

3/E-MM-108062-1A138

EFTA01697540

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

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Program: CMS301L

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

(Continued)

who were taken to Epstein s house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied [REDACTED] with [REDACTED] the [REDACTED] victim, and [REDACTED]. Each time the girls were taken over, they were previously told they would have to provide a massage, [REDACTED]. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. [REDACTED] stated [REDACTED] received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was [REDACTED] at the most; she looked really young. [REDACTED] further stated each time she went to the house, she sat in the kitchen and waited with [REDACTED] until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [REDACTED] stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 17 \*\*\*\*\*  
NA Reported By: RE CAREY, JOSEPH 11/10/05  
Entered By.: [REDACTED] [REDACTED] 11/10/05

Det. [REDACTED] and I attempted contact with [REDACTED] in Royal Palm Beach. I left my business card at her front door. Ms [REDACTED] returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, [REDACTED] arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, [REDACTED] stated she had met Epstein approximately two years ago. She was first introduced to Epstein by [REDACTED]. [REDACTED] approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as [REDACTED] could not take her the day the arrangements were made, [REDACTED] took [REDACTED]. [REDACTED] also attended Royal Palm Beach High School and was familiar with Epstein.

[REDACTED] recalled she was brought there and entered through the back kitchen door. She had met with an assistant [REDACTED] and another assistant [REDACTED]. [REDACTED] brought her upstairs as she observed several photographs of naked females throughout the house. [REDACTED] stated Epstein came in the room, wearing only a towel, and laid on the table. [REDACTED] stated he picked out the oils he wanted her to use and requested [REDACTED]. [REDACTED] stated that on the first massage she provided she did not remove her

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

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(Continued)

clothing. [REDACTED] stated she had returned several times after that. Each time she returned more things happened. [REDACTED] stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. [REDACTED] stated she was unsure if he climaxed as he masturbated under the towel. Additionally she never looked blow his waist.

[REDACTED]  
[REDACTED] On occasion, Epstein [REDACTED]

[REDACTED]. Every time she provided a massage he would masturbate. [REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from [REDACTED]. [REDACTED] stated she received \$200.00 for each girl she brought. Additionally, [REDACTED] was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

\*\*\*\*\* N A R R A T I V E # 18 \*\*\*\*\*

NA

Reported By: RECAREY, JOSEPH

11/13/05

Entered By.: [REDACTED]

11/14/05

On November 8, 2005, I made telephone contact with [REDACTED] W/F, [REDACTED] at her residence. [REDACTED] responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED] [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from Royal Palm Beach High School were doing this and making money. She agreed and was taken to the house by [REDACTED]. [REDACTED] had introduced her to [REDACTED] and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. [REDACTED] left the room and waited downstairs for [REDACTED] [REDACTED] stated Epstein entered the room wearing a towel and [REDACTED]. [REDACTED] advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed; once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [REDACTED] received \$200.00 for bring [REDACTED] to Epstein.

[REDACTED] stated she had gone a total of 15 times to his residence to provide a massage and things had escalated from just providing a

\*\*\*\*\*  
\*\*\*\*\*  
\*\*  
\*\*  
\*\* 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. \*\*  
\*\*  
\*\*\*\*\*  
\*\*\*\*\*

08/06/07  
12:06 PM

DETAIL CALL ACTIVITY  
SORTED BY DATE AND TIME  
MULTIPLE CRITERIA COVERPAGE

TAPAQ000  
PAGE 1

SECONDARY PHONES:

INCLUDE



EXCLUDE

08/06/07

12:06 PM

PHONE: [REDACTED]

| DATE     | TIME     | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|----------|----------|---------------|---------------------|-------------------|-----------------|----------|--------------|
| 07/10/04 | 16:10:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 07/15/04 | 12:28:00 | EDT 00:02:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 07/15/04 | 18:02:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 07/22/04 | 21:51:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 07/25/04 | 12:39:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 07/25/04 | 13:35:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/08/04 | 09:16:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/08/04 | 14:40:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/08/04 | 14:41:00 | EDT 00:02:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/08/04 | 14:46:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/08/04 | 20:28:00 | EDT 00:03:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/30/04 | 09:23:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 11/02/04 | 20:52:00 | EST 00:02:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 11/09/04 | 21:34:00 | EST 00:03:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 11/10/04 | 21:30:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 11/11/04 | 11:44:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 11/12/04 | 15:04:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 11/13/04 | 13:25:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 11/19/04 | 12:03:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 11/19/04 | 12:13:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 12/08/04 | 16:28:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 01/02/05 | 15:18:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 01/08/05 | 12:43:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 01/24/05 | 15:09:00 | EST 00:02:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 02/03/05 | 09:21:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 02/12/05 | 14:52:00 | EST 00:03:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 03/29/05 | 14:52:00 | EST 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 06/10/05 | 10:16:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 06/30/05 | 15:11:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 07/02/05 | 11:54:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 07/24/05 | 09:30:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 08/08/05 | 11:40:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 08/18/05 | 20:23:00 | EDT 00:02:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/02/05 | 11:40:00 | EDT 00:02:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/02/05 | 16:33:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/03/05 | 09:52:00 | EDT 00:02:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/03/05 | 09:55:00 | EDT 00:01:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |
| 10/08/05 | 14:08:00 | EDT 00:02:00  | [REDACTED]          | [REDACTED]        | [REDACTED]      | TOLL     |              |

SENSITIVE/UNCLASSIFIED

3E-AM-108062-1A13

signed with [redacted] [redacted]

she signed she did

She left [redacted] together

OfficeMax

[redacted] [redacted]  
(SOURCING)  
Energy [redacted]  
Royal Palm Beach 33411

- ② - Did [redacted] wear her clothes
- ① - Did she get paid
- ③ - ~~Did she [redacted]~~
- ④ - Did she [redacted]
- ⑤ - ~~Was that [redacted]~~
- ⑥ - ~~Was going to [redacted]~~
- ⑦ - ~~Did [redacted]~~
- ⑧ - ~~Have they [redacted]~~
- ⑨ - ~~from the [redacted]~~

File Number 31E-MM-108062-1A139

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 Koyrkendall

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]

9/04

[REDACTED]

10/04 - 11/04

18 SLK

[REDACTED]

11 SLK 2/05 14/05

[REDACTED]

1/05 - 2/05

Regoli 10 SLK

[REDACTED]

6 SLK  
8/04 - 7/04

24/7 Search and Technical Assistance 1.800.543.6862

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

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



Last Name First Name Middle Name SSN

Street Address City State Zip County Radius

Phone [REDACTED] DOB Age Range

Search for other possible name spellings  Include Bankruptcies

Output Type:  Formatted HTML  Cut and Paste / Printer Friendly Text (No Reports)

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

Search completed

Records: 1 to 8 of 8

SEARCH: Phone: 5612020188

Et

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

|  | All | Full Name                 | Age/DOB | Address    | Dates           | Phone Information |
|--|-----|---------------------------|---------|------------|-----------------|-------------------|
|  |     | [REDACTED]<br>XXX-XX-XXXX |         | [REDACTED] | Dec 05 - Apr 06 | [REDACTED]        |
|  |     | [REDACTED]                |         | [REDACTED] |                 | [REDACTED]        |
|  |     | [REDACTED]<br>XXX-XX-XXXX |         | [REDACTED] | Feb 06 - Jul 07 | [REDACTED]        |
|  |     | [REDACTED]<br>XXX-XX-XXXX |         | [REDACTED] | Feb 06 - Jul 06 | [REDACTED]        |
|  |     | [REDACTED]                |         | [REDACTED] | May 06          | [REDACTED]        |
|  |     | [REDACTED]                |         | [REDACTED] | Mar 06 - Oct 06 | [REDACTED]        |
|  |     | [REDACTED]<br>XXX-XX-XXXX |         | [REDACTED] | Jul 04 - Jun 05 | [REDACTED]        |
|  |     | [REDACTED]<br>XXX-XX-XXXX |         | [REDACTED] | Jul 04 - Jun 05 | [REDACTED]        |

 Export to Excel

Records: 1 to 8 of 8

SEARCH: Phone: [REDACTED]

Es

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

## Law Enforcement Report

### Law Enforcement Report

Date: 07/02/07

#### Report processed by:

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

#### Report Legend:

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

#### Subject Information:

Name: [REDACTED]

Date of Birth: [REDACTED]

Age: 19

SSN: xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

[View All SSN Sources](#)

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

[REDACTED] Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

[REDACTED] Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

#### Others Associated With Subjects SSN:

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

[REDACTED] Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

#### Comprehensive Report Summary:

|   |            |
|---|------------|
|  Names Associated With Subject       | 2 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           | 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 |
|   | None Found |

|                           |  |
|---------------------------|--|
| Watercraft                |  |
| Voter Registration        | None Found   |
| Hunting/Fishing Permit    | None Found   |
| Bankruptcies              | None Found   |
| Liens and Judgments       | None Found   |
| UCC Filings               | None Found   |
| Possible Properties Owned | None Found   |
| Possible Associates       | None Found   |
| Possible Relatives        | 1st Degree - 1 Found<br>2nd Degree - 9 Found<br>3rd Degree - 23 Found  |
| Neighbors                 | 1st Neighborhood - 6 Found<br>2nd Neighborhood - 1 Found<br>3rd Neighborhood - 5 Found<br>4th Neighborhood - 5 Found |

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

| Address                                  | County     | Dates               | Maps                |
|--|------------|---------------------|---------------------|
| [REDACTED] DEERFIELD BEACH FL 33442-7974 | BROWARD    | Nov 2005 - Jun 2007 | <a href="#">Map</a> |
| [REDACTED] WEST PALM BEACH FL 33415-5870 | PALM BEACH | Oct 2006            | <a href="#">Map</a> |
| [REDACTED] WEST PALM BEACH FL 33409-2762 | PALM BEACH | Nov 2005 - Sep 2006 | <a href="#">Map</a> |
| [REDACTED] GREENACRES FL 33463-2027      | PALM BEACH | Apr 2004 - Apr 2005 | <a href="#">Map</a> |

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

[REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Nov 2005 - Jun 2007)

**Current Residents at Address:**

[REDACTED]

**Neighborhood Profile (2000 Census)**

Average Age: 47  
Median Household Income: \$39,987  
Median Owner Occupied Home Value: \$123,100  
Average Years of Education: 14

[REDACTED] WEST PALM BEACH FL 33415-5870, PALM BEACH COUNTY (Oct 2006)

**Neighborhood Profile (2000 Census)**

Average Age: 29  
Median Household Income: \$31,055  
Median Owner Occupied Home Value: \$56,600  
Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Nov 2005 - Sep 2006)

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY  
Owner's Address - [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH

COUNTY

Land Usage - CONDOMINIUM  
Sale Date - 09/05/2006  
Sale Price - \$158,900  
Name of Seller - GREC CONVERSIONS XX LTD  
Lender Name - IMPAC LENDING GROUP

**Neighborhood Profile (2000 Census)**

Average Age: 36  
Median Household Income: \$37,004  
Median Owner Occupied Home Value: \$61,000  
Average Years of Education: 14

[REDACTED] GREENACRES FL 33463-2027, PALM BEACH COUNTY (Apr 2004 - Apr 2005)

**Current Residents at Address:**

**Neighborhood Profile (2000 Census)**

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

**Possible Criminal Records:**

**Florida Court:**

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

**Offenses:**

**Offense #1**  
Case Number: [REDACTED]  
Component: 001  
Offense Date: [REDACTED]  
Arrest Date: [REDACTED]  
Arrest Statute: NONMOVING TRAFFIC VIOL  
Arrest Level/Degree: Misdemeanor  
Court Description: PALM BEACH COUNTY COURT  
Court Case Number: [REDACTED]  
Court Plea: PLEA: GUILTY  
Court Statute: NONMOVING TRAFFIC VIOL  
Court Disposition: ADJUDICATION WITHHELD  
Court Disposition Date: 02/14/2003  
Court Costs: \$40.00  
Court Level/Degree: Misdemeanor

Sentence Date: 02/14/2003  
Sentence  
Jail:  
Probation:  
Suspended Time:

**Court Activity:**  
[NONE FOUND]

**Sexual Offenses:**

[None Found]

**Driver's License Information:**

Name: [REDACTED]  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: [REDACTED] DEERFIELD BEACH FL 33442-8445, BROWARD COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Identification Card  
Height: 5'05

Name: [REDACTED]  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female

Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Identification Card  
Height: 5'05

Name: [REDACTED]  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: [REDACTED] WEST PALM BEACH FL 33415-5870, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Non-Commercial - Regular Operator License  
Height: 5'05

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

 **Florida Accidents:**  
[None Found]

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

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

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

 **FAA Certifications:**  
[None Found]

 **FAA Aircrafts:**  
[None Found]

 **Watercraft:**  
[None Found]

 **Voter Registration:**  
[None Found]

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

 **Bankruptcies:**  
[None Found]

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

 **UCC Filings:**  
[None Found]







[REDACTED] DOB: [REDACTED] Age: 38  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980  
 [REDACTED] DOB: [REDACTED] Age: 39  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980  
 [REDACTED] DOB: [REDACTED] Age: 38  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980  
 [REDACTED] DOB: [REDACTED] Age: 38  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

**Previous And Non-Verified Address(es):**

[REDACTED] BARNEGAT NJ 08005-2041, OCEAN COUNTY (Jul 2005 - May 2007)

**Current Residents at Address:**

[REDACTED]

[REDACTED] SPRING HILL FL 34606-3025, HERNANDO COUNTY (Apr 1996 - Sep 2005)

**Current Residents at Address:**

[REDACTED]

[REDACTED] SPRING HILL FL 34609-1425, HERNANDO COUNTY (Apr 1987 - Dec 2004)

**Current Residents at Address:**

[REDACTED]

[REDACTED] TITUSVILLE FL 32780-3414, BREVARD COUNTY (Nov 1992 - Jul 1995)

**Current Residents at Address:**

[REDACTED]

[REDACTED] TITUSVILLE FL 32780-6572, BREVARD COUNTY (Feb 1987 - Apr 1995)

**Current Residents at Address:**

[REDACTED]

[REDACTED] TITUSVILLE FL 32780-5443, BREVARD COUNTY (Feb 1987 - Jan 1993)

[REDACTED] CHICAGO IL 60608-6212, COOK COUNTY (Mar 1988 - Dec 1991)

**Current Residents at Address:**

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

[REDACTED] TITUSVILLE FL 32780-7772, BREVARD COUNTY (Dec 1990)

**Current Residents at Address:**

[REDACTED]

[REDACTED] SPRING HILL FL 34608-3717, HERNANDO COUNTY (Nov 1990 - Dec 1990)

[REDACTED] SPRING HILL FL 34611-6316, HERNANDO COUNTY (Dec 1989 - Dec 1990)

**Possible Relative:**

[REDACTED] DOB: [REDACTED] Age: 44  
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 44  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980  
 [REDACTED] DOB: [REDACTED] Age: 44  
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 44  
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 44  
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

**Previous And Non-Verified Address(es):**

[REDACTED] BARNEGAT NJ 08005-2041, OCEAN COUNTY (Jul 2005 - May 2007)

**Current Residents at Address:**

[REDACTED]

[REDACTED] SPRING HILL FL 34606-3025, HERNANDO COUNTY (May 1997 - Sep 2005)

**Current Residents at Address:**

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

[REDACTED] NORTH AUGUSTA SC 29841-5015, AIKEN COUNTY (Jul 1999 - Sep 1999)

[REDACTED] JOHNSTON SC 29832-1133, EDGEFIELD COUNTY (May 1999)

[REDACTED] BUSHNELL FL 33513, SUMTER COUNTY (Oct 1998 - Jan 1999)  
[REDACTED] SPRING HILL FL 34609-1425, HERNANDO COUNTY (Jan 1990 - Jan 1999)  
Current Residents at Address:

[REDACTED] SPRING HILL FL 34611-6316, HERNANDO COUNTY (Jan 1990 - Apr 1993)  
[REDACTED] TITUSVILLE FL 32780-3414, BREVARD COUNTY (Sep 1992 - Mar 1993)  
Current Residents at Address:

[REDACTED] TITUSVILLE FL 32780-6572, BREVARD COUNTY (Oct 1990 - Dec 1991)  
Current Residents at Address:

[REDACTED] TITUSVILLE FL 32780-7772, BREVARD COUNTY (Dec 1990)  
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 50  
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969  
Names Associated with Relative:  
[REDACTED] DOB: [REDACTED] Age: 51  
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 50  
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 50  
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 50  
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969

Active Address(es):

May 2007)

✓ [REDACTED] SPRING HILL FL 34609-1425, HERNANDO COUNTY (Jan 1999 -  
Current Residents at Address:

Previous And Non-Verified Address(es):

Jan 1999)

[REDACTED] SPRING HILL FL 34609-1426, HERNANDO COUNTY (Sep 1999)  
[REDACTED] SAINT PETERSBURG FL 33701-1738, PINELLAS COUNTY (Dec 1995 -  
[REDACTED] TREASURE ISLAND FL 33706-5100, PINELLAS COUNTY (Sep 1998)  
[REDACTED] BROOKSVILLE FL 34613-5917, HERNANDO COUNTY (Sep 1998)

Jan 1996)

[REDACTED] SAINT PETERSBURG FL 33701-2047, PINELLAS COUNTY (Dec 1988 -

May 1995)

[REDACTED] SAINT PETERSBURG FL 33709-5714, PINELLAS COUNTY (Apr 1985 -

Current Residents at Address:

[REDACTED] MERRICK NY 11566-2943, NASSAU COUNTY (Jan 1990 - Feb 1990)  
[REDACTED] SAINT PETERSBURG FL 33702-3647, PINELLAS COUNTY (Dec 1988)

Current Residents at Address:

[REDACTED] SAINT PETERSBURG FL 33716-2906, PINELLAS COUNTY (Apr 1987)

Age:

Previous And Non-Verified Address(es):

[REDACTED] CHICAGO IL 60608-6212, COOK COUNTY (May 1988 - Dec 1990)

Current Residents at Address:

Current phones listed at this address:

Dec 1990)

██████████ Age:  
 Active Address(es):  
 ✓ ██████████ SPRING HILL FL 34609-1425, HERNANDO COUNTY (Aug 1987 -  
 Current Residents at Address:  
 ██████████

██████████ Age:  
 Previous And Non-Verified Address(es):  
 ██████████ CHICAGO IL 60608-6212, COOK COUNTY (Mar 1988)  
 Current Residents at Address:  
 ██████████  
 Current phones listed at this address:  
 ██████████

██████████ Age:  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1984 and 12/31/1987  
 Previous And Non-Verified Address(es):  
 ██████████ SPRING HILL FL 34606-3025, HERNANDO COUNTY (Jan 2002 - Aug 2005)  
 Current Residents at Address:  
 ██████████

██████████ DOB: ██████████ Age: 15  
 Previous And Non-Verified Address(es):  
 ██████████ SPRING HILL FL 34606-3025, HERNANDO COUNTY (Jul 2004)  
 Current Residents at Address:  
 ██████████

██████████ DOB: ██████████ Age: 17  
 Previous And Non-Verified Address(es):  
 ██████████ SPRING HILL FL 34606-3025, HERNANDO COUNTY (Jul 2004)  
 Current Residents at Address:  
 ██████████

██████████ Age:  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980  
 Previous And Non-Verified Address(es):  
 ██████████ SPRING HILL FL 34606-3025, HERNANDO COUNTY (Jun 2003 - Sep 2005)  
 Current Residents at Address:  
 ██████████

██████████ DOB: ██████████ Age: 54  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1967 and 12/31/1969  
 Active Address(es):  
 ✓ ██████████ LAKE WORTH FL 33461-1717, PALM BEACH COUNTY (Mar 2002 - May 2007)  
 Current Residents at Address:  
 ██████████

Previous And Non-Verified Address(es):  
 ██████████ WEST PALM BEACH FL 33417-3035, PALM BEACH COUNTY (Oct 1995 - Jul 2003)  
 Current Residents at Address:  
 ██████████

██████████ EMLENTON PA 16373, VENANGO COUNTY (Apr 1999)  
 Current Residents at Address:  
 ██████████

██████████ LAKE WORTH FL 33467-6544, PALM BEACH COUNTY (Nov 1987 - Mar 1999)  
 Current Residents at Address:  
 ██████████

██████████ CRANSTON RI 02905-4214, PROVIDENCE COUNTY (Jun 1993 - May 1998)  
 Current Residents at Address:  
 ██████████

[REDACTED]  
[REDACTED] LAKE WORTH FL 33466-6541, PALM BEACH COUNTY (Sep 1996 - Jan 1997)  
[REDACTED] CRANSTON RI 02905-3904, PROVIDENCE COUNTY (Apr 1995)

**Current Residents at Address:**

[REDACTED]  
[REDACTED] WEST KINGSTON RI 02892-1923, WASHINGTON COUNTY (Nov 1987 - Dec 1992)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED] WEST KINGSTON RI 02892-0364, WASHINGTON COUNTY (Feb 1992)

**Possible Relative:**

[REDACTED] DOB: [REDACTED] Age: 46   
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1977 and 12/31/1979

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 46  
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1977 and 12/31/1979

**Previous And Non-Verified Address(es):**

[REDACTED] PRAIRIE CITY OR 97869-0553, GRANT COUNTY (Aug 2005 - May 2007)  
(Oct 1996 - Sep 2006) [REDACTED] WAKEFIELD RI 02879-3814, WASHINGTON COUNTY  
[REDACTED] WAKEFIELD RI 02879-2414, WASHINGTON COUNTY (Oct 1996 - Jan 2004)  
[REDACTED] ASHAWAY RI 02804-1606, WASHINGTON COUNTY (Nov 1985 - Mar 1999)

**Current phones listed at this address:**

[REDACTED]  
[REDACTED] WAKEFIELD RI 02879-2137, WASHINGTON COUNTY  
(Oct 1995 - Aug 1997)

**Current Residents at Address:**

[REDACTED]  
[REDACTED] WAKEFIELD RI 02879-7138, WASHINGTON COUNTY (Nov 1985 - Feb 1997)  
[REDACTED] PROVIDENCE RI 02903-2424, PROVIDENCE COUNTY (Oct 1996)

**Current phones listed at this address:**

[REDACTED]  
[REDACTED] ASHAWAY RI 02804-0007, WASHINGTON COUNTY (Nov 1995)  
[REDACTED] PEACE DALE RI 02883-0009, WASHINGTON COUNTY (Nov 1995)  
[REDACTED] WAKEFIELD RI 02881, WASHINGTON COUNTY (Sep 1994 - Jan 1995)

[REDACTED] Age:

**Previous And Non-Verified Address(es):**

[REDACTED] WAKEFIELD RI 02880-0791, WASHINGTON COUNTY (Sep 1987)  
[REDACTED] WEST KINGSTON RI 02892-0364, WASHINGTON COUNTY (Nov 1985)

[REDACTED] Age:

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1984 and 12/31/1986

**Previous And Non-Verified Address(es):**

[REDACTED] WEST PALM BEACH FL 33417-3035, PALM BEACH COUNTY (Dec 2001 - Jun 2002)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED] Age:

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1967 and 12/31/1969

**Previous And Non-Verified Address(es):**

[REDACTED] LAKE WORTH FL 33461-1717, PALM BEACH COUNTY (Sep 2002 - Jan 2003)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 65  
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 65  
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958

Previous And Non-Verified Address(es):

[REDACTED] LANDIS NC 28088-1031, ROWAN COUNTY (Nov 2001 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] DULUTH GA 30096-5027, GWINNETT COUNTY (Feb 1999 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] LAKE WORTH FL 33461-6738, PALM BEACH COUNTY (Jan 1994 - Dec 2004)

[REDACTED] LANDIS NC 28088-1031, ROWAN COUNTY (Oct 2001)

[REDACTED] FORT LAUDERDALE FL 33315-2011, BROWARD COUNTY (Feb 1984 - Nov 1993)

Current Residents at Address:

[REDACTED]

[REDACTED] HOLLYWOOD FL 33020-3849, BROWARD COUNTY (Feb 1984 - Mar 1993)

Current Residents at Address:

[REDACTED]

[REDACTED] MARGATE FL 33063-2024, BROWARD COUNTY (Nov 1989 - Dec 1991)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DAVIE FL 33314-2401, BROWARD COUNTY (Feb 1984 - Jun 1987)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33314-5757, BROWARD COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] HOLLYWOOD FL 33024-7522, BROWARD COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: 43

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

**Previous And Non-Verified Address(es):**

[REDACTED] LANDIS NC 28088-1031, ROWAN COUNTY (Feb 2000 - May 2007)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] LAKE WORTH FL 33461-6738, PALM BEACH COUNTY (Nov 1996 - Aug 2006)

[REDACTED] FORT LAUDERDALE FL 33315-2011, BROWARD COUNTY (Dec 1984 - Jul 2003)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33315-2011, BROWARD COUNTY (May 1997)  
[REDACTED] LAS VEGAS NV 89122-6752, CLARK COUNTY (Jun 1993 -

Jun 1995)

[REDACTED] FORT LAUDERDALE FL 33315-3623, BROWARD COUNTY (Nov 1993 - Apr 1995)

**Current phones listed at this address:**

[REDACTED]  
[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33305-3823, BROWARD COUNTY (Jul 1993 -

Mar 1995)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33314-5757, BROWARD COUNTY (Jan 1983 -

Nov 1994)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33315-1236, BROWARD COUNTY (Sep 1986)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 60

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

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 59

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

[REDACTED] DOB: [REDACTED] Age: 59

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

**Active Address(es):**

✓ [REDACTED] HALEYVILLE AL 35565-2273, WINSTON COUNTY (Aug 1993 - May 2007)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

**Previous And Non-Verified Address(es):**

[REDACTED] FORT LAUDERDALE FL 33312-1347, BROWARD COUNTY

(Nov 1999 - Aug 2004)

[REDACTED] FORT LAUDERDALE FL 33314-5757, BROWARD COUNTY (Jan 1988 -

Sep 2002)

**Current Residents at Address:**

[REDACTED]

[REDACTED] DAVIE FL 33314-2404, BROWARD COUNTY (Feb 1984 - Jan 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33314, BROWARD COUNTY (Apr 1986)

[REDACTED] DAVIE FL 33314-7606, BROWARD COUNTY (Jan 1983 - Apr 1985)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985

Previous And Non-Verified Address(es):

[REDACTED] VAN NUYS CA 91406-4512, LOS ANGELES COUNTY (Jan 2004 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] LANDIS NC 28088-1031, ROWAN COUNTY (Jan 2002 - Jan 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] VAN NUYS CA 91405-2773, LOS ANGELES COUNTY (Apr 2002 - Jan 2004)

Current phones listed at this address:

[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33315-1034, BROWARD COUNTY (Aug 1995 - Sep 2002)

Current Residents at Address:

[REDACTED]

May 2002)

[REDACTED] STUDIO CITY CA 91604-3955, LOS ANGELES COUNTY (Oct 1991 -

Current Residents at Address:

[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33315-3826, BROWARD COUNTY (Apr 1997 - Oct 2000)

[REDACTED]

(Sep 1997 - Jan 1999)

[REDACTED] NORTH HOLLYWOOD CA 91601, LOS ANGELES COUNTY

[REDACTED] HALEYVILLE AL 35565-2273, WINSTON COUNTY (Jan 1995 - Nov 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] PLANTATION FL 33313-4469, BROWARD COUNTY (Feb 1997 - Oct 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33315-3826, BROWARD COUNTY (Mar 1997)

Current Residents at Address:

[REDACTED]

**D** FORD R WILLIAM DOB: 05/13/1937 DOD:05/16/2007 (WINSTON, AL) Age at Death: 70 (Born 70 years ago) - Verified

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

Names Associated with Relative:

**D** WILLIAM R FORD DOB: 05/13/1937 DOD:05/16/2007 (WINSTON, AL) Age at Death: 70 (Born 70 years ago) - Verified

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

**D** WILLIAM ROBERT FORD DOB: 05/13/1937 DOD:05/16/2007 (WINSTON, AL) Age at Death: 70  
(Born 70 years ago) - Verified

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

Active Address(es):

HALEYVILLE AL 35565-2273, WINSTON COUNTY (Sep 1984 - May 2007)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

Aug 2004)

FORT LAUDERDALE FL 33314-5757, BROWARD COUNTY (Jan 1983 -

Current Residents at Address:

[Redacted]

FORT LAUDERDALE FL 33319, BROWARD COUNTY (Sep 2001 - Sep 2002)  
NORTH MIAMI FL 33181-2859, MIAMI-DADE COUNTY (Dec 1993)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

HOLLYWOOD FL 33020-5222, BROWARD COUNTY (Sep 1984 - Dec 1992)

Current phones listed at this address:

[Redacted]

FORT LAUDERDALE FL 33312-2561, BROWARD COUNTY (Sep 1991)

DAVIE FL 33314-7606, BROWARD COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

HOLLYWOOD FL 33020-1004, BROWARD COUNTY (May 1985)

Current phones listed at this address:

[Redacted]

HOLLYWOOD FL 33024-7522, BROWARD COUNTY (Jan 1983)

Current Residents at Address:

[Redacted]

Age:

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

Previous And Non-Verified Address(es):

LANDIS NC 28088-1031, ROWAN COUNTY (Mar 2006 - Aug 2006)

Current Residents at Address:

[Redacted]

DOB: [Redacted] Age: 48 

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976

Names Associated with Relative:

DOB: [Redacted] Age: 48

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976

DOB: [Redacted] Age: 48

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976

DOB: [Redacted] Age: 48

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976

DOB: [Redacted] Age: 47

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

DOB: [Redacted] Age: 48

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976

[REDACTED] DOB: [REDACTED] Age: 48  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976  
 [REDACTED] xxx-xx-xxxx DOB: [REDACTED] Age: 48  
**Previous And Non-Verified Address(es):**  
 [REDACTED] LA FAYETTE GA 30728-6246, WALKER COUNTY (Sep 2005 - May 2007)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED] TUNNEL HILL GA 30755-7331, WHITFIELD COUNTY (Jun 2005 - Oct 2005)

**Current Residents at Address:**

[REDACTED]  
 BRYANT AL 35958-0172, JACKSON COUNTY (Oct 2003 - Jun 2005)  
 TRENTON GA 30752-0495, DADE COUNTY (Jul 2003 - May 2004)  
 [REDACTED] SPRING HILL FL 34606-2756, HERNANDO COUNTY (Jan 2003 - Jan 2004)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED] SPRING HILL FL 34611-5565, HERNANDO COUNTY (Feb 2000 - Jan 2004)  
 [REDACTED] WINTER PARK FL 32792-3956, ORANGE COUNTY (Nov 2001 - Apr 2003)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED] SPRING HILL FL 34611-6927, HERNANDO COUNTY (Feb 2000 - May 2002)  
 [REDACTED] SPRING HILL FL 34809-3957, HERNANDO COUNTY (Jan 2001 - May 2001)

**Current phones listed at this address:**

[REDACTED]  
 [REDACTED]

[REDACTED] WEEKI WACHEE FL 34613-5126, HERNANDO COUNTY (Jul 1987 - Dec 2000)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED]

**Current phones listed at this address:**

[REDACTED]  
 [REDACTED]

**Possible Relative:**

[REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
**Names Associated with Relative:**  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in OREGON between 01/01/1952 and 12/31/1953  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 07/01/1993 and 09/01/1993  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in OREGON between 01/01/1952 and 12/31/1953  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] xxx-xx-xxxx DOB: [REDACTED] Age: 36  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 36

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

xxx-xx-xxxx DOB: [redacted] Age: 36  
DOB: [redacted] Age: 36

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

Previous And Non-Verified Address(es):

[redacted] BRYANT AL 35958-0172, JACKSON COUNTY (Nov 2003 - May 2007)  
[redacted] SPRING HILL FL 34606-2756, HERNANDO COUNTY (Feb 1995 -

Oct 2005)

[redacted]

[redacted] SPRING HILL FL 34606-5626, HERNANDO COUNTY (May 1989 - Jan 1999)

Current Residents at Address:

Current phones listed at this address:

[redacted]

[redacted] SPRING HILL FL 34606-2733, HERNANDO COUNTY (Feb 1994)

Current Residents at Address:

[redacted]

[redacted] NEW PORT RICHEY FL 34652-5100, PASCO COUNTY (May 1992 - Apr 1993)

[redacted]

[redacted] ORLANDO FL 32801, ORANGE COUNTY (Jan 1990 - Dec 1991)

[redacted] ORLANDO FL 32839-2312, ORANGE COUNTY (May 1989 -

Dec 1991)

Current Residents at Address:

[redacted]

[redacted] DOB: [redacted] Age: 48

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

Names Associated with Relative:

[redacted] DOB: [redacted] Age: 48

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

[redacted] DOB: [redacted] Age: 48

xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992

[redacted] DOB: [redacted] Age: 48

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

[redacted] DOB: [redacted] Age: 48

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

[redacted] DOB: [redacted] Age: 48

xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992

[redacted] DOB: [redacted] Age: 48

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

Previous And Non-Verified Address(es):

[redacted] WINTER PARK FL 32792-3956, ORANGE COUNTY (Sep 2001 -

May 2007)

Current Residents at Address:

[redacted]

[redacted] WEEKI WACHEE FL 34613-5126, HERNANDO COUNTY (May 1994 -

Dec 2006)

Current Residents at Address:

[redacted]

POLHEMUS JAMES S [redacted]

[redacted] WINTER PARK FL 32792-1434, SEMINOLE COUNTY

(May 2003 - Sep 2005)

[redacted] WINTER PARK FL 32792-3932, ORANGE COUNTY (Oct 2004)

Current Residents at Address:

[redacted] SPRING HILL FL 34611-6927, HERNANDO COUNTY (Feb 2000 - Sep 2001)

[redacted] BROOKSVILLE FL 34613-5658, HERNANDO COUNTY (Dec 1990 - Aug 2000)

[redacted] SPRING HILL FL 34609-0342, HERNANDO COUNTY (Apr 2000)

Current Residents at Address:

[redacted]

[REDACTED] SPRING HILL FL 34608-4066, HERNANDO COUNTY (Dec 1990 - Jan 1997)

Current Residents at Address:

[REDACTED] BROOKSVILLE FL 34601-2206, HERNANDO COUNTY (Sep 1990)

Current Residents at Address:

[REDACTED] SPRING HILL FL 34611-5565, HERNANDO COUNTY

[REDACTED] Age:

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

Previous And Non-Verified Address(es):

[REDACTED] SPRING HILL FL 34606-2756, HERNANDO COUNTY (May 2003 - Sep 2003)

Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 74

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

Previous And Non-Verified Address(es):

[REDACTED] EXETER RI 02822-5202, WASHINGTON COUNTY (Aug 1995 - May 2007)

[REDACTED] FORKED RIVER NJ 08731-1700, OCEAN COUNTY (Oct 2005 - Apr 2007)

Current Residents at Address:

LATORRE [REDACTED]

[REDACTED] SPRING HILL FL 34608-9426, HERNANDO COUNTY (Mar 1991 - Aug 2005)

Current Residents at Address:

Apr 2004)

[REDACTED] WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY (Aug 1981 -

Current Residents at Address:

[REDACTED] SPRING HILL FL 34609-1425, HERNANDO COUNTY (Feb 1985 - Feb 1999)

Current Residents at Address:

[REDACTED] SPRING HILL FL 34606-4222, HERNANDO COUNTY (Dec 1989)

Current Residents at Address:

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 79

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

Previous And Non-Verified Address(es):

[REDACTED] GREENVILLE RI 02828-2617, PROVIDENCE COUNTY (Apr 1994 - May 2007)

Current phones listed at this address:

[REDACTED] SEMINOLE FL 33772-2057, PINELLAS COUNTY (Mar 2007)

Current Residents at Address:

[REDACTED] CLEARWATER FL 33764-7103, PINELLAS COUNTY (May 1994 - Jun 2004)

Current Residents at Address:

[REDACTED] PINELLAS PARK FL 33781-1306, PINELLAS COUNTY (Feb 1995 - Jul 2000)

Current Residents at Address:

(Jan 1998) [REDACTED] WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED] LINCOLN RI 02865-2811, PROVIDENCE COUNTY (Apr 1986 - Jul 1993)

Current Residents at Address:

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

[REDACTED] DOB: [REDACTED] Age: 78

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

Previous And Non-Verified Address(es):

May 2007) [REDACTED] PORTLAND OR 97222-1599, CLACKAMAS COUNTY (Apr 2005 -

Current Residents at Address:

[REDACTED]  
[REDACTED] PORTLAND OR 97236-6208, MULTNOMAH COUNTY (Sep 2004 - May 2005)  
[REDACTED] SPRING HILL FL 34606-1334, HERNANDO COUNTY (Mar 1989 - Jan 2005)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED] PORTLAND OR 97213-6205, MULTNOMAH COUNTY (Jul 2004 - Nov 2004)

Current Residents at Address:

[REDACTED]  
[REDACTED] GRESHAM OR 97030-5328, MULTNOMAH COUNTY (Jul 1991 - Jul 2004)  
[REDACTED] PORTLAND OR 97230-6631, MULTNOMAH COUNTY (Aug 1983 -

Oct 2000)

Current Residents at Address:

[REDACTED]  
[REDACTED] SPRING HILL FL 34606, HERNANDO COUNTY (Feb 1998)  
[REDACTED] SPRING HILL FL 34606, HERNANDO COUNTY (Apr 1996)

(Aug 1983 - Mar 1996)

[REDACTED] WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY

(Aug 1983 - Feb 1996)

[REDACTED] WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY

Current Residents at Address:

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

[REDACTED] DOB: [REDACTED] Age: 23 

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1984 and 12/31/1987

Previous And Non-Verified Address(es):

(Aug 2004 - Jun 2007)

[REDACTED] WEST PALM BEACH FL 33415-7088, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]  
[REDACTED] GREENACRES FL 33463-8714, PALM BEACH COUNTY (Aug 2002 - Sep 2002)

Current Residents at Address:

[REDACTED] SPRING HILL FL 34609-1425, HERNANDO COUNTY (May 2000 - Jun 2002)

Current Residents at Address:

[REDACTED] SPRING HILL FL 34606-3025, HERNANDO COUNTY (Mar 2000)

Current Residents at Address:

[REDACTED]  
[REDACTED]

[REDACTED] LAKE WORTH FL 33461-5038, PALM BEACH COUNTY (Aug 1998 - Jan 1999)

Current Residents at Address:

[REDACTED]  
 [REDACTED] Age:  
 Previous And Non-Verified Address(es):  
 [REDACTED] LAKE WORTH FL 33467-6544, PALM BEACH COUNTY (Aug 1996 - Jan 1997)  
 Current Residents at Address:  
 [REDACTED]

**D** MARCIA L WILD DOB: 07/22/1943 DOD:11/28/2006 (WASHINGTON, RI) Age at Death: 63 (Born 63 years ago) - Verified  
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1959 and 12/31/1962  
 Names Associated with Relative:

**D** MARICA L WILD DOB: 07/22/1943 DOD:11/28/2006 (WASHINGTON, RI) Age at Death: 63 (Born 63 years ago)  
 Previous And Non-Verified Address(es):  
 [REDACTED] WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY (Aug 1981 - May 2007)

Current Residents at Address:

[REDACTED]  
 [REDACTED]

[REDACTED] FORKED RIVER NJ 08731-1700, OCEAN COUNTY (Oct 2005 - Apr 2007)

Current Residents at Address:

[REDACTED]  
 [REDACTED]

[REDACTED] EXETER RI 02822-5202, WASHINGTON COUNTY (Aug 1995 - Aug 2006)  
 [REDACTED] SPRING HILL FL 34608-9426, HERNANDO COUNTY (Mar 1991 - Aug 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] SPRING HILL FL 34609-1425, HERNANDO COUNTY (Apr 1985 - Feb 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:  
 Previous And Non-Verified Address(es):  
 [REDACTED] GREENACRES FL 33463-8714, PALM BEACH COUNTY (Nov 2001 - Oct 2003)  
 Current Residents at Address:  
 [REDACTED]

 **Neighbors:**

Neighborhood:  
 [REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Nov 2005 - Jun 2007)

Residents:

BRANDI N ARCURI DOB: 02/21/1919 Age: 88  
 xxx-xx-xxxx issued in INDIANA between 01/01/1985 and 12/31/1986  
 [REDACTED] DOB: [REDACTED] Age: 55  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975

Address(es):

[REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Aug 1997 - Apr 2007)

Residents:

[REDACTED] Age:  
 [REDACTED]

 [REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Mar 2001 - May 2007)

Residents:

[REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Jun 2002 - May 2007)

Residents:

May 2007) [REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Apr 2004 -

Residents:

[REDACTED] DOB: [REDACTED] Age: 28  
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990  
[REDACTED] xxx-xx-xxxx DOB: [REDACTED] Age: 27

May 2007) [REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Apr 2004 -

[REDACTED] DOB: [REDACTED] Age: 56  
xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

May 2007) [REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Jun 2003 -

[REDACTED] DOB: [REDACTED] Age: 38  
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

Neighborhood:

[REDACTED] WEST PALM BEACH FL 33415-5870, PALM BEACH COUNTY (Oct 2006)

Address(es):

[REDACTED] WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Oct 2001 - May 2007)

Residents:

[REDACTED] Age:  
xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985

Neighborhood:

Sep 2006) [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Nov 2005 -

Address(es):

May 2007) [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Sep 2000 -

May 2007) [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Jul 2001 -

Residents:

[REDACTED] Age:  
xxx-xx-xxxx issued in NEVADA between 10/31/1994 and 02/09/1995

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

May 2007) [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Oct 2005 -

Residents:

Jun 2007) [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Mar 2006 -

Residents:

[REDACTED] Age:

May 2007) [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Jun 2000 -

Residents:

[REDACTED] Age:  
xxx-xx-xxxx issued in OHIO between 01/01/1977 and 12/31/1979  
[REDACTED] Age:  
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1986 and 12/31/1987

Neighborhood:

[REDACTED] GREENACRES FL 33463-2027, PALM BEACH COUNTY (Apr 2004 - Apr 2005)  
Age:  
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976

Address(es):  
[REDACTED] GREENACRES FL 33463-2027, PALM BEACH COUNTY (Jan 2000 - May 2007)  
Residents:

[REDACTED] DOB: [REDACTED] Age: 64  
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1961 and 12/31/1963  
[REDACTED] DOB: [REDACTED] Age: 61  
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1962 and 12/31/1963  
[REDACTED]

[REDACTED] GREENACRES FL 33463-2028, PALM BEACH COUNTY (Jan 1977 - May 2007)  
Residents:

[REDACTED]

[REDACTED] GREENACRES FL 33463-2028, PALM BEACH COUNTY (Jan 1989 - May 2007)  
Residents:

[REDACTED] DOB: [REDACTED] Age: 60  
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 26  
xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985  
[REDACTED] DOB: [REDACTED] Age: 57  
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971  
[REDACTED]

[REDACTED] GREENACRES FL 33463-2027, PALM BEACH COUNTY (Dec 1992 - May 2007)  
Residents:

[REDACTED] DOB: [REDACTED] Age: 53  
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1989 and 12/31/1970  
[REDACTED] DOB: [REDACTED] Age: 53  
[REDACTED] DOB: [REDACTED] Age: 31  
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1976 and 12/31/1976

[REDACTED]

[REDACTED] GREENACRES FL 33463-2028, PALM BEACH COUNTY (Apr 2000 - May 2007)  
Residents:

[REDACTED]

**Source Information:**

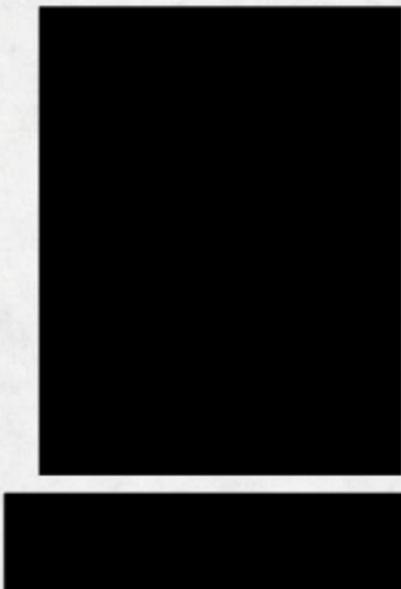
|                           |                      |
|---------------------------|----------------------|
| All Sources               | 9 Source Document(s) |
| Driver Licenses           | 3 Source Document(s) |
| Person Locator 1          | 1 Source Document(s) |
| Phone                     | 1 Source Document(s) |
| Historical Person Locator | 4 Source Document(s) |

3/E-MM-108062-1A139

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

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

**Individual Summary Page**



DL/ID Number      Class      Status  
 [REDACTED]      ID CARD      REVOKED

← [REDACTED] [REDACTED] [REDACTED]  
 [REDACTED]  
 DEERFIELD BEACH FL  
 334428445

All Addresses On File

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

Restrictions      Endorsements

Issue Date      Duplicate      Expiration Date  
 10-14-05      Date      [REDACTED]

SSN      Form Number  
 [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED]

| 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]   | 10-14-05         | 10-14-05   | 10-14-05 14:23:15 | ID       | Original   | None        |         |

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

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

DL/ID Number: [REDACTED] Class: ID Issued: 12/04/02 Expires: 00/00/00 Restrictions: Endorsements:

[REDACTED]

[REDACTED] Date of Birth: [REDACTED] Race: W Sex: F Height: 5'5  
 DEERFIELD BEACH  
 BROWARD 33442-8445

CDL Original Prev DL Number: State: PBatch: CBatch: [REDACTED]  
 Issued: 00/00/00 Issued: 00/00/00

| DL Exams |           |           |           |            |
|----------|-----------|-----------|-----------|------------|
| Vis: 03P | Sign: 02P | Rule: 02F | Drive: 00 | Mtr: 00 00 |

| CDL Exams |         |         |          |         |          |            |          |              |            |           |         |
|-----------|---------|---------|----------|---------|----------|------------|----------|--------------|------------|-----------|---------|
| Vis: 00   | Gen: 00 | Air: 00 | Comb: 00 | D/T: 00 | Tank: 00 | HazMat: 00 | Pasg: 00 | Pre-trip: 00 | Skills: 00 | Basic: 00 | Bus: 00 |

Duplicate Licenses:

Replacement Licenses:

Messages

- \*\*ALL ABOVE INFORMATION PERTAINS ONLY TO THIS PERSONS IDENTIFICATION RECORD AND NOT DRIVERS LICENSE RECORD**
- \*\*ENTRIES BELOW COVER THIS PERSONS ENTIRE RECORD**
- \*\*RECORD APPEARS IN THE NATIONAL DRIVER REGISTER**
- \*\*BLOCK PERSONAL INFORMATION**
- \*\*BLOCK FOR MAILING LIST**
- \*\*THIS PERSON HAS A DIGITAL IMAGE**

| Description     | Crsh or Offense Effective Date   | Conviction Date | Reinstatement Date | County, State |
|-----------------|--|-----------------|--------------------|---------------|
| CONV-0.0<br>PTS | 11/12/02   | 10/21/03        |                    | PALMBCH       |
|                 | OP MV WITHOUT DL   |                 |                    |               |
| CONV-4.0<br>PTS | 11/12/02   | 10/21/03        |                    | PALMBCH       |
|                 | FAILURE TO OBSERVE STOP SIGN   |                 |                    |               |
| DELQ-0.0<br>PTS | 05/22/04   | 01/19/05        |                    | PALMBCH       |
|                 | THEFT OF MTR VEH, PARTS, COMPONENTS  |                 |                    |               |
| REV-01<br>YEAR  | 01/19/05   |                 |                    | PALMBCH       |
|                 | THEFT OF MTR VEH/PARTS/COMPONENTS PROJECTED TO EXPIRE MIDNIGHT - 01-18-06<br>NOTICE REQUIRED BY S.322.251 GIVEN 04/01/05 |                 |                    |               |

[License Class, Restriction Codes and Endorsements](#)

Case Number . . . . . : ██████████  
Last Name . . . . . : ██████████  
First Name . . . . . : ██████████  
Middle Name . . . . . : ██████████  
Street Number . . . . . : ██████████  
Street Direction . . . . . : ██████████  
Street Name . . . . . : ██████████  
Street Suffix . . . . . : ██████████  
Apartment Number . . . . . : ██████████  
City . . . . . : WEST PALM BEACH  
State . . . . . : FL  
Zip Code . . . . . : 33460  
Birth Date . . . . . : 0/00/0000  
Social Security Number . . . . . : ██████████

Press Enter to continue.

F2=Aliases  
F16=Interface

F12=Cancel

F14=MO/Crime Specialty  
F19=Exit with Options

More...  
F15=Employer  
F21=BOLO



Home Phone Number . . . . . :  
Business Phone Number . . . . . :  
Occupation . . . . . :  
Operator's License Number . . . . . :  
Operator's License State . . . . . :  
Race . . . . . : 001            White  
Sex . . . . . : 002            Female  
Height . . . . . : 506  
Weight . . . . . : 120  
Aliases? . . . . . : No  
Hair Color . . . . . : 004            BROWN  
Hair Length . . . . . :  
Hair Style . . . . . :  
Eye Color . . . . . : 003            BROWN

Press Enter to continue.

F2=Aliases  
F16=Interface

F12=Cancel

F14=MO/Crime Specialty  
F19=Exit with Options

More...  
F15=Employer  
F21=BOLO

Teeth . . . . . :  
Addl Teeth Info . . . . . :  
Body Marks #1 . . . . . :  
Body Marks #2 . . . . . :  
Body Marks #3 . . . . . :  
Body Marks #4 . . . . . :  
Addl Body Marks . . . . . :



Clothing Information

Hat . . . . . :  
Coat . . . . . :  
Shirt . . . . . : WHITE  
Pants . . . . . : RED  
Shoes . . . . . :

Press Enter to continue.

|               |            |                        |              |
|---------------|------------|------------------------|--------------|
| F2=Aliases    | F12=Cancel | F14=MO/Crime Specialty | Bottom       |
| F16=Interface |            | F19=Exit with Options  | F15=Employer |
|               |            |                        | F21=BOLO     |

Reference: None Entered

# National Comprehensive Report

[View All Sections](#)

[Printer-friendly format](#)

[Save report](#)

01/11/2006 - 10:17AM - Reference: None Entered

## Subject

[Redacted]

SSN [Redacted] issued in Florida in 1990

## User Supplied Information

Last Name: [Redacted]  
 First Name: [Redacted]  
 Middle Initial: [Redacted]  
 SSN: [Redacted]  
 Address 1: [Redacted]  
 DEERFIELD BEACH, FL 33442

## Sections Available in Report

[Click on links to see detail](#)

|  |                           |
|--|---------------------------|
| <a href="#">Subject</a>  | <a href="#">1 Record</a>  |
| <a href="#">Possible Other Records and Names Associated with Social Security Numbers</a> | <a href="#">1 Record</a>  |
| <a href="#">Possible Addresses Associated with Subject</a>                               | <a href="#">2 Records</a> |
| <a href="#">Possible SAFESCAN</a>  | <a href="#">1 Record</a>  |
| <a href="#">Phone Listings for Subject's Addresses</a>                                   | <a href="#">0 Records</a> |
| <a href="#">Possible Vehicles Registered at Subject's Addresses</a>                      | <a href="#">6 Records</a> |
| <a href="#">Possible Business Affiliations (includes Officer Name Match)</a>             | <a href="#">0 Records</a> |

## Possible Other Records and Names Associated with Social Security Numbers

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

| Name       | SSN        | Date Of Birth |
|------------|------------|---------------|
| [Redacted] | [Redacted] |               |

## Possible Addresses Associated with Subject

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

[Show Names at Each Address](#)

| Date Range        | Address/Phone | Source            | Source Reported Dates |
|-------------------|---------------|-------------------|-----------------------|
| 11/2005 - 11/2005 |               | Consumer Bureau 3 | 11/2005 - 11/2005     |

11/2005 - 11/2005

[REDACTED] DEERFIELD BEACH, FL 33442  
[REDACTED] DEERFIELD BEACH, FL 33442

Consumer Bureau 3

11/2005 - 11/2005

**Possible SAFESCAN**

(1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

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

**Phone Listings for Subject's Addresses**

(0 Records) [Top](#)

[REDACTED] DEERFIELD BEACH, FL 33442

12 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

**Possible Vehicles Registered at Subject's Addresses**

(6 Records) [Top](#)

[REDACTED] DEERFIELD BEACH, FL 33442

Plate: [REDACTED]

Owner: U B VEHICLE LEASING INC AGENT 

State: FL

Date Registered:

Expire Date: 03/31/1998

Title: [REDACTED]

Title Date: 12/14/1993

VIN: [REDACTED] 

Color: GREEN

Year: 1994

Description: FORD EXPLORER  
FORD EXPLORER - 4.0L V6 EFI  
4D SPORT UTILITY

Plate: [REDACTED]

Lien Holder: [REDACTED]

Address: PO BOX 2759  
JACKSONVILLE, FL 32203

Owner: [REDACTED] 

State: FL

|                         |  |                     |            |
|-------------------------|--|---------------------|------------|
| <b>Date Registered:</b> | 10/04/2004   | <b>Expire Date:</b> | 09/25/2005 |
| <b>Title:</b>           | [REDACTED]   | <b>Title Date:</b>  | 11/23/1994 |
| <b>Title Lien:</b>      | YES  |                     |            |
| <b>VIN:</b>             | [REDACTED]    |                     |            |
| <b>Color:</b>           | RED  |                     |            |
| <b>Year:</b>            | 1995   |                     |            |
| <b>Description:</b>     | HONDA ACCORD LX<br>HONDA ACCORD LX - 2.2L L4 SOHC PFI 16V<br>2-DOOR COUPE                      |                     |            |
| <b>Plate:</b>           | [REDACTED]   |                     |            |
| <b>Owner:</b>           | [REDACTED]    |                     |            |
| <b>State:</b>           | FL   |                     |            |
| <b>Date Registered:</b> | 07/05/2005   | <b>Expire Date:</b> | 03/26/2006 |
| <b>Title:</b>           | [REDACTED]   | <b>Title Date:</b>  | 07/05/2005 |
| <b>VIN:</b>             | [REDACTED]    |                     |            |
| <b>Color:</b>           | GRAY   |                     |            |
| <b>Year:</b>            | 2005   |                     |            |
| <b>Description:</b>     | TOYOTA<br>No VIN Analysis Available  |                     |            |
| <b>Plate:</b>           | [REDACTED]   |                     |            |
| <b>Lien Holder:</b>     | [REDACTED]   |                     |            |
| <b>Address:</b>         | PO BOX 305053<br>NASHVILLE, TN 37230   |                     |            |
| <b>Owner:</b>           | [REDACTED]  |                     |            |
| <b>State:</b>           | FL   |                     |            |
| <b>Date Registered:</b> | 08/30/2005   | <b>Expire Date:</b> | 08/05/2006 |
| <b>Title:</b>           | [REDACTED]   | <b>Title Date:</b>  | 01/15/2004 |
| <b>Title Lien:</b>      | YES  |                     |            |
| <b>VIN:</b>             | [REDACTED]  |                     |            |
| <b>Color:</b>           | WHITE  |                     |            |
| <b>Year:</b>            | 2003   |                     |            |
| <b>Description:</b>     | DODGE<br>No VIN Analysis Available   |                     |            |
| <b>Plate:</b>           | [REDACTED]   |                     |            |
| <b>Owner:</b>           | [REDACTED]  |                     |            |
| <b>State:</b>           | FL   |                     |            |
| <b>Date Registered:</b> | 08/29/2001   | <b>Expire Date:</b> | 02/26/2002 |
| <b>Title:</b>           | [REDACTED]   | <b>Title Date:</b>  | 07/25/2001 |
| <b>VIN:</b>             | [REDACTED]  |                     |            |
| <b>Color:</b>           | GREEN  |                     |            |
| <b>Year:</b>            | 1982   |                     |            |
| <b>Description:</b>     | MERCEDES-BENZ<br>No VIN Analysis Available   |                     |            |
| <b>Plate:</b>           | [REDACTED]   |                     |            |

Owner: [REDACTED] 

State: FL

Date Registered: 06/28/2004      Expire Date: 01/03/2005

Title: [REDACTED]      Title Date: 06/28/2004

VIN: [REDACTED] 

Color: SILVER,ALUMINUM,STAINLESS STEEL

Year: 1998

Description: NISSAN MAXIMA  
NISSAN MAXIMA - 3.0L V6 MFI DOHC 24V  
4-DOOR SEDAN

\*\* 23 Vehicles found, only same last name(s) are listed \*\*

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

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

### Possible Business Affiliations (includes Officer Name Match)

(0 Records) [Top](#)

\*\* No Corporations found at subject addresses \*\*

#### Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]

[REDACTED]

Corp State: LA      Corp Number: [REDACTED]      Status: ACTIVE

Affiliation: NAME  
(REGISTERED  
AGENT)

[REDACTED]

Corp State: LA      Corp Number: [REDACTED]      Status: ACTIVE

Affiliation: PRESIDENT

[REDACTED]

Corp State: LA      Corp Number: [REDACTED]      Status: INACTIVE -  
WITHDRAWN

Affiliation: NAME  
(REGISTERED  
AGENT)

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

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap

Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

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

\* Option Control Number: NNNN-NATCOMP\*

████████████████████

\* Control Number: expGate - eqfGate\*

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

4  
3  
2  
1

3/E-144-108062-1A135

**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  
 ROYAL PALM BEACH FL 33411

Date of Birth [REDACTED] Sex **M** Height **5'11** State Of Birth **Florida**

Restrictions \_\_\_\_\_ Endorsements \_\_\_\_\_

Issue Date **06-20-07** Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **SAFE DRIVER**

| Vehicle Information |            |             |                          |               |                 |                 |            |
|---------------------|------------|-------------|--------------------------|---------------|-----------------|-----------------|------------|
| Record              | VIN        | Type        | Color                    | Body          | Make            | Acquired Date   | Reg        |
| View                | [REDACTED] | <b>AUTO</b> | <b>ALUMINUM / SILVER</b> | <b>4 DOOR</b> | <b>CADILLAC</b> | <b>06-21-06</b> | [REDACTED] |

| Driver License Transactions |              |                  |                 |                          |            |                  |             |         |
|-----------------------------|--------------|------------------|-----------------|--------------------------|------------|------------------|-------------|---------|
| Record                      | DL/ID Number | Transaction Date | Issue Date      | Update Time              | Lic Type   | Issue Type       | Change Type | FL Disp |
| View                        | [REDACTED]   | <b>06-20-07</b>  | <b>06-20-07</b> | <b>06-20-07 17:53:17</b> | <b>DL</b>  | <b>Original</b>  | <b>None</b> |         |
| View                        | [REDACTED]   | <b>06-20-07</b>  | <b>03-24-00</b> | <b>06-20-07 17:48:11</b> | <b>EXO</b> | <b>Exam Only</b> |             |         |
| View                        | [REDACTED]   | <b>06-20-07</b>  | <b>03-24-00</b> | <b>06-20-07 14:11:28</b> | <b>EXO</b> | <b>Exam Only</b> |             |         |
| View                        | [REDACTED]   | <b>10-13-06</b>  | <b>10-14-05</b> | <b>10-13-06 11:34:50</b> | <b>ID</b>  | <b>Duplicate</b> | <b>None</b> |         |
| View                        | [REDACTED]   | <b>09-08-06</b>  | <b>10-14-05</b> | <b>09-08-06 14:41:24</b> | <b>ID</b>  | <b>Duplicate</b> | <b>None</b> |         |
| View                        | [REDACTED]   | <b>04-20-06</b>  | <b>10-14-05</b> | <b>04-21-06 02:11:09</b> | <b>ID</b>  | <b>Duplicate</b> | <b>None</b> |         |
| View                        | [REDACTED]   | <b>10-14-05</b>  | <b>10-14-05</b> | <b>10-14-05 14:23:22</b> | <b>ID</b>  | <b>Renewal</b>   | <b>None</b> |         |
| View                        | [REDACTED]   | <b>01-06-04</b>  | <b>01-16-02</b> | <b>01-06-04 16:47:27</b> | <b>ID</b>  | <b>Duplicate</b> | <b>None</b> |         |
| View                        | [REDACTED]   | <b>01-16-02</b>  | <b>01-16-02</b> | <b>01-16-02 15:20:30</b> | <b>ID</b>  | <b>Original</b>  | <b>None</b> |         |

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

3/E- MM-108062-1A/39

# National Comprehensive Report

006

08/02/2006 - 3:03PM - Reference: None Entered

## Subject

[REDACTED] [REDACTED]  
 SSN [REDACTED] issued in Florida in 1990  
 DOB [REDACTED]

of 5

## User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 DOB: [REDACTED]  
 Address 1: [REDACTED]  
 DEERFIELD BEACH, FL 33442

## Sections Available in Report

|  |            |
|--|------------|
| Subject  | 1 Record   |
| Possible AKAs for Subject  | 1 Records  |
| Possible Other Records and Names Associated with Social Security Numbers | 1 Records  |
| Possible Driver Licenses   | 1 Records  |
| Possible Addresses Associated with Subject                               | 2 Records  |
| Phone Listings for Subject's Addresses                                   | 10 Records |
| Possible Vehicles Registered at Subject's Addresses                      | 8 Records  |
| Possible Business Affiliations (includes Officer Name Match)             | 0 Records  |

## Possible AKAs for Subject

(1 Record)

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

## Possible Other Records and Names Associated with Social Security Numbers

(1 Record)

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

## Possible Driver Licenses

(1 Record)

|                                      |            |              |            |
|--------------------------------------|------------|--------------|------------|
| [REDACTED] DEERFIELD BEACH, FL 33442 |            |              |            |
| Name:                                | [REDACTED] | DOB:         | [REDACTED] |
| DL#:                                 | [REDACTED] | Issue State: | FL         |
| Issue Date:                          | [REDACTED] | Expire Date: | [REDACTED] |
| Height:                              | 5' 05"     | Weight:      | [REDACTED] |

Eye Color:  
Previous DL  
State:  
SSN:

Hair Color:  
Previous DL #:

Possible Addresses Associated with Subject

(2 Records)

Show Names at Each Address

| Date Range        | Address/Phone                           | Source            | Source Reported Dates |
|-------------------|---|-------------------|-----------------------|
| 11/2005 - 11/2005 | [REDACTED]<br>DEERFIELD BEACH, FL 33442 | Consumer Bureau 3 | 11/2005 - 11/2005     |
| 10/2005 - 10/2005 | [REDACTED]<br>DEERFIELD BEACH, FL 33442 | Composite Info    | 10/2005 - 10/2005     |

Phone Listings for Subject's Addresses

(10 Records)

[REDACTED] DEERFIELD BEACH, FL 33442

|       |            |        |            |
|-------|------------|--------|------------|
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |

Possible Vehicles Registered at Subject's Addresses

(8 Records)

[REDACTED] DEERFIELD BEACH, FL 33442

|                  |   |              |            |
|------------------|---|--------------|------------|
| Plate:           | [REDACTED]  |              |            |
| Owner:           | [REDACTED]  |              |            |
| State:           | FL  |              |            |
| Date Registered: | 03/24/2003  | Expire Date: | 04/26/2004 |
| Title:           | [REDACTED]  | Title Date:  | 05/11/2001 |
| VIN:             | [REDACTED]  |              |            |
| Color:           | SILVER,ALUMINUM,STAINLESS STEEL   |              |            |
| Year:            | 2001  |              |            |
| Description:     | MERCURY SABLE LS PREMIUM<br>MERCURY SABLE LS PREMIUM - 3.0L V6 SEFI 24V D<br>4-DOOR SEDAN |              |            |
| Plate:           | [REDACTED]  |              |            |
| Owner:           | [REDACTED]  |              |            |
| State:           | FL  |              |            |
| Date Registered: | 08/29/2001  | Expire Date: | 02/26/2002 |
| Title:           | [REDACTED]  | Title Date:  | 07/25/2001 |

**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1982  
**Description:** MERCEDES-BENZ  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 06/28/2004 **Expire Date:** 01/03/2005  
**Title:** [REDACTED] **Title Date:** 06/28/2004  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 1998  
**Description:** NISSAN MAXIMA  
 NISSAN MAXIMA - 3.0L V6 MFI DOHC 24V  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/03/2006 **Expire Date:** 03/26/2007  
**Title:** [REDACTED] **Title Date:** 07/05/2005  
**VIN:** [REDACTED]  
**Color:** GRAY  
**Year:** 2005  
**Description:** TOYOTA  
 No VIN Analysis Available  
**Plate:** X43GDR  
**Lien Holder:** SUN TRUST BANK  
**Address:** PO BOX 305053  
 NASHVILLE, TN 37230  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/30/2005 **Expire Date:** 08/05/2006  
**Title:** [REDACTED] **Title Date:** 01/15/2004  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 2003  
**Description:** DODGE  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** BARNETT BANK OF BROWARD CTY NA  
**Address:** PO BOX 2759

JACKSONVILLE, FL 32203

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 10/04/2004      **Expire Date:** 09/25/2005

**Title:** [REDACTED]      **Title Date:** 11/23/1994

**Title Lien:** YES

**VIN:** [REDACTED]

**Color:** RED

**Year:** 1995

**Description:** HONDA ACCORD LX  
HONDA ACCORD LX - 2.2L L4 SOHC PFI 16V  
2-DOOR COUPE

**Plate:** PMD72Z

**Owner:** U B VEHICLE LEASING INC AGENT

**State:** FL

**Date Registered:** [REDACTED]      **Expire Date:** 03/31/1998

**Title:** [REDACTED]      **Title Date:** 12/14/1993

**VIN:** [REDACTED]

**Color:** GREEN

**Year:** 1994

**Description:** FORD EXPLORER  
FORD EXPLORER - 4.0L V6 EFI  
4D SPORT UTILITY

[REDACTED] DEERFIELD BEACH, FL 33442

**Plate:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 03/13/2006      **Expire Date:** 01/21/2007

**Title:** [REDACTED]      **Title Date:** 06/24/1996

**VIN:** [REDACTED]

**Color:** BURGUNDY OR MAROON

**Year:** 1993

**Description:** NISSAN ALTIMA  
NISSAN ALTIMA - 2.4L L4 EFI  
4-DOOR SEDAN

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

Possible Business Affiliations (includes Officer Name Match) (0 Records)

\*\* No Corporations found at subject addresses \*\*

Officer Name Match Only (NOT necessarily affiliated)



[REDACTED]

DEERFIELD BEACH, FL 33442-8445

Age - [REDACTED]  
DOB - [REDACTED]  
Dates - Nov 05 - Mar 06

006

006

006

=====  
Received: 2006-08-02 16:51:56      MSG-NBR: 00062    MNE: F50330001  
ATTN: KUYRKENDAL

QMI FLFBIPBS0

Y

--NCIC--  
1L01FLS0080700489  
FLFBIPBS0

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

---END---

=====  
Received: 2006-08-02 16:51:57      MSG-NBR: 00063    MNE: F50330001  
ATTN: KUYRKENDAL

--NCIC--  
7L01FLS0080700489  
FLFBIPBS0

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

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

| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | BIRTH PLACE | PHOTO |
|-----|------|------------|--------|--------|------|------|-------------|-------|
| F   | W    | [REDACTED] | 505    | 120    | GRN  | BRN  | FLORIDA     | N     |

| FINGERPRINT CLASS | PATTERN CLASS                  |
|-------------------|--------------------------------|
|                   | WU WU RS WU UC WU RS LS LS UC  |
|                   | RS                    LS LS AU |
|                   | AU                             |

IDENTIFICATION DATA UPDATED 2006/04/04

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

FLORIDA                    - STATE ID/ [REDACTED]

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

END

---END---

Received: 2006-08-02 16:53:11  
ATTN: KUYRKENDAL

MSG-NBR: 00064 MINE: F50330001

FC FLFBIPBS0

CKUYRKENDAL

--FLORIDA CCH RESPONSE--

ATN/KUYRKENDAL

FC.DLE/ PUR/C.ATN/KUYRKENDAL

SID NUMBER: PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

\*\*\*\*THIS RECORD CONTAINS JUVENILE ARREST INFORMATION\*\*\*\*

- FLORIDA CRIMINAL HISTORY -

| NAME   | STATE ID NO. | FBI NO. | DATE REQUESTED |
|--|--------------|---------|----------------|
|  |              |         | 08/02/2006     |
| SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO. |              |         |                |

--CONTINUED--

SID NUMBER: PURPOSE CODE:C PAGE: 2

| F W   | 5'05" | 110 | BRO | BRO | FL |  |  |
|---|-------|-----|-----|-----|----|--|--|
| FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT |       |     |     |     |    |  |  |

IN AFIS - 2

| OCCUPATION | ADDRESS | CITY/STATE      |
|------------|---------|-----------------|
| NONE       |         | DEERFIELD B, FL |

\*\*\*\*\* JUVENILE \*\*\*\*\*

ARREST- 1 09/15/2003 OBTS NO.-5003117497 (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

--CONTINUED--

SID NUMBER: PURPOSE CODE:C PAGE: 3

|                                   |                            |
|-----------------------------------|----------------------------|
| AGENCY CASE-                      | OFFENSE DATE-              |
| CHARGE 001-FAILURE TO APPEAR-     |                            |
| REF NO IMPROPER DL                |                            |
| STATUTE/(ORD)INANCE-FL.843.15(1B) | LEVEL-MISDEMEANOR, 1ST DEG |

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 2 09/30/2003 OBTS NO.-5003118502  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-FAILURE TO APPEAR-  
REF NO IMPROPER DL  
STATUTE/ORDINANCE-FL843.15(1B) LEVEL-MISDEMEANOR, 1ST DEG

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 4

DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 3 05/22/2004 OBTS NO.-5021023741  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-LARCENY-  
THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS  
STATUTE/ORDINANCE-FL812.014(2C1) LEVEL-FELONY , 3RD DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE  
HOME

ARREST- 4 05/22/2004 OBTS NO.-5002074624  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 5

ARREST AGENCY-LAKE WORTH POLICE DEPARTMENT (FL0500500)  
AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-PROB VIOLATION-  
REF NO IMP DL EXP MORE THAN 4 MOS  
STATUTE/ORDINANCE-FL948.06 LEVEL-  
DISP-TREATED AS ADULT

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 5 08/26/2004 OBTS NO.-5021024765  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-FAILURE TO APPEAR-  
FAILURE TO APPEAR FREE TEXT

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 6

STATUTE/ORDINANCE-FL843.15(1A) LEVEL-FELONY , 3RD DEG  
DISP-HELD  
DETENTION

ARREST- 6 03/31/2006 OBTS NO.-5021031383  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-PROB VIOLATION-  
OR COMMTY CONT RE UNK FEL MISD JUV NON CRITRIA  
STATUTE/ORDINANCE- LEVEL-FELONY  
DISP-

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 7

DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED  
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE

PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.  
THIS IS A SINGLE-STATE OFFENDER RECORD.  
END OF RECORD

--END--



**Start:** [redacted]  
West Palm Beach, FL 33401-5923, US

**End:** [redacted]  
Deerfield Beach, FL 33442-8445, US

**Notes:**

• THE AMOCO ULTIMATE<sup>SM</sup>

# ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

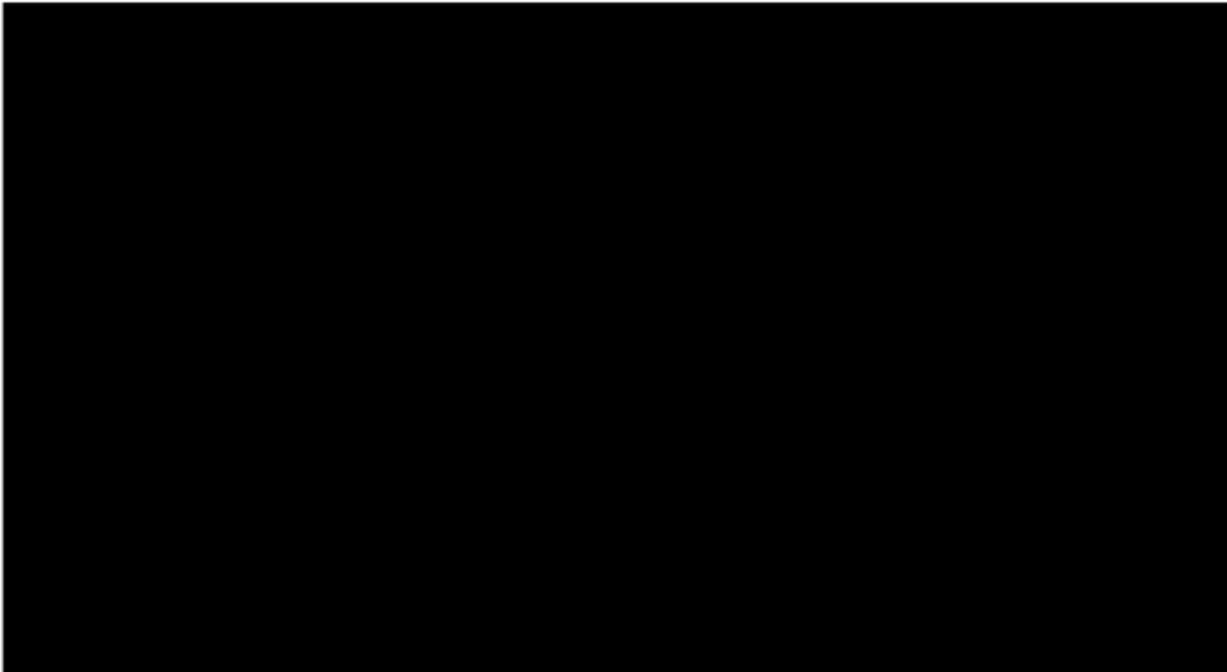
of 2

| Directions   | Distance   |
|--|------------|
| <b>Total Est. Time: 35 minutes      Total Est. Distance: 31.85 miles</b> |            |
| <b>START</b> 1: [redacted]   | <0.1 miles |
| 2: [redacted]  | 0.2 miles  |
| 3: [redacted]  | 0.2 miles  |
| 4: [redacted]  | 1.0 miles  |
| 5: [redacted]  | 28.0 miles |
| 6: [redacted]  | 0.4 miles  |
| 7: [redacted]  | 1.6 miles  |
| 8: [redacted]  | <0.1 miles |
| <b>END</b> 9: End at [redacted]<br>Deerfield Beach, FL 33442-8445, US    |            |
| <b>Total Est. Time: 35 minutes      Total Est. Distance: 31.85 miles</b> |            |

of 2

Printer-friendly page sponsored by HP

of 2



**Start:**

[REDACTED]  
West Palm Beach, FL 33401-5923, US

**End:**

[REDACTED]  
Deerfield Beach, FL 33442-8445, US



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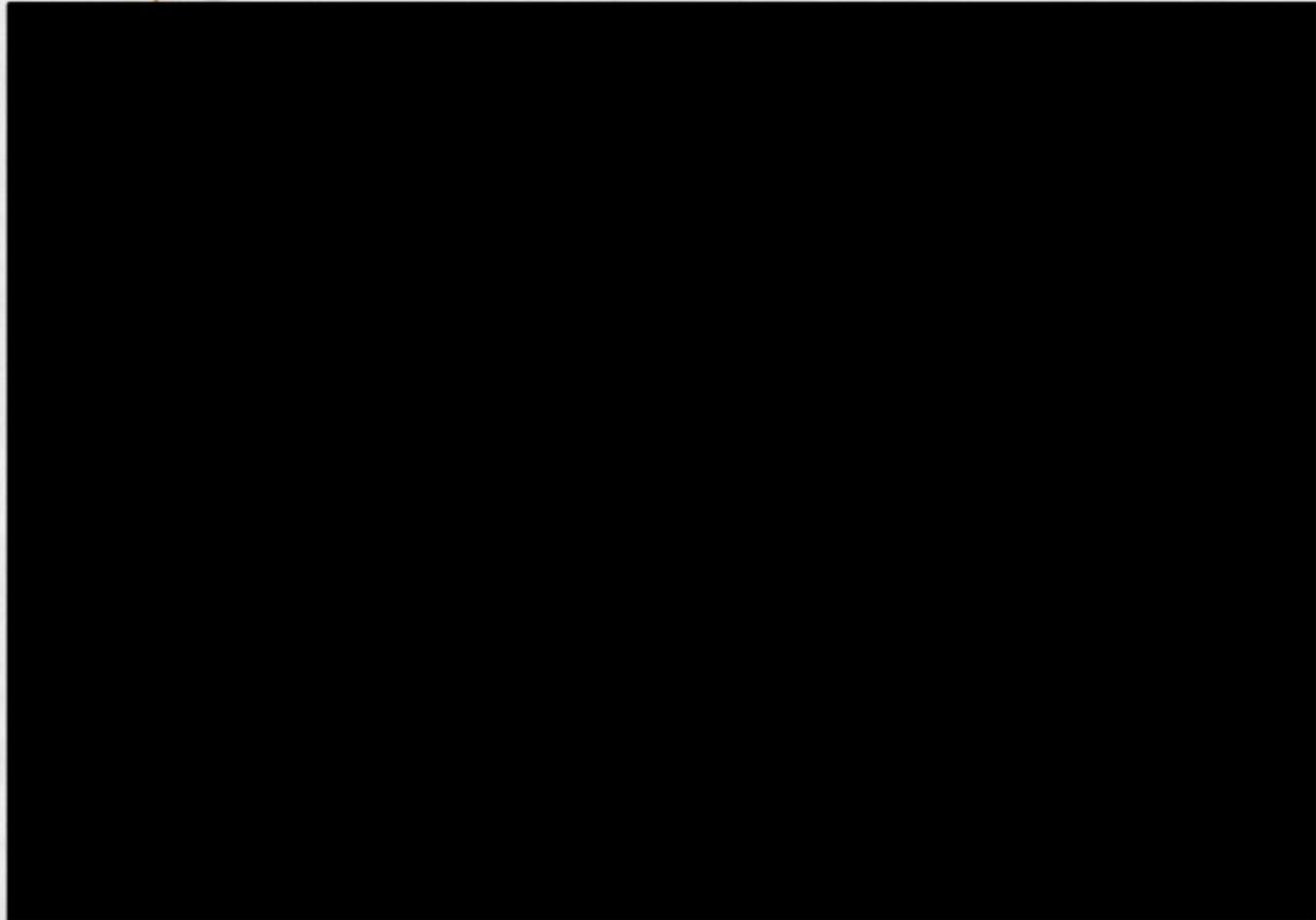
3/E-MM-108662-1A139

EFTA01697601

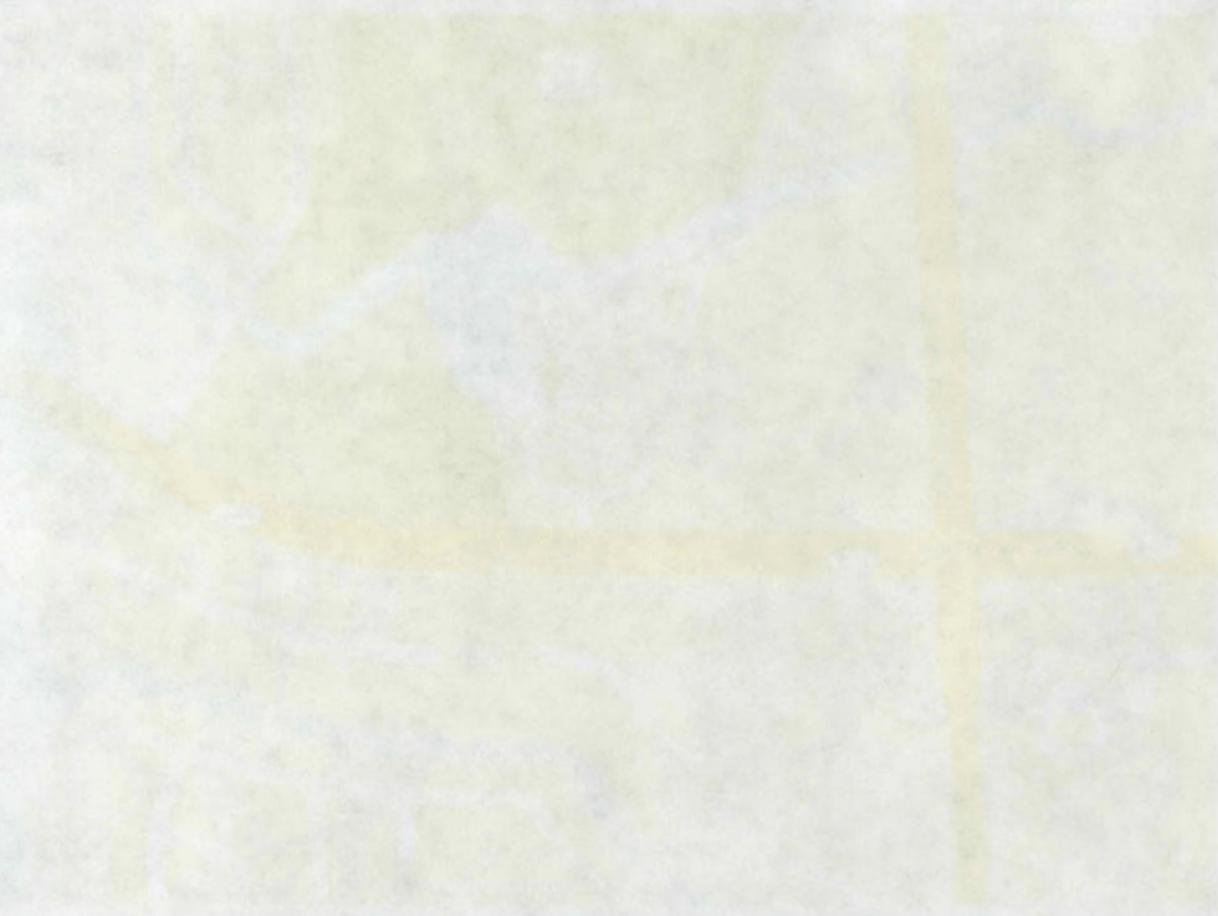


Address

West Palm Beach, FL 33411



0000



31E-MM-108062-1A137

EFTA01697603

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

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

Driver License Transaction Page



Driver License Transaction on 10-14-05

DL/ID Number [redacted] Class  
I

[redacted]  
[redacted]  
DEERFIELD BEACH, FL 33442-0000

Date of Birth [redacted] Sex F Height 5'05

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file  
None

Issue Date 10-14-05 Issue Time 13:47:16

Expiration Date [redacted] Duplicate Date [redacted]

Form Number [redacted]



Conditional Messages: UNDER 21 UNTIL [redacted]

- Associated Application
- Individual Summary
- New Search
- Main Menu

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 F.S., FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page

Driver License Transaction on 10-14-05

Class 1  
D.A.V.I.D. Number [REDACTED]

RECEIVED BEACH, FL 33442-0000

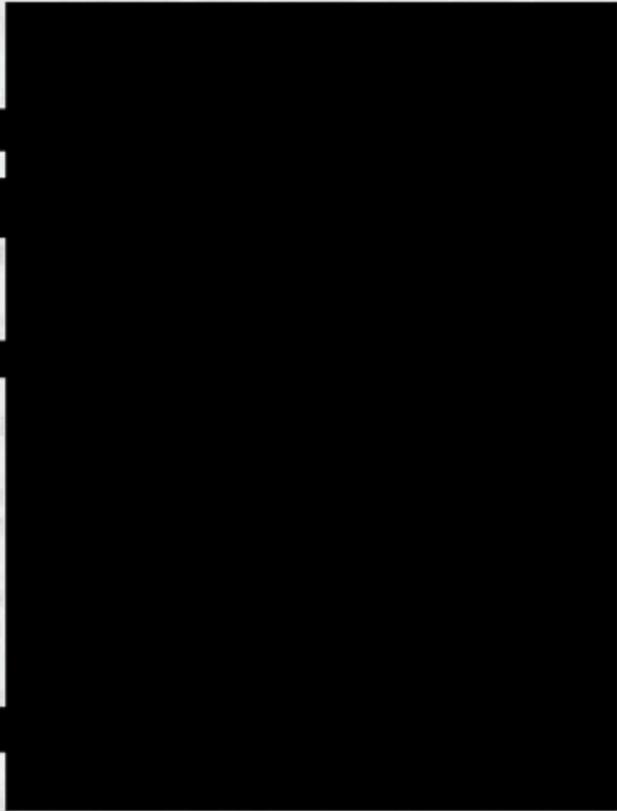
Sex F Date of Birth [REDACTED] Height 5'05"

Endorsements

Issue Date 10-14-05  
Expiration Date 10-14-08

Transaction Date [REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

Conditional Messages: ENDBEST ENT

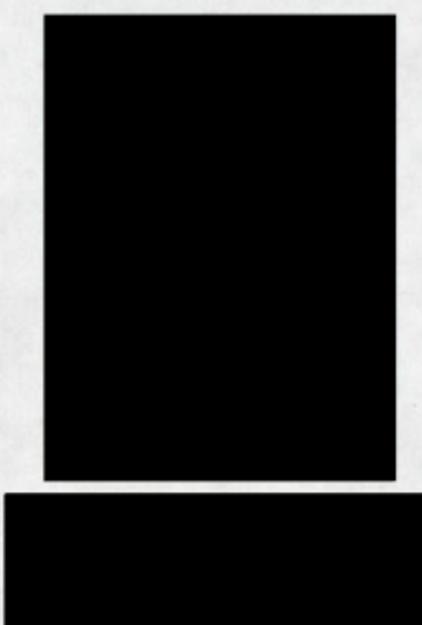
Associated Application  
Individual Summary New Search Main Menu

31E-MM-108062-1A139

**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 **SUSPENDED**

[REDACTED] All Addresses On File  
 ROYAL PALM BEACH FL 33411

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

Restrictions \_\_\_\_\_ Endorsements \_\_\_\_\_

Issue Date **10-20-06** Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL [REDACTED] ORGAN DONOR

*I 89*

| Vehicle Information |            |      |                   |        |          |               |            |
|---------------------|------------|------|-------------------|--------|----------|---------------|------------|
| Record              | VIN        | Type | Color             | Body   | Make     | Acquired Date | Reg        |
| View                | [REDACTED] | AUTO | ALUMINUM / SILVER | 4 DOOR | CHRYSLER | 06-20-07      | [REDACTED] |

| Driver License Transactions |              |                  |            |                   |          |               |             |         |
|-----------------------------|--------------|------------------|------------|-------------------|----------|---------------|-------------|---------|
| Record                      | DL/ID Number | Transaction Date | Issue Date | Update Time       | Lic Type | Issue Type    | Change Type | FL Disp |
| View                        | [REDACTED]   | 06-21-07         | 10-20-06   | 06-21-07 16:43:07 | DL       | Duplicate     | None        | Lost    |
| View                        | [REDACTED]   | 06-20-07         | 10-20-06   | 06-20-07 12:55:45 | DL       | Duplicate     | None        | Lost    |
| View                        | [REDACTED]   | 10-20-06         | 10-20-06   | 10-20-06 11:09:55 | DL       | Original      | None        |         |
| View                        | [REDACTED]   | 10-20-06         | 12-04-02   | 10-20-06 10:59:47 | EXO      | Exam Only     | None        |         |
| View                        | [REDACTED]   | 10-19-06         | 12-04-02   | 10-19-06 13:48:31 | EXO      | Exam Only     | None        |         |
| View                        | [REDACTED]   | 10-13-06         | 12-04-02   | 10-13-06 13:05:43 | EXO      | Exam Only     | None        |         |
| View                        | [REDACTED]   | 10-13-06         | 12-04-02   | 10-13-06 12:05:11 | RCT      | Reinstatement | None        |         |
| View                        | [REDACTED]   | 10-13-06         | 12-04-02   | 10-13-06 11:55:00 | EXO      | Exam Only     | None        |         |
| View                        | [REDACTED]   | 10-05-06         | 12-04-02   | 10-05-06 14:46:48 | EXO      | Exam Only     | None        |         |
| View                        | [REDACTED]   | 10-05-06         | 12-04-02   | 10-05-06 14:31:48 | EXO      | Exam Only     | None        |         |

|      |            |          |          |                   |    |           |      |  |
|------|------------|----------|----------|-------------------|----|-----------|------|--|
| View | [REDACTED] | 09-08-06 | 10-14-05 | 09-08-06 14:51:31 | ID | Duplicate | None |  |
| View | [REDACTED] | 10-14-05 | 10-14-05 | 10-14-05 14:23:15 | ID | Original  | None |  |

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

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

DL: [REDACTED]

| D.A.V.I.D. Driver License Addresses on File     |            |                 |             |                    |                    |
|---|------------|-----------------|-------------|--------------------|--------------------|
| Address   | County     | Address Type    | Change Date | Temporary Beg Date | Temporary End Date |
| [REDACTED]<br>ROYAL PALM BEACH,<br>FL 33411     | PALM BEACH | MAILING ADDRESS | 06-21-2007  |                    |                    |
| [REDACTED]<br>ROYAL PALM BEACH,<br>FL 33411     | PALM BEACH | MAILING ADDRESS | 06-20-2007  |                    |                    |
| [REDACTED]<br>ROYAL PALM BEACH,<br>FL 33411     | PALM BEACH | RESIDENCE       | 06-20-2007  |                    |                    |
| [REDACTED]<br>WEST PALM BEACH, FL<br>33415-0000 | PALM BEACH | MAILING ADDRESS | 10-13-2006  |                    |                    |
| [REDACTED]<br>WEST PALM BEACH, FL<br>33417-5870 | PALM BEACH | MAILING ADDRESS | 10-13-2006  |                    |                    |
| [REDACTED]<br>WEST PALM BEACH, FL<br>33409      | PALM BEACH | MAILING ADDRESS | 09-08-2006  |                    |                    |
| [REDACTED]<br>WEST PALM BEACH, FL<br>33409      | PALM BEACH | RESIDENCE       | 09-08-2006  |                    |                    |
| [REDACTED]<br>DEERFIELD BEACH, FL<br>33442-0000 | BROWARD    | MAILING ADDRESS | 10-14-2005  |                    |                    |
| [REDACTED]<br>DEERFIELD BEACH, FL<br>33442-8445 | BROWARD    | MAILING ADDRESS | 10-14-2005  |                    |                    |
| [REDACTED]<br>WEST PALM BEACH, FL<br>33415-0000 | PALM BEACH | MAILING ADDRESS | 12-04-2002  |                    |                    |
| [REDACTED]<br>WEST PALM BEACH, FL<br>33415-6976 | PALM BEACH | MAILING ADDRESS | 12-04-2002  |                    |                    |

D.A.V.I.D. Motor Vehicle Addresses on File

| Address                                       | County/Country | Address Type    | Change Date |
|---|----------------|-----------------|-------------|
| [REDACTED]<br>ROYAL PALM BEACH, FL 33411-8725 | PALM BEACH     | MAILING ADDRESS | 06-20-2007  |

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

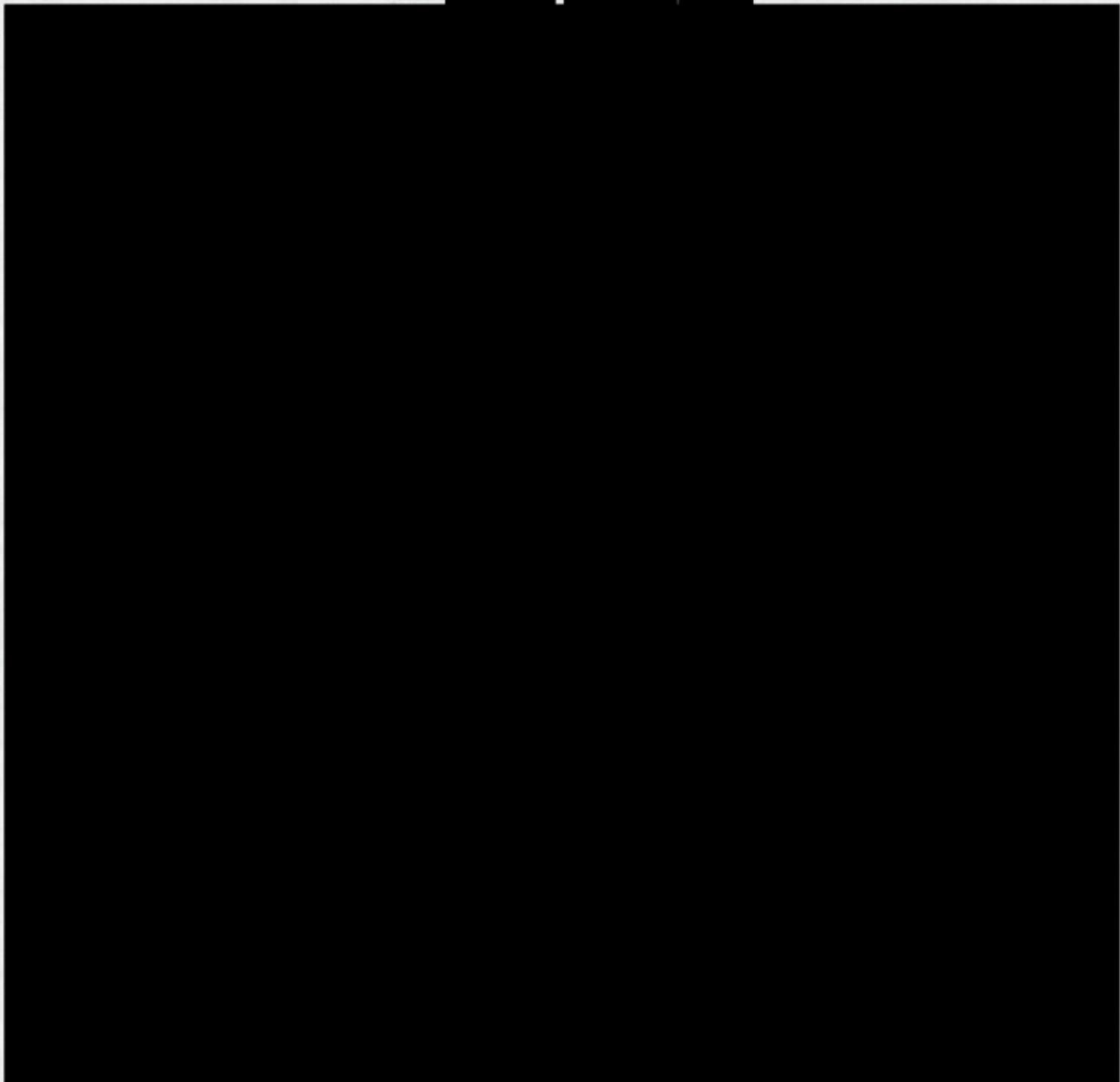
**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
Driver And Vehicle Information Database (DAVID)

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

**Photo Line Up**

DL Number: [REDACTED]

Name: [REDACTED]



### Image Data

| Image | DL Number  | Name       | Transaction Date | Status |
|-------|------------|------------|------------------|--------|
| 1     | [REDACTED] | [REDACTED] | 06/21/2007       | A      |
| 2     | [REDACTED] | [REDACTED] | 06/20/2007       | A      |
| 3     | [REDACTED] | [REDACTED] | 10/20/2006       | A      |
| 4     | [REDACTED] | [REDACTED] | 10/20/2006       | A      |
| 5     | [REDACTED] | [REDACTED] | 10/19/2006       | A      |
| 6     | [REDACTED] | [REDACTED] | 10/13/2006       | A      |
| 7     | [REDACTED] | [REDACTED] | 10/13/2006       | A      |
| 8     | [REDACTED] | [REDACTED] | 10/05/2006       | A      |
| 9     | [REDACTED] | [REDACTED] | 10/05/2006       | A      |
| 10    | [REDACTED] | [REDACTED] | 09/08/2006       | A      |
| 11    | [REDACTED] | [REDACTED] | 10/14/2005       | A      |

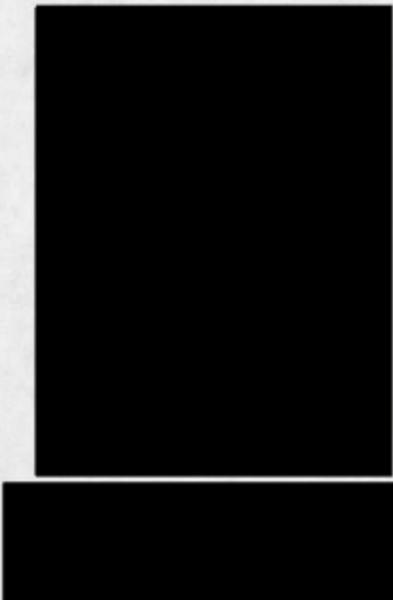
[Individual Summary](#)   [New Search](#)   [Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)

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

**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]  
 WEST PALM BEACH FL  
 334175870

All Addresses On File

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

Restrictions \_\_\_\_\_ Endorsements \_\_\_\_\_

Issue Date 10-20-06 Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

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

| Vehicle Information |     |      |       |      |      |               |     |
|---------------------|-----|------|-------|------|------|---------------|-----|
| Record              | VIN | Type | Color | Body | Make | Acquired Date | Reg |
|                     |     |      |       |      |      |               |     |

| Driver License Transactions |              |                  |            |                   |          |               |             |         |
|-----------------------------|--------------|------------------|------------|-------------------|----------|---------------|-------------|---------|
| Record                      | DL/ID Number | Transaction Date | Issue Date | Update Time       | Lic Type | Issue Type    | Change Type | FL Disp |
| <a href="#">View</a>        | [REDACTED]   | 10-20-06         | 10-20-06   | 10-20-06 11:09:55 | DL       | Original      | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 10-20-06         | 12-04-02   | 10-20-06 10:59:47 |          | Exam Only     | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 10-19-06         | 12-04-02   | 10-19-06 13:48:31 |          | Exam Only     | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 10-13-06         | 12-04-02   | 10-13-06 13:05:43 |          | Exam Only     | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 10-13-06         | 12-04-02   | 10-13-06 12:05:11 | RCT      | Reinstatement | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 10-13-06         | 12-04-02   | 10-13-06 11:55:00 |          | Exam Only     | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 10-05-06         | 12-04-02   | 10-05-06 14:46:48 |          | Exam Only     | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 10-05-06         | 12-04-02   | 10-05-06 14:31:48 |          | Exam Only     | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 09-08-06         | 10-14-05   | 09-08-06 14:51:31 | ID       | Duplicate     | None        |         |
| <a href="#">View</a>        | [REDACTED]   | 10-14-05         | 10-14-05   | 10-14-05 14:23:15 | ID       | Original      | None        |         |

Historical Driver License Activity
Vehicle Insurance
Previous Vehicles



=====  
Received: 2007-09-07 12:38:50

MSG-NBR: 00020 MNE: [REDACTED]

ATTN: [REDACTED]

QWI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]

Y

--NCIC--  
[REDACTED]

NO NCIC WANT SOC/[REDACTED]

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

\*\*\*MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

=====  
Received: 2007-09-07 12:38:50

MSG-NBR: 00021 MNE: [REDACTED]

ATTN: [REDACTED]

--NCIC--

7L01FLS1120474707

FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM/ [REDACTED] SEX/F RAC/W DOB/ [REDACTED]  
SOC [REDACTED] PUR/C [REDACTED]  
NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
[REDACTED] 2007/09/07

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO  
F W [REDACTED] 505 120 GRN BRO N

BIRTH PLACE  
FLORIDA

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

ALIAS NAMES  
[REDACTED] [REDACTED] [REDACTED]

SCARS-MARKS-  
[REDACTED]

IDENTIFICATION DATA UPDATED 2007/06/17

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:  
FLORIDA - STATE ID/ [REDACTED]

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

END

--END--

=====

Received: 2007-09-07 12:40:42  
ATTN: [REDACTED]

MSG-NBR: 00022 MNE: [REDACTED]

FQI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]  
C C

--FLORIDA CCH RESPONSE--

QI.NAM/ [REDACTED] RAC/W.SEX/F.DOB/ [REDACTED] SOC/ [REDACTED] OLN/C.PUR/C [REDACTED]  
\*\* THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD \*\*  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 09/07 AT 12:38 PM  
SID/ [REDACTED] HAI/BRO EYE/GRN RAC/W DLT/08/23/2007 FPC/  
REF/00000000 HGT/506 WGT/120 SEX/F SKN/ [REDACTED] POB/FL FBI/ [REDACTED] AFS/IN-2  
OCC/NONE LRA/ [REDACTED] CIT/RPB, FL DOC/ [REDACTED]

-----  
NAM/AKA

DOB

SSN

MNU

SMT  
-----  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

SINGLE-STATE-OFFENDER- IN III  
-- CONTINUED --

-- END --

EFTA01697615

OLN DATA IS CURRENTLY NOT SUPPORTED IN THE CCH SYSTEM

--NCIC--

1L01FLS1120476752  
FLFBIPBS0

NO NCIC WANT SOC/[REDACTED]  
NO NCIC WANT OLN/C  
NO NCIC WANT NAM/[REDACTED] [REDACTED] DOB/[REDACTED] RAC/W SEX/F  
\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--  
#OLN HIT (98)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

FLORIDA WANTED PERSON

LIMITED EXTRADITION SEE MIS FIELD

OFFENSE CODE: PROB VIOLATION - SEE MIS  
NAME: [REDACTED]  
DOB: [REDACTED]  
RACE: WHITE  
SEX: MALE  
HEIGHT: 601  
WEIGHT: 220  
HAIR COLOR: BROWN  
EYE COLOR: BROWN  
LAST RES ADD: [REDACTED]  
CITY STATE: SEMINOLE FL ZIP:  
SOC SEC NO: [REDACTED]  
OPER LIC NO: C OPER LIC ST: OPER LIC YR:  
ORIG OFFENSE: PROB VIOLATION - SEE MIS  
WARRANT NO: [REDACTED]  
CASE NO: [REDACTED]  
ENTERING MNE:  
ENTERING AGY: [REDACTED] - PINELLAS COUNTY SHERIFF'S OFFICE  
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE  
MISC: VOP DUI

WARRANT DATE: 08/23/2000  
ENTRY DATE: 09/04/2000  
VALIDATED: 10/12/2006  
PCN: T101426542  
NIC: NONE

#OLN HIT (98)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

FLORIDA WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN MIS FIELD

OFFENSE CODE: FRAUD - INSUFF FUNDS CHECK  
NAME: [REDACTED]  
DOB: [REDACTED]  
RACE: WHITE  
SEX: MALE  
HEIGHT: 601  
WEIGHT: 170  
HAIR COLOR: UNKNOWN OR COMPLETELY BALD  
EYE COLOR: UNKNOWN  
LAST RES ADD: [REDACTED]  
CITY STATE: PALM HARBOR FL ZIP:  
SOC SEC NO: [REDACTED]  
OPER LIC NO: C OPER LIC ST: OPER LIC YR:  
WARRANT NO: [REDACTED]

WARRANT DATE: 09/01/2001  
ENTRY DATE: 09/03/2004  
VALIDATED: 10/24/2006  
PCN: T105560155  
NIC: NONE

CASE NO: [REDACTED]  
ENTERING MNE: [REDACTED]  
ENTERING AGY: [REDACTED] PINELLAS COUNTY SHERIFF'S OFFICE  
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE  
MISC: 1CT OBTAINING PROPERTY IN RETURN  
THLESS CHECK

FOR WOR  
WGT UNKNOWN

--END--

=====

Received: 2007-09-07 12:41:57 MSG-NBR: 00023 MNE: F50330001  
QR FLFBIPBS0 [REDACTED]

--NCIC--

QR MESSAGE HAS BEEN SENT TO NCIC.

--END--

=====

Received: 2007-09-07 12:41:57 MSG-NBR: 00024 MNE: [REDACTED]

--NCIC--

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

FLORIDA - STATE ID [REDACTED]

END

--END--

=====

Received: 2007-09-07 12:41:57 MSG-NBR: 00025 MNE: [REDACTED]

--NCIC--

S. A. CHR. HDR/2L01FLA1120477388. TME/1239. TMZ/EDT. DTE/20070907. ORI/FLFBIPBS0. SID/FL  
[REDACTED] FBI/[REDACTED] NAM/[REDACTED] PUR/C. TOS/BASED ON FBI NUMBER  
ONLY. ORT/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH. ATN/[REDACTED]. CRIMINAL  
HISTORY REQUESTED

--END--

=====

Received: 2007-09-07 12:42:22 MSG-NBR: 00026 MNE: [REDACTED]

FC [REDACTED]

--FLORIDA CCH RESPONSE--

ATN/[REDACTED]

FC. DLE/[REDACTED] PUR/C. ATN [REDACTED]

SID NUMBER: [REDACTED] PURPOSE CODE: C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

\*\* THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD \*\*

- FLORIDA CRIMINAL HISTORY -

| NAME       | STATE ID NO. | FBI NO.    | DATE REQUESTED |
|------------|--------------|------------|----------------|
| [REDACTED] | [REDACTED]   | [REDACTED] | 09/07/2007     |

| SEX        | RACE       | BIRTH DATE | HEIGHT     | WEIGHT     | EYES       | HAIR       | BIRTH PLACE | SKIN       | DOC NO.    |
|------------|------------|------------|------------|------------|------------|------------|-------------|------------|------------|
| [REDACTED]  | [REDACTED] | [REDACTED] |

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE: C PAGE: 2

F W [REDACTED] 5'06'' 120 GRN BRO FL  
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT  
[REDACTED]

EFTA01697617

IN AFIS - 2  
OCCUPATION  
NONE

ADDRESS

CITY/STATE  
RFB, FL

AKA DOB SOC SCR/MRK/TAT

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 3

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 1 09/15/2003 OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE [REDACTED] OFFENSE DATE-  
CHARGE 001-FAILURE TO APPEAR-  
REF NO IMPROPER DL  
STATUTE/ORDINANCE-FL843.15(1B) LEVEL-MISDEMEANOR, 1ST DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 4

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 2 09/30/2003 OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE [REDACTED] OFFENSE DATE-  
CHARGE 001-FAILURE TO APPEAR-  
REF NO IMPROPER DL  
STATUTE/ORDINANCE-FL843.15(1B) LEVEL-MISDEMEANOR, 1ST DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 3 05/22/2004 OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE [REDACTED] OFFENSE DATE-  
CHARGE 001-LARCENY-  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 5

THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS  
STATUTE/ORDINANCE-FL812.014(2C1) LEVEL-FELONY , 3RD DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE  
HOME

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 4 05/22/2004 OBTS NO. - [REDACTED]  
ARREST AGENCY-LAKE WORTH POLICE DEPARTMENT (FL0500500)  
AGENCY [REDACTED] OFFENSE DATE-  
CHARGE 001-PROB VIOLATION-  
REF NO IMP DL EXP MORE THAN 4 MOS  
STATUTE/ORDINANCE-FL948.06 LEVEL-  
DISP-TREATED AS ADULT

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 6

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 5 08/26/2004 OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE [REDACTED] OFFENSE DATE-

CHARGE 001-FAILURE TO APPEAR-  
FAILURE TO APPEAR FREE TEXT  
STATUTE/ORDINANCE-FL843.15(1A) LEVEL-FELONY ,3RD DEG  
DISP-HELD  
DETENTION

-----  
ARREST- 6 03/31/2006 OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE [REDACTED] OFFENSE DATE-  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 7

CHARGE 001-PROB VIOLATION-  
OR COMMTY CONT RE UNK FEL MISD JUV NON CRITRIA  
STATUTE/ORDINANCE- LEVEL-FELONY  
DISP-

-----  
ARREST- 7 12/06/2006 OBTS NO.-5002122614  
ARREST AGENCY-BOYNTON BEACH POLICE DEPARTMENT (FL0500300)  
AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-AGGRAV BATTERY-  
CAUSE BODILY HARM OR DISABILITY  
STATUTE/ORDINANCE- LEVEL-FELONY ,2ND DEG  
DISP-

JUDICIAL-  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 8

AGENCY-S.A.O. - 15TH JUDICIAL CIRCUIT (FL050015A)  
CHARGE 001 -COURT SEQ COURT NO.-502006CF016146AXXXMB  
SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-FELONY ,1ST DEG  
PROSC DATA- AGGRAV BATTERY-  
AGGRAVATED BATTERY  
STATUTE/ORDINANCE-FL784.045(1A1) LEVEL-FELONY ,1ST DEG  
STATUTE DESCRIPTN-CAUSE BODILTY HARM OR DISABILITY  
DISP DATE-01/04/2007 DISP-DROPPED/ABANDONED  
COUNSEL-SELF TRIAL- PLEA-  
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

-----  
ARREST- 8 06/15/2007 OBTS NO.-5003215006  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 9

ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT (FL0502800)  
AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-MARIJUANA-POSSESS-  
NOT MORE THAN 20 GRAMS  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR,1ST DEG  
DISP-  
CHARGE 002-DRUGS-POSSESS-  
CNTRL SUB WO PRESCRIPTION  
STATUTE/ORDINANCE- LEVEL-FELONY ,3RD DEG  
DISP-

JUDICIAL-  
AGENCY-PALM BEACH COUNTY COURT (FL050013J)  
ADDED CHG -COURT SEQ COURT NO. - [REDACTED]  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 10

SUPPLEMENTAL ARREST DATA-  
STATUS-ADDED CHARGE LEVEL-MISDEMEANOR,1ST DEG

PROSC DATA-ADDED CHARGE , MARIJUANA-POSSESS-  
POSSESSION OF MARIJUANA LESS THAN 20 GRAMS  
STATUTE/ORDINANCE-FL893.13(6B) LEVEL-MISDEMEANOR, 1ST DEG  
STATUTE DESCRIPTN-NOT MORE THAN 20 GRAMS  
DISP DATE-07/10/2007 DISP-N/A  
COURT DATA-SAME , MARIJUANA-POSSESS-  
POSSESSION OF MARIJUANA LESS THAN 20 GRAMS  
STATUTE/ORDINANCE-FL893.13(6B) LEVEL-MISDEMEANOR, 1ST DEG  
STATUTE DESCRIPTN-NOT MORE THAN 20 GRAMS  
DISP DATE-08/06/2007 DISP-ADJ WITHHELD  
COUNSEL-SELF TRIAL- PLEA-GUILTY

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 11

FINE- COURT COST- \$348  
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

-----  
THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR  
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED  
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE  
PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.  
THIS IS A SINGLE-STATE OFFENDER RECORD.  
END OF RECORD

--END--

31E-MH-108062-1A 139

256.4501.50c

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✓ 289 + S 02-INS

A1A

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

File Number 31E-MM-108062-1A140

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 Kuyckendaal

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)

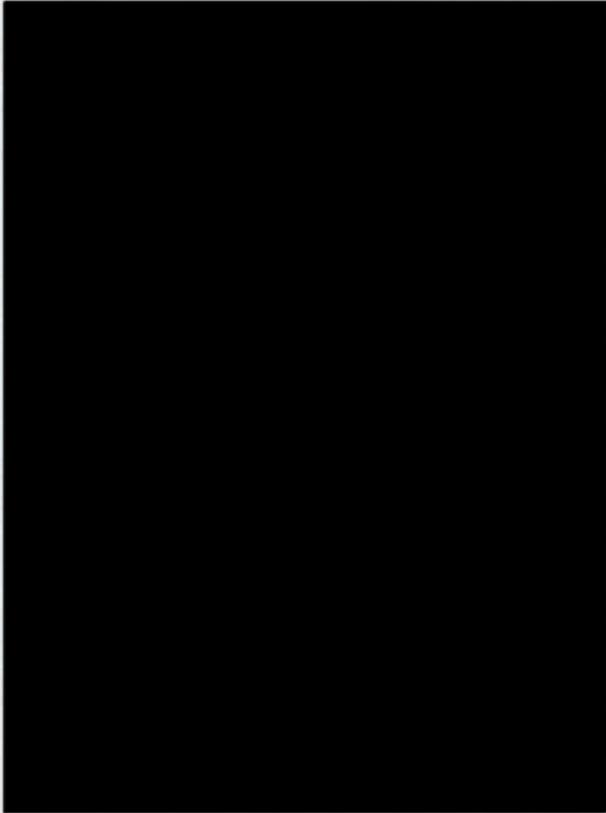
Description:  Original notes re interview of

Biographical File on  
[REDACTED] DOB [REDACTED]  
and MySpace information

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

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

**Driver License Transaction Page**



Driver License Transaction on 06-15-06

DL/ID Number [Redacted] Class  
E

[Redacted]  
SUMMERFIELD, FL 34491-0000

Date of Birth [Redacted] Sex F Height 5'05

Restrictions [Redacted] Endorsements [Redacted]

Fingerprint on file  
None

Issue Date 01-09-03 Issue Time 15:15:05

Expiration Date [Redacted] Duplicate Date 06-15-06

Form Number  
F730606150050



Conditional Messages: UNDER 21 UNTIL [Redacted]

- [Associated Application](#)
- [Older](#)
- [Individual Summary](#)
- [New Search](#)
- [Main Menu](#)

1L01FLS1065272526  
FLFBIPBS0

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

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

=====  
Received: 2007-06-12 12:25:36 MSG-NBR: 00072 MNE: F50330001  
ATTN: KUYRKENDALL

--NCIC--  
NL01FLS1065272526  
FLFBIPBS0  
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM [REDACTED] PUR/C.SOC [REDACTED] SEX/F.RAC/U.  
DOB [REDACTED]  
END

--END--

=====  
Received: 2007-06-12 12:27:44 MSG-NBR: 00073 MNE: F50330001  
ATTN: KUYRKENDALL

FQI FLFBIPBS0 [REDACTED] [REDACTED]

--FLORIDA CCH RESPONSE--

QI.NAM [REDACTED] RAC/U SEX/F DOB [REDACTED] SOC [REDACTED] PUR/C  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 06/12 AT 12:26 PM  
SID [REDACTED] HAI/BLK EYE/BRO RAC/W DLT/05/08/2005 FPC/  
REF/00000000 HGT/507 WGT/125 SEX/F SKN/ POB/VZ FBI [REDACTED] AFS/IN-2

-----  
NAM/AKA DOB SSN MNU SMT  
-----

CELIS, VANESSA 06/23/1981  
SINGLE-STATE-OFFENDER- IN III  
-- CONTINUED --

\*\*\*\*THIS RECORD CONTAINS JUVENILE ARREST INFORMATION\*\*\*\*

HIT NUMBER 02 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 06/12 AT 12:26 PM  
SID [REDACTED] HAI/BRO EYE/BRO RAC/W DLT/05/24/2007 FPC/  
REF [REDACTED] HGT/507 WGT/150 SEX/F SKN/ POB/FL FBI [REDACTED] AFS/IN-2  
OCC/NONE LRA/ CIT/ DOC/

-----  
NAM/AKA DOB SSN MNU SMT  
-----

[REDACTED]  
SINGLE-STATE-OFFENDER- IN III  
-- END --

NO CRIMINAL HISTORY RECORD SOC [REDACTED]

--NCIC--

NO NCIC WANT SOC [REDACTED]  
NO NCIC WANT NAM [REDACTED] DOB [REDACTED] RAC/U SEX/F  
\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

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

--END--

31E-WF-1080FB-14140

=====

Received: 2007-06-12 12:25:36  
ATTN: KUYRKENDALL

MSG-NBR: 00071 MNE: F50330001

QWI FLFBIPBS0

[REDACTED]

[REDACTED]

[REDACTED]

Y  
--NCIC--

3/E-NA-108068-1A140

**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]  
 SUMMERFIELD FL  
 344910000 All Addresses On File

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

Restrictions \_\_\_\_\_ Endorsements \_\_\_\_\_

Issue Date [Redacted] Duplicate Date **06-15-06** Expiration Date [Redacted]

SSN [Redacted] Form Number [Redacted]

Conditional Messages: **UNDER 21 UNTIL:** [Redacted]

| Vehicle Information |     |      |       |      |      |               |     |
|---------------------|-----|------|-------|------|------|---------------|-----|
| Record              | VIN | Type | Color | Body | Make | Acquired Date | Reg |
|                     |     |      |       |      |      |               |     |

| Driver License Transactions |              |                  |            |                   |          |             |             |             |
|-----------------------------|--------------|------------------|------------|-------------------|----------|-------------|-------------|-------------|
| Record                      | DL/ID Number | Transaction Date | Issue Date | Update Time       | Lic Type | Issue Type  | Change Type | FL Disp     |
| <a href="#">View</a>        | [Redacted]   | 06-15-06         | 01-09-03   | 06-16-06 00:26:46 | DL       | Replacement | None        | Surrendered |
| <a href="#">View</a>        | [Redacted]   | 04-19-05         | 01-09-03   | 04-20-05 00:08:46 | DL       | Duplicate   | None        | Surrendered |
| <a href="#">View</a>        | [Redacted]   | 05-13-04         | 01-09-03   | 05-13-04 14:41:18 | DL       | Replacement | None        | Surrendered |
| <a href="#">View</a>        | [Redacted]   | 01-09-03         | 01-09-03   | 01-09-03 16:55:06 | LL       | Original    | None        |             |

Historical Driver License Activity
Vehicle Insurance
Previous Vehicles  
Photo Array
Signature Array

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

DL: Z420-872-87-706-0

| D.A.V.I.D. Driver License Addresses on File |            |                 |             |                    |                    |
|---|------------|-----------------|-------------|--------------------|--------------------|
| Address                                     | County     | Address Type    | Change Date | Temporary Beg Date | Temporary End Date |
| SUMMERFIELD, FL<br>34491-0000               | MARION     | MAILING ADDRESS | 06-15-2006  |                    |                    |
| SUMMERFIELD, FL<br>34491-0000               | MARION     | RESIDENCE       | 06-15-2006  |                    |                    |
| ROYAL PALM BEACH, FL 33411-0000             | PALM BEACH | MAILING ADDRESS | 01-02-2003  |                    |                    |
| ROYAL PALM BEACH, FL 33411-0000             | PALM BEACH | MAILING ADDRESS | 01-02-2003  |                    |                    |
| ROYAL PALM BEACH, FL 33411-1310             | PALM BEACH | MAILING ADDRESS | 01-02-2003  |                    |                    |

| D.A.V.I.D. Motor Vehicle Addresses on File |                |              |             |
|--|----------------|--------------|-------------|
| Address                                    | County/Country | Address Type | Change Date |

[New Search](#)

[Main Menu](#)

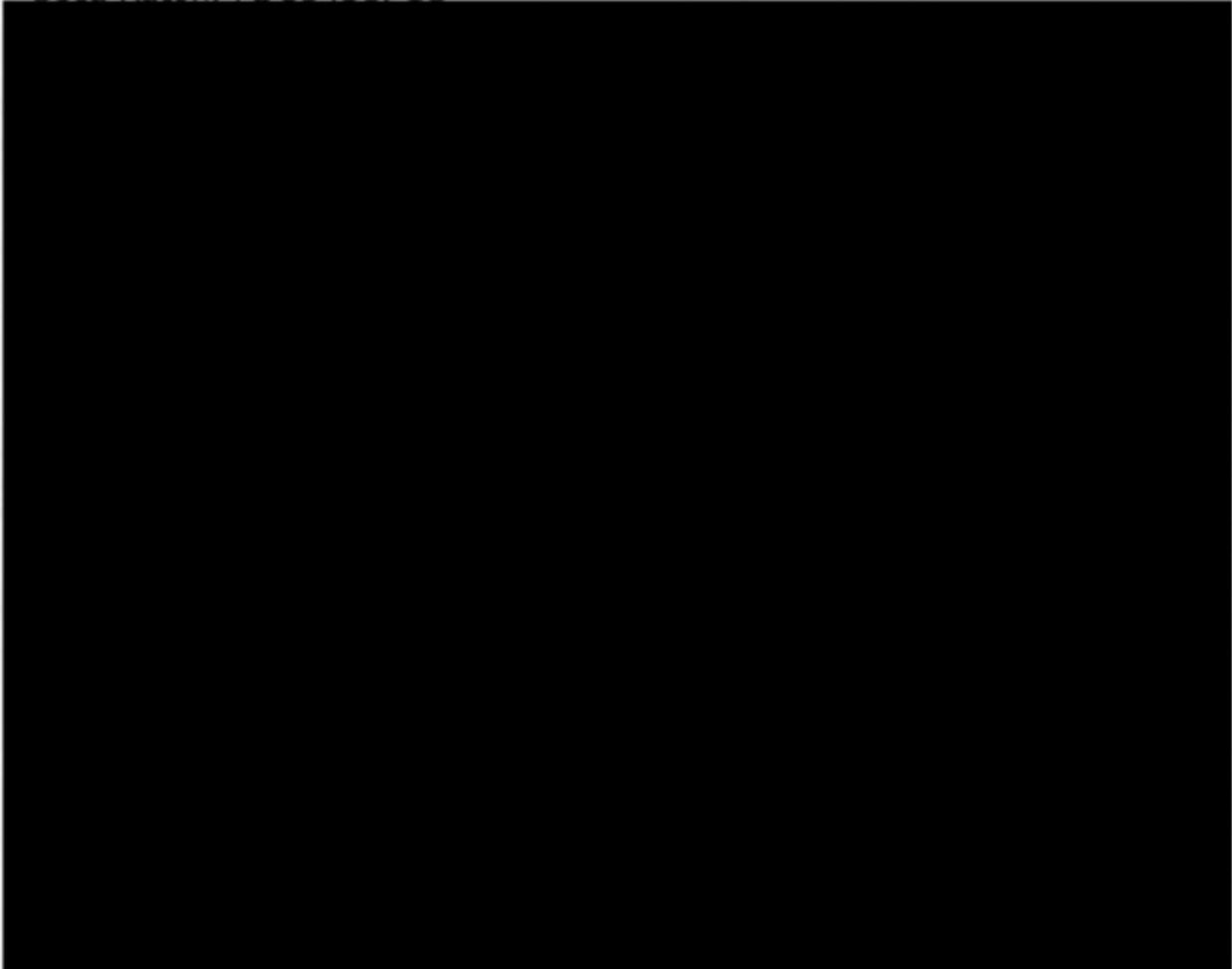


Photo lab

MAPQUEST



Boca Raton, FL 33431, US



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[REDACTED]  
Summerfield, FL 34491-6327, US

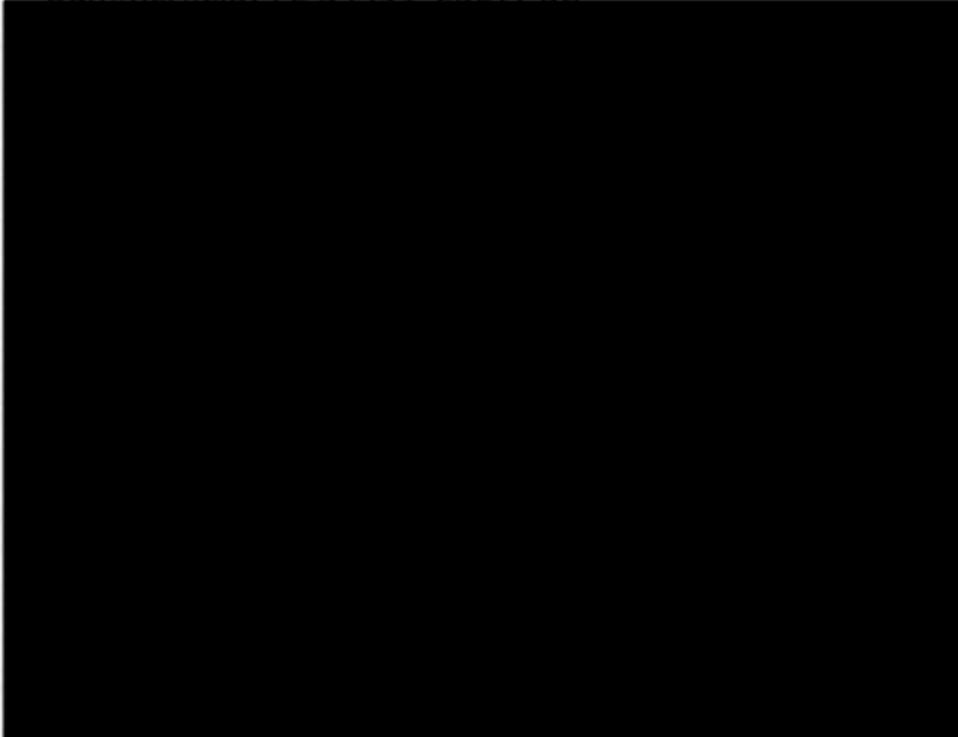


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[REDACTED]  
Summerfield, FL 34491-6327, US



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8/18/2006

[REDACTED]

\*

(16)

Got D/L 17

1st one brought by [REDACTED]  
tell him you are 18 YOA  
MASSAGE \$200<sup>00</sup>

First time → drove by [REDACTED] No D/L Spring of  
[REDACTED] / YR ORDER (maybe [REDACTED])  
[REDACTED] - side door by kitchen / stairs up stairs  
help MASSAGE tables / Towels / Lotion  
[REDACTED] could have taken her up. with [REDACTED]

Night time - M or F

[REDACTED] said hi to [REDACTED] in kitchen

Went twice took Break

[REDACTED] left [REDACTED] and [REDACTED] alone

Jeff walked in and [REDACTED] / Jeff went to Jeff RM  
Jeff walked back in alone.

If he ask how old. you are say your "18"

If he tries to touch you sure NO

[REDACTED] → He may ask you to take off your shirt

Told JE her name | [REDACTED]

Massage calls; back. - shaking "why so nervous"

"I have a boyfriend"

[REDACTED]

iPhone  
ON/OFF

\$200<sup>00</sup> - Never master