

31E-MM-108062

Continuation of FD-302 of _____, On 08/07/2007, Page 3

_____ never touched Epstein's penis.

During a massage session which took place a couple of months after _____ first visit, Epstein introduced an unidentified female to _____. He stated, "I'd like you to meet my friend."

The unidentified female didn't speak much English and was described as being tan and having dark brown hair. _____ stated she would recognize the unidentified female.

Epstein has touched _____.
Epstein _____
On one occasion, Epstein _____ and she told him, "We aren't doing all that." _____ wanted the money but did not want Epstein to touch her. _____ took Xanax to ease her anxiety. _____ also stated that she smoked marijuana and used cocaine during the time period _____ to Epstein. After _____ Epstein to _____ he began paying her \$200.00 for the massage sessions.

According to _____ if a girl felt uncomfortable and did not want to comply with Epstein's requests he would ask them to bring other girls. He asked _____ "Do you have any friends that might be interested." He also asked _____ if she had any younger friends. Epstein paid _____ \$100.00 for each girl she brought.

_____ age 22, went to Epstein's residence one time. Epstein tried to get her _____. She was uncomfortable with the situation and only stayed for half an hour. _____ was paid \$200.00. Epstein did not express any further interest in _____.

_____ received gifts from Epstein to include Victoria's Secret bras and underwear, massage oils and a book titled "Massage for Dummies." The items were sent to _____ by Epstein via FedEx when she lived at _____ West Palm Beach, Florida. Epstein also gave _____ two tickets to a concert featuring the band Incubus at the Sound Advice Amphitheater. Sarah called _____ to inform her that Epstein left the concert tickets for her. Two older ladies brought the tickets to _____ at the

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amphitheater. _____ voluntarily provided the "Massage for Dummies" book she had received from Jeffrey Epstein to the interviewing agents. A copy of the executed FD-597 Receipt for Property was provided to _____ and the original FD-597 was placed in a 1A envelope of case file. The item _____ provided was entered into evidence.

Epstein offered to take _____ to Paris, France. He told her he had to go to Paris for business and asked her if she wanted to come with him. She declined the offer.

_____ stole \$200.00 from Epstein one day to "get back at him" for making her friend, _____, feel uncomfortable. _____ was uncomfortable because she was left alone with Epstein during a massage session after Epstein requested _____ to leave. _____ was paid \$300.00 and _____ left with \$500.00 including the extra \$200.00 she had taken. _____ did not know the extent of _____ interaction with Epstein. _____ and _____ were best friends but their relationship ended when _____ with _____.

_____ recruited _____ to provide massages to Epstein. _____ stated _____ has a son. _____ went to Epstein's residence once with _____ did not know the extent of _____ interaction with Epstein but believed more may have happened between _____ and Epstein. _____ worked in the adult industry.

On one occasion, when _____ was approximately 16 years old, _____ called _____ and told her Epstein wanted _____ to _____ took a series of _____ of _____ at Epstein's Palm Beach residence.

_____ used a digital camera to take the photographs. _____ was paid \$500.00 for posing but never received any of the photographs. _____ also indicated to _____ that Epstein takes pictures of the girls. Although _____ never observed any hidden cameras at Epstein's residence, she felt like there were hidden cameras there. _____ stated that Epstein had many laptop computers.

_____ stopped going to Epstein's residence because she had other things to do that were more important to her. She stated she always felt dirty when she left Epstein's residence. She felt

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Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 5

that she was taken advantage of. Epstein told [REDACTED] he would never tell on her.

[REDACTED] heard rumors that there were people watching Epstein's residence from a house across the street.

At age 16, [REDACTED] and subsequently traveled to Georgia in June 2003.

[REDACTED] a friend of [REDACTED] brought a girl named [REDACTED] to provide a massage to Epstein. [REDACTED] never met [REDACTED]

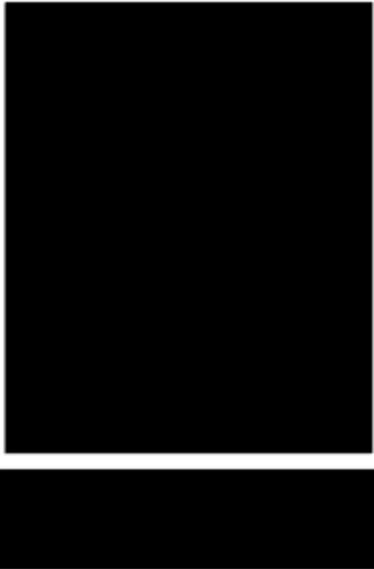
[REDACTED] provided the following telephone numbers:
Mother's cell, [REDACTED]; Possible former house: [REDACTED]
[REDACTED] cell, [REDACTED]; [REDACTED]
[REDACTED] ([REDACTED] aunt), [REDACTED] Stepfather
[REDACTED] email address is [REDACTED]

[REDACTED] mentioned that during one of her visits to Epstein's residence she spoke to Michael Jackson over the telephone.

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

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

Individual Summary Page



DL/ID Number Class Status
 [REDACTED] E VALID

[REDACTED] All Addresses On File
 WEST PALM BEACH FL 33417

Date of Birth Sex Height State Of Birth
 [REDACTED] F [REDACTED] New York

Restrictions Endorsements

Issue Date Duplicate Date Expiration Date
 09-22-05 04-27-07 09-26-09

SSN Form Number
 [REDACTED] P050704270299

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	WHITE	2 DOOR	CHEVROLET	02-10-06	203360352
View	[REDACTED]	AUTO	CREAM / IVORY	4 DOOR	OLDSMOBILE		224430446
View	[REDACTED]	MOBILE HOME	UNKNOWN COLOR	HOUSE TRAILER (MOBILE HOME)		03-25-07	232512032
View	[REDACTED]	MOBILE HOME	UNKNOWN COLOR	HOUSE TRAILER (MOBILE HOME)		03-25-07	232512158

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	04-27-07	09-22-05	04-27-07 16:59:42	DL	Duplicate	None	Lost
View	[REDACTED]	09-22-05	09-22-05	09-22-05 12:42:06	DL	Renewal	None	
View	[REDACTED]	07-15-04	07-01-99	07-15-04 17:19:11	RCT	Replacement	None	
View	[REDACTED]	07-09-02	07-01-99	07-09-02 15:12:38	DL	Replacement	None	Lost
View	[REDACTED]	09-05-01	07-01-99	09-05-01 11:20:27	DL	Duplicate	None	Surrendered
	[REDACTED]	11-29-00	07-01-99	11-29-00 17:36:14	DL	Duplicate	None	Lost

View								
View		07-01-99	07-01-99	07-01-99 12:49:03	DL	Original	None	

Historical Driver License Activity

Vehicle Insurance

Previous Vehicles

Photo Array

Signature Array

New Search

Main Menu

24/7 Search and Technical Assistance 1.800.543.6862

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

People | [Businesses](#) | [Assets](#) | [Licenses](#) | [Phones](#) | [Courts](#)



Last Name First Name Middle Name SSN
 Street Address City State Zip County Radius R
 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 16 of 16

SEARCH: Phone: 5614780496

Et

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 Inform
		████████████████████ XXX-XX-XXXX		████████████████████ ROME GA 30165-9091	Nov 00 - Mar 01	████████████████████
		████████████████████ XXX-XX-XXXX		✓ ████████████████████ WEST PALM BCH FL 33409-7750	Mar 07 - Jun 07	
		████████████████████		✓ ████████████████████ WEST PALM BCH FL 33409-7750		
		████████████████████	██████████	✓ ████████████████████ WEST PALM BCH FL 33409-7750	May 07	
		████████████████████ XXX-XX-XXXX		✓ ████████████████████ WEST PALM BCH FL 33409-7750	Mar 07 - Jun 07	
		████████████████████ XXX-XX-XXXX		✓ ████████████████████ WEST PALM BCH FL 33409-7750	Mar 07 - Jun 07	
		████████████████████	██████████	✓ ████████████████████ WEST PALM BCH FL 33409-7750	May 07	
		████████████████████ XXX-XX-XXXX		████████████████████ WEST PALM BEACH FL 33409-6159	Nov 00 - Dec 04	

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

Comprehensive Report Summary:

Names Associated With Subject	16 Found
Others Associated With Subjects SSN	5 Found
Possible Criminal Records	2 Found
Sexual Offenses	None Found
Driver's License	4 Found
Motor Vehicles Registered	7 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	2 Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	2 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	7 Found
UCC Filings	None Found
Possible Properties Owned	2 Found
Possible Associates	3 Found
Possible Relatives	1st Degree - 10 Found 2nd Degree - 20 Found 3rd Degree - 25 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 5 Found 4th Neighborhood - 6 Found

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

Address	County	Dates	Maps
WEST PALM BEACH FL 33407-1654	PALM BEACH	Dec 2006 - Jul 2007	Map
WEST PALM BEACH FL 33417-3936	PALM BEACH	May 2007 - Jul 2007	Map
PALM BEACH GARDENS FL 33410-2260	PALM BEACH	Apr 2006 - Jul 2007	Map
ROME GA 30165-7414	FLOYD	Apr 1989 - May 2007	Map
WEST PALM BEACH FL 33407-1654	PALM BEACH	Dec 2006	Map
WEST PALM BEACH FL 33417-4343	PALM BEACH	Jul 2004 - Dec 2006	Map

2947	WEST PALM BEACH FL 33403-	PALM BEACH	Mar 2006 - Jul 2006	Map
	WEST PALM BEACH FL 33417-4460	PALM BEACH	Oct 2001 - May 2006	Map
	WEST PALM BEACH FL 33404-4732	PALM BEACH	Oct 2005 - Apr 2006	Map
1639	PALM BEACH GARDENS FL 33403-	PALM BEACH	Nov 2004 - Jun 2005	Map
	WEST PALM BEACH FL 33409-5059	PALM BEACH	Sep 2002 - May 2005	Map
	WEST PALM BEACH FL 33409-6159	PALM BEACH	Nov 2000 - Dec 2004	Map
8941	PALM BEACH GARDENS FL 33418-	PALM BEACH	Jun 1999 - Oct 2004	Map
1639	PALM BEACH GARDENS FL 33403-	PALM BEACH	Jul 1999 - Jul 2003	Map
2359	PALM BEACH GARDENS FL 33410-	PALM BEACH	Jan 1984 - Feb 2003	Map
	WEST PALM BEACH FL 33403-1639	PALM BEACH	Aug 2002 - Sep 2002	Map
	ROME GA 30165-9091	FLOYD	Nov 2000 - Mar 2001	Map
	ELMONT NY 11003-3003	NASSAU	Nov 1994 - Oct 2000	Map
	WEST PALM BEACH FL 33410-2750	PALM BEACH	Aug 1999	Map
	ELMONT NY 11003-1324	NASSAU	Oct 1992 - Jan 1995	Map
	BELLEROSE NY 11426-1235	QUEENS	May 1994	Map
	POMPANO BEACH FL 33063	BROWARD	Aug 1990 - Dec 1991	Map
	FLORAL PARK NY 11001-3541	NASSAU	Feb 1986 - Dec 1991	Map
	MARGATE FL 33063	BROWARD	Jan 1984 - Dec 1991	Map
	MARGATE FL 33063-7614	BROWARD	Oct 1985 - Apr 1986	Map
	MARGATE FL 33068-3341	BROWARD	Dec 1984 - Apr 1986	Map
	MARGATE FL 33063-1703	BROWARD	Sep 1984 - Apr 1985	Map
	MARGATE FL 33063-3600	BROWARD	Dec 1984	Map

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

5168 PAT PL, WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Dec 2006 - Jul 2007)

Current Residents at Address:



Property Ownership Information for this Address

Property:

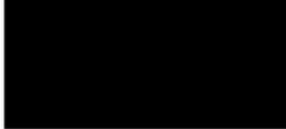
- Parcel Number - 00-42-43-02-02-007-0020
- Book - 021686
- Page - 001526
- Name Owner 1 - BENEFICIAL FINANCIAL ASSET MANAGEMENT
- Address - WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY
- Owner's Address - DEERFIELD BEACH FL 33441-4756
- Sale Date - 04/23/2007
- Sale Price - \$128,000
- Name of Seller -
- Lender Name - THE IMS FAMILY TRUST

Neighborhood Profile (2000 Census)

- Average Age: 29
- Median Household Income: \$31,103
- Median Owner Occupied Home Value: \$71,100
- Average Years of Education: 12

2210 48TH TER N, 33417-3936, PALM BEACH COUNTY (May 2007 - Jul 2007)

Current Residents at Address:



Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$24,871
Median Owner Occupied Home Value: \$33,500
Average Years of Education: 12

PALM BEACH GARDENS FL 33410-2260, PALM BEACH COUNTY (Apr 2006 - Jul 2007)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - 00-43-41-31-01-014-0010
Book - 018684
Page - 001598
Name Owner 1 -
Address - PALM BEACH GARDENS FL 33410-2260, PALM BEACH COUNTY
Owner's Address - PALM BEACH GARDENS FL 33410-2260, PALM BEACH

COUNTY

Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 05/31/2005
Sale Price - \$248,000
Name of Seller -
Lender Name - STERLING BANK

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$41,537
Median Owner Occupied Home Value: \$85,300
Average Years of Education: 13

ROME GA 30165-7414, FLOYD COUNTY (Apr 1989 - May 2007)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$35,603
Median Owner Occupied Home Value: \$88,100
Average Years of Education: 12

WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Dec 2006)

WEST PALM BEACH FL 33417-4343, PALM BEACH COUNTY (Jul 2004 - Dec 2006)

Current Residents at Address:

██████████
 POSTAL CENTER VIII (561) 640-2990
 Neighborhood Profile (2000 Census)
 Average Age: 29
 Median Household Income: \$31,055
 Median Owner Occupied Home Value: \$56,600
 Average Years of Education: 12

██████████ WEST PALM BEACH FL 33403-2947, PALM BEACH COUNTY (Mar 2006 - Jul 2006)
 Current Residents at Address:

██████████
 Property Ownership Information for this Address
 Property:

Parcel Number -
 Book - 010373
 Page - 000231
 Name Owner 1 -
 Address - ██████████ WEST PALM BEACH FL 33403-2947, PALM BEACH COUNTY
 Owner's Address - ██████████ WEST PALM BEACH FL 33403-2947, PALM BEACH

COUNTY

Land Usage - CONDOMINIUM (RESIDENTIAL)
 Lender Name - EMPIRE FNDG CORP

Neighborhood Profile (2000 Census)
 Average Age: 50
 Median Household Income: \$35,185
 Median Owner Occupied Home Value: \$73,200
 Average Years of Education: 13

██████████ WEST PALM BEACH FL 33417-4460, PALM BEACH COUNTY (Oct 2001 - May 2006)
 Current Residents at Address:

██████████
 Property Ownership Information for this Address
 Property:

Parcel Number -
 Book - 009068
 Page - 000504
 Name Owner 1 -
 Address - ██████████ WEST PALM BEACH FL 33417-4460, PALM BEACH COUNTY
 Owner's Address - ██████████ SEVIERVILLE TN 37876-7015, SEVIER COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Price - \$100
 Name of Seller - ██████████

Neighborhood Profile (2000 Census)
 Average Age: 31
 Median Household Income: \$35,625
 Median Owner Occupied Home Value: \$48,300
 Average Years of Education: 12

██████████ WEST PALM BEACH FL 33404-4732, PALM BEACH COUNTY (Oct 2005 -
 Apr 2006)

Property Ownership Information for this Address
 Property:

Parcel Number - 56-43-42-27-04-000-5080
 Book - 000000
 Page - 000000
 Lot Number - 5080
 Name Owner 1 -
 Address ██████████ WEST PALM BEACH FL 33404-4732, PALM BEACH COUNTY
 Owner's Address ██████████ SOUTHAVEN MS 38671-9305, DE SOTO COUNTY
 Land Usage - STORE BUILDING
 Subdivision Name - PALM BEACH SHORES
 Total Value - \$296,146
 Land Value - \$161,330
 Improvement Value - \$134,816
 Building Size - 6,174
 Year Built - 1971
 Legal Description - PALM BEACH SHORES, LT 508

██████████ PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY (Nov 2004 - Jun 2005)
 Current Residents at Address:

██████████



WEST PALM BEACH FL 33409-5059, PALM BEACH COUNTY (Sep 2002 - May 2005)
Current Residents at Address:

Property Ownership Information for this Address

Property:
Parcel Number - 00-43-43-30-02-000-0190
Book - 011572
Page - 000102
Name Owner 1 - CIUCA, ION
Address - WEST PALM BEACH FL 33409-5059, PALM BEACH COUNTY
Owner's Address - LANTANA FL 33462-2708, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 01/20/2000
Sale Price - \$85,000
Name of Seller - AMERICAN RESIDENTIAL MARKETING
Loan Term - 30
Lender Name - EXPANDED MTG CREDIT

Neighborhood Profile (2000 Census)

Average Age: 37
Median Household Income: \$28,940
Median Owner Occupied Home Value: \$10,700
Average Years of Education: 11

WEST PALM BEACH FL 33409-6159, PALM BEACH COUNTY (Nov 2000 - Dec 2004)
Current Residents at Address:

Property Ownership Information for this Address

Property:
Parcel Number - 00-42-43-25-09-039-0020
Book - 015955
Page - 001578
Name Owner 1 -
Address - WEST PALM BEACH FL 33409-6159, PALM BEACH COUNTY
Owner's Address - WEST PALM BEACH FL 33409-6159, PALM BEACH

COUNTY

Total Value - \$77,614
Land Size - 6,970
Year Built - 1955
Sale Price - \$104,800
Legal Description - GOLFVIEW HEIGHTS LT 2 BLK 39

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$35,243
Median Owner Occupied Home Value: \$71,300
Average Years of Education: 11

PALM BEACH GARDENS FL 33418-8941, PALM BEACH COUNTY (Jun 1999 - Oct 2004)
Current Residents at Address:

Property Ownership Information for this Address

Property:
Parcel Number - 52-42-41-35-04-020-0020
Book - 017158
Page - 001204
Name Owner 1 -
Address - PALM BEACH GARDENS FL 33418-8941, PALM BEACH COUNTY
Owner's Address - PALM BEACH GARDENS FL 33418-8941
Subdivision Name - WESTWOOD LAKES PL 4 THS
Total Value - \$190,936
Land Size - 2,614
Year Built - 1988
Legal Description - WESTWOOD LAKES PL 4 WESTWOOD GARDENS LT 20-B

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$51,318
Median Owner Occupied Home Value: \$94,900
Average Years of Education: 14

[REDACTED] PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY (Jul 1999 - Jul 2003)

Current Residents at Address:
[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$43,088
Median Owner Occupied Home Value: \$71,500
Average Years of Education: 13

[REDACTED] PALM BEACH GARDENS FL 33410-2359, PALM BEACH COUNTY (Jan 1984 - Feb 2003)

Current Residents at Address:
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 00-43-41-31-01-001-0040
Book - 010606
Page - 001291
Lot Number - 0040
Name Owner 1 - [REDACTED]
Name Owner 2 - FAMILY FOUNDATION TR
Address - [REDACTED] WEST PALM BEACH FL 33410-2359, PALM BEACH COUNTY
Owner's Address - [REDACTED] WEST PALM BEACH FL 33420-1703
Land Usage - SFR
Subdivision Name - PALM BEACH CABANA COLONY 01
Total Value - \$63,430
Land Value - \$21,000
Improvement Value - \$42,430
Building Size - 1,165
Year Built - 1969
Sale Price - \$71,500
Name of Seller - [REDACTED]
Legal Description - PL 1 PALM BEACH CABANA COLONY LT 4 BLK 1
Lender Name - FIDELITY FSB/FL

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$41,537
Median Owner Occupied Home Value: \$85,300
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33403-1639, PALM BEACH COUNTY (Aug 2002 - Sep 2002)

Current Residents at Address:
[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$43,088
Median Owner Occupied Home Value: \$71,500
Average Years of Education: 13

[REDACTED] ROME GA 30165-9091, FLOYD COUNTY (Nov 2000 - Mar 2001)

Current Residents at Address:
[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$35,603
Median Owner Occupied Home Value: \$88,100
Average Years of Education: 12

[REDACTED] ELMONT NY 11003-3003, NASSAU COUNTY (Nov 1994 - Oct 2000)

Current Residents at Address:
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 32-512-33
Book - 011967
Page - 000396
Name Owner 1 - RANQUE PORTFOLIO CORP
Address - [REDACTED] ELMONT NY 11003-3003, NASSAU COUNTY
Owner's Address - 1 OLD COUNTRY RD STE 330, CARLE PLACE NY 11514-1847
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 06/13/2005
Sale Price - \$244,000
Name of Seller - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$55,875
Median Owner Occupied Home Value: \$184,800
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33410-2750, PALM BEACH COUNTY (Aug 1999)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$41,537
Median Owner Occupied Home Value: \$85,300
Average Years of Education: 13

[REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY (Oct 1992 - Jan 1995)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 32-330-67
Book - 012164
Page - 000092
Name Owner 1 - [REDACTED]
Address - [REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY
Owner's Address - [REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 08/16/2006
Sale Price - \$420,000
Name of Seller - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 29
Median Household Income: \$76,382
Median Owner Occupied Home Value: \$211,700
Average Years of Education: 13

[REDACTED] BELLEROSE NY 11426-1235, QUEENS COUNTY (May 1994)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 7979-16
Book - 000000
Page - 000000
Name Owner 1 - [REDACTED]
Address - [REDACTED] BELLEROSE NY 11426-1235, QUEENS COUNTY
Owner's Address - [REDACTED] BELLEROSE NY 11426-1235, QUEENS COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 10/23/2006

Sale Price - \$532,000

Name of Seller [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$58,750
Median Owner Occupied Home Value: \$203,600
Average Years of Education: 13

[REDACTED] POMPANO-BEACH FL 33063, BROWARD COUNTY (Aug 1990 - Dec 1991)

Neighborhood Profile (2000 Census)

Average Age: 46
Median Household Income: \$34,646
Median Owner Occupied Home Value: \$85,000
Average Years of Education: 13

[REDACTED] FLORAL PARK NY 11001-3541, NASSAU COUNTY (Feb 1986 - Dec 1991)

Property Ownership Information for this Address

Property:

Parcel Number - 32-337--0010-0
Book - 000000
Page - 000000
Lot Number - 0010
Name Owner 1 - [REDACTED]
Name Owner 2 - [REDACTED]
Address - [REDACTED] FLORAL PARK NY 11001-3541
Owner's Address - [REDACTED] FLORAL PARK NY 11001-3541
Land Usage - DUPLEX
Total Value - \$4,100
Land Value - \$424
Improvement Value - \$3,676
Land Size - 3,654
Year Built - 1921
Legal Description - 10-12

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$64,205
Median Owner Occupied Home Value: \$191,000
Average Years of Education: 13

[REDACTED] MARGATE FL 33063, BROWARD COUNTY (Jan 1984 - Dec 1991)

Neighborhood Profile (2000 Census)

Average Age: 46
Median Household Income: \$34,646
Median Owner Occupied Home Value: \$85,000
Average Years of Education: 13

[REDACTED] MARGATE FL 33063-7614, BROWARD COUNTY (Oct 1985 - Apr 1986)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - 48-42-31-AD-0440
Book - 034223
Page - 001887
Name Owner 1 - [REDACTED]
Address - [REDACTED] MARGATE FL 33063-7614, BROWARD COUNTY
Owner's Address - [REDACTED] MARGATE FL 33063-7614
Land Usage - CONDOMINIUM (RESIDENTIAL)
Sale Date - 11/26/2002
Sale Price - \$43,600
Name of Seller - RODRIGUEZ LUIS & MONICA
Loan Term - 15
Lender Name - MAIN LINE MTG/S FL INC

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$32,627
Median Owner Occupied Home Value: \$58,300
Average Years of Education: 13

[REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY (Dec 1984 - Apr 1986)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - 49-42-06-09-076
 Book - 044217
 Page - 000503
 Name Owner 1 [REDACTED]
 Address [REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY
 Owner's Address - [REDACTED] NORTH MIAMI FL 33161-3921
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 06/07/2007
 Sale Price - \$345,000
 Name of Seller [REDACTED]
 Lender Name - INDYMAC BANK FSB

Neighborhood Profile (2000 Census)
 Average Age: 34
 Median Household Income: \$39,877
 Median Owner Occupied Home Value: \$96,700
 Average Years of Education: 12

[REDACTED] MARGATE FL 33063-1703, BROWARD COUNTY (Sep 1984 - Apr 1985)

Property Ownership Information for this Address
Property:

Parcel Number - 48-41-24-02-134
 Book - 036213
 Page - 000408
 Name Owner 1 [REDACTED]
 Address [REDACTED] MARGATE FL 33063-1703, BROWARD COUNTY
 Owner's Address - [REDACTED] MARGATE FL 33063-1703, BROWARD COUNTY
 Total Value - \$88,310
 Year Built - 1965
 Sale Price - \$95,000

Legal Description - NORTH MARGATE 1ST ADD 50-41 B LOT 89 LESS BEG AT NW COR,RUN E 52.53,SELY 155.27 TO PT ON SE LINE,SWLY ALONG SE LINE 22.5 TO S

Neighborhood Profile (2000 Census)
 Average Age: 34
 Median Household Income: \$36,402
 Median Owner Occupied Home Value: \$78,000
 Average Years of Education: 13

[REDACTED] MARGATE FL 33063-3600, BROWARD COUNTY (Dec 1984)

Neighborhood Profile (2000 Census)
 Average Age: 34
 Median Household Income: \$42,788
 Median Owner Occupied Home Value: \$102,200
 Average Years of Education: 12

Possible Criminal Records:

Florida Court:
 Name: [REDACTED]
 SSN: xxx-xx-xxxx
 Aliases: [REDACTED]
 State of Origin: Florida
 DOB: [REDACTED]
 Race: WHITE
 Sex: Female

Offenses:
 Offense #1
 Component: 0001
 Court Statute: POSSESSION OF COCAINE
 Court Disposition: Adjudicate Withheld
 Court Disposition Date: 05/10/2002
 Sentence Date:
 Sentence
 Jail: 2 Days
 Probation:
 Suspended Time:

Court Activity:
 [NONE FOUND]

Florida Court:
 Name: [REDACTED]
 SSN: xxx-xx-xxxx

Aliases: [REDACTED]
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Component: 0001
Offense Date: 06/22/2004
Court Statute: POSSESSION OF NARCOTIC PARAPHERNALIA
Court Disposition: Nolle Prose
Court Disposition Date: 12/08/2004

Court Activity:
[NONE FOUND]

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BCH FL 33417-4460, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Expiration Date: 09/26/2005
Issue Date: 07/01/1999
License Type: Non-Commercial - Regular Operator License

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LAKE PARK FL 33403-1639, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Expiration Date: 09/26/2005
Issue Date: 07/01/1999
License Type: Non-Commercial - Regular Operator License
Height: 5'07

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] SINGER ISLAND FL 33404-4732, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 09/26/2009
Issue Date: 09/22/2005
License Type: Non-Commercial - Regular Operator License
Height: 5'07

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 09/26/2009
Issue Date: 09/22/2005
License Type: Non-Commercial - Regular Operator License
Height: 5'07

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: 1974 - Mobile Home
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: 04/27/2007
Registration Expiration Date: 12/31/2007
Body: Mobile Home
Record Type: Current

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
RAYMOND MURRAY SABET SSN: xxx-xx-xxxx
Address: 2210 48TH TER N, WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY

Lien Holder

Holder: [REDACTED]
Lien Date: [REDACTED]
Address: [REDACTED] WEST PALM BEACH FL 33417

Vehicle:

Description: 1974 - Mobile Home
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: 04/27/2007
Registration Expiration Date: 12/31/2007
Body: Mobile Home
Record Type: Current

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: xxx-xx-xxxx
Address: 2210 48TH TER N, WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY

Lien Holder

Holder: [REDACTED]
Lien Date: [REDACTED]
Address: [REDACTED] WEST PALM BEACH FL 33417

Vehicle:

Description: White 1996 Chevrolet Cavalier - Coupe
License Plate: [REDACTED]
VIN: [REDACTED]
State of Origin: Florida
Registration Expiration Date: 09/26/2007
Engine Size: 133
Number of Cylinders: 4
Body: Coupe
Record Type: Current

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

SN: xxx-xx-xxxx
Address: WEST PALM BCH FL 33407-1654, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 2000 Ford F250 Super Duty - Pickup
License Plate:
License Plate Type: Sunshine License Plates (Sunshine State)
VIN:
State of Origin: Florida
Vehicle Use: Private
Mileage: 67,242
Title Number:
Title Date: 12/16/2002
Title Status: Transfer
Registration Expiration Date: 09/26/2003
Decal Year: 2003
Engine Size: 330
Number of Cylinders: 8
Body: Pickup
Record Type: Historical

Owner(s)

Name: DOB: Age: Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: WEST PALM BCH FL 33409-5059, PALM BEACH COUNTY

Registrant(s)

Name: DOB: Age: Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: WEST PALM BCH FL 33409-5059, PALM BEACH COUNTY

Lien Holder

Holder: AMERICREDIT FINANCIAL SERVICES INC
Lien Date: 11/29/2002
Address: PO BOX 182673, ARLINGTON TX 76096-2673

Vehicle:

Description: Cream / Ivory 1992 Oldsmobile Cutlass Ciera/S - Sedan 4 Door
License Plate:
License Plate Type: Temporary License Plate
VIN:
State of Origin: Florida
Vehicle Use: Private
Mileage: 88,000
Title Number:
Title Date: 12/11/2002
Title Status: Cancelled
Registration Expiration Date: 10/29/2004
Decal Year: 0000
Engine Size: 204
Number of Cylinders: 6
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: DOB: Age: Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: WEST PALM BEACH FL 33409-5059, PALM BEACH COUNTY

Registrant(s)

Name: DOB: Age: 45 Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: WEST PALM BEACH FL 33409-5059, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Dark Blue 1994 Jeep Cherokee SE - 4 Dr Wagon Sport Utility
License Plate:
License Plate Type: Temporary License Plate

VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 165,031
 Title Number: [REDACTED]
 Title Date: 10/23/2003
 Title Status: Sold
 Registration Expiration Date: 06/03/2005
 Decal Year: 0000
 Engine Size: 242
 Number of Cylinders: 6
 Body: 4 Dr Wagon Sport Utility
 Record Type: Historical
Owner(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxxxx
 Address: [REDACTED] OAKLAND PARK FL 33309-5927, BROWARD COUNTY

Registrant(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxxxx
 Address: [REDACTED] PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY

Lien Holder
 None

Vehicle:

Description: White 1986 Honda Accord DX - Hatchback 2 Door
 License Plate: [REDACTED]
 License Plate Type: Car & Pickup Tags (County Name)
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 0
 Title Number: [REDACTED]
 Title Date: 06/12/2000
 Title Status: Transfer
 Registration Expiration Date: 09/26/2002
 Decal Year: 2002
 Engine Size: 119
 Number of Cylinders: 4
 Body: Hatchback 2 Door
 Record Type: Historical

Owner(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4460, PALM BEACH COUNTY

Registrant(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4460, PALM BEACH COUNTY

Lien Holder
 None

 **Florida Accidents:**
 [None Found]

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

 **People at Work:**
 Name: [REDACTED]
 Title: MTG UNDERWRITER
 SSN: xxx-xx-xxxx
 Company: GULFSTREAM MTG
 Address:

Phone:
FEIN:
Dates: Sep 01, 2000 - Jun 01, 2001
Confidence: Medium

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:

Name: [REDACTED]
Resident Address: [REDACTED] PALM BCH GDNS FL 33403-1639
DOB: [REDACTED]
Gender: Female
Ethnicity: WHITE
Registration Date: 07/01/1999
Political Party: REPUBLICAN
State of Registration: Florida
Status: ACTIVE

Name: [REDACTED]
Resident Address: [REDACTED] PALM BCH GDNS FL 33403-1639
DOB: [REDACTED]
Gender: Female
Ethnicity: WHITE
Political Party: DEMOCRAT
State of Registration: Florida
Status: INACTIVE

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

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**

Type: CIVIL NEW FILING
Court: PALM BEACH COUNTY CIRCUIT COURT, FL
Case Number:
Amount:
Date Filed: 04/28/2003
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED] WEST PALM BCH FL 33409-6159
Creditor: [REDACTED]

Type: CIVIL NEW FILING

Court: PALM BEACH COUNTY CIRCUIT COURT, FL
 Case Number:
 Amount:
 Date Filed: 04/13/2001
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] PALM BCH GDNS FL 33403-1639
 Creditor: [REDACTED]

Type: CIVIL NEW FILING
 Court: PALM BEACH COUNTY CIRCUIT COURT, FL
 Case Number:
 Amount:
 Date Filed: 04/14/2005
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] PALM BCH GDNS FL 33403-1639
 Creditor: AAABAR MANAGEMENT

Type: CIVIL NEW FILING
 Court: PALM BEACH COUNTY CIRCUIT COURT, FL
 Case Number:
 Amount:
 Date Filed: 03/19/2002
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] WEST PALM BCH FL 33417-4460
 Creditor: [REDACTED]

Type: JUDGMENT
 Court:
 Case Number: 3746497
 Amount: \$2,920
 Date Filed: 09/24/1997
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] ELMONT NY 11003-3003
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] ELMONT NY 11003-3003
 Creditor: [REDACTED]

Type: JUDGMENT
 Court:
 Case Number: 00000972293
 Amount: \$1,149
 Date Filed: 10/01/1993
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] FLORAL PARK NY 11003-1324
 Debtor Name: [REDACTED]
 Debtor SSN: [REDACTED]
 Debtor Address: [REDACTED] FLORAL PARK NY 11003-1324
 Creditor: NEW YORK ANESTHESIA ASSOC

Type: JUDGMENT
 Court:
 Case Number: JT97009338
 Amount: \$781
 Date Filed: 05/08/1997
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] ELMONT NY 11003-3003
 Creditor: MANDEE SHOPS

 **UCC Filings:**
 [None Found]

 **Possible Properties Owned by Subject:**
 Property:
 Parcel Number - 08-22-26-005000003500
 Book - 002315
 Page - 000110

Name Owner 1 - [REDACTED]
 Address - [REDACTED] MINNEOLA FL 34715-4702, LAKE COUNTY
 Owner's Address - [REDACTED] ELMONT NY 11003-4029, NASSAU COUNTY
 Subdivision Name - PINE BLUFF PHASE 1 MINNEOLA
 Total Value - \$108,816
 Year Built - 2002
 Sale Price - \$117,400
 Legal Description - MINNEOLA, PINE BLUFF PHASE I S

Property:

Parcel Number - 32-512- -0033-0
 Book - 011101
 Page - 000140
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] ELMONT NY 11003-2419, NASSAU COUNTY
 Owner's Address - [REDACTED] ELMONT NY 11003-3003, NASSAU COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 09/24/1999
 Name of Seller - [REDACTED]

Possible Associates:

[REDACTED] Age:
 xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1976 and 12/31/1977
P Previous And Non-Verified Address(es):
S [REDACTED] PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY (Sep 2001 - Aug 2006)
S [REDACTED] PALM BEACH GARDENS FL 33410-2359, PALM BEACH COUNTY (Mar 2000 - Jan 2002)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
N Names Associated with Associate:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1960 and 12/31/1961
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1960 and 12/31/1961
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963

A Active Address(es):
S [REDACTED] WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY (May 2007 - Jun 2007)

P Previous And Non-Verified Address(es):
S [REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Apr 1974 - May 2007)
S [REDACTED] EAGLE LAKE FL 33839-1582, POLK COUNTY (Dec 2005 - Mar 2007)
S [REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Apr 1974 - Dec 2006)
 [REDACTED] WEST PALM BEACH FL 33407-1653, PALM BEACH COUNTY (Apr 1996)
 [REDACTED] LAKE WORTH FL 33460, PALM BEACH COUNTY (Apr 1986)
 [REDACTED] LAKE WORTH FL (Apr 1986)
 [REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Apr 1986)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
P Previous And Non-Verified Address(es):
 [REDACTED] WEST PALM BEACH FL 33407-3936, PALM BEACH COUNTY (May 2007)
S [REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Aug 2006)
S [REDACTED] PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY (Feb 2005)
S [REDACTED] WEST PALM BEACH FL 33409-6159, PALM BEACH COUNTY (Feb 2003)

Current phones listed at this address:

[Redacted]

BAYSIDE NY 11360, QUEENS COUNTY (May 1989)

OAKLAND GARDENS NY 11364-1115, QUEENS COUNTY (Apr 1989 - May 1989)

Current Residents at Address:

[Redacted]

LUSHING NY 11364, QUEENS COUNTY (Apr 1989)

DOE [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

Names Associated with Relative:

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

Previous And Non-Verified Address(es):

S [Redacted] ELMONT NY 11003-3003, NASSAU COUNTY (Dec 1999 - Jun 2007)

Current Residents at Address:

[Redacted]

VALLEY STREAM NY 11580-3220, NASSAU COUNTY (Jan 2007 - May 2007)

Current Residents at Address:

[Redacted]

DZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1986 - Aug 2006)

S [Redacted] PALM BEACH GARDENS FL 33418-8941, PALM BEACH COUNTY (Aug 2000 - Oct 2000)

Current Residents at Address:

[Redacted]

JAMAICA NY 11417, QUEENS COUNTY (Jul 1997 - Oct 2000)

DZONE PARK NY 11417, QUEENS COUNTY (May 1999 - Jan 2000)

JAMAICA NY 11417, QUEENS COUNTY (Apr 1996)

NEW YORK NY 10013-3124, NEW YORK COUNTY (Jan 1986 - Oct 1994)

JAMAICA NY 11417, QUEENS COUNTY

848-8792

Possible Relative:

[Redacted] DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

Names Associated with Relative:

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

Previous And Non-Verified Address(es):

[Redacted] SALISBURY MILLS NY 12577-5003, ORANGE COUNTY (Apr 1995 - Jun 2007)

Current Residents at Address:

[Redacted]

[REDACTED]
 [REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (Aug 1990 - Jun 2006)
 Current Residents at Address:
 [REDACTED]

[REDACTED] FLORAL PARK NY 11001-2663, NASSAU COUNTY (May 1988 - Mar 2001)
 Current Residents at Address:
 [REDACTED]

[REDACTED] SALISBURY MILLS NY 12577-5002, ORANGE COUNTY (May 1995 - Feb 2001)
 Current Residents at Address:
 [REDACTED]

[REDACTED] GLEN OAKS NY 11004, QUEENS COUNTY (May 1996)
 [REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Mar 1993 - Apr 1993)

Possible Relative:

[REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1980 and 12/31/1982
 Active Address(es):
 [REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1981 and 12/31/1983
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 71
 xxx-xx-xxxx issued in NEW YORK between 01/01/1981 and 12/31/1983
 Active Address(es):

[REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (Jan 1983 - Jun 2007)
 Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Apr 1993 - Apr 2004)
 [REDACTED] CHATHAM IL 62629-1058, SANGAMON COUNTY (Jun 2000)
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985
 Previous And Non-Verified Address(es):
 [REDACTED] HIGH FALLS NY 12440-5706, ULSTER COUNTY (Feb 1995 - Jun 2007)

[REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (Apr 1989 - Oct 2005)
 Current Residents at Address:
 [REDACTED]

[REDACTED] ROSENDALE NY 12472-5102, ULSTER COUNTY (Jul 1993 - Apr 1995)
 [REDACTED] NEW PALTZ NY 12561-2724, ULSTER COUNTY (Apr 1989 - Oct 1994)
 Current Residents at Address:
 [REDACTED]

Current phones listed at this address:
 [REDACTED]

[REDACTED]
 [REDACTED] NEW PALTZ NY 12561, ULSTER COUNTY (Jul 1994)
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963
 Active Address(es):

[REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (Jan 1972 - Jun 2007)
 Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Apr 2001)
 [REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Jul 1995)
 [REDACTED] HIGH FALLS NY 12440-5706, ULSTER COUNTY (Dec 1973 - Mar 1995)
 Current Residents at Address:

[REDACTED]

[REDACTED] ROSENDALE NY 12472-5102, ULSTER COUNTY (Sep 1993)
 [REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Jun 1988 - Dec 1991)
 [REDACTED] NEW PALTZ NY 12561-2724, ULSTER COUNTY (Dec 1973)
 Current Residents at Address:

[REDACTED]

[REDACTED]

[REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Dec 1973)

[REDACTED] Age:
 Active Address(es):
 [REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (May 2005)
 Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 Active Address(es):

[REDACTED] LEVITTOWN NY 11756-3904, NASSAU COUNTY (Jul 1992 - Jun 2007)
 Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1981 - Jun 2006)
[REDACTED] HOWARD BEACH NY 11414-3314, QUEENS COUNTY (Dec 1989 - Oct 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (Jan 1985 - Jan 1991)

Possible Relative:

[REDACTED] Age:

xxx-xx-xxxx issued in HAWAII between 01/01/1970 and 12/31/1971

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in HAWAII between 01/01/1970 and 12/31/1971

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in HAWAII between 01/01/1970 and 12/31/1971

Previous And Non-Verified Address(es):

[REDACTED] LEVITTOWN NY 11756-3904, NASSAU COUNTY (Jul 1992 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] HOWARD BEACH NY 11414-3314, QUEENS COUNTY (Feb 1992 - Jul 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (Aug 1991 - Dec 1991)

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1990)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Active Address(es):

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1983 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (Apr 1984 - Jan 1999)

[REDACTED] NEW YORK NY 10013-3124, NEW YORK COUNTY (Jul 1993)

[REDACTED] HOWARD BEACH NY 11414-3314, QUEENS COUNTY (Nov 1974)

Current Residents at Address:

[REDACTED]

[REDACTED] LEVITTOWN NY 11756-3904, NASSAU COUNTY (Nov 1974)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

Active Address(es):

[REDACTED] SALISBURY MILLS NY 12577-5002, ORANGE COUNTY (Apr 1995 - May 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] SALISBURY MILLS NY 12577-5003, ORANGE COUNTY (Apr 1995 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] FLORAL PARK NY 11001-2663, NASSAU COUNTY (Jan 1994 - Apr 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] FLORAL PARK NY 11001-2541, NASSAU COUNTY (Jan 1994)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Sep 1990 - Mar 1993)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (Jul 1990 - Dec 1992)

Possible Relative:

[REDACTED] Age:

Previous And Non-Verified Address(es):

[REDACTED] SALISBURY MILLS NY 12577-5003, ORANGE COUNTY (Jun 1999 - Dec 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:

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

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] Age:

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

Active Address(es):

[REDACTED] BRISTOL NH 03222-3054, GRAFTON COUNTY (Aug 2001 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] SOUTH RICHMOND HILL NY 11419-1110, QUEENS COUNTY (May 1990 - Mar 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] AMAICA NY 11417, QUEENS COUNTY (Apr 1984 - Dec 1992)

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] WOODHAVEN NY 11421-2425, QUEENS COUNTY (Nov 1974 - May 1990)

Current Residents at Address:

[REDACTED]

[REDACTED] WOODHAVEN NY 11421, QUEENS COUNTY (Jan 1987)

[REDACTED] OZONE PARK, NY 11417 (Jan 1983 - Apr 1986)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1961
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1961
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1961
 Active Address(es):

✓ [REDACTED] BRISTOL NH 03222-3054, GRAFTON COUNTY (Aug 2001 - Jun 2007)
 Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED] SOUTH RICHMOND HILL NY 11419-1110, QUEENS COUNTY (Jun 1990 -
 Sep 2001)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

[REDACTED] SOUTH RICHMOND HILL NY 11419-1111, QUEENS COUNTY (Aug 1998)
 Current Residents at Address:
 [REDACTED]

[REDACTED] WOODHAVEN NY 11421-2425, QUEENS COUNTY (Oct 1988 - Sep 1989)
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 Previous And Non-Verified Address(es):
 [REDACTED] SOUTH RICHMOND HILL NY 11419-1110, QUEENS COUNTY (Feb 1994)
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970
 Previous And Non-Verified Address(es):
 [REDACTED] FLORAL PARK NY 11001-1422, QUEENS COUNTY (Apr 2007 - Jun 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] QUEENS VILLAGE NY 11427-2724, QUEENS COUNTY (Dec 2002 - May 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] QUEENS VILLAGE NY 11427-2723, QUEENS COUNTY (Nov 2001 - Mar 2006)
 Current Residents at Address:
 [REDACTED]

[REDACTED] BELLEROSE NY 11426-2404, QUEENS COUNTY (Nov 1998 - Mar 2006)
 [REDACTED] AMAICA NY 11426, QUEENS COUNTY (Jul 1999)

S [REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY (Oct 1974 - Jan 1999)
 Current Residents at Address:
 [REDACTED]

S [REDACTED] ELMONT NY 11003-3003, NASSAU COUNTY (Sep 1996 - Sep 1997)

Current Residents at Address:

[REDACTED] QUEENS VILLAGE NY 11428-1714, QUEENS COUNTY (Jan 1983 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] CARLE PLACE NY 11514-1621, NASSAU COUNTY (Oct 1974 - Nov 1990)

Current Residents at Address:

[REDACTED] FLORAL PARK NY 11001-3755, NASSAU COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxxxxx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969

Active Address(es):

[REDACTED] ELMONT NY 11003-1936, NASSAU COUNTY (Jan 1987 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] ELMONT NY 11003-1938, NASSAU COUNTY (May 1990)

[REDACTED]

[REDACTED] QUEENS VILLAGE NY 11427-2411, QUEENS COUNTY (Oct 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] QUEENS VILLAGE NY (Jan 1983)

[REDACTED] QUEENS VILLAGE NY 11428-1714, QUEENS COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

[REDACTED] JAMAICA NY 11421, QUEENS COUNTY (Feb 1975)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Active Address(es):

ELMONT NY 11003-1936, NASSAU COUNTY (Dec 1986 - Jun 2007)
Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):
BELLEROSE NY 11426-2011, QUEENS COUNTY (Feb 1975 - Nov 2006)
CHATTANOOGA TN 37421-4597, HAMILTON COUNTY (Sep 2000)
Current Residents at Address:

[Redacted]

FLORAL PARK NY 11001-2314, NASSAU COUNTY (Dec 1999)
Current Residents at Address:

[Redacted]

Apr 1986) QUEENS VILLAGE NY 11427-2411, QUEENS COUNTY (Apr 1984 -

Current Residents at Address:
[Redacted]

Current phones listed at this address:
[Redacted]

STONY BROOK NY 11790-2327, SUFFOLK COUNTY (Mar 1985)
Current Residents at Address:

[Redacted]

Age:
Active Address(es):

ELMONT NY 11003-1936, NASSAU COUNTY (Sep 2006 - Jun 2007)
Current Residents at Address:

[Redacted]

DOB: Age:

Previous And Non-Verified Address(es):
QUEENS VILLAGE NY 11428-1714, QUEENS COUNTY (Jan 1983 - Dec 1992)
Current Residents at Address:

[Redacted]

QUEENS VILLAGE NY 11427-2411, QUEENS COUNTY (Apr 1984)
Current Residents at Address:

[Redacted]

[REDACTED]

- D** GARY SCOTTO DOB: 07/30/1957 DOD:08/06/2005 (BROWARD, FL) Age at Death: 48 (Born 50 years ago) xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
Names Associated with Relative:
 - D** GARY SCOTTO DOB: 1958 DOD:08/06/2005 (BROWARD, FL) Age at Death: 48 (Born 49 years ago) xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
 - D** GARY J SCOTTO DOB: 07/30/1957 DOD:08/06/2005 (BROWARD, FL) Age at Death: 48 (Born 50 years ago) xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
 - D** GARY J SCOTTO DOB: 1958 DOD:08/06/2005 (BROWARD, FL) Age at Death: 48 (Born 49 years ago) xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
 - D** GARY J SCOTTO DOB: 07/30/1957 DOD:08/06/2005 (BROWARD, FL) Age at Death: 48 (Born 50 years ago) xxx-xx-xxxx issued in NEVADA between 08/01/1994 and 10/31/1994
 - D** GARY J SCOTTO ESTATE DOB: 07/30/1957 DOD:08/06/2005 (BROWARD, FL) Age at Death: 48 (Born 50 years ago) xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
 - D** GRAY J SCOTTO DOB: 07/30/1957 DOD:08/06/2005 (BROWARD, FL) Age at Death: 48 (Born 50 years ago) xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971

Previous And Non-Verified Address(es):
[REDACTED] WEST PALM BEACH FL 33401-5604, PALM BEACH COUNTY (Mar 1982 - Jun 2007)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
FIDELITY FEDERAL BANK & TRUST (561) 659-9910
[REDACTED]
NATIONAL CITY (561) 659-9901
(954) 974-1730

S [REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY (Mar 1982 - Jul 2006)

Current Residents at Address:
[REDACTED]

EST GARY SCOTTO
[REDACTED]

[REDACTED] HALLANDALE BEACH FL 33009-4722, BROWARD COUNTY
(Dec 2005)

Current Residents at Address:
[REDACTED]

[REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY (Aug 1990 - Jun 2001)
[REDACTED] MARGATE FL 33068, BROWARD COUNTY (Feb 2001)
[REDACTED] FORT LAUDERDALE FL 33334-4110, BROWARD COUNTY (Feb 1984 - Jan 1999)

Current phones listed at this address:
SUNSHINE SOFTWARE (954) 493-5047
974-1063

[REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY (Feb 1984 - Apr 1996)
[REDACTED] FLORAL PARK NY 11001-1116, NASSAU COUNTY (Jun 1986)
[REDACTED] FLORAL PARK NY 11001-1116, NASSAU COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969

Active Address(es):
✓ [REDACTED] WESTBURY NY 11590-2926, NASSAU COUNTY (Feb 1992 - Jun 2007)

Current Residents at Address:
[REDACTED]

Previous And Non-Verified Address(es):
559 MAIN ST, WESTBURY NY 11590-4809, NASSAU COUNTY (Jul 1985 - May 2005)
Current Residents at Address:
DANO SON CONT
K B AUTOMOTIVE
Current phones listed at this address:
C & T CONTAINER (516) 334-8531
K B AUTOMOTIVE (516) 334-4811
MAIN STREET DELI (516) 997-1616

[REDACTED] CARLE PLACE NY 11514-1621, NASSAU COUNTY (Aug 1979 - Nov 2004)
Current Residents at Address:

[REDACTED] JAMAICA NY 11434-5232, QUEENS COUNTY (Aug 1979 - Feb 1998)
Current Residents at Address:
[REDACTED]

S [REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY (Apr 1984 - Jan 1996)
Current Residents at Address:

[REDACTED] WESTBURY NY 11590-1928, NASSAU COUNTY (Jan 1983 - Apr 1993)
Current Residents at Address:
[REDACTED]

[REDACTED] GREENLAWN NY 11740-1515, SUFFOLK COUNTY (Oct 1990)
Current Residents at Address:

[REDACTED]

[REDACTED] FLORAL PARK NY 11001-3755, NASSAU COUNTY (Aug 1979 - Feb 1981)
Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] WESTBURY NY 11590-1928, NASSAU COUNTY (Jan 1983)
Current Residents at Address:

[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY (Dec 1989 - Dec 1992)
Current Residents at Address:

[REDACTED]

D GINO F SCIBELLI DOB: 10/11/1954 DOD:11/05/1989 Age at Death: 35 (Born 52 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970
Names Associated with Relative:

D GINO F SCIBELLI DOB: 1955 DOD:11/05/1989 Age at Death: 35 (Born 52 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970

Previous And Non-Verified Address(es):
[REDACTED] CARLE PLACE NY 11514-1621, NASSAU COUNTY (Jan 1983 - Dec 1991)

Current Residents at Address:
IRENE F SCIBELLI
(Nov 1989)

[REDACTED] CARLE PLACE NY 11514-1621, NASSAU COUNTY (Jun 1987)

Current Residents at Address:

Current phones listed at this address:

[REDACTED]

D EUGENE J SCIBELLI DOB: 01/28/1928 DOD:03/05/2006 (VOLUSIA, FL) Age at Death: 78 (Born 79 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
Names Associated with Relative:

D EUGENE J SCIBELLI DOB: 01/1928 DOD:03/05/2006 (VOLUSIA, FL) Age at Death: 78 (Born 79 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970

D EUGENE JOSEPH SCIBELLI DOB: 01/28/1928 DOD:03/05/2006 (VOLUSIA, FL) Age at Death: 78 (Born 79 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):
[REDACTED] DRMOND BEACH FL 32176-2830, VOLUSIA COUNTY (Jan 2001 - Jun 2007)

Current Residents at Address:

[REDACTED] DAYTONA BEACH FL 32118-3177, VOLUSIA COUNTY (Sep 1997 - Jun 2005)

[REDACTED]

(Mar 1990 - Jan 1997) [REDACTED] FORT LAUDERDALE FL 33306-1448, BROWARD COUNTY

Current Residents at Address:

[REDACTED] WESTBURY NY 11590-0800, NASSAU COUNTY (Oct 1984 - Jun 1996)
[REDACTED] MEDFORD NY 11763-4400, SUFFOLK COUNTY (Aug 1991 - Mar 1993)

Current Residents at Address:

[REDACTED]

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

Names Associated with Relative:
[REDACTED] xxx-xx-xxxx Age:

Previous And Non-Verified Address(es):
[REDACTED] FREEPORT NY 11520-5221, NASSAU COUNTY (Jan 1983 - Mar 1991)

Current Residents at Address:

[REDACTED]
[REDACTED] BALDWIN NY 11510-4506, NASSAU COUNTY (Apr 1984 - Apr 1986)

Current Residents at Address:

[REDACTED]

559 MAIN ST, WESTBURY NY 11590-4809, NASSAU COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

DANO SON CONT
K B AUTOMOTIVE

Current phones listed at this address:
C & T CONTAINER (516) 334-8531
K B AUTOMOTIVE (516) 334-4811
MAIN STREET DELI (516) 997-1616

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1952

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1952

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1952

Previous And Non-Verified Address(es):
[REDACTED] OYSTER BAY NY 11771-2817, NASSAU COUNTY (Aug 1974 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] WESTBURY NY 11590-4234, NASSAU COUNTY (Nov 2001 - Jan 2007)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] WESTBURY NY 11590-4916, NASSAU COUNTY (Jan 1993 - Mar 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] WESTBURY NY 11590-4914, NASSAU COUNTY (Jan 1983 - Apr 2005)
WESTBURY NISSAN A UNITED AUTO DEALERSHIP (516) 338-6600

[REDACTED] BAYVILLE NY 11709-1811, NASSAU COUNTY (Aug 1974 - Oct 2000)
Current Residents at Address:

[REDACTED]

[REDACTED] EAST MEADOW NY 11554-2421, NASSAU COUNTY (Apr 1986 - Aug 1997)
Current Residents at Address:

[REDACTED]

559 MAIN ST, WESTBURY NY 11590-4809, NASSAU COUNTY (Aug 1974 - Jan 1997)

Current Residents at Address:
DANO SON CONT
K B AUTOMOTIVE

Current phones listed at this address:
C & T CONTAINER (516) 334-8531
K B AUTOMOTIVE (516) 334-4811
MAIN STREET DELI (516) 997-1616

[REDACTED] OYSTER BAY NY 11771-2816, NASSAU COUNTY (Jan 1990 - Dec 1994)
Current Residents at Address:

[REDACTED]

[REDACTED] BYOSSET NY 11791-4508, NASSAU COUNTY (Jan 1990)
Current Residents at Address:

[REDACTED]

[REDACTED] OYSTER BAY NY 11771, NASSAU COUNTY

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956
Previous And Non-Verified Address(es):
[REDACTED] DAYTONA BEACH FL 32118-3177, VOLUSIA COUNTY

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):
559 MAIN ST, WESTBURY NY 11590-4809, NASSAU COUNTY (Jan 1983 - Apr 1985)
Current Residents at Address:
DANO SON CONT
K B AUTOMOTIVE
Current phones listed at this address:
C & T CONTAINER (516) 334-8531
K B AUTOMOTIVE (516) 334-4811
MAIN STREET DELI (516) 997-1616

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1962 and 12/31/1962
Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1962 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1962 and 12/31/1962
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1962 and 12/31/1962

Active Address(es):

(Jun 1997 - Jun 2007) [REDACTED] WEST PALM BEACH FL 33406-8721, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] SMITHTOWN NY 11787-3318, SUFFOLK COUNTY (Dec 1989 - Jun 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] PALM CITY FL 34990-4773, MARTIN COUNTY (Sep 1995 - Nov 2003)
 [REDACTED] PALM BEACH GARDENS FL 33418, PALM BEACH COUNTY (Jan 1998)

(Feb 1996 - Apr 1997) [REDACTED] PALM BEACH GARDENS FL 33418-8035, PALM BEACH COUNTY

Current Residents at Address:

559 MAIN ST, WESTBURY NY 11590-4809, NASSAU COUNTY (Nov 1984 - Jun 1995)

Current Residents at Address:

DANO SON CONT
K B AUTOMOTIVE

Current phones listed at this address:

C & T CONTAINER (516) 334-8531
 K B AUTOMOTIVE (516) 334-4811
 MAIN STREET DELI (516) 997-1616

[REDACTED] WEST PALM BEACH FL 33407-6732, PALM BEACH COUNTY (Sep 1994)

Current Residents at Address:

[REDACTED]

[REDACTED] SMITHTOWN NY 11787-3319, SUFFOLK COUNTY (Jun 1992 - Dec 1992)
 [REDACTED] WESTBURY NY 11590-6320, NASSAU COUNTY (Nov 1977 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] Age: [REDACTED]
 Previous And Non-Verified Address(es):
 [REDACTED] DAYTONA BEACH FL 32118-3170, VOLUSIA COUNTY (Oct 1997 - 2001)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

[REDACTED] CARLE PLACE NY 11514-1621, NASSAU COUNTY (Feb 1994 - Jun 2007)

Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967
 Active Address(es):
 [REDACTED] WESTBURY NY 11590-2926, NASSAU COUNTY (Dec 1983 - Jun 2007)
 Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED] SPRING HILL FL 34606-1078, HERNANDO COUNTY (Dec 1983 - May 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] BOHEMIA NY 11716-4904, SUFFOLK COUNTY (Aug 1998 - Mar 2006)
 Current Residents at Address:
 [REDACTED]

Current phones listed at this address:
 [REDACTED]

[REDACTED] SPRING HILL FL 34606-1067, HERNANDO COUNTY (Jun 1995 - 2006)

[REDACTED] WEEKI WACHEE FL 34614, HERNANDO COUNTY (May 1985 - 2006)

[REDACTED] WESTBURY NY 11590-2924, NASSAU COUNTY (Feb 1998 - 2005)

[REDACTED] HUNTINGTON STATION NY 11746-8403, SUFFOLK COUNTY (Apr 2004)
 Current Residents at Address:
 [REDACTED]

[REDACTED] CARLE PLACE NY 11514-1621, NASSAU COUNTY (Aug 1998 - Jun 2003)
 Current Residents at Address:
 [REDACTED]

[REDACTED] JAMAICA NY 11434-5232, QUEENS COUNTY (Jan 1983 - Jan 1999)
 Current Residents at Address:
 [REDACTED]

[REDACTED] JAMAICA NY 11435, QUEENS COUNTY (Apr 1976)

[REDACTED] Age:
 Previous And Non-Verified Address(es):
 [REDACTED] JAMAICA NY 11434-5232, QUEENS COUNTY (Jan 1983 - Mar 1997)
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 Previous And Non-Verified Address(es):
 [REDACTED] JAMAICA NY 11434-5232, QUEENS COUNTY (Oct 1974 - Dec 1992)
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967
 Previous And Non-Verified Address(es):
 [REDACTED] JAMAICA NY 11434-5232, QUEENS COUNTY (Nov 1994)

Current Residents at Address:

[Redacted]
[Redacted] Age:
[Redacted]

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

Previous And Non-Verified Address(es):

[Redacted] JAMAICA NY 11434-5232, QUEENS COUNTY (May 1992)

Current Residents at Address:

[Redacted]
[Redacted] Age:

Active Address(es):

✓ [Redacted] WESTBURY.NY 11590-2926, NASSAU COUNTY (Dec 2004 - May 2007)

Current Residents at Address:

[Redacted]

[Redacted] Age:

Names Associated with Relative:

[Redacted] Age:

Previous And Non-Verified Address(es):

§ [Redacted] NASSAU COUNTY (Oct 1994 - 1999)

Current Residents at Address:

[Redacted]

[Redacted] Age:

Previous And Non-Verified Address(es):

§ [Redacted] ELMONT NY 11003-1324, NASSAU COUNTY (Oct 1993 - Nov 1993)

Current Residents at Address:

[Redacted]

[Redacted] Age:

Previous And Non-Verified Address(es):

§ [Redacted] ELMONT NY 11003-1324, NASSAU COUNTY (Mar 1992)

Current Residents at Address:

[Redacted]

[Redacted] DOB [Redacted] Age: [Redacted]

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

Names Associated with Relative:

[Redacted] DOB [Redacted] Age: [Redacted]

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

[Redacted] DOB: [Redacted] Age: [Redacted]

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

[Redacted] DOB: [Redacted] Age: [Redacted]

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

[Redacted] DOB: [Redacted] Age: [Redacted]

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

[Redacted] DOB: [Redacted] Age: [Redacted]

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

[Redacted] DOB: [Redacted] Age: [Redacted]

Active Address(es):

✓ [Redacted] MARGATE FL 33068-3035, BROWARD COUNTY (Feb 1979 - Jun 2007)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

S [REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY (Nov 2001 - Jan 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] FLORAL PARK NY 11001-1306, NASSAU COUNTY (Mar 1994)

[REDACTED] FLORAL PARK NY 11001, NASSAU COUNTY (Jun 1993)

[REDACTED] FLORAL PARK NY 11001-1116, NASSAU COUNTY (Jan 1983 - Dec 1991)

Current Residents at Address:

[REDACTED]

[REDACTED] MARGATE FL 33063, BROWARD COUNTY (Feb 1984)

[REDACTED] MARGATE FL 33071, BROWARD COUNTY (Feb 1984)

[REDACTED] MARGATE FL 33063, BROWARD COUNTY

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Active Address(es):

✓ [REDACTED] MARGATE FL 33068-3035, BROWARD COUNTY (Feb 1979 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] BAYSIDE NY 11360-1728, QUEENS COUNTY (Apr 1992 - Aug 2000)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] READWELL NY 13846-0297, DELAWARE COUNTY (Jun 1998)

[REDACTED] FLORAL PARK NY 11001-1116, NASSAU COUNTY (Jan 1983 - Dec 1990)

Current Residents at Address:

[REDACTED]

[REDACTED] MARGATE FL 33068, BROWARD COUNTY (Jan 1988)

[REDACTED] MARGATE FL 33063, BROWARD COUNTY (Feb 1984 - Apr 1985)

[REDACTED] FLORAL PARK NY 11001-1201, NASSAU COUNTY (Jan 1983)

[REDACTED] MARGATE FL 33063, BROWARD COUNTY

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

[REDACTED] DOB: 08/1946 Age: 61

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965
 [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965
 Active Address(es):
 ✓ [REDACTED] WELLINGTON FL 33414-3981, PALM BEACH COUNTY
 (Feb 2000 - Jun 2007)
 Current Residents at Address:
 [REDACTED]
 Previous And Non-Verified Address(es):
 [REDACTED] TREADWELL NY 13846-1924, DELAWARE COUNTY (Oct 1976 - Jun 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] TREADWELL NY 13846-0297, DELAWARE COUNTY (Dec 1989 - Sep 2006)
 [REDACTED] BAYSIDE NY 11360-1728, QUEENS COUNTY (Aug 1980 - Mar 1997)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] JAMAICA NY 11430, QUEENS COUNTY (Oct 1996 - Nov 1996)
 [REDACTED] TREADWELL NY 13846-0185, DELAWARE COUNTY (Jun 1985 - Apr 1986)
 [REDACTED] JAMAICA NY 11430, QUEENS COUNTY (Aug 1980)
 [REDACTED] TREADWELL NY 13846, DELAWARE COUNTY
 901-1902

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
 Active Address(es):
 ✓ [REDACTED] WELLINGTON FL 33414-3981, PALM BEACH COUNTY
 (Mar 1994 - May 2007)
 Current Residents at Address:
 [REDACTED]
 Previous And Non-Verified Address(es):
 [REDACTED] TREADWELL NY 13846-1924, DELAWARE COUNTY (Aug 2000 - Jun 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] FRANKLIN NY 13846, DELAWARE COUNTY (Dec 2004 - May 2007)
 [REDACTED] TREADWELL NY 13846-0297, DELAWARE COUNTY (Aug 1980 - May 2005)
 [REDACTED] BAYSIDE NY 11360-1728, QUEENS COUNTY (Sep 1985 - Sep 2001)
 [REDACTED] JAMAICA NY 11430-0075, QUEENS COUNTY (Jan 1994 - Jan 1999)
 JFK AIRPORT BLDG 8080, JAMAICA NY 11430, QUEENS COUNTY (Aug 1993)
 [REDACTED] JAMAICA NY 11430-0075, QUEENS COUNTY (Aug 1980 - Dec 1992)
 C/O JFK AIRPORT BLDG 80, JAMAICA NY 11430, QUEENS COUNTY (Jun 1988 - Dec 1991)
 [REDACTED] FARMINGDALE NY 11735-5916, NASSAU COUNTY (Sep 1984 - Apr 1986)
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in INDIANA between 01/01/1965 and 12/31/1966
 Previous And Non-Verified Address(es):
 [REDACTED] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jun 1982 - Jun 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] SUMMERFIELD FL 34491-4506, MARION COUNTY (Jan 1982 - Apr 1996)

[REDACTED]
[REDACTED] MARGATE FL 33068-3035, BROWARD COUNTY (Mar 1996)
Current Residents at Address:
[REDACTED]

[REDACTED] SUMMERFIELD FL 32691 (Jul 1987 - Jan 1996)
[REDACTED] AMELIA OH 45102-1011, CLERMONT COUNTY (Jan 1982 - Aug 1988)
Current Residents at Address:
[REDACTED]

[REDACTED] SUMMERFIELD FL 34491, MARION COUNTY (Jan 1982 - Apr 1985)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985

Previous And Non-Verified Address(es):
[REDACTED] FRUITLAND PARK FL 34731-0315, LAKE COUNTY (Aug 2006 - Jun 2007)
[REDACTED] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jul 1992 - Feb 2007)

Current Residents at Address:
[REDACTED]
[REDACTED] ELLEVIEW FL 34420-5540, MARION COUNTY (Sep 1991 - Aug 2006)
Current Residents at Address:
[REDACTED]

[REDACTED] LADY LAKE FL 32159-4656, LAKE COUNTY (Mar 2004 - Jul 2004)
Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] OCALA FL 34473-4508, MARION COUNTY (Sep 1990 - Sep 2001)
Current Residents at Address:
[REDACTED]

[REDACTED] COCOA FL 32927-5069, BREVARD COUNTY (Nov 1999)
Current Residents at Address:
[REDACTED]

[REDACTED] US NAVY, SAN DIEGO CA 92101, SAN DIEGO COUNTY (Jun 1993)
[REDACTED] SAN DIEGO CA 96669 (Oct 1991 - Dec 1991)
[REDACTED] GREAT LAKES IL 60088, LAKE COUNTY (Jan 1990 - Dec 1991)
[REDACTED] GREAT LAKES IL 60088, LAKE COUNTY (Feb 1991)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
 Previous And Non-Verified Address(es):
 [REDACTED] LEEsburg FL 34748-9531, LAKE COUNTY (Jul 1997 - Jun 2007)

Current Residents at Address:

[REDACTED]
 [REDACTED] BELLEVIEW FL 34420-5540, MARION COUNTY (May 1990 - Jun 2007)

Current Residents at Address:

[REDACTED]
 [REDACTED] OCALA FL 34473-4508, MARION COUNTY (Jun 1993 - Oct 2003)

Current Residents at Address:

[REDACTED]
 [REDACTED] BELLEVIEW FL 34420, MARION COUNTY (Jul 1995)

[REDACTED] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jun 1991 - Jan 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988
 Name's Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]

Active Address(es):

✓ [REDACTED] PORT SAINT LUCIE FL 34983-1629, ST. LUCIE COUNTY
 (Aug 2004 - Jun 2007)

Previous And Non-Verified Address(es):

[REDACTED] LAKE WORTH FL 33483-8914, PALM BEACH COUNTY (Oct 2003 -
 Oct 2004)

[REDACTED] MERRITT ISLAND FL 32952-2576, BREVARD COUNTY
 (May 1999 - Jun 2004)

Current Residents at Address:

[REDACTED]
 [REDACTED] SOUTH DAYTONA FL 32119-2848, VOLUSIA COUNTY (Feb 2001 - Jan 2004)

Current Residents at Address:

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

[REDACTED] DAYTONA BEACH FL 32118-7808, VOLUSIA COUNTY (Dec 1999 -
 Jul 2003)

[REDACTED] DRMOND BEACH FL 32176-6650, VOLUSIA COUNTY (Dec 2002)

Current Residents at Address:

[REDACTED]

[REDACTED]

[REDACTED] DRMOND BEACH FL 32174-6935, VOLUSIA COUNTY (Jan 1998 - Oct 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jan 1998 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Active Address(es):

[REDACTED] DRMOND BEACH FL 32176-6650, VOLUSIA COUNTY (Aug 2001 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] DRMOND BEACH FL 32174-6935, VOLUSIA COUNTY (Oct 1996 - Jul 2003)

Current Residents at Address:

[REDACTED]

[REDACTED] DRMOND BEACH FL 32175-1332, VOLUSIA COUNTY (Dec 1997 - Jan 2001)

[REDACTED] ELLIS COUNTY (Jun 2000)

[REDACTED] DRMOND BEACH FL 32176-3219, VOLUSIA COUNTY (Jan 1998)

Current Residents at Address:

[REDACTED]

CAMPUS, HAYS KS 67601, ELLIS COUNTY (May 1993 - Jan 1996)

[REDACTED] DAYTONA BEACH FL 32114-5445, VOLUSIA COUNTY (Sep 1996 -

Jan 1997)

[REDACTED] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jan 1992 - Feb 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] HAYS KS 67601, ELLIS COUNTY (Jan 1992)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Previous And Non-Verified Address(es):

[REDACTED] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jun 1982 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] SAME, SUMMERFIELD FL 32691 (Oct 1992)

[REDACTED] AMELIA OH 45102-1011, CLERMONT COUNTY (Aug 1988)

Current Residents at Address:

[REDACTED]



[Redacted] SUMMERFIELD FL 34491, MARION COUNTY (Jan 1982 - Apr 1985)

[Redacted] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
Previous And Non-Verified Address(es):

[Redacted] MARGATE FL 33068-3341, BROWARD COUNTY (Sep 2005 - Jun 2007)
Current Residents at Address:

[Redacted]
EST GARY SCOTTO
[Redacted]

Neighbors:

Neighborhood:
[Redacted] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Dec 2006 - Jul 2007)

Residents:
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
[Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1990
[Redacted] Age: [Redacted]

Address(es):
[Redacted] WEST PALM BEACH FL 33407-1653, PALM BEACH COUNTY (Oct 1983 - May 2007)

Residents:
[Redacted] DOB: [Redacted] Age: [Redacted]
xxxx-xxxx issued in INDIANA between 01/01/1961 and 12/31/1962
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1962 and 12/31/1962
[Redacted]

[Redacted] WEST PALM BEACH FL 33407-1653, PALM BEACH COUNTY (Jan 1988 - May 2007)

Residents:
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1983 and 12/31/1983
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
[Redacted] Age: [Redacted]

[Redacted] WEST PALM BEACH FL 33407-1653, PALM BEACH COUNTY (Jan 1983 - May 2007)

Residents:
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1971
[Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974

[Redacted] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (May 2004 - May 2007)

Residents:
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1989

DOB: Age:
 xxx-xx-xxxx issued in MARYLAND between 01/01/1963 and 12/31/1964
 Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1989
 Current phones listed at this address:

WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Jul 2006 - Jun 2007)

Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975

WEST PALM BEACH FL 33407-1653, PALM BEACH COUNTY (Sep 1999 - May 2007)

Residents:
 DOB: 09/24/1961 Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 03/03/1997 and 06/02/1997
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 03/03/1997 and 06/02/1997
 Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1987 and 12/31/1988
 Age:
 xxx-xx-xxxx issued in FLORIDA between 10/01/1993 and 01/03/1994

Neighborhood:
 PALM BEACH GARDENS FL 33410-2260, PALM BEACH COUNTY (Apr 2006 - Jul 2007)

Residents:
 DOB: Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1981
 DOB: Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1981 and 12/31/1983

Address(es):
 PALM BEACH GARDENS FL 33410-2261, PALM BEACH COUNTY (Dec 2002 - Jun 2007)

Residents:
 Age:
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1977 and 12/31/1979
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 04/03/2006 and 07/03/2006
 Age:
 xxx-xx-xxxx issued in WASHINGTON between 01/01/1976 and 12/31/1976

May 2007) PALM BEACH GARDENS FL 33410-2261, PALM BEACH COUNTY (Sep 1991 -

Residents:
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1976
 DOB: Age:
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1969 and 12/31/1971

May 2007) PALM BEACH GARDENS FL 33410-2260, PALM BEACH COUNTY (Jan 1988 -

Residents:
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1975
 DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1972 and 12/31/1973

May 2007) [REDACTED] PALM BEACH GARDENS FL 33410-2261, PALM BEACH COUNTY (Dec 1988 -

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1984 and 12/31/1984
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in INDIANA between 01/01/1977 and 12/31/1979

May 2007) [REDACTED] PALM BEACH GARDENS FL 33410-2263, PALM BEACH COUNTY (Sep 2004 -

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1986

May 2007) [REDACTED] PALM BEACH GARDENS FL 33410-2252, PALM BEACH COUNTY (Dec 2004 -

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

Neighborhood:

[REDACTED] WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY (May 2007 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1963 and 12/31/1966
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Address(es):

[REDACTED] WEST PALM BEACH FL 33417-3966, PALM BEACH COUNTY (Dec 2006 - May 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ENUMERATION AT ENTRY between 12/01/2006 and 07/02/2007

[REDACTED] WEST PALM BEACH FL 33417-3966, PALM BEACH COUNTY (May 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1969 and 12/31/1970

[REDACTED] WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY (Feb 2006 - May 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1972 and 12/31/1972

Current phones listed at this address:

[REDACTED] WEST PALM BEACH FL 33417-3966, PALM BEACH COUNTY (May 1993 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW HAMPSHIRE between 01/01/1985 and 12/31/1986
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in VERMONT between 01/01/1952 and 12/31/1955
[REDACTED] Age: [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW HAMPSHIRE between 01/01/1959 and 12/31/1961
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW HAMPSHIRE between 01/01/1959 and 12/31/1961

[REDACTED] WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY (Jun 2004 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/02/2004 and 03/01/2004
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969

Neighborhood:

[REDACTED] ROME GA 30165-7414, FLOYD COUNTY (Apr 1989 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
[REDACTED] Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1991 and 12/31/1992
[REDACTED] Age:
xxx-xx-xxxx issued in TENNESSEE between 01/01/1936 and 12/31/1951
[REDACTED]

Address(es):

[REDACTED] ROME GA 30165-7416, FLOYD COUNTY (Jan 1990 - May 2007)

Residents:

12/31/1984

[REDACTED] Age:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GUAM, SAMOA, OR THE PHILIPPINES between 01/01/1983 and
12/31/1984
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1974
[REDACTED] Age:
xxx-xx-xxxx issued in TEXAS between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1982 and 12/31/1982
[REDACTED]

[REDACTED] ROME GA 30165-7416, FLOYD COUNTY (Apr 1995 - Jun 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in VIRGINIA between 01/01/1971 and 12/31/1971
[REDACTED] Age:
xxx-xx-xxxx issued in ALABAMA between 01/01/1991 and 12/31/1992
[REDACTED] Age:
xxx-xx-xxxx issued in ALABAMA between 01/01/1991 and 12/31/1992
[REDACTED] Age:
xxx-xx-xxxx issued in TEXAS between 01/01/1987 and 12/31/1987
[REDACTED] Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1966 and 12/31/1966
[REDACTED]

[REDACTED] ROME GA 30165-7414, FLOYD COUNTY (Aug 1999 - May 2007)

Residents:

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

[REDACTED] ROME GA 30165-7416, FLOYD COUNTY (Jun 1999 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973

[REDACTED] ROME GA 30165-7414, FLOYD COUNTY (Dec 1992 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in ILLINOIS between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1985 and 12/31/1986
[REDACTED]

[REDACTED] ROME GA 30165-7416, FLOYD COUNTY (Aug 2004 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1971 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1965 and 12/31/1966
[REDACTED] Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1988 and 12/31/1988
[REDACTED] Age:

Current phones listed at this address:

[REDACTED]

Source Information:

All Sources	116 Source Document(s)
Liens and Judgments	8 Source Document(s)
Driver Licenses	4 Source Document(s)
Motor Vehicle Registrations	15 Source Document(s)
Person Locator 1	2 Source Document(s)
Voter Registrations	2 Source Document(s)
Historical Person Locator	67 Source Document(s)
Person Locator 2	12 Source Document(s)
Deed Transfers	1 Source Document(s)
Tax Assessor Records	2 Source Document(s)
Utility Locator	3 Source Document(s)



U.S. Department of Justice

United States Attorney
Southern District of Florida



FACSIMILE COVER SHEET

TO:  and 

DATE: April 9, 2008

FAX NO. 561-588-8819 # OF PAGES: 2

PHONE NO. 561-582-7600 RE: 

FROM:  Assistant U.S. Attorney

PHONE NO. 561 820-8711

COMMENTS:

cc. 



U.S. Department of Justice

United States Attorney
Southern District of Florida

[Redacted]

April 9, 2008

VIA FACSIMILE

[Redacted] Esq.

2290 10th Avenue North, Suite 404
Lake Worth, FL 33461

Re: [Redacted]

Dear Messrs. [Redacted] and [Redacted]

Thank you for your letter of March 28, 2008, regarding [Redacted]. Pursuant to the strict rules of grand jury secrecy, I am not able to provide you with the information that you have requested. I believe that some of the information you are seeking is available from public sources on the internet. We also do not have any photographs of [Redacted].

I regret that I cannot be of more assistance. I would appreciate it if you would keep me updated on the course of the civil litigation.

Sincerely,

R. Alexander Acosta
United States Attorney

By: [Redacted]

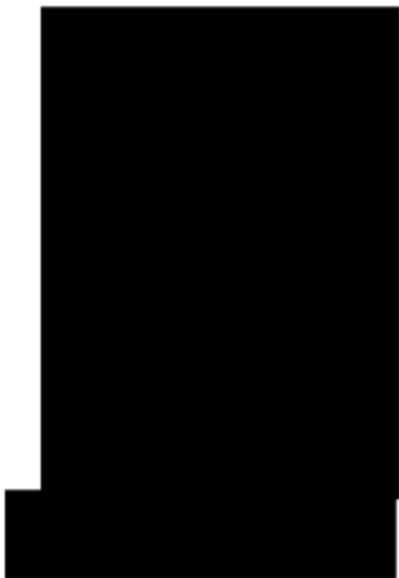
Assistant United States Attorney

cc: E. Nesbitt Kuyrkendall, FBI

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

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

Individual Summary Page



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

[REDACTED] All Addresses On File
WPALMBCH FL 334174441

Date of Birth [REDACTED] Sex **F** Height [REDACTED] State Of Birth **Ohio**

Restrictions _____ Endorsements _____

Issue Date **02-15-05** Duplicate Date _____ Expiration Date **03-22-11**

SSN [REDACTED] Form Number **P010502150042**

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	UNKNOWN COLOR	MOTOR COACH	SOUTHERN ROAD CRAFT USA LTD		48804314
View	[REDACTED]	AUTO	BLUE	STATION WAGON	DODGE	03-30-06	60076258

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	02-15-05	02-15-05	02-16-05 00:13:32	DL	Renewal	None	

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

24/7 Search and Technical Assistance 1.800.543.6862

Main Menu | My Account | Print | Contact Us | Log Out

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



Last Name First Name Middle Name SSN
 Street Address City State Zip County Radius R
 Phone DOB Age Range
 [Redacted]

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: Phone: 5614713984

Et

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

All	Full Name	Age/DOB	Address	Dates	Phone Information
	[Redacted]	[Redacted]	[Redacted] WEST PALM BEACH FL 33417-4441	2003 - 2006	[Redacted]
	[Redacted]	[Redacted]	[Redacted] WEST PALM BEACH FL 33417-4441	2003 - 2006	[Redacted]

Export to Excel

Records: 1 to 2 of 2

SEARCH: Phone: [Redacted]

Et

24/7 Search and Technical Assistance 1.800.543.6862

Main Menu | My Account | Print | Contact Us | Log Out

People Businesses Assets Licenses Phones Courts



Last Name	First Name	Middle Name	SSN	Company Name
			270-42-6458	
Street Address		City	State	Zip
FEIN	Phone Number			

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: SSN: [REDACTED]

Er

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

All Person Info

Company Info

Dates Confidence

Name [REDACTED]
 Title - HEALTH AIDE
 SSN - xxx-xx-xxxx

Company - HOMECARE OF PALM BEACH COUNTY INC
 Address - 130 JOHN F KENNEDY DR, LAKE WORTH FL 33462- Aug 00 - Jun 01
 1141
 FEIN - 592665734
 Phone - (561) 276-3733

MEDIUM

Export to Excel

Records: 1 to 1 of 1

SEARCH: SSN: [REDACTED]

Er

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

Law Enforcement Report

Law Enforcement Report
 Date: 08/06/07

Report Legend:

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

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

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: [REDACTED]
 SSN: xxx-xx-xxxx issued in OHIO
 between 01/01/1963 and 12/31/1963
[View All SSN Sources](#)

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

- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

Names Associated With Subject	6 Found
Others Associated With Subjects SSN	None Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	2 Found
Motor Vehicles Registered	5 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	1 Found
Professional Licenses	2 Found

FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	1 Found
Possible Associates	None Found
Possible Relatives	1st Degree - 2 Found 2nd Degree - 1 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] WEST PALM BEACH FL 33417-4441	PALM BEACH	Aug 1972 - Jul 2007	Map
[REDACTED] WEST PALM BEACH FL 33417	PALM BEACH	Sep 1990 - Dec 1990	Map
[REDACTED] GREENACRES FL 33463-2012	PALM BEACH	Jan 1983 - Sep 1985	Map
[REDACTED] WEST PALM BEACH FL		Aug 1984	Map
[REDACTED] AKRON OH 44301-1733	SUMMIT	Jan 1983	Map

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

[REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Aug 1972 - Jul 2007)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 00-42-43-26-04-025-0020

Book - 000000

Page - 000000

Name Owner 1 [REDACTED]

Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Land Usage - SINGLE FAMILY RESIDENCE

Name of Seller - US BK NATL ASSN TRUST

Neighborhood Profile (2000 Census)

Average Age: 31

Median Household Income: \$35,625

Median Owner Occupied Home Value: \$48,300

Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33417, PALM BEACH COUNTY (Sep 1990 - Dec 1990)

Neighborhood Profile (2000 Census)

Average Age: 77

Median Household Income: \$18,594

Median Owner Occupied Home Value: \$23,100

Average Years of Education: 12

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1983 - Sep 1985)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 18-42-44-23-01-044-0030
Book - 015250
Page - 000438
Name Owner 1 - [REDACTED]
Name Owner 2 - [REDACTED]
Address - [REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY
Owner's Address - [REDACTED] WELLINGTON FL 33414-4928, PALM BEACH COUNTY
Land Usage - DUPLEX (TRIPLEX QUADPLEX)
Sale Date - 05/15/2003
Sale Price - \$100,000
Name of Seller - [REDACTED]
Loan Term - 30
Lender Name - CHASE MANHATTAN MTG

Neighborhood Profile (2000 Census)

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

[REDACTED] WEST PALM BEACH FL (Aug 1984)

[REDACTED] AKRON OH 44301-1733, SUMMIT COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 67-45289
Book - 000000
Page - 000000
Name Owner 1 - [REDACTED]
Address - [REDACTED] AKRON OH 44301-1733, SUMMIT COUNTY
Owner's Address - [REDACTED] AKRON OH 44301-1733, SUMMIT COUNTY
Total Value - \$25,943
Land Value - \$4,988
Improvement Value - \$20,955
Land Size - 5,400
Year Built - 1919
Legal Description - THORNTON HTS 286 ALL

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$37,417
Median Owner Occupied Home Value: \$68,700
Average Years of Education: 12

 Possible Criminal Records:

[None Found]

 Sexual Offenses:

[None Found]

 Driver's License Information:

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] W PALM BCH FL 33417-4441, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Expiration Date: 03/22/2005
Issue Date: 01/21/1999
License Type: Non-Commercial - Regular Operator License
Height: [REDACTED]

Name: [REDACTED]
 DL Number: xxxx-xxx-xx-xxx-x
 State: Florida
 License Address: [REDACTED] W PALM BCH FL 33417-4441, PALM BEACH COUNTY
 DOB: [REDACTED]
 Sex: Female
 Race: WHITE
 Expiration Date: 03/22/2011
 Issue Date: 02/15/2005
 License Type: Non-Commercial - Regular Operator License
 Height: [REDACTED]

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: Blue 2006 Dodge Caravan SE - Sport Van
 License Plate: [REDACTED]
 VIN: [REDACTED]
 State of Origin: Florida
 Registration Expiration Date: 03/22/2008
 Engine Size: 148
 Number of Cylinders: 4
 Body: Sport Van
 Record Type: Current

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
 None

Vehicle:

Description: 1989 Chevrolet P30 - Motorized Home
 License Plate: [REDACTED]
 VIN: [REDACTED]
 State of Origin: Florida
 Registration Expiration Date: 09/03/2007
 Engine Size: 454
 Number of Cylinders: 8
 Body: Motorized Home
 Record Type: Current

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
 None

Vehicle:

Description: Black 1996 Dodge Intrepid - Sedan 4 Door
 License Plate: [REDACTED]
 License Plate Type: Conserve Wildlife
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 63,386
 Title Number: [REDACTED]
 Title Date: 09/24/1999
 Title Status: Lien Maint Only
 Registration Expiration Date: 09/03/2005
 Decal Year: 2005
 Engine Size: 201
 Number of Cylinders: 6
 Body: Sedan 4 Door
 Record Type: Historical
 Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 DL #: xxxxxxxxxxxx SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: 62 Sex: Female
 DL #: xxxxxxxxxxxx SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 DL #: xxxxxxxxxxxx SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 DL #: xxxxxxxxxxxx SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
 None

Vehicle:

Description: Green 1993 Jeep Cherokee - 4 Dr Wagon Sport Utility
 License Plate: [REDACTED]
 License Plate Type: Conserve Wildlife
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 87,869
 Title Number: [REDACTED]
 Title Date: 07/11/2002
 Title Status: Transfer
 Registration Expiration Date: 09/03/2006
 Decal Year: 2006
 Engine Size: 242
 Number of Cylinders: 6
 Body: 4 Dr Wagon Sport Utility
 Record Type: Historical

Owner(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 DL #: xxxxxxxxxxxx SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 DL #: xxxxxxxxxxxx SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 DL #: xxxxxxxxxxxx SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: 62 Sex: Female
 DL #: xxxxxxxxxxxx SSN: xxx-xx-xxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
 None

Vehicle:

Description: Blue 2005 Chrysler PT Cruiser Touring ED - Sport Van
 License Plate: [REDACTED]
 License Plate Type: Conserve Wildlife
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 26
 Title Number: [REDACTED]
 Title Date: 01/23/2006

Title Status: Original New
Registration Expiration Date: 03/22/2007
Decal Year: 2007
Engine Size: 148
Number of Cylinders: 4
Body: Sport Van
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: 62 Sex: Female
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxx
Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxx
Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: 62 Sex: Female
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxx
Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxx
Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Lien Holder

Holder: DC FIN SVCS AMER LLC
Lien Date: 01/02/2006
Address: PO BOX 685, ROANOKE TX 76262

 **Florida Accidents:**
[None Found]

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

 **People at Work:**
Name: [REDACTED]
Title: HEALTH AIDE
SSN: xxx-xx-xxxx
Company: HOMECARE OF PALM BEACH COUNTY INC
Address: 130 JOHN F KENNEDY DR, LAKE WORTH FL 33462-1141
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Aug 01, 2000 - Jun 01, 2001
Confidence: Medium

 **Professional License(s):**
Professional License 1
Name: [REDACTED]
License Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY
License State: FL
License Number: [REDACTED]
License Type: CERTIFIED NURSING ASSISTANT
Profession/Board: HEALTH
Issue Date: Feb 15, 1985

Professional License 2
Name: [REDACTED]
License Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY
License State: FL
License Number: [REDACTED]
License Type: CERTIFIED NURSING ASSISTANT
Profession/Board: HEALTH
License Status: CLEAR
Issue Date: Feb 15, 1985

Expiration Date: Dec 31, 2005

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
Name: [Redacted]
Resident Address: [Redacted] WEST PALM BCH FL 33417-4441
DOB: [Redacted]
Gender: Female
Ethnicity: WHITE
Last Vote Date: 11/02/2004
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

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

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**

Property:
Parcel Number - 00-42-43-26-04-025-0020
Book - 004091
Page - 001109
Lot Number - 2
Name Owner 1 - [Redacted]
Name Owner 2 - [Redacted]
Address - [Redacted] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY
Owner's Address - [Redacted] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY
Land Usage - SFR
Subdivision Name - PLANTATION VILLAGE UNREC
Total Value - \$63,745
Land Size - 10,890
Building Size - 1,119
Year Built - 1959
Sale Price - \$47,900
Name of Seller - [Redacted]
Legal Description - PLANTATION VILLAGE LT 2 BLK 25
Lender Name - DUVAL FED'L S&L

 **Possible Associates:**
[None Found]

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

> [REDACTED] Age: [REDACTED]
 >> [REDACTED] (AKA), Age: [REDACTED]
 >> [REDACTED] (AKA), Age: [REDACTED]
 > [REDACTED]

Possible Relatives:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
 Previous And Non-Verified Address(es):

S [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Nov 1983 - Jun 2007)
 Current Residents at Address:
 [REDACTED]

S [REDACTED] WEST PALM BEACH FL 33417, PALM BEACH COUNTY (Sep 1985 - Dec 1992)

S [REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1983 - May 1986)
 Current Residents at Address:
 [REDACTED]

Current Residents at Address:
 [REDACTED]

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Nov 1984 - Apr 1985)
 Current Residents at Address:
 [REDACTED]

[REDACTED] WEST PALM BEACH FL (Aug 1984)

Possible Relative:
 [REDACTED] Age: [REDACTED]

Previous And Non-Verified Address(es):

S [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Sep 1990 - Dec 1991)

Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 Previous And Non-Verified Address(es):

S [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Jan 1985 - Dec 1990)

Current Residents at Address:
 [REDACTED]

Neighbors:

Neighborhood:
 [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Aug 1972 - Jul 2007)
 Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1984 and 12/31/1985

Address(es):

Jun 2007) [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Nov 1983 -

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

[REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Jun 1969 - Jun 2007)

Residents:

D ROBERT HENRY MORGAN DOB: 09/08/1929 DOD:01/21/2006 (PALM BEACH, FL) Age at Death: 76 (Born 77 years ago) - Verified

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1983
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 08/03/1998 and 12/01/1998

Current phones listed at this address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33417-4442, PALM BEACH COUNTY (Nov 1983 - Jun 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/03/1994 and 04/01/1994
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1974
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973

Jun 2007) [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Jul 1974 -

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1964 and 12/31/1964

[REDACTED] WEST PALM BEACH FL 33417-4442, PALM BEACH COUNTY (Nov 1983 - Jun 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in INDIANA between 01/01/1975 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in INDIANA between 01/01/1973 and 12/31/1974

Current phones listed at this address:

[REDACTED]

Jun 2007) [REDACTED] WEST PALM BEACH FL 33417-4440, PALM BEACH COUNTY (Nov 1983 -

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1979 and 12/31/1981
[REDACTED] Age: [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 04/03/2006 and 07/03/2006

Neighborhood:

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1983 - Sep 1985)

Residents:

[REDACTED] Age: [REDACTED]
[REDACTED] Age: [REDACTED]

Current phones listed at this address:

[REDACTED]

Address(es): [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Jun 1972 - May 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1960 and 12/31/1962

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Jul 2000 - May 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1968 and 12/31/1968
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1981
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
[REDACTED] Age: [REDACTED]

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1984 - May 2007)

Residents: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1968 and 12/31/1968
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Oct 2002 - May 2007)

Residents: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 08/01/1994 and 10/31/1994
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1984 and 12/31/1984
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PUERTO RICO between 04/01/1997 and 11/03/1997
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NORTH CAROLINA between 06/01/2002 and 12/31/2009
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1992 and 12/31/1994
(561) 432-9637

[REDACTED] GREENACRES FL 33463-2009, PALM BEACH COUNTY (Jan 1980 - May 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NORTH CAROLINA between 01/01/1974 and 12/31/1974

[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (Apr 1995 - May 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1979 and 12/31/1982
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1989 and 12/31/1989
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1989 and 12/31/1989

Current phones listed at this address:

[REDACTED]

Neighborhood: [REDACTED] AKRON OH 44301-1733, SUMMIT COUNTY (Jan 1983)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1976 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1973 and 12/31/1973

DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1969 and 12/31/1990

Address(es):
AKRON OH 44301-1731, SUMMIT COUNTY (Apr 1986 - May 2007)

Residents:
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1966 and 12/31/1968
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1982 and 12/31/1984
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1980 and 12/31/1981

AKRON OH 44301-1731, SUMMIT COUNTY (Oct 1985 - May 2007)
Age:
xxx-xx-xxxx issued in OHIO between 01/01/1958 and 12/31/1960
AKRON OH 44301-1733, SUMMIT COUNTY (Sep 2000 - May 2007)

Residents:
DOB: Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1982
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1965 and 12/31/1965
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1965
Age:
xxx-xx-xxxx issued in OHIO between 01/01/1991 and 12/31/1992

AKRON OH 44301-1733, SUMMIT COUNTY (Jul 1967 - May 2007)

Residents:
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1964
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1968 and 12/31/1970
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1974 and 12/31/1975

AKRON OH 44301-1731, SUMMIT COUNTY (Dec 1991 - May 2007)

Residents:
DOB: Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1960 and 12/31/1962
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1983 and 12/31/1984
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1983 and 12/31/1984
DOB: Age:
xxx-xx-xxxx issued in WEST VIRGINIA between 01/01/1964 and 12/31/1965

AKRON OH 44301-1733, SUMMIT COUNTY (1985 - May 2007)

Residents:
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1964
DOB: Age:
xxx-xx-xxxx issued in OHIO between 01/01/1959 and 12/31/1961
Age:

Source Information:

Table with 2 columns: Source Name and Source Document(s) count. Includes All Sources (60), Driver Licenses (2), Professional Licenses (2), Motor Vehicle Registrations (22), Person Locator 1 (1), Voter Registrations (1), Phone (1), Historical Person Locator (15), Person Locator 2 (9), Tax Assessor Records (6), Person Locator 4 (1).

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

Law Enforcement Report

Law Enforcement Report
 Date: 08/06/07

Report Legend:

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

Report processed by:

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

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: [REDACTED]
 SSN: xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
 View All SSN Sources

Names Associated With Subject: View All Name Variations Sources

- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961

Others Associated With Subjects SSN:

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

- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1959 and 12/31/1961
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1959 and 12/31/1961
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1951 and 12/31/1952
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1959 and 12/31/1961
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1959 and 12/31/1961

Comprehensive Report Summary:

Names Associated With Subject	5 Found
Others Associated With Subjects SSN	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	3 Found
	10 Found

Motor Vehicles Registered	
Florida Accidents	None Found
Concealed Weapons Permit	4 Found
People at Work	2 Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	2 Found
Possible Associates	None Found
Possible Relatives	1st Degree - 3 Found 2nd Degree - None Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 5 Found

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

Address	County	Dates	Maps
[REDACTED] WEST PALM BEACH FL 33417-4441	PALM BEACH	Nov 1983 - Jul 2007	Map
[REDACTED] WEST PALM BEACH FL 33417	PALM BEACH	Sep 1985 - Dec 1992	Map
[REDACTED] GREENACRES FL 33463-2012	PALM BEACH	Jan 1983 - May 1986	Map
[REDACTED] GREENACRES FL 33463-2011	PALM BEACH	Nov 1984 - Apr 1985	Map
[REDACTED] WEST PALM BEACH FL		Aug 1984	Map

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

[REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Nov 1983 - Jul 2007)

Current Resident at Address:
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 00-42-43-26-04-025-0020
 Book - 000000
 Page - 000000
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Name of Seller - US BK NATL ASSN TRUST

Property:

Parcel Number - 00-42-43-26-04-025-0020
 Book - 004091
 Page - 001109
 Name Owner 1 - [REDACTED]

COUNTY Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH

Total Value - \$63,745
 Land Size - 10,890
 Year Built - 1959
 Sale Price - \$47,900
 Legal Description - PLANTATION VILLAGE LT 2 BLK 25

Neighborhood Profile (2000 Census)
 Average Age: 31
 Median Household Income: \$35,625
 Median Owner Occupied Home Value: \$48,300
 Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33417, PALM BEACH COUNTY (Sep 1985 - Dec 1992)

Neighborhood Profile (2000 Census)
 Average Age: 77
 Median Household Income: \$18,594
 Median Owner Occupied Home Value: \$23,100
 Average Years of Education: 12

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1983 - May 1986)

Current Residents at Address:
 [REDACTED]

Current phones listed at this address:
 [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - 18-42-44-23-01-044-0030
 Book - 015250
 Page - 000438
 Name Owner 1 - RODRIGUEZ, WILMAR
 Name Owner 2 - GRACIELA RODRIGUEZ
 Address - [REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WELLINGTON FL 33414-4928, PALM BEACH COUNTY
 Land Usage - DUPLEX (TRIPLEX QUADPLEX)
 Sale Date - 05/15/2003
 Sale Price - \$100,000
 Name of Seller - [REDACTED]
 Loan Term - 30
 Lender Name - CHASE MANHATTAN MTG

Neighborhood Profile (2000 Census)
 Average Age: 32
 Median Household Income: \$44,432
 Median Owner Occupied Home Value: \$81,300
 Average Years of Education: 11

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Nov 1984 - Apr 1985)

Current Residents at Address:
 [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - 18-42-44-23-01-053-0020
 Book - 021378
 Page - 001085
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY
 Owner's Address - [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 01/19/2007
 Loan Term - 20
 Lender Name - WACHOVIA BK NA

Neighborhood Profile (2000 Census)
 Average Age: 32
 Median Household Income: \$44,432
 Median Owner Occupied Home Value: \$81,300
 Average Years of Education: 11

[REDACTED] WEST PALM BEACH FL (Aug 1984)

Possible Criminal Records:
[None Found]

Sexual Offenses:
[None Found]

Driver's License Information:

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Male
Race: WHITE
Expiration Date: 09/03/2004
Issue Date: 08/18/1998
Endorsement: Double/Triple Trailers
Endorsement: Tank Vehicle and/or Placarded HazMat
License Type: Commercial - Any Trailer With GVWR Of 26000 pounds
Height: [REDACTED]

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Male
Race: WHITE
Restrictions: Corrective Lenses
Expiration Date: 09/03/2010
Issue Date: 08/17/2004
License Type: Non-Commercial - Regular Operator License
Height: [REDACTED]

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Male
Race: WHITE
Expiration Date: 09/03/2010
Issue Date: 08/17/2004
License Type: Non-Commercial - Regular Operator License
Height: [REDACTED]

Motor Vehicles Registered To Subject:

Vehicle:
Description: Blue 2006 Dodge Caravan SE - Sport Van
License Plate: [REDACTED]
VIN: [REDACTED]
State of Origin: Florida
Registration Expiration Date: 03/22/2008
Engine Size: 148
Number of Cylinders: 4
Body: Sport Van
Record Type: Current
Registration Fee: [REDACTED]
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 1989 Chevrolet P30 - Motorized Home

License Plate: [REDACTED]

VIN: [REDACTED]

State of Origin: Florida

Registration Expiration Date: 09/03/2007

Engine Size: 454

Number of Cylinders: 8

Body: Motorized Home

Record Type: Current

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

SSN: xxx-xx-xxxx

Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

SSN: xxx-xx-xxxx

Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: 1995 - Trailer

License Plate: [REDACTED]

License Plate Type: Car & Pickup Tags (County Name)

VIN: [REDACTED]

State of Origin: Florida

Vehicle Use: Private

Mileage: 0

Title Number: 0000000000

Registration Expiration Date: 09/03/1996

Decal Year: 0000

Body: Trailer

Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male

SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male

SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: 1989 Yamaha DT50 - Road/Trail Motorcycle

License Plate: [REDACTED]

License Plate Type: Motor Cycle

VIN: [REDACTED]

State of Origin: Florida

Vehicle Use: Private

Mileage: 0

Title Number: [REDACTED]

Title Date: 08/05/1999

Title Status: Transfer

Registration Expiration Date: 09/03/2001

Decal Year: 2001

Engine Size: 49

Number of Cylinders: 1

Body: Road/Trail Motorcycle

Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male

SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male

SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 1994 - Trailer
License Plate: [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]
State of Origin: Florida
Mileage: 0
Title Number: 0000000000
Registration Expiration Date: 09/03/1998
Decal Year: 1998
Body: Trailer
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Black 1996 Dodge Intrepid - Sedan 4 Door
License Plate: [REDACTED]
License Plate Type: Conserve Wildlife
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 63,386
Title Number: [REDACTED]
Title Date: 09/24/1999
Title Status: Lien Maint Only
Registration Expiration Date: 09/03/2005
Decal Year: 2005
Engine Size: 201
Number of Cylinders: 6
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: 1603 PLANTATION LANE, WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Green 1993 Jeep Cherokee - 4 Dr Wagon Sport Utility

License Plate: [REDACTED]
 License Plate Type: Conserve Wildlife
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 87,869
 Title Number: [REDACTED]
 Title Date: 07/11/2002
 Title Status: Transfer
 Registration Expiration Date: 09/03/2006
 Decal Year: 2006
 Engine Size: 242
 Number of Cylinders: 6
 Body: 4 Dr Wagon Sport Utility
 Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Gray 1987 American Motors Cherokee Laredo - 4 Dr Wagon Sport Utility
 License Plate: [REDACTED]
 License Plate Type: Conserve Wildlife
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 0
 Title Number: [REDACTED]
 Title Date: 05/13/1998
 Title Status: Transfer
 Registration Expiration Date: 09/03/2001
 Decal Year: 2001
 Engine Size: 242
 Number of Cylinders: 6
 Body: 4 Dr Wagon Sport Utility
 Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Blue 2005 Chrysler PT Cruiser Touring ED - Sport Van
 License Plate: [REDACTED]
 License Plate Type: Conserve Wildlife

VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 26
 Title Number: [REDACTED]
 Title Date: 01/23/2006
 Title Status: Original New
 Registration Expiration Date: 03/22/2007
 Decal Year: 2007
 Engine Size: 148
 Number of Cylinders: 4
 Body: Sport Van
 Record Type: Historical

Owner(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: 1603 PLANTATION LANE, WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Registrant(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BCH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
 Holder: DC FIN SVCS AMER LLC
 Lien Date: 01/02/2006
 Address: PO BOX 685, ROANOKE TX 76262

Vehicle:
 Description: 1997 - Trailer
 License Plate: [REDACTED]
 License Plate Type: Car & Pickup Tags (County Name)
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 0
 Title Number: 0000000000
 Registration Expiration Date: 09/03/2002
 Decal Year: 2002
 Body: Trailer
 Record Type: Historical

Owner(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY
Registrant(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Male
 SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY

Lien Holder
 None

 **Florida Accidents:**
 [None Found]

 **Concealed Weapons Permit:**
 Name: [REDACTED]

DOB: [REDACTED]
Ethnicity: White
License State: Florida
Permit Number: [REDACTED]
Permit Type: Expired
Expiration Date: 10/06/1992

Name: [REDACTED]
DOB: [REDACTED]
Ethnicity: White
License State: Florida
Permit Number: [REDACTED]
Expiration Date: 12/22/2009

Name: [REDACTED]
DOB: [REDACTED]
Ethnicity: Unknown
License State: Florida
Permit Number: [REDACTED]
Permit Type: CONCEALED WEAPONS LICENSE
Registration Date: 01/03/2000
Expiration Date: 12/22/2004

Name: [REDACTED]
DOB: [REDACTED]
Ethnicity: White
License State: Florida
Permit Number: [REDACTED]
Expiration Date: 12/22/2009

 **People at Work:**

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: LOCAL 675
Address:
Phone:
FEIN:
Dates: Sep 01, 2000 - Jun 01, 2001
Confidence: Medium

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: KLASSY KOACH LIMOUSINE
Address:
Phone:
FEIN:
Dates: Jul 01, 2000 - Jun 01, 2001
Confidence: Medium

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:

Name: [REDACTED]
Resident Address: [REDACTED] WEST PALM BCH FL 33417-4441
DOB: [REDACTED]
Gender: Male
Ethnicity: WHITE

Last Vote Date: 11/02/2004
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

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

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**

Property:
Parcel Number - 00-42-43-26-04-025-0020
Book - 000000
Page - 000000
Name Owner 1 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Name of Seller - US BK NATL ASSN TRUST

Property:
Parcel Number - 00-42-43-26-04-025-0020
Book - 004091
Page - 001109
Name Owner 1 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY
Owner's Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY
Total Value - \$63,745
Land Size - 10,890
Year Built - 1959
Sale Price - \$47,900
Legal Description - PLANTATION VILLAGE LT 2 BLK 25

 **Possible Associates:**
[None Found]

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

- > [REDACTED] Age [REDACTED]
- >> [REDACTED] (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] RD - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- > B COUCH
- > R C WILLIAM

 **Possible Relatives:**

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in OHIO between 01/01/1963 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963

Previous And Non-Verified Address(es):

S [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Aug 1972 - Jun 2007)

Current Residents at Address:

S [REDACTED] WEST PALM BEACH FL 33417, PALM BEACH COUNTY (Sep 1990 - Dec 1990)

S [REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1983 - Sep 1985)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] WEST PALM BEACH FL (Aug 1984)

[REDACTED] AKRON OH 44301-1733, SUMMIT COUNTY (Jan 1983)

Current Residents at Address:

Age:

Previous And Non-Verified Address(es):

S [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Jan 1985 - Dec 1990)

Current Residents at Address:

Age:

Previous And Non-Verified Address(es):

S [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Sep 1990 - Dec 1991)

Current Residents at Address:

Neighbors:

Neighborhood:

[REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Nov 1983 - Jul 2007)

Residents:

- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1961
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1963 and 12/31/1963
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1984 and 12/31/1985

Address(es):

[REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Nov 1983 - Jun 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Jun 1969 - Jun 2007)

Residents:

D ROBERT HENRY MORGAN DOB: 09/08/1929 DOD:01/21/2006 (PALM BEACH, FL) Age at Death: 76 (Born 77 years ago) - Verified

- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 12/31/1951
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1983
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 08/03/1998 and 12/01/1998

Current phones listed at this address:

[Redacted]

[Redacted] WEST PALM BEACH FL 33417-4442, PALM BEACH COUNTY (Nov 1983 - Jun 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/03/1994 and 04/01/1994

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1974

[Redacted] Age: [Redacted]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973

Jun 2007) ✓ [Redacted] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY (Jul 1974 -

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

[Redacted] WEST PALM BEACH FL 33417-4442, PALM BEACH COUNTY (Nov 1983 - Jun 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in INDIANA between 01/01/1975 and 12/31/1976

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in INDIANA between 01/01/1973 and 12/31/1974

Current phones listed at this address:

[Redacted]

Jun 2007) ✓ [Redacted] WEST PALM BEACH FL 33417-4440, PALM BEACH COUNTY (Nov 1983 -

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1979 and 12/31/1981

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 04/03/2006 and 07/03/2006

Neighborhood:

[Redacted] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1983 - May 1986)

Residents:

[Redacted] Age: [Redacted]
[Redacted] Age: [Redacted]

Current phones listed at this address:

[Redacted]

Address(es):

[Redacted] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Jun 1972 - May 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1960 and 12/31/1962

[Redacted] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Jul 2000 - May 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1968 and 12/31/1968

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1981

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985

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

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1984 - May 2007)

Residents: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1968 and 12/31/1968
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Oct 2002 - May 2007)

Residents: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 08/01/1994 and 10/31/1994
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1984 and 12/31/1984
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PUERTO RICO between 04/01/1997 and 11/03/1997
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NORTH CAROLINA between 06/01/2002 and 12/31/2099
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1992 and 12/31/1994

[REDACTED] GREENACRES FL 33463-2009, PALM BEACH COUNTY (Jan 1980 - May 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NORTH CAROLINA between 01/01/1974 and 12/31/1974

[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (Apr 1995 - May 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1979 and 12/31/1982
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1989 and 12/31/1989
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1989 and 12/31/1989

Current phones listed at this address:

[REDACTED]

Neighborhood:

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Nov 1984 - Apr 1985)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1960 and 12/31/1962
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Address(es):

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jul 2005 - May 2007)

[REDACTED] Age: [REDACTED]

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Nov 2003 - May 2007)

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

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Jul 2000 - May 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1968 and 12/31/1968
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
 [REDACTED] Age: [REDACTED]
 [REDACTED]
 [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Oct 2002 - May 2007)

Residents:
 [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 08/01/1994 and 10/31/1994
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1984 and 12/31/1984
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in PUERTO RICO between 04/01/1997 and 11/03/1997
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NORTH CAROLINA between 08/01/2002 and 12/31/2099 -
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1992 and 12/31/1994
 [REDACTED]

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Nov 2005 - May 2007)

Residents:
 [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
 [REDACTED] Age: [REDACTED]
 [REDACTED] Age:
 [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 11/01/1999 and 02/01/2000

Source Information:

All Sources	62 Source Document(s)
Driver Licenses	3 Source Document(s)
Motor Vehicle Registrations	30 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Historical Person Locator	8 Source Document(s)
Person Locator 2	5 Source Document(s)
Deed Transfers	2 Source Document(s)
Tax Assessor Records	12 Source Document(s)

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

File Number 31E-MM-108062-1A95

Field Office Acquiring Evidence MM/PBCRA

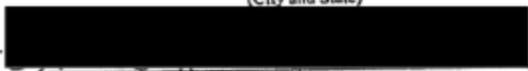
Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By st 

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 for
 , dob- 
and Myspace information

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Blurbs

About me:
 Hey everyone, for those who don't know me, my name is I in Palm Beach. I am currently attending Palm Beach Com year. I graduated from Lake Worth High School in 2005. I chill, laid back kind of girl. I can get along with anyone, I ll laugh. Looking forward to meeting new friends and meetir
 Provided By FreeCodeSource.com - Myspace Layoutsfo
 0.5px; width:435px; height:75px; display:block !important;
 (display:none;) Layout Provided By FreeCodeSource.com

Who I'd like to meet:
 No one falls in love by choice, it is by CHANCE. No one s WORK. And no one falls out of love by chance, it is by CH

Friend Space
 has 275 friends.

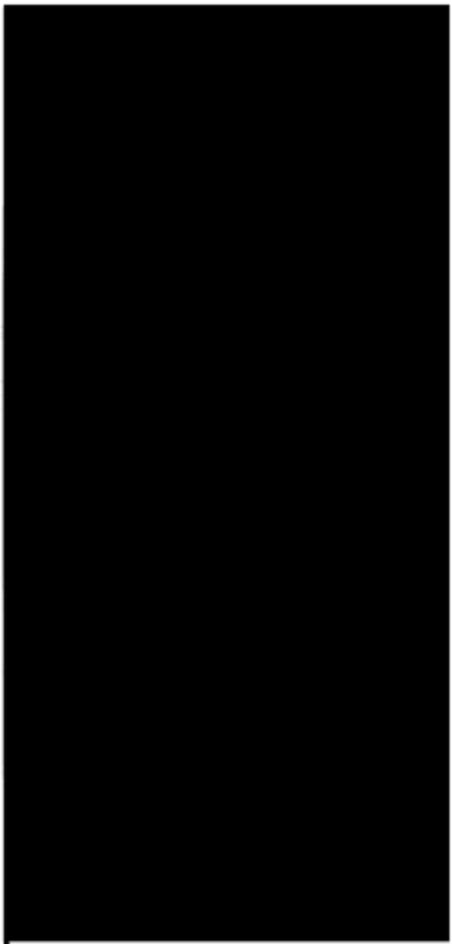
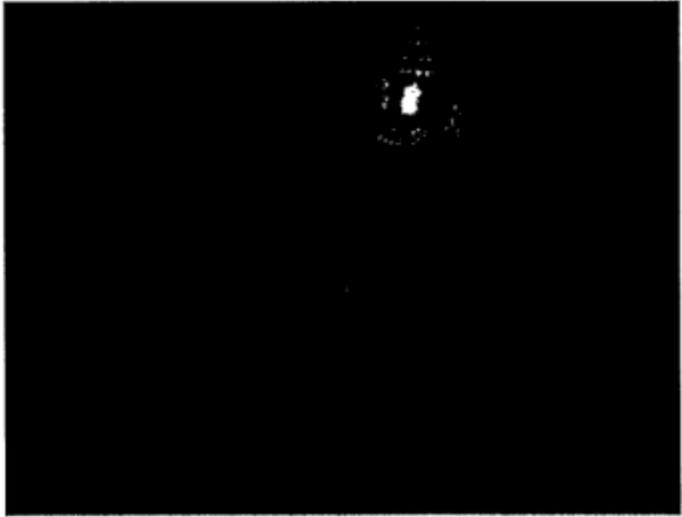
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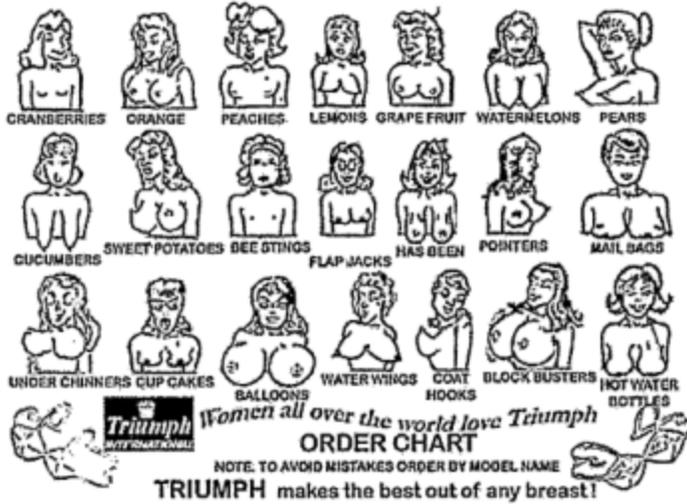
 **Chasing Cars** +add+
Snow Patrol +view+

Interests

General

INSIDE CLUB NV





What makes you sexy by babycakes

Name	[REDACTED]
Gender	Female
Favorite Color	Purple
Your sexy feature	Lips

Fill Out Your Answers and Try It!

Quiz created with MemeGen!



Music

You're a Romantic Kisser



Friends Comments

Displaying 48 of 308 comments (View All | Add C

10/1/2006 5:30 PM

you are a very confusing client... lol



9/28/2006 2:34 PM





For you, kissing is all about feeling the romance
You love to kiss under the stars or by the sea
The perfect kiss involves the perfect mood
It's pretty common for kisses to sweep you off your feet
What Kind of Kisser Are You?

Groups: ReP TheT DiRtY SoLTh
FLoRiDallI, Party N Bullshit, The I
Know Andrew Storin Personally
Club

[View All BaBi B's Groups](#)

Details

Status: In a Relationship
Here for: Friends
Orientation: Straight
Hometown: West Palm Beach
Body type: Slim / Slender
Ethnicity: White / Caucasian
Religion: Christian - other
Zodiac Sign: Aquarius
Smoke / Drink: No / Yes
Children: Someday



SATURDAY



Free Drink
\$3 Drinks

One room will



9/29/2006 12:35 PM

hey buddy whats up ? i was just stop

Education: In college
 Occupation: Waitress
 Income: \$250,000 and Higher

Schools

[REDACTED]	2006 to Present
Graduated: N/A	
Degree: High School Diploma	
Major: Concentrating on being in charge of your ASS!	
[REDACTED]	2001 to 2005
Lake Worth, FL	
Graduated: N/A	
Degree: High School Diploma	

[REDACTED] and tell you that that party last weeke
 glad you went I well wib xoxoxo

[REDACTED] 9/29/2006 2:36 PM
 you are cordially invited to my party to
 night at CLUB NV located on the corr
 and dixie in wpb. Say WES at the doc
 in line, ladies drink free all night, and
 Complimentary bottles of styy 90 for
 ppl. Call/text 561.846.9526 for more i
 the elite guestlist. 18+ for everyone at
 you there!!



[REDACTED] 9/23/2006 2:00 PM

hey its your friend the doctor.. lol just

[REDACTED] say hello..

9/24/2006 7:17 PM
Hey! lets hang sometime soon....some mood today...lol love ya!!!

 Online Now!

9/22/2006 1:24 PM
Her is the weekend theme party line : We made a lot of changes to the dec: hot!!!...stop by the club and have a d to C U there.

FRIDAY
Whit
Thei



Guys/Girls get out
Hats & Flip Flops,
ROCI



2730 S.
(One Rd. S. of Bele



[REDACTED] 9/19/2006 4:44 PM

hey havent liked to u in forever how r

[REDACTED] 9/20/2006 7:35 AM

[REDACTED] I would have chilled right there
to get back w/ help. That would
walk all night and we were out of shell
scratch. Other than that its all good.

[REDACTED] 9/18/2006 8:31 PM

hey pretty girl, i know we havent hung
but i wanted to say hey and i hope yo
down there are having a blast!!! peac

[REDACTED] 9/17/2006 8:34 AM

HOLLA!

[REDACTED] 9/14/2006 2:00 PM

hey long time no see... haha it was gr
i'll be back i'm sure



9/15/2006 1:02 AM

You & [REDACTED] Better make it to this P:

C U There...Babe
Club NV bringing in 16 tons of sand 1
beach party. Includes, swimming pool
you are invited. Bring your hottest sv
flops. Ladies Drink Free for Two Day:



[REDACTED] 9/6/2006 8:46 PM

Hey it's good to see you on myspace. Randy are doing good, I would definite know you guys more and chill more o great company!!!

[REDACTED] 9/6/2006 4:49 PM

[redacted] hey wud up... I lost my phone so i hav
numbe for a while, but hit me up lata.

[redacted] 9/6/2006 4:50 PM
forgot... [redacted]

[redacted] 9/6/2006 7:08 PM
Aw, Looks like you found someone w
happy. Hope to see you for [redacted]
hire you as my mediator/anger mana
never did thank you but you were a bi
is crawling and has 6 teeth now. She'
lady bug for Halloween!
Talk to you later,
[redacted]

[redacted] 9/7/2006 10:41 AM
hey sweetie whats up long time no se
up too?