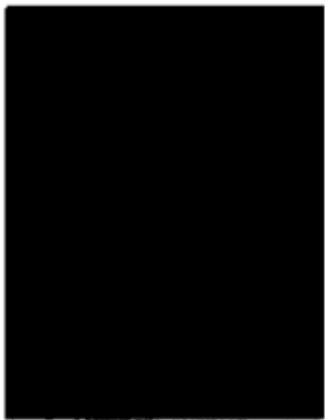


STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

**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
 334122505

Date of Birth [REDACTED] Sex F Height 5'05 State Of Birth Florida

Restrictions Endorsements

Issue Date Duplicate Date Expiration Date
 12-24-03 08-23-06 [REDACTED]



SSN [REDACTED] Form Number P050608230088

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

| Vehicle Information | | | | | | | |
|---------------------|------------|------|-------|--------|--------|---------------|------------|
| Record | VIN | Type | Color | Body | Make | Acquired Date | Reg |
| View | [REDACTED] | AUTO | WHITE | 4 DOOR | TOYOTA | 07-28-06 | [REDACTED] |

| Driver License Transactions | | | | | | | | |
|-----------------------------|--------------|------------------|------------|-------------------|----------|-------------|-------------|-------------|
| Record | DL/ID Number | Transaction Date | Issue Date | Update Time | Lic Type | Issue Type | Change Type | FL Disp |
| View | [REDACTED] | 08-23-06 | 12-24-03 | 08-23-06 11:00:27 | DL | Replacement | None | Destroyed |
| View | [REDACTED] | 01-05-05 | 12-24-03 | 01-05-05 08:11:11 | DL | Replacement | None | Surrendered |
| View | [REDACTED] | 12-24-03 | 12-24-03 | 12-24-03 09:52:54 | LL | Original | None | |

[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)
Motor Vehicle Status

| Vehicle Information | | |
|---------------------------------|---------------------------|---------------------------------|
| Tag Number: [REDACTED] | VIN: [REDACTED] | Title: [REDACTED] |
| Plate Issue Date: 03/11/2005 | Year/Make: 2006 TOYOTA | Title Issue Date: 08/14/2006 |
| Decal: 03217661 Year:2008 | Class Code: 001 Body:4D | Previous Issue Date: 00/00/0000 |
| Reg Expiration Date: 03/03/2008 | Weight:002500 LBS | Previous Title State: |
| Reg Issue Date : 03/06/2007 | GVW: 000000 Axles:0 | Use: PRIVATE |
| Odometer Reading: 0000051 | Odometer Date: 07/28/2006 | Odometer Status: A |
| Color: WHITE | Type: AUTO | Fleet#/Unit#: 000 |
| Registration Status:ACTIVE | | Title Status:ACTIVE |
| Brands: | | |

| Owner Information | |
|--|--|
| DL: [REDACTED] Retrieve Record | OR DL: [REDACTED] Retrieve Record |
| Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] WEST PALM BEACH, FL 33412-2505 | Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] WPB, FL 33412-0000 |

| Registrant Information | |
|--|--|
| DL: [REDACTED] Retrieve Record | DL: [REDACTED] Retrieve Record |
| Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] WEST PALM BEACH, FL 33412-2505 | Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] WPB, FL 33412-0000 |

| Lien Information | | |
|----------------------------------|-------------------------------------|------------|
| Name | Address | Date |
| WORLD OMNI FINANCIAL CORPORATION | PO BOX 9249 MOBILE AL 36691-0000 | 07/28/2006 |

| Insurance Information |
|-----------------------|
| |

| | | |
|--|---|--|
| Name of Insurance Co: STATE FARM MUTUAL AUTOMOBILE INS. CO. Co.Code: | Policy: [REDACTED] | Vin: [REDACTED] Year/Make: 2006 TOYOT |
| Name of Insured: [REDACTED] DL#: | Policy Effective Date: 02-26-2005 Vehicle Added Date: 07-28-2006 | Status: I |

- [Registration History](#)
- [Title History](#)
- [New Search](#)
- [Main Menu](#)

37E-MM-108262-1A134

=====

Received: 2007-06-12 11:18:59

MSG-NBR: 0022 MNE: F50330001

ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED]

UF [REDACTED]

592196154

C

--FLORIDA CCH RESPONSE--

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

NO CRIMINAL HISTORY RECORD SOC [REDACTED]

NO CRIMINAL HISTORY RECORD NAM [REDACTED]

--NCIC--

1L01FLS1065231185

FLFBIPBS0

NO NCIC WANT SOC [REDACTED]

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--

31E- M14-10886 2-1A/84

Received: 2007-06-12 11:17:46
ATTN: [REDACTED]

MSG-NBR: 00020 MNE: F50330001

QWI FLFBIPBS0

[REDACTED] UF [REDACTED]

592196154C

Y

--NCIC--

1L01FLS1065230435
FLFBIPBS0

NO NCIC WANT SOC/[REDACTED]
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 11:17:47
ATTN: [REDACTED]

MSG-NBR: 00021 MNE: F50330001

--NCIC--

NL01FLS1065230435
FLFBIPBS0

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

--END--

National Comprehensive Report

06/12/2007 - 9:50AM - Reference: None Entered

Subject

[REDACTED] [REDACTED]
 SSN [REDACTED] issued in Florida in [REDACTED]
 DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 SSN: [REDACTED]
 Address 1: [REDACTED]
 WEST PALM BEACH, FL 33412

Sections Available in Report

| | |
|--|-----------|
| Subject | 1 Record |
| Possible AKAs for Subject | 2 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 | 3 Records |
| Possible Business Affiliations (includes Officer Name Match) | 0 Records |

Possible AKAs for Subject (2 Records)

| Name | SSN | Date Of Birth |
|---|-----|--|
| [REDACTED] [REDACTED] | | [REDACTED] |
| [REDACTED] [REDACTED] | | |

Possible Driver Licenses (1 Record)

[REDACTED] WEST PALM BEACH, FL 33412
 Name: [REDACTED] DOB: [REDACTED]
 DL#: [REDACTED] Issue State: FL
 Issue Date: 12/24/2003 Expire Date: [REDACTED]
 Height: 5' 05" Weight:
 Eye Color: Hair Color:

Previous DL State:

Previous DL #:

SSN:



Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

| Date Range | Address/Phone | Source | Source Reported Dates |
|-------------------|---------------------------|-------------------|-----------------------|
| 01/2005 - 09/2006 | WEST PALM BEACH, FL 33412 | Consumer Bureau 2 | 08/2006 - 09/2006 |
| | | Consumer Bureau 3 | 07/2006 - 07/2006 |
| | | Composite Info | 01/2005 - 03/2006 |

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN:



Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

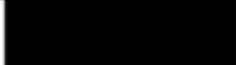
Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for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

Phone Listings for Subject's Addresses

(2 Records)

WEST PALM BEACH, FL 33412

Name:



Phone:



Name:

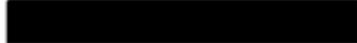
Phone:

Possible Property Owners of Subject's Addresses

(1 Record)

WEST PALM BEACH, FL 33412

Owner Name:



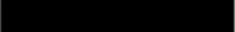
Assess State:

Florida

County:

PALM BEACH

Parcel Number:



Type:

SFR

Short Legal Description:

17-42-41, N 239 FT OF S 1914.36 FT OF E 209 FT OF W 876 FT OF W 1/2 A/K/A AB-69

Document Number:

Recorded Date:

07/20/1998

Situs Address:

WEST PALM BEACH, FL 33412 -2505

Book:

010527

Mailing Address:

WEST PALM BEACH, FL 33412 -2505

Page:

000214

Assessment Year:

Tax Year:

2006

Assessed Land Value:

Market Land Value:

\$159,505

Assessed Improvements:

Market Improvements:

\$191,031

Total Assessed Value:

\$166,445

Total Market Value:

\$350,536

Most Recent Sale:

\$23,500

Prior Sale Price:

\$9,500

BEAC

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$133,500
Contract Date: 04/04/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: NATIONAL CTY MTG CO
Title Co.:
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$124,000
Contract Date: 12/07/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: UNION PLANTERS BK
Title Co.:
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$5,800
Contract Date: 11/23/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: EASTERN FIN'L FCU
Title Co.:
Situs Address:
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:
Sale Price:
Loan Amount: \$160,000
Contract Date: 09/22/1999
Document Type: MORTGAGE DEED
Refinance: YES
Lender: FIDELITY FSB/FL
Title Co.: SUN TITLE
Situs Address:
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: 1914.36 FT OF E 209 FT OF W 17-42-41, N 239 FT OF S
Sale Price: \$23,500
Loan Amount: \$21,461
Contract Date:
Document Type:
Lender: NATIONSBANK
Title Co.:
Situs Address:
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$23,500
Loan Amount: \$21,461
Contract Date: 07/17/1996
Document Type:
Resale/New Construction: RE-SALE
Lender: NATIONSBANK
Title Co.:
Situs Address:
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:
 Sale Price: \$23,500
 Loan Amount:
 Contract Date:
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s):
 Seller Address:
 Buyer(s):
 Buyer Address: PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:
 Legal Desc:
 Sale Price: \$9,500
 Loan Amount:
 Contract Date: 08/23/1991
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s):
 Seller Address:
 Buyer(s):
 Buyer Address: CHOMEDEY LAVAL QUEBEC

Possible Vehicles Registered at Subject's Addresses

(3 Records)

[REDACTED] WEST PALM BEACH, FL 33412
 Plate: [REDACTED]
 Lien Holder: TROPICAL FINANCIAL CREDIT UNION
 Address: PO BOX 829517
 PEMBROKE PINES, FL 33082
 Owner: [REDACTED]
 State: FL
 Date Registered: 11/27/2006
 Title: [REDACTED]
 Title Lien: YES
 VIN: [REDACTED]
 Color: WHITE
 Year: 2000
 FORD RANGER

Expire Date: 11/22/2007

Title Date: 05/16/2003

Description: FORD RANGER - 2.5L L4 EFI SOHC 8V PICKUP
Plate: Q966PD
Lien Holder: WORLD OMNI FINANCIAL CORPORATION
Address: PO BOX 9249
MOBILE, AL 36691
Owner: [REDACTED]
State: FL
Date Registered: 08/14/2006 **Expire Date:** 03/03/2007
Title: [REDACTED] **Title Date:** 08/14/2006
Title Lien: YES
VIN: [REDACTED]
Color: WHITE
Year: 2006
Description: TOYOTA
No VIN Analysis Available
Plate: [REDACTED]
Lien Holder: MITSUBISHI MOTOR CREDIT OF AMERICA
Address: PO BOX 6014
CYPRESS, CA 90630
Owner: [REDACTED]
State: FL
Date Registered: 02/15/2006 **Expire Date:** 03/03/2007
Title: [REDACTED] **Title Date:** 09/01/2004
Title Lien: YES
VIN: [REDACTED]
Color: RED
Year: 2004
Description: MITSUBISHI
No VIN Analysis Available

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

Possible Business Affiliations (Includes Officer Name Match) (0 Records)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]

[REDACTED]

Corp State: FL **Corp Number:** [REDACTED] **Status:** ACTIVE
Affiliation:

[REDACTED]

Corp State: IL Corp Number: [REDACTED] Status: ACTIVE - GOODSTANDING

Affiliation: NAME
(REGISTERED
AGENT)

Corp State: OH Corp Number: [REDACTED] Status: CANCELED

Affiliation: NAME
(REGISTERED
AGENT)

Corp State: FL Corp Number: [REDACTED] Status: ACTIVE

Affiliation: MEMBER/MANAGER

***** 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 Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, 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 DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, 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 U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, 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*

BOBWPSS405/09 4090936

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

MAPQUEST

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

End: [REDACTED]
West Palm Beach, FL 33412-2505, US

SOUTHWEST.COM
SUMMER FARE SALE
\$49-\$139
 One-way. Purchase by June 14th.
 Travel begins July 31st.
BOOK NOW
 Additional taxes, fees, and conditions apply. Only at southwest.com.

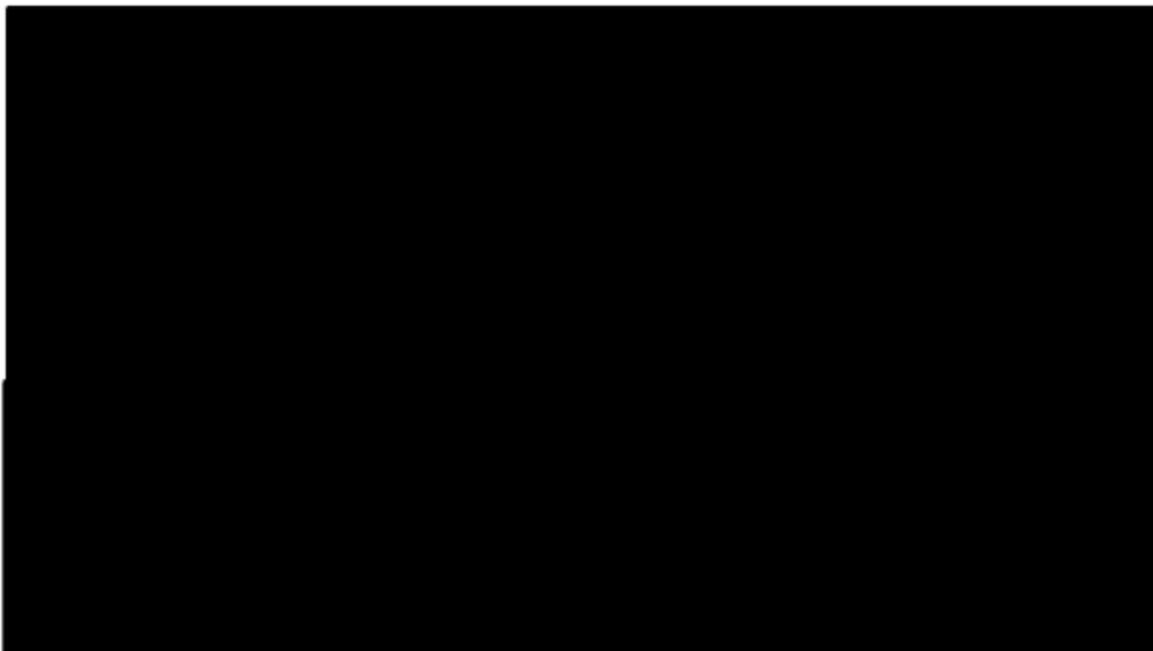
Notes:

Only text visible within note field will print.

Directions

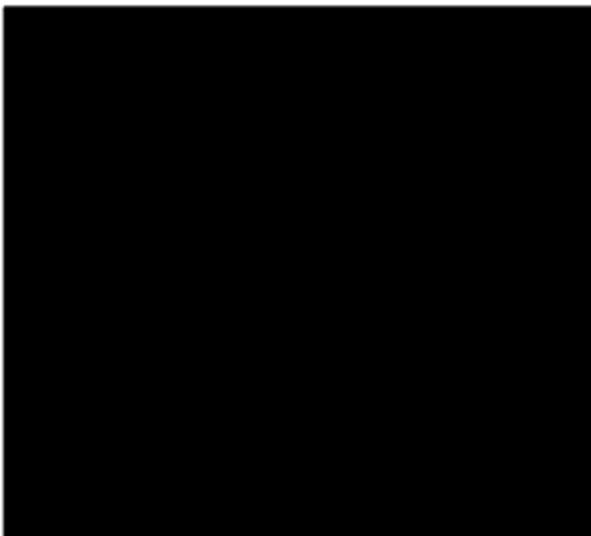
Distance

| Step | Instruction | Distance |
|---|---|------------|
| Total Est. Time: [REDACTED] Total Est. Distance: [REDACTED] | | |
| 1: | [REDACTED] | <0.1 miles |
| 2: | [REDACTED] | 0.1 miles |
| 3: | [REDACTED] | 1.2 miles |
| 4: | [REDACTED] | 5.7 miles |
| 5: | [REDACTED] | 0.1 miles |
| 6: | [REDACTED] | <0.1 miles |
| 7: | [REDACTED] | 0.9 miles |
| 8: | [REDACTED] | 3.0 miles |
| 9: | [REDACTED] | 7.7 miles |
| 10: | [REDACTED] | 0.1 miles |
| 11: | [REDACTED] | 0.1 miles |
| 12: | End at [REDACTED] West Palm Beach, FL 33412-2505, US | |
| Total Est. Time: [REDACTED] Total Est. Distance: [REDACTED] | | |

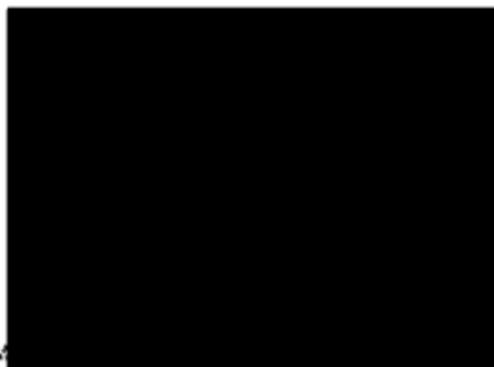
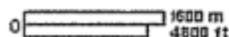


West Palm Beach, FL 33401-5923, US

West Palm Beach, FL 33412-2505, US



MAPQUEST.



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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.

31E-MM-105062-14134

- People
- Businesses
- Assets
- Licenses
- Phones
- Courts



Last Name First Name Middle Name SSN

Street Address City State Zip County Radius

Phone DOB Age Range

Reference Code:

- 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 10 of 10

SEARCH: Street: [Redacted] City: WEST PALM BEACH State: fl

Edit Search | New 5

Click Icons Below To Run a Report

Export to Excel

Icon Legend

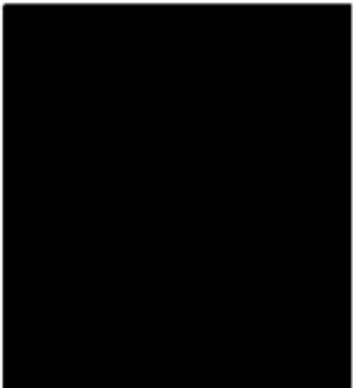
Click Icons Below To Run a Report

| All | Full Name | Age/DOB | Address | Dates | Phone Information |
|-----|------------|------------|-----------------------------|-----------------|-------------------|
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | | [Redacted] |
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | Jul 98 - May 07 | [Redacted] |
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | Jul 98 - 2006 | [Redacted] |
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | Jun 04 - May 07 | [Redacted] |
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | | [Redacted] |
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | | [Redacted] |
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | Sep 01 - May 07 | [Redacted] |
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | Jan 04 - May 07 | [Redacted] |
| | [Redacted] | [Redacted] | WEST PALM BCH FL 33412-2505 | Jun 04 - May 07 | [Redacted] |
| | [Redacted] | [Redacted] | [Redacted] | Apr 05 - Oct 05 | [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 **E** Status **VALID**

MARILYNN ANN PRY

[REDACTED] All Addresses On File
WEST PALM BEACH FL
334122505

Date of Birth [REDACTED] Sex **F** Height **5'08** State Of Birth **Florida**

Restrictions _____ Endorsements _____

Issue Date **02-25-04** Duplicate Date _____ Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages:

| Vehicle Information | | | | | | | |
|---------------------|------------|------|-------|--------|--------|---------------|------------|
| Record | VIN | Type | Color | Body | Make | Acquired Date | Reg |
| View | [REDACTED] | AUTO | RED | 3 DOOR | MINI | 08-16-04 | [REDACTED] |
| View | [REDACTED] | AUTO | WHITE | 4 DOOR | TOYOTA | 07-28-06 | [REDACTED] |

| Driver License Transactions | | | | | | | | |
|-----------------------------|--------------|------------------|------------|-------------------|----------|-------------|-------------|-------------|
| Record | DL/ID Number | Transaction Date | Issue Date | Update Time | Lic Type | Issue Type | Change Type | FL Disp |
| View | [REDACTED] | 02-25-04 | 02-25-04 | 02-25-04 13:08:38 | DL | Renewal | None | |
| View | [REDACTED] | 06-06-00 | 01-13-98 | 06-06-00 06:20:49 | DL | Replacement | None | Surrendered |

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



Export to Excel

Records: 1 to 10 of 10

SEARCH: Street: [REDACTED] City: WEST PALM BEACH State: FL

[Edit Search](#) | [New Search](#)

31E-MM-108062-1A934

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] met JEFFREY EPSTEIN when she was sixteen years old and was attending [REDACTED] High School. [REDACTED] believed she was a [REDACTED] at the time. [REDACTED] an individual [REDACTED] knew from school, approached her about providing a massage to EPSTEIN to make some extra money. [REDACTED] informed [REDACTED] that EPSTEIN might attempt to touch her but that if she did not want him to, she did not have to allow it. [REDACTED] said he might touch himself but that he does not do that with everybody that provides him a massage. [REDACTED] also told [REDACTED] that if EPSTEIN asked her age that she should say she was eighteen. EPSTEIN never asked [REDACTED] her age. [REDACTED] told [REDACTED] that she would not allow EPSTEIN to touch her.

[REDACTED] drove [REDACTED] over to EPSTEIN's residence located in Palm Beach, Florida. They entered the residence through the kitchen and EPSTEIN's Assistant, [REDACTED] Last Name Unknown (now identified as [REDACTED]), took [REDACTED] upstairs. [REDACTED] believed that [REDACTED] may live at the residence. Once upstairs, [REDACTED] set up for the massage and then left the room. EPSTEIN entered the room wearing a towel. [REDACTED] said she looked away when EPSTEIN took the towel off and entered the sauna. When EPSTEIN exited the sauna, he put his towel back on and laid face down on the massage table. EPSTEIN talked on the phone while [REDACTED] performed the massage.

[REDACTED] massaged EPSTEIN's shoulders, back, and legs. EPSTEIN made small talk with [REDACTED] while she did this. He asked her if she had a boyfriend, and what kind of things she liked to do. [REDACTED] told EPSTEIN of her interest in massages and owning her own spa one day. EPSTEIN eventually turned over onto his back and [REDACTED] began to massage his chest. [REDACTED]

Investigation on 04/26/2007 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 04/26/2007by [REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 04/26/2007, Page 2

_____ said that she sensed that EPSTEIN was getting a little frustrated with her. EPSTEIN soon ended the massage by shrugging his shoulders and throwing cash down on the table. _____ believed it was either \$200.00 or \$300.00. _____ took the money and walked out. _____ believed EPSTEIN paid her that amount of money because he knew she was upset and uncomfortable and that he had continued to push her during the massage.

_____ stated that _____ told her later that EPSTEIN informed _____ that he did not want _____ to come back because she did not do what he wanted her to do.

A few weeks later or possible a month later, _____ needed money and returned to EPSTEIN's residence to give him a massage. She reiterated again to _____ that she did not feel comfortable with him touching her and told _____ "this time I'm not letting him do anything." _____ told her that she should know that he would try to do the same thing. _____ was aware via _____ that the more one was willing to do the more one could make.

The second massage was much like the first one. _____ escorted _____ upstairs and set up the room for the massage. EPSTEIN entered wearing only a towel. _____ did not believe that EPSTEIN remembered her from the first massage. _____ began by massaging EPSTEIN's back and the back of his legs. EPSTEIN, again, took business calls during the massage. They discussed _____ interest in massage therapy. After approximately fifteen minutes, _____

_____ According to _____ EPSTEIN could see that she did not want to continue. The massage ended and EPSTEIN paid her \$200.00.

_____ stated that EPSTEIN did not _____ during the first massage and she does not think he _____ during the second massage. _____ never performed another massage for EPSTEIN nor did she ever bring or receive payment for bringing anyone to provide EPSTEIN a massage. _____ could not remember for sure but believed she may have accompanied _____ to

31E-MM-108062

Continuation of FD-302 of _____, On 04/26/2007, Page 3

Epstein on one occasion. _____ stated that she knew what he was doing was wrong. She said that there were many girls providing him with massages and they were doing much more than she did. _____ was aware that _____ received money for bringing her.

EPSTEIN nor _____ ever asked for _____ phone number. _____ stated that _____ arranged the massage appointments for EPSTEIN through _____. EPSTEIN never provided _____ with any gifts nor offer to fly her anywhere. _____ said during the massages she tried, in her mind, to be somewhere else.

[redacted] dob [redacted]

[redacted]

led to cell [redacted] 23412

[redacted]

He might touch you if you don't want to you not allow

Fresher [redacted] HS

Do a message \$100.00 -- 2.00

[redacted] have to be always close with [redacted]

I never

Drive

[redacted] took sets up message

found

[redacted] turned over put a level on

laid down

big business

my

what do you like to do what you want

Messiah / Omspa

No gifts

Always girls
Casual
asked boyfriend
when you want



Saw that young older he might bond out
fondly with everybody

but he never asked that's to recall

Passage re talk less with shabbers



got a little frustrated

shrugged shoulders

He Told  he didn't want her
there because she didn't do
what he wanted her to do

\$200 - \$300.00
Ikelan

\$200.00

Because he was pushing and she
would do it. She feels like
he paid her

He knew she was uncomfortable
mad

I don't want her back here

He threw the money down

[redacted] walked out

Told [redacted] let's go + felt
disgust

[redacted]

cryptocurrencies to a
~~over~~ month

I need money but this time I'm not
letting them do anything
You know what the best way to buy do

[redacted]

I don't think he reached me



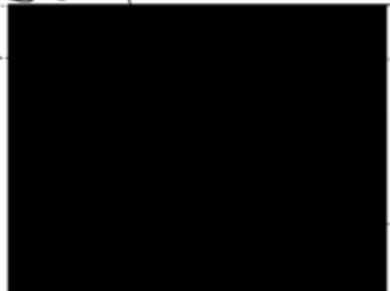
~~everytime~~ each time
dude up his

travel laid on stomach

Message request took business
calls

1.5 minutes

Messing back into of legs
turned on message alert
then called off
some thing



200.00 hundreds

Try to be on another plane



Ingoing this is

Def no 1st time
furnished
walked out

- He could see I didn't
want to do this

Never did it again
Never ask plane

Should
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Prove

~~Sexually Harassment~~

- Quick weight loss

... ..

31E-MM-108062-1A134

ALC

31E-MM-108062 -91
ENK:enk

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
West Palm Beach, FL 33412
Cellular Telephone: [REDACTED]
Work: [REDACTED]
West Palm Beach, FL



1st interview - pg 29/30
Inight
report

Indian Road Habit
Quick ref loss of knowledge
12:50

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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(Continued)

victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. [REDACTED] stated that she and [REDACTED] (later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant [REDACTED]. The victim was introduced to Epstein while they were in the kitchen area. [REDACTED] led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. [REDACTED] stated she was paid \$200.00 for bring the victim to Epstein's. [REDACTED] stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, [REDACTED] asked the victim what happened. The victim told her about the massage and then they went shopping. [REDACTED] stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by [REDACTED]. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, [REDACTED] would contact [REDACTED] to arrange girls for Epstein. [REDACTED] later identified as [REDACTED] Date of Birth [REDACTED] had told [REDACTED] that Jeff likes to have his fun with the girls.

[REDACTED] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [REDACTED] further stated that [REDACTED] still tries to call the house and leaves messages. With the assistance of [REDACTED] we were able to identify [REDACTED] DOB [REDACTED] [REDACTED] DOB [REDACTED] [REDACTED] DOB [REDACTED] and [REDACTED] DOB [REDACTED]

Sgt [REDACTED] entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. [REDACTED] was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. [REDACTED] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As [REDACTED] was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, [REDACTED] made the comment I m like a [REDACTED] (Hollywood Madam who sent girls to clients for sexual favors in California). [REDACTED] was dropped off at her house without incident.

Sgt [REDACTED] and I went to [REDACTED] in Loxahatchee, Florida in an attempt to speak with [REDACTED]. We met with Mrs. [REDACTED] ([REDACTED] Mother) at the front door. We explained the ongoing investigation and felt that [REDACTED] may have additional information as we had information that she had worked for Jeff. Mrs. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dinning room and met with [REDACTED]. Date of Birth [REDACTED]. As she was under the age of eighteen, Mrs. [REDACTED] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [REDACTED] she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's

Date: 7/13/06
Time: 9:27:55

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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. Sgt [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, Sgt [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 mater 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. [REDACTED]

[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

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(Continued)

All evidence and intelligence gathered by this officer has been turned over to the detective bureau and no further action has been taken by this officer.

End of supplement.

***** N A R R A T I V E # 9 *****
NA Reported By: [REDACTED] 10/07/05
Entered By.: [REDACTED] 10/10/05

On October 4, 2005, I made telephone contact with [REDACTED] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with [REDACTED] at [REDACTED]. During a taped recorded statement, [REDACTED] stated the following: Approximately a year ago, when she was [REDACTED] years of age, [REDACTED] took her to Jeff's house twice. The first time she went, [REDACTED] drove to the house. They entered through the kitchen area where she was introduced to [REDACTED] and Jeff. She was taken upstairs to a bedroom by [REDACTED] who set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage [REDACTED]

[REDACTED] Both [REDACTED] and Jeffrey had a verbal disagreement at which time she left without being paid. She met with [REDACTED] who was sitting in the kitchen and told her let's go. [REDACTED] advised she received no money for that day. [REDACTED] also said that [REDACTED] had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you are paid.

Several weeks later, [REDACTED] advised she agreed to be taken a second time by [REDACTED]. Once they arrived at the residence, [REDACTED] sat in the kitchen and [REDACTED] took her upstairs to the master bedroom again. [REDACTED] set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. [REDACTED]

[REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where [REDACTED] was waiting for her. She told [REDACTED] she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number [REDACTED]

31E- MM-108062-1A134

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 01-05-05

DL/ID Number [redacted] Class
E

[redacted]
WEST PALM BEACH, FL 33412-2505

Date of Birth [redacted] Sex F Height [redacted]

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file
None

Issue Date 12-24-03 Issue Time 08:11:11

Expiration Date [redacted] Duplicate Date 01-05-05

Form Number
P050501050035

Conditional Messages: UNDER 21 UNTIL [redacted] SAFE DRIVER

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

National Comprehensive Report

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

Subject

[REDACTED]

DOB 07/28/1988

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 WEST PALM BEACH, FL 33412

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 | 5 Records |
| Possible Real-Time Vehicle Registrations | 5 Records |
| Possible Business Affiliations (includes Officer Name Match) | 0 Records |

Possible AKAs for Subject (1 Record)

| Name | SSN | Date Of Birth |
|------------|------------|---------------|
| [REDACTED] | [REDACTED] | [REDACTED] |

Possible Driver Licenses (1 Record)

| | | |
|--------------------------------------|------------|-------------------------|
| [REDACTED] WEST PALM BEACH, FL 33412 | | |
| Name: | [REDACTED] | DOB: [REDACTED] |
| DL#: | [REDACTED] | Issue State: FL |
| Issue Date: | 12/24/2003 | Expire Date: [REDACTED] |
| Height: | [REDACTED] | Weight: [REDACTED] |
| Eye Color: | [REDACTED] | Hair Color: [REDACTED] |
| Previous DL State: | [REDACTED] | Previous DL #: |

SSN: [REDACTED]

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

| Date Range | Address/Phone | Source | Source Reported Dates |
|-------------------|---|-------------------------------------|--|
| 01/2005 - 07/2006 | [REDACTED] WEST PALM BEACH, FL 33412 | Consumer Bureau 3 Composite Info | 07/2006 - 07/2006 01/2005 - 03/2006 |

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] WEST PALM BEACH, FL 33412

| | | | |
|-------|------------|--------|------------|
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |

Possible Property Owners of Subject's Addresses (1 Record)

[REDACTED] WEST PALM BEACH, FL 33412

| | | | |
|------------------------|---|--------------------------|---|
| Owner Name: | [REDACTED] | County: | PA |
| Assess State: | Florida | Type: | SF |
| Parcel Number: | [REDACTED] | Short Legal Description: | 17-42-41, N 239 FT OF S 1914.36 FT OF E 209 FT OF W 876 FT OF W 1/2 A |
| Document Number: | [REDACTED] | Recorded Date: | 07/ |
| Situs Address: | [REDACTED] WEST PALM BEACH, FL 33412 -2505 | Book: | 010 |
| Mailing Address: | [REDACTED] WEST PALM BEACH, FL 33412 -2505 | Page: | 000 |
| Assessment Year: | [REDACTED] | Tax Year: | 200 |
| Assessed Land Value: | [REDACTED] | Market Land Value: | \$60 |
| Assessed Improvements: | [REDACTED] | Market Improvements: | \$11 |
| Total Assessed Value: | \$156,890 | Total Market Value: | \$21 |
| Most Recent Sale: | \$23,500 | Prior Sale Price: | \$9, |

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:

Loan Amount: \$133,500
Contract Date: 04/04/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: NATIONAL CTY MTG CO
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$124,000
Contract Date: 12/07/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: UNION PLANTERS BK
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$5,800
Contract Date: 11/23/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: EASTERN FIN'L FCU
Title Co.:
Situs Address:
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$160,000
Contract Date: 09/22/1999
Document Type: MORTGAGE DEED

Refinance: YES
Lender: FIDELITY FSB/FL
Title Co.: SUN TITLE

006

Situs Address:
Seller Address:
Buyer(s):
Buyer Address:

PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:
Legal Desc: 1914.36 FT OF E 209 FT OF W 17-42-41, N 239 FT OF S
Sale Price: \$23,500
Loan Amount: \$21,461
Contract Date:
Document Type:
Lender: NATIONS BANK

Title Co.:
Situs Address:
Seller(s):
Seller Address:
Buyer(s):

Buyer Address:
PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:
Legal Desc:
Sale Price: \$23,500
Loan Amount: \$21,461
Contract Date: 07/17/1998
Document Type:
Resale/New Construction: RE-SALE
Lender: NATIONS BANK

Title Co.:
Situs Address:
Seller(s):
Seller Address:
Buyer(s):

Buyer Address:
PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:
Legal Desc:
Sale Price: \$23,500
Loan Amount:
Contract Date:
Document Type:

Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s):
 Buyer Address: PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$9,500
 Loan Amount:
 Contract Date: 08/23/1991
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s):
 Buyer Address: CHOMEDEY LAVAL QUEBEC

Possible Vehicles Registered at Subject's Addresses (5 Records)

[REDACTED] WEST PALM BEACH, FL 33412
 Plate: [REDACTED]
 Lien Holder: TROPICAL FINANCIAL CREDIT UNION
 Address: PO BOX 829517
 PEMBROKE PINES, FL 33082
 Owner: [REDACTED]
 State: FL
 Date Registered: 11/17/2005 Expire Date: 11/22/2006
 Title: [REDACTED] Title Date: 05/16/2003
 Title Lien: YES
 VIN: [REDACTED]
 Color: WHITE
 Year: 2000
 Description: FORD RANGER
 FORD RANGER - 2.5L I4 EFI SOHC 8V
 PICKUP
 Plate: [REDACTED]
 Lien Holder: ANFS
 Address: PO BOX 4456

BRIDGETON, MO 63044

Owner: [REDACTED]

State: FL

Date Registered: 08/16/2005 **Expire Date:** 09/08/2006

Title: [REDACTED] **Title Date:** 09/18/2001

Title Lien: YES

VIN: [REDACTED]

Color: BLACK

Year: 1999

Description: CHEVROLET 1500 SUBURBAN 4X4
CHEVROLET 1500 SUBURBAN 4X4 - 5.7L V8 SFI VOR
4D SPORT UTILITY

Plate: [REDACTED] 0F9

Lien Holder: MITSUBISHI MOTOR CREDIT OF AMERICA

Address: PO BOX 6014
CYPRESS, CA 90630

Owner: [REDACTED]

State: FL

Date Registered: 02/15/2006 **Expire Date:** 03/03/2007

Title: [REDACTED] **Title Date:** 09/01/2004

Title Lien: YES

VIN: [REDACTED]

Color: RED

Year: 2004

Description: MITSUBISHI
No VIN Analysis Available 0F9

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 11/17/2005 **Expire Date:** 11/22/2006

Title: [REDACTED] **Title Date:** 07/24/2002

VIN: [REDACTED]

Color: BLUE

Year: 2001

Description: YAMA
No VIN Analysis Available

Plate: [REDACTED]

Lien Holder: GMAC

Address: P.O.BOX 8108
COCKEYSVILLE, MD 21030 0F9

Owner: [REDACTED]

State: FL

Date: 09/28/2005 **Expire Date:** 09/08/2006

Registered:

Title: [REDACTED] **Title Date:** 03/11/2005
Title Lien: YES
VIN: [REDACTED]
Color: BLUE
Year: 2004
Description: CHEVROLET
 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

(5 Records)

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

[REDACTED] WEST PALM BEACH, FL 33412

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: [REDACTED] **Expiration Date:**
Vin: [REDACTED] **Make Model:** MITSUBISHI ECLIPSE
Decoded Vin: MITSUBISHI ECLIPSE GS HATCHBACK 2DR
Year: 2004 **Origin:** USA
Cid CC: 146 **Base Price:** \$19,449
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 100.80"
Number of Wheels: [REDACTED] **Number of Drive Wheels:**
Ship Weight: 2965 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 09/08/2006
Vin: [REDACTED] **Make Model:** CHEVROLET AVEO
Decoded Vin: CHEVROLET AVEO LS SEDAN 4DR
Year: 2004 **Origin:** S KOREA
Cid CC: 098 **Base Price:** \$12,045
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 97.60"
Number of Wheels: [REDACTED] **Number of Drive Wheels:**
Ship Weight: 2354 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:**Registration State:****Expiration Date:****Vin:****Make Model:**

YAMAHA WR426F

Decoded Vin:

YAMAHA WR426F ENDURO

Year:

2001

Origin:

JAPAN

Cid CC:

426

Base Price:

\$8,199

Cylinders:

1

Carburator:**Fuel:****Belts:****Air Bags:****Wheel Base:****Number of Wheels:****Number of Drive Wheels:****Ship Weight:**

240 lbs

Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

(Legal Owner)

Mailing Address:**Registration State:****Expiration Date:****Vin:****Make Model:**

FORD RANGER

Decoded Vin:

FORD RANGER PICKUP

Year:

2000

Origin:

USA

Cid CC:

153

Base Price:

\$11,485

Cylinders:

4

Carburator:**Fuel:**

GAS

Belts:

ACTIVE

Air Bags:

BOTH

Wheel Base:

111.61"

Number of Wheels:

4

Number of Drive Wheels:

2

Ship Weight:

3068 lbs

Ton Rating:

0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

(Legal Owner)

Mailing Address:**Registration State:**

FLORIDA

Expiration Date:

09/08/2006

Vin:**Make Model:**

CHEVROLET K1500

Decoded Vin:

CHEVROLET K1500 SUBURBAN SUBURBAN & CARRY ALL

Year:

1999

Origin:

MEXICO

Cid CC:

350

Base Price:

\$28,155

Cylinders:

8

Carburator:**Fuel:**

GAS

Belts:

ACTIVE

Air Bags:

BOTH

Wheel Base:

131.50"

Number of Wheels:

4

Number of Drive Wheels:

4

Ship Weight:

5297 lbs

Ton Rating:

0.50

Possible Business Affiliations (includes Officer Name Match)

(0 Records)

** No Corporations found at subject addresses **

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=1W4HHGR8P1.HTM&p... 8/2/2006

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED] [REDACTED]

(10)

[REDACTED]
 Corp State: FL Corp Number: [REDACTED] Status: ACTIVE
 Affiliation:

[REDACTED]
 Corp State: IL Corp Number: [REDACTED] Status: ACTIVE -
 GOODSTANDING
 Affiliation: NAME
 (REGISTERED
 AGENT)

[REDACTED]
 Corp State: OH Corp Number: [REDACTED] Status: ACTIVE - IN
 GOOD
 STANDING
 Affiliation: NAME
 (REGISTERED
 AGENT)

[REDACTED]
 Corp State: FL Corp Number: [REDACTED] Status: ACTIVE
 Affiliation: MEMBER/MANAGER

*** 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 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 PSS506/03 26186779

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

[REDACTED]

WEST PALM BEACH, FL 33412-2505

Age - [REDACTED]
DOB - [REDACTED]
Dates - Jan 04 - Feb 05

006

Received: 2005-08-02 16:47:39

MSG-NBR: 00054 HME: F50330001

ATTN: [REDACTED]

QMI FLFBIPR50

[REDACTED]
UF [REDACTED]

[REDACTED]
C

Y

--NCIC--

1L01FLS0000098123

FLFBIPR50

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

--END--

Received: 2005-08-02 16:47:39

MSG-NBR: 00055 HME: F50330001

ATTN: [REDACTED]

--NCIC--

1L01FLS0000098123

FLFBIPR50

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

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

END

--END--



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

End: [REDACTED]
West Palm Beach, FL 33412-2505, US

Notes:

• THE AMOCO ULTIMATE™ •

ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

Directions **Distance**

Total Est. Time: [REDACTED] **Total Est. Distance:** [REDACTED]

| | 1: | [REDACTED] | <0.1 miles |
|------------|-----|------------|------------|------------|------------|------------|------------|------------|------------------------------------|
| | 2: | [REDACTED] | 0.2 miles |
| | 3: | [REDACTED] | 0.2 miles |
| | 4: | [REDACTED] | 1.0 miles |
| | 5: | [REDACTED] | 5.7 miles |
| [REDACTED] | 6: | [REDACTED] | 0.1 miles |
| | 7: | [REDACTED] | <0.1 miles |
| [REDACTED] | 8: | [REDACTED] | 0.9 miles |
| [REDACTED] | 9: | [REDACTED] | 3.0 miles |
| | 10: | [REDACTED] | 7.7 miles |
| | 11: | [REDACTED] | 0.1 miles |
| | 12: | [REDACTED] | 0.1 miles |
| | 13: | [REDACTED] | West Palm Beach, FL 33412-2505, US |

Total Est. Time: [REDACTED] **Total Est. Distance:** [REDACTED]

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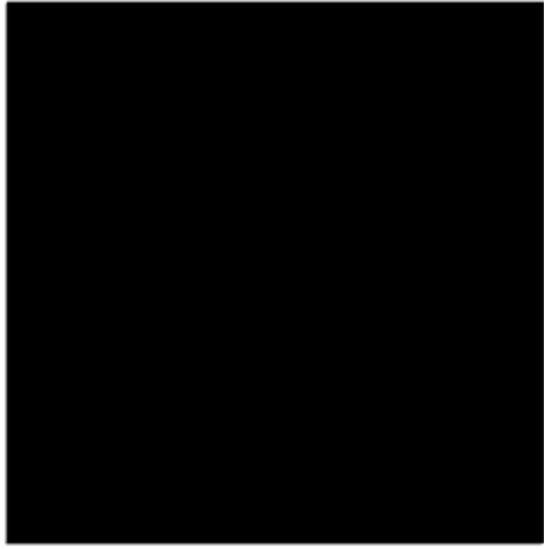
of 2

Start:

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

End:

[redacted]
West Palm Beach, FL 33412-2505, US



of 2

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