

## January 2021 - Division of Investigative and Forensic Services - Arrest Report

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
1/4/2021	ELCANO, DAVID MICHAEL	WHITE/MALE	VOLUSIA	1- ARSON
1/4/2021	Chamberlain, Robert Charles	WHITE/MALE	PINELLAS	1- GRAND THEFT 1- WORKERS' COMP - FAILURE TO OBTAIN FL
1/4/2021	Wheeler, Edward Leroy	WHITE/MALE	MARION, MO	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- CHEATING, GROSS FRAUD
1/4/2021	Dorvil, Gosenie Magarette	BLACK/FEMALE	BROWARD	1- BATTERY 1- ARSON
1/5/2021	King, Brandon Scott	WHITE/MALE	BRADFORD	1- ARSON
1/5/2021	Davis, Butch	WHITE/MALE	HENDRY	1- MURDER (HOMICIDE) 1- ARSON
1/6/2021	Geoghagan, Andrew Christian	WHITE/MALE	ESCAMBIA	1- ARSON
1/6/2021	SOLANA, DAKOTA CHRISTOPHER	WHITE/MALE	MARION	1- INSURANCE FRAUD
1/6/2021	Bestard-Selles, Jorge	WHITE HISPANIC/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
1/7/2021	RIVERA, ALEJANDRO ALFREDO	WHITE HISPANIC/MALE	HILLSBOROUGH	3- INSURANCE FRAUD
1/9/2021	SULWER, CHRISTOPHER SCOTT	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
1/10/2021	BLACKMON, JACINTO ABELLA	ASIAN/FEMALE	CLAY	1- FALSE/FRAUDULENT INSUR CLAIM 1- FALSE REPORT-LAW ENFORCE AGENCY
1/11/2021	Diaz Gober, Xinia Maria	WHITE HISPANIC/FEMALE	HERNANDO	1- INSURANCE FRAUD
1/11/2021	Rollason, Joshua Angel	WHITE/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
1/12/2021	Morales-Davila, Carlos Humberto	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - PREMIUM FRAUD
1/12/2021	Ziegler, Phillip Eugene	WHITE/MALE	COLLIER	1- FALSE/FRAUDULENT INSUR CLAIM

1/13/2021	Beltran Nino, Jhon	WHITE/MALE	BROWARD	1- BURGLARY 1- ARSON
1/13/2021	SANTOS, LUIS ANGEL Jr	WHITE HISPANIC/MALE	PASCO	3- INSURANCE FRAUD 1- VEHICLE TITLE FRAUD 1- INSURANCE FRAUD
1/14/2021	Anderson, Romaine Marquis	BLACK/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND
1/14/2021	Brooks, Alexis Montel	BLACK/FEMALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND
1/14/2021	Hawkins, Meco Michele	BLACK/FEMALE	DADE	7- INSURANCE FRAUD 1- THEFT, GRAND
1/14/2021	RECORD EXPUNGED PER PSS 943.0585	BLACK/MALE	DADE	2- INSURANCE FRAUD 1- THEFT, GRAND
1/14/2021	Howard, Basheba S	BLACK/FEMALE	DADE	7- INSURANCE FRAUD 1- THEFT, GRAND
1/14/2021	RECORD EXPUNGED PER PSS 9	BLACK/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND
1/14/2021	Weaver, Rhashunda Laquet	BLACK/FEMALE	DADE	2- INSURANCE FRAUD 1- THEFT, GRAND
1/14/2021	White, Tiffany Ann	BLACK/FEMALE	DADE	7- INSURANCE FRAUD 1- THEFT, GRAND
1/14/2021	GREGORY, JACOB OSCAR	WHITE/MALE	MANATEE	1- ARSON
1/14/2021	Buono, Neil James	WHITE/MALE	HILLSBOROUGH	1- GRAND THEFT
1/14/2021	Ford, Eric Wade	WHITE/MALE	PASCO	1- APPLICATION FRAUD
1/14/2021	Leighton, Troy Allen	WHITE/MALE	CHARLOTTE	1- ARSON
1/15/2021	ARTIS, VICTORIA ALEASE	BLACK/FEMALE	DUVAL	1- FALSE/FRAUDULENT INSUR CLAIM
1/15/2021	Rivadeneira-Rodriguez, Miguel Angel	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMPENSATION FRAUD
1/15/2021	Drake, Joshua Lee	WHITE/MALE	WALTON	1- ARSON
1/15/2021	CLARK, ELLIS MIGUEL	BLACK/MALE	ESCAMBIA	1- ARSON

1/16/2021	SHAIKH, RIZWAN B	ASIAN/MALE	HILLSBOROUGH	1- APPLICATION FRAUD
1/19/2021	Wise, Perry Eugene	BLACK/MALE	VOLUSIA	1- INSURANCE FRAUD
1/19/2021	Wise, Rosa Lee	BLACK/FEMALE	VOLUSIA	1- INSURANCE FRAUD
1/20/2021	Shirley, Tia Octavia	BLACK/FEMALE	DUVAL	1- ARSON
1/21/2021	White, Felix	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
1/21/2021	CARUS MATOS, YOHANA	WHITE HISPANIC/FEMALE	DADE	1- INSURANCE FRAUD
1/21/2021	Nesbitt, Sean Ira	BLACK/MALE	BAY	1- ARSON
1/21/2021	Magdalinis, Ionel	WHITE/MALE	PALM BEACH	1- WORKERS' COMP - CLAIM FRAUD
1/21/2021	CHERASIA, TRENTON ORRIE	WHITE/MALE	MONROE	1- BURGLARY-STRUCTURE 1- ARSON
1/21/2021	HAARBAUER, MATTHEW	WHITE/MALE	MONROE	1- BURGLARY-STRUCTURE 1- ARSON
1/22/2021	Pyle, John Frederick	WHITE/MALE	DADE	1- ESCROW; TRUST FUND - TITLE INSURANCE AGENT 1- REPORTING AND ACCOUNTING FOR FUNDS 1- GRAND THEFT
1/22/2021	HERNANDEZ FERNANDEZ, MARIA, B	UNKNOWN/FEMALE	DADE	1- INSURANCE FRAUD 1- GRAND THEFT
1/23/2021	Wilson, David Lynn	WHITE/MALE	PINELLAS	1- THEFT, GRAND 1- WORKERS' COMPENSATION FRAUD 1- UNLICENSED CONTRACTOR
1/25/2021	Perez, Humberto	HISPANIC/MALE	DADE	2- ARSON 1- CRIMINAL MISCHIEF 3- RETAIL THEFT (USE PETIT THEFT) 1- PETIT THEFT
1/25/2021	ALEMAN, DALILA SOFIA	WHITE HISPANIC/FEMALE	DADE	1- MISAPPROPRIATION OF INSURANCE PREM FUNDS
1/25/2021	Brinson, Bobby Lee	BLACK/MALE	SEMINOLE	1- ARSON
1/25/2021	Shields, Steven Anthony	WHITE/MALE	MARION	1- ARSON

1/26/2021	Barnes, Braxine Naomi	BLACK/FEMALE	PALM BEACH	1- FALSE/FRAUDULENT INSUR CLAIM
1/26/2021	Farrow, La Toya Neshea	BLACK/FEMALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- GRAND THEFT
1/26/2021	Paneque, David Adrian	WHITE/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
1/27/2021	Bell, Margaret Raney	WHITE/FEMALE	MARTIN	1- BAKER ACT-INVOLUNARY PLACEMENT
1/27/2021	Maza, Veronica	WHITE HISPANIC/FEMALE	DADE	1- WORKERS' COMPENSATION FRAUD
1/27/2021	ADAMS, ALBERT LONZO III	WHITE/MALE	HILLSBOROUGH	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- APPLICATION FRAUD 5- FALSE/FRAUDULENT INSUR CLAIM
1/27/2021	Morancy, Guyve Laure	BLACK/FEMALE	ST. LUCIE	1- FALSE/FRAUDULENT INSUR CLAIM
1/27/2021	PARKER, SHADA LATRECICIA-LOUISE	BLACK/FEMALE	PINELLAS	1- INSURANCE FRAUD
1/27/2021	NEWSOME, IDA BERNADETTE	BLACK/FEMALE	PINELLAS	1- ACT AS INS AGENT ADJUSTER CUST REP WO LICENSE 1- THEFT, GRAND
1/27/2021	Gillis, Shane William	WHITE/MALE	CHARLOTTE	1- ARSON 1- BURGLARY-STRUCTURE
1/28/2021	White, Isaiah Williams	BLACK/MALE	BROWARD	1- MURDER (HOMICIDE) 1- ARSON
1/28/2021	Mupfanochiya, Rufaro Stephen	BLACK/MALE	ORANGE	1- FALSE REPORT COMM OF CRIMES 1- INSURANCE FRAUD 1- GRAND THEFT
1/28/2021	Bertke, Richard Joseph	WHITE/MALE	ST. JOHNS	1- THEFT, PETTY

1/28/2021	Jusef, Mauro David	WHITE HISPANIC/MALE	ORANGE	1- APPLICATION FRAUD 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- THEFT, GRAND
1/29/2021	Denis, Trisha Akilah	BLACK/FEMALE	DUVAL	1- FAMILY SELF-SUFFICIENCY FRAUD
1/30/2021	Velasquez, Marco A	WHITE HISPANIC/MALE	HILLSBOROUGH	1- WORKERS' COMP - WORKING W/O COVERAGE 1- THEFT, GRAND 2- UNLICENSED CONTRACTOR
1/31/2021	Seals, Thomas Andrew II	WHITE/MALE	HIGHLANDS	1- ARSON