

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

Arrest Date	Subject Name	Sex/Race	Arrest County	Count(s) - Charge(s)
6/1/2020	Walker, Keyondra Troi	FEMALE/BLACK	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- SCHEME TO DEFRAUD
6/2/2020	Wilson, Erica Nicole	FEMALE/BLACK	ST. LUCIE	1- ARSON
6/2/2020	McAfee, Pete Ray	MALE/WHITE	UNION	1- ARSON
6/4/2020	Corbeil, Dawn Marie	FEMALE/WHITE	ORANGE	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
6/5/2020	Bonanno, John Michael Jr	MALE/WHITE HISPANIC	PINELLAS	1- WORK COMP WORKING W/O CERTIFICATE 1- UNLICENSED CONTRACTOR
6/5/2020	Scott, Ronald Eugene	MALE/BLACK	BROWARD	1- INSURANCE FRAUD
6/8/2020	Wright, Duran Winston	MALE/BLACK	BREVARD	1- ARSON 1- BURNING TO DEFRAUD THE INSURER
6/8/2020	ALSALEH, BASSAM JAMAL	MALE/WHITE	HILLSBOROUGH	1- FEDERAL - MAKING A FALSE STATEMENT 2- WIRE FRAUD - TITLE 18 CHAPTER 63 SEC 1343 2- CONSPIRACY TO COMMIT OFFENSE OR DEFRAUD UNITED STATES 1- FRAUD/FALSE STATEMENTS ON FEDERAL DOCUMENT
6/8/2020	AWAD, GHASAN M	MALE/WHITE	PINELLAS	1- FEDERAL - MAKING A FALSE STATEMENT 1- WIRE FRAUD - TITLE 18 CHAPTER 63 SEC 1343 1- CONSPIRACY TO COMMIT OFFENSE OR DEFRAUD UNITED STATES

6/9/2020	Ferrara, Jerry James	MALE/WHITE	PINELLAS	1- THEFT, GRAND 2- WORKERS' COMP - WORKING W/O COVERAGE 3- UNLICENSED CONTRACTOR 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
6/10/2020	Cifaldi, Jared Deane	MALE/WHITE	PINELLAS	1- THEFT, GRAND 1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
6/12/2020	Duron, Jorge A	MALE/HISPANIC	VOLUSIA	1- ARSON
6/12/2020	Dusseault, Jason	MALE/WHITE	BREVARD	1- ARSON 2- ATTEMPTED MURDER
6/13/2020	Heflin, Andrea Louise	FEMALE/BLACK	MARTIN	1- ARSON 1- BURNING TO DEFRAUD THE INSURER
6/16/2020	Wheeler, Shaun J	MALE/WHITE	VOLUSIA	1- ARSON
6/16/2020	Nolette, Paul Gerard	MALE/WHITE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
6/16/2020	Lechner, Olivia G.	FEMALE/WHITE	ST. LUCIE	1- FALSE REPORT-LAW ENFORCE AGENCY
6/17/2020	Villavicencio, Jose	MALE/WHITE HISPANIC	ORANGE	1- ARSON
6/18/2020	Matias, Omar Antonio	MALE/BLACK	ORANGE	3- ARSON 3- ATTEMPTED MURDER
6/20/2020	Richardson, Pasha Tennile	FEMALE/BLACK	VOLUSIA	1- INSURANCE FRAUD 1- FALSE/FRAUDULENT INSUR CLAIM
6/22/2020	Musharbash, John Khalaf	MALE/WHITE	DUVAL	1- ARSON 1- BURNING TO DEFRAUD INSURER 1- RESIST/OBSTR OFFICER W/O VIOL

6/22/2020	Bytyqi, Jeton	MALE/WHITE	DUVAL	1- ARSON 1- BURNING TO DEFRAUD INSURER 1- RESIST/OBSTR OFFICER W/O VIOL
6/22/2020	Bennett, Tonya Lavette	FEMALE/BLACK	FLAGLER	1- ARSON
6/25/2020	EARLY, VINCENT DUANE	MALE/BLACK	DUVAL	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- INSURANCE FRAUD 1- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
6/27/2020	Galbreath, Virginia	FEMALE/WHITE	WASHINGTON	1- ARSON