

CONFIDENTIAL

Received: 2005-11-22 13:25:45 MSG-NBR: 00061 PNR: P90060005  
FC [REDACTED] CNECAREY

---FLORIDA CCH RESPONSE---

ATN/RECAREY  
FC, DL [REDACTED] PUR/C, ATN/RECAREY  
SID NUMBER: [REDACTED] PURPOSE CODE: C PAGE: 1  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE.

FLORIDA CRIMINAL HISTORY  
NAME: [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED: 11/22/2005  
LAVERY, PAUL ANDREW  
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.  
[REDACTED]

---CONTINUED---

SID NUMBER: 2787015 PURPOSE CODE: C PAGE: 2  
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED] SCH/MRK/TAT [REDACTED]  
OCCUPATION [REDACTED] ADDRESS [REDACTED] CITY/STATE [REDACTED]  
PRIVATE INVEST [REDACTED]

ARREST- 1 12/10/1988 OPTS NO.-0000315747  
ARREST AGENCY-BROWARD COUNTY SHERIFF'S OFFICE (FLO060000)  
AGENCY CASE-X888818890 OFFENSE DATE:-  
CHARGE 001-COCAINE-POSSESS- STATUTE/ORDINANCE- LEVEL-FELONY  
CHARGE 002-COMMERCIAL SEX-  
---CONTINUED---

SID NUMBER: [REDACTED] PURPOSE CODE: C PAGE: [REDACTED] CONFIDENTIAL  
PROST SOLICITATION

SDNY\_GM\_02764420

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 1989/03/25

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

FLORIDA - STATE ID# [REDACTED]

*Recarey*

Received: 2005-11-22 13:23:19 MSG-NR#: 00056 MNE: F50060005  
FDG FLO5006A2L1604815024.20

---DHEM---

[REDACTED]  
PAUL ANDREW LAJON

ORGAN DONOR

[REDACTED]

TYPE LIC: CLASS E OPERATOR DOB: [REDACTED]  
CURRENT LICENSE ISSUED: [REDACTED]  
VALID LICENSE - ELIGIBLE FOR 90 DAY PERMIT SOC SEC: 270501041

---FCIC HIT RESPONSE---  
FDG : NO RECORDS FOUND

SDNY\_GM\_02764421

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

FL05006A2

NO NCIC WANT SOC/ [REDACTED]  
NO NCIC WANT NAM/LAVERY, PAUL ANDREW DOB/ [REDACTED]

---FCIC HIT RESPONSE---  
GM : NO RECORDS FOUND

Received: 2005-11-22 13:23:59 MSG-NBR: 00058 MNE: P50060005  
FGI [REDACTED] ANDREW LAVERY

---FLORIDA COH RESPONSE---

GI, NAM/LAVERY, PAUL ANDREW, RAC/W, SEX/M, DOB [REDACTED]  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 11/22 AT 01:23 PM  
ST: [REDACTED]  
REF: [REDACTED]  
OCC/PRIVATE INVEST [REDACTED]

NAM/AKA	DOB	SSN	MNU	SMT
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LAVERY, PAUL ANDREW	[REDACTED]	[REDACTED]		
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SINGLE-STATE-OFFENDER+ IN ILL  
--- END ---

---NCIC---

NO NCIC WANT NAM/LAVERY, PAUL ANDREW DOB/ [REDACTED]

---FCIC HIT RESPONSE---  
FGI : NO RECORDS FOUND

---WARNING---  
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! C20060205J  
---END---

Received: 2005-11-22 13:24:16 MSG-NBR: 00059 MNE: [REDACTED]  
GM [REDACTED] PAUL [REDACTED] ANDREW LAVERY

Y  
---NCIC---  
GM MESSAGE HAS BEEN SENT TO NCIC.  
---WARNING---  
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! C20060205J  
---END---

SDNY\_GM\_02764422

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 1989/03/28

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

FLORIDA - STATE ID [REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

—END—

CURRENT LICENSE ISSUED: 06/26/2008 EXPIRES: 07/02/2009  
VALID LICENSE - ELIGIBLE FOR 30 DAY PERMIT 800 SED#270501041

—NCIC HIT RESPONSE—  
FDQ : NO RECORDS FOUND

SDNY\_GM\_02764423

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**