

Extended Comprehensive Report

April 3, 1996 - 2:52PM

^{scrick}
BERNARDO P HIRIBARNE a 49 year old, 5'09" white male, was born in Florida on April 29, 1946. His social security number, 267-70-3668, was issued in Florida in 1961.

He was first issued a Florida drivers license on August 16, 1962. His current license, H616-075-46-149-0 (Class:"E" - REGULAR OPERATOR LICENSE), was issued on May 11, 1993 and expires on April 29, 2000.

***** NO CONCEALED WEAPONS PERMIT FOUND *****

***** NO FLORIDA CRIMINAL INCARCERATION HISTORY FOUND *****

AKA

***** NO AKA NAMES FOUND *****

Other Persons Using SS# 267-70-3668

DOMINGUEZ ARTURO
HIRIBARNE BERNI P

Known Subject Addresses

APR-94/MAR-96 - 5317 INDIAN CREEK DR, ORLANDO FL 32811
OCT-92/MAR-94 - 6819 RIVER OAKS DRIVE #S-201, ORLANDO FL 32818
APR-93/APR-93 - 1473 MAGELLAN CR, ORLANDO 32818
JAN-84/JAN-84 - 1473 MAGELLAN CR, ORLANDO 01014

3 Accident Records Found for: HIRIBARNE, BERNARDO P
Long Form Accident #:21075114 1/18/84 - Owner and Driver Charged
Short Form Accident#:851927657 4/29/93 - Driver Charged
Short Form Accident#:856591250 3/22/94 - Owner and Driver Not Charged

No Worker Comp claims found in our records for: HIRIBARNE, BERNARDO P

Possible Property Ownership

***** NO PROPERTY INFORMATION FOUND *****

UCC Lien Filings

***** NO UCC LIEN FILINGS FOUND *****

Professional Licenses

***** NO PROFESSIONAL LICENSES FOUND *****

Telephone Listings for Subject Addresses

5317 INDIAN CREEK DR, ORLANDO FL 32811

HIRIBARNE BERNI P (407)841-7433

6819 RIVER OAKS DRIVE #S-201, ORLANDO FL 32818

BURR DAVID T (407)297-1860
DUFFY DENNIS (407)298-6572
DUYCK DAVID (407)295-0844
ELMORE EDWIN E (407)294-8521
LEAVITT T (407)298-1375
MCMULLAN PAMELA (407)521-8920
REID ANNA (407)292-9087
ROSE RONALD (407)521-8377
STRICKLAND GARY (407)295-8201

MARRIAGES - FLORIDA

Bernardo Patrick Hiribarne Marriage Ties

Bernardo Patrick Hiribarne Marriage Tree

Possible Relatives

HIRIBARNE, CAROL MAROS Race:WHITE Sex:FEMALE DOB: 4/29/53 Hght:5'05"
CURRENT Florida DL#: C642-108-53-649-0 for CARLES, CAROL HIRIBARNE
INACTIVE/HISTORICAL Florida DL#: H616-113-53-649-0
SSN: 267-21-7018, was issued in Florida in 1969

APR-91/MAY-95 - 8009 LAKE EVE DRIVE, ORLANDO FL 32810
APR-86/APR-86 - 1473 MACELLAN CR, ORLANDO 32808

1 Accident Record Found for: HIRIBARNE, CAROL MAROS

Long Form Accident #:83484923 4/16/86 - Owner and Driver Charged

HIRIBARNE, PEDRO FERNANDO Race:WHITE Sex:MALE DOB: 6/27/30 Hght:5'06"
Place of Birth: Cuba
Florida DL#: H616-666-30-227-0
SSN: 265-42-8409, was issued in Florida between 1936 and 1951

Prof Lic: 0009210 PHYSICIAN
Status : ACTIVE LICENSEE

JUN-94/JUL-95 - 6001 VINELAND RD, ORLANDO FL 32819
JUN-93/MAY-95 - 5979 VINELAND RD #317, ORLANDO 32819
APR-94/APR-95 - 5317 INDIAN CREEK DR, ORLANDO 32811
SEP-92/SEP-92 - 6001 VINELAND RD SUITE 101, ORLANDO, FL. 32819

1 Accident Record Found for: HIRIBARNE, PEDRO FERNANDO

Long Form Accident #:516870120 7/14/95 - Owner and Driver Not Charged

HIRIBARNE, ALEXANDRIA Race:WHITE Sex:FEMALE DOB: 4/25/74 Hght:5'06"
Florida DL#: H616-000-74-645-0

SSN: 595-94-7655, was issued in Florida between 1989 and 1993

JUL-89/MAR-95 - 2320 FOREST CLUB DRIVE, ORLANDO FL 32804
JUL-89/JUL-89 - 5317 INDIAN CREEK DRIVE, ORLANDO FL 32811

CARLES, STEPHEN WAYNE Race:WHITE Sex:MALE DOB: 9/02/60 Hght:6'01"
Place of Birth: Florida
Florida DL#: C642-799-60-322-0
SSN: 267-69-1101, was issued in Florida in 1976

MAY-93/MAY-95 - 8009 LAKE EVE DRIVE, ORLANDO FL 32810
AUG-94/AUG-94 - 6009 LAKE EVE DR, ORLANDO FL 32810
AUG-91/AUG-91 - 675 SAN PABLO AVENUE, CASSELBERRY FL 32707
NOV-87/NOV-87 - 2105 HOWELL BRANCH RD. B-2, MAITLAND FL 32751
JAN-82/JAN-82 - 3209 N FORMOSA, ORLANDO FL 32804

No Accidents - Other possible name matches - Accident search suggested

2 Worker Compensation Claims - Total Days Lost: 75

Total Medical Paid: \$1,434.00 - Total Compensation Paid: \$3,233.00

Possible Associated Persons

TALLMAN, AMY N Race:WHITE Sex:FEMALE DOB:11/06/70 Hght:5'03"
Florida DL#: T455-014-70-906-0
SSN: 384-92-0590, was issued in Michigan between 1983 and 1985

OCT-92/DEC-95 - 1905 VALENCIA ROAD, ORLANDO FL 32803
DEC-93/DEC-93 - 5317 INDIAN CREEK, ORLANDO 32811
OCT-92/DEC-92 - 5317 INDIAN CREEK DRIVE, ORLANDO FL 32811

1 Accident Record Found for: TALLMAN, AMY N

Short Form Accident#:844368142 12/10/92 - Owner and Driver Not Charged

TALLMAN, ROBIN A Race:WHITE Sex:FEMALE DOB:12/31/63 Hght:5'03"
Florida DL#: T455-721-63-971-0
SSN: 381-88-7983, was issued in Michigan between 1981 and 1982
Prev DL State:MICHIGAN - MICHIGAN DL Number:T455744067998

Prof Lic: 0542441 REAL ESTATE SALES
Status : VOLUNTARY INACTIVE

DEC-94/DEC-95 - 209 NORTH MILLS, ORLANDO 32801
OCT-93/OCT-93 - 5317 INDIAN CREEK, ORLANDO 32811
DEC-91/DEC-92 - 5317 INDIAN CREEK DR, ORLANDO FL 32811
DEC-92/DEC-92 - 209 N MILLS AVE, ORLANDO FL 32801
JUL-88/JUL-88 - 1055 KENSINGTON 702, ALTAMONTE SPG 32714

1 Accident Record Found for: TALLMAN, ROBIN A

Long Form Accident #:111050050 7/29/88 - Owner and Driver Charged
*** Other possible name matches found - Accident search suggested ***

Current Vehicle Registration Information

5317 INDIAN CREEK DR, ORLANDO FL 32811

Exp: 4/29/96 Tag#: LBB22E DOB: 4/29/46 HIRIBARNE, BERNARDO P OR PEDRO
1988 FORD PICKUP Color: Beige
FORD RANGER SUPER - 6 Cylinders
VIN: 1FTCR14T7JPC07667

Exp: 4/29/96 Tag#: QYW48Y DOB: 4/29/46 HIRIBARNE BERNARDO P
1993 HOMEMADE TRAILER Color: UNKNOWN
VIN:

Exp: 6/30/96 Tag#: PQF82X DOB: 6/30/00 B & B ENTERPRISES
1989 FORD PICKUP Color: Blue
VIN: 2FTEF15Y0KCB49920

6819 RIVER OAKS DRIVE #S-201, ORLANDO FL 32818

Dated Address
Only Same Last Name Considered
***** NO VEHICLES QUALIFY *****

1473 MAGELLAN CR, ORLANDO 32818

Dated Address
Only Same Last Name Considered
***** NO VEHICLES QUALIFY *****

***** NO PILOT LICENSE FOUND *****

***** NO AIRCRAFT FOUND *****

***** NO DOCUMENTED VESSELS FOUND *****

***** NO SALT WATER PRODUCTS FOUND *****

***** NO CORPORATIONS FOUND *****

Address Profiles For Subject Addresses (Last 3 Years Only)

5317 INDIAN CREEK DR, ORLANDO FL 32811 (ORANGE COUNTY)

Miscellaneous Information

Mail is delivered to this address by 1 city delivery carrier with an ID of C004.
The major city in this area is ORLANDO. Also in this zip code is ORLO VISTA.

Zip+4 Information

General Zip+4 Code 32811-3713

Other Streets Close To This Address
(Distances and directions are posted where available)

BURNING TREE DR
CONROY RD
CYPRESS WOODS DR
JASMINE CREEK LN
LAWING LN
MIDDLEBROOK RD
PEBBLE BEACH DR
PINE CREEK DR

6819 RIVER OAKS DR, ORLANDO FL 32818 (ORANGE COUNTY)

Miscellaneous Information

This address is classified as a multi-unit building.
Mail is delivered to this address by 1 city delivery carrier with an ID of C076.
The major city in this area is ORLANDO. Also in this zip code are the following cities;
HIAWASSEE, PINE HILLS

Current Mail Delivery Points For This Address

Apartments ranging from 101 to 206

Zip+4 Information

General Zip+4 Code 32818-6848
Apartments 101 through 204 32818-6880
Apartments 205 through 206 32818-6881

Other Streets Close To This Address
(Distances and directions are posted where available)

BLAIR DR
SPRING WEST RD
STANBURY DR
N HIAWASSEE RD

1473 MAGELLAN CR, ORLANDO FL 32818 (ORANGE COUNTY)

*** Address Profile Is Not Available ***

Neighbor Telephone Listings of Subject Addresses for Area Canvas

 Neighbors for: 5317 INDIAN CRK DR, ORLANDO FL 32811

NIBLETT FAYE W	5316 INDIAN CREEK DR	(407) 422-73
GALLAGHER J J	5319 INDIAN CREEK DR	(407) 423-51
CARTER C J	5315 INDIAN CREEK DR	(407) 839-50
FATICA SABBY	5314 INDIAN CREEK DR	(407) 425-77
KNAPP SUSAN	5321 INDIAN CREEK DR	(407) 841-56
NICHOLS SCOTT	5321 INDIAN CREEK DR	(407) 841-56
BROWN JEFFREY W	5313 INDIAN CREEK DR	(407) 841-96
SECKMAN C & B	5323 INDIAN CREEK DR	(407) 425-82
HARRINGTON JEFF	5311 INDIAN CREEK DR	(407) 872-19
JACKSON COLE H	5310 INDIAN CREEK DR	(407) 246-19
AHLES V	5308 INDIAN CREEK DR	(407) 423-39
RITZMANN WALT	5327 INDIAN CREEK DR	(407) 425-52
ROBERTS DAVID C	5307 INDIAN CREEK DR	(407) 246-13
RAINEY MICHAEL D	5307 INDIAN CREEK DR	(407) 872-06
ROBERTS DONALD C	5306 INDIAN CREEK DR	(407) 425-03
MAPLES ROY P	5329 INDIAN CREEK DR	(407) 425-63
DEROSE V F	5331 INDIAN CREEK DR	(407) 422-32
BOYER ROBERT L	5333 INDIAN CREEK DR	(407) 423-23
FLUCHRADT THEODORE	5335 INDIAN CREEK DR	(407) 423-84
BLOOD ROBERT	5337 INDIAN CREEK DR	(407) 648-89

 Neighbors for: 6819 RIV OAKS DR, ORLANDO FL 32818

BIEN BRIAN	6827 RIVER OAKS DR	(407) 294-68
BLOWE ROBERTO	6827 RIVER OAKS DR	(407) 299-89
BROWN PIERRE JEROME	6827 RIVER OAKS DR	(407) 294-85
BUCKLAND BRIAN T	6827 RIVER OAKS DR	(407) 294-94
MARSHALL MICHAEL	6827 RIVER OAKS DR	(407) 298-47
MCC CRACKEN KAREY	6827 RIVER OAKS DR	(407) 578-01
NELSON CINDIJO	6827 RIVER OAKS DR	(407) 298-47
NEWTON Y	6827 RIVER OAKS DR	(407) 578-73
PATTERSON JOSEPH & KARE	6827 RIVER OAKS DR	(407) 521-57
PEREZ NELSON	6827 RIVER OAKS DR	(407) 298-05
TURNER WILLIE C	6811 RIVER OAKS DR	(407) 298-76
SAMPLE WILLIAM E	6811 RIVER OAKS DR	(407) 295-79
MOMBOISSE STEVE	6811 RIVER OAKS DR	(407) 521-92
MCNEAR M L	6811 RIVER OAKS DR	(407) 299-23
MAXWELL VERNICE	6811 RIVER OAKS DR	(407) 292-75
LIEURANCE B M	6811 RIVER OAKS DR	(407) 578-39
JACKSON DAVID	6811 RIVER OAKS DR	(407) 297-86
HAYNIE K	6811 RIVER OAKS DR	(407) 521-99
FIKES V	6811 RIVER OAKS DR	(407) 290-53
DEARMAN A	6811 RIVER OAKS DR	(407) 291-78

 Neighbors for: 1473 MAGELLAN CIR, ORLANDO 32818

OFFICER R F	1472 MAGELLAN CIR	(407) 299-66
HOUSTON MARY D	1475 MAGELLAN CIR	(407) 298-92
RUFFETT STANLEY	1471 MAGELLAN CIR	(407) 295-85
SZYMANNSKI STANLEY J	1477 MAGELLAN CIR	(407) 298-15
SIMPSON LOWELL	1469 MAGELLAN CIR	(407) 298-45
PARKER CARL & IRENE	1478 MAGELLAN CIR	(407) 293-72
HARPER P M	1468 MAGELLAN CIR	(407) 578-73
BUTLER BARBARA N	1467 MAGELLAN CIR	(407) 291-44

TAYLOR JUDITH	1464 MAGELLAN CIR	(407) 521-66
HECKMAN EARL J	1464 MAGELLAN CIR	(407) 295-72
CHASE RICHARD	1483 MAGELLAN CIR	(407) 298-69
CANADA HAROLD M	1463 MAGELLAN CIR	(407) 293-18
MILLER HARRY L	1484 MAGELLAN CIR	(407) 298-84
PARKER D	1485 MAGELLAN CIR	(407) 298-48
RHOADS PAUL M	1485 MAGELLAN CIR	(407) 293-15
CRICHTON EDNA	1461 MAGELLAN CIR	(407) 298-64
ANGELILLO ANTHONY J	1487 MAGELLAN CIR	(407) 292-27
ERIKSEN HAROLD & ALIC	1459 MAGELLAN CIR	(407) 297-88
MASSEY GEORGE L	1491 MAGELLAN CIR	(407) 298-11
DEERING J	1493 MAGELLAN CIR	(407) 296-31

Neighbors for: 1473 MAGELLAN CIR, ORLANDO 01014

 ***** No Neighbors for: 1473 MAGELLAN CIR ORLANDO 01014

Asset Ownership History

Prior Vehicle Ownership for: BERNARDO P HIRIBARNE

Vehicle # 1

VIN: Title #: 82471117
1993 HOMEMADE TRAILER Color: UNKNOWN

Current Titled Owner(s) as of 4/27/95
HIRIBARNE, BERNARDO P Phone #: (407) 841-7433
5317 INDIAN CREEK DR
ORLANDO 32811-0000
Assigned Tag Number: LBB89M From 10/12/92 Thru 4/29/95
Assigned Tag Number: QYW48Y From 8/02/94 Thru 4/29/96

Previously Owned Property of BERNARDO P HIRIBARNE

***** No Previous Property Ownership Found *****

Prior Boat Ownership for: BERNARDO P HIRIBARNE

***** No Previous Boat Ownership History Found *****

***** END OF REPORT *****

04/04/96 12:21:11 PRINT REQUESTED BY TERMINAL DB09
04/04/96 12:21:06 FROM FCIC
2070017960404122105
0017 0404 1221
FCIC REPLY PERSON RESPONSE
ATN/SMITH

FC.DLE/01662017.PUR/C.ATN/SMITH

SID NUMBER: 1662017 PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -

NAME

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
HIRIBARNE, BERNI PATRICK	FL-01662017	45555X11	04/04/96

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN	DOC NO.
M	W	04/29/46	5'08''	185	BRO	BLK	FL	MED	

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
--CONTINUED--

04/04/96 12:21:14 PRINT REQUESTED BY TERMINAL DBO9
04/04/96 12:21:07 FROM FCIC
2070018960404122105
0018 0404 1221
FCIC REPLY PERSON RESPONSE
ATN/SMITH

SID NUMBER: 1662017 PURPOSE CODE:C PAGE: 2

23 17 16 23 21 267-76-3668
14 13 07 14 15
--CONTINUED--

04/04/96 12:21:19 PRINT REQUESTED BY TERMINAL DB09
04/04/96 12:21:09 FROM FCIC
2070019960404122105
0019 0404 1221
FCIC REPLY PERSON RESPONSE
ATN/SMITH

SID NUMBER: 1662017 PURPOSE CODE:C

PAGE: 3

OCCUPATION
SUPV HOLIDAY IN

ADDRESS
6819 ROYAL CT

CITY/STATE
ORLANDO, FL

AKA DOB SOC SCR/MRK/TAT

HIRIBARNE, BERNARDO PATRICK

ARREST- 1 07/18/81 OBTS NO.-
ARREST AGENCY-ORLANDO POLICE DEPARTMENT
AGENCY CASE-86606
CHARGE 001-INTIMIDATION-WORDS OF THREAT
--CONTINUED--

(FLO480400)
OFFENSE DATE-07/18/81

04/04/96 12:21:25 PRINT REQUESTED BY TERMINAL DB09
04/04/96 12:21:11 FROM FCIC
2070020960404122105
0020 0404 1221
FCIC REPLY PERSON RESPONSE
ATN/SMITH

SID NUMBER: 1662017 PURPOSE CODE:C PAGE: 4

JUDICIAL- STATUTE/ORDINANCE FL-M043-09 LEVEL-MISDEMEANOR
AGENCY-ORLANDO POLICE DEPARTMENT (FL0480400)
CHARGE 001 -COURT SEQ COURT NO.-M0814261
COURT DATA-DISORD CONDUCT-
STATUTE/ORDINANCE-FL-M043-09 LEVEL-MISDEMEANOR
DISP DATE-07/12/82 DISP-DISMISSED

ARREST- 2 05/17/90 OBTS NO.-0003304333
ARREST AGENCY-ORANGE COUNTY SHERIFF'S OFFICE (FL0480000)
AGENCY CASE-171881 OFFENSE DATE-05/17/90
CHARGE 001-AGGRAV ASSLT-FIREARM
--CONTINUED--

04/04/96 12:21:28 PRINT REQUESTED BY TERMINAL DB09
04/04/96 12:21:12 FROM FCIC
2070021960404122105
0021 0404 1221
FCIC REPLY PERSON RESPONSE
ATN/SMITH

SID NUMBER: 1662017 PURPOSE CODE:C PAGE: 5

STATUTE/ORDINANCE FL784-021

LEVEL-FELONY

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE
PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.
THIS IS A SINGLE-STATE OFFENDER RECORD.
END OF RECORD