

Background Report

Julmir Giordon Galavera

Link to Report

Report Created Jul 13, 2021

instantcheckmate.com/dashboard

Disclaimer

Instant Checkmate IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

Health insurance or any other insurance

Credit and/or loans

Employment

Education, scholarships or fellowships

Housing or other accommodations

Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

Personal Information

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



Related People

This section contains possible relatives, associates and relationships for Julmir Giordono Talavera.

Possible Relatives

Name	Age	Date of Birth
Deborah Ann Walsh	54 (approx)	Jan 1, 1967 - Dec 31, 1967
Jessie Talavera	36 (approx)	Jan 1, 1985 - Dec 31, 1985

Possible Associates

Deborah Ann Walsh, 53 years old (approximate)

Shared Locations	1423 Woodpecker St	Phone Numbers	(305) 388-6791
	Deborah Ann Walsh and Jul-		(786) 227-6911
	mir Giordono Talavera may have shared this address from Nov 06,		(786) 250-3763
	2015 to Jan 20, 2020 for 4 years 2		(305) 250-3763
	months 16 days		(305) 388-4108
	9950 Sw 213th Ter		(786) 388-4108
	Deborah Ann Walsh and Jul- mir Giordono Talavera may have shared this address from Jun 01, 2013 to Jul 08, 2021 for 8 years 1 months 9 days		
	27725 Sw 132nd Ct		
	Deborah Ann Walsh and Jul- mir Giordono Talavera may have shared this address from Sep 09, 2019 to Mar 05, 2021 for 1 years 5 months 28 days		
	9021 Sw 197th Ter		
	Deborah Ann Walsh and Jul- mir Giordono Talavera may have shared this address from Nov 26, 2012 to Feb 08, 2013 for 2 months 14 days		
	8980 Sw 156th St		
	Deborah Ann Walsh and Jul- mir Giordono Talavera may have shared this address from May 31, 2012 to Jul 12, 2012 for 1 months 12 days		

Thurman Anthony Butler, 34 years old (approximate)

Ernesto Nodarse

Shared Locations

27725 Skr182nd Ct

Ernesto Nodarse and Julmir Giordono Talavera may have shared this address from Dec 29, 2019 to Jul 12, 2021 for 1 years 6 months 15 days

Ahmad Antonio Rada, 54 years old (approximate)

		Phone Numbers	(239) 348-7046 (478) 225-9193 (239) 465-8635
Stacey Martha Bu	schor, 60 years old (approxim	ate)	
		Phone Numbers	(419) 224-0325 (567) 204-1867
Ernesto G Nodars	se, 52 years old (approximate)		
Shared Locations	27725 Sw 132nd Ct Ernesto G Nodarse and Jul- mir Giordono Talavera may have shared this address from Sep 12, 2019 to Jul 12, 2021 for 1 years 10 months 4 days	Phone Numbers	(305) 227-0207 (305) 223-8311 (305) 271-6238 (305) 279-9641 (305) 392-0708 (305) 480-8445 (305) 552-5303 (305) 596-1556 (305) 868-5059 (386) 334-0751 (913) 788-4825 (305) 221-7081

Christina Ann Walsh, 61 years old (approximate)

Phone Numbers	(304) 406-2819
	(304) 460-2285
	(304) 472-7570
	(305) 388-6791
	(305) 472-7570

Antonio Alejandro Arias, 30 years old (approximate)

Phone Numbers

(239) 280-0154 (239) 300-4324 (239) 348-7046 (239) 601-7573 (305) 778-3759

Contact Information

This section contains phone numbers, previous phone numbers and email addresses associated with Julmir Giordono Talavera.

Possible Email Addresses

julmir.talavera1991@gmail.com raidelmiano@gmail.com raidelmiano@yahoo.com julmir.talavera@sbcglobal.net debbwelsh@gmail.com monicaborges74@gmail.com raidelmiano@hotmail.com

anthony.miano@gmail.com debbwelsh67@gmail.com twood1@bellsouth.net

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.

27725 Sw 132nd Ct, Homestead, FL 33032-8537

Dates Seen At Address Sep 9, 2019 - Jul 13, 2021 Subdivision Sunny Day Homes Classification Residential Address Type

Address Type

Address Type

Address Type

Street

Street

Street

Street Address Contains a Valid Primary Number Range

ls Deliverable

Yes

Is Receiving Mail Yes

9950 Sw 213th Ter, Cutler Bay, FL 33189-3058

Dates Seen At Address Jun 1, 2013 - Jul 8, 2021

Is Deliverable

Is Deliverable

Yes

Building

Yes

75 Apartments

Yes

Subdivision Cutler Ridge

Is Receiving Mail

Classification Residential

Phone Numbers (786) 713-5755

1423 Woodpecker St, Homestead, FL 33035-1105

Yes

Yes

Dates Seen At Address Nov 6, 2015 - Jan 20, 2020 Subdivision Townhomes Audubon South

Is Receiving Mail

Classification Residential

Phone Numbers (305) 246-2525

9021 Sw 197th Ter, Cutler Bay, FL 33157-8908

Dates Seen At Address Nov 26, 2012 - Feb 8, 2013 Subdivision Whispering Pines Estates

Classification Residential

Is Receiving Mail Yes

8980 Sw 156th St, Palmetto Bay, FL 33157-1932

Yes

Dates Seen At Address May 31, 2012 - Aug 6, 2012 Subdivision Coral Reef Homesites

Is Deliverable

Is Deliverable

Is Receiving Mail Yes Classification Residential Address Type

Street Address Contains a Valid Primary Number Range

Possible Neighbors

Neighbors for 27725 Sw 132nd Ct, Homestead, FL, 33032

Jesus Lopez

Jesus Lopez			
Age:	69 (approx)	Date of Birth:	Jul 14, 1951 - Jul 13, 1952
Neighbor Address:	27724 Sw 132nd Ct, Homestead, FL, 33032	Phone Number:	(305) 257-1006
Elizabeth Perez			
Age:	47 (approx)	Date of Birth:	Jul 14, 1973 - Jul 13, 1974
Neighbor Address:	27850 Sw 132nd Ct, Homestead, FL, 33032	Phone Number:	(305) 257-2638
Magaly Lantigua			
Age:	76 (approx)	Date of Birth:	Jul 14, 1944 - Jul 13, 1945
Neighbor Address:	27851 Sw 132nd Ct, Homestead, FL, 33032	Phone Number:	(305) 258-5523
Fabiola Rothfuss			
Age:	53 (approx)	Date of Birth:	Jul 14, 1967 - Jul 13, 1968
Neighbor Address:	25927 Sw 132nd Ct, Homestead, FL, 33032	Phone Number:	(786) 601-9412
C McLean			
Neighbor Address:	25896 Sw 132nd Ct, Homestead, FL, 33032	Phone Number:	(305) 258-9840
Luther Peters			
Age:	65 (approx)	Date of Birth:	Jul 14, 1955 - Jul 13, 1956
Neighbor Address:	25877 Sw 132nd Ct, Homestead, FL, 33032	Phone Number:	(786) 601-9348
Theodreo Lazier			
Age:	72 (approx)	Date of Birth:	Jul 14, 1948 - Jul 13, 1949
Neighbor Address:	25856 Sw 132nd Ct, Homestead, FL, 33032	Phone Number:	(305) 257-2629
Kimberly Michel			
Neighbor Address:	25396 Sw 132nd Ct, Homestead, FL, 33032	Phone Number:	(305) 258-3381
Evitalia Hernandez			
Age:	27 (approx)	Date of Birth:	Jul 14, 1993 - Jul 13, 1994
Neighbor Address:	31241 Sw 132nd Ct, Homestead, FL, 33033	Phone Number:	(305) 245-2237
Gloria Pedro			
Neighbor Address:	31402 Sw 132nd Ct, Homestead, FL, 33033	Phone Number:	(305) 247-7871
Neighbors for 9950 Sv	v 213th Ter, Cutler Bay, Fl	L, 33189	
Anna Ladowski			
_			

Neighbor Address:	9950 Sw 213th Ter, Cutler Bay, FL, 33189	Phone Number:	(786) 713-5755
Richard Hayden			
Age:	65 (approx)	Date of Birth:	Jul 14, 1955 - Jul 13, 1956
Neighbor Address:	9955 Sw 213th Ter, Cutler Bay, FL, 33189	Phone Number:	(786) 293-1748

Michael J Hayden

Age: Neighbor Address:	46 (approx) 9955 Sw 213th Ter, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1974 - Jul 13, 1975 (786) 293-1748
Jesus Gonzales			
Neighbor Address:	9935 Sw 213th Ter, Cutler Bay, FL, 33189	Phone Number:	(786) 808-6940
Carla Gonzalez			
Age: Neighbor Address:	66 (approx) 9970 Sw 213th Ter, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1954 - Jul 13, 1955 (786) 250-3233
Marisol Quintanilla			
Neighbor Address:	9920 Sw 213th Ter, Cutler Bay, FL, 33189	Phone Number:	(786) 701-8185
Nichol Woodbury			
Neighbor Address:	10005 Sw 213th Ter, Cutler Bay, FL, 33189	Phone Number:	(305) 252-2654
Victoria Sfalanga			
Age: Neighbor Address:	48 (approx) 10045 Sw 213th Ter, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1972 - Jul 13, 1973 (786) 293-0851
Johanna Trana			
Age: Neighbor Address:	43 (approx) 10050 Sw 213th Ter, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1977 - Jul 13, 1978 (786) 250-3379
William J Parra	12,00100		
Age:	35 (approx)	Date of Birth:	Jul 14, 1985 - Jul 13, 1986
Neighbor Address:	9749 Sw 213th Ter, Cutler Bay, FL, 33189	Phone Number:	(786) 732-2137
Deborah A Walsh			
Age:	54 (approx)	Date of Birth:	Jul 14, 1966 - Jul 13, 1967
Neighbor Address:	10363 Sw 209th Ln, Cutler Bay, FL, 33189	Phone Number:	(786) 227-6911
Maryse Cayemitte			
Age:	53 (approx)	Date of Birth:	Jul 14, 1967 - Jul 13, 1968
Neighbor Address:	10373 Sw 209th Ln, Cutler Bay, FL, 33189	Phone Number:	(305) 233-6308
Jean E Cayemitte			
Age:	81 (approx)	Date of Birth:	Jul 14, 1939 - Jul 13, 1940
Neighbor Address:	10373 Sw 209th Ln, Cutler Bay, FL, 33189	Phone Number:	(305) 233-6308
Gina Cayemitte			
Age:	52 (approx)	Date of Birth:	Jul 14, 1968 - Jul 13, 1969
Neighbor Address:	10373 Sw 209th Ln, Cutler Bay, FL, 33189	Phone Number:	(305) 233-6308
A Edwards			
Age:	74 (approx)	Date of Birth:	Jul 14, 1946 - Jul 13, 1947 (786) 202 1640
Neighbor Address:	10375 Sw 209th Ln, Cutler Bay, FL, 33189	Phone Number:	(786) 293-1649

Maria Morales

Age: Neighbor Address:	64 (approx) 10351 Sw 209th Ln, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1956 - Jul 13, 1957 (305) 278-7101
Susan Bushop			
Age: Neighbor Address:	68 (approx) 10377 Sw 209th Ln, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1952 - Jul 13, 1953 (786) 250-3172
Douglas Jackson			
Age: Neighbor Address:	62 (approx) 10347 Sw 209th Ln, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1958 - Jul 13, 1959 (786) 293-3209
W Davilmar			
Neighbor Address:	10387 Sw 209th Ln, Cutler Bay, FL, 33189	Phone Number:	(305) 233-4495
Audreen Arries			
Age: Neighbor Address:	77 (approx) 10391 Sw 209th Ln, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1943 - Jul 13, 1944 (305) 235-0360

Neighbors for 1423 Woodpecker St, Homestead, FL, 33035

Mary Curry

Age:	93	Date of Birth:	May 7, 1928
Neighbor Address:	1377 Woodpecker St, Home- stead, FL, 33035	Phone Number:	(305) 247-4267
Aurelio Ane			
Age:	88	Date of Birth:	Jul 1, 1933
Neighbor Address:	1317 Towhee St, Homestead, FL, 33035	Phone Number:	(305) 246-2525
Suzanne Connelly			
Age:	61 (approx)	Date of Birth:	Jul 14, 1959 - Jul 13, 1960
Neighbor Address:	1407 Towhee St, Homestead, FL, 33035	Phone Number:	(305) 242-1434

Boris Sarson

Age:	88 (approx)	Date of Birth:	Jul 14, 1932 - Jul 13, 1933
Neighbor Address:	1427 Towhee St, Homestead, FL, 33035	Phone Number:	(305) 246-3613

Neighbors for 9021 Sw 197th Ter, Cutler Bay, FL, 33157

33157

Daniel F Ingle

Age: Neighbor Address:	72 (approx) 8960 Sw 197th Ter, Cutler Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1948 - Jul 13, 1949 (305) 238-2634
John Perez			
Age:	41 (approx)	Date of Birth:	Jul 14, 1979 - Jul 13, 1980

8941 Sw 197th Ter, Cutler Bay, FL, Phone Number:

Maria Leader

Neighbor Address:

(305) 232-5524

Age: Neighbor Address:	48 (approx) 8940 Sw 197th Ter, Cutler Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1972 - Jul 13, 1973 (305) 278-2871
Alex Leader			
Age: Neighbor Address:	45 (approx) 8940 Sw 197th Ter, Cutler Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1975 - Jul 13, 1976 (305) 278-2871
Jorge Quintana			
Age: Neighbor Address:	47 (approx) 8930 Sw 197th Ter, Cutler Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1973 - Jul 13, 1974 (786) 808-6831
Marie L Berlus			
Age: Neighbor Address:	61 (approx) 8405 Sw 197th Ter, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1959 - Jul 13, 1960 (786) 592-2445
Celine Berlus			
Age: Neighbor Address:	35 (approx) 8405 Sw 197th Ter, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1985 - Jul 13, 1986 (786) 592-2445
Mathew Banks			
Age: Neighbor Address:	52 (approx) 8304 Sw 197th Ter, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1968 - Jul 13, 1969 (305) 254-7292
Brenda Banks			
Age: Neighbor Address:	60 (approx) 8304 Sw 197th Ter, Cutler Bay, FL, 33189	Date of Birth: Phone Number:	Jul 14, 1960 - Jul 13, 1961 (305) 254-7292
Pellisser Charles			
Neighbor Address:	11107 Sw 200th St, Cutler Bay, FL, 33157	Phone Number:	(305) 254-7468
Luis A Medina			
Age: Neighbor Address:	36 (approx) 11107 Sw 200th St, Cutler Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1984 - Jul 13, 1985 (786) 573-0685
Kim Brown			
Neighbor Address:	11107 Sw 200th St, Cutler Bay, FL, 33157	Phone Number:	(786) 592-1137
Kennashka Desilva			
Age: Neighbor Address:	31 (approx) 11107 Sw 200th St, Cutler Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1989 - Jul 13, 1990 (305) 253-8392
Desmond Pabarrie			
Neighbor Address:	11107 Sw 200th St, Cutler Bay, FL, 33157	Phone Number:	(786) 232-4955
Carene Black			
Neighbor Address:	11107 Sw 200th St, Cutler Bay, FL, 33157	Phone Number:	(305) 253-1098
Alicia Brown			
Ade:	50 (approx)	Date of Birth:	.lul 14 1970lul 13

Age:

11107 Sw 200th St, Cutler Ba	łУ,
FL, 33157	

Phone Number:

Adesina Adeyemi

Age:	65 (approx)	Date of Birth:
Neighbor Address:	11107 Sw 200th St, Cutler Bay, FL, 33157	Phone Number:

Jul 14, 1955 - Jul 13, 1956 (305) 251-2502

Neighbors for 8980 Sw 156th St, Palmetto Bay, FL, 33157

David W Martin

Age: Neighbor Address:	68 (approx) 8965 Sw 156th St, Palmetto Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1952 - Jul 13, 1953 (305) 253-6589
Phil Cathey			
Age: Neighbor Address:	80 (approx) 8945 Sw 156th St, Palmetto Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1940 - Jul 13, 1941 (786) 250-4018
Mayra Gomez			
Age: Neighbor Address:	56 (approx) 9016 Sw 156th St, Palmetto Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1964 - Jul 13, 1965 (305) 252-5542
Silvia Melogy			
Age: Neighbor Address:	68 (approx) 9020 Sw 156th St, Palmetto Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1952 - Jul 13, 1953 (305) 252-7491
Andrew Melogy			
Age: Neighbor Address:	74 (approx) 9020 Sw 156th St, Palmetto Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1946 - Jul 13, 1947 (305) 252-7491
Philip H Harvey			
Age: Neighbor Address:	96 9021 Sw 156th St Apt 126, Pal- metto Bay, FL, 33157	Date of Birth: Phone Number:	Sep 10, 1924 (305) 232-7099
Jeanette Harvey			
Age: Neighbor Address:	86 (approx) 9021 Sw 156th St Apt 126, Pal- metto Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1934 - Jul 13, 1935 (305) 232-7099
Paula M Taveras			
Age: Neighbor Address:	61 (approx) 9021 Sw 156th St Apt 122, Pal- metto Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1959 - Jul 13, 1960 (305) 256-5815
Francisco A Taveras			
Age: Neighbor Address:	70 (approx) 9021 Sw 156th St Apt 122, Pal- metto Bay, FL, 33157	Date of Birth: Phone Number:	Jul 14, 1950 - Jul 13, 1951 (305) 256-5815

Criminal Records

DISCLAIMER: The criminal record information contained in our reports may not be 100% accurate or complete. 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. Please use this information as a starting point for your own due diligence and investigation.

Likely Criminal Records

Julmir G Talavera

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Charges Filed Date	Source
Mar 4, 2019	DADE CLERK OF COURTS (- Florida)

Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Julmir	G	Talavera	29	Jul 31, 1991
Address	Drivers License Num	ber		
1317 Towhee St, Home- stead, Miami-Dade	T416427912711			

Physical Appearance

Ethnicity

White

04/05/2019

Mar 4, 2019 - Charges Filed - Dwls "Knowing Of Violation"

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Mar 4, 2019	Miami-Dade, FL	322342	Dwls "Knowing Of Viola- tion"	AB1QUIE
Disposition	ACCIDENT TYPE	MUNICIPALITY	SEQ	ISSUE DATE
03-Set For Court	NO	097-DORAL	1	02/28/2019
RECEIVEDATE				

Mar 1, 2019 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Mar 1, 2019	Mar 13, 2019	Miami-Dade, FL	Tv	322031
Offense Description	Case Number	Disposition	MUNICIPALITY	SEQ
No Driver License	A376XYP	03-Set For Court	030-MIAMI-DADE POLIC	E 1
ISSUE DATE	RECEIVEDATE			
03/01/2019	04/05/2019			

Jan 30, 2017 - Charges Filed - Unlawful Transfer Of Tag

Charges Filed Date	Crime Location	Offense Code	Offense Description
Jan 30, 2017	Miami-Dade, FL	320261	Unlawful Transfer Of Tag
Disposition	MUNICIPALITY	SEQ	ISSUE DATE

Case Number A288VJP RECEIVEDATE

03-Set For Court	030-MIAMI-DADE POLICE 1	01/17/2017	02/13/2017

Mar 9, 2020 - Charges Filed - Dr License Expired More/Than 6					
Charges Filed Date Mar 9, 2020	Crime Location Miami-Dade, FL	Offense Code 322035	Offense Description Dr License Expired More/Than 6	Case Number ADGZTTE	
Disposition 02-To Be Set For Court	ACCIDENT TYPE NO	MUNICIPALITY 104-TOWN OF CUTLER BAY	SEQ 1	ISSUE DATE 03/03/2020	
RECEIVEDATE 04/03/2020					
Mar 3, 2020 - Offense	-				
Offense Date Mar 3, 2020 Offense Description Dr License Expired More/Than 6 Mos	Charges Filed Date Mar 9, 2020	Crime Location Florida Miami Dade, FL	Crime Classification Tv	Offense Code 322035	
Mar 3, 2020 - Offense	-				
Offense Date Mar 3, 2020 Offense Description Dwls Knowing Of Viola- tion	Charges Filed Date Mar 9, 2020	Crime Location Florida Miami Dade, FL	Crime Classification Zzz	Offense Code 322342	
Mar 3, 2020 - Offense	-				
Offense Date Mar 3, 2020 Offense Description Proof Of Insurance Re- quired	Charges Filed Date Mar 9, 2020 Grade of Offense INFRACTION	Crime Location Florida Miami Dade, FL	Crime Classification Infraction	Offense Code 3166461	
Mar 3, 2020 - Offense	-				
Offense Date Mar 3, 2020 Offense Description Regist Expired Less Than 6 Months	Charges Filed Date Mar 9, 2020 Grade of Offense INFRACTION	Crime Location Florida Miami Dade, FL	Crime Classification Infraction	Offense Code 320073A	

Mar 1, 2019 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Mar 1, 2019	Mar 19, 2019	Florida Miami Dade, FL	Infraction	3162201
Offense Description	Grade of Offense	Case Number		
Headlights Re- quired/Tinted	INFRACTION	A376XXP		

May 7, 2017 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code	
May 7, 2017	May 8, 2017	Florida Miami Dade, FL	Infraction	316605	
Offense Description	Grade of Offense	Case Number			
No License Plate	INFRACTION	A7L7BHE			
May 7, 2017 - Offer	ISE -				

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
May 7, 2017	May 8, 2017	Florida Miami Dade, FL	Infraction	322341
Offense Description	Grade of Offense	Case Number		
Dwls Unknowingly	INFRACTION	A7L7BIE		

Julmir Giordono Talavera

Match Rating Based On:

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

Charges Filed Date	Source
Mar 2, 2019	FLORIDA DADE COUNTY (Flori- da)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Julmir	Giordono	Talavera	29	Jul 31, 1991
Address				
1423 Woodpecker St,				

Homestead, Miami-Dade

Physical Appearance

ComplexionEthnicityWhiteWhite

Mar 2, 2019 - Charges Filed - Cocaine/Possession

Charges Filed Date	Crime Location	Crime Type	Crime Classification	Offense Code
Mar 2, 2019	Florida Dade, FL	Felony	F	893.13(6)(A)
Offense Description	Grade of Offense	Degree of Offense	Case Number	Arresting Agency
Cocaine/Possession	FELONY	3	F19004248	030
Arrest Date	Disposition	Disposition Date	Status	Status Date
Mar 1, 2019	No Action	Apr 1, 2019	Closed	Apr 1, 2019
CLOSE DATE	RECEIVEDATE			
04/01/2019	05/08/2019			

Mar 14, 2017 - Charges Filed - Cannabis/Possession/20 Grams Or Less

Charges Filed Date	Crime Location	Crime Type	Crime Classification	Offense Code
Mar 14, 2017	Florida Dade, FL	Misdemeanor	Μ	893.13(6)(B)
Offense Description	Grade of Offense	Degree of Offense	Case Number	Arresting Agency
Cannabis/Possession/20 Grams Or Less	MISDEMEANOR	1	B17014757B	104
Arrest Date	Disposition	Disposition Date	Status	Status Date

Mar 2, 2017	No

Closed

Mar 14, 2017 - Charges Filed - Cannabisposn0-20

Charges Filed Date Mar 14, 2017	Crime Location Florida Miami Dade, FL	Crime Classification Misdemeanor First De	Offense Code 89313006B	Offense Description Cannabisposn0-20
Grade of Offense	Case Number	Arrest Date	Court Name	Disposition
MISDEMEANOR FIRST DE	132017- MM014757B000XX	Mar 2, 2017	County And Circuit	Nolle Pros
Disposition Date	CaseComments=COURT			
Jun 27, 2017	CASE NUMBER			
	B17014757B; PO- LICE CASE NUMBER: PD170302081534			

Julmir Talavera

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Charges Filed Date	Source
Oct 9, 2019	FLORIDA DADE COUNTY (Flori- da)

Personal Details

First Name	Last Name	Age	Date of Birth	Address
Julmir	Talavera	29	Jul 31, 1991	11107 Sw 200th St, Cut- Ier Bay, Miami-Dade

Physical Appearance

Complexion	Ethnicity
White	White

Oct 9, 2019 - Charges Filed - Burglary/Unoccupied Structure

Charges Filed Date	Crime Location	Crime Type	Crime Classification	Offense Code
Oct 9, 2019	Florida Dade, FL	Felony	F	810.02(4)(A)
Offense Description	Grade of Offense	Degree of Offense	Case Number	Arresting Agency
Burglary/Unoccupied Structure	FELONY	3	F19019301	030
Arrest Date	Disposition	Disposition Date	Status	Status Date
Oct 8, 2019	No Action	Nov 7, 2019	Closed	Nov 7, 2019

Oct 9, 2019 - Charges Filed - Burglaryunoccstruc

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Oct 9, 2019	Florida Miami Dade, FL	Felony Third Degree	81002004A	Burglaryunoccstruc
Grade of Offense	Case Number	Arrest Date	Court Name	Fines
FELONY THIRD DE- GREE	132019- CF0193010001XX	Oct 8, 2019	County And Circuit	\$50.00
Disposition	Disposition Date	CaseComments=COURT		

Disposition Date Nov 7, 2019

CASE NUMBER

F19019301; CIN NUM-BER: 0927448; PO-

LICE CASE NUMBER: PD070724393802; JAIL NUMBER: 190162016

Mar 2, 2019 - Charges Filed - Cocainepossession

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Mar 2, 2019	Florida Miami Dade, FL	Felony Third Degree	89313006A1	Cocainepossession
Grade of Offense	Case Number	Arrest Date	Court Name	Fines
FELONY THIRD DE- GREE	132019- CF0042480001XX	Mar 1, 2019	County And Circuit	\$50.00
Disposition	Disposition Date	CaseComments=COURT		
No Action Apr 1, 2019	Apr 1, 2019	CASE NUMBER		
		F19004248; CIN NUM- BER: 0927448; PO- LICE CASE NUMBER: PD190301076301; JAIL NUMBER: 190129136		

Julmir Giodrono Talavera

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Apr 26, 2010	FLORIDA DADE COUNTY (Flori- da)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Julmir	Giodrono	Talavera	29	Jul 31, 1991
Address				
11107 Sw 200th St, Cut- ler Bay, Miami-Dade				

Physical Appearance

Complexion	Ethnicity
White	White

Apr 26, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Apr 26, 2010	Feb 17, 2010	Florida Dade, FL	Misdemeanor	Μ
Offense Code	Offense Description	Grade of Offense	Degree of Offense	Case Number
810.08(2)(B)	Trespass/Occupied Structure Or Conveyance/Warn	MISDEMEANOR	1	B10007694
Arresting Agency	Arrest Date	Disposition	Disposition Date	Status
030	Feb 16, 2010	Nolle Pros	Apr 26, 2010	Closed
Status Date				
Apr 26, 2010				

Feb 17, 2010 - Charges Filed - Tresp/Struc/Occ/Warn

Feb 17, 2010	Miami-Dade, FL	Misdemeanor	TRE- SP/STRUC/OCC/WARN	Tresp/Struc/Occ/Warn
Degree of Offense	Case Type	Case Number	Arrest Date	Court Name
misdemeanor 1st degree	misdemeanor	07694- B10007694TALJUL	Feb 16, 2010	Sdjc - S Dade Justice Ctr, Room No.
Disposition	Disposition Date	SENTENCE DURATION	SEQ	STATE CASE NUMBER
Nolle Pros	Apr 26, 2010	00000	1	132010MM0076940001XX
CLOSE DATE	INFO DATE	RECEIVEDATE		
04/26/2010	02/26/2010	12/11/2015		

Julmir Giordono Talavera

Match Rating Based On:

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

Offense Date	Source
Feb 28, 2019	FLORIDA MIAMI DADE COUNTY AND CIRCUIT TRAFFIC (Flori- da)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Julmir	Giordono	Talavera	29	Jul 31, 1991
Address	Drivers License Number			
27725 Sw 132nd Ct, Homestead, Miami-Dade	FL-T416427912711			

Feb 28, 2019 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Feb 28, 2019	Mar 1, 2019	Florida Miami Dade, FL	Zzz	00322.34(2)
Offense Description	Case Number	Fines	Plea	Disposition
Dwls Knowingly	132019- CT000AB1QUIE00	\$35.80	Nolo Contendere	Withhold Adjdctn
Disposition Date Jan 7, 2020	CaseComments=STATE STATUTE CODE			
ourr, 2020	0613; VIOLATION LOCA- TION: 1455 NW 107TH AVE			

Dec 17, 2017 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Dec 17, 2017	Dec 18, 2017	Florida Miami Dade, FL	Infraction	00316.187(2)(C)
Offense Description	Grade of Offense	Case Number	Fines	Plea
Viol St Spd Zone	INFRACTION	132017- TR000A8TKIYE00	\$26.70	Not Guilty
Disposition	Disposition Date	CaseComments=STATE		
Guilty	Mar 20, 2018	STATUTE CODE		
-		0575; VIOLATION LOCA- TION: NB SR-821/ 19 MILE M		

Dec 17, 2017 - Offense -

Offense	Date
Dec 17,	2017

Crime Location Florida Miami Dade, FL Crime Classification

Offense Code 00322.34(1)

Offense Description	Grade of Offense	Case Number	Fines	Plea	
Dwls Unknowingly	INFRACTION	132017TR000A8TK- IZE00	\$19.90	Nolo Contendere	
Disposition	Disposition Date	CaseComments=STATE			
Withhold Adjdctn Mar 20, 2018 STATUTE	STATUTE CODE	TATUTE CODE			
,		0609; VIOLATION LOCA- TION: NB SR-821/ 19 MILE M			

Feb 9, 2017 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Feb 9, 2017	Feb 10, 2017	Florida Miami Dade, FL	Infraction	00316.075(1)(C)1
Offense Description	Grade of Offense	Case Number	Fines	Plea
Fai/To Stop Lite	INFRACTION	132017- TR000A3MF7FE00	\$27.70	Not Guilty
Disposition	Disposition Date	CaseComments=STATE		
Withhold Adjdctn	djdctn May 30, 2017 STATUTE CODE			
	-	0547; VIOLATION LOCA- TION: SR5/US-1/S DIXIE HWY		

Dec 29, 2016 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Dec 29, 2016	Dec 29, 2016	I	00316.075(1)(C)1	Fai/To Stop Lite
Grade of Offense	Case Number	Plea	Disposition	Disposition Date
INFRACTION	132016- TR000A6U8Q3E00	Not Guilty	Dismissed Officer	Apr 4, 2017

Dec 14, 2017 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Dec 14, 2017	Jan 2, 2018	Zzz	00322.34(2)	Dwls Knowingly
Case Number	Fines	Plea	Disposition	Disposition Date
132017- CT000A288RJP00	\$35.80	Nolo Contendere	Withhold Adjdctn	Mar 20, 2019

Julmir Giodrono Talavera

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Feb 17, 2010	DADE COUNTY - SUPPLEMEN- TAL (Florida)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Julmir	Giodrono	Talavera	29	Jul 31, 1991

Feb 17, 2010 - Charges Filed - Tresp/Struc/Occ/Warn

Charges Filed Date	Crime Location	Crime Type
Feb 17, 2010	Miami-Dade, FL	Misdemeanor

Offense Code TRE-SP/STRUC/OCC/WARN Offense Description

Tresp/Struc/Occ/Warn

Julmir Giodrono Talavera

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Feb 17, 2010	FLORIDA DADE COUNTY WEB (Florida)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Julmir	Giodrono	Talavera	29	Jul 31, 1991

Feb 17, 2010 - Charges Filed - Tresp/Struc/Occ/Warn

Charges Filed Date	Crime Location	Crime Type	Crime Classification	Offense Code
Feb 17, 2010	Florida Dade, FL	Misdemeanor	Misdemeanor	TRE- SP/STRUC/OCC/WARN
Offense Description	Grade of Offense	Counts	Case Type	Case Number
Tresp/Struc/Occ/Warn	MISDEMEANOR	1	criminal misdemeanor	13-2010-MM-007694-00 01-XX
Court Name	Sentence Status	Disposition	Status	Status Date
Sdjc - S Dade Justice Ctr, Room No.	Release To: Martory/Pen	Nolle Pros	Closed; Bond Status: Discharged; Bond Issue Date: 20100217	Apr 26, 2010
CaseComments=COURT	CaseInfo=COURT CASE #		CaseInfo	
ADDRESS	B-10-007694	BOND STATUS	COURT CASE #:	
10710 SW 211 ST; B FILE SECTION: M004; FILE LOCATION: FILE ROOM; ALT SECTION: B263; ALT BACKUP JUDGE: GON- ZALEZ-PAULSON, M		DISCHARGED; BOND IS- SUE DATE: 20100217	B-10-007694	

Feb 17, 2010 - Charges Filed - Trespstrucoccwarn

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Feb 17, 2010	Florida Miami Dade, FL	Misdemeanor	TRESPSTRUCOC- CWARN	Trespstrucoccwarn
Grade of Offense	Case Number	Court Name	Disposition	CaseComments=COURT
MISDEMEANOR	132010-	County And Circuit	Nolle Pros	CASE NUMBER
	MM0076940001XX	,		B10007694

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 Julmir Giordono Talavera.

Social Profiles

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

Twitter

raidelmiano

Usernames: raidelmiano cubantrump

Following 992

Addresses: Homestead, Florida User's ID 26749266@twitter Followers 529

Google Profiles

Julmir Talavera

https://plus.google.com/109788886006396130386/about

User's ID 109788886006396130386@google

Gravatar

anthonymiano

Usernames: anthonymiano Related URLs http://gravatar.com/antho... User's ID 26908852@gravatar Description Seek And You Shall Find

Email Owners USA

Julmir Talavera

Addresses: 1317 Towhee Street, Homestead, Florida, 33035 27725 Sw 132nd Court, Homestead, Florida, 33032

1423 Woodpecker Street, Homestead, Florida, 33035

Business Profiles

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

Our extensive public records search did not uncover businesses information for Julmir Giordono Talavera.

13% of Americans Own Their Own Business.

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 Julmir Giordono Talavera.

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, Julmir Giordono Talavera may not have one.

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 Julmir Giordono Talavera.

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

27725 Sw 132nd Ct, Homestead, FL 33032-8537



Mario Ruben Escobar Rubio, 85

Location Details 15700 Sw 296th St, Homestead, FL 33033-2422

Charge/Offense

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



Andres Pablo Martinez-Brizuela, 53

Location Details 30121 Sw 147th Ave, Homestead, FL 33033-3852

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



Amado Munoz-Falcon, 72

Location Details 25935 Sw 123rd Ave, Homestead, FL 33032-7089

Charge/Offense Lewd or lascivious exhibition victim under 16 years old offender 18 or older; f.s. 800.04(7)(c) (principal).



Terica Talise Shelton, 41

Location Details 26173 Sw 123rd PI, Homestead, FL 33032-7012



Charge/Offense Sexual battery by leo; f.s. 794.011(4)(g).



Offense Code FL85572



Offense Code FL15367

Frederick E Currie, 51 Location Details

26743 Sw 122nd Pl, Homestead, FL 33032-7978

Jesus Ramon Cruz-, 62

Location Details 14451 Sw 300th St, Homestead, FL 33033-3947

Franklin Austin Norman, 55

Location Details Moody Dr And Us 1, Homestead, FL 33032



Angel Jose Perez, 41

Location Details 14442 Sw 285th Ter, Homestead, FL 33033-1620

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



Jerry Lee Dixon, 52

Location Details 26306 Sw 135th Ave, Homestead, FL 33032-2518



Sexual abuse-1st degree.

Charge/Offense

Josue Ravelo, 47

Julio Alberto Segun-

2277 Ne 42nd Cir, Home-

stead, FL 33033-6604

do, 36

Location Details

Location Details 28010 Sw 140th Ct, Homestead, FL 33033-1831

Charge/Offense Lewdlascivious child u/16; f.s. 800.04 (principal).



Charge/Offense

Use internet to solicit/attempt solicit etc. a child for sex/lewdness etc; f.s. 847.0135(3).



Henry Bacon, 48

25400 Sw 107th Ave, Homestead, FL 33032-6150

Offense Code FL51102





Charge/Offense Sexual assault - victim was an adult female.



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

Lester Earl Bell, 54

Location Details 13320 Sw 280th St, Homestead, FL 33032-8558

Anthony Charles Hunter, 65

Location Details

25440 Sw 107th

Ave, Homestead, FL 33032-6113

Offense Code

FL103353



Nestor Calderon, 85

Location Details 25401 Sw 107th Ct, Homestead, FL 33032-6118

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



Frank Charles Jones,





24410 Sw 120th Ave, Homestead, FL 33032-4327

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



Wilfredo Garcia, 72

Location Details 28041 Sw 143rd Ct, Homestead, FL 33033-1702

Charge/Offense Rape 3rd degree.



Vicente Javier Fuentes, 45

Location Details 25010 Sw 126th Ct, Homestead, FL 33032-5881

Raymond Acevedo-

Rd Apt L6, Homestead, FL

Location Details 26840 Sw 145th Avenue

33032-7567

, 77

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



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



Offense Code FL65100

Enrique Bartolome Rubio, 65

Location Details 30110 Sw 145th Ct, Homestead, FL 33033-3916



30121 Sw 149th Ave, Homestead, FL 33033-3718

Jesus Tapanes, 48

Location Details

28241 Sw 143rd

33033-1708

Ct, Homestead, FL

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



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



Antonio Martinez, 83

Location Details 29704 Sw 158th Ct, Homestead, FL 33033-3472

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

Adolfo

58



Offense Code FL105829



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

Location Details

Dominguez-Pereira,

15279 Leisure Dr, Home-

stead, FL 33033-2533

Mu Sa, 63

Location Details 12202 Sw 320th St, Homestead, FL 33033



Offense Code FL45767

Offense Code FL95295



Jorge Luis Hernandez, 50

Location Details 13455a Sw 278th Ter, Homestead, FL 33032-8511

Taris Alexander

Houston, 45

Location Details

33032-9153

13850 Sw 268th St

Jason Perez, 27

Location Details 10762 Sw 254th

33032-6128

St, Homestead, FL

Apt 204, Homestead, FL

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



Ramon I Aran, 88

Location Details 15700 Sw 296th St, Homestead, FL 33033-2422

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



James Earl Bowens, 42

Location Details 12888 Sw 250th Ter, Homestead, FL 33032-9097

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



Frederick Ignacio Gomez, 57

Location Details 1730 Nw 36th Ave Rear, Miami, FL 33125-1756

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



Jose Rolando Varela, 48

Location Details 13065 Sw 261st Ter, Homestead, FL 33032-8916

Charge/Offense

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



Offense Code FL12174

Duane Harold Vornlocker, 62

Location Details 27962 Sw 134th Ct, Homestead, FL 33032-8257



Michael Scott McCul-

Charge/Offense

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



Mario J Novoa-Somarriba, 57

Location Details 10762 Sw 254th St, Homestead, FL 33032-6128

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



Kenneth J Thomas-, 55

Location Details 30365 Sw 158th Ct, Homestead, FL 33033-3443

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



Offense Code FL75312



Offense Code FL110102



Gregory Campbell-EO

Robert Cameron Lipsey, 40

Location Details 25507 Sw 108th Ave. Homestead. FL 33032-6136

Brian Keith Washington, 37

Location Details 25352 Sw 129th Ct Lot 806, Homestead, FL 33032-9071



Charge/Offense

tempt).

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



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



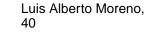
Charge/Offense Lewd, lascivious child u/16; f.s. 800.04 (attempt).

Eddy Caamano, 87

Location Details 27921 Sw 134th Ct, Homestead, FL 33032-8257

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

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



Location Details 25871 Sw 133rd Ct, Homestead, FL 33032-6867

Joshua Ethan Berg-, 41

Location Details 10760 Sw 254th St. Homestead, FL 33032-6128

Thomas Leonard Weinecke, 61

Location Details 30000 Sw 147th Ct, Homestead, FL 33033-3813



Location Details 29921 Sw 151st Ave, Homestead, FL 33033-3742

Clifton Lee Spivey, 42

26246 Sw 135th Pl, Home-

Yampier Alonso, 44

Christopher Charles

Location Details

10750 Sw 254th

33032-6128

Bates, 33

Location Details

27905 Sw 142nd

Ave, Homestead, FL 33032-7843

St, Homestead, FL

stead, FL 33032-2517

Location Details

Charge/Offense Lewd or lascivious exhibition victim under 16 years old offender 18 or older; f.s. 800.04(7)(c).



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



Charge/Offense Prov.obscene mat.minor; f.s. 847.0133.



Offense Code FL95907

Jesus Gaure, 44

Location Details 13021 Sw 259th St, Homestead, FL 33032-6933

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



Offense Code FL33667



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



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



Wilfredo Rivera, 80

Location Details 26241 Sw 130th Ave, Homestead, FL 33032-8930

Antoine Demitris Williams, 44

26800 Sw 145th Avenue

Rd Apt J3, Homestead, FL

Location Details

33032-7569

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



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

Location Details Sw 282 St And Sw 141 Ave, Miami, FL 33033

William R Bethel, 55

Location Details 25430 Sw 107th Ave, Homestead, FL 33032-6113

Angel Mendez, 68

Location Details 26423 Sw 122 Pl, Miami, FL 00000



Offense Code FL105332



Jorge Eliceo Benitez, 44

Virgilio Lee Vega, 38

8 Street, Homestead, FL

Location Details Sw 152 Avenue And Ne

33033

Location Details 3356 Se 1st St, Homestead, FL 33033-7472

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



Paul Dewitt Thompson, 74

Location Details 25710 Sw 131st Ct, Homestead, FL 33032-6941

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



Offense Code FL107132

Fernando Alonso Hernandez, 27

Location Details 14475 Sw 300th Ter, Homestead, FL 33033-3951



Offense Code FL60428



Edward W Downey-, 73

Location Details 25650 Sw 152nd Ave Unit 1, Homestead, FL 33032-6320

Jimmie Lee Hodgest, 62

Location Details 25400 Sw 107th Ave, Homestead, FL 33032-6150

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



Dayton H Gumbs, 56

Location Details 13375 Sw 268th Ter, Homestead, FL 33032-8090

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



Mark Allen Stone, 67

Location Details 11965 Sw 270th St, Homestead, FL 33032-3315

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



Selio Rodriguez

Charge/Offense Sx ofndr.fail rpt.nonmove; f.s. 943.0435(4)(c).



Napoleon Bryant, 42

Location Details Sw 256 St And Sw 107 Ave, Homestead, FL 33032

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



Manuel Antonio Alvarez, 82

Location Details 29420 Sw 144th Ave, Homestead, FL 33033-2910

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



Offense Code FL87567

Rodrigo Baez, 31

Location Details 360 Ne 33rd Ter, Homestead, FL 33033-7136



or older; f.s. 800.04(7)(c) (principal).

Charge/Offense

Charge/Offense

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

Lewd or lascivious exhibition victim under 16 years old offender 18

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



Juan Felipe Martin-

Gerardo Antonio Za-

Eric Taylor Barnes, 51

Location Details 15430 Sw 297th

33033-3572

St, Homestead, FL

pata, 40

Location Details

13501 Sw 279th St, Homestead, FL 33032-8502

25636 Sw 125th Pl, Home-

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



Eleazar Camargo, 54

Location Details 13020 Sw 257th Ter Side, Homestead, FL 33032-6949

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



Michael A Freeman



Page 33



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

Walter Dell Thompson, 76

Location Details

30110 Sw 145th Ct, Homestead, FL 33033-3916

, 49 Location Details

stead, FL 33032-5899





Location Details Sw 232 St And Sw 97 Ave, Miami, FL 33190

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



Offense Code FL28809



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



Offense Code FL22473

Michael McGuire, 65

Location Details 240 St Sw 107 Ave, Miami, FL 33032

Jose Ramon Santiago, 66

Location Details 12160 Sw 251st St, Homestead, FL 33032-5976

William Doane Frazier, 57

Location Details 29104 Sw 134th Path, Homestead, FL 33033-5658



Location Details 30010 Sw 149th Ave, Homestead, FL 33033-3717

Pedro Luis Quintana-Aday, 43

Location Details

25420 Sw 107th Ct, Homestead, FL 33032-6119

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



Offense Code FL96937



Location Details 25440 Sw 107th Ave, Homestead, FL 33032-6113

Steve Olarte, 46

Charge/Offense Use of computer to solicit or lure a child to engage in sexual conduct f.s. 847.0135(3)(a).



Terrell Thomas, 34

Location Details Non Resident Offender, Homestead, FL 33032

Charge/Offense

Any other offense committed in another jurisdiction for which registration is required in that jurisdiction.

Luciano Suarez, 62

Location Details 25422 Sw 107th Ct, Homestead, FL 33032-6119

Charge/Offense

Use internet to solicit/attempt solicit etc. a child for sex/lewdness etc; f.s. 847.0135(3).



Offense Code FL102412

Russell Clyde Hoyt-

Andres Mondragon,

Location Details 14800 Sw 302nd St, Homestead, FL 33033-3849

43

, 70 Location Details

30080 Sw 147th Ave, Homestead, FL 33033-3855

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



Alejandro Najarro, 72

Efren Nunez-Zayas,

Location Details

30110 Sw 145th

Ct, Homestead, FL 33033-3916

Location Details 30110 Sw 145th

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

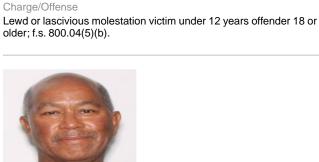


Charge/Offense Lewd or lascivious molestation victim under 12 years offender 18 or older; f.s. 800.04(5)(b).

62

Ct, Homestead, FL 33033-3916

Charge/Offense



Edward Chandler lance 50



Ernest Albarino, 59

Location Details 15704 Sw 302nd

33033-3460

Ter, Homestead, FL

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

Luis Jorge Yero, 63

Location Details 13101 Sw 268th St, Homestead, FL 33032-7831

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



Charles Anthony Manetta, 46

Location Details 25650 Sw 152nd Ave, Homestead, FL 33032-6320





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



Jaime Lugo, 40

Location Details 15705 Sw 303rd Ter, Homestead, FL 33033-3439

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



Corey Laray Mitchell, 45

Location Details 30121 Sw 149th Ave, Homestead, FL 33033-3718

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



Taris A Houston, 45

Location Details 13850 Sw 268th St Apt 204, Naranja, FL 33032-9153

Charge/Offense Attempted sexual abuse-1st degree.



Julio Salazar-Hernandez, 52

Location Details 30030 Sw 151st Ave, Homestead, FL 33033-3744

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



Adrian Rodriguez, 40





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



Offense Code FL76003



Charge/Offense Send minor harmful info; f.s. 847.0138(2).



Offense Code FL97467



Terrence Demetrius Nelson, 50

Location Details 26204 Sw 123rd Ct, Homestead, FL 33032-7011

Charge/Offense Prov.obscene mat.minor; f.s. 847.0133 (principal).

Jovanny Lopez, 47

Location Details 24801 Sw 130th Ave Apt 202, Homestead, FL 33032-4094

Michael Anthony McKinnon, 45

Location Details 11943 Sw 274th St, Homestead, FL 33032-3365

Wilfredo Irizarry, 85

Location Details 15330 Sw 284th St Apt 43, Homestead, FL 33033-1385



25511 Sw 107th Ct, Homestead, FL 33032-6120

Charge/Offense

Lewd or lascivious conduct victim under 16 years old by offender 18 years or older; f.s. 800.04(6)(b.

Location Details Sw 264 St And Sw 107 Ave, Homeatead, FL 33032

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