

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/1996

To: MM

Attn: SA [redacted]

b6 -1  
b7C -1

From: Savannah ITC

Investigative Information Services Center (IISC)

Contact: [redacted] 912/944-0873

b6 -1  
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 196D-MM-79121 (Pending)

Title: Anthony D. Rodham  
Request Nos. 74023-24

18341  
5122 (tbl #)  
23 (tbl #)

b6 -1  
b7C -1

Synopsis: To report results of request submitted to Savannah ITC.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below:

SSAN 324-50-7346 is associated with name Anthony D. Rodham and Tony Rodham. Above SSAN is valid, issued in 1969 in state of IL. [redacted] approximate birth date [redacted] is the resident re [redacted] and [redacted] are also residents of [redacted] with mailing address of [redacted] [redacted] owns [redacted] and [redacted] with mailing address [redacted] [redacted] owns [redacted] which address appears on credit agency printouts re subject. For information, the following individuals are residents and/or owners re addresses which appear on credit printouts re subject: [redacted] is the resident and owner re [redacted] and [redacted] are residents of [redacted] Co Trust (Trustee/Conservator) owns above [redacted] address; [redacted] owns [redacted] A cite list of 10 provided re FL or CA property owned in surname Rodham; no property located in name Anthony or Tony Rodham.

b6 -3  
b7C -3

b6 -3  
b7C -3

196D-MM-79121-1996/2

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

b6 -1  
b7C -1

4/18/96

7)-24

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: MM From: Savannah ITC  
Re: 196D-MM-79121, 04/16/1996

An ~~Anthony Rodham~~, approximate birth date 8/54, listed as a resident of 3501 Oakwood Rd, #4, Little Rock, AR 72202; Hugh and Dorothy also reside above address. A [redacted] resides

[redacted] Corporate record furnished re Tony Rodham & Associates, Inc, 1200 Anastasia Ave, Coral Gables, FL 33134; Tony Rodham listed as the Registered Agent this company. A New York corporate record furnished re STA.I.B. Corporation which shows [redacted] 1200 Anastasia Ave, Coral Gables, FL. All other searches were negative.

b6 -3  
b7C -3

b6 -3  
b7C -3

**THIS IS PERMANENT FILE MATERIAL  
AND IS TO BE MAINTAINED IN  
THE OO CASE FILE.**

74023 74024



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

- Commercial Telephone or FTS: (912) 944-0824 thru 0828
- FAX: (912) 231-1076 and (912) 231-0974
- Secure FAX & STU III: (912) 231-1075

ITC Use Only:		SITC Record #:	
Date/Time In:	4/12 10:51:12	<input type="checkbox"/> am <input type="checkbox"/> pm	
Date/Time Out:	4/12 11:50	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm	
Databases Used:			
1.		9.	
2.		10.	
3.		11.	
4.			
Handled			

b6 -1  
b7C -1

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 4/11/96

Forfeiture/Seizure Related:  Type of Request:  FAX  Telcal  Mail Reply:  FAX  Telcal  Mail

Requestor: SA [redacted] Phone #: (905) 787-6217 FAX #: (905) 787-6775 UCFN: 1960-MAA-7912-1

b6 -1  
b7C -1

Office/RA: [redacted] Precedence:  ROUTINE  PRIORITY  IMMEDIATE  
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: RODHAM First: ANTHONY (TONY) Middle: D.

Alias: Sex: M DOB1: 8/8/54 DOB2: 1/1

SSAN1: SSAN2: Spouse:

Fugitive:  Yes  No Driver's License #: R 350-004-54-288-0 State: FL

RESIDENCE

Street Address: 3110 SEGOVIA #3 City/State: CORAL GABLES FL Zip: 33134 Phone:

BUSINESS

Business Name: TONY RODHAM & ASSOC., INC. Street Address: 1200 ANASTASIA AVE.

City/State: CORAL GABLES, FL Zip: 33134 Phone: (305) 444-9783 Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- 1. Specific Information Desired SOCIAL SECURITY NUMBER
- 2. Determine All Individuals Associated with Social Security Number(s)
- 3. Report Validity of Social Security Number
- 4. Determine Who is Associated with Telephone Number(s)
- 5. Determine Address of Business/Person ( U.S. , , State(s))
- 6. Determine Property Owned by Individual ( U.S. , , State(s))
- 7. Determine Who Owns Property Listed Above
- 8. Determine Who Resides at Address Listed Above
- 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
- 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent \_\_\_\_\_ (Person/Business)
- 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- 12. Federal Prison Inmate Information
- 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:  
SAC, \_\_\_\_\_

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

Possible Identifiable Records  Brief Synopsis of Information Found

Other Peripheral Information  No Information Found

\*\*\*\*\* EQUIFAX DTEC \*\*\*\*\*  
\* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP \*  
\*  
\*\*\*\*\* Dept: TRAILS / Queued by: SUPERVISOR \*\*\*\*\*

DATE:04-12-1996 TIME:09:48:30 SUBJECT ID:DTEC

DTEC-324-50-7346.

SSN ISSUED -69 STATE ISSUED-IL

~~M1 OF 1 NM-RODHAM, ANTHONY, D CA-7850, SW 72ND, AVE, MIAMI, FL, 33143, 01/95  
FA-4511, 17TH, ST NW, WASHINGTON, DC, 20011, 07/94  
SS-324-50-7346 &~~

END OF REPORT EQUIFAX AND AFFILIATES - 04/12/96

\*\*\* END OF REPORT ID: 04-12-1996/09:48:30 (ORN: 3) [B-0/F-0/P-0/O-0] \*\*\*

\*\*\*\*\* TRANS UNION TRACE \*\*\*\*\*  
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP  
\*\*\*\*\* Dept: TRAILS / Queued by: SUPERVISOR \*\*\*\*\*

DATE:04-12-1996 TIME:09:49:41 SUBJECT ID:TRACE

TRCE 324507346

TRANS UNION TRACE REPORT  
QHO2870232

15 SC 04/12/96 8:48CT  
324-50-7346

\* SOCIAL SECURITY NUMBER TRACE \*  
NAME/SPOUSE  
ADDRESS

SSN OWNER  
ADDR RPT DATE

- 1. RODHAM, ANTHONY D  
7850 SW. 72ND AV., MIAMI FL. 33143  
1940 S. HIBISCUS DR., MIAMI FL. 33181  
514 N. SWEETZER, LOS ANGELES CA. 90048

SUBJECT  
12/95  
10/95

\*\*END OF NETWORK TRACE\*\*  
COPYRIGHT 1993, TRANS UNION CORPORATION

GO

\*\*\* END OF REPORT ID: 04-12-1996/09:49:41 (ORN: 4) [B-0/F-0/P-0/O-0] \*\*\*

\*\*\*\*\* TRW SOCIAL SEARCH \*\*\*\*\*  
\* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP \*  
\*  
\*\*\*\*\* Dept: TRAILS / Queued by: SUPERVISOR \*\*\*\*\*

DATE:04-12-1996 TIME:09:50:50 SUBJECT ID:SOCIAL SEARCH

9-324507346,V-06/042/6.30

PAGE 1 DATE 4-12-96 TIME 8:46:19 PCA62 V206

ANTHONY D RODHAM ✓ ✓ SSN: 324-50-7346  
7850 SW 72ND AVE ✓ ✓ YOB: 1954  
MIAMI FL 33143  
RPTD: 5-95 TO 4-96

3110 SEGOVIA ST APT 3 ✓ ✓  
MIAMI FL 33134 ✓ ✓  
RPTD: 1-96

1940 S HIBISCUS DR ✓  
NORTH MIAMI BEACH FL 33181 ✓  
RPTD: 11-95

514 N SWEETZER AVE ✓  
LOS ANGELES CA 90048 ✓  
RPTD: 1-95 TO 3-95

TONY RODHAM ✓ SSN: 324-50-7346  
514 N SWEETZER AVE ✓ YOB: 1954  
LOS ANGELES CA 90048  
RPTD: 10-94 TO 11-94

7850 SW 72ND AVE ✓  
MIAMI FL 33143  
RPTD: 8-95

ANT D RODHAM SSN: 324-50-7346  
0514 N 90048 YOB: 1954

END -- TRW SOCIAL SEARCH

\*\*\* END OF REPORT ID: 04-12-1996/09:50:50 (ORN: 5) [B-0/F-0/P-14/O-0] \*\*\*

Missing Links - Name Search - Level 2

Date: 4/12/96

Time: 10:59 AM

Reference:

Requestor:

Search Criteria: RODHAM ANTHONY

1 Name: RODHAM, ANTHONY  
 Current Address: 3020 TILLMAN 4  
 MEMPHIS, TN 38112  
 Date Reported: 12/94

2 Name: RODHAM, ANTHONY D  
 Soc. Sec. Number: 324-50-7346  
 Current Address: 1940 S HIBISCUS DR  
 MIAMI, FL 33181  
 Date Reported: 10/95

- Press ENTER for more Summary Listings
- To proceed to Level 3 \*\*\* AT ADDITIONAL CHARGE \*\*\*  
 enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Enter 'E' to end Summary Listings and/or display Details

:  
Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Current Address: 1940 S HIBISCUS DR  
 MIAMI, FL 33181  
 Date Reported: 10/95

- Press ENTER for more Summary Listings
- To proceed to Level 3 \*\*\* AT ADDITIONAL CHARGE \*\*\*  
 enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Enter 'E' to end Summary Listings and/or display Details

Previous Address: 7850 SW72ND AV  
 MIAMI, FL 33143  
 Date Reported: 04/95  
 Previous Address: 514 N SWEETZER  
 LOS ANGELES, CA 90048

End of search.

- To proceed to Level 3 \*\*\* AT ADDITIONAL CHARGE \*\*\*  
 enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Press ENTER to continue:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LI

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP \*  
\*  
\*\*\*\*\* Dept: TRAILS / Queued by: SUPERVISOR \*\*\*\*\*

DATE:04-12-1996 TIME:09:40:49 SUBJECT ID:Address Update

RODHAM, ANTHONY;  
CA-3110 SEGOVIA/CORAL GABLES FL 33134;  
G-G,V-06/042/6.30,H-Y;

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP \*  
\*  
\*\*\*\*\* Dept: TRAILS / Queued by: SUPERVISOR \*\*\*\*\*

DATE:04-12-1996 TIME:09:43:55 SUBJECT ID:Address Update

RODHAM, ANTHONY;  
CA-3110 SEGOVIA/CORAL GABLES FL 33134;  
G-G,V-06/042/6.30,H-Y;

PAGE 1 DATE 4-12-96 TIME 8:39:24 PCA87 V506 TFL1

-----FILE IDENT: SS# IS 324507346,MID INIT IS D  
ANTHONY D RODHAM  
3110 SEGOVIA ST APT 3  
MIAMI FL 33134-6537  
RPTD: 3-96

-----\*ATTN\* FILE VARIATION: STREET INIT IS 7,ZIP IS 33143/OTHER FILE IDENT:  
SS# IS 324507346,MID INIT IS D  
ANTHONY D RODHAM  
7850 SW 72ND AVE  
MIAMI FL 33143-4213  
RPTD: 5-95 TO 3-96

-----\*ATTN\* FILE VARIATION: STREET INIT IS 7,ZIP IS 33143/OTHER FILE IDENT:  
SS# IS 324507346,MID INIT IS D  
ANTHONY D RODHAM  
7850 SW 72ND AVE  
MIAMI FL 33143  
RPTD: 4-96

ADDRESS LOCATED REPORT TYPE G  
NOT TO BE USED FOR CREDIT GRANTING.  
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW

\*\*\* END OF REPORT ID: 04-12-1996/09:43:55 (ORN: 1) [B-0/F-0/P-0/O-0] \*\*\*

\*\*\*\*\* TRW ADDRESS UPDATE \*\*\*\*\*  
\* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP \*  
\*  
\*\*\*\*\* Dept: TRAILS / Queued by: SUPERVISOR \*\*\*\*\*

DATE:04-12-1996 TIME:09:44:01 SUBJECT ID:Address Update

RODHAM, TONY;  
CA-3110 SEGOVIA/CORAL GABLES FL 33134;  
G-G,V-06/042/6.30,H-Y;

PAGE 1 DATE 4-12-96 TIME 8:39:31 PCA87 V206 TFL1

>>>> CHECKPOINT >>>> \*\*\* NICKNAME SEARCH \*\*\* 1ST NAME IS ANT  
/OTHER FILE IDENT: SS# IS 324507346,MID INIT IS D  
ANTHONY D RODHAM  
3110 SEGOVIA ST APT 3  
MIAMI FL 33134-6537  
RPTD: 3-96

>>>> CHECKPOINT >>>> \*\*\* NICKNAME SEARCH \*\*\* 1ST NAME IS ANT  
ANT RODHAM  
3110 S 33134

>>>> CHECKPOINT >>>> \*\*\* NICKNAME SEARCH \*\*\* 1ST NAME IS ANT,  
STREET INIT IS 7,ZIP IS 33143/OTHER FILE IDENT: SS# IS 324507346,  
MID INIT IS D  
ANTHONY D RODHAM  
7850 SW 72ND AVE  
MIAMI FL 33143-4213  
RPTD: 5-95 TO 3-96

>>>> CHECKPOINT >>>> \*\*\* NICKNAME SEARCH \*\*\* 1ST NAME IS ANT,  
STREET INIT IS 7,ZIP IS 33143/OTHER FILE IDENT: SS# IS 324507346,  
MID INIT IS D  
ANTHONY D RODHAM  
7850 SW 72ND AVE  
MIAMI FL 33143  
RPTD: 4-96

ADDRESS LOCATED REPORT TYPE G  
NOT TO BE USED FOR CREDIT GRANTING.  
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW

\*\*\* END OF REPORT ID: 04-12-1996/09:44:01 (ORN: 2) [B-0/F-0/P-0/O-0] \*\*\*

LEVEL 1 - 3 OF 3 DOCUMENTS

PERSON LOCATOR

\* \* \* THIS DATA IS FOR INFORMATION PURPOSES ONLY \* \* \*

RESIDENT(S)

APPROXIMATE BIRTH DATE

[Redacted]

[Redacted]

b6 -3  
b7C -3

ADDRESS:

[Redacted]

DWELLING-TYPE: 6 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE:

[Redacted]

b6 -3  
b7C -3

\* \* \* U.S. CENSUS BUREAU INFORMATION \* \* \*

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 231,900

-10-



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LEVEL 1 - 1 OF 3 DOCUMENTS

PERSON LOCATOR

\* \* \* THIS DATA IS FOR INFORMATION PURPOSES ONLY \* \* \*

RESIDENT(S)

APPROXIMATE BIRTH DATE

[Redacted]

ADDRESS:

[Redacted]

TELEPHONE NUMBER:

[Redacted]

DWELLING-TYPE: 6 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

\* \* \* U.S. CENSUS BUREAU INFORMATION \* \* \*

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 231,900

b6 -1  
b7C -1

- 11 -



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LEVEL 1 - 2 OF 3 DOCUMENTS

PERSON LOCATOR

\* \* \* THIS DATA IS FOR INFORMATION PURPOSES ONLY \* \* \*

RESIDENT(S)

APPROXIMATE BIRTH DATE

[Redacted]

b6 -3  
b7C -3

ADDRESS:

[Redacted]

TELEPHONE NUMBER:

[Redacted]

DWELLING-TYPE: 6 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

\* \* \* U.S. CENSUS BUREAU INFORMATION \* \* \*

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 231,900

-12-



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LEVEL 1 - 1 OF 1 RECORD

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

PROPERTY RECORD FOR DADE COUNTY, FL

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1994

Owner: [Redacted]

Mailing Address: [Redacted]

Property Address: [Redacted]

b6 -3  
b7C -3

\*\*\*\*\* SALES INFORMATION \*\*\*\*\*

Recorded Date: 04/1990

Sale Price: \$ 330,000 (Full Amount)

\*\*\*\*\* ASSESSMENT INFORMATION \*\*\*\*\*

Assessor's Parcel Number: [Redacted]

Legal Description: DISTRICT: [Redacted] CITY: [Redacted] SUBDIVISION: [Redacted]  
[Redacted] SEC/TWN/RNG/MERIDIAN: [Redacted]

b6 -3  
b7C -3

Brief Description [Redacted] SEC LOTS [Redacted]  
[Redacted] LOT SIZE 200.000 X 125 OR 14617-3375-3376 0490 4

Land Use: MULTI-FAMILY, < 10 UNITS; Zoning: 5900

Assessment Year: 1994

Assessed Land Value: \$ 218,750

Assessed Improvement Value: \$ 82,457

Total Assessed Value: \$ 301,207

\*\*\*\*\* TAX INFORMATION \*\*\*\*\*

Tax Amount: \$ 8,519.05

Tax Year: 1994

\*\*\*\*\* PROPERTY CHARACTERISTICS \*\*\*\*\*



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13  
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LEVEL 1 - 2 OF 2 RECORDS

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

PROPERTY RECORD FOR DADE COUNTY, FL

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1994

Owner: [redacted] & [redacted]

Mailing Address: [redacted]

Property Address: [redacted]

b6 -3  
b7C -3

\*\*\*\*\* SALES INFORMATION \*\*\*\*\*

Recorded Date: 03/1992

Sale Price: \$ 210,000 (Full Amount)

Prior Sales Date: 09/1989

Prior Sales Price: \$ 240,000 (Full Amount)

\*\*\*\*\* ASSESSMENT INFORMATION \*\*\*\*\*

Assessor's Parcel Number: [redacted]

Legal Description: DISTRICT: [redacted] SEC/TWN/RNG/MERIDIAN: [redacted]

Brief Description: [redacted]  
[redacted] LESS RD LOT SIZE IRREGULAR OR 15443-2643 0392 1

Land Use: SINGLE FAMILY; Zoning: 2300

Assessment Year: 1994

Assessed Land Value: \$ 101,251

Assessed Improvement Value: \$ 117,789

Total Assessed Value: \$ 219,040

b6 -3  
b7C -3

\*\*\*\*\* TAX INFORMATION \*\*\*\*\*

Tax Amount: \$ 5,685.52

Tax Year: 1994

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LEVEL 1 - 2 OF 2 DOCUMENTS

PERSON LOCATOR

\* \* \* THIS DATA IS FOR INFORMATION PURPOSES ONLY \* \* \*

RESIDENT (S)

APPROXIMATE BIRTH DATE

[Redacted]

[Redacted]

ADDRESS:

[Redacted]

TELEPHONE NUMBER:

[Redacted]

DWELLING-TYPE: SINGLE FAMILY

HOMEOWNER PROBABILITY: CONFIRMED

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 91

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: 09/42

\* \* \* U.S. CENSUS BUREAU INFORMATION \* \* \*

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 183,800

b6 -3  
b7C -3

-15-



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LEVEL 1 - 1 OF 3 RECORDS

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

PROPERTY RECORD FOR DADE COUNTY, FL

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1994

Owner: [redacted] Owner Occupied

Mailing Address: [redacted]

Property Address: [redacted]

b6 -3  
b7C -3

\*\*\*\*\* SALES INFORMATION \*\*\*\*\*

Recorded Date: 06/1988

\*\*\*\*\* ASSESSMENT INFORMATION \*\*\*\*\*

Assessor's Parcel Number: [redacted]

Legal Description: DISTRICT: [redacted] CITY: [redacted] SUBDIVISION: [redacted]  
[redacted] SEC/TWN/RNG/MERIDIAN: [redacted]

Brief Description: [redacted] LOT SIZE 75.000 X  
113 OR 13714-1788 0688 5

Land Use: SINGLE FAMILY; Zoning: 0900

Assessment Year: 1994

Assessed Land Value: \$ 96,359

Assessed Improvement Value: \$ 69,398

Total Assessed Value: \$ 165,757

Tax Amount: \$ 5,228.65

Tax Year: 1994

Exemption: HOMEOWNER; HOMESTEAD

b6 -3  
b7C -3

\*\*\*\*\* TAX INFORMATION \*\*\*\*\*

\*\*\*\*\* PROPERTY CHARACTERISTICS \*\*\*\*\*



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-16-  
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LEVEL 1 - 1 OF 1 DOCUMENT

PERSON LOCATOR

\* \* \* THIS DATA IS FOR INFORMATION PURPOSES ONLY \* \* \*

RESIDENT (S)

APPROXIMATE BIRTH DATE

[Redacted]

[Redacted]

[Redacted]

(FEMALE)

ADDRESS:

[Redacted]

DWELLING-TYPE: SINGLE FAMILY

HOMEOWNER PROBABILITY: 2%

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: 01/60

\* \* \* U.S. CENSUS BUREAU INFORMATION \* \* \*

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 374,100

b6 -3  
b7C -3

-17-



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FBI (25-cv-04237)-40

LEVEL 1 - 1 OF 1 RECORD

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

PROPERTY RECORD FOR LOS ANGELES COUNTY, CA

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1995

Owner: [redacted] CO TR [redacted] TRUST (Trustee/Conservator)

Mailing Address: [redacted]

Property Address: [redacted]

b6 -3  
b7C -3

\*\*\*\*\* SALES INFORMATION \*\*\*\*\*

Recorded Date: 02/16/1988

Prior Sales Date: 05/14/1968

Document Type: TRUST

\*\*\*\*\* ASSESSMENT INFORMATION \*\*\*\*\*

Assessor's Parcel Number: [redacted]

Legal Description:  
Brief Description: TRACT NO [redacted] LOT [redacted] BLK [redacted]

Land Use: SINGLE FAMILY RESIDENTIAL; Zoning: LAR4-1

Assessment Year: 1995

Assessed Land Value: \$ 53,266

Assessed Improvement Value: \$ 25,385

Total Assessed Value: \$ 78,651

b6 -3  
b7C -3

\*\*\*\*\* TAX INFORMATION \*\*\*\*\*

Tax Rate Code: 00067

Insurance Classification: WOOD OR WOOD AND STEEL FRAMES.

\*\*\*\*\* PROPERTY CHARACTERISTICS \*\*\*\*\*



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LEVEL 1 - 1 OF 1 RECORD

\*\*\* THIS DATA IS FOR INFORMATION PURPOSES ONLY \*\*\*

PROPERTY RECORD FOR DISTRICT OF COLUMBIA

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 1994

Owner: [Redacted] Owner Occupied

b6 -3  
b7C -3

Mailing Address: [Redacted]

Property Address: [Redacted]

\*\*\*\*\* ASSESSMENT INFORMATION \*\*\*\*\*

Assessor's Parcel Number: [Redacted]

b6 -3  
b7C -3

Legal Description:  
Brief Description: [Redacted]

Market Value Year: 1995

Market Land Value: \$ 126,477

Market Improvement Value: \$ 312,633

Total Market Value: \$ 439,110

Land Use: RES SINGLE FAMILY DETACHED; Zoning: R1B

\*\*\*\*\* TAX INFORMATION \*\*\*\*\*

Tax Amount: \$ 4,252.70

Tax Year: 1995

Exemption: HOMESTEAD

\*\*\*\*\* PROPERTY CHARACTERISTICS \*\*\*\*\*

Year Built:  
Stories:  
Units:  
Bedrooms:  
Baths:  
Partial Baths:

No. of Buildings:  
Style:  
Air Conditioning:  
Heating:  
Construction:  
Basement:

-19-



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CLIENT:  
LIBRARY: ASSETS  
FILE: ALLOWN

YOUR SEARCH REQUEST IS:  
RODHAM

YOUR FOCUS SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:  
FLPROP OR CAPROP

NUMBER OF RECORDS FOUND WITH YOUR FOCUS REQUEST:  
10

THE SELECTED RECORD NUMBERS:  
1-10

DISPLAY FORMAT: CITE

SEND TO: SAVANNAH, # 3  
FBI  
220 EAST BRYAN STREET  
SAVANNAH GEORGIA 31402FRANC

*- 20 -*

\*\*\*\*\*04988\*\*\*\*\*



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FOCUS - 10 RECORDS

1. [redacted] & [redacted] & [redacted] Owner Occupied, [redacted]

b6 -3  
b7C -3

2. [redacted] Owner Occupied, [redacted]

3. [redacted] Owner Occupied, [redacted]

b6 -3  
b7C -3

4. [redacted] & [redacted] & [redacted] Owner Occupied, [redacted]

5. [redacted]

6. [redacted] & [redacted]

b6 -3  
b7C -3

7. [redacted] & [redacted] Owner Occupied, [redacted]

8. [redacted] AND [redacted] (Trustee/Conservator);  
Owner Occupied, [redacted]

b6 -3  
b7C -3

9. [redacted] & [redacted] Owner Occupied, [redacted]

10. [redacted] & [redacted] Owner Occupied, [redacted]

b6 -3  
b7C -3

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LEVEL 1 - 1 OF 1 DOCUMENT

PERSON LOCATOR

\* \* \* THIS DATA IS FOR INFORMATION PURPOSES ONLY \* \* \*

RESIDENT(S)	APPROXIMATE BIRTH DATE
-------------	------------------------

ROBHAM, <u>HUGH</u>	12/11
RODHAM, DOROTHY (FEMALE)	12/19
RODHAM, <u>ANTHONY</u> (MALE)	08/54

ADDRESS: 3501 OAKWOOD RD 4, LITTLE ROCK, AR 72202-1900

TELEPHONE NUMBER: 501-664-3192

DWELLING-TYPE: 9 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 88

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: 12/11

\* \* \* U.S. CENSUS BUREAU INFORMATION \* \* \*

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 77,700

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LEVEL 1 - 2 OF 2 DOCUMENTS

PERSON LOCATOR

\* \* \* THIS DATA IS FOR INFORMATION PURPOSES ONLY \* \* \*

RESIDENT(S)

APPROXIMATE BIRTH DATE

[Redacted]

b6 -3  
b7C -3

ADDRESS:

[Redacted]

TELEPHONE NUMBER:

[Redacted]

DWELLING-TYPE: 10-19 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

\* \* \* U.S. CENSUS BUREAU INFORMATION \* \* \*

MEDIAN HOME VALUE BY CENSUS TRACT: \$ 83,700

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TIME: 12:53:04 CBR INFONET ON-LINE INFORMATION SERVICE DATE: 04/12/96

----- A D D R E S S ----- VER : 4.2

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S (K)CKPT  
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

\*\*> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <\*\*

NAME : [REDACTED] FIRST NAME (Y/N): N STREET NAME (Y/N) b6 -3  
HOUSE# : [REDACTED] STREET: [REDACTED] b7C -3  
CITY : [REDACTED] ST : [REDACTED] PHONE #: [REDACTED]

-----  
RETURNED NAME/ADDRESS

[REDACTED]

b6 -3  
b7C -3

GENDER : MALE LENGTH OF RES : 02  
MEDIAN INCOME : 0037.9K HOME OWNER PROB :  
WEALTH RATING : D HOME VALUE : 0083.7K  
DATE OF BIRTH : HOME VALUE INDEX: 109  
DWELLING TYPE : 10-19

MNET.ASX | VT100 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

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INFORMATION AMERICA NETWORK--FLORIDA

1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail  
Information last updated 04-12-1996

12-APR-1996

Page 1/1

Corporate Name: TONY RODHAM & ASSOCIATES, INC.

Address: 1200 ANASTASIA AVE  
CORAL GABLES, FL 33134

Document Number: P95000027526

Type: DOMESTIC CORP

State of Incorporation: FLORIDA

Date of Incorporation: 04/03/1995

Status: ACTIVE/FL PROFIT

Registered Agent: RODHAM, TONY

1200 ANASTASIA AVE  
CORAL GABLES, FL 33134

\*\*\*\*\* End of Report \*\*\*\*\*

LEVEL 1 - 1 OF 1 DOCUMENT

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: STA.I.B. CORPORATION

TYPE: FOREIGN BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 02/02/1994

STATE OF INCORPORATION/REGISTRATION: DELAWARE

FOREIGN STATE INCORPORATION/FORMED DATE: 09/25/1985

COUNTY OF PRINCIPAL OFFICE: RICHMOND

EXECUTIVE OFFICE ADDRESS: 1415 RICHMOND AVE  
STATEN ISLAND, NY 10314




NUMBER: 1792313

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
----	-----	-----
02/29/1996	ANNUAL STATEMENT (FOREIGN BUSINESS) EFFECTIVE: 02/01/1996	960229002228
02/02/1994	APPLICATION AUTHORITY (FOR. BUSINESS)	940202000434

PROCESS ADDRESS:

 ESQ.  
KAY COLLYER & BOOSE  
ONE DAG HAMMARSKJOLD PLAZA  
NEW YORK, NY 10017-2299

b6 -3  
b7C -3

b6 -3  
b7C -3



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SEARCH KEY: RODHAM ANTHONY

No.	Services	Matches Found
1	+Asset Locator (ALI)	No
2	Bankruptcy Records (BNK)	No
3	Business Finder (BF)	No
4	Lawsuits (LS)	No
5	People Finder (PF)	No
6	Professional Licenses (PL)	No
7	UCCs, Liens & Judgments (ULJ)	No

+ Results may include information from additional states.

RETURN=Select Services A=All Services N=New Search E=Exit

SEARCH KEY: RODHAM TONY

No.	Services	Matches Found
1	+Asset Locator (ALI)	No
2	Bankruptcy Records (BNK)	No
3	Business Finder (BF)	No
4	Lawsuits (LS)	No
5	People Finder (PF)	No
6	Professional Licenses (PL)	No
7	UCCs, Liens & Judgments (ULJ)	No

+ Results may include information from additional states.

RETURN=Select Services A=All Services N=New Search E=Exit

**REPLY FORM - INVESTIGATIVE INFORMATION SERVICES**

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center  
220 East Bryan Street (Federal Express)  
Savannah, Georgia 31401  
P. O. Box 336 (U. S. Post Office)  
Savannah, Georgia 31402-0336

SAVANNAH ITC RECORD #: 74023-24 UCFN: 196D-MM-79121  
ANALYST:  SUBJECT: ANTHONY D. RODHAM

b6 -1  
b7C -1

Was the information provided helpful to your investigation?  YES  NO  
If NO, please let us know how we could be more helpful to your investigation: \_\_\_\_\_

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S):** (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested:  FBI  Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested:  FBI  Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s)  Arrested  Located  Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es)  Located  Identified

\_\_\_\_\_ New Witness(es)  Located  Identified

**BUSINESS(ES):** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S):** (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s)  Located  Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

**OTHER:** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

2 New Lead(s) Generated

COMMENTS: \_\_\_\_\_

① - Case File  
1 - SITC (SA )

b6 -1  
b7C -1