

**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO 2010-144326 (EXCEPTIONALL)

260A - 357 FRAUDULENT INSURANCE CLAIMS

General Offense Information

Operational status : **EXCEPTIONALLY CLEARED**
Reported on : **Mar-11-2010 (Thu.) 1324**
Occurred between : **Oct-15-2008 (Wed.) 1324 and May-31-2009 (Sun.) 0900**
Approved on : **Dec-07-2010 (Tue.)** by : **31753 - HOLDER, MELANEE D**
Report submitted by : **45618 - CLARK, DIANE L**
Org unit : **D1 CSO SQUAD**
Location : **3601 AZEELE ST W**
Municipality : **Tampa**
District : **1 Beat : B5 Grid : 158**
Felony/Misdemeanor : **F**
Bias : **None (no bias)**
Special study : **Not Applicable**
Family violence : **NO**

Offenses (Completed/Attempted)

Offense : **#1 260A - 357 FRAUDULENT INSURANCE CLAIMS - COMPLETED**
Location : **Other Structure**
Offender suspected of using : **Not Applicable**

**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO 2010-144326 (EXCEPTIONAL)

260A - 357 FRAUDULENT INSURANCE CLAIMS

Scanned Image - Type : Evid Form (Old)
Desc : **PROPERTY RECORD** Ref# : 10-144326

**TAMPA POLICE DEPARTMENT
PROPERTY RECORD**

PAGE 1 OF 1

TYPE OF OFFENSE: Information REPORT #: 10-144326

EVIDENCE INDICATOR: YES NO

PROPERTY CASE STATUS: EVIDENCE FOUND RECOVERED DECEASED PERSONAL

DATE SUBMITTED: 4-12-10 BY: Cot T. Williams DIV.: FCU PAYROLL: 32851

QECR/DET: Holder DIV.: _____ PAYROLL: _____

LAB #: _____

RELATED PERSONS SUSPECT: Byrome Johnny DOB 6-20-43
LAST FIRST MIDDLE

OWNER: _____ DOB _____
LAST FIRST MIDDLE

VICTIM: Bernard Jeanne DOB 12-5-49
LAST FIRST MIDDLE

CLAIM: YES NO FINDER: _____ DOB _____
LAST FIRST MIDDLE

FINDERS ADDRESS: _____ ZIP: _____

ADDITIONAL RELATED PERSONS: _____ DOB _____
LAST FIRST MIDDLE

NOTE: FIREARMS ENTERED WITH OTHER PROPERTY ARE LISTED ON A FIREARMS SUPPLEMENT.

PKG #	ITEM	DESCRIPTION (Include Serial #)	NARCOTICS		EVIDENCE SECTION	
			WEIGHT	VALUE	CONTROL #	BIN
1	1	Oral area rug			1277863	IM-WL

SEALED PACKAGE RECEIVED BY: RLW
EVIDENCE TECHNICIAN PAYROLL #: 28959
DATA ENTRY BY PAYROLL #: 28959

0955
Package Entry Time

Imaged By : RLW

TPD 7 (2/10)

REPORT: 10-144326

**TAMPA PD
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260A - 357 FRAUDULENT INSURANCE CLAIMS

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**TAMPA POLICE DEPARTMENT
PROPERTY RECORD**

PAGE 1 OF 1

TYPE OF OFFENSE: Information TPD REPORT #: 10-144326
 EVIDENCE INDICATOR: Y N
 PROPERTY CASE STATUS: EVIDENCE FOUND RECOVERED DECEASED PERSONAL
 DATE SUBMITTED: 4-12-10 BY: Cst T. Williams DIV.: F10 PAYROLL: 38851
 DEC/DET: Holder DIV.: _____ PAYROLL: _____
 LAB #: _____

RELATED PERSONS
 SUSPECT: Borrome Johnny DOB: 6-20-43
LAST FIRST M
 OWNER: _____ DOB: _____
LAST FIRST M
 VICTIM: Borrome Jeanne DOB: 12-5-49
LAST FIRST M
 CLAIM: Y N FINDER: _____ DOB: _____
LAST FIRST M
 FINDER'S ADDRESS: _____ ZIP: _____
 ADDITIONAL RELATED PERSONS: _____ DOB: _____
LAST FIRST M

NOTE: FIREARMS ENTERED WITH OTHER PROPERTY ARE LISTED ON A FIREARMS SUPPLEMENT.

PKG. #	ITEM	DESCRIPTION (Includes Serial #)	NARCOTICS		PROPERTY SECTION	
			WEIGHT	VALUE	CONTROL #	BIN
1		Medical Records				

SEALED PACKAGE RECEIVED BY: Jill Baker
 EVIDENCE TECHNICIAN PAYROLL #: 48756
 DATA ENTRY BY PAYROLL #: 48756

1015
Package Entry Time

Imaged By: JB

TPD REPORT # 10-144326

TAMPA PD
GENERAL OFFENSE HARDCOPY

GO 2010-144326 (EXCEPTIONALL)

260A - 357 FRAUDULENT INSURANCE CLAIMS

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Desc : PROPERTY RECORD Ref# : 10-144326

TAMPA POLICE DEPARTMENT
PROPERTY DISPOSITION FORM

PAGE 1 OF 1

TO: PROPERTY SECTION

TPD REPORT #: 10-144326

FROM: NAME Holder, Melanee

DIV: MCB

PAYROLL #: 31753

DISPOSITION CODES

- | | | | |
|-------------------------|----------------------|--------------------------|--------------------------|
| 1 - Assets | A - Auction | G - Gun Disposal | S - Return to Suspect |
| 2 - Release (Case File) | B - Burned | L - Lab | T - Transfer other Govt. |
| 3 - Held by Court | C - Donation/Charity | N - Narcotics Disposal | |
| 5 - General Fund | D - Destroy | O - Return to Owner | |
| 9 - LETF | F - Return to Finder | R - Return to Lienholder | |

The following disposition is hereby authorized for property held under the above report number.

1. CONTROL #: 127863 Pkg. #: 1 ITEM #: 1
DESCRIPTION: DVAL AREA RUC
DISPOSITION CODE(s): L
NAME: _____ D.O.B. _____
ADDRESS: _____ ZIP _____ PH. _____
AUTHORIZING SIGNATURE: M.D. Holder DATE: 05/12/10
RECEIVED SIGNATURE: _____ DATE: _____
EVIDENCE TECH.: Melanee PAYROLL #: 30090 DISPOSAL DATE: 5/12/10

2. CONTROL #: _____ Pkg. #: _____ ITEM #: _____
DESCRIPTION: _____
DISPOSITION CODE(s): _____
NAME: _____ D.O.B. _____
ADDRESS: _____ ZIP _____ PH. _____
AUTHORIZING SIGNATURE: _____ DATE: _____
RECEIVED SIGNATURE: _____ DATE: _____
EVIDENCE TECH.: _____ PAYROLL #: _____ DISPOSAL DATE: _____

3. CONTROL #: _____ Pkg. #: _____ ITEM #: _____
DESCRIPTION: _____
DISPOSITION CODE(s): _____
NAME: _____ D.O.B. _____
ADDRESS: _____ ZIP _____ PH. _____
AUTHORIZING SIGNATURE: _____ DATE: _____
RECEIVED SIGNATURE: _____ DATE: _____
EVIDENCE TECH.: _____ PAYROLL #: _____ DISPOSAL DATE: _____

4. CONTROL #: _____ Pkg. #: _____ ITEM #: _____
DESCRIPTION: _____
DISPOSITION CODE(s): _____
NAME: _____ D.O.B. _____
ADDRESS: _____ ZIP _____ PH. _____
AUTHORIZING SIGNATURE: _____ DATE: _____
RECEIVED SIGNATURE: _____ DATE: _____
EVIDENCE TECH.: _____ PAYROLL #: _____ DISPOSAL DATE: _____

TPD 4 (5/01)

**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO 2010-144326 (EXCEPTIONALL)

260A - 357 FRAUDULENT INSURANCE CLAIMS

Scanned Image - Type : Evid Form (Old)
Desc : PROPERTY RECORD Ref# : 10-144326

**TAMPA POLICE DEPARTMENT
PROPERTY RECORD**

PAGE 1 OF 1

TYPE OF OFFENSE: Fraud/sexual Misconduct REPORT #: 10-144326

EVIDENCE INDICATOR: YES NO

PROPERTY CASE STATUS: EVIDENCE FOUND RECOVERED DECEASED PERSONAL

DATE SUBMITTED: 5/12/10 BY: M.O. Holder DIV.: MCB PAYROLL: 3753

OFCR/DET: _____ DIV.: _____ PAYROLL: _____

LAB #: _____

RELATED PERSONS SUSPECT: Boromei Johnny E DOB _____
LAST FIRST MIDDLE

OWNER: _____ DOB _____
LAST FIRST MIDDLE

VICTIM: Bernard Jeanne _____ DOB _____
LAST FIRST MIDDLE

CLAIM: YES NO FINDER: _____ DOB _____
LAST FIRST MIDDLE

FINDERS ADDRESS: _____ ZIP: _____

ADDITIONAL RELATED PERSONS: _____ DOB _____
LAST FIRST MIDDLE

NOTE: FIREARMS ENTERED WITH OTHER PROPERTY ARE LISTED ON A FIREARMS SUPPLEMENT.

PKG #	ITEM	DESCRIPTION (Include Serial #)	NARCOTICS		EVIDENCE SECTION	
			WEIGHT	VALUE	CONTROL #	BIN
<u>1</u>	<u>1</u>	<u>Thaw Key</u>	<u>-</u>	<u>-</u>	<u>12824641</u>	<u>IM-WL</u>

SEALED PACKAGE RECEIVED BY: Neisen
EVIDENCE TECHNICIAN PAYROLL #: 3090
DATA ENTRY BY PAYROLL #: 3090

1302

Package Entry Time

REPORT: 10-144326

**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO 2010-144326 (EXCEPTIONALL)

260A - 357 FRAUDULENT INSURANCE CLAIMS

Scanned Image - Type : Criminal Report Affidavit
Desc : DIRECT FILE JOHNNY BOROMEI

Use Ballpoint Pen
Press Firmly

* Direct File *

10-144326
1527416

CRIMINAL REPORT AFFIDAVIT / NOTICE TO APPEAR

COURT CASE/ J.F. ID # _____ SAO # _____ OBTS # _____
 AGENCY REPORT # 10-144326 AGENCY NAME T.P.D. ORI # 02902
 LOCATION OF OFFENSE 3601 Azeele St W DATE OF OFFENSE 10-28-08 TIME OF OFFENSE _____
 WITHIN: TAMPA PLANT CITY TEMPLE TERRACE UNINCORPORATED AREA SUPPLEMENTAL CRA ATTACHED
 COURT: TAMPA COURT PLANT CITY CT
 LOCATION OF ARREST _____ DATE OF ARREST _____ TIME OF ARREST _____
 BOOKING # _____ SOID # _____ WEAPON TYPE _____ WEAPON SEIZED Yes No

GRID # _____
ARREST
 Probable Cause Adult
 Capias Juvenile
 Fugitive Warrant Delinquency
 VOP/VOCC Dependency
 Warrant Felony
 Juvenile Pickup Misdemeanor
REASONS FOR: Traffic MISD
 Direct File/SAO Traffic FEL
 Review Ordinance
 Warrant Pickup
 Summons Other
NOTICE TO APPEAR:
 Arresting officer
 Booking supervising officer

NAME Boromei Johnny Giovanni ALIAS Giovanni
 RACE: W (W-White, H-American Indian/Alaskan Nathy, HW-Hispanic White, HB-Hispanic Black, B-Black, O-Oriental/Asian)
 SEX M D.O.B. 06 20 83 MO DAY YEAR
 COMPLEXION NEC BUILD LLG
 HEIGHT 60 WEIGHT 190
 COLOR: EYES BLU HAIR BRN
 LOCAL ADDRESS (Street, Apt. #, City, State, Zip) 3410 Barcelona St. Unit 2, Tpn 33629 Ph #: 875-1000
 Permanent Address (Street, Apt. #, City, State, Zip) _____ Ph #: _____
 Business Address (Street, Apt. #, City, State, Zip) 3601 Azeele St. W Ph #: 875-1000
 Driver's License No. B650-427-43-220-0 State FL PLACE OF BIRTH UNK DOC # _____
 Gang Member: Yes No Gang Name _____
 SCARS, MARKS, TATOOS: Darker skin lower than rt clavicle shaped like "Africa"
 UNIQUE FEATURES (Loc, Type, Desc) _____
 IF JUVENILE:
 School Name _____
 Mother/Guardian _____ Address _____ Ph #: _____
 Father/Guardian _____ Address _____ Ph #: _____
 Released To: JAG Parent Guardian Other Relationship Other

Co-Defendant (Last, First, Middle) _____ Sex: _____ Race: _____ DOB: _____
 Arrested At Large Capias/Warrant Requested Felony Misdemeanor Juvenile
 Co-Defendant (Last, First, Middle) _____ Sex: _____ Race: _____ DOB: _____
 Arrested At Large Capias/Warrant Requested Felony Misdemeanor Juvenile

STATUTE (subsec.) / ORD #	DV	CP	CHARGE STATUS	BOND SET	CHARGE	TRAFFIC CITATION #	DRUG ACT/TYPER
817.234 (1)(a)	N	N	F		Fraudulent Insurance claims		
456.063(1)	N	N	M		Sexual Misconduct		

CHARGE STATUS: F-Felony M-Misdemeanor T-Traffic O-Ordinance FT-Felony Traffic DV-Domestic Violence CP-Child Present
 ACTIVITY: N-NA P-Possess S-Sell B-Buy T-Traffic R-Smuggle D-Deliver E-Use K-Dispense/Distribute M-Manufacture/Produce/Cultivate Z-Other
 Type: N-NA A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen M-Marjuana O-Opium/Deriv. P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other

A LIST OF TANGIBLE EVIDENCE (If none, write "None") (Evidence List must be provided for all NOTICES TO APPEAR)

DESCRIPTION/AMOUNT PER UNIT	RECOVERED BY	GIVEN TO	PRESENT LOCATION
NONE			

Mandatory Appearance in Court You need not appear in Court, but must comply with instructions on Reverse Side.

COURT INFORMATION: You must appear in County Court at the:
 COURTHOUSE TOWER ANNEX, 801 E. TWIGGS STREET COUNTY OFFICE BUILDING, MICHIGAN & REYNOLDS STREET
 (Corner of Jefferson & Twigg Street), TAMPA, FLORIDA 33602 PLANT CITY, FLORIDA 33608

Division _____ COURTROOM # _____ ON _____, 20 _____ AT _____ a.m. p.m.

I agree to appear at the time and place designated above to answer for the offense(s) charged or to pay the fine subscribed. I understand that if I willfully fail to appear before the Court as required by the Notice to Appear, I may be held in contempt of Court and a warrant for my arrest shall be issued. You may also be charged with the crime of Failure to Appear, F.S. 843.15. I certify that my address as listed above is correct and I further understand that I have a continuing duty to advise the Court of any changes in my address as set forth above.

Signature of Defendant: _____
 Printed Name of Defendant: _____

White - Clerk of Court Green - State Attorney Canary - Arresting Agency Pink - Central Booking/Detention Center Goldenrod - Defendant

REPORT # 10-144326
AGENCY NAME TPD

026411-01

TAMPA PD
GENERAL OFFENSE HARDCOPY

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260A - 357 FRAUDULENT INSURANCE CLAIMS

Scanned Image - Type : Criminal Report Affidavit
Desc : DIRECT FILE JOHNNY BOROMEI

AGENCY REPORT # 10-144326

AGENCY NAME TAD

10-144326
1527416

State facts to establish probable cause that a crime was committed by the defendant or that the child is dependent. *The victim reports that while she was a patient of the listed suspect, who is a licensed mental health counselor under # 1143957, she and the suspect engaged in consensual penis to vagina, penis to anus, and anal sex with one another from 10/12/10 until approximately July 2011 within the suspect's office at the listed location. The suspect billed the victim's insurance company, BlueShield of Florida, contract # 1163604936 for \$140.00 each of these sessions that included these sex acts, and received payment from said insurance company.*

The victim positively identified the suspect as her Mental Health Counselor, the person she had sexual intercourse with and the person who billed her insurance company.

Judgement requested against defendant for agency investigative cost per Florida Statute 938.27: \$ 130.00

OFFICER _____ Dist. & Squad _____

POLICE REPORT WRITTEN: Yes No

I.D. # _____ (Please Print The Above Information)

OFFICER Det. M.A. Holder I.D. # 31955 Dist. & Squad NCB/552

SWORN TO AND SUBSCRIBED BEFORE ME THIS

I SWEAR THAT THE ABOVE STATEMENTS ARE CORRECT TO THE BEST OF MY KNOWLEDGE. FOR NOTICES TO APPEAR, I ALSO CERTIFY THAT A COMPLETE LIST OF WITNESSES AND EVIDENCE KNOWN TO ME IS ATTACHED.

_____ D.Y. # 52889 20 10
Signature of Notary Public

APPOINT: Signature M.A. Holder
APPOINT: Print Name M.A. Holder

REPORT # 10-144326
AGENCY NAME TAD

I am the Victim Contact person for the victim or, Next of Kin of the victim in a Homicide Sexual Offense Stalking Domestic Violence
Child Abuse (Including Attempts) Other I wish to be notified if the defendant is released from jail. Yes No

NAME _____ Last First Middle Phone _____ (area code) phone - number

Address _____ Street Apt. # City, State, Zipcode

VICTIM'S SIGNATURE

DATE

PD #

ARRESTING AGENCY

SAO FORM-425, 10/03

WITNESS STATUS: V-VICTIM C-Complainant W-All Other Witnesses Check if Witness Was Sworn

1527416

V Bernard Jeanne I
Home Address (Street, Apartment Number) 2431 Watrous Ave. W. Tampa FL 33629 (813) 254-4758

Blue Cross Blue Shield of Florida
Home Address (Street, Apartment Number) PO Box 2891 Jacksonville, FL 32232-0079 874-352-2583

Multiple empty witness entry forms with fields for STATUS, Last, First, Middle, Phone, Sex, Date of Birth, Home Address, and Business Address.

10-144326

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260A - 357 FRAUDULENT INSURANCE CLAIMS

Related Event(s)

CP 2010-144326

Related Person(s)

**COMPLAINANT #1: BERNARD, JEANNE T
(Master Name Information)**

Sex : FEMALE

Race : WHITE

Date of birth : Dec-05-1949

Address : 2431 W WATROUS AVE , TAMPA , Florida 33629-

Phone Numbers: Home : (813)254-4758

Occupation : RETIRED

Additional remarks :

C 813-361-9706

Linkage factors

Resident status : City (Tampa)

**SUBJECT #1: BOROME, JOHNNY GIOVANNI
(Case Specific Information)**

Sex : MALE

Race : WHITE

Date of birth : Jun-20-1943

Address : 3410 W BARCELONA ST #2 , TAMPA , Florida 33629-

Phone Numbers: Home : (813)875-1000

Occupation : THERAPIST

Employer : SELF

Master Name Index Reference

SUBJECT #1: BOROME, JOHNNY GIOVANNI

Sex : MALE

Race : WHITE

Date of birth : Jun-20-1943

Linkage factors

Resident status : City (Tampa)

**TAMPA PD
GENERAL OFFENSE HARDCOPY**

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Related text page(s)

Document: **CASE SUMMARY**

Author: **45618 - CLARK, DIANE L**

Related date/time: **Mar-12-2010 0946**

The listed subject allegedly engaged in sexual misconduct with the complainant while treating the complainant in a professional relationship as her psychotherapist.

Document: **INITIAL REPORT**

Author: **45618 - CLARK, DIANE L**

Related date/time: **Mar-12-2010 0955**

The complainant prepared a typed statement beforehand and provided the document in lieu of a verbal Statement.

The complainant's attorney, Donald A. Foster (813-254-1454), was with her when she filed the report. Atty Foster provided copies of Blue Cross Blue Shield claims filed under the name Thomas Bernard for service dates 09/29/08-05/13/09 paid to provider Giovanni Boromei for patient Jeanne Bernard.

The complainant's typed statement and the insurance claim forms were forwarded to the Detective Division.

Document: **STATEMENT**

Author: **45618 - CLARK, DIANE L**

Subject: **BERNARD, JEANNE T**

Related date/time: **Mar-12-2010 0953**

The complainant, Jeanne Bernard, provided a typed statement of what occurred. The statement was forwarded to the Detective Division.

Document: **SUPPLEMENTAL**

Author: **31753 - HOLDER, MELANEE D**

Related date/time: **May-27-2010**

Details:

Previously FDLE would not accept the entire rug for analysis and requested that the undersigned submit cuttings from the rug. I returned the rug to the impound lot and requested that CST Williams perform analysis with alternative light source to indicate where the cuttings should come from. On today's date I learned that there was no trace evidence found on the rug by CST Williams using alternative light source.

Document: **SUPPLEMENTAL**

Author: **31753 - HOLDER, MELANEE D**

TAMPA PD
GENERAL OFFENSE HARDCOPY

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Subject: Case Pending SAO Review
Related date/time: Jul-19-2010

Details:

As of today's date this case is still pending SAO review.

Document: CONCLUDING REMARKS
Author: 31753 - HOLDER, MELANEE D
Subject: Ex-cleared
Related date/time: Dec-07-2010

Ex-cleared to suspect/PTI
Charges: False/Fraudulent Insurance Claims/Sexual Misconduct
Defendant: Boromei, Johnny, Giovanni
DOB: 6/J20/43
Address: 3410 Barcelona St., Unit 2, Tampa, FL 33629

Details:

On today's date I learned via the SAO Website that the defendant entered into a pretrial intervention as 12/6/10, therefore this case is ex-cleared to the suspect and this case is closed by Ex-clear.

Document: IDENT REPORT
Author: 32851 - WILLIAMS, TANGALA M
Subject: Crime Scene Supplement/TW
Related date/time: Apr-13-2010 0707

TAMPA POLICE DEPARTMENT
CRIME SCENE SUPPLEMENT

REPORT NUMBER: 10-144326

COMPLAINANT: Jeanne Bernard

OFFENSE: Information DATE: 12 April 2010

LOCATION: 3601 Azeele GRID: 158

ADDRESS OF DISPATCH: same as above

REQUESTED BY: Holder

OFFICER: Holder

TIME REC'D: 0845 ARRIVED: 0845 IN SERVICE: 1009

CAMERA/LENS: Nikon D90 TYPE/SIZE/FILM: COLOR/35MM ASA: DIG

DESCRIPTION OF PHOTOS:	# OF PHOTOS
Call information sheet	1
Exterior business	2
Copy of Search Warrant	2
Entrance to rear south office	2

**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO 2010-144326 (EXCEPTIONALL)

260A - 357 FRAUDULENT INSURANCE CLAIMS

Interior office	5
Oval shape area rug on floor	1
Desk area showing files in drawer	3
File folder showing complaints Jeanne Bernard name	2
USF Masters degree showing 'Giovanni Boromei' name	2
Business cards showing 'Giovanni Boromei' name	1
Search warrant and misc papers on top of desk	1
Medical records showing 'Jeanne Bernard' name in box from closet	13
Misc calendar dates showing 'Jeanne Bernard' name	9
Interior closet area	3
Interior office area after completion of search warrant	12
Framed poster on wall above desk	3
Floor area	1

ITEMS PROCESSED FOR LATENT FINGERPRINTS:
PRINTS LIFTED: **NONE REQUESTED**

OTHER SERVICES RENDERED/EVIDENCE COLLECTED: The following items were collected: a oval shape area rug from floor area in front of desk and assorted medical files belonging to W/F Jeanne Bernard dob 12-5-49. The listed items were released to evidence technician and placed into TPD evidence storage under the above listed report number. On 5-12-10 the oval shape area rug was removed from TPD evidence storage for processing. The oval shape rug was processed by using the alternative light source to look for possible trace evidence with negative result. The oval shape rug was released back into evidence on 5-12-10.

TECHNICIAN: CST T.Williams #833 SUPERVISOR: H.Bush

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GENERAL OFFENSE HARDCOPY**

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Follow Up Report(s)

Follow Up # 1

Assignment Information

Assigned to **31753 - HOLDER, MELANEE D** Rank : **Detective**
Org unit : **FamVio/Sex Crimes**
Capacity : **Investigate/Case Manager**
Assigned on **Mar-17-2010 (Wed.) 0653** by **43911 - MC CAUGHEY, SONJA**
Report due on **Dec-17-2010 (Fri.)**

Submission Information

Checked by : **36846 - HUTCHES, DEBRA R**
Approved on **Sep-17-2010 (Fri.)** by **36846 - HUTCHES, DEBRA R**
Follow Up completed : **YES**

Related text page(s)

Document : **SUPPLEMENTAL**

Author : **31753 - HOLDER, MELANEE D**

Related date/time : **Mar-18-2010**

Details:

After reading over this report and viewing the documents provided by the complainant I called the Department of Health Investigative Services Unit at 873-4798 and spoke to Supervisor Agett. Agett advised that they will investigate the complaint as it is against the law to have sex with a patient under any circumstances and to bill the insurance company is fraud. At 0945 hrs I called the victim at her home number and scheduled Friday 3/19/10 at 1045 hrs to meet with her at her home and attempt a controlled phone call to the suspect. Complainant Bernard called back and advised that the suspect doesn't work on Friday's and probably would not answer his phone or return her call until Monday, therefore we have rescheduled the appointment for Monday, 3/22/10 for 1045 hrs.

Document : **SUPPLEMENTAL**

Author : **31753 - HOLDER, MELANEE D**

Subject : **Direct File Pending SAO**

Related date/time : **Apr-15-2010**

Details:

As previously arranged I responded to the victim's home address and she attempted to call the suspect. She was not able to get the suspect on the phone but did leave a message. After my departure from the victim's home she did receive two calls from the suspect. The suspect left messages indicating that he could see her on 3/23/10 at 3:30 p.m. I recorded those messages that were left on the victim's voicemails and instructed her to schedule the appointment with the suspect. I arranged to meet the victim at her home at 3:00 p.m. on 3/23/10 to wire her up with recording devices and instructions. On 3/23/10 I met with the victim and gave her specific instructions not to have any sexual contact with the suspect on this date, but to gather as much information as possible to assist in the investigation. With that said, I instructed the victim that I would place the recording devices on her person and the devices would be recording from that time forward until she and I met again after the appointment. I placed

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a small recorder in the victim's top pocket of her blazer and the other inside of her purse. The victim and I then exited her home and traveled to the suspect's office located at 3601 W. Azeele Street. The victim parked in the parking lot on the south side of the building and entered on the east side at approximately 3:20 p.m. I observed the building from the south east corner of Azeele and Himes. At approximately 4:15 p.m. I moved my location to the first street north of Azeele at Himes and waited until I saw the victim's car exit the parking lot. The victim exited the parking lot at 4:30 p.m. on to south bound Himes. I followed the victim to east bound Azeele and then to south bound MacDill and then to her home address. I met with the victim at the rear of her home and retrieved both recording devices. I turned both devices off and debriefed the victim about her meeting. I then returned to the office and placed the data from the purse recording onto my computer and then to CD. I returned the device from her pocket to the C.I.B unit for retrieval of the information. I was later provided with two CD's from C.I.B. with the data stored on those CD's. I listened to the CD from the purse recording and developed sufficient information to obtain a search warrant signed by Judge Levens. I also notified the Health Department Investigative Services Unit. On Monday 4/12/10 I executed that search warrant at approximately 0900 hrs. I seized a throw rug from the floor, the victim's patient records, a business card of the suspect and a few calendar pages documenting scheduled appointments with the victim. CST T. Williams collected the items and submitted the same for proper storage. Investigator Cindy Demetrovich accompanied the undersigned during the search warrant and left a letter for the suspect on the desk his in office. The office manager supplied me with a number of 924-2575 for a Nick Matassini and stated that this was the attorney for Boromei. I called Matassini and he wanted to know if there was a warrant for Boromei's arrest. I advised Matassini not at this time. A direct file, the CRA, and the suspect's criminal history will be forwarded to the SAO's office for their review. This case is pending that review.

Document: **SUPPLEMENTAL**

Author: **31753 - HOLDER, MELANEE D**

Subject: **Office Visit 3/23/10**

Related date/time: **Apr-28-2010**

Details:

I marked the tape at 1519 hrs on 3/23/10 with Jean Bernard leaving her home for the office of suspect, Johnny Giovanni Boromei.

Victim: ...Selfish is fucking me and saying it was a mistake and to me that's selfish and not taking responsibility and thinking only of yourself and just going on. I realized that mistake wasn't just going to cut it for me. I need to more about how you felt about our sexual relationship. Maybe it's because function differently than other women do. Maybe it's because of the bipolar. Maybe it's because I haven't had many relationships in my life. Where somebody tells me when I ask them if they have feelings for me or is it just lust and somebody comes back and says it's just lust. This is effected me as much. I've asked you to talk to me, to help me through this and I think you're the only one who can. And trying to do it abstractly through another therapist just isn't right. I feel. I really feel that as my therapist you're the only one who can help me through this about that sexual relationship. Like I said, there's been a couple of times that I've told you where I was and where I needed help and it just kind of got blown away with Jean your just gonna have to get over this. I can't get

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over it. I need to know why you started a sexual relationship.

Suspect: Okay this is what I wanted to say about that, I have got myself back into therapy to work through issues that created that kind of situation where I crossed that kind of a boundary and in essence look what harm I did to you. It was not about you, it was about me and some inadequacies that I hadn't dealt with that I thought they had. That created for me difficulties in my past that resulted in the end of my marriage. So these are issues that hadn't been dealt with. I thought they had. They surfaced again. Issues for my self esteem, my need for validation. That I'm currently working on at this point in time. As a result of that. Um. So..

Victim: So in this whole sexual relationship that went on...you felt nothing for me? That like you said it was just lust?

Suspect: I don't want to discount it because it's got such a stigma for you. That word. The issues are way more intricate than that Jean. It's more related again to filling a void. Filling a need for validation and stuff. Issues I thought I had dealt with and put to sleep. But or whatever reason they surfaced again. And I did a really bad job of going back and doing whatever work I needed to do in therapy or whatever the fuck. Um I just acted on those impulses. At the time it wasn't apparent to me. Of course it never is when you do things like that.

Victim: It goes back to what I remember, you taking my hands and saying, "That you're the one to help me through this. You don't know where this could go, it could go to intercourse. Those were things you said you weren't aware of? Even though you knew where I was? You knew my intimacies.

Suspect: I understand that. I made a huge, huge mistake. I took your trust and I abused it. And that's what I'm back in therapy for again to make sure I never do that again. That's, I don't know what else to say. It's not like I set out to do that. Like I had some other alternative motive. I had this plan in place. At the moment when it was going on, it all made perfect sense. My thinking was totally fucked up. I'm currently working on that. I'm moving to a different place and organizing things and working on issues that had not been worked through.

Victim: I guess when I think about that and hear what you are saying, that as a therapist yes you recognize the issues and whatever background was going on. But during that time, during the sexual relationship, you really hurt the patient.

Suspect: I understand that. I'm sorry. That just seems so weak. There's nothing else I can do except make sure it doesn't happen again. And that's what I'm doing. Put in place the mechanics to do that. Um...

Victim: That's the only time this ever happened?

Suspect: Yep

Victim: I'm your only victim?

Suspect: Yep. Yep, the only other time this has had an effect was when again, I told you, and it never really came to fruition when I was married. Some decisions years and years and years and years before I was a therapist, this was.. inaudible...which I thought I had dealt with. But

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obviously I hadn't so that's what I'm doing now.

Victim: And that carried on for nine months?

Suspect: I guess, if that's what it was.

Victim: From October to the end of May. During this time you told me I was really good, you enjoyed being with me. What you said and what you did. The sexual activities that we were involved in. Brought to me those feeling I hadn't had in years. I was hesitant at first. I couldn't believe that someone was caring about me again. And then when you responded it was just lust and you made a mistake I was absolutely devastated. Um...and then again when I came back to try to let you know I had to work through some feelings I had. You didn't talk to me then. You didn't admit that we were in a sexual relationship. You just blew it off. So I was still caring around, this geeze what's wrong with me. I thought somebody cared about me. I couldn't say that somebody loved me, but I could say somebody cared about me or they wouldn't be that intimate with me. Especially when you wouldn't talk about it or admit that it happened. You know I'm just so really uncomfortable and couldn't put the pieces together. And one thing I could remember saying early. You told me you were going to help me. You told me this was part of therapy. That sexual activity would help with my depression. I said I don't want to loose my therapist. Do you realize now, that's yes.

Suspect: I remember you saying that.

Victim: And do you realize what that activity has done? I thought I had put it behind me. I really thought that I gone through. OK I'm going to forgive him for what was initiated and what we did sexually, intermittently. And I'm going to go on. And I couldn't. And I absolutely couldn't. As hard as I tried I could not. Because of two major reasons. One is you said you had...nope no you didn't...you never said you had no feeling for me but when I asked if you had feeling for me you said, "I have feelings for all of my clients". When you said it was just lust...inaudible...what you said what we did intimately was just lust, you know I felt like a whore on 7th Ave. I don't think you even know.

Suspect: There was never any indication that I thought of you that way, ever.

Victim: You told me that.

Suspect: That I thought of you as a whore on 7th Ave.?

Victim: No, when you said it was just lust.

Suspect: I never ever thought of you that way. Never ever. Ever.

Victim: If I remember this began a long time before that. Before we got into sexual intercourse and other activities. We had strong hugs. You said we were crossing boundaries anyways. Were you aware then that wasn't appropriate?

Suspect: The boundaries we crossed then the appropriateness wasn't on my mind. That's why I'm telling that there was something inaudible...there was something terribly lacking in me. This is inadequately about me. This is

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not about you. It's never been about you. It's about my inadequacies, my issues that created whatever crossing and when people do that. It's no thought of appropriateness. It's not what comes to mind. The reason I'm in therapy is because it didn't come to mind. It has to come to mind.

Victim: I don't understand ...inaudible...both speaking.

Suspect: Let me just say it's...let me do an analogy...When someone is about to...someone's been in recovery for a while working the program and then they slide a little bit from the program then there is the opportunity to engage in whatever their activity may be. Doing cocaine, smoking some weed, taking some drugs, shooting some heroin. The thought isn't about sobriety at the moment you make the decision to relapse. You don't make a decision to relapse. You just find yourself slipping. Often times it's because you allow yourself not to think in terms of what it is that got you into recovery. You loose sight of that. You loose track of that. You quit going to meetings. You quit talking to your sponsor. Whatever. Then all of a sudden it makes that next step that much easier. It's not a conscious thing that people do. People don't consciously try to relapse. Try to do something wrong. They don't. People, people, they...so I'm human. I told you that. I'm fallible. I made a horrible mistake and I'm doing everything I can, that I can to rectify that. I don't know what else to do Jean. As far as that. That's what I'm doing.

Victim: I know this isn't for me to ask but I..I ..don't understand what this weakness is, this thing that you're working on. But whatever it is, is it something that could have played out any other of your clients? And not me starting back in 2001?

Suspect: I don't have the answer to that. I can't even remember what happened in 2001. I can't...inaudible...Hardly last year or two years ago. Much less eight, nine years ago. I don't know what my mind-set was then. I can't answer that. I don't even know what an answer to that question will do for you. What I said in essence was, I had issues. I'm dealing with those issues. I'm doing everything I can to move beyond those issues. I'm working as hard as I can and that's all I know how to do. Um...I'm...I'm..I'm not even asking you for forgiveness. We're talking about forgiveness. I wouldn't be so, so...I don't even know where my thoughts were. So, so...um...presumptuous. I don't even think that's the right word. But I wouldn't even think you'd say that..um...I can only do what I can do and that's what I'm doing. I can only do the best I can do to work through these things. I'm not taking this lightly. I feel terrible about any boundaries that were crossed. I feel horrible about this thing and nothing I can say is going to make any of that better. All I can do is work on that so that it never ever..u know.

Victim: What that you have sexual activities again with another client? Admit that you got that into it and whatever reason you allowed that to happen. You know you did it. You know you played out being sexual and intimate with me. You know you went through that whole relationship part. During my birth month, holiday time, I don't know. You know you acted happy and what seemed to be satisfied and did you know that maybe because those were areas that I was working on. Didn't you know that having those intimacies really affected me? No matter where you were. Can you go back and understand that what you did intimately with me has for months and I don't know how much longer this happened. Didn't just set me back, it made it worse. I don't know. You know I sit there and think...it really didn't

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happen. I didn't allow it to happen. But you were sexually intimate with me, weren't you? For whatever reason. Wherever you were. You did. He did. Inaudible... and put me in a place where somebody was showing that they cared about me enough to be sexually intimate. To have intercourse with me knowing that I hadn't had it or had been that intimate or had sexual intercourse with anybody for eighteen years. (Heard footsteps and a door close again) I know looking at you that it might be hard for you to say that. But I know for me to go on I have to know that you were aware that you crossed that boundary. That ...inaudible...sexual intimacies. Taken it far as sexual intercourse. Had told me that you really enjoyed it. Even told me that you didn't know why I was so good. Maybe because I hadn't been involved for eighteen years. I know you did that, right? Does that mean no you don't? Tell me what...inaudible....

Suspect: (Sighing)

Victim: So you were involved with the intimacy? Is that you did things that didn't matter. Inaudible....Giovanni.....inaudible

Suspect: I thought you were coming here to work through some depression. That you needed some help with and that's what I wanted to do. That's what I was prepared to do. And inaudible...I said to try to clear that situation up. There's nothing else I can say to you. That's going to make you...inaudible...really.

Victim:I hope you're aware...inaudible...what you did and how you reacted to it. I don't see you really understanding what happened. I don't know maybe you have said it I just haven't heard it. That you took responsibility for what happened. I wasn't the one telling you I'm going to help you.

Suspect: Jean, Jean, Jean, Jean...

Victim: You don't know what to say or you holding back on what you want to say?

Suspect: Jean I got nothing else that I can say. I got nothing else I can say. ...inaudible...

Victim: Maybe it's because I'm not professional. Yeah like every other kid I studied psychology in high school and grad school. I...I'm going call it a victim in the sense that you know everything. There were issues with me and you went right to every on of those issues. And you told me that you'd help me through it and that involved being intimate, crossing the boundaries.

Suspect: Jean I've asked you to stop please. You just need to stop.

Victim: I need to stop the way I feel? I thought it would be as easy to say OK, your just forgiven, forget about it and go on. If forgiving is probably the easiest thing, then forgetting is really hard...inaudible...because even what your saying now. I just feel so cheap. There are consequences about the whole thing. Like...inaudible...the way I think of myself. The loneliness. The feeling that nobody really wants me. Think back. Those are the consequences I'm at now. What are the issues you're going through. Inaudible...there's so much I want to hear you say. That you know what you did intimately with me really hurt. It wasn't a casual thing. I don't know.

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I'd love to say how long...I don't this isn't having a long term effect on me.

Suspect: Jean I'm sorry your hurt by the boundaries I crossed, that's all I'm going to say. I'm just... that's all please...

Victim: Can I say one more thing?

Suspect: Jean!

Victim: Inaudible

Suspect: I'm asking you to stop.

Victim: I guess I'm going to say, OK. ..inaudible...for me to go on and I thought this through and through somebody else is ..inaudible..I believe to get back to where I was inaudible...I need to know why you did this with me. ...inaudible...therapy for years. Why...

Suspect: Jean, Jean stop.

Victim: You want to deal with my depression huh? inaudible...

Suspect: Jean I got to go.

Victim: Inaudible...door opens at 1 hour and 04 seconds on CD...footsteps are heard. Door closes at 1 hour and 06 seconds on CD. Victim just talks out loud on her way to her car and on the ride home with her commentary of what happened in her opinion with the office visit and the relationship.

CD is concluded at 1 hour 15 seconds. Victim meets with the undersigned at the rear of her home and the undersigned retrieves recording devices from victim and turns them off.

Document: **SUPPLEMENTAL**

Author: **31753 - HOLDER, MELANEE D**

Related date/time: **May-13-2010**

Details:

On 5/12/10 I removed the throw rug from the Impound Lot and attempted to submit it to FDLE for analysis, however FDLE refused to accept such a large piece of evidence and requested that the undersigned only bring cuttings from the throw rug for analysis. I returned the throw rug to the Impound Lot and resubmitted the throw rug as evidence. I then met with CST T. Williams and requested that she use the black light on the throw rug to meet FDLE's request. Williams advised she would. I will await those results.

Document: **SUPPLEMENTAL**

Author: **31753 - HOLDER, MELANEE D**

Subject: **Case opened @ SAO**

Related date/time: **May-13-2010**

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Details:

I learned via the SAO Website that a case was opened on 5/7/10 with a proposed Division C. I then called the suspect's attorney Nick Matassini at 924-2575 and informed him of the status of the case as he requested on the date of the search warrant. This case is pending SAO review.

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Clearance Information

General Information

Agency : **TPD**
Cleared status : **Not Applicable**
Cleared on **May-03-2010 (Mon.)** by **31753 - HOLDER,MELANEE D**
Org unit **SQ552 - FamVio/Sex Crimes**
Complainant/Victim notified : **NO**

Related Property Report

Report Information

Report Number : **1277863**
Property case status : **EVIDENCE/HELD**
Submitted on **Apr-12-2010 (Mon.)** by **WILLIAMS, TANGALA M**
Offense : **GO 2010-144326**
General remarks : **BARCOME, JOHNNY 062043**
Related items : **1**

Article - Evidence

Status: **EVID/HLD** Tag #: **1277863-1**
Article: **KCARPET - Oriental Carpet**
Make:
Model #: # of Pieces:
Ser. #1: **UNKNOWN** OAN:
Ser. #2:
Value: Color:
Description: **OVAL AREA RUG**
Recovered Date: Recovered Value:
Recovered Location:
Flags: **d *e**

Report Number : **1282464**
Property case status : **EVIDENCE/HELD**
Submitted on **May-12-2010 (Wed.)** by **HOLDER,MELANEE D**
Offense : **GO 2010-144326**
General remarks : **BOROMEI, JOHNNY /BERNARD, JEANNE**
Related items : **1**

Miscellaneous - Evidence

Description: **THROW RUG**
Status: **EVID/HLD**
Tag #: **1282464-1**
Recovered Date:
Recovered Location:
Item: **THROW RUG** Value:
Qty:
Flags: ***e**

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Report Number : 1277884
Property case status : EVIDENCE/HELD
Submitted on Apr-12-2010 (Mon.) by WILLIAMS, TANGALA M
Authority for disposal : HOLDER,MELANEE D Org unit : FamVio/Sex Crimes
Offense : GO 2010-144326
General remarks : BOROME, JOHNNY 062043
Related items : 1

Miscellaneous - Evidence

Description: MEDICAL RECORDS

Status: EVID/HLD

Tag #: 1277884-1

Recovered Date:

Recovered Location:

Item: MEDICAL RECORDS

Value:

Qty:

Flags: *e

**** END OF HARDCOPY ****