

BACKGROUND SCREENING REPORT
JELLYSTONE SCHOOL
ROB SUGAR
 Confidential

OUR REF:	31210-033		
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SUBJECT PARTICULARS

SURNAME:	Sugar
GIVEN NAME:	Rob
DATE OF BIRTH:	Verified
SOCIAL SECURITY NUMBER:	Verified
ADDRESS:	Verified

CRIMINAL RECORD SEARCH

A nationwide search using the subject's name was conducted of the records of the US Federal civil courts. This search surfaced two records relating to the subject. Both records are related to the same indictment:

A December 2004 indictment filed against the subject in the US District Court for the Southern District of Florida. According to the complaint, Richard Bryan Bonner, Special Agent of the Drug Enforcement Administration (DEA) participated in the investigation and prosecution of between five and ten marijuana grow houses, one of which belonged to the subject at 16709 West Pleasure Drive, Loxahatchee, Florida ("West Pleasure Drive"). In April 2004, the DEA of the West Palm Beach Resident Office and the Palm Beach County Sheriff's Office (hereinafter "PBSO") initiated an investigation into the drug trafficking activities of Roberto Milano and his associates. PBSO originally began an investigation into Mr. Milano's drug trafficking activities in October 2003 after receiving information from two PBSO Confidential Sources ("CS1" and "CS2"). According to CS1, Mr. Milano headed a large indoor hydroponic growing operation in which he owned or controlled several residences in Palm Beach County, Florida that are primarily utilized for growing marijuana. CS2 was introduced in November 2003 by CS1. CS2 had personally observed Mr. Milano's indoor marijuana growing operation. Mr. Milano located residential properties which were for sale and then provided the money to other people to buy the properties. The purchasers bought the properties in their own names and put all the utilities in their names as well. Then, Milano arranged a diversion of electricity from the power line going into the residence to a separate area of the residence which allowed the purchaser to set up an indoor marijuana grow without having unusually high electric bills. He also provided all the needed equipment and clone plants to

establish the marijuana grow. The house purchaser oversaw the growing marijuana until it was time to be harvested. The home purchaser was then paid \$1,000 per pound of harvested marijuana by Mr. Milano. After five or six harvest cycles, the home purchaser is given the option to remain in the house (thus repaying Mr. Milano for the down payment and the hydroponic equipment) or he has to sign a quit claim deed, releasing the property to Mr. Milano or his ex-wife, Ingrid Milano.

On or about September 23, 2004, DEA agents were advised that an unknown person was en route to pick up Mr. Milano to work in or harvest a marijuana grow. The unknown person was later identified as the subject. The DEA agents followed the subject and Mr. Milano to a Home Depot store, where they purchased many sheets of foil backed insulated foam board, tin tabs, numerous cans of foam sealant, and several sets of saw horses. The agents then followed the pair to the residence on West Pleasure Drive. Mr. Milano then unloaded the materials at the West Pleasure Drive address. On November 23, 2004, a court-authorized tracking device in Milano's vehicle indicated that Mr. Milano's vehicle left his residence and traveled to Gold Coast Hydroponics store in Fort Lauderdale, Florida. Upon leaving the store, Mr. Milano drove to the West Pleasure Drive address. Based on this information, a warrant authorizing agents to search West Pleasure Drive was issued on December 2, 2005. Authorities found 81 fully grown marijuana plants which had been cultivated hydroponically in the garage of the residence. During the search, agents also recovered a .38 caliber Smith & Wesson revolver under the pillow in the master bedroom. In the kitchen, agents found chemical fertilizers, cloning solution, plant vitamins, and handwritten notes (in Spanish) detailing the process of indoor hydroponic marijuana cultivation. Accordingly, the subject was charged with knowingly and intentionally possessing with the intent to distribute marijuana plants and possession of a firearm in connection with felony drug trafficking practices. On April 4, 2005, the subject pled guilty to manufacturing marijuana and possession of a firearm in relation to a drug trafficking crime. The subject was sentenced to time served.

State-wide criminal record searches were conducted using the subject's name and date of birth in the State of Florida. The searches did not surface any records.

County level felony and misdemeanor searches using the subject's name and date of birth were conducted in the following Florida Counties: Miami-Dade (back to April 2000); Lee (back to January 2001); and Palm Beach (back to April 2000). The searches did not surface any records.



CREDIT HISTORY

A credit bureau report was requested for the subject using the details provided. There are no bankruptcies, legal filings, or collection accounts. Two accounts have been at least thirty days past due between May 2005 and July 2005. There are twenty-three lines of credit (eight open and fifteen closed), all of which are current and in good standing, or at the time they were closed by the consumer or paid off, they were in good standing.

CIVIL LITIGATION SEARCH

A ten-year search of US Federal Bankruptcy Court records using the subject's name and SSN did not surface any records relating to him within the past ten years.

A search using the subject's name was conducted of the judgment, tax lien, and civil litigation records of the Superior and Appellate courts, and the Supreme Court of the State of Florida. The searches did not surface any records relating to the subject.

CONCLUSION

The subject was arrested, indicted, and pled guilty to federal drug trafficking and possession of a firearm in relation to drug trafficking. It would not appear the subject would be an appropriate candidate for the position at your elementary school.

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This consumer report is derived from information provided to Maragell by you and the subject as well as from databases and records that have been created and maintained by various government agencies, private companies, and other contributors that are not under the control of Maragell. Maragell represents it has accurately recorded and reported the information obtained, but responsibility for the accuracy of the information presented to Maragell and contained in the databases and records rests solely in the contributor and not Maragell. Searches conducted in connection with civil litigation are limited to on-line information only and such records may only be available from a certain date forward. Records older than 1993 may not have been searched.

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Our report is given as of the date hereof and is based upon (i) inquiries made to the specific federal, state or county databases requested to be searched by the addressee and (ii) the information contained in such databases (and such other databases identified above) as it exists as of this date. Unless requested to do so, we assume no obligation to update or supplement this report to reflect any data or



Background Screening Report

Subject: Rob Sugar

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