Filing # 250906427 E-Filed 06/22/2026 02:22:19 PM

S.A.O. NUMBER: 26AF035399AD

STATE OF FLORIDA

vs.

TAVARES TYRONE HANKINS

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR DUVAL COUNTY, FLORIDA

CLERK NO.: 2026-CF-6011

DIVISION: CR-C

INFORMATION FOR:

1) ORGANIZED SCHEME TO DEFRAUD $50,000 OR MORE

IN THE NAME OF AND BY AUTHORITY OF THE STATE OF FLORIDA, MELISSA W. NELSON, State Attorney for the Fourth Judicial Circuit of the State of Florida, in and for Duval County, charges that:

COUNT 1

TAVARES TYRONE HANKINS, on or between May 18, 2021, and January 31, 2023, in the County of Duval and the State of Florida, did engage in a scheme to defraud constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, to wit: the Florida Medicaid Program, and/or the Agency for Health Care Administration, and/or Modivcare; or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act; and did obtain property of $50,000 or more, to wit: $104,354.78, from one or more of such persons, contrary to Florida Statute 817.034(4)(a)1. (1 DEG FEL) (LEVEL 7) [FDLE 2845]

MELISSA W. NELSON, STATE ATTORNEY
FOURTH JUDICIAL CIRCUIT

By: _____
Special Assistant State Attorney
Fourth Judicial Circuit of Florida, in and for Duval County

STATE OF FLORIDA)
COUNTY OF DUVAL)

Personally appeared before me via ✓ physical presence or __ online notarization (check one), Jacqueline Hutchins, Fla. Bar No. 1010995, Special Assistant State Attorney, for the Fourth Judicial Circuit of the State of Florida, in and for Duval County, who is personally known to me, and who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, and that this prosecution is instituted in good faith, and hereby certifies that testimony under oath has been received from the material witness(es) for the offense.

Sworn to and subscribed before me this 11 day of June, 2026.

By: _____

JANIE TIMONES
Commission # HH 506137
Expires June 3, 2028

ACCEPTED: DUVAL COUNTY, JODY PHILLIPS, CLERK, 06/22/2026 02:33:35 PM

JODY PHILLIPS, Clerk of the Circuit Court, Fourth Judicial Circuit of Florida, In and For Duval County, and Clerk of the County Court, In and For Duval County, Florida.

FILED THIS BY DEPUTY CLERK:

Dkt AD July 1, 2026

Ext. O S/W DOB [redacted]

Race Black Sex Male

MCL NO.(S): [redacted]