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**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies  
**Your GLBA Permissible Use:** Law Enforcement Purposes  
**Your DMF Permissible Use:** No Permissible Purpose

## Law Enforcement Report

**Date:** 11/12/21

**Report processed by:**  
NYPD - OCCB 2  
1 POLICE PLZ  
NEW YORK, NY 10038  
646-610-5000 Main Phone  
646-610-7233 Fax

**Report Legend:**

-  - Shared Address
-  - Deceased
-  - Probable Current Address

**Indicators**

Bankruptcy: **No**  
Property: **No**  
Corporate Affiliations: **No**

**Subject Information:** (Best Information for Subject)

**Name:** AMBER BAEGE KREMBS DOB:6/24/1983  
**SSN:** [REDACTED] issued in Florida between 1/1/1989 and 12/31/1989  
[View All SSN Sources](#)  
**Age:** 38

**Names Associated With Subject:** [View All Name Variations Sources](#)

- AMBER BAEGE KREMBS LexID: 003842164142 Gender: Female DOB: 6/24/1983  
[REDACTED] issued in Florida between 1/1/1989 and 12/31/1989
- AMBER B KREMBS LexID: 003842164142 DOB: 6/24/1983  
[REDACTED] issued in Florida between 1/1/1989 and 12/31/1989
- AMBER BAEGE KREMBS LexID: 003842164142 DOB: 1984  
[REDACTED] issued in Florida between 1/1/1989 and 12/31/1989
- AMBER KREMBS LexID: 003842164142 DOB: 6/24/1983  
[REDACTED] issued in Florida between 1/1/1989 and 12/31/1989

**Others Associated With Subjects SSN:**

(DOES NOT usually indicate any type of fraud or deception)  
[None Found]

**Address Summary:** [View All Address Variation Sources](#)

 7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH COUNTY  
(Nov 2008 - Oct 2021)

SDNY\_GM\_02772129

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY (Sep 2005 - Jul 2009)  
250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY (Feb 2001 - Sep 2005)

**Active Address(es):** [View All Address Variation Sources](#)

✓ 7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH COUNTY  
(Nov 2008 - Oct 2021)

**Name Associated with Address:**

AMBER KREMBS

**Current Residents at Address:**

ASTRID L BAEGE

ROBERT L ZRIKE SR

AMBER BAEGE KREMBS

561-687-7878 - EST BAEGE ASTRID

**Neighborhood Profile (2010 Census)**

Average Age: 50

Median Household Income: \$74,594

Median Owner Occupied Home Value: \$296,229

Average Years of Education: 14

**Previous And Non-Verified Address(es):** [View All Address Variation Sources](#)

7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY (Sep 2005 - Jul 2009)

**Name Associated with Address:**

AMBER KREMBS

**Current Residents at Address:**

PIERRE D CADIEUX

MARIE D LEMAY

**Property Ownership Information for this Address**

**Property:**

Parcel Number - 74-42-43-21-16-001-1960

Book - 24989

Page - 237

Owner Name: PIERRE CADIEUX LexID: 189630647282

Property Address: - 7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH

COUNTY

**Owner Address:**

Sale Date - 01/09/2012

Sale Price - \$181,100

Land Usage - TOWNHOUSE/ROWHOUSE

Subdivision Name - RIVERWALK 12

Total Market Value - \$238,184

Assessed Value - \$238,184

Improvement Value - \$238,184

Land Size - 4,970 Square Feet

Year Built - 2000

Seller Name: FEDERAL NATL MTG ASSN FNMA

Legal Description - RIVERWALK PL 12 LT 1196

Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 50

Median Household Income: \$74,594

Median Owner Occupied Home Value: \$296,229

Average Years of Education: 14

250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY (Feb 2001 - Sep 2005)

**Name Associated with Address:**

AMBER KREMBS

**Current Residents at Address:**

LEIGH L CASHMAN

SDNY\_GM\_02772130

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

ANTARES JUNE DAVIS  
JUNE R DAVIS  
JOHN CARL ENGLISH  
MARK CATESBY JONES

**Current phones listed at this address:**

561-655-0814 - EST DAVIS ANTARES J

561-655-6736 - EST DAVIS ANTARES J

**Property Ownership Information for this Address**

**Property:**

Parcel Number - 50-43-43-35-00-001-0340   
Book - 2889  
Page - 1288  
Owner Name: JUNE R DAVIS LexID: 000583254106  
Property Address: - 250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY  
Owner Address:  
Land Usage - SFR  
Subdivision Name - ACREAGE & UNREC  
Total Market Value - \$4,577,437  
Assessed Value - \$1,269,284  
Land Value - \$4,200,000  
Improvement Value - \$377,437  
Land Size - 16,766 Square Feet  
Year Built - 1930  
Legal Description - 35-43-43, W 112.5 FT OF E 884.5 FT OF N 165 FT OF S 266 FT OF GOV LT 1 W OF

OCEAN BLVD

Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 68  
Median Household Income: \$220,753  
Median Owner Occupied Home Value: \$1,000,000  
Average Years of Education: 15

 **Possible Education:** 

Student Address: 7477 RIVERWALK CIR APT 221, WEST PALM BCH, FL 33411-5741

School: FLORIDA ATLANTIC UNIVERSITY (PUBLIC/STATE SCHOOL)  
FOUR YEAR COLLEGE

Student Address: 7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801

Year of Study/Class : Junior  
School size : 15,001 - 25,000  
Tuition Cost : 5,000 or Less  
School period : 2005-2007

 **Bankruptcies:** 

[None Found]

 **Liens and Judgments:** 

[None Found]

 **UCC Filings:** 

[None Found]

 **Real-Time Phones:** [Search More Phones](#) 

SDNY\_GM\_02772131

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

**Real-Time Phones1**

Name: [AMBER KREMBS](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411](#)  
Phone/Time Zone: [561-574-2030](#) - EST  
Source: REAL-TIME PHONES  
Carrier: METROPCS, INC. PREPAID  
Location Type: RESIDENCE  
Date: SEP 2001 - SEP 2001

**Real-Time Phones2**

Name: [AMBER KREMBS](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741](#)  
Phone/Time Zone: [561-568-0621](#) - EST  
Source: POSSIBLE WIRELESS  
Carrier: NEW CINGULAR WRLS GA - (WEST PALM BEACH, FL)  
Date: OCT 2016 - OCT 2016  
Risk Flags: PHONE NUMBER AND ZIP CODE COMBINATION IS INVALID.  
ADDRESS RETURNS A DIFFERENT PHONE NUMBER.  
TELEPHONE NUMBER IS NOT FOUND IN THE PUBLIC RECORD DATABASES.

 **Email Address:** 

Name: [AMBER KREMBS](#)

Email Address(es):  
[ABAEGE@AOL.COM](mailto:ABAEGE@AOL.COM)

Street Address(es):  
[7477 RIVERWALK CIR APT 221, WEST PALM BCH, FL 33411-5741](#)

 **People at Work:** 

*Maximum 50 People at Work records returned*

[None Found]

 **Driver's License Information:** 

Name: AMBER BAEGE KREMBS  
LexID: [3842164142](#)  
DL Number: [K651-002-83-724-0](#)  
State: Florida  
License Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH COUNTY](#)

DOB: 06/24/1983  
Potential SSN : [589-86-3873](#)  
Gender: Female  
Ethnicity: WHITE  
Expiration Date: 06/24/2028  
Issue Date: 05/29/2020  
License Type: RENEWAL  
License Class: Non-Commercial - Regular Operator License  
Height: 5'11  
Data Source: Governmental

Name: AMBER BAEGE KREMBS  
LexID: [3842164142](#)  
DL Number: [K651-002-83-724-0](#)  
State: Florida  
License Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH](#)

SDNY\_GM\_02772132

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

COUNTY

DOB: 06/24/1983  
Potential SSN : 589-86-3873  
Gender: Female  
Ethnicity: WHITE  
Expiration Date: 06/24/2020  
Issue Date: 10/19/2012  
License Type: DUPLICATE REPLACEMENT  
License Class: Non-Commercial - Regular Operator License  
Height: 5'11  
Data Source: Governmental

Name: AMBER BAEGE KREMBS  
LexID: 3842164142  
DL Number: K651-002-83-724-0  
State: Florida  
License Address: 7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH

COUNTY

DOB: 06/24/1983  
Potential SSN : 589-86-3873  
Gender: Female  
Ethnicity: WHITE  
Expiration Date: 06/24/2020  
Issue Date: 06/20/2012  
License Type: RENEWAL  
License Class: Non-Commercial - Regular Operator License  
Height: 5'11  
Data Source: Governmental

Name: AMBER BAEGE KREMBS  
LexID: 3842164142  
DL Number: K651-002-83-724-0  
State: Florida  
License Address: 7477 RIVERWALK CIRCLE APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH

COUNTY

DOB: 06/24/1983  
Potential SSN : 589-86-3873  
Gender: Female  
Ethnicity: WHITE  
Expiration Date: 06/24/2012  
Issue Date: 07/22/2010  
License Type: DUPLICATE REPLACEMENT  
License Class: Non-Commercial - Regular Operator License  
Height: 5'11  
Data Source: Governmental

Name: AMBER BAEGE KREMBS  
LexID: 3842164142  
DL Number: K651-002-83-724-0  
State: Florida  
License Address: 7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH

COUNTY

DOB: 06/24/1983  
Potential SSN : 589-86-3873  
Gender: Female  
Ethnicity: WHITE  
Expiration Date: 06/24/2012  
Issue Date: 05/14/2010  
License Type: DUPLICATE REPLACEMENT  
License Class: Non-Commercial - Regular Operator License

SDNY\_GM\_02772133

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Height: 5'11  
Data Source: Governmental

Name: AMBER BAEGE KREMBS  
LexID: 3842164142  
DL Number: K651-002-83-724-0  
State: Florida  
License Address: 7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY  
DOB: 06/24/1983  
Potential SSN : 589-86-3873  
Gender: Female  
Ethnicity: WHITE  
Expiration Date: 06/24/2008  
Issue Date: 03/21/2007  
License Type: DUPLICATE REPLACEMENT  
License Class: Non-Commercial - Regular Operator License  
Height: 5'11  
Data Source: Governmental

Name: AMBER BAEGE KREMBS  
LexID: 3842164142  
DL Number: K651-002-83-724-0  
State: Florida  
License Address: 250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY  
DOB: 06/24/1983  
Potential SSN : 589-86-3873  
Gender: Female  
Ethnicity: WHITE  
Expiration Date: 06/24/2008  
Issue Date: 06/11/2004  
License Type: RENEWAL  
License Class: Non-Commercial - Regular Operator License  
Height: 5'11  
Data Source: Governmental

Name: AMBER BAEGE KREMBS  
LexID: 3842164142  
DL Number: K651-002-83-724-0  
State: Florida  
License Address: 250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY  
DOB: 06/24/1983  
Potential SSN : 589-86-3873  
Gender: Female  
Ethnicity: WHITE  
Expiration Date: 06/24/2008  
Issue Date: 06/11/2004  
License Type: RENEWAL  
License Class: Non-Commercial - Regular Operator License  
Height: 5'11  
Data Source: Governmental

Name: AMBER BAEGE KREMBS  
LexID: 3842164142  
DL Number: K651-002-83-724-0  
State: Florida  
License Address: 250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY  
DOB: 06/24/1983  
Potential SSN : 589-86-3873  
Gender: Female  
Ethnicity: WHITE

SDNY\_GM\_02772134

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Expiration Date: 06/24/2004  
Issue Date: 06/24/1998  
License Class: Non-Commercial - Regular Operator License  
Height: 5'11  
Data Source: Governmental

Name: AMBER B KREMBS  
LexID: [3842164142](#)  
DL Number: [K651-002-83-724-0](#)  
State: Florida  
License Address: [250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY](#)  
DOB: 06/24/1983  
Potential SSN : [589-86-3873](#)  
Data Source: Non-Governmental

 **Possible Properties Owned by Subject:**   
[None Found]

 **Motor Vehicles Registered To Subject:** 

**Vehicle:**

Description: Red 1980 GENERAL MOTORS CORP 1500 - PICKUP  
VIN: [TCZ14AS522680](#)  
State Of Origin: FLORIDA  
Data Source: Governmental

*Registrant(s)*

Record Type: CURRENT  
Name: AMBER BAEGE KREMBS  
LexID: [003842164142](#)  
Potential SSN : [589-86-3873](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH](#)

COUNTY

DOB: 6/24/1983  
Sex: Female  
Age: 38  
DL #: [K651002837240](#)  
Tag Number: [IB02JG](#)  
License State: FL  
Earliest Registration Date: 6/29/2018  
Latest Registration Date: 6/7/2021  
Expiration Date: 6/24/2022

**Vehicle:**

Description: Red 1980 GENERAL MOTORS CORP 1500 - PICKUP  
VIN: [TCZ14AS522680](#)  
State Of Origin: FLORIDA  
Data Source: Governmental

*Owner(s)*

Name: AMBER BAEGE KREMBS  
LexID: [003842164142](#)  
Potential SSN : [589-86-3873](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH](#)

COUNTY

DOB: 6/24/1983  
Sex: Female  
Age: 38  
DL #: [K651002837240](#)

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

**Title Information**

Reported Name: KREMBS AMBER BAEGE  
Title Number: 0019029808  
Title Issue Date: 4/14/2014

*Lien Holder(s)*  
None

**Vehicle:**

Description: Silver 2001 Volkswagen Golf - Hatchback 4 Door  
VIN: [9BWGD21J914017997](#)  
State Of Origin: FLORIDA  
Engine: 4 Cylinder 109 Cubic Inch  
Restraints: Dual air bags front and sides/active belts  
Anti Lock Brakes: 4 wheel standard  
Air Conditioning: Standard  
Daytime Running Lights: Standard  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Pass key  
Roof: None / not available  
Price: 17900  
Radio: AM/FM Cassette  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard  
Data Source: Governmental

*Registrant(s)*

Record Type: HISTORICAL  
Name: ASTRID BAEGE  
LexID: [000108710487](#)  
Potential SSN  135-42-xxxx  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH](#)

COUNTY

DOB: 7/6/1949  
Sex: Female  
Age: 72  
DL #: [B200000497460](#)  
Tag Number: [M810VH](#)  
License State: FL  
Earliest Registration Date: 7/9/2009  
Latest Registration Date: 6/4/2013  
Expiration Date: 6/24/2014

Record Type: HISTORICAL  
Name: AMBER BAEGE KREMBS  
LexID: [003842164142](#)  
Potential SSN  589-86-3873  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH](#)

COUNTY

DOB: 6/24/1983  
Sex: Female  
Age: 38  
DL #: [K651002837240](#)  
Tag Number: [M810VH](#)  
License State: FL

SDNY\_GM\_02772136

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Earliest Registration Date: 7/10/2010  
Latest Registration Date: 6/4/2013  
Expiration Date: 6/24/2014

**Vehicle:**

Description: Silver 2001 Volkswagen Golf - Hatchback 4 Door  
VIN: [9BWGD21J914017997](#)  
State Of Origin: FLORIDA  
Engine: 4 Cylinder 109 Cubic Inch  
Restraints: Dual air bags front and sides/active belts  
Anti Lock Brakes: 4 wheel standard  
Air Conditioning: Standard  
Daytime Running Lights: Standard  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Pass key  
Roof: None / not available  
Price: 17900  
Radio: AM/FM Cassette  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard  
Data Source: Governmental

**Owner(s)**

Name: ASTRID BAEGE  
LexID: [000108710487](#)  
Potential SSN: [135-42-xxxx](#)  
Address: [7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY](#)  
DOB: 7/6/1949  
Sex: Female  
Age: 72  
DL #: [B200000497460](#)

**Title Information**

Reported Name: BAEGE ASTRID  
Title Number: 0082298928  
Title Issue Date: 11/21/2008

Name: AMBER BAEGE KREMBS  
LexID: [003842164142](#)  
Potential SSN: [589-86-3873](#)  
Address: [7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY](#)  
DOB: 6/24/1983  
Sex: Female  
Age: 38  
DL #: [K651002837240](#)

**Title Information**

Reported Name: KREMBS AMBER BAEGE  
Title Number: 0082298928  
Title Issue Date: 11/21/2008

**Lien Holder(s)**

None

 **Watercraft:**   
[None Found]

 **FAA Certifications:** 

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

[None Found]



**FAA Aircrafts:**

[None Found]



**Possible Criminal Records:**

**Florida Court:**

Name: [AMBER B KREMBS](#)  
LexID: [003842164142](#)  
SSN: [589-86-3873](#)  
Address: [7477 RIVERWALK CIR, WEST PALM BEACH, FL 33411-5741](#)  
State of Origin: Florida  
County of Origin: PALM BEACH  
Race: WHITE  
Sex: Female  
Case Number: 502015CF000259AXXXMB

**Offenses:**

Group: DRUG\_ALCOHOL\_OFFENSES  
Categories: DRUG\_NARCOTIC  
**Offense #1**  
Number Counts: 1

Court Case Number: 502015CF000259AXXXMB  
Court Offense: DRUG POSSESS CNTRL SUB WO PRESCRIPTION  
Court Statute: 893.13(6A)  
Court Disposition: NO FILE  
Court Disposition Date: 02/17/2015

Group: DRUG\_ALCOHOL\_OFFENSES  
Categories: DRUG\_NARCOTIC  
**Offense #2**  
Number Counts: 2

Court Case Number: 502015CF000259AXXXMB  
Court Offense: POSSESSION OF MARIJUANA LESS THAN 20 GRAMS  
Court Statute: 893.13(6B)  
Court Disposition: NOT FILE / DOWN FILED  
Court Disposition Date: 02/17/2015

**Court Activity:**

[NONE FOUND]

**Florida Court:**

Name: [AMBER B KREMBS](#)  
LexID: [003842164142](#)  
SSN: [589-86-3873](#)  
Address: [7477 RIVERWALK CIR, WEST PALM BEACH, FL 33411-5741](#)  
State of Origin: Florida  
County of Origin: PALM BEACH  
Race: WHITE  
Sex: Female  
Case Number: 502015MM002162AXXXMB

**Offenses:**

Group: DRUG\_ALCOHOL\_OFFENSES  
Categories: DRUG\_NARCOTIC  
**Offense #1**  
Number Counts: 1

SDNY\_GM\_02772138

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Court Case Number: 502015MM002162AXXXMB  
Court Offense: TCATS POSSESSION OF MARIJUANA LESS THAN 20 GRAMS  
Court Statute: 893.13(6B)  
Court Disposition: NOLLE PROSSE  
Court Disposition Date: 04/10/2015

**Court Activity:**  
[NONE FOUND]

**Florida Arrest Report:**

Name: [AMBER BAEGE KREMBS](#)  
LexID: [003842164142](#)  
SSN: [589-86-3873](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741](#)  
State of Origin: Florida  
County of Origin: PALM\_BEACH  
DOB: 06/24/1983  
Race: WHITE  
Sex: Female

**Arrests:**

**Arrest #1**

Case Type:  
Arrest Date:  
Arresting Agency:  
Arrest Type:  
Arrest Disposition Date:  
Court Fine:

Offense: **DRUGS-POSSESS-CNTRL SUB WO PRESCRIPTION**  
Arrest Statute:  
Agency Case #: **2015001060**  
Arrest Level/Degree:  
Arrest Disposition:

**Arrest #2**

Case Type:  
Arrest Date:  
Arresting Agency:  
Arrest Type:  
Arrest Disposition Date:  
Court Fine:

Offense: **MARIJUANA-POSSESS-NOT MORE THAN 20 GRAMS**  
Arrest Statute:  
Agency Case #: **2015001060**  
Arrest Level/Degree:  
Arrest Disposition:

 **Sexual Offenses:**   
[None Found]

 **National Motor Vehicle Accidents:**   
[None Found]

 **Professional License(s):**   
[None Found]

 **Voter Registration:**   
Name: [AMBER BAEGE KREMBS](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BCH, FL 33411-5741](#)  
LexID: [003842164142](#)  
DOB: 6/24/1983  
Gender: Unknown  
Last Vote Date: 3/9/2021  
Registration Date: 2/12/2008  
Political Party: DEMOCRAT  
State of Registration: Florida  
Status: ACTIVE

Name: [AMBER BAEGE KREMBS](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BCH, FL 33411-5741](#)  
LexID: [003842164142](#)

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

DOB: 6/24/1983  
Gender: Unknown  
Last Vote Date: 11/6/2018  
Registration Date: 2/12/2008  
Political Party: NONE DECLARED  
State of Registration: Florida  
Status: ACTIVE



**Hunting/Fishing Permit:**

Name: [AMBER BAEGE KREMBS](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741](#)  
LexID: [003842164142](#)  
Gender: Female  
Ethnicity: W  
Permit Date: 9/14/2013  
Permit: 1000488741  
Permit Type: Fishing  
Permit State: Florida

Name: [AMBER BAEGE KREMBS](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741](#)  
LexID: [003842164142](#)  
DOB: 1984  
Gender: Female  
Ethnicity: W  
Permit Date: 4/19/2015  
Permit Type: Fishing  
Home State: Florida  
Permit State: Florida

Name: [AMBER BAEGE KREMBS](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741](#)  
LexID: [003842164142](#)  
DOB: 1984  
Gender: Female  
Ethnicity: W  
Permit Date: 9/14/2013  
Permit Type: Fishing  
Home State: Florida  
Permit State: Florida

Name: [AMBER BAEGE KREMBS](#)  
Address: [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741](#)  
LexID: [003842164142](#)  
DOB: 1983  
Gender: Female  
Ethnicity: W  
Permit Date: 4/19/2015  
Permit Type: Fishing  
Home State: Florida  
Permit State: Florida



**Concealed Weapons Permit:**

[None Found]



**Firearms and Explosives:**

[None Found]



**DEA Controlled Substances:**

[None Found]

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**


**Possible Associates:**

**D** **ROBERT L ZRIKE SR** LexID: 002805673556 DOB: 9/13/1925 DOD: 7/18/2015 (PALM BEACH, FL) Age at Death: 89 (Born 96 years ago)

054-22-xxxx issued in New York between 1/1/1936 and 12/31/1951

**Names Associated with Associate:**

**D** **ROBERT A ZRIKE** LexID: 002805673556 DOB: 9/13/1925 DOD: 7/18/2015 (PALM BEACH, FL) Age at Death: 89 (Born 96 years ago)

054-22-xxxx issued in New York between 1/1/1936 and 12/31/1951

**D** **ROBERT L ZRIKE JR** LexID: 002805673556 DOB: 1926 DOD: 7/18/2015 (PALM BEACH, FL) Age at Death: 89 (Born 95 years ago)

054-22-xxxx issued in New York between 1/1/1936 and 12/31/1951

**D** **ROBERT H ZRIKE** LexID: 002805673556 DOB: 9/13/1925 DOD: 7/18/2015 (PALM BEACH, FL) Age at Death: 89 (Born 96 years ago)

054-22-xxxx issued in New York between 1/1/1936 and 12/31/1951

**Active Address(es):**

**S** 7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH COUNTY

(Nov 2008 - Aug 2021)

561-687-7878 - EST BAEGE ASTRID

**Previous And Non-Verified Address(es):**

840 OCEAN DR APT 305, JUNO BEACH, FL 33408-1714, PALM BEACH COUNTY (Feb 1986 - Sep 2015)

1349 LEXINGTON AVE APT 8D, NEW YORK, NY 10128-1513, NEW YORK COUNTY (Jul 2014 - Oct 2014)

2 ARROWHEAD BRAE RD, GRANTHAM, NH 03753-5403, SULLIVAN COUNTY (Oct 1999 - Jun 2018)

PO BOX 434, GRANTHAM, NH 03753-0434, SULLIVAN COUNTY (Feb 1991 - Jun 2015)

JEFFREY RD, GREENWICH, CT 06830, FAIRFIELD COUNTY (Sep 2001)

**MIREILLE TURENNE** LexID: 168006175083 DOB: 9/30/1976

768-90-xxxx issued in Florida between 3/2/2010 and 7/1/2010

**Names Associated with Associate:**

**MIREILLE FRANCOIS** LexID: 168006175083 DOB: 9/30/1976

768-90-xxxx issued in Florida between 3/2/2010 and 7/1/2010

**MIREILLE TUREILLE** LexID: 168006175083 DOB: 9/30/1976

768-90-xxxx issued in Florida between 3/2/2010 and 7/1/2010

**MIREILLE LABADY** LexID: 168006175083 DOB: 9/30/1976

768-90-xxxx issued in Florida between 3/2/2010 and 7/1/2010

**MIREILLE TURNENNE** LexID: 168006175083 DOB: 9/30/1976

768-90-xxxx issued in Florida between 3/2/2010 and 7/1/2010

**MURIELLE TURENNE** LexID: 168006175083 DOB: 9/30/1976

768-90-xxxx issued in Florida between 3/2/2010 and 7/1/2010

**MERREILLE TURENNE** LexID: 168006175083 DOB: 9/30/1976

768-90-xxxx issued in Florida between 3/2/2010 and 7/1/2010

**MIREILLE TURENE** LexID: 168006175083 DOB: 9/30/1976

768-90-xxxx issued in Florida between 3/2/2010 and 7/1/2010

**Active Address(es):**

**S** 1630 22ND AVE SW, VERO BEACH, FL 32962-6141, INDIAN RIVER COUNTY (Oct 2019 - Aug 2021)

**Previous And Non-Verified Address(es):**

16302 2ND SW AVE, VERO BEACH, FL 32962, INDIAN RIVER COUNTY (May 2021)

1285 16TH ST, VERO BEACH, FL 32960-3620, INDIAN RIVER COUNTY (Apr 2019 - Feb 2021)

9008 TERRY RD, LOUISVILLE, KY 40258-1761, JEFFERSON COUNTY (Nov 2012 - Apr 2019)

1900 ALAMANDA WAY, RIVIERA BEACH, FL 33404-1869, PALM BEACH COUNTY (Aug 2013 - Jul 2018)

3611 OLEANDER TER UNIT 27A, RIVIERA BEACH, FL 33404-1876, PALM BEACH COUNTY (Jun 2011 - Feb 2014)

3611 OLEANDER TER UNIT 2, RIVIERA BEACH, FL 33404-1876, PALM BEACH COUNTY (May 2011 - Dec 2016)

4696 LUCERNE LAKES BLVD E APT 10, LAKE WORTH, FL 33467-8869, PALM BEACH COUNTY

(Apr 2010 - Jul 2011)

6940 SW 97TH AVE, MIAMI, FL 33173-1403, MIAMI-DADE COUNTY (Jan 2016 - Feb 2016)

SDNY\_GM\_02772141

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

 **Possible Relative Summary:** (Click on name to link to more details within this report - No Charge) 

- > [ASTRID L BAEGE](#) , Age 72
  - >> [ASTRID BAEGE KREMBS - \(AKA\)](#), Age 72
  - >> [A BAEGE - \(AKA\)](#), Age 72
  - >> [ADTRID BAEGE - \(AKA\)](#), Age 72
  - >> [ASTFRID BAEGE - \(AKA\)](#), Age 72
  - >> [ASTRID BAEGE ASID - \(AKA\)](#), Age 72
  - >> [ASTRID BAEGE KREMBS - \(AKA\)](#), Age 72
- > **D** [HELMUT CHRISTOPHER KREMBS](#) , Age 86
  - >> **D** [CHRIS KREMBS - \(AKA\)](#), Age 86
  - >> **D** [HELMUTH KREMBS - \(AKA\)](#), Age 86

 **Possible Relatives:** 

[ASTRID L BAEGE](#) LexID: 000108710487 DOB: 7/6/1949

135-42-xxxx issued in New Jersey between 1/1/1965 and 12/31/1966

**Names Associated with Relative:**

[ASTRID BAEGE KREMBS](#) LexID: 000108710487 DOB: 7/6/1949

135-42-xxxx issued in New Jersey between 1/1/1965 and 12/31/1966

[A BAEGE](#) LexID: 000108710487 DOB: 7/6/1949

135-42-xxxx issued in New Jersey between 1/1/1965 and 12/31/1966

[ADTRID BAEGE](#) LexID: 000108710487 DOB: 7/6/1949

135-42-xxxx issued in New Jersey between 1/1/1965 and 12/31/1966

[ASTFRID BAEGE](#) LexID: 000108710487 DOB: 7/6/1949

135-42-xxxx issued in New Jersey between 1/1/1965 and 12/31/1966

[ASTRID BAEGE ASID](#) LexID: 000108710487 DOB: 7/6/1949

135-42-xxxx issued in New Jersey between 1/1/1965 and 12/31/1966

[ASTRID BAEGE KREMBS](#) LexID: 000108710487 DOB: 7/6/1949

135-42-xxxx issued in New Jersey between 1/1/1965 and 12/31/1966

**Active Address(es):**

 [7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH COUNTY](#)

(Feb 2006 - Aug 2021)

**Current Residents at Address:**

[ASTRID L BAEGE](#)  
[ROBERT L ZRIKE SR](#)  
[AMBER BAEGE KREMBS](#)  
 561-687-7878 - EST BAEGE ASTRID

**Previous And Non-Verified Address(es):**

[221 7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411, PALM BEACH COUNTY](#) (Jan 2011)

 [7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY](#) (Aug 2005 - Nov 2009)

**Current Residents at Address:**

[PIERRE D CADIEUX](#)  
[MARIE D LEMAY](#)  
 561-655-5154

 [250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY](#) (Sep 1990 - Sep 2005)

**Current Residents at Address:**

[LEIGH L CASHMAN](#)  
[ANTARES JUNE DAVIS](#)  
[JUNE R DAVIS](#)  
[JOHN CARL ENGLISH](#)  
[MARK CATESBY JONES](#)

**Current phones listed at this address:**

SDNY\_GM\_02772142

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

561-655-0814 - EST DAVIS ANTARES J

561-655-6736 - EST DAVIS ANTARES J

561-655-5169

2840 S OCEAN BLVD APT 606, PALM BEACH, FL 33480-5563, PALM BEACH COUNTY (May 2001 - Jun 2001)  
561-655-5169

250 VIA, PALM BEACH, FL 33480, PALM BEACH COUNTY (Apr 2000)  
400 N FLAGLER DR STE A, WEST PALM BEACH, FL 33401-4301, PALM BEACH COUNTY ( 1983 - May 1993)

**Current phones listed at this address:**

561-659-2420 - EST HMY YACHT SALES

561-655-4757 - EST PALM HARBOR MARINA

561-366-8494 - EST JOHNSON CHRISTIE

561-659-9055

400 N FLAGLER DR APT AN, WEST PALM BEACH, FL 33401-4304, PALM BEACH COUNTY (Oct 1994)

**D** HELMUT CHRISTOPHER KREMBS LexID: 001429134058 DOB: 6/8/1935 DOD: 10/25/2011 (PALM BEACH, FL)  
Age at Death: 76 (Born 86 years ago)

238-08-xxxx issued in North Carolina between 1/1/1973 and 12/31/1973

SSN belongs to a person reported as deceased.

**Names Associated with Relative:**

**D** CHRIS KREMBS LexID: 001429134058 DOB: 6/8/1935 DOD: 10/25/2011 (PALM BEACH, FL) Age at Death: 76  
(Born 86 years ago)

238-08-xxxx issued in North Carolina between 1/1/1973 and 12/31/1973

SSN belongs to a person reported as deceased.

**D** HELMUTH KREMBS LexID: 001429134058 DOB: 6/8/1935 DOD: 10/25/2011 (PALM BEACH, FL) Age at Death: 76  
(Born 86 years ago)

238-08-xxxx issued in North Carolina between 1/1/1973 and 12/31/1973

SSN belongs to a person reported as deceased.

**Active Address(es):**

2866 TENNIS CLUB DR APT 204, WEST PALM BEACH, FL 33417-2939, PALM BEACH COUNTY  
(Jul 2010 - Jan 2012)

**Previous And Non-Verified Address(es):**

2866 TENNIS CLUB DR APT 20, WEST PALM BEACH, FL 33417-2937, PALM BEACH COUNTY  
(Oct 2009 - Jun 2010)

PO BOX 2118, PALM BEACH, FL 33480-2118, PALM BEACH COUNTY (Apr 1997 - Sep 2011)

1169 BRANDYWINE RD APT 3316, WEST PALM BEACH, FL 33409, PALM BEACH COUNTY (Oct 2004 - Nov 2005)

**S** 250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY (Mar 2000 - Feb 2002)

**Current Residents at Address:**

- LEIGH L CASHMAN
- ANTARES JUNE DAVIS
- JUNE R DAVIS
- JOHN CARL ENGLISH
- MARK CATESBY JONES

**Current phones listed at this address:**

561-655-0814 - EST DAVIS ANTARES J

561-655-6736 - EST DAVIS ANTARES J

400 N FLAGLER DR APT, WEST PALM BEACH, FL 33401-4304, PALM BEACH COUNTY ( 1983 - Dec 1991) SDNY\_GM\_02772143

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

**S** 7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY (Jul 2007 - Oct 2008)

**Current Residents at Address:**

PIERRE D CADIEUX  
MARIE D LEMAY

1651 BRANDYWINE RD APT 3316, WEST PALM BEACH, FL 33409-2073, PALM BEACH COUNTY

(Feb 2004 - Aug 2004)



**Neighborhood:**

**✓** 7477 RIVERWALK CIR APT 221, WEST PALM BEACH, FL 33411-5741, PALM BEACH COUNTY

(Nov 2008 - Oct 2021)

**Residents:**

ASTRID L BAEGE DOB: 7/6/1949  
135-42-xxxx issued in New Jersey between 1/1/1965 and 12/31/1966

**D** ROBERT L ZRIKE SR DOB: 9/13/1925 DOD: 7/18/2015 (PALM BEACH, FL) Age at Death: 89 (Born 96 years ago)

054-22-xxxx issued in New York between 1/1/1936 and 12/31/1951  
AMBER BAEGE KREMBS DOB: 6/24/1983  
589-86-3873 issued in Florida between 1/1/1989 and 12/31/1989  
561-687-7878 - EST BAEGE ASTRID

**Address(es):**

7459 RIVERWALK CIR APT 322, WEST PALM BEACH, FL 33411-5740, PALM BEACH COUNTY

(Apr 2015 - Aug 2021)

**Residents:**

NORA NEMETH LexID: 193205037016  
BRUCE JAY GOLDSTEIN LexID: 000954374782 DOB: 6/7/1954  
079-40-xxxx issued in New York between 1/1/1964 and 12/31/1966  
MICHAEL AARON GOLDSTEIN LexID: 010408116525 DOB: 5/28/1985  
456-75-xxxx issued in Texas between 1/1/1986 and 12/31/1986

7459 RIVERWALK CIR APT 324, WEST PALM BEACH, FL 33411-5740, PALM BEACH COUNTY

(Dec 2012 - Aug 2021)

LINDA ANNE HULLINGS LexID: 002271225072 DOB: 5/27/1955  
149-38-xxxx issued in New Jersey between 1/1/1963 and 12/31/1964

7477 RIVERWALK CIR APT, WEST PALM BEACH, FL 33411-5741, PALM BEACH COUNTY (Jun 2021)

TAVIANA JIMENEZ LexID: 240235282945

**Neighborhood:**

7607 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY (Sep 2005 - Jul 2009)

**Residents:**

PIERRE D CADIEUX DOB: 7/28/1962  
258-15-xxxx issued in Georgia between 1/1/1973 and 12/31/1974  
MARIE D LEMAY DOB: 12/20/1966  
262-15-xxxx issued in Florida between 1/1/1968 and 12/31/1968

**Address(es):**

7609 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY ( 2000 - Aug 2021)

**Residents:**

**D** MICHAEL JOHN CANALE LexID: 000361123122 DOB: 6/16/1921 DOD: 8/12/2002 (PALM BEACH, FL) Age at Death: 81 (Born 100 years ago)

078-14-xxxx issued in New York between 1/1/1936 and 12/31/1951  
SSN belongs to a person reported as deceased.

SOPHIA A DAMATO LexID: 000564589238 DOB: 1/15/1931  
090-24-xxxx issued in New York between 1/1/1936 and 12/31/1951

LUKASZ D IWANSKI LexID: 058137694558 DOB: 3/9/1986  
770-48-xxxx issued in Florida between 3/2/2006 and 7/3/2006

SDNY\_GM\_02772144

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

561-687-3522

7603 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY (Aug 2000 - Aug 2021)

**Residents:**

**D** ELEANOR MILLER STEWART LexID: 002437197219 DOB: 7/9/1928 DOD: 3/8/2010 (POLK, FL)  
Age at Death: 81 (Born 93 years ago)

216-28-xxxx issued in Maryland between 1/1/1936 and 12/31/1951

SSN belongs to a person reported as deceased.

**D** JUDITH BARBARA ROSENBERG LexID: 002200344776 DOB: 12/31/1942 DOD: 6/2/2019 (CA)  
Age at Death: 76 (Born 78 years ago)

418-56-xxxx issued in Alabama between 1/1/1959 and 12/31/1960

CAROL IRENE BOULDS LexID: 000245223720 DOB: 8/28/1936

108-30-xxxx issued in New York between 1/1/1955 and 12/31/1957

DIANE G LETTICKVOSS LexID: 001505511481 DOB: 4/4/1944

046-36-xxxx issued in Connecticut between 1/1/1962 and 12/31/1963

**Current phones listed at this address:**

561-670-2842 - EST ROSENBERG JUDI

561-689-8769

7601 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY (Sep 2005 - Aug 2021)

**Residents:**

EUGENE RAYMOND PALOW SR LexID: 001907197911 DOB: 1/21/1955

056-46-xxxx issued in New York between 1/1/1968 and 12/31/1970

LOIDA EUNICE PALOW LexID: 001586436905 DOB: 6/13/1958

073-50-xxxx issued in New York between 1/1/1971 and 12/31/1973

GENO PALOWSKI LexID: 240334433144

7613 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY (Aug 2000 - Aug 2021)

**Residents:**

LUANA TSUKANO INDIHAR LexID: 001205923982 DOB: 1/22/1947

266-94-xxxx issued in Florida between 1/1/1965 and 12/31/1965

MICHAEL JOSEPH INDIHAR LexID: 001206384383 DOB: 2/2/1940

474-44-xxxx issued in Minnesota between 1/1/1957 and 12/31/1959

DIONNE ELIZABETH INDIHAR LexID: 001206487179 DOB: 8/22/1968

593-34-xxxx issued in Florida between 1/1/1985 and 12/31/1985

561-615-0926 - EST INDIHAR LUANA T

7615 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY ( 2000 - Aug 2021)

ROBERTA SUE PRIVALLE LexID: 002047730105 DOB: 1/14/1945

108-36-xxxx issued in New York between 1/1/1962 and 12/31/1963

7616 PINE ISLAND WAY, WEST PALM BEACH, FL 33411-5801, PALM BEACH COUNTY ( 2013 - Aug 2021)

HAZEL MARY KLOPF LexID: 001408065060 DOB: 3/20/1957

105-48-xxxx issued in New York between 1/1/1970 and 12/31/1972

**Neighborhood:**

250 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY (Feb 2001 - Sep 2005)

**Residents:**

LEIGH L CASHMAN DOB: 5/15/1986

201-66-xxxx issued in Pennsylvania between 1/1/1987 and 12/31/1988

ANTARES JUNE DAVIS DOB: 1/26/1971

264-29-xxxx issued in Florida between 1/1/1970 and 12/31/1971

JUNE R DAVIS DOB: 3/9/1934

015-28-xxxx issued in Massachusetts between 1/1/1952 and 12/31/1955

JOHN CARL ENGLISH DOB: 1/8/1949

230-66-xxxx issued in Virginia between 1/1/1964 and 12/31/1965

SDNY\_GM\_02772145

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

**MARK GATESBY JONES** DOB: 3/9/1936

142-30-xxxx issued in New Jersey between 1/1/1955 and 12/31/1957

**Current phones listed at this address:**

561-655-0814 - EST DAVIS ANTARES J

561-655-6736 - EST DAVIS ANTARES J

**Address(es):**

255 VIA BELLARIA, PALM BEACH, FL 33480-4903, PALM BEACH COUNTY (Aug 1986 - Aug 2021)

**Residents:**

**D** **ALEXANDER H DANKIN** LexID: 000566359464 DOB: 2/10/1916 DOD: 2/4/2008 (PALM BEACH, FL) Age at Death: 91 (Born 105 years ago)

041-16-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951

SSN belongs to a person reported as deceased.

**PETER A DANKIN** LexID: 000570451297 DOB: 10/23/1942

040-34-xxxx issued in Connecticut between 1/1/1958 and 12/31/1961

**JANE ALMARODE DICKINSON** LexID: 000638762441 DOB: 10/27/1955

266-31-xxxx issued in Florida between 1/1/1971 and 12/31/1971

561-659-5894 - EST DANKIN ALEXANDER

260 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY (Apr 2004 - Aug 2021)

**Residents:**

**TONI EILEEN SOSNOFF** LexID: 002397989593 DOB: 11/18/1942

113-34-xxxx issued in New York between 1/1/1959 and 12/31/1962

**KAREN A KOCHIS** LexID: 000479637288 DOB: 8/4/1968

168-48-xxxx issued in Pennsylvania between 1/1/1971 and 12/31/1973

**JO ROBIN HURWITZ** LexID: 000991327182 DOB: 4/9/1957

124-36-xxxx issued in New York between 1/1/1962 and 12/31/1963

SSN was linked to more than 2 people.

**GREGORY A HURWITZ** LexID: 001169403803 DOB: 8/9/1962

015-58-xxxx issued in Massachusetts between 1/1/1978 and 12/31/1979

**MARY ANNE FLEISCHER** LexID: 236832309763

DOB: 9/22/1961

**JOEL MARTINEZ** LexID: 238166120326

561-855-6259 - EST MARTIN SOSNOFF

261 VIA BELLARIA, PALM BEACH, FL 33480-4903, PALM BEACH COUNTY (Feb 2001 - Aug 2021)

**Residents:**

**JOEL MICHAEL PASHCOW** LexID: 001923423906 DOB: 2/18/1943

113-34-xxxx issued in New York between 1/1/1959 and 12/31/1962

**LAUREN B PASHCOW** LexID: 001924383783 DOB: 9/25/1974

127-54-xxxx issued in New York between 1/1/1973 and 12/31/1976

**JOHN ROBERT LEHMANN** LexID: 001496016371 DOB: 9/14/1960

523-08-xxxx issued in Colorado between 1/1/1975 and 12/31/1975

**SAMERLOU BERGADO** LexID: 153276594094

**DOLORES MACHATE** LexID: 192071262313

**JOHN ROBERT LEHMANN** LexID: 185864313569 DOB: 10/24/1985

523-08-xxxx issued in Colorado between 1/1/1975 and 12/31/1975

561-659-5604 - EST PASHCOW JOEL M

220 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY (Sep 1993 - Aug 2021)

**Residents:**

**ANNE J FLYNN** LexID: 000829697541 DOB: 4/19/1948

133-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

**SOPHOCLES N ZOULLAS** LexID: 002805657769 DOB: 11/25/1965

079-64-xxxx issued in New York between 1/1/1980 and 12/31/1982

**SILVIA CRUZ-SUAREZ ZOULLAS** LexID: 165039009390 DOB: 2/19/1971 SDNY\_GM\_02772146

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

059-94-xxxx issued in New York between 4/5/2004 and 6/1/2006  
 MARINA A ZOULLAS LexID: 192423223888 DOB: 4/22/2001  
 099-90-xxxx issued in New York between 5/2/2001 and 4/1/2003  
 561-653-9333 - EST FLYNN ANNE J

201 VIA BELLARIA, PALM BEACH, FL 33480-4903, PALM BEACH COUNTY (Sep 1994 - Aug 2021)  
 RYNA GREENBAUM LexID: 000992331590 DOB: 7/29/1931  
 028-28-xxxx issued in Massachusetts between 1/1/1953 and 12/31/1956  
 561-655-0300 - EST GREENBAUM RYNA

200 VIA BELLARIA, PALM BEACH, FL 33480-4901, PALM BEACH COUNTY (Feb 2015 - Aug 2021)

Residents:

DAVID JOSE LOPEZHENRIQUEZ LexID: 001544474127 DOB: 12/25/1995  
 592-57-xxxx issued in Florida between 2/2/1996 and 6/3/1996  
 MONICA ANABELL ZAFFATI LexID: 001755805948 DOB: 4/20/1966  
 592-73-xxxx issued in Florida between 2/3/1998 and 6/1/1998  
 JOSE BENJAMIN ZAFFATI LexID: 002793389788 DOB: 12/5/1973  
 113-14-xxxx issued in New York between 1/1/1936 and 12/31/1951  
 NISSIM HAYON ZAFFATI LexID: 002793393788 DOB: 7/7/1933  
 592-02-xxxx issued in Florida between 1/1/1990 and 12/31/1990  
 SHARON ZAFFATI LexID: 193090204567  
 MAREC ZABOROWSKI LexID: 149216461879  
 175-24-xxxx issued in Pennsylvania between 1/1/1936 and 12/31/1951

Source Information: 

All Sources	34 Source Document(s)
Driver Licenses	10 Source Document(s)
Motor Vehicle Registrations	7 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	2 Source Document(s)
Hunting and Fishing Licenses	4 Source Document(s)
Historical Person Locator	3 Source Document(s)
Criminal	3 Source Document(s)
Person Locator 5	3 Source Document(s)
Email Address	1 Source Document(s)

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**