



Florida Department of Law Enforcement

Office of Executive Investigations

PO Box 1489  
Tallahassee, Florida 32302  
850/410-8240  
http://www.fdle.state.fl.us

Richard L. Swearingen

**BACKGROUND INQUIRY RESPONSE**

Requester:	<b>Makenzi Mahler – DeSantis Transition Team</b>	Date of Request:	<b>01/10/19</b>
Board/Position:			

Applicant/Candidate:	<b>Gregory Tony</b>		
Alias Name:	<b>Gregory Scott Tony*</b>		
Race/Sex:	<b>B/M*</b>	Driver License #:	<b>§97.0585(1)(c) F.S.</b>
Date of Birth:	§119.071(4)(d) F.S.		
Address:	§119.071(4)(d) F.S.		

Florida Crime Information Center (FCIC) / National Crime Information Center (NCIC)			
Date	Agency	Violation	Disposition
		No Record Found	
<i>All arrest entries contained in the FBI record are based on fingerprint comparisons. The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested.</i>			

Florida Department of Highway Safety and Motor Vehicles (DHSMV)			
Date	Location	Violation	Disposition
Between 2003 and present, the Applicant received 1 traffic infraction.			

**FDLE Investigative Files**  
The Applicant has never been arrested by FDLE or been the subject of an FDLE investigation.

**Courts**  
The Applicant was listed as the Defendant in Leon County (FL) Misdemeanor Case #37-2001-MM-011782, dated 01/04/00 for Fraud-Insufficient Funds Check Make Utter Issue Under 150 Dollars which was No Information Filed on 01/24/02.  
The Applicant has one medical lien in Broward County which was released 01/03/11.

**Comments:** \*As reflected on the Applicant's Florida Driver License Record

Prepared By:	JCA	Date:	01/10/19
Reviewed By:	SM		

Pursuant to federal regulation (28 CFR 20) the reported Florida criminal history record may be used only for stated purpose for which it was requested. Charges and dispositions as coded herein reflect standardized uniform offense and disposition classifications for computerized criminal history records. More detailed and specific information may be available from contributors. The department does not warrant that these records are comprehensive or accurate, only that this record contains all information on the subject that the department has received and is presently authorized by law to disseminate. When explanation of a charge or disposition is needed, communicate directly with the agency that contributed the record information. If you did not submit fingerprints, this record is provided as a result of a name inquiry only. Positive identification can only be verified by submission of a fingerprint card and comparison by FDLE. This record was requested pursuant to 943.053 (3), F.S.

If you have any questions regarding this report, please call the Office of Executive Investigations, Background Investigation Unit at 850/410-8240.