



Division of Investigative and Forensic Services Arrest Report - November 2017



Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
11/1/2017	Johnson, LyTonya Lakaye	BLACK/FEMALE	DUVAL	1 - INSURANCE FRAUD
11/1/2017	Collins, Willie Lee III	BLACK/MALE	COLUMBIA	1 - INSURANCE FRAUD
11/1/2017	Storms, John Frank Jr	WHITE/MALE	BREVARD	1 - WORKERS' COMPENSATION FRAUD
11/1/2017	Rice, Eric Benjamin	WHITE/MALE	DUVAL	1 - IMPERSONATING SFM, FIRE INSP. 1 - WEAPONS VIOLATION-OTHER
11/2/2017	Piper, Moneka Lagale	BLACK/FEMALE	DUVAL	1 - INSURANCE FRAUD
11/2/2017	Henderson, Lawrence Charles	WHITE/MALE	LEON	5 - WORKERS' COMP - CLAIM FRAUD
11/2/2017	Chowdhury, Jafar Ahmed	ASIAN/MALE	PALM BEACH	1 - INSURANCE FRAUD
11/2/2017	Cano, Jaime Alberto	WHITE HISPANIC/MALE	BROWARD	1 - APPLICATION FRAUD
11/2/2017	Harden, Kevin Antone	BLACK/MALE	ORANGE	1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1 - INSURANCE FRAUD 1 - FALSE STATEMENT
11/2/2017	Milhomme, Claude	BLACK/MALE	PALM BEACH	1 - INSURANCE FRAUD
11/2/2017	Cruz Romero, Sindy Lizabeth	BLACK HISPANIC/FEMALE	ORANGE	1 - PREMIUM FRAUD – MATERIAL INFORMATION 1 - MONEY LAUNDERING 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/2/2017	Philips, Ajiha	BLACK/MALE	COLLIER	1 - ARSON 1 - BURGLARY-STRUCTURE 1 - GRAND THEFT
11/2/2017	Lowe, Patricia	WHITE/FEMALE	ESCAMBIA	1 - ARSON 1 - BURGLARY-STRUCTURE 1 - CRIMINAL MISCHIEF
11/3/2017	Seufzer, Donald James	WHITE/MALE	PINELLAS	1 - INSURANCE FRAUD
11/3/2017	Staring, S Michael	WHITE/MALE	SARASOTA	1 - WORKERS' COMP - FAILURE TO OBTAIN FL 1 - UNLICENSED CONTRACTOR
11/3/2017	Wilkerson, Rlan V	WHITE/MALE	PINELLAS	5 - WORKERS' COMP - WORKING W/O COVERAGE

11/3/2017	Monger, David William Jr	WHITE/MALE	DUVAL	1 - INSURANCE FRAUD
11/3/2017	Monroe, Kori Leighton	BLACK/MALE	PINELLAS	1 - THEFT, GRAND 1 - WORKERS' COMP - WORKING W/O COVERAGE 1 - UNLICENSED CONTRACTOR
11/4/2017	Lodman, Larry Miekell Jr	BLACK/MALE	GADSDEN	1 - INSURANCE FRAUD
11/4/2017	Bullock, Henry Pherron	BLACK/MALE	HILLSBOROUGH	1 - FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1 - INSURANCE FRAUD 1 - THEFT, GRAND
11/6/2017	Ramirez, Libya	WHITE HISPANIC/FEMALE	PALM BEACH	1 - PREMIUM FRAUD – MATERIAL INFORMATION
11/6/2017	Lodman, Larry Miekell Jr	BLACK/MALE	LEON	1 - INSURANCE FRAUD
11/6/2017	Clark, Michael Conner	WHITE/MALE	SARASOTA	1 - ARSON
11/7/2017	Withrow, Walter	WHITE/MALE	PINELLAS	1 - WORKERS' COMP - WORKING W/O COVERAGE
11/7/2017	Murcia, Rodrigo	BLACK HISPANIC	PASCO	1 - WORKERS' COMP - FAILURE TO OBTAIN FL
11/7/2017	Howard, Arlando Paul	BLACK/MALE	PINELLAS	1 - WORKERS' COMP - WORKING W/O COVERAGE 1 - UNLICENSED CONTRACTOR
11/7/2017	Rodriguez, Juan	WHITE HISPANIC/MALE	NASSAU	1 - CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1 - INSURANCE FRAUD
11/7/2017	Pena, Telles Dayami	WHITE HISPANIC/FEMALE	DADE	1 - INSURANCE FRAUD 1 - THEFT, GRAND
11/7/2017	Antunes Mendes, Delis Reinel	WHITE HISPANIC/MALE	PALM BEACH	1 - APPLICATION FRAUD
11/7/2017	Wood, Karla Reshae	WHITE/FEMALE	LEON	1 - APPLICATION FRAUD 1 - INSURANCE FRAUD
11/7/2017	Herr, David Jonathan	WHITE/MALE	PINELLAS	1 - WORKERS' COMP - WORKING W/O COVERAGE 3 - UNLICENSED CONTRACTOR
11/7/2017	Sanchez, Enrique	WHITE HISPANIC/MALE	PALM BEACH	1 - FRAUDULENT INSURANCE CARD
11/8/2017	McGroary, Joy	WHITE/FEMALE	PASCO	1 - WORKERS' COMPENSATION FRAUD
11/8/2017	Goss, Porsha Lalea	BLACK/FEMALE	ORANGE	1 - APPLICATION FRAUD 1 - THEFT, GRAND 1 - FORGERY INSTRUMENTS (UTTERING)
11/8/2017	McMillian, George Stanley	WHITE/MALE	PINELLAS	1 - WORKERS' COMP - WORKING W/O COVERAGE
11/8/2017	Torquato, Natalie Nell	WHITE/FEMALE	PALM BEACH	1 - INSURANCE FRAUD

11/8/2017	Rivera, Carlos J	WHITE HISPANIC/MALE	DUVAL	7 - INSURANCE FRAUD 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1 - RICO
11/8/2017	Blankenship, Kyle	WHITE/MALE	MIAMI-DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE
11/9/2017	Settles, Troy Davian	BLACK/MALE	SARASOTA	1 - APPLICATION FRAUD
11/9/2017	Ford, Rashica, Shaguana	BLACK/FEMALE	HILLSBOROUGH	1 - ARSON
11/9/2017	Pinckney, Herbert Adolphus IV	BLACK/MALE	HIGHLANDS	1 - ARSON
11/10/2017	Vaca, Fransisco	HISPANIC	MANATEE	1 - ARSON
11/11/2017	Locke, Jason Lanorris	BLACK/MALE	BROWARD	1 - FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD 1 - TRANSACTING INSURANCE W/O A LICENSE 1 - THEFT, GRAND
11/11/2017	Etwaroo, Sean Rudolph	WHITE/MALE	MIAMI-DADE	1 - ARSON 1 - DISCHARGE FIREARM IN PUBLIC 1 - POSSESS/SALE OF CONTROLLED SUB
11/12/2017	Perry, Raymond	WHITE/MALE	LEON	1 - AGG BATTERY
11/13/2017	Sanchez, Roiniel	WHITE HISPANIC/MALE	DADE	1 - INSURANCE FRAUD
11/13/2017	Goodrich, Michael Scott	WHITE/MALE	HILLSBOROUGH	1 - THEFT, GRAND
11/13/2017	Pereira, Jose Manuel	WHITE/MALE	DADE	1 - WORKERS' COMP - WORKING W/O COVERAGE
11/13/2017	Girard, Richard Agen	WHITE/MALE	MONROE	1 - INSURANCE FRAUD 1 - FORGERY INSTRUMENTS (UTTERING) 1 - FORGERY 1 - THEFT, GRAND
11/13/2017	Aveni, Christopher Anthony	WHITE/MALE	SARASOTA	1 - VEHICLE FRAUD
11/13/2017	Jones, Sean Edward	BLACK/MALE	LEON	1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1 - CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1 - INSURANCE FRAUD 1 - FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
11/14/2017	Pavone, Nicholas	WHITE/MALE	PINELLAS	1 - WORKERS' COMP - WORKING W/O COVERAGE
11/14/2017	Wheeler, Jason Edward	WHITE/MALE	PINELLAS	1 - WORKERS' COMP - WORKING W/O COVERAGE 1 - UNLICENSED CONTRACTOR

11/15/2017	Lawless, Jeffrey John	WHITE/MALE	DUVAL	5 - CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1 - RESISTING ARREST W/O VIOLENCE
11/15/2017	Bonet, Sasha Li	BLACK/FEMALE	PALM BEACH	1 - INSURANCE FRAUD
11/15/2017	Kight, Aaron	WHITE/MALE	PASCO	1 - ANIMAL CRUELTY
11/16/2017	Deberry, Howard Glenn	WHITE/MALE	VOLUSIA	8 - INSURANCE FRAUD 5 - CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
11/16/2017	Whitehead, Javen Aunray	BLACK/MALE	LEON	1 - ARSON 1 - BURGLARY-STRUCTURE 1- STALKING - AGGRAVATED
11/17/2017	Escobar, Santiago J	WHITE HISPANIC/MALE	PALM BEACH	1 - WORKERS' COMP - PREMIUM FRAUD 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/17/2017	Sandoval, Evaristo	WHITE HISPANIC/MALE	PALM BEACH	1 - WORKERS' COMP - PREMIUM FRAUD 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/17/2017	Diaz, Maria	WHITE HISPANIC/FEMALE	LEE	1 - ARSON
11/18/2017	Bates, Brittany Lynne	WHITE/FEMALE	BROWARD	1 - APPLICATION FRAUD
11/18/2017	Shanklin, James Day	WHITE/MALE	PINELLAS	1 - INSURANCE FRAUD
11/20/2017	Padilla, Benjamin Felix Jr	WHITE HISPANIC/MALE	VOLUSIA	1 - WORKERS' COMPENSATION FRAUD
11/20/2017	Walters, Ella Mae	WHITE/FEMALE	WALTON	1 - INSURANCE FRAUD
11/20/2017	Saunders, Demetruis	BLACK/MALE	DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE
11/20/2017	Nunery, William Jr	WHITE/MALE	GULF	1 - ARSON
11/21/2017	Smith, Kevin Wayne	WHITE/MALE	SARASOTA	1 - WORKERS' COMP - FAILURE TO OBTAIN FL
11/21/2017	Castro, Walter Enrique	WHITE HISPANIC/MALE	SARASOTA	1 - WORKERS' COMP - WORKING W/O COVERAGE
11/22/2017	McCoe, Johntavis	BLACK/MALE	MIAMI-DADE	1 - MURDER (HOMICIDE) 1 - KIDNAPPING 1 - FALSE IMPRISONMENT 1 - AGG BATTERY
11/23/2017	Rennols, Victor R. III	WHITE/MALE	LEE	1 - FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD)
11/24/2017	Jones, Jonathan Davaris	BLACK/MALE	MIAMI-DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE
11/25/2017	Robinson, Antonio	BLACK/MALE	MIAMI-DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE

11/25/2017	Madrigal, Jose Bernardo Rosas	WHITE HISPANIC/MALE	POLK	1 - ARSON 1 - POSSESS ALCOHOL BEV-UNDER 21 3 - ATTEMPTED MURDER
11/26/2017	Harris, Louis	BLACK/MALE	MIAMI-DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE
11/26/2017	Phillips, Wayne Allen III	BLACK/MALE	PASCO	3 - ATTEMPTED MURDER 1 - ARSON RESULTING IN INJURY
11/27/2017	Fitzgerald, Taylor Austin	WHITE/MALE	ORANGE	1 - WORKERS' COMP - CLAIM FRAUD 1 - THEFT, GRAND
11/27/2017	Cadenhead, Jason Todd	WHITE/MALE	OKALOOSA	2 - WORKERS' COMP - WORKING W/O COVERAGE
11/28/2017	Herrera Alvarado, Esteban	WHITE HISPANIC/MALE	PALM BEACH	1 - WORKERS' COMP - WORKING W/O COVERAGE
11/28/2017	Boyd, Ronald John	WHITE/MALE	PINELLAS	1 - WORKERS' COMP - WORKING W/O COVERAGE
11/28/2017	Demosthenes, Barnabas	WHITE/MALE	PALM BEACH	1 - OPERATING WITHOUT CERTIFICATE OF AUTHORITY 1 - SELLING INSURANCE WITHOUT A LICENSE
11/28/2017	Sarmiento Juarez, Pedro Josue	WHITE HISPANIC/MALE	DUVAL	1 - WORKERS' COMP - PREMIUM FRAUD 1 - FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD)
11/28/2017	Serrano, Ivan Enrique Figueroa	WHITE HISPANIC/MALE	ORANGE	1 - MURDER (HOMICIDE) 3 - ATTEMPTED MURDER 1 - KIDNAPPING 1 - FALSE IMPRISONMENT 1 - ARSON
11/28/2017	Arroyo, Alex Nelson	WHITE HISPANIC/MALE	ORANGE	1 - MURDER (HOMICIDE) 1 - ATTEMPTED MURDER (HOMICIDE) 1 - KIDNAPPING 1 - FALSE IMPRISONMENT 1 - ARSON
11/28/2017	Villegas, Natalio Lugo	WHITE HISPANIC/MALE	LAKE	2 - MURDER (HOMICIDE) 1 - KIDNAPPING 1 - FALSE IMPRISONMENT 1 - ARSON
11/28/2017	Anderson, Janice Lynn	WHITE/FEMALE	ORANGE	1 - ARSON
11/29/2017	Martinez Suarez, Lucia	WHITE HISPANIC/FEMALE	BROWARD	1 - INSURANCE FRAUD
11/29/2017	Rizzo, Shawn Lee	WHITE/MALE	PASCO	1 - WORKERS' COMP - WORKING W/O COVERAGE 1 - UNLICENSED CONTRACTOR

11/29/2017	Melus, Sijames	BLACK/MALE	LEE	1 - CONSPIRACY – TITLE 18 CHAPTER 19 SEC 371
11/29/2017	White, Davorious	BLACK/MALE	MIAMI-DADE	1 - ARSON 1 - STALKING - AGGRAVATED
11/30/2017	Segall, Aaron Joel	WHITE/MALE	BROWARD	1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/30/2017	Lopez, Miguel Angel	WHITE HISPANIC/MALE	PALM BEACH	1 - THEFT, GRAND
11/30/2017	Blanco Nunez, Jackelyn Vanessa	BLACK HISPANIC/FEMALE	HILLSBOROUGH	1 - FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 4 - ARREST ON WARRANT 1 - FORGERY INSTRUMENTS (UTTERING) 1 - FALSE DRIVER'S LICENSE 1 - APPLICATION FRAUD 1- DRIVING WHILE LICENSE SUSPENDED/REVOKED/CANCELED, OR DISQUALIFIED-HABITUAL OFFENDER
11/30/2017	English, Don Holland	WHITE/MALE	VOLUSIA	1- WORKERS' COMPENSATION FRAUD
11/30/2017	Gomez, Amelia Melly	WHITE HISPANIC/FEMALE	SEMINOLE	1 - WORKERS' COMP - WORKING W/O COVERAGE
11/30/2017	Velazquez Gonzalez, Leonires	WHITE HISPANIC/MALE	ORANGE	1 -WORKERS' COMP - PREMIUM FRAUD 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
11/30/2017	Greene, Aliyah Mariah	BLACK/FEMALE	LAKE	1 - KIDNAPPING
11/30/2017	Allegretto, Joseph Michael	WHITE/MALE	MARION	1 - ARSON 1 - CRIMINAL MISCHIEF
11/29/2017	White, Davorious	BLACK/MALE	MIAMI-DADE	1 - ARSON 1 - STALKING - AGGRAVATED
11/30/2017	Greene, Aliyah Mariah	BLACK/FEMALE	LAKE	1 - KIDNAPPING
11/30/2017	Allegretto, Joseph Michael	WHITE/MALE	MARION	1 - ARSON 1 - CRIMINAL MISCHIEF