

Registration History	Title History	New Search	Main Menu
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=====
Received: 2007-06-12 11:20:42
ATTN: [REDACTED]

MSG-NBR: 00023 MNE: [REDACTED]

QWI FLFBIPBS0 [REDACTED]

UF [REDACTED]

C [REDACTED]

Y
--NCIC--

[REDACTED]
FLFBIPBS0

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 11:20:43
ATTN: [REDACTED]

MSG-NBR: 00024 MNE: [REDACTED]

--NCIC--

[REDACTED]
FLFBIPBS0

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

--END--

=====
Received: 2007-06-12 11:21:24
ATTN: [REDACTED]

MSG-NBR: 00025 MNE: F50330001

FQI FLFBIPBS0 [REDACTED]
UF [REDACTED]

C [REDACTED]

--FLORIDA CCH RESPONSE--

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

--NCIC--

[REDACTED]
FLFBIPBS0

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--

National Comprehensive Report

06/12/2007 - 9:51AM - Reference: None Entered

Subject

[REDACTED] [REDACTED]
 [REDACTED]
 DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 WEST PALM BCH, FL 33415

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	2 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	4 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	14 Records
Possible Real-Time Vehicle Registrations	5 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject (2 Records)

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

Possible Driver Licenses (1 Record)

[REDACTED] WEST PALM BCH, FL 33415

Name:	[REDACTED]	DOB:	[REDACTED]
ID #:	[REDACTED]	Issue State:	FL
Issue Date:	06/22/2004	Expire Date:	04/29/2011
Height:	5' 05"	Weight:	
Eye Color:		Hair Color:	

Previous DL State:

Previous DL #:

SSN: [REDACTED]

Possible Addresses Associated with Subject

(2 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
08/2005 - 06/2007	[REDACTED] WEST PALM BCH, FL 33415	Consumer Bureau 3 Composite Info	06/2007 - 06/2007 08/2005 - 08/2005
07/2004 - 07/2004	[REDACTED] PALM BEACH GARDENS, FL 33418	Composite Info	07/2004 - 07/2004

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

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

(4 Records)

[REDACTED] WEST PALM BCH, FL 33415

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

[REDACTED] PALM BEACH GARD, FL 33418

Name:	[REDACTED]	Phone:	[REDACTED]
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Possible Property Owners of Subject's Addresses

(2 Records)

[REDACTED] WEST PALM BCH, FL 33415

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	03/1986
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33415 - 5520	Tax Year:	2006
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33415 - 5520		
Assessment Year:			

Assessed Land Value:
Assessed Improvements:
Total Assessed Value: \$117,752
Most Recent Sale: \$78,200

Market Land Value: \$98,401
Market Improvements: \$131,809
Total Market Value: \$230,210
Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$100
Loan Amount:
Contract Date: 04/26/2000
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED] WEST PALM BEACH, FL 33415
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED] WEST PALM BEACH, FL 33415

[REDACTED] PALM BEACH GARD, FL 33418

Owner Name: [REDACTED]
Assess State: Florida County: PALM BEACH
Parcel Number: 52424202020000140 Type: TOWNHOUSE/ROWHOUSE
Short Legal Description: CINNAMON PL 2 LT 14
Document Number: Recorded Date: 03/04/1997
Situs Address: [REDACTED] PALM BEACH GARDENS, FL 33418 -3520 Book: 009682
Mailing Address: [REDACTED] Page: 000301
Assessment Year: Tax Year: 2006
Assessed Land Value: Market Land Value:
Assessed Improvements: Market Improvements: \$182,500
Total Assessed Value: \$182,500 Total Market Value: \$182,500
Most Recent Sale: Prior Sale Price: \$100,000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52424202020000140
Legal Desc: LT 14 CINNAMON PL 2
Sale Price: \$100
Loan Amount:
Contract Date:
Document Type:

Lender:
Title Co.:
Situs Address:
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: NORTH PALM BEACH, FL 33408

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$100,000
Loan Amount:
Contract Date: 06/29/1995
Document Type:
Resale/New Construction: RE-SALE

Lender:
Title Co.:
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33418
Seller(s): KENDALL RIVIERA CO INC
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
NORTH PALM BEACH, FL 33408

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$327,000
Loan Amount:
Contract Date: 12/10/1991
Document Type:
Resale/New Construction: RE-SALE

Lender:
Title Co.:
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33418
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: WEST PALM BEACH, FL 33405

Possible Vehicles Registered at Subject's Addresses

(14 Records)

[REDACTED] WEST PALM BCH, FL 33415

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

Plate:
Owner: [REDACTED]
State: FL
Date Registered: 05/04/1998 **Expire Date:** 03/13/1999

Title: [REDACTED] **Title Date:**
VIN: [REDACTED]
Year: 1985
Description: WHEE
 No VIN Analysis Available

Owner: [REDACTED]
State: MI
Title: [REDACTED] **Title Date:** 03/07/2002

VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1986
Description: FORD F350 CHASIS CAB 4X4
 FORD F350 CHASIS CAB 4X4 - 7.5L V8 4BBL OHV
 CHASSIS & CAB

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 05/03/2006 **Expire Date:** 05/21/2007

Title: [REDACTED] **Title Date:** 10/15/2004
VIN: [REDACTED]
Color: CREAM OR IVORY
Year: 1996

Description: FORD EXPLORER
 FORD EXPLORER - 5.0L V8 EFI 16V
 4D SPORT UTILITY

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 05/19/2005 **Expire Date:** 05/21/2006

Title: [REDACTED] **Title Date:** 10/06/1997
VIN: [REDACTED]

Color: RED
Year: 1986
Description: CHEVROLET CAMARO
 CHEVROLET CAMARO - 5.0L V8 TPI HO OHV
 2-DOOR COUPE

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

Date Registered: **Expire Date:** 05/29/1997
Title: [REDACTED] **Title Date:** 07/07/1997
VIN: [REDACTED]
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 1993
Description: TOYOTA CAMRY LE
 TOYOTA CAMRY LE - 2.2L L4 16V EFI
 4-DOOR SEDAN

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 08/08/2005 **Expire Date:** 05/21/2006
Title: [REDACTED] **Title Date:** 08/08/2005
VIN: [REDACTED]
Color: RED
Year: 1993
Description: TOYOTA CELICA ST
 TOYOTA CELICA ST - 1587CC L4 EFI
 2-DOOR COUPE

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 06/30/2006 **Expire Date:** 04/29/2007
Title: [REDACTED] **Title Date:** 06/30/2006
VIN: [REDACTED]
Color: GREEN
Year: 1990
Description: TOYOTA 4 RUNNER SR5
 TOYOTA 4 RUNNER SR5 - 2954CC L6 EFI
 UTILITY

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 08/14/2003 **Expire Date:** 08/17/2004
Title: [REDACTED] **Title Date:** 06/18/1990
VIN: [REDACTED]
Color: WHITE
Year: 1990
Description: TOYOTA RN,VN,LN XTRA CAB 4X
 TOYOTA RN,VN,LN XTRA CAB 4X - 2366CC L4 EFI O
 SHORT BED XTRA CAB

Plate: [REDACTED]
Owner: [REDACTED]

State: FL
 Date Registered: 01/17/2002
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 1993
 Description: TOYOTA RN, VN CHASSIS CAB
 TOYOTA RN, VN CHASSIS CAB - 3.0L V6 EFI
 CHASSIS & CAB
 Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 10/12/2006
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: GREEN
 Year: 2004
 Description: HYUNDAI
 No VIN Analysis Available

Expire Date: 05/29/2002
 Title Date: 10/22/1996
 Expire Date: 04/29/2007
 Title Date: 10/12/2006

5036 SESAME ST PALM BEACH GARD, FL 33418

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 07/01/2004
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: GRAY
 Year: 1987
 Description: FORD AEROSTAR
 FORD AEROSTAR - 3.0L V6 EFI
 MINIVAN
 Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: [REDACTED]
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: WHITE
 Year: 1988
 Description: HYUNDAI EXCEL/MITS PRECIS
 HYUNDAI EXCEL/MITS PRECIS - 1.5L L4 2BBL
 2-DOOR HATCHBACK

Expire Date: 12/05/2004
 Title Date: 03/05/1999
 Expire Date: 12/10/1997
 Title Date: 03/12/1998

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: [REDACTED] Expire Date: 06/03/1998
 Title: [REDACTED] Title Date: 10/14/1998
 VIN: [REDACTED]
 Color: WHITE
 Year: 1994
 Description: PLYMOUTH GRAND VOYAGER SE
 PLYMOUTH GRAND VOYAGER SE - 3.3L V6 SMPI
 MINIVAN

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: [REDACTED] Expire Date: 04/10/1999
 Title: [REDACTED] Title Date: 10/17/1996
 VIN: [REDACTED]
 Color: RED
 Year: 1994
 Description: CHEVROLET CAMARO
 CHEVROLET CAMARO - 3.4L V6 SFI OHV 12V
 2-DOOR HATCHBACK

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

Possible Real-Time Vehicle Registrations

(5 Records)

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

[REDACTED] WEST PALM BCH, FL 33415

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 05/21/2008
 Vin: [REDACTED] Make Model: TOYOTA TUNDRA
 Decoded Vin: TOYOTA TUNDRA DOUBLE CAB SR5
 Year: 2006 Origin: UNKNOWN
 Cid CC: 285 Base Price: \$26,620
 Cylinders: 8 Carburator:
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 128.30"
 Number of Wheels: 4 Number of Drive Wheels: 2
 Ship Weight: 4765 lbs Ton Rating: 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

6:1

Registration State: FLORIDA **Expiration Date:** 04/29/2008
Vin: [REDACTED] **Make Model:** HYUNDAI ELANTRA
Decoded Vin: HYUNDAI ELANTRA GLS/GT SEDAN 4DR
Year: 2004 **Origin:** S KOREA
Cid CC: 121 **Base Price:** \$13,299
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 102.70"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2635 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA **Expiration Date:** 05/21/2008
Vin: [REDACTED] **Make Model:** FORD EXPLORER
Decoded Vin: FORD EXPLORER
Year: 1996 **Origin:** USA
Cid CC: 302 **Base Price:** \$25,710
Cylinders: 8 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 111.50"
Number of Wheels: 4 **Number of Drive Wheels:** 4
Ship Weight: **Ton Rating:** 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA **Expiration Date:** 09/13/2007
Vin: [REDACTED] **Make Model:** OLDSMOBILE TORONADO
Decoded Vin: OLDSMOBILE TORONADO TROFEO COUPE
Year: 1992 **Origin:** USA
Cid CC: 231 **Base Price:** \$27,295
Cylinders: 6 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: DRIVER **Wheel Base:** 107.90"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 3354 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA **Expiration Date:** 05/21/2006

Vin:	[REDACTED]	Make Model:	CHEVROLET CAMARO
Decoded Vin:	CHEVROLET CAMARO COUPE		
Year:	1986	Origin:	USA
Cid CC:	305	Base Price:	\$8,935
Cylinders:	8	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	101.00"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2909 lbs	Ton Rating:	

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

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED] [REDACTED]

[REDACTED]

Corp State: KY Corp Number: [REDACTED] Status: INACTIVE
 Affiliation: PROCESSOR
 (REGISTERED
 AGENT)

[REDACTED]

Corp State: KY Corp Number: [REDACTED] Status: INACTIVE
 Affiliation: PROCESSOR
 (REGISTERED
 AGENT)

Matching Name: [REDACTED]

[REDACTED]

Corp State: WA Corp Number: [REDACTED] Status: ACTIVE
 Affiliation: NAME
 (REGISTERED
 AGENT)

[REDACTED]

Corp State: OK Corp Number: [REDACTED] Status:
 Affiliation: INCORPORATOR

[REDACTED]

Corp State: TX Corp Number: [REDACTED] Status: FORFEITED
 EXISTENCE
 Affiliation: INCORPORATOR
 (REGISTERED
 AGENT)

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with

Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, 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 DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, 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 U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved
* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBWPSS406/08 4091000

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *



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

End: [REDACTED]
West Palm Beach, FL 33415-5520, US

Notes:

Only text visible within note field will print.



Directions

Distance

Total Est. Time: 15 minutes **Total Est. Distance:** 9.84 miles

-  **1:** Start out going SOUTH on [REDACTED] DR toward [REDACTED] AVE. <0.1 miles
-  **2:** Turn SLIGHT RIGHT onto [REDACTED] AVE. 0.1 miles
-  **3:** Turn RIGHT onto [REDACTED] AVE / [REDACTED] W. Continue to follow [REDACTED] W. 1.2 miles
-  **4:** Merge onto [REDACTED] toward MIAMI. 3.9 miles
-  **5:** Take the [REDACTED] 0.3 miles
-  **6:** Keep RIGHT at the fork to go on [REDACTED] 3.9 miles
-  **7:** Turn RIGHT onto [REDACTED] 0.1 miles
-  **8:** End at [REDACTED]
West Palm Beach, FL 33415-5520, US

Total Est. Time: 15 minutes **Total Est. Distance:** 9.84 miles

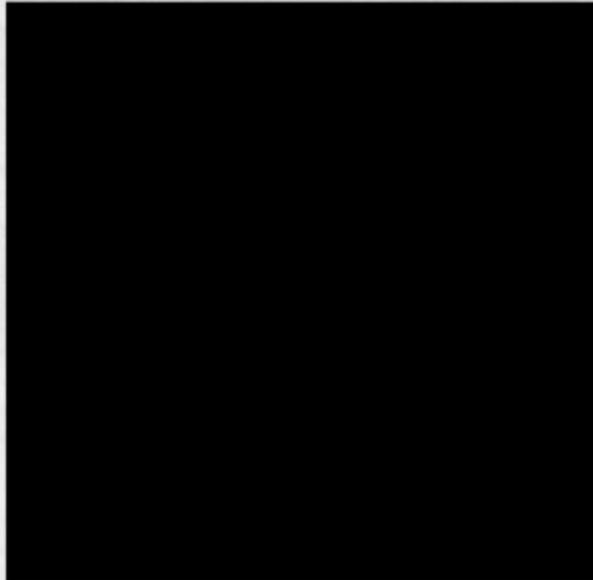
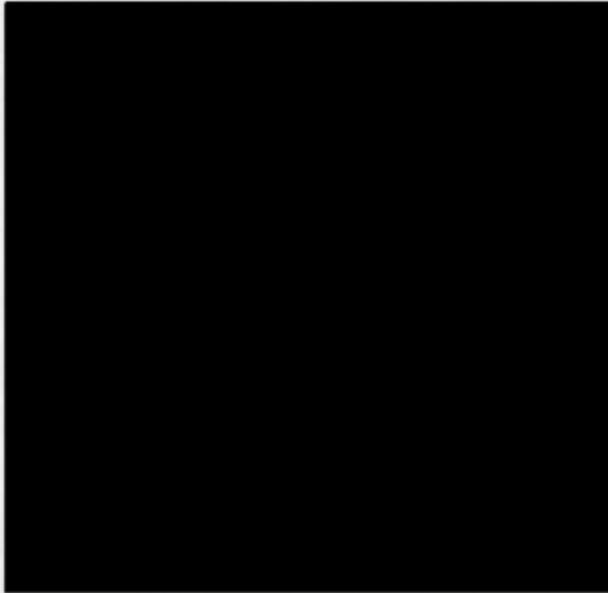


Start:

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

End:

[REDACTED]
West Palm Beach, FL 33415-5520, US



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