

## HOMESTEAD INVESTIGATION REPORT

### Investigation Details

STATUS: CLOSED

REPORT #:	2011-08-000009	SOURCE:	LETTER
DATE:	August 23, 2011	REQUESTED BY:	ANONYMOUS
ELECTRIC UTILITY:	JAMES ROBERT DEAN 14 WEST CYPRESS TERRACE KEY HAVEN (OWNER)	WATER UTILITY:	ROBERT DEAN 14 WEST CYPRESS TERRACE KEY HAVEN (OWNER)

REGISTERED TO VOTE: YES

DECLARATION OF DOMICILE: NO

HOMESTEAD CLAIMANT(S): JAMES ROBERT AND DONNA S DEAN

#### REASON FOR INVESTIGATION:

CLAIMING HX AT 14 WEST CYPRESS TERRACE, KEY HAVEN AND REGISTERED TO VOTE AND VOTING AT 417 BAHAMA STREET REAR, KEY WEST  
HX SINCE 1994

### Parcel Details

AK: 1173258      PARCEL ID: 00139080-000000      MILLGROUP: 100A      PC: 0100

OWNER: DEAN, JAMES ROBERT AND DONNA S      PHYSICAL LOCATION: 14 W CYPRESS TER, KEY HAVEN

418 SIMONTON ST  
KEY WEST FL 33040

LEGAL DESCRIPTION: KEY HAVEN-EIGHTH ADDITION PB5-61 RACCOON KEY E 40' LOT 10 & ALL LOT 11  
BLK 4 OR321-1/8 OR291-272/280 OR778-1369/70 OR778-1405/06 OR855-2176  
OR867-124 RE 139070- 000100 COMBINED FOR ASSMT PURPOSES 4-21-98JMH

### Field Details

IS PROPERTY FOR SALE: NO

IS PROPERTY FOR RENT: NO

REALTOR:

PERSON TALKED TO:

IS PROPERTY RENTED: NO

TENANT:

DATE STARTED RENTING:

TENANT RENTS: N/A

DOES OWNER RESIDE ON PROPERTY: NO      % OF HOMESTEAD: 0%

### Investigation Notes

NBR	DATE	INVESTIGATOR
1	10/6/2011	RANDY PEKARIK
I SPOKE WITH KARL BORGLUM AND LEGAL COUNCIL JOHN DENT REGARDING THIS CASE. I WAS INFORMED THAT THE HX COULD NOT BE DIVIDED BECAUSE OF THE WAY THE PROPERTY WAS OWNED. THEREFORE THERE IS NO HX VIOLATION. CLOSE CASE.		

Robert B. Goldman  
Attorney at Law  
Post Office Box 1001  
Key West, Florida 33041

302 Southard Street, Suite 208, Key West, Florida 33040

305/296-1111  
fax/292-2144

admitted to practice in Florida and Illinois

Florida Supreme Court Certified Mediator  
Florida Supreme Court Qualified Arbitrator



May 15th, 2012

Mr. Karl D. Borglum, Property Appraiser  
Attn: Public Records Request Division  
Jackson Square Complex  
Key West, Florida 33040  
\* via facsimile: 305/292-3431 \*

Re: Dean Ch. 119 records request

Dear Mr. Borglum:

The purpose of this letter is to request a copy of each and every record that is or has been in the custody of the Monroe County Property Appraiser's Office which may refer and/or relate to the recent investigation into whether Bob Dean violated the homestead exemption rules. The list of documents requested, includes, but is not limited to: all electronically stored information ("ESI"); all e-mails to and from your office, the complete investigative file, including memos, telephone notes, witness statements, and all other material (see Fla.Stat. Ch. 119.011(11), regardless of the physical form which has been in the care, custody or control of the County. This includes e-mails and other information that may have been deleted. ESI includes, but is not limited to electronic communications, documents, subpoenas, spreadsheets, databases, Internet usage files, website material, meta-data, off-line storage or information stored on servers, hard drives or removable media, information contained on laptops or other portable devices, and computer network access information.

You are placed on notice that that no records may be erased, discarded or otherwise destroyed. We have the right to ask a court to allow our expert to inspect the above persons' computers if we can establish that you have not fully complied with our request. Due to the narrowness of the request, we would expect production of said information within five business days. Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink that reads "Robert B. Goldman".

Robert B. Goldman

## **Randy Pekarik**

---

**From:** Karl Borglum  
**Sent:** Tuesday, August 23, 2011 12:47 PM  
**To:** Randy Pekarik  
**Cc:** Lynn Garcia  
**Subject:** RE: New allegation and investigation

Thank you. I will discuss further tomorrow morning in sunny KW.

kdb

---

**From:** Randy Pekarik  
**Sent:** Tuesday, August 23, 2011 12:44 PM  
**To:** Karl Borglum  
**Cc:** Lynn Garcia  
**Subject:** New allegation and investigation

Karl,

An anonymous letter arrived in our office today alleging that Robert Dean (receiving HX at 14 W Cypress Terrace, Key Haven since 1994 has been voting at 417 Bahama Street Rear, Key West for the past ten years or more. It appears this letter was also sent to various other County offices.

I met with Joyce Griffin, Assistant Supervisor of Elections for Monroe County. She is working on getting me Mr. Dean's voting history and voting addresses for the past ten years. It does appear that he may have voted in Key West while receiving HX on his property in Key Haven.

I thought I should bring this to your attention.

See attached documentation.

*Randy Pekarik*

Investigator - Real Estate Department

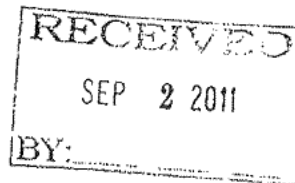
Monroe County Property Appraiser

(305) 295-3183 office

(305) 292-3431 fax

[rpekarik@mcpafl.org](mailto:rpekarik@mcpafl.org)

[www.mcpafl.org](http://www.mcpafl.org)



# FCAA BOARD MEMBERS APPOINTMENTS

BRIAN BARROSSO  
ADDRESS  
18 BAMBOO TERRACE KEY HAVEN

ROBERT DEAN  
#14 CYPRESS TERRACE, KEY HAVEN

(his HOMESTED property) where he gets a deduction for it being his primary resident, yet his FCAA district is a different address. HE REALLY RESIDES, WITH HIS WIFE AT 14 CYPRESS, KEY HAVEN. IF YOU ASK HIS NEIGHBORS THEY WILL TELL YOU.

THIS IS THE SAME ISLAND THAT BOARD MEMBER NEWLY APPOINTED BRIAN BARROSSO LIVES ON.

DEAN HAS BEEN MILKING THE SYSTEM, PLAYING POLITICS TOO LONG, HIM AND LAST BOARD MEMBER ELENA HERRERA WHERE ALSO IN SAME DISTRICT ON FCAA BOARD HE IS ALSO ON HOUSING AUTHORITY BOARD

ROBERT DEAN HAS DIFFERENT ADDRESS ON DRIVERS ID, (LEGALLY ITS SUPPOSED TO BE WHERE YOU LIVE)

IF HE IS REPRESENTING THE DISTRICT ADDRESS HE PUT DONE ON APPLICATION WITH GOVERNORS OFFICE THE FUNERAL HOME & MORTUARY (HIS BUSSINESS, ADDRESS.) THEN HE NEEDS TO LOOSE HIS HOMESTEAD. YOU HAVE TO MAKE A CHOICE, YOU CANT HAVE YOUR CAKE AND EAT IT TOO.

ROBER DEAN, VOTERS ID HAS DIFFERENT ADDRESS, IF YOU CHECK HIS VOTERS RECORD HE HAS NOT VOTED FOR A LONG TIME EITHER.

ISN'T THIS WRONG, WHY DO CERTAIN POLITICIANS GET HOMESTEAD REMOVED, PAY FINES & ARE REMOVED FROM THE MOSQUITO CONTROL BOARD, YET OTHERS CONTINUE IN THEIR GAMES AND NO ONE DOES ANYTHING ABOUT IT, NOT THE GOVERNOR, NOT THE STATE ATTORNEYS OFFICE, NOT THE SUPERVISOR OF ELECTION, NOT THE FCAA BOARD, NOT THE PROPERTY APPRAISOR. WHAT IS GOING ON....

NOW THERE IS ANOTHER BOARD MEMBER MELVA WAGNER IN BAY POINT (SO 3 BOARD MEMBERS LIVE WITHIN 15miles of each other. HOW IS THAT RIGHT. PLEASE DO SOMETHING.

MIAMI FL 331

22 AUG 2011 PM 11

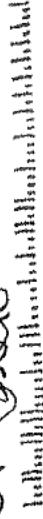


SHERIFF BOB REYNOLDS Non-criminal

FRAUD ALERT

PS DO NOT

KEP WEST A 33090



33040\*4307

Special Ops - KV

**Monroe County Sheriff's Office**  
**3103 Overseas Highway**  
**Marathon, Florida 33050**



**Monroe County**  
**Property Appraiser**  
Post Office Box 1176  
Key West, FL 33041-1176

FKAA BOARD MEMBERS APPOINTMENTS

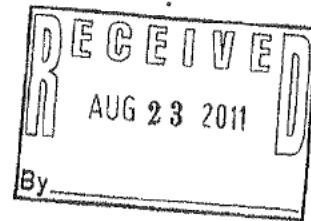
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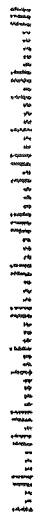
122 AUG 2001 PM 5 L

To

KARL BORGLUM

SENT TO COUNTY COMMISSION TBC  
PO BOX 1176  
KEY WEST FL 33041-1176

33041-1176

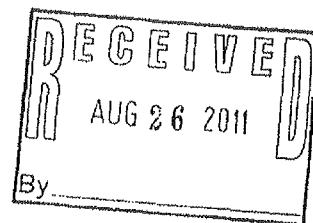




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22 AUG 2011 PM 2 T



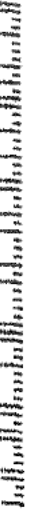
DRIVERS LICENSE FRAUD

3439 S ROOSEVELT BLVD. OR

KEY WEST FL 33040

1201 TRUMAN AVE  
SUITE 101

3304085234



DANISE D. HENRIQUEZ, CFC  
TAX COLLECTOR - MONROE COUNTY  
P.O. BOX 1129  
KEY WEST, FL 33041-1129

PROPERTY APPRAISERS OFFICE  
STOP 8#

Last Name: DEAN

First Name:

VoterID	[REDACTED]
Voter_Name	DEAN SR J R
Last_Name	DEAN
First_Name	J
Middle_Name	ROBERT
Name_Style	SR
Formatted_Address	418 SIMONTON STREET
City_State	KEY WEST FL
Zip_Country	33040
Residence_Address	417 BAHAMA ST REAR
Street_Number	417
Street_Number_Suffix	
Street_Dir	
Street_Name	BAHAMA
Street_Type	ST
Street_Dir_Suffix	
Unit_Type	
Apartment_Number	REAR
Zip_Code	33040
City_Name	KEY WEST
Mailing_Address_1	418 SIMONTON STREET
Mailing_Address_2	KEY WEST FL 33040
Mailing_Address_3	
Mailing_Address_4	
Mailing_City	KEY WEST
Mailing_State	FL
Mailing_zip	33040
Mailing_Country	
Race	5
Sex	M
Birth_Date	[REDACTED]
Registration_Date	09/27/1967
Congressional_District	18
Party	REP
Precinct	5.01
House_District	120
Senate_District	39
Commission_District	3
School_Board_District	1
Assistance_Required	N
Mailing_Address_Flag	Y
City_Code	10

City\_Ward KW 1  
 Telephone\_Number (305)294-1066  
 Email\_Address ACT

	VoterID	Last Name	First Name	Birth Date	Precinct	Registration Date
Select	[REDACTED]	SOLIS-DEAN	LILIA	[REDACTED]	5.01	11/05/2002
Select	[REDACTED]	DEAN	ANDREA	[REDACTED]	12.02	03/22/2006
Select	[REDACTED]	DEAN	CORINNE	[REDACTED]	16.00	07/29/2010
Select	[REDACTED]	DEAN	CYNTHIA	[REDACTED]	11.02	03/13/1984
Select	[REDACTED]	DEAN	CYNTHIA	[REDACTED]	8.05	06/24/1976
Select	[REDACTED]	DEAN	DONNA	[REDACTED]	11.02	10/08/1988
Select	[REDACTED]	DEAN	FRANCES	[REDACTED]	19.00	08/04/1995
Select	[REDACTED]	DEAN	GEORGE	[REDACTED]	1.03	04/04/2003
Select	[REDACTED]	DEAN	HENRY	[REDACTED]	7.01	10/02/1987
Select	[REDACTED]	DEAN	J	[REDACTED]	5.01	09/27/1967
Select	[REDACTED]	DEAN	JAMES	[REDACTED]	5.01	05/19/2000
Select	[REDACTED]	DEAN	JEFFREY	[REDACTED]	6.01	02/08/1980
Select	[REDACTED]	DEAN	JEFFREY	[REDACTED]	8.05	05/16/2006
Select	[REDACTED]	DEAN	JERRY	[REDACTED]	5.01	02/08/1980
Select	[REDACTED]	DEAN	LEA	[REDACTED]	25.00	08/03/2004
Select	[REDACTED]	DEAN	LORETTA	[REDACTED]	19.00	09/08/2005
Select	[REDACTED]	DEAN	MAXWELL	[REDACTED]	2.03	07/06/2009
Select	[REDACTED]	DEAN	MICHAEL	[REDACTED]	4.06	04/27/1995
Select	[REDACTED]	DEAN	NANCY	[REDACTED]	15.02	09/17/1976
Select	[REDACTED]	DEAN	PETRA	[REDACTED]	9.04	10/10/2006
Select	[REDACTED]	DEAN	ROBERT	[REDACTED]	8.05	10/20/2008
Select	[REDACTED]	DEAN	ROBERT	[REDACTED]	4.06	09/20/2007
Select	[REDACTED]	DEAN	ROGER	[REDACTED]	2.03	08/07/2000
Select	[REDACTED]	DEAN	SIDNEY	[REDACTED]	19.00	08/02/1995
Select	[REDACTED]	DEAN	STEPHEN	[REDACTED]	1.03	11/19/2009
Select	[REDACTED]	DEAN	THADDEUS	[REDACTED]	4.06	11/01/1976
Select	[REDACTED]	DEAN-QUIROS	ASHLIE	[REDACTED]	6.01	11/05/2003
Select	[REDACTED]	DEANDREA	ALBERTO	[REDACTED]	6.05	10/07/1996
Select	[REDACTED]	DEANE	CETHA	[REDACTED]	4.06	04/24/1989
Select	[REDACTED]	DEANE	FRANCIS	[REDACTED]	20.01	10/23/2006
Select	[REDACTED]	DEANE	IVONE	[REDACTED]	29.00	09/20/2000
Select	[REDACTED]	DEANE	JULIA	[REDACTED]	4.06	02/26/1980
Select	[REDACTED]	DEANE	STEPHEN	[REDACTED]	29.00	02/11/1995
Select	[REDACTED]	DEANE	SUSAN	[REDACTED]	20.01	10/23/2006
Select	[REDACTED]	DEANS	ANITA	[REDACTED]	13.02	09/30/2008
Select	[REDACTED]	DEANS	WILLIAM	[REDACTED]	13.02	06/09/1976
Select	[REDACTED]	DEANTHONY	SCOTT	[REDACTED]	16.00	10/02/2008
Select	[REDACTED]	CANADA-DEAN	KIMBER	[REDACTED]	1.03	01/04/1992

# DEAN SR, J R (Audit)

MON DEAN SR, J R 417 BAHAMA ST REAR KEY WEST, 33040

Date	Cnty	Operator	Field	New Value	Old Value
10/21/2010 12:38 PM	MON	Administra	ActyDt	10/21/2010 12:00:00 AM	8/24/2010 12:00:00 AM
10/21/2010 12:32 PM		HM	Early Vote	94 2010 General Election	Ballot=(KW 5)1000056
6/3/2009 1:25 PM		joyce	Comm-Out	Address Confirmation Request	Sch'd by joyce
5/6/2008 2:05 PM	MON	misty	237	Petn-Sig Accepted :2008 Charles McCoy, CC Dist 3	
10/24/2007 9:41 AM		kwoffice	Early Vote	80 2007 NOV 6 KW-Run Off /No Layton	Ballot=(5 KW)4424
9/28/2007 11:28 AM		kwoffice	Early Vote	79 2007 OCT 2 City of Key West General	Ballot=(5 KW)9990
6/21/2007 10:11 AM	MON	misty	156	Petn-Sig Accepted :Harry Bethel, Utility Board - Group 1	
2/21/2007 3:48 AM	MON	Administra	FvrsLCD	02/21/2007 03:51:45:00(BU01)	11/21/2006 17:47:53:00
11/21/2006 5:45 PM	MON	Administra	FvrsLCD	11/21/2006 17:47:53:00(RG05)	03/17/2006 16:26:43:00
11/21/2006 4:01 PM	MON	joyce	CtyWd	KW 1	
11/9/2006 5:12 PM		harry	Comm-Out	Sent a Voter Id Card	Replacement Voter Card
10/30/2006 12:16 PM	MON	Administra	ActyDt	10/30/2006	9/5/2006
10/30/2006 12:10 PM		joyce	Early Vote	68 2006 NOV. 7 GENERAL	Ballot=(5 PR)1000067
6/19/2006 10:18 AM	MON	misty	138	Petn-Sig Accepted :Ron Saunders	
6/5/2006 1:24 PM		Administra	Comm-Out	Notice of election	
3/17/2006 4:26 PM	MON	Administra	FvrsLCD	03/17/2006 16:26:43:00(RG05)	02/14/2006 15:52:55:00
2/15/2006 3:35 PM		FVRS	Comm-Out	Sent a Voter Id Card	
2/14/2006 3:53 PM	MON	FVRS	Tel	2941066	3052941066
2/14/2006 3:53 PM	MON	FVRS	L4SSN	1181	
2/14/2006 3:53 PM	MON	FVRS	Brnch		5
2/14/2006 3:52 PM	MON	Administra	FvrsLCD	02/14/2006 15:52:55:00(RG05)	12/06/2004 09:38:14:00
2/14/2005 3:06 PM		JOYCE	Comm-In	Scanned Front of Card Img	CARDS - J ROBERT DEAN SR 050499
1/19/2005 9:21 AM		RENA	Comm-In	Scanned Front of Card Img	CARDS - J ROBERT DEAN SR 113004
12/7/2004 12:46 PM		VR	Comm-Out	Sent a Voter Id Card	*VOTER ID CARDS
12/7/2004 11:48 AM		VR	Comm-Out	Sent a Voter Id Card	*VOTER ID CARDS
12/7/2004 11:48 AM		VR	Comm-Out	Sent a Voter Id Card	*VOTER ID CARDS

# DEAN SR, J R (Elections)

MON 113878491


DEAN SR JR

417 BAHAMA ST RCAR, KEY WEST, 33040

Elec#	Date	Name	Voted/Ineligible/Absentee
104	12/6/2011	2011 Dec. 6 Mar tie braker	Voter's Precinct not voting
103	11/8/2011	2011 Nov. 8 KW, Mar., & Layton	No ballot styles assigned
102	10/4/2011	2011 Oct 4 City of KW	No ballot styles assigned
94	11/2/2010	2010 General Election	Voted Early
93	8/24/2010	2010 Primary Election	Voted
80	11/6/2007	2007 NOV 6 KW-Run Off /No Layton	Voted Early
79	10/2/2007	2007 OCT 2 City of Key West General	Voted Early
68	11/7/2006	2006 NOV. 7 GENERAL	Voted Early
67	9/5/2006	2006 SEPT. 5 PRIMARY	Voted
59	10/4/2005	2005 OCT 4 = KW GENERAL / F&A DIST	Voted
56	11/2/2004	2004 NOV. 2 = General Election	Voted
55	8/31/2004	2004 AUG. 31 = First Primary	Voted
52	11/5/2002	2002 NOV. 5 =	Voted
49	9/10/2002	2002 SEPT. 10 =	Voted
46	11/1/2000	2000 NOV. 7	Voted
45	10/3/2000	2000 PRIMARY (2) OCT. 3	Voted Absentee
44	9/5/2000	2000 SEPT 5	Voted
39	11/1/1998	1998 GENERAL NOV. 7	Voted
37	8/1/1998	1998 PRIMARY (1)	Voted
33	11/1/1996	1996 GENERAL	Voted Absentee
32	9/1/1996	1996 PRIMARY (2)	Voted
26	8/6/1994	1994 PRIMARY (1) SEPT 6	Voted
20	11/1/1992	1992 GENERAL	Voted
19	9/1/1992	1992 PRIMARY (2)	Voted
12	11/1/1990	1990 GENERAL	Voted
11	9/1/1990	1990 PRIMARY (2)	Voted
5	1/1/1989	1989 SPECIAL	Voted
4	11/1/1988	1988 GENERAL	Voted

10/11/2011 10:11:56 AM  
/11/11/2011

10/11/2011

Please print using a black ballpoint pen.		Official Use Only	
Are you 18 or older? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, you cannot register to vote.		19803-5	
Check boxes that apply: <input type="checkbox"/> New Registration <input checked="" type="checkbox"/> Address Change <input type="checkbox"/> Party Change <input type="checkbox"/> Name Change <input type="checkbox"/> Registration		Date of Birth Month (also years)	
Last Name: <b>DEAN</b> First Name: <b>ROBERT</b> Middle Name: <b>WILLIAM</b> Sex: <input checked="" type="checkbox"/> M <input type="checkbox"/> F		Date of Birth: <b>7/33/60</b>	
Address (Where You Live) (Do not include P.O. Box) <b>4418 S. BOWEN ST. DOWNEY, CA 90240</b>		City: <b>Key West</b> State: <b>FL</b> Zip: <b>33040</b>	
Address (Where You Get Your Mail) (If different from above) <b>1418 S. BOWEN ST. KEY WEST, FL 33040</b>		City: <b>Key West</b> State: <b>FL</b> Zip: <b>33040</b>	
Address (Where You Work) (If different from above) <b>1418 S. BOWEN ST. KEY WEST, FL 33040</b>		City: <b>Key West</b> State: <b>FL</b> Zip: <b>33040</b>	
Party Affiliation - Also check box only (Do not fill in)		Signature - Sign or mark on line in box below. Official without signature	
<input type="checkbox"/> Democratic Party <input type="checkbox"/> Other Party (write name below) <input checked="" type="checkbox"/> Republican Party <input type="checkbox"/> No Party Affiliation			
Your Name and Residence Address Where You Were First Fully Registered (if applicable) Name: <b>JAMES ROBERT DEAN</b> Address: <b>1418 S. BOWEN ST. KEY WEST, FL 33040</b>		Fold on dotted center line, pull off tape, seal and mail.	



Please print using a black ballpoint pen.

		Official Use Only	
1	Are you a U. S. citizen?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	IF NO, you cannot register to vote.
2	Check boxes that apply:	<input type="checkbox"/> New Registration <input type="checkbox"/> Address Change <input checked="" type="checkbox"/> Party Change <input type="checkbox"/> Name Change	12803 5
3	Last Name	First Name	Sex (circle)
DEAN	JAMES	Robert	M
4	Address Where You Live (legal residence) do not give P.O. Box	City/Town/Village	Zip Code
14 West Cypress Terrace	Katy West, Fla	33040	
5	Address Where You Get Your Mail (if different from 4)	Zip Code	County Where You Live (legal residence)
		7	
8	Date of Birth (month/day/year)	9	Race (circle)
		WHITE	
10	Party Affiliation - check one box only (see instructions)	11	Signature (Print Name, optional)
<input type="checkbox"/> Democratic Party <input type="checkbox"/> Other Party (write name below)		VOID 11/04	
<input checked="" type="checkbox"/> Republican Party <input type="checkbox"/> None			
12	Former Name If Making A Name Change	13	Name and Address Where You Went Last Registered
			811
14	Name	15	Address
			City County State Zip Code
16	Do You Need Assistance To Vote?	17	Signature - Sign
<input type="checkbox"/> Yes <input type="checkbox"/> No			5-4-99

Fold on dotted center line, peel off tape, seal and mail.

[Menu](#)

## Record Detail

[Printer Friendly](#)

**JAMES ROBERT  
DEAN**

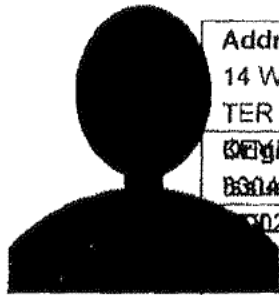
DL/ID: [REDACTED] SSN: \*\*\*-\*\*-\*\*\*\*

VALID

Class: E

Previous DUI: 0

Previous DWLS: 0

[Driver History](#)

<b>Address:</b> 14 W CYPRESS TER	<b>Date of Birth:</b> [REDACTED]	<b>Gender:</b> MALE	<b>Height:</b> 5' 10"
<b>Original License</b> <b>Issue Date:</b> 03/14/00	<b>Issued:</b> 07/07/2011	<b>Expires:</b> 07/03/2017	<b>Replaced:</b> 08/28/2009
<b>Starts:</b>			
<b>Number:</b> T711107070017	<b>EIN:</b> 0100287537011049		

SAFE DRIVER  
REAL ID  
COMPLIANT

<b>Citizen Status:</b> US CITIZEN	<b>Country of Birth:</b> US OF AMERICA	<b>State of Birth:</b> SOUTH CAROLINA
<b>Race:</b> CAUCASIAN		

<b>Restrictions:</b>	<b>Endorsements:</b>	<b>Conditional Messages:</b>
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**Vehicles**[DL Transactions](#)[Addresses](#)[Prior Vehicles](#)[Parking Permits](#)

## Vehicles

	Tag	Exp Date	Year	Color	Make	Body	Type	VIN
<a href="#">view</a>		07/03/2013	2004			VESSEL	VESSEL	PL
<a href="#">view</a>	221QSI	06/30/2016	2012	WHITE	CHEVROLET	VAN	AUTO	1G
<a href="#">view</a>	EP7H43	06/30/2016	2001	BLACK	CADILLAC	LIMOUSINE	AUTO	1G

	Tag	Exp Date	Year	Color	Make	Body	Type	VIN
<a href="#">view</a>	172RRN	06/30/2016	2005	BLUE	GENERAL MOTORS COMPANY	UTILITY	AUTO	1GKE
<a href="#">view</a>	G516BP	07/03/2013	2005		MAGIC TOUCH, INC.	TRAILER	VEHICLE TRAILER	1M5B
<a href="#">view</a>	798JAS	07/03/2016	2006	BLUE, DARK	CADILLAC	4 DOOR	AUTO	1G6K
<a href="#">view</a>	479IZI	06/30/2016	2006	WHITE	CHEVROLET	VAN	AUTO	1GCF
<a href="#">view</a>	670XCI	07/03/2016	2014	BLACK	LEXUS	4 DOOR	AUTO	JTHB

&lt;

&gt;

If you suspect Driver License or Motor Vehicle Fraud, please contact the Fraud Unit.

**STATE OF FLORIDA**

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 9/8/2015 4:36:33 PM

Name: JAMES ROBERT DEAN

DL/ID: [REDACTED]

**Current Address**

Address	County	Address Type	Change Date
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	DL - RESIDENTIAL	02/26/2009
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	DL - MAILING	02/26/2009
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MV - RESIDENTIAL	07/07/2011
14 W CYPRESS TERRACE KEY WEST, FL 33040	MONROE	MV - MAILING	11/03/2014

**Address History****Driver License Addresses on File**

Address	County	Address Type	Change Date
14 W CYPRESS TERR KEY WEST, FL 33040-6235	MONROE	MAILING	12/10/1992

**Motor Vehicle Addresses on File**

Address	County	Address Type	Change Date
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING	07/07/2011
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING	04/21/2010
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	RESIDENTIAL	04/21/2010
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING	08/28/2009

Address	County	Address Type	Change Date
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	RESIDENTIAL	08/28/2009
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	RESIDENTIAL	02/26/2009
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING	02/01/2008
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING	06/19/2006
14 W CYPRESS TER KEY WEST, FL 33040-6235	MONROE	MAILING	01/20/2004
14 W CYPRESS TER KEY WEST, FL 33040-6235	MONROE	MAILING	07/25/2003
14 W CYPRESS TERRACE KEY WEST, FL 33040	MONROE	MAILING	08/17/2001
14 W CYPRESS TERR KEY WEST, FL 33040	MONROE	MAILING	08/10/2001
14 W CYPRESS TERR KEY WEST, FL 33140	MIAMI-DADE	MAILING	08/09/2001
14 W CYPRESS TRAIL KEY WEST, FL 33140	MIAMI-DADE	MAILING	07/27/2001
14 W CYPRESS TERRACE KEY WEST, FL 33040-6235	MONROE	MAILING	06/02/1999



**Driver And Vehicle Express (DAVE)  
Individual Summary Page**

DL/ID Number: [REDACTED] Class: E Status: **VALID** Restrictions: Endorsements:

**JAMES ROBERT  
DEAN  
14 W CYPRESS  
TER  
KEY WEST FL  
33040**

Addresses

Date of Birth: [REDACTED] Sex: M Height: 5'10

Issue Date: 07-07-11 Duplicate Date: Expiration Date: 07-03-17 SSN: Form Number: T711107070017

State Of Birth: South Carolina

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<a href="#">View</a>	3GNEC16T81G173712	AUTO	UNKNOWN COLOR	UTILITY	CHEVROLET	08-25-04	224095301
<a href="#">View</a>	PLCSU138F404	VESSEL		VESSEL		04-10-06	225747093
<a href="#">View</a>	JTHBH96S065007359	AUTO	RED	4 DOOR	LEXUS	10-28-08	226394556
<a href="#">View</a>	1GEEH90Y3XU550411	AUTO	BLACK	LIMOUSINE	CADILLAC	03-31-11	226407636
<a href="#">View</a>	1GKEC16Z25J234400	AUTO	BLUE	UTILITY	GENERAL MOTORS COMPANY	04-05-11	227882783
<a href="#">View</a>	1M5BA191651E10912	VEHICLE TRAILER		TRAILER	MAGIC TILT TRAILERS	04-10-06	229868470
<a href="#">View</a>	1G6KD57Y96U151347	AUTO	BLUE, DARK	4 DOOR	CADILLAC	07-27-10	234701965
<a href="#">View</a>	2FMZA52294BA57832	AUTO	ALUMINUM / SILVER	VAN	FORD	04-18-08	235442682
<a href="#">View</a>	1GCFG15X561133907	AUTO	WHITE	VAN	CHEVROLET	06-19-08	235868366
<a href="#">View</a>	JTHBN36F055024959	AUTO	BLUE	4 DOOR	LEXUS	02-05-09	238225933

Driver License Transactions							
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type
	D500456312430	07-07-11	07-07-	07-07-11	DL	Renewal	None






## Driver And Vehicle Express (DAVE)

DL: [REDACTED]

D.A.V.I.D. Driver License Addresses on File					
Address	County	Address Type	Change Date	Temporary Beg Date	Temporary End Date
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING ADDRESS	02-26-2009		
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	RESIDENCE	02-26-2009		
14 W CYPRESS TERR  KEY WEST, FL 33040-6235	MONROE	MAILING ADDRESS	12-10-1992		

D.A.V.I.D. Motor Vehicle Addresses on File			
Address	County/Country	Address Type	Change Date
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING ADDRESS	07-07-2011
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	RESIDENCE	07-07-2011
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	RESIDENCE	04-21-2010
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING ADDRESS	04-21-2010
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	RESIDENCE	08-28-2009
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING ADDRESS	08-28-2009
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	RESIDENCE	02-26-2009
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING ADDRESS	02-01-2008
14 W CYPRESS TER KEY WEST, FL 33040	MONROE	MAILING ADDRESS	06-19-2006
14 W CYPRESS TER KEY WEST, FL 33040-6235	MONROE	MAILING ADDRESS	01-20-2004
14 W CYPRESS TER KEY WEST, FL 33040-6235	MONROE	MAILING ADDRESS	07-25-2003
14 W CYPRESS TERRACE	MONROE	MAILING ADDRESS	08-17-2001

6.	<p>FLORIDA F SRVCS            DOB: [REDACTED]            Age: 80            Gender - Female            *View Sources (~1)   Setup Alert</p>	<p>Link ID: 2413182541            418 SIMONTON ST            KEY WEST FL 33040-6815            Dec 91 - Dec 92</p>	<p>Learn how            Accurint            Reports            can assist            you: See            Examples</p>
7.	<p>LOPEZ F DEAN            HOME L UNERAL            *View Sources (~1)   Setup Alert</p>	<p>Link ID: 593074784            418 SIMONTON ST            KEY WEST FL 33040-6815            Apr 85 - Dec 91</p>	<p>Learn how            Accurint            Reports            can assist            you: See            Examples</p>
8.	<p>JAMES ROBERT DEAN            JAMES ROBERT DEAN            SR            JAMES R DEAN            JAMES R DEAN SR            ROBERT DEAN            ROBERT J DEAN            J ROBERT DEAN            J R DEAN            JAMES ROBERT            JAMES ROBERT SR            DEAN J ROBERT            DOB: [REDACTED]            Age: [REDACTED]            DOB: [REDACTED]            Age: 79            Gender - Male            *View Sources (~10)   Setup Alert</p>	<p>Link ID: [REDACTED]            14 W CYPRESS TER            KEY WEST FL 33040-6215            Oct 88 - Jul 11            ✓ Probable current address</p>	<p>Motor            Vehicles            Property</p> <p>Learn how            Accurint            Reports            can assist            you: See            Examples</p> <p>305-296-2202 - EDT            DEAN ROBERT            * Active Phone</p> <p>843-763-1662 - EDT            DEAN J ROBERT            (Current Listing            Name)            * phone number            and zip code            combination is            invalid.            * phone and            address are            geographically            distant (greater            than 10 miles).</p> <p>418 SIMONTON ST            KEY WEST FL 33040-6815            Apr 85 - Sep 09</p> <p>843-763-1662 - EDT            DEAN J ROBERT            (Current Listing            Name)            * phone number            and zip code            combination is            invalid.            * phone and            address are            geographically            distant (greater            than 10 miles).</p> <p>417 BAHAMA ST            KEY WEST FL 33040-6817            1983 - Sep 09</p> <p>305-509-7740 - EDT            DEAN JERRY            * Active Phone</p> <p>305-509-7264 - EDT            DEAN JERRY            * Active Phone</p> <p>305-296-6930 - EDT            DEAN JAMES            * Active Phone</p> <p>305-296-2202 - EDT            DEAN ROBERT            (Current Listing            Name)</p>



Last Name: DEAN

First Name: donna

VoterID	[REDACTED]
Voter_Name	DEAN DONNA S
Last_Name	DEAN
First_Name	DONNA
Middle_Name	S
Name_Style	
Formatted_Address	418 SIMONTON ST
City_State	KEY WEST FL
Zip_Country	33040
Residence_Address	14 W CYPRESS TER
Street_Number	14
Street_Number_Suffix	
Street_Dir	W
Street_Name	CYPRESS
Street_Type	TER
Street_Dir_Suffix	
Unit_Type	
Apartment_Number	
Zip_Code	33040
City_Name	KEY WEST / K. HAVEN
Mailing_Address_1	418 SIMONTON ST
Mailing_Address_2	KEY WEST FL 33040
Mailing_Address_3	
Mailing_Address_4	
Mailing_City	KEY WEST
Mailing_State	FL
Mailing_zip	33040
Mailing_Country	
Race	5
Sex	F
Birth_Date	[REDACTED]
Registration_Date	10/08/1988
Congressional_District	18
Party	DEM
Precinct	11.02
House_District	120
Senate_District	39
Commission_District	1
School_Board_District	2
Assistance_Required	N
Mailing_Address_Flag	Y
City_Code	0

City\_Ward COUN  
Telephone\_Number (305)296-2202  
Email\_Address ACT

	VoterID	Last Name	First Name	Birth Date	Precinct	Registration Date
Select	[REDACTED]	DEAN	DONNA	[REDACTED]	11.02	10/08/1988

# DEAN, DONNA S (Audit)

MON [REDACTED] DEAN, DONNA S 14 W CYPRESS TER, KLY WEST / K HAVEN,

Date	Cnty	Operator	Field	New Value	Old Value
10/21/2010 12:39 PM	MON	Administra	ActyDt	10/21/2010 12:00:00 AM	11/4/2008 12:00:00 AM
10/21/2010 12:33 PM		HM	Early Vote	94 2010 General Election	Ballot=(11)1000012
10/30/2008 7:14 PM	MON	Administra	ActyDt	10/30/2008	11/7/2006
10/30/2008 7:06 PM		HM	Early Vote	86 2008 Nov. 4 General Election	Ballot=(11)1000336
3/3/2008 3:47 PM	MON	misty	220	Petn-Sig Accepted :2008 Dixie Spehar County Com D1	
2/21/2007 4:23 AM	MON	Administra	FvrsLCD	02/21/2007 04:26:40:00(BU01)	01/26/2007 12:15:42:00
1/26/2007 12:12 PM	MON	Administra	FvrsLCD	01/26/2007 12:15:42:00(RG05)	03/17/2006 15:17:55:00
1/26/2007 11:39 AM	MON	ivy	CtyWd	COUN	
10/30/2006 12:16 PM	MON	Administra	ActyDt	10/30/2006	5/27/1997
10/30/2006 12:10 PM		joyce	Early Vote	68 2006 NOV. 7 GENERAL	Ballot=(11 PR)1000020
6/19/2006 10:41 AM	MON	ivy	138	Petn-Sig Accepted :Ron Saunders	
6/5/2006 1:41 PM		Administra	Comm-Out	Notice of election	
3/17/2006 3:17 PM	MON	Administra	FvrsLCD	03/17/2006 15:17:55:00(BU03)	02/14/2006 17:02:59:00
2/15/2006 3:37 PM		FVRS	Comm-Out	Sent a Voter Id Card	
2/14/2006 5:03 PM	MON	FVRS	Brnch		1
2/14/2006 5:03 PM	MON	FVRS	Tel	2962202	3052962202
2/14/2006 5:02 PM	MON	Administra	FvrsLCD	02/14/2006 17:02:59:00(RG05)	05/27/1997 00:00:00:00
6/30/2005 1:22 PM		HAZEL	Comm-In	Scanned Front of Card Img	CARDS - DONNA S DEAN 100888



Driver And Vehicle Express (DAVE)  
Individual Summary Page

DL/ID Number: [REDACTED] Class: E

Status: VALID

Restrictions:  
A

Endorsements:

DONNA SAWYER  
DEAN  
14 W CYPRESS  
KEY WEST FL  
330406235

[Addresses](#)

Date of Birth: [REDACTED]

Sex: F

Height: 5'06

Issue Date: 08-03-11 Duplicate Date: Expiration Date: 10-28-19 SSN: Form Number: X061108031283

State Of Birth: Florida

Conditional Messages:

SAFE DRIVER

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<a href="#">View</a>	JTHBH96S065007359	AUTO	RED	4 DOOR	LEXUS	10-28-08	226394556

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	D500177358880	08-03-11	08-03-11	08-09-11 11:49:59	DL	Renewal/CIPS		
<a href="#">View</a>	D500177358880	11-29-07	10-04-05	11-29-07 17:12:43	DL	Duplicate	None	Lost
<a href="#">View</a>	D500177358880	05-15-06	10-04-05	05-15-06 11:14:21	DL	Duplicate	None	Stolen
<a href="#">View</a>	D500177358880	10-04-05	10-04-05	10-04-05 13:59:41	DL	Renewal	None	

[Vehicle Insurance](#)[Previous Vehicles](#)[New Search](#)[Main Menu](#)



## Driver And Vehicle Express (DAVE)

DL: [REDACTED]

D.A.V.I.D. Driver License Addresses on File

Address	County	Address Type	Change Date	Temporary Beg Date	Temporary End Date
14 W CYPRESS KEY WEST, FL 33040-6235	MONROE	RESIDENCE	10-04-2005		
14 W CYPRESS KEY WEST, FL 33040-5000	MONROE	MAILING ADDRESS			
14 W CYPRESS KEY WEST, FL 33040-6235	MONROE	MAILING ADDRESS			

D.A.V.I.D. Motor Vehicle Addresses on File

Address	County/Country	Address Type	Change Date
14 W CYPRESS KEY WEST, FL 33040-6235	MONROE	MAILING ADDRESS	12-05-2008
14 W CYPRESS KEY WEST, FL 33040-6235	MONROE	RESIDENCE	12-05-2008
14 W CYPRESS TERRACE KEY WEST, FL 33040-6235	MONROE	MAILING ADDRESS	09-16-1999

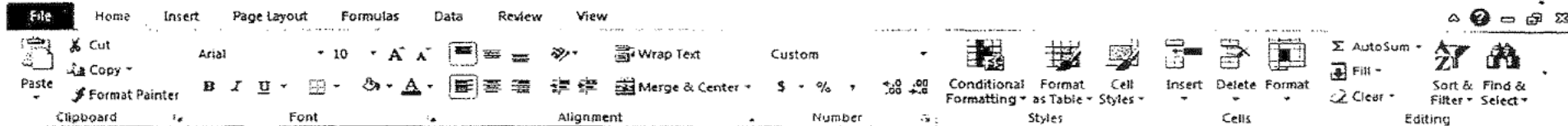
[New Search](#)[Main Menu](#)

## Advanced Person Search Results

Records: 1 to 8 of 8

Search Terms Used - SSN: [REDACTED]

Full Name	SSN	Address	Phone	Indicators	Next Steps
1. DONNA S DEAN DONNA LOUISE DEAN DONNA ROBERT DEAN Link ID: [REDACTED] DONNA SAWYER DEAN DONNA DEAN DONNAS S DEAN DONNA S DEANS DONNA LOUISE SAWYER DEAN DONNA LOUI DONNA SAWYER DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (~11) Setup Alert	[REDACTED]	14 W CYPRESS TER KEY WEST FL 33040-6215 Sep 78 - Jul 11 ✓ Probable current address	305-296-2202 - EDT DEAN ROBERT ✎ Active Phone	Motor Vehicles Property	Learn how Accurint Reports can assist you: See Examples
		14 WES CYPRESS TER KEY WEST FL 33040 Nov 99	305-296-2202 - EDT DEAN ROBERT ✎ Active Phone		
		1290 WINCHESTER DR CHARLESTON SC 29407-3344 Oct 05 - 2010	843-763-1662 - EDT DEAN J ROBERT ✎ Active Phone		
		63 SPOONBILL WAY KEY WEST FL 33040-7916 Jan 00 - 2010	305-296-2202 - EDT DEAN ROBERT (Current Listing Name)		
		417 BAHAMA ST KEY WEST FL 33040-6817 1999 - 2010	305-509-7740 - EDT DEAN JERRY ✎ Active Phone		
			305-509-7264 - EDT DEAN JERRY ✎ Active Phone		
			305-296-6930 - EDT DEAN JAMES ✎ Active Phone		
			305-296-2202 - EDT DEAN ROBERT (Current Listing Name)		
		1123 OLIVIA ST KEY WEST FL 33040-3341 Aug 80 - 2010	305-294-5640 - EDT DEAN JEFFREY ✎ Active Phone		



A28521	JAMES ROBERT DEAN																	
	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
28492	RAY G SCHUERGER	29570		W CAHILL CT			BIG PINE KEY	33043	29570 W CAHILL CT		BIG PINE KE	FL	33043	PAP	8780026	24	2/24/1999	
28493	CAROLE JOAN BURNS	29632		W CAHILL CT			BIG PINE KEY	33043	9304 W 77TH DR		ARVADA	CO	80005		8780025	14	4/30/2008	
28494	JAMES A HAWKINS	29642		W CAHILL CT			BIG PINE KEY	33043	10570 SR 72		SARASOTA	FL	34241-9	CC	8780023	13	10/4/2000	
28495	JAMES A HAWKINS	29662		W CAHILL CT			BIG PINE KEY	33043	10570 SR 72		SARASOTA	FL	34241-9		8780017	15	7/22/2010	
28496	BRIDGET M MCDONALD	6		W CIRCLE DR	1		BAY POINT	33040	6 W CIRCLE DR		BAY POINT	FL	33040	PAP	7697835	37	2/12/2009	
28497	SUSAN SOMMERS	6		W CIRCLE DR	2		BAY POINT	33040	1910 CAPESE DR		WELLINGTON	FL	33414		7697840	45	8/1/2011	
28498	CHERLY M MARKO	6		W CIRCLE DR	3		SADDLEBUNCH	33040	6 WEST CIRCLE DR		KEY WEST	FL	33040		7697850	37	8/12/2010	
28499	CANDICE CHARMAGNE	6		W CIRCLE DR	4		SADDLEBUNCH	33040	6 W CIRCLE DR		SADDLEBUN	FL	33040		7697845	40	9/3/2010	
28500	JENNY LYNN SWANSON	6		W CIRCLE DR	5		SADDLEBUNCH	33040	6 W CIRCLE DR 5		SADDLEBUN	FL	33040		7697855	39	5/31/2011	
28501	ANITA MILLER CAPUTO	6		W CIRCLE DR	6		SADDLEBUNCH	33040	6 WEST CIRCLE DR		SADDLEBUN	FL	33040		7697860	25	2/3/2011	
28502	DANIEL A ROSS	8		W CIRCLE DR			SADDLEBUNCH KEY	33040	8 W CIRCLE DR		KEY WEST	FL	33040		7697866	2	11/23/2009	
28503	TONDRA LEE DAVIS	10		W CIRCLE DR	A		SADDLEBUNCH KEY	33040	27950 PORIE PATCH		LITTLE TORO	FL	33042		7697870	32	7/29/2011	
28504	KIM E TRULLENDER	10		W CIRCLE DR	B		SADDLEBUNCH	33040	10 B WEST CIRCLE DRIVE		KEY WEST	FL	33040		7697875	35	3/20/2009	
28505	SHAUNA LEE LANGE	16		W CIRCLE DR			BAY POINT	33042	PO BOX 1835		KEY WEST	FL	33041-1		7691201	10	12/30/2010	
28506	KATHLEEN S VEACH	18		W CIRCLE DR			BAY POINT	33040	18 WEST CIRCLE DRIVE		KEY WEST	FL	33040		7697862	1	10/30/2000	
28507	RYAN THOMAS BECHT	20		W CIRCLE DR			BAY POINT	33040	20 WEST CIRCLE DR		BAY POINT	FL	33040		7697188	9	2/24/2010	
28508	CITY OF KEY WEST	5707		W COLLEGE RD			STOCK ISLAND	33040	PO BOX 1409		KEY WEST	FL	33041-1		7670711	1	10/6/1993	
28509	CHRISTINE L RUIZ	1		W CYPRESS TE			KEY HAVEN	33040	1 WEST CYPRESS TERRACE		KEY WEST	FL	33040		7672930	12	2/10/1986	
28510	GLENN G STOVER	4		W CYPRESS TE			KEY HAVEN	33040	4 W CYPRESS TER		KEY WEST	FL	33040	PAP	7672858	11	2/17/2009	
28511	VACANT	5		W CYPRESS TE			KEY HAVEN	33040	5 W CYPRESS TER		KEY HAVEN	FL	33040		7672920	16	6/27/2011	
28512	MICHAEL DAVID RICE	6		W CYPRESS TE			KEY HAVEN	33040	6 W CYPRESS TERRACE		KEY HAVEN	FL	33040	PAP	7672861	12	12/9/2009	
28513	RAY ALVAREZ	7		W CYPRESS TE			KEY HAVEN	33040	7 W CYPRESS TERR		KEY WEST	FL	33040	PAP	7672889	10	8/20/1980	
28514	JAMES R BEASLEY	8		W CYPRESS TE			KEY HAVEN	33040	8 WEST CYPRESS TERR		KEY HAVEN	FL	33040	PAP	7672864	14	11/5/2010	
28515	FRED S MATTHEWS	9		W CYPRESS TE			KEY HAVEN	33040	9 WEST CYPRESS TERRACE		KEY WEST	FL	33040		7672887	10	6/7/1979	
28516	ROBERT A SPOTTSWO	10		W CYPRESS TE			KEY HAVEN	33040	506 FLEMING ST		KEY WEST	FL	33040		7672867	12	10/19/2004	
28517	STEVE CONDELLA	10		W CYPRESS TE			KEY HAVEN	33040	PO BOX 2658		KEY WEST	FL	33040		7672876	10	10/22/1979	
28518	DIANA L DROSSEL	11		W CYPRESS TE			KEY HAVEN	33040	11 W CYPRESS TERR		KEY WEST	FL	33040	PAP	7672885	20	1/23/1992	
28519	JAN L SUNDSTROM	12		W CYPRESS TE			KEY HAVEN	33040	14822 BESCOTT DRIVE		AUSTIN	TX	78728	PAP	7672871	11	10/11/1996	
28520	PHILIP ARCUNI	13		W CYPRESS TE			KEY HAVEN	33040	13 WEST CYPRESS TERR		KEY WEST	FL	33040	PAP	7672882	15	11/7/1985	
28521	JAMES ROBERT DEAN	14		W CYPRESS TE			KEY HAVEN	33040	14 WEST CYPRESS TER		KEY WEST	FL	33040		7672873	10	8/20/1980	
28522	PAMELA L LIDNER	15		W CYPRESS TE			KEY HAVEN	33040	15 W CYPRESS TER		KEY HAVEN	FL	33040		7672879	12	3/23/2009	
28523	SARAH J CLARK	24	B	W CYPRESS TE			KEY HAVEN	33040	3 W CYPRESS TERRACE		KEY WEST	FL	33040	PAP	7672924	15	7/10/1987	
28524	ROBERT O BLESSING	49		W CYPRESS TE			KEY HAVEN	33040	4947 LAKESIDE DR		ZEPHYRHILL	FL	33541		7672935	10	8/1/1979	
28525	J DANIEL JONES	17136		W HIBISCUS LN			SUGARLOAF KEY	33042	2515 NELA AVE		ORLANDO	FL	32809		8721339	1	4/6/1993	
28526	KIRK DAVID MACONAU	107		W INDIES DR			RAMROD KEY	33042	111 W INDIES DR		RAMROD KE	FL	33042		8753177	12	2/7/2000	
28527	KIRK DAVID MACONAU	111		W INDIES DR			RAMROD KEY	33042	111 W INDIES DR		RAMROD KE	FL	33042		8754710	3	4/1/2004	
28528	MARK KROTZ	131		W INDIES DR			RAMROD KEY	33042	160 GEORGETOWN BLVD		NAPLES	FL	34112-0		8753324	6	4/27/2001	
28529	RALPH LEE CLOSE	151		W INDIES DR			RAMROD KEY	33042	151 WEST INDIES DR		RAMROD KE	FL	33042	PAP	8754709	12	7/31/1998	
28530	RALPH LEE CLOSE	151		W INDIES DR			RAMROD KEY	33042	151 WEST INDIES DR		RAMROD KE	FL	33042	PAP	8751601	0	11/3/2006	
28531	LINDA A KUCEJ-SABAT	181		W INDIES DR			RAMROD KEY	33042	916 WHALLEY AVE		NEW HAVEN	CT	06515		8753446	4	6/30/2006	
28532	TIMOTHY SCOTT OGGE	211		W INDIES DR			RAMROD KEY	33042	211 W INDIES DR		RAMROD KE	FL	33042	PAP	8754706	23	10/27/2010	

Ready Average: 1925587.5 Count: 18 Sum: 7702350 100%

Clipboard Font Alignment Number Styles Cells Editing

File Home Insert Page Layout Formulas Data Review View

Cut Copy Paste Format Painter

Calibri 11 A A

Wrap Text

General

Conditional Formatting Format as Table Cell Styles Insert Delete Format

AutoSum Fill Clear Sort & Find & Filter Select

D	E	F	G	H	I	J	K	L	M	N	O
10127	3053942980 HEIDI L SCHOLTEN LOONEY	14 BONITA L24 B9 AVE	KEY LARGO	FL	33037	14 BONITA AVE	KEY LARGO	FL	330372930	RESIDENTIAL	XASN
10128	3052966987 ROBERT D BADGEROW	14 BOUGAINVILLEA AVE	KEY HAVEN	FL	33040	14 BOUGAINVILLEA AVE	KEY WEST	FL	330406227	RESIDENTIAL	XANP
10129	3053950121 RYAN SMITH	14 BOWEN L25 B11 DR	KEY LARGO	FL	33037	14 BOWEN DR	KEY LARGO	FL	33037	RESIDENTIAL	XASN
10130	5166719835 ANDY BERLIN	14 BRIDGE L14 B3 LANE	OCEAN REEF	FL	33037	14 S BRIDGE LN	KEY LARGO	FL	330375111	RESIDENTIAL	YBNP
10131	9545576151 DEAN LICHTENWALNER	14 BUNTING L5 B12 DR	KEY LARGO	FL	33037	14 BUNTING DR	KEY LARGO	FL	330373003	RESIDENTIAL	XANP
10132	3058799265 ARLEEN PHELPS	14 CACTUS L14 SECT DR	BIG COPPITT	FL	33040	14 CACTUS DR	KEY WEST	FL	330405632	RESIDENTIAL	XBNP
10133	3058799265 ARLEEN PHELPS	14 CACTUS L14 SECT DR	BIG COPPITT	FL	33040	14 CACTUS DR	KEY WEST	FL	330405632	RESIDENTIAL	XANP
10134	3058799265 ARLEEN PHELPS	14 CACTUS L14 SECT DR	BIG COPPITT	FL	33040	14 CACTUS DR	KEY WEST	FL	330405632	RESIDENTIAL	XANP
10135	3058799265 ARLEEN PHELPS	14 CACTUS L14 SECT DR	BIG COPPITT	FL	33040	14 CACTUS DR	KEY WEST	FL	330405632	RESIDENTIAL	XANP
10136	3058799265 ARLEEN PHELPS	14 CACTUS L14 SECT DR	BIG COPPITT	FL	33040	14 CACTUS DR	KEY WEST	FL	330405632	RESIDENTIAL	XBNP
10137	3058799265 ARLEEN PHELPS	14 CACTUS L14 SECT DR	BIG COPPITT	FL	33040	14 CACTUS DR	KEY WEST	FL	330405632	RESIDENTIAL	XBNP
10138	3058799265 ARLEEN PHELPS	14 CACTUS L14 SECT DR	BIG COPPITT	FL	33040	14 CACTUS DR	KEY WEST	FL	330405632	RESIDENTIAL	XBNP
10139	3058799265 ARLEEN PHELPS	14 CACTUS L14 SECT DR	BIG COPPITT	FL	33040	14 CACTUS DR	KEY WEST	FL	330405632	RESIDENTIAL	XANP
10140	3052929356 JEFFERY TOMITA	14 CALLE DOS	KEY WEST	FL	33040	14 CALLE DOS	KEY WEST	FL	330405464	RESIDENTIAL	XANP
10141	3052934033 MILAGROS DEMIER	14 CALLE UNO	ROCKLAND KE	FL	33040	825 DUVAL ST STE 3	KEY WEST	FL	33040	RESIDENTIAL	XANP
10142	9057274045 JACQUIE WHITTEN	14 CALOOSA L14 B2 H RIOCEAN REEF	FL	33037	2825 LLOYDTOWN-AURORA RD	KING CITY	ON	L7B 1A3	RESIDENTIAL	XANP	
10143	3053942715 MELISSA PAYNE	14 CENTER L7 B4 LN	KEY LARGO	FL	33037	14 CENTER LN	KEY LARGO	FL	33037	RESIDENTIAL	XBNP
10144	0000000000 VACANT	14 CHANNEL CAY HOUS	OCEAN REEF	FL	33037	1100 KENNEDY DR	KEY WEST	FL	330404021	RESIDENTIAL	
10145	2693811788 DAVID R GIFFIN	14 CHANNEL CAY L14 R	OCEAN REEF	FL	33037	151 S ROSE ST STE 623	KALAMAZOO	MI	49007	RESIDENTIAL	XANP
10146	3054513161 MONTIE J LANE	14 CHANNEL DR	KEY LARGO	FL	33037	14 N CHANNEL DR	KEY LARGO	FL	330374308	RESIDENTIAL	XARK
10147	0000000000 EDDIE HARRELSON	14 CINDY PLACE L5 B	KEY LARGO	FL	33037	PO BOX 370128	KEY LARGO	FL	330370128	RESIDENTIAL	XASN
10148	2162888443 MARK HEYDUK	14 CLARA BLVD	KEY COLONY B	FL	33051	3010 DOVER CENTER RD	WESTLAKE	OH	441454507	RESIDENTIAL	XBNP
10149	3057439644 BOTSFORD BUILDERS	14 CORAL DR	BAY POINT	FL	33040	PO BOX 421125	SUMMERLAND KEY	FL	330421125	RESIDENTIAL	XBNP
10150	3059236802 NATALIA MOROZOVA	14 CORAL WAY	KEY WEST	FL	33040	14 CORAL WAY	KEY WEST	FL	330405913	RESIDENTIAL	XBNP
10151	3863297391 DEBORAH GREEN	14 CORRINE L7 B8 ST	KEY LARGO	FL	33037	121 ORANGE DR	EAST PALATKA	FL	32131	RESIDENTIAL	XBNP
10152	33672045 EDWARD ELLIS	14 COUNTRY CLUB RD	OCEAN REEF	FL	33037	14 COUNTRY CLUB RD	KEY LARGO	FL	330373706	RESIDENTIAL	XANP
10153	3052941066 ROBERT DEAN	14 CYPRESS TERR	KEY HAVEN	FL	33040	14 W CYPRESS TER	KEY WEST	FL	330406235	RESIDENTIAL	XANP
10154	0000000000 MICHAEL BRANNON	14 DIAMOND DR	BIG COPPITT	FL	33040	14 DIAMOND DR	BIG COPPITT	FL	330405633	RESIDENTIAL	XANP
10155	3059234154 FRANK DOSSE	14 DOLPHIN RD	SHARK KEY	FL	33040	14 DOLPHIN RD	KEY WEST	FL	330405682	RESIDENTIAL	
10156	3054511832 RICHARD OATES	14 DRURY LOT 7 BK 2 DR	KEY LARGO	FL	33037	14 DRURY DR	KEY LARGO	FL	330374131	RESIDENTIAL	XASN
10157	8324288136 JAMES HARTSELL JR	14 ED SWIFT RD	BIG COPPITT	FL	33040	14 ED SWIFT RD	KEY WEST	FL	33040	RESIDENTIAL	XBNP
10158	0000000000 VACANT	14 EL MONTE LN	BIG COPPITT	FL	33040	1100 KENNEDY DR	KEY WEST	FL	330404021	RESIDENTIAL	XBNP
10159	3057972227 ANTONIO OSBORN	14 EMERALD DR L14 B9	BIG COPPITT	FL	33040	14 EMERALD DR	BIG COPPITT	FL	33040	RESIDENTIAL	XANP
10160	3057972227 ANTONIO OSBORN	14 EMERALD DR L14 B9	BIG COPPITT	FL	33040	14 EMERALD DR	BIG COPPITT	FL	33040	RESIDENTIAL	XBNP
10161	3057972227 ANTONIO OSBORN	14 EMERALD DR L14 B9	BIG COPPITT	FL	33040	14 EMERALD DR	BIG COPPITT	FL	33040	RESIDENTIAL	XBNP
10162	3057972227 ANTONIO OSBORN	14 EMERALD DR L14 B9	BIG COPPITT	FL	33040	14 EMERALD DR	BIG COPPITT	FL	33040	RESIDENTIAL	XBNP
10163	3057972227 ANTONIO OSBORN	14 EMERALD DR L14 B9	BIG COPPITT	FL	33040	14 EMERALD DR	BIG COPPITT	FL	33040	RESIDENTIAL	XANP



# DEAN, DONNA S (Elections)

MON [REDACTED] DEAN DONNA S 14 W CYPRESS TER, KLY WEST / N HAVEN

Elec#	Date	Name	Voted/Ineligible/Absentee
104	12/6/2011	2011 Dec. 6 Mar tie braker	Voter's Precinct not voting
103	11/8/2011	2011 Nov. 8 KW, Mar., & Layton	Voter's Precinct not voting
102	10/4/2011	2011 Oct 4 City of KW	Voter's Precinct not voting
94	11/2/2010	2010 General Election	Voted Early
86	11/4/2008	2008 Nov. 4 General Election	Voted Early
68	11/7/2006	2006 NOV. 7 GENERAL	Voted Early
56	11/2/2004	2004 NOV. 2 = General Election	Voted
55	8/31/2004	2004 AUG. 31 = First Primary	Voted
49	9/10/2002	2002 SEPT. 10 =	Voted
46	11/1/2000	2000 NOV. 7	Voted
39	11/1/1998	1998 GENERAL NOV. 7	Voted
37	8/1/1998	1998 PRIMARY (1)	Voted
33	11/1/1996	1996 GENERAL	Voted Absentee
32	9/1/1996	1996 PRIMARY (2)	Voted
26	8/6/1994	1994 PRIMARY (1) SEPT 6	Voted
20	11/1/1992	1992 GENERAL	Voted
12	11/1/1990	1990 GENERAL	Voted
10	8/1/1990	1990 PRIMARY (1)	Voted

## HOMESTEAD INVESTIGATION REPORT

### Investigation Details

STATUS: UNFOUNDED

REPORT #: 2009-04-000025  
DATE: April 25, 2009  
ELECTRIC UTILITY:  
REGISTERED TO VOTE: NO  
HOMESTEAD CLAIMANT(S): DEAN, JAMES ROBERT AND DONNA S  
REASON FOR INVESTIGATION:  
OWNER DOES NOT RESIDE ON PROPERTY.

SOURCE: IN PERSON  
REQUESTED BY: ANONYMOUS  
WATER UTILITY:  
DECLARATION OF DOMICILE: NO

### Parcel Details

AK: 1173258 PARCEL ID: 00139080-000000 MILLGROUP: 100A PC: 0100  
OWNER: DEAN, JAMES ROBERT AND DONNA S PHYSICAL LOCATION: 14 W CYPRESS TER, KEY HAVEN  
418 SIMONTON ST  
KEY WEST FL 33040

LEGAL DESCRIPTION: KEY HAVEN-EIGHTH ADDITION PB5-61 RACCOON KEY E 40' LOT 10 & ALL LOT 11  
BLK 4 OR321-1/8 OR291-272/280 OR778-1369/70 OR778-1405/06 OR855-2176  
OR867-124 RE 139070- 000100 COMBINED FOR ASSMT PURPOSES 4-21-98JMH

### Field Details

IS PROPERTY FOR SALE: NO IS PROPERTY FOR RENT: NO  
REALTOR:  
PERSON TALKED TO:  
IS PROPERTY RENTED: NO  
TENANT:  
DATE STARTED RENTING: TENANT RENTS: N/A  
DOES OWNER RESIDE ON PROPERTY: NO % OF HOMESTEAD: 0%

### Investigation Notes

NBR	DATE	INVESTIGATOR
1	4/27/2009	SKIP RUSSO
A QUERY OF FL DHSMV RECORDS SHOW SUBJECT PROPERTY OWNER'S CURRENT FL DLS AT SUBJECT PROPERTY ADDRESS. AN ACCURINT CHECK LINKS MR. DEAN TO SUBJECT PROPERTY, AS A SIMONTON STREET (DEAN, LOPEZ FUNERAL HOME), AND POSSIBLY ANOTHER KEY WEST ADDRESS.		
2	6/24/2009	SKIP RUSSO
AFTER REVIEWING THE FACTS RELATING TO THIS COMPLAINT, IT IS DETERMINED THAT THERE IS NO HX VIOLATION.		

**(BOB) ROBERT DEAN, APPOINTED BY THE GOVERNOR OF FLORIDA TO SERVE ON FKAA BOARD, WHO HAS BEEN ON AND OFF BOARD FOR MANY YEARS IN DISTRICT 3, SO LONG EVEN ONE OF THE WATER PLANTS ARE NAMED AFTER HIM, THE FLORIDA CITY PLANT, THE MOST YOU CAN USUALLY SERVE AT ANY GIVEN TIME IS 8 YRS (THAT IS TWO CONSECUTIVE TERMS) HOWEVER YOU CAN WAIT 4 YEARS AND APPLY AGAIN. ROBERT LIVES IN DISTRICT 1 (THAT IS WHERE HE GETS HIS HOMESTEAD BENEFIT of \$25,000.) THERE IS ALREADY A BOARD MEMBER FROM DISTRICT 1 SERVING THE FKAA. WHEN YOU SUBMITT INFORMATION FOR AN APPOINTMENT TO THE STATE THE SUPERVISOR OF ELECTIONS CHECKS TO BE SURE ALL INFORMATION ON DISTRICTS IS VERIFIED. THE ADDRESS TO BE IN DISTRICT 3. IS #418 SIMONTON ST. KW THAT IS HIS PLACE OF BUSINESS(DEAN-LOPEZ FUNERAL HOME, MAYBE THERE IS A BEDROOM OR APARTMENT THERE . HOW DOES THIS WORK. CAN WE ALL DO THIS, LIVE AT OUR PLACE OF BUSINESS IN A DIFFERENT DISTRICT THAN WHERE WE HAVE OUR HOMESTEADED? HOW HAS THIS BEEN OVERLOOKED SO LONG. EVEN THE STATE ATTORNEYS OFFICE TURNED A BLIND EYE WHEN THEY WERE SENT A LETTER REGARDING ROBERT DEANS DISTRICT VS HOMESTEAD. (MARK KOHL.) WONDER WHO WILL CATCH A CONCH. WHO IS TO BLAME DON'T ELECTIONS AND APPOINTMENTS GO THROUGH THE ELECTIONS OFFICE. DOESN'T SUPERVISOR OF ELECTIONS CREATE HAVE DISTRICT MAPS. I WONDER HOW MANY MORE BAD POLITICS WE CAN UNCOVER. WHAT DISTRICT DOES HE CLAIM AT THE KEY WEST HOUSING AUTHORITY?**

**HARRY SAWYER SUPERVISOR OF ELECTIONS  
DENNIS WARD STATES ATTORNEY  
MONROE COUNTY PROPERTY APPRAISOR,( INSPECTOR FOR HOMESTEAD EXEMPTIONS)  
KEY WEST CITIZEN TOM TUELL  
MORNING MAGAZINE BILL BECKER**

RE: 00139080-000000  
AK: 1173258

SUPERVISOR OF ELECTIONS  
HARRY SAWYER

I AM NOT CERTAIN IF LAWS HAVE BEEN VIOLATED HOWEVER IT APPEARS THAT THE FCAA HAS THE SAME DISTRICTS OF THE COUNTY, IT APPEARS THAT CHAIRMAN ROBERT DEAN HAS HIS HOMESTEAD IN KEY HAVEN AND OWNS OTHER PROPERTIES IN KEY WEST. I BELIEVE THIS MAKES 2 OF THE BOARD MEMBERS IN THE SAME DISTRICT. PLEASE VERIFY AND MAKE CORRECTIONS. WHERE HE LIVES AND WHERE HE SAYS HE LIVES?? ISNT IT SUPPOSED TO BE YOUR HOMESTEAD? CITIZENS ARE WATCHING THE POLITICS OF THE KEYS CLOSELY AS WE KEEP BEING UNDERHANDED BY OUR ELECTED OFFICIALS.

RECEIVED  
COUNTY CLERK  
JUN 13 11:00  
KEY WEST, FLORIDA

Dean, Robert

LET US DARE TO GUESS  
THINK SPEAK  
JAMES HARRIS JR.  
PRESIDENT

SOUTH FLORIDA PDC  
11 AUG 2008 PM 2 L

SUPERVISOR OF ELECTION  
HARRY SAWYER

KEYWEST FL 33047

**Monroe County Property Record Card** Key: 1173258  
(046)

Alternate Key: 1173258

Roll Year 2008

Effective Date: 8/14/2008 4:06:28 PM

Run: 08/14/2008 04:06 PM

DEAN, JAMES ROBERT AND DONNA S

418 SIMONTON ST  
KEY WEST FL 33040

Parcel 00139080-000000-26-67-25

Nbhd 123

Alt Key 1173258

Mill Group 100A

Affordable Housing No

PC 0100

Inspect Date

Next Review

Business Name

Physical Addr 14 W CYPRESS TER , KEY HAVEN

**Associated Names**

Name	DBA	Role
DEAN, JAMES ROBERT AND DONNA S		Owner

**Legal Description**

KEY HAVEN-EIGHTH ADDITION PB5-61 RACCOON KEY E 40' LOT 10 &amp; ALL LOT 11 BLK 4 OR321-1/8 OR291-272/280 OR778-1369/70 OR778-1405/06 OR855-2176 OR867-124 RE 139070- 000100 COMBINED FOR ASSMT PURPOSES 4-21-98JMH

**Exemptions**

Code	Description	Value	Year	Renewal	%	Amount Applied
44	ADDL HOMESTEAD	25,000	2008	1	100.00	
39	25000 HOMESTEAD	25,000	1994	1	100.00	

Monroe County Property Record Card

Alternate Key: 1006661

Roll Year 2008

Effective Date: 8/14/2008 4:14:27 PM

Run: 08/14/2008 04:16 PM

DEAN,DONNA LOUISE REV TRUST

14 W CYPRESS TER  
KEY WEST FL 33040

Parcel 00006430-000000-06-68-25

Nbhd 6051

Alt Key 1006661

Mill Group 10KW

Affordable Housing No

PC 0800

Inspect Date

Next Review

Business Name

Physical Addr 417 BAHAMA ST , KEY WEST

Associated Names

Name

DBA

Role

DEAN , DONNA LOUISE REV TRUST

Owner

Legal Description

KW PT LOT 1 SQR 37 OR77-356 OR152-87/89 OR194-81/89 OR279-490/491 OR522-445 OR607-334/335 OR837-995/997 OR1430-1344/46(LG)