

5:39:06 PM

03-06-1996

VINASSIST Version 1.10

(c) by NICB 1991

Law Enforcement Edition

VIN:KNJPT05H9M6127639

DIGIT	DESCRIPTION	MEANING
K	Country of Origin	KOREA
N	Manufacturer	FORD FORD
J	Vehicle Type	PASSENGER CAR
P	Restraint System	PASSIVE BELTS (FRONT)/ACTIVE (REAR)
T	Line	FESTIVA
05	Body Style	L 2 DR SEDAN HATCHBACK
H	Engine	1.3L EFI
9	Check Digit	CHECK DIGIT VALID
M	Year	1991
6	Assembly Plant	KYUNG KI-DO, KOREA
127639	Sequence Number	IN RANGE

\*\*\*\*\* VIN Passed Test \*\*\*\*\*

VIN indicates a 1991 FORD L 2 DR SEDAN HATCHBACK

(c) by NICB, 1991

03/01/96 08:55:22 PRINT REQUESTED BY TERMINAL DBM2  
03/01/96 08:55:04 FROM FCIC  
2080006960301085503  
0006 0301 0855  
LL.AZMVDPX00

06:53 03/01/96 01394  
06:53 03/01/96 03353 FLO060510

TXT  
NAM/CALLAIS, MICHAEL ANTHONY.DOB/040246.SEX/M.  
NAM:MICHAEL,ANTHONY,CALLAIS ADDR:HC1 BDX 20-5

RCPT#:Z0

91845  
CITY: PEARCE STATE: AZ EXP: 040294 ISSUE DT: 071790

SEX DOB HGT WGT HAIR EYE OLN OLT  
M 040246 511 245 BRN HZL 439682567 OPERATOR  
PREV LIC: Z652866 PREV ST: AZ  
STATUS CANCELLED OUT OF STATE  
\* NOT AN ORGAN DONOR \*

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES  
 Driver License Negative Film File  
 PHOTO TRANSMISSION REQUEST

TYPE OF REQUEST	
REGULAR <u>XXXX</u>	EMERGENCY _____
<p style="text-align: center;"><b>AGENCY INFORMATION</b></p> <p>Request Date: <u>1-18-96</u></p> <hr/> <p>Name of Requesting Officer: <b>CAPTAIN JEFFREY L. SUCCI</b></p> <hr/> <p>Agency: <b>FLORIDA HIGHWAY PATROL</b></p> <hr/> <p>Address: <b>2515 WEST FLAGLER STREET</b></p> <hr/> <p>City: <b>MIAMI, FLORIDA 33135</b></p> <hr/> <p>Authorized Signature: <i>Anne Brender</i> (FHP Authorized Signature Only)</p> <hr/> <p style="text-align: center;"><b>NEGATIVE FILM INFORMATION</b></p> <p>Name of Individual: <u>DENNIS ANTHONY LANCASTER</u></p> <hr/> <p>DL # <u>L522-161-47-093-0</u></p> <hr/> <p>Sex: <u>M</u></p> <hr/> <p>Race: <u>W</u></p> <hr/> <p>DOB: <u>03-13-47</u></p> <hr/> <p>Case # <u>Det. Doyle</u> Officer's Name and Agency:</p> <hr/> <p><u>Hollywood PD - 967-442</u></p> <hr/> <p>Comments: <u>ADAM WALSH CASE</u></p> <hr/> <p style="text-align: center;"><b>REQUESTER AGENCY USE ONLY</b></p>	<p style="text-align: center;"><b>REQUEST STATUS</b></p> <p>PHOTO UNAVAILABLE FOR THE FOLLOWING REASONS</p> <p><input type="checkbox"/> Unable to locate a record in the requested name.</p> <p><input type="checkbox"/> Negatives are retained for 13 years.</p> <p><input type="checkbox"/> Negative not on file due to equipment malfunctions.</p> <p><input type="checkbox"/> Internal file number only. No photo.</p> <p><input type="checkbox"/> Other: _____</p> <hr/> <p style="text-align: center;"><b>COMPLETION</b></p> <p>Date: _____</p> <hr/> <p>Time: _____</p> <hr/> <p>File Name: _____</p> <hr/> <p>Employee Initial: _____</p> <hr/> <p style="text-align: center;"><b>HSMV USE ONLY</b></p> <p>Station / Issue Date: _____</p>

**FLORIDA** IDENTIFICATION CARD  
*The Sunshine State*



DENNIS ANTHONY LANCHESTER  
9480 SW 50 CT  
COOPER CITY FL 33328-0000

03-13-47 M H 5-09

L522-161-47-093

122-40-0313 R07

*X D. J. ...*

08-09-89  
93  
00-00-00

E239002491

01/12/96 12:53:46 PRINT REQUESTED BY TERMINAL DB09  
01/12/96 12:53:41 FROM FCIC  
2070062960112125341  
0062 0112 1253  
FR.AZSIR0000  
10:52 01/12/96 03133  
10:52 01/12/96 07807 FL0060509  
TXI  
RUP/C.ATN/SMITH.SID/AZ02355884  
DATE 01/12/96 ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0001

TIME 10.55 AUTOMATED CRIMINAL HISTORY

SID/ AZ02355884

NAM/ LANCASTER, DENNIS ANTHONY FBI/ 2136096 SOC/ 122-40-0313

SEX/ M RAC/ W DOB/ 03-13-47 POB/ NY IMG/

HGT/ 509 WGT/ 140 EYE/ BRD HAIR/ BLK SKN/ PURGE ON/ 03-13-2  
027

HFP/ 14-D- 9- R-000-18 FPC/ PC-64-13-PO-18 DATE ENTERED/ 01-  
23-82

L-17- T- 00- ZI-TT-15-20-17 DATE UPDATED/ 07-  
13-91

RAP/ FELONY ARREST(S), CONVICTION(S)

320 E. Willetta St. <sup>AP5</sup> #3 Phoenix

issued 2-24-95

mailing RT-3 Bx680  
Willburton, OK.

Jo Jo - records

01/12/96 12:54:02 PRINT REQUESTED BY TERMINAL DB09

01/12/96 12:53:44 FROM FCIC

2070064960112125344

0064 0112 1253

FR.AZSIR0000

10:52 01/12/96 03134

10:52 01/12/96 07808 FL0060509

TXT

PUR/C.ATN/SMITH.SID/AZ02355884

DATE 01/12/96 ARIZONA DEPARTMENT OF PUBLIC SAFETY

PAGE 0002

TIME 10.55 AUTOMATED CRIMINAL HISTORY

SID/ AZ02355884

\*\*\*

ARREST/ 10-24-67 AGENCY/ AZ0072300 PHOENIX PD

NAME/ LANCASTER, DENNIS ANTHONY

CASE/ 577338

001 SEX OFFENSE

FEL

DISPO/ DISPO NOT RECORDED

01/12/96 12:54:12 PRINT REQUESTED BY TERMINAL DB09  
01/12/96 12:53:48 FROM FCIC  
2070085960112125345  
0065 0112 1253

\*\*\*

ARREST/ 11-24-91 AGENCY/ AZ0072300 PHOENIX PD

NAME/ LANCASTER, DENNIS ANTHONY

CASE/ 1006643

001 SEX OFFENSE

MIS

DISPO/ DISPO NOT RECORDED

DATA TO BE USED ONLY FOR CRIMINAL JUSTICE OR OTHER LAWFUL PURPOSES.

*DB09*





01/12/96 13:00:57 PRINT REQUESTED BY TERMINAL DB09  
01/12/96 13:00:44 FROM FCIC  
2070066950112130044  
0066 0112 1300  
IR.NY001015Y  
10:59 01/12/96 05106  
10:59 01/12/96 07955 FL0060809  
TXT  
PUR/C.ATN/SMITH.NAM/LANCASTER,DENNIS.DOB/031347.SEX/M.RAC/W.  
MKE IR SUSPECT 01 OF 01

SID NY3306371H RECORD STATUS COMPUTER-DK  
III STATUS U

NAMES LANCASTER,DENNIS ANTHONY

DOB 03/13/47  
SEX M RACE W HEIGHT 69 FF PRIMARY

ADDRESS 37 HENDRICKS ST BROOKLYN NY

FBI 213609G SS NO 122400313

HIT MADE ON NAM AND OTHER INPUT MAY BE ADDITIONAL SUSPECTS--SUBMIT AS AQ  
=====

*Misc. # ?*

*AF-12766509 ?*

*SID 11670*

*CIC1291890*

*2798305*

*2505188*

*X 3323810 ← 212 N. California St  
STOCKTON, CA.*

*Gonzales  
3-9-47  
CA 04 937638*

01/12/96 13:01:56 PRINT REQUESTED BY TERMINAL DBO9  
01/12/96 13:01:45 FROM FCIC  
Z070067960112130145  
0027 0112 1301  
FR.NY001015Y  
11:00 01/12/96 05121  
11:00 01/12/96 07977 FLO060509  
TXT  
ATN/SMITH

FILE 15 DCJS ALBANY NY001015Y JAN 12 1996 REPLY  
TO: FLO060509  
MESA 00000 FILED 01-12-96

DATE	01-12-96	STATE OF NEW YORK	TRAN #	
TIME	1302	DIVISION OF CRIMINAL JUSTICE SERVICES	PART	1
FAX #			B#	B845055
	CONFIDENTIAL TO: AUTHORIZED AGENCY		DOB	03-13-47
		STATE OF FLORIDA	RAC	WHITE
			SEX	MALE
		FLO060509	HGT	5-09
			SOC	122-40-0313
			FBI	2126096

N

01/12/76 13:02:12 PRINT REQUESTED BY TERMINAL DB09  
01/12/76 13:01:47 FROM FCIC  
2070048960112130145  
0068 0112 1301  
AME NAME NOT SUPPLIED NYSID: 8306371H

-----  
NAMES USED BY SUBJECT

LANCASTER, DENNIS ANTHONY

-----  
CRIMINAL HISTORY > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
ARR DT/PL 02-17-71 QUEENS	ARREST - - PLDIT:SEXUL DEVIATION P10X-01-71 IPL 240.35 SUB 031	DISPOSITION - - CRIM CRT QUEENS DKT # 0003455
CRIM DATE: 02-17-71	VIOLE NC	

01/12/96 13:02:16 PRINT REQUESTED BY TERMINAL DB09

01/12/96 13:01:49 FROM FCIC

2070069960112130146

0069 0112 1301

IC 3499 ACQUITTED

CRIME PLACE: | |

QUEENS | |

| |

ARR#/AGY B845055 | |

NYCPD PCT 103 | |

-----  
< < < < OTHER INFORMATION > > > > >  
-----

| TYPE | INFORMATION |

OS # | 122-40-0312

DOB | 03-13-47

PDB | NEW YORK  
-----

01/15/96 14:25:54 PRINT REQUESTED BY TERMINAL DBO9  
01/15/96 14:25:34 FROM FCIC  
20701419601:5142535  
0141 0115 1425  
DHSMV REPLY VEH/LIC/PART RESPONSE  
CTL/1163

DD,NAM/SHIRLEY,C+BROOKS,07111946,F,CTL/1163.

H-685-783-46-751-0  
SHIRLEY,BROOKS,HERNANDEZ  
2608 NW 97TH AVE CORAL SPRINGS FL 33045

TYPE LIC: CLASS E OPERATOR DOB: 07/11/46 HT: 411 RACE: W SEX: F  
CURRENT LICENSE ISSUED: 02/12/1995 EXPIRES : 07/11/2000 SOC SEC:287408650  
VALID LICENSE - ELIGIBLE FOR 30 DAY PERMIT

END OF DDL/DHSMV RESPONSE  
PAGE: 01 OF 01

1. OCC. GRID <b>BE-27</b>	2. DAY OF WEEK <b>Tuesday</b>	3. HOUR OF DAY OFFENSE OCCURRED (10-23) <b>21</b>	4. LAST FIRST MIDDLE NAME (FIRST NAME IF BUS.) <b>STATE OF ARIZONA</b>	5. DR # <b>67-46856</b>
18. ACTUAL CASH LOSS TO VICTIM	CURRENCY, NOTES, ETC \$ _____	V I C T I M	6. ORIGIN SEX D.O.B.	7. TYPE OF REPORT <b>LEWD &amp; LASCIVIOUS</b>
(TO NEAREST DOLLAR)	JEWELRY & PRECIOUS METALS \$ _____		8. RES. (BUS. ADD. IF FIRM)	9. DATE & TIME OF THIS REPORT <b>10/24/67, 10:15AM</b>
ITEMIZE PROP. ERTY BELOW	FURS \$ _____		10. EMPLOYER	ADDRESS PHONE #
	CLOTHING \$ _____		23. WHO CAN SIGN COMPLAINT FOR I.O.	ADDRESS PHONE #
	MISCELLANEOUS \$ _____	24. WHO OWNS PROPERTY	ADDRESS PHONE #	
48. NAME OF BANK OR CREDIT CARD	BRANCH OR CITY	25. IF DEATH, NAME OF NEXT OF KIN	ADDRESS PHONE #	
49. PAY TO THE ORDER OF	AMOUNT OF CHECK	26. DOCTOR WHO TREATED VICTIM	BUS. ADDRESS PHONE #	
50. FIRM NAME ON CHECK	CHECK SERIAL #			
50A. ACCOUNT #	NAME OF MAKER	L O C	11. ADDRESS OF OCCURRENCE <b>350 North 1st Avenue</b>	5. DR # <b>67-46356</b>
51. NAME OF PERSON WHO ACCEPTED CK OR DRAFT CAN THEY YES IDENTIFY NO			12. DATE & TIME OCCURRED <b>October 24, 1967, 9:35 PM</b>	5. TYPE OF REPORT <b>LEWD &amp; LASCIVIOUS</b>
52. NUMBER OF CHECKS	TOTAL AMOUNT \$	S U S P E C T	13. LAST, FIRST, MIDDLE (SEE INVESTIGATIVE LEADS)	SOC. SEC. #
53. REASON NOT HONORED	DATE WRITTEN		14. ORIGIN SEX D.O.B. (APPROX) HEIGHT WEIGHT HAIR EYES COMPLEXION <b>Cau/M Aug 30, 1930 6-2 170 brown brown</b>	
54. IDENTIFICATION USED		15. ADDRESS <b>730 Beach Blvd., Anaheim, California</b>	16. ARREST # <b>577 339</b>	
		17. EMPLOYER <b>Decorator</b>	ADDRESS <b>PF</b>	BUS. PHONE #

22. YEAR MAKE BODY TYPE COLOR LIC # STATE IDENTIFYING MARKS	VEH. IS:	VICTIM'S SUSPECT'S	CAR LOCKED?	YES NO
---	----------	--------------------	-------------	--------

15. WITNESS NAME ADDRESS PHONE EMPLOYER ADDRESS PHONE
17. WITNESS OR INVESTIGATIVE LEADS: PERSONS WHO MAY HAVE COMMITTED OR HAVE KNOWLEDGE OF OFFENSE: NAME ADDRESS PHONE # EMPLOYER ADDRESS PHONE # <b>S-2: LANCASTER, DENNIS ANTHONY - Social Security #122-40-0313, Cau/M, DOB March 13, 1947, 5-10, 140#, brown hair, brown eyes, address Luke Air Force Base, Arizona, Airman 2nd class, U.S.A.F. #12766509, booking #577 338.</b>

At approximately 9:35PM, October 24, 1967, Dennis A. Lancaster and Warren O. Forsythe were arrested after they committed a lewd and lascivious act while in the mens restroom of the Y.M.C.A., 350 North 1st Avenue.

Officer Draper entered the Y.M.C.A. mens restroom at approximately 9:30 PM and sat down on a commode next to the north wall of the room. Shortly after, suspect #1, Warren Forsythe, entered the restroom and stood near the towel dispenser, looking at Officer Draper.

The towel dispenser is on the west wall directly across from the two stalls, which are divided by a partition, but do not have any doors.

After approximately two or three minutes, the restroom door opened and a subject entered and went to the urinals, which are in the southeast corner of the room. Forsythe went over to the urinals and then came and stood again in front of Officer Draper. After a few seconds he walked back over to the urinals. (Cont'd page 2)

21. DID VICTIM RECEIVE A VICTIM'S INFORMATION REPORT? YES <input type="checkbox"/> NO <input type="checkbox"/>	22. OFFICER WRITING REPORT S # R. Draper 878 E. Marzec 974	DATE & TIME TYPED 10/25/67 8:31A	DIVN a323jk	CLERK'S # 67-46856	5. DR #
--	--	-------------------------------------	----------------	-----------------------	---------

18. VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN		TYPE OF REPORT <b>LEWD &amp; LASCIVIOUS</b>		D. DATE THIS SUPPLEMENT <b>10/24/67</b>	S. DR. # <b>67-46856</b>
PROPERTY RECOVERED <input type="checkbox"/>	ADDIT. PROP. TAKEN <input type="checkbox"/>	4. VICTIM'S NAME (FIRM NAME IF BUS.) <b>STATE OF ARIZONA</b>		11. LOCATION OF OCCURRENCE <b>350 North 1st Avenue</b>	
\$ CURRENCY, NOTES, ETC.	\$ CLOTHING	CLEARED BY ARREST OR EXCEPTIONALLY CLEARED		OVER 18 YEAR OLD <input checked="" type="checkbox"/>	UNDER 18 YEAR OLD <input type="checkbox"/>
\$ JEWELRY, PRECIOUS METALS	\$ AUTOS	PENDING <input type="checkbox"/>	UNFOUNDED <input type="checkbox"/>	PREVIOUSLY CLEARED BY ARREST OR EXCEPTION <input type="checkbox"/>	
\$ FURS	\$ MISC.				

Officer Draper got up and left his stall to leave the restroom. Warren Forsythe was observed standing in front of the urinals with his penis exposed. Suspect #2, Dennis Lancaster, was observed on his knees with Forsythe's penis in his mouth. He was committing oral copulation upon Forsythe.

Officer Draper left the restroom and summoned Officer Marzec who was waiting in the hallway. They returned to the restroom and arrested both suspects. Both suspects were taken to the police vehicle in the south parking lot where they were searched for weapons, handcuffed and advised of their rights. Officer Draper read the rights card to both suspects.

Suspects were transported to city jail by Field Officers B. Buckner #1436 and W. Huskisson #1016, where they were booked for A.R.S. 13-652, Lewd and Lascivious.

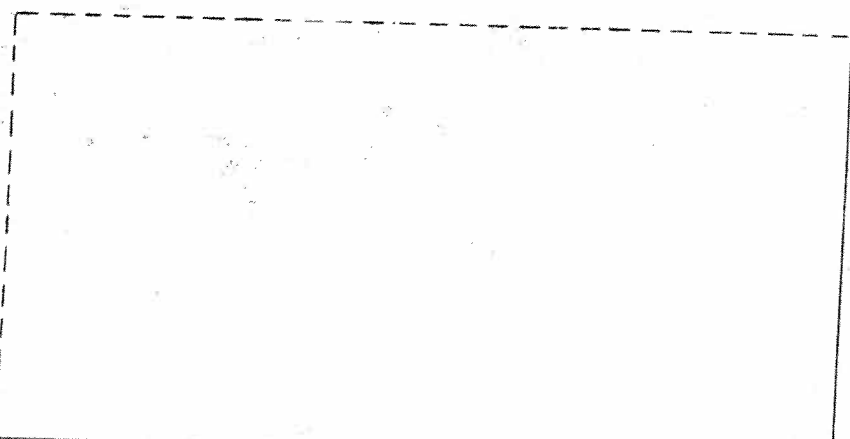


OFFICER #	22. OFFICER WRITING REPORT	S. #	DATE & TIME TYPED	DIV. #	CLERK	S. DR. #
	F. Draper	878	10/25/67 8:37A		a323jk	67-46856
NT. D. ON PAGE #	E. Marzec	974				

18 VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN		TYPE OF REPORT		9 DATE OF THIS SUPPLEMENT		5 DR #	
PROPERTY RECOVERED <input type="checkbox"/>		ADDIT PROP TAKEN <input type="checkbox"/>		10 VICTIM'S NAME (FIRM NAME IF BUS)		11 LOCATION OF OCCURRENCE	
\$ CURRENCY, NOTES ETC		\$ CLOTHING		Cleared by arrest or exceptionally cleared: <input type="checkbox"/>		OVER 18 YEAR OLD <input type="checkbox"/> UNDER 18 YEAR OLD <input type="checkbox"/>	
\$ JEWELRY, PRECIOUS METALS		\$ AUTOS		PENDING <input type="checkbox"/>		UNFOUNDED <input type="checkbox"/>	
\$ FURS		\$ MISC				PREVIOUS CLEARED BY ARREST OR EXCEPTION <input checked="" type="checkbox"/>	

10-25-67, Warrant # 48934W. issued by West Phoenix Precinct charging Dennis Anthony Lancaster and Warren Otis Forsythe with Lewd and Lascivious Acts, felony.

Warrant to M.C.D.



AGE #	22 OFFICER WRITING REPORT S #	DATE & TIME TYPED	DIVN	CLERK	5 DR #
	<i>R. Biddle 1344</i>				67-46856

CITY OF PHOENIX, ARIZONA  
POLICE DEPARTMENT



Comprehensive Report  
-----  
February 16, 1996 - 1:26PM

DENNIS ANTHONY LANCASTER a 48 year old, 5'09" white male, was born on March 13, 1947. His social security number, 122-40-0313, was issued in New York between 1965 and 1967.

His current license, L522-161-47-093-0 (Class:"O" - REGULAR OPERATOR LICENSE), was issued on February 16, 1977 and expires on March 13, 1981.

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

AKA  
----

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

Known Subject Addresses  
-----

- FEB-94/FEB-94 - 792 W WASSON ST, WILLCOX AZ 85643
- JAN-94/JAN-94 - PO BOX 534, WILLCOX AZ 85644
- AUG-90/AUG-90 - 1815 MCKINLEY ST #6, HOLLYWOOD 33020
- FEB-77/FEB-77 - 9480 SW 50 CT, COOPER CITY FL 33328

No Accidents found in our records for: LANCASTER, DENNIS ANTHONY  
No Worker Comp claims found in our records for: LANCASTER, DENNIS ANTHONY

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  
-----

792 W WASSON ST, WILLCOX AZ 85643

WITT ROBIN T (520) 384-4263

✓ MD

1815 MCKINLEY ST #6, HOLLYWOOD 33020

MCKINLEY MOTEL APARTMENTS (305) 927-3643

9480 SW 50 CT, COOPER CITY FL 33328

-----  
NAZAROFF GEORGE (305)434-8078

\*\*\*\*\* NO FLORIDA MARRIAGES FOUND \*\*\*\*\*

Possible Relatives

-----  
\*\*\*\*\* NO INDIVIDUALS QUALIFY \*\*\*\*\*

Possible Associated Persons

-----  
\*\*\*\*\* NO INDIVIDUALS QUALIFY \*\*\*\*\*

Current Vehicle Registration Information

-----  
792 W WASSON ST, WILLCOX AZ 85643

-----  
\*\*\*\*\* NO VEHICLES QUALIFY \*\*\*\*\*

PO BOX 534, WILLCOX AZ 85644

-----  
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)

792 W WASSON ST, WILLCOX AZ 85643 (COCHISE COUNTY)

*NO*  
*B. Lewis* *(520)* *384-2713*

Miscellaneous Information

Mail is delivered to this address by 1 city delivery carrier with an ID of C001. The major city in this area is WILLCOX. Also in this zip code are the following cities; BONITA, CHIRICAHUA NATIONAL MONUMENT, DOS CABEZAS, PORT GRANT, FT GRANT, KANSAS SETTLEMENT, KLONDYKE, SIERRA BONITA, SUNSET

Zip+4 Information

General Zip+4 Code 85643-2428

Other Streets Close To This Address

(Distances and directions are posted where available)

- S BISBEE AVE
- S BOWIE AVE
- S CASAS LINDAS DR
- S COCHISE AVE
- S ENCANTO ST
- S IRONWOOD LN
- S PALOMAS DR
- W AIRPORT RD
- W APACHE LN
- W BOBCAT LN
- W CACTUS RUN LN
- W COPPER LN
- W GRANADA ST S
- W GRANT ST
- W LA PAZ ST
- W MCCOURT ST
- W QUAIL RUN LN
- W SOTO ST
- W SOTO ST S
- W WINCHESTER ST

534 PO BOX, WILLCOX AZ 85644 (COCHISE COUNTY)

Miscellaneous Information

This address is a post office box. This address is classified in a range of addresses that consists of both even and odd numbers addresses. This usually denotes the presence of a cul-de-sac, dead end street, range of post office boxes, or a rural route/highway contract. Mail is delivered to this address directly by the post office. with an ID of B004.

Zip+4 Information

General Zip+4 Code 85644-0451

Neighbor Telephone Listings of Subject Addresses for Area Canvas

-----  
 Neighbors for: 792 W WASSON ST, WILLCOX AZ 85643  
 -----

ATWELL T	749 W WASSON ST	(520) 384-341
SAITO PAUL (JR) & JANET	720 W WASSON ST	(520) 384-285
MCDANIEL JAKE	720 W WASSON ST	(520) 384-285
PEACH KENNETH	640 W WASSON ST	(520) 384-213
BROOME DARYL L	638 W WASSON ST	(520) 384-418
BEAL L F	630 W WASSON ST	(520) 384-519
AGRICULTURE AGRICULTURAL STABILI	155 W WASSON ST	(520) 384-358
AGRICULTURE FARMERS HOME ADM	153 W WASSON ST	(520) 384-352
SCHRAMSKI TOM	151 W WASSON ST	(520) 384-475
VALLEY TELECOMMUNICATIONS CO	150 W WASSON ST	(520) 384-296

Neighbors for: PO BOX 534, WILLCOX AZ 85644  
 -----

\*\*\*\*\* No Neighbors for: PO BOX 534 WILLCOX AZ 85644

Neighbors for: 1815 MCKINLEY ST, HOLLYWOOD 33020  
 -----

BISACCIA J	1816 MCKINLEY ST	(305) 922-0594
CIPRIANO ANTHONY E	1816 MCKINLEY ST	(305) 921-4649
DECESARE NORMA	1816 MCKINLEY ST	(305) 925-5015
FODOR B P	1816 MCKINLEY ST	(305) 922-3323
GIANARDI JOSEPH	1816 MCKINLEY ST	(305) 925-6890
PATY ARTHUR	1816 MCKINLEY ST	(305) 923-9690
PRINCIPE ALBERTA	1816 MCKINLEY ST	(305) 922-4967
SUSMAR A	1816 MCKINLEY ST	(305) 920-9193
SWORD GRAHAM N	1816 MCKINLEY ST	(305) 921-6163
BRUNI MADELINE	1816 MCKINLEY ST	(305) 923-3314
FIGUEROA JULIO	1735 MCKINLEY ST	(305) 920-0625
SIESTA MOTEL	1734 MCKINLEY ST	(305) 927-5234
POULIOT PHILIP	1734 MCKINLEY ST	(305) 927-0393
SNOPEK E M	1727 MCKINLEY ST	(305) 922-2763
SAND DUNES	1724 MCKINLEY ST	(305) 920-0655
BOUCHARD SIMONE	1724 MCKINLEY ST	(305) 927-1712
BOUCHARD SIMONE	1724 MCKINLEY ST	(305) 920-9564
BAK A	1723 MCKINLEY ST	(305) 920-9410
HOULE L	1715 MCKINLEY ST	(305) 925-3738
GONZALEZ NEMECIO	1715 MCKINLEY ST	(305) 921-6930

Neighbors for: 9480 SW 50 CT, COOPER CITY FL 33328  
 -----

PETRAGLIA CARMINE L	9488 SW 50TH CT	(305) 680-6684
MORDENTE JOSEPH	9472 SW 50TH CT	(305) 434-0567
VIROSTKO ROBERT J	9456 SW 50TH CT	(305) 434-5817
VIROSTKO ANNE	9456 SW 50TH CT	(305) 680-9955
CORMIER C M	9424 SW 50TH CT	(305) 434-4090
DECESARE J	9416 SW 50TH CT	(305) 680-8135
RAYMOND J Y	9408 SW 50TH CT	(305) 434-1972
PRAVATO H	9400 SW 50TH CT	(305) 434-2884
WORSLEY BRUCE	10101 SW 50TH CT	(305) 680-8749
CUCCERALDO ANTHONY	10110 SW 50TH CT	(305) 434-5944
SIEGEL K & M	10111 SW 50TH CT	(305) 680-2213
SIEGEL K & M	10111 SW 50TH CT	(305) 680-3374
COYNE JOHN P & CANDACE	10121 SW 50TH CT	(305) 680-9548
KOHBERGER EDWARD & LESL	10141 SW 50TH CT	(305) 434-9132

FEB 16 '96 01:52PM MIAMI BLOC

P.6/7

BRINK MARK  
SIMMONS LEE ANN  
FRANCO ASHLEY & PEGG

10150 SW 50TH CT  
10150 SW 50TH CT  
10161 SW 50TH CT

(305) 434-6971  
(305) 434-2661  
(305) 434-4411

Asset Ownership History

Prior Vehicle Ownership for: DENNIS ANTHONY LANCASTER  
-----

\*\*\*\*\* No Previous Vehicle Ownership Found \*\*\*\*\*

Previously Owned Property of DENNIS ANTHONY LANCASTER  
-----

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

Prior Boat Ownership for: DENNIS ANTHONY LANCASTER  
-----

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

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

02/26/96 15:33:32 PRINT REQUESTED BY TERMINAL DBM2

02/26/96 15:31:40 FROM FCIC

2080101960226153052

0101 0226 1530

LV.AZMVDPX00

13:29 02/26/96 04830

13:29 02/26/96 09630 FL0060510

TXT

LIC/GHD552.LIY/96.LIT/PC..

LIC:GHD552-73 TAB:T000000 EXPIRE: 07/94 CURRENT:090195 00

VIN:RN22008230 VYR:72 VMA:TOYOT VMO: VST:FU

NAM:MICHAEL:A(NONE),CALLAIS

ADR:PO BOX 534

NAM:DENNIS:A(NONE),LANCASTER

ST:AZ ZIP:856440534

GVW:000000

CTY:WILLCOX

TTL:B6AY933360007 ST:AZ DTE:120293

1ST LIEN:(NONE)

AMT:

DATE:

ST:

ADDR:

CTY:

STATUS CODES:TITLE CANCELLED

REG INVALID - M/I SUSPENSION

COMMENTS: OK 081994

PRIOR PLATES: ND4252-73

02/26/96 15:28:25 PRINT REQUESTED BY TERMINAL DBM2  
02/26/96 15:27:10 FROM FCIC  
2080099960226152644  
0099 0226 1526  
LV.AZMVDPX00  
13:25 02/26/96 0479Z  
13:25 02/26/96 09520 FL0060510  
TXT  
LIC/KXV789.LIY/96.LIT/PC..  
LIC:KXV789-73 TAB:T000000 EXPIRE: 02/95 CURRENT:091695 00  
VIN:1GCGG35M4C7128373 VYR:82 VMA:CHEVR VMO: VST:VN  
NAM:MICHAEL,A(NONE),CALLAIS  
NAM:DENNIS,A(NONE),LANCASTER ADR:792 W WASSON ST # A  
CTY:WILLCOX ST:AZ ZIP:856432428 GVW:000000  
TTL:B3A5940810026 ST:AZ DTE:032394  
1ST LIEN:UGLY DUCKLING CREDIT CORP AMT: 3623.68 DATE:021894  
ADDR:2605 E BROADWAY BLVD CTY:TUCSON ST:AZ  
COMMENTS: D 052594  
NO PRIOR PLATES



02/26/96 15:35:27 PRINT REQUESTED BY TERMINAL DBM2  
02/26/96 15:34:40 FROM FCIC  
Z080102960226153437  
0102 0226 1534  
LV.AZMVDPX00  
13:33 02/26/96 04865  
13:33 02/26/96 09743 FL0060510  
TXT  
VIN/RN22008230.VMA/TOYD.VY.  
LIC:GHD552-73 TAB:T000000 EXPIRE: 07/94 CURRENT:090195 00  
VIN:RN22008230 VYR:72 VMA:TOYDT VMO: VST:FU  
NAM:MICHAEL,A(NONE),CALLAIS  
NAM:DENNIS,A(NONE),LANCASTER ADR:PO BOX 534  
CTY:WILLCOX ST:AZ ZIP:856440534 GVW:000000  
TTL:B6AY933360007 ST:AZ DTE:120293  
1ST LIEN:(NONE) AMT: DATE:  
ADDR: CTY: ST:  
STATUS CODES:TITLE CANCELLED  
REG INVALID - M/I SUSPENSION  
COMMENTS: OK 081994  
PRIOR PLATES: ND4252-73

02/23/96 15:43:22 PRINT REQUESTED BY TERMINAL DBO9  
02/23/96 15:42:50 FROM FCIC  
2070064960223154248  
0064 0223 1542  
DHSMV REPLY VEH/LIC/PART RESPONSE  
CTL/1163

GD.NAM/DENNIS,ANTHONY,LANCASTER,03131947,M,CTL/1163.

L-522-161-47-093-0

DENNIS,ANTHONY,LANCASTER

9480 SW 50 CT

COOPER CITY

FL 3332

TYPE LIC: OPERATOR

DOB: 03/13/47 HT: 509 RACE: W SEX: M

CURRENT LICENSE ISSUED: 02/16/1977 EXPIRED : 03/13/1981 SOC SEC:122400313

LICENSE NOT VALID

- DO NOT ISSUE 30 DAY PERMIT

03/19/82 FR-SUSP

JUDGEMENT SUSPENSION

300582170

END OF DDL/DHSMV RESPONSE

PAGE: 01 OF 01

02/24/96 09:30:08 PRINT REQUESTED BY TERMINAL DB09  
02/24/96 09:29:57 FROM FCIC  
2070014960224092955  
0014 0224 0929  
FR.CASIR0000  
07:28 02/24/96 03285  
07:28 02/24/96 02796 FL0060509  
TXT  
PUR/C.ATN/SMITH.SID/CA07844483  
CA DOJ SACRAMENTO, DATE: 02-24-96 TIME: 06:26:42

THE FOLLOWING RECORD PERTAINS TO SID/CA07844483

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING OR  
CERTIFICATION PURPOSES

\*\* III MULTI STATE RECORD  
CII/A07844483  
DOB/06-20-1959 SEX/M RAC/WHITE  
HGT/510 WGT/150 EYE/BLU HAI/BLN POB/CA  
NAM/01 STROUD,JAMES MAURICE  
02 EDENS,JAMES  
FPC HENRY  
O 5 U OII 12  
I 17 U OII 9  
MNU/FBI-533524DA8  
SOC-527494096 537494096  
OLN-AZ-X347610

\*\*\*\*

01-10-85 CASOMODESTO  
126986  
01:503 PC-EMBEZZLEMENT  
01-14-85 DISPO:PROS REJECT/COMB W/OTHER CNTS  
02:503 PC-EM

02/24/96 09:30:31 PRINT REQUESTED BY TERMINAL DB09  
02/24/96 09:29:57 FROM FCIC  
2070014960224092955  
0014 0224 0929  
FR.CASIR0000  
07:28 02/24/96 03285  
07:28 02/24/96 02796 FL0060509  
TXT  
PUR/C.ATN/SMITH.SID/CA07844483  
CA DOJ SACRAMENTO, DATE: 02-24-96 TIME: 06:26:42

THE FOLLOWING RECORD PERTAINS TO SID/CA07844483

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING OR  
CERTIFICATION PURPOSES

\*\* III MULTI STATE RECORD  
CII/A07844483  
DOB/06-20-1959 SEX/M RAC/WHITE  
HGT/510 WGT/150 EYE/BLU HAI/BLN POB/CA  
NAM/01 STROUD,JAMES MAURICE  
02 EDENS,JAMES  
FPC HENRY  
0 5 U OII 12  
I 17 U OII 9  
MNU/FBI-533524DAS  
SOC-527494096 537494096  
OLN-AZ-X347610

\*\*\*\*

01-10-85 CASOMODESTO  
126986  
01:503 PC-EMBEZZLEMENT  
01-14-85 DISFO:PROS REJECT/COMB W/OTHER CNTS  
02:503 PC-EM

02/24/96 09:31:02 PRINT REQUESTED BY TERMINAL DBO9  
02/24/96 09:29:59 FROM FCIC  
2070015960224092956  
0015 0224 0929

BEZZLEMENT

01-14-85 DISPO:PROS REJECT/COMB W/OTHER CNTS  
03:503 PC-EMBEZZLEMENT  
01-14-85 DISPO:PROS REJECT/COMB W/OTHER CNTS  
04:487.1 PC-GRAND THEFT:PROPERTY  
01-14-85 DISPO:PROS REJECT/COMB W/OTHER CNTS  
05:487.1 PC-GRAND THEFT:PROPERTY  
01-14-85 DISPO:PROS REJECT/COMB W/OTHER CNTS  
06:487.1 PC-GRAND THEFT:PROPERTY  
01-14-85 DISPO:PROS REJECT/COMB W/OTHER CNTS  
04-01-85 CASCSTANISLAUS  
205187  
01:504A PC-EMBEZZLE PROPERTY UNDER LEASE  
\*DISPO:CONVICTED-PROB/JAIL  
CONV STATUS:FELONY  
SEN: 003 YEARS PROBATION , 180 DAYS JAIL  
09-03-86 DISPO:PROBATION MODIFIED  
SEN: 120 DAYS JAIL

\*\*\*\*

04-01-85 CAPRMODESTO  
205187  
01:504A PC-EMBEZZLE PROPERTY UNDER LEASE

\*\*\*\*

06-30-86 CASOFAIRFI

02/24/96 09:31:18 PRINT REQUESTED BY TERMINAL DB09  
02/24/96 09:30:00 FROM FCIC  
2070016960224092957  
0016 0224 0929  
ELD

244132

01:148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER  
08-12-86 CAMCFAIRFIELD

F65434CR

01:148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER  
DISPO:DISMISSED

02:240 PC-ASSAULT

\*DISPO:CONVICTED-FINE

CONV STATUS:MISDEMEANOR

\*\*\*\*

08-24-86 CASOMODESTO  
126986

01:BENCH WARRANT

504A PC-EMBEZZLE PROPERTY UNDER LEASE

\*\*\*\*\*

WANTS NOT CHECKED - PLEASE CHECK NCIC WANTS

\*\*\*\*\*

END OF RECORD

02/24/96 09:33:47 PRINT REQUESTED BY TERMINAL DB09  
02/24/96 09:33:37 FROM FCIC  
2070020960224093334  
0020 0224 0933  
NCIC REPLY

CH.FBI/533524DA8.PUR/C.ATN/SMITH.

ATN/SMITH

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-533524DA8.  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
STROUD, JAMES MAURICE	533524DA8	02/24/96

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	06/20/59	510	150	BLU	BLN	CALIFORNIA

FINGERPRINT CLASS

PD 13 08 12 11

PI 11 01 04 09

1-ARRESTED OR RECEIVED 08/25/88

AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)

AGENCY CASE-1316088

CHARGE 1-5404 DWI F

COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)

DISPOSITION-

-- CONTINUED --

02/24/96 09:34:00 PRINT REQUESTED BY TERMINAL DB09  
02/24/96 09:33:37 FROM FCIC  
2070020960224093334  
0020 0224 0933  
NCIC REPLY

CH.FBI/533524DA8.PUR/C.ATN/SMITH.

ATN/SMITH

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-533524DA8.  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
STROUD, JAMES MAURICE	533524DA8	02/24/96

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	06/20/59	510	150	BLU	BLN	CALIFORNIA

FINGERPRINT CLASS

PD 13 08 12 11

PI 11 01 04 09

1-ARRESTED OR RECEIVED 08/25/88

AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)

AGENCY CASE-1316088

CHARGE 1-5404 DWI F

COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)

DISPOSITION-

-- CONTINUED --



02/24/96 09:34:11 PRINT REQUESTED BY TERMINAL DB09  
02/24/96 09:33:39 FROM FCIC  
2070021960224093335  
0021 0224 0933  
NCIC REPLY

CHARGE-DRIVE UNDR INFLNC LIQUOR  
SENTENCE-  
NOT REFRD FOR PROSECUTION

2-ARRESTED OR RECEIVED 12/20/88  
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)  
AGENCY CASE-522767  
CHARGE 1-5015 FTA DWI-F

3-ARRESTED OR RECEIVED 02/17/93  
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)  
AGENCY CASE-93048146  
CHARGE 1-2303 SHOPLIFTING M

COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)  
DISPOSITION-  
CHARGE-SHOPLIFTING  
SENTENCE-  
GUILTY JAIL 3 DAYS

4-ARRESTED OR RECEIVED 03/03/94  
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)  
AGENCY CASE-94062081 NAME USED-STROUD, JAMES M  
CHARGE 1-1399 ASSAULT M  
CHARGE 2-5707 TRESPASS M

COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)  
DISPOSITION-  
CHARGE-ASSAULT  
SENTENCE-  
NO COMPLAINT FILED  
DISPOSITION-  
CHARGE-TRESPASSING  
SENTENCE-  
NO COMPLAINT FILED

5-ARRESTED OR RECEIVED 06/09/94

-- CONTINUED --

02/24/96 09:34:36 PRINT REQUESTED BY TERMINAL DBO9  
02/24/96 09:33:39 FROM FCIC  
2070021960224093335  
0021 0224 0933  
NCIC REPLY

CHARGE-DRIVE UNDR INFLNC LIQUOR  
SENTENCE-  
NOT REFRD FOR PROSECUTION

2-ARRESTED OR RECEIVED 12/20/88  
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)  
AGENCY CASE-522767  
CHARGE 1-5015 FTA DWI-F

3-ARRESTED OR RECEIVED 02/17/93  
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)  
AGENCY CASE-93048146  
CHARGE 1-2303 SHOPLIFTING M

COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)  
DISPOSITION-  
CHARGE-SHOPLIFTING  
SENTENCE-  
GUILTY JAIL 3 DAYS

4-ARRESTED OR RECEIVED 03/03/94  
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)  
AGENCY CASE-94062081 NAME USED-STROUD,JAMES M  
CHARGE 1-1399 ASSAULT M  
CHARGE 2-5707 TRESPASS M

COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)  
DISPOSITION-  
CHARGE-ASSAULT  
SENTENCE-  
NO COMPLAINT FILED  
DISPOSITION-  
CHARGE-TRESPASSING  
SENTENCE-  
NO COMPLAINT FILED

5-ARRESTED OR RECEIVED 06/09/94

-- CONTINUED --

02/24/96 09:34:45 PRINT REQUESTED BY TERMINAL DB09  
02/24/96 09:33:40 FROM FCIC  
2070022960224093336  
0022 0224 0933  
NCIC REPLY

AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)  
AGENCY CASE-94161001  
CHARGE 1-ASSAULT M 2 COUNTS  
CHARGE 2-CRIMINAL DAMAGE M  
CHARGE 3-AGGRAVATED ASSAULT F

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE  
FOLLOWING STATE(S):

CALIFORNIA - STATE ID/CA07844483

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR  
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.  
END OF RECORD

-- END --

FRM 60 (OTHER)		POMPANO BEACH POLICE DEPT				OR		824978	
DATE	DAY	TIME	DATE	LOCATION	CHARGE	UNIT	ZONE	RA	
9/10/78	SUN	1535	ARR	155 S FLAGLER AVE, POMPANO B	GOVERNMENT AGENCY	1A57	1A45		
STATUS OF PERSON		NAME		ADDRESS (RES.)		R/S DOB		STREET NAME (AKA)	
WITNESS		HUNT, BRIAN G		8480 SW 50 CT, COOPER CITY/FL		8/27/53			
OCCUPATION		EMPLOYER		ADDRESS (BUS.)		PHONE (RES.)		PHONE (BUS.)	
SALES CLERK		SAFE CARD, INC		HOLLYWOOD FASHION CENTER		NONE			
NATURE OF INJURY/ILLNESS		SENT TO		CHARGES		HOSPITAL		MED TECH (NAME/UNIT) REL NOTIFIED TIME/DATE	
		CITY JAIL		FALSE REPORT TO LAW ENFORCEMENT AUTHORITY-FSS-837.05					
LOCATION OF ARREST		SENT TO		CHARGES		HOSPITAL		MED TECH (NAME/UNIT) REL NOTIFIED TIME/DATE	
		CITY JAIL		FALSE REPORT TO LAW ENFORCEMENT AUTHORITY-FSS-837.05					
AGE	HEIGHT	WEIGHT	HAIR	EYES	BUILD	COMPLEX	WANTED FOR	ARMED WITH	BY WHOM
STATUS OF PERSON		NAME		ADDRESS (RES.)		R/S DOB		STREET NAME (AKA)	
TELEPHONE OP		LANCASTER, DENNIS ANTHONY		8480 SW 50 CT, COOPER CITY/FL		3/13/47			
OCCUPATION		EMPLOYER		ADDRESS (BUS.)		PHONE (RES.)		PHONE (BUS.)	
		SAFE CARD, INC		900 W E 26 AVE, FT LAUD		NONE			
NATURE OF INJURY/ILLNESS		SENT TO		CHARGES		HOSPITAL		MED TECH (NAME/UNIT) REL NOTIFIED TIME/DATE	
		CITY JAIL		FALSE REPORT TO LAW ENFORCEMENT AUTHORITY-FSS-837.05					
AGE	HEIGHT	WEIGHT	HAIR	EYES	BUILD	COMPLEX	WANTED FOR	ARMED WITH	BY WHOM
STATUS OF PERSON		NAME		ADDRESS (RES.)		R/S DOB		STREET NAME (AKA)	
OCCUPATION		EMPLOYER		ADDRESS (BUS.)		PHONE (RES.)		PHONE (BUS.)	
NATURE OF INJURY/ILLNESS		SENT TO		CHARGES		HOSPITAL		MED TECH (NAME/UNIT) REL NOTIFIED TIME/DATE	
AGE	HEIGHT	WEIGHT	HAIR	EYES	BUILD	COMPLEX	WANTED FOR	ARMED WITH	BY WHOM
STATUS OF PERSON		NAME		ADDRESS (RES.)		R/S DOB		STREET NAME (AKA)	
OCCUPATION		EMPLOYER		ADDRESS (BUS.)		PHONE (RES.)		PHONE (BUS.)	
NATURE OF INJURY/ILLNESS		SENT TO		CHARGES		HOSPITAL		MED TECH (NAME/UNIT) REL NOTIFIED TIME/DATE	
AGE	HEIGHT	WEIGHT	HAIR	EYES	BUILD	COMPLEX	WANTED FOR	ARMED WITH	BY WHOM
WEAPON OR FORCE		CRIME AGAINST PERSON		SEVERE BEATING (EGG ASSAULT)		HAND GUN		OTHER TYPE FIREARM	
NO		REPORTED AN AUTO THEFT WHICH DID NOT OCCUR							
LOC OF VIC		NARCOTICS TYPE		FIELD TEST BY		REC #			

VEHICLE			
1977 DAYTON B-210	1005205 FLA 79	YEAR	HL0210804333 2102110
TOWED BY	VALUE \$3800.00	OWNER	GMAC
ACCESSORIES TAPE PLAYER		INSURANCE	VOLKSWAGON INS POL # 01-1M748716-7003-09519
<input type="checkbox"/> STOLEN	<input checked="" type="checkbox"/> RECOVERED	<input type="checkbox"/> DELAYED AT SCENE	<input checked="" type="checkbox"/> DOOR LOCKED
<input type="checkbox"/> AFFIDAVIT SIGNED	<input type="checkbox"/> TOWED	<input type="checkbox"/> DAMAGE REPORTED	<input checked="" type="checkbox"/> REV IN IGNITION
BURGLARY			
METHOD OF ENTRY	POINT OF ENTRY/EXIT	TYPE DOORS	TYPE WINDOWS
LOCKING DEVICES	LIGHTING	ALARM	
WORTHLESS DOCUMENT			
SIGNATURE ON FACE	ENDORSEMENT	TYPE OF DOCUMENT	DOCUMENT DATE PAYABLE TO
NAME OF BANK	DOC #	AMOUNT	TID USED
AMOUNT OF LOSS	REASON NOT HONORED	METHOD OF PREPARATION	OTHER NAMES ON DOCUMENT
<p>At approximately 1535 hours, Sunday, 9/10/78 Officer HOLLORFF was advised to assist Aide GARDNER, with an Auto Theft report at the front information desk. This Officer recognized the complainant as being involved in an accident on I-95 approximately 2345 hours (9/9/78) with the vehicle in question. This Officer had also responded to that accident and stood by for Florida Highway Patrol's arrival. This Officer had noticed extensive damage to the vehicle on the left front where it had struck the light pole and that the radiator had been leaking also that the complainant was changing a flat tire on the left front which was caused by the fender pushing into the tire. The complainant stated to this Officer and Aide GARDNER that the Denia Police Department had located his vehicle in the canal at the 800 block of Griffan Rd., and that the keys were in the ignition, and that the complainant last saw the vehicle where he had left it at the scene of the accident (southbound entrance ramp from W. Atlantic Blvd. and I-95). Complainant stated that Florida Highway Patrol trooper (BANES) had told me my vehicle could not be driven and to lock it up and find a way home. This Officer then became suspicious of the incident due to the condition of the vehicle and that the keys were found in the ignition, and contacted Det. SONNTAG. Witness and the complainant (subject) then questioned and witness advised that they had walked back to the vehicle after FHP trooper left, and drove the car south on I-95 and did not get very far before the engine stopped.</p>			
INVESTIGATOR	ZONE	COMP #	TIME/DATE TO W.P.
			BACK UP UNITS DET SONNTAG

POMPANO BEACH POLICE DEPARTMENT  
PAGE NBR 1 OFFENSE

XXX CONTINUATION  
SUPPLEMENT

2

FRAUD (OTHER)

LOCATION

155 S FLAGLER AVE, POMPANO B

ZONE

1A45

SHIFT

CASE NUMBER

824978

They then took a taxi home and returned in the witness's vehicle and towed the vehicle to where  
Danis P.D. had found it. And they had pushed the vehicle in the canal. Witness stated that  
subject had a lot of trouble with the vehicle, and was also having difficulty making the payments  
and decided to get rid of the vehicle. This Officer then assisted Det. SONNTAG in obtaining  
statements from witness and subject. The subject was then charged with FSS-837.05 (false report  
to the law enforcement authorities) and booked. Det. SONNTAG contacted Officer MARLIN (Danis  
Police Department) and advised him of the situation. Danis Police Department advised the case  
# is 978-8694, that the vehicle was towed to Stuart's (325 S. Dixie Hwy.) phone number 922-6565.  
No further action taken by this Officer.

INVESTIGATOR R. HOLDORFF

BB 3/76

ZONE  
1A57

CDTR NBR  
191

TIME/DATE TO LP  
1940 HRS 9/10/78

TIME/DATE TO RECD  
0745 HRS 9/11/78

LP CDTR NBR  
CL 301 #18

POMPANO BEACH POLICE DEPARTMENT

POMPANO BEACH POLICE DEPT

( ) CONTINUATION  
X SUPPLEMENT

OFFENSE 1	FRAUD (OTHER)	LOCATION 155 S FLAGLER AVE,	ZONE 1G81	SHIFT 3	CASE NUMBER 82497B
--------------	---------------	--------------------------------	--------------	------------	-----------------------

On 9/10/78 at 1535 hours, CPO GARDNER was contacted by subject LANCASTER, DENNIS. LANCASTER stated that his vehicle was stolen from the Atlantic Blvd., southbound entrance ramp to I-95. LANCASTER further stated that DANIA Police Department had recovered his vehicle, described as a 1977 DATSUN, B210, orange in color. Turned over to Officer: HOLDORFF who had been present during this investigation. This concludes this Officer's report.

INVESTIGATOR 88 3/78	GARDNER	ZONE 1G81	DATE 364	TIME/DATE TO RECDS 1 000 443 8/10/78	TIME/DATE TO RECDS 0715 HRS 9/11/78	UP COPY NBR CL 301 #17
-------------------------	---------	--------------	-------------	---	--	---------------------------

BROWARD COUNTY

COMPLAINT AFFIDAVIT

ARREST FORM

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

Case No. 822978 Local No. 1874-1878 Time 7:017313

Defendant Name: Dennis Anthony, DOB: 3-10-35, Race: Brn, Hair: Blk, Eyes: Br, Sex: M, Age: 31, Address: 155 W. Flagler Ave., Pompano Beach, FL 33062

Employer: Safecard Inc., Length of Service: 2 weeks, Address: 155 W. Flagler Ave., Pompano Beach, FL 33062

Date Arrested: 9-10-78, Agency: 1805, Arresting Officer: Sonntag/Halderff, Agency No: 110/191, Release Date: R/A 1245, Release Time: 12:45

Defendant's Height: 5'11", Weight: 170, Complexion: Fair, Hair Color: Black, Eye Color: Brown

Attachments: None, Other Identifiers: None, Remarks: None

Name of Victim of Offense: City of Pompano Beach, State of FL, City of Pompano Beach, State of FL

COUNT NO.	OFFENSES CHARGED	CLASSIFICATION NO.
1	FALSE INFORMATION TO POLICE	817.C

PROBABLE CAUSE AFFIDAVIT

Before me this date personally appeared [Name] who being first duly sworn deposes and says that on the [Date] at [Address] the above named defendant committed the above offense...

On 9/10/78 Mr. Lancaster... advised he did not have knowledge of how car got there...

Officer GILWERN and Officer [Name] at address [Address] (1777 Mateum Rd, Orange, FL 32803, VIN BLA 210...)

that subj's vehicle had been left on [Address] in incident on 9/9/78 and he had now been made aware by [Name]...

of Griffin Road Florida... advised he did not have knowledge of how car got there...

was requested by Sgt. [Name]... also a witness (Sgt. Brian) who is friend of Mr. Lancaster...

by Ptm. [Name] of Dennis... to be filed inside upon recovery of car...

maintained fact car had been at [Address]... with Mr. Lancaster at time car was left...

car in canal thereupon... gave a taped Sworn/Verbal Statement...

attempt to fraudulently... the car by making this false statement...

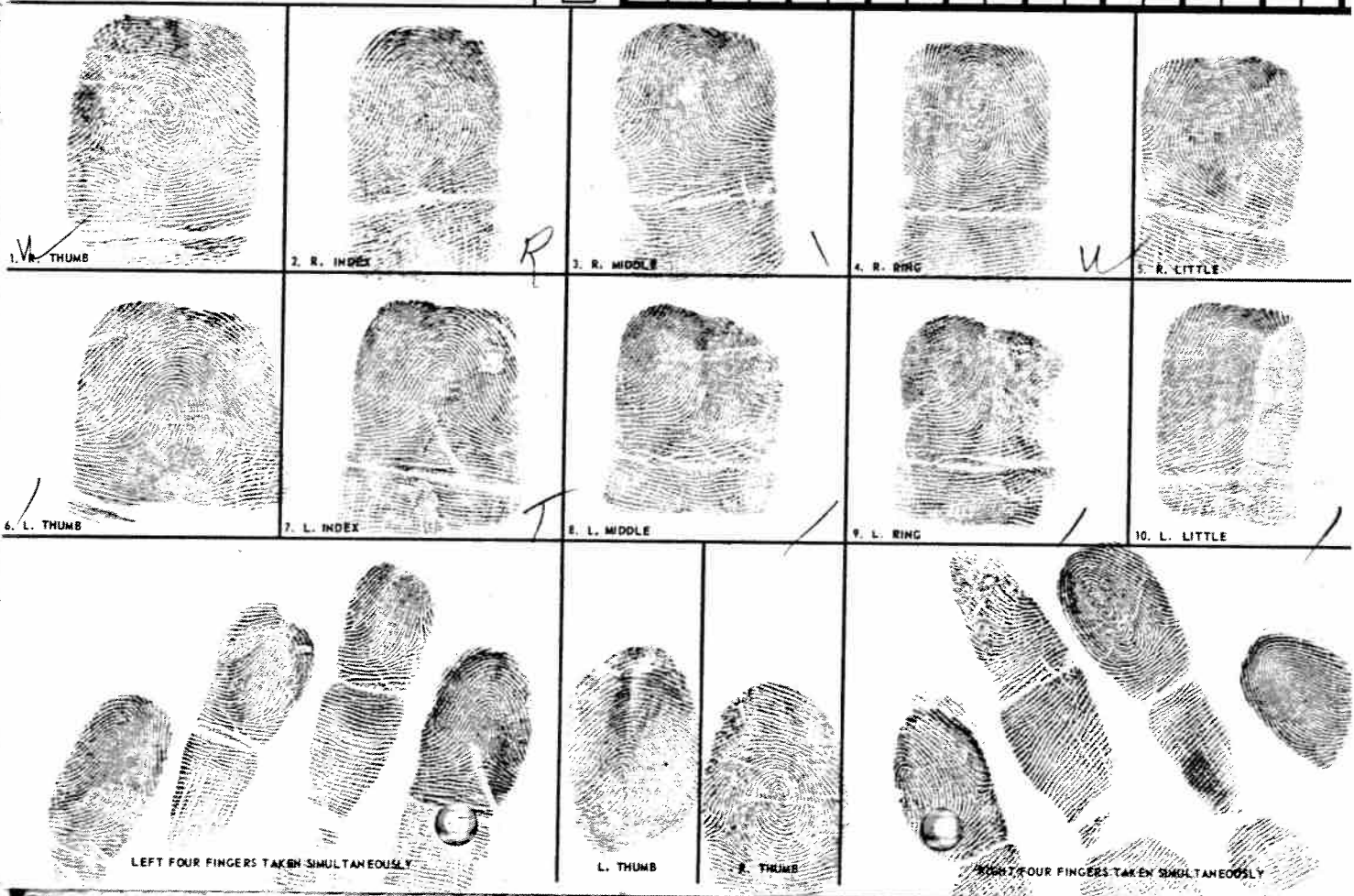
Signature of Officer: [Signature]

SEVENTEENTH JUDICIAL CIRCUIT BROWARD COUNTY STATE OF FLORIDA 8600 E 7

1. Chief 2. State Atty 3. Trial Agent 4. Arresting Agency



LEAVE BLANK		TYPE OR PRINT ALL INFORMATION IN BLACK				FBI LEAVE BLANK	
		LAST NAME <u>NAM</u>		FIRST NAME		MIDDLE NAME	
		LANCASTER		DENNIS		ANTHONY	
STATE USAGE		ALIASES		CONTRIBUTOR OR PD <u>PLO060700</u>			
SIGNATURE OF PERSON FINGERPRINTED <i>Dennis Lancaster</i>				POMPANO BEACH FLA		DATE OF BIRTH <u>DOB</u> <u>031347</u>	
THIS DATA MAY BE COMPUTERIZED IN LOCAL STATE AND NATIONAL FILES		DATE ARRESTED OR RECEIVED <u>DOA</u> <u>091078</u>		SEX <u>M</u> RACE <u>W</u> HGT. <u>510</u> WGT. <u>135</u> EYES <u>Bro</u> HAIR <u>Blk</u>		PLACE OF BIRTH <u>POB</u> <u>Brooklyn</u>	
DATE <u>9/10/78</u> SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <i>Samuel Newson</i>		YOUR NO. OCA <u>78-7578</u>		LEAVE BLANK			
CHARGE <u>False report</u> <u>4803</u>		FBI NO. <u>FBI</u>		CLASS. <u>9 P 000</u> <u>17 T IO</u>			
FINAL DISPOSITION		SID NO. <u>SID</u>		REF.			
		SOCIAL SECURITY NO. <u>SOC</u> <u>122-40-0313</u>		NCIC CLASS - FPC			
		CAUTION <input type="checkbox"/>					



01/15/96 11:56:35 PRINT REQUESTED BY TERMINAL DBO7

01/15/96 11:56:59 FROM FCIC

2070105940115115600

0105 0115 1156

LLAZMVDFX00

09:54 01/15/96 01993

09:54 01/15/96 03449 FLO060009

TXF

NAME:LANCASTER, DENNIS ANTHONY,DOB:081347,SEX/M.

NAME:DENNIS,A,LANCASTER

ADDR:320 E WILLETTA ST#3

RCPT#:BB

13800

CITY: PHOENIX

STATE: AZ

EXP: 081300

ISSUE DT: 022495

SEX DOB HGT WGT HAIR EYE GLN DLT

M 081347 511 140 BLK BRN 122400313 OPERATOR

MAIL ADDR: RR3 BOX 890

CITY: WILBURTON

STATE:

OK

PREV LIC: 122400313

PREV ST: AZ

Z798305

AZ

Z605108

AZ

STATUS \* NOT AN ORGAN DONOR \*

1-2

1. LOG-GRID <b>BB-31</b>	2. BEAT # <b>538</b>	3. DAY OF WEEK <b>Tue</b>	4. HOUR OF DAY OFFENSE OCCURRED (0-23) <b>20</b>	5. LAST FIRST MIDDLE NAME (FIRM NAME IF BUS.) <b>STATE OF ARIZONA</b>		6. DR. # <b>81-130111</b>
ACTUAL CASH LOSS TO VICTIM CURRENCY NOTES, ETC. \$				7. ORIGIN SEX DOB SOC. SEC. #		8. REPORT TYPE <b>PUBLIC SEXUAL INDECENCY</b>
TO NEAREST (DOLLAR) JEWELRY & PRECIOUS METALS \$				9. RES (BUS. ADD. IF FIRM) PHONE #		9. DATE & TIME OF THIS REPORT <b>11-24-81 2050</b>
FURS \$				10. EMPLOYER ADDRESS PHONE #		
ITEMIZE PROPERTY BELOW CLOTHING				23. WHO CAN SIGN COMPLAINT FOR CO. ADDRESS PHONE #		
MISCELLANEOUS \$				24. WHO OWNS PROPERTY? ADDRESS PHONE #		
48. TOTAL CHECKS/INVOICES	49. TOTAL LOSS \$	50. DATE/TIME WRITTEN		25. IF DEATH, NAME OF NEXT OF KIN ADDRESS PHONE #		
51. NAME OF BANK CREDIT CARD CO.	52. #	53. CHECK SERIAL #		26. DOCTOR WHO TREATED VICTIM SUB. ADDRESS PHONE #		
54. ACCOUNT CREDIT CARD #	55. NAME OF ACCT. OR CREDIT CARD HOLDER		11. ADDRESS OF OCCURRENCE <b>PAPAGO PARK 400N. GALVIN PKWY.</b>		5. DR. # <b>81-130111</b>	
56. NAME OF MEMBER	57. AMOUNT OF CHECK/INVOICE		12. DATE & TIME OCCURRED <b>11-24-81 2050 hrs.</b>		8. REPORT TYPE <b>PUBLIC SEXUAL INDECENCY</b>	
58. NAME OF OWNER OR SIGNER	59. SUSPECT CONTACTED BY VICTIM <input type="checkbox"/> YES <input type="checkbox"/> NO (IF YES, EXPLAIN)		13. LAST, FIRST, MIDDLE (SEE INVESTIGATIVE LEADS) SOC. SEC. # <b>LANCASTER, DENNIS ANTHONY 122-40-0315</b>			
60. MEANING OF ENDORSEMENT <input type="checkbox"/> NO. 1 <input type="checkbox"/> ACCOUNT CLOSED <input type="checkbox"/> FORGERY <input type="checkbox"/> OTHER	61. IDENTIFICATION NUMBER AND STATE		14. ORIGIN SEX DOB (APPROX) HEIGHT WEIGHT HAIR EYES COMPLEXION <b>Wm 3-13-49 5'9" 140 BR BR MED</b>			
62. PERSON ARRESTED <b>DET. MARK SMITH HOLLYWOOD FL PD</b>			15. ADDRESS <b>1804 W. Turkey #12</b>		10. ARREST # <b>1006643</b>	
63. HOME ADDRESS <b>DET. MARK SMITH HOLLYWOOD FL PD</b>			16. EMPLOYER/SCHOOL ADDRESS BUS. PHONE # <b>TOM TATES Rest. PNY.</b>			
64. BICYCLE TAKEN <b>DET. MARK SMITH HOLLYWOOD FL PD</b>			17. CLOTHING DESCRIPTION / PARENT'S NAME, ADDRESS & PHONE <b>Wht shirt - slacks</b>			
65. STATION <b>HOLLYWOOD FL PD</b>			18. BICYCLE TYPE: WHEEL SIZE LICENSE # FRAME NO. <b>20 24 28</b>			
66. IDENTIFYING MARKS <b>N/A</b>			19. VEH. VICTIM'S CAR LOCKED YES <input type="checkbox"/> NO <input type="checkbox"/>			
67. ADDRESS NAME ADDRESS PHONE EMPLOYER ADDRESS ADDRESS PHONE # <b>N/A</b>			20. SUSPECT'S CAR LOCKED YES <input type="checkbox"/> NO <input type="checkbox"/>			
21. NAMES, ADDRESSES, PHONE NUMBERS, EMPLOYERS OF ALL PERSONS WHO MAY HAVE COMMITTED OR HAVE KNOWLEDGE OF OFFENSE						
<p>On 11-24-81 at 2050 hrs. the listed suspect did commit an act of public sexual indecency at 400N Galvin Pkwy. (Papago Park) by grabbing A10's penis while he was using the urinal in the public restroom.</p> <p>On 11-24-81 at 2045 hrs. I entered the North Canada area of Papago Park to check for Public Sexual Indecency. I checked the</p>						
22. OFFICER WRITING REPORT <b>DOUG RAPP 2135</b>		BEAT # <b>V-205</b>	DATE & TIME TYPED <b>NOV 25 1981</b>	DIVN <b>2042</b>	5. DR. # <b>81-130111</b>	

CITY OF PHOENIX, ARIZONA  
POLICE DEPARTMENT

MISCELLANEOUS COMPLAINT  
OR CRIME REPORT  
80-18D REV. 7-76

area briefly and entered the north restroom and began using the urinal. The listed suspect was in the toilet stall when I entered the restroom and when I approached the urinal he exited the toilet and stood to my right.

Public Sexual  
Indecency

LOG-GRID	BEAT #	DR #
BB-41	535	81-130111

I used the urinal and while I was standing at the urinal the suspect stated "Nice night huh". I replied - "not bad".

The suspect then stepped close to me and reached out with his right hand and squeezed my penis, I stated "hey not here". We then walked outside the restroom and Det. Purnleaki #2631 approached and I displayed my police badge and F.P. to the suspect placing him under arrest for Public Sexual Indecency.

The suspect was transported to the main police station, photo graphed and booked into MCSO jail.