



Plantation Police Department

Incident Report

ORI : FL0060600

Incident Number # : 2510000512

Print Date : 04/01/2026 10:59

Incident Information

Reported Date : 10/16/2025 15:26 Reporting Officer: PERSAUD, ARJUN (92127)

Occurred From : 07/01/2025 00:00 Disposition :

Occurred To : 07/23/2025 23:59 Disposition Date :

Location : 1701 NW 112TH AVE PLANTATION, FL 33323

Domestic Violence : ☐ BWC Uploaded: ☒ Victim's Rights Packet Provided: ☐

Offense Information

Offense Code : <903-999> INFORMATION

Severity :

Attempt : COMMITTED

Incident Names

INVOLVEMENT TYPE: REPORTING PARTY

Last Name : SANTANA

First Name : JORGE

Middle Name :

Suffix :

Resident Status :

Work Phone :

Gender : MALE

Ethnicity : HISPANIC OR LATINO

Race : WHITE/ CAUCASIAN

INVOLVEMENT TYPE: INVOLVED OTHER

Name : XXXXXXXX

Address : LAUDERDALE, FL, 33309

Work Phone : ACCOUNTING



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Incident Narrative

Entered On : 10/16/2025 16:19

Officer : PERSAUD, ARJUN (92127)

Narrative :

On 10/16/2025, while working the PPD Front Desk I made contact with Jorge Santana who reported to me that funds for the Plantation Acres Improvement District had never been deposited into the district's account. He advised me of the following:

On 07/01/2025 and 07/23/2025, two cashiers check totaling \$37,634 were sent from the Improvement District to their accounting firm, [REDACTED]. He stated that the funds never entered the bank account from the district.

Santana does not know whether the funds were stolen, lost, or involved in a crime. He just wished for a report to be made in case their own investigation determines that criminal activity had occurred.

Santana was provided with a case card.

Under penalty of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief. I swear and affirm that I have prepared this incident report, and it is correct and true to the best of my knowledge.

Electronically signed by: PERSAUD, ARJUN (92127)

Involved Officers

Officer : PERSAUD, ARJUN (92127)