

## August 2019 - Division of Investigative and Forensic Services - Arrest Report

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
8/2/2019	MACHADO, YANDY	HISPANIC/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
8/2/2019	VELASQUEZ, ESMAYDEL	WHITE HISPANIC/MALE	DADE	4- INSURANCE FRAUD 4- THEFT, GRAND 1- STAGED ACCIDENT
8/2/2019	GONZALEZ, YADIRA	WHITE HISPANIC/FEMALE	DADE	4- INSURANCE FRAUD 4- THEFT, GRAND 1- STAGED ACCIDENT
8/2/2019	POUTOU, LEE PENA	WHITE HISPANIC/FEMALE	DADE	4- INSURANCE FRAUD 4- THEFT, GRAND 1- STAGED ACCIDENT
8/2/2019	PILOTO PENA, LEONARDO	WHITE HISPANIC/MALE	DADE	4- INSURANCE FRAUD 4- THEFT, GRAND 1- STAGED ACCIDENT
8/2/2019	James, Milton Keith	WHITE/MALE	ORANGE	1- INSURANCE FRAUD 1- THEFT, GRAND
8/3/2019	Kelly, Raymond James	WHITE/MALE	HERNANDO	1- WORKERS' COMP - WORKING W/O COVERAGE
8/3/2019	Hunt, Alexander Leigh	WHITE/MALE	DUVAL	1- ARSON 1- POSSESS/SALE OF CONTROLLED SUB
8/4/2019	Florence, Gregory L	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
8/4/2019	RECORD EXPUNGED PER FSS 943.0585	WHITE/MALE	PASCO	1- INSURANCE FRAUD
8/5/2019	CORDERO PRIETO, JOSE LORENZO	WHITE HISPANIC/MALE	DADE	1- THEFT, GRAND 1- INSURANCE FRAUD 1- STAGED ACCIDENT

8/5/2019	Shilstone, Timothy David	WHITE/MALE	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- UNLICENSED CONTRACTOR
8/5/2019	McCall, Deborah Jean	WHITE/FEMALE	JACKSON	2- REPORTING AND ACCOUNTING FOR FUNDS
8/5/2019	Eyford, William Michael	WHITE/MALE	BROWARD	1- BURGLARY-STRUCTURE 1- ARSON
8/6/2019	PARKER, LATOYA LEIGH	BLACK/FEMALE	CLAY	1- INSURANCE FRAUD
8/6/2019	DILLON, WILLIAM Charles	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
8/6/2019	Koehler, Leslie Conrad	WHITE/MALE	DUVAL	1- VIOLATE A STOP-WORK ORDER
8/6/2019	LAWRENCE, DANIEL IRA	WHITE/MALE	MARION	1- INSURANCE FRAUD
8/6/2019	Vasquez Bertrand, Jorge Adalid	WHITE HISPANIC/MALE	DUVAL	1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1- UNEMPLOYMENT COMPENSATION FRAUD
8/8/2019	Jones, Randy	BLACK/MALE	BREVARD	3- ARSON
8/9/2019	Patten, Jeffrey Van	WHITE/MALE	VOLUSIA	1- ARSON 1- BURGLARY-STRUCTURE
8/9/2019	Lopez Cedillo, Norma Elizabeth	WHITE HISPANIC/FEMALE	DADE	1- WORKERS' COMP - PREMIUM FRAUD 1- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
8/9/2019	McGinley, Charles Allan	WHITE/MALE	PINELLAS	1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- THEFT, GRAND 1- UNLICENSED CONTRACTOR

8/9/2019	Cuba Vargas, Ramon Arleis	WHITE HISPANIC/MALE	DADE	20- INSURANCE FRAUD 20- THEFT, GRAND 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
8/9/2019	Williams, Terrell "Skeet"	BLACK/MALE	ORANGE	1- FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD 1- THEFT, GRAND
8/9/2019	Pipkins, Marion Eugene	WHITE/MALE	VOLUSIA	1- THEFT, GRAND 1- WORKERS' COMP - FAILURE TO OBTAIN FL
8/12/2019	WILLIAMS, KATISHA LATONYIA YVONNE	BLACK/FEMALE	MADISON	4- INSURANCE FRAUD
8/12/2019	Malunga, Anziisi Gogo	BLACK/FEMALE	ESCAMBIA	1- INSURANCE FRAUD
8/12/2019	Cooper, Tiffany Shenae	BLACK/FEMALE	BROWARD	1- INSURANCE FRAUD
8/13/2019	STIMPHONT, VALENS	BLACK/MALE	ORANGE	1- INSURANCE FRAUD
8/13/2019	Brandt-Bonney, Nadia Kimberly	WHITE/FEMALE	CITRUS	1- ARSON 1- CRIMINAL MISCHIEF 1- ARSON
8/14/2019	BYRD, CEDRIC DEWAYNE	BLACK/MALE	LEON	1- APPLICATION FRAUD
8/14/2019	EDGE, DOUGLAS RAY	WHITE/MALE	OKALOOSA	2- INSURANCE FRAUD 2- FORGERY INSTRUMENTS (UTTERING)
8/14/2019	LEVENSON, BRIAN ELLLIOTT	WHITE/MALE	ORANGE	1- APPLICATION FRAUD 1- THEFT, GRAND
8/14/2019	McCormick, Patrick Robert	WHITE/MALE	PASCO	1- THEFT, GRAND 1- WORKERS' COMP - FAILURE TO OBTAIN FL 1- UNLICENSED CONTRACTOR

8/15/2019	Otero, Jose Antonio	HISPANIC/MALE	DADE	1- ARSON RESULTING IN INJURY 1- GRAND THEFT 1- FALSE REPORT COMM OF CRIMES
8/15/2019	Daniels, Lowry Alton III	WHITE/MALE	BROWARD	1- INSURANCE FRAUD
8/16/2019	Martinez, Sarina	BLACK HISPANIC/FEMALE	BROWARD	1- INSURANCE FRAUD
8/16/2019	Woodard, Vincent Carter	BLACK/MALE	OUTSIDE OF FLORIDA	1- STAGED ACCIDENT
8/16/2019	Mills, Reneece Kamala	BLACK/FEMALE	BROWARD	1- APPLICATION FRAUD
8/17/2019	Acosta, Celso Antonio	UNKNOWN/M	DUVAL	1- PREMIUM FRAUD – MATERIAL INFORMATION 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- MONEY LAUNDERING
8/19/2019	OWENS, GREGORY AARON	WHITE/MALE	HIGHLANDS	1- APPLICATION FRAUD
8/20/2019	Lachazo, Jorge Dupre	HISPANIC/MALE	PALM BEACH	1- MURDER (HOMICIDE) 1- AGG BATTERY 1- ARSON 1- ROBBERY-ARMED
8/20/2019	FREEMAN, JASMINE UNQUIA	BLACK/FEMALE	DUVAL	1- INSURANCE FRAUD
8/21/2019	Joseph, Cuthbert Jr	BLACK/MALE	COLLIER	1- INSURANCE FRAUD
8/22/2019	Perez, Angelina Marie	WHITE/FEMALE	PALM BEACH	1- APPLICATION FRAUD
8/22/2019	Douglas, Jason Sadan	BLACK/MALE	BROWARD	1- ACT AS INS AGENT ADJUSTER CUST REP WO LICENSE
8/22/2019	CORREDOR, GLORIA, I	WHITE HISPANIC/FEMALE	DADE	2- INSURANCE FRAUD 2- THEFT, GRAND
8/23/2019	PRATS QUINTERO, PEDRO	WHITE HISPANIC/MALE	DADE	1- THEFT, GRAND 1- INSURANCE FRAUD 1- STAGED ACCIDENT

8/24/2019	Oliver, Joanne T	BLACK/FEMALE	LEON	1- ARSON
8/26/2019	Rosario, Jamie Margaret Rosario	WHITE HISPANIC/FEMALE	BREVARD	1- THEFT, GRAND 1- INSURANCE FRAUD
8/27/2019	Montgomery, Joshua Bo	WHITE/MALE	PASCO	1- WORKERS' COMP - WORKING W/O COVERAGE 1- THEFT, GRAND 1- UNLICENSED CONTRACTOR
8/27/2019	Castro, Walter	WHITE HISPANIC/MALE	BROWARD	1- PREMIUM FRAUD – FALSE USE OF EXEMPTION 1- INSURANCE FRAUD
8/27/2019	Gaffoor, Jason	BLACK/MALE	ORANGE	1- FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION
8/27/2019	Barbata, Dominic Santiago	HISPANIC/MALE	OKALOOSA	1- ARSON
8/28/2019	Huntly-Daniels, Reginald	BLACK/MALE	SEMINOLE	1- ARSON
8/28/2019	Walker, Veronica Felicia	BLACK/FEMALE	BROWARD	1- INSURANCE FRAUD
8/28/2019	Cardozo, Carlos	WHITE HISPANIC/MALE	ORANGE	1- INSURANCE FRAUD
8/28/2019	Reid, Hugh	WHITE/MALE	PINELLAS	1- WORKERS' COMP - WORKING W/O COVERAGE
8/28/2019	BAINES, ERIS JONES	BLACK/FEMALE	ESCAMBIA	1- ARSON
8/29/2019	Menendez, Rocio Del Carmen	WHITE HISPANIC/FEMALE	DADE	1- WORKERS' COMP - PREMIUM FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND
8/29/2019	Goode, Robert Heston	WHITE/MALE	DADE	1- WORKERS' COMPENSATION FRAUD
8/29/2019	SHARPTON, FELICIA AQUILA	BLACK/FEMALE	HILLSBOROUGH	N/A

8/29/2019	CORDERO, LAZARO	WHITE HISPANIC/MALE	DADE	1- FALSE OR FRAUDULENT ACKNOWLEDGEMENTS
8/29/2019	Crane, Issac Michael	WHITE/MALE	OKALOOSA	1- ARSON
8/29/2019	Rester, James Reynolds Jr	WHITE/MALE	PINELLAS	5- THEFT, GRAND 5- WORKERS' COMP - WORKING W/O COVERAGE 5- UNLICENSED CONTRACTOR
8/29/2019	DELI, KEVIN	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
8/30/2019	Mendoza, Noe Leonardo	WHITE HISPANIC/MALE	BROWARD	1- WORKERS' COMP - PREMIUM FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- THEFT, GRAND
8/30/2019	FERNANDEZ, LUIS	HISPANIC/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
8/30/2019	Paul, Herdine	BLACK/FEMALE	VOLUSIA	1- INSURANCE FRAUD
8/31/2019	Zelaya Ruiz, Velsin Omar	WHITE HISPANIC/MALE	ST. JOHNS	1- WORKERS' COMPENSATION FRAUD 1- ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1- MONEY LAUNDERING