

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

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$50,000
Contract Date: 07/28/2000
Document Type: EQUITY OR CREDIT LINE
Lender: BANK OF AMERICA
Title Co.:
Situs Address: [REDACTED] N ROYAL PALM BEACH, FL 33411
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED] N ROYAL PALM BEACH, FL 33411

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$16,300
Loan Amount:
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address:
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: ROYAL PALM BEACH, FL 33411

FLORIDA Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$16,300
Loan Amount:
Contract Date: 02/23/1998
Document Type:
Resale/New Construction: RE-SALE

Lender:
Title Co.:
Situs Address:
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: WEST PALM BEACH, FL 33407

Possible Vehicles Registered at Subject's Addresses

(15 Records)

[REDACTED] DELRAY BEACH, FL 33445

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

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 07/24/2008 **Expire Date:** 03/02/2009
Title: [REDACTED] **Title Date:** 07/24/2008
VIN: [REDACTED]
Color: RED
Year: 1995
Description: MAZDA MILLENIA MAZDA MILLENIA - 2.5L V6 FI DOHC 24VAL 4-DOOR SEDAN

[REDACTED] DELRAY BEACH, FL 33444

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

***** No Vehicles found *****

[REDACTED] WAUCHULA, FL 33873

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 05/12/2008 **Expire Date:** 06/30/2009
Title: [REDACTED] **Title Date:** 02/27/2006
VIN: [REDACTED]
Color: GRAY
Year: 2006
Description: HONDA No VIN Analysis Available

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 05/08/2007 **Expire Date:** 12/31/2007
Title: [REDACTED] **Title Date:** 04/11/2005
VIN: [REDACTED]
Color: WHITE
Year: 1988
Description: FORD FORD HEAVY 70 SERIES FORD FORD HEAVY 70 SERIES - 0
 Cylinders

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 07/12/2007 **Expire Date:** 09/17/2008
Title: [REDACTED] **Title Date:** 07/12/2007
VIN: [REDACTED]
Color: WHITE
Year: 2002
Description: DODGE No VIN Analysis Available

Plate: not on file
Owner: [REDACTED]
State: FL
Date Registered: 07/25/2007 **Expire Date:**
Title: [REDACTED] **Title Date:** 03/07/2007
VIN: [REDACTED]
Year: 2007
Description: SAND No VIN Analysis Available

Plate: not on file
Owner: [REDACTED]
State: FL
Date Registered: 06/26/2007 **Expire Date:**
Title: [REDACTED] **Title Date:** 03/13/2007
VIN: [REDACTED]

Year: 2007
Description: SCTB No VIN Analysis Available
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 03/07/2008 **Expire Date:** 09/17/2008
Title: [REDACTED] **Title Date:** 04/11/2005
VIN: [REDACTED]
Year: 2004
Description: BEBU No VIN Analysis Available

[REDACTED] WAUCHULA, FL 33873
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 05/27/2004 **Expire Date:** 03/11/2005
Title: [REDACTED] **Title Date:** 05/27/2004
VIN: [REDACTED]
Color: BLUE
Year: 1991
Description: CHEVROLET K1500 EXTENDED CAB 4 CHEVROLET K1500 EXTENDED CAB 4 - 5.7L V8 TBI PICKUP EXTENDED CB
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 03/21/2005 **Expire Date:** 03/11/2006
Title: [REDACTED] **Title Date:** 03/21/2005
VIN: [REDACTED]
Color: WHITE
Year: 1995
Description: FORD F150 SUPERCAB PU 4X4 FORD F150 SUPERCAB PU 4X4 - 5.8L V8 EFI HD PICKUP SUPER CAB
Plate: [REDACTED]
Owner: [REDACTED]
State: FL

Date Registered: 03/11/2005 **Expire Date:** 03/11/2005
Title: [REDACTED] **Title Date:** 01/23/2001
VIN: [REDACTED]
Color: BLUE
Year: 1995
Description: PLYMOUTH VOYAGER PLYMOUTH VOYAGER - 3.0L V6 MPI SOHC MINIVAN

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

Date Registered: 03/11/2005 **Expire Date:** 03/11/2006
Title: [REDACTED] **Title Date:** 10/09/2003

VIN: [REDACTED]
Color: BLACK
Year: 1996
Description: FORD RANGER FORD RANGER - 2.3L L4 EFI OHV PICKUP

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

Date Registered: [REDACTED] **Expire Date:** 07/19/1999
Title: [REDACTED] **Title Date:** 10/20/1998

VIN: [REDACTED]
Color: WHITE
Year: 1989
Description: DODGE SPIRIT DODGE SPIRIT - 2.5 L4 TBI SOHC 8V 4-DOOR SEDAN

[REDACTED] BOWLING GREEN, FL 33834

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

***** No Vehicles found *****

[REDACTED] ROYAL PALM BEAC, FL 33411

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

***** No Vehicles found *****

[REDACTED] ROYAL PALM BEAC, FL 33411

Plate: I19XFB

Lien Holder: FLAMINGO FINANCING
Address: 8360 W OKLAND PARK BLVD # 201 SUNRISE, FL 33351
Owner: [REDACTED]
State: FL
Date Registered: 07/10/2007 **Expire Date:** 06/06/2008
Title: [REDACTED] **Title Date:** 05/17/2004
Title Lien: YES
VIN: [REDACTED]
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 1999
Description: CHRYSLER 300M CHRYSLER 300M - 3.5L V6 SMPI SOHC ALM 4-DOOR SEDAN

[REDACTED] PALM BEACH, FL 33411
Plate: [REDACTED]
Owner: [REDACTED] [REDACTED] [REDACTED]
State: FL
Date Registered: 05/01/2006 **Expire Date:** 05/04/2007
Title: [REDACTED] **Title Date:** 01/03/2006
VIN: [REDACTED]
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2000
Description: HYUNDAI TIBURON FX HYUNDAI TIBURON FX - 2.0L L4 MFI/FI 2-DOOR COUPE

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 01/24/2003 **Expire Date:** 09/17/2003
Title: [REDACTED] **Title Date:** 12/31/1987
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1988
Description: CHEVROLET CHEVY/SPORT VAN 20 CHEVROLET CHEVY/SPORT VAN 20 - 5.0L V8 TBI OH VAN

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

available.

Possible Real-Time Vehicle Registrations

(10 Records)

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

[REDACTED] DELRAY BEACH, FL 33445

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 11/13/2008

Vin: [REDACTED] Make Model: NISSAN ROGUE

Decoded Vin: NISSAN ROGUE UTILITY

Year: 2008 Origin: JAPAN

Cid CC: 153 Base Price: \$19,250

Cylinders: 4 Carburator: FUEL INJ

Fuel: GAS Belts: ACTIVE

Air Bags: BOTH Wheel Base: 105.90"

Number of Wheels: Number of Drive Wheels:

Ship Weight: 3267 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 12/31/2008

Vin: [REDACTED] Make Model: CHEVROLET EXPRESS VAN

Decoded Vin: CHEVROLET EXPRESS VAN G3500 CARGO VAN

Year: 2000 Origin: USA

Cid CC: 350 Base Price: \$22,294

Cylinders: 8 Carburator:

Fuel: GAS Belts: ACTIVE

Air Bags: BOTH Wheel Base: 135.00"

Number of Wheels: 4 Number of Drive Wheels: 2

Ship Weight: 5387 lbs **Ton Rating:** 1.00

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA **Expiration Date:** 01/26/2009

Vin: [REDACTED] **Make Model:** DRG

Decoded Vin:

Year: 2000 **Origin:**

Cid CC: **Base Price:**

Cylinders: **Carburator:**

Fuel: **Belts:**

Air Bags: **Wheel Base:**

Number of Wheels: **Number of Drive Wheels:**

Ship Weight: **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA **Expiration Date:** 01/26/2009

Vin: [REDACTED] **Make Model:** HARLEY-DAVIDSON FLTRI

Decoded Vin: HARLEY-DAVIDSON FLTRI ROAD/STREET

Year: 1999 **Origin:** USA

Cid CC: 1450 **Base Price:** \$16,285

Cylinders: 2 **Carburator:**

Fuel: **Belts:**

Air Bags: **Wheel Base:**

Number of Wheels: **Number of Drive Wheels:**

Ship Weight: 720 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	01/26/2009
Vin:	[REDACTED]	Make Model:	SATURN SC2
Decoded Vin:	SATURN SC2 COUPE		
Year:	1997	Origin:	USA
Cid CC:	116	Base Price:	\$13,695
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	102.40"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2329 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	03/02/2009
Vin:	[REDACTED]	Make Model:	MAZDA MILLENIA
Decoded Vin:	MAZDA MILLENIA SEDAN 4DR		
Year:	1995	Origin:	JAPAN
Cid CC:	152	Base Price:	\$25,995
Cylinders:	6	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	108.30"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	3216 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	09/09/2009
Vin:	[REDACTED]	Make Model:	CHEVROLET CAPRICE
Decoded Vin:	CHEVROLET CAPRICE CLASSIC/LTZ SEDAN 4DR		
Year:	1992	Origin:	USA
Cid CC:	305	Base Price:	\$19,300

Cylinders:	8	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	DRIVER	Wheel Base:	115.90"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	3951 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	12/01/2007
Vin:	[REDACTED]	Make Model:	CHEVROLET 'S'TRUCK
Decoded Vin:	CHEVROLET 'S'TRUCK S10 PICKUP		
Year:	1992	Origin:	USA
Cid CC:	262	Base Price:	\$9,192
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	108.31"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	2645 lbs	Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	12/01/2007
Vin:	[REDACTED]	Make Model:	OLDSMOBILE DELTA 88
Decoded Vin:	OLDSMOBILE DELTA 88 ROYALE BROUG (FWD) SEDAN 4DR		
Year:	1989	Origin:	USA
Cid CC:	231	Base Price:	\$16,295
Cylinders:	6	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	PASSIVE
Air Bags:	NONE	Wheel Base:	110.80"
Number of Wheels:		Number of Drive Wheels:	

Ship Weight: 3134 lbs

Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 01/26/2009

Vin: [REDACTED] Make Model: OLDS

Decoded Vin:

Year: 1949 Origin:

Cid CC: Base Price:

Cylinders: Carburator:

Fuel: Belts:

Air Bags: Wheel Base:

Number of Wheels: Number of Drive Wheels:

Ship Weight: Ton Rating:

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Infractions, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Criminal Offenders, Possible Broward County Traffic Citations, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Federal Firearms and Explosives License, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

* Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

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

* Option Control Number: NNNN-NATCOMP*

CPRS I40707-A 13371378

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

31E-MM-108062-1A136

EFTA01712988

06/12/2007

took her to meet J. [redacted]

[redacted] that's how she
know his name J.E.

[redacted] you

on days @ the time

went to RPS

up to 10th and

a couple classes 11th

met [redacted] through her
neighbors partying

[redacted] introduced to

know [redacted] for [redacted] 1 year before they

she needed money - [redacted] ~~at~~ for her

[redacted] didn't make some easy money
give her a massage

Said she'd get \$200 if [redacted] would get \$200 for
bringing her.

If she did anything extra she'd get ^{more} ~~the~~ money.

They took her over to J.C.'s

- [redacted] only went once to provide a massage

- close ^{to her} after she provided the massage - she invited [redacted]

- [redacted] took [redacted] around his main house
they started need to calm her down
He said, Relax

[redacted] had gone a lot of times
that how she had so much money
and how she was able to support me

she went
2 times

[redacted] went once with [redacted]
2nd time [redacted] drove [redacted] & [redacted]

two girls - foreign accent
w/F one possibly from France

[redacted] JB worked in large house and
w/ to SA/BATHROOM. [redacted] was there
[redacted] coached her to take [redacted]

[redacted] w/ - the SA found bag - giving JB a
massage.

[redacted] began massaging JB's back.

he said to do it harder.

she complimented her said she would be good @ ~~massage~~ it

he moved onto his back wanted her to massage his legs -

[redacted]

he started to fumble, briefly ~~she~~ she

[redacted]

she was nervous he told her to Relax

he ejaculated [redacted]

initially he had a towel on but he was completely exposed when he ejaculated - then he got in the shower

JB: she said - she would get more money for ^{more} sex
he propositioned she understood it to mean sex

she told him sound time during the massage that she was uncomfortable when he started touching her - "he said Relax"

JB: told her he was a scientist

██████ told ██████ if asked to say she was
18.

5.8 never asked ██████ age

Q██████ recall who paid her but she got the money.

██████ had jewelry on that she left in the trunk
+ ██████ returned to get the Jewelry

had an account - w/F, ██████ she had long
brown hair

she took out lotions (w/F)

w/F was topless when she ^{begin} ~~was~~ giving the
messages

Both are topless - w/F begin message
instructing m.s. how to do it then
she leaves.

He asked ██████ to pull the trunk away
she did he wanted her to ~~use~~ massage
lower - she massaged the back of his legs
she rolled over onto his back

8

He requested that he would be to ██████

Asked her if she was nervous
because [redacted] had while
he masturbated.

Did go back because she didn't want
to be in that position again

1st visit

[redacted] & [redacted] sat by pool while [redacted]
went upstairs [redacted] got \$50 + [redacted] GOT + 200

only took [redacted]

[redacted] had a jeep Cherokee

[redacted] age same class

[redacted] when [redacted]

[redacted] did surveillance was done to [redacted] when she died.
Singer RFB U.S.

[redacted] she took her shirt off and she
might have to do it. if you get a call like
you could get more money

JO liked [redacted]

Saw picture in [redacted]
2nd time when she was waiting for [redacted]

[Redacted]

she had sex w/ him
she was going over there everyday

Nice Apt - Nice clothes.

Prior to [Redacted]

[Redacted]

[Redacted]

Spice plant
metro phone -
Cup of material -

[Redacted] 245-
[Redacted] 1 ~ 2
him
unknown if [Redacted] called

Short hair Blonde
pretty thin

Probably taller than [Redacted]

31E-MM-108062-1A136



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS  Buded _____

Return to SA Kuyrkandall, E.N. File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse


Address
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number 				Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

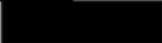
Specific information desired
NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

Results of check
Completed
By 
on 06/11/07
currently in prison

National Comprehensive Report

06/12/2007 - 10:04AM - Reference: None Entered

Subject


 SSN  issued in Florida in 1988
 DOB 

User Supplied Information

Last Name: 
 First Name: 
 Middle Initial: 
 SSN: 
 DOB: 
 Address 1: 
 BARTOW, FL 33830

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	2 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	8 Records
Possible SAFESCAN	1 Records
Possible High Risk Address	3 Records
Phone Listings for Subject's Addresses	14 Records
Possible Property Owners of Subject's Addresses	3 Records
Possible Vehicles Registered at Subject's Addresses	24 Records
Possible Real-Time Vehicle Registrations	5 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject (2 Records)

Name	SSN	Date Of Birth
		
		

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

Name	SSN	Date Of Birth
		

Possible Driver Licenses

(1 Record)

██████████ BARTOW, FL 33830

Name: ██████████ DOB: ██████████
 DL#: ██████████ Issue State: FL
 Issue Date: 04/05/2001 Expire Date: ██████████
 Height: 5' 06" Weight: ██████████
 Eye Color: ██████████ Hair Color: ██████████
 Previous DL State: ██████████ Previous DL #: ██████████
 SSN: ██████████

Possible Addresses Associated with Subject

(8 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
08/2006 - 08/2006	██████████ WAUCHULA, FL 33873	Consumer Bureau 2	08/2006 - 08/2006
07/2006 - 07/2006	██████████ BARTOW, FL 33830	Composite Info	07/2006 - 07/2006
04/2006 - 04/2006	██████████ WAUCHULA, FL 33873	Consumer Bureau 2 Consumer Bureau 3	04/2006 - 04/2006 04/2006 - 04/2006
11/2005 - 04/2006	██████████ BOWLING GREEN, FL 33834	Composite Info	11/2005 - 04/2006
09/2005 - 09/2005	██████████ ROYAL PALM BEACH, FL 33411	Consumer Bureau 2 Consumer Bureau 3	09/2005 - 09/2005 09/2005 - 09/2005
04/2002 - 12/2004	██████████ ROYAL PALM BEACH, FL 33411	Consumer Bureau 2 Composite Info	09/2004 - 12/2004 04/2002 - 08/2004
08/2004 - 08/2004	██████████ WAUCHULA, FL 33873 ██████████ BARTOW, FL 33830	Consumer Bureau 3	08/2004 - 08/2004

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: ██████████

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

██████████ BARTOW, FL

Risk Description: SIC Code SIC Code: 839901 SIC Description: DRUG INFO/TREATMENT

BOWLING GREEN, FL

Risk Description: SIC Code SIC Code: 839901 SIC Description: DRUG INFO/TREATMENT

BARTOW, FL

Risk Description: SIC Code SIC Code: 839901 SIC Description: DRUG INFO/TREATMENT

Phone Listings for Subject's Addresses

(14 Records)

WAUCHULA, FL 33873

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

BOWLING GREEN, FL 33834

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

ROYAL PALM BEAC, FL 33411

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

BARTOW, FL 33830

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

(3 Records)

WAUCHULA, FL 33873

Owner Name:	[REDACTED]	County:	HARDEE
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Short Legal Description:	[REDACTED]
Document Number:	[REDACTED]	Recorded Date:	[REDACTED]
Situs Address:	[REDACTED]	Book:	[REDACTED]
Mailing Address:	[REDACTED]	Page:	[REDACTED]
Assessment Year:	[REDACTED]	Tax Year:	2006
Assessed Land Value:	[REDACTED]	Market Land Value:	\$63,840
Assessed Improvements:	[REDACTED]	Market Improvements:	\$143,283

Total Assessed Value: \$207,123

Total Market Value: \$207,123

Most Recent Sale:

Prior Sale Price:

BOWLING GREEN, FL 33834

Owner Name:	[REDACTED]	County:	HARDEE
Assess State:	Florida	Type:	ORPHANAGE
Parcel Number:	[REDACTED]	Short Legal Description:	4.30 AC BEG NE COR OF NE1/4 OF NE1/4 RUN W 202 YDS S 155 YDS E 202 YDS N 155 YDS TO
Document Number:	[REDACTED]	Recorded Date:	10/14/2005
Situs Address:	[REDACTED] BOWLING GREEN, FL 33834 -5095	Book:	000691
Mailing Address:	[REDACTED] BOWLING GREEN, FL 33834 -5095	Page:	001116
Assessment Year:		Tax Year:	2006
Assessed Land Value:		Market Land Value:	\$38,700
Assessed Improvements:		Market Improvements:	\$308,446
Total Assessed Value:	\$347,146	Total Market Value:	\$347,146
Most Recent Sale:	\$40,000	Prior Sale Price:	\$113,312

Florida Deed Transfer Records - County of: HARDEE

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

ROYAL PALM BEAC, FL 33411

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Short Legal Description:	[REDACTED]
Document Number:	000000222069	Recorded Date:	04/15/2005
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -8017	Book:	018423
Mailing Address:	[REDACTED] WELLINGTON, FL 33467 -8370	Page:	000656

Assessment Year:
Assessed Land Value:
Assessed Improvements:
Total Assessed Value: \$280,714
Most Recent Sale: \$909,500

Tax Year: 2006
Market Land Value: \$161,700
Market Improvements: \$119,014
Total Market Value: \$280,714
Prior Sale Price: \$16,300

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
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: [REDACTED]
WELLINGTON, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$120,000
Contract Date: 12/04/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: STERLING BK FSB
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$50,000
Contract Date: 07/28/2000
Document Type: EQUITY OR CREDIT LINE
Lender: BANK OF AMERICA
Title Co.: [REDACTED]

Situs Address: ROYAL PALM BEACH, FL 33411
 Seller Address:
 Buyer(s):
 Buyer Address: ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:
 Legal Desc:
 Sale Price: \$16,300
 Loan Amount:
 Contract Date:
 Document Type:
 Lender:
 Title Co.:
 Situs Address:
 Seller(s):
 Seller Address:
 Buyer(s):
 Buyer Address: ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:
 Legal Desc:
 Sale Price: \$16,300
 Loan Amount:
 Contract Date: 02/23/1998
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s):
 Seller Address:
 Buyer(s):
 Buyer Address: WEST PALM BEACH, FL 33407

Possible Vehicles Registered at Subject's Addresses

(24 Records)

WAUCHULA, FL 33873

Plate:
 Owner:
 State: FL
 Date Registered: 06/01/2006 Expire Date: 12/31/2006
 Title: Title Date: 04/11/2005
 VIN:

Color: WHITE
Year: 1988
Description: FORD FORD HEAVY 70 SERIES
 FORD FORD HEAVY 70 SERIES - 0 Cylinders
Owner: [REDACTED]
State: FL
Date Registered: 12/14/2006 **Expire Date:** 12/31/2007
Title: [REDACTED] **Title Date:** 07/27/2006
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1971
Description: FEST
 No VIN Analysis Available

[REDACTED] BOWLING GREEN, FL 33834

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 08/11/2000 **Expire Date:** 05/23/2000
Title: [REDACTED] **Title Date:** 11/27/1996
VIN: [REDACTED]
Color: BLACK
Year: 1990
Description: MAZDA PROTEGE
 MAZDA PROTEGE - 1.8L L4 MFI/FI
 4-DOOR SEDAN
Lien Holder: [REDACTED]
Address: 3901 VERSAILLES DR
 TAMPA, FL 33634
Owner: [REDACTED]
State: FL
Date Registered: 04/27/2006 **Expire Date:** 12/31/2006
Title: [REDACTED] **Title Date:** 06/14/2005
Title Lien: YES
VIN: [REDACTED]
Year: 2004
Description: KING
 No VIN Analysis Available
Lien Holder: [REDACTED]
Address: [REDACTED]
 TAMPA, FL 33634
Owner: [REDACTED]
State: FL
Date 04/27/2006 **Expire Date:** 12/31/2006

Registered:

Title:	[REDACTED]	Title Date:	06/14/2005
Title Lien:	YES		
VIN:	[REDACTED]		
Year:	2004		
Description:	KING No VIN Analysis Available		
Plate:	[REDACTED]		
Lien Holder:	SOUTHAVEN AUTO SALES		
Address:	8399 HWY 51 N SOUTHAVEN, MS 38871		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	08/14/2006	Expire Date:	08/16/2007
Title:	[REDACTED]	Title Date:	08/05/2004
Title Lien:	YES		
VIN:	[REDACTED]		
Color:	RED		
Year:	1997		
Description:	FORD TAURUS LX FORD TAURUS LX - 3.0L V6 PFI 24V DURAT 4-DOOR SEDAN		
Plate:	V62XYK		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	02/18/2004	Expire Date:	01/26/2005
Title:	[REDACTED]	Title Date:	02/07/2003
VIN:	[REDACTED]		
Color:	BLUE		
Year:	1986		
Description:	OLDSMOBILE DELTA 88 ROYALE OLDSMOBILE DELTA 88 ROYALE - 3.8L V6 FI 4-DOOR SEDAN		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	08/02/2006	Expire Date:	06/13/2007
Title:	[REDACTED]	Title Date:	08/02/2006
VIN:	[REDACTED]		
Color:	BLUE		
Year:	1990		
Description:	CADILLAC DEVILLE CADILLAC DEVILLE - 4.5L V8 MFI OHV 4-DOOR SEDAN		

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 07/14/2004
 Title: 0
 VIN: [REDACTED]
 Year: 2004
 Description: MAGI
 No VIN Analysis Available

Expire Date: 03/07/2005
 Title Date:

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 06/09/2000
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: WHITE
 Year: 1989
 Description: MERCURY SABLE LS WAGON
 MERCURY SABLE LS WAGON - 3.8L V6 EFI
 4-DOOR WAGON

Expire Date: 06/14/2001
 Title Date: 06/09/2000

[REDACTED] FL 33873

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 05/27/2004
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: BLUE
 Year: 1991
 Description: CHEVROLET K1500 EXTENDED CAB 4
 CHEVROLET K1500 EXTENDED CAB 4 - 5.7L V8 TBI
 PICKUP EXTENDED CB

Expire Date: 03/11/2005
 Title Date: 05/27/2004

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 03/21/2005
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: WHITE
 Year: 1995
 Description: FORD F150 SUPERCAB PU 4X4
 FORD F150 SUPERCAB PU 4X4 - 5.8L V8 EFI HD

Expire Date: 03/11/2006
 Title Date: 03/21/2005

PICKUP SUPER CAB

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 03/11/2005 **Expire Date:** 03/11/2005

Title: [REDACTED] **Title Date:** 01/23/2001

VIN: [REDACTED]

Color: BLUE

Year: 1995

Description: PLYMOUTH VOYAGER
PLYMOUTH VOYAGER - 3.0L V6 MPI SOHC
MINIVAN

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 03/11/2005 **Expire Date:** 03/11/2006

Title: [REDACTED] **Title Date:** 10/09/2003

VIN: [REDACTED]

Color: BLACK

Year: 1996

Description: FORD RANGER
FORD RANGER - 2.3L L4 EFI OHV
PICKUP

Plate: [REDACTED]

Lien Holder: FIRST NATIONAL BANK OF WAUCHULA

Address: PO BOX 966
WAUCHULA, FL 33873

Owner: [REDACTED]

State: FL

Date Registered: 06/07/2006 **Expire Date:** 03/02/2007

Title: [REDACTED] **Title Date:** 04/20/2006

Title Lien: YES

VIN: [REDACTED]

Color: WHITE

Year: 2002

Description: DODGE
No VIN Analysis Available

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: **Expire Date:** 07/19/1999

Title: 70854045 **Title Date:** 10/20/1998

VIN: [REDACTED]
 Color: WHITE
 Year: 1989
 Description: DODGE SPIRIT
 DODGE SPIRIT - 2.5 L4 TBI SOHC 8V
 4-DOOR SEDAN

1128 ROYAL PALM BEACH BLVD ROYAL PALM BEAC, FL 33411

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

**** No Vehicles found ****

[REDACTED] ROYAL PALM BEAC, FL 33411

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 10/14/2005 Expire Date: 11/01/2006
 Title: [REDACTED] Title Date: 06/27/2005
 VIN: [REDACTED]
 Color: BLACK
 Year: 2002
 Description: YAMA
 No VIN Analysis Available
 Plate: [REDACTED]
 Owner: [REDACTED] DAVIS
 State: FL
 Date Registered: 05/01/2006 Expire Date: 05/04/2007
 Title: [REDACTED] Title Date: 01/03/2006
 VIN: [REDACTED]
 Color: BLACK
 Year: 1999
 Description: YAMA
 No VIN Analysis Available
 Plate: B353KS
 Lien Holder: GENERAL MOTORS ACCEPTANCE CORPORATION
 Address: PO BOX 8111
 COCKEYSVILLE, MD 21030
 Owner: [REDACTED] DAVIS
 State: FL
 Date Registered: 05/11/2006 Expire Date: 05/04/2007
 Title: [REDACTED] Title Date: 05/11/2006
 Title Lien: YES
 VIN: [REDACTED]
 Color: GREEN

Year: 2003
 Description: NISSAN
 No VIN Analysis Available
 Plate: D239UH
 Owner: [REDACTED]
 State: FL
 Date Registered: 05/01/2006
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: SILVER,ALUMINUM,STAINLESS STEEL
 Year: 2000

Expire Date: 05/04/2007

Title Date: 01/03/2006

Description: HYUNDAI TIBURON FX
 HYUNDAI TIBURON FX - 2.0L L4 MFI/FI
 2-DOOR COUPE

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 11/15/2006
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: BLACK
 Year: 2000
 Description: CHEVROLET S10 PICKUP
 CHEVROLET S10 PICKUP - 2.2L L4 EFI OHV 8V
 PICKUP

Expire Date: 11/01/2007

Title Date: 03/31/2006

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 01/24/2003
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 1988
 Description: CHEVROLET CHEVY/SPORT VAN 20
 CHEVROLET CHEVY/SPORT VAN 20 - 5.0L V8 TBI OH
 VAN

Expire Date: 09/17/2003

Title Date: 12/31/1987

422 FLORIDA AVE WAUCHULA, FL 33873

Plate: [REDACTED]
 Lien Holder: HAFC
 Address: PO BOX 17902
 SAN DIEGO, CA 92177
 Owner: [REDACTED]
 State: FL

Date Registered: 11/17/2006 Expire Date: 11/24/2007
 Title: [REDACTED] Title Date: 11/19/2003
 Title Lien: YES
 VIN: [REDACTED]
 Color: SILVER,ALUMINUM;STAINLESS STEEL
 Year: 2000
 Description: FORD MUSTANG
 FORD MUSTANG - 3.8L V6 SFI
 2-DOOR COUPE
 Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 03/19/2001 Expire Date: 04/21/2001
 Title: [REDACTED] Title Date: 04/27/1999
 VIN: [REDACTED]
 Year: 1993
 Description: 99900
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(5 Records)

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

[REDACTED] WAUCHULA, FL 33873

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 12/31/2007
 Vin: [REDACTED] Make Model: SAN
 Decoded Vin:
 Year: 2007 Origin:
 Cid CC: Base Price:
 Cylinders: Carburator:
 Fuel: Belts:
 Air Bags: Wheel Base:
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 12/31/2007
 Vin: [REDACTED] Make Model: SCT

Decoded Vin:

Year:	2007	Origin:	
Cid CC:		Base Price:	
Cylinders:		Carburator:	
Fuel:		Belts:	
Air Bags:		Wheel Base:	
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:		Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 09/17/2007
Vin: [REDACTED] **Make Model:** BBT

Decoded Vin:

Year:	2004	Origin:	
Cid CC:		Base Price:	
Cylinders:		Carburator:	
Fuel:		Belts:	
Air Bags:		Wheel Base:	
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:		Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 12/31/2007
Vin: [REDACTED] **Make Model:** FORD MED.HVY.CONVNTNL

Decoded Vin:

FORD MED.HVY.CONVNTNL F700 CONVENTIONAL CAB

Year:	1988	Origin:	USA
Cid CC:	370	Base Price:	
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	129.02"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:		Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 12/31/2007
Vin: [REDACTED] **Make Model:** FES

Decoded Vin:

Year:	1971	Origin:	
--------------	------	----------------	--

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

Possible Business Affiliations (includes Officer Name Match)

(0 Records)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]

THE AURORA SWIMMING CLUB, INC.

Corp State:	OH	Corp Number:	148403	Status:	CANCELED
Affiliation:	NAME (REGISTERED AGENT)				

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

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

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

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

* Option Control Number: NNNN-NATCOMP*

BOBW PSS408/04 4091626

* Control Number: expGate - eqfGate*

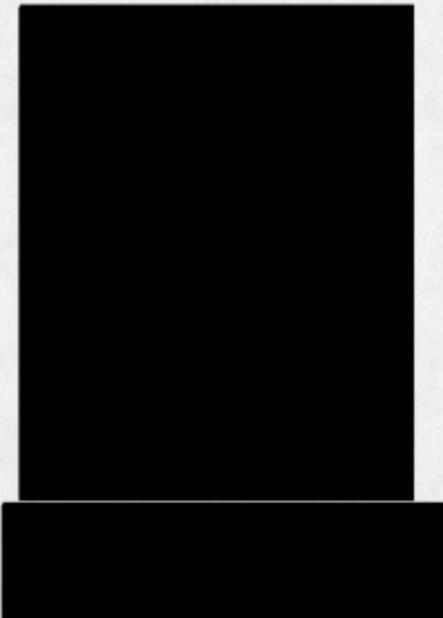
* * * END OF REPORT * * *

31E-NM-108062-1A136

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]

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	223671301

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)
Motor Vehicle Status

Vehicle Information		
Tag Number: [REDACTED]	VIN: [REDACTED]	Title [REDACTED]
Plate Issue Date: 04/20/2006	Year/Make: 2002 DODGE	Title Issue Date: 04/20/2006
Decal: 05192591 Year:2007	Class Code: 031 Body:PK	Previous Issue Date: 12/09/2004
Reg Expiration Date:03/02/2007	Weight:003551 LBS	Previous Title State: FL
Reg Issue Date : 04/20/2006	GVW: 000000 Axles:0	Use: PRIVATE
Odometer Reading: 0026758	Odometer Date: 04/20/2006	Odometer Status: A
Color: WHITE	Type: AUTO	Fleet#/Unit#: 000
Registration Status: CANCELLED		Title Status: ACTIVE
Brands:		

Owner Information
DL: [REDACTED]
<input type="button" value="Retrieve Record"/>
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] WAUCHULA, FL 33873-0000

Registrant Information
DL: [REDACTED]
<input type="button" value="Retrieve Record"/>
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] WAUCHULA, FL 33873-0000

Lien Information		
Name	Address	Date
FIRST NATIONAL BANK OF WAUCHULA	PO BOX 966 WAUCHULA FL 33873-0000	04/20/2006

Insurance Information

Insurance for Vin#: [REDACTED] (2002 DODG) is not on file. Does not mean uninsured.

[Registration History](#)

[Title History](#)

[New Search](#)

[Main Menu](#)

3/E-MM-108062-1A136



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

File Number 31E-MM-108062-1A137

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA S Nesbitt Kuyrkenda

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

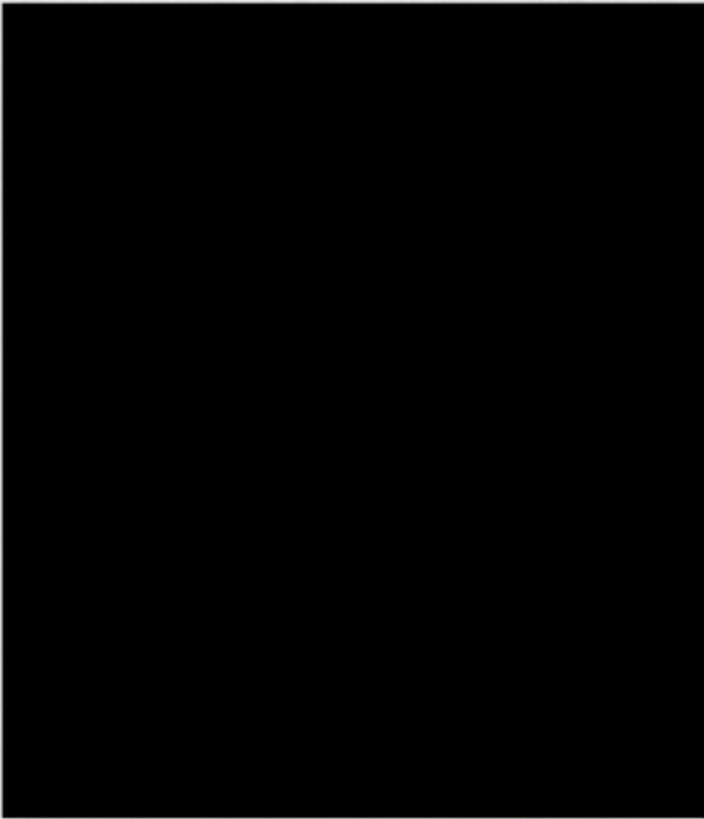
Description: Original notes re interview of

Biographical file on
[REDACTED] DOB: [REDACTED]

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

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

Driver License Transaction Page



Driver License Transaction on 02-27-02

DL/ID Number [redacted] Class
E

LOXAHATCHEE, FL 33470-4908

Date of Birth [redacted] Sex F Height 5'00

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file
None

Issue Date 09-28-00 Issue Time 10:05:30

Expiration Date [redacted] Duplicate Date 02-27-02

Form Number [redacted]

Conditional Messages: UNDER 21 UNTIL 08-24-06 SAFE DRIVER

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

006

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

Law Enforcement Report

Law Enforcement Report

Date: 08/02/06

Report processed by:

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

Report Legend:

- Shared Address

- Deceased

- Probable Current Address

Subject Information:

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

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

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

Others Associated With Subjects SSN:

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

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

Comprehensive Report Summary:

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	2 Found
Motor Vehicles Registered	1 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	None Found

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

of 6
006

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

Address	County	Dates	Maps
[REDACTED] LOXAHATCHEE FL 33470-4908	PALM BEACH	Mar 2002 - May 2006	Map
[REDACTED] ROYAL PALM BEACH FL 33411-8640	PALM BEACH	Oct 2004 - Feb 2005	Map

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

[REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY (Mar 2002 - May 2006)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 008791
 Page - 000144
 Name Owner 1 - [REDACTED]
 Name Owner 2 - [REDACTED]
 Address - [REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY
 Owner's Address - [REDACTED] LOXAHATCHEE FL 33470-4908
 Land Usage - SFR
 Subdivision Name - LOXAHATCHEE GROVES
 Total Value - \$104,941
 Land Size - 217,800
 Year Built - 1974
 Sale Date - 06/07/1995
 Sale Price - \$124,900
 Name of Seller - [REDACTED]
 Legal Description - [REDACTED]
 Loan Amount - 118650
 Loan Type - CNV
 Lender Name - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 38
 Median Household Income: \$55,509
 Median Owner Occupied Home Value: \$155,100
 Average Years of Education: 13

[REDACTED] ROYAL PALM BEACH FL 33411-8640, PALM BEACH COUNTY (Oct 2004 - Feb 2005)

Neighborhood Profile (2000 Census)

Average Age: 35
 Median Household Income: \$62,198
 Median Owner Occupied Home Value: \$125,000
 Average Years of Education: 13

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: [REDACTED]
License Type: Non-Commercial - Regular Operator License

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: [REDACTED]
Issue Date: 09/28/2000
License Type: Non-Commercial - Regular Operator License
Height: 5'00

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: White 1990 Ford Mustang GT/Cobra GT - Hatchback 2 Door
License Plate: [REDACTED]
License Plate Type: Car & Pickup Tags (County Name)
VIN: [REDACTED]
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: [REDACTED]
Title Date: 11/18/2005
Title Status: Transfer
Registration Expiration Date: 08/24/2006
Decal Year: 2006
Engine Size: 302
Number of Cylinders: 8
Body: Hatchback 2 Door
Record Type: Current

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
DL #: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: 44 Sex: Female
DL #: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female
DL #: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: 44 Sex: Female
DL #: [REDACTED]
Address: [REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY

Lien Holder
None

 **Florida Accidents:**

[None Found]

 **Concealed Weapons Permit:**

[None Found]

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
[None Found]

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

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**
[None Found]

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

> [Redacted] Age [Redacted]
>> [Redacted]
> [Redacted]
> [Redacted]

 **Possible Relatives:**

[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] issued in ALABAMA between 01/01/1972 and 12/31/1973

Names Associated with Relative:

[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] issued in ALABAMA between 01/01/1972 and 12/31/1973

Active Address(es):

  [Redacted] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY (Nov 1984 - May 2006)

Current Residents at Address:

Previous And Non-verified Address(es):

[REDACTED] BOYNTON BEACH FL 33426-2924, PALM BEACH COUNTY (Aug 1989 - Dec 1996)

Current Residents at Address:

[REDACTED] LANTANA FL 33462-5105, PALM BEACH COUNTY (Jun 1988)

Current Residents at Address:

[REDACTED] HUNTSVILLE AL 35805-2530, MADISON COUNTY (Apr 1985 - Apr 1986)

Current Residents at Address:

[REDACTED] POMPANO BEACH FL 33064-2507, BROWARD COUNTY (Apr 1985 - May 1985)

Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in NEW YORK between 01/01/1969 and 12/31/1971

Active Address(es):

[REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY (Jun 1984 - May 2006)

Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED] BOYNTON BEACH FL 33426-2924, PALM BEACH COUNTY (Aug 1989 - May 2001)

Current Residents at Address:

101 FICUS TREE DR, LANTANA FL 33462-5105, PALM BEACH COUNTY (Jun 1988 - May 2001)

Current Residents at Address:

[REDACTED] POMPANO FL 32000 (Jan 1989)

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

Active Address(es):

[REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY (Feb 2004 - Jun 2005)

Current Residents at Address:

Neighbors:

Neighborhood: [REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY (Mar 2002 - May 2006)

Address(es):

[REDACTED] LOXAHATCHEE FL 33470-4907, PALM BEACH COUNTY (Mar 2002 - May 2006)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in FLORIDA between 01/01/1982 and 12/31/1983

[REDACTED] LOXAHATCHEE FL 33470-4907, PALM BEACH COUNTY (Jan 1970 - May 2006)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in FLORIDA between 01/01/1981 and 12/31/1982
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in FLORIDA between 05/03/1993 and 07/01/1993

JAMES EDWARD REGISTER DOB:01/07/1965 DOD:03/28/2005 Age at Death: 40 (Born 41

years ago)

[REDACTED] issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] LOXAHATCHEE FL 33470-4908, PALM BEACH COUNTY (Mar 2002 - May 2006)

Neighborhood:

[REDACTED] ROYAL PALM BEACH FL 33411-8640, PALM BEACH COUNTY (Oct 2004 - Feb 2005)

Address(es): [REDACTED] ROYAL PALM BEACH FL 33411-8640, PALM BEACH COUNTY (Jan 2002 - May 2006)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in FLORIDA between 01/01/1979 and 12/31/1980

[REDACTED] ROYAL PALM BEACH FL 33411-8640, PALM BEACH COUNTY (Jul 2004 - Feb 2005)

Residents: [REDACTED] Age: [REDACTED]
[REDACTED] issued in FLORIDA between 11/30/1995 and 03/01/1996
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in MICHIGAN between 01/01/1980 and 12/31/1981

Current phones listed at this address:

[REDACTED]

[REDACTED] ROYAL PALM BEACH FL 33411-8640, PALM BEACH COUNTY (Mar 1999 - Feb 2005)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in FLORIDA between 01/01/1976 and 12/31/1976

Current phones listed at this address:

[REDACTED]

Source Information:

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

Received: 2006-08-02 16:49:43
ATTN: KUYRKENDAL

MSG-NBR: 00058 MNE: F50330001

QMI FLFBIPBS0

Y

--NCIC--

1L01FLS0880699242

FLFBIPBS0

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

--END--

Received: 2006-08-02 16:49:43
ATTN: KUYRKENDAL

MSG-NBR: 00059 MNE: F50330001

--NCIC--

NL01FLS0880699242

FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

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

END



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

End: [REDACTED]
Loxahatchee, FL 33470-4908, US

Notes:

• THE AMOCO ULTIMATESM •

ROAD TOUR

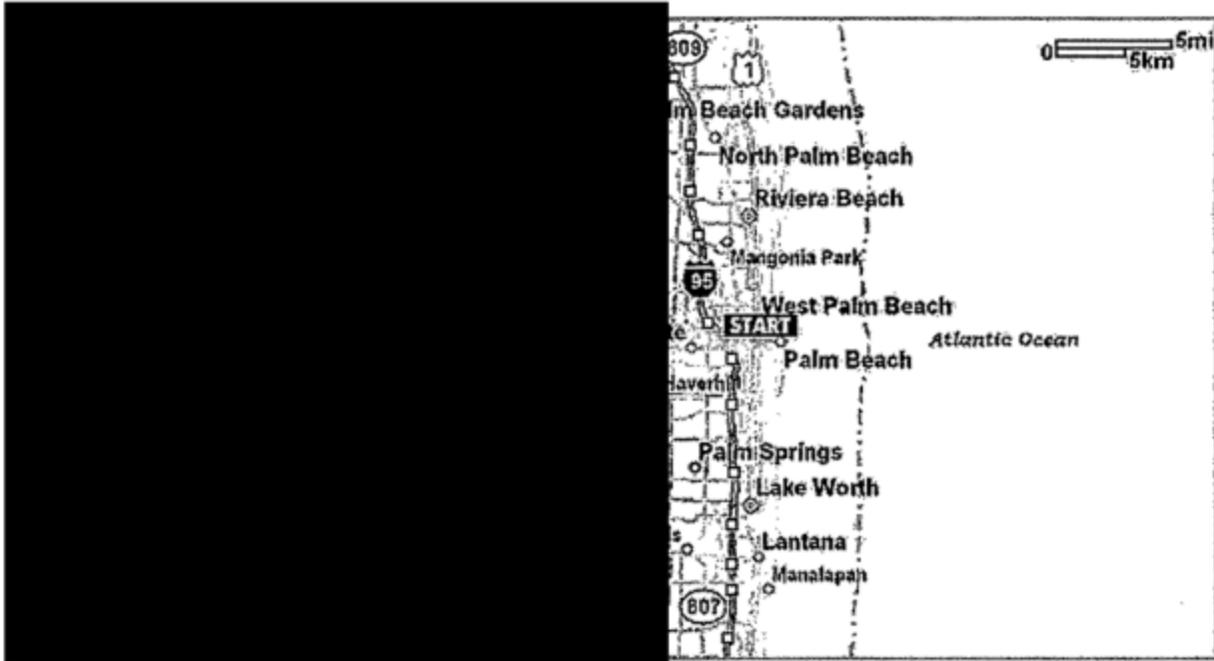
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ENTER NOW

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

Directions	Distance
Total Est. Time: 24 minutes Total Est. Distance: 13.12 miles	
START 1: Start out going NORTH on S FLAGLER DR toward [REDACTED]	[REDACTED] miles
2: Turn LEFT onto [REDACTED]	[REDACTED] miles
3: Turn LEFT onto [REDACTED]	[REDACTED] miles
4: Turn RIGHT onto [REDACTED] Continue to follow [REDACTED]	[REDACTED] miles
5: Turn LEFT onto [REDACTED]	[REDACTED] miles
6: Turn RIGHT onto [REDACTED] (Portions unpaved).	[REDACTED] miles
END 7: End at [REDACTED] Loxahatchee, FL 33470-4908, US	
Total Est. Time: 24 minutes Total Est. Distance: 13.12 miles	

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

End:
 [REDACTED]
 Loxahatchee, FL 33470-4908, US



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

31E-MM-108062-1A137

EFTA01713029

cell

[Redacted]

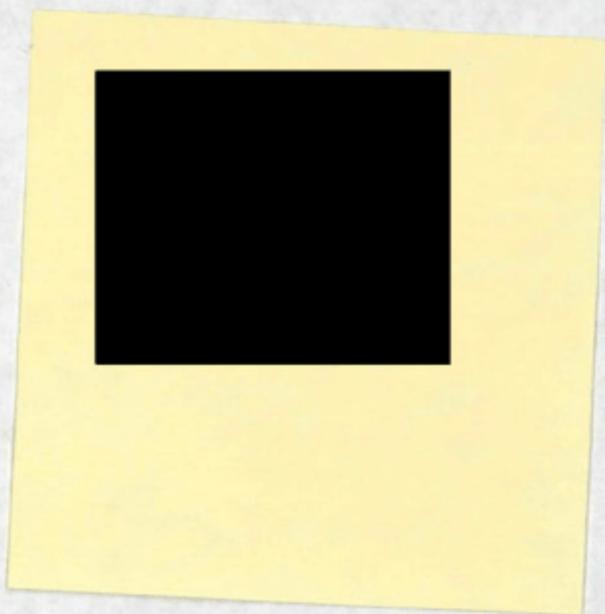
[Redacted]

RP Beach 33411

work

[Redacted]

Tue / Fri 8:00
Sat



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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 46
Program: CMS301L

Case No. . . . : 1-05-000368 (Continued)
female from the waist up. See the property receipt for details.

I searched two bedrooms and their adjoining bathrooms, which were located on the second floor on the East side of the house. In the Northeast bedroom closet I found adult sex toys called Twin Torpedoes. Soap made in the shape of a penis and vagina were also found in these upstairs bedrooms. See the property receipt for details.

I searched the pool cabana located on the South side of the pool. Photos were taken from the wall. See the property receipt for details.

I assisted in the search of [REDACTED] living quarters. Numerous CD s along with a message book was seized. See the property receipt for details.

***** N A R R A T I V E # 15 *****

NA Reported By: [REDACTED] 11/08/05
Entered By: [REDACTED] 11/08/05

On November 1, 2005, I was contacted by Atty. [REDACTED] who advised he was willing to assist with the investigation. Atty. [REDACTED] advised he would try to have his client, Jeffrey Epstein available to be interviewed. I explained I would be interested in conducting an interview with his client as well as other employees that are employed within the house. Atty. [REDACTED] advised he would return my call once he received confirmation on the interviews.

On November 6, 2005, I attempted contact with [REDACTED] at her residence. I left a business card for her to return my call. Upon returning to the police department, I had received a telephone call from [REDACTED] I returned her call at [REDACTED] and spoke with [REDACTED] She made arrangements to respond to the station to provide an interview. At approximately 3:30 pm, she arrived at the Palm Beach Police Station with her boyfriend. Her boyfriend was allowed to sit in the lobby area while Ms. [REDACTED] was interviewed.

I took Ms [REDACTED] to the Detective Bureau Interview room. I closed the door for privacy and explained to her that I appreciated her coming to the police station for the interview. During the sworn taped statement, she advised she was at Jeffrey Epstein s house one time. Approximately two months ago, she was approached by a girl, [REDACTED] who was dating her roommate, to make some quick money. [REDACTED] advised she was in need to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by [REDACTED] that the massage would have to be done in her underwear. She advised [REDACTED] drove with her and brought her into the house. They walked into the kitchen area and took the stairs upstairs. [REDACTED] further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 47
Program: CMS301L

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

(Continued)

introduced himself as Jeff. [redacted] advised she recalled she and [redacted] Epstein lay on his stomach area and they provided a massage on his legs and feet area. I asked [redacted] if she had any formal massage training and she replied no. [redacted] advised she was [redacted]. She and [redacted] continued the massage until the last ten minutes of the massage, Epstein, told [redacted] to leave the room so that [redacted] could finish the massage.

[redacted] and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that [redacted] [redacted] stated as she did this, Epstein, began masturbating as she rubbed his chest. [redacted] stated he pulled [redacted]. She stated it was within a drawer in his master bathroom. He [redacted] [redacted] advised he never [redacted].

He continued [redacted] as he continued to masturbate. [redacted] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. [redacted] [redacted] and met with [redacted] in the kitchen area. Epstein came into the kitchen and provided [redacted] \$200.00 for bringing [redacted] and paid \$200.00 to [redacted] for providing the massage. [redacted] was told to leave her telephone number with [redacted] his assistant for future contact. [redacted] provided her cellular telephone number for future contact. [redacted] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by [redacted] for her to return to work for Epstein. [redacted] stated work is the term used by [redacted] to provide the massage [redacted] [redacted] advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

***** N A R R A T I V E # 16 *****

NA Reported By: [redacted] 11/10/05
Entered By.: [redacted] 11/10/05

On November 7, 2005, I made telephone contact with [redacted] [redacted] who advised she would be able to meet with me at her home. Det. [redacted] and I traveled to her home in Royal Palm Beach and made contact with [redacted]. During a sworn taped statement, [redacted] stated she met Jeffrey Epstein through [redacted] [redacted] would approach females who wished to work for him. [redacted] stated she was asked to work for him but declined. [redacted] explained that work means give massages. She was asked about any formal training in providing massages to which she said no. [redacted] said she accompanied [redacted] and other females

31E-MM-108062-1A/37

EFTA01713034

File Number 31E-MM-108062-1A138

Field Office Acquiring Evidence MM/PBORA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA E Nesbitt Kuykendall

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

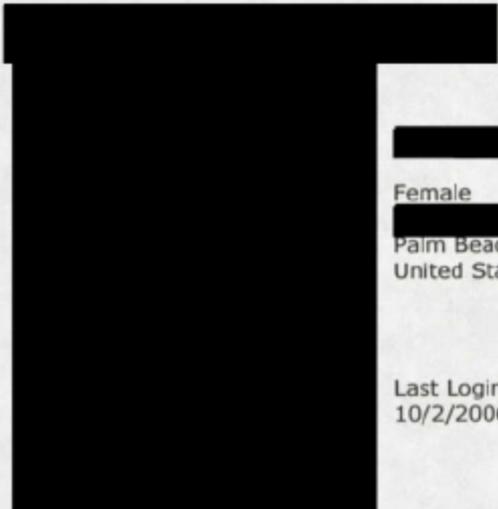
Biographical file on
[REDACTED] DoB [REDACTED]
and MySpace information

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[redacted]
Female
[redacted]
Palm Beach, Florida
United States

Last Login:
10/2/2006

View My: [Pics](#) | [Videos](#)

Contacting [redacted]

[redacted] is in your extend network

[redacted] s Latest Blog Entry [Subscribe to this BI
[redacted] (view more)

[View All Blog Entries]

[redacted] Blurbs

About me:
[redacted]

MySpace URL:
http://www.myspace.com/[redacted]

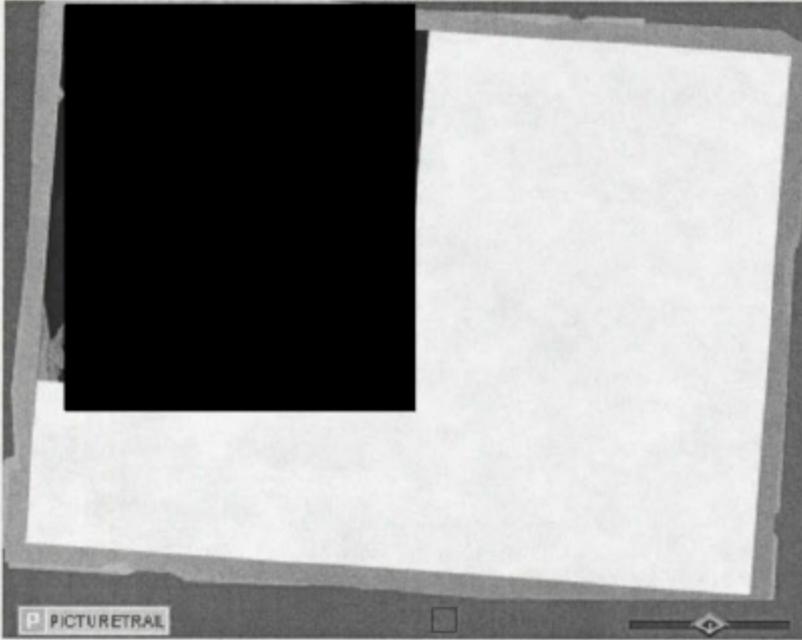
PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



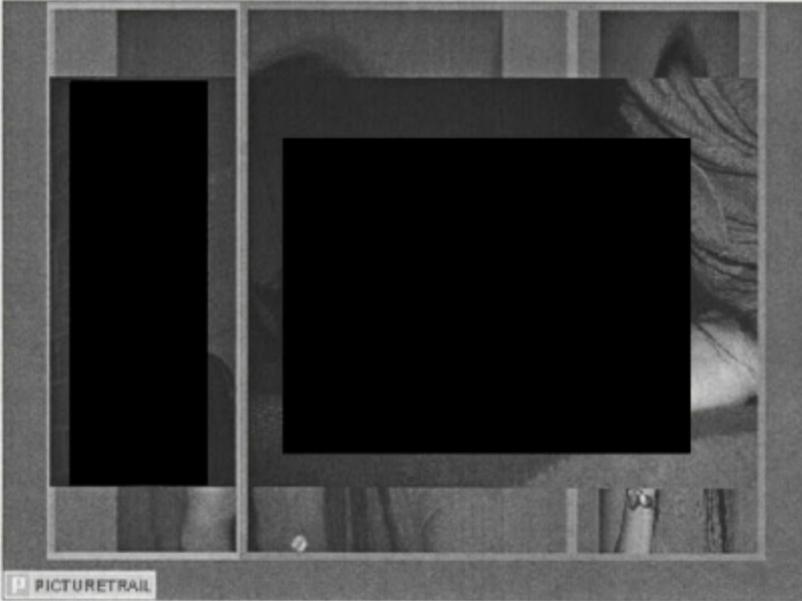
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Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

[REDACTED]'s Interests

General



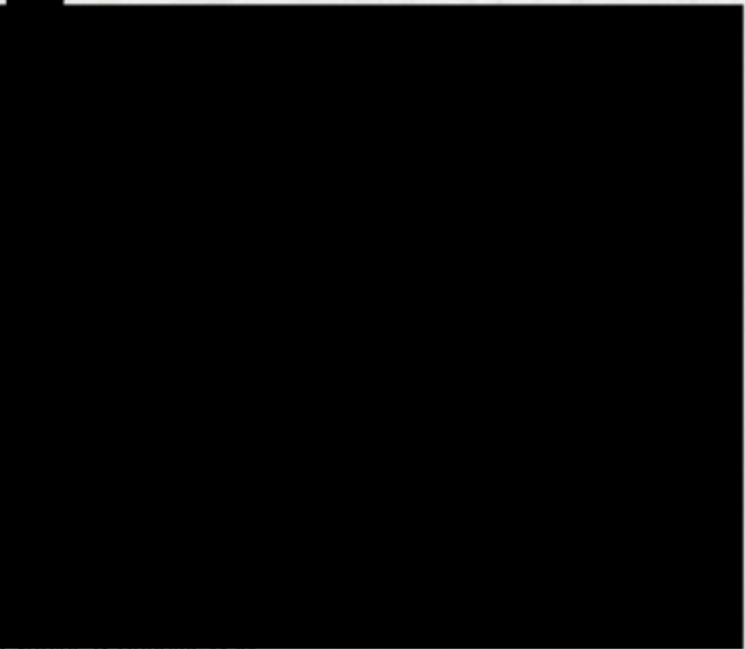
Music



Movies



Television



Who I'd like to meet:



Friend Space

has 163 friends.



Cyber & Happiness @
Explosm.net

Books



Heroes



Groups:

[art]iculated., A&F
Wellington, Royal Palm
Beach High School
Blows, Royal Palm Beach
Community High School

View All

Groups

Details

Status:



View All of

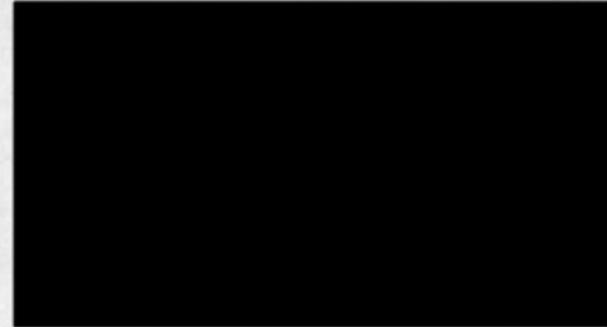


Friends Comments

Displaying 40 of 205 comments (View All | Add Comment)

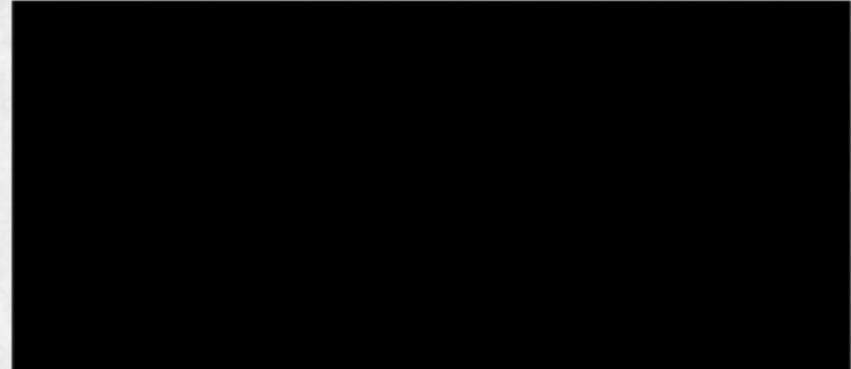
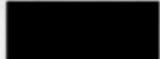


Orientation: Straight
Hometown: Bogota, Colombia
Religion: Catholic
Zodiac Sign: Virgo
Smoke / Drink: No / Yes
Children: Someday



[REDACTED] Schools

Royal Palm Beach, Florida
 Graduated: [REDACTED]
 Student status: Alumni
 Degree: High School Diploma
 Clubs: Cheerleader...

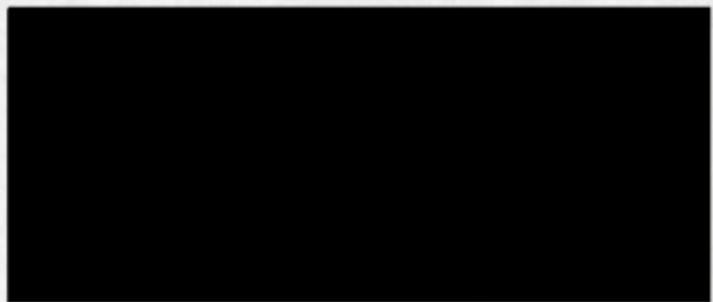


[REDACTED] Companies

BOGOTA BEER COMPANY
 Bogota, Colombia US

[REDACTED]
 Wellington, FL US

[REDACTED]
 Wellington, FL US



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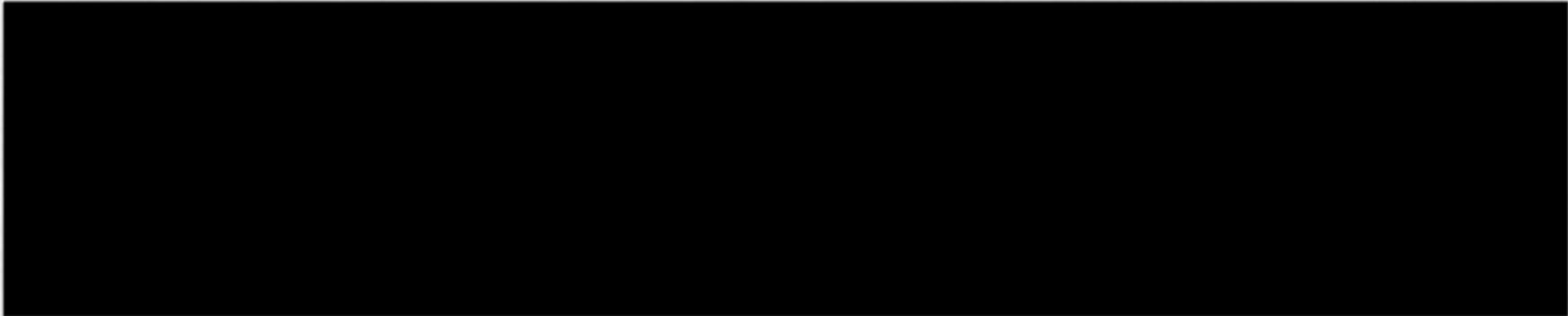
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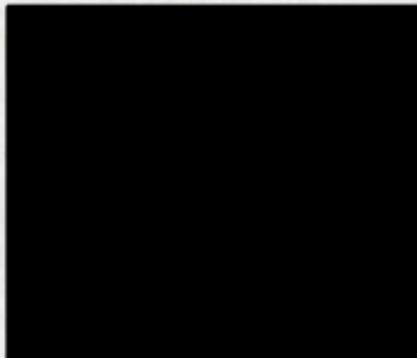
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3 Comment(s)

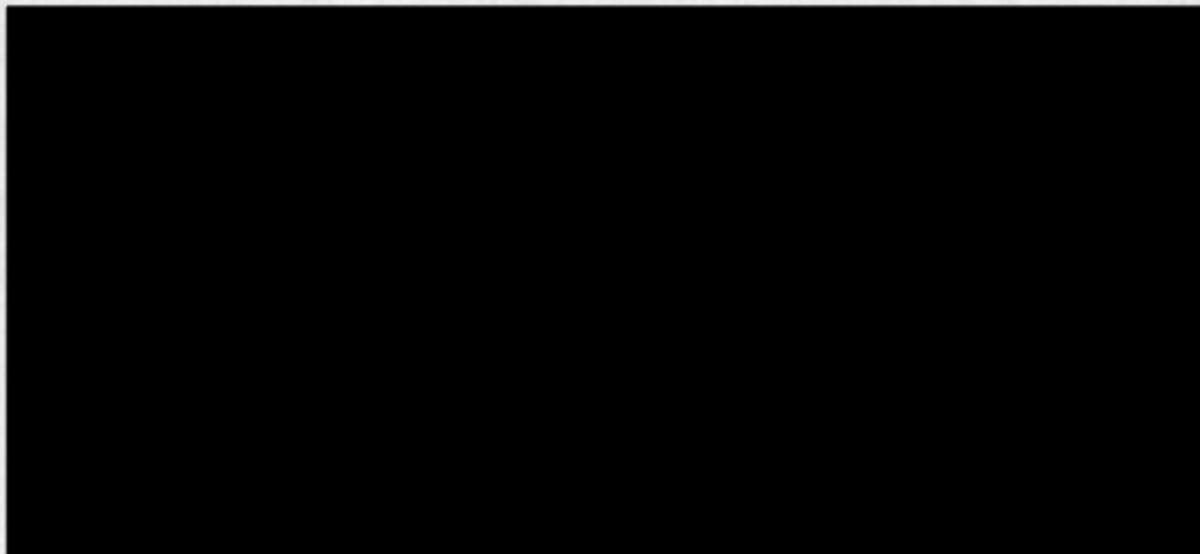
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5 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

0 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

0 Comment(s)

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- » E-Mail to a Friend
- » Report This Image

2 Comment(s)

- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

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310-444-1088-11/19/06

31E-MM-108062-1A138





Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS  Buded _____

Return to SA Kuyrkandall, E.N. File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse



Address _____
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
		Birthplace				
			Fingerprint classification	Criminal specialty		
Social Security Number				Divers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired
NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

Results of check
NO vehicles IN DAVID.

=====
Received: 2007-06-12 11:40:47
ATTN: KUYRKENDALL

MSG-NBR: 00042 MNE: F50330001

QWI FLFBIPBS0

771201033C

Y
--NCIC--
1L01FLS1065245128
FLFBIPBS0

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

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====
Received: 2007-06-12 11:40:47
ATTN: KUYRKENDALL

MSG-NBR: 00043 MNE: F50330001

--NCIC--
NL01FLS1065245128
FLFBIPBS0

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

--END--

=====
Received: 2007-06-12 11:41:45
ATTN: KUYRKENDALL

MSG-NBR: 00044 MNE: F50330001

FQI FLFBIPBS0 [REDACTED]

771201033
C

--FLORIDA CCH RESPONSE--

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

--NCIC--
1L01FLS1065245652
FLFBIPBS0

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

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

National Comprehensive Report

06/12/2007 - 9:58AM - Reference: None Entered

Subject

[REDACTED]
 SSN [REDACTED] issued in Florida in 2003

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 SSN: [REDACTED]
 Address 1: [REDACTED]
 WEST PALM BEACH, FL 33411

Sections Available in Report

Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	6 Records
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	2 Records

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] WEST PALM BEACH, FL 33411

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:		Expire Date:	04/02/2005
Height:	5' 00"	Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:			

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
02/2005 - 02/2005	[REDACTED] WEST PALM BEACH, FL 33411	Consumer Bureau 3	02/2005 - 02/2005

6/1

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Social Security number issued by Social Security Administration within the last five years.

Definition

Social Security number has been issued within the past five years; could belong to a minor (child).

Possible Causes

- Operator input inaccurate or incomplete.
- Consumer may be a new US citizen.
- Consumer may be using child's Social Security number.
- Consumer inadvertently provided incorrect number.
- Consumer intentionally provided incorrect number (for non-fraudulent reasons).
- Consumer intentionally attempting to create new credit identity.

Page

Notice

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

Phone Listings for Subject's Addresses

(6 Records)

[REDACTED] WEST PALM BEACH, FL 33411

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

Possible Vehicles Registered at Subject's Addresses

(4 Records)

[REDACTED] WEST PALM BEACH, FL 33411

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

Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	07/15/2005	Expire Date:	08/04/2006
Title:	[REDACTED]	Title Date:	02/10/2004
VIN:	[REDACTED]		
Color:	RED		
Year:	1992		
Description:	CHEVROLET CORSICA CHEVROLET CORSICA - 3.1L V6 MFI OHV 12V 4-DOOR SEDAN		

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 11/16/2004 Expire Date: 12/03/2005
 Title: [REDACTED] Title Date: 05/25/2001
 VIN: [REDACTED]
 Color: BLUE
 Year: 1987
 Description: PLYMOUTH HORIZON AMERICA
 PLYMOUTH HORIZON AMERICA - 2.2L L4 2 BBL
 4-DOOR HATCHBACK

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 01/19/2006 Expire Date: 01/14/2007
 Title: [REDACTED] Title Date: 01/19/2006
 VIN: [REDACTED]
 Color: BLACK
 Year: 1994
 Description: VOLKSWAGEN JETTA III GL
 VOLKSWAGEN JETTA III GL - 2.0L L4 EFI
 4-DOOR SEDAN

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 08/16/2005 Expire Date: 09/14/2005
 Title: [REDACTED] Title Date: 04/24/2003
 VIN: [REDACTED]
 Color: GREEN
 Year: 1994
 Description: TOYOTA TERCEL
 TOYOTA TERCEL - 1.5L L4 EFI
 2-DOOR SEDAN

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

Possible Real-Time Vehicle Registrations

(2 Records)

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

[REDACTED] WEST PALM BEACH, FL 33411

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 08/04/2006

Vin: [REDACTED] Make Model: CHEVROLET CORSICA

Decoded Vin:	CHEVROLET CORSICA LT SEDAN 4DR		
Year:	1992	Origin:	USA
Cid CC:	191	Base Price:	\$10,999
Cylinders:	6	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	DRIVER	Wheel Base:	103.40"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2638 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED] (Legal Owner)		
Mailing Address:	[REDACTED]		
Registration State:	FLORIDA	Expiration Date:	12/03/2005
Vin:	[REDACTED]	Make Model:	PLYMOUTH HORIZON
Decoded Vin:	PLYMOUTH HORIZON HATCHBACK 4DR		
Year:	1987	Origin:	USA
Cid CC:	135	Base Price:	\$5,799
Cylinders:	4	Carburator:	2 BBL
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	99.10"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2211 lbs	Ton Rating:	

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

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

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

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

* Option Control Number: NNNN-NATCOMP*

BOBWPSS410/02 4091286

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

MAPQUEST

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

End: [REDACTED]
West Palm Beach, FL 33411-5132, US

Notes:

Only text visible within note field will print.



Directions

Distance

Total Est. Time: 14 minutes **Total Est. Distance:** 8.36 miles



1: Start out going SOUTH on S FLAGLER DR toward [REDACTED] < [REDACTED] miles



2: Turn SLIGHT RIGHT onto [REDACTED] [REDACTED] miles



3: Turn RIGHT onto [REDACTED] Continue to follow [REDACTED] [REDACTED] miles



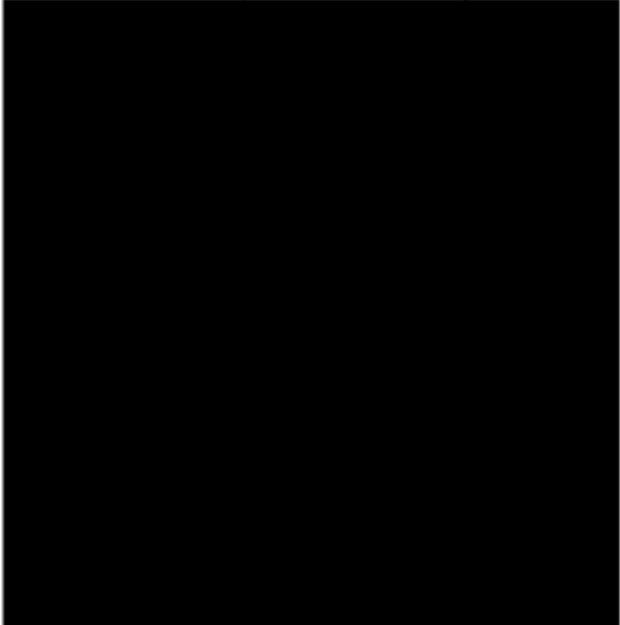
4: End at [REDACTED]
West Palm Beach, FL 33411-5132, US

Total Est. Time: 14 minutes **Total Est. Distance:** 8.36 miles



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

End:
[REDACTED]
West Palm Beach, FL 33411-5132, US



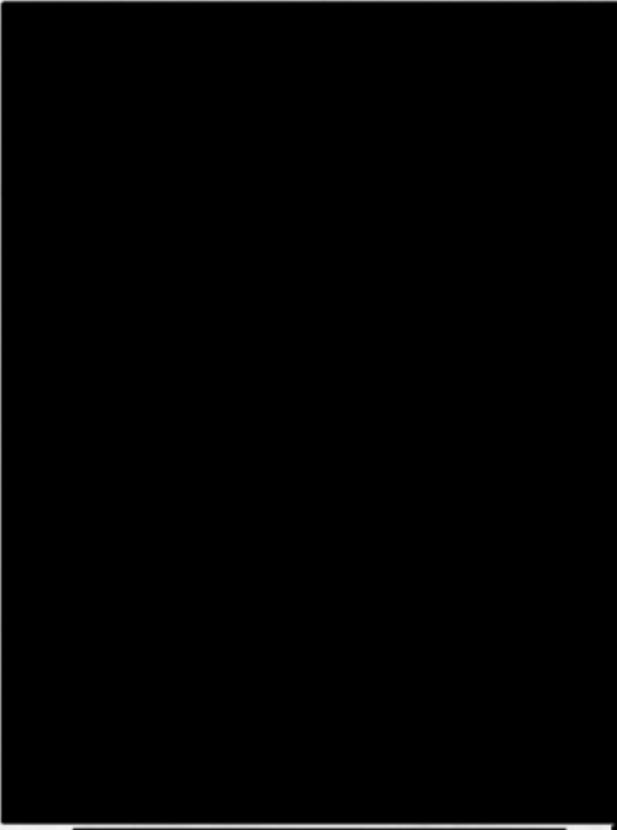
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3/E- MM-108062-1A138

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

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

Driver License Transaction Page



Driver License Transaction on 07-08-05

DL/ID Number [REDACTED] Class
E

[REDACTED]
WEST PALM BCH, FL 33411-5132

Date of Birth [REDACTED] Sex F Height 5'00

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file
None

Issue Date 07-08-05 Issue Time 00:00:00

Expiration Date 06-16-06 Duplicate Date [REDACTED]

Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

- [Associated Application](#)
- [Older](#)
- [Individual Summary](#)
- [New Search](#)
- [Main Menu](#)

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

Law Enforcement Report

Law Enforcement Report
Date: 08/02/06

Report Legend:

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

Report processed by:

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

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: [REDACTED]
 SSN: [REDACTED] issued in FLORIDA
 between 06/01/2003 and 09/02/2003
[View All SSN Sources](#)

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

[REDACTED] Age:
 [REDACTED] issued in FLORIDA between 06/01/2003 and 09/02/2003

Others Associated With Subjects SSN:

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

[REDACTED] Age:
 [REDACTED] issued in FLORIDA between 06/01/2003 and 09/02/2003
 [REDACTED] issued in FLORIDA between 06/01/2003 and 09/02/2003
 [REDACTED] Age:
 [REDACTED] issued in FLORIDA between 06/01/2003 and 09/02/2003

Comprehensive Report Summary:

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

FAA Aircrafts	
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 4 Found 3rd Degree - 5 Found
Neighbors	1st Neighborhood - 1 Found

of 7

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

Address	County	Dates	Maps
[REDACTED] WEST PALM BEACH FL 33411-5132	PALM BEACH	May 2003 - May 2006	Map

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

[REDACTED] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY (May 2003 - May 2006)

Neighborhood Profile (2000 Census)

Average Age: 44
 Median Household Income: \$64,844
 Median Owner Occupied Home Value: \$154,200
 Average Years of Education: 14

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Driver's License Information:

Name: [REDACTED]
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 DOB: [REDACTED]
 Sex: Female
 Race: HISPANIC
 Expiration Date: 04/02/2005
 License Type: Identification Card
 Height: 5'00

Name: [REDACTED]
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 DOB: [REDACTED]
 Sex: Female
 Race: HISPANIC
 Expiration Date: 06/16/2006
 Issue Date: 07/08/2005

License Type: Non-Commercial - Regular Operator License
Height: 5'00

Name: [REDACTED]
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED], WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: HISPANIC
Expiration Date: 06/16/2006
Issue Date: 07/08/2005
License Type: Identification Card
Height: 5'00

 **Motor Vehicles Registered To Subject:**
[None Found]

 **Florida Accidents:**
[None Found]

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

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
[None Found]

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

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

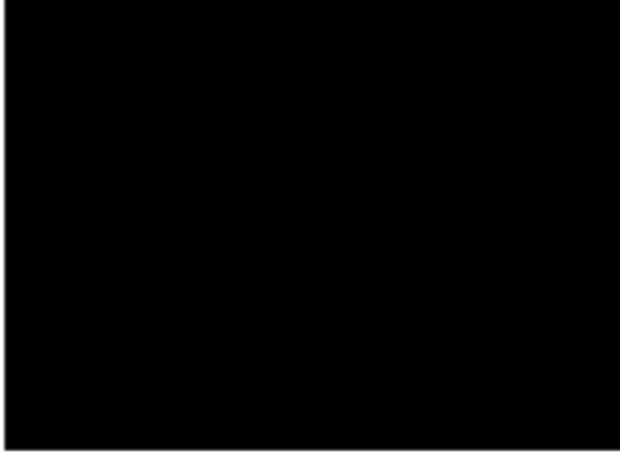
 **Possible Properties Owned by Subject:**

[None Found]

Possible Associates:

[Redacted] DOB: [Redacted] Age: [Redacted]
 Previous And Non-Verified Address(es):
 [Redacted] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 (Jan 2003 - Feb 2005)
 [Redacted] ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Mar 2002 - Jan 2003)

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



Possible Relatives:

[Redacted] DOB: [Redacted] Age: [Redacted]
 issued in FLORIDA between 05/03/2004 and 07/01/2004
 Names Associated with Relative:
 [Redacted] DOB: [Redacted] Age: [Redacted]
 [Redacted] DOB: [Redacted] Age: [Redacted]
 Previous And Non-Verified Address(es):
 [Redacted] PALM BEACH GARDENS FL 33410-4953, PALM BEACH COUNTY
 (Dec 2005 - May 2006)
 [Redacted] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 (Jan 2003 - Dec 2005)
 [Redacted] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY (Jan 2003 - Feb 2005)
 [Redacted] ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Dec 2001 - Jan 2003)
 Current Residents at Address:
 [Redacted]
 [Redacted] DOB: [Redacted] Age: [Redacted]
 issued in FLORIDA between 07/01/2003 and 10/01/2003
 Previous And Non-Verified Address(es):
 [Redacted] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 (Jan 2003 - May 2006)
 (561) 791-0671

[Redacted] ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (May 2002 - Jan 2003)
 Current Residents at Address:
 [Redacted]

Possible Relative:

[Redacted] DOB: [Redacted] Age: [Redacted]
 issued in FLORIDA between 08/01/2001 and 11/01/2001
 Active Address(es):
 [Redacted] WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Dec 2002 - May 2006)
 Current Residents at Address:
 [Redacted]

Previous And Non-Verified Address(es):

[REDACTED] ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Oct 1990 - Jan 2004)

Current Residents at Address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33411-9363, PALM BEACH COUNTY (Feb 2001)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] ROYAL PALM BEACH FL 33421-1403, PALM BEACH COUNTY (Oct 2000)

Possible Relative:

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

[REDACTED] issued in FLORIDA between 08/01/2001 and 11/01/2001

Active Address(es):

May 2006)

✓ [REDACTED] WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Feb 2003 -

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

Feb 2003)

[REDACTED] ROYAL PALM BEACH FL 33411-4022, PALM BEACH COUNTY (Sep 2002 -

Current Residents at Address:

[REDACTED]

[REDACTED] Age:

Active Address(es):

Mar 2003)

✓ [REDACTED] WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Nov 2002 -

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in FLORIDA between 08/01/2001 and 11/01/2001

Active Address(es):

✓ [REDACTED] WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (May 2003 - May 2006)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Sep 2001 - Jul 2003)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in FLORIDA between 01/01/2001 and 04/01/2001

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in FLORIDA between 01/01/2001 and 04/01/2001

Previous And Non-Verified Address(es):

May 2006)

[REDACTED] WEST PALM BEACH FL 33411-5122, PALM BEACH COUNTY (Jul 2005 -

(Apr 2000 - Jan 2006)

[REDACTED] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY

[REDACTED], ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Apr 2000 - Oct 2002)

of 7

of 7

Current Residents at Address:

[Redacted]

Possible Relative:

DOB: [Redacted] Age: [Redacted]
issued in FLORIDA between 09/01/2001 and 12/01/2001

Names Associated with Relative:

Age: [Redacted]
issued in FLORIDA between 09/01/2001 and 12/01/2001

Active Address(es):

✓ [Redacted] WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Dec 2002 - May 2006)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

[Redacted] ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Jun 1999 - Jul 2003)

Current Residents at Address:

[Redacted]

Possible Relative:

DOB: [Redacted] Age: [Redacted]
issued in FLORIDA between 09/01/2001 and 12/01/2001

Previous And Non-Verified Address(es):

[Redacted] ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Feb 2001 -

Oct 2003)

Current Residents at Address:

[Redacted]

DOB: [Redacted] Age: [Redacted]

Active Address(es):

✓ [Redacted] WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Apr 2004 -

Apr 2005)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

[Redacted] ROYAL PALM BEACH FL 33411-4022, PALM BEACH COUNTY (Sep 2002 -

Apr 2004)

Current Residents at Address:

[Redacted]

Age:

issued in FLORIDA between 10/03/2005 and 12/01/2005

Previous And Non-Verified Address(es):

[Redacted] WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Dec 2005 -

May 2006)

DOB:

Age:

Previous And Non-Verified Address(es):

§ [Redacted] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY

(May 2003)

DOB:

Age:

issued in FLORIDA between 06/01/2003 and 09/02/2003

Previous And Non-Verified Address(es):

[Redacted] PALM BEACH GARDENS FL 33410-4953, PALM BEACH COUNTY

(Dec 2005 - May 2006)

§

[Redacted] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY

(May 2003 - Dec 2005)

Age:

issued in FLORIDA between 07/01/2003 and 10/01/2003

Previous And Non-Verified Address(es):

§ [Redacted] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY

(Nov 2005 - May 2006)

Neighbors:

Neighborhood: [REDACTED] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY (May 2003 - May 2006)

Address(es): [REDACTED] WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY (May 2003 - Jun 2006)

Source Information:

All Sources	5 Source Document(s)
Driver Licenses	3 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)

~~END~~

Received: 2006-08-02 16:51:02 MSG-NBR: 00060 MNE: F50330001
ATTN: KUYRKENDAL

QWJ FLFBIPBS0 [REDACTED] [REDACTED]

Y
--NCIC--
1L01FLS0000699934
FLFBIPBS0

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

--END--

Received: 2006-08-02 16:51:02 MSG-NBR: 00061 MNE: F50330001
ATTN: KUYRKENDAL

--NCIC--
1L01FLS0000699934
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[REDACTED] PUR/C. SEX/F. RAC/U. DOB/[REDACTED]
END

--END--



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

End: [REDACTED]
West Palm Beach, FL 33411-5132, US

Notes:

• THE AMOCO ULTIMATESM •

ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

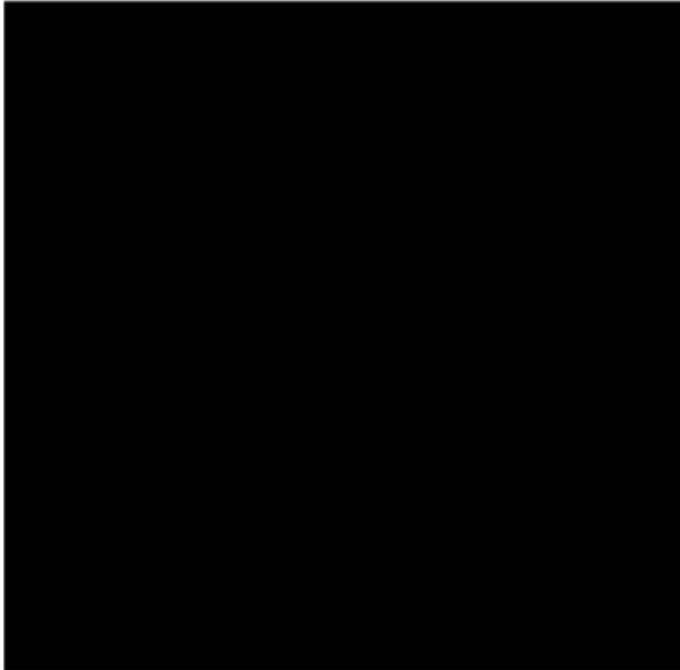
of 2

Directions	Distance
Total Est. Time: 15 minutes Total Est. Distance: 8.59 miles	
1: Start out going NORTH on S FLAGLER DR toward [REDACTED]	[REDACTED] miles
2: Turn LEFT onto [REDACTED]	[REDACTED] miles
3: Turn LEFT onto [REDACTED]	[REDACTED] miles
4: Turn RIGHT onto [REDACTED] Continue to follow [REDACTED]	[REDACTED] miles
5: End at [REDACTED] West Palm Beach, FL 33411-5132, US	
Total Est. Time: 15 minutes Total Est. Distance: 8.59 miles	

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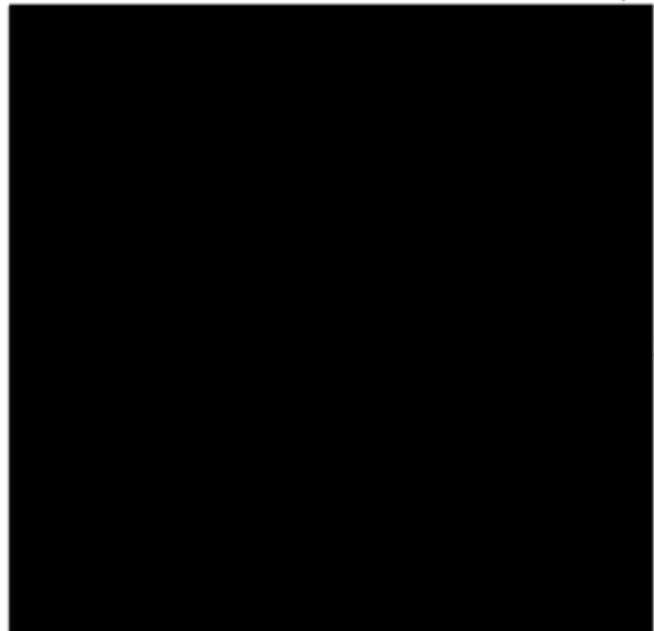
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Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[REDACTED]
West Palm Beach, FL 33411-5132, US



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