

MM-108062-1A

Vol 12

1A98-1A108

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Completed
Section

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**DO NOT
DESTROY**
FOIPA# 1202882-1

31E

Richard

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA Litigation Executive Order Applied

Requester: Martin Weinberg
Subject: Jeffrey Epstein
Computer or Case Identification Number: 1203982-1
Title of Case: _____ Section 12
* File 31E-MM-108062-1A
Serials Reviewed: All

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

Date: 9/15/15

Last Serial: 1A108

ATTENTION

DO NOT REMOVE FROM FILE

1A	<u>98</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>99</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>100</u>	E. Nesbitt Kuyrkendall	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>101</u>	E. Nesbitt Kuyrkendall	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>102</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>103</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>104</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>105</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>106</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>107</u>	E. Nesbitt Kuyrkendall	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>108</u>	E. Nesbitt Kuyrkendall	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

31E-MM-108062-AA

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

File Number 31E-MM-108062-1A98

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SAE Nesbitt Kuyrkendall

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
[redacted] deb- [redacted]

[Signature]

Epstein Middle Teacher
Middle

- Not full for a member should go to Barbara
from

did pay for mortgage
did not receive

- No

- No

- No

[Signature]

[Signature]

Grain
Comments

for My Mark

[Handwritten notes and scribbles]
Issued March 26 1978
Howard IT

"Making Highways Safe"



Florida Department of
HIGHWAY SAFETY
& Motor Vehicles

Driver And Vehicle Information Database ([REDACTED])

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 [REDACTED] Status **VALID**

[REDACTED]
LOXAHATCHEE FL
334704221

All Addresses On File

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

Restrictions **A** Endorsements

Issue Date **11-06-02** Duplicate Date **05-25-05** Expiration Date [REDACTED]

SSN [REDACTED] Form Number **P010505250206**

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	GREEN	4 DOOR	SATURN	12-26-05	228379117

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	05-25-05	11-06-02	05-26-05 00:41:12	DL	Duplicate	None	Lost
View	[REDACTED]	11-06-03	11-06-02	11-06-03 15:30:28	DL	Replacement	None	Surrendered
View	[REDACTED]	09-11-03	11-06-02	09-11-03 12:09:19	LL	Duplicate	None	Lost
			11-06-	11-06-02				

View	[REDACTED]	11-06-02	02	16:14:26	LL	Original	None	
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Historical Driver License Activity

Vehicle Insurance

Previous Vehicles

Photo Array

Signature Array

New Search

Main Menu

0000000000

Received: 2006-08-08 16:41:17
ATTN: KUYRKENDALL

HSG-NBR: 00018 HNE: F50330001

FBI FLFBIPSS [REDACTED]
UF19070022

C

---FLORIDA CCH RESPONSE---

QX. NAM [REDACTED] RAC/U. SEX/F. DOB [REDACTED] PUR/C
NO CRIMINAL HISTORY RECORD NAM [REDACTED]

---NCIC---
1L01FLS0004140424
FLFBIPSS0

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

---FCIC HIT RESPONSE---
FOX : NO RECORDS FOUND
---END---

Received: 2006-08-08 16:40:10 MSG-NBR: 00016 HNE: F50330001
ATTN: KUYRKENDALL

QMI FLFBIPSW

[REDACTED] [REDACTED] UF19070822

Y

C

--NCIC--
1L01FLS0684139799
FLFBIP090

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

--END--

Received: 2006-08-08 16:40:10 MSG-NBR: 00017 HNE: F50330002
ATTN: KUYRKENDALL

--NCIC--
NL01FLS0684139799
FLFBIP090

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

--END--

National Comprehensive Report

08/08/2006 - 3:57PM - Reference: None Entered

Subject

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

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: K
 DOB: [REDACTED]
 Address 1: [REDACTED]
 LOXAHATCHEE, FL 33470

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	4 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	7 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	10 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	14 Records
Possible Real-Time Vehicle Registrations	6 Records

Possible AKAs for Subject (4 Records)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED] MANDY	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

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

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

Possible Driver Licenses (1 Record)

1739 B RD LOXAHATCHEE, FL 33470

Name:	██████████	DOB:	██████████
DL#:	██████████	Issue State:	FL
Issue Date:	11/06/2002	Expire Date:	08/22/2009
Height:	5' 05"	Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	██████████		

Possible Addresses Associated with Subject (7 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
01/2006 - 06/2006	██████████ GOOSE CREEK, SC 29445	Consumer Bureau 2 Consumer Bureau 3	06/2006 - 06/2006 01/2006 - 01/2006
09/2003 - 10/2005	██████████ LOXAHATCHEE, FL 33470	Consumer Bureau 2 Consumer Bureau 3	10/2005 - 10/2005 09/2004 - 09/2004
09/2005 - 09/2005	██████████ JOHNS ISLAND, SC 29455	Composite Info Consumer Bureau 3	09/2003 - 09/2003 09/2005 - 09/2005
09/2005 - 09/2005	██████████ JOHNS ISLAND, SC 29455	Consumer Bureau 3	09/2005 - 09/2005
09/2004 - 09/2004	██████████ ROYAL PALM BEACH, FL 33411	Consumer Bureau 3	09/2004 - 09/2004
08/2003 - 08/2003	██████████ WEST PALM BEACH, FL 33411	Consumer Bureau 2	08/2003 - 08/2003
06/1994 - 11/2002	██████████ ROYAL PALM BEACH, FL 33411	Composite Info Consumer Bureau 2	11/2002 - 11/2002 06/1994 - 06/1994

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: ██████████

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses (10 Records)

██████████ LOXAHATCHEE, FL 33470

Name:	██████████	Phone:	(561) 333-6917
Name:	██████████	Phone:	(561) 333-6917

██████████ ROYAL PALM BEAC, FL 33411

Name: ROYAL PALM BEACH HIGH SCHOOL Phone: (561) 753-4000
006

WEST PALM BEACH, FL 33411

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

ROYAL PALM BEAC, FL 33411

Name: CLEAN CAT ENTERPRISES INCORPORAT Phone: (561) 792-3034
 Name: [REDACTED] Phone: [REDACTED]

Possible Property Owners of Subject's Addresses (2 Records)

LOXAHATCHEE, FL 33470

Owner Name: [REDACTED]
 Assess State: Florida County: PALM
 Parcel Number: [REDACTED] Type: DAIR
 Short Legal Description: [REDACTED]
 Document Number: [REDACTED] Recorded Date: 02/21
 Situs Address: [REDACTED] Book: [REDACTED]
 LOXAHATCHEE, FL 33470 -4221
 Mailing Address: [REDACTED] Page: [REDACTED]
 LOXAHATCHEE, FL 33470 -4221
 Assessment Year: [REDACTED] Tax Year: 2004
 Assessed Land Value: [REDACTED] Market Land Value: \$289,
 Assessed Improvements: [REDACTED] Market Improvements: \$488,
 Total Assessed Value: \$553,312 Total Market Value: \$777,
 Most Recent Sale: \$80,000 Prior Sale Price: \$25,0

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: [REDACTED]
 Loan Amount: \$350,000
 Contract Date: 11/19/2004
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: FREMONT INVS & LN
 Title Co.: PALM BEACH TITLE SVCS
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): EDELMANN HEINZ TRUST
 Seller Address: [REDACTED]
 Buyer(s): EDELMANN HEINZ

Buyer Address: [REDACTED]
LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$100
 Loan Amount:
 Contract Date: 01/25/2000
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s): EDELMANN HEINZ
 Seller Address:
 Buyer(s): EDELMANN HEINZ TRUST PT
 Buyer Address: [REDACTED]
LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$80,000
 Loan Amount: \$55,000
 Contract Date: 02/17/1995
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: JANOSCAK HELEN
 Title Co.:
 Situs Address:
 Seller(s): JANOSCAK HELEN
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
DEERFIELD BEACH, FL 33441

[REDACTED] ROYAL PALM BEAC, FL 33411

Owner Name:	[REDACTED]	County:	PALM
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	08/28
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -9103	Tax Year:	2004
Mailing Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -9103	Market Land Value:	\$68,7
Assessment Year:			
Assessed Land Value:			

Assessed Improvements:

Total Assessed Value: \$239,122
Most Recent Sale: \$289,900

Market Improvements: \$170,

Total Market Value: \$239,
Prior Sale Price: \$158,

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$400,000
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): JPMORGAN CHASE BANK NA
Seller Address:
Buyer(s): [REDACTED]
OAK STREET MORTGAGE LLC
Buyer Address: N/AVAIL

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$400,000
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): JPMORGAN CHASE BANK NA
Seller Address:
Buyer(s): [REDACTED]
OAK STREET MORTGAGE LLC
Buyer Address: N/AVAIL

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$400,000
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): JPMORGAN CHASE BANK NA
Seller Address:
[REDACTED]

Buyer(s): OAK STREET MORTGAGE LLC
Buyer Address: N/AVAIL

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$400,000
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): JPMORGAN CHASE BANK NA
Seller Address:
Buyer(s): [REDACTED]
OAK STREET MORTGAGE LLC
Buyer Address: N/AVAIL

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$400,000
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): JPMORGAN CHASE BANK NA
Seller Address:
Buyer(s): [REDACTED]
OAK STREET MORTGAGE LLC
Buyer Address: N/AVAIL

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$400,000
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): JPMORGAN CHASE BANK NA
Seller Address:
Buyer(s): [REDACTED]

OAK STREET MORTGAGE LLC
 Buyer Address: N/AVAIL

906

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$500,000
 Loan Amount: \$400,000
 Contract Date: 12/16/2005
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: OAK STREET MTG LLC
 Title Co.: RELIANCE TITLE SVCS
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33411
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

604

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$359,000
 Loan Amount: \$341,050
 Contract Date: 06/22/2005
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: JP MORGAN CHASE BK
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33411
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date:
 Document Type:
 Lender:
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
 Seller(s): DEUTSCHE BANK NATL TRUST COMPANY

Seller Address:

Buyer(s): [REDACTED]
SEARS ROEBUCK & CO

006

Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount: \$275,405

Contract Date:

Document Type:

Lender:

Title Co.:

Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

of 18

Seller(s): DEUTSCHE BANK

Seller Address:

Buyer(s): [REDACTED]

Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount: \$275,405

Contract Date:

Document Type:

Lender:

Title Co.:

Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

of 18

Seller(s): DEUTSCHE BANK

Seller Address:

Buyer(s): [REDACTED]

Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount: \$275,405

Contract Date:

Document Type:

Lender:

Title Co.:

Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

of 18

Seller(s): DEUTSCHE BANK

Seller Address:

Buyer(s): [REDACTED]

Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

of 18

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

of 18

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

of 18

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:

Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414311000008100
Legal Desc:
Sale Price: \$289,900
Loan Amount: \$275,405
Contract Date: 08/20/2003
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: AAMES HM LNS
Title Co.: SUN TITLE & ABSTRACT/WELLINGTO
Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: 11681 40TH ST N
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$208,000
Contract Date: 01/24/2002
Document Type: MORTGAGE DEED
Refinance: YES
Lender: HSBC MTG CORP (USA)
Title Co.:
Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

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

Loan Amount: \$38,000
Contract Date: 07/05/2000
Document Type: MORTGAGE DEED
Lender: SOUTHTRUST BK
Title Co.:
Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$158,900
Loan Amount: \$143,000
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender: CROWN BK
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33411
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$10,000
Loan Amount:
Contract Date: 09/26/1991
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33411
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL

Possible Vehicles Registered at Subject's Addresses

(14 Records)

[REDACTED] GOOSE CREEK, SC 29445

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

***** No Vehicles found *****

06/06

LOXAHATCHEE, FL 33470

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 02/08/2005 **Expire Date:** 02/19/2006
Title: [REDACTED] **Title Date:** 11/14/2003
VIN: [REDACTED]
Color: UNKNOWN COLOR - DBL
Year: 1999
Description: SATURN SC2 REAR ACCESS DOOR
 SATURN SC2 REAR ACCESS DOOR - 1.9L L4 SPFI DO
 3 DOOR COUPE (RAD)

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 04/01/2002 **Expire Date:** 04/14/2003
Title: [REDACTED] **Title Date:** 10/09/1995
VIN: [REDACTED]
Color: RED
Year: 1988
Description: OLDSMOBILE 98 REGENCY BROUGHAM
 OLDSMOBILE 98 REGENCY BROUGHAM - 3.8L V6 FI
 4-DOOR SEDAN

Plate: [REDACTED]
Lien Holder: HYUNDAI MOTOR FINANCIAL
Address: [REDACTED]
 FOUNTAIN VALLEY, CA 92728
Owner: [REDACTED]
State: FL
Date Registered: 07/27/2005 **Expire Date:** 08/17/2006
Title: 91800723 **Title Date:** 11/19/2004
Title Lien: YES
VIN: [REDACTED]
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2005
Description: HYUNDAI
 No VIN Analysis Available

Plate: [REDACTED]
Owner: HEINZ GEORG EDELMANN
State: FL
Date Registered: 11/14/2005 **Expire Date:** 08/17/2006

Title:	[REDACTED]	Title Date:	04/28/1999	
VIN:	[REDACTED]			006
Color:	RED			
Year:	1987			
Description:	FORD F150 PICKUP FORD F150 PICKUP - 4.9L L6 EFI PICKUP			
Plate:	[REDACTED]			
Owner:	[REDACTED]			
State:	FL			
Date Registered:	02/24/2006	Expire Date:	04/14/2007	
Title:	[REDACTED]	Title Date:	05/23/2002	
VIN:	1 [REDACTED]			118
Color:	WHITE			
Year:	2003			118
Description:	TOYOTA No VIN Analysis Available			
Plate:	P408041			
Owner:	[REDACTED]			
State:	FL			
Date Registered:	03/20/2006	Expire Date:	03/29/2006	
Title:	[REDACTED]	Title Date:	09/22/2003	
VIN:	[REDACTED]			
Color:	GREEN			
Year:	1998			
Description:	MITSUBISHI ECLIPSE GS MITSUBISHI ECLIPSE GS - 2.0L L4 SFI DOHC 16V 2-DOOR HATCHBACK			118
Plate:	[REDACTED]			118
Lien Holder:	FORD MOTOR CREDIT COMPANY			
Address:	[REDACTED] ATLANTA, GA 30348			
Owner:	[REDACTED]			
State:	FL			
Date Registered:	02/17/2006	Expire Date:	02/13/2007	
Title:	[REDACTED]	Title Date:	12/13/2005	
Title Lien:	YES			
VIN:	[REDACTED]			
Color:	BROWN			118
Year:	2001			
Description:	FORD TAURUS SE SVG FORD TAURUS SE SVG - 3.0L V6 PFI 24V DURAT 4-DOOR SEDAN			118

██████████ JOHNS ISLAND, SC 29455

0/0,

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

***** No Vehicles found *****

██████████ JOHNS ISLAND, SC 29455

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

***** No Vehicles found *****

██████████ ROYAL PALM BEAC, FL 33411

Plate: ██████████
 Owner: BALFOUR BEATTY EQUIP INC & HEERY INTL INC
 State: FL
 Date Registered: ██████████ **Expire Date:** 06/30/1998 1/18
 Title: ██████████ **Title Date:** 03/05/1997 2/16
 VIN: ██████████
 Color: WHITE
 Year: 1994
 Description: FORD BRONCO
 FORD BRONCO - 5.0L V8 EFI OHV
 2D SPORT UTILITY

Plate: ██████████
 Owner: ██████████
 State: FL
 Date Registered: ██████████ **Expire Date:** 08/07/1998
 Title: ██████████ **Title Date:** 03/22/1996 1/15
 VIN: ██████████
 Color: WHITE
 Year: 1994
 Description: ACURA INTEGRA LS
 ACURA INTEGRA LS - 1.8L L4 PFI DOHC
 4-DOOR SEDAN

Plate: ██████████
 Owner: WILDCAT BAND BOOSTERS INC
 State: FL
 Date Registered: 07/08/2004 **Expire Date:** 06/30/2005
 Title: ██████████ **Title Date:** 08/18/2000
 VIN: ██████████
 Year: 2000
 Description: PACE
 No VIN Analysis Available 11/17

██████████ WEST PALM BEACH, FL 33411

Plate: ██████████

Lien Holder: KEY BANK NATIONAL ASSOCIATION
Address: [REDACTED]
 BROOKLYN, OH 44144
Owner: [REDACTED]
State: FL
Date Registered: 07/26/2005
Title: [REDACTED]
Title Lien: YES
VIN: [REDACTED]
Color: UNKNOWN COLOR - DBL
Year: 2004
Description: CHRYSLER
 No VIN Analysis Available

Expire Date: 05/07/2006**Title Date:** 07/26/2005

[REDACTED] ROYAL PALM BEAC, FL 33411

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 02/28/2003
Title: 0
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1969
Description: ROCK
 No VIN Analysis Available

Expire Date: 02/19/2004**Title Date:**

Plate: [REDACTED]
Lien Holder: WORLD OMNI FINANCIAL CORPORATION
Address: [REDACTED]
 MOBILE, AL 36691

Owner: [REDACTED]
State: FL

Date Registered: 09/02/2005

Expire Date: 10/15/2006

Title: [REDACTED]

Title Date: 08/20/2004**Title Lien:** YES

VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 2004

Description: TOYOTA
 No VIN Analysis Available

Plate: [REDACTED]

Lien Holder: MAINSTREET AUTO BROKERS

Address: [REDACTED]
 FT PIERCE, FL 34948

Owner: [REDACTED]
State: FL
Date Registered: 10/12/2005 **Expire Date:** 10/15/2005
Title: [REDACTED] **Title Date:** 02/13/1998
Title Lien: YES
VIN: [REDACTED]
Color: WHITE
Year: 1982
Description: GMC TRUCK
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(6 Records)

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

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: **Expiration Date:**
Vin: [REDACTED] **Make Model:** HYUNDAI ELANTRA
Decoded Vin: HYUNDAI ELANTRA GLS/GT SEDAN 4DR
Year: 2005 **Origin:** S KOREA
Cid CC: 121 **Base Price:** \$13,299
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 102.70"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2635 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: **Expiration Date:**
Vin: [REDACTED] **Make Model:** TOYOTA COROLLA (U.S.)
Decoded Vin: TOYOTA COROLLA (U.S.) CE/LE/S SEDAN 4DR
Year: 2003 **Origin:** USA
Cid CC: 109 **Base Price:** \$13,570
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 102.40"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2502 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner) 006
 Mailing Address:
 Registration State: Expiration Date:
 Vin: [REDACTED] Make Model: FORD TAURUS 1)
 Decoded Vin: FORD TAURUS SES SEDAN 4DR
 Year: 2001 Origin: USA
 Cid CC: 182 Base Price: \$20,050
 Cylinders: 6 Carburetor: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 108.50"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 3343 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner) 006
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 01/27/2007
 Vin: [REDACTED] Make Model: SATURN SC2
 Decoded Vin: SATURN SC2
 Year: 1999 Origin: USA
 Cid CC: 116 Base Price: \$15,865
 Cylinders: 4 Carburetor: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 1000.00"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner) 006
 Mailing Address:
 Registration State: Expiration Date:
 Vin: [REDACTED] Make Model: MITSUBISHI ECLIPSE
 Decoded Vin: MITSUBISHI ECLIPSE GS HATCHBACK 2DR
 Year: 1996 Origin: USA
 Cid CC: 122 Base Price: \$17,880
 Cylinders: 4 Carburetor: FUEL INJ
 Fuel: GAS Belts: UNKNOWN
 Air Bags: BOTH Wheel Base: 98.80"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 2842 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	██████████	(Legal Owner)	
Mailing Address:			006
Registration State:		Expiration Date:	
Vin:	██████████	Make Model:	FORD LGT CONVTLN 'F'
Decoded Vin:	FORD LGT CONVTLN 'F' F150 PICKUP		
Year:	1987	Origin:	USA
Cid CC:	300	Base Price:	\$9,509
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	117.01"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	3447 lbs	Ton Rating:	0.50

if 18

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

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

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

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

* Option Control Number: NNNN-NATCOMP*

BOBWSS408/02 26314331

* Control-Number: expGate - eqfGate*

*** END OF REPORT ***

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[REDACTED] date of birth [REDACTED],
Social Security Account Number [REDACTED], cellular telephone
number [REDACTED], [REDACTED]'s father, [REDACTED] telephone
number [REDACTED] was interviewed telephonically regarding a
federal investigation involving the sexual exploitation of minors.
After being advised of the identity of the interviewing agent and
the nature of the interview, [REDACTED] provided the
following information:

[REDACTED] currently resides with her husband, [REDACTED]
[REDACTED] at GROTON NAVY BASE located in Connecticut. The
interviewing agent inquired if [REDACTED] was able to speak freely
over the phone with her husband in the car with her. [REDACTED]
stated she was fine. When [REDACTED] was asked about JEFFREY
EPSTEIN, she told the interviewing agent that she believed she knew
an EPSTEIN that had been a math teacher in the middle school she
had attended. [REDACTED] stated that she could not recall traveling
with her friend [REDACTED] to EPSTEIN's Palm Beach residence.
[REDACTED] stated that she could not recall providing EPSTEIN with a
massage. She asked the interviewing agent if she could take some
time to think about it. At this time, [REDACTED] was advised that
she was not in any trouble but that she needed to be completely
honest with the interviewing agent. [REDACTED] stated that she was
unable to remember any details regarding a JEFFREY EPSTEIN that
resided in Palm Beach. The interview was concluded.

Investigation on 10/02/2007 at Groton Base, Connecticut

File # 31E-MM-108062

Date dictated 10/02/2007

by SA E. Nesbitt Kuyrkendall

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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**



LOXAHATCHEE FL 334704221

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

Restrictions **A** Endorsements



Issue Date **11-06-02** Duplicate Date **05-25-05** Expiration Date [REDACTED]

SSN [REDACTED] Form Number **P010505250206**

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	05-25-05	11-06-02	05-26-05 00:41:12	DL	Duplicate	None	Lost
View	[REDACTED]	11-06-03	11-06-02	11-06-03 15:30:28	DL	Replacement	None	Surrendered
View	[REDACTED]	09-11-03	11-06-02	09-11-03 12:09:19	LL	Duplicate	None	Lost
View	[REDACTED]	11-06-02	11-06-02	11-06-02 16:14:26	LL	Original	None	

-

Home Search Catalog Results Manager My Account Session Total Training Help Log Out

Reference: None Entered

National Comprehensive Report

[View All Sections](#)

[Printer-friendly format](#)

[Save report](#)

12/08/2005 - 9:46AM - Reference: None Entered

SSN [REDACTED] issued in Florida in 1987
DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
First Name: [REDACTED]
Middle Initial: [REDACTED]
DOB: [REDACTED]
Address 1: [REDACTED] LOXAHATCHEE, FL 33470

Sections Available in Report

[Click on links to see detail](#)

Possible AKAs for Subject	2 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Record
Possible Driver Licenses	1 Record
Possible Addresses Associated with Subject	6 Records
Possible SAFESCAN	1 Record
Phone Listings for Subject's Addresses	5 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	13 Records
Possible Real-Time Vehicle Registrations	5 Records

Possible AKAs for Subject

[\(2 Records\)](#) [Top](#)

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

Possible Other Records and Names Associated with Social Security Numbers

[\(1 Record\)](#) [Top](#)

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

Possible Driver Licenses (1 Record) [Top](#)

LOXAHATCHEE, FL 33470

Name: [REDACTED] DOB: [REDACTED]
 DL#: [REDACTED] Issue State: FL
 Issue Date: 11/06/2002 Expire Date: 08/22/2009
 Height: [REDACTED] Weight: [REDACTED]
 Eye Color: [REDACTED] Hair Color: [REDACTED]
 Previous DL State: [REDACTED] Previous DL #: [REDACTED]
 SSN: [REDACTED]

Possible Addresses Associated with Subject (6 Records) [Top](#)

Date Range	Address/Phone	Source
09/2005 - 09/2005	[REDACTED]  JOHNS ISLAND, SC 29455	Consumer Bureau 3
09/2005 - 09/2005	[REDACTED]  JOHNS ISLAND, SC 29455	Consumer Bureau 3
09/2003 - 09/2004	[REDACTED]  LOXAHATCHEE, FL 33470	Composite Info Consumer Bureau 3
09/2004 - 09/2004	[REDACTED]  ROYAL PALM BEAC, FL 33411	Consumer Bureau 3
08/2003 - 08/2003	[REDACTED]  WEST PALM BEACH, FL 33411	Consumer Bureau 2
06/1994 - 11/2002	[REDACTED] WEST PALM BEACH, FL 33411	Composite Info Consumer Bureau 2

Possible SAFESCAN (1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses (5 Records) [Top](#)

LOXAHATCHEE, FL 33470

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

[REDACTED] WEST PALM BEACH, FL 33411
 Name: [REDACTED] Phone: [REDACTED]   

[REDACTED] WEST PALM BEACH, FL 33411
 Name: CLEAN CAT ENTERPRISES INCORPORAT Phone: (561) 792-3034   

Possible Property Owners of Subject's Addresses

(2 Records) [Top](#)

[REDACTED] LOXAHATCHEE, FL 33470

Owner Name:	[REDACTED]	County:	PALM B
Assess State:	Florida	Type:	DAIRY F
Parcel Number:	[REDACTED]	Recorded Date:	02/21/19
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:		Page:	[REDACTED]
Situs Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4221	Tax Year:	2004
Mailing Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4221	Market Land Value:	\$289,00
Assessment Year:		Market Improvements:	\$488,41
Assessed Land Value:		Total Market Value:	\$777,41
Assessed Improvements:		Prior Sale Price:	\$25,000
Total Assessed Value:	\$553,312		
Most Recent Sale:	\$80,000		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$350,000
 Contract Date: 11/19/2004
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: FREMONT INVS & LN
 Title Co.: PALM BEACH TITLE SVCS
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$100
 Loan Amount:
 Contract Date: 01/25/2000
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$80,000
 Loan Amount: \$55,000
 Contract Date: 02/17/1995
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: [REDACTED]
 Title Co.:
 Situs Address:
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 DEERFIELD BEACH, FL 33441

[REDACTED] WEST PALM BEACH, FL 33411

Owner Name:	[REDACTED]	County:	PALM B
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	08/26/20
Short Legal Description:	[REDACTED]		
Document Number:	[REDACTED]	Book:	[REDACTED]
Situs Address:	ROYAL PALM BEACH, FL 33411 -9103	Page:	[REDACTED]
Mailing Address:	ROYAL PALM BEACH, FL 33411 -9103	Tax Year:	2004
Assessment Year:		Market Land Value:	\$68,750
Assessed Land Value:		Market Improvements:	\$170,37
Assessed Improvements:			

Total Assessed Value: \$239,122
 Most Recent Sale: \$289,900

Total Market Value: \$239,12
 Prior Sale Price: \$158,90

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$359,000
 Loan Amount: \$341,050
 Contract Date: 06/22/2005
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: JP MORGAN CHASE BK
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33411
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date:
 Document Type:
 Lender:
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
 Seller(s): DEUTSCHE BANK NATL TRUST COMPANY
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$275,405
 Contract Date:
 Document Type:
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
 Seller(s): DEUTSCHE BANK
 Seller Address:

Buyer(s): [REDACTED]
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$289,900
Loan Amount: \$275,405

Contract Date: 08/20/2003
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: AAMES HM LNS
Title Co.: SUN TITLE & ABSTRACT/WELLINGTO
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$208,000
Contract Date: 01/24/2002
Document Type: MORTGAGE DEED
Refinance: YES
Lender: HSBC MTG CORP (USA)
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$38,000
Contract Date: 07/05/2000
Document Type: MORTGAGE DEED
Lender: SOUTHTRUST BK
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$158,900
Loan Amount: \$143,000
Contract Date:

Document Type: RE-SALE
 Resale/New Construction: CROWN BK
 Lender: [REDACTED]
 Title Co.: [REDACTED]
 Situs Address: [REDACTED] WEST PALM BEACH, FL 33411
 Seller(s): [REDACTED]
 Seller Address: [REDACTED]
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED] ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH
 Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$10,000
 Loan Amount:
 Contract Date: 09/26/1991
 Document Type: RE-SALE
 Resale/New Construction:
 Lender:
 Title Co.: [REDACTED]
 Situs Address: [REDACTED] WEST PALM BEACH, FL 33411
 Seller(s): MANZI EMILIO
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: ROYAL PALM BEACH, FL

Possible Vehicles Registered at Subject's Addresses

(13 Records) [Top](#)

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

***** No Vehicles found *****

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

***** No Vehicles found *****

[REDACTED] LOXAHATCHEE, FL 33470

Plate: [REDACTED]
 Owner: [REDACTED] 
 State: FL
 Date Registered: 02/08/2005 Expire Date: 02/19/2006
 Title: [REDACTED] Title Date: 1/1/2003
 VIN: [REDACTED] 
 Color: UNKNOWN COLOR - DBL
 Year: 1999
 Description: SATURN SC2 REAR ACCESS DOOR
 SATURN SC2 REAR ACCESS DOOR - 1.9L L4 SPFI DO

3 DOOR COUPE (RAD)

Plate: [REDACTED]

Owner: [REDACTED] 

State: FL

Date Registered: 09/20/2005 **Expire Date:** 02/19/2006

Title: [REDACTED] **Title Date:** 09/20/2005

VIN: 1 [REDACTED] 

Color: [REDACTED]

Year: 2002

Description: FORD
No VIN Analysis Available

Plate: [REDACTED]

Owner: [REDACTED] 

State: FL

Date Registered: 04/01/2002 **Expire Date:** 04/14/2003

Title: [REDACTED] **Title Date:** 10/09/1995

VIN: [REDACTED] 

Color: RED

Year: 1988

Description: OLDSMOBILE 98 REGENCY BROUGHAM
OLDSMOBILE 98 REGENCY BROUGHAM - 3.8L V6 FI
4-DOOR SEDAN

Plate: [REDACTED]

Owner: [REDACTED] 

State: FL

Date Registered: 03/09/2005 **Expire Date:** 04/14/2006

Title: [REDACTED] **Title Date:** 05/23/2002

VIN: [REDACTED] 

Color: WHITE

Year: 2003

Description: TOYOTA
No VIN Analysis Available

Plate: [REDACTED]

Owner: [REDACTED] 

State: FL

Date Registered: 07/27/2005 **Expire Date:** 08/17/2006

Title: [REDACTED] **Title Date:** 04/28/1999

VIN: [REDACTED] 

Color: RED

Year: 1987

Description: FORD F150 PICKUP
FORD F150 PICKUP - 4.9L L6 EFI
PICKUP

Plate: [REDACTED]

Lien Holder: HYUNDAI MOTOR FINANCIAL
Address: [REDACTED]
 FOUNTAIN VALLEY, CA 92728
Owner: [REDACTED] 
State: FL
Date Registered: 07/27/2005 **Expire Date:** 08/17/2006
Title: [REDACTED] **Title Date:** 11/19/2004
Title Lien: YES
VIN: [REDACTED] 
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2005
Description: HYUNDAI
 No VIN Analysis Available

[REDACTED] ROYAL PALM BEAC, FL 33411

Plate: [REDACTED]
Owner: [REDACTED] 
State: FL
Date Registered: [REDACTED] **Expire Date:** 06/30/1998
Title: [REDACTED] **Title Date:** 03/05/1997
VIN: [REDACTED] 
Color: WHITE
Year: 1994
Description: FORD BRONCO
 FORD BRONCO - 5.0L V8 EFI OHV
 2D SPORT UTILITY

Plate: [REDACTED]
Owner: [REDACTED] 
State: FL
Date Registered: [REDACTED] **Expire Date:** 08/07/1998
Title: [REDACTED] **Title Date:** 03/22/1996
VIN: [REDACTED] 
Color: WHITE
Year: 1994
Description: ACURA INTEGRA LS
 ACURA INTEGRA LS - 1.8L L4 PFI DOHC
 4-DOOR SEDAN

Plate: [REDACTED]
Owner: WILDCAT BAND BOOSTERS INC 
State: FL
Date Registered: 07/08/2004 **Expire Date:** 06/30/2005
Title: [REDACTED] **Title Date:** 08/18/2000
VIN: [REDACTED] 
Year: 2000

Description: PACE
No VIN Analysis Available

WEST PALM BEACH, FL 33411

Plate: [REDACTED]
 Lien Holder: KEY BANK NATIONAL ASSOCIATION
 Address: [REDACTED]
 BROOKLYN, OH 44144
 Owner: [REDACTED] 
 State: FL
 Date Registered: 07/26/2005
 Expire Date: 05/07/2006
 Title: [REDACTED]
 Title Date: 07/28/2005
 Title Lien: YES
 VIN: [REDACTED] 
 Color: UNKNOWN COLOR - DBL
 Year: 2004
 Description: CHRYSLER
 No VIN Analysis Available

11681 40TH ST N WEST PALM BEACH, FL 33411

Plate: [REDACTED]
 Owner: [REDACTED] 
 State: FL
 Date Registered: 02/28/2003
 Expire Date: 02/19/2004
 Title: [REDACTED]
 Title Date:
 VIN: [REDACTED] 
 Color: UNKNOWN COLOR - UNK
 Year: 1969
 Description: ROCK
 No VIN Analysis Available
 Plate: [REDACTED]
 Lien Holder: MAINSTREET AUTO BROKERS
 Address: [REDACTED]
 FT PIERCE, FL 34948
 Owner: [REDACTED] 
 State: FL
 Date Registered: 11/01/2004
 Expire Date: 10/15/2005
 Title: [REDACTED]
 Title Date: 02/13/1998
 Title Lien: YES
 VIN: [REDACTED] 
 Color: WHITE
 Year: 1982
 Description: GMC TRUCK
 No VIN Analysis Available

Air Bags:	BOTH	Wheel Base:	102.40"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2502 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)	
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	02/19/2006
Vin:	1 [REDACTED]	Make Model:	FORD ECONOLINE VAN
Decoded Vin:	FORD ECONOLINE VAN E150 INCOMPLETE CHASSIS		
Year:	2002	Origin:	USA
Cid CC:	281	Base Price:	\$22,775
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	138.00"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	4823 lbs	Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)	
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	02/19/2006
Vin:	[REDACTED]	Make Model:	SATURN SC2
Decoded Vin:	SATURN SC2		
Year:	1999	Origin:	USA
Cid CC:	116	Base Price:	\$15,865
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	1000.00"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:		Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)	
Mailing Address:			
Registration State:		Expiration Date:	
Vin:	[REDACTED]	Make Model:	FORD LGT CONVTLN 'F'
Decoded Vin:	FORD LGT CONVTLN 'F' F150 PICKUP		
Year:	1987	Origin:	USA
Cid CC:	300	Base Price:	\$9,509
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	117.01"

Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	3447 lbs	Ton Rating:	0.50

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

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

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

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

BOAWPRPT038/04 21178963

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

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



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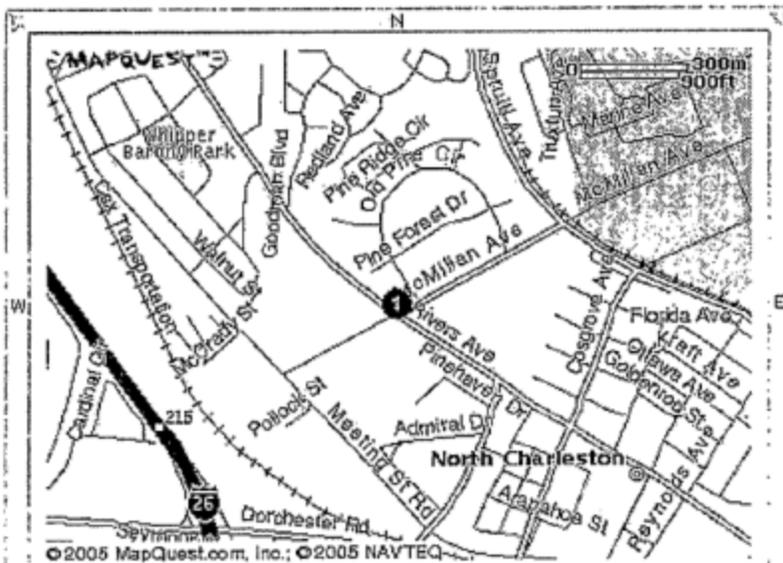
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3700 Rivers Ave
Charleston, SC 29405-7039

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5

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Address: _____	Address: 3700 Rivers Ave
City: _____	City: Charleston
State: _____ Postal Code: _____	State: SC Postal Code: 29405-7039

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- Turn by turn maps with text

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City: Charleston

State: SC Postal Code: 29405-7039

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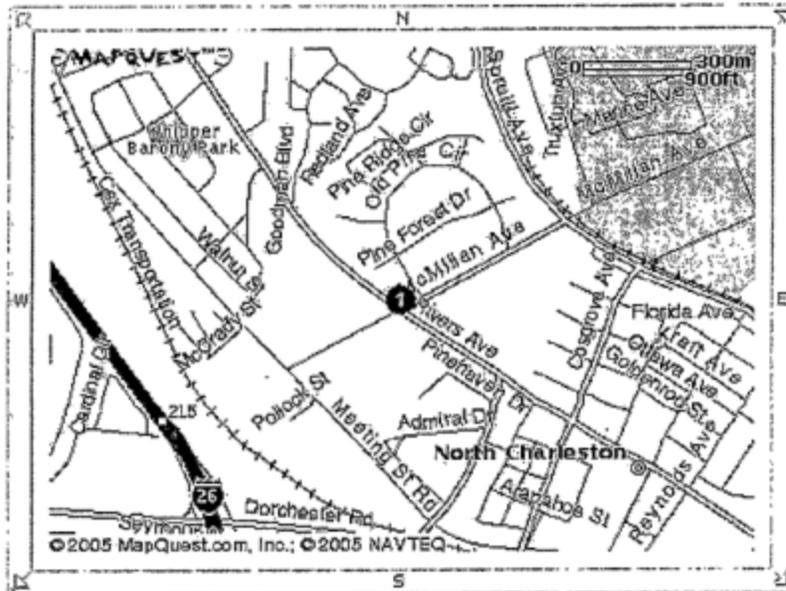
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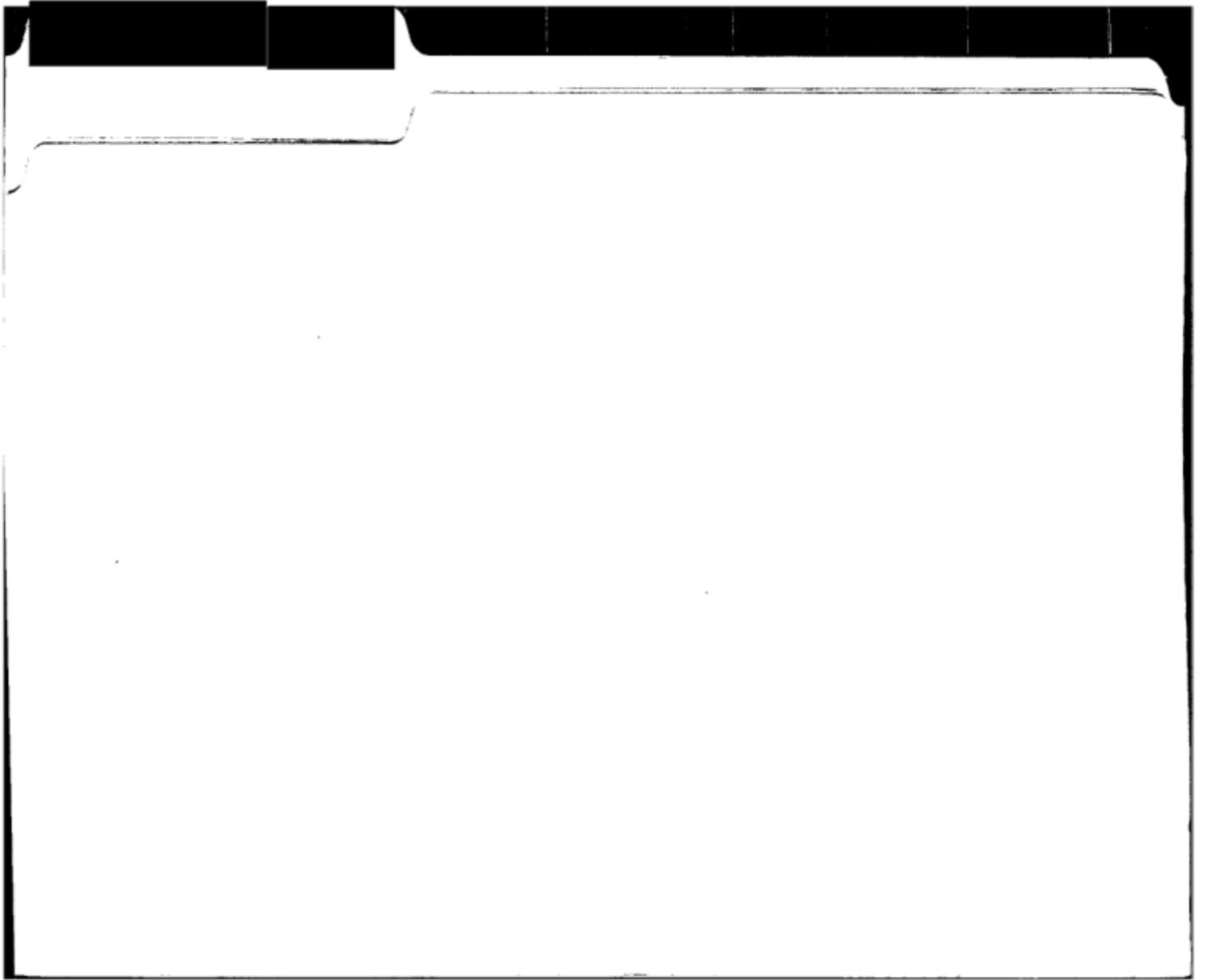
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31E-MM-108062-1A98



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

File Number 31E-MM-108062-1A99

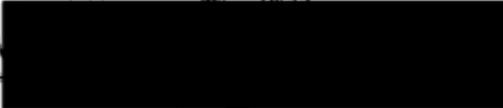
Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

By SAE.M 

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:

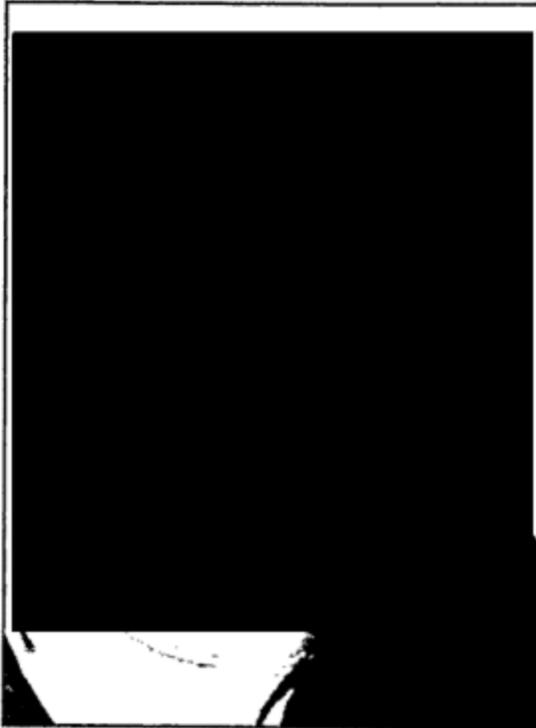
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical file for
 dob - 

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

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Driver License Transaction Page



Driver License Transaction on 01-26-06

DL/ID Number [REDACTED] Class E

[REDACTED]
ROYAL PALM BCH, FL 33411-8339

Date of Birth [REDACTED] Sex F Height 5'07

Restrictions Endorsements

Fingerprint on file None

Issue Date 02-10-04 Issue Time 00:00:00

Expiration Date [REDACTED] Duplicate Date 01-26-06

Form Number X620601260294



Conditional Messages: UNDER 21 UNTIL [REDACTED] ORGAN DONOR

Associated Application		Older
Individual Summary	New Search	Main Menu



WEST PALM BCH, FL 33411-8339

Dates - May 06 - Aug 06

of 1

of 1

of 1

Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
08/2004 - 08/2004	[REDACTED] 33418	Composite Info	08/2004 - 08/2004

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

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Possible Property Owners of Subject's Addresses

(1 Record)

[REDACTED] WEST PALM BEACH, FL 33418

Owner Name:	[REDACTED]	County:	PALM
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	11/0
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33418 -8639	Tax Year:	2004
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33418 -8639	Market Land Value:	\$304
Assessment Year:		Market Improvements:	\$191
Assessed Land Value:		Total Market Value:	\$495
Assessed Improvements:		Prior Sale Price:	\$136
Total Assessed Value:	\$495,666		
Most Recent Sale:	\$305,130		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	[REDACTED]	
Legal Desc:		SFR
Sale Price:	\$750,000	
Loan Amount:	\$150,000	11/0
Contract Date:	01/17/2006	0177
Document Type:	MORTGAGE DEED	
Resale/New Construction:	RE-SALE	
Lender:	PREMIUM CAP FNDG LLC	
Title Co.:	UNIVERSAL LAND TITLE	

Situs Address: [REDACTED]
WEST PALM BEACH, FL 33418
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33418

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$750,000
Loan Amount: \$600,000
Contract Date: 01/17/2006
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: PREMIUM CAP FNDG LLC
Title Co.: UNIVERSAL LAND TITLE
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33418
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33418

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$305,130
Loan Amount: \$350,000
Contract Date: 10/29/2004
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: [REDACTED]
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33418
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33418

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$136,300
Loan Amount: [REDACTED]
Contract Date: 02/24/1993
Document Type: [REDACTED]
Resale/New Construction: RE-SALE

Construction:
Lender: (b)(6)
Title Co.:
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33418
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 HOBE SOUND, FL 33455

Possible Vehicles Registered at Subject's Addresses (7 Records)

[REDACTED] WEST PALM BEACH, FL 33418

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 08/22/2005 **Expire Date:** 11/14/2005
Title: [REDACTED] **Title Date:** 06/25/2002
VIN: [REDACTED]
Color: GRAY
Year: 1990
Description: FORD MUSTANG GT
 FORD MUSTANG GT - 5.0L V8 EFI HO OHV
 2-DOOR HATCHBACK
Plate: [REDACTED]
Lien Holder: FORD MOTOR CREDIT COMPANY
Address: PO BOX 105704
 ATLANTA, GA 30348
Owner: [REDACTED]
State: FL
Date Registered: 11/22/2005 **Expire Date:** 11/30/2006
Title: [REDACTED] **Title Date:** 05/12/2005
Title Lien: YES
VIN: [REDACTED]
Color: RED
Year: 2005
Description: FORD
 No VIN Analysis Available
Plate: [REDACTED]
Owner: JERRY ALLEN BRABON
State: FL
Date Registered: 10/02/2000 **Expire Date:** 11/30/2001
Title: [REDACTED] **Title Date:** 02/18/2000
VIN: [REDACTED]

Color: RED
Year: 1993
Description: FORD ECONO E150 CARGO INC
 FORD ECONO E150 CARGO INC - 5.0L V8 EFI OHV
 CARGO VAN
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 04/17/2006 **Expire Date:** 11/30/2006
Title: [REDACTED] **Title Date:** 12/14/2001
VIN: [REDACTED]
Color: WHITE
Year: 1997
Description: FORD F150 STYSD SPRCB 4X2
 FORD F150 STYSD SPRCB 4X2 - 4.6L V8 EFI
 PICKUP SUPER CAB
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 12/10/2001 **Expire Date:** 11/14/2002
Title: [REDACTED] **Title Date:** 07/13/2001
VIN: [REDACTED]
Color: BLUE
Year: 1991
Description: CHEVROLET CAMARO
 CHEVROLET CAMARO - 3.1L V6 MFI OHV 12V
 2-DOOR HATCHBACK
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 09/25/2002 **Expire Date:** 11/30/2003
Title: [REDACTED] **Title Date:** 11/03/1997
VIN: [REDACTED]
Color: WHITE
Year: 1989
Description: BUICK SKYLARK CUSTOM
 BUICK SKYLARK CUSTOM - 2.3L L4 MFI DOHC 16V
 2-DOOR COUPE
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 12/21/2001 **Expire Date:** 11/30/2002
Title: 0 **Title Date:**

VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 1996
 Description: PERF
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(2 Records)

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

[REDACTED] WEST PALM BEACH, FL 33418

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address: [REDACTED] of 7
 Registration State: FLORIDA Expiration Date: 11/30/2006
 Vin: [REDACTED] Make Model: FORD FOCUS
 Decoded Vin: FORD FOCUS ZX4 SEDAN 4DR
 Year: 2005 Origin: USA
 Cid CC: 122 Base Price: \$13,830
 Cylinders: 4 Carburator: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 103.00"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 2677 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address: [REDACTED] of 7
 Registration State: FLORIDA Expiration Date: 11/14/2005
 Vin: [REDACTED] Make Model: FORD MUSTANG
 Decoded Vin: FORD MUSTANG GT/COBRA GT HATCHBACK 2DR
 Year: 1990 Origin: USA
 Cid CC: 302 Base Price: \$13,986
 Cylinders: 8 Carburator: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: DRIVER Wheel Base: 100.50"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 3191 lbs Ton Rating:

Possible Business Affiliations (Includes Officer Name Match)

(1 Record)

[REDACTED] WEST PALM BEACH, FL 33418

[REDACTED] INC.
 Corp State: FL Corp Number: P02000008281 Status: ACTIVE
 Affiliation: NAME ABI Number: ABI Phone:
 (REGISTERED
 AGENT)

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

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

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

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

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

BOBW PSS413/07 26186015

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

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

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1
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2

UNCLAS//NF//SI//REL

Received: 2006-08-02 16:22:01 NSG-NBR: 00013 HNE: F50330001
ATTN: [REDACTED]

GWI FLFBIPBS0

[REDACTED]
WF19860809

C [REDACTED]

Y

---NCIC---

1L01FL90080601497
FLFBIPBS0

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/W SEX/F ERS/1

---END---

UNCLAS//NF//SI//REL

Received: 2006-08-02 16:22:01 NSG-NBR: 00014 HNE: F50330001
ATTN: [REDACTED]

---NCIC---

1L01FL90080601497
FLFBIPBS0

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

---END---



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
West Palm Beach, FL 33411-8339, US

Notes:

• THE AMOCO ULTIMATESM bp

ROAD TOUR

SWEEPSTAKES



ENTER NOW

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

006

	Distance
[REDACTED]	<0.1 miles
[REDACTED]	0.2 miles
[REDACTED]	0.2 miles
[REDACTED]	10.9 miles
[REDACTED]	3.1 miles
[REDACTED]	2.2 miles
[REDACTED]	0.9 miles
[REDACTED]	<0.1 miles

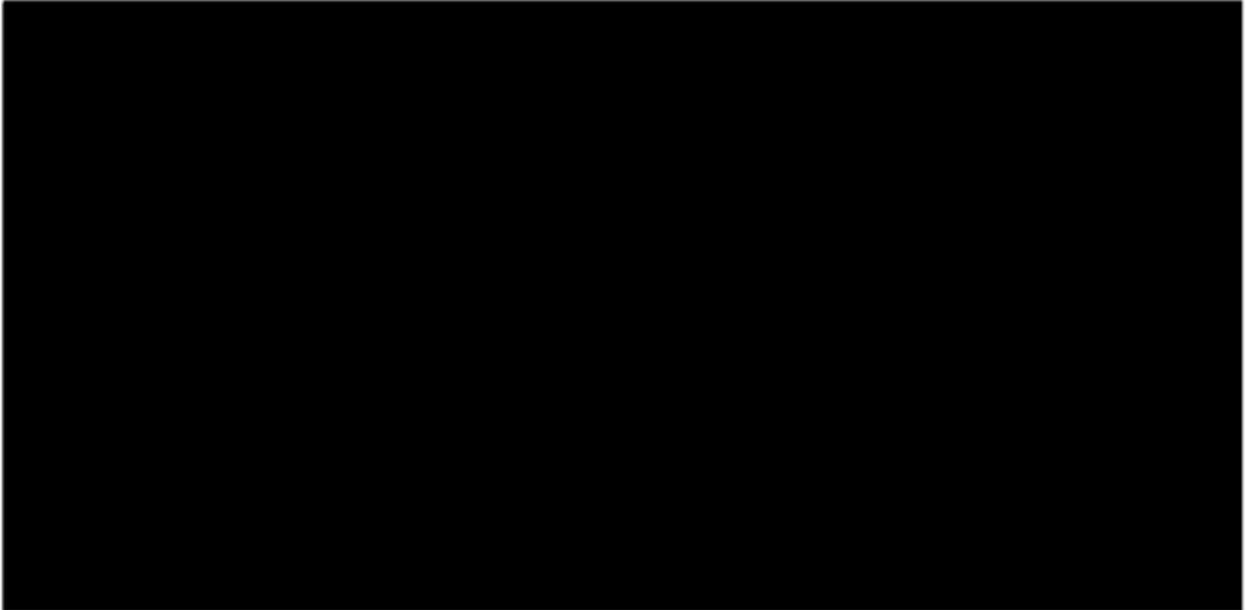
006



END 9: End at [REDACTED]
West Palm Beach, FL 33411-8339, US

Total Est. Time: 35 minutes **Total Est. Distance:** 17.84 miles

 Printer-friendly page sponsored by HP



Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[REDACTED]
West Palm Beach, FL 33411-8339, US



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



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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 55
Program: CMS301L

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

(Continued)

master bathroom area. [REDACTED] left [REDACTED] this time to do the massage alone. Epstein entered the room again wearing only a towel. [REDACTED] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He lay on the table on his stomach as [REDACTED] began massaging his legs and back.

As [REDACTED] finished with Epstein's back and legs, Epstein then turned over onto his back. [REDACTED] started to rub his chest and he began masturbating himself. As [REDACTED] rubbed his chest, Epstein leaned over and produced a massager/vibrator. [REDACTED]

[REDACTED] stated she continued to rub his chest as this was occurring. [REDACTED]

[REDACTED] stated he climaxed onto the towel again and informed her that the massage was done. [REDACTED] got dressed and met with [REDACTED] who was waiting in the kitchen area. She received \$200.00 for the massage. [REDACTED] said she never returned to the house and had no desire to return to the house. [REDACTED] was asked if she received any formal massage training. She advised she had no formal training. [REDACTED] was asked if Epstein knew her real age. [REDACTED] stated he knew as he asked her questions about herself and high school. He was aware she attended and is still attending [REDACTED].

The interview was concluded. I suggested [REDACTED] inform her parents of what occurred at the Epstein house. [REDACTED] stated she would tell her father as he was unaware this had occurred. I left my business card for any questions they may have. We left the area and returned to the police station. The tape was placed into evidence.

Investigation Continues.

***** N A R R A T I V E # 22 *****

NA

Reported By: [REDACTED]
Entered By.: [REDACTED]

11/17/05
11/17/05

On November 15, 2005, Officer [REDACTED] and I responded to the Palm Beach Gardens Mall food court section to meet with [REDACTED] At approximately 5:10 p.m., [REDACTED] arrived and met with us at the food court. [REDACTED] provided a sworn taped statement in which she stated she had been at the Epstein house over fifty times. She began going to Epstein's house when she turned eighteen years old. [REDACTED] was asked if she knew of the on-going investigation. [REDACTED] stated she was aware there was an investigation as she had been told by other girls that were interviewed. Additionally, she has had several telephone conversations with Epstein's assistants as to what had been going on during the investigation.

I asked [REDACTED] how she was introduced to Epstein. [REDACTED] stated she did not want to disclose who brought her to the house but she would

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 56
Program: CMS301L

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

(Continued)

respond to any other questions. When I asked her what happened at the house, [REDACTED] stated everything happened. It all began with the massages. Each time she went more things happened. She would massage Epstein and he would masturbate and climax. She stated things escalated from there.

[REDACTED] She stated he would also [REDACTED]. He introduced his assistant [REDACTED] or [REDACTED] to [REDACTED] with [REDACTED]. She stated [REDACTED] or [REDACTED] would utilize [REDACTED]. She was told to [REDACTED] as Epstein and [REDACTED] had sexual intercourse. All this was done at Epstein's direction.

[REDACTED] could not provide exact dates as she had been to the house so many times. [REDACTED] stated Epstein [REDACTED]. When I asked her if there had been any vaginal intercourse with Epstein, she stated she did not have sex with him. She [REDACTED]. [REDACTED] stated not every time she went involved sexual favors. Sometimes she would just talk with him and get paid. I asked her how much she was paid each time she went to Epstein's residence. [REDACTED] stated she got paid \$300.00 every time she went to the house. She was told to bring other girls to him to provide massages. [REDACTED] declined stating that she does what she does and did not want to introduce anyone else to do what she does. [REDACTED] stated she had never received any formal training in providing massages.

I showed [REDACTED] a photo line up in which [REDACTED] was placed in position [REDACTED]. She reviewed the six photographs and immediately identified [REDACTED] as the person [REDACTED]. Additionally, it was the same person she [REDACTED]. She signed the photo line-up under [REDACTED]'s photo as the person she identified. We then left the mall and returned to the police station. The photo line up and tape were placed in to evidence.

Investigation Continues...

***** N A R R A T I V E # 23 *****

NA Reported By: [REDACTED] 11/29/05
Entered By: [REDACTED] 12/01/05

On November 17, 2005, I received a phone message from Atty. [REDACTED] who advised to call his cellular phone reference his client Jeffrey Epstein. I telephoned his cell phone and left a message for him to return my call. I did not receive a call back on Thursday, November 17, 2005. On Friday, November 18 2005, I retrieved another voice mail from my work phone from Mr. Fronstin advising he would not produce his client Jeffrey Epstein for any statement. [REDACTED] stated he had spoken with ASA [REDACTED] and expressed Mr. Epstein has a passion for massages. I called ASA [REDACTED] and confirmed that



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

File Number 31E-MM-108062-1A100

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

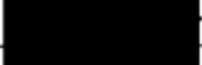
(Address)

By SA 

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No
- Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical File on
 DOB 

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

Law Enforcement Report

Law Enforcement Report

Date: 07/27/06

Report processed by:
 DHS-ICE-HQ-Investigations/Intel
 425 I Street NW - Room 3040
 Washington, DC 205360001
 (202) 514-5045 Main Phone
 (202) 616-2281 Fax

Report Legend:

- Shared Address
- Deceased
- Probable Current Address

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: 21
 SSN: [REDACTED] issued in OHIO
 between 01/01/1990 and 12/31/1991
[View All SSN Sources](#)

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

[REDACTED] Age:
 issued in OHIO between 01/01/1990 and 12/31/1991
 [REDACTED] L [REDACTED] Age: 21
 issued in OHIO between 01/01/1990 and 12/31/1991

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

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

Voter Registration	1 Found
Hunting/Fishing Permit	1 Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	2 Found
Possible Relatives	1st Degree - 3 Found 2nd Degree - 9 Found 3rd Degree - 36 Found
Neighbors	1st Neighborhood - 1 Found 2nd Neighborhood - 3 Found 3rd Neighborhood - 1 Found 4th Neighborhood - 3 Found

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

Address	County	Dates	Maps
[REDACTED], NEW YORK NY 10128-5922	NEW YORK	Jun 2005 - May 2006	Map
[REDACTED], MARION OH 43302-8382	MARION	Apr 2005 - Jan 2006	Map
[REDACTED] MARION OH 43302	MARION	Jan 2004 - Aug 2004	Map
[REDACTED] MARION OH 43302-3325	MARION	Sep 2002 - Jan 2004	Map

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

[REDACTED] NEW YORK NY 10128-5922, NEW YORK COUNTY (Jun 2005 - May 2006)

Property Ownership Information for this Address

Property:

Parcel Number - 1554-28
 Book - 000000
 Page - 000000
 Name Owner 1 - [REDACTED] LLC
 Name Owner 2 - JEFF LEWIS
 Address - [REDACTED], NEW YORK NY 10128-5920, NEW YORK COUNTY
 Owner's Address - [REDACTED], NEW YORK NY 10021-2164
 Sale Date - 02/10/2005
 Sale Price - \$3,697,083
 Name of Seller - [REDACTED], AS EXECUTOR

Neighborhood Profile (2000 Census)

Average Age: 35
 Median Household Income: \$55,217
 Median Owner Occupied Home Value: \$225,000
 Average Years of Education: 16

[REDACTED] MARION OH 43302-8382, MARION COUNTY (Apr 2005 - Jan 2006)

Current Residents at Address:

Property Ownership Information for this Address

Property:

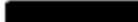
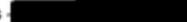
Parcel Number - 20-0111603.300
 Book - 000000
 Page - 000000
 Name Owner 1 - [REDACTED]
 Address - [REDACTED], MARION OH 43302-8382, MARION COUNTY
 Owner's Address - [REDACTED], MARION OH 43302-3325, MARION COUNTY
 Land Usage - SFR
 Legal Description - PT NE NE SEC 24 TR 1 PG 2 200 11.16 33.00

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$52,188
 Median Owner Occupied Home Value: \$109,800
 Average Years of Education: 13

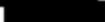
 MARION OH 43302, MARION COUNTY (Jan 2004 - Aug 2004)
Neighborhood Profile (2000 Census)
 Average Age: 35
 Median Household Income: \$29,145
 Median Owner Occupied Home Value: \$83,700
 Average Years of Education: 13

, MARION OH 43302-3325, MARION COUNTY (Sep 2002 - Jan 2004)
Current Residents at Address:

Property Ownership Information for this Address
Property:
 Parcel Number - 
 Book - 000000
 Page - 000000
 Name Owner 1 - 
 Address - , MARION OH 43302-3325, MARION COUNTY
 Owner's Address - , MARION OH 43302-3325
 Land Usage - SFR
 Land Size - 11,499
 Legal Description - MA 23 OL 46, PG 26 210 26.00 8.00
Neighborhood Profile (2000 Census)
 Average Age: 35
 Median Household Income: \$40,529
 Median Owner Occupied Home Value: \$62,300
 Average Years of Education: 12

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

 **Sexual Offenses:**
 [None Found]

 **Driver's License Information:**
 Name: 
 DL Number: 
 State: Ohio
 License Address: , MARION OH 43302-3325, MARION COUNTY
 DOB: 
 Sex: Female
 Attention Flags: N
 Expiration Date: 05/17/2006
 License Type: Operator - Non Commercial
 Height: 5'07
 Weight: 105
 Hair Color: Brown
 Eye Color: Blue

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

 **Florida Accidents:**
 [None Found]

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

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
Name: [Redacted]
Address: [Redacted], MARION OH 43302-8382
DOB: [Redacted]
Ethnicity: Unknown
Registration Date: 10/13/2004
State of Registration: Ohio

 **Hunting/Fishing Permit:**
Name: [Redacted]
Address: [Redacted], MARION OH 43302-3325
Permit Type: Hunting and Fishing
Permit State: Ohio

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**

[Redacted] DOB: [Redacted] Age: 30
issued in OHIO between 01/01/1981 and 12/31/1983
Previous And Non-Verified Address(es):
[Redacted], MARION OH 43302-9719, MARION COUNTY (Jun 2004 - May 2006)
[Redacted], MARION OH 43302, MARION COUNTY (Mar 2005 - Mar 2006)
[Redacted], MARION OH 43302-3308, MARION COUNTY (Jan 2000 - Mar 2006)
[Redacted], MARION OH 43302-3325, MARION COUNTY (Feb 1995 - Sep 2004)

[Redacted] DOB: [Redacted] Age: 33
issued in OHIO between 01/01/1984 and 12/31/1986
Names Associated with Associate:
[Redacted] DOB: [Redacted] Age: 33
issued in OHIO between 01/01/1984 and 12/31/1986
Previous And Non-Verified Address(es):
[Redacted], MARION OH 43302, MARION COUNTY (Aug 2004 - May 2006)
[Redacted], MARION OH 43302-9719, MARION COUNTY (Nov 2004 - Mar 2006)
[Redacted], BUCYRUS OH 44820-9727, CRAWFORD COUNTY (Jun 1991 - Jan 2006)
[Redacted], MARION OH 43302-3308, MARION COUNTY (Mar 2000 - Feb 2005)
[Redacted], MARION OH 43302-7408, MARION COUNTY (Feb 1994 - Jul 2003)

[Redacted] MARION OH 43302-3325, MARION COUNTY (Sep 2001)
[Redacted], DELAWARE OH 43015-1089, DELAWARE COUNTY (May 1997 - May 2001)
[Redacted], BUCYRUS OH 44820-9727, CRAWFORD COUNTY (Jul 1999)
[Redacted], LEWIS CENTER OH 43035-7049, DELAWARE COUNTY (Oct 1997 - Mar 1999)
[Redacted], MARION OH 43302-4314, MARION COUNTY (May 1998 - Jan 1999)

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

- > [REDACTED], Age 51
 - >> [REDACTED] - (AKA), Age 51
 - >> [REDACTED] - (AKA), Age 51
 - >> [REDACTED], Age 89
 - >>> [REDACTED], Age 88
 - >>> [REDACTED]
 - >> [REDACTED], Age 64
 - >> [REDACTED] - (AKA), Age 64
 - > [REDACTED], Age 63
 - >> [REDACTED] - (AKA), Age 63
 - >> [REDACTED] - (AKA), Age 63
 - >> [REDACTED] - (AKA), Age 63
 - >>> [REDACTED] - (AKA), Age 52
 - >>> [REDACTED] - (AKA), Age 52
 - >>> [REDACTED] - (AKA), Age 52
 - >>> [REDACTED] - (AKA), Age 51
 - >>> [REDACTED] - (AKA)
 - >>> [REDACTED], Age 78
 - >>> [REDACTED], Age 72
 - >>>> [REDACTED] - (AKA), Age 76
 - >>>> [REDACTED] - (AKA), Age 72
 - >>>> [REDACTED], Age 31
 - >>>>> [REDACTED] - (AKA), Age 31
 - >>>> [REDACTED], Age 30
 - >>>>> [REDACTED] - (AKA), Age 30
 - >>>>> [REDACTED] - (AKA), Age 30
 - >>>>> [REDACTED] - (AKA), Age 30
 - >>>> [REDACTED], Age 51
 - >>>>> [REDACTED] - (AKA), Age 51
 - >>>> [REDACTED] - (AKA)
 - >>>> [REDACTED], Age 26
 - >>>>> [REDACTED] - (AKA), Age 26
 - >>>> [REDACTED], Age 51
 - >>>>> [REDACTED] - (AKA), Age 51
 - >>>> [REDACTED], Age 38
 - >>>>> [REDACTED] - (AKA), Age 38
 - >>>>> [REDACTED] (AKA), Age 38
 - >>>>> [REDACTED] (AKA), Age 38
 - >>>>> [REDACTED] - (AKA), Age 38
 - >>>>> [REDACTED] - (AKA), Age 38
 - >>>>> [REDACTED] - (AKA), Age 38
 - >>>> [REDACTED], Age 46
 - >>>>> [REDACTED] - (AKA)
 - >>>>> [REDACTED] - (AKA), Age 46
 - >>>>> [REDACTED] - (AKA), Age 46
 - >>>>> [REDACTED] - (AKA)
 - >>>>> [REDACTED] - (AKA), Age 46
 - >>>> [REDACTED], Age 78
 - >>>>> [REDACTED] - (AKA), Age 78
 - >>>> [REDACTED], Age 42
 - >>>>> [REDACTED] - (AKA), Age 42

[REDACTED], MARION OH 43302-3325, MARION COUNTY (Jul 1985 - Jan 2006)
Current Residents at Address:

[REDACTED], MARION OH 43302-3308, MARION COUNTY (Nov 1997 - Oct 2001)
Current Residents at Address:

[REDACTED], MARION OH 43302-3325, MARION COUNTY (Jul 1998)

Possible Relative:

- Verified **D** DONALD E BURNS DOB:03/24/1917 DOD:01/24/2002 (MARION, OH) Age at Death: 84 (Born 89 years ago)

285-10-4453 issued in OHIO between 01/01/1936 and 01/01/1951
Previous And Non-Verified Address(es):
600 S IDAHO RD # 808, APACHE JUNCTION AZ 85219-5249, PINAL COUNTY (Nov 1998 - May 2006)
Current Residents at Address:
DONALD E BURNS

S 799 POLE LANE RD, MARION OH 43302-8382, MARION COUNTY (Oct 1983 - Jul 2003)
Current Residents at Address:
RHONDA J BUNNS
Current phones listed at this address:
BURNS RHONDA & DANIEL (740) 387-4093
(740) 387-1024

600 S IDAHO RD SP 244, APACHE JUNCTION AZ 85219-5249, PINAL COUNTY (Dec 1992 - Apr 2002)

808 LOT, APACHE JUNCTION AZ 85219, PINAL COUNTY (Dec 1998)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 88
[REDACTED] issued in OHIO between 01/01/1936 and 01/01/1951
Active Address(es):

S [REDACTED], MARION OH 43302-8382, MARION COUNTY (Jan 1988 - Jan 1999)
Current Residents at Address:
[REDACTED]
Current phones listed at this address:
[REDACTED]

[REDACTED] Age:
Active Address(es):
S [REDACTED], MARION OH 43302-8382, MARION COUNTY (Oct 1983 - Dec 1993)
Current Residents at Address:
[REDACTED]

[REDACTED] Age:
[REDACTED] issued in OHIO between 01/01/1982 and 12/31/1983
Previous And Non-Verified Address(es):
[REDACTED] MARION OH 43302-3308, MARION COUNTY (Aug 1997 - May 2001)
Current Residents at Address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 64
[REDACTED] issued in OHIO between 01/01/1958 and 12/31/1960
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 64
[REDACTED] issued in OHIO between 01/01/1958 and 12/31/1960
Previous And Non-Verified Address(es):
S [REDACTED], MARION OH 43302-3325, MARION COUNTY (May 1996 - May 2006)
Current Residents at Address:
[REDACTED]

S [REDACTED], MARION OH 43302-8382, MARION COUNTY (Apr 2002 - Mar 2006)
Current Residents at Address:
[REDACTED]

[REDACTED]
 [REDACTED], MARION OH 43302, MARION COUNTY (2004)
 [REDACTED], MARION OH 43302-3308, MARION COUNTY (Oct 1983 - 2004)
Current Residents at Address:
 [REDACTED], MARION OH 43302-3159, MARION COUNTY (Jul 1985 - May 2001)
Current Residents at Address:
 [REDACTED], MARION OH 43301-0361, MARION COUNTY (Oct 1983 - May 2001)
 [REDACTED], MARION OH 43302, MARION COUNTY (Apr 1997)

DOB: [REDACTED] Age: 63
 issued in OHIO between 01/01/1958 and 12/31/1960
Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 63
 issued in OHIO between 01/01/1958 and 12/31/1960
 [REDACTED] DOB: [REDACTED] Age: 63
 issued in OHIO between 01/01/1958 and 12/31/1960
 [REDACTED] DOB: [REDACTED] Age: 63
 issued in OHIO between 01/01/1958 and 12/31/1960

Active Address(es):
 [REDACTED], NEW BLOOMINGTON OH 43341-9524, MARION COUNTY (Dec 1998 - May 2006)
Current Residents at Address:
 [REDACTED]
Previous And Non-Verified Address(es):
 [REDACTED], MARION OH 43302-3159, MARION COUNTY (Jan 1985 - Mar 2005)

Current Residents at Address:
 [REDACTED] S
 [REDACTED], NEW BLOOMINGTON OH 43341-9533, MARION COUNTY (Feb 1999 - May 2001)
 [REDACTED], MARION OH 43302-3325, MARION COUNTY (Oct 1997)
Current Residents at Address:
 [REDACTED]

[REDACTED], MARION OH 43301-0361, MARION COUNTY (Jan 1990 - Dec 1996)
 [REDACTED], MARION OH 43302-3308, MARION COUNTY (Jan 1985 - Dec 1996)
Current Residents at Address:
 [REDACTED]

Possible Relative:

Age: [REDACTED] 
 issued in OHIO between 01/01/1969 and 12/31/1970
Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 52
 issued in OHIO between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 52
 issued in OHIO between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 52
 issued in OHIO between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 51
 issued in OHIO between 01/01/1969 and 12/31/1970
 [REDACTED] Age:
 issued in OHIO between 01/01/1969 and 12/31/1970

Active Address(es):
 [REDACTED], NEW BLOOMINGTON OH 43341-9524, MARION COUNTY (Dec 1998 - May 2006)
Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED], MARION OH 43302-3159, MARION COUNTY (Oct 1994 - Dec 2001)
Current Residents at Address:
 [REDACTED]

[REDACTED], MARION OH 43302-1650, MARION COUNTY (Jan 1990 - Sep 2001)
Current Residents at Address:
 [REDACTED]

[REDACTED], MARION OH 43302-1666, MARION COUNTY (Sep 1983 - May 2001)
 [REDACTED], GALION OH 44833-9333, CRAWFORD COUNTY (Jun 1994 - Dec 1996)

Current Residents at Address:

[REDACTED], MARION OH 43302-3342, MARION COUNTY (Sep 1983 - Dec 1996)

Current Residents at Address:

[REDACTED]

[REDACTED], MORRAL OH 43337-9339, MARION COUNTY (Sep 1983 - Mar 1994)

Current Residents at Address:

[REDACTED]

[REDACTED], RICHWOOD OH 43344-1037, UNION COUNTY (Jun 1993 - Dec 1993)

Current Residents at Address:

[REDACTED]

Possible Relative:

D CHARLES ADKINS DOB:04/30/1928 DOD:01/19/1998 (UNION, OH) Age at Death: 69 (Born 78 years ago) - Verified

271-24-0062 issued in OHIO between 01/01/1936 and 01/01/1951

Previous And Non-Verified Address(es):

11040 S R 47 E 47, RICHWOOD OH 43344, UNION COUNTY (Jan 1990 - May 2006)

911 RICHMOND AVE, MARION OH 43302-1939, MARION COUNTY (Dec 1983 - Jan 2006)

Current Residents at Address:

[REDACTED]

11040 STATE ROUTE 47, RICHWOOD OH 43344-1037, UNION COUNTY (Jan 1988 - 2004)

Current Residents at Address:

[REDACTED]

11077 STATE ROUTE 47, RICHWOOD OH 43344-1036, UNION COUNTY (Nov 1993 - May 2001)

Current Residents at Address:

[REDACTED]

11096 STATE ROUTE 47, RICHWOOD OH 43344-1037, UNION COUNTY (Nov 1986 - Jun 1993)

Current Residents at Address:

[REDACTED]

1104 ST 47, RICHWOOD OH 43344, UNION COUNTY (Mar 1992)

B 11096 RT 47 SR, RICHWOOD OH 43344, UNION COUNTY (Sep 1991 - Dec 1991)

11096 S R 47 E, RICHWOOD OH 43344, UNION COUNTY (Jun 1988 - Dec 1990)

[REDACTED] DOB: [REDACTED] Age: 72

[REDACTED] Issued in OHIO between 01/01/1952 and 12/31/1954

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 76

[REDACTED] issued in OHIO between 01/01/1952 and 12/31/1954

[REDACTED] DOB: [REDACTED] Age: 72

[REDACTED] issued in OHIO between 01/01/1952 and 12/31/1954

[REDACTED] DOB: [REDACTED] Age: 72

[REDACTED] issued in OHIO between 01/01/1952 and 12/31/1954

[REDACTED] DOB: [REDACTED] Age: 72

[REDACTED] issued in OHIO between 01/01/1952 and 12/31/1954

[REDACTED] DOB: [REDACTED] Age: 72

[REDACTED] issued in OHIO between 01/01/1952 and 12/31/1954

Active Address(es):

[REDACTED], RICHWOOD OH 43344-1037, UNION COUNTY (Jan 1988 - May 2006)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] RICHWOOD OH 43344-1036, UNION COUNTY (Dec 1999 - Jun 2004)
[REDACTED] RICHWOOD OH 43344, UNION COUNTY (Sep 1991 - May 2001)
[REDACTED], MARION OH 43302-1939, MARION COUNTY (Jan 1986 - May 2001)

Current Residents at Address:

[REDACTED] RICHWOOD OH 43344, UNION COUNTY (Oct 2000)
[REDACTED] BUCYRUS OH 44820-9419, CRAWFORD COUNTY (May 2000)

Current Residents at Address:

[REDACTED] RICHWOOD OH 43344, UNION COUNTY (Mar 1992 - Jan 1996)
[REDACTED] RICHWOOD OH 43344, UNION COUNTY (Jun 1988 - Dec 1991)
[REDACTED] RICHWOOD OH 43344, UNION COUNTY (Jun 1990)

[REDACTED] DOB: [REDACTED] Age: 31
[REDACTED] issued in OHIO between 01/01/1976 and 12/31/1976

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 31
[REDACTED] issued in OHIO between 01/01/1976 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: 31
[REDACTED] issued in OHIO between 01/01/1976 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: 31
[REDACTED] issued in OHIO between 01/01/1976 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: 31
[REDACTED] issued in OHIO between 01/01/1976 and 12/31/1976

Active Address(es):

[REDACTED], MARION OH 43302-2646, MARION COUNTY (Nov 2002 - May 2006)
Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED], MARION OH 43302-4847, MARION COUNTY (Nov 1995 - Oct 2004)
Current Residents at Address:

[REDACTED], MARION OH 43302-3342, MARION COUNTY (Apr 1994 - Jul 2003)
Current Residents at Address:

[REDACTED], MARION OH 43302-4835, MARION COUNTY (Jul 1998 - Sep 2001)
Current Residents at Address:

[REDACTED], CHANDLER AZ 85226-5003, MARICOPA COUNTY
(Jun 1999 - May 2001)

[REDACTED], MARION OH 43302-3524, MARION COUNTY (Apr 1993 - May 2001)

[REDACTED] MARION OH 43302-6458, MARION COUNTY (Oct 1995 - Jul 1998)
[REDACTED] GALION OH 44833-9333, CRAWFORD COUNTY (Apr 1993 - Dec 1996)

Current Residents at Address:

[REDACTED] MARION OH 43302, MARION COUNTY (May 1995 - Jan 1996)

[REDACTED] RICHWOOD OH 43344-1037, UNION COUNTY (Feb 1995 - May 1995)
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 30
[REDACTED] issued in OHIO between 01/01/1976 and 12/31/1977
Names Associated with Relative:

[REDACTED], MARION OH 43302-6071, MARION COUNTY (Feb 1995 - Feb 1997)
Current Residents at Address:
[REDACTED]

[REDACTED] DOB [REDACTED] Age: 51 
issued in OHIO between 01/01/1969 and 12/31/1970

Names Associated with Relative:
[REDACTED] DOB [REDACTED] Age: 51
issued in OHIO between 01/01/1969 and 12/31/1970

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3952, MARION COUNTY (Sep 1997 - May 2006)
Current Residents at Address:
[REDACTED]

[REDACTED], SPENCER WV 25276-1729, ROANE COUNTY (Jul 2004 - Apr 2006)
Current Residents at Address:
[REDACTED]

[REDACTED], MARION OH 43302-3121, MARION COUNTY (Apr 2000 - Jan 2006)
Current Residents at Address:
[REDACTED]

[REDACTED], SPENCER WV 25276-7825, ROANE COUNTY (Sep 2003 - Aug 2005)
Current Residents at Address:
[REDACTED]

[REDACTED], MARION OH 43302-9409, MARION COUNTY (Nov 1994 - May 2001)
[REDACTED]

[REDACTED], RICHWOOD OH 43344-1036, UNION COUNTY (Mar 1992 - May 2001)
Current Residents at Address:
[REDACTED]

[REDACTED], RICHWOOD OH 43344-1037, UNION COUNTY (Mar 1992 - Nov 1999)
Current Residents at Address:
[REDACTED]

[REDACTED], RICHWOOD OH 43344, UNION COUNTY (Jul 1992 - Dec 1992)

[REDACTED] Age:
issued in OHIO between 01/01/1952 and 12/31/1954

Names Associated with Relative:
[REDACTED] Age:
issued in OHIO between 01/01/1952 and 12/31/1954

Active Address(es):
✓ [REDACTED] RICHWOOD OH 43344-1037, UNION COUNTY (Sep 1993 - May 2001)
Current Residents at Address:
[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-1939, MARION COUNTY (Jan 1988 - Dec 1991)
Current Residents at Address:
[REDACTED]

[REDACTED] DOB [REDACTED] Age: 26
issued in OHIO between 01/01/1987 and 12/31/1988

Names Associated with Relative:
[REDACTED] DOB [REDACTED] Age: 26
issued in OHIO between 01/01/1987 and 12/31/1988

Active Address(es):
✓ [REDACTED] NEW BLOOMINGTON OH 43341-9524, MARION COUNTY (Apr 2001 -
May 2006)

Current Residents at Address:
[REDACTED]

Feb 2006)

Previous And Non-Verified Address(es):
[REDACTED], UPPER SANDUSKY OH 43351-1168, WYANDOT COUNTY (Sep 2004 -

Current Residents at Address:
[REDACTED]

[REDACTED] MARION OH 43302-4847, MARION COUNTY (Nov 1999 - Jan 2006)

Current Residents at Address:
[REDACTED]

[REDACTED], MARION OH 43302-9433, MARION COUNTY (Mar 2003 - Apr 2005)

[REDACTED] RICHWOOD OH 43344, UNION COUNTY (Dec 2000 - May 2001)
[REDACTED] MARION OH 43302, MARION COUNTY (Dec 1999)

Age:

issued in OHIO between 01/01/1970 and 12/31/1972

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3342, MARION COUNTY (Sep 1994 - Oct 2000)

Current Residents at Address:
[REDACTED]

DOB: [REDACTED] Age: 51

issued in OHIO between 01/01/1970 and 12/31/1972

Names Associated with Relative:

DOB: [REDACTED] Age: 51

issued in OHIO between 01/01/1969 and 12/31/1970

DOB: [REDACTED] Age: 51

issued in OHIO between 01/01/1970 and 12/31/1972

DOB: [REDACTED] Age: 51

issued in OHIO between 01/01/1970 and 12/31/1972

DOB: [REDACTED] Age: 51

issued in OHIO between 01/01/1969 and 12/31/1970

DOB: [REDACTED] Age: 51

issued in OHIO between 01/01/1970 and 12/31/1972

DOB: [REDACTED] Age: 51

issued in OHIO between 01/01/1970 and 12/31/1972

Active Address(es):

[REDACTED] MARION OH 43302-4847, MARION COUNTY (Sep 1995 - May 2006)

Current Residents at Address:
[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3159, MARION COUNTY (Sep 1995 - May 2001)

Current Residents at Address:
[REDACTED]

[REDACTED], MARION OH 43302-1666, MARION COUNTY (Sep 1983 - May 2001)

Current Residents at Address:
[REDACTED]

[REDACTED], MARION OH 43302-3342, MARION COUNTY (Sep 1983 - Oct 2000)

Current Residents at Address:
[REDACTED]

[REDACTED], MORRAL OH 43337-9339, MARION COUNTY (Nov 1990 - Apr 2000)

Current Residents at Address:
[REDACTED]

[REDACTED] GALION OH 44833-9333, CRAWFORD COUNTY (Jun 1993 - Dec 1996)

Current Residents at Address:
[REDACTED]

[REDACTED], RICHWOOD OH 43344-1037, UNION COUNTY (Mar 1993 - Dec 1996)
Current Residents at Address:

[REDACTED] W, MORRAL OH 43337-9358, MARION COUNTY (Dec 1993 - Jan 1994)
Current Residents at Address:

[REDACTED], MARION OH 43302-1962, MARION COUNTY (Aug 1993 - Jan 1994)
Current Residents at Address:

[REDACTED], MARION OH 43302-1650, MARION COUNTY (Jan 1990)
Current Residents at Address:

[REDACTED] Age:
issued in OHIO between 01/01/1970 and 12/31/1972
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-1666, MARION COUNTY (Jun 1992 - Sep 2001)
Current Residents at Address:

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3159, MARION COUNTY (Dec 1994 - Jan 1995)
Current Residents at Address:

[REDACTED] DOB [REDACTED] Age: 38
issued in OHIO between 01/01/1973 and 12/31/1973
Names Associated with Relative:
[REDACTED] DOB [REDACTED] Age: 38
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB [REDACTED] Age: 38
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB [REDACTED] Age: 38
[REDACTED] DOB [REDACTED] Age: 38
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB [REDACTED] Age: 38
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB [REDACTED] Age: 38
issued in OHIO between 01/01/1973 and 12/31/1973

Active Address(es):
[REDACTED], MARION OH 43302-3159, MARION COUNTY (Oct 1999 - May 2006)
Current Residents at Address:
Previous And Non-Verified Address(es):
[REDACTED] MADISON NC 27025-6637, ROCKINGHAM COUNTY (Apr 1999 - Feb 2001)
Current Residents at Address:

[REDACTED] GREENSBORO NC 27425-5761, GUILFORD COUNTY (May 2000)
[REDACTED] MARION OH 43302-8885, MARION COUNTY (May 2000)
Current Residents at Address:

[REDACTED] MARION OH 43302-3159, MARION COUNTY (Mar 1994 - May 2000)
Current Residents at Address:

[REDACTED] MARION OH 43302-4244, MARION COUNTY (Oct 1999)
DANNIE PIZZA INC (740) 387-2897

[REDACTED], MARION OH 43302, MARION COUNTY (May 1999)
[REDACTED], MARION OH 43302-3168, MARION COUNTY (Mar 1989 - Dec 1996)

Current Residents at Address:

[REDACTED]
[REDACTED]

Possible Relative:

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3168, MARION COUNTY (Sep 1992 - Dec 1992)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] Age:
Active Address(es):
[REDACTED], MARION OH 43302-3159, MARION COUNTY (Nov 2000 - Dec 2001)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] DOB:1960 Age: 46 
[REDACTED] issued in OHIO between 01/01/1970 and 12/31/1972

Names Associated with Relative:

[REDACTED] Age:
[REDACTED] issued in OHIO between 01/01/1970 and 12/31/1972
[REDACTED] DOB: [REDACTED] Age: 46
[REDACTED] issued in OHIO between 01/01/1970 and 12/31/1972
[REDACTED] DOB: [REDACTED] Age: 46
[REDACTED] issued in OHIO between 01/01/1970 and 12/31/1972
[REDACTED] Age:
[REDACTED] issued in OHIO between 01/01/1970 and 12/31/1972
[REDACTED] DOB: [REDACTED] Age: 46
[REDACTED] issued in OHIO between 01/01/1970 and 12/31/1972

Active Address(es):

[REDACTED], MANSFIELD OH 44904-2137, RICHLAND COUNTY (Jan 2001 - May 2006)
Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], BARSTOW CA 92311-3225, SAN BERNARDINO COUNTY (Nov 2002 - Jul 2004)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], BARSTOW CA 92311-3225, SAN BERNARDINO COUNTY (Nov 2002 - Jul 2003)

[REDACTED], MANSFIELD OH 44907-2419, RICHLAND COUNTY (Jan 1990 - Jul 2003)

Current Residents at Address:

[REDACTED]
[REDACTED]

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED], SCHENECTADY NY 12305-1733, SCHENECTADY COUNTY (Mar 2002 - Jul 2002)

[REDACTED], SCHENECTADY NY 12304-4482, SCHENECTADY COUNTY (Nov 2001 - Mar 2002)

[REDACTED] GEORGETOWN DE 19947-0414, SUSSEX COUNTY (Mar 2001 - Nov 2001)
[REDACTED], GEORGETOWN DE 19947-2109, SUSSEX COUNTY (Jan 2001 - Jun 2001)

[REDACTED], FRANKFORT KY 40601-3323, FRANKLIN COUNTY (Jul 2000 - Jun 2001)

May 2001)

[REDACTED] MADISON NC 27025-6637, STOKES COUNTY (Jan 1999 -

[REDACTED] DOB: [REDACTED] Age: 78
issued in OHIO between 01/01/1957 and 12/31/1960

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 78
issued in OHIO between 01/01/1957 and 12/31/1960

Active Address(es):
[REDACTED] MANSFIELD OH 44904-2137, RICHLAND COUNTY (Sep 2001 - May 2006)
[REDACTED] at Address:

Previous And Non-Verified Address(es):
[REDACTED], MANSFIELD OH 44907-2419, RICHLAND COUNTY (Oct 1985 - Jun 2004)
Current Residents at Address:

[REDACTED] MADISON NC 27025-6637, STOKES COUNTY (Dec 1998)

[REDACTED], MARION OH 43302-3159, MARION COUNTY (Apr 1997)
Current Residents at Address:

[REDACTED] Age:
issued in OHIO between 01/01/1957 and 12/31/1960
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3159, MARION COUNTY (May 1997)
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 42
issued in OHIO between 01/01/1973 and 12/31/1973
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 42
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 42
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 42
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 42
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 42
issued in OHIO between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 42
issued in OHIO between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-8885, MARION COUNTY (Jun 1995 - May 2006)
Current Residents at Address:

[REDACTED], MARION OH 43302-3312, MARION COUNTY (Feb 2006)
Current Residents at Address:

[REDACTED], MARION OH 43302-3308, MARION COUNTY (Apr 1990 - May 2001)
Current Residents at Address:

[REDACTED], MARION OH 43302-3159, MARION COUNTY (Feb 1988 - May 2001)

Current Residents at Address:

[REDACTED], ADA OH 45810-9778, HARDIN COUNTY (Nov 1997)
[REDACTED], MARION OH 43302-3867, MARION COUNTY (Apr 1989 - Dec 1996)

Current Residents at Address:

[REDACTED], ADA OH 45810, HARDIN COUNTY (Sep 1989 - Jan 1996)
[REDACTED], MARION OH 43302, MARION COUNTY (Oct 1994)
[REDACTED], MARION OH 43302-6129, MARION COUNTY (Aug 1994)

Current Residents at Address:

[REDACTED], MARION OH 43302-2239, MARION COUNTY (Sep 1990 - Dec 1993)

Possible Relative:

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-2239, MARION COUNTY (Mar 1989 - Dec 1992)

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-2239, MARION COUNTY (Aug 1991 - Dec 1991)

[REDACTED] DOB [REDACTED] Age: 47
issued in OHIO between 01/01/1951 and 12/31/1952
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-2239, MARION COUNTY (Sep 1983 - Sep 2002)
[REDACTED] BUCYRUS OH 44820-1822, CRAWFORD COUNTY (Apr 2001 - May 2002)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] DOB [REDACTED] Age: 66
issued in OHIO between 01/01/1956 and 12/31/1958

Names Associated with Relative:

[REDACTED] DOB [REDACTED] Age: 66
issued in OHIO between 01/01/1956 and 12/31/1958

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-2239, MARION COUNTY (Apr 1985 - May 2006)

[REDACTED], MARION OH 43302-4846, MARION COUNTY (Oct 2005)

Current Residents at Address:

[REDACTED], MARION OH 43302, MARION COUNTY (Nov 2000)

[REDACTED] DOB [REDACTED] Age: 41
issued in OHIO between 01/01/1979 and 12/31/1980

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-2239, MARION COUNTY (Apr 1990 - May 2006)
[REDACTED], MARION OH 43302-2214, MARION COUNTY (Dec 2005)

Current Residents at Address:

[REDACTED], MARION OH 43302-2240, MARION COUNTY (Apr 2001 - Sep 2001)

[REDACTED] Age:
issued in OHIO between 01/01/1982 and 12/31/1983

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3159, MARION COUNTY (Dec 1990 - Dec 1993)

Current Residents at Address:

[REDACTED] DOB [REDACTED] Age: 24
issued in OHIO between 01/01/1982 and 12/31/1983

Names Associated with Relative:

[REDACTED] DOB [REDACTED] Age: 24

[REDACTED] issued in OHIO between 01/01/1982 and 12/31/1983
 [REDACTED] DOB [REDACTED] Age: 24
 [REDACTED] issued in OHIO between 01/01/1982 and 12/31/1983
Previous And Non-Verified Address(es):
 [REDACTED] MARION OH 43302-6137, MARION COUNTY (Nov 2001 - May 2006)

[REDACTED], MARION OH 43302-1861, MARION COUNTY (Jan 2006 - Apr 2006)
Current Residents at Address:

[REDACTED], MARION OH 43302-4946, MARION COUNTY (Feb 2005 - Mar 2006)
Current Residents at Address:

Feb 2005)

[REDACTED], MARION OH 43302-8865, MARION COUNTY (Apr 1999 -
Current Residents at Address:

[REDACTED], MARION OH 43302-1809, MARION COUNTY (2000 - Sep 2002)
 [REDACTED], MARION OH 43302-3615, MARION COUNTY (Jul 2001)

[REDACTED], MARION OH 43302-3169, MARION COUNTY (Dec 2000 - May 2001)
 [REDACTED] MARION OH 43302, MARION COUNTY (Jul 2000 - May 2001)
 [REDACTED], MARION OH 43302, MARION COUNTY (Dec 2000)

May 2006)

[REDACTED] Age:
Previous And Non-Verified Address(es):
 [REDACTED] MARION OH 43302-8865, MARION COUNTY (Mar 2004 -

Current Residents at Address:

[REDACTED] DOB [REDACTED] Age: 38
 [REDACTED] issued in OHIO between 01/01/1980 and 12/31/1982
Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 38
 [REDACTED] issued in OHIO between 01/01/1980 and 12/31/1982
 [REDACTED] DOB [REDACTED] Age: 38
 [REDACTED] issued in OHIO between 01/01/1980 and 12/31/1982
 [REDACTED] DOB [REDACTED] Age: 38
 [REDACTED] issued in OHIO between 01/01/1980 and 12/31/1982
 [REDACTED] DOB [REDACTED] Age: 38
 [REDACTED] issued in OHIO between 01/01/1980 and 12/31/1982
 [REDACTED] DOB [REDACTED] Age: 38
 [REDACTED] issued in OHIO between 01/01/1936 and 01/01/1951
 [REDACTED] DOB [REDACTED] Age: 38
 [REDACTED] issued in OHIO between 01/01/1980 and 12/31/1982
 [REDACTED] DOB [REDACTED] Age: 38
 [REDACTED] issued in OHIO between 01/01/1980 and 12/31/1982
Previous And Non-Verified Address(es):
 [REDACTED], MARION OH 43302-8865, MARION COUNTY (Jul 1994 - May 2006)

Current Residents at Address:

[REDACTED], MARION OH 43302, MARION COUNTY (Jul 2005 - Mar 2006)
 [REDACTED], MARION OH 43302-8864, MARION COUNTY (Apr 1986 - Jan 2006)
Current Residents at Address:

[REDACTED], MARION OH 43302-8864, MARION COUNTY (Aug 2001 - Aug 2004)
 [REDACTED] MARION OH 43302, MARION COUNTY (Jan 1988 - May 2001)
 [REDACTED], MARION OH 43302-9767, MARION COUNTY (Jan 1986 - May 2001)

[REDACTED] Issued in OHIO between 01/01/1962 and 12/31/1963
 [REDACTED] DOB [REDACTED] Age: 59
 [REDACTED] Issued in OHIO between 01/01/1962 and 12/31/1963
 [REDACTED] DOB [REDACTED] Age: 59
 [REDACTED] Issued in OHIO between 01/01/1962 and 12/31/1963

Previous And Non-Verified Address(es):
 [REDACTED], MARION OH 43302-9711, MARION COUNTY (Jul 2001 - May 2006)

Current Residents at Address:

[REDACTED], MARION OH 43302-9767, MARION COUNTY (Oct 1989 - Apr 2006)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-7160, MARION COUNTY (Sep 1988 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-3628, MARION COUNTY (May 1982 - May 2001)
 [REDACTED], MARION OH 43302-4907, MARION COUNTY (Dec 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB [REDACTED] Age: 35
 [REDACTED] Issued in OHIO between 01/01/1980 and 12/31/1982

Names Associated with Relative:

[REDACTED] DOB [REDACTED] Age: 35
 [REDACTED] DOB [REDACTED] Age: 35
 [REDACTED] DOB [REDACTED] Age: 35
 [REDACTED] Issued in OHIO between 01/01/1980 and 12/31/1982
 [REDACTED] DOB [REDACTED] Age: 35
 [REDACTED] Issued in OHIO between 01/01/1980 and 12/31/1982
 [REDACTED] DOB [REDACTED] Age: 35

Active Address(es):

[REDACTED], MARION OH 43302-8864, MARION COUNTY (Dec 1989 -
 May 2006)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], MORRAL OH 43337-9347, MARION COUNTY (Jan 1996 - Jan 2006)

[REDACTED] MOUNT GILEAD OH 43338-0124, MORROW COUNTY (Dec 2004 - May 2005)
 [REDACTED] MARION OH 43302-8864, MARION COUNTY (Dec 2000 -
 May 2005)

[REDACTED], MARION OH 43302, MARION COUNTY (Jul 2004 - Nov 2004)
 [REDACTED], CANTON OH 43302 (Sep 2002 - Dec 2002)
 [REDACTED], CANTON OH 43302 (Sep 2002 - Dec 2002)
 [REDACTED] MARION OH 43302-8864, MARION COUNTY (Nov 2000 -
 May 2001)

Current Residents at Address:

[REDACTED], MARION OH 43302-4210, MARION COUNTY (Dec 1989 - May 2001)

Current Residents at Address:

[REDACTED], MARION OH 43302-7160, MARION COUNTY (Dec 1993 - Jul 1996)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DOB [REDACTED] Age: 46
 [REDACTED] Issued in OHIO between 01/01/1974 and 12/31/1975

Names Associated with Relative:

DOB [REDACTED] Age: 46
 issued in OHIO between 01/01/1974 and 12/31/1975
Previous And Non-Verified Address(es):
 [REDACTED], MARION OH 43302-9711, MARION COUNTY (Jul 2001 - May 2006)
Current Residents at Address:

[REDACTED]
 [REDACTED], MARION OH 43302-9767, MARION COUNTY (Nov 1988 - Jan 2006)
Current Residents at Address:

[REDACTED]
 [REDACTED], MARION OH 43302, MARION COUNTY (Jun 1995 - May 2001)
 [REDACTED], COLUMBUS OH 43214-4027, FRANKLIN COUNTY (May 1982 - May 2001)
 [REDACTED], MARION OH 43302-6244, MARION COUNTY (Aug 2000)
Current Residents at Address:
 [REDACTED], MARION OH 43302-9756, MARION COUNTY (Oct 1983 - Dec 1996)

Age:
Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 59
 issued in OHIO between 01/01/1963 and 12/31/1963
 [REDACTED] DOB [REDACTED] Age: 59
 issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 59
 issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 59
 issued in OHIO between 01/01/1963 and 12/31/1963

Active Address(es):
 [REDACTED], MARION OH 43302-8864, MARION COUNTY (Jan 1972 - May 2006)

Current Residents at Address:
 [REDACTED]

[REDACTED], MARION OH 43302, MARION COUNTY (Jul 1985 - May 2003)
Previous And Non-Verified Address(es):
 [REDACTED], COLUMBUS OH 43216-0428, FRANKLIN COUNTY (Oct 1986 - May 2001)
 [REDACTED], COLUMBUS OH 43085-5816, FRANKLIN COUNTY (Oct 1986 - Dec 1996)

Age:
 issued in OHIO between 01/01/1974 and 12/31/1975
Previous And Non-Verified Address(es):
 [REDACTED], MARION OH 43302-9767, MARION COUNTY (Feb 2004 - Aug 2004)
Current Residents at Address:

[REDACTED]

AKA [REDACTED] Age:
Active Address(es):
 [REDACTED], MARION OH 43302-8864, MARION COUNTY (Nov 2005 - Apr 2006)

Current Residents at Address:
 [REDACTED]

Age:
Previous And Non-Verified Address(es):
 [REDACTED], MARION OH 43302, MARION COUNTY (Sep 2003 - Jun 2004)
Current Residents at Address:

[REDACTED]

Age:
 issued in OHIO between 01/01/1973 and 12/31/1973
Active Address(es):
 [REDACTED], MARION OH 43302-3159, MARION COUNTY (May 1992 - Dec 1993)

Current Residents at Address:

[REDACTED]

Age:

Previous And Non-Verified Address(es):

[REDACTED] ADA OH 45810-9778, HARDIN COUNTY (Nov 1997)

Current Residents at Address:

[REDACTED] MARION OH 43302-3159, MARION COUNTY (Nov 1997)

Current Residents at Address:

[REDACTED]

DOB: [REDACTED] Age: 19

Previous And Non-Verified Address(es):

[REDACTED] MARION OH 43302-7472, MARION COUNTY (Dec 2005)

Current Residents at Address:

[REDACTED] MARION OH 43302-3159, MARION COUNTY (Sep 2002 - Dec 2005)

Current Residents at Address:

[REDACTED] FAYETTEVILLE OH 45118-9756, BROWN COUNTY (Aug 2004 - Mar 2005)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 19
issued in OHIO between 01/01/1986 and 12/31/1987

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 19
[REDACTED] DOB: [REDACTED] Age: 19

[REDACTED] DOB: [REDACTED] Age: 19
issued in OHIO between 01/01/1986 and 12/31/1987

[REDACTED] DOB: [REDACTED] Age: 19
issued in OHIO between 01/01/1986 and 12/31/1987

Previous And Non-Verified Address(es):

[REDACTED] MARION OH 43302-7472, MARION COUNTY (Apr 2005 - Jun 2006)

Current Residents at Address:

[REDACTED] MARION OH 43302-4872, MARION COUNTY (Mar 2001 - Oct 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] MARION OH 43302-3168, MARION COUNTY (Apr 2005)

[REDACTED] MARION OH 43302-3168, MARION COUNTY (Feb 2005 - Apr 2005)

Current phones listed at this address:

[REDACTED]

Age:

[REDACTED] issued in OHIO between 01/01/1986 and 12/31/1987

Previous And Non-Verified Address(es):

[REDACTED] MARION OH 43302-7472, MARION COUNTY (Apr 2005 - May 2006)

Current Residents at Address:

[REDACTED] MARION OH 43302-3168, MARION COUNTY (Dec 2005)

[REDACTED] MARION OH 43302-4872, MARION COUNTY (Oct 2004 - May 2005)

Current Residents at Address:

[REDACTED]

 Neighbors:

Neighborhood: [REDACTED], NEW YORK NY 10128-5922, NEW YORK COUNTY (Jun 2005 - May 2006)

Address(es):

[REDACTED] NEW YORK NY 10128-5922, NEW YORK COUNTY (Jun 2005 - May 2006)

Residents:

DOB: Age: 52
issued in OHIO between 01/01/1965 and 12/31/1966
DOB: Age: 37
issued in PENNSYLVANIA between 01/01/1975 and 12/31/1976

Neighborhood:
MARION OH 43302-8382, MARION COUNTY (Apr 2005 - Jan 2006)

Address(es):
MARION OH 43302-8382, MARION COUNTY (Jul 1985 - May 2006)

Residents:
DOB: Age: 70
issued in OHIO between 01/01/1936 and 01/01/1951
DOB: Age: 68
issued in OHIO between 01/01/1956 and 12/31/1958

MARION OH 43302-8382, MARION COUNTY (Sep 2002 - Jan 2006)
DOB: Age: 46
issued in OHIO between 01/01/1975 and 12/31/1976

MARION OH 43302-8382, MARION COUNTY (2001 - Jun 2006)

Neighborhood:
MARION OH 43302, MARION COUNTY (Jan 2004 - Aug 2004)

Address(es):
MARION OH 43302, MARION COUNTY (Apr 2002 - Aug 2004)

Neighborhood:
MARION OH 43302-3325, MARION COUNTY (Sep 2002 - Jan 2004)

Address(es):
MARION OH 43302-3325, MARION COUNTY (Sep 2002 - Jan 2004)

Residents:
DOB: Age: 40
issued in OHIO between 01/01/1982 and 12/31/1984
DOB: Age: 31
issued in OHIO between 01/01/1976 and 12/31/1976

MARION OH 43302-3326, MARION COUNTY (Oct 1992 - May 2006)

Residents:
DOB: Age: 59
issued in OHIO between 01/01/1963 and 12/31/1963

MARION OH 43302-3325, MARION COUNTY (Feb 1992 - May 2006)

EDNA G CAMM DOB:12/12/1921 DOD:07/05/2006 Age at Death: 84 (Born 84 years ago) - Proof
286-14-4125 issued in OHIO between 01/01/1936 and 01/01/1951

Source Information:

All Sources	9 Source Document(s)
Driver Licenses	1 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Hunting and Fishing Licenses	1 Source Document(s)
Historical Person Locator	3 Source Document(s)
Utility Locator	2 Source Document(s)



██████ logged on at: 12/4/2007
9:01:15 AM

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Date: 12/4/2007 9:36:11 AM, SSN: ██████████, Requested by: ██████████

Comments:



OLN/██████
 SSN/██████
 HGT/5-8
 WGT/126
 SEX/F
 HAI/BRO
 EYE/BLU
 ISS/7-3-2006

A RCIC 018902 1257 12/04/2007 0931:50

FRM NCIC

DS.OHNCIC000.FBICID001.

TXT

1L0104KK,MRI5242018

0HFBICI00

NO NCIC WANT SOC [REDACTED]

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242022

IN: #79097 AT 04DEC2007 09:31:56

OUT: 0HFBICI00 #62 AT 04DEC2007 09:31:56

A RCIC 018903 1258 12/04/2007 0931:57

FM LEADS

DS.OH00000000..

TXT

WW.OHFBICI00..*MRI5242018..FBICID001.

SOC/[REDACTED]

NO LEADS RECORDS FOUND MATCHING SEARCH CRITERIA

*****END OF RECORD*****

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242023

IN: OH00000000 #60727 AT 04DEC2007 09:31:56

OUT: 0HFBICI00 #63 AT 04DEC2007 09:31:56

A RCIC 018904 1259 12/04/2007 0931:57

FRM OHMV

DS.OHBMV0000.FBICID001.

TXT

DS.OHFBICI00.278928980

[REDACTED]
MARION, OH 43302 8382
COUNTY: 51-MARION

DOB: [REDACTED] AGE: 22
SSN: [REDACTED]
KEY: 016078328

** PHYSICAL DESCRIPTION ** ** ANATOMICAL DONOR: NOT LISTED **
SEX: F HGT: 5' 08" WGT: 126 HAIR: BROWN EYES: BLUC

** DRIVER LICENSE INFORMATION **
DLN: [REDACTED] CLASS: D ISS: 07/03/2006 EXP: 05/17/2010
STATUS: VALID
RESTRICTIONS: NONE

01 CS COSIGNER
RECORD ADDED ON: 05/19/2001 SEQ NUMBER: 005
DATE: 05/18/2001 NAME: [REDACTED]
DLN: [REDACTED] RELATIONSHIP: MOTHER

02 CS COSIGNER
RECORD ADDED ON: 11/20/2000 SEQ NUMBER: 004
DATE: 11/18/2000 NAME: [REDACTED]
DLN: [REDACTED] RELATIONSHIP: FATHER

03 CS COSIGNER
RECORD ADDED ON: 07/30/1999 SEQ NUMBER: 003
DATE: 07/29/1999 NAME: [REDACTED] [REDACTED]
DLN: [REDACTED] RELATIONSHIP: MOTHER

04 CS COSIGNER
RECORD ADDED ON: 07/15/1999 SEQ NUMBER: 002
DATE: 06/29/1999 NAME: [REDACTED] [REDACTED]
DLN: [REDACTED] RELATIONSHIP: MOTHER

END

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS
REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242024
IN: OHBMV0000 #29935 AT 04DEC2007 09:31:56
OUT: OHFBICI00 #64 AT 04DEC2007 09:31:56

A RCIC 018905 1260 12/04/2007 0931:57
FRM NCIC
QW. OHNCIC000.FBICID001.
TXT
1L0104KK, MRI5242027
OHFBICI00

NO NCIC WANT SOC/[REDACTED]
***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE
INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED
WITHOUT LIMITATIONS.

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS
REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242028
IN: #79098 AT 04DEC2007 09:31:57
OUT: OHFBICI00 #65 AT 04DEC2007 09:31:57

A RCIC 018906 1261 12/04/2007 0931:57
FM LEADS
QW.OH0000000..

TXT
QW.OHFBICI00..*MRI5242027..FBICID001.
NAM/RCIC, NAME INQUIRY. SOC/[REDACTED].
*** NO LEADS RECORD FOUND FOR INQUIRY ABOVE ***

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS
REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242029
IN: OH0000000 #60729 AT 04DEC2007 09:31:57

OUT OHFBICI00 #55 AT 04DEC2007 09:31:57

QD/FBIC.11;278928980

SENT TO LEADS
NO RECORD SOCSEC:278928980. TIME:12/04/07/0932
QW SENT TO LEADS

QHW RESPONSE FOLLOWING

A RCIC 018918 1262 12/04/2007 0932:09
FRM NCIC
DS.OHNCIC000.FBICID001.
TXT
1L0104KK,MRI5242173
OHFBICI00

NO NCIC WANT SOC [REDACTED]

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242178
IN: #79138 AT 04DEC2007 09:32:09
OUT: OHFBICI00 #67 AT 04DEC2007 09:32:09

A RCIC 018919 1263 12/04/2007 0932:09
FRM NCIC
QW.OHNCIC000.FBICID001.
TXT
1L0104KK,MRI5242174
OHFBICI00

NO NCIC WANT SOC [REDACTED]

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242179
IN: #79139 AT 04DEC2007 09:32:09
OUT: OHFBICI00 #68 AT 04DEC2007 09:32:09

A RCIC 018920 1264 12/04/2007 0932:09
FRM OHMV
DS.OHBMV0000.FBICID001.
TXT
DS.OHFBICI00.278928980

[REDACTED]

MARION, OH 43302 8382
COUNTY: 51-MARION

DOB: [REDACTED] AGE: 22
SSN: [REDACTED]
KEY: 016078328

** PHYSICAL DESCRIPTION **

** ANATOMICAL DONOR: NOT LISTED

**

SEX: F HGT: 5' 08" WGT: 126 HAIR: BROWN EYES: BLUE

** DRIVER LICENSE INFORMATION **

DLN: [REDACTED] CLASS: D ISS: 07/03/2006 EXP: 05/17/2010
STATUS: VALID
RESTRICTIONS: NONE

----- INFORMATION: 4 -----

- 01 CS COSIGNER
RECORD ADDED ON: 05/19/2001 SEQ NUMBER: 005
DATE: 05/18/2001 NAME: [REDACTED]
DLN: [REDACTED] RELATIONSHIP: MOTHER
- 02 CS COSIGNER
RECORD ADDED ON: 11/20/2000 SEQ NUMBER: 004
DATE: 11/18/2000 NAME: [REDACTED]
DLN: [REDACTED] RELATIONSHIP: FATHER
- 03 CS COSIGNER
RECORD ADDED ON: 07/30/1999 SEQ NUMBER: 003
DATE: 07/29/1999 NAME: [REDACTED]
DLN: [REDACTED] RELATIONSHIP: MOTHER
- 04 CS COSIGNER
RECORD ADDED ON: 07/15/1999 SEQ NUMBER: 002
DATE: 06/29/1999 NAME: [REDACTED]
DLN: [REDACTED] RELATIONSHIP: MOTHER

END

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS
REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242183
IN: OHBMV0000 #29955 AT 04DEC2007 09:32:09
OUT: OHFBICI00 #69 AT 04DEC2007 09:32:09

A RCIC 018921 1265 12/04/2007 0932:10
FM LEADS
DS.OH00000000..
TXT
WJ.OHFBICI00..*MRI5242173..FBICID001.
SOC [REDACTED].
NO LEADS RECORDS FOUND MATCHING SEARCH CRITERIA
*****END OF RECORD*****

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS
REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242186
IN: OH00000000 #60762 AT 04DEC2007 09:32:09
OUT: OHFBICI00 #70 AT 04DEC2007 09:32:10

A RCIC 018922 1266 12/04/2007 0932:10
FM LEADS
QW.OH00000000..
TXT
QW.OHFBICI00..*MRI5242174..FBICID001.
NAM/RCIC, NAME INQUIRY, SOC [REDACTED]
***** NO LEADS RECORD FOUND FOR INQUIRY ABOVE *****

UNLESS OTHERWISE NOTED, THIS LEADS THROUGHPUT IS EXEMPT FROM PUBLIC RECORDS
REQUESTS PER ORC:149.43 AND OAC:4501:2-10-06.

MRI: 5242187

IN: OH0000000 #60763 AT 04DEC2007 09:32:10

OUT: OHFBIC100 #71 AT 04DEC2007 09:32:10

GD/FBIC.14; [REDACTED]

SENT TO LEADS

A RCIC 018428 1249 12/04/2007 0928:34
FRM OBMV
R_DN.OHEMV0000.FBICID001.
TXT
DNX.OHFBI000.[REDACTED]

096	[REDACTED]			DLN: NONE	[REDACTED]		
	SSN: [REDACTED]	CLS: NOT VALID	99	DOB: [REDACTED]	WHEELING	WV	26003
096	[REDACTED] E			DLN: [REDACTED]	[REDACTED]		
	SSN: [REDACTED]	CLS: D VALID	57	DOB: [REDACTED]	MIAMISBURG	OH	45342
096	[REDACTED] I			DLN: [REDACTED]	[REDACTED]		
	SSN: [REDACTED]	CLS: D VALID	09	DOB: [REDACTED]	HAMILTON	OH	45011
096	[REDACTED] J			DLN: [REDACTED]	[REDACTED]		
	SSN: [REDACTED]	CLS: D VALID	18	DOB: [REDACTED]	SEVEN HILLS	OH	44131
096	[REDACTED] L			DLN: [REDACTED]	[REDACTED]		
	SSN: [REDACTED]	CLS: D VALID	47	DOB: [REDACTED]	ELYRIA	OH	44035
096	[REDACTED] L			DLN: [REDACTED]	[REDACTED]		
	SSN: [REDACTED]	CLS: D VALID	51	DOB: [REDACTED]	MARION	OH	43302
096	[REDACTED]			DLN: NONE	[REDACTED]		
	SSN: [REDACTED]	CLS: NOT VALID	99	DOB: [REDACTED]	ELLCOTT CITY	MD	21043
096	[REDACTED]			DLN: [REDACTED]	[REDACTED]		
	SSN: [REDACTED]	CLS: D VALID	31	DOB: [REDACTED]	CINCINNATI	OH	45242
096	[REDACTED]			DLN: [REDACTED]	[REDACTED]		
	SSN: [REDACTED]	CLS: D EXPIRED	48	DOB: [REDACTED]	TOLEDO	OH	43602
091	[REDACTED]			DLN: [REDACTED]	[REDACTED]		
	SSN: [REDACTED]	CLS: D VALID	72	DOB: [REDACTED]	GIBSONBURG	OH	43431
091	[REDACTED]			DLN: NONE	[REDACTED]		
	SSN: NONE	CLS: NOT VALID	18	DOB: [REDACTED]	CLEVELAND	OH	44105
091	[REDACTED]						

(CONT)

A RCIC 018429 1250 12/04/2007 0928:34
FRM OBMV
R_DN.OHEMV0000.FBICID001.
#DEAN

				DLN: [REDACTED]	[REDACTED]		SSN: 27
8665047		CLS: D EXPIRED	99	DOB: [REDACTED]	BOWING GREEN	OH	43402
091	[REDACTED]			DLN: NONE	[REDACTED]		
	SSN: NONE	CLS: NOT VALID	09	DOB: [REDACTED]	HAMILTON	OH	45011
091	[REDACTED]			DLN: [REDACTED]	2526 SHORELAND		
	SSN: [REDACTED]	CLS: D EXPIRED	48	DOB: [REDACTED]	TOLEDO	OH	43611
091	[REDACTED]			DLN: [REDACTED]	[REDACTED]		

SSN: [REDACTED] CLS: D DECEASED 30 DOB: [REDACTED] YOUNGSTOWN OH 44311
091 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D VALID 83 DOB: [REDACTED] SPRINGBORD OH 45066
091 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: T VALID 18 DOB: [REDACTED] BROOK PARK OH
(CONT)

A RCIC 018430 1251 12/04/2007 0928:34
FRM OBMV
R_DN.OBMV0000.FBICID001.
44142

091 [REDACTED] DLN: [REDACTED] DR
SSN: [REDACTED] CLS: D VALID 57 DOB: [REDACTED] DAYTON OH 45415
091 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D EXPIRED 57 DOB: [REDACTED] DAYTON OH 45431
091 [REDACTED] DLN: [REDACTED] ROAD
SSN: [REDACTED] CLS: D VALID 04 DOB: [REDACTED] ROCK CREEK OH 44084
091 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D EXPIRED 18 DOB: [REDACTED] CLEVELAND OH 44114
091 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D VALID 13 DOB: [REDACTED] MILFORD OH 45150
091 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D VALID 31 DOB: [REDACTED]
(CONT)

A RCIC 018431 1252 12/04/2007 0928:34
FRM OBMV
R_DN.OBMV0000.FBICID001.
CINCINNATI OH 45211

091 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D VALID 83 DOB: [REDACTED] LEBANON OH 45036
000 [REDACTED] DLN: NONE
SSN: [REDACTED] CLS: NOT VALID 99 DOB: [REDACTED] SOUTHBEND IN 46635
078 [REDACTED] DLN: [REDACTED] DR
SSN: [REDACTED] CLS: D VALID 25 DOB: [REDACTED] WESTERVILLE OH 43081
077 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: I VALID 48 DOB: [REDACTED] TOLEDO OH 43607
077 [REDACTED] DLN: [REDACTED]
SSN: NONE CLS: D SUSPENDED 31 DOB: [REDACTED] CINCINNATI OH 45213
077 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D VALID 1
(CONT)

A RCIC 018432 1253 12/04/2007 0928:34
FRM OBMV
R_DN.OBMV0000.FBICID001.
5 DOB: [REDACTED] SALEM OH 44460

077 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D VALID 77 DOB: [REDACTED] AKRON OH 44319
077 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: I EXPIRED 18 DOB: [REDACTED] CLEVELAND OH 44108
077 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D VALID 47 DOB: [REDACTED] SHEFFIELD OH 44054
077 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D SUSPENDED 73 DOB: [REDACTED] PORTSMOUTH OH 45662
077 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] CLS: D EXPIRED 18 DOB: [REDACTED] CLEVELAND OH 44105
077 [REDACTED] DLN: [REDACTED]
SSN: [REDACTED] C
(CONT)

A RCIC 018433 1254 12/04/2007 0928:34