

<p>DISTRICT COURT, DENVER COUNTY STATE OF COLORADO Denver District Court 1437 Bannock St. Denver, CO 80202</p>	<p>DATE FILED: December 5, 2019 2:27 PM FILING ID: 74B67C9FB37A8 CASE NUMBER: 2019CV33374</p>
<p>Plaintiff: Harvey Sender, as Receiver for Gary Dragul, GDA Real Estate Services, LLC, and GDA Real Estate Management, LLC.</p> <p>v.</p> <p>Defendants: Russell Becker, Joseph J. Peirce, and Ken Stoltzfus.</p>	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
<p>Attorneys for Receiver: Patrick D. Vellone, #15284 Michael T. Gilbert, #15009 Jeremy T. Jonsen, #48859 Rachel A. Sternlieb, #51404 ALLEN VELLONE WOLF HELFRICH & FACTOR P.C. 1600 Stout St., Suite 1100 Denver, Colorado 80202 Phone Number: (303) 534-4499 mgilbert@allen-vellone.com pvellone@allen-vellone.com jjonsen@allen-vellone.com rsternlieb@allen-vellone.com</p>	<p>Case Number: 19CV33374 Division/Courtroom: 269</p>
<p style="text-align: center;">RESPONSE TO ORDER TO SHOW CAUSE AND REQUEST FOR SUBSTITUTE SERVICE OF JOSEPH J. PEIRCE OR, IN THE ALTERNATIVE, EXTENSION OF TIME TO SERVE JOSEPH J. PEIRCE</p>	

Plaintiff, Harvey Sender, solely in his capacity as Receiver for Gary Dragul, GDA Real Estate Services, LLC, and GDA Real Estate Management, LLC (the “Receiver”), responds to the Court’s Order to Show Cause and pursuant to C.R.C.P.

4(f), requests that the Court authorize substitute service of Defendant Joseph J. Peirce (“Peirce”) or, alternatively, for an extension of time to serve him.

1. The Receiver filed his Complaint against Peirce and others on August 30, 2019.

2. Pursuant to C.R.C.P. 4(m), the Receiver was required to serve Peirce with the summons and complaint by November 1, 2019.

3. The Receiver has diligently attempted to serve Peirce. Upon information and belief, the Receiver believed Peirce resided at 5125 West Lake Ave., Littleton CO 80123. When the process server attempted to serve Peirce there on September 12, 2019, he was told Peirce no longer lived there or owned the house. *See Exhibit 1.*

4. Unable to find Peirce in Colorado, the Receiver continued to investigate his whereabouts and obtained information indicating Peirce might be living in Florida. The Receiver thereafter attempted to serve Peirce at 13715 N.W. 11th Street, Pembroke Pines, FL 33028 (the “Florida House”), which the Receiver reasonably believed was Peirce’s Florida’s residence. Despite repeated service attempts, the Receiver was unable to serve Peirce there. *See Exhibit 2.* On October 2, 2019, the second attempt to serve Peirce in Florida, the process server was told by Peirce’s son-in-law, Jeffrey Griffith, that Peirce was vacationing in Costa Rica. *Id.* The Receiver’s investigation has found that Mr. Griffith is married to Mr. Peirce’s daughter Heidi Griffith, who also resides at the Florida House. *See ex. Exhibit 3* at p. 2; **Exhibit 4.**

5. Anticipating he would return from vacation, the process server unsuccessfully attempted to serve Peirce at the Florida House on October 22, 2019, and again on October 24, 2019. Ex. 2. No one answered the door either time. *Id.*

6. On October 28, 2019, the Receiver asked the Court for additional time, through December 2, 2019, to serve Peirce. The Receiver then hired a private investigator, Marshall Wolf of Risk Review & Support Investigations LLC, to attempt to locate and serve Peirce.

7. Mr. Wolf investigated Peirce's whereabouts. *See Exhibit 5.* Ultimately, Mr. Wolf's research revealed that the Florida House is the address most closely associated with Peirce. *Id.*

8. The Receiver suspects Peirce may be evading service and has actual notice of this action, given that process servers spoke with his son-in-law at the Florida House.

9. The Colorado Rules of Civil Procedure, Rule 4(f), provides the following with respect to substituted service of process:

In the event that a party attempting service of process by personal service under section (e) is unable to accomplish service, and service by publication or mail is not otherwise permitted under section (g), the party may file a motion, supported by an affidavit of the person attempting service, for an order for substituted service. The motion shall state (1) the efforts made to obtain personal service and the reason that personal service could not be obtained, (2) the identity of the person to whom the party wishes to deliver the process, and (3) the address, or last known address of the workplace and residence, if known, of the party upon whom service is to be effective. If the court is satisfied under section (e) would be to no avail, and that the person to whom delivery of the process is appropriate under the

circumstances and reasonably calculated to give actual notice to the party upon whom services is to be effective, it shall:

(1) authorize delivery to be made to the person deemed appropriate for service, and

(2) order the process to be mailed to the address(es) of the party to be served by substituted services. As set forth in the motion, on or before the date of delivery. Service shall be complete on the date of delivery to the person deemed appropriate for service.

10. The Receiver has diligently attempted to serve Peirce in two states at two separate locations for over three months. Further attempts to serve Peirce personally will likely be futile given the number of unsuccessful attempts thus far.

11. Service by mail or publication under C.R.C.P. 4(g) is unavailable because this action is not an *in rem* proceeding and does not affect specific property or its status.

12. Under the circumstances, serving the summons and complaint on Jeffrey Griffith (Peirce's son-in-law) or Heidi Griffith (his daughter) personally at the Florida House is appropriate and reasonably calculated to provide Peirce actual notice of this lawsuit given that 1) Jeffrey and Heidi own the Florida House (*see* Ex. 4); 2) Heidi is Peirce's daughter (*see* Ex. 3 at pp. 155-56, 178-79 and **Exhibit 6** at 55, 60, 63, 79); 3) the Florida House appears to have been sold by Peirce to the Griffiths (Ex. 3 at p. 52); and 4) Jeffrey informed the process server that Peirce "stayed with [the Griffiths] for a couple weeks" and knew that Peirce was "in Costa Rica." Ex. 2. Moreover, a 2002 Mercedes-Benz registered under Peirce's name is registered to the Florida House. Ex. 5 at p. 2.

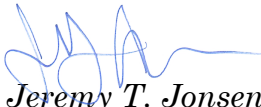
13. The Receiver will also mail a copy of the Summons and Complaint to the Florida House.

14. If the Court does not authorize substituted service, the Receiver requests an additional 60 days, through and including February 1, 2019, to serve Peirce.

WHEREFORE, the Receiver asks the Court to enter an order authorizing substituted service on Joseph J. Peirce by personally serving either Jeffrey Griffith or Heidi Griffith at the Florida House. In the alternative, the Receiver asks the Court to grant him an additional 60-day extension, through and including, February 1, 2020, in which to serve Peirce.

Dated: December 5, 2019.

ALLEN VELLONE WOLF HELFRICH & FACTOR P.C.

By:  /s/ Jeremy T. Jonsen
Patrick D. Vellone
Michael T. Gilbert
Jeremy T. Jonsen
Rachel A. Sternlieb
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Denver, Colorado 80202
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mgilbert@allen-vellone.com
rsternlieb@allen-vellone.com
jjonsen@allen-vellone.com

ATTORNEYS FOR THE PLAINTIFF, AS RECEIVER

CERTIFICATE OF SERVICE

I hereby certify that on December 5, 2019, I served a true and correct copy of the foregoing **RESPONSE TO ORDER TO SHOW CAUSE AND REQUEST FOR SUBSTITUTE SERVICE OF JOSEPH J. PEIRCE OR, IN THE ALTERNATIVE, EXTENSION OF TIME TO SERVE JOSEPH J. PEIRCE** on the Colorado Courts E-Filing system to the following or by USPS postage prepaid:

Douglas W. Brown, Esq.
Rachel H. Connor, Esq.
Brown Dunning Walker PC
2000 South Colorado Blvd.
Tower Two, Suite 700
Denver, CO 80222

Russell Becker (VIA USPS)
16 La Villita Circle NE
Albuquerque, NM 87122

Joseph Peirce (VIA USPS to his last known address)
13715 N.W. 11th Street
Pembroke Pines, FL 33028


s/ *Lisa A. Vos*

Allen Vellone Wolf Helfrich & Factor P.C.

AFFIDAVIT OF NON-SERVICE

State of Colorado

County of Denver

DATE FILED: December 5, 2019 2:37 PM
FILING ID: 74B67C9FB37A8
CASE NUMBER: 2019CV33374

District Court

Case Number: 19CV33374

Plaintiffs:

Harvey Sender, as Receiver for Gary Dragul, GDA Real Estate Services, LLC and GDA Real Estate Management, LLC

vs.

Defendants:

Russell Becker, Joseph J. Peirce, and Ken Stoltzfus

For:

Allen Vellone Wolf Helfrich & Factor, PC
1600 Stout Street
Suite 1100
Denver, CO 80202

Received by Front Range Legal Process Service to be served on **Joseph J Peirce, 5125 West Lake Ave, Littleton, CO 80123.**

I, Derek Minto, being duly sworn, depose and say that on the **12th day of September, 2019 at 7:30 pm, I:**

after due search, careful inquiry and diligent attempts was unable to serve the **Summons; Complaint; Delay Reduction Order; Civil Coversheet; Exhibits on Joseph J Peirce** for the reasons detailed in the comments below.

Additional Information pertaining to this Service:

This a secure complex called Coventry. I spoke with Eva the security officer at the gate house. She said that Mr. Peirce was the previous owner and Arapahoe County Assessor site confirmed that information.

I certify that I am over the age of 18, have no interest in the above action. Service was made pursuant to the rules and regulations of the State of Colorado.

Derek Minto
Process Server

Subscribed and Sworn to before me on the 12th day of September, 2019 by the affiant who is personally known to me.

NOTARY PUBLIC
My commission expires 8/22/22

Front Range Legal Process Service
145 W. Swallow
Fort Collins, CO 80525
(970) 267-9109

Our Job Serial Number: FRS-2019006358
Service Fee: _____

HEATHER HEATH
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20184032275
MY COMMISSION EXPIRES AUGUST 22, 2022

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RETURN OF NON-SERVICE

State of Colorado

County of Denver

District Court

Case Number: 19CV33374

DATE FILED: December 5, 2019 2:27 PM

FILING ID: 74B67C9FB37A8

CASE NUMBER: 2019CV33374

Plaintiffs:

**Harvey Sender, as Receiver for Gary Dragul, GDA Real Estate Services, LLC
and GDA Real Estate Management, LLC**

vs.

Defendants:

Russell Becker, Joseph J. Peirce, and Ken Stoltzfus

For:

Allen Vellone Wolf Helfrich & Factor, PC
1600 Stout Street
Suite 1100
Denver, CO 80202

Received by Front Range Legal Process Service on the 19th day of September, 2019 at 9:55 am to be served on **Joseph J Peirce, 13715 N.W. 11th Street, Pembroke Pines, FL 33028.**

I, Jacqueline Garcia, do hereby affirm that on the **28th day of October, 2019 at 7:00 pm, I:**

NON-SERVED the Summons; Complaint; Delay Reduction Order; Civil Coversheet; Exhibits for the reasons detailed in the comments below.

Additional Information pertaining to this Service:

9/25/2019 7:10 pm Attempted Service at 13715 NW 11th Street, Pembroke Pines, FL 33028. The is a 2 story home with a 2 car garage. There were no vehicles in the driveway and no lights on. There was a large dog barking inside when I knocked. No one answered the door.


10/2/2019 8:18 am Attempted Service at 13714 NW 11th Street, Pembroke Pines, FL 33028. There were 2 vehicles in the driveway. There was a Black Ford F150 with Florida tag GNQ Y73 and a White Jeep Rangler with FL tag AGG S75. Spoke with homeowner. He said that Joseph J. Peirce is his Father-In-Law. He said he stayed with them for a couple of weeks when he first came to Florida but now has an apartment somewhere off of Pines Blvd. He further advised that he is currently in Costa Rica. I left my contact information and asked that he contact me when he returns.

10/22/2019 2:15 pm Attempted Service at 13715 NW 11th Street, Pembroke Pines, FL 33028. There were no vehicles in the driveway. Dog was barking, there was no answer at the door.

10/24/2019 6:50 pm Attempted Service at 13715 NW 11th Street, Pembroke Pines, FL 33028. There were no vehicles in the driveway. Dog was barking when I knocked. There were no lights on and no answer at the door.

RETURN OF NON-SERVICE For 19CV33374

Under penalty of perjury, I swear or affirm, pursuant to Fla. Stat 92.525 that I have read the foregoing and the facts stated there are true. I am over the age of 18, have no interest in the above action, and am a Special Process Server, in good standing, in the judicial circuit in which the process was served.



Jacqueline Garcia
SPS #1449

Front Range Legal Process Service
145 West Swallow RD
Ft. Collins, CO 80525
(888) 387-3783

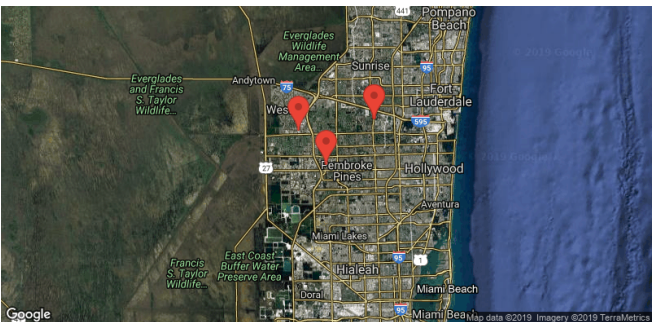
Our Job Serial Number: FRS-2019006706

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Exhibit 3 to Response to Order to Show Cause

Possible People Information

Person Overview

<p>HEIDI P GRIFFITH</p> <p>13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343 BROWARD County</p> <p>Phone Number(s):</p> <p>954-445-9877 954-445-5442 954-785-2447</p> <p>SSN:</p> <p>523-21-XXXX - issued in CO in 1978</p> <p>DOB:</p> <p>06/XX/1969 (Age: 50)</p> <p>Spouse/Close Association:</p> <p>JEFFREY</p>	
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Date of Birth Summary

Date of Birth	Source
06/XX/1969 (Age: 50)	Address Historical #1 Address Historical #2 Address Historical #3 Address Historical #4 Driver License #1 Driver License #2 Experian Credit Header Experian Credit Header Real Time People Find People Historical #1 People Historical #2 People Historical #3 People Household #1 People Household #2

SSN Summary

SSN	Source
523-21-XXXX - issued in CO in 1978	Equifax Credit Header Experian Credit Header Experian Credit Header Real Time People Find People Historical #1 People Historical #2
423-21-XXXX - issued in AL in 1986-1987	Experian Credit Header Experian Credit Header Real Time
521-23-XXXX - issued in CO in 1978-1979	Experian Credit Header Experian Credit Header Real Time

Exhibit 3 to Response to Order to Show Cause

232-18-XXXX - issued in WV in 1934-1951	People Historical
---	-------------------

Name Variations

Name	Source
HEIDI PEIRCE	Address Historical Experian Credit Header Real Time People Find
H PEIRCE	Address Historical
HEIDI PEIRCE GRIFFITH	Criminal&Infraction #1 Criminal&Infraction #2 Driver License #1 Driver License #2 Experian Credit Header Real Time
HEIDI P GRIFFTH	Equifax Credit Header Experian Credit Header Experian Credit Header Real Time
HEIDI P PEIRCEGRIFFITH	Experian Credit Header Experian Credit Header Real Time
HEIDI GRIFFITH	Experian Credit Header Experian Credit Header Real Time People Find People Household
HEIDI L GRIFFITH	Equifax Credit Header Experian Credit Header Experian Credit Header Real Time
HEIDE L PIERCE	People Historical
HEIDI LYNETT PEIRCE	Address Historical
HEIDI L PEIRCE	Address Historical Experian Credit Header Real Time People Find People Historical
MS HEIDI GRIFFITH	People Household
HEIDI L PIERCE	Experian Credit Header Real Time People Find
HEIDI PEIRCEGRIFFITH	People Find
H PIERCE	People Find
PEIRCE L HEIDI	People Find
HEIDI PIERCE GRIFFITH	Experian Credit Header Real Time People Find
H GRIFFITH	Experian Credit Header Real Time
HEIDI LYNETTE PEIRCE	Experian Credit Header Real Time
H P GRIFFITH	Experian Credit Header Real Time
HEIDI GRIFFTH	Experian Credit Header Real Time
HIEDI PEIRCE	Experian Credit Header Real Time
HEIDI P GRIFFITH	Experian Credit Header Real Time

Addresses

Address
13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County Reported 01/01/2002 - 08/24/2019

Exhibit 3 to Response to Order to Show Cause

By Motor Vehicle 06/01/2010 - 08/24/2019	Motor Vehicle #1 Motor Vehicle #2 Motor Vehicle #3 Motor Vehicle #4 Motor Vehicle #5 Motor Vehicle #6 Motor Vehicle #7 Motor Vehicle #8 Motor Vehicle #9 Motor Vehicle #10
By Experian Credit Header Real Time 11/02/2002 - 02/01/2019	Experian Credit Header Real Time
By Phone Records 04/03/2018 - 06/17/2018	Phone Records #1 Phone Records #2 Phone Records #3
By Driver License 03/23/2018 - 03/23/2018	Driver License #1 Driver License #2
By People Household 01/01/2002 - 06/30/2015	People Household #1 People Household #2
By Experian Credit Header 11/02/2002 - 06/29/2015	Experian Credit Header
By People Find 05/11/2004 - 05/11/2004	People Find
By Equifax Credit Header 03/01/2003 - 03/31/2003	Equifax Credit Header
By Address Historical	Address Historical
By Real Property Deeds	Real Property Deeds #1 Real Property Deeds #2 Real Property Deeds #3 Real Property Deeds #4 Real Property Deeds #5 Real Property Deeds #6
By Real Property Tax Assessor	Real Property Tax Assessor
99530 OVERSEAS HWY # 2, KEY LARGO, FL 33037-2409 MONROE County	
<i>Reported 01/11/2017 - 01/11/2017</i>	
By Experian Credit Header 01/11/2017 - 01/11/2017	Experian Credit Header
By Experian Credit Header Real Time 01/11/2017 - 01/11/2017	Experian Credit Header Real Time
4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	
<i>Reported 10/01/1998 - 06/18/2007</i>	
By Experian Credit Header 10/23/1998 - 06/18/2007	Experian Credit Header
By Experian Credit Header Real Time 10/23/1998 - 06/18/2007	Experian Credit Header Real Time
By People Find 01/23/2003 - 01/23/2003	People Find
By Equifax Credit Header 04/01/1999 - 04/30/1999	Equifax Credit Header
By Address Historical	Address Historical
5250 CHERRY CREEK SOUTH DR APT 8M, DENVER, CO 80246-2725 DENVER County	
<i>Reported 05/28/1995 - 05/02/2004</i>	
By People Find 02/25/2004 - 02/25/2004	People Find
By Experian Credit Header 05/28/1995 - 05/28/1995	Experian Credit Header
By Experian Credit Header Real Time 05/28/1995 - 05/28/1995	Experian Credit Header Real Time
By People Historical	People Historical
9220 E GIRARD AVE APT 5, DENVER, CO 80231-5036 DENVER County	
<i>Reported 01/01/1995 - 01/24/2003</i>	
By People Find 11/13/2000 - 11/13/2000	People Find

Exhibit 3 to Response to Order to Show Cause

By Experian Credit Header 06/14/1995 - 06/12/1997	Experian Credit Header
By Experian Credit Header Real Time 06/14/1995 - 06/12/1997	Experian Credit Header Real Time
By People Historical 01/01/1995 - 12/31/1995	People Historical
By Address Historical	Address Historical #1 Address Historical #2
814 BRISCOE ST UNIT B, CASTLE ROCK, CO 80104-1942 DOUGLAS County	
<i>Reported 07/01/1997 - 01/24/2003</i>	
By People Find 07/01/1997 - 07/01/1997	People Find
8208 2986 UNIVERSITY DR, DAVIE, FL 33328-1459	
<i>Reported 01/24/2003 - 01/24/2003</i>	
By People Find 01/24/2003 - 01/24/2003	People Find
2986 S UNIVERSITY DR APT 8208, DAVIE, FL 33328-1459 BROWARD County	
<i>Reported 05/01/1997 - 01/23/2003</i>	
By Experian Credit Header 05/21/1997 - 10/07/1997	Experian Credit Header
By Experian Credit Header Real Time 05/21/1997 - 10/07/1997	Experian Credit Header Real Time
By People Find 05/01/1997 - 05/01/1997	People Find
2966 S UNIVERSITY DR, DAVIE, FL 33328 BROWARD County	
<i>Reported 06/19/1998 - 01/23/2003</i>	
By People Find 01/23/2003 - 01/23/2003	People Find
By Equifax Credit Header 07/01/1998 - 07/31/1998	Equifax Credit Header
By Experian Credit Header Real Time 06/19/1998 - 06/19/1998	Experian Credit Header Real Time
2966 S UNIVERSITY DR # 8208, DAVIE, FL 33328-1417 BROWARD County	
<i>Reported 06/19/1998 - 06/19/1998</i>	
By Experian Credit Header Real Time 06/19/1998 - 06/19/1998	Experian Credit Header Real Time
814 S PERRY ST STE B, CASTLE ROCK, CO 80104-1942 DOUGLAS County	
<i>Reported 08/14/1997 - 08/14/1997</i>	
By Experian Credit Header 08/14/1997 - 08/14/1997	Experian Credit Header
By Experian Credit Header Real Time 08/14/1997 - 08/14/1997	Experian Credit Header Real Time
8208-2986 S UNIVERSITY DR, DAVIE, FL 33328-1459 BROWARD County	
<i>Reported 05/01/1997 - 05/01/1997</i>	
By People Find 05/01/1997 - 05/01/1997	People Find
4490 S PRINCE 303, LITTLETON, CO 80123 JEFFERSON County	
<i>Reported 01/01/1995 - 12/31/1995</i>	
By People Historical 01/01/1995 - 12/31/1995	People Historical
4490 S PRINCE CT 303, LITTLETON, CO 80123	
<i>Reported 04/19/1993 - 07/07/1995</i>	

Exhibit 3 to Response to Order to Show Cause

By Experian Credit Header 04/19/1993 - 07/07/1995	Experian Credit Header
4490 S PRINCE CT 303, LITTLETON, CO 80123 JEFFERSON County	
<i>Reported 04/19/1993 - 07/07/1995</i>	
By Experian Credit Header 04/19/1993 - 07/07/1995	Experian Credit Header
By Experian Credit Header Real Time 04/19/1993 - 07/07/1995	Experian Credit Header Real Time
4490 S PRINCE CT 303 # 303, LITTLETON, CO 80123-5036 JEFFERSON County	
<i>Reported 04/19/1993 - 07/07/1995</i>	
By Experian Credit Header Real Time 04/19/1993 - 07/07/1995	Experian Credit Header Real Time
5250 E CHERRY CREEK SOUTH DR, DENVER, CO 80246-2704 DENVER County	
<i>Reported 05/28/1995 - 05/28/1995</i>	
By Experian Credit Header Real Time 05/28/1995 - 05/28/1995	Experian Credit Header Real Time
4990 S PRINCE CT APT 303, LITTLETON, CO 80123-8503 ARAPAHOE County	
<i>Reported 01/01/1993 - 12/31/1993</i>	
By People Historical 01/01/1993 - 12/31/1993	People Historical
By Address Historical	Address Historical
5125 W LK, LITTLETON, CO 80123-6723 JEFFERSON County	
<i>Reported 01/01/1993 - 12/31/1993</i>	
By People Historical 01/01/1993 - 12/31/1993	People Historical
5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	
<i>Reported 01/01/1993 - 12/31/1993</i>	
By People Historical 01/01/1993 - 12/31/1993	People Historical #1 People Historical #2
By Real Property Deeds	Real Property Deeds #1 Real Property Deeds #2
5139 W 11TH ST APT 902, GREELEY, CO 80634-2168 WELD County	
<i>Reported N/A</i>	
By People Historical	People Historical
41 BONEFISH AVE, KEY LARGO, FL 33037-4769 MONROE County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds

Email Addresses

Email	Source
hgriffith@ymail.com	Work Affiliations
HEIDI.GRIFFITH954@AOL.COM	People Email
heidigriffith@aol.com	Work Affiliations

Marriage Records

Exhibit 3 to Response to Order to Show Cause

Date of Marriage	State	Confidence Score	View Full Text
06/12/1999	CO	85%	Full-Text

Drivers Licenses

Issuing State	Issue Date	Expiration Date	Confidence Score	View Full Text
FL	03/23/2018	06/XX/2026	99%	Full-Text
FL	05/24/2004	06/XX/2010	99%	Full-Text

Hunting & Fishing Licenses

Permit Class	State	Confidence Score	View Full Text
FISH	FLORIDA	99%	Full-Text
FISH	FLORIDA	99%	Full-Text

Phone Numbers

Phone	Source
954-445-9877	Experian Credit Header Real Time
954-445-5442	Experian Credit Header Real Time
954-785-2447	Experian Credit Header Real Time
954-445-9877	Transunion Phone Records
954-445-5442	Transunion Phone Records
954-441-5199	Experian Credit Header People Find People Household Phone Records #1 People Phone Records #2
954-441-4791	People Find Phone Records
954-385-5477	People Find
303-757-3320	People Find
956-464-1600	Work Affiliations
814-949-5255	Work Affiliations
696-1706	People Find People Historical

Possible Asset Information

Real Property Tax Assessor Records

Exhibit 3 to Response to Order to Show Cause

Property Address	Assessed Total Value	Tax Year	Confidence Score	View Full Text
13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343	\$389,370.00	2018	87%	Full-Text

Real Property Transactions

Property Address	Sale Price	Mortgage Amount	Recording Date	Confidence Score	View Full Text
41 BONEFISH AVE KEY LARGO, FL 33037	\$350,000.00	\$280,000.00	03/21/2013	97%	Full-Text
13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343		\$290,000.00	06/09/2009	87%	Full-Text
5125 W LAKE AVE LITTLETON, CO 80123-6723			02/13/2008	99%	Full-Text
5125 W LAKE AVE LITTLETON, CO 80123-6723			02/13/2008	99%	Full-Text
13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343		\$302,000.00	03/01/2007	99%	Full-Text
13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343	\$399,000.00	\$269,200.00	10/18/2002	87%	Full-Text

Vehicle Registrations

Year	Make	Model	Registration Date	Confidence Score	View Full Text
Current Motor Vehicles					
2014	GMC	SIERRA 1500	08/14/2018	99%	Full-Text
2015	JEEP	WRANGLER	08/13/2018	99%	Full-Text

Exhibit 3 to Response to Order to Show Cause

Year	Make	Model	Registration Date	Confidence Score	View Full Text
2015	FORD	F150	08/27/2016	99%	Full-Text
2013	NISSAN	PATHFINDER	07/14/2013	99%	Full-Text
2010	NISSAN	ARMADA	06/29/2010	99%	Full-Text
Historical Motor Vehicles					
2015	FORD	EXPLORER	10/17/2018	99%	Full-Text
2007	CADILLAC	CTS	03/07/2018	99%	Full-Text
2000	FORD	EXPLORER	02/07/2017	99%	Full-Text
2014	INFINITI	Q50	08/25/2016	99%	Full-Text
2007	DODGE	DURANGO	02/25/2016	99%	Full-Text

Possible Adverse Information

Risk Flags Analysis

List of Possible Risk Flags

Risk Flags Name	Yes/No
Bankruptcy	No
Criminal Record	Yes
Arrest Record	No
Global Sanctions	No
OFAC Listing	No
Healthcare Sanction	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	Yes
SSN Format is Invalid	No
Multiple SSNs	Yes
SSN Matches Multiple Individuals	Yes
Telephone Number Inconsistent with Address	No
Address 1st Reported <90 Days	No
Prison Address on Record	No
Residential Address Used as a Business Address	Yes
P.O. Box Listed as Address	No
Associate or Relative with a Prison Address on Record	No
Associate or Relative With a Residential Address Used as a Business Address	Yes
Associate or Relative with P.O. Box Listed as Address	Yes

Exhibit 3 to Response to Order to Show Cause

Risk Flag Details

Criminal Record			
Full-Text	Full-Text		
Age Younger than SSN Issue Date			
DOB: 06/XX/1969			
SSN: 232-18-XXXX - issued in WV in 1934-1951	Issued: 1934-1951	State: WV	Source: People Historical
Multiple SSNs			
SSN: 232-18-XXXX - issued in WV in 1934-1951	Issued: 1934-1951	State: WV	Source: People Historical
SSN: 523-21-XXXX - issued in CO in 1978	Issued: 1978	State: CO	Source: Experian Credit Header People Historical Utility Equifax Credit Header People Find
SSN: 521-23-XXXX - issued in CO in 1978-1979	Issued: 1978-1979	State: CO	Source: Experian Credit Header
SSN: 423-21-XXXX - issued in AL in 1986-1987	Issued: 1986-1987	State: AL	Source: Experian Credit Header
SSN Matches Multiple Individuals			
SSN: 42321XXXX	Individual: JAMES WYATT		
Residential Address Used as a Business Address			
Address: 13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	Source: Equifax Credit Header		
Address: 4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	Source: Equifax Credit Header		
Address: 2966 S UNIVERSITY DR, DAVIE, FL 33328-1417 BROWARD County	Source: Equifax Credit Header		

Exhibit 3 to Response to Order to Show Cause

Associate or Relative With a Residential Address Used as a Business Address		
Associate: HARRIET HILD	Address: 32 WATERVIEW DR, PORT JEFFERSON, NY 11777-1170 SUFFOLK County	Source: Equifax Credit Header
	Address: 21 BEVERLY RD, WANTAGH, NY 11793-4517 NASSAU County	Source: Equifax Credit Header
	Address: 250 ATLANTIC BLVD, KEY LARGO, FL 33037-4304 MONROE County	Source: Equifax Credit Header
	Address: 6410 PLEASANTVIEW ST, MIDDLE VILLAGE, NY 11379-1854 QUEENS County	Source: Equifax Credit Header
Associate: ALEXANDER ACOSTA	Address: 5220 S UNIVERSITY DR, DAVIE, FL 33328-5317 BROWARD County	Source: Equifax Credit Header
	Address: 20846 NW 3RD LN, PEMBROKE PINES, FL 33029-2130 BROWARD County	Source: Equifax Credit Header
	Address: 4310 SW 57TH AVE, DAVIE, FL 33314-3813 BROWARD County	Source: Equifax Credit Header
	Address: 3784 SAN SIMEON CIR, WESTON, FL 33331-5052 BROWARD County	Source: Equifax Credit Header
	Address: 19253 NW 14TH ST, PEMBROKE PINES, FL 33029-4507 BROWARD County	Source: Equifax Credit Header
Associate: CARLOS J LOPEZ	Address:	Source: Equifax Credit Header

Exhibit 3 to Response to Order to Show Cause

4445 SW 160TH AVE
APT 102, MIRAMAR, FL
33027-5745 | BROWARD
County
Address: Source:
122 RIVERWALK CIR, Equifax Credit Header
SUNRISE, FL 33326-2214 |
BROWARD County
Address: Source:
10817 S FIGUEROA ST Equifax Credit Header
APT 2, LOS ANGELES,
CA 90061-1526 | LOS
ANGELES County
Address: Source:
1410 NW 1ST AVE APT 24, Equifax Credit Header
MIAMI, FL 33136-2000 |
MIAMI-DADE County
Address: Source:
2348 NW 158TH AVE, Equifax Credit Header
PEMBROKE PINES, FL
33028-2421 | BROWARD
County
Address: Source:
9586 SIERRA AVE, Equifax Credit Header
FONTANA, CA 92335-5762 |
SAN BERNARDINO County
Address: Source:
3930 MANGO DR, Equifax Credit Header
WESTON, FL 33332-2158 |
BROWARD County
Address: Source:
4474 WESTON RD APT 138, Equifax Credit Header
DAVIE, FL 33331-3195 |
BROWARD County
Address: Source:
3948 SAN SIMEON LN, Equifax Credit Header
WESTON, FL 33331-5059 |
BROWARD County
Address: Source:
1725 MAIN ST STE 211, D&B Market Identifiers
WESTON, FL 33326-3670 | (DMI)
BROWARD County
Address: Source:

Associate:

Exhibit 3 to Response to Order to Show Cause

JACKELINE VALENCIA MONTOYA

PO BOX 267641, FORT
LAUDERDALE, FL
33326-7641 | BROWARD

Equifax Credit Header

County

Address:

3511 W COMMERCIAL
BLVD STE 401, FORT
LAUDERDALE, FL
33309-3322 | BROWARD

Source:

Equifax Credit Header

County

Address:

4138 FOREST DR,
WESTON, FL 33332-2141 |
BROWARD County

Source:

Equifax Credit Header

Address:

3905 VISTA GROVE LN,
WESTON, FL 33332-2159 |
BROWARD County

Source:

Equifax Credit Header

Address:

4068 PINE RIDGE LN,
WESTON, FL 33331-5024 |
BROWARD County

Source:

Equifax Credit Header

Address:

3784 SAN SIMEON CIR
APT 298, WESTON, FL
33331-5052 | BROWARD

Source:

Equifax Credit Header

County

Address:

4627 N.W. 97TH PLACE,
DORAL, FL 33178-1965 |
MIAMI-DADE County

Source:

Corporate Filings - Secretary
of State

Address:

11220 NW 6TH ST, MIAMI,
FL 33172-3556 | MIAMI-
DADE County

Source:

Corporate Filings - Secretary
of State

Associate:

ANDREINA JOSE HERNANDEZ

Address:

205 NE 3RD AVE, DANIA,
FL 33004-2911 | BROWARD
County

Source:

Equifax Credit Header

Address:

5320 SW 32ND AVE,
FORT LAUDERDALE, FL

Source:

D&B Market Identifiers
(DMI)

Exhibit 3 to Response to Order to Show Cause

	33312-7907 BROWARD County	Equifax Credit Header
	Address: 1420 ATLANTIC SHORES BLVD APT 227, HALLANDALE BEACH, FL 33009-3736 BROWARD County	Source: Equifax Credit Header
	Address: 4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	Source: Equifax Credit Header Corporate Filings - Secretary of State
	Address: 3669 SAN SIMEON CIR, WESTON, FL 33331-5046 BROWARD County	Source: Equifax Credit Header
	Address: 1011 HALLANDALE BLVD, HALLANDALE, FL 33009 BROWARD County	Source: Corporate Filings - Secretary of State
Associate: BLANCA R CICEONE	Address: 236 NE 116TH ST, MIAMI, FL 33161-6620 MIAMI- DADE County	Source: Equifax Credit Header
	Address: 9270 W BAY HARBOR DR APT 3G, BAY HARBOR ISLANDS, FL 33154-2800 MIAMI-DADE County	Source: Equifax Credit Header
Associate: MONICA JARAMILLO	Address: 11881 SW 18TH ST APT 6, MIAMI, FL 33175-1670 MIAMI-DADE County	Source: Equifax Credit Header
	Address: 32504 SW 203RD AVE, HOMESTEAD, FL 33030-7610 MIAMI-DADE County	Source: Equifax Credit Header
	Address: 19730 SW 118TH PL, MIAMI, FL 33177-4444 MIAMI-DADE County	Source: Equifax Credit Header
	Address:	Source:

Exhibit 3 to Response to Order to Show Cause

Associate:

MONICA MARIA JARAMILLO

15391 S DIXIE HWY APT 58, MIAMI, FL 33157-1848 MIAMI-DADE County	Equifax Credit Header
Address:	Source:
8335 SW 107TH AVE APT D, MIAMI, FL 33173-3817 MIAMI-DADE County	Equifax Credit Header
Address:	Source:
11881 SW 185TH ST, MIAMI, FL 33177-3264 MIAMI-DADE County	Equifax Credit Header
Address:	Source:
1181 SW 18TH ST APT 6, MIAMI, FL 33129-2537 MIAMI-DADE County	Equifax Credit Header
Address:	Source:
5391 SOUTH DIXIE HIGHWAY APT 58, PALETTO BAY, FL 33157	Corporate Filings - Secretary of State
Address:	Source:
16409 DIAMOND PLACE, WESTON, FL 33331-3102 BROWARD County	Corporate Filings - Secretary of State
Address:	Source:
16409 DIAMOND PL, WESTON, FL 33331-3102 BROWARD County	Equifax Credit Header
Address:	Source:
4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	Equifax Credit Header
Address:	Source:
3948 SAN SIMEON LN, WESTON, FL 33331-5059 BROWARD County	Equifax Credit Header
Address:	Source:
17972 11 ST SW, PEMBROKE PINES, FL 33029-4415 BROWARD County	Equifax Credit Header
Address:	Source:
1337 ST. TROPEZ CIRCLE # 205, WESTON, FL	Corporate Filings - Secretary of State

Exhibit 3 to Response to Order to Show Cause

Associate:

ANDRES FELIPE MONTOYA GOMEZ

33326-3022 | BROWARD

County

Address:

250 NE 25 ST # 508, MIAMI,
FL 33137-5046 | MIAMI-

Source:

Corporate Filings - Secretary
of State

DADE County

Address:

4670 NW 69 AVE., MIAMI,
FL 33166-5609 | MIAMI-

Source:

Corporate Filings - Secretary
of State

DADE County

Address:

5400 SW 64TH AVE,
DAVIE, FL 33314-6004 |

Source:

Equifax Credit Header

BROWARD County

Address:

8240 NW 68TH ST, MIAMI,
FL 33166-2759 | MIAMI-

Source:

Equifax Credit Header

DADE County

Address:

PO BOX 267641, FORT
LAUDERDALE, FL

Source:

Equifax Credit Header

33326-7641 | BROWARD

County

Address:

4138 FOREST DR,
WESTON, FL 33332-2141 |

Source:

Equifax Credit Header

BROWARD County

Address:

100 BAYVIEW DR APT
2130, SUNNY ISLES
BEACH, FL 33160-4702 |

Source:

Equifax Credit Header

MIAMI-DADE County

Address:

9737 NW 41ST ST APT 2,
DORAL, FL 33178-2924 |

Source:

Equifax Credit Header

MIAMI-DADE County

Address:

17600 COLLINS AVE,
SUNNY ISLES BEACH, FL
33160-2825 | MIAMI-DADE

Source:

Corporate Filings - Secretary
of State

County

Address:

Source:

Exhibit 3 to Response to Order to Show Cause

<p>Associate: PATRICIA SUE GESSEL</p>	<p>3905 VISTA GROVE, WESTON, FL 33332-2159 BROWARD County</p>	<p>Corporate Filings - Secretary of State</p>
<p>Associate: REMO J. CICCONE VELASQUEZ</p>	<p>Address: 99530 OVERSEAS HIGHWAY, 2, KEY LARGO, FL 33037-2409 MONROE County</p>	<p>Source: Corporate Filings - Secretary of State</p>
	<p>Address: 236 NE 116TH ST APT 3G, MIAMI, FL 33161-6620 MIAMI-DADE County</p>	<p>Source: Equifax Credit Header Corporate Filings - Secretary of State</p>
	<p>Address: 9270 W BAY HARBOR DR APT 3G, BAY HARBOR ISLANDS, FL 33154-2800 MIAMI-DADE County</p>	<p>Source: Equifax Credit Header</p>
	<p>Address: 1993 NE 147TH ST, NORTH MIAMI, FL 33181-1117 MIAMI-DADE County</p>	<p>Source: Corporate Filings - Secretary of State</p>
	<p>Address: 3669 SAN SIMEON CIR, WESTON, FL 33331-5046 BROWARD County</p>	<p>Business Find US Source: FEIN</p>
	<p>Address: 4068 PINE RIDGE LANE, WESTON, FL 33331-5024 BROWARD County</p>	<p>Source: FEIN</p>

Relative:
JEFFREY GRIFFITH

Associate or Relative with P.O. Box Listed as Address

<p>Associate: JACKELINE VALENCIA MONTOYA</p>	<p>Address: PO BOX 267641, FT LAUDERDALE, FL 33326-7641 BROWARD County</p>	<p>Source: People Household Experian Credit Header Equifax Credit Header</p>
<p>Associate: ANDRES FELIPE MONTOYA GOMEZ</p>	<p>Address: PO BOX 267641, FORT LAUDERDALE, FL 33326-7641 BROWARD County</p>	<p>Source: Experian Credit Header People Find</p>

Exhibit 3 to Response to Order to Show Cause

<p>Associate: PATRICIA SUE GESSEL</p>	<p>Address: PO BOX 379145, KEY LARGO, FL 33037-9145 MONROE County</p>	<p>Equifax Credit Header Source: Experian Credit Header Equifax Credit Header People Find Motor Vehicle Phone Records</p>
--	--	---

Criminal & Infraction Records

Offense Charged	Date of Offense or Charges Filed	Source State	Confidence Score	View Full Text
UNLAWFUL SPEED (REQUIRES SPEEDS)	12/18/2013	FL	99%	Full-Text
FAIL TO OBEY TRAFFIC CONTROL DEVICE (60)	01/18/2011	FL	99%	Full-Text

Dockets

Court	Filing Date	Confidence Score	View Full Text
U.S. District Court, Eastern District of Washington	04/26/2019	62%	Full-Text
U.S. District Court, Western District of Washington (Tacoma)	03/08/2019	62%	Full-Text

Possible Business & Employment

Work Affiliations

Business Name	Business Address	Confidence Score	View Full Text
DONNA INDEPENDENT SCHOOL DISTRICT	13715 NW 11TH ST PEMBROKE PINES, 33028	97%	Full-Text
THE PENNSYLVANIA STATE UNIVERSITY	13715 NW 11TH ST PEMBROKE PINES, 33028	97%	Full-Text

Exhibit 3 to Response to Order to Show Cause

Full-Text Documents

All Full-Text Documents

Marriage Records (1)

[To Summary](#)

Marriage Record

Source Information

Information Current Through:	06/15/2004
Database Updated:	08/02/2005
Update Frequency:	Not Applicable
Current Date:	12/02/2019
Source:	CO Dept. of Health and Environment

Marriage Record Information

County of Marriage:	ARAPAHOE
State of Marriage:	CO
Date of Marriage:	06/12/1999

Name Information

Name:	JEFFREY P GRIFFITH
Name:	HEIDI L PEIRCE

End of Document

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Drivers Licenses (2)

[To Summary](#)

Driver License Record

Source Information

Information Current Through:	11/29/2019
Database Last Updated:	12/02/2019
Update Frequency:	WEEKLY
Current Date:	12/02/2019

License Information

Issuing State:	FL
License Type:	REGULAR LICENCE
Issue Date:	05/24/2004
License Expiration Date:	06/XX/2010
Original Issue Date:	10/16/1997

Exhibit 3 to Response to Order to Show Cause

Source:	FL DEPT OF HIGHWAY SAFETY AND MOTOR VEHICLES
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Other Information:

Drivers License Number:	G613335697XXX
Previous License Number:	9514613XXX
Previous License State:	CO

Licensee Information

Name:	HEIDI PEIRCE GRIFFITH
County:	BROWARD
Date of Birth:	06/XX/1969
Gender:	FEMALE
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028
Race:	WHITE
Height:	5'08"
File Acquired Date:	06/24/2010

End of Document
[To Summary](#)

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Driver License Record

Source Information

Information Current Through:	11/29/2019
Database Last Updated:	12/02/2019
Update Frequency:	WEEKLY
Current Date:	12/02/2019
Source:	FL DEPT OF HIGHWAY SAFETY AND MOTOR VEHICLES

License Information

Issuing State:	FL
License Type:	REGULAR LICENCE
Issue Date:	03/23/2018
License Expiration Date:	06/XX/2026
Original Issue Date:	10/16/1997

Other Information:

Drivers License Number:	G613335697XXX
--------------------------------	---------------

Licensee Information

Name:	HEIDI PEIRCE GRIFFITH
County:	BROWARD
Date of Birth:	06/XX/1969
Gender:	FEMALE
Mailing Address:	13715 NW 11TH ST

Exhibit 3 to Response to Order to Show Cause

	PEMBROKE PINES, FL 33028
Race:	WHITE
Height:	5'08"
File Acquired Date:	04/07/2018

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Hunting & Fishing Licenses (2)

[To Summary](#)

Hunting and Fishing Permit

Source Information

Permit Information

State:	FL	Permit Class:	FISH
Date Acquired:	12/01/2015	Permit Date:	04/26/2015
Information Current Through:	03/01/2017		
Database Last Updated:	03/06/2019		
Update Frequency:	ANNUAL		
Current Date:	12/02/2019		

Name and Personal Information

Name:	HEIDI PEIRCE GRIFFITH
Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Home Phone:	786-354-3544

End of Document

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[To Summary](#)

Hunting and Fishing Permit

Source Information

Permit Information

State:	FL	Permit Class:	FISH
Date Acquired:	09/12/2015	Permit Date:	04/26/2015

Exhibit 3 to Response to Order to Show Cause

Information Current Through:	03/01/2017
Database Last Updated:	03/06/2019
Update Frequency:	ANNUAL
Current Date:	12/02/2019

Name and Personal Information

Name:	HEIDI PEIRCE GRIFFITH
Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Home Phone:	786-354-3544

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Historical People Records (3)

[To Summary](#)

People Historical

Individual Information

Historical Address Information

Name:	PEIRCE, HEIDI	Address 1:	5125 W LAKE AVE LITTLETON, CO 80123-6723
SSN:	232-18-XXXX		
Date of Birth:	06/XX/1969		
On File Since:	08/01/1993	Address Last Reported:	1993
		Address Type:	STREET OR RESIDENTIAL ADDRESS

End of Document

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[To Summary](#)

People Historical

Individual Information

Historical Address Information

Name:	PIERCE, HEIDE L	Address 1:	9220 E GIRARD AVE APT 5 DENVER, CO 80231-5036
SSN:	523-21-XXXX		
On File Since:	05/01/1989		
Phone Number 1:	696-1706	Address Last Reported:	1995

Exhibit 3 to Response to Order to Show Cause

Additional Information

Date of Birth:	06/XX/1969
-----------------------	------------

Address Type:	HIGH-RISE OR BUSINESS COMPLEX
Address 2:	4490 S PRINCE CT 303 LITTLETON, CO 80123
Address Last Reported:	1995
Address 3:	5250 CHERRY CREEK SOUTH DR DENVER, CO 80246-2704
Address Type:	HIGH-RISE OR BUSINESS COMPLEX
Address 4:	4990 S PRINCE CT APT 303 LITTLETON, CO 80123-8503
Address Last Reported:	1993
Address Type:	HIGH-RISE OR BUSINESS COMPLEX
Address 5:	5125 W LAKE AVE # 2 LITTLETON, CO 80123-6723
Address Last Reported:	1993
Address Type:	STREET OR RESIDENTIAL ADDRESS
Address 6:	5139 W 11TH ST APT 902 GREELEY, CO 80634-2168
Address Type:	HIGH-RISE OR BUSINESS COMPLEX

End of Document
[To Summary](#)

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People Historical

Individual Information

Name:	PEIRCE, HEIDI L
SSN:	523-21-XXXX
Date of Birth:	06/XX/1969
On File Since:	10/01/1993

Historical Address Information

Address 1:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Address Last Reported:	1993

Exhibit 3 to Response to Order to Show Cause

Address Type:	STREET OR RESIDENTIAL ADDRESS
----------------------	----------------------------------

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Historical Address Records (5)

[To Summary](#)

Address Historical

Individual Information

Historical Address Information

Name:	PEIRCE, HEIDI	Address:	9220 E GIRARD AVE
Date of Birth:	06/XX/1969		DENVER, CO 80231-5074

End of Document

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[To Summary](#)

Address Historical

Individual Information

Historical Address Information

Name:	PEIRCE, H	Address:	4990 S PRINCE CT
			LITTLETON, CO
			80123-8503

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[To Summary](#)

Address Historical

Individual Information

Historical Address Information

Name:	PEIRCE, HEIDI LYNETT	Address:	4068 PINE RIDGE LN
Date of Birth:	06/XX/1969		WESTON, FL 33331-5024

End of Document

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[To Summary](#)

Address Historical

Individual Information

Historical Address Information

Exhibit 3 to Response to Order to Show Cause

Name:	GRIFFITH, HEIDI P	Address:	13715 NW 11TH ST
Date of Birth:	06/XX/1969		PEMBROKE PINES, FL 33028-2343

End of Document
[To Summary](#)

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Address Historical

Individual Information

Historical Address Information

Name:	PEIRCE, HEIDI L	Address:	9220 E GIRARD AVE
Date of Birth:	06/XX/1969		DENVER, CO 80231-5074

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People Find Records (1)

[To Summary](#)

People Finder - Historic Tracker Record

Source Information

Last Known Address Information

Information Current Through:	09/30/2019	Current Address:	5250 E CHERRY CREEK SOUTH DR 8M DENVER, CO 80246-2725
Database Last Updated:	10/05/2019	Phone Number 1:	954-441-5199
Update Frequency:	MONTHLY	Phone Number 2:	954-441-4791
Current Date:	12/02/2019	Address First Reported:	02/25/2004
Source:	TRANS UNION		

Individual Information

Other Address Information

Name:	PEIRCEGRIFFITH, HEIDI	Previous Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Also Known As:	HEIDI, PEIRCE L PIERCE, HEIDI L GRIFFITH, HEIDI PIERCE PEIRCE, HEIDI L GRIFFITH, HEIDI P GRIFFITH, HEIDI PIERCE, H PEIRCE, HEIDI	Phone Number 1:	303-757-3320
		Phone Number 2:	954-385-5477
		Address First Reported:	02/25/2004
		Previous Address:	2986 S UNIVERSITY DR DAVIE, FL 33328-1459
		Address First Reported:	11/13/2000

Exhibit 3 to Response to Order to Show Cause

SSN:	523-21-XXXX	Previous Address:	9220 E GIRARD AV 5 DENVER, CO 80231-5036
Date of Birth:	06/XX/1969		
Historic Phone Number:	696-1706	Address First Reported:	11/13/2000
On File Since:	05/01/1989	Previous Address:	4068 PINE RIDGE LN WESTON, FL 33331-5024
		Address First Reported:	10/01/1998
		Previous Address:	2966 S UNIVERSITY DR DAVIE, FL 33328-1417
		Address First Reported:	09/01/1998
		Previous Address:	814 BRISCOE ST B CASTLE ROCK, CO 80104
		Address First Reported:	07/01/1997
		Previous Address:	2986 S UNIVERSITY DR 8208 DAVIE, FL 33328-1459
		Address First Reported:	05/01/1997

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Email Address Records (1)

[To Summary](#)

People Email Record

Source Information

Information Current	10/31/2019
Through:	
Database Last Updated:	11/22/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019

Individual Information

Name:	HEIDI GRIFFITH
E-Mail:	HEIDI.GRIFFITH954@AOL.COM
IP Address:	67.123.18.215
Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028
Phone #1:	954-441-5199
Phone #1:	954-441-5199
Phone #1:	805-238-1024

End of Document

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Experian Credit Header Records (1)

[To Summary](#)

Exhibit 3 to Response to Order to Show Cause

CREDIT HEADER

Source Information

Information Current Through:	11/01/2019
Database Last Updated:	11/25/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	EXPERIAN CREDIT HEADER

Individual Information

Name:	GRIFFITH, HEIDI P
Also Known As:	GRIFFITH, HEIDI
Also Known As:	GRIFFTH, HEIDI P
Also Known As:	GRIFFITH, HEIDI L
Other Name(s):	JEFFREY
Best SSN:	523-21-XXXX
Additional SSN(s):	521-23-XXXX
Additional SSN(s):	423-21-XXXX
Date of Birth:	06/XX/1969
Gender:	FEMALE
On File Since:	08/03/1999

Last Known Address Information

1 Address:	13715 11TH ST NW PEMBROKE PINES, FL 33028-2343
Address First Reported:	11/02/2002
Address Last Reported:	02/01/2019

Other Address Information

2 Previous Address:	99530 OVERSEAS HWY # 2 KEY LARGO, FL 33037-2409
Address First Reported:	01/11/2017
Address Last Reported:	01/11/2017
3 Previous Address:	4068 PINE RIDGE LN WESTON, FL 33331-5024
Address First Reported:	10/23/1998
Address Last Reported:	06/18/2007
4 Previous Address:	2986 UNIVERSITY DR S APT 8208 DAVIE, FL 33328-1459

Exhibit 3 to Response to Order to Show Cause

Address First Reported:	05/21/1997
Address Last Reported:	10/07/1997
5 Previous Address:	814 PERRY ST S STE B CASTLE ROCK, CO 80104-1942
Address First Reported:	08/14/1997
Address Last Reported:	08/14/1997
6 Previous Address:	9220 GIRARD AVE E APT 5 DENVER, CO 80231-5036
Address First Reported:	06/14/1995
Address Last Reported:	06/12/1997
7 Previous Address:	4490 PRINCE CT 303 S LITTLETON, CO 80123
Address First Reported:	04/19/1993
Address Last Reported:	07/07/1995
8 Previous Address:	5250 CHERRY CREEK SOUTH DR DENVER, CO 80246-2704
Address First Reported:	05/28/1995
Address Last Reported:	05/28/1995

End of Document

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Experian Credit Header Real Time (1)

[To Summary](#)

CREDIT HEADER REAL TIME

Fraud Alert Information

SSN Alerts	
Inquiry SSN Has Not Been Issued	No
Inquiry SSN Recorded As Deceased	No
Inquiry Age Younger than SSN Issue Date	No
High Probability SSN Belongs to Another	No
Inquiry SSN Format Is Invalid	No

Individual Information

Best Name:	HEIDI P GRIFFITH
Spouse Name:	JEFFREY
Other Name(s):	HEIDI GRIFFITH
	HEIDI P GRIFFTH
	HEIDI PEIRCE GRIFFITH
	H GRIFFITH
	HEIDI L GRIFFITH
	HEIDI P PEIRCEGRIFFITH
	HEIDI PEIRCE
	HEIDI PIERCE GRIFFITH
	HEIDI L PEIRCE
	HEIDI LYNETTE PEIRCE

Exhibit 3 to Response to Order to Show Cause

Best Onfile SSN Recorded as Deceased	No		HEIDI L PIERCE
			H P GRIFFITH
Best Onfile SSN Not Issued as of:	No		HEIDI GRIFFTH
			HIEDI PEIRCE
SSN Reported more Frequently for Another	No	Best SSN:	523-21-XXXX
		Times Reported:	15
Other SSN(s)	521-23-XXXX, 423-21-XXXX	Date of Birth:	06/XX/1969
Address Alerts		Telephone Number(s):	954-445-9877 Type: Cellular
Inquiry/Online Current Address Conflict	No		954-445-5442 Type: Cellular
Inquiry Address 1ST Reported <90 Days	No		954-785-2447 Type: Residence
Inquiry Current Address Not Onfile	No	Best Address Information	
Inquiry Address: Alert	No	Best Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028
Inquiry Address: Non-Residential	No		Reported 18 Times
Inquiry Address: Cautious	No	Address First Reported:	11/02/2002
Best Address: Alert	No	Address Last Reported:	02/01/2019
Best Address: Non-Residential	No	Other Address Information	
Best Address: Cautious	No	Other Address:	99530 OVERSEAS HWY KEY LARGO, FL 33037
Inquiry Telephone Number Inconsistent with Address	No		Reported 1 Times

Source Information

Current Date:	12/02/2019
Source:	Experian Credit Header

	Reported 1 Times
Address First Reported:	01/11/2017
Address Last Reported:	01/11/2017
Other Address:	4068 PINE RIDGE LN WESTON, FL 33331
	Reported 0 Times
Address First Reported:	10/23/1998
Address Last Reported:	06/18/2007
Other Address:	2966 S UNIVERSITY DR DAVIE, FL 33328
	Reported 0 Times

Exhibit 3 to Response to Order to Show Cause

Address First Reported:	06/19/1998
Address Last Reported:	06/19/1998
Other Address:	2986 S UNIVERSITY DR DAVIE, FL 33328
	Reported 1 Times
Address First Reported:	05/21/1997
Address Last Reported:	10/07/1997
Other Address:	814 S PERRY ST CASTLE ROCK, CO 80104
	Reported 0 Times
Address First Reported:	08/14/1997
Address Last Reported:	08/14/1997
Other Address:	9220 E GIRARD AVE DENVER, CO 80231
	Reported 0 Times
Address First Reported:	06/14/1995
Address Last Reported:	06/12/1997
Other Address:	4490 S PRINCE CT 303 LITTLETON, CO 80123
	Reported 0 Times
Address First Reported:	04/19/1993
Address Last Reported:	07/07/1995
Other Address:	5250 CHERRY CREEK SOUTH DR DENVER, CO 80246
	Reported 0 Times
Address First Reported:	05/28/1995
Address Last Reported:	05/28/1995

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Equifax Credit Header Records (1)

[To Summary](#)

CREDIT HEADER

Source Information

Information Current Through:	11/27/2019
Database Last Updated:	12/02/2019
Update Frequency:	MONTHLY

Exhibit 3 to Response to Order to Show Cause

Current Date:	12/02/2019
Source:	EQUIFAX CREDIT HEADER

Individual Information

Name:	GRIFFITH, HEIDI P
Also Known As:	GRIFFTH, HEIDI P
	GRIFFITH, HEIDI L
SSN:	523-21-XXXX
SSN Status	CONFIRMED
Birthdate:	JUNE XX

Last Known Address Information

Current Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028
Address On File Since:	03/2003

Other Address Information

Previous Address:	4068 PINE RIDGE LN FORT LAUDERDALE, FL 33331
Address On File Since:	04/1999
Previous Address:	2966 S UNIVERSITY DR FORT LAUDERDALE, FL 33328
Address On File Since:	07/1998

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Phone Records (3)

[To Summary](#)

Person Phone Record

Source Information

Information Current Through:	10/15/2019
Database Last Updated:	11/06/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019

Address Information

Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Address Type:	STREET OR RESIDENTIAL ADDRESS
Mail Deliverable:	YES
Address Validation Date:	09/04/2019

Exhibit 3 to Response to Order to Show Cause

Phone Information

Phone Number:	954-441-4791
Phone Type:	LAND LINE
Record Type:	RESIDENTIAL
First Reported:	05/04/2006
Last Reported:	05/04/2006
Original Service Provider:	BELLSOUTH SO BELL
Name:	HEIDI GRIFFITH
Listed in Directory Assistance:	DELISTED/ DISCONNECTED
Telephone Confidence Description:	DISCONNECT/DELISTED TRANSACTION PRESENT

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[To Summary](#)

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Person Phone Record

Source Information

Information Current Through:	10/15/2019
Database Last Updated:	11/06/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019

Address Information

Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Address Type:	STREET OR RESIDENTIAL ADDRESS
Mail Deliverable:	YES
Address Validation Date:	01/20/2019

Phone Information

Phone Number:	954-441-5199
Phone Type:	VOIP
Record Type:	RESIDENTIAL
First Reported:	05/02/2004
Last Reported:	05/15/2019
Original Service Provider:	BANDWIDTH.COM CLEC, LLC
Name:	HEIDI HEIDI GRIFFITH

Exhibit 3 to Response to Order to Show Cause

Telephone Confidence Description:	PRIVATE NUMBER VALIDATED WITHIN PAST 12-18 MONTHS
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[To Summary](#)

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Person Phone Record

Source Information

Information Current Through:	10/15/2019
Database Last Updated:	11/06/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019

Address Information

Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Address Type:	STREET OR RESIDENTIAL ADDRESS
Mail Deliverable:	YES
Address Validation Date:	06/15/2019

Phone Information

Phone Number:	954-441-5199
Phone Type:	VOIP
Record Type:	RESIDENTIAL
First Reported:	05/02/2004
Last Reported:	06/15/2019
Original Service Provider:	BANDWIDTH.COM CLEC, LLC
Name:	HEIDI P GRIFFITH
Listed in Directory Assistance:	YES
Telephone Confidence Description:	DAILY VALIDATION

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Transunion Phone Records (2)

[To Summary](#)

Transunion Phone Record

Data Source

Exhibit 3 to Response to Order to Show Cause

Source:	TRANSUNION CONSUMER DATABASE
Listing Type:	RESIDENTIAL
Creation Date:	08/01/1998

Phone

Phone:	954-445-9877
Line Type:	WIRELESS
Listing Category:	STANDARD

Subscriber

Name:	HEIDI P GRIFFITH
Listing Name:	GRIFFITH, HEIDI P
Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Address Type:	STREET

Carrier

Name:	SPRINT SPECTRUM, L.P.
Affiliate:	SPRINT PCS
OCN:	6664

Subpoena Contact

Name:	SPRINT SUBPOENA COMPLIANCE GROUP
Address:	6480 SPRINT PARKWAY OVERLAND PARK, KS 66251
Phone:	888-877-7330
Fax:	816-600-3111

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[To Summary](#)

Exhibit 3 to Response to Order to Show Cause

Transunion Phone Record

Data Source

Source:	TRANSUNION CONSUMER INQUIRY DATA
Listing Type:	RESIDENTIAL
Creation Date:	08/14/2018

Phone

Phone:	954-445-5442
Line Type:	WIRELESS
Listing Category:	STANDARD

Subscriber

Name:	HEIDI GRIFFITH
Listing Name:	GRIFFITH, HEIDI
Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Address Type:	STREET

Carrier

Name:	SPRINT SPECTRUM, L.P.
Affiliate:	SPRINT PCS
OCN:	6664

Subpoena Contact

Name:	SPRINT SUBPOENA COMPLIANCE GROUP
Address:	6480 SPRINT PARKWAY OVERLAND PARK, KS 66251
Phone:	888-877-7330
Fax:	816-600-3111

Thomson Reuters Legal is not a consumer reporting agency and none of its services or the data contained therein constitute a 'consumer report' as such term is defined in the Federal Fair Credit Reporting Act (FCRA), 15 U.S.C. sec. 1681 et seq. The data provided to you may not be used as a factor in consumer debt collection decisioning, establishing a consumer's eligibility for credit, insurance, employment, government benefits, or housing, or for any other purpose authorized under

Exhibit 3 to Response to Order to Show Cause

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Real Property Tax Assessor Records (1)

[To Summary](#)

Real Property Tax Assessor Record

Source Information

Tax Roll Certification Date:	10/30/2018
Owner Information Current Through:	10/08/2019
County Last Updated:	10/28/2019
Current Date:	12/02/2019
Source:	TAX ASSESSOR

Owner Information

Owner(s):	GRIFFITH JEFFREY P GRIFFITH HEIDI L
Owner Relationship:	HUSBAND/WIFE
Absentee Owner:	OWNER OCCUPIED
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343

Property Information

County:	BROWARD
Assessor's Parcel Number:	51-40-10-05-1530
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Zoning:	PUD
Homestead Exempt:	HOMEOWNER EXEMPTION
Lot Size:	11474
Lot Acreage:	0.2634
Municipality:	PEMBROKE PINES
Subdivision:	PEMBROKE FALLS PH 5 164-7 B
Plat Recording:	BOOK 164, PAGE 7
Legal Description:	PEMBROKE FALLS PHASE 5 164-7 B LOT 2 BLK 16

Exhibit 3 to Response to Order to Show Cause

Block Number:	16
Lot Number:	2
Range:	40
Township:	51
Section:	10

Tax Assessment Information

Tax Year:	2018
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$429,940.00
Calculated Total Value:	\$533,210.00
Assessed Total Value:	\$389,370.00
Market Land Value:	\$103,270.00
Market Improvement Value:	\$429,940.00
Market Total Value:	\$533,210.00
Valuation Method:	MARKET
Tax Amount:	\$6,972.21
Tax Code Area:	2613

Building/Improvement Characteristics

Number of Buildings:	1
Year Built:	20000000
Total Area:	4000011474
Living Square Feet:	2646
Pool:	Y
Pool Type:	TYPE UNKNOWN
Number of Stories:	2.00
Improvement Type:	SINGLE FAMILY
Construction Type:	CONCRETE
Construction Quality:	ABOVE AVERAGE
Exterior Wall Type:	CBS/HOLW TILE/FR/STUD/SHEAT/SD
Roof Type:	GABLE/HIP
Foundation Type:	STEM WALL
Electricity:	TYPE UNKNOWN

Last Market Sale Information

Sale Date:	09/25/2002
Seller Name:	GARCIA ERICK R & GIUSELA M D
Sale Price:	\$399,000.00

Exhibit 3 to Response to Order to Show Cause

Deed Type:	GRANT DEED
Type of Sale:	RESALE
Mortgage Amount:	\$269,200.00
Mortgage Loan Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Lender Name:	CHASE MANHATTAN MTG
2nd Mortgage Amount:	\$50,000.00
2nd Mortgage Type:	CONVENTIONAL
2nd Deed Type:	EQUITY OR CREDIT LINE
Recording Date:	10/18/2002
Document Number:	102344742
Recording Book/Page:	BOOK 33966, PAGE 1154
Title Company:	EQUITRUST TITLE CO

Previous Transaction Information

Sale Date:	11/21/2001
Sale Price:	\$385,000.00
Deed Type:	MORTGATE DEEDS
Type of Sale:	RESALE
Mortgage Amount:	\$308,000.00
Number of Parcels:	Y Y
Recording Date:	12/27/2001
Recording Book/Page:	BOOK 32546, PAGE 407

Historical Tax Assessor Information

Historical Tax Assessor Record: 1.	
Tax Year:	2017
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$429,940.00
Calculated Total Value:	\$533,210.00
Assessed Total Value:	\$389,370.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST

Exhibit 3 to Response to Order to Show Cause

	PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 2.	
Tax Year:	2017
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$425,430.00
Calculated Total Value:	\$528,700.00
Assessed Total Value:	\$381,370.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 3.	
Tax Year:	2017
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$425,430.00
Calculated Total Value:	\$528,700.00
Assessed Total Value:	\$381,370.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 4.	
Tax Year:	2016
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$354,140.00
Calculated Total Value:	\$457,410.00
Assessed Total Value:	\$373,530.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED

Exhibit 3 to Response to Order to Show Cause

Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 5.	
Tax Year:	2015
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$319,850.00
Calculated Total Value:	\$423,120.00
Assessed Total Value:	\$370,940.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 6.	
Tax Year:	2015
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$319,850.00
Calculated Total Value:	\$423,120.00
Assessed Total Value:	\$370,940.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 7.	
Tax Year:	2014
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$319,850.00
Calculated Total Value:	\$423,120.00

Exhibit 3 to Response to Order to Show Cause

Assessed Total Value:	\$370,940.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 8.	
Tax Year:	2014
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$288,260.00
Calculated Total Value:	\$391,530.00
Assessed Total Value:	\$368,000.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 9.	
Tax Year:	2014
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$288,260.00
Calculated Total Value:	\$391,530.00
Assessed Total Value:	\$368,000.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343

Exhibit 3 to Response to Order to Show Cause

Historical Tax Assessor Record: 10.	
Tax Year:	2014
Calculated Land Value:	\$103,270.00
Calculated Improvement Value:	\$288,260.00
Calculated Total Value:	\$391,530.00
Assessed Total Value:	\$368,000.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 11.	
Tax Year:	2013
Calculated Land Value:	\$103,280.00
Calculated Improvement Value:	\$276,530.00
Calculated Total Value:	\$379,810.00
Assessed Total Value:	\$362,570.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 12.	
Tax Year:	2013
Calculated Land Value:	\$103,280.00
Calculated Improvement Value:	\$276,530.00
Calculated Total Value:	\$379,810.00
Assessed Total Value:	\$362,570.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L

Exhibit 3 to Response to Order to Show Cause

Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 13.	
Tax Year:	2013
Calculated Land Value:	\$103,280.00
Calculated Improvement Value:	\$276,530.00
Calculated Total Value:	\$379,810.00
Assessed Total Value:	\$362,570.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 14.	
Tax Year:	2012
Calculated Land Value:	\$103,280.00
Calculated Improvement Value:	\$255,850.00
Calculated Total Value:	\$359,130.00
Assessed Total Value:	\$356,510.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 15.	
Tax Year:	2012
Calculated Land Value:	\$103,280.00
Calculated Improvement Value:	\$255,850.00
Calculated Total Value:	\$359,130.00
Assessed Total Value:	\$356,510.00

Exhibit 3 to Response to Order to Show Cause

Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 16.	
Tax Year:	2011
Calculated Land Value:	\$103,280.00
Calculated Improvement Value:	\$245,090.00
Calculated Total Value:	\$348,370.00
Assessed Total Value:	\$346,130.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 17.	
Tax Year:	2011
Calculated Land Value:	\$103,280.00
Calculated Improvement Value:	\$245,090.00
Calculated Total Value:	\$348,370.00
Assessed Total Value:	\$346,130.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 18.	
Tax Year:	2010

Exhibit 3 to Response to Order to Show Cause

Calculated Land Value:	\$103,280.00
Calculated Improvement Value:	\$245,090.00
Calculated Total Value:	\$348,370.00
Assessed Total Value:	\$346,130.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 19.	
Tax Year:	2010
Calculated Land Value:	\$57,380.00
Calculated Improvement Value:	\$283,640.00
Calculated Total Value:	\$341,020.00
Assessed Total Value:	\$341,020.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 20.	
Tax Year:	2010
Calculated Land Value:	\$57,380.00
Calculated Improvement Value:	\$283,640.00
Calculated Total Value:	\$341,020.00
Assessed Total Value:	\$341,020.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343

Exhibit 3 to Response to Order to Show Cause

Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 21.	
Tax Year:	2009
Calculated Land Value:	\$86,060.00
Calculated Improvement Value:	\$336,880.00
Calculated Total Value:	\$422,940.00
Assessed Total Value:	\$396,710.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 22.	
Tax Year:	2009
Calculated Land Value:	\$86,060.00
Calculated Improvement Value:	\$336,880.00
Calculated Total Value:	\$422,940.00
Assessed Total Value:	\$396,710.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 23.	
Tax Year:	2008
Calculated Land Value:	\$86,060.00
Calculated Improvement Value:	\$336,880.00
Calculated Total Value:	\$422,940.00
Assessed Total Value:	\$396,710.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION

Exhibit 3 to Response to Order to Show Cause

Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 24.	
Tax Year:	2008
Calculated Land Value:	\$206,550.00
Calculated Improvement Value:	\$363,060.00
Calculated Total Value:	\$569,610.00
Assessed Total Value:	\$396,320.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 25.	
Tax Year:	2007
Calculated Land Value:	\$234,090.00
Calculated Improvement Value:	\$392,930.00
Calculated Total Value:	\$627,020.00
Assessed Total Value:	\$384,780.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 26.	
Tax Year:	2007
Calculated Land Value:	\$234,090.00
Calculated Improvement Value:	\$392,930.00

Exhibit 3 to Response to Order to Show Cause

Calculated Total Value:	\$627,020.00
Assessed Total Value:	\$384,780.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 27.	
Tax Year:	2006
Calculated Land Value:	\$183,600.00
Calculated Improvement Value:	\$363,820.00
Calculated Total Value:	\$547,420.00
Assessed Total Value:	\$386,660.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 28.	
Tax Year:	2005
Calculated Land Value:	\$183,600.00
Calculated Improvement Value:	\$363,820.00
Calculated Total Value:	\$547,420.00
Assessed Total Value:	\$375,400.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343

Exhibit 3 to Response to Order to Show Cause

Historical Tax Assessor Record: 29.	
Tax Year:	2003
Calculated Land Value:	\$74,590.00
Calculated Improvement Value:	\$272,680.00
Calculated Total Value:	\$347,270.00
Assessed Total Value:	\$347,270.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 30.	
Tax Year:	2002
Calculated Land Value:	\$74,590.00
Calculated Improvement Value:	\$241,110.00
Calculated Total Value:	\$315,700.00
Assessed Total Value:	\$315,700.00
Assessor's Parcel Number:	51-40-10-05-1530
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 31.	
Tax Year:	2001
Calculated Land Value:	\$74,590.00
Calculated Improvement Value:	\$241,110.00
Calculated Total Value:	\$315,700.00
Assessed Total Value:	\$315,700.00
Assessor's Parcel Number:	51-40-10-05-1530
Absentee Owner:	OWNER OCCUPIED
Owner:	GARCIA ERICK R, GARCIA GUISELA M D
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343

Exhibit 3 to Response to Order to Show Cause

Mailing Address:	10125 CROSSTOWN CIR 380 EDEN PRAIRIE, MN 55344-3318
Historical Tax Assessor Record: 32.	
Tax Year:	2001
Calculated Land Value:	\$74,590.00
Calculated Improvement Value:	\$241,110.00
Calculated Total Value:	\$315,700.00
Assessed Total Value:	\$315,700.00
Assessor's Parcel Number:	51-40-10-05-1530
Absentee Owner:	OWNER OCCUPIED
Owner:	GRIFFITH JEFFREY P, GRIFFITH HEIDI L
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Historical Tax Assessor Record: 33.	
Tax Year:	2001
Calculated Land Value:	\$63,110.00
Calculated Improvement Value:	\$208,640.00
Calculated Total Value:	\$271,750.00
Assessed Total Value:	\$271,750.00
Assessor's Parcel Number:	51-40-10-05-1530
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	YES
Owner:	GARCIA ERICK R, GARCIA GUISELA M D
Property Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	10125 CROSSTOWN CIR 380 EDEN PRAIRIE, MN 55344-3318
Historical Tax Assessor Record: 34.	
Tax Year:	2000
Calculated Land Value:	\$48,770.00
Calculated Total Value:	\$48,770.00
Assessed Total Value:	\$48,770.00
Assessor's Parcel Number:	51-40-10-05-1530
Owner:	MARTINEAU ANDRE H, MELENDEZ SUZETTE M
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343

Exhibit 3 to Response to Order to Show Cause

Historical Tax Assessor Record: 35.	
Tax Year:	1999
Calculated Land Value:	\$18,930.00
Calculated Total Value:	\$18,930.00
Assessed Total Value:	\$18,930.00
Assessor's Parcel Number:	51-40-10-05-1530
Owner:	ENGLE HOMES & PEMBROKE INC
Mailing Address:	123 NW 13TH ST BOCA RATON, FL 33432-1641

[ADDITIONAL PROPERTIES POSSIBLY CONNECTED TO OWNER](#) may have been located. The owner's mailing address is associated with other properties as indicated by tax assessor records. Additional charges may apply.

[TRANSACTION HISTORY REPORT](#) may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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Real Property Transactions (6)

[To Summary](#)

Real Property Transaction Record

Source Information

Filings Current Through:	11/14/2019
County Last Updated:	11/28/2019
Frequency of Update:	WEEKLY
Current Date:	12/02/2019
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	06/01/2009
Deed Type:	TRUST DEED/ MORTGAGE
Document Type:	MORTGAGE
Type of Transaction:	REFINANCE
Mortgage Amount:	\$290,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	15 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	06/01/2009
Mortgage Due Date:	07/01/2024
Lender Name:	NORTH STAR LNDG
Address:	DEERFIELD BEACH, FL 86691-3278
Recording Date:	06/09/2009
Document Number:	108664283
Recording Book/Page:	BOOK 46288, PAGE 1887

Owner Information

Owner(s):	JEFFREY P & HEIDI L GRIFFITH
Owner Relationship:	HUSBAND AND WIFE
Absentee Owner:	SITUS FROM SALE (OCCUPIED)
Additional Owner #1:	GRIFFITH JEFFREY P
Owner Relationship:	HUSBAND/WIFE
Additional Owner #2:	GRIFFITH HEIDI L

Exhibit 3 to Response to Order to Show Cause

Property Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343	Refinance Loan:	EQUITRUST TITLE CO
			LOAN TO VALUE IS MORE THAN 50%
Mailing Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343		

Property Information

County:	BROWARD
Assessor's Parcel Number:	51-40-10-05-1530
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	2903

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	11/14/2019
County Last Updated:	11/28/2019
Frequency of Update:	WEEKLY
Current Date:	12/02/2019
Source:	COUNTY CLERK AND RECORDER

Transaction Information

Transaction Date:	02/13/2008
Seller Name:	PEIRCE JOSEPH J
Deed Type:	GRANT DEED
Document Type:	DEED
Type of Transaction:	NOMINAL
Recording Date:	02/13/2008
Document Number:	B8017928
Construction Type:	SALE IS A RE-SALE
InterFamily Transaction:	RELEASE OF DEED OF TRUST/MTG

Owner Information

Owner(s):	HEIDI P GRIFFITH
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Exhibit 3 to Response to Order to Show Cause

Absentee Owner:	SITUS FROM SALE (ABSENTEE)	Purchase Payment:	CASH
Property Address:	5125 LAKE AVE LITTLETON, CO 80123-6723		
Mailing Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343		

Property Information

County:	ARAPAHOE
Assessor's Parcel Number:	2078332
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	3452

[TAX ASSESSOR RECORD](#) may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

[TRANSACTION HISTORY REPORT](#) may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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Real Property Transaction Record

Source Information

Filings Current Through:	11/14/2019
County Last Updated:	11/28/2019
Frequency of Update:	WEEKLY
Current Date:	12/02/2019
Source:	COUNTY CLERK AND RECORDER

Transaction Information

Transaction Date:	02/13/2008
Seller Name:	PEIRCE JOSEPH J
Deed Type:	GRANT DEED
Document Type:	DEED
Type of Transaction:	NOMINAL
Recording Date:	02/13/2008
Document Number:	B8017928
Construction Type:	SALE IS A RE-SALE

Exhibit 3 to Response to Order to Show Cause

Purchase Payment:	CASH
--------------------------	------

Owner Information

Owner(s):	HEIDI P GRIFFITH
Absentee Owner:	SITUS FROM SALE (ABSENTEE)
Additional Owner #1:	GRIFFITH HEIDI P
Additional Owner #2:	PEIRCE JOSEPH J JR
Property Address:	5125 LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343

Property Information

County:	ARAPAHOE
Assessor's Parcel Number:	2078332
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	3452

[TAX ASSESSOR RECORD](#) may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

[TRANSACTION HISTORY REPORT](#) may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	11/14/2019
County Last Updated:	11/28/2019

Transaction Information

Transaction Date:	09/25/2002
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Exhibit 3 to Response to Order to Show Cause

Frequency of Update:	WEEKLY	Seller Name:	GARCIA ERICK R & GIUSELA M D
Current Date:	12/02/2019	Sale Price:	\$399,000.00
Source:	CLERK OF THE CIRCUIT CT	Deed Type:	GRANT DEED
Owner Information		Type of Transaction:	RESALE
Owner(s):	JEFFREY P GRIFFITH	Mortgage Amount:	\$269,200.00
Owner Relationship:	HUSBAND/WIFE	Mortgage Type:	CONVENTIONAL
Additional Owner:	GRIFFITH JEFFREY P & HEIDI L	Mortgage Term:	30 YEARS
Owner Relationship:	HUSBAND/WIFE	Mortgage Deed Type:	MORTGAGE DEED
Property Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343	Mortgage Date:	10/08/2002
Mailing Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343	Mortgage Due Date:	11/01/2032
		Interest Rate:	FIXED
		Lender Name:	CHASE MANHATTAN MTG
		Address:	EDISON, NJ 08837
		Recording Date:	10/18/2002
		Document Number:	102344742
		Recording Book/Page:	BOOK 33966, PAGE 1154
		Title Company:	EQUITRUST TITLE CO
		Construction Type:	RESALE
		Purchase Payment:	MORTGAGE
		2nd Mortgage Amount:	\$50,000.00
		2nd Mortgage Type:	CONVENTIONAL
		2nd Mortgage Deed Type:	EQUITY OR CREDIT LINE
Property Information			
County:	BROWARD		
Assessor's Parcel Number:	51-40-10-05-1530		
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE		
Land Use:	SINGLE FAMILY RESIDENCE		

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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[To Summary](#)

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Real Property Transaction Record

Exhibit 3 to Response to Order to Show Cause

Source Information

Filings Current Through:	11/14/2019
County Last Updated:	11/28/2019
Frequency of Update:	WEEKLY
Current Date:	12/02/2019
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	02/21/2007
Deed Type:	TRUST DEED/ MORTGAGE
Document Type:	MORTGAGE
Type of Transaction:	REFINANCE
Mortgage Amount:	\$302,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	20 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	02/21/2007
Mortgage Due Date:	03/01/2027
Lender Name:	JP MORGAN CHASE BK
Address:	COLUMBUS, OH 43240
Recording Date:	03/01/2007
Document Number:	106877440
Recording Book/Page:	BOOK 43678, PAGE 942
	EQUITRUST TITLE CO
Refinance Loan:	LOAN TO VALUE IS MORE THAN 50%

Owner Information

Owner(s):	JEFFREY P & HEIDI P GRIFFITH
Owner Relationship:	HUSBAND AND WIFE
Absentee Owner:	SITUS FROM SALE (OCCUPIED)
Additional Owner #1:	GRIFFITH JEFFREY P
Owner Relationship:	HUSBAND/WIFE
Additional Owner #2:	GRIFFITH HEIDI P
Property Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343
Mailing Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343

Property Information

County:	BROWARD
Assessor's Parcel Number:	51-40-10-05-1530
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	3019

Exhibit 3 to Response to Order to Show Cause

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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[To Summary](#)

Real Property Transaction Record

Source Information

Filings Current Through:	10/30/2019
County Last Updated:	11/28/2019
Frequency of Update:	WEEKLY
Current Date:	12/02/2019
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	03/08/2013
Seller Name:	THOMPSON DAVID
Sale Price:	\$350,000.00
Deed Type:	GRANT DEED
Document Type:	WARRANTY DEED
Type of Transaction:	RESALE
Mortgage Amount:	\$280,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	03/08/2013
Mortgage Due Date:	04/01/2043
Lender Name:	FLAGSTAR BK FSB
Address:	TROY, MI 48098-2639
Recording Date:	03/21/2013
Document Number:	1925527
Recording Book/Page:	BOOK 2619, PAGE 712
	SUNSHINE TITLE CORP
Construction Type:	SALE IS A RE-SALE
Purchase Payment:	MORTGAGE

Owner Information

Owner(s):	JEFFREY P & HEIDI GRIFFITH
Owner Relationship:	HUSBAND AND WIFE
Absentee Owner:	SITUS FROM SALE (ABSENTEE)
Property Address:	41 BONEFISH AVE KEY LARGO, FL 33037
Mailing Address:	13715 11TH ST PEMBROKE PINES, FL 33028-2343

Property Information

County:	MONROE
Assessor's Parcel Number:	1578720
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE

Exhibit 3 to Response to Order to Show Cause

Land Use:	RESIDENTIAL LOT
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TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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Vehicle Registrations (10)

[To Summary](#)

Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	5N1BA0ND2AN617207
Vehicle Type:	PASSENGER CAR
Model Year:	2010
Make:	NISSAN
Body Style:	SUV 4D 8P
Model/Series:	ARMADA PLATINUM SE TITANIUM
Primary Color:	BLUE

Registration Information

License Plate Number:	930HLC
Decal Number:	08389322
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	930HLC
Previous Plate State:	FL
Registration Renewal Date:	06/17/2013
Expiration Date:	06/15/2014
Registrant(s) Since:	06/29/2010

Exhibit 3 to Response to Order to Show Cause

Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/17/2013
Expiration Date:	06/15/2014
Registrant(s) Since:	06/29/2010
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Title Information:

Original Title Date:	07/19/2010
Title Number:	0104640365
Name:	NISSAN INFINITI LT.
Interest:	OWNER
Title Transaction Date:	07/19/2010
Mailing Address:	PO BOX 254648 254648 SACRAMENTO, CA 95865-4648
County:	SACRAMENTO
Physical Address:	PO BOX 254648 254648 SACRAMENTO, CA 95865-4648
County:	SACRAMENTO

Lien Holder Information

Name:	NISSAN INFINITI LT
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 254648 254648 SACRAMENTO, CA 95865-4648
County:	SACRAMENTO

Exhibit 3 to Response to Order to Show Cause

Historical DMV Record 1

Registration Renewal Date:	07/08/2011
Expiration Date:	06/15/2013
License Plate Number:	930HLC
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	930HLC
Previous Plate State:	FL
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	07/08/2011
Expiration Date:	06/15/2013
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 2

Title Transfer Date:	07/19/2010
Name:	NISSAN INFINITI LT.
Interest:	OWNER
Mailing Address:	PO BOX 254648 254648 SACRAMENTO, CA 95865-4648
County:	SACRAMENTO
Physical Address:	21806 COLONIAL BEND LN KATY, TX 77450-1026
County:	FORT BEND
Registration Renewal Date:	06/29/2010
Expiration Date:	06/15/2011
License Plate Number:	930HLC
Issuing State:	FL

Exhibit 3 to Response to Order to Show Cause

Plate Type:	PRIVATE
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/29/2010
Expiration Date:	06/15/2011
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	06/29/2010
Name:	NISSAN INFINITI LT.
Interest:	OWNER
Mailing Address:	PO BOX 254648 254648 SACRAMENTO, CA 95865-4648
County:	SACRAMENTO
Physical Address:	PO BOX 254648 254648 SACRAMENTO, CA 95865-4648
County:	SACRAMENTO
Title Transfer Date:	06/29/2010
Name:	CVR USE ONLY
Interest:	LIEN HOLDER
Mailing Address:	CVR LA PALMA, CA 90623
County:	ORANGE

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
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Exhibit 3 to Response to Order to Show Cause

Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	1GTN1TEH6EZ279976
Vehicle Type:	PASSENGER CAR
Model Year:	2014
Make:	GMC
Body Style:	REGULAR CAB 2D
Model/Series:	SIERRA 1500 BASE SLE
Primary Color:	BLUE

Registration Information

License Plate Number:	KBIB08
Decal Number:	12866086
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	KBIB08
Previous Plate State:	FL
Registration Renewal Date:	08/24/2019
Expiration Date:	06/15/2020
Registrant(s) Since:	08/14/2018
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/24/2019
Expiration Date:	06/15/2020
Registrant(s) Since:	08/14/2018
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343

Exhibit 3 to Response to Order to Show Cause

County:	BROWARD
----------------	---------

Title Information:

Original Title Date:	10/27/2014
Title Number:	0116676683
Name:	JEFFREY PAUL GRIFFITH
Interest:	OWNER
Title Transaction Date:	08/14/2018
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 1

Registration Renewal Date:	08/14/2018
Expiration Date:	06/15/2019
License Plate Number:	KBIB08
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	KBHW85
Previous Plate State:	FL
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/14/2018
Expiration Date:	06/15/2019
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	08/14/2018
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST

Exhibit 3 to Response to Order to Show Cause

	PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/06/2018
Expiration Date:	08/13/2019
License Plate Number:	KBHW85
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	K138HP
Previous Plate State:	FL
Name:	JASON WILLIAM JACOBY
Approximate Date of Birth:	08/XX/1979
Interest:	REGISTRANT
Mailing Address:	12350 N VILLAGE CIR DAVIE, FL 33325-4428
County:	BROWARD
Title Transfer Date:	08/06/2018
Name:	JASON WILLIAM JACOBY
Approximate Date of Birth:	08/XX/1979
Interest:	OWNER
Mailing Address:	12350 N VILLAGE CIR DAVIE, FL 33325-4428
County:	BROWARD

Historical DMV Record 2

Registration Renewal Date:	04/05/2017
Expiration Date:	05/18/2018
License Plate Number:	K138HP
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	K138HP
Previous Plate State:	FL
Name:	CHARLES ROBIC
Approximate Date of Birth:	05/XX/1923
Interest:	REGISTRANT
Mailing Address:	3454 MAINLANDS BLVD S PINELLAS PARK, FL 33782-5905
County:	PINELLAS

Historical DMV Record 3

Exhibit 3 to Response to Order to Show Cause

Registration Renewal Date:	04/11/2016
Expiration Date:	05/18/2017
License Plate Number:	K138HP
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	K138HP
Previous Plate State:	FL
Name:	CHARLES ROBIC
Approximate Date of Birth:	05/XX/1923
Interest:	REGISTRANT
Mailing Address:	3454 MAINLANDS BLVD S PINELLAS PARK, FL 33782-5905
County:	PINELLAS

Historical DMV Record 4

Registration Renewal Date:	04/03/2015
Expiration Date:	05/18/2016
License Plate Number:	K138HP
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	K138HP
Previous Plate State:	FL
Name:	CHARLES ROBIC
Approximate Date of Birth:	05/XX/1923
Interest:	REGISTRANT
Mailing Address:	3454 MAINLANDS BLVD S PINELLAS PARK, FL 33782-5905
County:	PINELLAS

Historical DMV Record 5

Title Transfer Date:	11/12/2014
Name:	CHARLES ROBIC
Approximate Date of Birth:	05/XX/1923
Interest:	OWNER
Mailing Address:	3454 MAINLANDS BLVD S PINELLAS PARK, FL 33782-5905
County:	PINELLAS
Registration Renewal Date:	10/27/2014
Expiration Date:	05/18/2015

Exhibit 3 to Response to Order to Show Cause

License Plate Number:	K138HP
Issuing State:	FL
Plate Type:	PRIVATE
Name:	CHARLES ROBIC
Approximate Date of Birth:	05/XX/1923
Interest:	REGISTRANT
Mailing Address:	3454 MAINLANDS BLVD S PINELLAS PARK, FL 33782-5905
County:	PINELLAS

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	1FTEW1CP7FFA50113
Vehicle Type:	PASSENGER CAR
Model Year:	2015
Make:	FORD
Body Style:	SUPER CREW 4D 4
Model/Series:	F150 LARIAT XL XLT
Primary Color:	BLACK

Registration Information

License Plate Number:	GNQY73
Decal Number:	12864459
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	GNQY73
Previous Plate State:	FL
Registration Renewal Date:	08/24/2019

Exhibit 3 to Response to Order to Show Cause

Expiration Date:	06/15/2020
Registrant(s) Since:	08/27/2016
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/24/2019
Expiration Date:	06/15/2020
Registrant(s) Since:	08/27/2016
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Title Information:

Name:	JEFFREY PAUL GRIFFITH
Interest:	OWNER
Title Transaction Date:	09/07/2016
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Lien Holder Information

Name:	BRIGHTSTAR CREDIT UNION
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 8966 8966 FORT LAUDERDALE, FL 33310-8966
County:	BROWARD

Historical DMV Record 1

Registration Renewal Date:	06/03/2017
Expiration Date:	06/15/2019
License Plate Number:	GNQY73
Issuing State:	FL

Exhibit 3 to Response to Order to Show Cause

Plate Type:	PRIVATE
Previous Plate Number:	GNQY73
Previous Plate State:	FL
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/03/2017
Expiration Date:	06/15/2019
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 2

Title Transfer Date:	09/07/2016
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/27/2016
Expiration Date:	06/15/2017
License Plate Number:	GNQY73
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	YASHS
Previous Plate State:	FL
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Exhibit 3 to Response to Order to Show Cause

Registration Renewal Date:	08/27/2016
Expiration Date:	06/15/2017
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/19/2016
Expiration Date:	12/04/2016
License Plate Number:	YASHS
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	DSUQ26
Previous Plate State:	FL
Name:	YASH SAREEN
Approximate Date of Birth:	12/XX/1992
Interest:	REGISTRANT
Mailing Address:	6008 NW 70TH AVE TAMARAC, FL 33321-5656
County:	BROWARD
Title Transfer Date:	08/19/2016
Name:	YASH SAREEN
Approximate Date of Birth:	12/XX/1992
Interest:	OWNER
Mailing Address:	6008 NW 70TH AVE TAMARAC, FL 33321-5656
County:	BROWARD
Title Transfer Date:	08/19/2016
Name:	CARMAX BUSINESS SERVICE LLC
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 440609 440609 KENNESAW, GA 30160-9511
County:	COBB

Historical DMV Record 3

Registration Renewal Date:	10/19/2015
Expiration Date:	10/20/2016

Exhibit 3 to Response to Order to Show Cause

License Plate Number:	DSUQ26
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	DSUQ26
Previous Plate State:	FL
Name:	VLADANKA ITEBEJAC
Approximate Date of Birth:	10/XX/1955
Interest:	REGISTRANT
Mailing Address:	8 INDIGO TER LAKE WORTH, FL 33460-5828
County:	PALM BEACH
Title Transfer Date:	04/01/2015
Name:	VLADANKA ITEBEJAC
Approximate Date of Birth:	10/XX/1955
Interest:	OWNER
Mailing Address:	8 INDIGO TER LAKE WORTH, FL 33460-5828
County:	PALM BEACH
Registration Renewal Date:	03/18/2015
Expiration Date:	10/20/2015
License Plate Number:	DSUQ26
Issuing State:	FL
Plate Type:	PRIVATE
Name:	VLADANKA ITEBEJAC
Approximate Date of Birth:	10/XX/1955
Interest:	REGISTRANT
Mailing Address:	8 INDIGO TER LAKE WORTH, FL 33460-5828
County:	PALM BEACH

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY

Exhibit 3 to Response to Order to Show Cause

Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	1FM5K7F83FGC06771
Vehicle Type:	PASSENGER CAR
Model Year:	2015
Make:	FORD
Body Style:	SUV 4D 7P
Model/Series:	EXPLORER LIMITED
Primary Color:	SILVER/STAINLESS

Registration Information

License Plate Number:	HVCY17
Decal Number:	07955650
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	HVCY17
Previous Plate State:	FL
Registration Renewal Date:	05/06/2019
Expiration Date:	06/30/2020
Registrant(s) Since:	10/17/2018
Name:	VERTEX GLOBAL LLC
Interest:	REGISTRANT
Mailing Address:	4002 NW 17TH AVE MIAMI, FL 33142-4852
County:	MIAMI DADE

Title Information:

Original Title Date:	03/24/2015
Title Number:	0118260357
Name:	GEICO INSURANCE
Interest:	OWNER
Title Transaction Date:	09/18/2018
Mailing Address:	20499 STIRLING RD SOUTHWEST RANCHES, FL 33332-1531
County:	BROWARD

Historical DMV Record 1

Exhibit 3 to Response to Order to Show Cause

Registration Renewal Date:	10/17/2018
Expiration Date:	06/30/2019
License Plate Number:	HVCY17
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	AGGS75
Previous Plate State:	FL
Name:	VERTEX GLOBAL LLC
Interest:	REGISTRANT
Mailing Address:	4002 NW 17TH AVE MIAMI, FL 33142-4852
County:	MIAMI DADE

Historical DMV Record 2

Registration Renewal Date:	06/03/2017
Expiration Date:	06/15/2019
License Plate Number:	AGGS75
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	AGGS75
Previous Plate State:	FL
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/03/2017
Expiration Date:	06/15/2019
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 3

Registration Renewal Date:	06/07/2016
Expiration Date:	06/15/2017

Exhibit 3 to Response to Order to Show Cause

License Plate Number:	AGGS75
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	DZZQ48
Previous Plate State:	FL
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/07/2016
Expiration Date:	06/15/2017
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	06/07/2016
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	06/07/2016
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	03/29/2016
Expiration Date:	06/30/2017
License Plate Number:	DZZQ48
Issuing State:	FL
Plate Type:	PRIVATE

Exhibit 3 to Response to Order to Show Cause

Previous Plate Number:	DZZQ48
Previous Plate State:	FL
Name:	EAN HOLDINGS LLC
Interest:	LESSEE
Mailing Address:	14002 E 12ST ST TULSA, OK 74134
County:	TULSA
Physical Address:	967 NORTHSIDE DR E STATESBORO, GA 30458-2169
County:	BULLOCH
Registration Renewal Date:	03/29/2016
Expiration Date:	06/30/2017
Name:	EAN HOLDINGS LLC
Interest:	REGISTRANT
Mailing Address:	14002 E 12ST ST TULSA, OK 74134
County:	TULSA
Physical Address:	967 NORTHSIDE DR E STATESBORO, GA 30458-2169
County:	BULLOCH

Historical DMV Record 4

Title Transfer Date:	03/24/2015
Name:	EAN HOLDINGS LLC
Interest:	LESSOR
Mailing Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Title Transfer Date:	03/24/2015
Name:	EAN HOLDINGS LLC
Interest:	OWNER
Mailing Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Title Transfer Date:	03/24/2015
Name:	EAN HOLDINGS LLC
Interest:	LESSOR
Mailing Address:	6929 N LKWD 100 TULSA, OK 74117

Exhibit 3 to Response to Order to Show Cause

County:	TULSA
Physical Address:	1906 E PONCE DE LEON AVE DECATUR, GA 30030
County:	DEKALB
Title Transfer Date:	03/24/2015
Name:	EAN HOLDINGS LLC
Interest:	OWNER
Mailing Address:	6929 N LKWD 100 TULSA, OK 74117
County:	TULSA
Physical Address:	1906 E PONCE DE LEON AVE DECATUR, GA 30030
County:	DEKALB
Title Transfer Date:	03/24/2015
Name:	EAN HOLDINGS LLC
Interest:	LESSOR
Mailing Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Physical Address:	1906 E PONCE DE LEON AVE DECATUR, GA 30030
County:	DEKALB
Title Transfer Date:	03/24/2015
Name:	EAN HOLDINGS LLC
Interest:	LESSOR
Mailing Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Physical Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Title Transfer Date:	03/24/2015
Name:	EAN HOLDINGS LLC
Interest:	OWNER
Mailing Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Physical Address:	1906 E PONCE DE LEON AVE DECATUR, GA 30030

Exhibit 3 to Response to Order to Show Cause

County:	DEKALB
Title Transfer Date:	03/24/2015
Name:	EAN HOLDINGS LLC
Interest:	OWNER
Mailing Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Physical Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Registration Renewal Date:	03/21/2015
Expiration Date:	06/30/2016
License Plate Number:	DZZQ48
Issuing State:	FL
Plate Type:	PRIVATE
Name:	EAN HOLDINGS LLC
Interest:	LESSEE
Mailing Address:	6929 N LAKEWOOD AVE TULSA, OK 74117-1824
County:	TULSA
Physical Address:	1906 E PONCE DE LEON AVE DECATUR, GA 30030
County:	DEKALB
Registration Renewal Date:	03/21/2015
Expiration Date:	06/30/2016
Name:	EAN HOLDINGS LLC
Interest:	REGISTRANT
Mailing Address:	6929 N LAKEWOOD AVE TULSA, OK 74117-1824
County:	TULSA
Physical Address:	1906 E PONCE DE LEON AVE DECATUR, GA 30030
County:	DEKALB
Registration Renewal Date:	03/21/2015
Expiration Date:	06/30/2016
Name:	EAN HOLDINGS LLC
Interest:	LESSEE
Mailing Address:	4740 PAN AMERICAN EAST FWY NE

Exhibit 3 to Response to Order to Show Cause

	ALBUQUERQUE, NM 87109-2203
County:	BERNALILLO
Physical Address:	1906 E PONCE DE LEON AVE DECATUR, GA 30030
County:	DEKALB
Registration Renewal Date:	03/21/2015
Expiration Date:	06/30/2016
Name:	EAN HOLDINGS LLC
Interest:	LESSEE
Mailing Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA
Registration Renewal Date:	03/21/2015
Expiration Date:	06/30/2016
Name:	EAN HOLDINGS LLC
Interest:	REGISTRANT
Mailing Address:	4740 PAN AMERICAN EAST FWY NE ALBUQUERQUE, NM 87109-2203
County:	BERNALILLO
Physical Address:	1906 E PONCE DE LEON AVE DECATUR, GA 30030
County:	DEKALB
Registration Renewal Date:	03/21/2015
Expiration Date:	06/30/2016
Name:	EAN HOLDINGS LLC
Interest:	REGISTRANT
Mailing Address:	14002 E 21ST ST TULSA, OK 74134-1424
County:	TULSA

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY

Exhibit 3 to Response to Order to Show Cause

Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	1FMZU63E4YUB38260
Vehicle Type:	PASSENGER CAR
Model Year:	2000
Make:	FORD
Body Style:	SUV 4D 5P
Model/Series:	EXPLORER XLT
Primary Color:	BLUE

Registration Information

License Plate Number:	HQAH47
Decal Number:	03691314
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Registration Renewal Date:	02/07/2017
Expiration Date:	02/02/2018
Registrant(s) Since:	02/07/2017
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Title Information:

Original Title Date:	03/02/2000
Title Number:	0080504817
Name:	MILTON ANSELMO MCKINNON
Interest:	OWNER
Title Transaction Date:	03/08/2018
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Exhibit 3 to Response to Order to Show Cause

Historical DMV Record 1

Registration Renewal Date:	02/02/2016
Expiration Date:	02/02/2017
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 2

Registration Renewal Date:	01/06/2015
Expiration Date:	02/02/2016
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 3

Registration Renewal Date:	01/22/2014
Expiration Date:	02/02/2015
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL

Exhibit 3 to Response to Order to Show Cause

Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	01/XX/1970
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE
Registration Renewal Date:	01/22/2014
Expiration Date:	02/02/2015
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 4

Registration Renewal Date:	12/26/2012
Expiration Date:	02/02/2014
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE
Registration Renewal Date:	01/24/2012
Expiration Date:	02/02/2013
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT

Exhibit 3 to Response to Order to Show Cause

Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 5

Registration Renewal Date:	02/08/2011
Expiration Date:	02/02/2012
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 6

Registration Renewal Date:	02/02/2010
Expiration Date:	02/02/2011
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 7

Registration Renewal Date:	01/30/2009
Expiration Date:	02/02/2010
License Plate Number:	562HSN
Issuing State:	FL

Exhibit 3 to Response to Order to Show Cause

Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 8

Registration Renewal Date:	02/11/2008
Expiration Date:	02/02/2009
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	562HSN
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 9

Registration Renewal Date:	07/30/2007
Expiration Date:	02/02/2008
License Plate Number:	562HSN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	G79NAV
Previous Plate State:	FL
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	REGISTRANT
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Exhibit 3 to Response to Order to Show Cause

Title Transfer Date:	06/19/2007
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	02/XX/1946
Interest:	OWNER
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE
Title Transfer Date:	06/19/2007
Name:	MILTON ANSELMO MCKINNON
Approximate Date of Birth:	01/XX/1970
Interest:	OWNER
Mailing Address:	11943 SW 274TH ST HOMESTEAD, FL 33032-3365
County:	MIAMI DADE

Historical DMV Record 10

Registration Renewal Date:	06/22/2006
Expiration Date:	06/15/2007
License Plate Number:	G79NAV
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	G79NAV
Previous Plate State:	FL
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/22/2006
Expiration Date:	06/15/2007
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 11

Exhibit 3 to Response to Order to Show Cause

Registration Renewal Date:	06/17/2005
Expiration Date:	06/15/2006
License Plate Number:	G79NAV
Issuing State:	FL
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/17/2005
Expiration Date:	06/15/2006
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 12

Title Transfer Date:	03/02/2000
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	OWNER
Mailing Address:	4068 PINE RIDGE LN WESTON, FL 33331-5024
County:	BROWARD

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Exhibit 3 to Response to Order to Show Cause

Vehicle Information

VIN:	5N1AR2MN2DC608162
Vehicle Type:	PASSENGER CAR
Model Year:	2013
Make:	NISSAN
Body Style:	SUV 4D 7P
Model/Series:	PATHFINDER PLATINUM S SL SV
Primary Color:	GRAY

Registration Information

License Plate Number:	930HLC
Decal Number:	09708278
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	930HLC
Previous Plate State:	FL
Registration Renewal Date:	07/15/2016
Expiration Date:	06/15/2017
Registrant(s) Since:	07/14/2013
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	LESSEE
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	07/15/2016
Expiration Date:	06/15/2017
Registrant(s) Since:	07/14/2013
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	LESSEE
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	07/15/2016
Expiration Date:	06/15/2017
Registrant(s) Since:	07/14/2013
Name:	JEFFREY PAUL GRIFFITH

Exhibit 3 to Response to Order to Show Cause

Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	07/15/2016
Expiration Date:	06/15/2017
Registrant(s) Since:	07/14/2013
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Title Information:

Original Title Date:	08/14/2013
Title Number:	0112576546
Name:	CAR MAX AUTO SUPERSTORES INC.
Interest:	OWNER
Title Transaction Date:	11/16/2016
Mailing Address:	PO BOX 29965 29965 RICHMOND, VA 23242-2965
County:	HENRICO
Name:	JEFFREY PAUL GRIFFITH
Interest:	OWNER
Title Transaction Date:	08/16/2016
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Name:	HEIDI PEIRCE GRIFFITH
Interest:	OWNER
Title Transaction Date:	08/16/2016
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Lien Holder Information

Exhibit 3 to Response to Order to Show Cause

Name:	S FLORIDA ACCEPTANCE CO.
Interest:	LIEN HOLDER
Mailing Address:	2020 NW 150TH AVE PEMBROKE PINES, FL 33028-2805
County:	BROWARD
Name:	ITS ASSIGNEES
Interest:	LIEN HOLDER
Mailing Address:	2020 NW 150TH AVE PEMBROKE PINES, FL 33028-2805
County:	BROWARD

Historical DMV Record 1

Registration Renewal Date:	05/27/2014
Expiration Date:	06/15/2016
License Plate Number:	930HLC
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	930HLC
Previous Plate State:	FL
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	LESSEE
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	05/27/2014
Expiration Date:	06/15/2016
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	LESSEE
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	05/27/2014
Expiration Date:	06/15/2016
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST

Exhibit 3 to Response to Order to Show Cause

	PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	05/27/2014
Expiration Date:	06/15/2016
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 2

Title Transfer Date:	08/14/2013
Name:	NISSAN INFINITI LT. INC. TRUSTEE
Interest:	LESSOR
Mailing Address:	915 L ST SACRAMENTO, CA 95814-3700
County:	SACRAMENTO
Physical Address:	436915 PMB C L ST PMB L PMB SACRAMENTO, CA 95814
County:	SACRAMENTO
Title Transfer Date:	08/14/2013
Name:	NISSAN INFINITI LT. INC. TRUSTEE
Interest:	OWNER
Mailing Address:	915 L ST SACRAMENTO, CA 95814-3700
County:	SACRAMENTO
Physical Address:	436915 PMB C L ST PMB L PMB SACRAMENTO, CA 95814
County:	SACRAMENTO
Title Transfer Date:	08/14/2013
Name:	NISSAN/INFINITI LT.
Interest:	OWNER
Mailing Address:	915 L ST SACRAMENTO, CA 95814-3700
County:	SACRAMENTO
Title Transfer Date:	08/14/2013
Name:	NISSAN INFINITILT
Interest:	OWNER

Exhibit 3 to Response to Order to Show Cause

Mailing Address:	PO BOX 254648 254648 SACRAMENTO, CA 95865-4648
County:	SACRAMENTO
Title Transfer Date:	08/14/2013
Name:	NISSAN INFINITI LT.
Interest:	OWNER
Mailing Address:	915 L ST SACRAMENTO, CA 95814-3700
County:	SACRAMENTO
Physical Address:	10227 COUNTY ROAD 2426 TERRELL, TX 75160
County:	HUNT
Registration Renewal Date:	07/14/2013
Expiration Date:	06/15/2014
License Plate Number:	930HLC
Issuing State:	FL
Plate Type:	PRIVATE
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	07/14/2013
Expiration Date:	06/15/2014
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
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Exhibit 3 to Response to Order to Show Cause

Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	1G6DP577870169628
Vehicle Type:	PASSENGER CAR
Model Year:	2007
Make:	CADILLAC
Body Style:	SEDAN 4D 5P
Model/Series:	CTS BASE
Primary Color:	BLACK
Secondary Color:	BLACK

Registration Information

License Plate Number:	JLRP39
Decal Number:	15480355
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	JLRP39
Previous Plate State:	FL
Registration Renewal Date:	10/21/2019
Expiration Date:	10/14/2020
Registrant(s) Since:	03/07/2018
Name:	DANIEL PAUL
Approximate Date of Birth:	10/XX/1969
Interest:	REGISTRANT
Mailing Address:	5240 KRENSON WOODS WAY LAKELAND, FL 33813-6601
County:	POLK

Title Information:

Original Title Date:	03/15/2007
Title Number:	0097976418
Name:	DANIEL PAUL
Interest:	OWNER
Title Transaction Date:	02/28/2018

Exhibit 3 to Response to Order to Show Cause

Mailing Address:	5240 KRENSON WOODS WAY LAKELAND, FL 33813-6601
County:	POLK

Historical DMV Record 1

Registration Renewal Date:	09/10/2018
Expiration Date:	10/14/2019
License Plate Number:	JLRP39
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	JLRP39
Previous Plate State:	FL
Name:	DANIEL PAUL
Approximate Date of Birth:	10/XX/1969
Interest:	REGISTRANT
Mailing Address:	5240 KRENSON WOODS WAY LAKELAND, FL 33813-6601
County:	POLK
Registration Renewal Date:	03/07/2018
Expiration Date:	10/14/2018
License Plate Number:	JLRP39
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	CDD4653
Previous Plate State:	FL
Name:	DANIEL PAUL
Approximate Date of Birth:	10/XX/1969
Interest:	REGISTRANT
Mailing Address:	5240 KRENSON WOODS WAY LAKELAND, FL 33813-6601
County:	POLK
Registration Renewal Date:	02/15/2018
Expiration Date:	03/16/2018
License Plate Number:	CDD4653
Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	CCW9676
Previous Plate State:	FL
Name:	DANIEL PAUL

Exhibit 3 to Response to Order to Show Cause

Approximate Date of Birth:	10/XX/1969
Interest:	REGISTRANT
Mailing Address:	5240 KRENSON WOODS WAY LAKELAND, FL 33813-6601
County:	POLK
Registration Renewal Date:	01/31/2018
Expiration Date:	03/01/2018
License Plate Number:	CCW9676
Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	BNZ3436
Previous Plate State:	FL
Name:	DANIEL PAUL
Approximate Date of Birth:	10/XX/1969
Interest:	REGISTRANT
Mailing Address:	5240 KRENSON WOODS WAY LAKELAND, FL 33813-6601
County:	POLK

Historical DMV Record 2

Title Transfer Date:	05/09/2016
Name:	MANHEIM FT. LAUDERDALE
Interest:	OWNER
Mailing Address:	5353 S SR 7 FORT LAUDERDALE, FL 33314
County:	BROWARD

Historical DMV Record 3

Registration Renewal Date:	12/22/2015
Expiration Date:	01/20/2016
License Plate Number:	BNZ3436
Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	450KNZ
Previous Plate State:	FL
Name:	TIMOTHY EVERETT KNOX
Approximate Date of Birth:	09/XX/1967
Interest:	REGISTRANT
Mailing Address:	2374 NE 8TH CT

Exhibit 3 to Response to Order to Show Cause

	POMPANO BEACH, FL 33062-4405
County:	BROWARD
Registration Renewal Date:	11/18/2015
Expiration Date:	07/27/2017
License Plate Number:	450KNZ
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	930TFE
Previous Plate State:	FL
Name:	MOHAMMED ABDEL ALUWIESI
Approximate Date of Birth:	07/XX/1956
Interest:	REGISTRANT
Mailing Address:	19499 SW 68TH ST FORT LAUDERDALE, FL 33332-1651
County:	BROWARD
Registration Renewal Date:	08/26/2015
Expiration Date:	12/25/2015
License Plate Number:	930TFE
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	BLT9077
Previous Plate State:	FL
Name:	NICOLE HEATHER HELTON
Approximate Date of Birth:	12/XX/1973
Interest:	REGISTRANT
Mailing Address:	9749 COBBLESTONE CREEK DR BOYNTON BEACH, FL 33472-4451
County:	PALM BEACH
Registration Renewal Date:	08/14/2015
Expiration Date:	09/12/2015
License Plate Number:	BLT9077
Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	BKQ4595
Previous Plate State:	FL
Name:	MICHELLE DOS NASCIMENTO
Approximate Date of Birth:	05/XX/1979
Interest:	REGISTRANT

Exhibit 3 to Response to Order to Show Cause

Mailing Address:	1100 CRYSTAL LAKE DR POMPANO BEACH, FL 33064-1939
County:	BROWARD
Registration Renewal Date:	06/10/2015
Expiration Date:	07/09/2015
License Plate Number:	BKQ4595
Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	AGGS75
Previous Plate State:	FL
Name:	SOPHIA IRIS UTNICK
Approximate Date of Birth:	03/XX/1982
Interest:	REGISTRANT
Mailing Address:	1100 CRYSTAL LAKE DR POMPANO BEACH, FL 33064-1939
County:	BROWARD

Historical DMV Record 4

Registration Renewal Date:	05/27/2014
Expiration Date:	06/15/2016
License Plate Number:	AGGS75
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	AGGS75
Previous Plate State:	FL
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	05/27/2014
Expiration Date:	06/15/2016
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Exhibit 3 to Response to Order to Show Cause

Registration Renewal Date:	05/27/2014
Expiration Date:	06/15/2016
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 5

Registration Renewal Date:	06/17/2013
Expiration Date:	06/15/2014
License Plate Number:	AGGS75
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	AGGS75
Previous Plate State:	FL
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/17/2013
Expiration Date:	06/15/2014
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 6

Registration Renewal Date:	07/08/2011
Expiration Date:	06/15/2013
License Plate Number:	AGGS75
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	AGGS75

Exhibit 3 to Response to Order to Show Cause

Previous Plate State:	FL
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	07/08/2011
Expiration Date:	06/15/2013
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 7

Title Transfer Date:	07/26/2010
Name:	GAMCAB
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 8127 8127 COCKEYSVILLE, MD 21030-8127
County:	BALTIMORE
Title Transfer Date:	07/26/2010
Name:	GMACAB
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 8127 8127 COCKEYSVILLE, MD 21030-8127
County:	BALTIMORE
Title Transfer Date:	07/26/2010
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	07/26/2010

Exhibit 3 to Response to Order to Show Cause

Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	07/26/2010
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	07/17/2010
Expiration Date:	06/15/2011
License Plate Number:	AGGS75
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	N669UT
Previous Plate State:	FL
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	07/17/2010
Expiration Date:	06/15/2011
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 8

Registration Renewal Date:	08/21/2009
Expiration Date:	09/16/2010
License Plate Number:	N669UT

Exhibit 3 to Response to Order to Show Cause

Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	J80USS
Previous Plate State:	FL
Name:	PATRICIA HERBST BOOTH
Approximate Date of Birth:	09/XX/1939
Interest:	REGISTRANT
Mailing Address:	118 STONEY RIDGE CT LONGWOOD, FL 32750-2772
County:	SEMINOLE

Historical DMV Record 9

Registration Renewal Date:	08/19/2008
Expiration Date:	09/16/2009
License Plate Number:	J80USS
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	J80USS
Previous Plate State:	FL
Name:	PATRICIA HERBST BOOTH
Approximate Date of Birth:	09/XX/1939
Interest:	REGISTRANT
Mailing Address:	118 STONEY RIDGE CT LONGWOOD, FL 32750-2772
County:	SEMINOLE

Historical DMV Record 10

Registration Renewal Date:	08/09/2007
Expiration Date:	09/16/2008
License Plate Number:	J80USS
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	J80USS
Previous Plate State:	FL
Name:	PATRICIA HERBST BOOTH
Approximate Date of Birth:	09/XX/1939
Interest:	REGISTRANT
Mailing Address:	118 STONEY RIDGE CT LONGWOOD, FL 32750-2772

Exhibit 3 to Response to Order to Show Cause

County:	SEMINOLE
Title Transfer Date:	05/24/2007
Name:	GENERAL MOTORS ACCEPTANCE CORP.
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 8111 8111 COCKEYSVILLE, MD 21030-8111
County:	BALTIMORE
Title Transfer Date:	05/24/2007
Name:	VAULT NOMINEE FOR GMAC OR COLT REG.
Interest:	OWNER
Mailing Address:	PO BOX 8111 8111 COCKEYSVILLE, MD 21030-8111
County:	BALTIMORE

End of Document
[To Summary](#)

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	1D8HD48K47F563579
Vehicle Type:	PASSENGER CAR
Model Year:	2007
Make:	DODGE
Body Style:	SUV 4D 7P
Model/Series:	DURANGO SLT
Primary Color:	SILVER/STAINLESS

Registration Information

License Plate Number:	Y17GQX
Decal Number:	18130968

Exhibit 3 to Response to Order to Show Cause

Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	Y17GQX
Previous Plate State:	FL
Registration Renewal Date:	12/19/2018
Expiration Date:	12/17/2019
Registrant(s) Since:	02/25/2016
Name:	EARNEST FOSTER
Approximate Date of Birth:	12/XX/1940
Interest:	REGISTRANT
Mailing Address:	1638 WRIGHT DR LAKELAND, FL 33805-2647
County:	POLK

Title Information:

Original Title Date:	05/25/2007
Title Number:	0098445813
Name:	EARNEST FOSTER
Interest:	OWNER
Title Transaction Date:	04/27/2016
Mailing Address:	1638 WRIGHT DR LAKELAND, FL 33805-2647
County:	POLK

Historical DMV Record 1

Registration Renewal Date:	12/20/2017
Expiration Date:	12/17/2018
License Plate Number:	Y17GQX
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	Y17GQX
Previous Plate State:	FL
Name:	EARNEST FOSTER
Approximate Date of Birth:	12/XX/1940
Interest:	REGISTRANT
Mailing Address:	1638 WRIGHT DR LAKELAND, FL 33805-2647
County:	POLK

Exhibit 3 to Response to Order to Show Cause

Historical DMV Record 2

Registration Renewal Date:	12/14/2016
Expiration Date:	12/17/2017
License Plate Number:	Y17GQX
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	BQY1548
Previous Plate State:	FL
Name:	EARNEST FOSTER
Approximate Date of Birth:	12/XX/1940
Interest:	REGISTRANT
Mailing Address:	1638 WRIGHT DR LAKELAND, FL 33805-2647
County:	POLK
Registration Renewal Date:	03/30/2016
Expiration Date:	04/28/2016
License Plate Number:	BQY1548
Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	Y17GQX
Previous Plate State:	FL
Name:	EARNEST FOSTER
Approximate Date of Birth:	12/XX/1940
Interest:	REGISTRANT
Mailing Address:	1638 WRIGHT DR LAKELAND, FL 33805-2647
County:	POLK
Registration Renewal Date:	03/30/2016
Expiration Date:	04/28/2016
License Plate Number:	BQY1548
Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	BQE6192
Previous Plate State:	FL
Name:	EARNEST FOSTER
Approximate Date of Birth:	12/XX/1940
Interest:	REGISTRANT

Exhibit 3 to Response to Order to Show Cause

Mailing Address:	1638 WRIGHT DR LAKELAND, FL 33805-2647
County:	POLK
Registration Renewal Date:	02/25/2016
Expiration Date:	03/25/2016
License Plate Number:	BQE6192
Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	B4EAA
Previous Plate State:	FL
Name:	EARNEST FOSTER
Approximate Date of Birth:	12/XX/1940
Interest:	REGISTRANT
Mailing Address:	1638 WRIGHT DR LAKELAND, FL 33805-2647
County:	POLK
Title Transfer Date:	01/13/2016
Name:	SANTANDER CONSUMER USA INC.
Interest:	OWNER
Mailing Address:	PO BOX 961288 961288 FORT WORTH, TX 76161-0288
County:	TARRANT

Historical DMV Record 3

Registration Renewal Date:	07/14/2015
Expiration Date:	08/18/2016
License Plate Number:	B4EAA
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	B4EAA
Previous Plate State:	FL
Name:	CORWIN DOUGLAS GOODEN
Approximate Date of Birth:	08/XX/1971
Interest:	REGISTRANT
Mailing Address:	1236 OXFORD LN NAPLES, FL 34105-4818
County:	COLLIER

Exhibit 3 to Response to Order to Show Cause

Historical DMV Record 4

Registration Renewal Date:	08/19/2014
Expiration Date:	08/18/2015
License Plate Number:	B4EAA
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	B4EAA
Previous Plate State:	FL
Name:	CORWIN DOUGLAS GOODEN
Approximate Date of Birth:	08/XX/1971
Interest:	REGISTRANT
Mailing Address:	1236 OXFORD LN NAPLES, FL 34105-4818
County:	COLLIER

Historical DMV Record 5

Registration Renewal Date:	08/30/2013
Expiration Date:	08/18/2014
License Plate Number:	B4EAA
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	B4EAA
Previous Plate State:	FL
Name:	CORWIN DOUGLAS GOODEN
Approximate Date of Birth:	08/XX/1971
Interest:	REGISTRANT
Mailing Address:	1236 OXFORD LN NAPLES, FL 34105-4818
County:	COLLIER

Historical DMV Record 6

Registration Renewal Date:	08/24/2012
Expiration Date:	08/18/2013
License Plate Number:	B4EAA
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	B4EAA
Previous Plate State:	FL

Exhibit 3 to Response to Order to Show Cause

Name:	CORWIN DOUGLAS GOODEN
Approximate Date of Birth:	08/XX/1971
Interest:	REGISTRANT
Mailing Address:	1236 OXFORD LN NAPLES, FL 34105-4818
County:	COLLIER

Historical DMV Record 7

Registration Renewal Date:	07/26/2011
Expiration Date:	08/18/2012
License Plate Number:	B4EAA
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	AKH2047
Previous Plate State:	FL
Name:	CORWIN DOUGLAS GOODEN
Approximate Date of Birth:	08/XX/1971
Interest:	REGISTRANT
Mailing Address:	1236 OXFORD LN NAPLES, FL 34105-4818
County:	COLLIER

Historical DMV Record 8

Title Transfer Date:	09/22/2010
Name:	SANTANDER CONSUMER USA INC.
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 25120 25120 LEHIGH VALLEY, PA 18002-5120
County:	NORTHAMPTON
Title Transfer Date:	09/22/2010
Name:	CORWIN DOUGLAS GOODEN
Approximate Date of Birth:	08/XX/1971
Interest:	OWNER
Mailing Address:	844 SEA HOLLY DR BROOKSVILLE, FL 34604-1404
County:	HERNANDO
Title Transfer Date:	09/22/2010
Name:	SANTANDER CONSUMER USA

Exhibit 3 to Response to Order to Show Cause

Interest:	LIEN HOLDER
Mailing Address:	PO BOX 961288 961288 FORT WORTH, TX 76161-0288
County:	TARRANT
Title Transfer Date:	09/22/2010
Name:	SANTANDER CONSUMER USA IN
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 25120 25120 LEHIGH VALLEY, PA 18002-5120
County:	NORTHAMPTON
Registration Renewal Date:	09/11/2010
Expiration Date:	10/10/2010
License Plate Number:	AKH2047
Issuing State:	FL
Previous Plate Number:	B4EAA
Previous Plate State:	FL
Name:	CORWIN DOUGLAS GOODEN
Approximate Date of Birth:	08/XX/1971
Interest:	REGISTRANT
Mailing Address:	844 SEA HOLLY DR BROOKSVILLE, FL 34604-1404
County:	HERNANDO
Registration Renewal Date:	06/01/2010
Expiration Date:	06/15/2011
License Plate Number:	195XYP
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	195XYP
Previous Plate State:	FL
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/01/2010

Exhibit 3 to Response to Order to Show Cause

Expiration Date:	06/15/2011
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 9

Registration Renewal Date:	06/01/2009
Expiration Date:	06/15/2010
License Plate Number:	195XYP
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	X11XUN
Previous Plate State:	FL
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/01/2009
Expiration Date:	06/15/2010
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 10

Registration Renewal Date:	06/09/2008
Expiration Date:	06/15/2009
License Plate Number:	X11XUN
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	X11XUN
Previous Plate State:	FL

Exhibit 3 to Response to Order to Show Cause

Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	06/09/2008
Expiration Date:	06/15/2009
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 11

Registration Renewal Date:	05/25/2007
Expiration Date:	06/15/2008
License Plate Number:	X11XUN
Issuing State:	FL
Plate Type:	PRIVATE
Name:	JEFFREY P. GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	05/25/2007
Expiration Date:	06/15/2008
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	05/25/2007
Name:	US BANK AS COLL AGT
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 997539

Exhibit 3 to Response to Order to Show Cause

	997539 SACRAMENTO, CA 95899-7539
County:	SACRAMENTO
Title Transfer Date:	05/25/2007
Name:	DFCS TRUST
Interest:	OWNER
Mailing Address:	PO BOX 997533 997533 SACRAMENTO, CA 95899-7533
County:	SACRAMENTO
Physical Address:	12515 IRIS HOLLOW WAY HOUSTON, TX 77089-5144
County:	HARRIS

End of Document

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[To Summary](#)

Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	1C4BJWEG6FL756664
Vehicle Type:	PASSENGER CAR
Model Year:	2015
Make:	JEEP
Body Style:	SUV 4D 5P
Model/Series:	WRANGLER UNLIMITED SAHARA
Primary Color:	WHITE

Registration Information

License Plate Number:	AGGS75
Decal Number:	12864782
Issuing State:	FL
Plate Type:	PRIVATE

Exhibit 3 to Response to Order to Show Cause

Previous Plate Number:	AGGS75
Previous Plate State:	FL
Registration Renewal Date:	08/24/2019
Expiration Date:	06/15/2020
Registrant(s) Since:	08/13/2018
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/24/2019
Expiration Date:	06/15/2020
Registrant(s) Since:	08/13/2018
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 1

Title Transfer Date:	10/30/2018
Name:	PNC BANK NATIONAL ASSOC.
Interest:	LIEN HOLDER
Mailing Address:	2730 LIBERTY AVE PITTSBURGH, PA 15222-4704
County:	ALLEGHENY
Title Transfer Date:	10/30/2018
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	09/24/2018
Name:	PNC BANK NATIONAL ASSOCIATION
Interest:	LIEN HOLDER
Mailing Address:	2730 LIBERTY AVE

Exhibit 3 to Response to Order to Show Cause

	PITTSBURGH, PA 15222-4704
County:	ALLEGHENY
Title Transfer Date:	09/24/2018
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/13/2018
Expiration Date:	06/15/2019
License Plate Number:	AGGS75
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	IRVP56
Previous Plate State:	FL
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	08/13/2018
Expiration Date:	06/15/2019
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Historical DMV Record 2

Registration Renewal Date:	09/23/2017
Expiration Date:	09/19/2019
License Plate Number:	IRVP56
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	L244TB
Previous Plate State:	FL

Exhibit 3 to Response to Order to Show Cause

Name:	ERIC AUGUST GLINIECKI
Approximate Date of Birth:	09/XX/1979
Interest:	REGISTRANT
Mailing Address:	18313 103RD TRL S BOCA RATON, FL 33498-1660
County:	PALM BEACH

Historical DMV Record 3

Title Transfer Date:	11/16/2016
Name:	AMERICREDIT FINANCIAL SERVICES
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 1510 1510 COCKEYSVILLE, MD 21030-7510
County:	BALTIMORE
Title Transfer Date:	11/16/2016
Name:	ERIC AUGUST GLINIECKI
Approximate Date of Birth:	09/XX/1979
Interest:	OWNER
Mailing Address:	18313 103RD TRL S BOCA RATON, FL 33498-1660
County:	PALM BEACH
Registration Renewal Date:	09/14/2016
Expiration Date:	09/19/2017
License Plate Number:	L244TB
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	871TZY
Previous Plate State:	FL
Name:	ERIC AUGUST GLINIECKI
Approximate Date of Birth:	09/XX/1979
Interest:	REGISTRANT
Mailing Address:	18313 103RD TRL S BOCA RATON, FL 33498-1660
County:	PALM BEACH

Historical DMV Record 4

Registration Renewal Date:	11/07/2015
Expiration Date:	11/15/2016

Exhibit 3 to Response to Order to Show Cause

License Plate Number:	871TZY
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	871TZY
Previous Plate State:	FL
Name:	TIMOTHY RICHARD MCCA W
Approximate Date of Birth:	12/XX/1984
Interest:	REGISTRANT
Mailing Address:	3475 PINEWALK DR N MARGATE, FL 33063-7808
County:	BROWARD
Title Transfer Date:	10/09/2015
Name:	TIMOTHY RICHARD MCCA W
Approximate Date of Birth:	12/XX/1984
Interest:	OWNER
Mailing Address:	3475 PINEWALK DR N MARGATE, FL 33063-7808
County:	BROWARD
Title Transfer Date:	10/09/2015
Name:	MILAGROS ENEIDA LOPEZ VEGA
Approximate Date of Birth:	11/XX/1987
Interest:	OWNER
Mailing Address:	3475 PINEWALK DR N MARGATE, FL 33063-7808
County:	BROWARD
Title Transfer Date:	10/09/2015
Name:	PNC BANK NATIONAL ASSOCIATION
Interest:	LIEN HOLDER
Mailing Address:	2730 LIBERTY AVE PITTSBURGH, PA 15222-4704
County:	ALLEGHENY
Registration Renewal Date:	10/03/2015
Expiration Date:	11/15/2015
License Plate Number:	871TZY
Issuing State:	FL
Plate Type:	PRIVATE
Name:	MILAGROS ENEIDA LOPEZ VEGA
Approximate Date of Birth:	11/XX/1987

Exhibit 3 to Response to Order to Show Cause

Interest:	REGISTRANT
Mailing Address:	3475 PINEWALK DR N MARGATE, FL 33063-7808
County:	BROWARD
Registration Renewal Date:	10/03/2015
Expiration Date:	11/01/2015
License Plate Number:	BMQ5749
Issuing State:	FL
Plate Type:	OTHER
Name:	MILAGROS ENEIDA LOPEZ VEGA
Approximate Date of Birth:	11/XX/1987
Interest:	REGISTRANT
Mailing Address:	3475 PINEWALK DR N MARGATE, FL 33063-7808
County:	BROWARD

End of Document
[To Summary](#)

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	JN1BV7AP7EM672803
Vehicle Type:	PASSENGER CAR
Model Year:	2014
Make:	INFINITI
Body Style:	SEDAN 4D 5P
Model/Series:	Q50 BASE PREMIUM SPORT
Primary Color:	MULTICOLOR

Registration Information

License Plate Number:	BTP6651
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Exhibit 3 to Response to Order to Show Cause

Issuing State:	FL
Plate Type:	OTHER
Previous Plate Number:	AGGS75
Previous Plate State:	FL
Registration Renewal Date:	08/25/2016
Expiration Date:	09/23/2016
Registrant(s) Since:	08/25/2016
Name:	BRIAN ANTWAN ROBINSON
Interest:	REGISTRANT
Mailing Address:	411 CAITLIN LN THOMASVILLE, GA 31792-0827
County:	THOMAS

Historical DMV Record 1

Title Transfer Date:	06/03/2015
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	06/03/2015
Name:	BANK OF AMERICA
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 2759 2759 JACKSONVILLE, FL 32203-2759
County:	DUVAL
Registration Renewal Date:	05/24/2015
Expiration Date:	06/15/2016
License Plate Number:	AGGS75
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	CVYE95
Previous Plate State:	FL
Name:	HEIDI PEIRCE GRIFFITH
Approximate Date of Birth:	06/XX/1969
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST

Exhibit 3 to Response to Order to Show Cause

	PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Registration Renewal Date:	05/24/2015
Expiration Date:	06/15/2016
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	05/24/2015
Name:	JEFFREY PAUL GRIFFITH
Approximate Date of Birth:	06/XX/1968
Interest:	OWNER
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Title Transfer Date:	05/24/2015
Name:	CVR USE ONLY
Interest:	LIEN HOLDER
Mailing Address:	CVR LA PALMA, CA 90623
County:	ORANGE

Historical DMV Record 2

Registration Renewal Date:	05/07/2014
Expiration Date:	06/30/2015
License Plate Number:	CVYE95
Issuing State:	FL
Plate Type:	PRIVATE
Name:	LUXURY AUTOMOTIVE TRANSPORTATION SE
Interest:	REGISTRANT
Mailing Address:	20860 NW 2ND AVE MIAMI, FL 33169-2104
County:	MIAMI DADE
Registration Renewal Date:	05/07/2014
Expiration Date:	06/30/2015
Name:	LUXURY AUTOMOTIVE TRANSPORTATION SE
Interest:	LESSEE

Exhibit 3 to Response to Order to Show Cause

Mailing Address:	20860 NW 2ND AVE MIAMI, FL 33169-2104
County:	MIAMI DADE
Title Transfer Date:	05/07/2014
Name:	HOLAND LEASING USA LLC
Interest:	OWNER
Mailing Address:	20860 NW 2ND AVE MIAMI, FL 33169-2104
County:	MIAMI DADE
Title Transfer Date:	05/07/2014
Name:	HOLAND LEASING USA LLC
Interest:	LESSOR
Mailing Address:	20860 NW 2ND AVE MIAMI, FL 33169-2104
County:	MIAMI DADE
Title Transfer Date:	05/07/2014
Name:	BMO HARRIS BANK N. A
Interest:	LIEN HOLDER
Mailing Address:	111 W MONROE ST CHICAGO, IL 60603-4096
County:	COOK

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Criminal & Infraction Records (2)

[To Summary](#)

Administrative Office of the Courts Record

Source Information

Offense 1

Coverage Begin Date:	01/01/1988	Offense Number:	1
Information Current Through:	10/17/2019	Citation Number:	1395STT
Database Last Updated:	10/17/2019	Arresting Agency:	FLORIDA HIGHWAY PATROL
Update Frequency:	MONTHLY	Case Number:	11-2011-TR-002205-0001-XX
Current Date:	12/02/2019	Case Type:	INFRACTION
Source:	FL COLLIER COUNTY COURTS - TRAFFIC RECORDS	Case Comment:	BLOOD ALCOHOL: 0.0000
		Charges Filed Date:	01/21/2011

Exhibit 3 to Response to Order to Show Cause

Defendant Information

Offender Name:	GRIFFITH, HEIDI PEIRCE
Drivers License Number:	7XXX
Driver's License State:	FL
Date of Birth:	06/XX/1969
Last Known Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
Address County:	BROWARD
Gender:	FEMALE

Case Information:	VEHICLE TAG: AGGS75; VEHICLE TAG STATE: FL; VEHICLE MODEL: 4D; VEHICLE MAKE: CADI; VEHICLE COLOR: BL
Statute Violated:	316.074(1)
Offense Charged:	FAIL TO OBEY TRAFFIC CONTROL DEVICE (60)
Date of Offense:	01/18/2011
Case Type or Category:	TRAFFIC INTRACTION
Class of Offense:	INFRACTION
Disposition:	PAID CIVIL PENALTY
Disposition Date:	02/18/2011
Jurisdiction County:	COLLIER

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

End of Document
[To Summary](#)

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Administrative Office of the Courts Record

Source Information

Coverage Begin Date:	01/01/1987
Information Current Through:	11/04/2019
Database Last Updated:	11/07/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	FL BROWARD COUNTY COURTS

Offense 1

Offense Number:	1
Citation Number:	A1HD68E
Case Number:	13129052TI30A
Case Type:	INFRACTION
Case Comment:	ACCIDENT: NO, ACCIDENT: ACCIDENT: NO; ACTUAL SPEED: 87; COMMERCIAL VEHICLE: NO
Charges Filed Date:	12/26/2013
Case Information:	CASE CATEGORY: TRAFFIC INFRACTIONS;

Defendant Information

Offender Name:	GRIFFITH, HEIDI PEIRCE
-----------------------	------------------------

Exhibit 3 to Response to Order to Show Cause

Date of Birth:	06/XX/1969	Statute Violated:	UNIFORM 316.187(3)
Last Known Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343	Offense Charged:	CASE NUMBER: 062013TR129052A88830 UNLAWFUL SPEED (REQUIRES SPEEDS)
Address County:	BROWARD	Date of Offense:	12/18/2013
Gender:	FEMALE	Case Type or Category:	TRAFFIC INFRACTION
Race:	W	Class of Offense:	INFRACTION
		Disposition:	CONVICTED BY PLEA - ADJUDICATION WITHHELD
		Disposition Date:	02/28/2014
		Jurisdiction County:	BROWARD
		Fine Amount Ordered:	\$0.00

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

End of Document

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Dockets (2)

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1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 07/26/2019

Current Date: 12/2/2019

Source: U.S. District Court, Eastern District of Washington

Court:	U.S. District Court, Eastern District of Washington
Case Title:	Weber v. Bowman et al
Case:	4:19-CV-05090
Judge:	Judge Rosanna Malouf Peterson
Date Filed:	04/26/2019
Case Status:	AMDFVD, NOT-SERVED

CASE INFORMATION

Case Number:	4:19CV05090
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Exhibit 3 to Response to Order to Show Cause

Jury Demand:	None
Nature of Suit:	Prisoner Petitions: Civil Rights (550)
Key Nature of Suit:	Prisoner Rights; Civil Rights (350.05)
Jurisdiction:	Federal Question
Cause:	42 USC 1983 Prisoner Civil Rights

PARTICIPANT INFORMATION

Charles Walter Weber

Type:	Plaintiff
Attorney:	Charles Walter Weber
Status:	PRO SE
Attorney Address:	772708 MONROE CORRECTIONAL COMPLEX -TWIN RIVERS UNIT P O BOX 888 MONROE, WA 98272-0888
Email Address:	docmccinmatefederal@doc1.wa.gov

Chris Bowman

Type:	Defendant
--------------	-----------

Lee P Young

Type:	Defendant
--------------	-----------

Charles W Pease, III

Type:	Defendant
--------------	-----------

Heidi L Griffith

Type:	Defendant
--------------	-----------

DOCKET PROCEEDINGS (8)

Entry #:	Date:	Description:
11	07/24/2019	MOTION to Waive Collection of Remaining Balance of Filing Fee by Charles Walter Weber. (Attachments: # Affidavit)(LR, Case Administrator) **2 PAGES, PRINT NEF ONLY** (Charles Weber, Prisoner ID: 772708) (Entered: 07/24/2019)
10	07/24/2019	MOTION to Voluntarily Dismiss Complaint by Charles Walter Weber.

Exhibit 3 to Response to Order to Show Cause

		(LR, Case Administrator) **1 PAGE, PRINT NEF ONLY** (Charles Weber, Prisoner ID: 772708) (Entered: 07/24/2019)
9	07/01/2019	ORDER TO AMEND OR VOLUNTARILY DISMISS COMPLAINT; Plaintiff may file within 60 days of the date of this order an amended complaint or attached motion to voluntarily dismiss complaint or risk dismissal and a 'strike' under 28 USC 1915(g) . Amended Complaint/ Voluntary Dismissal Deadline set for 8/30/2019. Signed by Judge Rosanna Malouf Peterson. (Attachments: # First Amended Complaint Form)(LR, Case Administrator) **21 PAGES, PRINT ALL** (Charles Weber, Prisoner ID: 772708) (Entered: 07/01/2019)
8	07/01/2019	ORDER GRANTING APPLICATION TO PROCEED IN FORMA PAUPERIS AND DIRECTING INSTITUTION TO CALCULATE, COLLECT, AND FORWARD PAYMENT, application by plaintiff to proceed IFP is granted; an initial partial filing fee will be calculated and collected by Department of Corrections (agency having custody of plaintiff). cc of Order and Acknowledgment/ Authorization sent to agency. Signed by Judge Rosanna Malouf Peterson. (LR, Case Administrator) **2 PAGES, PRINT ALL** (Charles Weber, Prisoner ID: 772708) (Entered: 07/01/2019)
6	06/26/2019	Letter from United States District Court Clerk's Office to Charles Walter Weber dated 6/26/2019 re Acknowledgment and Authorization. (Attachments: #

Exhibit 3 to Response to Order to Show Cause

		Acknowledgment and Authorization form) (LR, Case Administrator) **2 PAGES, PRINT ALL** (Charles Weber, Prisoner ID: 772708) (Entered: 06/26/2019)
5	04/26/2019	NOTICE RE: NON-COMPLIANCE WITH E-FILING PROGRAM. The Eastern District of Washington received documents from you for filing through the U.S. Postal Service. Pursuant to General Order 16-35-1, participation in the E-Filing Program is mandatory for all prisoner litigants incarcerated at facilities participating in the Prison E-Filing Program. Please comply by submitting all future documents to be filed with this Court to the law librarian/designee for electronic filing. (LR, Case Administrator) **TEXT ONLY ENTRY, PRINT NEF ONLY** (Charles Weber, Prisoner ID: 772708) (Entered: 04/26/2019)
4	04/26/2019	Letter from Clerk - Advising prisoner of case number. (LR, Case Administrator) **PRINT ALL** (Charles Weber, Prisoner ID: 772708) (Entered: 04/26/2019)
1	04/26/2019	COMPLAINT against All Defendants (Receipt # IFP) IFP Pending. Filed by Charles Walter Weber. (Attachments: # Exhibits to Complaint, # Transmittal Envelope)(LR, Case Administrator) **55 PAGES, PRINT NEF ONLY** (Charles Weber, Prisoner ID: 772708) (Entered: 04/26/2019)

TRUEFALSE

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1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

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This docket is current through 11/15/2019

Current Date: 12/2/2019

Source: U.S. District Court, Western District of Washington (Tacoma)

Court:	U.S. District Court, Western District of Washington (Tacoma)
Case Title:	Williams v. Sinclair et al
Case:	3:19-CV-05183
Judge:	Judge Robert J. Bryan
Date Filed:	03/08/2019

CASE INFORMATION

Case Number:	3:19CV05183
Referred To:	Judge Theresa L Fricke
Jury Demand:	None
Nature of Suit:	Prisoner Petitions: Civil Rights (550)
Key Nature of Suit:	Prisoner Rights; Civil Rights (350.05)
Jurisdiction:	Federal Question
Cause:	42 USC 1983 Prisoner Civil Rights

PARTICIPANT INFORMATION

James Anthony Williams

Party Description:	Formerly Known As James Anthony Washburn
Type:	Plaintiff
Attorney:	James Anthony Williams
Status:	PRO SE
Attorney Address:	740600 MONROE CORRECTIONAL COMPLEX-SOU Prisoner E-Filer PO BOX 514 MONROE, WA 98272-0514
Email Address:	docmccinmatefederal@DOC1.WA.GOV

[Stephen Sinclair](#)

Party Description:	Secretary of the Department of Corrections
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)

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Karie Rainer

Party Description:	DOC Director of Mental Health Services
Type:	Defendant
Attorney:	Candie M Dibble
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Bruce C Gage

Party Description:	Chief of Psychiatry, DOC
Type:	Defendant
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Tim Thrasher

Party Description:	Mission Housing Administrator
Type:	Defendant
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Steven D Sunberg

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Christopher C Bowman

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C Newton

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L Fletcher

Type:	Defendant
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G Newman

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T Alverson

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Varnell

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Zeisler

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Robtoy

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Walker

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Liam C Wall

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Jason W McCollum

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Bennett

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Coers

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Alaniz

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Knittel

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Davis

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Attorney:	Candie M Dibble
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Boyd

Party Description:	C/O (Boyd # 1)
Type:	Defendant

Wite

Party Description:	SGT
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
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Kolowinski

Party Description:	SGT
Type:	Defendant
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Exhibit 3 to Response to Order to Show Cause

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Powell

Party Description:	C/O
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Galloway

Party Description:	C/O
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Michel

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Exhibit 3 to Response to Order to Show Cause

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Brewer

Party Description:	LT
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Florez

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Mullins

Party Description:	SGT
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Exhibit 3 to Response to Order to Show Cause

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Dustin Davis

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Gary Perce

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Knight

Party Description:	Infraction Hearing Officer
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Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548

Exhibit 3 to Response to Order to Show Cause

Email Address:	Candie.Dibble@atg.wa.gov
-----------------------	--------------------------

Hobson

Party Description:	C/O
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Cassion Rocha

Party Description:	C/O
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Elliott

Party Description:	C/O
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548

Exhibit 3 to Response to Order to Show Cause

Email Address:	Candie.Dibble@atg.wa.gov
-----------------------	--------------------------

Gibson

Party Description:	Doctor
Type:	Defendant

Ambrose

Party Description:	PA
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Smith

Party Description:	DR
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Reyes

Party Description:	DR
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE

Exhibit 3 to Response to Order to Show Cause

	SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Goodenough

Party Description:	Counselor
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Osborn

Party Description:	C/O
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Cole

Party Description:	C/O
Type:	Defendant

Royce

Party Description:	C/O
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED

Exhibit 3 to Response to Order to Show Cause

Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Stone

Party Description:	SGT
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Toscano

Party Description:	SGT
Type:	Defendant

Kenton Boyd

Party Description:	(Boyd # 2)
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Buttice

Party Description:	Captain
---------------------------	---------

Exhibit 3 to Response to Order to Show Cause

Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Dunlovey

Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Roop

Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Windows

Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED

Exhibit 3 to Response to Order to Show Cause

Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

Janelle

Party Description:	Nurse
Type:	Defendant
Attorney:	Candie M Dibble
Status:	ATTORNEY TO BE NOTICED
Firm Name:	ATTORNEY GENERAL'S OFFICE (SPOKANE-CORRECTIONS)
Attorney Address:	CORRECTIONS DIVISION 1116 WEST RIVERSIDE AVENUE SPOKANE, WA 99201-1194
Attorney Phone:	509-456-3123
Attorney Fax:	509-458-3548
Email Address:	Candie.Dibble@atg.wa.gov

DOCKET PROCEEDINGS (29)

Entry #:	Date:	Description:
22	10/25/2019	RESPONSE, by Defendants Alaniz, T Alverson, Ambrose, Bennett, K Bowen, Christopher C Bowman, Boyd, Kenton Boyd, Brewer, Buttice, Coers, Cole, Davis, Dustin Davis, Dunlovey, Elliott, L Fletcher, Florez, Bruce C Gage, Galloway, Gibson, Goodenough, Heidi L Griffith, Hobson, Donald R Holbrook, Janelle, Knight, Knittel, Kolowinski, Lepiane, Jason W McCollum, David A McKinney, Michel, Mullins, Carrisa V Murphy, G Newman, C Newton, Osborn, Gary Perce, Ryan A Plaff, Powell, Karie Rainer, Reyes, Robtoy, Cassion Rocha, Roop, Royce, J Scott, Stephen Sinclair, Smith, Stone, Steven D Sunberg,

Exhibit 3 to Response to Order to Show Cause

		<p>Tim Thrasher, Toscano, M Trudeau, J Uglick, Varnell, Walker, Liam C Wall, Windows, Wite, Zeisler, to MOTION for 60 Extension; MOTION for Leave to Amend Complaint; and MOTION for Order Directing Defendants to Return Legal Documents, MOTION for Extension of Time. **PRINT ALL** (James Williams, Prisoner ID: 740600) (Dibble, Candie) (Entered: 10/25/2019)</p>
	10/22/2019	<p>THIRD NOTICE TO FILER RE: NON-COMPLIANCE WITH PRISONER E-FILING INITIATIVE re MOTION for 60 Day Extension of Time; and MOTION to Order Defendants to Return Legal Documents to Plaintiff. The Western District of Washington received documents from you for filing through the U.S. Postal Service. Pursuant to General Order 06-16, participation in the Prisoner E-Filing Initiative is mandatory for all prisoner litigants incarcerated at the Monroe Correctional Complex. These documents will be filed by the clerk in this instance, it is not necessary to refile. Please comply by submitting all future documents to be filed with this Court to the Law Librarian/designee for electronic filing. **0 PAGE(S), PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 10/22/2019)</p>
21	10/18/2019	<p>MOTION for 60 Day Extension of Time; and MOTION to Order Defendants to Return Legal Documents to Plaintiff, filed by Plaintiff James Anthony Williams. Noted by clerk for: 11/8/2019. **128 PAGE(S) RECEIVED VIA USPS, PRINT NEF</p>

Exhibit 3 to Response to Order to Show Cause

		ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 10/22/2019)
	10/16/2019	SECOND NOTICE TO FILER RE: NON-COMPLIANCE WITH PRISONER E-FILING INITIATIVE re MOTION for 60 Extension; MOTION for Leave to Amend Complaint; and MOTION for Order Directing Defendants to Return Legal Documents. The Western District of Washington received documents from you for filing through the U.S. Postal Service. Pursuant to General Order 06-16, participation in the Prisoner E-Filing Initiative is mandatory for all prisoner litigants incarcerated at the Monroe Correctional Complex. These documents will be filed by the clerk in this instance, it is not necessary to refile. Please comply by submitting all future documents to be filed with this Court to the Law Librarian/designee for electronic filing. **0 PAGE(S), PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 10/16/2019)
20	10/15/2019	MOTION for 60 Extension; MOTION for Leave to Amend Complaint; and MOTION for Order Directing Defendants to Return Legal Documents; filed by Plaintiff James Anthony Williams. Noted by clerk for: 11/1/2019. **7 PAGE(S) RECEIVED VIA USPS, PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 10/16/2019)
19	08/12/2019	ORDER Granting Extension of Time and Denying Motion to Appoint Counsel without prejudice; signed by Magistrate Judge Theresa L Fricke.

Exhibit 3 to Response to Order to Show Cause

		Plaintiff shall have until 10/11/2019, to respond to the motion to dismiss. Defendant shall have until 10/18/2019, to reply. The Clerk of Court is directed to re-note the motion to dismiss to 10/18/2019. **4 PAGE(S), PRINT ALL** (James Williams, Prisoner ID:) (SP) (Entered: 08/12/2019)
18	07/30/2019	RESPONSE, by Defendants Alaniz, T Alverson, Ambrose, Bennett, K Bowen, Christopher C Bowman, Boyd, Kenton Boyd, Brewer, Buttice, Coers, Cole, Davis, Dustin Davis, Dunlove, Elliott, L Fletcher, Florez, Bruce C Gage, Galloway, Gibson, Goodenough, Heidi L Griffith, Hobson, Donald R Holbrook, Janelle, Knight, Knittel, Kolowinski, Lepiane, Jason W McCollum, David A McKinney, Michel, Mullins, Carrisa V Murphy, G Newman, C Newton, Osborn, Gary Perce, Ryan A Plaff, Powell, Karie Rainer, Reyes, Robtoy, Cassion Rocha, Roop, Royce, J Scott, Stephen Sinclair, Smith, Stone, Steven D Sunberg, Tim Thrasher, Toscano, M Trudeau, J Uglick, Varnell, Walker, Liam C Wall, Windows, Wite, Zeisler, to MOTION for Extension of Time to Show Cause re 14 Order; and MOTION for Appointment of Counsel. **PRINT ALL** (James Williams, Prisoner ID: 740600) (Dibble, Candie) (Entered: 07/30/2019)
17	07/25/2019	ATTORNEY GENERAL'S OFFICE NOTICE RE INMATE PRO SE SERVICE DOCUMENTS inre Defendant Carrisa V Murphy re Order to Show Cause,, **PRINT ALL**

Exhibit 3 to Response to Order to Show Cause

		(James Williams, Prisoner ID: 740600) (Dibble, Candie) (Entered: 07/25/2019)
16	07/25/2019	WAIVER OF SERVICE of Summons upon defendant Ambrose mailed on 4/9/2019; Coers mailed on 4/9/2019; Cole mailed on 4/9/2019; Davis mailed on 4/9/2019; Dunlovey mailed on 4/9/2019; L Fletcher mailed on 4/9/2019; Bruce C Gage mailed on 4/9/2019; Gibson mailed on 4/9/2019; Goodenough mailed on 4/9/2019; Janelle mailed on 4/9/2019; Knight mailed on 4/9/2019; Jason W McCollum mailed on 4/9/2019; G Newman mailed on 4/9/2019; Karie Rainer mailed on 4/9/2019; J Scott mailed on 4/9/2019; Toscano mailed on 4/9/2019; M Trudeau mailed on 4/9/2019; Varnell mailed on 4/9/2019 **PRINT ALL** (James Williams, Prisoner ID: 740600) (Dibble, Candie) (Entered: 07/25/2019)
15	07/23/2019	MOTION for Extension of Time to Show Cause re Order; and MOTION for Appointment of Counsel, filed by Plaintiff James Anthony Williams. Noted by clerk for: 8/9/2019. **4 PAGE(S) RECEIVED VIA USPS, PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 07/24/2019)
	07/23/2019	NOTICE TO FILER RE: NON-COMPLIANCE WITH PRISONER E-FILING INITIATIVE re MOTION for Extension of Time to Show Cause re Order; and MOTION for Appointment of Counsel. The Western District of Washington received documents from you for filing through the U.S. Postal Service. Pursuant to General Order

Exhibit 3 to Response to Order to Show Cause

		06-16, participation in the Prisoner E-Filing Initiative is mandatory for all prisoner litigants incarcerated at the Monroe Correctional Complex. These documents will be filed by the clerk in this instance, it is not necessary to refile. Please comply by submitting all future documents to be filed with this Court to the Law Librarian/designee for electronic filing. **0 PAGE(S), PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 07/24/2019)
	07/11/2019	Noting Date Reset re MOTION to Dismiss reset to 7/26/2019 per chambers request. **0 PAGE(S), PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (ERA) (Entered: 07/11/2019)
	07/09/2019	Response to Show Cause Order due by 8/7/2019. **DO NOT PRINT** (James Williams, Prisoner ID: 740600) (ERA) (Entered: 07/09/2019)
14	07/08/2019	ORDER TO SHOW CAUSE, signed by Magistrate Judge Theresa L Fricke. The Court hereby ORDERS defendants Karie Rainer, Bruce Gage, Carissa Murphy, Leanne Fletcher, Megan Trudeau Dyson, Daniel Varnell, Jason McCollum, Jon Coers, Mark Knighton, Jennifer (Ambrose) Meyers, Norman Goodenough, Jerry Dunleavy, Janelle Lavigne, J. Scott, G. Newman, Gibson, Cole, and Toscano to show cause on or before August 7, 2019, why personal service should not be ordered and defendants directed to pay the costs of service. **2 PAGE(S), PRINT ALL** (James Williams, Prisoner ID: 740600) (ERA) (Entered: 07/09/2019)

Exhibit 3 to Response to Order to Show Cause

13	06/12/2019	ORDER Granting Motion for Extension of Time signed by Judge Theresa L Fricke. Plaintiff shall file his response to defendants' motion on or before July 22, 2019. Defendants may file a reply on or before July 26, 2019. The Clerk is directed to re-note defendants' MOTION to Dismiss to July 26, 2019. **2 PAGE(S), PRINT ALL** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 06/12/2019)
	06/10/2019	NOTICE TO FILER RE: NON-COMPLIANCE WITH PRISONER E-FILING INITIATIVE re MOTION for Extension of Time. The Western District of Washington received documents from you for filing through the U.S. Postal Service. Pursuant to General Order 06-16, participation in the Prisoner E-Filing Initiative is mandatory for all prisoner litigants incarcerated at the Monroe Correctional Complex. These documents will be filed by the clerk in this instance, it is not necessary to refile. Please comply by submitting all future documents to be filed with this Court to the Law Librarian/designee for electronic filing. **0 PAGE(S), PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 06/10/2019)
12	06/06/2019	MOTION for Extension of Time to Respond to Motion to Dismiss, filed by Plaintiff James Anthony Williams. Noted by clerk for: 6/21/2019. **11 PAGE(S) RECEIVED VIA USPS, PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 06/10/2019)

Exhibit 3 to Response to Order to Show Cause

11	05/30/2019	NOTICE to Pro Se Litigant of Dispositive Motion re MOTION to Dismiss ; filed by Defendants Alaniz, T Alverson, Ambrose, Bennett, K Bowen, Christopher C Bowman, Boyd, Kenton Boyd, Brewer, Buttice, Coers, Cole, Davis, Dustin Davis, Dunlovey, Elliott, L Fletcher, Florez, Bruce C Gage, Galloway, Gibson, Goodenough, Heidi L Griffith, Hobson, Donald R Holbrook, Janelle, Knight, Knittel, Kolowinski, Lepiane, Jason W McCollum, David A McKinney, Michel, Mullins, Carrisa V Murphy, G Newman, C Newton, Osborn, Gary Perce, Ryan A Plaff, Powell, Karie Rainer, Reyes, Robtoy, Cassion Rocha, Roop, Royce, J Scott, Stephen Sinclair, Smith, Stone, Steven D Sunberg, Tim Thrasher, Toscano, M Trudeau, J Uglick, Varnell, Walker, Liam C Wall, Windows, Wite, Zeisler. **PRINT ALL** (James Williams, Prisoner ID: 740600) (Dibble, Candie) (Entered: 05/30/2019)
10	05/30/2019	MOTION to Dismiss , filed by Defendants Alaniz, T Alverson, Ambrose, Bennett, K Bowen, Christopher C Bowman, Boyd, Kenton Boyd, Brewer, Buttice, Coers, Cole, Davis, Dustin Davis, Dunlovey, Elliott, L Fletcher, Florez, Bruce C Gage, Galloway, Gibson, Goodenough, Heidi L Griffith, Hobson, Donald R Holbrook, Janelle, Knight, Knittel, Kolowinski, Lepiane, Jason W McCollum, David A McKinney, Michel, Mullins, Carrisa V Murphy, G Newman, C Newton, Osborn, Gary Perce, Ryan A Plaff, Powell,

Exhibit 3 to Response to Order to Show Cause

		<p>Karie Rainer, Reyes, Robtoy, Cassion Rocha, Roop, Royce, J Scott, Stephen Sinclair, Smith, Stone, Steven D Sunberg, Tim Thrasher, Toscano, M Trudeau, J Uglick, Varnell, Walker, Liam C Wall, Windows, Wite, Zeisler. (Attachments: # Proposed Order) Noting Date 7/26/2019 6/28/2019; **PRINT ALL** (James Williams, Prisoner ID: 740600) (Dibble, Candie) Modified on 7/11/2019 (ERA). (Entered: 05/30/2019)</p>
9	05/09/2019	<p>WAIVER OF SERVICE of Summons upon defendant Alaniz mailed on 4/9/2019; T Alverson mailed on 4/9/2019; Bennett mailed on 4/9/2019; K Bowen mailed on 4/9/2019; Christopher C Bowman mailed on 4/9/2019; Kenton Boyd mailed on 4/9/2019; Brewer mailed on 4/9/2019; Buttice mailed on 4/9/2019; Dustin Davis mailed on 4/9/2019; Elliott mailed on 4/9/2019; Florez mailed on 4/9/2019; Galloway mailed on 4/9/2019; Heidi L Griffith mailed on 4/9/2019; Hobson mailed on 4/9/2019; Donald R Holbrook mailed on 4/9/2019; Knittel mailed on 4/9/2019; Kolowinski mailed on 4/9/2019; Lepiane mailed on 4/9/2019; David A McKinney mailed on 4/9/2019; Michel mailed on 4/9/2019; Mullins mailed on 4/9/2019; C Newton mailed on 4/9/2019; Osborn mailed on 4/9/2019; Gary Perce mailed on 4/9/2019; Ryan A Plaff mailed on 4/9/2019; Powell mailed on 4/9/2019; Reyes mailed on 4/9/2019; Robtoy mailed on 4/9/2019; Cassion Rocha mailed on 4/9/2019; Roop mailed on 4/9/2019; Royce</p>

Exhibit 3 to Response to Order to Show Cause

		mailed on 4/9/2019; Stephen Sinclair mailed on 4/9/2019; Smith mailed on 4/9/2019; Stone mailed on 4/9/2019; Steven D Sunberg mailed on 4/9/2019; Tim Thrasher mailed on 4/9/2019; J Uglick mailed on 4/9/2019; Walker mailed on 4/9/2019; Liam C Wall mailed on 4/9/2019; Windows mailed on 4/9/2019; Wite mailed on 4/9/2019; Zeisler mailed on 4/9/2019 **PRINT ALL** (James Williams, Prisoner ID: 740600) (Dibble, Candie) (Entered: 05/09/2019)
8	05/09/2019	Mail addressed to Jame Anthony Williams returned as Undeliverable re Notice of Appearance. Per staff at WSP-Walla Walla, plaintiff was transferred to MCC-Monroe (SOU unit). Updated docket, regenerated notice for # **0 PAGE(S), PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (PS) (Entered: 05/09/2019)
	05/09/2019	NOTICE of Docket Text Modification re Notice of Appearance. Carrisa V Murphy and G Newman removed as they are not listed within the Notice of Appearance. **0 PAGE(S), PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (GMR) (Entered: 05/09/2019)
7	05/08/2019	NOTICE of Appearance by attorney Candie M Dibble on behalf of Defendants Alaniz, T Alverson, Ambrose, Bennett, K Bowen, Christopher C Bowman, Kenton Boyd, Brewer, Buttice, Coers, Davis, Dustin Davis, Dunlovey, Elliott, L Fletcher, Florez, Bruce C Gage, Galloway, Goodenough, Heidi L Griffith, Hobson, Donald R Holbrook,

Exhibit 3 to Response to Order to Show Cause

		<p>Janelle, Knight, Knittel, Kolowinski, Lepiane, Jason W McCollum, David A McKinney, Michel, Mullins, Carrisa V Murphy, G Newman, C Newton, Osborn, Gary Perce, Ryan A Plaff, Powell, Karie Rainer, Reyes, Robtoy, Cassion Rocha, Roop, Royce, Stephen Sinclair, Smith, Stone, Steven D Sunberg, Tim Thrasher, M Trudeau, J Uglick, Varnell, Walker, Liam C Wall, Windows, Wite, Zeisler. **PRINT ALL** (James Williams, Prisoner ID: 740600) (Dibble, Candie) Modified on 5/9/2019 to remove defendants not listed within Notice of Appearance (GMR). (Entered: 05/08/2019)</p>
6	04/08/2019	<p>ORDER DIRECTING SERVICE OF CIVIL RIGHTS COMPLAINT by E-Mail to the named defendants (62); signed by Magistrate Judge Theresa L Fricke. (Complaint, this Order and notice of lawsuit and waiver of service emailed 4/9/2019) (Attachments: # Pro se Instruction Sheet) **6 PAGE(S), PRINT ALL** (James Williams, Prisoner ID: 740600) (SP) (Entered: 04/09/2019)</p>
5	04/08/2019	<p>COMPLAINT against defendant(s) Alaniz, T Alverson, Ambrose, Bennett, K Bowen, Christopher C Bowman, Boyd, Kenton Boyd, Brewer, Buttice, Coers, Cole, Davis, Dustin Davis, Dunlovey, Elliott, L Fletcher, Florez, Bruce C Gage, Galloway, Gibson, Goodenough, Heidi L Griffith, Hobson, Donald R Holbrook, Janelle, Knight, Knittel, Kolowinski, Lepiane, Jason W McCollum, David A McKinney, Michel, Mullins, Carrisa V Murphy, G Newman, C Newton, Osborn, Gary</p>

Exhibit 3 to Response to Order to Show Cause

		Perce, Ryan A Plaff, Powell, Karie Rainer, Reyes, Robtoy, Cassion Rocha, Roop, Royce, J Scott, Stephen Sinclair, Smith, Stone, Steven D Sunberg, Tim Thrasher, Toscano, M Trudeau, J Ulick, Varnell, Walker, Liam C Wall, Windows, Wite and Zeisler, filed by James Anthony Williams. (IFP Granted) **423 PAGE(S), PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (SP) (Entered: 04/08/2019)
4	04/08/2019	ORDER GRANTING APPLICATION TO PROCEED IN FORMA PAUPERIS AND DIRECTING INSTITUTION TO CALCULATE, COLLECT, AND FORWARD PAYMENTS; signed by Magistrate Judge Theresa L Fricke. (cc: Plaintiff, DOC, WAWD Finance) **2 PAGE(S), PRINT ALL** (James Williams, Prisoner ID: 740600) (SP) (Entered: 04/08/2019)
	04/08/2019	Check status of service waivers per Order Directing Service, due by 5/16/2019. **DO NOT PRINT** (James Williams, Prisoner ID: 740600) (SP) (Entered: 04/09/2019)
2	03/11/2019	LETTER to Filer re case number and Judge assignment. **1 PAGE(S), PRINT ALL** (James Williams, Prisoner ID: 740600) (ERA) (Entered: 03/11/2019)
1	03/08/2019	MOTION for Leave to Proceed In Forma Pauperis, filed by James Anthony Williams. (Attachments: # Proposed 1983 Prisoner Civil Rights Complaint) (NOTE: Page numbers 171-179, and 285 of the complaint not received; Page numbers 170, 415, and 418 used twice) **427 PAGE(S),

Exhibit 3 to Response to Order to Show Cause

	PRINT NEF ONLY** (James Williams, Prisoner ID: 740600) (ERA) (Entered: 03/11/2019)
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TRUEFALSE

TO ORDER COPIES OF ANY DOCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS
1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

End of Document

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Work Affiliations (2)

[To Summary](#)

Work Affiliations Record

Source Information

Information Current Through:	11/15/2019
Database Last Updated:	11/21/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	OCCUPATION FINDER

Work Affiliation Information

Name:	HEIDI GRIFFITH
Business Name:	DONNA INDEPENDENT SCHOOL DISTRICT
Date:	12/12/2018

Individual Information

Home Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028
Home Phone:	956-464-1600
E-Mail:	hgriffith@ymail.com

End of Document

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[To Summary](#)

Work Affiliations Record

Source Information

Information Current Through:	11/15/2019
Database Last Updated:	11/21/2019
Update Frequency:	MONTHLY

Work Affiliation Information

Name:	HEIDI GRIFFITH
Business Name:	THE PENNSYLVANIA STATE UNIVERSITY
Date:	01/28/2019

Exhibit 3 to Response to Order to Show Cause

Current Date:	12/02/2019
Source:	OCCUPATION FINDER

Individual Information

Home Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028
Home Phone:	814-949-5255
E-Mail:	heidigriffith@aol.com

End of Document

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Household Records (2)

[To Summary](#)

People Finder Household-Centric Record

Source Information

Information Current Through:	08/27/2019
Database Last Updated:	10/23/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	Data by Infogroup, Copyright © 2019, All Rights Reserved.

Household Information:

Address:	13715 NW 11TH ST HOLLYWOOD, FL 33028-2343
County:	BROWARD
Latitude/Longitude:	-80.331028/26.015974
Residence Type:	SINGLE FAMILY DWELLING
Address First Reported:	2017

Head of Household Information

Head of Household:	MS HEIDI GRIFFITH
Gender:	FEMALE
Date of Birth:	06/XX/1969
Name/Address Confirmed:	05/2017
Marital Status:	SINGLE

End of Document

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[To Summary](#)

People Finder Household-Centric Record

Exhibit 3 to Response to Order to Show Cause

Source Information

Information Current Through:	08/27/2019
Database Last Updated:	10/23/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	Data by Infogroup, Copyright © 2019, All Rights Reserved.

Household Information:

Address:	13715 NW 11TH ST PEMBROKE PNES, FL 33028-2343
County:	BROWARD
Latitude/Longitude:	-80.331028/26.015974
Residence Type:	SINGLE FAMILY DWELLING
Address First Reported:	1997
Telephone:	954-441-5199

Head of Household Information

Head of Household:	MR JEFFREY P GRIFFITH
Gender:	MALE
Date of Birth:	06/XX/1968
Name/Address Confirmed:	01/2017
Marital Status:	MARRIED

End of Document

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Associate Analytics

Associate Analytics Chart

Association	Possible OFAC?	Possible Global Sanctions?	Possible Arrest Records?	Possible Criminal Records?	Possible Bankruptcy?
Possible Relatives					
GRIFFITH, GARRISON J	No	No	No	No	No
PEIRCE, JOSEPH	No	No	No	No	No
PEIRCE, JOSEPH J	No	No	No	No	No
GRIFFITH, PEIRCE D	No	No	No	No	No
PEIRCE, JOSEPH J	No	No	No	No	No
PIERCE, REBECCA S	No	No	No	No	No

Exhibit 3 to Response to Order to Show Cause

PEIRCE, LYNETTEL H	No	No	No	No	No
MCDOWELL, REBECCA E	No	No	No	No	No
PEIRCE, J J	No	No	No	No	No
MCDOWELL, REBECCA E	No	No	No	No	No
EDWARDS, HEIDI S	No	No	No	Yes	No
GRIFFITH, JEFFREY P	No	No	No	No	No
PEIRCE, JOSEPH J	No	No	No	No	No
PEIRCE, JOSEPH	No	Yes	No	Yes	No
PEIRCE, JOSEPH J	No	No	No	No	No
PEIRCE, JJ	No	No	No	No	No
CRUISE, PIERCE	No	No	No	No	No
EDWARDS, HEIDI S	No	No	No	No	No
Possible Associates					
HUBLER, ELMIRA C	No	No	No	No	No
KERR, CHRISTINA H	No	No	No	No	No
LOHMANN, LISA M	No	No	No	No	No
EDDINS, AUDREY J	No	No	No	No	No
NAMM, JOSEPH	No	No	No	No	No
KERR, CHRISTINA H	No	No	No	No	No
ALLEN, NEILLA D	No	No	No	No	Yes
ALLWOOD, ANDREW M	No	No	No	No	Yes
LOTTRIDGE, KIRBY	No	No	No	No	No

Exhibit 3 to Response to Order to Show Cause

SECKMAN, MERIDITH A	No	No	No	No	Yes
ROBERTSON, CHERI	No	No	No	No	Yes
GINN, DALE E	No	No	No	No	No
GINN, ROBERT D	No	No	No	No	No
SMITH, KEVIN C	No	No	No	No	No
TRUJILLO, BYRON A	No	No	No	No	No
BEACK, JOHN G	No	No	No	No	No
LOTTRIDGE, KIRBY W	No	No	No	No	No
ROBERTSON, CHARLES	No	No	No	No	Yes
SUTER, RAYMOND	No	No	No	Yes	No
MURPHY, HEATHER	No	No	No	Yes	No

Possible Relatives & Household Members

Household Records

13715 NW 11TH ST HOLLYWOOD, FL 33028-2343 | [Full-Text](#)

Address First Reported:	2017	Confidence Score:	99
Name	Role	Date of Birth	Name/Address Confirmed:
MS HEIDI GRIFFITH	Head of Household	06/XX/1969	05/2017

13715 NW 11TH ST PEMBROKE PNES, FL 33028-2343 | [Full-Text](#)

Address First Reported:	1997	Phone:	954-441-5199	Confidence Score:	99
Name	Role	Date of Birth	Name/Address Confirmed:		
MR JEFFREY P GRIFFITH	Head of Household	06/XX/1968	01/2017		

Relatives Analysis

Exhibit 3 to Response to Order to Show Cause

GARRISON JEFFREY GRIFFITH

Relative of:	HEIDI P GRIFFITH	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 07/10/2019 - 07/10/2019	* 13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A

PEIRCE DAVID GRIFFITH

Relative of:	HEIDI P GRIFFITH	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/24/2017 - 01/24/2017	* 13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A

JEFFREY P GRIFFITH

Relative of:	HEIDI P GRIFFITH	Degree of Separation:	1
SSN:	029-62-XXXX - issued in MA in 1982-1984	DOB:	06/XX/1968 (Age: 51)
Possible AKA	SSN	DOB	
JEFFREY PAUL GRIFFITH		06/XX/1968	
JEFF GRIFFITH			
JEFFREY P GRIFFITH			
JEFFERY GRIFFITH			
JP GRIFFITH	029-62-XXXX	06/XX/1968	

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2002 - 07/15/2017	* 13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199

Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 01/11/2017 - 01/11/2017	* 99530 OVERSEAS HWY # 2, KEY LARGO, FL 33037-2409 MONROE County	N/A
Reported 03/06/1990 - 03/18/2006	17 LAWRENCE LN, LEXINGTON, MA 02421-8216 MIDDLESEX County	217-0506
Reported 01/23/2003 - 01/23/2003	* 8208 2986 UNIVERSITY DR, DAVIE, FL 33328-1459 BROWARD County	217-0506
Reported 07/18/2001 - 01/23/2003	1475 NE 121ST ST, NORTH MIAMI, FL 33161-6552 MIAMI-DADE County	217-0506
Reported 10/01/1998 - 03/31/2002	* 4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	217-0506
Reported 11/13/2000 - 11/13/2000	* 8208-2986 S UNIVERSITY DR, DAVIE, FL 33328-1459 BROWARD County	217-0506
Reported 05/27/1997 - 06/25/1998	2986 S UNIVERSITY DR, DAVIE, FL 33328-1459 BROWARD County	N/A
Reported 11/26/1996 - 11/26/1996	1485 NE 121ST ST APT D402, NORTH MIAMI, FL 33161-6534 MIAMI-DADE County	N/A

Other Address Associations

13715 NW 11TH ST, PEMBROKE PINES, FL 33028 | BROWARD County

ERICK GARCIA

SSN:	542-15-XXXX - issued in OR in 1986-1987	DOB:	11/XX/1967 (Age: 52)
Date Range	Address	Phone	
Reported 10/08/2001 - 08/11/2019	42 LINDCOVE, IRVINE, CA 92602-0945 ORANGE County	714-417-9751	
Reported 01/01/2016 - 03/31/2016	8400 NW 25TH ST STE 100-110, DORAL, FL 33122-1530 MIAMI-DADE County	N/A	
Reported 01/01/2014 - 02/28/2014	IRVINE, CA 92618 ORANGE County	949-679-8510	

Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 03/19/2004 - 11/30/2012	GENERAL DELIVERY, BAKERSFIELD, CA 93302-9999 KERN County	661-679-7420
Reported 02/06/2009 - 06/02/2009	250 W WARDLOW RD, LONG BEACH, CA 90807-4429 LOS ANGELES County	N/A
Reported 08/01/2003 - 09/01/2007	11815 HARRINGTON ST, BAKERSFIELD, CA 93311-9278 KERN County	661-589-8316
Reported 05/26/2005 - 07/24/2006	1211 ASHLEY LAKES DR, NORCROSS, GA 30092-5608 GWINNETT County	N/A
Reported 12/31/2001 - 04/12/2004	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-442-2536
Reported 09/01/2002 - 04/09/2004	902 COYOTE SPRINGS DR, BAKERSFIELD, CA 93312-2837 KERN County	661-589-8316
Reported 01/01/1996 - 11/12/2003	6964 NW 50TH ST STE HO202, MIAMI, FL 33166-5632 MIAMI- DADE County	954-442-2536
Reported 10/19/2001 - 01/15/2002	PO BOX 522226, MIAMI, FL 33152-2226 MIAMI-DADE County	N/A
Reported 10/19/2001 - 01/15/2002	522226, MIAMI, FL 33152-2226 MIAMI-DADE County	N/A
Reported 01/10/2002 - 01/10/2002	2200 NW 70TH AVE, MIAMI, FL 33122-1816 MIAMI-DADE County	N/A
Reported 11/02/2001 - 12/03/2001	4580 NW 107TH AVE APT 104, DORAL, FL 33178-1827 MIAMI- DADE County	N/A
Reported 10/24/2000 - 10/24/2000	1601 NW 97TH AVE, DORAL, FL 33172-2853 MIAMI-DADE County	N/A
Reported 06/22/1996 - 06/22/1996	AVE ELENA 21 55 ZONE 1, MA 01001	N/A
Reported 06/22/1996 - 06/22/1996	55 ZONE 1, AGAWAM, MA 01001 HAMPDEN County	N/A
Reported 01/01/1991 - 12/31/1991	PO BOX 25289, MIAMI, FL 33102-5289 MIAMI-DADE County	N/A

Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 01/01/1989 - 12/31/1989	PO BOX 3306, COLUMBUS, OH 43210-0306 FRANKLIN County	293-0494
Reported N/A	PEMBROKE PINES, FL 33082 BROWARD County	954-437-5109
Reported N/A	DORAL, FL 33172 MIAMI-DADE County	786-600-9173

LOGAN D MCCALL

SSN:	524-69-XXXX - issued in CO in 1989	DOB:	02/XX/1989 (Age: 30)
Date Range	Address	Phone	
Reported 01/01/1985 - 03/15/2019	7836 S LOGAN ST, LITTLETON, CO 80122-2811 ARAPAHOE County	303-795-3335	
Reported 01/01/2013 - 10/02/2015	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A	
Reported 03/01/2010 - 03/31/2010	1222 12TH ST, GREELEY, CO 80631-3710 WELD County	N/A	

SUZETTE M MELENDEZ

SSN:	052-60-XXXX - issued in NY in 1976-1978	DOB:	11/XX/1963 (Age: 56)
Date Range	Address	Phone	
Reported 05/25/2000 - 09/30/2012	4453 WINDING CREEK RD, MANLIUS, NY 13104-8347 ONONDAGA County	360-4923	
Reported 01/01/2008 - 08/31/2012	479 SHEFFIELD AVE APT 2F, BROOKLYN, NY 11207-5349 KINGS County	N/A	
Reported 01/01/1993 - 10/31/2006	29 PONDEROSA LN, OLD BRIDGE, NJ 08857-3333 MIDDLESEX County	360-4923	
Reported 06/01/2000 - 01/23/2003	1825 PONCE DE LEON BL, CORAL GABLES, FL 33134-4418	360-4923	
Reported 07/05/1989 - 01/23/2003	330 SHORE DR APT E-16, HIGHLANDS, NJ 07732-1112 MONMOUTH County	360-4923	

Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 07/01/2000 - 01/23/2003	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	360-4923
Reported 11/13/2000 - 01/23/2003	15029 ROOSEVELT AVE, FLUSHING, NY 11354-4930 QUEENS County	360-4923
Reported 06/01/2000 - 03/15/2001	1825 PONCE DE LEON BLVD, CORAL GABLES, FL 33134-4418 MIAMI-DADE County	N/A
Reported 05/16/2000 - 05/16/2000	3728 POLAR ST, BROOKLYN, NY 11224-1245 KINGS County	N/A
Reported N/A	4453 WINDI, MANLIUS, NY 13104 ONONDAGA County	N/A

GUISELA M GARCIA

SSN:	612-57-XXXX - issued in CA in 2006	DOB:	03/1973 (Age: 46)
Date Range	Address	Phone	
Reported 01/01/2004 - 07/02/2017	42 LINDCOVE, IRVINE, CA 92602-0945 ORANGE County	714-417-9751	
Reported 08/07/2003 - 01/23/2008	11815 HARRINGTON ST, BAKERSFIELD, CA 93311-9278 KERN County	N/A	
Reported 10/24/2002 - 03/12/2003	902 COYOTE SPRINGS DR, BAKERSFIELD, CA 93312-2837 KERN County	N/A	
Reported 12/31/2001 - 07/30/2002	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A	
Reported 01/15/2002 - 01/15/2002	PO BOX 522226, MIAMI, FL 33152-2226 MIAMI DADE County	N/A	

GUISELA CACERES

Date Range	Address	Phone
Reported 12/01/2013 - 12/31/2013	42 LINDCOVE, IRVINE, CA 92602-0945 ORANGE County	N/A

Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 07/01/2004 - 07/31/2004	11815 HARRINGTON ST, BAKERSFIELD, CA 93311-9278 KERN County	N/A
Reported 01/01/2003 - 01/31/2003	902 COYOTE SPRINGS DR, BAKERSFIELD, CA 93312-2837 KERN County	N/A
Reported 02/01/2002 - 02/28/2002	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A

ANDRE H MARTINEAU

SSN:	119-42-XXXX - issued in NY in 1967-1968	DOB:	10/XX/1959 (Age: 60)
Date Range	Address	Phone	
Reported 01/01/2001 - 02/12/2017	4453 WINDING CREEK RD, MANLIUS, NY 13104-8347 ONONDAGA County	315-682-5636	
Reported 01/01/1985 - 11/30/2012	3728 POLAR ST, BROOKLYN, NY 11224-1245 KINGS County	718-946-0817	
Reported 07/13/2001 - 01/24/2003	255 KOSCIUSZKO ST, BROOKLYN, NY 11221-1486 KINGS County	N/A	
Reported 01/23/2003 - 01/23/2003	1825 PONCE DE LEON BL, CORAL GABLES, FL 33134-4418	315-682-7196	
Reported 07/18/2001 - 01/23/2003	330 SHORE DR APT E-16, HIGHLANDS, NJ 07732-1112 MONMOUTH County	360-4923	
Reported 07/01/2000 - 01/23/2003	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	443-8146	
Reported 01/01/1994 - 01/23/2003	29 PONDEROSA LN, OLD BRIDGE, NJ 08857-3333 MIDDLESEX County	360-4923	
Reported 01/23/2003 - 01/23/2003	68 VICTORIA DR, EATONTOWN, NJ 07724-1239 MONMOUTH County	360-4923	
Reported 03/01/1994 - 03/01/1994	1825 PONCE DE LEON BLVD UNIT 488, CORAL GABLES, FL 33134-4418 MIAMI-DADE County	443-8146	
Reported N/A	4453 WINDI, MANLIUS, NY 13104 ONONDAGA County	N/A	

Exhibit 3 to Response to Order to Show Cause

4068 PINE RIDGE LN, WESTON, FL 33331 | BROWARD County

ALEXANDER ACOSTA

SSN:	595-99-XXXX - issued in FL in 2001	DOB:	05/XX/1966 (Age: 53)
Date Range	Address	Phone	
Reported 07/01/2016 - 07/31/2016	5220 S UNIVERSITY DR, DAVIE, FL 33328-5317 BROWARD County	N/A	
Reported 07/01/2003 - 03/10/2014	4310 SW 57TH AVE, DAVIE, FL 33314-3813 BROWARD County	954-436-8205	
Reported 01/01/2007 - 01/31/2007	20846 NW 3RD LN, PEMBROKE PINES, FL 33029-2130 BROWARD County	N/A	
Reported 03/26/2004 - 01/08/2005	4310 SW 57TH TE, FORT LAUDERDALE, FL 33314-3801 BROWARD County	N/A	
Reported 04/22/2003 - 04/12/2004	1467 SW 119TH AVE BLDG 126, PEMBROKE PINES, FL 33025-5780 BROWARD County	N/A	
Reported 04/19/2003 - 04/19/2003	119TH AVN BLI 126, HOLLYWOOD, FL 33025 BROWARD County	N/A	
Reported 11/24/2002 - 03/23/2003	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A	
Reported 10/01/2002 - 10/31/2002	3784 SAN SIMEON CIR, WESTON, FL 33331-5052 BROWARD County	N/A	
Reported 01/01/2001 - 01/31/2001	19253 NW 14TH ST, PEMBROKE PINES, FL 33029-4507 BROWARD County	N/A	

CARLOS LOPEZ

SSN:	612-14-XXXX - issued in CA in 1988	DOB:	10/XX/1964 (Age: 55)
Date Range	Address	Phone	
Reported 01/01/2009 - 11/30/2018	4360 E SENECA AVE, WESTON, FL 33332-2450 BROWARD County	N/A	

Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 01/01/2014 - 01/31/2014	4445 SW 160TH AVE APT 102, MIRAMAR, FL 33027-5745 BROWARD County	N/A
Reported 01/01/2012 - 08/13/2012	1686 SALERNO CIR, WESTON, FL 33327-1904 BROWARD County	N/A
Reported 06/05/2012 - 07/31/2012	122 RIVERWALK CIR, SUNRISE, FL 33326-2214 BROWARD County	N/A
Reported 03/14/2007 - 03/31/2011	10817 S FIGUEROA ST APT 2, LOS ANGELES, CA 90061-1526 LOS ANGELES County	N/A
Reported 03/20/2008 - 12/10/2010	1710 NW 1ST CT APT 19, MIAMI, FL 33136-1737 MIAMI-DADE County	N/A
Reported 07/06/2007 - 10/01/2010	1410 NW 1ST AVE APT 24, MIAMI, FL 33136-2026 MIAMI-DADE County	N/A
Reported 01/06/2009 - 08/31/2010	2348 NW 158TH AVE, PEMBROKE PINES, FL 33028-2421 BROWARD County	N/A
Reported 05/01/2003 - 03/12/2008	3948 SAN SIMEON LN, WESTON, FL 33331-5059 BROWARD County	N/A
Reported 11/01/2007 - 12/18/2007	9586 SIERRA AVE, FONTANA, CA 92335-5762 SAN BERNARDINO County	N/A
Reported 09/20/2004 - 05/30/2007	3930 MANGO DR, WESTON, FL 33332-2158 BROWARD County	N/A
Reported 08/14/2006 - 08/14/2006	1032 NW 2ND AVE, MIAMI, FL 33136-3413 MIAMI-DADE County	N/A
Reported 06/01/2004 - 08/09/2004	4474 WESTON RD APT 138, DAVIE, FL 33331-3195 BROWARD County	N/A
Reported 07/04/2004 - 07/04/2004	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
Reported N/A	MIAMI, FL 33128 MIAMI-DADE County	305-810-9621

YOVANNI ANTONIO LAVERMICOCCA

SSN:		DOB:	1966 (Age: 53)
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Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 06/01/2018 - 06/30/2018	8707 NW 109TH CT, DORAL, FL 33178-2326 MIAMI-DADE County	N/A
Reported 09/01/2010 - 12/31/2012	1175 HILLBROOK DR NE, LANCASTER, OH 43130-1102 FAIRFIELD County	N/A
Reported 09/01/2011 - 09/30/2011	9270 W BAY HARBOR DR APT 3G, BAY HARBOR ISLANDS, FL 33154-2800 MIAMI DADE County	N/A
Reported 03/15/2006 - 06/30/2008	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
Reported 02/16/2005 - 10/17/2005	3669 SAN SIMEON CIR, WESTON, FL 33331-5046 BROWARD County	N/A

JACKELINE VALENCIA

SSN:	072-56-XXXX - issued in NY in 1975-1976	DOB:	09/XX/1967 (Age: 52)
Date Range	Address	Phone	
Reported 03/29/2019 - 05/16/2019	6612 SW 41ST ST, DAVIE, FL 33314-3312 BROWARD County	N/A	
Reported 01/18/2019 - 01/18/2019	201 RACQUET CLUB RD APT N110, WESTON, FL 33326-1189 BROWARD County	N/A	
Reported 09/26/2006 - 08/15/2016	4138 FOREST DR, WESTON, FL 33332-2141 BROWARD County	954-389-0941	
Reported 01/01/2004 - 10/02/2015	3905 VISTA GROVE LN, WESTON, FL 33332-2159 BROWARD County	954-389-0941	
Reported 01/01/2009 - 09/20/2012	PO BOX 267641, FORT LAUDERDALE, FL 33326-7641 BROWARD County	N/A	
Reported 01/01/2002 - 03/31/2012	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	598-6307	
Reported 06/01/2010 - 07/06/2010	3511 W COMMERCIAL BLVD STE 401, FORT LAUDERDALE, FL 33309-3322 BROWARD County	N/A	
Reported 06/08/2010 - 06/08/2010	3511 W COMMERCIAL BLVD STE 401, FORT LAVDERAR, FL 33332	N/A	
Reported 05/08/2006 - 05/08/2006	216 NW 71ST AVE, MIAMI, FL 33126-4363 MIAMI-DADE County	N/A	

Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 10/06/1993 - 04/09/2005	9737 NW 41ST ST, DORAL, FL 33178-2924 MIAMI-DADE County	598-6307
Reported 10/15/2004 - 10/15/2004	3905 VISTA LN, FORT LAUDERDALE, FL 33332 BROWARD County	N/A
Reported 02/05/2003 - 02/05/2003	4068 4068 PINERIDGE, FORT LAUDERDALE, FL 33331 BROWARD County	N/A
Reported 06/01/1999 - 01/21/2003	1 JULIE CT, BETHPAGE, NY 11714-3128 NASSAU County	598-6307
Reported 10/29/2001 - 10/15/2002	3784 SAN SIMEON CIR APT 298, WESTON, FL 33331-5052 BROWARD County	N/A
Reported 05/31/1997 - 11/13/2000	8435 CORAL WAY, MIAMI, FL 33155-2346 MIAMI-DADE County	598-6307
Reported 08/04/1998 - 04/11/2000	6706 SW 113TH CT, MIAMI, FL 33173-1965 MIAMI-DADE County	598-6307
Reported 04/14/1999 - 04/14/1999	15475 SW 73RD LN, MIAMI, FL 33193-3384 MIAMI-DADE County	N/A
Reported 12/22/1992 - 12/16/1994	4627 NW 97TH PL, DORAL, FL 33178-1965 MIAMI-DADE County	N/A
Reported 09/07/1994 - 12/12/1994	8290 LAKE DR, DORAL, FL 33166-7820 MIAMI-DADE County	N/A
Reported 01/01/1993 - 12/31/1993	97 NW 298, MIAMI, FL 33126 MIAMI-DADE County	N/A
Reported N/A	10832 SW 142ND, MIAMI, FL 33186-3055 MIAMI-DADE County	N/A

ANDREINA J HERNANDEZ

SSN:	769-38-XXXX - issued in FL in 2005	DOB:	11/XX/1982 (Age: 37)
Date Range	Address	Phone	
Reported 01/01/2015 - 05/25/2019	205 NE 3RD AVE, DANIA BEACH, FL 33004-2911 BROWARD County	954-864-7716	
Reported 01/01/2012 - 01/23/2019	5320 SW 32ND AVE, FORT LAUDERDALE, FL 33312-7907 BROWARD County	954-864-7716	

Exhibit 3 to Response to Order to Show Cause

Date Range	Address	Phone
Reported 01/27/2006 - 04/12/2018	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
Reported 08/05/2010 - 05/11/2011	1420 ATLANTIC SHORES BLVD APT 227, HALLANDALE BEACH, FL 33009-3736 BROWARD County	N/A
Reported 11/02/2007 - 11/02/2007	4068 FINE RICH LN, FORT LAUDERDALE, FL 33331 BROWARD County	N/A
Reported 08/01/2004 - 04/28/2005	3669 SAN SIMEON CIR, WESTON, FL 33331-5046 BROWARD County	N/A
Reported N/A	DANIA, FL 33004 BROWARD County	954-483-9223

BLANCA R CICCONE

SSN:	DOB:	12/1967 (Age: 52)
Date Range	Address	Phone
Reported 01/01/2016 - 07/12/2019	236 NE 116TH ST, MIAMI, FL 33161-6620 MIAMI-DADE County	N/A
Reported 01/01/2010 - 04/30/2015	9270 W BAY HARBOR DR APT 3G, BAY HARBOR IS, FL 33154-2800 MIAMI DADE County	N/A
Reported 09/01/2011 - 08/28/2014	9270 W BAY HARBOR DR APT 3G, BAY HARBOR ISLANDS, FL 33154-2800 MIAMI-DADE County	N/A
Reported 09/14/2010 - 09/14/2010	1175 HILLBROOK DR NE, LANCASTER, OH 43130-1102 FAIRFIELD County	N/A
Reported 03/15/2006 - 08/15/2006	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
Reported 02/16/2005 - 10/17/2005	3669 SAN SIMEON CIR, WESTON, FL 33331-5046 BROWARD County	N/A

MONICA L JARAMILLO

SSN:	DOB:	02/XX/1965 (Age: 54)
Date Range	Address	Phone
Reported 01/01/2003 - 10/15/2019	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-349-0409

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Date Range	Address	Phone
Reported 02/28/2011 - 10/31/2018	11881 SW 18TH ST APT 6, MIAMI, FL 33175-1670 MIAMI-DADE County	551-9454
Reported 01/09/2018 - 10/30/2018	32504 SW 203RD AVE, HOMESTEAD, FL 33030-7610 MIAMI-DADE County	305-279-3924
Reported 01/01/2003 - 05/31/2018	13857 SW 84TH ST, MIAMI, FL 33183-4435 MIAMI DADE County	551-9454
Reported 01/01/2016 - 05/16/2018	19730 SW 118TH PL, MIAMI, FL 33177-4444 MIAMI-DADE County	551-9454
Reported 05/28/2014 - 07/18/2016	8335 SW 107TH AVE APT D, MIAMI, FL 33173-3817 MIAMI-DADE County	305-279-3924
Reported 10/01/2014 - 07/01/2016	15391 S DIXIE HWY APT 58, MIAMI, FL 33157-1848 MIAMI DADE County	551-9454
Reported 01/01/2016 - 02/29/2016	4142 PINWOOD LN, WESTON, FL 33331-3815 BROWARD County	N/A
Reported 11/05/2015 - 11/05/2015	15391 S DIXI HWYAPT 58, MIAMI, FL 33157 MIAMI DADE County	N/A
Reported 01/01/2002 - 06/15/2015	16409 DIAMOND PL, WESTON, FL 33331-3102 BROWARD County	954-349-0409
Reported 10/01/2013 - 10/31/2013	11881 SW 185TH ST, MIAMI, FL 33177 MIAMI-DADE County	N/A
Reported 07/17/2013 - 07/17/2013	11881 SW 186TH ST, MIAMI, FL 33177 MIAMI DADE County	N/A
Reported 05/23/2013 - 05/23/2013	11881 SW 18 NO 6 ST, MIAMI, FL 33175 MIAMI-DADE County	N/A
Reported 12/01/2011 - 12/31/2011	1181 SW 18TH ST APT 6, MIAMI, FL 33129 MIAMI-DADE County	N/A
Reported 11/14/1997 - 01/11/2008	11780 SW 18TH ST APT 410, MIAMI, FL 33175-1673 MIAMI-DADE County	N/A
Reported 06/17/2006 - 06/28/2006	15601 DALLAS PKWY STE 700, ADDISON, TX 75001-3365 DALLAS County	N/A
Reported 06/23/2005 - 06/23/2005	13857 SW 84 402 ST, MIAMI, FL 33183 MIAMI DADE County	N/A

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Date Range	Address	Phone
Reported 06/15/2004 - 06/15/2004	402 13857 84TH ST, MIAMI, FL 33183-4435	551-9454
Reported 01/07/2004 - 05/22/2004	7106 SW 114TH AVE, MIAMI, FL 33173-1930 MIAMI DADE County	551-9454
Reported 05/13/2004 - 05/13/2004	1780 NE 191ST ST APT 612, MIAMI, FL 33179-4241 MIAMI DADE County	N/A
Reported 12/29/2003 - 12/29/2003	11780 SW 185 ST, MIA, FL 33186	N/A
Reported 09/16/2003 - 12/08/2003	1167 SW 104TH CT, MIAMI, FL 33174-2650 MIAMI DADE County	N/A
Reported 05/08/2003 - 05/08/2003	PERSONAL CONFIDENT, MIAMI, FL 33101 MIAMI-DADE County	N/A
Reported 03/30/1999 - 01/23/2003	15231 SW 80TH ST APT 206, MIAMI, FL 33193-1357 MIAMI DADE County	551-9454
Reported 11/13/2000 - 01/23/2003	117 WEST PLZ UNIT 18TH, MIAMI, FL 33147-4735 MIAMI-DADE County	551-9454
Reported 01/23/2003 - 01/23/2003	410 11780 18TH ST, MIAMI, FL 33175-1673	551-9454
Reported 04/25/1994 - 01/23/2003	20881 SW 119TH PL, MIAMI, FL 33177-5344 MIAMI-DADE County	551-9454
Reported 01/01/1996 - 01/23/2003	8025 SW 153RD CT, MIAMI, FL 33193-1311 MIAMI-DADE County	551-9454
Reported 12/21/2000 - 01/23/2003	18214 SW 144TH PL, MIAMI, FL 33177-3325 MIAMI-DADE County	551-9454
Reported 11/06/2002 - 11/06/2002	11780 SW 18 411 ST, MIAMI, FL 33175 MIAMI DADE County	N/A
Reported 08/27/2002 - 09/19/2002	8728 NW 107TH TER, HIALEAH, FL 33018-4613 MIAMI-DADE County	N/A
Reported 05/30/2001 - 06/14/2001	1790 NW 42ND ST, MIAMI, FL 33142-4867 MIAMI DADE County	N/A
Reported 07/13/2000 - 07/13/2000	9601 SW 4TH ST, MIAMI, FL 33174-2004 MIAMI DADE County	N/A
Reported 02/28/1999 - 02/28/1999	16144 SW 8TH ST, PEMBROKE PINES, FL 33027-1077 BROWARD County	N/A

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Date Range	Address	Phone
Reported 01/01/1999 - 01/01/1999	11780 SW 18TH ST APT 110, MIAMI, FL 33175-1641 MIAMI-DADE County	551-9454
Reported 03/31/1997 - 03/31/1997	12240 SW 17TH LN APT 108, MIAMI, FL 33175-1559 MIAMI DADE County	N/A
Reported 01/01/1993 - 12/31/1993	11790 SW 18TH ST APT 330, MIAMI, FL 33175-1652 MIAMI-DADE County	N/A
Reported 01/01/1993 - 12/31/1993	11750 SW 18TH ST APT 403, MIAMI, FL 33175-1633 MIAMI-DADE County	559-3908
Reported N/A	117 SW 18TH, MIAMI, FL 33175 MIAMI-DADE County	N/A

MONICA JARAMILLO

SSN:	593-46-XXXX - issued in FL in 1987	DOB:	11/XX/1969 (Age: 50)
Date Range	Address	Phone	
Reported 01/01/2003 - 10/15/2019	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-349-0409	
Reported 01/01/2002 - 10/22/2018	16409 DIAMOND PL, WESTON, FL 33331-3102 BROWARD County	954-349-0409	
Reported 01/01/2016 - 02/29/2016	4142 PINWOOD LN, WESTON, FL 33331-3815 BROWARD County	N/A	
Reported 08/22/2013 - 08/22/2013	2844 NW 80TH AVE, SUNRISE, FL 33322-2497 BROWARD County	N/A	
Reported 08/24/2004 - 08/24/2004	4474 WESTON RD, DAVIE, FL 33331-3195 BROWARD County	N/A	
Reported 12/01/2001 - 06/28/2003	3948 SAN SIMEON LN, WESTON, FL 33331-5059 BROWARD County	N/A	
Reported 01/01/1991 - 04/04/2003	9643 SW 148TH AVE, MIAMI, FL 33196-1620 MIAMI-DADE County	N/A	
Reported 03/11/2003 - 03/11/2003	16419 SAFFIRE DR, WESTON, FL 33331 BROWARD County	N/A	
Reported 03/19/1999 - 01/24/2003	17972 SW 11TH ST, PEMBROKE PINES, FL 33029-4415 BROWARD County	N/A	

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Date Range	Address	Phone
Reported 11/28/2001 - 11/28/2001	16419 SAPPHIRE PL, WESTON, FL 33331-3115 BROWARD County	N/A
Reported 08/16/2001 - 08/16/2001	233 S FEDERAL HWY, DANIA, FL 33004-4004 BROWARD County	N/A
Reported 06/01/2001 - 06/30/2001	17972 11 ST SW, PEMBROKE PINES, FL 33029 BROWARD County	N/A
Reported 07/11/1997 - 10/11/1997	14201 SW 57TH LN APT 6, MIAMI, FL 33183-1054 MIAMI-DADE County	N/A

ANDRES MONTOYA

SSN:	590-19-XXXX - issued in FL in 1992	DOB:	10/XX/1973 (Age: 46)
Date Range	Address	Phone	
Reported 11/04/2018 - 07/18/2019	6612 SW 41ST ST, DAVIE, FL 33314-3312 BROWARD County	786-399-3299	
Reported 06/04/2019 - 06/04/2019	6012 SW 41ST ST, DAVIE, FL 33314-3517 BROWARD County	N/A	
Reported 07/01/2007 - 02/15/2019	4138 FOREST DR, WESTON, FL 33332-2141 BROWARD County	954-389-0941	
Reported 10/24/2012 - 08/17/2018	5400 SW 64TH AVE, DAVIE, FL 33314-6004 BROWARD County	786-399-3299	
Reported 01/01/2004 - 06/26/2017	3905 VISTA GROVE LN, FORT LAUDERDALE, FL 33332-2159 BROWARD County	786-399-3299	
Reported 01/01/2015 - 09/23/2015	16909 N BAY RD APT 403, SUNNY ISL BCH, FL 33160-4223 MIAMI- DADE County	N/A	
Reported 12/01/2013 - 09/05/2014	8240 NW 68TH ST, MIAMI, FL 33166-2759 MIAMI-DADE County	N/A	
Reported 07/25/2014 - 07/25/2014	8440 SW 8TH ST, MIAMI, FL 33144-4101 MIAMI-DADE County	N/A	
Reported 01/01/2013 - 12/31/2013	2110 NW 64TH AVE, FORT LAUDERDALE, FL 33313-3933 BROWARD County	N/A	
Reported 01/01/2009 - 06/25/2013	PO BOX 267641, FORT LAUDERDALE, FL 33326-7641 BROWARD County	954-389-0941	

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Date Range	Address	Phone
Reported 01/01/2010 - 05/31/2013	9020 NW 8TH ST APT 104, MIAMI, FL 33172-3301 MIAMI-DADE County	N/A
Reported 07/01/2012 - 07/31/2012	2600 SW 3RD AVE STE 730, MIAMI, FL 33129-2340 MIAMI-DADE County	N/A
Reported 05/08/1997 - 12/31/2011	12224 SW 10TH TER, MIAMI, FL 33184-2442 MIAMI-DADE County	N/A
Reported 12/21/2004 - 08/15/2005	3905 VISTA LN, WESTON, FL 33332 BROWARD County	N/A
Reported 12/09/2004 - 02/28/2005	100 BAYVIEW DR APT 2130, SUNNY ISLES BEACH, FL 33160-4702 MIAMI-DADE County	N/A
Reported 10/22/2004 - 10/22/2004	1 3905 VISTA GROVE LN, WESTON, FL 33332 BROWARD County	N/A
Reported 10/01/1996 - 08/22/2004	1550 BRICKELL AVE, MIAMI, FL 33129-1227 MIAMI-DADE County	N/A
Reported 12/18/2002 - 11/11/2003	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
Reported 01/14/2002 - 10/15/2002	3784 SAN SIMEON CIR, WESTON, FL 33331-5052 BROWARD County	N/A
Reported 11/01/1995 - 11/30/1995	9737 NW 41ST ST APT 2, DORAL, FL 33178-2924 MIAMI-DADE County	N/A
Reported 04/01/1994 - 04/30/1994	11712 SW 92ND LN, MIAMI, FL 33186-2100 MIAMI-DADE County	N/A

REMO J CICCONE

SSN:	769-38-XXXX - issued in FL in 2005	DOB:	03/XX/1966 (Age: 53)
Date Range	Address	Phone	
Reported 01/01/2017 - 08/01/2019	236 NE 116TH ST APT 3G, MIAMI, FL 33161-6620 MIAMI-DADE County	N/A	
Reported 01/01/2010 - 07/20/2018	9270 W BAY HARBOR DR APT 3G, BAY HARBOR ISLANDS, FL 33154-2800 MIAMI-DADE County	N/A	

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Date Range	Address	Phone
Reported 01/01/2005 - 04/12/2018	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-217-1085
Reported 01/01/2010 - 04/30/2015	9270 W BAY HARBOR DR APT 3G, BAY HARBOR IS, FL 33154-2800 MIAMI DADE County	N/A
Reported 01/01/2003 - 12/31/2014	3669 SAN SIMEON CIR, WESTON, FL 33331-5046 BROWARD County	954-217-1085
Reported 05/18/2004 - 05/18/2004	3669 SAN SIMEON CI, WESTON, FL 33331-5046	868-8132
Reported 05/29/2003 - 05/29/2003	20860 SAN SIMEON WAY APT 109, MIAMI, FL 33179-1809 MIAMI- DADE County	N/A
Reported 07/13/2001 - 01/24/2003	2875 SW 76TH AVE, MIAMI, FL 33155-2743 MIAMI-DADE County	N/A
Reported 08/30/1998 - 01/23/2003	10101 W BAY HARBOR DR APT 3, BAY HARBOR ISLANDS, FL 33154-1278 MIAMI-DADE County	868-8132
Reported 09/01/1999 - 01/23/2003	1027 94TH ST APT 8, BAY HARBOR ISLANDS, FL 33154-2379 MIAMI- DADE County	868-8132
Reported 08/01/1999 - 01/23/2003	1025 94TH ST, BAY HARBOR ISLANDS, FL 33154-2378 MIAMI- DADE County	868-8132
Reported 08/30/1996 - 03/28/1998	7810 HARDING AVE, MIAMI, FL 33141-2156 MIAMI-DADE County	N/A

Possible Neighbors

Neighbors of Current & Previous Addresses

13715 NW 11TH ST, PEMBROKE PINES, FL 33028 | BROWARD County

Name	Address	Phone
ZACHARY MORRIS EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
ZACHARY MORRIS EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
MR LOGAN D MCCALL	13715 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	N/A
JOSHUA GREGORY FLAMENT	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
PAUL LASRADO	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-447-6309
OLIVIA TERESA DSOUZA	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
ROBERTO BATTISTEL	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
DEEPA SONPAR	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
DESIREE DSOUZA-LASRADO	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
ASHLEY LASRADO	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-447-6309
TARA M ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
PAULETTE SAUNDERS	13704 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-441-7458
LORRAINE CASAYA	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	444-2294
LUIS F MENDEZ	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A

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Name	Address	Phone
JENNIFER OHLSEN	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-438-9049
GORDON D LAWSON JR	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
MARIE BARRON	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
JOANNE M LAWSON	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
NOAH W OHLSEN	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-438-9049
BILL OHLSEN	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-438-9049
WENDY B OHLSEN	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-438-9049
PEGGY J LAPIN	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	737-2628
BILL OHLSEN	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-438-9049
BILL OHLSEN	13744 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-438-9049
CINDY LEA EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-433-3526
LEIGH CHRISTOPHER MORGAN	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
MARIA COLLADO	13751 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
RAFAEL JOSE CUEVAS	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-367-6203
CARLOS ECHEVERRI	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	443-0860
PEDRO SOLA	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MARIA ECHEVERRI	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
JAIME PLAZAS	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
DIEGO ECHEVERRI	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-431-3934
LUZ ECHEVERRI	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	431-3934
GUSTAVO ECHEVERRY	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
CATALINA CHAVARRIAGA	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-367-6203
DIANA LUCIA CORREA ECHEVERRI	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MS VERONICA PLAZAS	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MARIA BOTERO	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
RAFAEL JOSE CUEVAS	13755 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-367-6203

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
CINDY LEA EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-433-3526
ZACHARY NICHOLAS ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
ERIC KEVIN ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
ZACHARY NICHOLAS ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
ZACHARY NICHOLAS ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
DEIRDRE ODAWE	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
SAUL BARRY ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-437-8049
ERIC K ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-437-8049
MR JOSEPH J PEIRCE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
HEIDI PEIRCE GRIFFITH	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
JEFFREY PAUL GRIFFITH	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
GARRISON JEFFREY GRIFFITH	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
GUISELA GARCIA	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A

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Name	Address	Phone
ERIC GARCIA	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
JOSEPH PEIRCE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
LOGAN D MCCALL	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
JOSEPH JOHN PEIRCE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
JJ PEIRCE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
ANDREW RYAN EPSTEIN	13734 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
JENNIFER E EPSTEIN	13734 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
ROBERT EPSTEIN	13734 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
LOGAN DEAN MCCALL	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
KURT P RAGUE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
ANGELINA MAE GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MARILYN ESPERANZA MENDEZ	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
DOUGLAS T GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-431-8867

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
MARY E GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MARIA MENDEZ	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-224-9447
GRAHAM GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-431-8867
MARY E GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
DOUGLAS T GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MARK ALAN GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MARIA E MENDEZ	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MICHAEL MENDEZ	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MS ANGELINA GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-431-8867
PAULETTE SAUNDERS	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-441-7458
ANGELINA MAE GRAHAM	13705 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	954-431-8867
ANGELINA MAE GRAHAM	13705 NW 11TH ST, HOLLYWOOD, FL 33028-2343 BROWARD County	954-431-8867
MS CINDY L CINDY EBENFELD	13714 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-433-3526

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
VIOLETA M FRANCHY	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
PAULETTE SAUNDERS	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	305-797-2080
GARNET M SAUNDERS	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	531-3678
LILLETH TRAVICK	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
ROSARIO FRANCHY	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
VIOLETA M FRANCHY	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-249-0865
KAYLA SAUNDERS	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-441-7458
DOROTHY TATEM	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	561-482-4598
MS KASSADI T SAUNDERS	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-441-7458
MS DESIREE M DSOUZA	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
CHARLES EDWARD SIMS	13752 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
JOSE BERMUDEZ	13724 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-447-9968
MYRIAM M BERMUDEZ	13724 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-447-9968

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Name	Address	Phone
MARTIN FIGUEROA	13724 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
LEE COLLINS MORGAN	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
ZACHARY MORRIS EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
CINDY LEA EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-433-3526
GREGORY ALLEN EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	305-793-3050
GREGORY EGENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-430-5644
ZACHARY EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-433-3526
CINDY CINDYEBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
ZACHARY EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	N/A
KIM M LASLO	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-367-6288
MICHAEL PETER PARKER	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-432-5076
DIANE FRANCES PARKER	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-432-5076
HUNTER D LASLO	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-367-6288

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
KAREN M. MARTIN	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-404-9098
KYLE LASLO	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-367-6288
WILLIAM E CATES	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-404-9098
SCOTT K LASLO	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	949-433-3187
MATTHEW STEPHEN PARKER	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-432-5076
MICHAEL PETER PARKER	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	699-4780
KENDALL W CATES	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-404-9098
SCOTT K LASLO	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	949-433-3187
SCOTT LASLO	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-367-6288
KIM M LASLO	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-367-6288
HEIDI PEIRCE GRIFFITH	13715 NW 11TH ST, HOLLYWOOD, FL 33028-2343 BROWARD County	N/A
MARIA E MENDEZ	13705 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	N/A
RAFFAEL CROCKETT	13754 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-430-6730

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
CARLA CROCKETT	13754 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-430-6730
MORGAN CROCKETT	13754 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-430-6730

99530 OVERSEAS HWY # 2, KEY LARGO, FL 33037 | MONROE County

Name	Address	Phone
CHRISTOPHER ROBERT EVERSMAN	140 BAYVIEW DR, KEY LARGO, FL 33037-2423 MONROE County	305-393-3257
KATHLEEN A DIMARTINO	140 BAYVIEW DR, KEY LARGO, FL 33037-2423 MONROE County	N/A
VICTORINA SANCHEZ MERCADO	99530 OVERSEAS HWY, KEY LARGO, FL 33037-2409 MONROE County	N/A
WILLIAM A ANDERSEN	99330 OVERSEAS HWY, KEY LARGO, FL 33037-2435 MONROE County	305-451-4448
MARJORIE ANN DOWTY	139 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	N/A
RICHARD HENRY DOWTY	139 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	N/A
THEODORE JAMES WORDEN	138 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	305-451-3644
MS SANDRA SUBIC	99411 OVERSEAS HWY, KEY LARGO, FL 33037-4264 MONROE County	N/A
ASHLEY LAMBERT	140 BAYVIEW DR, KEY LARGO, FL 33037-2423 MONROE County	N/A
STEVE MULLHOLAND	140 BAYVIEW DR, KEY LARGO, FL 33037-2423 MONROE County	486-2026
JOAN DERING MIELKE	140 BAYVIEW DR, KEY LARGO, FL 33037-2423 MONROE County	305-852-8158
BRENDA SUE ALTMEIER	140 BAYVIEW DR, KEY LARGO, FL 33037-2423 MONROE County	N/A

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Name	Address	Phone
ROBERT KEITH CUMMINGS	99360 OVERSEAS HWY, KEY LARGO, FL 33037-2435 MONROE County	N/A
SARA LOPEZ	99360 OVERSEAS HWY, KEY LARGO, FL 33037-2435 MONROE County	N/A
RICHARD JOSEPH GIRARD	230 HOMESTEAD AVE, KEY LARGO, FL 33037-4357 MONROE County	N/A
MARY RIDGWAY	99550 OVERSEAS HWY, KEY LARGO, FL 33037-2409 MONROE County	N/A
GREGORY L. DOWELL	131 POINT PLEASANT DR, KEY LARGO, FL 33037-2415 MONROE County	N/A
DAVID PAUL MARYANSKI	143 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	225-2347
SEAN MYLES KITTLESON	136 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	N/A
CLAUDIA MILLER	99530 OVERSEAS HWY, KEY LARGO, FL 33037-2409 MONROE County	305-451-2272
PATRICIA GESSEL	99530 OVERSEAS HWY, KEY LARGO, FL 33037-2409 MONROE County	305-453-5277
WILLIAM A ANDERSEN	99330 OVERSEAS HWY, KEY LARGO, FL 33037-2435 MONROE County	N/A
WILLIAM ANDERSEN	99330 OVERSEAS HWY, KEY LARGO, FL 33037-2435 MONROE County	N/A
ASHLEY SARAH HILL	136 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	N/A
PATRICIA GESSEL	99530 OVERSEAS HWY APT 2, KEY LARGO, FL 33037-2409 MONROE County	305-453-5277
KAREN N MOORE	138 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	N/A

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
JENNIFER HAMMER	99470 OVERSEAS HWY, KEY LARGO, FL 33037-2460 MONROE County	610-896-8447
STEVEN BITNER	138 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	N/A
PATRICIA GESSEL	99530 OVERSEAS HWY # 2, KEY LARGO, FL 33037-2409 MONROE County	305-453-5277
HEIDI PEIRCE GRIFFITH	99530 OVERSEAS HWY # 2, KEY LARGO, FL 33037-2409 MONROE County	N/A
JEFFREY PAUL GRIFFITH	99530 OVERSEAS HWY # 2, KEY LARGO, FL 33037-2409 MONROE County	N/A
HARRIET A HILD	99530 OVERSEAS HWY # 2, KEY LARGO, FL 33037-2409 MONROE County	305-451-2395
CAROLYN ANN COCHRANE	99353 OVERSEAS HWY STE 1, KEY LARGO, FL 33037-4239 MONROE County	N/A
MARJORIE ANN DOWTY	139 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	305-451-7009
ANNE PLANK	139 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	386-426-6192
KAYLA T HEILLE	139 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	N/A
ANNE PLANK	139 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	386-426-6192
MS SANDRA SUBIC	99411 OVERSEAS HWY, KEY LARGO, FL 33037-4264 MONROE County	N/A
RICHARD CHARLES DARDEN	99411 OVERSEAS HWY, KEY LARGO, FL 33037-4264 MONROE County	N/A
JACLYN C KELLEY	99353 OVERSEAS HWY STE 9, KEY LARGO, FL 33037-4239 MONROE County	305-923-1042

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
JENNIFER HAMMER	99470 OVERSEAS HWY, KEY LARGO, FL 33037-2460 MONROE County	N/A
MR HENRY M STORPER	99551 OVERSEAS HWY STE 205, KEY LARGO, FL 33037-4370 MONROE County	N/A
ROBERT KEITH CUMMINGS	99360 OVERSEAS HWY, KEY LARGO, FL 33037-2435 MONROE County	N/A
RICHARD JOSEPH GIRARD	230 HOMESTEAD AVE, KEY LARGO, FL 33037-4357 MONROE County	N/A
BINDRABAN SARJOO	230 HOMESTEAD AVE, KEY LARGO, FL 33037-4357 MONROE County	N/A
BINDRABAN SARJOO	230 HOMESTEAD AVE, KEY LARGO, FL 33037-4357 MONROE County	N/A
DAVID PAUL MARYANSKI	143 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	305-453-1050
SUMMER ELLEN MARYANSKI	143 BAYVIEW DR, KEY LARGO, FL 33037-2424 MONROE County	305-453-3150

4068 PINE RIDGE LN, WESTON, FL 33331 | BROWARD County

Name	Address	Phone
RODRIGO HERNANDEZ	4065 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
MS FRANCELIA M HERNANDEZ	4065 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
JOSE J. ROURA ALCARAZ	4065 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	305-747-5221
DENISE HERNANDEZ	4065 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	437-6894
RUTH MALDONADO	4065 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
RAFAEL FRANCISCO FIGUEREDO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A

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Name	Address	Phone
JOSE URDANETA	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
YELITZA BASTARDO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
GUILLERMO REINA	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
IVAN A MARTINS	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
FABIANE CARLA PEREIRA MARTINS	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
LUIS SERRANO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
SIMONE ALTIERI BONAPARTE	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
GUILHERME BONAPARTE NETO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
ROBERT L MILLER	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
ROSANGELA R MILLER	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
JUAN BASTARDO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
LUCIA M BONAPARTE	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
MARINA SANDOVAL	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
JOSE MANUEL URDANETA	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
FERNANDO B ELY	4064 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-217-7218
ADRIANA B BOHORQUEZ	4064 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-670-3134
MS ALEJANDRA BASTARDO	4073 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5025 BROWARD County	N/A
TRACI GAUDREAU	4076 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A

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Name	Address	Phone
ANGELICA MARIA COURSON	4076 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
DEBORAH MERCEDES HERNANDEZ	4072 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
JASON ROBERT JONES	4072 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
MARISOL ORTEGA	4072 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
REBECA MONTANER	4072 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
MODESTO RIVERA	4061 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5025 BROWARD County	N/A
MONICA JARAMILLO	4068 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
HEIDI PEIRCE GRIFFITH	4068 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
MS BLANCA R CICCONE	4068 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
DEANNA JONES	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
RAFAEL FRANCISCO FIGUEREDO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	385-0223
DEANNA JONES	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-217-9470
MODESTO RIVERA	4061 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	349-3732
PAUL LEVASSEUR	4061 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	505-2717

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Name	Address	Phone
LEONARDO ORTIZ	4061 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	954-384-4874
RAUL A MEDINA	4061 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	954-663-1564
MISTY C LEVASSEUR	4061 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
ADRIANA AGUIRRE	4061 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
MERCEDES C RIVERA	4061 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
MS ALEJANDRA BASTARDO	4073 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5025 BROWARD County	N/A
DEANNA JONES	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
FRANCISCO MONTANER	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
FERNANDO ORTEGA	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
JORGE HERNANDEZ	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
LUIS CASTRO	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-451-5928
LENY MONTANER	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-217-0527
MICHELE CHARRY	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-217-2546
SERGIO MORALES	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
FERNANDO ORTEGA	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
MS DEANNA L JONES	4072 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	217-9470
TAMMIE M MONTERO	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-888-6979
RALPH F MONTERO	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
JACKELINE VALENCIA	4068 PINE RIDGE LN # 4068, WESTON, FL 33331-5024 BROWARD County	N/A
TAMMIE M MONTERO	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-888-6979
GUILHERME BONAPARTE NETO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
EDGAR A SERRANO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
YELITZA BASTARDO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	385-0223
RAFAEL F BASTARDO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
JOSE NIETO	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	939-276-4790
ILIANA M LACOUTURE	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	954-401-7624
JUAN CARLOS REZK	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	954-401-6959
MARIA C RODRIGUEZ	4073 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
KATHERINE CROW	4064 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5024 BROWARD County	N/A
MONICA JARAMILLO	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
MARISOL ORTEGA	4072 PINE RIDGE LN APT 202, WESTON, FL 33331-5024 BROWARD County	N/A
JEFF KHAWLY	4064 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
RODRIGO HERNANDEZ	4065 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A
RODRIGO HERNANDEZ	4065 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5025 BROWARD County	N/A

Exhibit 3 to Response to Order to Show Cause

Name	Address	Phone
IGNACIO HERNANDEZ	4065 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5025 BROWARD County	954-217-0008
JOSHUA IGNACIO HERNANDEZ	4065 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5025 BROWARD County	954-217-0008
SARAH G HERNANDEZ	4065 PINE RIDGE LN, FORT LAUDERDALE, FL 33331-5025 BROWARD County	954-217-0008
TOMMY S AGUAYO	4068 PINE RIDGE LN APT 612, WESTON, FL 33331-5024 BROWARD County	N/A
MR REM O CIECONE	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
REMO J CICCONE	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-217-1085
TOMMY S AGUAYO	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
CARLOS LOPEZ	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
JEFFREY PAUL GRIFFITH	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	217-0506
ANDRES MONTOYA	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
MR GIOVANNI LAVERMICOCCA	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
MONICA JARAMILLO	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
ANDREINA JOSE HERNANDEZ	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
ALEXANDER ACOSTA	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
JACKELINE ACEVEDO	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-389-0941
CARLOS ARTURO MONDRAGON ARBOLEDA	4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	407-800-8436
MODESTO RIVERA	4061 PINE RIDGE LN, WESTON, FL 33331-5025 BROWARD County	N/A

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Name	Address	Phone
JEFF KHAWLY	4064 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
DAVID E CROW	4064 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	385-9501
NATHALIE MARRA	4064 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-384-6521
KATHERINE CROW	4064 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	385-9501
TAMMIE M MONTERO	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-888-6979
NICOLE RICCA	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	724-4268
ERNESTO MIZRAHI	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
JOHN R WATLER	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
RALPH F MONTERO	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	954-888-6979
LYNN M RICO	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
LINDA E MIZRAHI	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A
MICHAEL WEISS	4060 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	N/A

Possible Named Parties

People Associations

TONI ANDERSON	JEFFREY P GRIFFITH
LIAM C WALL	BRUCE C GAGE
CAROL HORSEY	BRIAN ROBINSON
TIMOTHY MCCA W	KAREN E CRANE
HEIDI KINDER	SHARHONDA L SMOTHERS
WILLIAM D MYERS	ANDREA L RIGLER
FERNANDO CASTILLO	CYNITHEA L REEDER
WAYNE E HARMS	BRUCE C GAGE
SCOTT STROHMEYER	JASON W MCCOLLUM
DEAN W ARNOLD	ALFREDO V SALINAS

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JOSEPH J PEIRCE	JJ PEIRCE
JAMES CARR	JANICE FRALEY
HEIDI L GRIFFITH	REX WILSON
KATHLEEN M HILL	JOYCE S HAYWARD
JEFFREY BENSMAN	HEIDI GRIFFITH
EARNEST FOSTER	ALLISON HALL
BRUCE GAGE	STEVEN ANDREWS
DAVID SAMUELSON	MARY RUSSELL
KURT P RAGUE	ROBERTA MILLER
MILTON A MCKINNON	HEIDI GRIFFITH
RONIE J TANEYHILL	JANIS E CRAIG
BRIDGETT D WHIPPLE	CINDY ROBINSON
YVETTE G HERRERA	BRETT G FLOWERS
ANTOINETTE WILSON	BONNIE J TERRY
JERALYN EPSTEIN	ERICA MARTIN
YASH SAREEN	BRET A BARBER
SHANEKKA D MASON	JASON W MCCOLLUM
TIMOTHY E KNOX	LYNN A DALBY
MOHAMMED A ALUWIESI	HEIDI L GRIFFITH
ROBERT A BENNETT	TODD L HANLEY
JOHN B ARMSTRONG	MIGUEL G ZARINANA
KENT D WOLFE	DEANNA BROBERG
HEIDI L GARRISON	TODD BIRNBAUM
SOPHIA UTNICK	ANNMARIE PECORELLA
ERIC GLINIECKI	SCOTT TURNER
CHARLES ROBIC	CELIA MARTINEZ
DANIEL J LEWIS	JASON L KELLEHER
MARY B HENRY	JASON W MCCOLLUM
MILTON MCKINNON	HEIDI L GRECSEK
JANICE URICK	JUSTIN T THOMPSON
ALYSSA M DAVIS	EARNEST FOSTER
BRUCE C GAGE	BRITTNEY D BLAKENEY
GLENN A MUNDSTOCK	ROXANNE RAPOSA
CHANTLE R SELMAN	MICHAEL D LOWERY
JASON W MCCOLLUM	CORWIN GOODEN
JOSEPH PEIRCE	DAVID W DEVITO
MARTAY BRINKLEY	AMY S SECHRIST
JASON J SCHIELY	SEAN OCONNELL

Exhibit 3 to Response to Order to Show Cause

JAMES R WYATT JR	JASON WILLIAM JACOBY
BRIAN M GRIFFIN	VLADANKA ITEBEJAC
NANCY CORDOVA CASTILLO	JASON W JACOBY
LISA E GONZALEZ	EVELYN NAVARRO
NICOLE HELTON	ALEXANDER LEWIS
ANDREA UNDERHILL	LIAM C WALL
DAVID MCCOY	DANIEL PAUL
HEIDI S PIERCE	NANCY L CASTILLO
VLADANKA ITEBEJAC	MICHELLE NASCIMENTO
YASH SAREEN	MEGAN N SIMPSON
BRIAN C WILHITE	DAVID L OVERTON
MARIA A QUINTERO	KATHI SPURRIER
PATRICIA L JURCIK	BRUCEE C GAGE
TERRY J LINDLE	HEIDI LYNN GRIFFITH
JANICE FRALEY	ROBERT J WRIGHT
JOSEPH JOHN PEIRCE	JENNIFER L SLUSSER
AGAPITO NAVARRO JR	NANCY CASTILLO
MARIA KATAKI	PATRICIA H BOOTH
ASHLEY GRAY	DAVID R GUILBERT
JASON MCCOLLUM	DAVID M BROOKS
ANTONIO EQUIHUA	THOMAS G SAUCEDA
JOHN C MCDOWELL	JAMES P STEINER
JEFFREY B BENSMAN	MILAGROS LOPEZ
ANGIE BUTTON	BOB WILLIAMSON
DENISE R PERRY	MARIA E EVANS

Business Associations

ROBERT E EICHE LIBRARY

No Documents Found

No Documents Were Found In These Sources

Aircraft Records	Arrest Records
Bankruptcy Records	BusFindCanada
BusFindUS	Business Profile
Conceal & Carry Weapons Permits	Corporate Records & Business Registrations
D&B Worldbase	Death Records
Divorce Records	DMI

Exhibit 3 to Response to Order to Show Cause

Executive Affiliations	Executive Bios
FBN/DBA	FEIN
Global Sanctions	Healthcare Licenses
Healthcare Sanctions	International Business Profile
Lawsuit Records	Liens & Judgments
Marijuana Related Businesses	Motor Vehicle Service & Warranty Records
National Provider Identifier	New Movers Records
OFAC	People Canada Records
Political Donors	Professional Licenses
Real Property Pre-Foreclosure Records	Real-Time Motor Vehicles
Stock	UCC Records
Unclaimed Assets	Voter Registrations
Watercraft Records	

Permissible Uses and FCRA Disclaimer

Permissible Uses

DPPA - For use in connection with a civil, criminal, or arbitral legal proceeding or legal research.

GLB - For use by a person holding a legal or beneficial interest relating to the consumer.

VOTERS - NO PERMISSIBLE USE.

Skip Tracing for Consumer Collections Declaration - Are you using this product for skip tracing related to consumer debt collection? - No

Thomson Reuters Legal is not a consumer reporting agency and none of its services or the data contained therein constitute a 'consumer report' as such term is defined in the Federal Fair Credit Reporting Act (FCRA), 15 U.S.C. sec. 1681 et seq. The data provided to you may not be used as a factor in consumer debt collection decisioning, establishing a consumer's eligibility for credit, insurance, employment, government benefits, or housing, or for any other purpose authorized under the FCRA. By accessing one of our services, you agree not to use the service or data for any purpose authorized under the FCRA or in relation to taking an adverse action relating to a consumer application.

Exhibit 3 to Response to Order to Show Cause



Site Address	13715 NW 11 STREET, PEMBROKE PINES FL 33028	DATE FILED: December 5, 2019 2:27 PM	ID #	5140 10 05 1530
Property Owner	GRIFFITH, JEFFREY P & HEIDI L	FILED ID: 74B67C9FB37A8	Case Number	333742613
Mailing Address	13715 NW 11 ST PEMBROKE PINES FL 33028		Use	01
Abbr Legal Description	PEMBROKE FALLS PHASE 5 164-7 B LOT 2 BLK 16			

The just values displayed below were set in compliance with **Sec. 193.011**, Fla. Stat., and include a reduction for costs of sale and other adjustments required by **Sec. 193.011(8)**.

Property Assessment Values					
Year	Land	Building / Improvement	Just / Market Value	Assessed / SOH Value	Tax
2020	\$103,270	\$383,010	\$486,280	\$396,760	
2019	\$103,270	\$383,010	\$486,280	\$396,760	\$7,231.74
2018	\$103,270	\$429,940	\$533,210	\$389,370	\$6,972.21

2020 Exemptions and Taxable Values by Taxing Authority				
	County	School Board	Municipal	Independent
Just Value	\$486,280	\$486,280	\$486,280	\$486,280
Portability	0	0	0	0
Assessed/SOH 03	\$396,760	\$396,760	\$396,760	\$396,760
Homestead 100%	\$25,000	\$25,000	\$25,000	\$25,000
Add. Homestead	\$25,000	0	\$25,000	\$25,000
Wid/Vet/Dis	0	0	0	0
Senior	0	0	0	0
Exempt Type	0	0	0	0
Taxable	\$346,760	\$371,760	\$346,760	\$346,760

Sales History			
Date	Type	Price	Book/Page or CIN
9/25/2002	WD	\$399,000	33966 / 1154
11/21/2001	WD	\$385,000	32546 / 407
6/5/2000	WD	\$318,700	30616 / 296

Land Calculations		
Price	Factor	Type
\$9.00	11,474	SF
Adj. Bldg. S.F. (Card, Sketch)		3008
Units		1
Eff./Act. Year Built: 2001/2000		

Special Assessments								
Fire	Garb	Light	Drain	Impr	Safe	Storm	Clean	Misc
26			BD					
R			BD					
1			.26					

Exhibit 4 to Response to Order to Show Cause

Risk Review & Support Investigations LLC.



DATE FILED: December 5, 2019 2:27 PM
FILING ID: 74B67C9FB37A8
CASE NUMBER: 2019CV33374

December 2, 2019

Allen Vellone Wolf Helfrich & Factor P.C.
1600 Stout Street, Suite # 1100,
Denver, Colorado. 80202.
Attention: LISA A. VOS. Legal Assistant / Paralegal

Re:

Your Case Name: Mr. JOSEPH PEIRCE.
Your Case; #
Our Case Name; Mr. JOSEPH PEIRCE.
Our Case: # 102819-1L-AV

TIMELINE REPORT:

10/28/2019 We received a request from your office to attempt to verify the Residential Location for Mr. Joseph Peirce.
10/28/2019 Clerical: Download Case Documents from Client, Documentation Started. Started Case File, Timeline Report, Prep. Invoice.
10/28/2019 E-Mail response to the client. (Documents received).
11/09/2019 Research; Start a **BASIC LOCATE** on Mr. Joseph Peirce. Fee approved by the client.
11/09/2019 Research; Internet Research. Database access requested. Reports requested:
Locate, Basic Person Search, Vehicle Search. Several Data Bases Checked.
11/10/2019 Phone Research.
11/10/2019 Reports not received back yet.
11/14/2019 Records Indicate;
JOSEPH J. PEIRCE, Sr. (Age-76) Date of Birth, (10/21/1943).
Social Security Number; 484-50-XXXX
JOSEPH J. PEIRCE
13715 NW 11th Street.
Pembroke Pines, Florida. 33038. (Broward County).
Address Summary for Mr. Joseph J. Peirce;
13715 NW 11th Street. Pembroke Pines, FL. 33028. (Broward)
5125 W. Lake Ave. Littleton, CO. 80123. (Arapahoe).
SOLD BY JOSEPH J. PEIRCE IN (08/03/2018).
6401 S. Boston Street. OFC, Englewood, CO. 80111. (Arapahoe).
1422 Delgany Street. Denver, CO. 80202 (Denver).
Possible Phones at this Residence.
1-720-275-8825 Cell
1-303-730-9680 Residential
1-945-441-5199
1-720-275-4279
Possible E-Mail for Joseph Peirce. JOSEPH.PEIRCE@YAHOO.COM

Continued on page #2

1250 S. Buckley Road.
Build. I # 186
Aurora, Colorado. 80017
Phone 303-522-8070
E-Mail: riskpil@gmail.com

Exhibit 5 to Response to Order to Show Cause

Risk Review & Support Investigations LLC.



Continued from page #1

JOSEPH J PEIRCE:

11/14/2019 Continued:

11/18/2019 ADVANCED DEEP LOCATE requested. Based on data that has been received to date has already been checked, and received by the client.

11/18/2019 ADVANCED DEEP LOCATE started documentation. (Fee Approved by Client).

11/26/2019

Possible Place of Employment; 2-Found

1. JJ PIERCE, PIERCE ENTERPRISES INC., State: Colorado. (President).
2. JOSEPH J. PEIRCE JR, A WORK IN PROGRESS., State: Colorado.
(DELINQUENT June 1 2015).

11/27/2019

Possible Vehicles Owned By: Joseph J. Peirce.

1. 2002 Mercedes-Benz SLK 320, Florida Plate: # LAEL55.

Registrant: Joseph John Peirce (01/07/2019-10/21/2019).

Address: 13715 NW 11th Street. Pembroke Pines. Florida. 33028. (Broward)

2. 1999 Honda Accord LX, Colorado Plate: # 414SHF.

Registrant: Joseph John Peirce (09/16/2009-09/30/2018).

Address: 5125 W. Lake Ave. Littleton, Colorado. 80123. (Arapahoe).

Recommendations: More contact with possible Family/Friends/Acquaintances. May need to be done to locate Mr. Peirce.

Contact with Joseph J. Peirce (Junior) may be another way of approaching. Records are showing same information a last time researched. A new residence for him may show up (In Time), You will need a qualified Private Investigator in Florida to assist you with this case.

12/01/2019 Prepare Timeline Report, Invoice. Copy, Scan, prepare documentation to e-mail client.

12/01/2019 E-Mail documentation, and Invoice to Client.

END OF REPORT

Respectfully yours,

Marshall I. Wolf

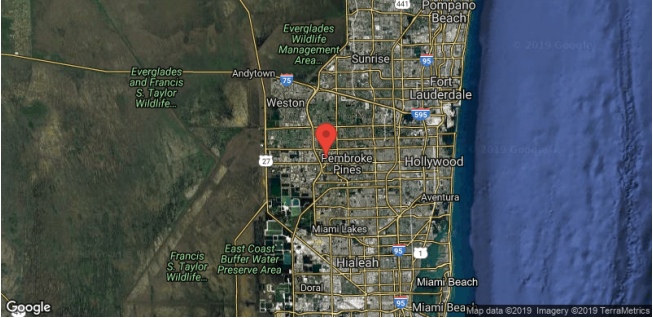
1250 S. Buckley Road.
Build. I # 186
Aurora, Colorado.80017
Phone 303-522-8070
E-Mail: riskpi1@gmail.com

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Exhibit 6 to Response to Order to Show Cause

Possible People Information

Person Overview

<p>JOSEPH JOHN PEIRCE</p> <p>13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343 BROWARD County</p> <p>Phone Number(s):</p> <p>954-441-5199 303-730-9680 303-517-0598</p> <p>SSN:</p> <p>424-50-XXXX - issued in AL in 1956-1957</p> <p>DOB:</p> <p>10/XX/1943 (Age: 76)</p>	
--	--

Date of Birth Summary

Date of Birth	Source
10/XX/1943 (Age: 76)	Driver License #1 Driver License #2 Experian Credit Header Experian Credit Header Real Time People Household

SSN Summary

SSN	Source
424-50-XXXX - issued in AL in 1956-1957	Equifax Credit Header Experian Credit Header Experian Credit Header Real Time

Name Variations

Name	Source
MR JOSEPH J PEIRCE SR	People Household
JOSEPH PEIRCE	Motor Vehicle Service & Warranty Records #1 Motor Vehicle Service & Warranty Records #2
JOSEPH J PIERCE	Equifax Credit Header Experian Credit Header Experian Credit Header Real Time
JOSEPH J PEIRCE	Experian Credit Header Experian Credit Header Real Time

Exhibit 6 to Response to Order to Show Cause

Addresses

Address	
13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	
<i>Reported 09/18/2018 - 02/08/2019</i>	
By Driver License 02/08/2019 - 02/08/2019	Driver License #1 Driver License #2
By Experian Credit Header 09/18/2018 - 09/18/2018	Experian Credit Header
By Experian Credit Header Real Time 09/18/2018 - 09/18/2018	Experian Credit Header Real Time
By Motor Vehicle	Motor Vehicle
5125 W LAKE AVE APT 16, LITTLETON, CO 80123-6723 ARAPAHOE County	
<i>Reported 01/01/1975 - 12/28/2017</i>	
By People Household 01/01/1975 - 11/30/2017	People Household
By Motor Vehicle 10/11/2000 - 10/05/2016	Motor Vehicle #1 Motor Vehicle #2 Motor Vehicle #3 Motor Vehicle #4 Motor Vehicle #5 Motor Vehicle #6 Motor Vehicle #7
By Experian Credit Header 02/04/2016 - 02/04/2016	Experian Credit Header
By Experian Credit Header Real Time 02/04/2016 - 02/04/2016	Experian Credit Header Real Time
By Equifax Credit Header 01/01/2016 - 01/31/2016	Equifax Credit Header
By Phone Records 01/01/2015 - 01/01/2015	Phone Records
By Motor Vehicle Service & Warranty Records	Motor Vehicle Service & Warranty Records #1 Motor Vehicle Service & Warranty Records #2
By Real Property Deeds	Real Property Deeds
By Real Property Tax Assessor	Real Property Tax Assessor
5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	
<i>Reported 02/04/2016 - 02/04/2016</i>	
By Experian Credit Header Real Time 02/04/2016 - 02/04/2016	Experian Credit Header Real Time
5125 W LAKE AVE PO BOX 566, LITTLETON, CO 80160-0566 ARAPAHOE County	
<i>Reported 01/01/1975 - 12/31/2015</i>	
By People Household 01/01/1975 - 12/31/2015	People Household
By Motor Vehicle 08/25/2005 - 08/25/2005	Motor Vehicle
PO BOX 566, LITTLETON, CO 80160-0566 ARAPAHOE County	
<i>Reported 08/25/2005 - 08/25/2005</i>	
By Motor Vehicle 08/25/2005 - 08/25/2005	Motor Vehicle
DENVER, CO 80202 DENVER County	
<i>Reported N/A</i>	
By Phone Records	Phone Records

Exhibit 6 to Response to Order to Show Cause

Drivers Licenses

Issuing State	Issue Date	Expiration Date	Confidence Score	View Full Text
FL	02/08/2019	10/XX/2027	99%	Full-Text
FL	02/08/2019	10/XX/2027	99%	Full-Text

Phone Numbers

Phone	Source
954-441-5199	Experian Credit Header
303-730-9680	Experian Credit Header
303-517-0598	Phone Records
720-275-8825	Motor Vehicle Service & Warranty Records

Possible Asset Information

Real Property Tax Assessor Records

Property Address	Assessed Total Value	Tax Year	Confidence Score	View Full Text
5125 W LAKE AVE LITTLETON, CO 80123-6723	\$40,176.00	2017	99%	Full-Text

Real Property Transactions

Property Address	Sale Price	Mortgage Amount	Recording Date	Confidence Score	View Full Text
5125 W LAKE AVE LITTLETON, CO 80123-6723	\$648,700.00	\$453,100.00	08/03/2018	99%	Full-Text

Vehicle Registrations

Year	Make	Model	Registration Date	Confidence Score	View Full Text
Current Motor Vehicles					
2002	MERCEDES BENZ	SLK CLASS	01/07/2019	99%	Full-Text
1999	HONDA	ACCORD	09/16/2009	99%	Full-Text
2002	MERCEDES BENZ	SLK CLASS	10/29/2001	99%	Full-Text

Exhibit 6 to Response to Order to Show Cause

Year	Make	Model	Registration Date	Confidence Score	View Full Text
1984	HONDA	OFF ROAD	07/28/1999	99%	Full-Text
1999	HMD		06/16/1999	99%	Full-Text
1981	FORD TRUCK	F250		99%	Full-Text
Historical Motor Vehicles					
1990	CHEVROLET	ASTRO VANS	07/06/2007	98%	Full-Text
1990	FORD TRUCK	F150		99%	Full-Text

Motor Vehicle Service & Warranty Records

Year	Make	Model	Confidence Score	View Full Text
2002	MERCEDES-BENZ	SLK	97%	Full-Text
2000	FORD	EXPLORER	97%	Full-Text

Possible Adverse Information

Risk Flags Analysis

List of Possible Risk Flags

Risk Flags Name	Yes/No
Bankruptcy	No
Criminal Record	No
Arrest Record	No
Global Sanctions	No
OFAC Listing	No
Healthcare Sanction	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Multiple SSNs	No
SSN Matches Multiple Individuals	Yes
Telephone Number Inconsistent with Address	No
Address 1st Reported <90 Days	No
Prison Address on Record	No
Residential Address Used as a Business Address	Yes
P.O. Box Listed as Address	No
Associate or Relative with a Prison Address on Record	No

Exhibit 6 to Response to Order to Show Cause

Associate or Relative With a Residential Address Used as a Business Address	Yes
Associate or Relative with P.O. Box Listed as Address	Yes

Risk Flag Details

SSN Matches Multiple Individuals		
SSN: 42450XXXX	Individual: CAROLYN MAXWELL MS BETTY ASHLEY	
Residential Address Used as a Business Address		
Address: 5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	Source: Equifax Credit Header	
Address: 5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	Source: Business Profile	
Address: 5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	Source: Business Profile	
Associate or Relative With a Residential Address Used as a Business Address		
Associate: JEFFREY GRIFFITH	Address: 13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	Source: Equifax Credit Header
	Address: 17 LAWRENCE LN, LEXINGTON, MA 02421-8216 MIDDLESEX County	Source: Equifax Credit Header
	Address: 4068 PINE RIDGE LN, WESTON, FL 33331-5024 BROWARD County	Source: Equifax Credit Header
	Address: 405 US HIGHWAY 1 APT 301, N PALM BEACH, FL 33408-5515 PALM BEACH County	Source: Executive Profile
	Address:	Source: Executive Profile

Exhibit 6 to Response to Order to Show Cause

Associate: LOGAN MCCALL	7500 SW 30TH ST, DAVIE, FL 33314-1020 BROWARD County	D&B Market Identifiers (DMI)
	Address: 1222 12TH ST, GREELEY, CO 80631-3710 WELD County	Source: Equifax Credit Header
Relative: JOSEPH JOHN PEIRCE	Address: 7836 S LOGAN ST, LITTLETON, CO 80122-2811 ARAPAHOE County	Source: Equifax Credit Header
	Associate or Relative with P.O. Box Listed as Address	
Relative: JOSEPH JOHN PEIRCE		

Dockets

Court	Filing Date	Confidence Score	View Full Text
13TH JUDICIAL CIRCUIT	04/01/2011	62%	Full-Text

Possible Business & Employment

Business Profile

Business Name	Business Address	Confidence Score	View Full Text
PEIRCE ENTERPRISES, INC	5125 W LAKE AVE LITTLETON, CO 80123-6723	78%	Full-Text

Full-Text Documents

All Full-Text Documents

Drivers Licenses (2)

[To Summary](#)

Driver License Record

Exhibit 6 to Response to Order to Show Cause

Source Information

Information Current Through:	11/29/2019
Database Last Updated:	12/02/2019
Update Frequency:	WEEKLY
Current Date:	12/02/2019
Source:	FL DEPT OF HIGHWAY SAFETY AND MOTOR VEHICLES

License Information

Issuing State:	FL
License Type:	REGULAR LICENCE
Issue Date:	02/08/2019
License Expiration Date:	10/XX/2027
Original Issue Date:	02/08/2019

Other Information:

Drivers License Number:	P620490433XXX
Previous License State:	CO
Previous License Number:	234XXX

Licensee Information

Name:	JOSEPH JOHN PEIRCE
County:	BROWARD
Date of Birth:	10/XX/1943
Gender:	MALE
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028
Race:	WHITE
Height:	6'00"
File Acquired Date:	02/11/2019

End of Document
[To Summary](#)

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Driver License Record

Source Information

Information Current Through:	11/29/2019
Database Last Updated:	12/02/2019
Update Frequency:	WEEKLY
Current Date:	12/02/2019
Source:	FL DEPT OF HIGHWAY SAFETY AND MOTOR VEHICLES

License Information

Issuing State:	FL
License Type:	REGULAR LICENCE
Issue Date:	02/08/2019
License Expiration Date:	10/XX/2027
Original Issue Date:	02/08/2019

Exhibit 6 to Response to Order to Show Cause

Licensee Information

Other Information:

Name:	JOSEPH JOHN PEIRCE	Drivers License Number:	P620490433XXX
County:	BROWARD	Previous License State:	CO
Date of Birth:	10/XX/1943	Previous License Number:	234XXX
Gender:	MALE		
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028		
Race:	WHITE		
Height:	6'00"		
File Acquired Date:	02/23/2019		

End of Document

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Experian Credit Header Records (1)

[To Summary](#)

CREDIT HEADER

Source Information

Information Current Through:	11/01/2019
Database Last Updated:	11/25/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	EXPERIAN CREDIT HEADER

Individual Information

Name:	PEIRCE, JOSEPH J
Also Known As:	PIERCE, JOSEPH J
Best SSN:	424-50-XXXX
Date of Birth:	10/XX/1943
Gender:	MALE
On File Since:	02/18/2016
Phone #1:	954-441-5199
Phone #2:	441-5199

Last Known Address Information

1 Address:	13715 11TH ST NW
-------------------	------------------

Exhibit 6 to Response to Order to Show Cause

	PEMBROKE PINES, FL 33028-2343
Address First Reported:	09/18/2018
Address Last Reported:	09/18/2018

Other Address Information

2 Previous Address:	5125 LAKE AVE W LITTLETON, CO 80123-6723
Address First Reported:	02/04/2016
Address Last Reported:	02/04/2016

End of Document

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Experian Credit Header Real Time (1)

[To Summary](#)

CREDIT HEADER REAL TIME

Fraud Alert Information

SSN Alerts	
Inquiry SSN Has Not Been Issued	No
Inquiry SSN Recorded As Deceased	No
Inquiry Age Younger than SSN Issue Date	No
High Probability SSN Belongs to Another	No
Inquiry SSN Format Is Invalid	No
Best Onfile SSN Recorded as Deceased	No
Best Onfile SSN Not Issued as of:	No
SSN Reported more Frequently for Another	No
Other SSN(s)	No
Address Alerts	
Inquiry/Online Current Address Conflict	No

Individual Information

Best Name:	JOSEPH J PEIRCE
Other Name(s):	JOSEPH J PIERCE
Best SSN:	424-50-XXXX
Times Reported:	3
Date of Birth:	10/XX/1943

Best Address Information

Best Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028
	Reported 0 Times
Address First Reported:	09/18/2018
Address Last Reported:	09/18/2018

Other Address Information

Other Address:	5125 W LAKE AVE LITTLETON, CO 80123
	Reported 0 Times
Address First Reported:	02/04/2016

Exhibit 6 to Response to Order to Show Cause

Inquiry Address 1ST Reported <90 Days	No	Address Last Reported: 02/04/2016
Inquiry Current Address Not Onfile	No	
Inquiry Address: Alert	No	
Inquiry Address: Non-Residential	No	
Inquiry Address: Cautious	No	
Best Address: Alert	No	
Best Address: Non-Residential	No	
Best Address: Cautious	No	
Inquiry Telephone Number Inconsistent with Address	No	

Source Information

Current Date:	12/02/2019
Source:	Experian Credit Header

End of Document

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Equifax Credit Header Records (1)

[To Summary](#)

CREDIT HEADER

Source Information

Information Current Through:	11/27/2019
Database Last Updated:	12/02/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	EQUIFAX CREDIT HEADER

Individual Information

Name:	PIERCE, JOSEPH J
SSN:	424-50-XXXX
Birth day:	OCTOBER XX

Last Known Address Information

Current Address:	5125 W LAKE AVE
-------------------------	-----------------

Exhibit 6 to Response to Order to Show Cause

	LITTLETON, CO 80123
Address On File Since:	01/2016

End of Document

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Phone Records (1)

[To Summary](#)

Person Phone Record

Source Information

Information Current Through:	10/15/2019
Database Last Updated:	11/06/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019

Address Information

Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD
Address Type:	STREET OR RESIDENTIAL ADDRESS
Mail Deliverable:	YES
Address Validation Date:	08/01/2018

Phone Information

Phone Number:	303-517-0598
Phone Type:	WIRELESS
Record Type:	RESIDENTIAL
First Reported:	11/15/2007
Last Reported:	11/17/2008
Original Service Provider:	NEW CINGULAR WIRELESS PCS, LLC
Name:	JOE PEIRCE
Telephone Confidence Description:	NO RECENT VALIDATION & NO DISCONNECT TRANSACTION

End of Document

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Real Property Tax Assessor Records (1)

[To Summary](#)

Real Property Tax Assessor Record

Source Information

Tax Roll Certification Date:	11/24/2018
-------------------------------------	------------

Exhibit 6 to Response to Order to Show Cause

Owner Information Current Through:	10/08/2019
County Last Updated:	10/28/2019
Current Date:	12/02/2019
Source:	TAX ASSESSOR

Owner Information

Owner(s):	WRIGHT KEVIN
	WRIGHT ANDREA
Ownership Rights:	JOINT TENANCY
Absentee Owner:	OWNER OCCUPIED
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723

Property Information

County:	ARAPAHOE
Assessor's Parcel Number:	2077-19-2-02-017
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Lot Size:	13373
Lot Acreage:	0.3070
Width Footage:	106
Depth Footage:	135
Municipality:	RE & PP
Subdivision:	COVENTRY AMD
Legal Description:	LOT 123 COVENTRY AMEND
Block Number:	1
Lot Number:	123
Range:	68W
Township:	05S
Section:	19
Quarter Section:	NW

Tax Assessment Information

Tax Year:	2017
Calculated Land Value:	\$209,000.00
Calculated Improvement Value:	\$349,000.00
Calculated Total Value:	\$558,000.00

Exhibit 6 to Response to Order to Show Cause

Assessed Land Value:	\$15,048.00
Assessed Improvement Value:	\$25,128.00
Assessed Total Value:	\$40,176.00
Market Land Value:	\$209,000.00
Market Improvement Value:	\$349,000.00
Market Total Value:	\$558,000.00
Valuation Method:	MARKET
Tax Amount:	\$2,745.67
Tax Code Area:	0738

Building/Improvement Characteristics

Building Type:	SINGLE FAMILY
Number of Buildings:	1
Year Built:	19760000
Total Area:	13373
Living Square Feet:	2839
Number of Bedrooms:	3
Number of Bathrooms:	3.00
Full Baths:	3
Basement Type:	FINISHED
Basement Square Feet:	835
Fireplace:	YES
Garage Type:	ATTACHED GARAGE
Pool:	N
Pool Type:	HOT TUB/JACUZZI
Number of Stories:	1.00
Style/Shape:	RANCH
Construction Quality:	GOOD
Exterior Wall Type:	MASONRY VENEER
Roof Type:	GABLE
Foundation Type:	CONCRETE
Heat:	FORCED AIR

Last Market Sale Information

Sale Date:	08/03/2018
Seller Name:	PEIRCE JOSEPH J
Sale Price:	\$648,700.00
Deed Type:	GRANT DEED
Type of Sale:	RESALE

Exhibit 6 to Response to Order to Show Cause

Mortgage Amount:	\$453,100.00
Mortgage Loan Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	DEED OF TRUST
Lender Name:	AMERICAN PACIFIC MTG CORP
Recording Date:	08/03/2018
Document Number:	D8077226
Title Company:	TOWN AND COUNTRY TITLE

Previous Transaction Information

Number of Parcels:	Y Y
---------------------------	-----

Historical Tax Assessor Information

Historical Tax Assessor Record: 1.	
Tax Year:	2017
Calculated Land Value:	\$209,000.00
Calculated Improvement Value:	\$349,000.00
Calculated Total Value:	\$558,000.00
Assessed Total Value:	\$40,176.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 2.	
Tax Year:	2017
Calculated Land Value:	\$209,000.00
Calculated Improvement Value:	\$349,000.00
Calculated Total Value:	\$558,000.00
Assessed Total Value:	\$40,176.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	SITUS FROM SALE (OCCUPIED)
Owner:	WRIGHT KEVIN, WRIGHT ANDREA
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723

Exhibit 6 to Response to Order to Show Cause

Historical Tax Assessor Record: 3.	
Tax Year:	2016
Calculated Land Value:	\$209,000.00
Calculated Improvement Value:	\$349,000.00
Calculated Total Value:	\$558,000.00
Assessed Total Value:	\$40,176.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 4.	
Tax Year:	2016
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$326,200.00
Calculated Total Value:	\$446,200.00
Assessed Total Value:	\$35,518.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 5.	
Tax Year:	2015
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$326,200.00
Calculated Total Value:	\$446,200.00
Assessed Total Value:	\$35,518.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE

Exhibit 6 to Response to Order to Show Cause

	LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 6.	
Tax Year:	2015
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$326,200.00
Calculated Total Value:	\$446,200.00
Assessed Total Value:	\$35,518.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 7.	
Tax Year:	2014
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$326,200.00
Calculated Total Value:	\$446,200.00
Assessed Total Value:	\$35,518.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 8.	
Tax Year:	2014
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$301,700.00
Calculated Total Value:	\$421,700.00
Assessed Total Value:	\$33,567.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723

Exhibit 6 to Response to Order to Show Cause

Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 9.	
Tax Year:	2014
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$301,700.00
Calculated Total Value:	\$421,700.00
Assessed Total Value:	\$33,567.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 10.	
Tax Year:	2013
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$301,700.00
Calculated Total Value:	\$421,700.00
Assessed Total Value:	\$33,567.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 11.	
Tax Year:	2013
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$301,700.00
Calculated Total Value:	\$421,700.00
Assessed Total Value:	\$33,567.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE

Exhibit 6 to Response to Order to Show Cause

	LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 12.	
Tax Year:	2012
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$298,000.00
Calculated Total Value:	\$418,000.00
Assessed Total Value:	\$33,280.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 13.	
Tax Year:	2012
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$298,000.00
Calculated Total Value:	\$418,000.00
Assessed Total Value:	\$33,280.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 14.	
Tax Year:	2011
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$305,200.00
Calculated Total Value:	\$425,200.00
Assessed Total Value:	\$33,850.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J

Exhibit 6 to Response to Order to Show Cause

Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 15.	
Tax Year:	2010
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$305,200.00
Calculated Total Value:	\$425,200.00
Assessed Total Value:	\$33,850.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 16.	
Tax Year:	2010
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$318,500.00
Calculated Total Value:	\$438,500.00
Assessed Total Value:	\$34,910.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 17.	
Tax Year:	2009
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$318,500.00
Calculated Total Value:	\$438,500.00
Assessed Total Value:	\$34,910.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED

Exhibit 6 to Response to Order to Show Cause

Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 18.	
Tax Year:	2008
Calculated Land Value:	\$95,000.00
Calculated Improvement Value:	\$347,800.00
Calculated Total Value:	\$442,800.00
Assessed Total Value:	\$35,250.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 19.	
Tax Year:	2008
Calculated Land Value:	\$120,000.00
Calculated Improvement Value:	\$318,500.00
Calculated Total Value:	\$438,500.00
Assessed Total Value:	\$34,910.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 20.	
Tax Year:	2006
Calculated Land Value:	\$95,000.00
Calculated Improvement Value:	\$316,100.00
Calculated Total Value:	\$411,100.00
Assessed Total Value:	\$32,720.00
Assessor's Parcel Number:	2077-19-2-02-017

Exhibit 6 to Response to Order to Show Cause

Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 21.	
Tax Year:	2005
Calculated Land Value:	\$95,000.00
Calculated Improvement Value:	\$316,100.00
Calculated Total Value:	\$411,100.00
Assessed Total Value:	\$32,720.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 22.	
Tax Year:	2001
Calculated Land Value:	\$95,000.00
Calculated Improvement Value:	\$230,560.00
Calculated Total Value:	\$325,560.00
Assessed Total Value:	\$29,790.00
Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 23.	
Tax Year:	2001
Calculated Land Value:	\$95,000.00
Calculated Improvement Value:	\$230,560.00
Calculated Total Value:	\$325,560.00
Assessed Total Value:	\$29,790.00

Exhibit 6 to Response to Order to Show Cause

Assessor's Parcel Number:	2077-19-2-02-017
Absentee Owner:	OWNER OCCUPIED
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 24.	
Tax Year:	2000
Calculated Land Value:	\$95,000.00
Calculated Improvement Value:	\$265,600.00
Calculated Total Value:	\$360,600.00
Assessed Total Value:	\$25,450.00
Assessor's Parcel Number:	2077-19-2-02-017
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Historical Tax Assessor Record: 25.	
Tax Year:	1998
Calculated Land Value:	\$75,000.00
Calculated Improvement Value:	\$186,200.00
Calculated Total Value:	\$261,200.00
Assessed Total Value:	\$25,450.00
Assessor's Parcel Number:	2077-19-2-02-017
Owner:	PEIRCE JOSEPH J
Property Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723

ADDITIONAL PROPERTIES POSSIBLY CONNECTED TO OWNER may have been located. The owner's mailing address is associated with other properties as indicated by tax assessor records. Additional charges may apply.

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

End of Document

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Real Property Transactions (1)

[To Summary](#)

Exhibit 6 to Response to Order to Show Cause

Real Property Transaction Record

Source Information

Filings Current Through:	11/14/2019
County Last Updated:	11/28/2019
Frequency of Update:	WEEKLY
Current Date:	12/02/2019
Source:	COUNTY CLERK AND RECORDER

Transaction Information

Transaction Date:	08/03/2018
Seller Name:	PEIRCE JOSEPH J
Sale Price:	\$648,700.00
Deed Type:	GRANT DEED
Document Type:	WARRANTY DEED
Type of Transaction:	RESALE
Mortgage Amount:	\$453,100.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	DEED OF TRUST
Mortgage Date:	08/03/2018
Mortgage Due Date:	09/01/2048
Lender Name:	AMERICAN PACIFIC MTG CORP AMERICAN PACIFIC MTG CORP
Address:	ROSEVILLE, CA 95661
Recording Date:	08/03/2018
Document Number:	D8077226
	TOWN AND COUNTRY TITLE
Construction Type:	SALE IS A RE-SALE
Purchase Payment:	MORTGAGE

Owner Information

Owner(s):	KEVIN & ANDREA WRIGHT
Ownership Rights:	JOINT TENANTS
Absentee Owner:	SITUS FROM SALE (OCCUPIED)
Property Address:	5125 LAKE AVE LITTLETON, CO 80123-6723
Mailing Address:	5125 LAKE AVE LITTLETON, CO 80123-6723

Property Information

County:	ARAPAHOE
Assessor's Parcel Number:	032078332
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	3452

TAX ASSESSOR RECORD may be available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

Exhibit 6 to Response to Order to Show Cause

TRANSACTION HISTORY REPORT may be available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

End of Document

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Vehicle Registrations (8)

[To Summary](#)

Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2000
Information Current Through:	11/18/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF REVENUE, MOTOR VEHICLE DIVISION

Vehicle Information

VIN:	1FTFF26G9BKA20697
Vehicle Type:	PASSENGER CAR
Model Year:	1981
Make:	FORD TRUCK
Body Style:	PK
Model/Series:	F250 4WD

Title Information:

Original Title Date:	03/13/2002
Title Number:	10R548942
Name:	JOSEPH J. PEIRCE, JR.
Interest:	OWNER
Title Transaction Date:	03/13/2002
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 1

Registration Renewal Date:	09/28/2000
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Exhibit 6 to Response to Order to Show Cause

Expiration Date:	09/30/2001
License Plate Number:	682AOE
Issuing State:	CO
Plate Type:	PRIVATE
Name:	MICHAEL J. HOMMEL
Interest:	REGISTRANT
Mailing Address:	4501 S SANTA FE DR ENGLEWOOD, CO 80110-5531
County:	ARAPAHOE
Physical Address:	4501 S SANTA FE DR ENGLEWOOD, CO 80110-5531
County:	ARAPAHOE
Registration Renewal Date:	09/28/2000
Expiration Date:	09/30/2001
License Plate Number:	682AOE
Issuing State:	CO
Name:	MICHAEL J. HOMMEL
Interest:	REGISTRANT
Mailing Address:	4501 S SANTA FE DR ENGLEWOOD, CO 80110-5531
County:	ARAPAHOE
Physical Address:	4501 S SANTA FE DR ENGLEWOOD, CO 80110-5531
County:	ARAPAHOE

End of Document
[To Summary](#)

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2000
Information Current Through:	11/18/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF REVENUE, MOTOR VEHICLE DIVISION

Vehicle Information

VIN:	1GNDM15Z8LB122205
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Exhibit 6 to Response to Order to Show Cause

Vehicle Type:	PASSENGER CAR
Model Year:	1990
Make:	CHEVROLET
Body Style:	WAGON 3D
Model/Series:	ASTRO VANS CL CS LT

Registration Information

License Plate Number:	996PHR
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	996PHR
Previous Plate State:	CO
Registration Renewal Date:	07/09/2008
Expiration Date:	07/31/2009
Registrant(s) Since:	07/06/2007
Name:	JUANITA ROMERO
Interest:	REGISTRANT
Mailing Address:	105 FEDERAL BLVD DENVER, CO 80219-1532
County:	DENVER
Physical Address:	105 FEDERAL BLVD DENVER, CO 80219-1532
County:	DENVER

Historical DMV Record 1

Registration Renewal Date:	07/16/2007
Expiration Date:	07/31/2008
License Plate Number:	996PHR
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	996PHR
Previous Plate State:	CO
Name:	JUANITA ROMERO
Interest:	REGISTRANT
Mailing Address:	105 FEDERAL BLVD DENVER, CO 80219-1532
County:	DENVER
Physical Address:	105 FEDERAL BLVD DENVER, CO 80219-1532

Exhibit 6 to Response to Order to Show Cause

County:	DENVER
Title Transfer Date:	07/06/2007
Name:	JUANITA ROMERO
Interest:	OWNER
Mailing Address:	105 FEDERAL BLVD DENVER, CO 80219-1532
County:	DENVER
Physical Address:	105 FEDERAL BLVD DENVER, CO 80219-1532
County:	DENVER

Historical DMV Record 2

Registration Renewal Date:	08/25/2005
Expiration Date:	08/31/2006
License Plate Number:	632LUB
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	763LKH
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE, JR.
Interest:	REGISTRANT
Mailing Address:	PO BOX 566 566 LITTLETON, CO 80160-0566
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Title Transfer Date:	06/10/2005
Name:	JOSEPH JOHN PEIRCE, JR.
Interest:	OWNER
Mailing Address:	PO BOX 566 566 LITTLETON, CO 80160-0566
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Registration Renewal Date:	08/25/2005

Exhibit 6 to Response to Order to Show Cause

Expiration Date:	08/31/2006
License Plate Number:	632LUB
Issuing State:	CO
Name:	JOSEPH JOHN PEIRCE, JR.
Interest:	REGISTRANT
Mailing Address:	PO BOX 566 566 LITTLETON, CO 80160-0566
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE PO BOX 566 566 LITTLETON, CO 80123-6723
County:	ARAPAHOE

End of Document
[To Summary](#)

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	11/20/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	WDBKK65F12F234228
Vehicle Type:	PASSENGER CAR
Model Year:	2002
Make:	MERCEDES BENZ
Body Style:	ROADSTER 2D
Model/Series:	SLK CLASS SLK320
Primary Color:	BLACK

Registration Information

License Plate Number:	LAEL55
Decal Number:	18951972
Issuing State:	FL
Plate Type:	PRIVATE

Exhibit 6 to Response to Order to Show Cause

Previous Plate Number:	140DYV
Previous Plate State:	CO
Registration Renewal Date:	01/07/2019
Expiration Date:	10/21/2019
Registrant(s) Since:	01/07/2019
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

Title Information:

Original Title Date:	01/07/2019
Title Number:	0133485823
Name:	JOSEPH JOHN PEIRCE
Interest:	OWNER
Title Transaction Date:	01/07/2019
Mailing Address:	13715 NW 11TH ST PEMBROKE PINES, FL 33028-2343
County:	BROWARD

End of Document
[To Summary](#)

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2000
Information Current Through:	11/18/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF REVENUE, MOTOR VEHICLE DIVISION

Vehicle Information

VIN:	JHMCG5641XC005960
Vehicle Type:	PASSENGER CAR
Model Year:	1999
Make:	HONDA
Body Style:	SEDAN 4D

Exhibit 6 to Response to Order to Show Cause

Model/Series:	ACCORD LX
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Registration Information

License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	414SHF
Previous Plate State:	CO
Registration Renewal Date:	09/29/2017
Expiration Date:	09/30/2018
Registrant(s) Since:	09/16/2009
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 1

Registration Renewal Date:	10/05/2016
Expiration Date:	09/30/2017
License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	414SHF
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 2

Registration Renewal Date:	09/30/2015
-----------------------------------	------------

Exhibit 6 to Response to Order to Show Cause

Expiration Date:	09/30/2016
License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	414SHF
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 3

Registration Renewal Date:	09/26/2014
Expiration Date:	09/30/2015
License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	414SHF
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 4

Registration Renewal Date:	10/21/2013
Expiration Date:	09/30/2014
License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	414SHF

Exhibit 6 to Response to Order to Show Cause

Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 5

Registration Renewal Date:	09/28/2012
Expiration Date:	09/30/2013
License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	414SHF
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 6

Registration Renewal Date:	10/03/2011
Expiration Date:	09/30/2012
License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	414SHF
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723

Exhibit 6 to Response to Order to Show Cause

County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 7

Registration Renewal Date:	09/30/2010
Expiration Date:	09/30/2011
License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	414SHF
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 8

Registration Renewal Date:	09/16/2009
Expiration Date:	09/30/2010
License Plate Number:	414SHF
Issuing State:	CO
Plate Type:	PRIVATE
Previous Plate Number:	PBW8318
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Exhibit 6 to Response to Order to Show Cause

Historical DMV Record 9

Title Transfer Date:	11/13/2008
Name:	TRUSTEE HONDA LEASE TRUST
Interest:	LESSOR
Mailing Address:	PO BOX 997506 997506 SACRAMENTO, CA 95899-7506
County:	SACRAMENTO
Title Transfer Date:	11/13/2008
Name:	JOSEPH JOHN PEIRCE
Interest:	OWNER
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 10

Registration Renewal Date:	11/28/2007
Expiration Date:	11/30/2008
License Plate Number:	PBW8318
Issuing State:	CO
Previous Plate Number:	PBW8318
Previous Plate State:	CO
Name:	PEIRCE ENTERPRISES INC.
Interest:	LESSEE
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Registration Renewal Date:	11/28/2007
Expiration Date:	11/30/2008
Name:	PEIRCE ENTERPRISES INC.
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE

Exhibit 6 to Response to Order to Show Cause

	LITTLETON, CO 80123-6723
County:	ARAPAHOE
Registration Renewal Date:	11/28/2007
Expiration Date:	11/30/2008
Name:	TRUSTEE HONDA LEASE TRUST
Interest:	LESSOR
Mailing Address:	PO BOX 5308 5308 ELGIN, IL 60121-5308
County:	KANE
Physical Address:	PO BOX 5308 5308 ELGIN, IL 60121-5308
County:	KANE

Historical DMV Record 11

Registration Renewal Date:	11/20/2006
Expiration Date:	11/30/2007
License Plate Number:	PBW8318
Issuing State:	CO
Previous Plate Number:	PBW8318
Previous Plate State:	CO
Name:	PEIRCE ENTERPRISES INC.
Interest:	LESSEE
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Registration Renewal Date:	11/20/2006
Expiration Date:	11/30/2007
Name:	PEIRCE ENTERPRISES INC.
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Registration Renewal Date:	11/20/2006
Expiration Date:	11/30/2007

Exhibit 6 to Response to Order to Show Cause

Name:	HONDA LEASE TRUST
Interest:	LESSOR
Mailing Address:	PO BOX 168008 168008 IRVING, TX 75016-8008
County:	DALLAS
Physical Address:	2006 WILD CREEK CT DALLAS, TX 75253-5468
County:	DALLAS
Registration Renewal Date:	11/20/2006
Expiration Date:	11/30/2007
License Plate Number:	PBW8318
Issuing State:	CO
Name:	PEIRCE ENTERPRISES INC.
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Registration Renewal Date:	11/20/2006
Expiration Date:	11/30/2007
Name:	HONDA LEASE TRUST
Interest:	LESSOR
Mailing Address:	PO BOX 168008 168008 IRVING, TX 75016-8008
County:	DALLAS
Physical Address:	2006 WILD CREEK CT PO BOX 168008 168008 DALLAS, TX 75253-5468
County:	DALLAS
Registration Renewal Date:	11/20/2006
Expiration Date:	11/30/2007
Name:	PEIRCE ENTERPRISES INC.
Interest:	LESSEE
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723

Exhibit 6 to Response to Order to Show Cause

County:	ARAPAHOE
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End of Document
[To Summary](#)

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2000
Information Current Through:	11/18/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF REVENUE, MOTOR VEHICLE DIVISION

Vehicle Information

VIN:	1FTEF14Y9LNA65981
Vehicle Type:	PASSENGER CAR
Model Year:	1990
Make:	FORD TRUCK
Body Style:	PK
Model/Series:	F150 CUSTOM/XL/LARIAT XLT

Title Information:

Original Title Date:	10/05/2000
Title Number:	12R109003
Name:	ALLEN R. MAEL
Interest:	OWNER
Title Transaction Date:	10/05/2000
Mailing Address:	1716 FLORENCE ST AURORA, CO 80010-2132
County:	ADAMS
Physical Address:	1716 FLORENCE ST AURORA, CO 80010-2132
County:	ADAMS

Lien Holder Information

Name:	LAKEWOOD HAPPY MOTORS
Interest:	LIEN HOLDER
Mailing Address:	5900 W COLFAX AVE LAKEWOOD, CO 80214-1830

Exhibit 6 to Response to Order to Show Cause

County:	JEFFERSON
----------------	-----------

Historical DMV Record 1

Registration Renewal Date:	02/09/1999
Expiration Date:	02/28/2000
License Plate Number:	70754PH
Issuing State:	CO
Plate Type:	UNKNOWN
Previous Plate Number:	70754PH
Previous Plate State:	CO
Name:	JOSEPH J. PEIRCE, JR.
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Registration Renewal Date:	02/09/1999
Expiration Date:	02/28/2000
License Plate Number:	70754PH
Issuing State:	CO
Name:	JOSEPH J. PEIRCE, JR.
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

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[To Summary](#)

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2000
Information Current Through:	11/18/2019
Database Last Updated:	11/25/2019

Exhibit 6 to Response to Order to Show Cause

Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF REVENUE, MOTOR VEHICLE DIVISION

Vehicle Information

VIN:	WDBKK65F12F234228
Vehicle Type:	PASSENGER CAR
Model Year:	2002
Make:	MERCEDES BENZ
Body Style:	ROADSTER 2D
Model/Series:	SLK CLASS SLK320

Registration Information

License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Registration Renewal Date:	12/28/2017
Expiration Date:	12/31/2018
Registrant(s) Since:	10/29/2001
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Title Information:

Original Title Date:	10/29/2001
Title Number:	10R524950
Name:	JOSEPH JOHN PEIRCE
Interest:	OWNER
Title Transaction Date:	12/18/2001
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Exhibit 6 to Response to Order to Show Cause

Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 1

Registration Renewal Date:	12/30/2016
Expiration Date:	12/31/2017
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 2

Registration Renewal Date:	12/30/2015
Expiration Date:	12/31/2016
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 3

Exhibit 6 to Response to Order to Show Cause

Registration Renewal Date:	12/11/2013
Expiration Date:	12/31/2014
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 4

Registration Renewal Date:	10/30/2012
Expiration Date:	10/31/2013
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 5

Registration Renewal Date:	10/27/2011
Expiration Date:	10/31/2012
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY

Exhibit 6 to Response to Order to Show Cause

Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 6

Registration Renewal Date:	10/22/2010
Expiration Date:	10/31/2011
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 7

Registration Renewal Date:	10/22/2009
Expiration Date:	10/31/2010
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE

Exhibit 6 to Response to Order to Show Cause

	LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 8

Registration Renewal Date:	10/31/2008
Expiration Date:	10/31/2009
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 9

Registration Renewal Date:	10/30/2007
Expiration Date:	10/31/2008
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Exhibit 6 to Response to Order to Show Cause

Historical DMV Record 10

Registration Renewal Date:	10/24/2006
Expiration Date:	10/31/2007
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Registration Renewal Date:	10/24/2006
Expiration Date:	10/31/2007
License Plate Number:	140DYV
Issuing State:	CO
Name:	JOSEPH JOHN PEIRCE
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 11

Registration Renewal Date:	11/07/2005
Expiration Date:	10/31/2006
License Plate Number:	140DYV
Issuing State:	CO
Plate Type:	VANITY
Previous Plate Number:	140DYV
Previous Plate State:	CO
Name:	JOSEPH JOHN PEIRCE

Exhibit 6 to Response to Order to Show Cause

Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2000
Information Current Through:	11/18/2019
Database Last Updated:	11/25/2019
Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF REVENUE, MOTOR VEHICLE DIVISION

Vehicle Information

VIN:	JH2RC2108EM010176
Vehicle Type:	MOTORCYCLE
Model Year:	1984
Make:	HONDA
Body Style:	MOTORCYCLE
Model/Series:	OFF ROAD BASE MODEL

Registration Information

License Plate Number:	P8164I
Issuing State:	CO
Plate Type:	MOTORCYCLE
Previous Plate Number:	P8164I
Previous Plate State:	CO
Registration Renewal Date:	10/11/2000
Expiration Date:	10/31/2001
Registrant(s) Since:	07/28/1999
Name:	JOSEPH J. PEIRCE, JR.
Interest:	REGISTRANT

Exhibit 6 to Response to Order to Show Cause

Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 1

Registration Renewal Date:	10/11/2000
Expiration Date:	10/31/2001
License Plate Number:	P8164I
Issuing State:	CO
Name:	JOSEPH J. PEIRCE, JR.
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Historical DMV Record 2

Title Transfer Date:	07/28/1999
Name:	JOSEPH J. PEIRCE, JR.
Interest:	OWNER
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2000
Information Current Through:	11/18/2019
Database Last Updated:	11/25/2019

Exhibit 6 to Response to Order to Show Cause

Update Frequency:	2X MONTHLY
Current Date:	12/02/2019
Source:	DEPT. OF REVENUE, MOTOR VEHICLE DIVISION

Vehicle Information

VIN:	ID10021766CO
Vehicle Type:	UNKNOWN
Model Year:	1999
Make:	HMD
Body Style:	TL

Registration Information

License Plate Number:	B118913
Issuing State:	CO
Registration Renewal Date:	06/16/1999
Expiration Date:	06/30/2000
Registrant(s) Since:	06/16/1999
Name:	JOSEPH JOHN PEIRCE, JR.
Interest:	REGISTRANT
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

Title Information:

Original Title Date:	06/16/1999
Title Number:	10R355011
Name:	JOSEPH JOHN PEIRCE, JR.
Interest:	OWNER
Title Transaction Date:	06/16/1999
Mailing Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Physical Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE

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Exhibit 6 to Response to Order to Show Cause

Motor Vehicle Service & Warranty Records (2)

[To Summary](#)

Motor Vehicle Service & Warranty Record

Source Information

Database Last Updated:	11/11/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	MOTOR VEHICLE SERVICE & WARRANTY RECORDS

Vehicle Information

VIN:	WDBKK65F12F234228
Model Year:	2002
Make:	MERCEDES-BENZ
Body Style:	SLK 320 2DR CONVERTIBLE
Model/Series:	SLK SLK 320

Associated Person Information

Name:	JOSEPH PEIRCE
Date of Birth:	10/XX/1943
Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Address Type:	STREET RECORD
Deliverable Address:	Y
Ownership Status:	HOME OWNER
County:	ARAPAHOE
Phone:	720-275-8825
Cell Phone:	720-275-8825
Cell Phone Carrier:	CRICKET COMMUNICATIONS INC
Email Address:	JOSEPH.PEIRCE@YAHOO.COM

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[To Summary](#)

Motor Vehicle Service & Warranty Record

Source Information

Database Last Updated:	11/11/2019
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Exhibit 6 to Response to Order to Show Cause

Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	MOTOR VEHICLE SERVICE & WARRANTY RECORDS

Vehicle Information

VIN:	1FMYU70E3YUA98730
Model Year:	2000
Make:	FORD
Body Style:	2DR SPORT 4WD SUV
Model/Series:	EXPLORER SPORT
Vehicle Mileage:	113,499

Associated Person Information

Name:	JOSEPH PEIRCE
Date of Birth:	10/XX/1943
Marital Status:	MARRIED
Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
Address Type:	STREET RECORD
Deliverable Address:	Y
Ownership Status:	HOME OWNER
County:	ARAPAHOE

End of Document

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Dockets (1)

[To Summary](#)

TO ORDER COPIES OF ANY DOCUMENTS LISTED BELOW, CALL WESTLAW COURTEXPRESS
 1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

This docket is current through 04/01/2011

Current Date: 12/2/2019

Source: 13TH JUDICIAL CIRCUIT, HILLSBOROUGH COUNTY, FLORIDA

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CASE INFORMATION

Case Title:	In Re: Peirce Tracy Lynn
Court:	13TH JUDICIAL CIRCUIT, HILLSBOROUGH COUNTY

Exhibit 6 to Response to Order to Show Cause

Case Number:	11-DR-005860
Uniform Case Number:	292011DR005860DHUSTA
Case Type:	Civil
Case Subtype:	Domestic Relations/Family Law
Key Nature of Suit:	Family & Domestic Relations; Divorce (160.20)
Description:	Dissolution Of Marriage
Date Filed:	04/01/2011
Judge:	Catherine M Catlin
Department/Division:	C
Location:	Tampa
Case Status:	Opened

PARTICIPANT INFORMATION

Tracy Lynn Peirce

Type:	Petitioner/Wife
Participant ID:	Pwif
Attorney:	Amber Nicole Evans
Attorney Status:	Private Attorney
Bar Number:	A52028

Joseph John Peirce

Type:	Respondent/Husband
Participant ID:	Dhus

DOCKET PROCEEDINGS (10)

Date:	Entry #:	Description:	Date Docketed:	Party:
04/01/2011		Document Description: Receipt; 01-Apr-2011,\$418.00, User Id = Dillionk, Receipt No = 2019101		Pwif
04/01/2011		Document Description: Civil Cover Sheet		Pwif
04/01/2011		Document Description: Initial Case Manage CONF Ord; Event Scheduled,Hea,26-		Pwif

Exhibit 6 to Response to Order to Show Cause

		Jul-2011,13:30, Judge:catlin, Catherine M., Room:cr412, Room Location:nc, User Id = Menendec	
04/01/2011		Document Description: Initial Case Manage CONF Ord; Event Scheduled,Hea,26- Jul-2011,13:30, Judge:catlin, Catherine M., Room:cr412, Room Location:nc, User Id = Menendec	Dhus
04/01/2011		Document Description: Notice Of Filing; Wife's Fl Drivers License (Attached)	Pwif
04/01/2011		Document Description: Notice Of Social Security No	Pwif
04/01/2011		Document Description: Parenting Plan	Pwif
04/01/2011		Document Description: Pet Dom/ Sdom - Fees Paid	Pwif
04/01/2011		Document Description: Standing Temp Order With Kids; Docket Entry For The Letter Produced From Clalmrg On 01-Apr-2011 By Menendec. Recipients: Tracy Lynn Peirce.	

Exhibit 6 to Response to Order to Show Cause

04/01/2011		Document Description: Summons Issued -Fee; Issued To: Joseph John Peirce, Jr	Pwif
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TRUEFALSE

TO ORDER COPIES OF ANY DOCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS
 1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply)

End of Document

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Business Profile (1)

[To Summary](#)

Business Profile Record

Source Information

Information Current Through:	11/22/2019
Database Last Updated:	11/25/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019

Business Information

Business Name:	PEIRCE ENTERPRISES, INC
Legal Business Name:	PEIRCE ENTERPRISES, INC,
Primary Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Country:	USA
Business Phone:	303-730-9680
Year Established:	1977
Employees at Location (Year):	1

Business Description:

Primary SIC Code:	8742 MANAGEMENT CONSULTING SERVICES
Primary NAICS Code:	541611 ADMINISTRATIVE MANAGEMENT AND GENERAL MANAGEMENT CONSULTING SERVICES
Secondary NAICS Code 2:	541610 MANAGEMENT CONSULTING SERVICES
US Corporate Filings Number:	CO 19871321566

Exhibit 6 to Response to Order to Show Cause

Sales from Location (Year):	\$92,000 (2013)
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Executive Information

Contact:	J PIERCE
Contact's Title:	PARTNER

End of Document

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Household Records (1)

[To Summary](#)

People Finder Household-Centric Record

Source Information

Information Current Through:	08/27/2019
Database Last Updated:	10/23/2019
Update Frequency:	MONTHLY
Current Date:	12/02/2019
Source:	Data by Infogroup, Copyright © 2019, All Rights Reserved.

Household Information:

Address:	5125 W LAKE AVE LITTLETON, CO 80123-6723
County:	ARAPAHOE
Latitude/Longitude:	-105.052691/39.607786
Residence Type:	SINGLE FAMILY DWELLING
Address First Reported:	1975

Head of Household Information

Head of Household:	MR JOSEPH J PEIRCE, SR
Gender:	MALE
Date of Birth:	/XX1943
Name/Address Confirmed:	11/2017
Marital Status:	MARRIED

Additional Individuals In This Household

Name:	JJ PEIRCE
Date of Birth:	10/XX/1943
Name/Address Confirmed:	12/2015

End of Document

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Associate Analytics

Associate Analytics Chart

Exhibit 6 to Response to Order to Show Cause

Association	Possible OFAC?	Possible Global Sanctions?	Possible Arrest Records?	Possible Criminal Records?	Possible Bankruptcy?
Possible Relatives					
PEIRCE, JOSEPH	No	No	No	No	No
PEIRCE, JOSEPH J	No	No	No	No	No
GRIFFITH, PEIRCE D	No	No	No	No	No
GRIFFITH, HEIDI P	No	No	No	Yes	No
PEIRCE, JOSEPH J	No	No	No	No	No
PEIRCE, JJ	No	No	No	No	No
Possible Associates					
GRIFFITH, JEFFREY P	No	No	No	No	No

Possible Relatives & Household Members

Household Records

5125 W LAKE AVE LITTLETON, CO 80123-6723 | [Full-Text](#)

Address First Reported:	1975	Confidence Score:	99
Name	Role	Date of Birth	Name/Address Confirmed:
MR JOSEPH J PEIRCE, SR	Head of Household	/XX1943	11/2017
JJ PEIRCE	Other	10/XX/1943	12/2015

Relatives Analysis

JOSEPH PEIRCE

Relative of:	JOSEPH JOHN PEIRCE	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 10/22/2018 - 10/22/2018	* 13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A

JOSEPH J PEIRCE

Relative of:	JOSEPH JOHN PEIRCE	Degree of Separation:	1
SSN:		DOB:	1972 (Age: 47)

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2018 - 08/31/2018	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A

JOSEPH J PEIRCE

Relative of:	JOSEPH JOHN PEIRCE	Degree of Separation:	1
SSN:	484-50-XXXX - issued in IA in 1959-1960	DOB:	10/XX/1943 (Age: 76)

Possible AKA	SSN	DOB
JOSEPH J PIERCE		
JOSEPH JOHN PEIRCE		10/XX/1943
MR JOSEPH J PEIRCE JR		
J J PEIRCE		
JJ PEIRCES		
JOSEPH J PEIRCE	484-50-XXXX	
JJ PEIRCE		
JOSEPH PEIRCE	484-50-XXXX	10/XX/1943
JOSEPH J PIERCE SR		
J PEIRCE		
JOE PEIRCE		
JOE PIERCE		
JOSEPH PEIRCE SR		

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 09/01/2018 - 02/08/2019	* 13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
Reported 02/15/2016 - 02/15/2016	18102 KENNESAW CT, TAMPA, FL 33647-1705 HILLSBOROUGH County	303-730-9680
Reported 01/01/1975 - 12/31/2015	* 5125 W LAKE AVE APT 16, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680
Reported 04/01/2014 - 04/30/2014	5152 W LAKE AVE, LITTLETON, CO 80123 ARAPAHOE County	N/A
Reported 12/09/2013 - 12/09/2013	5725 W LAKE AVE, LITTLETON, CO 80123 JEFFERSON County	303-794-8366
Reported 04/10/2007 - 04/10/2007	16-12125 WEDDINGTON ST, VALLEY VILLAGE, CA 91607-2699	303-730-9680
Reported 03/01/2007 - 03/01/2007	12125 WEDDINGTON ST, VALLEY VILLAGE, CA 91607-2610 LOS ANGELES County	N/A
Reported 06/05/2003 - 11/08/2006	5125 W LK, LITTLETON, CO 80123 JEFFERSON County	N/A
Reported 11/13/2000 - 01/24/2003	6401 S BOSTON ST, GREENWOOD VILLAGE, CO 80111-5300 ARAPAHOE County	303-730-9680
Reported 10/01/2001 - 01/24/2003	13827 S STATE HIGHWAY 67, SEDALIA, CO 80135-9636 DOUGLAS County	N/A
Reported 11/13/2000 - 01/24/2003	1422 DELGANY ST, DENVER, CO 80202-6004 DENVER County	N/A
Reported 04/01/1997 - 04/30/1997	NA, AURORA, CO 80045 ADAMS County	N/A
Reported 01/01/1981 - 12/31/1981	PO BOX 1103, LITTLETON, CO 80160-1103 ARAPAHOE County	N/A
Reported N/A	5123 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
Reported N/A	DENVER, CO 80202 DENVER County	303-517-0598

Exhibit 6 to Response to Order to Show Cause

JJ PEIRCE

Relative of:	JOSEPH JOHN PEIRCE	Degree of Separation:	1
SSN:	484-50-XXXX - issued in IA in 1959-1960	DOB:	10/XX/1943 (Age: 76)

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 09/28/2018 - 09/28/2018	* 13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
Reported 12/11/2015 - 12/11/2015	* 5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A

Possible Neighbors

Neighbors of Current & Previous Addresses

13715 NW 11TH ST, PEMBROKE PINES, FL 33028 | BROWARD County

Name	Address	Phone
MR LOGAN D MCCALL	13715 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	N/A
PAUL LASRADO	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-447-6309
HENRIQUE MARCELINO ROSA	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
L LASRADO	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-447-6309
VANESSA DOS SANTOS ROSA	13725 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
ROBERT EPSTEIN	13734 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-559-3855

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
JOSE BERMUDEZ	13724 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-889-1955
GARNET M SAUNDERS	13704 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-441-7458
MS KASSADI T SAUNDERS	13704 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-441-7458
DESIREE D SOUZA	13725 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	N/A
DESIREE D SOUZA	13725 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	N/A
DESIREE DSOUZA-LASRADO	13725 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	N/A
CINDY LEA EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-433-3526
CINDY LEA EBENFELD	13714 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-433-3526
ZACHARY EBENFELD	13714 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-433-3526
ZACHARY EBENFELD	13714 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-433-3526
ALEXANDRA VARGAS	13735 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	N/A
ETHAN PATRICK ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
MIGUEL IGNACIO PAREDES	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-885-7553

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
DANIEL DANIEL MELISSA	1021 NW 137TH WAY, PEMBROKE PNES, FL 33028-2333 BROWARD County	954-399-9905
MELISSA DANIEL	1021 NW 137TH WAY, PEMBROKE PNES, FL 33028-2333 BROWARD County	954-399-9905
MR MOISES N CIELAK	1011 NW 137TH WAY, PEMBROKE PNES, FL 33028-2333 BROWARD County	N/A
DISANEYA MORA	1011 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
GILBERTO DELLO-STROLOGO	1011 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
CELIA MORALES	1011 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
CELIA MORALES	1011 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
AUGUSTO DELLO STROLOGO	1011 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
WILLEM JILLINGS	1011 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
JOSEPH PEIRCE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
HEIDI PEIRCE GRIFFITH	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
JEFFREY PAUL GRIFFITH	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
JOSEPH PEIRCE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
JOSEPH JOHN PEIRCE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
JJ PEIRCE	13715 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-441-5199
MARK ALAN GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-431-8867
MARIA E MENDEZ	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-224-9447
CELIA MORALES	1011 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
MIGUEL IGNACIO PAREDES	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-885-7553
MIGUEL IGNACIO PAREDES	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-885-7553
PAREDES MANUEL	13735 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	N/A
ANGELINA GRAHAM	13705 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-431-8867
PAULETTE SAUNDERS	13704 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-441-7458
ANGELINA MAE GRAHAM	13705 NW 11TH ST, PEMBROKE PNES, FL 33028-2343 BROWARD County	954-431-8867
ANGELINA MAE GRAHAM	13705 NW 11TH ST, HOLLYWOOD, FL 33028-2343 BROWARD County	954-431-8867
MS CINDY L CINDY EBENFELD	13714 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-433-3526

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
KRISTEN MOTYKA	1021 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
ALBERTO PORRO	1021 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	305-450-9383
CHRIS GOTTFRIED	1021 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	N/A
MELISSA MONTESINO	1021 NW 137TH WAY, PEMBROKE PINES, FL 33028-2333 BROWARD County	305-965-2546
MR CHRISTOPHER D YETTER	13734 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	410-244-5334
MELISSA DANIEL	1021 NW 137TH WAY, PEMBROKE PNES, FL 33028-2333 BROWARD County	954-399-9905
GREGORY ALLEN EBENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	305-793-3050
GREGORY A EDENFELD	13714 NW 11TH ST, PEMBROKE PINES, FL 33028-2342 BROWARD County	954-430-5644
JOSE BERMUDEZ	13724 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-889-1955
MYRIAM M BERMUDEZ	13724 NW 11TH ST, PEMBROKE PNES, FL 33028-2342 BROWARD County	954-889-1955
SAUL BARRY ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	615-641-4200
DR TARA M ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-437-8049
ERIC K ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-437-8049

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
SAUL BARRY ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	615-641-4200
ERIC K ISSENBERG	13745 NW 11TH ST, PEMBROKE PINES, FL 33028-2343 BROWARD County	954-437-8049

5125 W LAKE AVE APT 16, LITTLETON, CO 80123 | ARAPAHOE County

Name	Address	Phone
REBECCA S PIERCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
HEIDI PEIRCE GRIFFITH	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
AUSTIN M FISCHER	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MS ANNIE LOFTUS	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MICHAEL R. BOUCK	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-738-9908
JOHN KELLER	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	798-6258
ELIZABETH A KING	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
SUSAN TILTON	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-883-8911
RONALD K TILTON	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
KELLY STROHMAN	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	720-459-7627
KENNETH L GRAY	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	425-349-5660
DANIEL J LOFTUS	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	312-420-6765
SHAWN STROHMAN	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	720-459-7627
CHRISTOPHER SEAGRAM	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
BARBARA BOUCK	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
LESLEIGH SEAGRAM	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MICHAELA C BOUCK	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
ANDREA LOFTUS	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	773-929-3962
RYAN A GAINES	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
CAROLYN K KELLER	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	798-6258
CORY BELCHER	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
ANDREA N GAINES	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	735-9456
SHAWN J STROHMAN	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	720-459-7627
MR EDWARD GAINES	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MS ALEXA STROHMAN	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	720-459-7627
LESLEIGH SEAGRAM	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
ELIZABETH A KING	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
FRED NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
V. PORTER GARDINER	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
V. PORTER GARDINER	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
PORTER GARDINER VANFOSSSEN	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
PORTER GARDINER VANFOSSSEN	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
DORIS GRACE WEST	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	979-6912

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
JOHN BLACK	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
COURTNEE CHUN	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	255-8360
MARK ULRICH	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-733-0304
LAURIE S PORTER	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-707-0585
GARDINER V PORTER	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-707-0585
JUDITH A BLACK	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
SCOTT KUBOWICZ	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	797-6765
MARGIE W KUBOWICZ	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	797-6765
MS JULIA PORTER	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-707-0585
AUSTIN R PORTER	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-707-0585
JAMES NORMAN WEST	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
ABBY KIPLING	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
JO ANNE NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
DR. JORDAN M WRIGHT	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-898-5579
RICHARD KAUDY	6036 S COVENTRY LN W, LITTLETON, CO 80123 JEFFERSON County	303-347-2342
JUDY KUNZ	6036 S COVENTRY LN W, LITTLETON, CO 80123 JEFFERSON County	N/A
TERRILOU HANSEN	6036 S COVENTRY LN W, LITTLETON, CO 80123 JEFFERSON County	303-347-2342

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
JUDITH KUNZ	6036 S COVENTRY LN W, LITTLETON, CO 80123 JEFFERSON County	N/A
EDWARD P CLARK	5155 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JOHN GREVILLIUS	5155 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-638-8393
WESLEY HYDE	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MR MICHAEL NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
CARL M GAUMER JR	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
LLOYD GOTTMAN	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
CARL M GAUMER JR	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
THOMAS OLAWSON	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
DAVID NOVINGER	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	797-6797
WILLIAM M BURKE	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
BRIAN MACKEY	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-781-6060
STEPHANIE MACKEY	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-806-5141
KATHRYN MAXWELL MACKEY	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-806-5141
DIANNE L BURKE	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	798-8452
STEPHANIE A CRONEN	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
ROBIN FETHKE	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
LEEANN CROW	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	353-1281

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Name	Address	Phone
WILLIAM BURKE	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-830-2424
BRIAN MCKEY	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
WILLIAM BURKE	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-830-2424
BRIAN MCKEY	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
WILLIAM BURKE III	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-830-2424
T LAMB	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
TOM SPENGLER	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
CRAIG NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	332-5900
JACQUELINE NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-795-1723
EDNA J NOLAN	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
CHRISTOPHER J LAMB	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	547-1567
TERRI L LAMB	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
YVONNE G NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-424-6221
TERRI L LAMB	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	547-1567
MARGIE L HKUBOWICC	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
ROBERT D RHODUS	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MS MONICA CHRISTIAN	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-795-8818
EVELYN G CRAMER	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JEFFREY CHRIST	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-898-7111

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Name	Address	Phone
JENNIFER M NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
JENNIFER M NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
JENNIFER MARIE NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	795-9947
MARI BELCZNSKI	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
ROSANNE A HYDE	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
TODD HOSSFELD	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-316-7752
BRENT D LINDSEY	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
NEDRA WERKING	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
GRACA M LINDSEY	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
RAYMOND BELAIR	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-282-0973
DONALD WERKING	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
CASSANDRA L GERFEN	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-744-2897
LESLEY C HUGHES	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-282-0973
ROBERT WERKING	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
LESLEY BELAIR	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-282-0973
NEDRA J WERKING J WERKING	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JOAN M NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9947
THOMAS NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-837-8779
MERL NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9947

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Name	Address	Phone
JENNIFER MARIE BIGGER	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	925-335-2760
JAMES BIGGER	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
JO NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9947
JOANNE M NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9947
JOANNE M NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9947
MERI E NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9947
MERL NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	970-726-7915
DENNIS HELLER	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	362-0571
GUY WESLEY EWING RD	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
CAROL E HAYNAL	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	509-646-3317
RICHARD HAMMEL	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9556
ANDREW REILAND	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
CYNTHIA HAMMEL	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
DONNA M. HAMMEL	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9556
GUY EWING	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
LILLIAN E HAMMEL	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
HAROLD HAYNES	5947 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-781-1115
JAMES E JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-797-2346
JE JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A

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Name	Address	Phone
J. E. JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
WARREN H GARRETT	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	785-825-4218
MR BRETT JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-7937
WARREN H GARRETT	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
DENNIS HELLER	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	208-345-1611
LINDA MILLER	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	362-0571
ASHLEY HOERR	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MICHAEL P NOBLE	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-997-6681
MICHAEL FISCHER	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-466-3960
MARIA FISCHER	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-466-3960
MS ASHLEY R FISCHER	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MR AUSTIN FISCHER	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
REBECCA E. MCDOWELL	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JJ PEIRCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680
KENDRA QUINTANA	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	720-231-6806
REBECCA E. MCDOWELL	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JOSEPH PEIRCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680
GINNY SHINN	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JOSEPH JOHN PEIRCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680

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Name	Address	Phone
MS VIRGINIA L SHINN	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JOSEPH JOHN PEIRCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680
JJ PEIRCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680
GINNY SHINN	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
PATRICIA BRUNSON GODBEY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	798-8443
LYNN P BONERTZ	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
NICK ROMARY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
GREGORY GODBEY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-517-0857
BEVERLY BRUNSON	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
ALYSON E GODBEY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JOHN E CLOUSE	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
JINHWAN JI	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
SUSAN M WHEELER	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
P. CLOUSE LYNN	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
LYNN P. CLOUSE	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
JE JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
JE JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
JAMES JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-7937
BRETT JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A

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Name	Address	Phone
CLAUDIA A JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-7937
CHAD M JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
CLAUDIA A. JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
MS CHRISTINA OHERN	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MR SCOTT S OHERN	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MARGARET A LAWSON	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-642-0730
SCOTT OHEARN	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-2378
TIFFANY LAWSON	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	274-6583
THOMAS O LAWSON	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
CHRISTINA ALEXIADES	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-2378
ERIK T LAWSON	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	795-7054
MARGIE A LAWSON	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
SCOTT ALEXIADES	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-321-0539
ROBERT D RHODUS	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
EVELYN G CRAMER	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MARTIN MARIETTA	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
NANCY WOOD	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	283-4105
MARY LEE RHODUS	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
STEVE L SHORT	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A

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Name	Address	Phone
NANCY WOOD	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	283-4105
KELLY M WOOD	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	585-6339
CATHERINE L RHODES	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	720-283-0320
ROBERT RHODUS	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	730-0472
RUSSELL WOOD	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MONICA CHRISTIAN	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-862-4003
GEOFFREY CHRISTIAN	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-862-4003
HSUEH Y CHRISTIAN	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-862-4003
LIZA S WOOD	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	703-6649
EVELYN G CRAMER	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	373-1260
MARY LEE RHODUS	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	805-688-2291
MICHAEL R. BOUCK	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
HAROLD BONERTZ	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
KATE EATON	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
LAUREN T GODBEY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
PATRICIA RUNSON EY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
GREGORY P EY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
JORDAN S CLOUSE	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
LAUREN I CLOUSE	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794

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Name	Address	Phone
JINHWAN JI	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
GREGORY GODBEY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
SONJA GREVILLIUS	5155 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
EDWARD P CLARK	5155 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
SONJA L GREVILLIUS	5155 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-797-3924
JOHN GREVILLIUS	5155 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-797-3924
MR JON W GREVILLIUS	5155 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	797-3924
LUCINDA P PRINCE	5155 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	694-4009
DANIEL H WIEDEMEIER	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
ALBERT M JEREMIAS	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A

5125 W LAKE AVE, LITTLETON, CO 80123 | ARAPAHOE County

Name	Address	Phone
DANIEL J LOFTUS	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	312-420-6765
ANDREA LOFTUS	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	773-929-3962
RYAN A GAINES	5073 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
BOBBI EARLES	9575 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	720-401-7014
PAUL EARLES	9575 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	469-332-3615
BOBBI EARLES	9575 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	720-401-7014
MARCUS P CANO-HAWKINS	9566 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	N/A

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Name	Address	Phone
MS COURTNEE CHUN	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	255-8360
MARK ULRICH	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-733-0304
MS COURTNEE CHUN	5957 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
DR. JORDAN M WRIGHT	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-898-5579
MR MICHAEL NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
CRAIG NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-421-1355
JACQUELINE M NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-795-1723
FRED NELSON	5175 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-795-1723
BRIAN MACKEY	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-781-6060
STEPHANIE MACKEY	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-781-6060
WILLIAM BURKE	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-830-2424
WILLIAM BURKE	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-830-2424
M WILLIAM	5023 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-830-2424
MS MONICA CHRISTIAN	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-795-8818
GEOFFREY CHRISTIAN	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-795-8818
HSUEH Y CHRISTIAN	5176 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-795-8818
MS OLIVIA C BOOYSEN	5981 S COVENTRY LN W, LITTLETON, CO 80123-6706 ARAPAHOE County	336-2572
WESSEL C BOOYSEN	5981 S COVENTRY LN W, LITTLETON, CO 80123-6706 ARAPAHOE County	N/A

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Name	Address	Phone
ROBERT PALAZZO	6063 S COVENTRY LN W, LITTLETON, CO 80123-6707 ARAPAHOE County	N/A
RAYMOND BELAIR	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-282-0973
LESLEY BELAIR	5074 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-282-0973
MERL NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9947
JOANNE M NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-9947
MERL NEEDHAM	5958 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	970-726-7915
WILLIAM E BENTON	5977 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-794-6599
KRISTEN A DEEVY	5977 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-475-1477
JAMES JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-7937
BRETT JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-7937
MR BRETT JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-7937
DOUGLAS GEIST	5137 W LAKE PL, LITTLETON, CO 80123-6726 ARAPAHOE County	303-459-4562
ROBERT PALAZZO	6063 S COVENTRY LN W, LITTLETON, CO 80123-6707 ARAPAHOE County	303-978-9310
DIANA LUND PALAZZO	6063 S COVENTRY LN W, LITTLETON, CO 80123-6707 ARAPAHOE County	303-791-3723
KIRA L PALAZZO	6063 S COVENTRY LN W, LITTLETON, CO 80123-6707 ARAPAHOE County	303-791-3723
ALYSSA R PALAZZO	6063 S COVENTRY LN W, LITTLETON, CO 80123-6707 ARAPAHOE County	N/A

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Name	Address	Phone
ROBERT DEEVY	5977 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	N/A
MICHAEL P NOBLE	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-997-6681
A M FISCHER	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-3109
MS ASHLEY R FISCHER	5126 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MR AUSTIN FISCHER	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
MR JJ PEIRCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680
KENDRA QUINTANA	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	720-231-6806
JOSEPH PEIRCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680
JOSEPH JOHN PEIRCE	5125 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-9680
JAMES JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-7937
CLAUDIA A JOHNSON	5967 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-795-7937
ELIZABETH ANDREWS	5968 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-703-1337
ERIC ANDREWS	5968 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-703-1337
CAROL R. ANDREWS	5968 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-703-1337
ERIC ANDREWS	5968 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	303-703-1337
MARGARET A LAWSON	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	795-7054
SCOTT OHEARN	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-2378
CHRISTINA ALEXIADES	5024 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-730-2378
MARCUS P CANO-HAWKINS	9566 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	N/A

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
EDWINA BURTON	9566 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	N/A
BENJAMIN E YARBROUGH	9565 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	N/A
AMY BURNS	9565 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	N/A
PAIGE YARBROUGH	9565 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	N/A
MS MELISSA L MONDRAGON	9576 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	N/A
MR ALEX MONDRAGON	9576 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	N/A
COLE DUDEK	9576 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	303-948-8081
GEORGE BURTON	9566 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	303-972-2776
PATTI BURTON	9566 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	303-972-2776
PAULA A BURTON	9566 W LAKE PL, LITTLETON, CO 80123-3425 JEFFERSON County	303-972-2776
HAROLD BONERTZ	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
LYNN P BONERTZ	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
GREGORY GODBEY	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	798-8443
MR JOHN E CLOUSE	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
JORDAN S CLOUSE	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
P. CLOUSE LYNN	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
JINHWAN JI	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	N/A
LYNN P. CLOUSE	5156 W LAKE AVE, LITTLETON, CO 80123-6723 ARAPAHOE County	303-972-3794
ELIZABETH ANDREWS	5968 S ZENOBIA CT, LITTLETON, CO 80123-6739 ARAPAHOE County	733-6774

Exhibit 6 to Response to Order to Show Cause

Name	Address	Phone
DOUGLAS GEIST	5137 W LAKE PL, LITTLETON, CO 80123-6726 ARAPAHOE County	N/A
AMY N LADKY	5137 W LAKE PL, LITTLETON, CO 80123-6726 ARAPAHOE County	N/A

Possible Named Parties

People Associations

JOE PEIRCE	KURT P RAGUE
ALLEN R MAEL	TRACY L PIERCE
TRACEY TRIPP	ROBERT PEIRCE
JOSEPH J PEIRCE	JJ PEIRCE
JEFFREY P GRIFFITH	KATHERINE BRIEN
MICHAEL J HOMMEL	JOSEPH L PIERCE
TRACY L PIERCE	KEVIN WRIGHT
BETTY L ASHLEY	TRACY PIERCE
TRACY PEIRCE	JOSEPH J PIERCE JR
TRACY L PEIRCE	CAROLYN MAXWELL
JOSEPH J PEIRCE	TRACEY L PEIRCE
TRACEY L PEIRCE	JOSEPH PEIRCE
TRACY L PIERCE	TRACY PIERCE
WILLIAM J PIERCE	J J PEIRCE
TRACEY L PIERCE	Joseph J PEIRCE
TRACY PEIRCE	HEIDI P GRIFFITH
JUANITA BELTRAN	ANDREA S RICHARD

Business Associations

PEIRCE ENTERPRISES, INC,	LAKWOOD HAPPY MOTORS, INC.
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No Documents Found

No Documents Were Found In These Sources

Aircraft Records	Arrest Records
Bankruptcy Records	BusFindCanada
BusFindUS	Conceal & Carry Weapons Permits
Corporate Records & Business Registrations	Criminal & Infraction Records
D&B Worldbase	Death Records
Divorce Records	DMI

Exhibit 6 to Response to Order to Show Cause

Email Address Records	Executive Affiliations
Executive Bios	FBN/DBA
FEIN	Global Sanctions
Healthcare Licenses	Healthcare Sanctions
Historical Address Records	Historical People Records
Hunting & Fishing Licenses	International Business Profile
Lawsuit Records	Liens & Judgments
Marijuana Related Businesses	Marriage Records
National Provider Identifier	New Movers Records
OFAC	Other Address Associations
People Canada Records	People Find Records
Political Donors	Professional Licenses
Real Property Pre-Foreclosure Records	Real-Time Motor Vehicles
Stock	Transunion Phone Records
UCC Records	Unclaimed Assets
Voter Registrations	Watercraft Records
Work Affiliations	

Permissible Uses and FCRA Disclaimer

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