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Law Enforcement Report

Law Enforcement Report
Date: 05/15/08

Report processed by:
FBI-LS
600 Martin Luther King Jr Place
Louisville, KY 40202-2231
502-583-3941 Main Phone

Report Legend:
S - Shared Address
D - Deceased
✓ - Probable Current Address

Subject Information:
Name: ANTHONY LUIS ZAC FIGUEROA

Date of Birth: [REDACTED]
Age: 26
SSN: xxx-xx-xxxx issued in Florida
between 01/01/1987 and 12/31/1987
View All SSN Sources



DOC

Names Associated With Subject: View All Name Variations Sources

ANTHONY FIGUEROA DOB: [REDACTED] Age: 26
xxx-xx-xxxx issued in Florida between 01/01/1987 and 12/31/1987
ANTHONY LUISZAC FIGUEROA DOB: [REDACTED] Age: 26
xxx-xx-xxxx issued in Florida between 01/01/1987 and 12/31/1987

Others Associated With Subjects SSN:
(DOES NOT usually indicate any type of fraud or deception)
[None Found]

Comprehensive Report Summary:

Names Associated With Subject	2 Found
Others Associated With Subjects SSN	None Found
Phones Plus	None Found
Possible Criminal Records	9 Found
Sexual Offenses	None Found
Driver's License	9 Found
Motor Vehicles Registered	None Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
	None Found

People at Work	
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - 6 Found 2nd Degree - 14 Found 3rd Degree - 14 Found
Neighbors	1st Neighborhood - 6 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
[REDACTED], ROYAL PALM BEACH FL 33411-1228	PALM BEACH	Jun 2000 - Apr 2008	Map
[REDACTED], SUNRISE FL 33351	BROWARD	Mar 2006 - Jan 2007	Map

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

[REDACTED], ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY (Jun 2000 - Apr 2008)

Current Residents at Address:

ANTHONY LUIS ZAC FIGUEROA
SHELLY DEE MANNING
PAUL T MANNING

MANNING PAUL & SHELLY [REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number -
Name Owner : RAMOS, MICHAEL
Property Address : [REDACTED], RYL PALM BCH FL 33411-1228, PALM BEACH COUNTY
Owner Address: [REDACTED], RYL PALM BCH FL 33411-1228, PALM BEACH COUNTY
Name of Seller : PUENTES CRISTINA M
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$60,179
Median Owner Occupied Home Value: \$121,100
Average Years of Education: 13

[REDACTED], SUNRISE FL 33351, BROWARD COUNTY (Mar 2006 - Jan 2007)

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$49,400
Median Owner Occupied Home Value: \$111,800
Average Years of Education: 14

Phones Plus(s):
[None Found]

Possible Criminal Records:
Florida Court:
Name: ANTHONY L FIGUEROA

SSN: xxx-xx-xxxx
Aliases: ANTHONY L FIGUEROA
State of Origin: Florida
County of Origin: Palm Beach
DOB: [REDACTED]
Race: WHITE
Sex: Male

Offenses:
Offense #1
Component: 0001
Court Statute: GRAND THEFT (MOTOR VEHICLE)
Court Disposition: Nolle Prose
Court Disposition Date: 12/07/2000

Court Activity:
[NONE FOUND]

Florida Court:
Name: ANTHONY L FIGUEROA
SSN: xxx-xx-xxxx
Aliases: ANTHONY L FIGUEROA
State of Origin: Florida
County of Origin: Palm Beach
DOB: [REDACTED]
Race: WHITE
Sex: Male

Offenses:
Offense #1
Component: 0001
Offense Date: 11/26/2003
Court Statute: UNLAWFUL USE OF LICENSE/LENDING/FALSE DISPLAY/RE
Court Disposition: Nolle Prose
Court Disposition Date: 05/17/2004

Court Activity:
[NONE FOUND]

Florida Court:
Name: ANTHONY L FIGUEROA
SSN: xxx-xx-xxxx
Aliases: ANTHONY L FIGUEROA
State of Origin: Florida
County of Origin: Palm Beach
DOB: [REDACTED]
Race: WHITE
Sex: Male

Offenses:
Offense #1
Component: 0001
Offense Date: 07/21/2006
Court Statute: POSSESSION OF MARIJUANA UNDER 20 GRAMS
Court Disposition: Nolle Prose
Court Disposition Date: 09/26/2006

Offense #2
Component: 0002
Offense Date: 07/21/2006
Court Statute: POSSESSION OF NARCOTIC PARAPHERNALIA
Court Disposition: Nolle Prose
Court Disposition Date: 09/26/2006

Court Activity:
[NONE FOUND]

Florida Court:
Name: ANTHONY FIGUEROA
SSN: xxx-xx-xxxx
Aliases: ANTHONY FIGUEROA
State of Origin: Florida
County of Origin: Palm Beach
DOB: [REDACTED]
Race: WHITE
Sex: Male

Offenses:

Offense #1
Component: 0001
Offense Date: 12/28/1998
Court Statute: POSSESSION OF A TOBACCO PRODUCT BY A MINOR
Court Disposition: Adjudicate Guilty
Court Disposition Date: 02/18/1999

Court Activity:
[NONE FOUND]

Florida Court:

Name: ANTHONY LUIS ZACFIGUEROA
Aliases: ANTHONY LUIS ZACFIGUEROA, ANTHONY Z FIGUEROA
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE OR MEXICAN
Sex: Male

Offenses:

Offense #1
Case Number: 502002CF012205000A02
Component: 001
Offense Date: 08/15/2002
Arrest Date: 10/19/2002
Arrest Statute: LARC
Arrest Level/Degree: Felony
Court Description: PALM BEACH CIRCUIT COURT
Court Case Number: 502002CF012205000A02
Court Plea: PLEA: GUILTY
Court Statute: LARC
Court Disposition: ADJUDICATED GUILTY
Court Disposition Date: 01/15/2003
Court Costs: \$601.00
Court Level/Degree: Felony

Sentence Date: 01/15/2003
Sentence
Jail:
Probation: 1 Years 6 Months
Suspended Time:

Court Activity:
[NONE FOUND]

Florida Court:

Name: ANTHONY LUIS ZACFIGUEROA
Aliases: ANTHONY LUIS ZACFIGUEROA, ANTHONY Z FIGUEROA
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE OR MEXICAN
Sex: Male

Offenses:

Offense #1
Case Number: 502002CF012206000A02
Component: 001
Offense Date: 08/24/2002
Arrest Date: 10/19/2002
Arrest Statute: LARC
Arrest Level/Degree: Felony
Court Description: PALM BEACH CIRCUIT COURT
Court Case Number: 502002CF012206000A02
Court Plea: PLEA: GUILTY
Court Statute: LARC
Court Disposition: ADJUDICATED GUILTY
Court Disposition Date: 01/15/2003
Court Costs: \$601.00
Court Level/Degree: Felony

Sentence Date: 01/15/2003
Sentence
Jail:
Probation: 1 Years 6 Months
Suspended Time:

Court Activity:
[NONE FOUND]

Florida Court:

Name: ANTHONY LUIS ZACFIGUEROA
Aliases: ANTHONY LUIS ZACFIGUEROA, ANTHONY Z FIGUEROA
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE OR MEXICAN
Sex: Male

Offenses:

Offense #1
Case Number: 502002CT021953000A02
Component: 001
Offense Date: 09/13/2002
Arrest Date: 10/19/2002
Arrest Statute: NONMOVING TRAFFIC VIOL
Arrest Level/Degree: Misdemeanor
Court Description: PALM BEACH COUNTY COURT
Court Case Number: 502002CT021953000A02
Court Plea: PLEA: NO PLEA ENTERED
Court Disposition: NOLLE PROSEQUI

Court Activity:

[NONE FOUND]

Florida Court:

Name: ANTHONY LUIS ZACFIGUEROA
Aliases: ANTHONY LUIS ZACFIGUEROA, ANTHONY Z FIGUEROA
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE OR MEXICAN
Sex: Male

Offenses:

Offense #1
Case Number: 502002CF012204000A99
Component: 001
Offense Date: 10/19/2002
Arrest Date: 10/19/2002
Arrest Statute: LARC
Arrest Level/Degree: Felony
Court Description: PALM BEACH CIRCUIT COURT
Court Case Number: 502002CF012204000A99
Court Plea: PLEA: NO PLEA ENTERED
Court Disposition: DROPPED/ABANDONED

Court Activity:

[NONE FOUND]

Florida Department of Corrections:

Name: ANTHONY L FIGUEROA
SSN: xxx-xx-xxxx
Address: [REDACTED], RYL PALM BCH FL 33411-1228
Aliases: ANTHONY L FIGUEROA
State of Birth: Florida
State of Origin: Florida
DOC Number: W14116
Party Status: Active Probationer
DOB: [REDACTED]
Race: HISPANIC
Sex: Male
Eyes: BROWN
Height: 5' 09"

Offenses:

Case Number: 0004937 Offense Date: 11/19/1999 Convicted County: PALM BEACH
Offense: POSS.CONTROL.SUBS/OTHER Sentence Date: 08/25/2000 Adjudication Withheld: No

Case Number: 0004937 Offense Date: 11/19/1999 Convicted County: PALM BEACH
Offense: POSS.MARIJUANA OVR 20 GRAMS Sentence Date: 08/25/2000 Adjudication Withheld: No

Case Number: 0212205 Offense Date: 08/11/2002 Convicted County: PALM BEACH
Offense: GRAND THEFT,300 L5,000 Sentence Date: 01/15/2003 Adjudication Withheld: No

Case Number: 0212206 Offense Date: 10/24/2002 Convicted County: PALM BEACH
Offense: GRAND THEFT,300 L5,000 Sentence Date: 01/15/2003 Adjudication Withheld: No

Parole/Probations:

<https://secure.accurint.com/app/bps/report>

5/15/2008

MM13-ANTHONY_TONY_FIGUEROA_DOB [REDACTED]-000012

CONFIDENTIAL

3501.076-022
Page 5 of 21

EFTA_00061146

EFTA01245953

Scheduled End Date: 07/15/2005
Status: ACTIVE County: PALM BEACH

Prison Inmate Records:
[None Found]



Sexual Offenses:
[None Found]

Driver's License Information:

Name: ANTHONY LUIS ZAC FIGUEROA
DL Number: xxxx-xxxx-xx-xxx-x
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY
DOB: [REDACTED]
Potential SSN : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 03/04/2007
Issue Date: 03/31/2000
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'09

Name: ANTHONY LUIS ZAC FIGUEROA
DL Number: xxxx-xxxx-xx-xxx-x
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY
DOB: [REDACTED]
Potential SSN : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 03/04/2007
Issue Date: 03/31/2000
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'09

Name: ANTHONY LUIS ZAC FIGUEROA
DL Number: xxxx-xxxx-xx-xxx-x
State: Florida
License Address: [REDACTED] SUNRISE FL 33351, BROWARD COUNTY
DOB: [REDACTED]
Potential SSN : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 03/04/2007
Issue Date: 03/31/2000
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'09

Name: ANTHONY LUIS ZAC FIGUEROA
DL Number: xxxx-xxxx-xx-xxx-x
State: Florida
License Address: [REDACTED] SUNRISE FL 33351, BROWARD COUNTY

DOB: [REDACTED]
Potential SSN ⓘ : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 03/04/2008
Issue Date: 12/16/2003
License Type: Duplicate
License Class: Identification Card
Height: 5'09

Name: ANTHONY LUIS ZAC FIGUEROA
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], SUNRISE FL 33351, BROWARD COUNTY
DOB: [REDACTED]

Potential SSN ⓘ : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 03/04/2007
Issue Date: 03/31/2000
License Class: Non-Commercial - Regular Operator License
Height: 5'09

Name: ANTHONY LUISZAC FIGUEROA
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/07/2002
Issue Date: 03/31/2000
License Class: Non-Commercial - Regular Operator License

Name: ANTHONY LUISZAC FIGUEROA
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 03/04/2008
Issue Date: 12/16/2003
License Type: Original
License Class: Identification Card
Height: 5'09

Name: ANTHONY LUISZAC FIGUEROA
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 03/04/2007
Issue Date: 03/31/2000
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'09

Name: ANTHONY LUISZAC FIGUEROA
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ : xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 03/04/2007
Issue Date: 03/31/2000
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'09

 **Motor Vehicles Registered To Subject:**
[None Found]

 **Florida Accidents:**
[None Found]

 **Concealed Weapons Permit:**
[None Found]

 **People at Work:**
[None Found]

 **Professional License(s):**
[None Found]

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
[None Found]

 **Hunting/Fishing Permit:**
[None Found]

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

 **Possible Relative Summary:** *(Click on name to link to more details within this report - No Charge)*

- > I RICHARD FIGUEROA , Age 55
- >> RICHARD I FIGUEROA - (AKA), Age 55
- >> RICHARD I FIGUEROA - (AKA), Age 54
- >> RICHARD IVIS FIGUEROA - (AKA), Age 55
- >> RICHARD J FIGUEROA - (AKA), Age 55
- >> RICHARD L FIGUEROA - (AKA), Age 55
- >> RICHARD I FIGUEROA - (AKA), Age 55
- >> RICHARD I FIGVEROA - (AKA), Age 55
- >> RICHARD IVIS - (AKA), Age 55
- >> RICHARD I SIGVEROS - (AKA), Age 55
- >> RICHARD I SIGVEROS - (AKA), Age 54

MM13-ANTHONY_TONY_FIGUEROA_DOB



FLOWERY BRANCH GA 30542-5087, HALL COUNTY (Dec 2006 - Mar 2008)

MM13-ANTHONY_TONY_FIGUEROA_DOE
CONFIDENTIAL

MM13-ANTHONY_TONY_FIGUEROA_D

CONFIDENTIAL

Act



[REDACTED], PLANTATION FL 33324-1453, BROWARD COUNTY (Aug 2006 - Mar 2008)

Current Residents at Address:
CARLOS J FIGUEROA



LAUDERHILL FL 33313-2352, BROWARD COUNTY (Jan 1985)

Address(es):

[REDACTED] PLANTATION FL 33324-2631, BROWARD COUNTY (Nov 2003 - Dec 2007)

MM13-ANTHONY_TONY_FIGUEROA_0

MM13-ANTHONY_TONY_FIGUEROA_DC
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MM13-ANTHONY_TONY_FIGUEROA_DOB

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ACB



FLOWERY BRANCH GA 30542-5087, HALL COUNTY (Dec 2006 - Mar 2008)

Current Residents at Address:
1 RICHARD FIGUEROA

ACB



BOYNTON BEACH FL 33426-7610, PALM BEACH COUNTY (Dec 1995 - Mar 2008)

Current Residents at Address:
MARA L FIGUEROA
JUAN L FIGUEROA
JUAN FIGUEROA

MM13-ANTHONY_TONY_FIGUEROA_DO

CONFIDENTIAL

MM13-ANTHONY_TONY_FIGUEROA_
CONFIDENTIAL

Mar 2008)



BOYNTON BEACH FL 33436-1735, PALM BEACH COUNTY (Jun 2003 -

MM13-ANTHONY_TONY_FIGUEROA_D



BOYNTON BEACH FL 33426-7610, PALM BEACH COUNTY (Jan 1996 - Mar 2008)
at Address:



BOYNTON BEACH FL 33426-7610, PALM BEACH COUNTY (Jan 1996 - May 2004)
at Address:

MM13-ANTHONY_TONY_FIGUEROA_DO
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MM13-ANTHONY_TONY_FIGUEROA_DOB

CONFIDENTIAL



FLOWERY BRANCH GA 30542-5087, HALL COUNTY (Dec 2006 - Mar 2008)



ROYAL PALM BEACH FL 33411-1226, PALM BEACH COUNTY (Oct 1996 - Mar 2008)

MM13-ANTHONY_TONY_FIGUEROA



ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY (Aug 1993 - Mar 2008)



ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY (Aug 1993 - Mar 2008)



ROYAL PALM BEACH FL 33411-1228, PALM BEACH COUNTY (Jul 1994 - Apr 2008)
PERSON MAY 2008 12/16/2008 Apr 2008



ROYAL PALM BEACH FL 33411-1233, PALM BEACH COUNTY (Jul 1998 - Mar 2008)

MM13-ANTHONY_TONY_FIGUEROA_