

Record Detail

Printer Friendly

[REDACTED]

DL/ID: [REDACTED] SSN: [REDACTED]
Class: E
Previous DUI: 1 Previous DWLS: 0

SUSPENDED
ON 05/21/2019

[REDACTED]

[Driver History](#) [Documents](#) [Photo & Signature](#)

Address: LAKE WORTH, FL 33460	Date of Birth: [REDACTED]	Gender: FEMALE	Height: 5' 7"
Original License Issue Date: 01/12/1984	Issued: 12/09/2010	Expires: 06/19/2019	Replaced: 08/21/1991
CDL Status: Non Eligible			
Form Number: [REDACTED]		EIN: [REDACTED]	

Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: FLORIDA	
Race: CAUCASIAN			

ORGAN DONOR
REAL ID COMPLIANT

Restrictions:	Endorsements:	Conditional Messages:
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Vehicles [DL Transactions](#) [Addresses](#) [Prior Vehicles](#) [Parking Permits](#)

Vehicles

	Tag	Exp Date	Year	Color	Make	Body	Type	VIN
view	[REDACTED]	06/19/2019	2013	WHITE	HYUNDAI MOTOR AMERICA	4 DOOR	AUTO	[REDACTED]

If you suspect Driver License or Motor Vehicle Fraud, please contact the [Fraud Unit](#).

[REDACTED] TAT ABDOM
TAT BACK
TAT CHEST
TAT L SHLD [REDACTED]

MISC COMMENTS--USES CRACK-COCAINE

IDENTIFICATION DATA UPDATED 2018/12/04

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

MARYLAND - STATE ID/[REDACTED]
FBI - FBI/[REDACTED]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END
--END--

=====
Received: 2019-10-10 18:37:38
ATTN: [REDACTED]

MSG-NBR: 00311 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 18:38

SID/[REDACTED] HAI/RED EYE/BLU RAC/W DLT/03/21/2013
REF/9796 3980 HGT/507 WGT/165 SEX/F
POB/Pennsylvania FBI/[REDACTED]
LRA/[REDACTED] CIT/LAKE WORTH, FL
DNA/Y EPI/Y

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

This is a single-source offender record.

HIT NUMBER 2 ** Florida Criminal History ** AS OF 10/10/2019 AT 18:38

SID/[REDACTED] HAI/BLK EYE/BRO RAC/B DLT/11/09/2009
HGT/504 WGT/118 SEX/F
POB/District of Columbia FBI/[REDACTED]
LRA/[REDACTED] CIT/MIAMI BEACH, FL
DNA/ EPI/Y

NAM/AKA	DOB	SSN	SMT	MNU
[REDACTED]	[REDACTED]	[REDACTED]	TAT L ANKL	

This is a single-source offender record.

HIT NUMBER 3 ** Florida Criminal History ** AS OF 10/10/2019 AT 18:38

SID/[REDACTED] HAI/BLN EYE/BLU RAC/W DLT/06/29/2018
REF/9401 1088 HGT/506 WGT/150 SEX/F
POB/Florida FBI/[REDACTED]
LRA/[REDACTED] CIT/JACKSONVILL, FL
DNA/ EPI/Y

NAM/AKA	DOB	SSN	SMT	MNU
[REDACTED]	[REDACTED]	[REDACTED]	DISC R ARM SC R ARM	



This is a multi-source offender record.

HIT NUMBER 4 ** Florida Criminal History ** AS OF 10/10/2019 AT 18:38

SID/[REDACTED] HAI/BLN EYE/GRN RAC/W DLT/04/16/2018
REF/6253 1267 HGT/508 WGT/155 SEX/F
POB/Florida FBI/[REDACTED]
LRA/[REDACTED] CIT/JAX, FL
DNA/ EPI/Y

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

This is a single-source offender record.

HIT NUMBER 5 ** Florida Criminal History ** AS OF 10/10/2019 AT 18:38

SID/[REDACTED] HAI/BLK EYE/BRO RAC/B DLT/03/20/2012
REF/0921 0865 HGT/507 WGT/150 SEX/F
POB/Georgia FBI/[REDACTED]
LRA/[REDACTED] CIT/FT LAUD, FL
DNA/ EPI/Y

NAM/AKA	DOB	SSN	SMT	MNU
[REDACTED]	[REDACTED]	[REDACTED]	SC L EYE	

This is a multi-source offender record.
NO CRIMINAL HISTORY RECORD SOC/[REDACTED]

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

--NCIC--
1L01FLS0502560986
FLFBIMM01

NO NCIC WANT SOC/[REDACTED]
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--END--

=====
Received: 2019-10-11 09:20:45
FS FLFBIMM01 [REDACTED]

MSG-NBR: 00043 MNE: F13330002
[REDACTED]

--FLORIDA CCH RESPONSE--
FS.DLE/[REDACTED].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
quested when needed for future use.
=====

- Florida Criminal History -
=====

This is a summary of Florida information only
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=====
IDENTITY SECTION
=====

State ID
[REDACTED]

FBI Number
757535AD9

DOC Number

=====
DEMOGRAPHICS
=====

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

Sex
Female

Race
White

Place of Birth
Pennsylvania

Height
5' 07"

Weight
165 lbs

Ethnicity

Hair Color
Red or Auburn

Eye Color
Blue

Other Name(s)
[REDACTED]

Address
[REDACTED]

LAKE WORTH, Florida

=====
CHARGE SUMMARY TOTALS
=====

TOTAL FELONY CHARGES	- 1	TOTAL MISDEMEANOR CHARGES	-
TOTAL UNKNOWN LEVEL CHARGES	- 0	TOTAL REARREST CHARGES	-
TOTAL INCARCERATIONS	- 0	TOTAL FELONY CONVICTIONS	-
TOTAL FELONIES ADJUDICATED DELINQUENT	- 0	TOTAL FELONIES WITH ADJUDICATION WITHHELD	-
TOTAL FELONIES			

NOT ADJUDICATED	-	0	TOTAL MISDEMEANOR CONVICTIONS	-
TOTAL MISDEMEANORS ADJUDICATED DELINQUENT	-	0	TOTAL MISDEMEANORS WITH ADJUDICATION WITHHELD	-
TOTAL MISDEMEANORS NOT ADJUDICATED	-	0	TOTAL UNKNOWN CONVICTIONS	-
TOTAL UNKNOWN ADJUDICATED DELINQUENT	-	0	TOTAL UNKNOWN ADJUDICATION WITHHELD	-
TOTAL UNKNOWN NOT ADJUDICATED	-	0	TOTAL CHARGES WITHOUT A DISPOSITION	-

----- Cycle 1 -----

OBTS 5002161526
Arrest

Date of Arrest 09/10/2008
Charge 001
Arresting Agency ORI FL0500800
Arresting Agency Name West Palm Beach Police Department
Agency Case Number 2008054827
AON Description Cocaine-Possess

Statute Level Degree
Felony 3rd Degree

Offense Literal POSSESS COCAINE
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 502008CF013257AXXXMB
Sequence Number 1

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

Statute Level Degree
893.13.6a Felony 3rd Degree

Statute Description ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
Charge Count 1
Counsel Type Self
Final Action Taken Filed
Final Decision Date 10/01/2008

Court
Court Charge Status Same
CON Description Drugs-Possess
Offense Literal POSSESSION OF COCAINE

Statute Level Degree

893.13.6a Felony 3rd Degree
Statute Description ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
Charge Count 1
Trial Type None
Final Plea Guilty
Final Action Taken Adjudication Withheld
Final Decision Date 01/08/2009

Sentence
Sentence Type N/A - Not Applicable
Sentence Imposed Date 08/17/2010
Sentence
Sequence Number 0
Maximum Confinement 3 days
Confinement Type County Jail
Credit Time Served 3 days
Court Fine (\$) 0.00
Court Cost (\$) 0.00
Restitution (\$) 0.00

Charge 002
Arresting Agency ORI FL0500800
Arresting Agency Name West Palm Beach Police Department
Agency Case Number 2008054827
AON Description Traffic Offense

Statute Level Degree
Misdemeanor 2nd Degree

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

Judicial Charge 002-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015J
Judicial Agency Name Palm Beach County Clerk of Court
Uniform Case Number 502008CF013257AXXXMB
Sequence Number 2

Prosecution
Prosecution Charge Status Amended
PON Description Dui-Unlaw Bld Alch
Offense Literal TCATS DRIVING UNDER THE INFLUENCE

Statute Level Degree
316.193.1 Misdemeanor 1st Degree

Statute Description DUI ALCOHOL OR DRUGS
Charge Count 1
Counsel Type Self
Final Action Taken Filed
Final Decision Date 10/01/2008

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

Statute 316.193.1 Level Misdemeanor Degree 1st Degree

Statute Description DUI ALCOHOL OR DRUGS
Charge Count 1
Trial Type None
Final Plea Guilty
Final Action Taken Guilty/Convicted
Final Decision Date 01/08/2009

Sentence
Sentence Type N/A - Not Applicable
Sentence Imposed Date 01/08/2009
Sentence
Sequence Number 0
Confinement Type Not Applicable
Credit Time Served 0 days
Court Fine (\$) 0.00
Court Cost (\$) 0.00
Restitution (\$) 0.00

OOS

==== Cycle 2 =====

OBTS 5003258422
Arrest

Date of Arrest 02/12/2009
Charge 001 Re-Arrest
Arresting Agency ORI FL0500000
Arresting Agency Name Palm Beach County Sheriffs Office
AON Description Prob Violation

Statute Level Degree
Unknown Unknown

Charge Count 1

Judicial Charge 001-1

Judicial Agency ORI FL050015J
Judicial Agency Name Palm Beach County Clerk of Court
Uniform Case Number 502008CF013257AXXXMB
Sequence Number 1

Sentence
Sentence Type N/A - Not Applicable
Sentence Imposed Date 08/17/2010
Sentence
Sequence Number 0
Maximum Confinement 3 days
Confinement Type County Jail
Credit Time Served 3 days
Court Fine (\$) 0.00
Court Cost (\$) 0.00
Restitution (\$) 0.00

==== Cycle 3 =====

OBTS 5003292659
Arrest

Date of Arrest 08/16/2010
Charge 001 Re-Arrest
Arresting Agency ORI FL036205G

Arresting Agency Name DOC Probation & Parole Services Fort Myers
Date of Offense 08/16/2010
AON Description Prob Violation

Statute Level Degree
Unknown Unknown

Offense Literal PROB VIOLATION
Charge Count 1

===== REGISTRATION =====

OBTS 5005048425
Date of Registration 01/12/2009
Registering Agency ORI FL0500000
Registering Agency Name Palm Beach County Sheriffs Office
Charge 001
AON Description Criminal Registration
Registration Type Criminal Registrant

=====
This is a single-source offender record.
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This record contains Florida information only. When explanation of a charge o
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
=====

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! [20200106]

--END--

BSO Leads

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

Master Name Search

Searched Criteria:

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

No Records Found

To report any problems:

Phone: [REDACTED]

DATE: 10/10/2019
TIME: 06:45

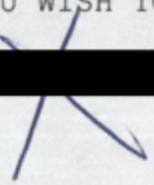
CRIMINAL JUSTICE INFORMATION SYSTEM
PID UMBRELLA

HITS: 1 CJSMP1R8
LINK:
PAGE 1 OF 1

NAME <L,F,M>: [REDACTED] [REDACTED] [REDACTED]
RACE: U SEX: F DOB: [REDACTED] FBI: [REDACTED] SOC: [REDACTED] BCIC: [REDACTED] UNIT: [REDACTED]

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

IDS#	CIN	NAME	DOB	R	S	PCT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	U	F	66%



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:
PIR8-PM-1, END OF DATA.

Requestor Name *

Requestor Squad *

Return To
(If different than Requestor)

Case File Number *

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

Subject Name
First Middle Last

Subject Alias

Date of Birth - by DAVID

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

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
NDEX, Accurint, Clear, Sunbiz, DIVS, & Sentinel should only be requested by PSS needing PII or Agents on the street

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 ✓
FCIC ✓
INS
FCW
Warrant
BSO
MDPD

DAVID/DL
Accurint
CLEAR
DIVS
NDEX

NCIC Opr:

Note: David Report inf
DOS Dropped / Abscond.

Search Menu Millan

Search (tag, DL, person, etc.)

Select Purpose Code

Record Detail

Printer Friendly

[REDACTED]

DL/ID: [REDACTED] SSN: [REDACTED]
 Class: E
 Previous DUI: 0 Previous DWLS: 0

VALID

[REDACTED]

[Driver History](#) [Documents](#) [Photo & Signature](#)

Address: ROYAL PALM BEACH, FL 33411-4520	Date of Birth: [REDACTED]	Gender: FEMALE	Height: 5' 11"
Original License Issue Date: 06/20/2002	Issued: 03/29/2018	Expires: 05/28/2025	Replaced: 07/12/2019
CDL Status:			
Form Number: [REDACTED]		EIN: [REDACTED]	

Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: FLORIDA	
Race: CAUCASIAN			

Prior Suspension for Refusal to Submit to Lawful Test of Breath, Urine, Blood
 ORGAN DONOR
 REAL ID COMPLIANT

Restrictions: A - CORRECTIVE LENSES	Endorsements:	Conditional Messages: BUSINESS ONLY UNTIL 06/27/2020
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Vehicles [DL Transactions](#) [Addresses](#) [Prior Vehicles](#) [Parking Permits](#)

Vehicles

	Tag	Exp Date	Year	Color	Make	Body	Type	VIN
view	[REDACTED]	05/28/2020	2016	BLACK	MAZDA	4 DOOR	AUTO	[REDACTED]

If you suspect Driver License or Motor Vehicle Fraud, please contact the [Fraud Unit](#).

=====
Received: 2019-10-10 19:35:38
ATTN: [REDACTED]

MSG-NBR: 00328 MNE: F13330002

--NCIC--
7L01FLA0502599168
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. [REDACTED] INQUIRY DATE
[REDACTED] 2019/10/10

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
F W [REDACTED] 511 125 BLU BLN N

BIRTH PLACE
FLORIDA

FINGERPRINT CLASS PATTERN CLASS

SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 2019/08/08

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 19:35:52
ATTN: [REDACTED]

MSG-NBR: 00329 MNE: F13330002

FQI FLFBIMM01 [REDACTED]

05C

--FLORIDA CCH RESPONSE--

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

HIT NUMBER 1 ** Florida Criminal History ** AS OF 10/10/2019 AT 19:36

SID/[REDACTED] HAI/BLN EYE/BLU RAC/W DLT/09/16/2019
HGT/511 WGT/125 SEX/F
POB/Florida FBI/16MP9VJW1
LRA/[REDACTED] CIT/ROYAL PALM BEACH, FL
DNA/ EPI/Y

NAM/AKA DOB SSN SMT MNU

[REDACTED] [REDACTED] [REDACTED] ✓

This is a single-source offender record.

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

--NCIC--
1L01FLS0502599258
FLFBIMM01

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--END--

eAgent Report

datetime: 2019-10-10T19:37:26-0400 desc: FS 00330 encrypted: 0 id: 1fe9936e5beb96e7396f519be40e432c
 offset: 918355 src: SERVER type: DATA
 DEV-NBR-HDR 00000
 MNE-HDR F13330002
 ATTN-HDR [REDACTED]
 DTE-HDR 20191010
 TIME-HDR 1937
 MSG-NBR-HDR 00330
 MKE FS

FS FLFBIMM01 [REDACTED]

--FLORIDA CCH RESPONSE--

FS.DLE/[REDACTED] 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

FBI Number

DOC Number

DEMOGRAPHICS

Name	Date of Birth	Social Security Number
[REDACTED]	[REDACTED]	[REDACTED]
Sex	Race	Place of Birth
Female	White	Florida
Height	Weight	Ethnicity
5' 11"	125 lbs	
Hair Color	Eye Color	
Blonde or Strawberry	Blue	

Address

[REDACTED] ROYAL PALM BEACH, Florida

CHARGE SUMMARY TOTALS

TOTAL FELONY CHARGES	- 0	TOTAL MISDEMEANOR CHARGES	- 1
TOTAL UNKNOWN LEVEL CHARGES	- 0	TOTAL REARREST CHARGES	- 0
TOTAL INCARCERATIONS	- 0	TOTAL FELONY CONVICTIONS	- 0
TOTAL FELONIES		TOTAL FELONIES	
ADJUDICATED DELINQUENT	- 0	WITH ADJUDICATION WITHHELD	- 0
TOTAL FELONIES			
NOT ADJUDICATED	- 0	TOTAL MISDEMEANOR CONVICTIONS	- 0
TOTAL MISDEMEANORS		TOTAL MISDEMEANORS	
ADJUDICATED DELINQUENT	- 0	WITH ADJUDICATION WITHHELD	- 0

TOTAL MISDEMEANORS			TOTAL UNKNOWN CONVICTIONS	-	0
NOT ADJUDICATED	-	1	TOTAL UNKNOWN		
TOTAL UNKNOWN			ADJUDICATION WITHHELD	-	0
ADJUDICATED DELINQUENT	-	0	TOTAL CHARGES		
TOTAL UNKNOWN			WITHOUT A DISPOSITION	-	1
NOT ADJUDICATED	-	0			

=====
Cycle 1
=====

OBTS 5003440746
Arrest

Date of Arrest 06/28/2019
 Charge 001
 Arresting Agency ORI FL0500000
 Arresting Agency Name Palm Beach County Sheriffs Office
 AON Description Dui-Unlaw Bld Alch

Statute	Level	Degree
	Misdemeanor	2nd Degree

Offense Literal	DUI-UNLAW BLD ALCH - DUI ALCOHOL OR DRUGS
Charge Count	1

Judicial Charge	001-1
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Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI	FL050063J
Judicial Agency Name	Palm Beach County Clerk of Court
Uniform Case Number	502019CT011837AXXXMB
Sequence Number	1

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

Statute	Level	Degree
316.193:1	Misdemeanor	2nd Degree

Statute Description	DUI ALCOHOL OR DRUGS
Charge Count	1
Counsel Type	Private Attorney
Final Action Taken	Dropped/Abandoned
Final Decision Date	09/09/2019

=====
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](#) | [Pawned 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: (954) 831-8301

DATE: 10/10/2019
TIME: 07:39

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 by → DAVID

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
 NDEX, Accurint, Clear, Sunbiz, DIVS, & Sentinel should only be requested by PSS needing PI or Agents on the street

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 DAVID/DL _____
 FCIC Accurint _____
 INS _____ CLEAR _____
 FCW _____ DIVS _____
 Warrant NDEX _____
 BSO Sentinel _____
 MDPD _____
 NCIC Opr: _____ 10/10/19

Note. DAVID Report info

Search Menu Millan

Search (tag, DL, person, etc.)

Select Purpose Code



Search

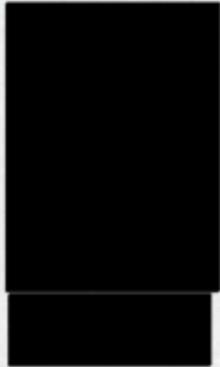
Printer Friendly

Record Detail



DL/ID: [REDACTED] SSN: [REDACTED]
Class: E
Previous DUI: 0 Previous DWLS: 0

VALID



Driver History Documents Photo & Signature

Address: WEST PALM BEACH, FL 33415-8507	Date of Birth: [REDACTED]	Gender: FEMALE	Height: 5' 4"
Original License Issue Date: 09/05/2007	Issued: 11/20/2013	Expires: 11/22/2021	Replaced: 08/23/2011
CDL Status:			
Form Number: [REDACTED]		FIN: [REDACTED]	

ORGAN DONOR
SAFE DRIVER
REAL ID COMPLIANT

Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: FLORIDA
Race: CAUCASIAN		

Restrictions:	Endorsements:	Conditional Messages:
----------------------	----------------------	------------------------------

Vehicles DL Transactions Addresses Prior Vehicles Parking Permits

Vehicles

NO RECORDS FOUND.

If you suspect Driver License or Motor Vehicle Fraud, please contact the [Fraud Unit](#).

=====
Received: 2019-10-10 19:46:29
ATTN: [REDACTED]

MSG-NBR: 00337 MNE: F13330002

--NCIC--

NL01FLA0502605233

FLFBIMM01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)

FOR NAM/[REDACTED] DOB/[REDACTED] SEX/F.RAC/U.SOC/[REDACTED] PUR/C.

END

--END--

=====
Received: 2019-10-10 19:43:58 MSG-NBR: 00335 MNE: F13330002
ATTN: [REDACTED]

FQI FLFBIMM01 [REDACTED] [REDACTED] [REDACTED]
05C

--FLORIDA CCH RESPONSE--
Request/FQI.NAM [REDACTED]
[REDACTED] RAC/U.SEX/F.DOB/[REDACTED].SOC/[REDACTED].LMT/05.PUR/C

HIT NUMBER 1 ** Florida Criminal History ** AS OF 10/10/2019 AT 19:44

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

SID/[REDACTED] HAI/BLN EYE/BLU RAC/W DLT/06/12/2017
HGT/504 WGT/130 SEX/F
POB/Unknown
LRA/[REDACTED] CIT/GAINESVILLE, FL
DNA/ EPI/Y

NAM/AKA DOB SSN SMT MNU

[REDACTED] [REDACTED] [REDACTED]

Unknown as to National Record Status.

HIT NUMBER 2 ** Florida Criminal History ** AS OF 10/10/2019 AT 19:44

SID/[REDACTED] HAI/BRN EYE/BLU RAC/W DLT/03/05/2015
HGT/508 WGT/210 SEX/F
FBI/[REDACTED]
LRA/[REDACTED] CIT/KISSIMMEE, FL
DNA/ EPI/Y

NAM/AKA DOB SSN SMT MNU

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

This is a multi-source offender record.
NO CRIMINAL HISTORY RECORD SOC/[REDACTED]

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

--NCIC--
1L01FLS [REDACTED]
FLFBIMM01

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] [REDACTED] DOB/[REDACTED] RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

#NAME HIT (85)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

1 - FULL EXTRADITION

OFFENSE CODE: RESISTING OFFICER
NAME: [REDACTED]
DOB: [REDACTED]
RACE: WHITE
SEX: FEMALE
ETHNICITY: NOT HISPANIC OR NOT LATINO
HEIGHT: 505
WEIGHT: 120
HAIR COLOR: BLOND OR STRAWBERRY
EYE COLOR: GREEN
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN)
ADDRESS: [REDACTED]
CITY STATE: AUBURNDALE, FL
SOC SEC NO: [REDACTED]
WARRANT NO: CF18007051XX
CASE NO: 0045198
ENTERING MNE: S53001470
ENTERING AGY: FL05300N9 -
POLK CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: FTA FOR WEWR NO BOND CONFIRM W FL0530000

WARRANT DATE: 05/08/2019
ENTRY DATE: 05/08/2019
VALIDATED: 06/13/2019
PCN: T118103250
NIC: W666728612

ADDR DATE: 05/08/2019
ZIP: 33823

#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: [REDACTED]
DOB: [REDACTED]
RACE: WHITE
SEX: FEMALE
HEIGHT: 503
WEIGHT: 110
HAIR COLOR: BLOND OR STRAWBERRY
EYE COLOR: BLUE
ADDR TYPE: 01 - RESIDENCE (LAST KNOWN)
ADDRESS: [REDACTED]
CITY STATE: BRADENTON, FL
SOC SEC NO: [REDACTED]
WARRANT NO: 2015 CT 019429
CASE NO: 19429
ENTERING MNE: S58000667
ENTERING AGY: FL0580000 -
SARASOTA CO SO
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE

WARRANT DATE: 12/15/2015
ENTRY DATE: 12/16/2015
VALIDATED: 01/08/2019
PCN: T115590682
NIC: W055121291
LOCAL ID: 1996307652

ADDR DATE: 12/14/2015
ZIP: 34208

MISC: NOEX INSTATE PICK UP ONLY, CAPIAS CT1 DRIVE WHILE LICENSE SUSPEN
DED 2ND CONVICTION, CT2 LSOA W/O GIVING INFORMATION LESS THAN \$5
0 DAMAGE / CONFIRM W/FL0580000

#NAME HIT (85)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - H35111
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:	[REDACTED]	ENTRY DATE:	01/11/2014
DOB:	[REDACTED]	PCN:	C114140365
RACE:	WHITE	NIC:	NONE
SEX:	FEMALE	FBI:	069852JC1
HEIGHT:	505	DEPT CORRECTION:	H35111
WEIGHT:	125		
HAIR COLOR:	BLOND OR STRAWBERRY		
EYE COLOR:	GREEN		
SKIN TONE:	LIGHT		
SOC SEC NO:	[REDACTED]		
RELEASE DATE:	01/11/2014		
CASE NO:	H35111		
ENTERING MNE:	C37500009		
ENTERING AGY:	FL037255C -		
	FDC - TALLAHASSEE HEADQUARTERS		
NOTIFY AGY:	NO NOTIFY/PUBLICLY AVAILABLE		
MISC:	OFFENSE - S/M/D METH		

#NAME HIT (85)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

FLORIDA INMATE RELEASE STATUS

DEPT OF CORRECTIONS NUMBER - G23178
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:	[REDACTED]	ENTRY DATE:	04/26/2018
DOB:	[REDACTED]	PCN:	C117349074
RACE:	BLACK	NIC:	NONE
SEX:	FEMALE	FBI:	204693MDO
HEIGHT:	507	DEPT CORRECTION:	G23178
WEIGHT:	140		
HAIR COLOR:	BLACK		
EYE COLOR:	BROWN		
SKIN TONE:	DARK		
SOC SEC NO:	[REDACTED]		
RELEASE DATE:	04/26/2018		

CASE NO: G23178
ENTERING MNE: C37500009
ENTERING AGY: FL037255C -
FDC - TALLAHASSEE HEADQUARTERS
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - ROBB GUN OR DEADLY WPN
FOLLOW ***

*** SUPERVISION TO

#NAME HIT (85)#

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: 04/25/2023
DOB: [REDACTED] ENTRY DATE: 04/26/2018
RACE: BLACK PCN: C117349081
SEX: FEMALE NIC: C874815201
HEIGHT: 507 FBI: 204693MDO
WEIGHT: 140 STATE ID: [REDACTED]
HAIR COLOR: BLACK DEPT CORRECTION: [REDACTED]
EYE COLOR: BROWN
SKIN TONE: DARK
BIRTH PLACE: US
LAST RES ADD: [REDACTED]
CITY STATE: CLEARWATER FL ZIP: 33761-4402
OCCUPATION: OFFICE OPERATIO
SOC SEC NO: [REDACTED]
SENTENCE CRT: FL001033J
RELEASE LOC: 066 - TARPON SPRINGS
START SUPER: 04/26/2018 PROBATION EXPIRES: 04/25/2023
SUPER TYPE: AC RELEASE FROM SUPERVISION: 04/25/2023
SUPERVISOR

NAME: [REDACTED]
PHONE NO: [REDACTED]
CASE NO: G23178
ENTERING MNE: G52550001
ENTERING AGY: FL052035G -
FDC -066- TARPON SPRINGS P&P
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - ROBB GUN OR DEADLY WPN

--IMAGE--

FIN: 0103291161
IMN: I274338858
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 13234 BYTES

IMAGE DATE: 03/07/2018
IMAGE ENTRY DATE: 04/26/2018

#NAME HIT (85)#

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: 03/25/2022
DOB: [REDACTED] ENTRY DATE: 03/27/2019
RACE: WHITE PCN: C118004373
SEX: FEMALE NIC: C855140765
HEIGHT: 505 FBI: [REDACTED]
WEIGHT: 125 STATE ID: [REDACTED]
HAIR COLOR: BLOND OR STRAWBERRY DEPT CORRECTION: [REDACTED]
EYE COLOR: GREEN
SKIN TONE: LIGHT
BIRTH PLACE: US
LAST RES ADD: [REDACTED] ZIP: 33880-4837
CITY STATE: WINTER HAVEN FL
OCCUPATION: FOOD SERVICE
SOC SEC NO: [REDACTED]
SENTENCE CRT: FL053113J - POLK COC - OSCA JIS ONLY
RELEASE LOC: 102 - WINTER HAVEN
START SUPER: 03/26/2019 PROBATION EXPIRES: 03/25/2022
SUPER TYPE: AC RELEASE FROM SUPERVISION: 03/25/2022
SUPERVISOR
NAME: [REDACTED]
PHONE NO: [REDACTED]
CASE NO: H35111
ENTERING MNE: G53550003
ENTERING AGY: FL053045G -
FDC -102- WINTER HAVEN P&P
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - FLEE/ELUDE LEO-FELONY
SPECIAL CONDITIONS - 45:SUBMIT TO SEARCH, 32:NO D
RIVING - DL REVOKED/SUSP,

--IMAGE--

FIN: 0103508576
IMN: I945414578
IMAGE TYPE: MUG SHOT
IMAGE SIZE: 15927 BYTES

IMAGE DATE: 04/19/2019
IMAGE ENTRY DATE: 04/19/2019

--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]
Middle Initial: [REDACTED]
Date of Birth: [REDACTED]

No Records Found

To report any problems:
Phone: (954) 831-8301

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: (954) 831-8301

DATE: 10/10/2019
TIME: 07:49

CRIMINAL JUSTICE INFORMATION SYSTEM
PID UMBRELLA

HITS: 77 CJSMP1R8
LINK:
PAGE 1 OF 6

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

IDS#	CIN	NAME	DOB	R	S	PCT
[REDACTED]		[REDACTED]	[REDACTED]	U	F	73%
	1101550	[REDACTED]	[REDACTED]	U	F	73%
	1139203	[REDACTED]	[REDACTED]	U	F	72%
		[REDACTED]	[REDACTED]	B	F	72%
		[REDACTED]	[REDACTED]	W	F	72%
		[REDACTED]	[REDACTED]	W	F	71%
	1139829	[REDACTED]	[REDACTED]	B	F	66%
	0714812	[REDACTED]	[REDACTED]	B	F	66%
		[REDACTED]	[REDACTED]	B	F	66%
		[REDACTED]	[REDACTED]	B	F	66%
		[REDACTED]	[REDACTED]	B	F	64%
		[REDACTED]	[REDACTED]	B	F	64%

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-5, ADDITIONAL DATA AVAILABLE, PRESS PF8 TO VIEW.

DATE: 10/10/2019
TIME: 07:49

CRIMINAL JUSTICE INFORMATION SYSTEM
PID UMBRELLA

HITS: 77 CJSMP1R8
LINK:
PAGE 1 OF 6

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

IDS#	CIN	NAME	DOB	R	S	PCT
[REDACTED]		[REDACTED]	[REDACTED]	U	F	73%
[REDACTED]		[REDACTED]	[REDACTED]	U	F	73%
[REDACTED]		[REDACTED]	[REDACTED]	U	F	72%
[REDACTED]		[REDACTED]	[REDACTED]	B	F	72%
[REDACTED]		[REDACTED]	[REDACTED]	W	F	72%
[REDACTED]		[REDACTED]	[REDACTED]	W	F	71%
[REDACTED]	1101550	[REDACTED]	[REDACTED]	B	F	66%
[REDACTED]		[REDACTED]	[REDACTED]	B	F	66%
[REDACTED]	1139203	[REDACTED]	[REDACTED]	B	F	66%
[REDACTED]		[REDACTED]	[REDACTED]	B	F	66%
[REDACTED]	1139829	[REDACTED]	[REDACTED]	B	F	66%
[REDACTED]	0714812	[REDACTED]	[REDACTED]	B	F	64%
[REDACTED]		[REDACTED]	[REDACTED]	B	F	64%

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-5, ADDITIONAL DATA AVAILABLE, PRESS PF8 TO VIEW.

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 DAVID

SSN (Required for Concealed Weapons Check)

Sex * Female Male

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

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 DAVID/DL _____

FCIC Accurint _____

INS _____ CLEAR _____

FCW _____ DIVS _____

Warrant NDEX _____

BSO _____

MDPD _____

NCIC Opr: _____ 10/10/19

Note: David Report info.

Search Menu Millan

Search (tag, DL, person, etc.)

Select Purpose Code



Search

Printer Friendly

Record Detail

[REDACTED]

DL/ID: [REDACTED] SSN: [REDACTED]
 Class: E
 Previous DUI: 0 Previous DWLS: 0

VALID

Driver History

Documents

Photo & Signature

Address: [REDACTED] DAVIE, FL 33330	Date of Birth: [REDACTED]	Gender: FEMALE	Height: 5' 6"
Original License Issue Date: 09/14/2012	Issued: 09/14/2012	Expires: 06/04/2021	Replaced: 10/02/2018
CDL Status:			
Form Number: X631810021949		EIN: 0100378800618131	

Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: FLORIDA
Race: CAUCASIAN		

ORGAN DONOR
 SAFE DRIVER
 REAL ID COMPLIANT

Restrictions:	Endorsements:	Conditional Messages:
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Vehicles

DL Transactions

Addresses

Prior Vehicles

Parking Permits

Vehicles

	Tag	Exp Date	Year	Color	Make	Body	Type	VIN
view	[REDACTED]	06/04/2021	2018	BLACK	NISSAN NORTH AMERICA, INC.	UTILITY	AUTO	[REDACTED]

If you suspect Driver License or Motor Vehicle Fraud, please contact the [Fraud Unit](#).

=====
Received: 2019-10-10 20:04:41
ATTN: [REDACTED]

MSG-NBR: 00340 MNE: F13330002

--NCIC--

NL01FLA0502615583

FLFBIMM01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[REDACTED] DOB/[REDACTED] .SEX/F.RAC/U.SOC/[REDACTED] .PUR/C.
END

--END--

Received: 2019-10-10 20:05:24
ATTN: [REDACTED]

MSG-NBR: 00341 MNE: F13330002

FQI FLFBIMM01 [REDACTED]

05C

--FLORIDA CCH RESPONSE--

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

HIT NUMBER 1 ** Florida Criminal History ** AS OF 10/10/2019 AT 20:05

SID/[REDACTED] HAI/BRO EYE/BRO RAC/W DLT/05/15/2019
HGT/504 WGT/140 SEX/F
FBI/656362ED3
LRA/[REDACTED] SIT/TITUSVILLE, FL
DNA/ EPI/Y

NAM/AKA

DOB

SSN

SMT

MNU

[REDACTED]

TAT NECK
TAT BACK
TAT R SHLD
TAT R WRS

This is a single-source offender record.
NO CRIMINAL HISTORY RECORD SOC/[REDACTED]

End of record

--NCIC--
1L01FLS0502615849
FLFBIMM01

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
#NAME HIT (84)#

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 - CAUTION

CAUTION: VIOLENT TENDENCIES

NAME: [REDACTED]
AKA: [REDACTED]
DOB: [REDACTED]
RACE: WHITE

ISSUE DATE: 03/07/2018
EXPIRATION DATE: NONEXP
ENTRY DATE: 03/08/2018
SERVICE INFORMATION: SERVED

SEX: FEMALE
HAIR COLOR: RED OR AUBURN
EYE COLOR: UNKNOWN
SKIN TONE: LIGHT

SERVICE DATE: 03/09/2018
VALIDATED: 04/19/2019
PCN: T117250627
NIC: H092854970

LAST RES ADD: [REDACTED]
CITY STATE: TITUSVILLE, FL

ZIP: 32796

SOC SEC NO: [REDACTED]
P ORDER NO: 2018DR016335
CASE NO: 2018DR016335

ENTERING MNE: S05000530
ENTERING AGY: FL0050038 -

BREVARD CO SO

NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE

MISC: CONFIRM WITH FL0050001/S05000002 CIR CT INJ AFTER NOTICE STALKING
G RESP SHALL NOT USE OR POSSESS A FIREARM OR AMMO RESP SHALL
SURRENDER ANY FIREARMS/AMMO IN RESP POSSESSION TO BCSO RESP HAS
TATTOOS, TYPE/LOCATION UNK RESP DRIVES SILVER DODGE DURANGO, Y
EAR UNK ***SEE ORDER FOR CONTACT CONDITIONS***

PROTECTED PERSON DATA

NAME: [REDACTED]
DOB: [REDACTED]
RACE: WHITE
SEX: FEMALE

ADDRESS: [REDACTED]

CITY STATE: TITUSVILLE, FL

ZIP: 32796

INJUNC TYPE: 05 - STALKING

RELATION: 13 - OTHER - SEE MISC

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

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: 07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD

CONDITIONS: 08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS OF THE ORDER

--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: (954) 831-8301

DATE: 10/10/2019
TIME: 08:07

CRIMINAL JUSTICE INFORMATION SYSTEM
PID UMBRELLA

HITS: 9 CJSMP1R8
LINK:
PAGE 1 OF 1

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

IDS#	CIN	NAME	DOB	R	S	PCT
[REDACTED]	0935502	[REDACTED]	[REDACTED]	W	F	75%
[REDACTED]	0935502	[REDACTED]	[REDACTED]	W	F	75%
[REDACTED]	0935502	[REDACTED]	[REDACTED]	W	F	75%
[REDACTED]	0935502	[REDACTED]	[REDACTED]	W	F	75%
[REDACTED]	0935502	[REDACTED]	[REDACTED]	W	F	75%
[REDACTED]	0935502	[REDACTED]	[REDACTED]	W	F	75%
[REDACTED]	0935502	[REDACTED]	[REDACTED]	W	F	75%
[REDACTED]	0935502	[REDACTED]	[REDACTED]	B	F	62%

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.

Device Number	1B Number	FBI barcode number	CART #	Evidence #	Device Description
Corrected Subject Device-32	1B30	E6433822	NYC024348		Seagate IDE hard drive
Corrected Subject Device-33	1B32	E6433824	NYC024350		Seagate IDE hard drive
Corrected Subject Device-34	1B29	E6433821	NYC024349		Seagate IDE hard drive
Subject Device-01	1B72 ✓	E6516107	NYC024319		iPad pro
Subject Device-02	1B71 ✓	E6516106	NYC024318		iPhone (black in red case IMEI 357201093322785)
Subject Device-03	1B73 ✓	E6516108	NYC024354		lomega external drive
Subject Device-03	1B74 ✓	E6516109	NYC024355		lomega external drive
Subject Device-04	1B70	E6515034	NYC024332		Apple Desktop
Subject Device-05	1B69 ✓	E6515033	NYC024359		Apple iPad dmphfg0dvgn
**** Subject Device-06	1B0067	E6515030 1	NYC024358		Apple iPad DMQTX2BEHLF9
**** Subject Device-07	1B62 ✓	E6515030 2	NYC024357		Apple iPad GCTV4Y0UHLF9 GCTV4Y0UHLF9
**** Subject Device-08	1B62	E6515026	NYC024336		Sony Vaio laptop NYC # (024335) for Laptop i7sec F ←
**** Subject Device-08	1B62	E6515026	NYC024337		Sony Vaio laptop NYC # 24336+37 for 2 drives i/o Laptop ←
Subject Device-09	• 1B61	E6515025	NYC024321	drive	Dell dekstop computer Parent 024320
Subject Device-10	1B60	E6515024	NYC024342		hard drive (loose)
**** Subject Device-11	1B59	E6515023	NYC024334		MSI Gaming desktop NYC # (024333) on 7040/24334 on Hard Drive
Subject Device-12	1B58	E6515022	NYC024351		SD card (SD card from Sony Camera)
Subject Device-13	1B57	E6515021	NYC024328		Space Grey iMac
**** Subject Device-13	1B57	E6515021	NYC024329		iMac incorrect NYC # (024328)
Subject Device-14	1B56	E6515020	NYC024338		Seagate Backup Plus Portable Drive - 1TB
**** Subject Device-15	1B55	E6515019	N/A		One cellophane containing one (1) White Apple iPhone 5, 64GB incorrect Serial #
Subject Device-16	1B54	E6515018	NYC024353		Apple Desktop
Subject Device-17	1B53	E6515017	NYC024329		Apple desktop computer
Subject Device-18	1B52	E6515016	NYC024340		Flash Drive
Subject Device-19	1B51	E6515015	NYC024345		San Disk cruzer-thumbdrive
Subject Device-20	1B50	E6515014	NYC024346		San Disk cruzer-thumbdrive
Subject Device-21	1B49	E6515013	NYC024347		San Disk cruzer-thumbdrive
Subject Device-22	1B48	E6515012	NYC024344		San Disk cruzer-thumbdrive
Subject Device-23	1B47	E6515011	NYC024343		verbatim thumbdrive
Subject Device-24	1B46	E6515010	NYC024341		Thumbdrive
Subject Device-25	1B44	E6515008	NYC024339		Micro SD card
Subject Device-26	1B43	E6515007	NYC024323		Dell power edge T310 hard drive Parent NYC024322
Subject Device-26	• 1B43	E6515007	NYC024324		Dell power edge T310 hard drive
Subject Device-27	1B42	E6515006	NYC024331		1 Cube 9000 Siteserver, (BLACK/SILVER) inside drive 024330 incorrect NYC #
Subject Device-28	• 1B41	E6515005	NYC024326		HP Elite 8300 hard drive 024325 (Parent)

Subject Device-29	1B40	E6515004	NYC027913	32 GB thumb drive
Subject Device-30	1B39	E6515003	NYC027911	4 GB thumb drive
Subject Device-31	1B38	E6515002	NYC027912	One cellophane containing one (1) Data Traveler 4GB USB
Subject Device-32	1B37	E6515001	Dupe of 1B30	1 Seagate Path/100 Hard Drives
Subject Device-33	1B36	E6515000	Dupe of 1B32	1 Seagate Path/100 Hard Drives
Subject Device-34	1B35	E6433827	Dupe of 1B29	1 Seagate Path/100 Hard Drives
Subject Device-35	1B28	E6433828	NYC024327	Apple Desktop
Subject Device-36	1B80	E6516259	NYC024362	Kitchen Mac 4TB
Subject Device-37	1B81 ✓	E6516260	NYC024363	JE Big laptop
Subject Device-38	1B82 ✓	E6516261	NYC024364	SSD from MacBook Pro
Subject Device-39	1B83 ✓	E6516262	NYC027905	Silver iPad
Subject Device-40	1B84 ✓	E6516263	NYC027904	Silver iPad
Subject Device-41	1B85	E6516264	NYC024365	Silver iMac
Subject Device-42	1B87	E6516266	NYC024366	Mac
Subject Device-43	1B96 ✓	E6516275	NYC024367	Toshiba Laptop (sticker on laptop)
Subject Device-43	1B96 ✓	E6516275	NYC027908	Drive from Toshiba laptop NYC024367 (on laptop itself)
Subject Device-44	1B97 ✓	E6516276	NYC024368	HP laptop
Subject Device-45	1B98	E6516277	NYC024369	2 drives from iMac w/broken glass
Subject Device-46	1B102	E6516281	NYC024371	silver iMac
Subject Device-47	1B106	E6516285	NYC027909	Dell desktop
Subject Device-47	1B106	E6516285	NYC027910	drive from Dell desktop NYC027909
Subject Device-48	1B107	E6516286	NYC024372	Silver iMac w/CD drive
Subject Device-49	1B111 ✓	E6516290	NYC0247903	Unfi video
Subject Device-50	1B112 ✓	E6516291	NYC024373	Unfi server
Subject Device-51	1B115 ✓	E6516294	NYC024376	HP server
Subject Device-51	1B115 ✓	E6516294	NYC024377	server drive
Subject Device-51	1B115 ✓	E6516294	NYC024378	server drive
Subject Device-51	1B115 ✓	E6516294	NYC024379	server drive
Subject Device-51	1B115 ✓	E6516294	NYC024380	server drive
Subject Device-52	1B116	E6516306	NYC024381	Pansasonic KX TDE100 SD card NYC024382
Subject Device-53	1B117 ✓	E6516296	NYC024395	HP Proliant Server model: DL360 G5 s/n: MXQ824A1RJ
Subject Device-54	1B118	E6516297	NYC024383	Silver iMac
Subject Device-55	1B119	E6516298	NYC024385	HP desktop
Subject Device-55	● 1B119	E6516298	NYC024386	drive from HP desktop
Subject Device-56	1B120	E6516299	NYC024387	HP desktop
Subject Device-56	● 1B120	E6516299	NYC024388	drive from HP desktop NYC024387
Subject Device-57	1B121	E6516300	NYC024384	Silver iMac

Subject Device-58	1B122	E6516301	NYC024389	Lenovo desktop
Subject Device-58	• 1B122	E6516301	NYC024390	Drive from Lenovo desktop NYC024389
Subject Device-59	1B123	E6516302	NYC024391	Lenovo desktop
Subject Device-59	• 1B123	E6516302	NYC024392	Drive from Lenovo desktop NYC024391
Subject Device-60	1B124	E6516303	NYC024393	HP desktop
Subject Device-60	1B124	E6516303	NYC024394	drive from HP desktop NYC024393
Subject Device-61	1B109 ✓	E6516288	NYC027906	Unfi cloudkey
Subject Device-62	1B99	E6516278	NYC024370	SD card from Nikon camera



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which Mac device to subj. #

- dd. A "Seagate Path 100" hard drive, which was seized from inside a book shelf cabinet in an oval study on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515001 ("Subject Device-32");
- ee. A "Seagate Path 100" hard drive, which was seized from inside a book shelf cabinet in an oval study on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515000 ("Subject Device-33");
- ff. A "Seagate Path 100" hard drive, which was seized from inside a book shelf cabinet in an oval study on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6433827 ("Subject Device-34"); and
- gg. A silver Apple desktop computer, which was seized from a desk in an oval study on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6433828 ("Subject Device-35").

27 of the Subject Devices were recovered from a search of a private island in the U.S. Virgin Islands, known as Little Saint James, which is an approximately 75 acre island located approximately four miles off the southeast coast of St. Thomas Island (the "Virgin Islands Residence") on or about August 12, 2019 (the "Virgin Islands Subject Devices"). The Virgin Islands Residence consists of multiple structures, including a main residence as well as several other smaller structures on the island, including a pool house, sheds, a beach house, an office, and multiple cabanas. The Virgin Islands Subject Devices are particularly described as follows:

- a. A gray Mac desktop computer labeled "kitchen mac," which was recovered from a desk in the main residence on the island ("Subject Device-36");
- b. A silver Mac laptop labeled "JE big laptop," bearing serial number W89111772QT, which was recovered from a desk in the main residence on the island ("Subject Device-37");
- c. A silver MacBook Pro bearing serial number c02qm0gugwdp, which was recovered from a desk in the main residence on the island ("Subject Device-38");
- d. A silver iPad model A1567 bearing serial number dmpql25ng5ypy, which was recovered from a desk in the main residence ("Subject Device-39");
- e. A silver iPad model A1567 bearing serial number dmpqL1rmg5y, which was recovered from a desk in the main residence ("Subject Device-40");
- f. A silver Mac desktop computer bearing serial number c02nm1m0fy14, which was recovered from a desk in the pool house on the island ("Subject Device-41");

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- g. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-42");

- h. A Toshiba Laptop, which was recovered from a box on the floor near a desk in a shed on the island ("Subject Device-43");
- i. An HP laptop bearing serial number cnd81368v5, which was recovered from a desk in a shed on the island ("Subject Device-44");

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A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-45");

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k. A silver Macbook desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-46");

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l. A Dell Inspiron Tower computer model D19M QCNFA335, which was recovered from a desk in the beach house on the island ("Subject Device-47");

m. A silver Mac desktop computer model A1311 bearing serial number W804736DDAS, which was recovered from a desk in the beach house on the island ("Subject Device-48");

n. A Unfi video bearing mac ID 1829f b4fbe426ea90, which was recovered from a server rack inside a shed on the island ("Subject Device-49");

o. A Unifi Server bearing mac ID 1735K 788A20463234-8uuu9f, which was recovered from a server rack inside a shed in on the island ("Subject Device-50");

p. An HP server with four 500 GB drives, bearing serial number MXQ3220187, which was recovered from a shed on the island ("Subject Device-51");

q. A Panasonic KX TDE100 computer bearing serial number KX-TDa0104 9LCCD005398, which was found on a server rack in a shed on the island ("Subject Device-52");

r. A 6 bay with 146 GB drives bearing serial number MXQ824A1R, which was found on a server rack in a shed on the island ("Subject Device-53");

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s. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-54");

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t. An HP desktop tower model 260-A010, bearing serial number cnv7160050, which was recovered from the maintenance office on the island ("Subject Device-55");

u. An HP tower model 260-A010, bearing serial number cnv716004y, which was recovered from the maintenance office on the island ("Subject Device-56");

v. A Mac desktop computer model A1312, bearing serial number w89524czspj, which was recovered from the maintenance office on the island ("Subject Device-57");