

The following is your search criteria:

Tran ID: 7849203
Name: SIGLER, ANGELICA MARIE
Maiden Name/Alias:
SSN:
DOB: 05/11/1971
Age:
Race: W
Sex: F

Search conducted: 2/24/2016 05:40:55 PM

The following candidates were returned based on the search criteria:

Name	Aliases/Also Known As	DOB	SSN	Sex	Race	Height	Weight	Eye	Hair
SIGLER, ANGELICA	SIGLER, ANGELICA M; SIGLER, ANGELICA MARIE; HARPER, BREZY	19710511; 19850605	XXX-XX-0341; XXX-XX-0341	F	W	604	210	BRO	GRY
BRANDON, TRICIA ANN	SIGLER, ANGELA M; JOHNSON, TRICIA ANN	19710106	XXX-XX-0569; XXX-XX-9569	F	W	507	130	BLU	BLK

The following criminal history was selected from the above list of candidates:

 Criminal History

--FLORIDA CCH RESPONSE--

ATN/ANONCCHINET/JSCOTTJOHNSON
 FC.DLE/4165656.PUR/P.ATN/ANONCCHINET/JSCOTTJOHNSON
 SID NUMBER: 4165656 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
 SIGLER, ANGELICA FL-04165656 02/24/2016
 SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
 F W 05/11/1971 6'04'' 210 BRO GRY FL 997569
 --CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 2

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
 DO 19 19 24 12 XXX-XX-0341 TAT CHEST
 DI DI 20 PI DI
 IN AFIS - 3

OCCUPATION ADDRESS CITY/STATE
 OWNER 7800 NW 161 TERR MIAMI, FL

 AKA DOB SOC SCR/MRK/TAT

SIGLER, ANGELICA M 06/05/1985 XXX-XX-0341

--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 3

SIGLER, ANGELICA MARIE
HARPER, BREZY

-
ARREST- 1 07/07/1995 OBTS NO.-0008034542
ARREST AGENCY-HOLLYWOOD POLICE DEPARTMENT (FL0060500)
AGENCY CASE-HW953188 OFFENSE DATE-07/07/1995
CHARGE 001-LARCENY-
GRAND
STATUTE/ORD-FL812.014 LEVEL-FELONY
CHARGE 002-PASS FORGED-
INSTR
STATUTE/ORD-FL831.02 LEVEL-FELONY

JUDICIAL-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 4

AGENCY-17TH CIRCUIT COURT - FT. LAUDERDALE (FL006015J)
CHARGE 001 -COURT SEQ COURT NO.-061995CF011911A88810
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- LARCENY-
GRAND THEFT IN THE 3RD DEGREE
STATUTE/ORD-FL812.014 (2CC) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-07/28/1995 ACTION-FILED
COURT DATA-LARCENY-
GRAND THEFT IN THE 3RD DEGREE
STATUTE/ORD-FL812.014 (2CC) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 5

DISP DATE-08/16/1995 DISP-ADJUDICATION WITHHEL
COUNSEL-PUBLIC TRIAL- PLEA-NOLO CONTENDRE
SENTENCING DATA-
SENT DATE-08/16/1995
PROBATION-003Y
RESTITUTION- \$5,850.00
COURT PROVISION-COMMUNITY SERVICE
ABIDE BY COURT RESTRICTIONS
SPECIAL SENTENCE PROVISIONS-SENTENCED UNDER SENTENCING GUIDELINES
AGENCY-STATE ATTORNEY BRANCH OFFICE - POMPANO BEACH (FL006015A)
CHARGE 002 -COURT SEQ COURT NO.-061995CF011911A88810
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG

--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 6

PROSC DATA- PASS FORGED-
UTTERING A FORGED INSTRUMENT
STATUTE/ORD-FL831.02 LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-ALTERED INSTRUMENT
PROS ACTION DATE-07/28/1995 ACTION-DROPPED/ABANDONED

-
ARREST- 2 03/11/1998 OBTS NO.-0010708370
ARREST AGENCY-HIALEAH POLICE DEPARTMENT (FL0130400)
AGENCY CASE-671047 OFFENSE DATE-
CHARGE 001-LARCENY-
OVER
STATUTE/ORD-FL812.014 LEVEL-FELONY
JUDICIAL-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 7
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
ADDED CHG -COURT SEQ COURT NO.-131998CF0080960001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA-INITIATED BY PROSECU, LARCENY-
GRD THFT 3D 5K 10K
STATUTE/ORD-FL812.014 (2C2) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-GRAND THEFT 5K LESS THAN 10K DOLS
PROS ACTION DATE-04/01/1998 ACTION-FILED
COURT DATA-SAME , LARCENY-
GRD THFT 3D 5K 10K
STATUTE/ORD-FL812.014 (2C2) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-GRAND THEFT 5K LESS THAN 10K DOLS
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 8
DISP DATE-09/14/1998 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-NOLO CONTENDRE
SENTENCING DATA-
SENT DATE-01/14/2016
CONFINES- -005M028D , COUNTY
CONCURRENT , F98008096
PROBATION-010Y

-
ARREST- 3 01/07/1999 OBTS NO.-1307012192
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0671047 OFFENSE DATE-01/07/1999
CHARGE 001-LARCENY-
GRAND THEFT 2ND DEG 20,000 OR MORE, UNDR 100
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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 9

STATUTE/ORD- LEVEL-FELONY ,2ND
DEG CHARGE 002-PROB VIOLATION-
GRAND THEFT 3
STATUTE/ORD- LEVEL-UNKNOWN
JUDICIAL-
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
CHARGE 001 -COURT SEQ COURT NO.-131999CF0006870001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY ,2ND DEG
PROSC DATA- LARCENY-
GRAND THEFT 2ND DEG
STATUTE/ORD-FL812.014 (2B) LEVEL-FELONY ,2ND
DEG STATUTE DESCRIPTN-\$20,000 LESS THAN \$100,000
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 10
PROS ACTION DATE-01/28/1999 ACTION-FILED
COURT DATA-SAME ,LARCENY-
GRAND THEFT 2ND DEG
STATUTE/ORD-FL812.014 (2B) LEVEL-FELONY ,2ND
DEG STATUTE DESCRIPTN-\$20,000 LESS THAN \$100,000
DISP DATE-09/16/1999 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-
SENT DATE-01/14/2016
CONFINED- -005M028D ,COUNTY
CONCURRENT ,F99000687
PROBATION-010Y

--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 11
ARREST- 4 10/03/2002 OBTS NO.-0609019310
ARREST AGENCY-BROWARD COUNTY SHERIFF'S OFFICE (FL0060000)
AGENCY CASE-120201247 OFFENSE DATE-
CHARGE 001-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY ,3RD
DEG CHARGE 002-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY ,3RD
DEG CHARGE 003-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY ,3RD
DEG CHARGE 004-FAILURE TO APPEAR-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 12

OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 005-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 006-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 007-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 008-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 13

STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 009-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 010-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 011-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 012-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 14

CHARGE 013-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 014-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 015-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 016-FAILURE TO APPEAR-

OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG
CHARGE 017-FAILURE TO APPEAR-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 15

OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG

CHARGE 018-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG

CHARGE 019-FAILURE TO APPEAR-
OUT OF CO HOLD - FEL
STATUTE/ORD-FL843.15 (1A) LEVEL-FELONY , 3RD
DEG

DEG

-
ARREST- 5 10/10/2002 OBTS NO.-1302080230
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0671047 OFFENSE DATE-01/07/1999
CHARGE 001-LARCENY-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 16

AW GRAND THEFT 2ND DEG 20,000 OR MORE, UNDR
STATUTE/ORD- LEVEL-FELONY , 2ND
DEG

CHARGE 002-LARCENY-
AW GRAND THEFT 3RD DEGREE
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG

CHARGE 003-LARCENY-
AC GRAND THEFT 2ND DEG 20,000 OR MORE, UNDR
STATUTE/ORD- LEVEL-FELONY , 2ND
DEG

CHARGE 004-PROB VIOLATION-
GRAND THEFT 3
STATUTE/ORD- LEVEL-UNKNOWN

CHARGE 005-PROB VIOLATION-
WRTHLS CK

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 17

STATUTE/ORD- LEVEL-UNKNOWN
BOOKING STATUS-TURNED OVER TO ANOTHER AGENCY
FL0440000

JUDICIAL-
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
CHARGE 001 -COURT SEQ COURT NO.-132001CF0007370001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 2ND DEG

PROSC DATA- LARCENY-
GRAND THEFT 2ND DEG
STATUTE/ORD-FL812.014 (2B) LEVEL-FELONY , 2ND
DEG
STATUTE DESCRIPTN-\$20,000 LESS THAN \$100,000
PROS ACTION DATE-01/19/2001 ACTION-FILED

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 18

COURT DATA-SAME , LARCENY-
GRAND THEFT 2ND DEG
STATUTE/ORD-FL812.014 (2B) LEVEL-FELONY , 2ND
DEG
STATUTE DESCRIPTN-\$20,000 LESS THAN \$100,000
DISP DATE-04/22/2003 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY

SENTENCING DATA-

SENT DATE-01/14/2016
CONFINES- -005M028D , COUNTY
CONCURRENT , F01000737
PROBATION-010Y

CHARGE 002 -COURT SEQ COURT NO.-132001CF0081250001XX

SUPPLEMENTAL ARREST DATA-

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 19

STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-03/20/2001 ACTION-FILED

COURT DATA-SAME , LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG

STATUTE DESCRIPTN-LARCENY-
DISP DATE-04/22/2003 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY

SENTENCING DATA-

--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 20

SENT DATE-01/14/2016
CONFINES- -005M028D , COUNTY
CONCURRENT , F01008125
PROBATION-010Y

CHARGE 003 -COURT SEQ COURT NO.-132001CF0081250001XX

SUPPLEMENTAL ARREST DATA-

STATUS- LEVEL-FELONY , 3RD DEG

PROSC DATA- LARCENY-

GRAND THEFT 3RD DEG

DEG STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-03/20/2001 ACTION-FILED
COURT DATA-SAME , LARCENY-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 21

DEG GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
STATUTE DESCRIPTN-LARCENY-
DISP DATE-04/22/2003 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-
SENT DATE-01/14/2016
CONFINES- -005M028D , COUNTY
CONCURRENT , F01008125
PROBATION-010Y

-
SUPERVISION OR CUSTODY- 05/15/2003 OBTS-NO.-0650002362
AGENCY-DEPT OF CORRECTIONS - BROWARD CORRECTIONAL INSTITU (FL006015C)
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 22

AGENCY CASE-997569 STATUS-RECEIVED
, 05/15/2003
REMARKS-GRAND THEFT O 20 000 L 100 00

-
ARREST- 6 06/08/2004 OBTS NO.-1302111310
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0671047 OFFENSE DATE-
CHARGE 001-FRAUD-FALSE STATEMENT-
INSURANCE CLAIMS FALSE
STATUTE/ORD- LEVEL-FELONY , 3RD

DEG JUDICIAL-
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
CHARGE 001 -COURT SEQ COURT NO.-132004CF0047230001XX
SUPPLEMENTAL ARREST DATA-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 23

DEG STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- FRAUD-FALSE STATEMENT-
INSURANCE CLMS FALSE
STATUTE/ORD-FL817.234 (1) LEVEL-FELONY , 3RD
STATUTE DESCRIPTN-FRAUD-FALSE STATEMENT-
PROS ACTION DATE-02/27/2004 ACTION-FILED
COURT DATA-SAME , FRAUD-FALSE STATEMENT-
INSURANCE CLMS FALSE

DEG STATUTE/ORD-FL817.234 (1) LEVEL-FELONY , 3RD

STATUTE DESCRIPTN-FRAUD-FALSE STATEMENT-
DISP DATE-07/29/2004 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY

SENTENCING DATA-

--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 24

SENT DATE-01/14/2016
CONFINED-005M028D , COUNTY
CONCURRENT , F04004723
PROBATION-010Y

-
ARREST- 7 11/12/2005 OBTS NO.-1301153801
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0671047 OFFENSE DATE-
CHARGE 001-FAILURE TO APPEAR-
FUGITIVE FROM BROWARD
STATUTE/ORD- LEVEL-UNKNOWN

ARREST- 8 04/12/2011 OBTS NO.-1302223445
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 25

ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0671047 OFFENSE DATE-
CHARGE 001-LARCENY-
PW GRAND THEFT 3D 5K -10000
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG CHARGE 002-LARCENY-
PW GRAND THEFT 2ND DEG 20K 100K
STATUTE/ORD-FL812.014 (2B) LEVEL-FELONY , 2ND

DEG CHARGE 003-LARCENY-
PW GRAND THEFT 2ND DEG 20K 100K
STATUTE/ORD-FL812.014 (2B) LEVEL-FELONY , 2ND

DEG CHARGE 004-LARCENY-
PW GRAND THEFT 3RD DEGREE

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 26

STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG CHARGE 005-FRAUD-FALSE STATEMENT-
PW INSURANCE CLAIMS FALSE, FRAUDULENT
STATUTE/ORD- LEVEL-FELONY , 3RD

DEG

ARREST- 9 12/14/2011 OBTS NO.-0609149574
ARREST AGENCY-BROWARD COUNTY SHERIFF'S OFFICE (FL0060000)
AGENCY CASE- OFFENSE DATE-12/14/2011
CHARGE 001-PROB VIOLATION-
VIOL OF PROB - FEL
STATUTE/ORD-FL948.06 LEVEL-FELONY

ARREST- 10 09/29/2015 OBTS NO.-1301326948
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 27

ARREST AGENCY-DEPT. OF INSURANCE-INS. FRAUD-MIAMI (FL0133800)
AGENCY CASE-0671047 OFFENSE DATE-09/29/2015
CHARGE 001-FRAUD-SWINDLE-
ORGANIZED FRAUD 20,000 OR MORE, LESS THAN 50
STATUTE/ORD-FL817.034 (4A2) LEVEL-FELONY , 2ND

DEG

CHARGE 002-LARCENY-
GRAND THEFT 3RD DEGREE
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG

CHARGE 003-LARCENY-
GRAND THEFT 3RD DEGREE
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG

CHARGE 004-LARCENY-
GRAND THEFT 3RD DEGREE

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 28

STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG

CHARGE 005-LARCENY-
GRAND THEFT 3RD DEGREE
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG

CHARGE 006-LARCENY-
GRAND THEFT 3RD DEGREE
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG

CHARGE 007-LARCENY-
GRAND THEFT 3RD DEGREE
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG

CHARGE 008-LARCENY-
GRAND THEFT 3RD DEGREE
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 29

CHARGE 009-LARCENY-
GRAND THEFT 3RD DEGREE

DEG STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
CHARGE 010-LARCENY-
GRAND THEFT 3RD DEGREE
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG JUDICIAL-
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
CHARGE 001 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 2ND DEG
PROSC DATA- FRAUD-SWINDLE-
ORGANIZED FRD 20 50K

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 30

DEG STATUTE/ORD-FL817.034 (4A2) LEVEL-FELONY , 2ND
STATUTE DESCRIPTN-OBTAIN PROPERTY 20K LESS THAN 50K DOLS
PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME , FRAUD-SWINDLE-
ORGANIZED FRD 20 50K
STATUTE/ORD-FL817.034 (4A2) LEVEL-FELONY , 2ND

DEG STATUTE DESCRIPTN-OBTAIN PROPERTY 20K LESS THAN 50K DOLS
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-
SENT DATE-01/14/2016
CONFINE- -005M028D , COUNTY
CONCURRENT , F15020270

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 31

COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS
CHARGE 002 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME , LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

DEG
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 32

STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED

COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-
SENT DATE-01/14/2016
CONFINED-005M028D ,COUNTY
CONCURRENT ,F15020270
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS
CHARGE 003 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY ,3RD DEG
PROSC DATA- LARCENY-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 33

DEG GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY ,3RD
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME ,LARCENY-
DEG GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY ,3RD
STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-
SENT DATE-01/14/2016
CONFINED-005M028D ,COUNTY
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 34

CONCURRENT ,F15020270
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS
CHARGE 004 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY ,3RD DEG
PROSC DATA- LARCENY-
DEG GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY ,3RD
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME ,LARCENY-
DEG GRAND THEFT 3RD DEG
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 35

DEG STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY ,3RD
STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY

SENTENCING DATA-
SENT DATE-01/14/2016
CONFINED-005M028D ,COUNTY
CONCURRENT ,F15020270
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS
CHARGE 005 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 36
PROSC DATA- LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME , LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-
SENT DATE-01/14/2016
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 37
CONFINED-005M028D ,COUNTY
CONCURRENT ,F15020270
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS
CHARGE 006 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME , LARCENY-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 38
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-

SENT DATE-01/14/2016
CONFINE- -005M028D ,COUNTY
CONCURRENT ,F15020270
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS
AGENCY-STATE ATTORNEY'S OFFICE (FL013015A)
ADDED CHG -COURT SEQ COURT NO.-132015CF0202700001XX
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 39
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA-INITIATED BY PROSECU,LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-DROPPED/ABANDONED
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
CHARGE 007 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- LARCENY-
GRAND THEFT 3RD DEG
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 40
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME , LARCENY-
GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
DEG
STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-
SENT DATE-01/14/2016
CONFINE- -005M028D ,COUNTY
CONCURRENT ,F15020270
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 41
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS
AGENCY-STATE ATTORNEY'S OFFICE (FL013015A)
ADDED CHG -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA-INITIATED BY PROSECU,LARCENY-
GRAND THEFT 3RD DEG

DEG STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-DROPPED/ABANDONED
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
CHARGE 008 -COURT SEQ COURT NO.-132015CF0202700001XX
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 42

SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- LARCENY-
GRAND THEFT 3RD DEG
DEG STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME , LARCENY-
GRAND THEFT 3RD DEG
DEG STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 43

SENTENCING DATA-
SENT DATE-01/14/2016
CONFINED -005M028D , COUNTY
CONCURRENT , F15020270
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS
CHARGE 009 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- LARCENY-
GRAND THEFT 3RD DEG
DEG STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD

STATUTE DESCRIPTN-LARCENY-
--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 44

PROS ACTION DATE-10/14/2015 ACTION-FILED
COURT DATA-SAME , LARCENY-
GRAND THEFT 3RD DEG
DEG STATUTE/ORD-FL812.014 (2C) LEVEL-FELONY , 3RD
STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED
COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-
SENT DATE-01/14/2016

CONFINE- -005M028D ,COUNTY
CONCURRENT ,F15020270
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS

--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 45

CHARGE 010 -COURT SEQ COURT NO.-132015CF0202700001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY ,3RD DEG

PROSC DATA- LARCENY-

GRAND THEFT 3RD DEG
STATUTE/ORD-FL812.014(2C) LEVEL-FELONY ,3RD

DEG

STATUTE DESCRIPTN-LARCENY-
PROS ACTION DATE-10/14/2015 ACTION-FILED

COURT DATA-SAME ,LARCENY-
GRAND THEFT 3RD DEG

STATUTE/ORD-FL812.014(2C) LEVEL-FELONY ,3RD

DEG

STATUTE DESCRIPTN-LARCENY-
DISP DATE-01/14/2016 DISP-GUILTY/CONVICTED

--CONTINUED--

SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 46

COUNSEL-OTHER TRIAL-NONE PLEA-GUILTY
SENTENCING DATA-

SENT DATE-01/14/2016
CONFINE- -005M028D ,COUNTY
CONCURRENT ,F15020270
COMMUNITY CONTROL-002Y
COURT PROVISION-ABIDE BY COURT RESTRICTIONS

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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

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SID NUMBER: 4165656 PURPOSE CODE:P PAGE: 47

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.

THIS CONTAINS FLORIDA RECORD ONLY.
UNKNOWN AS TO NATIONAL RECORD STATUS.
END OF RECORD

--END--