

# Omar A Leiva

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Report Created

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# Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name	Middle Name	Last Name
Omar	A	Leiva

## Birth Information

Age	Born
47	Dec 1976

## Known Aliases

Omar Alejandro Leiva	Omar O Leiva	Alejandro O Leiva
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# Contact Information

This section contains phone numbers, previous phone numbers and email addresses associated with Omar A Leiva.

## Possible Phone Numbers

(786) 457-5727

Phone Carrier	Line Type	Carrier Location
Verizon Wireless-fl	Mobile	Miami, FL 33002

# Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

1750 N Bayshore Dr Apt 4101, Miami, FL 33132-3216

	Classification	Address Type	Is Deliverable
	Residential	High-Rise Address Contains Apartment or Building Sub-Units	Yes
Is Receiving Mail			
Yes			

10583 Nw 51st Ln, Doral, FL 33178-3212

	Classification	Address Type	Is Deliverable
	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

430 Holiday Dr, Hallandale Beach, FL 33009-6520

	Classification	Address Type	Is Deliverable
	Residential	Street Address Contains a Valid Primary Number Range	Yes

10450 Nw 31st Ter, Doral, FL 33172-1200

	Classification	Address Type	Is Deliverable
	Commercial	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

2607 Nw 39th Ave, Miami, FL 33142-5634

Dates Seen At Address	Classification	Address Type	Is Deliverable
	Commercial	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

9906 Costa Del Sol Blvd, Doral, FL 33178-2934

	Classification	Address Type	Is Deliverable
	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			

Yes

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16419 Sw 81st Ter, Miami, FL 33193-5717

Classification  
Residential

Address Type  
Street  
Address Contains a Valid  
Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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10583 Nw 51st Ln, Doral, FL 33178-3212

Dates Seen At Address

Classification  
Residential

Address Type  
Street  
Address Contains a Valid  
Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

# Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete and may not correspond to the subject of this report. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete, and people may share identifying characteristics that are used for matching. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

## Likely Criminal Or Traffic Records

Omar A Leiva

Match Rating Based On:  
First Name, Last Name, Middle Name, Address, State, Date Of Birth, Age, Zip  
Offense Date  
Jul 7, 2023

## Personal Details

First Name	Gender	Born	Drivers License Number
Omar	Male	Dec 1976	FL-L100641764420
Middle Initial			
A			
Last Name			
Leiva			

## Physical Appearance

Complexion	Eye Color	Hair Color	Height	Weight
White	Bro	Bro	NaN'NaN"	000,200 lbs

## Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jul 7, 2023	Aug 3, 2023	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	National Crime Information Center (NCIC) Code	Case Number
Tv	3201315	Temp Tag-display/unlwf Use Knowing	3201315	AGS35OE

## Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jul 7, 2023	Jul 31, 2023	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	National Crime Information Center (NCIC) Code	Case Number
Tv	00320.131(5)	Temp-tag Unlwf	00320.131(5)	132023-CT000AGS35OE00
Plea	Disposition	Disposition Date		
Not Guilty	Nolle-pros	Feb 20, 2024		

## Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jul 7, 2023	Jul 10, 2023	46	Miami-Dade, FL	Criminal/Traffic

Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
Nos	320073A	Regist Expired Less Than 6 Months	INFRACTION	320073A
Case Type	Case Number	Fines		
Infraction	AGS35NE	\$129.00		

## Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jul 7, 2023	Jul 10, 2023	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
Nos	3166461	Proof Of Insurance Required	INFRACTION	3166461
Case Type	Case Number	Fines		
Infraction	AGS35PE	\$129.00		

## Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jul 7, 2023	Jul 10, 2023	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
Nos	3166051	No License Plate	INFRACTION	3166051
Case Type	Case Number	Fines		
Infraction	AGS35QE	\$129.00		

## Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jul 7, 2023	Jul 9, 2023	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
I	00*320.07(3)(A)	Reg Exp/less/6mo	INFRACTION	00*320.07(3)(A)
Case Type	Case Number	Plea	Disposition	Disposition Date
Infraction	132023-TR000AGS35NE00	Not Guilty	Dismissed Sao	Feb 20, 2024

## Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jul 7, 2023	Jul 9, 2023	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
I	00*316.646(1)	No Proof Of Ins	INFRACTION	00*316.646(1)
Case Type	Case Number	Plea	Disposition	Disposition Date
Infraction	132023-TR000AGS35PE00	Not Guilty	Dismissed Sao	Feb 20, 2024

## Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jul 7, 2023	Jul 9, 2023	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	

Itv	00316.605(1)	No License Plate	INFRACTION	National Crime Information Center (NCIC) Code 00316.605(1)
Case Type	Case Number	Plea	Disposition	Disposition Date
Infraction	132023-TR000AGS35QE00	Not Guilty	Dismissed Sao	Feb 20, 2024

## Dec 9, 2022 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Dec 9, 2022	Dec 12, 2022	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
I	00316.074(1)	Disobey Tcd/sign	INFRACTION	00316.074(1)
Case Type	Case Number	Plea	Disposition	Disposition Date
Infraction	132022-TR000AGI7P3E00	Not Guilty	Withhold Adjctn	Jan 17, 2023

## Dec 9, 2022 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Dec 9, 2022	Dec 12, 2022	46	Miami-Dade, FL	Criminal/Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
Nos	3160741A	Failure To Obey Tcd/stop Sign, Etc.	INFRACTION	3160741A
Case Type	Case Number	Fines		
Infraction	AGI7P3E	\$179.00		

## Dec 8, 2022 - Charges Filed - Manatee/Violation Speed Zone

Charges Filed Date	Age at Time of Charge or Offense	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Dec 8, 2022	46	Criminal/Traffic	Manatee/violation Speed Zone	379.2431(2)(S)1
Case Type	Case Number	Arrest Date	Disposition	Disposition Date
N 0	B22023842	Nov 26, 2022	Civil Penalty Closed	Dec 8, 2022

## May 10, 2022 - Charges Filed - Boat/Careless Operation

Charges Filed Date	Age at Time of Charge or Offense	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 10, 2022	45	Criminal/Traffic	Boat/careless Operation	327.33(2)
Case Type	Case Number	Arrest Date	Disposition	Disposition Date
N 0	B22008923	Apr 21, 2022	Civil Penalty Closed	May 18, 2022

## Oct 3, 2020 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Charge Category	Offense Description
Oct 3, 2020	Oct 27, 2020	43	Criminal/Traffic	Trespass Property/after Warning
National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date	Disposition
810.09(1)(A)(1)	First Degree Misdemeanor	M20018382	Oct 3, 2020	Nolle Pros
Disposition Date				
Dec 13, 2021				



## Oct 27, 2020 - Charges Filed - Tres Propafter Warn

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category	Crime Classification
Oct 27, 2020	43	Miami-Dade, FL	Criminal	M
Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code	Case Type
81009001A1	Tres Propafter Warn	MISDEMEANOR FIRST DE	81009001A1	First Degree Misdemeanor
Case Number	Arrest Date	Court Name	Disposition	Disposition Date
132020-IN0183820001XX	Oct 3, 2020	County And Circuit	Nolle Pros	Dec 13, 2021

## May 15, 2018 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
May 15, 2018	May 16, 2018	41	Miami-Dade, FL	Infraction
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
I	00316.075(1)(C)1	Fai/to Stop Lite	INFRACTION	00316.075(1)(C)1
Case Type	Case Number	Plea	Disposition	Disposition Date
Infraction	132018-TR000A49TMQE00	Guilty	Guilty	Aug 10, 2018

## Aug 22, 2017 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Aug 22, 2017	Sep 1, 2017	40	Miami-Dade, FL	Infraction
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
Itv	00316.189(1)	Spding Mun Rd	INFRACTION	00316.189(1)
Case Type	Case Number	Plea	Disposition	Disposition Date
Infraction	132017-TR000A8J4LZE00	Not Guilty	Dismissed Defective	Oct 25, 2017

## Dec 15, 2016 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Dec 15, 2016	Dec 16, 2016	40	Miami-Dade, FL	Infraction
Crime Classification	Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code
I	00316.075(1)(C)1	Fai/to Stop Lite	INFRACTION	00316.075(1)(C)1
Case Type	Case Number	Fines	Plea	Disposition
Infraction	132016-TR000A73VSWE00	\$27.70	Nolo Contendere	Withhold Adjdcn
Disposition Date				
May 22, 2017				

## Oct 3, 2013 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Charge Category	Offense Description
Oct 3, 2013	Oct 7, 2013	36	Criminal/Traffic	Speed/70 Interstte (requires Speed)
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	316.187.2A	Traffic Infraction	2013TR034069A	St Lucie County

Fines	Disposition	Disposition Date
\$206.00	Guilty - Paid Fine	Oct 9, 2013

## Alejandro Omar Leiva

Match Rating Based On:

First Name, Last Name, Middle Name, Address, State, Date Of Birth, Age, Zip

Offense Date

Feb 8, 2021

## Personal Details

First Name	Gender	Born
Alejandro	Male	Dec 1976
Middle Name		
Omar		
Last Name		
Leiva		

## Physical Appearance

Complexion	Eye Color	Hair Color	Height	Weight
White	Bro	Bro	42'1"	130 lbs

## Feb 8, 2021 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Charge Category	Offense Description
Feb 8, 2021	Feb 9, 2021	44	Criminal/Traffic	Battery
National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date	Disposition
784.03	First Degree Misdemeanor	M21002584	Feb 8, 2021	Nolle Pros - Administrative
Disposition Date				
Apr 19, 2021				

## Feb 9, 2021 - Charges Filed - Battery

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category	Crime Classification
Feb 9, 2021	44	Miami-Dade, FL	Criminal	M
Offense Code	Offense Description	Grade of Offense	National Crime Information Center (NCIC) Code	Case Type
7840300	Battery	MISDEMEANOR FIRST DE	7840300	First Degree Misdemeanor
Case Number	Arrest Date	Court Name	Disposition	Disposition Date
132021-MM0025840001XX	Feb 8, 2021	County And Circuit	Nolle Pros - Admin	Apr 19, 2021

## Feb 8, 2021 - Charges Filed - Battery

Charges Filed Date	Age at Time of Charge or Offense	Charge Category	Offense Description	Counts
Feb 8, 2021	44	Arrest	Battery	1
Arrest Date				
Feb 8, 2021				

# Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

## 1750 N Bayshore Dr Apt 4101, Miami, FL 33132-3216



**Clifford Sanders, 78**

**Location Details**

1237 Nw 45th St, Miami, FL  
33142-7930

**Charge/Offense**

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt).



**Daniel Francisco Velasquez, 45**

**Location Details**

5970 Ne 5th Ave, Miami, FL  
33137-2210

**Charge/Offense**

Lewd, lascivious child u/16; f.s. 800.04 (principal).



**Ronald Gregory Sands, 45**

**Location Details**

1321 Nw 53rd St, Miami,  
FL 33142-3851

**Charge/Offense**

Lewd or lascivious molestation victim 12-15 years old offender 18 or older; f.s. 800.04(5)(c)(2) (principal).



**La Monte Allon Woods, 52**

**Location Details**

226 Nw 47th St, Miami, FL  
33127-2447

**Charge/Offense**

Sx offender fail to not. sheriff; f.s. 943.0435(7).



**Jimmy Lamar Dawkins, 52**

**Location Details**

58 Nw 35th St, Miami, FL  
33127-3518

**Charge/Offense**

Sex offender fail comply registration; f.s. 943.0435(9).



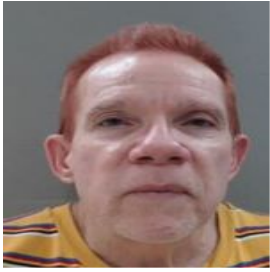
**Clayton Rickey Johnson, 68**

**Location Details**

Nw 58 Street And Nw 35  
Court, Miami, FL 33147

**Charge/Offense**

Sex offender fail comply registration; f.s. 943.0435(9).



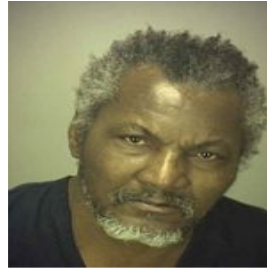
**Evelio Jesus  
Yera-Avila, 62**

**Location Details**

1321 Nw 13th St, Miami, FL  
33125-1603

**Charge/Offense**

Sexual offender, fail to register f.s. 943.0435(14)(c)4 or f.s.  
944.607(13)(c)4.



**Luis Eugenio Cabrera, 75**

**Location Details**

2500 Nw 22nd Ave, Miami,  
FL 33142-8429

**Charge/Offense**

Lewd,lascivious child u/16; f.s. 800.04.



**Mark Anthony Lewis,  
29**

**Location Details**

909 Brickell Plz, Miami, FL  
33131-3030

**Charge/Offense**

Lewd or lascivious battery with victim 12-15 years of age f.s.  
800.04(4)(a)(1).



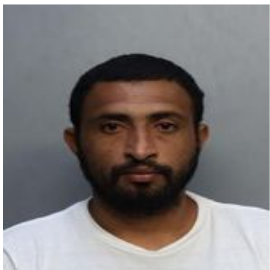
**James Heaberlin  
Cressy, 78**

**Location Details**

1201 Nw 16th St, Miami, FL  
33125-1624

**Charge/Offense**

Poss of photo/picture showing sexual performance by a child; f.s.  
827.071(5).



**Angel Fernando Ro-  
driguez Duarte, 34**

**Location Details**

1321 Nw 13th St, Miami, FL  
33125-1603

**Charge/Offense**

Unlawful sexual activity with certain minors 16/17 yr old; f.s.  
794.05(1).



**Keith L Felton, 61**

**Location Details**

Miami, FL 33142

**Charge/Offense**

Sex bat/ wpn. or force; f.s. 794.011(3).



**Michael E Quattroc-  
chi, 73**

**Location Details**

1321 Nw 13th St, Miami, FL  
33125-1603

**Charge/Offense**

Poss of photo/picture showing sexual performance by a child; f.s.  
827.071(5).



**Nemias Santana, 50**

**Location Details**

1321 Nw 13th St, Miami, FL  
33125-1603

**Charge/Offense**

Sex batt/coerce child by adult; f.s. 794.011(8)(b) (attempted (3  
counts)).



**Johnny C Taylor, 60**

**Location Details**

Sw 344 St And Sw 197th Ave, Miami, FL 33034

**Charge/Offense**

Kidnap minor,exploitation; f.s. 787.01(3)(a).



**Emily Sahara Lau, 37**

**Location Details**

68 Nw 17th Ct Apt 5, Miami, FL 33125-5450

**Charge/Offense**

Sex offense, federal (receipt of child pornography).



**Jairus Mattathias Eady, 37**

**Location Details**

1321 Nw 13th St, Miami, FL 33125-1603

**Charge/Offense**

Poss of photo/picture showing sexual performance by a child; f.s. 827.071(5).



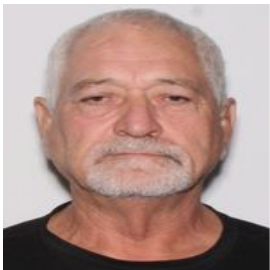
**Johnny Rodriguez, 66**

**Location Details**

Nw 35 St And Nw 36 Ave, Miami, FL 33142

**Charge/Offense**

Poss of photo/picture showing sexual performance by a child; f.s. 827.071(5) (principal - 5 counts).



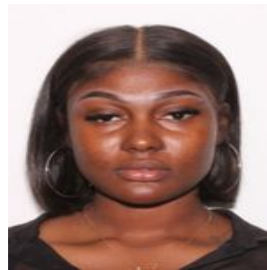
**Miguel Rivero-Castro, 72**

**Location Details**

Nw 21 Terrace And Nw 23 Ct, Miami, FL 33142

**Charge/Offense**

False imprison any other; f.s. 787.02.



**Shayna Mitchell, 32**

**Location Details**

301 Nw 17th St Apt 218, Miami, FL 33136-2027

**Charge/Offense**

Sex offense, federal (sex traffickng of a minor--18 u.s.c. 1591(a)(1)).



**Jorge Molina Agueda, 70**

**Location Details**

700 Nw 15th Ave Apt 1, Miami, FL 33125-3632

**Charge/Offense**

Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Charles Jerome Flowers, 75**

**Location Details**

Nw 45 St And Nw 37 Ave, Miami, FL 33142

**Charge/Offense**

Lewd,lascivious child u/16; f.s. 800.04.



**Marcelino Del Castillo-Carbonell, 81**

Location Details  
1404 Nw 22nd St  
Rm 118-B, Miami, FL  
33142-7742

Charge/Offense

Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Edgar Waldemar Sanchez Sanchez, 24**

Location Details  
33 North Miami Steet, Miami, FL 33132

Charge/Offense

Lewd or lascivious battery with victim 12-15 years of age f.s. 800.04(4)(a)(1).



**Andron Demuns Cain, 44**

Location Details  
1321 Nw 13th St, Miami, FL  
33125-1603

Charge/Offense

Sex bat/inj not likely; f.s. 794.011(5).



**Tomas Miranda-Osorio, 74**

Location Details  
533 Sw 8th Ave, Miami, FL  
33130-2508

Charge/Offense

False imprison any other; f.s. 787.02 (principal).



**Teofilo Bermudez Centeno, 63**

Location Details  
Nw 48 St And Nw 37 Ave,  
Miami, FL 33142

Charge/Offense

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt).

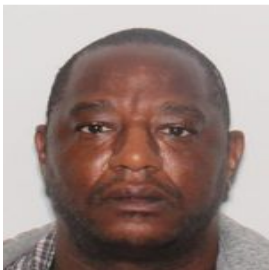


**Alonso James Albert, 52**

Location Details  
Nw 58 St And Nw 35 Ct,  
Miami, FL 33142

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).



**Jerome Edward Goolsby, 49**

Location Details  
Sw 112 Ave And 264th St,  
Miami, FL 33032

Charge/Offense

Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Eduardo Timoneda, 66**

Location Details  
Nw 19 Street And Nw 22  
Avenue, Miami, FL 33125

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).





**Timothy Madden  
Green, 58**

Location Details

769 Nw 21st St, Miami, FL  
33127-4623

Charge/Offense

Sex offense, other state (child molestation-state of georgia).



**Marc David Shep-  
tock,**

Location Details

309 Carlton St, Miami, FL  
32177

Charge/Offense

Lewd,lascivious child under 16.



**Johnny W Ware, 61**

Location Details

1078 Nw 52nd St, Miami,  
FL 33127-2028

Charge/Offense

Sex offnder fail comply registration; f.s. 943.0435(9).



**Antonie Alex  
Labranche, 47**

Location Details

331 Nw 37th St, Miami, FL  
33127-3139

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).



**Juan Marcos Dieppa,  
62**

Location Details

2425 Nw 23rd Ct # F, Mia-  
mi, FL 33142-7207

Charge/Offense

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal).



**Osvaldo Tomas Flo-  
res, 82**

Location Details

1518 Nw 33rd St, Miami,  
FL 33142-6157

Charge/Offense

Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Alfredo Giraldo Vas-  
concelos, 62**

Location Details

Nw 7 Ave And Nw 16 St,  
Miami, FL 33136

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).



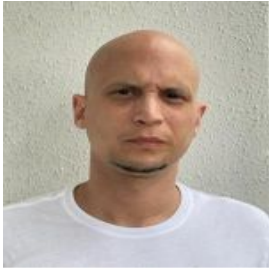
**Alfonzo Wiley, 65**

Location Details

1753 Michigan Ave, Miami  
Beach, FL 33139-2416

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).



**Felix J Hernandez, 46**

**Location Details**

Nw 36 Street And Nw 37 Avenue, Miami, FL 33142

**Charge/Offense**

Sex offense, federal (possession of child pornography).



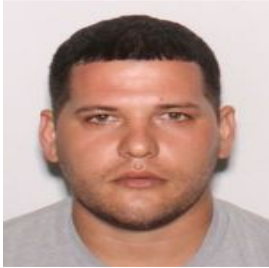
**Jose Antonio Fernandez-Leon, 45**

**Location Details**

Nw 46 St And Nw 37 Ave, Miami, FL 33142

**Charge/Offense**

Sx offender fail to not. sheriff; f.s. 943.0435(7).



**Samuel Gonzalez-Yanes, 35**

**Location Details**

1875 Sw 7th St Apt 5, Miami, FL 33135-3459

**Charge/Offense**

Sex bat/ wpn. or force; f.s. 794.011(3).



**Vincent Flores, 61**

**Location Details**

Nw 22 St And Nw 27 Ave, Miami, FL 33142

**Charge/Offense**

Lewd or lascivious battery victim 12-15 years old; f.s. 800.04(4).



**Manuel A Miranda, 61**

**Location Details**

Nw 35 St And Nw 36 Ave, Miami, FL 33142

**Charge/Offense**

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal - 4 counts).



**Jervon Matthew Johnson, 33**

**Location Details**

Nw 44 St And Nw 37 Ave, Miami, FL 33142

**Charge/Offense**

Sex bat by adult/vctm under 12; f.s. 794.011(2).



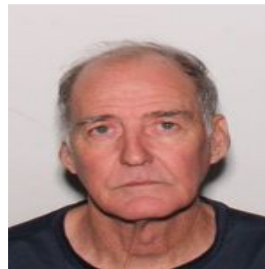
**Virgilio Lee Vega, 41**

**Location Details**

28411 Sw 148 St, Miami, FL 33030

**Charge/Offense**

Criminal sexual conduct with minors 2nd degree 11-14 years of age.



**Bernardo Paz-Santana, 68**

**Location Details**

Nw 36 Ave And Nw 34 St, Miami, FL 33150

**Charge/Offense**

Kidnap;comm.or fac.felony; f.s.787.01(1)(a)2.





**Leon Adderley, 64**

**Location Details**

Nw 46 Th St And 36th Ave,  
Miami, FL 33127

**Charge/Offense**

Sex batt/coerce child by adult; f.s. 794.011(8)(b) (principal).



**Alvin Rogers, 59**

**Location Details**

Nw 46 St And Nw 37 Ave,  
Miami, FL 33142

**Charge/Offense**

Lewd, lascivious batt sex w/victim 12-15 years old; f.s. 800.04(4)(a).



**Anwar Hill, 45**

**Location Details**

2101 Nw 3rd Ave Apt 205,  
Miami, FL 33127-4782

**Charge/Offense**

Sex offender fail comply registration; f.s. 943.0435(9).



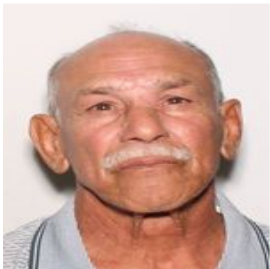
**Antonio Z Diaz, 50**

**Location Details**

1321 Nw 13th St, Miami, FL  
33125-1603

**Charge/Offense**

False imprison chld sex/batt; f.s. 787.02(3)(a).



**Juan Jose Delgado-Urbay, 73**

**Location Details**

Sw 296 Th St And Sw 180th  
Ave, Miami, FL 33030

**Charge/Offense**

Lewd or lascivious molestation victim under 12 years offender 18 or older; f.s. 800.04(5)(b) (principal).



**Denis E Banegas, 43**

**Location Details**

Nw 46 St And Nw 37 Ave,  
Miami, FL 33142

**Charge/Offense**

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt).



**Edward Peraza, 36**

**Location Details**

Nw 35 Ct And Nw 58 St,  
Miami, FL 33142

**Charge/Offense**

Lewd or lascivious molestation victim under 12 years offender 18 or older; f.s. 800.04(5)(b) (principal).



**Pedro Calle, 83**

**Location Details**

1738 Nw 31st St, Miami, FL  
33142-6169

**Charge/Offense**

Sex batt/coerce child by adult; f.s. 794.011(2)(b) (4 counts attempted).



**Frederick Anthony  
Crawley, 58**

Location Details  
4920 Nw 16th Ave, Miami,  
FL 33142-4131

Offense Code  
FL21019



**Felice Tufano, 60**

Location Details  
1321 Nw 13th St, Miami, FL  
33125-1603

Offense Code  
FL21762



**Willie J Duncan, 63**

Location Details  
1321 Nw 13th St, Miami, FL  
33125-1603

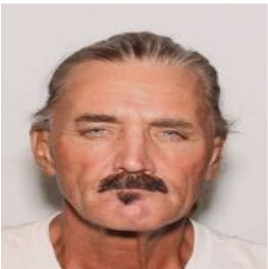
Offense Code  
FL46710



**Carlos Cabrera, 77**

Location Details  
1708 Nw 21st Ave, Miami,  
FL 33125-1323

Charge/Offense  
Sex batt/coerce child by adult; f.s. 794.011(2)(b).



**Charles Augustus  
Bonney, 70**

Location Details  
1201 Nw 16th St, Miami, FL  
33125-1624

Offense Code  
FL48423



**Cristino Castro, 72**

Location Details  
1321 Nw 13th St, Miami, FL  
33125-1603

Charge/Offense  
Sexual offender, fail to register f.s. 943.0435(14)(c)4 or f.s.  
944.607(13)(c)4.



**Rashad Hannibal  
Jackson, 33**

Location Details  
Nw 46 Street And 36 Ave,  
Miami, FL 33142

Charge/Offense  
Lewd or lascivious battery victim 12-15 years old; f.s. 800.04(4).



**Jimmy G Williams, 68**

Location Details  
1009 Sw 4th St # 8, Miami,  
FL 33130-2104

Charge/Offense  
0999400 - aggravated criminal sexual abuse/victim <13.



**Warren Lawrence Hamm, 66**

Location Details  
1701 Nw 27th Ave Apt 26,  
Miami, FL 33125-1281

Charge/Offense

Sx.ofndr.re-registr.viol.; f.s. 943.0435(14)(a).



**Raimundo Concepcion, 86**

Location Details  
610 Sw 8th Ave Apt 4, Mi-  
ami, FL 33130-3245

Charge/Offense

Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Rafael Arias, 65**

Location Details  
1226 Sw 8th St, Miami, FL  
33135-4004

Charge/Offense

Sex offense other state (indecent liberty with a minor/sex arousal w/  
child (state of north carolina)).



**Kenneth McLean, 64**

Location Details  
909 Brickell Plz, Miami, FL  
33131-3030

Offense Code

FL85539

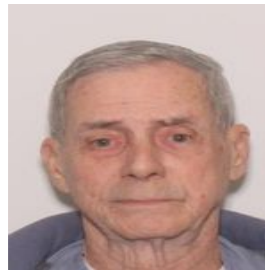


**Don Tirrle Mills, 45**

Location Details  
1321 Nw 13th St, Miami, FL  
33125-1603

Charge/Offense

Lewd, lascivious batt sex w/victim 12-15 years old; f.s. 800.04(4)(a).



**George W Hankins-  
, 73**

Location Details  
1321 Nw 13th St, Miami, FL  
33125-1603

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).

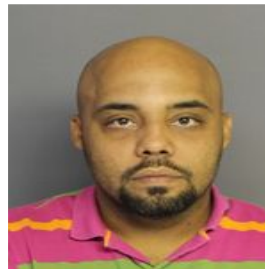


**Walter Fernandez Lee, 59**

Location Details  
W Palm Drive And Krome  
Ave, Miami, FL 33034

Charge/Offense

Sx.ofndr.re-registr.viol.; f.s. 943.0435(14)(a).

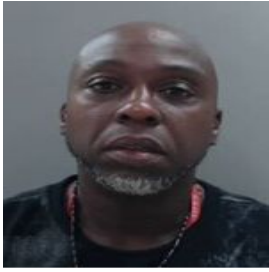


**Georvie A Madrigal-  
, 41**

Location Details  
2620 Nw 35th St, Miami, FL  
33142-5203

Charge/Offense

Rape 3rd: victim less than 17 years old perpetrator 21 years or  
more.



**Isaac Green, 60**

**Location Details**

1321 Nw 13th St, Miami, FL  
33125-1603

**Charge/Offense**

Kidnap;comm.or fac.felony; f.s.787.01(1)(a)2.



**Orlando Fernandez, 56**

**Location Details**

Us1 And 350 St, Miami, FL  
33142

**Charge/Offense**

Lewd,lascivious child u/16; f.s. 800.04 (principal).



**William Terzian, 57**

**Location Details**

19120, PO Box, Miami, FL  
33101-9120

**Charge/Offense**

Sex assault - sexual exploitation of a child(2cts) - induce/entice.



**Allan Lavatud Gomez, 56**

**Location Details**

Nw 27 Ave And Nw 23 St,  
Miami, FL 33142

**Charge/Offense**

Lewd or lascivious molestation victim 12-15 years old offender 18 or older; f.s. 800.04(5)(c)(2).



**Terry Fenelon, 27**

**Location Details**

Sw Cardsound Rd And Sw  
360 Th St, Miami, FL 33034

**Charge/Offense**

Sexual battery by adult on victim 12-17 years of age/injury not likely f.s. 794.011(5)(a) (principal (3 counts)).



**Alejandro Enrique Lizano, 43**

**Location Details**

Nw 73 Ave And Nw 25  
Street, Miami, FL 33122

**Charge/Offense**

Sex offense, other state (sex with minor:perp 21+ victim -16).



**Clifford Ellis Rober-son, 55**

**Location Details**

Nw 58 St And Nw 36 Ave,  
Miami, FL 33147

**Charge/Offense**

Sex offender fail comply registration; f.s. 943.0435(9).



**Kitty Francis Lang-don, 55**

**Location Details**

1321 Nw 13th St, Miami, FL  
33125-1603

**Charge/Offense**

Poss of photo/picture showing sexual performance by a child; f.s. 827.071(5) (25 counts).





**David Medina, 52**

**Location Details**

38 Street And Nw 22 Ave,  
Miami, FL 33127

**Charge/Offense**

Kidnap,assault or terrorize; f.s. 787.01(1)(a)3 (principal).



**Robert McDonald, 57**

**Location Details**

Sw 344 St And Sw 197 Ave,  
Miami, FL 33034

**Charge/Offense**

Sex offender fail comply registration; f.s. 943.0435(9).



**Leon Richardo Harris, 55**

**Location Details**

Nw 41 St And Nw 37 Ave,  
Miami, FL 33142

**Charge/Offense**

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt).



**Roderick Thomas Patterson, 44**

**Location Details**

257 St And Redland Road,  
Miami, FL 33030

**Charge/Offense**

Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Nasset Marin, 36**

**Location Details**

614 Sw 19th Ave Apt 7, Mi-  
ami, FL 33135-3327

**Charge/Offense**

Sx offender fail to not. sheriff; f.s. 943.0435(7).



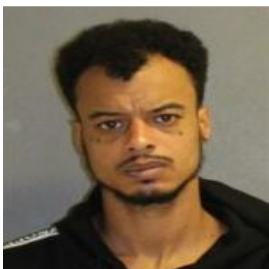
**Manuel Reyes, 87**

**Location Details**

334 Sw 8th Ave, Miami, FL  
33130-2213

**Charge/Offense**

Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Leroy Hannibal Jennings, 37**

**Location Details**

Us 1 And Sw 264th Street,  
Miami, FL 33034

**Charge/Offense**

Sex offense, other state (rape 3rd degree- victim did not consent.).



**William Doyle, 60**

**Location Details**

Nw 12 Ave And 5 Street,  
Miami, FL 33128

**Charge/Offense**

Lewd or lascivious molestation victim under 12 years offender 18 or older; f.s. 800.04(5)(b).



**Howard Lewis, 71**

**Location Details**

61 Nw 50th St Rear House,  
Miami, FL 33127-2110

**Charge/Offense**

Sx.ofndr.re-registr.viol.; f.s. 943.0435(14)(a).



**Jean J Montana, 41**

**Location Details**

Nw 43 St And Nw 37 Ave,  
Miami, FL 33142

**Charge/Offense**

Kidnap;comm.or fac.felony; f.s.787.01(1)(a)2.



**Lawrence Amey, 59**

**Location Details**

Nw 22 St And Nw 27 Ave,  
Miami, FL 33142

**Charge/Offense**

Sex offender fail comply registration; f.s. 943.0435(9).



**Jose Echevarria-Capote, 55**

**Location Details**

Nw 35 St And Nw 36 Ave,  
Miami, FL 33142

**Charge/Offense**

Lewd or lascivious molestation victim 12-15 years old offender 18 or older; f.s. 800.04(5)(c)(2) (2 counts).



**Friell Eugene Johnson, 52**

**Location Details**

Se 352 And Se 1st Avenue,  
Miami, FL 33034

**Charge/Offense**

Sexual predator, fail to register f.s. 775.21(10)(a).



**Leonissak Traecy Valdivia, 35**

**Location Details**

2424 Nw 7th Ct Apt 4, Miami, FL 33127-4238

**Charge/Offense**

Unlawful sexual activity with certain minors 16/17 yr old; f.s. 794.05(1).



**Brett Edward Smith, 55**

**Location Details**

Sw 134 Ct And Sw 248 St,  
Miami, FL 33032

**Charge/Offense**

Kidnap;comm.or fac.felony; f.s.787.01(1)(a)2 (principal).



**Antonio Osvaldo Morales, 68**

**Location Details**

1321 Nw 13th St, Miami, FL 33125-1603

**Charge/Offense**

Sexual offender, transient, fail to report f.s. 943.0435(4)(d).



**Larry Miller, 54**

**Location Details**

Sw Cardsound Rd And Sw  
360 Th St, Miami, FL 33034

**Charge/Offense**

Lewd or lascivious molestation victim under 12 years offender 18 or older; f.s. 800.04(5)(b) (principal).



**Michael Antonio Williams, 37**

**Location Details**

Sw 344 Th St Sw 202nd  
Ave, Miami, FL 33034

**Charge/Offense**

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt - 2 counts).



**Domingo Lopez, 58**

**Location Details**

650 Sw 5th St, Miami, FL  
33130-2615

**Charge/Offense**

Sexual misconduct:person has intercourse with another without consent.



**Eulogio Gonzalez Cordova, 78**

**Location Details**

2411 Nw 24th Ave, Miami,  
FL 33142-7215

**Charge/Offense**

Lewd or lascivious molestation victim under 12 years offender 18 or older; f.s. 800.04(5)(b) (principal).



**Idenor Mondelus, 71**

**Location Details**

1721 Nw 19th Ter Apt 3,  
Miami, FL 33125-1576

**Charge/Offense**

Sex bat/inj not likely; f.s. 794.011(5) (principal).



**Julius Lee Turner, 60**

**Location Details**

5605 Ne 1st Ave, Miami, FL  
33137-2405

**Charge/Offense**

Sex offense, other state (sexual penetration with foreign object with victim incapable of giving consent).

# Social Profiles

This section contains possible online profiles and articles for the subject of this report.

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Our extensive public records search did not uncover social profiles information for Omar A Leiva.



# Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

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Our extensive public records search did not uncover businesses information for Omar A Leiva.

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

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**Our extensive public records search did not uncover licenses information for Omar A Leiva.**

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Omar A Leiva may not have one.

# Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

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Our extensive public records search did not uncover finances information for Omar A Leiva.

# Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

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Our extensive public records search did not uncover assets information for Omar A Leiva.

# Extended Data

This section includes extended data found from our search.

First Name	Middle Name	Last Name
Omar	A	Leiva

## Birth Information

Age	Born
47	Dec 1976

## Known Aliases

Omar Alejandro Leiva	Omar O Leiva	Alejandro O Leiva
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## Vehicles Owned or Driven

Pontiac Bonneville

Vehicle Identification Number (VIN)
1G2AN3540CP595709

## Nissan Quest

Vehicle Identification Number (VIN)
5N1BV28U55N111470