

Michael Edward Williams

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Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

Michael

Edward

Williams

Birth Information

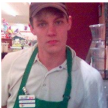
Age

Birth Date

36

Sep 28, 1984

Images



POSSIBLE RELATIVES

Name	Age	Date of Birth
Sean Robert Williams	38 (approx)	Jan 1, 1983 - Dec 31, 1983
Robert Eugene Williams	43 (approx)	Jan 1, 1978 - Dec 31, 1978
Michael Sung Williams	73 (approx)	Jan 1, 1948 - Dec 31, 1948
Michael R Williams	73 (approx)	Jan 1, 1948 - Dec 31, 1948
Susan Marie Ogden-Mckee	57 (approx)	Jan 1, 1964 - Dec 31, 1964
Beth Douhan Mueller	61 (approx)	Jan 1, 1960 - Dec 31, 1960
Cirila A Leeper	56 (approx)	Jan 1, 1965 - Dec 31, 1965
Evelyn Murl Bynum	61 (approx)	Jan 1, 1960 - Dec 31, 1960
Arthur R Williams	67 (approx)	Jan 1, 1954 - Dec 31, 1954

POSSIBLE ASSOCIATES

Maria Cristina Stroemer, 33 years old (approximate)

Antonette Nellia Leeper, 32 years old (approximate)

Phone Numbers

(254) 423-3704

(817) 297-0426

(701) 509-3747

Lori Renee White, 40 years old (approximate)

Phone Numbers	(850) 317-5219
	(229) 243-0078
	(229) 246-5611
	(850) 294-6238
	(850) 557-9837
	(850) 294-6666
	(510) 599-9621

Ronald Wayne Mueller, 74 years old (approximate)

Shared Locations	2881 Scarlett Dr	Phone Numbers	(337) 626-1660
	Ronald Wayne Mueller and Michael Edward Williams may have shared this address from Aug 01, 1999 to Sep 01, 2013 for 14 years 1 months 5 days		

Ronald Troy Mueller, 50 years old (approximate)

Shared Locations	2881 Scarlett Dr	Phone Numbers	(337) 625-7279
	Ronald Troy Mueller and Michael Edward Williams may have shared this address from Oct 15, 2005 to Sep 27, 2011 for 5 years 11 months 18 days		(337) 625-7679
			(337) 626-1660
			(337) 855-2086

Anthony Phillip Trenerry, 53 years old (approximate)

Phone Numbers	(530) 515-4899
	(530) 357-2416
	(530) 776-7821
	(254) 501-3368
	(530) 365-1659

Jerry E Chesnut, 90 years old (approximate)

Shared Locations	309 W Kansas Ave	Phone Numbers	(850) 638-7280
			(850) 638-4663

Dorothy Forehand Chesnut, 85 years old (approximate)

Shared Locations

Phone Numbers	(850) 638-7280
	(334) 677-8983
	(334) 792-7337

309 W Kansas Ave
Dorothy Forehand Chesnut and
Michael Edward Williams may
have shared this address from Jun
11, 2008 to Apr 30, 2020 for 11
years 10 months 26 days

Terri Suzanne Chesnut, 52 years old (approximate)

Shared Locations	309 W Kansas Ave	Phone Numbers	(513) 315-2373
	Terri Suzanne Chesnut and Michael Edward Williams may have shared this address from Jun 11, 2008 to Apr 30, 2020 for 11 years 10 months 26 days		(850) 712-8184 (850) 547-9675 (850) 849-0400

Marilyn Westbrook Chestnut, 68 years old (approximate)

Shared Locations	309 W Kansas Ave	Phone Numbers	(334) 792-2590 (334) 805-4281 (334) 673-9655 (334) 446-1931 (334) 677-8983 (334) 702-7589 (334) 702-9248 (334) 792-7337
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Charles Franklin Paramore, 50 years old (approximate)

Shared Locations	309 W Kansas Ave	Phone Numbers	(334) 482-8942 (334) 677-8252 (334) 677-8983 (334) 702-9248 (850) 482-3873 (850) 482-4466 (850) 526-0115 (850) 526-4275
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Herbert Anthony Leeper, 57 years old (approximate)

(915) 309-4463
(915) 319-4264
(915) 920-6810

Timothy Sean Steadmon, 34 years old (approximate)

Phone Numbers	
(502) 776-9070	
(210) 269-9793	
(210) 708-7388	
(254) 213-9889	
(254) 245-8098	
(254) 423-3704	
(254) 768-4263	
(502) 475-7415	
(502) 836-3941	
(502) 939-9725	

Ron Ray Gebur, 62 years old (approximate)

Phone Numbers	
(701) 852-6855	

Aaron Ray Gebur, 29 years old (approximate)

Phone Numbers	
(701) 509-3527	
(701) 852-6855	

Marissa Navarro Chapman, 50 years old (approximate)

Phone Numbers	
(254) 781-7887	
(254) 699-9571	
(254) 214-9032	
(254) 214-9610	
(254) 247-2106	
(254) 947-8298	

Alan Joseph Aerts, 34 years old (approximate)

Phone Numbers	
(801) 643-4968	
(254) 393-1438	

POSSIBLE RELATIONSHIPS

Robert Cross

RELATED LINKS

<https://myspace.com/guitarman2001mgp>

http://www.facebook.com/people/_/100002666913627

SOCIAL SECURITY NUMBER

Issued Years 1989-1990

Issued Location FLORIDA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Michael Edward Williams.

POSSIBLE PHONE NUMBERS

(850) 508-4749

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Db a Verizon Wireless - FI (verizon Wireless)	Mobile	Tallahassee-Calhoun St- , FL 32301	No

(337) 855-2086

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommuni- cations Inc Db a South Central Bell Telephone (at&t Southeast)	Landline	Lake Charles-Moss Bluff, LA 70601	No	No

(337) 302-2211

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
New Cingular Wireless Pcs Llc - Ga (at&t Mobili- ty)	Landline	Scott, LA 70601	No	No

POSSIBLE EMAILS

guitarman2001mgp@yahoo.com

mwilliams8@gmail.com

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Michael Edward Williams.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Michael Edward Williams may not have one.

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

309 W Kansas Ave, Bonifay, FL 32425-1936

Dates Seen At Address	Classification	Address Type	Is Deliverable
Jun 11, 2008 - Apr 30, 2020	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

2881 Scarlett Dr, Lake Charles, LA 70611-4243

Dates Seen At Address	Subdivision	Classification	Address Type
Aug 1, 1999 - Sep 30, 2013	Southern Belle Estates	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail		
Yes	Yes		

5737 Boca Raton Blvd, Fort Worth, TX 76112-2423

Dates Seen At Address	Subdivision	Classification	Address Type
Nov 1, 2012 - Nov 21, 2012	Woodhaven Village	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail		
Yes	Yes		

POSSIBLE NEIGHBORS

Neighbors for 309 W Kansas Ave, Bonifay, FL, 32425

Zachary White

Age:	56 (approx)	Date of Birth:	Feb 21, 1963 - Feb 20, 1964
Neighbor Address:	308 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 614-1057

Martin Vickers

Neighbor Address:	312 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 547-1960
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Gary English

Age:	43 (approx)	Date of Birth:	Feb 21, 1976 - Feb 20, 1977
Neighbor Address:	312 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 614-1049

Eva Wilson

Age:	55 (approx)	Date of Birth:	Feb 21, 1964 - Feb 20, 1965
Neighbor Address:		Phone Number:	(850) 614-1093

312 W Kansas Ave, Bonifay, FL,
32425

Don Smith

Age:	74 (approx)	Date of Birth:	Feb 21, 1945 - Feb 20, 1946
Neighbor Address:	209 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 614-1133

Matthew Watkins

Neighbor Address:	208 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 547-5400
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Melvin Jackson

Neighbor Address:	502 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 547-4936
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Jessica Harrison

Age:	34 (approx)	Date of Birth:	Feb 21, 1985 - Feb 20, 1986
Neighbor Address:	505 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 614-1040

Brandi Harrison

Age:	31 (approx)	Date of Birth:	Feb 21, 1988 - Feb 20, 1989
Neighbor Address:	509 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 614-1078

R E Barker

Age:	89 (approx)	Date of Birth:	Feb 21, 1930 - Feb 20, 1931
Neighbor Address:	107 W Kansas Ave, Bonifay, FL, 32425	Phone Number:	(850) 547-2488

S Baxter

Age:	42 (approx)	Date of Birth:	Feb 21, 1977 - Feb 20, 1978
Neighbor Address:	109 W Pennsylvania Ave, Bonifay, FL, 32425	Phone Number:	(850) 614-1051

Neighbors for 2881 Scarlett Dr, Lake Charles, LA, 70611

Beth Mueller

Age:	59 (approx)	Date of Birth:	Feb 21, 1960 - Feb 20, 1961
Neighbor Address:	2881 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-2086

Carolyn Drodgy

Age:	69 (approx)	Date of Birth:	Feb 21, 1950 - Feb 20, 1951
Neighbor Address:	2896 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-2433

Jessie V McManus

Age:	100 (approx)	Date of Birth:	Feb 21, 1919 - Feb 20, 1920
Neighbor Address:	2932 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-9681

Wanda Hatch

Age:	57 (approx)	Date of Birth:	Feb 21, 1962 - Feb 20, 1963
Neighbor Address:	2968 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-1242

Mitch Hatch

Neighbor Address:	2968 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-1242
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James R Reeves

Age:	73 (approx)	Date of Birth:	Feb 21, 1946 - Feb 20, 1947
Neighbor Address:	2771 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-3042

Michael Sovereign

Age:	54 (approx)	Date of Birth:	Feb 21, 1965 - Feb 20, 1966
Neighbor Address:	2768 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 905-2172

Zubair Chaudary

Age:	68 (approx)	Date of Birth:	Feb 21, 1951 - Feb 20, 1952
Neighbor Address:	2999 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-9787

Russ Williams

Age:	36 (approx)	Date of Birth:	Feb 21, 1983 - Feb 20, 1984
Neighbor Address:	2745 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-6764

David Adams

Age:	51 (approx)	Date of Birth:	Feb 21, 1968 - Feb 20, 1969
Neighbor Address:	3030 Scarlett Dr, Lake Charles, LA, 70611	Phone Number:	(337) 855-8189

Neighbors for 5737 Boca Raton Blvd, Fort Worth, TX, 76112

Tony C Granados

Age:	69 (approx)	Date of Birth:	Feb 21, 1950 - Feb 20, 1951
Neighbor Address:	5733 Boca Raton Blvd, Fort Worth, TX, 76112	Phone Number:	(817) 457-2600

Sean Cox

Age:	58 (approx)	Date of Birth:	Feb 21, 1961 - Feb 20, 1962
Neighbor Address:	5729 Boca Raton Blvd, Fort Worth, TX, 76112	Phone Number:	(817) 888-3072

Sandra Gaither

Age:	66 (approx)	Date of Birth:	Feb 21, 1953 - Feb 20, 1954
Neighbor Address:	5801 Boca Raton Blvd, Fort Worth, TX, 76112	Phone Number:	(817) 446-0576

Meaghan Driskill

Age:	41 (approx)	Date of Birth:	Feb 21, 1978 - Feb 20, 1979
Neighbor Address:	5805 Boca Raton Blvd, Fort Worth, TX, 76112	Phone Number:	(817) 457-0510

Jas D Dixon

Age:	72 (approx)	Date of Birth:	Feb 21, 1947 - Feb 20, 1948
Neighbor Address:	5809 Boca Raton Blvd, Fort Worth, TX, 76112	Phone Number:	(817) 496-1932

Alicia Moore

Age:	33 (approx)	Date of Birth:	Feb 21, 1986 - Feb 20, 1987
Neighbor Address:	5813 Boca Raton Blvd, Fort Worth, TX, 76112	Phone Number:	(817) 507-3025

Jerrell Shaw

Age:	84	Date of Birth:	Dec 7, 1936
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Neighbor Address:

5631 Boca Raton Blvd, Fort
Worth, TX, 76112

Phone Number:

(817) 429-0169

Patty Alexander

Age:

59 (approx)

Date of Birth:

Feb 21, 1960 - Feb 20, 1961

Neighbor Address:

5630 Boca Raton Blvd, Fort
Worth, TX, 76112

Phone Number:

(817) 457-6965

Daryl L Ridenour

Age:

77

Date of Birth:

Feb 18, 1944

Neighbor Address:

5630 Boca Raton Blvd, Fort
Worth, TX, 76112

Phone Number:

(817) 429-0408

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Our extensive public records search did not uncover assets information for Michael Edward Williams.

Criminal Records

DISCLAIMER: The criminal record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

LIKELY CRIMINAL RECORDS

Michael Edward Williams

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Dec 17, 2008	DEPT OF CORRECTIONS (- Florida)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Michael	Edward	Williams	36	Sep 28, 1984

Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Green	Brown	6'1"	175 lbs

Dec 17, 2008 - Offense -

Offense Date	Crime Location	Offense Code	Offense Description	Case Number
Dec 17, 2008	Washington, FL	POSS.CON-TROL.SUBS/OTHER	Possessioncon-trol.subs/other	0900091
Community Supervision Length	County Of Conviction	Seq	Supervision Location	Supervision Status
1y 0m 0d	Washington	1	Panama City	Suspense
Supervision Type	Scheduled Supervision Termination Date	Sentence Date	Supervision Begin Date	
Probation Felony	10/10/2012	10/11/2010	10/11/2010	

Michael E Williams

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Apr 14, 2012	GADSDEN COUNTY (Florida)

Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Michael	E	Williams	36	Sep 28, 1984

Physical Appearance

Ethnicity	Height
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White 6'1"

Apr 14, 2012 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Apr 14, 2012	Jun 26, 2012	Gadsden, FL	Misdemeanor	812 014 3A
Offense Description	Case Type	Case Number	Arresting Agency	Status
Petit Theft	Misdemeanor	12000380MMA	Chattahoochee Police Department	Inactive
Count	Custody Location	Seq	State Case Number	Receivedate
1	Probable Cause Filed	1	202012mm000380axxxmx	06/21/2020

Michael E Williams

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Source

DEPT OF PUBLIC SAFETY (-
Texas)

Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Michael	E	Williams	36	Sep 28, 1984
Address				
304 Willow St, Crowley, Tarrant				

Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Green	Brown	6'1"	190 lbs

Theft Prop>=\$50 < \$500

Offense Code	Offense Description	Degree of Offense	Case Number	Arrest Date
THEFT PROP>=\$50 < \$500	\$50 < \$500	Class B Misdemeanor	1359506001	Feb 15, 2014
Plea	Disposition	Disposition Date	Agency Description	Agency Receiving Custody
Guilty	312 (undefined)	Jul 11, 2014	Tx2201200	Tx220015g
Dps Id	Originating Agency	Probation Time Sentenced	Arrestdate	Receivedate
07078430	Tx220283j	012m	96/05/2701	11/10/2019
Sentence Date				
07/11/2014				

Feb 15, 2014 - Offense -

Offense Date	Crime Location	Crime Classification	Offense Code	Offense Description
Feb 15, 2014	Fort Worth, TX	Misdemeanor	EVADING ARREST DETENTION	Evading Arrest Detention
Degree of Offense	Case Number	Arresting Agency	Arrest Date	Court Name
Class A Misdemeanor	1359505001	Fort Worth Police Dept	Feb 15, 2014	Tx220283j - County Criminal Court 9 Fort Worth

Court Costs	Plea	Conviction Date	Sentence Date	Additional Sentence Info
\$195.00	U	Jul 11, 2014	Jul 11, 2014	Tx220015g
Probation	Disposition	Disposition Date	Agency Description	Agency Receiving Custody
Probationmaxmonths=12	310 (undefined)	Jul 11, 2014	Tx2201200	Tx2200000
Confinement Sentenced	Dps Id	Originating Agency	Arrestdate	Receivedate
040d	07078430	Tx220283j	24/35/2701	11/10/2019
Sentence Date	Casecomments=offense Agency	Caseinfo=internal Case #		
11/13/2014	Fort Worth Police Dept	140014962; Tracking Incident #: 9133802963; In-mate Number: 1404480		

Theft Prop <\$2,500 2/More Prev Conv

Crime Location	Crime Type	Crime Classification	Offense Code	Offense Description
Fort Worth, TX	Felony	Felony	23990196	Theft Prop <\$2,500-2/more Prev Conv
Degree of Offense	Case Number	Arresting Agency	Arrest Date	Court Name
State Jail Felony	1576587001	Fort Worth Police Dept	Dec 19, 2018	Tx220245j - 372nd District Court Fort Worth
Plea	Conviction Date	Sentence Date	Max Sentence Months	Additional Sentence Info
Guilty	Jun 17, 2019	Jun 17, 2019	8	State Jail Facility
Disposition	Disposition Date	Casecomments=offense Agency	Caseinfo=internal Case #	Agency Description
Court Disposition: Convicted,,arrest Disposition: Held	Jun 17, 2019	Fort Worth Police Dept	9999999; Tracking Incident #: 9048108063; In-mate Number: 0618189	Tx2201200
Agency Receiving Custody	Confinement Sentenced	Dps Id	Originating Agency	Arrestdate
State Jail Facility	008m	07078430	Tx220245j	13/04/3196
Receivedate	Sentence Date			
11/10/2019	06/17/2019			

Aug 9, 2018 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Aug 9, 2018	Dec 13, 2018	Weatherford, TX	Felony	Felony
Offense Code	Offense Description	Degree of Offense	Case Type	Case Number
50150004	Not Specified	3rd Degree	Adult Felony	CR18-1066
Arresting Agency	Arrest Date	Court Name	Court Costs	Plea
Parker Co So Weatherford	Aug 14, 2019	Tx184015j - 43rd District Court Weatherford	\$354.00	Guilty
Conviction Date	Sentence Date	Max Sentence Years	Additional Sentence Info	Probation
Dec 5, 2019	Dec 5, 2019	3	Tx236065c	Probationmaxyears=3
Disposition	Disposition Date	Status	Casecomments=offense Agency	Caseinfo=internal Case #
Court Disposition: Convicted,arrest Disposition: Held	Dec 5, 2019	Disposed	Parker Co So Weatherford	9256872420; Tracking Incident #: 9256872420; In-mate Number: 1774370
Charge Number	Seq	Plea Date	Receivedate	Offense Number
1	1	12/05/2019	09/25/2020	50150004
Originating County	Record Type	Sid Number	Tdc Number	Departure Date
Parker	Parole/incarceration	07078430	02298948	12/05/2019
Mandatory Release Date	Receive Date	Receivedate	Release Date	Sentence Start Date
05/08/2020	08/09/2018	03/17/2020	05/08/2020	12/18/2018

Jul 13, 2017 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Jul 13, 2017	Jan 11, 2018	Weatherford, TX	Felony	Felony
Offense Code	Offense Description	Degree of Offense	Case Type	Case Number
22990001	Burglary Of Building	State Jail Felony	Adult Felony	CR18-0028

Arresting Agency	Arrest Date	Court Name	Court Costs	Plea
Parker Co So Weatherford	Nov 6, 2017	Tx184015j - 43rd District Court Weatherford	\$454.00	Guilty
Conviction Date	Sentence Date	Max Sentence Years	Additional Sentence Info	Disposition
Dec 5, 2019	Dec 5, 2019	3	Tx236065c	Court Disposition: Convicted,,arrest Disposition: Held
Disposition Date	Status	Caserecommendations=offense Agency	Caseinfo=internal Case #	Caserecommendations=total Financial Assessment
Dec 5, 2019	Disposed	Parker Co So Weatherford	9256785471; Tracking Incident #: 9256785471; Inmate Number: 1774370	\$200.00
Plea Date	Receivedate	Offense Number	Originating County	Record Type
12/05/2019	09/25/2020	22990001	Parker	Parole/Incarceration
Sid Number	Tdc Number	Departure Date	Mandatory Release Date	Receive Date
07078430	02298948	12/05/2019	01/29/2020	07/13/2017
Receivedate	Release Date	Sentence Start Date		
03/17/2020	01/29/2020	09/09/2018		

Tamper W/Govern Rcd Lic/Seal Defraud/Harm lat

Crime Location	Crime Classification	Offense Code	Offense Description	Degree of Offense
Fort Worth, TX	Felony	26990170	Tamper W/govern Rcd Lic/seal Defraud/harm lat	2nd Degree
Case Number	Arresting Agency	Arrest Date	Court Name	Plea
1441676001	Fort Worth Police Dept	Jan 13, 2016	Tx220245j - 372nd District Court Fort Worth	Guilty
Conviction Date	Sentence Date	Max Sentence Years	Additional Sentence Info	Disposition
May 9, 2016	May 9, 2016	2	Idtdcj	Court Disposition: Convicted,,arrest Disposition: Held
Disposition Date	Caserecommendations=offense Agency	Caseinfo=internal Case #	Agency Description	Agency Receiving Custody
May 9, 2016	Fort Worth Police Dept	160004014; Tracking Incident #: 9134152644; Inmate Number: 1601187	Tx2201200	Idtdcj
Confinement Sentenced	Dps Id	Originating Agency	Arrestdate	Receivedate
002y	07078430	Tx220245j	41/69/2903	11/10/2019
Sentence Date				
05/09/2016				

Evading Arrest Det W/Prev Conviction

Crime Location	Crime Type	Crime Classification	Offense Code	Offense Description
Fort Worth, TX	Felony	Felony	48010019	Evading Arrest Det W/prev Conviction
Degree of Offense	Case Number	Arresting Agency	Arrest Date	Court Name
State Jail Felony	1404475001	Fort Worth Police Dept	Feb 24, 2015	Tx220245j - 372nd District Court Fort Worth
Plea	Conviction Date	Additional Sentence Info	Probation	Disposition
U	Apr 6, 2015	Tx220015g2	Probationmaxmonths=24	Court Disposition: Deferred,,
Disposition Date	Caseinfo=tracking Incident #	Agency Description	Agency Receiving Custody	Confinement Sentenced
Apr 6, 2015	9133999570	Tx2201200	State Jail Facility	001y
Dps Id	Originating Agency	Arrestdate	Receivedate	Sentence Date
07078430	Tx220245j	63/32/2829	11/10/2019	05/09/2016

Oct 7, 2014 - Offense -

Offense Date	Crime Location	Crime Classification	Offense Code	Offense Description
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Oct 7, 2014	Fort Worth, TX	Misdemeanor	23990067	\$50 < \$500
Degree of Offense	Case Number	Arresting Agency	Arrest Date	Court Name
Class B	1388095001	Fort Worth Police Dept	Oct 7, 2014	Tx220283j - County Criminal Court 9 Fort Worth
Court Costs	Plea	Conviction Date	Sentence Date	Max Sentence Days
\$272.00	Guilty	Nov 13, 2014	Nov 13, 2014	40
Additional Sentence Info	Probation	Disposition	Disposition Date	Cascomments=offense Agency
Tx2200000	Probationmaxmonths=12	Court Disposition: Convicted,,arrest Disposition: Held	Nov 13, 2014	Fort Worth Police Dept
Caseinfo=internal Case #	Agency Description	Agency Receiving Custody	Confinement Sentenced	Dps Id
140096510; Tracking Incident #: 9133927731; Inmate Number: 1428336	Tx2201200	Tx2200000	040d	07078430
Originating Agency	Arrestdate	Receivedate	Sentence Date	
Tx220283j	56/65/2776	11/10/2019	11/13/2014	

Aug 11, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Aug 11, 2007	Aug 22, 2007	Johnson, TX	Misdemeanor	Misdemeanor
Offense Code	Offense Description	Degree of Offense	Case Type	Case Number
13990031	Assault Causes Bodily Injury Family Violence	Class A	Adult Misdemeanor	M200702732
Arresting Agency	Arrest Date	Court Name	Fines	Plea
Johnson Co So Cleburne	Aug 11, 2007	Tx126073j - Johnson County Court At Law 1 Cleburne	\$0.00	Guilty
Conviction Date	Sentence Date	Max Sentence Months	Additional Sentence Info	Probation
Sep 7, 2007	Sep 7, 2007	1	Johnson County Lec	Y M D
Disposition	Disposition Date	Status	Cascomments=offense Agency	Caseinfo=internal Case #
Court Disposition: Convicted,,arrest Disposition: Held, Held	Sep 7, 2007	Disposed	Johnson Co So Cleburne	223235; Tracking Incident #: 9121379734; Inmate Number: 073577
Cascomments=degree	Count	Seq	Trs	Receivedate
Ma; Sentenced: 09/07/2007	1	1	279485	08/24/2020
Sentence Date	Agency Description	Agency Receiving Custody	Confinement Sentenced	Dps Id
09/07/2007	Tx1260000	Johnson County Lec	1m10d	07078430
Multiple Sentence	Originating Agency	Arrestdate	Receivedate	
Cc	Tx126073j	66/31/2000	11/10/2019	

Aug 11, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Aug 11, 2007	Aug 22, 2007	Johnson, TX	Misdemeanor	Misdemeanor
Offense Code	Offense Description	Degree of Offense	National Crime Information Center (NCIC) Code	Case Type
53990010	Interfer W/emergency Req For Assistance	Class A	2553	Adult Misdemeanor
Case Number	Arresting Agency	Arrest Date	Court Name	Court Costs
M200702733	Johnson Co So Cleburne	Aug 11, 2007	Tx126073j - Johnson County Court At Law 1 Cleburne	\$0.00
Fines	Plea	Conviction Date	Sentence Date	Max Sentence Months
\$0.00	Guilty	Sep 7, 2007	Sep 7, 2007	1
Additional Sentence Info	Probation	Disposition	Disposition Date	Status
Johnson County Lec	Y M D	Court Disposition: Convicted,,arrest Disposition: Held, Held	Sep 7, 2007	Disposed
Caseinfo=internal Case #	Count	Seq	Trs	

Casecomments=offense Agency Johnson Co So Cleburne	223235; Tracking Incident #: 9121379734; Inmate Number: 073577	2	1	279486
Receivedate 08/24/2020	Sentence Date 09/07/2007	Agency Description Tx1260000	Agency Receiving Custody Johnson County Lec	Confinement Sentenced 1m10d
Dps Id 07078430	Originating Agency Tx126073j	Arrestdate 66/32/2000	Receivedate 11/10/2019	

Aug 11, 2007 - Offense -

Offense Date Aug 11, 2007	Crime Location Johnson, TX	Crime Type Misdemeanor	Offense Code 22.01(A)(1)	Offense Description Assault Causes Bodily Injury Family Member
National Crime Information Center (NCIC) Code 257	Case Type Misdemeanor - Class A	Case Number 6612953	Arresting Agency Johnson Co So Cleburne	Court Name County Court At Law 1 Cleburne
Court Costs \$0.00	Plea Guilty	Disposition Convicted	Disposition Date Sep 7, 2007	

Theft Prop <\$2,500 2/More Prev Conv

Offense Code THEFT PROP <\$2,500 2/MORE PREV CONV	Offense Description Theft Prop <\$2,500 2/more Prev Conv	Degree of Offense Fs	Case Number 1441649001	Arrest Date Jan 13, 2016
Plea Guilty	Disposition 310 (undefined)	Disposition Date May 9, 2016	Agency Description Tx2201200	Agency Receiving Custody State Jail Facility
Confinement Sentenced 010m	Dps Id 07078430	Originating Agency Tx220245j	Arrestdate 41/68/2903	Receivedate 11/10/2019
Sentence Date 05/09/2016				

Tamp Gov Rec Lic/Seal/Defr/Har

Crime Location Tarrant, TX	Offense Code TAMP GOV REC LIC/SEAL/DEFR/HAR	Offense Description Tamp Gov Rec Lic/seal/defr/har	Case Number 1441676D	Status Not Parole
Offense Number 26990170	Originating County Tarrant	Record Type Parole/incarceration	Sid Number 07078430	Tdc Number 02066249
Departure Date 05/09/2016	Mandatory Release Date 04/10/2017	Receive Date 01/13/2016	Receivedate 03/17/2020	Release Date 04/10/2017
Sentence Start Date 05/07/2016				

Michael E Williams

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date Feb 24, 2015	Source DEPT OF CRIMINAL JUSTICE (- Texas)
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Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
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Michael E Williams 36 Sep 28, 1984

Physical Appearance

Ethnicity

White

Feb 24, 2015 - Offense -

Offense Date	Crime Location	Crime Type	Offense Code	Offense Description
Feb 24, 2015	Tarrant, TX	Felony	EVADING ARREST DET W/PREV CONVICTION	Evading Arrest Det W/prev Conviction
Degree of Offense	Case Number	Status	Status Date	Offense Number
Felony	48010019	Active	Apr 6, 2015	48010019
Originating County	Record Type	Seq	Sid Number	Supervising County
Tarrant	Probation	1	07078430	Dewitt
Receivedate	Release Date	Sentence Start Date		
04/13/2016	04/06/2017	04/06/2015		

Michael Edward Williams

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Dec 15, 2008	COUNTY (Florida)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Michael	Edward	Williams	36	Sep 28, 1984
Address				
Bonifay, Holmes				

Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Green	Brown	6'1"	175 lbs

Dec 15, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Dec 15, 2008	Mar 4, 2009	Washington, FL	Felony	POSSESS CNTRL SUB W/O PRESCRIPTION
Offense Description	Case Type	Case Number	Disposition	Disposition Date
Possess Controlled Substance Without Prescription	Felony 22-d	09000090CFAXMX	Adjudicated Guilty	Oct 11, 2010
Status	Status Date	Count	Court Statute Code	Original Charge
Closed	Mar 4, 2009	1	893.13.6a	Possess Cntrl Sub W/o Prescription
Original Statute Code	Prosecutor Action	Prosecutor Charge	Prosecutor Statute Code	Seq
893.13.6a	Filed	Possess Cntrl Sub W/o Prescription	893.13.6a	1
Traffic Disposition	Trial Type	Uniform Case Number	Prosecutor Decision Date	Receivedate
Guilty	No Trial	672009cf000090cfaxmx	03/17/2009	07/13/2019

Dec 15, 2008 - Offense -

Offense Date	Crime Location	Offense Code	Offense Description	Case Number
Dec 15, 2008	Washington, FL	POSS.CON-TROL.SUBS/OTHER	Possessioncon-trol.subs/other	0900090
Community Supervision Length	County Of Conviction	Seq	Supervision Location	Supervision Status
2y 0m 0d	Washington	1	Panama City	Suspense
Supervision Type	Scheduled Supervision Termination Date	Sentence Date	Supervision Begin Date	
Probation Felony	10/10/2012	10/11/2010	10/11/2010	

POSSIBLE CRIMINAL RECORDS

Michael Edward Williams

Match Rating Based On:

First Name, Middle Name, Last Name

Offense Date	Source
Dec 1, 2008	COUNTY (Florida)

Personal Details

First Name	Middle Name	Last Name	Address
Michael	Edward	Williams	Bonifay, Holmes

Physical Appearance

Ethnicity
White

Dec 1, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Dec 1, 2008	Mar 4, 2009	Washington, FL	Felony	POSSESS CNTRL SUB W/O PRESCRIPTION
Offense Description	Case Type	Case Number	Disposition	Disposition Date
Possess Controlled Substance Without Prescription	Felony 22-d	09000091CFAXMX	Adjudicated Guilty	Oct 11, 2010
Status	Status Date	Count	Court Statute Code	Original Charge
Closed	Mar 4, 2009	1	893.13.6a	Possess Cntrl Sub W/o Prescription
Original Statute Code	Prosecutor Action	Prosecutor Charge	Prosecutor Statute Code	Seq
893.13.6a	Filed	Possess Cntrl Sub W/o Prescription	893.13.6a	1
Traffic Disposition	Trial Type	Uniform Case Number	Prosecutor Decision Date	Receivedate
Guilty	No Trial	672009cf000091cfaxmx	03/17/2009	07/13/2019

Michael Edward Williams

Match Rating Based On:

First Name, Middle Name, Last Name

Offense Date	Source
Nov 17, 2008	COUNTY (Florida)

Personal Details

First Name	Middle Name	Last Name	Address
Michael	Edward	Williams	Bonifay, Holmes

Physical Appearance

Ethnicity
White

Nov 17, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Nov 17, 2008	Mar 4, 2009	Washington, FL	Felony	POSSESS CNTRL SUB W/O PRESCRIPTION
Offense Description	Case Type	Case Number	Disposition	Disposition Date
Possess Controlled Sub- stance Without Prescrip- tion	Felony 22-d	09000092CFAXMX	Adjudicated Guilty	Oct 11, 2010
Status	Status Date	Count	Court Statute Code	Original Charge
Closed	Mar 4, 2009	1	893.13.6a	Possess Cntrl Sub W/o Prescription
Original Statute Code	Prosecutor Action	Prosecutor Charge	Prosecutor Statute Code	Seq
893.13.6a	Filed	Possess Cntrl Sub W/o Prescription	893.13.6a	1
Traffic Disposition	Trial Type	Uniform Case Number	Prosecutor Decision Date	Receivedate
Guilty	No Trial	672009cf000092cfaxmx	03/17/2009	07/13/2019

Michael Edward Williams

Match Rating Based On:

First Name, Middle Name, Last Name

Offense Date	Source
Apr 28, 2009	COUNTY (Florida)

Personal Details

First Name	Middle Name	Last Name	Address
Michael	Edward	Williams	Bonifay, Holmes

Physical Appearance

Ethnicity
White

Apr 28, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Apr 28, 2009	May 13, 2009	Washington, FL	Traffic	DWLS UNKNOWINGLY
Offense Description	Case Type	Case Number	Status	Status Date
Driving While License Suspended Unknowingly	Traffic Infraction 5	09002269TRAXMX	Open	May 13, 2009
Citation Number	Count	Court Statute Code	Seq	Uniform Case Number
1697fmv	1	322.34.1n	1	672009tr002269traxmx
Receivedate				
07/13/2019				

Apr 28, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Apr 28, 2009	May 13, 2009	Washington, FL	Traffic	IMPROPER OR UNSAFE EQUIPMENT
Offense Description	Case Type	Case Number	Status	Status Date
Improper Or Unsafe Equipment	Traffic Infraction 5	09002268TRAXMX	Open	May 13, 2009
Citation Number	Count	Court Statute Code	Seq	Uniform Case Number
1696fmv	1	316.610	1	672009tr002268traxmx
Receivedate				
07/13/2019				

WATCHLISTS

Watchlist - System for Award Management Exclusions

Source Name	System for Award Management Exclusions	Name	R. Michael Williams	Address	Troy, NY	Type	INDIVIDUAL
Wanted By	HHS	Program	PROHIBITION/RESTRICTION	Legal Basis	RECIPROCAL	Original ID	S4MR3R14N
Page URL	https://www.sam.gov	Offense	Z1	Country	USA		

Watchlist - System for Award Management Exclusions

Source Name	System for Award Management Exclusions	Name	David Michael Williams	Address	Buford, GA	Type	INDIVIDUAL
Wanted By	HHS	Program	PROHIBITION/RESTRICTION	Legal Basis	RECIPROCAL	Original ID	S4MR3NMKH
Page URL	https://www.sam.gov	Offense	Z1	Country	USA		

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

309 W Kansas Ave, Bonifay, FL 32425-1936



Charles Richard Jones, 54

Location Details
2980 Sand Path Rd, Bonifay, FL 32425-7432

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).



Monty Ray Hobbs, 55

Location Details
109 W Montana Ave, Bonifay, FL 32425-1620

Charge/Offense

Lewd, lascivious child u/16; f.s. 800.04 (principal).



Antonio Lee, 44

Location Details
Holmes Co Jail, Bonifay, FL 32425

Charge/Offense

Aggravated assault with intent to rape - victim was an adult female.



Mark Richard Dennison, 58

Location Details
2467 Henry Grey Rd, Bonifay, FL 32425-7425

Charge/Offense

Incest -.



Mark Richard Dennison, 58

Location Details
2467 Henry Grey Rd, Bonifay, FL 32425-7425

Offense Code

FL30444



Kevin Eugene Cunningham, 39

Location Details
2486 Comet Ln, Bonifay, FL 32425-7436

Charge/Offense

Unlawful sexual activity with certain minors 16/17 yr old; f.s. 794.05(1).



**Harry John Banchi,
58**

Location Details
2093 N Waukesha St,
Bonifay, FL 32425-6903

Offense Code
FL27339



**Richard Victor Davis,
44**

Location Details
809 N Caryville Rd, Boni-
fay, FL 32425-1503

Charge/Offense
Lewd aslt/sex bat vctm<16; f.s. 800.04(3) (principal).



**David Clayton Smith,
60**

Location Details
2405 Emerson Dr Lot 6,
Bonifay, FL 32425-3321

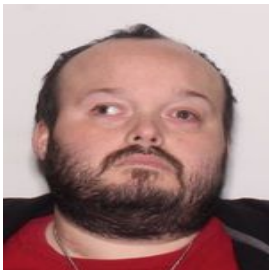
Charge/Offense
Lewd aslt/sex bat vctm<16; f.s. 800.04(3) (principal).



**Michael Nathaniel
Simmons, 39**

Location Details
2312 Sweetgum Dr, Boni-
fay, FL 32425-3231

Charge/Offense
Lewd or lascivious molestation victim 12-15 years old offender 18
or older; f.s. 800.04(5)(c)(2).



Dustin Lee Kellum, 36

Location Details
2973 Everly Rd, Bonifay, FL
32425-4401

Charge/Offense
Prov.obscene mat.minor; f.s. 847.0133.



Marlin D Register, 78

Location Details
3292 Cody Taylor Ln, Boni-
fay, FL 32425-5802

Charge/Offense
Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Paradise R. O'Con-
nor, 36**

Location Details
2200 Highway 177a, Boni-
fay, FL 32425-7476

Offense Code
FL106723



**James Walter
Shirley, 60**

Location Details
2486 Comet Ln, Bonifay,
FL 32425-7436

Charge/Offense
Sex offense other state (electronic solicitation of child).



Henry Jr Clifton, 71

Location Details
Reported Address -
Out-Of-State, Bonifay, FL
32425

Charge/Offense
Indecent liberty minor.



**Charles Edward
Hood, 64**

Location Details
506 E Virginia Ave, Bonifay,
FL 32425-2335

Offense Code
FL6624



William Blair Wise, 58

Location Details
Holmes Ci, Bonifay, FL
32425

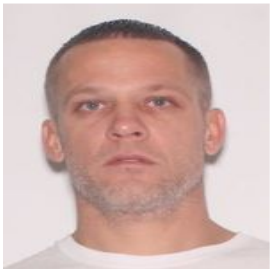
Charge/Offense
Crime for other state,territory, or country.



**Charles Edward
Hood, 64**

Location Details
Reported Address -
Out-Of-State, Bonifay, FL
32425

Charge/Offense
Registered as a result of out-of-state conviction.



**David Yates Crouch-
, 40**

Location Details
2473 Henry Grey Rd,
Bonifay, FL 32425-7425

Charge/Offense
Lewd, lascivious batt sex w/victim 12-15 years old; f.s. 800.04(4)(a).

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Our extensive public records search did not uncover businesses information for Michael Edward Williams.

13% of Americans Own Their Own Business.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

FACEBOOK

Michael Williams

[mewlpn2007](#)

Username:	User's ID
mewlpn2007	100002666913627 @facebook

MYSPECE

Michael Williams

[guitarman2001mgp](#)

Username:	Address:	MySpace Friends	Related URLs
guitarman2001mgp	Florida	Robert Cross	http://www.myspace.com/gu...

MYSPECE

Mike Williams

[http://www.myspace.com/118416725_old](#)

Address:
Lake Charles, Louisiana

EMAIL OWNERS USA

Michael Williams

Address:
5737 Boca Raton Boulevard, Fort Worth, Texas, 76112
2004 Manor Drive, Dodge City, Kansas, 67801
2881 Scarlett Drive, Lake Charles, Louisiana, 70611
309 W Kansas Avenue, Bonifay, Florida, 32425
109 W Pennsylvania Avenue, Bonifay, Florida, 32425
2970 Highway 90, Bonifay, Florida, 32425
Michigan

ADDRESS HISTORY RECO

Michael Williams

Address:

304 Willow Street, Crowley, Texas,
76036

2970 90 Highway, Bonifay, Florida,
32425

309 W Kansas Avenue, Bonifay,
Florida, 32425

USA MOBILE OWNERS

Michael Williams

Addresses:

2970 Highway 90, Bonifay, Florida,
32425

2970 90 Highway, Bonifay, Florida,
32425

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

POSSIBLE LIENS

Lien

Name	Michael R Williams
Address	304 S Hampton Rd, Crowley, TX 76036-3212
Total Lien Amount	1545.00

POSSIBLE JUDGMENTS

Judgment

Name	Michael Williams	Filing Location	Jackson, FL
Address	4834 Highway 231, Campbellton, FL 32426	Court Case Number	09-2809-CT
		Total Judgment Amount	\$413.50

POSSIBLE UCC FILINGS

UCC Filing

Filing Type	Continuation	Filing Date	Mar 6, 2000
Filing Number	95099681	Debtors	THE MASTER'S TOUCH-WOODWORKS Address: 304 S Hampton Rd, Crowley, TX 76036 MICHAEL R WILLIAMS Address: 304 S Hampton Rd, Crowley, TX 76036 Born Sep 28, 1984 (Age 36)
Filing Office		Filing Office Address	

UCC Filing

Filing Type	Original	Filing Date	Mar 15, 1996
Filing Number	96051268	Debtors	THE MASTER'S TOUCH-WOODWORKS Address: 304 S Hampton Rd, Crowley, TX 76036 MICHAEL R WILLIAMS Address: 304 S Hampton Rd, Crowley, TX 76036 Born Sep 28, 1984 (Age 36)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1019 Brazos 5th Fl, Austin, TX 78701
		Secured Parties	BANK OF CROWLEY Po Box 605, Crowley, TX 76036