

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

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
10/1/2019	RODRIGUEZ PENA, YOANDRA	WHITE HISPANIC/FEMALE	DADE	2- INSURANCE FRAUD 2- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND
10/1/2019	Machado, Alean	WHITE/MALE	DADE	2- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 2- INSURANCE FRAUD 1- THEFT, GRAND
10/1/2019	LEYVA CLARO, BARBARITO	WHITE HISPANIC/MALE	COLUMBIA	2- INSURANCE FRAUD 2- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND 1- PATIENT BROKERING
10/1/2019	Homan, Laurette Michelle	WHITE/FEMALE	BROWARD	1- TRANSACTING INSURANCE W/O A LICENSE 1- REPORTING AND ACCOUNTING FOR
10/1/2019	Boldyreva, Yelenda	WHITE/FEMALE	ORANGE	1- WORKERS' COMPENSATION FRAUD
10/1/2019	Spangler, Alanna	WHITE/FEMALE	BREVARD	1- ARSON 1- FRAUD VIOLATION-OTHER 1- BURNING TO DEFRAUD INSURER 1- DISPOSING OF LIGHTED SUBSTANCES, ETC. 1- DISRUPT SCHOOL/ECUCATNL INST
10/2/2019	St Lot, Jackson	BLACK/MALE	DADE	1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD

10/2/2019	Tortorella, Frankie Shawn	WHITE/MALE	DUVAL	1- ARSON 1- BATTERY 1- CHILD ABUSE
10/3/2019	CORDERO PRIETO, JOSE LORENZO	WHITE HISPANIC/MALE	DADE	3- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- STAGED ACCIDENT 3- THEFT, GRAND
10/3/2019	Rodriguez Jimenez, Luis Antonio	WHITE HISPANIC/FEMALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
10/3/2019	Ayala, Lesbi Ramon	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE

****RECORD EXPUNGED PER FSS 943.0585****

10/4/2019	Leonard, Matthew Jay	WHITE/MALE	HILLSBOROUGH	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
10/4/2019	DUCHSCHER, CELENA CAROL	WHITE/FEMALE	ORANGE	2- WORKERS' COMPENSATION FRAUD
10/5/2019	Brown, John Wesley Jr	BLACK/MALE	UNION	1- ARSON
10/6/2019	Ayarza-Delgado, Onan Core	BLACK HISPANIC/MALE	ORANGE	2- INSURANCE FRAUD
10/7/2019	ADAMS, JULIEUS DELON	BLACK/MALE	WALTON	1- INSURANCE FRAUD
10/7/2019	Ogden, Patrick Joseph	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 4- UNLICENSED CONTRACTOR
10/7/2019	Mack, Cleveland Jr	BLACK/MALE	PALM BEACH	1- ARSON
10/8/2019	Williams, Nicholas Peyton	WHITE/MALE	WALTON	1- FALSE REPORT-LAW ENFORCE AGENCY

10/8/2019	Ortiz, Jonathan Lewis	WHITE HISPANIC/MALE	OSCEOLA	1- INSURANCE FRAUD
10/8/2019	WRIGLEY, WHITNEY ALEXIS	WHITE/FEMALE	PUTNAM	1- ARSON
10/8/2019	Johnson, Brittany Lynn	WHITE/FEMALE	MANATEE	1- ARSON
10/8/2019	Bickers, Barrett	WHITE/MALE	BREVARD	1- ARSON 1- MURDER (HOMICIDE)
10/8/2019	Johnston, James Wesley	WHITE/MALE	CHARLOTTE	4- ARSON
10/9/2019	Rueda, Uryel	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Huynh, Baby Tri Hai	ASIAN/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Bopko, Richard H.	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Fockler, James William	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Bain, Chadd R.	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Gomez-Munoz, Noel	WHITE HISPANIC/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	MACHADO, LUIS ENRIQUE	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Suratt, Teddy Lejo II	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Bugoski, Nicholas C.	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Meeks, Darrel	WHITE/MALE	PINELLAS	1- WORK COMP WORKING W/O
10/9/2019	David, Steven J	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/9/2019	Salomon, Frandley	BLACK/MALE	ORANGE	1- INSURANCE FRAUD

10/9/2019	Florence, Gregory L	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
10/10/2019	Carcedo Morales, Oriet Basilio	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
10/10/2019	Holzinger, Tierney	WHITE/MALE	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL
10/10/2019	Shields, Lamont R.	BLACK/MALE	PINELLAS	1- WORK COMP WORKING W/O
10/10/2019	Bowles, Terry D.	WHITE/MALE	PINELLAS	1- WORK COMP WORKING W/O
10/10/2019	Davis, George William	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/10/2019	Pietri, Rafael Jose	WHITE HISPANIC/MALE	OSCEOLA	2- BAIL BOND AGENTS-LICENSURE AND APPOINTMENT
10/10/2019	Moore, Cody Reid	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/10/2019	ROMANO, LISA DAWN	WHITE/FEMALE	MARTIN	1- APPLICATION FRAUD
10/10/2019	Sumner, Ingo Arnim Werner	WHITE/MALE	PASCO	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
10/10/2019	Kirk, Benjamin H	WHITE/MALE	PASCO	1- ARSON 1- ATTEMPTED MURDER (HOMICIDE) 1- BURGLARY-CONVEYANCE
10/11/2019	Salomon, Brittany	BLACK/FEMALE	BROWARD	1- INSURANCE FRAUD
10/11/2019	Ramos, Maria Fernanda	WHITE HISPANIC/FEMALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND
10/11/2019	Frye, Michael Thomas Jr	WHITE/MALE	PINELLAS	1- WORK COMP WORKING W/O
10/11/2019	SCHWALBACH, JEFFREY	WHITE/MALE	PINELLAS	1- WORK COMP WORKING W/O
10/11/2019	Spence, Joseph Daniel	WHITE/MALE	CALHOUN	1- ARSON
10/11/2019	Saint Louis, James Moniel	BLACK/MALE	MONROE	1- ARSON
10/11/2019	Nario, Xiomara	HISPANIC/F	DUVAL	1- ARSON

10/13/2019	Bamber, Gage Tyler	WHITE/MALE	HILLSBOROUGH	2- GRAND THEFT 2- ALTER/REMOVE/DEFACE ID-PROP 1- CRIMINAL MISCHIEF
10/13/2019	Bates, Alan Michael	WHITE/MALE	DUVAL	1- ARSON
10/14/2019	Lower, Jeffrey Raymond	UNKNOWN/MALE	PALM BEACH	1- WORKERS' COMP - WORKING W/O COVERAGE 1- ENGAGE IN ACTIVITY WHERE LICENSE WAS REQUIRED
10/14/2019	Montgomery, Brandon	BLACK/MALE	BAY	1- ARSON
10/15/2019	Powell, Chad Eric	WHITE/MALE	OKALOOSA	1- WORKERS' COMP - WORKING W/O
10/15/2019	Soulier, Alberto	WHITE HISPANIC/MALE	BROWARD	1- THEFT, GRAND 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- MISAPPROPRIATION OF INSURANCE PREM FUNDS
10/15/2019	Johns, Charlotte Kennedy	WHITE	CLAY	1- ARSON
10/16/2019	DOHRMAN, MELISSA GEAN	WHITE/FEMALE	DUVAL	1- APPLICATION FRAUD
10/16/2019	Reeves, Shona Denise	BLACK/FEMALE	LAKE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 1- THEFT, GRAND
10/16/2019	Gomez, David	WHITE/MALE	DADE	1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1- WORKERS ' COMPENSATION FALSE IDENTITY INFORMATION FOR EMPLOYMENT OR CLAIM
10/16/2019	Shea, Carol Lina	WHITE/FEMALE	OSCEOLA	1- APPLICATION FRAUD 1- INSURANCE FRAUD
10/16/2019	CASTRO CRESPO, CARLOS ALBERTO	HISPANIC/MALE	DADE	1- ARSON 1- BURGLARY-STRUCTURE
10/17/2019	Hay, Leon Jr	BLACK/MALE	BROWARD	1- INSURANCE FRAUD

10/18/2019	Cordero Cruz, Agueda	BLACK HISPANIC/FEMALE	DADE	1- WORKERS' COMP - CLAIM FRAUD
10/18/2019	MIALKOWSKI, KRISTIAN T	WHITE/MALE	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1-THEFT, GRAND
10/18/2019	Davis, Joan Allison	BLACK/FEMALE	BREVARD	1- INSURANCE FRAUD 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
10/20/2019	MADDEN, MICHEL HIRE	WHITE HISPANIC/FEMALE	ORANGE	2- WORKERS' COMPENSATION FRAUD
10/21/2019	PEREZ ZEGUEIRA, ARTURO	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND
10/21/2019	Roper, Sharhonda	BLACK/FEMALE	ORANGE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
10/21/2019	RANDOLPH, THOMAS	WHITE/MALE	DADE	2- OBSTRUCT EXTINGUISHING OF FIRE
10/22/2019	Bober, Robert Christopher	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
10/22/2019	Rodriguez, Juan Diego	DO NOT USE - HISPANIC/MALE	ORANGE	2- WORKERS' COMP - WORKING W/O COVERAGE
10/24/2019	ZELAYA, ROGER	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND
10/24/2019	Galvis, Enrique	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
10/24/2019	ESTEVEZ LOPEZ, ADRIAN	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- STAGED ACCIDENT

10/24/2019	SANTI, CELESTINO	WHITE/MALE	LAKE	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- INSURANCE FRAUD 1- THEFT, GRAND 1- UNLICENSED CLINIC
10/24/2019	Al Abdally, Alhussein	WHITE/MALE	ORANGE	5- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- TRANSACTING INSURANCE W/O A LICENSE
10/24/2019	Ludwig, Noah William	WHITE/MALE	HIGHLANDS	1- ARSON 1- CRIMINAL MISCHIEF
10/25/2019	Haynes-Harris, Shundaya Latrice	BLACK/FEMALE	JEFFERSON	1- DISORDERLY COND/BREACH PEACE 1- DRIVER'S LICENSE VIOLATION
10/25/2019	Samuels, Linden Tuslim	BLACK/MALE	JEFFERSON	1- DISORDERLY COND/BREACH PEACE
10/27/2019	GRIMES, VICTORIA LYNN	WHITE	HILLSBOROUGH	1- APPLICATION FRAUD 1- FORGERY INSTRUMENTS (UTTERING)
10/28/2019	Maduka, Ozioma Emmanuel	BLACK/MALE		1- UNLICENSED PRACTICE BY HEALTHCARE PRO
10/28/2019	Woodard, Krystal Jean	BLACK/FEMALE	BAY	1- WORKERS' COMP - WORKING W/O COVERAGE
10/28/2019	Harrod, Tiffany	WHITE/FEMALE	ORANGE	1- ARSON RESULTING IN INJURY 1- CHILD NEGLECT 1- DISCHRG DESTRUCT DEVICE-INJURY 1- CRIMINAL MISCHIEF
10/29/2019	Herrera Alfonso, Yusleidi	WHITE HISPANIC/FEMALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND

10/29/2019	D HAITI, NERLANDE	BLACK/FEMALE	ORANGE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 1- INSURANCE FRAUD 1- THEFT, GRAND 1- ESCAPE 2- RESISTING OFFICER WITH VIOLENC 2- BATTERY; FELONY BATTERY
10/29/2019	NEALY, DEMETRIA PATRICE	BLACK	ORANGE	1- APPLICATION FRAUD 1- INSURANCE FRAUD 1- THEFT, GRAND
10/29/2019	Petitday, Wensley	BLACK	ORANGE	1- BATTERY; FELONY BATTERY 1- RESISTING OFFICER WITH VIOLENC
10/29/2019	GRAHAM, MELISSA LYNNE	WHITE	MARION	1- INSURANCE FRAUD
10/30/2019	Hoffer, Benjamin Lee	WHITE	PINELLAS	1- THEFT, GRAND 1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
10/30/2019	Hales, Jeffrey Adam	WHITE	BAY	1- VIOLATE A STOP-WORK ORDER
10/31/2019	Martinez Boscan, Erick Manuel	WHITE HISPANIC	OSCEOLA	1- WORKERS' COMP - FAILURE TO OBTAIN FL
10/31/2019	Brookhouser, Mark R	WHITE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
10/31/2019	Bravo, Clemente Jose Romero	WHITE HISPANIC	ORANGE	2- WORKERS' COMPENSATION FRAUD
10/31/2019	BARKER, ROBERT JOSEPH	WHITE/MALE	PUTNAM	2- ARSON