

8/18/2006

[REDACTED]

*

16

Got D/L 17

- 1st one brought by [REDACTED]
- tell him you are 18 yoa
- MASSAGE \$200⁰⁰
- First time → drove by [REDACTED] No D/L Spring of
- [REDACTED] / YR OLDER (maybe [REDACTED] #5)
- [REDACTED] - side down by kitchen / stairs up stairs spiral
- help MASSAGE tables / Towels / Lotion
- [REDACTED] could have taken her up. with [REDACTED]
- Night time - M or F
- [REDACTED] said hi to [REDACTED] in kitchen
- Went twice took Break
- [REDACTED] left [REDACTED] and [REDACTED] alone
- Jeff walked in and [REDACTED] / Jeff went to Jeff RM
- Jeff walked back in alone.
- If he ask how old. you are say your "18"
- If he tries to touch you sure NO
- [REDACTED] → he may ask you to take off your shirt
- Told JE her name / [REDACTED] pants → shirt ~~to K off~~
- Massage calls back. - shaking "why so nervous"
- [REDACTED] "I have a boyfriend".
- Massage chest part - small pants ON
- Grabbing closer - back up - shaking
- Shorts / Shirt ON →
- \$200⁰⁰ - Never master

ON/Thone
ON/OFF

- JE → ask for #, before gave # 1st time
- [redacted] called left message - had problem @ cell PX
 - 2nd time - two wks / Mth later
 - ([redacted] set it up again)
 - self down stairs - they ladies
 - [redacted] - wait up by ^{her} self → walked up alone
 - set things up
 - Jeff walks in sweatpants / shirt - Removed shirt + pants
 - Robe on over →
 - Put Blue towel on layed on table - nothing on under
 - Message call → JE laying face down
 - ON PX during a portion of it.
 - Jeans / shirt - Never ask her
 - knew [redacted] was friends @ [redacted] \$200⁰⁰, [redacted] \$200⁰⁰

First
right
Junior
Year
with [redacted]

- [redacted] → [redacted] by JE
- told [redacted]
- [redacted] told [redacted] - she had given message by KAREE

- [redacted] become friends again after fight
- \$200⁰⁰ - new girls

Second
Phase

- (17) 16 turning 17 Spring Junior Year went @ [redacted]
- walked up @ [redacted]
 - closed - got message table → out towels
 - Hi I'm Jeffrey, He I'm [redacted]
 - shorts - t-shirt - Sw / shirt
 - message back → rolled over / chest / little lower
 - groped closer → "No"

3
white
3 Bras

V/Second underwear/Bra Birthday 18?

- "Root Pocket" → 4 or 5" ^{long} baize
Back Bag Gold Bumps at the top
tarist - batteries
New Year's Eve - lost

~~REDACTED~~

- \$

- Car



Summerfield, Pa 34491

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] was interviewed for further clarification regarding gifts she received from JEFFREY EPSTEIN. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed that on or around her eighteenth birthday, EPSTEIN told her that he had something for her. The next time [REDACTED] came to EPSTEIN's residence, EPSTEIN had a gift box waiting for [REDACTED] upstairs in EPSTEIN's master bathroom. Inside the gift box were matching Victoria Secret bra and panty sets. [REDACTED] stated that EPSTEIN was aware of her birthday as well as the birthday of her close friend, [REDACTED]. [REDACTED] received a massage around the same time. According to [REDACTED] EPSTEIN also offered to fly both girls to his residence in the U.S. Virgin Islands. [REDACTED] was unable to remember if EPSTEIN knew it was her eighteenth birthday. EPSTEIN never asked [REDACTED] her age and she never told him.

[REDACTED] stated that EPSTEIN had provided her with another gift, a vibrator. She believed he gave the vibrator to her around the end of July, beginning of August 2005. EPSTEIN told [REDACTED] that she would definitely like the gift. She was given a black bag by a Unidentified White Female (UWF). [REDACTED] did not open the bag until she departed EPSTEIN's residence. That was when [REDACTED] realized the gift EPSTEIN had given her was a vibrator. The UWF was not [REDACTED] EPSTEIN's Assistant. According to [REDACTED] [REDACTED] inquired of EPSTEIN about a gift for her since [REDACTED] had received a gift. EPSTEIN replied that this was not her type of gift and that it was more suited for [REDACTED].

[REDACTED] also told the interviewing agent about another friend of hers, [REDACTED]. [REDACTED] stated that she recalled on one occasion, [REDACTED] had come to her and was concerned because she had mentioned her High School prom to EPSTEIN. According to [REDACTED] [REDACTED] was concerned because she thought EPSTEIN may not believe she was eighteen. [REDACTED] stated that she never heard another word about it.

Investigation on 03/24/2007 at Boca Raton, Florida (telephonically)

File # 31E-MM-108062 - 83 Date dictated 03/24/2007

by SA [REDACTED]

31E-MM-108062-1A140

telephonically [redacted] 3/24/07
12/04 phone calls between

[redacted] / [redacted]
[redacted] brought

[redacted] calls begin 03/04/04
Junior year

[redacted] brought both [redacted]

[redacted] [redacted] felt something
there was something in
you would admit
He got Senior year she gave [redacted]

[redacted] [redacted] gave
[redacted] [redacted] for [redacted] - [redacted]
[redacted] [redacted] saw
[redacted] [redacted] car what
[redacted] [redacted] it was

Couple months later
no special
[redacted] Spring 05

Fall out
between
[redacted]
over
[redacted]

[redacted] 18/19th Birthday - Trip to NY with



a couple months

June 05 -

Prior 10/05

~~July~~ Summer 05

Begin August

End

u p

Picture -

We sat



When

to WF gave



who's my friend

I didn't

think you would be

more

more than you

No

Not your
toped
gift



Never asked.

Man told. said
[REDACTED] 18

David
Gives Gift
BOX

- He got ~~the~~ ^{and I you} stuff

Next time
gave it to
you in bathroom
Before

He invited [REDACTED]

Complained :
She didn't get
anything
He knew it

was [REDACTED]
[REDACTED]

He knew
@ yours

[REDACTED]
[REDACTED]
[REDACTED]
B-day

[REDACTED] of a
Don't remember massage
when
Prom Slip Sally
Only guess
said really
about prom

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Female
14 years old
FLORIDA
United States

Last Login:
10/2/2006

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

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

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31E-uu-108062-1A140



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"Life is like a runway...STRUT IT!"

Female
 14 years old
 Florida
 United States

Last Login:
 5/30/2007

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

5/31/2007

31E-MM-108062-1A140

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

File Number 31E-MM-108062-1A141

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] DOB- [REDACTED]
[REDACTED] DOB [REDACTED]
[REDACTED] DOB- [REDACTED]

NYC Victims

1) [REDACTED]

2) [REDACTED]

Astoria NY

20

2008

12/2/08

Vocational Tech HS

Long Island City, NY 11101

People | **Businesses** | **Assets** | **Licenses** | **Phones** | **Courts**



Last Name **First Name** **Middle Name** **SSN**
 [Redacted] [Redacted] [Redacted] [Redacted]

Street Address **City** **State** **Zip** **County** **Radius**
 [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

Phone **DOB** **Age Range**
 [Redacted] [Redacted] [Redacted]

[Redacted] [Redacted]

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 1 of 1

SEARCH: Last Name: [Redacted] First Name: [Redacted] DOB: [Redacted]

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Click Icons Below To Run a Report

Click Icons Below To Run a Report

<input checked="" type="checkbox"/> All	Full Name	Age/DOB	Address	Dates	Phone Information
<input type="checkbox"/>	[Redacted]	21	[Redacted] AMHERST MA 01002-2941	Oct 03 - Jun 04	[Redacted]

Records: 1 to 1 of 1

SEARCH: Last Name: [Redacted] First Name: [Redacted] DOB: [Redacted]

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Law Enforcement Report

Law Enforcement Report
 Date: 01/08/08

Report Legend:

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

Report processed by:
 FBI-LS
 [Redacted]
 Louisville, KY 40202-2231
 [Redacted] Main Phone

Subject Information:

Name: [Redacted]
 Age:
 SSN: xxx-xx-xxxx issued in NEW YORK
 between 01/01/1987 and 12/31/1989
 View All SSN Sources

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

Names Associated With Subject	None Found
Others Associated With Subjects SSN	None Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	None Found
Motor Vehicles Registered	None 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
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found

Possible Relatives	1st Degree - None Found 2nd Degree - None Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED] MASTIC NY 11950-1517	SUFFOLK	Aug 2006 - Dec 2007	Map
[REDACTED] BELCHERTOWN MA 01007-9522	HAMPSHIRE	Jun 2006 - Feb 2007	Map
[REDACTED] NEW YORK NY 10028-4702	NEW YORK	Jan 2005 - Jul 2006	Map

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

[REDACTED] MASTIC NY 11950-1517, SUFFOLK COUNTY (Aug 2006 - Dec 2007)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)
Average Age: 31
Median Household Income: \$73,250
Median Owner Occupied Home Value: \$131,200
Average Years of Education: 13

[REDACTED] BELCHERTOWN MA 01007-9522, HAMPSHIRE COUNTY (Jun 2006 - Feb 2007)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)
Average Age: 34
Median Household Income: \$64,219
Median Owner Occupied Home Value: \$159,800
Average Years of Education: 15

[REDACTED] NEW YORK NY 10028-4702, NEW YORK COUNTY (Jan 2005 - Jul 2006)

Neighborhood Profile (2000 Census)
Average Age: 40
Median Household Income: \$70,330
Median Owner Occupied Home Value: \$217,100
Average Years of Education: 16

Possible Criminal Records:
[None Found]

Sexual Offenses:
[None Found]

Driver's License Information:
[None Found]

Motor Vehicles Registered To Subject:
[None Found]

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]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**
[None Found]

 **Possible Relatives:**
[None Found]

 **Neighbors:**

Neighborhood: ██████████ MASTIC NY 11950-1517, SUFFOLK COUNTY (Aug 2006 - Dec 2007)

Residents:
██████████ DOB: ██████████ Age: 51
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972
██████████ Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
██████████ Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
██████████ Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1987 and 12/31/1989
██████████ Age:
██████████ Age:
██████████

Address(es):
✓ ██████████ MASTIC NY 11950-1515, SUFFOLK COUNTY (Jun 1985 - Nov 2007)

Residents:
██████████ DOB ██████████ Age: 57
xxx-xx-xxxx issued in NEW YORK between 01/01/1966 and 12/31/1967
██████████ DOB: ██████████ Age: 59
xxx-xx-xxxx issued in NEW YORK between 01/01/1966 and 12/31/1967
██████████ Age:
Current phones listed at this address:

██████████
✓ ██████████ MASTIC NY 11950-1517, SUFFOLK COUNTY (Mar 1987 - Nov 2007)

Residents:
██████████ DOB: ██████████ Age: 49
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972
██████████ DOB: ██████████ Age: 64
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972
██████████ DOB: ██████████ Age: 24
xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1986
██████████ Age:
██████████ Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1991 and 12/31/1992
██████████ Age:
██████████

✓ ██████████ MASTIC NY 11950-1517, SUFFOLK COUNTY (Jan 2006 - Nov 2007)

Residents:
██████████ DOB: ██████████ Age: 76
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
██████████ DOB: ██████████ Age: 77
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
██████████ DOB: ██████████ Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985
██████████ Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1974
██████████ Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1974

██████████ MASTIC NY 11950-1515, SUFFOLK COUNTY (Sep 1990 - Nov 2007)

Residents:
██████████ DOB: ██████████ Age: 47
xxx-xx-xxxx issued in NEW YORK between 01/01/1975 and 12/31/1976
██████████ DOB: ██████████ Age: 77
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
██████████

✓ ██████████ MASTIC NY 11950-1517, SUFFOLK COUNTY (Jan 1983 - Nov 2007)

Residents:
██████████ DOB: ██████████ Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
D ██████████ DOB: ██████████ DOD: ██████████ (SUFFOLK, NY) Age at Death: 66 (Born 77 years ago) -
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
D ██████████ DOB: ██████████ DOD: ██████████ (SUFFOLK, NY) Age at Death: 91 (Born 92 years ago) -
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969
██████████ DOB: ██████████ Age: 64
██████████ issued in NEW YORK between 01/01/1961 and 12/31/1963
██████████ DOB: ██████████ Age: 34
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1974
██████████ DOB: ██████████ Age: 31

Verified

Verified

✓ ██████████ MASTIC NY 11950-1515, SUFFOLK COUNTY (Jan 1983 - Nov 2007)

Residents:
██████████ DOB: ██████████ Age: 61
██████████ DOB: ██████████ Age: 63
xxx-xx-xxxx issued in NEW YORK between 01/01/1962 and 12/31/1963

Neighborhood: ██████████ BELCHERTOWN MA 01007-9522, HAMPSHIRE COUNTY (Jun 2006 - Feb 2007)

Residents:
██████████ DOB: ██████████ Age: 47
xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
██████████ DOB: ██████████ Age: 59
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1965 and 12/31/1967

Address(es): ██████████ BELCHERTOWN MA 01007-8905, HAMPSHIRE COUNTY (Nov 1992 - Nov 2007)

██████████ DOB: ██████████ Age: 79
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1936 and 12/31/1951
██████████

██████████ BELCHERTOWN MA 01007-8905, HAMPSHIRE COUNTY (Sep 1995 - Nov 2007)

Residents:
██████████ DOB: ██████████ Age: 39

xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1984 and 12/31/1986

DOB: [redacted] Age: 39

xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975

Age:

[redacted] BELCHERTOWN MA 01007-8905, HAMPSHIRE COUNTY (Nov 2006 - Oct 2007)

Age:

[redacted] BELCHERTOWN MA 01007-8905, HAMPSHIRE COUNTY (Nov 1994 - Nov 2007)

Residents:

DOB: [redacted] Age: 52

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

DOB: [redacted] Age: 47

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1973 and 12/31/1975

Age:

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1988 and 12/31/1990

[redacted] BELCHERTOWN MA 01007-9522, HAMPSHIRE COUNTY (Mar 2003 - Oct 2007)

DOB: [redacted] Age: 44

xxx-xx-xxxx issued in MAINE between 01/01/1975 and 12/31/1976

✓ [redacted] BELCHERTOWN MA 01007-9522, HAMPSHIRE COUNTY (Oct 1994 - Nov 2007)

Residents:

DOB: [redacted] Age: 52

xxx-xx-xxxx issued in MAINE between 01/01/1972 and 12/31/1973

DOB: [redacted] Age: 53

xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1984 and 12/31/1986

Neighborhood:

[redacted] NEW YORK NY 10028-4702, NEW YORK COUNTY (Jan 2005 - Jul 2006)

Address(es):

[redacted] NEW YORK NY 10028-4760, NEW YORK COUNTY (Jan 1999 - Nov 2007)

DOB: [redacted] Age: 64

xxx-xx-xxxx issued in KENTUCKY between 01/01/1960 and 12/31/1961

[redacted] NEW YORK NY 10028-4760, NEW YORK COUNTY (Jun 2005 - Nov 2007)

Age:

xxx-xx-xxxx issued in NEW YORK between 01/01/1985 and 12/31/1987

[redacted] NEW YORK NY 10028-4760, NEW YORK COUNTY (Oct 1992 - Nov 2007)

Age:

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1985 and 12/31/1986

[redacted] NEW YORK NY 10028-4760, NEW YORK COUNTY (Dec 2002 - Nov 2007)

Age:

xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1962

[redacted] NEW YORK NY 10028-4751, NEW YORK COUNTY (Sep 1984 - Nov 2007)

DOB: [redacted] Age: 64

xxx-xx-xxxx issued in NEW YORK between 01/01/1958 and 12/31/1961

[redacted] NEW YORK NY 10028-4751, NEW YORK COUNTY (Dec 2004 - Nov 2007)

DOB: [redacted] Age: 33

xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Source Information:

- All Sources
- Person Locator 1
- Utility Locator

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

- HOME
- COCKTAILS
- FOOD
- PRIVATE PARTIES
- DIRECTIONS
- THE SCENE
- CONTACT



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LEARN ABOUT [REDACTED] HERE

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AN ECLECTIC MENU DESIGNED FOR SHARING

 **OUR DRINKS**
HANDCRAFTED COCKTAILS MADE BY PROFESSIONALS

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EVENTS
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NEW YEAR'S EVE INFO**

PART ONE

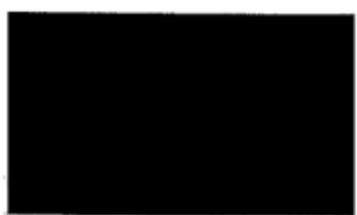
PART TWO

W
[REDACTED] Hill's he
destina

The op
and wa
perfect
friends
tryst.

Our uni
ranging
popper
stuffed

- HOME
- COCKTAILS
- FOOD
- PRIVATE PARTIES
- DIRECTIONS
- THE SCENE
- CONTACT





Please Shop Responsibly

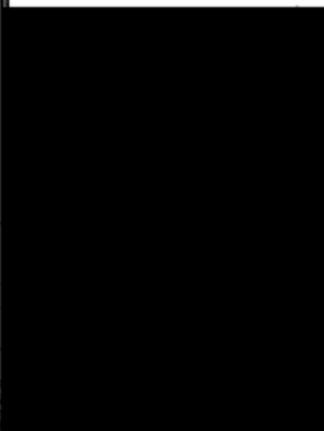
FREE Overnight
365-Day Returns

Shop Now

User Shortcuts:

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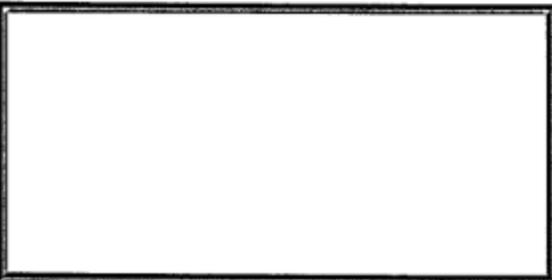


"Imagination is EVERYTHING, it is the PREVIEW to life's coming Attractions!"

Female
21 years old
New York
United States

Last Login:
1/7/2008

Mood: chill 😊
[View My: Pics](#) | [Videos](#)



MySpace URL:
[http://www.myspace.com/\[redacted\]](http://www.myspace.com/[redacted])

[redacted]'s interests

General



[redacted]'s Latest Blog
[\[View All Blog Entries\]](#)

[redacted]'s Blurbs

About me:

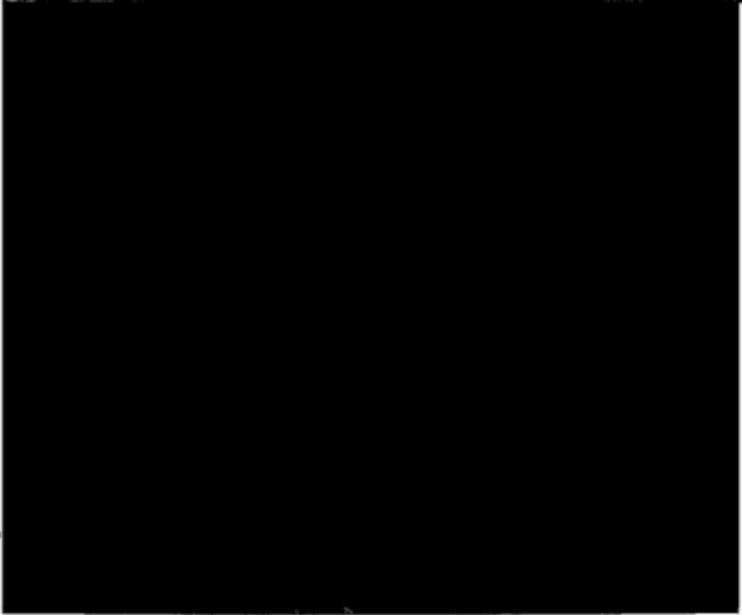
My was TH
At



May the road rise to meet y
the sun shine warm upon yo
And until we meet again
R.I.P DAD 3-2



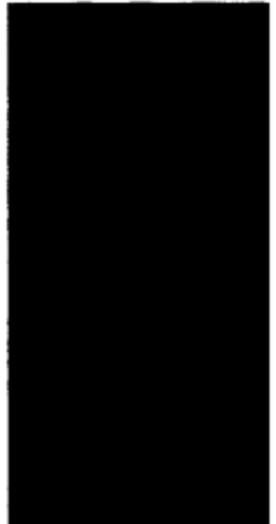
i have an amazing boy-friend, amazing friends
and a BEAUTIFUL LIFE ♡









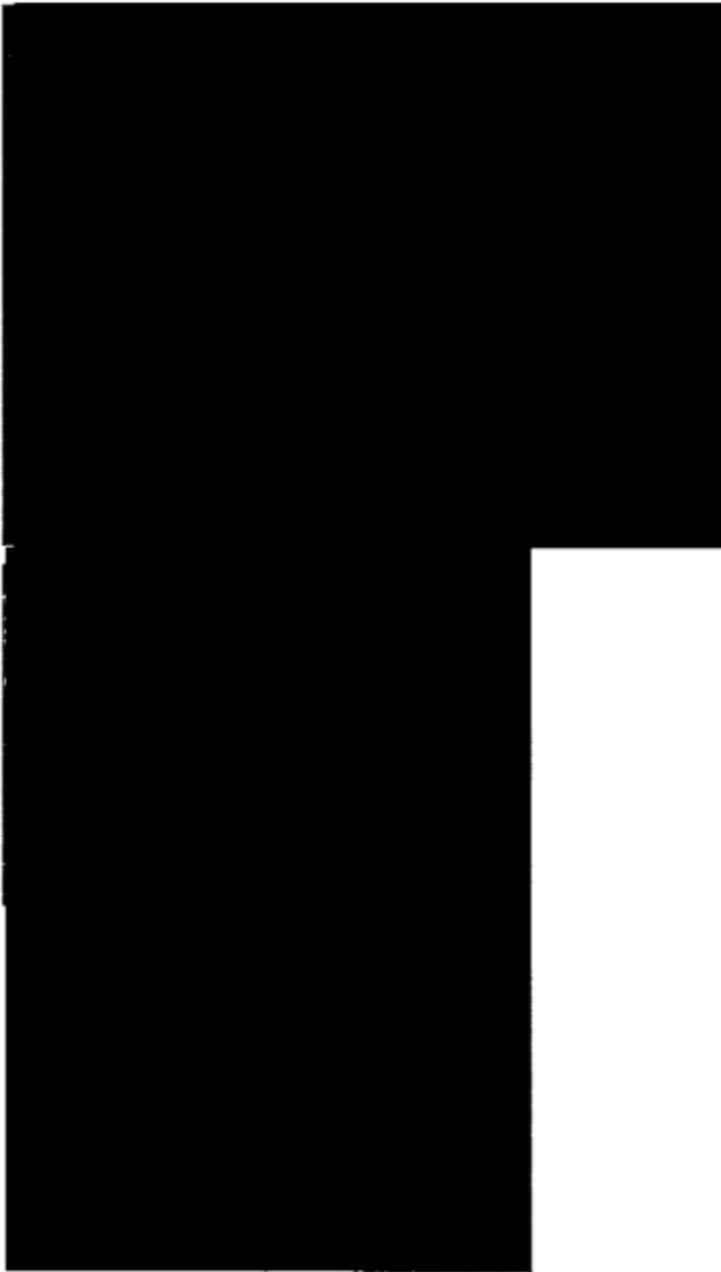


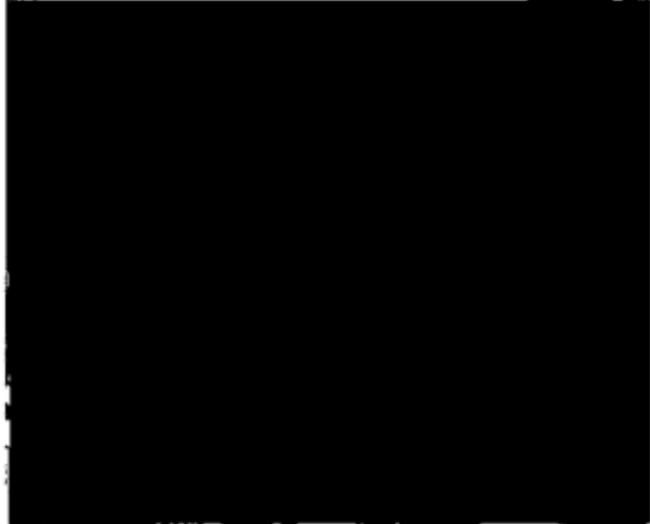
Live.



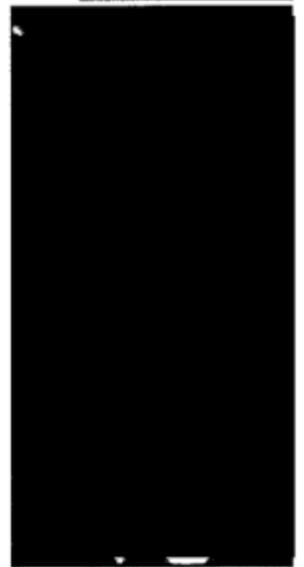
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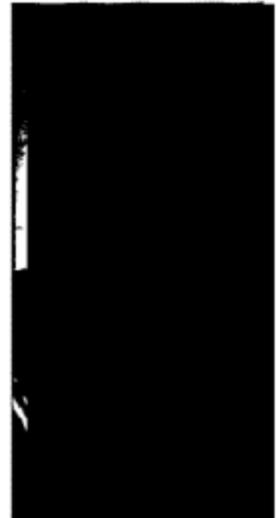
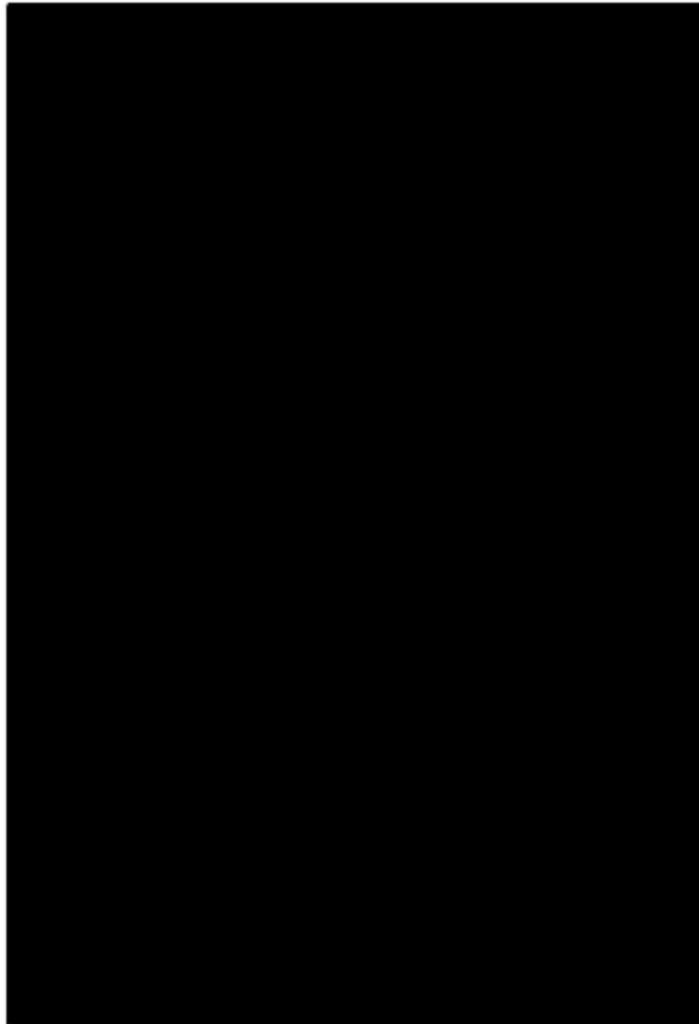




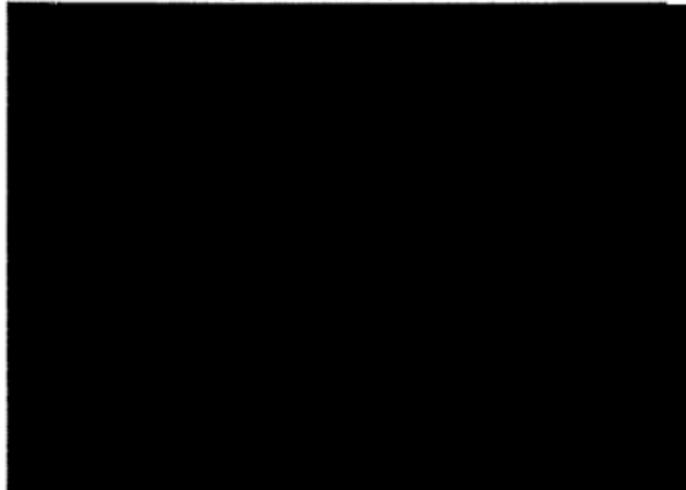
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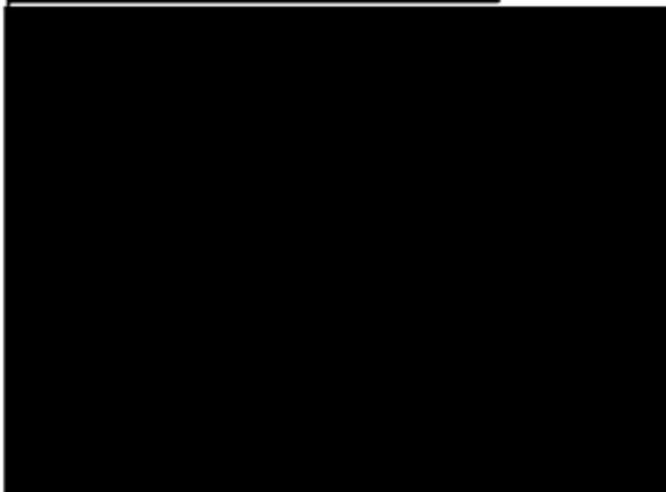






"MAYBE SOME WOMEN AREN'T MEANT TO
BE TAMED. MAYBE THEY'RE SUPPOSED
TO RUN WILD UNTIL THEY FIND SOMEONE,
JUST AS WILD, TO RUN WITH." ♥ ♡ ♡

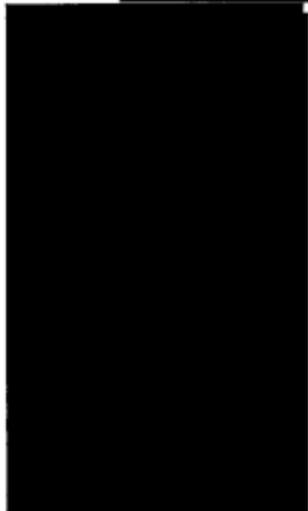




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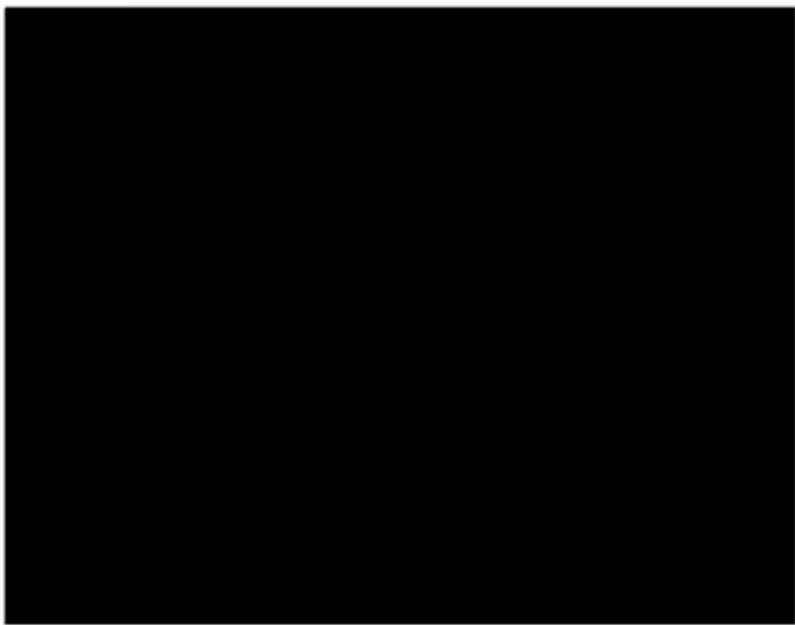
Who I'd like to meet:





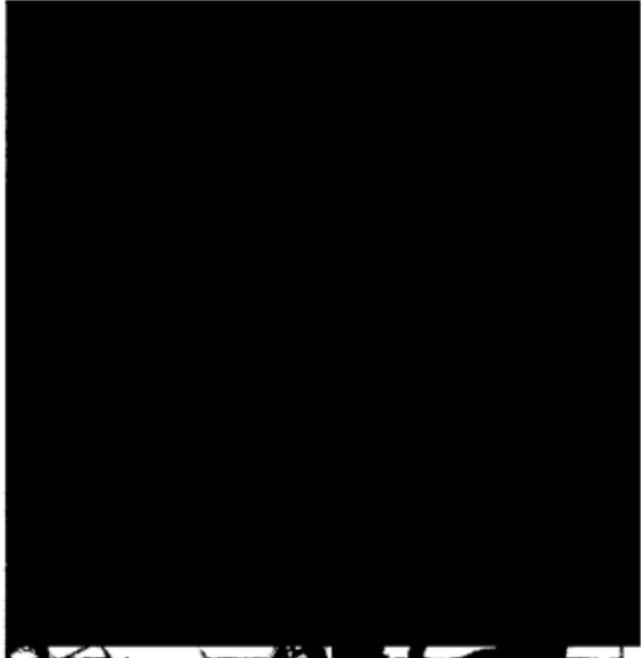
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♥ MY MOTHER ♥



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[redacted]'s Details

Status: **In a Relationship**

Orientation: **Straight**

Hometown: [redacted]

Body type: [redacted]

Religion: **Catholic**

Zodiac Sign: [redacted]

Children: **Someday**

Occupation: Cosmetologist,
Model, Singer

[redacted]'s Schools
[redacted]
[redacted]
Graduated: [redacted]
Student status: Alumni
Degree: Professional

[redacted]'s Networking
Modelling - Model - Fashion

Modelling - Model - Glamour

[redacted]'s Companies
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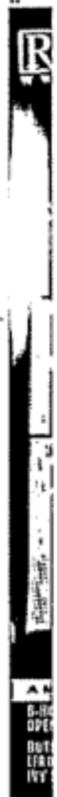
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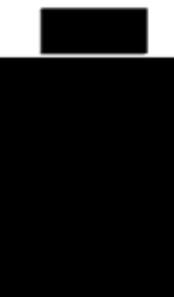
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31E-MH-108062-1A141

National Comprehensive Report

04/23/2008 - 2:30PM - Reference: None Entered

Subject

SSN [REDACTED] issued in New York between 1987 and 1988
 DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 SSN: [REDACTED]
 Address 1: [REDACTED]
 ASTORIA, NY 11102

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Addresses Associated with Subject	3 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	5 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	1 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	

Possible Addresses Associated with Subject (3 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
08/2006 - 03/2008	[REDACTED] ASTORIA, NY 11102	Consumer Bureau 2	11/2006 - 03/2008
01/2005 - 02/2007	[REDACTED] LONG ISLAND CITY, NY 11101	Consumer Bureau 3	08/2006 - 08/2006
01/2005 - 07/2005	[REDACTED] LONG ISLAND CITY, NY 11101	Consumer Bureau 2	01/2005 - 02/2007
		Consumer Bureau 3	01/2005 - 07/2005

Possible SAFESCAN (1 Record)

[https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=\[REDACTED\].HTM...](https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=[REDACTED].HTM...) 4/23/2008

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

(5 Records)

[REDACTED] ASTORIA, NY 11102

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

[REDACTED] LONG ISLAND CIT, NY 11101

12 phone numbers found, only same last name considered.

** No Phone numbers found during search **

Possible Property Owners of Subject's Addresses

(1 Record)

[REDACTED] ASTORIA, NY 11102

Owner Name:	[REDACTED] LC	County:	QUEE
Assess State:	NEW YORK	Type:	TRIPL
Parcel Number:	[REDACTED]	Recorded Date:	12/16/
Short Legal Description:		Book:	[REDACTED]
Document Number:		Page:	[REDACTED]
Situs Address:	[REDACTED] LONG ISLAND CITY, NY 11102 -3725	Tax Year:	2006
Mailing Address:	[REDACTED] LONG ISLAND CITY, NY 11102 -3725	Market Land Value:	\$81,900
Assessment Year:		Market Improvements:	\$861,100
Assessed Land Value:	*\$4,914	Total Market Value:	\$943,000
Assessed Improvements:	*\$19,221	Prior Sale Price:	
Total Assessed Value:	*\$24,135		
Most Recent Sale:	\$170,000		

Possible Vehicles Registered at Subject's Addresses

(4 Records)

[REDACTED] ASTORIA, NY 11102

** 85 Vehicles found, only same last name(s) are listed **

Plate: [REDACTED]

Owner: [REDACTED]
 State: NY
 Date Registered: 08/24/2007 **Expire Date:** 08/23/2009
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: [REDACTED]
 Description: [REDACTED] BASE MODEL
 No VIN Analysis Available

Plate: [REDACTED]
 Owner: [REDACTED]
 State: NY
 Date Registered: 11/02/2006 **Expire Date:** 11/25/2008
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: [REDACTED]
 Description: [REDACTED] BASE
 No VIN Analysis Available

Plate: [REDACTED]
 Owner: [REDACTED]
 State: NY
 Date Registered: 07/27/2005 **Expire Date:** 01/06/2009
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: [REDACTED]
 Description: [REDACTED]

[REDACTED] LONG ISLAND CIT, NY 11101

****166 Vehicles found, only same last name(s) are listed ****

Plate: [REDACTED]
 Owner: [REDACTED]
 State: NY
 Date Registered: 06/30/1999 **Expire Date:** 01/06/2007
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: [REDACTED]
 Description: [REDACTED]

[REDACTED] LONG ISLAND CIT, NY 11101

****165 Vehicles found, only same last name(s) are listed ****

Matching Name: [REDACTED]

LIBERTY COMMERCIAL SERVICES, INC.

Corp State: TN

Corp Number: [REDACTED]

Status: INACTIVE - ADMINISTRATIVELY DISSOLVED

Affiliation: NAME (REGISTERED AGENT)

*** 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 Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Criminal Offenders, Possible Broward County Traffic Citations, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, 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 Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

* Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

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

* Option Control Number: NNNN-NATCOMP*

[REDACTED]

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

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: 04/30/08

Report Legend:

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

Report processed by:
 FBI-LS

Louisville, KY 40202-2231
 Main Phone

Subject Information:

Name: [Redacted]
 Age:
 SSN: xxx-xx-xxxx issued in New York
 between 01/01/1987 and 12/31/1988
 View All SSN Sources

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

Names Associated With Subject	None Found
Others Associated With Subjects SSN	None Found
Phones Plus	None Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	None Found
Motor Vehicles Registered	None 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
Liens and Judgments	None Found
	None Found

UCC Filings	
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - 4 Found 2nd Degree - 5 Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 5 Found

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

Address	County	Dates	Maps
[REDACTED] ASTORIA NY 11102-3725	QUEENS	Aug 2006 - Mar 2008	Map
[REDACTED] LONG ISLAND CITY NY 11101-3828	QUEENS	Jan 2005 - Jun 2006	Map

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

[REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2006 - Mar 2008)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$41,000
Median Owner Occupied Home Value: \$205,600
Average Years of Education: 13

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

[REDACTED] LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jan 2005 - Jun 2006)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number -
Name Owner : DFV INC
Property Address: [REDACTED] LONG IS CITY NY 11101-3828, QUEENS COUNTY
Owner Address: [REDACTED], MANHASSET NY 11030-2019, NASSAU COUNTY
Name of Seller : [REDACTED]
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$32,994
Median Owner Occupied Home Value: \$169,100
Average Years of Education: 10

Phones Plus(s):

[None Found]

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Driver's License Information:

[None Found]

 **Motor Vehicles Registered To Subject:**
[None Found]

 **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]

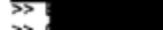
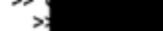
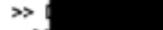
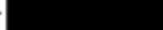
 **Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**
[None Found]

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

- >  Age 54
- >>  Age 54
- >>  - (AKA)
- >>  - (AKA)
- >>  - (AKA)
- >  71 
(AKA), Age 71
AKA), Age 71

Previous And Non-Verified Address(es):

██████████ LONG ISLAND CITY NY 11101-3837, QUEENS COUNTY (Nov 2003 - Jul 2006)

Current Residents at Address:

██████████
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██████████ LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)
██████████ DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Mar 2002)

Current Residents at Address:

██████████
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██████████ LONG ISLAND CITY NY 11102, QUEENS COUNTY (Dec 1996)
██████████ ISLAND CITY NY 11102, QUEENS COUNTY

Possible Relative:

██████████ Age:

Previous And Non-Verified Address(es):

██████████ LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jun 2002)

██████████ Age:

xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988

Names Associated with Relative:

██████████ Age:

xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988

Active Address(es):

✓ ██████████ ASTORIA NY 11102-3410, QUEENS COUNTY (Jun 2006 - Mar 2008)

Current Residents at Address:

██████████
██████████

Previous And Non-Verified Address(es):

██████████ LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jun 2005 - Sep 2006)

Current Residents at Address:

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Current phones listed at this address:

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██████████ ASTORIA NY 11106-4401, QUEENS COUNTY (Jun 2004 - May 2005)

Current Residents at Address:

██████████
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Possible Relative:

██████████ DOB: ██████████ Age: 28

xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Names Associated with Relative:

██████████ DOB: ██████████ Age: 28

xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Active Address(es):

✓ ██████████ ASTORIA NY 11102-3410, QUEENS COUNTY (Jan 2005 - Mar 2006)

Current Residents at Address:

██████████
██████████

✓ ██████████ ASTORIA NY 11102-3410, QUEENS COUNTY (Jan 2005 - Jun 2006)

✓ ██████████ ASTORIA NY 11102-3410, QUEENS COUNTY (Sep 2005 - Jan 2006)

Previous And Non-Verified Address(es):

██████████ ASTORIA NY 11106-4401, QUEENS COUNTY (Jul 2004 - Feb 2005)

Current Residents at Address:

██████████
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██████████ LONG ISLAND CITY NY 11101-2619, QUEENS COUNTY (Feb 2004 - Dec 2004)

Current Residents at Address:

[REDACTED]
 [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Sep 1998 - Feb 2004)
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Nov 2003)
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 Active Address(es):
 ✓ [REDACTED] ASTORIA NY 11102-3410, QUEENS COUNTY (Mar 2006 - Sep 2006)
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 xxx-xx-xxxx issued in New York between 12/01/1998 and 11/01/2001
 Active Address(es):

✓ [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Mar 2007 - Mar 2008)
 Current Residents at Address:
 [REDACTED]

 **Neighbors:**

Neighborhood:
 ✓ [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2006 - Mar 2008)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 54
 [REDACTED] issued in New York between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 71
 [REDACTED] issued in New York between 01/01/1952 and 12/31/1954
 [REDACTED] Age:
 [REDACTED] issued in New York between 01/01/1987 and 12/31/1988
 [REDACTED] Age:
 [REDACTED] issued in New York between 12/01/1998 and 11/01/2001

Address(es):
 [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Nov 2006 - Mar 2008)
 [REDACTED] Age:
 [REDACTED] issued in New York between 01/01/1978 and 12/31/1980

✓ [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Jan 2005 - Feb 2008)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 35
 [REDACTED] issued in New York between 08/01/1997 and 08/02/1999
 [REDACTED] Age:
 Current phones listed at this address:
 [REDACTED]

✓ [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Sep 2005 - Mar 2008)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 32
 [REDACTED] issued in New York between 01/01/1987 and 12/31/1988
 [REDACTED] DOB: [REDACTED] Age: 29
 [REDACTED] issued in New York between 11/01/1999 and 09/01/2001
 [REDACTED] DOB: [REDACTED] Age: 48
 [REDACTED] issued in New York between 01/01/1992 and 12/31/1993
 [REDACTED] Age:
 [REDACTED] issued in New York between 03/01/2006 and 04/01/2008
 [REDACTED] Age:
 [REDACTED] issued in New York between 06/01/2006 and 12/31/2099

██████████ ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2005 - Mar 2008)

██████████ Age:
xxx-xx-xxxx issued in New York between 01/04/1999 and 01/01/2001
██████████ ASTORIA NY 11102-3725, QUEENS COUNTY (Apr 2002 - Mar 2008)

Residents:
██████████ Age:
xxx-xx-xxxx issued in New York between 07/01/1993 and 12/31/1994
██████████ Age:

Current phones listed at this address:
██████████

✓ ██████████ ASTORIA NY 11102-3725, QUEENS COUNTY (May 2000 - Mar 2008)
██████████ Age:

Neighborhood ██████████ LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jan 2005 - Jun 2006)

Residents:
██████████ DOB: ██████████ Age: 50
xxx-xx-xxxx issued in New York between 01/01/1982 and 12/31/1984
██████████ DOB: ██████████ Age: 35
xxx-xx-xxxx issued in New York between 01/01/1985 and 12/31/1987
██████████ DOB: ██████████ Age: 42
xxx-xx-xxxx issued in New York between 01/01/1992 and 12/31/1993
██████████ Age:

Current phones listed at this address:
██████████

Address(es):

✓ ██████████ LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Nov 2000 - Mar 2008)

Residents:
██████████ DOB: ██████████ Age: 57
xxx-xx-xxxx issued in New York between 01/01/1984 and 12/31/1986
██████████ Age:
██████████ (718) 784-0796

██████████ LONG ISLAND CITY NY 11101-3836, QUEENS COUNTY (Jan 2006 - Mar 2008)

Residents:
██████████ DOB: ██████████ Age: 33
xxx-xx-xxxx issued in New Jersey between 01/01/1988 and 12/31/1989
██████████ Age:
xxx-xx-xxxx issued in Illinois between 09/01/2001 and 06/01/2002

██████████ LONG ISLAND CITY NY 11101-3836, QUEENS COUNTY (Jun 2006 - Mar 2008)

Residents:
██████████ Age:
xxx-xx-xxxx issued in South Carolina between 01/01/1982 and 12/31/1983
██████████ DOB: ██████████ Age: 28
xxx-xx-xxxx issued in New York between 01/01/1992 and 12/31/1993
██████████ Age:
xxx-xx-xxxx issued in New York between 09/01/2001 and 09/02/2003

✓ ██████████ LONG ISLAND CITY NY 11101-3836, QUEENS COUNTY (Jul 2002 - Mar 2008)

██████████ Age:
xxx-xx-xxxx issued in New York between 03/01/1996 and 11/03/1997

✓ ██████████ LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Sep 2000 - Mar 2008)

Residents:
██████████ DOB: ██████████ Age: 36
xxx-xx-xxxx issued in New York between 07/31/1995 and 04/01/1997
██████████ DOB: ██████████ Age: 28
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
██████████ Age:
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
██████████ Age:
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001

Source Information:

All Sources	5 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	2 Source Document(s)
Utility Locator	2 Source Document(s)

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: 04/23/08

Report processed by:

FBI-MM

[Redacted]

N Miami Beach, FL 331696508

[Redacted] Main Phone

Report Legend:

S - Shared Address

D - Deceased

✓ - Probable Current Address

Subject Information:

Name: [Redacted]

Date of Birth: [Redacted]

Age: 71

SSN: xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954

[View All SSN Sources](#)



DOC

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

[Redacted] DOB: [Redacted] Age: 71
xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954

Others Associated With Subjects SSN:

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

[None Found]

Comprehensive Report Summary:

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	None Found
Phones Plus	None Found
Possible Criminal Records	1 Found
Sexual Offenses	None Found
Driver's License	None Found
Motor Vehicles Registered	7 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	3 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
Liens and Judgments	3 Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - 6 Found 2nd Degree - 6 Found 3rd Degree - None 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] ASTORIA NY 11102-3725	QUEENS	Aug 2006 - Mar 2008	Map
[REDACTED] LONG ISLAND CITY NY 11101-3837	QUEENS	Nov 2003 - Jul 2006	Map
[REDACTED] LONG ISLAND CITY NY 11101-3707	QUEENS	Jan 1990 - May 2005	Map
[REDACTED] DOVER NJ 07801-3705	MORRIS	Sep 2001 - Mar 2002	Map
[REDACTED] LONG ISLAND CITY NY 11102	QUEENS	Dec 1996	Map
[REDACTED] LONG ISLAND CITY NY 11102	QUEENS		Map

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

✓ [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2006 - Mar 2008)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$41,000
Median Owner Occupied Home Value: \$205,600
Average Years of Education: 13

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

[REDACTED] LONG ISLAND CITY NY 11101-3837, QUEENS COUNTY (Nov 2003 - Jul 2006)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$32,994
Median Owner Occupied Home Value: \$169,100
Average Years of Education: 10

[REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$37,986
Median Owner Occupied Home Value: \$189,100
Average Years of Education: 12

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Mar 2002)

Current Residents at Address:

[REDACTED]
 Neighborhood Profile (2000 Census)
 Average Age: 36
 Median Household Income: \$89,326
 Median Owner Occupied Home Value: \$189,300
 Average Years of Education: 14

[REDACTED] LONG ISLAND CITY NY 11102, QUEENS COUNTY (Dec 1996)

Neighborhood Profile (2000 Census)
 Average Age: 36
 Median Household Income: \$25,278
 Median Owner Occupied Home Value: \$275,000
 Average Years of Education: 12

[REDACTED] LONG ISLAND CITY NY 11102, QUEENS COUNTY

Neighborhood Profile (2000 Census)
 Average Age: 38
 Median Household Income: \$37,375
 Median Owner Occupied Home Value: \$293,300
 Average Years of Education: 12

 **Phones Plus(s):**
 [None Found]

 **Possible Criminal Records:**

New Jersey Department of Corrections:

Name: [REDACTED]
 SSN: xxx-xx-xxxx
 Aliases: [REDACTED]
 State of Origin: New Jersey
 DOC Number: [REDACTED]
 DOB: [REDACTED]
 Race: WHITE
 Sex: Male

Offenses:

Parole/Probations:
 [None Found]

Prison Inmate Records:
 Latest Admission Date: [REDACTED]
 Status: Paroled



 **Sexual Offenses:**
 [None Found]

 **Driver's License Information:**
 [None Found]

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: [REDACTED]
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 281 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Sentry Key and Keyie
Roof: None / not available
Price: 42190
Radio: AM/FM CD/MP3
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
Name: [REDACTED]
Potential SSN [REDACTED] : xxx-xx-xxxx
Address: [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY
Tag Number: [REDACTED]
Earliest Registration Date: 08/24/2007
Latest Registration Date: 08/24/2007
Expiration Date: 08/23/2009
License Plate Type: Private

Vehicle:

Description: [REDACTED]
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 339 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Anti-theft device
Roof: Other / unknown
Price: 55300
Radio: AM/FM Cassette
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
Name: [REDACTED]
Potential SSN [REDACTED] : xxx-xx-xxxx
Address: [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY
Tag Number: [REDACTED]
Earliest Registration Date: 01/22/2007
Latest Registration Date: 01/22/2007
Expiration Date: 01/06/2009
License Plate Type: Private

Vehicle:

Description: [REDACTED]
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 281 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Immobilizer and Key
Roof: None / not available
Price: 42190
Radio: AM/FM CD/MP3
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
 Name: [REDACTED]
 Potential SSN [REDACTED] : xxx-xx-xxxx
 Address: [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY
 Tag Number: [REDACTED]
 Earliest Registration Date: 11/16/2006
 Latest Registration Date: 11/16/2006
 Expiration Date: 11/25/2008
 License Plate Type: Private

Vehicle:

Description: [REDACTED]
 VIN: [REDACTED]
 State Of Origin: NEWYORK
 Engine: 8 Cylinder 279 Cubic Inch
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Standard
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Pass key
 Roof: None / not available
 Price: 40495
 Radio: AM/FM Cassette
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL
 Name: [REDACTED]
 Potential SSN [REDACTED] : xxx-xx-xxxx
 Address: [REDACTED] LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY
 Tag Number: [REDACTED]
 Earliest Registration Date: 02/02/2005
 Latest Registration Date: 02/02/2005
 Expiration Date: 01/06/2007
 License Plate Type: Private

Vehicle:

Description: [REDACTED]
 VIN: [REDACTED]
 State Of Origin: NEWYORK
 Engine: 8 Cylinder 279 Cubic Inch
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Standard
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Pass key
 Roof: None / not available
 Price: 40495
 Radio: AM/FM Cassette
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]
 Address: [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY
 Title Issue Date: 05/04/2002
 Name: [REDACTED]
 Potential SSN [REDACTED] : xxx-xx-xxxx
 Address: [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY
 Title Issue Date: 05/04/2002

Lien Holder(s)

Record Type: CURRENT
 Company Name: G M A C
 Address: [REDACTED] COCKEYSVILLE MD 21030-8132, BALTIMORE COUNTY

Vehicle:

Description: [REDACTED]
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 279 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Pass key
Roof: None / not available
Price: 43225
Radio: AM/FM CD
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
Potential SSN [REDACTED]: xxx-xx-xxxx
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY
Tag Number: [REDACTED]
Earliest Registration Date: 10/06/2004
Latest Registration Date: 10/06/2004
Expiration Date: 11/25/2006
License Plate Type: Private

Vehicle:

Description: [REDACTED]
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 350 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Pass key
Roof: None / not available
Price: 33990
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
Potential SSN [REDACTED]: xxx-xx-xxxx
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY
Tag Number: [REDACTED]
Earliest Registration Date: 02/24/1998
Latest Registration Date: 02/24/1998
Expiration Date: 02/28/1999
License Plate Type: Taxi

 **Florida Accidents:**
[None Found]

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

 **People at Work:**
Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707
Phone:
FEIN:
Dates: Mar 21, 1995 - Aug 21, 2003

Confidence: High

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: LABORER
Address:
Phone:
FEIN:
Dates: Oct 01, 2000 - Jun 01, 2001
Confidence: Medium

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company:
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707
Phone:
FEIN:
Dates: Feb 28, 1995
Confidence: High

 **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]

-  **Liens and Judgments:**
- Filing Type: JUDGMENTS DOCKET
Location: CRIMINAL COURT
State: NY
Original Filing Date: 03/23/1995
Amount: \$65
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED] LONG IS CITY NY 11101-3707
Creditor: CORPORATION COUNSEL OF NEW YORK
 - Filing Type: JUDGMENT
State: NY
Original Filing Date: 05/23/2000
Amount: \$1,471
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED] LONG IS CITY NY 11101-3707
Creditor: RENAISSANCE OPERATING CORP
 - Filing Type: JUDGMENTS
Location: CIVIL COURT OF THE CITY OF NEW YORK - QUEENS
State: NY
Original Filing Date: 08/10/2006
Amount: \$1,457
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED] ASTORIA NY 11102-3725

Current phones listed at this address:

[Redacted]

DOB: [Redacted] Age: 28

xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Names Associated with Relative:

DOB: [Redacted] Age: 28

xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Active Address(es):

ASTORIA NY 11102-3410, QUEENS COUNTY (Jan 2005 - Feb 2008)

Current Residents at Address:

[Redacted]

ASTORIA NY 11102-3410, QUEENS COUNTY (Jan 2005 - Jun 2006)

ASTORIA NY 11102-3410, QUEENS COUNTY (Sep 2005 - Jan 2006)

Previous And Non-Verified Address(es):

LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

Current Residents at Address:

[Redacted]

ASTORIA NY 11106-4401, QUEENS COUNTY (Jul 2004 - Feb 2005)

Current Residents at Address:

[Redacted]

LONG ISLAND CITY NY 11101-2619, QUEENS COUNTY (Feb 2004 - Dec 2004)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Nov 2003)

Current Residents at Address:

[Redacted]

Possible Relative:

Age:

Previous And Non-Verified Address(es):

LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

Current Residents at Address:

[Redacted]

Age:

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

Previous And Non-Verified Address(es):

LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Nov 2001 - Jul 2002)

Current Residents at Address:

[Redacted]

Age:

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

Previous And Non-Verified Address(es):

LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Nov 2001 - Jul 2002)

Current Residents at Address:

[Redacted]

Age:
 xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
 Previous And Non-Verified Address(es):
 ASTORIA NY 11101, QUEENS COUNTY (May 2003 - May 2004)
 , LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (May 2003 - Sep 2003)
 Current Residents at Address:

Age:
 Active Address(es):
 , ASTORIA NY 11102-3410, QUEENS COUNTY (Mar 2006 - Sep 2006)
 Current Residents at Address:

Age:
 Previous And Non-Verified Address(es):
 , ASTORIA NY 11106-4401, QUEENS COUNTY (Nov 2004)
 Current Residents at Address:

Age:
 Previous And Non-Verified Address(es):
 LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jun 2002)

Age:
 xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
 Active Address(es):
 ASTORIA NY 11102-3410, QUEENS COUNTY (Jun 2006 - Feb 2008)
 Current Residents at Address:

Previous And Non-Verified Address(es):
 LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jun 2005 - Sep 2006)
 Current Residents at Address:

Current phones listed at this address:

ASTORIA NY 11106-4401, QUEENS COUNTY (Jun 2004 - May 2005)
 Current Residents at Address:

Age:
 xxx-xx-xxxx issued in New York between 12/01/1998 and 11/01/2001
 Active Address(es):
 ASTORIA NY 11102-3725, QUEENS COUNTY (Mar 2007 - Feb 2008)
 Current Residents at Address:

 **Neighbors:**

Neighborhood:
 ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2006 - Mar 2008)
 Residents:

DOB: Age: 71
 xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954
 Age:
 xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
 Age:
 xxx-xx-xxxx issued in New York between 12/01/1998 and 11/01/2001

Address(es):
██████████, ASTORIA NY 11102-3725, QUEENS COUNTY (Nov 2006 - Feb 2008)
Age:
xxx-xx-xxxx issued in New York between 01/01/1978 and 12/31/1980

██████████, ASTORIA NY 11102-3725, QUEENS COUNTY (Jan 2005 - Jan 2008)
DOB: ██████████ Age: 35
xxx-xx-xxxx issued in New York between 08/01/1997 and 08/02/1999

Current phones listed at this address:
██████████
██████████

██████████ ASTORIA NY 11102-3725, QUEENS COUNTY (Sep 2005 - Feb 2008)

Residents:
██████████ DOB: ██████████ Age: 32
xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
██████████ DOB: ██████████ Age: 29
xxx-xx-xxxx issued in New York between 11/01/1999 and 09/01/2001
██████████ DOB: ██████████ Age: 48
xxx-xx-xxxx issued in New York between 01/01/1992 and 12/31/1993
██████████ R Age:
xxx-xx-xxxx issued in New York between 03/01/2006 and 04/01/2008
██████████ Age:
xxx-xx-xxxx issued in New York between 06/01/2006 and 12/31/2099

██████████ ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2005 - Feb 2008)
Age:
xxx-xx-xxxx issued in New York between 01/04/1999 and 01/01/2001

██████████ ASTORIA NY 11102-3725, QUEENS COUNTY (Apr 2002 - Feb 2008)

Residents:
██████████ Age:
xxx-xx-xxxx issued in New York between 07/01/1993 and 12/31/1994
██████████ Age:

Current phones listed at this address:
██████████
██████████

██████████ ASTORIA NY 11102-3725, QUEENS COUNTY (May 2000 - Feb 2008)

Residents:
██████████ DOB: ██████████ Age: 50
xxx-xx-xxxx issued in New York between 01/01/1990 and 12/31/1991
██████████ Age:
xxx-xx-xxxx issued in New York between 01/01/1990 and 12/31/1992

Neighborhood:
██████████ LONG ISLAND CITY NY 11101-3837, QUEENS COUNTY (Nov 2003 - Jul 2006)

Residents:
██████████ DOB: ██████████ Age: 54
xxx-xx-xxxx issued in New York between 01/01/1969 and 12/31/1970
██████████ DOB: ██████████ Age: 54
xxx-xx-xxxx issued in New York between 01/01/1979 and 12/31/1980
██████████ DOB: ██████████ Age: 25
xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
██████████

Address(es):
██████████ APT 2B, LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Nov 2001 - Feb 2008)

Residents:
██████████ DOB: ██████████ Age: 47
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
██████████ DOB: ██████████ Age: 42
xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1993
██████████ Age:
xxx-xx-xxxx issued in New York between 01/01/1990 and 12/31/1992
██████████ DOB: ██████████ Age: 46
xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1992
██████████ DOB: ██████████ Age: 33
xxx-xx-xxxx issued in New York between 09/01/2001 and 08/01/2002

██████████ LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jul 1988 - Feb 2008)

Residents:
██████████ DOB: ██████████ Age: 48
xxx-xx-xxxx issued in New York between 01/01/1981 and 12/31/1983
██████████ DOB: ██████████ Age: 23

xxx-xx-xxxx issued in New York between 01/01/1985 and 12/31/1987
DOB: Age: 23

LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Sep 2000 - Feb 2008)

Residents:

DOB: Age: 36
xxx-xx-xxxx issued in New York between 07/31/1995 and 04/01/1997
DOB: Age: 28
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
Age:
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
Age:
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001

LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Mar 1998 - Feb 2008)

Residents:

DOB: Age: 40
xxx-xx-xxxx issued in New York between 05/03/1993 and 10/31/1994
DOB: Age: 50
xxx-xx-xxxx issued in New York between 01/01/1982 and 12/31/1984

LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Dec 2005 - Feb 2008)

Residents:

DOB: Age: 29
xxx-xx-xxxx issued in New York between 01/01/1988 and 12/31/1989

LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Nov 2005 - Feb 2008)

Residents:

DOB: Age: 33

Neighborhood:

LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

Address(es):

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Sep 1985 - Jan 2008)

Residents:

Age:
xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954
DOB: Age: 57
xxx-xx-xxxx issued in New York between 01/01/1989 and 12/31/1991
Age:
xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1992

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Mar 2004 - Feb 2008)

Residents:

Age:
xxx-xx-xxxx issued in New York between 02/01/1996 and 11/03/1997

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Jun 2004 - Feb 2008)

Residents:

Age:

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Aug 2006 - Mar 2008)

Residents:

DOB: Age: 46
xxx-xx-xxxx issued in New York between 01/01/1975 and 12/31/1976

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Feb 2004 - Jan 2008)

Residents:

xxx-xx-xxxx Age:
Age:

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Feb 2002 - Feb 2008)

Residents:

DOB: Age: 35
xxx-xx-xxxx issued in New York between 12/01/1999 and 11/01/2001
DOB: Age: 36
xxx-xx-xxxx issued in New York between 11/01/1999 and 10/01/2001
DOB: Age: 37
xxx-xx-xxxx issued in New York between 11/01/1999 and 09/01/2001
Age:
xxx-xx-xxxx issued in Enumeration at Entry between 10/03/2005 and 10/02/2006

Neighborhood:

DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Mar 2002)

Residents:

Age:
xxx-xx-xxxx issued in New York between 01/01/1976 and 12/31/1976
Age:

Address(es):

DOVER NJ 07801-3705, MORRIS COUNTY (Feb 2007 - Feb 2008)

Residents:
 [redacted] DOB: [redacted] Age: 27
 xxx-xx-xxxx issued in New Jersey between 01/01/1981 and 12/31/1982
 [redacted] Age:

[redacted], DOVER NJ 07801-3705, MORRIS COUNTY (Mar 2007 - Feb 2008)

Residents:
 [redacted] DOB: [redacted] Age: 44
 xxx-xx-xxxx issued in New Jersey between 11/01/1993 and 02/09/1995
 [redacted] DOB: [redacted] Age: 89
 xxx-xx-xxxx issued in New Jersey between 01/01/1982 and 12/31/1983
 [redacted] Age:
 [redacted] Age:
 xxx-xx-xxxx issued in New Jersey between 11/01/1993 and 02/09/1995
 [redacted] Age:
 xxx-xx-xxxx issued in New Jersey between 01/01/1967 and 12/31/1968

[redacted], DOVER NJ 07801-3705, MORRIS COUNTY (Jun 2004 - Feb 2008)

Residents:
 [redacted] DOB: [redacted] Age: 26
 [redacted] DOB: [redacted] Age: 26
 xxx-xx-xxxx issued in New Jersey between 01/01/1988 and 12/31/1989
 [redacted] Age:

[redacted], DOVER NJ 07801-3705, MORRIS COUNTY (Apr 1996 - Feb 2008)

Residents:
 [redacted] DOB: [redacted] Age: 39
 xxx-xx-xxxx issued in New Jersey between 01/01/1982 and 12/31/1983
 [redacted] DOB: [redacted] Age: 29
 xxx-xx-xxxx issued in New Jersey between 06/02/1997 and 11/02/1998
 [redacted] Age:
 xxx-xx-xxxx issued in New Jersey between 01/01/1983 and 12/31/1985
 [redacted] Age:
 xxx-xx-xxxx issued in New Jersey between 01/01/1963 and 12/31/1964
 [redacted] Age:
 xxx-xx-xxxx issued in Pennsylvania between 01/01/1936 and 12/31/1951
 [redacted] Age:
 xxx-xx-xxxx issued in Massachusetts between 01/01/1977 and 12/31/1978
 [redacted] [redacted]

[redacted], DOVER NJ 07801-3705, MORRIS COUNTY (Jan 1999 - Feb 2008)

Residents:
 [redacted] DOB: [redacted] Age: 47
 xxx-xx-xxxx issued in New Jersey between 01/01/1973 and 12/31/1974
 [redacted] DOB: [redacted] Age: 39
 xxx-xx-xxxx issued in New Jersey between 01/01/1984 and 12/31/1985
 [redacted] DOB: [redacted] Age: 45
 xxx-xx-xxxx issued in New Jersey between 07/31/1995 and 10/01/1996
 [redacted] xxx-xx-xxxx Age:
 [redacted] DOB: [redacted] Age: 23
 xxx-xx-xxxx issued in New Jersey between 07/31/1995 and 10/01/1996
 [redacted] [redacted]

[redacted], DOVER NJ 07801-3705, MORRIS COUNTY (Nov 2003 - Feb 2008)

Residents:
 [redacted] DOB: [redacted] Age: 52
 xxx-xx-xxxx issued in New York between 01/01/1986 and 12/31/1987
 [redacted] DOB: [redacted] Age: 50
 xxx-xx-xxxx issued in New Jersey between 01/01/1975 and 12/31/1976
 [redacted]

Source Information:

All Sources	24 Source Document(s)
Liens and Judgments	3 Source Document(s)
Motor Vehicle Registrations	12 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	4 Source Document(s)
Person Locator 2	4 Source Document(s)

3FE - MM - 108062 - 1A14

People | Businesses | Assets | Licenses | Phones | Courts



Last Name: [REDACTED] First Name: [REDACTED] Middle Name: SSN: _____

Street Address: City: ASTORIA State: NY Zip: County: Radius: Reference Code:

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 2 of 2

SEARCH: Last Name: [REDACTED] First Name: [REDACTED] City: ASTORIA State: NY

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

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] XXX-XX-XXXX	36 [REDACTED]	[REDACTED] ASTORIA NY 11106-1821	Aug 00 - Oct 00	[REDACTED]
	[REDACTED]	25 [REDACTED]	[REDACTED] ASTORIA NY 11106-1606		[REDACTED]

Export to Excel

Records: 1 to 2 of 2

SEARCH: Last Name: [REDACTED] First Name: [REDACTED] City: ASTORIA State: NY

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

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: 01/08/08

Report processed by:

FBI-LS

[Redacted]

Louisville, KY 40202-2231

[Redacted] Main Phone

Report Legend:

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

Subject Information:

Name: [Redacted]

Date of Birth: [Redacted]

Age: 36

SSN: xxx-xx-xxxx issued in GEORGIA

between 01/01/1936 and 12/31/1951

View All SSN Sources

Others Associated With Subjects SSN:

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

[None Found]

Comprehensive Report Summary:

Names Associated With Subject	None Found
Others Associated With Subjects SSN	None Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	None Found
Motor Vehicles Registered	None 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
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found

Possible Associates	None Found
Possible Relatives	1st Degree - 3 Found 2nd Degree - 4 Found 3rd Degree - 1 Found
Neighbors	1st Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED] ASTORIA NY 11106-1821	QUEENS	Aug 2000 - Oct 2000	Map

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

[REDACTED] ASTORIA NY 11106-1821, QUEENS COUNTY (Aug 2000 - Oct 2000)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$51,304
Median Owner Occupied Home Value: \$343,600
Average Years of Education: 12

Possible Criminal Records:
[None Found]

Sexual Offenses:
[None Found]

Driver's License Information:
[None Found]

Motor Vehicles Registered To Subject:
[None Found]

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]

Liens and Judgments:
[None Found]

UCC Filings:
[None Found]

Possible Properties Owned by Subject:
[None Found]

Possible Associates:
[None Found]

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

[Redacted] Age 31
 [Redacted] (AKA), Age 31
 [Redacted] (AKA), Age 31
 [Redacted] - (AKA), Age 33
 [Redacted] (AKA)
 [Redacted] Age 68
 [Redacted] (AKA)
 [Redacted] (AKA)
 [Redacted] Age 68
 [Redacted] (AKA)
 > [Redacted] Age 29
 >> [Redacted] - (AKA), Age 29
 >> [Redacted] - (AKA), Age 29

Possible Relatives:

[Redacted] DOB: [Redacted] Age: 31
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985
Names Associated with Relative:
 [Redacted] DOB: [Redacted] Age: 31
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985
 [Redacted] DOB: [Redacted] Age: 31
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985
 [Redacted] DOB: [Redacted] Age: 33
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985
Previous And Non-Verified Address(es):
 [Redacted], WHITESTONE NY 11357-3422, QUEENS COUNTY (Oct 2007 - Dec 2007)
Current Residents at Address:
 [Redacted] NEW YORK NY 10016-6850, NEW YORK COUNTY (Sep 2004 - Oct 2007)
 [Redacted] ASTORIA NY 11103-2506, QUEENS COUNTY (Jul 2002 - Sep 2004)
Current Residents at Address:
 [Redacted]
 [Redacted]
 [Redacted] ASTORIA NY 11106-2249, QUEENS COUNTY (Jul 1994 - Sep 2003)
Current Residents at Address:
 [Redacted]
 [Redacted]
 [Redacted] HAZLETON PA 18201-6608, LUZERNE COUNTY (Aug 1999 - Jul 2002)
Current Residents at Address:
 [Redacted]
 [Redacted]
 [Redacted] ASTORIA NY 11106-1821, QUEENS COUNTY (Oct 1994 - Jun 2002)
Current Residents at Address:
 [Redacted]
 [Redacted]

[REDACTED] LONG ISLAND CITY NY 11106, QUEENS COUNTY (Dec 1998 - Jan 1999)
[REDACTED] ASTORIA NY 11106-1973, QUEENS COUNTY (Feb 1996 - Jan 1999)
[REDACTED] HAZLETON PA 18201-6661, LUZERNE COUNTY (Sep 1998)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985

Names Associated with Relative:

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985

Previous And Non-Verified Address(es):

[REDACTED] YONKERS NY 10704-1634, WESTCHESTER COUNTY (Mar 2002 - Nov 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] HAZLETON PA 18201-7528, LUZERNE COUNTY (Aug 2005 - Feb 2007)

Current Residents at Address:

[REDACTED]

S [REDACTED] ASTORIA NY 11106-1821, QUEENS COUNTY (Oct 1998 - Apr 2002)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 12/01/1993 and 06/01/1995

Active Address(es):

[REDACTED] YONKERS NY 10704-1634, WESTCHESTER COUNTY (Feb 2003 - Nov 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] HAZLETON PA 18201-7528, LUZERNE COUNTY (Aug 2005 - Aug 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] BRONX NY 10467-1172, BRONX COUNTY (Sep 2000 - Feb 2003)

[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 12/01/1993 and 06/01/1995

Previous And Non-Verified Address(es):

[REDACTED] 1, YONKERS NY 10704-1634, WESTCHESTER COUNTY (Aug 2000 - Nov 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] YONKERS NY 10701-5235, WESTCHESTER COUNTY (Jul 2004 - Aug 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] BRONX NY 10467-1172, BRONX COUNTY (Dec 1998 - Mar 2002)

Possible Relative:

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 07/01/1993 and 11/30/1994

Names Associated with Relative:

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 07/01/1993 and 11/30/1994

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 07/01/1993 and 11/30/1994

Active Address(es):

[REDACTED] YONKERS NY 10701-5235, WESTCHESTER COUNTY (Jun 2004 - Nov 2007)

Current Residents at Address:

Previous And Non-Verified Address(es):

YONKERS NY 10704-1634, WESTCHESTER COUNTY (May 2002 - Apr 2006)

Current Residents at Address:

BRONX NY 10451-5201, BRONX COUNTY (Feb 2005 - Mar 2006)

Current Residents at Address:

BRONX NY 10467, BRONX COUNTY (Feb 2002 - Jun 2002)

DOB: Age: 68

Previous And Non-Verified Address(es):

ASTORIA NY 11106-1888, QUEENS COUNTY

Current Residents at Address:

[Redacted]

Age:

xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991

Names Associated with Relative:

Age:

xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991

Previous And Non-Verified Address(es):

RICHMOND HILL NY 11418-1258, QUEENS COUNTY (Jan 2007 - Nov 2007)

Current phones listed at this address:

[Redacted]

ASTORIA NY 11106-1888, QUEENS COUNTY (Jan 2005 - May 2006)

Current Residents at Address:

[Redacted]

DOB: Age: 29

xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985

Names Associated with Relative:

DOB: Age: 29

xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985

DOB: Age: 29

xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985

Previous And Non-Verified Address(es):

ASTORIA NY 11106-1821, QUEENS COUNTY (May 1999 - Nov 2007)

Current Residents at Address:

[Redacted]

Neighbors:

Neighborhood:

ASTORIA NY 11106-1821, QUEENS COUNTY (Aug 2000 - Oct 2000)

Residents:

DOB: Age: 29

xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985

DOB: Age: 35

xxx-xx-xxxx issued in NEW JERSEY between 11/01/1996 and 04/02/1998

[Redacted]

Address(es):

ASTORIA NY 11106-1820, QUEENS COUNTY (May 2004 - Nov 2007)

DOB: Age: 40

xxx-xx-xxxx issued in GEORGIA between 01/01/1982 and 12/31/1983

ASTORIA NY 11106-1820, QUEENS COUNTY (Nov 1999 - Nov 2007)

Residents:

DOB: Age: 43

xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1990 and 12/31/1992

Age:

xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1990 and 12/31/1992

ASTORIA NY 11106-1820, QUEENS COUNTY (Feb 2000 - Nov 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 39
 xxx-xx-xxxx issued in CALIFORNIA between 01/01/1984 and 12/31/1985
 [REDACTED] DOB: [REDACTED] Age: 30
 xxx-xx-xxxx issued in NEW YORK between 09/01/2001 and 08/01/2002
 [REDACTED] Age:
 xxx-xx-xxxx issued in CALIFORNIA between 01/01/1983 and 12/31/1983

[REDACTED] ASTORIA NY 11106-1821, QUEENS COUNTY (Feb 2000 - Nov 2007)
 [REDACTED] DOB: [REDACTED] Age: 45
 xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
 [REDACTED] ASTORIA NY 11106-1821, QUEENS COUNTY (Aug 1994 - Nov 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 46
 xxx-xx-xxxx issued in KANSAS between 01/01/1981 and 12/31/1982
 [REDACTED] DOB: [REDACTED] Age: 59
 xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969
 [REDACTED] DOB: [REDACTED] Age: 48
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
 [REDACTED] DOB: [REDACTED] Age: 32
 xxx-xx-xxxx issued in TENNESSEE between 01/01/1975 and 12/31/1975
 [REDACTED]

[REDACTED] ASTORIA NY 11106-1821, QUEENS COUNTY (Sep 1998 - Nov 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 41
 xxx-xx-xxxx issued in NEW YORK between 03/29/1996 and 01/02/1998
 [REDACTED] Age:
 [REDACTED] DOB: [REDACTED] Age: 41
 xxx-xx-xxxx issued in NEW YORK between 04/01/1994 and 10/02/1995
 [REDACTED] Age:

Source Information:

All Sources
 Historical Person Locator

1 Source Document(s)
 1 Source Document(s)

National Comprehensive Report

05/20/2008 - 2:44PM - Reference: None Entered

Subject

[REDACTED]
SSN [REDACTED]
Invalid SSN

User Supplied Information

Last Name: [REDACTED]
First Name: [REDACTED]
Middle Initial: [REDACTED]
SSN: [REDACTED]
Address 1: [REDACTED]
ASTORIA, NY 11103

Sections Available in Report

- Subject 1 Record
- Possible Addresses Associated with Subject 1 Records
- Possible SAFESCAN 1 Records
- Phone Listings for Subject's Addresses 1 Records
- Possible Property Owners of Subject's Addresses 1 Records
- Possible Vehicles Registered at Subject's Addresses 7 Records

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
11/2007 - 11/2007	[REDACTED] ASTORIA, NY 11103	Consumer Bureau 3	11/2007 - 11/2007

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Social Security number has never been issued by the Social Security Administration.

Definition

Social Security number invalid because number has never been issued by the Social Security Administration.

Possible Causes

- Operator input inaccurate or incomplete.
- Consumer inadvertently provided incorrect number.
- Consumer using Canadian Social Insurance number.
- Consumer intentionally provided incorrect number (for non-fraudulent reasons).
- Consumer intentionally attempting to create new credit identity.

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

(1 Record)

██████████ ASTORIA, NY 11103

Name: ██████████ Phone: ██████████

Possible Property Owners of Subject's Addresses

(1 Record)

██████████ ASTORIA, NY 11103

Owner Name:	██████████	County:	QUEE
Assess State:	NEW YORK	Type:	TRIPL
Parcel Number:	██████████	Recorded Date:	07/22/
Short Legal Description:		Book:	00438
Document Number:		Page:	00185
Situs Address:	██████████ LONG ISLAND CITY, NY 11103 -4024	Tax Year:	2006
Mailing Address:	██████████ LONG ISLAND CITY, NY 11103 -4024	Market Land Value:	\$96,0
Assessment Year:		Market Improvements:	\$931,1
Assessed Land Value:	*\$5,762	Total Market Value:	\$1,021
Assessed Improvements:	*\$31,967	Prior Sale Price:	
Total Assessed Value:	*\$37,729		
Most Recent Sale:	\$380,000		

NEW YORK Deed Transfer Records - County of: QUEENS

Parcel Number: ██████████
 Legal Desc:
 Sale Price:
 Loan Amount: \$178,391
 Contract Date: 05/31/2006
 Document Type: MORTGAGE DEED

Refinance: YES
Lender: ALL AMERICAN HM MTG CORP
Title Co.: NATIONWIDE ABSTRACT
Situs Address: [REDACTED]
 LONG ISLAND CITY, NY 11103
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ASTORIA, NY 11103

NEW YORK Deed Transfer Records - County of: QUEENS

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$178,391
Contract Date: 05/31/2006
Document Type: MORTGAGE DEED
Refinance: YES
Lender:
Title Co.:
Situs Address: [REDACTED]
 LONG ISLAND CITY, NY 11103
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ASTORIA, NY 11103

Possible Vehicles Registered at Subject's Addresses

(7 Records)

[REDACTED] ASTORIA, NY 11103

Plate: not on file
Owner: [REDACTED]
State: NY
Title: **Title Date:** 04/19/1998
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: [REDACTED]
Description: [REDACTED]

Plate: [REDACTED]
Owner: [REDACTED]
State: NY
Date Registered: 09/25/2007 **Expire Date:** 09/24/2009
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK

Year: [REDACTED]
Description: [REDACTED]

Plate: not on file
Lien Holder: GENERAL MOTORS ACCEPTANCE CORP
Address: [REDACTED]
BOHEMIA, NY 11716

Owner: [REDACTED]
State: NY

Title: Title Date: 01/04/1990
Title Lien: YES

VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: [REDACTED]
Description: [REDACTED]

Plate: [REDACTED]
Owner: [REDACTED]
State: NY

Date Registered: 08/15/1997
Expire Date: 09/10/1999

VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: [REDACTED]
Description: [REDACTED]

Plate: [REDACTED]
Lien Holder: CHRYSLER FIANCIAL CO
Address: [REDACTED]
HORSHAM, PA 19044

Owner: [REDACTED]
State: NY

Title: Title Date: 05/31/2000
Title Lien: YES

VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: [REDACTED]
Description: [REDACTED]

Plate: [REDACTED]

Owner: [REDACTED]
 State: NY
 Title: Title Date: 12/29/2000
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: [REDACTED]
 Description: [REDACTED]

Plate: [REDACTED]
 Owner: [REDACTED]
 State: NY
 Date Registered: 01/02/1996 Expire Date: 12/17/1997
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: [REDACTED]
 Description: [REDACTED]

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

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

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Criminal Offenders, Possible Broward County Traffic Citations, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, 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 Federal Firearms and Explosives License, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

* Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

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

* Option Control Number: NNNN-NATCOMP*

[REDACTED]

* Control Number: expGate - eqGate*

*** END OF REPORT ***

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: 04/23/08

Report Legend:

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

Report processed by:
FBI-MM

N Miami Beach, FL 331696508
Main Phone

Subject Information:

Name: [Redacted]
Date of Birth: [Redacted]
Age: 56
SSN: xxx-xx-xxxx issued in Massachusetts between 01/01/1964 and 12/31/1966
View All SSN Sources

Names Associated With Subject: View All Name Variations Sources

[Redacted] DOB: [Redacted] Age: 56
xxx-xx-xxxx issued in Massachusetts between 01/01/1964 and 12/31/1966
[Redacted] DOB: [Redacted] Age: 56
xxx-xx-xxxx issued in Massachusetts between 01/01/1964 and 12/31/1966

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

Names Associated With Subject	2 Found
Others Associated With Subjects SSN	None Found
Phones Plus	None Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	None Found
Motor Vehicles Registered	2 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	1 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
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	7 Found
Possible Associates	10 Found
Possible Relatives	1st Degree - 4 Found 2nd Degree - 7 Found 3rd Degree - 4 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] MASPETH NY 11378-2444	QUEENS	Jul 2003 - Apr 2008	Map
[REDACTED] MASPETH NY 11378-2414	QUEENS	Mar 1999 - Mar 2008	Map
[REDACTED] ELMHURST NY 11373-4585	QUEENS	Aug 2005 - Dec 2005	Map
[REDACTED], PORTERVILLE CA 93257-8615	TULARE	May 2004 - Sep 2004	Map
[REDACTED], MASPETH NY 11378-2414	QUEENS	Jun 2001 - Dec 2001	Map
[REDACTED], MASPETH NY 11378-2426	QUEENS	Nov 1994 - Mar 1999	Map
[REDACTED] MASPETH NY 11378	QUEENS	Jan 1999	Map
[REDACTED], FLUSHING NY 11378	QUEENS	Dec 1994 - Jan 1999	Map
[REDACTED] DELANO CA 93215-9413	KERN	May 1997	Map
[REDACTED], DELANO CA 93215-9802	KERN	Apr 1987 - Jan 1996	Map
[REDACTED], DELANO CA 93216	KERN	Dec 1986 - Nov 1995	Map
[REDACTED], MASPETH NY 11378	QUEENS		Map

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

← [REDACTED] MASPETH NY 11378-2444, QUEENS COUNTY (Jul 2003 - Apr 2008)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Name Owner : [REDACTED]
 Property Address: [REDACTED] FLUSHING NY 11378-2414, QUEENS COUNTY
 Owner Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Name of Seller : [REDACTED]
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 39
 Median Household Income: \$49,637
 Median Owner Occupied Home Value: \$193,200
 Average Years of Education: 12

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

[REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY (Mar 1999 - Mar 2008)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Name Owner : [REDACTED]
 Property Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Owner Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Name of Seller : [REDACTED]

Name of Seller 2: [REDACTED]
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$33,906
Median Owner Occupied Home Value: \$264,400
Average Years of Education: 12

[REDACTED], ELMHURST NY 11373-4585, QUEENS COUNTY (Aug 2005 - Dec 2005)

Current Residents at Address:**Neighborhood Profile (2000 Census)**

Average Age: 38
Median Household Income: \$40,604
Median Owner Occupied Home Value: \$152,700
Average Years of Education: 13

[REDACTED], PORTERVILLE CA 93257-6615, TULARE COUNTY (May 2004 - Sep 2004)

Current Residents at Address:**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]
Name Owner : [REDACTED]
Property Address: [REDACTED], PORTERVILLE CA 93257-6615, TULARE COUNTY
Owner Address: [REDACTED], SALINAS CA 93906-5228, MONTEREY COUNTY
Assessed Value - \$270,300
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$42,639
Median Owner Occupied Home Value: \$98,100
Average Years of Education: 12

[REDACTED], MASPETH NY 11378-2414, QUEENS COUNTY (Jun 2001 - Dec 2001)

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$33,906
Median Owner Occupied Home Value: \$264,400
Average Years of Education: 12

[REDACTED], MASPETH NY 11378-2426, QUEENS COUNTY (Nov 1994 - Mar 1999)

Current Residents at Address:**Current phones listed at this address:****Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]
Name Owner : [REDACTED]
Property Address: [REDACTED], MASPETH NY 11378-2426, QUEENS COUNTY
Owner Address: [REDACTED], MASPETH NY 11378-2426, QUEENS COUNTY
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$32,014
Median Owner Occupied Home Value: \$220,300
Average Years of Education: 13

[REDACTED], MASPETH NY 11378, QUEENS COUNTY (Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$49,637
Median Owner Occupied Home Value: \$193,200
Average Years of Education: 12

[REDACTED], FLUSHING NY 11378, QUEENS COUNTY (Dec 1994 - Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$32,014
Median Owner Occupied Home Value: \$220,300
Average Years of Education: 13

[REDACTED], DELANO CA 93215-9413, KERN COUNTY (May 1997)

Current phones listed at this address:

[REDACTED], DELANO CA 93215-9802, KERN COUNTY (Apr 1987 - Jan 1996)

Power Brakes: Standard
 Power Windows: Optional
 Security System: Unknown
 Roof: None / not available
 Price: 20180
 Radio: AM/FM
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL
 Name: [REDACTED]
 Potential SSN: [REDACTED]
 Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Tag Number: [REDACTED]
 Earliest Registration Date: 04/15/2005
 Latest Registration Date: 04/15/2005
 Expiration Date: 05/29/2007
 License Plate Type: Private

 **Florida Accidents:**
 [None Found]

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

 **People at Work:**
 Name: [REDACTED]
 Title: BOOKKEEPER
 SSN: xxx-xx-xxxx
 Company: [REDACTED]
 Address: [REDACTED] MASPETH NY 11378-2414
 Phone: [REDACTED]
 FEIN: [REDACTED]
 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:**
 [None Found]

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

 **Bankruptcies:**
 [None Found]

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

 **UCC Filings:**