

January 2021 - Division of Investigative and Forensic Services - Arrest Report

| Arrest Date | Subject Name | Race/Sex | Arrest County | Count(s) - Charge(s) |
|-------------|---------------------------------|-----------------------|---------------|---|
| 1/4/2021 | ELCANO, DAVID MICHAEL | WHITE/MALE | VOLUSIA | 1- ARSON |
| 1/4/2021 | Chamberlain, Robert Charles | WHITE/MALE | PINELLAS | 1- GRAND THEFT 1- WORKERS' COMP - FAILURE TO OBTAIN FL |
| 1/4/2021 | Wheeler, Edward Leroy | WHITE/MALE | MARION, MO | 1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- CHEATING, GROSS FRAUD |
| 1/4/2021 | Dorvil, Gosenie Magarette | BLACK/FEMALE | BROWARD | 1- BATTERY 1- ARSON |
| 1/5/2021 | King, Brandon Scott | WHITE/MALE | BRADFORD | 1- ARSON |
| 1/5/2021 | Davis, Butch | WHITE/MALE | HENDRY | 1- MURDER (HOMICIDE) 1- ARSON |
| 1/6/2021 | Geoghagan, Andrew Christian | WHITE/MALE | ESCAMBIA | 1- ARSON |
| 1/6/2021 | SOLANA, DAKOTA CHRISTOPHER | WHITE/MALE | MARION | 1- INSURANCE FRAUD |
| 1/6/2021 | Bestard-Selles, Jorge | WHITE HISPANIC/MALE | DADE | 1- OBSTRUCT EXTINGUISHING OF FIRE |
| 1/7/2021 | RIVERA, ALEJANDRO ALFREDO | WHITE HISPANIC/MALE | HILLSBOROUGH | 3- INSURANCE FRAUD |
| 1/9/2021 | SULWER, CHRISTOPHER SCOTT | WHITE/MALE | PINELLAS | 1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR |
| 1/10/2021 | BLACKMON, JACINTO ABELLA | ASIAN/FEMALE | CLAY | 1- FALSE/FRAUDULENT INSUR CLAIM 1- FALSE REPORT-LAW ENFORCE AGENCY |
| 1/11/2021 | Diaz Gober, Xinia Maria | WHITE HISPANIC/FEMALE | HERNANDO | 1- INSURANCE FRAUD |
| 1/11/2021 | Rollason, Joshua Angel | WHITE/MALE | DADE | 1- OBSTRUCT EXTINGUISHING OF FIRE |
| 1/12/2021 | Morales-Davila, Carlos Humberto | WHITE HISPANIC/MALE | DADE | 1- WORKERS' COMP - PREMIUM FRAUD |
| 1/12/2021 | Ziegler, Phillip Eugene | WHITE/MALE | COLLIER | 1- FALSE/FRAUDULENT INSUR CLAIM |

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| 1/13/2021 | Beltran Nino, Jhon | WHITE/MALE | BROWARD | 1- BURGLARY 1- ARSON |
| 1/13/2021 | SANTOS, LUIS ANGEL Jr | WHITE HISPANIC/MALE | PASCO | 3- INSURANCE FRAUD 1- VEHICLE TITLE FRAUD 1- INSURANCE FRAUD |
| 1/14/2021 | Anderson, Romaine Marquis | BLACK/MALE | DADE | 1- INSURANCE FRAUD 1- THEFT, GRAND |
| 1/14/2021 | Brooks, Alexis Montel | BLACK/FEMALE | DADE | 1- INSURANCE FRAUD 1- THEFT, GRAND |
| 1/14/2021 | Hawkins, Meco Michele | BLACK/FEMALE | DADE | 7- INSURANCE FRAUD 1- THEFT, GRAND |
| 1/14/2021 | RECORD EXPUNGED PER PSS 943.0585 | BLACK/MALE | DADE | 2- INSURANCE FRAUD 1- THEFT, GRAND |
| 1/14/2021 | Howard, Basheba S | BLACK/FEMALE | DADE | 7- INSURANCE FRAUD 1- THEFT, GRAND |
| 1/14/2021 | RECORD EXPUNGED PER PSS 943.0585 | BLACK/MALE | DADE | 1- INSURANCE FRAUD 1- THEFT, GRAND |
| 1/14/2021 | Weaver, Rhashunda Laquet | BLACK/FEMALE | DADE | 2- INSURANCE FRAUD 1- THEFT, GRAND |
| 1/14/2021 | White, Tiffany Ann | BLACK/FEMALE | DADE | 7- INSURANCE FRAUD 1- THEFT, GRAND |
| 1/14/2021 | GREGORY, JACOB OSCAR | WHITE/MALE | MANATEE | 1- ARSON |
| 1/14/2021 | Buono, Neil James | WHITE/MALE | HILLSBOROUGH | 1- GRAND THEFT |
| 1/14/2021 | Ford, Eric Wade | WHITE/MALE | PASCO | 1- APPLICATION FRAUD |
| 1/14/2021 | Leighton, Troy Allen | WHITE/MALE | CHARLOTTE | 1- ARSON |
| 1/15/2021 | ARTIS, VICTORIA ALEASE | BLACK/FEMALE | DUVAL | 1- FALSE/FRAUDULENT INSUR CLAIM |
| 1/15/2021 | Rivadeneira-Rodriguez, Miguel Angel | WHITE HISPANIC/MALE | DADE | 1- WORKERS' COMPENSATION FRAUD |
| 1/15/2021 | Drake, Joshua Lee | WHITE/MALE | WALTON | 1- ARSON |
| 1/15/2021 | CLARK, ELLIS MIGUEL | BLACK/MALE | ESCAMBIA | 1- ARSON |

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| 1/16/2021 | SHAIKH, RIZWAN B | ASIAN/MALE | HILLSBOROUGH | 1- APPLICATION FRAUD |
| 1/19/2021 | Wise, Perry Eugene | BLACK/MALE | VOLUSIA | 1- INSURANCE FRAUD |
| 1/19/2021 | Wise, Rosa Lee | BLACK/FEMALE | VOLUSIA | 1- INSURANCE FRAUD |
| 1/20/2021 | Shirley, Tia Octavia | BLACK/FEMALE | DUVAL | 1- ARSON |
| 1/21/2021 | White, Felix | BLACK/MALE | DADE | 1- OBSTRUCT EXTINGUISHING OF FIRE |
| 1/21/2021 | CARUS MATOS, YOHANA | WHITE HISPANIC/FEMALE | DADE | 1- INSURANCE FRAUD |
| 1/21/2021 | Nesbitt, Sean Ira | BLACK/MALE | BAY | 1- ARSON |
| 1/21/2021 | Magdalinis, Ionel | WHITE/MALE | PALM BEACH | 1- WORKERS' COMP - CLAIM FRAUD |
| 1/21/2021 | CHERASIA, TRENTON ORRIE | WHITE/MALE | MONROE | 1- BURGLARY-STRUCTURE 1- ARSON |
| 1/21/2021 | HAARBAUER, MATTHEW | WHITE/MALE | MONROE | 1- BURGLARY-STRUCTURE 1- ARSON |
| 1/22/2021 | Pyle, John Frederick | WHITE/MALE | DADE | 1- ESCROW; TRUST FUND - TITLE INSURANCE AGENT 1- REPORTING AND ACCOUNTING FOR FUNDS 1- GRAND THEFT |
| 1/22/2021 | HERNANDEZ FERNANDEZ, MARIA, B | UNKNOWN/FEMALE | DADE | 1- INSURANCE FRAUD 1- GRAND THEFT |
| 1/23/2021 | Wilson, David Lynn | WHITE/MALE | PINELLAS | 1- THEFT, GRAND 1- WORKERS' COMPENSATION FRAUD 1- UNLICENSED CONTRACTOR |
| 1/25/2021 | Perez, Humberto | HISPANIC/MALE | DADE | 2- ARSON 1- CRIMINAL MISCHIEF 3- RETAIL THEFT (USE PETIT THEFT) 1- PETIT THEFT |
| 1/25/2021 | ALEMAN, DALILA SOFIA | WHITE HISPANIC/FEMALE | DADE | 1- MISAPPROPRIATION OF INSURANCE PREM FUNDS |
| 1/25/2021 | Brinson, Bobby Lee | BLACK/MALE | SEMINOLE | 1- ARSON |
| 1/25/2021 | Shields, Steven Anthony | WHITE/MALE | MARION | 1- ARSON |

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| 1/26/2021 | Barnes, Braxine Naomi | BLACK/FEMALE | PALM BEACH | 1- FALSE/FRAUDULENT INSUR CLAIM |
| 1/26/2021 | Farrow, La Toya Neshea | BLACK/FEMALE | ORANGE | 1- FALSE/FRAUDULENT INSUR CLAIM 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- GRAND THEFT |
| 1/26/2021 | Paneque, David Adrian | WHITE/MALE | DADE | 1- OBSTRUCT EXTINGUISHING OF FIRE |
| 1/27/2021 | Bell, Margaret Raney | WHITE/FEMALE | MARTIN | 1- BAKER ACT-INVOLUNARY PLACEMENT |
| 1/27/2021 | Maza, Veronica | WHITE HISPANIC/FEMALE | DADE | 1- WORKERS' COMPENSATION FRAUD |
| 1/27/2021 | ADAMS, ALBERT LONZO III | WHITE/MALE | HILLSBOROUGH | 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- APPLICATION FRAUD 5- FALSE/FRAUDULENT INSUR CLAIM |
| 1/27/2021 | Morancy, Guyve Laure | BLACK/FEMALE | ST. LUCIE | 1- FALSE/FRAUDULENT INSUR CLAIM |
| 1/27/2021 | PARKER, SHADA LATRECICIA-LOUISE | BLACK/FEMALE | PINELLAS | 1- INSURANCE FRAUD |
| 1/27/2021 | NEWSOME, IDA BERNADETTE | BLACK/FEMALE | PINELLAS | 1- ACT AS INS AGENT ADJUSTER CUST REP WO LICENSE 1- THEFT, GRAND |
| 1/27/2021 | Gillis, Shane William | WHITE/MALE | CHARLOTTE | 1- ARSON 1- BURGLARY-STRUCTURE |
| 1/28/2021 | White, Isaiah Williams | BLACK/MALE | BROWARD | 1- MURDER (HOMICIDE) 1- ARSON |
| 1/28/2021 | Mupfanochiya, Rufaro Stephen | BLACK/MALE | ORANGE | 1- FALSE REPORT COMM OF CRIMES 1- INSURANCE FRAUD 1- GRAND THEFT |
| 1/28/2021 | Bertke, Richard Joseph | WHITE/MALE | ST. JOHNS | 1- THEFT, PETTY |

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| 1/28/2021 | Jusef, Mauro David | WHITE HISPANIC/MALE | ORANGE | 1- APPLICATION FRAUD 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- THEFT, GRAND |
| 1/29/2021 | Denis, Trisha Akilah | BLACK/FEMALE | DUVAL | 1- FAMILY SELF-SUFFICIENCY FRAUD |
| 1/30/2021 | Velasquez, Marco A | WHITE HISPANIC/MALE | HILLSBOROUGH | 1- WORKERS' COMP - WORKING W/O COVERAGE 1- THEFT, GRAND 2- UNLICENSED CONTRACTOR |
| 1/31/2021 | Seals, Thomas Andrew II | WHITE/MALE | HIGHLANDS | 1- ARSON |