

COWLES, STORY, A. [REDACTED]

NAMED AS A "JE" CO-CONSPIRATOR IN Ø5 CASE - II [REDACTED]

Cell [REDACTED]

email: [REDACTED]

ADDRESS: [REDACTED]

[REDACTED]
CHARLOTTE, NC 28202

Associate of [REDACTED]

Reported to be former "JE" employee
may have visited "JE" @ MCC?

Relates to Hotline TIP # 256 8/25/19

Associated with BETH GHAZI [REDACTED]

[REDACTED]
IN CHARLOTTE NC

Story Cowles



Story is a native of Palm Beach, FL and a 2017 MBA graduate in International Business Management from Lynn University. Story also earned his B.S. in Business Administration from Lynn University.

Prior to joining Tobin & Company, Story was a Revenue Manager with Island Hospitality

Management in West Palm Beach, FL. In his spare time, Story enjoys traveling, diving and fishing.



Tobin & Company Investment Banking Group LLC provides a range of investment banking services to the lower middle market. Tobin & Company prides itself on offering a refreshing approach to investment banking with our collegial atmosphere that allows us to connect on a personal level with business owners, entrepreneurs and their investors.



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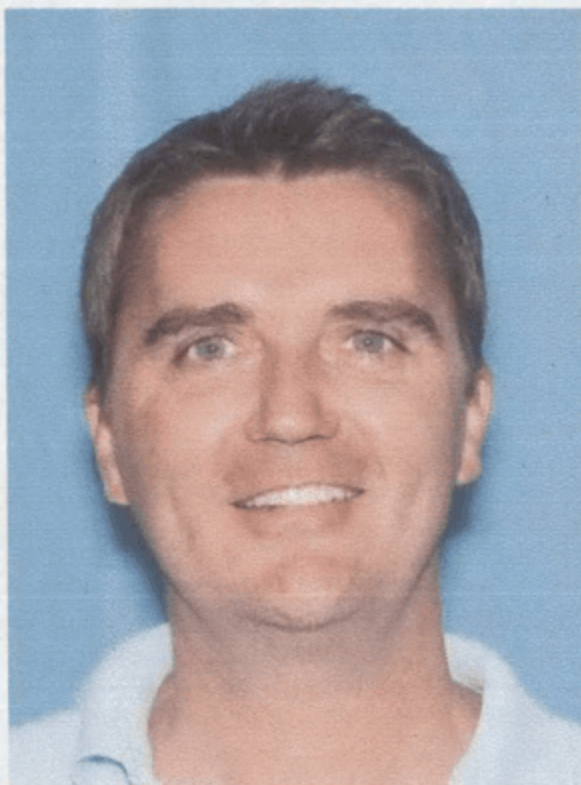
Your Email (required)

SEND

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RECEIVED AT 08/28/2019 17:19:51



DR. [REDACTED]

17:19 08/28/2019 21155

17:19 08/28/2019 00029 NY10100T2

*04515627B7

TXT

C-420-781-81-299-0

STORY, AUSTIN, COWLES

ORGAN DONOR

CHARLOTTE

NC 28202

DELRAY BEACH

FL 33444

TYPE LIC: CLASS E OPERATOR

DOB: [REDACTED] HT: 602 RACE: W SEX: M

CURRENT LICENSE ISSUED: 09/14/2017 EXPIRED: 01/04/2018

EXPIRED LICENSE

SOC SEC: [REDACTED]

RESTRICTIONS: A - CORRECTIVE LENSES

This information should only be used as authorized by Florida Statute, section 119.0712(2)(c):

1. Emergency contact information contained in a motor vehicle record is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

2. Without the express consent of the person to whom such emergency contact information applies, the emergency contact information contained in a motor vehicle record may be released only to law enforcement agencies for purposes of contacting those listed in the event of an emergency.

EMERGENCY CONTACT INFORMATION:

BILL ATTERBURY

PARENT

[REDACTED]

PALM BEACH

FL 33480

HOME: N/A

WORK: N/A

CELL:

[REDACTED]

END OF DDL/DHSMV RESPONSE.

Unauthorized access, reproduction, or dissemination is prohibited.

Additional Inquiry Response

ORI: NY03030C9

NYCPD Vice Enforcement Division

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

III Information

The following information is provided in response to your request for a III search from the State of Florida based on:

FBI number: 342814LD2

Purpose Code: C

ATN/HARK904113

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 342814LD2
State Id Number FL05055829 ()
Request Id
Purpose Code C
Attention HARK904113

The information in this rap sheet is subject to the following caveats:

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. (; 2019-08-28)

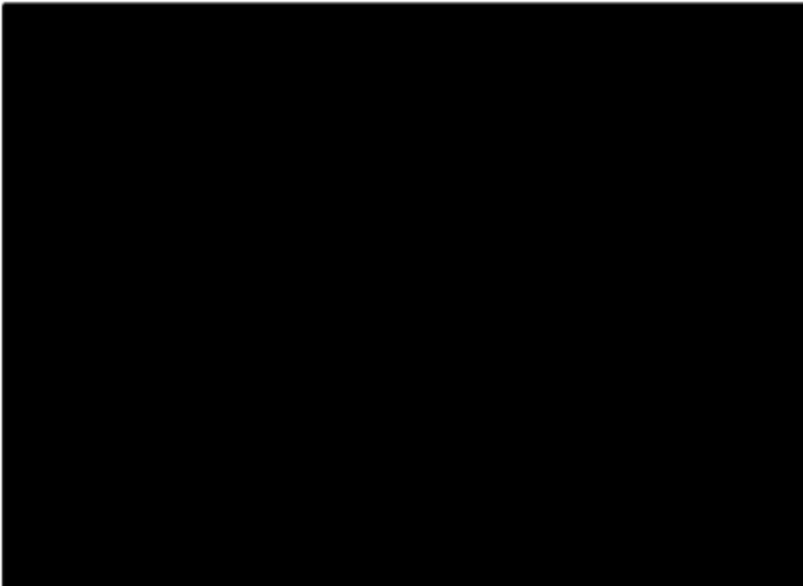
This record may only be used for the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute. (; 2019-08-28)

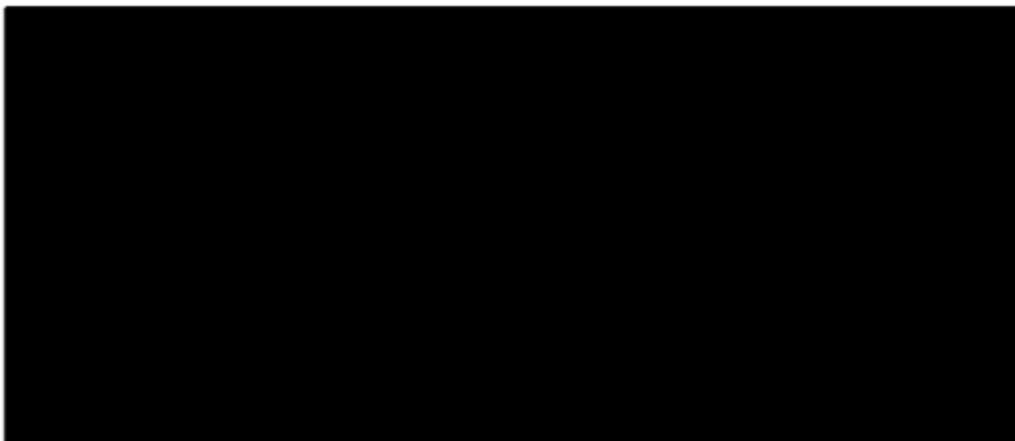
** Expunged pursuant to Florida Statute(s) 943.0515 ** (; 2019-08-28)

This is a single-source offender record. (; 2019-08-28)

***** IDENTIFICATION *****

Subject Name(s)



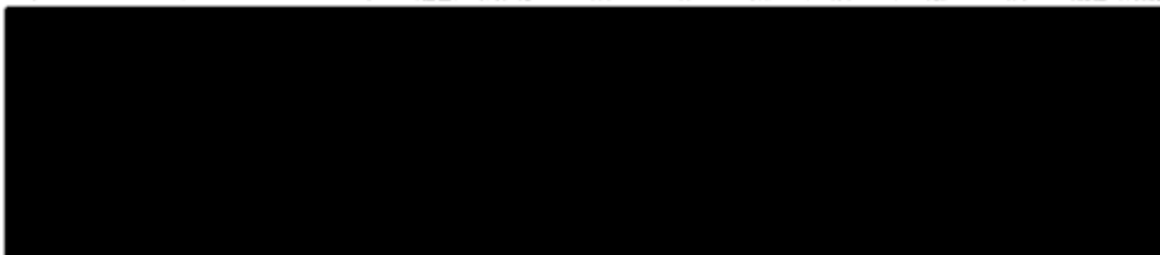


Fingerprint Images
(No Fingerprint Image Transmitted
Comment:)

DNA Data
(No DNA Detail Transmitted)

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Tracking Number 1305039676
Earliest Event Date 2001-09-01
=====



***** INDEX OF AGENCIES *****

Agency Miami Dade County Sheriffs Office/PD; FL0130000;

* * * END OF RECORD * * *

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Important:**ONLINE REPORT**

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report**Comprehensive Report**

Date: 08/28/2019

Reference ID: NONE

Report Legend**D** - Deceased Person**Relatives****S:** > - 1st Degree of Separation
S: >> - 2nd Degree of Separation
S: >>> - 3rd Degree of Separation**Subject Information**

(Best Information for Subject)

Name: STORY AUSTIN COWLES (06/08/1998 to 05/02/2019)

Date of Birth: [REDACTED] Born 38 years ago

Gender: Male

SSN [REDACTED] issued in MAINE between 1983-1984

Other Names Associated with Subject

STORY AUSTIN COWLES JUNIOR(03/07/2015 to 11/04/2016)

Other DOBs Associated with Subject

None found

Possible Phones Associated with Subject:[REDACTED] (ET) (Mobile) (100%)
[REDACTED] (ET) (VoIP) (66%)**Indicators**

Bankruptcies: No

Liens: No

Judgments: No

Properties: No

Corporate Affiliations: No

Criminal/Traffic: Yes

Global Watch Lists Match: No

Email Addresses Associated with Subject

[REDACTED]

Other Individuals Observed with shared SSN: No
no**Potential Subject Photos (None Found)****Possible Criminal Records (22 Found)**

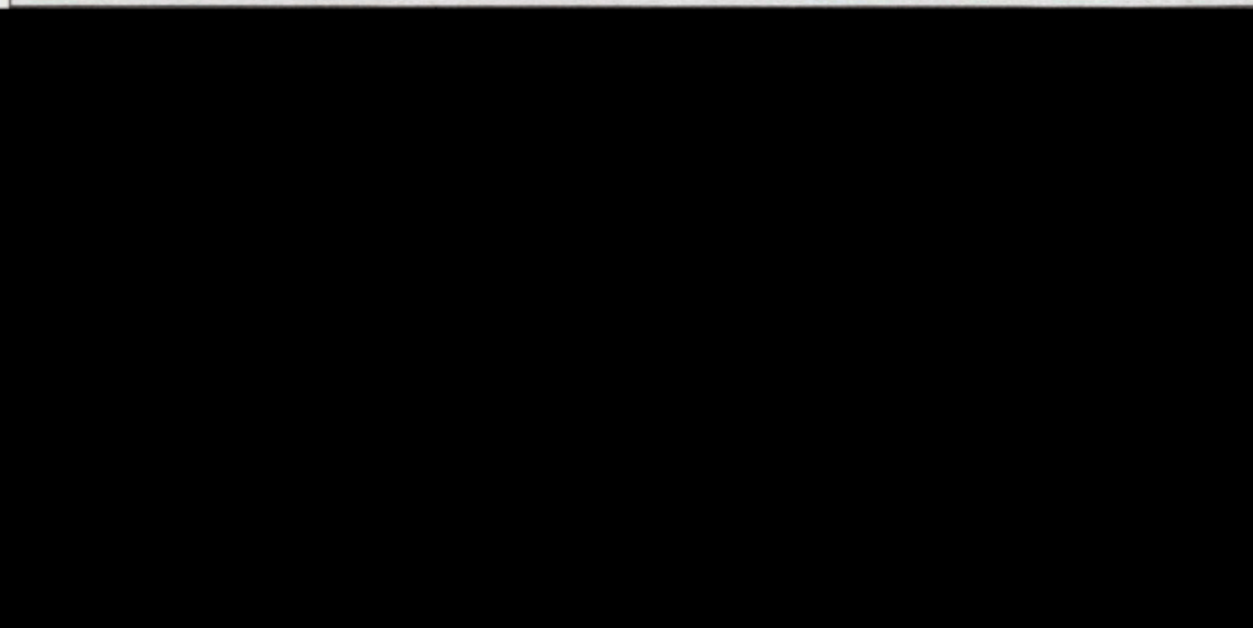
WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: STORY A COWLES DOB: [REDACTED], Born 38 Years Ago Address: [REDACTED] PALM BEACH, FL 33480-3278 (PALM BEACH COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: BAY CLERK OF COURTS Source State: FL	<u>Match Indicators</u> First Name: ☐ Exact Match Middle Name: ☒ Not Matched Last Name: ☐ Exact Match Date Of Birth: ☐ Exact Match Age: ☐ Exact Match Address: ☐ Exact Match Height: ☒ Not Available On Record Ethnicity: ☒ Not Available On Record
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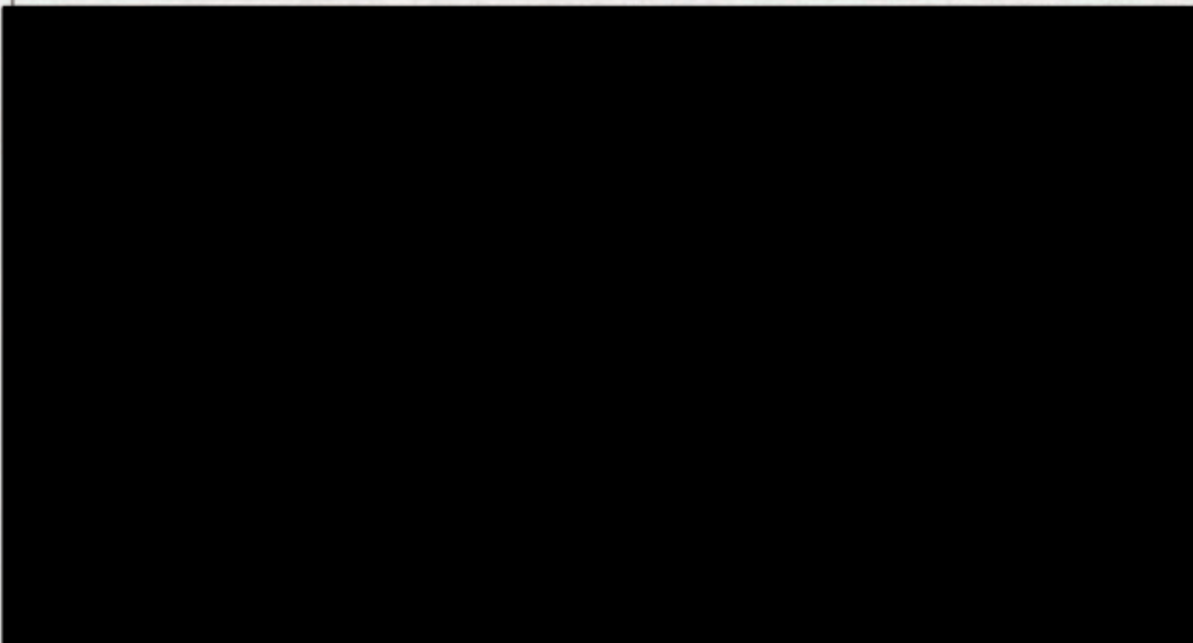
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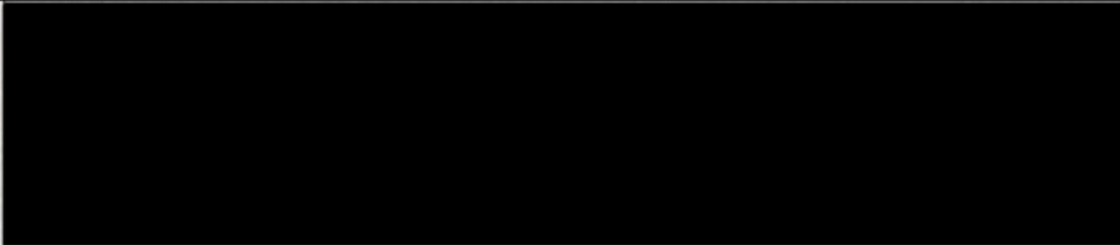
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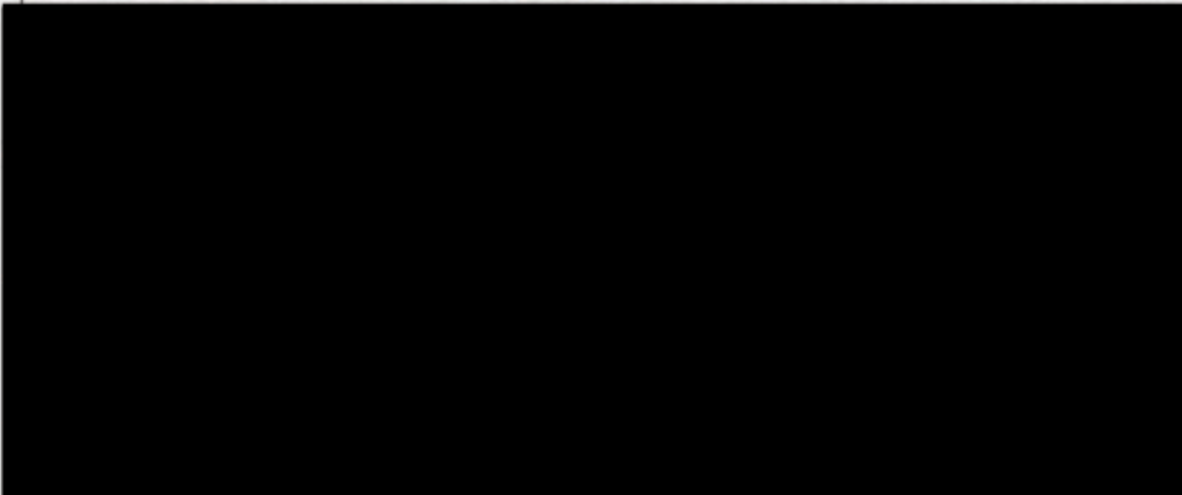
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Name: STORY COWLES

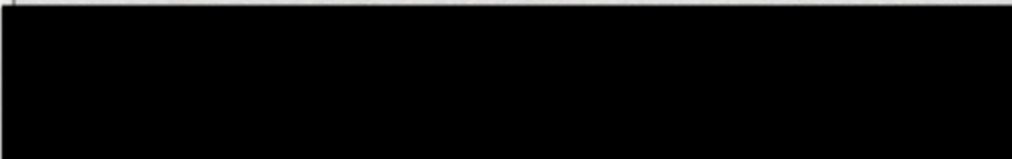
Match Indicators



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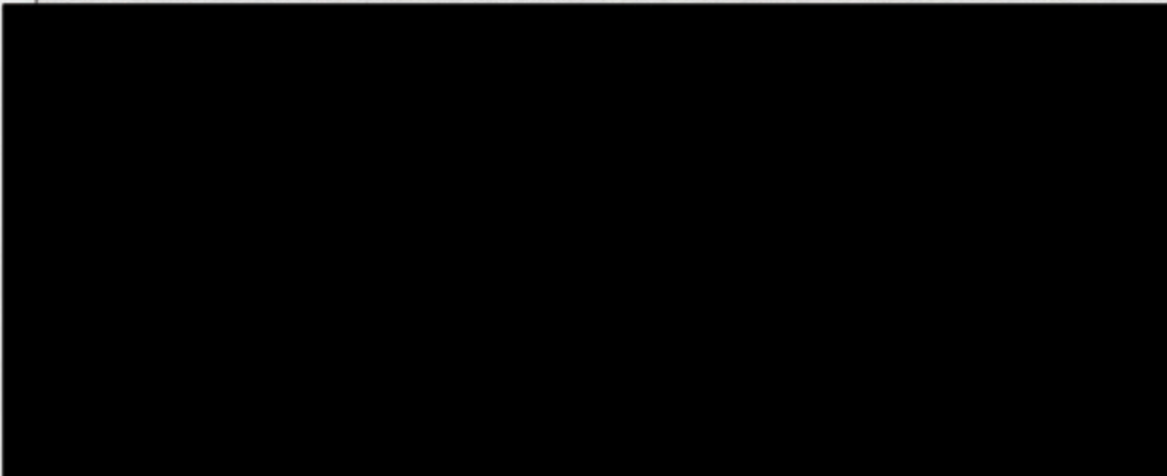




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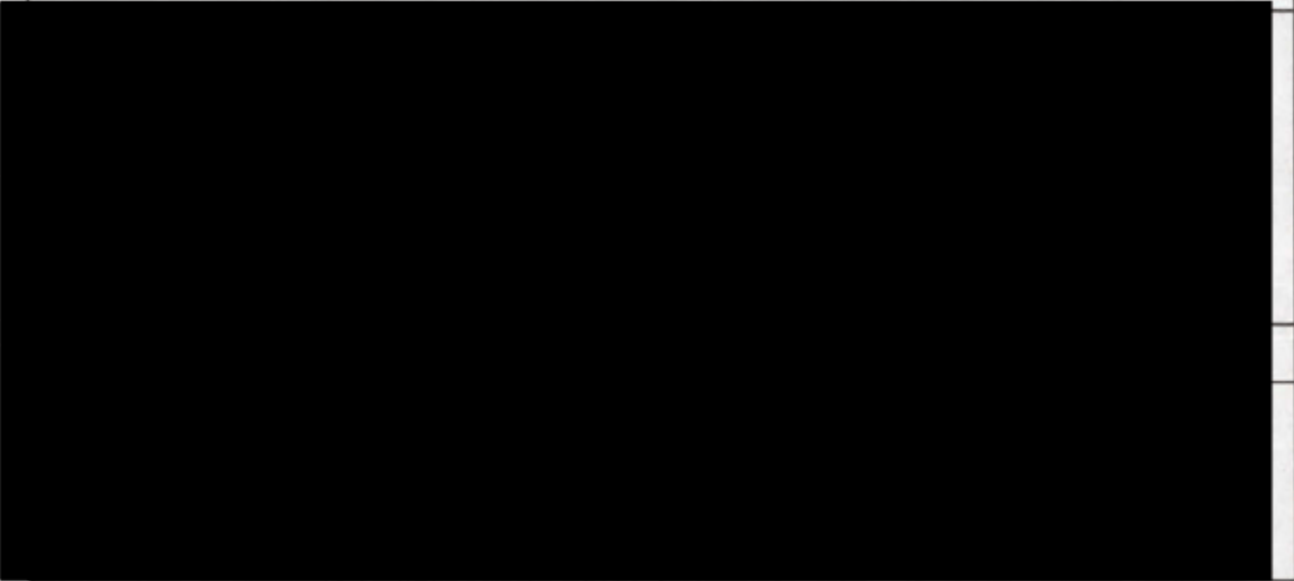
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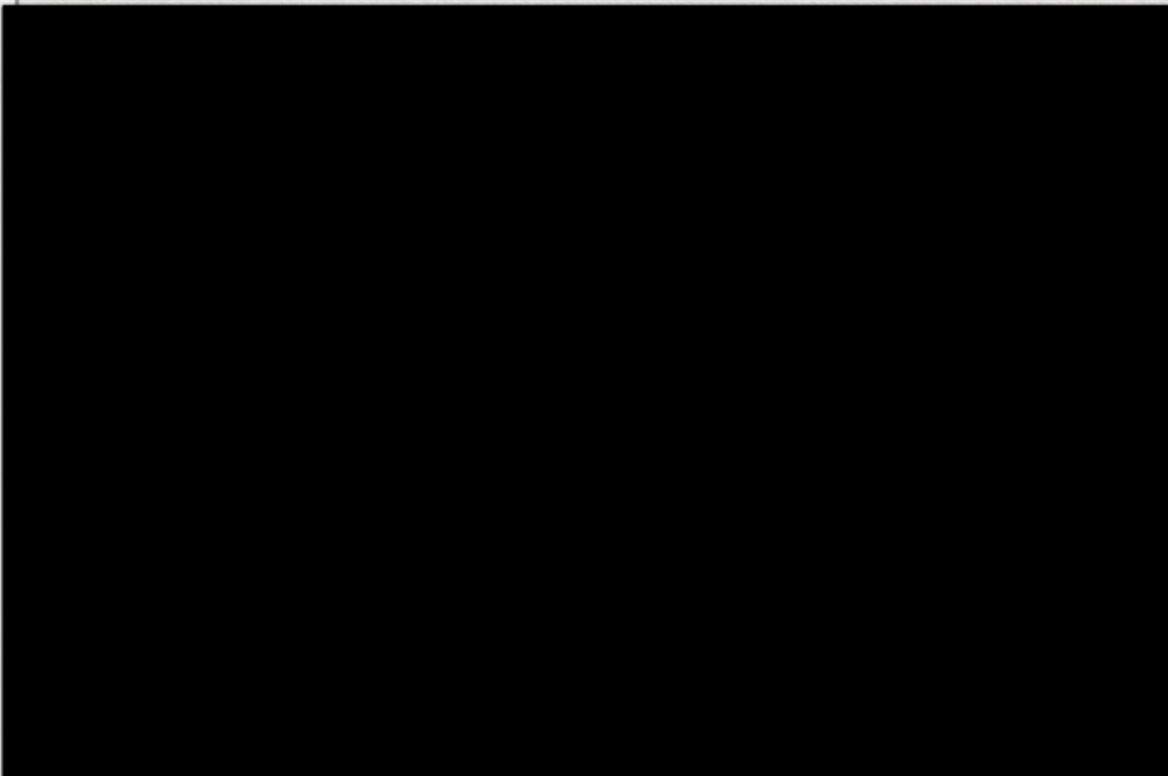


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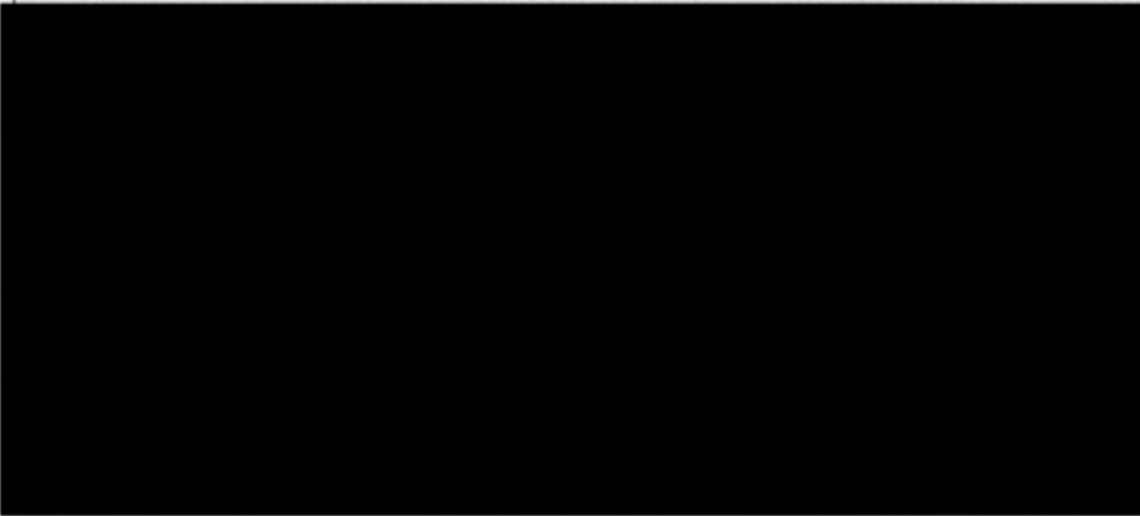
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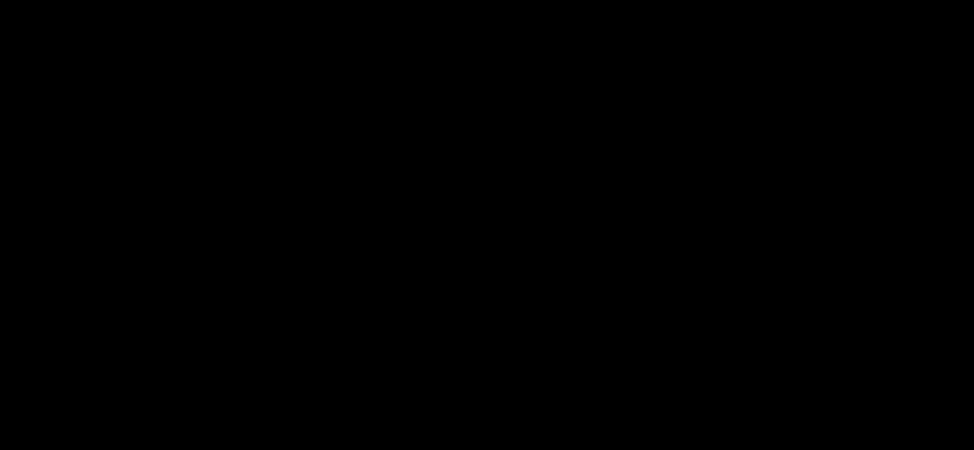
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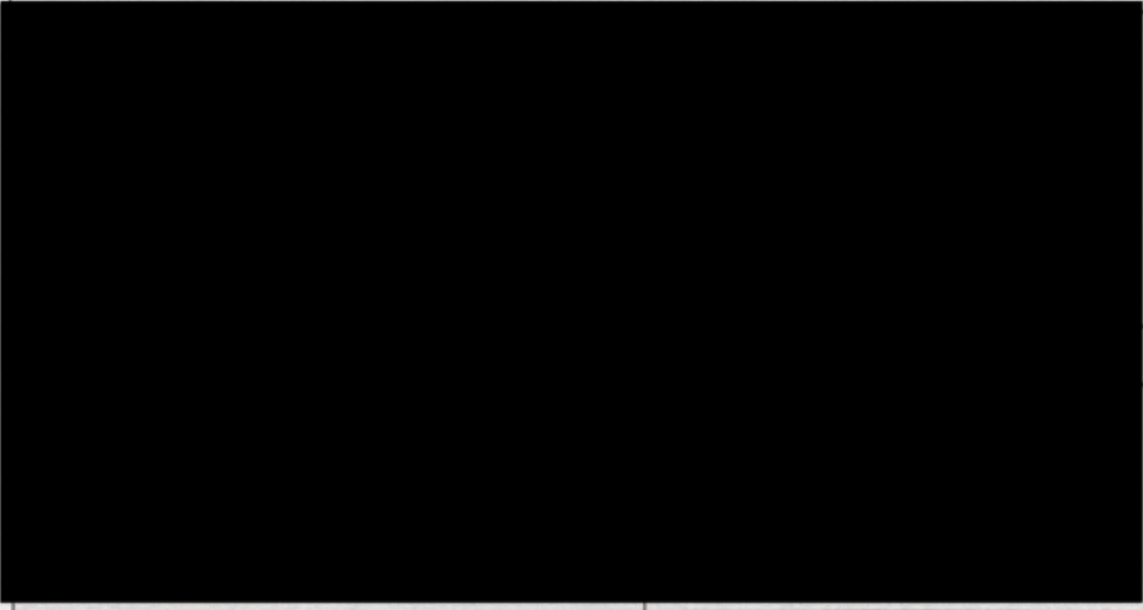


[REDACTED]



[REDACTED]

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
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Possible Employers (None Found)

Address Summary (15 Found)

[REDACTED] CHARLOTTE, NC 28202-1801 (MECKLENBURG COUNTY) (08/20/2019 to 08/28/2019)
[REDACTED] CHARLOTTE, NC 28202-3321 (MECKLENBURG COUNTY) (12/2017 to 08/02/2019)
[REDACTED] NEW YORK, NY 10065-6218 (NEW YORK COUNTY) (08/05/2009 to 04/12/2016)
[REDACTED] NEW YORK, NY 10065-6213 (NEW YORK COUNTY) (10/2009 to 06/2011)
[REDACTED] PALM BEACH, FL 33480-3278 (PALM BEACH COUNTY) (06/08/1998 to 03/20/2018)
[REDACTED] DELRAY BEACH, FL 33444-7910 (PALM BEACH COUNTY) (02/09/2015 to 03/2018)
[REDACTED] DELRAY BEACH, FL 33444-7903 (PALM BEACH COUNTY) (11/30/2016 to 11/30/2016)
[REDACTED] DELRAY BEACH, FL 33483-5267 (PALM BEACH COUNTY) (08/05/2014 to 12/29/2016)
[REDACTED] WEST PALM BEACH, FL 33401-5957 (PALM BEACH COUNTY) (03/2007 to 11/04/2016)
[REDACTED] WEST PALM BEACH, FL 33401-6182 (PALM BEACH COUNTY)
[REDACTED] DELRAY BEACH, FL 33444-4047 (PALM BEACH COUNTY) (05/17/2014 to 05/17/2014)
[REDACTED] DELRAY BEACH, FL 33445-6052 (PALM BEACH COUNTY) (12/23/2013 to 12/23/2013)
[REDACTED] NEW YORK, NY 10012-3966 (NEW YORK COUNTY) (10/10/2013 to 10/10/2013)
[REDACTED] TALLAHASSEE, FL 32304-3643 (LEON COUNTY) (10/29/2005 to 10/29/2005)
[REDACTED] BOCA RATON, FL 33431-8425 (PALM BEACH COUNTY) (03/01/2001 to 04/12/2001)

Address Details (15 Found)



[REDACTED] CHARLOTTE NC 28202-1801 (MECKLENBURG COUNTY) (08/20/2019 to 08/28/2019) [[Back to Summary](#)]



[REDACTED] CHARLOTTE NC 28202-3321 (MECKLENBURG COUNTY) (12/2017 to 08/02/2019) [[Back to Summary](#)]

Address contains: 394 apartments

[REDACTED] NEW YORK NY 10065-6218 (NEW YORK COUNTY) (08/05/2009 to 04/12/2016) [[Back to Summary](#)]

Subdivision Name: EAST STREET CONDO

Address contains: 1 front unit, 198 apartments, 2 offices

Current Commercial Phones at address

[REDACTED] (ET) - O & O
[REDACTED] (ET) - 301 E 66 GARAGE CORP
[REDACTED] (ET) - GARAGE MANAGEMT ASSOCS
[REDACTED] (ET) - INGRID K ROSNER MD
[REDACTED] (ET) - KINNEY SYSTEM INC
[REDACTED] (ET) - KINNEY SYSTEM INC
[REDACTED] (ET) - MANHATTAN LOCKSMITH
[REDACTED] (ET) - NAILS & SPA
[REDACTED] (ET) - OSSA PROPERTIES INC
[REDACTED] (ET) - SERINA WINE BAR

[REDACTED] NEW YORK NY 10065-6213 (NEW YORK COUNTY) (10/2009 to 06/2011) [[Back to Summary](#)]

Subdivision Name: EAST STREET CONDO

Address contains: 1 front unit, 198 apartments, 2 offices



[REDACTED] PALM BEACH FL 33480-3278 (PALM BEACH COUNTY) (06/08/1998 to 03/20/2018) [[Back to Summary](#)]

Subdivision Name: PALM BEACH SHORES

Current Private Phone at address

[REDACTED] (ET) - ATTERBURY, WILLIAM

Owner:

[REDACTED] [[View Person Record](#)]

Purchase Date: 10/1991

Assessed Value: \$673,446

Living Square Feet: 3,671

Land Square Feet: 9,352



[REDACTED] DELRAY BEACH FL 33444-7910 (PALM BEACH COUNTY) (02/09/2015 to 03/2018) [[Back to Summary](#)]

Subdivision Name: LAVERS DELRAY RACQUET CLUB

Address contains: 53 apartments

Owners:

ARTHUR HOFFMANN [[View Person Record](#)]ELEANOR HOFFMANN [[View Person Record](#)]

Purchase Date: 08/19/2004

Purchase Price: \$133,000

Assessed Value: \$92,121

Living Square Feet: 758

[REDACTED], DELRAY BEACH FL 33444-7903 (PALM BEACH COUNTY) (11/30/2016 to 11/30/2016) [[Back to Summary](#)]

Owners:

[REDACTED] [[View Person Record](#)][REDACTED] [[View Person Record](#)]

Purchase Date: 12/21/1988

Purchase Price: \$72,000

Assessed Value: \$93,569

Living Square Feet: 1,290

[REDACTED], DELRAY BEACH FL 33483-5267 (PALM BEACH COUNTY) (08/05/2014 to 12/29/2016) [[Back to Summary](#)]

Address contains: 3 apartments

[REDACTED], WEST PALM BEACH FL 33401-5957 (PALM BEACH COUNTY) (03/2007 to 11/04/2016) [[Back to Summary](#)]

Subdivision Name: [REDACTED]

Address contains: 1 office, 27 suites, 324 units

Current Commercial Phones at address

[REDACTED] (ET) - BENDAT STUDIOS LLC
[REDACTED] (ET) - CALIBER HOME LOANS-WEST PALM, BEACH FL
[REDACTED] (ET) - KERRY LAZARZ
[REDACTED] (ET) - MULTIPLEMARKS LLC
[REDACTED] (ET) - MVK GROUP
[REDACTED] (ET) - ONE CITY PLAZA CONDOMINIUM
[REDACTED] (ET) - OPTIMUS CONSULTING GROUP
[REDACTED] (ET) - ROSEMAN BONNIE
[REDACTED] (ET) - STERLING REAL ESTATE GROUP
[REDACTED] (ET) - STREAM BILLING LLC
[REDACTED] (ET) - SUBRAHMANYAM ANDY

Owners:

[REDACTED]
[REDACTED]

Assessed Value: \$249,630

Living Square Feet: 1,494

[REDACTED], WEST PALM BEACH FL 33401-6182 (PALM BEACH COUNTY) [[Back to Summary](#)]

Subdivision Name: [REDACTED]

Address contains: 1 office, 27 suites, 324 units

Owner:

HILMI A ISBASAR [[View Person Record](#)] (39)

Purchase Date: 11/28/2014

Purchase Price: \$200,000

Assessed Value: \$204,699

Living Square Feet: 907



[REDACTED], DELRAY BEACH FL 33444-4047 (PALM BEACH COUNTY) (05/17/2014 to 05/17/2014) [[Back to Summary](#)]

Subdivision Name: DELL PARK

Owner:

BRIDGE I

Purchase Date: 09/26/2000

Purchase Price: \$200,000

Assessed Value: \$319,193

Living Square Feet: 1,400

Land Square Feet: 12,497



[REDACTED], DELRAY BEACH FL 33445-8052 (PALM BEACH COUNTY) (12/23/2013 to 12/23/2013) [[Back to Summary](#)]

Address contains: 16 apartments



[REDACTED] NEW YORK NY 10012-3966 (NEW YORK COUNTY) (10/10/2013 to 10/10/2013) [[Back to Summary](#)]

Subdivision Name: MERCERGREENE CONDO

Address contains: 2 front units, 2 penthouses, 7 apartments



[REDACTED] TALLAHASSEE FL 32304-3643 (LEON COUNTY) (10/29/2005 to 10/29/2005) [[Back to Summary](#)]

Subdivision Name: PRINCE MURAT HILLS

Owner:

HAVEN CAMPUS COMMUNITIES-FSU L

Purchase Date: 05/31/2019

Purchase Price: \$100

Assessed Value: \$232,452

Living Square Feet: 1,053

Land Square Feet: 30,750

[REDACTED] BOCA RATON FL 33431-6425 (PALM BEACH COUNTY) (03/01/2001 to 04/12/2001) [[Back to Summary](#)]

Address contains: 5 units

Cities History (7 Found)

CHARLOTTE, NC (MECKLENBURG COUNTY) (12/2017 to 08/28/2019)
NEW YORK, NY (NEW YORK COUNTY) (08/05/2009 to 04/12/2018)
DELRAY BEACH, FL (PALM BEACH COUNTY) (12/23/2013 to 03/2018)
WEST PALM BEACH, FL (PALM BEACH COUNTY) (03/2007 to 11/04/2016)
PALM BEACH, FL (PALM BEACH COUNTY) (06/08/1998 to 03/20/2018)
TALLAHASSEE, FL (LEON COUNTY) (10/29/2005 to 10/29/2005)
BOCA RATON, FL (PALM BEACH COUNTY) (03/01/2001 to 04/12/2001)

Counties History (4 Found)

MECKLENBURG, NC (12/2017 to 08/28/2019)
NEW YORK, NY (08/05/2009 to 04/12/2018)
PALM BEACH, FL (06/08/1998 to 03/20/2018)
LEON, FL (10/29/2005 to 10/29/2005)

Driver's License Information (5 Found)

STORY AUSTIN COWLES

[REDACTED], DELRAY BEACH, FL 33444-7910 (PALM BEACH COUNTY)

DL#: [REDACTED]
Issuing State: FL
License Type: CLASS E
Restrictions: A
Original Issue Date: 08/20/1996
Issue Date: 09/14/2017
Expiration Date: 08/19/2025
Date of Birth: [REDACTED] , Born 38 years ago
Gender: Male
Race: White
Height: 6'2"
Attention Flag: ORGAN DONOR
Privacy Flag: T

STORY AUSTIN COWLES

[REDACTED], DELRAY BEACH, FL 33444-4047 (PALM BEACH COUNTY)

DL#: XXXX-XXX-XX-XXX-X
Issuing State: FL
License Type: CLASS E
Restrictions: PC
Original Issue Date: 08/20/1996
Issue Date: 08/03/2009
Expiration Date: 08/19/2017
Date of Birth: [REDACTED] , Born 38 years ago
Gender: Male
Race: White
Height: 6'2"
Attention Flag: ORGAN DONOR
Privacy Flag: T

STORY AUSTIN COWLES

[REDACTED], DELRAY BEACH, FL 33445-6052 (PALM BEACH COUNTY)

DL#: XXXX-XXX-XX-XXX-X
Issuing State: FL
License Type: ID
Original Issue Date: 08/20/1996
Issue Date: 08/03/2009
Expiration Date: 08/19/2017
Date of Birth: [REDACTED] , Born 38 years ago
Gender: Male
Race: White
Height: 6'2"
Attention Flag: ORGAN DONOR
Privacy Flag: T

STORY AUSTIN COWLES

[REDACTED], PALM BEACH, FL 33480-3278 (PALM BEACH COUNTY)

DL#: XXXX-XXX-XX-XXX-X
Issuing State: FL
License Type: CLASS E
Original Issue Date: 08/20/1996
Issue Date: 08/03/2009
Expiration Date: 08/19/2017
Date of Birth: [REDACTED] , Born 38 years ago
Gender: Male
Race: White
Height: 6'2"
Privacy Flag: T

STORY AUSTIN COWLES

[REDACTED], WEST PALM BEACH, FL 33401-5957 (PALM BEACH COUNTY)

DL#: XXXX-XXX-XX-XXX-X

Issuing State: FL

License Type: CLASS E

Original Issue Date: 08/20/1996

Issue Date: 01/03/2003

Expiration Date: 08/19/2009

Date of Birth: [REDACTED] Born 38 years ago

Gender: Male

Race: White

Height: 6'2"

Privacy Flag: T

Utilities (3 Found)

Name: STORY A COWLES [[View Person Record](#)]

Service Address: [REDACTED] CHARLOTTE, NC 28202-1801 (MECKLENBURG COUNTY)

First Seen by Utilities: 12/02/2017

Date Reported: 12/02/2017

Billing Address: [REDACTED] CHARLOTTE, NC 28202-3321 (MECKLENBURG COUNTY)

Name: STORY A COWLES [[View Person Record](#)]

Service Address: [REDACTED], DELRAY BEACH, FL 33444-7904 (PALM BEACH COUNTY)

First Seen by Utilities: 02/09/2015

Date Reported: 02/09/2015

Service Phone: [REDACTED]

Phone Type: Unknown

Listing Type: Unknown

Time Zone: ET

Carrier: OMNIPPOINT MIAMI E LICENSE LLC (T-MOBILE)

Carrier Type: WIRELESS

City: WEST PALM BEACH

State: FL

Name: STORY COWLES [[View Person Record](#)]

First Seen by Utilities: 12/16/2010

Date Reported: 09/02/2010

Billing Address: [REDACTED] PALM BEACH, FL 33480-3278 (PALM BEACH COUNTY)

Professional Affiliations (None Found)

Professional Licenses (None Found)

Bankruptcy Records (None Found)**Liens (None Found)****Judgments (None Found)****Current Property Deeds (None Found)****Past Property Deeds (None Found)****Property Foreclosures (None Found)****Property Assessments (None Found)****Evictions (None Found)****Current Vehicle Information (1 Found)**

Registered: 02/14/2019 to 02/29/2020

2018 AUDI -Series: PRESTIGE S-LINE -Model: A5

VIN [REDACTED]

Body Style: **SEDAN** -Vehicle Type: **Passenger Car**Weight: **3624 lbs** -Length: **186.3"**Color: **Unknown**

Most Current Tag #: [REDACTED] Valid from: (02/14/2019 to 02/29/2020)

Doors: **4**MSRP: **\$50,200**Plant: **INGOLSTADT, GERMANY**Restraint Type: **DRIVER AND FRONT PASSENGER FRONT AIRBAGS WITH OCCUPANT SENSING DEACTIVATION, KNEE AIRBAGS, FRONT SIDE AIRBAGS AND FRONT AND REAR SIDE CURTAIN AIRBAGS.**Height: **54.6**Width: **79.9**Wheel Base: **111.2**Wheel Dimensions: **18.0 X 8.5**Drive Type: **AWD**Fuel: **GAS 15.3 Gallon**Engine: **2.0L INLINE4 TURBO**Transmission: **7 Speed AUTOMATIC**

Most Current Owner/Registrant/Lien Information - 02/14/2019 to 02/29/2020

Title Holders

STORY AUSTIN COWLES [View Person Record]

[REDACTED], CHARLOTTE, NC 28202-3321
(MECKLENBURG COUNTY)

Title Number: [REDACTED]

State Titled In: NC

Original Title Date: 02/14/2019

Title Transfer Date: 02/14/2019

Lien Holders

None Found

Lessors

None Found

Registrant

STORY AUSTIN COWLES [View Person Record]

Registered: 02/14/2019 to 02/29/2020

DOB: [REDACTED]

Addresses Registered to While owned by STORY AUSTIN COWLES[REDACTED], CHARLOTTE, NC 28202-3321
(MECKLENBURG COUNTY) (02/14/2019)Registrant

STORY AUSTIN COWLES [View Person Record]

Registered: 02/14/2019 to 02/29/2020

DOB: [REDACTED]

Addresses Registered to While owned by STORY AUSTIN COWLES[REDACTED], CHARLOTTE, NC 28202-3321
(MECKLENBURG COUNTY) (02/14/2019)Vehicle Tag History

License Plate: [REDACTED] Valid from: (02/14/2019 to 02/29/2020)

Previous Owner/Registrant/Lien Information - 09/06/2017 to 09/15/2019

Title Holders

JOHN ELWOOD SNEAD JR [View Person Record]

[REDACTED], BALTIMORE, MD 21212-3808
(BALTIMORE CITY COUNTY)

Title Number: [REDACTED]

State Titled In: MD

Original Title Date: 09/06/2017

Title Transfer Date: 09/06/2017

Lien Holders

AUDI FINANCIAL SERVICES

Lessors

None Found

Registrant

JOHN ELWOOD SNEAD JR [View Person Record]

Registered: 09/06/2017 to 09/15/2019

Addresses Registered to While owned by JOHN ELWOOD SNEAD JR[REDACTED] BALTIMORE, MD 21212-3808
(BALTIMORE CITY COUNTY) (09/06/2017)Registrant

JOHN ELWOOD SNEAD JR [View Person Record]

Registered: 09/06/2017 to 09/15/2019

Addresses Registered to While owned by JOHN ELWOOD SNEAD JR[REDACTED] BALTIMORE, MD 21212-3808
(BALTIMORE CITY COUNTY) (09/06/2017)Registrant

JOHN ELWOOD SNEAD JR [View Person Record]

Registered: 09/06/2017 to 09/15/2019

Addresses Registered to While owned by JOHN ELWOOD SNEAD JR[REDACTED], BALTIMORE, MD 21212-3808
(BALTIMORE CITY COUNTY) (09/06/2017)Vehicle Tag History

License Plate: [REDACTED] Valid from: (09/06/2017 to 09/15/2019)

FL Accidents (2 Found)

Crash Date: 11/14/1997

At Fault:
Vehicle 1 - Not Drinking or Using Drugs

Accident Indicators:
 Total Number Of Vehicles: 1

Accident Details:

Crash Date: 11/14/1997

Image Number: 73656523440

Accident Summary:

Vehicle 1 (INCLUDES SUBJECT), driven by STORY A COWLES, a 38 year old male, was doing 999 MPH and vehicle driver cited for moving violation (excludes properly parked vehicles, bicycles, and certain government vehicles). The driver was not injured. Passenger 01 was not injured.

Vehicle 1: Driver At Fault - Not Drinking or Using Drugs**Indicators:**

Driver Is Present: Yes
 Dummy Record: No
 Estimated Vehicle Damage: \$11,000

Insurance:

Insured: Insured

Vehicle:

VIN: [REDACTED]
 Vehicle Year: 1997
 Vehicle Type: Automobile
 Vehicle Tag State: FL
 Trailer Type: N/A

Vehicle Use: Private Transportation
 Placarded: No
 DHSMV Vehicle: N/A

Vehicle Details:

Estimated MPH: 999

Vehicle Fault: Vehicle driver cited for moving violation (excludes properly parked vehicles, bicycles, and certain government vehicles).

Vehicle Movement: Straight Ahead
 Vehicle Special Functions: None
 First Vehicle Defect: No Defects
 Second Vehicle Defect: N/A
 Hazardous Materials Transported: No

Vehicle Disability: Disabling Damage

Owner:

Name: GERALD J WYGAUT
 Address: [REDACTED] WEST PALM BEACH, FL 33411-5111 (PALM BEACH COUNTY)
 Ethnicity: Unknown

Driver:

Name: STORY A COWLES [View Person Record]
 Address: PALM BEACH, FL 33480 (PALM BEACH COUNTY)
 Residence: County Of Crash: [REDACTED]
 DOB: [REDACTED], Born 38 years ago
 Gender: M
 Driver's License Number: [REDACTED]
 Issuing State: FL
 License Type: Class E/Operator
 Endorsements: Not Applicable

Alcohol/Drug Test Type: None
 Alcohol/Drug Test Results: N/A
 Alcohol/Drug Use: Not Drinking or Using Drugs
 Other Contributing Factors: No Defects Known

Injury Severity: No Injury - Indicates there is no reason to believe any person received bodily harm from the crash.
 First Safety Equipment: Seat Belt/Shoulder Harness
 First Contributing Cause: Careless Driving
 Ejected: No
 Recommend Driver's License Re-Exam: No

Driver At Fault
Not Drinking or Using Drugs

Passengers:

Name: Unknown

Passenger Number: 01
 Location In Vehicle: Front Right
 Injury Severity: No Injury - Indicates there is no reason to believe any person received bodily harm from the crash.
 First Safety Equipment: Seat Belt/Shoulder Harness
 Ejected: Not Ejected

Crash Date: 10/31/1997

At Fault:
 None

Accident Indicators:

Total Number Of Vehicles: 2

Total Number Of Injuries: 1

Accident Details:

Crash Date: 10/31/1997

Image Number: 73216352246

Accident Summary:

Vehicle 1, driven by , a , was doing 999 MPH and vehicle driver not cited for moving violation. The driver was unknown and/or dummy record.

Vehicle 2 (INCLUDES SUBJECT), driven by CARLA L BASTIDAS , a 38 year old female, was doing 999 MPH in a 55 MPH zone and vehicle driver not cited for moving violation. The driver was not injured. Passenger STORY COWLES was possibly injured.

Vehicle 1: Driver Not At Fault - Unknown and/or Dummy Record

Indicators:

Driver Is Present: Yes

Dummy Record: Yes

Insurance:

Insured: Uninsured

Vehicle:

Vehicle Year: 0000

Trailer Type: N/A

Vehicle Use: N/A

DHSMV Vehicle: N/A

Vehicle Details:

Estimated MPH: 999

Vehicle Fault: Vehicle driver not cited for moving violation

Vehicle Movement: Straight Ahead

Vehicle Special Function: None

First Vehicle Defect: No Defects

Second Vehicle Defect: N/A

Vehicle Disability: Unknown and/or Dummy Record

Owner:

Driver:

Residence: Unknown and/or Dummy Record

Alcohol Drug Test Type: Unknown and/or Dummy Record

Alcohol Drug Test Results: N/A

Alcohol Drug Use: Unknown and/or Dummy Record

Other Contributing Factors: Unknown and/or Dummy Record

Injury Severity: Unknown and/or Dummy Record

First Contributing Cause: Careless Driving

Ejected: Unknown and/or Dummy Record

Recommend Driver's License Re-Exam: Unknown and/or Dummy Record

Driver Not At Fault
Unknown and/or Dummy Record

Passengers:

None

Vehicle 2: Driver Not At Fault - Not Drinking or Using Drugs

Indicators: Driver Is Present: Yes Dummy Record: No Estimated Vehicle Damage: \$2,000	Owner: Name: CARLA L BASTIDAS [View Person Record] Address: [REDACTED], LAKE WORTH, FL 33463-7235 (PALM BEACH COUNTY) DOB: [REDACTED] (38) Driver's License: XXXX-XXX-XX-XXX-X Gender: F Ethnicity: White
Insurance: Insured: Insured	
Vehicle: VIN: [REDACTED] Vehicle Year: 1997 Vehicle Type: Automobile Vehicle Tag State: FL Trailer Type: N/A Vehicle Use: Private Transportation Placarded: No DHSMV Vehicle: N/A	Driver: Name: CARLA L BASTIDAS [View Person Record] Address: LAKE WORTH, FL 33462 (PALM BEACH COUNTY) Residence: County Of Crash DOB: [REDACTED], Born 38 years ago Gender: F Driver's License [REDACTED] Issuing State: FL License Type: Class E/Operator Endorsements: Not Applicable Alcohol Drug Test Type: None Alcohol Drug Test Results: N/A Alcohol Drug Use: Not Drinking or Using Drugs Other Contributing Factors: No Defects Known Injury Severity: No Injury - Indicates there is no reason to believe any person received bodily harm from the crash. First Safety Equipment: Seat Belt/Shoulder Harness Second Safety Equipment: Air Bag First Contributing Cause: No Improper Driving/Action Ejected: No Recommend Driver's License Re-Exam: No Driver <u>Not</u> At Fault Not Drinking or Using Drugs
Vehicle Details: Estimated MPH: 999 Posted Speed: 55 Vehicle Fault: Vehicle driver not cited for moving violation Vehicle Movement: Slowing/Stopped/Stalled Vehicle Special Function: None First Vehicle Defect: No Defects Second Vehicle Defect: N/A Hazardous Materials Transported: No Vehicle Disability: Functional Damage	Passengers: Name: STORY COWLES [View Person Record] Address: [REDACTED], PALM BEACH, FL 33480-3278 (PALM BEACH COUNTY) Passenger Number: 01 Location in Vehicle: Front Right Injury Severity: Possible Injury - No visible signs of injury but complaint of pain or momentary unconsciousness. First Safety Equipment: Seat Belt/Shoulder Harness Second Safety Equipment: Air Bag Ejected: Not Ejected

Global Watch Lists (None Found)

US Business Affiliations (None Found)**UCC Filings (None Found)****US Corporate Affiliations (None Found)****Aircraft Records (None Found)****Pilot Licenses (None Found)****Voter Registrations (5 Found)**

Name: STORY COWLES

Address: [REDACTED] PALM BEACH, FL 33480 (PALM BEACH COUNTY)

DOB: [REDACTED] (38)

Party: Democrat

Name: STORY AUSTIN COWLES

Address: [REDACTED], PALM BEACH, FL 33480 (PALM BEACH COUNTY)

Date of Registration: 09/21/1999

DOB: [REDACTED] (38)

Party: Democrat

Gender: Male

Name: STORY AUSTIN COWLES

Address: [REDACTED], WEST PALM BEACH, FL 33401 (PALM BEACH COUNTY)

Date of Registration: 09/21/1999

DOB: [REDACTED] (38)

Party: Democrat

Gender: Male

Name: STORY AUSTIN COWLES

Address: WEST PALM BEACH, FL 33401 (PALM BEACH COUNTY)

Date of Registration: 09/21/1999

DOB: [REDACTED] (38)

Party: Democrat

Gender: Male

Name: STORY AUSTIN COWLES

Address: [REDACTED] WEST PALM BEACH, FL 33401 (PALM BEACH COUNTY)

Date of Registration: 09/21/1999

DOB: [REDACTED] (38)

Party: Democrat

Gender: Male

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (8 Found)

> STORY COWLES

> **D** ELIZABETH CLOSE ATTERBURY [REDACTED] Age: 64 Died at (58)

- >> WILLIAM WALLACE ATTERBURY III [REDACTED] Age: 72
- >> KATHERINE CLOSE ATTERBURY [REDACTED] Age: 23
- >> EMILY BOUDINOT ATTERBURY [REDACTED] Age: 41
- >> ELIZABETH STAFFORD ATTERBURY [REDACTED] Age: 37
- >> AGNES WANG ATTERBURY III [REDACTED] Age: 71
- >> WILLI ATTERBURY [REDACTED] Age: 72

Likely Associates - Summary (5 Found)

SARAH LYNNELLE VICKERS [REDACTED] Age: 40
CARLA LEE JENNINGS [REDACTED] Age: 38
KAREN S CURRAN [REDACTED] Age: 69
ELEANOR DEERE [REDACTED] Age: 98
ANNE ELISE DAVIS [REDACTED] Age: 61

Possible Associates - Summary (25 Found)

KEVIN MERRITT HALL [REDACTED] Age: 51
MICHAEL CHRISTOPHER HUGENDUBLER [REDACTED] Age: 45
CARLA MARIE BRIGHT [REDACTED] Age: 50
STACY J SONKIN [REDACTED] Age: 53
PAUL D SONKIN [REDACTED] Age: 51
GINA MARIE TIEFENTHALER [REDACTED] Age: 55
ROSSANA A SALAZAR [REDACTED] Age: 52
JENNIFER MARJEAN COLLING [REDACTED] Age: 47
SETH LEONARD COLEMAN [REDACTED] Age: 29
VIJAY KAILAS BRIHMADESAM [REDACTED] Age: 34
MIHIKA AHLUWALIA [REDACTED] Age: 30
EUGENE KENNETH PLAYTER [REDACTED] Age: 52
LAUREN STURROCK WYGANT [REDACTED] Age: 38
BAL CAPITA HUNTSMAN GAY GLO
LAURA F SELARZ [REDACTED] Age: 64
CATHERINE MICHELLE LONGORIA [REDACTED] Age: 53
CHARLES C CROFOOT [REDACTED] Age: 67
WILLIAM WALLACE ATTERBURY II [REDACTED] Age: 72
KATHERINE CLOSE ATTERBURY [REDACTED] Age: 23
EMILY BOUDINOT ATTERBURY [REDACTED] Age: 41
ELIZABETH STAFFORD ATTERBURY [REDACTED] Age: 37

LIONEL RENE VONRICHTHOFEN [REDACTED] Age: 44
D LAURENCE E LEVINE [REDACTED] Age: 77 Died at (71)

VALERA CROFOOT [REDACTED] Age: 60
WILLI ATTERBURY [REDACTED] Age: 72