



Division of Investigative and Forensic Services  
Arrest Report - December 2017



Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
12/3/2017	Mendez, Nolbia	WHITE/FEMALE	MIAMI-DADE	1 - ARSON
12/3/2017	Wiggins, Victoria Reagan	WHITE/FEMALE	JACKSON	1 - THEFT, GRAND
12/4/2017	Barquin, Hector	WHITE/MALE	MIAMI-DADE	1 - WORKERS' COMPENSATION FRAUD
12/4/2017	Izaguirre Ordonez, Alexi	WHITE/MALE	ORANGE	1 - WORKERS' COMP - PREMIUM FRAUD 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
12/4/2017	Brady, Jared Cameron	WHITE/MALE	PINELLAS	4 - MAKE/POSS/DISCHRG BOMB-DEVICE
12/5/2017	Lamp, Scott Adam	WHITE/MALE	COLLIER	1 - THEFT, GRAND 1 - WORKERS' COMPENSATION FRAUD 1 - UNLICENSED CONTRACTOR
12/5/2017	Drew, Nichole Marie	WHITE/FEMALE	BAY	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/6/2017	Collins, Richard Lee	WHITE/MALE	PASCO	1 - WORKERS' COMPENSATION FRAUD
12/6/2017	Wilson, Larry Kuantaris	BLACK/MALE	DUVAL	1 - APPLICATION FRAUD 1 - FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
12/6/2017	Pulgarin, Diamond	WHITE/FEMALE	ORANGE	1 - INSURANCE FRAUD
12/6/2017	Rodriguez-Irizarry, Angel	WHITE/MALE	ORANGE	1 - INSURANCE FRAUD
12/6/2017	Skeffington, John Michael	WHITE/MALE	PALM BEACH	1 - ATTEMPT AND CONSPIRACY 1 - FEDERAL - OBSTRUCTION OF A CRIMINAL INV OF HEALTH CARE OFFENSES
12/6/2017	Mendez-Rivera, Julio	WHITE/MALE	PASCO	1 - WORK COMP WORKING W/O CERTIFICATE
12/6/2017	Williams, Curtis JR	BLACK/MALE	HENDRY	2 - ARSON
12/7/2017	Ryan, Vanessa Dunn	WHITE/FEMALE	BROWARD	1 - FALSE AND FRAUDULENT MOTOR VEHICLE INSURANCE APPLICATION 1 - FALSE OR MISLEADING STATEMENTS
12/7/2017	Reid, Larrence Kyle	BLACK/MALE	HILLSBOROUGH	1 - INSURANCE FRAUD
12/7/2017	Patrick, Velten	WHITE/MALE	BREVARD	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/7/2017	Harvey, Ulysses Jr	BLACK/MALE	ORANGE	1 - FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 1 - THEFT, GRAND
12/7/2017	Foster, Bill	WHITE/MALE	PASCO	1 - WORK COMP WORKING W/O CERTIFICATE
12/7/2017	Golden, Jeffrey Thomas	WHITE/MALE	PASCO	1 - WORKERS' COMPENSATION FRAUD

12/7/2017	Harris, Thomas Wesley	WHITE/MALE	PASCO	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/7/2017	Romero Zelaya, Maria Cristina	WHITE/FEMALE	DUVAL	1 - WORKERS' COMP - PREMIUM FRAUD 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1 - UNLICENSED ACTIVITY-MSB
12/7/2017	Dennis, Diana Michael	WHITE/FEMALE	DUVAL	1 - ARSON 1 - BURGLARY-STRUCTURE 1 - TAMPER/HARASS WITNESS-VICTIM
12/8/2017	Boggs, Mark A	WHITE/MALE	PASCO	1 - WORKERS' COMP - FAILURE TO OBTAIN FL
12/8/2017	Ruiz Cabrera, Santiago	WHITE/MALE	PASCO	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/8/2017	Diaz Victorero, Carlos Raul	WHITE/MALE	MIAMI-DADE	2 - WORKERS' COMP - PREMIUM FRAUD 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 2 - THEFT, GRAND
12/8/2017	Latorre, Drake Curtis	WHITE/MALE	PASCO	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/8/2017	Garcia-Benitez, Noel	WHITE/MALE	HILLSBOROUGH	1 - WORKERS' COMP - FAILURE TO OBTAIN FL
12/8/2017	Legrand, Janet M	WHITE/FEMALE	MIAMI-DADE	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/8/2017	Estevez, Stephen	WHITE/MALE	HILLSBOROUGH	1 - WORKERS' COMP - CLAIM FRAUD
12/8/2017	Finkel, Ben G	WHITE/MALE	PALM BEACH	1 - INSURANCE FRAUD
12/9/2017	Schwarz, Charles Richard	WHITE/MALE	PINELLAS	1 - THEFT, GRAND 1 - WORKERS' COMP - FRAUDULENT EXEMPTION 2 - UNLICENSED CONTRACTOR
12/11/2017	Gomezderosa, Daniel	WHITE/MALE	MIAMI-DADE	1 - RESIST/OBSTR OFFICER W/O VIOL
12/11/2017	Lorenzo-Castro, Madelin	WHITE/FEMALE	MIAMI-DADE	1 - ARSON 1 - CRIMINAL MISCHIEF 1 - DISCHRG/PLACE DESTRUCT DEVICE 1 - RESIST/OBSTR OFFICER W/O VIOL
12/11/2017	Worthen, Keave Nichole	WHITE/FEMALE	DUVAL	1 - ARSON
12/11/2017	Gonsisko, William John	WHITE/MALE	CITRUS	3 - ATTEMPTED MURDER 1 - ARSON
12/11/2017	Caresani, Julio Cesar	WHITE/MALE	MIAMI-DADE	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/11/2017	Weinschneider, Miriam R	WHITE/FEMALE	BROWARD	1 - THEFT, GRAND
12/12/2017	Jones-Saye, Albert Samuki	BLACK/MALE	PALM BEACH	1 - ATTEMPT AND CONSPIRACY
12/12/2017	Dominguez-Pire, Camilo	WHITE/MALE	DUVAL	2 - INSURANCE FRAUD
12/12/2017	Roque, Veitia Ernesto L	WHITE/MALE	MIAMI-DADE	1 - STAGED ACCIDENT 1 - INSURANCE FRAUD 1 - THEFT, GRAND

12/12/2017	Latif, Ajaj Mehemet	BLACK/MALE	DUVAL	1 - FAILURE TO APPEAR-CONTEMPT OF COURT-NOT ANSWERING SUMMONS
12/12/2017	Wimbley, Jermaine	BLACK/MALE	MIAMI-DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE
12/13/2017	Hullett, Willie Lewis III	BLACK/MALE	INDIAN RIVER	1 - ARSON
12/13/2017	Irvin, James Leon Jr	BLACK/MALE	HIGHLANDS	3 - THREAT TO THROW/PLACE BOMB 3 - UNLAWFUL USE-COMMUNICATION DEV
12/13/2017	Rodriguez, Gabriel	WHITE/MALE	ORANGE	1 - FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD 1 - FORGERY INSTRUMENTS (UTTERING)
12/13/2017	Rodriguez, Gabriel	WHITE/MALE	ORANGE	
12/13/2017	Miller, Robert Davis	WHITE/MALE	MIAMI-DADE	1 - INSURANCE FRAUD 1 - STAGED ACCIDENT 1 - THEFT, GRAND
12/14/2017	Carbajal, Martin Daniel	WHITE/MALE	MIAMI-DADE	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/14/2017	Leonard, David Kyle-Louis	WHITE/MALE	PASCO	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/14/2017	Blount, Jeromi Monique	BLACK/FEMALE	ORANGE	1 - FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD
12/14/2017	Thermidor, Fritz Jr	BLACK/MALE	ORANGE	1 - APPLICATION FRAUD 1 - INSURANCE FRAUD 1 - THEFT, GRAND
12/14/2017	Padilla, Edjomary	WHITE/FEMALE	ORANGE	1 - FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD 1 - FORGERY INSTRUMENTS (UTTERING)
12/14/2017	Dewalt, Dwayne E.	WHITE/MALE	PASCO	1 - THEFT, GRAND 1 - WORKERS' COMP - WORKING W/O COVERAGE 3 - UNLICENSED CONTRACTOR
12/14/2017	Deriveire, Rougiena	BLACK/FEMALE	BROWARD	1 - MURDER (HOMICIDE) 1 - FALSE IMPRISONMENT 1 - AGG BATTERY 1 - KIDNAPPING
12/14/2017	Crooms, Stephen Anthony III	BLACK/MALE	ST. JOHNS	1 - ARSON
12/15/2017	Williams, Jarnac Marcel	BLACK/MALE	ORANGE	1 - INSURANCE FRAUD
12/15/2017	Herrera, Jorge A	WHITE/MALE	MIAMI-DADE	1 - INSURANCE FRAUD 1 - THEFT, GRAND
12/15/2017	Padilla, Yamaris	WHITE/FEMALE	OSCEOLA	1 - FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD 1 - FORGERY INSTRUMENTS (UTTERING)
12/15/2017	Estrada, Bryan Anthony	WHITE/MALE	ORANGE	1 - FALSE/FRAUDULENT MOTOR VEHICLE INSURANCE CARD 1 - FORGERY INSTRUMENTS (UTTERING)

12/15/2017	McCauley, Douglas William	WHITE/MALE	PINELLAS	1 - THEFT, GRAND 1 - EXPLOITATION OF AN ELDERLY PERSON 1 - WORKERS' COMP - WORKING W/O COVERAGE 3 - UNLICENSED CONTRACTOR
12/15/2017	Rivas, Rebecca Maria	WHITE/FEMALE	MIAMI-DADE	1 - POSSESS/SALE OF CONTROLLED SUB 1 - POSSESSION DRUG PARAPHERNALIA
12/15/2017	Delaney, Jake Robert	WHITE/MALE	COLLIER	1 - ARSON 1 - GRAND THEFT-AUTO
12/18/2017	Lecanzo, Dimar	WHITE/MALE	MIAMI-DADE	1 - STAGED ACCIDENT
12/18/2017	Williams, Jeffrey Adedoyin	BLACK/MALE	PALM BEACH	1 - FEDERAL - OBSTRUCTION OF A CRIMINAL INV OF HEALTH CARE OFFENSES
12/18/2017	Sauers, Sabrina DANIELLE	WHITE/FEMALE	HILLSBOROUGH	6 - FALSE OR MISLEADING STATEMENTS
12/18/2017	Bover, Yuleydis Laura	WHITE/FEMALE	MIAMI-DADE	1 - STAGED ACCIDENT
12/18/2017	Valero De Vera, Bertalina	WHITE/FEMALE	BROWARD	1 - WORKERS' COMPENSATION FRAUD
12/18/2017	Cassity, Alyxander Brice	WHITE/MALE	PINELLAS	1 - THEFT, GRAND 1 - WORKERS' COMP - WORKING W/O COVERAGE 4 - UNLICENSED CONTRACTOR
12/18/2017	Kirsch, Michael Nathan	WHITE/MALE	LEON	1 - AGG ASSAULT 1 - ASSAULT/BATTERY LE OFFICER 1 - RESIST OFFICER WITH VIOLENCE
12/19/2017	Vasquez Pena, Pedro	WHITE/MALE	MIAMI-DADE	1 - INSURANCE FRAUD 1 - THEFT, GRAND
12/19/2017	Vazquez, Pedro Javier	WHITE/MALE	MIAMI-DADE	1 - INSURANCE FRAUD 1 - THEFT, GRAND
12/19/2017	Gutierrez, Osilys	WHITE/FEMALE	HILLSBOROUGH	1 - WORKERS' COMP - FAILURE TO OBTAIN FL
12/20/2017	Llanos, Javier A	WHITE/MALE	MONROE	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/20/2017	Hernandez, Madeleine M	WHITE/FEMALE	MONROE	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/20/2017	Castillo, Rene	WHITE/MALE	MONROE	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/20/2017	Olivera Martinez, Zagdiel	WHITE/MALE	MONROE	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/20/2017	Laird, Robert Wesley JR	WHITE/MALE	HILLSBOROUGH	1 - FALSE OR MISLEADING STATEMENTS
12/20/2017	Veliz, Fernando Hernan	WHITE/MALE	MIAMI-DADE	1 - INSURANCE FRAUD 1 - THEFT, GRAND
12/20/2017	Holley, Randy	WHITE/MALE	BAY	1 - CRIMINAL MISCHIEF 1 - DISCHRG/PLACE DESTRUCT DEVICE
12/21/2017	Jones, Jonathan Davaris	BLACK/MALE	MIAMI-DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE
12/21/2017	Sureda, Jose A	WHITE/MALE	MIAMI-DADE	1 - WORKERS' COMP - WORKING W/O COVERAGE

12/21/2017	Leite, Andre Medina Souza	WHITE/MALE	BROWARD	1 - WORKERS' COMP - PREMIUM FRAUD 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1 - WORK COMP WORKING W/O CERTIFICATE 1 - FORGERY INSTRUMENTS (UTTERING) 1 - THEFT, GRAND
12/21/2017	Perez, Raul Meza	WHITE/MALE	MIAMI-DADE	1 - STAGED ACCIDENT 1 - THEFT, GRAND 1 - INSURANCE FRAUD
12/21/2017	Callaway, Heather Nicole	WHITE/FEMALE	WAKULLA	1 - INSURANCE FRAUD
12/21/2017	Clark, Germaine	BLACK/MALE	MIAMI-DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE
12/22/2017	Enos, Jonathan Daniel	WHITE/MALE	SUMTER	1 - THEFT, GRAND 1 - WORKERS' COMP - WORKING W/O COVERAGE 3 - UNLICENSED CONTRACTOR
12/22/2017	Cano, Helen	WHITE/FEMALE	DUVAL	1 - PREMIUM FRAUD – MATERIAL INFORMATION 1 - ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1 - PROHIBITION OF UNLICENSED MONEY TRANSMITTING BUISINESS - USC
12/23/2017	Woodward, Stephen	WHITE/MALE	OSCEOLA	1 - ARSON 1 - BURGLARY-STRUCTURE
12/23/2017	Ruiz, Star A	WHITE/FEMALE	OSCEOLA	1 - ARSON 1 - BURGLARY-STRUCTURE
12/23/2017	Gonzalez, Joshua G	WHITE/MALE	OSCEOLA	1 - ARSON 1 - BURGLARY-STRUCTURE
12/26/2017	Alvarenga, Teresa de Jesus	WHITE/FEMALE	OSCEOLA	1 - INSURANCE FRAUD 1 - THEFT, GRAND
12/26/2017	Krisle, Michele Ranae	WHITE/FEMALE	OSCEOLA	2 - INSURANCE FRAUD 2 - FLORIDA COMMUNICATIONS FRAUD ACT (ORG FRD) 2 - THEFT, GRAND 2 - FILE A FRAUDULENT LIEN
12/26/2017	Stroman, Vernon Tyrone JR	BLACK/MALE	ST. JOHNS	1 - INSURANCE FRAUD
12/27/2017	Ramkissoon, Rana Dan	WHITE/MALE	SARASOTA	1 - WORKERS' COMP - WORKING W/O COVERAGE
12/27/2017	Gonzalez, Jonathan	WHITE/MALE	MIAMI-DADE	1 - OBSTRUCT EXTINGUISHING OF FIRE
12/27/2017	Harrell, Jeffery	BLACK/MALE	MIAMI-DADE	1 - KIDNAPPING 1 - MURDER (HOMICIDE) 1 - ARSON RESULTING IN INJURY

12/28/2017	Polins, Carla Jo	WHITE/FEMALE	MANATEE	1 - INSURANCE FRAUD
12/28/2017	Parsons, Cameron Scott	WHITE/MALE	MANATEE	1 - INSURANCE FRAUD
12/28/2017	Hogrefe, Virginia Gayle	WHITE/FEMALE	ORANGE	1 - ARSON 1 - BURNING TO DEFRAUD INSURER 1 - FALSE/FRAUDULENT INSUR CLAIM
12/28/2017	Hogrefe, Nancy Jean	WHITE/FEMALE	ORANGE	1 - ARSON 1 - BURNING TO DEFRAUD INSURER 1 - FALSE/FRAUDULENT INSUR CLAIM
12/28/2017	Degregorio, Stephen James JR	WHITE/MALE	DUVAL	1 - ARSON 2 - POSSESS/SALE OF CONTROLLED SUB 1 - POSSES OF FIREARM BY FELON 1 - POSSESSION DRUG PARAPHERNALIA
12/28/2017	Ramey, Brittany Rae	WHITE/FEMALE	DUVAL	2 - ARSON 2 - POSSESS/SALE OF CONTROLLED SUB 1 - POSSESSION DRUG PARAPHERNALIA 1 - FRAUD VIOLATION-OTHER
12/29/2017	Brogan, Jonathan	WHITE/MALE	BAY	1 - RESIST/OBSTR OFFICER W/O VIOL
12/29/2017	Hennessy, Patrick	WHITE/MALE	MIAMI-DADE	4 - ARSON
12/31/2017	Tennyson, Sutton Sean	BLACK/MALE	CLAY	1 - INSURANCE FRAUD 1 - VEHICLE TITLE FRAUD