

[REDACTED] JUPITER FL 33458-3420, PALM BEACH COUNTY (Apr 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] JUPITER FL 33458-5805, PALM BEACH COUNTY (Apr 2000)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED]

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1966 and 12/31/1967

Names Associated with Relative:

[REDACTED]

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1966 and 12/31/1967

[REDACTED]

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1966 and 12/31/1967

Previous And Non-Verified Address(es):

[REDACTED] JUPITER FL 33458-1043, PALM BEACH COUNTY (1999 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] JUPITER FL 33458-3420, PALM BEACH COUNTY (Jun 1991 - Sep 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] BOYNTON BEACH FL 33435-7017, PALM BEACH COUNTY (Sep 1989)

Current Residents at Address:

[REDACTED]

[REDACTED] BOYNTON BEACH FL 33426, PALM BEACH COUNTY (Dec 1988)

[REDACTED]

[REDACTED] BOYNTON BEACH FL 33426-8801, PALM BEACH COUNTY (Dec 1988)

Current phones listed at this address:

[REDACTED]

Possible Relative:

[REDACTED]

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

Active Address(es):

[REDACTED] DELRAY BEACH FL 33445-6805, PALM BEACH COUNTY (Sep 2001 - May 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] DELRAY BEACH FL 33445-1840, PALM BEACH COUNTY (Apr 1986 - Jun 2005)

[REDACTED]

[REDACTED] DELRAY BEACH FL 33445-1840, PALM BEACH COUNTY (Aug 1994 - May 2005)

[REDACTED] BOYNTON BEACH FL 33426, PALM BEACH COUNTY (Feb 1990)

[REDACTED]

[REDACTED] BOYNTON BEACH FL 33426-8805, PALM BEACH COUNTY (Jul 1989)

Current Residents at Address:

[REDACTED] BOYNTON BEACH FL 33426-8805, PALM BEACH COUNTY (May 1988)

[REDACTED]

[REDACTED] BOYNTON BEACH FL 33435-7017, PALM BEACH COUNTY (Sep 1985 - Jan 1988)

Current Residents at Address:

Apr 1986)

[REDACTED]

[REDACTED] DELRAY BEACH FL 33445, PALM BEACH COUNTY (Sep 1985 -

[REDACTED] DELRAY BEACH FL 33445-2653, PALM BEACH COUNTY (Sep 1985 - Apr 1986)

Current Residents at Address:

[REDACTED]

[REDACTED] SEA CLIFF NY 11579-1409, NASSAU COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]

[REDACTED]

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

Names Associated with Relative:

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

xxx-xx-xxxx issued in THE RAIL ROAD PROGRAM between 01/01/1936 and 12/31/1951

[REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974

[REDACTED]

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

[REDACTED]

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

[REDACTED]

xxx-xx-xxxx issued in THE RAIL ROAD PROGRAM between 01/01/1936 and 12/31/1951

[REDACTED]

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

Previous And Non-Verified Address(es):

[REDACTED] SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Jan 1986 - May 2007)

Current Residents at Address:

[REDACTED]

May 2007)

[REDACTED] PALM BEACH GARDENS FL 33418-4554, PALM BEACH COUNTY (Feb 1977 -

Current Residents at Address:

[REDACTED]

[REDACTED] DELTONA FL 32725-2671, VOLUSIA COUNTY (Feb 1993 - Aug 2002)

Current Residents at Address:

[REDACTED]

[REDACTED] SIMPSONVILLE SC 29681, GREENVILLE COUNTY (Jul 1992 - Apr 2002)

[REDACTED] WEST PALM BEACH FL 33405-1908, PALM BEACH COUNTY (Oct 1993 - Dec 1996)

Current Residents at Address:

[REDACTED]

[REDACTED] LAKE WORTH FL 33460-6623, PALM BEACH COUNTY (Oct 1986 - Jan 1995)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-5450, PALM BEACH COUNTY (Jul 1993)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[Redacted]

[Redacted] WEST PALM BEACH FL 33410, PALM BEACH COUNTY (May 1987 - Dec 1991)
[Redacted] LAKE PARK FL 33403-3184, PALM BEACH COUNTY (Apr 1989 - Dec 1990)

[Redacted] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Sep 1987 - Sep 1988)
Current Residents at Address:

[Redacted]

Possible Relative:

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

Names Associated with Relative:

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

Previous And Non-Verified Address(es):

[Redacted] SIMPSONVILLE SC 29680, GREENVILLE COUNTY (Feb 2007 - Jun 2007)

Current Residents at Address:

[Redacted]

[Redacted] SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Oct 1992 - May 2007)

Current Residents at Address:

[Redacted]

Sep 2002)

[Redacted] PALM BEACH GARDENS FL 33418-4554, PALM BEACH COUNTY (Jan 1968 -

Current Residents at Address:

[Redacted]

[Redacted], SIMPSONVILLE SC 29680, GREENVILLE COUNTY (Oct 1992 - Jan 1999)

[Redacted] GRAY COURT SC 29645-4932, LAURENS COUNTY (Mar 1993)

Current Residents at Address:

[Redacted]

[Redacted] DELTONA FL 32725-2671, VOLUSIA COUNTY (Nov 1990 - Jan 1993)

Current Residents at Address:

[Redacted]

[Redacted] GREENACRES FL 33415-6150, PALM BEACH COUNTY (Apr 1986 - Dec 1992)

[Redacted] WEST PALM BEACH FL 33415-5410, PALM BEACH COUNTY (Jan 1983 - Dec 1991)

Current Residents at Address:

[Redacted]

[Redacted] LAKE WORTH FL 33462-2102, PALM BEACH COUNTY (Jul 1987)

Current Residents at Address:

[REDACTED]
[REDACTED] WEST PALM BEACH FL 33415-1369, PALM BEACH COUNTY (Apr 1985 - Apr 1986)
Current Residents at Address:
[REDACTED]
[REDACTED]

Possible Relative:

[REDACTED] Age: 36 
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978
Names Associated with Relative:
[REDACTED] Age: 36
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978
[REDACTED] Age: 35
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978
[REDACTED] Age: 36
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

Previous And Non-Verified Address(es):
[REDACTED] KINGSLAND GA 31548-7812, CAMDEN COUNTY (Jun 2006 - May 2007)
Current Residents at Address:

[REDACTED]
[REDACTED] SAINT MARYS GA 31558-1813, CAMDEN COUNTY (Oct 2002 - Aug 2006)
Current Residents at Address:
[REDACTED]
Current phones listed at this address:
[REDACTED]

[REDACTED] ORLANDO FL 32826-3500, ORANGE COUNTY (Feb 2004 - Jun 2004)
Current Residents at Address:
[REDACTED]
Current phones listed at this address:
[REDACTED]

[REDACTED] OVIEDO FL 32765-9286, SEMINOLE COUNTY (Jan 2000 - Feb 2004)
Current Residents at Address:
[REDACTED]
Current phones listed at this address:
[REDACTED]

[REDACTED] OVIEDO FL 32765-8604, SEMINOLE COUNTY (Jun 1990 - Oct 2002)
Current Residents at Address:
[REDACTED]

[REDACTED] DELTONA FL 32725-2671, VOLUSIA COUNTY (Jul 1992 - May 2001)
Current Residents at Address:
[REDACTED]

[REDACTED] ROANOKE VA 24037-3765, ROANOKE CITY COUNTY (Dec 1999)
[REDACTED] WINTER PARK FL 32792-6368, ORANGE COUNTY (May 1997 - Jul 1999)

[REDACTED] ORLANDO FL 32803-2702, ORANGE COUNTY (Apr 1999)

[REDACTED] ALTAMONTE SPRINGS FL 32714-5165, SEMINOLE COUNTY (Jan 1997 - Jan 1999)
Current Residents at Address:
[REDACTED]

[REDACTED] Age: 70
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
Names Associated with Relative:
 [REDACTED] Age: 70
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] Age: 70
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] Age: 70
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] Age: 70
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] Age: 70
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] Age: 70
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] Age: 70
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954

Active Address(es):

[REDACTED] DELTONA FL 32725-2671, VOLUSIA COUNTY (Sep 1989 - May 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Mar 1985 - Jan 1999)

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-6020, PALM BEACH COUNTY
(Apr 1989 - May 1990)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Apr 1989)

[REDACTED] BAY SHORE NY 11706-4404, SUFFOLK COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-5410, PALM BEACH COUNTY (Jan 1983 -
Apr 1986)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] AMITYVILLE NY 11701, SUFFOLK COUNTY (Mar 1985)

[REDACTED] BAY SHORE NY 11706-6809, SUFFOLK COUNTY (Jan 1983 - Mar 1985)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-5411, PALM BEACH COUNTY (Feb 1985)

[REDACTED] WEST PALM BEACH FL 33406, PALM BEACH COUNTY (Feb 1984)

[REDACTED] Age: 69
xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956

Names Associated with Relative:

[REDACTED] Age: 69
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] Age: 69
 xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956
 [REDACTED] Age: 69
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954
 [REDACTED] Age: 69
 xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956

Active Address(es):

[REDACTED] DELTONA FL 32725-2671, VOLUSIA COUNTY (Sep 1989 - May 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] OVIEDO FL 32765-9286, SEMINOLE COUNTY (Mar 2002 - Jun 2002)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DELTONA FL 32738-2583, VOLUSIA COUNTY (Apr 2001 - Jun 2002)

Current Residents at Address:

[REDACTED]

[REDACTED] OVIEDO FL 32765-5600, SEMINOLE COUNTY (Mar 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] DELTONA FL 32725, VOLUSIA COUNTY (Dec 1989 - Feb 1993)
[REDACTED] WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Apr 1989 - Dec 1991)

(May 1990)

[REDACTED] WEST PALM BEACH FL 33415-6020, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

[REDACTED] BAY SHORE NY 11706-6809, SUFFOLK COUNTY (Aug 1987)

Current Residents at Address:

[REDACTED]

Apr 1986)

[REDACTED] WEST PALM BEACH FL 33415-5410, PALM BEACH COUNTY (Jan 1983 -

Current Residents at Address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33406, PALM BEACH COUNTY (Feb 1984)

[REDACTED] Age: 49 

xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

Names Associated with Relative:

- [REDACTED] Age: 49
- xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973
- [REDACTED] Age: 49
- xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973
- [REDACTED] Age: 49
- xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973
- [REDACTED] Age: 49
- xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973
- [REDACTED] Age: 49
- xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

Previous And Non-Verified Address(es):

[REDACTED] ELLIJAY GA 30536-7078, GILMER COUNTY (Apr 2007 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] JACKSONVILLE FL 32259-3306, ST. JOHNS COUNTY (Sep 1996 - Apr 2007)

Current Residents at Address:

[REDACTED]

Jan 1999) [REDACTED] PORT SAINT LUCIE FL 34953-5851, ST. LUCIE COUNTY (Jan 1990 -

Current Residents at Address:

[REDACTED]

Dec 1992) [REDACTED] ROYAL PALM BEACH FL 33411-3155, PALM BEACH COUNTY (Jan 1983 -

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Jul 1986)
[REDACTED] WEST PALM BEACH FL 33406, PALM BEACH COUNTY (Jan 1983 - Apr 1985)
[REDACTED] WEST PALM BEACH FL 33334, BROWARD COUNTY (Jan 1985)
[REDACTED] WEST PALM BEACH FL 33415-5410, PALM BEACH COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

[REDACTED] Age: 64
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1960

Names Associated with Relative:

- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
- [REDACTED] Age: 64
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969
- [REDACTED] Age: 64
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1958 and 12/31/1960
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
- [REDACTED] Age: 64
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958

Active Address(es):

[REDACTED] SATSUMA FL 32189-2651, PUTNAM COUNTY (2004 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] PALM COAST FL 32137-8106, FLAGLER COUNTY (Nov 2006 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] LAKE WORTH FL 33461-2914, PALM BEACH COUNTY (Jan 1984 - Apr 2007)
Current Residents at Address:

[REDACTED] LAKE WORTH FL 33463-8917, PALM BEACH COUNTY (Dec 1975 - Apr 2007)
Current Residents at Address:

Current phones listed at this address:

[REDACTED] PALATKA FL 32177-2926, PUTNAM COUNTY (Apr 2006 - Sep 2006)
[REDACTED] WEST PALM BEACH FL 33406-5329, PALM BEACH COUNTY (Oct 2002 - Jun 2006)

[REDACTED] SATSUMA FL 32189-2249, PUTNAM COUNTY (May 2006)
Current Residents at Address:

[REDACTED] SAN MATEO FL 32187, PUTNAM COUNTY (Dec 2005 - Apr 2006)

[REDACTED] SATSUMA FL 32189-2833, PUTNAM COUNTY (Nov 2005 - Feb 2006)

[REDACTED] EAST PALATKA FL 32131-4089, PUTNAM COUNTY (Aug 2005 - 2006)

[REDACTED] Age:
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970

Names Associated with Relative:

- [REDACTED] Age: 54
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970
- [REDACTED] Age: 54
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970
- [REDACTED] Age: 54
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1964
- [REDACTED] Age: 54
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970
- [REDACTED] Age: 54
xxx-xx-xxxx issued in INDIANA between 01/01/1969 and 12/31/1970

Previous And Non-Verified Address(es):

[REDACTED] SHELBYVILLE IN 46176-2017, SHELBY COUNTY (2005 - May 2007)

Current Residents at Address:

[REDACTED] GREENSBURG IN 47240-7932, DECATUR COUNTY
(Jun 1999 - Jan 2007)

[REDACTED] WASHINGTON IN 47501-9802, DAVIESS COUNTY (Jun 1988 - Oct 2003)
(Mar 2001) [REDACTED] GREENSBURG IN 47240, DECATUR COUNTY

[REDACTED] GREENSBURG IN 47240-1467, DECATUR COUNTY (Jun 2000)

Current Residents at Address:

[REDACTED] PALM BEACH GARDENS FL 33410-5565, PALM BEACH COUNTY (May 1992 - Jan 1999)

Current Residents at Address:

[REDACTED] WEST PALM BEACH FL 33409-4882, PALM BEACH COUNTY (Sep 1987 - Jan 1999)

[REDACTED] GREENSBURG IN 47240, DECATUR COUNTY (Apr 1985 - Jan 1999)
[REDACTED] GREENSBURG IN 47240, DECATUR COUNTY (Feb 1997)

[REDACTED] GREENSBURG IN 47240, DECATUR COUNTY (Sep 1996 - Jan 1997)

[REDACTED] Age: 58
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1964

Names Associated with Relative:

[REDACTED] Age: 56
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1964
[REDACTED] Age: 56
xxx-xx-xxxx issued in INDIANA between 01/01/1963 and 12/31/1964

[REDACTED] Age: 56
[REDACTED] Age: 56
[REDACTED] Age: 56

Previous And Non-Verified Address(es):

[REDACTED] GREENSBURG IN 47240, DECATUR COUNTY (May 1999 - May 2007)
[REDACTED] GREENSBURG IN 47240-7932, DECATUR COUNTY
(May 1999 - Apr 2006)

[REDACTED]

[REDACTED] WEST PALM BCH FL 33409-4882, PALM BEACH COUNTY (Nov 1987 - Sep 2005)
[REDACTED] GREENSBURG IN 47240-1467, DECATUR COUNTY (Jun 2000 - Feb 2005)

Current Residents at Address:

[REDACTED]

Oct 2000)

[REDACTED] WEST PALM BEACH FL 33405-2057, PALM BEACH COUNTY (Jan 1990 -

Current Residents at Address:

[REDACTED]
[REDACTED]

Aug 1999)

[REDACTED] WESTPORT IN 47283-0205, DECATUR COUNTY (Aug 1999)
[REDACTED] GREENSBURG IN 47240-7524, DECATUR COUNTY (Sep 1996 -

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED] GREENSBURG IN 47240, DECATUR COUNTY (Feb 1997)

[REDACTED] GREENSBURG IN 47240-7536, DECATUR COUNTY (Aug 1988 - Jul 1996)
[REDACTED] GRAY COURT SC 29645-4932, LAURENS COUNTY (Jan 1994 - Jan 1996)

Current Residents at Address:

[REDACTED]

[REDACTED] Age: 42 
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977

Names Associated with Relative:

[REDACTED] Age: 42
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977
[REDACTED] Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977
[REDACTED] Age: 42
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977
[REDACTED] Age: 42
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977
[REDACTED] Age: 42
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1977

Active Address(es):

May 2007)

✓ [REDACTED] GREENACRES FL 33467-2001, PALM BEACH COUNTY (Jun 1997 -

Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] BULVERDE TX 78163-1718, COMAL COUNTY (Aug 2005)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] GREENACRES FL 33413-3050, PALM BEACH COUNTY (Feb 2003 -

Jan 2004)

Current Residents at Address:

[REDACTED]
[REDACTED]

LAKE WORTH FL 33460-1827, PALM BEACH COUNTY (Apr 2000 - Jan 2004)

[REDACTED]

BOYNTON BEACH FL 33435-2559, PALM BEACH COUNTY (Sep 2002)

Current Residents at Address:

[REDACTED]
[REDACTED]

Sep 2002)

LAKE WORTH FL 33467-7632, PALM BEACH COUNTY (Nov 1996 -

Current Residents at Address:

[REDACTED]
[REDACTED]

(Apr 2000 - Jan 2002)

WEST PALM BEACH FL 33409-2844, PALM BEACH COUNTY

LAKE WORTH FL 33467-1417, PALM BEACH COUNTY (Jul 1999)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

Jan 1999)

WEST PALM BEACH FL 33406-4093, PALM BEACH COUNTY (Dec 1990 -

LAKE WORTH FL 33463-7234, PALM BEACH COUNTY (Mar 1995 -

Jul 1996)

Age: 54

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

Names Associated with Relative:

- [REDACTED] Age: 54
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 54
xxx-xx-xxxx issued in MINNESOTA between 01/01/1936 and 12/31/1951
- [REDACTED] Age: 54
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 54
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 54
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 54
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967
- [REDACTED] Age: 54
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

Previous And Non-Verified Address(es):

PETALUMA CA 94952-2280, SONOMA COUNTY (Feb 2007 - Jun 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

WEST PALM BEACH FL 33404-8244, PALM BEACH COUNTY (Jun 2000 - Apr 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

PETALUMA CA 94952-4143, SONOMA COUNTY (Sep 2004 - Feb 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Jul 2003)

WEST PALM BEACH FL 33401-5752, PALM BEACH COUNTY (Jul 1976 -

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

SARASOTA FL 34233-1729, SARASOTA COUNTY (Dec 2000)

[REDACTED]
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33405-1908, PALM BEACH COUNTY (Feb 1984 - Dec 2000)
 Current Residents at Address:
 [REDACTED]

Dec 1997) [REDACTED] WEST PALM BEACH FL 33401-5749, PALM BEACH COUNTY (Aug 1996 -
 Current Residents at Address:
 [REDACTED]

[REDACTED] LAKE WORTH FL 33460-6623, PALM BEACH COUNTY (Aug 1991 - Jan 1996)
 Current Residents at Address:
 [REDACTED]

Jan 1996) [REDACTED] WEST PALM BEACH FL 33410-6460, PALM BEACH COUNTY (Apr 1987 -
 Current Residents at Address:
 [REDACTED]

Dec 1992) [REDACTED] ROYAL PALM BEACH FL 33411-1615, PALM BEACH COUNTY (May 1990 -
 Current Residents at Address:
 [REDACTED]

Possible Relative:
 [REDACTED] Age:
 Previous And Non-Verified Address(es):
 [REDACTED] WEST PALM BEACH FL 33401-5749, PALM BEACH COUNTY
 (Aug 1996)
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967
 Previous And Non-Verified Address(es):
 [REDACTED] WEST PALM BEACH FL 33410-6460, PALM BEACH COUNTY
 (Oct 1988 - Dec 1992)
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age: 51
 xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
 Names Associated with Relative:
 [REDACTED] Age: 51
 xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971
 Previous And Non-Verified Address(es):
 [REDACTED] ROYAL PALM BEACH FL 33411-1005, PALM BEACH COUNTY (Aug 2003 -
 May 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] GREENACRES FL 33463-4354, PALM BEACH COUNTY (Jul 1988 - Apr 2004)
 (Dec 2000 - Jan 2004) [REDACTED] WEST PALM BEACH FL 33409-3649, PALM BEACH COUNTY
 Current Residents at Address:
 [REDACTED]

Dec 2002) [REDACTED] WEST PALM BEACH FL 33405-1908, PALM BEACH COUNTY (Jan 1993 -
 Current Residents at Address:
 [REDACTED]
 [REDACTED] LAKE WORTH FL 33460-6623, PALM BEACH COUNTY (Oct 1991 - Jan 1995)
 Current Residents at Address:
 [REDACTED]

Jan 1995) [REDACTED] WEST PALM BEACH FL 33417-8206, PALM BEACH COUNTY (Jan 1990 -
 Current Residents at Address:
 [REDACTED]

[REDACTED]
 [REDACTED], WEST PALM BEACH FL 33419-0572, PALM BEACH COUNTY (Jan 1990 - Oct 1994)
 (Mar 1984 - Feb 1994) [REDACTED] WEST PALM BEACH FL 33401-4907, PALM BEACH COUNTY
 [REDACTED] WEST PALM BEACH FL 33415-2817, PALM BEACH COUNTY (Dec 1992)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

Dec 1992) [REDACTED] WEST PALM BEACH FL 33415-7104, PALM BEACH COUNTY (Nov 1992 -
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 Previous And Non-Verified Address(es):
 [REDACTED] LAKE WORTH FL 33460-6623, PALM BEACH COUNTY
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age: 60
 xxx-xx-xxxx issued in MISSOURI between 01/01/1963 and 12/31/1964
 Previous And Non-Verified Address(es):
 (May 2007) [REDACTED] KEY WEST FL 33040-6890, MONROE COUNTY (May 2000 -
 Current Residents at Address:
 [REDACTED]
 [REDACTED] KEY WEST FL 33040-3319, MONROE COUNTY (Jun 2000 - Apr 2004)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

(Mar 1999 - Jun 2002) [REDACTED] FORT PIERCE FL 34954-0596, ST. LUCIE COUNTY (Jul 1997 - Jul 2003)
 [REDACTED] WEST PALM BEACH FL 33401-5752, PALM BEACH COUNTY
 Current Residents at Address:
 [REDACTED]

(Jan 1999 - Jun 2002) [REDACTED] INDIAN HARBOUR BEACH FL 32937-3696, BREVARD COUNTY
 Current Residents at Address:
 [REDACTED]

[REDACTED] PALM BAY FL 32907-7901, BREVARD COUNTY (Dec 1998 - Jan 1999)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

Oct 1997) [REDACTED] INDIAN HARBOUR BEACH FL 32937-2736, BREVARD COUNTY (Jan 1988 -
 Current Residents at Address:
 [REDACTED]

(Jan 1990 - Dec 1990) [REDACTED] COCOA FL 32927, BREVARD COUNTY (Jan 1994 - Jan 1997)
 [REDACTED] MIAMI SPRINGS FL 33166-6134, MIAMI-DADE COUNTY
 Current Residents at Address:
 [REDACTED]

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

[REDACTED] MIAMI SPRINGS FL 33166-7137, MIAMI-DADE COUNTY (Nov 1989)
Current Residents at Address:
[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Jul 1997 - Jan 1999)
Current Residents at Address:
[REDACTED]

[REDACTED] Age: 26
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
Previous And Non-Verified Address(es):
[REDACTED] WEST PALM BEACH FL 33401-5752, PALM BEACH COUNTY (Nov 1996)
Current Residents at Address:
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33404-6244, PALM BEACH COUNTY
Current Residents at Address:
[REDACTED]
Current phones listed at this address:
[REDACTED]

[REDACTED] Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1936 and 12/31/1951
Previous And Non-Verified Address(es):
[REDACTED] SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Jun 2000)
Current Residents at Address:
[REDACTED]

[REDACTED] Age: 26
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
Previous And Non-Verified Address(es):
[REDACTED] GAINESVILLE FL 32601-6311, ALACHUA COUNTY (Oct 2005 - May 2007)
Current Residents at Address:
[REDACTED] WEST PALM BEACH FL 33404-6244, PALM BEACH COUNTY (Jul 2000 - Apr 2007)
Current Residents at Address:
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33404-2303, PALM BEACH COUNTY (Dec 2004 - Oct 2005)
Current Residents at Address:
[REDACTED]

[REDACTED] ENGLEWOOD CO 80111-5611, ARAPAHOE COUNTY (Sep 2004 - Jan 2005)
Current Residents at Address:
[REDACTED]

[REDACTED] JUPITER FL 33477-9349, PALM BEACH COUNTY (Nov 2004 - Dec 2004)
[REDACTED] TALLAHASSEE FL 32304-8075, LEON COUNTY (Sep 2002 - Apr 2004)
[REDACTED] TALLAHASSEE FL 32303-3678, LEON COUNTY (Jun 2001 - Sep 2002)

[REDACTED] WEST PALM BEACH FL 33401-5752, PALM BEACH COUNTY (Nov 1996 - Sep 2002)

Current Residents at Address:

[REDACTED]
[REDACTED], TALLAHASSEE FL 32313-2581, LEON COUNTY (Nov 2000 - Jun 2001)

Age:

Previous And Non-Verified Address(es):
[REDACTED] WEST PALM BEACH FL 33404-8244, PALM BEACH COUNTY (Mar 2003 - May 2007)

Current Residents at Address:

[REDACTED]
[REDACTED] PETALUMA CA 94952-2280, SONOMA COUNTY (Feb 2007)

Current Residents at Address:

[REDACTED] PETALUMA CA 94952-4143, SONOMA COUNTY (Feb 2005)

Current Residents at Address:

[REDACTED]
Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1992

Previous And Non-Verified Address(es):
[REDACTED] SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Nov 2004 - May 2007)

Current Residents at Address:

[REDACTED]
Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

Previous And Non-Verified Address(es):
[REDACTED] SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Apr 1992 - Aug 1992)

Current Residents at Address:

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

Previous And Non-Verified Address(es):
[REDACTED] SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY (Oct 2006 - May 2007)

Current Residents at Address:

[REDACTED]
Age:
Previous And Non-Verified Address(es):
[REDACTED] SIMPSONVILLE SC 29680-7148, GREENVILLE COUNTY

Current Residents at Address:

[REDACTED]

 Neighbors:

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

Residents:
[REDACTED] Age: 35
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
[REDACTED] Age: 58
xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
[REDACTED] Age: 82
xxx-xx-xxxx issued in INDIANA between 01/01/1936 and 12/31/1951

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

Residents:
[REDACTED] Age: 79

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Sep 1968 - Jun 2007)

Residents:

[REDACTED] Age: 60
xxx-xx-xxxx issued in MICHIGAN between 01/01/1963 and 12/31/1964
[REDACTED] Age: 55
xxx-xx-xxxx issued in OHIO between 01/01/1965 and 12/31/1966
[REDACTED] Age: 53
xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988
[REDACTED] Age: 37
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
[REDACTED] Age:

Current phones listed at this address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33417-5608, PALM BEACH COUNTY (Dec 1994 - Jun 2007)

Residents:

[REDACTED] Age: 30
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1979 and 12/31/1980
[REDACTED] Age: 32
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1978 and 12/31/1980
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Jul 1991 - Jun 2007)

Residents:

[REDACTED] Age: 52
xxx-xx-xxxx issued in IOWA between 01/01/1966 and 12/31/1967
[REDACTED]

Jun 2007) [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Mar 1987 -

Residents:

[REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1980
[REDACTED] Age: 36
xxx-xx-xxxx issued in OREGON between 01/01/1974 and 12/31/1974
689-8889

[REDACTED] WEST PALM BEACH FL 33417-5607, PALM BEACH COUNTY (Jan 1983 - Jun 2007)

Residents:

[REDACTED] (PALM BEACH, FL) Age at Death: 79 (Born years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED] Age: 43
xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985
[REDACTED]

Neighborhood:

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

Address(es):

[REDACTED], JUPITER FL 33458-6768, PALM BEACH COUNTY (Aug 2001 - Apr 2007)

Residents:

[REDACTED] Age:
xxx-xx-xxxx issued in TENNESSEE between 01/01/1969 and 12/31/1970
[REDACTED] Age: 64
xxx-xx-xxxx issued in WEST VIRGINIA OR NORTH CAROLINA between 01/01/1959 and
12/31/1960
[REDACTED] Age: 96
xxx-xx-xxxx issued in WEST VIRGINIA between 01/01/1956 and 12/31/1958
[REDACTED] Age:

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

Current phones listed at this address:

[Redacted]

[Redacted] JUPITER FL 33458-8767, PALM BEACH COUNTY (Aug 2005 - May 2007)

Residents:

[Redacted] Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
[Redacted] Age: 29
xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1982

[Redacted] JUPITER FL 33458-8767, PALM BEACH COUNTY (Jan 1991 - May 2007)

Residents:

[Redacted] Age: 45
xxx-xx-xxxx issued in WISCONSIN between 01/01/1976 and 12/31/1977
[Redacted] Age: 45
xxx-xx-xxxx issued in MISSOURI between 01/01/1977 and 12/31/1979

[Redacted] JUPITER FL 33458-8768, PALM BEACH COUNTY (Apr 1999 - May 2007)

Residents:

[Redacted] Age: 49
xxx-xx-xxxx issued in NEW YORK between 01/01/1981 and 12/31/1982
[Redacted] Age: 40
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

[Redacted] JUPITER FL 33458-8768, PALM BEACH COUNTY (Nov 2000 - May 2007)

Residents:

[Redacted] Age: 40
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
[Redacted] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1975 and 12/31/1976
[Redacted] Age: 53
xxx-xx-xxxx issued in KENTUCKY between 01/01/1969 and 12/31/1970
[Redacted] Age: 29
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1990 and 12/31/1991

[Redacted] JUPITER FL 33458-8767, PALM BEACH COUNTY (Apr 1989 - May 2007)

Residents:

[Redacted] Age:
[Redacted] Age: 47
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1972

Neighborhood:

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

Address(es):

[Redacted] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jun 1989 - May 2007)

[Redacted] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Aug 1991 - May 2007)

Residents:

[Redacted] Age: 58
xxx-xx-xxxx issued in NEW YORK between 01/01/1964 and 12/31/1966
[Redacted] Age: 50
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1977
[Redacted] Age: 49
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1978

[Redacted] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Nov 1996 - May 2007)

Residents:

[Redacted] Age: 28
xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Nov 2001 - May 2007)

[REDACTED] GREENACRES FL 33463-2012, PALM BEACH COUNTY (Jan 1983 - May 2007)

Residents:

[REDACTED] Age: 47
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974

[REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Jul 1992 - May 2007)

Residents:

[REDACTED] Age: 57
xxx-xx-xxxx issued in TENNESSEE between 01/01/1964 and 12/31/1965
[REDACTED] Age: 54
xxx-xx-xxxx issued in FLORIDA between 01/01/1969 and 12/31/1969

Neighborhood:

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

Residents:

[REDACTED] Age: 26
xxx-xx-xxxx issued in FLORIDA between 11/01/1999 and 02/01/2000
[REDACTED] Age: 36
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
[REDACTED] Age: 49
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1972
[REDACTED] Age: 37
xxx-xx-xxxx issued in FLORIDA between 11/01/1999 and 02/01/2000

Current phones listed at this address:

[REDACTED]

Address(es):

[REDACTED] GREENACRES FL 33463-2009, PALM BEACH COUNTY (Jul 1995 - May 2007)

Residents:

[REDACTED] Age: 40
xxx-xx-xxxx issued in NEW YORK between 01/01/1975 and 12/31/1976
[REDACTED] Age: 57
xxx-xx-xxxx issued in FLORIDA between 01/01/1965 and 12/31/1965

[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (Mar 2007 - Jun 2007)

Residents:

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (Aug 2004 - May 2007)

[REDACTED] Age: 32
xxx-xx-xxxx issued in FLORIDA between 03/08/1993 and 06/01/1993

[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (Feb 2007 - Jun 2007)

Residents:

[REDACTED] Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1989 and 12/31/1989

[REDACTED] GREENACRES FL 33463-2010, PALM BEACH COUNTY (Aug 2004 - Apr 2007)

[REDACTED] GREENACRES FL 33463-2097, PALM BEACH COUNTY (Sep 1998 - May 2007)

Residents:

[REDACTED] Age: 49
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1972

Source Information:

| | |
|-----------------------------|-----------------------|
| All Sources | 67 Source Document(s) |
| Bankruptcy Records | 2 Source Document(s) |
| Liens and Judgments | 1 Source Document(s) |
| Driver Licenses | 3 Source Document(s) |
| Motor Vehicle Registrations | 15 Source Document(s) |
| Person Locator 1 | 1 Source Document(s) |
| Voter Registrations | 1 Source Document(s) |
| Phone | 3 Source Document(s) |
| Historical Person Locator | 21 Source Document(s) |
| Person Locator 2 | 8 Source Document(s) |
| Deed Transfers | 2 Source Document(s) |
| Tax Assessor Records | 9 Source Document(s) |
| Person Locator 4 | 1 Source Document(s) |

31E-MM-108062-1A13D

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:

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

Subject Information:

Name: [REDACTED]
Date of Birth: [REDACTED]
Age: [REDACTED]
SSN: xxx-xx-xxxx issued in FLORIDA
between 01/01/1981 and 12/31/1981
[View All SSN Sources](#)

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

- [REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
- [REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
- [REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
- [REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
- [REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
- [REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
- [REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
- [REDACTED] Age: 41
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981

Others Associated With Subjects SSN:

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

- [REDACTED] Age: 45
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
- [REDACTED] Age: 45
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
- [REDACTED] Age: 45
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
- [REDACTED] Age: 45
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
- [REDACTED] Age: 45
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
- [REDACTED] Age: 45
xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981

Comprehensive Report Summary:

| | |
|-------------------------------------|------------|
| Names Associated With Subject | 7 Found |
| Others Associated With Subjects SSN | 1 Found |
| Possible Criminal Records | 2 Found |
| Sexual Offenses | None Found |

| | |
|---------------------------|--|
| Driver's License | 4 Found |
| Motor Vehicles Registered | 2 Found |
| Florida Accidents | None Found |
| Concealed Weapons Permit | None Found |
| People at Work | None Found |
| Professional Licenses | None Found |
| FAA Certifications | None Found |
| FAA Aircrafts | None Found |
| Watercraft | None Found |
| Voter Registration | None Found |
| Hunting/Fishing Permit | None Found |
| Bankruptcies | None Found |
| Liens and Judgments | 1 Found |
| UCC Filings | None Found |
| Possible Properties Owned | 2 Found |
| Possible Associates | 5 Found |
| Possible Relatives | 1st Degree - 5 Found 2nd Degree - 9 Found 3rd Degree - 17 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 33415-2772 | PALM BEACH | Jun 2004 - Jun 2007 | Map |
| [REDACTED] WEST PALM BEACH FL 33415-3746 | PALM BEACH | Oct 2002 - Jun 2007 | Map |
| [REDACTED] HOLLYWOOD FL 33022-3340 | BROWARD | Jan 2005 - Jul 2005 | Map |
| [REDACTED] LAKE WORTH FL 33463-2217 | PALM BEACH | Aug 2003 - Oct 2004 | Map |
| [REDACTED] WEST PALM BEACH FL 33415-5432 | PALM BEACH | Dec 1997 - Oct 2004 | Map |
| [REDACTED] WEST PALM BEACH FL 33415 | PALM BEACH | Feb 1995 | Map |
| [REDACTED] WEST PALM BEACH FL 33415- | PALM BEACH | Feb 1995 | Map |
| [REDACTED] WEST PALM BEACH FL 33415-5666 | PALM BEACH | Sep 1994 | Map |
| [REDACTED] GREENACRES FL 33463 | PALM BEACH | Aug 1991 - Dec 1992 | Map |
| [REDACTED] GREENACRES FL 33463-2097 | PALM BEACH | Sep 1992 | Map |
| [REDACTED] GREENACRES FL 33463-2385 | PALM BEACH | Dec 1990 | Map |
| [REDACTED] LAKE WORTH FL 33460-4543 | PALM BEACH | Oct 1990 | Map |
| [REDACTED] LAKE WORTH FL 33461-5164 | PALM BEACH | | Map |

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

[REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY (Jun 2004 - Jun 2007)

Property Ownership Information for this Address
Property:

Parcel Number - [REDACTED]
 Book - 017115
 Page - 001876
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 06/09/2004
 Sale Price - \$143,000
 Name of Seller - [REDACTED]
 Loan Term - 30
 Lender Name - NEW CENTURY MTG CORP

Neighborhood Profile (2000 Census)

Average Age: 33
 Median Household Income: \$42,759
 Median Owner Occupied Home Value: \$85,100
 Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Oct 2002 - Jun 2007)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 019443
 Page - 000067
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WEST PALM BEACH FL 33409-6237, PALM BEACH COUNTY
 Total Value - \$132,088
 Land Size - 4,356
 Year Built - 1982
 Sale Price - \$175,000
 Legal Description - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 30
 Median Household Income: \$32,188
 Median Owner Occupied Home Value: \$54,600
 Average Years of Education: 12

[REDACTED] HOLLYWOOD FL 33022-3340, BROWARD COUNTY (Jan 2005 - Jul 2005)

Neighborhood Profile (2000 Census)

Average Age: 38
 Median Household Income: \$25,250
 Median Owner Occupied Home Value: \$123,700
 Average Years of Education: 12

[REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Aug 2003 - Oct 2004)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 012205
 Page - 001932
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY
 Owner's Address - [REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY
 Total Value - \$78,740
 Land Size - 7,841
 Year Built - 1978
 Sale Price - \$83,500
 Legal Description - [REDACTED] & [REDACTED]

THERE TO

Neighborhood Profile (2000 Census)

Average Age: 30
 Median Household Income: \$27,348
 Median Owner Occupied Home Value: \$63,300
 Average Years of Education: 11

[REDACTED] WEST PALM BEACH FL 33415-5432, PALM BEACH COUNTY (Dec 1997 - Oct 2004)

[REDACTED] WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Feb 1995)

Neighborhood Profile (2000 Census)

Average Age: 29
 Median Household Income: \$47,500
 Median Owner Occupied Home Value: \$91,100
 Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33415-8813, PALM BEACH COUNTY (Feb 1995)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 020207
Page - 001231
Name Owner 1 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33415-8813, PALM BEACH COUNTY
Owner's Address - [REDACTED] LAKE WORTH FL 33463-7840
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 04/11/2006
Sale Price - \$135,000
Name of Seller - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 29
Median Household Income: \$47,500
Median Owner Occupied Home Value: \$91,100
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33415-5666, PALM BEACH COUNTY (Sep 1994)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 014295
Page - 000977
Lot Number - 0920
Name Owner 1 - [REDACTED]
Name Owner 2 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33415-5666, PALM BEACH COUNTY
Owner's Address - [REDACTED] WEST PALM BEACH FL 33415-5666, PALM BEACH COUNTY
Land Usage - TOWNHOUSE/ROWHOUSE
Subdivision Name - VILLAS PALM BEACH 02
Total Value - \$56,200
Land Size - 3,049
Building Size - 1,216
Year Built - 1982
Sale Date - 10/17/2002
Sale Price - \$62,000
Name of Seller - [REDACTED]
Legal Description - [REDACTED]
Lender Name - WANTLAND REALTY CORP

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$34,342
Median Owner Occupied Home Value: \$62,200
Average Years of Education: 12

[REDACTED] GREENACRES FL 33463, PALM BEACH COUNTY (Aug 1991 - Dec 1992)

Neighborhood Profile (2000 Census)

Average Age: 60
Median Household Income: \$32,344
Median Owner Occupied Home Value: \$72,900
Average Years of Education: 11

[REDACTED] GREENACRES FL 33463-2097, PALM BEACH COUNTY (Sep 1992)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 007566
Page - 000667
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 (Dec 1990)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]

Book - 020777

Page - 000580

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 - 06/26/2006

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] LAKE WORTH FL 33460-4543, PALM BEACH COUNTY (Oct 1990)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]

Book - 021728

Page - 000654

Name Owner 1 - [REDACTED]

Address - [REDACTED] LAKE WORTH FL 33460-4543, PALM BEACH COUNTY

Owner's Address - [REDACTED] LAKE WORTH FL 33460-4543, PALM BEACH COUNTY

Land Usage - VACANT

Sale Date - 03/29/2007

Loan Term - 10

Lender Name - RIVERSIDE NAT'L BK/FL

Neighborhood Profile (2000 Census)

Average Age: 34

Median Household Income: \$25,762

Median Owner Occupied Home Value: \$58,200

Average Years of Education: 11

[REDACTED] LAKE WORTH FL 33461-5164, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]

Book - 014142

Page - 001091

Name Owner 1 - [REDACTED]

Address - [REDACTED] LAKE WORTH FL 33461-5164, PALM BEACH COUNTY

Owner's Address - [REDACTED] LAKE WORTH FL 33461-5164, PALM BEACH COUNTY

Land Usage - APARTMENT

Sale Date - 08/13/2002

Loan Term - 30

Lender Name - AMERIQUEST MTG CORP

Neighborhood Profile (2000 Census)

Average Age: 24

Median Household Income: \$34,449

Median Owner Occupied Home Value: \$88,300

Average Years of Education: 9

Possible Criminal Records:

Florida Court:

Name: [REDACTED]

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

Offenses:

Offense #1
Component: 0001
Offense Date: 12/18/2004
Court Statute: NOMOTOR VEHICLE REGISTRATION/FAILURE OF OWNER TO
Court Disposition: Nolle Prose
Court Disposition Date: 09/29/2005

Offense #2
Component: 0002
Offense Date: 12/18/2004
Court Statute: MAINTAINING PROOF OF PIP INSURANCE
Court Disposition: Nolle Prose
Court Disposition Date: 09/29/2005

Court Activity:
[NONE FOUND]

Florida Court:

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

Offenses:

Offense #1
Component: 0001
Offense Date: 05/31/2006
Court Statute: DOMESTIC BATTERY
Court Disposition: Not Filed
Court Disposition Date: 06/19/2006

Court Activity:
[NONE FOUND]

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Expiration Date: 01/13/1997
Issue Date: 04/26/1990
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 33415-3746, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 01/13/2007

Issue Date: 09/11/2002
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 33415-2772, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 01/13/2007
Issue Date: 09/11/2002
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 33415-2772, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 01/13/2013
Issue Date: 09/01/2006
License Type: Non-Commercial - Regular Operator License
Height: 5'01

Motor Vehicles Registered To Subject:

Vehicle:

Description: Aluminum / Silver 1991 Mazda Navajo LX - Utility
License Plate: [REDACTED]
License Plate Type: Sunshine License Plates (Sunshine State)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: 0062262494
Title Date: 01/19/2005
Title Status: Transfer
Registration Expiration Date: 12/25/2005
Decal Year: 2005
Engine Size: 245
Number of Cylinders: 6
Body: Utility
Record Type: Historical

Owner(s)

Name: [REDACTED] Age: 45 Sex: Male
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxxxx
Address: [REDACTED] WEST PALM BCH FL 33415-2772, PALM BEACH COUNTY
Name: [REDACTED] Age: 41 Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxxxx
Address: [REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] Age: 45 Sex: Male
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxxxx
Address: [REDACTED] WEST PALM BCH FL 33415-2772, PALM BEACH COUNTY
Name: [REDACTED] Age: 41 Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxxxx
Address: [REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Red 2000 KIA Sportage - 4 Dr Wagon Sport Utility
License Plate: [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)

VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 80,094
 Title Number: 0079644811
 Title Date: 04/16/2004
 Title Status: Transfer
 Registration Expiration Date: 01/13/2005
 Decal Year: 2005
 Engine Size: 122
 Number of Cylinders: 4
 Body: 4 Dr Wagon Sport Utility
 Record Type: Historical

Owner(s)

Name: [REDACTED] Age: 41 Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY

Name: [REDACTED] Age: 21 Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] Age: 41 Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY

Name: [REDACTED] Age: 21 Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY

Lien Holder

Holder: AFFORDABLE MOTORS II INC
 Lien Date: 04/05/2004
 Address: 1550 S MILITARY TRL, W PALM BCH FL 33415

 **Florida Accidents:**
 [None Found]

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

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

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

 **FAA Certifications:**
 [None Found]

 **FAA Aircrafts:**
 [None Found]

 **Watercraft:**
 [None Found]

 **Voter Registration:**
 [None Found]

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

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**

Type: CIVIL JUDGMENT
Court: PALM BEACH COUNTY CIRCUIT COURT, FL
Case Number:
Amount: \$1,028
Date Filed: 12/06/1997
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED] WEST PALM BCH FL 33415-5432
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED] WEST PALM BCH FL 33415-5432
Creditor: ANDREA ASSOCIATES

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**

Property:
Parcel Number - [REDACTED]
Book - 017115
Page - 001876
Lot Number - 19
Name Owner 1 - [REDACTED]
Name Owner 2 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY
Owner's Address - [REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY
Land Usage - SFR
Subdivision Name - [REDACTED]
Total Value - \$171,707
Land Size - 6,969
Year Built - 1984
Sale Date - 06/09/2004
Sale Price - \$143,000
Name of Seller - [REDACTED]
Legal Description - [REDACTED]
Lender Name - NEW CENTURY MTG CORP

Property:
Parcel Number - [REDACTED]
Book - 017115
Page - 001876
Name Owner 1 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY
Owner's Address - [REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 06/09/2004
Sale Price - \$143,000
Name of Seller - [REDACTED]
Loan Term - 30
Lender Name - NEW CENTURY MTG CORP

 **Possible Associates:**

[REDACTED] Age: 35 
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
Names Associated with Associate:
[REDACTED] Age: 35
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1974
[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 33412-2504, PALM BEACH COUNTY (Oct 1992 - May 2007)
 [REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Mar 1998 - 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)

[REDACTED] Age: 58
 xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967

Names Associated with Associate:

[REDACTED] Age: 58
 [REDACTED] xxx-xx-xxxx DOB: [REDACTED] Age: 58
 [REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
 [REDACTED] Age: 58
 xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
 [REDACTED] Age: 58
 xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
 [REDACTED] Age: 58
 xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967
 [REDACTED] Age: 58
 xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Dec 1994 - Jun 2007)
 [REDACTED] JUPITER FL 33458-6767, PALM BEACH COUNTY (Jan 1991 - Jul 2003)
 [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Aug 1998 - Aug 2002)
 [REDACTED] GREENACRES FL 33463-2097, PALM BEACH COUNTY (Dec 1991 - Jan 1999)
 [REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY (Jul 1988 - Jan 1997)
 [REDACTED] WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Aug 1991)
 [REDACTED] WEST PALM BEACH FL 33415-5433, PALM BEACH COUNTY (Jul 1991)
 [REDACTED] LAKE WORTH FL [REDACTED] (Oct 1984 - Apr 1986)
 [REDACTED] WEST PALM BEACH FL [REDACTED] (Apr 1985 - Sep 1985)

[REDACTED] Age:
Previous And Non-Verified Address(es):

[REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY (Jul 1988)
 [REDACTED] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Oct 1985)

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

Names Associated with Associate:

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

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33417-5609, PALM BEACH COUNTY (Aug 2001 - May 2007)
 [REDACTED] JUPITER FL 33458-6767, PALM BEACH COUNTY (Jan 1980 - Jul 2003)
 [REDACTED] GREENACRES FL 33463-2011, PALM BEACH COUNTY (Aug 2001)
 [REDACTED] LAKE WORTH FL 33467-1307, PALM BEACH COUNTY (Dec 1995 - Aug 2001)
 [REDACTED] GREENACRES FL 33463-2097, PALM BEACH COUNTY (Feb 1992 - Oct 2000)
 [REDACTED] ATLANTA GA 30360-2235, DEKALB COUNTY (Oct 1991 - Dec 1992)
 [REDACTED] GREENACRES FL 33463-2385, PALM BEACH COUNTY (Sep 1988 - Dec 1991)
 [REDACTED] ATLANTA GA 30341, DEKALB COUNTY (Oct 1991)
 [REDACTED] LAKE WORTH FL 33463, PALM BEACH COUNTY (May 1990 - Dec 1990)
 [REDACTED] LAKE WORTH FL 33462-2205, PALM BEACH COUNTY (Jan 1983 - Apr 1986)

[REDACTED] Age:
Previous And Non-Verified Address(es):

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

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

> [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Possible Relatives:

[REDACTED] Age: 45
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
Names Associated with Relative:
 [REDACTED] Age: 45
 xxx-xx-xxxx issued in FLORIDA between 01/01/1981 and 12/31/1981
 [REDACTED] Age: 45
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
 [REDACTED] Age: 45
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
 [REDACTED] Age: 45
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY (Jun 2004 - May 2007)
 [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Mar 2000 - Aug 2006)

Current phones listed at this address:

[REDACTED]

[REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Dec 1997 - Aug 2002)
 [REDACTED] WEST PALM BEACH FL 33415-5432, PALM BEACH COUNTY (Nov 1994 - Jun 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] NEWTON NJ 07860-4134, SUSSEX COUNTY (Jan 1990 - Apr 1994)
Current Residents at Address:

[REDACTED] AUGUSTA NJ 07822-0594, SUSSEX COUNTY (Nov 1989 - Jan 1994)
 [REDACTED] NEWTON NJ 07860, SUSSEX COUNTY (Sep 1989)
 [REDACTED] NEWTON NJ 07860-1437, SUSSEX COUNTY (Jan 1989)
Current Residents at Address:

[REDACTED]

[REDACTED] MONTAGUE NJ 07827-0388, SUSSEX COUNTY (Apr 1986 - Dec 1987)
 [REDACTED] MONTAGUE NJ 07827, SUSSEX COUNTY (Apr 1986)

Possible Relative:

[REDACTED] Age: 38
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1976 and 12/31/1977
Names Associated with Relative:
 [REDACTED] Age: 38
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1976 and 12/31/1977
 [REDACTED] Age: 38
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1976 and 12/31/1977

Previous And Non-Verified Address(es):

[REDACTED] AUGUSTA NJ 07822-0114, SUSSEX COUNTY (Oct 1992 - May 2007)
 [REDACTED] MONTAGUE NJ 07827, SUSSEX COUNTY (Jul 2000 - 2006)
 [REDACTED] BRANCHVILLE NJ 07826, SUSSEX COUNTY (Sep 2001 - 2004)
 [REDACTED] AUGUSTA NJ 07822, SUSSEX COUNTY (Mar 2001 - Mar 2003)
 [REDACTED] AUGUSTA NJ 07822, SUSSEX COUNTY (Aug 1996 - Feb 2000)
 [REDACTED] AUGUSTA NJ 07822-0004, SUSSEX COUNTY (May 1999)

[REDACTED] Age: 45
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
Names Associated with Relative:
 [REDACTED] Age: 44
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1974 and 12/31/1975
Active Address(es):
 [REDACTED] BRANCHVILLE NJ 07826-5060, SUSSEX COUNTY (Sep 2001 - May 2007)
Current Residents at Address:
 [REDACTED]
Previous And Non-Verified Address(es):
 [REDACTED] AUGUSTA NJ 07822-0114, SUSSEX COUNTY (Aug 1996 - Mar 2006)
 [REDACTED] BRANCHVILLE NJ 07826-0465, SUSSEX COUNTY (Apr 1985 - Apr 2004)
 [REDACTED] BRANCHVILLE NJ 07826, SUSSEX COUNTY (Sep 2001 - 2004)
 [REDACTED] BRANCHVILLE NJ 07826-5044, SUSSEX COUNTY (Jan 1997)
Current Residents at Address:
 [REDACTED] AUGUSTA NJ 07822, SUSSEX COUNTY (Aug 1996 - Jan 1997)

[REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 10/01/2000 and 12/01/2000
Previous And Non-Verified Address(es):
 [REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Jun 2002 - May 2004)

[REDACTED] Age: 21 
 xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988
Previous And Non-Verified Address(es):
 [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Aug 2002 - May 2007)
 [REDACTED] MONTGOMERY AL 36110-1133, MONTGOMERY COUNTY (Aug 2006 - Jan 2007)
Current Residents at Address:
 [REDACTED]
 [REDACTED] MONTGOMERY AL 36104-2602, MONTGOMERY COUNTY (Sep 2005 - Jan 2006)
Current phones listed at this address:
 [REDACTED]

[REDACTED]: 38
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
Names Associated with Relative:
 [REDACTED] Age: 38
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
 [REDACTED] Age: 38
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
 [REDACTED] Age: 38
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
Active Address(es):
 [REDACTED] SAN ANTONIO TX 78264-4101, BEXAR COUNTY (Feb 2005 - May 2007)
Previous And Non-Verified Address(es):
 [REDACTED] SAN ANTONIO TX 78221, BEXAR COUNTY (Jan 2001 - Aug 2006)
 [REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Jun 1999 - May 2006)
 [REDACTED] SAN ANTONIO TX 78221-9831, BEXAR COUNTY (Oct 2003 - Apr 2004)
 [REDACTED] SAN ANTONIO TX 78264-4125, BEXAR COUNTY (Mar 2003 - Jun 2003)
Current Residents at Address:
 [REDACTED]
 [REDACTED] SAN ANTONIO TX 78221-9604, BEXAR COUNTY (Jun 2002 - Jun 2003)
 [REDACTED] LAKE WORTH FL 33461-5431, PALM BEACH COUNTY (Oct 1999 - Sep 2002)

Current Residents at Address:

[REDACTED]

[REDACTED] SAN ANTONIO TX 78214-3812, BEXAR COUNTY (Feb 1995 - Jun 2002)
[REDACTED] WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Mar 2000)

[REDACTED] SAN ANTONIO TX 78214-3445, BEXAR COUNTY (May 1998 - Jan 1999)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] Age: 73

xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1972

Names Associated with Relative:

[REDACTED] Age: 73

xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1972

[REDACTED] Age: 73

xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1972

Previous And Non-Verified Address(es):

[REDACTED] SAN ANTONIO TX 78221-3530, BEXAR COUNTY (Sep 1997 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] SAN ANTONIO TX 78214-3812, BEXAR COUNTY (Mar 1988 - Feb 2004)

[REDACTED] SAN ANTONIO TX 78221-9433, BEXAR COUNTY (Feb 1999 - Oct 2002)

[REDACTED] SAN ANTONIO TX 78221-9831, BEXAR COUNTY (Oct 1998 - Jan 1999)

[REDACTED] SAN ANTONIO TX 78214-3614, BEXAR COUNTY (Dec 1990 - Jan 1999)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] SAN ANTONIO TX 78291-0200, BEXAR COUNTY (Oct 1998)

[REDACTED] SAN ANTONIO TX 78221, BEXAR COUNTY (Jan 1998)

[REDACTED] SAN ANTONIO TX 78214-3458, BEXAR COUNTY (Jul 1993 - Apr 1997)

[REDACTED] SAN ANTONIO TX 78221-9666, BEXAR COUNTY (Jul 1996 - Jan 1997)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] Age: 35

xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982

Names Associated with Relative:

[REDACTED] Age: 35

xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982

[REDACTED] Age: 35

xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982

Previous And Non-Verified Address(es):

[REDACTED], MONROE NC 28112-7313, UNION COUNTY (Aug 2004 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], DESTREHAN LA 70047-4308, ST. CHARLES COUNTY (Jul 2006 - Aug 2006)

Current Residents at Address:

[REDACTED]

[REDACTED], MONROE NC 28110-8574, UNION COUNTY (Jun 2000 - May 2006)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED], MONROE NC 28112, UNION COUNTY (May 2005 - Nov 2005)
[REDACTED], SAN ANTONIO TX 78214-3812, BEXAR COUNTY (Apr 1995 - Feb 2004)
627-9905

[REDACTED], SAN ANTONIO TX 78264-9217, BEXAR COUNTY (Oct 2002)
[REDACTED], SAN ANTONIO TX 78221-3530, BEXAR COUNTY (Jul 1996 - Sep 2001)
Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED], CHARLOTTE NC 28218-0927, MECKLENBURG COUNTY (Nov 2000)
[REDACTED], PAGELAND SC 29728, CHESTERFIELD COUNTY (Jan 2000)

[REDACTED] Age: 31
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982

Names Associated with Relative:

[REDACTED] Age: 31
[REDACTED] Age: 31
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982
[REDACTED] Age: 31
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982
[REDACTED] Age: 31
xxx-xx-xxxx issued in TEXAS between 01/01/1987 and 12/31/1987
[REDACTED] Age: 31
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982
[REDACTED] Age: 31
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982

Active Address(es):

[REDACTED], SAN ANTONIO TX 78264-3744, BEXAR COUNTY (Feb 2005 - May 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], PASADENA TX 77502-2029, HARRIS COUNTY (Oct 2002 - Oct 2005)
[REDACTED], SAN ANTONIO TX 78264-3869, BEXAR COUNTY (Apr 2002 - May 2005)
[REDACTED], SAN ANTONIO TX 78264-4125, BEXAR COUNTY (Aug 2003 - Aug 2004)

Current Residents at Address:

[REDACTED]
[REDACTED], SAN ANTONIO TX 78221-2440, BEXAR COUNTY (Aug 1994 - Sep 2003)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], SAN ANTONIO TX 78221-3554, BEXAR COUNTY (Feb 2003)
[REDACTED], SAN ANTONIO TX 78224-1114, BEXAR COUNTY (Jan 2003)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], SAN ANTONIO TX 78214-2813, BEXAR COUNTY (May 2002 - Aug 2002)

Current Residents at Address:

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

[REDACTED], SAN ANTONIO TX 78221-9831, BEXAR COUNTY (Jul 1998 - May 2002)
[REDACTED], SAN ANTONIO TX 78221, BEXAR COUNTY (Oct 1998)

Possible Relative:

[REDACTED] Age: 30 
xxx-xx-xxxx issued in TEXAS between 01/01/1983 and 12/31/1984

Previous And Non-Verified Address(es):

[REDACTED], PASADENA TX 77506, HARRIS COUNTY (Apr 2001 - May 2007)

Current Residents at Address:

[REDACTED], RAYWOOD TX 77582, LIBERTY COUNTY (Dec 2002 - Jan 2003)
[REDACTED], PASADENA TX 77502-2029, HARRIS COUNTY (Oct 2002)
[REDACTED], PASADENA TX 77502-2029, HARRIS COUNTY (May 1996 - Oct 2000)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]
SAN ANTONIO, TX 78221 (May 2001 - May 2002)
[REDACTED] SAN ANTONIO TX 78221, BEXAR COUNTY (May 2001)
[REDACTED] SAN ANTONIO TX 78214-3812, BEXAR COUNTY (Apr 1995)

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] PASADENA TX 77502-2029, HARRIS COUNTY (Sep 2001 - Dec 2002)

[REDACTED] Age: 33
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982

Names Associated with Relative:
[REDACTED] Age: 33
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982
[REDACTED] Age: 33
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982
[REDACTED] Age: 33
xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982

Previous And Non-Verified Address(es):
[REDACTED] SAN ANTONIO TX 78221-2441, BEXAR COUNTY (Sep 2006 - May 2007)

Current Residents at Address:
[REDACTED]
[REDACTED] SAN ANTONIO TX 78221-9738, BEXAR COUNTY (Jul 2002 - May 2007)

Current Residents at Address:
[REDACTED]
[REDACTED] SAN ANTONIO TX 78214-3451, BEXAR COUNTY (Aug 2006 - Dec 2006)

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED] SAN ANTONIO TX 78214-3405, BEXAR COUNTY (Aug 2005 - Aug 2006)
[REDACTED] SAN ANTONIO TX 78221-2441, BEXAR COUNTY (Mar 2004 - Aug 2005)

[REDACTED] SAN ANTONIO TX 78223-4717, BEXAR COUNTY (Mar 2005 - Jul 2005)
[REDACTED] SAN ANTONIO TX 78221-2818, BEXAR COUNTY (Nov 2004 - Feb 2005)

Current Residents at Address:
[REDACTED]
[REDACTED] SAN ANTONIO TX 78221-9778, BEXAR COUNTY (Apr 2001 - Dec 2004)

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED] SAN ANTONIO TX 78214-3812, BEXAR COUNTY (Feb 1996 - Feb 2004)
[REDACTED] SAN ANTONIO TX 78214-3458, BEXAR COUNTY (Sep 1997 - Jun 2002)

Possible Relative:
[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] SAN ANTONIO TX 78221-9831, BEXAR COUNTY (Jun 1998)

[REDACTED] Age: 61
xxx-xx-xxxx issued in TEXAS between 01/01/1961 and 12/31/1961

Names Associated with Relative:
[REDACTED] Age: 61
xxx-xx-xxxx issued in TEXAS between 01/01/1961 and 12/31/1961
[REDACTED] Age: 61
xxx-xx-xxxx issued in TEXAS between 01/01/1961 and 12/31/1961

Previous And Non-Verified Address(es):
[REDACTED] SAN ANTONIO TX 78214-3614, BEXAR COUNTY (Apr 1985 - Feb 2004)

Current Residents at Address:
[REDACTED]
(May 1989)
[REDACTED] SAN ANTONIO TX 78214-3350, BEXAR COUNTY (Mar 1984)

Current Residents at Address:

[REDACTED]

[REDACTED] Age: 36
 xxx-xx-xxxx issued in TEXAS between 01/01/1982 and 12/31/1982
Previous And Non-Verified Address(es):
 [REDACTED], SAN ANTONIO TX 78221-9777, BEXAR COUNTY (Apr 2001 - May 2007)
Current Residents at Address:
 [REDACTED]

[REDACTED], SAN ANTONIO TX 78246-4125, BEXAR COUNTY (Mar 2003)
 [REDACTED], SAN ANTONIO TX 78223-1513, BEXAR COUNTY (Oct 2002)
Current Residents at Address:
 [REDACTED]

[REDACTED], SAN ANTONIO TX 78221-9831, BEXAR COUNTY (Feb 2001 - May 2002)
 [REDACTED], SAN ANTONIO TX 78221-9666, BEXAR COUNTY (Dec 1996)
Current Residents at Address:
 [REDACTED]

[REDACTED], SAN ANTONIO TX 78230, BEXAR COUNTY (Aug 1996)
 [REDACTED], SAN ANTONIO TX 78214-3812, BEXAR COUNTY (Apr 1993 - May 1994)
 [REDACTED], SAN ANTONIO TX 78223-2525, BEXAR COUNTY (Apr 1993)

[REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
Names Associated with Relative:

- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age: 70
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955
- [REDACTED] Age:
 xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955

Previous And Non-Verified Address(es):
 [REDACTED] WEST PALM BEACH FL 33411-2434, PALM BEACH COUNTY (May 2002 - May 2007)

Current Residents at Address:
 [REDACTED]
 [REDACTED] WEST PALM BEACH FL 33415-5514, PALM BEACH COUNTY (Mar 2006 - Sep 2006)
Current phones listed at this address:
 [REDACTED]

[REDACTED] WEST PALM BEACH FL 33411-2459, PALM BEACH COUNTY (Jul 1999 - Sep 2004)
Current Residents at Address:
 [REDACTED]

[REDACTED] BOYNTON BEACH FL 33435-3747, PALM BEACH COUNTY (Apr 1986 - May 2004)

Current Residents at Address:

[REDACTED]

LOXAHATCHEE FL 33470-4579, PALM BEACH COUNTY (Dec 2002 - Jan 2004)

Current Residents at Address:

[REDACTED]

LAKE WORTH FL 33460-3038, PALM BEACH COUNTY (Feb 1995 - Jul 2003)

Current Residents at Address:

[REDACTED]

LAKE WORTH FL 33463-7304, PALM BEACH COUNTY (Oct 1992 - Jul 2003)

LAKE WORTH FL 33467-7602, PALM BEACH COUNTY (Jun 2002)

ROYAL PALM BEACH FL 33421-1582, PALM BEACH COUNTY (Dec 1999 - Jun 2002)

LAKE WORTH FL 33461-3913, PALM BEACH COUNTY (Oct 1998 - Sep 2000)

[REDACTED]

Possible Relative:

[REDACTED] Age: 41

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Names Associated with Relative:

[REDACTED] Age: 41

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

[REDACTED] Age: 41

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

[REDACTED] Age: 41

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

[REDACTED] Age: 41

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

[REDACTED] Age: 41

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

[REDACTED] Age: 41

xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Previous And Non-Verified Address(es):

(Oct 2005 - May 2007) [REDACTED] WEST PALM BEACH FL 33415-5115, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

Mar 2006) [REDACTED] WEST PALM BEACH FL 33405-4325, PALM BEACH COUNTY (Oct 1990 -

[REDACTED]

(Dec 1990 - Aug 2005) [REDACTED] WEST PALM BEACH FL 33405-3620, PALM BEACH COUNTY

[REDACTED]

(Apr 2003 - Aug 2003) [REDACTED] WEST PALM BEACH FL 33415-5115, PALM BEACH COUNTY

[REDACTED]

[REDACTED] ROSEDALE NY 11422-1431, QUEENS COUNTY (Oct 1986 - Jan 1999)

[REDACTED]

[REDACTED] GREENACRES FL 33463-1749, PALM BEACH COUNTY (Aug 1990 - May 1998)

LAKE WORTH FL LAKE WORTH FL 33463, PALM BEACH COUNTY (May 1991 - Dec 1991)

[REDACTED] BROOKLYN NY 11218-2947, KINGS COUNTY (Dec 1986)

[REDACTED] Age: 40 

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

Names Associated with Relative:

[REDACTED] Age: 39

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

Previous And Non-Verified Address(es):

May 2007) [REDACTED] WEST PALM BEACH FL 33411-2459, PALM BEACH COUNTY (Jan 2001 -

Current Residents at Address:

[REDACTED]

May 2007) [REDACTED] ROYAL PALM BEACH FL 33411-3154, PALM BEACH COUNTY (Nov 2004 -

Current Residents at Address:

[REDACTED]

Aug 2002) [REDACTED] LAKE WORTH FL 33463-1002, PALM BEACH COUNTY (May 2002 - Sep 2004)
[REDACTED] WEST PALM BEACH FL 33415-6911, PALM BEACH COUNTY (Apr 1996 -

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Apr 2001 - Sep 2001)
[REDACTED] EAST HARTFORD CT 06108, HARTFORD COUNTY (Dec 2000)
[REDACTED] EAST HARTFORD CT 06108-2659, HARTFORD COUNTY (Dec 2000)

Current Residents at Address:

[REDACTED] ELLINGTON CT 06029-2231, TOLLAND COUNTY (Oct 1999 -

Oct 2000)

Current Residents at Address:

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

Jan 1999)

[REDACTED] WEST PALM BEACH FL 33417-4235, PALM BEACH COUNTY (Feb 1997 -

[REDACTED]
[REDACTED]

[REDACTED] LAKE WORTH FL 33460-4203, PALM BEACH COUNTY (Mar 1992 - Jan 1997)

[REDACTED] Age: 37 

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

Names Associated with Relative:

- [REDACTED] Age: 37
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
- [REDACTED] Age: 37
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
- [REDACTED] Age: 37
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
- [REDACTED] Age: 37
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985

Previous And Non-Verified Address(es):

May 2007)

[REDACTED] WEST PALM BEACH FL 33411-2434, PALM BEACH COUNTY (Jun 2002 -

Current Residents at Address:

[REDACTED]
[REDACTED] WEST PALM BEACH FL 33413-1855, PALM BEACH COUNTY (Apr 2007)

Current Residents at Address:

Sep 2004)

[REDACTED] ROYAL PALM BEACH FL 33421-1582, PALM BEACH COUNTY (Jan 2000 -

[REDACTED] LOXAHATCHEE FL 33470-4579, PALM BEACH COUNTY (Apr 2003 - Mar 2004)

Current Residents at Address:

[REDACTED]
[REDACTED]

Jan 2003)

[REDACTED] WEST PALM BEACH FL 33411-2459, PALM BEACH COUNTY (Mar 1995 -

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] LAKE WORTH FL 33460-3038, PALM BEACH COUNTY (Oct 1995)

Current Residents at Address:

[REDACTED] LAKE WORTH FL 33460, PALM BEACH COUNTY (May 1994)
[REDACTED] WEST PALM BEACH FL 33417-5947, PALM BEACH COUNTY (May 1994)

[REDACTED] Age:

xxx-xx-xxxx issued in VIRGIN ISLANDS OR PUERTO RICO between 01/01/1936 and 12/31/1972

Previous And Non-Verified Address(es):

- [REDACTED] HIALEAH FL 33010-1322, MIAMI-DADE COUNTY (Apr 1985)
- [REDACTED] LAKE WORTH FL 33462-2108, PALM BEACH COUNTY (Apr 1985)

[REDACTED] Age: 45 

xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1971

Names Associated with Relative:

[Redacted] Age: 45
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1979
[Redacted] Age: 45
xxx-xx-xxxx issued in FLORIDA between 01/01/1971 and 12/31/1971
[Redacted] Age: 45
xxx-xx-xxxx issued in FLORIDA between 01/01/1977 and 12/31/1979

Active Address(es):

✓ [Redacted] WEST PALM BEACH FL 33412-2062, PALM BEACH COUNTY (Mar 1987 - May 2007)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

[Redacted] WEST PALM BEACH FL 33415-5630, PALM BEACH COUNTY (Mar 1986 - Dec 1992)
[Redacted] LAKE WORTH FL 33461-2715, PALM BEACH COUNTY (Nov 1985 - Dec 1991)

Current Residents at Address:

[Redacted]

[Redacted] WEST PALM BEACH FL 33415-5673, PALM BEACH COUNTY (Aug 1988)
[Redacted] WEST PALM BEACH FL 33401, PALM BEACH COUNTY (Dec 1985)
[Redacted] LAKE WORTH FL 33461-5101, PALM BEACH COUNTY (Dec 1984)

Current Residents at Address:

[Redacted] LAKE WORTH FL (Jan 1983)
[Redacted] LAKE WORTH FL (Jan 1983)
[Redacted] LANTANA FL (Jan 1983)

[Redacted] Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1955 and 12/31/1955

Previous And Non-Verified Address(es):

[Redacted] WEST PALM BEACH FL 33415-5514, PALM BEACH COUNTY (Mar 2006 - Jul 2006)

Current phones listed at this address:

[Redacted]

[Redacted] Age:
Previous And Non-Verified Address(es):

[Redacted] WEST PALM BEACH FL 33415-5514, PALM BEACH COUNTY (Oct 2006 - May 2007)

Current phones listed at this address:

[Redacted]

[Redacted] Age: 20
Active Address(es):

[Redacted] SAN ANTONIO TX 78264-4101, BEXAR COUNTY (Dec 2004 - Feb 2006)

[Redacted] Age: 18
xxx-xx-xxxx issued in TEXAS between 01/01/1989 and 12/31/1989

Active Address(es):

[Redacted] SAN ANTONIO TX 78264-4101, BEXAR COUNTY (Apr 2005 - Jun 2007)

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

Previous And Non-Verified Address(es):

[Redacted] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Dec 2003 - Oct 2004)

[Redacted] Age:
Previous And Non-Verified Address(es):

[REDACTED] LAKE WORTH FL 33461-5164, PALM BEACH COUNTY (Mar 1996)

Current Residents at Address:

[REDACTED]
[REDACTED]

 Neighbors:

Neighborhood:

[REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY (Jun 2004 - Jun 2007)

Address(es):

[REDACTED] WEST PALM BEACH FL 33415-2771, PALM BEACH COUNTY (Sep 1992 - May 2007)

Residents:

[REDACTED] Age: 50
xxx-xx-xxxx issued in FLORIDA between 01/01/1969 and 12/31/1969
[REDACTED] Age: 45
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-2771, PALM BEACH COUNTY (Jul 1996 - May 2007)

Residents:

[REDACTED] Age: 34
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1976

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-2771, PALM BEACH COUNTY (Sep 1968 - May 2007)

Residents:

[REDACTED] Age: 61
xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
[REDACTED] Age: 57
xxx-xx-xxxx issued in FLORIDA between 01/01/1964 and 12/31/1964
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY (Oct 2005 - May 2007)

[REDACTED] WEST PALM BEACH FL 33415-2772, PALM BEACH COUNTY (Nov 1997 - May 2007)

Residents:

[REDACTED] Age: 27
xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987
[REDACTED] Age: 63
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1969 and 12/31/1970
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-2771, PALM BEACH COUNTY (Aug 2002 - Jun 2007)

Residents:

[REDACTED]
[REDACTED]

Neighborhood:

[REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Oct 2002 - Jun 2007)

Address(es):

[REDACTED] WEST PALM BEACH FL 33415-3725, PALM BEACH COUNTY (Aug 2002 - May 2007)

Residents:

[REDACTED] Age: 33
xxx-xx-xxxx issued in TEXAS between 01/01/1981 and 12/31/1981
[REDACTED] Age: 51
xxx-xx-xxxx issued in IDAHO between 01/01/1966 and 12/31/1967
[REDACTED]

May 2007) [REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Apr 1979 -

Residents:

[REDACTED] Age: 56
xxx-xx-xxxx issued in ALABAMA between 01/01/1965 and 12/31/1966

[REDACTED] Age: 56
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1967 and 12/31/1969

May 2007) [REDACTED], WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Oct 2002 -

Residents:

[REDACTED] Age: 61
xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992

[REDACTED] Age: 36
[REDACTED] Age: 39
xxx-xx-xxxx issued in FLORIDA between 11/01/1993 and 02/01/1994

[REDACTED] Age: 38
xxx-xx-xxxx issued in FLORIDA between 10/01/1993 and 01/03/1994

[REDACTED] Age: 53
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1968 and 12/31/1970

[REDACTED] WEST PALM BEACH FL 33415-3725, PALM BEACH COUNTY (Feb 2000 - May 2007)

Residents:

[REDACTED] Age: 36
xxx-xx-xxxx issued in FLORIDA between 12/01/2001 and 02/01/2002

[REDACTED] xxx-xx-xxxx [REDACTED] Age: 39

[REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (May 1998 - May 2007)

Residents:

(Born 81 years ago) **D** [REDACTED] (PALM BEACH, FL) Age at Death: 80
xxx-xx-xxxx issued in FLORIDA between 01/01/1965 and 12/31/1966

(Born 46 years ago) **D** [REDACTED] (PALM BEACH, FL) Age at Death: 43
xxx-xx-xxxx issued in FLORIDA between 01/01/1976 and 12/31/1976

[REDACTED] WEST PALM BEACH FL 33415-3746, PALM BEACH COUNTY (Jan 2002 - May 2007)

Residents:

[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

[REDACTED] Age: 76
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Neighborhood:

[REDACTED] WEST PALM BEACH FL 33415-5432, PALM BEACH COUNTY (Dec 1997 - Oct 2004)

Address(es):

[REDACTED] WEST PALM BEACH FL 33415-5442, PALM BEACH COUNTY (Apr 2002 - May 2007)

Residents:

[REDACTED] Age: 54
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1970 and 12/31/1970

[REDACTED] WEST PALM BEACH FL 33415-5425, PALM BEACH COUNTY (Jun 2001 - May 2007)

Residents:

[REDACTED] Age: 42

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

[REDACTED] Age: 35

xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1989

[REDACTED] WEST PALM BEACH FL 33415-5422, PALM BEACH COUNTY (Aug 2000 - May 2007)

Residents:

[REDACTED] Age: 67

xxx-xx-xxxx issued in MICHIGAN between 01/01/1991 and 12/31/1992

[REDACTED] Age: 67

xxx-xx-xxxx issued in MICHIGAN between 01/01/1991 and 12/31/1992

[REDACTED] Age:

xxx-xx-xxxx issued in MICHIGAN between 01/01/1991 and 12/31/1992

Current phones listed at this address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-5442, PALM BEACH COUNTY (Mar 2005 - Jun 2007)

Residents:

[REDACTED] WEST PALM BEACH FL 33415-5442, PALM BEACH COUNTY (Feb 2000 - Jun 2007)

[REDACTED] Age: 37

[REDACTED] WEST PALM BEACH FL 33415-5442, PALM BEACH COUNTY (Mar 2002 - May 2007)

Residents:

[REDACTED]

[REDACTED]

Neighborhood:

[REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Aug 2003 - Oct 2004)

Address(es):

[REDACTED] LAKE WORTH FL 33463-2227, PALM BEACH COUNTY (Mar 1995 - May 2007)

Residents:

[REDACTED] Age: 35

xxx-xx-xxxx issued in FLORIDA between 01/01/1978 and 12/31/1979

[REDACTED] Age: 36

xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973

[REDACTED] Age: 53

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

[REDACTED] LAKE WORTH FL 33463-2227, PALM BEACH COUNTY (Aug 2003 - May 2007)

Residents:

[REDACTED] Age: 68

xxx-xx-xxxx issued in NEW YORK between 01/01/1986 and 12/31/1987

[REDACTED] Age: 66

xxx-xx-xxxx issued in NEW YORK between 01/01/1986 and 12/31/1987

[REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (May 2007 - Jun 2007)

✓ [REDACTED] LAKE WORTH FL 33463-2227, PALM BEACH COUNTY (Aug 2003 - May 2007)

Residents:

[REDACTED]

[REDACTED] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Feb 2001 - May 2007)

Residents:

[REDACTED] Age: 24

xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1988

[REDACTED] Age: 51

xxx-xx-xxxx issued in FLORIDA between 01/01/1969 and 12/31/1970

[REDACTED] Age: 53

xxx-xx-xxxx issued in FLORIDA between 01/01/1969 and 12/31/1970

[Redacted] Age: 70

xxx-xx-xxxx issued in KENTUCKY between 01/01/1952 and 12/31/1954

[Redacted] Age: 72

xxx-xx-xxxx issued in KENTUCKY between 01/01/1952 and 12/31/1953

D CHARLES GILBERT ADAMS DOB: 06/08/1955 DOD:10/21/2005 (PALM BEACH, FL) Age at

Death: 50 (Born 52 years ago) 

xxx-xx-xxxx issued in KENTUCKY between 01/01/1971 and 12/31/1971

Current phones listed at this address:

[Redacted]

[Redacted] LAKE WORTH FL 33463-2217, PALM BEACH COUNTY (Apr 2004 - May 2007)

Residents:

[Redacted] Age: 29

[Redacted] Age:

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

[Redacted]

Source Information:

| | |
|-----------------------------|-----------------------|
| All Sources | 31 Source Document(s) |
| Liens and Judgments | 1 Source Document(s) |
| Driver Licenses | 4 Source Document(s) |
| Motor Vehicle Registrations | 3 Source Document(s) |
| Person Locator 1 | 2 Source Document(s) |
| Historical Person Locator | 15 Source Document(s) |
| Person Locator 2 | 1 Source Document(s) |
| Deed Transfers | 1 Source Document(s) |
| Tax Assessor Records | 3 Source Document(s) |
| Utility Locator | 1 Source Document(s) |

31E-MX-108062-1A130

=====
Received: 2008-05-27 14:27:53
ATTN: RICHARDS

MSG-NBR: 00023 MNE: F50330001

QWI FLFBIPBS0

[REDACTED]

Y

--NCIC--
1L01FLS1276782022
FLFBIPBS0

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

--END--

=====

Received: 2008-05-27 14:27:53
ATTN: RICHARDS

MSG-NBR: 00024 MNE: F50330001

--NCIC--
7L01FLS1276782022
FLFBIPBS0

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

| NAME | FBI NO. | INQUIRY DATE |
|------------|------------|--------------|
| [REDACTED] | [REDACTED] | 2008/05/27 |

| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | PHOTO |
|-----|------|------------|--------|--------|------|------|-------|
| F | W | [REDACTED] | 504 | 108 | BRO | BRO | N |

BIRTH PLACE
FLORIDA

| FINGERPRINT CLASS | PATTERN CLASS |
|-------------------|---------------|
| [REDACTED] | [REDACTED] |

ALIAS NAMES
[REDACTED] [REDACTED] [REDACTED]

SCARS-MARKS-TATTOOS [REDACTED]
SOCIAL SECURITY [REDACTED]

IDENTIFICATION DATA UPDATED 2007/05/07

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

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

END

--END--

=====

Received: 2008-05-27 14:28:18
ATTN: RICHARDS

MSG-NBR: 00025 MNE: F50330001

FQI [REDACTED] [REDACTED] [REDACTED]
C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/U. SEX/F. DOB/ [REDACTED] SOC/ [REDACTED] PUR/C
HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 05/27 AT 03:33 PM
SID/ [REDACTED] HAI/BRO EYE/BRO RAC/W DLT/ [REDACTED] 7 FPC/
REF/00000000 HGT/504 WGT/117 SEX/F SKN/ [REDACTED] POB/FL FBI [REDACTED] AFS/IN-2
OCC/ [REDACTED] W CIT/WPB, FL DOC/

| NAM/AKA | DOB | SSN | MNU | SMT |
|------------|------------|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

SINGLE-STATE-OFFENDER- IN III
-- END --

--NCIC--
1L01FLS1276782227
FLFBIPBS0

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

--FCIC HIT RESPONSE--
#NAME HIT (82)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY
WANTED PERSON

LIMITED EXTRADITION SEE MIS FIELD

| | |
|--|--------------------------|
| OFFENSE CODE: PROB VIOLATION - SEE MIS | WARRANT DATE: 05/05/2008 |
| NAME: [REDACTED] | ENTRY DATE: 05/06/2008 |
| DOB: [REDACTED] | PCN: T109258194 |
| RACE: BLACK | NIC: W564322855 |
| SEX: FEMALE | |
| HEIGHT: 505 | |
| WEIGHT: 125 | |
| HAIR COLOR: UNKNOWN OR COMPLETELY BALD | |
| EYE COLOR: UNKNOWN | |
| LAST RES ADD: [REDACTED] | ZIP: |
| CITY STATE: LEWISBURG, WV | |
| SOC SEC NO: [REDACTED] | |
| ORIG OFFENSE: DANGEROUS DRUGS | |
| CASE NO: [REDACTED] | |
| ENTERING MNE: [REDACTED] | |
| ENTERING AGY: [REDACTED] | |
| NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE | |
| MISC: VOP POSS OF MARIJUANA AND POSS OF DRUG PARAPHERNALIA NO BOND FLO RIDA PICK UP | |

--END--

=====
Received: 2008-05-27 14:29:15 MSG-NBR: 00026 MNE: F50330001
QR FLFBIPBS0 [REDACTED] 181834PC1CRICHARDS

--NCIC--
QR MESSAGE HAS BEEN SENT TO NCIC.
--END--

=====
Received: 2008-05-27 14:29:15 MSG-NBR: 00027 MNE: F50330001

--NCIC--
EL01FLA1276783824
FLFBIPBS0
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/181834PC1. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
FLORIDA - STATE ID/[REDACTED]
END

--END--

=====
Received: 2008-05-27 14:29:16 MSG-NBR: 00028 MNE: F50330001

--NCIC--
\$. A. CHR. HDR/2L01FLA1276783824. TME/1534. TMZ/EDT. DTE/20080527. ORI/FLFBIPBS0. SID [REDACTED]
[REDACTED] FBI/[REDACTED]. NAM/[REDACTED] [REDACTED]. PUR/C. TOS/BASED ON FBI NUMBER
ONLY. ORT/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH. ATN/RICHARDS. CRIMINAL
HISTORY REQUESTED
--END--

=====
Received: 2008-05-27 14:29:32 MSG-NBR: 00029 MNE: F50330001
FC FLFBIPBS006685822 CRICHARDS

--FLORIDA CCH RESPONSE--
ATN/RICHARDS
FC. DLE/06685822. PUR/C. ATN/RICHARDS

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -
NAME STATE ID NO. FBI NO. DATE REQUESTED
[REDACTED] FL-[REDACTED] [REDACTED] 05/27/2008
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
F W [REDACTED] 5'04'' 117 BRO BRO FL

--CONTINUED--

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

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
IN AFIS - 2
OCCUPATION ADDRESS CITY/STATE
[REDACTED] [REDACTED] WPB, FL

AKA DOB SOC SCR/MRK/TAT

[REDACTED] [REDACTED] [REDACTED]

ARREST- 1 [REDACTED] OBTS NO. [REDACTED]
--CONTINUED--

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

ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE-[REDACTED] OFFENSE DATE-[REDACTED]
CHARGE 001-SHOPLIFTING-
PETIT FROM MERCHANT 2ND OR SUBSQ OFF
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG
DISP-

ARREST- 2 [REDACTED] OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE-[REDACTED] OFFENSE DATE-[REDACTED]
CHARGE 001-PROB VIOLATION-
OF CHILD OR ABSCOND FROM COMMITMENT
DISP-

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

ARREST- 3 [REDACTED] OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE-[REDACTED] OFFENSE DATE-[REDACTED]
CHARGE 001-SHOPLIFTING-
PETIT FROM MERCHANT 2ND OR SUBSQ OFF
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG
DISP-
CHARGE 002-PROB VIOLATION-
OR COMMTY CONT RE UNK FEL MISD JUV NON CRITRIA
STATUTE/ORDINANCE- LEVEL-FELONY
DISP-

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

ARREST- 4 04/28/2007 OBTS NO. -5003211695
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE-[REDACTED] OFFENSE DATE-
CHARGE 001-FAILURE TO APPEAR-
FOR MISDEMEANOR OFFENSE
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG
DISP-

JUDICIAL-
AGENCY-[REDACTED] (FL050013J)
CHARGE 001 -COURT SEQ A COURT NO. [REDACTED]
SUPPLEMENTAL ARREST DATA-
STATUS-REARREST ,OBT [REDACTED] LEVEL-MISDEMEANOR,
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

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

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

--END--

Find It

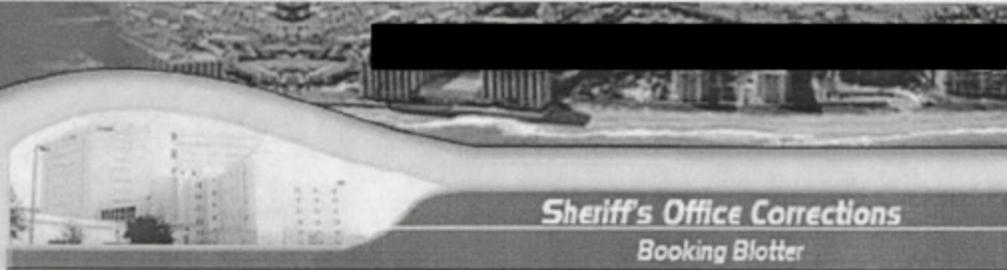
How Do I? ▾

Site Map ▾

Quick Links ▾

Human Resources

Wednesday 9/26/2007



Headquarters : Booking Blotter Search

New Search

◀◀ First ◀ Prior Displaying records 1 through 4 of 4. Next ▶▶ Last ▶▶

** click on the booking number to view photos **

4 matches retrieved on 09/26/2007 at 16:52:02

Name: [REDACTED] Race: White DOB: [REDACTED]
 Address: [REDACTED] Facility: RELEASED TO JAC
 WEST PALM BEACH, FL 33417
 Booking Number: [REDACTED]
 OBTS Number: [REDACTED] Booking Date: [REDACTED] Time: 14:50
 Arresting Agency: 01 - PBSO Officer: [REDACTED]
 Release Date: [REDACTED] Time: 18:15 Holds For Other Agencies: No
 Warrant Number: N/A Jacket Number: [REDACTED]
 Charges:
 812.015-2801 SHOPLIFTING-PETIT FROM MERCHANT 2ND OR SUBSQ OFF
 Original Bond: \$0.00 Current Bond: \$0.00

Name: [REDACTED] Race: White DOB: [REDACTED]
 Address: [REDACTED] Facility: CASH BOND
 WEST PALM BEACH, FL 33417
 Booking Number: [REDACTED]
 OBTS Number: [REDACTED] Booking Date: [REDACTED] Time: 18:26
 Arresting Agency: 01 - PBSO Officer: [REDACTED]
 Release Date: [REDACTED] Time: 22:55 Holds For Other Agencies: No
 Warrant Number: [REDACTED] Jacket Number: [REDACTED]
 Charges:
 812.015-2801 SHOPLIFTING-PETIT FROM MERCHANT 2ND OR SUBSQ OFF
 Original Bond: \$0.00 Current Bond: \$0.00

Name: [REDACTED] Race: White DOB: [REDACTED]
 Address: [REDACTED] Facility: CASH BOND
 WEST PALM BEACH, FL 33417
 Booking Number: [REDACTED]
 OBTS Number: [REDACTED] Booking Date: [REDACTED] Time: 18:26
 Arresting Agency: 01 - PBSO Officer: [REDACTED]
 Release Date: [REDACTED] Time: 22:55 Holds For Other Agencies: No
 Warrant Number: [REDACTED] Jacket Number: [REDACTED]
 Charges:
 948.06-3848 PROB VIOLATION-OR COMMTY CONT RE UNK/FEL/MISD/JUV NON CRITRIA
 Original Bond: \$0.00 Current Bond: \$0.00

*
 VOP: LEAVING THE SCENE OF ACCIDENT W/OUT GIVING DAMAGE
 INFORMATION/ JUDGE [REDACTED]
 Original Bond: \$0.00 Current Bond: \$0.00

Name: [REDACTED] Race: White DOB: [REDACTED]
 Address: [REDACTED] Facility: CASH BOND
 WEST PALM BEACH, FL 33417
 Booking Number: [REDACTED]
 OBTS Number: [REDACTED] Booking Date: [REDACTED] Time: 18:26
 Arresting Agency: 01 - PBSO Officer: [REDACTED]
 Release Date: [REDACTED] Time: 22:55 Holds For Other Agencies: No
 Warrant Number: [REDACTED] Jacket Number: [REDACTED]

Charges:
843.15-3163 FAILURE TO APPEAR-FOR MISDEMEANOR OFFENSE
Original Bond: \$350.00 Current Bond: \$350.00
*
FTA-ARR: RETAIL THEFT////JUDGE [REDACTED]
Original Bond: \$0.00 Current Bond: \$0.00

Return to Search Page

◀◀ First ◀ Prior Displaying records 1 through 4 of 4. Next ▶ Last ▶▶

Information contained herein should not be relied upon for any type of legal action. PBSO cannot represent that the information is current, accurate or complete. Persons may use false identification information. True identity can only be confirmed through fingerprint comparison.

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Palm Beach County Sheriff's Office - <http://www.pbso.org/>



+ click image to zoom

| | | |
|--------------------------------------|---|------------------------|
| Name: [REDACTED] | Race: White | DOB: [REDACTED] |
| Address: [REDACTED] | Facility: CASH BOND | |
| WEST PALM BEACH, FL 33417 | Booking Number: [REDACTED] | |
| OBTS Number: [REDACTED] | Booking Date: [REDACTED] | Time: 18:26 |
| Arresting Agency: [REDACTED] | Officer: [REDACTED] | |
| Release Date: [REDACTED] Time: 22:55 | Holds For Other Agencies: No | |
| Warrant Number: [REDACTED] | Jacket Number: [REDACTED] | |
| Charges: | | |
| 843.15-3163 | FAILURE TO APPEAR-FOR MISDEMEANOR OFFENSE | |
| | Original Bond: \$350.00 | Current Bond: \$350.00 |
| | FTA-ARR: RETAIL THEFT///JUDGE [REDACTED] | |
| | Original Bond: \$0.00 | Current Bond: \$0.00 |

Information contained herein should not be relied upon for any type of legal action. PBSO cannot represent that the information is current, accurate or complete. Persons may use false identification information. True identity can only be confirmed through fingerprint comparison.

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] was interviewed by the FBI. [REDACTED] currently resides with her grandmother, [REDACTED] residence [REDACTED] West Palm Beach, Florida 33417, home telephone [REDACTED] [REDACTED] identifying information is recorded below:

| | |
|---------------------|---|
| Name: | [REDACTED] [REDACTED] [REDACTED] |
| Race: | White |
| Sex: | Female |
| DOB: | [REDACTED] |
| SSAN: | [REDACTED] |
| Home Address: | [REDACTED] West Palm Beach, FL 33417 |
| Cellular Telephone: | Current: [REDACTED] Former: [REDACTED] |
| Home Telephone: | Current: [REDACTED] Former: [REDACTED] |
| Grandmother | [REDACTED] |

31E-MM-108062-1A130

EFTA01712505

**
**
** 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. **
**

06/24/08
01:20 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

SECONDARY PHONES:

INCLUDE
[REDACTED]

EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/24/08

01:20 PM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
| [REDACTED] | | | | | | | |

SENSITIVE/UNCLASSIFIED

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**

06/24/08
01:20 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPA0000
PAGE 1

SECONDARY PHONES:

INCLUDE

EXCLUDE

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

TAPARD01

PAGE 1

06/24/08

01:20 PM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|



SENSITIVE/UNCLASSIFIED

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**

06/27/08
10:13 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPA0000
PAGE 1

SECONDARY PHONES:

INCLUDE
[REDACTED]

EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/27/08

10:13 AM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|

NO RECORDS FOUND

SENSITIVE/UNCLASSIFIED

```
*****
*****
**
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**
*****
*****
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06/27/08
10:12 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

SECONDARY PHONES:

INCLUDE

EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/27/08

10:12 AM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC. TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|--------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|--------------|--------------|

NO RECORDS FOUND

SENSITIVE/UNCLASSIFIED

06/27/08
10:12 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

SECONDARY PHONES:

INCLUDE



EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/27/08

10:12 AM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|

NO RECORDS FOUND

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**

06/27/08
10:13 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

SECONDARY PHONES:

INCLUDE



EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/27/08

10:13 AM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|

NO RECORDS FOUND

SENSITIVE/UNCLASSIFIED

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** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **
**

06/27/08
10:12 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPA0000
PAGE 1

SECONDARY PHONES:

INCLUDE
[REDACTED]

EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/27/08

10:12 AM

PHONE: [REDACTED]

CALL
DURATION

DATE TIME TARGET PHONE NUMBER FROM PHONE NUMBER TO PHONE NUMBER REC
TYPE OTHER NUMBER

NO RECORDS FOUND

SENSITIVE/UNCLASSIFIED

```
*****
*****
**
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** 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. **
**
*****
*****
```

06/27/08
10:11 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

SECONDARY PHONES:

INCLUDE



EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME.

PAGE 1

06/27/08

10:11 AM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|

NO RECORDS FOUND

SENSITIVE/UNCLASSIFIED

**
**
** 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 **
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06/27/08
10:11 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

SECONDARY PHONES:

INCLUDE
[REDACTED]

EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/27/08

10:11 AM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|

NO RECORDS FOUND

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06/27/08
10:10 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPA0000
PAGE 1

SECONDARY PHONES:

INCLUDE
[REDACTED]

EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/27/08

10:10 AM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|

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**

06/27/08
10:09 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAG000
PAGE 1

SECONDARY PHONES:

INCLUDE
[REDACTED]

EXCLUDE

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

06/27/08

10:09 AM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|
|------|------|------------------|---------------------|-------------------|-----------------|-------------|--------------|

NO RECORDS FOUND

SENSITIVE/UNCLASSIFIED

11
(

31E-MM-108062-1A130

File Number 31E-MM-108062-1A131

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

By SA 

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
 DOB: 



Date 1/10/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other

To Cummings Buded

Return to [Redacted] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse
[Redacted]

Address Residence [Redacted]

Business [Redacted]

Former

* Date and place of marriage (if applicable)

| | | | | | | |
|------------------|--|-----|--------|--------|------|------|
| Race <u>W</u> | Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male | Age | Height | Weight | Hair | Eyes |
|------------------|--|-----|--------|--------|------|------|

| | |
|--------------------------|------------|
| Birth date [Redacted] | Birthplace |
|--------------------------|------------|

| | | |
|---------------|----------------------------|--------------------|
| Arrest Number | Fingerprint classification | Criminal specialty |
|---------------|----------------------------|--------------------|

| | |
|--------------------------------------|---|
| Social Security Number [Redacted] | Divers License Number [Redacted] <input checked="" type="checkbox"/> D/L Photo <input type="checkbox"/> Other |
|--------------------------------------|---|

Specific information desired
Most likely no longer residing in state of FL.

Results of check
Complete checks - CH/Death/marriage/motor vehicle

*Thanks so much
[Signature]*



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

DL/ID Number: [REDACTED] Class: E Issued [REDACTED] Expires: [REDACTED] Restrictions: Endorsements:

[REDACTED] Date of Birth: [REDACTED] Race: W Sex: F Height: 5'7
 LOXAHATCHEE PALMBCH
 33470-0000

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

| DL Exams | | | | |
|----------|-----------|-----------|------------|------------|
| Vis: 02P | Sign: 01P | Rule: 01P | Drive: 01P | Mtr: 00 00 |

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

Duplicate Licenses: [REDACTED]

Replacement Licenses: [REDACTED]

Messages

**ENTRIES BELOW COVER THIS PERSONS ENTIRE RECORD
 **BLOCK PERSONAL INFORMATION
 **BLOCK FOR MAILING LIST
 **THIS PERSON HAS A DIGITAL IMAGE

| Description | Crsh or Offense Effective Date | Conviction Date | Reinstatement Date | County, State |
|---------------|--------------------------------|-----------------|--------------------|---------------|
| DRIVER SCHOOL | | | | |
| CONV-0.0 PTS | | | | |
| SUSP INDEF | | | | |
| SUSP INDEF | | | | |
| SUSP- INDEF | | | | |

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

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



Last Name: _____ First Name: _____ Middle Name: _____ SSN: [REDACTED]
 Street Address: _____ City: _____ State: _____ Zip: _____ County: _____ Radius: _____
 Phone: _____ DOB: _____ Age Range: _____

Reference Code: _____

Search for other possible name spellings
 Include Bankruptcies (\$0.25)

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 18 of 18

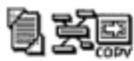
Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

| All | Full Name | Age/DOB | Address | Dates | Phone Information |
|-----|------------|------------|--|-----------------|-------------------|
| | [REDACTED] | [REDACTED] | [REDACTED] ELK GROVE CA 95624-1636 | Oct 06 - Jan 07 | |
| | [REDACTED] | [REDACTED] | [REDACTED] JEFFERSON CO 80456-9796 | Aug 02 - Dec 06 | |
| | [REDACTED] | [REDACTED] | [REDACTED] JEFFERSON CO 80456-9796 | Aug 02 - Dec 06 | |
| | [REDACTED] | [REDACTED] | [REDACTED] ELK GROVE CA 95624-1636 | Oct 06 - Nov 06 | |
| | [REDACTED] | [REDACTED] | [REDACTED] COLORADO SPRINGS CO 80909-5538 | Dec 04 - Oct 06 | |
| | [REDACTED] | [REDACTED] | [REDACTED] COLORADO SPRINGS CO 80909-5538 | Dec 04 - Oct 06 | |
| | [REDACTED] | [REDACTED] | [REDACTED] JEFFERSON CO 80456-9796 | Aug 02 - Jun 06 | |
| | [REDACTED] | [REDACTED] | [REDACTED] COLORADO SPRINGS CO 80909-5538 | Dec 04 - Apr 05 | |
| | [REDACTED] | [REDACTED] | [REDACTED] COLORADO SPRINGS CO 80926-9772 /Trailer park or campsite. | Oct 04 - Dec 04 | |
| | [REDACTED] | [REDACTED] | [REDACTED] COLORADO SPRINGS CO 80926-9772 /Trailer park or campsite. | Oct 04 | |



LOXAHATCHEE FL 33470

Oct 87 - Jan 03

LOXAHATCHEE FL 33470

May 99

WEST PALM BEACH FL 33404-3194

Apr 92

LOXAHATCHEE FL 33470

Apr 92

LOXAHATCHEE FL 33470

Mar 91 - Dec 91

SACRAMENTO CA 95828-2808

Feb 88

WEST PALM BEACH FL 33417-2831

Aug 87

LOXAHATCHEE FL 33470

Export to Excel

Records: 1 to 18 of 18



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: 01/11/07

Report Legend:

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

Report processed by:

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

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: [REDACTED]
 SSN: [REDACTED] issued in CALIFORNIA
 between 01/01/1984 and 12/31/1984
[View All SSN Sources](#)

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

[REDACTED] Age: [REDACTED]
 issued in CALIFORNIA between 01/01/1984 and 12/31/1984
 [REDACTED] Age: [REDACTED]
 issued in CALIFORNIA between 01/01/1984 and 12/31/1984

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

| | |
|---|------------|
| Names Associated With Subject | 2 Found |
| Others Associated With Subjects SSN | None Found |
|  Possible Criminal Records | None Found |
|  Sexual Offenses | None Found |
|  Driver's License | 4 Found |
|  Motor Vehicles Registered | 2 Found |
|  Florida Accidents | None Found |
|  Concealed Weapons Permit | None Found |
|  People at Work | None Found |
|  Professional Licenses | None Found |
|  FAA Certifications | None Found |
|  FAA Aircrafts | None Found |
|  Watercraft | None Found |
|  Voter Registration | None Found |
| | None Found |

| | |
|---------------------------|---|
| Hunting/Fishing Permit | |
| Bankruptcies | None Found |
| Liens and Judgments | None Found |
| UCC Filings | None Found |
| Possible Properties Owned | None Found |
| Possible Associates | None Found |
| Possible Relatives | 1st Degree - 3 Found 2nd Degree - 3 Found 3rd Degree - 26 Found |
| Neighbors | 1st Neighborhood - 4 Found |

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

| Address | County | Dates | Maps |
|------------|------------|---------------------|------|
| [REDACTED] | PARK | May 2003 - Sep 2004 | Map |
| [REDACTED] | PALM BEACH | Dec 2001 - Dec 2002 | Map |

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

[REDACTED] JEFFERSON CO 80456-9796, PARK COUNTY (May 2003 - Sep 2004)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 000000
 Page - 000000
 Address -
 Owner's Address - [REDACTED] JEFFERSON CO 80456-9796, PARK COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 03/31/2006
 Loan Amount - 30000
 Loan Type - CONVENTIONAL
 Lender Name - COUNTRYWIDE HM LNS

Neighborhood Profile (2000 Census)

Average Age: 42
 Median Household Income: \$41,094
 Median Owner Occupied Home Value: \$143,200
 Average Years of Education: 14

[REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY (Dec 2001 - Dec 2002)

Neighborhood Profile (2000 Census)

Average Age: 32
 Median Household Income: \$66,514
 Median Owner Occupied Home Value: \$150,700
 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] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
 DOB: [REDACTED]
 SSN: [REDACTED]
 Sex: Female
 Race: WHITE
 Attention Flags: ORGAN DONOR
 Expiration Date: [REDACTED]

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

Name: [REDACTED]
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
 DOB: [REDACTED]
 SSN: [REDACTED]
 Sex: Female
 Race: WHITE
 Attention Flags: ORGAN DONOR
 Expiration Date: [REDACTED]
 Issue Date: [REDACTED]
 License Type: Non-Commercial - Regular Operator License
 Height: 5'07

Name: [REDACTED]
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED], MIRAMAR FL 33029, BROWARD COUNTY
 DOB: [REDACTED]
 Sex: Female
 Height: 0'00

 **Motor Vehicles Registered To Subject:**

Vehicle:
 Description: [REDACTED]
 License Plate: [REDACTED]
 License Plate Type: Car & Pickup Tags (County Name)
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 98,657
 Title Number: [REDACTED]
 Title Date: 08/02/2002
 Title Status: Transfer
 Registration Expiration Date: 08/09/2003
 Decal Year: 2003
 Engine Size: 318
 Number of Cylinders: 8
 Body: Club Cab Pickup
 Record Type: Historical
Owner(s)
 Name: [REDACTED] DOB: [REDACTED] Age: 23 Sex: Female
 SSN: [REDACTED]
 DL #: [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
Registrant(s)
 Name: [REDACTED] DOB: [REDACTED] Age: 23 Sex: Female
 SSN: [REDACTED]
 DL #: [REDACTED]
 Address: [REDACTED] LOXAHATCHEE FL 33470, PALM BEACH COUNTY
Lien Holder
 None

Vehicle:
 Description: [REDACTED]
 License Plate: [REDACTED]
 License Plate Type: Car & Pickup Tags (County Name)
 VIN: [REDACTED]
 State of Origin: Florida