

## January 2020 - Division of Investigative and Forensic Services - Arrest Report

Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
1/2/2020	Gouge, Sara Joyce	WHITE/FEMALE	VOLUSIA	1-INSURANCE FRAUD 1-THEFT, GRAND
1/3/2020	Clarke, James Joseph	WHITE/MALE	HILLSBOROUGH	1-WORKERS' COMP - WORKING W/O COVERAGE 1-FORGERY INSTRUMENTS (UTTERING) 1-UNLICENSED CONTRACTOR 1-THEFT, GRAND
1/3/2020	Vannoy, Philip James	WHITE/MALE	PINELLAS	1-WORKERS' COMP - WORKING W/O COVERAGE 3-UNLICENSED CONTRACTOR
1/3/2020	Vincent, Jameson	BLACK/MALE	BROWARD	1-STAGED ACCIDENT
1/3/2020	BURNETT, NATHANIEL	BLACK/MALE	TAYLOR	2-WORKERS' COMPENSATION FRAUD 1-THEFT, GRAND
1/5/2020	Mitchell, Anthony	WHITE/MALE	PINELLAS	1-THEFT, GRAND 2-WORK COMP WORKING W/O CERTIFICATE 1-UNLICENSED CONTRACTOR 1-THEFT, GRAND 1-WORKERS' COMP - WORKING W/O COVERAGE
1/6/2020	Torres, Heriberto	WHITE HISPANIC/MALE	PINELLAS	3-WORKERS' COMP - WORKING W/O COVERAGE
1/7/2020	Richardson, Willie	BLACK/MALE	DADE	1- OBSTRUCT EXTINGUISHING OF FIRE
1/7/2020	Martinez, Juan Carlos	WHITE HISPANIC/MALE	MARTIN	1-PREMIUM FRAUD – MATERIAL INFORMATION 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
1/9/2020	VASQUEZ, JIMMY ALFREDO	HISPANIC/MALE	ORANGE	1-ARSON

1/9/2020	Everett, Matthew Jr	BLACK/MALE	BROWARD	1-INSURANCE FRAUD 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1-THEFT, GRAND
1/9/2020	Taylor, Craig Stephen	WHITE/MALE	PINELLAS	1-WORKERS' COMP - WORKING W/O COVERAGE 2-UNLICENSED CONTRACTOR
1/10/2020	Yohn, Lee Edward	WHITE/MALE	ESCAMBIA	1-ATTEMPTED MURDER (HOMICIDE) 1-ARSON
1/13/2020	Somerville, Wahida Bibi	ASIAN/FEMALE	VOLUSIA	1-WORKERS' COMPENSATION FRAUD
1/13/2020	HERNANDEZ, ROGER JR	WHITE HISPANIC/MALE	LAKE	1-WORKERS' COMP - FAILURE TO OBTAIN FL
1/14/2020	Viciedo, Maria Teresa	HISPANIC/FEMALE	DADE	2-FALSE/FRAUDULENT INSUR CLAIM 2-GRAND THEFT
1/14/2020	Colindres Castro, Maria Mercede	WHITE/FEMALE	BROWARD	1-INSURANCE FRAUD
1/16/2020	Chambliss, Curtis Lee Jr	BLACK/MALE	INDIAN RIVER	1-ARSON
1/17/2020	Strickland, Jarvis Eugene	WHITE/MALE	LEON	1-ARSON 1-TAMPER/FABRICATE PHYS EVIDENCE
1/17/2020	Sanchez Cabrera, Alexander	WHITE HISPANIC/MALE	DADE	1-INSURANCE FRAUD 1-THEFT, GRAND
1/18/2020	Wagner, Harold Leroy	WHITE/MALE	POLK	1-WORKERS' COMP - WORKING W/O COVERAGE

1/18/2020	Gomez, Eliseo	WHITE HISPANIC/MALE	PINELLAS	1-WORKERS' COMP - WORKING W/O COVERAGE 1-UNLICENSED CONTRACTOR
1/19/2020	Aquila, John	WHITE/MALE	PASCO	1-SEXUAL BATTERY 1-ARSON 1-POSSES OF FIREARM BY FELON
1/19/2020	Guzman Bahamon, Pedro P	WHITE HISPANIC/MALE	PALM BEACH	1-WORKERS' COMPENSATION FRAUD
1/21/2020	DOLLISON, MICHAEL ALLEN JR	WHITE/MALE	DUVAL	2-ARSON 1-FIRE BOMBS-POSSESS/MANU/TRANSP
1/21/2020	HERNANDEZ- ARGUELLES, CHRISTIAN	HISPANIC/MALE	DADE	1-OBSTRUCT EXTINGUISHING OF FIRE
1/21/2020	ALTRECHE, ERIC ANTHONY	WHITE/MALE	OKALOOSA	1-INSURANCE FRAUD
1/21/2020	Katanic, Slavko	WHITE/MALE	ST. LUCIE	1-WORKERS' COMP - WORKING W/O COVERAGE
1/22/2020	Kimble, Norris Lamar	BLACK HISPANIC/MALE	BROWARD	3-OFFICIAL MISCONDUCT 3-FORGERY 4-THEFT, GRAND 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
1/22/2020	Cardona Cortes, Harold Guillermo	WHITE HISPANIC/MALE	DADE	1-WORKERS' COMP - WORKING W/O COVERAGE
1/23/2020	OTERO, RASMIL, R	n/a MALE	DADE	1-STAGED ACCIDENT
1/23/2020	Valdes, Omar F	WHITE HISPANIC/MALE	DADE	1-WORKERS' COMP - WORKING W/O COVERAGE

1/23/2020	ALVARES, CARLOS MANUEL	WHITE HISPANIC/MALE	DADE	1-UNLICENSED BAIL BONDSMAN 1-THEFT, GRAND
1/23/2020	Kostantinov, Pece	WHITE/MALE	PINELLAS	1-THEFT, GRAND 1-WORKERS' COMP - WORKING W/O COVERAGE 4-UNLICENSED CONTRACTOR
1/23/2020	Baignosche, Kay Rhanae	WHITE/FEMALE	PINELLAS	1-WORKERS' COMP - WORKING W/O COVERAGE 1-THEFT, GRAND 1-UNLICENSED CONTRACTOR
1/24/2020	Favero, Craig George	WHITE/MALE	BREVARD	1-WORKERS' COMP - FAILURE TO OBTAIN FL 1-THEFT, GRAND 1-EXPLOITATION OF AN ELDERLY PERSON
1/27/2020	Wolf, Rebecca Nicole	WHITE/FEMALE	CLAY	1-INSURANCE FRAUD 1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD
1/28/2020	PLAZA, Antonio	WHITE HISPANIC/MALE	LEE	1-FORGERY INSTRUMENTS (UTTERING)
1/28/2020	Manzanares Villatoro, Kelman Fael Manzanares	WHITE HISPANIC/MALE	DADE	1-WORKERS' COMP - WORKING W/O COVERAGE
1/28/2020	Dabbas, Majd	UNKNOWN/MALE	DUVAL	1-WORKERS' COMP - FAILURE TO OBTAIN FL
1/29/2020	Deprima-Hoyos, Regina Paulette	WHITE HISPANIC	ORANGE	1-FORGERY INSTRUMENTS (UTTERING) 1-FORGERY
1/29/2020	SWABY, ANDREW	BLACK/MALE	BAY	1-INSURANCE FRAUD
1/30/2020	BROWN, DARRIN PRENTISS JR	BLACK/MALE	BREVARD	1-ARSON 1-ATTEMPTED MURDER
1/30/2020	Bernal-Rodriguez, Oreste	WHITE HISPANIC/MALE	PINELLAS	1-WORKERS' COMPENSATION FRAUD

1/31/2020	Bonilla Argueta, Dimas Huriel	UNKNOWN/MALE	ESCAMBIA	1-VIOLATE A STOP-WORK ORDER
1/31/2020	BRYAN, WILLIS GRACIN JR	WHITE/MALE	DUVAL	1-INSURANCE FRAUD
1/22/202	MEJIA, STEVEN Piedrahita	WHITE HISPANIC/MALE	DUVAL	1-ORGANIZED SCHEME TO DEFRAUD AND COMMUNICATIONS FRAUD 1-INSURANCE FRAUD
1/23/202	Castillo, Michael Anthony	WHITE HISPANIC/MALE	HILLSBOROUGH	1-WORKERS' COMP - WORKING W/O COVERAGE 1-THEFT, GRAND 1-UNLICENSED CONTRACTOR