

November 2019 - Division of Investigative and Forensic Services - Arrest Report

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
11/3/2019	Hill, Kecia Lenise	BLACK/FEMALE	LEON	1- WORKERS' COMP - CLAIM FRAUD
11/3/2019	VAL, DANIEL LUIS	HISPANIC/MALE	N/A	1- OBSTRUCT EXTINGUISHING OF FIRE
11/4/2019	PAUL, DAVID HARRY	WHITE/MALE	DUVAL	1- INSURANCE FRAUD
11/4/2019	Harris, Latrice Lincencier	BLACK/FEMALE	DADE	2- ARSON
11/5/2019	Holt, Tommy L	WHITE/MALE	MARION	2- FIRE BOMBS- POSSESS/MANU/TRANSP 1- POSSESS/SALE OF CONTROLLED SUB
11/5/2019	Daigle, Donald Emile	WHITE/MALE	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/5/2019	Neiheisel, Gary Patrick	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
11/5/2019	Neiheisel, Gary Patrick	WHITE/MALE	PINELLAS	1- UNLICENSED CONTRACTOR
11/5/2019	RODRIGUEZ, MARCOS Y	DO NOT USE - HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND
11/5/2019	CARRERAS-MENDEZ, AREL ADOLFO	HISPANIC/MALE	ORANGE	1- ARSON
11/6/2019	BRAVO PEREZ DE ALEJO, YAIMARA	WHITE HISPANIC/FEMALE	DADE	1- THEFT, GRAND 1- INSURANCE FRAUD 1- STAGED ACCIDENT
11/6/2019	Santiago, Denise Llinel	WHITE HISPANIC/FEMALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND

11/6/2019	Strob, Bryan William	WHITE/MALE	PINELLAS	1- THEFT, GRAND 2- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR 1- WORKERS' COMP - FRAUDULENT EXEMPTION
11/7/2019	Tawnsell, Donovan Jerome	BLACK/MALE	DUVAL	1- ARSON 1- FIRE BOMBS-POSSESS/MANU/TRANSP
11/7/2019	Lundy, Sony	BLACK/MALE	BROWARD	1- PREMIUM FRAUD – MATERIAL INFORMATION 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/7/2019	Moore, Tyetha	BLACK/FEMALE	ESCAMBIA	1- ARSON
11/7/2019	Pavluk, Maria Daniela	WHITE HISPANIC/FEMALE	DADE	20- INSURANCE FRAUD 20- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/7/2019	Ozaetta, Joanna A	WHITE HISPANIC/FEMALE	DADE	19- INSURANCE FRAUD 19- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/7/2019	Alerte, Jackson	BLACK/MALE	ORANGE	1- INSURANCE FRAUD 1- FILING FALSE POLICE REPORT

11/8/2019	Alexander, Melvin	BLACK/MALE	ORANGE	1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- THEFT, GRAND 1- INSURANCE FRAUD 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1- FORGERY 1- FORGERY INSTRUMENTS (UTTERING)
11/8/2019	Jordan, John Garrett Jr	WHITE/MALE	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL
11/8/2019	Walker, Danielle Nichole	WHITE/FEMALE	N/A	1- ARSON
11/8/2019	Dale, Arthur Jr	BLACK/MALE	MARTIN	2- OBSTRUCT EXTINGUISHING OF FIRE
11/8/2019	Greene, Anthony Robert	WHITE/MALE	PINELLAS	1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
11/12/2019	Vargas-Suarez, Julian Armando	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD
11/12/2019	Reece, Troy Allen	WHITE/MALE	PINELLAS	1- WORK COMP WORKING W/O CERTIFICATE 1- THEFT, GRAND 1- UNLICENSED CONTRACTOR
11/12/2019	Walker, Danielle Nichole	WHITE/FEMALE	WASHINGTON	1- ARSON
11/12/2019	WILLIAMS, MIA	BLACK/FEMALE	LEON	1- ARSON 1- ARSON RESULTING IN INJURY 1- ATTEMPTED MURDER (HOMICIDE)

11/12/2019	PERMENTER, SYLVESTER	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
11/13/2019	Roux, Janis Ann	WHITE/FEMALE	HILLSBOROUGH	1- THEFT, GRAND 1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/13/2019	CZIZIK, LORI ANN	WHITE/FEMALE	MARION	1- INSURANCE FRAUD
11/13/2019	SARTIN, JUSTIN TYLER	WHITE/MALE	MANATEE	1- ARSON 1- BURGLARY-STRUCTURE
11/14/2019	Avila-Fernandez, Carmen Rosa	WHITE HISPANIC	PINELLAS	1- WORK COMP WORKING W/O CERTIFICATE 1- UNLICENSED CONTRACTOR
11/14/2019	Sechriest, Daniel Lloyd	WHITE/MALE	FRANKLIN	1- INSURANCE FRAUD 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- UNLICENSED PUBLIC ADJUSTER
11/14/2019	Accurso, Gail Ruth	WHITE/FEMALE	DADE	1- WORKERS' COMP - CLAIM FRAUD
11/14/2019	Rodriguez, Nestor	WHITE HISPANIC/MALE	LEE	1- RICO 1- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- Money Laundering 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
11/14/2019	Sechriest, Daniel Lloyd	WHITE/MALE	FRANKLIN	1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- INSURANCE FRAUD 1- UNLICENSED PUBLIC ADJUSTER

11/14/2019	EWERS, DALE A	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
11/15/2019	Osorio, Ronald	WHITE HISPANIC/MALE	DADE	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- MONEY LAUNDERING 1- THEFT, GRAND
11/15/2019	SMITH, DERRICK	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
11/18/2019	Edmonson, William Arnold Jr	WHITE/MALE	SANTA ROSA	1- VIOLATE A STOP-WORK ORDER
11/18/2019	Martini, Jordan Anthony	WHITE/MALE	SUMTER	1- ARSON
11/19/2019	Gomez De-Rosas, Nicolas	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
11/19/2019	CORRENTE, LAWRENCE	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/19/2019	WORLEY, JASON MICHAEL	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/19/2019	GUZMAN PALACIOS, GUSTAVO R	WHITE HISPANIC/MALE	N/A	1- WORKERS' COMP - CLAIM FRAUD
11/19/2019	BADER, TAREK A	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/19/2019	HASANKOLLI, MARKEL	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/19/2019	Russo-Schenker, Vanessa	WHITE/FEMALE	BROWARD	1- GRAND THEFT 1- FRAUD VIOLATION-OTHER

11/20/2019	Moscato, Fredrick Charles Sr	WHITE/MALE	SARASOTA	WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/20/2019	BARBERA, ERIC MARC DC	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/20/2019	ROJAS, YANET QUINTERO	WHITE HISPANIC/FEMALE	HILLSBOROUGH	37- FALSE OR MISLEADING STATEMENTS
11/20/2019	MAMAKOS, CONSTANTINE	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/20/2019	RODRIGUEZ, RUBY	WHITE HISPANIC/FEMALE	HILLSBOROUGH	1- PATIENT BROKERING
11/20/2019	DELFAURO, DENNIS	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/21/2019	Gonzalez, Moises	WHITE HISPANIC/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/21/2019	White, James Terry	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/21/2019	Bozeman, Shaleen Sierra	WHITE/FEMALE	HILLSBOROUGH	1- APPLICATION FRAUD
11/21/2019	Troia, Frank Jr	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/21/2019	BLACKBURN, PETER CORNECT	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- u\UNLICENSED CONTRACTOR

11/21/2019	Warren, Kevin Michael	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/21/2019	Mitchell, Zeldraron O'Brian Solomon	BLACK/MALE	SUMTER	1- TAMPER/FABRICATE PHYS EVIDENCE
11/22/2019	Rodgers, Wesley Tyrone	BLACK/MALE	ORANGE	1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1- FORGERY 1- FORGERY INSTRUMENTS (UTTERING) 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
11/22/2019	Kowlessar, Michael Khemraj	BLACK/MALE	ORANGE	1- INSURANCE FRAUD 1- THEFT, GRAND
11/22/2019	Stephens, Paula Lenora	WHITE/FEMALE	BAY	1- INJUNCTION/CRT ORDER VIOLATION
11/22/2019	Heichel, Harley Jacob	WHITE/MALE	MARION	1- ARSON RESULTING IN INJURY
11/24/2019	Foote, Matthew Oramonde	WHITE/MALE	SANTA ROSA	1- ARSON
11/25/2019	Gibson, Dennis Ray	WHITE/MALE	OKALOOSA	1- WORKERS' COMP - WORKING W/O COVERAGE
11/25/2019	Sechriest, Daniel Lloyd	WHITE/MALE	FRANKLIN	1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- INSURANCE FRAUD 1- UNLICENSED PUBLIC ADJUSTER

11/25/2019	Murphy, Matthew Cronley Blake	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/25/2019	Goulet, Claude Richard	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/25/2019	Wheeler, Andrew Kenneth	WHITE/MALE	SARASOTA	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
11/26/2019	Gachette, Ronay	BLACK/MALE	DADE	4- INVALID CLAIM UNCLAIMED PROP 250 TO 10K DOLS 3- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND2- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
11/26/2019	Perez, Dominga Esther	WHITE HISPANIC/FEMALE	OSCEOLA	1- WORKERS' COMP - CLAIM FRAUD 1- THEFT, GRAND 1- PERJURY IN OFFICIAL PROCEEDINGS
11/26/2019	Bailey, Angel Margerie	BLACK/FEMALE	MARION	1- OBSTRUCT EXTINGUISHING OF FIRE
11/26/2019	Follins, Rashad Bernard	BLACK/MALE	WASHINGTON	1- BURGLARY-STRUCTURE 1- ARSON
11/26/2019	Allen, Gerald Frank Norvil	BLACK/MALE	DUVAL	1- ARSON 2- ANIMAL CRUELTY

11/27/2019	Rodriguez-Cruz, Aparicio	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - PREMIUM FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND 1- WORKERS' COMP - WORKING W/O COVERAGE
11/27/2019	Richemond, Alexander SAMUEL	BLACK/MALE	POLK	1- ARSON
11/27/2019	Silver, Peter Benjamin	WHITE/MALE	SARASOTA	4- FORGERY INSTRUMENTS (UTTERING)
11/29/2019	Akers, Donald Buford	WHITE/MALE	VOLUSIA	1- ARSON 2- POSSESS/SALE OF CONTROLLED SUB

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