IN THE CIRCUIT COURT, FOURTH

JUDICIAL CIRCUIT, IN AND FOR

NASSAU COUNTY, FLORIDA

CASE NO.:

DIVISION: A

\_\_\_\_\_\_\_\_\_\_\_, Plaintiff(s),

vs.

\_\_\_\_\_\_\_\_\_\_, Defendant(s).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/

AFFIDAVIT OF DILIGENT SEARCH AND INQUIRY

I, \_\_\_\_\_\_\_\_\_\_\_\_, an employee of \_\_\_\_\_\_\_\_\_\_\_\_\_, being sworn certify the following information is true:

I have made diligent search and inquiry to discovery the current residence of John Doe, who is over 18 years old. The methods, activities and actions undertaken to make this diligent search and inquiry are summarized below and include searches that I conducted on various public and private databases. Private databases searched may include fee-based searches from recognized industry-standard data providers who are aggregators of public and private data. Pursuant to Florida Rule of Judicial Procedure 2.425 “Minimization of the Filing of Sensitive Information,” certain information below is redacted but can be produced and sources of the data identified for *in camera* inspection by the Court.

**LAST KNOWN ADDRESS:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**A: INQUITY OF SOCIAL SECURITY INFORMATION:**

**SOCIAL SECURITY NUMBER:** XXX-XX-XXXX

*Pursuant to FL Rule of Judicial Administration 2.425 the Subject Person’s social security number has been completely redacted.*

1. **INQUIRY SHOWS SSN# WITH ADDRESSES OF:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **CREDIT AND BANKRUPTCY SEARCH:**

NO RECORD FOUND.

**B: LAST KNOWN EMPLOYMENT OF DEFENDANT**

A CORPORATE SEARCH OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SHOWS THE BUSINESS TO BE \_\_\_\_\_\_\_\_\_\_.

NO ADDITIONAL EMPLOYMENT INFORMATION WAS PROVIDED PRIOR TO THE INVESTIGATION OR FOUND DURING THE INVESTIGATION.

**C: INQUIRTY OF ADDRESS:**

Address:

THIS IS THE PROPERTY ADDRESS.

1. **INQUIRY OF NEIGHBORS AT LAST KNOWN ADDRESS:**

Details:

1. **INQUIRY OF RELATIVES RELATED TO DEFENDANT:**

Details:

Sample: (XXX) XXX-5555 – DISCONNECTED NUMBER. DATE TIME

1. **TAX COLLECTOR’S RECORDS IN AREA WHERE DEFENDANT WAS LAST KNOWN TO RESIDE:**

Address:

**D. INQUIRY OF TELEPHONE COMPANY:**

1. **TELEPHONE LISTINGS IN THE LAST KNOWN LOCATIONS OF DEFENDANT’S RESIDENCE:**
   1. Details:
   2. Sample: NO ADDITIONAL INFORMATION FOUND FOR THE DEFENDANT.
2. **STATE WIDE DIRECTORY ASSISTANCE SEARCH:**

NO ADDITIONAL INFORMATION FOUND FOR THE DEFENDANT.

1. **OTHER PHONE SEARCH:**

Details:

Sample:

XXX-XXX-5555 DISCONNECTED NUMBER. 5/17/16 12:21:28 PM

XXX-XXX-5556 LEFT MESSAGE ON GENERIC VOICEMAIL. 5/17/16 12:24:04 PM

XXX-XXX-5557 SPOKE WITH SAME, HE REFUSED TO PROVIDE AN ADDRESS FOR SERVICE, HE STATES HE IS TRAVELING AND DOES NOT HAVE AN ADDRESS TO PROVIDE. 6/10/16 9:27:07 AM

**E. INQUIRY OF STATE DEPARTMENT OF MOTOR VEHICLE RECORDS:**

1. **DRIVER LICENSE RECORDS IN THE STATE OF DEFENDANTS LAST KNOWN ADDRESS:**

Details:

1. **DEPARTMENT OF MOTOR VEHICLE RECORDS IN THE STATE OF DEFENDANTS LAST KNOWN ADDRESS:**

The subject does show current ownership of a vehicle.

Name:

Address:

License Plate:

VIN:

Shows an address of:

**F. OTHER INQUIRIES:**

1. **TAX ASSESSOR’S RECORDS IN THE AREA WHERE DEFENDANT WAS LAST KNOWN TO RESIDE:**

Details:

Sample:

A search was completed on the property address, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and it was found that \_\_\_\_\_\_\_\_\_ is the owner of the property. Furthermore the mailing address of the said property is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1. **VOTER REGISTRATION IN THE AREA WHERE THE DEFENDANT WAS LAST KNOWN TO RESIDE:**

Details:

1. **FREEDOM OF INFORMATION ACT INQUIRY MADE TO U.S. POSTAL SERVICE**

Details:

Sample: No request for information was made to the postal inspector on this case.

1. **U.S. POSTAL SERVICE CHANGE OF ADDRESS SEARCH:**

Details:

Sample: ProVest maintains records pertaining to searches for individuals made in the regular course of its business. Such records include inquiry into change of address records which are on file with the U.S. Postal Service. In this matter, the business records of ProVest show that ProVest searches for a change of address records as to the following names and/or address with the following results:

5555 Se Monaco Dr. | Olympia | WA | 98501 6519 | Thurston County

No change of address order received to date.

1. **REGULATORY AGENCIES FOR PROFESSIONAL OR OCCUPATIONAL LICENSING:**

Details:

1. **INQUIRY TO DETERMINE IF DEPENDANT IS IN MILITARY SERVICE:**

Details:

1. **NATIONWIDE MASTERFILE DEATH SEARCH:**

Details:

1. **INTERNET PEOPLE FINDER SEARCH:**

GOOGLE:

FACEBOOK:

LINKEDIN:

**G. CORRECTIONAL FACILITIES SEARCH:**

1. **FEDERAL PRISON RECORDS SEARCH:**

Details:

2.**DEPARTMENT OF CORRECTIONS RECORDS IN THE STATE OF DEFENDANT’S LAST KNOWN ADDRESS:**

Details:

1. **COUNTY JAIL RECORDS SEARCH:**

Details:

**H. PUBLIC RECORDS SEARCH:**

1. **MARRIAGE AND DIVORCE RECORDS SEARCH:**

Details:

2. **TRAFFIC INFRACTION SEARCH:** Details:

3. **ALL OTHER COURT SEARCHES:** Details:

**I. ADDITIONAL EFFORTS MADE TO LOCATE DEFENDANT:** Details:

**J. ATTEMPTS TO SERVE PROCESS AND RESULTS:**

Details:

Sample:

In the regular performance of my job functions, I have access to and am familiar with ProVest’s business records relating to the service of process at issue in this legal action. The business records constitute records or data compilations (the “Records”) of service of process attempts (“Service Attempts”) relating to this legal action and it is ProVest’s regular practice to make and keep such Records. The Records were made at the time of the act, transaction, occurrence, or event or a reasonable time thereafter by, or from information transmitted from, a person with knowledge of the Service Attempts. I have personal knowledge of the matter in which the Records are created, and I reviewed and relied upon the Records in executing this Affidavit. The following is a summary of the attempts made to serve process on the Subject/Defendant based on my view of the Records:

PROCESS SERVER ATTEMPTED SERVICE AT: ADDRESS:

PROCESS SERVER STATES: PER SHARON THERE ARE NO TENANTS AND SAMUEL RESIDES SOMEWHERE OUT OF STATE.

PROCESS SERVER ATTEMPTED SERVICE AT: ADDRESS

PROCESS SERVER STATES: ALL REASONABLE INQUIRES SUGGEST THE DEFENDANT MOVED TO AN UNDERTERMINED ADDRESS.

**K. CONTACT WITH OCCUPANT OF PREMISE:**

Details:

Sample:

Inquiry was made with the occupant of the premises whether the occupant knows the location of the borrower-defendant, with the following results:

Address

Premises occupied \_\_\_\_\_\_\_. She advised there are no tenants and John Doe resides, somewhere out of state.

1. **CURRENT RESIDENCE:**

Details:

Sample: John Does’ current residence is unknown.

**I UNDERSTANDD THAT I AM SWEARING OR AFFIRMING UNDER OATH TO THE TRUTHFULNESS OF THE CLAIMS MADE IN THIS AFFIDAVIT AND THAT THE PUNISHMENT FOR KNOWLINGLY MAKING A FALSE STATEMENT INCLUDES FINES AND/OR IMPRISONMENT.**

Affiant Date

State of Florida

County of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sworn to or affirmed and signed before me on this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 20\_\_\_ by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Notary Public, State of \_\_\_\_\_\_\_\_

(Print, Type or Stamp Commissioned Name of

Notary Public)

\_\_\_\_\_\_ Personally Known

\_\_\_\_\_\_ Produced Identification

Type of identification produced: