

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

File Number 31E-MM-108062-1A103

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By STE Nesbitt Kuyrkewald

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

Bioographical file on

[REDACTED], dob - [REDACTED]

and Myspace information

(MYSpace)
(CURRENT) (PRIVATE)

Message Alert

You have **1 message** waiting for you.

OK




Female
18 years old
Loxahatchee, FLORIDA
United States

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

Last Login: 10/2/2006

Contacting simply, ashley.

-  Send Message
-  Forward to Friend
-  Add to Friends
-  Add to Favorites
-  Instant Message
-  Block User
-  Add to Group
-  Rank User

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



In any Emergency Police • Fire • Medical Call 9-1-1
Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

MySpace URL:
http://www.myspace.com/[REDACTED]



MySpace

Search



[Home](#) | [Browse](#) | [Search](#) | [Invite](#) | [Film](#) | [Mail](#) | [Blog](#) | [Favorites](#) | [Forum](#) | [Groups](#) | [Events](#) | [Videos](#) | [Music](#) | [Comedy](#) | [Classifieds](#)



Female
 19 years old
 Loxahatchee,
 FLORIDA
 United States

Last Login:
 4/22/2007

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

Contacting simply, ashley.

- | | |
|-----------------|-------------------|
| Send Message | Forward to Friend |
| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

MySpace URL:

<http://www.myspace.com>

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Report Abuse](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

©2003-2007 MySpace.com. All Rights Reserved.

<http://profile.myspace.com>

5/31/2007

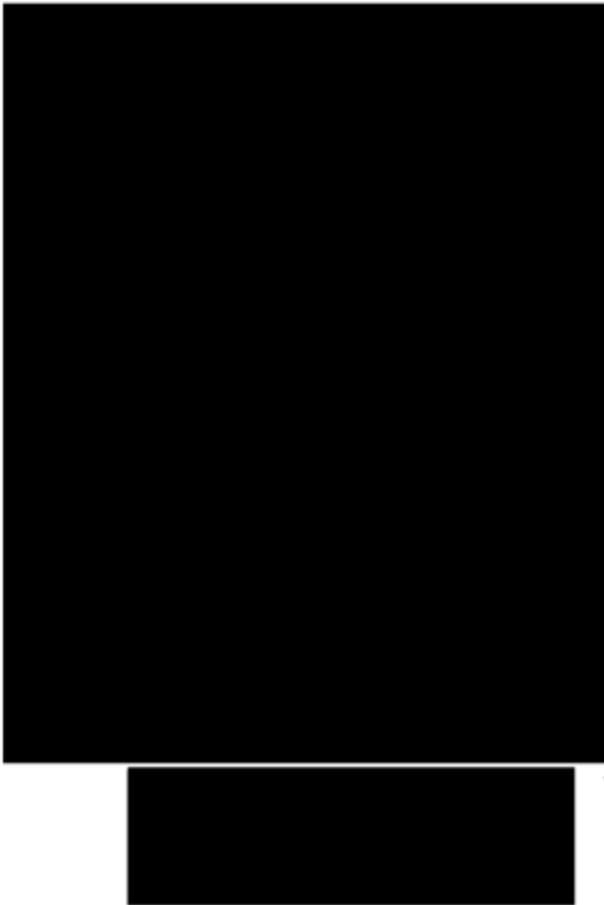
OfficeMax®

2847501.302
2847502.125

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

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

Driver License Transaction Page



Driver License Transaction on 06-23-05

DL/ID Number [Redacted] Class
E

LOXAHATCHEE, FL 33470-4575

Date of Birth [Redacted] Sex F Height 5'04

Restrictions [Redacted] Endorsements [Redacted]

Fingerprint on file
None

Issue Date 05-23-03 Issue Time 09:58:33

Expiration Date [Redacted] Duplicate Date 06-23-05

Form Number
P050506230090

Conditional Messages: UNDER 21 UNTIL 10-10-08 SAFE DRIVER ORGAN DONOR

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2006

[REDACTED] was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identity of the interviewing agent, [REDACTED] provided the following information:

[REDACTED] was contacted by [REDACTED] Jeffrey Epstein's personal assistant, to arrange massage appointments for Epstein. [REDACTED] would call [REDACTED] cellular telephone from New York and state she and Epstein were traveling to Palm Beach, was [REDACTED] available to work. [REDACTED] explained that work meant providing Epstein massages and which included sexual activity. Additionally, [REDACTED] would call [REDACTED] cellular telephone and state she and Epstein are in town, was [REDACTED] available to work. Occasionally, [REDACTED] would call on behalf of [REDACTED] or Epstein and arrange appointments. [REDACTED] would usually call from the Epstein residence in Palm Beach.

During her frequent visits to the Epstein residence, Epstein was well aware of her age. At one point, Epstein asked how old she was and she replied seventeen, but getting close to eighteen. Before [REDACTED] turned eighteen, Epstein wished her a happy eighteenth birthday pending the actual day. For [REDACTED] eighteenth birthday, Epstein provided [REDACTED] with two or three sets of Victoria Secret underwear and bras. Furthermore, during their relationship, Epstein, purchased [REDACTED] a new Olympic digital camera and photography book.

[REDACTED] stated her and Epstein had s [REDACTED] on one occasion, when she was seventeen. On frequent occasions, Epstein [REDACTED]. At one point, prior to [REDACTED] eighteenth birthday, Epstein invited [REDACTED] to participate in sexual activity with himself and [REDACTED]. [REDACTED] advised she and [REDACTED]

Investigation on 10/10/2006 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated _____

by SA [REDACTED]

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

EFTA01696307

10/10

→ Cell-Phone Long Distance

→ NY OCCASION, usually in town

→ WPB

- NO PLANS / NOTICED

- CAMERA / PHOTO BOOK

- DIGITAL CAM.

OLYMPUS.

- ASK AGE - CLOSER 18 not 18 yet

HAPPY B-DAY BEFORE 18

BRA'S / UNDERWEAR V/C 2/2
3/3

- SECONDS SEX

- YES

01/18/07

31E-MM-108062
TRS:trs

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

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED] Loxahatchee, Florida, 33470
Cellular telephone: [REDACTED]
Miscellaneous: [REDACTED]

The captioned identifying information is current to date and replaces previously serialized insert #22.

Received: 2007-06-12 12:01:13
ATTN: KUYRKENDALL

MSG-NBR: 00057 MNE: F50330001

QWI FLFBIPBS0

UF

360827346C

Y
--NCIC--
1L01FLS1065256704
FLFBIPBS0

NO NCIC WANT SOC/
NO NCIC WANT NAM/ DOB/ RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

Received: 2007-06-12 12:01:14
ATTN: KUYRKENDALL

MSG-NBR: 00058 MNE: F50330001

--NCIC--
7L01FLS1065256704
FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/ SEX/F RAC/U DOB/ SOC/
PUR/C

NAME	FBI NO.	INQUIRY DATE
		2007/06/12

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W		506	120	GRN	BRO	N

BIRTH PLACE

FINGERPRINT CLASS	PATTERN CLASS
	AU AU AU AU AU LS AU WU AU AU
	RS RS RS LS AU RS AU RS LS
	LS WU RS

ALIAS NAMES

SCARS-MARKS-
TATTOOS SOCIAL SECURITY
SC L ARM
SC L LEG
SC R ARM
TAT L ARM
TAT L HND
TAT R ARM
TAT R HND

IDENTIFICATION DATA UPDATED 2005/05/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

- STATE ID.

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

--END--

Received: 2007-06-12 12:04:30 MSG-NBR: [REDACTED] MNE: F50330001
ATTN: KUYRKENDALL

QR FLFBIPBS@[REDACTED] [REDACTED]
74620EC5 CKUYRKENDALL

--NCIC--

QR MESSAGE HAS BEEN SENT TO NCIC.

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

Received: 2007-06-12 12:04:30 MSG-NBR: 00060 MNE: F50330001
ATTN: KUYRKENDALL

--NCIC--

JL01FLA1065258425

FLFBIPBS@

REJECT QR. FBI/[REDACTED] NAM/[REDACTED] PUR/C. ATN/KUYRKENDALL.

FOR THE FOLLOWING REASON(S)

FIELD ERROR FBI

END

--END--

Received: 2007-06-12 12:05:56 MSG-NBR: 00061 MNE: F50330001
ATTN: KUYRKENDALL

QR FLFBIPBS@[REDACTED] [REDACTED] KUYRKENDALL

--NCIC--

QR MESSAGE HAS BEEN SENT TO NCIC.

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

Received: 2007-06-12 12:05:56 MSG-NBR: 00062 MNE: F50330001
ATTN: KUYRKENDALL

--NCIC--

EL01FLA1065259182

FLFBIPBS@

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/[REDACTED]. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:

[REDACTED] - STATE ID [REDACTED]

END

--END--

=====

Received: 2007 06-12 12:05:58 MSG-NBR: 00063 MNE: F50330001
ATTN: SYSTEM GENERATED HEADER

--NLETS--

CR.MIIII0000
09:00 06/12/2007 40877
09:00 06/12/2007 62182 FLFBIPBS0
TXT
HDR/2L01FLA1065259182
ATN/KUYRKENDALL
PUR: C MICHIGAN CRIMINAL HISTORY RECORD FOR SID [REDACTED] PAGE 1
FLFBIPBS0
PUR: C RESPONSE TO INQUIRY ON SID: [REDACTED]
FBI: [REDACTED]
NAM: [REDACTED]

FOR: KUYRKENDALL
CRIMINAL HISTORY RECORD RESPONSES ARE DEPENDENT UPON CRIMINAL HISTORY RECORD INFORMATION (CHRI) BEING REPORTED TO THE CENTRAL REPOSITORY. USERS SHOULD CONTACT LOCAL CRIMINAL JUSTICE AGENCIES TO DETERMINE CHRI THAT COULD BE IN LOCAL FILES. MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: [REDACTED] AS OF 06/12/2007

NAM: [REDACTED] SID: [REDACTED]
RAC: W SEX: F DOB: [REDACTED] FBI: [REDACTED]
HGT: 505 WGT: 132 HAI: BRO III: [REDACTED] ONLY
EYE: BLU POB: [REDACTED]
DLN: [REDACTED] MNU: [REDACTED]
PRN: [REDACTED] SOC: [REDACTED]
CIZ: [REDACTED]

AFIS PRINTS AVAILABLE: YES
PALM PRINTS AVAILABLE: NO
PHOTO AVAILABLE: NO
DNA RECORD AVAILABLE: NO
SCAR/MARK/TATTOO: SC L ARM SC R ARM SC L LEG
TAT L ARM TAT R ARM TAT L HND
TAT R HND

ADDITIONAL IDENTIFIERS AND COMMENTS:
NAM: [REDACTED]

=====

CRIMINAL TRACKING NUMBER: 390400062502 INCIDENT DATE: 12/25/2003
TCN/OCA: A104562887J/032046
NAME USED: [REDACTED]

=====

ARREST SEGMENT	: CHARGE SEGMENT	: JUDICIAL SEGMENT
DATE: 12/25/2003	: DATE: 12/25/2003	: DATE: 03/12/2004
[REDACTED] POLICE DEPARTMENT	: [REDACTED] CO	: [REDACTED] COUNTY
OCA: [REDACTED]	: PROSECUTING ATT	: PROBATE COURT
1 CNT OF 5000	: 1 CNT MCL 750.411A1B	: CFN: [REDACTED]
FELONY	: FELONY	:
OBSTRUCTING JUDICIARY	: FALSE REPORT OF A	: CNT-1 MCL 750.377A1D
OR CONGRESS OR	: FELONY	: MISDEMEANOR
LEGISLATURE OR	:	: MALICIOUS DESTRUCTION
COMMISSION	:	: OF PERSONAL PROPERTY
DISP: PETITIONED	:	: - LESS THAN \$200
:	:	: DISP: DISMISSED
:	:	:
:	:	: CNT-2 MCL 750.411A1B
:	:	: FELONY
:	:	: FALSE REPORT OF A
:	:	: FELONY

***** THE FOLLOWING INCIDENT IS SUPPRESSED *****

AN ASSIGNMENT OF A YOUTH TO THE STATUS OF YOUTHFUL TRAINEE (HYTA) SHALL NOT BE DEEMED TO BE A CONVICTION OF A CRIME AND SHALL SUFFER NO CIVIL DISABILITY, RIGHT TO PRIVILEGE. ALL PROCEEDINGS RELATIVE TO THE DISPOSITION OF THE CRIMINAL CHARGE AND THE ASSIGNMENT AS YOUTHFUL TRAINEE IS CLOSED TO THE PUBLIC INSPECTION. THIS RECORD IS OPEN TO THE COURT, DEPARTMENT OF CORRECTIONS, FAMILY INDEPENDENCE AGENCY AND LAW ENFORCEMENT PERSONNEL IN THE PERFORMANCE OF THEIR DUTIES.

CRIMINAL TRACKING NUMBER: 390401048701

INCIDENT DATE: 05/21/2005

TCN/OCA: K105000960E/04-00026597

NAME USED: [REDACTED]

ARREST SEGMENT	CHARGE SEGMENT	JUDICIAL SEGMENT
DATE: 05/21/2005	DATE: 12/30/2004	DATE: 06/02/2005
[REDACTED] SHERIFF	[REDACTED] CO	[REDACTED]
DEPT [REDACTED]	PROSECUTING ATT	8TH DISTRICT COURT
OCA: [REDACTED]	1 CNT MCL 750.249	KALAMAZOO
1 CNT OF 2500	FELONY	CFN: [REDACTED]
FELONY	UTTERING & PUBLISHING	CNT-1 MCL 750.249
FORGERY AND		FELONY
COUNTERFEITING		UTTERING & PUBLISHING
DISP: CHGD BY PROSECUTOR		DISP: EOUND OVER TO
		[REDACTED]
		9TH CIRCUIT COURT
		[REDACTED]
		DATE: 02/13/2007
		[REDACTED]
		9TH CIRCUIT COURT
		[REDACTED]
		CFN: [REDACTED]
		CNT-1 MCL 750.249
		FELONY
		UTTERING & PUBLISHING
		DISP: DISMISSED-HYTA
		SENT/REMARKS:
		PROB-18M F/C/R-\$1221

DISSEMINATION OF CRIMINAL HISTORY INFORMATION IS SUBJECT TO MICHIGAN & FEDERAL RULES & REGULATIONS. REFER TO LEIN ADMINISTRATIVE RULES & TITLE 28, USC. USE OF THIS RECORD IS LIMITED TO THE PURPOSE OF INQUIRY.

** SPECIAL ATTENTION**

FEDERAL LAW PROHIBITS DISSEMINATION OR RELEASE OF NON-CONVICTION DATA, SUCH AS ARREST-ONLY RECORDS, EXCEPT TO AUTHORIZED CRIMINAL JUSTICE AGENCIES. DO NOT PLACE LEIN OR NCIC/III MATERIAL, IF IT CONTAINS NON-CONVICTION DATA, IN ANY FILE WHICH IS ACCESSIBLE TO THE PUBLIC. NON-CONVICTION DATA WILL BE RECEIVED ON 52:C, 52:F, 52:J AND 52:M INQUIRIES. TO RECEIVE CONVICTION-ONLY DATA USE 52:E.

NOT FORWARDED TO NCIC III
END OF RECORD

--END--

National Comprehensive Report

006

08/02/2006 - 2:49PM - Reference: None Entered

Subject

[REDACTED]

SSN [REDACTED] issued in Illinois between 1990 and 1991

DOB [REDACTED]

of 9

User Supplied Information

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Initial: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Address 1: [REDACTED]
LOXAHATCHEE, FL 33470

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	2 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	3 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	3 Records
Possible Real-Time Vehicle Registrations	4 Records
Possible Business Affiliations (includes Officer Name Match)	1 Records

Possible AKAs for Subject (1 Record)

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

Possible Driver Licenses (2 Records)

[REDACTED] KALAMAZOO, MI 49048	
Name: [REDACTED]	DOB: [REDACTED]
DL#: [REDACTED]	Issue State: MI
Issue Date:	Expire Date:
Height:	Weight:

Eye Color:
 Previous DL State:
 SSN:

Hair Color:
 Previous DL #:

LOXAHATCHEE, FL 33470

Name: [REDACTED] DOB: [REDACTED]
 DL#: [REDACTED] Issue State: FL
 Issue Date: 05/23/2003 Expire Date: 10/10/2009
 Height: 5' 04" Weight:
 Eye Color: Hair Color:
 Previous DL State: Previous DL #:
 SSN: [REDACTED]

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
07/2002 - 06/2006	[REDACTED] LOXAHATCHEE, FL 33470	Consumer Bureau 3 Composite Info	06/2006 - 06/2006 07/2002 - 06/2003

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 (3 Records)

LOXAHATCHEE, FL 33470

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

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

LOXAHATCHEE, FL 33470

Owner Name: [REDACTED]
 Assess State: Florida County: PALM
 Parcel Number: [REDACTED] Type: SFR
 Short Legal Description: 32-42-41, S 239 FT OF N 3914 FT OF W 244 FT OF E 1/2 A/K/A AL-58

Document Number:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470 -4575
 Mailing Address: [REDACTED]
 LOXAHATCHEE, FL 33470 -4575
 Assessment Year:
 Assessed Land Value:
 Assessed Improvements:
 Total Assessed Value: \$138,230
 Most Recent Sale: \$110,600

Recorded Date: 01/06
 Book: 00754
 Page: 00196
 Tax Year: 2004
 Market Land Value: \$68,3
 Market Improvements: \$138,
 Total Market Value: \$206,
 Prior Sale Price: \$12,5

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date: 06/14/2006
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

68,3
 138,
 206,
 12,5

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$346,500
 Contract Date: 06/19/2005
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: HOMEFIELD FIN'L INC
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

346,500
 346,500

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$20,000

Contract Date: 11/14/2003
Document Type: MORTGAGE DEED
Lender: COUNTRYWIDE HM LNS INC
Title Co.: OVT TITLE
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$172,000
Contract Date: 05/15/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: AEGIS WHOLESALE CORP
Title Co.: BLUE WATER TITLE
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$100
Loan Amount:
Contract Date: 04/09/1997
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$100
Loan Amount:

Contract Date: 09/30/1996
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address:
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

0106

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: FT OF W 244 FT OF E 1/2 A/K/A 32-42-41, S 239 FT OF N 3914
Sale Price: \$100
Loan Amount:
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
 WEST PALM UNINC, FL 33470
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WPB, FL 33411

0107

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$100
Loan Amount:
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$110,600
 Loan Amount: \$111,900
 Contract Date: 12/31/1992
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: [REDACTED]
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: WEST PALM BEACH, FL 33411

006

of 9

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$12,500
 Loan Amount:
 Contract Date:
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: ROYAL PALM BEACH, FL

006

of 9

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$7,500
 Loan Amount:
 Contract Date: 11/27/1991
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]

Buyer Address: [REDACTED]
 JUPITER, FL 33477

Possible Vehicles Registered at Subject's Addresses (3 Records)

[REDACTED] LOXAHATCHEE, FL 33470

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 04/21/1998 **Expire Date:** 01/11/1999
 Title: [REDACTED] **Title Date:**
 Year: 1985
 Description: ROCK
 No VIN Analysis Available of 9

Plate: [REDACTED]
 Lien Holder: SUN TRUST BANK
 Address: PO BOX 305053
 NASHVILLE, TN 37230
 Owner: [REDACTED]
 State: FL
 Date Registered: 12/02/2005 **Expire Date:** 12/31/2006
 Title: [REDACTED] **Title Date:** 01/14/2003
 Title Lien: YES
 VIN: [REDACTED]
 Color: BLUE
 Year: 2003
 Description: DODGE
 No VIN Analysis Available of 4

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 12/07/2004 **Expire Date:** 01/11/2006
 Title: 0 **Title Date:**
 VIN: [REDACTED]
 Year: 2003
 Description: HMDE
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations (4 Records)

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

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 01/11/2006
Vin: [REDACTED] **Make Model:** HMD
Decoded Vin:
Year: 2003 **Origin:**
Cid CC: **Base Price:**
Cylinders: **Carburator:**
Fuel: **Belts:**
Air Bags: **Wheel Base:** [REDACTED]
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 12/31/2005
Vin: [REDACTED] **Make Model:** DODGE RAM TRUCK
Decoded Vin: DODGE RAM TRUCK 2500 QUADST/SLT PICKUP
Year: 2003 **Origin:** MEXICO
Cid CC: 345 **Base Price:** \$28,000
Cylinders: 8 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 140.52"
Number of Wheels: 4 **Number of Drive Wheels:** 4
Ship Weight: 5837 lbs **Ton Rating:** 0.75

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 10/10/2006
Vin: [REDACTED] **Make Model:** SATURN SC1
Decoded Vin: SATURN SC1 COUPE
Year: 1994 **Origin:** USA
Cid CC: 116 **Base Price:** \$11,695
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** PASSIVE
Air Bags: DRIVER **Wheel Base:** 99.20"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2210 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:

Registration State:	FLORIDA	Expiration Date:	03/01/2005
Vin:	[REDACTED]	Make Model:	DODG CHR
Decoded Vin:			
Year:	1968	Origin:	
Cid CC:		Base Price:	
Cylinders:		Carburator:	
Fuel:		Belts:	
Air Bags:		Wheel Base:	
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:		Ton Rating:	

Possible Business Affiliations (includes Officer Name Match) (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470

Corp State:	FL	Corp Number:	[REDACTED]	Status:	INACTIVE
Affiliation:	NAME (REGISTERED AGENT)	ABI Number:		ABI Phone:	

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]

[REDACTED]

Corp State:	GA	Corp Number:	[REDACTED]	Status:	ACTIVE - COMPLIA
Affiliation:	ATTORNEY/APPLICANT (REGISTERED AGENT)				

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

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

JE -
LIA

* 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 PSS409/09 26186141

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

JA



LOXAHATCHEE, FL 33470-4575

Age - 18

DOB - [REDACTED]

Dates - Jun 03 - Aug 04

Phone - [REDACTED]

Phone Name - [REDACTED]

of 1

of 1

--NCIC--

7L01FLS0000682000

FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/ [REDACTED] SEX/F RAC/W DOB/ [REDACTED] PUR/C

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2006/08/02

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE PHOTO
F W [REDACTED] 506 120 GRN BRD [REDACTED] N

FINGERPRINT CLASS PATTERN CLASS
AU AU AU AU AU LS AU WU AU AU
RS RS RS LS AU RS AU RS LS
LS WU RS

ALIAS NAMES
[REDACTED]

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY
[REDACTED]

SC L ARM

SC L LEG

SC R ARM

TAT L ARM

TAT L HND

TAT R ARM

TAT R HND

IDENTIFICATION DATA UPDATED 2005/05/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

[REDACTED] - STATE ID [REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

--END--



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

End: [REDACTED]
Loxahatchee, FL 33470-4575, US

Notes:

• THE AMOCO ULTIMATE[®]

ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

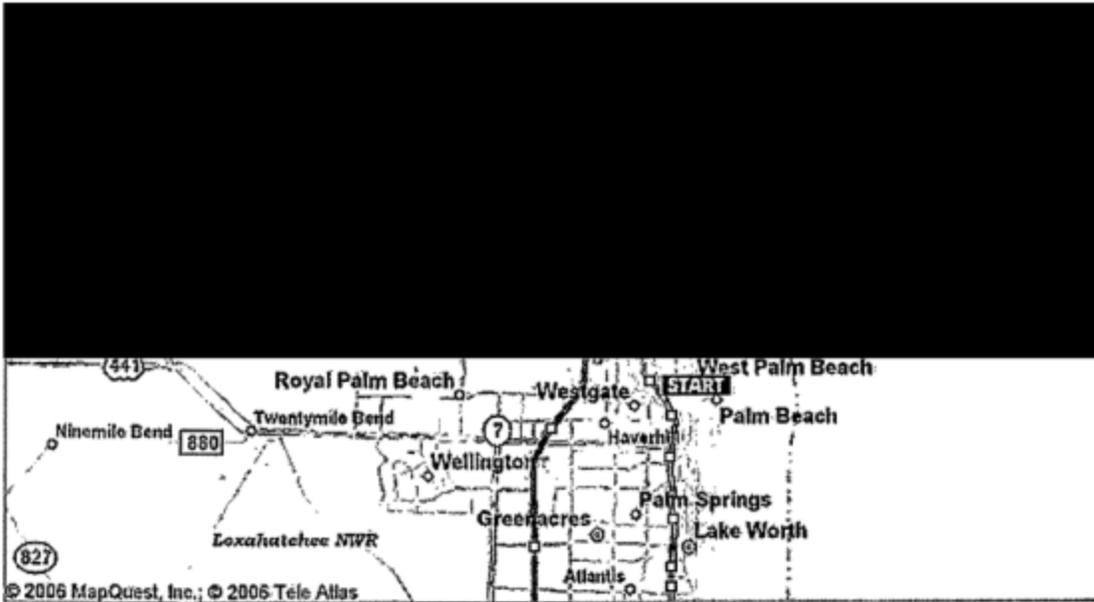
Directions	Distance
Total Est. Time: 32 minutes Total Est. Distance: 21.78 miles	
1: [REDACTED]	<0.1 miles
2: [REDACTED]	0.2 miles
3: [REDACTED]	0.2 miles
4: [REDACTED]	1.0 miles
5: [REDACTED]	5.7 miles
6: [REDACTED]	0.1 miles
7: Take the [REDACTED] ramp.	<0.1 miles
8: Turn LEFT onto [REDACTED]	0.9 miles
9: Turn SLIGHT RIGHT onto [REDACTED]	3.0 miles
10: Turn SLIGHT LEFT onto [REDACTED]	5.2 miles
11: Turn LEFT onto [REDACTED]	2.1 miles
12: Turn RIGHT onto [REDACTED]	1.9 miles
13: Turn LEFT onto [REDACTED] (Portions unpaved).	0.6 miles
14: End at [REDACTED] Loxahatchee, FL 33470-4575, US	
Total Est. Time: 32 minutes Total Est. Distance: 21.78 miles	



Printer-friendly page sponsored by HP

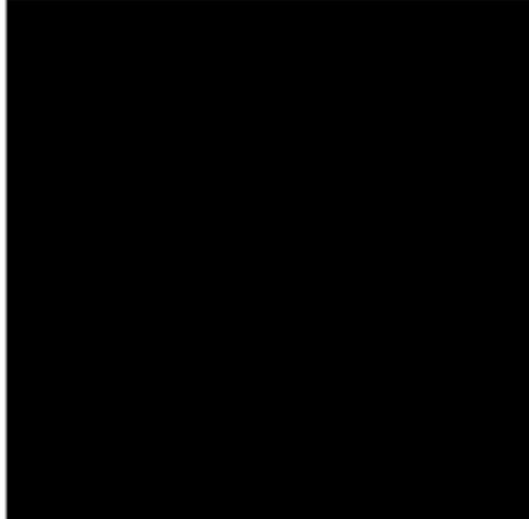
of 3

of 3



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

End:
 [REDACTED]
 Loxahatchee, FL 33470-4575, US



All rights reserved. Use Subject to License/Copyright
 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.

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: 12/07/07

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: 20
 SSN: xxx-xx-xxxx issued in [REDACTED]
 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 [REDACTED] between 01/01/1990 and 12/31/1991

Others Associated With Subjects SSN:

(DCES 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	None Found
Sexual Offenses	None Found
Driver's License	4 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	1 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 - 3 Found 3rd Degree - 10 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED] LOXAHATCHEE FL 33470-4575	PALM BEACH	Jul 2004 - Nov 2007	Map
[REDACTED] ROYAL PALM BEACH FL 33411-8781	PALM BEACH	Mar 2006	Map

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

▼ [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jul 2004 - Nov 2007)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 7543
 Page - 1963
 Name Owner : [REDACTED]
 Name Owner 2: [REDACTED]
 Property Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 Land Usage - SFR
 Subdivision Name - ACREAGE & UNREC PLATS
 Total Market Value - \$253,183
 Assessed Value - \$142,377
 Land Value - \$107,977
 Improvement Value - \$155,206
 Land Size - 58,370 Square Feet
 Year Built - 1992
 Name of Seller : [REDACTED]
 Legal Description - 32-42-41, S 239 FT OF N 3914 FT OF W 244 FT OF E 1/2 A/K/A AL-58
 Loan Amount - \$111,900
 Loan Type - VETERANS ADMINISTRATION
 Lender Name - [REDACTED]
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 32
 Median Household Income: \$66,514
 Median Owner Occupied Home Value: \$150,700
 Average Years of Education: 13

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

[REDACTED] PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Mar 2006)

Current Residents at Address:

[REDACTED]

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] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Potential SSN : xxx-xx-xxxx
 Gender: Female
 Ethnicity: WHITE
 Attention Flags: ORGAN DONOR
 Expiration Date: 10/10/2009
 Issue Date: 05/23/2003
 License Type: Duplicate
 License Class: Non-Commercial - Regular Operator License
 Height: 5'04

Name: [REDACTED]
 DL Number: xxx-xxx-xx-xxx-x
 State: Florida
 License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Potential SSN ⓘ: xxx-xx-xxxx
 Gender: Female
 Ethnicity: WHITE
 Attention Flags: ORGAN DONOR
 Expiration Date: 10/10/2009
 Issue Date: 05/23/2003
 License Type: Original
 License Class: Learner Permit
 Height: 5'04

Name: [REDACTED]
 DL Number: xxx-xxx-xx-xxx-x
 State: Florida
 License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Potential SSN ⓘ: xxx-xx-xxxx
 Gender: Female
 Ethnicity: WHITE
 Attention Flags: ORGAN DONOR
 Expiration Date: 10/10/2009
 Issue Date: 05/23/2003
 License Type: Duplicate Replacement
 License Class: Non-Commercial - Regular Operator License
 Height: 5'04

Name: [REDACTED]
 DL Number: xxx-xxx-xx-xxx-x
 State: Florida
 License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Potential SSN ⓘ: xxx-xx-xxxx
 Gender: Female
 Ethnicity: WHITE
 Attention Flags: ORGAN DONOR
 Expiration Date: 10/10/2009
 Issue Date: 05/23/2003
 License Type: Duplicate
 License Class: Non-Commercial - Regular Operator License
 Height: [REDACTED]

 **Motor Vehicles Registered To Subject:**

Vehicle:
 Description: 1994 Saturn SC1 - Coupe
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 4 Cylinder 116 Cubic Inch - Gas Powered
 Restraints: Driver front air bag/passenger side passive belt
 Anti Lock Brakes: 4 wheel optional
 Air Conditioning: Optional
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Optional
 Security System: Unknown
 Roof: None / not available
 Price: 11695
 Radio: AM/FM
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard

Owner(s)
 Name: [REDACTED]
 Potential SSN ⓘ: xxx-xx-xxxx
 Address: [REDACTED] ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY
 DOB: [REDACTED]
 Age: 20
 Title Number: [REDACTED]
 Title Issue Date: 01/11/2006

Registrant(s)
 None

Lien Holder(s)
 None

 **Florida Accidents:**

Date/Time: MONDAY, 05/24/2004 3:30
 County: Palm Beach

Vehicle 1 - Vehicle was traveling East on FOREST HILL BLVD. Estimated speed was 45 mph in a 45 mph speed zone.
 Type: 2000 F250 SUPER DUTY F250 SUPER DUTY - Pickup/Light Truck (2 rear tires)

Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle At-Fault

Driver

Name: [REDACTED]
 Address: [REDACTED] POMPANO BEACH FL 33064, BROWARD COUNTY
 DL#: xxxx-xxx-xx-xxx-x
 DL State: Florida

Owner

Name: [REDACTED]
 Address: [REDACTED] POMPANO BEACH FL 33064-2857, BROWARD COUNTY
 DL #: xxxxxxxxxxxxxx

Vehicle 2 - Vehicle was traveling East on FOREST HILL BLVD. Estimated speed was 25 mph in a 45 mph speed zone.
 Type: 2004 NEON SXT NEON SXT - Automobile

Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
 DL#: xxxx-xxx-xx-xxx-x
 DL State: Florida

Owner

Name: [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DL #: xxxxxxxxxxxxxx

Vehicle 3 - Vehicle was traveling East on FOREST HILL BLVD. Estimated speed was 0 mph in a 45 mph speed zone.
 Type: 1998 Ford - Passenger Van

Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
 Address: [REDACTED] WEST PALM BCH FL 33413, PALM BEACH COUNTY
 DL#: xxxx-xxx-xx-xxx-x
 DL State: Florida

Owner

Name: [REDACTED]
 Address: [REDACTED] WEST PALM BCH FL 33413, PALM BEACH COUNTY

 **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] LOXAHATCHEE FL 33470-4575
DOB: [REDACTED]
Gender: Female
Ethnicity: WHITE
Political Party: OTHER
State of Registration: Florida
Status: ACTIVE

Hunting/Fishing Permit:

Name: [REDACTED]
Permit Type: Fishing
Home State: Florida
Permit State: Florida

Bankruptcies:
[None Found]

Liens and Judgments:
[None Found]

UCC Filings:
[None Found]

Possible Properties Owned by Subject:

Possible Associates:
[None Found]

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

- > [REDACTED] Age 44
 - >> [REDACTED] - (AKA), Age 44
- > [REDACTED] Age 43
 - >> [REDACTED] - (AKA), Age 43
- >> [REDACTED] Age 69
 - >>> [REDACTED] (AKA), Age 69
 - >>> [REDACTED] - (AKA)
- >>> [REDACTED] Age 67
 - >>>> [REDACTED] - (AKA), Age 67
 - >>>> [REDACTED] - (AKA), Age 67
- >> [REDACTED] Age 72
 - >>> [REDACTED] - (AKA), Age 72
 - >>> [REDACTED] Age 79
 - >>>> [REDACTED] - (AKA), Age 79
 - >>>> [REDACTED] - (AKA), Age 79
 - >>> [REDACTED] Age 61
 - >>>> [REDACTED] - (AKA), Age 61
 - >>>> [REDACTED] - (AKA), Age 60
 - >>> [REDACTED] Age 38
 - >>>> [REDACTED] - (AKA), Age 38
 - >>>> [REDACTED] - (AKA), Age 38
 - >>>> [REDACTED] - (AKA), Age 66
 - >>>> [REDACTED] - (AKA)
 - >>>> [REDACTED] - (AKA), Age 66
 - >>>> [REDACTED] - (AKA), Age 66
 - >>>> [REDACTED] - (AKA), Age 66
 - >>>> [REDACTED] - (AKA)
 - >>>> [REDACTED] - (AKA), Age 66
 - >>>> [REDACTED] - (AKA), Age 66
 - >>>> [REDACTED] - (AKA), Age 66
 - >>>> [REDACTED] - (AKA)
 - >>>> [REDACTED] - (AKA), Age 65
 - >>> [REDACTED] Age 35
 - >>>> [REDACTED] - (AKA), Age 35
 - >>> [REDACTED] Age 66
 - >>>> [REDACTED] - (AKA), Age 66
 - >>>> [REDACTED] - (AKA), Age 66
 - >>> [REDACTED] Age 43
 - >>>> [REDACTED] - (AKA), Age 43



>>>> [REDACTED] (AKA), Age 42
 >>>> [REDACTED] (AKA), Age 43
 >>>> [REDACTED] (AKA), Age 43
 >>> [REDACTED] Age 38
 >>> [REDACTED]
 >>> [REDACTED] (AKA)

Possible Relatives:

DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981

Active Address(es):

S [REDACTED] ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Jul 2005 - Oct 2007)
 Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):

S [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Aug 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Oct 1996)
 [REDACTED]

[REDACTED] PALM BAY FL 32907-1175, BREVARD COUNTY (Sep 1990 - Dec 1991)
 Current Residents at Address:
 [REDACTED]

[REDACTED] RANTOUL IL 61866, CHAMPAIGN COUNTY (Jun 1990 - Dec 1991)
 [REDACTED]

[REDACTED] HOUSTON TX 77210-4103, HARRIS COUNTY (Apr 1988 - Dec 1991)
 [REDACTED] WEST PALM BEACH FL 33401, PALM BEACH COUNTY (Feb 1991)
 [REDACTED] WEST PALM BEACH FL 33401-4940, PALM BEACH COUNTY (Nov 1990 - Feb 1991)

[REDACTED] CLINTON IN 47842, VERMILLION COUNTY (Sep 1990 - Dec 1990)
 [REDACTED] GRAND FORKS AFB ND 58204-1535, GRAND FORKS COUNTY (Jul 1985 - Dec 1990)

DOB: [REDACTED] Age: 43
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 43
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979
 Previous And Non-Verified Address(es):

S [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Oct 2007)
 Current Residents at Address:
 [REDACTED]

Current phones listed at this address:

[REDACTED] LOXAHATCHEE FL 33470-4545, PALM BEACH COUNTY (Jan 1994 - Jan 1998)
 [REDACTED]

[REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Apr 1997)
 Current Residents at Address:
 [REDACTED]

Current phones listed at this address:

[REDACTED] WEST PALM BEACH FL 33401-4940, PALM BEACH COUNTY (Nov 1990 - Dec 1991)
 [REDACTED] PALM BAY FL 32907-1175, BREVARD COUNTY (Sep 1990 - Dec 1991)
 Current Residents at Address:
 [REDACTED]

[REDACTED]

HOUSTON TX (Jul 1987 - Dec 1991)
CLINTON IN 47842, VERMILLION COUNTY (Aug 1990 - Dec 1990)
RANTOUL IL 61866, CHAMPAIGN COUNTY (Aug 1987)
RAPID CITY SD 57703-6109, PENNINGTON COUNTY (May 1987)

Current Residents at Address:

[REDACTED]

RANTOUL IL 61866, CHAMPAIGN COUNTY (Apr 1986 - Aug 1986)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Age:

xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Previous And Non-Verified Address(es):

[REDACTED] VALRICO FL 33594-3011, HILLSBOROUGH COUNTY (Jan 1992 - Oct 2007)

Current Residents at Address:

[REDACTED]

ANDERSON SC 29621-2478, ANDERSON COUNTY (Nov 1991 - Oct 2007)

Current Residents at Address:

[REDACTED]

RAPID CITY SD 57703-6109, PENNINGTON COUNTY (Jun 1983 - Dec 1992)

Current Residents at Address:

[REDACTED]

TAMPA FL 33607-6921, HILLSBOROUGH COUNTY (Dec 1991)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

SIOUX FALLS SD (Jan 1990)

RAPID CITY SD 57706, MEADE COUNTY (Jul 1985 - Apr 1986)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 67

xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 67

xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956

[REDACTED] DOB: [REDACTED] Age: 67

xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956

Previous And Non-Verified Address(es):

[REDACTED] VALRICO FL 33594-3011, HILLSBOROUGH COUNTY (Jan 1992 - Oct 2007)

Current Residents at Address:

[REDACTED]

ANDERSON SC 29621-2478, ANDERSON COUNTY (Nov 1991 - Dec 1991)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

D C D CHARLES DOB: 12/11/1934 DOD:03/20/2002 (SUFFOLK, NY) Age at Death: 67 (Born 72 years ago) - Verified
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954
Names Associated with Relative:

D CHARLES C DAVIS DOB: 12/11/1934 DOD:03/20/2002 (SUFFOLK, NY) Age at Death: 67 (Born 72 years ago) - Verified
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954

Previous And Non-Verified Address(es):
[REDACTED] BABYLON NY 11702-4121, SUFFOLK COUNTY (Jan 1983 - Oct 2007)
Current Residents at Address:

[REDACTED]
[REDACTED] BABYLON NY 11702-1605, SUFFOLK COUNTY (1999 - 2006)

[REDACTED] BABYLON NY 11702-1605, SUFFOLK COUNTY (Dec 1973 - 2006)
Current Residents at Address:

Current phones listed at this address:
[REDACTED]

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Feb 2005)
Current Residents at Address:

[REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Jun 1989 - Aug 1998)
Current Residents at Address:

CNS # [REDACTED] SIOUX FALLS SD 57117, MINNEHAHA COUNTY (Jun 1992)

Possible Relative:
[REDACTED] DOB: [REDACTED] Age: 79

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954

Previous And Non-Verified Address(es):
[REDACTED] FERRISBURGH VT 05456-9740, ADDISON COUNTY (Sep 2002 - Oct 2007)
Current Residents at Address:

[REDACTED] LONDONDERRY VT 05148-9562, WINDHAM COUNTY (Jul 2000 - Mar 2003)

[REDACTED] LONDONDERRY VT 05148-9713, WINDHAM COUNTY (Oct 1985 - Nov 2001)
[REDACTED] BABYLON NY 11702-4121, SUFFOLK COUNTY (Apr 1985 - Jan 1995)
Current Residents at Address:

[REDACTED] DOBBS FERRY NY 10522-2815, WESTCHESTER COUNTY (Apr 1984)
[REDACTED] GREENWICH CT 06830-5638, FAIRFIELD COUNTY (Jan 1983)
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964

Previous And Non-Verified Address(es):
[REDACTED] BABYLON NY 11702-1605, SUFFOLK COUNTY (Dec 1973 - Oct 2007)
Current Residents at Address:

[REDACTED] BABYLON NY 11702-1605, SUFFOLK COUNTY (1999 - 2006)

[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Aug 1993 - 2004)
Current Residents at Address:

[REDACTED]
[REDACTED] SALEM NY 12865, WASHINGTON COUNTY

[REDACTED] DOB: [REDACTED] Age: 38
xxx-xx-xxxx Issued in NEW YORK between 01/01/1985 and 12/31/1987
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 38
xxx-xx-xxxx Issued in NEW YORK between 01/01/1985 and 12/31/1987
[REDACTED] DOB: [REDACTED] Age: 38
xxx-xx-xxxx Issued in NEW YORK between 01/01/1985 and 12/31/1987
Previous And Non-Verified Address(es):
[REDACTED] BABYLON NY 11702-1927, SUFFOLK COUNTY (Oct 2006 - Oct 2007)
Current Residents at Address:

[REDACTED]
[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Dec 1995 - Oct 2006)
Current Residents at Address:

[REDACTED]
[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Jan 1988 - Dec 1995)
Current Residents at Address:

[REDACTED] Age:
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
[REDACTED] Age:
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
[REDACTED] Age:
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
[REDACTED] Age:
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
[REDACTED] DOB: [REDACTED] Age: 65
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
Active Address(es):

✓ [REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Sep 1985 - Oct 2007)
Current Residents at Address:

Previous And Non-Verified Address(es):
[REDACTED] NEW YORK NY 10001-6711, NEW YORK COUNTY (Jan 1989 - Oct 2007)
[REDACTED] EAST QUOGUE NY 11942, SUFFOLK COUNTY (Aug 1995 - 2006)

[REDACTED] HAMPTON BAYS NY 11946-2420, SUFFOLK COUNTY (Jan 2000 - Mar 2000)
Current phones listed at this address:

[REDACTED] RONKONKOMA NY 11779-7649, SUFFOLK COUNTY (Apr 1990 -
Jan 1999)

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Jan 1990 - Jan 1995)
NEW YORK NY 10011, NEW YORK COUNTY (Sep 1991 - Dec 1992)
[REDACTED] SEA CLIFF NY 11579-1921, NASSAU COUNTY (Nov 1990 - Dec 1992)
Current Residents at Address:

[REDACTED]
[REDACTED] GARDEN CITY NY 11530-3136, NASSAU COUNTY (Jan 1983 - Dec 1992)
Current Residents at Address:
[REDACTED]

[REDACTED] NEW YORK NY 10004-1001, NEW YORK COUNTY (Sep 1991)
Current Residents at Address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 35
xxx-xx-xxxx issued in NEW YORK between 01/01/1986 and 12/31/1987
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 35
xxx-xx-xxxx issued in NEW YORK between 01/01/1986 and 12/31/1987
Previous And Non-Verified Address(es):
[REDACTED] ISLIP NY 11751-3332, SUFFOLK COUNTY (Aug 2005 - Oct 2007)
Current Residents at Address:

[REDACTED] WEST ISLIP NY 11795-2001, SUFFOLK COUNTY (Oct 1998 - Jul 2005)
Current Residents at Address:
[REDACTED]

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Jan 1990 - Jul 2004)
[REDACTED]

[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Oct 1998 - Nov 2000)
Current Residents at Address:
[REDACTED]

[REDACTED] LIVONIA NY 14487, LIVINGSTON COUNTY (Oct 1993 - Jan 1999)

[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958
Previous And Non-Verified Address(es):
[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Sep 1965 - Oct 2007)
Current Residents at Address:

Oct 2000)

[REDACTED] RONKONKOMA NY 11779-7649, SUFFOLK COUNTY (Jan 1990 -

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Apr 1990)

[REDACTED] NORTH BABYLON NY 11703-1802, SUFFOLK COUNTY (Jan 1988)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] BOHEMIA NY 11716, SUFFOLK COUNTY (Mar 1986 - Apr 1986)
[REDACTED] OAKDALE NY 11769-1012, SUFFOLK COUNTY (Jan 1983 - Apr 1985)
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 43
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 43
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977
[REDACTED] DOB: [REDACTED] Age: 42
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977
[REDACTED] DOB: [REDACTED] Age: 43
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

DOB: Age: 43
 xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977
 Previous And Non-Verified Address(es):
 RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Jul 1989 - Oct 2007)
 RONKONKOMA NY 11779, SUFFOLK COUNTY (Jan 1990 - Jun 2001)
 BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Mar 1987)
 Current Residents at Address:

DOB: Age: 38
 xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977
 Previous And Non-Verified Address(es):
 BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Jul 1990 - Oct 2007)
 Current Residents at Address:

RONKONKOMA NY 11779, SUFFOLK COUNTY (Nov 1994)
 BALTIMORE MD 21204, BALTIMORE COUNTY (Dec 1991)
 TOWSON MD 21204-7040, BALTIMORE COUNTY (Dec 1991)
 Current phones listed at this address:

TOWSON MD 21204-7023, BALTIMORE COUNTY (Sep 1990 - Dec 1990)
 TOWSON MD 21204, BALTIMORE COUNTY (Sep 1990)

Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1958 and 12/31/1958
 Previous And Non-Verified Address(es):
 BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Aug 2005 - Apr 2006)
 Current Residents at Address:

Age:
 xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953
 Names Associated with Relative:
 Age:
 xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953
 Previous And Non-Verified Address(es):
 TAMPA FL 33607-6921, HILLSBOROUGH COUNTY (Dec 1991 - Jan 1995)
 Current Residents at Address:

RAPID CITY SD 57703-6109, PENNINGTON COUNTY (Jun 1983 - Dec 1992)
 Current Residents at Address:
 SIOUX FALLS SD (Jan 1990)

Neighbors:

Neighborhood:
 ✓ LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jul 2004 - Nov 2007)
 Residents:
 DOB: Age: 43
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979
 DOB: Age: 20

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

Address(es):

LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Apr 2002 - Oct 2007)

Residents:

DOB: Age: 60
DOB: Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
DOB: Age: 33
xxx-xx-xxxx issued in NEW YORK between 01/01/1980 and 12/31/1981

LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Sep 1998 - Oct 2007)

Residents:

DOB: Age: 39
xxx-xx-xxxx issued in FLORIDA between 01/01/1965 and 12/31/1965
DOB: Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977
DOB: Age: 17

LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Dec 1995 - Oct 2007)

Residents:

DOB: Age: 37
xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
DOB: Age: 49
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1972

LOXAHATCHEE FL 33470-4544, PALM BEACH COUNTY (Apr 2002 - Oct 2007)

Residents:

DOB: Age: 68
xxx-xx-xxxx issued in NORTH CAROLINA between 01/01/1953 and 12/31/1954
D CHESTER L POLK DOB: 05/03/1937 DOD:05/08/2002 (PALM BEACH, FL) Age at Death: 65 (Born 70 years ago)
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1951 and 12/31/1955
Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1990 and 12/31/1992

- Verified

LOXAHATCHEE FL 33470-5327, PALM BEACH COUNTY (Aug 1993 - Oct 2007)

Residents:

DOB: Age: 47
xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975
Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1976
DOB: Age: 22
xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988

LOXAHATCHEE FL 33470-5315, PALM BEACH COUNTY (Jan 1998 - Oct 2007)

DOB: 11/07/1954 Age: 53

Neighborhood:

ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Mar 2006)

DOB: Age: 44
xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981

Address(es):

ROYAL PALM BEACH FL 33411-8780, PALM BEACH COUNTY (Apr 1999 - Oct 2007)

DOB: Age: 45
xxx-xx-xxxx issued in FLORIDA between 09/01/1994 and 11/30/1994

ROYAL PALM BEACH FL 33411-8780, PALM BEACH COUNTY (Feb 1994 - Oct 2007)

DOB: Age: 59
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1963 and 12/31/1965
ROYAL PALM BEACH FL 33411-8780, PALM BEACH COUNTY (Dec 1994 - Oct 2007)
DOB: Age: 76
xxx-xx-xxxx issued in KENTUCKY between 01/01/1936 and 12/31/1951

ROYAL PALM BEACH FL 33411-8780, PALM BEACH COUNTY (Jun 1999 - Oct 2007)

DOB: Age: 73
xxx-xx-xxxx issued in KENTUCKY between 01/01/1936 and 12/31/1951
ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Apr 2005 - Oct 2007)
DOB: Age: 38
xxx-xx-xxxx issued in FLORIDA between 09/01/2002 and 01/02/2003

[REDACTED] ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Apr 2002 - Oct 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 41
[REDACTED] issued in NEW YORK between 01/01/1982 and 12/31/1984
[REDACTED] DOB: [REDACTED] Age: 37
[REDACTED] issued in FLORIDA between 01/01/1991 and 12/31/1992
[REDACTED]

Source Information:

All Sources	9 Source Document(s)
Driver Licenses	1 Source Document(s)
Motor Vehicle Registrations	4 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Hunting and Fishing Licenses	1 Source Document(s)
Historical Person Locator	1 Source Document(s)

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

Law Enforcement Report

Law Enforcement Report
Date: 12/07/07

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: 43
 SSN: xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979
[View All SSN Sources](#)

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

[REDACTED] DOB: [REDACTED] Age: 43
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979

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	None Found
Sexual Offenses	None Found
Driver's License	6 Found
Motor Vehicles Registered	8 Found
Florida Accidents	2 Found
Concealed Weapons Permit	1 Found
People at Work	6 Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	5 Found
Bankruptcies	1 Found
Liens and Judgments	None Found
UCC Filings	None Found

Possible Properties Owned	5 Found
Possible Associates	None Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 10 Found 3rd Degree - 10 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 3 Found 4th Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED] LOXAHATCHEE FL 33470-4575	PALM BEACH	Jan 1993 - Nov 2007	Map
[REDACTED] LOXAHATCHEE FL 33470-4545	PALM BEACH	Jan 1994 - Jan 1999	Map
[REDACTED] WEST PALM BEACH FL 33411-2649	PALM BEACH	Oct 1991 - Apr 1997	Map
[REDACTED] WEST PALM BEACH FL 33401-4940	PALM BEACH	Nov 1990 - Dec 1991	Map
[REDACTED] PALM BAY FL 32907-1175	BREVARD	Sep 1990 - Dec 1991	Map
[REDACTED] HOUSTON TX		Jul 1987 - Dec 1991	Map
[REDACTED] CLINTON IN 47842	VERMILLION	Aug 1990 - Dec 1990	Map
[REDACTED] RANTOUL IL 61866	CHAMPAIGN	Aug 1987	Map
[REDACTED] RAPID CITY SD 57703-6109	PENNINGTON	May 1987	Map
[REDACTED] RANTOUL IL 61866	CHAMPAIGN	Apr 1986 - Aug 1986	Map
[REDACTED] EMERADO ND 58228	GRAND FORKS	Mar 1986 - Apr 1986	Map
[REDACTED] GRAND FORKS AFB ND 58204-1535	GRAND FORKS	Jul 1985 - Apr 1986	Map

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

[REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Nov 2007)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number -

Name Owner :

Name Owner 2:

Property Address:

Owner Address:

Data Source - B

[REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY

[REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$66,514
Median Owner Occupied Home Value: \$150,700
Average Years of Education: 13

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

[REDACTED] LOXAHATCHEE FL 33470-4545, PALM BEACH COUNTY (Jan 1994 - Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$66,514
Median Owner Occupied Home Value: \$150,700
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Apr 1997)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 51
Median Household Income: \$25,862
Median Owner Occupied Home Value: \$37,200
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33401-4940, PALM BEACH COUNTY (Nov 1990 - Dec 1991)

Neighborhood Profile (2000 Census)

Average Age: 43
Median Household Income: \$29,988
Median Owner Occupied Home Value: \$84,700

Average Years of Education: 12

██████████ PALM BAY FL 32907-1175, BREVARD COUNTY (Sep 1990 - Dec 1991)
 Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - ██████████
 Book - 2944
 Page - 1324
 Name Owner : ██████████
 Name Owner 2: ██████████
 Property Address: - ██████████ PALM BAY FL 32907-1175, BREVARD COUNTY
 Owner Address: ██████████ PALM BAY FL 32907-1175, BREVARD COUNTY
 Land Usage - SFR
 Subdivision Name - PORT MALABAR UNIT 21 REP 01
 Total Market Value - \$83,320
 Assessed Value - \$80,970
 Land Value - \$9,000
 Improvement Value - \$74,320
 Land Size - 10,000 Square Feet
 Year Built - 1988
 Name of Seller : MOBILE BLDRS INC
 Legal Description - PORT MALABAR UNIT 21, 1ST REPLAT OF LOT 4 BLK 2102
 Loan Amount - \$88,350
 Loan Type - VETERANS ADMINISTRATION
 Lender Name - LOMAS MTG USA INC
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$46,583
 Median Owner Occupied Home Value: \$91,400
 Average Years of Education: 13

██████████ HOUSTON TX (Jul 1987 - Dec 1991)

██████████ CLINTON IN 47842, VERMILLION COUNTY (Aug 1990 - Dec 1990)

Neighborhood Profile (2000 Census)

Average Age: 41
 Median Household Income: \$51,875
 Median Owner Occupied Home Value: \$76,900
 Average Years of Education: 13

██████████ RANTOUL IL 61866, CHAMPAIGN COUNTY (Aug 1987)

Neighborhood Profile (2000 Census)

Average Age: 33
 Median Household Income: \$29,698
 Median Owner Occupied Home Value: \$49,300
 Average Years of Education: 13

██████████ RAPID CITY SD 57703-6109, PENNINGTON COUNTY (May 1987)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 28
 Median Household Income: \$39,846
 Median Owner Occupied Home Value: \$77,500
 Average Years of Education: 13

██████████ RANTOUL IL 61866, CHAMPAIGN COUNTY (Apr 1986 - Aug 1986)

Neighborhood Profile (2000 Census)

Average Age: 33
 Median Household Income: \$29,698
 Median Owner Occupied Home Value: \$49,300
 Average Years of Education: 13

██████████ EMERADO ND 58228, GRAND FORKS COUNTY (Mar 1986 - Apr 1986)

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$37,750
 Median Owner Occupied Home Value: \$68,400
 Average Years of Education: 13

██████████ GRAND FORKS AFB ND 58204-1535, GRAND FORKS COUNTY (Jul 1985 - Apr 1986)

Neighborhood Profile (2000 Census)

Average Age: 21
 Median Household Income: \$36,414
 Median Owner Occupied Home Value: \$43,600
 Average Years of Education: 14

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] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ: xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2006
Issue Date: 12/01/1999
License Class: Non-Commercial - Any Single Vehicle less than 8000 pounds
Height: 6'01
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ: xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2010
Issue Date: 12/05/2005
License Type: Renewal
License Class: Non-Commercial - Regular Operator License
Height: 6'01
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ: xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2006
Issue Date: 12/01/1999
License Type: Duplicate
License Class: Non-Commercial - Any Single Vehicle less than 8000 pounds
Height: 6'01
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ: xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2006
Issue Date: 12/01/1999
License Type: Duplicate
License Class: Non-Commercial - Any Single Vehicle less than 8000 pounds
Height: 6'01
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN ⓘ: xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2006
Issue Date: 12/01/1999
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 6'01

Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN [REDACTED]: xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2010
Issue Date: 12/05/2005
License Type: Renewal
License Class: Non-Commercial - Regular Operator License
Height: 6'01
Restrictions: Corrective Lenses

Motor Vehicles Registered To Subject:

Vehicle:

Description: 2003 - Trailer
VIN: [REDACTED]
State Of Origin: FLORIDA

Owner(s)
None

Registrant(s)

Record Type: CURRENT
Name: [REDACTED]
Potential SSN [REDACTED]: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Age: 43
Tag Number: [REDACTED]
Earliest Registration Date: 12/12/2003
Latest Registration Date: 07/16/2007
Expiration Date: 01/11/2008
License Plate Type: Private

Lien Holder(s)
None

Vehicle:

Description: Blue 2003 Dodge Ram 2500 Quad ST/SLT - Crew Pickup
VIN: [REDACTED]
State Of Origin: FLORIDA
Engine: 8 Cylinder - Gas Powered
Restraints: Dual front air bags/active belts
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: None
Roof: None / not available
Price: 28000
Radio: AM/FM Cassette
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]
Potential SSN [REDACTED]: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Age: 43
Title Number: [REDACTED]
Title Issue Date: 01/14/2003

Registrant(s)
None

Lien Holder(s)

Record Type: CURRENT
Company Name: SUNTRUST BANK
Address: PO BOX 305053, NASHVILLE TN 37230-5053, DAVIDSON COUNTY

Vehicle:

Description: 2004 Dodge Neon SXT - Sedan 4 Door
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 4 Cylinder 122 Cubic Inch - Gas Powered
 Anti Lock Brakes: 4 wheel optional
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Anti-theft device
 Roof: None / not available
 Price: 15435
 Radio: AM/FM Cassette
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]
 Potential SSN ⓘ : xxx-xx-xxxx
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Age: 43
 Title Number: [REDACTED]
 Title Issue Date: 03/30/2004

Registrant(s)

None

Lien Holder(s)

Record Type: HISTORICAL
 Company Name: DAIMLER CHRYSLER SERVICES N AMERICA
 Address: PO BOX 685, ROANOKE TX 76262-0685, DENTON COUNTY

Vehicle:

Description: Red 1988
 VIN: [REDACTED]
 State Of Origin: FLORIDA

Owner(s)

Name: [REDACTED]
 Potential SSN ⓘ : xxx-xx-xxxx
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Age: 43
 Title Number: [REDACTED]
 Title Issue Date: 03/01/2004

Registrant(s)

None

Lien Holder(s)

None

Vehicle:

Description: 2001 Dodge Ram 2500 Quad - 4 Door Ext. Cab Pickup
 VIN: [REDACTED]
 Vehicle Use: Private
 State Of Origin: FLORIDA
 Engine: 8 Cylinder 360 Cubic Inch - Gas Powered
 Restraints: Dual air bag front/active belts w/passenger side deactivation/cutoff switch
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Optional
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Optional
 Security System: None
 Roof: None / not available
 Price: 22260
 Radio: AM/FM Cassette
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Optional

Owner(s)

Name: [REDACTED]
 SSN: xxx-xx-xxxx
 Potential SSN ⓘ : xxx-xx-xxxx
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]

Sex: Male
Age: 43
DL #: xxxxxxxxxxxx
Title Number: [REDACTED]
Title Status: Original New
Title Issue Date: 06/20/2000
Odometer Mileage: 226

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
SSN: xxx-xx-xxxx
Potential SSN ⓘ: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Male
Age: 43
DL #: xxxxxxxxxxxx
Tag Number: [REDACTED]
Earliest Registration Date: 12/20/2002
Latest Registration Date: 12/20/2002
Expiration Date: 12/31/2003
Decal Date: 2003
License Plate Type: Car & Pickup Tags (County Name)

Lien Holder(s)

Record Type: HISTORICAL
Company Name: DAIMLER CHRYSLER LLC
Lien Date: 05/27/2000

Vehicle:

Description: 1967
VIN: [REDACTED]
State Of Origin: FLORIDA

Owner(s)
None

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
Potential SSN ⓘ: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Age: 43
Tag Number: [REDACTED]
Earliest Registration Date: 05/11/1998
Latest Registration Date: 05/11/1998
Expiration Date: 06/30/1998

Lien Holder(s)
None

Vehicle:

Description: 1985 - Trailer
VIN: [REDACTED]
Vehicle Use: Private
State Of Origin: FLORIDA

Owner(s)

Name: [REDACTED]
SSN: xxx-xx-xxxx
Potential SSN ⓘ: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Male
Age: 43
DL #: xxxxxxxxxxxx
Title Number: 000000000

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
SSN: xxx-xx-xxxx
Potential SSN ⓘ: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Male
Age: 43
DL #: xxxxxxxxxxxx
Tag Number: [REDACTED]

Earliest Registration Date: 04/21/1998
Latest Registration Date: 04/21/1998
Expiration Date: 01/11/1999
Decal Date: 1999
License Plate Type: Car & Pickup Tags (County Name)

Lien Holder(s)
None

Vehicle:

Description: 1978 - Pickup
VIN: [REDACTED]
State Of Origin: FLORIDA

Owner(s)
None

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
Potential SSN: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Age: 43
Tag Number: [REDACTED]
Earliest Registration Date: 02/07/1996
Latest Registration Date: 02/07/1996
Expiration Date: 01/11/1997
License Plate Type: Private

Lien Holder(s)
None

 Florida Accidents:

Accident 1
Date/Time: WEDNESDAY, 05/31/2006 2:15
City: Miami Beach
County: Dade

Vehicle 1 - Vehicle was travelling South on 100 BLK MACARTHUR CSWY. Estimated speed was 25 mph in a 30 mph speed zone.

Type: 2003 Dodge
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DL #: xxxxxxxxxxxx

Vehicle 2 - Vehicle was traveling West on 100 BUC MACARTHUR CSWY. Estimated speed was NaN in a 30 mph speed zone.

Type: 2004
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] MIAMI FL 33131, MIAMI-DADE COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] MIAMI FL 33131-2600, MIAMI-DADE COUNTY
DL #: xxxxxxxxxxxx

Accident 2
Date/Time: MONDAY, 09/20/2004 3:30
County: Palm Beach

Vehicle 1 - Vehicle was traveling West on ORANGE BLVD. Estimated speed was 30 mph in a 45 mph speed zone.

Type: 2000 ESTEEM GL/GLX ESTEEM GL/GLX - Automobile
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-1747, PALM BEACH COUNTY

Vehicle 2 - Vehicle was traveling West on ORANGE BLVD. Estimated speed was 5 mph in a 45 mph speed zone.

Type: 2003 Dodge
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DL #: xxxxxxxxxxxxxxx

 Concealed Weapons Permit:

Name: [REDACTED]
DOB: [REDACTED]
Ethnicity: White
License State: Florida
Permit Number: [REDACTED]
Permit Type: Expired
Expiration Date: 03/14/1997

 People at Work:

Name: [REDACTED]
Title: CONTACT
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Sep 01, 2007
Confidence: High

Name: [REDACTED]
Title: TD
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Sep 24, 1999 - May 04, 2007
Confidence: High

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Feb 11, 1994 - Aug 21, 2003
Confidence: High

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33411-2649
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Mar 13, 1992 - Aug 21, 2003
Confidence: High

Name: [REDACTED]
Title: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] FORT PIERCE FL 34947-4796
Phone: [REDACTED]
FEIN: [REDACTED]

Dates: Jul 01, 2000 - Jun 01, 2001
Confidence: Medium

Name: [REDACTED]
Title: TREASURER
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Sep 24, 1999
Confidence: High

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
Name: [REDACTED]
Resident Address: [REDACTED] LOXAHATCHEE FL 33470-4575
DOB: [REDACTED]
Gender: Male
Ethnicity: WHITE
Last Vote Date: 11/07/2006
Political Party: REPUBLICAN
State of Registration: Florida
Status: ACTIVE

 **Hunting/Fishing Permit:**

Name: [REDACTED]
DOB: [REDACTED]
Permit Date: 2004
Permit: [REDACTED]
Permit Type: Hunting and Fishing
Home State: Florida
Permit State: Alaska

Name: [REDACTED]
DOB: [REDACTED]
Permit Date: 05/27/2005
Permit Type: Fishing
Home State: Florida
Permit State: Florida

Name: [REDACTED]
Permit Type: Fishing
Home State: Florida
Permit State: Florida

Name: [REDACTED]
Permit Type: Hunting and Fishing
Home State: Florida
Permit State: Florida

Name: [REDACTED]
DOB: [REDACTED]
Permit Type: Hunting and Fishing
Home State: Florida
Permit State: Florida

 **Bankruptcies:**
Date Filed: 02/04/1999 Chapter: 7 Disposition Date: 05/27/1999 Disposition: Discharged
Filing Status: JOINT
Case Number: [REDACTED] Court Location: FLORIDA SOUTHERN - PALM BEACH

Debtor: [REDACTED]
SSN: xxx-xx-xxxx

Debtor Address: [REDACTED] LOXAHATCHEE FL 33470-4575

Additional Debtor: [REDACTED]
SSN: xxx-xx-xxxx
Additional Debtor Address: [REDACTED] LOXAHATCHEE FL 33470-4575

Assets available for unsecured creditors: No
Debtor is self-represented: No
Liabilities: Assets:
Trustee: [REDACTED]
SSN: xxx-xx-xxxx
Trustee Address: [REDACTED] LAUDERHILL FL 33351-6244
Trustee Phone Number: [REDACTED]

Judge Assigned: SHF
Creditors Meeting Date: 03/17/1999
Creditors Meeting Time: 10:30
Creditors Meeting Location: ROOM 101, WEST PALM BEACH

Complaints Deadline:
Claims Deadline:

Liens and Judgments:
[None Found]

UCC Filings:
[None Found]

Possible Properties Owned by Subject:

Property:
Parcel Number - [REDACTED]
Book - 21362
Page - 896
Name Owner: [REDACTED]
Property Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Sale Date - 01/16/2007
Loan Amount - \$7,500
Loan Type - CONVENTIONAL
Lender Name - COUNTRYWIDE BK
Data Source - A

Property:
Parcel Number - [REDACTED]
Book - 20522
Page - 1673
Name Owner: [REDACTED]
Property Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENTIAL
Total Market Value - \$334,245
Assessed Value - \$146,648
Land Value - \$167,272
Improvement Value - \$166,973
Year Built - 1992
Legal Description - 32-42-41, S 239 FT OF N 3914 FT OF W 244 FT OF E 1/2 A/K/A AL-58
Data Source - B

Property:
Parcel Number - [REDACTED]
Book - 5158
Page - 1207
Name Owner: [REDACTED]
Property Address: [REDACTED]
Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Land Usage - PRESERVE, OPEN SPACE-VACANT
Total Market Value - \$630
Land Value - \$630
Legal Description - E1/2 OF NE1/4 OF NE1/4 OF SE1/4 OF SE1/4
Data Source - B

Property:
Parcel Number - [REDACTED]
Book - 5158
Page - 1207
Name Owner: [REDACTED]
Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Sale Date - 10/16/2002
Sale Price - \$1,000
Name of Seller: [REDACTED]

Data Source - A

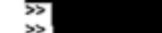
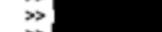
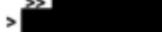
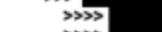
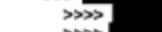
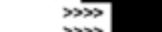
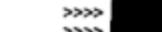
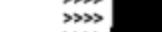
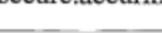
Property:

Parcel Number -
 Book - 21362
 Page - 896
 Name Owner :
 Name Owner 2 :
 Property Address : - LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 Owner Address : - LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 Sale Date - 01/16/2007
 Legal Description - SOUTH239 FT N3914 FT W244 FT E2 SEC32 TWP42S RNG41E
 Loan Amount - \$7,500
 Loan Type - STAND-ALONE SECOND
 Lender Name -
 Data Source - B

 Possible Associates:

[None Found]

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

- >  Age 44 
- >>  - (AKA), Age 44
- >>  - (AKA), Age 44
- >>  - (AKA), Age 44
- >>  - (AKA), Age 44
- >  Age 20
- >  Age 72
- >>  - (AKA), Age 72
- >>  Age 79
- >>>  - (AKA), Age 79
- >>>  - (AKA), Age 79
- >>>  Age 52
- >>>>  - (AKA), Age 52
- >>>>  - (AKA), Age 52
- >>>  Age 80
- >>>>  - (AKA), Age 79
- >>>>  - (AKA)
- >>  Age 61
- >>>  - (AKA), Age 61
- >>>  - (AKA), Age 60
- >>>>  Age 62
- >>>>  - (AKA), Age 62
- >>>>  - (AKA), Age 62
- >>  Age 38
- >>>  - (AKA), Age 38
- >>>  - (AKA), Age 38
- >>>  Age 39
- >>>>  - (AKA), Age 40
- >>>>  - (AKA), Age 40
- >>>  - (AKA), Age 66
- >>>  - (AKA)
- >>>  - (AKA), Age 66
- >>>  - (AKA), Age 66
- >>>  - (AKA), Age 66
- >>>  - (AKA)
- >>>  - (AKA), Age 65
- >>>  Age 67
- >>>>  - (AKA), Age 67
- >>>>  - (AKA), Age 68
- >>>>  - (AKA), Age 67
- >>>>  (AKA), Age 67
- >>>>  - (AKA), Age 67
- >>>>  - (AKA), Age 67
- >>>>  - (AKA), Age 67
- >>>  Age 49
- >>>>  - (AKA), Age 49
- >>>> (AKA), Age 49
- >>>> - (AKA), Age 49
- >>>> - (AKA), Age 49
- >>>> - (AKA), Age 49
- >>> Age 97
- >> Age 35
- >>> - (AKA), Age 35
- >> Age 66

>>> [REDACTED] - (AKA), Age 66
 >>> [REDACTED] - (AKA), Age 66
 >>> [REDACTED] Age 70
 >>>> [REDACTED] - (AKA), Age 70
 >>>> [REDACTED] - (AKA), Age 70
 >> [REDACTED] Age 43
 >>> [REDACTED] - (AKA), Age 43
 >>> [REDACTED] - (AKA), Age 42
 >>> [REDACTED] - (AKA), Age 43
 >>> [REDACTED] - (AKA), Age 43
 >>> [REDACTED] Age 69
 >>>> [REDACTED] - (AKA), Age 69
 >>>> [REDACTED] - (AKA), Age 69
 >>>> [REDACTED] - (AKA), Age 69
 >>> [REDACTED] Age 44
 >>>> [REDACTED] - (AKA), Age 44
 >>>> [REDACTED] - (AKA), Age 44
 >> [REDACTED] Age 38
 >> [REDACTED]
 > [REDACTED] Age 69
 >> [REDACTED] - (AKA), Age 69
 >> [REDACTED] (AKA)
 >> [REDACTED] Age 67
 >>> [REDACTED] - (AKA), Age 67
 >>> [REDACTED] - (AKA), Age 67
 > [REDACTED]
 >> [REDACTED] - (AKA)

Possible Relatives:

[REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 Active Address(es):
 ✓ [REDACTED] ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Jul 2005 - Oct 2007)
 Current Residents at Address:
 [REDACTED]
 Previous And Non-Verified Address(es):
 S [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Aug 2007)
 Current Residents at Address:
 [REDACTED]
 S [REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Oct 1996)
 S [REDACTED] PALM BAY FL 32907-1175, BREVARD COUNTY (Sep 1990 - Dec 1991)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] RANTOUL IL 61866, CHAMPAIGN COUNTY (Jun 1990 - Dec 1991)
 [REDACTED] HOUSTON TX 77210-4103, HARRIS COUNTY (Apr 1988 - Dec 1991)
 S [REDACTED] WEST PALM BEACH FL 33401-4940, PALM BEACH COUNTY (Nov 1990 - Feb 1991)
 S [REDACTED] WEST PALM BEACH FL 33401, PALM BEACH COUNTY (Feb 1991)
 S [REDACTED] CLINTON IN 47842, VERMILLION COUNTY (Sep 1990 - Dec 1990)
 S [REDACTED] GRAND FORKS AFB ND 58204-1535, GRAND FORKS COUNTY (Jul 1985 - Dec 1990)
 [REDACTED] DOB: [REDACTED] Age: 20
 xxx-xx-xxxx issued in ILLINOIS between 01/01/1990 and 12/31/1991
 Active Address(es):
 S ✓ [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jul 2004 - Oct 2007)
 Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Mar 2006)
Current Residents at Address:
[REDACTED]

D C D CHARLES DOB: 12/11/1934 DOD:03/20/2002 (SUFFOLK, NY) Age at Death: 67 (Born 72 years ago) - Verified
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954

Names Associated with Relative:
D CHARLES C DAVIS DOB: 12/11/1934 DOD:03/20/2002 (SUFFOLK, NY) Age at Death: 67 (Born 72 years ago) - Verified
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954

Previous And Non-Verified Address(es):
[REDACTED] BABYLON NY 11702-4121, SUFFOLK COUNTY (Jan 1983 - Oct 2007)
Current Residents at Address:
[REDACTED]

[REDACTED] BABYLON NY 11702-1605, SUFFOLK COUNTY (1999 - 2006)

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Dec 1973 - 2006)
Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Feb 2005)
Current Residents at Address:
[REDACTED]

S [REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Jun 1989 - Aug 1998)
Current Residents at Address:
[REDACTED]

CNS # [REDACTED] SIOUX FALLS SD 57117, MINNEHAHA COUNTY (Jun 1992)

Possible Relative:
[REDACTED] DOB: [REDACTED] Age: 79

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1936 and 12/31/1951

[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954
Previous And Non-Verified Address(es):
[REDACTED] FERRISBURGH VT 05456-8740, ADDISON COUNTY (Sep 2002 - Oct 2007)

Current Residents at Address:
[REDACTED]
[REDACTED] LONDONDERRY VT 05148-9862, WINDHAM COUNTY (Jul 2000 - Mar 2003)

[REDACTED] LONDONDERRY VT 05148-9713, WINDHAM COUNTY (Oct 1985 - Nov 2001)
[REDACTED] BABYLON NY 11702-4121, SUFFOLK COUNTY (Apr 1985 - Jan 1995)

Current Residents at Address:
[REDACTED]

[REDACTED] DOBBS FERRY NY 10522-2815, WESTCHESTER COUNTY (Apr 1984)
[REDACTED] GREENWICH CT 06830-5638, FAIRFIELD COUNTY (Jan 1983)

Current Residents at Address:
[REDACTED]

Possible Relative:
[REDACTED] DOB: [REDACTED] Age: 52
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1972

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 52
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1972

[REDACTED] DOB: [REDACTED] Age: 52
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1972
Active Address(es):

✓ [REDACTED] LIVERPOOL NY 13088-5485, ONONDAGA COUNTY (Dec 1992 - Oct 2007)
Current Residents at Address:

[REDACTED]
Previous And Non-Verified Address(es):
[REDACTED] BALLSTON SPA NY 12020, SARATOGA COUNTY (Oct 1990 - Jul 2007)
[REDACTED] WYNANTSKILL NY 12198-2728, RENSSELAER COUNTY (Aug 2006 - Oct 2006)
Current Residents at Address:

[REDACTED] WEST ISLIP NY 11795-2223, SUFFOLK COUNTY (Jan 1983 - May 2003)
Current Residents at Address:

[REDACTED] DOBBS FERRY NY 10522-2815, WESTCHESTER COUNTY (Jan 1983 - Jan 1999)

[REDACTED] DOB: [REDACTED] Age: 80
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951
Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):
[REDACTED] FERRISBURGH VT 05456-9740, ADDISON COUNTY (Sep 2002 - Oct 2007)
Current Residents at Address:

[REDACTED] LONDONDERRY VT 05148-9662, WINDHAM COUNTY (Jun 2000 - Mar 2003)

[REDACTED] LONDONDERRY VT 05148-9713, WINDHAM COUNTY (Oct 1985 - Jan 1999)
LONDONDERRY VT 05148-0096, WINDHAM COUNTY (Jul 1990 - Dec 1991)
Current Residents at Address:

[REDACTED] GREENWICH CT 06830-5638, FAIRFIELD COUNTY (Jan 1983 - Apr 1986)
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964

Previous And Non-Verified Address(es):
[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Dec 1973 - Oct 2007)
Current Residents at Address:

[REDACTED] BABYLON NY 11702-1605, SUFFOLK COUNTY (1999 - 2006)

[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Aug 1983 - 2004)
Current Residents at Address:

[REDACTED] SALEM NY 12885, WASHINGTON COUNTY

Possible Relative:
[REDACTED] DOB: [REDACTED] Age: 62
xxx-xx-xxxx issued in NEW YORK between 01/01/1960 and 12/31/1962
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 62
xxx-xx-xxxx issued in NEW YORK between 01/01/1960 and 12/31/1962
[REDACTED] DOB: [REDACTED] Age: 62
xxx-xx-xxxx issued in NEW YORK between 01/01/1960 and 12/31/1962
Previous And Non-Verified Address(es):

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Dec 1973 - Oct 2007)
Current Residents at Address:

[REDACTED]

(Apr 1964)

DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1985 and 12/31/1987

Names Associated with Relative:
DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1985 and 12/31/1987
DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1985 and 12/31/1987

Previous And Non-Verified Address(es):
BABYLON NY 11702-1927, SUFFOLK COUNTY (Oct 2006 - Oct 2007)
Current Residents at Address:

[REDACTED]
NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Dec 1995 - Oct 2006)
Current Residents at Address:

[REDACTED]

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Jan 1988 - Dec 1995)
Current Residents at Address:

[REDACTED]

Possible Relative:

DOB: [REDACTED] Age: 39
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972

Names Associated with Relative:
DOB: [REDACTED] Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972
DOB: [REDACTED] Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972

Previous And Non-Verified Address(es):
BABYLON NY 11702-1927, SUFFOLK COUNTY (Apr 2006 - Oct 2007)
Current Residents at Address:

[REDACTED]
NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Dec 1995 - Sep 2006)
Current Residents at Address:

[REDACTED]
BABYLON NY 11702-3340, SUFFOLK COUNTY (Jan 1989 - Jul 2003)
Current Residents at Address:

[REDACTED]

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Jan 1995 - Dec 1995)
Current Residents at Address:

[REDACTED]

Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

Names Associated with Relative:
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

[REDACTED] DOB: [REDACTED] Age: 66
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 66
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 65
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

Active Address(es):

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Sep 1965 - Oct 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] NEW YORK NY 10001-6711, NEW YORK COUNTY (Jan 1989 - Oct 2007)
 [REDACTED] EAST QUOGUE NY 11942, SUFFOLK COUNTY (Aug 1995 - 2006)

[REDACTED] HAMPTON BAYS NY 11946-2420, SUFFOLK COUNTY (Jan 2000 - Mar 2000)

Current phones listed at this address:

[REDACTED]

[REDACTED] RONKONKOMA NY 11779-7649, SUFFOLK COUNTY (Apr 1990 - Jan 1999)

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Jan 1990 - Jan 1995)
 [REDACTED] NEW YORK NY 10011, NEW YORK COUNTY (Sep 1991 - Dec 1992)
 [REDACTED] SEA CLIFF NY 11579-1921, NASSAU COUNTY (Nov 1990 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] GARDEN CITY NY 11530-3136, NASSAU COUNTY (Jan 1983 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] NEW YORK NY 10004-1001, NEW YORK COUNTY (Sep 1991)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 67
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 67
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 68
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

Previous And Non-Verified Address(es):

[REDACTED] NORWALK CT 06854-3930, FAIRFIELD COUNTY (May 2007 - Sep 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] DARIEN CT 06820, FAIRFIELD COUNTY (Jun 2007 - Oct 2007)
 [REDACTED] DARIEN CT 06820-5410, FAIRFIELD COUNTY (May 2007)
 [REDACTED] BELLPORT NY 11713-0533, SUFFOLK COUNTY (Nov 2006 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] HOLTSVILLE NY 11742-1405, SUFFOLK COUNTY (Feb 2004 - Nov 2006)

Current Residents at Address:

[REDACTED]

[REDACTED]
[REDACTED] ROCKY POINT NY 11778-9177, SUFFOLK COUNTY (Apr 2000 - 2005)
Current Residents at Address:

[REDACTED] WOODBURY CT 06798-3212, LITCHFIELD COUNTY (Nov 1985 - Jan 2004)
[REDACTED] WOODBURY CT 06798-3212, LITCHFIELD COUNTY (Nov 1985 - Jan 2004)
Current Residents at Address:

[REDACTED] SHIRLEY NY 11967-1586, SUFFOLK COUNTY (Aug 2000 - Feb 2002)
Current Residents at Address:

[REDACTED] MIDDLE ISLAND NY 11953-1313, SUFFOLK COUNTY (Mar 2000 - Dec 2000)
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx Issued in NEW JERSEY between 01/01/1972 and 12/31/1973
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx Issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx Issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx Issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx Issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx Issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx Issued in NEW JERSEY between 01/01/1972 and 12/31/1973
Previous And Non-Verified Address(es):

[REDACTED] NEW YORK NY 10001-6711, NEW YORK COUNTY (Sep 1988 - Oct 2007)

[REDACTED] EAST QUOGUE NY 11942, SUFFOLK COUNTY (Dec 1999 - 2006)

[REDACTED] HAMPTON BAYS NY 11946-2420, SUFFOLK COUNTY (Mar 2000)
Current phones listed at this address:

[REDACTED] NEW YORK NY 10024-2546, NEW YORK COUNTY (Jan 1988 - Dec 1990)
Current Residents at Address:

[REDACTED] NEW YORK NY 10012-3064, NEW YORK COUNTY (Jan 1986 - Apr 1986)

[REDACTED] DOB: [REDACTED] Age: 97
xxx-xx-xxxx Issued in NEW YORK between 01/01/1957 and 12/31/1959
Previous And Non-Verified Address(es):
[REDACTED] SEA CLIFF NY 11579-1921, NASSAU COUNTY (Sep 1985)
Current Residents at Address:

Current phones listed at this address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 35
xxx-xx-xxxx Issued in NEW YORK between 01/01/1986 and 12/31/1987
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 35
xxx-xx-xxxx Issued in NEW YORK between 01/01/1986 and 12/31/1987
Previous And Non-Verified Address(es):
[REDACTED] SLIP NY 11751-3332, SUFFOLK COUNTY (Aug 2005 - Oct 2007)
Current Residents at Address:

[REDACTED] WEST ISLIP NY 11795-2001, SUFFOLK COUNTY (Oct 1988 - Jul 2005)
Current Residents at Address:

[REDACTED]
[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Jan 1990 - Jul 2004)

[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Oct 1998 - Nov 2000)
Current Residents at Address:

[REDACTED] LIVONIA NY 14467, LIVINGSTON COUNTY (Oct 1993 - Jan 1999)

[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1973

[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958

Previous And Non-Verified Address(es):
[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Sep 1985 - Oct 2007)

Current Residents at Address:
[REDACTED]

[REDACTED] RONKONKOMA NY 11779-7649, SUFFOLK COUNTY (Jan 1990 - Oct 2000)

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Apr 1990)

[REDACTED] NORTH BABYLON NY 11703-1802, SUFFOLK COUNTY (Jan 1988)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] BOHEMIA NY 11716, SUFFOLK COUNTY (Mar 1986 - Apr 1986)
[REDACTED] OAKDALE NY 11769-1012, SUFFOLK COUNTY (Jan 1983 - Apr 1985)

Possible Relative:
[REDACTED] DOB: [REDACTED] Age: 70
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1953 and 12/31/1955

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 70
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1953 and 12/31/1955

[REDACTED] DOB: [REDACTED] Age: 70
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1953 and 12/31/1955

Previous And Non-Verified Address(es):
[REDACTED] OLD LYME CT 06371-1637, NEW LONDON COUNTY (Sep 1993 - Oct 2007)

[REDACTED] MANASQUAN NJ 08736-3105, MONMOUTH COUNTY (Aug 1979 - 2006)

Current Residents at Address:
[REDACTED]

[REDACTED] WESTBROOK CT 06498-2001, MIDDLESEX COUNTY (Mar 1995 - Jan 2004)

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Sep 1985 - May 2003)

Current Residents at Address:
[REDACTED]

[REDACTED] OLD SAYBROOK CT 06475-1252, MIDDLESEX COUNTY (Nov 1998 - Sep 2001)

Current Residents at Address:
[REDACTED]

[REDACTED] BRIELLE NJ 08730-0512, MONMOUTH COUNTY (Sep 1993 - Oct 2000)

[REDACTED] BRIELLE NJ 08730-1908, MONMOUTH COUNTY (Apr 1984 - Oct 2000)

Current Residents at Address:
[REDACTED]

[REDACTED]

[REDACTED] BRICK NJ 08723-4252, OCEAN COUNTY (Jun 1980 - Sep 1998)

Current Residents at Address:

[REDACTED]

[REDACTED] POINT PLEASANT BEACH NJ 08742-5012, OCEAN COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

[REDACTED] NEW BRUNSWICK NJ 08901-3063, MIDDLESEX COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Names Associated with Relative:

DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

DOB: [REDACTED] Age: 42

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Previous And Non-Verified Address(es):

[REDACTED] RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Jul 1989 - Oct 2007)

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Jan 1990 - Jun 2001)

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Mar 1987)

Current Residents at Address:

[REDACTED]

Possible Relative:

DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957

Names Associated with Relative:

DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957

DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957

Active Address(es):

Aug 2007)

✓ [REDACTED] BOYNTON BEACH FL 33435-8327, PALM BEACH COUNTY (Aug 2003 -

Current Residents at Address:

[REDACTED]

2005)

✓ [REDACTED] BOYNTON BEACH FL 33435-8406, PALM BEACH COUNTY (Aug 2003 -

[REDACTED]

✓ [REDACTED] BOYNTON BEACH FL 33435-8406, PALM BEACH COUNTY (Aug 2003)

Previous And Non-Verified Address(es):

[REDACTED] BOYNTON BEACH FL 33435-8327, PALM BEACH COUNTY (Aug 2003 - 2006)

[REDACTED]

[REDACTED] RONKONKOMA NY 11779-6423, SUFFOLK COUNTY (Feb 1992 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] RONKONKOMA NY 11779-6423, SUFFOLK COUNTY (Jun 1989 - Aug 2007)

[REDACTED]

[REDACTED] RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Apr 1984 - Sep 2004)

Current Residents at Address:

[REDACTED]

[REDACTED]
[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Aug 2003)
[REDACTED] BOHEMIA NY 11716-2182, SUFFOLK COUNTY (Mar 1995 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 44
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 44
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978
[REDACTED] DOB: [REDACTED] Age: 44
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Previous And Non-Verified Address(es):

[REDACTED] RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Jul 1989 - Oct 2007)

[REDACTED] RONKONKOMA NY 11779-6423, SUFFOLK COUNTY (Jun 1989 - Jun 2004)

[REDACTED] RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Jan 1994 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Previous And Non-Verified Address(es):

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Jul 1990 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Nov 1994)

[REDACTED] BALTIMORE MD 21204, BALTIMORE COUNTY (Dec 1991)

[REDACTED] TOWSON MD 21204-7040, BALTIMORE COUNTY (Dec 1991)

Current phones listed at this address:

[REDACTED]

[REDACTED] TOWSON MD 21204-7023, BALTIMORE COUNTY (Sep 1990 - Dec 1990)

[REDACTED] TOWSON MD 21204, BALTIMORE COUNTY (Sep 1990)

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958

Previous And Non-Verified Address(es):

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Aug 2005 - Apr 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 69
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 69
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953
[REDACTED] Age:
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Previous And Non-Verified Address(es):

[REDACTED] VALRICO FL 33594-3011, HILLSBOROUGH COUNTY (Jan 1992 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] ANDERSON SC 29621-2478, ANDERSON COUNTY (Nov 1991 - Oct 2007)

Current Residents at Address:

[Redacted]

S [Redacted] RAPID CITY SD 57703-6109, PENNINGTON COUNTY (Jun 1983 - Dec 1992)

Current Residents at Address:

[Redacted]

[Redacted] TAMPA FL 33607-6921, HILLSBOROUGH COUNTY (Dec 1991)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

[Redacted] SIOUX FALLS SD (Jan 1990)
[Redacted] RAPID CITY SD 57706, MEADE COUNTY (Jul 1985 - Apr 1986)

Possible Relative:

[Redacted] DOB: [Redacted] Age: 67
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956

Names Associated with Relative:

[Redacted] DOB: [Redacted] Age: 67
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956
[Redacted] DOB: [Redacted] Age: 67
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956

Previous And Non-Verified Address(es):

[Redacted] VALRICO FL 33594-3011, HILLSBOROUGH COUNTY (Jan 1992 - Oct 2007)

Current Residents at Address:

[Redacted]

[Redacted] ANDERSON SC 29621-2478, ANDERSON COUNTY (Nov 1991 - Dec 1991)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

[Redacted] Age:
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Names Associated with Relative:

[Redacted] Age:
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Previous And Non-Verified Address(es):

[Redacted] TAMPA FL 33607-6921, HILLSBOROUGH COUNTY (Dec 1991 - Jan 1995)

Current Residents at Address:

[Redacted]

S [Redacted] RAPID CITY SD 57703-6109, PENNINGTON COUNTY (Jun 1983 - Dec 1992)

Current Residents at Address:

[Redacted] (Jan 1990)

Neighbors:

Neighborhood:

[Redacted] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Nov 2007)

Residents:

[Redacted] DOB: [Redacted] Age: 43
xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979

DOB: Age: 20
xxx-xx-xxxx issued in ILLINOIS between 01/01/1990 and 12/31/1991

Address(es):
LOXAHATCHEE FL 33470-4588, PALM BEACH COUNTY (Apr 2002 - Oct 2007)

Residents:
DOB: Age: 60
DOB: Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
DOB: Age: 33
xxx-xx-xxxx issued in NEW YORK between 01/01/1980 and 12/31/1981

LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Jan 1994 - Oct 2007)

Residents:
DOB: Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977
DOB: Age: 39
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
DOB: Age: 17

LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1994 - Oct 2007)

Residents:
DOB: Age: 37
xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
DOB: Age: 49
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1972

LOXAHATCHEE FL 33470-4544, PALM BEACH COUNTY (Jan 1980 - Oct 2007)

Residents:
DOB: Age: 70
DOB: Age: 68
xxx-xx-xxxx issued in NORTH CAROLINA between 01/01/1953 and 12/31/1954
Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1990 and 12/31/1992

LOXAHATCHEE FL 33470-5327, PALM BEACH COUNTY (Aug 1993 - Oct 2007)

Residents:
DOB: Age: 47
xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975
Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1976
DOB: Age: 22
xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988

LOXAHATCHEE FL 33470-5315, PALM BEACH COUNTY (Jan 1998 - Oct 2007)

Neighborhood:
LOXAHATCHEE FL 33470-4545, PALM BEACH COUNTY (Jan 1994 - Jan 1999)

Address(es):
LOXAHATCHEE FL 33470-4544, PALM BEACH COUNTY (Jan 1980 - Oct 2007)

Residents:
DOB: Age: 70
DOB: Age: 68
xxx-xx-xxxx issued in NORTH CAROLINA between 01/01/1953 and 12/31/1954
Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1990 and 12/31/1992

LOXAHATCHEE FL 33470-5315, PALM BEACH COUNTY (Jan 1998 - Oct 2007)

LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1994 - Oct 2007)

Residents:
DOB: Age: 37
xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
DOB: Age: 49
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1972

LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Jan 1994 - Oct 2007)

Residents:
DOB: Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

DOB: Age: 39
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
DOB: Age: 17

LOXAHATCHEE FL 33470-5316, PALM BEACH COUNTY (Mar 2001 - Oct 2007)

Residents:
DOB: Age: 67
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1981 and 12/31/1982
Age:
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1981 and 12/31/1982

LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Apr 2002 - Oct 2007)

Residents:
DOB: Age: 60
DOB: Age: 33
xxx-xx-xxxx issued in NEW YORK between 01/01/1980 and 12/31/1981
DOB: Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991

Neighborhood:

WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Apr 1997)

Residents:
Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1979 and 12/31/1981
DOB: Age: 43
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974

Current phones listed at this address:

Address(es):

WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1989 - Oct 2007)

Residents:
DOB: Age: 58
xxx-xx-xxxx issued in FLORIDA between 01/01/1965 and 12/31/1966
DOB: Age: 38
xxx-xx-xxxx issued in MARYLAND between 01/01/1977 and 12/31/1978

WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Apr 2007 - Oct 2007)

Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1982 and 12/31/1983

WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Jul 1987 - Oct 2007)

Residents:
DOB: Age: 47
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1980
DOB: Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1981

Current phones listed at this address:

Neighborhood:

Sep 1990 - Dec 1991)

Residents:
DOB: Age: 70
xxx-xx-xxxx issued in between 01/01/1967 and 12/31/1968
Age: 67
xxx-xx-xxxx issued in between 01/01/1967 and 12/31/1968

Address(es):

(Sep 2001 - Oct 2007)

Residents:
DOB: Age: 31
xxx-xx-xxxx issued in between 01/01/1988 and 12/31/1989
DOB: 1
xxx-xx-xxxx issued in between 01/01/1958 and 12/31/1959
DOB: Age: 62
xxx-xx-xxxx issued between 01/01/1959 and 12/31/1962
Age:
xxx-xx-xxxx issued in between 01/01/1961 and 12/31/1962

Nov 2001 - Oct 2007)

Residents:
DOB: Age: 49
xxx-xx-xxxx issued in between 01/01/1974 and 12/31/1975

[REDACTED] DOB: [REDACTED] Age: 59
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1963 and 12/31/1965
 [REDACTED] PALM BAY FL 32907-1175, BREVARD COUNTY (Dec 2006 - Oct 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 56
 xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966
 [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in TEXAS between 01/01/1965 and 12/31/1966
 [REDACTED]
 [REDACTED] PALM BAY FL 32907-1174, BREVARD COUNTY (Jul 2004 - Oct 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 34
 xxx-xx-xxxx issued in FLORIDA between 01/01/1967 and 12/31/1967
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in GEORGIA between 01/01/1979 and 12/31/1980
 [REDACTED]
 [REDACTED] PALM BAY FL 32907-1174, BREVARD COUNTY (Jan 2006 - Oct 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 38
 xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1986
 [REDACTED] DOB: [REDACTED] Age: 34
 xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
 [REDACTED] DOB: [REDACTED] Age: 38
 xxx-xx-xxxx issued in MINNESOTA between 01/01/1973 and 12/31/1974
 [REDACTED] PALM BAY FL 32907-1175, BREVARD COUNTY (May 2007 - Sep 2007)
 Residents:
 [REDACTED] Age:
 xxx-xx-xxxx issued in CALIFORNIA between 01/01/1987 and 12/31/1987
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1988 and 12/31/1989

Source Information:

All Sources	89 Source Document(s)
Bankruptcy Records	1 Source Document(s)
Driver Licenses	1 Source Document(s)
Motor Vehicle Registrations	19 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Hunting and Fishing Licenses	5 Source Document(s)
Phone	5 Source Document(s)
Historical Person Locator	17 Source Document(s)
Deed Transfers	18 Source Document(s)
Tax Assessor Records	20 Source Document(s)
Person Locator 4	1 Source Document(s)

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

Law Enforcement Report

Law Enforcement Report
Date: 12/07/07

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: 43
 SSN: xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979
 View All SSN Sources

Names Associated With Subject: View All Name Variations Sources

[REDACTED] DOB: [REDACTED] Age: 43
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979

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	None Found
Sexual Offenses	None Found
Driver's License	6 Found
Motor Vehicles Registered	8 Found
Florida Accidents	2 Found
Concealed Weapons Permit	1 Found
People at Work	6 Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	5 Found
Bankruptcies	1 Found
Liens and Judgments	None Found
UCC Filings	None Found

Possible Properties Owned	5 Found
Possible Associates	None Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 10 Found 3rd Degree - 10 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 3 Found 4th Neighborhood - 6 Found

Address Summary: View All Address Variation Sources

Address	County	Dates	Maps
[REDACTED] LOXAHATCHEE FL 33470-4575	PALM BEACH	Jan 1993 - Nov 2007	Map
[REDACTED] LOXAHATCHEE FL 33470-4545	PALM BEACH	Jan 1994 - Jan 1999	Map
[REDACTED] WEST PALM BEACH FL 33411-2649	PALM BEACH	Oct 1991 - Apr 1997	Map
[REDACTED] WEST PALM BEACH FL 33401-4940	PALM BEACH	Nov 1990 - Dec 1991	Map
[REDACTED] PALM BAY FL 32907-1175	BREVARD	Sep 1990 - Dec 1991	Map
[REDACTED] HOUSTON TX		Jul 1987 - Dec 1991	Map
[REDACTED] CLINTON IN 47842	VERMILLION	Aug 1990 - Dec 1990	Map
[REDACTED] RANTOUL IL 61866	CHAMPAIGN	Aug 1987	Map
[REDACTED] RAPID CITY SD 57703-6109	PENNINGTON	May 1987	Map
[REDACTED] RANTOUL IL 61866	CHAMPAIGN	Apr 1986 - Aug 1986	Map
[REDACTED] EMERADO ND 58228	GRAND FORKS	Mar 1986 - Apr 1986	Map
[REDACTED] GRAND FORKS AFB ND 58204-1535	GRAND FORKS	Jul 1985 - Apr 1986	Map

Active Address(es): View All Address Variation Sources

[REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Nov 2007)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number -

Name Owner :

Name Owner 2:

Property Address:

Owner Address:

Data Source - B

[REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY

[REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY

Neighborhood Profile (2000 Census)

Average Age: 32

Median Household Income: \$66,514

Median Owner Occupied Home Value: \$150,700

Average Years of Education: 13

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

[REDACTED] LOXAHATCHEE FL 33470-4545, PALM BEACH COUNTY (Jan 1994 - Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 32

Median Household Income: \$66,514

Median Owner Occupied Home Value: \$150,700

Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Apr 1997)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 51

Median Household Income: \$25,882

Median Owner Occupied Home Value: \$37,200

Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33401-4940, PALM BEACH COUNTY (Nov 1990 - Dec 1991)

Neighborhood Profile (2000 Census)

Average Age: 43

Median Household Income: \$29,968

Median Owner Occupied Home Value: \$84,700

Average Years of Education: 12

██████████ PALM BAY FL 32907-1175, BREVARD COUNTY (Sep 1990 - Dec 1991)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - ██████████
 Book - 2944
 Page - 1324
 Name Owner : ██████████
 Name Owner 2: ██████████
 Property Address: - ██████████ PALM BAY FL 32907-1175, BREVARD COUNTY
 Owner Address: ██████████ PALM BAY FL 32907-1175, BREVARD COUNTY
 Land Usage - SFR
 Subdivision Name - PORT MALABAR UNIT 21 REP 01
 Total Market Value - \$83,320
 Assessed Value - \$80,970
 Land Value - \$9,000
 Improvement Value - \$74,320
 Land Size - 10,000 Square Feet
 Year Built - 1988
 Name of Seller : MOBILE BLDRS INC
 Legal Description - PORT MALABAR UNIT 21, 1ST REPLAT OF LOT 4 BLK 2102
 Loan Amount - \$88,350
 Loan Type - VETERANS ADMINISTRATION
 Lender Name - LOMAS MTG USA INC
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$46,583
 Median Owner Occupied Home Value: \$91,400
 Average Years of Education: 13

██████████ HOUSTON TX (Jul 1987 - Dec 1991)

██████████ CLINTON IN 47842, VERMILLION COUNTY (Aug 1990 - Dec 1990)

Neighborhood Profile (2000 Census)

Average Age: 41
 Median Household Income: \$51,875
 Median Owner Occupied Home Value: \$76,900
 Average Years of Education: 13

██████████ RANTOUL IL 61866, CHAMPAIGN COUNTY (Aug 1987)

Neighborhood Profile (2000 Census)

Average Age: 33
 Median Household Income: \$29,698
 Median Owner Occupied Home Value: \$49,300
 Average Years of Education: 13

██████████ RAPID CITY SD 57703-6109, PENNINGTON COUNTY (May 1987)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 28
 Median Household Income: \$39,846
 Median Owner Occupied Home Value: \$77,500
 Average Years of Education: 13

██████████ RANTOUL IL 61866, CHAMPAIGN COUNTY (Apr 1986 - Aug 1986)

Neighborhood Profile (2000 Census)

Average Age: 33
 Median Household Income: \$29,698
 Median Owner Occupied Home Value: \$49,300
 Average Years of Education: 13

██████████ EMERADO ND 58226, GRAND FORKS COUNTY (Mar 1986 - Apr 1986)

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$37,750
 Median Owner Occupied Home Value: \$68,400
 Average Years of Education: 13

██████████ GRAND FORKS AFB ND 58204-1535, GRAND FORKS COUNTY (Jul 1985 - Apr 1986)

Neighborhood Profile (2000 Census)

Average Age: 21
 Median Household Income: \$36,414
 Median Owner Occupied Home Value: \$43,600
 Average Years of Education: 14

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] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2006
Issue Date: 12/01/1999
License Class: Non-Commercial - Any Single Vehicle less than 8000 pounds
Height: 6'01
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2010
Issue Date: 12/05/2005
License Type: Renewal
License Class: Non-Commercial - Regular Operator License
Height: 6'01
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2006
Issue Date: 12/01/1999
License Type: Duplicate
License Class: Non-Commercial - Any Single Vehicle less than 8000 pounds
Height: 6'01
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2006
Issue Date: 12/01/1999
License Type: Duplicate
License Class: Non-Commercial - Any Single Vehicle less than 8000 pounds
Height: 6'01
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]

Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Male
Ethnicity: WHITE
Expiration Date: 01/11/2006
Issue Date: 12/01/1999
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 6'01

Restrictions: Corrective Lenses

Name: [REDACTED]
 DL Number: xxx-xxx-xx-xxx-x
 State: Florida
 License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Potential SSN [REDACTED]; xxx-xx-xxxx
 Gender: Male
 Ethnicity: WHITE
 Expiration Date: 01/11/2010
 Issue Date: 12/05/2005
 License Type: Renewal
 License Class: Non-Commercial - Regular Operator License
 Height: 6'01
 Restrictions: Corrective Lenses

Motor Vehicles Registered To Subject:

Vehicle:

Description: 2003 - Trailer
 VIN: [REDACTED]
 State Of Origin: FLORIDA

Owner(s)
None

Registrant(s)

Record Type: CURRENT
 Name: [REDACTED]
 Potential SSN [REDACTED]; xxx-xx-xxxx
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Age: 43
 Tag Number: [REDACTED]
 Earliest Registration Date: 12/12/2003
 Latest Registration Date: 07/16/2007
 Expiration Date: 01/11/2008
 License Plate Type: Private

Lien Holder(s)
None

Vehicle:

Description: Blue 2003 Dodge Ram 2500 Quad ST/SLT - Crew Pickup
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 8 Cylinder -- Gas Powered
 Restraints: Dual front air bags/active belts
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: None
 Roof: None / not available
 Price: 28000
 Radio: AM/FM Cassette
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tire Wheel: Standard

Owner(s)

Name: [REDACTED]
 Potential SSN [REDACTED]; xxx-xx-xxxx
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Age: 43
 Title Number: [REDACTED]
 Title Issue Date: 01/14/2003

Registrant(s)
None

Lien Holder(s)

Record Type: CURRENT
 Company Name: SUNTRUST BANK
 Address: PO BOX 305053, NASHVILLE TN 37230-5053, DAVIDSON COUNTY

Vehicle:

Description: 2004 Dodge Neon SXT - Sedan 4 Door
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 4 Cylinder 122 Cubic Inch -- Gas Powered
 Anti Lock Brakes: 4 wheel optional
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Anti-theft device
 Roof: None / not available
 Price: 15435
 Radio: AM/FM Cassette
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]
 Potential SSN [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Age: 43
 Title Number: [REDACTED]
 Title Issue Date: 03/30/2004

Registrant(s)

None

Lien Holder(s)

Record Type: HISTORICAL
 Company Name: DAIMLER CHRYSLER SERVICES N AMERICA
 Address: PO BOX 685, ROANOKE TX 76262-0685, DENTON COUNTY

Vehicle:

Description: Red 1968
 VIN: [REDACTED]
 State Of Origin: FLORIDA

Owner(s)

Name: [REDACTED]
 Potential SSN [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Age: 43
 Title Number: [REDACTED]
 Title Issue Date: 03/01/2004

Registrant(s)

None

Lien Holder(s)

None

Vehicle:

Description: 2001 Dodge Ram 2500 Quad - 4 Door Ext. Cab Pickup
 VIN: [REDACTED]
 Vehicle Use: Private
 State Of Origin: FLORIDA
 Engine: 8 Cylinder 360 Cubic Inch -- Gas Powered
 Restraints: Dual air bag front/active belts w/passenger side deactivation/cutoff switch
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Optional
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Optional
 Security System: None
 Roof: None / not available
 Price: 22260
 Radio: AM/FM Cassette
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Optional

Owner(s)

Name: [REDACTED]
 SSN: [REDACTED]
 Potential SSN [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]

Sex: Male
Age: 43
DL #: xxxxxxxxxxxxxx
Title Number: [REDACTED]
Title Status: Original New
Title Issue Date: 06/20/2000
Odometer Mileage: 226

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
SSN: xxx-xx-xxxx
Potential SSN ⓘ: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Male
Age: 43
DL #: xxxxxxxxxxxxxx
Tag Number: [REDACTED]
Earliest Registration Date: 12/20/2002
Latest Registration Date: 12/20/2002
Expiration Date: 12/31/2003
Decal Date: 2003
License Plate Type: Car & Pickup Tags (County Name)

Lien Holder(s)

Record Type: HISTORICAL
Company Name: DAIMLER CHRYSLER LLC
Lien Date: 05/27/2000

Vehicle:

Description: 1967
VIN: [REDACTED]
State Of Origin: FLORIDA

Owner(s)
None

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
Potential SSN ⓘ: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Age: 43
Tag Number: [REDACTED]
Earliest Registration Date: 05/11/1998
Latest Registration Date: 05/11/1998
Expiration Date: 06/30/1998

Lien Holder(s)

None

Vehicle:

Description: 1985 - Trailer
VIN: [REDACTED]
Vehicle Use: Private
State Of Origin: FLORIDA

Owner(s)

Name: [REDACTED]
SSN: xxx-xx-xxxx
Potential SSN ⓘ: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Male
Age: 43
DL #: xxxxxxxxxxxxxx
Title Number: 000000000

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
SSN: xxx-xx-xxxx
Potential SSN ⓘ: xxx-xx-xxxx
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Male
Age: 43
DL #: xxxxxxxxxxxxxx
Tag Number: [REDACTED]

Earliest Registration Date: 04/21/1998
 Latest Registration Date: 04/21/1998
 Expiration Date: 01/11/1999
 Decal Date: 1999
 License Plate Type: Car & Pickup Tags (County Name)

Lien Holder(s)
 None

Vehicle:

Description: 1978 - Pickup
 VIN: [REDACTED]
 State Of Origin: FLORIDA

Owner(s)
 None

Registrant(s)

Record Type: HISTORICAL
 Name: [REDACTED]
 Potential SSN: [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DOB: [REDACTED]
 Age: 43
 Tag Number: [REDACTED]
 Earliest Registration Date: 02/07/1996
 Latest Registration Date: 02/07/1996
 Expiration Date: 01/11/1997
 License Plate Type: Private

Lien Holder(s)
 None

 Florida Accidents:

Accident 1
 Date/Time: WEDNESDAY, 05/31/2006 2:15
 City: Miami Beach
 County: Dade

Vehicle 1 - Vehicle was traveling South on 100 BLK MACARTHUR CSWY. Estimated speed was 25 mph in a 30 mph speed zone.
 Type: 2003 Dodge
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle At-Fault

Driver
 Name: [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
 DL#: [REDACTED]
 DL State: Florida

Owner
 Name: [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 DL #: [REDACTED]

Vehicle 2 - Vehicle was traveling West on 100 BUC MACARTHUR CSWY. Estimated speed was NaN in a 30 mph speed zone.
 Type: 2004
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver
 Name: [REDACTED]
 Address: [REDACTED] MIAMI FL 33131, MIAMI-DADE COUNTY
 DL#: [REDACTED]
 DL State: Florida

Owner
 Name: [REDACTED]
 Address: [REDACTED] MIAMI FL 33131-2600, MIAMI-DADE COUNTY
 DL #: [REDACTED]

Accident 2
 Date/Time: MONDAY, 09/20/2004 3:30
 County: Palm Beach

Vehicle 1 - Vehicle was traveling West on ORANGE BLVD. Estimated speed was 30 mph in a 45 mph speed zone.
 Type: 2000 ESTEEM GL/GLX ESTEEM GL/GLX - Automobile
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-1747, PALM BEACH COUNTY

Vehicle 2 - Vehicle was traveling West on ORANGE BLVD. Estimated speed was 5 mph in a 45 mph speed zone.

Type: 2003 Dodge
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DL #: xxxxxxxxxxxxxx

 Concealed Weapons Permit:

Name: [REDACTED]
DOB: [REDACTED]
Ethnicity: White
License State: Florida
Permit Number: [REDACTED]
Permit Type: Expired
Expiration Date: 03/14/1997

 People at Work:

Name: [REDACTED]
Title: CONTACT
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Sep 01, 2007
Confidence: High

Name: [REDACTED]
Title: TD
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Sep 24, 1999 - May 04, 2007
Confidence: High

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Feb 11, 1994 - Aug 21, 2003
Confidence: High

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33411-2649
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Mar 13, 1992 - Aug 21, 2003
Confidence: High

Name: [REDACTED]
Title: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] FORT PIERCE FL 34947-4796
Phone: [REDACTED]
FEIN: [REDACTED]

Dates: Jul 01, 2000 - Jun 01, 2001
Confidence: Medium

Name: [REDACTED]
Title: TREASURER
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Sep 24, 1999
Confidence: High

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
Name: [REDACTED]
Resident Address: [REDACTED] LOXAHATCHEE FL 33470-4575
DOB: [REDACTED]
Gender: Male
Ethnicity: WHITE
Last Vote Date: 11/07/2006
Political Party: REPUBLICAN
State of Registration: Florida
Status: ACTIVE

 **Hunting/Fishing Permit:**

Name: [REDACTED]
DOB: [REDACTED]
Permit Date: 2004
Permit: [REDACTED]
Permit Type: Hunting and Fishing
Home State: Florida
Permit State: Alaska

Name: [REDACTED]
DOB: [REDACTED]
Permit Date: 05/27/2005
Permit Type: Fishing
Home State: Florida
Permit State: Florida

Name: [REDACTED]
Permit Type: Fishing
Home State: Florida
Permit State: Florida

Name: [REDACTED]
Permit Type: Hunting and Fishing
Home State: Florida
Permit State: Florida

Name: [REDACTED]
DOB: [REDACTED]
Permit Type: Hunting and Fishing
Home State: Florida
Permit State: Florida

 **Bankruptcies:**
Date Filed: 02/04/1999 Chapter: 7 Disposition Date: 05/27/1999 Disposition: Discharged
Filing Status: JOINT
Case Number: [REDACTED] Court Location: FLORIDA SOUTHERN - PALM BEACH

Debtor: [REDACTED]
SSN: xxx-xx-xxxx

Debtor Address: [REDACTED] LOXAHATCHEE FL 33470-4575

Additional Debtor: [REDACTED]
SSN: xxx-xx-xxxx
Additional Debtor Address: [REDACTED] LOXAHATCHEE FL 33470-4575

Assets available for unsecured creditors: No
Debtor is self-represented: No
Liabilities: Assets:
Trustee: [REDACTED]
SSN: xxx-xx-xxxx
Trustee Address: [REDACTED] LAUDERHILL FL 33351-6244
Trustee Phone Number: [REDACTED]

Judge Assigned: SHF
Creditors Meeting Date: 03/17/1999
Creditors Meeting Time: 10:30
Creditors Meeting Location: ROOM 101, WEST PALM BEACH

Complaints Deadline:
Claims Deadline:

Liens and Judgments:
[None Found]

UCC Filings:
[None Found]

Possible Properties Owned by Subject:

Property:
Parcel Number - [REDACTED]
Book - 21362
Page - 896
Name Owner : [REDACTED]
Property Address: - [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Sale Date - 01/16/2007
Loan Amount - \$7,500
Loan Type - CONVENTIONAL
Lender Name - COUNTRYWIDE BK
Data Source - A

Property:
Parcel Number - [REDACTED]
Book - 20522
Page - 1673
Name Owner : [REDACTED]
Property Address: - [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENTIAL
Total Market Value - \$334,245
Assessed Value - \$146,648
Land Value - \$167,272
Improvement Value - \$166,973
Year Built - 1992
Legal Description - 32-42-41, S 239 FT OF N 3914 FT OF W 244 FT OF E 1/2 A/K/A AL-58
Data Source - B

Property:
Parcel Number - [REDACTED]
Book - 5158
Page - 1207
Name Owner : [REDACTED]
Property Address: - [REDACTED]
Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Land Usage - PRESERVE, OPEN SPACE-VACANT
Total Market Value - \$630
Land Value - \$630
Legal Description - E1/2 OF NE1/4 OF NE1/4 OF SE1/4 OF SE1/4
Data Source - B

Property:
Parcel Number - [REDACTED]
Book - 5158
Page - 1207
Name Owner : [REDACTED]
Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
Sale Date - 10/16/2002
Sale Price - \$1,000
Name of Seller: [REDACTED]

Data Source - A

Property:

Parcel Number -
 Book - 21362
 Page - 896
 Name Owner :
 Name Owner 2:
 Property Address: - LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 Owner Address: - LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 Sale Date - 01/16/2007
 Legal Description - SOUTH239 FT N3914 FT W244 FT E2 SEC32 TWP42S RNG41E
 Loan Amount - \$7,500
 Loan Type - STAND-ALONE SECOND
 Lender Name - COUNTRYWIDE BANK NA
 Data Source - B

 Possible Associates:

[None Found]

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

- >  Age 44
 - >>  - (AKA), Age 44
 - >>  - (AKA), Age 44
 - >>  - (AKA), Age 44
 - >>  - (AKA), Age 44
- >  Age 20
- >  Age 72
 - >>  - (AKA), Age 72
 - >>  Age 79
 - >>>  - (AKA), Age 79
 - >>>  - (AKA), Age 79
 - >>>  Age 52
 - >>>>  - (AKA), Age 52
 - >>>>  - (AKA), Age 52
 - >>>  Age 80
 - >>>>  - (AKA), Age 79
 - >>>>  - (AKA)
 - >>  Age 61
 - >>>  - (AKA), Age 61
 - >>>  - (AKA), Age 60
 - >>>  Age 62
 - >>>>  - (AKA), Age 62
 - >>>>  - (AKA), Age 62
- >>>  Age 38
 - >>>>  - (AKA), Age 38
 - >>>>  - (AKA), Age 38
 - >>>>  Age 39
 - >>>>>  - (AKA), Age 40
 - >>>>>  - (AKA), Age 40
- >>> 
 - >>>>  - (AKA), Age 66
 - >>>>  - (AKA)
 - >>>>  - (AKA), Age 66
 - >>>>  - (AKA), Age 66
 - >>>>  (AKA)
 - >>>>  - (AKA), Age 66
 - >>>>  - (AKA), Age 66
 - >>>>  - (AKA), Age 66
 - >>>>  - (AKA), Age 66
 - >>>>  - (AKA)
 - >>>>  - (AKA), Age 65
 - >>>>  Age 67
 - >>>>>  - (AKA), Age 67
 - >>>>>  - (AKA), Age 68
 - >>>>>  - (AKA), Age 67
 - >>>>>  - (AKA), Age 67
 - >>>>>  - (AKA), Age 67
 - >>>>>  - (AKA), Age 67
 - >>>>>  - (AKA), Age 67
 - >>>>>  - (AKA), Age 67
- >>>  Age 49
 - >>>>  - (AKA), Age 49
 - >>>>  - (AKA), Age 49
 - >>>>  - (AKA), Age 49
 - >>>>  - (AKA), Age 49
 - >>>>  - (AKA), Age 49
- >>>  Age 97
- >>  Age 33
 - >>>  - (AKA), Age 35
- >>  Age 66

>>> [REDACTED] - (AKA), Age 66
 >>> [REDACTED] - (AKA), Age 66
 >>> [REDACTED] Age 70
 >>>> [REDACTED] - (AKA), Age 70
 >>>> [REDACTED] - (AKA), Age 70
 >> [REDACTED] Age 43
 >>> [REDACTED] - (AKA), Age 43
 >>> [REDACTED] - (AKA), Age 42
 >>> [REDACTED] - (AKA), Age 43
 >>> [REDACTED] - (AKA), Age 43
 >>> [REDACTED] Age 69
 >>>> [REDACTED] - (AKA), Age 69
 >>>> [REDACTED] - (AKA), Age 69
 >>>> [REDACTED] - (AKA), Age 69
 >>> [REDACTED] Age 44
 >>>> [REDACTED] - (AKA), Age 44
 >>>> [REDACTED] - (AKA), Age 44
 >> [REDACTED] Age 38
 >> [REDACTED] Age 69
 >> [REDACTED] - (AKA), Age 69
 >> [REDACTED] - (AKA)
 >> [REDACTED] Age 67
 >>> [REDACTED] - (AKA), Age 67
 >>> [REDACTED] - (AKA), Age 67
 > [REDACTED] - (AKA)

Possible Relatives:

DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 Active Address(es):
 ✓ [REDACTED] ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Jul 2005 - Oct 2007)
 Current Residents at Address:
 [REDACTED]
 Previous And Non-Verified Address(es):
 S [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Aug 2007)
 Current Residents at Address:
 [REDACTED]
 S [REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Oct 1996)
 S [REDACTED] PALM BAY FL 32907-1175, BREVARD COUNTY (Sep 1990 - Dec 1991)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] RANTOUL IL 61866, CHAMPAIGN COUNTY (Jun 1990 - Dec 1991)
 [REDACTED] HOUSTON TX 77210-4103, HARRIS COUNTY (Apr 1986 - Dec 1991)
 S [REDACTED] WEST PALM BEACH FL 33401-4940, PALM BEACH COUNTY (Nov 1990 - Feb 1991)
 [REDACTED] WEST PALM BEACH FL 33401, PALM BEACH COUNTY (Feb 1991)
 S [REDACTED] CLINTON IN 47842, VERMILLION COUNTY (Sep 1990 - Dec 1990)
 S [REDACTED] GRAND FORKS AFB ND 58204-1535, GRAND FORKS COUNTY (Jul 1985 - Dec 1990)
 [REDACTED] DOB: [REDACTED] Age: 20
 xxx-xx-xxxx issued in ILLINOIS between 01/01/1990 and 12/31/1991
 Active Address(es):
 S ✓ [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jul 2004 - Oct 2007)
 Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Mar 2006)
Current Residents at Address:
[REDACTED]

D C D CHARLES DOB: 12/11/1934 DOD:03/20/2002 (SUFFOLK, NY) Age at Death: 67 (Born 72 years ago) - Verified
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954
Names Associated with Relative:

D CHARLES C DAVIS DOB: 12/11/1934 DOD:03/20/2002 (SUFFOLK, NY) Age at Death: 67 (Born 72 years ago) - Verified
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954

Previous And Non-Verified Address(es):
[REDACTED] BABYLON NY 11702-4121, SUFFOLK COUNTY (Jan 1983 - Oct 2007)
Current Residents at Address:
[REDACTED]

[REDACTED] BABYLON NY 11702-1605, SUFFOLK COUNTY (1999 - 2006)

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Dec 1973 - 2006)
Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Feb 2005)
Current Residents at Address:
[REDACTED]

[REDACTED]

S [REDACTED] WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Jun 1989 - Aug 1998)
Current Residents at Address:
[REDACTED]

[REDACTED]

CNS # [REDACTED] SIOUX FALLS SD 57117, MINNEHAHA COUNTY (Jun 1992)

Possible Relative:
[REDACTED] DOB: [REDACTED] Age: 79

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1938 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1954

Previous And Non-Verified Address(es):
[REDACTED] FERRISBURGH VT 05456-9740, ADDISON COUNTY (Sep 2002 - Oct 2007)
Current Residents at Address:
[REDACTED]

[REDACTED] LONDONDERRY VT 05148-9662, WINDHAM COUNTY (Jul 2000 - Mar 2003)

[REDACTED] LONDONDERRY VT 05148-9713, WINDHAM COUNTY (Oct 1985 - Nov 2001)
[REDACTED] BABYLON NY 11702-4121, SUFFOLK COUNTY (Apr 1985 - Jan 1995)
Current Residents at Address:
[REDACTED]

[REDACTED]

[REDACTED] DOBBS FERRY NY 10522-2815, WESTCHESTER COUNTY (Apr 1984)
[REDACTED] GREENWICH CT 06830-5638, FAIRFIELD COUNTY (Jan 1983)
Current Residents at Address:
[REDACTED]

[REDACTED]

Possible Relative:
[REDACTED] DOB: [REDACTED] Age: 52
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1972
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 52
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1972
[REDACTED] DOB: [REDACTED] Age: 52
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1972
Active Address(es):

✓ [REDACTED] LIVERPOOL NY 13088-5485, ONONDAGA COUNTY (Dec 1992 - Oct 2007)

Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED] BALLSTON SPA NY 12020, SARATOGA COUNTY (Oct 1990 - Jul 2007)

[REDACTED] WYNANTSkill NY 12198-2728, RENSSELAER COUNTY (Aug 2006 - Oct 2006)

Current Residents at Address:

[REDACTED] WEST ISLIP NY 11795-2223, SUFFOLK COUNTY (Jan 1983 - May 2003)

Current Residents at Address:

[REDACTED] DOBBS FERRY NY 10522-2815, WESTCHESTER COUNTY (Jan 1983 - Jan 1999)

[REDACTED] DOB: [REDACTED] Age: 80

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

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 79

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

[REDACTED] Age:

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

Previous And Non-Verified Address(es):

[REDACTED] FERRISBURGH VT 05456-9740, ADDISON COUNTY (Sep 2002 - Oct 2007)

Current Residents at Address:

[REDACTED] LONDONDERRY VT 05148-9662, WINDHAM COUNTY (Jun 2000 - Mar 2003)

[REDACTED] LONDONDERRY VT 05148-9713, WINDHAM COUNTY (Oct 1985 - Jan 1999)

[REDACTED] LONDONDERRY VT 05148-0098, WINDHAM COUNTY (Jul 1990 - Dec 1991)

Current Residents at Address:

[REDACTED] GREENWICH CT 06830-5638, FAIRFIELD COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 61

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 61

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964

[REDACTED] DOB: [REDACTED] Age: 60

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964

Previous And Non-Verified Address(es):

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Dec 1973 - Oct 2007)

Current Residents at Address:

[REDACTED] BABYLON NY 11702-1605, SUFFOLK COUNTY (1999 - 2006)

[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Aug 1993 - 2004)

Current Residents at Address:

[REDACTED] SALEM NY 12865, WASHINGTON COUNTY

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 62

xxx-xx-xxxx issued in NEW YORK between 01/01/1960 and 12/31/1962

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 62

xxx-xx-xxxx issued in NEW YORK between 01/01/1960 and 12/31/1962

[REDACTED] DOB: [REDACTED] Age: 62

xxx-xx-xxxx issued in NEW YORK between 01/01/1960 and 12/31/1962

Previous And Non-Verified Address(es):

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Dec 1973 - Oct 2007)
Current Residents at Address:

[REDACTED]

(Apr 1984)

DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1985 and 12/31/1987

Names Associated with Relative:
DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1985 and 12/31/1987
DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1985 and 12/31/1987

Previous And Non-Verified Address(es):
[REDACTED] BABYLON NY 11702-1927, SUFFOLK COUNTY (Oct 2006 - Oct 2007)
Current Residents at Address:

[REDACTED]

[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Dec 1995 - Oct 2006)
Current Residents at Address:

[REDACTED]

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Jan 1988 - Dec 1995)
Current Residents at Address:

[REDACTED]

Possible Relative:

DOB: [REDACTED] Age: 39
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972

Names Associated with Relative:
DOB: [REDACTED] Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972
DOB: [REDACTED] Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972

Previous And Non-Verified Address(es):
[REDACTED] BABYLON NY 11702-1927, SUFFOLK COUNTY (Apr 2006 - Oct 2007)
Current Residents at Address:

[REDACTED]

[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Dec 1995 - Sep 2006)
Current Residents at Address:

[REDACTED]

[REDACTED] BABYLON NY 11702-3340, SUFFOLK COUNTY (Jan 1989 - Jul 2003)
Current Residents at Address:

[REDACTED]

[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Jan 1995 - Dec 1995)
Current Residents at Address:

[REDACTED]

Age:

xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
Names Associated with Relative:
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

[REDACTED] DOB: [REDACTED] Age: 66
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 66
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] Age:
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 65
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959

Active Address(es):

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Sep 1965 - Oct 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] NEW YORK NY 10001-6711, NEW YORK COUNTY (Jan 1989 - Oct 2007)
 [REDACTED] EAST QUOGUE NY 11942, SUFFOLK COUNTY (Aug 1995 - 2006)

[REDACTED] HAMPTON BAYS NY 11946-2420, SUFFOLK COUNTY (Jan 2000 - Mar 2000)

Current phones listed at this address:

[REDACTED]

[REDACTED] RONKONKOMA NY 11779-7649, SUFFOLK COUNTY (Apr 1990 - Jan 1999)

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Jan 1990 - Jan 1995)
 [REDACTED] NEW YORK NY 10011, NEW YORK COUNTY (Sep 1991 - Dec 1992)
 [REDACTED] SEA CLIFF NY 11579-1921, NASSAU COUNTY (Nov 1990 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] GARDEN CITY NY 11530-3136, NASSAU COUNTY (Jan 1983 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] NEW YORK NY 10004-1001, NEW YORK COUNTY (Sep 1991)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 67
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 67
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 68
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: 02/09/1940 Age: 67
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959
 [REDACTED] DOB: [REDACTED] Age: 67
 [REDACTED] issued in NEW YORK between 01/01/1957 and 12/31/1959

Previous And Non-Verified Address(es):

[REDACTED] NORWALK CT 06854-3930, FAIRFIELD COUNTY (May 2007 - Sep 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] DARIEN CT 06820, FAIRFIELD COUNTY (Jun 2007 - Oct 2007)

[REDACTED] DARIEN CT 06820-5410, FAIRFIELD COUNTY (May 2007)

[REDACTED] BELLPORT NY 11713-0533, SUFFOLK COUNTY (Nov 2006 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] HOLTSVILLE NY 11742-1405, SUFFOLK COUNTY (Feb 2004 - Nov 2006)

Current Residents at Address:

[REDACTED]

[REDACTED]
[REDACTED] ROCKY POINT NY 11778-9177, SUFFOLK COUNTY (Apr 2000 - 2005)
Current Residents at Address:

[REDACTED] WOODBURY CT 06798-3212, LITCHFIELD COUNTY (Nov 1985 - Jan 2004)
[REDACTED] WOODBURY CT 06798-3212, LITCHFIELD COUNTY (Nov 1985 - Jan 2004)
Current Residents at Address:

[REDACTED] SHIRLEY NY 11967-1586, SUFFOLK COUNTY (Aug 2000 - Feb 2002)
Current Residents at Address:

[REDACTED] MIDDLE ISLAND NY 11953-1313, SUFFOLK COUNTY (Mar 2000 - Dec 2000)
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1972 and 12/31/1973
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1972 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1972 and 12/31/1973
Previous And Non-Verified Address(es):

[REDACTED] NEW YORK NY 10001-6711, NEW YORK COUNTY (Sep 1988 - Oct 2007)

[REDACTED] EAST QUOGUE NY 11942, SUFFOLK COUNTY (Dec 1999 - 2006)

[REDACTED] HAMPTON BAYS NY 11946-2420, SUFFOLK COUNTY (Mar 2000)
Current phones listed at this address:

[REDACTED] NEW YORK NY 10024-2546, NEW YORK COUNTY (Jan 1988 - Dec 1990)
Current Residents at Address:

[REDACTED] NEW YORK NY 10012-3064, NEW YORK COUNTY (Jan 1986 - Apr 1986)

[REDACTED] DOB: [REDACTED] Age: 97
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
Previous And Non-Verified Address(es):
[REDACTED] SEA CLIFF NY 11579-1921, NASSAU COUNTY (Sep 1985)

Current Residents at Address:
Current phones listed at this address:

[REDACTED] DOB: [REDACTED] Age: 35
xxx-xx-xxxx issued in NEW YORK between 01/01/1986 and 12/31/1987
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 35
xxx-xx-xxxx issued in NEW YORK between 01/01/1986 and 12/31/1987
Previous And Non-Verified Address(es):
[REDACTED] ISLIP NY 11751-3332, SUFFOLK COUNTY (Aug 2005 - Oct 2007)

Current Residents at Address:
[REDACTED] WEST ISLIP NY 11795-2001, SUFFOLK COUNTY (Oct 1998 - Jul 2005)
Current Residents at Address:

[REDACTED]
[REDACTED] BABYLON NY 11702-1606, SUFFOLK COUNTY (Jan 1990 - Jul 2004)

[REDACTED] NORTH BABYLON NY 11703-3214, SUFFOLK COUNTY (Oct 1998 - Nov 2000)
Current Residents at Address:

[REDACTED] LIVONIA NY 14487, LIVINGSTON COUNTY (Oct 1993 - Jan 1999)

[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1973

[REDACTED] DOB: [REDACTED] Age: 66
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958

Previous And Non-Verified Address(es):
[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Sep 1965 - Oct 2007)

Current Residents at Address:
[REDACTED]

[REDACTED] RONKONKOMA NY 11779-7649, SUFFOLK COUNTY (Jan 1990 - Oct 2000)

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Apr 1990)

[REDACTED] NORTH BABYLON NY 11703-1802, SUFFOLK COUNTY (Jan 1986)

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

[REDACTED] BOHEMIA NY 11716, SUFFOLK COUNTY (Mar 1986 - Apr 1986)
[REDACTED] OAKDALE NY 11769-1012, SUFFOLK COUNTY (Jan 1983 - Apr 1985)

Possible Relative:
[REDACTED] DOB: [REDACTED] Age: 70
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1953 and 12/31/1955
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 70
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1953 and 12/31/1955
[REDACTED] DOB: [REDACTED] Age: 70
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1953 and 12/31/1955
Previous And Non-Verified Address(es):
[REDACTED] OLD LYME CT 06371-1637, NEW LONDON COUNTY (Sep 1993 - Oct 2007)

[REDACTED] MANASQUAN NJ 08736-3105, MONMOUTH COUNTY (Aug 1979 - 2008)

Current Residents at Address:
[REDACTED]

[REDACTED] WESTBROOK CT 06498-2001, MIDDLESEX COUNTY (Mar 1995 - Jan 2004)

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Sep 1965 - May 2003)

Current Residents at Address:
[REDACTED]

[REDACTED] OLD SAYBROOK CT 06475-1252, MIDDLESEX COUNTY (Nov 1998 - Sep 2001)

Current Residents at Address:
[REDACTED]

[REDACTED] BRIELLE NJ 08730-0612, MONMOUTH COUNTY (Sep 1993 - Oct 2000)

[REDACTED] BRIELLE NJ 08730-1906, MONMOUTH COUNTY (Apr 1984 - Oct 2000)

Current Residents at Address:
[REDACTED]

[REDACTED]

[REDACTED] BRICK NJ 08723-4252, OCEAN COUNTY (Jun 1980 - Sep 1998)

Current Residents at Address:

[REDACTED]

[REDACTED] POINT PLEASANT BEACH NJ 08742-5012, OCEAN COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

[REDACTED] NEW BRUNSWICK NJ 08901-3063, MIDDLESEX COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

[REDACTED] DOB: [REDACTED] Age: 42

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Previous And Non-Verified Address(es):

[REDACTED] RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Jul 1989 - Oct 2007)

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Jan 1990 - Jun 2001)

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Mar 1987)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957

[REDACTED] DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

[REDACTED] DOB: [REDACTED] Age: 69

xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957

Active Address(es):

Aug 2007)

✓ [REDACTED] BOYNTON BEACH FL 33435-8327, PALM BEACH COUNTY (Aug 2003 -

Current Residents at Address:

[REDACTED]

2005)

✓ [REDACTED] BOYNTON BEACH FL 33435-8406, PALM BEACH COUNTY (Aug 2003 -

[REDACTED]

✓ [REDACTED] BOYNTON BEACH FL 33435-8406, PALM BEACH COUNTY (Aug 2003)

Previous And Non-Verified Address(es):

[REDACTED] BOYNTON BEACH FL 33435-8327, PALM BEACH COUNTY (Aug 2003 - 2006)

[REDACTED]

[REDACTED] RONKONKOMA NY 11779-6423, SUFFOLK COUNTY (Feb 1992 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] RONKONKOMA NY 11779-6423, SUFFOLK COUNTY (Jun 1989 - Aug 2007)

[REDACTED]

[REDACTED] RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Apr 1984 - Sep 2004)

Current Residents at Address:

[REDACTED]

[REDACTED]
[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Aug 2003)
[REDACTED] BOHEMIA NY 11716-2182, SUFFOLK COUNTY (Mar 1995 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 44
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 44
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978
[REDACTED] DOB: [REDACTED] Age: 44
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Previous And Non-Verified Address(es):

[REDACTED] RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Jul 1989 - Oct 2007)

[REDACTED] RONKONKOMA NY 11779-6423, SUFFOLK COUNTY (Jun 1969 - Jun 2004)

[REDACTED] RONKONKOMA NY 11779-6308, SUFFOLK COUNTY (Jan 1994 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

Previous And Non-Verified Address(es):

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Jul 1990 - Oct 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] RONKONKOMA NY 11779, SUFFOLK COUNTY (Nov 1994)

[REDACTED] BALTIMORE MD 21204, BALTIMORE COUNTY (Dec 1991)

[REDACTED] TOWSON MD 21204-7040, BALTIMORE COUNTY (Dec 1991)

Current phones listed at this address:

[REDACTED]

[REDACTED] TOWSON MD 21204-7023, BALTIMORE COUNTY (Sep 1990 - Dec 1990)

[REDACTED] TOWSON MD 21204, BALTIMORE COUNTY (Sep 1990)

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958

Previous And Non-Verified Address(es):

[REDACTED] BOHEMIA NY 11716-1319, SUFFOLK COUNTY (Aug 2005 - Apr 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 69
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 69
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953
[REDACTED] Age:
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Previous And Non-Verified Address(es):

[REDACTED] VALRICO FL 33594-3011, HILLSBOROUGH COUNTY (Jan 1992 - Oct 2007)

Current Residents at Address:

[REDACTED]
[REDACTED] ANDERSON SC 29621-2478, ANDERSON COUNTY (Nov 1991 - Oct 2007)

Current Residents at Address:

[Redacted]

A [Redacted] RAPID CITY SD 57703-6109, PENNINGTON COUNTY (Jun 1983 - Dec 1992)

Current Residents at Address:

[Redacted]

[Redacted] TAMPA FL 33607-6921, HILLSBOROUGH COUNTY (Dec 1991)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

[Redacted] SIOUX FALLS SD (Jan 1990)
[Redacted] RAPID CITY SD 57706, MEADE COUNTY (Jul 1985 - Apr 1986)

Possible Relative:

[Redacted] DOB: [Redacted] Age: 67
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956

Names Associated with Relative:

[Redacted] DOB: [Redacted] Age: 67
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956
[Redacted] DOB: [Redacted] Age: 67
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1955 and 12/31/1956

Previous And Non-Verified Address(es):

[Redacted] VALRICO FL 33594-3011, HILLSBOROUGH COUNTY (Jan 1992 - Oct 2007)

Current Residents at Address:

[Redacted]

[Redacted] ANDERSON SC 29621-2478, ANDERSON COUNTY (Nov 1991 - Dec 1991)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

[Redacted] Age:
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Names Associated with Relative:

[Redacted] Age:
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1953 and 12/31/1953

Previous And Non-Verified Address(es):

[Redacted] TAMPA FL 33607-6921, HILLSBOROUGH COUNTY (Dec 1991 - Jan 1995)

Current Residents at Address:

[Redacted]

S [Redacted] RAPID CITY SD 57703-6109, PENNINGTON COUNTY (Jun 1983 - Dec 1992)

Current Residents at Address:

[Redacted] (Jan 1990)

Neighbors:

Neighborhood:

✓ [Redacted] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Nov 2007)

Residents:

[Redacted] DOB: [Redacted] Age: 43
xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1979

DOB: Age: 20
xxx-xx-xxxx issued in ILLINOIS between 01/01/1990 and 12/31/1991

Address(es): LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Apr 2002 - Oct 2007)

Residents: DOB: Age: 60
DOB: Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
DOB: Age: 33
xxx-xx-xxxx issued in NEW YORK between 01/01/1980 and 12/31/1981

LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Jan 1994 - Oct 2007)

Residents: DOB: Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977
DOB: Age: 39
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
DOB: Age: 17

LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1994 - Oct 2007)

Residents: DOB: Age: 37
xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
DOB: Age: 49
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1972

LOXAHATCHEE FL 33470-4544, PALM BEACH COUNTY (Jan 1980 - Oct 2007)

Residents: DOB: Age: 70
DOB: Age: 68
xxx-xx-xxxx issued in NORTH CAROLINA between 01/01/1953 and 12/31/1954
Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1990 and 12/31/1992

LOXAHATCHEE FL 33470-5327, PALM BEACH COUNTY (Aug 1993 - Oct 2007)

Residents: DOB: Age: 47
xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975
Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1976
DOB: Age: 22
xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988

LOXAHATCHEE FL 33470-5315, PALM BEACH COUNTY (Jan 1998 - Oct 2007)

Neighborhood: DOB: Age: 53
LOXAHATCHEE FL 33470-4545, PALM BEACH COUNTY (Jan 1994 - Jan 1999)

Address(es): LOXAHATCHEE FL 33470-4544, PALM BEACH COUNTY (Jan 1980 - Oct 2007)

Residents: DOB: Age: 70
DOB: Age: 68
xxx-xx-xxxx issued in NORTH CAROLINA between 01/01/1953 and 12/31/1954
Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1990 and 12/31/1992

LOXAHATCHEE FL 33470-5315, PALM BEACH COUNTY (Jan 1998 - Oct 2007)

LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1994 - Oct 2007)

Residents: DOB: Age: 37
xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
DOB: Age: 49
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1972

LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Jan 1994 - Oct 2007)

Residents: DOB: Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1977

DOB: Age: 39
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
DOB: Age: 17

LOXAHATCHEE FL 33470-5316, PALM BEACH COUNTY (Mar 2001 - Oct 2007)

Residents:
DOB: Age: 67
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1981 and 12/31/1982
Age:
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1981 and 12/31/1982

LOXAHATCHEE FL 33470-4568, PALM BEACH COUNTY (Apr 2002 - Oct 2007)

Residents:
DOB: Age: 60
DOB: Age: 33
xxx-xx-xxxx issued in NEW YORK between 01/01/1980 and 12/31/1981
DOB: Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1988 and 12/31/1970
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991

Neighborhood:

WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Apr 1997)

Residents:
Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1979 and 12/31/1981
DOB: Age: 43
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974

Current phones listed at this address:

Address(es):

WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1989 - Oct 2007)

Residents:
DOB: Age: 58
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1986
DOB: Age: 38
xxx-xx-xxxx issued in MARYLAND between 01/01/1977 and 12/31/1978

WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Apr 2007 - Oct 2007)

Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1982 and 12/31/1983

WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Jul 1987 - Oct 2007)

Residents:
DOB: Age: 47
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1980
DOB: Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1981

Current phones listed at this address:

Neighborhood:

PALM BAY FL 32907-1175, BREVARD COUNTY (Sep 1990 - Dec 1991)

Residents:
DOB: Age: 70
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1967 and 12/31/1968
DOB: Age: 67
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1968

Address(es):

PALM BAY FL 32907-1174, BREVARD COUNTY (Sep 2001 - Oct 2007)

Residents:
DOB: Age: 31
xxx-xx-xxxx issued in NEW YORK between 01/01/1988 and 12/31/1989
DOB: Age: 66
xxx-xx-xxxx issued in VIRGIN ISLANDS OR PUERTO RICO between 01/01/1958 and 12/31/1959
DOB: Age: 62
xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1962
Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1961 and 12/31/1962

PALM BAY FL 32907-1174, BREVARD COUNTY (Nov 2001 - Oct 2007)

Residents:
DOB: Age: 49
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

[REDACTED] DOB: [REDACTED] Age: 59
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1963 and 12/31/1965
 [REDACTED] PALM BAY FL 32907-1175, BREVARD COUNTY (Dec 2006 - Oct 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 56
 xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966
 [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in TEXAS between 01/01/1965 and 12/31/1966
 [REDACTED]
 [REDACTED] PALM BAY FL 32907-1174, BREVARD COUNTY (Jul 2004 - Oct 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 34
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in GEORGIA between 01/01/1979 and 12/31/1980
 [REDACTED]
 [REDACTED] PALM BAY FL 32907-1174, BREVARD COUNTY (Jan 2006 - Oct 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 38
 xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1986
 [REDACTED] DOB: [REDACTED] Age: 34
 xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
 [REDACTED] DOB: [REDACTED] Age: 38
 xxx-xx-xxxx issued in MINNESOTA between 01/01/1973 and 12/31/1974
 [REDACTED] PALM BAY FL 32907-1175, BREVARD COUNTY (May 2007 - Sep 2007)
 Residents:
 [REDACTED] Age:
 xxx-xx-xxxx issued in CALIFORNIA between 01/01/1987 and 12/31/1987
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1988 and 12/31/1989

Source Information:

All Sources	89 Source Document(s)
Bankruptcy Records	1 Source Document(s)
Driver Licenses	1 Source Document(s)
Motor Vehicle Registrations	19 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Hunting and Fishing Licenses	5 Source Document(s)
Phone	5 Source Document(s)
Historical Person Locator	17 Source Document(s)
Deed Transfers	18 Source Document(s)
Tax Assessor Records	20 Source Document(s)
Person Locator 4	1 Source Document(s)

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

Law Enforcement Report

Law Enforcement Report
Date: 12/07/07

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: 44
 SSN: xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
[View All SSN Sources](#)

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

[REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
 [REDACTED] DOB: [REDACTED] Age: 40
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] Age:
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] Age:
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1977 and 12/31/1977
 [REDACTED] Age:
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] Age:
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 40
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981
 [REDACTED] DOB: [REDACTED] Age: 40
 xxx-xx-xxxx issued in SOUTH DAKOTA between 01/01/1980 and 12/31/1981

Comprehensive Report Summary:

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

Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	1 Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	3 Found
Possible Associates	None Found
Possible Relatives	1st Degree - 3 Found 2nd Degree - 11 Found 3rd Degree - 11 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 3 Found 4th Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED] ROYAL PALM BEACH FL 33411-8781	PALM BEACH	Jul 2005 - Nov 2007	Map
[REDACTED] LOXAHATCHEE FL 33470-4575	PALM BEACH	Jan 1993 - Aug 2007	Map
[REDACTED] WEST PALM BEACH FL 33411-2849	PALM BEACH	Oct 1991 - Oct 1996	Map
[REDACTED] PALM BAY FL 32907-1175	BREVARD	Sep 1990 - Dec 1991	Map
[REDACTED] RANTOUL IL 61866	CHAMPAIGN	Jun 1990 - Dec 1991	Map
[REDACTED] HOUSTON TX 77210-4103	HARRIS	Apr 1986 - Dec 1991	Map
[REDACTED] WEST PALM BEACH FL 33401	PALM BEACH	Feb 1991	Map
4940 [REDACTED] WEST PALM BEACH FL 33401-	PALM BEACH	Nov 1990 - Feb 1991	Map
[REDACTED] CLINTON IN 47842	VERMILLION	Sep 1990 - Dec 1990	Map
[REDACTED] GRAND FORKS AFB ND 58204-1535	GRAND FORKS	Jul 1985 - Dec 1990	Map
[REDACTED] RANTOUL IL 61866	CHAMPAIGN	Jul 1987 - Sep 1987	Map
[REDACTED] GRAND FORKS ND		Sep 1985	Map
[REDACTED] MONTGOMERY AL 36115	MONTGOMERY	Jan 1983	Map

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

✓ [REDACTED] ROYAL PALM BEACH FL 33411-8781, PALM BEACH COUNTY (Jul 2005 - Nov 2007)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 35
 Median Household Income: \$60,179
 Median Owner Occupied Home Value: \$121,100
 Average Years of Education: 13

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

[REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY (Jan 1993 - Aug 2007)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Name Owner : [REDACTED]
 Name Owner 2: [REDACTED]
 Property Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
 Owner Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY

Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 32
 Median Household Income: \$66,514
 Median Owner Occupied Home Value: \$150,700
 Average Years of Education: 13

██████████ WEST PALM BEACH FL 33411-2649, PALM BEACH COUNTY (Oct 1991 - Oct 1996)

Neighborhood Profile (2000 Census)
 Average Age: 51
 Median Household Income: \$25,882
 Median Owner Occupied Home Value: \$37,200
 Average Years of Education: 13

██████████ PALM BAY FL 32907-1175, BREVARD COUNTY (Sep 1990 - Dec 1991)

Current Residents at Address:
 ██████████

Property Ownership Information for this Address
 Property:

Parcel Number - ██████████
 Book - 2944
 Page - 1324
 Name Owner : ██████████
 Name Owner 2: ██████████
 Property Address: - ██████████ PALM BAY FL 32907-1175, BREVARD COUNTY
 Owner Address: ██████████ PALM BAY FL 32907-1175, BREVARD COUNTY
 Land Usage - SFR
 Subdivision Name - PORT MALABAR UNIT 21 REP 01
 Total Market Value - \$83,320
 Assessed Value - \$80,970
 Land Value - \$9,000
 Improvement Value - \$74,320
 Land Size - 10,000 Square Feet
 Year Built - 1988
 Name of Seller : MOBILE BLDRS INC
 Legal Description - PORT MALABAR UNIT 21, 1ST REPLAT OF LOT 4 BLK 2102
 Loan Amount - \$88,350
 Loan Type - VETERANS ADMINISTRATION
 Lender Name - LOMAS MTG USA INC
 Data Source - A

Neighborhood Profile (2000 Census)
 Average Age: 37
 Median Household Income: \$46,583
 Median Owner Occupied Home Value: \$91,400
 Average Years of Education: 13

██████████ PRANTOUL IL 61886, CHAMPAIGN COUNTY (Jun 1990 - Dec 1991)

Neighborhood Profile (2000 Census)
 Average Age: 33
 Median Household Income: \$29,698
 Median Owner Occupied Home Value: \$49,300
 Average Years of Education: 13

██████████ HOUSTON TX 77210-4103, HARRIS COUNTY (Apr 1988 - Dec 1991)

Neighborhood Profile (2000 Census)
 Average Age: 35
 Median Household Income: \$7,697
 Median Owner Occupied Home Value: \$350,000
 Average Years of Education: 11

██████████ WEST PALM BEACH FL 33401, PALM BEACH COUNTY (Feb 1991)

Neighborhood Profile (2000 Census)
 Average Age: 43
 Median Household Income: \$29,968
 Median Owner Occupied Home Value: \$84,700
 Average Years of Education: 12

██████████ WEST PALM BEACH FL 33401-4940, PALM BEACH COUNTY (Nov 1990 - Feb 1991)

Neighborhood Profile (2000 Census)
 Average Age: 43
 Median Household Income: \$29,968
 Median Owner Occupied Home Value: \$84,700
 Average Years of Education: 12

██████████ CLINTON IN 47842, VERMILLION COUNTY (Sep 1990 - Dec 1990)

Neighborhood Profile (2000 Census)
 Average Age: 41
 Median Household Income: \$51,875
 Median Owner Occupied Home Value: \$76,900
 Average Years of Education: 13

██████████ GRAND FORKS AFB ND 58204-1535, GRAND FORKS COUNTY (Jul 1985 - Dec 1990)

Neighborhood Profile (2000 Census)

Average Age: 21
Median Household Income: \$36,414
Median Owner Occupied Home Value: \$43,600
Average Years of Education: 14

██████████ RANTOUL IL 61866, CHAMPAIGN COUNTY (Jul 1967 - Sep 1987)
Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$29,698
Median Owner Occupied Home Value: \$49,300
Average Years of Education: 13

██████████ GRAND FORKS ND (Sep 1985)

██████████ MONTGOMERY AL 36115, MONTGOMERY COUNTY (Jan 1983)
Neighborhood Profile (2000 Census)

Average Age: 24
Median Household Income: \$50,860
Median Owner Occupied Home Value: \$0
Average Years of Education: 14

Possible Criminal Records:

Florida Court:

Name: ██████████
SSN: xxx-xx-xxxx
Aliases: ██████████
State of Origin: Florida
DOB: ██████████
Race: WHITE
Sex: Female

Offenses:

Offense #1
Component: 0001
Court Statute: DRIVING UNDER THE INFLUENCE
Court Disposition: Adjudicate Guilty
Court Disposition Date: 10/06/2004
Sentence Date:
Sentence
Jail: 6 Months
Probation: 12 Months
Suspended Time:

Offense #2
Component: 0002
Court Statute: EXPIRED REGISTRATION
Court Disposition: Dismissed
Court Disposition Date: 10/06/2004

Court Activity:
[NONE FOUND]

Florida Court:

Name: ██████████
SSN: xxx-xx-xxxx
Aliases: ██████████
State of Origin: Florida
DOB: ██████████
Race: WHITE
Sex: Female

Offenses:

Offense #1
Component: 0001
Offense Date: 09/19/2004
Court Statute: DOMESTIC BATTERY
Court Disposition: Not Filed
Court Disposition Date: 10/04/2004

Court Activity:
[NONE FOUND]

Sexual Offenses:

[None Found]

Driver's License Information:

Name: ██████████
DL Number: xxx-xxx-xx-xxx-x
State: Florida

License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: 10/03/2005
Issue Date: 09/10/2001
License Class: Non-Commercial - Regular Operator License
Height: 5'05

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: 10/03/2009
Issue Date: 04/20/2005
License Type: Original
License Class: Identification Card
Height: 5'05

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: 10/03/2005
Issue Date: 09/10/2001
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'05

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: 10/03/2005
Issue Date: 09/10/2001
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'05
Restrictions: Business Purposes

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: 10/03/2009
Issue Date: 06/09/2004
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'05

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxxx-x
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DOB: [REDACTED]
Potential SSN [REDACTED]; xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: 10/03/2009
Issue Date: 06/09/2004
License Type: Renewal
License Class: Non-Commercial - Regular Operator License
Height: 5'05

 **Motor Vehicles Registered To Subject:**
Vehicle:

Description: 2000 Dodge Durango - 4 Dr Wagon Sport Utility
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 8 Cylinder 318 Cubic Inch - Gas Powered
 Restraints: Dual front air bags/active belts
 Anti Lock Brakes: Rear only standard
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: None
 Roof: None / not available
 Price: 25975
 Radio: AM/FM Cassette
 Front Wheel Drive: Yes
 Four Wheel Drive: Yes
 Tilt Wheel: Optional

Owner(s)

Name: [REDACTED]

Potential SSN: [REDACTED]

Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY

DOB: [REDACTED]

Age: 44

Title Number: [REDACTED]

Title Issue Date: 01/23/2001

Registrant(s)

None

Lien Holder(s)

Record Type: HISTORICAL

Company Name: CHRYSLER FINANCE CO.

Address: PO BOX 723300, ATLANTA GA 31139-0300, FULTON COUNTY

 **Florida Accidents:**
Accident 1

Date/Time: THURSDAY, 09/23/2004 2:46

City: Boynton Beach

County: Palm Beach

Vehicle 1 - Vehicle was traveling East on 2600 HYPOLUXO RD. Estimated speed was 35 mph in a 45 mph speed zone.

Type: 2000 DURANGO DURANGO - Pickup/Light Truck (2 rear tires)

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle Not-At-Fault

Driver

Address:

Owner

Name: [REDACTED]

Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY

Vehicle 2 - Vehicle was traveling East on 2600 HYPOLUXO RD. Estimated speed was 0 mph in a 45 mph speed zone.

Type: 2004 - Medium Truck (4 rear tires)

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]

Address: [REDACTED] LAKE WORTH FL 33467, PALM BEACH COUNTY

DL#: [REDACTED]

DL State: Florida

Owner

Address: [REDACTED] BOYNTON BEACH FL 33426-8731, PALM BEACH COUNTY

Accident 2

Date/Time: MONDAY, 05/24/2004 3:30

County: Palm Beach

Vehicle 1 - Vehicle was traveling East on FOREST HILL BLVD. Estimated speed was 45 mph in a 45 mph speed zone.

Type: 2000 F250 SUPER DUTY F250 SUPER DUTY - Pickup/Light Truck (2 rear tires)

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] POMPANO BEACH FL 33064, BROWARD COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner
Name: [REDACTED]
Address: [REDACTED] POMPANO BEACH FL 33064-2857, BROWARD COUNTY
DL #: xxxxxxxxxxxx

Vehicle 2 - Vehicle was traveling East on FOREST HILL BLVD. Estimated speed was 25 mph in a 45 mph speed zone.
Type: 2004 NEON SXT NEON SXT - Automobile
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver
Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner
Name: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575, PALM BEACH COUNTY
DL #: xxxxxxxxxxxx

Vehicle 3 - Vehicle was traveling East on FOREST HILL BLVD. Estimated speed was 0 mph in a 45 mph speed zone.
Type: 1995 Ford - Passenger Van
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver
Name: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33413, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner
Name: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33413, PALM BEACH COUNTY

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

 **People at Work:**

Name: [REDACTED]
Title: PD
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Sep 24, 1999 - May 04, 2007
Confidence: High

Name: [REDACTED]
Title: PRESIDENT
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4575
Phone: [REDACTED]
FEIN: [REDACTED]
Dates: Sep 24, 1999
Confidence: High

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**