



**COLORADO
DEPARTMENT
OF PUBLIC SAFETY**

TO: LEVINSON, JEREMY

RE: HARRELL, BRENT LEVI DOB: 031185

The Colorado arrest record for the person noted to follow.

The Colorado Bureau of Investigation's database contains detailed information of arrest records based upon fingerprints provided by Colorado law enforcement agencies. Arrests, which are not supported by fingerprints, will not be included in this database. On occasion the Colorado criminal history will contain disposition information provided by the Colorado Judicial system. Additionally, warrant information, sealed records, and juvenile records are not available to the public.

The results attached are based on a name search which may or may not be the subject of this inquiry. This search does not include a fingerprint comparison, which is the only means of positive identification. Since an arrest record may be established after this inquiry, an arrest record is only valid at the time of the current request. To ensure the most current available information in regards to subsequent arrest after an initial inquiry, it is recommended another query be made.

The results attached below are based on the criteria given.

Falsifying or altering this document with the intent to misrepresent the contents of the record is prohibited by law, and may be punishable as a felony when done with intent to injure or defraud any person.

Sincerely,
Ronald C. Sloan, Director
Colorado Bureau of Investigation

John W. Hickenlooper
GOVERNOR

James H. Davis
EXECUTIVE DIRECTOR

Colorado State
Patrol

Colorado Bureau
of Investigation

Division of
Criminal Justice

Office of Preparedness,
Security, and Fire Safety



Ex. 5

Denver Office
690 Kipling Street, Suite 3000
Denver, Colorado 80215-5825
(303) 239-4300
Admin. FAX (303) 235-0568
Invest. FAX (303) 239-5788
cbi.denver@cdps.state.co.us

Pueblo Office
3416 North Elizabeth Street
Pueblo, Colorado 81008
(719) 542-1133
FAX (719) 542-6411
cbi.pueblo@cdps.state.co.us

Grand Junction Office
2797 Justice Drive
Grand Junction, Colorado 81506
(970) 248-7500
FAX (970) 248-7464
cbi.grandjunction@cdps.state.co.us

Durango Office
160 Rock Point Drive, Unit B
Durango, Colorado 81301
(970) 375-1646
FAX (970) 375-1619
cbi.durango@cdps.state.co.us



*** ATTN: KTI

COLORADO BUREAU OF INVESTIGATION - IDENTIFICATION UNIT
690 KIPLING STREET, SUITE #3000, DENVER, COLORADO 80215 (303)239-4208

THIS IDENTIFICATION RECORD IS FOR LAWFUL USE ONLY AND SUMMARIZES
INFORMATION SENT TO THE COLORADO BUREAU OF INVESTIGATION FROM
FINGERPRINT CONTRIBUTORS IN THE STATE OF COLORADO.

UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE COLORADO BUREAU OF
INVESTIGATION CAN NOT GUARANTEE THIS RECORD RELATES TO THE PERSON IN
WHOM YOU HAVE AN INTEREST.

IF THE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF AN ARREST
CHARGE OR DISPOSITION IS DESIRED, THAT INFORMATION MAY BE OBTAINED FROM
THE AGENCY WHO FURNISHED THE ARREST INFORMATION.

ONLY THE COURT OF JURISDICTION OR THE RESPECTIVE DISTRICT ATTORNEY'S
OFFICE WHEREIN THE FINAL DISPOSITION OCCURRED CAN PROVIDE A CERTIFIED
COPY TO ANY SPECIFIC DISPOSITION.

STATE LAW GOVERNS ACCESS TO SEALED RECORDS.

BECAUSE ADDITIONS AND DELETIONS TO A CRIMINAL HISTORY RECORD MAY BE MADE
AT ANY GIVEN TIME, A NEW INQUIRY SHOULD BE REQUESTED WHEN NEEDED FOR
SUBSEQUENT USE.

***** IDENTIFICATION *****

NAME(S) USED:

HARRELL, BRENT LEVI
HARRELL, BRENT L
HARRELL, BRENT
BACA, BRENT

PHYSICAL:

SEX: M RACE: W HGT: 507 WGT: 145
EYE: BRO HAIR: BRO SKN:

DATE(S) OF BIRTH:

03/11/1985

PLACE(S) OF BIRTH:

CO

SCARS/MARKS:

SC R ANKL

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

===== Cycle 1 of 11 =====

----- ARREST -----

DATE ARRESTED 05/18/2004
AGENCY LAKEWOOD PD
ARREST NUMBER 04139008
NAME USED HARRELL, BRENT LEVI
CHARGE 01
CHARGE LITERAL FAILURE TO APPEAR-SEE MIS ASSAULT

===== Cycle 2 of 11 =====

----- ARREST -----

DATE ARRESTED 02/26/2005
AGENCY DENVER PD - IDENTIFICATION BUREAU
ARREST NUMBER 1432667
NAME USED HARRELL, BRENT L
CHARGE 01
CHARGE LITERAL RESISTING OFFICER
TYPE/LEVEL MISDEMEANOR
OFFENSE DATE 02/26/2005
CHARGE 02

CHARGE LITERAL DRIVING UNDER INFLUENCE LIQUOR
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 02/26/2005
 CHARGE 03
 CHARGE LITERAL TRAFFIC OFFENSE NO PROOF OF INSURANCE
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 02/26/2005

===== Cycle 3 of 11 =====

----- ARREST -----

DATE ARRESTED 06/17/2006
 AGENCY DENVER PD - IDENTIFICATION BUREAU
 ARREST NUMBER 1494529
 NAME USED HARRELL, BRENT L
 CHARGE 01
 CHARGE LITERAL FAILURE TO APPEAR-SEE MIS DRIVING UNDER INFLUENCE
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 06/17/2006

===== Cycle 4 of 11 =====

----- ARREST -----

DATE ARRESTED 03/22/2007
 AGENCY DENVER PD - IDENTIFICATION BUREAU
 ARREST NUMBER 153141
 NAME USED HARRELL, BRENT
 CHARGE 01
 CHARGE LITERAL DRIVING UNDER INFLUENCE LIQUOR
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 03/22/2007

===== Cycle 5 of 11 =====

----- ARREST -----

DATE ARRESTED 06/07/2007
 AGENCY DENVER PD - IDENTIFICATION BUREAU
 ARREST NUMBER 1543954
 NAME USED HARRELL, BRENT L
 CHARGE 01
 CHARGE LITERAL FAILURE TO APPEAR-SEE MIS PARK CURFEW
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 06/07/2007

===== Cycle 6 of 11 =====

----- ARREST -----

DATE ARRESTED 12/04/2007
 AGENCY DENVER PD - IDENTIFICATION BUREAU
 ARREST NUMBER 1568485
 NAME USED HARRELL, BRENT
 CHARGE 01
 CHARGE LITERAL FAILURE TO APPEAR-SEE MIS PARK CURFEW
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 12/04/2007

===== Cycle 7 of 11 =====

----- ARREST -----

DATE ARRESTED 12/25/2007
 AGENCY LAKEWOOD PD
 ARREST NUMBER B074075
 NAME USED HARRELL, BRENT LEVI
 CHARGE 01
 CHARGE LITERAL ASSAULT 3RD DEG
 FACTUAL BASIS DOMESTIC VIOLENCE
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 12/25/2007
 CHARGE 02
 CHARGE LITERAL FAMILY OFFENSE
 FACTUAL BASIS DOMESTIC VIOLENCE
 TYPE/LEVEL MISDEMEANOR

===== Cycle 8 of 11 =====

----- ARREST -----

DATE ARRESTED 03/20/2008
 AGENCY DENVER PD - IDENTIFICATION BUREAU

ARREST NUMBER 1582004
 NAME USED HARRELL, BRENT LEVI
 CHARGE 01
 CHARGE LITERAL FAILURE TO APPEAR-SEE MIS TRAFFIC
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 03/20/2008
 CHARGE 02
 CHARGE LITERAL FAILURE TO APPEAR-SEE MIS MARIHUANA, MARIHUANA
 CONCENTRATE
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 03/20/2008
 CHARGE 03
 CHARGE LITERAL FUGITIVE OTHER JURISDICTION JEFFERSON COUNTY-PROB VIOL
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 03/20/2008
 DOCKET C0302007M 007667

===== Cycle 9 of 11 =====

----- ARREST -----

DATE ARRESTED 04/01/2008
 AGENCY SO JEFFERSON COUNTY GOLDEN
 ARREST NUMBER 0805694
 NAME USED HARRELL, BRENT LEVI
 CHARGE 01
 CHARGE LITERAL FAILURE TO APPEAR-SEE MIS JEFFERSON SO/PV 3RD DEG
 ASSLT DV
 TYPE/LEVEL MISDEMEANOR
 OFFENSE DATE 04/01/2008
 DOCKET C0302007M 007667

===== Cycle 10 of 11 =====

----- ARREST -----

DATE ARRESTED 04/17/2008
 AGENCY SO JEFFERSON COUNTY GOLDEN
 ARREST NUMBER 0806622
 NAME USED HARRELL, BRENT LEVI
 CHARGE 01
 CHARGE LITERAL ASSAULT 2ND DEGREE
 TYPE/LEVEL FELONY
 OFFENSE DATE 04/17/2008
 DOCKET D0302008CR000970

----- COURT -----

CHARGE 01
 CHARGE LITERAL - ASSAULT 2-CAUSE SERIOUS BODILY IN
 TYPE/LEVEL FELONY
 OFFENSE DATE 10/13/2007
 DOCKET D0302008CR000970
 COURT DISPOSITION DISMISSED BY DA
 DISPOSITION DATE 08/18/2008
 CHARGE 02
 CHARGE LITERAL - ASSAULT 2-DRUGGING VICTIM
 TYPE/LEVEL FELONY
 OFFENSE DATE 10/13/2007
 DOCKET D0302008CR000970
 COURT DISPOSITION GUILTY
 DISPOSITION DATE 08/18/2008
 SENTENCE 12:00 M WORK RELEASE 40:00 D CREDIT FOR TIME SERVED

===== Cycle 11 of 11 =====

----- ARREST -----

DATE ARRESTED 10/27/2008
 AGENCY SO JEFFERSON COUNTY GOLDEN
 ARREST NUMBER 0817936
 NAME USED HARRELL, BRENT LEVI
 CHARGE 01
 CHARGE LITERAL ASSAULT 2ND DEGREE
 TYPE/LEVEL FELONY
 OFFENSE DATE 10/27/2008

** CRIMINAL JUSTICE AGENCIES MAY NOT HAVE PROVIDED ALL ARRESTS, **
** CHARGES OR DISPOSITIONS TO THE CBI. THIS RECORD SHOWS ALL **
** ARRESTS, CHARGES & DISPOSITIONS THAT WERE PROVIDED, UNLESS **
** ACCESS TO THEM HAS BEEN LIMITED BY COURT ORDER. **
FALSIFYING OR ALTERING THIS RECORD WITH THE INTENT TO MISREPRESENT
*THE CONTENTS OF THE RECORD IS PROHIBITED BY LAW, AND MAY BE *
*PUNISHABLE AS A FELONY WHEN DONE WITH THE INTENT TO INJURE OR *
*DEFRAUD ANY PERSON. *

----- END OF RECORD MEETING DISSEMINATION CRITERIA -----

----- 04/04/2011 15:07MT -----

COLORADO CRIMINAL HISTORY INFORMATION SHEET

1. WHO IS CRIMINAL JUSTICE/LAW ENFORCEMENT?

"Criminal justice agency" means any court with criminal jurisdiction and any agency of the state or of any county, city and county, town, boards of institutions of higher education, school district, special district, judicial district, or law enforcement authority which performs any activity directly relating to the detection or investigation of crime; the apprehension, pretrial release, posttrial release, prosecution, correctional supervision, rehabilitation, evaluation, or treatment of accused persons or criminal offenders; or criminal identification activities or the collection, storage, or dissemination of arrest and criminal records information.

2. DEFINE LAWFUL USE OF THE RECORDS.

Records shall not be used by any person for the purpose of soliciting business for pecuniary gain. The official custodian shall deny any person access to records of official actions and criminal justice records unless such person signs a statement which affirms that such records shall not be used for the direct solicitation of business for pecuniary gain.

3. WHO ARE FINGERPRINT CARD CONTRIBUTORS?

Fingerprint card contributors are "Criminal Justice Agencies," as defined above (#1).

4. WHAT IS A DISPOSITION?

"Disposition" means a decision not to file criminal charges after arrest; the conclusion of criminal proceedings, including conviction, acquittal, or acquittal by reason of insanity; the dismissal, abandonment, or indefinite postponement of criminal proceedings; formal diversion from prosecution; sentencing, correctional supervision, and release from correctional supervision, including terms and conditions thereof; outcome of appellate review of criminal proceedings; or executive clemency.

5. WHERE CAN I GET A DISPOSITION IF IT IS NOT POSTED TO MY CBI RECORD?

You can get copies of your dispositions from www.cocourts.com for a nominal fee. These records are also available from the courts in which you appeared. If your case never went to court, you may be able to get the records from the arresting agency itself (the police department or sheriff's office) or the district attorney's office in the jurisdiction where you were arrested.

6. WHAT JUVENILE RECORDS ARE RELEASED TO THE PUBLIC?

The records of law enforcement officers concerning juveniles, including identifying information, shall be identified as juvenile records and shall not be inspected by or disclosed to the public. The only Juvenile records released to the public are those juveniles that have been charged as adults. DUI and minor traffic violations are also releasable if the juvenile is over 16 years old when the offenses occur. Juvenile registered sex offender records will also be released.

7. WHAT IS A SEALED RECORD AND HOW CAN I GET MY RECORD SEALED?

A sealed record is available only to law enforcement, not to the general public. Any person in interest (party to the case) may petition the District Court to seal records by filing a civil action in the county in which any arrest and/or criminal records are filed. A separate civil case must be filed for each court case record you want sealed, unless both a county court case (F Case) and a district court case (CR case) were established as a result of the same offense. You can obtain information on sealing your record from the State Judicial website, www.courts.state.co.us, or from the courts in which you appeared.

8.WHO DO I CONTACT IF I HAVE A DISPUTE WITH MY RECORD?

Any person in interest who is provided access to any criminal justice records shall have the right to challenge the accuracy and completeness of records to which he has been given access, insofar as they pertain to him, and to request that said records be corrected. You can do a record challenge at CBI (for information on this procedure go to the website, www.cbi.state.co.us/id or call (303) 239-4208. You can also take your dispute directly to the arresting agency.

9.WHAT ARE COURT FILING ON DOCKET ENTRIES?

These entries on the CBI record are displayed electronically on the Colorado criminal history by the State Judicial Department. They are currently posted from district court cases and they are based on the court case number, the arrest number, the last name of the individual, and the arresting agency.

10. WHAT IS DOC INCARCERATION SENTENCE?

DOC Incarceration Sentence is not a new arrest entry on the criminal history. When a person is convicted of a crime and they are sentenced to the Department of Corrections, an entry is made into the criminal history showing the charge the person was convicted of and how long the jail sentence was.

11. WHAT SEX OFFENDER INFORMATION WILL BE RELEASED WITH THE RECORD?

For additional sex offender information please access the Colorado Sex Offender website, www.sor.state.co.us. The results of the CBI record check will show if the person being checked on is currently a registered sex offender. Sex offender charges do not necessarily require a person to register as a sex offender.

12. DOES CBI RELEASE WARRANT INFORMATION? WHAT IS A FUGITIVE OF OTHER JURISDICTION ENTRY?

CBI does not release warrant information to the public. If you know what agency the warrant is out of, you will need to contact that agency for the information. That agency may or may not be able to release the warrant information; depending on their policy regarding the release of such information. The website, www.cocourts.com, may also provide some warrant information. A Fugitive of Other Jurisdiction charge means that the person in question had a warrant out of one law enforcement agency and was arrested by another agency for that warrant. The person does not necessarily have an active warrant out for their arrest.

Criminal History

--FLORIDA CCH RESPONSE--

ATN/ANONCCHINET/CCHINET/CORY LIEBM

FC.DLE/4235063.PUR/P.ATN/ANONCCHINET/CCHINET/CORY LIEBM

SID NUMBER: 4235063 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									
MEGIE, JOHNATHAN MICHAEL	FL-04235063		04/22/2011						
SEX RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN		
DOC									
NO.									
M B	12/06/1977	5'09''	157	BRO	BLK	FL			

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SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 2

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.		
SCR/MRK/TAT				
11 10 09 13 13	XXX-XX-0724			
10 58 08 CI 10				
IN AFIS - 3				
OCCUPATION	ADDRESS	CITY/STATE		
NONE	2125 NW 124 ST	MIAMI, FL		
DNA: Y				

AKA DOB SOC
SCR/MRK/TAT

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 3

MEGIE, JONATHAN
MAGIE, JONATHAN
MEGIE, JOHNATHAN

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ARREST- 1 12/09/1995 OBTS NO.-0008223686

ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT
(FL0130000)

AGENCY CASE-601124
12/09/1995

OFFENSE DATE-

CHARGE 001-ROBBERY-

STGARM

STATUTE/ORDINANCE-

LEVEL-FELONY

JUDICIAL-

AGENCY-11TH CIRCUIT COURT - MIAMI
(FL013025J)

CHARGE 001 -COURT SEQ
131995CF037877A001XX

COURT NO.-

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 4

COURT DATA-ROBBERY-

STRONG ARM

STATUTE/ORDINANCE-

LEVEL-FELONY

,2ND
DEG

DISP DATE-04/10/1996
SENT DATE-04/10/1996
PROBATION-001Y

DISP-ADJ WITHHELD

--
ARREST- 2 07/18/1996 OBTS NO.-0008804295

ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT
(FL0130000)

AGENCY CASE-601124
CHARGE 001-BURG VEH

OFFENSE DATE-

STATUTE/ORDINANCE-

LEVEL-FELONY

JUDICIAL-

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 5

AGENCY-STATE ATTORNEY'S OFFICE
(FL013015A)

CHARGE 001 -COURT SEQ
PROSC DATA-AMENDED

COURT NO.-F96022681
, BURGLARY-

BURGLARY UNOCCUPIED

STATUTE/ORDINANCE- LEVEL-FELONY
, 3RD
DEG
DISP DATE-08/16/1996 DISP-DROPPED/ABANDONED
COUNSEL-OTHER TRIAL-NONE PLEA-NO PLEA ENTERED

ARREST- 3 08/07/1998 OBTS NO.-3701007578

ARREST AGENCY-LEON COUNTY SHERIFF'S OFFICE
(FL0370000)

AGENCY CASE-SO9893681
CHARGE 001-MISREPRESENTING AGE-MINOR-

OFFENSE DATE-

POSS OF ALCOHOL UNDER 21 YOA , PRINCIPAL

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 6

STATUTE/ORDINANCE-FL562.11(2) LEVEL-
MISDEMEANOR, 2ND
DEG

BOOKING STATUS-HELD
CHARGE 002-MARIJUANA-POSSESS-

POSS CANNABIS T 20 GRAMS , PRINCIPAL

STATUTE/ORDINANCE-FL893.13(6B) LEVEL-
MISDEMEANOR, 1ST
DEG

BOOKING STATUS-HELD

JUDICIAL-
AGENCY-LEON COUNTY COURT
(FL037013J)

CHARGE 001 -COURT SEQ
SUPPLEMENTAL ARREST DATA-
STATUS-

COURT NO.-C199810344A

LEVEL-MISDEMEANOR, 2ND

DEG

PROSC DATA-

MISREPRESENTING AGE-MINOR-

ALCOHOL BEV POSSESS BY PERSON UNDER 21

YOA

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 7

PRINCIPAL ,
STATUTE/ORDINANCE-FL562.111 LEVEL-
MISDEMEANOR, 2ND
DEG
STATUTE DESCRIPTN-BY PERSON UNDER 21 YOA SUBSQ OFF
DISP DATE-08/07/1998 DISP-N/A
COURT DATA-MISREPRESENTING AGE-MINOR-
ALCOHOL BEV POSSESS BY PERSON UNDER 21
YOA

PRINCIPAL ,
STATUTE/ORDINANCE-FL562.111 LEVEL-
MISDEMEANOR, 2ND
DEG
STATUTE DESCRIPTN-BY PERSON UNDER 21 YOA SUBSQ OFF
DISP DATE-09/23/1998 DISP-ADJ WITHHELD
COUNSEL-PUBLIC TRIAL-NONE PLEA-NOLO CONTENDRE
SENT DATE-09/23/1998
SUSPENDED SENT- CREDITED TIME-0010
DAYS
--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 8
CHARGE 002 -COURT SEQ COURT NO.-C199810344A
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-MISDEMEANOR, 1ST
DEG
PROSC DATA- DANGEROUS DRUGS-
POSS OF CANNABIS

PRINCIPAL ,
STATUTE/ORDINANCE-FL893.13 (1G) LEVEL-
MISDEMEANOR, 1ST
DEG
DISP DATE-08/07/1998 DISP-N/A
COURT DATA-DANGEROUS DRUGS-
POSS OF CANNABIS

PRINCIPAL ,
STATUTE/ORDINANCE- LEVEL-
MISDEMEANOR, 1ST
DEG
DISP DATE-09/23/1998 DISP-ADJ WITHHELD
--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 9

COUNSEL-PUBLIC TRIAL-NONE PLEA-NOLO CONTENDRE
SENT DATE-09/23/1998
SUSPENDED SENT- CREDITED TIME-0010

DAYS

ARREST- 4 04/23/1999 OBTS NO.-3702002294

ARREST AGENCY-LEON COUNTY SHERIFF'S OFFICE
(FL0370000)

AGENCY CASE-SO9948675 OFFENSE DATE-
04/23/1999

CHARGE 001-FRAUD-INSUFF FUNDS CHECK-

MAKE UTTER ISSUE DOLLARS OR OVER , FACILITATE

STATUTE/ORDINANCE-FL832.05 LEVEL-FELONY

, 3RD
DEG

BOOKING STATUS-HELD

JUDICIAL-

AGENCY-LEON COUNTY STATE ATTORNEY'S OFFICE
(FL037015A)

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SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 10

CHARGE 001 -COURT SEQ COURT NO.-R199900899A

SUPPLEMENTAL ARREST DATA-
STATUS-

LEVEL-FELONY , 3RD

DEG

PROSC DATA-

FRAUD-INSUFF FUNDS CHECK-

PASSING WORTHLESS BANK CHECK

PRINCIPAL

STATUTE/ORDINANCE-FL832.05 (2A) LEVEL-FELONY

, 3RD
DEG

DISP DATE-05/05/1999

DISP-NOLLE PROCESSED

COUNSEL-PUBLIC

TRIAL-

PLEA-

ARREST- 5 11/10/2001 OBTS NO.-3702029404

ARREST AGENCY-TALLAHASSEE POLICE DEPARTMENT
(FL0370300)

AGENCY CASE-TL0145349

OFFENSE DATE-

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 11

CHARGE 001-FAILURE TO APPEAR-

FAILURE TO APPEAR POSS OF CANNABIS , PRINCIPAL

STATUTE/ORDINANCE-FL370.0605 (11H) LEVEL-
MISDEMEANOR, 2ND
DEG

BOOKING STATUS-HELD

CHARGE 002-FAILURE TO APPEAR-

FAILURE TO APPEAR DWLSR , PRINCIPAL

STATUTE/ORDINANCE-FL370.0605 (11H) LEVEL-
MISDEMEANOR, 2ND
DEG

BOOKING STATUS-HELD

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ARREST- 6 11/15/2001 OBTS NO.-6402027818

ARREST AGENCY-VOLUSIA COUNTY SHERIFF'S OFFICE
(FL0640000)

AGENCY CASE-519465 OFFENSE DATE-
11/15/2001

CHARGE 001-FAILURE TO APPEAR-

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SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 12

FTA POSS CANNABIS UNDER 20 GRAMS M

STATUTE/ORDINANCE-FL843.15 (1B) LEVEL-
MISDEMEANOR, 1ST
DEG

CHARGE 002-FAILURE TO APPEAR-

FTA DWLS M

STATUTE/ORDINANCE-FL843.15 (1B) LEVEL-
MISDEMEANOR, 1ST
DEG

JUDICIAL-

AGENCY-VOLUSIA COUNTY COURT
(FL064023J)

CHARGE 001 -COURT SEQ COURT NO.-
642001MM038421XXXAES

SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-MISDEMEANOR, 1ST
DEG

COURT DATA-SAME , BAIL-SECURED BOND-

M POSS CANN U 20GR

STATUTE/ORDINANCE-FL843.15 LEVEL-
MISDEMEANOR, 1ST
DEG
--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 13

STATUTE DESCRIPTN-FAILURE TO APPEAR FOR FELONY OFFENSE

DISP DATE-02/27/2002 DISP-GUILTY/CONVICTED
COUNSEL- TRIAL-NONE PLEA-NOLO CONTENDRE
SENT DATE-02/27/2002
ABIDE BY COURT RESTRICTIONS
ABIDE BY COURT RESTRICTIONS

ARREST- 7 08/04/2002 OBTS NO.-3701027010

ARREST AGENCY-TALLAHASSEE POLICE DEPARTMENT
(FL0370300)

AGENCY CASE-TL0229283 OFFENSE DATE-
08/04/2002
CHARGE 001-TRESPASSING-

PROPERTY NOT STRUCTURE OR CONVEY , FACILITATE

STATUTE/ORDINANCE-FL810.09 (2A) LEVEL-
MISDEMEANOR, 1ST
DEG
--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 14

BOOKING STATUS-HELD

JUDICIAL-
AGENCY-LEON COUNTY COURT
(FL037013J)

CHARGE 001 -COURT SEQ COURT NO.-
372002MM007519AXXXXX

SUPPLEMENTAL ARREST DATA-
STATUS-

LEVEL-MISDEMEANOR, 2ND

DEG

PROSC DATA- TRESPASSING-

TRESPASSING STRUCTURE OR CONVEYANCE

PRINCIPAL

STATUTE/ORDINANCE-FL810.08 (2A) LEVEL-
MISDEMEANOR, 2ND
DEG

STATUTE DESCRIPTN-STRUCTURE OR CONVEYANCE

DISP DATE-08/04/2002 DISP-N/A

COURT DATA-TRESPASSING-

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SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 15

TRESPASSING STRUCTURE OR CONVEYANCE

PRINCIPAL

STATUTE/ORDINANCE-FL810.08(2A) LEVEL-
MISDEMEANOR, 2ND
DEG

STATUTE DESCRIPTN-STRUCTURE OR CONVEYANCE

DISP DATE-08/27/2002 DISP-GUILTY/CONVICTED
COUNSEL-PRIVATE TRIAL-NONE PLEA-NOLO CONTENDRE
SENT DATE-08/27/2002
PROBATION-03M

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ARREST- 8 11/28/2002 OBTS NO.-3702039704

ARREST AGENCY-FAMU POLICE DEPT
(FL0370700)

AGENCY CASE-FA025202 OFFENSE DATE-
11/28/2002
CHARGE 001-TRESPASSING-

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SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 16

PROPERTY NOT STRUCTURE OR CONVEY , FACILITATE

STATUTE/ORDINANCE-FL810.09(2A) LEVEL-
MISDEMEANOR, 1ST
DEG

BOOKING STATUS-HELD

JUDICIAL-
AGENCY-LEON COUNTY COURT
(FL037013J)

CHARGE 001 -COURT SEQ COURT NO.-
372002MM011659AXXXX

SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-MISDEMEANOR, 1ST
DEG

PROSC DATA- TRESPASSING-

TRESPASSING FAIL TO LEAVE PROPERTY UPON

ORDER

PRINCIPAL

STATUTE/ORDINANCE-FL810.09(2B) LEVEL-
MISDEMEANOR, 1ST
DEG

STATUTE DESCRIPTN-FAIL TO LEAVE PROPERTY UPON ORDER BY
OWNER

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 17

DISP DATE-11/28/2002 DISP-N/A

COURT DATA-TRESPASSING-

TRESPASSING FAIL TO LEAVE PROPERTY UPON

ORDER

PRINCIPAL

STATUTE/ORDINANCE-FL810.09(2B) LEVEL-

MISDEMEANOR, 1ST

DEG

STATUTE DESCRIPTN-FAIL TO LEAVE PROPERTY UPON ORDER BY

OWNER

DISP DATE-04/04/2003 DISP-GUILTY/CONVICTED

COUNSEL-PRIVATE TRIAL-NONE PLEA-NOLO CONTENDRE

SENT DATE-04/04/2003

CONFINEMENT- -28D ,COUNTY

SUSPENDED SENT- CREDITED TIME-0028

DAYS

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ARREST- 9 03/09/2003 OBTS NO.-3702042082

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 18

ARREST AGENCY-FAMU POLICE DEPT
(FL0370700)

AGENCY CASE-FA031091
03/09/2003

OFFENSE DATE-

CHARGE 001-LOITERING-

OR PROWLING , FACILITATE

STATUTE/ORDINANCE-FL856.021 LEVEL-

MISDEMEANOR, 2ND

DEG

BOOKING STATUS-HELD
CHARGE 002-RESISTING OFFICER-

OBSTRUCT WO VIOLENCE , FACILITATE

STATUTE/ORDINANCE-FL843.02 LEVEL-

MISDEMEANOR, 1ST

DEG

BOOKING STATUS-HELD
CHARGE 003-MARIJUANA-POSSESS-

NOT MORE THAN 20 GRAMS

, FACILITATE

STATUTE/ORDINANCE-FL893.13 (6B)

LEVEL-

MISDEMEANOR, 1ST

DEG

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P

PAGE: 19

BOOKING STATUS-HELD

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ARREST- 10 05/14/2004 OBTS NO.-3702053552

ARREST AGENCY-TALLAHASSEE POLICE DEPARTMENT
(FL0370300)

AGENCY CASE-TL04015646
05/14/2004

OFFENSE DATE-

CHARGE 001-CRIMINAL ATTEMPT SOLICIT CONSPIRE 2ND DEG FEL
, FACILITATE

STATUTE/ORDINANCE-FL777.04 (4D)

LEVEL-FELONY

, 3RD
DEG

BOOKING STATUS-HELD

CHARGE 002-COCAINE-SELL-

SCHEDULE II

, FACILITATE

STATUTE/ORDINANCE-FL893.13 (1A1)

LEVEL-FELONY

, 2ND
DEG

BOOKING STATUS-HELD

JUDICIAL-
--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P

PAGE: 20

AGENCY-LEON COUNTY STATE ATTORNEY'S OFFICE
(FL037015A)

CHARGE 001 -COURT SEQ
372004CF001732AXXXXX

COURT NO.-

SUPPLEMENTAL ARREST DATA-
STATUS-

LEVEL-FELONY , 3RD

DEG

PROSC DATA-

PUBLIC ORDER CRIMES CRIMINAL

ATTEMPT
SO

PRINCIPAL

STATUTE/ORDINANCE-FL777.04 (4D)

LEVEL-FELONY

, 3RD
DEG

STATUTE DESCRIPTN-CRIM ATT SOL CONSP 3RD DEGREE FELONY

BURGLARY

DISP DATE-01/27/2005

DISP-DROPPED/ABANDONED

COUNSEL-PRIVATE TRIAL- PLEA-
AGENCY-2ND CIRCUIT COURT - TALLAHASSEE
(FL037035J)

CHARGE 002 -COURT SEQ COURT NO.-
372004CF001732AXXXX

SUPPLEMENTAL ARREST DATA-
--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 21

DEG STATUS- LEVEL-FELONY , 2ND
PROSC DATA-AMENDED , COCAINE-SELL-

COCAINESELL SCHEDULE II

PRINCIPAL ,

, 2ND
DEG STATUTE/ORDINANCE-FL893.13 (1A1) LEVEL-FELONY

DELIVER STATUTE DESCRIPTN-POSS METH W INTENT TO SELL MANUFACTURE

DISP DATE-06/11/2004 DISP-N/A

COURT DATA-SAME , COCAINE-SELL-

COCAINESELL SCHEDULE II

PRINCIPAL ,

, 2ND
DEG STATUTE/ORDINANCE-FL893.13 (1A1) LEVEL-FELONY

DELIVE STATUTE DESCRIPTN-POSS METH W INTENT TO SELL MANUFACTURE

DISP DATE-01/27/2005 DISP-ADJ WITHHELD

--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 22

COUNSEL-PRIVATE TRIAL-NONE PLEA-NOLO CONTENDRE

SENT DATE-01/27/2005

CONFINEMENT- -05M , COUNTY

SUSPENDED SENT- CREDITED TIME-0008

DAYS

PROBATION-001Y06M

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**** THE FOLLOWING IS A STATUS RECORD -- NOT AN ARREST ****

ARREST- 11 07/26/2005 OBTS NO.-0013985966

ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT

(FL0130000)

AGENCY CASE-601124

OFFENSE DATE-

CHARGE 001-CRIMINAL REGISTRATION (NOT AN ARREST) -

BOOKING STATUS-NOT PROSECUTED RELEASED

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--CONTINUED--

SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 23

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.

EXAMPLE: XXX XX 1234.

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SID NUMBER: 4235063 PURPOSE CODE:P PAGE: 24

THIS CONTAINS FLORIDA RECORD ONLY.

UNKNOWN AS TO NATIONAL RECORD STATUS.

END OF RECORD

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