



File Number 315. MM: 108062-1A127

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

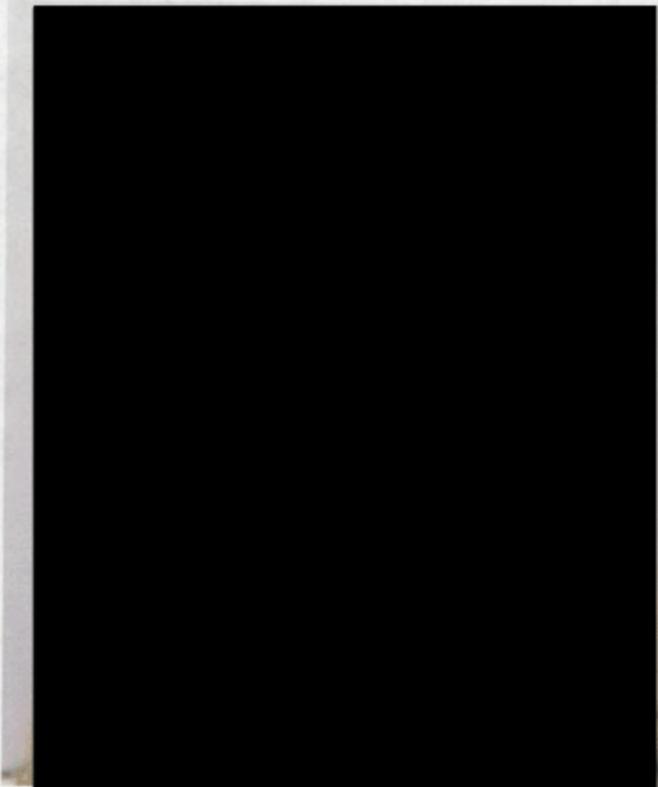
Biographical file on [REDACTED] DOB [REDACTED]

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 08-20-03

DL/ID Number [Redacted] Class E

[Redacted]
LOXAHATCHEE, FL 33470-4230

Date of Birth [Redacted] Sex F Height 5'06

Restrictions [Redacted] Endorsements [Redacted]

Fingerprint on file None

Issue Date 08-13-02 Issue Time 10:03:56

Expiration Date [Redacted] Duplicate Date 08-20-03

Form Number P060308200016



Conditional Messages: UNDER 21 UNTIL [Redacted] SAFE DRIVER

- [Associated Application](#)
- [Older](#)
- [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
§ 322.1(2)(4) FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page

Driver License Transaction on 08-29-13

Class
E

[Redacted]

LOCAL OFFICE: FT. SMITH - 1330

Height
5'06"

Weight
160

Time
[Redacted]

License Type
[Redacted]

ORLANDO, FL

Conditional License

=====

Received: 2007-06-12 11:38:43
ATTN: KUYRKENDALL

MSG-NBR: 00039 MNE: F50330001

QWI FLFBIPBS0

UF

C

Y

--NCIC--

1L01FLS1065243092
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 11:38:44
ATTN: KUYRKENDALL

MSG-NBR: 00040 MNE: F50330001

--NCIC--

NL01FLS1065243092
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 11:39:20
ATTN: KUYRKENDALL

MSG-NBR: 00041 MNE: F50330001

FQI FLFBIPBS0FAYTH

UF

C

--FLORIDA CCH RESPONSE--

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

--NCIC--

1L01FLS1065243391
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

006

08/02/2006 - 3:00PM - Reference: None Entered

Subject

[REDACTED]

DOB

[REDACTED]

User Supplied Information

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Initial: [REDACTED]

DOB: [REDACTED]

Address 1: [REDACTED]
LOXAHATCHEE, FL 33470

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	7 Records
Possible Real-Time Vehicle Registrations	6 Records

Possible AKAs for Subject (1 Record)

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

Possible Driver Licenses (1 Record)

[REDACTED], FL 33470		
Name:	[REDACTED]	DOB: [REDACTED]
DL#:	[REDACTED]	Issue State: FL
Issue Date:	08/13/2002	Expire Date: [REDACTED]
Height:	5' 06"	Weight: [REDACTED]
Eye Color:	[REDACTED]	Hair Color: [REDACTED]
Previous DL State:	[REDACTED]	Previous DL #: [REDACTED]
SSN:	[REDACTED]	

Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
08/2002 - 09/2003	[REDACTED] LOXAHATCHEE, FL 33470	Composite Info	08/2002 - 09/2003

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

(2 Records)

[REDACTED] LOXAHATCHEE, FL 33470

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

Possible Property Owners of Subject's Addresses

(1 Record)

[REDACTED] LOXAHATCHEE, FL 33470

Owner Name:	[REDACTED]	County:	PA
Assess State:	Florida	Type:	SF
Parcel Number:	[REDACTED]	Recorded Date:	09
Short Legal Description:	LOXAHATCHEE GROVES E 322.5 FT OF S 225.13 FT OF N 450.26 FT OF	Book:	01
Document Number:	[REDACTED]	Page:	.00
Situs Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4230	Tax Year:	20
Mailing Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4230	Market Land Value:	\$7
Assessment Year:		Market Improvements:	\$1
Assessed Land Value:		Total Market Value:	\$2
Assessed Improvements:		Prior Sale Price:	
Total Assessed Value:	\$158,541		
Most Recent Sale:	\$152,000		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	[REDACTED]		SF
Legal Desc:			
Sale Price:			
Loan Amount:	\$121,000		09

Contract Date: 11/18/2002
Document Type: MORTGAGE DEED
Refinance: YES
Lender: HAYHURST MTG
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED] & [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$125,000
Contract Date: 10/23/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: HAYHURST MTG
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED] & [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: E 322.5 FT OF S 225.13 FT OF LOXAHATCHEE GROVES
Sale Price: \$152,000
Loan Amount: \$121,600
Contract Date:
Document Type:
Lender: HAYHURST & ASSOC INC
Title Co.:
Situs Address: [REDACTED]
 WEST PALM UNINC, FL 33470
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE LOX, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$152,000
Loan Amount: \$121,600
Contract Date: 08/31/2000

Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: HAYHURST & ASSOCS
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): LIEBNOW RUSSELL M & BRENDA L
Seller Address:
Buyer(s): [REDACTED] & [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$84,700
Contract Date: 11/12/1999
Document Type: MORTGAGE DEED
Refinance: YES
Lender: M&I MARSHALL & ISLEY BK
Title Co.: BOULEVARD TITLE CO
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: E 322.5 FT OF S 225.13 FT OF LOXAHATCHEE GROVES
Sale Price: \$100
Loan Amount: \$56,000
Contract Date:
Document Type:
Lender: FIRST UNION MORTGAGE CORP
Title Co.:
Situs Address: [REDACTED]
 WEST PALM UNINC, FL 33470
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$100
Loan Amount: \$56,000

Contract Date: 08/07/1998
Document Type:
Resale/New Construction: RE-SALE
Refinance: YES
Lender:
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Possible Vehicles Registered at Subject's Addresses

(7 Records)

[REDACTED] LOXAHATCHEE, FL 33470

Plate: [REDACTED]
Lien Holder: BANK OF AMERICA NA
Address: [REDACTED]
 JACKSONVILLE, FL 32203
Owner: [REDACTED]
State: FL
Date Registered: 07/15/2005 **Expire Date:** 07/04/2006
Title: [REDACTED] **Title Date:** 07/15/2005
Title Lien: YES
VIN: [REDACTED]
Color: GRAY
Year: 2005
Description: DODGE
 No VIN Analysis Available
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 01/09/2006 **Expire Date:** 07/04/2006
Title: [REDACTED] **Title Date:** 01/09/2006
VIN: [REDACTED]
Color: RED
Year: 1999
Description: FORD MUSTANG
 FORD MUSTANG - 3.8L V6 SFI
 2-DOOR COUPE
Plate: [REDACTED]
Owner: [REDACTED]
State: FL

Date Registered:	07/06/2005	Expire Date:	07/04/2006	
Title:	[REDACTED]	Title Date:	02/04/2002	006
VIN:	[REDACTED]			
Color:	BLACK			
Year:	1997			
Description:	FORD EXPEDITION FORD EXPEDITION - 5.4L V8 PFI SOHC 16V 4D SPORT UTILITY			
Plate:	[REDACTED]			
Owner:	[REDACTED]			
State:	FL			
Date Registered:	09/18/2001	Expire Date:	09/08/2002	
Title:	[REDACTED]	Title Date:	02/01/2001	
VIN:	[REDACTED]			
Color:	PURPLE OR PLUM			305
Year:	1999			
Description:	BMW Z3 2.3 ROADSTER BMW Z3 2.3 ROADSTER - 2.5L L6 SFI 24V DOHC 2-DOOR CONVERTIBLE			
Plate:	[REDACTED]			
Owner:	[REDACTED]			
State:	FL			
Date Registered:	04/19/2006	Expire Date:	07/04/2007	
Title:	[REDACTED]	Title Date:	04/19/2006	
VIN:	[REDACTED]			
Color:	BLACK			
Year:	1966			
Description:	HD No VIN Analysis Available			
Plate:	[REDACTED]			
Owner:	[REDACTED]			
State:	FL			
Date Registered:	07/19/2004	Expire Date:	07/04/2005	
Title:	[REDACTED]	Title Date:	09/23/2002	
VIN:	[REDACTED]			
Color:	WHITE			
Year:	1968			
Description:	FORD No VIN Analysis Available			
Plate:	[REDACTED]			
Owner:	[REDACTED]			
State:	FL			

Date Registered: 07/19/2004 Expire Date: 07/04/2005
 Title: 0 Title Date: 006
 VIN: [REDACTED]
 Year: 1999
 Description: HMDE
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(6 Records)

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

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

of 9

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 07/04/2007
Vin: [REDACTED] **Make Model:** DODGE RAM TRUCK
Decoded Vin: DODGE RAM TRUCK 1500 ST/SLT PICKUP
Year: 2005 **Origin:** USA
Cid CC: 348 **Base Price:** \$20,180
Cylinders: 8 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 120.51"
Number of Wheels: 4 **Number of Drive Wheels:** 2
Ship Weight: 4318 lbs **Ton Rating:** 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

of 9

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 07/04/2007
Vin: [REDACTED] **Make Model:** FORD MUSTANG
Decoded Vin: FORD MUSTANG COUPE
Year: 1999 **Origin:** USA
Cid CC: 232 **Base Price:** \$16,470
Cylinders: 6 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 101.30"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 3069 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] & [REDACTED] INC (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 07/04/2007

Vin:	[REDACTED]	Make Model:	FORD EXPEDITION
Decoded Vin:	FORD EXPEDITION UTILITY		
Year:	1997	Origin:	USA
Cid CC:	330	Base Price:	\$29,870
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	119.00"
Number of Wheels:	4	Number of Drive Wheels:	4
Ship Weight:	4827 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:	07/04/2007
Vin:	[REDACTED]	Make Model:	HARLEY DAVIDSON FXS
Decoded Vin:	HARLEY DAVIDSON FXS ROAD/STREET		
Year:	1982	Origin:	USA
Cid CC:	1340	Base Price:	\$6,750
Cylinders:	2	Carburator:	
Fuel:		Belts:	
Air Bags:		Wheel Base:	
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	572 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:	07/04/2005
Vin:	[REDACTED]	Make Model:	FORD MUS
Decoded Vin:			
Year:	1968	Origin:	
Cid CC:		Base Price:	
Cylinders:		Carburator:	
Fuel:		Belts:	
Air Bags:		Wheel Base:	
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:		Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)	
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	07/04/2007
Vin:	[REDACTED]	Make Model:	HD
Decoded Vin:			

Year:	1966	Origin:
Cid CC:		Base Price:
Cylinders:		Carburator:
Fuel:		Belts:
Air Bags:		Wheel Base:
Number of Wheels:		Number of Drive Wheels:
Ship Weight:		Ton Rating:

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

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

BOBW PSS413/06 26186655

*** Control Number: expGate - eqfGate***

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

[REDACTED]

LOXAHATCHEE, FL 33470-4230

Age - [REDACTED]

DOB - [REDACTED]

Dates - Sep 02 - Sep 03

Phone - [REDACTED]

[REDACTED]

of 1

of 1

of 1



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

End: [REDACTED]
Loxahatchee, FL 33470-4230, US

Notes:

• THE AMOCO ULTIMATESM 

ROAD TOUR
SWEEPSTAKES



ENTER NOW

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

of 2

Directions

Distance



of 2

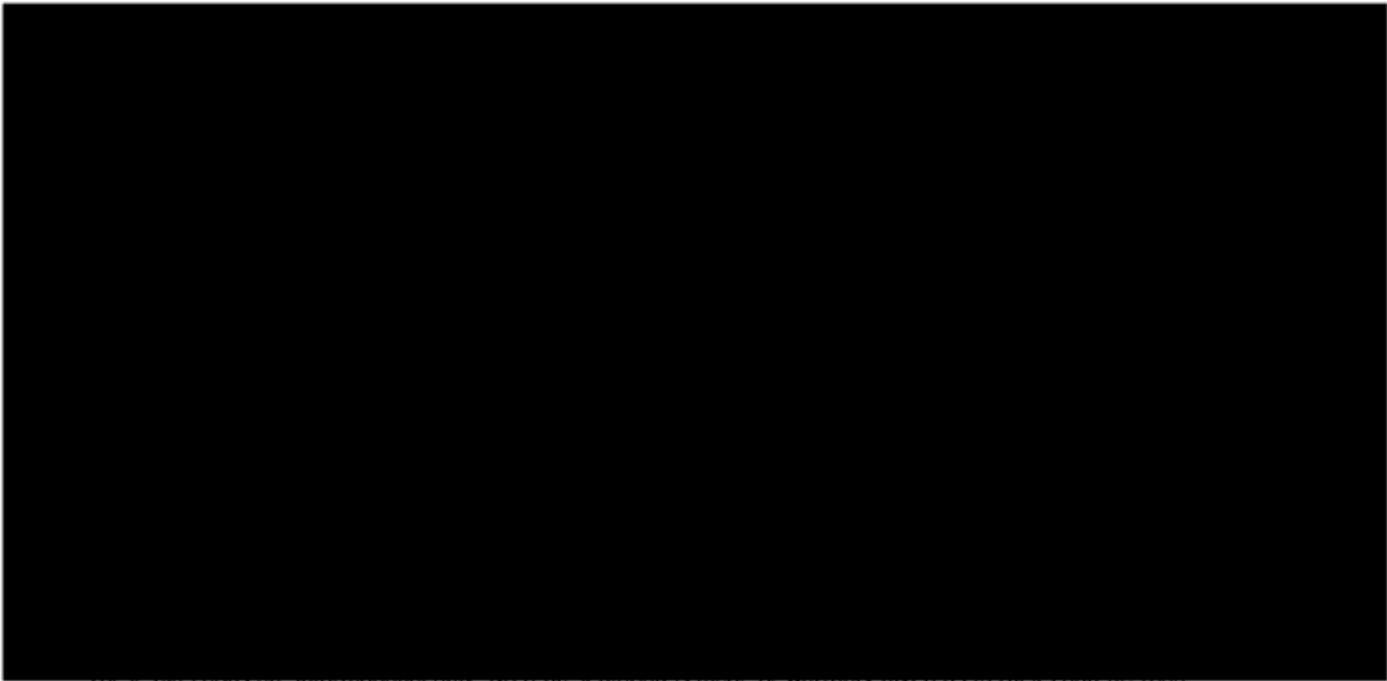


Printer-friendly page sponsored by HP



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

[REDACTED]
Loxahatchee, FL 33470-4230, US

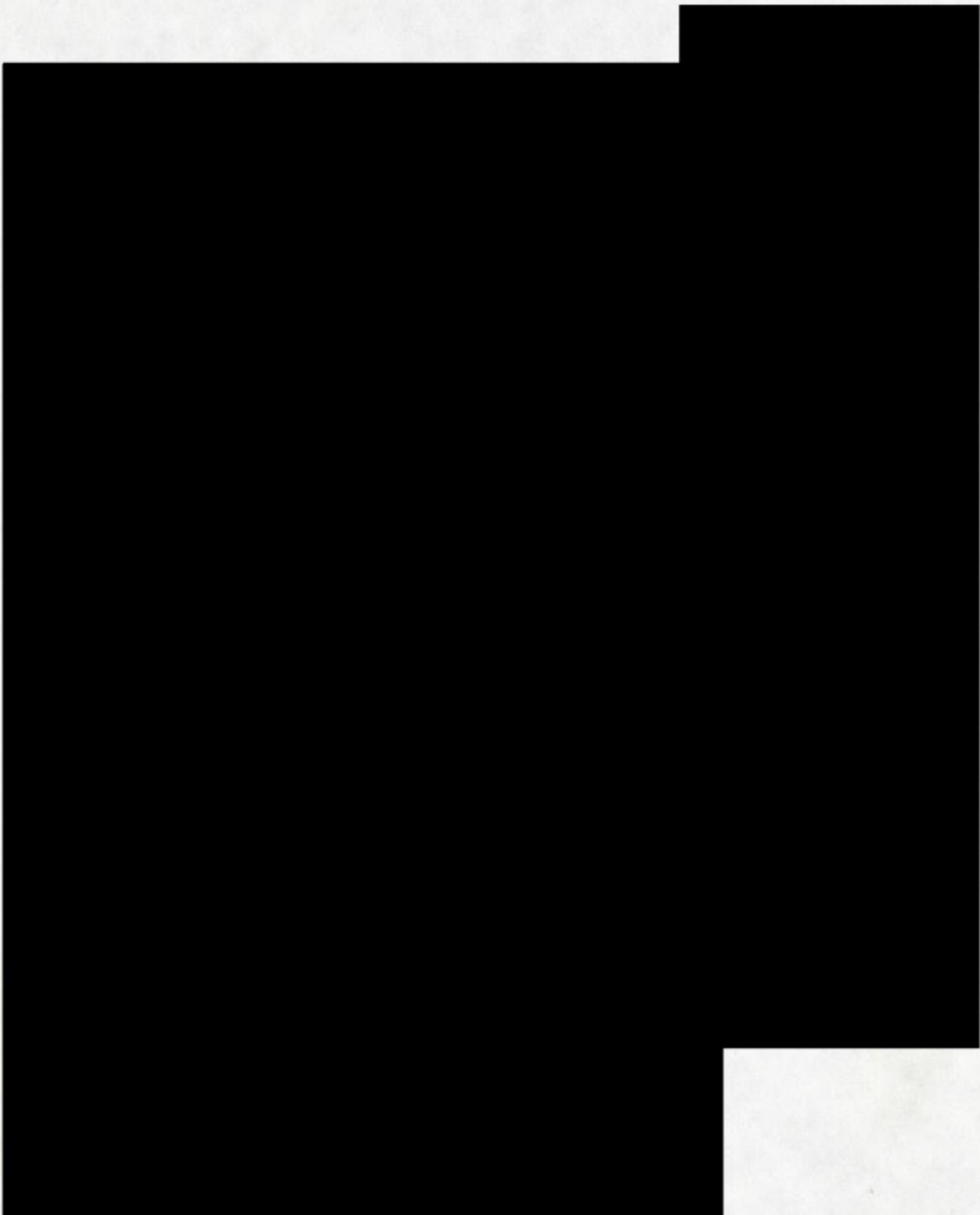


These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

S/E-MM-108062-1A127

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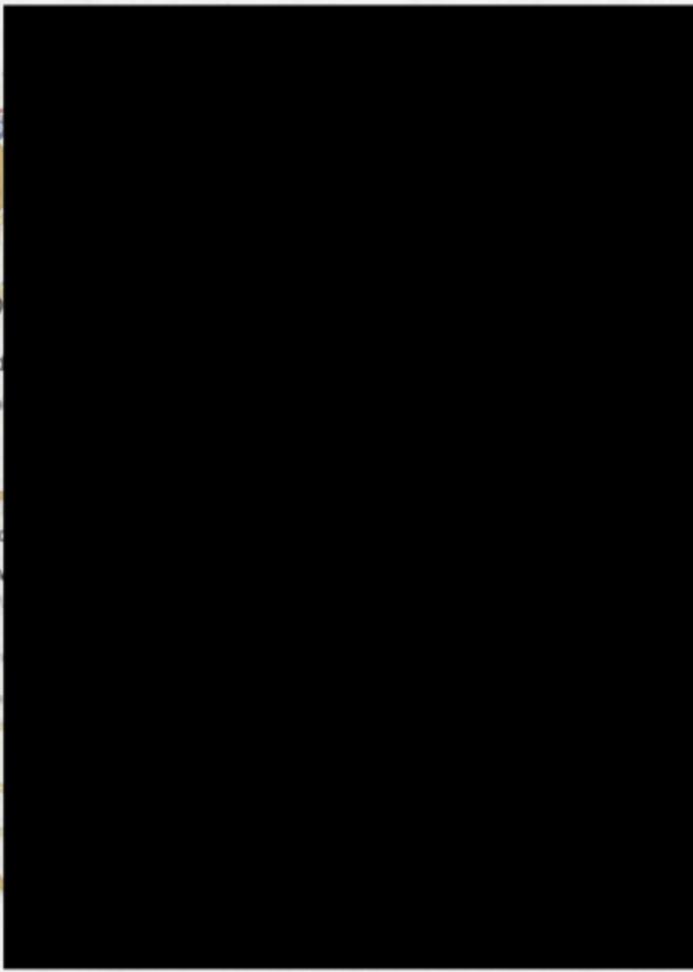
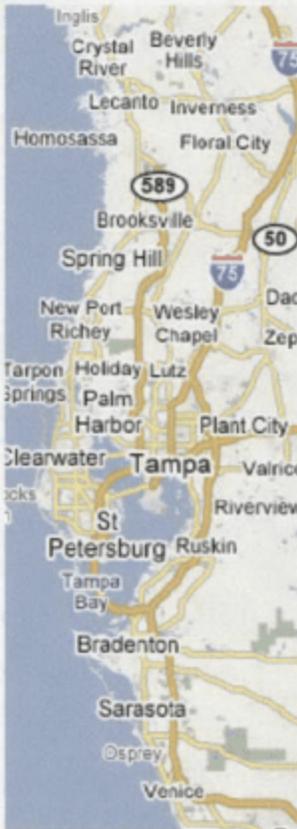
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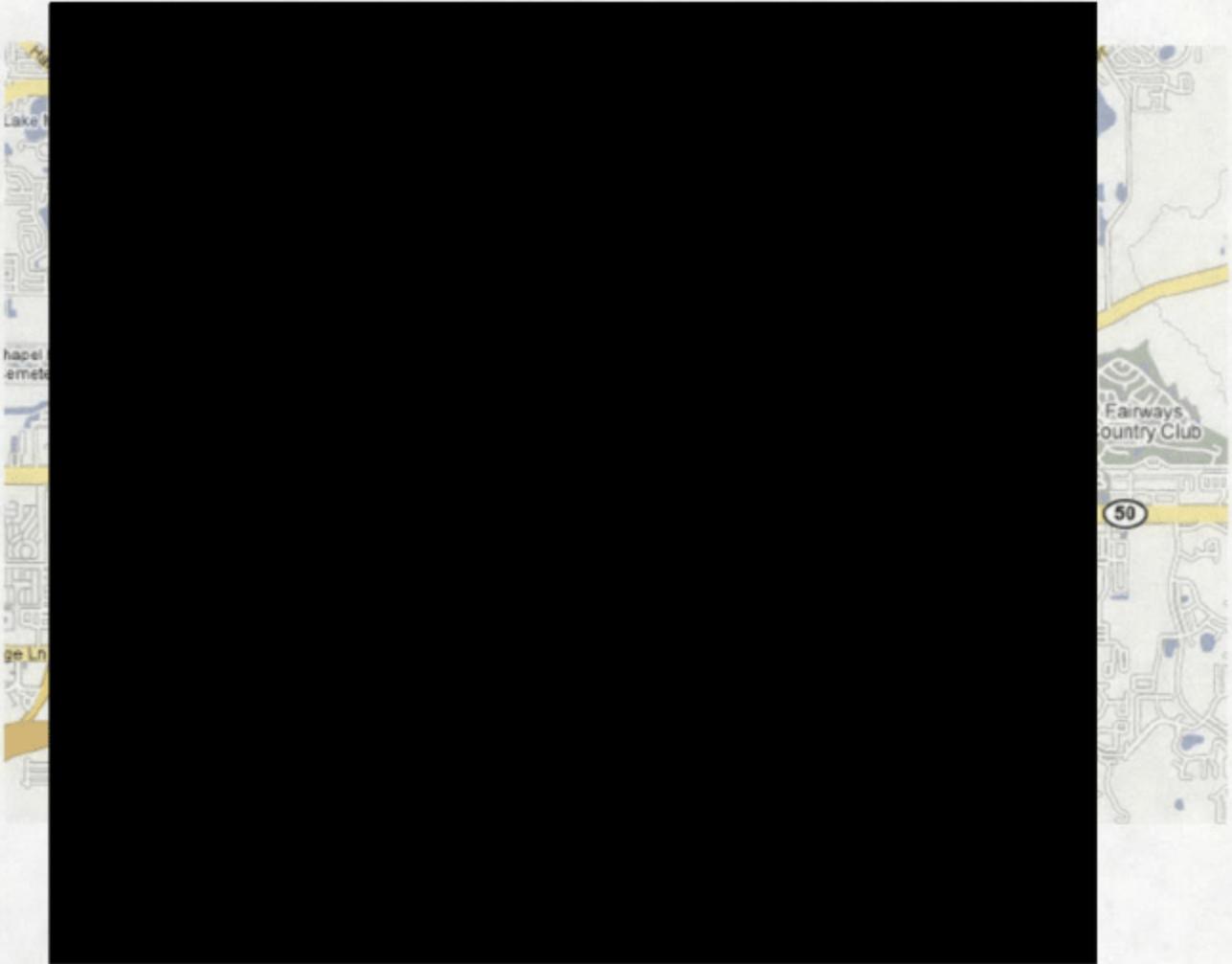


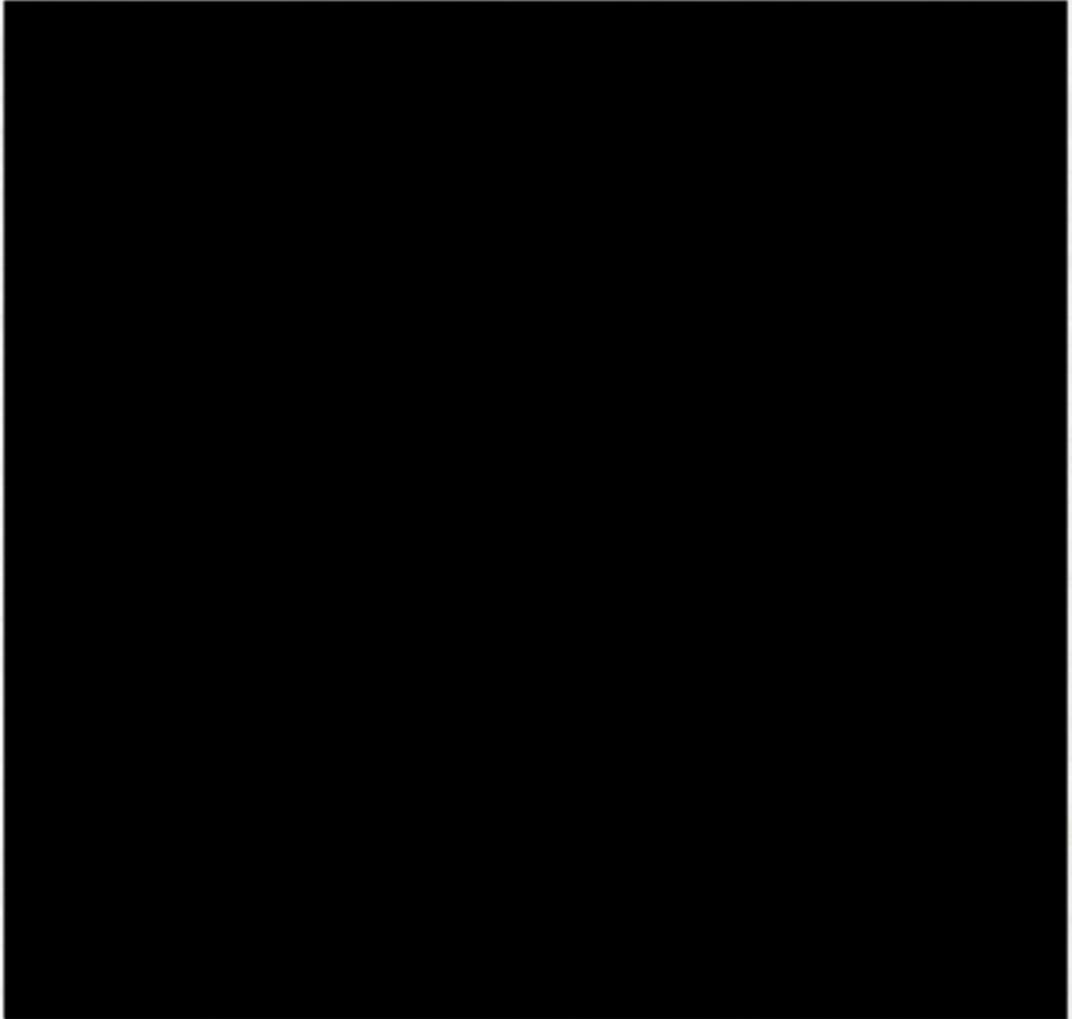
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31E-MR1-108062-1A127

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

03/21/07
05:18 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

SECONDARY PHONES:

INCLUDE



EXCLUDE

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

03/21/07

05:20 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/25/04	10:06:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
04/25/04	10:08:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
04/25/04	10:27:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
04/25/04	17:11:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/03/04	11:11:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/03/04	11:12:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/03/04	11:13:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/03/04	11:33:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/10/04	15:37:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	10:47:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	11:42:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	19:26:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	19:29:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/14/04	22:19:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	08:41:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	09:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	09:24:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	11:34:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	11:46:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/15/04	12:19:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/16/04	17:46:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/17/04	08:50:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/20/04	16:40:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/03/04	17:24:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/11/04	21:59:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/18/04	11:02:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	12:26:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	16:18:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	18:32:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	19:39:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/10/04	16:58:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/10/04	17:06:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/18/04	12:03:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/22/04	10:56:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/22/04	14:03:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/22/04	21:53:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/04/04	16:33:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/08/04	13:09:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/25/04	22:06:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/04	16:17:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/04	16:19:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/04	16:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 2

03/21/07

05:20 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/26/04	09:03:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/30/04	09:22:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/30/04	17:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/02/04	20:49:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/04/04	14:24:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/30/04	15:56:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
12/08/04	16:27:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/04/05	17:30:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/22/05	15:42:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/14/05	15:29:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/14/05	15:53:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/24/05	09:25:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/07/05	10:10:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/29/05	14:47:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/24/05	09:33:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/04/05	10:57:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:24:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:24:49	EDT 00:00:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED

31E-MM-108042-1A127

EFTA01712378

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

PALM BEACH POLICE DEPARTMENT
Incident Report

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(Continued)

House with [REDACTED] approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. [REDACTED] and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein s house. I informed her that [REDACTED] had my telephone number and hopefully she would call.

[REDACTED] and I then attempted contact with [REDACTED] at [REDACTED] in Loxahatchee. We met with [REDACTED] who stated [REDACTED] was her daughter. [REDACTED] was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the [REDACTED] may have additional information as we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's return. We then left the area.

On October 4, 2005, at approximately, 8:05 am, [REDACTED] had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff s house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in Loxahatchee. Det. [REDACTED] and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by [REDACTED]. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by [REDACTED].

They met with the house chef and [REDACTED] stayed in the kitchen. She was introduced to [REDACTED] Jeff's assistant and was brought upstairs to the mater bedroom. [REDACTED] prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein [REDACTED] and pulled her close to him. [REDACTED] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if [REDACTED] received any monies for taking her to perform the massage. [REDACTED] stated [REDACTED] also received money for taking her there. [REDACTED] stated she went with [REDACTED] and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with [REDACTED] while [REDACTED] was taken upstairs by [REDACTED]. [REDACTED] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that [REDACTED] had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as [REDACTED] who requested her to call her back reference the

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

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

No. . . . : 1-05-000368

(Continued)

police questioning. This voice mail message was recorded onto a micro cassette. [REDACTED] provided the incoming telephone number as [REDACTED]. [REDACTED] stated she inadvertently told [REDACTED] about the police investigation because [REDACTED] had called her to tell her about how she just received a rental car from Jeff Epstein. [REDACTED] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Jeff. [REDACTED] asked her what was going on at the house that the police would be asking questions. [REDACTED] stated [REDACTED] then called Jeff and [REDACTED] and asked what was going on reference the ongoing police investigation. According to [REDACTED] [REDACTED] has since then been trying to contact her to ask about the police questions. I instructed [REDACTED] not to contact [REDACTED] and do not provide any more information to [REDACTED] as she would notify Jeff Epstein and [REDACTED] what was transpiring.

Investigation Continues...

***** N A R R A T I V E # 8 *****

NA

Reported By: [REDACTED] 10/07/05
Entered By.: [REDACTED] 10/07/05

On March 30, 2005, I was asked by [REDACTED] [REDACTED] to begin conducting surveillance and trash pulls reference [REDACTED] conducting a criminal investigation involving Jeffrey Epstein. I was advised that Epstein was possibly engaging in sexual contact with young females.

On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office [REDACTED] and requested trash pulls for [REDACTED] to begin on March 31, 2005.

On March 31, 2005 at 9:20 a.m., I responded to the area of [REDACTED] and met with Town of Palm Beach sanitation employee, [REDACTED]. I observed [REDACTED] enter the driveway of [REDACTED] collect the trash bags from Epstein's property and place the contents into an empty sanitation truck. I followed [REDACTED] to a nearby area, where he turned over seventeen white plastic trash bags, which were collected from Epstein's property.

I took the trash bags to the sanitation department where I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to [REDACTED] Jeffrey E. Epstein notepaper with [REDACTED] [REDACTED], an important message notepaper addressed to [REDACTED] dated 03/29/05 at 8:15 p.m. reference [REDACTED] U.S Airways boarding pass copy for passenger, [REDACTED] Montgomery County, Maryland Health Department food service ID [REDACTED] for [REDACTED] [REDACTED] and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. Detective [REDACTED] was advised of the contents that were collected for evidentiary value.

31E-MM-108062-1A 127

EFTA01712381

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"~"Breakin hearts since [REDACTED]"

Female
19 years old
Orlando, FLORIDA
United States

Last Login: 10/2/2006

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

Contacting [REDACTED]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com

POLICE

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

 Add to Group	 Rank User
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EFTA01712384

MYSPACE
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"The fantastic four...we are seriously fantastic"

Female
[REDACTED]
Orlando, FLORIDA
United States

Last Login:
5/30/2007

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

Contacting [REDACTED]	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

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5/31/2007 11:15 AM

3/E-MM-108662-1A127



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

File Number 31E-MM-108062-1A128

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 Koyr Kendall

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)

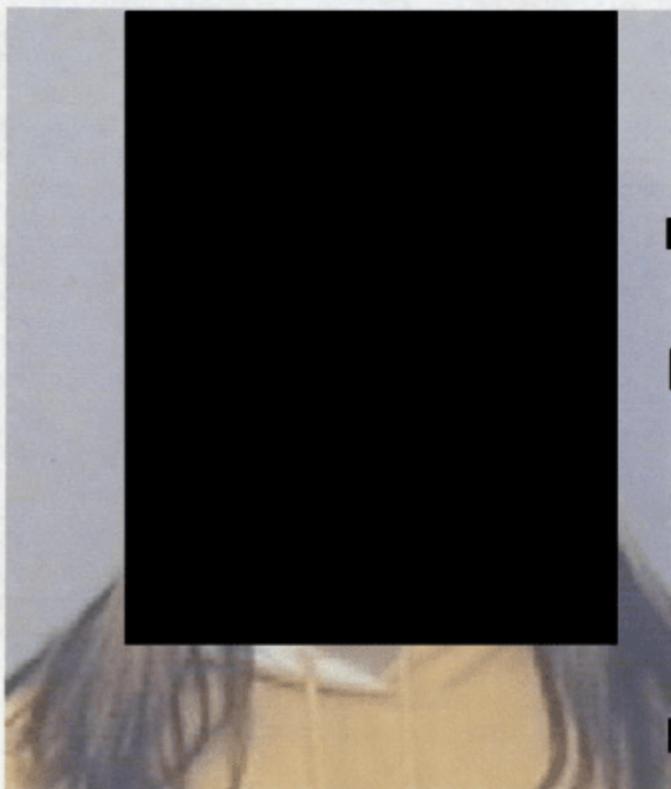
Description: Original notes re interview of

Biographical File on
[REDACTED] DOB [REDACTED]

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 01-28-04

DL /ID Number [REDACTED] Class E

[REDACTED]
LOXAHACTHEE, FL 33470-3628

Date of Birth [REDACTED] Sex F Height 5'02

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file None

Issue Date 09-20-00 Issue Time 11:25:05

Expiration Date [REDACTED] Duplicate Date 01-28-04

Form Number P050401280146



Conditional Messages: UNDER 21 UNTIL [REDACTED] ORGAN DONOR

Associated Application Older
Individual Summary New Search Main Menu

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: 08/02/06

Report processed by:

FBI-MM
16320 NW 2nd Ave
N Miami Beach, FL 331696508
(305) 787-6143 Main Phone

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address

of 8

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: [REDACTED]
 SSN: [REDACTED] issued in OHIO
 between 01/01/1989 and 12/31/1990
[View All SSN Sources](#)

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

[REDACTED] Age: [REDACTED]
 issued in OHIO between 01/01/1989 and 12/31/1990

Others Associated With Subjects SSN:

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



SSN

of 8

Comprehensive Report Summary:

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

SSN

of 8

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

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

Address	County	Dates	Maps
[REDACTED] LOXAHATCHEE FL 33470-3628	PALM BEACH	Sep 2001 - May 2006	Map

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

[REDACTED] LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY (Sep 2001 - May 2006)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY
 Owner's Address - [REDACTED] LOXAHATCHEE FL 33470-3628, PALM BEACH COUNTY
 Total Value - \$133,436
 Land Size - 49,658
 Year Built - 1980
 Sale Price - \$126,000
 Legal Description - 14-43-40, S 237.9 FT OF N 1457.4 FT OF E 209.6 FT OF W 4636.6 FT OF SEC AN-

446

Neighborhood Profile (2000 Census)

Average Age: 32
 Median Household Income: \$66,657
 Median Owner Occupied Home Value: \$139,600
 Average Years of Education: 13

 **Possible Criminal Records:**

[None Found]

 **Sexual Offenses:**

[None Found]

 **Driver's License Information:**

Name: [REDACTED]
 DL Number: [REDACTED]

State: Florida
 License Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY
 DOB: [REDACTED]
 SSN: [REDACTED]
 Sex: Female
 Race: WHITE
 Expiration Date: [REDACTED]
 Issue Date: [REDACTED]
 License Type: Non-Commercial - Regular Operator License
 Height: 5'02

Name: [REDACTED]
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY
 DOB: [REDACTED]
 Sex: Female
 Race: WHITE
 Expiration Date: [REDACTED]
 Issue Date: 09/20/2000
 License Type: Non-Commercial - Regular Operator License
 Height: 5'02

Name: [REDACTED]
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY
 DOB: [REDACTED]
 Sex: Female
 Race: WHITE
 Attention Flags: ORGAN DONOR
 Expiration Date: [REDACTED]
 Issue Date: 09/20/2000
 License Type: Non-Commercial - Regular Operator License
 Height: 5'02

Motor Vehicles Registered To Subject:

Vehicle:

Description: Black 2001 Chevrolet C2500HD Silverado - 4 Door Ext. Cab Pickup
 License Plate: [REDACTED]
 License Plate Type: Car & Pickup Tags (County Name)
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 76,412
 Title Number: [REDACTED]
 Title Date: 09/02/2005
 Title Status: Transfer
 Registration Expiration Date: 12/31/2006
 Decal Year: 2006
 Engine Size: 364
 Number of Cylinders: 8
 Body: 4 Door Ext. Cab Pickup
 Record Type: Current

Owner(s)

Name: [REDACTED] Sex: Male
 DL #: [REDACTED]
 Address: [REDACTED] WELLINGTON FL 33414-5768, PALM BEACH COUNTY
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 DL #: [REDACTED]
 Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] Sex: Male
 DL #: [REDACTED]
 Address: [REDACTED] WELLINGTON FL 33414-5768, PALM BEACH COUNTY
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
 DL #: [REDACTED]
 Address: [REDACTED] LOXAHACTHEE FL 33470-3628, PALM BEACH COUNTY

Lien Holder

Holder: CITIFINANCIAL AUTO
 Lien Date: 07/30/2005

Address: PO BOX 3449, COPPELL TX 75019

(16)

 **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]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**

[Redacted] issued in FLORIDA between 01/01/1960 and 12/31/1961
Names Associated with Associate:

[Redacted]

Active Address(es):

✓ [REDACTED] PLANT CITY FL 33563-2005, HILLSBOROUGH COUNTY (Jun 2003 - May 2006)

Current phones listed at this address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] CLINTON TN 37716-3030, ANDERSON COUNTY (Apr 2004 - Nov 2005)

[REDACTED]

[REDACTED] issued in ILLINOIS between 01/01/1936 and 01/01/1951

Names Associated with Associate:

[REDACTED]

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

[REDACTED]

 Possible Relatives:

[REDACTED]

[REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Apr 2000 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] ROANOKE VA 24037-3765, ROANOKE CITY COUNTY (Dec 1999 - May 2001)

[REDACTED], DELRAY BEACH FL 33444-4305, PALM BEACH COUNTY (Aug 1984 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED], LANTANA FL 33462-6145, PALM BEACH COUNTY (Aug 1985 - Dec 1996)

Current Residents at Address:

[REDACTED]

[REDACTED], BOYNTON BEACH FL 33435-1661, PALM BEACH COUNTY (Sep 1989 - Dec 1993)

Current Residents at Address:

[REDACTED]

[REDACTED] STEUBENVILLE OH 43952, JEFFERSON COUNTY (Sep 1990 - Dec 1990)

[REDACTED] LANTANA FL 33462-5103, PALM BEACH COUNTY (Apr 1985)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED]

issued in FLORIDA between 01/01/1977 and 12/31/1978

Previous And Non-Verified Address(es):

[REDACTED] LANTANA FL 33462-6145, PALM BEACH COUNTY (Jun 1990 - Dec 1993)

Current Residents at Address:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED] BOYNTON BEACH FL 33435-1661, PALM BEACH COUNTY (Oct 1984 - Dec 1996)
Current Residents at Address:

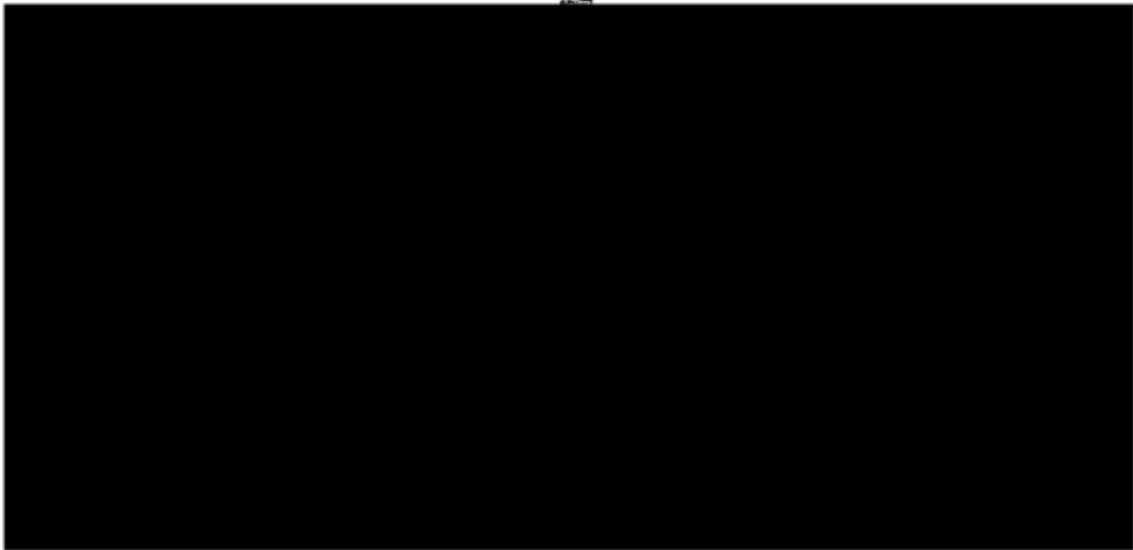
[REDACTED]

[REDACTED] DELRAY BEACH FL 33444-4305, PALM BEACH COUNTY (Aug 1984 - Dec 1993)
Current Residents at Address:

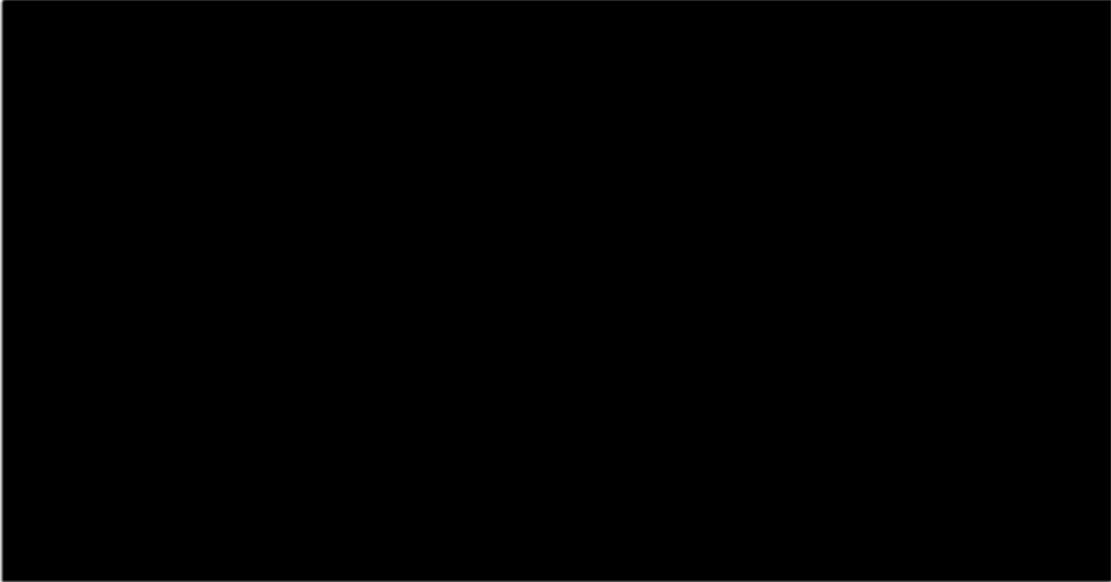
[REDACTED]

[REDACTED] DELRAY BEACH FL 33444, PALM BEACH COUNTY (Sep 1991)
[REDACTED] 96808, NEWTON FALLS OH 44444, TRUMBULL COUNTY (Nov 1989 - Jan 1991)
[REDACTED] LANTANA FL (Apr 1985)
[REDACTED] LANTANA FL 33462-5103, PALM BEACH COUNTY (Apr 1985)

Current Residents at Address:
[REDACTED]



 **Neighbors:**
Neighborhood:



[REDACTED] issued in FLORIDA between 01/01/1978 and 12/31/1978
[REDACTED]

(j)(b)

[REDACTED] LOXAHATCHEE FL 33470-3627, PALM BEACH COUNTY (Mar 1995 - May 2006)

Residents:

[REDACTED] DOB [REDACTED] Age: 46 
[REDACTED] issued in PENNSYLVANIA between 01/01/1975 and 12/31/1976
[REDACTED] in FLORIDA between 01/01/1969 and 12/31/1969
[REDACTED] DOB [REDACTED] Age: 54
[REDACTED] issued in FLORIDA between 01/01/1965 and 12/31/1966

Current phones listed at this address:

[REDACTED]

Source Information:

All Sources	6 Source Document(s)
Driver Licenses	3 Source Document(s)
Motor Vehicle Registrations	2 Source Document(s)
Person Locator 1	1 Source Document(s)

(j)(b)

Received: 2006-08-02 16:45:08

MSG-NBR: 00050 MNE: F50330001

ATTN: KUYRKENDAL

QMI FLFBIPBS0

[REDACTED]

Y

--NCIC--

1L01FLS0000696719

FLFBIPBS0

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

--END--

Received: 2006-08-02 16:45:08

MSG-NBR: 00051 MNE: F50330001

ATTN: KUYRKENDAL

--NCIC--

1L01FLS0000696719

FLFBIPBS0

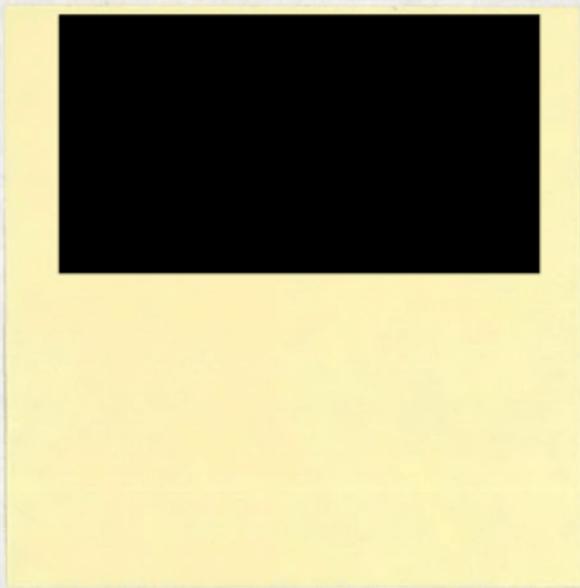
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAME [REDACTED] PUR/C. SEX/F. RAC/U. DOB [REDACTED]

END

--END--

C



3/E-MM-108062-1A125

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 82
Program: CMS301L

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

(Continued)

located [REDACTED] in Royal Palm Beach. I responded to [REDACTED] in Royal Palm Beach. During the interview, [REDACTED] stated she knew I would be speaking with her. [REDACTED] stated she was first introduced to Epstein when she turned eighteen years old. [REDACTED] stated she was sure of her age as it was her senior year in Royal Palm Beach High School. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his assistant [REDACTED] in the kitchen area. She stated she was taken by one of her friends, [REDACTED]. She stated she went upstairs with [REDACTED] while Epstein got ready for the massage. He exited his bathroom naked and [REDACTED] turned around. Epstein asked her if being naked offended her. [REDACTED] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [REDACTED] stated she rubbed his back and feet. She stated she had no massage training or experience. [REDACTED] stated during the massage, Epstein attempted to [REDACTED]. [REDACTED] pulled away as he [REDACTED]. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her \$200.00 for the massage and told her to leave the house. [REDACTED] never returned to the house. She did advise of one time she went with [REDACTED] however she waited in the car for [REDACTED] as she did not want to go into the house. At the conclusion of [REDACTED] visit with Epstein they left the area. [REDACTED] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [REDACTED] did not have any other information to provide.

I then learned from the original victim, [REDACTED], the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of [REDACTED]. This vehicle is registered to [REDACTED] of West Palm Beach. [REDACTED] is a private investigator intern who is licensed by the state. I informed the State Attorney's Office of the above information.

I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006.

Investigation continues.

***** N A R R A T I V E # 42 *****
NA Reported By: [REDACTED] 4/14/06
Entered By.: [REDACTED] 4/18/06

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [REDACTED] who had informed me that the private investigators were still photographing the family. On April



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

End: [REDACTED]
Loxahatchee, FL 33470-3628, US

Notes:

• THE AMOCO ULTIMATESM 

ROAD TOUR

SWEETSTAKES



ENTER NOW

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

of 2
006

Directions

Distance

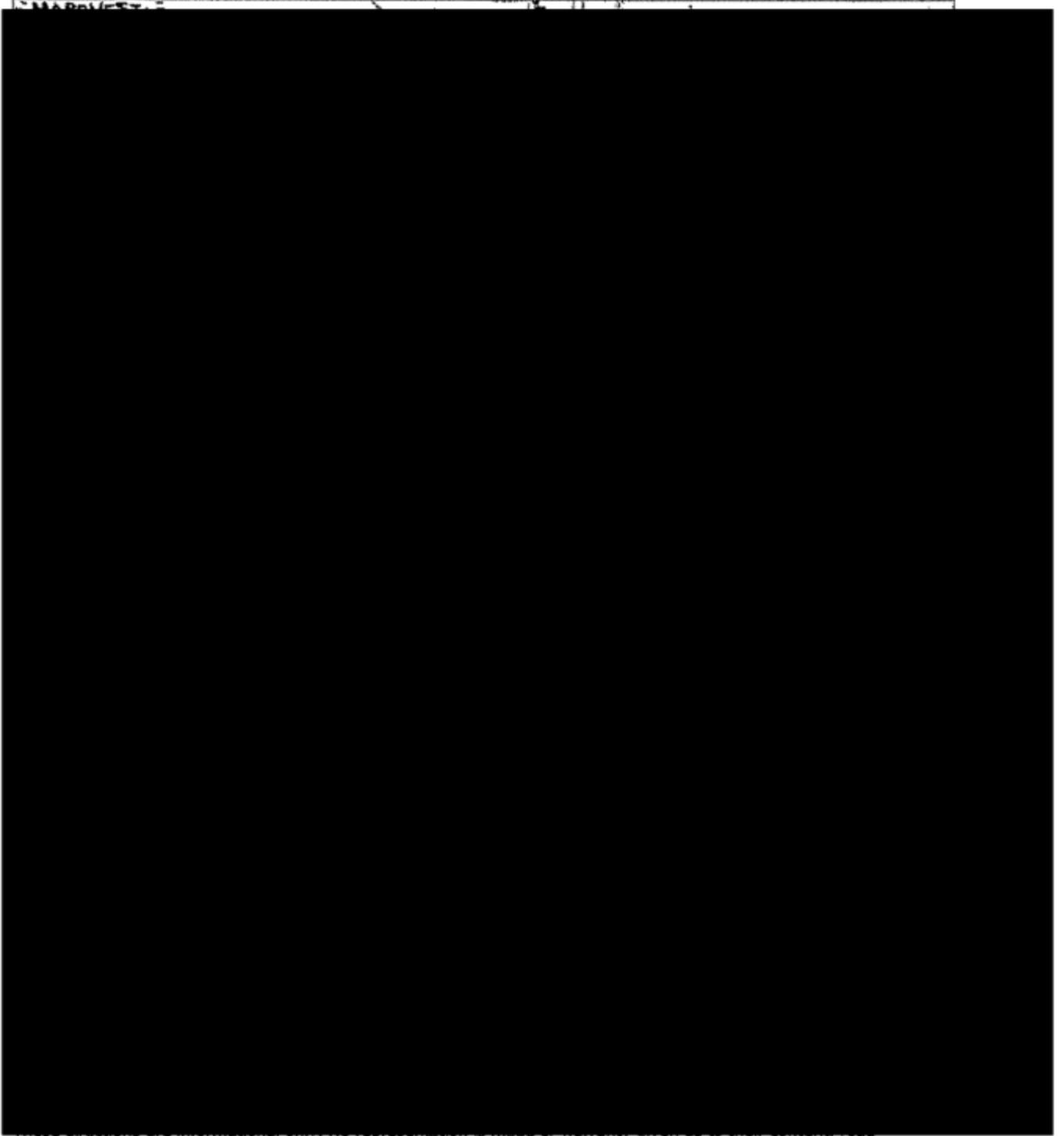


of 2
006



Printer-friendly page sponsored by HP

of 2
006



conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

31E-MM-108062-1A/28

EFTA01712404



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

File Number 31E-MM-108062-1A 129

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 Kuyrkenda

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)

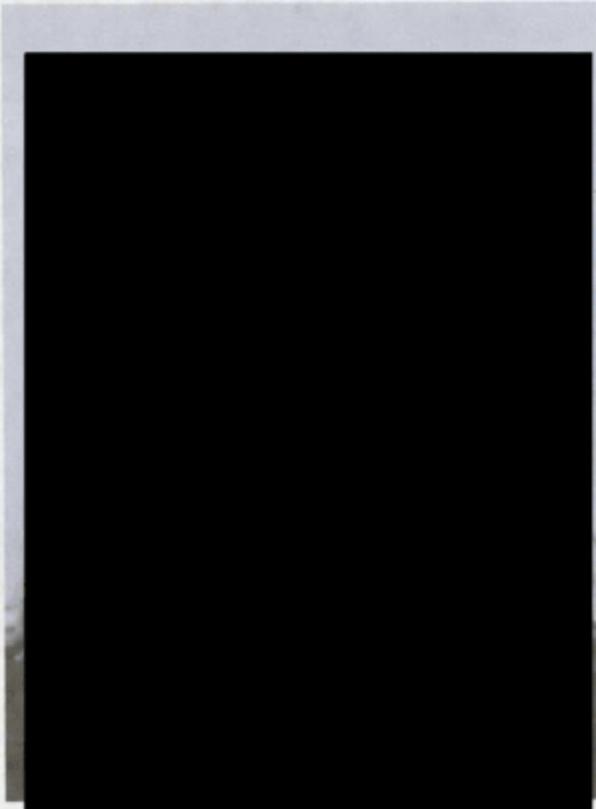
Description: Original notes re interview of

Biographical file on
[Redacted] DOB [Redacted]

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 05-13-06

DL/ID Number Class

[REDACTED]

[REDACTED]

WEST PALM BEACH, FL 33413-3330

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

Restrictions Endorsements
A

Fingerprint on file
None

Issue Date Issue Time
05-20-03 00:00:00

Expiration Date Duplicate Date
[REDACTED] 05-13-06

Form Number
X620605131226



Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

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

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

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

D.A.V.I.D. Individual Summary Page



DL/ID Number Class Status
 [REDACTED] E VALID

[REDACTED]
 BRANDON FL 335112257

[All Addresses on File](#)

Date of Birth Sex Height State of Birth
 [REDACTED] F 5'04 [REDACTED]

Restrictions Endorsements
 A

Issue Date Duplicate Date Expiration Date
 05-20-03 10-01-05 [REDACTED]

SSN Form Number
 [REDACTED] X620510011265

Conditional Messages
 UNDER 21 UNTIL: [REDACTED]
 SAFE DRIVER

Driver License Transactions

Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	10-01-05	05-20-03	10-03-05 17:19:44	DL	Address Change		
View	[REDACTED]	08-03-04	05-20-03	08-03-04 13:12:10	DL	Replacement	None	Surrendered
View	[REDACTED]	05-20-03	05-20-03	05-20-03 15:51:04	LL	Original	DOB	

No Vehicles On File for this individual

[Photo Array](#) [Signature Array](#)

[Historical Driver License Activity](#)

[Vehicle Insurance](#)

[Previous Vehicles](#)

[New Search](#)

[Main Menu](#)

Printed by Joe Recarey at 162.143.16.135 on October 6, 2005 at 09:28AM

PANEL: _____

A03. DEMOGRAPHICS
Wednesday October 5, 2005 12:48 pm

YEAR: 06

STDT: 23414311

LAST	APP	FIRST	MIDDLE	AKA	FORMER
██████████	_____	██████████	_____	_____	_____

RES NBR	DR	STREET	TYPE	PD	APT/BLDG	CITY	ST	ZIP+4
██████████	_____	██████████	PL	N	_____	LOXAHATCHEE	FL	33470

MLG NBR	DR	STREET	TYPE	PD	APT/BLDG	CITY	ST	ZIP+4
_____	_____	_____	_____	_____	_____	_____	_____	_____

S R	DOB	BIRTH CITY	ST	VER	PHONE	PUB	MIL	SUMMER	ORIG	SAC	SCHL2
F H	██████████	██████████	SC	1	██████████	N	_____	_____	110399	068C	_____

ENT	DATE	SCHL	GR	OD	CL	AT	W/D	DATE	PR	PF	SSN	EXTRNL	NBR	PC	PS	PD
E01	081104	2331	12	___	01	Y	W06	060105	___	___	██████████	██████████	██████████	US	FL	50

LNG	PLG	COB	SURVEY	STAT	CAT	LEP	RES	EN:DS	SCHL	C1:B-H-M-N	CH2	EHA	D/B	ST:C	M	EX
EN	EN	US	110399	___	___	ZZ	3	___	_____	NNNN	N	N	N	NN	NN	Z

PF1=HELP 3=EXIT 7=BKWD 8=FWD 12=ESCAPE

RECORD IS DISPLAYED...NEXT?

TERML: DQ2C

National Comprehensive Report

08/02/2006 - 3:01PM - Reference: None Entered

Subject

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

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 GREENACRES, FL 33413

Sections Available in Report

Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	8 Records
Possible Real-Time Vehicle Registrations	3 Records

Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	

Possible Driver Licenses (1 Record)

1403 FAIRWAY CIR WEST PALM BEACH, FL 33413

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	05/20/2003	Expire Date:	[REDACTED]
Height:	[REDACTED]	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
06/2003 - 07/2006	[REDACTED] GREENACRES, FL 33413	Consumer Bureau 3 Consumer Bureau 2 Composite Info	07/2006 - 07/2006 01/2006 - 04/2006 06/2003 - 08/2004
08/2005 - 10/2005	[REDACTED] BRANDON, FL 33511	Consumer Bureau 2 Consumer Bureau 3	09/2005 - 10/2005 08/2005 - 08/2005

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses

(2 Records)

[REDACTED] GREENACRES, FL 33413

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

Possible Property Owners of Subject's Addresses

(2 Records)

[REDACTED] GREENACRES, FL 33413

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	[REDACTED]
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] GREENACRES, FL 33413 -3330	Tax Year:	2004
Mailing Address:	[REDACTED] GREENACRES, FL 33413 -3330	Market Land Value:	[REDACTED]
Assessment Year:	[REDACTED]	Market Improvements:	\$185,000
Assessed Land Value:	[REDACTED]	Total Market Value:	\$185,000
Assessed Improvements:	[REDACTED]	Prior Sale Price:	[REDACTED]
Total Assessed Value:	\$121,725		
Most Recent Sale:	[REDACTED]		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:
Sale Price:
Loan Amount: \$185,000
Contract Date: 11/24/2004
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: NEW CENTURY MTG CORP
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
 GREENACRES, FL 33413
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 GREENACRES, FL 33413

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BRANDON, FL 33511

Owner Name: [REDACTED]
Assess State: Florida **County:** HILLSBORG
Parcel Number: [REDACTED] **Type:** SFR
Short Legal Description: [REDACTED] 1 TR 2HS
Document Number: [REDACTED] **Recorded Date:** 09/17/19
Situs Address: [REDACTED] **Book:** 008286
 BRANDON, FL 33511 -2257
Mailing Address: [REDACTED] **Page:** 000500
 BRANDON, FL 33511 -2257
Assessment Year: [REDACTED] **Tax Year:** 2004
Assessed Land Value: \$34,734 **Market Land Value:** \$34,734
Assessed Improvements: [REDACTED] **Market Improvements:** \$110,829
Total Assessed Value: \$145,563 **Total Market Value:** \$145,563
Most Recent Sale: \$138,400 **Prior Sale Price:** [REDACTED]

Florida Deed Transfer Records - County of: HILLSBOROUGH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$219,900
Loan Amount: \$219,900
Contract Date: 06/01/2005
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: CENTURY 21 (R) MTG (SM)
Title Co.: ALL REAL ESTATE TITLE SVCS INC
Situs Address: [REDACTED]
 BRANDON, FL 33511
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]

,734

,829

,563

Buyer Address: [REDACTED]
BRANDON, FL 33511

Florida Deed Transfer Records - County of: HILLSBOROUGH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price: \$138,400

Loan Amount: \$131,350

Contract Date: 09/13/1996

Document Type:

Resale/New Construction: NEW

Lender: NORWEST MTG INC

Title Co.:

Situs Address: [REDACTED]
BRANDON, FL 33511

Seller(s): SUAREZ HOUSING CORP

Seller Address:

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]
BRANDON, FL 33511

Possible Vehicles Registered at Subject's Addresses

(8 Records)

[REDACTED] GREENACRES, FL 33413

Plate:	[REDACTED]		
Lien Holder:	AMERICREDIT FINANCIAL SERVICES, INC		
Address:	[REDACTED] ARLINGTON, TX 76096		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	09/16/2005	Expire Date:	10/27/2006
Title:	[REDACTED]	Title Date:	01/20/2005
Title Lien:	YES		
VIN:	[REDACTED]		
Color:	BLUE		
Year:	2005		
Description:	NISSAN No VIN Analysis Available		
Plate:	[REDACTED]		
Lien Holder:	BANK OF AMERICA NA		
Address:	[REDACTED] JACKSONVILLE, FL 32203		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	07/27/2005	Expire Date:	08/31/2006
Title:	[REDACTED]	Title Date:	10/06/2004

Title Lien: YES
VIN: [REDACTED]
Color: BLACK
Year: 2004
Description: HONDA
 No VIN Analysis Available
Plate: [REDACTED]
Lien Holder: AMSOUTH BANK N A
Address: [REDACTED]
 BIRMINGHAM, AL 35201

Owner: [REDACTED]
State: FL
Date Registered: 09/16/2005
Title: [REDACTED]
Title Lien: YES

Expire Date: 10/27/2008
Title Date: 09/13/2002

VIN: [REDACTED]
Year: 2002
Description: KIA
 No VIN Analysis Available
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 09/14/2004
Title: [REDACTED]
VIN: [REDACTED]
Year: 2003
Description: KIA
 No VIN Analysis Available

Expire Date: 10/27/2005
Title Date: 02/12/2003

[REDACTED] BRANDON, FL 33511

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 05/15/2000
Title: [REDACTED]
VIN: [REDACTED]
Color: UNKNOWN COLOR - LBL
Year: 1993
Description: FORD TAURUS GL
 FORD TAURUS GL - 3.0L V6 SFI
 4-DOOR SEDAN
Plate: [REDACTED]
Owner: [REDACTED]

Expire Date: 09/08/1999
Title Date: 09/06/1996

State: FL
Date Registered: 09/12/2002 **Expire Date:** 09/08/2003
Title: [REDACTED] **Title Date:** 07/20/1999
VIN: [REDACTED]
Color: BLUE
Year: 1984
Description: CADILLAC DEVILLE
 CADILLAC DEVILLE - 4.1L V8 DFI OHV
 2-DOOR COUPE
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 01/06/2006 **Expire Date:** 09/27/2006
Title: [REDACTED] **Title Date:** 06/08/2005
VIN: [REDACTED]
Color: WHITE
Year: 2005
Description: CADILLAC
 No VIN Analysis Available
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 06/06/2005 **Expire Date:** 09/08/2005
Title: [REDACTED] **Title Date:** 03/23/2000
VIN: [REDACTED]
Color: TURQUOISE
Year: 2000
Description: CHRYSLER VOYAGER
 CHRYSLER VOYAGER - 3.0L V6 SMPI SOHC 12V
 MINIVAN

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

Possible Real-Time Vehicle Registrations

(3 Records)

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

[REDACTED] GREENACRES, FL 33413

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] I (Legal Owner)

Mailing Address:

Registration State: FLORIDA **Expiration Date:** 10/27/2006

Vin: [REDACTED] **Make Model:** NISSAN ALTIMA

Decoded Vin: NISSAN ALTIMA SE/SL/SE-R SEDAN 4DR

Year: 2005 **Origin:** USA

Cid CC:	214	Base Price:	\$23,100
Cylinders:	6	Carburator:	FUEL INJ (0)(0)
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	110.20" (d)
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	3101 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:	08/31/2006
Vin:	[REDACTED]	Make Model:	HONDA CIVIC
Decoded Vin:	HONDA CIVIC U.S. LX SEDAN 4DR		
Year:	2004	Origin:	CANADA
Cid CC:	102	Base Price:	\$16,160
Cylinders:	4	Carburator:	FUEL INJ (0)(0)
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	103.10" (d)
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2515 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:	10/27/2006
Vin:	[REDACTED]	Make Model:	KIA SPECTRA
Decoded Vin:	KIA SPECTRA GS/GSX HATCHBACK 4DR		
Year:	2002	Origin:	S KOREA
Cid CC:	109	Base Price:	\$11,395 (0)(0)
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	100.80" (d)
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2686 lbs	Ton Rating:	

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

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

Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), 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

006

*** Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved**

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

*** Option Control Number: NNNN-NATCOMP***

BOBW PSS406/02 26186733

*** Control Number: expGate - eqfGate***

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

006

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[REDACTED]

006

GREENACRES, FL 33413-3330

Age - [REDACTED]
DOB - [REDACTED]
Dates - Jun 03 - Sep 04
Phone - [REDACTED]
Phone Name - [REDACTED]

of 1

006

of 1

006

of 1

006

Received: 2006-08-02 16:46:10 MSG-NBR: 00052 MNE: F50330001
ATTN: KUYRKENDAL

---NCIC---

NL01FLS080697259
FLFBIPBS0

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

---END---

Received: 2006-08-02 16:46:11 MSG-NBR: 00053 MNE: F50330001
ATTN: KUYRKENDAL

QWI FLFBIPBS0 [REDACTED] C [REDACTED]

Y

---NCIC---

1L01FLS080697259
FLFBIPBS0

MKE/MISSING PERSON EMANCIPATED JUVENILE

ORI/PRPR12N1 NAM/ [REDACTED] SEX/F RAC/W POB/ [REDACTED] DOB/ [REDACTED]
[REDACTED] HGT/505 WGT/125 EYE/GRN HAI/BR0
SOC/ [REDACTED]

MNP/MP DLC/20040630 OCA/901806886

MIS/WEAR BLACKJEANS AND RED SHIRT [REDACTED] MSG 21876

DNA/N

ORI IS PUERTO RICO STATE POLICE [REDACTED]

NIC/ [REDACTED] DTE/20040701 0227 EDT

IMMED CONFIRM RECORD WITH ORI AND FOLLOW PROCEDURES
IN INTERSTATE COMPACT ON JUVENILES. CAUTION: THIS
JUVENILE IS EMANCIPATED. PLEASE CHECK YOUR STATE
LAWS REGARDING APPROPRIATE ACTION

MKE/MISSING PERSON JUVENILE

ORI/CA0360900 NAM/ [REDACTED] [REDACTED] SEX/F RAC/W DOB/ [REDACTED]
DOE/ [REDACTED] HGT/506 WGT/200 EYE/BR0 HAI/BR0 SHI/SC WRIST

PNP/PP ALL/20031110 18:47 238244-248
NIS/PP NOM [REDACTED] LS [REDACTED] MENTAL CONDANGRY SS 616
NIS/28 4332
MPC/RUNAWAY
ORI IS RYALTO PD 909 820-2550
NIC/[REDACTED] DTE/20031111 0506 EST
IMMED CONFIRM RECORD WITH ORI AND FOLLOW PROCEDURES
IN INTERSTATE COMPACT ON JUVENILES

MKE/MISSING PERSON JUVENILE
ORI/PA0390100 NAM [REDACTED] SEX/F RAC/B POB/[REDACTED] DOB/[REDACTED]
DOE/20060031 HGT/506 WGT/140 EYE/BR0 HAI/BLK SKN/DRK
MNP/MP DLC/20040907 OCA/04-001396
JMT/ER,RI
JWL/G0LD EARRINGS/PINK RING
DNA/N
ORI IS ALLENTOWN PD 610 437-7753
NIC/[REDACTED] DTE/20040908 0016 EDT
IMMED CONFIRM RECORD WITH ORI AND FOLLOW PROCEDURES
IN INTERSTATE COMPACT ON JUVENILES

MKE/MISSING PERSON ENDANGERED
ORI/CA01900V3 NAM [REDACTED] SEX/F RAC/W DOB/[REDACTED]
HGT/502 WGT/125 EYE/GRN HAI/BLK
MNP/MP DLC/20060526 OCA/006-00529-2112-402
NIS/REPORTING PERSON MOTHER [REDACTED] [REDACTED] PHOTO SUBMITTED MENTAL
NIS/CONDITION - NORMAL UNKNOWN REASON FOR LEAVING NON/[REDACTED]
JMT/ER
JWL/EARRINGS
DNA/N
ORI IS LOS ANGELES CO SO LOS ANGELES 562 465-7838
NIC/[REDACTED] DTE/20060527 0702 EDT
IMMED CONFIRM MISSING PERSON STATUS WITH ORI

--END--



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

End: [REDACTED]
Greenacres, FL 33413-3330, US

Notes:

• THE AMOCO ULTIMATE™

ROAD TOUR
SWEEPSTAKES



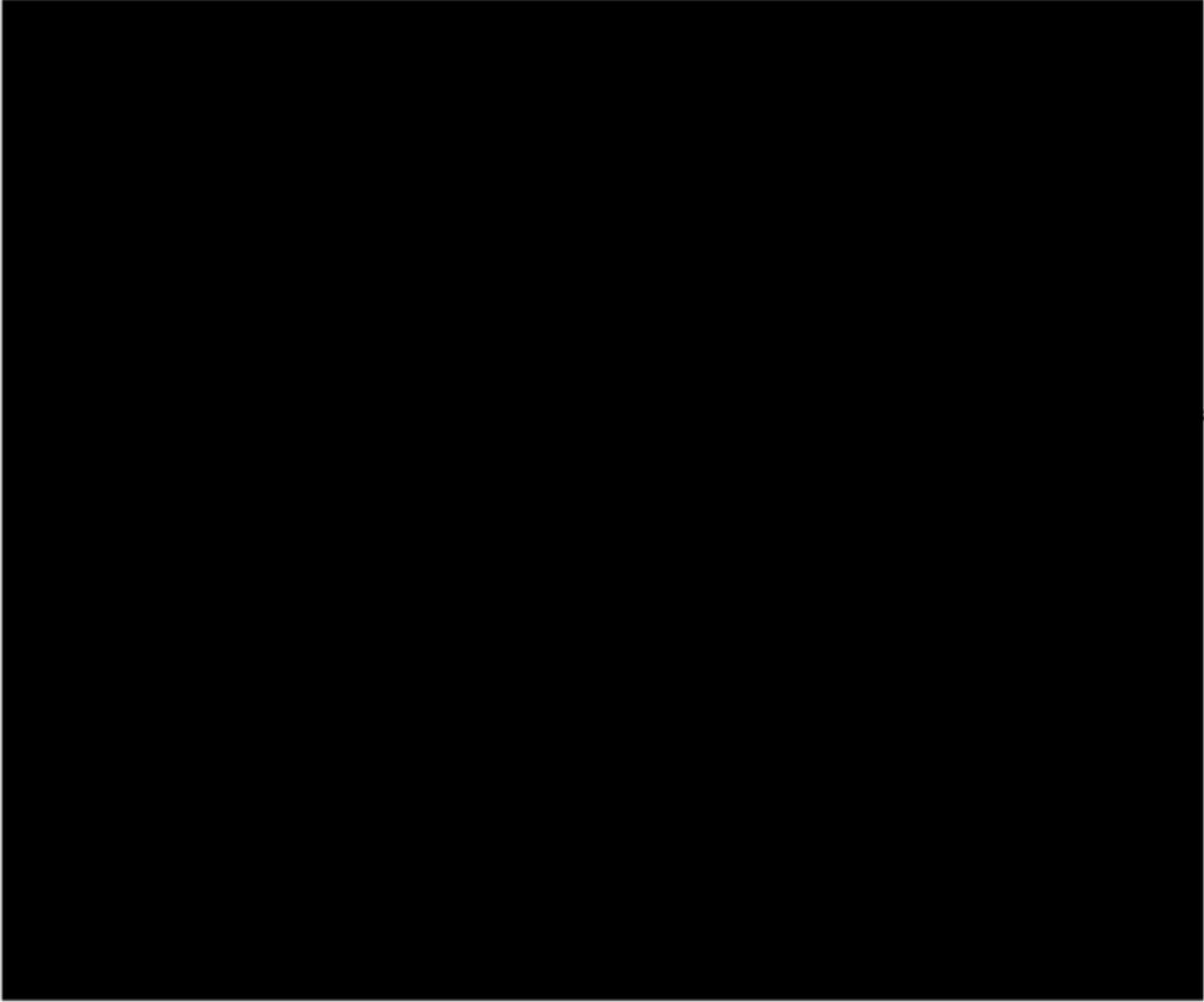
ENTER NOW

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

of 2

Directions

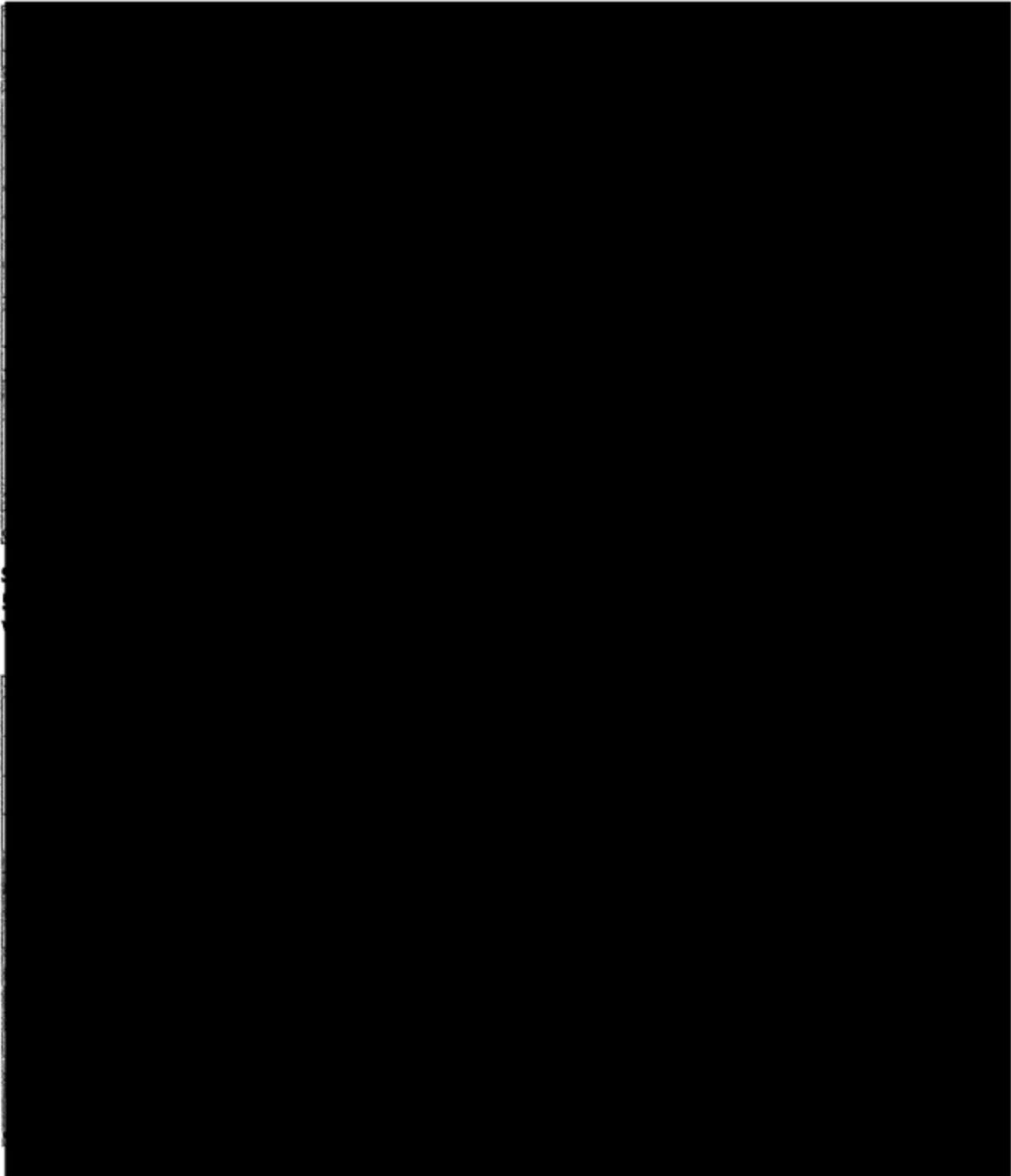
Distance



of 2



Printer-friendly page sponsored by HP



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

31E-MM-108062-1A 129

EFTA01712425

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

File Number 31E-MM-108062-1A130

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 Kuyrkenda

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)

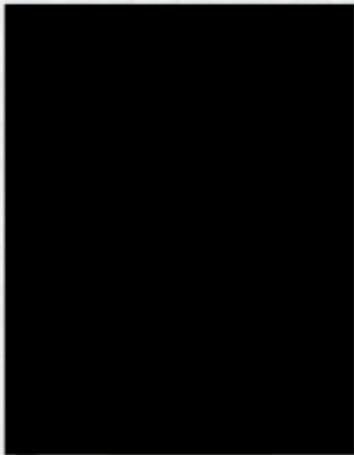
Description: Original notes re interview of

Biographical file on
[REDACTED] DOB- [REDACTED]

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 ID CARD Status **SUSPENDED**

[REDACTED]
 WEST PALM BEACH FL
 334175609

All Addresses On File

Date of Birth [REDACTED] Sex F Height 5'04 State Of Birth Florida

Restrictions Endorsements

Issue Date 01-04-06 Duplicate Date [REDACTED] Expiration Date [REDACTED]



SSN [REDACTED]

Form Number

Conditional Messages: UNDER 21 UNTIL [REDACTED]

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

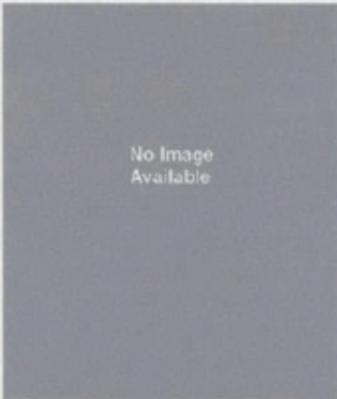
Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	01-04-06		01-06-06 02:07:57	IMO	Image Only		
View	[REDACTED]	01-04-06	01-04-06	01-04-06 12:45:24	ID	Original	Name	

- [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)

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

Individual Summary Page



No Signature on File

DL/ID Number [REDACTED] Class E Status VALID

[REDACTED]
 WEST PALM BEACH FL
 334175609 All Addresses On File

Date of Birth [REDACTED] Sex F Height 5'01 Country Of Birth

Restrictions A Endorsements

Issue Date 07-20-02 Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number X620207200060

Conditional Messages: SAFE DRIVER

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	GREEN	PICKUP	FORD	06-27-07	17765086
View	[REDACTED]	AUTO	BROWN	4 DOOR	OLDSMOBILE		42712358
View	[REDACTED]	AUTO	RED	PICKUP	CHEVROLET		50850864
View	[REDACTED]	AUTO	GREEN	4 DOOR	FORD	08-07-01	207081801

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
[REDACTED]								

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

10/2 -

[REDACTED]

telephoned

[REDACTED] may

WPB, FL

-

[REDACTED]

WPB, FL

left a card

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: [REDACTED] First Name: [REDACTED] Middle Name: [REDACTED] SSN: [REDACTED]
 Street Address: [REDACTED] City: WEST PALM BEA State: FL Zip: [REDACTED] County: [REDACTED] Radius: [REDACTED]
 Phone: [REDACTED] DOB: [REDACTED] Age Range: [REDACTED]

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 1 of 1

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

Ex

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]	[REDACTED]	[REDACTED]	WEST PALM BEACH FL 33417-5609	Feb 06
Export to Excel		Records: 1 to 1 of 1			

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

Ex

[Web](#) [Images](#) [Video](#) [News](#) [Maps](#) [Gmail](#) [more](#) ▾

[Sign in](#)

[Google](#)

[Redacted search input]

Search

[Advanced Search](#)
[Preferences](#)

Web

Phonebook results for [Redacted]



[Redacted]

[Redacted]

West Palm

Beach, FL 33417

[Map](#)

No standard web pages containing all your search terms were found.

Your search [Redacted] did not match any documents.

Suggestions:

- Make sure all words are spelled correctly.
- Try different keywords.
- Try more general keywords.

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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: 07/11/07

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:

[REDACTED]

[REDACTED]

in INDIANA between 01/01/1966 and 12/31/1967

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
[None Found]

Comprehensive Report Summary:

Names Associated With Subject	8 Found
Others Associated With Subjects SSN	None Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	3 Found
 Motor Vehicies Registered	5 Found
 Florida Accidents	2 Found
 Concealed Weapons Permit	None Found

People at Work	2 Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	None Found
Bankruptcies	2 Found
Liens and Judgments	1 Found
UCC Filings	None Found
Possible Properties Owned	2 Found
Possible Associates	9 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 16 Found 3rd Degree - 19 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED] WEST PALM BEACH FL 33417-5609	PALM BEACH	Dec 1994 - Jun 2007	Map
[REDACTED] JUPITER FL 33458-6767	PALM BEACH	Jan 1991 - Jul 2003	Map
[REDACTED] GREENACRES FL 33463-2011	PALM BEACH	Aug 1998 - Aug 2002	Map
[REDACTED] GREENACRES FL 33463-2097	PALM BEACH	Dec 1991 - Jan 1999	Map
[REDACTED] GREENACRES FL 33463-2385	PALM BEACH	Jul 1988 - Jan 1997	Map
[REDACTED] WEST PALM BEACH FL 33415	PALM BEACH	Aug 1991	Map
[REDACTED] WEST PALM BEACH FL 33415-5433	PALM BEACH	Jul 1991	Map
[REDACTED] LAKE WORTH FL 33462-2205	PALM BEACH	Oct 1984 - Apr 1986	Map
[REDACTED] WEST PALM BEACH FL		Apr 1985 - Sep 1985	Map

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

[REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Dec 1994 - Jun 2007)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 03/09/2002
 Loan Term - 20
 Lender Name - IRWIN UNION BK&TR

Property:

Parcel Number - [REDACTED]

Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Total Value - \$188,760
 Land Size - 9,148
 Year Built - 1971
 Sale Price - \$115,000
 Legal Description - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 39
 Median Household Income: \$35,469
 Median Owner Occupied Home Value: \$91,100
 Average Years of Education: 13

[REDACTED] JUPITER FL 33458-6767, PALM BEACH COUNTY (Jan 1991 - Jul 2003)

Property Ownership Information for this Address

Property:

Parcel [REDACTED]
 Book - 000000
 Page - 000000
 Lot Number [REDACTED]
 [REDACTED] FL 33458-6767, PALM BEACH COUNTY
 Land Usage - MULTI FAMILY DWELLING
 Subdivision Name - NORTH PALM BEACH HEIGHTS SEC 0
 Total Value - \$109,643
 Land Size - 43,560
 Building Size - 1,960
 Year Built - 1986
 Legal Description - NORTH PALM BEACH HGTS SEC 2-B LT 3 BLK 102

Neighborhood Profile (2000 Census)

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

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Aug 1998 - Aug 2002)

Property Ownership Information for this Address

Property:

Parcel [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY
 Owner's Address - [REDACTED] GREENACRES FL 33463-2011
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 05/18/2005
 Name of Seller - [REDACTED]
 Lender Name - THE ADDISON MORTGAGE GROUP INC

Neighborhood Profile (2000 Census)

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

[REDACTED] GREENACRES FL 33463-2097, PALM BEACH COUNTY (Dec 1991 - Jan 1999)

Current Residents at Address:

[REDACTED]
 [REDACTED]
 [REDACTED]

Current phones listed at this address:

[REDACTED] [REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] GREENACRES FL 33463-2097, PALM BEACH COUNTY
 Owner's Address - [REDACTED] LAKE WORTH FL 33462-3812, PALM BEACH COUNTY

Land Usage - APARTMENT
Sale Date - 01/19/1993
Sale Price - \$60,000
Name of Seller - [REDACTED]

Neighborhood Profile (2000 Census)

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

[REDACTED], GREENACRES FL 33463-2385, PALM BEACH COUNTY (Jul 1988 - Jan 1997)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Name Owner 1 - [REDACTED]
Address - [REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY
Owner's Address - [REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 08/26/2006
Loan Term - 25
Lender Name - BANK OF AMERICA

Neighborhood Profile (2000 Census)

Average Age: 37
Median Household Income: \$31,601
Median Owner Occupied Home Value: \$41,900
Average Years of Education: 12

[REDACTED], WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Aug 1991)

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$30,518
Median Owner Occupied Home Value: \$63,700
Average Years of Education: 12

[REDACTED], WEST PALM BEACH FL 33415-5433, PALM BEACH COUNTY (Jul 1991)

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$34,950
Median Owner Occupied Home Value: \$19,700
Average Years of Education: 12

[REDACTED], LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Oct 1984 - Apr 1986)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Name Owner 1 - [REDACTED]
Owner's Address - [REDACTED] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 03/31/1994
Sale Price - \$60,000
Name of Seller - [REDACTED]
Lender Name - RESIDENTIAL MTG SVC

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$32,130
Median Owner Occupied Home Value: \$58,800
Average Years of Education: 12

[REDACTED], WEST PALM BEACH FL (Apr 1985 - Sep 1985)

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

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Restrictions: Corrective Lenses
Expiration Date: [REDACTED]
Issue Date: 09/11/1998
License Type: Non-Commercial - Regular Operator License

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Restrictions: Corrective Lenses
Expiration Date: [REDACTED]
Issue Date: 07/20/2002
License Type: Non-Commercial - Regular Operator License
Height: 5'01

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Restrictions: Corrective Lenses
Expiration Date: [REDACTED]
Issue Date: 07/20/2002
License Type: Non-Commercial - Regular Operator License
Height: 5'01

 **Motor Vehicles Registered To Subject:**

Vehicle:
Description: Green 2001 Ford Taurus LX - Sedan 4 Door
License Plate: [REDACTED]
VIN: [REDACTED]
State of Origin: Florida
Registration Expiration Date: 09/04/2007
Engine Size: 182
Number of Cylinders: 6
Body: Sedan 4 Door
Record Type: Current
Registrant(s):
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
SN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-5609, PALM BEACH COUNTY

Lien Holder
None

Vehicle:
Description: 1985 Lincoln Town Car - Sedan 4 Door
License Plate: [REDACTED]
VIN: [REDACTED]
State of Origin: Florida
Registration Expiration Date: 09/04/2007
Engine Size: 302
Number of Cylinders: 8
Body: Sedan 4 Door

Record Type: Current

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: 58
SSN: xxx-xx-xxxx
Address: [REDACTED], WEST PALM BCH FL 33417-5609, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Red 1989 Chevrolet S10 - Pickup
License Plate: [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 31,010
Title Number: 0050850864
Title Date: 10/11/1995
Title Status: Transfer
Registration Expiration Date: 09/04/1996
Decal Year: 0000
Engine Size: 151
Number of Cylinders: 4
Body: Pickup
Record Type: Historical

Owner(s)

Name: [REDACTED], SUE DOB: [REDACTED] Age: 58 Sex: Female
DANA SUE BREWER SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: 58 Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: [REDACTED], WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Brown 1980 - 4 Door
License Plate: [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: [REDACTED]
Title Date: 10/05/1994
Title Status: Transfer
Registration Expiration Date: 09/04/1995
Decal Year: 0000
Body: 4 Door
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: 09/04/1948 Age: 58 Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: [REDACTED], GREENACRES FL 33463-2011, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: 58 Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: [REDACTED], GREENACRES FL 33463-2011, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Blue 1980 - Station Wagon
License Plate: [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]

State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: [REDACTED]
Title Date: 12/13/1994
Title Status: Transfer
Registration Expiration Date: 09/04/1995
Decal Year: 0000
Body: Station Wagon
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: 58 Sex: Female
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: 58 Sex: Female
SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY

Lien Holder

None

 Florida Accidents:

Accident 1

Date/Time: WEDNESDAY, 03/07/1990 17:05
County: Palm Beach

Vehicle 1 - Vehicle was traveling South. Estimated speed was 20 mph in a 45 mph speed zone.

Type: 1983 Escort Escort GL - Automobile

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] GREENACRES FL 33463, PALM BEACH COUNTY
DL#: xxx-xx-xxxx
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY
DL #: xxxxxxxxxxxxxx

Vehicle 2 - Vehicle was traveling South. Estimated speed was 0 mph in a 45 mph speed zone.

Type: 1984 Caprice Caprice Classic - Automobile

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] LANTANA FL 33462, PALM BEACH COUNTY
DL#: xxx-xx-xxxx
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] LANTANA FL 33462, PALM BEACH COUNTY
DL #: xxxxxxxxxxxxxx

Accident 2

Date/Time: WEDNESDAY, 02/23/2005 0:00
County: Palm Beach

Vehicle 1 - Vehicle was traveling North on WESTCHESTER DR N. Estimated speed was NaN in a 30 mph speed zone.

Type: 2001 TAURUS LX TAURUS LX - Automobile

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33417, PALM BEACH COUNTY
DL#: xx

Owner

Name: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33417-5609, PALM BEACH COUNTY

 **Concealed Weapons Permit:**

[None Found]

 **People at Work:**

Name: [REDACTED]
Title: GENERAL MANAGER
SSN: xxx-xx-xxxx
Company: WINN DIXIE
Address:
Phone:
FEIN:
Dates: Sep 01, 2000 - Jun 01, 2001
Confidence: Medium

Name: [REDACTED]
Title: SERVICE DESK MANAGER
SSN: xxx-xx-xxxx
Company: HOME DEPOT
Address:
Phone:
FEIN:
Dates: Sep 01, 2000 - Jun 01, 2001
Confidence: Medium

 **Professional License(s):**

[None Found]

 **FAA Certifications:**

[None Found]

 **FAA Aircrafts:**

[None Found]

 **Watercraft:**

[None Found]

 **Voter Registration:**

Name: [REDACTED]
Address: [REDACTED] JUPITER FL 33458-6767
DOB: [REDACTED]
Gender: Female
Ethnicity: White
Registration Date: 01/21/1991
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

 **Hunting/Fishing Permit:**

[None Found]

 **Bankruptcies:**

Date Filed: [REDACTED] Chapter: 7 Disposition Date: Disposition:
Filing Status: INDIVIDUAL, Voluntary
Case Number: [REDACTED] Court Location: FLORIDA SOUTHERN - PALM BEACH

Debtor Name: [REDACTED] Debtor SSN: xxx-xx-xxxx
 AKAs: [REDACTED]
 [REDACTED] RD, WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Assets available for unsecured creditors: No
 Debtor is self-represented: No
 Liabilities: Assets: Exempt:
 Attorney: [REDACTED] ESQ, [REDACTED], BOCA RATON FL 33433 - [REDACTED]
 Trustee: [REDACTED] WEST PALM BEACH FL 33421-1087
 Judge: [REDACTED]
 Creditors Meeting Date: 04/20/2005
 Creditors Meeting Location: RM 101 330 CLEMATIS ST WPB
 Complaints Deadline:
 Claims Deadline:

Date Filed: [REDACTED] Chapter: 7 Disposition Date: 06/27/2005 Disposition: Discharged
 Filing Status: INDIVIDUAL, Voluntary
 Case Number: [REDACTED] Court Location: FLORIDA SOUTHERN - PALM BEACH

Debtor Name: [REDACTED] Debtor SSN: xxx-xx-xxxx
 AKAs: [REDACTED]
 Debtor Address: [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Assets available for unsecured creditors: No
 Debtor is self-represented: No
 Liabilities: Assets: Exempt:
 Attorney: [REDACTED] BOCA RATON FL 33433 - [REDACTED]
 Trustee: [REDACTED] WEST PALM BEACH FL 33421-1087
 Judge Assigned: [REDACTED]
 Creditors Meeting Date: 04/20/2005
 Creditors Meeting Location: [REDACTED] WPB
 Complaints Deadline:
 Claims Deadline:

Liens and Judgments:

Type: CIVIL JUDGMENT
 Court: PALM BEACH COUNTY CIRCUIT COURT, FL
 Case Number:
 Amount: \$8,774
 Date Filed: 10/04/2004
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] WEST PALM BCH FL 33417-5609
 Creditor: CITIBANK NA

UCC Filings:
[None Found]

Possible Properties Owned by Subject:

Property:
 Parcel Number [REDACTED]
 Book [REDACTED]
 Page [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 03/09/2002
 Loan Term - 20
 Lender Name - IRWIN UNION BK&TR

Property:
 Parcel Number [REDACTED]
 Book [REDACTED]
 Page [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY
 Total Value - \$188,760
 Land Size - 9,148
 Year Built - 1971
 Sale Price - \$115,000
 Legal Description [REDACTED]

Possible Associates:

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
Names Associated with Associate:
 [REDACTED] DOB: [REDACTED] Age: 35
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
 [REDACTED] DOB: [REDACTED] Age: 35
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
Previous And Non-Verified Address(es):
 [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Mar 1998 - May 2007)
 [REDACTED] WEST PALM BEACH FL 33412-2504, PALM BEACH COUNTY (Oct 1992 - May 2007)
 [REDACTED] WEST PALM BEACH FL 33412-1766, PALM BEACH COUNTY (Jun 1999 - Mar 2007)
 [REDACTED] WEST PALM BEACH FL 33413-1031, PALM BEACH COUNTY (Jul 2003 - Nov 2003)
 [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Jul 1996 - Oct 1999)
 [REDACTED] LAKE WORTH FL 33467, PALM BEACH COUNTY (May 1993 - Jan 1997)
 [REDACTED] WEST PALM BEACH FL 33467, PALM BEACH COUNTY (Dec 1995 - Jan 1996)
 [REDACTED] WEST PALM BEACH FL 33401-7837, PALM BEACH COUNTY (Dec 1994 - Jan 1995)
 [REDACTED] WEST PALM BEACH FL 33415-5666, PALM BEACH COUNTY (Jan 1994)
 [REDACTED] GREENACRES FL 33463-2097, PALM BEACH COUNTY (Oct 1991 - Dec 1992)

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1982
Names Associated with Associate:
 [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1982
Previous And Non-Verified Address(es):
 [REDACTED] WEST PALM BEACH FL 33412-2504, PALM BEACH COUNTY (Feb 1998 - May 2007)
 [REDACTED] WEST PALM BEACH FL 33418-3532, PALM BEACH COUNTY (Aug 2006)
 [REDACTED] WEST PALM BEACH FL 33412-1766, PALM BEACH COUNTY (May 1999 - Nov 2005)
 [REDACTED] WEST PALM BEACH FL 33406-4007, PALM BEACH COUNTY (Mar 2004)
 [REDACTED] ASTOR FL 32102-3613, LAKE COUNTY (Aug 2001)
 [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (May 1998 - Jan 1999)
 [REDACTED] WEST PALM BEACH FL 33413-1031, PALM BEACH COUNTY (Apr 1985 - Jan 1999)

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
Names Associated with Associate:
 JEFFREY LOREN BROWN DOB: 10/17/1969 Age: 37
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED] FRANKLIN NC 28734-7383, MACON COUNTY (Feb 2001 - Aug 2008)
 [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Feb 2003 - Jun 2005)
 [REDACTED] JUPITER FL 33458-6767, PALM BEACH COUNTY (Nov 2001 - Feb 2003)
 [REDACTED] BOYNTON BEACH FL 33435-2561, PALM BEACH COUNTY (Nov 2001 - Feb 2003)
 [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Apr 1999)
 [REDACTED] WEST PALM BEACH FL 33401-7837, PALM BEACH COUNTY (May 1996)
 [REDACTED] LAKE WORTH FL 33461-2130, PALM BEACH COUNTY (Oct 1995 - Apr 1996)
 [REDACTED] LAKE WORTH FL 33461-2715, PALM BEACH COUNTY (Feb 1996)

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
Names Associated with Associate:
 [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1990 and 12/31/1990
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
 [REDACTED] DOB: [REDACTED] Age: 41
 xxx-xx-xxxx issued in TEXAS between 01/01/1990 and 12/31/1990
Previous And Non-Verified Address(es):
 [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Nov 1998 - Oct 2005)
 [REDACTED] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Aug 1986 - Dec 2001)
 [REDACTED] GREENACRES FL 33463-2620, PALM BEACH COUNTY (Jun 1990 - Dec 1990)

DOB: Age: 60
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1965

Names Associated with Associate:

DOB: Age: 60
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1965
DOB: Age: 60
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1965

Previous And Non-Verified Address(es):

GREENACRES FL 33467-2076, PALM BEACH COUNTY (Aug 2006 - May 2007)
WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Jul 2002 - Jul 2006)
BEACH COUNTY (Mar 1989 - Dec 1990)

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

DOB: : 82
xxx-xx-xxxx issued in INDIANA between 01/01/1936 and 12/31/1951
DOB: Age: 82
xxx-xx-xxxx issued in INDIANA between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

(Jan 1983 - Apr 1986)

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

GREENACRES FL 33463-2385, PALM BEACH COUNTY (Jun 1988 - Dec 1990)
LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Mar 1986 - May 1986)

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

Names Associated with Associate:

xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981

Previous And Non-Verified Address(es):

WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY (Jun 2004 - May 2007)
WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Oct 2002 - May 2007)
HOLLYWOOD FL 33022-3340, BROWARD COUNTY (Jan 2005 - Jul 2005)
LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Aug 2003 - Oct 2004)
WEST PALM BEACH FL 33415-5432, PALM BEACH COUNTY (Dec 1997 - Oct 2004)
WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Feb 1995)
WEST PALM BEACH FL 33415-8813, PALM BEACH COUNTY (Feb 1995)
WEST PALM BEACH FL 33415-5866, PALM BEACH COUNTY (Sep 1994)
GREENACRES FL 33463, PALM BEACH COUNTY (Aug 1991 - Dec 1992)
GREENACRES FL 33463-2097, PALM BEACH COUNTY (Sep 1992)

>>
[Redacted]

Possible Relatives:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]
 [REDACTED] SIMPSONVILLE SC 29680, GREENVILLE COUNTY (Dec 1992 - Jun 1994)
 [REDACTED] DELTONA FL 32725-2671, VOLUSIA COUNTY (Feb 1993)
 Current Residents at Address:

[REDACTED]
 [REDACTED]

Possible Relative:

[REDACTED]

Active Address(es):

✓ [REDACTED] PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Jul 1988 - May 2007)

Current Residents at Address:

[REDACTED]
 [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] PORT SAINT LUCIE FL 34953-6559, ST. LUCIE COUNTY (Oct 1989 - Sep 2006)
 [REDACTED] LOXAHATCHEE FL 33470-4225, PALM BEACH COUNTY (May 1986 - Aug 2006)

Current Residents at Address:

[REDACTED] GREENACRES FL 33454-2201, PALM BEACH COUNTY (Jul 1988 - Apr 2006)
 [REDACTED] ST, GREENACRES FL 33454-2201, PALM BEACH COUNTY (Jun 2004 -
 May 2005)

[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (Feb 1983 - Feb 2004)

Current Residents at Address:

[REDACTED]
 [REDACTED]

[REDACTED] PORT SAINT LUCIE FL 34953-4064, ST. LUCIE COUNTY (Feb 1998 - Nov 2003)

Current Residents at Address:

[REDACTED]
 [REDACTED]
 HOWES DEBORAH [REDACTED]

[REDACTED] LOXAHATCHEE FL 33470-0531, PALM BEACH COUNTY (May 1986 - Aug 2002)
 [REDACTED] SUMNER WA 98390-5508, PIERCE COUNTY (May 1986 - Feb 2000)

[REDACTED] AUBURN WA 98002-6800, KING COUNTY (Feb 1996)

Current Residents at Address:

[REDACTED]
 [REDACTED]

Possible Relative:

[REDACTED]

Active Address(es):

LAKE TAPPS WA 98391-5508, PIERCE COUNTY (Sep 1999 - May 2007)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

GREENACRES FL 33463-2010, PALM BEACH COUNTY (Jul 1982 - Sep 2004)

Current Residents at Address:

[Redacted]

AUBURN WA 98002-5052, KING COUNTY (Jul 2003)
TORRES LAW OFFICES (253) 288-8015

AUBURN WA 98002-6800, KING COUNTY (Feb 1996 - Jun 2000)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

GREENACRES FL 33463, PALM BEACH COUNTY (Dec 1991 - Jan 1999)

GENERAL DELIVERY, LYMAN WA 98263-9999, SKAGIT COUNTY (Sep 1995)

WALCONDA WA 98859-0041, OKANOGAN COUNTY (Apr 1994)

MINONK IL 61760-1154, WOODFORD COUNTY (Jan 1994)

Current Residents at Address:

LOXAHATCHEE FL 33470-0531, PALM BEACH COUNTY (Jul 1982 - Dec 1992)

LOXAHATCHEE FL 33470-4225, PALM BEACH COUNTY (Jul 1991 - Aug 1992)

Current Residents at Address:

[Redacted]

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

Names Associated with Relative:

[Redacted] Age:

xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

Previous And Non-Verified Address(es):

PORT SAINT LUCIE FL 34953-4614, ST. LUCIE COUNTY (Feb 2007 -

Jun 2007)

Current Residents at Address:

[Redacted]

PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Sep 2006 -

Mar 2007)

Current Residents at Address:

[Redacted]

WEST PALM BEACH FL 33411-4153, PALM BEACH COUNTY

(Nov 2003 - Oct 2006)

[Redacted]

WEST PALM BEACH FL 33415-7080, PALM BEACH

COUNTY (Oct 2005 - Jul 2006)

Current Residents at Address:

[Redacted]

SUMNER WA 98390-5508, PIERCE COUNTY (Nov 2001 - Feb 2005)

GREENACRES FL 33463-2010, PALM BEACH COUNTY (Aug 1999 - Apr 2004)

Current Residents at Address:

[Redacted]

D

[Redacted] DOD [Redacted] (PALM BEACH, FL) Age at Death: [Redacted] Born

[Redacted] years ago) - Verified

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

Previous And Non-Verified Address(es):

[REDACTED] GREENACRES FL 33463-3308, PALM BEACH COUNTY (Jun 1987 - Dec 1992)
[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (Nov 1986 - Sep 1992)

Current Residents at Address:

[REDACTED] BEACH FL 33435-2404, PALM BEACH COUNTY (Apr 1985 - Aug 1992)

Current Residents at Address:

[REDACTED]
[REDACTED] LAKE WORTH FL 33462-2259, PALM BEACH COUNTY (Apr 1985)

Current Residents at Address:

[REDACTED] BOCA RATON FL 33432-1515, PALM BEACH COUNTY (Apr 1983 - Apr 1985)

Current Residents at Address:

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

Previous And Non-Verified Address(es):

[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (May 1994 - 2003)

Current Residents at Address:

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

Previous And Non-Verified Address(es):

[REDACTED] PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Jan 2007 - May 2007)

Previous And Non-Verified Address(es):

[REDACTED] PORT SAINT LUCIE FL 34953-6549, ST. LUCIE COUNTY (Oct 2005 - Mar 2007)

Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED] PORT ST LUCIE FL 34953-6549, ST. LUCIE COUNTY (Jan 2005 - Sep 2005)

Current Residents at Address:

[REDACTED] LAKE WORTH FL 33454-2201, PALM BEACH COUNTY (Jul 2003 - Jul 2004)

Previous And Non-Verified Address(es):

[REDACTED] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Apr 1985 - Apr 1986)

Current Residents at Address:

[REDACTED] DOB: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1965 and 12/31/1966

Names Associated with Relative:

xxx-xx-xxxx issued in MICHIGAN between 01/01/1965 and 12/31/1966

Previous And Non-Verified Address(es):

[REDACTED] # WA, JUPITER FL 33458-1043, PALM BEACH COUNTY (Apr 1996 - May 2007)

Current Residents at Address:

275 [REDACTED] JUPITER FL 33477-5917, PALM BEACH COUNTY (Jul 2005 - 2006)
[REDACTED] JUPITER FL 33458-3420, PALM BEACH COUNTY (May 1991 - Apr 2001)
[REDACTED] JUPITER FL 33458-5805, PALM BEACH COUNTY (Jan 1999)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] BOCA RATON FL 33433-8067, PALM BEACH COUNTY (Aug 1985 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] BOCA RATON FL 33433, PALM BEACH COUNTY (Nov 1990)
[REDACTED] BOCA RATON FL 33433-1621, PALM BEACH COUNTY (Feb 1985 - Apr 1985)

Current Residents at Address:

[REDACTED]

[REDACTED] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Sep 1984)

Current Residents at Address:

[REDACTED]

[REDACTED] GREENSBORO NC 27420-1245, GUILFORD COUNTY (Feb 1984)

Possible Relative:

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

Active Address(es):

[REDACTED] FORT LAUDERDALE FL 33315-1106, BROWARD COUNTY (Oct 2005 - May 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] FT LAUDERDALE FL 33301-1981, BROWARD COUNTY (May 2005 - Jan 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33301-2961, BROWARD COUNTY (Dec 2003 - Aug 2006)

[REDACTED]

[REDACTED] JUPITER FL 33458-1043, MARTIN COUNTY (Sep 2001 - May 2006)

Current Residents at Address:

[REDACTED] OAKLAND PARK FL 33309-6469, BROWARD COUNTY (Jun 2003 - Dec 2003)

Current Residents at

[REDACTED]

[REDACTED] OAKLAND PARK FL 33309-6468, BROWARD COUNTY (Dec 2002 - Jul 2003)

Current Residents at Address:

[REDACTED]