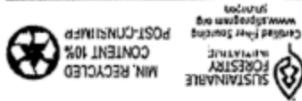


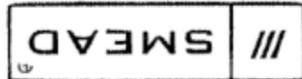


~~File~~ File #

GET ORGANIZED AT SMEAD.COM  
MADE IN USA



KEEPING YOU ORGANIZED  
No. 10300  
150L



Reports/  
Accounts

**Results 1 to 9 of 9**

Last Name: [REDACTED]; First Name: [REDACTED]; DOB: [REDACTED];

ALL    NAME    SSN    ADDRESS    PHONE(S)    INDICATORS

1.

[REDACTED]

DOB: [REDACTED]  
 Age: [REDACTED]  
 Gender - Female  
 \*View Sources (~7)

SSN: [REDACTED]  
 V  
 LexID: [REDACTED]  
 [REDACTED]

WESTBURY, NY 11590-6420,  
NASSAU COUNTY  
 Aug 2011 - Dec 2018

[REDACTED]  
MANALAPAN, NJ 07726-8118,  
MONMOUTH COUNTY  
 Oct 2016 - Jan 2019

[REDACTED] - EST  
 THEOFANIS PETER  
 (CURRENT LISTING  
 NAME)  
 POSSIBLE NON-DA  
 VERIZON NEW JERSEY  
 FREEHOLD, NJ  
 May 2014 - Jan 2019

[REDACTED]  
BAYSIDE, NY 11360-1641,  
QUEENS COUNTY  
 Oct 2016 - Nov 2018

[REDACTED]  
FLUSHING, NY 11358-1046,  
QUEENS COUNTY  
 Apr 2012 - Jul 2018

[REDACTED]  
WHITESTONE, NY 11357-3030,  
QUEENS COUNTY  
 Apr 2018

[REDACTED]  
ASTORIA, NY 11103-2907,  
QUEENS COUNTY  
 Jan 2014 - Aug 2017  
 Social Services Facility.

[REDACTED]  
BAYSIDE, NY 11360-1641,  
QUEENS COUNTY  
 Oct 2016

LONG ISLAND CITY, NY 11103  
 Feb 2012 - May 2015

[REDACTED] - EST  
 POSSIBLE NON-DA  
 phone number  
 may be  
 disconnected.  
 TIME WARNER CABL-NY  
 NEW YORK CITY ZONE  
 08, NY

[REDACTED]

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			<u>ASTORIA, NY 11103-3462,</u> <u>QUEENS COUNTY</u> Oct 2008 - Mar 2013		
			[REDACTED] A <u>NEW YORK, NY 11358</u> Feb 2013		
			[REDACTED] <u>ASTORIA, NY 11103-3462,</u> <u>QUEENS COUNTY</u> Oct 2008 - Sep 2012		
			[REDACTED] <u>ASTORIA, NY 11103-3035,</u> <u>QUEENS COUNTY</u> Sep 2008 - Aug 2012		
			[REDACTED] <u>LONG IS CITY, NY 11103,</u> <u>QUEENS COUNTY</u> Feb 2012		
			[REDACTED] <u>BAYSIDE, NY 11360-1641,</u> <u>QUEENS COUNTY</u>		
2.	[REDACTED]		[REDACTED] <u>NEW YORK, NY 10033-3030,</u> <u>NEW YORK COUNTY</u> Jun 2014 - Jan 2019 ✓ Probable current address	[REDACTED]	(CURRENT LISTING NAME) POSSIBLE NON-DA VERIZON NEW YORK INC QUEENS (NWYRCYZN08), NY Jun 2014 - Jan 2019
3.	[REDACTED]		ORLANDO, FL 32801 Jun 2005 - Nov 2007		
4.	[REDACTED]		LONG ISLAND CITY, NY 11105 Jan 2015 - May 2015	[REDACTED]	(CURRENT LISTING NAME) POSSIBLE NON-DA VERIZON NEW YORK INC QUEENS (NWYRCYZN08), NY
5.	[REDACTED]		LONG ISLAND CITY, NY 11101 Sep 2012 - Jan 2015	[REDACTED]	(CURRENT LISTING NAME) POSSIBLE NON-DA

<u>ALL</u>	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
				VERIZON NEW YORK INC QUEENS (NWYRCYZN08), NY	
6.	[REDACTED]	[REDACTED]	<u>EL PASO, TX 79912-4812, EL PASO COUNTY</u> Mar 2000 - Dec 2009	[REDACTED] phone number may be disconnected. SOUTHWESTERN BELL EL PASO, TX Mar 2000 - Dec 2009	
7.	[REDACTED]	[REDACTED]	<u>BURLINGAME, CA 94010-5770, SAN MATEO COUNTY</u> Nov 2015	[REDACTED] (CURRENT LISTING NAME) POSSIBLE NON-DA AT&T CORP. MILLBRAE, CA Nov 2015 - Nov 2015	
8.	[REDACTED]	[REDACTED]	<u>EL PASO, TX 79912-1251, EL PASO COUNTY</u> Mar 2000 - Aug 2003	[REDACTED] POSSIBLE NON-DA phone number may be disconnected. SOUTHWESTERN BELL EL PASO, TX Mar 2000 - Aug 2003	
9.	[REDACTED]	[REDACTED]	<u>AUSTIN, TX 78759-7247, TRAVIS COUNTY</u> Mar 2000 - Mar 2001	[REDACTED] phone number may be disconnected. SOUTHWESTERN BELL AUSTIN, TX Mar 2000 - Apr 2004	

**Results 1 to 9 of 9**

Last Name: [REDACTED] First Name: [REDACTED] DOB: [REDACTED]

**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your GLBA Permissible Use:** Law Enforcement Purposes

**Your DMF Permissible Use:** No Permissible Purpose

**Results 1 to 2 of 2**

Last Name: [REDACTED] First Name: [REDACTED] State: NJ;

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (~6)	SSN: [REDACTED] V LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Aug 02 Exp Date: Jun 17	[REDACTED] <u>HOBOKEN, NJ 07030-8816,</u> <u>HUDSON COUNTY</u> Dec 2018 - Feb 2019  [REDACTED] <u>WEST PALM BEACH, FL</u> <u>33405-3905, PALM BEACH</u> <u>COUNTY</u> Jun 2013 - Feb 2019  [REDACTED] <u>KILL DEVIL HILLS, NC</u> <u>27948-9187, DARE COUNTY</u> Jun 2013 - Aug 2018  [REDACTED] <u>LOXAHATCHEE, FL 33470-4230,</u> <u>PALM BEACH COUNTY</u> Sep 2002 - Aug 2018  [REDACTED] <u>NEW YORK, NY 10003-9120,</u> <u>NEW YORK COUNTY</u> Oct 2016 - Jul 2018	[REDACTED] - EDT HAXTON MARY (CURRENT LISTING NAME) CURRENT DA VERIZON NEW JERSEY JERSEY CITY, NJ Aug 2011 - Mar 2019	 property  people at work
2.	[REDACTED] Gender - Female *View Sources (~2)	LexID: [REDACTED]	[REDACTED] <u>HOBOKEN, NJ 07030-8047,</u> <u>HUDSON COUNTY</u> Nov 2018 - Jan 2019		

**Results 1 to 2 of 2**

Last Name: [REDACTED] First Name: [REDACTED] State: NJ;

**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your GLBA Permissible Use:** Law Enforcement Purposes

**Your DMF Permissible Use:** No Permissible Purpose

Results 1 to 4 of 4

Last Name: [REDACTED] First Name: [REDACTED] State: FL;

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	[REDACTED]	SSN: [REDACTED] [REDACTED]	[REDACTED] <u>WEST PALM BEACH, FL</u> <u>33407-1619, PALM BEACH</u> <u>COUNTY</u> Sep 2013 - Feb 2019	[REDACTED] - EDT LEWIS SHOELONDA (CURRENT LISTING NAME) CURRENT DA AT&T CORP. WEST PALM BEACH, FL Aug 2017 - Mar 2019	
	DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (~9)	[REDACTED] SSN: [REDACTED] [REDACTED] [REDACTED] SSN not recently reported for subject. LexID: [REDACTED]	[REDACTED] <u>NORTH PALM BEACH, FL</u> <u>33408-5573, PALM BEACH</u> <u>COUNTY</u> Aug 2017 - Dec 2017		
		DL State: FL Issue Date: Feb 01 Exp Date: Jan 26	[REDACTED] <u>RIVIERA BEACH, FL 33404-6851,</u> <u>PALM BEACH COUNTY</u> Apr 2017 - Aug 2017		
			[REDACTED] <u>NORTH PALM BEACH, FL</u> <u>33408-5421, PALM BEACH</u> <u>COUNTY</u> Dec 2015 [REDACTED] Addressing or letter service.		
			[REDACTED] <u>LAKE PARK, FL 33403-1236,</u> <u>PALM BEACH COUNTY</u> May 2015 - Sep 2015		
			[REDACTED] <u>NORTH PALM BEACH, FL</u> <u>33408-5573, PALM BEACH</u> <u>COUNTY</u> Mar 1999 - Dec 2014		
			[REDACTED] <u>WEST PALM BEACH, FL</u> <u>33417-2526, PALM BEACH</u> <u>COUNTY</u> Aug 2013 - Aug 2014		
			[REDACTED] <u>PALM BEACH GARDENS, FL</u> <u>33403-1639, PALM BEACH</u> <u>COUNTY</u> Oct 2011 - Nov 2013		
			[REDACTED]		

ALL    NAME    SSN    ADDRESS    PHONE(S)    INDICATORS

PALM BEACH GARDENS, FL  
33403-1638, PALM BEACH  
COUNTY  
 Jun 2012 - Apr 2013

WEST PALM BEACH, FL  
33411-8371, PALM BEACH  
COUNTY  
 Oct 2010 - Apr 2012

WEST PALM BEACH, FL  
33405-3347, PALM BEACH  
COUNTY  
 Apr 2005 - Apr 2011

LAKE WORTH, FL 33460-6595,  
PALM BEACH COUNTY  
 Feb 2009 - Dec 2010

LAKE WORTH, FL 33461-6607,  
PALM BEACH COUNTY  
 Jun 2010 - Oct 2010  
 [?] Social Services Facility.

WEST PALM BEACH, FL  
33417-3936, PALM BEACH  
COUNTY  
 May 2007 - Sep 2010

WEST PALM BEACH, FL  
33417-4343, PALM BEACH  
COUNTY  
 Mar 2007 - Sep 2010  
 [?] US Postal Service.  
 [?] Tax return preparation  
 service.

2.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (~2)	LexID:	[REDACTED] <u>LAKE WORTH, FL 33463-8044,</u> <u>PALM BEACH COUNTY</u> Aug 2009 - Mar 2012
3.	[REDACTED] *View Sources (~1)	LexID:	[REDACTED] <u>CAPE CORAL, FL 33990-2949,</u> <u>LEE COUNTY</u> Jul 2006
4.	[REDACTED] Gender - Female *View Sources (~1)	LexID:	[REDACTED] <u>LOXAHATCHEE, FL 33470-4037,</u> <u>PALM BEACH COUNTY</u>

**Results 1 to 4 of 4**

Last Name: [REDACTED] First Name: [REDACTED] State: FL;

**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your GLBA Permissible Use:** Law Enforcement Purposes

**Your DMF Permissible Use:** No Permissible Purpose

Results 1 to 22 of 22

Last Name: [REDACTED] First Name: [REDACTED]  
 City: WEST PALM BEACH; State: FL;

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
[REDACTED]	[REDACTED]	SSN: [REDACTED] V SSN: [REDACTED] N	[REDACTED] ROYAL PALM BEACH, FL 33411-4210, PALM BEACH COUNTY Dec 2002 - Jan 2018		 criminal  property  people at work
	DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (~8)	SSN not recently reported for subject. LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Nov 02 Exp Date: Dec 24	[REDACTED] WEST PALM BEACH, FL 33401-6637, PALM BEACH COUNTY Feb 2006 - Feb 2019		
			[REDACTED] WEST PALM BEACH, FL 33401-5303, PALM BEACH COUNTY Jan 2011 - Aug 2012		
			[REDACTED] TALLAHASSEE, FL 32303-4320, LEON COUNTY Mar 2010 - Jun 2010		
			[REDACTED] TALLAHASSEE, FL 32308-5140, LEON COUNTY Nov 2008		
			[REDACTED] TALLAHASSEE, FL 32313-0055, LEON COUNTY Mar 2006 - Nov 2008		
			[REDACTED] TALLAHASSEE, FL 32304-4287, LEON COUNTY Dec 2007		
			[REDACTED] LOXAHATCHEE, FL 33470-3168, PALM BEACH COUNTY Sep 2006		
			[REDACTED] OAKLAND PARK, FL 33309-4543, BROWARD COUNTY Feb 2006		
			[REDACTED] DELRAY BEACH, FL 33483-5516, PALM BEACH COUNTY		



ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Male *View Sources (~4)	SSN: [REDACTED] LexID: [REDACTED]	Aug 2002 - Jan 2019 [REDACTED] <a href="#">WEST PALM BEACH, FL 33481-1707, PALM BEACH COUNTY</a> Jun 2002 - Jan 2006 DL State: FL Issue Date: Jun 97 Exp Date: Aug 19	[REDACTED] EDT POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Jun 2002 - Dec 2007	 people at work
			[REDACTED] <a href="#">LAKE WORTH, FL 33460-3019, PALM BEACH COUNTY</a> Apr 2018 - Dec 2018		
			[REDACTED] <a href="#">LAKE WORTH, FL 33460-2830, PALM BEACH COUNTY</a> Jan 1998		

6.	 [REDACTED] DOB: [REDACTED] DOD: [REDACTED] Age at death: [REDACTED] Gender - Female *View Sources (~3)	[REDACTED] [REDACTED] [REDACTED] SSN belongs to a person reported as deceased	<a href="#">BRIDGEPORT, IL 62417-4019, LAWRENCE COUNTY</a> Sep 2014 - May 2018 [REDACTED] <a href="#">WEST PALM BEACH, FL 33409-6949, PALM BEACH COUNTY</a> Sep 1993 - Jan 2019 DL: DL State: FL Issue Date: Jun 01 Exp Date: Aug 20	[REDACTED] CDT NEGLEY PHIL P (CURRENT LISTING NAME) CURRENT DA FRONTIER NORTH - IL LAWRENCEVILLE, IL Dec 2013 - Mar 2019	 people at work
			[REDACTED] <a href="#">BRADENTON, FL 34205, MANATEE COUNTY</a>		

7.	[REDACTED] *View Sources (~1)	LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Apr 97 Exp Date: Jun 15	<a href="#">WEST PALM BEACH, FL 33401-7119, PALM BEACH COUNTY</a> Feb 2000 - Dec 2014		
----	----------------------------------	---	--	--	--

8.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female	SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date:	<a href="#">LITHONIA, GA 30058-5383, DEKALB COUNTY</a> Apr 2013 - Jan 2019 <a href="#">RIVIERA BEACH, FL 33404-1840, PALM BEACH COUNTY</a>		 criminal
----	---	---	--	--	---

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
	*View Sources (~6)	Feb 02 Exp Date: May 12	Feb 2011 [REDACTED] <a href="#">GREENACRES CITY, FL</a> <a href="#">33415-8940, PALM BEACH</a> <a href="#">COUNTY</a> Feb 2002 - Jan 2003	[REDACTED] - EDT POSSIBLE NON-DA ☐ phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Feb 2002 - Jan 2003	
			[REDACTED] <a href="#">WEST PALM BEACH, FL</a> <a href="#">33407-4830, PALM BEACH</a> <a href="#">COUNTY</a>		
9.	[REDACTED]		[REDACTED] <a href="#">WEST PALM BEACH, FL</a> <a href="#">33407-1789, PALM BEACH</a> <a href="#">COUNTY</a> Dec 2006 - Sep 2017	[REDACTED] - EDT POSSIBLE CELL PHONE ☐ phone number may be disconnected. SPRINT SPECTRUM LP WEST PALM BEACH, FL	
10.	[REDACTED]		[REDACTED] <a href="#">WEST PALM BEACH, FL</a> <a href="#">33407-1789, PALM BEACH</a> <a href="#">COUNTY</a> Jul 2008 - Aug 2009	[REDACTED] - EDT POSSIBLE CELL PHONE ☐ phone number may be disconnected. SPRINT SPECTRUM LP WEST PALM BEACH, FL	
11.	[REDACTED]		WEST PALM BEACH, FL 33401 Jul 2001 - Apr 2002	[REDACTED] - EDT POSSIBLE NON-DA ☐ phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL	
12.	[REDACTED]		[REDACTED] <a href="#">WEST PALM BEACH, FL</a> <a href="#">33414-6181, PALM BEACH</a> <a href="#">COUNTY</a> Jan 2001 - May 2001	[REDACTED] - EDT POSSIBLE NON-DA ☐ phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Jan 2001 - [REDACTED] 2001	
13.	[REDACTED]		[REDACTED] <a href="#">WEST PALM BEACH, FL</a> <a href="#">33415-8618, PALM BEACH</a> <a href="#">COUNTY</a>	[REDACTED] - EDT POSSIBLE NON-DA ☐	

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

Nov 2000 - Mar 2001  
Skilled nursing care facility.

phone number may be disconnected.  
BELLSOUTH SO BELL  
WEST PALM BEACH, FL

14. [REDACTED]

[REDACTED]  
WEST PALM BEACH, FL  
33414-6181, PALM BEACH  
COUNTY  
Jan 2001

[REDACTED] - EDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
BELLSOUTH SO BELL  
WEST PALM BEACH, FL  
Jan 2001 - Jan 2001

15. [REDACTED]

[REDACTED]  
WEST PALM BEACH FL, FL  
33407-1789, PALM BEACH  
COUNTY  
Apr 2002 - Dec 2006

[REDACTED] - EDT  
POSSIBLE CELL PHONE  
phone number may be disconnected.  
SPRINT SPECTRUM LP  
WEST PALM BEACH, FL

16. [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

DL: [REDACTED]

DL State: FL  
Issue Date: Feb 11  
Exp Date: Feb 20

[REDACTED]  
ALPHARETTA, GA 30022-4038,  
FULTON COUNTY  
Aug 2018 - Feb 2019

[REDACTED]  
PARKLAND, FL 33076-3970,  
BROWARD COUNTY  
2014 - Oct 2018

[REDACTED]  
PARKLAND, FL 33076-4429,  
BROWARD COUNTY  
Nov 2012 - Aug 2017

[REDACTED]  
PARKLAND, FL 33067-1666,  
BROWARD COUNTY  
Jul 2013 - Jun 2017

[REDACTED]  
WESTON, FL 33327-1442,  
BROWARD COUNTY  
Apr 2011 - Jan 2014

[REDACTED]  
HALLANDALE BEACH, FL  
33009-6684, BROWARD COUNTY  
2013 - Nov 2013

[REDACTED]  
WESTON, FL 33326-3024,  
BROWARD COUNTY

[REDACTED] EDT  
POSSIBLE CELL PHONE



DOB [REDACTED]  
Age: [REDACTED]  
Gender - Female  
\*View Sources  
(-10)

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

Aug 2009 - Mar 2011

phone number and zip code combination is invalid. SPRINT SPECTRUM LP DEERFIELD BEACH, FL

WESTON, FL 33327-1916, BROWARD COUNTY Jul 2003 - Sep 2010

WESTON, FL 33326-3024, BROWARD COUNTY Nov 2009 - Aug 2010

3201 WESTON, FL 33326-4032, BROWARD COUNTY Aug 2009

APT 121 BOCA RATON, FL 33428-5832, PALM BEACH COUNTY Aug 2002 - Oct 2003

TAMARAC, FL 33321-5402, BROWARD COUNTY Dec 1998 - Apr 2003

TAMARAC, FL 33321-3712, BROWARD COUNTY Aug 1994 - Jul 2001

CORAL SPRINGS, FL 33071-6741, BROWARD COUNTY Dec 1994 - May 2001

- EDT OBRIAN CHARLES (CURRENT LISTING NAME) POSSIBLE NON-DA BELLSOUTH SO BELL CORAL SPRINGS, FL Apr 2009 - Mar 2019

PALM BEACH GARDENS, FL 33410-4247, PALM BEACH COUNTY

17.

SSN:

TIFTON, GA 31794-3013, TIFT COUNTY Jan 2017 - Jan 2019

DL: DL State: GA



ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female <a href="#">*View Sources</a> (~7)		<a href="#">WEST PALM BEACH, FL 33406-5649, PALM BEACH COUNTY</a> Apr 2016 - Nov 2018 [REDACTED] <a href="#">ROYAL PALM BEACH, FL 33411-3119, PALM BEACH COUNTY</a> Aug 2003 - Mar 2009		
18.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Male <a href="#">*View Sources</a> (~3)	SSN: [REDACTED] LexID: [REDACTED] DL State: FL Issue Date: Apr 98 Exp Date: Mar 25	<a href="#">TALLAHASSEE, FL 32305-7235, LEON COUNTY</a> Jan 2011 - Jan 2019 Mobile home site operator. [REDACTED] <a href="#">TALLAHASSEE, FL 32303-3940, LEON COUNTY</a> Dec 2017 - Apr 2018 [REDACTED] <a href="#">RIVIERA BEACH, FL 33404-2044, PALM BEACH COUNTY</a> Feb 2005 - May 2005		
19.	[REDACTED]		JUPITER, FL 33418 Jan 2009 - Mar 2009	[REDACTED] DT POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL	
20.	[REDACTED]		<a href="#">ROYAL PALM BEACH, FL 33411-9361, PALM BEACH COUNTY</a> Jul 2000 - Sep 2000	[REDACTED] EDT POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Jul 2000 - Sep 2000	
21.	[REDACTED]		<a href="#">ROYAL PALM BEACH, FL 33411-9361, PALM BEACH COUNTY</a> Sep 2000 - May 2001	[REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Sep 2000 - May 2001	
22.	[REDACTED]		[REDACTED]	[REDACTED] - EDT	

<u>ALL</u>	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			<u>JUNO BEACH, FL 33408, PALM BEACH COUNTY</u> Feb 2000 - Aug 2003		POSSIBLE NON-DA ■ phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Feb 2000 - Aug 2003

---

**Results 1 to 22 of 22**

Last Name: [REDACTED] First Name: [REDACTED]  
City: WEST PALM BEACH; State: FL;

**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your GLBA Permissible Use:** Law Enforcement Purposes

**Your DMF Permissible Use:** No Permissible Purpose

- MY ACCURINT
- PEOPLE
- PHONES
- ASSETS
- ANALYTICS
- COURTS
- BUSINESSES
- LICENSES
- MORE

### Advanced Person Search

Middle Name  
 Include similar-sounding names  Strict Search  Include name variations  
 Include Full Address History  
 DOB  SSN  LexID   
 Street Address  WEST PALM BEACH  FL   
 ZIP Code  Radius (miles)  Date First Seen  Date Last Seen

Show Additional Subject Information Fields

Coverage | Help?

Search Clear Form

Important Security enb Authentication Important Security Mes

Reference

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. [Read More](#)

You last signed in on Tu at 05:01 PM EDT.

Security Center

#### Results 1 to 22 of 22

Last Name: [REDACTED] First Name: [REDACTED] City: WEST PALM BEACH; State: FL;

#### FURTHER RESEARCH

No Images Available

#### Reports for this Record

- Comprehensive Report
- Custom Comprehensive Report
- Finder Report
- Address Report
- Contact Card Report
- Virtual Identity Report
- Asset Report
- Summary Report
- Relatives
- Neighbors
- Associates
- Relatives, Neighbors & Associates
- Business Link Report
- Location Report
- Relatvnt Visual Link Analysis

[See report type examples](#)

Alerts for this Record

Setup Person Alert

All

NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender: Female <a href="#">*View Sources (-8)</a>	[REDACTED] SSN [REDACTED] SSN [REDACTED] SSN [REDACTED] IP SSN not recently reported Level: [REDACTED] DL [REDACTED] DL State: FL Issue Date: Nov 02 Exp Date: Dec 24	[REDACTED] <a href="#">WEST PALM BEACH, FL 33411-1710, PALM BEACH COUNTY</a> Dec 2002 - Jan 2018 Map [REDACTED] <a href="#">WEST PALM BEACH, FL 33401-6837, PALM BEACH COUNTY</a> Feb 2006 - Feb 2019 Map [REDACTED] <a href="#">WEST PALM BEACH, FL 33401-3303, PALM BEACH COUNTY</a> Jan 2011 - Aug 2012 Map [REDACTED] <a href="#">TALLAHASSEE, FL 32304-4320, LEON COUNTY</a> Mar 2010 - Jun 2010 Map [REDACTED] <a href="#">TALLAHASSEE, FL 32308-5140, LEON COUNTY</a> Nov 2008 Map [REDACTED] <a href="#">TALLAHASSEE, FL 32313-0655, LEON COUNTY</a> Mar 2006 - Nov 2008 Map		  

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

TALLAHASSEE, FL 32304-4287, LEON COUNTY  
Dec 2007  
Map

LOXLEY, FL 32070-5168, PALM BEACH COUNTY  
Sep 2006  
Map

OAKLAND PARK, FL 33308-6543, BROWARD COUNTY  
Feb 2006  
Map

MELRAY BEACH, FL 33463-5518, PALM BEACH COUNTY  
Map

MELRAY BEACH, FL 33444-2802, PALM BEACH COUNTY  
Map

2. [REDACTED]  
DOB [REDACTED]  
Age [REDACTED]  
\*View Sources (-3)

SSN [REDACTED]  
LexID: 1032772317

BERLIN, MD 21811-2245, WORCESTER COUNTY  
Jun 1996 - Feb 2019  
✓ Probable current address  
Map

[REDACTED] - LED  
(CURRENT LISTING NAME)  
CURRENT DA  
VERIZON MARYLAND INC  
BERLIN, MD  
Mar 2010 - Mar 2019



BERLIN, MD 21811-0622, WORCESTER COUNTY  
Jun 2001 - Jan 2019  
Map

WEST PALM BEACH, FL 33409-5100, PALM BEACH COUNTY  
Jun 2008 - Oct 2008  
Map

3. [REDACTED]  
DOB [REDACTED]  
Age [REDACTED]  
Gender [REDACTED]  
\*View Sources (-2)

SSN [REDACTED]  
SSN not recently reported for subject

BERLIN, MD 21811-2245, WORCESTER COUNTY  
Oct 2001 - Feb 2019  
✓ Probable current address  
Map

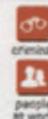
[REDACTED] - LED  
(CURRENT LISTING NAME)  
CURRENT DA  
VERIZON MARYLAND INC  
BERLIN, MD  
Mar 2010 - Mar 2019

WEST PALM BEACH, FL 33409-5100, PALM BEACH COUNTY  
Jun 2008  
Map

4. [REDACTED]  
DOB [REDACTED]  
Age [REDACTED]  
\*View Sources (-4)

SSN [REDACTED]  
LexID [REDACTED]  
DL [REDACTED]  
DL State: FL  
Issue Date: Aug 97  
Exp Date: Dec 19

WEST PALM BEACH, FL 33407-5033, PALM BEACH COUNTY  
Dec 2003 - Jan 2019  
Map



5. [REDACTED]  
DOB [REDACTED]  
Age [REDACTED]  
Gender [REDACTED]  
\*View Sources (-4)

SSN [REDACTED]  
LexID [REDACTED]  
DL [REDACTED]  
DL State: FL  
Issue Date: Jun 97  
Exp Date: Aug 19

LAKE WORTH, FL 33461-1707, PALM BEACH COUNTY  
Aug 2002 - Jan 2019  
Map

WEST PALM BEACH, FL 33461-1707, PALM BEACH COUNTY  
Jun 2002 - Jan 2006  
Map

[REDACTED] - LED  
(CURRENT LISTING NAME)  
phone number may be disconnected  
BELLSOUTH 50 BELL  
WEST PALM BEACH, FL  
Jun 2002 - Dec 2007



LAKE WORTH, FL 33460-3019, PALM BEACH COUNTY  
Apr 2018 - Dec 2018  
Map

LAKE WORTH, FL 33460-2830, PALM BEACH COUNTY  
Jan 1996  
Map

6. [REDACTED]

ALL	NAME	SSN	ADDRESS	PARTNERS	INDICATORS
	<p>DOB: [REDACTED]</p> <p>Age at death: [REDACTED]</p> <p>Gender - Female</p> <p><a href="#">View Sources (-3)</a></p>	<p>SSN: [REDACTED]</p> <p>SSN belongs to a person reported as deceased</p> <p>DL State: FL</p> <p>Issue Date: Jun 01</p> <p>Exp Date: Aug 20</p>	<p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33409-5149, PALM BEACH COUNTY</p> <p>Sep 2014 - May 2018</p> <p>Map</p> <p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33409-5149, PALM BEACH COUNTY</p> <p>Sep 1993 - Jan 2019</p> <p>Map</p> <p>[REDACTED]</p> <p>BRADENTON, FL 34205, MANATEE COUNTY</p> <p>Map</p>	<p>[REDACTED]</p> <p>(CURRENT LISTING NAME)</p> <p>CURRENT DA</p> <p>FRONTIER NORTH - IL</p> <p>LAWRENCEVILLE, IL</p> <p>Dec 2013 - Mar 2019</p>	<p></p>
7.	<p><a href="#">View Sources (-1)</a></p>	<p>DL State: FL</p> <p>Issue Date: Apr 97</p> <p>Exp Date: Jun 15</p>	<p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33401-7118, PALM BEACH COUNTY</p> <p>Feb 2000 - Dec 2014</p> <p>Map</p>		
8.	<p>DOB: [REDACTED]</p> <p>Age: [REDACTED]</p> <p>Gender - Female</p> <p><a href="#">View Sources (-6)</a></p>	<p>SSN: [REDACTED]</p> <p>DL State: FL</p> <p>Issue Date: Feb 02</p> <p>Exp Date: May 12</p>	<p>[REDACTED]</p> <p>STURTEVANT, IA 50588-5383, HICKOK COUNTY</p> <p>Apr 2013 - Jan 2019</p> <p>Map</p> <p>[REDACTED]</p> <p>WIVESA BEACH, FL 33408-1845, PALM BEACH COUNTY</p> <p>Feb 2011</p> <p>Map</p> <p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33412-8840, PALM BEACH COUNTY</p> <p>Feb 2002 - Jan 2003</p> <p>Map</p>	<p>[REDACTED] - EDT</p> <p>POSSIBLE NON-DA</p> <p>phone number may be disconnected.</p> <p>BELLSOUTH SO BELL</p> <p>WEST PALM BEACH, FL</p> <p>Feb 2002 - Jan 2003</p>	<p></p>
9.	[REDACTED]		<p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33407-4830, PALM BEACH COUNTY</p> <p>Map</p> <p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33407-1789, PALM BEACH COUNTY</p> <p>Dec 2006 - Sep 2017</p> <p>Map</p>	<p>[REDACTED] - EDT</p> <p>POSSIBLE CELL PHONE</p> <p>phone number may be disconnected.</p> <p>SPRINT SPECTRUM LP</p> <p>WEST PALM BEACH, FL</p>	
10.	[REDACTED]		<p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33407-1789, PALM BEACH COUNTY</p> <p>Jul 2008 - Aug 2009</p> <p>Map</p>	<p>[REDACTED] - EDT</p> <p>POSSIBLE CELL PHONE</p> <p>phone number may be disconnected.</p> <p>SPRINT SPECTRUM LP</p> <p>WEST PALM BEACH, FL</p>	
11.	[REDACTED]		<p>WEST PALM BEACH, FL 33401</p> <p>Jul 2001 - Apr 2002</p> <p>Map</p>	<p>[REDACTED] - EDT</p> <p>POSSIBLE NON-DA</p> <p>phone number may be disconnected.</p> <p>BELLSOUTH SO BELL</p> <p>WEST PALM BEACH, FL</p>	
12.	[REDACTED]		<p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33414-6181, PALM BEACH COUNTY</p> <p>Jan 2001 - May 2001</p> <p>Map</p>	<p>[REDACTED] - EDT</p> <p>POSSIBLE NON-DA</p> <p>phone number may be disconnected.</p> <p>BELLSOUTH SO BELL</p> <p>WEST PALM BEACH, FL</p> <p>Jan 2001 - May 2001</p>	
13.	[REDACTED]		<p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33414-6181, PALM BEACH COUNTY</p> <p>Nov 2000 - Mar 2001</p> <p>Skilled nursing care facility.</p> <p>Map</p>	<p>[REDACTED] - EDT</p> <p>POSSIBLE NON-DA</p> <p>phone number may be disconnected.</p> <p>BELLSOUTH SO BELL</p> <p>WEST PALM BEACH, FL</p>	
14.	[REDACTED]		<p>[REDACTED]</p> <p>WEST PALM BEACH, FL 33414-6181, PALM BEACH COUNTY</p> <p>Jan 2001</p> <p>Map</p>	<p>[REDACTED] - EDT</p> <p>POSSIBLE NON-DA</p> <p>phone number may be disconnected.</p> <p>BELLSOUTH SO BELL</p> <p>WEST PALM BEACH, FL</p> <p>Jan 2001 - Jan 2001</p>	
	[REDACTED]		[REDACTED]	[REDACTED] - EDT	

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

15.

[REDACTED]

[REDACTED]

WEST PALM BEACH FL 33407-1789  
PALM BEACH COUNTY  
Apr 2002 - Dec 2006  
Map

POSSIBLE CELL PHONE  
phone number may be disconnected  
SPRINT SPECTRUM LP  
WEST PALM BEACH, FL

16.

[REDACTED]  
DOB [REDACTED]  
Age [REDACTED]  
Gender - Female  
\*View Sources (~10)

SSN [REDACTED]  
LexID [REDACTED]  
DL [REDACTED]  
DL State - FL  
Issue Date: Feb 11  
Exp Date: Feb 20

ALPHARETTA GA 30022-4038  
FULTON COUNTY  
Aug 2018 - Feb 2019  
Map

PARKLAND FL 32078-3978  
BROWARD COUNTY  
2014 - Oct 2018  
Map

PARKLAND FL 32078-4529  
BROWARD COUNTY  
Nov 2012 - Aug 2017  
Map

PARKLAND FL 32087-1668  
BROWARD COUNTY  
Jul 2013 - Jun 2017  
Map

WESTON FL 33327-1442  
BROWARD COUNTY  
Apr 2011 - Jan 2014  
Map

DEERFIELD BEACH FL 33402-6804  
BROWARD COUNTY  
2013 - Nov 2013  
Map

WESTON FL 33328-3004  
BROWARD COUNTY  
Aug 2009 - Mar 2011  
Map

POSSIBLE CELL PHONE  
phone number and zip code combination is invalid  
SPRINT SPECTRUM LP  
DEERFIELD BEACH, FL

WESTON FL 33327-1916  
BROWARD COUNTY  
Jul 2003 - Sep 2010  
Map

WESTON FL 33328-3024  
BROWARD COUNTY  
Nov 2009 - Aug 2010  
Map

WESTON FL 33327-1916  
BROWARD COUNTY  
Aug 2009  
Map

DEERFIELD BEACH FL 33402-6804  
BROWARD COUNTY  
Aug 2002 - Oct 2003  
Map

TAMARAC FL 33321-5402  
BROWARD COUNTY  
Dec 1998 - Apr 2003  
Map

TAMARAC FL 33321-3712  
BROWARD COUNTY  
Aug 1994 - Jul 2001  
Map

CORAL SPRINGS FL 33071-8741  
BROWARD COUNTY  
Dec 1994 - May 2001  
Map

(CURRENT LISTING NAME)  
POSSIBLE NON-DA  
BELLSOUTH SO BELL  
CORAL SPRINGS, FL  
Apr 2009 - Mar 2019

PALM BEACH GARDENS FL 33410-4247  
PALM BEACH COUNTY  
Map

17.

[REDACTED]

SSN [REDACTED]  
LexID [REDACTED]

TIFTON GA 31796-3013  
TIFT COUNTY  
Jan 2017 - Jan 2019



ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female <a href="#">View Sources (-7)</a>	DL: [REDACTED] DL state: GA	<a href="#">Map</a> [REDACTED] <a href="#">WEST PALM BEACH, FL 33408-5649, PALM BEACH COUNTY</a> Apr 2016 - Nov 2018 <a href="#">Map</a>		people at work
			<a href="#">Map</a> [REDACTED] <a href="#">ROYAL PALM BEACH, FL 33411-3119, PALM BEACH COUNTY</a> Aug 2003 - Mar 2000 <a href="#">Map</a>		
18.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Male <a href="#">View Sources (-3)</a>	SSN: [REDACTED] V Len: [REDACTED] DL: [REDACTED] DL state: FL Issue Date: Apr 98 Exp Date: Mar 25	<a href="#">Map</a> [REDACTED] <a href="#">JALOPHAWEE, FL 32002-7205, LEON COUNTY</a> Jan 2011 - Jan 2019 Mobile home site operator. <a href="#">Map</a>		criminal
			<a href="#">Map</a> [REDACTED] <a href="#">JALOPHAWEE, FL 32002-0250, LEON COUNTY</a> Dec 2017 - Apr 2018 <a href="#">Map</a>		
			<a href="#">Map</a> [REDACTED] <a href="#">SILVERA BEACH, FL 33062-0404, PALM BEACH COUNTY</a> Feb 2005 - May 2005 <a href="#">Map</a>		
19.	[REDACTED]		JUPITER, FL 33418 Jan 2009 - Mar 2009 <a href="#">Map</a>	[REDACTED] - ED POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL	
20.	[REDACTED]		[REDACTED] <a href="#">Map</a> [REDACTED] <a href="#">WEST PALM BEACH, FL 33411-9361, PALM BEACH COUNTY</a> Jul 2000 - Sep 2000 <a href="#">Map</a>	[REDACTED] - ED POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Jul 2000 - Sep 2000	
21.	[REDACTED]		[REDACTED] <a href="#">Map</a> [REDACTED] <a href="#">WEST PALM BEACH, FL 33411-9361, PALM BEACH COUNTY</a> Sep 2000 - May 2001 <a href="#">Map</a>	[REDACTED] - ED POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Sep 2000 - May 2001	
22.	[REDACTED]		[REDACTED] <a href="#">Map</a> [REDACTED] <a href="#">WEST PALM BEACH, FL 33408, PALM BEACH COUNTY</a> Feb 2000 - Aug 2003 <a href="#">Map</a>	[REDACTED] - ED POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Feb 2000 - Aug 2003	

Results 1 to 22 of 22  
 Last Name: [REDACTED] First Name: [REDACTED] City: WEST PALM BEACH; State: FL;

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies  
 Your GLBA Permissible Use: Law Enforcement Purposes  
 Your DMF Permissible Use: No Permissible Purpose

- MY ACCURINT
- PEOPLE
- PHONES
- ASSETS
- ANALYTICS
- COURTS
- BUSINESSES
- LICENSES
- MORE

### Advanced Person Search

Middle Name  
 Include similar-sounding names     Strict Search     Include name variations  
 Include Full Address History  
 DOB:     SSN:     LexID:   
 Street Address:     City:     CO:   
 ZIP Code:     Radius (miles):     Date First Seen:  - Date Last Seen:

Show Additional Subject Information Fields

Coverage | Help?

Search    Clear Form

Important Security enh. Authentication  
Important Security Mes

Reference

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.  
[Read More](#)

You last signed in on Tu at 05:01 PM EDT.

Security Center

Results 1 to 26 of 47    1    2

Last Name: [REDACTED]    First Name: [REDACTED]    State: CO;

#### FURTHER RESEARCH



[REDACTED] Arrest Log  
Photo 1 of 1

Reports for this Record

- Comprehensive Report
- Custom Comprehensive Report
- Finder Report
- Address Report
- Contact Card Report
- Virtual Identity Report
- Asset Report
- Summary Report
- Relatives
- Neighbors
- Associates
- Relatives, Neighbors & Associates
- Business Link Report
- Location Report
- Relatint Visual Link Analysis

[See report type examples](#)

Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female <a href="#">*View Sources (-7)</a>	[REDACTED] SSN [REDACTED] LexID [REDACTED] DL [REDACTED] DL State: FL Issue Date: Feb 07 Exp Date: May 21	[REDACTED] <a href="#">DENVER, CO 80246-1214, DENVER COUNTY</a> Mar 2015 - Feb 2019 <a href="#">Map</a> [REDACTED] <a href="#">DENVER, CO 80202-5921, DENVER COUNTY</a> Mar 2015 - Jul 2015 <a href="#">Map</a>		
2.	[REDACTED]		[REDACTED] <a href="#">DENVER, CO 80202-5921, DENVER COUNTY</a> Jul 2008 - Mar 2019 ✓ Probable current address ☑ Mobile home site operator. <a href="#">Map</a>	[REDACTED] DT (CURRENT LISTING NAME) POSSIBLE NON-DA QWEST CORPORATION COLORADO SPRINGS, CO Mar 2003 - Mar 2019	
3.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female <a href="#">*View Sources (-6)</a>	[REDACTED] SSN [REDACTED] LexID [REDACTED]	[REDACTED] <a href="#">DENVER, CO 80202-5921, DENVER COUNTY</a> Mar 2017 - Jan 2019 <a href="#">Map</a> [REDACTED] <a href="#">DENVER, CO 80202-5921, DENVER COUNTY</a> May 2011 - May 2015 <a href="#">Map</a>		

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

[REDACTED]  
[HIGHLAND, CO 80132-6431, ARAPAHOE COUNTY](#)  
 Oct 2013  
[Map](#)

[REDACTED]  
[AURORA, CO 80015-5152, ARAPAHOE COUNTY](#)  
 Mar 2011  
[Map](#)  
 (CURRENT LISTING NAME)  
 POSSIBLE NON-DA  
 QWEST CORPORATION  
 DENVER, CO  
 Mar 2003 - Mar 2019

[REDACTED]  
[AURORA, CO 80017-4410, ARAPAHOE COUNTY](#)  
[Map](#)

4. [REDACTED] SSN: [REDACTED]  
 LexID: [REDACTED]  
 Age: [REDACTED]  
 Gender - Female  
 \*View Sources (-4)

[REDACTED]  
[BAYFRONTE, CO 80501-3908, WELD COUNTY](#)  
 May 2016 - Jan 2019  
[Map](#)

[REDACTED]  
[FORT COLLINS, CO 80525-5279, LARIMER COUNTY](#)  
 Jan 2013 - Jul 2018  
[Map](#)

[REDACTED]  
[FORT COLLINS, CO 80521-5901, LARIMER COUNTY](#)  
 Feb 2012  
[Map](#)

[REDACTED]  
[FORT COLLINS, CO 80524-6742, LARIMER COUNTY](#)  
 Apr 2009  
[Map](#)

[REDACTED]  
[FORT COLLINS, CO 80521-5901, LARIMER COUNTY](#)  
 Oct 2007 - Feb 2008  
[Map](#)

[REDACTED] - MDT  
 POSSIBLE NON-DA  
 phone number may be disconnected  
 QWEST CORPORATION  
 FORT COLLINS, CO  
 Mar 2003 - Oct 2007

6. [REDACTED] SSN: [REDACTED]  
 LexID: [REDACTED]  
 DL: [REDACTED] KS  
 DL State: KS  
 DOB: [REDACTED]  
 Age: [REDACTED]  
 Gender - Female  
 \*View Sources (-4)

[REDACTED]  
[SANDHURST, CO 80810-3548, EL PASO COUNTY](#)  
 Sep 2014 - Jan 2019  
[Map](#)

[REDACTED] MDT  
 POSSIBLE NON-DA  
 phone number may be disconnected  
 QWEST CORPORATION  
 COLORADO SPRINGS, CO  
 May 2006 - Jul 2006

6. [REDACTED] SSN: [REDACTED]  
 LexID: [REDACTED]  
 DOB: [REDACTED]  
 Age: 42  
 Gender - Female  
 \*View Sources (-4)

[REDACTED]  
[WYAND, CO 80698, WELD COUNTY](#)  
 Aug 2012 - Jan 2019  
[Map](#)

GREELEY, CO 80634  
 Jan 2007 - Oct 2008  
[Map](#)

7. [REDACTED] SSN: [REDACTED]  
 LexID: [REDACTED]  
 DOB: [REDACTED]  
 Age: [REDACTED]  
 Gender - Female  
 \*View Sources (-5)

[REDACTED]  
[SANDHURST, CO 80810-3548, EL PASO COUNTY](#)  
 Jun 2004 - Jan 2019  
[Map](#)

[REDACTED]  
[SANDHURST, CO 80810-3548, EL PASO COUNTY](#)  
 Sep 2010 - Aug 2016  
[Map](#)

[REDACTED]  
[SANDHURST, CO 80810-3548, EL PASO COUNTY](#)  
 Jul 2014  
[Map](#)



ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
9.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender: [REDACTED] *View Sources (-5)	SSN: [REDACTED] LexID: [REDACTED]	[REDACTED] <a href="#">DENVER, CO 80238-1809, DENVER COUNTY</a> Oct 2018 - Jan 2019 Map [REDACTED] <a href="#">DENVER, CO 80238-1173, DENVER COUNTY</a> Jan 2018 - Jan 2019 Map [REDACTED] <a href="#">DENVER, CO 80220-7895, ADAMS COUNTY</a> Sep 2008 - Jan 2019 [REDACTED] <a href="#">DENVER, CO 80220-7244, DENVER COUNTY</a> Mar 2003 - May 2003 Map	[REDACTED] MDT POSSIBLE NON-DA phone number may be disconnected. QWEST CORPORATION DENVER, CO Mar 2003 - May 2003	
9.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Male *View Sources (-4)	SSN: [REDACTED] LexID: [REDACTED]	[REDACTED] <a href="#">LOUISVILLE, CO 80124-2818, DOUGLAS COUNTY</a> Jun 2014 - Jan 2019 Map [REDACTED] <a href="#">LOUISVILLE, CO 80124-5433, DOUGLAS COUNTY</a> Aug 2018 - Dec 2018 Map [REDACTED] <a href="#">LOUISVILLE, CO 80124-5433, DOUGLAS COUNTY</a> Jul 2017 - Aug 2018 Map [REDACTED] <a href="#">DENVER, CO 80114-8232, ARAPAHOE COUNTY</a> Nov 2008 - Aug 2009 Map		
10.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-3)	SSN: [REDACTED] LexID: [REDACTED]	[REDACTED] <a href="#">LAMAR, CO 81002-3575, PROWERS COUNTY</a> Apr 2017 - Jan 2019 Map [REDACTED] <a href="#">LAMAR, CO 81002-2424, PROWERS COUNTY</a> Apr 2014 - Dec 2018 Map [REDACTED] <a href="#">LIMON, CO 80828-2118, LINCOLN COUNTY</a> Feb 2004 - Apr 2005 Map	[REDACTED] MDT POSSIBLE NON-DA phone number may be disconnected. QWEST CORPORATION LIMON, CO Feb 2004 - Apr 2005	
11.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-4)	SSN: [REDACTED] LexID: [REDACTED]	[REDACTED] <a href="#">PUERTO VIEJO, CO 81001-3802, BUEBLO COUNTY</a> Jul 1985 - Jan 2019 Map [REDACTED] <a href="#">DENVER, CO 80237-1533, DENVER COUNTY</a> Jan 2016 - Oct 2018 Map		
12.	[REDACTED] *View Sources (-3)	LexID: [REDACTED]	[REDACTED] <a href="#">WINDSOR, CO 80151-1306, DENVER COUNTY</a> Aug 2005 - May 2012 Map		
13.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender: [REDACTED] *View Sources (-6)	SSN: [REDACTED] LexID: [REDACTED]	[REDACTED] <a href="#">MAYFIELD, TX 75862-0248, HARRIS COUNTY</a> Oct 2015 - Jan 2019 Map [REDACTED] <a href="#">DENVER, CO 80238-1173, DENVER COUNTY</a> May 2012 - Jan 2019 Map [REDACTED] <a href="#">HIGHLANDS, TX 77862-1082, HARRIS COUNTY</a> Oct 2013 - Jan 2018		 

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

Map

[HAYVER, CO 80241-3702, ADAMS COUNTY](#)

Jul 1998

Map

[HAYVER, CO 80241-1855, DENVER COUNTY](#)

Jan 1995

Map

[HAYVER, CO 80241-3013, ADAMS COUNTY](#)

Map

[HAYVER, CO 80241-3285, ADAMS COUNTY](#)

Map

14.

DOB: [REDACTED]  
Age: [REDACTED]  
Gender: [REDACTED]  
\*View Sources (-6)

SSN: [REDACTED]

Lex: [REDACTED]

DL: [REDACTED]

DL: [REDACTED]

[SPRING, TX 77064-9418, BRAZORIA COUNTY](#)

Nov 2005 - Jan 2019

Map

[SPRING, TX 77064-9478, BRAZORIA COUNTY](#)

May 2005 - Jan 2019

Map

[WESTMINSTER, CO 80031-3331, ADAMS COUNTY](#)

Mar 2003 - May 2015

Map

[REDACTED] - MDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
QWEST CORPORATION  
WESTMINSTER, CO  
Mar 2003 - May 2015

[WESTMINSTER, CO 80031-3120, ADAMS COUNTY](#)

Apr 2004

Map

15.

LexID: [REDACTED]

Mar 2009 - Aug 2013

Map

[REDACTED] - MDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
BRESNAN BROADBAND CO  
ALAMOGA, CO

16.

LexID: [REDACTED]

[GREELEY, CO 80631-2155, WELD COUNTY](#)

Mar 2008 - May 2012

Map

[REDACTED] - MDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
QWEST CORPORATION  
GREELEY, CO  
Dec 2005 - May 2012

[GREELEY, CO 80631-2155, WELD COUNTY](#)

Dec 2005 - Mar 2008

Map

[REDACTED] - MDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
QWEST CORPORATION  
GREELEY, CO  
Dec 2005 - May 2012

[GREELEY, CO 80634, WELD COUNTY](#)

Apr 2006 - May 2006

Map

[REDACTED] - MDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
QWEST CORPORATION  
GREELEY, CO  
Apr 2006 - May 2006

[GREELEY, CO 80634, WELD COUNTY](#)

Apr 2003 - Jan 2006

Map

[REDACTED] - MDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
QWEST CORPORATION  
GREELEY, CO  
Apr 2003 - Jan 2006

17.

LexID: [REDACTED]

[GLENWOOD SPRINGS, CO 81601-2214, GARFIELD COUNTY](#)

Jun 2008 - Dec 2008

Map

18.

DOB: [REDACTED]  
Age: [REDACTED]  
Gender: Female

SSN: [REDACTED]

LexID: [REDACTED]

DL: [REDACTED]

[SANDWICH, CO 80652, SUMMIT COUNTY](#)

May 2011 - Jan 2019

Map



ALL	NAME *View Sources (-6)	SSN DL State: OH Issue Date: Apr 99 Exp Date: Apr 20	ADDRESS	PHONE(S)	INDICATORS 
			<a href="#">BOULDER, CO 80504-1187, BOULDER COUNTY</a> Oct 2009 - Sep 2010 Map		
			<a href="#">BOULDER, CO 80304-2454, BOULDER COUNTY</a> Jan 2005 Map		
18.	<a href="#">View Sources (-4)</a>	LexiD [REDACTED]	<a href="#">ENGLEWOOD, CO 80112-9232, ARAPAHOE COUNTY</a> Jun 2006 - Dec 2009 Map	[REDACTED] - MDT POSSIBLE NON-DA phone number may be disconnected. QWEST CORPORATION LITTLETON, CO Dec 2007 - Dec 2009	
			<a href="#">CENTENNIAL, CO 80112-9232, ARAPAHOE COUNTY</a> Dec 2007 - Jun 2008 Map	[REDACTED] - MDT POSSIBLE NON-DA phone number may be disconnected. QWEST CORPORATION LITTLETON, CO Dec 2007 - Dec 2009	
20.	[REDACTED]	LexiD [REDACTED]	<a href="#">WESTON, CO 80501-9702, LAS ANIMAS COUNTY</a> Nov 2004 - Jan 2006 Map	[REDACTED] - MDT POSSIBLE NON-DA phone number may be disconnected. CENTURYLINK WESTON, CO Nov 2004 - Jan 2006	
21.	[REDACTED]		MONUMENT, CO 80132 Apr 2006 - May 2015 Map	[REDACTED] - MDT (CURRENT LISTING NAME) POSSIBLE NON-DA QWEST CORPORATION COLORADO SPRINGS, CO	
22.	[REDACTED]		THORNTON, CO 80229 Oct 2010 - Feb 2014 Map	[REDACTED] - MDT POSSIBLE PORTED CELL PHONE phone number may be disconnected. COMCAST PHONE - CO DENVER NORTHEAST, CO	
23.	[REDACTED]		<a href="#">COLORADO SPRINGS, CO 80910-2253, EL PASO COUNTY</a> Feb 2011 - Apr 2011 Map	[REDACTED] - MDT POSSIBLE NON-DA phone number may be disconnected. COMCAST PHONE - CO COLORADO SPRINGS, CO Feb 2011 - Apr 2011	
24.	[REDACTED]		<a href="#">COLORADO SPRINGS, CO 80910-5304, EL PASO COUNTY</a> Apr 2010 - Sep 2010 Map	[REDACTED] - MDT POSSIBLE NON-DA phone number may be disconnected. COMCAST PHONE - CO COLORADO SPRINGS, CO Apr 2010 - Sep 2010	
25.	[REDACTED]		DENVER, CO 80236 Dec 2009 - Jan 2010 Map	[REDACTED] - MDT POSSIBLE NON-DA phone number may be disconnected. QWEST CORPORATION DENVER, CO	

Results 1 to 25 of 47 1 2

Last Name: [REDACTED] First Name: [REDACTED] State: CO;

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies  
Your GLBA Permissible Use: Law Enforcement Purposes  
Your DHF Permissible Use: No Permissible Purpose

- MY ACCURINT
- PEOPLE
- PHONES
- ASSETS
- ANALYTICS
- COURTS
- BUSINESSES
- LICENSES
- MORE

### Advanced Person Search

Middle Name  
 Include similar-sounding names  Strict Search  Include name variations  
 Include Full Address History  
 DOB  SSN  LexID   
 Street Address  City  FL   
 ZIP Code  Radius (miles)  Date First Seen  - Date Last Seen

Show Additional Subject Information Fields

Coverage | Help?

Search Clear Form

Important Security Enhancements  
Important Security Messages

Reference

**Important:**  
The Public Records and commercially available data sources used in this system have errors. Data is sometimes ordered poorly, processed inaccurately and is generally not free from defect.  
[Read More](#)

You last signed in on Tue at 05:01 PM EDT.

Security Center

#### Results 1 to 10 of 10

Last Name:  First Name:  State: FL

#### FURTHER RESEARCH

No Images Available

#### Reports for this Record

- Comprehensive Report
- Custom Comprehensive Report
- Finder Report
- Address Report
- Contact Card Report
- Virtual Identity Report
- Asset Report
- Summary Report
- Relatives
- Neighbors
- Associates
- Relatives, Neighbors & Associates
- Business Link Report
- Location Report
- Relevant Visual Link Analysis

[See report type examples](#)

#### Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1	<input type="text"/> DOB: <input type="text"/> Age: <input type="text"/> Gender - Female <a href="#">*View Sources (-6)</a>	<input type="text"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> SSN belongs to a person reported as deceased LexID: <input type="text"/> DL: <input type="text"/> DL State: FL Exp Date: Aug 02	<input type="text"/> <a href="#">MIAMI, FL 33169-3154, MIAMI-DADE COUNTY</a> Jul 1994 - 2010 ✓ Probable current address <a href="#">Map</a>	<input type="text"/> (CURRENT LISTING NAME) CURRENT DA BELL SOUTH SO BELL NORTH DADE, FL Feb 2000 - Mar 2019	
2	<input type="text"/> DOB: <input type="text"/> Age: <input type="text"/> Gender - Female <a href="#">*View Sources (-10)</a>	<input type="text"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> LexID: <input type="text"/> DL: <input type="text"/> DL State: FL Issue Date: Sep 05 Exp Date: Jul 20	<input type="text"/> <a href="#">ROYAL PALM BEACH, FL 33411-1697, PALM BEACH COUNTY</a> May 2018 - Feb 2019 ✓ Hotel or motel. ✓ Addressing or letter service. ✓ Social Services Facility. <a href="#">Map</a>	<input type="text"/>	 
			<input type="text"/> <a href="#">LOXAHATCHEE, FL 33470-3578, PALM BEACH COUNTY</a> Oct 2015 - Apr 2018 <a href="#">Map</a>		

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

WEST PALM BEACH, FL 33417-4212, PALM BEACH COUNTY  
Jul 2011 - Apr 2018  
Map

WEST PALM BEACH, FL 33417-4215, PALM BEACH COUNTY  
Jan 2012 - Jun 2015  
Map

WEST PALM BEACH, FL 33412-2156, PALM BEACH COUNTY  
Jul 2013 - Dec 2014  
Map

PORT SAINT LUCIE, FL 34954-9110, ST. LUCIE COUNTY  
2010 - Dec 2014  
Map

WEST PALM BEACH, FL 33412-1191, PALM BEACH COUNTY  
Aug 2013 - Jan 2014  
Map

WEST PALM BEACH, FL 33412-1105, PALM BEACH COUNTY  
Oct 2013  
Addressing or letter service.  
Map

WEST PALM BEACH, FL 33409-9597, PALM BEACH COUNTY  
Nov 2008 - May 2011  
Map

WEST PALM BEACH, FL 33408-8657, PALM BEACH COUNTY  
Feb 2009 - Feb 2011  
Map

WEST PALM BEACH, FL 33413-1732, PALM BEACH COUNTY  
Dec 2007 - Aug 2009  
Map

POSSIBLE NUMBER  
phone number may be disconnected.  
BELLSOUTH SO BELL  
WEST PALM BEACH FL  
Mar 2008 - May 2008

WEST PALM BEACH, FL 33417-3908, PALM BEACH COUNTY  
Oct 2005 - Jun 2009  
Map

WEST PALM BEACH, FL 33411-8652, PALM BEACH COUNTY  
Apr 2007 - Jan 2008  
Map

POSSIBLE NUMBER  
phone number may be disconnected.  
BELLSOUTH SO BELL  
WEST PALM BEACH FL  
Jun 2007 - Jul 2007

3.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] *View Sources (-3)	SSN: [REDACTED] LexID: [REDACTED]	MELBOURNE, FL 32935-4071, BREVARD COUNTY Dec 2018 - Feb 2019 Map
4.	[REDACTED] *View Sources (-3)	SSN: [REDACTED] LexID: [REDACTED]	WEST PALM BEACH, FL 33417-4235, PALM BEACH COUNTY Mar 2010 - Jan 2019 Map  WEST PALM BEACH, FL 33417-4231, PALM BEACH COUNTY Aug 2013 - May 2014 Map
5.	[REDACTED] *View Sources (-1)	LexID: [REDACTED]	WEST PALM BEACH, FL 33412-1842, PALM BEACH COUNTY Apr 2018 - Aug 2018 Map
6.	[REDACTED] DOB: [REDACTED] Age: [REDACTED]	LexID: [REDACTED] DL: [REDACTED]	MELBOURNE, FL 32935-5317, BREVARD COUNTY Mar 2016 - Mar 2017

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
	*View Sources (-1)	DL State: FL Issue Date: Feb 16 Exp Date: Oct 24	Map		
7.	[REDACTED]	LexID: [REDACTED]	<a href="#">MIAMI-DUNN, FL 32133-2077, BREVARD COUNTY</a> Jul 2004 - Feb 2005 Map		
8.	[REDACTED] *View Sources (-2)	LexID: [REDACTED]	<a href="#">MIAMI, FL 33186-3148, MIAMI-DADE COUNTY</a> Oct 1996 - 1999 Map		
9.	[REDACTED] *View Sources (-1)	LexID: [REDACTED]	<a href="#">WASH PALM BEACH, FL 33417-2877, PALM BEACH COUNTY</a> Map		
10.	[REDACTED] DOB: [REDACTED] Age at death: 62 Gender - Female *View Sources (-3)	SSN: [REDACTED] SSN belongs to a person reported as deceased LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Apr 01 Exp Date: Jul 07	[REDACTED] <a href="#">FORT MYERS, FL 33916-3843, LEE COUNTY</a> Aug 2001 - Feb 2019 Map	[REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected. CENTURYLINK FORT MYERS, FL Apr 2002 - Oct 2003	

Results 1 to 10 of 10

Last Name: [REDACTED] First Name: [REDACTED] State: FL:

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

- MY ACCURINT
- PEOPLE
- PHONES
- ASSETS
- ANALYTICS
- COURTS
- BUSINESSES
- LICENSES
- MORE

### Advanced Person Search

Middle Name  
 Include similar-sounding names     Strict Search     Include name variations  
 Include Full Address History  
 DOB:     SSN:     LaxID:   
 Street Address:     City:     FL:   
 ZIP Code:     Radius (miles):     Date First Seen:  - Date Last Seen:

Show Additional Subject Information Fields

Coverage | Help?

Search    Clear Form

Important Security Mes  
Learn more! Click here!  
complimentary Get Sta

Reference

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.  
[Read More](#)

You last signed in on Tu  
at 05:01 PM EDT.

Security Center

Results 1 to 25 of 35    1    2

Last Name: ██████ First Name: ██████ State: FL

#### FURTHER RESEARCH

No Images Available

#### Reports for this Record

- |                               |                                   |
|-------------------------------|-----------------------------------|
| Comprehensive Report          | Custom Comprehensive Report       |
| Finder Report                 | Address Report                    |
| Contact Card Report           | Virtual Identity Report           |
| Asset Report                  | Summary Report                    |
| Relatives                     | Neighbors                         |
| Associates                    | Relatives, Neighbors & Associates |
| Business Link Report          | Location Report                   |
| Relatint Visual Link Analysis |                                   |

[See report type examples](#)

Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	████████████████████ DOB: ██████ Age: ██████ Gender: Female <a href="#">*View Sources (-6)</a>	SSN: ██████ LaxID: ██████ DL: ██████ DL State: FL Issue Date: Aug 06 Exp Date: Aug 21	<a href="#">████████████████████ WINTER HAVEN, FL 33881-2310, POLK COUNTY</a> Nov 2014 - Feb 2019 <a href="#">Map</a>		
			<a href="#">████████████████████ WINTER HAVEN, FL 33884-4158, POLK COUNTY</a> May 2013 - Feb 2019 <a href="#">Map</a>		
			<a href="#">████████████████████ LAKE WALES, FL 33859-4862, POLK COUNTY</a> Feb 2017 - Jul 2017 <a href="#">Map</a>		
			<a href="#">████████████████████ WINTER HAVEN, FL 33881-2848, POLK COUNTY</a> Nov 2014 - Feb 2017 <a href="#">Map</a>		
			<a href="#">████████████████████ CUBBERVILLE, FL 34759-5913, POLK COUNTY</a> Feb 2014 - Aug 2014 <a href="#">Map</a>		
			<a href="#">████████████████████ WINTER HAVEN, FL 33882-1155, POLK COUNTY</a> Mar 2012 - Aug 2013 <a href="#">Map</a>		

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

WINTER HAVEN, FL 33880-1151, POLK COUNTY  
Jan 2012 - May 2013  
Map

CRYSTAL RIVER, FL 34428-4356, CITRUS COUNTY  
Sep 2009 - May 2013  
Map

WINTER HAVEN, FL 33882-0174, POLK COUNTY  
Sep 2011 - May 2012  
Map

TAMPA, FL 33618-7963, HILLSBOROUGH COUNTY  
Oct 2010 - Feb 2012  
Map

SAINT AUGUSTINE, FL 32092-1165, ST. JOHNS COUNTY  
Jan 2011 - Sep 2011  
Map

EDIT  
POSSIBLE HOME  
phone number and zip code combination is invalid.  
phone area code is changing.  
LEVEL 3 COMM - FL  
TAMPA CENTRAL, FL

SEVIERLY HILLS, FL 34665-4064, CITRUS COUNTY  
Map

ST PETE BEACH, FL 33798-1817, PINELLAS COUNTY  
Map

2.

[Redacted]  
DOB [Redacted]  
Age [Redacted]  
Gender [Redacted]  
\*View Sources (-9)

SSN [Redacted]  
Len [Redacted]  
DL [Redacted]  
DL State: MO

KISSIMMEE, FL 34747-1835, ORCEOLA COUNTY  
Jun 2011 - Feb 2019  
Map

KISSIMMEE, FL 34748, ORCEOLA COUNTY  
Jan 2010  
Map

WINDERMERE, FL 34786-8330, ORANGE COUNTY  
May 2017 - Jul 2018  
Map

SAINT GENEVIEVE, MO 63672-1715, STE. GENEVIEVE COUNTY  
Jun 2018  
Map

3.

[Redacted]  
DOB [Redacted]  
Age [Redacted]  
DOB [Redacted]  
Age [Redacted]  
\*View Sources (-6)

SSN [Redacted]  
Len [Redacted]  
DL [Redacted]  
DL State: FL  
Issue Date: Jun 04  
Exp Date: Apr 19

WEST PALM BEACH, FL 33413-3327, PALM BEACH COUNTY  
Jan 2019 - Feb 2019  
Map

EDIT  
POSSIBLE CELL PHONE  
phone number and zip code combination is invalid.  
SPRINT SPECTRUM LP  
WEST PALM BEACH, FL

WEST PALM BEACH, FL 33415-2055, PALM BEACH COUNTY  
Jul 2015 - Feb 2019  
Map

WEST PALM BEACH, FL 33415-5520, PALM BEACH COUNTY  
Aug 2005 - Jan 2018  
Map

WEST PALM BEACH, FL 33409-9036, PALM BEACH COUNTY  
Jan 2012 - Aug 2013  
Map

WEST PALM BEACH, FL 33411-5127, PALM BEACH COUNTY  
Sep 2012 - Jan 2013  
Map

4.

[Redacted]  
View Source

LenID [Redacted]

WEST PALM BEACH, FL 33413-3327, PALM BEACH COUNTY

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			Jan 2019 Map		
5.	[REDACTED]	LexID [REDACTED]	<a href="#">HOLLYWOOD, FL 33019-1238, BROWARD COUNTY</a> Jan 2019 Map		
6.	[REDACTED]	LexID [REDACTED]	<a href="#">ORLANDO, FL 32819-7316, ORANGE COUNTY</a> Apr 2018 - Jun 2018 Hotel or motel. Map		
7.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] <a href="#">View sources (-)</a>	SSN: [REDACTED] V SSN: [REDACTED] N SSN not recently reported for subject SSN: [REDACTED] X Individual Taxpayer Identification Number (ITIN) LexID: [REDACTED] DL: [REDACTED] DL State: GA	<a href="#">LARGO, FL 33771-4840, PINELLAS COUNTY</a> Mar 2015 - Dec 2016 Hotel or motel. Map  <a href="#">WIGHTFOOT, VA 23080, YORK COUNTY</a> Jan 2017 - Feb 2019 Map  <a href="#">LEXINGTON, KY 40562-6540, FAYETTE COUNTY</a> Oct 2013 - Jan 2019 Map  <a href="#">LAWRENCEBURG, KY 40342-8601, ANDERSON COUNTY</a> Oct 2015 - Mar 2018 Map  <a href="#">SAINT PETERSBURG, FL 33716-3145, PINELLAS COUNTY</a> Apr 2016 - Jul 2017 Map  <a href="#">SAINT PETERSBURG, FL 33707-1414, PINELLAS COUNTY</a> Mar 2016 Map  <a href="#">FORT LAUDERDALE, FL 33306-1917, BROWARD COUNTY</a> Nov 2012 - Oct 2015 Map  <a href="#">LAUDERHILL, FL 33319-5098, BROWARD COUNTY</a> Dec 2014 Map  <a href="#">FORT LAUDERDALE, FL 33306, BROWARD COUNTY</a> Feb 2014 - Jul 2014 Map  <a href="#">FORT LAUDERDALE, FL 33304-4177, BROWARD COUNTY</a> Sep 2010 - Dec 2012 Hotel or motel. Map  <a href="#">SUNBURY, FL 34986-1888, MARTIN COUNTY</a> Sep 1985 - Apr 1986 Map  <a href="#">JACKSONVILLE, FL 32206-5123, PINELLAS COUNTY</a> Hotel or motel. Map  <a href="#">KENNETH CITY, FL 33709-3104, PINELLAS COUNTY</a> Social Services Facility. Map  <a href="#">ST PETE BEACH, FL 33706-2020, PINELLAS COUNTY</a> Map  <a href="#">TREASURE ISLAND, FL 33706-3444, PINELLAS COUNTY</a>		 

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
8.	[REDACTED]	LexID [REDACTED]	[REDACTED] <a href="#">HOMERICK, FL 33031-5605, MIAMI-DADE COUNTY</a> Nov 2016 - Mar 2017 Hotel or motel. Map		
9.	[REDACTED]	LexID [REDACTED]	[REDACTED] <a href="#">KISSIMMEE, FL 34746, OSCEOLA COUNTY</a> Jan 2019 - Feb 2019 Map		
10.	[REDACTED]	LexID [REDACTED]	[REDACTED] <a href="#">WINDERMERE, FL 34786, ORANGE COUNTY</a> Dec 2018 - Jan 2019 Map		
11.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-2)	SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Dec 00 Exp Date: Jul 07	[REDACTED] <a href="#">ELLENTON, FL 34722-3847, MANATEE COUNTY</a> Jul 2009 - Oct 2009 ✓ Probable current address Map  [REDACTED] <a href="#">DAVENPORT, FL 33896-5888, POLK COUNTY</a> May 1993 Map	[REDACTED] EDT (CURRENT LISTING NAME) CURRENT DA FRONTIER COMM OF FL PALMETTO, FL May 2001 - Mar 2019	
12.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-4)	SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: FL  DL: [REDACTED] DL State: FL Issue Date: Nov 01 Exp Date: Feb 22	[REDACTED] <a href="#">PALM COAST, FL 32137-8938, FLAGLER COUNTY</a> May 2015 - Jan 2019 Map  [REDACTED] <a href="#">HAYWARD, GA 30548-1528, TOWNE COUNTY</a> Jun 2018 Hotel or motel. Map  [REDACTED] <a href="#">BEVERLY HILLS, FL 34465, CITRUS COUNTY</a> Oct 2008 - Dec 2008 Map  [REDACTED] <a href="#">MINNEAPOLIS, FL 32756-6734, SEMINOLE COUNTY</a> Apr 2007 - Oct 2007 Map  [REDACTED] LECANTO, FL 34461 Jun 2006 - Jun 2007 Map	[REDACTED] EDT POSSIBLE NON-DA phone number may be disconnected CENTURYLINK BEVERLY HILLS, FL	
13.	[REDACTED] DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-5)	SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Jul 00 Exp Date: Jul 20	[REDACTED] <a href="#">GAINESVILLE, FL 32653-1042, ALACHUA COUNTY</a> Nov 2014 - Jan 2019 Mobile home site operator. Map  [REDACTED] <a href="#">HAYTHORNE, FL 32640-1483, ALACHUA COUNTY</a> Apr 2018 Map  [REDACTED] <a href="#">HAYTHORNE, FL 32640-4326, PUTNAM COUNTY</a> Jun 2002 - Apr 2013 Map  [REDACTED] <a href="#">HAYTHORNE, FL 32640-3803, ALACHUA COUNTY</a> Jun 2002 - Apr 2009 Map  [REDACTED] <a href="#">HAYTHORNE, FL 32640-1714, ALACHUA COUNTY</a> Oct 2000 Map		
	[REDACTED]	SSN: [REDACTED]	[REDACTED]		

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
14.	<p>DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-4)</p>	<p>SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Mar 00 Exp Date: May 20</p>	<p><a href="#">PORT ORANGE, FL 32129-9608, VOLUSIA COUNTY</a> Jul 2003 - Jan 2019 Map</p> <hr/> <p><a href="#">DAYTONA BEACH, FL 32118-8204, VOLUSIA COUNTY</a> Nov 1990 - Jan 2019 Map</p>	<p>[REDACTED] - EDT (CURRENT LISTING NAME) POSSIBLE NON-DA BRIGHT HOUSE NTWS FL DAYTONA BEACH, FL Aug 2017 - Mar 2019</p> <p>[REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected. phone number and zip code combination is invalid. phone area code is changing. LEVEL 3 COMM - FL JACKSONVILLE, FL Nov 1990 - Jan 2019</p>	
15.	<p>DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-3)</p>	<p>SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Jun 02 Exp Date: Nov 20</p>	<p><a href="#">SAINT AUGUSTINE, FL 32084-0832, ST. JOHNS COUNTY</a> Mar 2013 - Apr 2018 Map</p> <hr/> <p><a href="#">PANAMA CITY, FL 32404, BAY COUNTY</a> Aug 2001 - Jan 2019 Map</p> <hr/> <p><a href="#">SAINT AUGUSTINE, FL 32084-2880, ST. JOHNS COUNTY</a> Feb 2000 - Mar 2000 Map</p>	<p>[REDACTED] DT POSSIBLE CELL PHONE phone number may be disconnected. BELLSOUTH SO BELL SAINT JOHNS, FL Feb 2000 - Mar 2000</p>	
16.	<p>DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-4)</p>	<p>SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: FL Issue Date: Aug 01 Exp Date: Aug 19</p>	<p><a href="#">SOCALA, FL 32470-7318, MARION COUNTY</a> Jul 2004 - Jan 2019 Map</p>		
17.	<p>DOB: [REDACTED] Age: [REDACTED] Gender - Female *View Sources (-1)</p>	<p>LexID: [REDACTED]</p>	<p><a href="#">PANAMA CITY, FL 32404-5177, BAY COUNTY</a> Mar 2000 - Jun 2000 Map</p>	<p>[REDACTED] CDT POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL PANAMA CITY, FL Mar 2000 - Jun 2000</p>	
18.	<p>DOB: [REDACTED] Age: [REDACTED] Gender - Male *View Sources (-4)</p>	<p>SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: GA</p>	<p><a href="#">ALBANY, GA 31708-2133, DOUGHERTY COUNTY</a> Jul 2013 - Jan 2019 Map</p> <hr/> <p><a href="#">ALBANY, GA 31721-9282, DOUGHERTY COUNTY</a> Mar 2018 - Nov 2018 Map</p> <hr/> <p><a href="#">ALBANY, GA 31702-0607, DOUGHERTY COUNTY</a> Apr 2018 Map</p> <hr/> <p><a href="#">FERNANDINA BEACH, FL 32034-2013, NASBAU COUNTY</a> Jan 2009 - Jan 2011 Map</p>		
19.	<p>DOB: [REDACTED] Age: [REDACTED] Gender - Male *View Sources (-3)</p>	<p>SSN: [REDACTED] LexID: [REDACTED] DL: [REDACTED] DL State: TX</p>	<p><a href="#">LACOMBE, LA 70448-6118, ST. TAMMANY COUNTY</a> Jun 2015 - Jan 2019 Map</p> <hr/> <p><a href="#">LACOMBE, LA 70448-1285, ST. TAMMANY COUNTY</a> Nov 2015 - Jan 2019 Map</p> <hr/> <p><a href="#">DOL ACOR CORNER, FL 33154-1420, MIAMI-DADE COUNTY</a> Mar 2009</p>		 

ALL NAME SSN ADDRESS PHONE(S) INDICATORS

Map

MIAMI BEACH, FL 33139-2139, MIAMI-DADE COUNTY  
Mar 2007

Map

MIAMI BEACH, FL 33154-1417, MIAMI-DADE COUNTY  
May 2004 - Aug 2004

Map

EDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
BELLSOUTH GO BELL  
MIAMI, FL

20.

DOB: [REDACTED]  
DOD: [REDACTED]  
Age at death: 96  
Gender - Male  
\*View Sources (~4)

SSN: [REDACTED]  
SSN belongs to a person reported as deceased.  
Lex: [REDACTED]  
DL: [REDACTED]  
DL State: KY

WINCHESTER, KY 40381-2459, CLARK COUNTY  
Jan 2009 - Jan 2019

Map

VERO BEACH, FL 32981-2339, INDIAN RIVER COUNTY  
Mar 2001 - Jan 2007

Map

MIAMI BEACH, FL 33140-2905, MIAMI-DADE COUNTY  
Feb 1999

Map



21.

LexID: [REDACTED]

MIAMI BEACH, FL 33140-2905, MIAMI-DADE COUNTY  
Feb 2000 - May 2000

Map

EDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
BELLSOUTH GO BELL  
MIAMI, FL  
Feb 2000 - May 2000

22.

MULBERRY, FL 33860  
Jul 2019

Map

EDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
FRONTIER COMM OF FL  
MULBERRY, FL

23.

TAMPA, FL 33602  
Apr 2010 - Jul 2019

Map

EDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
phone number and zip code combination is invalid.  
FRONTIER COMM OF FL  
MULBERRY, FL

24.

RIVIERA BEACH, FL 33404  
Apr 2009 - Jul 2009

Map

EDT  
POSSIBLE NON-DA  
phone number may be disconnected.  
BELLSOUTH GO BELL  
WEST PALM BEACH, FL

25.

KISSIMMEE, FL 34741, ORCEOLA COUNTY  
Apr 2007 - Oct 2007

Map

Results 1 to 25 of 35 1 2

Last Name: [REDACTED] First Name: [REDACTED] State: FL;

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

### Additional Inquiry Response

ORI: NY03030C9

NYCPD Vice Enforcement Division

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

#### ● III Information

The following information is provided in response to your request for a search of the III based on:

Name: [REDACTED]  
 Sex: Female  
 Race: Unknown  
 Date of Birth: [REDACTED]  
 Purpose Code: C

NY03030C9

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
 INQUIRY ON NAM/[REDACTED] DOB/[REDACTED] SEX/F RAC/U PUR/C ATN/HARK904113  
 NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
 [REDACTED] 2019/03/14

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W	[REDACTED]	506	125	BRO	BRO	N

BIRTH PLACE

FINGERPRINT CLASS	PATTERN CLASS
[REDACTED]	[REDACTED]

ALIAS NAMES

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY
[REDACTED]	SC L ANKL TAT L ANKL TAT R ANKL TAT L ARM TAT UL ARM TAT BACK TAT R LEG TAT NECK SC WRIST	[REDACTED]

*FL O/L #*

IDENTIFICATION DATA UPDATED 2013/08/20

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

---

### Additional Inquiry Response

ORI: NY03030C9

NYCPD Vice Enforcement Division

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

#### ● III Information

The following information is provided in response to your request for a search of the III based on:

Name: [REDACTED]  
 Sex: Female  
 Race: Unknown  
 Date of Birth: [REDACTED]  
 Purpose Code: C

NY03030C9

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/[REDACTED] DOB/[REDACTED] SEX/F RAC/U PUR/C ATN/HARK904113

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/03/14

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W	[REDACTED]	502	120	BLU	BLN	N

BIRTH PLACE

[REDACTED]

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES

[REDACTED]

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2018/04/04

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

*FL O/L #*

[REDACTED]

### Additional Inquiry Response

ORI: NY03030C9

NYCPD Vice Enforcement Division

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

#### III Information

The following information is provided in response to your request for a search of the III based on:

Name: [REDACTED] [REDACTED]  
 Sex: Female  
 Race: Unknown  
 Date of Birth: [REDACTED]  
 Purpose Code: C

NY03030C9

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/[REDACTED] DOB/[REDACTED] SEX/F RAC/U PUR/C ATN/HARK904113

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/03/14

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W	[REDACTED]	503	120	XXX	XXX	N

BIRTH PLACE

FINGERPRINT CLASS      PATTERN CLASS

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2011/01/22

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

FL D/L # [REDACTED]