

James  
Donovan



Anti-Glare Sheet

Place the anti-glare sheet on the left side of the object. The anti-glare sheet will reduce the glare on the object.

067-341  
DOB: 062030, SEX: M  
.MOR/Y. MIS/HAIR-GOC

*James James*

N 0708-0708 04/28/95 00217460 05PHV0000 PART 001 OF 001  
NY1010010  
NO RECORD - NYSPIN WANTED PERSONS FILE  
NAME: DONOVAN, JAMES P  
DOB: 062030, SEX: M, RACE: U

N 0708-0708 04/28/95 00217460 05PHV0000 PART 001 OF 001  
NY1010010  
NO RECORD WANT DOB/062030 NAME: DONOVAN, JAMES P SEX: M RACE: U

N 0708-0708 04/28/95 00217460 05PHV0000 PART 001 OF 001  
NAME: DALL GSPH 0708  
DOB: 06/20/30  
TOTAL NO. DAYS: 14/00, 000 TO 21/00, 000  
DOB: 06/20/30, SEX: M, RACE: U  
DONOVAN, JAMES, P

DOB: 06 20 1930  
HEIGHT: 6-2  
COUNTY: MORRIS

06 11 1991

RECORD ISSUED IN 1971  
LICENSES SURRENDERED ON: 12 OF 1984 TO VA  
RETURNED TO VA ON: 07/1/87

N 0708-0708 04/28/95 00217460 05PHV0000 PART 001 OF 001  
NAME: DALL GSPH 0708  
DOB: 06/20/30

\*\*\*\*\*  
DOB: 06/20/30, SEX: M, RACE: U  
\*\*\*\*\*

*Similarity to  
Criminal History*

WESA 00000 FILED 04-28-93

DATE 04-28-93 STATE OF NEW YORK  
 TIME 0751 DIVISION OF CRIMINAL JUSTICE SERVICES  
 FAX NO  
 CONFIDENTIAL TO: DCJS RAIL PROJECT  
 670 N. STATE POLICE  
 BUILDING 22 STATE CAMPUS  
 ALBANY NY 12218-0001

7700  
 7701  
 7702  
 7703  
 7704  
 7705  
 7706  
 7707  
 7708  
 7709  
 7710

INPUT NAME DONOVAN, JAMES P NYSID 70001001  
 NAMED USED BY SUBJECT  
 DONOVAN, JAMES

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRESTMENT CHARGES	DISPOSITION AND RELATED DATA
ARR DT. PL 05-00-70 KINGS	WARRANT OFFER MADE IN UNDATED 1ST CRT VTL 1192	NO RECORD FOR REPORTED COURT OF APPEALS E.T. CRIM. JUST. DIV.
CRIM DATE. 05-05-70 CRIME PLACE. KINGS	CLASS 6 MISD NOID 0404	

ARR# AG: 2001001  
 NYSD ROT 001

OTHER INFORMATION

TYPE INFORMATION  
 DOB INFO DOB 00,1900  
 DOB INFO NEW YORK  
 NAME AND REPORTING AGENCY  
 ADDRESS  
 1 MAY 25, 1971 DONOVAN, JAMES  
 1479 75TH ST BROOKLYN NEW YORK

WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1961, OR LATER, ON MORE THAN ONE CHARGE WITHIN A COCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONSECUTIVE UNLESS IDENTIFIED AS CONSECUTIVE.

HIS RESPONSE IS BASED ON A NYSID NUMBER SUPPLIED BY YOUR AGENCY.

ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DCJS.  
 PAUL L. SHEKTHAN, COMMISSIONER

FMT CALL

OSPH CALL

DR17.\* .NAM/DONOVAN, JAMES P  
.DOB/002236.SEX/M  
.MOR/Y.MIS/HAIR-GJC

*Allen's license*

N 0726-0726 04/26/95 00217079 OSPH09377 PART 001 OF 001  
NYSP PTST OSPh 0727  
NY1010010  
NO RECORD - NYSPIN WANTED PERSONS FILE:  
NAM/DONOVAN, JAMES P  
.DOB/002236.SEX/M.RAD/Y

N 0726-0726 04/26/95 00217079 OSPH 09377 PART 001 OF 001  
NYSP PTST OSPh 0727  
NY1010010  
NO NYSP WANT DOB/002236 NAM/DONOVAN, JAMES P SEX/M RAD/Y

N 0726-0726 04/26/95 00217079 OSPH09379 PART 001 OF 001  
NYSP CALL OSPh 0728  
DANOVAN, JAMES, P 03/22/36M

TODAY'S DATE: 04/26/1995 TIME: 07.27.43  
SI W: D15300 00001 001001-03  
DONOVAN, JAMES, P  
PO EX2751 0 CUCAN CT  
BETHAUBET NY 11700  
LICENCE CLASS ADMA

CLIENT NO. 870429766  
DOB: 03/22/1936  
HEIGHT: 6-0 EYE COLOR: BROWN  
COUNTY: SUFF  
STATUS: VALID EXPIRATION: 03/22/1996

*No criminal history - NYS*

NY DMV CALL  
RI/...  
DOB/071937...  
...MIB/HAIT-030

*Driver's license*

0727 0727 04/28/95 00217640 GSP... PART 001 OF 001  
NYSP PTST GSPM 0727  
Y10:0010  
NO RECORD - NYSPIN WANTED PERSONS FILE  
NAM/DOONVAN, JAMES P  
DOB/071937, SEX: M, RAC: C

N 0727-0727 04/28/95 00217677 GSP... PART 001 OF 001  
NCIC PTST GSPM 0727  
NY10:0010  
NO NCIC WANT DOB/071937 NAM/DOONVAN, JAMES P SEX/M RAC/M

N 0727-0727 04/28/95 00217677 GSP... PART 001 OF 001  
NYDMV CALL GSPM 0727  
NAM/DOONVAN, JAMES, P 07/19/57M  
TODAY'S DATE: 04/28/1995 TIME: 07:28:34  
PI # 315530 02001 304796-37  
DOB: 07/19/1957 SEX: M  
4 ROSE ST BLDG A1C  
SEANSHIDE NY 11972  
LICENSE CLASS: \*D\*

CLIENT ID: 840915510  
HEIGHT: 5-11 EYE COLOR: BLUE  
COUNTY: HESS  
STATUS: WANTED EXPIRATION: 07/19/1997

BUSINESS ABSTRACT REPORT

DUNS Number: 80-398-6124

Name: DONOVAN MANAGEMENT INC  
Address: 4744 HALL RD  
ORLANDO, FL 32817-1204

Telephone: (407)-657-8018

Business Type: SINGLE LOCATION  
Line of Business: BUSINESS SERVICES

Year Started: 1982  
County: ORANGE  
Metropolitan Area: ORLANDO, FL

Principal Executive Here: DONOVAN, JAMES - PRES

No. of Accounts: N/A

This Business Is: A Corporation  
Privately Owned  
A Small Business

	Current Year	Trend Year	Base Year
Annual Sales:	\$190,000	\$N/A	\$N/A
Growth-Base to Trend:		N/A	
Net Worth:	\$N/A		
Employees Total:	3	N/A	N/A
Growth-Base to Trend:		N/A	
Employees Here:	3		

\* estimated sales

TREND YEAR = year prior to Current Year  
BASE YEAR = 3 years prior to Current Year

BUSINESS ABSTRACT REPORT

DUNS Number: 78-288-3904

Name: EZ LIVIN RV CENTER  
Address: 11336 US HIGHWAY 19  
PORT RICHEY, FL 34668-1415

Telephone: (813)-862-7093

Business Type: SINGLE LOCATION  
Line of Business: RET RECREATIONAL VEHICLES

SIC Code(s): 5561 UTILITY TRAILER DLRS

County: PASCO  
Metropolitan Area: TAMPA-ST PETERSBURG-CLEARWATER, FL

Principal Executive Here: DONOVAN, JAMES - PTNR

No. of Accounts: N/A

This Business Is: A Partnership  
Privately Owned  
A Small Business

	Current Year*	Trend Year	Base Year
Annual Sales:	\$540,000	\$N/A	\$N/A
Growth-Base to Trend:		N/A	
Net Worth:	\$N/A		
Employees Total:	3	3	3
Growth-Base to Trend:		N/A	
Employees Here:	3		

\* estimated sales

TREND YEAR = year prior to Current Year  
BASE YEAR = 3 years prior to Current Year



BUSINESS INFORMATION REPORT

Statement Date: DEC 31 1994

DUNS: 04-543-4883  
 GERARD EXPRESS INC

DATE PRINTED  
 FEB 15 1996

SUMMARY  
 RATING --

HACKENSACK AVE BLDG 54C  
 KEARNY NJ 07032  
 TEL: 201 465-3826

INTERSTATE TRUCKING  
 SIC NO.  
 42 13

STARTED 1973  
 SALES F \$928,400  
 WORTH F \$(134,624)  
 EMPLOYS 20  
 HISTORY CLEAR  
 FINANCIAL  
 CONDITION UNBALANCED

CHIEF EXECUTIVE: JAMES DONOVAN, PRES

\*\*\*\*\*  
 \* \* \* CUSTOMER SERVICE \* \* \*

If you need any additional information or have any questions, please call the  
 D&B Online Customer Service Center at (800) 223-1026.

\*\*\*\*\*  
 \* \* \* SUMMARY ANALYSIS \* \* \*

The Summary Analysis section reflects information in D&B's file as of  
 February 12, 1996.

RATING SUMMARY . . . .

The absence of a Rating (--) indicates that the information available to  
 D&B does not permit us to assign a Rating to this business. In this  
 case, no Rating was assigned because the amount of the pending public  
 filings in D&B's file is high in relation to the company's worth and  
 because of D&B's "unbalanced" assessment of the company's December 31,  
 1994, fiscal financial statement.

Below is an overview of the company's D&B Rating(s) since 08/15/91:

RATING	DATE APPLIED
-----	-----
--	10/19/94
CB2	11/09/93
--	10/08/93
CB2	08/28/91
--	08/15/91

\*\*\*\*\*  
 \* \* \* PAYMENT SUMMARY \* \* \*

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW				
					<31	31-60	61-90	91+	
	#	\$	\$	%	%	%	%	%	
Total in D&B's file	3	400	250						
Payment By Industry:									
1 Management consulting	3	250	250	100	-	-	-	-	
2 Air courier service	1	50	50	100	-	-	-	-	
Other Payment Categories:									
Cash experiences	0	0	0						
Payment record unknown	1	100	100						
Unfavorable comments	0	0	0						
Placed for collection									
with D&B	0	0							
other	0	N/A							

The highest "Now Owes" on file is \$250  
 The highest "Past Due" on file is \$ 0

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

=====

**PAYMENTS** (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)  
 Disc - Discounted (Payments received within trade discount period)  
 Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
12/95	Ppt	50	-0-	-0-	N15	6-12 Mos
11/95	(002)	100	100	-0-	N30	1 Mo

02/95 Ppt 250 250 -0- 1 Mo  
 \* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE  
 04/10/95

	Fiscal Dec 31 1990	Fiscal Dec 31 1991	Fiscal Dec 31 1994
Curr Assets	182,647	209,954	104,988
Curr Liabs	0	79,580	256,969
Current Ratio	0.00	2.63	.408
Working Capital	182,647	130,374	(151,981)
Other Assets	0	7,629	17,357
Worth	182,647	138,000	(134,624)
Sales			928,400
Net Profit (Loss)		(582)	(185,153)
Fiscal statement dated DEC 31 1994:			
Cash	\$ 14,558	Accts Pay	\$ 253,969
Accts Rec	90,430	Other Curr Liabs	3,000
Curr Assets	104,988	Curr Liabs	256,969
Fixt & Equip	17,357	COMMON STOCK	10,000
		RETAINED EARNINGS	(144,624)
Total Assets	122,345	Total	122,345

From JAN 01 1994 to DEC 31 1994 sales \$928,400. Operating expenses \$1,113,553. (net loss) \$185,153.

Submitted by James Donovan, president. Prepared from statement(s) by Accountant: Tanis & Company, CPA's. Prepared from books without audit.

--0--

Fixed assets shown net less \$196,953 depreciation.  
 On APR 10 1995 James Donovan, president, submitted the above figures.

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

\* \* \* LIEN(S) \* \* \*

DOCKET/WARRANT: W948581  
 AMOUNT: \$4,315  
 TYPE: State Tax

STATUS: Open  
 DATE STATUS ATTAINED: 04/22/1994

FILED BY: NYS TAX COMMISSION  
AGAINST: GERARD EXPRESS INC  
WHERE FILED: ALBANY COUNTY SUPREME COURT,  
ALBANY, NY

DATE FILED: 04/22/1994  
LATEST INFO RECEIVED: 05/21/1994

\*\*\* UCC FILING(S) \*\*\*

COLLATERAL: Specified Industrial equipment/machinery and proceeds  
FILING NO: 1470401 DATE FILED: 08/20/1992  
TYPE: Original LATEST INFO RECEIVED: 09/28/1992  
SEC. PARTY: CITICORP DEALER FINANCE, HARRISON, NY FILED WITH: SECRETARY OF STATE/UCC DIVISION, NJ  
DEBTOR: GERARD EXPRESS

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

HISTORY  
04/10/95

JAMES DONOVAN, PRES VIRGINIA KOSTIC, SEC  
DIRECTOR(S): THE OFFICER(S)

BUSINESS TYPE: Corporation - Profit DATE INCORPORATED: 03/30/1960  
STATE OF INCORP: New Jersey

AUTH SHARES-COMMON: 1,000  
PAR VALUE-COMMON: No Par Value

Business started 1946 by Theodore D'Amato. Present control succeeded 1973. Relocated Jun 1992 from River Terminal Bldg 54 C. 100% of capital stock is owned by James Donovan.  
JAMES DONOVAN born 1928. 1949-1980 employed by QT Consolidators, North Bergen, NJ. 1980 to present active here.  
VIRGINIA KOSTIC born 1933. 1961-1983 employed by Manpower Inc, Elmwood, NJ. 1978-1983 employed by Manpower Temp Elmwood, NJ. 1983-present active here.

OPERATION  
04/10/95

Operates as an interstate trucking company (100%).  
Terms net 7 days. Has 25 account(s). Sells to commercial accounts.  
Territory : New York and New Jersey.  
Nonseasonal.  
EMPLOYEES: 20 which includes officer(s).

FACILITIES: Leases premises in a story brick building.  
LOCATION: Central business section on main street.  
02-15(469 /469) 00000 037037037  
Interchange State Bank, Elmwood Park, NJ

FULL DISPLAY COMPLETE



DOMESTIC FAMILY SCAN REPORT

DUNS Number: 79-609-1916

Name: TERRY TRANSPORT INC  
Address: 36 OLD BETHEL ROAD  
GREENWICH, CT 06830  
Telephone No: (203)-376-2860

Executive Name: DONOVAN, JAMES  
Title: MGR

Total Employees: N/A  
Employees Here: 2

SIC Code(s): 4142 CHARTER SV EX LOCAL

Annual Sales: \$120,000  
Net Worth: NOT AVAILABLE

TERRY TRANSPORT INC - DOMESTIC ULTIMATE PARENT  
1 Branches

----->  
There are 0 Single and Headquarters Locations.

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Name: JAMES DONOVAN ASSOCIATES, INC.

Principal Office Location: WESTCHESTER COUNTY

Process Name: THE CORPORATION  
171 PURCHASE STREET  
PURCHASE, NY 10577

Type: DOMESTIC PROFIT CORPORATION  
State of Incorporation: NEW YORK  
Date of Incorporation: 01-15-1985  
Status: DISSOLVED BY PROCLAMATION ON 09-29-1993  
(NAME WILL NOT BE PROTECTED BY THE  
STATE AS OF 12-29-1993)

Existence Status: NOT IN EXISTENCE  
State ID Number: 966895  
Duration: PERPETUAL

\*\*\*\*\* Stock Information \*\*\*\*\*

Number of Shares: 20,000  
Value Per Share: \$1.00  
Type: PAR VALUE

\*\*\*\*\* History \*\*\*\*\*

Transaction	Date Effective	Date Filed	Microfilm No.
DISSOLUTION BY PROCLAMATION	09-29-1993	09-29-1993	DP-957969
CERTIFICATE OF INCORPORATION	01-15-1985	01-15-1985	B182895-3

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Name: J. DONOVAN ASSOCIATES, INC.

Principal Office Location: BRONX COUNTY

Process Name: J. DONOVAN ASSOCIATES, INC.  
1183 NEILL AVE.  
BRONX, NY 10461

Type: DOMESTIC PROFIT CORPORATION  
State of Incorporation: NEW YORK  
Date of Incorporation: 04-27-1973  
Status: DISSOLVED BY PROCLAMATION ON 12-23-1992  
(NAME WILL NOT BE PROTECTED BY THE  
STATE AS OF 03-23-1993)

Existence Status: NOT IN EXISTENCE  
State ID Number: 259936  
Duration: PERPETUAL

\*\*\*\*\* Stock Information \*\*\*\*\*

Number of Shares: 200  
Value Per Share: \$0.00  
Type: NO PAR VALUE

\*\*\*\*\* History \*\*\*\*\*

Transaction	Date Effective	Date Filed	Microfilm No.
DISSOLUTION BY PROCLAMATION	12-23-1992	12-23-1992	DP-792924
CERTIFICATE OF INCORPORATION	04-27-1973	04-27-1973	A67666-4



Name: J. DONOVAN ASSOCIATES, INC.

Statutory Agent: MICHAEL J. DEGIORGIO  
Residence Address: 23 STONE CASTLE ROAD  
NEW MILFORD, CONNECTICUT 06776

Type: DOMESTIC PROFIT CORPORATION

Date of Incorporation: 03-06-1986  
Corporate Origin: REGULAR

Status: DISSOLVED ON 03-30-1990  
FOR FAILURE TO FILE ANNUAL  
REPORT FOR 2 SUCCESSIVE YEARS

Good Standing Status: NOT IN GOOD STANDING

Last Biennial Report Due: 03-06-1986  
NO REPORT(S) DUE AT THIS TIME

State ID Number: 0180237

\*\*\* Stock Information \*\*\*

Class: 1  
Par Value: NO PAR VALUE  
Shares: 1000 AUTHORIZED  
Minimum Stated Capital: \$1000  
\*\*\* History \*\*\*

Date Filed	Transaction	Volume/Page
03-30-1990	FORFEITED	1156/5995
10-06-1989	NOTICE OF INTENT TO DISSOLVE	1147/7485
03-06-1986	ORGANIZATION REPORT FILED	1064/2102
03-06-1986	INCORPORATION FILED	1064/2099

N 0738-0709 04/28/95 00227276 05PH09412 PART 001 OF 006

NOJS HIST 05PH 0738

FILE 15 DCJS ALBANY NY031013Y APR 28, 1995 REPLY

TO  
MESA 00332 FILED 04-28-95

*try to find  
Criminal  
history*

DATE 04-28-95 STATE OF NEW YORK TRAN NO 00332  
TIME 0738 DIVISION OF CRIMINAL JUSTICE SERVICES PAGE 1  
FAX NO

CONFIDENTIAL TO: DCJS HALT PROJECT  
DO NY STATE POLICE  
BUILDING 22 STATE CAMPUS  
ALBANY NY 12226 0001  
DOB 11-21-37  
RAC WHITE  
SEX MALE  
HST 6-00  
GCD 081-00-7633  
FBI 600484B

INPUT NAME DONOVAN, JAMES E NY612 0503849R PRB 0113406

DONOVAN, JAMES JOSEPH DONOVAN, JAMES

ARREST HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
ARR DT/PL 03-03-54 QUEENS CRIM DATE: CRIME PLACE: QUEENS ARR#/AGY 8339078 NYCPD PCT 114	ARREST VGL AUTO	NO DISPOSITION REPORTED  COURT OF ARRAIGNMENT: CRIM CRT QUEENS
ARR DT/PL 06-29-54 QUEENS CRIM DATE: CRIME PLACE: QUEENS ARR#/AGY 8339078 NYCPD PCT 114	ARREST 1007 PL	DISPOSITION 05-20-55 CRIM CRT QUEENS DRT # UNKNOWN DISMISSED
ARR DT/PL 07-07-58 QUEENS CRIM DATE: 07-07-58 CRIME PLACE: QUEENS ARR#/AGY 8339078 NYCPD PCT 114	ARREST GL AUTO	NO DISPOSITION REPORTED  COURT OF ARRAIGNMENT: CRIM CRT QUEENS
ARR DT/PL 03-03-59 QUEENS CRIM DATE: CRIME PLACE: QUEENS ARR#/AGY 8339078 NYCPD PCT 114	ARREST ASLT (DUN)	DISPOSITION

DATE 04-28-95

PAGE 2

NAME DONOVAN, JAMES F

NYSID 05008498

TRAN NO 00002

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
CRM DATE: 02-28-59 CRIME PLACE: QUEENS  ARR#/AGY 8339078 NYCPD PCT 107	ROBBERY	IND # UNKNOWN CONVICTED UPON PLEA OF GUILTY  THE FOLLOWING CHARGE(S): ATT ROBB 2ND SENT: CUSTODY SENT: 45 TO 90 MOS  - - PENAL PAROLE DATA - - SING SING COR FAC - ADMISSION 10-02-63 COMMITTED TERM: 45MO - 30MC INMATE ID NO 124780  SING SING COR FAC - RELEASED INMATE ID NO 124780 01-04-62 PAROLED OR REPAROLED  SING SING COR FAC - ADMISSION 08-01-63 REI - PAROLE VIOLATOR TERM: TERM NOT REPORTED INMATE ID NO 124780  SING SING COR FAC - RELEASED INMATE ID NO 124780 09-13-66 EXP OF MAX SENT
ARR DT/PL 05-12-69 QUEENS  CRM DATE: 05-12-69 CRIME PLACE: QUEENS  ARR#/AGY 839078 NYCPD PCT 110	- - ARREST - - CRIMINAL MISCHIEF-2ND PL 145.05 - NO SUB CLASS E FEL NCIC 2999	- - DISPOSITION - - 05-12-69 CRIM CRT QUEENS DKT # UNKNOWN CHARGES WITHDRAWN
ARR DT/PL 07-25-70 INDIA	- - ARREST - - TABLET W/INT CAUS SERIOUS PH INJ PL 120.05 - SUB-01	- - DISPOSITION - - 09-11-70 FAM CRT KINGS CO DKT # AD11755

DATE 04-28-95

PAGE 3

NAME DONOVAN, JAMES P

NYSID 0500843R

TRAN NO - 00302

CRIMINAL HISTORY

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
CRIM DATE: 07-25-70 CRIME PLACE: KINGS	CLASS D FEL ASSAULT 3RD PL 120.00 CLASS A MISD RESISTING ARREST PL 205.30 CLASS A MISD	NCIC 1099 DISPOSED OF IN FAMILY COURT NO SUB NCIC 1099 NO SUB NCIC 4801
ARR#/AGY 8039078 NYCPD PCT 005		
ARR DT/PL 02-23-74 NEW YORK	ARREST RESISTING ARREST PL 205.30 CLASS A MISD	NO DISPOSITION REPORTED COURT OF ARRAIGNMENT: CRIM CRT NEW YORK
CRIM DATE: 02-23-74 CRIME PLACE: NEW YORK	LOITERING PL 240.35 VIOL PUBLIC INTOXICATION PL 240.40 VIOL DISORDERLY CONDUCT PL 240.20 VIOL HARASSMENT PL 240.25 VIOL	NO SUB NCIC 4801 NO SUB NCIC 5314 NO SUB NCIC 4299 NO SUB NCIC 5311 NO SUB NCIC 7599
ARR#/AGY 005006B1 NYCPD PCT 005		
CRT CON# 00285540R		
ARR DT/PL 05-16-79 QUEENS	ARREST ASLT W/INT CAUSE PH IND W/WEAR PL 120.05 CLASS D FEL	DISPOSITION 12-10-79 SUP CRT QUEENS CO IND # 0081-79 CONVICTED UPON PLEA OF GUILTY
CRIM DATE: 05-14-79 CRIME PLACE: QUEENS		THE FOLLOWING CHARGE(S): ASSAULT-3RD PL - 120.00 CLASS A MISD PROB - 3 YEARS
ARR#/AGY 1091200B NYCPD PCT 109		NO SUB NCIC 1099
CRT CON# 04293049J		

<<<<<<< CRIMINAL HISTORY >>>>>>

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		PROB QUEENS SUP REG # 0358443 12-12-82 MAX-EXP DATE
VIOLENT FELONY ARR DT/PL 09-03-79 QUEENS	ARREST SODY INTRUSION INTO HOME PL 130.30 SUB 01 CLASS B FEL NCIC 1199	DISPOSITION 09-22-80 SUP CRT QUEENS CC IND # 1608-79 CONVICTED UPON PLEA OF GUILTY
CRM DATE: 09-03-79 CRIME PLACE: QUEENS	RAPE-1ST: FEROUS COMPELION PL 130.35 SUB 01 CLASS B FEL NCIC 1103	THE FOLLOWING CHARGE(S): ATTEMPTED RAPE-1 PL 110/130.35 NO SUS CLASS C FEL NCIC 1199
ARRA/AGY 10920953 NYCPD PCT 109	ACT IN MANNER INJUR CHILD < 16 PL 260.10 SUB 01 CLASS A MISD NCIC 3802	SENT: 2 YEARS 6 YEARS
CRT CONW 04113945H FAX NO 0016534		UNKNOWN CRIM CRT QUEENS DKT # 0923156 INITIAL REPORT OF DOCKET NUMBER
		PENAL/PAROLE DATA CLINTON CORR FAC - ADMISSION 06-10-80 COMMITTED TERM: 2YR - 5YR INMATE ID NO 80A1685
		NYS DEPT CORR & DIV PAROLE 02-18-83 ON PAROLE EXP-08-27-95 ID 80A1685 ASSIGNED: QUEENS II
		NYS DIV PAROLE 08-27-85 DISCHG-MAX EXP ID NO 80A1685

ARR DT/PL 03-17-89 LIBERTY	ARREST OPER MV .10 DF 1% ALCOHOL-1ST VTL 1192 SUB 02 CLASS U MISD NCIC 5404	DISPOSITION 10-17-89 TJ LIBERTY PART 1 DKT # UNKNOWN CONVICTED UPON VERDICT AFTER
-------------------------------	--	--

DT/PL 03-17-89 ARREST  
 LIBERTY OPER MV .10 OF 1% ALCOHOL 1ST 10-17-83 TJ LIBERTY PART 1  
 VTL 1192 SUB 02 BKT # UNKNOWN  
 DATE: 03-17-89 CLASS U MISD NCIC 5404 CONVICTED UPON VERDICT AFTER  
 (CONT. NEXT PAGE)

N 0738-0739 04/28/95 00227276 QSPH09412 PART 005 OF 006  
 DATE 04-28-95 PAGE 5  
 NAME DONOVAN, JAMES P NYSID G509849R TRAN NO 00332

CRIMINAL HISTORY >>>>>>

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
CRIME PLACE: LIBERTY ARR#/AGY 4789F11 NYS SP LIBERTY CRT CON# 12063200K	OPER MV WHILE INTOXICATED 1ST VTL 1192 SUB 02 CLASS U MISD NCIC 5404	TRIAL THE FOLLOWING CHARGE(S): OPER MV WHILE INTOXICATED 1ST VTL 1192 SUB 02 CLASS U MISD NCIC 5404 SENT: 60 DAYS LICENSE SUSPENDED PROB: 3 YEARS REG DIV/CONTR ACCESS HWYS VTL 1130 NO SUB INFR NCIC 5499 FINE: \$50 FINE PAID - - PROBATION DATA - - 10-17-89 SENTENCE DATE PROB SULLIVAN CO RES # 0007174 10-12-90 DISCHARGED REVOCATION-TECHNICAL

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION
WALLKILL CRM DATE: 10-30-94 CRIME PLACE: WALLKILL ARR#/AGY 13050F22 NYS TROOP F HDO CRT CON# 16372801J	OPER MV WHILE INTOXICATED 2ND VTL 1192 SUB 03 CLASS E FEL NCIC 5404 OPER MV .10 OF 1% ALCOHOL 2ND VTL 1192 SUB 02 CLASS E FEL NCIC 5404	02-27-95 CO CRT ORANGE IND # 0121-95 INITIAL REPORT OF INDICTMENT NUMBER

OTHER INFORMATION >>>>>>

LATEST UPDATED PERSONAL DESCRIPTORS: EYES/BLUE HAIR/RED WGT 195 LBS  
 TYPE INFORMATION

OTHER INFORMATION

TEST UPDATED PERSONAL DESCRIPTORS: EYES/BLUE HAIR/RED WGT 195 LBS

TYPE INFORMATION

SOCSEC 061-30-7633

DB INFO! NOV 21, 1937 ! NOV 24, 1941

DB INFO! MASSACHUSETTS UNKNOWN NEW YORK

CONT- NEXT PAGE

0738-0739 04/28/95 00227276 DSPRO0412 PART 006 OF 006

DATE 04-28-95 PAGE 6  
NAME DONOVAN, JAMES P NYSID 0500840R TRAN NO 00302

OTHER INFORMATION

TYPE INFORMATION

NAME AND REPORTED ON ADDRESS INFORMATION

DATE	NAME	ADDRESS	LOCATION
MAR 03, 1954	DONOVAN, JAMES JOSEPH PATRICK		
AUG 29, 1954	DONOVAN, JAMES JOSEPH PATRICK		
JULY 07, 1958	DONOVAN, JAMES JOSEPH PATRICK	19-05 22ND RD ASTORIA	NEW YORK
MAR 03, 1959	DONOVAN, JAMES JOSEPH PATRICK	15-05 22 RD ASTORIA	NEW YORK
AUG 01, 1963	DONOVAN, JAMES JOSEPH PATRICK		
MAY 12, 1969	DONOVAN, JAMES	363 W 76TH ST NEW YORK	NEW YORK
JULY 25, 1970	DONOVAN, JAMES JOSEPH PATRICK	1401 OCEAN AVE	UNKNOWN
FEB 23, 1974	DONOVAN, JAMES JOSEPH PATRICK	128 BARUCK ST MANHATTAN	NEW YORK
MAY 16, 1979	DONOVAN, JAMES JOSEPH PATRICK		
SEPT 03, 1979	DONOVAN, JAMES JOSEPH PATRICK	112-29 15TH AVE QUEENS	NEW YORK
JUNE 10, 1980	DONOVAN, JAMES JOSEPH PATRICK		UNKNOWN
MAR 17, 1989	DONOVAN, JAMES JOSEPH PATRICK	34 BIG WOODS RD HARRIS	NEW YORK
OCT 31, 1994	DONOVAN, JAMES JOSEPH PATRICK	191 BIG WOODS RD HARRIS	NEW YORK

WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1981, OR LATER, ON MORE THAN ONE CHARGE WITHIN A DOCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONCURRENT UNLESS IDENTIFIED AS CONSECUTIVE.

THIS RESPONSE IS BASED ON A-NYSID NUMBER SUPPLIED BY YOUR AGENCY.

ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DCJS.  
PAUL-L. SHECHTMAN, COMMISSIONER

Donovan Jame	103 Isabelle	Abington	617-857-2069	1993
Donovan Jame	321 E Main S	Centerport	516-385-1514	1994
Donovan Jame	Merwin Rd	Chatham	518-392-6759	1993
Donovan Jame	Susan Ct	East Setauk	516-751-7157	1994
Donovan Jame	8 Susan Ct	East Setauk	516-689-8578	1994
✓ Donovan Jame	64 Mccolloug	Huntington	516-462-1168	1994
Donovan Jame	Webb Dr	Merrimack	603-880-9219	1993
Donovan Jame	4 Rose St	Oceanside	516-536-7217	1994
Donovan Jame	415 Peacock	Pottsville	717-622-3223	1993
Donovan Jame	171 Purchas	Purchase	914-761-0626	1994
Donovan Jame	55 Channing	Quincy	617-328-8494	1994
Donovan Jame	63 Stover Rd	Rochester	716-889-3266	1994
Donovan Jame	47 Locust Ave	Rye	914-967-1574	1994
? Donovan Jame	4 Wayside Ln	Scarsdale	914-725-2654	1994
Donovan Jame	52 Gilson Rd	Scituate	617-545-6414	1994
Donovan Jame	29 Clinton Pl	Staten Islan	718-727-0216	1994
Donovan Jame	24 Cameron A	Taunton	508-824-8074	1993
Donovan Jame	30 Lynn Dr	Toms River	856-244-8844	1993
Donovan Jame	Punch Brk Rd	Unionville	203-873-9587	1994
Donovan Jame	1 Rockaway T	Ridge	516-929-5064	1994

POSSIBLE  
 FILED  
 "E.I."

MAP SHOWS STREET

?  
 - POSSIBLE

ALL James P. →

LAST one

was P Donovan JR

All "JAS. P."



Information last updated 11-16-1996

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Name: ADVANCED ALARM TECHNOLOGY, INC.

Principal Office Location: WESTCHESTER COUNTY

Process Name: ADVANCED ALARM TECHNOLOGY, INC.  
171 PURCHASE ST.  
ROYALTON, NY 10577

Type: ~~FOR-PROFIT~~ PROFIT CORPORATION

State of Incorporation: CONNECTICUT

Date of Incorporation: 03-24-1981

Date of Qualification: 03-27-1987

Status: DISSOLVED BY PROCLAMATION ON 09-27-1995  
(NAME WILL NOT BE PROTECTED BY THE  
STATE AS OF 12-27-1995)

Existence Status: NOT IN EXISTENCE

State ID Number: 1157504

Duration: PERPETUAL

\*\*\*\*\* History \*\*\*\*\*

Transaction	Date Effective	Date Filed	Microfilm No
DISSOLUTION BY PROCLAMATION	09-27-1995	09-27-1995	DP-1209276
APPLICATION FOR AUTHORITY	03-27-1987	03-27-1987	B476348-6

PROCLAMATION

Microfilm No. 1157504-6  
DP-1209276  
B476348-6