

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

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
3/1/2021	Ramadan, Mahmoud Ramadan	WHITE/MALE	VOLUSIA	1- WORKERS' COMPENSATION FRAUD
3/1/2021	Green, James Carson	WHITE/MALE	BREVARD	1- ARSON
3/1/2021	VEGA, GIOVANNI ALEXANDER	WHITE HISPANIC/MALE	ORANGE	1- ARSON
3/1/2021	Eaton, William I Jr	WHITE/MALE	HILLSBOROUGH	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- UNLICENSED CONTRACTOR
3/1/2021	Murry, Amy Linn	WHITE/FEMALE	PINELLAS	1- GRAND THEFT 1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
3/1/2021	Murry, Jason Scott	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
3/3/2021	Reichman, Randi Jennifer	WHITE/FEMALE	BREVARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/3/2021	Creary, Jessica Antoinette	BLACK/FEMALE	BROWARD	1- ARREST ON WARRANT
3/3/2021	Major, Ebony Keshia	BLACK/FEMALE	ORANGE	1- FRAUD VIOLATION-OTHER
3/3/2021	Bostic, Marie Elaine	WHITE/FEMALE	BREVARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/3/2021	Debyah, Kevin Vincent	WHITE/MALE	PASCO	1- WORK COMP WORKING W/O CERTIFICATE
3/4/2021	JeanPierre, Sindia	BLACK/FEMALE	BROWARD	1- ARREST ON WARRANT
3/4/2021	Nelson, Jenielle Avalon	BLACK/FEMALE	ORANGE	1- FRAUD VIOLATION-OTHER
3/4/2021	Torres, Richard Alexander	WHITE HISPANIC/MALE	OSCEOLA	1- WORKERS ' COMPENSATION FALSE IDENTITY INFORMATION FOR EMPLOYMENT OR CLAIM 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION
3/4/2021	Kinser-Dana, Jean Leslie	WHITE/FEMALE	BREVARD	1- FAMILY SELF-SUFFICIENCY FRAUD

3/4/2021	Josue, Vazquez Reyes	WHITE HISPANIC/MALE	LEE	1- ARSON 1- BURGLARY-STRUCTURE
3/4/2021	Guillen Flores, Rafael Angel	WHITE HISPANIC/MALE	BROWARD	1- APPLICATION FRAUD
3/5/2021	Frederick, Desiree J	BLACK/FEMALE	OSCEOLA	1- FRAUD VIOLATION-OTHER
3/5/2021	PADRON AROCHA, LILIBETH MARVIC	WHITE HISPANIC/FEMALE	ORANGE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 1- FALSE/FRAUDULENT INSUR CLAIM
3/5/2021	CARDOSO LABRADA, ROBERTO	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMP - CLAIM FRAUD
3/5/2021	Chatman, Christie M	WHITE/FEMALE	PALM BEACH	1- FRAUD VIOLATION-OTHER
3/5/2021	**RECORD EXPUNGED PER FSS 943.0585**		ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM
3/5/2021	Ray, Michael Alexander Jr	WHITE/MALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM 1- FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1- GRAND THEFT
3/5/2021	Taylor, James Franklin Jr	WHITE/MALE	ESCAMBIA	3- ARSON 3- BURGLARY-STRUCTURE 2- PETIT THEFT 1- GRAND THEFT
3/7/2021	Carlisle, Michael Keith	WHITE/MALE	ESCAMBIA	3- ARSON 2- BURGLARY-STRUCTURE 1- GRAND THEFT1- PETIT THEFT
3/9/2021	Ellis, Kenneth	WHITE/MALE	PINELLAS	1- ARSON
3/9/2021	Boyd, Amanda Jean	WHITE/FEMALE	POLK	1- GRAND THEFT-AUTO 1- DEALING IN STOLEN PROPERTY
3/10/2021	Sorren, Nicole Leann	WHITE/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/10/2021	Miller, Stanley J	WHITE HISPANIC/MALE	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- UNLICENSED CONTRACTOR
3/10/2021	McPhee, Cyrne Michelle	BLACK/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD

3/10/2021	Turnquest, Latoyia Geuness	BLACK/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/10/2021	Roque, Evangelio D.	BLACK/MALE	DADE	1- GRAND THEFT
3/10/2021	Su, Hao Huong	ASIAN/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/10/2021	TILLMAN, MICHAEL BRIAN	WHITE/MALE	ORANGE	1- WORKERS' COMP - WORKING W/O COVERAGE 1- WORKERS' COMP - PREMIUM FRAUD
3/11/2021	GARCIA, MICHEL	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMPENSATION FRAUD 1- THEFT, GRAND
3/11/2021	Rayme, Katherine Judith	WHITE HISPANIC/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/11/2021	Green, Lasonya Denise	BLACK/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/11/2021	Dieujuste, Florence	BLACK/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/11/2021	Rucker, Sabrina Diane	BLACK/FEMALE	ORANGE	1- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
3/11/2021	Mazard, Nancy	BLACK/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/11/2021	Maravolo, Margaret Anne	WHITE/FEMALE	LEON	1- WARRANT ARREST
3/11/2021	Dalberry, Sherice Allia	BLACK/FEMALE	BROWARD	1- FRAUD VIOLATION-OTHER
3/11/2021	DAVIS, PAMELA A	WHITE/FEMALE	LAKE	1- GRAND THEFT 7- FORGERY
3/11/2021	Rigdon, William Michael	WHITE/MALE	BAKER	1- ARSON
3/12/2021	Verdecia, Yamil Reinoso	WHITE HISPANIC/MALE	DADE	1- STAGED ACCIDENT 1- GRAND THEFT
3/12/2021	Paguada Serrano, Jose Lorenzo	WHITE HISPANIC/MALE	BROWARD	1- WORKERS' COMP - WORKING W/O COVERAGE 1- WORKERS' COMPENSATION FRAUD
3/12/2021	Pulido, Sterlynn Danyelle	BLACK HISPANIC/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/12/2021	Mackie, Demetrius	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
3/12/2021	JACKSON, JERVAR	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
3/12/2021	Jackson, Tesheyra Franchon	BLACK/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/12/2021	White, Isaiah Scott	WHITE/MALE	UNION	1- ARSON

3/14/2021	SWORD, SEAN PAUL	WHITE/MALE	ORANGE	1- BURGLARY-STRUCTURE 1- ARSON
3/15/2021	Charun, Blanca Jesus	WHITE HISPANIC/FEMALE	BROWARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/15/2021	Cruz Reyes, Guillermo	WHITE HISPANIC/MALE	BROWARD	2- WORKERS ' COMPENSATION FALSE IDENTITY INFORMATION FOR EMPLOYMENT OR CLAIM
3/15/2021	RALOSKY, NATHANIEL TRAVIS	WHITE/MALE	ALACHUA	1- APPLICATION FRAUD
3/15/2021	Rist, Ivonne Annette	WHITE/FEMALE	POLK	1- RESIST/OBSTR OFFICER W/O VIOL 1- BAKER ACT-INVOLUNARY PLACEMENT
3/15/2021	Anderson, Carrie Rae	WHITE/FEMALE	LEON	1- ARSON
3/17/2021	Fleming, Tamara R	BLACK/FEMALE	OKEECHOBEE	1- FRAUD VIOLATION-OTHER
3/18/2021	Fullwood, Robin Tempance	BLACK/FEMALE	BREVARD	1- FAMILY SELF-SUFFICIENCY FRAUD
3/18/2021	Greene, Anthony Robert	WHITE/MALE	PINELLAS	1- WORK COMP WORKING W/O CERTIFICATE 2- UNLICENSED CONTRACTOR
3/18/2021	Jackson, Christopher D'Andrew	BLACK/MALE	PALM BEACH	1- ARSON
3/18/2021	Ortiz, Jovanie	WHITE HISPANIC/MALE	POLK	1- ARSON 1- BURNING TO DEFRAUD INSURER 1- GRAND THEFT-AUTO 1- INSURANCE FRAUD
3/19/2021	Hill, Vincent Joshua	WHITE/MALE	BROWARD	1- WORKERS' COMP - WORKING W/O COVERAGE 1- UNLICENSED CONTRACTOR
3/19/2021	Forman, Erick	WHITE/MALE	HERNANDO	1- ARSON 1- CRIMINAL MISCHIEF 1- AGG ASSAULT
3/19/2021	Obas, Gerghiny Agen	BLACK/MALE	BROWARD	2- UTTERING FORGED INSTRUMENT
3/19/2021	Reyes, Pablo	WHITE HISPANIC/MALE	DADE	1- WORKERS' COMPENSATION FRAUD 1- GRAND THEFT

3/19/2021	McDonald, Stacey Ann Lesley	BLACK/FEMALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM 1- THEFT, GRAND
3/22/2021	Hawkins-Williams, George	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
3/22/2021	ROBERTS, ALTON	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
3/24/2021	Benitez, Jorge	WHITE HISPANIC/MALE	DADE	1- INSURANCE FRAUD 1- GRAND THEFT
3/24/2021	Jose, Hector	WHITE HISPANIC/MALE	POLK	2- ARSON 1- BURGLARY 1- CRIMINAL MISCHIEF
3/24/2021	Murphy-Green, Cheryl Denise	BLACK/FEMALE	PALM BEACH	1- SCHEME TO DEFRAUD 1- GRAND THEFT
3/24/2021	Singer, Jacoby	WHITE/MALE	POLK	1- ARSON 1- BURGLARY 1- CRIMINAL MISCHIEF
3/24/2021	Lee, Sammie Jr	BLACK HISPANIC/MALE	POLK	2- ARSON 1- BURGLARY 1- CRIMINAL MISCHIEF
3/25/2021	Acosta, Jose Luis	WHITE HISPANIC/MALE	BROWARD	1- WORKERS ' COMPENSATION FALSE IDENTITY INFORMATION FOR EMPLOYMENT OR CLAIM
3/25/2021	MUJICA, CARLOS EDUARDO	WHITE HISPANIC/MALE	MANATEE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 2- INSURANCE FRAUD
3/26/2021	Scroggins, Larry Donnell Jr	BLACK/MALE	BROWARD	1- INSURANCE FRAUD
3/30/2021	West, Daniel Charles	WHITE/MALE	ORANGE	1- WORKERS' COMP - WORKING W/O COVERAGE
3/30/2021	Funez-Lopez, Olvin	WHITE HISPANIC/MALE	PASCO	1- WORK COMP WORKING W/O CERTIFICATE

3/31/2021	Grimes, Christopher Caine	WHITE/MALE	DADE	4- INSURANCE FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
3/31/2021	Carpenter, William Thomas	WHITE/MALE	NASSAU	1- WORKERS' COMPENSATION FRAUD
3/31/2021	ENCALADE, NISKA MARIE	BLACK/FEMALE	ORANGE	1- FALSE/FRAUDULENT INSUR CLAIM 1- SCHEME TO DEFRAUD 1- GRAND THEFT 1- FALSE REPORT-LAW ENFORCE AGENCY