



Division of Investigative and Forensic Services
Arrest Report - July 2017



Arrest Date	Subject Name	Race/Sex	Arrest County	Count(s) - Charge(s)
7/3/2017	Borja, Rodolfo A	White Hispanic/Male	Miami-Dade	1 - Misappropriation of Insurance Premium Funds 1 - Forgery 1 - Forgery Instruments (Uttering) 1 - Theft, Grand
7/3/2017	Pierre, Jean	Black/Male	Miami-Dade	1 - Obstruct Extinguishing of Fire
7/3/2017	Isabella, Sabrina Ann	White/Femail	Pasco	1 - Workers' Comp - Fraudulent Exemption 1 - Forgery Instruments (Uttering)
7/3/2017	Dowda, William Chrisman	White/Male	Highlands	1 - Arson
7/3/2017	Yerby, Karl Scott	White/Male	Pinellas	1 - Workers' Comp - Working W/O Coverage 3 - Unlicensed Contractor
7/5/2017	Borjas-Gaitan, Juan Raul	White Hispanic/Male	Manatee	1 - Workers' Comp - Working W/O Coverage 2 - Unlicensed Contractor
7/6/2017	Chery, Myriam	Black/Female	Broward	1 - Insurance Fraud
7/6/2017	Pierre, Fabuinne	Black/Female	Orange	2 - Fraudulent Insurance Card
7/6/2017	Douglas, Gykle D	Black/Male	Duval	1 Count Criminal Mischief
7/6/2017	Estrada, Elifas Agustin	White Hispanic/Male	Walton	5 - Workers ' Compensation False Identity Information for Employment or Claim 5 - Criminal Use of Personal Identification Information
7/6/2017	Peterson, Savannah Lee	White/Femail	Madison	1 - Arson
7/6/2017	Seaberg, Richard Donald	White/Male	Santa Rosa	1 - Arson 1 - Theft, Grand
7/7/2017	Hawkins-Williams, George	Black/Male	Miami-Dade	1 - Obstruct Extinguishing of Fire

7/9/2017	Patterson, Christopher Roland	White/Male	Escambia	1 - Workers' Comp - Working W/O Coverage
7/10/2017	Cable, Philip John	White/Male	Sarasota	1 - Workers' Comp - Working W/O Coverage 2 - Unlicensed Contractor
7/10/2017	Ramirez, Alan	White Hispanic/Male	Broward	1 - Federal-Title 18
7/10/2017	Fiveash, Jason Hanes	White/Male	Indian River	1 - Arson 1 - Grand Theft-Auto
7/10/2017	Velasquez, Samuel David	White Hispanic/Male	Miami-Dade	1 - Workers' Comp - Premium Fraud 1 - Organized Scheme to Defraud and Communications Fraud 1 - Money Laundering
7/10/2017	Peters, Kerry Larance	Black/Male	Escambia	1 - Workers' Compensation Fraud 1 - Theft, Grand 1 - Organized Scheme to Defraud and Communications Fraud
7/10/2017	Green, Dustin George	White/Male	St. Johns	1 - Insurance Fraud
7/11/2017	Meintzer, Michael	White/Male	Lake	1 - Resist/Obstuct Officer w/o Violence 1 - Give False Name/Identification 1 - Retail Theft (Petit Theft)
7/11/2017	Johnson, Anna Elizabeth	White/Femal	Hillsborough	1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
7/12/2017	Hearn, Robert Arthur Lee	White/Male	Marion	1 - Workers' Compensation Fraud
7/12/2017	Hopp, Joseph A Jr	White/Male	Sarasota	1 - Workers' Comp - Working w/o Coverage
7/12/2017	Cochran, Charles Britt	White/Male	Sarasota	1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
7/12/2017	Lamoureux, Mark M	White/Male	Sarasota	1 - Workers' Comp - Working w/o Coverage
7/12/2017	Hayez, Richard	White Hispanic/Male	Sarasota	1 - Workers' Comp - Working w/o Coverage
7/12/2017	Johnston, Mark	White/Male	Palm Beach	66- Patient Brokering
7/12/2017	Martinez, Jordi	White/Male	Palm Beach	62- Patient Brokering

7/12/2017	Arenas, Raul Hector Victor Morey	White Hispanic/Male	Sarasota	1 - Workers' Comp - Premium Fraud
7/13/2017	Alce, Kendra Jean	Black/Female	Orange	1 - Theft, Grand 1 - Insurance Fraud
7/13/2017	Miller, Terrence	White/Male	Sarasota	1 - Workers' Comp - Working w/o Coverage
7/13/2017	Jewell, Timothy Allen Jr	White/Male	Sarasota	1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
7/14/2017	Bradshaw, David	Black/Male	Bay	2 - Insurance Fraud
7/14/2017	Degny, Diaz	White Hispanic/Male	Sarasota	1 - Work Comp Working w/o Certificate
7/14/2017	Perez Vital, Hector Manuel	White Hispanic/Male	Palm Beach	1 - Workers' Compensation Fraud
7/14/2017	King, Jonathan M	White/Male	Sarasota	1 - Workers' Comp - Working w/o Coverage
7/14/2017	Pond, Daniel Lee	White/Male	Sarasota	1 - Workers' Compensation Fraud
7/16/2017	McCain, Novanda Carol	White/Femail	Citrus	1 - Arson
7/17/2017	Stills, Paul J	Black/Male	Polk	1 - Arson
7/17/2017	Guerra Cabrales, Edilberto	White Hispanic/Male	Pasco	1 - Insurance Fraud
7/17/2017	Vincent, Shawn Michael	White/Male	Manatee	2 - Arson 3 - Attempted Murder
7/17/2017	Davis, Michael Ronald	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
7/17/2017	Dorely, Luc Josue	Black/Male	Orange	1 - Fraudulent Insurance Card
7/18/2017	Stevens-Shoulders, Anesta Phylisa	Black/Female	Broward	1 - Application Fraud
7/18/2017	Dale, James Francis	White/Male	Sarasota	1 - Insurance Fraud
7/18/2017	Rosario, Ricardo	Hispanic Male	Osceola	1 - Arson
7/18/2017	Pipkin, Philip W	White/Male	Bay	1 - Burglary/Structure 1 - Arson
7/18/2017	Richardson, Deamontae Elijuan	Black/Male	Marion	1 - Theft, Grand
7/19/2017	Kennedy, Bryant Keith	Black/Male	Escambia	1 - Arson

7/19/2017	Forbes Rose, Cortez Monzell	Black/Female	Orange	1 - False/Fraudulent Motor Vehicle Application 1 - Theft, Grand 1 - Insurance Fraud
7/19/2017	Damman, Ronald Bernard	White/Male	Sarasota	1 - Insurance Fraud
7/20/2017	Higginbotham, Zachary Wade	White/Male	Duval	1 - Staged Accident 1 - Insurance Fraud
7/20/2017	Murphy, Jill	White/Femail	Santa Rosa	1 - Arson 1 - Aggravated Battery 1 - Aggravated Assault
7/21/2017	Perkins, Kylie Marissa	White/Femail	Orange	1 - Driving Under the Influence 1 - Possess/Sale of Controlled Substances 1 - Possession of Drug Paraphernalia
7/21/2017	Johns, Sherry Romaine	White/Femail	Putnam	1 - Arson
7/21/2017	Socorro Vera, Eberto	White Hispanic/Male	Miami-Dade	1 - Insurance Fraud 1 - Theft, Grand
7/21/2017	Brown, Reginald Allen Jr	Black/Male	Hillsborough	1 - False/Fraudulent Motor Vehicle Insurance Card
7/22/2017	Alejo Dominguez, Wilfredo	White Hispanic/Male	Broward	1 - Workers' Compensation Fraud
7/23/2017	Freeman, Jessie	White/Femail	Levy	1 - Drivers' License Violation
7/24/2017	Maldonado, Mary	White Hispanic/Female	Miami-Dade	1 - Workers' Comp - Premium Fraud 1 - Organized Scheme to Defraud and Communications Fraud 1 - Application Fraud
7/25/2017	McCrary, Kevin Dewayne	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 1 - Unlicensed Contractor
7/25/2017	Ervin, Krystal Latoya	Black/Female	Miami-Dade	1 - Theft, Grand

7/25/2017	McDowell, Bryan Dean	White/Male	Pinellas	1 - Arson 1 - Possess/Sale of Controlled Substances 1 - Arson Resulting in Injury 1 - Possession of Drug Paraphernalia 1 - Attempt/Solicit/Conspire 1 - Fraud by Communication Device 2 - Possess/Sale of Controlled Substances 1 - False Report Comm of Crimes 1 - Negligence - Exposure to Harm
7/26/2017	Harris, Tracy Ann	Black/Female	Orange	1 - Insurance Fraud 1 - Theft, Grand
7/26/2017	Marcallo, Leticia	White/Female	Miami-Dade	1 - Insurance Fraud 1 - Theft, Grand
7/26/2017	Rzechula, Jason Edward	White/Male	Pinellas	1 - Workers' Comp - Working w/o Coverage 3 - Unlicensed Contractor
7/26/2017	Theodore, Wilkens	Black/Male	Palm Beach	2 - Insurance Fraud 2 - Staged Accident
7/27/2017	Fuentes-Pano, Alfredo	White Hispanic/Male	Palm Beach	1 - Workers' Compensation Fraud
7/27/2017	Highsmith, Kyle Edward	White/Male	Duval	5 - Arson
7/27/2017	Matias, Tomas	White Hispanic/Male	Lee	1 - Workers' Compensation False Identity Information for Employment or Claim
7/28/2017	Arthur, Christopher Bryan	White/Male	Duval	1 - Arson
7/28/2017	Angulo, Louis	White Hispanic/Male	Miami-Dade	1 - Insurance Fraud 1 - Theft, Grand
7/28/2017	Arthur, Christopher Bryan	White/Male	Duval	2 - Arson
7/28/2017	Harthur-Alparaitre, Briand Marc	Black/Male	Orange	1 - Workers' Comp - Claim Fraud
7/28/2017	Green, Zachary Cedric	Black/Male	Walton	1 - Workers' Comp - Working w/o Coverage
7/28/2017	Oliva Romero, Liban	White Hispanic/Male	Palm Beach	1 - Workers' Compensation Fraud

7/28/2017	Camps, Gino Anthony	Black Hispanic/Male	Orange	1 - Theft, Grand 1 - False and Fraudulent Motor Vehicle Insurance Application 1 - Insurance Fraud
7/31/2017	Morgan, Jason Gray	White/Male	Duval	1 - Robbery-Armed 1 - Tamper/Fabricate Physical Evidence 1 - Arson 1 - Murder (Homicide)
7/31/2017	Syverson, Matthew Paul	White/Male	Duval	1 - Arson 1 - Murder (Homicide) 1 - Robbery-Armed 1 - Tamper/Fabricate Physical Evidence 1 - Fleeing/Att Elude Police Officer
7/31/2017	**RECORD EXPUNGED PER FSS 943.0585**			1 - False or Misleading Statements
7/31/2017	Creel, Brannon	White/Male	Escambia	1 - Arson