

JUDGE: TWINE THOMAS, BARBARA

DATE: 4/15/2024, 11:00:00 AM

CASE NO	DEFENDANT NAME	SAO NAME	DEFENSE
JAIL IND/BOOK#	JAIL LOCATION	HEARING TYPE	
23-CF-011597-A	SWINSON, STEVIE L	SCAIFE , MONTRELL L.	JIMENEZ , EDUARDO; HATFIELD , VICTORIA ELIZABETH
N		MOP	
4401054A3-FRAU2044	(FT) WORKERS COMPENSATION FRAUD	FAILURE TO SECURE	03/04/2022
4891271 MISC0605	(MF) UNLAWFUL ACTS IN CAPACITY OF A CONTRACTOR		03/04/2022
23-CF-011696-A	SWINSON, STEVIE L	SCAIFE , MONTRELL L.	JIMENEZ , EDUARDO; HATFIELD , VICTORIA ELIZABETH
N		MOP	
8120142A1-THEF4002	(FF) GRAND THEFT 100000 OR MORE		06/24/2022
4401054A3-FRAU2044	(FT) WORKERS COMPENSATION FRAUD	FAILURE TO SECURE	06/24/2022
4891271 MISC0605	(MF) UNLAWFUL ACTS IN CAPACITY OF A CONTRACTOR		06/24/2022
4401054A3-FRAU2044	(FT) WORKERS COMPENSATION FRAUD	FAILURE TO SECURE	09/25/2022
4895311A-MISC0610	(MF) PRACTICING ELECTRIC CONTRACTING WITHOUT BEING LICENSED		09/25/2022
23-CF-001143-A	WILSON, OMARION	VILLAMIL , DANIELLE M.	DEFENDER, PUBLIC
Y		MOP	
2023-2673	FRJ - 03/C/M1		
782042-GUNS0061	(FL) MURDER IN THE SECOND DEGREE FIREARM	GBH/DEATH	12/08/2022