

ARREST REPORT

A G E N C Y	Agency Name <i>Miramar Police Department</i>		ORI <i>FL0062200</i>		Date / Time Reported <i>08/09/2006 10:01 Wed</i>		Case# <i>041202953</i>	
	Taken		Arrest Tract		Residence Tract		Arrest Number <i>21722</i>	
A R R E S T E E I N F O	Name (Last, First, Middle) <i>GONZALEZ, BELKIS</i>				D.O.B. <i>11/19/1965</i>	Age <i>40</i>	Race <i>W</i>	Sex <i>F</i>
	Current Address <i>19100 Sw 24th St, MIRAMAR, FL 33027-</i>				Phone <i>954-437-6246</i>		Occupation	Resident Status <i>Resident</i>
	Employer's Name				Address			Phone
	Also Known As				Hgt <i>5'04</i>	Wgt <i>135</i>	Hair <i>Brown</i>	Eye <i></i>
	Scars, Marks, Tattoos				Social Security # <i>593-88-5919</i>	OLN and State <i>G524060659190-FL</i>		Misc. # and Type
	Nearest Relative Name				Address			Phone
	If Armed, Type of Weapon <i>NO WEAPON</i>				Type of Arrest <i>ARREST/FELONY-JAIL/JIN</i>		Place of Arrest <i>6161 MIRAMAR PKWY, MIRAMAR</i>	
	Charge #1 <i>Principal In The First Degree</i>				Type <i>Fel</i>	Counts <i>1</i>	IBR Code <i>2690</i>	Warrant / Summons # <i>777.011</i>
Charge #2 <i>Unlicensed Practice Of Health</i>				Type <i>Fel</i>	Counts <i>1</i>	IBR Code <i>2690</i>	Warrant / Summons # <i>456.065</i>	
Charge #3				Type	Counts	IBR Code	Warrant / Summons #	
V E H	VYR	Make	Model		Style			
	Color		Lic/Lis		Vin			
	Vehicle:							
C O N F I N E D	Date/Time Confined		Place Confined			Committing Magistrate		
	Type Bond		Amt. Bond		Trial Date	Court of City		
	Arresting Officer Name/ID Number/Bureau <i>GANOW, M. W. CID PERS SOB</i>				Released By: Name/ID Number/Bureau		Date/Time Released	
	Assisting Officer Name/ID Number/Bureau							
Status Codes	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged 5 = Recovered 6 = Seized 7 = Stolen 8 Unknown/Lost							
D R U G A T A R R E S T	Code	Status	Quantity	Type Measure	Suspected Type		Up to 3 types of activity	
O t h e r N a m e	Victim							
	Victim							
N A R R	For the years 2002, 2003, and 2004, A GYN of Miramar, inc. located at 6161 Miramar Parkway, Suite 300, Miramar, Florida was an active Florida Profit Corporation. The corporation filed an Administrative Dissolution for Annual Report on September 16, 2005.							
	At the time the corporation was active, the registered agent and President was Siomara Senises and the Vice Treasure was Belkis Gonzalez.							
Arresting Officer Signature/ID #/Bureau <i>GANOW, M. W. CID PERS SOB</i>								
Case Status <i>Open, Further Investigation</i>								
Arrestee Signature								

Siomara Senises- DOB: 10/4/64- DL# S522-790-64-864-0- Address: 3500 Fairfax Lane, Davie, Florida 33330-4628- W/F -SS# 099-56-4748.

Belkis Gonzalez- DOB: 11/19/65- DL# G524-060-65-919-0- Address: 19100 SW 24th Street, Miramar, Florida, 33029-5927- W/F - SS#593-88-5919.

On November 16, 2004, Investigator Michelle Miller received a telephone call from [REDACTED] who alleged that A GYN of Miramar, inc. located at 6161 Miramar Parkway, Suite 300, Miramar, Florida was employing unlicensed personnel to perform termination of pregnancies, specifically, Robelto Osborne and Kieron Nisbet. Robelto Osborne, a licensed physician until August 17, 2004 at which time his license to practice medicine was revoked by the Florida Board of Medicine was the medical director on file for the clinic.

Kieron Nisbet held a limited license with the Department of Health known as an "Unlicensed House Physician." Under this license, Nisbet could only be employed by a hospital and registered that hospital with the Department of Health. At no time did Kieron Nisbet ever hold a clear and active license to practice medicine in the State of Florida.

A thorough investigation was conducted by the Florida Department of Health in conjunction with Miramar Police Department Detective Marc Ganow. As a result of that investigation, a search warrant was obtained and served on the clinic December 7, 2004. As a result of evidence seized in that warrant, patients were conducted and interviewed and several patients stated that they received a termination of pregnancy at of Miramar, inc. located at 6161 Miramar Parkway, Suite 300, Miramar, Florida and it was performed by either Robelto Osborne or Kieron Nisbet.

As a result of such interviews, arrest warrants were obtained for Robelto Osborne and Kieron Nisbet. Robelto Osborne turned himself into Miramar Police Department on December 22, 2004. Robelto Osborne pled guilty on September 23, 2005, was adjudicated guilty and sentenced to two years community control followed by three years probation.

Kieron Nisbet fled to Trinidad and has not since returned to the United States. Arrest warrants are pending for him in Broward and Miami-Dade County.

Also, as a result of the investigation, Joselin Collado, an employee of the clinic was arrested on September 12, 2005 and practicing medicine without a license. She pled nolo contendere on May 23, 2006, adjudication withheld and sentenced to three years probation.

Adieren Rojas, also an employee of the clinic was arrested on January 5, 2005 and charged with practicing nursing without a license. She pled nolo contendere on April 25, 2006, adjudication withheld and sentenced to three years probation.

Robelto Osborne, Joselin Collado and Adieren Rojas all provided the State with sworn statements regarding their employments at A GYN of Miramar, inc. located at 6161 Miramar Parkway, Suite 300, Miramar, Florida.

Robelto Osborne gave a sworn statement on May 23, 2005 at 201 SE 6th Street, Fort Lauderdale, Florida. He stated under oath that he began working at A GYN of Miramar in either 2001 or 2002 and that he was contacted by one of the owners; either, Siomara Senesis or Belkis Gonzalez. Osborne testified that he was an independent contractor and performed termination of pregnancies at the clinic. Osborne testified that his license to practice medicine was revoked on August 17, 2004 and he mentioned to Siomara Senesis that the Board of Medicine voted to revoke his license prior to the actual revocation date. Osborne testified that he notified Senesis his license has been revoked and he specifically remembers Senesis telling him that she looked up his license on line and it still showed clear and active in the computer. Osborne testified that it was the first week of September. Osborne testified that both owners, Senesis and Gonzalez knew he was revoked and knew that he continued to work at the clinic following his revocation. Osborne testified that after the owners found out about his revocation it was "business as usual." Osborne testified that Senesis was present while he was doing terminations at the clinic and she even assisted him on occasion and paid him. Osborne testified that Nisbet worked at the clinic as well and both owners were aware that his license was "Unlicensed House Physician." Osborne testified that during the latter part of 2004, owner, Belkis Gonzalez called him to come to the clinic to perform abortions. Osborne testified that when he was at the clinic he usually saw Senesis.

Joselin Collado provided a sworn statement on May 19, 2006 at 7369 Sheridan Street, Suite 202, Hollywood, Florida. Collado testified that she began working at A GYN on February 10th two or three years ago and worked there until December 17, 2005. Collado testified that the owner, Senesis is a family member of her children. She testified that her initial job duties were phone receptionist and both owners Senesis and Gonzalez trained her. She testified that Gonzalez was her primary supervisor and that Gonzalez was there mostly every day from approximately 9:00 am until the last patient left which was usually 3:00 pm. Collado testified that Senesis was also at the clinic a lot usually to pick up the money and would call Collado in the mornings to find out how many patients were there and then contact the doctor. Collado testified that either Senesis or Gonzalez would decide which doctor to call. Collado testified that after being at the clinic for about a month she began doing sonograms and was trained how to do this by both owners and Dr. Brown. She testified that her training consisted of seeing the fetus on the screen and looking at it. She testified that she also had training on actual patients. Collado testified that she also administered Diazepam and ibuprofen to the patients and that both owners instructed her to do that. Collado testified that Osborne was the primary physician until November 2004. She stated that when Osborne was not available they clinic would call Dr. Brown or Dr. Nisbet. Collado stated that she first met Nisbet at the Hialeah clinic also owned by both owners. Collado testified that Nisbet came to the Miramar clinic when Osborne was not available. Collado stated that both owners, Senesis and Gonzalez instructed her to contact Nisbet to work at the clinic on certain occasions. Collado testified that she saw Nisbet at the clinic approximately 100 times. Collado testified that the owners told her that Nisbet was supposed to be under the supervision of Osborne. Collado stated that if no other doctor was available to come in the clinic Nisbet was the last choice. Collado stated that Nisbet got paid the same as the other physicians. Collado testified that Nisbet did not sign his name on the charts, he left them blank and then Osborne would sign his name [Osborne] at a later time. After Collado and the owners became aware of the investigation, Collado testified that Senesis told her if anyone asks, don't tell them Nisbet works here. Collado testified that Gonzalez told her that as well. Collado testified that both owners told her not to open the door to investigators and not to talk to them. Collado testified that after she quit the clinic the owners asked her if she told investigators that Nisbet worked at the clinic. Collado testified that Gonzalez gave her \$1500.00 for an attorney.

Adieren Rojas provided a sworn statement on June 16, 2006 at 7369 Sheridan Street, Suite 200, Hollywood, Florida. Rojas testified that she began working at A GYN of Miramar in May 2004 until January 2005. She testified that she met Senesis at the clinic in Hialeah. She testified that when she began working at the clinic her direct supervisor was Belkis Gonzalez and she dealt with her on a daily basis. Rojas testified that she met Nisbet between May and November 2004 when he did terminations at the clinic and treated patients. Rojas testified that she assisted him with the terminations and she thought she was a doctor. Rojas testified that Nisbet would do the same procedures as the other doctors.

Rojas testified that she specially remembers seeing Nisbet at the clinic at the same time Gonzalez and Senesis were present. Rojas testified that both owners were in charge of the day to day operation of the clinic. Rojas testified that after investigators initially went to the clinic the owners approached her and Collado and they told them that there was a problem with Osborne's license.

Rojas also testified that both owners told her not to tell investigators that Nisbet worked at the clinic. Rojas testified that both owners trained her to perform sonograms and dispense medications. Rojas testified that Senesis gave her \$2000.00 for an attorney.

Based upon the above information, there is probable cause to believe that both owners, Siomara Senesis and Belkis Gonzalez had knowledge that:

1. Robelto Osborne's license had been revoked and he was allowed to continue to perform termination of pregnancies at A GYN of Miramar, Inc.
2. Kieron Nisbet did not have a license to practice medicine in the State of Florida and he was allowed to perform termination of pregnancies at A GYN of Miramar, Inc.
3. Joselin Collado was authorized to perform duties as an employee of A GYN of Miramar that were required by law to be performed by a licensed medical professional
4. Adieren Rojas was authorized to perform duties as an employee of A GYN of Miramar that were required by law to be performed by a licensed medical professional.

Knowing the above, both owners, Siomara Senesis and Belkis Gonzalez aided and abetted in allowing unlicensed activity to take place at A GYN of Miramar, Inc. Principle in the First Degree/Aiding and Abetting are in violation of Florida Statute 777.011.