

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

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
7/1/2020	CROCE, JOHN P	WHITE/MALE	COLLIER	1- WORKERS' COMP - CLAIM FRAUD
7/2/2020	Ranew, Wesley Dylan	WHITE/MALE	JACKSON	1- ARSON
7/2/2020	Saylor, Reginald	BLACK/MALE	PALM BEACH	1- ARSON
7/2/2020	Zepeda, Maria Estela	WHITE HISPANIC/FEMALE	ORANGE	1- WORKERS' COMP - WORKING W/O COVERAGE
7/2/2020	Gluck, Monica	WHITE/FEMALE	HERNANDO	1- ARSON 1- BURGLARY-STRUCTURE
7/6/2020	Bradford, Paul James Jr	WHITE/MALE	ST. LUCIE	1- WORKERS' COMP - CLAIM FRAUD
7/7/2020	Paine, James Michael	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- THEFT, GRAND 4- UNLICENSED CONTRACTOR
7/7/2020	Paine, Branden Allen	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- THEFT, GRAND 4- UNLICENSED CONTRACTOR
7/8/2020	Avera, Joseph Patrick	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
7/9/2020	Jasmine, Samuel Valentino	WHITE/MALE	VOLUSIA	1- ARSON
7/10/2020	Cretors, Patrick Anthony	ASIAN/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
7/10/2020	Cretors, Patrick Anthony	ASIAN/MALE	PINELLAS	1- UNLICENSED CONTRACTOR
7/11/2020	Dexter, Shelia Marie	WHITE/FEMALE	BREVARD	1- ARSON
7/13/2020	Kelbaugh, Kurtis	WHITE/MALE	HERNANDO	1- ARSON
7/13/2020	Williams, Antrez	BLACK/MALE	SUWANNEE	1- ARSON
7/14/2020	Tranum, Wallace Thompson Jr	WHITE/MALE	SEMINOLE	1- INSURANCE FRAUD
7/14/2020	Grubbs, Arthur Jesse	WHITE/MALE	VOLUSIA	1- ARSON

7/14/2020	Jones, Jaquez B	BLACK/MALE	SUWANNEE	1- ARSON
7/14/2020	Abrigo Amador, Diana Yarisa	WHITE HISPANIC/FEMALE	PALM BEACH	1- WORKERS' COMPENSATION FRAUD
7/16/2020	WOLFORK, PORCHIA NICOLE	BLACK/FEMALE	HILLSBOROUGH	12- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
7/17/2020	COLLINS, RITA JOE	BLACK/FEMALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM
7/21/2020	Gandhi, Raju Kantilal	ASIAN/MALE	POLK	4- FEDERAL - MAKING A FALSE STATEMENT
7/21/2020	Griffis, Damian Armand	WHITE/MALE	VOLUSIA	1- ARSON
7/21/2020	WEST, JAMIE CYNTHIA	BLACK/FEMALE	PINELLAS	1- INSURANCE FRAUD
7/22/2020	Samaroo, Haimwant	BLACK/MALE	LAKE	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT
7/22/2020	Williams, Lashondra Lanee	BLACK/FEMALE	ORANGE	2- INSURANCE FRAUD 1- GRAND THEFT 1- SCHEME TO DEFRAUD 1- FALSE REPORT-LAW ENFORCE AGENCY
7/23/2020	DESAPIO, JOSEPH	WHITE/MALE	MARION	2- ATTEMPTED MURDER 5- ARSON
7/27/2020	Cifuentes, Jaycy Natividad	WHITE HISPANIC/FEMALE	PALM BEACH	1- APPLICATION FRAUD
7/28/2020	ROBERTS, ALTON	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
7/28/2020	Mejia, David A	HISPANIC/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
7/29/2020	PIERRE, RICHY C	BLACK/MALE	PALM BEACH	1- ARSON 1- CRIMINAL MISCHIEF
7/29/2020	Lee, Sherric Jerome	BLACK/MALE	PALM BEACH	1- ARSON 1- FAILURE TO CONTROL/REPORT FIRE
7/29/2020	Sardo, Jamie Richard	WHITE/MALE	HIGHLANDS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR