



## Division of Investigative and Forensic Services Arrest Report - August 2017



Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
8/1/2017	Aldebol, Nicole Marie	White/Female	Volusia	1 - Insurance Fraud 1 - Theft, Grand 1 - Unlawful Use of a Two-Way Communication Device
8/1/2017	Fountain, Jessica	Black/Female	Marion	1 - Obstruct Extinguishing of Fire
8/1/2017	Carpenter, William Earl	Black/Male	Duval	1 - Arson 1 - Criminal Mischief
8/1/2017	Wright, Justina Lynn	Black/Female	Duval	1 - Burglary-Conveyance (No Entry) 2 - Arson 1 - Burglary-Structure
8/2/2017	Masis, Jessica	White/Female	Palm Beach	1 - Workers' Comp - Premium Fraud
8/2/2017	Fadda, Samer A	White/Male	Hillsborough	1 - RICO 78 - Insurance Fraud 1 - Conspiracy
8/2/2017	Roberts, Lindsey Brooke	White/Female	Sarasota	1 - Application Fraud 1 - Forgery Instruments (Uttering)
8/3/2017	Gonzalez-Williams, Yandira Lisseth	White Hispanic/Female	Miami-Dade	1 - Insurance Fraud
8/3/2017	McCarthy, Heath D	White/Male	Hillsborough	1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
8/3/2017	<span style="background-color: black; color: red; font-size: small;">RECORD SEALED PER FSS 941.059(4)</span>	White Male	Pinellas	1 - False and Fraudulent Motor Vehicle Insurance Application
8/3/2017	Olson, Robert Melvin	White/Male	Manatee	1 - Workers' Comp - Working w/o Coverage 3 - Unlicensed Contractor
8/4/2017	Brown, Charlotte Beatrice Amber	White/Female	Polk	1 - Fraudulent Insurance Claim

8/5/2017	Watson, Quentin	Black/Male	Miami-Dade	1 - Arson 1 - Criminal Mischief
8/6/2017	Tapley, John Richard Jr	White/Male	Brevard	1 - Arson 1 - Burglary-Structure 1 - Grand Theft-Auto
8/7/2017	Saponara, Vincent Jr	White/Male	Pinellas	1 - Theft, Grand 1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
8/9/2017	Bardin, Michael Curtis	White/Male	Clay	1 - Drivers' License Violation 1 - Leave Scene of Accident w/Damage 1 - Possession of Drug Paraphernalia 2 - Possess/Sale of Controlled Sub
8/9/2017	Reyes Estevez, Claudia	White Hispanic/Female	Miami-Dade	1 - Insurance Fraud 1 - Theft, Grand 1 - Organized Scheme to Defraud and Communications Fraud
8/9/2017	Bardin, Michael Curtis	White/Male	Clay	1 - Grand Theft-Auto
8/9/2017	Shtark, Itzhak Meir	White/Male	Seminole	1 - Application Fraud
8/9/2017	Coates, Rashard Anthon	Black/Male	Escambia	1 - Insurance Fraud
8/10/2017	Bardin, Michael Curtis	White/Male	Clay	1 - Arson
8/10/2017	REC**RECORD SEALED PER FSS 943.059**ORD EXPUNGED PER	White Hispanic/Female	Orange	2 - False/Fraudulent Motor Vehicle Insurance Card 1 - Organized Scheme to Defraud and Communications Fraud
8/10/2017	Jones, Stephanie Harrell	Black/Female	Manatee	1 - Insurance Fraud
8/10/2017	Masis, Alcides Alexis	White Hispanic/Male	Palm Beach	2 - Workers' Comp - Premium Fraud
8/10/2017	Augenstein, Kelly James	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
8/11/2017	Swanson, Koty Allen	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 3 - Unlicensed Contractor

8/11/2017	Obrien, Dean T	White/Male	Pasco	1 - Theft, Grand 1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
8/11/2017	Staples, Tiffany Marie	Black/Female	Orange	1 - Insurance Fraud 1 - Theft, Grand
8/11/2017	Brownlee, Deandre Kwaderrias	Black/Male	Leon	1 - False and Fraudulent Motor Vehicle Insurance Application 1 - Insurance Fraud
8/11/2017	Cirio, Nicholas Shawn	White/Male	Palm Beach	10 - Patient Brokering
8/11/2017	Rodriguez, Even Rogelio	White/Male	Palm Beach	43 - Patient Brokering
8/11/2017	Williams, Velmando Jahvon	Black/Male	Palm Beach	1 - Arson 3 - Murder (Homicide) 1 - Battery 3 - Kidnapping
8/12/2017	Emmett, Jessica Rae	White/Female	Pinellas	1 - Workers' Comp - Working w/o Coverage 3 - Unlicensed Contractor
8/13/2017	Acosta, Cirilo Alexsader	Hispanic Male	Columbia	1 - Arson 1 - Burglary-Conveyance 1 - Burglary-Structure 1 - Criminal Mischief 1 - Petit Theft
8/13/2017	Bouclier, Clement Alexander	White/Male	Miami-Dade	1 - Arson 1 - Burglary-Structure
8/13/2017	Cabrera, Armand Jassen	Hispanic Male	Miami-Dade	1 - Arson 1 - Burglary-Structure
8/13/2017	Mejia, Andres Felipe	Hispanic Male	Miami-Dade	1 - Arson 1 - Burglary-Structure 1 - Obstruct Extinguishing of Fire
8/13/2017	Tabares, Daniel Alexander	Hispanic Male	Miami-Dade	1 - Arson 1 - Burglary-Structure
8/14/2017	Johnson, Melissa Corella	White Hispanic/Female	Palm Beach	214 - Patient Brokering
8/14/2017	Johnson, Steven Michael	White/Male	Palm Beach	43 - Patient Brokering
8/14/2017	Goldsby, Marsha Leigh	Black/Female	Broward	1 - Insurance Fraud

8/14/2017	Naderipour, Shahand Brian	White/Male	Pinellas	2 - Theft, Grand 1 - Workers' Comp - Working w/o Coverage 3 - Unlicensed Contractor
8/14/2017	Miller, Leslie III	Black/Male	Leon	1 - Arson 1 - Burglary-Conveyance
8/14/2017	Miller, JD Travis	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 3 - Unlicensed Contractor
8/15/2017	Milhouse, Cynthia Deloris	Black/Female	Pinellas	1 - Insurance Fraud
8/15/2017	Aslani, Iraj	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 3 - Unlicensed Contractor
8/15/2017	REC-RECORD SEALED PER FSS 943.059 ORD EXPUNGED PER	White Hispanic/Female	Orange	2 - False/Fraudulent Motor Vehicle Insurance Card 1 - Organized Scheme to Defraud and Communications Fraud
8/15/2017	Caballero, Jorge Luis	White Hispanic/Male	Miami-Dade	2 - Forgery 2 - Forgery Instruments (Uttering) 1 - Criminal Use of Personal Identification Information 1 - Exploitation of an Elderly Person 1 - Worker's Comp Present Fraudulent Cert 1 - Florida Communications Fraud Act (ORG FRD)
8/15/2017	Pacheco, Jannette	Hispanic Female	Broward	1 - Arson
8/15/2017	Castro, Juan Jose	White Hispanic/Male	Palm Beach	1 - Workers' Comp - Premium Fraud
8/15/2017	Tyne, Sheldon Oscar Egerton	Black/Male	Okaloosa	1 - Workers' Comp - Working w/o Coverage
8/15/2017	Cagni, Mark Edward	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor 1 - Misapplication of Real Property Improvement Funds 1k-100k
8/16/2017	Bass, Tiffany	Black/Female	Duval	1 - Battery

8/16/2017	Mercereau, Angelica Vanessa	White Hispanic/Female	Palm Beach	1 - Application Fraud
8/17/2017	Dusk, Roman T	White/Male	Seminole	1 - Attempted Murder (Homicide) 1 - Kidnapping 1 - Agg Battery 1 - Tamper/Fabricate Physical Evidence 1 - Arson 1 - Extortion/Threats 1 - Exploitation of Aged/Disabled
8/17/2017	***REC REDACTED***	Black/Female	Orange	2 - Insurance Fraud
8/18/2017	Gallardo, Oscar	Hispanic Male	Broward	1 - Child Neglect 1 - Possess/Sale of Controlled Sub
8/19/2017	Latham, Jay Donald	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 3 - Unlicensed Contractor
8/21/2017	Duncan, Wendell Keith	Black/Male	Duval	1 - Insurance Fraud
8/21/2017	Breisch, Richard L	White/Male	Sarasota	1 - Arson
8/21/2017	Canales, Hugo	White/Male	Escambia	1 - Workers' Compensation Fraud
8/21/2017	Bisson, Richard Joseph	White/Male	Okaloosa	1 - Violate a Stop-Work Order
8/22/2017	Vazquez, Manuel Alejandro	White Hispanic/Male	Miami-Dade	1 - Staged 7 - Insurance Fraud 7 - Theft, Grand
8/22/2017	Elvir, Jose Balvino	White Hispanic/Male	Palm Beach	1 - Workers' Comp - Working w/o Coverage
8/22/2017	Thomas, Fred Jr	Black/Male	Palm Beach	1 - Fraudulent Insurance Card 1 - Misappropriation of Insurance Premium Funds
8/22/2017	Scratchley, Ramone Freidrick	Black/Male	Orange	1 - False and Fraudulent Motor Vehicle Insurance Application 1 - Insurance Fraud 1 - Theft, Grand
8/23/2017	Wordly, Al Douglas	Black/Male	Miami-Dade	1 - Obstruct Extinguishing of Fire
8/23/2017	Felix, Juan Lennyn	White Hispanic/Male	Duval	1 - Insurance Fraud 1 - Staged Accident
8/23/2017	Miles, Gary	Black/Male	Miami-Dade	2 - Baker Act-Involuntary Placement
8/23/2017	Tyson, Jamell D	Black/Male	Dixie	1 - Grand Theft-Auto 1 - Arson

8/23/2017	Cole, Brian Patrick	White/Male	Marion	1 - Arson 1 - Criminal Mischief 1 - Grand Theft-Auto 1 - Burglary-Conveyance
8/24/2017	Elvir, Jose Balvino	White Hispanic/Male	Palm Beach	1 - Workers' Comp - Working w/o Coverage
8/24/2017	Ocasio, Crystal Ibec	White Hispanic/Female	Lee	1 - Insurance Fraud
8/24/2017	Carlisle, Lawrence Lee	White/Male	Hillsborough	1 -Theft, Grand 1 - Unlicensed Contractor
8/25/2017	Joseph, Moise	Black/Male	Manatee	1 - Insurance Fraud
8/25/2017	Thompson, Janice Demps	Black/Female	Broward	1 - Application Fraud
8/26/2017	Perchitti, Elvira	White/Female	Orange	1 - Organized Scheme to Defraud and Communications Fraud 1 - Conspiracy 7 - Patient Brokering
8/26/2017	Perchitti, James Larry	White/Male	Orange	1 - Organized Scheme to Defraud and Communications Fraud 1 - Conspiracy 1 - Florida Communications Fraud Act (ORG FRD) 4 - Solicitation of Accident Victims 57 - Patient Brokering
8/27/2017	D'Haeseleer, Ronald Valere	White/Male	Indian River	1 - Organized Scheme to Defraud and Communications Fraud
8/28/2017	DeFreitas, Eduardo	Black/Male	Hillsborough	1 - Workers' Compensation Fraud 1 - Unlicensed Contractor
8/28/2017	Pinnacle, Brejellie Mandrell	Black Hispanic Female	Duval	1 - Insurance Fraud 1 - Staged Accident
8/28/2017	Mendoza Santos, Ediberto J	White Hispanic/Male	Duval	1 - Insurance Fraud 1 - Staged Accident
8/29/2017	McManus, Sean Peter	White/Male	Palm Beach	1 - Insurance Fraud 1 - Forgery Instruments (Uttering)

8/29/2017	Kist, Richard F	White/Male	Broward	1 - Organized Scheme to Defraud and Communications Fraud 1 - Conspiracy 1 - Solicitation of Accident Victims
8/29/2017	Ross, James Willis Jr	Black/Male	Duval	2 - Insurance Fraud 1 - Organized Scheme to Defraud and Communications Fraud
8/30/2017	Symonds, Royston F	White/Male	Sarasota	1 - Workers' Compensation Fraud
8/31/2017	Diaz, Magdaleno	White Hispanic/Male	Osceola	2 - Workers' Compensation Fraud
8/31/2017	Patrick, Melvin	Black/Male	Broward	1 - Insurance Fraud
8/31/2017	Montalvo, Miguel Antonio	White Hispanic/Male	Miami-Dade	1 - Insurance Fraud 1 - Theft, Grand
8/31/2017	Polk, adrian antoine	Black/Male	Hillsborough	1 - False and Fraudulent Motor Vehicle Insurance Application
8/31/2017	Moody, Quinn Fitzgerald	Black/Male	Broward	1 - Insurance Fraud
8/31/2017	Fleurimond, Josena	Black/Female	Leon	1 - Application Fraud
8/31/2017	Dixon, Ahmad Yapett	Black/Male	Duval	2 - Insurance Fraud 2 - Forgery Instruments (Uttering)