

Reitee

Gerry Goldsmith Retirement Board for town of
Palm Beach

- 1st person brought JE checks

- just recent contact from someone works

- for Retirement Board - someone tke
to call him

hadnt

heard

from him

in 12/13yrs



Victim Services Division
Epstein Investigation (NY-3027571)
Miami Victim Meeting - October 15, 2019
 2030 SW 145th Avenue, Miramar, FL 33027



Attendees

Staff Support			
VSD		Miami	
PM [REDACTED] (VSD)		ASAC (MM)	ASAC [REDACTED]
PM [REDACTED] (VSD)		VS (MM)	[REDACTED]
VSC [REDACTED] (VSD) & [REDACTED] (CRC)		VS (MM)	[REDACTED]
MAPA [REDACTED] (VSD)		VSC (MM)	[REDACTED]
MAPA [REDACTED] (VSD)		ACSO (MM)	[REDACTED]
MAPA [REDACTED] (VSD)		New York	
VS [REDACTED] (TP)		SSA (NY)	SSA [REDACTED]
VS [REDACTED] (TP)		SA (NY)	SA [REDACTED]
		TFO (NY)	NYPD - [REDACTED]
USAO		VS (NY)	VS [REDACTED]
AUSA	Alex Rossmiller	OPA (NY)	PAS [REDACTED]

Preparation Agenda

Monday 10/14/19

- 10am – VSD-staff meeting at Miami FO to complete last minute tasks

Tuesday 10/15/19

- 7am Team Meeting – what we, as support, need to know about the case and victims
 - o Record lunch orders
- 10am – Victim meeting begins

Meeting Agenda

- o Opening remarks & introductions of speakers – SSA [REDACTED]
- o Prosecution 101 & updates – Southern District of New York TBD
- o Media engagement & safety concerns – [REDACTED]
- o Victim's resources – PM [REDACTED]
- o Open Discussion, Questions & Closing
- o VSD will be on hand to support victims
- [REDACTED] interview following conclusion of meeting
- 2pm Victim interviews if scheduled

Wednesday 10/16/19

- Victim interviews in Miami AOR as needed for:
 - o 10/16 [REDACTED] & [REDACTED] – South Palm Beach interviews
 - o 10/16 [REDACTED] – in-person or phone update



Victim Services Division
Epstein Investigation (NY-3027571)
Miami Victim Meeting - October 15, 2019
2030 SW 145th Avenue, Miramar, FL 33027

Victim Concerns per ASAC [REDACTED]

- Information flow – *knowing information as it becomes available*
- Media – *how to maintain privacy*
- Safety and security – *high profile safety concerns*

Total Attending

- 17 total attending meeting
 - 10 Victims
 - o 4 Support guests
 - o 3 Attorney

Victims & Support: 17

Victim Name	Support Name	Relationship	Interview
[REDACTED]	[REDACTED]	Mother	Scheduled
[REDACTED]	[REDACTED]	Mother	Requested
[REDACTED]	Robert Josefsburg, JD	Attorney	
[REDACTED]	Brittany Henderson, JD	Attorney	
[REDACTED]	[REDACTED]	Boyfriend	Requested
[REDACTED]	[REDACTED]	Boyfriend	
[REDACTED]	[REDACTED]	Attorney	

Robert C. Josefsberg, Esq.

Representing:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED] attending Miami Brief
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Bradley Edwards Esq. & Brittany Henderson, Esq.

Representing:

- [REDACTED]
 - [REDACTED]
- *attending Miami

Anticipated Victim Support: 13

- 10 meeting
- 3 home visits

HOTLINE TRACKER WORKSHEET

LEAD#:

136

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 @ 1457hrs LEFT
V/M

PERSON INTERVIEWED (Include DOB, address and Phone#):



INTERVIEW NOTES:

• Were they a victim -

Yes

• How do they know him -

• When did they meet him -

Summer 1996

• Where did they meet him -

IN AN Apt in the 60's, MANHATTAN

• How old were they when they met him (If pertains to the Victim)-

15 y/o

• Additional Info-

FOLLOW UP REQUIRED:

CALLER STATED THAT SHE
WAS CASTING FOR modeling with JE, JE



CALLER HAD NOT TOLD ANYONE IN REGARDS.

STATUS	ENTITY	FINANCIAL ORG	DATE REQUESTED FROM AUSA	DATE RECEIVED FROM AUSA	SERVICE METHOD	SERVICE DATE	DATE PROD / RESPONSE RECEIVED	PRODUCTION POSTED IN SENTINAL	COMMENT	AUSA COPY	
INFORMATION RECEIVED	[REDACTED]	CHASE	10/8/2019	10/8/2019	FAX	10/8/2019	10/16/2019 - Chase email portal to SA		Ref# 1076748-F1 Cari [REDACTED]		
INFORMATION RECEIVED	[REDACTED]	EXPERIAN	10/1/2019	10/2/2019	FEDEX	10/3/2019	10/10/2019	YES		Provided 10/28/19	
INFORMATION RECEIVED	GHISLAINE MAXWELL	UBS BANK USA	9/24/2019	9/25/2019	FEDEX	9/26/2019	10/25/2019 10/31/2019			Provided 11/18/19	
INFORMATION RECEIVED	GHISLAINE MAXWELL	CHASE	8/16/2019	8/19/2019	FAX	8/19/2019	10/3/2019		Mina - Chase processor, [REDACTED] Ref # 1062192	Provided 11/18/19	
INFORMATION RECEIVED	GHISLAINE MAXWELL	UBS FINANCIAL	8/16/2019	8/19/2019	FEDEX	8/19/2019	10/7/2019		Julie Fine 615-332-6897 (acting attorney subpoena processing) Ted Williams [REDACTED] (attorney - on leave) Eric Ryan [REDACTED] (paralegal)	Language di not include Grantor/Settlor	Provided 10/28/19
INFORMATION RECEIVED	GHISLAINE MAXWELL	EXPERIAN	8/15/2019	8/16/2019	FEDEX	8/19/2019	8/28/2019	YES		Provided 10/28/19	
INFORMATION RECEIVED	JEFFERY EPSTEIN	PAYPAL	8/15/2019	8/19/2019	POST TO WEB SITE	8/19/2019	8/29/2019	YES		Provided 10/28/19	
INFORMATION RECEIVED	[REDACTED]	MONEYGRAM	8/27/2019	9/3/2019	EMAIL	9/3/2019	9/13/2019	YES		Provided 10/28/19	
INFORMATION RECEIVED	[REDACTED]	CHASE	8/27/2019	9/3/2019	FAX	9/3/2019	9/25/2019 10/21/2019	SUBMITTED	Ref# SB1066502-F1 Monica Williams 817-399-6116	Provided 10/28/19	
INFORMATION RECEIVED	[REDACTED]	EXPERIAN	8/27/2019	9/3/2019	FEDEX	9/3/2019	9/11/2019	YES		Provided 10/28/19	
INFORMATION RECEIVED	[REDACTED]	PAYPAL	8/27/2019	9/3/2019	POST TO WEB SITE	9/3/2019	9/5/2019	YES		Provided 10/28/19	
INFORMATION RECEIVED	[REDACTED]	CAPITALONE	10/7/2019	10/7/2019	FEDEX	10/9/2019	10/25/2019	YES	Ref# 2019-030401 Janice Godshall [REDACTED]	Provided 11/18/19	
INFORMATION RECEIVED	[REDACTED]	BOA	10/15/2019	10/15/2019	FEDEX	10/16/2019	10/22/2019	YES		Provided 11/18/19	
INFORMATION RECEIVED	[REDACTED]	WELLS	8/15/2019	8/19/2019	BRANCH SERVICE	8/19/2019	9/19/2019 10/30/19	YES	REF# 22319031 Fax# additional info [REDACTED] phone # [REDACTED]	Provided 11/18/19	
INFORMATION RECEIVED	[REDACTED]	CITI	8/15/2019	8/19/2019	FEDEX	8/19/2019	8-23-19 Ltr No CC found 9-25-19 BK Prod 10-16--19 BK Prod - additional info	YES	Ref# 327098-002 Assigned to Renee Rodriguez [REDACTED]	Provided 10/28/19	
INFORMATION RECEIVED	[REDACTED]	EXPERIAN	8/15/2019	8/16/2019	FEDEX	8/19/2019	8/27/2019	YES		Provided 10/28/19	

STATUS	ENTITY	FINANCIAL ORG	DATE REQUESTED FROM AUSA	DATE RECEIVED FROM AUSA	SERVICE METHOD	SERVICE DATE	DATE PROD / RESPONSE RECEIVED	PRODUCTION POSTED IN SENTINAL	COMMENT	AUSA COPY
INFORMATION RECEIVED	[REDACTED]	WESTERN UNION	8/15/2019	8/19/2019	EMAIL	8/19/2019	8/19/2019	YES		Provided 10/28/19
INFORMATION RECEIVED	[REDACTED]	MONEYGRAM	8/15/2019	8/19/2019	EMAIL	8/19/2019	8/27/2019	YES		Provided 10/28/19
INFORMATION RECEIVED	[REDACTED]	FIFTH THIRD BANK	9/26/2019	9/26/2019	FEDEX	9/27/2019	10/17/2019	YES		Provided 10/28/19 - ZIP Files Password lids53BD
NO RECORDS AVAILABLE	GHISLAINE MAXWELL	PAYPAL	8/27/2019	9/3/2019	POST TO WEB SITE	9/3/2019	10/8/2019	YES	Ashley Betzhold [REDACTED]	Provided 10/28/19
NO RECORDS AVAILABLE	GHISLAINE MAXWELL	VENMO	8/27/2019	9/3/2019	POST TO WEB SITE	9/3/2019	10/8/2019	YES		Provided 10/28/19
NO RECORDS AVAILABLE	GHISLAINE MAXWELL	MONEYGRAM	8/16/2019	8/19/2019	EMAIL	8/19/2019	8/27/2019	YES		Provided 10/28/19
NO RECORDS AVAILABLE	GHISLAINE MAXWELL	WESTERN UNION	8/16/2019	8/19/2019	EMAIL	8/19/2019	8/19/2019	YES		Provided 10/28/19

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B80](#)

Description: (U) Mac Desktop labeled "Kitchen Mac" - grey

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 1

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Digital Information

Type: Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A3 Room C

Others: *None*

Specific: On desk

Others Agency: *None*

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual Other: *None*

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: *None*

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B81](#)

Description: (U) Silver Mac Laptop labeled "JE BIG LAPTOP" "BLACK BAG" in black bag S/N: W89111772QT

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 2

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Serial Number: W89111772QT

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A3 Room C

Specific: On desk

Others: None

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B82](#)

Description: (U) Silver MacBook Pro S/N: C02QM0GUGWDP

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 3

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Serial Number: C02QM0GUGWDP

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A3 Room C

Others: None

Specific: On desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#)

Item: [1B83](#)

Description: (U) Silver iPad Model A1567 S/N: DMPQL25NG5YPY in case

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 4

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop/Tablet Computer

Serial Number: DMPQL25NG5YPY

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A3 Room C

Others: None

Specific: On desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B84](#)

Description: (U) Silver iPad Model A1567 S/N: DMPQL1RMG5Y in case

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 5

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop/Tablet Computer

Serial Number: DMPQL1RMG5Y

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A3 Room C

Others: None

Specific: On desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B86](#)

Description: (U) Notepads with notes - LSJ stationary with handwritten notes

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 7

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building D2 Main Room

Others: None

Specific: Poolhouse - Top of desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B88](#)

Description: (U) Employee contact list

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 9

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building A3 Room J

Others: None

Specific: On wall

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B89](#)

Description: (U) Document with names

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 10

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building A3 Room B

Others: None

Specific: Behind wicker cloth on bookshelf

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B90](#)

Description: (U) letter, photo album of girls, photos of island

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 11

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building A1 Room M

Others: None

Specific: Bottom of bookshelf

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B91](#)

Description: (U) photo album of girl & Epstein

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 12

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building A1 Room M

Others: None

Specific: drawer of bookcase

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [REDACTED]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B92](#)

Description: (U) Island blueprints, island photos, and documents

Location: **Missing**
Barcode #: **Missing**
Collected On: 08/12/2019 07:20 PM EST
Receipt Item #: 13 CATS ID #: None
FBI Seizure #: None CATS Abandonment #: None
Abandonment #: None

Discovery Location

Area: Building A3 Room B Others: None
Specific: Behind wicker cloth in bookshelf Others Agency: None
Seizing Individual: [Redacted] Collected By: [Redacted]
Seizing Individual: None
Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK
Finalized By: **Missing** Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted] Date: 08/12/2019 07:20 PM EST
Seizing Individual: None Reason: Initial Collection
Other:
Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James
Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States
Receipt Given: Yes
Holding Office: NEW YORK
Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B93](#)

Description: (U) Photos, Photo negatives, letter

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 14

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Discovery Location

Area: Building A1 Room M

Others: *None*

Specific: In box in bottom of cabinet of bookshelf

Others Agency: *None*

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual: *None*

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: *None*

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual: *None*

Reason: Initial Collection

Other:

Comments: *None*

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B94](#)

Description: (U) Handwritten notes on LSJ notepad

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 15

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building A3 Room I

Others: None

Specific: Bathroom - top left side of sink in drawer

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B95](#)

Description: (U) Remodeling documents for Island

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 16

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building A3 Room B

Others: None

Specific: In plastic tub by bookshelf

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B96](#)

Description: (U) Toshiba Laptop with charger

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 17

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop/Tablet Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building B1 Room F

Others: None

Specific: Box on floor near desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B97](#)

Description: (U) HP Laptop with charger S/N: CND81368V5

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 18

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop/Tablet Computer

Serial Number: CND81368V5

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building B1 Room F

Others: None

Specific: On desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B98](#)

Description: (U) Silver Desktop Mac with keyboard

Location: **Missing**
Barcode #: **Missing**
Collected On: 08/12/2019 07:20 PM EST
Receipt Item #: 19 CATS ID #: None
FBI Seizure #: None CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: Computer
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: Building A4 Room Q Others: None
Specific: On desk Others Agency: None
Seizing Individual: [REDACTED] Collected By: [REDACTED]
Seizing Individual Other: None
Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK
Finalized By: **Missing** Last Inventory: None

Chain of Custody

Seizing Individual: [REDACTED] Date: 08/12/2019 07:20 PM EST
Seizing Individual Other: None Reason: Initial Collection
Other:
Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James
Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States
Receipt Given: Yes
Holding Office: NEW YORK
Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B99](#)

Description: (U) Red Nikon Camera

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 20

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Digital Camera/Digital Video Camera

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A4 Room Q

Others: None

Specific: On file cabinet next to desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B100](#)

Description: (U) Employee contact list

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 21

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building A4 Room R

Others: None

Specific: left side nightstand

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B101](#)

Description: (U) Photograph

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 22

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area: Building A1 Room M

Others: None

Specific: under bookcase

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [REDACTED]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B102](#)

Description: (U) Silver Macbook Desktop with keyboard

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 23

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A2 Room K

Others: None

Specific: On desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B103](#)

Description: (U) Apple iPod shuffle on watch band

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 24

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Digital Information

Type: Other

Other Device Type: iPod

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A2 Room K

Specific: in nightstand

Seizing Individual: [REDACTED]

Seizing Individual Other: *None*

Others: *None*

Others Agency: *None*

Collected By: [REDACTED]

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: *None*

Chain of Custody

Seizing Individual: [REDACTED]

Seizing Individual Other: *None*

Other:

Date: 08/12/2019 07:20 PM EST

Reason: Initial Collection

Comments: *None*

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B104](#)

Description: (U) Shredded paper

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 25

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Discovery Location

Area: Building A4 Room Q

Others: *None*

Specific: next to desk

Others Agency: *None*

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual Other: *None*

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: *None*

Chain of Custody

Seizing Individual: [REDACTED]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: *None*

Reason: Initial Collection

Other:

Comments: *None*

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B105](#)

Description: (U) LSJ & GSJ Boat Log 2019

Location: **Missing**
Barcode #: **Missing**
Collected On: 08/12/2019 07:20 PM EST
Receipt Item #: 26
FBI Seizure #: *None*
Abandonment #: *None*
CATS ID #: *None*
CATS Abandonment #: *None*

Discovery Location

Area: Building A4 Room Q
Specific: On desk
Seizing Individual: [REDACTED]
Seizing Individual Other: *None*
Others: *None*
Others Agency: *None*
Collected By: [REDACTED]

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK
Finalized By: **Missing**
Last Inventory: *None*

Chain of Custody

Seizing Individual: [REDACTED]
Seizing Individual Other: *None*
Date: 08/12/2019 07:20 PM EST
Reason: Initial Collection
Comments: *None*

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James
Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States
Receipt Given: Yes
Holding Office: NEW YORK
Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Evidence Details

Case: [31E-NY-3027571](#) Item: [1B106](#)

Description: (U) Dell Inspiron tower with power cord Reg Model: D19MQCHFA335

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 27

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building C2 Beach

Others: None

House

Specific: On desk

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B107](#)

Description: (U) Silver Mac desktop Model #: A1311 S/N: W804736DDAS

Location: **Missing**
Barcode #: **Missing**
Collected On: 08/12/2019 07:20 PM EST
Receipt Item #: 28 CATS ID #: None
FBI Seizure #: None CATS Abandonment #: None
Abandonment #: None

Digital Information

Type: Computer
Serial Number: W804736DDAS
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: Building C2 Beach House Others: None
Specific: On desk Others Agency: None
Seizing Individual: [Redacted] Collected By: [Redacted]
Seizing Individual Other: None
Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK
Finalized By: **Missing** Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted] Date: 08/12/2019 07:20 PM EST
Seizing Individual Other: None Reason: Initial Collection
Other:
Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James
Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States
Receipt Given: Yes
Holding Office: NEW YORK
Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B108](#)

Description: (U) Olympus Digital Voice Recorder

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 29

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Other

Other Device Type: Digital voice recorder

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Building A1 Room M

Others: None

Specific: bottom shelf of
bookcase

Others Agency: None

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: None

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: None

Reason: Initial Collection

Other:

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B109](#)

Description: (U) Unifi Cloud key M/N: UN-CK FCCID: SWX-UCCK IC 6545A-UCCK Mac ID: 1843KB4FBE4D30C69-dcRgm9

Location: **Missing**

Barcode #: **Missing**

Collected On: 08/12/2019 07:20 PM EST

Receipt Item #: 30

CATS ID #: *None*

FBI Seizure #: *None*

CATS Abandonment #: *None*

Abandonment #: *None*

Digital Information

Type: Other

Other Device Type: Unifi cloud key

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Building B4 Room E

Others: *None*

Specific: in server rack

Others Agency: *None*

Seizing Individual: [Redacted]

Collected By: [Redacted]

Seizing Individual Other: *None*

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: **Missing**

Last Inventory: *None*

Chain of Custody

Seizing Individual: [Redacted]

Date: 08/12/2019 07:20 PM EST

Seizing Individual Other: *None*

Reason: Initial Collection

Other:

Comments: *None*

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James

Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)



Evidence Details

Case: [31E-NY-3027571](#) Item: [1B110](#)

Description: (U) Paper with passwords on both sides

Location: **Missing**
Barcode #: **Missing**
Collected On: 08/12/2019 07:20 PM EST
Receipt Item #: 31
FBI Seizure #: None
Abandonment #: None
CATS ID #: None
CATS Abandonment #: None

Discovery Location

Area: Building B4 Room E
Specific: in drawer of black husky tool chest
Others: None
Others Agency: None
Seizing Individual: [REDACTED]
Seizing Individual Other: None
Collected By: [REDACTED]

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK
Finalized By: **Missing**
Last Inventory: None

Chain of Custody

Seizing Individual: [REDACTED]
Seizing Individual Other: None
Date: 08/12/2019 07:20 PM EST
Reason: Initial Collection
Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed on Little St James
Collected From: (U) Jeffrey Epstein attorney Chris Kroblin
Little St James
Virgin Islands,
United States
Receipt Given: Yes
Holding Office: NEW YORK
Evidence Log: [31E-NY-3027571](#)
[Serial 251](#)

Received: 2019-10-15 09:20:02
ATTN: [REDACTED]

MSG-NBR: 00048 MNE: F13330002



--NLETS--
DR.CODMV0000
06:20 10/15/2019 00000
06:20 10/15/2019 23226 FLFBIMM01
*0505105161
TXT

QUERY DATA MEYER, JAMES DANIEL [REDACTED]

*** DRIVER DETAILS ***
NAME: JAMES DANIEL MEYER
DATE OF BIRTH: [REDACTED]
EYE COLOR: BLU
HAIR COLOR: BRO
HEIGHT: 600NCIC
GENDER: Male
SSN: [REDACTED]
WEIGHT: 170LB

*** DRIVER LICENSE DETAILS ***
DRIVER AUTHORIZATION ID: 972240272
JURISDICTION AUTHORITY CODE: CO
EXPIRATION DATE: 2021-11-28
ISSUE DATE: 2016-03-10
DRIVER LICENSE COMMERCIAL STATUS: REVOKED - 3 ALCOHOL CONVICTIONS
DRIVER LICENSE NON-COMMERCIAL STATUS: REVOKED - 3 ALCOHOL CONVICTIONS

*** DRIVER ALIASES ***
DATE OF BIRTH: [REDACTED]
JAMES D MEYER
PRIMARY CONTACT ADDRESS: [REDACTED] [REDACTED] [REDACTED]
*** ADDITIONAL INFORMATION ***
.STATE ELEMENT: CO_LICENSE_CATEGORY Adult State ID

--END--

NCIC
FCIC
INS
FCW
Warrant
BSO
MDPD

NCIC Opr: [REDACTED] 10/15

colorado
DAVID DL ✓



Received: 2019-10-15 09:19:23
ATTN: [REDACTED]

MSG-NBR: 00046 MNE: F13330002

--NCIC--

7L01FLA0505104823

FLFBIMM01

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/MEYER, JAMES DOB/[REDACTED] SEX/M RAC/U PUR/C

NAME	FBI NO.	INQUIRY DATE
MEYER, JAMES DANIEL	780911FB9	2019/10/15

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	507	140	BLU	BLN	Y

BIRTH PLACE
COLORADO

FINGERPRINT CLASS	PATTERN CLASS
PI PI 15 PO 12	
PI PO 19 21 17	

ALIAS NAMES

MEYER, J D
MEYER, JAMES D
MEYERS, JAMES DANIEL

MEYER, JAMES
MEYER, JD

SCARS-MARKS-
TATTOOS

MISS L FGR
MISS R FGR
SC R LEG
SC R SHLD
TAT R ARM
TAT L HND
TAT R HND
TAT HAND

SOCIAL SECURITY [REDACTED] MISC NUMBERS
OA-00T017

IDENTIFICATION DATA UPDATED 2017/04/11

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
COLORADO - STATE ID/CO1004199

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

END
--END--

EFTA01699384

Received: 2019-10-15 09:23:06
ATTN: [REDACTED]

MSG-NBR: 00052 MNE: F13330002

FQI FLFBIMM01JAMES
UM19791128

DANIEL MEYER
523577550
5 C

--FLORIDA CCH RESPONSE--

Request/FQI.NAM/MEYER, JAMES
DANIEL.RAC/U.SEX/M.DOB [REDACTED].SOC/[REDACTED].LMT/5.PUR/C

HIT NUMBER 1 ** Florida Criminal History ** AS OF 10/15/2019 AT 09:23

SID/05329297 HAI/BLK EYE/HAZ RAC/W DLT/08/15/2013
HGT/603 WGT/190 SEX/M
POB/Ohio
LRA/765 RUE SECUR CRT E CIT/CINCINATTI, OH
DNA/ EPI/Y

NAM/AKA	DOB	SSN	SMT	MNU
MEYER, DANIEL	[REDACTED]	[REDACTED]	TAT R SHLD	

Unknown as to National Record Status.

HIT NUMBER 2 ** Florida Criminal History ** AS OF 10/15/2019 AT 09:23

** Expunged pursuant to Florida Statute(s) 943.0515 **

SID/04565234 HAI/BRO EYE/BLU RAC/W DLT/06/12/2017
REF/8093 0748 HGT/507 WGT/160 SEX/M
POB/Florida
LRA/3540 SALFISH AV CIT/FRUTLAND PK, FL
DNA/ EPI/Y

NAM/AKA	DOB	SSN	SMT	MNU
STRONEY, JAMES DANIEL JIMMY, DANIEL STRONEY, JAMES D	[REDACTED]	[REDACTED]		

Unknown as to National Record Status.
NO CRIMINAL HISTORY RECORD SOC/523577550

End of record

--NCIC--
1L01FLS0505106856
FLFBIMM01

NO NCIC WANT SOC/523577550
NO NCIC WANT NAM/MEYER, JAMES DANIEL DOB/19791128 RAC/U SEX/M
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
#NAME HIT (88)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON - CAUTION

CAUTION: VIOLENT TENDENCIES

2 - LIMITED EXTRADITION SEE MIS FIELD

OFFENSE CODE: PROB VIOLATION - SEE MIS
NAME: MARIO O BLANDING
AKA: MARIO ORMISE BLANDING
AKA: MARIO JONES
AKA: JUAN GAMBLE
AKA: MARIO OMISSIE BLANDING
DOB: [REDACTED]
RACE: BLACK
SEX: MALE
HEIGHT: 511
WEIGHT: 250
HAIR COLOR: BLACK
EYE COLOR: BROWN
FNGRPRT CLAS: AA08091516AA09101715
BIRTH PLACE: FL
ADDR TYPE: 02 - EMPLOYER
ADDRESS:
CITY STATE: FL
OCCUPATION: DRIVER
SOC SEC NO: [REDACTED]
OPER LIC NO: B453554794300
OPER LIC ST: FL
OPER LIC YR: 2017
ORIG OFFENSE: MARIJUANA - SELL
WARRANT NO: 16CF014936
CASE NO: 22211308
ENTERING MNE: S29000026
ENTERING AGY: FL0290025 -
HILLSBOROUGH CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: FOR CONFIRMATION CONTACT FL0290000 - VOP DEL OF CANNABIS; DC T11
273; FEL EXTRAD EAST OF MS RIVER; SC FHD; SC L HND 3"; SC R LEG
6"

WARRANT DATE: 08/01/2017
ENTRY DATE: 08/03/2017
VALIDATED: 10/01/2019
PCN: T116825401
NIC: W721584358
FBI: 438010DB0
STATE ID: FL04371778
LOCAL ID: 526614

ADDR DATE: 08/03/2017
ZIP:

#NAME HIT (86)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

D - NO EXTRADITION - INSTATE PICK-UP ONLY SEE MIS FIELD

OFFENSE CODE: FAILURE TO APPEAR - SEE MIS
NAME: JAMIE MOORE
DOB: [REDACTED]
RACE: WHITE

WARRANT DATE: 09/13/2010
ENTRY DATE: 09/15/2010
VALIDATED: 10/08/2019
PCN: T111496198

SEX: MALE
HEIGHT: 601
WEIGHT: 205
HAIR COLOR: BROWN
EYE COLOR: HAZEL
SCAR MARK TA: SCAR, HEAD, NONSPECIFIC (USE MIS FIELD TO FURTHER DESCRIBE LOCATION)
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN) ADDR DATE: 09/13/2010
ADDRESS: [REDACTED]
CITY STATE: SHAUNEE, KS ZIP: 66216
SUPPLEMENTAL ADDRESS(ES):
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN) ADDR DATE: 03/31/2010
ADDRESS: [REDACTED]
CITY STATE: EDWARDSVILLE, KS ZIP: 66113
ORIG OFFENSE: ASSAULT
WARRANT NO: 1007957001
CASE NO: 1007957001
ENTERING MNE: S52000045
ENTERING AGY: FL0520001 - PINELLAS CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: 1CT BATTERY FAILURE TO APPEAR FOR PRE TRIAL HEARING PICK UP FL ONLY

#NAME HIT (86)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

D - NO EXTRADITION - INSTATE PICK-UP ONLY SEE MIS FIELD

OFFENSE CODE: DANGEROUS DRUGS
NAME: JAMES DANIEL MCCORMACK
NICKNAME: JIM
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
HEIGHT: 600
WEIGHT: 135
HAIR COLOR: BROWN
EYE COLOR: BROWN
SCAR MARK TA: TATTOO, ARM, RIGHT
BIRTH PLACE: GE
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN) ADDR DATE: 12/13/2012
ADDRESS: [REDACTED]
CITY STATE: OCALA, FL ZIP: 34471
OPER LIC NO: M255444792010
OPER LIC ST: FL
OPER LIC YR: 2012
WARRANT NO: 422012MM007292A
CASE NO: 422012MM007292A
ENTERING MNE: S42000003
ENTERING AGY: FL0420002 - MARION CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: BENCH WARRANT FTA CHANGE OF PLEA FOR CTI POSSESSION OF DRUG PAR APHERNALIA BOND \$2000 PLS CONFIRM THRU FL0420002 FL PICK UP ONLY

WARRANT DATE: 12/11/2012
ENTRY DATE: 12/13/2012
VALIDATED: 01/31/2019
PCN: T113316220
NIC: W336377356

#NAME HIT (85)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

1 - FULL EXTRADITION

OFFENSE CODE: SEX OFFENDER REGISTRATION VIOLATION WARRANT DATE: 06/23/2019
NAME: JAMES DANIEL BARKLEY ENTRY DATE: 06/23/2019
DOB: [REDACTED] VALIDATED: 07/16/2019
RACE: BLACK PCN: T118194438
SEX: MALE NIC: W167120828
HEIGHT: 506
WEIGHT: 170
HAIR COLOR: BLACK
EYE COLOR: BROWN
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN) ADDR DATE: 06/23/2019
ADDRESS: [REDACTED] ZIP: 32209
CITY STATE: JACKSONVILLE FL
WARRANT NO: 2019 AF 89749
CASE NO: C1577222
ENTERING MNE: S16000775
ENTERING AGY: FL0160004 - JACKSONVILLE SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: EXT CODE NATIONWIDE PICKUP ONLY SAO 19AF035764 FOR HIT CONF ORI
FL0160004 MNE# S16000005 PH 9046302212 CHARGE FAILURE TO REPORT
TO SHERIFFS OFFICE WITHIN 48 HOURS AFTER VACATING RESIDENCE (ABS
CONDS) BOND 75,003

#NAME HIT (83)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

4 - NO EXTRADITION - INSTATE PICK-UP ONLY SEE MIS FIELD

OFFENSE CODE: COCAINE - POSSESS WARRANT DATE: 01/24/2014
NAME: JUAN DANIEL RIVERA ENTRY DATE: 01/24/2014
DOB: [REDACTED] VALIDATED: 02/20/2019
RACE: WHITE PCN: T114169459
SEX: MALE NIC: W920152023
HEIGHT: 507 LOCAL ID: 904284
WEIGHT: 155
HAIR COLOR: BLACK
EYE COLOR: BROWN
BIRTH PLACE: MX
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN) ADDR DATE: 01/24/2014
ADDRESS: [REDACTED] ZIP: 33177
CITY STATE: MIAMI, FL
CASE NO: F13030125
ENTERING MNE: S13000219

ENTERING AGY: FL01300N8 -
MIAMI DADE CO SO/PD
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: AC REF COCAINE/POSSESSION, WARRANTS BUREAU PH 305-471-1700, FOR
HIT CONFIRMATION CONTACT ORI/FL0130007, Q309193

#NAME HIT (81)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

D - NO EXTRADITION - INSTATE PICK-UP ONLY SEE MIS FIELD

OFFENSE CODE: TRAFFIC OFFENSE
NAME: MARIO JAIMES CRUZ
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
ETHNICITY: NOT HISPANIC OR NOT LATINO
HEIGHT: 508
WEIGHT: 50
HAIR COLOR: UNKNOWN OR COMPLETELY BALD
EYE COLOR: UNKNOWN
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN)
ADDRESS: [REDACTED]
CITY STATE: WINTER HAVEN, FL
WARRANT NO: TT04001024XX
CASE NO: 2004011164
ENTERING MNE: S53000060
ENTERING AGY: FL05300D3 -
POLK CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: FTA WWR KDWSR **FLA ONLY** AFTER HRS CONF SEND TO FL0530000

WARRANT DATE: 06/16/2004
ENTRY DATE: 04/26/2009
VALIDATED: 05/10/2019
PCN: T110259755
NIC: W316392130
ADDR DATE: 06/16/2004
ZIP: 33880

#NAME HIT (81)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

D - NO EXTRADITION - INSTATE PICK-UP ONLY SEE MIS FIELD

OFFENSE CODE: PROB VIOLATION - SEE MIS
NAME: JOHN W MYERS, JR
AKA: JOHN WAYNE MYERS, JR
AKA: JOHN WAYNE MYERS
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
HEIGHT: 510
WEIGHT: 200
HAIR COLOR: BROWN
EYE COLOR: BLUE
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN)

WARRANT DATE: 10/29/2010
ENTRY DATE: 10/29/2010
VALIDATED: 11/13/2018
PCN: T111609525
NIC: W271525636
ADDR DATE: 10/29/2010

ADDRESS: [REDACTED] [REDACTED] [REDACTED]
CITY STATE: LEESBURG, FL ZIP: 34748
SOC SEC NO: [REDACTED]
OPER LIC NO: M620479790410
OPER LIC ST: FL
OPER LIC YR: 2019
ORIG OFFENSE: INTIMIDATION (INCLUDES STALKING)
CASE NO: 10MM007442
ENTERING MNE: S35000002
ENTERING AGY: FL0350001 -
LAKE CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: VOP CT 1 STALKING BOND NONE FLORIDA PICKUP ONLY

#NAME HIT (81)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

D - NO EXTRADITION - INSTATE PICK-UP ONLY SEE MIS FIELD

OFFENSE CODE: TRAFFIC OFFENSE WARRANT DATE: 09/13/2019
NAME: DANIEL JEAN LOUIS ENTRY DATE: 09/13/2019
DOB: [REDACTED] PCN: T118355353
RACE: BLACK NIC: W357815271
SEX: MALE
HEIGHT: 510
WEIGHT: 050
HAIR COLOR: UNKNOWN OR COMPLETELY BALD
EYE COLOR: UNKNOWN
CASE NO: ABNMBE
ENTERING MNE: S13000167
ENTERING AGY: FL01300H8 -
MIAMI DADE CO SO/PD
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: **MIAMI DADE COUNTY PICK UP ONLY**BW REF NO VALID DRIVERS LIC,BO
ND AMOUNT \$1,500,AUTOMATED SYSTEMS UNIT PH305-471-2146, FOR HIT C
ONFIRMATION CONTACT ORI/FL0130000,Q309556 **WGT UNK**

#NAME HIT (80)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

D - NO EXTRADITION - INSTATE PICK-UP ONLY SEE MIS FIELD

OFFENSE CODE: MARIJUANA - POSSESS WARRANT DATE: 03/07/2014
NAME: JOHN DANIEL WILLIAMS ENTRY DATE: 03/12/2014
DOB: [REDACTED] VALIDATED: 04/15/2019
RACE: WHITE PCN: T114268251
SEX: MALE NIC: W990490813
HEIGHT: 511
WEIGHT: 190

HAIR COLOR: BLACK
EYE COLOR: BROWN
SOC SEC NO: ██████████
OPER LIC NO: M999045473
OPER LIC ST: OK
OPER LIC YR: 2014
WARRANT NO: 14CM001188
CASE NO: 22130185
ENTERING MNE: S29000197
ENTERING AGY: FL02900K5 -
HILLSBOROUGH CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: FOR CONFIRMATION CONTACT FL0290000 - FTA POSS OF CANNABIS LESS THAN 20 GRAMS; MISD PU FLORIDA ONLY

#NAME HIT (80)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

D - NO EXTRADITION - INSTATE PICK-UP ONLY SEE MIS FIELD

OFFENSE CODE: PROB VIOLATION - SEE MIS
NAME: JAMES DONNELLAN
DOB: ██████████
RACE: WHITE
SEX: MALE
HEIGHT: 510
WEIGHT: 200
HAIR COLOR: BLOND OR STRAWBERRY
EYE COLOR: BLUE
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN)
ADDRESS: ██████████
CITY STATE: VENICE, FL
SOC SEC NO: ██████████
OPER LIC NO: 343731001
OPER LIC ST: NY
OPER LIC YR: 2021
ORIG OFFENSE: MARIJUANA - POSSESS
WARRANT NO: 2016 MM 007285
CASE NO: 7285
ENTERING MNE: S58000667
ENTERING AGY: FL0580000 -
SARASOTA CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: NOEX INSTATE PICK UP ONLY VOP MARIJUANA POSSESS NOT MORE THAN 20 GRAMS / CONFIRM W/FL0580000

WARRANT DATE: 01/17/2018
ENTRY DATE: 01/18/2018
VALIDATED: 02/04/2019
PCN: T117152468
NIC: W942923489
LOCAL ID: 1996323472

ADDR DATE: 01/17/2018
ZIP: 34285

#NAME HIT (88)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - R61364

TO OBTAIN A COPY OF THE DEPARTMENT OF CORRECTIONS OFFENDER IMAGE
GO TO DC'S INTERNET WEB APPLICATION
HTTP://WWW.DC.STATE.FL.US
OR CALL THE DEPARTMENT OF CORRECTIONS AT (850)488-9167

NAME: JAMES DOWNALL
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
HEIGHT: 507
WEIGHT: 170
HAIR COLOR: BLACK
EYE COLOR: GREEN
SKIN TONE: LIGHT
FNRPRT CLAS: PMXICORMPODIP014PI15
SOC SEC NO: [REDACTED]
RELEASE DATE: 02/16/2014
CASE NO: R61364
ENTERING MNE: C37500009
ENTERING AGY: FL037255C -
FDC - TALLAHASSEE HEADQUARTERS
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - COCAINE - POSSESSION

ENTRY DATE: 02/16/2014
PCN: C114217366
NIC: NONE
FBI: 217839DB3
DEPT CORRECTION: R61364

#NAME HIT (86)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - T02166
TO OBTAIN A COPY OF THE DEPARTMENT OF CORRECTIONS OFFENDER IMAGE
GO TO DC'S INTERNET WEB APPLICATION
HTTP://WWW.DC.STATE.FL.US
OR CALL THE DEPARTMENT OF CORRECTIONS AT (850)488-9167

NAME: DANNY JONES
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
HEIGHT: 600
WEIGHT: 180
HAIR COLOR: BLOND OR STRAWBERRY
EYE COLOR: BLUE
SKIN TONE: LIGHT
FNRPRT CLAS: 13111302211107081712
SOC SEC NO: [REDACTED]
RELEASE DATE: 10/03/2000
CASE NO: T02166
ENTERING MNE: C37500009
ENTERING AGY: FL037255C -
FDC - TALLAHASSEE HEADQUARTERS
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - GRAND THEFT MOTOR VEHICLE

ENTRY DATE: 04/28/2001
PCN: C102040669
NIC: NONE
DEPT CORRECTION: T02166

#NAME HIT (86)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - Y17073
TO OBTAIN A COPY OF THE DEPARTMENT OF CORRECTIONS OFFENDER IMAGE
GO TO DC'S INTERNET WEB APPLICATION
HTTP://WWW.DC.STATE.FL.US
OR CALL THE DEPARTMENT OF CORRECTIONS AT (850)488-9167

NAME: DANIEL JONES
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
HEIGHT: 506
WEIGHT: 153
HAIR COLOR: BLOND OR STRAWBERRY
EYE COLOR: BLUE
SKIN TONE: LIGHT
SOC SEC NO: [REDACTED]
RELEASE DATE: 12/30/2005
CASE NO: Y17073
ENTERING MNE: C37500009
ENTERING AGY: FL037255C -
FDC - TALLAHASSEE HEADQUARTERS
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - RESISTING OFFICER W/VIOLEN

ENTRY DATE: 12/30/2005
PCN: C106906371
NIC: NONE
FBI: 256216RB7
DEPT CORRECTION: Y17073

#NAME HIT (86)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - X35824
TO OBTAIN A COPY OF THE DEPARTMENT OF CORRECTIONS OFFENDER IMAGE
GO TO DC'S INTERNET WEB APPLICATION
HTTP://WWW.DC.STATE.FL.US
OR CALL THE DEPARTMENT OF CORRECTIONS AT (850)488-9167

NAME: MARIO DANIEL
DOB: [REDACTED]
RACE: BLACK
SEX: MALE
HEIGHT: 511
WEIGHT: 137
HAIR COLOR: BLACK
EYE COLOR: BROWN
SKIN TONE: DARK
FNGRPRT CLAS: PO60101208DI11121311
SOC SEC NO: [REDACTED]
RELEASE DATE: 06/21/2013
CASE NO: X35824
ENTERING MNE: C37500009
ENTERING AGY: FL037255C -
FDC - TALLAHASSEE HEADQUARTERS
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - COCAINE - POSSESSION

ENTRY DATE: 02/19/2010
PCN: C110993534
NIC: NONE
FBI: 111176XA8
DEPT CORRECTION: X35824

#NAME HIT (86)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - J07652
TO OBTAIN A COPY OF THE DEPARTMENT OF CORRECTIONS OFFENDER IMAGE
GO TO DC'S INTERNET WEB APPLICATION
HTTP://WWW.DC.STATE.FL.US
OR CALL THE DEPARTMENT OF CORRECTIONS AT (850)488-9167

NAME: DAN JONES
DOB: [REDACTED]
RACE: BLACK
SEX: MALE
HEIGHT: 507
WEIGHT: 130
HAIR COLOR: BLACK
EYE COLOR: BROWN
SKIN TONE: DARK
FNGRPRT CLAS: TT0609PM18AA0712PI17
SOC SEC NO: [REDACTED]
RELEASE DATE: 06/20/2013
CASE NO: J07652
ENTERING MNE: C37500009
ENTERING AGY: FL037255C -
FDC - TALLAHASSEE HEADQUARTERS
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - COCAINE-SALE/MANUF/DELIV

ENTRY DATE: 10/24/2010
PCN: C111594671
NIC: NONE
FBI: 663445HB4
DEPT CORRECTION: J07652

#NAME HIT (85)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

SEXUAL OFFENDER

SEXUAL OFFENDER / NOT WANTED

THIS RECORD IS STATUS INFORMATION ONLY - DO NOT ARREST BASED ON THIS
INFORMATION. SUBJECT IS A REGISTERED SEXUAL OFFENDER. FOR COMPLETE
INFORMATION CALL FDLE AT 1-888-FLPREDATOR

NAME: JAMES DANIEL BARKLEY
AKA: JAMES D BARKLEY
AKA: JAMES BARKELEY
DOB: [REDACTED]
RACE: BLACK
SEX: MALE
HEIGHT: 506
WEIGHT: 170
HAIR COLOR: BLACK
EYE COLOR: BROWN
SOC SEC NO: [REDACTED]
OPER LIC NO: B624444791320
OPER LIC ST: FL
OPER LIC YR: 2027
CONV RES REG: SEX ASSAULT

REGISTRATION DATE: 01/08/2004
EXPIRATION DATE: NONEXP
ENTRY DATE: 09/15/2003
VALIDATED: 07/03/2019
PCN: T104552575
NIC: X860558382
FBI: 11249LB5
STATE ID: FL04890907
DEPT CORRECTION: J09692

CONV DATE: 12/11/1998
CASE NO: 21367
ENTERING MNE: D37010225
ENTERING AGY: FL0370126 -
FDLE - TALLAHASSEE REGIONAL OPERATION
S CENTER

NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE

MISC: THE CURRENT STATUS FOR THIS SUBJECT IS ABSCONDED FROM REGISTRATI
ON THE CURRENT ADDRESS HAS NOT BEEN VERIFIED OR IT HAS BEEN DETE
RMINED THAT THE OFFENDER OR PREDATOR IS NO LONGER RESIDING AT TH
E LAST REPORTED ADDRESS: THIS IS A POSSIBLE REGISTRATION VIOLATI
ON: PLEASE CONFIRM CURRENT RESIDENCE ADDRESS AND CONTACT THE FDL
E REGISTRATION AND COMPLIANCE UNIT AT 888 357-7332; CRR IS LEWD
ASLT/SEX BAT VCTMU/16 F_S_ 800_04(3) - DUVAL, FL

--IMAGE--

FIN: 0100163475
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 7681 BYTES

IMAGE DATE: 01/22/2004
IMAGE ENTRY DATE: 01/23/2004

--IMAGE--

FIN: 0100344575
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 7681 BYTES

IMAGE DATE: 01/22/2004
IMAGE ENTRY DATE: 05/21/2004

--IMAGE--

FIN: 0100531355
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 8687 BYTES

IMAGE DATE: 02/03/2005
IMAGE ENTRY DATE: 02/04/2005

--IMAGE--

FIN: 0100787102
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 10602 BYTES

IMAGE DATE: 07/10/2006
IMAGE ENTRY DATE: 07/10/2006

--IMAGE--

FIN: 0100809230
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 7473 BYTES

IMAGE DATE: 08/25/2006
IMAGE ENTRY DATE: 08/25/2006

--IMAGE--

FIN: 0100922391
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 7836 BYTES

IMAGE DATE: 04/02/2007
IMAGE ENTRY DATE: 04/02/2007

--IMAGE--

FIN: 0100923821
IMN:
IMAGE TYPE: MUG SHOT

IMAGE DATE: 04/04/2007
IMAGE ENTRY DATE: 04/04/2007

IMAGE SIZE: 6579 BYTES

--IMAGE--

FIN: 0103292200
IMN: I864339698
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 10221 BYTES

IMAGE DATE: 04/27/2018
IMAGE ENTRY DATE: 04/28/2018

#NAME HIT (85)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - 168637
TO OBTAIN A COPY OF THE DEPARTMENT OF CORRECTIONS OFFENDER IMAGE
GO TO DC'S INTERNET WEB APPLICATION
HTTP://WWW.DC.STATE.FL.US
OR CALL THE DEPARTMENT OF CORRECTIONS AT (850)488-9167

NAME: MARIO JAIMES
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
HEIGHT: 505
WEIGHT: 165
HAIR COLOR: BLACK
EYE COLOR: BROWN
SKIN TONE: MEDIUM
RELEASE DATE: 03/31/2006
CASE NO: 168637
ENTERING MNE: C37500009
ENTERING AGY: FL037255C -
FDC - TALLAHASSEE HEADQUARTERS
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - AGGRAV BATTERY, VICTIM PREGNANT

ENTRY DATE: 03/31/2006
PCN: C107150057
NIC: NONE
FBI: 086974XB7
DEPT CORRECTION: 168637

#NAME HIT (85)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

DOMESTIC VIOLENCE OR OTHER COURT ORDERED INJUNCTION FOR PROTECTION/NOT WANTED
THIS RECORD IS STATUS INFORMATION ONLY - DO NOT ARREST BASED ON THIS INFORMATION
CONTACT THE ENTERING AGENCY DIRECT FOR COMPLETE DETAILS OF THE INJUNCTION.

PROTECTION ORDER SUBJECT

NAME: JOHN MURRAH
AKA: JOHN EDWARD MURRAH
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
HEIGHT: 506
WEIGHT: 135
HAIR COLOR: BROWN
EYE COLOR: BLUE
SCAR MARK TA: TATTOO, ARM, LEFT

ISSUE DATE: 08/16/2007
EXPIRATION DATE: NONEXP
ENTRY DATE: 08/17/2007
SERVICE INFORMATION: SERVED
SERVICE DATE: 08/18/2007
VALIDATED: 09/26/2019
PCN: T108526100
NIC: H050399526

LAST RES ADD: [REDACTED]
CITY STATE: TALLAHASSEE, FL ZIP: 32310
SOC SEC NO: [REDACTED]
OPER LIC NO: M600465792820
OPER LIC ST: FL
OPER LIC YR: 2021
P ORDER NO: 382007DR000751
CASE NO: 382007DR000751
ENTERING MNE: S38000005
ENTERING AGY: FL0380003 -
LEVY CO SO

NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: IS 081807//FINAL INJUNCTION W/MINOR CHILDREN//PETIT ESTHER BARBER AND ESTHER BARBER OBO MERANDA BARBER AND JOHN BARBER//RESP SHALL HAVE NO CONTACT W/PARTIES MINOR CHILDREN TILL FURTHER ORDER OF THE COURT//RESP MAY NOT KNOWINGLY COME WITHIN 100 FT OF PETIT AUTOMOBILE AT ANY TIME

PROTECTED PERSON DATA

NAME: ESTHER BARBER
DOB: [REDACTED]
RACE: WHITE
SEX: FEMALE
ADDRESS: [REDACTED]
CITY STATE: CHIEFLAND, FL ZIP: 32644
SOC SEC NO: 265535709
INJUNC TYPE: 01 - DOMESTIC VIOLENCE
RELATION: 08 - PERSON SIMILARLY SITUATED TO SPOUSE (CAN BE SAME SEX)
CONDITIONS: 01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING, FOLLOWING, INTERFERING WITH, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD OF THE PROTECTED PERSON

NAME: MERANDA BARBER
DOB: [REDACTED]

NAME: JOHN BARBER
DOB: [REDACTED]

CONDITIONS: 02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S FAMILY OR HOUSEHOLD
CONDITIONS: 07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD
CONDITIONS: 03 - THE PROTECTED PERSON IS GRANTED EXCLUSIVE POSSESSION OF THE RESIDENCE OR HOUSEHOLD
CONDITIONS: 04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD MEMBER
CONDITIONS: 05 - THE SUBJECT IS RESTRAINED FROM COMMUNICATING WITH THE PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE CONTACT, OR ANYONE WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE VICTIM
CONDITIONS: 08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS OF THE ORDER
CONDITIONS: 09 - THE PROTECTED PERSON IS AWARDED TEMPORARY EXCLUSIVE CUSTODY OF THE CHILD(REN) NAMED

#NAME HIT (83)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

SEXUAL OFFENDER

SEXUAL OFFENDER / NOT WANTED

THIS RECORD IS STATUS INFORMATION ONLY - DO NOT ARREST BASED ON THIS INFORMATION. SUBJECT IS A REGISTERED SEXUAL OFFENDER. FOR COMPLETE INFORMATION CALL FDLE AT 1-888-FLPREDATOR

NAME: ASHER D JONES
AKA: ASHER JONES
AKA: ASHER DANIEL JONES
DOB: [REDACTED]
RACE: BLACK
SEX: MALE
HEIGHT: 509
WEIGHT: 192
HAIR COLOR: BLACK
EYE COLOR: BROWN
SOC SEC NO: [REDACTED]
CONV RES REG: SEX ASSAULT
CONV DATE: 10/07/2005
CASE NO: 64573
ENTERING MNE: D37010225
ENTERING AGY: FL0370126 -
FDLE - TALLAHASSEE REGIONAL OPERATION
S CENTER
NOTIFY AGY: NO NOTIFY PUBLICLY AVAILABLE
MISC: THE CURRENT STATUS FOR THIS SUBJECT IS STATE INCARCERATION: FOR MORE INFORMATION, PLEASE CONTACT THE FDLE ENFORCEMENT AND INVESTIGATIVE SUPPORT UNIT AT 888 357-7332; CRR IS SEX BAT/INJ NOT LIKELY F_S_ 794_011(5) - MARTIN, FL

REGISTRATION DATE: 05/08/2007
EXPIRATION DATE: NONEXP
ENTRY DATE: 05/08/2007
VALIDATED: 05/22/2019
PCN: T108242091
NIC: X000906676
FBI: 366827JB0
STATE ID: FL04724818
DEPT CORRECTION: K68476

--IMAGE--

FIN: 0101120600
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 13242 BYTES

IMAGE DATE: 02/15/2008
IMAGE ENTRY DATE: 02/15/2008

--IMAGE--

FIN: 0101562696
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 11954 BYTES

IMAGE DATE: 01/25/2010
IMAGE ENTRY DATE: 01/27/2010

--IMAGE--

FIN: 0101711422
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 11963 BYTES

IMAGE DATE: 10/26/2010
IMAGE ENTRY DATE: 10/27/2010

--IMAGE--

FIN: 0101989545
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 14738 BYTES

IMAGE DATE: 12/07/2011
IMAGE ENTRY DATE: 12/12/2011

--IMAGE--

FIN: 0102272943
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 10352 BYTES

IMAGE DATE: 02/05/2013
IMAGE ENTRY DATE: 02/06/2013

--IMAGE--

FIN: 0102621906
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 6684 BYTES

IMAGE DATE: 09/23/2014
IMAGE ENTRY DATE: 09/25/2014

--IMAGE--

FIN: 0102627875
IMN:
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 5939 BYTES

IMAGE DATE: 10/03/2014
IMAGE ENTRY DATE: 10/07/2014

#NAME HIT (82)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

PROBATION OR SUPERVISED RELEASE STATUS

SUBJECT MAY BE UNDER THE SUPERVISION OF THE FL DEPT OF CORRECTIONS
CONTACT THE PROBATION OFFICE DURING BUSINESS HOURS OR THE DEPARTMENT'S
EMERGENCY ACTION CENTER (EAC) AFTER HOURS AT 850 922-6867
TO CONFIRM THE OFFENDER'S SUPERVISION STATUS. ONCE THE STATUS IS CONFIRMED
AND A VIOLATION EXISTS AN ARREST CAN BE MADE AS AUTHORIZED IN
SECTION 948.06(1)(a) FLORIDA STATUTES (2008).
IF IMMEDIATE ASSISTANCE IS NEEDED AFTER HOURS REGARDING CONDITIONS
OF SUPERVISION, EAC STAFF WILL RELAY THIS URGENCY TO THE APPROPRIATE
DEPT STAFF THAT WILL RESPOND TO LAW ENFORCEMENT'S INQUIRY.

*** VIOLENT FELONY OFFENDER OF SPECIAL CONCERN -- 948.06(4) F.S. ***

NAME: JAMES MEYER
DOB: [REDACTED]
RACE: WHITE
SEX: MALE
HEIGHT: 510
WEIGHT: 209
HAIR COLOR: BROWN
EYE COLOR: BLUE
SKIN TONE: LIGHT
BIRTH PLACE: US
LAST RES ADD: [REDACTED]
CITY STATE: DANVILLE IL
SOC SEC NO: [REDACTED]
SENTENCE CRT: FL041083J - MANATEE COC
RELEASE LOC: 121 - BRADENTON
START SUPER: 04/24/2018
SUPER TYPE: OS

RELEASE DATE: 04/23/2021
ENTRY DATE: 04/24/2018
PCN: C117344652
NIC: C274818262
FBI: 722758EE3
STATE ID: FL08334351
DEPT CORRECTION: S42031
ZIP: 61832-6251
PROBATION EXPIRES: 04/23/2021
RELEASE FROM SUPERVISION: 04/23/2021

EFTA01699399

SUPERVISOR

NAME: KFREDERICK JONES
PHONE NO: [REDACTED]
CASE NO: S42031
ENTERING MNE: G41550002
ENTERING AGY: FL041205G -
FDC -121- BRADENTON P&P
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - TRVL MEET WWW FS 794,800,827
SPECIAL CONDITIONS - 70:SEX OFFENDER CURFEW 2200-
0600, 33:CURFEW 2200-0600, 71:1,000 FOOT LAW, 45:SUBMIT TO SEARC
H, 80:DRIVING LOG/DRIVING ALONE, 35:NO CONTACT W VICTIM/V FAMILY
, 77:NO PORNOGRAPHIC MATERIAL, 81:NO POST OFFICE BOX,

--IMAGE--

FIN: 0103290874
IMN: I294311537
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 13822 BYTES
--END--

IMAGE DATE: 04/25/2018
IMAGE ENTRY DATE: 04/25/2018

=====
Received: 2019-10-15 09:22:41 MSG-NBR: 00051 MNE: F13330002
 ATTN: SYSTEM GENERATED HEADER

--NLETS--
CR.COIII0000
06:23 10/15/2019 00000
06:23 10/15/2019 23503 FLFBIMM01
*0000000000

TXT
HDR/2L01FLA0505106586
ATN/ [REDACTED]

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s)
State Id Number CO1004199 (CO)
Purpose Code C
Attention [REDACTED]

The information in this rap sheet is subject to the following caveats:

COLORADO BUREAU OF INVESTIGATION - IDENTIFICATION UNIT [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] THIS
IDENTIFICATION RECORD IS FOR LAWFUL USE ONLY AND SUMMARIZES INFORMATION
SENT TO THE COLORADO BUREAU OF INVESTIGATION FROM FINGERPRINT
CONTRIBUTORS IN THE STATE OF COLORADO. UNLESS FINGERPRINTS ACCOMPANIED
YOUR INQUIRY, THE COLORADO BUREAU OF INVESTIGATION CAN NOT GUARANTEE
THIS RECORD RELATES TO THE PERSON IN WHOM YOU HAVE AN INTEREST. IF THE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF AN ARREST CHARGE OR
DISPOSITION IS DESIRED, THAT INFORMATION MAY BE OBTAINED FROM THE
AGENCY WHO FURNISHED THE ARREST INFORMATION. ONLY THE COURT OF
JURISDICTION OR THE RESPECTIVE DISTRICT ATTORNEY'S OFFICE WHEREIN THE
FINAL DISPOSITION OCCURRED CAN PROVIDE A CERTIFIED COPY TO ANY SPECIFIC
DISPOSITION. STATE LAW GOVERNS ACCESS TO SEALED RECORDS. BECAUSE
ADDITIONS AND DELETIONS TO A CRIMINAL HISTORY RECORD MAY BE MADE AT ANY
GIVEN TIME, A NEW INQUIRY SHOULD BE REQUESTED WHEN NEEDED FOR
SUBSEQUENT USE.

***** IDENTIFICATION *****

Subject Name(s)
MEYER, JAMES DANIEL
MEYER, J D (AKA)
MEYER, JAMES D (AKA)
MEYER, JD (AKA)
MEYERS, JAMES DANIEL (AKA)

Subject Description
FBI Number State Id Number
780911FB9 1004199 (CO)
)

Social Security Number
[REDACTED]

[REDACTED]

Sex Male Race White

Height 5'07" Weight 140 Date of Birth [REDACTED]

Hair Color Blond Eye Color Blue

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC R LEG	
SC R SHLD	
TAT L HND	
TAT R ARM	
TAT R SHLD	
MISS R FGR	
MISS L FGR	
TAT R HND	
TAT HAND	

Place of Birth CO

Employment	
Occupation	LABOR
Employer	UNKNOWN
Occupation	LABORER
Employer	UNKNOWN
Occupation	HEAVY EQUIP OPERATOR
Employer	UNKNOWN
Occupation	FRAMMER
Employer	UNKNOWN
Occupation	SERVICE TECH
Employer	UNKNOWN
Occupation	ROOFER
Employer	UNKNOWN
Occupation	FOREMAN
Employer	UNKNOWN

Residence as of



Residence as of



***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Tracking Number 10011363
Earliest Event Date 1997-12-26

Arrest Date 1997-12-26
Arresting Agency CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Subject's Name MEYER, JAMES DANIEL
Charge 1
Charge Literal PROBATION VIOLATION
NCIC Offense Code 5012
Counts 1

Court Disposition (Cycle 001)
Charge 1
Charge Literal PROBATION VIOLATION
NCIC Offense Code 5012
Disposition (GUILTY)

Sentencing (Cycle 001)
Charge 1
Charge Literal
Statute (PROBATION VIOLATION)
Disposition (10 DAYS)

==== Cycle 002 =====

Tracking Number 10011364
Earliest Event Date 1998-06-11

Arrest Date 1998-06-11
Arresting Agency CO0340100 DURANGO POLICE DEPARTMENT
Subject's Name MEYER, JAMES DANIEL
Charge 1
Charge Literal SMUGGLE CONTRABAND INTO PRISON
NCIC Offense Code 5802
Counts 1
Severity FELONY

==== Cycle 003 =====

Tracking Number 10011365

Earliest Event Date 1999-12-05

Arrest Date 1999-12-05
Arresting Agency COCSP1500 CSP DISTRICT FIVE DURANGO - RETIRED
Subject's Name MEYER, JAMES DANIEL
Charge 1
 Charge Literal CONTEMPT OF COURT
 NCIC Offense Code 5005
 Counts 1
 Severity MISDEMEANOR
Charge 2
 Charge Literal FAIL TO APPEAR
 NCIC Offense Code 5015
 Counts 1
Charge 3
 Charge Literal FAIL TO APPEAR
 NCIC Offense Code 5015
 Counts 1

===== Cycle 004 =====

Tracking Number 10011366
Earliest Event Date 2001-10-24

Arrest Date 2001-10-24
Arresting Agency CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Subject's Name MEYER, JAMES DANIEL
Charge 1
 Charge Literal FAIL TO APPEAR
 NCIC Offense Code 5015
 Counts 1

===== Cycle 005 =====

Tracking Number 10011367
Earliest Event Date 2002-05-25

Arrest Date 2002-05-25
Arresting Agency CODPD0000 DENVER POLICE DEPARTMENT -
IDENTIFICATION SECTION
Subject's Name MEYER, JAMES DANIEL
Charge 1
 Charge Literal ARRESTED FOR OTHER JURISDICTION
 NCIC Offense Code 4902
 Counts 1
 Severity MISDEMEANOR
Charge 2
 Charge Literal ARRESTED FOR OTHER JURISDICTION
 NCIC Offense Code 4902
 Counts 1
 Severity MISDEMEANOR

===== Cycle 006 =====

Tracking Number 10011368
Earliest Event Date 2002-12-18

Arrest Date 2002-12-18
Arresting Agency COCSP2500 CSP DISTRICT ONE CASTLE ROCK -
RETIRED
Subject's Name MEYER, JAMES DANIEL
Charge 1
 Charge Literal ARRESTED FOR OTHER JURISDICTION
 NCIC Offense Code 4902
 Counts 1

Severity MISDEMEANOR
===== Cycle 007 =====
Tracking Number 10011369
Earliest Event Date 2003-03-04

Arrest Date 2003-03-04
Arresting Agency CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Subject's Name MEYER, JAMES DANIEL
Charge 1
Charge Literal FAIL TO APPEAR
NCIC Offense Code 5015
Counts 1
Severity MISDEMEANOR

===== Cycle 008 =====
Tracking Number 10011370
Earliest Event Date 2005-12-29

Arrest Date 2005-12-29
Arresting Agency CO0340100 DURANGO POLICE DEPARTMENT
Subject's Name MEYER, JAMES DANIEL
Charge 1
Charge Literal DRIVING UNDER THE INFLUENCE
NCIC Offense Code 5404
Counts 1
Severity MISDEMEANOR
Charge 2
Charge Literal TRAFFIC OFFENSE
NCIC Offense Code 5499
Counts 1
Charge 3
Charge Literal TRAFFIC OFFENSE
NCIC Offense Code 5499
Counts 1

Court Disposition (Cycle 008)
Court Case Number DOCKET# D0342005CR000633
Final Disposition Date 2006-06-15
Charge 1
NCIC Offense Code
Severity FELONY
Disposition (GUILTY)
Charge 2
NCIC Offense Code
Severity MISDEMEANOR
Disposition (GUILTY)
Charge 3
NCIC Offense Code
Severity MISDEMEANOR
Disposition (DISMISSED BY DA)
Charge 4
Charge Literal TRAFFIC OFFENSE TURNING W/OUT SIGNALING
NCIC Offense Code 5499
Severity MISDEMEANOR
Disposition (DISMISSED BY DA)

Sentencing (Cycle 008)
Charge 1
Charge Literal DRIVING W/REVOKED LICENSE-AGG

Disposition (2006-06-15; 1:00 D CREDIT FOR TIME SERVED
10:00 D JAIL 6:00 M DEPARTMENT OF CORREC)

Charge 2
Charge Literal DRIVING UNDER THE INFLUENCE
Disposition (2006-06-15; 90:00 D JAIL)

===== Cycle 009 =====
Tracking Number 10011371
Earliest Event Date 2007-10-30

Arrest Date 2007-10-30
Arresting Agency CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Subject's Name MEYER, JAMES DANIEL
Charge 1
Charge Literal CONTEMPT OF COURT
NCIC Offense Code 5005
Counts 1
Severity MISDEMEANOR

===== Cycle 010 =====
Tracking Number 10011372
Earliest Event Date 2007-12-03

Arrest Date 2007-12-03
Arresting Agency CO016055C DENVER RECEPTION & DIAGNOSTIC CENTER
DRDC
Subject's Name MEYER, JAMES D
Charge 1
Charge Literal HABITUAL TRAFFIC OFFENDER
NCIC Offense Code 5444
Counts 1
Severity FELONY

===== Cycle 011 =====
Tracking Number 15225580
Earliest Event Date 2011-10-05

Arrest Date 2011-10-05
Arrest Case Number TKT 3932984
Arresting Agency COCSP5600 CSP DISTRICT 5A DURANGO
Charge 1
Charge Literal TRAFFIC OFFENSE
NCIC Offense Code 5499
Counts 1
Severity FELONY

Court Disposition (Cycle 011)
Court Case Number DOCKET# D0342011CR000336
Court Case Number DOCKET# D0342011CR000336
Final Disposition Date 2012-04-04
Charge 1
Charge Literal TRAFFIC OFFENSE DRIVING UNDER
RESTRAINT-ALCOHOL-RELATED
NCIC Offense Code 5499
Severity MISDEMEANOR
Disposition (DEFERRED AND DISMISSED)
Charge 2
Charge Literal TRAFFIC OFFENSE NO INSURANCE-DRIVER
NCIC Offense Code 5499
Severity TRAFFIC
Disposition (DISMISSED BY DA)

Sentencing (Cycle 011)
Charge 1
Charge Literal DRIVING UNDER RESTRAINT-ALCOHOL-RELATED
Statute (TRAFFIC OFFENSE)
Disposition (2012-04-04; 18 00 M DFSU US)

===== Cycle 012 =====
Tracking Number 16188804
Earliest Event Date 2016-01-13

Arrest Date 2016-01-13
Arrest Case Number P15-36125
Arresting Agency CO0340100 DURANGO POLICE DEPARTMENT
Charge 1
Charge Literal DRIVING UNDER THE INFLUENCE
NCIC Offense Code 5404
Counts 1
Severity MISDEMEANOR

Court Disposition (Cycle 012)
Court Case Number DOCKET# C0342015T 001846
Court Case Number DOCKET# C0342015T 001846
Court Case Number DOCKET# C0342015T 001846
Charge 1
Charge Literal DRIVING UNDER THE INFLUENCE DRIVING UNDER THE
INFLUENCE -W2+ PRIORS
NCIC Offense Code 5404
Severity MISDEMEANOR
Disposition (GUILTY)
Charge 2
Charge Literal TRAFFIC OFFENSE LANE USAGE VIOLATION
NCIC Offense Code 5499
Severity TRAFFIC
Disposition (DISMISSED BY DA)
Charge 3
Charge Literal TRAFFIC OFFENSE HEADLAMPS-FAILURE TO DISPLAY
NCIC Offense Code 5499
Severity TRAFFIC
Disposition (DISMISSED BY DA)

Sentencing (Cycle 012)
Charge 1
Charge Literal DRIVING UNDER THE INFLUENCE -W2+ PRIORS
Statute (DRIVING UNDER THE INFLUENCE)
Disposition (75 00 H CMSV 15 00 D JAIL 45 00 D JAIL 36 00 M
PROB RK 45 00 D ELSV 3 00 Y PRBN RK 60 00)

===== Cycle 013 =====
Tracking Number 16195368
Earliest Event Date 2016-01-30

Arrest Date 2016-01-30
Arrest Case Number S-1602656
Arresting Agency CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Charge 1
Charge Literal SIMPLE ASSAULT
NCIC Offense Code 1313
Counts 1
Severity MISDEMEANOR
Charge 2

Charge Literal DRIVING UNDER INFLUENCE OF DRUGS
NCIC Offense Code 5403
Counts 1
Severity MISDEMEANOR

Court Disposition (Cycle 013)
Court Case Number DOCKET# C0342016M 000065
Court Case Number DOCKET# C0342016M 000065
Charge 1
Charge Literal ASSAULT ASSAULT 3-KNOWRECKLESS CAUSE INJURY
NCIC Offense Code 1399
Severity MISDEMEANOR
Disposition ()

Sentencing (Cycle 013)
Charge 1
Charge Literal ASSAULT 3-KNOWRECKLESS CAUSE INJURY
Statute (ASSAULT)
Disposition (24 00 M DFSN US 24 00 H CMSP US)

===== Cycle 014 =====
Tracking Number 16217464
Earliest Event Date 2016-03-04

Arrest Date 2016-03-04
Arrest Case Number 5A160388
Arresting Agency CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Charge 1
Charge Literal TRAFFIC OFFENSE
NCIC Offense Code 5499
Counts 1
Severity MISDEMEANOR

===== Cycle 015 =====
Tracking Number 16600912
Earliest Event Date 2017-02-27

Arrest Date 2017-02-27
Arrest Case Number S17-05068
Arresting Agency CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Charge 1
Charge Literal ASSAULT
NCIC Offense Code 1399
Counts 1
Severity MISDEMEANOR

Court Disposition (Cycle 015)
Court Case Number DOCKET# C0342017M 000110
Charge 1
Charge Literal ASSAULT ASSAULT 3-KNOWRECKLESS CAUSE INJURY
NCIC Offense Code 1399
Severity MISDEMEANOR
Disposition (DISMISSED BY DA)

===== Cycle 016 =====
Tracking Number 16653253
Earliest Event Date 2017-04-10

Arrest Date 2017-04-10
Arrest Case Number S17-05068
Arresting Agency CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Charge 1

```

      Charge Literal  CONTEMPT OF COURT
      NCIC Offense Code  5005
      Counts  1
      Severity  MISDEMEANOR
===== Cycle 017 =====
Tracking Number  16824521
Earliest Event Date  2017-08-23

-----
Arrest Date  2017-08-23
Arrest Case Number  S17-19928
Arresting Agency  CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Charge  1
      Charge Literal  CONTEMPT OF COURT
      NCIC Offense Code  5005
      Counts  1
===== Cycle 018 =====
Tracking Number  17002860
Earliest Event Date  2018-01-08

-----
Arrest Date  2018-01-08
Arrest Case Number  S18-00470
Arresting Agency  CO0340000 LA PLATA COUNTY SHERIFF OFFICE
Charge  1
      Charge Literal  CONTEMPT OF COURT
      NCIC Offense Code  5005
      Counts  1
      Severity  MISDEMEANOR
***** INDEX OF AGENCIES *****
Agency  DURANGO POLICE DEPARTMENT; CO0340100;

-----
Agency  CSP DISTRICT FIVE DURANGO - RETIRED; COCSP1500;

-----
Agency  DENVER RECEPTION & DIAGNOSTIC CENTER DRDC;
        CO016055C;

-----
Agency  LA PLATA COUNTY SHERIFF OFFICE; CO0340000;

-----
Agency  CSP DISTRICT ONE CASTLE ROCK - RETIRED;
        COCSP2500;

-----
Agency  DENVER POLICE DEPARTMENT - IDENTIFICATION
        SECTION; CODPD0000;

-----
Agency  CSP DISTRICT 5A DURANGO; COCSP5600;

-----
Agency  UNKNOWN; UNKNOWN;

-----
Agency  UNKNOWN; UNKNOWN;

-----
Agency  UNKNOWN; UNKNOWN;

```

* * * END OF RECORD * * *
--END--

BSO Leads

[Home](#) | [BSOPics](#) | [Charge Section](#) | [Master Name](#) | [Pawnd Property](#) | [Top Pawn Count](#) | [Warrants](#) | [Criminal Registrants](#)

Master Name Search

Searched Criteria:

Last Name: MEYER

First Name: JAMES

Date of Birth: [REDACTED]

No Records Found

To report any problems:

Phone: [REDACTED]

DATE: 10/15/2019
TIME: 09:38

CRIMINAL JUSTICE INFORMATION SYSTEM
PID UMBRELLA

HITS: 13 COSMP1K8
LINK:
PAGE 1 OF 1

NAME <L,F,M>: MEYER

JAMES

RACE: U SEX: M DOB: ██████████ FBI:

SOC:

BCIC: UNIT:

PLACE AN X NEXT TO THE HIT YOU WISH TO VIEW AND PRESS APPROPRIATE PF KEY.

IDS#	CIN	NAME	DOB	R	S	PCT
1895259	0927074	MEYER, JAVIER	██████████	U	M	75%
6139739		MEYER, JAMES	██████████	W	M	70%
2117812	0174125	MEYER, JAMES	██████████	W	M	70%
0673206	0658501	MEYER, JAMES CHRISTOPHER	██████████	W	M	70%
0829932		MEYER, JAMES CHRISTOPHER	██████████	W	M	70%
7844552	0334735	MEYER, JAMES L	██████████	W	M	70%
0329381		MEYER, JAMES MICHAEL	██████████	W	M	70%
8673109		MEYER, JAMES ROLLA	██████████	W	M	70%
3083637	1168320	MEYER, JAMES STEPHEN	██████████	W	M	70%
1894678	0927074	MEYER, JAVIER	██████████	W	M	65%
1870193	0927074	MEYER, JAVIER N	██████████	W	M	65%
2025863	0825009	MEYER, JAMAL	██████████	B	M	63%
2155037		MEYER, JASON RONALD	██████████	W	M	63%

PF2 EXIT PF3 PM PF4 REFRESH PF6 CHIS PF7 PB PF8 PF SELECT ALL: N PERCENT:
PF9 WANTS PF10 TRAFFIC PF11 AKA PF13 HIST PF14 INV PF15 CHI PF16 BCIC PFK:
PIR8-PM-1, END OF DATA.

Requestor Name *

Requestor Squad *

Return To
(If different than Requestor)

Case File Number *

Request Criminal History * (C) Criminal Investigation Background - Wants and Warrants
Select purpose code.

Subject Name
First Middle Last

Subject Alias

Date of Birth by NCIC/FCIC

SSN
(Required for Concealed Weapons Check)

Sex *

Request INS Database Search (Place of Birth Required)
Note: INS checks take 24-48 hours to receive.

Place of Birth
(Required for INS)

FBI/State ID Number or Other Identifying Number
Indicate type

Request Concealed Weapons Check
Florida only (SSN required)

Request Database BSO
 Metro-Dade
 National Data Exchange (N-Dex)
 Accurint
 Clear
 Sunbiz (FL Corporate Records)
 DIVS
 Sentinel

Request Driver's License Information Only
 Photo W/ Information
REMINER: NCIC operators will process the DAVID request in your name. Anything ran in DAVID is subject to public FOIA requests, your name could be released in conjunction with one.

Identify DL/Vehicle/Reg State
Identify state

Operator's License Number

Request Driver's History

Request All Vehicles/Vessels Registered

VIN

Request License Plate Registration
Provide details below.

LIC Plate Number

Request Stolen Article/Vehicle/Weapon Check

Stolen Article or Weapon: MAKE

Stolen Article or Weapon: MODEL

Serial Number/ VIN

Caliber

Requestor Additional Comments

NCIC

FCIC

INS

FCW

Warrant

BSO

MDPD

DAVID/DL

Accurint

CLEAR

DIVS

NDEX

Sentinel

NCIC Opr:  10/10/19

with scope

=====
Received: 2019-10-10 16:55:27
ATTN: [REDACTED]

MSG-NBR: 00268 MNE: F13330002

--NCIC--

7L01FLA0502504690

FLFBIMM01

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[REDACTED] DOB/[REDACTED] SEX/F RAC/U SOC/[REDACTED] PUR/C
NAME [REDACTED] FBI NO. INQUIRY DATE

[REDACTED] 630680HD0 2019/10/10

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
F W [REDACTED] 504 130 BRO BLN N

BIRTH PLACE
FLORIDA

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED] ✓ [REDACTED]

SCARS-MARKS-
TATTOOS SOCIAL SECURITY
TAT NECK [REDACTED] ✓

IDENTIFICATION DATA UPDATED 2017/03/27

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--

Received: 2019-10-10 16:52:00
ATTN: [REDACTED]

MSG-NBR: 00264 MNE: F13330002

FQI FLFBIMM01 [REDACTED]
UF [REDACTED]

05C

--FLORIDA CCH RESPONSE--

Request/FQI.NAM [REDACTED] RAC/U.SEX/F.SOC [REDACTED] LMT/05.PUR/C

HIT NUMBER 1 ** Florida Criminal History ** AS OF 10/10/2019 AT 16:52

SID/[REDACTED] HAI/BLN EYE/BRO RAC/W DLT/12/19/2017
HGT/504 WGT/145 SEX/F
FBI/630680HDO
LRA/[REDACTED] CIT/WPB, FL
DNA/Y EPI/Y

NAM/AKA DOB SSN SMT MNU

[REDACTED] TAT BACK
[REDACTED] TAT NECK
[REDACTED]

This is a single-source offender record.

HIT NUMBER 2 ** Florida Criminal History ** AS OF 10/10/2019 AT 16:52

** Expunged pursuant to Florida Statute(s) 943.0515 **

SID/[REDACTED] HAI/BRO EYE/BRO RAC/W DLT/06/13/2017
HGT/508 WGT/125 SEX/F
POB/Florida FBI/407430DD9
LRA/1226 SEA [REDACTED] CIR E CIT/LAKELAND, FL
DNA/ EPI/Y

NAM/AKA DOB SSN SMT MNU

[REDACTED]

This is a multi-source offender record.

HIT NUMBER 3 ** Florida Criminal History ** AS OF 10/10/2019 AT 16:52

[REDACTED]

POB/Illinois FBI/89506R5
LRA/[REDACTED] CIT/ORLANDO, FL
DNA/ EPI/Y

NAM/AKA	DOB	SSN	SMT	MNU
[REDACTED]	[REDACTED]	[REDACTED]		

This is a single-source offender record.

HIT NUMBER 4 ** Florida Criminal History ** AS OF 10/10/2019 AT 16:52

SID [REDACTED] HAI/BLK EYE/BLU RAC/W DLT/08/01/2018
HGT/500 WGT/100 SEX/F
FBI/3200JD3
LRA/999 DIVISION CIT/LOCKPORT, FL
DNA/Y EPI/Y

NAM/AKA	DOB	SSN	SMT	MNU
[REDACTED]	[REDACTED]	[REDACTED]	TAT BACK TAT R ARM	

This is a multi-source offender record.

HIT NUMBER 5 ** Florida Criminal History ** AS OF 10/10/2019 AT 16:52

SID [REDACTED] HAI/BLK EYE/BRO RAC/B DLT/11/09/2018
REF/9472 1458 HGT/601 WGT/210 SEX/M
POB/Florida FBI/61856HAI
LRA/5109 A EASTWOOD DR CIT/FT PIERCE, FL
DOC/847187 DNA/Y EPI/Y

NAM/AKA	DOB	SSN	SMT	MNU
[REDACTED]	[REDACTED]	[REDACTED]	SC R EYE SC L SHLD SC FHD SC UL ARM	Air Force erial [REDACTED]

This is a multi-source offender record.

=====
End of record
=====

--NCIC--
1L01FLS0502503109
FLFBIMM01

NO NCIC WANT SOC/[REDACTED]

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
#NAME HIT (92)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

PROBATION OR SUPERVISED RELEASE STATUS

SUBJECT MAY BE UNDER THE SUPERVISION OF THE FL DEPT OF CORRECTIONS
CONTACT THE PROBATION OFFICE DURING BUSINESS HOURS OR THE DEPARTMENT'S
EMERGENCY ACTION CENTER (EAC) AFTER HOURS AT 850 922-6867
TO CONFIRM THE OFFENDER'S SUPERVISION STATUS. ONCE THE STATUS IS CONFIRMED
AND A VIOLATION EXISTS AN ARREST CAN BE MADE AS AUTHORIZED IN
SECTION 948.06(1)(a) FLORIDA STATUTES (2008).
IF IMMEDIATE ASSISTANCE IS NEEDED AFTER HOURS REGARDING CONDITIONS
OF SUPERVISION, EAC STAFF WILL RELAY THIS URGENCY TO THE APPROPRIATE
DEPT STAFF THAT WILL RESPOND TO LAW ENFORCEMENT'S INQUIRY.

NAME: [REDACTED] RELEASE DATE: 04/18/2018
DOB: [REDACTED] ENTRY DATE: 04/19/2017
RACE: WHITE PCN: C116605296
SEX: FEMALE NIC: C734213433
HEIGHT: 504 FBI: 394051LD0
WEIGHT: 218 STATE ID: FL08399149
HAIR COLOR: BLOND OR STRAWBERRY DEPT CORRECTION: I15889
EYE COLOR: BLUE
SKIN TONE: MEDIUM
BIRTH PLACE: US
LAST RES ADD: ABSCONDER MARION
CITY STATE: OCKLAWAHA FL ZIP: 32179
SOC SEC NO: [REDACTED]
SENTENCE CRT: FL015033J
RELEASE LOC: 050 - OCALA EAST
START SUPER: 04/19/2017 PROBATION EXPIRES: NONEXP
SUPER TYPE: AB RELEASE FROM SUPERVISION: 04/18/2018
SUPERVISOR
NAME: [REDACTED]
PHONE NO: [REDACTED]
CASE NO: I15889
ENTERING MNE: G15550001
ENTERING AGY: FL042205G -
FDC -050- OCALA EAST P&P
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - SIMPLEBATTERY-MISD
SPECIAL CONDITIONS - 35:NO CONTACT W VICTIM/V FAM
ILY,

--IMAGE--

FIN: 0103095585 IMAGE DATE: 04/24/2017
IMN: I933338778 IMAGE ENTRY DATE: 04/24/2017
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 14667 BYTES

#NAME HIT (88)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT. OF CORRECTIONS NUMBER - E52024

TO OBTAIN A COPY OF THE DEPARTMENT OF CORRECTIONS OFFENDER IMAGE

GO TO DC'S INTERNET WEB APPLICATION

HTTP://WWW.DC.STATE.FL.US

OR CALL THE DEPARTMENT OF CORRECTIONS AT [REDACTED]

NAME:	[REDACTED]	ENTRY DATE:	05/04/2016
DOB:	19951019	PCN:	C115874260
RACE:	WHITE	NIC:	NONE
SEX:	FEMALE	FBI:	869416KD7
HEIGHT:	506	DEPT CORRECTION:	E52024
WEIGHT:	131		
HAIR COLOR:	BROWN		
EYE COLOR:	BLUE		
SKIN TONE:	LIGHT		
SOC SEC NO:	[REDACTED]		
RELEASE DATE:	05/01/2016		
CASE NO:	E52024		
ENTERING MNE:	C37500009		
ENTERING AGY:	FL037255C -		
	FDC - TALLAHASSEE HEADQUARTERS		
NOTIFY AGY:	NO NOTIFY/PUBLICLY AVAILABLE		
MISC:	OFFENSE - ROBB WPN-NOT DEADLY		

--END--

EFTA01699418

eAgent Report

datetime: 2019-10-10T16:56:44-0400 desc: FS 00269 encrypted: 0 id: fb46e7602a800a2200ae0e170fffec0b
 offset: 757678 src: SERVER type: DATA
 DEV-NBR-HDR 00000
 MNE-HDR [REDACTED]
 ATTN-HDR [REDACTED]
 DTE-HDR 20191010
 TIME-HDR 1657
 MSG-NBR-HDR 00269
 MKE FS

FS FLFBIMM0107404809 [REDACTED]

--FLORIDA CCH RESPONSE--
 FS.DLE/07404809.PUR/C.ATN/
 SID NUMBER [REDACTED] PURPOSE CODE: Criminal Justice

Because additions or deletions may be made at any time, a new copy should be requested when needed for future use.

- Florida Criminal History -

This is a summary of Florida information only

IDENTITY SECTION

State ID
 [REDACTED]

FBI Number
 630680HD0

DOC Number

DEMOGRAPHICS

Name [REDACTED] Date of Birth [REDACTED] Social Security Number [REDACTED]

Sex Female Race White Place of Birth

Height 5' 04" Weight 145 lbs Ethnicity

Hair Color Blonde or Strawberry Eye Color Brown

Other Name(s)
 [REDACTED]

Address [REDACTED] WPB, Florida

Scars Marks Tattoos
 TAT BACK
 TAT NECK

CHARGE		SUMMARY TOTALS	
TOTAL FELONY CHARGES	- 7	TOTAL MISDEMEANOR CHARGES	- 7
TOTAL UNKNOWN LEVEL CHARGES	- 0	TOTAL REARREST CHARGES	- 3
TOTAL INCARCERATIONS	- 0	TOTAL FELONY CONVICTIONS	- 0
TOTAL FELONIES		TOTAL FELONIES	
ADJUDICATED DELINQUENT	- 0	WITH ADJUDICATION WITHHELD	- 0
TOTAL FELONIES			
NOT ADJUDICATED	- 2	TOTAL MISDEMEANOR CONVICTIONS	- 7
TOTAL MISDEMEANORS		TOTAL MISDEMEANORS	
ADJUDICATED DELINQUENT	- 0	WITH ADJUDICATION WITHHELD	- 0
TOTAL MISDEMEANORS			
NOT ADJUDICATED	- 4	TOTAL UNKNOWN CONVICTIONS	- 0
TOTAL UNKNOWN		TOTAL UNKNOWN	
ADJUDICATED DELINQUENT	- 0	ADJUDICATION WITHHELD	- 0
TOTAL UNKNOWN		TOTAL CHARGES	- 0
NOT ADJUDICATED	- 0	WITHOUT A DISPOSITION	- 7

Cycle 1

OBTS 5003285613
Arrest

Date of Arrest 04/23/2010
Charge 001
Arresting Agency ORI FL0502600
Arresting Agency Name Palm Beach Gardens Police Department
Date of Offense 04/23/2010
AON Description Traffic Offense

Statute Level Degree
Misdemeanor 1st Degree

Offense Literal DUI ALCOHOL OR DRUGS 1ST OFF
Charge Count 1

Judicial Charge 001-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015J
Judicial Agency Name Palm Beach County Clerk of Court
Uniform Case Number 502010CT012450AXXXNB
Sequence Number 1

Prosecution
Prosecution Charge Status Same As Above
PON Description Dui-Unlaw Bld Alch
Offense Literal TCATS DUI DRIVING UNDER THE INFLUENCE

Statute Level Degree
316.193.1 Misdemeanor 2nd Degree

Statute Description DUI ALCOHOL OR DRUGS
Charge Count 1
Counsel Type Self
Final Action Taken Filed
Final Decision Date 05/05/2010

Court
Court Charge Status Same
CON Description Dui-Unlaw Bld Alch
Offense Literal TCATS DUI DRIVING UNDER THE INFLUENCE

Statute Level Degree
316.193.1 Misdemeanor 2nd Degree

Statute Description DUI ALCOHOL OR DRUGS
 Charge Count 1
 Trial Type None
 Final Plea Guilty
 Final Action Taken Guilty/Convicted
 Final Decision Date 09/27/2010

005

Sentence
 Sentence Type N/A - Not Applicable
 Sentence Imposed Date 01/14/2011
 Sentence
 Sequence Number 0
 Maximum Confinement 1 months 10 days
 Confinement Type County Jail
 Credit Time Served 0 days
 Court Fine (\$) 500.00
 Court Cost (\$) 393.00
 Restitution (\$) 0.00

Cycle 2

OBTS 5003289609
 Arrest

Date of Arrest 06/29/2010
 Charge 001
 Arresting Agency ORI FL0503300
 Arresting Agency Name Palm Beach Shores Police Department
 Date of Offense 06/29/2010
 AON Description Traffic Offense

Statute Level Degree
 Misdemeanor 1st Degree

Offense Literal DUI ALCOHOL OR DRUGS 1ST OFF
 Charge Count 1

Judicial Charge 001-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015A
 Judicial Agency Name Palm Beach County State Attorney's Office
 Uniform Case Number 502010CT018910AXXOMB
 Sequence Number 1

Prosecution
 Prosecution Charge Status Same As Above
 PON Description Dui-Unlaw Bld Alch
 Offense Literal TCATS DUI DRIVING UNDER THE INFLUENCE

Statute Level Degree
 316.193.1 Misdemeanor 2nd Degree

Statute Description DUI ALCOHOL OR DRUGS
 Charge Count 1
 Counsel Type Self
 Final Action Taken Nolle Prosequi
 Final Decision Date 09/27/2010

Charge 002
 Arresting Agency ORI FL0503300
 Arresting Agency Name Palm Beach Shores Police Department
 Date of Offense 06/29/2010
 AON Description Nonmoving Traffic Viol

Statute Level Degree

	Misdemeanor	2nd Degree
Offense Literal Charge Count	DRIVE WHILE LIC SUSP 1ST OFF 1	
Judicial Charge	002-1	
Arrest Charge Status	Charge Resulted From Arrest	
Judicial Agency ORI	FL050015A	
Judicial Agency Name	Palm Beach County State Attorney's Office	
Uniform Case Number	502010CT018910AXXXMB	
Sequence Number	2	
Prosecution		
Prosecution Charge Status	Same As Above	
PON Description	Moving Traffic Viol	
Offense Literal	TCATS OPERATING WHILE DL SUSPENDED CANCELLED R	
Statute	Level	Degree
322.34.2a	Misdemeanor	2nd Degree
Statute Description	Moving Traffic Viol	
Charge Count	1	
Counsel Type	Self	
Final Action Taken	Nolle Prosequi	
Final Decision Date	09/27/2010	
Charge	003	
Arresting Agency ORI	FL0503300	
Arresting Agency Name	Palm Beach Shores Police Department	
Date of Offense	06/29/2010	
AON Description	Traffic Offense	
Statute	Level	Degree
	Misdemeanor	1st Degree
Offense Literal Charge Count	REFUSE TO SUBMIT DUI TEST AFTER LIC SUSP 1	
Judicial Charge	003-1	
Arrest Charge Status	Charge Resulted From Arrest	
Judicial Agency ORI	FL050015A	
Judicial Agency Name	Palm Beach County State Attorney's Office	
Uniform Case Number	502010CT018910AXXXMB	
Sequence Number	3	
Prosecution		
Prosecution Charge Status	Same As Above	
PON Description	Traffic Offense	
Offense Literal	TCATS REFUSAL TO SUBMIT TO CHEMICAL OR PHYSICA	
Statute	Level	Degree
316.1939.1e	Misdemeanor	1st Degree
Statute Description	Refuse To Submit Dui Test After Lic Susp	
Charge Count	1	
Counsel Type	Self	
Final Action Taken	Nolle Prosequi	
Final Decision Date	09/27/2010	

==== Cycle 3 =====

OBTS 5002201742
 Arrest
 Date of Arrest 09/24/2010
 Charge 001 Re-Arrest
 Arresting Agency ORI FL0500000
 Arresting Agency Name Palm Beach County Sheriffs Office
 Date of Offense 09/24/2010
 AON Description Prob Violation

Statute Level Degree
 Unknown Unknown

Offense Literal PROB VIOLATION
 Charge Count 1

Judicial Charge 001-1

Judicial Agency ORI FL050013J
 Judicial Agency Name Palm Beach County Clerk of Court
 Uniform Case Number 502010CT012450AXXXNB
 Sequence Number 1

Sentence
 Sentence Type N/A - Not Applicable
 Sentence Imposed Date 01/14/2011
 Sentence
 Sequence Number 0
 Maximum Confinement 1 months 10 days
 Confinement Type County Jail
 Credit Time Served 0 days
 Court Fine (\$) 500.00
 Court Cost (\$) 493.00
 Restitution (\$) 0.00

==== Cycle 4 =====

OBTS 0501237440
 Arrest
 Date of Arrest 11/22/2010
 Charge 001
 Arresting Agency ORI FL0059100
 Arresting Agency Name Florida Highway Patrol - Cocoa
 Date of Offense 11/22/2010
 Agency Case Number 316573
 AON Description Moving Traffic Viol

Statute Level Degree
 322.34.2a Misdemeanor 2nd Degree

Statute Description Moving Traffic Viol
 Offense Literal DRIVE WHILE LIC SUSP
 Charge Count 1
 Reclassifiers -

Judicial Charge 001-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL005015J
 Judicial Agency Name Brevard County Clerk of Court
 Uniform Case Number 052010CF061605AXXXXX
 Sequence Number 1

Prosecution
 PON Description Moving Traffic Viol

Offense Literal DRIVING WHILE LIC SUSP REV CANC WITH KNOWLEDGE

Statute Level Degree
 322.34.2a Misdemeanor 2nd Degree

Statute Description Moving Traffic Viol
 Charge Count 1
 Reclassifiers Accessory after the fact.
 Principal in first degree.

Counsel Type Public Defender
 Final Action Taken Filed
 Final Decision Date 12/02/2010

Court

Court Charge Status Not Applicable
 CON Description Moving Traffic Viol
 Offense Literal DRIVING WHILE LIC SUSP REV CANC WITH KNOWLEDGE

Statute Level Degree
 322.34.2a Misdemeanor 2nd Degree

Statute Description Moving Traffic Viol
 Charge Count 1
 Reclassifiers Accessory after the fact.
 Principal in first degree.

Trial Type None
 Final Plea Guilty
 Final Action Taken Guilty/Convicted
 Final Decision Date 06/30/2011

Sentence

Sentence Type Concurrent
 Sentence Imposed Date 06/30/2011
 Uniform Case Number 9999999999999999
 At Sentence

Sentence

Sequence Number 0
 Maximum Confinement 3 days
 Confinement Type County Jail
 Credit Time Served 3 days
 Court Fine (\$) 0.00
 Court Cost (\$) 186.00
 Restitution (\$) 0.00

Charge 002

Arresting Agency ORI FL0059100
 Arresting Agency Name Florida Highway Patrol - Cocoa
 Date of Offense 11/22/2010
 Agency Case Number 316573
 AON Description Dangerous Drugs

Statute Level Degree
 893.13.7a5 Misdemeanor 1st Degree

Statute Description Dangerous Drugs
 Offense Literal DANGEROUS DRUGS - KEEP SHOP OR VEHICLE ETC FOR
 Charge Count 2
 Reclassifiers -

Judicial
 Charge 002-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL005015A
 Judicial Agency Name Brevard County State Attorney's Office
 Uniform Case Number 052010CF061605AXXXXX
 Sequence Number 3

Prosecution
 Prosecution
 Charge Status Same As Above
 PON Description Drugs-Possess
 Offense Literal **POSSESSION OF CONTROLLED SUBSTANCE**

Statute Level Degree
 893.13.1e **Felony** 3rd Degree

Statute Description POSSESSION OF SYNTHETIC CANNABINOIDS
 Charge Count 1
 Counsel Type Self
 Final Action Taken No Action
 Final Decision Date 12/02/2010

Charge 003 Re-Arrest
 Arresting Agency ORI FL0059100
 Arresting Agency Name Florida Highway Patrol - Cocoa
 Date of Offense 11/22/2010
 Agency Case Number 316573
 AON Description Prob Violation

Statute Level Degree
 948.06 Unknown Unknown

Statute Description
 Offense Literal PROB VIOLATION -
 Charge Count 1

==== Cycle 5 =====

OBTS 5002206752
 Arrest

Date of Arrest **01/10/2011**
 Charge 001 Re-Arrest
 Arresting Agency ORI FL0500000
 Arresting Agency Name Palm Beach County Sheriffs Office
 Date of Offense **01/10/2011**
 AON Description **Prob Violation**

Statute Level Degree
 Unknown Unknown

Offense Literal PROB VIOLATION - PROB VIOLATION
 Charge Count 1

Judicial Charge 001-1

Judicial Agency ORI FL050013J
 Judicial Agency Name Palm Beach County Clerk of Court
 Uniform Case Number 502010CT012450AXXXNB
 Sequence Number 1

Sentence
 Sentence Type N/A - Not Applicable
 Sentence Imposed Date 01/14/2011
 Sentence
 Sequence Number 0
 Maximum Confinement 1 months 10 days
 Confinement Type County Jail
 Credit Time Served 0 days
 Court Fine (\$) 500.00
 Court Cost (\$) 493.00
 Restitution (\$) 0.00

==== Cycle 6 =====

OBTS 5002311367
 Arrest
 Date of Arrest 03/27/2017
 Charge 001
 Arresting Agency ORI FL0502600
 Arresting Agency Name Palm Beach Gardens Police Department
 Date of Offense 03/27/2017
 AON Description Drugs-Possess

Statute 893.13 Level Felony Degree 3rd Degree

Statute Description POSSESSION OF SYNTHETIC CANNABINOIDS
 Offense Literal DRUGS-POSSESS - CNTRL SUB WO PRESCRIPTION
 Charge Count 1

Judicial Charge 001-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015J
 Judicial Agency Name Palm Beach County Clerk of Court
 Uniform Case Number 502017CF002991AXXXMB
 Sequence Number 5

Prosecution
 Prosecution Charge Status Same As Above
 PON Description Drugs-Possess
 Offense Literal TCATS POSSESSION OF SCHEDULE II SUBSTANCE

Statute 893.13.6a Level Felony Degree 3rd Degree

Statute Description ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
 Charge Count 1
 Counsel Type Private Attorney
 Final Action Taken Filed
 Final Decision Date 04/12/2017

Court
 Court Charge Status Amended
 CON Description Drug Equip-Possess
 Offense Literal TCATS POSSESSION OF PARAPHERNALIA

Statute 893.147.1 Level Misdemeanor Degree 1st Degree

Statute Description And Or Use
 Charge Count 1
 Trial Type None
 Final Plea Guilty
 Final Action Taken Guilty/Convicted
 Final Decision Date 12/11/2017

*less than 2 years
 w/I scope*

Sentence
 Sentence Type N/A - Not Applicable
 Sentence Imposed Date 12/11/2017
 Sentence
 Sequence Number 0
 Maximum Confinement 1 days
 Confinement Type County Jail
 Credit Time Served 1 days
 Court Fine (\$) 0.00
 Court Cost (\$) 98.00
 Restitution (\$) 0.00

Charge 002
 Arresting Agency ORI FL0502600
 Arresting Agency Name Palm Beach Gardens Police Department
 Date of Offense 03/27/2017
 AON Description Drugs-Possess

Statute 893.13 Level Felony Degree 3rd Degree

Statute Description POSSESSION OF SYNTHETIC CANNABINOIDS
 Offense Literal DRUGS-POSSESS - CNTRL SUB WO PRESCRIPTION
 Charge Count 1

Judicial Charge 002-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015A
 Judicial Agency Name Palm Beach County State Attorney's Office
 Uniform Case Number 502017CF002991AXXXMB
 Sequence Number 7

Prosecution
 Prosecution Charge Status Same As Above
 PON Description Drugs-Possess
 Offense Literal POSSESSION OF CONTROLLED SUBSTANCE WITHOUT PRE

Statute 893.13.6a Level Felony Degree 3rd Degree

Statute Description ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
 Charge Count 1
 Counsel Type Self
 Final Action Taken No Action
 Final Decision Date 04/12/2017

Charge 003
 Arresting Agency ORI FL0502600
 Arresting Agency Name Palm Beach Gardens Police Department
 Date of Offense 03/27/2017
 AON Description Drugs-Possess

Statute 893.13 Level Felony Degree 3rd Degree

Statute Description POSSESSION OF SYNTHETIC CANNABINOIDS
 Offense Literal DRUGS-POSSESS - CNTRL SUB WO PRESCRIPTION
 Charge Count 1

Judicial Charge 003-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015J
 Judicial Agency Name Palm Beach County Clerk of Court
 Uniform Case Number 502017CF002991AXXXMB
 Sequence Number 3

Prosecution
 Prosecution Charge Status Same As Above
 PON Description Drugs-Possess
 Offense Literal TCATS POSSESSION OF SCHEDULE IV SUBSTANCE

Statute	Level	Degree
893.13.6a	Felony	3rd Degree

Statute Description	ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
Charge Count	1
Counsel Type	Private Attorney
Final Action Taken	Filed
Final Decision Date	04/12/2017

Court	
Court Charge Status	Amended
CON Description	Drug Equip-Possess
Offense Literal	TCATS POSSESSION OF PARAPHERNALIA

Statute	Level	Degree
893.147.1	Misdemeanor	1st Degree

Statute Description	And Or Use
Charge Count	1
Trial Type	None
Final Plea	Guilty
Final Action Taken	Guilty/Convicted
Final Decision Date	12/11/2017

Sentence	
Sentence Type	N/A - Not Applicable
Sentence Imposed Date	12/11/2017
Sentence	
Sequence Number	0
Maximum Confinement	1 days
Confinement Type	County Jail
Credit Time Served	1 days
Court Fine (\$)	0.00
Court Cost (\$)	98.00
Restitution (\$)	0.00

*w/I scope
2 years*

Charge	004
Arresting Agency ORI	FL0502600
Arresting Agency Name	Palm Beach Gardens Police Department
Date of Offense	03/27/2017
AON Description	Marijuana-Possess

Statute	Level	Degree
893.13	Felony	1st Degree

Statute Description	With Intent To Sell Mfg Or Deliver Schedule I
Offense Literal	MARIJUANA-POSSESS - NOT MORE THAN 20 GRAMS
Charge Count	1

Judicial Charge	004-1
-----------------	-------

Arrest Charge Status	Charge Resulted From Arrest
----------------------	-----------------------------

Judicial Agency ORI	FL050015J
Judicial Agency Name	Palm Beach County Clerk of Court
Uniform Case Number	502017CF002991A000MB
Sequence Number	2

Prosecution	
Prosecution Charge Status	Same As Above
PON Description	Marijuana-Possess
Offense Literal	TCATS POSSESSION OF MARIJUANA LESS THAN 20 GRA

Statute	Level	Degree
893.13.6b	Misdemeanor	1st Degree

Statute Description Not More Than 20 Grams
 Charge Count 1
 Counsel Type Private Attorney
 Final Action Taken Filed
 Final Decision Date 04/12/2017

Court

Court Charge Status Amended
 CON Description Drug Equip-Possess
 Offense Literal TCATS POSSESSION OF PARAPHERNALIA

Statute Level Degree
 893.147.1 Misdemeanor 1st Degree

Statute Description And Or Use
 Charge Count 1
 Trial Type None
 Final Plea Guilty
 Final Action Taken Guilty/Convicted
 Final Decision Date 12/11/2017

Sentence

Sentence Type N/A - Not Applicable
 Sentence Imposed Date 12/11/2017
 Sentence
 Sequence Number 0
 Maximum Confinement 1 days
 Confinement Type County Jail
 Credit Time Served 1 days
 Court Fine (\$) 0.00
 Court Cost (\$) 98.00
 Restitution (\$) 0.00

*w/H score
 2 years*

Charge

Charge 005
 Arresting Agency ORI FL0502600
 Arresting Agency Name Palm Beach Gardens Police Department
 Date of Offense 03/27/2017
 AON Description Cocaine-Possess

Statute Level Degree
 893.13 Felony 3rd Degree

Statute Description Possess Cocaine
 Offense Literal COCAINE-POSSESS - POSSESS COCAINE
 Charge Count 1

Judicial Charge 005-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015J
 Judicial Agency Name Palm Beach County Clerk of Court
 Uniform Case Number 502017CF002991AXXXMB
 Sequence Number 1

Prosecution

Prosecution Charge Status Same As Above
 PON Description Cocaine-Possess
 Offense Literal TCATS POSSESSION OF COCAINE

Statute Level Degree
 893.13.6a Felony 3rd Degree

Statute Description Possess Cocaine
 Charge Count 1
 Counsel Type Private Attorney

Final Action Taken Filed
Final Decision Date 04/12/2017

Court

Court Charge Status Amended
CON Description Drug Equip-Possess
Offense Literal TCATS POSSESSION OF PARAPHERNALIA

Statute 893.147.1 Level Misdemeanor Degree 1st Degree

Statute Description And Or Use
Charge Count 1
Trial Type None
Final Plea Guilty
Final Action Taken Guilty/Convicted
Final Decision Date 12/11/2017

*w/I scope
↳ 2 years*

Sentence

Sentence Type N/A - Not Applicable
Sentence Imposed Date 12/11/2017
Sequence Number 0
Maximum Confinement 1 days
Confinement Type County Jail
Credit Time Served 1 days
Court Fine (\$) 0.00
Court Cost (\$) 232.00
Restitution (\$) 0.00

Charge

Arresting Agency ORI 006
Arresting Agency Name FL0502600
Date of Offense Palm Beach Gardens Police Department
AON Description 03/27/2017
Drug Equip-Possess

Statute 893.147 Level Felony Degree 1st Degree

Statute Description Manufacture Deliver
Offense Literal DRUG EQUIP-POSSESS - AND OR USE
Charge Count 1

Judicial Charge 006-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015J
Judicial Agency Name Palm Beach County Clerk of Court
Uniform Case Number 502017CF002991AXXXMB
Sequence Number 4

Prosecution

Prosecution Charge Status Amended
PON Description Drug Equip-Possess
Offense Literal POSSESSION OF PARAPHERNALIA USE

Statute 893.147.1 Level Misdemeanor Degree 1st Degree

Statute Description And Or Use
Charge Count 1
Counsel Type Private Attorney
Final Action Taken Filed
Final Decision Date 04/12/2017

Court
 Court Charge Status Amended
 CON Description Drug Equip-Possess
 Offense Literal TCATS POSSESSION OF PARAPHERNALIA

Statute Level Degree
 893.147.1 Misdemeanor 1st Degree

Statute Description And Or Use
 Charge Count 1
 Trial Type None
 Final Plea Guilty
 Final Action Taken Guilty/Convicted
 Final Decision Date 12/11/2017

*up I scope
 2 years*

Sentence
 Sentence Type N/A - Not Applicable
 Sentence Imposed Date 12/11/2017
 Sentence
 Sequence Number 0
 Maximum Confinement 1 days
 Confinement Type County Jail
 Credit Time Served 1 days
 Court Fine (\$) 0.00
 Court Cost (\$) 98.00
 Restitution (\$) 0.00

Charge 007
 Arresting Agency ORI FL0502600
 Arresting Agency Name Palm Beach Gardens Police Department
 Date of Offense 03/27/2017
 AON Description Drug Equip-Possess

Statute Level Degree
 893.147 Felony 1st Degree

Statute Description Manufacture Deliver
 Offense Literal DRUG EQUIP-POSSESS - AND OR USE
 Charge Count 1

Judicial Charge 007-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015A
 Judicial Agency Name Palm Beach County State Attorney's Office
 Uniform Case Number 502017CF002991AXXXMB
 Sequence Number 6

Prosecution
 Prosecution
 Charge Status Same As Above
 PON Description Drug Equip-Possess
 Offense Literal POSSESSION OF DRUG PARAPHERNALIA

Statute Level Degree
 893.147.1 Misdemeanor 1st Degree

Statute Description And Or Use
 Charge Count 1
 Counsel Type Self
 Final Action Taken No Action
 Final Decision Date 04/12/2017

008 No Action

 This is a single-source offender record.

This record contains Florida information only. When explanation of a charge or disposition is needed, communicate directly with the agency that contributed the record information.

This record may only be used for the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute.

End of record

--END--

BSO Leads

[Home](#) | [BSOPics](#) | [Charge Section](#) | [Master Name](#) | [Pawnd Property](#) | [Top Pawn Count](#) | [Warrants](#) | [Criminal Registrants](#)

Master Name Search

Searched Criteria:

Last Name: [REDACTED]
First Name: [REDACTED]
Date of Birth: [REDACTED]

No Records Found

To report any problems:

Phone: [REDACTED]

DATE: 10/10/2019
TIME: 05:01

CRIMINAL JUSTICE INFORMATION SYSTEM
PID UMBRELLA

HITS: CJSMP1R8
LINK:
PAGE OF

NAME <L,F,M>: [REDACTED] [REDACTED]
RACE: U SEX: F DOB: [REDACTED] FBI: SOC: BCIC: UNIT:
PLACE AN X NEXT TO THE HIT YOU WISH TO VIEW AND PRESS APPROPRIATE PF KEY.
IDS# CIN NAME DOB R S PCT

PF2 EXIT PF3 PM PF4 REFRESH PF6 CHIS PF7 PB PF8 PF PERCENT:
PF9 WANTS PF10 TRAFFIC PF11 AKA PF13 HIST PF14 INV PF15 CHI PF16 BCIC PFK:
PR8Y-RP-7, NO LOCAL HITS.

Requestor Name *

Requestor Squad *

Return To
(If different than Requestor)

Case File Number *

Request Criminal History * (C) Criminal Investigation Background - Wants and Warrants
Select purpose code.

Subject Name
First Middle Last

Subject Alias

Date of Birth → DAVID
MM/DD/YYYY

SSN → by DAVID.
(Required for Concealed Weapons Check)

Sex * Female

Request INS Database Search (Place of Birth Required)
Note: INS checks take 24-48 hours to receive.

Place of Birth
(Required for INS)

FBI/State ID Number or Other Identifying Number
Indicate type

Request Concealed Weapons Check
Florida only (SSN required)

Request Database BSO
 Metro-Dade
 National Data Exchange (N-Dex)
 Accurint
 Clear
 Sunbiz (FL Corporate Records)
 DIVS
 Sentinel

Request Driver's License Information Only
 Photo W/ Information
REMINDER: NCIC operators will process the DAVID request in your name. Anything ran in DAVID is subject to public FOIA requests, your name could be released in conjunction with one.

Identify DL/Vehicle/Reg State
Identify state

Operator's License Number

Request Driver's History

Request All Vehicles/Vessels Registered

VIN

Request License Plate Registration
Provide details below.

LIC Plate Number

Request Stolen Article/Vehicle/Weapon Check

Stolen Article or Weapon: MAKE

Stolen Article or Weapon: MODEL

Serial Number/ VIN

Caliber

Requestor Additional Comments

NCIC ✓ DL
 FCIC ✓ Accurint
 INS CLEAR
 FCW DIVS
 Warrant NDEX
 BSO Sentinel
 MDPD

NCIC Opr: 10/10/19

SUSP end

Note: David Report info.

OOS