



List of September-October 2018 Insurance Fraud Sweep Defendants

Eastern Region

1. Kennesha Watson, 27, of North Alison Street, Philadelphia
2. Antar Jones, 23, of East Godfrey Avenue, Philadelphia
3. Gildardo Anaya, 27, of Circle Drive, Oxford *
4. Charles Brutus, 44, of Plymouth Road, Wilmington, DE
5. Eileen Sanzone, 34, of Johnstown Street, Philadelphia
6. Mellony McCullough, 42, of West Columbia Avenue, Philadelphia
7. Hassan Nahdi, 41, of Smithbridge Road, Coatesville
8. Jayadev Sahoo, 36, of Blair Mill Road, Horsham
9. Tyesha Figueroa, 28, of West Allegheny Avenue, Philadelphia
10. David Sincere, 75, of South Edgewood Street, Philadelphia
11. Shante Garvin, 26, of West Weaver Street, Philadelphia
12. Felipe Lithgow, 33, of Bensalem Boulevard, Bensalem
13. Joseph DeBona, 45, of East Spring Street, Ardmore
14. Bias Robinson, 28, of Pinewood Drive, Levittown
15. Alexandra Garr, 28, of Blackhorse Drive, Warrington
16. Eric Boulware, 38, North 6th Street, Philadelphia
17. Sergio Ross, 38, of Hurst Street, Bridgeport
18. Lurjie St. Victor, 25, of Northeast 3rd Avenue, Fort Lauderdale
19. Shirah Gist, 28, of West Erie Avenue, Philadelphia
20. Jermond Harper, 38, of Farmington Avenue, Pottstown
21. Asfand Ali, 43, of North Danbury Circle, East Fallowfield
22. Christen Ali, 38, of North Danbury Circle, East Fallowfield
23. Ashley Latimer, 30, of West Champlost Street, Philadelphia*

Central Region

1. Robert Ryman, 64, of Coal Street, Wilkes-Barre
2. Jakob Gucu, 47, of Johns Avenue, Hazleton
3. Brenda Avellino, 54, of West 4th Street, Bloomsburg
4. Burt Webber, 54, of Quentin Road, Lebanon
5. William Lane, 43, of Major Bell Lane, Ghattysburg
6. David Larrsen, 39, of Townsend Court, Lancaster*
7. Troy Mowrer, 28, of Grieder Road, Mount Joy
8. Lisa Dejohn, 35, of Dickinson Court, New Freedom
9. Calvin Horton, 48, of Yale Street, Harrisburg
10. Nicole Edison, 26, of North Mill Road, Milton

Western Region

1. Rykia Lambert, 24, of East 20th Street, Erie
2. Mark Folino, 31, of East Sheridan Avenue, New Castle
3. Ann Wilson, 47, of Grant Street, Star Junction
4. Amanda Gassner, 27, of Fruit Avenue, Farrell
5. Linda Gassner, 55, of Stambaugh Avenue, Sharon
6. Joy-Lynn Pierce, 43, of West 8th Avenue, Tarentum
7. Sharon Williams, 38, of Park Avenue, Johnstown
8. Lynn Hughes, 33, of Yellow Springs Drive, Williamsburg
9. Kyle Miller, 29, of Wood Street, DuBois
10. Nicholas Markle, 27, of Limerick Lane, Newry
11. Kristen Moore, 24, of Walnut Street, Coupon
12. Christina Hansen, 41, of Roosevelt Street, Conway
13. Dirk McKinney, 46, of Lesh Road, Louisville, OH
14. Cindy Yoder, 43, of Lesh Road, Louisville, OH
15. Shane Valentine, 40, of Bench Avenue, Washington
16. Brent O'Neal, 25, of Cypress Drive, Greensburg
17. Thecla Craddock, 28, of Rose Avenue, Penn Hills
18. Ryan Coffey, 29, of Rose Avenue, Penn Hills

19. Malinda Stoner, 46, of Nemaocolin Road, Carmichales
20. Richard Weber, 29, of Maple Leaf Drive, Erie
21. Anissa Weber, 22, of Maple Leaf Drive, Erie
22. Timmica Moore, 39, of Lindsey Lane, Export*
23. Ursula Howard, 39, of Maginn Street, Pittsburgh
24. Sonya Townsend, 50, of Beechwood Avenue, Farrell
25. Jesse Finnegan, 51, of North Hill Street, Coalport
26. Anthony Murray, 34, of 4th Street, Coraopolis
27. Heather Bordack, 43, of Mountaindale Road, Blandburg

*Indicated defendant is still at large.