

November 2020 - Division of Investigative and Forensic Services - Arrest Report

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
11/2/2020	DAVID, DESMOND DOUGLAS	BLACK/MALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM
11/2/2020	Steverson, James Allen	WHITE/MALE	OCILLA, GA	1- ARSON
11/2/2020	Wilson, Brandon Ferman	BLACK/MALE	POLK	1- ARSON
11/3/2020	Meszaros, Shannon	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/3/2020	Hale, Sean Patrick	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/3/2020	Rabanal, Alfredo	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/3/2020	Melendez, Godofredo Chapas	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/3/2020	Smith, Keith Edward	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/3/2020	Martinez, Daniel	WHITE HISPANIC/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/3/2020	Dragonette, Michael	WHITE/MALE	POLK	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR/STATE OF EMERG 1- THEFT, GRAND
11/4/2020	ALFARO RODRIGUEZ, HECTOR A	WHITE/MALE	DADE	1- STAGED ACCIDENT

11/4/2020	MOFFETT, STEVEN NOLAND JR	BLACK/MALE	ORANGE	2- WORKERS' COMP - WORKING W/O COVERAGE
11/4/2020	Turro, Rafael	WHITE HISPANIC/MALE	DADE	1- UTTERING FORGED INSTRUMENT 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
11/4/2020	Gomez, David	WHITE HISPANIC/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/5/2020	Johnson, Troy	BLACK/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/5/2020	Sowards, Justin Ryan	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/5/2020	Grimes, Joseph James	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/5/2020	Troci, Roland	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/5/2020	Meco, Roland	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/5/2020	Young, Michael Alan	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/5/2020	Saab, Zakhia A	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR

11/5/2020	Flores, Jesus	WHITE HISPANIC/MALE	ORANGE	1- WORKERS' COMP - WORKING W/O COVERAGE
11/5/2020	Fonseca, Eduardo Augusto	WHITE/MALE	MANATEE	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/6/2020	Rubio, Eliseo	WHITE HISPANIC/MALE	DADE	1- PREMIUM FRAUD – MATERIAL INFORMATION 1- GRAND THEFT 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/9/2020	PARKER, ALMA ERISPER	BLACK/FEMALE	GADSDEN	1- INSURANCE FRAUD
11/9/2020	ROULEAU, ANDREW LEE	WHITE/MALE	MANATEE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
11/9/2020	RIBOT, JOSE JR	WHITE HISPANIC/MALE	DUVAL	1- FALSE/FRAUDULENT INSUR CLAIM
11/9/2020	Jean-Laurent, Peirline	BLACK/FEMALE	ORANGE	1- SCHEME TO DEFRAUD 3- FRAUDULENT INSURANCE CARD 1- UNLAWFUL USE OF A TWO-WAY COMMUNICATION DEVICE
11/10/2020	RIVERS, QUINTON SHAVON	BLACK/MALE	LEON	1- WORKERS' COMPENSATION FRAUD
11/11/2020	Waldon, Marcelle Jerrill	BLACK/MALE	POLK	1- ARSON
11/12/2020	Lopez Romero, Geysa Janette	WHITE HISPANIC/FEMALE	OSCEOLA	2- WORKERS' COMP - WORKING W/O COVERAGE
11/13/2020	Rodriguez Hernandez, Ranyer	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
11/14/2020	Williams, Sean Kelly	WHITE/MALE	DUVAL	1- ARSON
11/16/2020	Travis, Sheila Grace	BLACK/FEMALE	ESCAMBIA	1- UNLICENSED BAIL BONDSMAN
11/16/2020	Harp, Tegra Monae	BLACK/FEMALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT 1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION

11/16/2020	WILLIAMS, DEBORA ROWAN	WHITE/FEMALE	LEON	5- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/16/2020	BEDOLLA, OMAR G	BLACK HISPANIC/MALE	INDIAN RIVER	1- INSURANCE FRAUD
11/18/2020	Hayward, Eric Tyron	BLACK/MALE	DUVAL	1- WORKERS' COMP - WORKING W/O COVERAGE
11/18/2020	DIXON, JESSICA MARIE	WHITE HISPANIC/FEMALE	HILLSBOROUGH	1- INSURANCE FRAUD
11/18/2020	MARTINEZ, KAREN VICTORIA	WHITE HISPANIC/FEMALE	HILLSBOROUGH	1- INSURANCE FRAUD
11/18/2020	ROGERS, KEVIN J	WHITE/MALE	HILLSBOROUGH	1- INSURANCE FRAUD
11/18/2020	SAFONT, MARISSA ANASTASIA	WHITE HISPANIC/FEMALE	HILLSBOROUGH	1- APPLICATION FRAUD
11/19/2020	Delcorio, Robert Anthony	WHITE/MALE	LANTANA	1- WORKER'S COMP PRESENT FRAUDULENT CERT
11/20/2020	COOK, KAREN MICHELLE	BLACK/FEMALE	VOLUSIA	1- INSURANCE FRAUD 1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
11/21/2020	Benjamin, Paulette kerry Ann	ASIAN/FEMALE	ORANGE	1- INSURANCE FRAUD 1- SCHEME TO DEFRAUD 1- GRAND THEFT
11/21/2020	Powell, Renata	WHITE/FEMALE	DUVAL	1- ARSON
11/23/2020	EDMOND, RENE, Jr	BLACK/MALE	DADE	1- STAGED ACCIDENT
11/23/2020	Raymond, Madeleine J	BLACK/FEMALE	BROWARD	3- INSURANCE FRAUD
11/24/2020	FARRIS, JULECIA, SAMANTHA	BLACK/FEMALE	DADE	1- STAGED ACCIDENT 1- FALSE/FRAUDULENT INSUR CLAIM
11/24/2020	MITCHELL, FABRION NYALL	BLACK/MALE	MANATEE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
11/24/2020	Allendes, Ismael	WHITE/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
11/24/2020	Woodard, Sade Jabria	BLACK/FEMALE	ALACHUA	2- ARSON
11/25/2020	JAMES, JESSICA, ANGELIQUE	BLACK/FEMALE	DADE	1- STAGED ACCIDENT 1- FALSE/FRAUDULENT INSUR CLAIM

11/25/2020	BROWN, TREMAYNE Sharad	BLACK/MALE	PALM BEACH	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
11/25/2020	DILIMONE, DANIELLE AMANDA	WHITE/FEMALE	PASCO	1- APPLICATION FRAUD
11/25/2020	Skoglund, Gretchen Renae	WHITE/FEMALE	VOLUSIA	1- SCHEME TO DEFRAUD 9- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 11- INSURANCE FRAUD
11/28/2020	Sloan, Brian	BLACK/MALE	DADE	1- ARSON
11/28/2020	Mccann, Salimah Aisha	BLACK/FEMALE	VOLUSIA	1- ARSON
11/30/2020	Hamblen, William Kirk	WHITE/MALE	LEXINGTON, SC	1- ATTEMPTED MURDER 1- ARSON 1- ARSON RESULTING IN INJURY
11/30/2020	PADRON ORTIZ, NOELVYS	WHITE HISPANIC/MALE	DADE	2- STAGED ACCIDENT 2- INSURANCE FRAUD 2- GRAND THEFT