

CASE ID: 3453855
FILE #: 1210130

ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA
DADE COUNTY, FLORIDA
CIVIL DIVISION
DIVISION #: 40

NO: 13-2012-CA-044079

WELLS FARGO BANK, N.A. SUCCESSOR BY MERGER TO WACHOVIA BANK, N.A.,
PLAINTIFF(S),

VS.

MERCY D. NOEL, ET AL,
DEFENDANT(S).

AFFIDAVIT OF DILIGENT SEARCH AND INQUIRY

I, Donna Knuckles, an employee of ProVest Services LLC ("ProVest"), being sworn, certify that the following information is true:

I have made diligent search and inquiry to discover the current residence of LINDA JOSEPH A/K/A LINDA NOEL A/K/A LINDA JOSEPH-NOEL, 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: 275 NW 157TH ST MIAMI FL 33169

A: INQUIRY 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:

275 NW 157TH ST MIAMI FL 33169

2. CREDIT AND BANKRUPTCY SEARCH:

NO RECORD FOUND FOR THIS DEFENDANT.

B: LAST KNOWN EMPLOYMENT OF DEFENDANT:

DURING A SEARCH FOR EMPLOYMENT OF OUR DEFENDANT'S WORK HISTORY THE FOLLOWING PAST EMPLOYER WAS FOUND TO BE THE MOST RECENT:

NOEL ENTERPRISES, LLC

ADDITIONAL ATTEMPTS TO LOCATE A CONTACT PHONE NUMBER WERE UNSUCCESSFUL. NO ADDITIONAL EMPLOYMENT INFORMATION WAS PROVIDED PRIOR TO THE INVESTIGATION OR FOUND DURING THE INVESTIGATION.

C: INQUIRY OF ADDRESS:

900 NE 126TH STREET NORTH MIAMI FL 33161
THIS IS THE PROPERTY ADDRESS

1. INQUIRY OF NEIGHBORS AT LAST KNOWN ADDRESS:

(XXX) XXX-9019 - SPOKE WITH UNKNOWN FEMALE WHO STATED DEFENDANT IS UNKNOWN. 12/31/2012 11:36:55 AM THIS CALL WAS COMPLETED BY DEMETRA HUDSON.
(XXX) XXX-3339 - DISCONNECTED 12/31/2012 11:37:42 AM THIS CALL WAS COMPLETED BY DEMETRA HUDSON.

2. INQUIRY OF RELATIVES RELATED TO DEFENDANT:

(XXX) XXX-0987 - MALICHAND A BAINHARRIS - THERE WAS NO ANSWER, NO VOICEMAIL. 12/31/2012 11:34:15 AM THIS CALL WAS COMPLETED BY DEMETRA HUDSON.
NO ADDITIONAL PHONE LISTINGS FOUND FOR POSSIBLE RELATIVES.

3. TAX COLLECTOR'S RECORDS IN AREA WHERE DEFENDANT WAS LAST KNOWN TO RESIDE:

275 NW 157 ST MIAMI FL 331696634
16200 NW 2 AVE TH #102 MIAMI FL 331696548

D: INQUIRY OF TELEPHONE COMPANY:

1. TELEPHONE LISTINGS IN THE LAST KNOWN LOCATIONS OF DEFENDANT'S RESIDENCE:

NO VERIFIABLE RECORD FOUND FOR THIS DEFENDANT.

2. STATE WIDE DIRECTORY ASSISTANCE SEARCH:

NO VERIFIABLE RECORD FOUND FOR THIS DEFENDANT.

3. OTHER PHONE SEARCH:

(XXX) XXX-3444 - UNIDENTIFIED FEMALE ANSWERED, WHEN ASKED TO SPEAK WITH DEFENDANT (LINDA JOSEPH-NOEL) BY NAME, FEMALE DISCONNECTED THE CALL. 12/31/2012 10:46:37 AM THIS CALL WAS COMPLETED BY DEMETRA HUDSON.
(XXX) XXX-9442 - SPOKE WITH DEFENDANT WHO REFUSED TO PROVIDE HER CURRENT RESIDING ADDRESS. DEFENDANT STATED HER EXHUSBAND IS DEALING WITH PROPERTY LOCATED AT 900 NE 126TH STREET NORTH MIAMI FL 33161 AND PROVIDED PHONE NUMBER (XXX) XXX-2269. 12/31/2012 10:49:21 AM THIS CALL WAS COMPLETED BY DEMETRA HUDSON.

E: INQUIRY OF STATE DEPARTMENT OF MOTOR VEHICLE RECORDS:

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

DL# XXXXXXXX8640
SHOWS ADDRESS OF:
275 NW 157TH ST , MIAMI FL 33169-6634.

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

The subject does not show current ownership of a vehicle
NO CURRENT RECORD FOUND FOR THIS DEFENDANT.

F: OTHER INQUIRIES:

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

A SEARCH WAS COMPLETED ON THE PROPERTY ADDRESS AT 900 NE 126TH STREET NORTH MIAMI FL 33161 AND IT WAS FOUND THAT MERCY D NOEL & W LINDA JOSEPH ARE THE OWNERS OF THE PROPERTY. FURTHERMORE THE MAILING ADDRESS OF THE SAID PROPERTY IS 900 NE 126 ST NORTH MIAMI FL 33161-4908.

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

NO CURRENT RECORD FOUND FOR THIS DEFENDANT.

3. FREEDOM OF INFORMATION ACT INQUIRY MADE TO U.S. POSTAL SERVICE:

THE FOLLOWING ADDRESSES WERE SENT TO THE UNITED STATES POSTAL INSPECTOR AT THE ZIP CODE LISTED WITH NO RETURN INFORMATION TO DATE:

16200 NW 2 AVE TH 102 | NORTH MIAMI | FL | 33169 | DADE COUNTY
900 NE 126TH ST | NORTH MIAMI | FL | 33161 | DADE COUNTY
275 NW 157TH ST | MIAMI | FLORIDA | 33169 | DADE COUNTY
1212 NE 117TH ST | MIAMI | FLORIDA | 33161 | DADE COUNTY

4. REGULATORY AGENCIES FOR PROFESSIONAL OR OCCUPATIONAL LICENSING:

NO RECORD FOUND FOR THIS DEFENDANT.

5. INQUIRY TO DETERMINE IF DEFENDANT IS IN MILITARY SERVICE:

NO ACTIVE DUTY FOUND FOR THIS DEFENDANT.

6. NATIONWIDE MASTERFILE DEATH SEARCH:

NO RECORD FOUND FOR THIS DEFENDANT.

7. INTERNET PEOPLE FINDER SEARCH:

PIPL: NO VERIFIABLE INFORMATION FOUND
GOOGLE: NO VERIFIABLE INFORMATION FOUND
411: NO VERIFIABLE INFORMATION FOUND

8. COUNTY WIDE HOSPITAL SEARCH:

OUR DEFENDANT WAS NOT LISTED AS A PATIENT AT THIS HOSPITAL

JACKSON NORTH MEDICAL CENTER (XXX) XXX-1100 12/31/2012 11:20:09 AM THIS CALL WAS COMPLETED BY DEMETRA HUDSON.

G: CORRECTIONAL FACILITIES SEARCHES:

1. FEDERAL PRISON RECORDS SEARCH:

NO RECORD FOUND FOR THIS DEFENDANT.

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

NO RECORD FOUND FOR THIS DEFENDANT.

3. COUNTY JAIL RECORDS SEARCH:

NO RECORD FOUND FOR THIS DEFENDANT.

H: PUBLIC RECORD SEARCH :

1. MARRIAGE AND DIVORCE RECORDS SEARCH:

FILING TYPE: DIVORCE

HUSBAND: MERCY NOEL

WIFE: LINDA JOSEPH NOEL

DIVORCE COUNTY: MIAMIDADE

DIVORCE DATE: 03/02/2011

2. TRAFFIC INFRACTION SEARCH:

NO CURRENT RECORD FOUND FOR THIS DEFENDANT.

3. ALL OTHER COURT SEARCHES:

NO ADDITIONAL INFORMATION FOUND FOR THIS DEFENDANT.

I: ADDITIONAL EFFORTS MADE TO LOCATE DEFENDANT:

NO RECORD FOUND.

J: ATTEMPTS TO SERVE PROCESS AND RESULTS:

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 manner 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 review of the Records:

PROCESS SERVER ATTEMPTED SERVICE AT: 275 NW 157TH ST MIAMI FL 33169
PROCESS SERVER STATES: PER HOMEOWNER, CAROLINE HARRIS, SHE BOUGHT THE HOME FROM LINDA JOSPHE ABOUT A MONTH AGO. WHEN ASKED, WHEREABOUTS ARE UNKNOWN.

PROCESS SERVER ATTEMPTED SERVICE AT: 1212 NE 117TH ST MIAMI FL 33161
PROCESS SERVER STATES: LINDA JOSEPH DOES NOT RESIDE PER JOHN DOE (BLACK MALE, AGE 60+, 5'8, 170 LBS). NO OTHER INFO WAS PROVIDED.

PROCESS SERVER ATTEMPTED SERVICE AT: 16200 NW 2 AVE TH #102 NORTH MIAMI, FL 33169
PROCESS SERVER STATES: VACANT PER IRMA COUSIN, PROPERTY MANAGER, WHO STATED THAT UNIT 101 IS VACANT AND IS NOT IN LIVABLE CONDITIONS. CONTACT CARD STILL ATTACHED TO THE DOOR.

K: CONTACT WITH THE OCCUPANT OF PREMISE:

Inquiry was made with the occupant of the premises whether the occupant knows the location of the borrower-defendant, with the following results:
900 NE 126TH STREET NORTH MIAMI FL 33161

TENANT OCCUPIED BY MAX CHARMENT. OWNER DOES NOT RESIDE; WHEREABOUTS ARE UNKNOWN. WHEN ASKED, RENTAL PAYMENTS ARE PICKED UP BY THE OWNER.
NO OTHER TENANTS OVER THE AGE OF EIGHTEEN (18) RESIDE WITHIN.

1. CURRENT RESIDENCE:

LINDA JOSEPH A/K/A LINDA NOEL A/K/A LINDA JOSEPH-NOEL's current residence is unknown to me.

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

AFFIANT



Donna Knuckles PV #: 3453855
ProVest Services LLC
7870 Woodland Center Blvd
Tampa, Florida 33614
(813) 250-6450

2-7-13
Date

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

FEB 07 2013

Sworn to or affirmed and signed before me on this _____ day of _____, 20____ by

Donna Knuckles



MACEO M. PARKER
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE850734
Expires 11/12/2016

Maceo M. Parker
NOTARY PUBLIC, STATE OF FL

Maceo M. Parker
(Print, Type or Stamp Commissioned Name of
Notary Public)

1 Personally known
____ Produced Identification
____ Type of identification produced: _____

**Status Report
Pursuant to Servicemembers Civil Relief Act**Last Name: NOELFirst Name: LINDA

Middle Name:

Active Duty Status As Of: Dec-31-2012

On Active Duty On Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects the individuals' active duty status based on the Active Duty Status Date			

Left Active Duty Within 367 Days of Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects where the individual left active duty status within 367 days preceding the Active Duty Status Date			

The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date			
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA	No	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Mary M. Snavelly-Dixon, Director
Department of Defense - Manpower Data Center
4800 Mark Center Drive, Suite 04E25
Arlington, VA 22350

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense (DoD) that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. § 501 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service via the "defenseink.mil" URL: <http://www.defenselink.mil/faq/pis/PC09SLDR.html>. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. § 521(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(d) (1). Prior to 2010 only some of the active duty periods less than 30 consecutive days in length were available. In the case of a member of the National Guard, this includes service under a call to active service authorized by the President or the Secretary of Defense under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy Training and Administration of the Reserves (TARs), Marine Corps Active Reserve (ARs) and Coast Guard Reserve Program Administrator (RPAs). Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps).

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC § 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected.

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status date provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.

Certificate ID: NED51S2PEL