

Others Associated With Subjects SSN	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	3 Found
Motor Vehicles Registered	None Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - 4 Found 2nd Degree - 8 Found 3rd Degree - 24 Found
Neighbors	1st Neighborhood - 3 Found 2nd Neighborhood - 3 Found 3rd Neighborhood - 3 Found

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

Address	County	Dates	Maps
[REDACTED] LOXAHATCHEE FL 33470-3414	PALM BEACH	Aug 2002 - May 2006	Map
[REDACTED] LOXAHATCHEE FL 33470-4898	PALM BEACH	Aug 2003 - Feb 2006	Map
[REDACTED] JUPITER FL 33458-6646	PALM BEACH	Apr 2005 - Oct 2005	Map

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

[REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (Aug 2002 - May 2006)
 Current Residents at Address:

Property Ownership Information for this Address
 Property:

Parcel Number - [REDACTED]
 Book - 012198
 Page - 001542
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY
 Owner's Address - [REDACTED] LOXAHATCHEE FL 33470-3414
 Total Value - \$150,991
 Land Size - 49,658

Year Built - 1991

Legal Description - 31-42-41, W 204.6 FT OF E 3044.4 FT OF S 242.9 FT OF N 2641.96 FT OF SEC

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 33470-4898, PALM BEACH COUNTY (Aug 2003 - Feb 2006)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 017620
Page - 001292
Name Owner 1 - LACKOW MURRAY
Address - [REDACTED] LOXAHATCHEE FL 33470-4898, PALM BEACH COUNTY
Owner's Address - [REDACTED] LOXAHATCHEE FL 33470-4898, PALM BEACH COUNTY
Total Value - \$105,904
Land Size - 217,800
Year Built - 1978
Sale Price - \$439,000
Legal Description - LOXAHATCHEE GROVES N 1/2 OF W 1/2 OF W 1/2 TR 20 BLK D

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$52,738
Median Owner Occupied Home Value: \$139,700
Average Years of Education: 13

[REDACTED] JUPITER FL 33458-6646, PALM BEACH COUNTY (Apr 2005 - Oct 2005)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 013247
Page - 001073
Name Owner 1 - [REDACTED]
Address - [REDACTED] JUPITER FL 33458-6646, PALM BEACH COUNTY
Owner's Address - [REDACTED] JUPITER FL 33458-6646
Total Value - \$159,213
Land Size - 43,560
Year Built - 2000
Legal Description - NORTH PALM BEACH HEIGHTS LT 18 BLK 13

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$57,391
Median Owner Occupied Home Value: \$145,600
Average Years of Education: 14

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

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 06/18/2009

Issue Date: 07/19/2002
License Type: Learner Permit
Height: 5'01

006

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4898, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License
Height: 5'01

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY
DOB: 06/18/1987
Sex: Female
Race: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License
Height: 5'01

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

 **Florida Accidents:**
[None Found]

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

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
[None Found]

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

 **Bankruptcies:**
[None Found]

>>> [REDACTED], Age 60
 >>>> [REDACTED] - (AKA), Age 60
 >>>> [REDACTED] - (AKA), Age 60
 >>>> [REDACTED] - (AKA), Age 60
 >>> [REDACTED]
 >>> [REDACTED]
 >>> [REDACTED], Age 38
 >>> [REDACTED]
 >>> [REDACTED]
 >>> [REDACTED]
 >> [REDACTED]
 >> [REDACTED], Age 41
 >>> [REDACTED] - (AKA), Age 41
 >>> [REDACTED] - (AKA), Age 41
 >>> [REDACTED], Age 65
 >>> [REDACTED], Age 65
 >> [REDACTED]
 >> [REDACTED]
 > [REDACTED]

Possible Relatives:

F18

[REDACTED] DOB: [REDACTED] Age: 20
 issued in MICHIGAN between 01/01/1987 and 12/31/1987
 Active Address(es):
 ✓ [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (Jul 2001 - May 2006)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] DOB: [REDACTED] Age: 39
 issued in FLORIDA between 01/01/1980 and 12/31/1980
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 38
 issued in FLORIDA between 01/01/1980 and 12/31/1980
 Active Address(es):
 ✓ [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY. (Sep 1982 -
 May 2006)
 Current Residents at Address:
 [REDACTED]
 Previous And Non-Verified Address(es):
 [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY (Dec 1996 - May 2001)
 [REDACTED] GREENACRES FL 33463-1655, PALM BEACH COUNTY (Jul 1992 - Apr 2000)
 Current phones listed at this address:
 [REDACTED]
 [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY (Oct 1996 - Jan 1998)
 [REDACTED] GREENACRES FL 33463, PALM BEACH COUNTY (Mar 1997)
 [REDACTED] LAKE WORTH FL 33462-2271, PALM BEACH COUNTY (Jun 1988 - Dec 1996)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] GREENACRES FL 33463-1684, PALM BEACH COUNTY (Oct 1996)
 [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY (Oct 1996)
 [REDACTED] PORT SAINT LUCIE FL 34984-4362, ST. LUCIE COUNTY (Jan 1990 - Mar 1995)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 LAMB PRODUCTIONS INC [REDACTED]
 [REDACTED] LAKE WORTH FL 33462-2219, PALM BEACH COUNTY (Jun 1988 - Dec 1993)
 Current Residents at Address:
 CHARONDA BOUIE
 [REDACTED] DOB: [REDACTED] Age: 42

issued in NEW YORK between 01/01/1976 and 12/31/1976

Names Associated with Relative:

- DOB: Age: 42
- issued in NEW YORK between 01/01/1976 and 12/31/1976
- DOB: Age: 42
- issued in NEW YORK between 01/01/1976 and 12/31/1976
- DOB: Age: 42
- issued in NEW YORK between 01/01/1976 and 12/31/1976
- DOB: Age: 42
- issued in NEW YORK between 01/01/1976 and 12/31/1976
- DOB: Age: 42
- issued in NEW YORK between 01/01/1976 and 12/31/1976
- DOB: Age: 42
- issued in FLORIDA between 01/01/1980 and 12/31/1980
- DOB: Age: 42
- issued in NEW YORK between 01/01/1976 and 12/31/1976
- DOB: Age: 42
- issued in NEW JERSEY between 01/01/1974 and 12/31/1975
- DOB: Age: 42
- issued in NEW YORK between 01/01/1976 and 12/31/1976

Previous And Non-Verified Address(es):

May 2006) LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (Mar 1990 -

of 18

Current Residents at Address:

Dec 1996) LOXAHATCHEE FL 33470, PALM BEACH COUNTY (Nov 1995 - Aug 2002)
GREENACRES FL 33463-1655, PALM BEACH COUNTY (Nov 1984 -

Current Residents at Address:

PORT SAINT LUCIE FL 34984-4362, ST. LUCIE COUNTY (Nov 1984 - Dec 1996)

Current Residents at Address:

Current phones listed at this address:

LAMB PRODUCTIONS INC

PORT SAINT LUCIE FL 34953-6235, ST. LUCIE COUNTY (Jul 1995)

Current Residents at Address:

LAKE WORTH FL 33462-2271, PALM BEACH COUNTY (Mar 1992 - May 1994)

Current Residents at Address:

Current phones listed at this address:

MONTGOMERY MI 49255-9617, BRANCH COUNTY (Aug 1988 - Dec 1993)

LAKE WORTH FL 33462-2219, PALM BEACH COUNTY (Jun 1988 - Dec 1993)

Current Residents at Address:

COLDWATER MI 49036-1942, BRANCH COUNTY (Nov 1984 - Dec 1993)

Current Residents at Address:

LAKE WORTH FL 33463, PALM BEACH COUNTY (Nov 1992 - Dec 1992)

Possible Relative:

DOB: Age: 45
issued in NEW YORK between 01/01/1975 and 12/31/1976

Names Associated with Relative:

- DOB: Age: 45
- issued in NEW YORK between 01/01/1975 and 12/31/1976
- DOB: Age: 45
- issued in NEW YORK between 01/01/1975 and 12/31/1976

Active Address(es):

May 2006) PORT SAINT LUCIE FL 34983-1107, ST. LUCIE COUNTY (Sep 2003 -

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED], PORT SAINT LUCIE FL 34953-3310, ST. LUCIE COUNTY (Aug 1992 - Dec 2005)

[REDACTED], PORT SAINT LUCIE FL 34953-6235, ST. LUCIE COUNTY (Jun 1988 - Jan 2004)

Current Residents at Address:

[REDACTED]

[REDACTED], PORT SAINT LUCIE FL 34983-1252, ST. LUCIE COUNTY (Jun 1988 - 2003)
(772) 338-8120

[REDACTED], PORT SAINT LUCIE FL 34983-1252, ST. LUCIE COUNTY (Jun 1988 - 2003)

Current phones listed at this address:

[REDACTED]

[REDACTED], STATEN ISLAND NY 10306-6028, RICHMOND COUNTY (Apr 1987 - May 2001)

[REDACTED] PORT SAINT LUCIE FL 34953, ST. LUCIE COUNTY (Jan 1998 - Jan 1999)
WEST PALM BEACH FL 33417, PALM BEACH COUNTY (Apr 1997 - Dec 1996)
[REDACTED], NEW YORK NY 10036-8321, NEW YORK COUNTY (Apr 1987 - Dec 1993)
[REDACTED], STATEN ISLAND NY 10305-4208, RICHMOND COUNTY (Feb 1991 - Dec 1991)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 66

Jul 2002)

Previous And Non-Verified Address(es):
[REDACTED], PORT SAINT LUCIE FL 34953-6235, ST. LUCIE COUNTY (Nov 1999 -

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 16

Active Address(es):

[REDACTED], PORT SAINT LUCIE FL 34983-1107, ST. LUCIE COUNTY (Jun 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:

May 2002)

Previous And Non-Verified Address(es):
[REDACTED], PORT SAINT LUCIE FL 34983-1252, ST. LUCIE COUNTY (Jun 1988 -

[REDACTED] Age:

Previous And Non-Verified Address(es):
[REDACTED], PORT SAINT LUCIE FL 34953-3310, ST. LUCIE COUNTY (Jan 2004)

[REDACTED] DOB: [REDACTED] Age: 33 ²³
054-58-0251 issued in NEW YORK between 01/01/1976 and 12/31/1976

Names Associated with Relative:

- [REDACTED] DOB: [REDACTED] Age: 33
issued in NEW YORK between 01/01/1976 and 12/31/1976
- [REDACTED] DOB: [REDACTED] Age: 33
issued in NEW YORK between 01/01/1976 and 12/31/1976
- [REDACTED] DOB: [REDACTED] Age: 33
issued in NEW YORK between 01/01/1976 and 12/31/1976
- [REDACTED] DOB: [REDACTED] Age: 33
issued in NEW YORK between 01/01/1976 and 12/31/1976
- [REDACTED] DOB: [REDACTED] Age: 33
issued in NEW YORK between 01/01/1976 and 12/31/1976

Previous And Non-Verified Address(es):

[REDACTED], PORT SAINT LUCIE FL 34952-7890, ST. LUCIE COUNTY
(Aug 2005 - May 2006)

Current Residents at Address:

[REDACTED]

[REDACTED], PORT SAINT LUCIE FL 34953-6235, ST. LUCIE COUNTY (Jul 2001 - Apr 2006)
Current Residents at Address:

Dec 2005) [REDACTED], PORT SAINT LUCIE FL 34952-4681, ST. LUCIE COUNTY (Aug 2005 -
[REDACTED] LOXAHATCHEE FL 33470-4890, PALM BEACH COUNTY (Dec 1991 - Sep 2005)
Current Residents at Address:

[REDACTED] QUINCY MI 49082-1058, BRANCH COUNTY (Jul 1997 - Aug 2005)
[REDACTED] PORT SAINT LUCIE FL 34983-1107, ST. LUCIE COUNTY (Aug 2004)
Current Residents at Address:

[REDACTED], PORT SAINT LUCIE FL 34953-1612, ST. LUCIE COUNTY (Mar 1993 - Jun 2004)
Current Residents at Address:

Current phones listed at this address:

[REDACTED] COLDWATER MI 49036-2049, BRANCH COUNTY (Aug 1998 - Sep 2003)

[REDACTED], PORT SAINT LUCIE FL 34953-1104, ST. LUCIE COUNTY (Nov 1994 - Oct 2002)
Current Residents at Address:

[REDACTED] PORT SAINT LUCIE FL 34984-5228, ST. LUCIE COUNTY (Dec 1991 - Jun 2002)
Current Residents at Address:

Possible Relative:

[REDACTED] DOE [REDACTED] Age: 34
[REDACTED] issued in MICHIGAN between 01/01/1975 and 12/31/1976
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 34
[REDACTED] issued in MICHIGAN between 01/01/1975 and 12/31/1976
[REDACTED] DOE [REDACTED] Age: 43
[REDACTED] issued in MICHIGAN between 01/01/1975 and 12/31/1976
[REDACTED] Age: 34
[REDACTED] issued in MICHIGAN between 01/01/1975 and 12/31/1976
[REDACTED] DOE [REDACTED] Age: 34
[REDACTED] issued in MICHIGAN between 01/01/1975 and 12/31/1976

Active Address(es):

May 2006) [REDACTED] PORT SAINT LUCIE FL 34983-2540, ST. LUCIE COUNTY (Jan 2004 -

Current Residents at Address:

Previous And Non-Verified Address(es):

Sep 2004) [REDACTED] PORT SAINT LUCIE FL 34953-1612, ST. LUCIE COUNTY (Sep 1988 -

Current Residents at Address:

Current phones listed at this address:

[REDACTED] BRANCH COUNTY (Jul 1997 - Mar 2004)

Current Residents at Address:

[REDACTED] COLDWATER MI 49036-2049, BRANCH COUNTY (May 1991 -

Sep 2003)

May 2001)

[REDACTED] PORT SAINT LUCIE FL 34983-2773, ST. LUCIE COUNTY (Mar 1999 -

Current Residents at Address:

[REDACTED]

May 2001)

[REDACTED], PORT SAINT LUCIE FL 34953-1104, ST. LUCIE COUNTY (Nov 1994 -

Current Residents at Address:

[REDACTED]

(b)(6)

Dec 1996)

[REDACTED], BRADENTON FL 34210-1022, MANATEE COUNTY (May 1991 -

Dec 1993)

[REDACTED], FARGO MI 48006, ST. CLAIR COUNTY (Apr 1994)
[REDACTED], PORT SAINT LUCIE FL 34984-4362, ST. LUCIE COUNTY (May 1991 -

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

LAMB PRODUCTIONS INC [REDACTED]

[REDACTED] DOB [REDACTED] Age: 56

Names Associated with Relative:

[REDACTED] DOB [REDACTED] Age: 58

issued in MICHIGAN between 01/01/1966 and 12/31/1967

Active Address(es):

(May 1986 - May 2006)

[REDACTED], PORT SAINT LUCIE FL 34953-1612, ST. LUCIE COUNTY

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

(b)(6)

May 2001)

Previous And Non-Verified Address(es):
[REDACTED], PORT SAINT LUCIE FL 34984-4362, ST. LUCIE COUNTY (Apr 1993 -

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

LAMB PRODUCTIONS INC [REDACTED]

[REDACTED], GREENWOOD MI 48006-2115, ST. CLAIR COUNTY (Mar 1987 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED], PORT SAINT LUCIE FL 34953, ST. LUCIE COUNTY (Jan 1988)

[REDACTED], PORT SAINT LUCIE FL 34953-1104, ST. LUCIE COUNTY (Sep 1987)

Current Residents at Address:

[REDACTED]

(b)(6)

[REDACTED] DOB [REDACTED] Age: 53
issued in MICHIGAN between 01/01/1968 and 12/31/1969

Names Associated with Relative:

[REDACTED] DOB [REDACTED] Age: 55
issued in MICHIGAN between 01/01/1968 and 12/31/1969

[REDACTED] DOB [REDACTED] Age: 53
issued in MICHIGAN between 01/01/1968 and 12/31/1969

[REDACTED] DOB [REDACTED] Age: 53
issued in MICHIGAN between 01/01/1968 and 12/31/1969

Active Address(es):

(May 1986 - May 2006)

[REDACTED], PORT SAINT LUCIE FL 34953-1612, ST. LUCIE COUNTY

Current Residents at Address:

Current phones listed at this address:

Previous And Non-Verified Address(es):

GREENWOOD MI 48006-2115, ST. CLAIR COUNTY (Mar 1987 - Dec 1996)

Current Residents at Address:

Dec 1993)

PORT SAINT LUCIE FL 34953-1104, ST. LUCIE COUNTY (Mar 1987 -

Current Residents at Address:

PORT SAINT LUCIE FL 34953, ST. LUCIE COUNTY (Jan 1988)

(561) 878-9274

DOB: Age: 31

issued in MICHIGAN between 01/01/1975 and 12/31/1976

Names Associated with Relative:

DOB: Age: 31

issued in MICHIGAN between 01/01/1975 and 12/31/1976

Active Address(es):

May 2006)

PORT SAINT LUCIE FL 34953-5656, ST. LUCIE COUNTY (Oct 1990 -

Current Residents at Address:

Previous And Non-Verified Address(es):

PORT SAINT LUCIE FL 34953-1612, ST. LUCIE COUNTY (Mar 1993 -

May 2001)

Current Residents at Address:

Current phones listed at this address:

Age:

issued in MICHIGAN between 01/01/1975 and 12/31/1976

Previous And Non-Verified Address(es):

SUTTONS BAY MI 49682-0472, LEELANAU COUNTY (Sep 1995 - Oct 2000)

Age:

Names Associated with Relative:

Age:

Previous And Non-Verified Address(es):

COLDWATER MI 49036-1142, BRANCH COUNTY (Jun 1998 - May 2001)

Current Residents at Address:

Age:

Previous And Non-Verified Address(es):

COLDWATER MI 49036-2099, BRANCH COUNTY (Jun 1998)

Current Residents at Address:

Current phones listed at this address:

[Redacted]

[Redacted], COLDWATER MI 49036-1142, BRANCH COUNTY (Jun 1998)

Current Residents at Address:

[Redacted]

Age:

Previous And Non-Verified Address(es):

Apr 2003)

[Redacted], PORT SAINT LUCIE FL 34953-6235, ST. LUCIE COUNTY (May 2002 -

Current Residents at Address:

[Redacted]

DOB: [Redacted] Age: 35

Previous And Non-Verified Address(es):

[Redacted] QUINCY MI 49082-1501, BRANCH COUNTY (Jul 2003 - Feb 2006)

JOSEPH A BAUER Age:

Previous And Non-Verified Address(es):

[Redacted] PORT SAINT LUCIE FL 34953-1612, ST. LUCIE COUNTY (2003)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

DOB: [Redacted] Age: 66

Previous And Non-Verified Address(es):

[Redacted], MONTGOMERY MI 49255-9617, BRANCH COUNTY (Jan 1988 - Dec 1991)

DOB: [Redacted] Age: 66

issued in NEW YORK between 01/01/1971 and 12/31/1973

Names Associated with Relative:

DOB: [Redacted] Age: 66

issued in NEW YORK between 01/01/1953 and 12/31/1956

DOB: [Redacted] Age: 66

issued in NEW YORK between 01/01/1953 and 12/31/1956

DOB: [Redacted] Age: 67

issued in NEW YORK between 01/01/1953 and 12/31/1956

DOB: [Redacted] Age: 66

issued in NEW YORK between 01/01/1953 and 12/31/1956

DOB: [Redacted] Age: 66

issued in NEW YORK between 01/01/1953 and 12/31/1956

Active Address(es):

May 2006)

[Redacted], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (Apr 1983 -

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

[Redacted] STATEN ISLAND NY 10304-2037, RICHMOND COUNTY (Dec 1973 - Dec 2005)

Current Residents at Address:

[Redacted]

[Redacted], PORT SAINT LUCIE FL 34984-4362, ST. LUCIE COUNTY (Nov 1988 - May 2001)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

LAMB PRODUCTIONS INC [Redacted]

f 18

f 18

f 13

May 2001) [REDACTED] WEST PALM BEACH FL 33417-3908, PALM BEACH COUNTY (Jan 1984 -
[REDACTED] PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (May 1998 - 2001)
(551) 340-1145

[REDACTED], PORT SAINT LUCIE FL 34983-1252, ST. LUCIE COUNTY (Jun 1988 - 2001)
(551) 340-1145

[REDACTED], PORT SAINT LUCIE FL 34983-1252, ST. LUCIE COUNTY (Jun 1988 - 2001)
Current phones listed at this address:
[REDACTED]

[REDACTED], STATEN ISLAND NY 10312-8411, RICHMOND COUNTY (Feb 1984 - Dec 1993)
Current Residents at Address:
[REDACTED]

[REDACTED], STATEN ISLAND NY 10303-2551, RICHMOND COUNTY (Jul 1983 - Dec 1993)
Current Residents at Address:
[REDACTED]

[REDACTED], FORT PIERCE FL 34953, ST. LUCIE COUNTY (May 1991)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 70
issued in NEW YORK between 01/01/1951 and 12/31/1953

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 70
issued in NEW YORK between 01/01/1951 and 12/31/1953
[REDACTED] DOB: [REDACTED] Age: 69
issued in NEW YORK between 01/01/1951 and 12/31/1953

Previous And Non-Verified Address(es):

[REDACTED], STATEN ISLAND NY 10305-4825, RICHMOND COUNTY
(Jul 1989 - May 2006)

Current Residents at Address:

Feb 2006) [REDACTED], STATEN ISLAND NY 10301, RICHMOND COUNTY (Jan 2005 -

Jun 2004) [REDACTED], STATEN ISLAND NY 10304-2037, RICHMOND COUNTY (Jan 1983 -

(Jul 1989 - Sep 2001) [REDACTED], STATEN ISLAND NY 10305-4844, RICHMOND COUNTY

[REDACTED], STATEN ISLAND NY 10305, RICHMOND COUNTY (Apr 1993)

[REDACTED] WEST PALM BEACH FL 33409, PALM BEACH COUNTY (Apr 1985)
(718) 720-4039

[REDACTED] DOB: [REDACTED] Age: 60
issued in NEW YORK between 01/01/1953 and 12/31/1956

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 60
issued in GEORGIA between 01/01/1961 and 12/31/1962
[REDACTED] DOB: [REDACTED] Age: 60
issued in GEORGIA between 01/01/1961 and 12/31/1962
[REDACTED] DOB: [REDACTED] Age: 60
issued in GEORGIA between 01/01/1961 and 12/31/1962

Active Address(es):

✓ [REDACTED], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY
(May 1977 - May 2006)

Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED], AUGUSTA GA 30909, RICHMOND COUNTY (Jul 1996 - Jun 2004)
[REDACTED], PORT SAINT LUCIE FL 34953, ST. LUCIE COUNTY (Aug 1993 - May 2001)
(Jan 1984 - May 2001) [REDACTED], WEST PALM BEACH FL 33401-2936, PALM BEACH COUNTY

Current phones listed at this address:

[REDACTED]
 [REDACTED], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (May 1998 - 2001)

[REDACTED], WEST PALM BEACH FL 33417-3902, PALM BEACH COUNTY (Jul 1986 - Dec 1992)

[REDACTED], FORT PIERCE FL 34953, ST. LUCIE COUNTY (May 1991)
 [REDACTED], WEST PALM BEACH FL (May 1985)
 [REDACTED], WEST PALM BEACH FL 33417-4409, PALM BEACH COUNTY (Jan 1983 - Apr 1985)

Current Residents at Address:

R/W

[REDACTED], WEST PALM BEACH FL 33409-2913, PALM BEACH COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED] Age:
 [REDACTED] issued in NEW YORK between 01/01/1976 and 12/31/1976
 Previous And Non-Verified Address(es):
 [REDACTED], STATEN ISLAND NY 10304-2037, RICHMOND COUNTY (Jul 1985 - Mar 1994)
 Current Residents at Address:

[REDACTED], NEW YORK NY 10036-8321, NEW YORK COUNTY (Jun 1988 - Dec 1993)
 [REDACTED], STATEN ISLAND NY 10303-1753, RICHMOND COUNTY (Dec 1987 - Dec 1993)

Current Residents at Address:

R/W

[REDACTED] Age:
 Active Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (Jul 1997)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] DOB: [REDACTED] Age: 38
 [REDACTED] issued in NEW YORK between 01/01/1953 and 12/31/1956
 Previous And Non-Verified Address(es):
 [REDACTED], STATEN ISLAND NY 10304-2037, RICHMOND COUNTY (Jul 1985 - Mar 1994)
 Current Residents at Address:

[REDACTED], NEW YORK NY 10036-8321, NEW YORK COUNTY (Jun 1988 - Dec 1993)
 [REDACTED], STATEN ISLAND NY 10303-1753, RICHMOND COUNTY (Dec 1987 - Dec 1993)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:
 issued in NEW YORK between 01/01/1953 and 12/31/1956
 Active Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY
 (Mar 1999 - May 2006)
 Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED], WEST PALM BEACH FL 33417-3908, PALM BEACH COUNTY (Feb 1992)

[REDACTED] Age:
 issued in GEORGIA between 01/01/1961 and 12/31/1962
 Active Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY
 (Jun 2004 - Oct 2004)
 Current Residents at Address:
 [REDACTED]

of 18

[REDACTED] Age:
 Previous And Non-Verified Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (May 1998 - 1999)

[REDACTED] Age:
 Previous And Non-Verified Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34984-4362, ST. LUCIE COUNTY (Oct 1991 - Jan 1997)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 LAMB PRODUCTIONS INC [REDACTED]

[REDACTED] DOB: [REDACTED] Age: 41
 issued in NEW YORK between 01/01/1979 and 12/31/1980
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 41
 issued in NEW YORK between 01/01/1979 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: 41
 issued in NEW YORK between 01/01/1979 and 12/31/1980
 Active Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34983-1107, ST. LUCIE COUNTY (Jun 1988 - May 2006)

of 18

Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34953-6235, ST. LUCIE COUNTY (Mar 1989 - Oct 2003)
 Current Residents at Address:
 [REDACTED]

[REDACTED], STATEN ISLAND NY 10306-6028, RICHMOND COUNTY (Apr 1987 - May 2001)

[REDACTED], NEW YORK NY 10019-3514, NEW YORK COUNTY (Sep 1988 - Dec 1996)
 [REDACTED], NEW YORK NY 10036-8321, NEW YORK COUNTY (Apr 1987 - Dec 1996)
 [REDACTED], NEW YORK NY 10011-2829, NEW YORK COUNTY (Sep 1988 - Mar 1994)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 65
 098-32-2512 issued in NEW YORK between 01/01/1957 and 12/31/1959
Previous And Non-Verified Address(es):
 [REDACTED] PORT SAINT LUCIE FL 34953-3310, ST. LUCIE COUNTY (Nov 1996 -
 May 2006)
 [REDACTED], PORT SAINT LUCIE FL 34983-1107, ST. LUCIE COUNTY (Jan 2006)
Current Residents at Address:
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED], PORT SAINT LUCIE FL 34953-6235, ST. LUCIE COUNTY
 (Mar 1996 - May 2001)

[REDACTED] NEW YORK NY 10019-3517, NEW YORK COUNTY (Jul 1993 - Dec 1996)
Current Residents at Address:
 [REDACTED]
 [REDACTED] NEW YORK NY 10019-3514, NEW YORK COUNTY (Jul 1987 - Jul 1993)

[REDACTED] DOB: [REDACTED] Age: 65
 issued in NEW YORK between 01/01/1955 and 12/31/1957
Active Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34983-1107, ST. LUCIE COUNTY (Dec 2005 -
 May 2006)
Current Residents at Address:
 [REDACTED]
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED] PORT SAINT LUCIE FL 34953-3310, ST. LUCIE COUNTY (Apr 1996 -
 Feb 2006)
 [REDACTED]

[REDACTED], PORT SAINT LUCIE FL 34953-6235, ST. LUCIE COUNTY (Mar 1996 -
 May 2001)
Current Residents at Address:
 [REDACTED]
 [REDACTED], NEW YORK NY 10009-4229, NEW YORK COUNTY (Sep 1981 - May 2001)

[REDACTED] Age:
 issued in CALIFORNIA between 01/01/1965 and 12/31/1965
Previous And Non-Verified Address(es):
 [REDACTED] PORT SALERNO FL 34992, MARTIN COUNTY (Jun 1992 - Dec 1992)

[REDACTED] Age:
Previous And Non-Verified Address(es):
 [REDACTED], PORT SAINT LUCIE FL 34984-4362, ST. LUCIE COUNTY (Nov 1989 - Jan 1997)
Current Residents at Address:
 [REDACTED]
Current phones listed at this address:
 [REDACTED]
 LAMB PRODUCTIONS INC [REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):
 [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (Jul 1995 - 2004)
Current Residents at Address:
 [REDACTED]

 **Neighbors:**

Neighborhood:
 [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (Aug 2002 - May 2006)
Address(es):
 [REDACTED], LOXAHATCHEE FL 33470-3415, PALM BEACH COUNTY (Jun 2001 - May 2006)
Residents:

[REDACTED] DOB [REDACTED] Age: 25
[REDACTED] issued in FLORIDA between 01/01/1986 and 12/31/1987

Current phones listed at this address:
BCM GRADING INC [REDACTED]

[REDACTED], LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (May 2002 - May 2006)

Residents:
[REDACTED] DOB [REDACTED] Age: 50
[REDACTED] issued in NEW YORK between 01/01/1971 and 12/31/1972
[REDACTED] DOB [REDACTED] Age: 46
[REDACTED] issued in NEW YORK between 01/01/1970 and 12/31/1972

[REDACTED], LOXAHATCHEE FL 33470-3415, PALM BEACH COUNTY (Jan 1995 - May 2006)

Residents:
[REDACTED] DOB [REDACTED] Age: 34
[REDACTED] issued in FLORIDA between 01/01/1981 and 12/31/1981
[REDACTED] DOB [REDACTED] Age: 37
[REDACTED] issued in FLORIDA between 01/01/1981 and 12/31/1982

Neighborhood:
[REDACTED] LOXAHATCHEE FL 33470-4898, PALM BEACH COUNTY (Aug 2003 - Feb 2006)

Address(es):
[REDACTED], LOXAHATCHEE FL 33470-4898, PALM BEACH COUNTY (Aug 2003 - Feb 2006)
[REDACTED], LOXAHATCHEE FL 33470-4898, PALM BEACH COUNTY (Sep 1997 - Feb 2006)

Residents:
[REDACTED] DOB [REDACTED] Age: 51
[REDACTED] issued in INDIANA between 01/01/1963 and 12/31/1963

[REDACTED], LOXAHATCHEE FL 33470-4898, PALM BEACH COUNTY (1999 - Feb 2006)

Neighborhood:
[REDACTED], JUPITER FL 33458-6646, PALM BEACH COUNTY (Apr 2005 - Oct 2005)

Address(es):
[REDACTED], JUPITER FL 33458-6679, PALM BEACH COUNTY (2004 - May 2006)

Residents:
[REDACTED] DOB [REDACTED] Age: 53
[REDACTED] issued in NEW JERSEY between 01/01/1969 and 12/31/1970
[REDACTED] DOB [REDACTED] Age: 55
[REDACTED] issued in NEW YORK between 01/01/1966 and 12/31/1967
[REDACTED] DOB [REDACTED] Age: 29
[REDACTED] issued in NEW YORK between 01/01/1977 and 12/31/1978
[REDACTED] DOB [REDACTED] Age: 87
[REDACTED] issued in NEW YORK between 01/01/1986 and 12/31/1987
[REDACTED] DOB [REDACTED] Age: 53
[REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970

[REDACTED], JUPITER FL 33458-6679, PALM BEACH COUNTY (Nov 1999 - May 2006)

Residents:
[REDACTED] DOB [REDACTED] Age: 30
[REDACTED] issued in FLORIDA between 01/01/1987 and 12/31/1987

[REDACTED], JUPITER FL 33458-6646, PALM BEACH COUNTY (Apr 2003 - May 2006)

Residents:
[REDACTED] DOB [REDACTED] Age: 41
[REDACTED] issued in NEW JERSEY between 01/01/1971 and 12/31/1972
[REDACTED] DOB [REDACTED] Age: 38

[REDACTED] issued in FLORIDA between 01/01/1972 and 12/31/1972
[REDACTED] DOB [REDACTED] Age: 81
[REDACTED] issued in NEW JERSEY between 01/01/1953 and 12/31/1956

Source Information:

All Sources	6 Source Document(s)
Driver Licenses	3 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	2 Source Document(s)



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

End: [REDACTED]
Loxahatchee, FL 33470-3414, 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: 33 minutes Total Est. Distance: 22.62 miles	
1: Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
2: Turn LEFT onto FERN ST.	0.2 miles
3: Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
4: Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	1.0 miles
5: Merge onto I-95 N toward DAYTONA BEACH.	5.7 miles
6: Take the BLUE HERON BLVD exit- EXIT 76.	0.1 miles
7: Take the SR-708 W ramp.	<0.1 miles
8: Turn LEFT onto FL-708 W / W BLUE HERON BLVD.	0.9 miles
9: Turn SLIGHT RIGHT onto FL-710 W / BEE LINE HWY / MOROSO MEMORIAL HWY / PURPLE HEART HWY.	3.0 miles

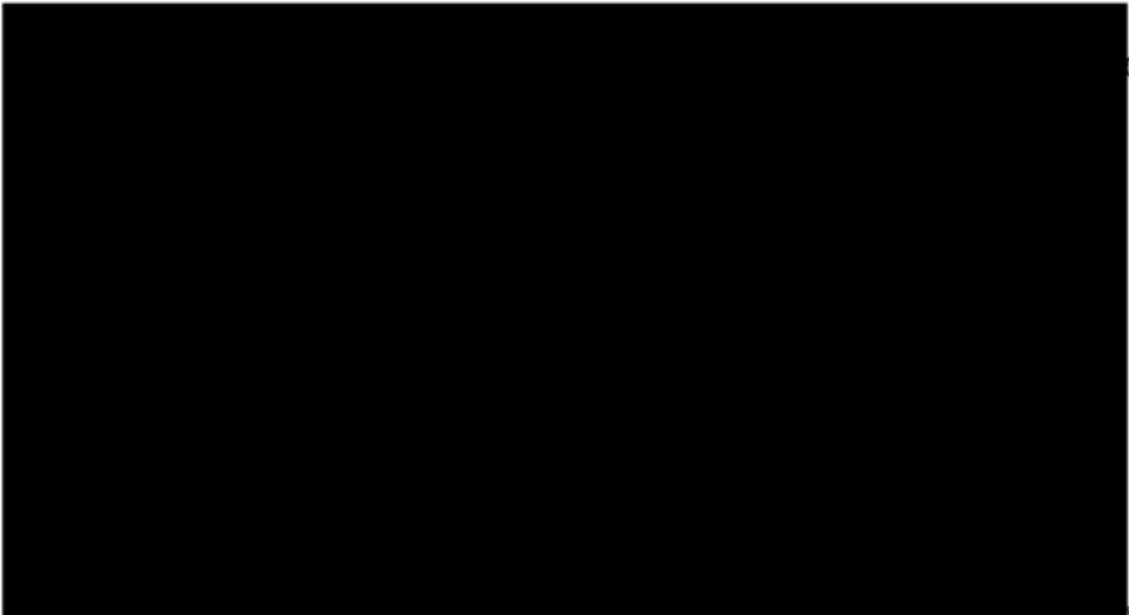


15: End at [REDACTED]
Loxahatchee, FL 33470-3414, US

Total Est. Time: 33 minutes **Total Est. Distance:** 22.62 miles



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0'16

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

End:
[REDACTED]
Loxahatchee, FL 33470-3414, US



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

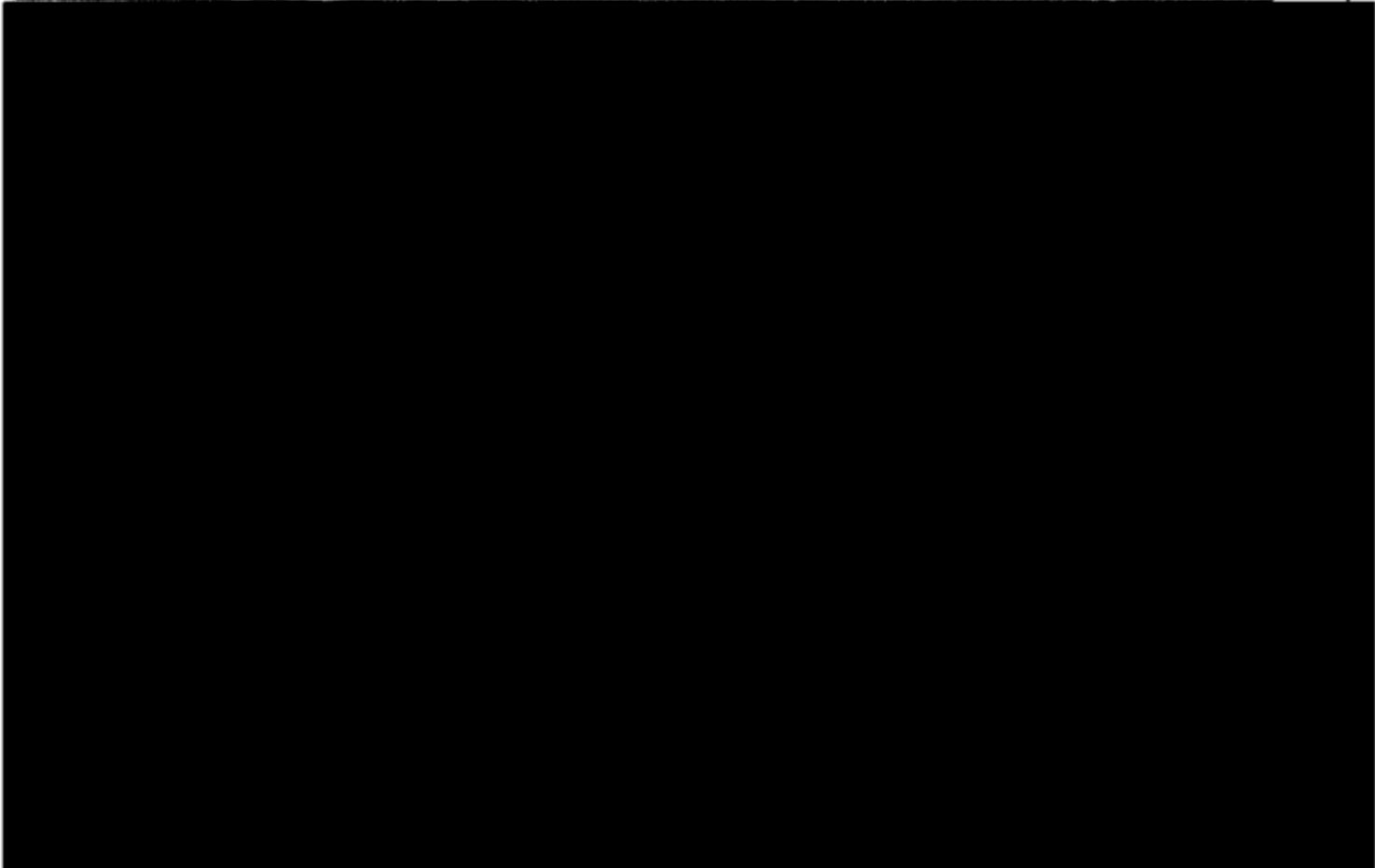
Ⓜ Sorry! When printing directly from the browser your map may be incorrectly cropped. To print the entire map, try clicking the "Printer-Friendly" link at the top of your results page.

MAPQUEST

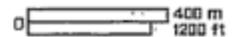
★ [redacted]

Loxahatchee, FL 33470-4551, US

Ⓜ Sorry! When printing directly from the browser your map may be incorrectly cropped. To print the entire map, try clicking the "Printer-Friendly" link at the top of your results page.



MAPQUEST



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Comprehensive Report Summary:

Names Associated With Subject	4 Found
Others Associated With Subjects SSN	1 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	5 Found
 Motor Vehicles Registered	1 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	None Found
 Professional Licenses	None Found
 FAA Certifications	None Found
 FAA Aircrafts	None Found
 Watercraft	None Found
 Voter Registration	None Found
 Hunting/Fishing Permit	None Found
 Bankruptcies	None Found
 Liens and Judgments	1 Found
 UCC Filings	None Found
 Possible Properties Owned	2 Found
 Possible Associates	None Found
 Possible Relatives	1st Degree - 5 Found 2nd Degree - 14 Found 3rd Degree - 51 Found
 Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found

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

Address	County	Dates	Maps
██████████ LOXAHATCHEE FL 33470-4551	PALM BEACH	Dec 2006 - Apr 2007	Map
██████████ OXAHATCHEE FL 33470-3414	PALM BEACH	Aug 2002 - Feb 2007	Map
██████████ ROYAL PALM BEACH FL 33411-4974	PALM BEACH	Aug 2006 - Dec 2006	Map
██████████ WEST PALM BEACH FL 33417-6006	PALM BEACH	Jul 2006 - Nov 2006	Map
██████████ WEST PALM BEACH FL 33417-5977	PALM BEACH	Jul 2006 - Aug 2006	Map
██████████ JUPITER FL 33458-6646	PALM BEACH	Apr 2005 - Oct 2005	Map
██████████ LOXAHATCHEE FL 33470-4898	PALM BEACH	Aug 2003	Map

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

 **Sexual Offenses:**
[None Found]

Driver's License Information:

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Learner Permit
Height: 5'01

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4898, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License
Height: 5'01

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License
Height: 5'01

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-4974, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Attention Flags: ORGAN DONOR
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License
Height: 5'02

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4551, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Attention Flags: ORGAN DONOR
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License
Height: 5'02

Motor Vehicles Registered To Subject:

Vehicle:
Description: 2000 Ford Taurus SEL - Sedan 4 Door
License Plate: [REDACTED]
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: [REDACTED]
Registration Expiration Date: [REDACTED]
Engine Size: 182
Number of Cylinders: 6
Body: Sedan 4 Door
Record Type: Current
Owner(s)
Name: [REDACTED] DOB: [REDACTED] Age: 19

Address: [Redacted] SSN: [Redacted]
LOXAHATCHEE FL 33470-4551, PALM BEACH COUNTY

Registrant(s)
Name: [Redacted] DOB: [Redacted] Age: 19
Address: [Redacted] SSN: [Redacted]
LOXAHATCHEE FL 33470-4551, PALM BEACH COUNTY

Lien Holder
None

 **Florida Accidents:**
[None Found]

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

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
[None Found]

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

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**
Type: SMALL CLAIMS JUDGMENT
Court: PALM BEACH COUNTY CIRCUIT COURT, FL
Case Number:
Amount: \$2,992
Date Filed: 02/05/2007
Debtor Name: [Redacted]
Debtor SSN: [Redacted]
Debtor Address: [Redacted] LOXAHATCHEE FL 33470-3414
Creditor: AUTO OWNERS INSURANCE COMPANY

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
Property:
Parcel Number - [Redacted]
Book - 021189
Page - 000433
Name Owner 1 - [Redacted]
Address - [Redacted] LOXAHATCHEE FL 33470-4551, PALM BEACH COUNTY

>> [REDACTED] Age 67
 >>> [REDACTED] (AKA), Age 67
 >>> [REDACTED] (AKA), Age 67
 >>> [REDACTED] - (AKA), Age 67
 >>> [REDACTED] - (AKA), Age 67
 >>> [REDACTED] (AKA), Age 67
 >>> [REDACTED] , Age 71
 >>>> [REDACTED] - (AKA), Age 70
 >>>> [REDACTED] - (AKA), Age 70
 >>> [REDACTED] , Age 61
 >>>> [REDACTED] - (AKA), Age 61
 >>>> [REDACTED] - (AKA), Age 61
 >>>> [REDACTED] - (AKA), Age 61
 >>> [REDACTED]
 >>> [REDACTED]
 >>> [REDACTED] , Age 39
 >>> [REDACTED]
 >>> [REDACTED]
 >> [REDACTED]
 >> [REDACTED] , Age 41
 >>> [REDACTED] - (AKA), Age 41
 >>> [REDACTED] - (AKA), Age 41
 >>> [REDACTED] , Age 66
 >>> [REDACTED] , Age 66
 >>> [REDACTED] , Age 16
 >> [REDACTED]

Possible Relatives:

[REDACTED] DOB [REDACTED] Age: 21
 issued in FLORIDA between 01/01/1986 and 12/31/1986
Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 21
 issued in FLORIDA between 01/01/1986 and 12/31/1986
 [REDACTED] DOB [REDACTED] Age: 21
 issued in FLORIDA between 01/01/1986 and 12/31/1986

Possible Relative:

[REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 40
 057-58-7809 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB:03/09/1967 Age: 40
 057-58-7809 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB:03/09/1967 Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 40
 issued in NEW YORK between 01/01/1976 and 12/31/1977

Possible Relative:

[REDACTED] DOB [REDACTED] Age: 66
 issued in MASSACHUSETTS between 01/01/1955 and 12/31/1958
Names Associated with Relative:
 [REDACTED] Age:
 issued in MASSACHUSETTS between 01/01/1955 and 12/31/1958
 [REDACTED] Age:
 issued in CALIFORNIA between 01/01/1989 and 12/31/1990
 [REDACTED] DOB [REDACTED] Age: 66
 issued in MASSACHUSETTS between 01/01/1955 and 12/31/1958
 [REDACTED] Age:
 issued in MASSACHUSETTS between 01/01/1955 and 12/31/1958
 [REDACTED] DOB [REDACTED] Age: 66
 issued in MASSACHUSETTS between 01/01/1955 and 12/31/1958

██████████ DOB ██████████ Age: 66
issued in MASSACHUSETTS between 01/01/1955 and 12/31/1958

██████████ DOB ██████████ Age: 40
issued in FLORIDA between 12/02/1996 and 02/03/1997
Names Associated with Relative:

██████████ DOB ██████████ Age: 40
issued in FLORIDA between 01/01/1981 and 12/31/1981
Age:
██████████ issued in FLORIDA between 12/02/1996 and 02/03/1997

██████████ DOB ██████████ Age: 31
issued in NEW YORK between 01/01/1982 and 12/31/1983
Names Associated with Relative:

██████████ DOB ██████████ Age: 31
issued in NEW YORK between 01/01/1982 and 12/31/1983
██████████ DOB ██████████ Age: 31
issued in NEW YORK between 01/01/1982 and 12/31/1983
██████████ DOB ██████████ Age: 31
issued in NEW YORK between 01/01/1982 and 12/31/1983
MEGAN MICHEBAER DOB ██████████ Age: 31
issued in NEW YORK between 01/01/1982 and 12/31/1983

Active Address(es):
██████████ SEBRING FL 33875-4555, HIGHLANDS COUNTY (Sep 2006 - Feb 2007)
Current Residents at Address:

██████████
██████████

██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
Names Associated with Relative:

██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960
██████████ DOB ██████████ Age: 64
issued in NEW YORK between 01/01/1957 and 12/31/1960

D MARY M CARTWRIGHT DOB:11/06/1949 DOD:04/01/1996 Age at Death: 46 (Born 57 years ago)
197-42-2104 issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969

Names Associated with Relative:
D MARY M CARTWRIGHT DOB:11/06/1949 DOD:04/01/1996 Age at Death: 46 (Born 57 years ago)
197-42-2104 issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969

D MARY N CARTWRIGHT DOB:11/06/1949 DOD:04/01/1996 Age at Death: 46 (Born 57 years ago)
197-42-2104 issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969

D MARY H HUGHES DOB:11/06/1949 DOD:04/01/1996 Age at Death: 46 (Born 57 years ago)
197-42-2104 issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969

D MARY M HUGHES DOB:11/06/1949 DOD:04/01/1996 Age at Death: 46 (Born 57 years ago)
197-42-2104 issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969

D MERI M CARTWRIGHT DOB:11/06/1949 DOD:04/01/1996 Age at Death: 46 (Born 57 years ago)
197-42-2104 issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969

██████████ DOB ██████████ Age: 49
issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973
Names Associated with Relative:

██████████ DOB ██████████ Age: 49
issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973
██████████ DOB ██████████ Age: 49
issued in NEW JERSEY between 01/01/1970 and 12/31/1971
██████████ DOB ██████████ Age: 49
issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973
██████████ DOB ██████████ Age: 49

[REDACTED] issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973
 [REDACTED] DOB [REDACTED] Age: 49
 [REDACTED] issued in NEW JERSEY between 01/01/1970 and 12/31/1971
 [REDACTED] DOB [REDACTED] Age: 49
 [REDACTED] issued in PENNSYLVANIA between 01/01/1972 and 12/31/1973

Active Address(es):

[REDACTED], FORT LAUDERDALE FL 33305-3245, BROWARD COUNTY (Oct 2005 - Mar 2007)
 Current Residents at Address:

[REDACTED]

[REDACTED] DOB [REDACTED] Age: 26
 [REDACTED] issued in PENNSYLVANIA between 01/01/1962 and 12/31/1964

[REDACTED] DOB [REDACTED] Age: 81
 [REDACTED] issued in FLORIDA between 01/01/1962 and 12/31/1962

Names Associated with Relative:

[REDACTED] DOB [REDACTED] Age: 81
 [REDACTED] issued in FLORIDA between 01/01/1961 and 12/31/1962
 [REDACTED] DOB [REDACTED] Age: 81
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1968
 [REDACTED] DOB [REDACTED] Age: 81
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 81
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 81
 [REDACTED] issued in FLORIDA between 01/01/1961 and 12/31/1962
 [REDACTED] DOB [REDACTED] Age: 81
 [REDACTED] issued in FLORIDA between 01/01/1961 and 12/31/1962
 [REDACTED] DOB [REDACTED] Age: 81
 [REDACTED] issued in FLORIDA between 01/01/1961 and 12/31/1962

[REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969

Names Associated with Relative:

[REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1962 and 12/31/1962
 [REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1962 and 12/31/1962
 [REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969
 [REDACTED] DOB [REDACTED] Age: 53
 [REDACTED] issued in FLORIDA between 01/01/1968 and 12/31/1969

[REDACTED] Age:
 [REDACTED] issued in ARIZONA between 01/01/1990 and 12/31/1990

[REDACTED] DOB [REDACTED] Age: 117
 [REDACTED] issued in FLORIDA between 01/01/1962 and 12/31/1962

[REDACTED] DOB [REDACTED] Age: 62
 [REDACTED] issued in PENNSYLVANIA between 01/01/1960 and 12/31/1963

Names Associated with Relative:

[REDACTED] DOB [REDACTED] Age: 62
 [REDACTED] issued in PENNSYLVANIA between 01/01/1960 and 12/31/1963
 [REDACTED] DOB [REDACTED] Age: 62
 [REDACTED] issued in PENNSYLVANIA between 01/01/1960 and 12/31/1963
 [REDACTED] DOB [REDACTED] Age: 62
 [REDACTED] issued in PENNSYLVANIA between 01/01/1960 and 12/31/1963

Active Address(es):

[REDACTED], DELRAY BEACH FL 33446-3740, PALM BEACH COUNTY (May 2002 - Mar 2007)
 Current Residents at Address:

[REDACTED]

[REDACTED] DOB [REDACTED] Age: 42
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 42
 issued in NEW YORK between 01/01/1976 and 12/31/1977
 Active Address(es):
 ✓ [REDACTED] ROCKLEDGE FL 32955-5161, BREVARD COUNTY (Jul 2003 - Mar 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOB [REDACTED] Age: 70 
 issued in NEW YORK between 01/01/1952 and 12/31/1954
 Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 68
 issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] DOB [REDACTED] Age: 70
 issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] DOB [REDACTED] Age: 68
 issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] DOB [REDACTED] Age: 70
 issued in NEW YORK between 01/01/1952 and 12/31/1954
 Active Address(es):
 ✓ [REDACTED], DELRAY BEACH FL 33446-3740, PALM BEACH COUNTY (May 2002 - Mar 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOB [REDACTED] Age: 60
 issued in NEW YORK between 01/01/1964 and 12/31/1966
 Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 60
 issued in NEW YORK between 01/01/1964 and 12/31/1966
 [REDACTED] DOB [REDACTED] Age: 60
 issued in NEW YORK between 01/01/1964 and 12/31/1966
 [REDACTED] Age:
 issued in NEW YORK between 01/01/1976 and 12/31/1977

[REDACTED] Age: 
 issued in PENNSYLVANIA between 01/01/1989 and 12/31/1990
 Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 24
 issued in PENNSYLVANIA between 01/01/1989 and 12/31/1991
 Active Address(es):
 ✓ [REDACTED] FORT LAUDERDALE FL 33305-1608, BROWARD COUNTY (Aug 2003 - Mar 2007)
 Current Residents at Address:
 [REDACTED]

Possible Relative:
 [REDACTED] DOB [REDACTED] Age: 48 
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 Names Associated with Relative:
 [REDACTED] DOB [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977

[REDACTED] DOB: [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB: [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB: [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977
 [REDACTED] DOB: [REDACTED] Age: 48
 issued in PENNSYLVANIA between 01/01/1976 and 12/31/1977

Active Address(es):

[REDACTED], FORT LAUDERDALE FL 33305-1608, BROWARD COUNTY (Aug 2001 - Mar 2007)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 79 

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 79

Active Address(es):

[REDACTED], FORT LAUDERDALE FL 33305-3245, BROWARD COUNTY (Aug 2005 - Mar 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 78

Active Address(es):

[REDACTED], FORT LAUDERDALE FL 33305-3245, BROWARD COUNTY (Sep 2005 - Mar 2007)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 40
 issued in FLORIDA between 12/01/1993 and 02/01/1994

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 40
 issued in FLORIDA between 12/01/1993 and 02/01/1994

Active Address(es):

[REDACTED], FORT LAUDERDALE FL 33305-1608, BROWARD COUNTY (Dec 2002 - Mar 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 88

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 88
 issued in NEW YORK between 01/01/1976 and 12/31/1977

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

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 51
 issued in NEW YORK between 01/01/1936 and 12/31/1951

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

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

[REDACTED] DOB: [REDACTED] Age: 51
 issued in NEW YORK between 01/01/1936 and 12/31/1951

[REDACTED] DOB: [REDACTED] Age: 51

[REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 51
 [REDACTED] issued in NEW YORK between 01/01/1936 and 12/31/1951
 [REDACTED] DOB: [REDACTED] Age: 51
 [REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 51
 [REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 51
 [REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 51
 [REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 51
 [REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 51
 [REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: 51

Active Address(es):

[REDACTED] ROYAL PALM BEACH FL 33411-1049, PALM BEACH COUNTY (Aug 2002 - Mar 2007)
 [REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 71
 [REDACTED] issued in OHIO between 01/01/1951 and 12/31/1953
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 71
 [REDACTED] issued in OHIO between 01/01/1951 and 12/31/1953
 [REDACTED] DOB: [REDACTED] Age: 71
 [REDACTED] issued in OHIO between 01/01/1951 and 12/31/1953
 [REDACTED] DOB: [REDACTED] Age: 71
 [REDACTED] issued in OHIO between 01/01/1951 and 12/31/1953

Active Address(es):

[REDACTED] GREENACRES FL 33463-1874, PALM BEACH COUNTY (Jun 2002 - Mar 2007)

R J SAIANI DOB:01/24/1928 DOD:11/04/2005 Age at Death: 77 (Born 79 years ago)
 175-20-5197 issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Names Associated with Relative:

RICHARD JOHN SAIANI DOB:01/24/1928 DOD:11/04/2005 Age at Death: 77 (Born 79 years ago)
 175-20-5197 issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951
 RICHARD J SALANI DOB:01/24/1928 DOD:11/04/2005 Age at Death: 77 (Born 79 years ago)
 175-20-5197 issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Active Address(es):

3491 LA JARDIN CT APT D 1, GREENACRES FL 33463-1874, PALM BEACH COUNTY (Jun 2002 - Mar 2007)

[REDACTED] Age:
 [REDACTED] issued in OHIO between 01/01/1973 and 12/31/1974
 Active Address(es):

[REDACTED] ROYAL PALM BEACH FL 33411-1049, PALM BEACH COUNTY (May 2003 - Nov 2003)
 Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 29
 [REDACTED] issued in NEW YORK between 01/01/1978 and 12/31/1980

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 29
 [REDACTED] issued in NEW YORK between 01/01/1978 and 12/31/1980

Active Address(es):

[REDACTED] WEST PALM BEACH FL 33417-5977, PALM BEACH COUNTY (Feb 2007 - Mar 2007)

Possible Relative:

JESSICA LYNN BENEVENTANO DOB:04/10/1979 Age: 28
 589-78-3435 issued in FLORIDA between 01/01/1989 and 12/31/1989
 Names Associated with Relative:
 JESSICA L LINGERFELT DOB:04/10/1979 Age: 28
 589-78-3435 issued in FLORIDA between 01/01/1989 and 12/31/1989
 JESSICA L LINGERFERT DOB:04/10/1979 Age: 28
 589-78-3435 issued in FLORIDA between 01/01/1989 and 12/31/1989
 JESSICA SAIANI DOB:04/10/1979 Age: 28
 589-78-3435 issued in FLORIDA between 01/01/1989 and 12/31/1989
 JESSICA L SAIANI DOB:04/10/1979 Age: 28

issued in FLORIDA between 01/01/1989 and 12/31/1989
DOB: [REDACTED] Age: 28
issued in FLORIDA between 01/01/1989 and 12/31/1989
DOB: [REDACTED] Age: 28
issued in FLORIDA between 01/01/1989 and 12/31/1989

Age:
issued in NEW YORK between 01/01/1978 and 12/31/1980
Active Address(es):
[REDACTED], LOXAHATCHEE FL 33470-4012, PALM BEACH COUNTY (Jun 2003 - Mar 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]

Age:

DOB: [REDACTED] Age: 49
issued in OHIO between 01/01/1973 and 12/31/1974
Names Associated with Relative:

DOB: [REDACTED] Age: 49
issued in OHIO between 01/01/1973 and 12/31/1974

Possible Relative:

Age:

Age:

DOB: [REDACTED] Age: 19
issued in FLORIDA between 01/01/1990 and 12/31/1991
Active Address(es):

[REDACTED], ROYAL PALM BEACH FL 33411-1049, PALM BEACH COUNTY (Apr 2003 - Mar 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]

issued in FLORIDA between 01/01/1980 and 12/31/1980
Names Associated with Relative:

DOB: [REDACTED] Age: 39
issued in FLORIDA between 01/01/1980 and 12/31/1980

DOB: [REDACTED] Age: 20

Age:
issued in NEW YORK between 01/01/1976 and 12/31/1976

DOB: [REDACTED] Age: 42
issued in NEW YORK between 01/01/1976 and 12/31/1976
Names Associated with Relative:

DOB: [REDACTED] Age: 42
issued in NEW YORK between 01/01/1976 and 12/31/1976
DOB: [REDACTED] Age: 42
issued in NEW YORK between 01/01/1976 and 12/31/1976
DOB: [REDACTED] Age: 42
issued in NEW YORK between 01/01/1976 and 12/31/1976
DOB: [REDACTED] Age: 42
issued in NEW YORK between 01/01/1976 and 12/31/1976
DOB: [REDACTED] Age: 42
issued in NEW YORK between 01/01/1976 and 12/31/1976
DOB: [REDACTED] Age: 42
issued in FLORIDA between 01/01/1980 and 12/31/1980
DOB: [REDACTED] Age: 42
issued in NEW YORK between 01/01/1976 and 12/31/1976
DOB: [REDACTED] Age: 42
issued in NEW JERSEY between 01/01/1974 and 12/31/1975
DOB: [REDACTED] Age: 42
issued in NEW YORK between 01/01/1976 and 12/31/1976

Possible Relative:

DOB: [REDACTED] Age: 46
issued in NEW YORK between 01/01/1975 and 12/31/1976
Names Associated with Relative:

DOB: [REDACTED] Age: 46
issued in NEW YORK between 01/01/1975 and 12/31/1976
DOB: [REDACTED] Age: 46

132-54-4607 issued in NEW YORK between 01/01/1975 and 12/31/1976

Possible Relative:

DOB: Age: 66

Age:

Active Address(es):

PORT SAINT LUCIE FL 34983-1107, ST. LUCIE COUNTY (Jun 1988 - Jun 2006)

Current Residents at Address:

Age:

Age:

DOB: Age: 33

issued in NEW YORK between 01/01/1976 and 12/31/1976

Names Associated with Relative:

DOB: Age: 33

issued in NEW YORK between 01/01/1976 and 12/31/1976

DOB: Age: 33

issued in NEW YORK between 01/01/1976 and 12/31/1976

DOB: Age: 33

issued in NEW YORK between 01/01/1976 and 12/31/1976

DOB: Age: 33

issued in NEW YORK between 01/01/1976 and 12/31/1976

Possible Relative:

DOB: Age: 35

issued in MICHIGAN between 01/01/1975 and 12/31/1976

Names Associated with Relative:

DOB: Age: 35

issued in MICHIGAN between 01/01/1975 and 12/31/1976

DOB: Age: 43

issued in MICHIGAN between 01/01/1975 and 12/31/1976

DOB: Age: 35

issued in MICHIGAN between 01/01/1975 and 12/31/1976

DOB: Age: 35

issued in MICHIGAN between 01/01/1975 and 12/31/1976

Active Address(es):

PORT SAINT LUCIE FL 34983-2540, ST. LUCIE COUNTY (Jan 2004 - Mar 2007)

Current Residents at Address:

DOB: Age: 56

Names Associated with Relative:

DOB: Age: 56

issued in MICHIGAN between 01/01/1966 and 12/31/1967

Active Address(es):

PORT SAINT LUCIE FL 34953-1612, ST. LUCIE COUNTY (May 1986 - Mar 2007)

Current Residents at Address:

Current phones listed at this address:

DOB: Age: 54

issued in MICHIGAN between 01/01/1968 and 12/31/1969

Names Associated with Relative:

DOB: Age: 56

issued in MICHIGAN between 01/01/1968 and 12/31/1969

DOB: Age: 54

issued in MICHIGAN between 01/01/1968 and 12/31/1969

DOB: Age: 54

issued in MICHIGAN between 01/01/1968 and 12/31/1969

Active Address(es):

PORT SAINT LUCIE FL 34953-1612, ST. LUCIE COUNTY (May 1986 - Mar 2007)

Current Residents at Address:

Current phones listed at this address:

[Redacted]

[Redacted] DOB [Redacted] Age: 32
issued in MICHIGAN between 01/01/1975 and 12/31/1976

Names Associated with Relative:

[Redacted] DOB [Redacted] Age: 32
issued in MICHIGAN between 01/01/1975 and 12/31/1976

Active Address(es):

✓ [Redacted], PORT SAINT LUCIE FL 34953-5656, ST. LUCIE COUNTY (Feb 1998 - Mar 2007)

Current Residents at Address:

[Redacted]

[Redacted] Age:
issued in MICHIGAN between 01/01/1975 and 12/31/1976

[Redacted] Age:
Names Associated with Relative:

[Redacted] Age:

[Redacted] Age:

[Redacted] Age:

[Redacted] DOB [Redacted] Age: 36

[Redacted] DOB [Redacted] Age: 66

[Redacted] DOB [Redacted] Age: 67
issued in NEW YORK between 01/01/1971 and 12/31/1973

Names Associated with Relative:

[Redacted] DOB [Redacted] Age: 67
issued in NEW YORK between 01/01/1953 and 12/31/1956

[Redacted] DOB [Redacted] Age: 67
issued in NEW YORK between 01/01/1953 and 12/31/1956

[Redacted] DOB [Redacted] Age: 67
issued in NEW YORK between 01/01/1953 and 12/31/1956

[Redacted] DOB [Redacted] Age: 67
issued in NEW YORK between 01/01/1953 and 12/31/1956

[Redacted] DOB [Redacted] Age: 67
issued in NEW YORK between 01/01/1953 and 12/31/1956

Active Address(es):

✓ [Redacted], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (Jun 1988 - Mar 2007)

Current Residents at Address:

[Redacted]

Possible Relative:

[Redacted] DOB [Redacted] Age: 71
issued in NEW YORK between 01/01/1951 and 12/31/1953

Names Associated with Relative:

[Redacted] DOB [Redacted] Age: 70
issued in NEW YORK between 01/01/1951 and 12/31/1953

[Redacted] DOB [Redacted] Age: 70
issued in NEW YORK between 01/01/1951 and 12/31/1953

[Redacted] DOB [Redacted] Age: 61
issued in NEW YORK between 01/01/1953 and 12/31/1956

Names Associated with Relative:

[Redacted] DOB [Redacted] Age: 61
issued in GEORGIA between 01/01/1961 and 12/31/1962

[Redacted] DOB [Redacted] Age: 61
issued in GEORGIA between 01/01/1961 and 12/31/1962

[Redacted] DOB [Redacted] Age: 61
issued in GEORGIA between 01/01/1961 and 12/31/1962

Active Address(es):

✓ [Redacted], PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (Nov 1988 - Mar 2007)

Current Residents at Address:

[Redacted]

Age:
issued in NEW YORK between 01/01/1976 and 12/31/1976

Age:
Active Address(es):
PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY
Current Residents at Address:

Current phones listed at this address:

DOB: Age: 39
issued in NEW YORK between 01/01/1953 and 12/31/1956

Age:
issued in NEW YORK between 01/01/1953 and 12/31/1956
Active Address(es):
PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (Mar 1999 - Mar 2007)
Current Residents at Address:

Age:
issued in GEORGIA between 01/01/1961 and 12/31/1962
Active Address(es):
PORT SAINT LUCIE FL 34953-1164, ST. LUCIE COUNTY (Jun 2004 - Oct 2004)

Age:
DOB: Age: 41
issued in NEW YORK between 01/01/1979 and 12/31/1980
Names Associated with Relative:
DOB: Age: 41
issued in NEW YORK between 01/01/1979 and 12/31/1980
DOB: Age: 41
issued in NEW YORK between 01/01/1979 and 12/31/1980

Possible Relative:
DOB: Age: 66
issued in NEW YORK between 01/01/1957 and 12/31/1959
DOB: Age: 66
issued in NEW YORK between 01/01/1955 and 12/31/1957
DOB: Age: 16

Age:
issued in CALIFORNIA between 01/01/1965 and 12/31/1965

 Neighbors:

Neighborhood:
LOXAHATCHEE FL 33470-4551, PALM BEACH COUNTY (Dec 2006 - Apr 2007)
DOB: Age: 48
issued in NEW YORK between 01/01/1971 and 12/31/1972

Address(es):
LOXAHATCHEE FL 33470-4551, PALM BEACH COUNTY (Sep 1999 - Mar 2007)
Residents:

DOB: Age: 37
issued in FLORIDA between 01/01/1983 and 12/31/1984
DOB: Age: 38
DOB: Age: 35

██████████ issued in FLORIDA between 01/01/1983 and 12/31/1984

██████████, LOXAHATCHEE FL 33470-4550, PALM BEACH COUNTY (Oct 2004 - Mar 2007)

Residents: ██████████ DOB ██████████ Age: 43

██████████ issued in FLORIDA between 01/01/1977 and 12/31/1978
██████████ DOB ██████████ Age: 48

██████████, LOXAHATCHEE FL 33470-4551, PALM BEACH COUNTY (Nov 2000 - Mar 2007)

Residents: ██████████ DOB ██████████ Age: 62

██████████ DOB ██████████ Age: 29
██████████ issued in MASSACHUSETTS between 01/01/1977 and 12/31/1979

██████████, LOXAHATCHEE FL 33470-4551, PALM BEACH COUNTY (Apr 1994 - Mar 2007)

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

██████████ issued in NEW YORK between 01/01/1978 and 12/31/1980

██████████, LOXAHATCHEE FL 33470-4558, PALM BEACH COUNTY (Aug 1989 - Mar 2007)

Residents: ██████████ DOB ██████████ Age: 42

██████████ issued in FLORIDA between 01/01/1979 and 12/31/1979
██████████ DOB ██████████ Age: 42

██████████ issued in FLORIDA between 01/01/1981 and 12/31/1982

██████████, LOXAHATCHEE FL 33470-4557, PALM BEACH COUNTY (Sep 2003 - Mar 2007)

Residents: ██████████ DOB ██████████ Age: 87

██████████ issued in FLORIDA between 01/01/1975 and 12/31/1975
██████████ DOB ██████████ Age: 40

██████████ issued in FLORIDA between 01/01/1975 and 12/31/1975

██████████ DOB ██████████ Age: 43
██████████ issued in NEW YORK between 01/01/1973 and 12/31/1973

Neighborhood:

██████████, LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (Aug 2002 - Feb 2007)

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

██████████ issued in FLORIDA between 01/01/1980 and 12/31/1980

██████████ DOB ██████████ Age: 42
██████████ issued in NEW YORK between 01/01/1976 and 12/31/1976

Address(es):

██████████, LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (Apr 2000 - Mar 2007)

Residents: ██████████ DOB ██████████ Age: 51
██████████ DOB ██████████ Age: 47

██████████, LOXAHATCHEE FL 33470-3415, PALM BEACH COUNTY (Jun 2001 - Mar 2007)

Residents: ██████████ DOB ██████████ Age: 26

██████████, LOXAHATCHEE FL 33470-3415, PALM BEACH COUNTY (Aug 1998 - Mar 2007)

Residents: ██████████ DOB ██████████ Age: 48
██████████ issued in FLORIDA between 01/01/1973 and 12/31/1973

[REDACTED] DOB [REDACTED] Age: 47
issued in FLORIDA between 01/01/1971 and 12/31/1972

✓ [REDACTED], LOXAHATCHEE FL 33470-3414, PALM BEACH COUNTY (Dec 1999 - Mar 2007)

Residents:

[REDACTED] DOB [REDACTED] Age: 38
issued in FLORIDA between 01/01/1983 and 12/31/1984
[REDACTED] DOB [REDACTED] Age: 38
issued in FLORIDA between 01/01/1984 and 12/31/1984

[REDACTED], LOXAHATCHEE FL 33470-3415, PALM BEACH COUNTY (Jul 1991 - Mar 2007)

Residents:

[REDACTED] DOB [REDACTED] Age: 50
issued in FLORIDA between 01/01/1968 and 12/31/1968
[REDACTED] Age:
issued in FLORIDA between 01/01/1968 and 12/31/1968
[REDACTED] DOB [REDACTED] Age: 30
issued in FLORIDA between 01/01/1977 and 12/31/1977

[REDACTED], LOXAHATCHEE FL 33470-3415, PALM BEACH COUNTY (Aug 1998 - Mar 2007)

Residents:

[REDACTED] DOB [REDACTED] Age: 27
issued in FLORIDA between 01/01/1982 and 12/31/1982

Neighborhood:

[REDACTED] ROYAL PALM BEACH FL 33411-4974, PALM BEACH COUNTY (Aug 2006 - Dec 2006)

Address(es):

[REDACTED], ROYAL PALM BEACH FL 33411-4974, PALM BEACH COUNTY (Aug 2006 - Jan 2007)
[REDACTED] ROYAL PALM BEACH FL 33411-4974, PALM BEACH COUNTY (Aug 2006 - Feb 2007)
[REDACTED] DOB [REDACTED] Age: 34
[REDACTED], ROYAL PALM BEACH FL 33411-4974, PALM BEACH COUNTY (Aug 2006 - Feb 2007)

[REDACTED], ROYAL PALM BEACH FL 33411-4972, PALM BEACH COUNTY (Mar 2005 - Mar 2007)

[REDACTED], ROYAL PALM BEACH FL 33411-4973, PALM BEACH COUNTY (Feb 2005 - Mar 2007)

Residents:

[REDACTED] DOB [REDACTED] Age: 29
issued in FLORIDA between 01/01/1987 and 12/31/1987

[REDACTED], ROYAL PALM BEACH FL 33411-4973, PALM BEACH COUNTY (Dec 2006 - Mar 2007)

Residents:

Neighborhood:

[REDACTED] WEST PALM BEACH FL 33417-6006, PALM BEACH COUNTY (Jul 2006 - Nov 2006)

Address(es):

[REDACTED] WEST PALM BEACH FL 33417-5977, PALM BEACH COUNTY (Jul 2006 - Mar 2007)

Residents:

[REDACTED] DOB [REDACTED] Age: 34
issued in WEST VIRGINIA between 01/01/1980 and 12/31/1981

[REDACTED], WEST PALM BEACH FL 33417-5977, PALM BEACH COUNTY (Jan 2003 - Mar 2007)

Residents:

[REDACTED] DOB [REDACTED] Age: 24
issued in NEW JERSEY between 01/01/1984 and 12/31/1985
[REDACTED] DOB [REDACTED] Age: 28
[REDACTED] DOB [REDACTED] Age: 27
issued in FLORIDA between 01/01/1988 and 12/31/1989

[REDACTED], WEST PALM BEACH FL 33417-5977, PALM BEACH COUNTY (Nov 1995 - Mar 2007)

Residents:

[REDACTED] Age: 38
issued in FLORIDA between 01/01/1987 and 12/31/1987
DOB: [REDACTED] Age: 50
issued in NEW YORK between 01/01/1971 and 12/31/1972
Age: [REDACTED]
issued in FLORIDA between 01/01/1990 and 12/31/1990

[REDACTED], WEST PALM BEACH FL 33417-5977, PALM BEACH COUNTY (Feb 2006 - Feb 2007)

[REDACTED] Age: [REDACTED]
issued in NORTH CAROLINA between 01/01/1973 and 12/31/1973
[REDACTED], WEST PALM BEACH FL 33417-5977, PALM BEACH COUNTY (Sep 2006 - Jan 2007)

Residents:

[REDACTED], WEST PALM BEACH FL 33417-6006, PALM BEACH COUNTY (May 2006 - Mar 2007)

Residents:

Source Information:

All Sources	18 Source Document(s)
Liens and Judgments	1 Source Document(s)
Driver Licenses	5 Source Document(s)
Motor Vehicle Registrations	1 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	7 Source Document(s)
Deed Transfers	2 Source Document(s)
Tax Assessor Records	1 Source Document(s)

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

Name: [REDACTED]
Race: [REDACTED]
Sex: Female
DOB: [REDACTED]
Husband: [REDACTED]
Home Address: [REDACTED] Florida 33470
Cellular Telephone: [REDACTED]
Cellular Telephone: [REDACTED] (husband)
Work: [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] a good friend, told [REDACTED] that she could make \$200.00 for providing a massage. The only instructions she received from [REDACTED] was to wear something sexy and to say that she was eighteen if asked. [REDACTED] remembered being told about providing massages to EPSTEIN around Senior Skip Day. [REDACTED] and [REDACTED] were [REDACTED] good friends and the girls she knew the most at that time.

[REDACTED] first met EPSTEIN upon their, [REDACTED] and [REDACTED] arrival to the EPSTEIN residence. EPSTEIN was downstairs at the time. EPSTEIN acknowledged [REDACTED] by saying "Hi" and asking how she was doing.

[REDACTED] Last Name Unknown(LNU) (identified as [REDACTED]) took [REDACTED] upstairs to provide EPSTEIN the massage. [REDACTED] removed the massage table from the closet and set it up. She also set out the lotions to be used during the massage.

EPSTEIN entered the room wearing a towel. He laid face down on the massage table. During the massage EPSTEIN asked [REDACTED] to take her [REDACTED] off. He also commented that [REDACTED] was beautiful. EPSTEIN asked [REDACTED] if she was eighteen. She told him that she was eighteen. A couple visits later, EPSTEIN began asking her questions about her birthday and if she had any plans. He said something similar to, "So you're going to be eighteen?" [REDACTED] acknowledged that she would be turning eighteen. According to [REDACTED] EPSTEIN called her on it and said, "So you're really not eighteen." [REDACTED] laughed a little and they continued on with the massage session.

After the first massage, EPSTEIN asked [REDACTED] for her phone number. [REDACTED] remembered writing her phone number on EPSTEIN's letterhead. [REDACTED] described it as a note pad with EPSTEIN's name on it.

Investigation on 04/25/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 04/25/2007

by [REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 04/25/2007, Page 2

_____ stated that during the first massage that became more sexually, EPSTEIN asked her to straddle him while she massaged his chest. EPSTEIN asked _____ to _____. He continued to _____ reaching through CARTWRIGHT's legs to _____ himself. On another occasion, _____ was providing the massage to EPSTEIN without any clothes on. EPSTEIN _____ pulled and backed away. EPSTEIN told her that he wanted to _____ and that he wanted to _____. Later in the same massage, he _____.

_____ stated that EPSTEIN had _____ said it was not an item that could be _____. _____ described the back massager as having a blue head and the word "Brookstone" written on it. She told EPSTEIN that she did not like it. EPSTEIN told her that she was scared to have pleasure.

On the second to the last visit _____ made to the EPSTEIN residence, _____. She had begun the massage when EPSTEIN took her into the bedroom. Prior to EPSTEIN using the phone, EPSTEIN told _____ to _____. Once off the phone, EPSTEIN _____ d _____ does not know if _____.

_____ said that she felt very dirty _____. So _____ decided that the next time she went to the EPSTEIN residence would be her last. The last time she went to EPSTEIN's residence, EPSTEIN caught her looking at the clock during the massage. _____ told him that her boyfriend was waiting for her. He told her that she was ruining his massage. _____ told him that she would not be back.

_____ said that EPSTEIN had given her cash ranging from \$300.00 - \$500.00. He also provided her with gifts, a book about poetry and Victoria's Secret lingerie. EPSTEIN offered her David Copperfield tickets. On one occasion, _____ spoke with COPPERFIELD on the phone. She had come over and EPSTEIN was on the phone with him. EPSTEIN asked her if she would like to speak with

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 04/25/2007, Page 3

him. EPSTEIN offered her tickets but [REDACTED] parents had grounded her during the same time that Copperfield was performing.

On another occasion, EPSTEIN called [REDACTED] during Christmas time, 2004. EPSTEIN gave her money for Christmas. EPSTEIN telephoned [REDACTED] and told her to go to Western Union and get her present. The gift was \$200.00.

According to [REDACTED] EPSTEIN did call her a few times directly, but for the most part, [REDACTED] contacted [REDACTED] when arranging massage appointments for EPSTEIN. [REDACTED] would contact [REDACTED] a head of time to advise [REDACTED] of the dates when EPSTEIN would be in Palm Beach and also to see her availability. [REDACTED] believed that [REDACTED] called approximately 2 days after the first massage to book another massage appointment for EPSTEIN.

[REDACTED] stated that when she was grounded by her parents, EPSTEIN would send a car to pick her up to bring her to the residence. Usually this occurred when [REDACTED] would call to arrange a massage appointment and [REDACTED] parents had taken her truck away as a form of punishment. EPSTEIN arranged for a private taxi company, specifically a black Lincoln Town Car, to pick her up. [REDACTED] recalled the driver's name as [REDACTED] Last Name Unknown (LNU). [REDACTED] stated that due to the length of time between residences and the multiple times that [REDACTED] LNU picked her up, she and [REDACTED] LNU got to know each other. She described [REDACTED] LNU as a skinny black male.

[REDACTED] was asked repeatedly by EPSTEIN to bring other girls over to provide him with massages. He asked her more frequently during the last times that she provided him with massages. [REDACTED] brought [REDACTED] to provide EPSTEIN a massage. [REDACTED] was paid \$200.00 and [REDACTED] who did not finish the massage, was given \$100.00. [REDACTED] does not recalled who paid her.

[REDACTED] stated the if she provided massages to EPSTEIN during the week she would go to his residence after school. [REDACTED] was involved in the [REDACTED] Program at school so she would get out around [REDACTED]

[REDACTED] provided EPSTEIN with massages [REDACTED]. She was seventeen when she first started going to EPSTEIN's residence and providing him with massages. He always instructed her on what to do.

31E-MM-108062

Continuation of FD-302 of _____, On 04/25/2007, Page 4

During the massages EPSTEIN told her about his ranch and they talked about horses.

_____ said that they had not ever kissed each other.

_____ stated that she held back and minimized what had happened to her when the Palm Beach Detectives came to interview her. They interviewed her at her parent's house and she was terrified that her Dad would be coming home any minute. She did not want him to know about EPSTEIN and what had occurred at the his residence.

31E-MM-108062-1A106

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

File Number 31E-MM-108062-1A107

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA E. Nesbitt Kuykendall

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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for
[REDACTED], dob [REDACTED]

Photo Array	Signature Array
New Search	Main Menu



<https://www.hsmv.flcjn.net/servlet/Addresses>

10/19/2007

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] was introduced to Jeffrey Epstein when she was approximately 16 or 17 years old. During the beginning of [REDACTED] 11th grade year at [REDACTED], [REDACTED] told [REDACTED] about a "filthy rich" guy who would pay girls for giving him a massage. [REDACTED] told [REDACTED] she could make \$300 by giving Epstein a massage.

[REDACTED] traveled with [REDACTED] to Epstein's residence in a taxi cab. [REDACTED] sat in the kitchen area of the residence prior to going upstairs. [REDACTED] noticed pictures of naked women in the upstairs room. She also observed a massage table and a shower/sauna area in the room.

Epstein entered the massage room wearing a robe and told [REDACTED] he was going to take a shower. Epstein disrobed and took a shower as [REDACTED] waited. He finished showering and placed a towel around his waist. Epstein laid on his back on the massage table. Epstein inquired about [REDACTED] interests and she told him she wanted to be a Pharmaceutical Representative. Epstein offered to send her books regarding Pharmaceutical Representatives.

Epstein instructed [REDACTED] to massage his chest and asked her to [REDACTED]. During the massage, [REDACTED] was wearing her [REDACTED]. [REDACTED] stated she was very uncomfortable. Epstein also asked [REDACTED] to remove her [REDACTED]. Epstein removed his towel [REDACTED]. Epstein [REDACTED]. Epstein [REDACTED]. Epstein [REDACTED]. Epstein [REDACTED] backed away from Epstein multiple times but he continued persuading her. Epstein stated, "this is normal, nothing's wrong." Epstein [REDACTED] as he [REDACTED]. Epstein [REDACTED] and paid [REDACTED] \$200-\$300. [REDACTED] observed Epstein get the cash from a desk. [REDACTED] left the residence with [REDACTED] in a taxi cab. On the cab ride home [REDACTED]

Investigation on 10/26/2007 at West Palm Beach, Floridafile # 31E-MM-108062Date dictated 10/29/2007

31E-MM-108062

Continuation of FD-302 of _____, On 10/26/2007, Page 2

told _____ that she also was paid that evening. _____ told _____ "if you bring someone you'll get \$200." _____ was upset with _____ and did not talk much on the cab ride home.

Approximately one week later, Epstein's assistant named _____ called _____ invited _____ to come back to the residence and told her if you come back with a friend he will pay you. _____ believed _____ obtained her telephone number from _____ Ewart's telephone number may have been _____ or _____ called 2-3 more times. _____ told _____ she had moved out of state to get _____ to stop calling. _____ did not return to Epstein's residence.

_____ was aware that _____ and _____ had been to Epstein's residence. _____ also heard rumors that _____ who was older than _____ had sex with Epstein.

_____ stated her mother was suspicious about a text message that _____ had sent her. The text message was in reference to going to Jeffrey's house at a certain time and the time the cab would pick her up. _____ told her mother she was going downtown.

Approximately two months ago, _____ was contacted by private investigators working on behalf of Epstein. She met with a female and a male investigator and told them the details of her relationship with Epstein. She described the male private investigator as an older man.



**
**
** THE FOLLOWING REPORT WAS RUN BY: **
**
** RICHARDS JASON R **
**
**
** THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. **
** DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- **
** FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY **
** BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE **
** OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN **
** THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL **
** EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, **
** TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND **
** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **
**

03/14/08
05:49 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAGOSO
PAGE 1

SECONDARY PHONES:

INCLUDE

EXCLUDE

03/14/08

05:50 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/15/04	09:20:00	EDT 00:01:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	
07/24/04	10:15:00	EDT 00:01:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	
07/24/04	11:22:00	EDT 00:01:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	
07/24/04	13:42:00	EDT 00:01:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	
07/24/04	15:26:00	EDT 00:01:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	
07/25/04	12:37:00	EDT 00:01:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	
08/06/04	14:07:00	EDT 00:02:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	
08/21/04	19:02:00	EDT 00:01:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	
10/26/04	20:14:00	EDT 00:01:00	917-855-3363	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED

31E-MH-108062-1A1D7

1st night
amendment
pub corp - person's name
the age of 18 for
prostitution

793.03
- status check

~~by~~
by

19/26 ID

(S)

Manager Susan

(E)

Brian Ford

1133

Globe-Weis®

General Purpose File Folders

14

Reorder No. 2211/2



Minimum 10%
Post-Consumer
Recycled Content

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

File Number 31E-MM-108062-1A108

Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [Redacted]

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

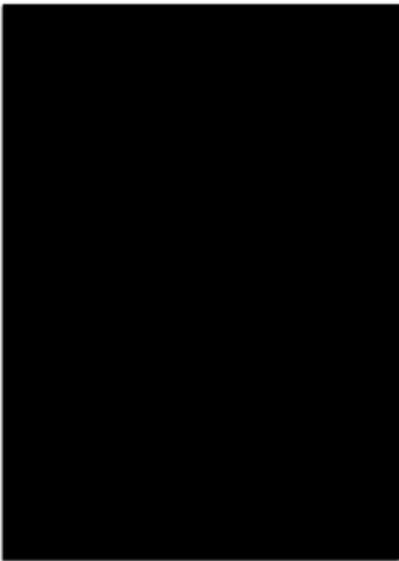
Biographical file on
[Redacted], dob [Redacted]

X
PBC

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

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

Individual Summary Page



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

[REDACTED] All Addresses On File
LAKE WORTH FL 33467

Date of Birth [REDACTED] Sex **F** Height **5'00** State Of Birth **Florida**

Restrictions **A** Endorsements

Issue Date [REDACTED] Duplicate Date **08-02-07** Expiration Date [REDACTED]

SSN [REDACTED] Form Number **P030708020204**

Conditional Messages: **LEARNER UNTIL: 08/02/2007 UNDER 21 UNTIL: 01/02/2009 SAFE DRIVER**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	08-02-07	03-17-06	08-02-07 16:18:43	LL	Duplicate	None	Lost
View	[REDACTED]	09-28-06	03-17-06	09-28-06 13:27:05	LL	Duplicate	None	Lost
View	[REDACTED]	03-17-06	03-17-06	03-18-06 03:13:01	LL	Original	Name	
View	[REDACTED]	03-17-06	03-17-06	03-18-06 03:12:53	IMO	Image Only		
View	[REDACTED]	03-17-06	03-09-06	03-18-06 03:12:31	EXO	Exam Only	None	
View	[REDACTED]	03-17-06	03-09-06	03-18-06 03:12:04	IMO	Image Only		
View	[REDACTED]	03-09-06	03-09-06	03-15-06 03:14:52	EXO	Exam Only	None	
View	[REDACTED]	03-09-06		03-15-06 03:14:39	IMO	Image Only		

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: 10/29/07

Report Legend:

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

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

Subject Information:

Name: [REDACTED]
Date of Birth [REDACTED]
Age: 19
SSN: xxx-xx-xxxx issued in FLORIDA
between 01/01/1992 and 12/31/1992
View All SSN Sources

Names Associated With Subject: View All Name Variations Sources

[REDACTED] Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
DORIS F WHITT Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992

Comprehensive Report Summary:

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

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

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

Address	County	Dates	Maps
██████████ LAKE WORTH FL 33467-1141	PALM BEACH	Apr 2006 - Aug 2007	Map

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

██████████ LAKE WORTH FL 33467-1141, PALM BEACH COUNTY (Apr 2006 - Aug 2007)

Current Residents at Address:

██████████
██████████

Property Ownership Information for this Address
Property:

Parcel Number - ██████████
Book - 016046
Page - 001373
Name Owner 1 - ██████████
Address - ██████████ LAKE WORTH FL 33467-1141, PALM BEACH COUNTY
Owner's Address - ██████████ LAKE WORTH FL 33467-1141
Total Value - \$270,372
Land Size - 44,866
Year Built - 1980
Sale Price - \$271,000
Legal Description - PALM BEACH RANCHETTES UNIT A LOT 17 SEC O

Neighborhood Profile (2000 Census)

Average Age: 31
Median Household Income: \$70,893
Median Owner Occupied Home Value: \$176,200
Average Years of Education: 14

Possible Criminal Records:

Florida Arrest Report:

Name: ██████████
SSN: xxx-xx-xxxx
Aliases: ██████████
State of Origin: Florida
DOB: ██████████
Race: ██████████
Sex: Female
Eyes: ██████████
Height: 5' 00"

Arrests:

Arrest #1	
Case Type:	Offense:
Arrest Date:	Arrest Statute:
Arresting Agency: DANIA BEACH	UTTER/FALSE/FORGED/ALTERED/INSTRUMENT
Arrest Type:	Agency Case #:

Arrest Disposition Date: 06/21/2007
Court Fine:
Arrest #2
Case Type:
Arrest Date:
Arresting Agency: DANIA BEACH
Arrest Type:
Arrest Disposition Date: 06/21/2007
Court Fine:

Arrest Level/Degree:
Arrest Disposition: BOND AMT \$ 1.00

Offense:
Arrest Statute: PETIT THEFT 1ST DEG PROP \$100
TO < \$300
Agency Case #:
Arrest Level/Degree:
Arrest Disposition:

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LAKE WORTH FL 33467-1141, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Duplicate
License Class: Learner Permit
Height: 5'00
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LAKE WORTH FL 33467-1141, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Original
License Class: Learner Permit
Height: 5'00
Restrictions: Corrective Lenses

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] LAKE WORTH FL 33467-1141, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Female
Ethnicity: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Duplicate
License Class: Learner Permit
Height: 5'00
Restrictions: Corrective Lenses

 **Motor Vehicles Registered To Subject:**

Vehicle:
Description: 1998 Ford Escort SE/Sport - Sedan 4 Door
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: [REDACTED]
Engine Size: 122
Number of Cylinders: 4
Body: Sedan 4 Door
Record Type: Historical

Owner(s)
Name: [REDACTED] DOB: [REDACTED] Age: 19
SSN: xxx-xx-xxxx
Address: [REDACTED] LAKE WORTH 33467-1141, PALM BEACH COUNTY

Lien Holder
None

 **Florida Accidents:**
[None Found]

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

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
Name: [REDACTED]
Resident Address: [REDACTED] LAKE WORTH FL 33467-1141
DOB: [REDACTED]
Gender: Female
Ethnicity: WHITE
Political Party: OTHER
State of Registration: Florida
Status: ACTIVE

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

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**

Possible Relative:

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

Names Associated with Relative:

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

Previous And Non-Verified Address(es):

MIRAMAR FL 33023-2110, BROWARD COUNTY (Nov 1989 - Jan 1997)

Current Residents at Address:

PEMBROKE PINES FL 33023-1244, BROWARD COUNTY (May 1987)

Current Residents at Address:

TUSCALOOSA AL 35405-7107, TUSCALOOSA COUNTY (Mar 1987)

Current Residents at Address:

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

Previous And Non-Verified Address(es):

MIRAMAR FL 33023-2110, BROWARD COUNTY (Feb 1991 - Dec 1991)

Current Residents at Address:

DOB: Age: 21

Previous And Non-Verified Address(es):

LAKE WORTH FL 33467-1141, PALM BEACH COUNTY (Apr 2004 - Jun 2007)

Current Residents at Address:

PEMBROKE PINES FL 33023-1269, BROWARD COUNTY (Jun 2003)

Current Residents at Address:

DOB: Age: 41

xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981

Names Associated with Relative:

DOB: Age: 41

xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981

Previous And Non-Verified Address(es):

GREENACRES FL 33413-3073, PALM BEACH COUNTY (Jun 2007 - Oct 2007)

Current Residents at Address:

LAKE WORTH FL 33467-1141, PALM BEACH COUNTY (Oct 2003 - May 2007)

Current Residents at Address:

[REDACTED]
 [REDACTED], PEMBROKE PINES FL 33023-1269, BROWARD COUNTY (Nov 1993 - Jan 2004)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

[REDACTED] PEMBROKE PINES FL 33023, BROWARD COUNTY (Jan 1997)
 [REDACTED], HOLLYWOOD FL 33020-4766, BROWARD COUNTY (Jan 1990 - Dec 1992)
 Current Residents at Address:
 [REDACTED]

Possible Relative:
 [REDACTED] Age:
 Previous And Non-Verified Address(es):
 [REDACTED] PEMBROKE PINES FL 33023-1269, BROWARD COUNTY (Mar 2002 - Feb 2006)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

[REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991
 Previous And Non-Verified Address(es):
 [REDACTED] LAKE WORTH FL 33467-1141, PALM BEACH COUNTY (Feb 2006 - Feb 2007)
 [REDACTED]
 [REDACTED]

 Neighbors:

Neighborhood:
 [REDACTED] LAKE WORTH FL 33467-1141, PALM BEACH COUNTY (Apr 2006 - Aug 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 42
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1975 and 12/31/1976
 [REDACTED] DOB: [REDACTED] Age: 21
 [REDACTED] DOB: 01/02/1988 Age: 19
 xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992

Address(es):
 [REDACTED] LAKE WORTH FL 33467-1142, PALM BEACH COUNTY (Dec 1996 - Sep 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 43
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1975
 [REDACTED] DOB: [REDACTED] Age: 15
 [REDACTED]

[REDACTED] LAKE WORTH FL 33467-1142, PALM BEACH COUNTY (Jul 1995 - Sep 2007)
 [REDACTED] DOB: [REDACTED] Age: 42 
 xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1976
 [REDACTED] LAKE WORTH FL 33467-1142, PALM BEACH COUNTY (Jun 1999 - Oct 2007)
 Residents:
 [REDACTED] DOB: [REDACTED] Age: 42
 xxx-xx-xxxx issued in ILLINOIS between 01/01/1970 and 12/31/1972
 [REDACTED] DOB: [REDACTED] Age: 72
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1960 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 46 

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1978 and 12/31/1980
Current phones listed at this address:

[Redacted]

✓ [Redacted] LAKE WORTH FL 33467-1141, PALM BEACH COUNTY (Apr 1996 - Sep 2007)

Residents:
[Redacted] DOB: [Redacted] Age: 44
xxx-xx-xxxx issued in MINNESOTA between 01/01/1987 and 12/31/1987
[Redacted] DOB: [Redacted] Age: 42
xxx-xx-xxxx issued in NEW YORK between 10/31/1995 and 07/01/1997
[Redacted] DOB: [Redacted] Age: 46
xxx-xx-xxxx issued in MINNESOTA between 01/01/1978 and 12/31/1980
[Redacted] DOB: [Redacted] Age: 39
xxx-xx-xxxx issued in NEW YORK between 01/03/1994 and 06/01/1995

Current phones listed at this address:
[Redacted]

[Redacted] LAKE WORTH FL 33467-1141, PALM BEACH COUNTY (Apr 2001 - Oct 2007)

Residents:
[Redacted] DOB: [Redacted] Age: 63
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1981
[Redacted] DOB: [Redacted] Age: 32
xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
[Redacted] DOB: [Redacted] Age: 30
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1982 and 12/31/1982

Current phones listed at this address:
[Redacted]

✓ [Redacted] LAKE WORTH FL 33467-1141, PALM BEACH COUNTY (Dec 2000 - Sep 2007)

Residents:
[Redacted] DOB: [Redacted] Age: 55
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1968
[Redacted] DOB: [Redacted] Age: 55
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970

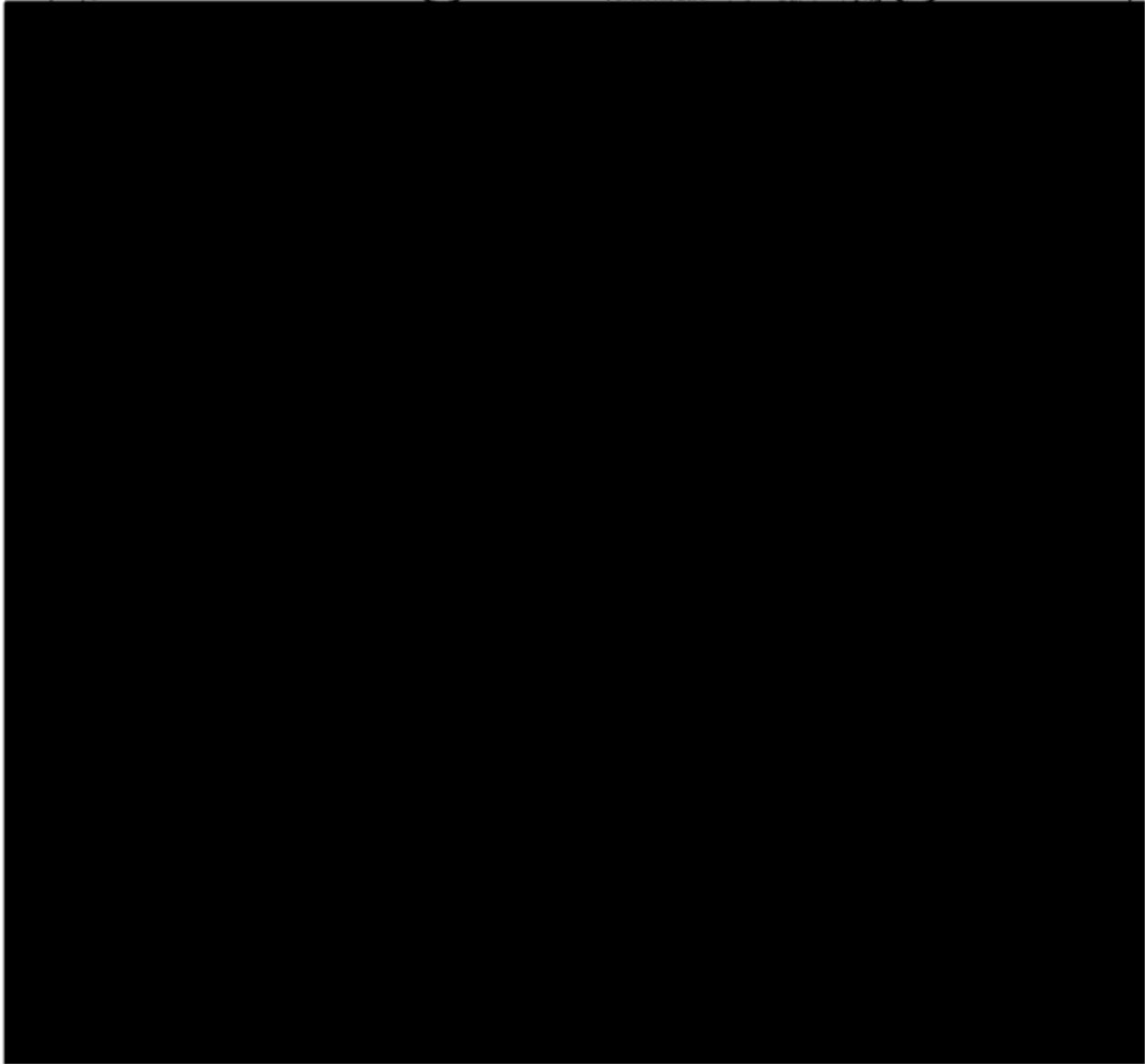
Source Information:

- | | |
|-----------------------------|----------------------|
| All Sources | 8 Source Document(s) |
| Driver Licenses | 3 Source Document(s) |
| Motor Vehicle Registrations | 1 Source Document(s) |
| Voter Registrations | 1 Source Document(s) |
| Historical Person Locator | 1 Source Document(s) |
| Utility Locator | 2 Source Document(s) |

Address ██████████
Lake Worth, FL 33467

Save trees. Go green!
Download Google Maps for mobile
Text maps to 466453

Google



[REDACTED]

10/13

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

West Palm Beach FL

JF

[REDACTED]

WOW

Knew from Jack Class @ [REDACTED] [REDACTED] [REDACTED]

Portrait Photography

9/13

10/13

2nd meet [REDACTED]

@ class - [REDACTED]

I know this guy that works

married with [REDACTED] nice looking girl

[REDACTED] [REDACTED]

- message

Said he lived in West Palm Beach
with

[REDACTED]

should be given a message [REDACTED] [REDACTED]

said still not a 200

only met one time

She said he liked being shot

Took a cab w/ [REDACTED] to the Richard

from Boca Raton

[REDACTED]

picked up @ [REDACTED] HOUSE

residence -

Wang - friend

[REDACTED]

Faded on screen
stage name &
[REDACTED] name

[REDACTED]

talked downstairs

That

just walk from ground level parking with
the area

█████ paid cab fare when he arrived @ residence
entered through the front door of the residence

Big house two stories
went upstairs w/ █████

Other people were @ the house

met JB gave handshake he should be
pink upstairs remember seeing first

█████ left room

Cook later out started giving him a message

message but shudder first

then later he found near the message

chest + legs

Had a towel on

the area

was asking about school

now she went to school @ ██████████

white ski tight
pants on
subject

Asked what she would like to be
She said - Theologist

Asked many questions during the massage

Asked her how to feel

Asked her to rub his chest

he liked [redacted] and play with them

[redacted] did the [redacted] thing

[redacted] came in @ some point during the massage
& she had [redacted] marriage JB
she was [redacted]

Paid wife SE - then [redacted] left the room & left the house

[redacted] came in [redacted]
you can go ahead and put your [redacted] on
[redacted] got her across 10 minutes
she left w/ clothes on

He said you can stop
 $\frac{1}{2}$ hr \$200 - she said her back wasn't getting tired
 $\frac{1}{2}$ hr had been up

Took [redacted] off again and message again

"Go wait outside"

[redacted] - what out

[redacted] come out

TABLE

PINK CARPET, DULL & STAFF

messing around - she seemed very flir [redacted]

End of Blvd girl y downstairs

(MS) [redacted] [redacted] [redacted]

[redacted] asked [redacted] called [redacted] asked her constantly if she wanted to do it again

friends [redacted] didn't want to go back

best friends

[redacted]

APR 18 PBC - approx 20 PBC

[redacted]

lived in same neighborhood as [redacted]

[redacted]

take [redacted] work there

not know thing

[redacted]

5:00
2:45

Asked [redacted] to go over there - [redacted] didn't think she was

[redacted]