

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

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
7/1/2019	Urbina, Bryan	WHITE/MALE	SEMINOLE	1- ARSON
7/2/2019	Nicholson, Bradley Thomas	WHITE/MALE	POLK	1- ARSON
7/2/2019	Dunko, Carlton D	WHITE/MALE	HILLSBOROUGH	1- VIOLATION OF PROBATION
7/2/2019	Scott, Ednichella Deanne	BLACK/FEMALE	ORANGE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 1- INSURANCE FRAUD 1- THEFT, GRAND
7/2/2019	Putnam, Robert Brandon	WHITE/MALE	SANTA ROSA	1- INSURANCE FRAUD
7/2/2019	Richardson, Keith Jason	BLACK/MALE	ORANGE	1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- THEFT, GRAND 1- UNLAWFUL USE OF A TWO-WAY COMMUNICATION DEVICE 1- UNLICENSED ACTIVITY-MSB
7/2/2019	Anderson, Kristina Leigh	WHITE/FEMALE	OKALOOSA	1- INSURANCE FRAUD
7/3/2019	Craig, Jonathan Clark	WHITE/MALE	PINELLAS	1- WORKERS' COMP - CLAIM FRAUD
7/3/2019	Rivas, Katherine	WHITE HISPANIC/FEMALE	ORANGE	2- WORKERS' COMP - PREMIUM FRAUD 2- FLORIDA COMMUNICATIONS FRAUD ACT
7/3/2019	Cronin, Robert Daniel	WHITE/MALE	CITRUS	1- ARSON
7/4/2019	Jimenez, Lorenzo I.	HISPANIC/MALE	DADE	2- ARSON
7/6/2019	Davis, Kendrick	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
7/7/2019	Bradford-Brown, Robert	WHITE/MALE	DADE	1- ARSON 1- RESIST OFFICER WITH VIOLENCE
7/7/2019	Grzesiakowski, Melissa	WHITE/FEMALE	VOLUSIA	1- INSURANCE FRAUD
7/8/2019	Torres, Milagros	WHITE HISPANIC/FEMALE	HILLSBOROUGH	30- FALSE OR MISLEADING STATEMENTS 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD

7/8/2019	Nicholson, Bradley Thomas	WHITE/MALE	POLK	1- ARSON 1- CRIMINAL MISCHIEF
7/8/2019	Fernandez, Geovani Robani	WHITE HISPANIC/MALE	BROWARD	30- FALSE OR MISLEADING STATEMENTS 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- PATIENT BROKERING
7/8/2019	Sauceda, Jose Luis	WHITE HISPANIC/MALE	LAKE	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- THEFT, GRAND 1- UNLICENSED CONTRACTOR
7/9/2019	Rodriguez, Edwin Harbey	WHITE HISPANIC/MALE	BROWARD	1- WORK COMP WORKING W/O CERTIFICATE 1- THEFT, GRAND
7/10/2019	Chinea Ramos, Ivan	WHITE HISPANIC/MALE	HILLSBOROUGH	30- FALSE OR MISLEADING STATEMENTS
7/10/2019	Pureber, Frank Martin III	WHITE/MALE	MANATEE	1- VIOLATION OF PROBATION
7/10/2019	Boston, Roy Patrick	WHITE/MALE	LEON	1- WORKERS' COMP - FAILURE TO OBTAIN FL
7/11/2019	McCalvin, Justin Lee	WHITE/MALE	BAY	1- VIOLATE A STOP-WORK ORDER
7/11/2019	Guillen, Loreto	WHITE HISPANIC/MALE	PALM BEACH	1- PREMIUM FRAUD – MATERIAL INFORMATION
7/11/2019	Boothe, William Michael	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 3- UNLICENSED CONTRACTOR
7/12/2019	Castro, Idivi Karitza Valle De	WHITE HISPANIC/FEMALE	DADE	1- INSURANCE FRAUD 1- STAGED ACCIDENT 1- THEFT, GRAND
7/12/2019	Delgado, Miguel	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
7/12/2019	Lewis, Sylvester	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
7/12/2019	Martin, Justis	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
7/13/2019	Moran, Donald Allen	WHITE/MALE	ESCAMBIA	1- BATTERY 1- ARSON
7/15/2019	Celso, Michael Anthony	WHITE/MALE	CLAY	1- BURGLARY-STRUCTURE 1- ARSON

7/15/2019	Tack, Andrew James	WHITE/MALE	SARASOTA	1- MISAPPROPRIATION OF INSURANCE PREM FUNDS
7/15/2019	Berry, Briunna Michelle	BLACK/FEMALE	PALM BEACH	1- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
7/17/2019	Moreno, Paulino	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
7/17/2019	Roux, Janis Ann	WHITE/FEMALE	HILLSBOROUGH	1- THEFT, GRAND 1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
7/18/2019	Fisher, Andrew Ellis	WHITE/MALE	ESCAMBIA	1- HEALTH CARE FRAUD
7/19/2019	Speagle, Jonathan Paul	WHITE/MALE	ORANGE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 1- INSURANCE FRAUD
7/20/2019	Castillo, Daniel	WHITE/MALE	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- THEFT, GRAND 1- UNLICENSED CONTRACTOR
7/21/2019	Domingo Andres, Guilermo Felipe	WHITE HISPANIC/MALE	PALM BEACH	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
7/21/2019	Brown, Ian	BLACK/MALE	LEON	1- ARSON
7/22/2019	Eustache, Kerilyn Angelique	BLACK/FEMALE	PALM BEACH	1- INSURANCE FRAUD
7/22/2019	Arce Rosado, Edwin	WHITE HISPANIC/MALE	PALM BEACH	1- VIOLATE A STOP-WORK ORDER 1- WORK COMP WORKING W/O CERTIFICATE
7/22/2019	Bleier, Yosef Yitzchok	WHITE/MALE	DADE	1- INSURANCE FRAUD
7/23/2019	Guillen, Loreto	WHITE HISPANIC/MALE	PALM BEACH	1- PREMIUM FRAUD – MATERIAL INFORMATION
7/23/2019	Holly, Larry R	WHITE/MALE	PINELLAS	3- THEFT, GRAND
7/23/2019	Montensinos, Aysia Profit	BLACK/FEMALE	PINELLAS	2- INSURANCE FRAUD

7/23/2019	Silver, Peter Benjamin	WHITE/MALE	SARASOTA	1- FORGERY INSTRUMENTS (UTTERING)
7/24/2019	Cardenas, Maria Isabel	WHITE HISPANIC/FEMALE	BREVARD	1- INSURANCE FRAUD
7/24/2019	Bynes, Sherman Bill	BLACK/MALE	BROWARD	1- STAGED ACCIDENT
7/25/2019	Johnson, Vivian Deloris	BLACK/FEMALE	DUVAL	1- ARSON
7/25/2019	Campbell Roberts, Zoey Marie Anita	BLACK/FEMALE	BROWARD	1- INSURANCE FRAUD 1- FORGERY INSTRUMENTS (UTTERING)
7/26/2019	Quesada, Jonathon	WHITE HISPANIC/MALE	DADE	1 -ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1 -MISAPPROPRIATION OF INSURANCE PREM FUNDS 1 -THEFT, GRAND
7/26/2019	Vera, Juana M.	WHITE HISPANIC/FEMALE	DADE	3- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- FORGERY INSTRUMENTS (UTTERING) 3- MISAPPROPRIATION OF INSURANCE PREM FUNDS 3- THEFT, GRAND
7/28/2019	Taylor, Keron	BLACK/MALE	POLK	2- OBSTRUCT EXTINGUISHING OF FIRE
7/29/2019	Herrera, Melvin Donaldo	WHITE HISPANIC/MALE	PALM BEACH	1- PREMIUM FRAUD – MATERIAL INFORMATION
7/29/2019	Donalson, Nathan Scott	WHITE/MALE	BAY	1- ARSON
7/30/2019	Koehler, Leslie Conrad	WHITE/MALE	DUVAL	1- INSURANCE FRAUD
7/30/2019	Lopez Fernandez, Marleny	WHITE HISPANIC/FEMALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND
7/30/2019	McFall, Brandon Paul	WHITE/MALE	BAY	1- BURGLARY-CONVEYANCE 2- PRINCIPAL IN FIRST DEGREE
7/31/2019	Echavarri Ruiz, Henry Antuan	WHITE HISPANIC/MALE	DADE	1- STAGED ACCIDENT 1- INSURANCE FRAUD 1- THEFT, GRAND

7/31/2019	Layne, Gregory Scott	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
7/31/2019	Paez, Abdel	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
7/31/2019	Moses, Charles Daniel	WHITE/MALE	FRANKLIN	1- ARSON 1- BURGLARY-STRUCTURE 1- GRAND THEFT 1- GRAND THEFT-AUTO
7/31/2019	Morris, Cienna Janaye	BLACK/FEMALE	OKALOOSA	1- ARSON
7/31/2019	Spruill, Katlyn Elaine	WHITE/FEMALE	MARION	2- BURGLARY-STRUCTURE 2- GRAND THEFT