

# FDLE Criminal History Search Results

From: **FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

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 Criminal History  
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--FLORIDA CCH RESPONSE--

ATN/ANONCCHINET/CCHINET/

FC.DLE/2063244.PUR/P.ATN/ANONCCHINET/CCHINET/

SID NUMBER: 2063244 PURPOSE CODE:P 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
AVRAMIOIS, DEBORAH RUTH	FL-02063244		02/15/2009
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.			
F W 02/19/1963 5'02'' 200 BRO BRO NY 578754			

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 2

EARLY RELEASED 01 TIME(S) UNDER FS 947.146; LAST EARLY RELEASE ON 09/22/1992

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/MRK/TAT
PO PM PI PO 17	XXX-XX-XXXX		SC ABDOM
20 PI 13 CI 17			
IN AFIS - 2			

OCCUPATION	ADDRESS	CITY/STATE
PARALEGAL	4403 CHARING CROSS	SARASOTA, FL

-----  
 AKA DOB SOC SCR/MRK/TAT  
 -----

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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 3

AVRAMIDIS, DEBORAH RUTH	XXX-XX-XXXX
GRAVES, DEBORAH	
AVAMIDIS, DEBORAH RUTH	
HARVEY, DEBORAH	
HARVEY, DEBORAH R	
HARVOY, DEBBIE	
HARVEY, DEBORAH RUTH	
DOLEN, DEBORAH	
AVRAMIDIS, DEBORAH	

-----  
 ARREST- 1 10/23/1984 OBTS NO.-  
 ARREST AGENCY-SARASOTA COUNTY SHERIFF'S OFFICE (FL0580000)  
 AGENCY CASE-62339 OFFENSE DATE-10/03/1984  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 4

CHARGE 001-FRAUD-INSUFF FUNDS CHECK-



## COURT COSTS

-----  
 ARREST- 4 03/11/1986 OBTS NO.-  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 8

ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 AGENCY CASE-86001687 OFFENSE DATE-  
 CHARGE 001-PROB VIOLATION-  
 REF WORTHLESS CHK  
 STATUTE/ORDINANCE-FL948.06 LEVEL-  
 CHARGE 002-FRAUD-INSUFF FUNDS CHECK-  
 STATUTE/ORDINANCE-FL832.05 LEVEL-

JUDICIAL-  
 AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 CHARGE 001 -COURT SEQ COURT NO.-85301MC  
 COURT DATA-PROB VIOLATION-  
 REF WORTH CHECK  
 STATUTE/ORDINANCE-FL948.06 LEVEL-

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 9

DISP DATE-04/10/1986 DISP-CONVICTED  
 SENT PROVISIONS - ESTREATED  
 BAIL FORFEITED  
 CHARGE 002 -COURT SEQ COURT NO.-841627F  
 COURT DATA-FRAUD-INSUFF FUNDS CHECK-  
 STATUTE/ORDINANCE-FL832.05 LEVEL-  
 STATUTE DESCRIPTN-MAKE UTTER ISSUE 150 DOLLARS OR OVER  
 DISP DATE-10/22/1986 DISP-DISMISSED

-----  
 ARREST- 5 10/09/1986 OBTS NO.-  
 ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 AGENCY CASE-86007500 OFFENSE DATE-  
 CHARGE 001-PROB VIOLATION-  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 10

REF DR WHL LIC SUSP  
 STATUTE/ORDINANCE-FL948.06 LEVEL-  
 DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE

-----  
 ARREST- 6 08/08/1987 OBTS NO.-  
 ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 AGENCY CASE-87000066887 OFFENSE DATE-  
 CHARGE 001-FAILURE TO APPEAR-  
 VOP REF DRV WHL LIC SUSP  
 STATUTE/ORDINANCE-FL901.11 LEVEL-  
 JUDICIAL-  
 AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 CHARGE 001 -COURT SEQ COURT NO.-861498TC  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 11

COURT DATA-PROB VIOLATION-  
 REF DR WHL LIC SUSP

DISP DATE-08/21/1987

DISP-DISMISSED

-----  
 ARREST- 7 07/29/1988 OBTS NO.-0000559265  
 ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 CHARGE 001-ARSON- , SOLICITATION  
 CHARGE 002-FRAUD-  
 INSURANCE  
 -----

ARREST- 8 03/13/1989 OBTS NO.-0001885816  
 ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 CHARGE 001-FRAUD-INSUFF FUNDS CHECK-  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 12

MAKE UTTER  
 STATUTE/ORDINANCE-FL832.05 LEVEL-

-----  
 ARREST- 9 04/17/1989 OBTS NO.-0001887034  
 ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 CHARGE 001-FRAUD-INSUFF FUNDS CHECK-  
 MAKE UTTER  
 STATUTE/ORDINANCE-FL832.05 LEVEL-  
 JUDICIAL-  
 AGENCY-12TH CIRCUIT COURT - BRADENTON (FL041015J)  
 ADDED CHG -COURT SEQ COURT NO.-89001038FA  
 SUPPLEMENTAL ARREST DATA-  
 STATUS- LEVEL-FELONY , 3RD DEG  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 13

PROSC DATA-INITIATED BY PROSECU, FRAUD-INSUFF FUNDS CHECK-  
 WORTHLESS CHECK  
 UNKNOWN  
 STATUTE/ORDINANCE-FL832.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-MAKE UTTER ISSUE 150 DOLLARS OR OVER  
 DISP DATE-04/17/1989 DISP-N/A  
 COURT DATA-SAME , FRAUD-INSUFF FUNDS CHECK-  
 WORTHLESS CHECK  
 UNKNOWN ,  
 STATUTE/ORDINANCE-FL832.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-MAKE UTTER ISSUE 150 DOLLARS OR OVER  
 DISP DATE-08/02/1989 DISP-ADJ WITHHELD  
 COUNSEL-PRIVATE TRIAL-NONE PLEA-NOLO CONTENDRE

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 14

SENT DATE-08/02/1989  
 PROBATION-001Y  
 FINE- \$220 COURT COST-  
 COMMUNITY SERVICE

-----  
 ARREST- 10 08/11/1989 OBTS NO.-0002090982  
 ARREST AGENCY-PINELLAS COUNTY SHERIFF'S OFFICE (FL0520000)  
 AGENCY CASE-223809 OFFENSE DATE-  
 CHARGE 001-RICO , CONSPIRACY  
 002 CNTS,  
 STATUTE/ORDINANCE- LEVEL-FELONY  
 -----

DISP-TURNED OVER TO ANOTHER AGENCY  
FL0160000

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 15

-----  
ARREST- 11 08/13/1989 OBTS NO.-0001809782  
ARREST AGENCY-JACKSONVILLE SHERIFF'S OFFICE (FL0160000)  
AGENCY CASE-440105 OFFENSE DATE-  
CHARGE 001-LARCENY-  
GRND  
002 CNTS,  
STATUTE/ORDINANCE- LEVEL-FELONY  
-----

ARREST- 12 08/23/1989 OBTS NO.-0001810733  
ARREST AGENCY-JACKSONVILLE SHERIFF'S OFFICE (FL0160000)  
AGENCY CASE-440105 OFFENSE DATE-  
CHARGE 001-FLIGHT TO AVOID-  
-----

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 16

REF CONSP OBT PROP FALSE PRET  
STATUTE/ORDINANCE- LEVEL-FELONY  
DISP-HELD  
FOR SC AUTH  
-----

ARREST- 13 11/06/1989 OBTS NO.-0001261365  
ARREST AGENCY-SARASOTA COUNTY SHERIFF'S OFFICE (FL0580000)  
AGENCY CASE-84955 OFFENSE DATE-11/06/1989  
CHARGE 001-VIOL RICO ACT  
STATUTE/ORDINANCE-FL895.03 LEVEL-FELONY  
-----

JUDICIAL-  
AGENCY-12TH CIRCUIT COURT - SARASOTA (FL058015J)  
CHARGE 001 -COURT SEQ COURT NO.-581989CF003173XXXANC  
-----

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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 17

SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-FELONY ,1ST DEG  
PROSC DATA- VIOL OF RACKETEER INF CORRUPT ORGANIZ  
PRINCIPAL , UNKNOWN  
STATUTE/ORDINANCE-FL895.03 LEVEL-FELONY ,1ST DEG  
STATUTE DESCRIPTN-RACKETEERING VIOLATION  
DISP DATE-11/06/1989 DISP-N/A  
COURT DATA-SAME ,VIOL OF RACKETEER INF CORRUPT ORGANIZATION A  
PRINCIPAL , UNKNOWN  
STATUTE/ORDINANCE-FL895.03 LEVEL-FELONY ,1ST DEG  
STATUTE DESCRIPTN-RACKETEERING VIOLATION  
DISP DATE-01/17/1992 DISP-ACQUITTED  
COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
-----

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 18

ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
PROSC DATA-ADDED CHARGE ,MONEY LAUNDERING  
FACILITATE , UNKNOWN  
-----

STATUTE/ORDINANCE-FL896.101(2A) LEVEL-FELONY ,2ND DEG  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
 DISP DATE-01/17/1992 DISP-GUILTY/CONVICTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 SENT DATE-03/05/1992  
 CONFINEMENT- -009Y ,PRISON  
 CONCURRENT ,89003173FA

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 19

PROBATION-003Y  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL896.101(2A) LEVEL-FELONY ,2ND DEG  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
 DISP DATE-01/17/1992 DISP-GUILTY/CONVICTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 SENT DATE-03/05/1992  
 CONFINEMENT- -009Y ,PRISON

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 20

CONCURRENT ,89003173FA  
 PROBATION-003Y  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL896.101(2A) LEVEL-FELONY ,2ND DEG  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 21

PROSC DATA-ADDED CHARGE ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL896.101(2A) LEVEL-FELONY ,2ND DEG  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN

STATUTE/ORDINANCE-FL896.101 (2A) LEVEL-FELONY ,2ND DEG  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 22  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL896.101 (2A) LEVEL-FELONY ,2ND DEG  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN ,

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 23  
 STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL896.101 (2A) LEVEL-FELONY ,2ND DEG  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY

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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 24  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL896.101 (2A) LEVEL-FELONY ,2ND DEG  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MONEY LAUNDERING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,PROCURE FOR PROSTITUTE-  
 CREDIT CARD FACTORING

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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 25  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY ,3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-11/06/1989 DISP-N/A

COURT DATA-SAME , PROCURE FOR PROSTITUTE-  
 CREDIT CARD FACTORING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-01/17/1992 DISP-GUILTY/CONVICTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 SENT DATE-03/05/1992  
 CONFINEMENT- -004Y , PRISON

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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 26

CONCURRENT , 89003173FA  
 PROBATION-003Y  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE , PROCURE FOR PROSTITUTE-  
 CREDIT CARD FACTORING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME , PROCURE FOR PROSTITUTE-  
 CREDIT CARD FACTORING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 27

STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-01/17/1992 DISP-GUILTY/CONVICTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 SENT DATE-03/05/1992  
 CONFINEMENT- -005Y , PRISON  
 CONCURRENT , 89003173FA  
 PROBATION-003Y  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE , PROCURE FOR PROSTITUTE-  
 CREDIT CARD FACTORING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 28

DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME , PROCURE FOR PROSTITUTE-  
 CREDIT CARD FACTORING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE , PROCURE FOR PROSTITUTE-  
 CREDIT CARD FACTORING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG



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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 29

STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,PROCURE FOR PROSTITUTE-  
 CREDIT CARD FACTORING  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY ,3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,MAINTAINING SUPPORT OF EARNINGS OF A PR  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL895.03 LEVEL-FELONY ,3RD DEG

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 30

STATUTE DESCRIPTN-RACKETEERING VIOLATION  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-SAME ,MAINTAINING SUPPORT OF EARNINGS OF A PROSTITUT  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL895.03 LEVEL-FELONY ,3RD DEG  
 STATUTE DESCRIPTN-RACKETEERING VIOLATION  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,PROCURE FOR PROSTITUTE-  
 MAINT SUPP EARN OF A  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY ,3RD DEG

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 31

STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-ADDED CHARGE ,PROCURE FOR PROSTITUTE-  
 MAINT SUPP EARN OF A  
 FACILITATE , UNKNOWN ,  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY ,3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-01/17/1992 DISP-ACQUITTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE ,PROCURE FOR PROSTITUTE-  
 MAINT SUPP EARN OF A  
 FACILITATE , UNKNOWN

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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 32

STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY ,3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-ADDED CHARGE ,PROCURE FOR PROSTITUTE-  
 MAINT SUPP EARN OF A

FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-01/17/1992 DISP-GUILTY/CONVICTED  
 COUNSEL-PUBLIC TRIAL-JURY PLEA-NOT GUILTY  
 SENT DATE-03/05/1992  
 CONFINEMENT- -005Y , PRISON  
 UNKNOWN - ,

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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 33

PROBATION-003Y  
 ADDED CHG -COURT SEQ COURT NO.-581989CF003173XXXANC  
 PROSC DATA-ADDED CHARGE , PROCURE FOR PROSTITUTE-  
 MAINT SUPP OF EARN OF A  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE  
 DISP DATE-11/06/1989 DISP-N/A  
 COURT DATA-ADDED CHARGE , PROCURE FOR PROSTITUTE-  
 MAINT SUPP OF EARN OF A  
 FACILITATE , UNKNOWN  
 STATUTE/ORDINANCE-FL796.05 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-LIVE OFF EARNINGS OF PROSTITUTE

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 34

DISP DATE-01/17/1992 DISP-GUILTY/CONVICTED  
 COUNSEL-PUBLIC TRIAL-NONE PLEA-NOLO CONTENDRE  
 SENT DATE-03/05/1992  
 CONFINEMENT- -004Y , PRISON  
 CONCURRENT , 89003173FA  
 PROBATION-003Y

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 SUPERVISION OR CUSTODY-  
 AGENCY-NORTH FLORIDA RECEPTION MEDICAL CENTER (FL063025C)  
 AGENCY CASE-578754 STATUS-RECEIVED , 03/21/1990  
 REMARKS-PETIT THEFT 3RD CONVICTION  
 -----

ARREST- 14 06/06/1991 OBTS NO.-0003494301

--CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 35

ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 CHARGE 001-PROB VIOLATION-  
 REF WORTH CHECK  
 STATUTE/ORDINANCE-FL948.06 LEVEL-  
 JUDICIAL-  
 AGENCY-12TH CIRCUIT COURT - BRADENTON (FL041015J)  
 CHARGE 001 -COURT SEQ COURT NO.-89001038F  
 SUPPLEMENTAL ARREST DATA-  
 STATUS-REARREST , OBTT 0001887034 LEVEL-FELONY ,

-----  
 SUPERVISION OR CUSTODY-  
 AGENCY-NORTH FLORIDA RECEPTION MEDICAL CENTER (FL063025C)  
 AGENCY CASE-A578754 STATUS-RECEIVED , 03/17/1992  
 -----

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SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 36

REMARKS-TRANS PROC UNLAWFUL ACTIVITY

-----  
 ARREST- 15 01/29/1999 OBTS NO.-0011943178  
 ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 AGENCY CASE-99283F OFFENSE DATE-  
 CHARGE 001-FORGERY- STATUTE/ORDINANCE-FL831.01 LEVEL-  
 CHARGE 002-FRAUD-IMPERSON- NO  
 JUDICIAL-  
 AGENCY-STATE ATTORNEY'S OFFICE (FL041105A)  
 ADDED CHG -COURT SEQ COURT NO.-99000283FA  
 SUPPLEMENTAL ARREST DATA-  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 37

STATUS- LEVEL-FELONY , 3RD DEG  
 PROSC DATA-INITIATED BY PROSECU, FORGERY OF-  
 FORGERY  
 UNKNOWN  
 STATUTE/ORDINANCE-FL831.01 LEVEL-FELONY , 3RD DEG  
 STATUTE DESCRIPTN-ALTER PUBLIC RECORD CERTIFICATE ETC  
 DISP DATE-08/13/1999 DISP-NOLLE PROCESSED  
 COURT DATA-FORGERY OF-  
 STATUTE/ORDINANCE- LEVEL-FELONY  
 COUNSEL-PRIVATE TRIAL- PLEA-  
 ADDED CHG -COURT SEQ COURT NO.-99000283FA  
 SUPPLEMENTAL ARREST DATA-  
 STATUS- LEVEL-MISDEMEANOR, 2ND DEG  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 38

PROSC DATA-INITIATED BY PROSECU, FRAUD-  
 IMPERSONATING A NOTARY PUBLIC  
 UNKNOWN  
 STATUTE/ORDINANCE-FL117.05 (7) LEVEL-MISDEMEANOR, 2ND DEG  
 STATUTE DESCRIPTN-ACT AS A NOTARY PUBLIC WO COMMISSION  
 DISP DATE-08/13/1999 DISP-NOLLE PROCESSED  
 COURT DATA-FRAUD-  
 COUNSEL-PRIVATE TRIAL- PLEA-

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 ARREST- 16 07/25/2003 OBTS NO.-4103051277  
 ARREST AGENCY-MANATEE COUNTY SHERIFF'S OFFICE (FL0410000)  
 AGENCY CASE-0301204701 OFFENSE DATE-07/25/2003  
 CHARGE 001-BATTERY-  
 --CONTINUED--

SID NUMBER: 2063244 PURPOSE CODE:P PAGE: 39

BATTERY - NON SERIOUS INJUR DOMESTIC , PRINCIPAL  
 STATUTE/ORDINANCE-FL784.03 (1A2) LEVEL-MISDEMEANOR, 1ST DEG  
 DISP-HELD  
 JUDICIAL-  
 AGENCY-STATE ATTORNEY'S OFFICE (FL041105A)  
 CHARGE 001 -COURT SEQ COURT NO.-412003MM003522XXXAXX

SUPPLEMENTAL ARREST DATA-		
STATUS-		LEVEL-MISDEMEANOR, 1ST DEG
PROSC DATA-	BATTERY-	
	BATTERY	
STATUTE/ORDINANCE-FL784.03(1)		LEVEL-MISDEMEANOR, 1ST DEG
DISP DATE-08/21/2003		DISP-DROPPED/ABANDONED
COUNSEL-SELF	TRIAL-NONE	PLEA-

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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. IF YOU DID NOT SUBMIT FINGERPRINTS, THIS RECORD IS PROVIDED AS A RESULT OF A NAME INQUIRY ONLY. POSITIVE IDENTIFICATION CAN ONLY BE VERIFIED BY SUBMISSION OF A FINGERPRINT CARD AND COMPARISON BY FDLE. THIS RECORD WAS REQUESTED PURSUANT TO 943.053(3), F.S.

AS MANDATED BY FLORIDA STATUTE 119.071(5), FULL SOCIAL SECURITY NUMBERS ARE NOW EXEMPT FROM PUBLIC DISCLOSURE AND MAY BE DISCLOSED ONLY TO GOVERNMENTAL ENTITIES AND CERTAIN COMMERCIAL ENTITIES (UPON A SHOWING OF BUSINESS NECESSITY AS DEFINED BY THE LAW). FDLE WILL, HOWEVER, RELEASE THE LAST FOUR DIGITS OF THE SOCIAL SECURITY NUMBER.

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EXAMPLE: XXX XX 1234.  
 THIS CONTAINS FLORIDA RECORD ONLY.  
 UNKNOWN AS TO NATIONAL RECORD STATUS.  
 END OF RECORD

--END--

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