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

| Arrest<br>Date | Subject Name             | Sex/Race      | Arrest County | Charge(s) - Description(s)  |
|----------------|--------------------------|---------------|---------------|---|
| 3/2/2020       | Bohler, Dennis A         | MALE/BLACK    | BROWARD       | 1- ARSON<br>2- CRIMINAL MISCHIEF  |
| 3/5/2020       | Jones, Jason Kenneth     | MALE/WHITE    | BAY           | 2- MURDER (HOMICIDE)<br>1- AGG CHILD ABUSE  |
| 3/9/2020       | Kendron, Terry Lee Jr    | MALE/WHITE    | MARION        | 1- ARSON RESULTING IN INJURY  |
| 3/11/2020      | Flowers, Joel            | MALE/BLACK    | INDIAN RIVER  | 3- ARSON  |
| 3/18/2020      | POPE, ELIJAH ZACHARY     | MALE/BLACK    | HENDRY        | 1- ARSON  |
| 3/19/2020      | ROMAN, YIMIS MARTELL     | MALE/HISPANIC | MONROE        | 1- ARSON RESULTING IN INJURY<br>1- SPOUSE BATTERY                                   |
| 3/20/2020      | Garnelo, Esau Yahzeel    | MALE/HISPANIC | HILLSBOROUGH  | 1- ARSON  |
| 3/21/2020      | Padron, Yaciel           | MALE/HISPANIC | DADE          | 1- ARSON 1- ATTEMPTED MURDER 1- INJUNCTION/CRT ORDER VIOLATION                      |
| 3/22/2020      | Sallah, Mawdo Malick T   | MALE/BLACK    | BAY           | 1- ARSON  |
|                | Johnson, Kirk Douglas    | MALE/BLACK    | BAY           | 1- ARSON  |
| 3/22/2020      | SEYMORE, GLENN LAVERN    | MALE/BLACK    | DUVAL         | 1- ARSON  |
| 3/25/2020      | Louissaint, John         | MALE/BLACK    | BROWARD       | 5- ARSON  |
| 3/28/2020      | Bellamy, Kenyetta Biafra | MALE/BLACK    | POLK          | 1- ATTEMPTED MURDER 1- ARSON 2- MURDER (HOMICIDE) 1- TAMPER/FABRICATE PHYS EVIDENCE |
| 3/28/2020      | Buchner, Linsey Michelle | FEMALE/WHITE  | BREVARD       | 1- ARSON<br>1- POSSESS/SALE OF CONTROLLED SUB                                       |

| 3/29/2020 | Brown, David Andrew        | MALE/BLACK          | DUVAL        | 2- CRIMINAL MISCHIEF                    |
|-----------|----------------------------|---------------------|--------------|---|
|           |                            |                     |              | 3- ARSON                                |
|           |                            |                     |              | 1- BURGLARY-STRUCTURE                   |
|           |                            |                     |              | 1- PETIT THEFT                          |
| 3/30/2020 | Hayes, Dorian              | MALE/BLACK          | HILLSBOROUGH | 1- ARSON                                |
| 3/2/2020  | Wynn, Kitz'tika Monique    | FEMALE/BLACK        | PINELLAS     | 1- INSURANCE FRAUD                      |
| 3/2/2020  | Martin, Gremys             | FEMALE/WHITE        | DADE         | 2- INSURANCE FRAUD                      |
|           |                            | HISPANIC            |              | 2- THEFT, GRAND                         |
|           |                            |                     |              | 1- ORGANIZED SCHEME TO DEFRAUD AND      |
|           |                            |                     |              | COMMUNICATIONS FRAUD                    |
| 3/2/2020  | Hernandez, Yandre Trujillo | MALE/WHITE HISPANIC | DADE         | 2- INSURANCE FRAUD                      |
|           | -                          |                     |              | 2- THEFT, GRAND                         |
|           |                            |                     |              | 1- ORGANIZED SCHEME TO DEFRAUD AND      |
|           |                            |                     |              | COMMUNICATIONS FRAUD                    |
|           |                            |                     |              | 1- PATIENT BROKERING                    |
| 3/2/2020  | Saucedo Vargas, Pedro      | MALE/UNKNOWN        | ESCAMBIA     | 1- VIOLATE A STOP-WORK ORDER            |
| 3/2/2020  | Tovar, Oscar               | MALE/WHITE HISPANIC | DUVAL        | 1- APPLICATION FRAUD                    |
|           |                            |                     |              | 1- ORGANIZED SCHEME TO DEFRAUD AND      |
|           |                            |                     |              | COMMUNICATIONS FRAUD                    |
|           |                            |                     |              | 1- WORKERS' COMP - PREMIUM FRAUD        |
| 3/2/2020  | Tovar, Jinna Fernanda      | FEMALE/WHITE        | DUVAL        | 1- APPLICATION FRAUD                    |
|           |                            | HISPANIC            |              | 1- WORKERS' COMP - PREMIUM FRAUD        |
|           |                            |                     |              |   |
| 3/4/2020  | Marlin, Justin Lee         | MALE/WHITE          | CLAY         | 1- WORKERS' COMP - FAILURE TO OBTAIN FL |
| 3/4/2020  | Doherty, Hunter James      | MALE/WHITE          | PALM BEACH   | 1- WORKERS' COMP - WORKING W/O          |
|           |                            |                     |              | COVERAGE                                |
| 3/5/2020  | Lopez-Cuervo, Victor       | MALE/WHITE HISPANIC | DADE         | 2- INSURANCE FRAUD                      |
|           | Leonel                     |                     |              |   |

| 3/6/2020  | Capobianco, Steven       | MALE/WHITE          | PINELLAS   | 1- WORKERS' COMP - WORKING W/O         |
|-----------|--------------------------|---------------------|------------|--|
|           | Anthony                  |                     |            | COVERAGE                               |
|           |                          |                     |            | 2- UNLICENSED CONTRACTOR               |
| 3/6/2020  | Bellmore, Michael Joseph | MALE/WHITE          | PINELLAS   | 1- WORKERS' COMP - WORKING W/O         |
|           |                          |                     |            | COVERAGE                               |
|           |                          |                     |            | 1- UNLICENSED CONTRACTOR               |
| 3/6/2020  | BISSETT, BRUCE GENE      | MALE/WHITE          | SARASOTA   | 1- WORKERS' COMP - WORKING W/O         |
|           |                          |                     |            | COVERAGE                               |
|           |                          |                     |            | 2- UNLICENSED CONTRACTOR               |
| 3/9/2020  | Flores-Avila, Beatriz    | FEMALE/WHITE        | ORANGE     | 1- WORKERS' COMP - WORKING W/O         |
|           | Lorena                   | HISPANIC            |            | COVERAGE                               |
| 3/10/2020 | Moreno-Bustamante, Juan  | MALE/WHITE HISPANIC | DADE       | 1- WORKERS' COMP - WORKING W/O         |
|           |                          |                     |            | COVERAGE                               |
| 3/10/2020 | Martin, Kyle Tyner       | MALE/WHITE          | SEMINOLE   | 1- INSURANCE FRAUD                     |
| 3/10/2020 | Tovar, Jose Humberto     | MALE/WHITE HISPANIC | DUVAL      | 1- APPLICATION FRAUD                   |
|           |                          |                     |            | 1- WORKERS' COMP - PREMIUM FRAUD       |
| 3/10/2020 | Citrin, Max Louis MD     | MALE/WHITE          | PALM BEACH | 5- INSURANCE FRAUD                     |
| 3/11/2020 | Ball, Wayne Lamar        | MALE/WHITE          | PINELLAS   | 1- WORKERS' COMP - WORKING W/O         |
|           |                          |                     |            | COVERAGE                               |
|           |                          |                     |            | 1- THEFT, GRAND                        |
|           |                          |                     |            | 1- UNLICENSED CONTRACTOR               |
| 3/11/2020 | MYERS, MEGANN MARIE      | FEMALE/WHITE        | PASCO      | 2- INSURANCE FRAUD                     |
| 3/11/2020 | SUTTON, DEREK LEE        | MALE/WHITE          | PASCO      | 1- INSURANCE FRAUD                     |
| 3/11/2020 | Hercules-Delgado, Jose   | MALE/WHITE HISPANIC | DUVAL      | 1- WORKERS' COMP - WORKING W/O         |
|           | Orlando                  |                     |            | COVERAGE                               |
| 3/12/2020 | ROMAR-JACKSON, Leslie    | FEMALE/BLACK        | DUVAL      | 1- THEFT, GRAND                        |
|           | Patrice                  |                     |            | 1- SELLING INSURANCE WITHOUT A LICENSE |
| 3/13/2020 | MILEY, MELINDA           | FEMALE/BLACK        | WASHINGTON | 1- APPLICATION FRAUD                   |

| 3/13/2020 | Morera, Jorge Enrique             | MALE/WHITE HISPANIC | COLLIER    | 1- INSURANCE FRAUD  |
|-----------|-----------------------------------|---------------------|------------|---|
| 3/14/2020 | Youman, Tammiesha<br>Jeanaye      | FEMALE/BLACK        | VOLUSIA    | 1- INSURANCE FRAUD<br>1- THEFT, GRAND<br>1- FLORIDA COMMUNICATIONS FRAUD ACT<br>(ORG FRD) |
| 3/16/2020 | Fernandez, Yamel                  | MALE/WHITE HISPANIC | DADE       | 1- WORKERS' COMP - WORKING W/O<br>COVERAGE  |
| 3/16/2020 | Rodriguez-Gutierrez,<br>Adalberto | MALE/WHITE HISPANIC | DADE       | 1- WORKERS' COMP - WORKING W/O<br>COVERAGE  |
| 3/16/2020 | Bispo, Rogerio Dos Santos         | MALE/WHITE HISPANIC | BROWARD    | 1- WORKERS' COMP - PREMIUM FRAUD  |
| 3/17/2020 | MARINE, SHANNA LATOYA             | FEMALE/BLACK        | HAMILTON   | 1- INSURANCE FRAUD  |
| 3/17/2020 | Avila, Oscar Ariel Molina         | MALE/WHITE HISPANIC | BAKER      | 1- WIRE FRAUD - TITLE 18 CHAPTER 63 SEC<br>1343   |
| 3/19/2020 | Denson, Chrissi Monae             | FEMALE/BLACK        | ORANGE     | 1- CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION 1- MEDICAID FRAUD                  |
| 3/19/2020 | Lopez-Gomez, Nicolas              | MALE/WHITE HISPANIC | WALTON     | 1- WORKERS ' COMPENSATION FALSE IDENTITY INFORMATION FOR EMPLOYMENT OR CLAIM              |
| 3/20/2020 | Lopez-Cadena, Jose<br>Trinidad    | MALE/WHITE HISPANIC | SANTA ROSA | 2- WORKERS ' COMPENSATION FALSE IDENTITY INFORMATION FOR EMPLOYMENT OR CLAIM              |