

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

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
10/1/2020	Jones, Jamie	BLACK/FEMALE	POLK	1- INSURANCE FRAUD
10/2/2020	Slayman, Donald	WHITE/MALE	BREVARD	1-ARSON 1-BURNING TO DEFRAUD INSURER
10/2/2020	Hernandez, Alejandro	WHITE HISPANIC/MALE	LEE	1-WORKERS' COMPENSATION FRAUD
10/3/2020	SANDERS, SHAQUANDA RENEE	BLACK/FEMALE	SARASOTA	1-INSURANCE FRAUD
10/3/2020	Miller, Nathaniel	WHITE/MALE	MANATEE	1-ARSON
10/4/2020	Ulyce, Netisha Tysha	BLACK/FEMALE	BROWARD	1-APPLICATION FRAUD
10/5/2020	Hunt, William Howard	WHITE/MALE	SUWANNEE	3-AGGRAVATED ASSAULT W DEADLY WEAPON WITHOUT INTENT TO KILL 1-BATTERY 1-FIREARM, FELONIOUS POSSESSION WITH ACTS OF DOMESTIC VIOLENCE 1-RESIST/OBSTR OFFICER W/O VIOL 1-ARSON
10/6/2020	Rivero, Teal Londa Renee	BLACK/FEMALE	LEE	1-INSURANCE FRAUD
10/6/2020	Muniz, Lleana	HISPANIC/FEMALE	ORANGE	1-ARSON 1-BATTERY; FELONY BATTERY 1-ASSAULT/BATTERY LE OFFICER
10/7/2020	Rodriguez, Daisy C	WHITE/MALE	DADE	1-MISAPPROPRIATION OF INSURANCE PREM FUNDS
10/7/2020	Rodriguez, Daisy C	WHITE/MALE	DADE	1-GRAND THEFT
10/7/2020	Rijo, Brandon Abraham	WHITE HISPANIC/MALE	ORANGE	2-GRAND THEFT
10/8/2020	TROMPETA PEREZ, VLADIMIR	UNKNOWN/MALE	DADE	1-INSURANCE FRAUD 1-GRAND THEFT 1-STAGED ACCIDENT
10/8/2020	Rosales, Brenda Isabel	WHITE HISPANIC/FEMALE	DADE	1-INSURANCE FRAUD

10/8/2020	Reyes Columbie, Ana Aliuska	WHITE HISPANIC/FEMALE	DADE	1-PREMIUM FRAUD – MATERIAL INFORMATION 2-GRAND THEFT 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 2-PREMIUM FRAUD – MATERIAL INFORMATION 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
10/8/2020	Silva, Josvanni Gustavo	WHITE HISPANIC/MALE	DADE	210- Money Laundering 1-WORKERS' COMPENSATION FRAUD 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1-GRAND THEFT
10/8/2020	Santana, Yudisnay	WHITE HISPANIC/FEMALE	DADE	2-PREMIUM FRAUD – MATERIAL INFORMATION 1-THEFT, GRAND 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
10/8/2020	Picado, Lizbeth	WHITE HISPANIC/FEMALE	DEDALE	1-WORKERS' COMP - PREMIUM FRAUD 1-GRAND THEFT 1-SCHEME TO DEFRAUD
10/8/2020	Silva, Josvanni Gustavo	WHITE HISPANIC/MALE	DADE	392- Money Laundering 1-WORKERS' COMP - PREMIUM FRAUD 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
10/8/2020	Silva, Josvanni Gustavo	WHITE HISPANIC/MALE	DADE	1-APPLICATION FRAUD

10/8/2020	Blank, Elijah Lloyd	BLACK/MALE	LEE	1-ARSON 1-FAILURE TO APPEAR-CONTEMPT OF COURT-NOT ANSWERING SUMMONS
10/8/2020	Boyett, Claudio R	WHITE HISPANIC/MALE	BROWARD	1-WORKERS' COMP - PREMIUM FRAUD 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1-GRAND THEFT
10/9/2020	Edmond, Kenelson	BLACK/MALE	PALM BEACH	2-FRAUDULENT INSURANCE CARD
10/10/2020	Poole, William Cecil	WHITE/MALE	CITRUS	1-MURDER (HOMICIDE) 1-AGGRAVATED ASSAULT OF A LAW ENFORCEMENT OFFICER, FIREFIGHTER OR EMT 1-ARSON
10/11/2020	JOSEY, JAMES EUGENE	BLACK/MALE	PALM BEACH	1-ARSON 8-MURDER (HOMICIDE)
10/12/2020	TOMA, KARAM AFRAM	WHITE/MALE	DADE	1-INSURANCE FRAUD
10/12/2020	SOSA FORS, DARIAN	WHITE HISPANIC/MALE	DADE	1-STAGED ACCIDENT 1-INSURANCE FRAUD 1-GRAND THEFT
10/13/2020	Garcia Alvarez, Luis	WHITE HISPANIC/MALE	DADE	1-STAGED ACCIDENT
10/13/2020	Jimenez, Diliara	WHITE HISPANIC/FEMALE	DADE	1-ACT AS INS AGENT ADJUSTER CUST REP WO LICENSE
10/13/2020	Manzano Carbonell, Maria Eugenia	WHITE HISPANIC/FEMALE	DADE	1-WORKERS' COMP - WORKING W/O COVERAGE
10/13/2020	FERRERA, JACKY	WHITE HISPANIC/FEMALE	DADE	1-INSURANCE FRAUD
10/13/2020	GERMAN, MATTHEW DANIEL	WHITE HISPANIC	PASCO	1-ACCESSORY AFTER FACT

10/13/2020	Little, Everett T	WHITE/MALE	LEE	1-ARSON 1-FIRE BOMBS-POSSESS/MANU/TRANSP 1-CRIMINAL MISCHIEF
10/14/2020	Merrick-Schumann, Sean Michael	WHITE/MALE	FLAGLER	1-WORKERS' COMPENSATION FRAUD
10/14/2020	OLSON, JORDAN JEREMY	BLACK HISPANIC/MALE	PASCO	1-ARSON
10/14/2020	Cardoso Martinez, Maydelin	WHITE HISPANIC/FEMALE	DADE	1-GRAND THEFT 1-INSURANCE FRAUD
10/14/2020	Mostafa, Ahmed Fouad Mahmoud	WHITE/MALE	DADE	1-FALSE/FRAUDULENT INSUR CLAIM 1-SCHEME TO DEFRAUD
10/16/2020	Holmes, Luann Taylor	WHITE/FEMALE	ORANGE	1-FALSE/FRAUDULENT INSUR CLAIM 1-THEFT, GRAND 1-FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
10/17/2020	DOBSON, MARQUICE	BLACK/MALE	DADE	1-ARSON
10/19/2020	GRANADOS, OSCAR MAURICIO	WHITE HISPANIC/MALE	DADE	1-INSURANCE FRAUD
10/19/2020	Walters, Major Bernard	BLACK/MALE	PINELLAS	1-WORKERS' COMPENSATION FRAUD
10/19/2020	PATRICK, CHARLES EDWARD	BLACK/MALE	ST. JOHNS	1-INSURANCE FRAUD
10/19/2020	Gibbons, John Willie	BLACK/MALE	DADE	1-ARSON 1-AGG BATTERY 6-AGGRAVATED ASSAULT W DEADLY WEAPON WITHOUT INTENT TO KILL 4-ABUSE, AGGRAVATED ABUSE, AND NEGLECT OF A CHILD
10/19/2020	Morison, Damon, Scott	WHITE/MALE	CLAY	1-ARSON
10/20/2020	Drummond, Ulysses Demond	BLACK/MALE	PALM BEACH	2-FALSE/FRAUDULENT INSUR CLAIM
10/22/2020	CORTES, JUAN MANUEL II	WHITE/MALE	HILLSBOROUGH	1-FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
10/22/2020	Craigo, Shea	WHITE/MALE	BROWARD	2-ARSON 5-BURGLARY-CONVEYANCE

10/23/2020	Kenney, John Patrick	WHITE/MALE	DUVAL	1-ARSON 1-FRAUDULENT USE OF CREDIT CARD
10/24/2020	Andrus, Britney Lee	WHITE/FEMALE	DEDALE	1-ARSON
10/25/2020	Long, Mary Malisa	WHITE/FEMALE	DUVAL	2-ARSON 1-AGG ASSAULT
10/26/2020	PARKER, MICHAEL JASON EZELL	WHITE/MALE	DUVAL	1-ARSON
10/27/2020	Came, Jimmy	BLACK/MALE	DADE	1-OBSTRUCT EXTINGUISHING OF FIRE
10/30/2020	Amaya, Kevin Xavier	WHITE HISPANIC/MALE	HILLSBOROUGH	1-WORKERS' COMP - PREMIUM FRAUD
10/30/2020	Hansard, Jonathon Keith	WHITE/MALE	DADE	1-ARSON
10/30/2020	Garrison, Christopher James	WHITE/MALE	BAY	1-WORKERS' COMP - WORKING W/O COVERAGE