

S.A. CASE NO.: 15CF050855AD

IN THE CIRCUIT COURT OF THE FOURTH
JUDICIAL CIRCUIT, IN AND FOR DUVAL COUNTY,
FLORIDA

CLERK NO.: 162015CF007562AXXXMA

DIVISION: CRB

STATE OF FLORIDA

vs.

ZAKEE FUR'QAN

NOTICE OF INTENT TO RELY ON CERTIFICATION OF BUSINESS RECORD

The State of Florida, by and through the undersigned Assistant State Attorney, pursuant to Florida Statute 90.902, hereby serves notice of its intent to offer Supervisor of Election Records, by means of a certified copy of the business record through Beth Fleet, Custodian of Records, Custodian of Records, Supervisor of Elections or Designee, which properly meets the requirements of Florida Statute 90.803(6).

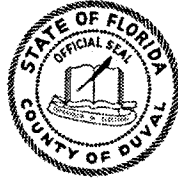
CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Notice has been furnished, by email to Octavius A. Holliday, Jr., octavius@thehollidaylawfirm.com, this 7th day of December, 2015.

ANGELA B. COREY
STATE ATTORNEY

By: /s/ Mai Thanh Thi Tran
Bar Number 100982
Assistant State Attorney
e-Service Address

Primary: SAO4DuvalCriminal@coj.net



OFFICE OF THE SUPERVISOR OF ELECTIONS

MIKE HOGAN
SUPERVISOR OF ELECTIONS
OFFICE (904) 630-7757
CELL (904) 219-8924

105 EAST MONROE STREET
JACKSONVILLE, FLORIDA 32202
FAX (904) 630-2920
E-MAIL MHOGAN@COJ.NET

Certified Document Copies

STATE OF FLORIDA
COUNTY OF DUVAL

On this 14th day of July, 2015, I attest that the attached documents are true, exact, complete, and unaltered laser printer copies generated from the Supervisor of Elections Voter Registration Database presented to me by the documents' custodian, Mike Hogan, Duval County Supervisor of Elections, and, are public records only available from the Duval County Supervisor of Elections Office.

Attachments:

- A) Voter Registration Application (2004)
- B) Voter Registration Application (2008)
- C) Absentee ballot request – returned mail
- D) Case File Review Certificate
- E) Judgement
- F) Certified mail – returned undeliverable back to Elections Office (signed by Elections Staffer)
- G) Election Participation
- H) Voting History Maintenance, 2015 Duval General
- I) Voting History Maintenance, 2015 Duval First
- J) Voting History Maintenance, 2015 Special Primary
- K) Early Voting Certificate, 2014 Primary
- L) Early Voting Certificate, 2014 General

Beth G. Fleet

Notary Signature

Beth G. Fleet

Notary Name Printed

SEAL:



DUV 103805938

Furqan, Zakee

7232 Smyrna St, Jacksonville, 32208

1	Check boxes that apply: <input type="checkbox"/> New Registration <input checked="" type="checkbox"/> Address Change <input type="checkbox"/> Party Change <input type="checkbox"/> Name Change		REGISTRATION		OFFICIAL USE ONLY: 2004 6153304
2	Are you a U.S. citizen? Yes? <input checked="" type="checkbox"/> No? <input type="checkbox"/> (If NO, you cannot register to vote)		SEP 02 2004		IF YOU ANSWERED NO TO QUESTION 2, OR IF YOU DID NOT CHECK BOXES 3 AND 4, DO NOT COMPLETE THIS FORM.
3	<input checked="" type="checkbox"/> I affirm I am not a convicted felon, or if I am, my rights relating to voting have been restored.		County Code 12		
4	<input checked="" type="checkbox"/> I affirm I have not been adjudicated mentally incapacitated with respect to voting or, if I have, my competency has been restored.				
5	Date of Birth (MM/DD/YYYY) 01/26/75				
6	FL DLA or FL ID# / If you do not have either provide the last 4 digits of SSN 7625-960-74-006-0				
7	Last Name FURQAN		Suffix (circle) I. S. II III IV	First Name ZAKEE	Middle Name/Initial
8	Address Where You Live (Legal Residence) (Apt/Condo/PO Box) 9313 WESLEY COVE CT.		Apt/Condo/Unit	City JAX	County of Legal Residence DUVAL State FL Zip Code 32257
9	Mailing Address If Different from #8		Apt/Condo/Unit	City	County State Zip Code
10	Address Last Registered to Vote 2602 MARTHA ST		Apt/Condo/Unit	City JAX	County DUVAL State FL Zip Code 32209
11	Address of Homestead Exemption Property		Apt/Condo/Unit	City	County State Zip Code
12	Former Name if Making Name Change LIZON NELSON		Day Phone Number 904-343-9714		Cell Phone Number 636-0592
13	Party Affiliation (Check only one) <input type="checkbox"/> Democratic Party <input type="checkbox"/> Republican Party <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> Other (print party name)				
14	Race/Ethnicity (Check only one) <input type="checkbox"/> American Indian/Alaskan Native <input type="checkbox"/> Asian/Pacific Islander <input checked="" type="checkbox"/> Black, not Hispanic <input type="checkbox"/> Hispanic <input type="checkbox"/> White, not Hispanic				
15	Sex <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Do you need voting assistance at the polls? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Are you interested in being a poll worker? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		State or Country of Birth FL
16	Are You: <input type="checkbox"/> Active Duty Military/Merchant Marine <input checked="" type="checkbox"/> Dependent of Active Duty Military/Merchant Marine <input type="checkbox"/> U.S. Citizen Currently Residing Outside the U.S.				
17	OATH: I do solemnly swear (or affirm) that I will protect and defend the Constitution of the United States and the Constitution of the State of Florida. I am qualified to register as an elector under the Constitution and laws of the State of Florida. I am a U.S. citizen. I am a legal resident of Florida. All information on this form is true. I understand that if it is not true, I can be convicted of a felony of the third degree and fined up to \$5,000 and/or imprisoned for up to five years.		SIGNATURE: Sign or mark on line below. (Invalid without signature or mark.) X Zakee Furqan		Date: 9/2/04


Scan Date = 09/30/2004

A

DUV 103805938

Furqan, Zakee

7232 Smyrna St, Jacksonville, 32208

(Check boxes that apply: <input type="checkbox"/> New Registration <input checked="" type="checkbox"/> Address Change <input checked="" type="checkbox"/> Party Change <input type="checkbox"/> Update		OFFICIAL USE ONLY OS DE 39 1/06 103805938	
Are you a citizen of the United States of America? Yes? <input checked="" type="checkbox"/> No? <input type="checkbox"/> (If NO, you cannot register to vote)			
<input checked="" type="checkbox"/> I affirm I am not a convicted felon, or if I am, my rights relating to voting have been restored.			
<input type="checkbox"/> I affirm I have not been adjudicated mentally incapacitated with respect to voting or, if I have, my competency has been restored.			
Date of Birth (MM/DD/YYYY) 1/26/75			
If you have a current and valid FL DLW or FL ID card#, you must provide the number in this box. If you do not have either, provide the last 4 digits of your SSN. If you have not been issued a FL DLW, FL ID card#, or SSN, write "NONE":			
Last Name: FURQAN		Suffix (circle) I. II III IV	First Name: ZAKEE
Address Where You Live (Legal Residence) (DOMESTIC)		Apt/Lot/Unit	City
313 ARKINGTON RD		City	County of Legal Residence
JAX.		DUVAL	State
Mailing Address if Different from Above		Apt/Lot/Unit	City
Address Last Registered to Vote		Apt/Lot/Unit	City
Former Name if Making Name Change		Day Phone Number	
Party Affiliation (Check only one) <input checked="" type="checkbox"/> Democratic Party <input type="checkbox"/> Republican Party <input type="checkbox"/> Other, Minor Party (print party name) <input type="checkbox"/> No Party Affiliation			
Race/Ethnicity (Check only one) <input type="checkbox"/> American Indian/Alaskan Native <input type="checkbox"/> Asian/Pacific Islander <input type="checkbox"/> Black, not Hispanic <input type="checkbox"/> Hispanic <input type="checkbox"/> White, not Hispanic			
Sex <input type="checkbox"/> M <input type="checkbox"/> F	Do you need voting assistance at the polls? <input type="checkbox"/> Yes <input type="checkbox"/> No	Are you interested in being a poll worker? <input type="checkbox"/> Yes <input type="checkbox"/> No	State or Country of Birth
Are You: <input type="checkbox"/> Active Duty Military/Merchant Marine <input type="checkbox"/> Dependent of Active Duty Military/Merchant Marine <input type="checkbox"/> U.S. Citizen Currently Residing Outside the U.S.			
OATH: I do solemnly swear (or affirm) that I will protect and defend the Constitution of the United States and the Constitution of the State of Florida, that I am qualified to register as an elector under the Constitution and laws of the State of Florida, and that all information provided in this application is true.		SIGNATURE: Sign or mark on line in box below. (Invalid without signature or mark of applicant.)	
Scan Date = 03/12/2008			Date: 1-29-08

B

DUV 103805938 Furqan, Zakee

7232 Smyrna St, Jacksonville, 32208

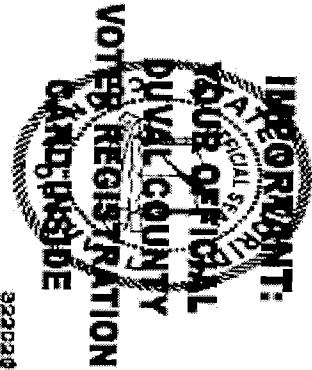
JERRY HOLLAND
SUPERVISOR OF ELECTIONS
105 East Monroe Street
Jacksonville, Florida 32202
Return Service Requested

YOUR PRECINCT / POLLING LOCATION HAS CHANGED



Indexed Date
05/22/2012

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE
PAID
JACKSONVILLE, FL
PERMIT #528



322083246



322 NFE 1 BILL 09 19/23/11
RETURN TO SENDER
FURQAN
7232 SMYRNA ST
JACKSONVILLE FL 32209-3243
RETURN TO SENDER
ZAKEE FURQAN
4290 *****AUTO**5-DIGIT 32211
ZAKEE FURQAN

REQUEST YOUR ABSENTEE BALLOT TODAY

Complete card below. Fold, seal, and mail this card to the Supervisor of Elections Office.



103805938

I AM REQUESTING AN ABSENTEE BALLOT FOR THE FOLLOWING ELECTIONS:

- All Elections through Nov. 2012 OR All Elections through Nov. 2014

(Please print)

Name _____ (First Name) _____ (MI) _____ (Last Name) _____ Date of Birth _____

Current Residential Address _____ City _____ State _____ Zip Code _____
Is this a permanent address change? Yes No

Ballot Mailing Address _____ City _____ State _____ Zip Code _____

Signature _____

To check the status of your absentee request, please visit our website at www.duval elections.com

Scan Date = 05/22/2012

C

DUV 103805938 Furqan, Zakee

7232 Smyrna St, Jacksonville, 32208

Bureau of Voter Registration Services
Case File Review Certificate

Indexed Date
04/07/2015

County Registered: Duval

File Name ID: DUV20150408 DLE 103805938

Case Type: DOC-Felon

Examiner: Tiffany Morley

Name: Zakee Furqan

DOB: 01/28/1975

Voter ID: 103805938

CHECK ALL THAT APPLY:

- Federal Prison: _____
- CCIS: 161891CF003417AXXXMA
- Clemency: No record found
- DAVID: Name/Add/DL
- DOC: 299504 released 05/01/1998
- Other: _____

CHECKED BY:

Examiner: TMM

Valid Invalid

Final Review: JIM

Valid Invalid

"Attention: The enclosed file pertains to a potentially ineligible voter in your county. Do not remove the registered voter's name until you follow the steps in 4.08.073(7), F.S. Please note that as the records custodian, you must maintain the confidential and exempt status of any other agency documents or information that may be publicly released from this case file. Review and redact all confidential and/or exempt information based on any applicable public records exemption."

Scan Date = 04/07/2015

D

DUV 103805938 Furqan, Zakee

7232 Smyrna St, Jacksonville, 32208

OFFICIAL RECORDS
FEDERATION VIOLATOR
CONVICT BY PUNITIVE
STATE OF FLORIDA
vs
LEON EDWARD NELSON (19W)

FILED
OCT 9 1991
Sherry C. Clark
CLERK OF COURT

Indexed Date 10/15/91
IN THE CIRCUIT COURT, POKA 102
JUDICIAL CIRCUIT, IN AND FOR
DUVAL COUNTY, FLORIDA
DIVISION: CR-1
CASE NUMBER 91- 343-CR-1

JUDGMENT

The Defendant, LEON EDWARD NELSON (19W), being personally before this Court represented by Clay Williams, his attorney of record, and having

been found and found guilty of the following crime(s)
 Pleaded a plea of guilty to the following crime(s)
 Entered a plea of not guilty to the following crime(s)

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE OF CRIME	CASE NUMBER
1	Domestic Violence	772.01	1st	91-100

and no excuse being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the crime(s)

The Defendant is hereby ordered to pay the sum of twenty dollar (\$20.00) pursuant to F.S. 908.16 (Child's Compensation Trust Fund). The Defendant is further ordered to pay the sum of five dollars (\$5.00) as a court cost pursuant to F.S. 904.13(4).

- The Defendant is ordered to pay an additional sum of five dollars (\$5.00) pursuant to F.S. 904.13(4).
- The Defendant is ordered to pay an additional sum of _____ pursuant to F.S. 904.13(4).
- The Defendant is ordered to pay a fine in the sum of \$ _____ pursuant to F.S. 908.16. (This provision is optional and applicable unless elected.)
- The Defendant is further ordered to pay a fine in the sum of \$ _____ pursuant to F.S. 908.16. (This provision is optional and applicable unless elected.)
- The Defendant is further ordered to pay a fine in the sum of \$ _____ pursuant to F.S. 908.16. (This provision is optional and applicable unless elected.)
- The Court hereby imposes additional court costs in the sum of \$ _____

Page 1 of 1

How Many

E



UNITED STATES
POSTAL SERVICE

Image Indexed Date
05/12/2015

11

Date Produced: 05/11/2015

Duval County Supervisor of Elections:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1600 9374 27. Our records indicate that this item was delivered on 05/05/2015 at 10:10 a.m. in JACKSONVILLE, FL 32202. The scanned image of the recipient information is provided below:

Signature of Recipient:

Dunder Hinkoff
DUVAL COUNTY SUPERVISOR OF ELECTIONS

Address of Recipient:

105 East Main St

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

#103805938

DUV 103805938 Furqan, Zakee

7232 Smyrna St, Jacksonville, 32208

Customer Reference Number: ZAKEE FURQAN 7232 SMYRNA ST J

Scan Date = 05/12/2015

103805938, Furqan, Zakee (Elections)

DUV 103805938

Furqan, Zakee

7232 Smyrna St, Jacksonville, 32208

Elec#	Date	Name	EVID Sig	Status/History
152	8/25/2015	2015 Atlantic Beach Primary	N	Voter's Precinct not voting
148	5/19/2015	2015 Duval Unitary General Election	Y	Voted
147	3/24/2015	2015 Duval Unitary First Election	Y	Voted
150	12/16/2014	2014 Spec Prim - House District 13	Y	Voted Early
144	11/4/2014	2014 General Election	N	Voted Early
143	8/26/2014	2014 Primary Election	N	Voted Early
133	11/6/2012	2012 General Election	N	Voted Early
132	8/14/2012	2012 Primary Election	N	Voted
138	5/17/2011	2011 Duval Unitary General Election	N	Voted by Mail
137	3/22/2011	2011 Duval Unitary First Election	N	Voted Early
122	11/4/2008	2008 General Election	N	Voted Early
120	1/29/2008	2008 Presidential Preference Prim.	N	Voted
105	3/29/2005	2005 Special General Election	N	Voted
98	11/2/2004	2004 General (Presidential)	N	Voted Early

G

Voting History Maintenance X

103305938 Furqan, Zakee 7232 Smyrna St, Jacksonville, 32208

Election 148 2015 Duval Unitary General Election May/19/2015

Voting Status

- Voted by Mail
- Voted at Polls
- Voted at Polls by Provisional Ballot
- Voted Early
- Voted Early by Provisional Ballot
- Mail Ballot Not Counted
- Provisional Ballot Not Counted
- Eligible but did not Vote
- Not Eligible to Vote in Election

EVID Captured Signature

Zakee

Check in at 05/19/15 08:02 PM

Next Previous Close

H

Voting History Maintenance


103805938 Furqan, Zakee 7232 Smyrna St, Jacksonville, 32208

Election 147 2015 Duval Unitary First Election Mar24/2015

Voting Status

- Voted by Mail
- Voted at Polls
- Voted at Polls by Provisional Ballot
- Voted Early
- Voted Early by Provisional Ballot
- Mail Ballot Not Counted
- Provisional Ballot Not Counted
- Eligible but did not Vote
- Not Eligible to Vote in Election

EVID Captured Signature



Check in at 03/24/15 12:05 PM

Next Previous Close

I

Voting History Maintenance X

103805938 Furqan, Zehe 7232 Snyrna St, Jacksonville, 32208


Election 150 2014 Spec Prim - House District 13 Dec/16/2014

Voting Status

- Voted by Mail
- Voted at Polls
- Voted at Polls by Provisional Ballot
- Voted Early
- Voted Early by Provisional Ballot
- Mail Ballot Not Counted
- Provisional Ballot Not Counted
- Eligible but did not Vote
- Not Eligible to Vote in Election

Next Previous Close

EVID Captured Signature



Check in at 12/14/14 03:09 PM

J

Early Voting Certificate

Ballot Style: 357 Dem

Ballot #: 98

2014 Primary Election (143)

Precinct: 801.1

Reg#: 103805938



Furqan, Zakee

Birth Date: 01/26/1975

7232 Smyrna St

Jacksonville FL 32208

I, Zakee Furqan, am a qualified elector in this election and a registered voter of Duval County Florida. I do solemnly swear (or affirm) that I am the person so listed on the voter registration rolls of Duval County and that I reside at the listed address. I understand that if I commit or attempt to commit fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election I could be convicted of a felony of the third degree and both fined up to \$5,000 and imprisoned for up to 5 years. I understand that my failure to sign this certificate invalidates my ballot.

Please Sign Below:

Zakee Furqan

CR

PJ

Gateway Center

8/24/2014 6:00:24 PM

(CE60-14200514)

K

Early Voting Certificate

Ballot Style: 124 Dem
Ballot #: 98

2014 General Election (144)

Precinct: 801.1

Reg#: 103805938



Furqan, Zakee
Birth Date: 01/26/1975

7232 Snyrna St
Jacksonville FL 32208

I, Zakee Furqan, as a qualified elector in this election and a registered voter of Duval County Florida, I do solemnly swear (or affirm) that I am the person so listed on the voter registration rolls of Duval County and that I reside at the listed address. I understand that if I commit or attempt to commit fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election I could be convicted of a felony of the third degree and both fined up to \$5,000 and imprisoned for up to 5 years. I understand that my failure to sign this certificate invalidates my ballot.

Please Sign Below:

Zakee Furqan

CLH CH

Gateway Center

10/22/2014 12:46:42 PM

(CE00-14200514)

L