

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

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
9/3/2019	LEWIS, SHALONE	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
9/3/2019	Hilton, Dean	WHITE/MALE	SARASOTA	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- UNLICENSED CONTRACTOR
9/4/2019	Speake, Michael Martin	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
9/5/2019	Ackiss, Jeffery Stewart	WHITE/MALE	DUVAL	1- POSSESS/SALE OF CONTROLLED SUB
9/5/2019	Ackiss, Lori Webb	WHITE/FEMALE	DUVAL	1- POSSESS/SALE OF CONTROLLED SUB
9/6/2019	Wilson, Tabitha Simone	BLACK/FEMALE	ORANGE	1- THEFT, GRAND 1- INSURANCE FRAUD
9/6/2019	**RECORD EXPUNGED PER FSS 943.0585**	WHITE HISPANIC/FEMALE	DADE	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 2- INSURANCE FRAUD 1- THEFT, GRAND
9/8/2019	Wilson, Anja Tynisha	BLACK/FEMALE	BREVARD	1- INSURANCE FRAUD 1- THEFT, GRAND
9/9/2019	Roy, Johnathan	WHITE/MALE	BREVARD	1- GRAND THEFT
9/9/2019	SALTI, FAIZ AHMAD	WHITE/MALE	PINELLAS	1- INSURANCE FRAUD
9/10/2019	LEWIS, RANEISHA, J	UNKNOWN/FEMALE	DADE	1- INSURANCE FRAUD
9/10/2019	Green, Sherika Latrell	BLACK/FEMALE	DADE	1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 5- THEFT, GRAND 6- ACT AS INS AGENT ADJUSTER CUST REP W/O LICENSE

9/10/2019	Ugarte Sanchez, Bonfilia	WHITE HISPANIC/FEMALE	PALM BEACH	1- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
9/10/2019	Maeweathers, Isaiah	BLACK/MALE	MARION	1- MURDER (HOMICIDE)
9/12/2019	Castiblanco, Fabio Enrique	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
9/12/2019	ABU NEJMEH, RAED HASSAN	WHITE/MALE	LAKE	1- THEFT, GRAND
9/12/2019	MACK, LESLIE DEEANN	UNKNOWN/FEMALE	BAY	1- INSURANCE FRAUD
9/12/2019	RODRIGUEZ, ODAMIS	WHITE HISPANIC/FEMALE	HILLSBOROUGH	1- PATIENT BROKERING 22- FALSE OR MISLEADING STATEMENTS
9/12/2019	Nelson, Kristine M	WHITE/FEMALE	BREVARD	2- INSURANCE FRAUD 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD)
9/12/2019	Jimenez, Sara Rodriguez	WHITE HISPANIC/FEMALE	VOLUSIA	1- WORKERS ' COMPENSATION FALSE IDENTITY INFORMATION FOR EMPLOYMENT OR CLAIM 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
9/13/2019	DILLASHAW, LISA LENORA	WHITE/FEMALE	PINELLAS	1- INSURANCE FRAUD
9/13/2019	Caballero Barranco, Bertha	UNKNOWN/FEMALE	PALM BEACH	1- APPLICATION FRAUD
9/13/2019	MONTESINOS PEREZ, JULIO ALEXANDER	WHITE HISPANIC/MALE	OKALOOSA	1- INSURANCE FRAUD
9/16/2019	HUERTA CEDENO, ALEJANDRO ANTONIO	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- STAGED ACCIDENT
9/16/2019	ROJANO SOTO, DARWIN SAMIR	WHITE HISPANIC/MALE	DADE	1- FRAUDULENT INSURANCE CARD 1- THEFT, GRAND 1- STAGED ACCIDENT

9/16/2019	Lopez Mead, Wilfredo	WHITE HISPANIC/MALE	BROWARD	1- PREMIUM FRAUD – EXPERIENCE MODIFICATION
9/16/2019	MARTIN, DARNITA ISABELL	BLACK/FEMALE	DUVAL	1- INSURANCE FRAUD
9/17/2019	McGann, Muirhead Paul	BLACK/MALE	PALM BEACH	1- THEFT, GRAND 1- UNLICENSED CONTRACTOR 1- INSURANCE FRAUD
9/17/2019	MEYERS, COLBY LEN	WHITE/MALE	MARION	1- THEFT, GRAND 1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
9/17/2019	Johnson, James Ryan	WHITE/MALE	GLADES	1- THEFT, GRAND 1- WORK COMP WORKING W/O CERTIFICATE
9/17/2019	Johnson, James Ryan	WHITE/MALE	GLADES	2- UNLICENSED CONTRACTOR
9/18/2019	Arencibia, Jose	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- STAGED ACCIDENT 1- THEFT, GRAND
9/18/2019	MACHADO PEREZ, ALAIN DANIEL	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- STAGED ACCIDENT 1- THEFT, GRAND
9/18/2019	Cabrera Hernandez, Omar	N/A - MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- STAGED ACCIDENT
9/18/2019	Scott, Shalisa Latrisa	BLACK/FEMALE	MANATEE	N/A
9/19/2019	Garcia Fernandez, Lazaro Juan	WHITE HISPANIC/MALE	DADE	1- STAGED ACCIDENT 1- INSURANCE FRAUD 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD

9/19/2019	Blacketor, Matthew Landon	WHITE/MALE	DUVAL	1- WORKERS' COMP - FAILURE TO OBTAIN FL
9/19/2019	JULIAN, IRIZARRY	HISPANIC/MALE	ORANGE	1- ARSON
9/19/2019	IAMURRI, MATTHEW J	WHITE/MALE	ORANGE	1- ARSON
9/19/2019	Brooks, Ryan Gordon	WHITE/MALE	LEON	1- ARSON 1- BURGLARY-STRUCTURE 1- CRIMINAL MISCHIEF
9/20/2019	GONZALEZ Menendez, CRISTIAN	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- STAGED ACCIDENT
9/20/2019	SUAREZ DIAZ, ABELARDO	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- STAGED ACCIDENT
9/20/2019	Hughes, Joseph Genard	BLACK/MALE	PINELLAS	1- WORK COMP WORKING W/O CERTIFICATE 1- THEFT, GRAND 1- UNLICENSED CONTRACTOR
9/20/2019	Magness, Leonard Michael	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
9/20/2019	Brown, Christoper Edward Jr	BLACK/MALE	ORANGE	1- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD 1- FORGERY INSTRUMENTS (UTTERING)
9/20/2019	DAWSON, DEBORAH ANN	WHITE/FEMALE	BAY	1- INSURANCE FRAUD
9/23/2019	GALARDE SARDINAS, HENRY	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- STAGED ACCIDENT
9/23/2019	GONZALEZ, JORGE AVILA	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- THEFT, GRAND 1- STAGED ACCIDENT

9/23/2019	ZAMUDIO, MARIA ALEJANDRA	WHITE HISPANIC/FEMALE	BROWARD	1- THEFT, GRAND 1- INSURANCE FRAUD 1- STAGED ACCIDENT
9/24/2019	TELLEZ, YOUDELKIS	WHITE HISPANIC/FEMALE	DADE	3- INSURANCE FRAUD 1- STAGED ACCIDENT 3- THEFT, GRAND
9/24/2019	JONES, DEMETRIUS	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
9/24/2019	Garrett, Roger Duane	WHITE/MALE	BREVARD	1- ARSON 1- FRAUD VIOLATION-OTHER 1- BURNING TO DEFRAUD INSURER 1- LITTER LAW VIOLATION 1- DISPOSING OF LIGHTED SUBSTANCES, ETC
9/24/2019	Garrett, Roger Duane	WHITE/MALE	BREVARD	1- DISRUPT SCHOOL/ECUCATNL INST
9/25/2019	REAVES, SHEVONA SHERRIE	BLACK/FEMALE	ORANGE	1- THEFT, GRAND
9/25/2019	WILKINS, EDWARD G	WHITE/MALE		1- ARSON
9/26/2019	Dolan, Daniel John	WHITE/MALE	MARTIN	4- ARSON 4- BURGLARY-STRUCTURE
9/26/2019	Romero Gonzalez, Alfredo	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - WORKING W/O COVERAGE
9/26/2019	Pajotte, Paul Phillippe	BLACK/MALE	ORANGE	2- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
9/26/2019	Ramos, Carlos Manuel Jr	WHITE HISPANIC/MALE	BREVARD	1- INSURANCE FRAUD
9/27/2019	Dolan, Daniel John	WHITE/MALE	BAY	1- ARSON 1- BURGLARY-CONVEYANCE
9/27/2019	WEST, LENA LATRELL	WHITE/FEMALE	BAKER	3- THEFT, GRAND 2- INSURANCE FRAUD 1- FALSE ENTRY INTO CORPORATE RECORDS

9/27/2019	Maher, Branden	WHITE/MALE	HARDEE	1- OBSTRUCT EXTINGUISHING OF FIRE
9/27/2019	Schaper, Shawn Frederick	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
9/27/2019	Billups, Wylie	BLACK/MALE	HARDEE	1- OBSTRUCT EXTINGUISHING OF FIRE
9/27/2019	Johnson, Joseph Jr	BLACK/MALE	LEON	1- WORKERS' COMP - WORKING W/O COVERAGE
9/28/2019	Corona Leon, Dulce Maria	WHITE HISPANIC/FEMALE	DUVAL	1- APPLICATION FRAUD
9/29/2019	TORRES, KARLA L	WHITE HISPANIC/FEMALE	PALM BEACH	1- APPLICATION FRAUD
9/30/2019	Alexis, Elicieux	BLACK/MALE	ORANGE	1- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
9/30/2019	ROBLERO, HERMINIA, E	UNKNOWN/FEMALE	DADE	1- STAGED ACCIDENT 4- INSURANCE FRAUD 4- THEFT, GRAND
9/30/2019	BOSTICK, LATRESHA DISHELL	BLACK/FEMALE	GADSDEN	10- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 10- FORGERY 10- FORGERY INSTRUMENTS (UTTERING)