

# EXHIBITS F,G

# **EXHIBIT F**



Florida Department of Law Enforcement

Richard L. Swearingen  
Commissioner

**Criminal Justice Information Services**  
Post Office Box 1489  
Tallahassee, Florida 32302-1489  
(850) 410-7100  
www.fdle.state.fl.us

Ron DeSantis, *Governor*  
Ashley Moody, *Attorney General*  
Jimmy Patronis, *Chief Financial Officer*  
Nikki Fried, *Commissioner of Agriculture*

March 04, 2020

JAMES  
JAMES LAWRENCE  
1655 POST ROAD EAST  
UNIT 804  
WESTPORT, CT 06880

Dear Sir or Madam:

Based on the information provided, a search through the files of the Florida Department of Law Enforcement has returned no Florida record for the following individual:

JAMES J LAWRENCE

Race - White

Sex - Male

DOB - 12/15/1965

SSN -

Failure to supply the required information (name, race, sex and date of birth) will greatly reduce our chances of reasonably associating your subject with a possible record in our extensive files. If we may be of further assistance, do not hesitate to contact Criminal History Services at (850) 410-8161.

Sincerely,

  
JACQUELL LAWSON  
Criminal Justice Information Analyst  
II  
Criminal History Services

JL/pc

	STATE OF FLORIDA COUNTY OF LEON
	
CHANTEL MELISSA ELLISON Commission # GG 293602 Expires December 4, 2023 Bonded Thru Troy Faw Insurance 800-335-7010	Administrato Criminal History Services Florida Dept. of Law Enforcement Sworn and subscribed before me this 4 <sup>th</sup> day of March, 2020 By Jacquell Lawson who is personally known to me.
	

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
CRIMINAL JUSTICE INFORMATION SYSTEMS

SHIELD CRIMINAL RECORD CHECK SYSTEM

\*\*\*\*\*  
\* TRANSACTION LISTING FOR C00027647 \*  
\*\*\*\*\*

CUSTOMER: JAMES

BATCH: 20200303001

SEQ-NBR APPLICANT NAME RESULT DOB RAC SEX SSN CONTROL NBR  
-----

1 LAWRENCE, JAMES J NO RECORD 12/15/1965 W M ██████████

\*\*END OF TRANSACTIONS\*\* \*\*END OF TRANSACTIONS\*\* \*\*END OF TRANSACTIONS\*\* \*\*END OF  
TRANSACTIONS\*\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

DC000001Z

TCN WVFBIJMOZ-20200313101051-EDO-0000-20163

AGENCY CASE D9865220065

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH  
CONTAINED THE FOLLOWING DESCRIPTORS:

NAME LAWRENCE, JAMES

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	U	1965/12/15	604	190	GREEN	BLACK

STATE ID	BIRTH PLACE
NULL	UNITED STATES

CITIZENSHIP  
UNITED STATES

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	NONE	NONE

ALIAS NAME(S)  
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

DC000001Z

NCN E2020073000000034538

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 UCN	DATE REQUESTED
LAWRENCE, JIM JOHN	657868FA9	2020/03/13

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1965/12/15	604	185	HAZ	BRO

BIRTH PLACE  
CONNECTICUT

PATTERN CLASS	CITIZENSHIP
LS AU	LS UNITED STATES

1-ARRESTED OR RECEIVED 1994/06/06 SID- CA10805892  
AGENCY-SHERIFF'S OFFICE LOS ANGELES (CA0190000)  
AGENCY CASE-20252341

NAME USED-LAWRENCE, JAMES  
CHARGE 1-PETTY THEFT

COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)  
CHARGE-484 A PC-THEFT OF PERSONAL PROPERTY  
CONVICTED-FINE

FINE

*Infraction*

2-ARRESTED OR RECEIVED 1996/11/02 SID- CA10805892  
AGENCY-SHERIFF'S OFFICE LOS ANGELES (CA0190000)  
AGENCY CASE-5024335

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

DC000001Z  
PART 2

NCN E2020073000000034538

- FBI IDENTIFICATION RECORD - FBI UCN-657868FA9

COURT-SUPERIOR COURT LOS ANGELES (CA019293J)  
CHARGE-646 9 B PC-STALKING TEMP RESTRAINING ORDER ETC  
**DISMISSED**  
CHARGE-236 PC-FALSE IMPRISONMENT  
**DISMISSED**  
CHARGE-273 5 A PC-INFLECT CORPORAL INJ SPOUSE COHAB  
CONVICTED-PROB/JAIL

~~3-ARRESTED OR RECEIVED 2018/03/05 SID- CT00660151  
AGENCY-POLICE DEPARTMENT WESTPORT (CT0015800)  
AGENCY CASE-~~

~~FINGERPRINT INFORMATION  
BSI/40209117334  
PRINT DATE/2018/03/05~~

~~NAME USED-LAWRENCE, JAMES  
CHARGE 1-53A-181 BRCH OF PEACE 2~~

*- Not Guilty  
See Connecticut  
printout*

4-ARRESTED OR RECEIVED 2019/02/06 SID- CT00660151  
AGENCY-POLICE DEPARTMENT WESTPORT (CT0015800)  
AGENCY CASE-2018-019908

FINGERPRINT INFORMATION  
BSI/40254460863  
PRINT DATE/2019/02/06

NAME USED-LAWRENCE, JAMES JOHN  
CHARGE 1-53A-183 HARASSMENT 2

*- Pending  
soon to  
expose corruption  
stands as a  
Nolle Prosequi*

RECORD UPDATED 2020/03/13

ALL 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.

CT DEPT OF EMERGENCY SERVICES AND PUBLIC PROTECTION  
STATE POLICE BUREAU OF IDENTIFICATION  
1111 COUNTRY CLUB RD  
MIDDLETOWN, CT. 06457

SPBI/SID#: CT00660151

Sex: M Race: W Height: 5'10" Weight: 200 Alien Reg#:   
Henry FPC: 30WII 29UIO Place of Birth: NEW LONDON, CT Eyes: BRO

1-Arrest Date: 02/06/2019 Agency: WESTPORT Case#: 18-19908  
Disp Date: PENDING  
Dkt: S20N-CR19-0147994-S UAR:06589207  
Name: LAWRENCE, JAMES DOB: 12/15/1965  
Addr: 3 LOOKOUT TRAIL, WESTPORT, CT 06880  
FV?: Y ALC?: NAR?: CDL?: CV?: HM?:  
Bond: \$25000 (PRFS)  
Chrg 1-HARASSMENT 2 (53a-183 ) (MISD-C) FP SUPPORTED?: Y  
Offense Occurrence Date: 09/18/2018 1 CT(S)

Notice there is no  
Second Degree Breach of Peace  
Not Guilty  
charge that started the madness

One remaining charge stands as a  
Wolfe Prosequi  
ready to share all the corruption.

# **EXHIBIT G**



Florida Department of Law Enforcement

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Nikki Fried, Commissioner of Agriculture

March 04, 2020

JAMES  
JAMES LAWRENCE  
1655 POST ROAD EAST  
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WESTPORT, CT 06880

Dear Sir or Madam:

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JAMES J LAWRENCE

Race - White

Sex - Male

DOB - 12/15/1965

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Sincerely,

JACQUELL LAWSON  
Criminal Justice Information Analyst  
II  
Criminal History Services

JL/pc

	STATE OF FLORIDA COUNTY OF LEON
 <p>CHANTEL MELISSA ELLISON          Commission # GG 333692          Expires December 4, 2023          Bonded Thru Troy Felt Insurance 800-335-7019</p>	 Administrator, Criminal History Services Florida Dept. of Law Enforcement Sworn and subscribed before me this <u>4<sup>th</sup></u> day of <u>March</u> , 20 <u>20</u> By <u>Jacquell Lawson</u> who is personally known to me.
	

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
CRIMINAL JUSTICE INFORMATION SYSTEMS

SHIELD CRIMINAL RECORD CHECK SYSTEM

\*\*\*\*\*  
\* TRANSACTION LISTING FOR C00027647 \*  
\*\*\*\*\*

CUSTOMER: JAMES

BATCH: 20200303001

SEQ-NBR APPLICANT NAME RESULT DOB RAC SEX SSN CONTROL NBR  
-----

1 LAWRENCE, JAMES J NO RECORD 12/15/1965 W M 045-56-6798

\*\*END OF TRANSACTIONS\*\* \*\*END OF TRANSACTIONS\*\* \*\*END OF TRANSACTIONS\*\* \*\*END OF  
TRANSACTIONS\*\*



U.S. Department of Justice  
 Federal Bureau of Investigation  
 Criminal Justice Information Services Division  
 Clarksburg, WV 26306

JAMES LAWRENCE  
 ATTN: JAMES LAWRENCE  
 C/O: JAMES LAWRENCE  
 1655 POST ROAD EAST  
 UNIT 804  
 WESTPORT, CT 06880

Date: 03-14-2020

The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation (FBI) has completed the following fingerprint submission:

Subject Name

JAMES LAWRENCE

Search Completed Result

03-14-2020 E2020073000000034538

**A SEARCH OF THE FINGERPRINTS PROVIDED BY THIS INDIVIDUAL HAS REVEALED PRIOR ARREST DATA AT THE FBI. THIS DOES NOT PRECLUDE FURTHER CRIMINAL HISTORY AT THE STATE OR LOCAL LEVEL.**

Date of Birth: 12/15/1965  
 Social Security number: XXX-XX-XXXX

The result of the above response is only effective for the date the submission was originally completed. For more updated information, please submit new fingerprints of the Subject.

In order to protect Personally Identifiable Information, as of August 17, 2009, FBI policy has changed to no longer return the fingerprint cards. This form will serve as the FBI's official response.

This Identity History Summary (IdHS) is provided pursuant to 28 CFR 16.30-16.34 solely for you to conduct a personal review and/or obtain a change, correction, or updating of your record. **This IdHS is not provided for the purpose of licensing or employment or any other purpose enumerated in 28 CFR 20.33.**

Any questions may be addressed to the Customer Service Group at 304-625-5590. You may also visit the website at [www.fbi.gov/checks](http://www.fbi.gov/checks) for further instructions.

A handwritten signature in black ink, appearing to read "Scott A. Rago", is positioned above the typed name and title.

Scott A. Rago  
 Section Chief  
 Biometric Services Section  
 Criminal Justice Information  
 Services Division

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

DC000001Z  
TCN WVFBIJMOZ-20200313101051-EDO-0000-20163  
AGENCY CASE D9865220065

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH  
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M	U	1965/12/15	604	190	GREEN	BLACK

STATE ID	BIRTH PLACE
NULL	UNITED STATES

CITIZENSHIP  
UNITED STATES

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	NONE	NONE

ALIAS NAME(S)  
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

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NAME	FBI UCN	DATE REQUESTED
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SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1965/12/15	604	185	HAZ	BRO

BIRTH PLACE  
CONNECTICUT

PATTERN CLASS	CITIZENSHIP
LS AU	LS UNITED STATES

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AGENCY CASE-20252341

NAME USED-LAWRENCE, JAMES  
CHARGE 1-PETTY THEFT

COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)  
CHARGE-484 A PC-THEFT OF PERSONAL PROPERTY  
CONVICTED-FINE

FINE

2-ARRESTED OR RECEIVED 1996/11/02 SID- CA10805892  
AGENCY-SHERIFF'S OFFICE LOS ANGELES (CA0190000)  
AGENCY CASE-5024335

NAME USED-LAWRENCE, JAMES JOHN  
CHARGE 1-STALKING WHILE UND TEMP REST ORD/ETC F

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

DC000001Z  
PART 2

NCN E2020073000000034538

- FBI IDENTIFICATION RECORD - FBI UCN-657868FA9

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CHARGE-236 PC-FALSE IMPRISONMENT  
DISMISSED  
CHARGE-273 5 A PC-INFLICT CORPORAL INJ SPOUSE COHAB  
CONVICTED-PROB/JAIL

3-ARRESTED OR RECEIVED 2018/03/05 SID- CT00660151  
AGENCY-POLICE DEPARTMENT WESTPORT (CT0015800)  
AGENCY CASE-

FINGERPRINT INFORMATION

BSI/40209117334  
PRINT DATE/2018/03/05

NAME USED-LAWRENCE, JAMES  
CHARGE 1-53A-181 BRCH OF PEACE 2

4-ARRESTED OR RECEIVED 2019/02/06 SID- CT00660151  
AGENCY-POLICE DEPARTMENT WESTPORT (CT0015800)  
AGENCY CASE-2018-019908

FINGERPRINT INFORMATION

BSI/40254460863  
PRINT DATE/2019/02/06

NAME USED-LAWRENCE, JAMES JOHN  
CHARGE 1-53A-183 HARASSMENT 2

RECORD UPDATED 2020/03/13

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JAMES LAWRENCE  
ATTN: JAMES LAWRENCE  
C/O: JAMES LAWRENCE  
1655 POST ROAD EAST  
UNIT 804  
WESTPORT, CT 06880

33430136-00284





STATE OF CONNECTICUT  
DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION  
DIVISION OF STATE POLICE  
Bureau of Identification



JAMES LAWRENCE  
1655 POST RD UNIT 804  
WESTPORT CT 06880

Wednesday, March 18, 2020

**RECORD FOUND - STATE OF CT**

**RE: Criminal History Record Request**

**Name / Date of Birth Search**

Please be advised that a search of the files of the State Police Bureau of Identification for a state criminal conviction record on subject:

LAWRENCE, JAMES (12/15/1965)

has resulted in a record found. This search was based on the information provided.

rvv

REF#:645466-983290

Phone: (860) 685-8480 Fax: (860) 685-8361  
1111 Country Club Road  
Middletown, CT 06457-2389

*An Affirmative Action/Equal Employment Opportunity Employer*

CT DEPT OF EMERGENCY SERVICES AND PUBLIC PROTECTION  
STATE POLICE BUREAU OF IDENTIFICATION  
1111 COUNTRY CLUB RD  
MIDDLETOWN, CT. 06457

SPBI/SID#: CT00660151

Sex: M Race: W Height: 5'10" Weight: 200 Alien Reg#: Henry FPC: 30WII 29UIO Hair: BLK Eyes: BRO Place of Birth: NEW LONDON, CT

1-Arrest Date: 02/06/2019 Agency: WESTPORT Case#: 18-19908  
Disp Date: PENDING  
Dkt: S20N-CR19-0147994-S UAR:06589207  
Name: LAWRENCE, JAMES DOB: 12/15/1965  
Addr: 3 LOOKOUT TRAIL, WESTPORT, CT 06880  
FV?: Y ALC?: NAR?: CDL?: CV?: HM?:  
Bond: \$25000 (PRFS) FP SUPPORTED?: Y  
Chrg 1-HARASSMENT 2 (53a-183 ) (MISD-C) 1 CT(S)  
Offense Occurrence Date: 09/18/2018