

Omar Alejandro 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

Alejandro

Leiva

Known Aliases

Omar A Leiva

Possible Associates

Maria C Rojas, 41 years old (approximate)

Shared Locations	10583 Nw 51st Ln Maria C Rojas and Omar Alejandro Leiva may have shared this address from Feb 04, 2018 to Jun 09, 2022 for 4 years 4 months 5 days	Phone Numbers	(561) 929-4562 (908) 687-7178
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Isabel A Brazon

Shared Locations	430 Holiday Dr Isabel A Brazon and Omar Alejandro Leiva may have shared this address from Apr 30, 2022 to Jun 16, 2023 for 1 years 1 months 17 days
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Daniel J Rivero

Phone Numbers	(786) 300-7176 (954) 374-8880
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Eliyahu Nevati

Phone Numbers	(818) 786-1525
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Contact Information

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

Our extensive public records search did not uncover contact information for Omar Alejandro Leiva.

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 Bay Dr, Miami Beach, FL 33141-4720

Dates Seen At Address	Subdivision	Classification	Address Type
Mar 29, 2023 - May 13, 2024	Miami View Is Normandy Prt	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail	Phone Numbers	
Yes	Yes	(786) 525-3128	

430 Holiday Dr, Hallandale Beach, FL 33009-6520

Dates Seen At Address	Subdivision	Classification	Address Type
Apr 21, 2022 - Nov 15, 2023	Golden Isles Rep	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable			
Yes			

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

Dates Seen At Address	Subdivision	Classification	Address Type
Feb 4, 2018 - Jun 9, 2022	Doral Glen	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail		
Yes	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.

We didn't find any likely criminal or traffic records for Omar Alejandro Leiva but we did find some that COULD belong to Omar Alejandro Leiva. Click the green buttons below to view these records.

Possible Criminal Or Traffic Records

Omar Leiva

Match Rating Based On:

First Name, Last Name, Address, Zip, State

Charges Filed Date

Source

Oct 27, 2020

FLORIDA MIAMI DADE COUNTY
AND CIRCUIT WEB (Florida)

Personal Details

First Name

Gender

Born

Address

Omar

Male

Dec 1976

9906 Costa Del Sol Blvd,
Doral, Miami-Dade, US

Last Name

Leiva

Physical Appearance

Ethnicity

White

Oct 27, 2020 - Charges Filed - Tres Propafter Warn

Charges Filed Date

Age at Time of Charge or
Offense

Crime Location

Crime Type

Crime Classification

Oct 27, 2020

43

Florida Miami Dade, FL

Misdemeanor

Misdemeanor First De

Offense Code

Offense Description

Case Number

Arrest Date

Court Name

81009001A1

Tres Propafter Warn

132020-
IN0183820001XX

Oct 3, 2020

County And Circuit

Disposition

Disposition Date

Casecomments=court
Case Number

Nolle Pros

Dec 13, 2021

M20018382; Police Case
Number: 2010030055820

Omar A Leiva

Match Rating Based On:

First Name, Middle Name, Last Name

Source

TENNESSEE_DAVIDSON_AR-
REST (Tennessee)

Personal Details

First Name

Gender

Omar

Male

Middle Initial
A
Last Name
Leiva

Physical Appearance

Complexion
White

Driv. Lic. - No D/L

Crime Classification	Offense Code	Offense Description	Grade of Offense	Caseinfo
Mtv	55-50-301*1	Driv. Lic. - No D/I	MISDEMEANOR	Arrest Number: 170069031; Ticket Num- ber: Sce26626

Not Specified

Crime Classification	Offense Description
Nos	Not Specified

Omar Alejandro Leiva

Match Rating Based On:	
First Name, Middle Name, Last Name	
Offense Date	Source
Nov 30, 1990	CALIFORNIA_LOS_AN- GELES_COUNTY_SUPERI- OR_COURT (California)

Personal Details

First Name	Born
Omar	Feb 1970
Middle Name	
Alejandro	
Last Name	
Leiva	

Nov 30, 1990 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description
Nov 30, 1990	Dec 4, 1990	20	Nos	Not Specified
Case Number	Court Name			
XWESA005253-03	West District			

Omar Alejandro Leiva

Match Rating Based On:	
First Name, Middle Name, Last Name	
Offense Date	Source
Nov 30, 1990	

Personal Details

First Name

Omar

Middle Name

Alejandro

Last Name

Leiva

Nov 30, 1990 - Offense -

Offense Date

Nov 30, 1990

Charges Filed Date

Dec 4, 1990

Crime Classification

Nos

Offense Description

Not Specified

Case Number

SMSA005253-03

Court Name

Santa Monica Court-
house

Omar A Leiva

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date

Dec 13, 2013

Source

FLORIDA_BROWARD_COUN-
TY (Florida)

Personal Details

First Name

Omar

Gender

Male

Born

Feb 1978

Drivers License Number

FL L100641780560

Middle Initial

A

Last Name

Leiva

Dec 13, 2013 - Charges Filed - Evasion/Fail To Pay Toll

Charges Filed Date

Dec 13, 2013

Age at Time of Charge or
Offense

35

Crime Classification

Tv

Offense Code

316.1001

Offense Description

Evasion/failure To Pay Toll

Grade of Offense

TRAFFIC

Case Number

13124135TI30A

Court Name

Broward

Fines

\$270.00

Omar A Leiva

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date

Jan 24, 2009

Source

FLORIDA_BROWARD_COUN-
TY (Florida)

Personal Details

First Name

Gender

Born

Drivers License Number

Physical Appearance

Jan 24, 2009 - Charges Filed - License Suspended W/O Knowledge

Omar A Leiva

Personal Details

Apr 20, 2007 - Charges Filed - Battery

Omar A Leiva

Personal Details

First Name	Gender	Born	Drivers License Number
Omar	Male	Feb 1978	FL-L100641780560
Middle Initial			
A			
Last Name			
Leiva			

Physical Appearance

Complexion
White

May 11, 2016 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Code
May 11, 2016	May 12, 2016	38	I	00316.075(1)(C)1
Offense Description	Grade of Offense	Case Number	Fines	Plea
Fai/to Stop Lite	INFRACTION	132016-TR000A61H9AE00	\$27.70	Not Guilty
Disposition	Disposition Date			
Withhold Adjctn	Aug 23, 2017			

Mar 23, 2017 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Code
Mar 23, 2017	May 1, 2017	39	Zzz	00322.34(2)
Offense Description	Case Number	Disposition	Disposition Date	
Driving While License Suspended Knowingly	132017-CT000A85IBTE00	Nolle-pros	Jun 2, 2017	

Mar 23, 2017 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Code
Mar 23, 2017	Mar 23, 2017	39	Itv	00316.189(1)
Offense Description	Grade of Offense	Case Number	Disposition	Disposition Date
Spding Mun Rd	INFRACTION	132017-TR000A85IBLE00	Dismissed Sao	Jun 2, 2017

Less Likely Criminal Or Traffic Records

Omar Alejand Leiva

Match Rating Based On:

First Name, Last Name, Address, Zip, State

Offense Date	Source
Jul 7, 2023	

FLORIDA MIAMI DADE COUNTY
AND CIRCUIT TRAFFIC (Florida)

Personal Details

First Name	Gender	Born	Address	Drivers License Number
Omar	Male	Dec 1976	9906 Costa Del Sol Blvd, Doral, Miami-Dade, US	L100641764420
Middle Name				
Alejand				
Last Name				
Leiva				

Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jul 7, 2023	Jul 31, 2023	46	Florida Miami Dade, FL	Not Categorized
Offense Code	Offense Description	Case Number	Plea	Disposition
00320.131(5)	Temp-tag Unlwf	132023-CT000AGS35OE00	Not Guilty	Nolle-pros
Disposition Date	Casecomments=citation Number			
Feb 20, 2024	Ags35oe; State Statute Code: 0471			

Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jul 7, 2023	Jul 9, 2023	46	Florida Miami Dade, FL	Not Categorized
Crime Classification	Offense Code	Offense Description	Grade of Offense	Case Number
Infraction	00*320.07(3)(A)	Reg Exp/less/6mo	INFRACTION	132023-TR000AGS35NE00
Plea	Disposition	Disposition Date	Casecomments=state Statute Code	
Not Guilty	Dismissed Sao	Feb 20, 2024	0473; Violation Location: 1400 Sr 934 - Trave; Citation Number: Ags35ne	

Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jul 7, 2023	Jul 9, 2023	46	Florida Miami Dade, FL	Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	Case Number
Infraction	00*316.646(1)	No Proof Of Ins	INFRACTION	132023-TR000AGS35PE00
Plea	Disposition	Disposition Date	Casecomments=citation Number	
Not Guilty	Dismissed Sao	Feb 20, 2024	Ags35pe; Violation Location: 1400 Sr 934 - Trave; State Statute Code: 0280	

Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jul 7, 2023	Jul 9, 2023	46	Florida Miami Dade, FL	Not Categorized
Crime Classification	Offense Code	Offense Description	Grade of Offense	Case Number

Infraction	00316.605(1)	No License Plate	INFRACTION	132023- TR000AGS35QE00
Plea	Disposition	Disposition Date	Casecomments=state Statute Code	
Not Guilty	Dismissed Sao	Feb 20, 2024	0472; Citation Number: Ags35qe; Violation Loca- tion: 1400 Sr 934 - Trave	

Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jul 7, 2023	Jul 10, 2023	46	Florida Miami Dade, FL	Not Categorized
Crime Classification	Offense Code	Offense Description	Grade of Offense	Case Number
Infraction	320073A	Not Specified	INFRACTION	AGS35NE
Fines				
\$129.00				

Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jul 7, 2023	Aug 3, 2023	46	Florida Miami Dade, FL	Not Categorized
Offense Code	Offense Description	Case Number		
3201315	Temp Tag-display/unlwl Use Knowing	AGS35OE		

Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jul 7, 2023	Jul 10, 2023	46	Florida Miami Dade, FL	Not Categorized
Crime Classification	Offense Code	Offense Description	Grade of Offense	Case Number
Infraction	3166461	Proof Of Insurance Re- quired	INFRACTION	AGS35PE
Fines				
\$129.00				

Dec 9, 2022 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Dec 9, 2022	Dec 12, 2022	46	Florida Miami Dade, FL	Not Categorized
Crime Classification	Offense Code	Offense Description	Grade of Offense	Case Number
Infraction	00316.074(1)	Disobey Tcd/sign	INFRACTION	132022- TR000AGI7P3E00
Plea	Disposition	Disposition Date	Casecomments=state Statute Code	
Not Guilty	Withhold Adjdcntn	Jan 17, 2023	0532; Citation Number: Agi7p3e; Violation Loca- tion: Eb Sr 826 Exit To Th	

Dec 9, 2022 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Dec 9, 2022	Dec 12, 2022	46	Florida Miami Dade, FL	Traffic
Crime Classification	Offense Code	Offense Description	Grade of Offense	Case Number
Infraction	3160741A		INFRACTION	AGI7P3E

Failure To Obey Tcd/stop
Sign, Etc.

Fines
\$179.00

May 15, 2018 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
May 15, 2018	May 16, 2018	41	Florida Miami Dade, FL	Not Categorized
Crime Classification	Offense Code	Offense Description	Case Number	Fines
Infraction	00316.075(1)(C)1	Fai/to Stop Lite	132018- TR000A49TMQE00	\$27.70
Plea	Disposition	Disposition Date	Casecomments=state Statute Code	
Guilty	Guilty	Aug 10, 2018	0547; Violation Location: Wb Nw 36th St / FI 9	

Aug 22, 2017 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Aug 22, 2017	Sep 1, 2017	40	Florida Miami Dade, FL	Traffic
Crime Classification	Offense Code	Offense Description	Case Number	Plea
Infraction	00316.189(1)	Spding Mun Rd	132017- TR000A8J4LZE00	Not Guilty
Disposition	Disposition Date	Casecomments=state Statute Code		
Dismissed Defective	Oct 25, 2017	0575		

Jul 7, 2023 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Code
Jul 7, 2023	Jul 10, 2023	46	Nos	3166051
Offense Description	Grade of Offense	Case Number	Fines	
Not Specified	INFRACTION	AGS35QE	\$129.00	

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 Bay Dr, Miami Beach, FL 33141-4720



Alex Meleciano, 53

Location Details
1200 Ne 110th St Apt 2,
Miami, FL 33161-7640

Charge/Offense

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



Marcus Anthony Clay, 56

Location Details
520 Ne 82nd Ter Apt 10,
Miami, FL 33138-4060

Charge/Offense

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



Renwick L Foster, 58

Location Details
Dr And Nw 38 Th St, Miami,
FL 33140

Charge/Offense

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



Armando Pavoni, 42

Location Details
7820 Ne Bayshore Ct
Apt 103, Miami, FL
33138-6315

Charge/Offense

Lewd aslt/sex bat vctm<16; f.s. 800.04(3) (principal).



Lawrence Alexander Barsimantov, 55

Location Details
1949 Sans Souci
Blvd, North Miami, FL
33181-3019

Charge/Offense

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



Lance Scott Turner, 62

Location Details
1452 Ne 109th St Unit B,
Miami, FL 33161-7433

Charge/Offense

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



Melvin D Reid, 79

Location Details

71 St / Rue Granville, Miami Beach, FL 33141

Charge/Offense

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



Simon Andrade, 89

Location Details

7846 Ne Bayshore Ct Apt 6, Miami, FL 33138-6365

Charge/Offense

Sex bat by adult/vctm under 12; f.s. 794.011(2) (3 counts - principal in attempt).



Felix Valle, 46

Location Details

1140 Ne 81st St Apt 1, Miami, FL 33138-4275

Charge/Offense

Traveling to meet minor to commit unlawful sexual offense, f.s. 847.0135(4).



Kevin Eugene Kelly, 43

Location Details

Ne 79 Th St And Biscayne, Miami, FL 33138

Charge/Offense

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



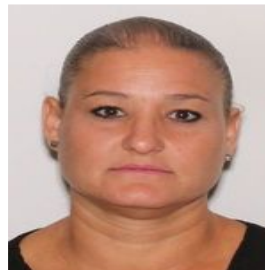
Seramand Jean, 64

Location Details

Ne 79 St And Biscayne Blvd, Miami, FL 33138

Charge/Offense

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



Itara Mayor, 52

Location Details

Ne 77 St And Biscayne Blvd, Miami, FL 33138

Charge/Offense

Lewd aslt/sex bat vctm<16; f.s. 800.04(3) (principal).



Christian Lazaro Diaz, 48

Location Details

7850 Ne 10th Ave Apt 9, Miami, FL 33138-4745

Charge/Offense

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



Jorge Luis Casillas, 53

Location Details

Ne 80 St And N Bayshore Drive, Miami, FL 33138

Charge/Offense

Sex offense, federal (receipt of child pornography).



David Bernard Clark, 64

Location Details

7721 Dunham Blvd Apt B,
Miami, FL 33138-4269

Charge/Offense

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



Tim Crowe, 83

Location Details

5401 Collins Ave Apt
1130, Miami Beach, FL
33140-2535

Charge/Offense

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



Edgar Ruiz, 60

Location Details

7848 N Bayshore Dr Apt 7,
Miami, FL 33138-6360

Charge/Offense

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



Jose Alejandro Gonzalez, 66

Location Details

7850 Ne 10th Ave Apt 11,
Miami, FL 33138-4745

Charge/Offense

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



Noel Castillo, 37

Location Details

1140 Ne 81st St Apt 2, Miami,
FL 33138-4275

Charge/Offense

Use computr sex w/minor; f.s. 847.0135(2) (principal).



Oscar Arnaldo Figueroa, 45

Location Details

1025 Ne 78th Street Rd Apt
1, Miami, FL 33138-4214

Charge/Offense

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



Saban Andras Brown, 50

Location Details

Miami, FL 33138

Charge/Offense

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



David Ellis Brantley, 61

Location Details

Ne 79 Street And Bayshore
Drive, Miami, FL 33138

Charge/Offense

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



Reynard Jay Leggett, 63

Location Details

Ne 79 Street And Biscayne Blvd, Miami, FL 33147

Charge/Offense

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



Guillermo Rodriguez, 68

Location Details

7800 Harding Ave Apt 4, Miami Beach, FL 33141-2157

Charge/Offense

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



Willie James Hayes, 42

Location Details

Nw 79 St And Biscayne Blvd, Miami, FL 33138

Charge/Offense

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



Alejandro Carlos Llopiz, 53

Location Details

7344 Byron Ave Apt 14, Miami Beach, FL 33141-2687

Charge/Offense

Sex pred fail to register; f.s. 775.21(10)(a).



Gregory C Viudez, 68

Location Details

1745 Sans Souci Blvd Apt 111, North Miami, FL 33181-3241

Charge/Offense

Sex bat/phys helpless resist; f.s. 794.011(4)(a) (principal).



Carlos P Cerda, 68

Location Details

1041 Ne 78th Street Rd Apt 6, Miami, FL 33138-4215

Charge/Offense

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



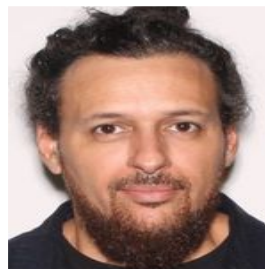
Jimmie Rodriguez, 59

Location Details

1125 Ne 80th St Apt 3, Miami, FL 33138-4253

Charge/Offense

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



Gino Vasquez, 47

Location Details

1322 Ne 105th St Apt 20, Miami Shores, FL 33138-2130

Charge/Offense

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



**Larry Edward Lowe,
75**

Location Details

7820 Ne Bayshore Ct
Apt 102, Miami, FL
33138-6315

Charge/Offense

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



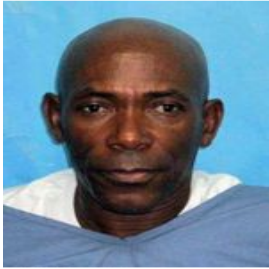
Juan Ponce, 38

Location Details

1636 Ne 109th St, Miami,
FL 33161-7437

Charge/Offense

Course of sexual conduct against child 1st: child<13/actor 18 or more.



Guy Casimir, 63

Location Details

1403 Ne 110th Ter, North
Miami, FL 33161-7440

Charge/Offense

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



**Edgar Nathaniel
Russell, 41**

Location Details

Ne 79 St / Ne 8 Ave, Miami,
FL 33142

Charge/Offense

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



**Benjamin Gary Wil-
son, 58**

Location Details

Ne 79 Street And Biscayne
Blvd, Miami, FL 33138

Charge/Offense

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



**Gerald Jose Millan
Gutierrez, 46**

Location Details

1025 Ne 78th Street Rd Apt
1, Miami, FL 33138-4214

Charge/Offense

Prov.obscene mat.minor; f.s. 847.0133.



Anthony Johnson, 46

Location Details

Ne 100 St And Biscayne
Blvd, Miami, FL 33138

Charge/Offense

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



Lazaro Timoneda, 41

Location Details

7200 Bay Dr Apt 2, Miami
Beach, FL 33141-5455

Charge/Offense

Sex bat/coerces by threat; f.s. 794.011(4)(b) (principal (4 counts)).



Steven A Pickett, 61

Location Details

Ne 79 St And Ne 10 Ave,
Miami, FL 33138

Charge/Offense

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



Donald R Bush, 44

Location Details

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

Charge/Offense

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



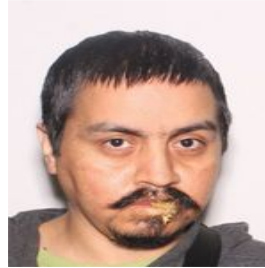
Darrin A Galarza, 40

Location Details

1060 Ne 78th Street
Rd Apt 106, Miami, FL
33138-4218

Charge/Offense

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



Byron Jimenez, 46

Location Details

1125 Ne 80th St Apt 1, Mi-
ami, FL 33138-4253

Charge/Offense

Sex offense, federal (possession of child pornography).



Israel Stern, 46

Location Details

3001 Pine Tree Dr, Miami
Beach, FL 33140-3926

Charge/Offense

Sex offense, other state (sexual abuse in the first degree, victim less
than 11 years old).



Curtis Leroy Dickerson, 64

Location Details

7839 N Bayshore Dr Apt 5,
Miami, FL 33138-6361

Charge/Offense

Sex pred fail to register; f.s. 775.21(10)(a).



Ives Emmanuel Renana, 44

Location Details

Ne 79 St And Biscayne
Bldv, Miami, FL 33137

Charge/Offense

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



Lester Eugene Donaldson, 67

Location Details

705 Ne 92nd St Apt 2, Mia-
mi Shores, FL 33138-2960

Charge/Offense

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



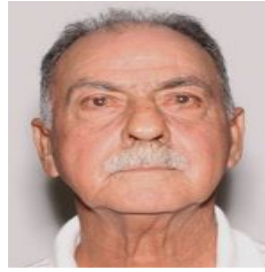
Prince B Adderly, 60

Location Details

Ne 79 St And Biscayne
Blvd, Miami, FL 33138

Charge/Offense

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



Jorge Hernandez, 71

Location Details

1125 Ne 80th St Apt 7, Mi-
ami, FL 33138-4245

Charge/Offense

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



David A Chodrow, 61

Location Details

7721 Dunham Blvd Apt F,
Miami, FL 33138-4269

Charge/Offense

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



**Raul Jose Camejo-
, 65**

Location Details

7911 East Dr Apt 6,
North Bay Village, FL
33141-3315

Offense Code

FL71802



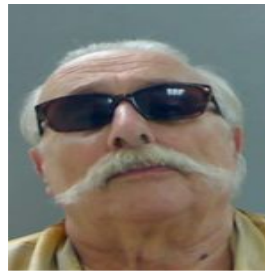
**David Adam Shein-
gold, 45**

Location Details

1591 Ne 108th St, Miami,
FL 33161-7426

Offense Code

FL73905



**Sidney Gold Rubin-
, 81**

Location Details

35 Street And Indian Creek
Drive, Miami Beach, FL
33140

Charge/Offense

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



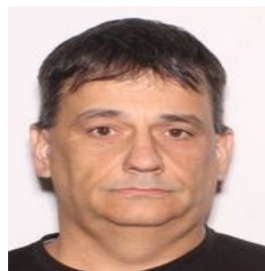
Johnnie Mills, 45

Location Details

Ne 79 St And Biscayne
Blvd, Miami, FL 33138

Charge/Offense

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



**Dennis Dean Dis-
gdiertt, 53**

Location Details

884 Ne 79th St Apt 4, Mia-
mi, FL 33138-4714

Charge/Offense

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



**Karron Germaine
Dean, 51**

Location Details
Nw 35 Ave And Nw 40 St,
Miami, FL 33142

Charge/Offense

Sex bat/ wpn. or force; f.s. 794.011(3) (principal/5 counts).



Trevor Smith, 87

Location Details
1150 Ne 81st St Apt 1, Mi-
ami, FL 33138-4276

Charge/Offense

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



**William Allen Moore,
51**

Location Details
Ne 81 St And Ne Bayshore
Dr, Miami, FL 33138

Charge/Offense

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



**Marion Gay Lagora
Faldas, 63**

Location Details
1140 Ne 81st St Apt 2, Mi-
ami, FL 33138-4275

Charge/Offense

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



**James Eric Mon-
tague, 69**

Location Details
Ne 79 St And N. Bayshore
Dr, Miami, FL 33138

Charge/Offense

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



Ricardo Moreno, 64

Location Details
1220 Ne 81st Ter, Miami,
FL 33138-4230

Charge/Offense

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



Pierre M Angrand, 57

Location Details
Ne 79 St And Biscayne
Blvd, Miami, FL 33138

Offense Code

FL90256



Djems Beauplan, 42

Location Details
1573 Ne 109th St, Miami,
FL 33161-7434

Charge/Offense

Produce, direct, promote sexual perform. by child; f.s. 827.071(3) (principal).



Israel Dearmas, 57

Location Details

Nw 79 Th St And Biscayne
Blvd, Miami, FL 33138

Charge/Offense

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



Aaron Mario Stanley, 53

Location Details

Ne 79 Th St And Biscayne,
Miami, FL 33138

Charge/Offense

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



John Junior Taylor, 84

Location Details

7831 N Bayshore Dr Apt 2,
Miami, FL 33138-6380

Charge/Offense

Sex batt/coerce child by adult; f.s. 794.011(8)(b) (2 counts - principal).



Michael Angelo Rolle, 60

Location Details

7839 N Bayshore Dr Apt 6,
Miami, FL 33138-6361

Charge/Offense

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



Billy L McGriff, 45

Location Details

Ne 79 St And Biscayne
Blvd, Miami, FL 33138

Offense Code

FL58675



Michael Augustine Durrant, 62

Location Details

1060 Ne 78th Street Rd Apt
4, Miami, FL 33138-4243

Charge/Offense

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



**Ivan Gregory Keys-
, 41**

Location Details

7851 Dunham Blvd Apt 6,
Miami, FL 33138-4247

Charge/Offense

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

Social Profiles

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

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

Business Profiles

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

Possible Business Affiliations

Alejandros Food & Drinks LLC

DUNS Number	Primary Company Names		
129936638			
Current Address	1750 Bay Dr, Miami Beach, FL 33141-4720	Former Address	529 Sw 109th Ave, Miami, FL 33174-1335

La Divina Comedia LLC

DUNS Number	Primary Company Names		
129434418			
Current Address	1750 Bay Dr, Miami Beach, FL 33141-4720	Former Address	946 Normandy Dr, Miami Beach, FL 33141-2926

Super Nice Auto Sales LLC

DUNS Number	Primary Company Names	Super Nice Auto Sales, LLC
122395594		
Current Address	10583 Nw 51st Ln, Doral, FL 33178-3212	

Super Nice Boat Rental

DUNS Number	Primary Company Names	Super Nice Rent A Car-LLC
102657031		
Current Address	2607 Nw 39th Ave, Miami, FL 33142-5634	

Super Nice Events And Productions Corp.

DUNS Number	Primary Company Names		
124985079			
Current Address	2607 Nw 39th Ave, Miami, FL 33142-5634		

Corporate Filings

Alejandros Food & Drinks Llc (Primary)

Business Name	ALEJANDROS FOOD & DRINKS LLC	Incorporation State	FL
Corporation Type	Corporation	Filing Office Address	

Standard Industrial Classification Code	00000000		409 E Gaines St, Tallahassee, FL 32301
Address	529 Sw 109th Ave, Miami, FL 33174		
Address Type	Mailing	Registration Type	Domestic Limited Liability Company
State	FL	Securities And Exchange Commission Status	Active
Filing Number	#L23000313966	Verification Date	Jul 2, 2024
Filing Office DUNS Number	#361664378	Received Date	Jul 9, 2024
Filing Date	Jun 30, 2023	File Date	Jul 12, 2024
Filing Office Name	State Department/Corporation Division		

Business Contact - Omar Leiva

Title	Other, MGR	Address	1750 Bay Dr, Miami Beach, FL 33141-4720
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Business Contact - Omar Leiva

Title	Registered Agent	Address	2607 Nw 39th Ave, Miami, FL 33142-5634
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Fundacion Lisandro Meza, Inc. (Primary)

Business Name	FUNDACION LISANDRO MEZA, INC.	Incorporation State	FL
Corporation Type	Non-Profit	Filing Office Address	409 E Gaines St, Tallahassee, FL 32301
Standard Industrial Classification Code	00000000		
Address	2333 Brickell Ave Apt 214, Miami, FL 33129		
Address Type	Mailing	Registration Type	Domestic Corporation
State	FL	Securities And Exchange Commission Status	Inactive
Filing Number	#N14000008447	Verification Date	Nov 12, 2015
Filing Office DUNS Number	#361664378	Received Date	Nov 16, 2015
Filing Date	Sep 10, 2014	File Date	Nov 21, 2015
Filing Office Name	State Department/Corporation Division		

Business Contact - Janet Gonzalez

Title	Other, D	Address	18794 Sw 28th St, Miramar, FL 33029-2525
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Business Contact - Omar Leiva

Title	Other, D	Address	9906 Costa Del Sol Blvd, Doral, FL 33178-2934
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Business Contact - Patricia Manrique

Title	Other, D	Address	9842 Sw 7th Ter, Miami, FL 33174-1985
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Business Contact - Juan Meza

Title	Other, P/T	Address	2333 Brickell Ave Apt 214, Miami, FL 33129-2409
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Business Contact - Juan Meza

Title	Registered Agent	Address	2333 Brickell Ave, Miami, FL 33129-2435
Business Contact - Carlos Nuno			
Title	Other, D	Address	1695 Sw 18th St, Miami, FL 33145-2815
Business Contact - Jeisson Rodriguez			
Title	Other, VP	Address	425 Ne 22nd St Apt 2205, Miami, FL 33137-5190

La Divina Comedia Llc (Primary)

Business Name	LA DIVINA COMEDIA LLC	Incorporation State	FL
Corporation Type	Corporation	Filing Office Address	409 E Gaines St, Tallahassee, FL 32301
Standard Industrial Classification Code	00000000		
Address	946 Normandy Dr, Miami Beach, FL 33141		
Address Type	Mailing	Registration Type	Domestic Limited Liability Com- pany
State	FL	Securities And Exchange Commission Status	Active
Filing Number	#L23000275165	Verification Date	Jul 2, 2024
Filing Office DUNS Number	#361664378	Received Date	Jul 9, 2024
Filing Date	Jun 7, 2023	File Date	Jul 12, 2024
Filing Office Name	State Department/Corporation Division		

Business Contact - Omar Leiva

Title	Other, AMBR	Address	1750 Bay Dr, Miami Beach, FL 33141-4720
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Business Contact - Omar Leiva

Title	Registered Agent	Address	2607 Nw 39th Ave, Miami, FL 33142-5634
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Super Nice Auto Sales, Llc (Primary)

Business Name	SUPER NICE AUTO SALES, LLC	Incorporation State	FL
Corporation Type	Corporation	Filing Office Address	409 E Gaines St, Tallahassee, FL 32301
Standard Industrial Classification Code	00000000		
Address	10583 Nw 51st Ln, Doral, FL 33178		
Address Type	Mailing	Registration Type	Domestic Limited Liability Com- pany
State	FL	Securities And Exchange Commission Status	Active
Filing Number	#L19000247444	Verification Date	Jan 20, 2020
Filing Office DUNS Number	#361664378	Received Date	Jan 23, 2020
Filing Date	Oct 1, 2019	File Date	Jan 25, 2020
Filing Office Name	State Department/Corporation Division		

Business Contact - Omar Leiva

Title	Other, AMBR	Address	10583 Nw 51st Ln, Doral, FL 33178-3212
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Business Contact - Omar Leiva

Title	Registered Agent	Address	10583 Nw 51st Ln, Doral, FL 33178-3212
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Super Nice Events And Productions Corp. (Primary)

Business Name	SUPER NICE EVENTS AND PRODUCTIONS CORP.	Incorporation State	FL
Corporation Type	Profit	Filing Office Address	409 E Gaines St, Tallahassee, FL 32301
Standard Industrial Classification Code	00000000		
Address	2607 Nw 39th Ave, Miami, FL 33142		
Address Type	Mailing	Registration Type	Domestic Corporation
State	FL	Securities And Exchange Commission Status	Active
Filing Number	#P23000011185	Verification Date	Jul 2, 2024
Filing Office DUNS Number	#361664378	Received Date	Jul 9, 2024
Filing Date	Feb 6, 2023	File Date	Jul 13, 2024
Filing Office Name	State Department/Corporation Division		

Business Contact - Omar Leiva

Title	Other, P	Address	2607 Nw 39th Ave, Miami, FL 33142-5634
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Business Contact - Omar Leiva

Title	Registered Agent	Address	2607 Nw 39th Ave, Miami, FL 33142-5634
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Super Nice Rent A Car, Llc (Primary)

Business Name	SUPER NICE RENT A CAR, LLC	Incorporation State	FL
Corporation Type	Corporation	Filing Office Address	409 E Gaines St, Tallahassee, FL 32301
Standard Industrial Classification Code	00000000		
Address	2607 Nw 39th Ave, Miami, FL 33142		
Address Type	Mailing	Registration Type	Domestic Limited Liability Company
State	FL	Securities And Exchange Commission Status	Active
Filing Number	#L16000149106	Verification Date	Jul 2, 2024
Filing Office DUNS Number	#361664378	Received Date	Jul 9, 2024
Filing Date	Aug 9, 2016	File Date	Jul 12, 2024
Filing Office Name	State Department/Corporation Division		

Business Contact - Omar Leiva

Title	Other, AMBR	Address	2607 Nw 39th Ave, Miami, FL 33142-5634
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Business Contact - Omar Leiva

Title	Registered Agent	Address	2607 Nw 39th Ave, Miami, FL 33142-5634
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Trade Marketing International, Llc (Primary)

Business Name	TRADE MARKETING INTERNATIONAL, LLC	Incorporation State	FL
Corporation Type	Corporation	Filing Office Address	409 E Gaines St, Tallahassee, FL 32301
Standard Industrial Classification Code	00000000		
Address	9906 Costa Del Sol Blvd, Doral, FL 33178		
Address Type	Mailing	Registration Type	Domestic Limited Liability Company
State	FL	Securities And Exchange Commission Status	Inactive
Filing Number	#L14000186011	Verification Date	Nov 13, 2018
Filing Office DUNS Number	#361664378	Received Date	Nov 19, 2018
Filing Date	Dec 4, 2014	File Date	Nov 24, 2018
Filing Office Name	State Department/Corporation Division		

Business Contact - Omar Leiva

Title	Other, MGRM	Address	9906 Costa Del Sol Blvd, Doral, FL 33178-2934
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Business Contact - Omar Leiva

Title	Registered Agent	Address	9906 Costa Del Sol Blvd, Doral, FL 33178-2934
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Business Contact - Maria Rojas

Title	Other, MGRM	Address	9906 Costa Del Sol Blvd, Doral, FL 33178-2934
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Employment History

Super Nice Events And Productions Corp.

Employment Dates	Mar 8, 2023 - Jul 13, 2024	Employer's Address	2607 Nw 39th Ave, Miami, FL 33142
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La Divina Comedia LLC

Employment Dates	Jun 30, 2023 - Jul 12, 2024	Employer's Address	1750 Bay Dr, Miami Beach, FL 33141
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Alejandros Food & Drinks LLC

Employment Dates	Jul 28, 2023 - Jul 12, 2024	Employer's Address	1750 Bay Dr, Miami Beach, FL 33141
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Super Nice Rent A Car, LLC

Employment Dates	Aug 17, 2016 - Jul 12, 2024	Employer's Address	2607 Nw 39th Ave, Miami, FL 33142
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Super Nice Evnts Prdctons Corp

Employment Dates	Jan 3, 2023 - Apr 1, 2024	Employer's Address	2607 Nw 39th Ave, Miami, FL 33142
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Super Nice Auto Sales LLC

Employment Dates	Nov 20, 2019 - Jan 25, 2020	Employer's Address	10583 Nw 51st Ln, Doral, FL 33178
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Licenses

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

Our extensive public records search did not uncover licenses information for Omar Alejandro 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 Alejandro 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.

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

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

Extended Data

This section includes extended data found from our search.

First Name	Middle Name	Last Name
Omar	Alejandro	Leiva

Known Aliases

Omar A Leiva