



Nolan Thomas Newberry I.D.

Generated on: 07/13/2024

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Including, but not limited to, nannies and domestic workers

Tenant Screening

Including, but not limited to, leasing a residential or commercial space

Educational Qualification:

Including, but not limited to, a person's qualifications for an educational program or scholarship

Credit or Insurance:

Assessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

Business Transactions Initiated by an Individual Customer:

Reviewing a personal customer account to determine whether the person continues to meet the terms of the account

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AZ
 DL#: D09829593
 ISSUE: 070819
 Exp: 112875
 → INTO FLORIDA ✓
 SSN: 592-80-2427
 DOB: 11-28-1980
 PHONE: 561-377-5292
 KYC DATA ARCHIVED
 OUT OF DATE ✓

NOTE!

For: OFFICER TERTCHA
 RE: ONGOING SUBMITTER OF
 CRIMINAL FORENSIC -
 GRADE EVIDENCE

1. RECORD

Name: NOLAN THOMAS KNIGHT

Date of birth: 11/00/1980

State: AZ

Offense Details

Case Number: M-0741-PX-5122329

Court Details

Case Number: M-0741-PX-5122329

Date: 12/08/2016

Description: PHOENIX MUNICIPAL

Disposition: COMPL DISMISSED BY COURT

Level: MISDEMEANOR

Offense: ASSAULT INTENTIONAL, KNOWING-PHYS INJ ✓

2. RECORD

Name: NOLAN T KNIGHT

Date of birth: 11/00/1980

County: PALM BEACH

State: FL

Offense Details

Case Number: 502010CT012361AXXXSB

Court Details

Case Number: 502010CT012361AXXXSB

Date: 05/25/2010

Disposition: NOLLE PROSSE

Offense: TCATS NO DRIVER LICENSE FOR THE OPERATION OF MOTORCYCLE

Statute: 322.03(4)

Possible Usernames

1 | Possible Usernames Found

| # | Username |
|---|---------------|
| 1 | nolannewberry |

Possible Social Media

2 | Possible Social Media Found

| # | Network | Profile Link |
|---|---------------------|---|
| 1 | twitter | https://twitter.com/i/user/442871322 |
| 2 | books.dreambook.com | http://books.dreambook.com/cougarsilvermoon/cougar8.html |

Possible Photos

1 | Possible Photos Found

Please log into your BeenVerified, Inc. account to view photos for this report.

Possible Owned Properties

0 | Properties Found

Possible Owned Automobiles

1 | automobiles Found

Disclaimer: Please be advised that assets may be current or historical and actual value varies.

| # | Description | MSRP | Est. Value | Registered To | Match Type |
|---|-------------------|------|------------|----------------|------------|
| 1 | 1993 TOYOTA SUPRA | N/A | N/A | NOLAN NEWBERRY | Exact |

Possible Owned Aircrafts

0 | Aircrafts Found

Possible Owned Watercrafts

0 | Watercrafts Found

Possible Criminal & Traffic Records

10 | Records

| | | | |
|----|------------------------|-----|---|
| 7 | CANDACE BROOKE METCALF | 45 | <p>703 East Bay Dr Apt 130 Largo, FL 33770 First seen: 11/2020, Last seen: 03/2024</p> <p>1763 Main St Apt 146O Dunedin, FL 34698 First seen: 09/2017, Last seen: 03/2024</p> <p>3145 Union Hill Rd Bonifay, FL 32425 First seen: 08/2010, Last seen: 07/2023</p> |
| 8 | WANDA HODGES METCALF | 73 | <p>703 East Bay Dr Apt 130 Largo, FL 33770 First seen: 10/2013, Last seen: 03/2024</p> <p>1763 Main St Apt 146O Dunedin, FL 34698 First seen: 10/2013, Last seen: 02/2024</p> <p>3145 Union Hill Rd Bonifay, FL 32425 First seen: 10/2010, Last seen: 11/2017</p> |
| 9 | RYAN MARCUS REED | 44 | <p>334 South Blvd Inverness, FL 34452 First seen: 07/2015, Last seen: 03/2024</p> <p>1712 Tuttle St Inverness, FL 34452 First seen: 12/2015, Last seen: 03/2019</p> <p>600 Abberly Ln Kissimmee, FL 34744 First seen: 05/2013, Last seen: 08/2016</p> |
| 10 | MARY L SMITH | 69 | <p>2928 NE 16th Ter Gainesville, FL 32609 First seen: 06/2001, Last seen: 03/2024</p> <p>307 NW 15th St Gainesville, FL 32603 First seen: 06/1998, Last seen: 03/2024</p> <p>4906 NW 53rd St Gainesville, FL 32653 First seen: 11/2022, Last seen: 11/2022</p> |
| 11 | MARY LOU L WHITE | 100 | <p>3145 Union Hill Rd Bonifay, FL 32425 First seen: 08/1996, Last seen: 03/2024</p> <p>403 Timber Ridge Dr Longwood, FL 32779 First seen: 12/1993, Last seen: 05/2014</p> |
| 12 | MATTHEW TYLER CAMPBELL | 35 | <p>1599 Snell Rd Chipley, FL 32428 First seen: 06/2007, Last seen: 03/2024</p> |

Possible Jobs

1 | Jobs Found

| # | Company | Title | Industry | Started on | Ended on |
|---|--------------------|-------|----------|------------|----------|
| 1 | ARCIS ENERGY, INC. | N/A | N/A | N/A | N/A |

Possible Education

0 | Schools Found

Possible Associates

12 Possible Associates Found

| # | Name | Age | Address |
|---|--------------------------|-----|--|
| 1 | SHARON GOLDIN DIDINSKY | 60 | 11790 Carmel Creek Rd Apt 105 San Diego, CA 92130 First seen: 06/2021, Last seen: 03/2024 8304 Central Ave Alexandria, VA 22309 First seen: N/A, Last seen: 02/2024 11692 Carmel Creek Rd Apt 104 San Diego, CA 92130 First seen: 09/2018, Last seen: 05/2022 |
| 2 | MARY LOU L GOODING | 98 | 1219 E Lake Colony Dr Maitland, FL 32751 First seen: N/A, Last seen: 03/2024 1016 Genius Dr Winter Park, FL 32789 First seen: 12/2006, Last seen: 05/2018 483 Montgomery Pl Apt 101 Altamonte Springs, FL 32714 First seen: 12/1987, Last seen: 08/2015 |
| 3 | MOHAMMAD REZA KHORRAMIAN | 77 | 2044 Alaqua Dr Longwood, FL 32779 First seen: 01/1996, Last seen: 03/2024 521 N Lake Sybelia Dr Maitland, FL 32751 First seen: 11/2023, Last seen: 11/2023 860 N Orange Ave Apt 271 Orlando, FL 32801 First seen: N/A, Last seen: N/A |
| 4 | FATEMEH DONNA KHORRAMIAN | 75 | 2044 Alaqua Dr Longwood, FL 32779 First seen: 01/1998, Last seen: 03/2024 860 N Orange Ave Apt 265 Orlando, FL 32801 First seen: N/A, Last seen: N/A 860 N Orange Ave Apt 271 Orlando, FL 32801 First seen: N/A, Last seen: N/A |
| 5 | LALEH M KHORRAMIAN | 50 | 40 Broome St # R Catskill, NY 12414 First seen: 02/2014, Last seen: 02/2024 2044 Alaqua Dr Longwood, FL 32779 First seen: 02/1999, Last seen: 05/2015 445 Warren St Apt 1L Hudson, NY 12534 First seen: 07/2013, Last seen: 03/2015 |
| 6 | GREGG S LUCE | 70 | 26 Tanager Ln Sedona, AZ 86336 First seen: 10/2020, Last seen: 03/2024 115 Portland St Apt C Yarmouth, ME 04096 First seen: 03/2012, Last seen: 07/2023 19800 N 7th St Apt 2030 Phoenix, AZ 85024 First seen: 11/2020, Last seen: 06/2023 |

| | | | |
|----|-------------------|-----|---|
| 11 | ADAM BRADLY CABLE | 40 | 3005 N County Road 29 Loveland, CO 80538 First seen: 08/2002, Last seen: 12/2022 PO Box 396 Masonville, CO 80541 First seen: 07/2009, Last seen: 11/2020 1013 Broad River Rd Apt 60-141 Columbia, SC 29210 First seen: 06/2008, Last seen: 05/2015 |
| 12 | BILLIE DEE CABLE | 100 | 420 E 120th Ave Apt B2106 Northglenn, CO 80233 First seen: 03/1998, Last seen: 06/2009 1437 Denver Ave Loveland, CO 80538 First seen: 05/2007, Last seen: 12/2007 |
| 13 | DEANA C | N/A | 1507 Melissa Dr Loveland, CO 80537 First seen: 06/2000, Last seen: 06/2000 |

Possible Neighbors

9 | Possible Neighbors Found

| # | Name | Age | Address |
|---|----------------------|-----|---|
| 1 | JOHN T WOFFORD | 81 | 35815 County Road 439 Eustis, FL 32736 First seen: 02/1996, Last seen: 02/2024 |
| 2 | P M WOLFMAN | 52 | 35755 County Road 439 Eustis, FL 32736 First seen: 11/2004, Last seen: 01/2024 |
| 3 | RAYMOND KIM NICHOLS | 49 | 35705 County Road 439 Eustis, FL 32736 First seen: 09/2004, Last seen: 02/2024 |
| 4 | CHEN P KLAMSER | 67 | 1263 Capri Dr Panama City, FL 32405 First seen: 04/1992, Last seen: 01/2024 |
| 5 | TIKENYA MCLEOD | N/A | 1263 Capri Dr Panama City, FL 32405 First seen: 04/1992, Last seen: 01/2024 |
| 6 | TERSUR I ORSAR | N/A | 19800 N 7th St Apt 2023 Phoenix, AZ 85024 First seen: 03/2022, Last seen: 03/2024 |
| 7 | MARK D SCOTT | N/A | 300 S Australian Ave Unit 1207 West Palm Beach, FL 33401 First seen: N/A, Last seen: 02/2024 |
| 8 | JUANITA C HARRINGTON | N/A | 300 S Australian Ave Unit 1208 West Palm Beach, FL 33401 First seen: N/A, Last seen: 02/2024 |
| 9 | MICHAEL AREVALO | N/A | 300 S Australian Ave Unit 1201 West Palm Beach, FL 33401 First seen: 06/2016, Last seen: 01/2024 |

| | | | |
|----|----------------------|----|--|
| 4 | YOLANDA NAZARIO | 55 | <p>PO Box 75 Sorrento, FL 32776 First seen: 01/2024, Last seen: 03/2024</p> <p>32565 Okaloosa Trl Sorrento, FL 32776 First seen: 10/2015, Last seen: 02/2024</p> <p>PO Box 536622 Orlando, FL 32853 First seen: 12/2000, Last seen: 08/2023</p> |
| 5 | RUSSELL PAUL SPENCE | 69 | <p>4370 Carraway Pl Sanford, FL 32771 First seen: 06/2010, Last seen: 03/2024</p> <p>PO Box 470904 Lake Monroe, FL 32747 First seen: 03/2011, Last seen: 06/2023</p> <p>PO Box 376 Sanford, FL 32772 First seen: 02/2005, Last seen: 01/2018</p> |
| 6 | DOROTHY C SPENCE | 90 | <p>718 E Concord St Orlando, FL 32803 First seen: 03/1990, Last seen: 08/2008</p> <p>PO Box 536622 Orlando, FL 32853 First seen: 08/1983, Last seen: 03/2002</p> |
| 7 | VALERIE ANN CABLE | 68 | <p>3005 N County Road 29 Loveland, CO 80538 First seen: 09/1995, Last seen: 02/2021</p> <p>1013 Broad River Rd Apt 60-141 Columbia, SC 29210 First seen: 04/2010, Last seen: 05/2017</p> <p>420 E 120th Ave Apt 106 Northglenn, CO 80233 First seen: 05/1975, Last seen: 03/2014</p> |
| 8 | LOWELL DOUGLAS CABLE | 70 | <p>701 Gervais St Ste 150 Columbia, SC 29201 First seen: 07/2011, Last seen: 03/2024</p> <p>3005 N County Road 29 Loveland, CO 80538 First seen: 11/1984, Last seen: 01/2021</p> <p>1013 Broad River Rd Ste 60-141 Columbia, SC 29210 First seen: 04/2010, Last seen: 10/2019</p> |
| 9 | D CABLE | 60 | <p>3063 N County Road 29 Loveland, CO 80538 First seen: 07/1983, Last seen: 03/2024</p> <p>419 The Pkwy # 101 Greer, SC 29650 First seen: 06/2015, Last seen: 02/2023</p> <p>3005 N County Road 29 Loveland, CO 80538 First seen: 03/2002, Last seen: 06/2017</p> |
| 10 | KATELYN ROSE CABLE | 36 | <p>3005 N County Road 29 Loveland, CO 80538 First seen: 04/2008, Last seen: 03/2024</p> <p>PO Box 396 Masonville, CO 80541 First seen: 10/2010, Last seen: 05/2015</p> |

5 GALINA KNIGHT ✓
 N/A
 17212 N Scottsdale Rd Apt 1150 Scottsdale, AZ 85255
 First seen: 06/2017, Last seen: 03/2024 ✓
 19800 N 7th St Apt 2030 Phoenix, AZ 85024
 First seen: 08/2016, Last seen: 03/2021
 16919 E Monterey Dr Fountain Hills, AZ 85268
 First seen: 06/2017, Last seen: 10/2018

← Possesses
 Stolen
 Equipment

6 KRISTINA KNIGHT 37
 801 S Olive Ave Unit 423 West Palm Beach, FL 33401
 First seen: 02/2020, Last seen: 02/2020
 4040 NW 17th Ave Boca Raton, FL 33431
 First seen: 07/2019, Last seen: 12/2019
 1028 Arbours Dr Panama City, FL 32401
 First seen: 12/2013, Last seen: 09/2018

7 KRISTINA DEANN CABLE 38
 725 14th St SE Apt 101 Loveland, CO 80537
 First seen: 07/2017, Last seen: 03/2024
 3646 Wittaker Cir Johnstown, CO 80534
 First seen: 11/2018, Last seen: 10/2022
 1507 Melissa Dr Loveland, CO 80537
 First seen: 04/2015, Last seen: 09/2017

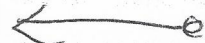
2nd Degree

| # | Name | Age | Address |
|---|-------------------------|-----|---|
| 1 | PHILIP C. SPENCE | 43 | 1786 Strathmore Cir Mount Dora, FL 32757 First seen: 05/2019, Last seen: 03/2024 751 Valleyway Dr Apopka, FL 32712 First seen: 06/2016, Last seen: 07/2020 PO Box 536622 Orlando, FL 32853 First seen: 02/2001, Last seen: 08/2019 |
| 2 | BONNIE ELIZABETH SPENCE | 41 | 64 Valley Grove Dr Ponte Vedra, FL 32081 First seen: 11/2016, Last seen: 03/2024 55 Princess Dr Ponte Vedra, FL 32081 First seen: 02/2016, Last seen: 12/2017 430 E Packwood Ave Apt A207 Maitland, FL 32751 First seen: 10/2011, Last seen: 12/2015 |
| 3 | PHILIP C SPENCE | 65 | PO Box 536622 FL 32853 Orlando, FL 32853 First seen: 07/1995, Last seen: 03/2024 32565 Okaloosa Trl Sorrento, FL 32776 First seen: 09/2015, Last seen: 03/2024 PO Box 75 Sorrento, FL 32776 First seen: 01/2024, Last seen: 01/2024 |

- 8 850-249-8240
- 9 407-333-8183
- 10 407-878-1097
- 11 312-506-1377
- 12 229-888-5224
- 13 850-445-8533
- 14 407-333-8845

Possible Cell Phone
Possible non-DA

| # | Possible Email Addresses | Email Type |
|----|----------------------------------|------------|
| 1 | supra9393@gmail.com (Best Match) | Personal |
| 2 | praetoriacorp@gmail.com | Personal |
| 3 | nicole6758@gmail.com | Personal |
| 4 | miguel005470@gmail.com | Personal |
| 5 | supra9393@aol.com | Personal |
| 6 | jvscott@hotmail.com | Personal |
| 7 | blakemerchant@yahoo.com | Personal |
| 8 | supra9393@yahoo.com | Personal |
| 9 | nolannewberry@hotmail.com | Personal |
| 10 | supra9393@verizon.net | Personal |
| 11 | ejanic@yahoo.com | Personal |
| 12 | supra@bellsouth.net | Personal |



Possible Address History

22 Possible Addresses Found

| # | Address | Address Type | Last Seen Date |
|----|--|--------------|----------------|
| 1 | 35801 County Road 439 Eustis, FL 32736 (Best Match) | | N/A |
| 2 | 19800 N 7th St Apt 2030 Phoenix, AZ 85024 | | 01/2021 |
| 3 | 300 S Australian Ave Unit 1205 West Palm Beach, FL 33401 | | 10/2008 |
| 4 | 1577 Cherry Lake Way # A Lake Mary, FL 32746 | | 11/2006 |
| 5 | 400 Sweetwater Club Pl Longwood, FL 32779 | Old | 01/1999 |
| 6 | 106 Dixie Dr Apt A Tallahassee, FL 32304 | | N/A |
| 7 | 11 Park Pl # A Panama City Beach, FL 32413 | | N/A |
| 8 | 2200 Lucien Way Ste 195 Maitland, FL 32751 | Old | N/A |
| 9 | 415 S Bonita Ave Panama City, FL 32401 | | N/A |
| 10 | 1269 Capri Dr Panama City, FL 32405 | | N/A |
| 11 | 800 Park Pl West Palm Beach, FL 33401 | | N/A |
| 12 | 3602 Alafaya Commons Cir Orlando, FL 32826 | | N/A |
| 13 | 13W 9th St Beach Haven, NJ 08008 | | N/A |



Nolan Thomas Newberry

Eustis, FL / Age 43

Personal Overview

Name: Nolan Thomas Newberry
Age: 43
Born on: 11/1980
Address: 35801 County Road 439 Eustis, FL 32736
Aliases: Williams Gifford
Nolan Thomas Newberry
Nolan Newberry
Nolan T T Newberry
Newberry Nolan
Nolan Knight
Nolan T Knight
Nolan Thomas Knight
Nolan T Newberry
Nolant T Newberry
Nolan Night
Newberry T Nolan
Nolan T Knight Sr
Tomi Newberry
Nolant Newberry
Joanne Scott
Gifford Williams

Contact Info

26 | Contact Info Found

| # | Possible Phone Numbers | Phone Type |
|---|---------------------------|------------|
| 1 | 407-489-6091 (Best Match) | Mobile |
| 2 | 609-273-1082 | Mobile |
| 3 | 517-673-5171 | Mobile |
| 4 | 321-506-1377 | Mobile |
| 5 | 407-405-1498 | Mobile |
| 6 | 229-364-5627 | Mobile |
| 7 | 561-252-5282 | Mobile |

Nolan Knight Directed
Maries
To Jeff Gunnaw

EXTORTION + FRAUD + STOLEN VEHICLES

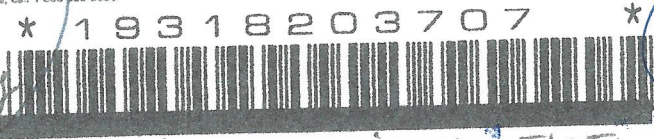
Proof sheets
Copies

LOAD THIS DIRECTION, THIS SIDE UP

MONEY ORDER RECEIPT - NON NEGOTIABLE

01.27.23 \$500.00 Connected into → To Jeff Gunnaw
01.27.28 → To Jeff Gunnaw
• Extortion, Identity Theft Fraud,
• Theft of 1974 TRUWAM (Owned By Eschelon)

Payable to: Jeff Gunnaw; Criminal Racketeering
PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) You provide WUFSI with this original Money Order receipt issued by Western Union Financial Services Inc., Denver, Colorado. For customer service, call 1-800-999-9660.



\$500 money order

ENTERED

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23 → \$500.00 To Jeff Gunnaw
Jeff Gunnaw → Criminal

AGT 333956 LOC 001275 DT 012723 \$500.00 5HUNDREDDOLLARS AND NO CENTS

Payable to: Jeff Gunnaw
PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) You provide WUFSI with this original Money Order receipt issued by Western Union Financial Services Inc., Denver, Colorado. For customer service, call 1-800-999-9660.



IW collusion with Extortion Auto Theft TORT CRIMES

* RECORDS OF FUNDS PAID TO Jeff Gunnaw *

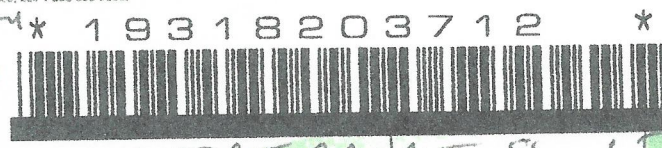
MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23 • \$457.77 (012723 \$457.77) To Jeff Gunnaw
These FUNDS turned out to be PART OF Jeff Gunnaw's + Nolan Knight's • Extortion

AGT 333956 LOC 001275 DT 012723 \$457.77 4HUNDREDS7DOLLARS AND 77CENTS

Payable to: Jeff Gunnaw
PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) You provide WUFSI with this original Money Order receipt issued by Western Union Financial Services Inc., Denver, Colorado. For customer service, call 1-800-999-9660.



Auto Theft TORT CRIMES WORSE (Threats to murder principal)

THEFT OF 1974 TRUWAM Along with the other crimes as listed being reported via AUDITS

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

- JEFF Gunnaw
- MESA AZ
- THUG
- THEFT
- Extort.
- FRAUD
- RIP OFF
- DRUGS
- Ripoff Artist
- BREAK entry
- espion of car Record

DEFRAUD
Principals
RAW Extortion scam

DID collusion TO STEAL multiple vehicles

IW collusion with Nolan Knight Criminal Racketeering

THEFT OF 1974 TRAWNS AMV
EXTORTION - IDENTITY THEFT FRAUD

Jeff Gunow

TOOK MOVIES

mis represented
profession work

Deferred
titles to vehicle

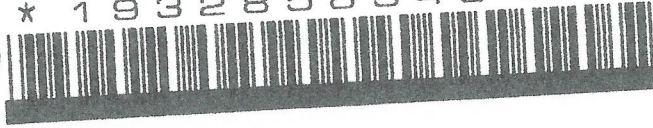
is part
of AW
extortion,
racketeering,
homicide
thug net

LOAD THIS DIRECTION, THIS SIDE UP

Payable to Jeff Gunow
\$450.00
MONEY ORDER RECEIPT - NON NEGOTIABLE

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver. PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) you provide WUFSI with this original Money Order receipt issued by Western Union Financial Services Inc., Denver, Colorado. For customer service, call 1-800-999-9600.

* 19328585404 *



LOAD THIS DIRECTION, THIS SIDE UP
These funds were part of your truck Extortion services
\$450.00
01.27.23

Jeff Gunow * - Tort crimes
• Racketeering + multi-state
vehicle thefts + extortion
• Lives in MESA, AZ.

MONEY ORDER RECEIPT - NON NEGOTIABLE

01.27.23 * \$500.00
These funds turned out to be part of Jeff Gunow's & Nolan Knight's

AGT 334956 LOC 001275 DT 012723 \$500.00 FIFTY DOLLARS AND NO CENTS

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver. PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) you provide WUFSI with this original Money Order receipt issued by Western Union Financial Services Inc., Denver, Colorado. For customer service, call 1-800-999-9600.

* 19318203709 *



LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

connected to the theft of 1974 TRAWNS AMV
• Extortion
• AUTO THEFT
• TORT CRIMES

* CRIMINAL THUG NET

In collusion w/ multiple criminals with e.g. NOLAN KNIGHT (OUT OF A

* Now living in FLORIDA
no framing done: Auto theft + Defrauding Au

ENTERED

< 01.27.23 >

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23 \$500.- TO Jeff GORDON

These Funds turned out to be part of Jeff GUNOWS' + NOLAN KNIGHTS' EXTORTION + AUTO THEFT

Connected to the Theft of 1974 Trans AM AND Extortion, FRAUD + TORT CRIME schemes

ACT 333956 LOC 001275 DT 012723 \$500.00 SHUNDRETDOLLARS AND NO CENTS

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver. PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) You provide WUFSI with the original Money Order receipt issued by Western Union Financial Services Inc., Denver, Colorado. For customer service, call 1-800-999-9669.

* 19318203710 *



TORT CRIMES + WORSE (THREATS TO MURDER PRINCIPAL)

Jeff GUNOW - TORT CRIMINAL - RACKETEERING + MULT-STATE VEHICLE THEFT + EXTORTION

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23 \$500.00 TO Jeff GORDON

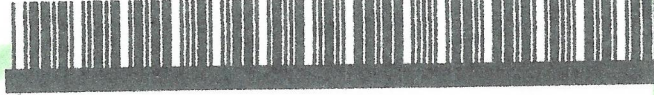
These Funds turned out to be part of Jeff GUNOWS' + NOLAN KNIGHTS' EXTORTION + AUTO THEFT

Connected to the Theft of 1974 Trans AM AND Extortion, FRAUD + TORT CRIME schemes

ACT 333956 LOC 001275 DT 012723 \$500.00 SHUNDRETDOLLARS AND NO CENTS

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver. PURCHASE AGREEMENT: You the purchaser agree that Western Union Financial Services Inc. (WUFSI) need not stop payment on, or replace, or refund a lost or stolen WUFSI Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Western Union Financial Services Inc. in writing immediately, and (3) You provide WUFSI with the original Money Order receipt issued by Western Union Financial Services Inc., Denver, Colorado. For customer service, call 1-800-999-9669.

* 19318203708 *



EXTORTION + AUTO THEFT + TORT CRIMES schemes

Jeff G. lives in Mesa, AZ, + is in a CRIMINAL THUG WET in collusion with NOLAN KNIGHT. (OUT OF ARIZONA, now living * AUTO THEFT IN FLORIDA + IDENTITY THEFT FRAUD + EXTORTION)

jeff G,
 drives a
 Lincoln
 A7Z,
 CRIMINAL
 CONVICTION
 JEFF G.
 SLANDER
 NIGHT
 AUTO THEFTS
 DEFENDING
 TITLES
 INTERSTATE
 THEFT OF
 CORPORATE
 PROPERTIES
 IDENTIFIED
 ON LEASERS
 TORT CRIMINAL
 LIBEL
 FSLANDER
 THREATS TO
 HOMICIDE

Deposit \$3K TO
 Jeff Gudrow
CHASE

Deposit cash or checks
 at most Chase ATMs.
 An image of your check can
 be printed on your receipt.
 ← 01.27.23 →
 My Transaction Summary

 Transaction #171
 Account Number Ending In: 0361
 Checking Deposit \$2,957.77
 PUGWONKA
 Further review may result in delayed
 availability of this deposit
 P. Remington
 JPMorgan Chase Bank, N.A.
 US 441 and Donnelly St, Branch 123815
 1-800-935-9935
 Your satisfaction matters. Share your
 feedback at: chase.com/sendusfeedback

Member FDIC, Equal Housing Lender
 Please keep your receipt
 01/27/2023 16:58

Business Date 01/27/2023
 Session #75

Thank you - Beth
 Cashbox #06

PUG
 FABRICATING
 EXTRAS

01.27.23

Publix

Stonebrook Hills Village
 6951 N. Orange Blossom Tr. Suite 105
 Mt Dora, FL 32757
 Store Manager - Jack Kaley
 352-383-0740

For: Jeff Gudrow
 96371
 1275 16th St 201

MONEY ORDER

Order Total 2963.71
 Sales Tax 0.00
 Grand Total 2963.71

Charge

Publix Equipment

Receipt ID: 1275 16th St 201
 01/27/2023 16:12 81275 4157 701 00/46

Join the Publix Team!
 Apply today at apply.publix.jobs
 We're an equal opportunity employer.

Publix Super Markets, Inc

PUGWONKA
 DIVISION

02.17.23

CHASE ENTERED

Deposit cash or checks
 at most Chase ATMs.
 An image of your check can
 be printed on your receipt.

For: Jeff Gudrow
 My Transaction Summary

Transaction #208
 Account Number Ending In: 0361
 Checking Deposit \$450.00

Further review may result in delayed
 availability of this deposit

Capital Equipment
 JPMorgan Chase Bank, N.A.
 US 441 and Donnelly St, Branch 123815
 1-800-935-9935

Your satisfaction matters. Share your
 feedback at: chase.com/sendusfeedback

Member FDIC, Equal Housing Lender
 Please keep your receipt

01/27/2023 16:19
 Business Date 02/17/2023
 Session #89

Thank you - Teresita
 Cashbox #05

FABRICATING
 EXTRAS

SCOTT J BLACKWELL
510 E LEMON AVE UNIT A
EUSTIS, FL 32726-4133

62-15/311

151

\$1000

Date

04.28.23

Pay to the Order of

TGA PHTV LLC

\$ 2735.40

Twenty-Seven fifty-five and 40/100 Dollars

Heat Reactive Ink

The Bank of New York Mellon
1 Wall Street
New York, NY 10286

Schwab One

For: PUGNOWKA DIVISION

⑆03⑆⑆00⑆57⑆ 7057054349⑆ 0⑆5⑆

LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

O.Ripped
BY
Jeff
Gunnow

FRAUDULENT
entity

GOWI

*TOTAL THEFT VALUATION:
\$7.2M

OWNER: Jeff
OF "TGA PHTV" GUNNOW
= CRIMINAL *

LOAD THIS DIRECTION, THIS SIDE UP

FRAUDULENT
BANK ACT.

FRAUDULENT
BANK ACC'T.

CHASE

Deposit cash or checks at most Chase ATMs. An image of your check can be printed on your receipt.

CRIM
EXTORTION
LISE
SCAM

My Transaction Summary

Transaction #233
Account Number Ending In: 0361
Checking Deposit

\$550.00

Further review may result in delayed availability of this deposit

TO DOWN
RIP OFF
ASSET
OF SCOTT
BLACKWELL
FWARD

JPMorgan Chase Bank, N.A.
US 441 and Donnelly St, Branch 123815
1-800-935-9935
Your satisfaction matters. Share your feedback at: chase.com/sendusfeedback

Member FDIC, Equal Housing Lender
Please keep your receipt
04/05/2023 17:06

Business Date 04/05/2023
Session #99

Thank you - MK
Cashbox #03

0227
- 6905

FUNDS DEPOSITED TO (TGA PHTV) ON
FRAUDULENT SERVICES THAT WE'RE
NEVER EVEN INTENDED TO BE PERFORMED.
* FOR THE PAST (7) MONTHS OUR AGENT COMPANY HAS PAID FALSE
A FORENSIC ACCOUNTING & FORENSIC CRIME INVESTIGATION OF GUN

MONEY ORDER RECEIPT - NON NEGOTIABLE

Act. 191390361
TGA PHTV LLC

WESTERN UNION MONEY ORDER # 191390361

Payable to: MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the Money Order before providing it to the receiver.

* 19462508916 *



MONEY ORDER RECEIPT - NON NEGOTIABLE

Act. 191390361
TGA PHTV LLC

WESTERN UNION MONEY ORDER # 191390361

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* 19462508917 *



MONEY ORDER RECEIPT - NON NEGOTIABLE

Copies

ENTERED

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23 • \$500.-

To Jeff Gowrow

These Funds turned out to be part of Jeff Gowrow's + Nolan Knights' Extortion + Auto Theft

AGT 333956 LOC 001275 DT 012723 \$500.00 5HUNDREDDOLLARS AND NO CENTS

connected to the theft of 1974 Trans Am

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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* 19318203710 *



And Extortion, Fraud + Tort Crime Schemes

Jeff Gowrow - Tort Criminal

• Racketeering + mult-state vehicle thefts + extortion

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23 • \$500.00

To Jeff Gowrow

These Funds turned out to be part of Jeff Gowrow's + Nolan Knights' Criminal

AGT 333956 LOC 001275 DT 012723 \$500.00 5HUNDREDDOLLARS AND NO CENTS

connected to the theft of 1974 Trans Am

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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* 19318203708 *



Extortion + Auto Theft + Tort Crime Schemes

Jeff, lives in Mesa, AZ, + is in a criminal thing w/et in collusion with Nolan Knight

(out of Arizona, now living in Florida)

- * Auto Theft
- * Identity Theft Fraud
- * Tort Crimes + Extortion

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23
\$500.00 Connected into → To Jeff Gudreau
Extortion, Identity Theft Fraud,
Theft of 1974 Trans Am (Owned By Eschelon)

ACT 333956 LOC 001275 DT 012723 \$500.00 5HUNDREDDOLLARS AND NO CENTS

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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* 19318203707 *



(EXTORTION • AUTO THEFT • TORT CRIMES)

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

012723 → \$500.00 To Jeff Gudreau
→ CRIMINAL

ACT 333956 LOC 001275 DT 012723 \$500.00 5HUNDREDDOLLARS AND NO CENTS

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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* 19318203711 *



IN COLLUSION WITH:
• EXTORTION
• AUTO THEFT
• TORT CRIMES

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23 • \$457.77 To Jeff Gudreau
These FUNDS turned out TO BE PART OF
Jeff Gudreau's + North Knights' • EXTORTION

ACT 333956 LOC 001275 DT 012723 \$457.77 4HUNDREDS7DOLLARS AND 77CENTS

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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* 19318203712 *



Connected TO THE THEFT OF TRANS AM AND EXTORTION • FRAUD + TORT CRIMES (THREATS TO MURDER PRINCIPAL)

Monies sent to Jeff Gudreau who

DEFRAUD PRINCIPALS Ran Extortion scam

Did collusion TO STEAL DID STEAL MULTIPLE VEHICLES

THEFT OF 1974 TRANS AM Along with the other crimes as listed being reported via AUDITS

PHOTOCOPY HERE

Jeff
Gunnaw

Took
Money

His
Represented
Profession
work

Defenses
Titles to Vehicle

Is part
of an
extortion,
Racketeering
& homicide
Thug net

02.17.23

~~THEFT OF 1974 TRAVS AM~~
EXTORTION • IDENTITY THEFT FRAUD

ENTERED

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

AGT 335137 LOC 001269 DT 021723 \$450.00 4HUNDREDSOLLARS AND NO CENTS

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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* 19328585404 *



LOAD THIS DIRECTION, THIS SIDE UP
These funds were part of Jeff Gunnaw's crimes.
021723
\$450.-

02.17.23

Jeff Gunnaw* - Tort criminal

Racketeering & multi-State
Vehicle THEFTS & Extortion

Lives in MESA, AZ.

MONEY ORDER RECEIPT - NON NEGOTIABLE

LOAD THIS DIRECTION, THIS SIDE UP

01.27.23 • \$500.00
These funds turned out to be part of Jeff Gunnaw's

To Jeff Gunnaw
CRIMINAL
& NOLAN KNIGHTS

AGT 333956 LOC 001275 DT 012723 \$500.00 5HUNDREDDOLLARS AND NO CENTS

Payable to: RETAIN THIS MONEY ORDER RECEIPT. IT MUST BE INCLUDED WITH ALL REFUND REQUESTS. BE SURE TO READ IMPORTANT INFORMATION BELOW AND ON BACK. For your own records, it is recommended that you make a photocopy of the completed Money Order before providing it to the receiver.

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* 19318203709 *



LOAD THIS DIRECTION, THIS SIDE UP
connected to the theft of 1974 TRAVS AM
(extortion)
AUTO THEFT
TORT CRIMES

012723

* Criminal Thug net

In collusion w/ multiple criminals
with e.g. NOLAN KNIGHTS (OUT OF AZ)

Now living in FLORIDA
Doing: Auto Theft • Defrauding Auto-TITLES • IDENTITY THEFT FRAUD • EXTORTION

SEPULCHRE WEST U. B. O. ⇒ PUGWONKA

0428.23
0405.23

SCOTT J BLACKWELL
510 E LEMON AVE UNIT A
EUSTIS, FL 32726-4133

PAID TO THIS ENTITY

62-15/311

151

\$1000

Date 04.28.23

Pay to the Order of TGA PHTV LLC

\$ 2755.40

Twenty-seven fifty-five and 40/100 Dollars

Heat Reactive Ink



The Bank of New York Mellon
1 Wall Street
New York, NY 10286

Schwab One®

For PUGWONKA DIVISION

⑆03⑆⑆00⑆⑆57⑆⑆ 7057054349⑆⑆ 015⑆⑆

LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

ENTERED

TORTPIG™
CORRUPTION
GOVI
KNIGHT
TOOK KICK
BACK FROM
GRUNOW

* DURING THIS TIMEFRAME
"Knew better Newbery AKA
"Nolan Knight" conducted
A series of VIOLENT CRIMINAL
ACTS OF THEFTS & CRIMINAL
COLLUSION WITH THIS
CRIMINAL ACCOMPLICE
[GRUNOW / Jeff] who
HAS BEEN PROVEN TO BE
AND WAS / IS A PART
OF THIS "TORTPIG™" "LIBEL,
SLANDER, TORT & ESPIONAGE
GRAND THEFT AUTO & BREAK
& ENTRY MULTISTATE RICO

