

AutoTrackXP Faces of the Nation

Subject Information	
Name: [REDACTED]	Age: 22
SSN: [REDACTED]	DOB: [REDACTED]
SSN WAS ISSUED IN OHIO BETWEEN 1958 AND 1960	
Address Information	
Address: [REDACTED] MARION OH 43302	County: MARION Date Reported: 04/03/2006
Phone: [REDACTED] 12/4/2007 CONFIRMED ADDRESS	Based On: Last Name, Full Address, Phone Number
Address: [REDACTED] MARION OH 43302	County: MARION Date Reported: 01/01/2005
Phone: [REDACTED] 12/4/2007 CONFIRMED ADDRESS	Based On: Last Name, City or Zip, State, Phone Number
Address: [REDACTED] MARION OH 43302	County: MARION Date Reported: 11/30/2003
Address: [REDACTED] MARION OH 43302	County: MARION Date Reported: 11/30/2003
Address: [REDACTED] MARION OH 43302	County: MARION Date Reported: 11/30/2003
Source Information	
Source: Consumer Bureau 2	
Notes: * SSN is derived from another source.	

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

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: 11/30/07

Report Legend:

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

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

Subject Information:

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

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

[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1990 and 12/31/1991
[REDACTED] L [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx 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	2 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
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	2 Found
Possible Relatives	1st Degree - 4 Found 2nd Degree - 8 Found 3rd Degree - 12 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 1 Found

Address Summary: View All Address Variation Sources

Address	County	Dates	Maps
[REDACTED], NEW YORK NY 10065-6217	NEW YORK	Sep 2006 - Nov 2007	Map
[REDACTED], NEW YORK NY 10128-5922	NEW YORK	Mar 2005 - Jan 2007	Map
[REDACTED] MARION OH 43302-8382	MARION	Aug 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 10065-6217, NEW YORK COUNTY (Sep 2006 - Nov 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], NEW YORK NY 10128-5922, NEW YORK COUNTY (Mar 2005 - Jan 2007)

Current Residents at Address:

[REDACTED]

Property Ownership information for this Address

Property:

[REDACTED]
 Book - 000000
 Page - 000000
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] NEW YORK NY 10128-5920
 Owner's Address - [REDACTED], NEW YORK NY 10021-2164
 Land Usage - APARTMENT
 Total Value - \$508,500
 Land Value - \$382,050
 Improvement Value - \$126,450
 Land Size - 5,100
 Year Built - 1910
 Sale Date - 02/10/2005
 Sale Price - \$3,697,083
 Name of Seller - [REDACTED]
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 35
 Median Household Income: \$68,966
 Median Owner Occupied Home Value: \$170,000
 Average Years of Education: 16

[REDACTED], MARION OH 43302-8382, MARION COUNTY (Aug 2006)

Current Residents at Address:

[REDACTED]

Property Ownership information for this Address

Property:

[REDACTED]
 Book - 000000
 Page - 000000
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] MARION OH 43302-8382, MARION COUNTY

Owner's Address - [REDACTED] MARION OH 43302-8382, MARION COUNTY
Land Usage - RESIDENTIAL LOT
Sale Date - 04/16/2002
Name of Seller - OWNER RECORD
Legal Description [REDACTED]
Data Source - A

Neighborhood Profile (2000 Census)
Average Age: 37
Median Household Income: \$52,188
Median Owner Occupied Home Value: \$109,800
Average Years of Education: 13

[REDACTED] 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

[REDACTED], MARION OH 43302-3325, MARION COUNTY (Sep 2002 - Jan 2004)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address
Property:

[REDACTED]
[REDACTED]

Name Owner 1 - [REDACTED]
Address - [REDACTED] MARION OH 43302-3325, MARION COUNTY
Owner's Address - [REDACTED], MARION OH 43302-3325, MARION COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 10/13/2005
Sale Price - \$72,000
Name of Seller - [REDACTED]
Loan Term - 30
Lender Name - [REDACTED]
Data Source - A

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: [REDACTED]
DL Number: xxxxxxxx
State: Ohio
License Address: [REDACTED] MARION OH 43302-3325, MARION COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Female
Expiration Date: [REDACTED]
Issue Date: 05/18/2001
License Type: Original
License Class: Operator - Non Commercial
Height: [REDACTED]
Weight: [REDACTED]
Hair Color: Brown
Eye Color: Blue

Name: [REDACTED]
DL Number: xxxxxxxx
State: Ohio
License Address: [REDACTED] MARION OH 43302-8382, MARION COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Female
Expiration Date: [REDACTED]
Issue Date: [REDACTED]

License Type: Renewal
License Class: Operator - Non Commercial
Height: [REDACTED]
Weight: [REDACTED]
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]
Resident Address: [REDACTED], MARION OH 43302-8382
DOB: [REDACTED]
Registration Date: 10/13/2004
State of Registration: Ohio

 **Hunting/Fishing Permit:**
Name: [REDACTED]
Permit Type: Hunting and Fishing
Permit State: Ohio

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1981 and 12/31/1983

[REDACTED], MARION OH 43302-3168, MARION COUNTY (2004 - 2006)

[REDACTED], MARION OH 43302-3159, MARION COUNTY (2004 - 2006)

Current Residents at Address:

[REDACTED], MARION OH 43302-3308, MARION COUNTY (Jan 1990 - 2006)

Current Residents at Address:

[REDACTED] MARION OH 43302, MARION COUNTY (2004)
[REDACTED], MARION OH 43302, MARION COUNTY (Apr 1997)
[REDACTED], MARION OH 43302-3159, MARION COUNTY (Jul 1985 - Jan 1996)

Current Residents at Address:

[REDACTED] MARION OH 43301-0361, MARION COUNTY (Jan 1990)

Possible Relative:

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

Names Associated with Relative:

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

Previous And Non-Verified Address(es):

[REDACTED] MARION OH 43302-3159, MARION COUNTY (Oct 1999 - Oct 2007)

Current Residents at Address:

[REDACTED], MADISON NC 27025-6637, STOKES COUNTY (Apr 1999 - Feb 2001)

Current Residents at Address:

[REDACTED] GREENSBORO NC 27425-5761, GUILFORD COUNTY (May 2000)
[REDACTED], MARION OH 43302-8865, 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)

[REDACTED], MARION OH 43302, MARION COUNTY (May 1999)
[REDACTED] MARION OH 43302-3168, MARION COUNTY (Mar 1989 - Dec 1992)

Possible Relative:

Age:

Previous And Non-Verified Address(es):

[REDACTED], MARION OH 43302-3159, MARION COUNTY (Jan 2001 - Dec 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] 975
xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972
Names Associated with Relative:

[REDACTED] between 01/01/1970 and 12/31/1972

xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972

xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972

xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972

Active Address(es):

[REDACTED], MANSFIELD OH 44904-2137, RICHLAND COUNTY (Jan 2001 - Oct 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] SADBURYVILLE PA 19369-0127, CHESTER COUNTY (Oct 2006 - May 2007)

[REDACTED], QUAKERTOWN PA 18951-1655, BUCKS COUNTY (Jul 2006 - Oct 2006)

Current Residents at Address:

[REDACTED]
[REDACTED]

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

[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]
[REDACTED]

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

Current Residents at Address:

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

[REDACTED], GEORGETOWN DE 19947-0414, SUSSEX COUNTY (Apr 2001 - Sep 2001)

Current Residents at Address:

[REDACTED], GEORGETOWN DE 19947-2109, SUSSEX COUNTY (Feb 2001 - Jun 2001)

xxx-xx-xxxx issued in OHIO between 01/01/1957 and 12/31/1960

Names Associated with Relative:

xxx-xx-xxxx issued in OHIO between 01/01/1957 and 12/31/1960

Active Address(es):

[REDACTED], MANSFIELD OH 44904-2137, RICHLAND COUNTY (Sep 2001 - Oct 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], MANSFIELD OH 44907-2419, RICHLAND COUNTY (Oct 1985 - Jun 2004)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] MADISON NC 27025-6637, ROCKINGHAM COUNTY (Dec 1998)
(419) 756-5479

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

[REDACTED]
[REDACTED]

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

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

Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-8865, MARION COUNTY (Jun 1995 - Oct 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED], MARION OH 43302-8864, MARION COUNTY (Aug 2006 - Nov 2006)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] MARION OH 43302-2239, MARION COUNTY (Oct 2006)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] CAMP OH 43322, MARION COUNTY (May 2006)
[REDACTED] MARION OH 43302-3312, MARION COUNTY (Feb 2006)

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED] MARION OH 43302-3308, MARION COUNTY (Feb 1994 - Oct 2000)
Current Residents at Address:

[REDACTED] ADA OH 45810, HARDIN COUNTY (Sep 1989 - Jan 1996)
[REDACTED] MARION OH 43302-3159, MARION COUNTY (Feb 1988 - Jan 1995)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], MARION OH 43302, MARION COUNTY (Oct 1994)
[REDACTED] MARION OH 43302-6129, MARION COUNTY (Aug 1994)
Current Residents at Address:

[REDACTED]) [REDACTED] 0

Possible Relative:

[REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1980 and 12/31/1982
Names Associated with Relative:
[REDACTED] xxx-xx-xxxx issued in OHIO between 01/01/1980 and 12/31/1982
[REDACTED] xxx-xx-xxxx issued in OHIO between 01/01/1980 and 12/31/1982
[REDACTED] xxx-xx-xxxx issued in OHIO between 01/01/1980 and 12/31/1982
[REDACTED] xxx-xx-xxxx issued in OHIO between 01/01/1980 and 12/31/1982
[REDACTED] 1936 and 12/31/1951

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

xxx-xx-xxxx 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 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-8864, MARION COUNTY (Apr 1986 - Oct 2006)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302, MARION COUNTY (Jul 2005)

[REDACTED], MARION OH 43302-8864, MARION COUNTY (Aug 2001 - Aug 2004)

[REDACTED], MARION OH 43302, MARION COUNTY (2004)

[REDACTED], MARION OH 43302, MARION COUNTY (2004)

[REDACTED], MARION OH 43302-6144, MARION COUNTY (2004)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-3428, MARION COUNTY (2001 - Oct 2003)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302, MARION COUNTY (2001)

[REDACTED], MARION OH 43302, MARION COUNTY (2001)

Age:

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

Names Associated with Relative:

[REDACTED]

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

[REDACTED] DOB: [REDACTED]

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

[REDACTED] DOB: [REDACTED]

xxx-xx-xxxx 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 2000 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-8865, MARION COUNTY (Apr 1999 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-6512, MARION COUNTY (Aug 2007)

Current Residents at Address:

Current phones listed at this address:
[REDACTED]

[REDACTED], MARION OH 43302-3159, MARION COUNTY (Aug 2006 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-1861, MARION COUNTY (Feb 2006 - Apr 2006)

Current Residents at Address:

[REDACTED]

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

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

[REDACTED], MARION OH 43302-3169, MARION COUNTY (Mar 2001)
Current Residents at Address:
[REDACTED]

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

xxx-xx-xxxx issued in OHIO between 01/01/1958 and 12/31/1960

Names Associated with Relative:

[REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1958 and 12/31/1960

[REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1958 and 12/31/1960

[REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1958 and 12/31/1960

Active Address(es):

✓ [REDACTED] NEW BLOOMINGTON OH 43341-9524, MARION COUNTY (Dec 1998 - Oct 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] MARION OH 43302-4244, MARION COUNTY (2004 - Jan 2006)

[REDACTED] MARION OH 43302-3159, MARION COUNTY (Jul 1985 - 2006)

Current Residents at Address:

DAWN E BURNS
[REDACTED]
[REDACTED]

§ [REDACTED] MARION OH 43302-3325, MARION COUNTY (Oct 1997)

Current Residents at Address:

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED], MARION OH 43301-0361, MARION COUNTY (Jan 1990 - Jan 1996)

Possible Relative:

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

Names Associated with Relative:

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

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

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

Active Address(es):

✓ [REDACTED] NEW BLOOMINGTON OH 43341-9524, MARION COUNTY (Dec 1998 - Oct 2007)

Current Residents at Address:

[REDACTED]
[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] GALION OH 44833-8333, CRAWFORD COUNTY (Jan 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] OH 43302-1666, MARION COUNTY (May 1984 - Dec 1992)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED]

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

Names Associated with Relative:

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

Previous And Non-Verified Address(es):

[REDACTED], MARION OH 43302-2646, MARION COUNTY (Nov 2002 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-4847, MARION COUNTY (Aug 1996 - Aug 2004)

Current Residents at Address:

[REDACTED]

[REDACTED] MARION OH 43302-3342, MARION COUNTY (Apr 1994 - Jul 2003)

Current Residents at Address:

[REDACTED]

[REDACTED], MARION OH 43302-4835, MARION COUNTY (Jul 1998 - Sep 2001)

Current Residents at Address:

[REDACTED]

[REDACTED], CHANDLER AZ 85226-5003, MARICOPA COUNTY (Jul 1999)

[REDACTED], MARION OH 43302-6458, MARION COUNTY (Oct 1995 - Jul 1998)

[REDACTED], MARION OH 43302-3524, MARION COUNTY (Mar 1998)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[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]
LYNN DECKER

[REDACTED] MORRAL OH 43337-9358, MARION COUNTY (Dec 1993)

Current Residents at Address:

Current phones listed at this address:

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

Active Address(es):

✓ [REDACTED] NEW BLOOMINGTON OH 43341-9524, MARION COUNTY (Apr 2001 - Oct 2007)

Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED] UPPER SANDUSKY OH 43351-1168, WYANDOT COUNTY (Sep 2004 - Jul 2007)

Current Residents at Address:

[REDACTED] MARION OH 43302-4847, MARION COUNTY (Nov 1999 - Aug 2005)

Current Residents at Address:

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

Current Residents at Address:

[REDACTED], MARION OH 43302, MARION COUNTY (Dec 1999)

xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972

Names Associated with Relative:

- xxx-xx-xxxx issued in OHIO between 01/01/1969 and 12/31/1970
- xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972
- xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972
- xxx-xx-xxxx issued in OHIO between 01/01/1969 and 12/31/1970
- xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972
- xxx-xx-xxxx issued in OHIO between 01/01/1970 and 12/31/1972

Active Address(es):

✓ [REDACTED], MARION OH 43302-4847, MARION COUNTY (Sep 1995 - Oct 2007)

Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED] MARION OH 43302-3424, MARION COUNTY (Dec 2003 - Feb 2007)

Current Residents at Address:

[REDACTED] MARION OH 43302-3342, MARION COUNTY (Mar 1994 - Oct 2000)

Current Residents at Address:

[REDACTED], MARION OH 43302-1666, MARION COUNTY (May 1984 - Jan 1999)

Current Residents at Address:

[REDACTED]
[REDACTED] GALION OH 44833-9333, CRAWFORD COUNTY (Jun 1993 - Jan 1995)
Current Residents at Address:
[REDACTED]

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

[REDACTED], MORRAL OH 43337-9358, MARION COUNTY (Dec 1993)
Current Residents at Address:
Current phones listed at this address:
[REDACTED]

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

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

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

[REDACTED] Age:
xxx-xx-xxxx issued in OHIO between 01/01/1973 and 12/31/1973
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3159, MARION COUNTY (May 1992 - Dec 1992)
Current Residents at Address:
[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-3159, MARION COUNTY (Nov 1997)
Current Residents at Address:
[REDACTED]

[REDACTED], ADA OH 45810-9778, HARDIN COUNTY (Nov 1997)
Current Residents at Address:
[REDACTED]

[REDACTED] Previous And Non-Verified Address(es):
[REDACTED], MARION OH 43302-7472, MARION COUNTY (Dec 2005 - May 2006)
Current Residents at Address:
[REDACTED]

[REDACTED], MARION OH 43302-3159, MARION COUNTY (Sep 2002 - Mar 2005)
Current Residents at Address:
[REDACTED]

[REDACTED], FAYETTEVILLE OH 45118-9756, BROWN COUNTY (Feb 2005)
Current Residents at Address:
[REDACTED]

[REDACTED]

Possible Relative:

[REDACTED]

xxx-xx-xxxx issued in OHIO between 01/01/1986 and 12/31/1987

Names Associated with Relative:

[REDACTED]

xxx-xx-xxxx issued in OHIO between 01/01/1986 and 12/31/1987

xxx-xx-xxxx 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 - Oct 2007)

Current Residents at Address:

[REDACTED]

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

Current Residents at Address:

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED], MARION OH 43302-3168, MARION COUNTY

Age:

xxx-xx-xxxx 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 - Oct 2007)

Current Residents at Address:

[REDACTED]

[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]

[REDACTED]

D [REDACTED] (MARION, OH) Age at Death: [REDACTED] - Verified

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

Previous And Non-Verified Address(es):

[REDACTED], APACHE JUNCTION AZ 85219-5249, PINAL COUNTY (Nov 1998 - Oct 2007)

S [REDACTED], MARION OH 43302-8382, MARION COUNTY (Oct 1983 - Jul 2003)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED]

[REDACTED], APACHE JUNCTION AZ 85219-5249, PINAL COUNTY (Dec 1992 - Apr 2002)

[REDACTED], APACHE JUNCTION AZ 85219, PINAL COUNTY (Dec 1998)

Possible Relative:

[REDACTED]

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

Previous And Non-Verified Address(es):

S [REDACTED], MARION OH 43302-8382, MARION COUNTY (Jun 1990 - Jan 1999)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED]

Age:

Previous And Non-Verified Address(es):

S [REDACTED], MARION OH 43302-8382, MARION COUNTY (Jun 1987 - Dec 1992)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

 **Neighbors:**

Neighborhood:
 [REDACTED] NEW YORK NY 10065-6217, NEW YORK COUNTY (Sep 2006 - Nov 2007)
 [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1990 and 12/31/1991

Address(es):
 [REDACTED] NEW YORK NY 10065-6205, NEW YORK COUNTY (Sep 2000 - Oct 2007)
 xxx-xx-xxxx issued in OHIO between 01/01/1956 and 12/31/1959
 [REDACTED] NEW YORK NY 10065-6205, NEW YORK COUNTY (Jul 2007 - Oct 2007)
 xxx-xx-xxxx issued in CALIFORNIA between 01/01/1966 and 12/31/1967
 [REDACTED] NEW YORK NY 10065-6205, NEW YORK COUNTY (Oct 1995 - Oct 2007)
 xxx-xx-xxxx issued in CALIFORNIA between 01/01/1966 and 12/31/1967
 [REDACTED] NEW YORK NY 10065-6217, NEW YORK COUNTY (Oct 1995 - Oct 2007)
 xxx-xx-xxxx issued in CALIFORNIA between 01/01/1966 and 12/31/1967
 [REDACTED] NEW YORK NY 10065-6217, NEW YORK COUNTY (Feb 1993 - Oct 2007)
 xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
 [REDACTED] NEW YORK NY 10065-6217, NEW YORK COUNTY (Jan 1998 - Oct 2007)
Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1964 and 12/31/1965
 [REDACTED] Age:

Neighborhood:
 [REDACTED] NEW YORK NY 10128-5922, NEW YORK COUNTY (Mar 2005 - Jan 2007)
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1981 and 12/31/1983

Address(es):
 [REDACTED] NEW YORK NY 10128-5922, NEW YORK COUNTY (Aug 1993 - Oct 2007)
Residents:
 [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1965 and 12/31/1966
 [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1975 and 12/31/1976
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 05/03/2004 and 06/01/2006

← [REDACTED] NEW YORK NY 10128-5922, NEW YORK COUNTY (Dec 1995 - Oct 2007)
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1964 and 12/31/1966
 [REDACTED]

[REDACTED] NEW YORK NY 10128-5922, NEW YORK COUNTY (Jun 2005 - Oct 2007)
 [REDACTED] Age:

← [REDACTED] NEW YORK NY 10128-5922, NEW YORK COUNTY (Oct 1995 - Sep 2007)
Residents:
 [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1977 and 12/31/1979
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1982 and 12/31/1984

[REDACTED] NEW YORK NY 10128-5922, NEW YORK COUNTY (Jan 2004 - Oct 2007)
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/02/2004 and 03/01/2006
 [REDACTED] NEW YORK NY 10128-5923, NEW YORK COUNTY (Jul 1995 - Oct 2007)
Residents:
 [REDACTED] Age:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1991 and 12/31/1993
 [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 07/01/1998 and 07/03/2001

Age:

Neighborhood:

[redacted], MARION OH 43302-8382, MARION COUNTY (Aug 2006)

Residents:

xxx-xx-xxxx issued in OHIO between 01/01/1969 and 12/31/1970

xxx-xx-xxxx issued in OHIO between 01/01/1958 and 12/31/1960

Address(es):

[redacted] MARION OH 43302-8382, MARION COUNTY (Oct 2001 - Sep 2007)

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

[redacted] MARION OH 43302-8382, MARION COUNTY (Nov 1992 - Oct 2007)

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

[redacted], MARION OH 43302-8501, MARION COUNTY (Dec 2006 - Oct 2007)

xxx-xx-xxxx issued in OHIO between 01/01/1986 and 12/31/1987

[redacted], MARION OH 43302-8590, MARION COUNTY (Jan 2003 - Oct 2007)

Age:

Current phones listed at this address:

[redacted], MARION OH 43302-8382, MARION COUNTY (Jul 1985 - Oct 2007)

Residents:

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

xxx-xx-xxxx issued in OHIO between 01/01/1956 and 12/31/1958

[redacted], MARION OH 43302-8382, MARION COUNTY (Jul 1985 - Oct 2007)

Residents:

ago) - Verified

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

xxx-xx-xxxx issued in OHIO between 01/01/1971 and 12/31/1973

Neighborhood:

[redacted], MARION OH 43302, MARION COUNTY (Jan 2004 - Aug 2004)

Address(es):

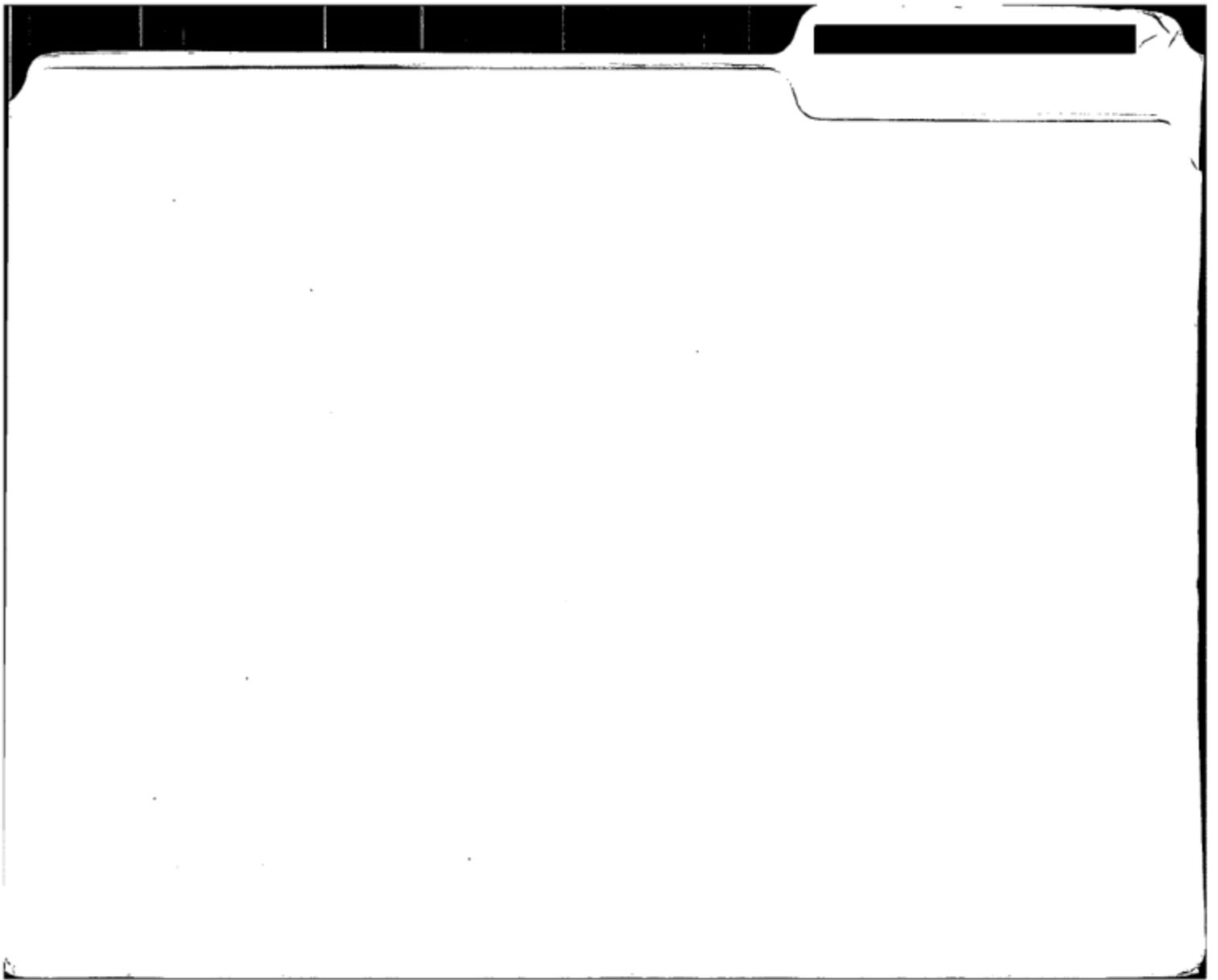
[redacted], MARION OH 43302, MARION COUNTY (Jun 2007 - Oct 2007)

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

Source Information:

All Sources	12 Source Document(s)
Driver Licenses	2 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Hunting and Fishing Licenses	1 Source Document(s)
Phone	1 Source Document(s)
Historical Person Locator	4 Source Document(s)
Utility Locator	2 Source Document(s)

3/E-MM-108062-1A100



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

File Number 31E-MM-108062-1A1D1

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By 

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for

 - 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: 06/25/07

Report Legend:
S - Shared Address
D - Deceased
✓ - Probable Current Address

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

Subject Information:

Name: [REDACTED]
Date of Birth: [REDACTED]
Age: [REDACTED]
SSN: [REDACTED] issued in FLORIDA
between 01/01/1988 and 12/31/1988
View All SSN Sources

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

[REDACTED] Age:
[REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
[REDACTED] Age:
[REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988

Comprehensive Report Summary:

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	3 Found
Motor Vehicles Registered	4 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found

Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 1 Found 2nd Degree - 5 Found 3rd Degree - 21 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 4 Found

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

Address	County	Dates	Maps
[REDACTED], WELLINGTON FL 33467-8310	PALM BEACH	Feb 2007 - Jun 2007	Map
[REDACTED], WEST PALM BEACH FL 33414-6423	PALM BEACH	Feb 2004 - Feb 2007	Map
[REDACTED], BOCA RATON FL 33428-2919	PALM BEACH	Oct 2005 - Nov 2006	Map
[REDACTED] DAVIE FL 33328-7000	BROWARD	Sep 2006	Map

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

[REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Feb 2007 - Jun 2007)

Current Residents at Address:

Current phones listed at this address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED] J
 Address - [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY
 Owner's Address - [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 02/10/2007
 Lender Name - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 43
 Median Household Income: \$83,201
 Median Owner Occupied Home Value: \$243,500
 Average Years of Education: 15

[REDACTED] WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY (Feb 2004 - Feb 2007)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED], WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY
 Owner's Address - [REDACTED], WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 12/30/2004
 Loan Term - 15

Lender Name - [REDACTED]
 Neighborhood Profile (2000 Census)
 Average Age: 31
 Median Household Income: \$70,893
 Median Owner Occupied Home Value: \$176,200
 Average Years of Education: 14

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Oct 2005 - Nov 2006)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] BOCA RATON FL 33428-2919, PALM BEACH COUNTY
 Owner's Address - [REDACTED] BOCA RATON FL 33428-2919, PALM BEACH COUNTY
 Land Usage - PLANNED UNIT DEVELOPMENT
 Sale Date - 03/30/2005
 Sale Price - \$800,000
 Name of Seller - [REDACTED]
 Lender Name - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 40
 Median Household Income: \$50,408
 Median Owner Occupied Home Value: \$132,100
 Average Years of Education: 14

[REDACTED] DAVIE FL 33328-7000, BROWARD COUNTY (Sep 2006)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] DAVIE FL 33328-7000, BROWARD COUNTY
 Owner's Address - [REDACTED] WELLINGTON FL 33414-6312, PALM BEACH COUNTY
 Total Value - \$226,360
 Year Built - 1997
 Sale Price - \$177,500
 Legal Description - FOREST RIDGE CLUSTER HOMES IV A 156-12 B LOT 26

Neighborhood Profile (2000 Census)

Average Age: 35
 Median Household Income: \$81,911
 Median Owner Occupied Home Value: \$194,500
 Average Years of Education: 15

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

 **Sexual Offenses:**
 [None Found]

 **Driver's License Information:**

Name: [REDACTED]
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY
 DOB: [REDACTED]
 Sex: Female
 Race: WHITE
 Restrictions: Corrective Lenses
 Expiration Date: [REDACTED]
 Issue Date: [REDACTED]
 License Type: Learner Permit
 Height: [REDACTED]

Name: [REDACTED]
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY

DOB: [REDACTED]
Sex: Female
Race: WHITE
Restrictions: Corrective Lenses
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License
Height: [REDACTED]

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] DAVIE FL 33328-7000, BROWARD COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Restrictions: Corrective Lenses
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License
Height: [REDACTED]

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: Aluminum / Silver 2006 Mazda 6I - Sedan 4 Door
License Plate: [REDACTED]
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: 08/08/2006
Registration Expiration Date: 10/27/2007
Engine Size: 138
Number of Cylinders: 4
Body: Sedan 4 Door
Record Type: Current

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: [REDACTED]
Address: [REDACTED], WELLINGTON FL 33414-8423, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: [REDACTED]
Address: [REDACTED], WELLINGTON FL 33414-8423, PALM BEACH COUNTY

Lien Holder

Holder: [REDACTED]
Lien Date: [REDACTED]
Address: [REDACTED], ATLANTA GA 30348

Vehicle:

Description: Black 2006 Nissan Sentra 1.8/1.8S - Sedan 4 Door
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: 08/14/2006
Engine Size: 108
Number of Cylinders: 4
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] SSN: [REDACTED]
Address: [REDACTED], WELLINGTON FL 33414-8423, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 2006 Mitsubishi Lancer ES - Sedan 4 Door
License Plate: [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private

Mileage: 10
Title Number: [REDACTED]
Title Date: 01/03/2006
Title Status: Lien Maint Only
Registration Expiration Date: 04/10/2006
Decal Year: 2006
Engine Size: 122
Number of Cylinders: 4
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: [REDACTED]
Address: [REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: [REDACTED]
DL #: [REDACTED]
Address: [REDACTED], WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED]
Address: [REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: [REDACTED]
DL #: [REDACTED]
Address: [REDACTED], WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: White 1995 Acura Integra LS - Hatchback 2 Door
License Plate: [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: [REDACTED]
Title Date: 02/08/2005
Title Status: Transfer
Registration Expiration Date: 10/27/2005
Decal Year: 2005
Engine Size: 112
Number of Cylinders: 4
Body: Hatchback 2 Door
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: [REDACTED]
DL #: [REDACTED]
Address: [REDACTED], WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: [REDACTED]
DL #: [REDACTED]
Address: [REDACTED], WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Lien Holder
None

 **Florida Accidents:**
[None Found]

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

 **People at Work:**

[None Found]

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
[None Found]

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

 **Bankruptcies:**
[None Found]

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

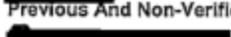
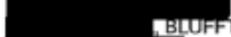
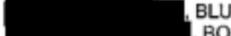
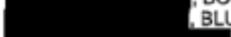
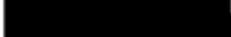
 **UCC Filings:**
[None Found]

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

 **Possible Associates:**


issued in FLORIDA between 01/01/1983 and 12/31/1983
Names Associated with Associate:

-  issued in OREGON between 01/01/1988 and 12/31/1988
-  issued in FLORIDA between 01/01/1983 and 12/31/1983
-  issued in OREGON between 01/01/1988 and 12/31/1988
-  issued in FLORIDA between 01/01/1983 and 12/31/1983
-  issued in FLORIDA between 01/01/1983 and 12/31/1983
-  issued in FLORIDA between 01/01/1983 and 12/31/1983
-  issued in FLORIDA between 01/01/1983 and 12/31/1983
-  issued in FLORIDA between 01/01/1983 and 12/31/1983

- Previous And Non-Verified Address(es):
-  BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Mar 2005 - May 2007)
 -  BLUFFTON SC 29910-7950, BEAUFORT COUNTY (Sep 2005 - May 2006)
 -  BLUFFTON SC 29910-6199, BEAUFORT COUNTY (Dec 2001 - Apr 2005)
 -  BOCA RATON FL 33433-6402, PALM BEACH COUNTY (Jul 1989 - Aug 2004)
 -  BLUFFTON SC 29910-6423, BEAUFORT COUNTY (Feb 1999 - Jul 2003)
 -  DAVIE FL 33325-6717, BROWARD COUNTY (May 1996 - Jul 2003)
 -  DAVIE FL 33328-2637, BROWARD COUNTY (Sep 1998)

[REDACTED]

[REDACTED] JUPITER FL 33478-2010, PALM BEACH COUNTY (Jan 1991 - Feb 1998)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] JUPITER FL 33458-4150, PALM BEACH COUNTY (Dec 1984 - Feb 1998)
Current Residents at Address:

[REDACTED] Y
[REDACTED]

Possible Relative:

D [REDACTED] years ago) - Verified
[REDACTED] issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Names Associated with Relative:

D [REDACTED]

[REDACTED] issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

D [REDACTED]

[REDACTED] issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

D [REDACTED]

Verified

[REDACTED] issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Active Address(es):

✓ 2013 BARNSDALE ST, MC KEESPORT PA 15132-7604, ALLEGHENY COUNTY (Apr 1984 - May 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], MC KEESPORT PA 15132, ALLEGHENY COUNTY (May 1999)

[REDACTED]

[REDACTED] 1997)
[REDACTED] IRWIN PA 15642-2908, WESTMORELAND COUNTY (Mar 1995 - Sep 1996)

[REDACTED] MC KEESPORT PA 15132, ALLEGHENY COUNTY (Feb 1993)
[REDACTED] IRWIN PA 15642-1660, WESTMORELAND COUNTY (Sep 1981)

Current Residents at Address:

[REDACTED] 15035-1224, ALLEGHENY COUNTY (Sep 1981)

Possible Relative:

[REDACTED] issued in PENNSYLVANIA between 01/01/1968 and 12/31/1969

Names Associated with Relative:

[REDACTED] issued in PENNSYLVANIA between 01/01/1968 and 12/31/1969

Active Address(es):

May 2007)

✓ [REDACTED] IRWIN PA 15642-2908, WESTMORELAND COUNTY (Mar 1995 -

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

Aug 2004)

[REDACTED], MCKEESPORT PA 15132-1134, ALLEGHENY COUNTY (May 1990 -

[REDACTED] IRWIN PA 15642-1660, WESTMORELAND COUNTY (Nov 1989 - Mar 1996)

Jan 1996) [REDACTED] Current Residents at Address: [REDACTED] MC KEESPORT PA 15132-6611, ALLEGHENY COUNTY (Dec 1981 -

Current Residents at Address: [REDACTED]

[REDACTED], PITTSBURGH PA 15237-4753, ALLEGHENY COUNTY (Sep 1986 - Nov 1993)
[REDACTED], PITTSBURGH PA 15132, ALLEGHENY COUNTY (May 1985 - Apr 1986)

Age:
Previous And Non-Verified Address(es):
[REDACTED] IRWIN PA 15642-1660, WESTMORELAND COUNTY (Jan 1990 - Dec 1991)

Current Residents at Address: [REDACTED]

Age:
Active Address(es):
[REDACTED], MC KEESPORT PA 15132-7604, ALLEGHENY COUNTY (Apr 1986)

Current Residents at Address: [REDACTED]

[REDACTED] issued in PENNSYLVANIA between 01/01/1953 and 12/31/1956

May 2007) [REDACTED] Active Address(es): [REDACTED], MC KEESPORT PA 15132-7133, ALLEGHENY COUNTY (Dec 1984 -

Current Residents at Address: [REDACTED]

Previous And Non-Verified Address(es):
[REDACTED], IRWIN PA 15642-2908, WESTMORELAND COUNTY (Apr 1993 - Jun 2003)

Current Residents at Address: [REDACTED]

Age:
Active Address(es):
[REDACTED], MC KEESPORT PA 15132-7604, ALLEGHENY COUNTY (Jul 1992 -

May 2007)

Current Residents at Address: [REDACTED]

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

May 2007) [REDACTED] Active Address(es): [REDACTED], MC KEESPORT PA 15132-7604, ALLEGHENY COUNTY (Apr 1986 -

Current Residents at Address: [REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] (Oct 1997)

[REDACTED]

8 [REDACTED], PITTSBURGH PA 15237-4753, ALLEGHENY COUNTY (Dec 1985 - Dec 1991)
[REDACTED], SHARPSBURG PA 15215-1215, ALLEGHENY COUNTY (Oct 1987)
[REDACTED], TURTLE CREEK PA 15145-1180, ALLEGHENY COUNTY (Apr 1984 -
Apr 1986)

Previous And Non-Verified Address(es):
[REDACTED], IRWIN PA 15642-2908, WESTMORELAND COUNTY (Jun 1996)

[REDACTED], IRWIN PA 15642-1660, WESTMORELAND COUNTY (Sep 1992)
Current Residents at Address:
[REDACTED]

Age:
Previous And Non-Verified Address(es):
[REDACTED] JUPITER FL 33478-2010, PALM BEACH COUNTY (Aug 1991 - Dec 1992)
Current Residents at Address:
[REDACTED]

CHERI A CAVALLARO DOB: 06/26/1963 Age: 43
[REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
Names Associated with Relative:

- [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
- [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
- [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
- [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
- [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
- [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
- [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976

Previous And Non-Verified Address(es):
[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Apr 2005 - May 2007)

Current Residents at Address:
[REDACTED] ROYAL PALM BEACH FL 33411-1303, PALM BEACH COUNTY (Dec 2000 -
May 2007)
Current Residents at Address:
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33401-2316, PALM BEACH COUNTY (Jun 2006 -
Oct 2006)
Current Residents at Address:
[REDACTED]

[REDACTED] BOCA RATON FL 33434-3371, PALM BEACH COUNTY (Mar 2005 - Jul 2005)
Current Residents at Address:
[REDACTED]

[REDACTED] BLUFFTON SC 29910-6199, BEAUFORT COUNTY (May 2002 - Feb 2005)
Current Residents at Address:
[REDACTED]

[REDACTED], DAVIE FL 33325-6717, BROWARD COUNTY (Jan 1999 - Sep 2002)
Current Residents at Address:
[REDACTED]

[REDACTED] BLUFFTON SC 29910-6423, BEAUFORT COUNTY (Jan 2001 - May 2002)
Current Residents at Address:
[REDACTED]

[REDACTED], WEST PALM BEACH FL 33409-1804, PALM BEACH COUNTY (Mar 1998 -
Mar 2001)
Current Residents at Address:
[REDACTED]

[REDACTED] issued in NEW YORK between 01/01/1956 and 12/31/1959
 Active Address(es):
 ✓ [REDACTED], PALM HARBOR FL 34685-3303, PINELLAS COUNTY (Mar 1999 -
 May 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 Previous And Non-Verified Address(es):
 [REDACTED], PALM HARBOR FL 34685-2128, PINELLAS COUNTY (Oct 1987 -
 Nov 2003)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 [REDACTED] WEST PALM BEACH FL 33418-1488, PALM BEACH COUNTY (Dec 1995 -
 Jun 2001)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]
 [REDACTED] WEST PALM BEACH FL 33409-7221, PALM BEACH COUNTY (Jan 1994 -
 Jun 1999)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 [REDACTED], JUPITER FL 33458-8146, PALM BEACH COUNTY (Feb 1984 - Sep 1995)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], JUPITER FL 33458-6871, PALM BEACH COUNTY (Feb 1984 - Aug 1995)
 [REDACTED], JUPITER FL 33477-7302, PALM BEACH COUNTY (Jul 1989 - Nov 1994)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], WEST PALM BEACH FL 33407-3106, PALM BEACH COUNTY
 (Sep 1993)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], JUPITER FL 33458, PALM BEACH COUNTY (Aug 1993)
 Dec 1991) [REDACTED] FORT PIERCE FL 34951-2906, ST. LUCIE COUNTY (Oct 1989 -
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]
 [REDACTED]

[REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
 Names Associated with Relative:
 [REDACTED] issued in CONNECTICUT between 01/01/1977 and 12/31/1979
 [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
 [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976
 Previous And Non-Verified Address(es):
 [REDACTED] PALM HARBOR FL 34685-3303, PINELLAS COUNTY (Oct 2001 -
 May 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED], LOS ANGELES CA 90068-2910, LOS ANGELES COUNTY (Apr 2005 - Apr 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] PIRESVILLE MD 21208-2144, BALTIMORE COUNTY (Mar 2003 - Feb 2005)
Current phones listed at this address:

[REDACTED] 1
[REDACTED]

[REDACTED], LINCOLN NE 68504-2571, LANCASTER COUNTY (Nov 2001 - Nov 2004)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], DENVER CO 80202-1356, DENVER COUNTY (Jul 1998 - Oct 2004)

(May 2002 - May 2003) [REDACTED], WEST HOLLYWOOD CA 90046-3836, LOS ANGELES COUNTY

Current Residents at Address:
[REDACTED]

[REDACTED], NEW YORK NY 10012-3229, NEW YORK COUNTY (Mar 1998 - May 2002)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] A [REDACTED], NEW YORK NY 10014-4012, NEW YORK COUNTY (Aug 2001 - Dec 2001)

Jan 1999) [REDACTED], NEW YORK NY 14127, ERIE COUNTY (May 1999)
[REDACTED], WEST PALM BEACH FL 33409-7221, PALM BEACH COUNTY (Feb 1987 -

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

Apr 1986) [REDACTED] in NEW YORK between 01/01/1975 and 12/31/1976
Previous And Non-Verified Address(es):
[REDACTED] GARDENS FL 33410-5165, PALM BEACH COUNTY (Aug 1985 -

Current Residents at Address:
[REDACTED]

[REDACTED] /01/1965 and 12/31/1967
Names Associated with Relative:

- [REDACTED] issued in NEW HAMPSHIRE between 01/01/1965 and 12/31/1967
- [REDACTED] issued in NEW HAMPSHIRE between 01/01/1965 and 12/31/1967
- [REDACTED] issued in NEW HAMPSHIRE between 01/01/1965 and 12/31/1967
- [REDACTED] issued in NEW HAMPSHIRE between 01/01/1965 and 12/31/1967
- [REDACTED] issued in NEW HAMPSHIRE between 01/01/1965 and 12/31/1967

May 2007) [REDACTED], WEST PALM BEACH FL 33401-2320, PALM BEACH COUNTY (May 1996 -

Current Residents at Address:
[REDACTED]

Apr 2007) [REDACTED] WELLINGTON FL 33414-5598, PALM BEACH COUNTY (Feb 2001 -

Current Residents at Address:

[REDACTED]
[REDACTED] FL 32909-4924, BREVARD COUNTY (2004 - 2006)
[REDACTED] 03060-5839, HILLSBOROUGH COUNTY (Dec 1988 - Jul 2005)

Current Residents at Address:

[REDACTED]

(Jan 1979 - Oct 2000) [REDACTED] ROYAL PALM BEACH FL 33411-1303, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

Jan 1997) [REDACTED] ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY (Oct 1998 - Jan 1999)
[REDACTED] WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Jan 1983 -

Dec 1992) [REDACTED] WEST PALM BEACH FL 33401-2317, PALM BEACH COUNTY (Dec 1986 -

Current Residents at Address:

[REDACTED]
[REDACTED] DEERFIELD BEACH FL 33441, BROWARD COUNTY (Aug 1984)
[REDACTED] ROYAL PALM BEACH FL 33411-7622, PALM BEACH COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

[REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962
Names Associated with Relative:

- [REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962
- [REDACTED] issued in FLORIDA between 01/01/1983 and 12/31/1983
- [REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962
- [REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962
- [REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962
- [REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962
- [REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962
- [REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962
- [REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962

Previous And Non-Verified Address(es):

May 2007) [REDACTED] BOCA RATON FL 33433-6402, PALM BEACH COUNTY (Dec 1975 -
[REDACTED] CLEWISTON FL 33440-3518, HENDRY COUNTY (Aug 1997 - Dec 2002)
[REDACTED] BOCA RATON FL 33433, PALM BEACH COUNTY (May 1986)

Apr 1985) [REDACTED] ROYAL PALM BEACH FL 33411-7624, PALM BEACH COUNTY (Jan 1983 -

Current Residents at Address:

[REDACTED]

[REDACTED] D, BOCA RATON FL 33432-7918, PALM BEACH COUNTY (Jan 1983)

92 years ago) - Verified [REDACTED] (Born

[REDACTED] issued in ILLINOIS between 01/01/1951 and 12/31/1952
Names Associated with Relative:

[REDACTED] D [REDACTED] BEND, TX) Age at

[REDACTED] issued in ILLINOIS between 01/01/1951 and 12/31/1952
D [REDACTED]

[REDACTED] issued in ILLINOIS between 01/01/1951 and 12/31/1952
D [REDACTED]

[REDACTED] issued in ILLINOIS between 01/01/1951 and 12/31/1952
Previous And Non-Verified Address(es):
[REDACTED], SUGAR LAND TX 77479-1220, FORT BEND COUNTY (Jan 1992 -
May 2007)

[REDACTED], ROYAL PALM BEACH FL 33411-7624, PALM BEACH COUNTY (Jul 1973 -
Jul 2003)

Current Residents at Address:

[REDACTED]

[REDACTED] BOCA RATON FL 33433-6402, PALM BEACH COUNTY (Jan 1992)

[REDACTED] issued in INDIANA between 01/01/1961 and 12/31/1962
Names Associated with Relative:

[REDACTED] issued in NEW YORK between 01/01/1984 and 12/31/1986

[REDACTED] issued in NEW JERSEY between 01/01/1960 and 12/31/1962

[REDACTED] issued in INDIANA between 01/01/1961 and 12/31/1962

[REDACTED] issued in INDIANA between 01/01/1961 and 12/31/1962

Previous And Non-Verified Address(es):
[REDACTED], BOCA RATON FL 33433-6402, PALM BEACH COUNTY (Jan 1978 - May 2007)

[REDACTED]

[REDACTED] CIR # CI, DAVIE FL 33328-1944, BROWARD COUNTY (Nov 1988)

[REDACTED] INDIANAPOLIS IN 46208-1510, MARION COUNTY (Jan 1988)

Current Residents at Address:

[REDACTED]

[REDACTED] IN (Apr 1985)

[REDACTED] issued in ILLINOIS between 01/01/1936 and 12/31/1951
Previous And Non-Verified Address(es):

[REDACTED] BOCA RATON FL 33433-6402, PALM BEACH COUNTY (Jan 1992)

[REDACTED] ROYAL PALM BEACH FL 33411-7624, PALM BEACH COUNTY (Mar 1987)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:
[REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976

Previous And Non-Verified Address(es):
[REDACTED] SC 29910-6199, BEAUFORT COUNTY (Dec 2001 - Apr 2002)

Current Residents at Address:

[REDACTED]

[REDACTED] between 01/01/1983 and 12/31/1983
Previous And Non-Verified Address(es):

[REDACTED] BOCA RATON FL 33434-3371, PALM BEACH COUNTY (Feb 2005 -

Jun 2005)

Current Residents at Address:

[REDACTED]

Age:
 issued in FLORIDA between 01/01/1983 and 12/31/1983
 Previous And Non-Verified Address(es):
 Apr 2006) [REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Feb 2006 -

Current Residents at Address:
[REDACTED]

Age:
 Previous And Non-Verified Address(es):
 [REDACTED], JUPITER FL 33478-2010, PALM BEACH COUNTY (Feb 1991 - Dec 1992)
 Current Residents at Address:
 [REDACTED]

Age:
 issued in CALIFORNIA between 01/01/1977 and 12/31/1977
 Address(es):
 [REDACTED], WELLINGTON FL 33414-6316, PALM BEACH COUNTY (Oct 2002 - May 2004)
 Current Residents at Address:
 [REDACTED]

Neighbors:

Neighborhood:
 [REDACTED] CIR, WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Feb 2007 - Jun 2007)

[REDACTED] issued in NEW YORK between 01/01/1971 and 12/31/1973
 Current phones listed at this address:
 [REDACTED]

[REDACTED] es):
 [REDACTED], WELLINGTON FL 33467-8309, PALM BEACH COUNTY (Feb 2004 - Jun 2007)
 Residents:
 [REDACTED]

[REDACTED] issued in NEW YORK between 01/01/1977 and 12/31/1979

[REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Jul 2004 - Jun 2007)
 Residents:
 [REDACTED]

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

[REDACTED] issued in NEW YORK between 01/01/1984 and 12/31/1986

✓ [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Feb 2007 - Jun 2007)
 Residents:
 [REDACTED]

[REDACTED] 592-29-3431 issued in FLORIDA between 02/01/1993 and 05/03/1993

[REDACTED] issued in NEW YORK between 01/01/1970 and 12/31/1971

Current phones listed at this address:
[REDACTED]

[REDACTED], WELLINGTON FL 33467-8309, PALM BEACH COUNTY (Jan 2006 - Jun 2007)
 Residents:
 [REDACTED]

Verified

D [REDACTED]
 [REDACTED] issued in FLORIDA between 09/01/1993 and 01/03/1994
 [REDACTED]

[REDACTED]

WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Jul 2004 - Jun 2007)

Residents:

[REDACTED] issued in FLORIDA between 01/01/1974 and 12/31/1975

[REDACTED]

LAKE WORTH FL 33467-8307, PALM BEACH COUNTY (Mar 2000 - Jun 2007)

Residents:

[REDACTED] issued in FLORIDA between 09/01/1993 and 12/01/1993

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

Current phones listed at this address:

[REDACTED]

Neighborhood:

[REDACTED], PALM BEACH COUNTY (Feb 2004 - Feb 2007)

[REDACTED] issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972

Address(es):

May 2007) [REDACTED] CT, WEST PALM BEACH FL 33414-6424, PALM BEACH COUNTY (Jan 2003 -

Residents:

[REDACTED] issued in NEW JERSEY between 01/01/1963 and 12/31/1965

[REDACTED] issued in NEW JERSEY between 01/01/1973 and 12/31/1975

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY (Dec 2003 - May 2007)

Residents:

[REDACTED] issued in FLORIDA between 01/01/1984 and 12/31/1984

[REDACTED] WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY (May 2003 - May 2007)

Residents:

[REDACTED] issued in TEXAS between 11/01/1996 and 04/01/1997

[REDACTED] issued in TEXAS between 11/03/1997 and 04/02/1998

[REDACTED] WEST PALM BEACH FL 33414-6424, PALM BEACH COUNTY (Feb 2004 - May 2007)

Residents:

[REDACTED] issued in OHIO between 01/01/1936 and 12/31/1951

[REDACTED]

May 2007) [REDACTED] WEST PALM BEACH FL 33414-6424, PALM BEACH COUNTY (Nov 2003 -

Residents:

[REDACTED] issued in OHIO between 01/01/1973 and 12/31/1974

[REDACTED] issued in NEW JERSEY between 01/01/1975 and 12/31/1975

[REDACTED] WEST PALM BEACH FL 33414-6424, PALM BEACH COUNTY (Oct 2003 - May 2007)

Residents:

[REDACTED] issued in NEW YORK between 01/01/1963 and 12/31/1965

[REDACTED] issued in CALIFORNIA between 01/01/1967 and 12/31/1967

Neighborhood:

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Oct 2005 - Nov 2006)

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

Address(es):

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (May 1998 - May 2007)

Residents:

[REDACTED] issued in CALIFORNIA between 01/01/1973 and 12/31/1973

[REDACTED] issued in MICHIGAN between 01/01/1981 and 12/31/1982

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Mar 1989 - May 2007)

Residents:

[REDACTED] issued in NEW JERSEY between 01/01/1958 and 12/31/1961

[REDACTED] issued in NEW YORK between 01/01/1963 and 12/31/1966

[REDACTED] issued in NEW JERSEY between 01/01/1963 and 12/31/1964

Current phones listed at this address:

[REDACTED]

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Mar 1997 - May 2007)

Residents:

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

[REDACTED] issued in NEW YORK between 01/01/1977 and 12/31/1978

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Aug 1998 - May 2007)

Residents:

[REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Sep 1998 - May 2007)

Residents:

[REDACTED] issued in NEW JERSEY

[REDACTED] issued in NEW YORK between 01/01/1956 and 12/31/1958

[REDACTED] 33428-2919, PALM BEACH COUNTY (Dec 2003 - May 2007)

Residents:

[REDACTED] issued in CONNECTICUT between 01/01/1988 and 12/31/1989

[REDACTED] issued in FLORIDA between 01/01/1991 and 12/31/1991

[REDACTED] issued in INDIANA between 01/01/1991 and 12/31/1992

Current phones listed at this address:

[REDACTED]

Neighborhood:

[REDACTED], DAVIE FL 33328-7000, BROWARD COUNTY (Sep 2006)

Address(es):

[REDACTED], DAVIE FL 33328-7000, BROWARD COUNTY (Jan 2005 - May 2007)

Residents:

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

[REDACTED] issued in CALIFORNIA between 01/01/1971 and 12/31/1971

[REDACTED], DAVIE FL 33328-7000, BROWARD COUNTY (Apr 1996 - May 2007)

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

[REDACTED], DAVIE FL 33328-7000, BROWARD COUNTY (Jun 2001 - May 2007)

Residents:

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

[REDACTED], DAVIE FL 33328-7000, BROWARD COUNTY (Jan 1995 - May 2007)

Residents:

[REDACTED] Age:

Source Information:

All Sources	12 Source Document(s)
Driver Licenses	3 Source Document(s)
Motor Vehicle Registrations	7 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)

31E-MM-108062-1A101



possible father

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

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

Individual Summary Page



DL/ID Number [REDACTED] Class E Status VALID

[REDACTED] [All Addresses On File](#)
 BOCA RATON FL 334282919

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

Restrictions A Endorsements

Issue Date 01-16-04 Duplicate Date 01-09-07 Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED]

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	ALUMINUM / SILVER	4 DOOR	MAZDA	08-03-06	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	01-09-07	01-16-04	01-09-07 15:42:06	DL	Duplicate	Name	Surrendered
View	[REDACTED]	09-12-06	01-16-04	09-12-06 17:45:13	DL	Duplicate	None	Lost
View	[REDACTED]	08-12-05	01-16-04	08-13-05 00:14:56	RCT	Reinstatement	None	
View	[REDACTED]	11-19-04	01-16-04	11-19-04 17:23:26	DL	Replacement	None	Surrendered
View	[REDACTED]	01-16-04	01-16-04	01-16-04 16:20:01	LL	Original	None	

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY

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

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

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 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Individual Summary Page



DL/ID Number [REDACTED] is not a current DL/ID Number.
 Inquire on [REDACTED] for current information and/or photos.

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	01-09-07	01-16-04	01-09-07 15:42:06	DL	Duplicate	Name	Surrendered
View	[REDACTED]	09-12-06	01-16-04	09-12-06 17:45:13	DL	Duplicate	None	Lost
View	[REDACTED]	08-12-05	01-16-04	08-13-05 00:14:56	RCT	Reinstatement	None	
View	[REDACTED]	11-19-04	01-16-04	11-19-04 17:23:26	DL	Replacement	None	Surrendered
View	[REDACTED]	01-16-04	01-16-04	01-16-04 16:20:01	LL	Original	None	

[New Search](#) [Main Menu](#)

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

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Photo Line Up

DL Number: [REDACTED]
Name: [REDACTED]



Image Data

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	01/09/2007	A
2	[REDACTED]	[REDACTED]	09/12/2006	A
3	[REDACTED]	[REDACTED]	11/19/2004	A
4	[REDACTED]	[REDACTED]	01/16/2004	A

[Individual Summary](#) | [New Search](#) | [Main Menu](#)
If you suspect driver license fraud, please contact [DL Fraud](#)

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

DL: XXXXXXXXXX

D.A.V.I.D. Driver License Addresses on File					
Address	County	Address Type	Change Date	Temporary Beg Date	Temporary End Date
XXXXXXXXXX BOCA RATON, FL 33428	PALM BEACH	MAILING ADDRESS	01-09-2007		
XXXXXXXXXX BOCA RATON, FL 33428	PALM BEACH	RESIDENCE	01-09-2007		
XXXXXXXXXX BOCA RATON, FL 33428-2919	PALM BEACH	MAILING ADDRESS	01-09-2007		
XXXXXXXXXX DAVIE, FL 33328	BROWARD	MAILING ADDRESS	09-12-2006		
XXXXXXXXXX DAVIE, FL 33328-7000	BROWARD	MAILING ADDRESS	09-12-2006		
XXXXXXXXXX WELLINGTON, FL 33414-6423	PALM BEACH	MAILING ADDRESS	11-19-2004		
XXXXXXXXXX WELLINGTON, FL 33414	PALM BEACH	MAILING ADDRESS	01-16-2004		

D.A.V.I.D. Motor Vehicle Addresses on File			
Address	County/Country	Address Type	Change Date
XXXXXXXXXX WELLINGTON, FL 33414	PALM BEACH	MAILING ADDRESS	08-08-2006
XXXXXXXXXX BOCA RATON, FL 33428	PALM BEACH	MAILING ADDRESS	04-07-2006
XXXXXXXXXX WELLINGTON, FL 33414-6423	PALM BEACH	MAILING ADDRESS	08-25-2005
XXXXXXXXXX WELLINGTON, FL 33414-6423	PALM BEACH	MAILING ADDRESS	02-08-2005

[New Search](#) | [Main Menu](#)

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 11-19-04

DL/ID Number [REDACTED] Class E

[REDACTED]
WELLINGTON, FL 33414-6423

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

Restrictions A Endorsements

Fingerprint on file None

Issue Date 01-16-04 Issue Time 17:23:26

Expiration Date [REDACTED] Duplicate Date 11-19-04

Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

Associated Application	Older	Newer
Individual Summary	New Search	Main Menu

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Law Enforcement Report

Law Enforcement Report
Date: 10/19/07

Report Legend:

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

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

Subject Information:

Name: [REDACTED]
Date of Birth: [REDACTED]
Age: [REDACTED]
[REDACTED] issued in FLORIDA
between 02/01/1994 and 05/02/1994
[View All SSN Sources](#)

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

[REDACTED] Age:
xxx-xx-xxxx issued in FLORIDA between 02/01/1994 and 05/02/1994

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

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

Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - 2 Found 2nd Degree - 1 Found 3rd Degree - 1 Found
Neighbors	1st Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED], WELLINGTON FL 33449-8310	PALM BEACH	Apr 2004 - Sep 2007	Map

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

[REDACTED], WELLINGTON FL 33449-8310, PALM BEACH COUNTY (Apr 2004 - Sep 2007)

Current Residents at Address:

Current phones listed at this address:

Possible Criminal Records:

Florida Court:

Name: [REDACTED]
 SSN: xxx-xx-xxxx
 Aliases: [REDACTED]
 State of Origin: [REDACTED]
 Race: WHITE
 Sex: Male

Offenses:

Offense #1
 Component: 0001
 Court Statute: NO/IMPROPER DRIVER LICENSE/EXP MORE THAN 4 MOS
 Court Disposition: Nolle Prose
 Court Disposition Date: 01/30/2001

Court Activity:
 [NONE FOUND]

Florida Court:

Name: [REDACTED]
 SSN: xxx-xx-xxxx
 Aliases: [REDACTED]
 State of Origin: Florida
 DOB: [REDACTED]
 Race: WHITE OR MEXICAN
 Sex: Male

Offenses:

Offense #1
 Case Number: [REDACTED]
 Component: 001
 Offense Date: [REDACTED]
 Arrest Date: [REDACTED]
 Arrest Statute: NONMOVING TRAFFIC VIOL

Court Description: PALM BEACH COUNTY COURT
Court Case Number: [REDACTED]
Court Plea: PLEA: NO PLEA ENTERED
Court Disposition: NOLLE PROSEQUI

Court Activity:
[NONE FOUND]

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: [REDACTED]
Issue Date: 06/13/2005
License Type: Duplicate Replacement
License Class: Non-Commercial - Regular Operator License
Height: [REDACTED]

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: [REDACTED]
Issue Date: 05/25/2005
License Type: Duplicate Replacement
License Class: Non-Commercial - Regular Operator License
Height: [REDACTED]

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: [REDACTED]
Issue Date: 09/27/2002
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: [REDACTED]

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: [REDACTED]
Issue Date: 09/27/2002
License Type: Duplicate Replacement
License Class: Non-Commercial - Regular Operator License
Height: [REDACTED]

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY

DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: [REDACTED]
Issue Date: 09/27/2002
License Type: Original
License Class: Learner Permit
Height: [REDACTED]

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

 **Florida Accidents:**
[None Found]

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

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
[None Found]

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

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**
[None Found]

Current phones listed at this address:

[REDACTED], WELLINGTON FL 33414-7830, PALM BEACH COUNTY (Oct 2002)

Current Residents at Address:

Possible Relative:

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

Names Associated with Relative:

Age:

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

Previous And Non-Verified Address(es):

[REDACTED], DAVIE FL 33324-4170, BROWARD COUNTY (Dec 2006 - Aug 2007)
[REDACTED], WEST PALM BEACH FL 33415-7286, PALM BEACH COUNTY (Sep 1990 - Dec 1991)

Current Residents at Address:

Possible Relative:

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

Names Associated with Relative:

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

Previous And Non-Verified Address(es):

[REDACTED], WELLINGTON FL 33449-8310, PALM BEACH COUNTY (Jul 2002 - Sep 2007)

Current Residents at Address:

Current phones listed at this address:

[REDACTED], GREENACRES FL 33463-9090, PALM BEACH COUNTY (Jul 2001 - 2006)

[REDACTED], WELLINGTON FL 33414-8992, PALM BEACH COUNTY (Jan 1993 - Nov 2003)

Current Residents at Address:

[REDACTED], WELLINGTON FL 33467-8309, PALM BEACH COUNTY (Aug 2002 - Nov 2002)

[REDACTED], WEST PALM BEACH FL 33414-7830, PALM BEACH COUNTY (Feb 1997 - Aug 2002)

Current Residents at Address:

Current phones listed at this address:

[REDACTED], LOXAHATCHEE FL 33470-4667, PALM BEACH COUNTY (Feb 1995 - Dec 2001)

Current Residents at Address:

[REDACTED]

Apr 1996)

[REDACTED], WELLINGTON FL 33414-4713, PALM BEACH COUNTY (May 1997 -

Current Residents at Address:

[REDACTED]

[REDACTED] WELLINGTON FL 33414-7973, PALM BEACH COUNTY (May 1997)

[REDACTED] LOXAHATCHEE FL 33470-4646, PALM BEACH COUNTY (Jan 1997)

[REDACTED], WELLINGTON FL 33414-8653, PALM BEACH COUNTY (Mar 1993)

Current Residents at Address:

[REDACTED]

 **Neighbors:**

Neighborhood:

[REDACTED], WELLINGTON FL 33449-8310, PALM BEACH COUNTY (Apr 2004 - Sep 2007)

Residents:

[REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

[REDACTED]

xxx-xx-xxxx issued in INDIANA between 01/01/1967 and 12/31/1968

[REDACTED]

xxx-xx-xxxx issued in FLORIDA between 02/01/1994 and 05/02/1994

Current phones listed at this address:

[REDACTED]

Address(es):

 [REDACTED], WELLINGTON FL 33449-8309, PALM BEACH COUNTY (Mar 2001 - Sep 2007)

Residents:

[REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979

[REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1974

[REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1990

[REDACTED]

[REDACTED], WELLINGTON FL 33449-8310, PALM BEACH COUNTY (Apr 2004 - Sep 2007)

Residents:

[REDACTED]

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

[REDACTED]

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

[REDACTED], WELLINGTON FL 33449-8310, PALM BEACH COUNTY (Apr 2004 - Sep 2007)

[REDACTED]

xxx-xx-xxxx issued in FLORIDA between 02/01/1993 and 05/03/1993

Current phones listed at this address:

[REDACTED]

 [REDACTED], WELLINGTON FL 33449-8309, PALM BEACH COUNTY (Jul 2002 - Sep 2007)

Residents:

[REDACTED]

xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 01/03/1994

[REDACTED] Age: 

xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 01/03/1994

[REDACTED]

 [REDACTED], WELLINGTON FL 33449-8310, PALM BEACH COUNTY (Apr 2004 - Sep 2007)

Residents:

[REDACTED]
xxx-xx-xxxx issued in INDIANA between 01/01/1985 and 12/31/1987

[REDACTED] 
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1975

[REDACTED], WELLINGTON FL 33449-8307, PALM BEACH COUNTY (Jun 2002 - Sep 2007)

Residents:

[REDACTED]
xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 12/01/1993

[REDACTED] 
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1986 and 12/31/1987

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

Source Information:

All Sources	8 Source Document(s)
Driver Licenses	5 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)
Utility Locator	1 Source Document(s)

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Law Enforcement Report

Law Enforcement Report
Date: 10/05/07

Report Legend:

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

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

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: [REDACTED]
 SSN: xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988
[View All SSN Sources](#)

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

[REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988

Others Associated With Subjects SSN:

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

[REDACTED] issued in NEW YORK between 01/01/1983 and 12/31/1984
 Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1984
 Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988

Comprehensive Report Summary:

 Names Associated With Subject	1 Found
 Others Associated With Subjects SSN	1 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	3 Found
 Motor Vehicles Registered	4 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	None Found
 Professional Licenses	None Found
 FAA Certifications	None Found
	None Found

FAA Aircrafts	
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 2 Found 2nd Degree - 4 Found 3rd Degree - 3 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED] NORFOLK VA 23503-5555	NORFOLK CITY	Aug 2007 - Sep 2007	Map
[REDACTED], WELLINGTON FL 33467-8310	PALM BEACH	Feb 2007 - Aug 2007	Map
[REDACTED], WEST PALM BEACH FL 33414-6423	PALM BEACH	Feb 2004 - Feb 2007	Map
[REDACTED], BOCA RATON FL 33428-2919	PALM BEACH	Oct 2005 - Nov 2006	Map
[REDACTED], DAVIE FL 33328-7000	BROWARD	Sep 2006	Map

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

[REDACTED] NORFOLK VA 23503-5555, NORFOLK CITY COUNTY (Aug 2007 - Sep 2007)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] NORFOLK VA 23503-5570, NORFOLK CITY COUNTY
 Owner's Address - [REDACTED] NORFOLK VA 23541-0135
 Total Value - \$4,718,800
 Land Value - \$376,500
 Improvement Value - \$4,342,100
 Land Size - 156,816
 Legal Description - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 30
 Median Household Income: \$39,904
 Median Owner Occupied Home Value: \$83,900
 Average Years of Education: 12

[REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Feb 2007 - Aug 2007)

Current Residents at Address:

[REDACTED]
 [REDACTED]
 [REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]

Name Owner 1 - [REDACTED]
 Address - [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY
 Owner's Address - [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 02/10/2007
 Lender Name - BANK OF AMERICA

Neighborhood Profile (2000 Census)
 Average Age: 43
 Median Household Income: \$83,201
 Median Owner Occupied Home Value: \$243,500
 Average Years of Education: 15

[REDACTED] WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY (Feb 2004 - Feb 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED], WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY
 Owner's Address - [REDACTED], WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 12/30/2004
 Loan Term - 15
 Lender Name - FIRST CHOICE FCU

Neighborhood Profile (2000 Census)
 Average Age: 31
 Median Household Income: \$70,893
 Median Owner Occupied Home Value: \$176,200
 Average Years of Education: 14

[REDACTED] BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Oct 2005 - Nov 2006)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY
 Owner's Address - [REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY
 Land Usage - PLANNED UNIT DEVELOPMENT
 Sale Date - 03/30/2005
 Sale Price - \$800,000
 Name of Seller - [REDACTED]
 Lender Name - AMERICAS WHOLESALE LENDER

Neighborhood Profile (2000 Census)
 Average Age: 40
 Median Household Income: \$50,408
 Median Owner Occupied Home Value: \$132,100
 Average Years of Education: 14

[REDACTED] DAVIE FL 33328-7000, BROWARD COUNTY (Sep 2006)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED], DAVIE FL 33328-7000, BROWARD COUNTY
 Owner's Address - [REDACTED], WELLINGTON FL 33414-6312, PALM BEACH COUNTY
 Total Value - \$226,360
 Year Built - 1997
 Sale Price - \$177,500
 Legal Description - FOREST RIDGE CLUSTER HOMES IV A 156-12 B LOT 26

Neighborhood Profile (2000 Census)
 Average Age: 35
 Median Household Income: \$81,911

Median Owner Occupied Home Value: \$194,500
Average Years of Education: 15

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

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] DAVIE FL 33328-7000, BROWARD COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Female
Ethnicity: [REDACTED]
Expiration Date: [REDACTED]
Issue Date: 01/16/2001
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: [REDACTED]
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: [REDACTED]
Issue Date: 01/16/2001
License Type: Duplicate Replacement
License Class: Non-Commercial - Regular Operator License
Height: [REDACTED]
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: [REDACTED]
Issue Date: 01/16/2001
License Type: Original
License Class: Learner Permit
Height: [REDACTED]
Restrictions: Corrective Lenses

 **Motor Vehicles Registered To Subject:**

Vehicle:
Description: Aluminum / Silver 2006 Mazda 6I - Sedan 4 Door
License Plate: [REDACTED]
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: 08/08/2005
Registration Expiration Date: [REDACTED]
Engine Size: 138
Number of Cylinders: 4
Body: Sedan 4 Door
Record Type: Current
Owner(s)
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]

SSN: xxx-xx-xxxx
Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: 20
SSN: xxx-xx-xxxx
Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Lien Holder

Holder: MAZDA AMERICAN CREDIT INC.
Lien Date:
Address: PO BOX 105614, ATLANTA GA 30348

Vehicle:

Description: Black 2006 Nissan Sentra 1.8/1.8S - Sedan 4 Door
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: 08/14/2005
Engine Size: 108
Number of Cylinders: 4
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
SSN: xxx-xx-xxxx
Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 2006 Mitsubishi Lancer ES - Sedan 4 Door
License Plate [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 10
Title Number: [REDACTED]
Title Date: 01/03/2006
Title Status: Lien Maint Only
Registration Expiration Date: 04/10/2006
Decal Year: 2006
Engine Size: 122
Number of Cylinders: 4
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: [REDACTED]
SSN: xxx-xx-xxxx
Address: [REDACTED] BOCA RATON FL 33428-2919, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: 20 Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] : Male
SSN: xxx-xx-xxxx
Address: [REDACTED] BOCA RATON FL 33428-2919, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: White 1995 Acura Integra LS - Hatchback 2 Door
License Plate [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]

State of Origin: Florida
 Vehicle Use: Private
 Mileage: 0
 Title Number: [REDACTED]
 Title Date: 02/03/2005
 Title Status: Transfer
 Registration Expiration Date: 10/27/2005
 Decal Year: 2005
 Engine Size: 112
 Number of Cylinders: 4
 Body: Hatchback 2 Door
 Record Type: Historical

Owner(s)

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

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Registrant(s)

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

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY

Lien Holder
None

 **Florida Accidents:**
[None Found]

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

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
[None Found]

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

 **Bankruptcies:**
[None Found]

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

xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
Names Associated with Relative:

- ██████████
xxx-xx-xx.xx issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
- ██████████
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
- ██████████ Age:
- ██████████ issued in PENNSYLVANIA between 01/01/1969 and 12/31/1971
- ██████████ Age:
- ██████████ issued in PENNSYLVANIA between 01/01/1969 and 12/31/1971
- ██████████ Age:
- ██████████ issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
- ██████████ issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
- ██████████ issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972

Active Address(es):

5 ✓ ██████████, WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY (Apr 2003 - Aug 2007)

Current Residents at Address:

██████████
██████████

Previous And Non-Verified Address(es):

██████████, SUPPLY NC 28462, BRUNSWICK COUNTY (Nov 2003 - Jan 2007)
██████████, PORT SAINT LUCIE FL 34986-3623, ST. LUCIE COUNTY (Jul 2006 - Nov 2006)

Current residents at Address:

██████████
██████████, PORT ST LUCIE FL 34986, ST. LUCIE COUNTY (Jan 2005 - 2006)

██████████, PORT ST LUCIE FL 34986, ST. LUCIE COUNTY (Jan 2005 - 2006)

2006) ██████████, ROYAL PALM BEACH FL 33411-4911, PALM BEACH COUNTY (Aug 2004 -

Current Residents at Address:

██████████
██████████

██████████, SUPPLY NC 28462, BRUNSWICK COUNTY (Nov 2003)
██████████, OXAHATCHEE FL 33470-0624, PALM BEACH COUNTY (Aug 1996 - Sep 2003)

Current Residents at Address:

██████████
██████████, WEST PALM BEACH FL 33414-6316, PALM BEACH COUNTY (Aug 1996 - Aug 2003)

Current Residents at Address:

██████████
██████████, WEST PALM BEACH FL 33415-3901, PALM BEACH COUNTY (Feb 1998)

Current phones listed at this address:

██████████ ██████████

Possible Relative:

1) ██████████ (ALLEGHENY, PA) ██████████ (Born years ago) - Verified
xxx-xx-xx.xx issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Names Associated with Relative:

Verified 1) ██████████ (Born years ago) -

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

① [REDACTED]
[REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

① [REDACTED]
[REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Verified ① [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Active Address(es):

✓ [REDACTED] MCKEESPORT PA 15132-7604, ALLEGHENY COUNTY (Apr 1984 - Aug 2007)
Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] MCKEESPORT PA 15132, ALLEGHENY COUNTY (May 1999)

[REDACTED] (Oct 1997)
[REDACTED] MCKEESPORT PA 15132, ALLEGHENY COUNTY (Feb 1993)

Possible Relative:

[REDACTED] Age:

Active Address(es):

[REDACTED] MC KEESPORT PA 15132-7604, ALLEGHENY COUNTY (Apr 1986)

Current Residents at Address:

[REDACTED]

[REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1952 and 12/31/1954

Active Address(es):

Aug 2007) [REDACTED] MCKEESPORT PA 15132-7604, ALLEGHENY COUNTY (Apr 1986 -

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED]

[REDACTED]

[REDACTED] LAS VEGAS NV 89121-2110, CLARK COUNTY (Feb 1994 - Jan 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] LAS VEGAS NV 89109, CLARK COUNTY (Aug 1994)

[REDACTED] TAMUNING GU 96911 (Apr 1992 - Dec 1992)

[REDACTED] TAMUNING GU 96931-5847 (Apr 1991 - Dec 1991)

Current Residents at Address:

[REDACTED] PALM BEACH FL 33407-1658, PALM BEACH COUNTY (Sep 1990 -

Dec 1991)

Current Residents at Address:

[REDACTED]

Dec 1990)

[REDACTED], MC KEESPORT PA 15132-7604, ALLEGHENY COUNTY (Jul 1989 -

Current Residents at Address:

[REDACTED]

(Jan 1988 - May 1988)

[REDACTED], WEST PALM BEACH FL 33406-4028, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

(Jan 1988)

[REDACTED], PALM BEACH GARDENS FL 33418-5741, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

(Dec 1987)

[REDACTED] WEST PALM BEACH FL 33409-4906, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

CHERI CAVALLERO Age:

Previous And Non-Verified Address(es):

[REDACTED] JUPITER FL 33478-2010, PALM BEACH COUNTY (Aug 1991 - Dec 1992)

Current Residents at Address:

[REDACTED]

Age:

Previous And Non-Verified Address(es):

[REDACTED] JUPITER FL 33478-2010, PALM BEACH COUNTY (Feb 1991 - Dec 1992)

[REDACTED]

Age:

xxx-xx-xxxx Issued in CALIFORNIA between 01/01/1977 and 12/31/1977

[REDACTED] WELLINGTON FL 33414-6316, PALM BEACH COUNTY (Oct 2002 - May 2004)

Current Residents at Address:

[REDACTED]

Active Address(es):

[REDACTED] WELLINGTON FL 33414-6423, PALM BEACH COUNTY (Jul 2007)

[REDACTED]

[REDACTED]

 **Neighbors:**

Neighborhood: [REDACTED], NORFOLK VA 23503-5555, NORFOLK CITY COUNTY (Aug 2007 - Sep 2007)

Address(es): [REDACTED], NORFOLK VA 23503-5555, NORFOLK CITY COUNTY (Aug 1999 - Aug 2007)

Residents: [REDACTED]
[REDACTED] 01/01/1985 and 12/31/1986

[REDACTED], NORFOLK VA 23503-5555, NORFOLK CITY COUNTY (Nov 1995 - Aug 2007)

Residents: [REDACTED] between 01/01/1980 and 12/31/1983
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED], NORFOLK VA 23503-5555, NORFOLK CITY COUNTY (Jul 2006 - Aug 2007)

Residents: [REDACTED]
[REDACTED] xxx-xx-xxxx issued in NEW JERSEY between 01/01/1985 and 12/31/1987
[REDACTED] Age:
[REDACTED] xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1989 and 12/31/1990

[REDACTED], NORFOLK VA 23503-5570, NORFOLK CITY COUNTY (Apr 1998 - Aug 2007)

[REDACTED] xxx-xx-xxxx issued in CONNECTICUT between 01/01/1977 and 12/31/1979

[REDACTED], NORFOLK VA 23503-5555, NORFOLK CITY COUNTY (Sep 2006 - Aug 2007)

Residents: [REDACTED]
[REDACTED] xxx-xx-xxxx issued in INDIANA between 01/01/1986 and 12/31/1987
[REDACTED] between 01/01/1988 and 12/31/1989
[REDACTED] xxx-xx-xxxx issued in GEORGIA between 10/02/1995 and 06/03/1996

[REDACTED], NORFOLK VA 23503-5555, NORFOLK CITY COUNTY (Jun 2004 - Aug 2007)

Residents: [REDACTED]
[REDACTED] xxx-xx-xxxx issued in ILLINOIS between 01/01/1989 and 12/31/1990
[REDACTED] between 01/01/1986 and 12/31/1986

Neighborhood: [REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Feb 2007 - Aug 2007)

Residents: [REDACTED]
[REDACTED] xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973
[REDACTED] xxx-xx-xxxx issued in INDIANA between 01/01/1967 and 12/31/1968
[REDACTED] 02/01/1994 and 05/02/1994
[REDACTED] DOB: [REDACTED] Age: 20
[REDACTED] xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988
[REDACTED] Age:

Address(es): [REDACTED], WELLINGTON FL 33467-8309, PALM BEACH COUNTY (Apr 1999 - Aug 2007)

Residents:

[REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1974
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1990
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1990
 [REDACTED]

[REDACTED], WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Jul 2004 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1975 and 12/31/1976
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1986
 [REDACTED] 
 xxx-xx-xxxx issued in NEW YORK between 01/01/1986 and 12/31/1987

[REDACTED] WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Feb 2007 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988
 [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 02/01/1993 and 05/03/1993

[REDACTED] WELLINGTON FL 33467-8309, PALM BEACH COUNTY (Jun 2002 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 01/03/1994
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 01/03/1994
 [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 01/03/1994
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 01/03/1994
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
 [REDACTED]

[REDACTED] WELLINGTON FL 33467-8310, PALM BEACH COUNTY (Jul 2004 - Aug 2007)

Residents:
 [REDACTED] 
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1975
 [REDACTED]
 xxx-xx-xxxx issued in INDIANA between 01/01/1985 and 12/31/1987

[REDACTED] WELLINGTON FL 33467-8307, PALM BEACH COUNTY (Mar 2000 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 12/01/1993
 [REDACTED] 
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1986 and 12/31/1987
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1962 and 12/31/1963

Neighborhood:

[REDACTED], WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY (Feb 2004 - Feb 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
 [REDACTED]

Address(es):

[REDACTED] WEST PALM BEACH FL 33414-6424, PALM BEACH COUNTY (Jan 2003 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1963 and 12/31/1965

[REDACTED]
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1973 and 12/31/1975
 [REDACTED]
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1987 and 12/31/1988
 Age:
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1973 and 12/31/1975
 [REDACTED]

[REDACTED], WELLINGTON FL 33414-6423, PALM BEACH COUNTY (Dec 2003 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1984 and 12/31/1984
 [REDACTED]
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1977 and 12/31/1980

[REDACTED], WEST PALM BEACH FL 33414-6423, PALM BEACH COUNTY (May 2003 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 11/01/1996 and 04/01/1997
 [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 11/03/1997 and 04/02/1998

[REDACTED], WEST PALM BEACH FL 33414-6424, PALM BEACH COUNTY (Feb 2004 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1936 and 12/31/1951
 [REDACTED] Age:

[REDACTED] WELLINGTON FL 33414-6424, PALM BEACH COUNTY (Nov 2003 - Aug 2007)

Residents:
 [REDACTED] 
 xxx-xx-xxxx issued in OHIO between 01/01/1973 and 12/31/1974
 [REDACTED] 
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1975 and 12/31/1975

[REDACTED] WEST PALM BEACH FL 33414-6424, PALM BEACH COUNTY (Oct 2003 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957
 [REDACTED] Age:
 xxx-xx-xxxx issued in OHIO between 01/01/1968 and 12/31/1969
 [REDACTED] Age:
 xxx-xx-xxxx issued in OHIO between 01/01/1968 and 12/31/1969
 [REDACTED] Age: 
 xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957
 [REDACTED] Age:
 xxx-xx-xxxx issued in ALABAMA between 01/01/1936 and 12/31/1951
 [REDACTED]

Neighborhood:

[REDACTED] BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Oct 2005 - Nov 2006)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1975 and 12/31/1976
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1983 and 12/31/1983

Address(es):

[REDACTED] BOCA RATON FL 33428-2919, PALM BEACH COUNTY (May 1998 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in CALIFORNIA between 01/01/1973 and 12/31/1973
 [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1981 and 12/31/1982
 [REDACTED] [REDACTED]

 [REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Mar 1989 - Aug 2007)

Residents:

[REDACTED]
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1958 and 12/31/1961
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956
 [REDACTED]
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1963 and 12/31/1964
 Current phones listed at this address:
 [REDACTED] [REDACTED]

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Mar 1997 - Aug 2007)

Residents:
 [REDACTED] Age:
 xxx-xx-xxxx issued in OHIO between 01/01/1965 and 12/31/1966
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1978
 Current phones listed at this address:
 [REDACTED] [REDACTED]

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Aug 1998 - Aug 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967
 [REDACTED] Age:
 [REDACTED]

[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Sep 1998 - Aug 2007)

Residents:
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1978 and 12/31/1979
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1958 and 12/31/1958

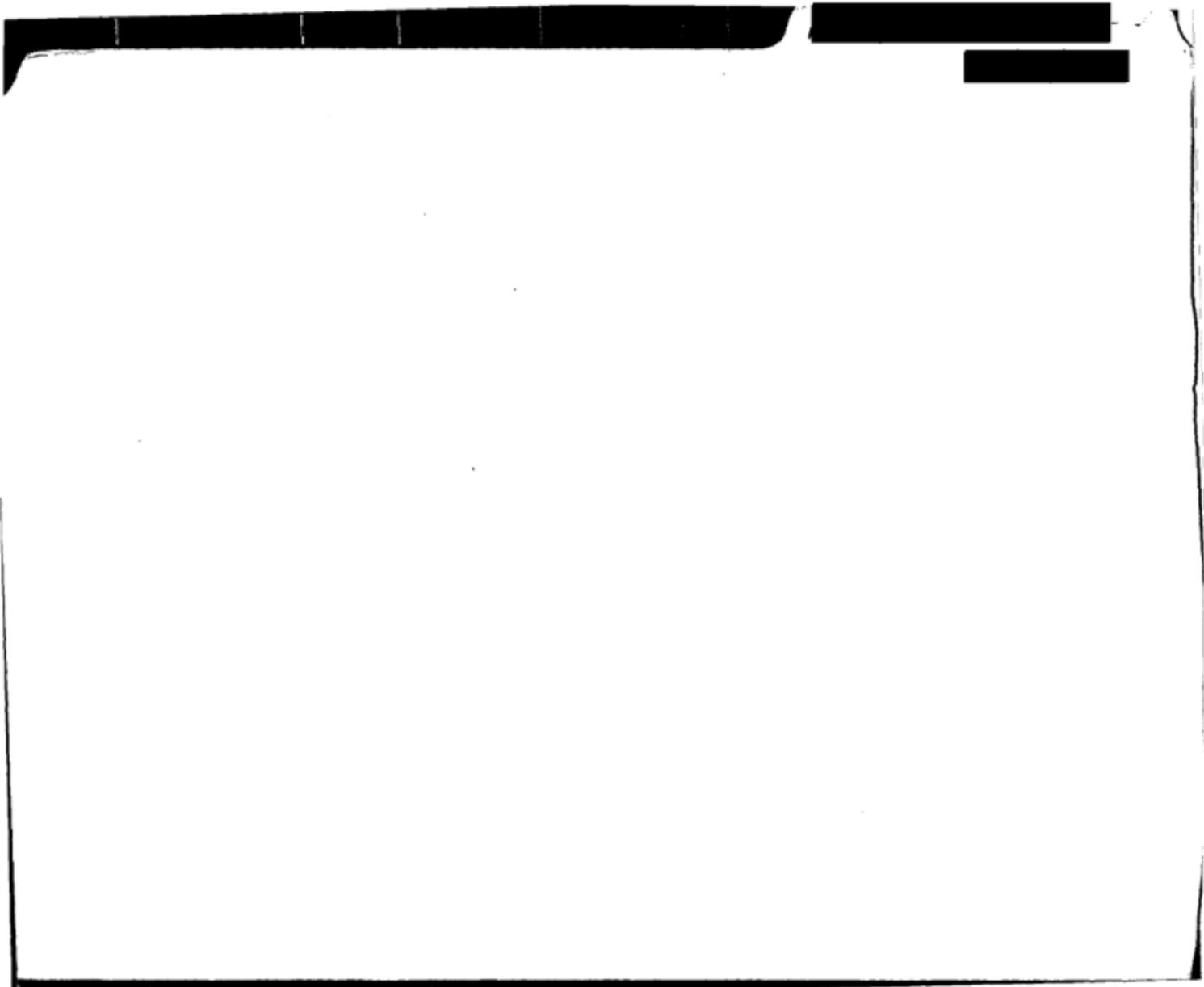
[REDACTED], BOCA RATON FL 33428-2919, PALM BEACH COUNTY (Dec 2003 - Aug 2007)

Residents:
 [REDACTED] 
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1988 and 12/31/1989
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991
 [REDACTED]
 xxx-xx-xxxx issued in INDIANA between 01/01/1991 and 12/31/1992
 Current phones listed at this address:
 [REDACTED] [REDACTED]

Source Information:

All Sources	13 Source Document(s)
Driver Licenses	3 Source Document(s)
Motor Vehicle Registrations	7 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)
Utility Locator	1 Source Document(s)

31E-MM-108042-1A101





cont.



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

File Number 31E-MM-108062-1A102

Field Office Acquiring Evidence mm/PBCRA

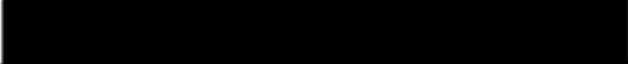
Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By 

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

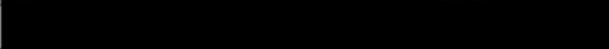
Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on



Date: 8/07/06
Time: 9:25:17

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 8
Program: CMS301L

1-06-001078 (Continued)

lineup were placed into evidence.

On July 31, 2006, at approximately 1400 HRS, Detective [REDACTED] and I met with [REDACTED] WF DOB [REDACTED] at the Boynton Beach Mall. [REDACTED] advised she did have contact with Jeffrey Epstein when she was a sophomore in High School. [REDACTED] said it was either in 2003 or 2004 and she believes she was 16 years of age when they met.

[REDACTED] advised back in 2003, she was introduced to Jeffrey Epstein by her friend [REDACTED]. [REDACTED] said [REDACTED] advised her she could make \$200 for giving this man a massage. [REDACTED] said [REDACTED] told her [REDACTED] said [REDACTED] drove her to a big house in the Town of Palm Beach. [REDACTED] could not give an exact address or location but said it was near the beach. [REDACTED] said once at the home, a thin white female with [REDACTED], approximately [REDACTED], answered the door. [REDACTED] thinks the woman's name was [REDACTED]. [REDACTED] said she and [REDACTED] entered the kitchen and then went upstairs to a bathroom. [REDACTED] said there was a massage table in the middle of the bathroom. [REDACTED] said Epstein entered the bathroom wearing a towel around his waist. [REDACTED] said Epstein took a shower and [REDACTED]. [REDACTED] said she and [REDACTED] started to massage Epstein's legs and chest. [REDACTED] said Epstein told [REDACTED] to go on the balcony, which [REDACTED] did.

[REDACTED] said she and [REDACTED] then went downstairs. [REDACTED] said she received \$200 from [REDACTED]. [REDACTED] said she believes [REDACTED] also received \$200 from [REDACTED].

[REDACTED] said Epstein never asked her how old she was nor did she tell him her age. [REDACTED] said during small talk with Epstein she did mention she was in school but she never said what level of school she was in. [REDACTED] said she never returned to Epstein's house nor has either [REDACTED] or Epstein made attempts to contact her.

I showed [REDACTED] a photo lineup containing Epstein. [REDACTED] positively identified Epstein is position three.

[REDACTED] advised she knew of other girls that went to Epstein's home. These girls are [REDACTED], [REDACTED] and [REDACTED]. [REDACTED] advised she has no professional massage training nor does she believe the other girls are trained in massage therapy.

[REDACTED] signed an affidavit stating she wishes to prosecute based on Epstein's activities. [REDACTED] swore that her above statement was the truth.

Date: 8/07/06
Time: 9:25:15

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

1-06-001078 (Continued)

This interview was taped using a digital recorder. This recording was placed into evidence along with the photo lineup.

Investigation Continues.

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

"Making Highways Safe"

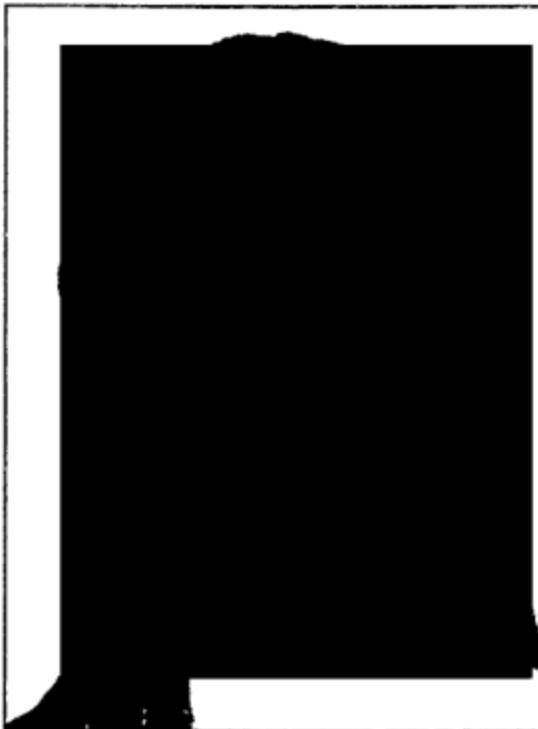


Florida Department of
HIGHWAY SAFETY
& Motor Vehicles

Driver And Vehicle Information Database (DAVID)

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

Driver License Transaction Page



Driver License Transaction on 05-16-06

DL/ID Number Class
[REDACTED] E

[REDACTED]
BOYNTON BEACH, FL 33436-0000

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

Restrictions Endorsements

Fingerprint on file
None

Issue Date Issue Time
05-16-06 11:26:56

Expiration Date Duplicate Date
[REDACTED]

Form Number
[REDACTED]

Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

Associated Application		Older
Individual Summary	New Search	Main Menu

National Comprehensive Report

08/08/2006 - 9:03AM - Reference: None Entered

Subject

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

of ?

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 LAKE WORTH, FL 33460

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	2 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	4 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	1 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	9 Records

Possible AKAs for Subject

(2 Records)

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

Possible Driver Licenses

(1 Record)

[REDACTED] BOYNTON BEACH, FL 33436		
Name:	[REDACTED]	DOB: [REDACTED]
DL#:	[REDACTED]	Issue State: FL
Issue Date:	05/16/2006	Expire Date: [REDACTED]
Height:	[REDACTED]	Weight:
Eye Color:		Hair Color:
Previous DL State:		Previous DL #:

SSN: [REDACTED]

Possible Addresses Associated with Subject

(4 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
02/2006 - 04/2006	[REDACTED] BOYNTON BEACH, FL 33436	Consumer Bureau 2	02/2006 - 04/2006
07/2004 - 09/2005	[REDACTED] LAKE WORTH, FL 33460	Consumer Bureau 2 Composite Info	07/2005 - 09/2005 07/2004 - 07/2004
02/2005 - 09/2005	[REDACTED] BOYNTON BEACH, FL 33436	Consumer Bureau 2 Consumer Bureau 3	04/2005 - 09/2005 02/2005 - 02/2005
02/2005 - 02/2005	[REDACTED] LAKE WORTH, FL 33436	Consumer Bureau 3	02/2005 - 02/2005

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses

(1 Record)

[REDACTED] BOYNTON BEACH, FL 33436

Name: [REDACTED]

Phone: [REDACTED]

Possible Property Owners of Subject's Addresses

(1 Record)

[REDACTED] FL 33460

Owner Name: [REDACTED]

Assess State:

Florida

County:

PALM BEAC

Parcel Number: [REDACTED]

Type:

MULTI FAM
DWELLING

Short Legal Description: [REDACTED]

Document Number: [REDACTED]

Recorded Date:

05/22/2003

Situs Address:

[REDACTED]
LAKE WORTH, FL 33460 -2848

Book: [REDACTED]

Mailing Address:

[REDACTED]
JUPITER, FL 33458 -8432

Page: [REDACTED]

Assessment Year:

Tax Year:

2004

Assessed Land Value:

Market Land Value:

\$18,704

Assessed Improvements:

Market Improvements: \$54,204

Total Assessed Value:

\$72,908

Total Market Value:

\$72,908

\$125,000

\$106,500

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=6G4H7GTQ21.HTM&pr... 8/8/2006

Most Recent Sale:

Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$215,000
 Loan Amount: \$172,000
 Contract Date: 09/06/2005
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: SUMMIT MTG LLC
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 LAKE WORTH, FL 33460
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33418

FAM
3140

0-13

FAM
3140

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$125,000
 Loan Amount: \$98,000
 Contract Date: 05/13/2003
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: EXPRESS FIN'L CORP
 Title Co.: UNIVERSAL LAND TITLE
 Situs Address: [REDACTED]
 LAKE WORTH, FL 33460
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 JUPITER, FL 33458

UO.1

FAM
3140

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$106,500
 Loan Amount: \$103,305
 Contract Date: 01/15/2003
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: WASHINGTON MUTUAL BK FA
 Title Co.: UNIVERSAL LAND TITLE
 Situs Address: [REDACTED]
 LAKE WORTH, FL 33460

Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: LAKE WORTH, FL 33460

006

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price:
Loan Amount: \$29,000
Contract Date: 05/08/2002
Document Type: MORTGAGE DEED
Lender: [REDACTED]
Title Co.: INTEGRITY LAND TITLE INC
Situs Address: [REDACTED]
LAKE WORTH, FL 33460

of 8

Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33405

006

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$64,300
Loan Amount: \$58,515
Contract Date:
Document Type:
Lender: [REDACTED]
Title Co.:
Situs Address: [REDACTED]
LAKE WORTH, FL 33460

of 8

Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
ALTAMONTE SPRINGS, FL

006

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$64,300
Loan Amount: \$58,515
Contract Date: 06/10/1999
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: [REDACTED]
Title Co.: GUARDIAN TITLE CO.
Situs Address: [REDACTED]
LAKE WORTH, FL 33460

Seller(s): [REDACTED]
 Seller Address: [REDACTED]
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701

006

Possible Vehicles Registered at Subject's Addresses

(9 Records)

[REDACTED] BOYNTON BEACH, FL 33436

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 01/07/2003 **Expire Date:** 01/12/2004
 Title: [REDACTED] **Title Date:** 02/05/2002 of 8
 VIN: [REDACTED]
 Color: BLUE
 Year: 2000
 Description: MITSUBISHI GALANT
 MITSUBISHI GALANT - 2.4L L4 MPI/FI
 4-DOOR SEDAN
 Owner: [REDACTED]
 State: FL
 Date Registered: 01/14/2005 **Expire Date:** 12/31/2005
 Title: [REDACTED] **Title Date:** 03/22/2004
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 1972
 Description: BLAH
 No VIN Analysis Available
 Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 08/06/2004 **Expire Date:** 07/02/2005
 Title: [REDACTED] **Title Date:** 08/06/2004
 VIN: [REDACTED]
 Color: BEIGE
 Year: 1993
 Description: MAZDA PROTEGE
 MAZDA PROTEGE - 1.8L L4 MFI DOHC 16V
 4-DOOR SEDAN

[REDACTED] CIR BOYNTON BEACH, FL 33436

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL

Date Registered:	04/19/2006	Expire Date:	12/31/2006
Title:	[REDACTED]	Title Date:	04/19/2006
VIN:	[REDACTED]		
Color:	GRAY		
Year:	2006		
Description:	CHEVROLET No VIN Analysis Available		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	03/29/2006	Expire Date:	10/12/2006
Title:	[REDACTED]	Title Date:	03/29/2006 of 8
VIN:	[REDACTED]		
Color:	YELLOW		
Year:	2003		
Description:	HONDA No VIN Analysis Available		
Plate:	[REDACTED]		
Lien Holder:	[REDACTED]		
Address:	[REDACTED] WOOD DALE, IL 60191		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	04/25/2006	Expire Date:	06/19/2007
Title:	[REDACTED]	Title Date:	10/21/2004 of 7
Title Lien:	YES		
VIN:	[REDACTED]		
Color:	RED		
Year:	2003		
Description:	KAW No VIN Analysis Available		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	04/25/2006	Expire Date:	06/19/2007
Title:	[REDACTED]	Title Date:	11/18/2002
VIN:	[REDACTED]		
Color:	RED		
Year:	2003		
Description:	KAW No VIN Analysis Available		
Plate:	[REDACTED]		

Owner: [REDACTED]
State: FL
Date Registered: [REDACTED] **Expire Date:** 09/08/1999
Title: [REDACTED] **Title Date:** 09/24/1998
VIN: [REDACTED]
Color: UNKNOWN COLOR - LBL
Year: 1988
Description: PONTIAC LEMANS SE
 PONTIAC LEMANS SE - 1.8L L4 FI
 4-DOOR SEDAN

[REDACTED] LAKE WORTH, FL 33460

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 10/23/2000 **Expire Date:** 10/30/2001
Title: [REDACTED] **Title Date:** 12/28/1999
VIN: [REDACTED]
Color: GRAY
Year: 1990
Description: FORD TEMPO 4X4
 FORD TEMPO 4X4 - 2.3L L4 TBI HO HSC OV
 4-DOOR SEDAN

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

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

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

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

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

* Option Control Number: NNNN-NATCOMP*

BOBW PSS503/08 26292595

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

1/10
2
3

4
5
6

7
8
9

Received: 2006-08-04 16:23:23

MSG-NBR: 00053 MNE: F50330001

ATTN: [REDACTED]

QH FLFBIPRS0

WF [REDACTED]

C [REDACTED]

Y

--NCIC--

QH MESSAGE HAS BEEN SENT TO NCIC.

--END--

Received: 2006-08-04 16:23:24

MSG-NBR: 00054 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

NL01FLA0881957367

FLFBIPRS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

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

END

--END--

01 000000000000

Received: 2006-08-04 16:24:25 MSG-NBR: 00055 MNE: F50330001

ATTN: [REDACTED]

FQI FLFBIPBSAUNDI [REDACTED]
W [REDACTED]

C

---FLORIDA CCH RESPONSE---

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

---NCIC---
1L01FL90881950156
FLFBIPBS0

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

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



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

End: [REDACTED]
Boynton Beach, FL 33436-8931, US

Notes:

• THE AMOCO ULTIMATE™

ROAD TOUR

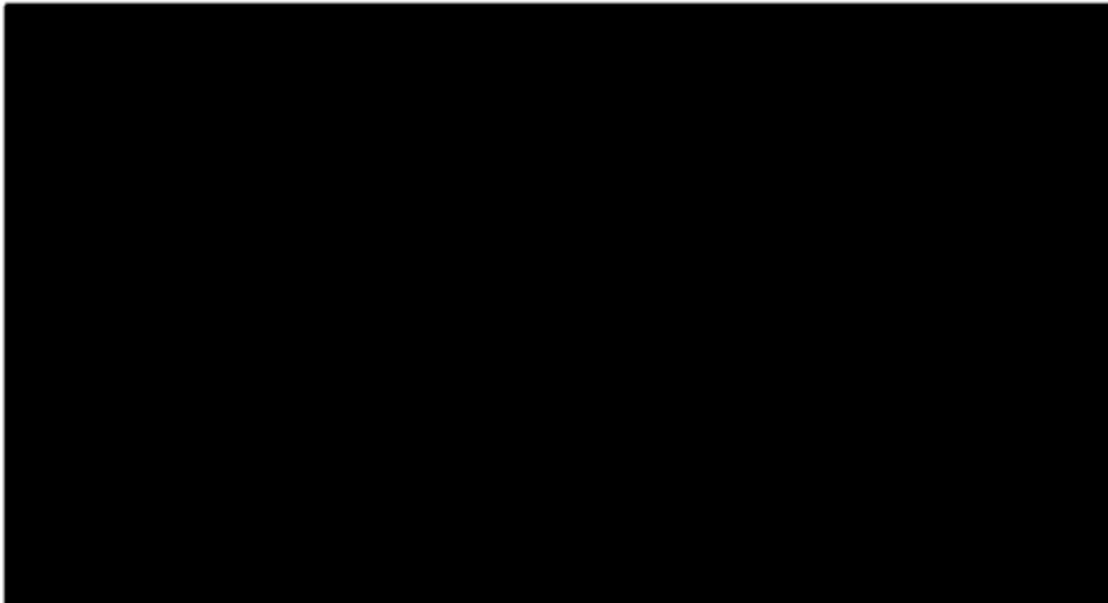
SWEEPSTAKES

ENTER NOW

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

Directions	Distance
Total Est. Time: 18 minutes Total Est. Distance: 13.32 miles	
1: [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	1.3 miles
8: Turn LEFT onto [REDACTED]	[REDACTED]
9: Turn RIGHT to stay on [REDACTED]	[REDACTED]
10: Turn RIGHT onto [REDACTED]	[REDACTED]
11: End at [REDACTED] Boynton Beach, FL 33436-8931, US	
Total Est. Time: 18 minutes Total Est. Distance: 13.32 miles	

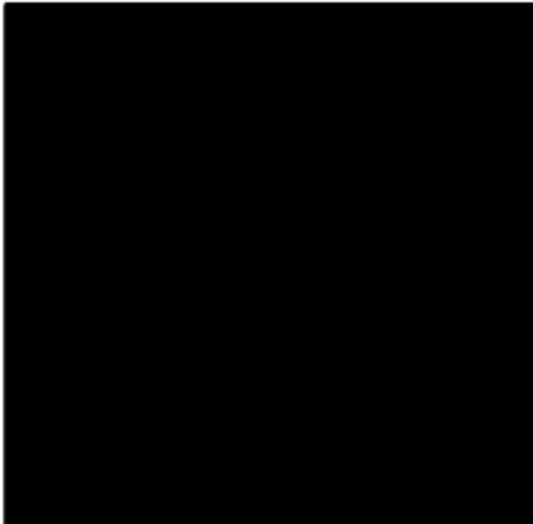
Printer-friendly page sponsored by HP



000
of 2

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

End:
[REDACTED]
Boynton Beach, FL 33436-8931, US



000
of 2

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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.

312-MM-108062-1A102

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: 11/27/07

Report Legend:

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

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

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: [REDACTED]
 SSN: xxx-xx-xxxx issued in FLORIDA
 between 01/01/1987 and 12/31/1987
[View All SSN Sources](#)

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

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

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	1 Found
Florida Accidents	1 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	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	3 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 12 Found 3rd Degree - 4 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 5 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED], TUCSON AZ 85708-1248	PIMA	Mar 2007 - Oct 2007	Map
[REDACTED] BOYNTON BEACH FL 33436-8931	PALM BEACH	May 2006 - Feb 2007	Map
[REDACTED], BOYNTON BEACH FL 33436-2539	PALM BEACH	Feb 2005 - Jul 2006	Map
[REDACTED], LAKE WORTH FL 33460-2848	PALM BEACH	Aug 2004	Map

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

[REDACTED], TUCSON AZ 85708-1248, PIMA COUNTY (Mar 2007 - Oct 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 21
Median Household Income: \$35,809
Median Owner Occupied Home Value: \$31,000
Average Years of Education: 13

[REDACTED] BOYNTON BEACH FL 33436-8931, PALM BEACH COUNTY (May 2006 - Feb 2007)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Name Owner 1 - [REDACTED]
Address - [REDACTED], BOYNTON BEACH FL 33436-8931, PALM BEACH COUNTY
Owner's Address - [REDACTED], BOYNTON BEACH FL 33426-3665, PALM BEACH COUNTY

COUNTY

Land Usage - CONDOMINIUM (RESIDENTIAL)
Sale Date - 09/23/2005
Sale Price - \$173,900
Name of Seller - [REDACTED]
Loan Term - 30
Lender Name - [REDACTED]
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$45,372
Median Owner Occupied Home Value: \$131,800
Average Years of Education: 13

[REDACTED] BOYNTON BEACH FL 33436-2539, PALM BEACH COUNTY (Feb 2005 - Jul 2006)

Current Residents at Address:

[Redacted]
[Redacted]

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$44,295
Median Owner Occupied Home Value: \$86,500
Average Years of Education: 13

[Redacted] LAKE WORTH FL 33460-2848, PALM BEACH COUNTY (Aug 2004)

Property Ownership Information for this Address

Property:

Parcel Number - [Redacted]
Book - [Redacted]
Page - [Redacted]
Name Owner 1 - [Redacted]
Address - [Redacted] LAKE WORTH FL 33460-2848, PALM BEACH COUNTY
Owner's Address - [Redacted] LAKE WORTH FL 33460-2848, PALM BEACH COUNTY
Land Usage - APARTMENT
Sale Date - 07/06/2007
Loan Term - 30
Lender Name - [Redacted]
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$25,305
Median Owner Occupied Home Value: \$60,400
Average Years of Education: 10

 **Possible Criminal Records:**

[None Found]

 **Sexual Offenses:**

[None Found]

 **Driver's License Information:**

Name: [Redacted]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [Redacted], LAKE WORTH FL 33460-2848, PALM BEACH COUNTY
DOB: [Redacted]
SSN: xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: [Redacted]
Issue Date: 07/14/2004
License Type: Original
License Class: Identification Card
Height: [Redacted]

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: Beige 1996 Toyota Camry DX/LE/XLE - Sedan 4 Door
VIN: [Redacted]
State of Origin: Florida
Title Number: [Redacted]
Title Date: 08/21/2006
Engine Size: 132
Number of Cylinders: 4
Body: Sedan 4 Door
Record Type: Current

Owner(s)

Name: [Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] SSN: xxx-xx-xxxx
Address: [Redacted], BOYNTON BEACH FL 33436-8931, PALM BEACH COUNTY

Lien Holder

Holder: [Redacted]

Lien Date: [REDACTED]
 Address: [REDACTED] WEST PALM BEACH FL 33415-2118
 Lien Holder:
 Holder: [REDACTED]
 Lien Date: [REDACTED]
 Address: [REDACTED] WEST PALM BEACH FL 33406-5974

Florida Accidents:

Date/Time: [REDACTED]
 City: Pompano Beach
 County: Broward

Vehicle 1 - Vehicle was traveling East on SR 814. Estimated speed was 35 mph in a 35 mph speed zone.
 Type: 1993 MAXIMA GXE MAXIMA GXE - Automobile
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle At-Fault

Driver
 Name: [REDACTED]
 Address: [REDACTED] SUNRISE FL 33323, BROWARD COUNTY
 DL#: xxx-xxx-xx-xxx-x
 DL State: Florida

Owner
 Name: [REDACTED]
 Address: [REDACTED] SUNRISE FL 33323-1266, BROWARD COUNTY

Vehicle 2 - Vehicle was traveling East on SR 814. Estimated speed was 35 mph in a 35 mph speed zone.
 Type: 1974 Toyota
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver
 Name: [REDACTED]
 Address: [REDACTED] HIALEAH FL 33012, MIAMI-DADE COUNTY
 DL#: xxx-xxx-xx-xxx-x
 DL State: Florida

Owner
 Name: [REDACTED]
 Address: [REDACTED] HIALEAH FL 33012-7233, MIAMI-DADE COUNTY

Vehicle 3 - Vehicle was traveling East on SR 814. Estimated speed was 35 mph in a 35 mph speed zone.
 Type: 1999 DURANGO DURANGO - Automobile
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver
 Name: [REDACTED]
 Address: [REDACTED] WELLINGTON FL 33414, PALM BEACH COUNTY
 DL#: xxx-xxx-xx-xxx-x
 DL State: Florida

Owner
 Name: [REDACTED]
 Address: [REDACTED] WELLINGTON FL 33414-8848, PALM BEACH COUNTY
 DL #: xxxxxxxxxxx

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]
Resident Address: [Redacted] BOYNTON BEACH FL 33436-8931
DOB: [Redacted]
Gender: Female
Ethnicity: WHITE
Political Party: INDEPENDENT
State of Registration: Florida
Status: ACTIVE

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

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**

[Redacted] Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
Names Associated with Associate:
[Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
[Redacted]
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
Previous And Non-Verified Address(es):
[Redacted], TUCSON AZ 85708-1248, PIMA COUNTY (Aug 2006 - Oct 2007)
[Redacted] RICHMOND KY 40475-8202, MADISON COUNTY (Jan 2005 - Oct 2006)
[Redacted] RICHMOND KY 40475-1235, MADISON COUNTY (Feb 2001 - Apr 2005)
[Redacted], WEST PALM BEACH FL 33417-7507, PALM BEACH COUNTY (Apr 2001 -
Aug 2002)
[Redacted], WEST PALM BEACH FL 33405-2107, PALM BEACH COUNTY (Jan 2001)

 [Redacted]

 xxx-xx-xxxx issued in VIRGINIA between 01/01/1954 and 12/31/1955
Names Associated with Associate:
[Redacted]

ago) xxx-xx-xxxx issued in VIRGINIA between 01/01/1964 and 12/31/1965

 [Redacted]
ago)

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

D [REDACTED]

xxx-xx-xxxx issued in VIRGINIA between 01/01/1964 and 12/31/1965

D [REDACTED]

xxx-xx-xxxx Not issued - assigned for KENTUCKY between 01/01/1973 and 12/31/1973

D [REDACTED]

ago)

xxx-xx-xxxx issued in VIRGINIA between 01/01/1964 and 12/31/1965

D [REDACTED]

xxx-xx-xxxx issued in VIRGINIA between 01/01/1964 and 12/31/1965

D [REDACTED]

xxx-xx-xxxx issued in VIRGINIA between 01/01/1964 and 12/31/1965

Previous And Non-Verified Address(es):

[REDACTED] BOYNTON BEACH FL 33436-9219, PALM BEACH COUNTY (Oct 1997 - Oct 2007)

[REDACTED] LAKE WORTH FL 33460-2848, PALM BEACH COUNTY (Mar 2002 - Sep 2002)

[REDACTED] LOXAHATCHEE FL 33470-4603, PALM BEACH COUNTY (Nov 1996 - Mar 2002)

[REDACTED] GREENACRES FL 33415-6083, PALM BEACH COUNTY (Nov 1996 - Oct 2000)

[REDACTED] NEWPORT NEWS VA 23606-4226, NEWPORT NEWS CITY COUNTY (Nov 1990 -

Jan 1997)

[REDACTED] NEWPORT NEWS VA 23608-4569, NEWPORT NEWS CITY COUNTY (Jul 1989 -

Dec 1992)

[REDACTED] NEWPORT NEWS VA 23606-3204, NEWPORT NEWS CITY COUNTY (May 1988 -

Dec 1990)

[REDACTED] WILLIAMSBURG VA 23185-5200, JAMES CITY COUNTY (Sep 1984 - Dec 1990)

[REDACTED] BUENA VISTA VA 24416-3206, BUENA VISTA CITY COUNTY (Jan 1983 - Apr 1986)

Age:

xxx-xx-xxxx issued in VIRGINIA between 01/01/1964 and 12/31/1965

Names Associated with Associate:

Age:

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

Previous And Non-Verified Address(es):

[REDACTED] LAKE WORTH FL 33460-2848, PALM BEACH COUNTY (Apr 1993 - Sep 2006)

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

- > [REDACTED], Age [REDACTED]
- >> [REDACTED]
- >> [REDACTED] - (AKA)
- >>> [REDACTED]
- >>> [REDACTED]
- >>> [REDACTED]
- >>> [REDACTED]
- > [REDACTED], Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >>> [REDACTED], Age 66
- >>> [REDACTED] - (AKA), Age [REDACTED]
- >>> [REDACTED], Age [REDACTED]
- >>>> [REDACTED] - (AKA), Age [REDACTED]
- >>>> [REDACTED] - (AKA), Age [REDACTED]
- >>>> [REDACTED] - (AKA), Age [REDACTED]
- >> D [REDACTED], Age [REDACTED]
- >> [REDACTED], Age [REDACTED]
- >>> [REDACTED], Age [REDACTED]
- >>>> [REDACTED] - (AKA), Age [REDACTED]
- > [REDACTED], Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]

>> [REDACTED] - (AKA), Age [REDACTED]
 >> [REDACTED] - (AKA), Age [REDACTED]
 >> [REDACTED], Age 69
 >>> [REDACTED] - (AKA), Age [REDACTED]
 >> [REDACTED] - (AKA), Age [REDACTED]
 >> [REDACTED] - (AKA), Age [REDACTED]
 >> [REDACTED]
 > [REDACTED]

Possible Relatives:

[REDACTED] 
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
 Names Associated with Relative:
 [REDACTED] Age:
 xxx-xx-xxxx issued in ASIAN REFUGEE NUMBER between 04/01/1975 and 11/30/1979
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
 [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
 Previous And Non-Verified Address(es):
 [REDACTED], BOYNTON BEACH FL 33436-8931, PALM BEACH COUNTY (Apr 2006 - Oct 2007)
 Current Residents at Address:
 [REDACTED], WEST PALM BEACH FL 33415-6218, PALM BEACH COUNTY (Mar 2007 -
 May 2007)
 [REDACTED], BOYNTON BEACH FL 33436-8931, PALM BEACH COUNTY (Sep 2006 -
 Dec 2006)
 [REDACTED], BOYNTON BEACH FL 33436-2539, PALM BEACH COUNTY (Mar 2005 -
 Jul 2006)
 Current Residents at Address:
 [REDACTED], RICHMOND KY 40475-1235, MADISON COUNTY (Dec 2005)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], BOYNTON BEACH FL 33426-5464, PALM BEACH COUNTY (Apr 2004 - Sep 2004)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], WEST PALM BEACH FL 33413-3405, PALM BEACH COUNTY (Apr 2003)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], WEST PALM BEACH FL 33415-5474, PALM BEACH COUNTY (Sep 2001 - Sep 2002)
 Current Residents at Address:
 [REDACTED]
 Possible Relative:
 [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
 Previous And Non-Verified Address(es):
 [REDACTED], BOYNTON BEACH FL 33426-5464, PALM BEACH COUNTY (Mar 2005 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], WEST PALM BEACH FL 33415-5474, PALM BEACH COUNTY (Oct 2003 - Feb 2005)

Current Residents at Address:

[REDACTED]

Age:

xxx-xx-xxxx issued in INDIANA between 01/01/1957 and 12/31/1959

Previous And Non-Verified Address(es):

[REDACTED], BOYNTON BEACH FL 33426-5464, PALM BEACH COUNTY (Apr 2004 - Feb 2005)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Age:

xxx-xx-xxxx issued in INDIANA between 01/01/1957 and 12/31/1959

Previous And Non-Verified Address(es):

[REDACTED], BOYNTON BEACH FL 33426-5464, PALM BEACH COUNTY (Apr 2004 - Dec 2004)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Age:

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

Previous And Non-Verified Address(es):

[REDACTED], WEST PALM BEACH FL 33413-3405, PALM BEACH COUNTY (Sep 2005 - Dec 2005)

Current Residents at Address:

[REDACTED]

Age:

xxx-xx-xxxx issued in INDIANA between 01/01/1957 and 12/31/1959

Previous And Non-Verified Address(es):

[REDACTED], WEST PALM BEACH FL 33415-6218, PALM BEACH COUNTY (Feb 2007 - Jun 2007)

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

Names Associated with Relative:

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

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

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

Previous And Non-Verified Address(es):

[REDACTED], TUCSON AZ 85708-1248, PIMA COUNTY (May 2006 - Oct 2007)