

December 2020 - Division of Investigative and Forensic Services - Arrest Report

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
12/1/2020	Silverman, Ronald Steven	WHITE/MALE	BREVARD	1- FALSE/FRAUDULENT INSUR CLAIM
12/4/2020	Rogero, Jeremy Stephen	WHITE/MALE	NASSAU	1- WORKERS' COMPENSATION FRAUD
12/4/2020	Postrille Nunez, Yunier	BLACK HISPANIC/MALE	NORTH CAROLINA	1- STAGED ACCIDENT 4- INSURANCE FRAUD 4- GRAND THEFT 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
12/4/2020	Zuniga, Samuel Salvador	WHITE/MALE	HILLSBOROUGH	1- THEFT, GRAND 1- WORKERS' COMP - WORKING W/O COVERAGE 2- UNLICENSED CONTRACTOR
12/4/2020	Joseph, Ricardo	BLACK/MALE	BROWARD	1- APPLICATION FRAUD 1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
12/7/2020	Wasilenko, Brian Clark	WHITE/MALE	ORANGE	1- ARSON 1- CRIMINAL MISCHIEF
12/7/2020	Anzani, Jacob Ali	WHITE/MALE	BREVARD	1- WORKERS' COMP - WORKING W/O COVERAGE
12/8/2020	Hayes, Brandon Lee	WHITE/MALE	POLK	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
12/8/2020	Rodriguez, Tony Terrell Jr	BLACK/MALE	HARDEE	1- ARSON 1- BURGLARY-STRUCTURE

12/8/2020	Wilson, Tabitha Simone	BLACK/FEMALE	ORANGE	1- INSURANCE FRAUD 1- GRAND THEFT 1- UTTERING FORGED INSTRUMENT 1- UNLAWFUL USE OF A TWO-WAY COMMUNICATION DEVICE
12/9/2020	Bellamy, Tanesha Nicole	BLACK/FEMALE	FLAGLER	1- ARSON
12/9/2020	HOGAN, RAIMUNDO ANTONIO JR	BLACK/MALE	DUVAL	1- ARSON 1- BURGLARY-STRUCTURE
12/9/2020	Metayer, Edlyne	BLACK/FEMALE	BROWARD	1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 7- INSURANCE FRAUD
12/9/2020	Gonzalez-Jimenez, Jimmy Emmanuel	WHITE HISPANIC/MALE	WALTON	1- WORKER'S COMP PRESENT FRAUDULENT CERT
12/10/2020	Paul, Marissa Aleece	BLACK/FEMALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM
12/10/2020	Worth, Damon Jacob Henry	WHITE/MALE	ALACHUA	1- ARSON
12/11/2020	Rodriguez, Katherine Marilu	WHITE HISPANIC/FEMALE	ORANGE	1- INSURANCE FRAUD 1- THEFT, GRAND
12/11/2020	BORCELA, LAZARO	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
12/11/2020	Espenlaub, Gage	WHITE/MALE	COLUMBIA	1- ARSON
12/12/2020	ORIGENE, REGINALD	BLACK/MALE	HILLSBOROUGH	1- APPLICATION FRAUD 1- FRAUD VIOLATION-OTHER
12/14/2020	Boyd, Ada May	WHITE/FEMALE	MARION	1- ARSON
12/14/2020	Solstys, Daniel	UNKNOWN/MALE	BROWARD	1- ARSON
12/15/2020	King, Cherrelle Latrice	BLACK/FEMALE	HILLSBOROUGH	1- INSURANCE FRAUD

12/15/2020	Stanley, Maralyn Melinada Francisca	BLACK/FEMALE	ORANGE	1- SCHEME TO DEFRAUD 1- FALSE/FRAUDULENT INSUR CLAIM 1- UTTERING FORGED INSTRUMENT 1- GRAND THEFT 1- UNLAWFUL USE OF A TWO-WAY COMMUNICATION DEVICE
12/16/2020	Higgins, Sean Eric	WHITE/MALE	OSCEOLA	1- ARSON 1- BURGLARY-STRUCTURE 2- CRIMINAL MISCHIEF 1- TRESPASS IN STRUCTURE/CONVEY 1- PETIT THEFT
12/16/2020	White, John Stephen Jr	WHITE/MALE	HILLSBOROUGH	1- WORKERS' COMP - WORKING W/O COVERAGE
12/16/2020	ERVIN, JOHNATHAN DANIEL	BLACK/MALE	CLAY	1- INSURANCE FRAUD 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
12/17/2020	Cunningham, J D Jr	BLACK/MALE	DUVAL	1- ARSON
12/18/2020	GONZALEZ, OLGA, M	WHITE HISPANIC/FEMALE	DADE	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT
12/18/2020	Dos Santos, Marquicilandro Teixeira	WHITE HISPANIC/MALE	ST. LUCIE	1- WORKERS' COMP - WORKING W/O COVERAGE
12/19/2020	Janssen, Beck Alexander	WHITE/MALE	CLAY	1- BURGLARY-CONVEYANCE 3- ARSON 2- BURGLARY-CONVEYANCE
12/21/2020	BINDER, ELI	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
12/26/2020	Maldonado Gamez, Oscar Armando	WHITE HISPANIC/MALE	DUVAL	1- WORKERS' COMP - WORKING W/O COVERAGE
12/27/2020	ANDERSON, WILLIAM	WHITE/MALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM 1- GRAND THEFT

12/28/2020	JONES, LEVEPTA PATRICE	BLACK/FEMALE	DE SOTO	1- INSURANCE FRAUD 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1- FILING FALSE POLICE REPORT
12/28/2020	HARDY, TERELL SHELTON	BLACK/MALE	MANATEE	1- INSURANCE FRAUD
12/28/2020	Lovett, Robert	WHITE/MALE	MANATEE	3- ARSON
12/29/2020	Brady, Richard Keith	ASIAN/MALE	POLK	1- APPLICATION FRAUD 1- INSURANCE FRAUD 1- GRAND THEFT
12/29/2020	Lebrun, James A	WHITE/MALE	POLK	1- FAILURE TO APPEAR-CONTEMPT OF COURT-NOT ANSWERING SUMMONS
12/30/2020	Hernandez, Josue	WHITE HISPANIC/MALE	POLK	1- DRIVING WHILE LICENSE SUSPENDED/REVOKED/CANCELED, OR DISQUALIFIED-HABITUAL OFFENDER