

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

Arrest Date	Subject Name	Race/Sex	County/State	Count(s) - Charge(s)
9/1/2020	Jameson, Michael Shawn	WHITE/MALE	MISSOURI	2- INSURANCE FRAUD 1- BURNING TO DEFRAUD INSURER 1- ARSON
9/2/2020	Bass, John Allen	AMERICAN INDIAN or ALASKA NATIVE/MALE	BAY	1- BURNING TO DEFRAUD INSURER 1- FILING FALSE POLICE REPORT
9/2/2020	Estes, Rodney Lee	WHITE/MALE	OKALOOSA	1- WORKERS' COMPENSATION FRAUD
9/2/2020	Kemp, Charles	WHITE/MALE	BAY	1- ARSON
9/3/2020	Mendoza, Alexandra	WHITE HISPANIC/FEMALE	LEE	1- WORKERS' COMP - PREMIUM FRAUD 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD)
9/3/2020	SYLVESTER, KAMERON PATRICK	BLACK/MALE	OSCEOLA	1- ARSON 1- DISRUPT SCHOOL/ECUCATNL INST
9/4/2020	Munoz Merlo, Jose Manuel	WHITE HISPANIC/MALE	DUVAL	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- Money Laundering 1- PREMIUM FRAUD – MATERIAL INFORMATION
9/6/2020	Maradiaga-Velasquez, Jorge Adalberto	WHITE HISPANIC/MALE	DUVAL	1- WORKERS' COMP - FAILURE TO OBTAIN FL
9/7/2020	Shelton, Nickia	BLACK/FEMALE	WASHINGTON	1- ARSON
9/8/2020	GARNEAU, RAYMOND JOSEPH JR	WHITE/MALE	VOLUSIA	1- ARSON 1- AGG BATTERY 1- ATTEMPTED MURDER 1- DEPRIVE OFCR-PROTECT/COMMUNIC
9/8/2020	Segrest, Ryan Wesley	WHITE/MALE	DUVAL	1- WORKERS' COMPENSATION FRAUD

9/9/2020	Duquesnay, Damien Gerald	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
9/9/2020	Jesmeen, Arifa	ASIAN/FEMALE	DADE	1- UTTERING FORGED INSTRUMENT 1- MISAPPROPRIATION OF INSURANCE PREM FUNDS
9/9/2020	Headrick, Breanna Kay	UNKNOWN/FEMALE	VOLUSIA	1- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
9/11/2020	SOTO, TANYA LYNN	WHITE HISPANIC/FEMALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM
9/11/2020	Garcia, Christian	WHITE HISPANIC/MALE	DADE	2- ARSON 1- OBSTRUCT EXTINGUISHING OF FIRE 1- FAILURE TO CONTROL/REPORT FIRE
9/14/2020	Lamy, Tyler Jeffery	WHITE/MALE	BREVARD	1- ARSON
9/14/2020	BELZ, ROBERT CHARLES JR	WHITE/MALE	PINELLAS	1- INSURANCE FRAUD
9/14/2020	Santos, Eileen Michelle	WHITE HISPANIC/FEMALE	BROWARD	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- INSURANCE FRAUD
9/14/2020	Santos, Liza Mirella	WHITE HISPANIC/FEMALE	BROWARD	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- INSURANCE FRAUD
9/14/2020	Villarreal Cruz, Yudi	WHITE HISPANIC/FEMALE	LEE	1- INSURANCE FRAUD
9/15/2020	FERNANDEZ LEYVA, LIDICE	WHITE HISPANIC/FEMALE	DADE	1- INSURANCE FRAUD
9/16/2020	RIDER, JON MICHAEL	WHITE/MALE	COLLIER	2- THEFT, GRAND
9/16/2020	Patuano, Jeffery J	WHITE/MALE	BREVARD	1- ARSON
9/16/2020	Anderson, Louis Charles Jr	BLACK/MALE	SARASOTA	1- WORKERS' COMP - CLAIM FRAUD

9/16/2020	Williams, Yoshi Keori	BLACK/FEMALE	ORANGE	1- SCHEME TO DEFRAUD 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 1- FRAUDULENT INSURANCE CARD 1- ACT AS INS AGENT ADJUSTER CUST REP WO LICENSE 1- FLEEING/ATT ELUDE POLICE OFFICER 1- CHILD ABUSE 1- DRIVER'S LICENSE VIOLATION
9/16/2020	SCOTT, JIMMIE ANTWAN	BLACK/MALE	PINELLAS	8- FALSE/FRAUDULENT INSUR CLAIM 2- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
9/17/2020	THOMPSON, JEREMY EWEN	WHITE/MALE	CLAY	1- ARSON
9/18/2020	May, Joshua Thomas	WHITE/MALE	BROWARD	1- INSURANCE FRAUD
9/19/2020	Gutierrez-Montes De Oca, Abraham	WHITE HISPANIC/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
9/21/2020	PEREZ SANTOS, CARLOS	WHITE HISPANIC/MALE	DADE	1- STAGED ACCIDENT 1- GRAND THEFT 1- INSURANCE FRAUD
9/21/2020	MEDERO, CAREL	WHITE HISPANIC/MALE	DADE	1- STAGED ACCIDENT 1- GRAND THEFT 1- FALSE/FRAUDULENT INSUR CLAIM
9/21/2020	Gonzalez Diaz, Otoniel	WHITE HISPANIC/MALE	DADE	1- STAGED ACCIDENT 1- GRAND THEFT 1- INSURANCE FRAUD
9/22/2020	Singh, Jeremy Chetram	ASIAN/MALE	BROWARD	1- INSURANCE FRAUD 1- APPLICATION FRAUD

9/22/2020	Darcy, James Patrick	WHITE/MALE	ORANGE	1- INSURANCE FRAUD 1- GRAND THEFT 1- PERJURY IN OFFICIAL PROCEEDING 1- FILING FALSE POLICE REPORT
9/22/2020	Jenkins, Kyle Jordan	WHITE/MALE	NORTH CAROLINA	1- ARSON
9/23/2020	Garcia, Orosmany Lopez	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- GRAND THEFT 1- STAGED ACCIDENT
9/23/2020	HERNANDEZ, ANDRE NATHANIEL	WHITE HISPANIC/MALE	ORANGE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 1- FALSE/FRAUDULENT INSUR CLAIM 1- THEFT, GRAND
9/23/2020	Tanner, Devon James	WHITE/MALE	HILLSBOROUGH	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
9/24/2020	Reyes, Ernesto Ulloa	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- STAGED ACCIDENT 1- GRAND THEFT
9/24/2020	Manoah, Jacqueline Patricia	WHITE HISPANIC/FEMALE	DADE	1- GRAND THEFT
9/24/2020	Anyosa, Raul Arturo	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
9/24/2020	Borettini, Everardo	WHITE/MALE	DADE	1- WORKERS' COMP - PREMIUM FRAUD 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
9/24/2020	Cain, Antoinette	BLACK/FEMALE	BROWARD	1- INSURANCE FRAUD

9/24/2020	Valdes Salgado, Mauricio Migue	WHITE HISPANIC/MALE	BROWARD	1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1- FALSE/FRAUDULENT INSUR CLAIM 1- UTTERING FORGED INSTRUMENT
9/25/2020	Turner, Christina Monique	BLACK/FEMALE	DUVAL	1- ARSON
9/25/2020	Alzate, Carolina	WHITE HISPANIC/FEMALE	OSCEOLA	1- WORKERS' COMP - PREMIUM FRAUD 1- WORKERS' COMPENSATION FRAUD 1- SCHEME TO DEFRAUD
9/28/2020	Jones, Timothy Allen	WHITE/MALE	POLK	1- ARSON RESULTING IN INJURY 1- MURDER (HOMICIDE)
9/28/2020	BAILEY, COURTNEY DEWAYNE	BLACK/MALE	LEE	1- FALSE/FRAUDULENT INSUR CLAIM
9/28/2020	MAXWELL, JAQUAN	BLACK/MALE	SARASOTA	1- ARSON
9/29/2020	Sanchez, Rolando	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
9/29/2020	RECORD EXPUNGED PER FSS 943.0585**		PALM BEACH	1- FALSE/FRAUDULENT INSUR CLAIM
9/30/2020	GARDNER, JAMIE LAREATHA	BLACK/FEMALE	ESCAMBIA	1- INSURANCE FRAUD 1- SCHEME TO DEFRAUD
9/30/2020	Knopf, Lora Lee	WHITE/FEMALE	DUVAL	1- WORKERS' COMP - WORKING W/O COVERAGE