

## December 2019 - Division of Investigative and Forensic Services - Arrest Report

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
12/2/2019	Linares-Ortega, Heinrich Helyaer	WHITE HISPANIC/MALE	LAKE	1- APPLICATION FRAUD
12/2/2019	O'Brien, Patrick	WHITE/MALE	HILLSBOROUGH	1- ARSON
12/4/2019	Leyva, Jorge Valido	WHITE HISPANIC/MALE	LEE	1- RICO 1- INSURANCE FRAUD 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- MONEY LAUNDERING 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
12/4/2019	LARRICK, WILLIAM MICHAEL	WHITE/MALE	WALTON	1- ARSON 1- OBSTRUCT EXTINGUISHING OF FIRE
12/4/2019	Liu, Kingsley	ASIAN/PACIFIC I/MALE	MARTIN	1- ARSON
12/4/2019	Arey, Alan Jeffrey	WHITE/MALE	MARTIN	1- ARSON
12/4/2019	Montague, Christalyn Kiera	BLACK/FEMALE	DUVAL	1- CHILD NEGLECT
12/6/2019	Babe, Richard Walter III	WHITE/MALE	ESCAMBIA	1- VIOLATE A STOP-WORK ORDER
12/6/2019	Johnson, Rasheid Tarik	BLACK/MALE	DUVAL	1- ARSON 1- FRAUD VIOLATION-OTHER
12/8/2019	Ayala, luis Armando Rosales	HISPANIC/MALE	DADE	1- OTHER AGENCY WARRENT
12/9/2019	RODRIGUEZ, MICHAEL JOSEPH	WHITE/MALE	BAY	2- INSURANCE FRAUD
12/9/2019	Watts, Galfrey Moore	BLACK/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
12/9/2019	Neely, Thomas	HISPANIC/MALE	HENDRY	1- ATTEMPTED MURDER (HOMICIDE) 1- ARSON

12/9/2019	BECKLEY, DAVID F.	WHITE/MALE	DUVAL	1- ARSON 1- BURGLARY-STRUCTURE
12/9/2019	Pugh, Alton Juandiesh	BLACK/MALE	ESCAMBIA	1- ARSON
12/11/2019	Blunt, Althia	BLACK	DADE	1- INSURANCE FRAUD1- THEFT, GRAND
12/11/2019	Gill, Greg Alan	WHITE/MALE	HERNANDO	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
12/11/2019	STAPLES, TAKEYA LASHAY	BLACK/FEMALE	DUVAL	1- SHOOT/THROW MISSILE DWELL/VEH 1- BATTERY
12/12/2019	Mendez, Charles L.	HISPANIC/MALE	DADE	1- ARSON RESULTING IN INJURY 1- MURDER (HOMICIDE)
12/12/2019	DOCTOR, QUNARD DIJMON RAISHAAD	BLACK/MALE	FLAGLER	1- ARSON
12/12/2019	Martinez, Alejandro Gonzalez	HISPANIC/MALE	DADE	1- ARSON 1- BURNING TO DEFRAUD INSURER 1- GRAND THEFT
12/12/2019	Rogers, Bobby Lee	WHITE/MALE	SANTA ROSA	1- ARSON
12/12/2019	Jimenez, Lorenzo I.	HISPANIC/MALE	DADE	3- ARSON
12/13/2019	Bradford-Brown, Robert	WHITE/MALE	DADE	1- ARSON
12/13/2019	Harris, William Jordan	BLACK/MALE	DUVAL	1- ARSON
12/13/2019	Nieves, Luis	HISPANIC/MALE	DADE	1- ARSON
12/13/2019	Clingenpeel, Robert Michhael	WHITE/MALE	DADE	4- ARSON 2- CRIMINAL MISCHIEF
12/14/2019	Joseph, Wade Michael	WHITE/MALE	VOLUSIA	1- INSURANCE FRAUD 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD)
12/15/2019	Atkison, John	WHITE/MALE	WALTON	1- BATTERY
12/16/2019	Lounsbury, Eric Jason	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR

12/16/2019	henandez, roberto	WHITE HISPANIC/MALE	DADE	1- PREMIUM FRAUD – EXPERIENCE MODIFICATION
12/16/2019	Ramadan, Mahmoud Ramadan	WHITE/MALE	VOLUSIA	1- WORKERS' COMP - CLAIM FRAUD 1- PERJURY IN OFFICIAL PROCEEDINGS
12/16/2019	Botell, Armando	HISPANIC/MALE	DADE	1- MURDER (HOMICIDE)
12/17/2019	Wynn, Kitz'tika Monique	BLACK/FEMALE	PINELLAS	1- INSURANCE FRAUD
12/17/2019	MAZZA, JACQUES	WHITE/MALE	DADE	1- ARSON 1- BURGLARY-STRUCTURE
12/17/2019	Acosta-Lopez, Desiree	HISPANIC/FEMALE	DADE	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT
12/17/2019	lopez, acosta	HISPANIC/MALE	DADE	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT
12/17/2019	Hernandez, Joseph	HISPANIC/MALE	ORANGE	1- ARSON
12/18/2019	Montalvo-Rivera, Marvin	HISPANIC/MALE	DADE	1- MURDER (HOMICIDE)
12/19/2019	SANTOS, SEBASTIAO L DOS	BLACK HISPANIC/MALE	ORANGE	2- WORKERS' COMP - WORKING W/O COVERAGE 1- WORKERS' COMPENSATION FRAUD
12/19/2019	Edmond, Kader	BLACK/MALE	DADE	6- ARSON
12/20/2019	Love, Grace Ann Danielle	BLACK/FEMALE	WASHINGTON	1- INSURANCE FRAUD
12/20/2019	Gaisi, Yasmin Abdorabah	WHITE	HERNANDO	1- ARSON
12/21/2019	Smith, Brian Thomas	WHITE/MALE	ESCAMBIA	1- VIOLATE A STOP-WORK ORDER
12/23/2019	West, Beverly Ann Marie	BLACK/FEMALE	ST. JOHNS	1- INSURANCE FRAUD
12/23/2019	Allison, Thomas James	WHITE/MALE	PINELLAS	2- WORKERS' COMP - WORKING W/O COVERAGE 3- UNLICENSED CONTRACTOR
12/23/2019	Prestwood, Roy Vance Jr	WHITE/MALE	ST. JOHNS	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- MISAPPROPRIATION/VIOLATION OF TRUST FUNDS

12/23/2019	Mitchell, Brian Allan	WHITE/MALE	VOLUSIA	1- INSURANCE FRAUD 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
12/24/2019	Vega, Gerardo	HISPANIC/MALE	POLK	1- BURGLARY-STRUCTURE 1- ARSON
12/25/2019	Cantarero, Julio	HISPANIC/MALE	ORANGE	1- ARSON
12/30/2019	Rubio, Teodora	HISPANIC/FEMALE	DADE	1- AGG CHILD ABUSE