

Heinz Dinter, PhD

From: InternetCriminalResults@fdle.state.fl.us
Sent: Tuesday, December 09, 2014 9:35 AM
To: HDinter@grandlifestyle.com; avocadofarmer67@gmail.com; vamps187@hotmail.com
Subject: FDLE Criminal History Search Results for DUQUE, GREGORY ANTHONY



The following is your search criteria:

Tran ID: 6878362
Name: DUQUE, GREGORY ANTHONY
Maiden Name/Alias:
SSN: XXX-XX-3300
DOB: 05/05/1961
Age:
Race: W
Sex: M

Search conducted: 12/9/2014 09:03:53 AM

The following candidates were returned based on the search criteria:

Name	Aliases/Also Known As	DOB	SSN	Sex	Race	Height	Weight	Eye	Hair
DUQUE, GREGORY	DEQUE, GREGORY; DUGUE, GREGORY	19610505	XXX-XX-3300	M	W	509	240	BRO	BRO

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

Criminal History

--FLORIDA CCH RESPONSE--

ATN/ANONCCHINET/LYNNGOODWIN

FC.DLE/3103859.PUR/P.ATN/ANONCCHINET/LYNNGOODWIN

SID NUMBER: 3103859 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
DUQUE, GREGORY	FL-03103859		12/09/2014
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.			
M W 05/05/1961 5'09'' 240 BRO BRO CC			449780

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 2

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/MRK/TAT
12 52 AA 05 12	XXX-XX-3300		SC R SHLD
10 53 02 03 06			

IN AFIS - 3

OCCUPATION	ADDRESS	CITY/STATE
LABORER	25145 SW 144TH AVE	MIAMI, FL

AKA DOB SOC SCR/MRK/TAT

DEQUE, GREGORY

MC OTHER

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 3

DUGUE, GREGORY

ARREST- 1 06/13/1990 OBTS NO.-0003205622
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-458247 OFFENSE DATE-
CHARGE 001-TRESPASSING-
AFT WARN
STATUTE/ORDINANCE- LEVEL-UNKNOWN
CHARGE 002-RESISTING OFFICER-
ARR WO VIOL
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR
CHARGE 003-DAMAGE PROPERTY-
CRIM MISCH

--CONTINUED--

SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 4

STATUTE/ORDINANCE- LEVEL-UNKNOWN
JUDICIAL-
AGENCY-DADE COUNTY COURT (FL013053J)
CHARGE 001 -COURT SEQ COURT NO.-M90070698
COURT DATA-SAME , TRESPASSING-
TRESPASS
STATUTE/ORDINANCE-FL888.8888 (8888) LEVEL-
STATUTE DESCRIPTN-COUNTY ORDINANCE VIOL
DISP DATE-11/26/1990 DISP-GUILTY/CONVICTED
COUNSEL- TRIAL-NONE PLEA-NOLO CONTENDRE
SENTENCING DATA-
SENT DATE-11/26/1990
CONSECUTIVE,M90070698

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 5

PROBATION-07D
COURT PROVISION-COMMUNITY SERVICE
CHARGE 002 -COURT SEQ COURT NO.-M90070698
COURT DATA-SAME , RESISTING OFFICER-
RESIST ARR W O VIOL
STATUTE/ORDINANCE-FL888.8888 (8888) LEVEL-MISDEMEANOR
STATUTE DESCRIPTN-COUNTY ORDINANCE VIOL
DISP DATE-11/26/1990 DISP-GUILTY/CONVICTED
COUNSEL- TRIAL-NONE PLEA-NOLO CONTENDRE
SENTENCING DATA-
SENT DATE-11/26/1990
CONSECUTIVE,M90070698
PROBATION-07D

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 6

COURT PROVISION-COMMUNITY SERVICE
CHARGE 003 -COURT SEQ COURT NO.-M90070698
COURT DATA-SAME , DAMAGE PROPERTY-
PROP MALICIOUS DESTR
STATUTE/ORDINANCE-FL888.8888 (8888) LEVEL-

STATUTE DESCRIPTN-COUNTY ORDINANCE VIOL
DISP DATE-11/26/1990 DISP-GUILTY/CONVICTED
COUNSEL- TRIAL-NONE PLEA-NOLO CONTENDRE
SENTENCING DATA-
SENT DATE-11/26/1990
CONSECUTIVE,M90070698
PROBATION-07D
COURT PROVISION-COMMUNITY SERVICE

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 7

ARREST- 2 11/15/1992 OBTS NO.-0005648768
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-458247 OFFENSE DATE-11/15/1992
CHARGE 001-FRAUD-
UNEMPL COMP
004 CNTS,
STATUTE/ORDINANCE- LEVEL-UNKNOWN
CHARGE 002-LARCENY-
GRAND 3 DEG
STATUTE/ORDINANCE- LEVEL-FELONY
JUDICIAL-
AGENCY-STATE ATTORNEY'S OFFICE (FL013015A)

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 8

CHARGE 001 -COURT SEQ COURT NO.-F92031256
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA-AMENDED , FRAUD-
UNEMPLOY COMP
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP DATE-11/15/1992 DISP-NOLLE PROCESSED
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)

CHARGE 001 -COURT SEQ COURT NO.-F92031256
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA-AMENDED , FRAUD-
UNEMPLOY COMP

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 9

STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP DATE-11/15/1992 DISP-FILED
COURT DATA-SAME , FRAUD-
UNEMPLOY COMP
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP DATE-03/31/1993 DISP-ADJUDICATION WITHHEL
COUNSEL-PRIVATE TRIAL-NONE PLEA-NOLO CONTENDRE

SENTENCING DATA-

SENT DATE-03/31/1993

CHARGE 002 -COURT SEQ COURT NO.-F92031256
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA-AMENDED , LARCENY-

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 10

GRAND
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP DATE-11/15/1992 DISP-FILED
COURT DATA-SAME , LARCENY-

GRAND
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP DATE-03/31/1993 DISP-ADJUDICATION WITHHEL
COUNSEL-PRIVATE TRIAL-NONE PLEA-NOLO CONTENDRE
SENTENCING DATA-
SENT DATE-03/31/1993

ARREST- 3 04/27/1994 OBTS NO.-0004186241
ARREST AGENCY-MIAMI POLICE DEPARTMENT (FL0130600)
--CONTINUED--

SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 11

AGENCY CASE-210641 OFFENSE DATE-04/27/1994
CHARGE 001-ROBBERY-
STGARM
STATUTE/ORDINANCE- LEVEL-FELONY
BOOKING STATUS-TURNED OVER TO ANOTHER AGENCY
FL0130000 NO 458247

JUDICIAL-
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
CHARGE 001 -COURT SEQ COURT NO.-131994CF0141280001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 2ND DEG
PROSC DATA- ROBBERY-
ROBBERY STRONGARM

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 12

STATUTE/ORDINANCE-FL812.13(2C) LEVEL-FELONY , 2ND DEG
STATUTE DESCRIPTN-NO FIREARM OR WEAPON
DISP DATE-05/18/1994 DISP-FILED
COURT DATA-ROBBERY-
ROBBERY STRONGARM
STATUTE/ORDINANCE-FL812.13(2C) LEVEL-FELONY , 2ND DEG
STATUTE DESCRIPTN-NO FIREARM OR WEAPON
DISP DATE-12/29/1994 DISP-ACQUITTED
COUNSEL-PRIVATE TRIAL-JURY PLEA-NOT GUILTY

ARREST- 4 11/01/1995 OBTS NO.-0008241339
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-458247 OFFENSE DATE-11/01/1995
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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 13

CHARGE 001-AGGRAV BATTERY-
STATUTE/ORDINANCE- LEVEL-FELONY
JUDICIAL-
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
CHARGE 001 -COURT SEQ COURT NO.-F95027001
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY ,
COURT DATA-AGGRAV BATTERY-
STATUTE/ORDINANCE- LEVEL-FELONY
DISP DATE-02/05/1997 DISP-GUILTY/CONVICTED

SENTENCING DATA-
SENT DATE-02/05/1997

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 14

SUPERVISION OR CUSTODY- 02/19/1997 OBTS-NO.-
AGENCY-NORTHWEST FLORIDA RECEPTION CENTER (FL063025C)
AGENCY CASE-449780 STATUS-RECEIVED ,02/19/1997
REMARKS-AGG BATTERY INTENDED HARM

SUPERVISION OR CUSTODY- 02/19/1997 OBTS-NO.-
AGENCY-NORTHWEST FLORIDA RECEPTION CENTER (FL063025C)
AGENCY CASE-449780 STATUS-DISCHARGED FROM CRIMINAL ,11/10/1997
REMARKS-AGG BATTERY INTENDED HARM

**** THE FOLLOWING IS A STATUS RECORD -- NOT AN ARREST ****
ARREST- 5 11/12/1997 OBTS NO.-0009302602
ARREST AGENCY-JACKSONVILLE SHERIFF'S OFFICE (FL0160000)

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 15

AGENCY CASE-548547 OFFENSE DATE-
CHARGE 001-CRIMINAL REGISTRATION (NOT AN ARREST)-
AGGRAVATED BATTERY
STATUTE/ORDINANCE- LEVEL-UNKNOWN
BOOKING STATUS-NOT PROSECUTED RELEASED

ARREST- 6 11/27/1998 OBTS NO.-0010830192
ARREST AGENCY-MONROE COUNTY SHERIFF'S OFFICE (FL0440000)
AGENCY CASE-98008766 OFFENSE DATE-
CHARGE 001-BATTERY-
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR
JUDICIAL-
AGENCY-16TH CIRCUIT COURT - KEY WEST (FL044015J)

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 16

ADDED CHG -COURT SEQ COURT NO.-CFK980030454A
SUPPLEMENTAL ARREST DATA-
STATUS-ADDED CHARGE LEVEL-FELONY , 3RD DEG
PROSC DATA- AGGRAV BATTERY-
AGGRAVATED BATTERY
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP DATE-12/14/1999 DISP-FILED
COURT DATA-REDUCED , BATTERY-
BATTERY
STATUTE/ORDINANCE-FL784.03 LEVEL-MISDEMEANOR, 1ST DEG
STATUTE DESCRIPTN-BATTERY
DISP DATE-12/14/1999 DISP-GUILTY/CONVICTED
COUNSEL-PUBLIC TRIAL-NONE PLEA-GUILTY

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 17

SENTENCING DATA-
SENT DATE-12/14/1999
PROBATION-03M
AGENCY-STATE ATTORNEY BRANCH OFFICE - MARATHON (FL044015A)

CHARGE 001 -COURT SEQ COURT NO.-CFK980030454A
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-MISDEMEANOR,1ST DEG
PROSC DATA- BATTERY-
BATTERY
STATUTE/ORDINANCE-FL784.03 LEVEL-MISDEMEANOR,1ST DEG
STATUTE DESCRIPTN-BATTERY
DISP DATE-12/14/1999 DISP-NOLLE PROCESSED
COURT DATA-BATTERY-

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 18

STATUTE/ORDINANCE- LEVEL-MISDEMEANOR
COUNSEL-PUBLIC TRIAL- PLEA-

ARREST- 7 07/21/2000 OBTS NO.-4401009395
ARREST AGENCY-KEY WEST POLICE DEPARTMENT (FL0440100)
AGENCY CASE-00005068 OFFENSE DATE-07/21/2000
CHARGE 001-RESISTING OFFICER-
FLEEING AND ELUDING
STATUTE/ORDINANCE-FL316.1935 LEVEL-FELONY ,3RD DEG
CHARGE 002-RESISTING OFFICER-
RESIST WITH VIOLENCE
STATUTE/ORDINANCE-FL843.01 LEVEL-FELONY ,3RD DEG
CHARGE 003-CARRYING CONCEALED WEAPON-

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 19

ASS BATTERY OFFICER OR FIREMAN
STATUTE/ORDINANCE-FL784.07 LEVEL-FELONY ,3RD DEG
CHARGE 004-CARRYING CONCEALED WEAPON-
CONCEALED WEAPON
STATUTE/ORDINANCE-FL790.01(2) LEVEL-FELONY ,3RD DEG

JUDICIAL-

AGENCY-16TH CIRCUIT COURT - KEY WEST (FL044015J)
CHARGE 001 -COURT SEQ COURT NO.-442000CF000940AXXXKX

SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY ,2ND DEG
PROSC DATA- RESISTING OFFICER-

RESISTING OFFICER
STATUTE/ORDINANCE-FL316.1935 LEVEL-FELONY ,2ND DEG

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 20

STATUTE DESCRIPTN-HIGH SPEED FLEE/ELUD LEO LIGHTSS/SIRENS ACTIVA
DISP DATE-08/15/2000 DISP-FILED
COURT DATA-RESISTING OFFICER-
RESISTING OFFICER
STATUTE/ORDINANCE-FL316.1935 LEVEL-FELONY ,2ND DEG
STATUTE DESCRIPTN-HIGH SPEED FLEE/ELUD LEO LIGHTSS/SIRENS ACTIV
DISP DATE-10/15/2002 DISP-ADJUDICATION WITHHEL
COUNSEL-PUBLIC TRIAL-NONE PLEA-GUILTY

SENTENCING DATA-

SENT DATE-10/15/2002
CONSECUTIVE, UNKNOWN 000
PROBATION-005Y

CHARGE 002 -COURT SEQ COURT NO.-442000CF000940AXXXKX

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 21

SUPPLEMENTAL ARREST DATA-

STATUS- LEVEL-FELONY , 3RD DEG
PROSC DATA- RESISTING OFFICER-

RESISTING OFFICER
STATUTE/ORDINANCE-FL843.01 LEVEL-FELONY , 3RD DEG
STATUTE DESCRIPTN-WITH VIOLENCE
DISP DATE-08/15/2000 DISP-FILED

COURT DATA-RESISTING OFFICER-

RESISTING OFFICER
STATUTE/ORDINANCE-FL843.01 LEVEL-FELONY , 3RD DEG
STATUTE DESCRIPTN-WITH VIOLENCE
DISP DATE-10/15/2002 DISP-ADJUDICATION WITHHEL
COUNSEL-PUBLIC TRIAL-NONE PLEA-GUILTY

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 22

SENTENCING DATA-

SENT DATE-10/15/2002
CONSECUTIVE, UNKNOWN 000
PROBATION-001Y

AGENCY-STATE ATTORNEY BRANCH OFFICE - MARATHON (FL044015A)
CHARGE 004 -COURT SEQ COURT NO.-CFK000000940A

SUPPLEMENTAL ARREST DATA-

STATUS- LEVEL-MISDEMEANOR, 1ST DEG
PROSC DATA- CARRYING CONCEALED WEAPON-

CARRY CONCEALED
STATUTE/ORDINANCE-FL790.01 LEVEL-MISDEMEANOR, 1ST DEG
STATUTE DESCRIPTN-CONCEALED WEAPON
DISP DATE-10/15/2002 DISP-NOLLE PROCESSED

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 23

ARREST- 8 09/30/2001 OBTS NO.-4402003127

ARREST AGENCY-MONROE COUNTY SHERIFF'S OFFICE (FL0440000)
AGENCY CASE-01006380 OFFENSE DATE-08/01/2001

CHARGE 001-HEALTH-SAFETY-

ABANDONED VESSEL
STATUTE/ORDINANCE-FL823.11 LEVEL-MISDEMEANOR, 1ST DEG
BOOKING STATUS-RELEASED ON BAIL OR OWN RECOGNIZANCE

JUDICIAL-

AGENCY-MONROE COUNTY COURT (FL044033J)
CHARGE 001 -COURT SEQ COURT NO.-MMK010001083A

COURT DATA-REARREST Event References OBT 4402004255
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 24

ARREST- 9 05/03/2002 OBTS NO.-4402004255

ARREST AGENCY-MONROE COUNTY SHERIFF'S OFFICE (FL0440000)
AGENCY CASE-02 002980 OFFENSE DATE-05/03/2002

CHARGE 001-FAILURE TO APPEAR-

FAILURE TO APPEAR FREE TEXT
STATUTE/ORDINANCE-FL843.15 (1A) LEVEL-FELONY , 3RD DEG
BOOKING STATUS-RELEASED ON BAIL OR OWN RECOGNIZANCE
WARR.FTA REF ABANDOND VESSEL

ARREST- 10 04/19/2004 OBTS NO.-1306077391
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0458247 OFFENSE DATE-
--CONTINUED--

SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 25

CHARGE 001-NONMOVING TRAFFIC VIOL-
DRIVING WHILE LICENSE SUSPENDED WITH KNOWLEDGE
STATUTE/ORDINANCE- LEVEL-UNKNOWN

ARREST- 11 05/20/2005 OBTS NO.-1303123649
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0458247 OFFENSE DATE-05/20/2005
CHARGE 001-RESISTING OFFICER-
RESISTING OFFICER WITHOUT VIOLENCE TO HIS PERS
STATUTE/ORDINANCE-FL843.02 LEVEL-MISDEMEANOR,1ST DEG
CHARGE 002-DISORDERLY CONDUCT-
DISORDERLY CONDUCT BREACH OF THE PEACE
STATUTE/ORDINANCE-FL877.03 LEVEL-MISDEMEANOR,2ND DEG
--CONTINUED--

SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 26

JUDICIAL-
AGENCY-DADE COUNTY COURT (FL013053J)
ADDED CHG -COURT SEQ COURT NO.-132005MM0251280001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-MISDEMEANOR,1ST DEG
PROSC DATA-INITIATED BY PROSECU,RESISTING OFFICER-
RESIST OFF W O VIOL
STATUTE/ORDINANCE-FL843.02 LEVEL-MISDEMEANOR,1ST DEG
STATUTE DESCRIPTN-OBSTRUCT WO VIOLENCE
DISP DATE-05/20/2005 DISP-FILED
COURT DATA-SAME ,RESISTING OFFICER-
RESIST OFF W O VIOL
STATUTE/ORDINANCE-FL843.02 LEVEL-MISDEMEANOR,1ST DEG
--CONTINUED--

SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 27

STATUTE DESCRIPTN-OBSTRUCT WO VIOLENCE
DISP DATE-07/17/2007 DISP-ADJUDICATION WITHHEL
COUNSEL-OTHER TRIAL-NONE PLEA-NOLO CONTENDRE
SENTENCING DATA-
SENT DATE-07/17/2007
COURT PROVISION-COMMUNITY SERVICE
ADDED CHG -COURT SEQ COURT NO.-132005MM0251280001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-MISDEMEANOR,2ND DEG
PROSC DATA-INITIATED BY PROSECU,DISORDERLY CONDUCT-
DISORDERLY CONDUCT
STATUTE/ORDINANCE-FL877.03 LEVEL-MISDEMEANOR,2ND DEG
STATUTE DESCRIPTN-BRAWLING FIGHTING CORRUPT PUBLIC MORAL DECENCY
--CONTINUED--

SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 28

DISP DATE-05/20/2005 DISP-FILED
COURT DATA-SAME ,DISORDERLY CONDUCT-
DISORDERLY CONDUCT

STATUTE/ORDINANCE-FL877.03 LEVEL-MISDEMEANOR, 2ND DEG
STATUTE DESCRIPTN-BRAWLING FIGHTING CORRUPT PUBLIC MORAL DECENC
DISP DATE-07/17/2007 DISP-DISMISSED
COUNSEL-OTHER TRIAL-NONE PLEA-NO PLEA ENTERED

ARREST- 12 09/22/2005 OBTS NO.-1304772980
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0458247 OFFENSE DATE-
CHARGE 001-FAILURE TO APPEAR-
FUGITIVE FROM MONROE COUNTY

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 29

STATUTE/ORDINANCE- LEVEL-UNKNOWN

ARREST- 13 02/23/2012 OBTS NO.-1303229388
ARREST AGENCY-MIAMI-DADE POLICE DEPARTMENT (FL0130000)
AGENCY CASE-0458247 OFFENSE DATE-02/23/2012
CHARGE 001-CONTEMPT OF COURT-
DOMESTIC VIOLENCE VIOLATION OF INJUNCTION
STATUTE/ORDINANCE-FL741.31 LEVEL-MISDEMEANOR, 1ST DEG

JUDICIAL-
AGENCY-11TH CIRCUIT COURT - MIAMI (FL013025J)
ADDED CHG -COURT SEQ COURT NO.-132012MM0076130001XX
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-MISDEMEANOR, 1ST DEG

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SID NUMBER: 3103859 PURPOSE CODE:P PAGE: 30

PROSC DATA-INITIATED BY PROSECU, CONTEMPT OF COURT-
PROTECTIVE INJ VIOL
STATUTE/ORDINANCE-FL784.047 LEVEL-MISDEMEANOR, 1ST DEG
STATUTE DESCRIPTN-VIOL INJUNCTION REPEAT SEX DATE VIOL
DISP DATE-03/14/2012 DISP-FILED
COURT DATA-SAME , CONTEMPT OF COURT-
PROTECTIVE INJ VIOL
STATUTE/ORDINANCE-FL784.047 LEVEL-MISDEMEANOR, 1ST DEG
STATUTE DESCRIPTN-VIOL INJUNCTION REPEAT SEX DATE VIOL
DISP DATE-06/13/2013 DISP-DISMISSED
COUNSEL-PUBLIC TRIAL-NONE PLEA-NOT GUILTY

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE
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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.

THIS CONTAINS FLORIDA RECORD ONLY.
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SID NUMBER: 3103859 PURPOSE CODE:P

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UNKNOWN AS TO NATIONAL RECORD STATUS.
END OF RECORD

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