



Division of Investigative and Forensic Services Arrest Report - September 2017



Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
9/1/2017	Epperly, Alvin Earl	White Male	Duval	1 - Arson
9/1/2017	Palm, Brittany Leigh	White Female	Seminole	1 - Insurance Fraud 1 - Forgery
9/1/2017	Rodriguez, Albert	White Hispanic Male	Hillsborough	1 - Forgery Instruments (Uttering)
9/1/2017	Orellana Flores, Jonatan Josue	White Hispanic Male	Broward	1 - Workers' Comp - Premium Fraud
9/1/2017	Centeno Galindez, Mayra Ivette	Black Hispanic Female	Seminole	1 - Insurance Fraud
9/2/2017	Coffman, Jessica Anne	White Female	Broward	1 - Insurance Fraud
9/2/2017	Hernandez, Anthony Alberto	Hispanic Male	Seminole	1 - Arson
9/1/2017	Rodriguez, Albert	White Hispanic Male	Hillsborough	2 - Possess/Sale of Controlled Sub
9/2/2017	Yang, Ming Hua	Asian Male	Seminole	1 - Workers' Comp - Working w/o Coverage
9/4/2017	Williams, Larry Bernard IV	Black Male	Manatee	1 - Arson 2 - Murder (Homicide)
9/5/2017	Bones, Efrain Jr	White Male	Hillsborough	1 - Theft, Grand 1 - Vehicle Title Fraud 1 - Perjury in Official Proceedings 1 - Forgery Instrumets (Uttering)
9/5/2017	Monteagudo, Silvia Jeanette	White Hispanic Female	Palm Beach	1 - Application Fraud 1 - Conspiracy 1 - Insurance Fraud
9/5/2017	Pravato, Vincent	White Male	Broward	1 - Florida Communications Fraud Act (ORG FRD) 1 - Patient Brokering 1 - Unlawful Use of a Two-Way Communication Device
9/5/2017	Useche, Lilexander	White Male	Orange	1 - Arson 1 - Burning to Defraud Insurer
9/6/2017	Rosario, Francisco	White Hispanic Male	Miami-Dade	1 - Theft, Grand 1 - Insurance Fraud

9/6/2017	Zierk, Andrew Scott	White Male	Escambia	1 - Insurance Fraud 1 - Application Fraud 1 - Theft, Grand 1 - Florida Communications Fraud Act (ORG FRD) 1 - Perjury in Official Proceedings 1 - Filing a False Police Report 1 - False Reports of Commission of Crimes
9/6/2017	Slootsky, Steven E.	White Male	Broward	1 - Orgnized Scheme to Defraud and Communications Fraud 3 - Solicitation of Accident Victims 10 - Patient Brokering 1 - Unlawful Use of a Two-Way Communication Device
9/6/2017	Eskin, Mark Steven	White Male	Broward	1 - Florida Communications Fraud Act (ORG FRD) 2 - Solicitation of Accident Victims 1 - Unlawful Use of a Two-Way Communication Device
9/6/2017	Hurtig, Adam Scott	White Male	Broward	1 - Organized Scheme to Defraud and Communications Fraud 1 - Money Laundering 11 - Patient Brokering 1 - Unlawful Use of a Two-Way Communication Device
9/6/2017	Kapetan Jr, Alexander Nicholas	White Male	Broward	8 - Patient Brokering 1 - Conspiracy 1 - Unlawful Use of a Two-Way Communication Device
9/6/2017	Barreda, Joaquin Alexander	White Hispanic Male	Miami-Dade	3 - Solicitation of Accident Victims 2 - Patient Brokering 1 - Unlawful Use of Two-Way Communication Device
9/6/2017	Spatz, Mark Mayer	White Male	Broward	1 - Florida Communications Fraud Act (Org Frd) 11 - Patient Brokering 1 - Unlawful Use of a Two-Way Communication Device
9/7/2017	Ribeiro, Luciano S	White Hispanic Male	Walton	1 - Workers' Comp - Working w/o Coverage
9/8/2017	Carter-Bell, Tangela	Black Female	Broward	1 - Baker Act-Involuntary Placement
9/11/2017	Asmundo, James Anthony	White Male	Hillsborough	1 - Unlicensed Contract
9/12/2017	Ciocho, Gay Lynn	White Female	Okaloosa	1 - Theft, Grand 1 - Criminal Use of Personal Identification Information
9/12/2017	Skelly, Ronald Edward	White Male	Brevard	1 - Arson

9/13/2017	Balmaceda, Jose A	White Hispanic Male	Miami-Dade	1 - Workers' Comp - Premium Fraud
9/13/2017	Blake, Dulani Okpara	Black Male	Seminole	1 - Arson 1 - Battery
9/13/2017	Suarez, Stephanie Maria	White Hispanic Female	Orange	2 - Workers' Compensation Fraud
9/14/2017	Blangor, Philmore	Black Male	Broward	1 - Assault
9/14/2017	Cartwright, William	White Male	Volusia	1 - Arson
9/14/2017	Thomas, William Emmett	White Male	Escambia	1 - Insurance Fraud 1 - Conspiracy
9/15/2017	Scott, Alla	White Female	Orange	1 - Workers' Comp - Working w/o Coverage
9/16/2017	Sun, Navuth	Asian Male	Flagler	1 - Insurance Fraud 1 - False Reports of Commission of Crimes
9/18/2017	Austin, Sandra Lynne	White Female	Orange	1 - Florida Communications Fraud Act (ORG FRD) 4 - Insurance Fraud 4 - Practicing Medicine w/o License
9/18/2017	Cavalovitch, John	White Male	Pasco	1 - Insurance Fraud
9/19/2017	Gingery, Heather Louise	White Female	Volusia	1 - Arson
9/20/2017	Bracamonte Rojas, Rainier Federic	White Hispanic Male	Palm Beach	1 - Workers' Comp - Working w/o Coverage
9/20/2017	Taulbee, David W	White Male	Columbia	1 - Murder (Homicide) 1 - Arson 1 - Give False Name/Identification
9/20/2017	Utra Fernandez, Luis	Black Hispanic Male	Duval	1 - Insurance Fraud 1 - Staged Accident
9/20/2017	Weisblatt, Jared	White Male	Sarasota	1 - Insurance Fraud
9/21/2017	Howard, Jonathan Scott	White Male	Columbia	1 - Arson 1 - Fire Bombs-Possess/Manu/Transp
9/22/2017	HERRERA, FLORA	Hispanic Female	Miami-Dade	1 - Baker Act-Involuntary Placement
9/22/2017	Persad, Harolena	Black Female	Palm Beach	1 - Insurance Fraud
9/22/2017	Kendle, Betty Jean	Black Female	Palm Beach	1 - Insurance Fraud
9/22/2017	Swinton, Edwin	Black Male	Palm Beach	1 - Insurance Fraud
9/22/2017	Haug, Kenneth Clayton III	White Male	Sarasota	1 - Workers' Comp - Failure to Obtain FL 1 - Unlicensed Contractor
9/22/2017	Anderson, Devon Mark	Black Male	Broward	1 - Insurance Fraud
9/23/2017	HIGHTOWER, LARRY DAVID III	Black Male	Miami-Dade	1 - Obstruct Extinguishing of Fire
9/25/2017	Alexandre, Mireille	Black Female	Palm Beach	1 - Transacting Insurance w/o a License

9/25/2017	Calhoun, Tommey Dallie	White Male	Walton	1 - Grand Theft 1 - Dealing in Stolen Property
9/25/2017	Greene, James Russell	White Male	Walton	1 - Dealing in Stolen Property
9/25/2017	Jackson, Jamar Zyke	Black Male	Walton	1 - Arson
1/1/1900	McArthur, Ashley	White Female	Escambia	1 - Theft, Grand
9/25/2017	Walker, Solomon Jr	Black Male	Broward	1 - Insurance Fraud
9/25/2017	McDonald, Alexis Elaine	Black Female	Broward	1 - Insurance Fraud
9/25/2017	Jones, Awntwan	Black Male	Miami-Dade	1 - Insurance Fraud
9/26/2017	Rodriguez Perez, Yanisleydis	White Hispanic Female	Miami-Dade	1 - Theft, Grand 1 - Insurance Fraud
9/26/2017	Brown, Willie	Black Male	Seminole	1 - Arson
9/26/2017	Delgado Garcia, Hector	White Hispanic Male	Miami-Dade	1 - Theft, Grand 1 - Insurance Fraud
9/26/2017	Kandah, Nabil Yacoub	White Male	Duval	1 - Workers' Comp - Failure to Obtain FL
9/27/2017	Pierre Louis, Reginald	Black Male	Broward	1 - Insurance Fraud
9/28/2017	Williams, Chrystal Diane	Black Female	Leon	1 - Insurance Fraud
9/28/2017	Towner, Michael	White Male	Leon	16 - Wire Fraud - Title 18 Chapter 63 Sec 1343
9/28/2017	Hert, Michael R	White Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 1 - Theft, Grand 2 - Unlicensed Contractor
9/28/2017	Kaltenekker, Thomas Vincent	White Male	Volusia	1 - Workers' Comp - Working w/o Coverage
9/28/2017	Polins, Carla Jo	White Female	Manatee	1 - Insurance Fraud 1 - Forgery Instruments (Uttering)
9/28/2017	Crabtree, David S	White Male	Volusia	1 - Worker's Comp - Working w/o Coverage
9/28/2017	Avila, Bob	White Hispanic Male	Volusia	1 - Workers' Comp - Failure to Obtain FI
9/28/2017	Ryerson, Shawn Lawrence	White Male	Volusia	1 - Workers' Comp - Failure to Obtain FI
9/28/2017	Galindo, Felix	White Hispanic Male	Escambia	1 - Workers' Compensation False Identity Information for Employment or Claim 1 - Workers' Compensation Fraud
9/28/2017	Starodumova, Inna	White Female	Miami-Dade	1 - Insurance Fraud
9/28/2017	Abdala Vivieros, Maria Araceli	White Hispanic Female	St. Lucie	1 - Worker's Compensation False Identify Information for Employment or Claim
9/28/2017	Martinez Mejia, Pedro Antonio	White Hispanic Male	Palm Beach	1 - Worker's Comp - Working w/o Coverage
9/29/2017	Bentley, Stanley	White Male	Volusia	1 - Workers' Comp - Failure to Obtain FI

9/29/2017	Brantley, Bo	White Male	Bay	1 - Arson 1 - Battery
9/29/2017	Dorsey, Nigel	Black Male	Miami-Dade	1 - Obstruct Extinguishing of Fire
9/29/2017	Nunn, Charles Crawford	White Male	Volusia	1 - Worker's Comp - Failure to Obtain FI
9/29/2017	Starodumov, Sergiy	White Male	Miami-Dade	1 - Insurance Fraud
9/29/2017	Tracey, Jamme Nicole	White Female	Lake	1 - Arson 1 - Grand Theft 2 - False/Fraudulent Insurance Claim
9/29/2017	Tracey, Rory Nigel	Black Male	Lake	1 - Arson 1 - Grand Theft 2 - False/Fraudulent Insurance Claim
9/29/2017	Watson, Mark L	White Male	Bay	1 - Battery
9/30/2017	McNair, Dominique Dewane	Black Male	Duval	1 - Arson