

1. MY INFORMATION

2. CRITERIA

3. CONFIRMATION 4. PAYMENT

5. CANDIDATES

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Criminal History

-- FLORIDA CCH RESPONSE--

FC.DLE/06286343.PUR/P.ATN/ANONCCHINET/STEPHANIEKIENZLE

SID NUMBER: 06286343

PURPOSE CODE: Public Record Checks

Because additions or deletions may be made at any time, a new copy should be re

quested when needed for future use.

- Florida Criminal History -

IDENTITY SECTION -----

State ID 06286343

Name FELICAN, LEHEM B

04/25/1979

Date of Birth Social Security Number

XXX-XX-0682

Sex Male

Race Black

Weight

Place of Birth

New York Ethnicity

Height

5' 11" 220 lbs

Hair Color

Eye Color

Black

Brown

Other Name(s)

FELICAN, LEHEM BIRAL

FELICAN, LEHEM BIRAL Jr.

FELICAN, LEHEM

Address

216 SUMMA ST WEST, WEST PALM B, Florida

Scars Marks Tattoos

TAT R ARM

TAT CHEST

OBTS

1301135549

Arrest

Date of Arrest 04/14/2005 Charge 001

Arresting Agency ORI FL0130000

Arresting Agency Name Miami Dade County Sheriffs Office/PD

Agency Case Number 0892965

AON Description Nonmoving Traffic Viol

Statute

Level

Unknown

Degree Unknown

Offense Literal BW DRIVING LICENSE SUSPENDED KNOWINGLY 1ST OFF Charge Count 1

Judicial

Charge

001-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL013025J

Judicial Agency Name Miami Dade County Clerk of Court

Uniform Case Number 132004CT0006653DVU00

Sequence Number

1

Court

Court Charge Status Amended

CON Description Moving Traffic Viol
Offense Literal DWLS KNOWING OF VIOLATION REF BW FTA

Statute Level 322.34.2 Misdemeanor

Degree

2nd Degree

Statute Description Knowingly Drive While Lic Suspended Revoked

Charge Count 1
Final Plea Gui Final Plea Guilty

Final Action Taken Guilty/Convicted

Final Decision Date 04/15/2005

Sentence

Sentence Type N/A - Not Applicable

Sentence Imposed Date 04/15/2005

Sentence

Sequence Number 0 Confinement Type Not Applicable

Credit Time Served 0 days
Court Fine (\$) 210.00
Court Cost (\$) 0.00
Restitution (\$) 0.00

----- Cycle 2 -----

OBTS

1303132005

Arrest

Date of Arrest 01/25/2006 Charge 001

Arresting Agency ORI FL0131000

Arresting Agency Name North Miami Beach Police Department

Agency Case Number 0892965
AON Description Nonmoving Traffic Viol

Statute

Degree

Level Unknown

Offense Literal BW DRIVING LICENSE SUSPENDED KNOWINGLY 1ST OFF Charge Count 1

Judicial

Charge 001-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL013015A

Judicial Agency Name Dade County State Attorney's Office

Uniform Case Number 132005CT0006129RAR00

Sequence Number 1

Prosecution

Prosecution

Charge Status Amended

PON Description Moving Traffic Viol

Offense Literal DWLS KNOWING OF VIOLATION REF BW FTA

Level Misdemeanor Statute Degree 322.34.2 2nd Degree

Statute Description Knowingly Drive While Lic Suspended Revoked

Charge Count 1

Final Action Taken Nolle Prosequi

Final Decision Date 05/10/2006

------ Cycle 3 ------

OBTS

5002203505

Arrest

Date of Arrest 10/29/2010 Charge 001

001

Arresting Agency ORI FL0500000

Arresting Agency Name Palm Beach County Sheriffs Office

Date of Offense 10/29/2010
AON Description Cruelty Toward Child

Statute

Level Degree

Felony

3rd Degree

Offense Literal ABUSE WITHOUT GREAT HARM

Charge Count

Judicial

Charge 001-1

Arrest Charge Status Charge Resulted From Arrest

Judicial Agency ORI FL050015J

Judicial Agency Name Palm Beach County Clerk of Court

Uniform Case Number 502010CF011902AXXXMB

Sequence Number

Court

Court Charge Status Not Applicable

CON Description Cruelty Toward Child
Offense Literal CHILD ABUSE

Statute 827.03.1

Level Felony

Degree 3rd Degree

Statute Description Cruelty Toward Child

Charge Count 1

Final Action Taken Adjudication Withheld

Final Decision Date 05/09/2011 Sentence Sentence Type N/A - Not Applicable Sentence Imposed Date 04/19/2013 Sentence 0 Sequence Number Maximum Confinement 6 days
Confinement Type County Jail Credit Time Served 6 days Probation Length 1 years 6 months

Court Fine (\$) 0.00

Court Cost (\$) 0.00

Restitution (\$) 0.00

Sentence Literal PAY CC/FINES PROB TERM 02012013 OBTS 1314000812 Arrest Date of Arrest 09/25/2012 Charge 001 Charge Arresting Agency ORI FL0130000 Arresting Agency Name Miami Dade County Sheriffs Office/PD Agency Case Number 0892965 Turned Over To FL0500000 Agency ORI Turned Over To Turned Over To

Agency Name Palm Beach County Sheriffs Office

AON Description Out-Of-County Warrant Level Unknown Statute Degree 901.04 Unknown Statute Description Out-Of-County Warrant Offense Literal FUGITIVE FROM PALM BEACH COUNTY Charge Count OBTS 5002237327 Arrest Date of Arrest 09/30/2012 Charge 001 Re-Arrest Arresting Agency ORI FL0500000 Arresting Agency Name Palm Beach County Sheriffs Office Date of Offense 09/30/2012
AON Description Prob Violation Level Statute Degree 948.06 Felony Unknown Statute Description Offense Literal PROB VIOLATION - Charge Count 1 Judicial Charge 001-1

Arrest Charge Status Charge From Which Subject Was Re-Arrested

Judicial Agency ORI FL050015J Judicial Agency Name Palm Beach County Clerk of Court Uniform Case Number 502010CF011902AXXXMB Sequence Number 1 Reference Arrest Reference 5002203505 OBTS Number Sentence Sentence Type N/A - Not Applicable Sentence Sequence Number Confinement Type Not Applicable Credit Time Served 0 days Court Fine (\$) 0.00 Court Cost (\$) 0.00 Restitution (\$) 0.00 Sentence Literal REF VOP CHILD ABUSE 5005056116 Date of Registration 05/09/2011 Registering Agency ORI FL0500000 Registering Agency Name Palm Beach County Sheriffs Office Charge 001 Registration Literal CRIMINAL REGISTRATION NOT AN ARREST -Registration Type Criminal Registrant 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 the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute. As mandated by Florida Statute 119.071(5), full social security numbers are no w exempt from public disclosure and may be disclosed only to governmental enti ties and certain commercial entities (upon a showing of business necessity as defined by the law). FDLE will, however, release the last four digits of the s ocial security number. Example: XXX XX 1234. End of record --END--

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