

Received: 2006-12-14 16:22:59 MSG-NBR: 00008 MNE: F50330001  
ATTN: [REDACTED]

FC FLFBIPBS005120199

CE [REDACTED]

--FLORIDA CCH RESPONSE--

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

- FLORIDA CRIMINAL HISTORY -  
NAME STATE ID NO. FBI NO. DATE REQUESTED  
FIGUEROA, ANTHONY FL-[REDACTED] [REDACTED] 12/14/2006  
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.  
M W [REDACTED] 5'10'' 140 BRO BLK FL

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 2

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT  
IN AFIS - 2 [REDACTED] SC L ARM  
OCCUPATION ADDRESS CITY/STATE

AKA DOB SOC SCR/MRK/TAT

FIGUEROA, ANTHONY LUIS [REDACTED] [REDACTED] SC ARM  
FIGUEROA, ANTHONY LUIS ZAC  
FIGUEROA, ANTHONY LUISZAC

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 3

FIGUEROA, ANTHONY L  
FIGUEROA, ANTHONY Z  
ZACFIGUEROA, ANTHONY LUIS

ARREST- 1 05/31/2000 OBTS NO.-5002015962  
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT (FL0502800)  
AGENCY CASE-2000323732 OFFENSE DATE-  
CHARGE 001-DRUGS-POSSESS-  
CONTROLLED SUBSTANCE WITHOUT PRESCRIPTION  
002 CNTS,  
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY ,3RD DEG  
DISP-HELD

CHARGE 002-NARCOTIC EQUIP-POSSESS-

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 4

AND OR USE  
002 CNTS,  
STATUTE/ORDINANCE-FL893.147(1) LEVEL-MISDEMEANOR,1ST DEG  
DISP-HELD

JUDICIAL-  
AGENCY-15TH CIRCUIT COURT - WEST PALM BEACH (FL050015J)  
CHARGE 001 -COURT SEQ COURT NO.-00004937CFA02

MM13-ANTHONY\_TONY\_FIGUEROA\_DOB [REDACTED]-000041

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EFTA\_00060930

EFTA01245937

SUPPLEMENTAL ARREST DATA

STATUS- LEVEL-FELONY ,  
PROSC DATA- DRUGS-POSSESS-  
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY ,3RD DEG  
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION  
DISP DATE-05/04/2000 DISP-N/A

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 5

COURT DATA-DRUGS-POSSESS-  
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY ,3RD DEG  
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION  
DISP DATE-08/25/2000 DISP-GUILTY/CONVICTED  
COUNSEL-PUBLIC TRIAL-NON JURY PLEA-GUILTY  
SENT DATE-08/25/2000  
999 ,999999999999999

PROBATION- 3Y  
FINE- COURT COST- \$551  
CRT PROVISIONS-COMMUNITY SERVICE  
CHARGE 001 -COURT SEQ COURT NO.-00004937CFA02

SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-FELONY ,

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 6

PROSC DATA- MARIJUANA-SELL-  
POSSESSION OF MARIJUANA IN EXCESS OF 20 GRAMS  
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY  
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION  
DISP DATE- DISP-N/A

COURT DATA-MARIJUANA-SELL-  
POSSESSION OF MARIJUANA IN EXCESS OF 20 GRAMS  
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY  
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION  
DISP DATE-08/25/2000 DISP-GUILTY/CONVICTED  
COUNSEL-PUBLIC TRIAL-NON JURY PLEA-GUILTY  
SENT DATE-08/25/2000  
999 ,999999999999999

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 7

PROBATION- 3Y  
FINE- COURT COST- \$549  
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE  
CHARGE 002 -COURT SEQ COURT NO.-00004937CFA02

SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-MISDEMEANOR,  
PROSC DATA- NARCOTIC EQUIP-POSSESS-  
POSSESSION OF PARAPHERNALIA PRODUCTION  
STATUTE/ORDINANCE-FL893.147(1A) LEVEL-FELONY ,2ND DEG  
DISP DATE-05/04/2000 DISP-N/A

COURT DATA-NARCOTIC EQUIP-POSSESS-  
POSSESSION OF PARAPHERNALIA PRODUCTION  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR,2ND DEG

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 8

DISP DATE-08/25/2000 DISP-GUILTY/CONVICTED  
COUNSEL-PUBLIC TRIAL-NON JURY PLEA-GUILTY  
SENT DATE-08/25/2000  
999 ,999999999999999

FINE- COURT COST- \$549

CHARGE 002 -COURT SEQ COURT NO.-00004937CFA02

MM13-ANTHONY\_TONY\_FIGUEROA\_DOB [REDACTED]-000042

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CHARGE 001 COURT SEQ COURT NO. 00004557CFA02  
SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-MISDEMEANOR,  
PROSC DATA- NARCOTIC EQUIP-POSSESS-  
POSSESSION OF PARAPHERNALIA USE  
STATUTE/ORDINANCE-FL893.147(1B) LEVEL-FELONY ,2ND DEG  
STATUTE DESCRIPTN-DISTRIBUTE LISTED CHEMICAL FOR MANUFACTURE  
DISP DATE-05/04/2000 DISP-N/A

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 9

COURT DATA-NARCOTIC EQUIP-POSSESS-  
POSSESSION OF PARAPHERNALIA USE  
STATUTE/ORDINANCE-FL893.147(1B) LEVEL-MISDEMEANOR,2ND DEG  
STATUTE DESCRIPTN-DISTRIBUTE LISTED CHEMICAL FOR MANUFACTURE  
DISP DATE-08/25/2000 DISP-GUILTY/CONVICTED  
COUNSEL-PUBLIC TRIAL-NON JURY PLEA-GUILTY  
SENT DATE-08/25/2000  
999 ,999999999999999  
FINE- COURT COST- \$549

\*\*\*\* THE FOLLOWING IS A STATUS RECORD -- NOT AN ARREST \*\*\*\*  
ARREST- 2 08/28/2000 OBTS NO.-0010875795  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 10

AGENCY CASE-245647 OFFENSE DATE-  
CHARGE 001-CRIMINAL REGISTRATION (NOT AN ARREST)-  
POSS MARJ POSS PARAP  
DISP-NOT PROSECUTED RELEASED

ARREST- 3 10/22/2000 OBTS NO.-5005015649  
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT (FL0502800)  
AGENCY CASE-2000346620 OFFENSE DATE-  
CHARGE 001-VEHICLE THEFT-  
GRAND SECOND DEGREE  
STATUTE/ORDINANCE-FL812.014(2C6) LEVEL-FELONY ,3RD DEG  
DISP-HELD

JUDICIAL-  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 11

AGENCY-S.A.O. - 15TH JUDICIAL CIRCUIT (FL050015A)  
CHARGE 001 -COURT SEQ COURT NO.-00011425CFA02  
SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-FELONY ,  
PROSC DATA- VEHICLE THEFT-  
GRAND THEFT MOTOR VEHICLE  
STATUTE/ORDINANCE-FL812.014(12C) LEVEL-FELONY ,3RD DEG  
DISP DATE-12/07/2000 DISP-NOLLE PROCESSED  
COUNSEL-PUBLIC TRIAL-NONE PLEA-NO PLEA ENTERE  
888 ,888888888888888  
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

ARREST- 4 11/17/2000 OBTS NO.-5002021116  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 12

ARREST AGENCY-MANGONIA PARK POLICE DEPARTMENT (FL0502200)  
AGENCY CASE-2000350846 OFFENSE DATE-  
CHARGE 001-PROB VIOLATION-

REF POSS PARTIS J 20 GRPD POSS SCH 1  
STATUTE/ORDINANCE-FL948.06 LEVEL-  
DISP-HELD

ARREST- 5 10/19/2002 OBTS NO.-5003095270  
ARREST AGENCY-SUMTER COUNTY SHERIFF'S OFFICE (FL0600000)  
AGENCY CASE-2002343586 OFFENSE DATE-  
CHARGE 001-FAILURE TO APPEAR-  
REF NO IMP DL EXP MORE THAN 4 MOS SAFETY BELF  
STATUTE/ORDINANCE-FL843.15(1B) LEVEL-MISDEMEANOR, 1ST DEG

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 13

DISP-HELD  
CHARGE 002-LARCENY-  
THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS  
003 CNTS,  
STATUTE/ORDINANCE-FL812.014(2C1) LEVEL-FELONY , 3RD DEG  
DISP-HELD

ARREST- 6 03/06/2004 OBTS NO.-5003129059  
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT (FL0502800)  
AGENCY CASE-2004311468 OFFENSE DATE-  
CHARGE 001-FAILURE TO APPEAR-  
REF UNLAWFUL USE OF LIC  
STATUTE/ORDINANCE-FL843.15(1B) LEVEL-MISDEMEANOR, 1ST DEG

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 14

DISP-HELD

ARREST- 7 04/22/2004 OBTS NO.-5003132399  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE-2004319689 OFFENSE DATE-  
CHARGE 001-PROB VIOLATION-  
REF GRAND THEFT  
002 CNTS,  
STATUTE/ORDINANCE-FL948.06 LEVEL-  
DISP-HELD

ARREST- 8 05/30/2004 OBTS NO.-5002075066  
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT (FL0502800)  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 15

AGENCY CASE-2004326396 OFFENSE DATE-  
CHARGE 001-LOITERING-  
OR PROWLING  
STATUTE/ORDINANCE-FL856.021 LEVEL-MISDEMEANOR, 2ND DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE

ARREST- 9 07/23/2004 OBTS NO.-5003138852  
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT (FL0502800)  
AGENCY CASE-2004335502 OFFENSE DATE-  
CHARGE 001-PROB VIOLATION-  
REF GRAND THEFT  
002 CNTS,  
STATUTE/ORDINANCE-FL948.06 LEVEL-

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SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 16

DISP-HELD

MM13-ANTHONY\_TONY\_FIGUEROA\_DOB [REDACTED]-000044

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ARREST- 10 05/12/2005 OBTS NO.-5002091588  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE-2000323732 OFFENSE DATE-  
CHARGE 001-PROB VIOLATION-  
REF UNK FEL MISD JUV NON CRITERIA  
STATUTE/ORDINANCE- LEVEL-FELONY  
DISP-

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 CRIMINAL JUSTICE  
--CONTINUED--

SID NUMBER: ██████████ PURPOSE CODE:C PAGE: 17

PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.  
THIS IS A SINGLE-STATE OFFENDER RECORD.  
END OF RECORD

--END--

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Received: 2006-12-14 16:23:40 MSG-NBR: 00009 MNE: F50330001  
ATTN: ██████████

QR FLFBIPBS@ANTHONY FIGUEROA  
403384NB4CE ██████████

--NCIC--  
QR MESSAGE HAS BEEN SENT TO NCIC.  
--END--

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Received: 2006-12-14 16:23:40 MSG-NBR: 00010 MNE: F50330001  
ATTN: ██████████

--NCIC--  
EL01FLA0956888258  
FLFBIPBS@  
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/██████████. THE FOLLOWING WILL RESPOND TO YOUR  
AGENCY:  
FLORIDA - STATE ██████████  
END

--END--

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Received: 2006-12-14 16:23:41 MSG-NBR: 00011 MNE: F50330001  
ATTN: ██████████

--NCIC--  
\$. A. CHR. HDR/2L01FLA0956888258. TME/1613. TMZ/EST. DTE/20061214. ORI/FLFBIPBS@. SID/FL  
██████████. FBI/██████████. NAM/FIGUEROA, ANTHONY. PUR/C. TOS/BASED ON FBI NUMBER  
ONLY. ORT/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH. ATN/██████████  
██████████ HISTORY REQUESTED

--END--

MM13-ANTHONY\_TONY\_FIGUEROA\_DOB ██████████-000045

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