

FD-340 (Rev. 4-11-03)

File Number 31E. MM- 108062-1A127

Field Office Acquiring Evidence MM / PBCRA

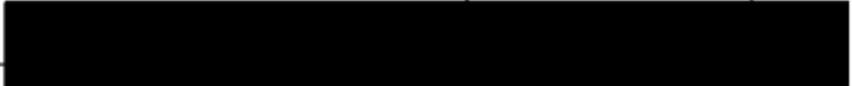
Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA 

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

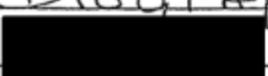
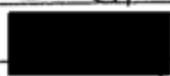
Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Biographical file on  
     
and MySpace information.



**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

**Driver License Transaction Page**



Driver License Transaction on 08-20-03

DL/ID Number      Class  
[REDACTED]      E

[REDACTED]  
LOXAHATCHEE, FL 33470-4230

Date of Birth      Sex      Height  
[REDACTED]      F      5'06

Restrictions      Endorsements

Fingerprint on file  
None

Issue Date      Issue Time  
08-13-02      10:03:56

Expiration Date      Duplicate Date  
[REDACTED] 09      08-20-03

Form Number  
[REDACTED]



Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

Associated Application | Older |  
Individual Summary | New Search | Main Menu

=====

Received: 2007-06-12 11:38:43 MSG-NBR: 00039 MNE: F50330001

ATTN: [REDACTED]

QWI FLFBIPBS0 [REDACTED] [REDACTED]

C

Y

--NCIC--

1L01FLS1065243092

FLFBIPBS0

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1

\*\*\*MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

=====

Received: 2007-06-12 11:38:44 MSG-NBR: 00040 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

NL01FLS1065243092

FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/[REDACTED] PUR/C. SEX/F. RAC/U. DOB/[REDACTED].

END

--END--

=====

Received: 2007-06-12 11:39:20 MSG-NBR: 00041 MNE: F50330001

ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED] [REDACTED]

C

--FLORIDA CCH RESPONSE--

QI. NAM/[REDACTED] RAC/U. SEX/F. DOB/[REDACTED] PUR/C

NO CRIMINAL HISTORY RECORD NAM/[REDACTED]

--NCIC--

1L01FLS1065243391

FLFBIPBS0

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

# National Comprehensive Report

(006)

08/02/2006 - 3:00PM - Reference: None Entered

## Subject

[REDACTED]

DOB [REDACTED]

## User Supplied Information

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Initial: [REDACTED]

DOB: [REDACTED]

Address 1: [REDACTED]  
LOXAHATCHEE, FL 33470

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	7 Records
Possible Real-Time Vehicle Registrations	6 Records

## Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth
[REDACTED]		[REDACTED]

## Possible Driver Licenses (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470	
Name: [REDACTED]	DOB: [REDACTED]
DL#: [REDACTED]	Issue State: FL
Issue Date: [REDACTED]	Expire Date: [REDACTED] 2009
Height: [REDACTED]	Weight: [REDACTED]
Eye Color: [REDACTED]	Hair Color: [REDACTED]
Previous DL State: [REDACTED]	Previous DL #: [REDACTED]
SSN: [REDACTED]	

**Possible Addresses Associated with Subject**

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
08/2002 - 09/2003	[REDACTED] LOXAHATCHEE, FL 33470	Composite Info	08/2002 - 09/2003

**Possible SAFESCAN**

(1 Record)

Registered trademark of EQUIFAX INC.

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

**Phone Listings for Subject's Addresses**

(2 Records)

[REDACTED] LOXAHATCHEE, FL 33470

Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]

**Possible Property Owners of Subject's Addresses**

(1 Record)

[REDACTED] LOXAHATCHEE, FL 33470

Owner Name:	[REDACTED]		
Assess State:	Florida	County:	PA
Parcel Number:	[REDACTED]	Type:	SF
Short Legal Description:	[REDACTED]		
Document Number:		Recorded Date:	09
Situs Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4230	Book:	01
Mailing Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4230	Page:	.00
Assessment Year:		Tax Year:	20
Assessed Land Value:		Market Land Value:	\$7
Assessed Improvements:		Market Improvements:	\$1
Total Assessed Value:	\$158,541	Total Market Value:	\$2
Most Recent Sale:	\$152,000	Prior Sale Price:	

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number:	[REDACTED]	SF
Legal Desc:		OF
Sale Price:		09
Loan Amount:	\$121,000	

**Contract Date:** 11/18/2002  
**Document Type:** MORTGAGE DEED  
**Refinance:** YES  
**Lender:** HAYHURST MTG  
**Title Co.:**  
**Situs Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$125,000  
**Contract Date:** 10/23/2001  
**Document Type:** MORTGAGE DEED  
**Refinance:** YES  
**Lender:** HAYHURST MTG  
**Title Co.:**  
**Situs Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470  
**Seller Address:**  
**Buyer(s):** [REDACTED] STEPHEN [REDACTED]  
**Buyer Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:** E 322.5 FT OF S 225.13 FT OF LOXAHATCHEE GROVES  
**Sale Price:** \$152,000  
**Loan Amount:** \$121,600  
**Contract Date:**  
**Document Type:**  
**Lender:** HAYHURST & ASSOC INC  
**Title Co.:**  
**Situs Address:** [REDACTED]  
 WEST PALM UNINC, FL 33470  
**Seller(s):**  
**Seller Address:**  
**Buyer(s):** [REDACTED] STEPHEN [REDACTED]  
**Buyer Address:** [REDACTED]  
 LOXAHATCHEE LOX, FL 33470

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$152,000  
**Loan Amount:** \$121,600  
**Contract Date:** 08/31/2000

**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** HAYHURST & ASSOCS  
**Title Co.:**  
**Situs Address:** [REDACTED]  
LOXAHATCHEE, FL 33470  
**Seller(s):** [REDACTED]  
**Seller Address:**  
**Buyer(s):** [REDACTED] STEPHEN [REDACTED]  
**Buyer Address:** [REDACTED]  
LOXAHATCHEE, FL 33470

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$84,700  
**Contract Date:** 11/12/1999  
**Document Type:** MORTGAGE DEED  
**Refinance:** YES  
**Lender:** M&I MARSHALL & ISLEY BK  
**Title Co.:** BOULEVARD TITLE CO  
**Situs Address:** [REDACTED]  
LOXAHATCHEE, FL 33470  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
LOXAHATCHEE, FL 33470

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:** E 322.5 FT OF S 225.13 FT OF LOXAHATCHEE GROVES  
**Sale Price:** \$100  
**Loan Amount:** \$56,000  
**Contract Date:**  
**Document Type:**  
**Lender:** FIRST UNION MORTGAGE CORP  
**Title Co.:**  
**Situs Address:** [REDACTED]  
WEST PALM UNINC, FL 33470  
**Seller(s):**  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
[REDACTED]  
**Buyer Address:**  
LOXAHATCHEE, FL 33470

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$100  
**Loan Amount:** \$56,000

**Contract Date:** 08/07/1998  
**Document Type:**  
**Resale/New Construction:** RE-SALE  
**Refinance:** YES  
**Lender:**  
**Title Co.:**  
**Situs Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470  
**Seller(s):** [REDACTED]  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470

**Possible Vehicles Registered at Subject's Addresses**

(7 Records)

**[REDACTED] LOXAHATCHEE, FL 33470**

<b>Plate:</b>	[REDACTED]		
<b>Lien Holder:</b>	BANK OF AMERICA NA		
<b>Address:</b>	PO BOX 2759 JACKSONVILLE, FL 32203		
<b>Owner:</b>	[REDACTED] [REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	07/15/2005	<b>Expire Date:</b>	07/04/2006
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	07/15/2005
<b>Title Lien:</b>	YES		
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	GRAY		
<b>Year:</b>	2005		
<b>Description:</b>	DODGE No VIN Analysis Available		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED] [REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	01/09/2006	<b>Expire Date:</b>	07/04/2006
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	01/09/2006
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	RED		
<b>Year:</b>	1999		
<b>Description:</b>	FORD MUSTANG FORD MUSTANG - 3.8L V6 SFI 2-DOOR COUPE		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED] [REDACTED]		
<b>State:</b>	FL		

<b>Date Registered:</b>	07/06/2005	<b>Expire Date:</b>	07/04/2006	
<b>Title:</b>	84950514	<b>Title Date:</b>	02/04/2002	006
<b>VIN:</b>	[REDACTED]			
<b>Color:</b>	BLACK			
<b>Year:</b>	1997			
<b>Description:</b>	FORD EXPEDITION FORD EXPEDITION - 5.4L V8 PFI SOHC 16V 4D SPORT UTILITY			
<b>Plate:</b>	[REDACTED]			
<b>Owner:</b>	[REDACTED]			
<b>State:</b>	FL			
<b>Date Registered:</b>	09/18/2001	<b>Expire Date:</b>	09/08/2002	
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	02/01/2001	
<b>VIN:</b>	[REDACTED]			
<b>Color:</b>	PURPLE OR PLUM			355
<b>Year:</b>	1999			
<b>Description:</b>	BMW Z3 2.3 ROADSTER BMW Z3 2.3 ROADSTER - 2.5L L6 SFI 24V DOHC 2-DOOR CONVERTIBLE			
<b>Plate:</b>	[REDACTED]			
<b>Owner:</b>	[REDACTED] [REDACTED]			
<b>State:</b>	FL			
<b>Date Registered:</b>	04/19/2006	<b>Expire Date:</b>	07/04/2007	
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	04/19/2006	
<b>VIN:</b>	[REDACTED]			
<b>Color:</b>	BLACK			
<b>Year:</b>	1966			
<b>Description:</b>	HD No VIN Analysis Available			
<b>Plate:</b>	[REDACTED]			
<b>Owner:</b>	[REDACTED] [REDACTED]			
<b>State:</b>	FL			
<b>Date Registered:</b>	07/19/2004	<b>Expire Date:</b>	07/04/2005	
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	09/23/2002	
<b>VIN:</b>	[REDACTED]			
<b>Color:</b>	WHITE			
<b>Year:</b>	1968			
<b>Description:</b>	FORD No VIN Analysis Available			
<b>Plate:</b>	[REDACTED]			
<b>Owner:</b>	[REDACTED] [REDACTED]			
<b>State:</b>	FL			

**Date Registered:** 07/19/2004      **Expire Date:** 07/04/2005  
**Title:** 0      **Title Date:** 000  
**VIN:** [REDACTED]  
**Year:** 1999  
**Description:** HMDE  
                   No VIN Analysis Available

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

**Possible Real-Time Vehicle Registrations** (6 Records)

\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

**[REDACTED] LOXAHATCHEE, FL 33470**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED], [REDACTED] (Legal Owner) of 4  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 07/04/2007 of 3  
**Vin:** [REDACTED]      **Make Model:** DODGE RAM TRUCK  
**Decoded Vin:** DODGE RAM TRUCK 1500 ST/SLT PICKUP  
**Year:** 2005      **Origin:** USA  
**Cid CC:** 348      **Base Price:** \$20,180  
**Cylinders:** 8      **Carburator:**  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** BOTH      **Wheel Base:** 120.51"  
**Number of Wheels:** 4      **Number of Drive Wheels:** 2  
**Ship Weight:** 4318 lbs      **Ton Rating:** 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED], [REDACTED] (Legal Owner) of 4  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 07/04/2007  
**Vin:** [REDACTED]      **Make Model:** FORD MUSTANG  
**Decoded Vin:** FORD MUSTANG COUPE  
**Year:** 1999      **Origin:** USA  
**Cid CC:** 232      **Base Price:** \$16,470  
**Cylinders:** 6      **Carburator:** FUEL INJ  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** BOTH      **Wheel Base:** 101.30"  
**Number of Wheels:**      **Number of Drive Wheels:**  
**Ship Weight:** 3069 lbs      **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED], [REDACTED], [REDACTED] INC (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 07/04/2007

[https://atxp.choicepoint.com/at/getreports\\_xp.asp?styleid=-1&file=2W4H7DL4P1.HTM&p...](https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=2W4H7DL4P1.HTM&p...) 8/2/2006

<b>Vin:</b>	██████████	<b>Make Model:</b>	FORD EXPEDITION
<b>Decoded Vin:</b>	FORD EXPEDITION UTILITY		
<b>Year:</b>	1997	<b>Origin:</b>	USA
<b>Cid CC:</b>	330	<b>Base Price:</b>	\$29,870
<b>Cylinders:</b>	8	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	119.00"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	4
<b>Ship Weight:</b>	4827 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	██████████, ██████████	(Legal Owner)	
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	07/04/2007
<b>Vin:</b>	██████████	<b>Make Model:</b>	HARLEY DAVIDSON FXS
<b>Decoded Vin:</b>	HARLEY DAVIDSON FXS ROAD/STREET		
<b>Year:</b>	1982	<b>Origin:</b>	USA
<b>Cid CC:</b>	1340	<b>Base Price:</b>	\$6,750
<b>Cylinders:</b>	2	<b>Carburator:</b>	
<b>Fuel:</b>		<b>Belts:</b>	
<b>Air Bags:</b>		<b>Wheel Base:</b>	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	572 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	██████████, ██████████	(Legal Owner)	
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	07/04/2005
<b>Vin:</b>	██████████	<b>Make Model:</b>	FORD MUS
<b>Decoded Vin:</b>			
<b>Year:</b>	1968	<b>Origin:</b>	
<b>Cid CC:</b>		<b>Base Price:</b>	
<b>Cylinders:</b>		<b>Carburator:</b>	
<b>Fuel:</b>		<b>Belts:</b>	
<b>Air Bags:</b>		<b>Wheel Base:</b>	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>		<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	██████████, ██████████	(Legal Owner)	
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	07/04/2007
<b>Vin:</b>	██████████	<b>Make Model:</b>	HD
<b>Decoded Vin:</b>			

<b>Year:</b>	1966	<b>Origin:</b>	
<b>Cid CC:</b>		<b>Base Price:</b>	
<b>Cylinders:</b>		<b>Carburator:</b>	
<b>Fuel:</b>		<b>Belts:</b>	
<b>Air Bags:</b>		<b>Wheel Base:</b>	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>		<b>Ton Rating:</b>	

**\*\*\* Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

\* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

\* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

\* Option Control Number: NNNN-NATCOMP\*

\*BOBW PSS413/06 26186655\*

\* Control Number: expGate - eqfGate\*

\* \* \* END OF REPORT \* \* \*

[REDACTED]

LOXAHATCHEE, FL 33470-4230

Age - 19

DOB - [REDACTED]

Dates - Sep 02 - Sep 03

Phone - [REDACTED]

Phone Name - [REDACTED]

of 1

of 1

of 1



Start: [REDACTED]  
West Palm Beach, FL 33401-5923, US  
End: [REDACTED]  
Loxahatchee, FL 33470-4230, US

Notes:

[Empty text box for notes]

• THE AMOCO ULTIMATE<sup>SM</sup> 

**ROAD TOUR**  
SWEEPSTAKES



**ENTER NOW**

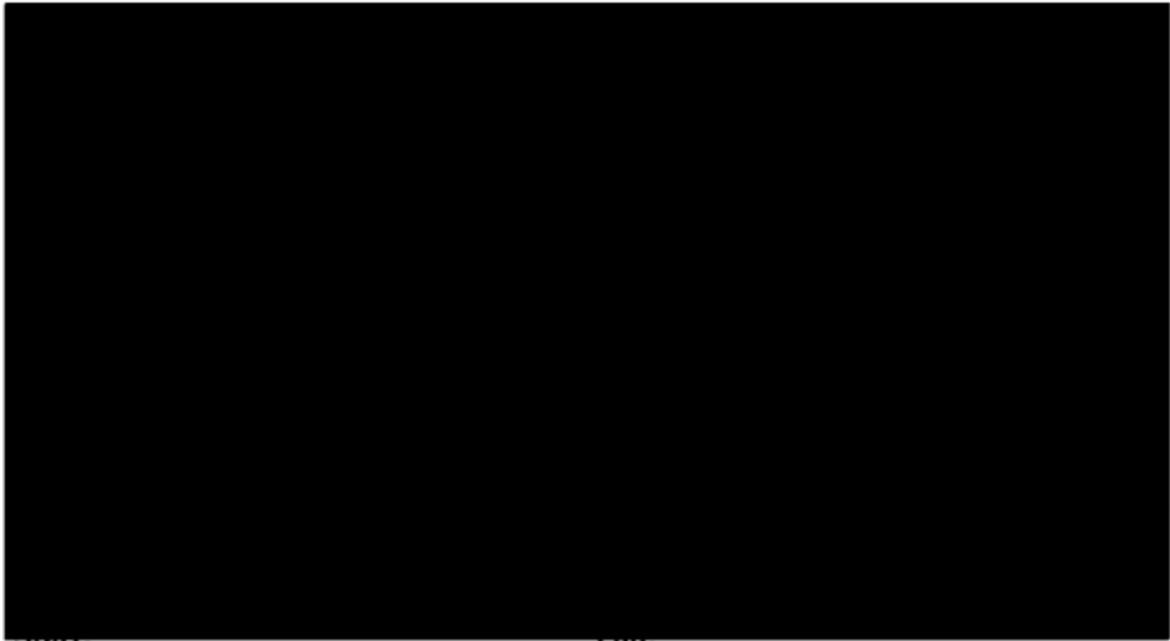
**YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS**

of 2

Directions		Distance
<b>Total Est. Time:</b> [REDACTED] <b>Total Est. Distance:</b> [REDACTED]		
	<b>1:</b> [REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	0.7 miles
	<b>6:</b> End at [REDACTED] Loxahatchee, FL 33470-4230, US	
<b>Total Est. Time:</b> [REDACTED] <b>Total Est. Distance:</b> [REDACTED]		

of 2

 Printer-friendly page sponsored by HP

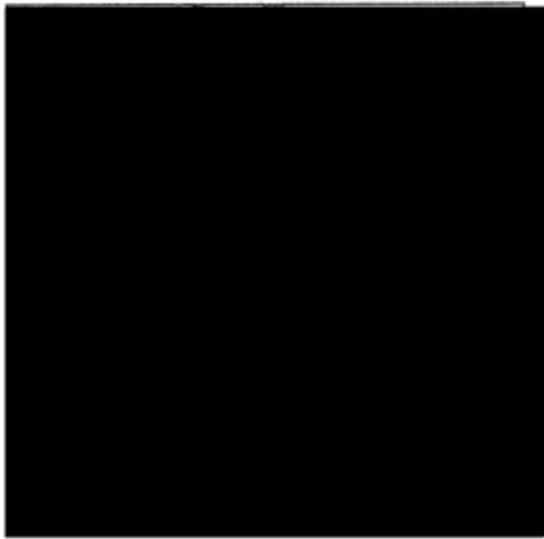


Start: [REDACTED]

West Palm Beach, FL 33401-5923, US

End: [REDACTED]

Loxahatchee, FL 33470-4230, US



All rights reserved. Use Subject to License/Copyright

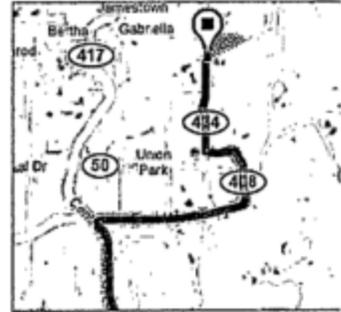
These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

[Web](#) [Images](#) [Video](#) [News](#) [Maps](#) [Gmail](#) [more](#) ▼

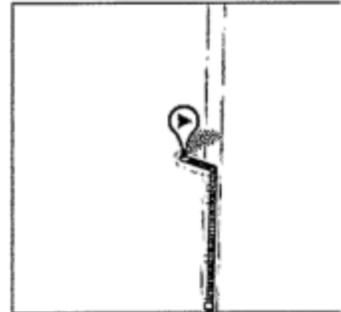
 **Yeehaw Junction  
Florida**

[Redacted text block]

**Overview**



**Start**



61.9 mi  
54 mins

**End**



Map data ©2007 NAVTEQ™

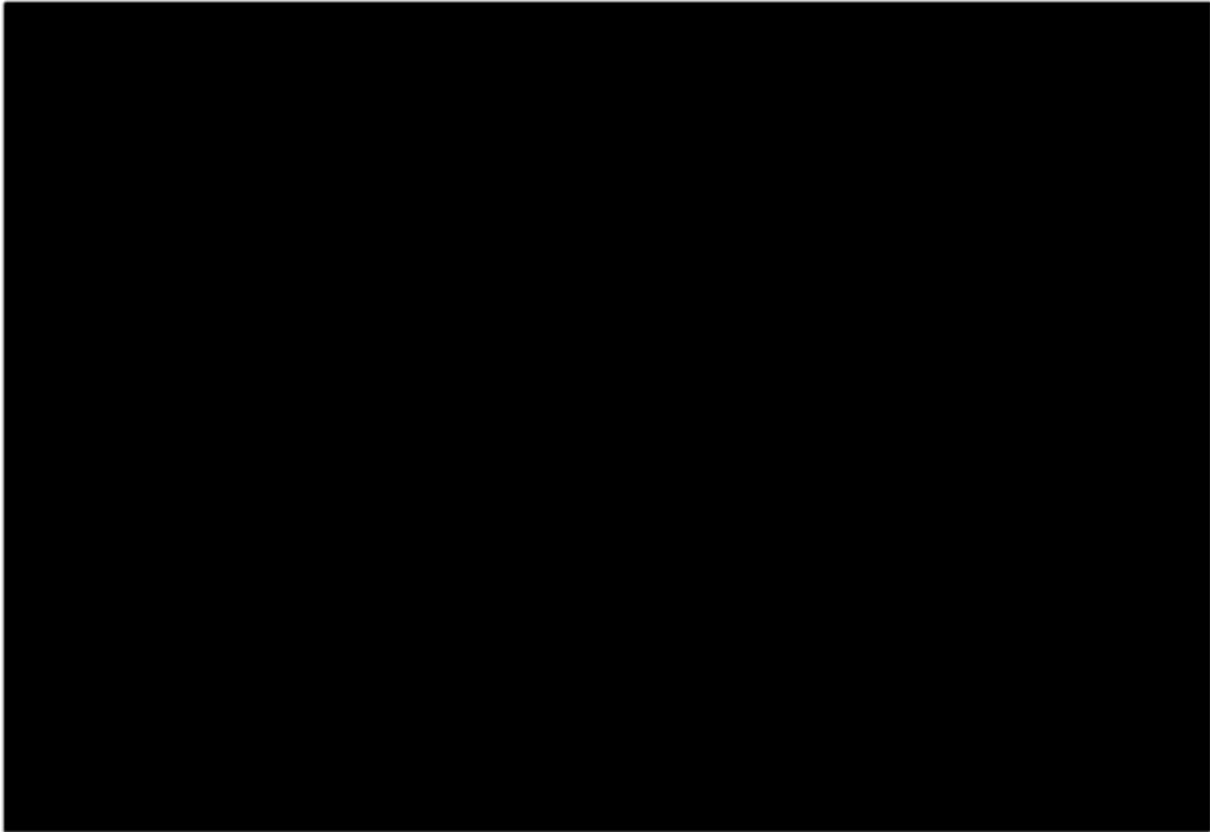


These directions are for planning purposes only. You may find that construction projects, traffic, or other events may cause road conditions to differ from the map results.

Map data ©2007 NAVTEQ™

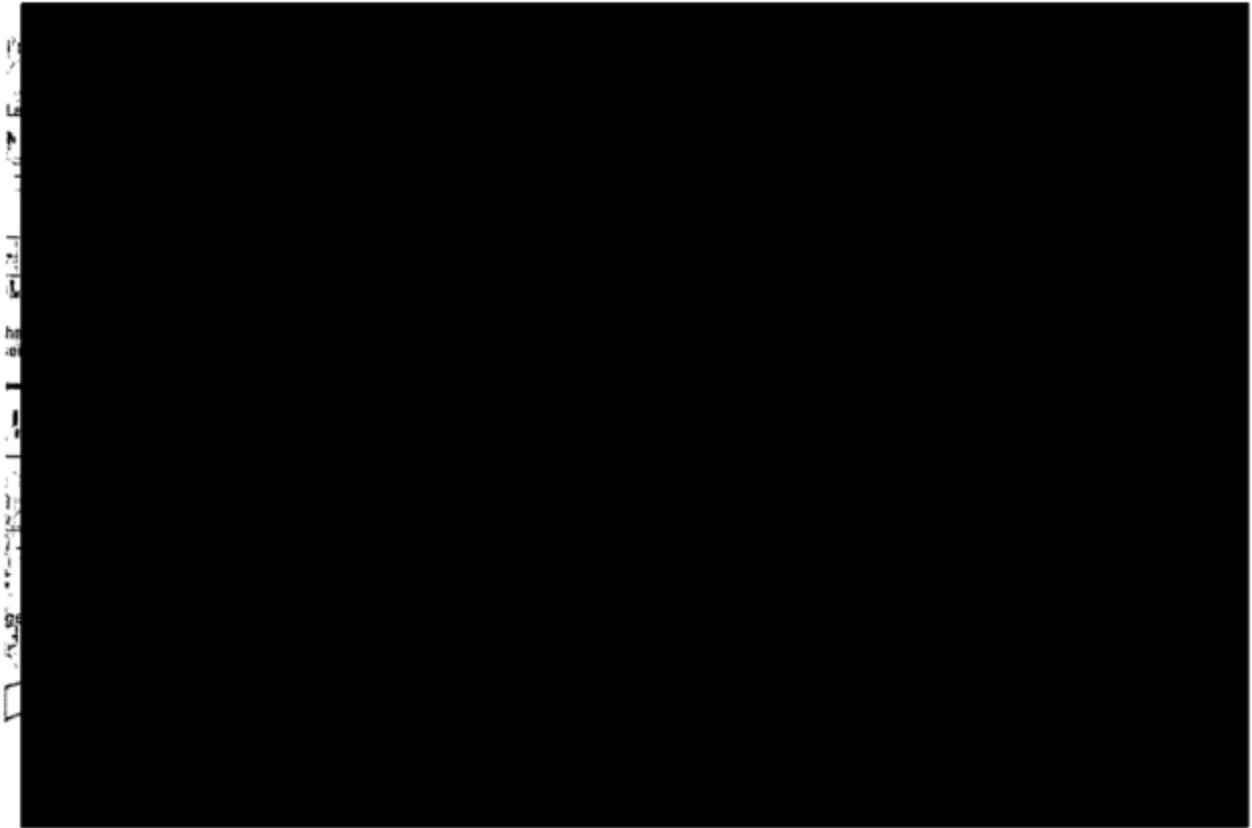
[Web](#) [Images](#) [Video](#) [News](#) [Maps](#) [Gmail](#) [more](#) ▼

---



[Web](#) [Images](#) [Video](#) [News](#) [Maps](#) [Gmail](#) [more](#) ▼

---



\*\*\*\*\*  
\*\*  
\*\* THE FOLLOWING REPORT WAS RUN BY: \*\*  
\*\*  
\*\* [REDACTED] \*\*  
\*\*  
\*\* THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. \*\*  
\*\* DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- \*\*  
\*\* FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY \*\*  
\*\* BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE \*\*  
\*\* OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN \*\*  
\*\* THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL \*\*  
\*\* EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, \*\*  
\*\* TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND \*\*  
\*\* TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. \*\*  
\*\*  
\*\*\*\*\*

03/21/07  
05:18 PM

DETAIL CALL ACTIVITY  
SORTED BY DATE AND TIME  
MULTIPLE CRITERIA COVERPAGE

TAPAG000  
PAGE 1

SECONDARY PHONES:

INCLUDE

EXCLUDE

TAPARD01  
03/21/07

SENSITIVE/UNCLASSIFIED  
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1  
05:20 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
------	------	------------------	---------------------	-------------------	-----------------	-------------	--------------



SENSITIVE/UNCLASSIFIED

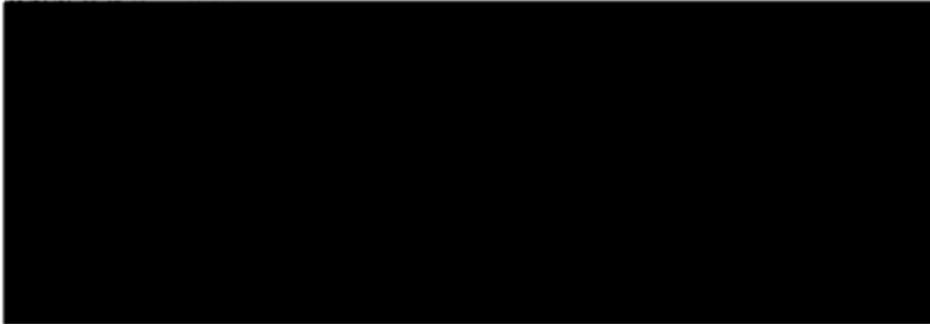
TAPARD01  
03/21/07

SENSITIVE/UNCLASSIFIED  
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 2  
05:20 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
------	------	------------------	---------------------	-------------------	-----------------	-------------	--------------



SENSITIVE/UNCLASSIFIED

Date: 7/25/06  
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 30  
Program: [REDACTED]

No. . . . : 1-05-000368

(Continued)

House with [REDACTED] approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. [REDACTED] and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein's house. I informed her that [REDACTED] had my telephone number and hopefully she would call.

Sgt [REDACTED] and I then attempted contact with [REDACTED] at [REDACTED] in Loxahatchee. We met with [REDACTED] who stated [REDACTED] was her daughter. [REDACTED] was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the [REDACTED] may have additional information as we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's return. We then left the area.

On October 4, 2005, at approximately 8:05 am, [REDACTED] had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff's house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in Loxahatchee. Det. [REDACTED] and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by [REDACTED]. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by [REDACTED].

They met with the house chef and [REDACTED] stayed in the kitchen. She was introduced to [REDACTED], Jeff's assistant and was brought upstairs to the master bedroom. [REDACTED] prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein grabbed her buttocks and pulled her close to him. [REDACTED] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if [REDACTED] received any monies for taking her to perform the massage. [REDACTED] stated [REDACTED] also received money for taking her there. [REDACTED] stated she went with [REDACTED] and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with [REDACTED], while [REDACTED] was taken upstairs by [REDACTED]. [REDACTED] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that [REDACTED] had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as [REDACTED] who requested her to call her back reference the

Date: 7/25/06  
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 31  
Program: [REDACTED]

No. . . . : 1-05-000368

(Continued)

police questioning. This voice mail message was recorded onto a micro cassette. [REDACTED] provided the incoming telephone number as [REDACTED]. [REDACTED] stated she inadvertently told [REDACTED] about the police investigation because [REDACTED] had called her to tell her about how she just received a rental car from Jeff Epstein. [REDACTED] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Jeff. [REDACTED] asked her what was going on at the house that the police would be asking questions. [REDACTED] stated [REDACTED] then called Jeff and [REDACTED] and asked what was going on reference the ongoing police investigation. According to [REDACTED], [REDACTED] has since then been trying to contact her to ask about the police questions. I instructed [REDACTED] not to contact [REDACTED] and do not provide any more information to [REDACTED] as she would notify Jeff Epstein and [REDACTED] what was transpiring.

Investigation Continues...

\*\*\*\*\* N A R R A T I V E # 8 \*\*\*\*\*

NA Reported By: [REDACTED] 10/07/05  
Entered By.: [REDACTED] 10/07/05

On March 30, 2005, I was asked by [REDACTED] to begin conducting surveillance and trash pulls reference [REDACTED] conducting a criminal investigation involving Jeffrey Epstein. I was advised that Epstein was possibly engaging in sexual contact with young females.

On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on March 31, 2005.

On March 31, 2005 at 9:20 a.m., I responded to the area of [REDACTED] and met with Town of Palm Beach sanitation employee, [REDACTED]. I observed [REDACTED] enter the driveway of [REDACTED], collect the trash bags from Epstein's property and place the contents into an empty sanitation truck. I followed [REDACTED] to a nearby area, where he turned over seventeen white plastic trash bags, which were collected from Epstein's property.

I took the trash bags to the sanitation department where I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to [REDACTED], Jeffrey E. Epstein notepaper with [REDACTED], an important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference [REDACTED], U.S Airways boarding pass copy for passenger, [REDACTED], Montgomery County, Maryland Health Department food service ID [REDACTED] for [REDACTED] and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. [REDACTED] was advised of the contents that were collected for evidentiary value.



This profile is set to private. This user must add you as a friend to see his/her profile.



"~"Breakin hearts since 1987"~"

Female  
19 years old  
Orlando, FLORIDA  
United States

Last Login: 10/2/2006

**PALM BEACH POLICE DEPARTMENT**  
www.palmbeachpolice.com



Contacting	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User

In any Emergency *Police • Fire • Medical* Call 9-1-1  
Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738



[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Report Inappropriate Content](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

©2003-2006 MySpace.com. All Rights Reserved.

MYSpace  
CURRENT : PRIVATE

MySpace

Search

powered by Google

[Home](#) | [Browse](#) | [Search](#) | [Invite](#) | [Film](#) | [Mail](#) | [Blog](#) | [Favorites](#) | [Forum](#) | [Groups](#) | [Events](#) | [Videos](#) | [Music](#) | [Comedy](#) | [Classifieds](#)



**This profile is set to private. This user must add you as a friend to see his/her profile.**

"The fantastic four...we are seriously fantastic"

Female  
19 years old  
Orlando, FLORIDA  
United States

Last Login:  
5/30/2007

Contacting	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Report Abuse](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

©2003-2007 MySpace.com. All Rights Reserved.

http://profile.myspace.com/index.cfm?fuseaction=user.viewProfile&friendID=[redacted]

5/31/2007

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A128

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA 

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

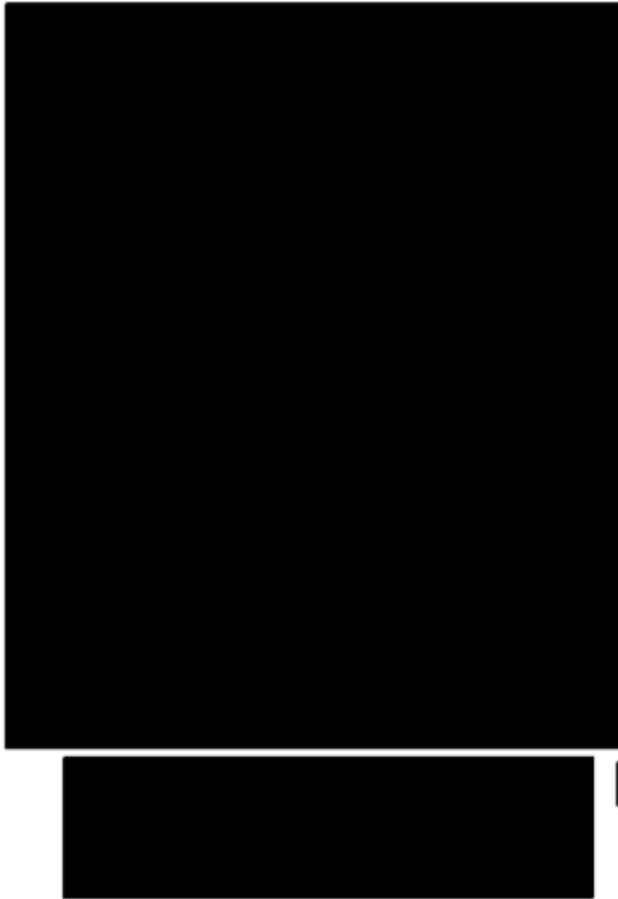
Biographical file on  
  



**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
**Driver And Vehicle Information Database (DAVID)**

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

**Driver License Transaction Page**



Driver License Transaction on 01-28-04

DL/ID Number            Class  
   E

LOXAHACTHEE, FL 33470-3628

Date of Birth      Sex            Height  
   F            5'02

Restrictions                    Endorsements

Fingerprint on file  
None

Issue Date                    Issue Time  
   11:25:05

Expiration Date            Duplicate Date  
   01-28-04

Form Number  
   [Redacted]

Conditional Messages: UNDER 21 UNTIL [Redacted] ORGAN DONOR

Associated Application    Older  
Individual Summary    New Search    Main Menu

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

### Law Enforcement Report

#### Law Enforcement Report

Date: 08/02/06

#### Report processed by:

FBI-MM  
16320 NW 2nd Ave  
N Miami Beach, FL 331696508  
(305) 787-6143 Main Phone

#### Report Legend:

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

of 8

#### Subject Information:

Name: [REDACTED]  
Date of Birth: [REDACTED]  
Age: 20  
SSN: [REDACTED] issued in OHIO  
between 01/01/1989 and 12/31/1990  
[View All SSN Sources](#)

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

[REDACTED] Age:  
[REDACTED] issued in OHIO between 01/01/1989 and 12/31/1990

#### Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[REDACTED] issued in OHIO between 01/01/1989 and 12/31/1990  
[REDACTED] issued in OHIO between 01/01/1989 and 12/31/1990  
[REDACTED] issued in OHIO between 01/01/1989 and 12/31/1990  
[REDACTED] issued in OHIO between 01/01/1989 and 12/31/1990

185

of 8

#### Comprehensive Report Summary:

 Names Associated With Subject	1 Found
 Others Associated With Subjects SSN	1 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	3 Found
 Motor Vehicles Registered	1 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	None Found
 Professional Licenses	None Found
 FAA Certifications	None Found

FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	2 Found
Possible Relatives	1st Degree - 4 Found 2nd Degree - 1 Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 3 Found

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

Address	County	Dates	Maps
[REDACTED], LOXAHATCHEE FL 33470-3628	PALM BEACH	Sep 2001 - May 2006	Map

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

[REDACTED], LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY (Sep 2001 - May 2006)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
 Book - 014191  
 Page - 001244  
 Name Owner 1 - RADABAUGH ALBERT  
 Address - [REDACTED], LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY  
 Owner's Address - [REDACTED], LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY  
 Total Value - \$133,436  
 Land Size - 49,658  
 Year Built - 1980  
 Sale Price - \$126,000  
 Legal Description - [REDACTED] OF SEC AN-

446

**Neighborhood Profile (2000 Census)**

Average Age: 32  
 Median Household Income: \$66,657  
 Median Owner Occupied Home Value: \$139,600  
 Average Years of Education: 13

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Driver's License Information:**

Name: [REDACTED]  
 DL Number: [REDACTED]

State: Florida  
License Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY  
DOB: [REDACTED]  
SSN: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: 09/20/2007  
Issue Date: 09/20/2000  
License Type: Non-Commercial - Regular Operator License  
Height: 5'02

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: 09/20/2007  
Issue Date: 09/20/2000  
License Type: Non-Commercial - Regular Operator License  
Height: 5'02

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: 09/20/2007  
Issue Date: 09/20/2000  
License Type: Non-Commercial - Regular Operator License  
Height: 5'02

### Motor Vehicles Registered To Subject:

#### Vehicle:

Description: Black 2001 Chevrolet C2500HD Silverado - 4 Door Ext. Cab Pickup  
License Plate: A539HY  
License Plate Type: Car & Pickup Tags (County Name)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 76,412  
Title Number: 0083778664  
Title Date: 09/02/2005  
Title Status: Transfer  
Registration Expiration Date: 12/31/2006  
Decal Year: 2006  
Engine Size: 364  
Number of Cylinders: 8  
Body: 4 Door Ext. Cab Pickup  
Record Type: Current

#### Owner(s)

Name: [REDACTED] Sex: Male  
Address: [REDACTED] WELLINGTON FL 33414-5768, PALM BEACH COUNTY

Name: [REDACTED] Age: 20 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY

#### Registrant(s)

Name: [REDACTED] Age: 41 Sex: Male  
DL #: R312032651080  
Address: 1292 THE 12TH FAIRWAY, WELLINGTON FL 33414-5768, PALM BEACH COUNTY

Name: [REDACTED] Age: 20 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY

#### Lien Holder

Holder: CITIFINANCIAL AUTO  
Lien Date: 07/30/2005

Address: [REDACTED], COPPELL TX 75019

(11)

 **Florida Accidents:**  
[None Found]

 **Concealed Weapons Permit:**  
[None Found]

 **People at Work:**  
[None Found]

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

 **FAA Certifications:**  
[None Found]

 **FAA Aircrafts:**  
[None Found]

 **Watercraft:**  
[None Found]

 **Voter Registration:**  
[None Found]

 **Hunting/Fishing Permit:**  
[None Found]

 **Bankruptcies:**  
[None Found]

 **Tax Liens and Judgments:**  
[None Found]

 **UCC Filings:**  
[None Found]

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

 **Possible Associates:**

[REDACTED]





Current phones listed at this address:

BOYNTON BEACH FL 33435-1661, PALM BEACH COUNTY (Oct 1984 - Dec 1996)

Current Residents at Address:

DELRAY BEACH FL 33444-4305, PALM BEACH COUNTY (Aug 1984 - Dec 1993)

Current Residents at Address:

DELR, DELRAY BEACH FL 33444, PALM BEACH COUNTY (Sep 1991)  
NEWTON FALLS OH 44444, TRUMBULL COUNTY (Nov 1989 - Jan 1991)  
LANTANA FL (Apr 1985)  
LANTANA FL 33462-5103, PALM BEACH COUNTY (Apr 1985)

Current Residents at Address:

issued in OHIO between 01/01/1989 and 12/31/1990

Active Address(es):

LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY (Dec 2002 - May 2006)

Current Residents at Address:

Previous And Non-Verified Address(es):

LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY (Apr 2006)

Current Residents at Address:

**Neighbors:**

Neighborhood:

LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY (Sep 2001 - May 2006)

Address(es):

LOXAHATCHEE FL 33470-3627, PALM BEACH COUNTY (Sep 2001 - May 2006)

Residents:

issued in FLORIDA between 01/01/1981 and 12/31/1981

issued in FLORIDA between 01/01/1981 and 12/31/1981

Current phones listed at this address:

LOXAHATCHEE FL 33470-3627, PALM BEACH COUNTY (May 2000 - May 2006)

Residents:

issued in FLORIDA between 01/01/1982 and 12/31/1982

issued in FLORIDA between 01/01/1982 and 12/31/1982

[REDACTED] issued in FLORIDA between 01/01/1978 and 12/31/1978

(b)(6)

[REDACTED]

[REDACTED] LOXAHATCHEE FL 33470-3627, PALM BEACH COUNTY (Mar 1995 - May 2006)

Residents:

[REDACTED]

[REDACTED] issued in PENNSYLVANIA between 01/01/1975 and 12/31/1976

[REDACTED]

[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969

[REDACTED]

[REDACTED] issued in FLORIDA between 01/01/1965 and 12/31/1966

Current phones listed at this address:

[REDACTED]

**Source Information:**

All Sources  
Driver Licenses  
Motor Vehicle Registrations  
Person Locator 1

6 Source Document(s)  
3 Source Document(s)  
2 Source Document(s)  
1 Source Document(s)

(b)(6)

..

Received: 2006-08-02 16:45:08  
ATTN: [REDACTED]

MSG-NBR: 00050 MNE: F50330001

QMI FLFBIPBS0

[REDACTED]

[REDACTED]

UF [REDACTED]

C

Y

--NCIC--

1L01FLS00800696719  
FLFBIPBS0

NO NCIC WANT NAM [REDACTED] RAC/U SEX/F EBS/1

--END--

..

Received: 2006-08-02 16:45:00  
ATTN: [REDACTED]

MSG-NBR: 00051 MNE: F50330001

--NCIC--

NL01FLS00800696719  
FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(II) FOR NAM [REDACTED] [REDACTED] PUR/C. SEX/F. RAC/U. [REDACTED] [REDACTED].  
END

--END--



Start: [redacted]  
West Palm Beach, FL 33401-5923, US

End: [redacted]  
Loxahatchee, FL 33470-3628, US

Notes:

[Empty text box for notes]

• THE AMOCO ULTIMATE<sup>SM</sup> bp

# ROAD TOUR

SWEEPSTAKES



**ENTER NOW**

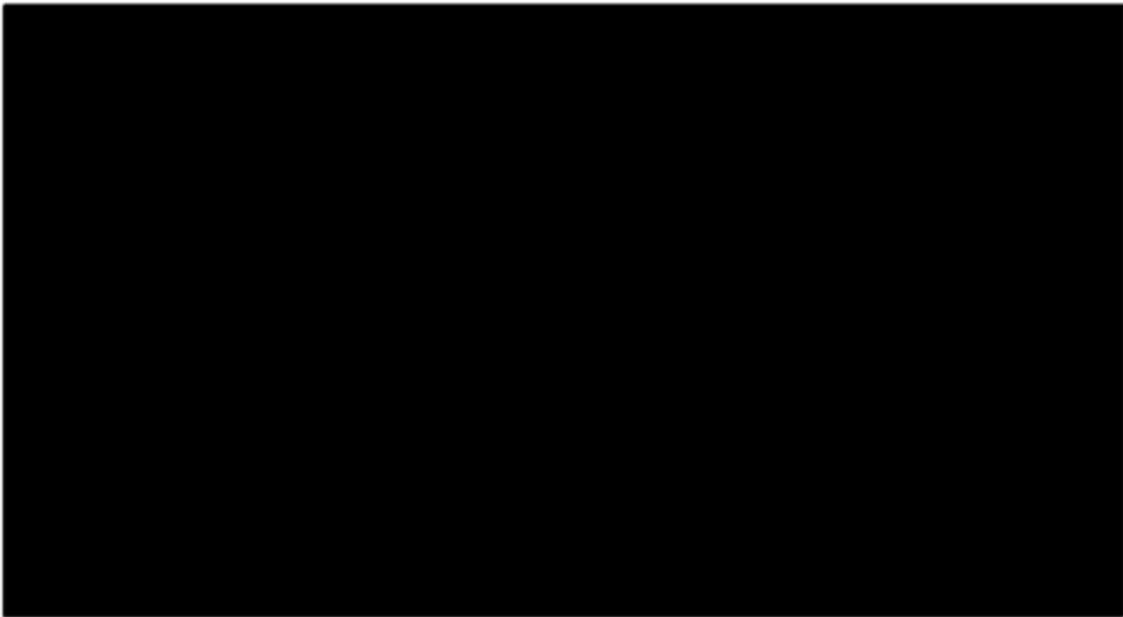
**YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS**

of 2  
006

Directions		Distance
Total Est. Time: [redacted] Total Est. Distance: [redacted] S		
	1: [redacted]	<0.1 miles
	[redacted]	0.2 miles
	[redacted]	0.2 miles
	[redacted]	15.8 miles
	[redacted]	2.1 miles
	[redacted]	0.3 miles
	[redacted]	0.2 miles
	[redacted]	0.1 miles
	[redacted]	

of 2  
006

Printer-friendly page sponsored by HP

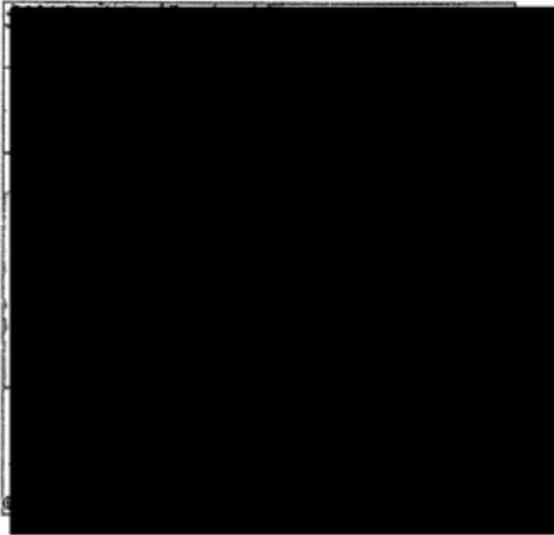


**Start:**

[REDACTED]  
West Palm Beach, FL 33401-5923, US

**End:**

[REDACTED]  
Loxahatchee, FL 33470-3628, US



All rights reserved. Use Subject to License/Copyright

These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

Date: 7/25/06  
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 82  
Program: [REDACTED]

Case No. . . . : 1-05-000368

(Continued)

located [REDACTED] in Royal Palm Beach. I responded to [REDACTED] in Royal Palm Beach. During the interview, [REDACTED] stated she knew I would be speaking with her. [REDACTED] stated she was first introduced to Epstein when she turned eighteen years old. [REDACTED] stated she was sure of her age as it was her senior year in [REDACTED] High School. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his assistant [REDACTED] in the kitchen area. She stated she was taken by one of her friends, [REDACTED]. She stated she went upstairs with [REDACTED] while Epstein got ready for the massage. He exited his bathroom naked and [REDACTED] turned around. Epstein asked her if being naked offended her. [REDACTED] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [REDACTED] stated she rubbed his back and feet. She stated she had no massage training or experience. [REDACTED] stated during the massage, Epstein attempted to touch her buttocks. [REDACTED] pulled away as he touched her buttocks. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her \$200.00 for the massage and told her to leave the house. [REDACTED] never returned to the house. She did advise of one time she went with [REDACTED], however she waited in the car for [REDACTED] as she did not want to go into the house. At the conclusion of [REDACTED] visit with Epstein they left the area. [REDACTED] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [REDACTED] did not have any other information to provide.

I then learned from the original victim, [REDACTED], the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of [REDACTED]. This vehicle is registered to Ivan Robles of West Palm Beach. Robles is a private investigator intern who is licensed by the state. I informed the State Attorney's Office of the above information.

I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 42 \*\*\*\*\*

NA Reported By: [REDACTED] 4/14/06  
Entered By.: [REDACTED] 4/18/06

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [REDACTED], who had informed me that the private investigators were still photographing the family. On April

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A 129

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_

(Name of Contributor/Interviewee)

(Address)

By \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of

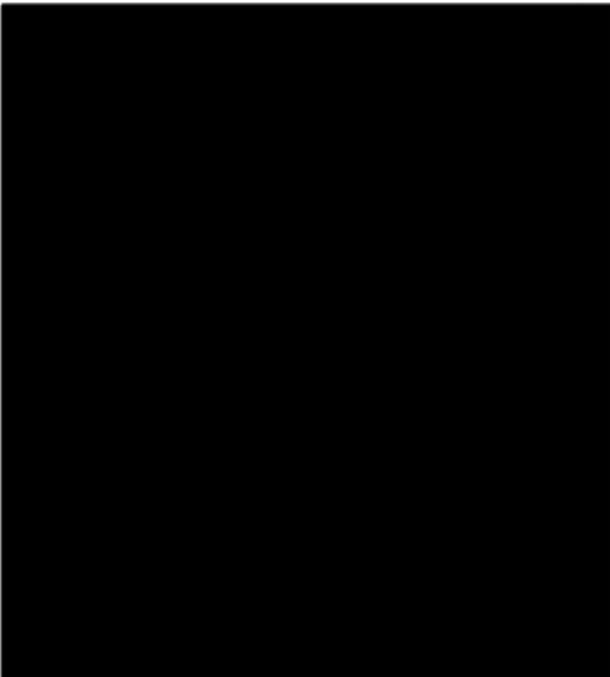
Biographical file on

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

**Driver License Transaction Page**

Driver License Transaction on 05-13-06



DL/ID Number Class

[REDACTED]

[REDACTED]

WEST PALM BEACH, FL 33413-3330

Date of Birth Sex Height  
[REDACTED] F 5'04

Restrictions Endorsements  
A

Fingerprint on file  
None

Issue Date Issue Time  
05-20-03 00:00:00

Expiration Date Duplicate Date  
[REDACTED] 05-13-06

Form Number  
[REDACTED]



Conditional Messages: UNDER 21 UNTIL [REDACTED] 8 SAFE DRIVER

Associated Application		Older
Individual Summary	New Search	Main Menu

STATE OF FLORIDA  
Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

D.A.V.I.D. Individual Summary Page



DL/ID Number    Class    Status  
 [REDACTED]    E    VALID

[REDACTED]  
 BRANDON FL 335112257

All Addresses on File

Date of Birth    Sex    Height    State of Birth  
 [REDACTED]    F    5'04    South Carolina

Restrictions    Endorsements  
 A

Issue Date    Duplicate Date    Expiration Date  
 05-20-03    10-01-05    [REDACTED]9

SSN    Form Number  
 [REDACTED]    [REDACTED]

Conditional Messages  
 UNDER 21 UNTIL [REDACTED]  
 SAFE DRIVER

Driver License Transactions

Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	R200-420-87-811-0	10-01-05	05-20-03	10-03-05 17:19:44	DL	Address Change		
<a href="#">View</a>	R200-420-87-811-0	08-03-04	05-20-03	08-03-04 13:12:10	DL	Replacement	None	Surrendered
<a href="#">View</a>	R200-420-87-811-0	05-20-03	05-20-03	05-20-03 15:51:04	LL	Original	DOB	

No Vehicles On File for this individual

[Photo Array](#)    [Signature Array](#)

[Historical Driver License Activity](#)

[Vehicle Insurance](#)

[Previous Vehicles](#)

[New Search](#)

[Main Menu](#)

Printed by [REDACTED] at 162.143.16.135 on October 6, 2005 at 09:28AM

PANEL: \_\_\_\_\_

A03. DEMOGRAPHICS

YEAR: 06

Wednesday October 5, 2005 12:48 pm

STDT: 23414311

LAST	APP	FIRST	MIDDLE	AKA	FORMER
██████████	_____	██████████	_____	_____	_____

RES NBR	DR	STREET	TYPE	PD	APT/BLDG	CITY	ST	ZIP+4
██████████	_____	██████████	████	██	_____	LOXAHATCHEE	FL	33470

MLG NBR	DR	STREET	TYPE	PD	APT/BLDG	CITY	ST	ZIP+4
_____	_____	_____	_____	_____	_____	_____	_____	_____

S R	DOB	BIRTH CITY	ST	VER	PHONE	PUB	MIL	SUMMER	ORIG	SAC	SCHL2
F H	██████████	BEAUFORT	SC	1	██████████	N	-	_____	110399	068C	_____

ENT	DATE	SCHL	GR	OD	CL	AT	W/D	DATE	PR	PF	SSN	EXTRNL	NBR	PC	PS	PD
E01	081104	2331	12	__	01	Y	W06	060105	__	__	██████████	██████████	X	US	FL	50

LNG	PLG	COB	SURVEY	STAT	CAT	LEP	RES	EN:DS	SCHL	C1:B-H-M-N	CH2	EHA	D/B	ST:C	M	EX
EN	EN	US	110399	_	_	ZZ	3	_____	_____	N N N N	N	N	N	N	N	Z

PF1=HELP 3=EXIT 7=BKWD 8=FWD 12=ESCAPE  
 RECORD IS DISPLAYED...NEXT?

TERML: DQ2C



# National Comprehensive Report

08/02/2006 - 3:01PM - Reference: None Entered

## Subject

**[REDACTED]**  
 SSN **[REDACTED]** issued in Hawaii in 1990  
 DOB **[REDACTED]**

## User Supplied Information

Last Name: **[REDACTED]**  
 First Name: **[REDACTED]**  
 DOB: **[REDACTED]**  
 Address 1: **[REDACTED]**  
 GREENACRES, FL 33413

## Sections Available in Report

Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	8 Records
Possible Real-Time Vehicle Registrations	3 Records

## Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date Of Birth
<b>[REDACTED]</b>	<b>[REDACTED]</b>	

## Possible Driver Licenses (1 Record)

**[REDACTED]** WEST PALM BEACH, FL 33413

Name:	<b>[REDACTED]</b>	DOB:	<b>[REDACTED]</b>
DL#:	<b>[REDACTED]</b>	Issue State:	FL
Issue Date:	05/20/2003	Expire Date:	08/31/2009
Height:	5' 04"	Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	<b>[REDACTED]</b>		

**Possible Addresses Associated with Subject**

(2 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
06/2003 - 07/2006	[REDACTED] GREENACRES, FL 33413	Consumer Bureau 3 Consumer Bureau 2 Composite Info	07/2006 - 07/2006 01/2006 - 04/2006 06/2003 - 08/2004
08/2005 - 10/2005	[REDACTED] BRANDON, FL 33511	Consumer Bureau 2 Consumer Bureau 3	09/2005 - 10/2005 08/2005 - 08/2005

**Possible SAFESCAN**

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

**Phone Listings for Subject's Addresses**

(2 Records)

[REDACTED] GREENACRES, FL 33413

Name:	[REDACTED]	Phone:	(561) 963-7980
Name:	[REDACTED]	Phone:	(561) 963-7980

**Possible Property Owners of Subject's Addresses**

(2 Records)

1403 FAIRWAY CIR GREENACRES, FL 33413

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	
Short Legal Description:	OLIVE TREE PAR 5C LT 50	Book:	
Document Number:		Page:	
Situs Address:	[REDACTED] GREENACRES, FL 33413 -3330	Tax Year:	2004
Mailing Address:	[REDACTED] GREENACRES, FL 33413 -3330	Market Land Value:	
Assessment Year:		Market Improvements:	\$185,000
Assessed Land Value:		Total Market Value:	\$185,000
Assessed Improvements:		Prior Sale Price:	
Total Assessed Value:	\$121,725		
Most Recent Sale:			

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

**Legal Desc:**  
**Sale Price:** 006  
**Loan Amount:** \$185,000  
**Contract Date:** 11/24/2004  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** NEW CENTURY MTG CORP  
**Title Co.:** ATTORNEY ONLY  
**Situs Address:** [REDACTED]  
 GREENACRES, FL 33413  
**Seller(s):** [REDACTED]  
**Seller Address:** [REDACTED]  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 GREENACRES, FL 33413

1606 BONDURANT WAY BRANDON, FL 33511

**Owner Name:** [REDACTED]  
 G  
**Assess State:** Florida **County:** HILLSB  
**Parcel Number:** [REDACTED] **Type:** SFR  
**Short Legal Description:** [REDACTED]  
**Document Number:** [REDACTED] **Recorded Date:** 09/17/19  
**Situs Address:** [REDACTED] **Book:** 008286  
 BRANDON, FL 33511 -2257  
**Mailing Address:** [REDACTED] **Page:** 000500  
 BRANDON, FL 33511 -2257  
**Assessment Year:** [REDACTED] **Tax Year:** 2004  
**Assessed Land Value:** \$34,734 **Market Land Value:** \$34,734  
**Assessed Improvements:** [REDACTED] **Market Improvements:** \$110,829  
**Total Assessed Value:** \$145,563 **Total Market Value:** \$145,563  
**Most Recent Sale:** \$138,400 **Prior Sale Price:** [REDACTED]

Florida Deed Transfer Records - County of: HILLSBOROUGH

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$219,900  
**Loan Amount:** \$219,900  
**Contract Date:** 06/01/2005  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** CENTURY 21 (R) MTG (SM)  
**Title Co.:** ALL REAL ESTATE TITLE SVCS INC  
**Situs Address:** [REDACTED]  
 BRANDON, FL 33511  
**Seller(s):** [REDACTED]  
**Seller Address:** [REDACTED]  
**Buyer(s):** [REDACTED]

Buyer Address: [REDACTED]  
BRANDON, FL 33511

Florida Deed Transfer Records - County of: HILLSBOROUGH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price: \$138,400

Loan Amount: \$131,350

Contract Date: 09/13/1996

Document Type:

Resale/New Construction: NEW

Lender: NORWEST MTG INC

Title Co.:

Situs Address: [REDACTED]  
BRANDON, FL 33511

Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]  
BRANDON, FL 33511

of 8

Possible Vehicles Registered at Subject's Addresses

(8 Records)

[REDACTED] GREENACRES, FL 33413

Plate: [REDACTED]

Lien Holder: AMERICREDIT FINANCIAL SERVICES, INC

Address: PO BOX 182637  
ARLINGTON, TX 76096

Owner: [REDACTED]

State: FL

Date Registered: 09/16/2005

Expire Date: 10/27/2006

Title: [REDACTED]

Title Date: 01/20/2005

Title Lien: YES

VIN: [REDACTED]

Color: BLUE

Year: 2005

Description: NISSAN  
No VIN Analysis Available

Plate: [REDACTED]

Lien Holder: BANK OF AMERICA NA

Address: PO BOX 2759  
JACKSONVILLE, FL 32203

Owner: [REDACTED]

State: FL

Date Registered: 07/27/2005

Expire Date: 08/31/2006

Title: [REDACTED]

Title Date: 10/06/2004

**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 2004  
**Description:** HONDA  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** AMSOUTH BANK N A  
**Address:** P O BOX 1984  
 BIRMINGHAM, AL 35201  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 09/16/2005  
**Title:** [REDACTED]  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Year:** 2002  
**Description:** KIA  
 No VIN Analysis Available  
**Plate:** F69QQQ  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 09/14/2004  
**Title:** 87374055  
**VIN:** [REDACTED]  
**Year:** 2003  
**Description:** KIA  
 No VIN Analysis Available

**Expire Date:** 10/27/2006**Title Date:** 09/13/2002**Expire Date:** 10/27/2005**Title Date:** 02/12/2003**1606 BONDURANT WAY BRANDON, FL 33511**

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 05/15/2000  
**Title:** [REDACTED]  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - LBL  
**Year:** 1993  
**Description:** FORD TAURUS GL  
 FORD TAURUS GL - 3.0L V6 SFI  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]

**Expire Date:** 09/08/1999**Title Date:** 09/06/1996

<b>State:</b>	FL		
<b>Date Registered:</b>	09/12/2002	<b>Expire Date:</b>	09/08/2003
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	07/20/1999
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	BLUE		
<b>Year:</b>	1984		
<b>Description:</b>	CADILLAC DEVILLE CADILLAC DEVILLE - 4.1L V8 DFI OHV 2-DOOR COUPE		
<b>Plate:</b>	UFS0S		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	01/06/2006	<b>Expire Date:</b>	09/27/2006
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	06/08/2005
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	WHITE		
<b>Year:</b>	2005		
<b>Description:</b>	CADILLAC No VIN Analysis Available		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	06/06/2005	<b>Expire Date:</b>	09/08/2005
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	03/23/2000
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	TURQUOISE		
<b>Year:</b>	2000		
<b>Description:</b>	CHRYSLER VOYAGER CHRYSLER VOYAGER - 3.0L V6 SMPI SOHC 12V MINIVAN		

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

**Possible Real-Time Vehicle Registrations**

(3 Records)

\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

[REDACTED] GREENACRES, FL 33413

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED]		
			(Legal Owner)
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	10/27/2006
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	NISSAN ALTIMA
<b>Decoded Vin:</b>	NISSAN ALTIMA SE/SL/SE-R SEDAN 4DR		
<b>Year:</b>	2005	<b>Origin:</b>	USA

<b>Cid CC:</b>	214	<b>Base Price:</b>	\$23,100
<b>Cylinders:</b>	6	<b>Carburator:</b>	FUEL INJ (i)(i)
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	110.20" (d.)
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	3101 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED]	(Legal Owner)	
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	08/31/2006
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	HONDA CIVIC
<b>Decoded Vin:</b>	HONDA CIVIC U.S. LX SEDAN 4DR		
<b>Year:</b>	2004	<b>Origin:</b>	CANADA
<b>Cid CC:</b>	102	<b>Base Price:</b>	\$16,160 (i)(i)
<b>Cylinders:</b>	4	<b>Carburator:</b>	FUEL INJ (i)(i)
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	103.10" (i)(i)
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	2515 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED]	(Legal Owner)	
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	10/27/2006
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	KIA SPECTRA
<b>Decoded Vin:</b>	KIA SPECTRA GS/GSX HATCHBACK 4DR		
<b>Year:</b>	2002	<b>Origin:</b>	S KOREA
<b>Cid CC:</b>	109	<b>Base Price:</b>	\$11,395 (i)(i)
<b>Cylinders:</b>	4	<b>Carburator:</b>	FUEL INJ (i)(i)
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	100.80" (i)(i)
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	2686 lbs	<b>Ton Rating:</b>	

## \*\*\* Report section(s) with no matches:

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License,

[https://atxp.choicepoint.com/at/getreports\\_xp.asp?styleid=-1&file=2W4H5D67P1.HTM&pr...](https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=2W4H5D67P1.HTM&pr...) 8/2/2006

Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

**\* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved**

**\* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.**

**\* Option Control Number: NNNN-NATCOMP\***

**\*BOBWPSS406/02 26186733\***

**\* Control Number: expGate - eqfGate\***

**\* \* \* END OF REPORT \* \* \***

[REDACTED]  
GREENACRES, FL 33413-3330

006

Age - 18  
DOB - [REDACTED]  
Dates - Jun 03 - Sep 04  
Phone - [REDACTED]  
Phone Name - [REDACTED]

of 1

006

003

006

003

006

Received: 2006-08-02 16:46:10 NSG-NBR: 00052 NNE: F50335001  
ATTN: [REDACTED]

--NCIC--  
NL01FL9000697259  
FLFBIP690  
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAME [REDACTED] PUR/C.SEX/F.RAC/U.DOB [REDACTED].  
END

--END--

Received: 2006-08-02 16:46:11 NSG-NBR: 00053 NNE: F50335001  
ATTN: [REDACTED]

OMI FLFBIP690

Y  
--NCIC--

IL01FL9000697259  
FLFBIP690

MIKE/MISSING PERSON EMANCIPATED JUVENILE

ORI [REDACTED]  
DOE/20050831 HGT/505 WGT/125 EYE/GRN HAI/BRN  
SOC [REDACTED]

MHP/HP DLC/20040630 OCA/901006806

MIS/WEAR BLACKJEANS AND RED SHIRT [REDACTED]

DNA/N

ORI IS PUERTO RICO STATE POLICE 707 866-2020

NIC [REDACTED] DTE/20040701 0027 EDT

IMMED CONFIRM RECORD WITH ORI AND FOLLOW PROCEDURES  
IN INTERSTATE COMPACT ON JUVENILES. CAUTION: THIS  
JUVENILE IS EMANCIPATED. PLEASE CHECK YOUR STATE  
LAWS REGARDING APPROPRIATE ACTION

MIKE/MISSING PERSON JUVENILE

ORI/CA0360700 HAI [REDACTED] [REDACTED] [REDACTED]  
DOE/20060831 HGT/506 WGT/200 EYE/BRN HAI/BRN SHI/SC WRIST

MHP/HP DLC/20040701 OCA/901006806

MIS/RP MSH JENNY TITTLE 909 875 4414 LS [REDACTED] MENTAL COMMANDARY SS 616

MIS/20 4332

MPC/RUNAWAY

ORI IS REALTO PD 909 820-2530

NIC [REDACTED] DTE/20031111 0506 EST

IMMED CONFIRM RECORD WITH ORI AND FOLLOW PROCEDURES  
IN INTERSTATE COMPACT ON JUVENILES

MIKE/MISSING PERSON JUVENILE

ORI/PA030100 [REDACTED]  
DOE/20060831 HGT/505 WGT/140 EYE/BRN HAI/BLK SKN/BRN

MHP/HP DLC/20040907 OCA/04-001396

JHT/ER, RI

JML/GOLD EARRINGS/PINK RING

DNA/N

ORI IS ALLENTOWN PD 610 437-7753

NIC [REDACTED] DTE/20040908 0016 EDT

IMMED CONFIRM RECORD WITH ORI AND FOLLOW PROCEDURES  
IN INTERSTATE COMPACT ON JUVENILES

MIKE/MISSING PERSON ENDANGERED

ORI/CA0190003 [REDACTED]  
HGT/502 WGT/125 EYE/GRN HAI/BLK

MHP/HP DLC/20060526 OCA/006-00529-2112-400

MIS/REPORTING PERSON MOTHER [REDACTED] PHOTO SUBMITTED MENTAL

MIS/CONDITION - NORMAL UNKNOWN REASON FOR LEAVING MSH/JENNY

JHT/ER

JML/EARRINGS

DNA/N

ORI IS LOS ANGELES CO SO LOS ANGELES 562 465-7838

NIC [REDACTED] DTE/20060527 0702 EDT

IMMED CONFIRM MISSING PERSON STATUS WITH ORI

--END--



**Start:** [redacted]  
West Palm Beach, FL 33401-5923, US

**End:** [redacted]  
Greenacres, FL 33413-3330, US

**Notes:**

• THE AMOCO ULTIMATE™

## ROAD TOUR

SWEEPSTAKES

ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

0/0  
of 2

Directions	Distance
<b>Total Est. Time:</b> [redacted] <b>Total Est. Distance:</b> [redacted]	
<b>1:</b> [redacted]	<0.1 miles
[redacted]	0.2 miles
[redacted]	0.2 miles
[redacted]	0.7 miles
[redacted]	0.1 miles
[redacted]	2.4 miles
[redacted]	4.0 miles
[redacted]	1.3 miles
[redacted]	0.6 miles
[redacted]	<0.1 miles
[redacted]	<0.1 miles
[redacted] 33413-3330, US	
<b>Est. Time:</b> [redacted] <b>Total Est. Distance:</b> [redacted]	

0/0  
of 2

Printer-friendly page sponsored by HP

0/0  
of 2

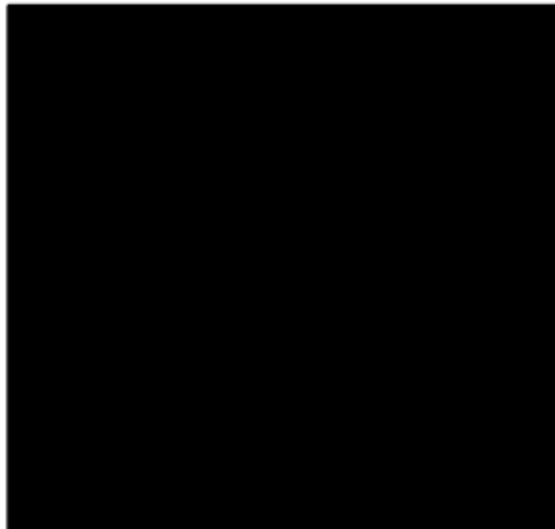


**Start:**

[REDACTED]  
West Palm Beach, FL 33401-5923, US

**End:**

[REDACTED]  
Greenacres, FL 33413-3330, US



All rights reserved. Use Subject to License/Copyright  
These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A130

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA [Redacted]

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Biographical file on  
[Redacted] [Redacted] [Redacted] [Redacted]

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

**Individual Summary Page**



DL/ID Number [REDACTED] Class ID CARD Status **SUSPENDED**

[REDACTED]  
**WEST PALM BEACH FL** All Addresses On File  
**334175609**

Date of Birth [REDACTED] Sex F Height **5'04** State Of Birth **Florida**

Restrictions \_\_\_\_\_ Endorsements \_\_\_\_\_

Issue Date **01-04-06** Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number \_\_\_\_\_

Conditional Messages: **UNDER 21 UNTIL:** [REDACTED]

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

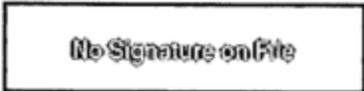
Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	01-04-06		01-06-06 02:07:57	IMO	Image Only		
View	[REDACTED]	01-04-06	01-04-06	01-04-06 12:45:24	ID	Original	Name	

[Historical Driver License Activity](#) | [Vehicle Insurance](#) | [Previous Vehicles](#)  
[Photo Array](#) | [Signature Array](#)  
[New Search](#) | [Main Menu](#)

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

**Individual Summary Page**



DL/ID Number [REDACTED] Class **E** Status **VALID**

[REDACTED]  
**WEST PALM BEACH FL** All Addresses On File  
**334175609**

Date of Birth [REDACTED] Sex **F** Height **5'01** Country Of Birth

Restrictions **A** Endorsements

Issue Date **07-20-02** Duplicate Date Expiration Date **09-04-08**

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	GREEN	PICKUP	FORD	06-27-07	[REDACTED]
View	[REDACTED]	AUTO	BROWN	4 DOOR	OLDSMOBILE		[REDACTED]
View	[REDACTED]	AUTO	RED	PICKUP	CHEVROLET		[REDACTED]
View	[REDACTED]	AUTO	GREEN	4 DOOR	FORD	08-07-01	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp

- Historical Driver License Activity
- Vehicle Insurance
- Previous Vehicles
- Photo Array
- Signature Array
- New Search
- Main Menu

10/2 -

[REDACTED]

telephoned

[REDACTED]

Discarded

WPB, FL

~~2nd charge~~

-

[REDACTED]

[REDACTED]

[REDACTED]

, WPB, FL

left a card

24/7 Search and Technical Assistance 1.800.543.6862

[Main Menu](#) | [My Account](#) | [Print](#) | [Contact Us](#) | [Log Out](#)

**People** Businesses Assets Licenses Phones Courts



Last Name	First Name	Middle Name	SSN	
██████████	██████████			R
Street Address	City	State	Zip	County Radius
	WEST PALM BEA	FL		
Phone	DOB	Age Range		

Search for other possible name spellings  Include Bankruptcies

Output Type:  Formatted HTML  Cut and Paste / Printer Friendly Text (No Reports)

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Search completed

Records: 1 to 1 of 1

SEARCH: Last Name: ██████████ First Name: ██████████ City: WEST PALM BEACH State: FL Er

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

▼ All Full Name Age/DOB Address Dates Phone Information ▼



██████████

██████████

██████████ WEST PALM BEACH FL 33417-5609 Feb 06



Export to Excel

Records: 1 to 1 of 1

SEARCH: Last Name: ██████████ First Name: ██████████ City: WEST PALM BEACH State: FL Er

Web [Images](#) [Video](#) [News](#) [Maps](#) [Gmail](#) [more](#) ▾

[Sign in](#)

Google

██████████

Search

[Advanced Search](#)  
[Preferences](#)

Web

Phonebook results for



West Palm

Beach, FL 33417

[Map](#)

No standard web pages containing all your search terms were found.

Your search - ██████████ - did not match any documents.

Suggestions:

- Make sure all words are spelled correctly.
- Try different keywords.
- Try more general keywords.

©2007 Google - [Google Home](#) - [Advertising Programs](#) - [Business Solutions](#) - [About Google](#)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

### Law Enforcement Report

**Law Enforcement Report**  
**Date:** 07/11/07

**Report Legend:**

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address

**Report processed by:**  
FBI-LS  
600 Martin Luther King Jr Place  
Louisville, KY 40202-2231  
(502) 583-3941 Main Phone

**Subject Information:**

Name: [REDACTED]  
Date of Birth: [REDACTED]  
Age: [REDACTED]  
SSN: xxx-xx-xxxx issued in INDIANA  
between 01/01/1966 and 12/31/1967  
[View All SSN Sources](#)

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

- [REDACTED] Age: 58  
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 58  
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 58  
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 58  
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 58  
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 58  
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 58  
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 58  
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967

**Others Associated With Subjects SSN:**

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

**Comprehensive Report Summary:**

Names Associated With Subject	8 Found
Others Associated With Subjects SSN	None Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	3 Found
Motor Vehicles Registered	5 Found
Florida Accidents	2 Found
Concealed Weapons Permit	None Found

People at Work	2 Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	None Found
Bankruptcies	2 Found
Liens and Judgments	1 Found
UCC Filings	None Found
Possible Properties Owned	2 Found
Possible Associates	9 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 16 Found 3rd Degree - 19 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED], WEST PALM BEACH FL 33417-5609	PALM BEACH	Dec 1994 - Jun 2007	Map
[REDACTED], JUPITER FL 33458-6767	PALM BEACH	Jan 1991 - Jul 2003	Map
[REDACTED], GREENACRES FL 33463-2011	PALM BEACH	Aug 1998 - Aug 2002	Map
[REDACTED], GREENACRES FL 33463-2097	PALM BEACH	Dec 1991 - Jan 1999	Map
[REDACTED], GREENACRES FL 33463-2385	PALM BEACH	Jul 1988 - Jan 1997	Map
[REDACTED], WEST PALM BEACH FL 33415	PALM BEACH	Aug 1991	Map
[REDACTED], WEST PALM BEACH FL 33415-5433	PALM BEACH	Jul 1991	Map
[REDACTED], LAKE WORTH FL 33462-2205	PALM BEACH	Oct 1984 - Apr 1986	Map
[REDACTED], WEST PALM BEACH FL		Apr 1985 - Sep 1985	Map

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

[REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Dec 1994 - Jun 2007)

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
 Book - 013548  
 Page - 000645  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Owner's Address - [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 03/09/2002  
 Loan Term - 20  
 Lender Name - IRWIN UNION BK&TR

**Property:**

Parcel Number - [REDACTED]

Book - 012767  
 Page - 000594  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Owner's Address - [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Total Value - \$188,760  
 Land Size - 9,148  
 Year Built - 1971  
 Sale Price - \$115,000  
 Legal Description - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 39  
 Median Household Income: \$35,469  
 Median Owner Occupied Home Value: \$91,100  
 Average Years of Education: 13

6186 KENDRICK ST, JUPITER FL 33458-6767, PALM BEACH COUNTY (Jan 1991 - Jul 2003)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]  
 Book - 000000  
 Page - 000000  
 Lot Number - 0  
 Name Owner 1 - [REDACTED]  
 Name Owner 2 - [REDACTED]  
 Address - [REDACTED], JUPITER FL 33458-6767, PALM BEACH COUNTY  
 Land Usage - MULTI FAMILY DWELLING  
 Subdivision Name - NORTH PALM BEACH HEIGHTS SEC 0  
 Total Value - \$109,643  
 Land Size - 43,560  
 Building Size - 1,960  
 Year Built - 1986  
 Legal Description - NORTH PALM BEACH HGTS SEC 2-B LT 3 BLK 102

Neighborhood Profile (2000 Census)

Average Age: 30  
 Median Household Income: \$57,391  
 Median Owner Occupied Home Value: \$145,600  
 Average Years of Education: 14

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Aug 1998 - Aug 2002)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]  
 Book - 018645  
 Page - 000787  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED], GREENACRES FL 33463-2011, PALM BEACH COUNTY  
 Owner's Address - [REDACTED], GREENACRES FL 33463-2011  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 05/18/2005  
 Name of Seller - [REDACTED]  
 Lender Name - THE ADDISON MORTGAGE GROUP INC

Neighborhood Profile (2000 Census)

Average Age: 32  
 Median Household Income: \$44,432  
 Median Owner Occupied Home Value: \$81,300  
 Average Years of Education: 11

[REDACTED] GREENACRES FL 33463-2097, PALM BEACH COUNTY (Dec 1991 - Jan 1999)

Current Residents at Address:

[REDACTED]  
 [REDACTED]  
 [REDACTED]

Current phones listed at this address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]  
 Book - 007566  
 Page - 000667  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED], GREENACRES FL 33463-2097, PALM BEACH COUNTY  
 Owner's Address - [REDACTED], LAKE WORTH FL 33462-3812, PALM BEACH COUNTY

Land Usage - APARTMENT  
 Sale Date - 01/19/1993  
 Sale Price - \$60,000  
 Name of Seller - [REDACTED]  
**Neighborhood Profile (2000 Census)**  
 Average Age: 32  
 Median Household Income: \$44,432  
 Median Owner Occupied Home Value: \$81,300  
 Average Years of Education: 11

[REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY (Jul 1988 - Jan 1997)  
**Current Residents at Address:**  
 [REDACTED]

**Property Ownership Information for this Address**  
**Property:**  
 Parcel Number - [REDACTED]  
 Book - 020777  
 Page - 000580  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY  
 Owner's Address - [REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 06/26/2006  
 Loan Term - 25  
 Lender Name - BANK OF AMERICA

**Neighborhood Profile (2000 Census)**  
 Average Age: 37  
 Median Household Income: \$31,601  
 Median Owner Occupied Home Value: \$41,900  
 Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Aug 1991)  
**Neighborhood Profile (2000 Census)**

Average Age: 33  
 Median Household Income: \$30,518  
 Median Owner Occupied Home Value: \$63,700  
 Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33415-5433, PALM BEACH COUNTY (Jul 1991)  
**Neighborhood Profile (2000 Census)**

Average Age: 34  
 Median Household Income: \$34,950  
 Median Owner Occupied Home Value: \$19,700  
 Average Years of Education: 12

[REDACTED] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Oct 1984 - Apr 1986)  
**Current Residents at Address:**  
 [REDACTED]

**Property Ownership Information for this Address**  
**Property:**  
 Parcel Number - [REDACTED]  
 Book - 008197  
 Page - 001359  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY  
 Owner's Address - [REDACTED] LAKE WORTH FL 33462-2205  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 03/31/1994  
 Sale Price - \$60,000  
 Name of Seller - BROWNE PETER C  
 Lender Name - RESIDENTIAL MTG SVC

**Neighborhood Profile (2000 Census)**  
 Average Age: 39  
 Median Household Income: \$32,130  
 Median Owner Occupied Home Value: \$58,800  
 Average Years of Education: 12

2834 SHAWNEE ST, WEST PALM BEACH FL (Apr 1985 - Sep 1985)

 **Possible Criminal Records:**  
 [None Found]

 **Sexual Offenses:**  
[None Found]

 **Driver's License Information:**

Name: [REDACTED]  
 DL Number: xxxx-xxx-xx-xxx-x  
 State: Florida  
 License Address: [REDACTED], GREENACRES FL 33463-2011, PALM BEACH COUNTY  
 DOB: [REDACTED]  
 SSN: xxx-xx-xxxx  
 Sex: Female  
 Race: WHITE  
 Restrictions: Corrective Lenses  
 Expiration Date: 09/04/2002  
 Issue Date: 09/11/1998  
 License Type: Non-Commercial - Regular Operator License

Name: [REDACTED]  
 DL Number: xxxx-xxx-xx-xxx-x  
 State: Florida  
 License Address: [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 DOB: [REDACTED]  
 SSN: xxx-xx-xxxx  
 Sex: Female  
 Race: WHITE  
 Restrictions: Corrective Lenses  
 Expiration Date: 09/04/2008  
 Issue Date: 07/20/2002  
 License Type: Non-Commercial - Regular Operator License  
 Height: 5'01

Name: [REDACTED]  
 DL Number: xxxx-xxx-xx-xxx-x  
 State: Florida  
 License Address: [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 DOB: [REDACTED]  
 Sex: Female  
 Race: WHITE  
 Restrictions: Corrective Lenses  
 Expiration Date: 09/04/2008  
 Issue Date: 07/20/2002  
 License Type: Non-Commercial - Regular Operator License  
 Height: 5'01

 **Motor Vehicles Registered To Subject:**

**Vehicle:**  
 Description: Green 2001 Ford Taurus LX - Sedan 4 Door  
 License Plate: E351RB  
 VIN: [REDACTED]  
 State of Origin: Florida  
 Registration Expiration Date: 09/04/2007  
 Engine Size: 182  
 Number of Cylinders: 6  
 Body: Sedan 4 Door  
 Record Type: Current  
**Registrant(s)**  
 Name: [REDACTED] Age: 58  
 SSN: xxx-xx-xxxx  
 Address: [REDACTED], WEST PALM BCH FL 33417-5609, PALM BEACH COUNTY

*Lien Holder*  
None

**Vehicle:**  
 Description: 1985 Lincoln Town Car - Sedan 4 Door  
 License Plate: E643PD  
 VIN: [REDACTED]  
 State of Origin: Florida  
 Registration Expiration Date: 09/04/2007  
 Engine Size: 302  
 Number of Cylinders: 8  
 Body: Sedan 4 Door

Record Type: Current  
 Registrant(s)  
 Name: [REDACTED] Age: 58  
 SSN: xxx-xx-xxxx  
 Address: [REDACTED], WEST PALM BCH FL 33417-5609, PALM BEACH COUNTY

Lien Holder  
 None

Vehicle:

Description: Red 1989 Chevrolet S10 - Pickup  
 License Plate: RKH81F  
 License Plate Type: Car & Pickup Tags (County Name)  
 VIN: [REDACTED]  
 State of Origin: Florida  
 Vehicle Use: Private  
 Mileage: 31,010  
 Title Number: [REDACTED]  
 Title Date: 10/11/1995  
 Title Status: Transfer  
 Registration Expiration Date: 09/04/1996  
 Decal Year: 0000  
 Engine Size: 151  
 Number of Cylinders: 4  
 Body: Pickup  
 Record Type: Historical

Owner(s)  
 Name: [REDACTED] Age: 58 Sex: Female  
 SSN: xxx-xx-xxxx  
 DL #: xxxxxxxxxxxxxxxx  
 Address: [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY

Registrant(s)  
 Name: [REDACTED] Age: 58 Sex: Female  
 SSN: xxx-xx-xxxx  
 DL #: xxxxxxxxxxxxxxxx  
 Address: [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY

Lien Holder  
 None

Vehicle:

Description: Brown 1980 - 4 Door  
 License Plate: RDI30D  
 License Plate Type: Car & Pickup Tags (County Name)  
 VIN: [REDACTED]  
 State of Origin: Florida  
 Vehicle Use: Private  
 Mileage: 0  
 Title Number: [REDACTED]  
 Title Date: 10/05/1994  
 Title Status: Transfer  
 Registration Expiration Date: 09/04/1995  
 Decal Year: 0000  
 Body: 4 Door  
 Record Type: Historical

Owner(s)  
 Name: [REDACTED] Age: 58 Sex: Female  
 SSN: xxx-xx-xxxx  
 DL #: xxxxxxxxxxxxxxxx  
 Address: [REDACTED], GREENACRES FL 33463-2011, PALM BEACH COUNTY

Registrant(s)  
 Name: [REDACTED] Age: 58 Sex: Female  
 SSN: xxx-xx-xxxx  
 DL #: xxxxxxxxxxxxxxxx  
 Address: [REDACTED], GREENACRES FL 33463-2011, PALM BEACH COUNTY

Lien Holder  
 None

Vehicle:

Description: Blue 1980 - Station Wagon  
 License Plate: QLW17V  
 License Plate Type: Car & Pickup Tags (County Name)  
 VIN: [REDACTED]

State of Origin: Florida  
Vehicle Use: Private  
Mileage: 0  
Title Number: [REDACTED]  
Title Date: 12/13/1994  
Title Status: Transfer  
Registration Expiration Date: 09/04/1995  
Decal Year: 0000  
Body: Station Wagon  
Record Type: Historical

Owner(s)  
Name: [REDACTED] Age: 58 Sex: Female  
DL #: xxxxxxxxxxxxxx SSN: xxx-xx-xxxx  
Address: [REDACTED], GREENACRES FL 33463-2011, PALM BEACH COUNTY

Registrant(s)  
Name: [REDACTED] Age: 58 Sex: Female  
DL #: xxxxxxxxxxxxxx SSN: xxx-xx-xxxx  
Address: [REDACTED], GREENACRES FL 33463-2011, PALM BEACH COUNTY

Lien Holder  
None

 **Florida Accidents:**

Accident 1  
Date/Time: WEDNESDAY, 03/07/1990 17:05  
County: Palm Beach

Vehicle 1 - Vehicle was traveling South. Estimated speed was 20 mph in a 45 mph speed zone.  
Type: 1983 Escort Escort GL - Automobile  
Tag: [REDACTED]  
VIN: [REDACTED]  
Fault: Vehicle At-Fault

Driver  
Name: [REDACTED]  
Address: [REDACTED], GREENACRES FL 33463, PALM BEACH COUNTY  
DL#: xxx-xxx-xx-xxx-x  
DL State: Florida

Owner  
Name: [REDACTED]  
Address: [REDACTED], GREENACRES FL 33463-2385, PALM BEACH COUNTY  
DL #: xxxxxxxxxxxxxx

Vehicle 2 - Vehicle was traveling South. Estimated speed was 0 mph in a 45 mph speed zone.  
Type: 1984 Caprice Caprice Classic - Automobile  
Tag: HIR95J  
VIN: [REDACTED]  
Fault: Vehicle Not-At-Fault

Driver  
Name: [REDACTED]  
Address: [REDACTED], LANTANA FL 33462, PALM BEACH COUNTY  
DL#: xxx-xxx-xx-xxx-x  
DL State: Florida

Owner  
Name: [REDACTED]  
Address: [REDACTED], LANTANA FL 33462, PALM BEACH COUNTY  
DL #: xxxxxxxxxxxxxx

Accident 2  
Date/Time: WEDNESDAY, 02/23/2005 0:00  
County: Palm Beach

Vehicle 1 - Vehicle was traveling North on WESTCHESTER DR N. Estimated speed was NaN in a 30 mph speed zone.  
Type: 2001 TAURUS LX TAURUS LX - Automobile  
Tag: [REDACTED]  
VIN: [REDACTED]  
Fault: Vehicle At-Fault

**Driver**

Name: [REDACTED]  
Address: [REDACTED], WEST PALM BCH FL 33417, PALM BEACH COUNTY  
DL#: xx

**Owner**

Name: [REDACTED]  
Address: [REDACTED], WEST PALM BCH FL 33417-5609, PALM BEACH COUNTY

 **Concealed Weapons Permit:**

[None Found]

 **People at Work:**

Name: [REDACTED]  
Title: [REDACTED]  
SSN: xxx-xx-xxxx  
Company: WINN DIXIE  
Address:  
Phone:  
FEIN:  
Dates: Sep 01, 2000 - Jun 01, 2001  
Confidence: Medium

Name: [REDACTED]  
Title: [REDACTED]  
SSN: xxx-xx-xxxx  
Company: HOME DEPOT  
Address:  
Phone:  
FEIN:  
Dates: Sep 01, 2000 - Jun 01, 2001  
Confidence: Medium

 **Professional License(s):**

[None Found]

 **FAA Certifications:**

[None Found]

 **FAA Aircrafts:**

[None Found]

 **Watercraft:**

[None Found]

 **Voter Registration:**

Name: [REDACTED]  
Address: [REDACTED], JUPITER FL 33458-6767  
DOB: [REDACTED]  
Gender: Female  
Ethnicity: White  
Registration Date: 01/21/1991  
Political Party: DEMOCRAT  
State of Registration: Florida  
Status: ACTIVE

 **Hunting/Fishing Permit:**

[None Found]

 **Bankruptcies:**

Date Filed: 03/17/2005 Chapter: 7 Disposition Date: Disposition:  
Filing Status: INDIVIDUAL, Voluntary  
Case Number: [REDACTED] Court Location: FLORIDA SOUTHERN - PALM BEACH

Debtor Name: [REDACTED] Debtor SSN: xxx-xx-xxxx  
 AKAs: [REDACTED]  
 Debtor Address: [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Assets available for unsecured creditors: No  
 Debtor is self-represented: No  
 Liabilities: Assets: Exempt:  
 Attorney: [REDACTED], BOCA RATON FL 33433 - (561) 395-8331  
 Trustee: [REDACTED], WEST PALM BEACH FL 33421-1087  
 Judge Assigned: [REDACTED]  
 Creditors Meeting Date: 04/20/2005  
 Creditors Meeting Location: RM 101 330 CLEMATIS ST WPB  
 Complaints Deadline:  
 Claims Deadline:

Date Filed: 03/17/2005 Chapter: 7 Disposition Date: 06/27/2005 Disposition: Discharged  
 Filing Status: INDIVIDUAL, Voluntary  
 Case Number: [REDACTED] Court Location: FLORIDA SOUTHERN - PALM BEACH

Debtor Name: [REDACTED] Debtor SSN: xxx-xx-xxxx  
 AKAs: [REDACTED]  
 Debtor Address: [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Assets available for unsecured creditors: No  
 Debtor is self-represented: No  
 Liabilities: Assets: Exempt:  
 Attorney: [REDACTED], BOCA RATON FL 33433 - (561) 395-8331  
 Trustee: [REDACTED], WEST PALM BEACH FL 33421-1087  
 Judge Assigned: [REDACTED]  
 Creditors Meeting Date: 04/20/2005  
 Creditors Meeting Location: RM 101 330 CLEMATIS ST WPB  
 Complaints Deadline:  
 Claims Deadline:

**Liens and Judgments:**

Type: CIVIL JUDGMENT  
 Court: PALM BEACH COUNTY CIRCUIT COURT, FL  
 Case Number:  
 Amount: \$8,774  
 Date Filed: 10/04/2004  
 Debtor Name: [REDACTED]  
 Debtor SSN: xxx-xx-xxxx  
 Debtor Address: [REDACTED], WEST PALM BCH FL 33417-5609  
 Creditor: CITIBANK NA

**UCC Filings:**  
[None Found]

**Possible Properties Owned by Subject:**

Property:  
 Parcel Number - [REDACTED]  
 Book - 013548  
 Page - 000645  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Owner's Address - [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 03/09/2002  
 Loan Term - 20  
 Lender Name - IRWIN UNION BK&TR

Property:  
 Parcel Number - [REDACTED]  
 Book - 012767  
 Page - 000594  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Owner's Address - [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY  
 Total Value - \$188,760  
 Land Size - 9,148  
 Year Built - 1971  
 Sale Price - \$115,000  
 Legal Description - [REDACTED]

**Possible Associates:**

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974  
Names Associated with Associate:

xxx-xx-xxxx issued in FLORIDA between [redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974  
Previous And Non-Verified Address(es):

- [redacted], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Mar 1998 - May 2007)
- [redacted], WEST PALM BEACH FL 33412-2504, PALM BEACH COUNTY (Oct 1992 - May 2007)
- [redacted], WEST PALM BEACH FL 33412-1766, PALM BEACH COUNTY (Jun 1999 - Mar 2007)
- [redacted], WEST PALM BEACH FL 33413-1031, PALM BEACH COUNTY (Jul 2003 - Nov 2003)
- [redacted], GREENACRES FL 33463-2011, PALM BEACH COUNTY (Jul 1996 - Oct 1999)
- [redacted], LAKE WORTH FL 33467, PALM BEACH COUNTY (May 1993 - Jan 1997)
- [redacted], WEST PALM BEACH FL 33467, PALM BEACH COUNTY (Dec 1995 - Jan 1996)
- [redacted], WEST PALM BEACH FL 33401-7837, PALM BEACH COUNTY (Dec 1994 - Jan 1995)
- [redacted], WEST PALM BEACH FL 33415-5666, PALM BEACH COUNTY (Jan 1994)
- [redacted], GREENACRES FL 33463-2097, PALM BEACH COUNTY (Oct 1991 - Dec 1992)

xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1982  
Names Associated with Associate:

xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1982  
Previous And Non-Verified Address(es):

- [redacted], WEST PALM BEACH FL 33412-2504, PALM BEACH COUNTY (Feb 1998 - May 2007)
- [redacted], ASTOR FL 32102-3343, LAKE COUNTY (May 2007)
- [redacted], WEST PALM BEACH FL 33416-3532, PALM BEACH COUNTY (Aug 2006)
- [redacted], WEST PALM BEACH FL 33412-1766, PALM BEACH COUNTY (May 1999 - Nov 2005)
- [redacted], WEST PALM BEACH FL 33406-4007, PALM BEACH COUNTY (Mar 2004)
- [redacted], ASTOR FL 32102-3613, LAKE COUNTY (Aug 2001)
- [redacted], GREENACRES FL 33463-2011, PALM BEACH COUNTY (May 1998 - Jan 1999)
- [redacted], WEST PALM BEACH FL 33413-1031, PALM BEACH COUNTY (Apr 1985 - Jan 1999)

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974  
Names Associated with Associate:

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974  
Previous And Non-Verified Address(es):

- [redacted], PORT SAINT LUCIE FL 34952-5703, ST. LUCIE COUNTY (Aug 2006 - Jun 2007)
- [redacted], PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Jun 2005 - May 2007)
- [redacted], FRANKLIN NC 28734-7383, MACON COUNTY (Feb 2001 - Aug 2006)
- [redacted], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Feb 2003 - Jun 2005)
- [redacted], JUPITER FL 33458-6767, PALM BEACH COUNTY (Nov 2001 - Feb 2003)
- [redacted], BOYNTON BEACH FL 33435-2561, PALM BEACH COUNTY (Nov 2001 - Feb 2003)
- [redacted], GREENACRES FL 33463-2011, PALM BEACH COUNTY (Apr 1999)
- [redacted], WEST PALM BEACH FL 33401-7837, PALM BEACH COUNTY (May 1996)
- [redacted], LAKE WORTH FL 33461-2130, PALM BEACH COUNTY (Oct 1995 - Apr 1996)
- [redacted], LAKE WORTH FL 33461-2715, PALM BEACH COUNTY (Feb 1996)

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974  
Names Associated with Associate:

xxx-xx-xxxx issued in TEXAS between 01/01/1990 and 12/31/1990

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974

xxx-xx-xxxx issued in TEXAS between 01/01/1990 and 12/31/1990  
Previous And Non-Verified Address(es):

- [redacted], GREENACRES FL 33463-2011, PALM BEACH COUNTY (Nov 1998 - Oct 2005)
- [redacted], LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Aug 1986 - Dec 2001)
- [redacted], GREENACRES FL 33463-2620, PALM BEACH COUNTY (Jun 1990 - Dec 1990)

xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1965  
Names Associated with Associate:

xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1965

xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1965  
Previous And Non-Verified Address(es):

- GREENACRES FL 33467-2076, PALM BEACH COUNTY (Aug 2006 - May 2007)
- WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Jul 2002 - Jul 2006)
- W, LAKE WORTH FL 33467-1307, PALM BEACH COUNTY (Oct 1990 - Sep 2005)
- WEST PALM BEACH FL 33411-9121, PALM BEACH COUNTY (Aug 2000 - Oct 2002)
- ROYAL PALM BEACH FL 33411-3042, PALM BEACH COUNTY (Jan 1995 - Dec 1999)
- 33480, PALM BEACH COUNTY (Jul 1998 - Jan 1999)
- PALM BEACH FL 33480-4117, PALM BEACH COUNTY (Mar 1989 - Nov 1993)
- WEST PALM BEACH FL 33401-5802, PALM BEACH COUNTY (Mar 1989 - Jul 1993)
- ELWOOD IL 60421, WILL COUNTY (Oct 1991)
- GREENACRES FL 33463-2509, PALM BEACH COUNTY (Mar 1989 - Dec 1990)

xxx-xx-xxxx issued in INDIANA between 01/01/1936 and 12/31/1951  
Names Associated with Associate:

xxx-xx-xxxx issued in INDIANA between 01/01/1936 and 12/31/1951

xxx-xx-xxxx issued in INDIANA between 01/01/1936 and 12/31/1951  
Previous And Non-Verified Address(es):

- WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Aug 2001 - May 2007)
- JUPITER FL 33458-6767, PALM BEACH COUNTY (Jan 1980 - Jul 2003)
- GREENACRES FL 33463-2011, PALM BEACH COUNTY (Aug 2001)
- LAKE WORTH FL 33467-1307, PALM BEACH COUNTY (Dec 1995 - Aug 2001)
- GREENACRES FL 33463-2097, PALM BEACH COUNTY (Feb 1992 - Oct 2000)
- ATLANTA GA 30360-2235, DEKALB COUNTY (Oct 1991 - Dec 1992)
- GREENACRES FL 33463-2385, PALM BEACH COUNTY (Sep 1988 - Dec 1991)
- ATLANTA GA 30341, DEKALB COUNTY (Oct 1991)
- LAKE WORTH FL 33463, PALM BEACH COUNTY (May 1990 - Dec 1990)
- LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Jan 1983 - Apr 1986)

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

- GREENACRES FL 33463-2385, PALM BEACH COUNTY (Jun 1988 - Dec 1990)
- LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Mar 1986 - May 1986)

xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990  
Names Associated with Associate:

xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981

xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981

xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981  
Previous And Non-Verified Address(es):

- WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY (Jun 2004 - May 2007)
- WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Oct 2002 - May 2007)
- HOLLYWOOD FL 33022-3340, BROWARD COUNTY (Jan 2005 - Jul 2005)
- LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Aug 2003 - Oct 2004)
- WEST PALM BEACH FL 33415-5432, PALM BEACH COUNTY (Dec 1997 - Oct 2004)
- WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Feb 1995)
- WEST PALM BEACH FL 33415-8813, PALM BEACH COUNTY (Feb 1995)
- WEST PALM BEACH FL 33415-5666, PALM BEACH COUNTY (Sep 1994)
- GREENACRES FL 33463, PALM BEACH COUNTY (Aug 1991 - Dec 1992)
- GREENACRES FL 33463-2097, PALM BEACH COUNTY (Sep 1992)







**Possible Relatives:**

Age:  
Previous And Non-Verified Address(es):  
GREENACRES FL 33463-2385, PALM BEACH COUNTY (Jul 1988)  
Current Residents at Address:

LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Oct 1985)  
Current Residents at Address:

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974  
Names Associated with Relative:

- xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
- xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
- xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966
- xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974

Previous And Non-Verified Address(es):  
PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Dec 1999 - May 2007)  
Current Residents at Address:

Current phones listed at this address:

PORT SAINT LUCIE FL 34953-4064, ST. LUCIE COUNTY (Oct 2004 - May 2007)  
Current Residents at Address:

GREENACRES FL 33454-2201, PALM BEACH COUNTY (Jul 1994 - Apr 2004)  
GREENACRES FL 33463-2010, PALM BEACH COUNTY (Jul 1988 - Jul 2003)  
Current Residents at Address:

PALM BEACH GARDENS FL 33418-4554, PALM BEACH COUNTY (Jun 1991 - Aug 2002)  
Current Residents at Address:

CONESTEE SC 29636, GREENVILLE COUNTY (Sep 2001)  
PORT SAINT LUCIE FL 34953, ST. LUCIE COUNTY (Jul 2000)

LAKE WORTH FL 33461-2130, PALM BEACH COUNTY (Apr 1996)  
Current Residents at Address:

[REDACTED]  
[REDACTED], SIMPSONVILLE SC 29680, GREENVILLE COUNTY (Dec 1992 - Jun 1994)  
[REDACTED], DELTONA FL 32725-2671, VOLUSIA COUNTY (Feb 1993)

Current Residents at Address:

[REDACTED]  
[REDACTED]

Possible Relative:

xxx-xx-xxxx issued in FLORIDA between 01/01/1970 and 12/31/1970

Names Associated with Relative:

[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1970 and 12/31/1970

[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1970 and 12/31/1970

[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1970 and 12/31/1970

[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1970 and 12/31/1970

Active Address(es):

[REDACTED], PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Jul 1988 - May 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], PORT SAINT LUCIE FL 34953-6559, ST. LUCIE COUNTY (Oct 1989 - Sep 2006)

[REDACTED], LOXAHATCHEE FL 33470-4225, PALM BEACH COUNTY (May 1986 - Aug 2006)

Current Residents at Address:

[REDACTED], GREENACRES FL 33454-2201, PALM BEACH COUNTY (Jul 1988 - Apr 2006)  
[REDACTED], GREENACRES FL 33454-2201, PALM BEACH COUNTY (Jun 2004 -

May 2005)

[REDACTED], GREENACRES FL 33463-2010, PALM BEACH COUNTY (Feb 1983 - Feb 2004)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], PORT SAINT LUCIE FL 34953-4064, ST. LUCIE COUNTY (Feb 1998 - Nov 2003)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], LOXAHATCHEE FL 33470-0531, PALM BEACH COUNTY (May 1986 - Aug 2002)

[REDACTED], SUMNER WA 98390-5508, PIERCE COUNTY (May 1986 - Feb 2000)

[REDACTED], AUBURN WA 98002-6800, KING COUNTY (Feb 1996)

Current Residents at Address:

[REDACTED]  
[REDACTED]

Possible Relative:

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Names Associated with Relative:

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1970 and 12/31/1970

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Active Address(es):

[REDACTED], LAKE TAPPS WA 98391-5508, PIERCE COUNTY (Sep 1999 - May 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], GREENACRES FL 33463-2010, PALM BEACH COUNTY (Jul 1982 - Sep 2004)

Current Residents at Address:

[REDACTED]

[REDACTED], AUBURN WA 98002-5052, KING COUNTY (Jul 2003)

[REDACTED], AUBURN WA 98002-6800, KING COUNTY (Feb 1996 - Jun 2000)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED], GREENACRES FL 33463, PALM BEACH COUNTY (Dec 1991 - Jan 1999)

[REDACTED], LYMAN WA 98263-9999, SKAGIT COUNTY (Sep 1995)

[REDACTED], WA 98859-0041, OKANOGAN COUNTY (Apr 1994)

[REDACTED], MINONK IL 61760-1154, WOODFORD COUNTY (Jan 1994)

Current Residents at Address:

[REDACTED], LOXAHATCHEE FL 33470-0531, PALM BEACH COUNTY (Jul 1982 - Dec 1992)

[REDACTED], LOXAHATCHEE FL 33470-4225, PALM BEACH COUNTY (Jul 1991 - Aug 1992)

Current Residents at Address:

[REDACTED]

[REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

Names Associated with Relative:

[REDACTED] Age:

xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

Previous And Non-Verified Address(es):

[REDACTED], PORT SAINT LUCIE FL 34953-4614, ST. LUCIE COUNTY (Feb 2007 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Sep 2006 - Mar 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], WEST PALM BEACH FL 33411-4153, PALM BEACH COUNTY (Nov 2003 - Oct 2006)

[REDACTED]

[REDACTED], WEST PALM BEACH FL 33415-7080, PALM BEACH COUNTY (Oct 2005 - Jul 2006)

Current Residents at Address:

[REDACTED]

[REDACTED], SUMNER WA 98390-5508, PIERCE COUNTY (Nov 2001 - Feb 2005)

[REDACTED]

[REDACTED], GREENACRES FL 33463-2010, PALM BEACH COUNTY (Aug 1999 - Apr 2004)

Current Residents at Address:

[REDACTED]

**D** [REDACTED] (PALM BEACH, FL) Age at Death: 58 (Born 78 years ago) - Verified

xxx-xx-xxxx issued in VERMONT between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

[REDACTED], GREENACRES FL 33463-3308, PALM BEACH COUNTY (Jun 1987 - Dec 1992)  
[REDACTED], GREENACRES FL 33463-2010, PALM BEACH COUNTY (Nov 1986 - Sep 1992)

Current Residents at Address:

Aug 1992)

[REDACTED], BOYNTON BEACH FL 33435-2404, PALM BEACH COUNTY (Apr 1985 -

Current Residents at Address:

[REDACTED]

[REDACTED], LAKE WORTH FL 33462-2259, PALM BEACH COUNTY (Apr 1985)

Current Residents at Address:

[REDACTED]

[REDACTED], BOCA RATON FL 33432-1515, PALM BEACH COUNTY (Apr 1983 - Apr 1985)

Current Residents at Address:

[REDACTED]

Age:

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Previous And Non-Verified Address(es):

[REDACTED], GREENACRES FL 33463-2010, PALM BEACH COUNTY (May 1994 - 2003)

Current Residents at Address:

[REDACTED]

Age:

xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

Previous And Non-Verified Address(es):

May 2007)

[REDACTED], PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Jan 2007 -

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Oct 2005 - Mar 2007)

Current Residents at Address:

[REDACTED]

Age:

Previous And Non-Verified Address(es):

[REDACTED], PORT ST LUCIE FL 34953-6549, ST. LUCIE COUNTY (Jan 2005 - Sep 2005)

Current Residents at Address:

[REDACTED]

[REDACTED], LAKE WORTH FL 33454-2201, PALM BEACH COUNTY (Jul 2003 - Jul 2004)

Age:

Previous And Non-Verified Address(es):

[REDACTED], LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Apr 1985 - Apr 1986)

Current Residents at Address:

[REDACTED]

xxx-xx-xxxx issued in MICHIGAN between 01/01/1965 and 12/31/1966

Names Associated with Relative:

[REDACTED]  
xxx-xx-xxxx issued in MICHIGAN between 01/01/1965 and 12/31/1966

Previous And Non-Verified Address(es):

[REDACTED], JUPITER FL 33458-1043, PALM BEACH COUNTY (Apr 1996 - May 2007)

Current Residents at Address:

[REDACTED] JUPITER FL 33477-5917, PALM BEACH COUNTY (Jul 2005 - 2006)  
[REDACTED], JUPITER FL 33458-3420, PALM BEACH COUNTY (May 1991 - Apr 2001)  
[REDACTED], JUPITER FL 33458-5805, PALM BEACH COUNTY (Jan 1999)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] [REDACTED]

[REDACTED], BOCA RATON FL 33433-8067, PALM BEACH COUNTY (Aug 1985 - Jan 1999)

Current Residents at Address:

[REDACTED]  
[REDACTED] BOCA RATON FL 33433, PALM BEACH COUNTY (Nov 1990)  
[REDACTED], BOCA RATON FL 33433-1621, PALM BEACH COUNTY (Feb 1985 - Apr 1985)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] [REDACTED]

[REDACTED], LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Sep 1984)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], GREENSBORO NC 27420-1245, GUILFORD COUNTY (Feb 1984)

Possible Relative:

[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

Active Address(es):

[REDACTED], FT LAUDERDALE FL 33315-1106, BROWARD COUNTY (Oct 2005 - May 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], FT LAUDERDALE FL 33301-1981, BROWARD COUNTY (May 2005 - Jan 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], FORT LAUDERDALE FL 33301-2961, BROWARD COUNTY (Dec 2003 - Aug 2006)

[REDACTED], JUPITER FL 33458-1043, MARTIN COUNTY (Sep 2001 - May 2006)

Current Residents at Address:

[REDACTED], OAKLAND PARK FL 33309-6469, BROWARD COUNTY (Jun 2003 - Dec 2003)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], OAKLAND PARK FL 33309-6468, BROWARD COUNTY (Dec 2002 - Jul 2003)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED] JUPITER FL 33458-3420, PALM BEACH COUNTY (Apr 2000)  
Current Residents at Address:  
[REDACTED]

[REDACTED], JUPITER FL 33458-5805, PALM BEACH COUNTY (Apr 2000)  
Current Residents at Address:  
[REDACTED]  
Current phones listed at this address:  
[REDACTED]

[REDACTED]  
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1966 and 12/31/1967  
Names Associated with Relative:  
[REDACTED]  
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1966 and 12/31/1967  
[REDACTED]  
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1966 and 12/31/1967  
Previous And Non-Verified Address(es):  
[REDACTED], JUPITER FL 33458-1043, PALM BEACH COUNTY ( 1999 - May 2007)  
Current Residents at Address:  
[REDACTED], JUPITER FL 33458-3420, PALM BEACH COUNTY (Jun 1991 - Sep 2005)  
Current Residents at Address:  
[REDACTED]  
[REDACTED], BOYNTON BEACH FL 33435-7017, PALM BEACH COUNTY (Sep 1989)  
Current Residents at Address:  
[REDACTED]  
[REDACTED], BOYNTON BEACH FL 33426, PALM BEACH COUNTY (Dec 1988)  
[REDACTED]  
[REDACTED], BOYNTON BEACH FL 33426-8801, PALM BEACH COUNTY (Dec 1988)  
Current phones listed at this address:  
[REDACTED]

Possible Relative:  
[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951  
Active Address(es):

[REDACTED], DELRAY BEACH FL 33445-6805, PALM BEACH COUNTY  
(Sep 2001 - May 2007)  
Current Residents at Address:  
[REDACTED]  
Previous And Non-Verified Address(es):  
[REDACTED], DELRAY BEACH FL 33445-1840, PALM BEACH COUNTY (Apr 1986 -  
Jun 2005)  
[REDACTED]  
[REDACTED] DELRAY BEACH FL 33445-1840, PALM BEACH COUNTY (Aug 1994 -  
May 2005)  
[REDACTED], BOYNTON BEACH FL 33426, PALM BEACH COUNTY (Feb 1990)  
(561) 498-4652  
[REDACTED], BOYNTON BEACH FL 33426-8805, PALM BEACH COUNTY (Jul 1989)  
Current Residents at Address:  
[REDACTED] BOYNTON BEACH FL 33426-8805, PALM BEACH COUNTY (May 1988)  
Current Residents at Address:  
[REDACTED]  
[REDACTED], BOYNTON BEACH FL 33435-7017, PALM BEACH COUNTY (Sep 1985 - Jan 1988)  
Current Residents at Address:

[REDACTED]  
 [REDACTED]  
 [REDACTED] LK, DELRAY BEACH FL 33445, PALM BEACH COUNTY (Sep 1985 -  
 Apr 1986)  
 [REDACTED] DELRAY BEACH FL 33445-2653, PALM BEACH COUNTY (Sep 1985 - Apr 1986)  
 Current Residents at Address:  
 [REDACTED]  
 [REDACTED], SEA CLIFF NY 11579-1409, NASSAU COUNTY (Jan 1983 - Apr 1986)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED]  
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966  
 Names Associated with Relative:  
 [REDACTED]  
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966  
 [REDACTED]  
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966  
 [REDACTED]  
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966  
 [REDACTED]  
 xxx-xx-xxxx issued in THE RAIL ROAD PROGRAM between 01/01/1936 and 12/31/1951  
 [REDACTED]  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974  
 [REDACTED]  
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966  
 [REDACTED]  
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966  
 [REDACTED]  
 xxx-xx-xxxx issued in THE RAIL ROAD PROGRAM between 01/01/1936 and 12/31/1951  
 [REDACTED]  
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966  
 Previous And Non-Verified Address(es):  
 [REDACTED], SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Jan 1986 - May 2007)  
 Current Residents at Address:

[REDACTED]  
 [REDACTED], PALM BEACH GARDENS FL 33418-4554, PALM BEACH COUNTY (Feb 1977 -  
 May 2007)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED]R, DELTONA FL 32725-2671, VOLUSIA COUNTY (Feb 1993 - Aug 2002)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED], SIMPSONVILLE SC 29681, GREENVILLE COUNTY (Jul 1992 - Apr 2002)  
 [REDACTED], WEST PALM BEACH FL 33405-1908, PALM BEACH COUNTY (Oct 1993 - Dec 1996)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED] LAKE WORTH FL 33460-6623, PALM BEACH COUNTY (Oct 1986 - Jan 1995)  
 Current Residents at Address:  
 [REDACTED]  
 Current phones listed at this address:  
 [REDACTED]

[REDACTED], WEST PALM BEACH FL 33415-5450, PALM BEACH COUNTY (Jul 1993)  
 Current Residents at Address:  
 [REDACTED]

Current phones listed at this address:

[REDACTED], WEST PALM BEACH FL 33410, PALM BEACH COUNTY (May 1987 - Dec 1991)  
[REDACTED], LAKE PARK FL 33403-3184, PALM BEACH COUNTY (Apr 1989 - Dec 1990)  
[REDACTED], LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Sep 1987 - Sep 1988)

Current Residents at Address:

[REDACTED]  
[REDACTED]

Possible Relative:

xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

Names Associated with Relative:

[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978  
[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978  
[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978  
[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978  
[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978  
[REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

Previous And Non-Verified Address(es):

[REDACTED] SIMPSONVILLE SC 29680, GREENVILLE COUNTY (Feb 2007 - Jun 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Oct 1992 - May 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED]

Sep 2002) [REDACTED] VD, PALM BEACH GARDENS FL 33418-4554, PALM BEACH COUNTY (Jan 1988 -

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], SIMPSONVILLE SC 29680, GREENVILLE COUNTY (Oct 1992 - Jan 1999)

[REDACTED] GRAY COURT SC 29645-4932, LAURENS COUNTY (Mar 1993)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], DELTONA FL 32725-2671, VOLUSIA COUNTY (Nov 1990 - Jan 1993)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], GREENACRES FL 33415-6150, PALM BEACH COUNTY (Apr 1986 - Dec 1992)  
[REDACTED], WEST PALM BEACH FL 33415-5410, PALM BEACH COUNTY (Jan 1983 - Dec 1991)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], LAKE WORTH FL 33462-2102, PALM BEACH COUNTY (Jul 1987)

Current Residents at Address:

[REDACTED]  
[REDACTED], WEST PALM BEACH FL 33415-1369, PALM BEACH COUNTY (Apr 1985 - Apr 1986)  
Current Residents at Address:

[REDACTED]  
[REDACTED]

Possible Relative:

[REDACTED] 076  
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978  
Names Associated with Relative:

- [REDACTED] xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978
- [REDACTED] xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978
- [REDACTED] xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978
- [REDACTED] xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

Previous And Non-Verified Address(es):  
[REDACTED], KINGSLAND GA 31548-7812, CAMDEN COUNTY (Jun 2006 - May 2007)  
Current Residents at Address:

[REDACTED]  
[REDACTED], SAINT MARYS GA 31558-1813, CAMDEN COUNTY (Oct 2002 - Aug 2006)  
Current Residents at Address:  
Current phones listed at this

[REDACTED]  
[REDACTED], ORLANDO FL 32826-3500, ORANGE COUNTY (Feb 2004 - Jun 2004)  
Current Residents at Address:

[REDACTED]  
Current phones listed at this address:  
[REDACTED]

[REDACTED], OVIEDO FL 32765-9286, SEMINOLE COUNTY (Jan 2000 - Feb 2004)  
Current Residents at Address:

[REDACTED]  
Current phones listed at this address:  
[REDACTED]

[REDACTED], OVIEDO FL 32765-8604, SEMINOLE COUNTY (Jun 1990 - Oct 2002)  
Current Residents at Address:

[REDACTED]

[REDACTED], DELTONA FL 32725-2671, VOLUSIA COUNTY (Jul 1992 - May 2001)  
Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], ROANOKE VA 24037-3765, ROANOKE CITY COUNTY (Dec 1999)  
Jul 1999) [REDACTED], WINTER PARK FL 32792-6368, ORANGE COUNTY (May 1997 -  
[REDACTED], ORLANDO FL 32803-2702, ORANGE COUNTY (Apr 1999)

[REDACTED], ALTAMONTE SPRINGS FL 32714-5165, SEMINOLE  
COUNTY (Jan 1997 - Jan 1999)  
Current Residents at Address:

[REDACTED]  
[REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954  
Names Associated with Relative:

- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954

Active Address(es):

✓ [REDACTED] DELTONA FL 32725-2671, VOLUSIA COUNTY (Sep 1989 - May 2007)  
Current Residents at Address:

[REDACTED]  
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Mar 1985 - Jan 1999)

[REDACTED], WEST PALM BEACH FL 33415-6020, PALM BEACH COUNTY  
(Apr 1989 - May 1990)

Current Residents at Address:

[REDACTED]  
[REDACTED], WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Apr 1989)

[REDACTED], BAY SHORE NY 11706-4404, SUFFOLK COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]  
6316 16TH WAY S, WEST PALM BEACH FL 33415-5410, PALM BEACH COUNTY (Jan 1983 -  
Apr 1986)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED], AMITYVILLE NY 11701, SUFFOLK COUNTY (Mar 1985)  
[REDACTED], BAY SHORE NY 11706-6809, SUFFOLK COUNTY (Jan 1983 - Mar 1985)

Current Residents at Address:

[REDACTED]  
[REDACTED]  
[REDACTED], WEST PALM BEACH FL 33415-5411, PALM BEACH COUNTY (Feb 1985)  
[REDACTED], WEST PALM BEACH FL 33406, PALM BEACH COUNTY (Feb 1984)

xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956  
Names Associated with Relative:

- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956
- xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
- xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956

Active Address(es):

✓ [REDACTED] DELTONA FL 32725-2671, VOLUSIA COUNTY (Sep 1989 - May 2007)  
Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):  
[REDACTED], OVIEDO FL 32765-9286, SEMINOLE COUNTY (Mar 2002 - Jun 2002)  
Current Residents at Address:

[REDACTED]  
Current phones listed at this address:  
[REDACTED]

[REDACTED], DELTONA FL 32738-2583, VOLUSIA COUNTY (Apr 2001 - Jun 2002)  
Current Residents at Address:

[REDACTED]

[REDACTED], OVIEDO FL 32765-5600, SEMINOLE COUNTY (Mar 2000)  
Current Residents at Address:

[REDACTED]

[REDACTED], DELTONA FL 32725, VOLUSIA COUNTY (Dec 1989 - Feb 1993)  
[REDACTED], WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Apr 1989 - Dec 1991)

(May 1990)

[REDACTED], WEST PALM BEACH FL 33415-6020, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

[REDACTED], BAY SHORE NY 11706-6809, SUFFOLK COUNTY (Aug 1987)  
Current Residents at Address:

[REDACTED]

Apr 1986)

6316 16TH WAY S, WEST PALM BEACH FL 33415-5410, PALM BEACH COUNTY (Jan 1983 -

Current Residents at Address:

[REDACTED]

[REDACTED], WEST PALM BEACH FL 33406, PALM BEACH COUNTY (Feb 1984)

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973  
Names Associated with Relative:

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

[REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

Previous And Non-Verified Address(es):  
[REDACTED] ELLIJAY GA 30536-7078, GILMER COUNTY (Apr 2007 - Jun 2007)  
Current Residents at Address:

[REDACTED]

[REDACTED], JACKSONVILLE FL 32259-3306, ST. JOHNS COUNTY (Sep 1996 - Apr 2007)  
Current Residents at Address:

[REDACTED]

Jan 1999) [REDACTED], PORT SAINT LUCIE FL 34953-5851, ST. LUCIE COUNTY (Jan 1990 -

Current Residents at Address:

[REDACTED]

Dec 1992) [REDACTED], ROYAL PALM BEACH FL 33411-3155, PALM BEACH COUNTY (Jan 1983 -

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED], WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Jul 1986)  
[REDACTED], WEST PALM BEACH FL 33406, PALM BEACH COUNTY (Jan 1983 - Apr 1985)  
[REDACTED], WEST PALM BEACH FL 33334, BROWARD COUNTY (Jan 1985)  
[REDACTED], WEST PALM BEACH FL 33415-5410, PALM BEACH COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

[REDACTED]  [REDACTED]  
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1960  
Names Associated with Relative:

- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age:
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED]
- xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
- [REDACTED]
- xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969
- [REDACTED]
- xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1960
- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age:
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age:
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age:
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED]
- xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969
- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED]
- xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958

Active Address(es):

✓ [REDACTED] SATSUMA FL 32189-2651, PUTNAM COUNTY ( 2004 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], PALM COAST FL 32137-8106, FLAGLER COUNTY (Nov 2006 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] LAKE WORTH FL 33461-2914, PALM BEACH COUNTY (Jan 1984 - Apr 2007)

Current Residents at Address:

[REDACTED] LAKE WORTH FL 33463-8917, PALM BEACH COUNTY (Dec 1975 - Apr 2007)

Current Residents at Address:

Current phones listed at this address:

Jun 2006)

[REDACTED], PALATKA FL 32177-2926, PUTNAM COUNTY (Apr 2006 - Sep 2006)  
[REDACTED], WEST PALM BEACH FL 33406-5329, PALM BEACH COUNTY (Oct 2002 -

[REDACTED], SATSUMA FL 32189-2249, PUTNAM COUNTY (May 2006)

Current Residents at Address:

[REDACTED] # MH, SAN MATEO FL 32187, PUTNAM COUNTY (Dec 2005 - Apr 2006)

[REDACTED], SATSUMA FL 32189-2833, PUTNAM COUNTY (Nov 2005 - Feb 2006)

[REDACTED], EAST PALATKA FL 32131-4089, PUTNAM COUNTY (Aug 2005 - 2006)

[REDACTED]:  
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970

Names Associated with Relative:

[REDACTED]  
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970

[REDACTED]  
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970

[REDACTED]  
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1964

[REDACTED]  
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970

[REDACTED]  
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970

Previous And Non-Verified Address(es):

[REDACTED] T, SHELBYVILLE IN 46176-2017, SHELBY COUNTY ( 2005 - May 2007)

Current Residents at Address:

(Jun 1999 - Jan 2007)

[REDACTED], GREENSBURG IN 47240-7932, DECATUR COUNTY

(Mar 2001)

[REDACTED], WASHINGTON IN 47501-9802, DAVIESS COUNTY (Jun 1988 - Oct 2003)

[REDACTED], GREENSBURG IN 47240, DECATUR COUNTY

[REDACTED], GREENSBURG IN 47240-1467, DECATUR COUNTY (Jun 2000)

Current Residents at Address:

Jan 1999)

[REDACTED], PALM BEACH GARDENS FL 33410-5565, PALM BEACH COUNTY (May 1992 -

Current Residents at Address:

Jan 1999)

[REDACTED], WEST PALM BEACH FL 33409-4882, PALM BEACH COUNTY (Sep 1987 -

[REDACTED], GREENSBURG IN 47240, DECATUR COUNTY (Apr 1985 - Jan 1999)

[REDACTED], GREENSBURG IN 47240, DECATUR COUNTY (Feb 1997)

[REDACTED] GREENSBURG IN 47240, DECATUR COUNTY (Sep 1996 - Jan 1997)

xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1964  
Names Associated with Relative:

xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1964  
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1964

Previous And Non-Verified Address(es):  
GREENSBURG IN 47240, DECATUR COUNTY (May 1999 - May 2007)  
GREENSBURG IN 47240-7932, DECATUR COUNTY

(May 1999 - Apr 2006)

WEST PALM BCH FL 33409-4882, PALM BEACH COUNTY (Nov 1987 - Sep 2005)  
GREENSBURG IN 47240-1467, DECATUR COUNTY (Jun 2000 - Feb 2005)

Current Residents at Address:

(812) 591-0100

Oct 2000)

WEST PALM BEACH FL 33405-2057, PALM BEACH COUNTY (Jan 1990 -

Current Residents at Address:

Aug 1999)

WESTPORT IN 47283-0205, DECATUR COUNTY (Aug 1999)  
GREENSBURG IN 47240-7524, DECATUR COUNTY (Sep 1996 -

Current phones listed at this address:

GREENSBURG IN 47240, DECATUR COUNTY (Feb 1997)

GREENSBURG IN 47240-7536, DECATUR COUNTY (Aug 1988 - Jul 1996)  
GRAY COURT SC 29645-4932, LAURENS COUNTY (Jan 1994 - Jan 1996)

Current Residents at Address:

xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977  
Names Associated with Relative:

xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977  
Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977  
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977  
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977  
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977

Active Address(es):

May 2007)

GREENACRES FL 33467-2001, PALM BEACH COUNTY (Jun 1997 -

Current Residents at Address:

DARREN KEITH DENNIS

Previous And Non-Verified Address(es):  
BULVERDE TX 78163-1718, COMAL COUNTY (Aug 2005)

Current Residents at Address:

GREENACRES FL 33413-3050, PALM BEACH COUNTY (Feb 2003 -