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WASHINGTON STATE PATROL IDENTIFICATION AND CRIMINAL HISTORY SECTION

	P.O. BO				
	OLYMPIA, WASHING	GTON 98504-26	33		

*************				*****	
************	AL HISTORY INFOR	MATION AS OF	02/12/2015		•
	·		********	*****	
THE POLLOWING TRANSCRIP	NOTIC	CE		•	
THE FOLLOWING TRANSCRIP SECONDARY DISSEMINATION	T OF KECOKD IS FO	JENISHED FOR (OFFICIAL USE	ONLY.	•.
PROHIBITED INTEGE IN CO.	OF THIS CRIMINAL	L HISTORY REC	ORD INFORMATI	ON IS	
PROHIBITED UNLESS IN COMPRIVACY ACT, CHAPTER 10	MPLIANCE WITH THE	s Washington S	STATE CRIMINA	L RECORDS ·	
TRIVACI ACI, CHAFIER 10	.97 RCW.				
POSITIVE IDENTIFICATION	. ראון ראודע פון פארי	ED LIDON ETNICE			
ADDITIONS OR DELETIONS	מע הע מטעא מט אעא משט פט דוואס אציט	TO DEON LINGED	REKINT COMPAR	CISON. BECAUSE	
FOR SUBSEQUENT USE. WHEN	N EXPLANATION OF	A CHARCE OR I	TERRETATION T	BE REQUESTED	
COMMUNICATE DIRECTLY WIT	TH THE ACENCY THE	ו אַט פטאאנט אַ וּ	TOPOSITION I	S NEEDED,	
WASHINGTON STATE PATROL	IN IND AGENCI IN	T SOLETTED II	IE INFORMATIC	N TO THE	
,					
THIS CONVICTION RECORD	INCLUDES INFORMAT	TON FOR WHICE	I A PERSON TO	רווסספאיייזע ספראע	7.
PROCESSED BY THE CRIMINA	AL JUSTICE SYSTEM	1.	I H IBROOM ID	COVVENTIT DETM	3
					., .
•					
*******	****	*****	*****	*****	
	MASTER INF	ORMATION			
*******	*******	******	****	****	
NAME: TRICK, WII		DOB:			
SID NUMBER: WA1965373		••			
DOC NUMBER: 799865					
·	1		1		
**********			*****	****	
*********	PERSON INF	ORMATION			
CEA DUCE RELCTE M		*********	*****		
SEX RACE HEIGHT W M W 508	145 BLU	HAIR PLAC		CITIZENSHIP	
24 4 500	142 PTO	BTN	OH	US	
• •			US ·		
OTHER NAMES USED	OTHER DATE	S OF SOC	SEC MI	SC NUMBER .	٠.
T, WILLIAM A	BIRTH US		BER	BC NOFIDER	
TRICK, BILL					
TRICK, WILLIAM A					
TRICK, WILLIAM ANTHONY II	I				
	•				
*********				****	
CONVI	CTION AND/OR ADV	ERSE FINDING	SUMMARY		
**************************************	********	*****	*****	*****	
CHILD MOLESTATION-	1			SPOSITION DATE	
CHILD MOLESTATION-		CLASS A		11/22/1999	
1 GROSS MISDEMEANOR(S)	1	CLASS A	F.ETONA :	11/22/1999.	
RECKLESS DRIVING					
0 MISDEMEANOR(S)			. (08/13/2012	
o management (b)					
O CLASSIFICATION(S) UNKNO	OWN	•			
*******	*******	*****	*****		
	•			WALTE DOOVET T	7/-16/2002
•				MALIA PAPATET	Y I JULY
				FXHIBIT SU-	3
SEARCH PARAMETERS: WA19653739			:	ADMIT TO MIN	T PEIENT F
REQUESTOR: TINA LEIPSKI REQUES PROCESSED BY: 76.0.02/12/2015	ייי ייעסעיי אודסדור דעסטיייי		_	TALEBOOK B. WIEFLE	E G 4.9 43 a 65 3 E
	of life. FUBLIC INFOR	MATION RAP MODE	: C	ADIVITI DE VIJO	PAGE 1 of 4

Exhibit No. (SP-3) Docket TV-150223 Page 2 of 33

SID NUMBER: WA19653739 NAME: TRICK, WILLIAM ANTHONY

DOC SUMMARY

CHILD MOLESTATION-1

COMMITMENT

CRIMINAL HISTORY INFORMATION

************ THE ARRESTS LISTED MAY HAVE BEEN BASED ON PROBABLE CAUSE AT THE TIME OF ARREST OR ON A WARRANT. PROBABLE CAUSE ARRESTS MAY OR MAY NOT RESULT IN THE FILING OF CHARGES. CONTACT THE ARRESTING AGENCY FOR INFORMATION ON THE FORMAL CHARGES AND/OR DISPOSITIONS.

AN ARREST IS NOT A CONVICTION OR FINDING OF GUILT.

DATE OF ARREST: 02/10/2012 ARREST 2

NAME USED: TRICK, WILLIAM ANTHONY III

CONTRIBUTING AGENCY: WAKCS0000 KING COUNTY SHERIFFS OFFICE

LOCAL ID: A773196 PCN: 208052667 TCN: WA1700000201098481

ARREST OFFENSES

DISPOSITION

| CONTRIBUTOR OR RESPONSIBLE AGENCY: WA017173J KING COUNTY DISTRICT · COURT

COURT CASE NO: 2Z0024986

STATUS: GUILTY

· 0763800 RECKLESS DRIVING

RCW: 46.61.500(1)

GROSS MISDEMEANOR

STATUS DATE: 08/13/2012

SENTENCE: JAIL: 364 DS,

JAIL SUS.: 360 DS

SUPERVISION: 24 MOS,

FINE: \$5000.00, FINE SUS.: \$4650.00

DATE OF ARREST: 07/08/1999

NAME USED: TRICK, WILLIAM ANTHONY

CONTRIBUTING AGENCY: WA0180100 BREMERTON POLICE DEPARTMENT LOCAL ID: 30450 PCN: N/A TCN: N/A

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA018015J KITSAP COUNTY SUPERIOR COURT

COURT CASE NO: 991008403

STATUS: GUILTY

00844 CHILD MOLESTATION-1 RCW: 9A.44.083

CLASS A FELONY

STATUS DATE: 11/22/1999

SEARCH PARAMETERS: WA19653739 REQUESTOR: TINA LEIPSKI REQUEST TYPE: PUBLIC INFORMATION RAP MODE: C PROCESSED BY: 76 02/12/2015

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NAME: TRICK, WILLIAM ANTHONY SID NUMBER: WA19653739

> SENTENCE: SENT. DESC.: SENTENCED 67 MONTHS CONFINEMENT FOR EACH OF COUNTS I AND II WITH CREDIT GIVEN FOR TIME SERVED AND PLACED ON COMMUNITY PLACEMENTS. \$500. 00 CVF, \$500.00 SPECIAL ASSAULT UNIT AND OTHER COSTS MAY BE DETERMINED. 12-17-99-SUBPOENA FEES OF \$69.60.

> > DATE: 11/23/1999

DOC NUMBER: 799865

STATUS: GUILTY 00844 CHILD MOLESTATION-1 RCW: 9A.44.083 CLASS A FELONY STATUS DATE: 11/22/1999

STATE DEPARTMENT OF CORRECTIONS

CUSTODY HISTORY

COMMITMENT

NAME USED:

ACTIVITY COMMENTS:

COURT CASE NO:

CHARGE:

TRICK, WILLIAM A

CONTRIBUTING AGENCY: WA023025C WA DOC-SHELTON CORRECTIONS

2 CTS

991008403 COUNTY/STATE: KITSAP

00844 CHILD MOLESTATION-1 CLASS A FELONY

9A.44.083

11/23/1999 DOO:

*********************** SEX/KIDNAPPING OFFENDER REGISTRATION

EVENTS

TYPE: SEX OFFENDER REGISTRATION NAME USED: TRICK, WILLIAM ANTHONY

05/21/2004

CONTRIBUTING AGENCY: WAKCS0000

KING COUNTY SHERIFFS OFFICE

PLACE OF CONVICTION: KITSAP

NO KNOWN APPLICANT DETAILS ************************ NO KNOWN MONITORED POPULATION REGISTRATION TRACKING INFORMATION ************************

SEARCH PARAMETERS: WA19653739 REQUESTOR: TINA LEIPSKI REQUEST TYPE: PUBLIC INFORMATION RAP MODE: C PROCESSED BY: 76 02/12/2015

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ID NUMBER: WA19653739 NAME: TRICK, WILLIAM ANTHONY

DCATED AT http://www.wsp.wa.gov/crime/crimhist.htm

RESOURCES

ADMINISTRATIVE OFFICE OF

THE COURTS (AOC) ------WWW.COURTS.WA.GOV

VSP CHRU------CRIMHIS@WSP.WA.GOV OR (360) 534-2000

VSP CRIMINAL HISTORY &

FINGERPRINT TRAINING-----WWW.WSP.WA.GOV/ SECURED/IDENT/RESOURCE.HTM

DEPARTMENT OF CORRECTIONS (DOC) -- WWW.DOC.WA.GOV

VSP SOR UNIT-----(360) 534-2000

VSP CRIME LAB CODIS-----(206) 262-6020

RCW-----HTTP://APPS.LEG.WA.GOV/RCW/

LEGISLATION------HTTP://APPS.LEG.WA.GOV

PROCESSED BY: 76 02/12/2015



mportant: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and s generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be ndependently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint nay not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your GLBA Permissible Use: Legal Compliance Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 06/10/15

Report processed by:

Washington Utilities and Transportation Commission 1300 EVERGREEN PARK DR SW OLYMPIA, WA 98504 360-664-1160 Main Phone

Subject Information

(Best Information for Subject) Name: WILLIAM ANTHONY TRICK III

Date of Birth: Age: 37

LexID: 2559840966

SSN: xxx-xx-xxxx issued in Ohio between

1/1/1977 and 12/31/1979

AKAs

(Names Associated with Subject)

WILLIAM A TRICK

Age: 37 SSN: xxx-xx-xxxxx

WILLIAM A TRICK

Age: 37 SSN: xxx-xxx-xxxxx

WILLIAM A TRICK

Age: 37 SSN: xxx-xxx-xxxxx

WILLIAM TRICK

Age: 37 SSN: xxx-xxxxx

WILLIAM A TRICK

Age: 37 SSN: xxx-xx-xxxx

今SSN is incomplete.

WILLIAMA TRICK

Age: 37 SSN: xxx-xxx-xxxx

Report Legend:

Shared Address

- Deceased

- Probable Current Address

Indicators

Bankruptcy: No Property: No Corporate Affiliations: No

Comprehensive Report Summary:

Bankruptcies:

None Found

Liens and Judgments:

3 Found

UCC Filings:

None Found

People at Work:

None Found

Driver's License:

2 Found Address(es) Found:

0 Verified and 18 Non-Verified Found

Possible Properties Owned:

None Found

Motor Vehicles Registered:

2 Found

Watercraft:

None Found FAA Certifications: None Found FAA Aircrafts: None Found Possible Criminal Records: 2 Found Sexual Offenses: None Found National Motor Vehicle Accidents: None Found Professional Licenses: None Found Voter Registration: 1 Found Hunting/Fishing Permit: None Found Concealed Weapons Permit: None Found Possible Associates: 5 Found Possible Relatives: 1st Degree - 7 Found 2nd Degree - 1 Found

thers Associated With Subjects SSN:

3rd Degree - 13 Found

1st Neighborhood - 6 Found 2nd Neighborhood - 4 Found 3rd Neighborhood - 4 Found 4th Neighborhood - 6 Found

Neighbors:

OES NOT usually indicate any type of fraud or deception)
ALMA GREEN LexID: 987697030 DOB

xxx-xx-xxxx issued in Ohio between 1/1/1977 and 12/31/1979

ddress Summary:



ctive Address(es);

[None Found]

revious And Mon-Verified Address(es):

Name Associated with Address:

WILLIAM A TRICK III

Current Residents at Address:

WILLIAM ANTHONY TRICK III

ASHLEY LINNAE GRIPP

ASHLEY TRICK

Property Ownership Information for this Address

Property:

Parcel Number - 336140-2003

Owner Name: LORIA_IAMES_LeviD: 192429087617

Property Address: Owner Address:

Sale Date - 06/07/2007 Sale Price - \$335,000

Subdivision Name - HILLMANS GARDEN TRACTS

Total Market Value - \$143,000 Assessed Value - \$143,000

Land Value - \$79,000

Improvement Value - \$64,000

Land Size - 19,200 Square Feet

Year Built - 1943

Seller Name: TOM L RUSSELL LexID: 113492761307

Legal Description - HILLMANS GARDEN TRS N 1/2 PLAT BLOCK: 16 PLAT LOT: 4

Loan Amount - \$318,250

Loan Type - CONVENTIONAL

Lender Name - WASHINGTON FIN'L GRP

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 39

Median Household Income: \$41,716

Median Owner Occupied Home Value: \$282,836

Average Years of Education: 11

Name Associated with Address:

WILLIAM A TRICK III

Current Residents at Address:

MARK J NELSON

ROBERT REGINALD SMALLS

WILLIAM ANTHONY TRICK III

ALMA Y ROJO

Property Ownership Information for this Address

Property:

Parcel Number - 788360-2650

Owner Name: MARYMAGDALENA BUADA LexID: 32933067184

Property Address

Sale Date - 04/13/2015

Sale Price - \$250,000

Seller Name: NELSON MARK LexID: 1827701235

Loan Amount - \$245,471

Loan Type - FEDERAL HOUSING AUTHORITY

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 35

Median Household Income: \$41,500

Median Owner Occupied Home Value: \$245,991

Average Years of Education: 12

Name Associated with Address:

WILLIAM A TRICK III

Neighborhood Profile (2010 Census)

Average Age: 39

Median Household Income: \$41,716

Median Owner Occupied Home Value: \$282,836

Average Years of Education: 11

Name Associated with Address:

WILLIAM A TRICK III

Current Residents at Address:

TERESA A FAIRHURST

DESIREE TONJA BURCHETTE

MATTHEW C DILLON MELISSA SHIREL TROTTI Property Ownership Information for this Address Property: Parcel Number - 013300-0530 Owner Name: WASHINGTON CORPORATION Owner Name 2: CANE WALKER LexID: 192436644492 Property Address

Owner Address: Sale Date - 04/25/2014 Sale Price - \$185,000

Seller Name: ANNE HARTSHORN LexID: 169004504388 Loan Type - THIS CODE IS USED ONLY FOR BKFS LEGACY

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 33

Median Household Income: \$52,083

Median Owner Occupied Home Value: \$191,346

Average Years of Education: 12

Name Associated With Addr

WILLIAM A TRICK III

Neighborhood Profile (2010 Census)

Average Age: 33

Median Household Income: \$61,167

Median Owner Occupied Home Value: \$264,935

Average Years of Education: 11

Name Associated with Address:

WILLIAM A TRICK

Neighborhood Profile (2010 Census)

Average Age: 30

Median Household Income: \$44,167

Median Owner Occupied Home Value: \$662,500

Average Years of Education: 14

Name Associated with Address:

WILLIAM A TRICK III

Current Residents at Address:

PAUL R COLLINS

Property Ownership Information for this Address

Property:

Parcel Number - 270531-002-006-00

Owner Name: JERRY KUMMERFELDT LexID: 1374511528

Property Address:

Owner Address:

Sale Date - 04/28/2008

Sale Price - \$670,000

Total Market Value - \$192,100

Assessed Value - \$192,100

Land Value - \$164,800

Improvement Value - \$27,300 Land Size - 20,473 Square Feet

Year Built - 1936

Seller Name: JERRY L KUMMERFELDT LexID: 1374511528

Legal Description - SEC 31 TWP 27 RGE 05 N1/2 OF W 5 ACS OF N1/2 N1/2 NE1/4 NW1/4 EXC N 30FT TO SNO CO PER AF NO 637217 & EXC TH PTN LY E OF EXST FENCE LN DAF - BEG NW COR SD NE1/4 NW1/4 TH S00*11 15E 166.14FT TH N89*39 35E 185.30FT TO BEG OF SD FENCE LN TH N01*09 14W

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 42

Median Household Income: \$116,373

Median Owner Occupied Home Value: \$354,301

ne Years of Education: 16

Name Associated with Address:

WILLIAM TRICK

Property Ownership Information for this Address Property:

Parcel Number - 872560-0100 Owner Name: BEL-VISTA APARTMENTS LLC Property Address Owner Address:

Sale Date - 05/25/2005 Sale Price - \$2,404,000

Subdivision Name - TWELFTH AVE ADD REP

Total Market Value - \$3,950,000 Assessed Value - \$3,950,000 Land Value - \$658,300 Improvement Value - \$3,291,700

Land Size - 5,267 Square Feet

Year Built - 1929

Seller Name: SCOTT R SIMPSON LexID: 2343243979

Legal Description - TWELFTH AVE ADD REPLAT PLAT BLOCK: 1 PLAT LOT: 18

Loan Amount - \$1,720,000 Loan Type - CONVENTIONAL Lender Name - WORLD SVGS BK FSB

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 32

Median Household Income: \$32,150

Median Owner Occupied Home Value: \$337,987

Name Associated with Address:

WILLIAM A TRICK III

Property Ownership Information for this Address

Property:

Parcel Number - 370306 196458 0000

Owner Name: CLAIRE L ONEIL LexID: 111607049010

Property Address:

Owner Address:

Subdivision Name - FERRY AVE WEST SHORT PLAT

Total Market Value - \$2,418,545 Assessed Value - \$2,418,545 Land Value - \$648,000

Improvement Value - \$1,770,545

Legal Description - LOT B FERRY AVE WEST SHORT PLAT AS REC BOOK 3 SHORT PLATS PG 200

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 23

Median Household Income: \$19,105

Median Owner Occupied Home Value: \$231,081

Average Years of Education: 13

WEAPONS DEPT USS ABRAHAM, FPO AP 96612 (Apr 2001)

Name Associated with Address:

WILLIAM A TRICK

Name Associated with Address:

WILLIAM A TRICK III

3 DOIV WEPS, FPO AP 96634 (Jul 1997 - Apr 2001)

Name Associated with Address:

WILLIAM A TRICK III

3 DOIV WE, FPO AP 96665 (Apr 1997 - Apr 2001)

Name Associated with Address:

WILLIAM A TRICK

Name Associated with Address:

WILLIAM A TRICK III

Current Residents at Address:

STEVEN DENNIS PHILLIPS ARLIN REYNOLDS JORDIN HOLLIS LEE BALL II

JACOB STEPHEN BECK RICHARD LLOYD DILLEY DANE JAMESON BOWERS'

KEVIN ALVIN BRADLEY

TIMOTHY EARL BRANSON

ITALY J BRUMFIELD

ERIC D CAIN

Neighborhood Profile (2010 Census)

Average Age: 35

Median Household Income: \$47,825

Median Owner Occupied Home Value: \$138,172

Average Years of Education: 11

Name Associated with Address:

WILLIAM & TRICK

Name Associated with Address:

WILLIAM A TRICK

Name Associated With Address

WILLIAM A TRICK III

Current Residents at Address:

KATHLEEN DIANE RIDDLE

SAMANTHA RACHEL SMITH

Property Ownership Information for this Address

Property:

Parcel Number - B42-0002-0012-0-0007-00

Book - 2619 Page - 550

Owner Name: KATHLEEN D BIDDLE 1 0VID: 2142904256

Property Address: -

Owner Address:

Sale Date - 08/29/2006

Sale Price - \$149,900

Land Usage - SFR

Subdivision Name - KNOLLWOOD ESTATES SEC 05

Total Market Value - \$124,760

Assessed Value - \$43,660

Land Value - \$24,750

Improvement Value - \$100,010

Land Size - 14,046 Square Feet

Year Built - 1972

Seller Name: WILLIAM A TRICK JR LexID: 2559274568

Seller Name 2: LIANNE S TRICK LexID: 2560135729

Legal Description - KNOLLWOOD ALL LOT 247 1589 FORESTDALE AV

Loan Amount - \$153,122

Loan Type - VETERANS ADMINISTRATION

Lender Name - REPUBLIC BK

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 38

Median Household Income: \$82,937

Median Owner Occupied Home Value: \$140,465

Average Years of Education: 13

3 DOIV WEP, FPO AP 96634 (Jul 1997)

Name Associated with Address:

WILLIAM A TRICK

ankruptcies:

[None Found]

iens and Judgments:

Filing Number: 122412782

Filing Type: STATE TAX WARRANT

Location: KING SUPERIOR COURT - SEATTLE

State: WA

Filing Number: 122412782

Filing Type: STATE TAX WARRANT RELEASE Location: KING SUPERIOR COURT - SEATTLE

State: WA

Original Filing Date: 12/28/2012 Release Date: 9/3/2014

^mount: \$2,476

btor Name: TRICK, WILLIAM A ebtor LexID: 2559840966

Debtor SSN: xxx

Debtor Address:

Creditor: STATE OF WASHINGTON

Filing Number: 20110815000470 Filing Type: FEDERAL TAX LIEN Location: KING COUNTY AUDITOR

State: WA

Original Filing Date: 8/15/2011

Amount: \$31,457

Debtor Name: TRICK, WILLIAM A III Debtor LexID: 2559840966

Debtor SSN: xxx

Debtor Address:

Creditor: INTERNAL REVENUE SERVICE

Filing Number: 20141216000485

Filing Type: FILED IN ERROR-FED TAX LIEN

Location: KING COUNTY AUDITOR

State: WA

Filing Number: 20110815000471 Filing Type: FEDERAL TAX LIEN Location: KING COUNTY AUDITOR

State: WA

Original Filing Date: 8/15/2011 Release Date: 10/16/2014

Amount: \$1,744

Debtor Name: TRICK, WILLIAM A III

Debtor LexID: 2559840966

Debtor SSN: xxx-x

Debtor Address:

editor: INTERNAL REVENUE SERVICE

UCC Filings:

[None Found]

People at Work:

Maximum 50 People at Work records returned

[None Found]

Driver's License Information:

Name: WILLIAM A TRICK III

LexID: 2559840966 DL Number: xxxxxxx

State: Ohio

License Address:

DOB:

Potential SSN: xxx-xx-xxxx

Gender: Male

Attention Flags: ORGAN DONOR - MULTIPLE

Expiration Date: 08/09/1998 Issue Date: 05/18/1996

License Class: Operator - Non Commercial

Height: 5'08 Weight: 135

Data Source: Governmental

Hair Color: Blond Eye Color: Hazel Restrictions: None

Name: WILLIAM A TRICK III

LexID: 2559840966 L Number: xxxxxxx

tate: Ohioد

License Address:

DOB:

Potential SSN: xxx-xx-xxxx Data Source: Non-Governmental

ossible Education:

[None Found]

'ossible Properties Owned by Subject:

[None Found]

lotor Vehicles Registered To Subject:

Vehicle:

Description: 2009 Ford Fusion - Sedan 4 Door

VIN: 3FAHP07129R162566

State Of Origin: WASHINGTON

Engine: 6 Cylinder 183 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Optional

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Immobilizer and Alarm

Roof: None / not available

Price: 22080

Radio: AM/FM CD/MP3

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Non-Governmental

Source Date First Seen: 12/4/2008

Source Date Last Seen: 4/1/2013

Owner(s)

Name: WILLIAM A TRICK III

LexID: 2559840966

Addre

DOB:

Sex: Male

Age: 37

DL#: xxxxxxxx

Lien Holder(s)

None

Description: 2003 Chevrolet Tahoe - 4 Dr Wagon Sport Utility

VIN: 1GNEK13Z33J276601

State Of Origin: WASHINGTON

Engine: 8 Cylinder 325 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Optional

Daytime Running Lights: Standard

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Antí-theft device

Roof: None / not available

Price: 36272

Radio: AM/FM CD

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Non-Governmental Source Date First Seen: 10/24/2006

Source Date Last Seen: 2/8/2012

Owner(s)

Name: WILLIAM TRICK LexID: 2559840966

Address: DOB: Sex: Male Age: 37

DL#: xxxxxxx

Lien Holder(s) None

Watercraft:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Records:

Washington Court:

Name: WILLIAM ANTHONY TRICK III

LexID: 2559840966 SSN: xxx-xx-xxxx

State of Origin: Washington

DOB

Sex: Male

Case Number: 2Z0024986

Case Type Description: CRIMINAL TRAFFIC

Offenses:

Offense #1 Number Counts: 1

Offense Date: 02/10/2012 Court Case Number: 2Z0024986 Court Offense: DUI Court Plea: NOT GUILTY Court Disposition: AMENDED Court Disposition Date: 08/13/2012 Court Level/Degree: TRAFFIC

Offense #2

Number Counts: 2

Offense Date: 02/10/2012 Court Case Number: 2Z0024986 Court Offense: RECKLESS DRIVING Court Plea: GUILTY Court Disposition: GUILTY Court Disposition Date: 08/13/2012 Court Fine: \$5,000.00 Court Level/Degree: TRAFFIC

Sentence Date:

Sentence

Jail: Max: 364 Days Probation:

Suspended Time:

Court Activity: [NONE FOUND]

Washington Department of Corrections:

Name: WILLIAM A TRICK LexID: 2559840966

SSN: xxx-xx-xxxx Aliases: WILLIAM A T BILL TRICK State of Origin: Washington DOC Number: 799865 Party Status: FIELD Race: WHITE Eyes: GREEN

Height: 5' 10" Weight: 170

Case Type Description: Department of Corrections

Offenses:

Case Number: 991008403 Convicted County: KITSAP
Offense: CHILD MOLESTATION 1 Sentence Date: 11/22/1999

Parole/Probations:

Parole Status: FIELD

Prison Inmate Records:

[None Found]

Jnknown

Date

exual Offenses:

[None Found]

lational Motor Vehicle Accidents:

[None Found]

rofessional License(s):

[None Found]

oter Registration:

Name: WILLIAM ANTHONY TRICK III

Address: LexID: 2559840966

DOB:

Political Party: NONE DECLARED State of Registration: Ohio

lunting/Fishing Permit:

[None Found]

oncealed Weapons Permit:

[None Found]

irearms and Explosives:

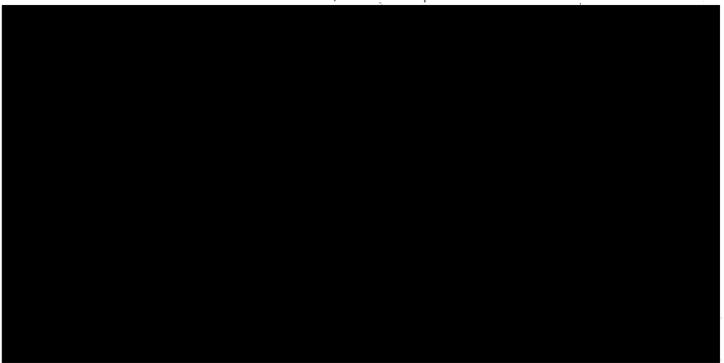
[None Found]

IEA Controlled Substances:

[None Found]

ossible Associates:

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ossible Relative Summary:

- > WILLIAM A TRICK JR , Age 59
 - >> WILLIAM TRICK (AKA), Age 59
 - >> WILLIAM A TRICK JR (AKA), Age 60
 - >> A TRICK WILLIAM JR (AKA), Age 59
 >> WILLIAM A TRICK (AKA), Age 59
- > MARK A TRICK, Age 36
 - >> MARK ANDREW TRICK (AKA), Age 36
 - >> MARK A TRICK (AKA), Age 36
 - >> AERAN MICHELLE MICHELLE LANTER, Age 36
 - >>> AERAN M TRICK (AKA), Age 36
 - >>> AERAN M LUCENTE (AKA), Age 36
 - >>> LANTER AERAN (AKA), Age 36
 - >>> AERAN N LUCENTE (AKA), Age 36
 - >>> AERINE M LUCENTE (AKA), Age 36
 - >>> ROBERT IRVIN LANTER, Age 41
 - >>>> ROBERT L LANTER I (AKA), Age 41
 - >>> ROBERT I LANTERN (AKA), Age 41
 - >>> SAMUEL J LUCENTE , Age 58
 - >>>> J LUCENTE SAMUEL (AKA), Age 58
 - >>>> SAMUEL J LECENTE JR (AKA), Age 58
 - >>>> SAM LUCENTE (AKA), Age 58
 - >>>> SAUMUEL J LUCENTE JR (AKA), Age 58
 - >>> WILLIAM RUSSELL LANTER , Age 71
 - >>>> WILLIAM B LANTER (AKA), Age 71
 - >>>> WILL LANTER (AKA), Age 71
 - >>>> WILLIMA R LANTER (AKA), Age 71
 - >>>> WILLIAM R LANTER (AKA), Age 71
 - >>> MICHAELA MARY LANTER , Age 71
 - >>>> MICHAELA M LANTER (AKA), Age 79
 - >>> MICHAELA LANTER (AKA), Age 71
 - >>> LAURA A TRENT , Age 43
 - >>>> LAURA ANNETTE GARCIA (AKA), Age 43
 - >>>> LAURA A LANTER (AKA), Age 43
 - >>>> LAURA A VANHOOSE (AKA), Age 43
 - >>>> LAURA A TRENT (AKA), Age 43
 - >>>> LAURA GARCIA (AKA), Age 43
 - >>>> LAURA A TRENT (AKA), Age 43
 - >>>> LAURA A VANHOOSE (AKA), Age 43
 - >>>> LAURA A GARCIA (AKA), Age 43
 - >>>> LAURA G GARCIA (AKA), Age 43

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>>>> LAURA A LANTER - (AKA), Age 43
    >>>> LAURA TRENT - (AKA), Age 43
   >>>> LAURA ANNETTE TRENT - (AKA), Age 43
   >>> ROBERT LANTER
   >>> ROBERT LANTER
  >>> WILLIAM CAREY LANTER , Age 52
     >>>> WILL LANTER - (AKA), Age 52
     >>>> WILLIAM C LAUNTER SR - (AKA), Age 52
     >>>> WILLIAM LNATER SR - (AKA), Age 52
     >>>> WILLIAM LANTER - (AKA), Age 52
     >>>> WILLIAM C LANTER - (AKA), Age 52
     >>>> WILLIAM LANTERN - (AKA), Age 52
  >>> MATTHEW JONATHAN LANTER, Age 33
     >>>> MATT J LANTER - (AKA), Age 33
     >>>> MATHEW LANTER - (AKA), Age 33
   >>> LEAH R LUCENTE , Age 54
     >>>> LEAH RENA LUCENTE - (AKA), Age 54
     >>>> LEA LUCENTE - (AKA), Age 54
     >>>> LEAB R LUCENTE - (AKA), Age 54
     >>>> LEAH R LUCENTE - (AKA), Age 54
   >>> ROBERT LANTER
   >>> ANN M BROWN, Age 52
     >>>> ANN M LUCENTE - (AKA), Age 52
     >>>> A BROWN - (AKA), Age 52
     >>>> ANN M LUCENTE - (AKA), Age 52
   >>> ANGELINA L LUCENTE , Age 29
     >>> ANGELINA L LUCENTE - (AKA), Age 29
> LIANNE SUE TRICK , Age 60
 >> LIAMME S TRICK - (AKA), Age 60
 >> S TRICK LIAMME - (AKA), Age 60
  >> SUE TRICK LIANNE - (AKA), Age 60
> ANDREW STEVEN TRICK, Age 35
> WM A TRICK, Age 59
  ASHLEY TRICK
  WILLIAM A TRICK II
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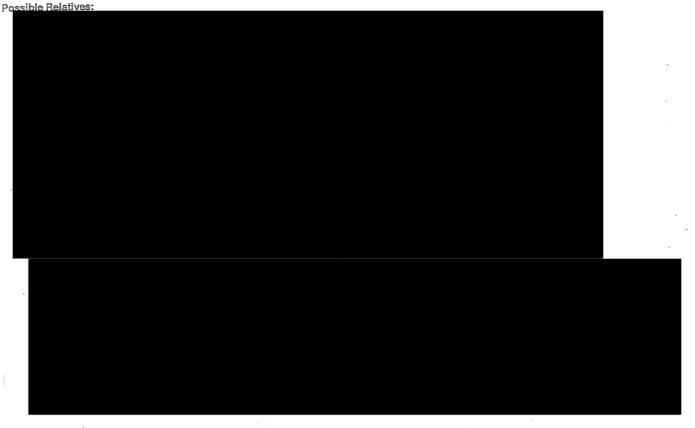


Exhibit No. ____(S. Docket TV-150223 Previous And Non-Verified Address(es):

Current Residents at Address: BETTY A DAVENPORT AERAN MICHELLE MICHELLE LANTER WILLIAM A TRICK JR WILLIAM A TRICK II Current Residents at Address ROBERT IRVIN LANTER WILLIAM RUSSELL LANTER MICHAELA MARY LANTER AERAN MICHELLE MICHELLE LANTER LAURA A TRENT VALERIE YVONNE VANHOOSE . ROBERT LANTER JENNIFER GARCIA - EDT LANTER LAURA Current Residents at Au ALICIA DAWN CLARK AERAN MÍCHELLE MICHELLE LANTER Current Residents at Address: DERRA S KADUCE Current Residents at Address: RICHARD ROCKWELL CAPONE II SUSAN J HANES . Current Residents at Address: WILLIAM PATRICK STEES Current Residents at Address: DIANA LOUISE LONG MARK A LONG Current Residents at Address: SAMUEL J LUCENTE LEAH R LUCENTE ANGELINA L LUCENTE Current phones listed at this address: EDT LUCENTE ANGELINA L Possible Relative: Active Address(es): Current Residents at Address:

ROBERT IRVIN LANTER
WILLIAM RUSSELL LANTER
MICHAELA MARY LANTER
AERAN MICHELLE MICHELLE LANTER
LAURA A TRENT
VALERIE YVONNE VANHOOSE
ROBERT LANTER
JENNIFER GARCIA
EDT LANTER LAURA

RICHARD ROCKWELL CAPONE II SUSAN J HANES BRITTANY BRIANNE KITZKE

ourient nesidents at Address.

Current Residents at Address: DIANA LOUISE LONG MARK A LONG

Current Residents at Address: ALBERT D BURKE ALIM AKHMATOVICH MAMADALIYEV FERUZA BORISOVNA MAMADALIYEVA

Current Residents at Address:
WILLIAM PATRICK STEES

Active Address(es):

SAMUEL J LUCENTE
LEAH R LUCENTE
ANGELINA L LUCENTE
EDT LUCENTE ANGELINA L

Previous And Non-Verified Address(es):

JENNIFER LYNN LEFLER RONALD JERALD GARMAN STACY LEMASTER BRENDALYN LUCRETIA PERLEY

Docket TV-150223 Page 21 of 33 Current Residents at Address: DIANA LOUISE LONG MARK A LONG Current Residents at Addre NATALIE CLAIR JOHNSTON MARGY JOHNSTON Current Residents at Address: WILLIAM PATRICK STEES Current Residents at Address DANIEL EDWARD RUBLE JAMIE LEE WEBB CATHERINE ANDRA RALSTON Active Address(es): ROBERT IRVIN LANTER WILLIAM RUSSELL LANTER MICHAELA MARY LANTER AERAN MICHELLE MICHELLE LANTER LAURA A TRENT VALERIE YVONNE VANHOOSE ROBERT LANTER JENNIFER GARCIA DT LANTER LAURA Current Residents at Address WILLIAM RUSSELL LANTER MICHAELA MARY LANTER KEVIN LAMONT MASSIE EDT LANTER WILLIAM s And Non-Verified Address(es): Current Residents at Address: RICHARD ROCKWELL CAPONE II SUSAN J HANES BRITTANY BRIANNE KITZKE

(SP-3)

Exhibit No.

Corrent Residents at Address: STELLA G HITES WILLIAM CAREY LANTER JACOB A HITES ELIOT HITES TAGUIAM BRODY LANTER CUITER RESIDENTS AT ADDRESS: ALBERT D BURKE ALIM AKHMATOVICH MAMADALIYEV FERUZA BORISOVNA MAMADALIYEVA

ACBYO Address(es).

WILLIAM RUSSELL LANTER MICHAELA MARY LANTER KEVIN I AMONT MASSIE

EDT LANTER WILLIAM

Current Residents at Address:

ROBERT IRVIN LANTER
WILLIAM RUSSELL LANTER
MICHAELA MARY LANTER
AERAN MICHELLE MICHELLE LANTER
LAURA A TRENT
VALERIE YVONNE VANHOOSE
ROBERT LANTER
JENNIFFR GARCIA
EDT LANTER LAURA

RICHARD ROCKWELL CAPONE II SUSAN J HANES BRITTANY BRIANNE KITZKE

and the mode of the at Address

STELLA G HITES
WILLIAM CAREY LANTER
JACOB A HITES
ELIOT HITES TAGUIAM
BRODY LANTER

Current nesidents at Address:

ALBERT D BURKE
ALIM AKHMATOVICH MAMADALIYEV
FERLIZA RORISOVNA MAMADALIYEV

GERALD H HAMILTON



Active Address(es):

Current Residents at Address:

ROBERT IRVIN LANTER
WILLIAM RUSSELL LANTER
MICHAELA MARY LANTER
AERAN MICHELLE MICHELLE LANTER
LAURA A TRENT
VALERIE YVONNE VANHOOSE
ROBERT LANTER
JENNIFER GARCIA
937-429-3404 - EDT LANTER LAURA

Current Residents at Address:

WILLIAM RUSSELL LANTER
MICHAELA MARY LANTER
KEVIN LAMONT MASSIE
- EDT LANTER WILLIAM

Current Residents at Address:

KHALED MOHAMED AHMIED MOHAMED FAIROS A SAHAB HAITHAM ALMAKHZOUM ABIR ELVINATOUR SUHAILA ALHAJ

Current Residents at Address:

SELENA X GLOSSER

Tent Residents at Address:

SCOTT MICHAEL BEAL MATTHEW R SMITH WILLIAM EDWARD WOODHAM LYNNETTE KAY HERNDEN

DENNIS JOHN LAFONTAINE CHARIDY LAFONTAINE MARK LANDON BURNETTE ARTHUR D GUTIERREZ ASHLEY NICOLE ROSS

CYNTHIA DENISE HARRIS NICOLE DANIELLE HARRIS CHARLES ANTWAN MIDGETT JUAN LUIS SALAS CLAYTON D HARRIS JUAN SALAZAR JOSE GUILLEN GUILLEN MANCIA

ROBERT LANTER LexID: 167534929432

Previous And Non-Verified Address(es)

ALICIA DAWN CLARK AERAN MICHELLE MICHELLE LANTER MARK A TRICK

ROBERT LANTER LexID: 50225758123

xxx-xx-xxxx issued in Ohio between 1/1/1979 and 12/31/1980



ROBERT IRVIN LANTER WILLIAM RUSSELL LANTER MICHAELA MARY LANTER AERAN MICHELLE MICHELLE LANTER

LAURA A TRENT
VALERIE YVONNE VANHOOSE
ROBERT LANTER
JENNIFER GARCIA
EDT LANTER LAURA

Current Residents at Address: STELLA G HITES WILLIAM CAREY LANTER JACOB A HITES ELIOT HITES TAGUIAM · Current Residents at Address: IFFFFRY A GOSS Current Residents at Address: STELLA G HITES FRIC T RYAN Current Residents at Address: BOBBY JOE ANDERSON BARBARA L WHITTAKER Current phones listed at this address: EDT WHITAKER BARBARA Current Residents at Address: PATRICK ALLEN HUGHEY ILISTIN NELSON Current Residents at Address: Current phones listed at this address: EDT WHITAKER BARBARA

Active Address(es):

Current Residents at Address:
BRIAN CHRISTOPHER LANTER
TERRANCE FRANCIS LANTER
JUANITA MARIE LANTER
- EDT LANTER JUANITA M JR

Current Residents at Address: MATTHEW JONATHAN LANTER

RUDOLPH PETER GUSTAFSON TERRI J GUSTAFSON KAY LAVONNE HUNGET JOSHUA DANIEL GUSTAFSON BILL JOSEPH VOLLANO JR SHERZOD SHAMURATOVICH GULAMOV NICHOLAS CURTIS BLEVINS SROYTIP PIYASATHUKIJ EMILY C GINIER ADFL ALLALBASHED SONYA YVETTE ROUGEAU O OKAGRARE IEMMII GIHYEON HYEON LEE SUBASHREE RAMACHANDRAN SR HEE KEUM JOO ALBERT D BURKE ALIM AKHMATOVICH MAMADALIYEV FERUZA BORISOVNA MAMADALIYEVA SAMUEL J LUCENTE LEAH R LUCENTE ANGELINA L LUCENTE EDT LUCENTE ANGELINA L Previous And Non-Verified Address(es): Current Residents at Address: DANIEL EDWARD RUBLE JAMIE LEE WEBB CATHERINE ANDRA RALSTON ROBERT LANTER LexID: 190345440169 Active Address(es):

omprehensive Report

Current Residents at Address:

ROBERT IRVIN LANTER
WILLIAM RUSSELL LANTER
MICHAELA MARY LANTER

AERAN MICHELLE MICHELLE LANTER

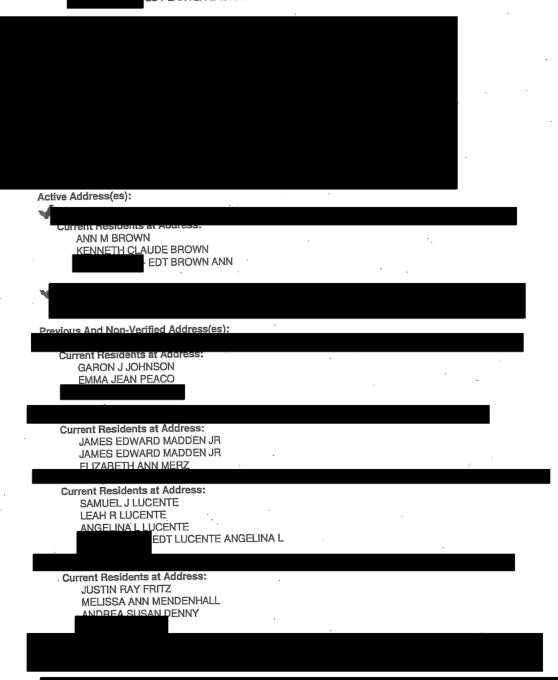
LAURA A TRENT

VALERIE YVONNE VANHOOSE

ROBERT LANTER

JENNIFER GARCIA

EDT LANTER LAURA



Current Residents at Address: CYNTHIA SARA MOORHEAD WILLIAM PATRICK MOORHEAD

BILL J MOORHEAD ASHLEY MARIE KRONINGER KATHERINE H MOORHEAD SUSAN KELLY MOORHEAD

EDT MOORHEAD CYNTHIA S

Current Residents at Address:

PAMELA S MOTTER BOB MARTIN

ACTIVE Address(es):

Current Residents at Address:

SAMUEL J LUCENTE LEAH R LUCENTE

ANGELINA I LUCENTE

EDT LUCENTE ANGELINA L

Provious And New Verified Address(es)

Current Residents at Address:

ERIC J VANHOOSE SR HAMAD ABDULRHMAN ALMADHI

DACKA MOUAMMAD K ALKALTAN

Previous And Non-Verified Address(es):

Current Residents at Address:

BETTY A DAVENPORT
AERAN MICHELLE MICHELLE LANTER
WILLIAM A TRICK JR

WILLIAM A TRICK II

LIANNE SUE TRICK

Current nesigents at Address:

ALICIA DAWN CLARK

AERAN MICHELLE MICHELLE LANTER

MARK A TRICK

Current Residents at Address:

KATHLEEN DIANE RIDDLE

SAMANTHA RACHEL SMITH

Previous And Non-Verified Address(es):

arrent riesidents at Address

KATHLEEN DIANE RIDDLE

CAMANITUA DACUEL CMITU

Current Residents at Address:

BRIAN B BARBUTO JOSEPH P BOWDOIN

MARY ELLEN ASHLAND

HERVEY D COSPER AARON W DUNN

DAVID MICHEAL GAINES

SUSAN L GLINZMAN

JASON WESLEY GREEN

STEVEN MICHAEL NELSON

IERRY A PETERS

PDT SECOND STREET COTTAGES

Current Residents at Address:

CALVIN LIONE BRANSFORD SR

MYRTLE G BUTCHER

MICHAEL B HERZING III

ARIEDNELIE L OCASIO-GLEZ

Current Residents at Address:

LOUIS GEORGES SCHWARTZ

Current Residents at Address:

BETTY A DAVENPORT

AERAN MICHELLE MICHELLE LANTER

WILLIAM A TRICK JR

WILLIAM A TRICK II

LIANNE SUE TRICK

Current residents at Address.

ALICIA DAWN CLARK

AERAN MICHELLE MICHELLE LANTER

MARK A TRICK

Previous And Non-Verified Address(es):

Current Residents at Address:

KATHLEEN DIANE RIDDLE

SAMANTHA RACHEL SMITH

ASHLEY TRICK LexID: 193205207785
Previous And Non-Verified Address(es):

Current Residents at Address:

WILLIAM ANTHONY TRICK III

ASHLEY LINNAE GRIPP

ASHLEY TRICK

WILLIAM A TRICK II LexID: 2559852966

xxx-xxxxx issued in Ohio between 1/1/1969 and 12/31/1970

Previous And Non-Verified Address(es):

Current Residents at Address:

BETTY A DAVENPORT

AERAN MICHELLE MICHELLE LANTER

WILLIAM A TRICK JR .

WILLIAM A TRICK II

LIANNE SUE TRICK

Current Residents at Address:

JASON M BROWN

Current Residents at Address: KATHLEEN DIANE RIDDLE SAMANTHA RACHEL SMITH

eighbors		,		•			٠.	
Neighi	porhood:		•					
	Residents:							
	Addraec(ac):							
	Residents:							
	D	•						
	J CA							
	PET							
	Current phones listed at this address:							
	PDT REMX SPEACIALTY STA	AFFING			· .		•	
	. MOLINA FRANCISCO CISNEROS MOLINA L	.exID: 19266199	7718					
	xxx-xx-xxxx issued in Nevada between 1	2/2/2008 and 4/	1/2009					
	Residents: THOMAS ARTHUR EMIL LexID: 747744062 I	DOR						
	xx-xx-xxx issued in Washington betwee	n 1/1/1966 and	12/31/1966					
	D							
erified								
	NA							
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Neighb	porhood:							
Notani								
	Residents:						-	

Exhibit No. (SP-3) Docket TV-150223 Page 31 of 33 Residents: Residents:

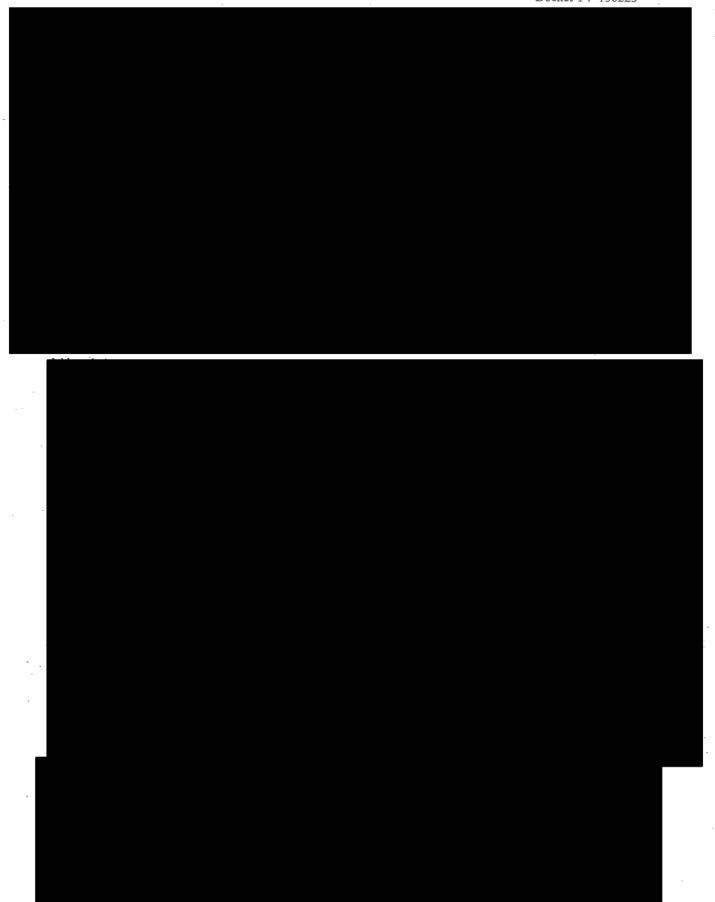


Exhibit No. (SP-3) Docket TV-150223 Page 33 of 33

Comprehensive Report