

✓ [REDACTED], HODGDON ME 04730-4228, AROOSTOOK COUNTY (Jul 2005 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 40
xxx-xx-xxxx issued in Maine between 01/01/1979 and 12/31/1981
[REDACTED] DOB: [REDACTED] Age: 45
xxx-xx-xxxx issued in New Hampshire between 01/01/1977 and 12/31/1979

[REDACTED], HODGDON ME 04730-4226, AROOSTOOK COUNTY (Feb 2001 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 54
xxx-xx-xxxx issued in Maine between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: 50
xxx-xx-xxxx issued in Maine between 01/01/1966 and 12/31/1967
[REDACTED] DOB: [REDACTED] Age: 24
xxx-xx-xxxx issued in Maine between 01/01/1989 and 12/31/1991
[REDACTED] DOB: [REDACTED] Age: 20

[REDACTED], HODGDON ME 04730-4228, AROOSTOOK COUNTY (Dec 2001 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 68
xxx-xx-xxxx issued in Maine between 01/01/1954 and 12/31/1955
[REDACTED] DOB: [REDACTED] Age: 74
xxx-xx-xxxx issued in Maine between 01/01/1936 and 12/31/1951

Neighborhood:

[REDACTED], PALM BEACH GARDENS FL 33410-4822, PALM BEACH COUNTY (Sep 2005 - Mar 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 58
xxx-xx-xxxx issued in Florida between 01/01/1963 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: 57
xxx-xx-xxxx issued in Florida between 01/01/1964 and 12/31/1964

Address(es):

[REDACTED] PALM BEACH GARDENS FL 33410-4822, PALM BEACH COUNTY (Apr 1985 - Feb 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 78
xxx-xx-xxxx issued in West Virginia between 01/01/1936 and 12/31/1951
[REDACTED] Age:
xxx-xx-xxxx issued in Massachusetts between 01/01/1967 and 12/31/1968

[REDACTED] PALM BEACH GARDENS FL 33410-4822, PALM BEACH COUNTY (Jan 1979 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 75
[REDACTED] DOB: [REDACTED] Age: 48
xxx-xx-xxxx issued in Texas between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: 51
xxx-xx-xxxx issued in Florida between 01/01/1971 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: 28
xxx-xx-xxxx issued in Arizona between 04/01/1994 and 06/01/1994
[REDACTED] DOB: [REDACTED] Age: 89
xxx-xx-xxxx issued in Florida between 04/03/2000 and 06/01/2000

[REDACTED] PALM BEACH GARDENS FL 33410-4822, PALM BEACH COUNTY (Dec 1998 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 30
xxx-xx-xxxx issued in Florida between 01/01/1987 and 12/31/1987
[REDACTED] DOB: [REDACTED] Age: 68
xxx-xx-xxxx issued in New York between 01/01/1953 and 12/31/1956
[REDACTED] DOB: [REDACTED] Age: 65
xxx-xx-xxxx issued in Massachusetts between 01/01/1959 and 12/31/1961
[REDACTED] DOB: [REDACTED] Age: 28
[REDACTED] DOB: [REDACTED] Age: 30
xxx-xx-xxxx issued in New York between 01/01/1979 and 12/31/1980

Current phones listed at this address:

[REDACTED]

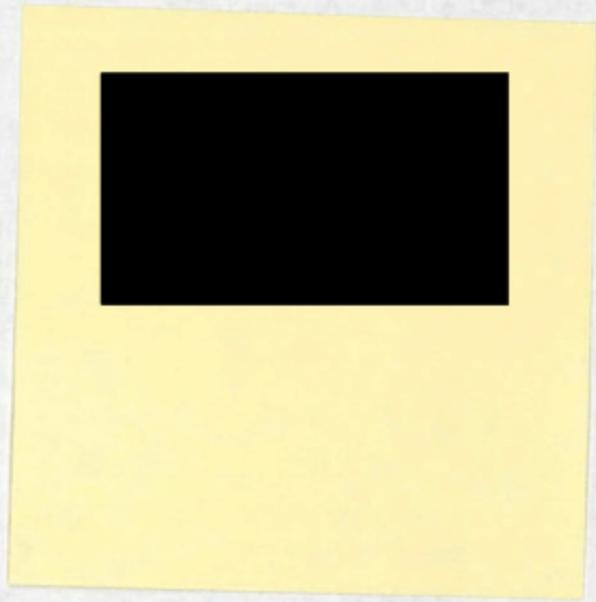
Source Information:

All Sources
Driver Licenses
Professional Licenses

62 Source Document(s)
4 Source Document(s)
4 Source Document(s)

Motor Vehicle Registrations	20 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
PhonesPlus Records	3 Source Document(s)
Phone	4 Source Document(s)
Historical Person Locator	13 Source Document(s)
Person Locator 2	1 Source Document(s)
Deed Transfers	1 Source Document(s)
Tax Assessor Records	8 Source Document(s)
Utility Locator	2 Source Document(s)

31E-MM-108062-1A135



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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 75
Program: CMS301L

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

(Continued)

██████████ ██████████ in West Palm Beach. Research conducted on ██████████ revealed she is a ██████████ with a Florida conditional/active license number ██████████. ██████████ had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number ██████████ is assigned to ██████████ of ██████████ in Palm Beach Gardens. Research on Mr. ██████████ revealed that he is a Florida Chiropractic Physician.

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license ██████████, was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to ██████████ of Lake Worth. Mr. ██████████ has two daughters, ██████████ and ██████████. ██████████ is currently residing in Connecticut and ██████████ is residing with her father in Lake Worth. Research on ██████████ revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

I spoke with ██████████ ██████████ who informed me that ██████████ ██████████ will be available for an interview tomorrow at the State Attorney's Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview.

***** N A R R A T I V E # 36 *****

NA

Reported By: ██████████ ██████████
Entered By.: ██████████ ██████████

1/23/06
1/23/06

On January 19, 2006, ██████████ ██████████ and I met with ██████████ ██████████ at ██████████ in Palm Beach Gardens. ██████████ was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. ██████████ was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, ██████████ stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. ██████████ accepted the job and began working at Epstein's house on El Brillo in Palm Beach. ██████████ stated it was a part time job during the time she went to Palm Beach Atlantic College. She continued going to Epstein's house and would be notified when Epstein would travel to Palm Beach. ██████████ advised she would be notified by Maxwell, Epstein or ██████████ his assistant, when he would travel to Palm Beach. ██████████ stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to ██████████ and ██████████ his assistant. ██████████ was asked about what occurred during the massages. ██████████ stated as she was twenty

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 76
Program: CMS301L

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

(Continued)

three years old when she met Epstein, anything that happened was between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. [REDACTED] stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to [REDACTED] [REDACTED] stated she felt "grossed" about the behavior but as she was getting paid, she just continued. [REDACTED] also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the [REDACTED] when she performed the massages. [REDACTED] explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein [REDACTED] he would be covered.

I asked if [REDACTED] ever received any gifts, or any gratuities from Epstein. [REDACTED] advised aside from being paid well, she advised Epstein took care of her tuition from Palm Beach Atlantic College. She received a rental car for a week when her scooter broke down.

Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at [REDACTED] in Palm Beach. The client she was referred to was [REDACTED] "unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department.

While at the police station, I researched Florida tag [REDACTED] which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [REDACTED] of Lake Worth, Florida. Researching Mr. [REDACTED] and the vehicle revealed that his daughter, [REDACTED] had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [REDACTED] date of birth, [REDACTED], resides at [REDACTED] in [REDACTED]. [REDACTED] has a my space page called [REDACTED]. In her web page, shows various photos of [REDACTED] photographed at a beach. An interview is forthcoming.

A review of the video disks which was extracted at the Palm Beach County Sheriff's Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of [REDACTED] and [REDACTED] was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [REDACTED] and [REDACTED] are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time.

Inv. Continues.

Received: 2005-10-06 14:50:12 MSG-NBR: 00174 MNE: F5006000
FRQ FL05006A2W28GIS
---DMVR---



DHSMV RECORD --
W28GIS 3N1CB51D45L575950 NISS 4D 05 002546 ORIGINAL - NEW
COLOR: SIL.

RENTAL CAR FINANCE CORP/DOLLAR

1410 N WESTSHORE BLVD STE 800 CLASS: 009 GVW: 000000
TAMPA FL 33607-0000 COUNTY RES: 03
DOB: NONE SEX: DECAL/YR: 03582567/6 DECAL EXP: 06/30/06 USE: LEASE

REGISTRANT(S) INFORMATION

REGISTRANT 1: DOLLAR RENT A CAR SYSTEMS INC
1410 WESTSHORE BLVD #800 SEX: DOB: 00/00/00
TAMPA FL 33607-0000 DL#1: NO FL DL
REGISTRANT 2:
800 SEX: DOB: / /
NO R2

INSURANCE INFORMATION

END DHSMV RESPONSE

3/E MM-108062-1A/35

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

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

Individual Summary Page

	DL/ID Number	Class	Status
	[REDACTED]	E	VALID
	[REDACTED]		
	All Addresses On File		
	Date of Birth	Sex	Height
	[REDACTED]	[REDACTED]	[REDACTED]
	Restrictions		Country Of Birth
	Endorsements		
	Issue Date	Duplicate Date	Expiration Date
	02-01-02	10-24-06	[REDACTED]
	SSN	Form Number	
	[REDACTED]	[REDACTED]	

Conditional Messages: **SAFE DRIVER ORGAN DONOR**

Law enforcement officers may continue to accept the insurance card indicating Property Damage only, as also including PIP, until June 30, 2008.

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	BLUE	4 DOOR	CHRYSLER	01-09-08	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	10-24-06	02-01-02	10-25-06 19:48:36	DL	Duplicate/CIPS		
View	[REDACTED]	07-13-04	02-01-02	07-14-04 20:50:34	DL	Address Change/CIPS		
View	[REDACTED]	02-01-02	02-01-02	02-01-02 12:06:39	DL	Original	None	

[Historical Driver License Activity](#) | [Vehicle Insurance](#) | [Previous Vehicles](#)
[Photo Array](#) | [Signature Array](#)

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

[REDACTED]

[REDACTED]

True Name: [REDACTED]
Social Security No.: [REDACTED]
Date of Birth: [REDACTED]
Telephone: [REDACTED] (H)

Address [REDACTED]
(owned by [REDACTED]
and [REDACTED]
(05/2007)

Telephone number [REDACTED] provided in contact information for [REDACTED] is an active cellular telephone from Verizon Wireless in the state of Florida. Telephone [REDACTED] is listed as an unknown subscriber at [REDACTED], West Palm Beach, FL 33407. Public records reflect [REDACTED] Date of Birth [REDACTED], is linked to this address at [REDACTED]. The most current address for [REDACTED] is [REDACTED] an identical address for [REDACTED]

[REDACTED] is a licensed cosmetologist in the state of Florida, license [REDACTED] (active through 10/31/2007) and a licensed massage therapist, license [REDACTED], expiration date 08/31/2007.

Note: [REDACTED] was born [REDACTED] and is [REDACTED] years of age. Based on the age difference, this person may be her father.

[REDACTED]

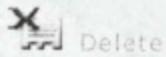
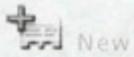
[REDACTED]

True Name:
Social Security No.:
Date of Birth:
Telephone:
Address

[REDACTED] (H)
[REDACTED]
(owned by
and [REDACTED]
(05/2007)

[REDACTED] is a licensed cosmetologist in the state of Florida, license [REDACTED] (active through 10/31/2007) and a licensed massage therapist, license [REDACTED], expiration date 08/31/2007.

Note: [REDACTED] was born [REDACTED] and is [REDACTED] years of age. Based on the age difference, this person may be her father.



Show All



[Redacted]

Florida - Palm Beach

First Name

[Redacted]

Last Name

[Redacted]

Show 2-2-05 - 8:30 - Fort Lauderdale

Location Florida - Palm Beach

Phones

[Redacted] c

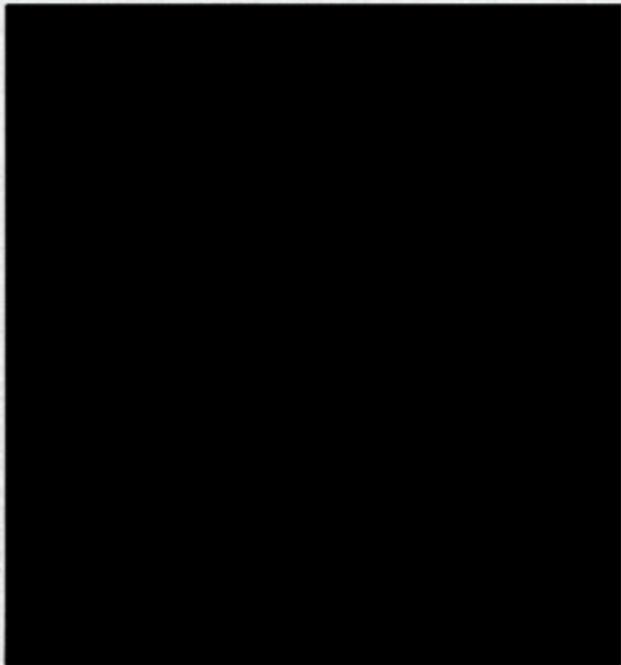
Phones

Email

[Redacted]

Category

History



Massuse

Gap in teeth

Jeff Epstein guest - he says that she's not loyal, doesn't play the game

Friend

[Redacted] - [Redacted]

Main Address

Second Address

Related Contacts: 1 by Name

Street

[Redacted]

City

[Redacted]

Address Type

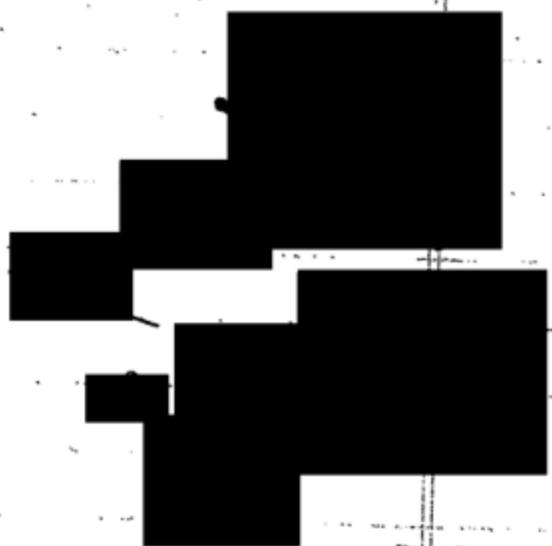
State/Province

[Redacted]

Postal Code

[Redacted]

Swap with Second Address



1B139

[REDACTED]

You know my niece [REDACTED]
You met my son, [REDACTED], and
his college friends in Las Vegas. Now
my wife + I are excited to see
your show today. We live just
out side of Fort Wayne. [REDACTED] since
[REDACTED] told me how great the show
is, I've wanted to see it. Today's
the day.

[REDACTED]

Row B 4+5

[REDACTED]

1B139

Respond?

From: [redacted]
Subject: re: hi david
Date: August 4, 2007 6:17:45 PM EDT
To: "David Copperfield" <[redacted]>

yo. good talking yesterday. I'm glad you were up at 6am. I've missed talking to you. sorry I couldn't understand you half the time, either it's my lack of coverage or your new iPhone....??? I'm still jealous.

so I'm trying to figure out this vegas trip. my friends [redacted] and I wanted to go sometime in september, and I just found out that Justin timberlake is going to be at mandalay bay on saturday the first!!! I'm not even sure if there are still tickets, since they went on sale in april (!!!) but I would LOVE to surprise them with that, they would die, and I might actually pass out. I've only recently become a fan since his new album came out. What Goes Around is definitely one of my favorite songs of the summer... Anyway, enough about JT. That is my potential "window" of travel, I guess it's my ideal time if I can figure out the concert thing... let me know what you think and if you'll be there and if you can skip work and go to the show. haha. have you ever skipped work?
I doubt it.

Keep me posted on your trip. I wish I had some contacts w/ Just. Timb. but I don't know anyb w/ his managen firm. let me kn if your coming on it would be good to catch up.
xo
David

On 7/31/07, David Copperfield <[redacted]> wrote:

Thanks for your email. I'd love to talk to you on the phone. Is there a good number to reach you? Let's keep in touch.

David
On Jul 31, 2007, at 11:43 AM, [redacted] wrote:

Hi! thanks for your message and concern. I've decided to stay up north for the summer. It's been nice getting away from the "daily grind" and just slow down for while. life here is probably similar to the Bahamas... slower. It's a good break. I did have to resign from my job in Florida however to be up here, and so I'm trying not to feel premature stress about that before I even go back. at this point I am not sure what I will be doing when I return in september. I'll admit there's thrill in the unknown, but it's harder to embrace it when there's a mortgage to pay. Hope things with you are well. thanks for checking up on me. I may be coming to vegas eventually. so I'll look you up if I do. love to see a show again. you can bring my friend up and cut her head off or something.

From: [REDACTED]
Subject: [REDACTED]
Date: May 3, 2007 10:33:10 PM CDT
To: [REDACTED]

[REDACTED]

so when are we going?

)

DC to call

File

113139

From: [REDACTED] <[REDACTED]>
Subject: [REDACTED] email address
Date: May 3, 2007 9:21:53 PM CDT
To: [REDACTED]
1 Attachment, 54.7 KB (Save) (Slideshow)

Thanks for letting us meet David tonight at his show in Fort Wayne. It was a great show and then a neat treat to meet him afterwards. He was so kind to let my son, [REDACTED] and his college friends in as special guests in Las Vegas last year.

You asked for [REDACTED] [REDACTED] email address.

[REDACTED]
Attached is a picture of [REDACTED] and [REDACTED] (our son) taken in LA in [REDACTED]

Thanks again.
[REDACTED] [REDACTED]



1R139

Active

From: David Copperfield [REDACTED]
Subject: Re: hey, copperemith
Date: [REDACTED] 8, 2007 10:56:01 AM CDT
To: [REDACTED]

Let me know if you can get it within a 2 week period and if you need proof that you are going somewhere.

David
On May 8, 2007, at 8:05 AM, [REDACTED] wrote:

David,
I tore my house apart yesterday searching for my passport. Apparently it really is lost. I've looked into replacing it quickly, but without proof of foreign travel I may have to wait the normal few weeks. I am trying to make an appointment at the agency in Miami, but of course "due to a high volume of calls" I haven't yet been able to get through. I'm trying not to get frustrated, because the more I think about it, the more I want to come to Musha Cay! so that's the status on that.

My friend [REDACTED] and I were drooling over the video and website. She's a personal trainer/gym manager, so of course she wanted to know what kind of fitness room was there, and I was trying to see what kind of potential there was for a mini spa/salon, haha. We have big ideas for opening a gym/spa/salon together, and have been talking about locations and size, etc. maybe [REDACTED] needs a kickass trainer and really hot stylist/massage therapist to revamp one of the 11 islands..(nudge nudge wink wink)

:)
that would be awesome.

anyway, thanks so much for thinking of me, and (maybe) inviting me to come see this paradise!!! I'll keep you updated on this passport nightmare.
hope your day goes well, and don't stress out!!!! that's what zanax is for, haha.

[REDACTED]

1B139.

EFTA01712896

Reminder: AOL will never ask you to send us your password or credit card number in an email.

This message has been scanned for known viruses.

From: [REDACTED]
To: [REDACTED]
Subject: Re: hey, coppersmith
Date: Thu, 10 May 2007 2:48 PM

i've just copied and pasted the instructions from the website
 passportexpress.com
 see Letter F about the paperwork i am missing
 at the very bottom (below the fun stars) is the page explaining
 business letters.
 thanks!!! [REDACTED]

IMPORTANT: The Passport Agency has a limited number of Emergency Processing Slots (EPS). If your departure date is in 5 business days or less, you must call Passport Express immediately at (800) 362-8196 to reserve an EPS.

STEP 1 - Gather US Passport Application Materials
 A) Letter of Authorization (2 copies)

Age 18 and older, click for Letter of Authorization, print 2 copies, close form window.
 Age 16 & 17 passport applicants, select Child Letter of Authorization, print 2 copies, close form window.
 B) Order Form

Click for Order Form, print 1 copy, close form window.
 C) Two Passport Photos

MailBoxes Etc., Kinkos Copies and AAA provide passport photos, or consult yellow pages under "Photographers-Passport." Do NOT use vending machine or your own photos.
 D) Proof of US Citizenship

Include one of the following.
 Old Passport (undamaged), OR
 Official government-issued Birth Certificate (if born in the US), OR
 FS-240, DS-1350, or Certificate of Citizenship (if born abroad to US parent(s)), OR
 Naturalization Papers (for US citizens through naturalization)
 Proof of citizenship must be an original or certified copy. No photocopies or notarized copies are accepted.
 The original document will be returned to you with your completed passport.
 E) Proof of Identity

A Photocopy of the applicant's Valid Driver's License, issued more than 6 months ago.
 If applicant does not possess a valid photo driver's license (state ID cards/military ids are not enough), or if license was issued less than 6 months ago (even renewals), click for additional Proof of Identity instructions.
 Applicants age 16 or 17 without a valid, 6 month old driver's license, can have a parent co-sign the application. In this case, a birth certificate proving parental relationship is required for the application.

1B139

Travel Evidence (include 2 copies of one of the following)

- copy of plane ticket showing foreign departure, OR
 - copy of travel itinerary (from airline or travel agency with applicant name, travel date, flight info), OR
 - if travel is for business and neither of above is available, see business travel letters
- G) DS-11 & DS-64 Government Forms

The DS-64 can be downloaded here.

Click here to fill out the DS-11

You MUST fill out this form electronically and then print 2 copies

Fill out all of the fields on the form.

Click on the "create form" button to generate the completed form.

Print at least TWO copies of the form.

Do not sign the form until you appear in front of your local passport

Acceptance Agent (see step 2)

Call us if you have any problems with this form.

Both forms are necessary.

Confirm that the "Mail Passport To" field on the government form is completed with the actual address where you want the completed passport FedExed (no PO boxes).

The government can insist that your completed passport be sent to the address that you have listed on your form, even if you give us a different address on your order form.

The government can choose to send your passport back to you via regular mail if the addresses do not match.

There is no way for us to verify the address that you have listed, thus we cannot be responsible for any delays associated with this restriction

Please call with any questions.

H) Fees (all fees are paid in separate checks)

Government Payment (2 separate checks)

\$30 collected by your local Acceptance Agent (explained below)

\$127 check payable to Department of State

Check to Passport Express

\$199 for Urgent Service.

\$100 Emergency Processing Slot (EPS) fee for travel in 4 business days or less. NOTE: Copy of plane ticket or travel itinerary required.

Reserve EPS at (800) 362-8196 immediately if traveling this quickly.

\$20 return S&H for weekday FedEx delivery \$35 for Saturday.

What Business Travel Letter Must Include:

Travel date must be more than 3 business days up to 3 weeks in order to use a "business travel letter" as Travel Evidence

Business Travel Letters used as Travel Evidence must be on company letterhead.

The letter must state the following:

Name of passport applicant

Country of travel

The purpose and urgent nature of the trip

Specific international departure date. Do NOT use "ASAP" or any "on or about" type statements. If departure date is not finalized, be conservative and list the earliest date travel may occur.

Departure time and time the applicant must leave for the airport should also be listed if known along with any flight information (airline, flight #, etc.)

The letter must be signed by someone other than the applicant.

applicable, note when the passport is needed for visa processing.

Examples of Business Travel Letters:

These example letters serves as rough guides of the information to include. Remember, letters must be drafted on the company's printed letterhead. Contact Passport Express if you have any questions.

ACME Manufacturing Inc
1313 Mockingbird Lane
Anytown, XX 12345

Attention US Passport Services,

John Smith will be traveling on urgent business to the UK departing on 6/1/99. His expertise is required immediately to solve a serious problem in one of our key manufacturing facilities. Final travel arrangements are currently being coordinated so we are unable to provide a travel itinerary at this time but we anticipate his departure on an evening flight on 6/1/99.

Please contact me if you have any questions.

Sincerely,

Tom Jones
Director of Manufacturing
(999) 999-9999
Computer Consultants LLC
6000 Pennsylvania Ave
Anytown, XX 12345

US Passport Services:

Fred Garven will be traveling to China on urgent business on 9/15/99 to assist in negotiations with our Chinese trade affiliate. We are currently working with our travel agency to book his flights. Please note that he will require a business visa to enter China. Our travel agency informed us that we must receive Fred's passport back no later than 9/5/99 in order to procure his visa in time for his trip.

Contact Fred or me immediately if you foresee a problem.

Thank-you for your assistance,

Laverne Dafasio
Manager, Asian Business Development
(999) 999-9999
Business Security Company
1 Boston Avenue
Anytown, XX 12345

Business Security Company

Dear Passport Agent,

Sam Malone will be traveling to Germany on 10/15/99. He needs to assist in the install of one of our systems. He will be flying on our corporate jet when it departs around noon. Please note that he needs the passport by 10/14 as he must leave for the airport around 9am on the day of the flight.

led

Sincerely,

Diane Chambers
Corporate Travel Coordinator
(999) 999-9999

iv
pe
se
at
bu
the

IMI
Pro
or
to
STE
A) L

Age
close
Age
print
3) Or

Tick
) Tw

lailEx
xnsul
achii
l Pro

clude
l Pa:
icial
-240,
ent:
urali
of of
toco
orig
roof

otox
6 m
plica
/mil
nths
cbior
ants
ve
ate
ition

Reminder: AOL will never ask you to send us your password or credit card number in an email.

This message has been scanned for known viruses.

From: [REDACTED]

To: [REDACTED]

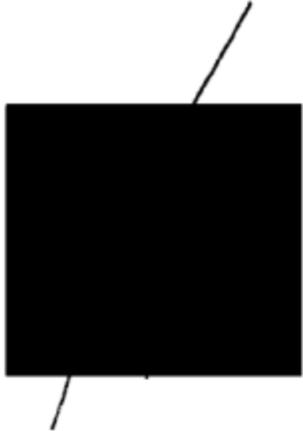
Subject: hello

Date: Thu, 10 May 2007 8:40 PM

I have all the materials ready to go, I can run into the courthouse in the morning to try to expedite this whole process, i only need that proof of departure document. If i can't get it by morning then i will need to wait til monday, which stresses me out even more :) Soooooooo, that's where you come in :)



Palm beach
Find flight
28th - 29th



1B139

No problem
we'll figure out

From: [REDACTED]
Subject: Re: Here is your flight info
Date: May 15, 2007 4:53:00 PM CDT
To: [REDACTED]

a good date.

See you
soon.

- David

Just a quick heads up:
there is a wedding I am attending in new york may 31 through June
2.... hopefully it won't be conflicting?
if the ticket's dates are left as is, I may have to plan on coming
back a day earlier....

On 5/11/07, [REDACTED] wrote:

Here is everything so please let me know if you need anything else from
me. Thanks a lot.

AOL now offers free email to everyone. Find out more about what's free
from AOL at AOL.com.



~~David~~

1B139

[CONTACT US](#) [SITE MAP](#) [SUPPORT](#) [LEARNING CENTER](#)

TARGUSinfo[®] On-Demand Data

TARGUSinfo.com/ExtranetLog Out

iTACT

- [Overview](#)
- [Phone Search](#)
- [Address Search](#)
- [Phone Batch Query](#)
- [User Guide](#)

Address Search

Search Type: Business Consumer

First Name:

Last Name:

Address:

City:

State:

*Zip:

* = required fields

Input Name:		Output Name:	
Input Address:		Output Address:	Map
Input City:	Palm Beach Gardens	Output City:	Palm Beach Gardens
Input State:	FL	Output State:	FL
Input Zip:	33410	Output Zip:	33410-4826
		Output Phone:	

© 2007 TARGUSinfo | [Privacy Policy](#) | [Terms of Use](#)

National Comprehensive Report

12/11/2007 - 8:37PM - Reference: None Entered

Subject


 SSN  issued in Maine between 1987 and 1988
 DOB 

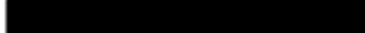
User Supplied Information

Last Name: 
 First Name: 
 Middle Initial: 
 DOB: 
 Address 1: 
 PALM BEACH GARDENS, FL 33410

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	6 Records
Possible Addresses Associated with Subject	15 Records
Possible Real Property Ownership and Deed Transfers	1 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Professional Licenses	2 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject (6 Records)

Name	SSN	Date Of Birth
		
		
		
		
		

Possible Addresses Associated with Subject (15 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
05/2004 - 05/2007		Consumer Bureau 2	06/2004 - 05/2007

	PALM BEACH GARDENS, FL 33410	Composite Info	11/2006 - 11/2006
	[REDACTED]	Consumer Bureau 3	07/2004 - 07/2004
	[REDACTED]	Phone Listing	05/2004 - 05/2004
12/2001 - 10/2005	[REDACTED]	Consumer Bureau 1	10/2005 - 10/2005
	HOULTON, ME 04730	Consumer Bureau 3	12/2001 - 11/2004
	[REDACTED]	Consumer Bureau 2	12/2001 - 08/2002
01/2005 - 09/2005	[REDACTED]	Consumer Bureau 3	09/2005 - 09/2005
	PALM BEACH GARDENS, FL 33410	Consumer Bureau 2	01/2005 - 01/2005
08/2002 - 05/2005	[REDACTED]	Consumer Bureau 2	08/2002 - 05/2005
	WEST PALM BEACH, FL 33407	Consumer Bureau 1	03/2004 - 03/2004
	[REDACTED]	Consumer Bureau 3	10/2002 - 10/2002
01/2002 - 08/2002	[REDACTED]	Consumer Bureau 2	01/2002 - 08/2002
	WEST PALM BEACH, FL 33401	Consumer Bureau 3	07/2002 - 07/2002
	[REDACTED]	Composite Info	07/2002 - 07/2002
07/1996 - 03/2002	[REDACTED]	Consumer Bureau 3	03/2000 - 03/2002
	HOULTON, ME 04730	Composite Info	07/2000 - 07/2001
	[REDACTED]	Consumer Bureau 2	07/1996 - 09/2000
01/2000 - 02/2002	[REDACTED]	Composite Info	02/2002 - 02/2002
	WEST PALM BEACH, FL 33416	Consumer Bureau 2	02/2000 - 02/2000
	[REDACTED]	Consumer Bureau 1	01/2000 - 01/2000
02/2001 - 08/2001	[REDACTED]	Consumer Bureau 3	08/2001 - 08/2001
	WEST PALM BEACH, FL 33407	Consumer Bureau 2	02/2001 - 05/2001
	[REDACTED]		
07/2001 - 07/2001	[REDACTED]	Consumer Bureau 1	07/2001 - 07/2001
	WEST PALM BEACH, FL 33407		
07/2001 - 07/2001	[REDACTED]	Consumer Bureau 1	07/2001 - 07/2001
	WEST PALM BEACH, FL 33401		
10/2000 - 11/2000	[REDACTED]	Consumer Bureau 1	11/2000 - 11/2000
	WEST PALM BEACH, FL 33401	Consumer Bureau 2	10/2000 - 10/2000
	[REDACTED]	Consumer Bureau 3	10/2000 - 10/2000
10/2000 - 10/2000	[REDACTED]	Consumer Bureau 2	10/2000 - 10/2000
	HOULTON, ME 04730		
11/1999 - 11/1999	[REDACTED]	Consumer Bureau 2	11/1999 - 11/1999
	HOULTON, ME 04730		
10/1998 - 10/1998	[REDACTED]	Consumer Bureau 1	10/1998 - 10/1998
	HOULTON, ME 04730		
10/1998 - 10/1998	[REDACTED]	Consumer Bureau 1	10/1998 - 10/1998
	HOULTON, ME 04730		

[REDACTED] **ATXP**

Possible Real Property Ownership and Deed Transfers

(1 Record)

[REDACTED]	PALM BEACH GARD, FL 33410	[REDACTED]	
Owner Name:	[REDACTED]		
Assess State:	Florida	County:	PA
Parcel Number:	[REDACTED]	Type:	SFI
Short Legal Description:	[REDACTED]		
Document Number:	000000283412	Recorded Date:	05/
Situs Address:	[REDACTED]	Book:	016
	PALM BEACH GARDENS, FL 33410 -4826		
Mailing Address:	[REDACTED]	Page:	00'
	PALM BEACH GARDENS, FL 33410 -4826		
Assessment Year:		Tax Year:	200
Assessed Land Value:		Market Land Value:	\$94
Assessed Improvements:		Market Improvements:	\$66

Total Assessed Value: \$124,404
 Most Recent Sale: \$148,000

Total Market Value: \$16
 Prior Sale Price: \$90

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030010270
 Legal Desc:
 Sale Price: \$148,000
 Loan Amount: \$138,000
 Contract Date: 05/14/2004
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: BANK OF AMERICA
 Title Co.: FLAGLER TITLE CO
 Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:
 PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030010270
 Legal Desc:
 Sale Price: \$90,000
 Loan Amount: \$90,000
 Contract Date: 07/08/2003
 Document Type: MORTGAGE DEED
 Resale/New Construction: NEW
 Lender: [REDACTED]
 Title Co.: TRI-COUNTY TITLE
 Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
 Seller(s): FRONTIER PROPERTIES LLC
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:
 LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$84,000
 Loan Amount: \$84,000
 Contract Date: 03/31/2003
 Document Type: MORTGAGE DEED

Resale/New Construction: RE-SALE
Lender: EQUITYLINK INC
Title Co.: TRI-COUNTY TITLE
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller(s): SOUTHTRUST INC
Seller Address:
Buyer(s): FRONTIER PROPERTIES LLC
Buyer Address: [REDACTED]
 HOLLYWOOD, FL 33021

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030010270
Legal Desc:
Sale Price: \$80,000
Loan Amount:
Contract Date: 03/26/2003
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: TRI-COUNTY TITLE
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller(s): BANK ONE NATIONAL ASSOCIA
Seller Address:
Buyer(s): SOUTHTRUST INC
Buyer Address: [REDACTED]
 FORT LAUDERDALE, FL 33334

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030010270
Legal Desc:
Sale Price:
Loan Amount:
Contract Date: 11/14/2002
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller(s): [REDACTED]
Seller Address:
Buyer(s): BANK ONE NATIONAL ASSOCIATION
Buyer Address: 9275 SKY PARK CT 3RD
 SAN DIEGO, CA 92123

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030010270
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date: 11/14/2002
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): BANK ONE NATIONAL ASSOCIATION
 Buyer Address: 9275 SKY PARK CT 3RD
 SAN DIEGO, CA 92123

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030010270
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date:
 Document Type:
 Lender:
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
 Seller(s): BANK ONE NATIONAL ASSOCIATION
 Seller Address:
 Buyer(s): [REDACTED]
 BENEFICIAL FLORIDA INC
 Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030010270
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date:
 Document Type:
 Lender:
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
 Seller(s): BANK ONE NATIONAL ASSOCIATION
 Seller Address:
 Buyer(s): [REDACTED]

BENEFICIAL FLORIDA INC

Buyer Address:**Florida Deed Transfer Records - County of: PALM BEACH****Parcel Number:** 52434218030010270**Legal Desc:****Sale Price:****Loan Amount:** \$8,333**Contract Date:** 05/22/2001**Document Type:** MORTGAGE DEED**Refinance:** YES**Lender:** BENEFICIAL FL INC**Title Co.:****Situs Address:** [REDACTED]

PALM BEACH GARDENS, FL 33410

Seller Address:**Buyer(s):** [REDACTED]**Buyer Address:** [REDACTED]

PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH**Parcel Number:** 52434218030010270**Legal Desc:** LT 27 BLK 1 PL 1 PALM BCH GARDEN ESTATES**Sale Price:** \$30,700**Loan Amount:** \$72,400**Contract Date:****Document Type:****Lender:** SOUTHSTAR FUNDING**Title Co.:****Situs Address:** [REDACTED]

PALM BEACH GARDENS, FL 33410

Seller(s):**Seller Address:****Buyer(s):** [REDACTED]**Buyer Address:**

PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH**Parcel Number:** 52434218030010270**Legal Desc:****Sale Price:** \$30,700**Loan Amount:** \$72,400**Contract Date:** 06/20/2000**Document Type:** MORTGAGE DEED**Resale/New** RE-SALE**Construction:****Lender:** SOUTHSTAR FNDG**Title Co.:** UNIVERSAL LAND TITLE**Situs Address:** [REDACTED]

PALM BEACH GARDENS, FL 33410
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030010270
 Legal Desc:
 Sale Price: \$63,000
 Loan Amount: \$61,707
 Contract Date: 03/12/1998
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: STANDARD FED'L BK
 Title Co.:
 Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: PALM BEACH GARDENS, FL 33410

Possible Property Owners of Subject's Addresses

(2 Records)

[REDACTED] PALM BEACH GARD, FL 33410

Owner Name:	[REDACTED]	
Assess State:	Florida	County:
Parcel Number:	52434218030020150	Type:
Short Legal Description:	[REDACTED]	
Document Number:		Recorded Date:
Situs Address:	[REDACTED] PALM BEACH GARDENS, FL 33410 -4822	Book:
Mailing Address:	[REDACTED] PALM BEACH GARDENS, FL 33410 -4822	Page:
Assessment Year:		Tax Year:
Assessed Land Value:		Market Land Value:
Assessed Improvements:		Market Improvements:
Total Assessed Value:	\$98,037	Total Market Value:
Most Recent Sale:	\$100,000	Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030020150

Legal Desc:
Sale Price:
Loan Amount: \$89,855
Contract Date: 08/31/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: WELLS FARGO HM MTG INC
Title Co.: CUSTOM RECORDING SOLUTIONS
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030020150
Legal Desc: LT 15 BLK 2 PL 1 PALM BEACH GARDEN ESTS
Sale Price: \$100,000
Loan Amount: \$95,000
Contract Date:
Document Type:
Lender: J P MORTGA FLORIDA FSB
Title Co.:
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030020150
Legal Desc:
Sale Price: \$100,000
Loan Amount: \$95,000
Contract Date: 04/27/1998
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller(s): SCHOENEWOLFF THOMAS B
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:

PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030020150
Legal Desc: LT 15 BLK 2 PB 26/188
Sale Price: \$103,000
Loan Amount: \$102,914
Contract Date: 10/31/1994
Document Type:
Lender: ADDISON MTG GROUP
Title Co.:
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030020150
Legal Desc:
Sale Price: \$103,000
Loan Amount: \$102,914
Contract Date: 10/31/1994
Document Type:
Resale/New Construction: RE-SALE
Lender: ADDISON MTG GRP
Title Co.:
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: PALM BEACH GARDENS, FL 33410

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52434218030020150
Legal Desc:
Sale Price: \$70,000
Loan Amount: \$56,000
Contract Date: 12/28/1993
Document Type:
Resale/New Construction: RE-SALE
Lender: MORTGAGE ACCESS

Title Co.:
Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: ROYAL PALM BEACH, FL 33411

723 NEWARK ST WEST PALM BEACH, FL 33401

Owner Name:	[REDACTED]	
Assess State:	Florida	County:
Parcel Number:	74434328030040170	Type:
Short Legal Description:	[REDACTED]	
Document Number:	000000584762	Recorded Date:
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33401 -6645	Book:
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33401 -7942	Page:
Assessment Year:		Tax Year:
Assessed Land Value:		Market Land Value:
Assessed Improvements:		Market Improvements:
Total Assessed Value:	\$252,073	Total Market Value:
Most Recent Sale:	\$115,000	Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 74434328030040170
Legal Desc:
Sale Price: \$315,000
Loan Amount: \$283,500
Contract Date: 01/30/2007
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: RIGHT AWAY MTG INC
Title Co.: ROSEDALE LAND & TITLE CO LLC
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33401
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33401

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 74434328030040170
Legal Desc:

Sale Price:
Loan Amount: \$10,000
Contract Date: 05/12/2003
Document Type: MORTGAGE DEED
Lender: BANK OF AMERICA
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33401
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33401

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 74434328030040170
Legal Desc:
Sale Price:
Loan Amount: \$90,000
Contract Date: 06/24/2002
Document Type: EQUITY OR CREDIT LINE
Lender: BANK OF AMERICA
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33401
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33401

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 74434328030040170
Legal Desc:
Sale Price: \$115,000
Loan Amount:
Contract Date: 12/26/2001
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: TERRAMAR GUARANTY TITLE & TR
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33401
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33401

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 74434328030040170
 Legal Desc:
 Sale Price: \$25,000
 Loan Amount:
 Contract Date: 09/17/1993
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33401
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33405

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 74434328030040170
 Legal Desc:
 Sale Price: \$24,000
 Loan Amount:
 Contract Date: 10/30/1991
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33401
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33405

Possible Professional Licenses

(2 Records)

Type:	FLORIDA Professional License	Status:	ACTIVE
License Type:	COSMETOLOGIST	Expire Date:	10/31/2007
License Number:	[REDACTED]	Renew Date:	
Issue Date:	03/20/2006	DOB:	
Original Date:	03/20/2006		
SSN:			
Phone:			
Full Name:	[REDACTED]		

Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
County: PALM BEACH

Type: FLORIDA Professional License
License Type: MASSAGE THERAPIST
License Number: [REDACTED] **Status:** CLEAR
Issue Date: 10/15/2003 **Expire Date:** 08/31/2007
Original Date: 10/15/2003 **Renew Date:**
SSN: **DOB:**
Phone:
Full Name: [REDACTED]
Address: [REDACTED]
 PALM BEACH GARDENS, FL 33410
County:

Possible Business Affiliations (includes Officer Name Match)

(0 Records)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]

[REDACTED] CONSTRUCTION, INC.

Corp State: TX **Corp Number:** 0047250000 **Status:** FORFEITED EXISTENCE

Affiliation: NAME (REGISTERED AGENT)

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA)

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

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

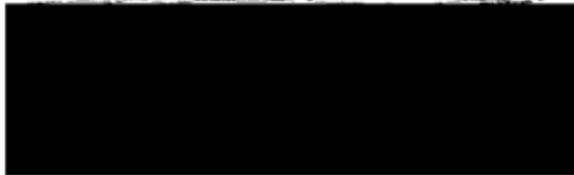
* Option Control Number: NNNN-13238*

BOBWPSS412/04 8105112

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

31E-MM-108062-1A133



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

File Number 31E-MM: 108062-1A136

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA E. Nesbitt Kuyrkendall

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

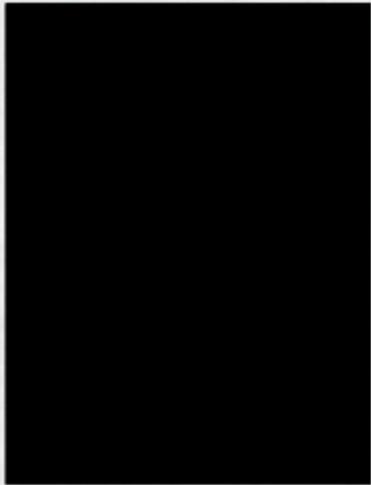
Description: Original notes re interview of

Biographical file on
[REDACTED] DOB [REDACTED]

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

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

Individual Summary Page



DL/ID Number [REDACTED] Class E Status VALID

[REDACTED] All Addresses On File
 BARTOW FL 338308872

Date of Birth [REDACTED] Sex F Height 5'06 State Of Birth [REDACTED]

Restrictions _____ Endorsements _____

Issue Date 04-05-01 Duplicate Date 07-11-06 Expiration Date [REDACTED]

[REDACTED] SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	WHITE	PICKUP	DODGE	04-20-06	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	07-11-06	04-05-01	07-12-06 03:12:59	DL	Duplicate	None	Lost
View	[REDACTED]	11-01-05	04-05-01	11-01-05 11:01:44	DL	Replacement	None	Surrendered
View	[REDACTED]	04-07-05	04-05-01	04-08-05 00:15:45	DL	Duplicate	None	Surrendered
View	[REDACTED]	11-30-04	04-05-01	11-30-04 16:37:13	DL	Duplicate	None	Lost
View	[REDACTED]	01-30-04	04-05-01	01-30-04 08:47:51	DL	Duplicate	None	Lost
View	[REDACTED]	04-05-02	04-05-01	04-05-02 16:34:52	DL	Replacement	None	Surrendered
View	[REDACTED]	04-05-01	04-05-01	04-05-01 17:20:27	LL	Original	None	

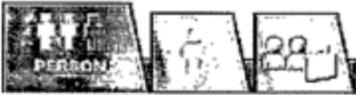
- Historical Driver License Activity
Vehicle Insurance
Previous Vehicles
Photo Array
Signature Array
New Search
Main Menu

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

DL: XXXXXXXXXX

D.A.V.I.D. Driver License Addresses on File					
Address	County	Address Type	Change Date	Temporary Beg Date	Temporary End Date
XXXXXXXXXX BARTOW, FL 33830	POLK	RESIDENCE	07-11-2006		
XXXXXXXXXX BARTOW, FL 33830	POLK	MAILING ADDRESS	07-11-2006		
XXXXXXXXXX BARTOW, FL 33830-8872	POLK	MAILING ADDRESS	07-11-2006		
XXXXXXXXXX BOWLING GREEN, FL 33834-0000	HARDEE	MAILING ADDRESS	11-01-2005		
XXXXXXXXXX BOWLING GREEN, FL 33834-5095	HARDEE	MAILING ADDRESS	11-01-2005		
XXXXXXXXXX NORTH ROYAL PALM BEACH, FL 33411-8017	PALM BEACH	MAILING ADDRESS	01-30-2004		
XXXXXXXXXX NORTH ROYAL PALM BCH, FL 33411	PALM BEACH	MAILING ADDRESS	03-13-2001		
XXXXXXXXXX NORTH ROYAL PALM BCH, FL 33411-8017	PALM BEACH	MAILING ADDRESS	03-13-2001		

D.A.V.I.D. Motor Vehicle Addresses on File			
Address	County/Country	Address Type	Change Date
XXXXXXXXXX WAUCHULA, FL 33873	HARDEE	MAILING ADDRESS	04-20-2006
XXXXXXXXXX WAUCHULA, FL 33873	HARDEE	RESIDENCE	04-20-2006
XXXXXXXXXX ROYAL PALM BEACH, FL 33411	PALM BEACH	MAILING ADDRESS	09-22-2004
XXXXXXXXXX WAUCHULA, FL 33873	HARDEE	MAILING ADDRESS	07-26-2004



Last Name First Name Middle Name SSN

Street Address City State Zip County Radius Reference Code:

██████████ WAUCHULA FL ██████████

Phone DOB Age Range

Search for other possible name spellings Include Bankruptcies

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

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

Search completed

Records: 1 to 2 of 2

SEARCH: Street: ██████████ City: WAUCHULA State: FL

[Edit Search](#) | [New Search](#)

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

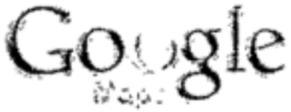
All	Full Name	Age/DOB	Address	Dates	Phone Information
	██████████		✓ ██████████ WAUCHULA FL 33873-9485		██████████
	██████████	██████████	✓ ██████████ WAUCHULA FL 33873-9485	Apr 05 - May 07	██████████

Export to Excel

Records: 1 to 2 of 2

SEARCH: Street: ██████████ City: WAUCHULA State: FL

[Edit Search](#) | [New Search](#)



Address

Bartow, FL 33830

Parsock Eagle Lake

Lake Pierce

60

37

Mulberry

60

Lithia

Lake Wales

Highland Park

Babson Park

Crooked Lake

35

Fort Meade

98

Frostproof

Reedy La

17

27

Bowling Green

64

Avon Park

Duette Park

Wauchula

17

64

Ona

Zolfo Springs

Highlands Hammock

Sebring

©2007 Google - Map data ©2007 NAVTEQ™ - Terms of Use

3/E-MM-108062-1A136

Google

Address

Wauchula, FL 33873

©2007 Google - Map data ©2007 NAVTEQ™ - Terms of Use

Google

Address

[REDACTED]
Wauchula, FL 33873



©2007 Google - Map data ©2007 NAVTEQ™ - Terms of Use

31E-NM-108062-1A136

Google

Address

Wauchula, FL 33873



©2007 Google - Map data ©2007 NAVTEQ™ - Terms of Use



Address

[redacted]
Bowling Green, FL
33834

©2007 Google - map data ©2007 NAVTEQ

Received: 2007-06-11 16:24:17
ATTN: [REDACTED]

MSG-NBR: 00023 MNE: F50330001

QH FLFBIPBS0 [REDACTED]

Y
--NCIC--
QH MESSAGE HAS BEEN SENT TO NCIC.
--END--

=====

Received: 2007-06-11 16:24:17
ATTN: [REDACTED]

MSG-NBR: 00024 MNE: F50330001

--NCIC--

7L01FLA1064729754
FLFBIPBS0

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

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2007/06/11

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W	[REDACTED]	506	140	HAZ	BRO	N

BIRTH PLACE
VIRGINIA

FINGERPRINT CLASS	PATTERN CLASS
	RS RS RS RS RS LS LS LS LS LS

ALIAS NAMES
[REDACTED]

SCARS-MARKS-
TATTOOS SOCIAL SECURITY
TAT CALF [REDACTED]
TAT L LEG

IDENTIFICATION DATA UPDATED 2006/10/21

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

FLORIDA - STATE ID/[REDACTED]

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

END

--END--

=====

Received: 2007-06-11 16:25:03
ATTN: [REDACTED]

MSG-NBR: 00025 MNE: F50330001

FQI [REDACTED]

--FLORIDA CCH RESPONSE--

SI. NAM, RAC/W. SEX/F. DOB/ SOC/ PUR/C
****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****
HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/11 AT 04:23 PM
SID/ HAI/BRO EYE/HAZ RAC/W DLT/ FPC/
REF/ HGT/506 WGT/145 SEX/F SKN/ POB/WV FBI/ AFS/IN-2
OCC/UNK LRA/ CIT/WINTER HVN, FL DOC/

NAM/AKA DOB SSN MNU SMT

TAT CALF
TAT L LEG
SINGLE-STATE-OFFENDER- IN III
-- END --

--NCIC--
1L01FLS1064730195
FLFBIPBS0

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/FL050205G NAM/ SEX/F RAC/W POB/US DOB/
HGT/506 WGT/145 EYE/HAZ HAI/BRO FBI/ SKN/LGT
SOC/
OCA/W27061
MIS/OFFENSE - POSS CONTROL SUBS/OTHER
MIS/ SPECIAL CONDITIONS - 33:CURFEW 2200-0600 26:NO ALCOHOL/ILLEGAL DRUGS
DPE/20070801 SCI/FL050063J LOC/150 - WEST PALM BEACH CIRC
DSS/20050802 EDS/20070801 SON/ SOT/
DNA/N
ORI IS DOC PROB & PAROLE SERV WEST PALM BEACH 561 837-5175
IMN/I480148034 IMT/M
NIC/C311045477 DTE/20050805 1621 EDT
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.

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

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE
PROBATION OR SUPERVISED RELEASE STATUS

SUBJECT MAY BE UNDER SUPERVISION OF THE FL DEPT OF CORRECTIONS
CONTACT FL DEPT OF CORRECTIONS PROB & PAR SER OR AFTER HOURS AT 850 922-6867 TO
CONFIRM THE STATUS AND SPECIAL CONDITIONS. ONCE THE STATUS IS CONFIRMED AND A
VIOLATION EXISTS AN ARREST CAN BE MADE AS AUTHORIZED IN
SECTION 948.06(1)(a) FLORIDA STATUTES (2005).

NAME: DOB: RELEASE DATE: 08/01/2007
RACE: WHITE ENTRY DATE: 08/05/2005
SEX: FEMALE PCN:
HEIGHT: 506 NIC:
WEIGHT: 145 FBI:
HAIR COLOR: BROWN STATE ID:
EYE COLOR: HAZEL DEPT CORRECTION:
SKIN TONE: LIGHT
BIRTH COUNTY: BIRTH PLACE: US
LAST RES ADD: PALM BEACH COUNTY JAIL
CITY STATE: PALM BEACH FL ZIP: 33406
OCCUPATION: NONE
SOC SEC NO:

31E-NM-108062-1A136

SENTENCE CRT: FL050063J - PALM BEACH COUNTY CLERK OF COURTS
RELEASE LOC: 150 - WEST PALM BEACH CIRC
START SUPER: 08/02/2005 PROBATION EXPIRES: 08/01/2007
SUPER TYPE: RELEASE FROM SUPERVISION: 08/01/2007
SUPERVISER

NAME: [REDACTED]
PHONE NO: [REDACTED]
CASE NO: [REDACTED]
ENTERING MNE: G53550005
ENTERING AGY: FL050205G - FDC - W PALM BEACH CIRCUIT P&P
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - POSS CONTROL SUBS/OTHER
SPECIAL CONDITIONS - 33:CURFEW 2200-0600 26:NO AL
COHOL/ILLEGAL DRUGS

--IMAGE--
FTN: 0100652279 IMAGE DATE: 05/12/2005
IMAGE TYPE: MUG SHOT IMAGE ENTRY DATE: 12/17/2005
IMAGE SIZE: 12496 BYTES
--END--

=====
Received: 2007-06-11 16:25:53 MSG-NBR: 00026 MNE: F50330001
FC [REDACTED]

--FLORIDA CCH RESPONSE--

ATN/[REDACTED]
FC.DLE/05664816.PUR/C.ATN/[REDACTED]
SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE
****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****

- FLORIDA CRIMINAL HISTORY -
NAME [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 06/11/2007
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
--CONTINUED--

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

F W [REDACTED] 5'06'' 145 HAZ BRO WV
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED] SCR/MRK/TAT TAT CALF
IN AFIS - 2
OCCUPATION [REDACTED] ADDRESS [REDACTED] CITY/STATE WINTER HVN, FL
UNK

AKA [REDACTED] DOB [REDACTED] SOC [REDACTED] SCR/MRK/TAT [REDACTED]
TAT L LEG
--CONTINUED--

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

***** JUVENILE *****
ARREST- 1 06/27/2002 OBTS NO.-5021015935
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT (FL0502800)
AGENCY CASE-5130027617 OFFENSE DATE-
CHARGE 001-NARCOTIC EQUIP-POSSESS-
AND OR USE
STATUTE/ORDINANCE-FL893.147(1) LEVEL-MISDEMEANOR, 1ST DEG

***** JUVENILE *****
ARREST- 2 02/23/2003 OBTS NO.-5021018495
--CONTINUED--

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

ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT [REDACTED]
AGENCY CASE-5130030172 OFFENSE DATE-
CHARGE 001-BATTERY-
ON OFFICER FIREFIGHTER EMT ETC
STATUTE/ORDINANCE-FL784.07(2B) LEVEL-FELONY , 3RD DEG
DISP-HELD

DETENTION
CHARGE 002-BATTERY-
TOUCH OR STRIKE
STATUTE/ORDINANCE-FL784.03(1A1) LEVEL-MISDEMEANOR, 1ST DEG
DISP-HELD

DETENTION
CHARGE 003-RESISTING OFFICER-

--CONTINUED--

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

WITH VIOLENCE
STATUTE/ORDINANCE-FL843.01 LEVEL-FELONY , 3RD DEG
DISP-HELD
DETENTION

***** JUVENILE *****
ARREST- 3 02/23/2003 OBTS NO.-0009872338
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT [REDACTED]

CHARGE 001-BATTERY-
DOM
STATUTE/ORDINANCE-
DISP- LEVEL-MISDEMEANOR

CHARGE 002-BATTERY-

--CONTINUED--

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

STATUTE/ORDINANCE-
DISP- LEVEL-FELONY

CHARGE 003-RESISTING OFFICER-
W VIOL
STATUTE/ORDINANCE-
DISP- LEVEL-FELONY

ARREST- 4 02/15/2005 OBTS NO.-5003153073
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY CASE-2005008081 OFFENSE DATE-

CHARGE 001-NARCOTIC EQUIP-POSSESS-
AND OR USE
STATUTE/ORDINANCE-FL893.147(1) LEVEL-MISDEMEANOR, 1ST DEG

--CONTINUED--

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

DISP-HELD
CHARGE 002-DRUGS-POSSESS-
CNTRL SUB WO PRESCRIPTION
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG
DISP-HELD

CHARGE 003-DRUGS-POSSESS-

CNTRL SUB WO PRESCRIPTION
STATUTE/ORDINANCE-FL893.13(6A)
DISP-HELD

LEVEL-FELONY , 3RD DEG

JUDICIAL-

AGENCY-15TH CIRCUIT COURT - WEST PALM BEACH

CHARGE 001 -COURT SEQ

COURT NO. -502005CF002172AXXXMB

SUPPLEMENTAL ARREST DATA-

--CONTINUED--

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

STATUS- LEVEL-FELONY
PROSC DATA- NARCOTIC EQUIP-POSSESS-
POSSESSION OF PARAPHERNALIA USE
STATUTE/ORDINANCE-FL893.147(1B) LEVEL-FELONY , 1ST DEG
STATUTE DESCRIPTN-DISTRIBUTE LISTED CHEMICAL FOR MANUFACTURE
DISP DATE-03/04/2005 DISP-N/A
COURT DATA-NARCOTIC EQUIP-POSSESS-
POSSESSION OF PARAPHERNALIA USE
STATUTE/ORDINANCE-FL893.147(1B) LEVEL-FELONY , 1ST DEG
STATUTE DESCRIPTN-DISTRIBUTE LISTED CHEMICAL FOR MANUFACTURE
DISP DATE-08/02/2005 DISP-ADJ WITHHELD
COUNSEL-OTHER TRIAL-NON JURY PLEA-GUILTY
SENT DATE-08/02/2005

--CONTINUED--

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

PROBATION- 10M
FINE- COURT COST- \$421
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE
CHARGE 002 -COURT SEQ COURT NO. -502005CF002172000A02
SUPPLEMENTAL ARREST DATA-

STATUS- LEVEL-FELONY
PROSC DATA- DRUGS-POSSESS-
POSSESSION OF SCHEDULE III SUBSTANCE
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION
DISP DATE-03/04/2005 DISP-N/A
COURT DATA-DRUGS-POSSESS-
POSSESSION OF SCHEDULE III SUBSTANCE

--CONTINUED--

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

STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION
DISP DATE-08/02/2005 DISP-ADJ WITHHELD
COUNSEL-OTHER TRIAL-NON JURY PLEA-GUILTY
SENT DATE-08/02/2005
PROBATION- 2Y
FINE- COURT COST- \$421
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE
CHARGE 003 -COURT SEQ COURT NO. -502005CF002172000A02
SUPPLEMENTAL ARREST DATA-

STATUS- LEVEL-FELONY
PROSC DATA- DRUGS-POSSESS-
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG

--CONTINUED--

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

STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION
DISP DATE-03/04/2005 DISP-N/A
COURT DATA-DRUGS-POSSESS-
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG

STATUTE DESCRIPTN-CNTRL SUB WU PRESCRIPTION
DISP DATE-08/02/2005 DISP-ADJ WITHHELD
COUNSEL-OTHER TRIAL-NON JURY PLEA-GUILTY
SENT DATE-08/02/2005
PROBATION- 2Y
FINE- COURT COST- \$473

SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

ARREST- 5 03/18/2005 OBTS NO.-5003155109
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 12

ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY CASE-5130027617 OFFENSE DATE- [REDACTED]
CHARGE 001-FAILURE TO APPEAR-
FOR FELONY OFFENSE
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP-

ARREST- 6 06/10/2005 OBTS NO.-5003161261
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT [REDACTED]
AGENCY CASE-5130027617 OFFENSE DATE- [REDACTED]
CHARGE 001-LARCENY-
THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 13

DISP-
JUDICIAL-
AGENCY-S.A.O. - 15TH JUDICIAL CIRCUIT [REDACTED]
CHARGE 001 -COURT SEQ COURT NO.-502005CF007565AXXXNB
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY ,
PROSC DATA- LARCENY-
GRAND THEFT
STATUTE/ORDINANCE-FL812.014(2C) LEVEL-FELONY , 3RD DEG
STATUTE DESCRIPTN-ERROR - DUPLICATE
DISP DATE-07/08/2005 DISP-DROPPED/ABANDONED
COUNSEL-OTHER TRIAL-NONE PLEA-NO PLEA ENTERE
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 14

**** THE FOLLOWING IS A STATUS RECORD -- NOT AN ARREST ****

ARREST- 7 08/11/2005 OBTS NO.-2501016301
ARREST AGENCY-HARDEE COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY CASE-2501016301 OFFENSE DATE- [REDACTED]
CHARGE 001-CRIMINAL REGISTRATION (NOT AN ARREST)-
CONVICTED FELON , PRINCIPAL
STATUTE/ORDINANCE- LEVEL-FELONY
DISP-NOT PROSECUTED RELEASED

ARREST- 8 09/07/2006 OBTS NO.-5301072781
ARREST AGENCY-POLK COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY CASE-0622102 OFFENSE DATE- [REDACTED]
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 15

CHARGE 001-PROB VIOLATION-
OR COMMTY CONT RE UNK FEL MISD JUV NON CRITRIA

002 CNTS,
STATUTE/ORDINANCE-FL948.06
DISP-HELD

LEVEL-FELONY

ARREST- 9 09/11/2006 OBTS NO.-5002117648
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

AGENCY CASE-2006045759

OFFENSE DATE- [REDACTED]

CHARGE 001-PROB VIOLATION-

REF UNK FEL MISD JUV NON CRITERIA

STATUTE/ORDINANCE-

LEVEL-FELONY

DISP-

--CONTINUED--

SID NUMBER: [REDACTED]

PURPOSE CODE:C

PAGE: 16

ARREST- 10 09/11/2006 OBTS NO.-5002118127
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

AGENCY CASE-2006046543

OFFENSE DATE- [REDACTED]

CHARGE 001-PROB VIOLATION-

REF UNK FEL MISD JUV NON CRITERIA

DISP-

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.

--CONTINUED--

SID NUMBER: [REDACTED]

PURPOSE CODE:C

PAGE: 17

END OF RECORD

--END--

AFIS NO= [REDACTED]

LOC= MAIN JAIL 01/19/2007
R: W S: F DOB [REDACTED] POB

[REDACTED] L
(OFFENSE NAME)
HGT= 5 06 WGT= 130 HAIR= BROWN EYE= HAZEL
[REDACTED] R: W S: F DOB [REDACTED] POB [REDACTED]
HGT= 5 06 WGT= 140 HAIR= BROWN EYE= HAZEL
[REDACTED] R: W S: F DOB [REDACTED] POB
HGT= 5 06 WGT= 145 HAIR= BROWN EYE= HAZEL
[REDACTED] R: W S: F DOB [REDACTED] POB
SS#= [REDACTED] JACKET= [REDACTED] OCCUPATION=
FBI= [REDACTED] D.O.C.#= [REDACTED] STATE=
SCARS-MARKS-TATOOS= TAT L CALF
TAT L LEG;;;A FADED BUTTE
01/25/2007 00325 [REDACTED] APT= WAUCHULA FL 33873

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

[REDACTED]

09/15/2006 00759 [REDACTED] APT= [REDACTED] WINTER HAV FL 33880
09/07/2006 02725 [REDACTED] APT= [REDACTED] BARTOW FL 33830
06/13/2005 00675 [REDACTED] APT= [REDACTED] R PALM BCH FL 33411
11/16/2001 11645 [REDACTED] APT= [REDACTED] R PALM BCH FL 33411
(OFFENSE ADDRESS)
06/15/1999 11645 [REDACTED] APT= RPB FL 00000
DRIV LIC#=[REDACTED] FL

WARRANT HISTORY-VARIABLE INFORMATION=====>

05 002172 CFA99 03/18/2005 EXEC BENCH WARRANT
05 002172 CFA02 06/10/2005 EXEC ALIAS BENCH WARRANT
05 002172 CFA02 09/11/2006 EXEC VOP
05 007692 CFB02 09/15/2006 EXEC VOP-SEE WRSU

ARREST HISTORY=====>

NO= 2007003330 DATE= 01/19/2007 01 COMMIT CASE= CNT 01

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

NO= 2007003336	DATE= 01/19/2007	01	RECOMMIT	CASE=		CNT 01
NO= 2006046543	DATE= 09/15/2006	01	COMMUNITY VOP	CASE=		CNT 01
NO= 2006045759	DATE= 09/11/2006	01	COMMUNITY VOP	CASE=		CNT 01
NO= 2005029214	DATE= 06/10/2005	86	G THFT 300-5000	CASE=		CNT 01
NO= 2005029215	DATE= 06/10/2005	86	CONTEMPT COURT	CASE=		CNT 01
NO= 2005013622	DATE= 03/18/2005	01	FTA ON BAIL	CASE=		CNT 01
NO= 2005008081	DATE= 02/15/2005	01	DRUG EQUIP POSS	CASE= 05 032785		CNT 01
NO= 2005008081	DATE= 02/15/2005	01	DRUG POSS/SELL	CASE= 05 032785		CNT 01
NO= 2005008081	DATE= 02/15/2005	01	DRUG POSS/SELL	CASE= 05 032785		CNT 01

CASE HISTORY=====>
 ROLE ARRESTEE SUSPECT DATE 05/26/2005 CASE 05 070327 SHOPLIFT/FARM
 ROLE ARRESTEE DATE 02/15/2005 CASE 05 032785 DRUG POSS/SELL
 ROLE WITNESS DATE 12/27/2003 CASE 03 151665 BATTERY
 ROLE WITNESS DATE 01/07/2003 CASE 03 017508 G THFT 300-500
 ROLE RUNAWAY DATE 11/27/2002 CASE 02 143729 MISSING PERSON

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
 15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

ROLE RUNAWAY DATE 08/09/2002 CASE 02 101457 MISSING PERSON
ROLE RUNAWAY DATE 11/14/2001 CASE 01 146453 MISSING PERSON
ROLE OTHER DATE 06/05/1999 CASE 99 081206 SEXUAL BATTERY
END OF DATA FOR THIS PALMS

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

3/E-MM-108062-1A136

EFTA01712942

Received: 2007-06-11 16:24:17

MSG-NBR: 00023 MNE: [REDACTED]

ATTN: [REDACTED]

QH FLFBIPBS0

Y

--NCIC--

QH MESSAGE HAS BEEN SENT TO NCIC.

--END--

=====

Received: 2007-06-11 16:24:17

MSG NBR: 00024 MNE: [REDACTED]

ATTN: [REDACTED]

--NCIC--

FLFBIPBS0

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

SOC/[REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2007/06/11

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W	[REDACTED]	506	140	HAZ	BRO	N

BIRTH PLACE

FINGERPRINT CLASS

PATTERN CLASS

RS RS RS RS RS LS LS LS LS LS

ALIAS NAMES

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY

TAT CALF

TAT L LEG

IDENTIFICATION DATA UPDATED 2006/10/21

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

FLORIDA

- STATE ID/[REDACTED]

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

END

--END--

=====

Received: 2007-06-11 16:25:03

MSG-NBR: 00025 MNE: [REDACTED]

ATTN: [REDACTED]

FQI

--FLORIDA CCH RESPONSE--

C

31E-44-108062-1A136

QI. NAM/ [REDACTED] . RAC/W. SEX/F. DOB/ [REDACTED] SOC/ [REDACTED] PUR/C
****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****
HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/11 AT 04:23 PM
SID/ [REDACTED] HAI/BRO EYE/HAZ RAC/W DLT/01/19/2007 FPC/
REF/ [REDACTED] HGT/506 WGT/145 SEX/F SKN/ [REDACTED] POB/WV FBI/ [REDACTED] AFS/IN-2
OCC/UNK LRA/ [REDACTED] [REDACTED] CIT/WINTER HVN, FL DOC/

NAM/ AKA DOB SSN MNU SMT

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] TAT CALF
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] TAT L LEG
SINGLE-STATE-OFFENDER- IN III
-- END --

--NCIC--

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/FL050205G NAM/ [REDACTED] SEX/F RAC/W POB/US DOB/ [REDACTED]
HGT/506 WGT/145 EYE/HAZ HAI/BRO FBI/ [REDACTED] SKN/LGT
SOC/ [REDACTED]
OCA/W27061
MIS/OFFENSE - POSS CONTROL SUBS/OTHER
MIS/ SPECIAL CONDITIONS - 33:CURFEW 2200-0600 26:NO ALC0H0L/ILLEGAL DRUGS
DPE/20070801 SCI/FL050063J LOC/150 - WEST PALM BEACH CIRC
DSS/20050802 EDS/20070801 SON/ [REDACTED] SOT/ [REDACTED]
DNA/N
ORI IS DOC PROB & PAROLE SERV WEST PALM BEACH 561 837-5175
IMN/I480148034 IMT/M
NIC/C311045477 DTE/20050805 1621 EDT
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.

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

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE
PROBATION OR SUPERVISED RELEASE STATUS

SUBJECT MAY BE UNDER SUPERVISION OF THE FL DEPT OF CORRECTIONS
CONTACT FL DEPT OF CORRECTIONS PROB & PAR SER OR AFTER HOURS AT 850 922-6867 TO
CONFIRM THE STATUS AND SPECIAL CONDITIONS. ONCE THE STATUS IS CONFIRMED AND A
VIOLATION EXISTS AN ARREST CAN BE MADE AS AUTHORIZED IN
SECTION 948.06(1)(a) FLORIDA STATUTES (2005).

NAME: [REDACTED] RELEASE DATE: 08/01/2007
DOB: [REDACTED] ENTRY DATE: 08/05/2005
RACE: WHITE PCN: [REDACTED]
SEX: FEMALE NIC: [REDACTED]
HEIGHT: 506 FBI: [REDACTED]
WEIGHT: 145 STATE ID: [REDACTED]
HAIR COLOR: BROWN DEPT CORRECTION: [REDACTED]
EYE COLOR: HAZEL
SKIN TONE: LIGHT
BIRTH COUNTY: BIRTH PLACE: US
LAST RES ADD: PALM BEACH COUNTY JAIL
CITY STATE: PALM BEACH FL ZIP: 33406
OCCUPATION: NONE
SOC SEC NO: [REDACTED]

***** JUVENILE *****

ARREST- 2 02/23/2003 OBTS NO.-5021018495

--CONTINUED--

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

ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT

AGENCY CASE-5130030172

OFFENSE DATE- [REDACTED]

CHARGE 001-BATTERY-

ON OFFICER FIREFIGHTER EMT ETC

STATUTE/ORDINANCE-FL784.07(2B)

LEVEL-FELONY , 3RD DEG

DISP-HELD

DETENTION

CHARGE 002-BATTERY-

TOUCH OR STRIKE

STATUTE/ORDINANCE-FL784.03(1A1)

LEVEL-MISDEMEANOR, 1ST DEG

DISP-HELD

DETENTION

CHARGE 003-RESISTING OFFICER-

--CONTINUED--

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

WITH VIOLENCE

STATUTE/ORDINANCE-FL843.01

LEVEL-FELONY , 3RD DEG

DISP-HELD

DETENTION

***** JUVENILE *****

ARREST- 3 02/23/2003 OBTS NO.-0009872338

ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT

CHARGE 001-BATTERY-

DOM

STATUTE/ORDINANCE-

LEVEL-MISDEMEANOR

DISP-

CHARGE 002-BATTERY-

--CONTINUED--

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

STATUTE/ORDINANCE-

LEVEL-FELONY

DISP-

CHARGE 003-RESISTING OFFICER-

W VIOL

STATUTE/ORDINANCE-

LEVEL-FELONY

DISP-

ARREST- 4 02/15/2005 OBTS NO.-5003153073

ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

AGENCY CASE-2005008081

OFFENSE DATE- [REDACTED]

CHARGE 001-NARCOTIC EQUIP-POSSESS-

AND OR USE

STATUTE/ORDINANCE-FL893.147(1)

LEVEL-MISDEMEANOR, 1ST DEG

--CONTINUED--

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

DISP-HELD

CHARGE 002-DRUGS-POSSESS-

CNTRL SUB WO PRESCRIPTION

STATUTE/ORDINANCE-FL893.13(6A)

LEVEL-FELONY , 3RD DEG

DISP-HELD

CHARGE 003-DRUGS-POSSESS-

SENTENCE CRT: FL050083J - PALM BEACH COUNTY CLERK OF COURTS
RELEASE LOC: 150 - WEST PALM BEACH CIRC
START SUPER: 08/02/2005 PROBATION EXPIRES: 08/01/2007
SUPER TYPE: RELEASE FROM SUPERVISION: 08/01/2007
SUPERVISER

NAME: [REDACTED]
PHONE NO: [REDACTED]
CASE NO: [REDACTED]
ENTERING MNE: 653550005
ENTERING AGY: FL0502056 - FDC - W PALM BEACH CIRCUIT P&P
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - POSS CONTROL SUBS/OTHER
SPECIAL CONDITIONS - 33:CURFEW 2200-0600 26:NO AL
COHOL/ILLEGAL DRUGS

--IMAGE--
FIN: [REDACTED] IMAGE DATE: 05/12/2005
IMAGE TYPE: MUG SHOT IMAGE ENTRY DATE: 12/17/2005
IMAGE SIZE: 12496 BYTES
--END--

=====
Received: 2007-06-11 16:25:53 MSG-NBR: 00026 MNE: F50330001
FC FLFBIPBS005664816 [REDACTED]

--FLORIDA CCH RESPONSE--

ATN/[REDACTED]
FC.DLE/05664816.PUR/C.ATN/[REDACTED]
SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE
****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****

- FLORIDA CRIMINAL HISTORY -
NAME [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 06/11/2007
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
--CONTINUED--

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

F W [REDACTED] 5'06'' 145 HAZ BRO [REDACTED]
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED] SCR/MRK/TAT TAT CALF
IN AFIS - 2
OCCUPATION [REDACTED] ADDRESS [REDACTED] CITY/STATE WINTER HVN, FL
UNK

AKA [REDACTED] DOD [REDACTED] SOC [REDACTED] SCR/MRK/TAT [REDACTED]
TAT L LEG
--CONTINUED--

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

***** JUVENILE *****
ARREST- 1 06/27/2002 OBTS NO.-5021015935
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-
CHARGE 001-NARCOTIC EQUIP-POSSESS-
AND OR USE
STATUTE/ORDINANCE-FL893.147(1) LEVEL-MISDEMEANOR, 1ST DEG

CNTRL SUB WO PRESCRIPTION
STATUTE/ORDINANCE-FL893.13(6A)
DISP-HELD

LEVEL-FELONY , 3RD DEG

JUDICIAL-

AGENCY-15TH CIRCUIT COURT - WEST PALM BEACH

CHARGE 001 -COURT SEQ

COURT NO. -502005CF002172AXXXMB

SUPPLEMENTAL ARREST DATA-

--CONTINUED--

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

STATUS- LEVEL-FELONY
PROSC DATA- NARCOTIC EQUIP-POSSESS-
POSSESSION OF PARAPHERNALIA USE
STATUTE/ORDINANCE-FL893.147(1B) LEVEL-FELONY , 1ST DEG
STATUTE DESCRIPTN-DISTRIBUTE LISTED CHEMICAL FOR MANUFACTURE
DISP DATE-03/04/2005 DISP-N/A

COURT DATA-NARCOTIC EQUIP-POSSESS-
POSSESSION OF PARAPHERNALIA USE
STATUTE/ORDINANCE-FL893.147(1B) LEVEL-FELONY , 1ST DEG
STATUTE DESCRIPTN-DISTRIBUTE LISTED CHEMICAL FOR MANUFACTURE
DISP DATE-08/02/2005 DISP-ADJ WITHHELD
COUNSEL-OTHER TRIAL-NON JURY PLEA-GUILTY
SENT DATE-08/02/2005

--CONTINUED--

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

PROBATION- 10M
FINE- COURT COST- \$421
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE
CHARGE 002 -COURT SEQ COURT NO. -502005CF002172000A02
SUPPLEMENTAL ARREST DATA-

STATUS- LEVEL-FELONY
PROSC DATA- DRUGS-POSSESS-
POSSESSION OF SCHEDULE III SUBSTANCE
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION
DISP DATE-03/04/2005 DISP-N/A

COURT DATA-DRUGS-POSSESS-
POSSESSION OF SCHEDULE III SUBSTANCE

--CONTINUED--

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

STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION
DISP DATE-08/02/2005 DISP-ADJ WITHHELD
COUNSEL-OTHER TRIAL-NON JURY PLEA-GUILTY
SENT DATE-08/02/2005
PROBATION- 2Y
FINE- COURT COST- \$421

SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE
CHARGE 003 -COURT SEQ COURT NO. -502005CF002172000A02
SUPPLEMENTAL ARREST DATA-

STATUS- LEVEL-FELONY
PROSC DATA- DRUGS-POSSESS-
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD

--CONTINUED--

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

STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION
DISP DATE-03/04/2005 DISP-N/A
COURT DATA-DRUGS-POSSESS-
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY

STATUE DESCRIPTN-CNTRL SUB WO PRESCRIPTION
DISP DATE-08/02/2005 DISP-ADJ WITHHELD
COUNSEL-OTHER TRIAL-NON JURY PLEA-GUILTY
SENT DATE-08/02/2005
PROBATION- 2Y
FINE- COURT COST- \$473

SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

ARREST- 5 03/18/2005 OBTS NO.-5003155109
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 12

ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY CASE-5130027617 OFFENSE DATE- [REDACTED]
CHARGE 001-FAILURE TO APPEAR-
FOR FELONY OFFENSE
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP-

ARREST- 6 06/10/2005 OBTS NO.-5003161261
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT [REDACTED]
AGENCY CASE-5130027617 OFFENSE DATE- [REDACTED]
CHARGE 001-LARCENY-
THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 13

DISP-
JUDICIAL-
AGENCY-S.A.O. - 15TH JUDICIAL CIRCUIT ([REDACTED])
CHARGE 001 -COURT SEQ COURT NO.-502005CF007565AXXXMB
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY ,
PROSC DATA- LARCENY-
GRAND THEFT
STATUTE/ORDINANCE-FL812.014(2C) LEVEL-FELONY , 3RD DEG
STATUTE DESCRIPTN-ERROR - DUPLICATE
DISP DATE-07/08/2005 DISP-DROPPED/ABANDONED
COUNSEL-OTHER TRIAL-NONE PLEA-NO PLEA ENTERE
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 14

**** THE FOLLOWING IS A STATUS RECORD -- NOT AN ARREST ****

ARREST- 7 08/11/2005 OBTS NO.-2501016301
ARREST AGENCY-HARDEE COUNTY SHERIFF'S OFFICE ([REDACTED])
AGENCY CASE-2501016301 OFFENSE DATE-
CHARGE 001-CRIMINAL REGISTRATION (NOT AN ARREST)-
CONVICTED FELON , PRINCIPAL
STATUTE/ORDINANCE- LEVEL-FELONY
DISP-NOT PROSECUTED RELEASED

ARREST- 8 09/07/2006 OBTS NO.-5301072781
ARREST AGENCY-POLK COUNTY SHERIFF'S OFFICE ([REDACTED])
AGENCY CASE-0622102 OFFENSE DATE-
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 15

CHARGE 001-PROB VIOLATION-
OR COMMTY CONT RE UNK FEL MISD JUV NON CRITRIA

002 CNTS,
STATUTE/ORDINANCE-FL948.06
DISP-HELD

LEVEL-FELONY

ARREST- 9 09/11/2006 OBTS NO.-5002117648
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

AGENCY CASE-2006045759

OFFENSE DATE- (██████████)

CHARGE 001-PROB VIOLATION-

REF UNK FEL MISD JUV NON CRITERIA

STATUTE/ORDINANCE-

LEVEL-FELONY

DISP-

--CONTINUED--

SID NUMBER: ██████████ PURPOSE CODE:C

PAGE: 16

ARREST- 10 09/11/2006 OBTS NO.-5002118127
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

AGENCY CASE-2006046543

OFFENSE DATE- (██████████)

CHARGE 001-PROB VIOLATION-

REF UNK FEL MISD JUV NON CRITERIA

DISP-

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.

--CONTINUED--

SID NUMBER: ██████████ PURPOSE CODE:C

PAGE: 17

END OF RECORD

--END--

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: 06/11/07

Report Legend:

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

Report processed by:

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

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: [REDACTED]
 SSN: [REDACTED] issued in FLORIDA
 between 01/01/1988 and 12/31/1988
[View All SSN Sources](#)

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

[REDACTED] Age: [REDACTED]
 issued in FLORIDA between 01/01/1988 and 12/31/1988

Others Associated With Subjects SSN:

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 issued in FLORIDA between 01/01/1988 and 12/31/1988
 Age: [REDACTED]
 issued in FLORIDA between 01/01/1988 and 12/31/1988
 Age: [REDACTED]
 issued in FLORIDA between 01/01/1988 and 12/31/1988

Comprehensive Report Summary:

 Names Associated With Subject	1 Found
 Others Associated With Subjects SSN	2 Found
 Possible Criminal Records	4 Found
 Sexual Offenses	None Found
 Driver's License	7 Found
 Motor Vehicles Registered	2 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	2 Found
 Professional Licenses	None Found
 FAA Certifications	None Found
 FAA Aircrafts	None Found
 Watercraft	None Found
 Voter Registration	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 - 2 Found 3rd Degree - 9 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 1 Found 3rd Neighborhood - 5 Found 4th Neighborhood - 4 Found

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

Address	County	Dates	Maps
[REDACTED] ROYAL PALM BEACH FL 33411-1693	PALM BEACH	Sep 2005 - May 2007	Map
[REDACTED] WAUCHULA FL 33873-0443	HARDEE	Apr 2006 - Oct 2006	Map
[REDACTED] BARTOW FL 33830-8872	POLK	Jul 2006	Map
[REDACTED] BOWLING GREEN FL 33834-5095	HARDEE	Jan 2006	Map
[REDACTED] WAUCHULA FL 33873	HARDEE	Aug 2004 - Jun 2005	Map
[REDACTED] WEST PALM BEACH FL 33411-8017	PALM BEACH	May 2002 - May 2005	Map

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

[REDACTED] ROYAL PALM BEACH FL 33411-1693, PALM BEACH COUNTY (Sep 2005 - May 2007)

Neighborhood Profile (2000 Census)
 Average Age: 43
 Median Household Income: \$40,159
 Median Owner Occupied Home Value: \$84,900
 Average Years of Education: 13

[REDACTED] WAUCHULA FL 33873-0443, HARDEE COUNTY (Apr 2006 - Oct 2006)

[REDACTED] BARTOW FL 33830-8872, POLK COUNTY (Jul 2006)

Current Residents at Address:
 [REDACTED]
 TRI-COUNTY HUMAN SERVICES INC (863) 533-4139
Neighborhood Profile (2000 Census)
 Average Age: 34
 Median Household Income: \$32,649
 Median Owner Occupied Home Value: \$51,300
 Average Years of Education: 11

[REDACTED] BOWLING GREEN FL 33834-5095, HARDEE COUNTY (Jan 2006)

Current Residents at Address:
 [REDACTED]
 CARING PEOPLE MINISTRIES (863) 375-3377
Property Ownership Information for this Address
Property:
 Parcel Number - 05-33-25-0000-06520-0000
 Book - 000000
 Page - 000000
 Name Owner 1 - EPCA INC
 Address - [REDACTED] BOWLING GREEN FL 33834-5095
 Owner's Address - [REDACTED], BOWLING GREEN FL 33834-5095
 Land Usage - ORPHANAGE
 Total Value - \$306,372
 Land Size - 300,128
 Year Built - 1970
 Sale Price - \$113,312
 Legal Description - 6.89 AC BEG NE COR OF NE1/4 OF

Neighborhood Profile (2000 Census)
 Average Age: 30
 Median Household Income: \$28,152

Median Owner Occupied Home Value: \$45,100
Average Years of Education: 9

[REDACTED] WAUCHULA FL 33873, HARDEE COUNTY (Aug 2004 - Jun 2005)

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$40,200
Median Owner Occupied Home Value: \$73,800
Average Years of Education: 11

[REDACTED] WEST PALM BEACH FL 33411-8017, PALM BEACH COUNTY (May 2002 - May 2005)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - 00-41-43-11-00-000-4300
Book - 020422
Page - 000034
Name Owner 1 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33411-8017, PALM BEACH COUNTY
Owner's Address - [REDACTED] HOLLYWOOD FL 33019-1605, BROWARD COUNTY
Land Usage - AGRICULTURAL
Sale Date - 05/30/2006
Sale Price - \$152,500
Name of Seller - [REDACTED]
Loan Term - 15
Lender Name - HARBOR FSB

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$64,327
Median Owner Occupied Home Value: \$138,900
Average Years of Education: 13



Possible Criminal Records:

Florida Court:

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

Offenses:

Offense #1
Component: 0001
Offense Date: 03/04/2005
Court Statute: (PROB-S) POSS OF SCHEDULE II SUBSTANCE
Court Disposition: Adjudicate Withheld
Court Disposition Date: 08/02/2005
Sentence Date:
Sentence

Jail:
Probation: 24 Months
Suspended Time:

Offense #2
Component: 0002
Offense Date: 03/04/2005
Court Statute: POSSESSION OF SCHEDULE III SUBSTANCE
Court Disposition: Adjudicate Withheld
Court Disposition Date: 08/02/2005
Sentence Date:

Sentence
Jail:
Probation: 24 Months
Suspended Time:

Offense #3
Component: 0003
Offense Date: 03/04/2005
Court Statute: POSSESSION OF PARAPHERNALIA (USE)
Court Disposition: Adjudicate Withheld
Court Disposition Date: 08/02/2005
Sentence Date:
Sentence

Jail:
Probation: 10 Months
Suspended Time:

Court Activity:
[NONE FOUND]

Florida Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED] L [REDACTED]
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Component: 0001
Court Statute: GRAND THEFT
Court Disposition: Not Filed
Court Disposition Date: 07/08/2005

Court Activity:
[NONE FOUND]

Florida Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED] L [REDACTED]
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Component: 0001
Offense Date: 07/08/2005
Court Statute: (PROB-S) GRAND THEFT
Court Disposition: Adjudicate Withheld
Court Disposition Date: 08/02/2005
Sentence Date:
Sentence
Jail:
Probation: 24 Months
Suspended Time:

Court Activity:
[NONE FOUND]

Florida Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED] L [REDACTED]
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Component: 0001
Offense Date: 07/08/2005
Court Statute: RETAIL THEFT
Court Disposition: Adjudicate Withheld
Court Disposition Date: 08/03/2005
Sentence Date:
Sentence
Jail:
Probation: 1 Days
Suspended Time:

Court Activity:
[NONE FOUND]

 **Sexual Offenses:**
[None Found]

Driver's License Information:

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] ROYAL PALM BCH FL 33411-8017, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 03/02/2008
Issue Date: 04/05/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'06

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] ROYAL PALM BCH FL 33411-8017, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 03/02/2008
Issue Date: 04/05/2001
License Type: Learner Permit

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-8017, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 03/02/2008
Issue Date: 04/05/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'06

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-8017, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 03/02/2008
Issue Date: 04/05/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'06

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-8017, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 03/02/2008
Issue Date: 04/05/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'06

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] BOWLING GREEN FL 33834-5095, HARDEE COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 03/02/2008
Issue Date: 04/05/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'06

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] BARTOW FL 33830-8872, POLK COUNTY
DOB: [REDACTED]
Sex: Female

Race: WHITE
Expiration Date: 03/02/2008
Issue Date: 04/05/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'06

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: White 2002 Dodge Dakota Sport/RT - Pickup
License Plate: [REDACTED]
License Plate Type: Sunshine License Plates (Sunshine State)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 26,758
Title Number: [REDACTED]
Title Date: 04/20/2006
Title Status: Transfer
Registration Expiration Date: 03/02/2007
Decal Year: 2007
Engine Size: 239
Number of Cylinders: 6
Body: Pickup
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: [REDACTED]
DL #: [REDACTED]
Address: [REDACTED] WAUCHULA FL 33873-0443, HARDEE COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: [REDACTED]
DL #: [REDACTED]
Address: [REDACTED] WAUCHULA FL 33873-0443, HARDEE COUNTY

Lien Holder

Holder: FIRST NATIONAL BANK OF WAUCHULA
Lien Date: 04/20/2006
Address: PO BOX 966, WAUCHULA FL 33873

Vehicle:

Description: Red Aluminum / Silver 1991 Dodge Ramcharger AD-150 - Multi-Purpose
License Plate: [REDACTED]
License Plate Type: Sunshine License Plates (Sunshine State)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: [REDACTED]
Title Date: 09/22/2004
Title Status: Duplicate
Registration Expiration Date: 03/02/2005
Decal Year: 2005
Engine Size: 318
Number of Cylinders: 8
Body: Multi-Purpose
Record Type: Historical

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: [REDACTED]
DL #: [REDACTED]
Address: [REDACTED] ROYAL PALM BEACH FL 33411-8017, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
SSN: [REDACTED]
DL #: [REDACTED]
Address: [REDACTED] ROYAL PALM BEACH FL 33411-8017, PALM BEACH COUNTY

Lien Holder

None

 **Florida Accidents:**
[None Found]

 **Concealed Weapons Permit:**

[None Found]



People at Work:

Name: [Redacted]
SSN: [Redacted]
Company: [Redacted]
Address: [Redacted] BARTOW FL 33830-8872
Phone: ✓
FEIN:
Dates: Jul 01, 2006 - Jul 01, 2006
Confidence: Medium

Name: [Redacted]
SSN: [Redacted]
Company: [Redacted]
Address: [Redacted] BOWLING GREEN FL 33834-5095
Phone: ✓
FEIN:
Dates: Jan 01, 2006 - Jan 01, 2006
Confidence: Medium



Professional License(s):

[None Found]



FAA Certifications:

[None Found]



FAA Aircrafts:

[None Found]



Watercraft:

[None Found]



Voter Registration:

[None Found]



Hunting/Fishing Permit:

[None Found]



Bankruptcies:

[None Found]



Liens and Judgments:

[None Found]



UCC Filings:

[None Found]



Possible Properties Owned by Subject:

[None Found]



Possible Associates:

[None Found]



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

- > [Redacted], Age [Redacted]
- >> [Redacted] - (AKA), Age [Redacted]
- >> [Redacted] - (AKA), Age [Redacted]
- >>> [Redacted], Age [Redacted]

DOB: [REDACTED] Age: [REDACTED]
 issued in WEST VIRGINIA between 01/01/1986 and 12/31/1987
 Previous And Non-Verified Address(es):
 [REDACTED], TAMPA FL 33626-3338, HILLSBOROUGH COUNTY (Mar 2004 - Apr 2007)
 Current Residents at Address:
 [REDACTED], TAMPA FL 33602-5914, HILLSBOROUGH COUNTY (2002 - May 2004)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], LEXINGTON KY 40515-6275, FAYETTE COUNTY (Dec 1999 - Mar 2004)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

[REDACTED], PARKERSBURG WV 26101-9807, WOOD COUNTY (Dec 2000 - Nov 2002)
 [REDACTED], VOLGA WV 26238-9022, BARBOUR COUNTY (Dec 1982 - 2002)
 [REDACTED], PARKERSBURG WV 26104-9100, WOOD COUNTY (Jul 1998 - Sep 2001)
 [REDACTED], LEXINGTON KY 40515-1864, FAYETTE COUNTY (Mar 2001)
 [REDACTED], LEXINGTON KY 40515-1864, FAYETTE COUNTY (Nov 1999 - Oct 2000)
 [REDACTED], LEXINGTON KY 40515, FAYETTE COUNTY (Dec 1999)
 [REDACTED], PARKERSBURG WV 26101, WOOD COUNTY (Mar 1998 - Jan 1999)

DOB: [REDACTED] Age: [REDACTED]
 issued in PENNSYLVANIA between 01/01/1964 and 12/31/1965
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in WEST VIRGINIA between 01/01/1986 and 12/31/1987
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in PENNSYLVANIA between 01/01/1964 and 12/31/1965
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in PENNSYLVANIA between 01/01/1964 and 12/31/1965
 Previous And Non-Verified Address(es):
 [REDACTED], VOLGA WV 26238-9022, BARBOUR COUNTY (Mar 1982 - Apr 2007)
 [REDACTED], VOLGA WV 26238-9801, BARBOUR COUNTY (Aug 2003 - Apr 2004)
 [REDACTED], PARKERSBURG WV 26104-9100, WOOD COUNTY (Jul 1998)
 624-6785
 [REDACTED], VOLGA WV 26238-9801, BARBOUR COUNTY (Jun 1992)
 [REDACTED], BUCKHANNON WV 26201, UPSHUR COUNTY (Mar 1982 - Apr 1984)
 [REDACTED], VOLGA WV 26238-0046, BARBOUR COUNTY (Mar 1982)

D NANCY E SMYTHE DOB: 02/19/1948 DOD:01/11/1997 Age at Death: 48 (Born 59 years ago) - Proof
 171-40-2043 issued in PENNSYLVANIA between 01/01/1965 and 12/31/1966
 Previous And Non-Verified Address(es):
 [REDACTED], VOLGA WV 26238-9022, BARBOUR COUNTY (Jan 1985 - Apr 2007)
 (Jan 1997)
 [REDACTED], CHARLESTON WV 25321-0046, KANAWHA COUNTY (Jan 1990)
 [REDACTED], BUCKHANNON WV 26201, UPSHUR COUNTY (Apr 1984)

DOB: [REDACTED] Age: [REDACTED]
 Active Address(es):
 [REDACTED], WAUCHULA FL 33873-9004, HARDEE COUNTY (Aug 2006 - Mar 2007)
 Previous And Non-Verified Address(es):
 [REDACTED], WAUCHULA FL 33873-9034, HARDEE COUNTY (Oct 2006 - Apr 2007)
 [REDACTED], BUCKHANNON WV 26201-9321, UPSHUR COUNTY (Nov 2004 - Aug 2006)
 [REDACTED], BUCKHANNON WV 26201-9803, UPSHUR COUNTY (Aug 1997 - Jul 2005)
 [REDACTED], BUCKHANNON WV 26201-8855, UPSHUR COUNTY (Sep 2002 - 2005)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]
 [REDACTED], BUCKHANNON WV 26201, UPSHUR COUNTY (Sep 2002)
 [REDACTED], BUCKHANNON WV 26201-9481, UPSHUR COUNTY (Jun 1996 - Jan 1999)
 Current Residents at Address:
 [REDACTED]

[REDACTED]
 [REDACTED], BUCKHANNON WV 26201-9803, UPSHUR COUNTY (Nov 1998)
 [REDACTED], BUCKHANNON WV 26201, UPSHUR COUNTY (Jun 1986 - Nov 1998)
 [REDACTED]
 [REDACTED], BUCKHANNON WV 26201-0237, UPSHUR COUNTY (Oct 1997)

PHOEBE R SMYTHE DOB: 08/19/1924 DOD:06/08/1993 (UPSHUR, WV) Age at Death: 68 (Born 82 years ago) 159-22-6174 issued in PENNSYLVANIA between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):
 [REDACTED], BUCKHANNON WV 26201-9481, UPSHUR COUNTY (Jun 1996 - May 2002)
 Current Residents at Address:

[REDACTED]
 [REDACTED]
 [REDACTED], BUCKHANNON WV 26201-2437, UPSHUR COUNTY (Oct 1988 - Aug 1993)
 Current Residents at Address:

[REDACTED]
 [REDACTED], PHILIPPI WV 26416-0213, BARBOUR COUNTY (Apr 1986 - Dec 1992)
 [REDACTED], VOLGA WV 26238-9801, BARBOUR COUNTY (Jun 1986 - May 1988)
 [REDACTED], PHILIPPI WV 26416-9802, BARBOUR COUNTY (Jun 1986)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in PENNSYLVANIA between 01/01/1960 and 12/31/1962

Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in PENNSYLVANIA between 01/01/1962 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in PENNSYLVANIA between 01/01/1960 and 12/31/1962

Previous And Non-Verified Address(es):
 [REDACTED] WEST PALM BEACH FL 33404-2703, PALM BEACH COUNTY (Jan 1984 - Apr 2007)

[REDACTED] WEST PALM BEACH FL 33407-2217, PALM BEACH COUNTY (Jan 1975 - 2006)
 SIGNING AMERICA CORP [REDACTED]

[REDACTED] SHARPS CHAPEL TN 37866, UNION COUNTY (May 2005)
 [REDACTED] PALM BEACH GARDENS FL 33410-5537, PALM BEACH COUNTY (Jan 1983 - Oct 1994)

[REDACTED] WEST PALM BEACH FL 33404-2347, PALM BEACH COUNTY (Mar 1993)
 [REDACTED] PALM BEACH GARDENS FL (Dec 1990)
 [REDACTED] ROCHESTER NY 14617-2342, MONROE COUNTY (Jan 1990)

Current Residents at Address:

[REDACTED] WEST PALM BEACH FL 33420-1392, PALM BEACH COUNTY (Feb 1987)
 [REDACTED] LAKE PARK FL 33403-2324, PALM BEACH COUNTY (Jan 1984)

Current phones listed at this address:

ATLANTIC MARINE CANVAS INC [REDACTED]
 AUDIO CAR-TEL [REDACTED]
 J T AUTO REPAIR INC [REDACTED]

[REDACTED] WEST PALM BEACH FL 33403-2612, PALM BEACH COUNTY (Jan 1983)

Current Residents at Address:

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1986 and 12/31/1987

Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1986 and 12/31/1987
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1986 and 12/31/1987
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 [REDACTED] issued in FLORIDA between 01/01/1986 and 12/31/1987

Previous And Non-Verified Address(es):
 [REDACTED] LEESBURG VA 20175-6640, LOUDOUN COUNTY (Aug 1987 - Apr 2007)

Current Residents at Address:

[REDACTED] ORLANDO FL 32837-6103, ORANGE COUNTY (Oct 2006 - Feb 2007)

[REDACTED] SHARPS CHAPEL TN 37866, UNION COUNTY (Oct 2004 - Nov 2006)
[REDACTED] ELKRIDGE MD 21075-5904, HOWARD COUNTY (Jul 1995 - May 2004)

Current Residents at Address:

[REDACTED] WEST PALM BEACH FL 33404-2703, PALM BEACH COUNTY (Aug 2002 - Mar 2004)
[REDACTED] MIAMI SHORES FL 33150-1719, MIAMI-DADE COUNTY (Jan 1990 - Sep 2002)
[REDACTED] FORT GEORGE G MEADE MD 20755-0856, ANNE ARUNDEL COUNTY (May 1996)
[REDACTED] GAINESVILLE FL 32608-1820, ALACHUA COUNTY (Apr 1995)

Current Residents at Address:

[REDACTED] GAINESVILLE FL 32601-8579, ALACHUA COUNTY (Aug 1994 - Jan 1995)

Current Residents at Address:

[REDACTED] FORT MEADE MD 20755, ANNE ARUNDEL COUNTY (May 1990)

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in NEW YORK between 01/01/1973 and 12/31/1974

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in NEW YORK between 01/01/1973 and 12/31/1974

Previous And Non-Verified Address(es):

[REDACTED] ORLANDO FL 32824-7749, ORANGE COUNTY (Mar 2007 - Apr 2007)
[REDACTED] ORLANDO FL 32837-6103, ORANGE COUNTY (Aug 2006 - Mar 2007)
[REDACTED] SHARPS CHAPEL TN 37866, UNION COUNTY (Oct 2004 - Jan 2007)
[REDACTED] LEESBURG VA 20175-6640, LOUDOUN COUNTY (Aug 1987 - Nov 2006)

Current Residents at Address:

[REDACTED] WEST PALM BEACH FL 33404-2703, PALM BEACH COUNTY (Nov 1989 - Mar 2004)
[REDACTED] GAINESVILLE FL 32604-0164, ALACHUA COUNTY (Feb 1991 - Sep 2002)
[REDACTED] ELKRIDGE MD 21075-5904, HOWARD COUNTY (May 1995 - Aug 2002)

Current Residents at Address:

[REDACTED] RESTON VA 20190-5320, FAIRFAX COUNTY (Aug 2001 - Sep 2001)

[REDACTED] BILOXI MS 39534-2302, HARRISON COUNTY (Dec 1989 - Apr 1996)
[REDACTED] BALTIMORE MD 21227, BALTIMORE COUNTY (Oct 1995)

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in PENNSYLVANIA between 01/01/1962 and 12/31/1963

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in PENNSYLVANIA between 01/01/1962 and 12/31/1963

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in PENNSYLVANIA between 01/01/1962 and 12/31/1963

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33404-2703, PALM BEACH COUNTY (Jan 1975 - Apr 2007)
[REDACTED] WEST PALM BEACH FL 33407-2217, PALM BEACH COUNTY (Jan 1975 - 2006)
SIGNING AMERICA CORP (561) 842-3465

[REDACTED] SHARPS CHAPEL TN 37866, UNION COUNTY (May 2005)
[REDACTED] PALM BEACH GARDENS FL 33410-5537, PALM BEACH COUNTY (Jan 1983 - Dec 1995)

[REDACTED] LAKE PARK FL 33403-2324, PALM BEACH COUNTY (Jan 1984)

Current phones listed at this address:

ATLANTIC MARINE CANVAS INC (561) 844-3322
AUDIO CAR-TEL (561) 844-0543
J T AUTO REPAIR INC (561) 848-6748

[REDACTED] Age: [REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1989

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33407-2217, PALM BEACH COUNTY (Sep 2000)
SIGNING AMERICA CORP (561) 842-3465

[REDACTED] Age: [REDACTED]
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in VIRGINIA between 01/01/1974 and 12/31/1975

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33411-8017, PALM BEACH COUNTY (Feb 1998 - Apr 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED], WEST PALM BEACH FL 33411-9184, PALM BEACH COUNTY (Jul 1997 - Oct 2006)

Current phones listed at this address:
AMERILAWN & LANDSCAPING INC (561) 792-6833
AMERILAWN AND LANDSCAPING INC (561) 792-6600
AMERILAWN NURSERY (561) 790-4029

[REDACTED], LOXAHATCHEE FL 33470-5810, PALM BEACH COUNTY (Sep 2003)

Current Residents at Address:

[REDACTED]

[REDACTED], WEST PALM BEACH FL 33411-9141, PALM BEACH COUNTY (Aug 2000 - 2001)

[REDACTED], WEST PALM BEACH FL 33411-9141, PALM BEACH COUNTY (Aug 2000)

Current Residents at Address:

[REDACTED], NORTH PALM BEACH FL 33408-4818, PALM BEACH COUNTY (Sep 1993 - Feb 2000)

Current Residents at Address:

Current phones listed at this address:
[REDACTED] & COMPANY LLC [REDACTED]
[REDACTED] COMPANY LLC [REDACTED]

[REDACTED], ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY (Feb 1998)
[REDACTED], WEST PALM BEACH FL 33403-2227, PALM BEACH COUNTY (May 1991 - Apr 1993)

Current Residents at Address:

[REDACTED], WEST PALM BEACH FL 33403-2416, PALM BEACH COUNTY (Sep 1987 - Dec 1990)

Current Residents at Address:

[REDACTED], STERLING VA 20164-1310, LOUDOUN COUNTY (Dec 1986 - Dec 1990)

Current phones listed at this address:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

Previous And Non-Verified Address(es):
[REDACTED], WAUCHULA FL 33873-2432, HARDEE COUNTY (Aug 2006 - Apr 2007)
[REDACTED], WAUCHULA FL 33873-9354, HARDEE COUNTY (Feb 2007 - Mar 2007)

[REDACTED], WEST PALM BEACH FL 33411-8017, PALM BEACH COUNTY (Jul 2003 - Jul 2004)

Current Residents at Address:

 **Neighbors:**

Neighborhood: [REDACTED], ROYAL PALM BEACH FL 33411-1693, PALM BEACH COUNTY (Sep 2005 - May 2007)

Address(es): [REDACTED], ROYAL PALM BEACH FL 33411-1693, PALM BEACH COUNTY (Sep 2003 - Apr 2007)

Residents:
[REDACTED] Age: [REDACTED]
[REDACTED] issued in NEW YORK between 01/01/1969 and 12/31/1970

[REDACTED], ROYAL PALM BEACH FL 33411-1693, PALM BEACH COUNTY (Sep 2005 - Apr 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED] 
[REDACTED] issued in CONNECTICUT between 01/01/1969 and 12/31/1970

[REDACTED], ROYAL PALM BEACH FL 33411-1693, PALM BEACH COUNTY (Sep 2005 - Apr 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in NEW YORK between 01/01/1984 and 12/31/1986

[REDACTED], ROYAL PALM BEACH FL 33411-1693, PALM BEACH COUNTY (Aug 2005 - Apr 2007)

[REDACTED], ROYAL PALM BEACH FL 33411-1693, PALM BEACH COUNTY (Sep 2005 - Apr 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in NEW YORK between 01/01/1989 and 12/31/1991

Neighborhood:

[REDACTED], BARTOW FL 33830-8672, POLK COUNTY (Jul 2006)

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in FLORIDA between 01/01/1978 and 12/31/1978
TRI-COUNTY HUMAN SERVICES INC (863) 533-4139

Address(es):

[REDACTED] BARTOW FL 33830-8917, POLK COUNTY (Dec 2000 - Mar 2007)

Residents:

Current phones listed at this address:

DALE BAILEYS ENVIRONMENTAL SERVICES (863) 533-0624
H & H CONCRETE PUMPING INC (863) 533-5000
KMR CONCRETE INC (863) 533-7533

Neighborhood:

[REDACTED], BOWLING GREEN FL 33834-5095, HARDEE COUNTY (Jan 2006)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in TENNESSEE between 01/01/1981 and 12/31/1982

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in FLORIDA between 01/01/1972 and 12/31/1972
CARING PEOPLE MINISTRIES (863) 375-3377

Address(es):

[REDACTED], BOWLING GREEN FL 33834-7042, HARDEE COUNTY (Feb 2000 - Apr 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in TEXAS between 01/01/1963 and 12/31/1963

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in TEXAS between 01/01/1964 and 12/31/1964

[REDACTED], BOWLING GREEN FL 33834-7042, HARDEE COUNTY (Jul 2001 - Apr 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

[REDACTED], BOWLING GREEN FL 33834-7042, HARDEE COUNTY (Nov 2004 - Mar 2007)

Residents:

[REDACTED], BOWLING GREEN FL 33834-7018, HARDEE COUNTY (Oct 2005 - Apr 2007)

[REDACTED], BOWLING GREEN FL 33834-7019, HARDEE COUNTY (May 1995 - Apr 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

Neighborhood:

[REDACTED], WAUCHULA FL 33873, HARDEE COUNTY (Aug 2004 - Jun 2005)

Address(es): [REDACTED], WAUCHULA FL 33873, HARDEE COUNTY (Sep 2001 - Apr 2007)
Residents:

[REDACTED]
[REDACTED], WAUCHULA FL 33873, HARDEE COUNTY (Nov 2000 - Apr 2007)
DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in FLORIDA between 01/01/1978 and 12/31/1979

[REDACTED], WAUCHULA FL 33873, HARDEE COUNTY (Sep 2001 - Apr 2007)

[REDACTED] A [REDACTED]

[REDACTED], WAUCHULA FL 33873, HARDEE COUNTY (Sep 2006 - Apr 2007)

Source Information:

All Sources	15 Source Document(s)
Driver Licenses	7 Source Document(s)
Motor Vehicle Registrations	4 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)
Utility Locator	2 Source Document(s)

31E-MM-108062-1A136

- Family moving down

[REDACTED]

Revoked - [REDACTED]

ab)

[REDACTED]

Dawling Green.

[REDACTED]

MOL

- 9/16 Revoked

→ PBC STATE 12 months

- 12

Cell - MAIN OCT.

4¹² floor

Release date 2/9/09

National Comprehensive Report

10/07/2008 - 11:33AM - Reference: None Entered

Subject

SSN [redacted] issued in Florida in 1988
DOB [redacted]

User Supplied Information

Last Name: [redacted]
First Name: [redacted]
Middle Initial: [redacted]
SSN: [redacted]
Address 1: [redacted] WAUCHULA, FL 33873

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	3 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	9 Records
Possible SAFESCAN	1 Records
Possible High Risk Address	3 Records
Phone Listings for Subject's Addresses	21 Records
Possible Property Owners of Subject's Addresses	5 Records
Possible Vehicles Registered at Subject's Addresses	15 Records
Possible Real-Time Vehicle Registrations	10 Records

Possible AKAs for Subject (3 Records)

Name	SSN	Date Of Birth
[redacted]	[redacted]	
[redacted]	[redacted]	
[redacted]	[redacted]	[redacted]

Possible Other Records and Names Associated with Social Security Numbers

(1 Record)

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

Possible Driver Licenses

(1 Record)

[REDACTED] DELRAY BEACH, FL 33445			
Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	[REDACTED]
Issue Date:	03/20/2008	Expire Date:	03/02/2014
Height:	5' 06"	Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:			

Possible Addresses Associated with Subject

(9 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
07/2008 - 07/2008	[REDACTED] DELRAY BEACH, FL 33445	Consumer Bureau 2	07/2008 - 07/2008
12/2007 - 03/2008	[REDACTED] DELRAY BEACH, FL 33444	Consumer Bureau 2 Composite Info	03/2008 - 03/2008 12/2007 - 12/2007
08/2006 - 11/2006	[REDACTED] WAUCHULA, FL 33873	Consumer Bureau 1 Consumer Bureau 2	11/2006 - 11/2006 08/2006 - 08/2006
07/2006 - 07/2006	[REDACTED] BARTOW, FL 33830	Composite Info	07/2006 - 07/2006
04/2006 - 06/2006	[REDACTED] WAUCHULA, FL 33873	Consumer Bureau 1 Consumer Bureau 2	06/2006 - 06/2006 04/2006 - 04/2006
11/2005 - 04/2006	[REDACTED] BOWLING GREEN, FL 33834	Composite Info	11/2005 - 04/2006
09/2005 - 09/2005	[REDACTED] BLVD ROYAL PALM BEACH, FL 33411	Consumer Bureau 2 Consumer Bureau 3	09/2005 - 09/2005 09/2005 - 09/2005
05/2005 - 05/2005	[REDACTED] ROYAL PALM BEACH, FL 33411	Consumer Bureau 2	05/2005 - 05/2005
04/2002 - 12/2004	[REDACTED] PALM BEACH, FL 33411	Consumer Bureau 2 Composite Info	09/2004 - 12/2004 04/2002 - 08/2004

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Possible High Risk Address

(3 Records)

Alert - The Following High Risk Address(es) Matched Your Subject's Address History

400 S SWINTON AVE DELRAY BEACH, FL

Risk Description:	SIC Code	SIC Code:	[REDACTED]	SIC Description:	DRUG ABUSE CN
-------------------	----------	-----------	------------	------------------	---------------

[REDACTED] BOWLING GREEN, FL

Risk Description:	SIC Code	SIC Code:	[REDACTED]	SIC Description:	REC CAMP
-------------------	----------	-----------	------------	------------------	----------

[REDACTED] ROYAL PALM BEACH, FL

Risk Description:	SIC Code	SIC Code:	[REDACTED]	SIC Description:	PRIVATE INVESTI
-------------------	----------	-----------	------------	------------------	-----------------

Risk Description:	SIC Code	SIC Code:	[REDACTED]	SIC Description:	TRANS AGNTS/BF
-------------------	----------	-----------	------------	------------------	----------------

Phone Listings for Subject's Addresses

(21 Records)

[REDACTED] DELRAY BEACH, FL 33445

Name: [REDACTED]

Phone: [REDACTED]

Name: [REDACTED]

Phone: [REDACTED]

[REDACTED] DELRAY BEACH, FL 33444

Name:	DRUG ABUSE FOUNDATION OF PALM BE	Phone:	(561) 278-0000
-------	----------------------------------	--------	----------------

Name:	PHOENIX CENTER DRUG ABUSE FOUNDA	Phone:	(561) 266-7388
-------	----------------------------------	--------	----------------

Name:	TRINITY LUTHERAN SCHOOL	Phone:	(561) 276-8458
-------	-------------------------	--------	----------------

[REDACTED] WAUCHULA, FL 33873

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

[REDACTED] BARTOW, FL 33830

Name:	TRI COUNTY HUMAN SERVICES INC	Phone:	(863) 533-4139
-------	-------------------------------	--------	----------------

[REDACTED] BOWLING GREEN, FL 33834

Name:	CARING PEOPLE MINISTRIES	Phone:	(863) 375-3377
Name:	EPCA	Phone:	(863) 375-3704

[REDACTED] ROYAL PALM BEAC, FL 33411

Name:	CAST MORTGAGE CORP	Phone:	(561) 333-1577
Name:	MAIL BOXES ETC	Phone:	(561) 798-6245
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	SIGNS OF THE WEST/PIRATES OF THE	Phone:	(561) 792-9260
Name:	[REDACTED] INVESTMENT	Phone:	(561) 793-4949
Name:	CSI INTERNATIONAL	Phone:	(561) 790-4722
Name:	[REDACTED] FAMILY ENTERPRISES	Phone:	(561) 798-9663
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]

Possible Property Owners of Subject's Addresses (5 Records)

[REDACTED] DELRAY BEACH, FL 33445

Owner Name:	[REDACTED]		
Assess State:	FLORIDA	County:	PAI BE
Parcel Number:	00424613050040010	Type:	SFF
Short Legal Description:	[REDACTED]		
Document Number:		Recorded Date:	09/
Situs Address:	[REDACTED] DELRAY BEACH, FL 33445 -3225	Book:	012
Mailing Address:	[REDACTED] DELRAY BEACH, FL 33445 -3225	Page:	000
Assessment Year:		Tax Year:	

200

Assessed Land Value:		Market Land Value:	\$.19
Assessed Improvements:		Market Improvements:	\$64
Total Assessed Value:	\$552,368	Total Market Value:	\$84
Most Recent Sale:	\$230,000	Prior Sale Price:	\$14

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424613050040010
Legal Desc:
Sale Price:
Loan Amount: \$100,300
Contract Date: 12/12/2003
Document Type: MORTGAGE DEED
Lender: BANK OF AMERICA
Title Co.:
Situs Address: [REDACTED] DELRAY BEACH, FL 33445
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED] DELRAY BEACH, FL 33445

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424613050040010
Legal Desc:
Sale Price:
Loan Amount: \$105,750
Contract Date: 01/10/2003
Document Type: MORTGAGE DEED
Lender: BANK OF AMERICA
Title Co.:
Situs Address: [REDACTED] DELRAY BEACH, FL 33445
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED] DELRAY BEACH, FL 33445

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424613050040010
Legal Desc:
Sale Price:
Loan Amount: \$138,000
Contract Date: 11/02/2001
Document Type: EQUITY OR CREDIT LINE
Lender: BANK OF AMERICA
Title Co.:

Situs Address: [REDACTED] DELRAY BEACH, FL 33445
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED] DELRAY BEACH, FL 33445

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424613050040010
Legal Desc:
Sale Price:
Loan Amount: \$120,000
Contract Date: 06/25/2001
Document Type: MORTGAGE DEED
Lender: M&I MARSHALL & ISLEY BK

Title Co.:
Situs Address: [REDACTED] DELRAY BEACH, FL 33445
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED] DELRAY BEACH, FL 33445

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424613050040010
Legal Desc:
Sale Price: \$230,000
Loan Amount:
Contract Date: 07/18/2001

Document Type: RE-SALE
Resale/New Construction:
Lender:
Title Co.: FIDELITY NAT'L TITLE INS CO/NY
Situs Address: [REDACTED] DELRAY BEACH, FL 33445
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED] DELRAY BEACH, FL 33445

[REDACTED] DELRAY BEACH, FL 33444

Owner Name: DRUG ABUSE FOUNDATION OF PALM BEACH COUNTY INC
Assess State: FLORIDA County: PALM BEACH
Parcel Number: 12434620690010000 Type: OR
Short Legal Description: [REDACTED]
Document Number:

	000000037975	Recorded Date:	02/
Situs Address:	[REDACTED] DELRAY BEACH, FL 33444 -3553	Book:	007
Mailing Address:	[REDACTED] DELRAY BEACH, FL 33444 -3553	Page:	001
Assessment Year:		Tax Year:	200
Assessed Land Value:		Market Land Value:	\$94
Assessed Improvements:		Market Improvements:	\$2,
Total Assessed Value:	\$3,680,577	Total Market Value:	\$3,
Most Recent Sale:	\$775,000	Prior Sale Price:	

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 12434620690010000
Legal Desc:
Sale Price:
Loan Amount: \$600,000
Contract Date: 12/17/2006
Document Type:
Lender: NORTHERN TR
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED] DELRAY BEACH, FL 33444
Seller Address:
Buyer(s): DRUG ABUSE FOUN OF PALM BCH CNTY
Buyer Address: 400 S SWINTON AVE DELRAY BEACH, FL 33444

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 12434620690010000
Legal Desc:
Sale Price:
Loan Amount: \$1,900,000
Contract Date: 07/24/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: NORTHERN TR BK/FL
Title Co.: ATTORNEY ONLY
Situs Address:
Seller Address:
Buyer(s): DRUG ABUSE FOUN OF PALM BCH CNTY
Buyer Address: [REDACTED] DELRAY BEACH, FL 33444

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 12434620690010000

Legal Desc:
Sale Price:
Loan Amount: \$1,900,000
Contract Date: 10/17/2001
Document Type: CONSTRUCTION DEED OF TRUST
Refinance: YES
Lender: NORTHERN TR BK/FL
Title Co.:
Situs Address: [REDACTED] DELRAY BEACH, FL 33444
Seller Address:
Buyer(s): DRUG ABUSE FOUN OF PALM BCH CNTY
Buyer Address: [REDACTED] DELRAY BEACH, FL 33444

[REDACTED] WAUCHULA, FL 33873

Owner Name:	[REDACTED]		
Assess State:	FLORIDA	County:	HA
Parcel Number:	0934250000093400000	Type:	SFF
Short Legal Description:	3.36 AC W 222 FT OF NW1/4 OF SE1/4 OF SE1/4 09 34S 25E 681P449 691P1173(EASE)		
Document Number:		Recorded Date:	
Situs Address:	[REDACTED] WAUCHULA, FL 33873 -9485	Book:	
Mailing Address:	[REDACTED] WAUCHULA, FL 33873 -9485	Page:	
Assessment Year:		Tax Year:	200
Assessed Land Value:		Market Land Value:	\$63
Assessed Improvements:		Market Improvements:	\$16
Total Assessed Value:	\$212,301	Total Market Value:	\$22
Most Recent Sale:		Prior Sale Price:	

FLORIDA Deed Transfer Records - County of: HARDEE

Parcel Number: 0934250000093400000
Legal Desc:
Sale Price:
Loan Amount: \$180,000
Contract Date: 04/02/2008
Document Type: MORTGAGE DEED
Lender: FIRST NAT'L BK/WAUCHULA
Title Co.:
Situs Address: [REDACTED] WAUCHULA, FL 33873
Seller Address:

Buyer(s): [REDACTED]
 Buyer Address: [REDACTED] WAUCHULA, FL 33873

[REDACTED] BOWLING GREEN, FL 33834

Owner Name:	EPCA INC	County:	HA
Assess State:	FLORIDA	Type:	OR
Parcel Number:	0533250000065200000	Recorded Date:	10/
Short Legal Description:	4.30 AC BEG NE COR OF NE1/4 OF NE1/4 RUN W 202 YDS YDS E 202 YDS N 155 YDS TO		
Document Number:		Book:	000
Situs Address:	[REDACTED] BOWLING GREEN, FL 33834 -5095	Page:	001
Mailing Address:	[REDACTED] BOWLING GREEN, FL 33834 -5095	Tax Year:	200
Assessment Year:		Market Land Value:	\$56
Assessed Land Value:		Market Improvements:	\$31
Assessed Improvements:		Total Market Value:	\$37
Total Assessed Value:	\$374,943	Prior Sale Price:	\$11
Most Recent Sale:	\$40,000		

FLORIDA Deed Transfer Records - County of: HARDEE

Parcel Number: 0533250000065200000
 Legal Desc:
 Sale Price: \$40,000
 Loan Amount:
 Contract Date: 10/14/2005
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.: WAUCHULA ABSTRACT & TITLE CO
 Situs Address: [REDACTED] BOWLING GREEN, FL 33834
 Seller(s): EPCA INC
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED] IMMOKALEE, FL 34142

[REDACTED] WEST PALM BEACH, FL 33411

Owner Name:	AMERILAWN & LANDSCAPING INC	County:	PAI
Assess State:	FLORIDA		

			BE.
Parcel Number:	00414311000004340	Type:	SFF
Short Legal Description:	11-43-41, W 1/2 OF SW 1/4 OF NE 1/4 OF SE 1/4 OF NW 1/4 . 301		
Document Number:	000000222069	Recorded Date:	04/
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -8017	Book:	018
Mailing Address:	[REDACTED] WELLINGTON, FL 33449 -8370	Page:	000
Assessment Year:		Tax Year:	200
Assessed Land Value:		Market Land Value:	\$14
Assessed Improvements:		Market Improvements:	\$12
Total Assessed Value:	\$271,649	Total Market Value:	\$27
Most Recent Sale:	\$909,500	Prior Sale Price:	\$16

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414311000004340
 Legal Desc:
 Sale Price: \$909,500
 Loan Amount: \$841,500
 Contract Date: 04/04/2005
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: BANK OF AMERICA
 Title Co.: UNIVERSAL LAND TITLE
 Situs Address: [REDACTED] WEST PALM BEACH, FL 33411
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): AMERILAWN & LANDSCAPING INC
 Buyer Address: 11835 OSPREY POINT CIR WELLINGTON, FL 33467

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414311000004340
 Legal Desc:
 Sale Price:
 Loan Amount: \$120,000
 Contract Date: 12/04/2001
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: STERLING BK FSB