

## FRAUD ALERT



### Dina Darlene Duncan

Stephen F. Austin State University 1989  
Nacogdoches High School 1984

FRAUD ALERT - On August 19, 2009, Dina Darlene Duncan, age 44, issued a fraudulent check in the City of Dallas, Texas. Dallas County records indicate that Dina Darlene Duncan previously lived at 14501 Montfort Drive, Dallas, Texas, until she was evicted on November 6, 2001.

Dina Darlene Duncan, a/k/a Dina Duncan, was born April 9, 1966, in Nacogdoches, Texas, claims to live at 17950 Sunmeadow Drive, Dallas, Texas, and at the time Dina Duncan issued the aforementioned fraudulent check was using a New York drivers license for identification. **Theft by check is a crime.** Concerns regarding any illegal acts believed committed by Dina Darlene Duncan should be reported to the Dallas County Criminal District Attorney, Dallas, Texas.



**Dina Duncan:** "Dina is a born actress. A mysterious, intelligent, beautiful, exotic, sneaky woman. She lives her life leaving permanent foot prints in every ones heart and mind she meets even the ones she hurts, she gets everything she wants and gets away with everything she does." *Dina Duncan, Facebook, February 3, 2010*

Raines, Becky Raines, Nacogdoches, Texas, Duncan, Evelyn Soteris Duncan, Houston, Texas, Carrell, Dovie Biggerstaff Carrell, Nacogdoches, Texas, Duncan, Clint Duncan, Houston, Texas, Shoemaker, Clayton Shoemaker, Nacogdoches, Texas, Savage, Andrew Savage, Dallas, Texas, Trimber, Carla Clifton Trimber, Dallas, Texas, Bilan, Christina Bilan, Dallas, Texas, Barfield, Cindy Ballard-Barfield, Dallas, Texas, Fuller, Clint Fuller, Dallas, Texas, O'Brien, Dann O'Brien, Dallas, Texas, Coleman, Dennis Coleman, Dallas, Texas, Douglas, Eric Douglas, Dallas, Texas, Morris, Gary Glenn Morris, Dallas, Texas, Rood, Heidi Rood, Dallas, Texas, Dearnbarger, Jack Dearnbarger, Dallas, Texas, Powell, Jolie Lindsey Powell, Dallas, Texas, Mazza, Joseph Mark Mazza, Dallas, Texas, Lackey, Derek Lackey, Coppell, Texas, Polk, Todd Polk, Coppell, Texas, Garner, Kathryn Garner, Dallas, Texas, Morris, Ken Morris, Dallas, Texas, Doss, Kyle Doss, Dallas, Texas, Triebel, Larissa Bilan Triebel, Dallas, Texas, Nelson, Melinda Burgess Nelson, Dallas, Texas, Stafford, Melissa Wilkins Stafford, Dallas, Texas, Nations, Frances Thompson Nations, Nacogdoches, Texas, Rodriguez, Gilbert Rodriguez, Nacogdoches, Texas, Sowell, Jackie Briley Sowell, Nacogdoches, Texas, Simpson, Jennifer Simpson, Nacogdoches, Texas, Furniss, Kay Thomas Furniss, Nacogdoches, Texas, Welch, Rebecca Welch, Nacogdoches, Texas, McCoy, Mike McCoy, Dallas, Texas, Wilson, Missy Wilson, Dallas, Texas, Davenport, Mabelle Wilson Davenport, Dallas, Texas, Rosenthal, Raquel Rosenthal, Dallas, Texas, Burgess, Raymond Burgess, Dallas, Texas, Lovett, Richard Aubrey Lovett, Dallas, Texas, Silvestre, Rita Casey Silvestre, Dallas, Texas, Fouse, Reva Fouse, Dallas, Texas, Weis, Sabra Mccarty Weis, Dallas, Texas, Collins, Scharla Collins, Dallas, Texas, Price, Stacia Price, Dallas, Texas, McQueary, Stefani Blaske McQueary, Dallas, Texas, Smith, Tracey Odom Smith, Dallas, Texas, Macchia, Paul Macchia, Keller, Texas, Huddleston, Billy Huddleston, Longview, Texas, Rains, Brett Rains, Longview, Texas, Farrell, Bryan Farrell, Longview, Texas, Richardson, Mackey Richardson, Longview, Texas, Carrell, Phil Carrell, Longview, Texas, Ash, Sarah Metz Ash, Longview, Texas, Patton, Teresa Hebert Patton,



# Dallas County Criminal Background Search Service

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NAME ENTERED DUNCAN DINA NAME TYPE DF

LN		ARC	RS	DOB	CASE/BOND	CT	CHARGE	DISP
01	DUNCAN DINA D	A	WF	040966	MB9606776	MK	THEFT CK 20	DISM
02	DUNCAN DINA DARLENE		WF	040966	MB0406215	MB	THEFT CK 20	DISM

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Longview, Texas, Bauer, Jim Bauer, Allen, Texas, Jeffrey, Mike Jeffrey, Allen, Texas, Foard, Orin Foard, Amarillo, Texas, Goerner, Derrick Alexander Goerner, Austin, Texas, Anson, Doug Anson, Austin, Texas, Bentley, Stephen Bentley, Austin, Texas, Vestal, Lindy Vestal, Bluff Dale, Texas, Jones, Charlotte Ray Jones, Bryan, Texas, Machalicek, Vicki Barr Machalicek, Bruceville, Texas, Shepard, Fred Shepard, Carrollton, Texas, Ford, Robert Ford, Chireno, Texas, Matthews, Angela Matthews, Houston, Texas, McWhorter, Brad McWhorter, Houston, Texas, Johnson, Carl Johnson, Houston, Texas, Gryder, Cheryl Gryder, Houston, Texas, Brady, Cheryl Hellmann Brady, Houston, Texas, Hunt, Darryll Hunt, Houston, Texas, Collier, Gerald Gerry Collier, Houston, Texas, Ray, Joey Ray, Houston, Texas, Bryan, Lynne Maynard Bryan, Houston, Texas, Dickey, Ron Dickey, Houston, Texas, Ray, Ricky Ray, Houston, Texas, Cunningham, Stuart Lee Cunningham, Houston, Texas, Garrett, Trinity Marschall Garrett, Houston, Texas, Brandon, Darrell Brandon, Lufkin, Texas, Furniss, Crystal Griffith Furniss, Ft. Worth, Texas, Hoza, Christine Stallings Hoza, Frisco, Texas, Bergeman, Jan Jones Bergeman, Granbury, Texas, Smith, Blake Smith, Highlands, Texas, Dickey, David Dickey, Pasadena, Texas, Gibbs, Anita Mendoza Gibbs, San Antonio, Texas, Bizzell, Laurie Bizzell, San Antonio, Texas, Jackson, Angela Raines Jackson, Southlake, Texas, Colvin, Sarah Colvin, Terrell, Texas, Derfus, Johnny Derfus, Tyler, Texas, Smith, Lori Bryant Smith, Victoria, Texas, Fitch, Alan Fitch, Johnson, Andy Johnson, Luscia, Anthony Luscia, Fuller, Beth Bowden Fuller, Turk, Beverly Ray Turk, McCallister, Bill McCallister, Cox, Billy Cox, Sanders, Brandy Barbee Sanders, Smith, Brenda Dickey Smith, Peiker, Butch Peiker, Butler, Candi Cain Butler, Richardson, Carie Jones Richardson, Carter, Coby Carter, Pearson, Connie Pearson, Abrams, Craig Abrams, Giddens, Dena Haney Giddens, McClain, Dottie McClain, Madden, Geoffrey Madden, Raley, Ginia Denman Raley, Driver, Jennifer Driver, Lembo. Joanne Lembo, Prince, Kelly Prince, Stube, Keri Stube, Anderson, Kevin Anderson, Mulos, Kristen Oates Mulos, Cox, Marcus Cox, Bates, Nancy Maupin Bates, Chandler, Rebecca Chandler, Lessen, Sarah Lessen, Pham, Suzanne Rogers Pham, Welch, Tammy Stanaland Welch, Rodriguez, Temple Thomas Rodriguez, Olson, Terry Olson, Jowers, Tim Jowers, Curl, Tyrone Curl, Johnson, Vince Johnson, Brandon, Virginia Brandon, McGrath, Alex McGrath, New York, NY, Leong, Bruce Leong, New York, NY, Miller, Keith Miller, Croton-on-Hudson, NY, Miller, Paul Miller, New York, NY, Russo, Paul Russo, New York, NY, Zucker, Rachel Zucker, New York, NY, James, Rusty James, New York, NY, Washington, Tanya Washington, New York, NY, Richmond, Tiffany King Richmond, New York, NY, Gregoire, Yvette Gregoire, New York, NY, O'Leary, Lynne Viccaro O'Leary, Butera, Barclay Butera, Los Angeles, CA, Taylor, Karen Taylor, Los Angeles, CA, Rood, Mark Rood, Vail, Colorado, Tatulli, Roberta Shipman Tatulli, Norwalk, Connecticut, Powell, Laurie Corn Powell, Tampa, Florida, Gregston, Sherrie Gregston, Panama City, Florida, Salvatore, Yvonne Salvatore, Melbourne, Florida, Riedinger, Marilyn Riedinger, Atlanta, Georgia, Smith, Rick Smith, Atlanta, Georgia, Poindexter, Pam Poindexter, Chicago, Illinois, Grigsby, Lisa Hamilton Grigsby, Elkhart, Indiana, Sandoz, Rob Sandoz, Broussard, Louisiana, Pics, Lofty Pics, Grosse Pointe, Michigan, McClure, Lindsey Myers McClure, Jackson, Mississippi, Hansted, Reid Hansted, St. Louis, Missouri, Balmer, Jimmy Balmer, Yardley, Pennsylvania, McEvon, Mollie McEvoy, Arlington, Virginia, Daley, Mandy Bozeman Daley, Camas, Washington.