

[REDACTED] WESTBURY NY 11590-4809, NASSAU COUNTY (Jun 1979 - May 2005)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] DAYTONA BEACH FL 32118-3170, VOLUSIA COUNTY (Jul 1985 - Apr 2004)

[REDACTED] MERRICK NY 11566, NASSAU COUNTY (Jul 1985 - 2003)

[REDACTED] OYSTER BAY NY 11771-4005, NASSAU COUNTY (Oct 2001 - Jul 2002)

[REDACTED] ORMOND BEACH FL 32176-2868, VOLUSIA COUNTY (Nov 1995 - Jan 2002)

[REDACTED] CARLE PLACE NY 11514-1621, NASSAU COUNTY (Oct 1974 - Jan 1999)

Current Residents at Address:

DAYTONA BEACH, FL 32118 (Aug 1994)

Possible Relative:

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

Names Associated with Relative:

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

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

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

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

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

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

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

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

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

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

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

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

Active Address(es):

✓ [REDACTED] MEDFORD NY 11763-4242, SUFFOLK COUNTY (May 2000 - Jun 2007)

Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED] MOUNTAIN DALE NY 12763-5410, SULLIVAN COUNTY (May 2000 -

May 2006)

[REDACTED] DAYTONA BEACH FL 32118-3170, VOLUSIA COUNTY (May 1997 -

Aug 2004)

[REDACTED] ORMOND BEACH FL 32176-2830, VOLUSIA COUNTY (Jul 2004)

Current Residents at Address:

[REDACTED] MILLER PLACE NY 11764-8395, SUFFOLK COUNTY (Aug 1990 - Apr 2001)

[REDACTED] CARLE PLACE NY 11514-0124, NASSAU COUNTY (Aug 1990 - Oct 2000)

[REDACTED] DAVIE FL 33324-5442, BROWARD COUNTY (Feb 1995 - Jan 1997)

Current Residents at Address:

[REDACTED] FORT LAUDERDALE FL 33306-1448, BROWARD COUNTY  
(Mar 1990 - Jan 1997)

**Current Residents at Address:**

[REDACTED] WESTBURY NY 11590-0800, NASSAU COUNTY (Oct 1984 - Jun 1996)  
[REDACTED] MEDFORD NY 11763-4400, SUFFOLK COUNTY (Aug 1991 - Mar 1993)

**Current Residents at Address:**

[REDACTED]

[REDACTED] Age:  
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1970 and 12/31/1970  
Names Associated with Relative:

[REDACTED] xxx-xx-xxxx Age:  
**Previous And Non-Verified Address(es):**  
[REDACTED], FREEPORT NY 11520-5221, NASSAU COUNTY (Jan 1983 - Mar 1991)

**Current Residents at Address:**

[REDACTED]

[REDACTED] BALDWIN NY 11510-4506, NASSAU COUNTY (Apr 1984 - Apr 1986)

**Current Residents at Address:**

[REDACTED]

[REDACTED] WESTBURY NY 11590-4809, NASSAU COUNTY (Jan 1983 - Apr 1986)

**Current Residents at Address:**

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

[REDACTED] Age: 73  
xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1952  
Names Associated with Relative:

[REDACTED] Age: 73  
xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1952  
[REDACTED] Age: 73  
xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1952

**Previous And Non-Verified Address(es):**  
[REDACTED] OYSTER BAY NY 11771-2817, NASSAU COUNTY (Aug 1974 - Jun 2007)

**Current Residents at Address:**

[REDACTED]

[REDACTED], WESTBURY NY 11590-4234, NASSAU COUNTY (Nov 2001 - Jan 2007)

**Current Residents at Address:**

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

[REDACTED] WESTBURY NY 11590-4916, NASSAU COUNTY (Jan 1993 - Mar 2006)

**Current Residents at Address:**

[REDACTED]

[REDACTED] WESTBURY NY 11590-4914, NASSAU COUNTY (Jan 1983 - Apr 2005)

[REDACTED] BAYVILLE NY 11709-1811, NASSAU COUNTY (Aug 1974 - Oct 2000)

Current Residents at Address:

[REDACTED], EAST MEADOW NY 11554-2421, NASSAU COUNTY (Apr 1986 - Aug 1997)

Current Residents at Address:

[REDACTED], WESTBURY NY 11590-4809, NASSAU COUNTY (Aug 1974 - Jan 1997)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] OYSTER BAY NY 11771-2816, NASSAU COUNTY (Jan 1990 - Dec 1994)

Current Residents at Address:

[REDACTED] SYOSSET NY 11791-4508, NASSAU COUNTY (Jan 1990)

Current Residents at Address:

[REDACTED] OYSTER BAY NY 11771, NASSAU COUNTY

[REDACTED] Age:

xxx-xx-xxxx issued in NEW YORK between 01/01/1953 and 12/31/1956

Previous And Non-Verified Address(es):

[REDACTED] APT, DAYTONA BEACH FL 32118-3177, VOLUSIA COUNTY

Current Residents at Address:

Current phones listed at this address:

[REDACTED] Age:

Previous And Non-Verified Address(es):

[REDACTED] WESTBURY NY 11590-4809, NASSAU COUNTY (Jan 1983 - Apr 1985)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] : 63 

xxx-xx-xxxx issued in FLORIDA between 01/01/1962 and 12/31/1962

Names Associated with Relative:

[REDACTED] Age: 63  
 xxx-xx-xxxx issued in NEW YORK between 01/01/1962 and 12/31/1963  
 [REDACTED] Age: 63  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1962 and 12/31/1962  
 [REDACTED] Age: 63  
 xxx-xx-xxxx issued in FLORIDA between 01/01/1962 and 12/31/1962

Active Address(es):

(Jun 1997 - Jun 2007) [REDACTED] WEST PALM BEACH FL 33406-8721, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] SMITHTOWN NY 11787-3318, SUFFOLK COUNTY (Dec 1989 - Jun 2005)

Current Residents at Address:

[REDACTED]

[REDACTED], PALM CITY FL 34990-4773, MARTIN COUNTY (Sep 1995 - Nov 2003)  
 [REDACTED] BEACH GARDENS FL 33418, PALM BEACH COUNTY (Jan 1998)

(Feb 1996 - Apr 1997) [REDACTED], PALM BEACH GARDENS FL 33418-8035, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED] 11590-4809, NASSAU COUNTY (Nov 1984 - Jun 1995)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED], WEST PALM BEACH FL 33407-6732, PALM BEACH COUNTY (Sep 1994)

Current Residents at Address:

[REDACTED]

[REDACTED] SMITHTOWN NY 11787-3319, SUFFOLK COUNTY (Jun 1992 - Dec 1992)  
 [REDACTED] WESTBURY NY 11590-6320, NASSAU COUNTY (Nov 1977 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:  
 Previous And Non-Verified Address(es):  
 [REDACTED] DAYTONA BEACH FL 32118-3170, VOLUSIA COUNTY (Oct 1997 - 2001)

[REDACTED] Age: 76  
 xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951  
 Previous And Non-Verified Address(es):  
 [REDACTED], CARLE PLACE NY 11514-1621, NASSAU COUNTY (Feb 1994 - Jun 2007)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED] Age: 58  
 xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967  
 Names Associated with Relative:

Age: 58  
 xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967  
 Active Address(es):  
 WESTBURY NY 11590-2926, NASSAU COUNTY (Dec 1983 - Jun 2007)  
 Current Residents at Address:

Previous And Non-Verified Address(es):  
 SPRING HILL FL 34606-1078, HERNANDO COUNTY (Dec 1983 - May 2007)  
 Current Residents at Address:  
 BOHEMIA NY 11716-4904, SUFFOLK COUNTY (Aug 1998 - Mar 2006)  
 Current Residents at Address:  
 Current phones listed at this address:

SPRING HILL FL 34606-1067, HERNANDO COUNTY (Jun 1995 - 2006)  
 WEEKI WACHEE FL 34614, HERNANDO COUNTY (May 1985 - 2006)  
 WESTBURY NY 11590-2924, NASSAU COUNTY (Feb 1998 - 2005)  
 STATION NY 11746-8403, SUFFOLK COUNTY (Apr 2004)  
 Current Residents at Address:  
 CARLE PLACE NY 11514-1621, NASSAU COUNTY (Aug 1998 - Jun 2003)  
 Current Residents at Address:  
 JAMAICA NY 11434-5232, QUEENS COUNTY (Jan 1983 - Jan 1999)  
 Current Residents at Address:  
 JAMAICA NY 11435, QUEENS COUNTY (Apr 1976)

Age:  
 Previous And Non-Verified Address(es):  
 JAMAICA NY 11434-5232, QUEENS COUNTY (Jan 1983 - Mar 1997)  
 Current Residents at Address:

Age: 93  
 Previous And Non-Verified Address(es):  
 JAMAICA NY 11434-5232, QUEENS COUNTY (Oct 1974 - Dec 1992)  
 Current Residents at Address:

Age:  
 xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967  
 Previous And Non-Verified Address(es):  
 JAMAICA NY 11434-5232, QUEENS COUNTY (Nov 1994)

Current Residents at Address:

[Redacted]

Age:

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

Previous And Non-Verified Address(es):

[Redacted], JAMAICA NY 11434-5232, QUEENS COUNTY (May 1992)

Current Residents at Address:

[Redacted]

Age:

Active Address(es):

[Redacted] WESTBURY.NY 11590-2926, NASSAU COUNTY (Dec 2004 - May 2007)

Current Residents at Address:

[Redacted]

Age:

Names Associated with Relative:

Age:

Previous And Non-Verified Address(es):

[Redacted], ELMONT NY 11003-3003, NASSAU COUNTY (Oct 1994 - 1999)

Current Residents at Address:

[Redacted]

Age:

Previous And Non-Verified Address(es):

\$ [Redacted] ELMONT NY 11003-1324, NASSAU COUNTY (Oct 1993 - Nov 1993)

Current Residents at Address:

[Redacted]

Age:

Previous And Non-Verified Address(es):

\$ [Redacted] ELMONT NY 11003-1324, NASSAU COUNTY (Mar 1992)

Current Residents at Address:

[Redacted]

Age:

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

Names Associated with Relative:

Age:

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

Age:

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

Age:

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

Age:

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

Age:

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

Age:

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

Active Address(es):

[Redacted] MARGATE FL 33068-3035, BROWARD COUNTY (Feb 1979 - Jun 2007)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

05 [REDACTED], MARGATE FL 33068-3341, BROWARD COUNTY (Nov 2001 - Jan 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] FLORAL PARK NY 11001-1306, NASSAU COUNTY (Mar 1994)

[REDACTED] FLORAL PARK NY 11001, NASSAU COUNTY (Jun 1993)

[REDACTED] FLORAL PARK NY 11001-1116, NASSAU COUNTY (Jan 1983 - Dec 1991)

Current Residents at Address:

[REDACTED]

[REDACTED] MARGATE FL 33063, BROWARD COUNTY (Feb 1984)

[REDACTED] MARGATE FL 33071, BROWARD COUNTY (Feb 1984)

[REDACTED] MARGATE FL 33063, BROWARD COUNTY

Possible Relative:

[REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

[REDACTED] Age: [REDACTED]

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

Active Address(es):

✓ [REDACTED] MARGATE FL 33068-3035, BROWARD COUNTY (Feb 1979 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] BAYSIDE NY 11360-1728, QUEENS COUNTY (Apr 1992 - Aug 2000)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] TREADWELL NY 13846-0297, DELAWARE COUNTY (Jun 1998)

[REDACTED] FLORAL PARK NY 11001-1116, NASSAU COUNTY (Jan 1983 - Dec 1990)

Current Residents at Address:

[REDACTED]

[REDACTED] MARGATE FL 33068, BROWARD COUNTY (Jan 1988)

[REDACTED] MARGATE FL 33063, BROWARD COUNTY (Feb 1984 - Apr 1985)

[REDACTED] FLORAL PARK NY 11001-1201, NASSAU COUNTY (Jan 1983)

[REDACTED] MARGATE FL 33063, BROWARD COUNTY

Possible Relative:

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965

Names Associated with Relative:

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965

[REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965  
[REDACTED] Age:  
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965

Active Address(es):

(Feb 2000 - Jun 2007) [REDACTED] WELLINGTON FL 33414-3981, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] TREADWELL NY 13846-1924, DELAWARE COUNTY (Oct 1976 - Jun 2007)

Current Residents at Address:

[REDACTED] TREADWELL NY 13846-0297, DELAWARE COUNTY (Dec 1989 - Sep 2006)  
[REDACTED] BAYSIDE NY 11360-1728, QUEENS COUNTY (Aug 1980 - Mar 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] JAMAICA NY 11430, QUEENS COUNTY (Oct 1996 - Nov 1996)  
[REDACTED] TREADWELL NY 13846-0185, DELAWARE COUNTY (Jun 1985 - Apr 1986)  
[REDACTED] JAMAICA NY 11430, QUEENS COUNTY (Aug 1980)  
[REDACTED] TREADWELL NY 13846, DELAWARE COUNTY  
961-1962

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

Names Associated with Relative:

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

Active Address(es):

(Mar 1994 - May 2007) [REDACTED] WELLINGTON FL 33414-3981, PALM BEACH COUNTY

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] TREADWELL NY 13846-1924, DELAWARE COUNTY (Aug 2000 - Jun 2007)

Current Residents at Address:

[REDACTED] FRANKLIN NY 13846, DELAWARE COUNTY (Dec 2004 - May 2007)  
[REDACTED] TREADWELL NY 13846-0297, DELAWARE COUNTY (Aug 1980 - May 2005)  
[REDACTED] BAYSIDE NY 11360-1728, QUEENS COUNTY (Sep 1985 - Sep 2001)

[REDACTED] JAMAICA NY 11430-0075, QUEENS COUNTY (Jan 1994 - Jan 1999)  
[REDACTED] JAMAICA NY 11430, QUEENS COUNTY (Aug 1993)  
[REDACTED] JAMAICA NY 11430-0075, QUEENS COUNTY (Aug 1980 - Dec 1992)  
[REDACTED] JAMAICA NY 11430, QUEENS COUNTY (Jun 1988 - Dec 1991)  
[REDACTED] FARMINGDALE NY 11735-5916, NASSAU COUNTY (Sep 1984 - Apr 1986)

Current Residents at Address:

[REDACTED]

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

Names Associated with Relative:

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

Previous And Non-Verified Address(es):

[REDACTED] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jun 1982 - Jun 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED] SUMMERFIELD FL 34491-4506, MARION COUNTY (Jan 1982 - Apr 1996)

[REDACTED]  
[REDACTED] MARGATE FL 33068-3035, BROWARD COUNTY (Mar 1996)  
Current Residents at Address:

[REDACTED]

[REDACTED]  
[REDACTED] AMELIA OH 45102-1011, CLERMONT COUNTY (Jan 1982 - Aug 1988)  
Current Residents at Address:

[REDACTED]

[REDACTED], SUMMERFIELD FL 34491, MARION COUNTY (Jan 1982 - Apr 1985)

Possible Relative:

[REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

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

Previous And Non-Verified Address(es):

- [REDACTED] FRUITLAND PARK FL 34731-0315, LAKE COUNTY (Aug 2006 - Jun 2007)
- [REDACTED] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jul 1992 - Feb 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] BELLEVIEW FL 34420-5540, MARION COUNTY (Sep 1991 - Aug 2006)

Current Residents at Address:

[REDACTED]

[REDACTED], LADY LAKE FL 32159-4656, LAKE COUNTY (Mar 2004 - Jul 2004)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] OCALA FL 34473-4508, MARION COUNTY (Sep 1990 - Sep 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] COCOA FL 32927-5069, BREVARD COUNTY (Nov 1999)

Current Residents at Address:

[REDACTED]

- [REDACTED] SAN DIEGO CA 92101, SAN DIEGO COUNTY (Jun 1993)
- [REDACTED] SAN DIEGO CA 96669 (Oct 1991 - Dec 1991)
- [REDACTED] GREAT LAKES IL 60088, LAKE COUNTY (Jan 1990 - Dec 1991)
- [REDACTED] GREAT LAKES IL 60088, LAKE COUNTY (Feb 1991)

[REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

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

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

[REDACTED]

Age: [REDACTED]

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

[REDACTED]

Age: [REDACTED]

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

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

[REDACTED], LEESBURG FL 34748-9531, LAKE COUNTY (Jul 1997 - Jun 2007)

**Current Residents at Address:**

[REDACTED]

[REDACTED], BELLEVUE FL 34420-5540, MARION COUNTY (May 1990 - Jun 2007)

**Current Residents at Address:**

[REDACTED]

[REDACTED]

[REDACTED], OCALA FL 34473-4508, MARION COUNTY (Jun 1993 - Oct 2003)

**Current Residents at Address:**

[REDACTED]

[REDACTED], BELLEVUE FL 34420, MARION COUNTY (Jul 1995)

[REDACTED]

[REDACTED], SUMMERFIELD FL 34491-4505, MARION COUNTY (Jun 1991 - Jan 1995)

**Current Residents at Address:**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Age: [REDACTED]

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

**Names Associated with Relative:**

[REDACTED] Age: [REDACTED]

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

[REDACTED] Age: [REDACTED]

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

[REDACTED] Age: [REDACTED]

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

[REDACTED] Age: [REDACTED]

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

[REDACTED] Age: [REDACTED]

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

[REDACTED] N [REDACTED] Age: [REDACTED]

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

**Active Address(es):**

[REDACTED], PORT SAINT LUCIE FL 34983-1629, ST. LUCIE COUNTY

(Aug 2004 - Jun 2007)

[REDACTED]

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

[REDACTED], LAKE WORTH FL 33463-8914, PALM BEACH COUNTY (Oct 2003 -

Oct 2004)

[REDACTED]

[REDACTED], MERRITT ISLAND FL 32952-2578, BREVARD COUNTY

(May 1999 - Jun 2004)

**Current Residents at Address:**

[REDACTED]

[REDACTED], SOUTH DAYTONA FL 32119-2848, VOLUSIA COUNTY (Feb 2001 - Jan 2004)

**Current Residents at Address:**

[REDACTED]

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

[REDACTED], DAYTONA BEACH FL 32118-7808, VOLUSIA COUNTY (Dec 1999 -

Jul 2003)

[REDACTED], ORMOND BEACH FL 32176-6650, VOLUSIA COUNTY (Dec 2002)

**Current Residents at Address:**

[REDACTED]

[Redacted]

[Redacted] 32174-6935, VOLUSIA COUNTY (Jan 1998 - Oct 1999)

Current Residents at Address:

[Redacted]

[Redacted] SUMMERFIELD FL 34491-4505, MARION COUNTY (Jan 1998 - Jan 1999)

Current Residents at Address:

[Redacted]

[Redacted]

Active Address(es):

✓ [Redacted] (Aug 2001 - Jun 2007)

Previous And Non-Verified Address(es):

[Redacted] (Oct 1996 - Jul 2003)

[Redacted] 1997 - Jan 2001)  
(Jan 1998)

Current Residents at Address:

[Redacted]

Jan 1997)

[Redacted]

Current Residents at Address:

[Redacted]

[Redacted] e: [Redacted] 01/01/1963 and 12/31/1963

Previous And Non-Verified Address(es):

[Redacted]

Current Residents at Address:

[Redacted]

[Redacted]

Current Residents at Address:

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED] Age:  
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971  
Previous And Non-Verified Address(es):  
[REDACTED] ROWARD COUNTY (Sep 2005 - Jun 2007)  
Current Residents at Address:  
[REDACTED]

 **Neighbors:**

Neighborhood:  
[REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Dec 2006 - Jul 2007)

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Address(es):  
[REDACTED] PALM BEACH COUNTY (Oct 1983 - May 2007)

Residents:  
[REDACTED]

[REDACTED] 33407-1653, PALM BEACH COUNTY (Jan 1988 - May 2007)

Residents:  
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33407-1653, PALM BEACH COUNTY (Jan 1983 - May 2007)

Residents:  
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (May 2004 - May 2007)

Residents:  
[REDACTED]

[Redacted]

Current Residence:

[Redacted]

-1654, PALM BEACH COUNTY (Jul 2006 - Jun 2007)

Residents:

[Redacted]

[Redacted]

(Sep 1999 - May 2007)

Residents:

[Redacted]

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

[Redacted]

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

[Redacted]

xxx-xx-xxxx issued in FLORIDA between 03/03/1997 and 06/02/1997

[Redacted]

xxxx-xxxx issued in FLORIDA between 03/03/1997 and 06/02/1997

[Redacted]

xxxx-xxxx issued in NEW YORK between 01/01/1987 and 12/31/1988

[Redacted]

xxxx-xxxx issued in FLORIDA between 10/01/1993 and 01/03/1994

[Redacted]

Neighborhood:

[Redacted]

Address(es):

[Redacted]

[Redacted]

Residents:

[Redacted]

[Redacted]

[Redacted]

Residents:

[Redacted]

May 2007)

Residents:

[Redacted]

[REDACTED]

Residents:

[REDACTED]

[REDACTED]

[REDACTED] between 01/01/1985 and 12/31/1986

[REDACTED] PALM BEACH GARDENS FL 33410-2252, PALM BEACH COUNTY (Dec 2004 - May 2007)

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

Neighborhood: [REDACTED] WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY (May 2007 - Jul 2007)

Residents:

[REDACTED]

Address(es):

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED]

Residents:

[REDACTED]

[REDACTED] FL 33417-3936, PALM BEACH COUNTY (Jun 2004 - May 2007)

Residents:

[REDACTED]

Neighborhood:

[REDACTED] ROME GA 30165-7414, FLOYD COUNTY (Apr 1989 - May 2007)

Residents:

[REDACTED]

Address(es):

[REDACTED]

Residents:

[REDACTED]

12/31/1984

[REDACTED]

[REDACTED] 291-2600

**Source Information:**

All Sources	116 Source Document(s)
Liens and Judgments	8 Source Document(s)
Driver Licenses	4 Source Document(s)
Motor Vehicle Registrations	15 Source Document(s)
Person Locator 1	2 Source Document(s)
Voter Registrations	2 Source Document(s)
Historical Person Locator	67 Source Document(s)
Person Locator 2	12 Source Document(s)
Deed Transfers	1 Source Document(s)
Tax Assessor Records	2 Source Document(s)
Utility Locator	3 Source Document(s)



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO:

[Redacted]

DATE:

April 9, 2008

FAX NO.

[Redacted]

# OF PAGES:

2

PHONE NO.

[Redacted]

RE:

[Redacted]

FROM:

[Redacted] Assistant U.S. Attorney

PHONE NO.

561 820-8711

COMMENTS:

cc

[Redacted]



U.S. Department of Justice

United States Attorney  
Southern District of Florida

[Redacted]  
West Palm Beach, FL 33401

[Redacted]

April 9, 2008

VIA FACSIMILE

Richard H. Willets, Esq.

Mr. Michael Danchuk

[Redacted]

Lake Worth, FL 33461

Re: [Redacted]

Dear Messrs. Willits and Danchuk:

Thank you for your letter of March 28, 2008, regarding [Redacted]. Pursuant to the strict rules of grand jury secrecy, I am not able to provide you with the information that you have requested. I believe that some of the information you are seeking is available from public sources on the internet. We also do not have any photographs of [Redacted].

I regret that I cannot be of more assistance. I would appreciate it if you would keep me updated on the course of the civil litigation.

Sincerely,

[Redacted]

United States Attorney

By: [Redacted]

Assistant United States Attorney

cc: [Redacted]

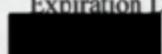
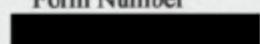
Handwritten: 11-04-08-12-11-01

31E-MM-108062-1A94

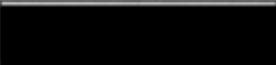
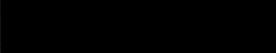
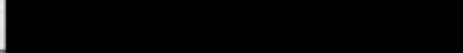
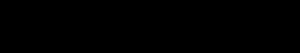
**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

**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	
		E	VALID	
		<a href="#">All Addresses On File</a>		
	W PALM BCH FL 334174441			
Date of Birth	Sex	Height	State Of Birth	
	F	5'03		
Restrictions	Endorsements			
Issue Date	Duplicate Date	Expiration Date		
02-15-05				
SSN	Form Number			
				

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<a href="#">View</a>		AUTO	UNKNOWN COLOR				
<a href="#">View</a>		AUTO	BLUE			03-30-06	

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>		02-15-05	02-15-05	02-16-05 00:13:32	DL	Renewal	None	

- |  |                                   |                                   |
|--|-----------------------------------|-----------------------------------|
| <a href="#">Historical Driver License Activity</a> | <a href="#">Vehicle Insurance</a> | <a href="#">Previous Vehicles</a> |
| <a href="#">Photo Array</a>                        | <a href="#">Signature Array</a>   |                                   |
| <a href="#">New Search</a>                         | <a href="#">Main Menu</a>         |                                   |

24/7 Search and Technical Assistance 1.800.543.6862

[Main Menu](#) | [My Account](#) | [Print](#) | [Contact Us](#) | [Log Out](#)

**People** | [Businesses](#) | [Assets](#) | [Licenses](#) | [Phones](#) | [Courts](#)



Last Name	First Name	Middle Name	SSN
Street Address	City	State	Zip
County	Radius	Phone	DOB
Age Range			

R

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: Phone: [REDACTED]

Es

Click Icons Below To Run a Report		Export to Excel	Icon Legend	Click Icons Below To Run a Report	
▼ All	Full Name	Age/DOB	Address	Dates	Phone Information
	[REDACTED]		[REDACTED]	2003 - 2006	[REDACTED]
	[REDACTED]		[REDACTED]	2003 - 2006	[REDACTED]
Export to Excel		Records: 1 to 2 of 2			

SEARCH: Phone: [REDACTED]

Es

People Business Asses Licenses Phones Courts



Last Name	First Name	Middle Name	SSN	Company Name
Street Address		City	State	Zip
FEIN	Phone Number			

R

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

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

Search completed

Records: 1 to 1 of 1

SEARCH: SSN: [REDACTED]

Es

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

All Person Info

Company Info

Dates Confidence

Name - [REDACTED]  
Title - HEALTH AIDE  
SSN - xxx-xx-xxxx

[REDACTED]  
KENNEDY DR, LAKE WORTH FL 33462- Aug 00 - Jun 01  
1141  
FEIN - [REDACTED]

MEDIUM

Export to Excel

Records: 1 to 1 of 1

SEARCH: SSN: [REDACTED]

Es

**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: 08/06/07

**Report Legend:**

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

Report processed by:



**Subject Information:**



between 01/01/1963 and 12/31/1963  
 View All SSN Sources

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



**Others Associated With Subjects SSN:**

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

**Comprehensive Report Summary:**

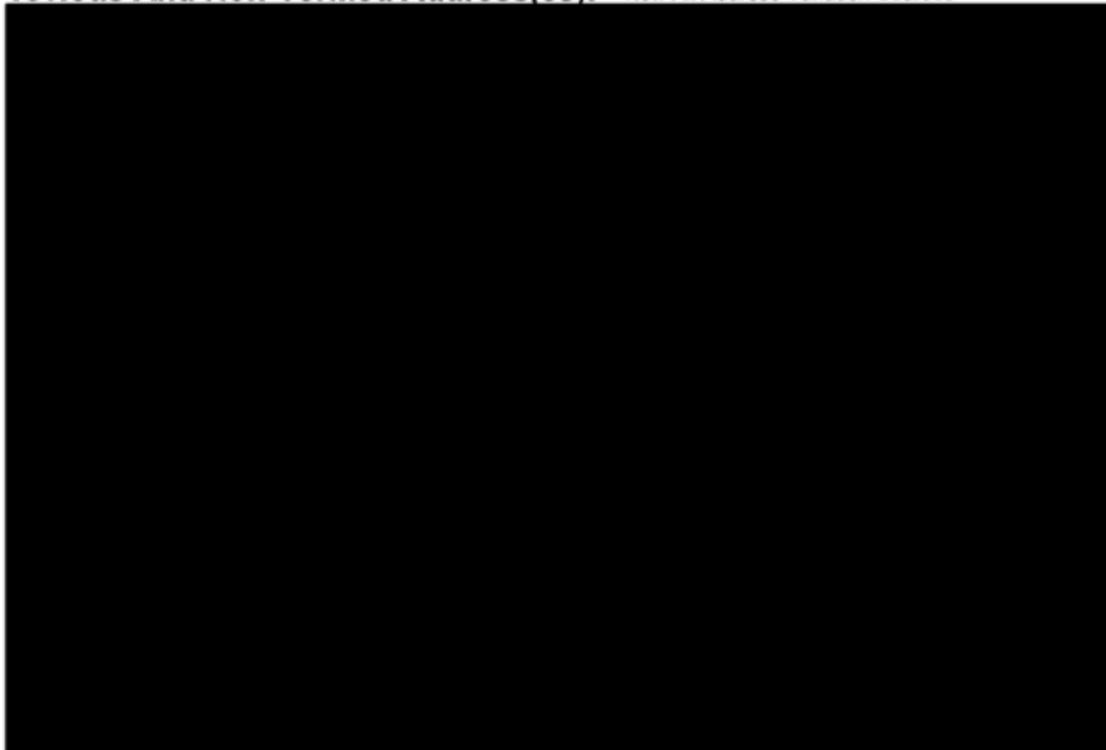
Names Associated With Subject	Found
Others Associated With Subjects SSN	None Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	Found
 Motor Vehicles Registered	Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	Found
 Professional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

FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	1 Found
Possible Associates	None Found
Possible Relatives	1st Degree - 2 Found 2nd Degree - 1 Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED]	PALM BEACH	Aug 1972 - Jul 2007	Map
[REDACTED]	PALM BEACH	Sep 1990 - Dec 1990	Map
[REDACTED]	PALM BEACH	Jan 1983 - Sep 1985	Map
[REDACTED]		Aug 1984	Map
[REDACTED]	SUMMIT	Jan 1983	Map

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



Current phones listed at this address:

[Redacted]

Property Ownership Information for this Address  
Property:

[Redacted]

Loan Term - 30  
Lender Name - CHASE MANHATTAN MTG

Neighborhood Profile (2000 Census)

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

[Redacted]

[Redacted] (Jan 1983)

Current Residents at Address:

[Redacted]

Property Ownership Information for this Address  
Property:

Parcel Number - [Redacted]  
Book - [Redacted]  
Page - [Redacted]

[Redacted]

Total Value - \$25,943  
Land Value - \$4,988  
Improvement Value - \$20,955  
Land Size - 5,400  
Year Built - 1919  
Legal Description - [Redacted]

Neighborhood Profile (2000 Census)

Average Age: 30  
Median Household Income: \$37,417  
Median Owner Occupied Home Value: \$68,700  
Average Years of Education: 12

 Possible Criminal Records:

[None Found]

 Sexual Offenses:

[None Found]

 Driver's License Information:

[Redacted]



 **Motor Vehicles Registered To Subject:**

Vehicle:



*Lien Holder*  
None

Vehicle:

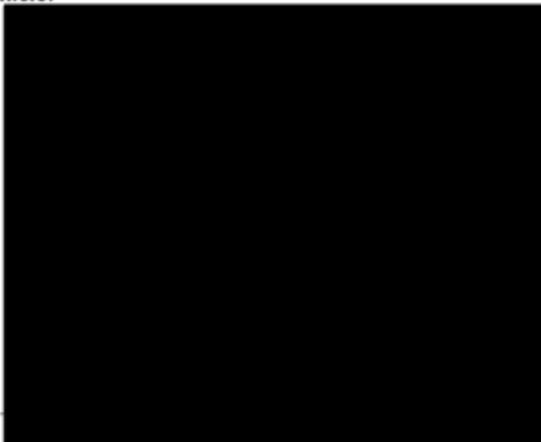


Engine Size: 454  
Number of Cylinders: 8  
Body: Motorized Home  
Record Type: Current  
*Registrant(s)*



*Lien Holder*  
None

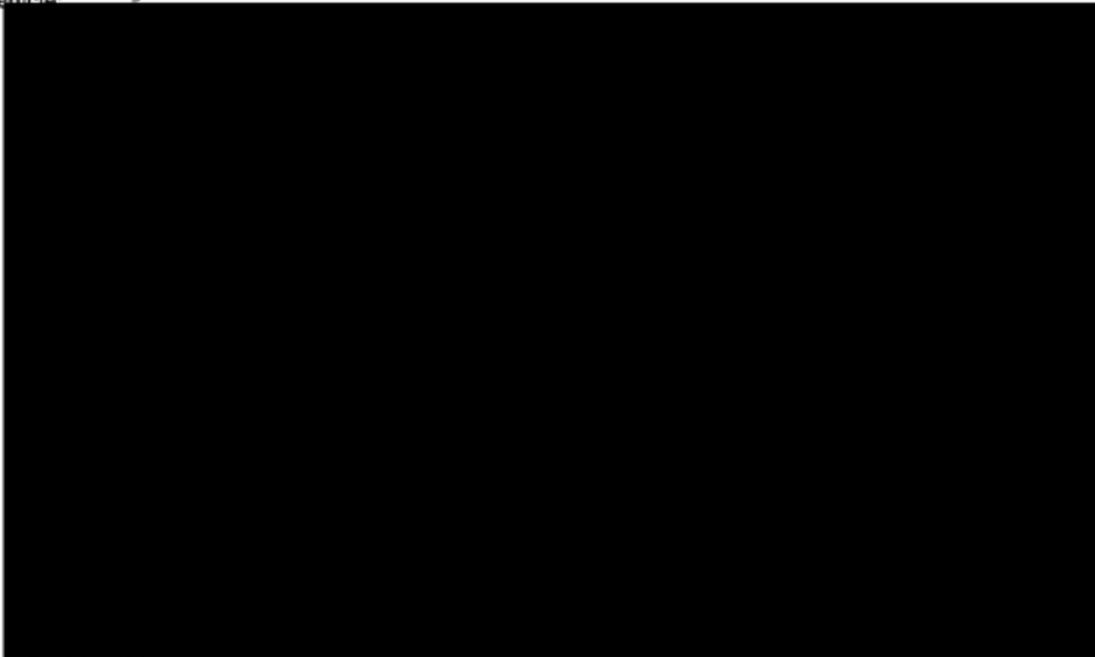
Vehicle:



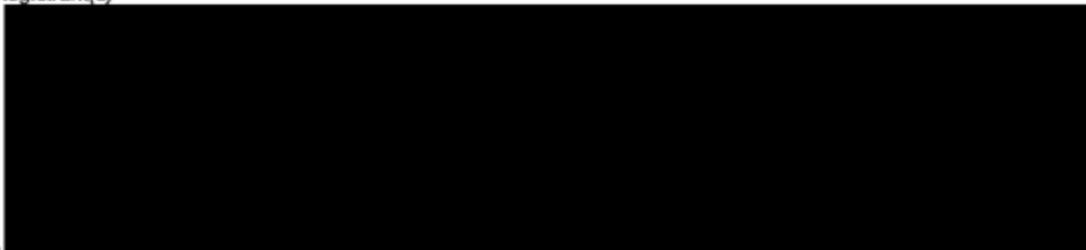


Lien Holder  
None

Vehicle:



Registrant(s)



Lien Holder  
None

Vehicle:





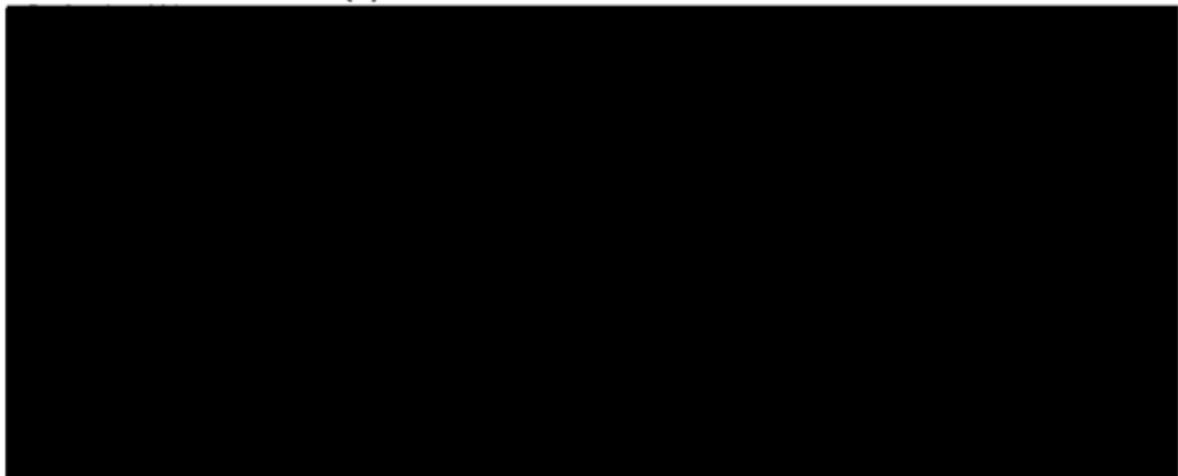
 **Florida Accidents:**  
[None Found]

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

 **People at Work:**



 **Professional License(s):**



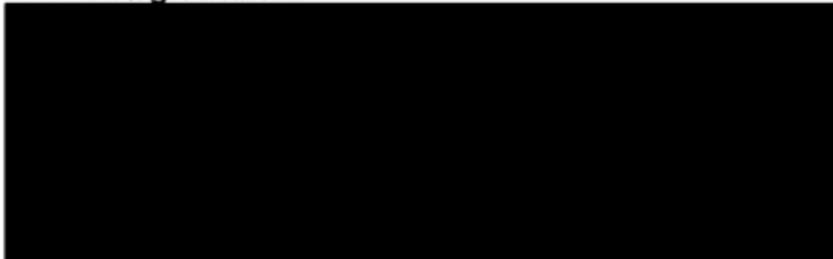
Expiration Date: Dec 31, 2005

 **FAA Certifications:**  
[None Found]

 **FAA Aircrafts:**  
[None Found]

 **Watercraft:**  
[None Found]

 **Voter Registration:**



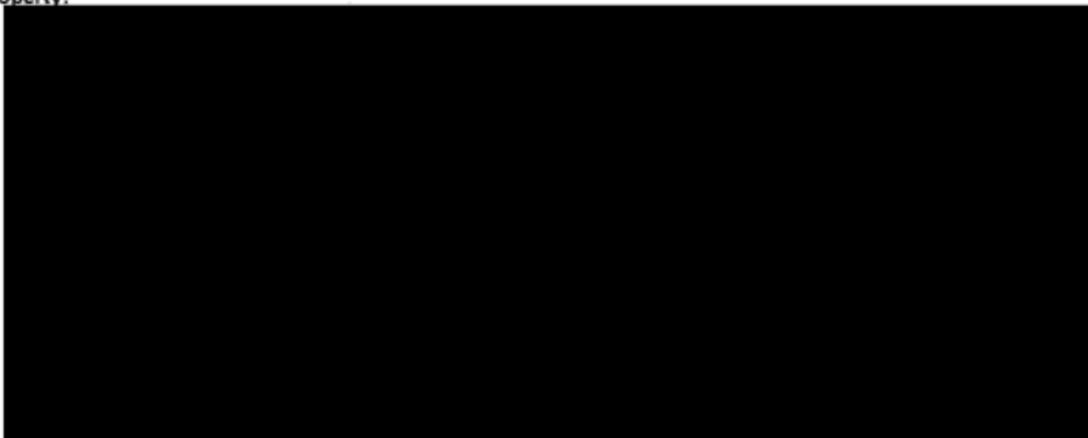
 **Hunting/Fishing Permit:**  
[None Found]

 **Bankruptcies:**  
[None Found]

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

 **UCC Filings:**  
[None Found]

 **Possible Properties Owned by Subject:**  
Property:

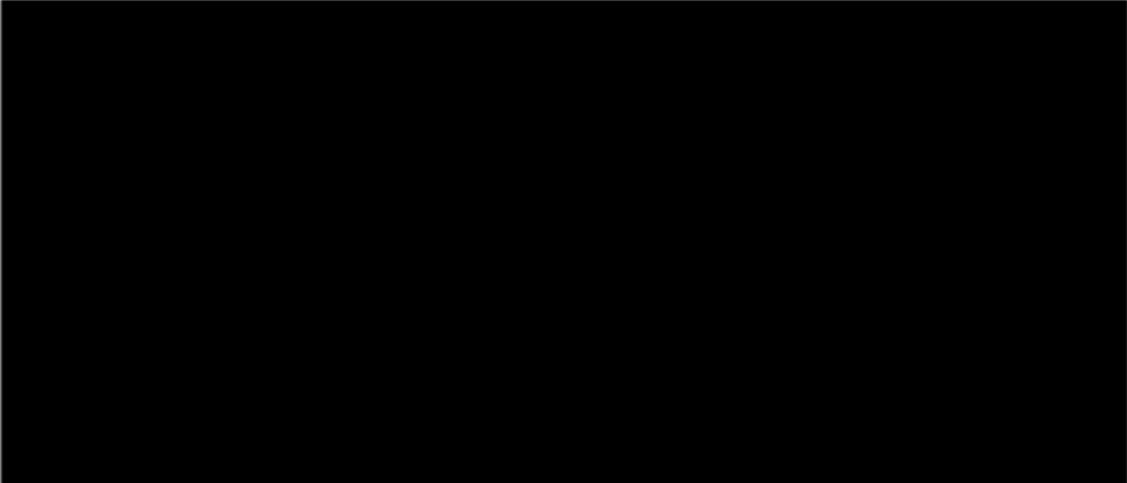
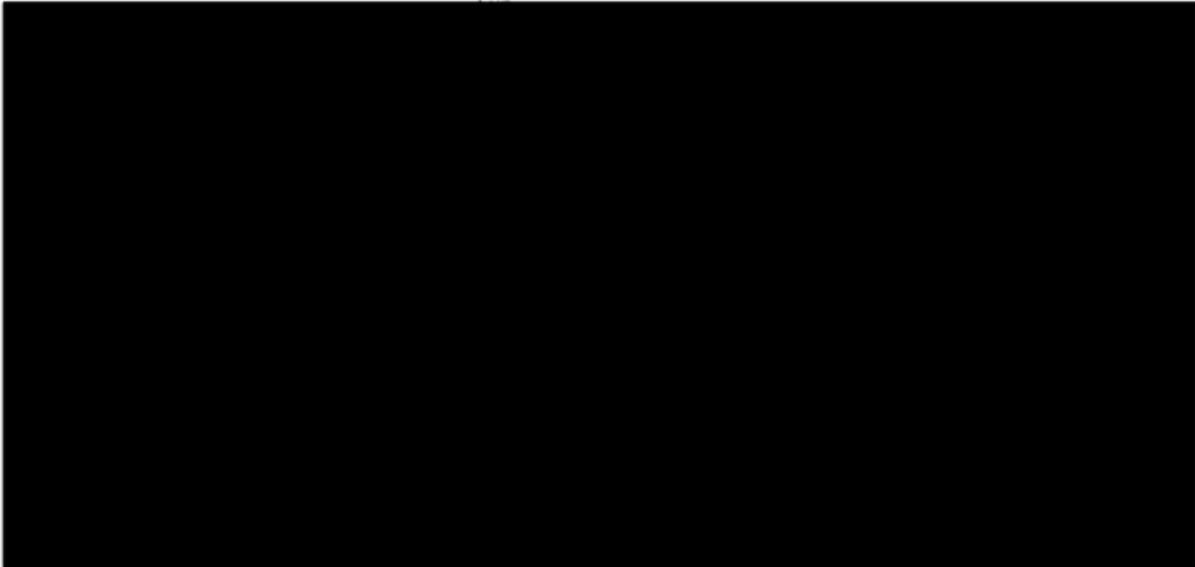


 **Possible Associates:**  
[None Found]

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



 **Possible Relatives:**



Dec 1



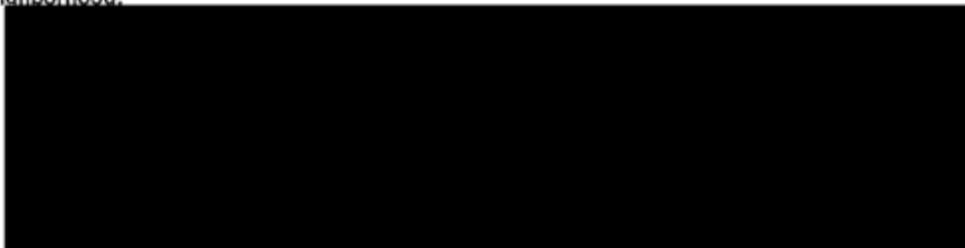
Age:

Previous And Non-Verified Address(es):

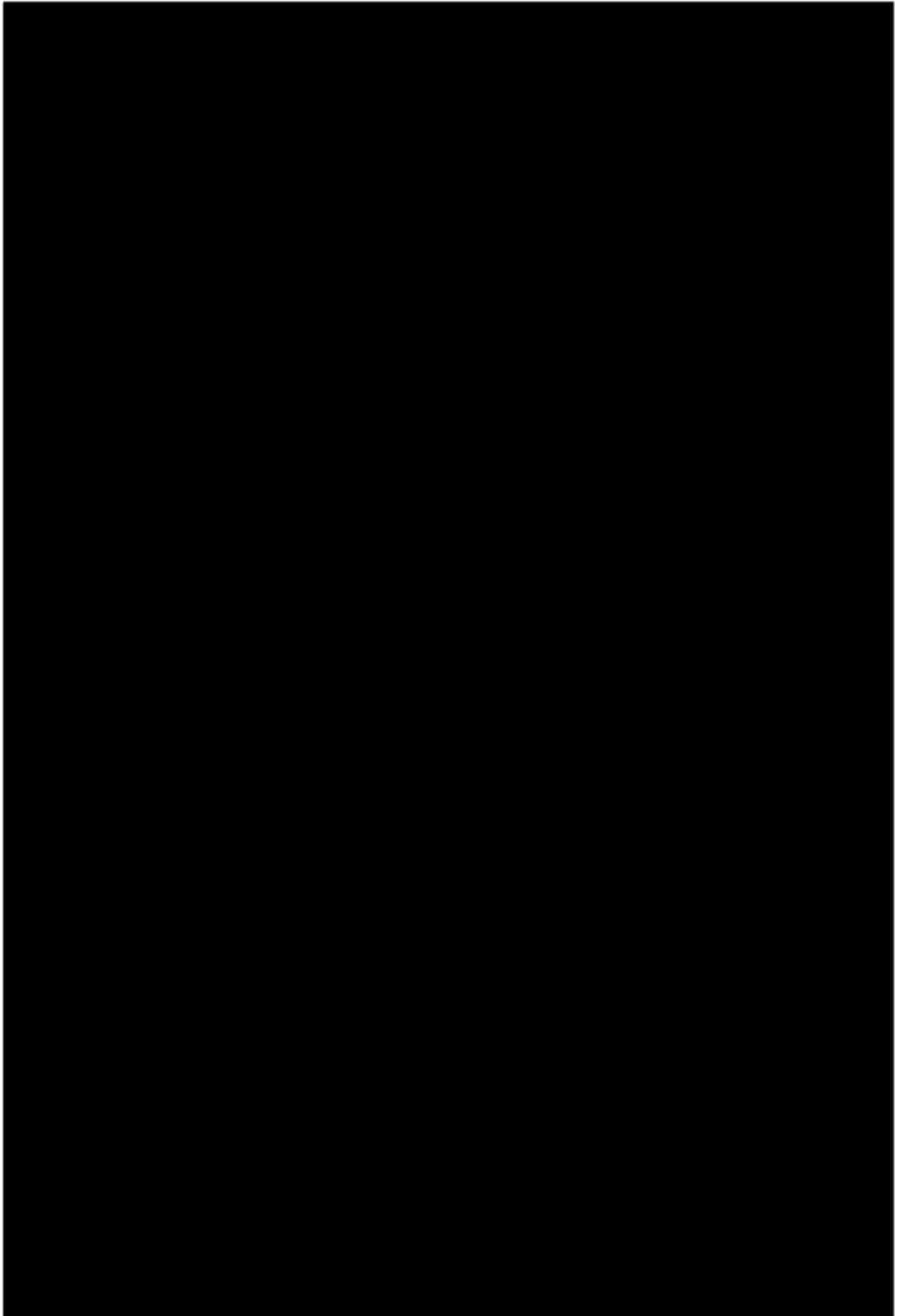


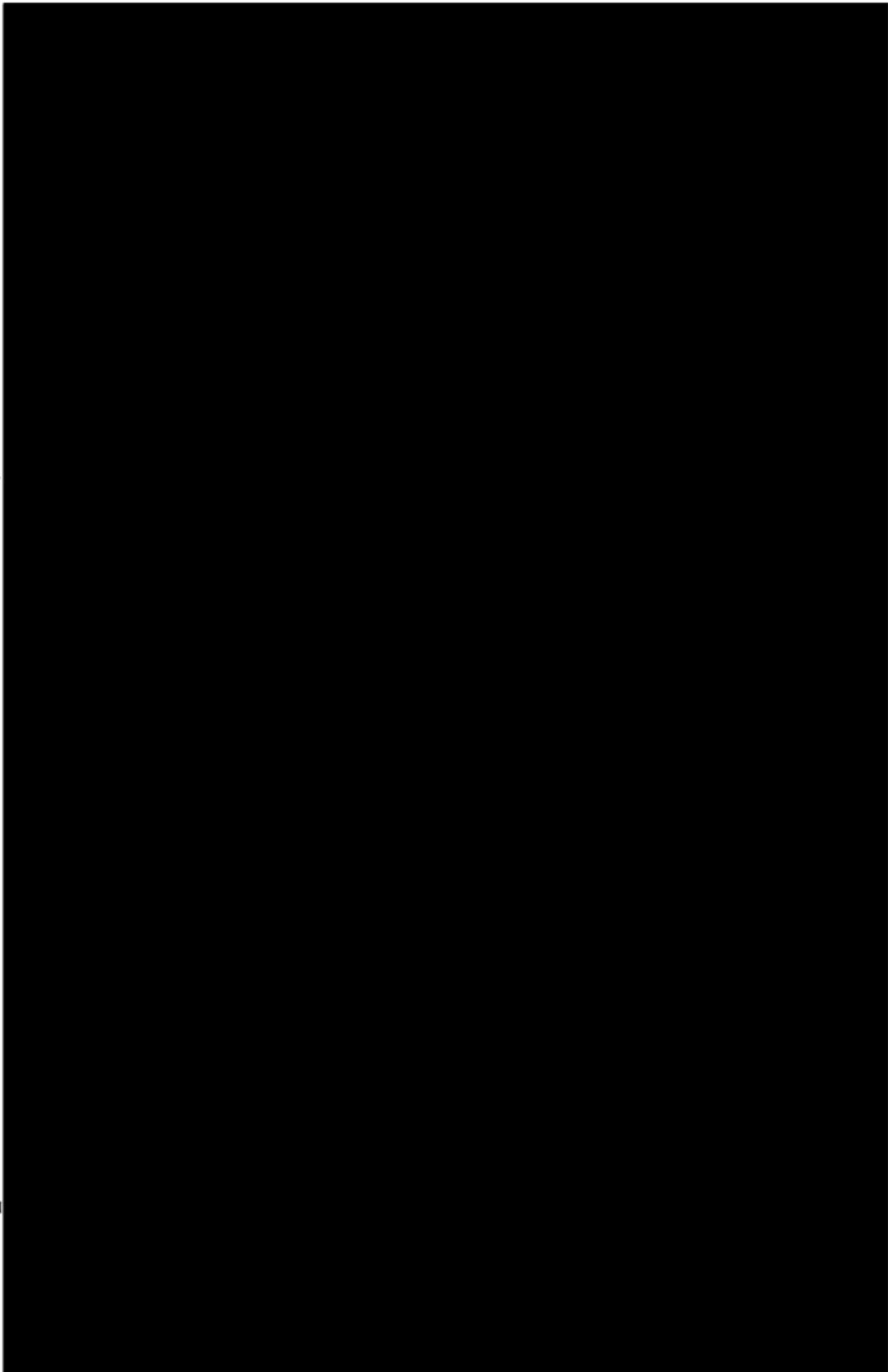
**Neighbors:**

Neighborhood:

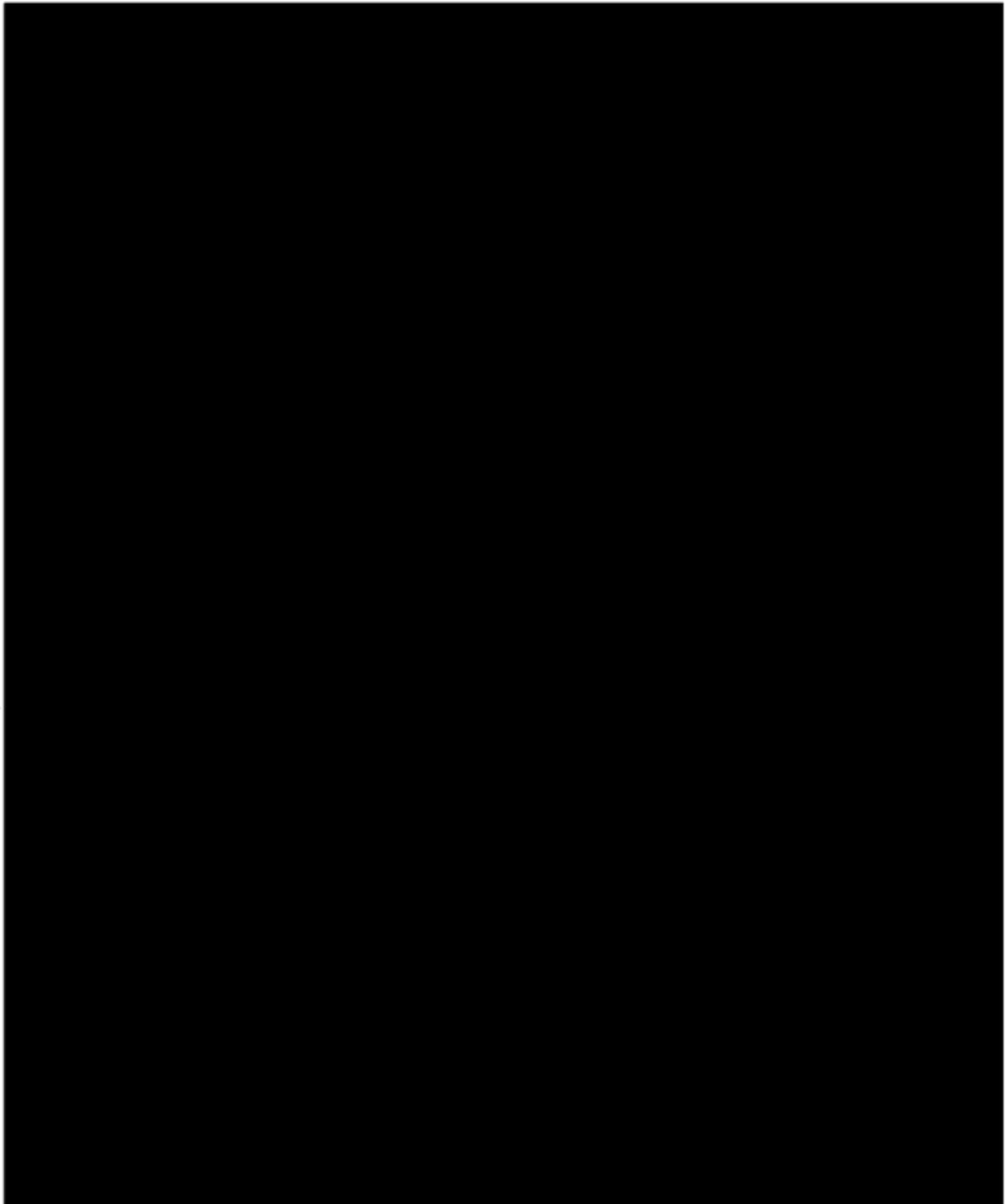


(Jul 2007)





N



**Source Information:**

All Sources	60 Source Document(s)
Driver Licenses	2 Source Document(s)
Professional Licenses	2 Source Document(s)
Motor Vehicle Registrations	22 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Phone	1 Source Document(s)
Historical Person Locator	15 Source Document(s)
Person Locator 2	9 Source Document(s)
Tax Assessor Records	6 Source Document(s)
Person Locator 4	1 Source Document(s)



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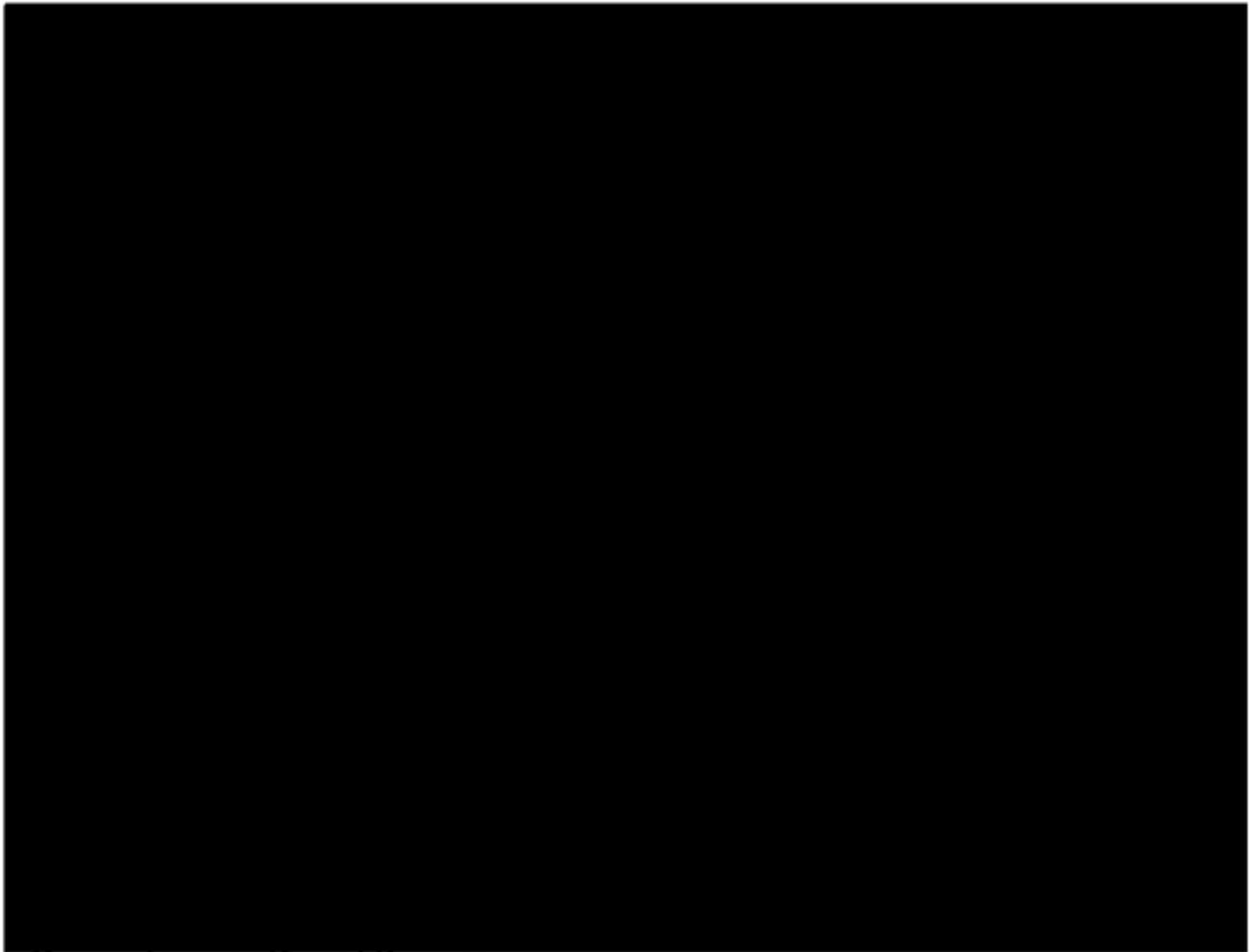
### Law Enforcement Report

Law Enforcement Report  
Date: 08/06/07

**Report Legend:**

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

Report processed by:

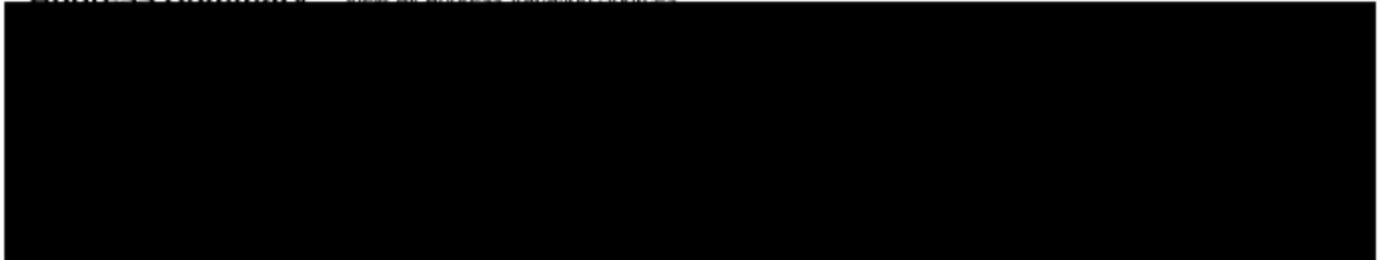


**Comprehensive Report Summary:**

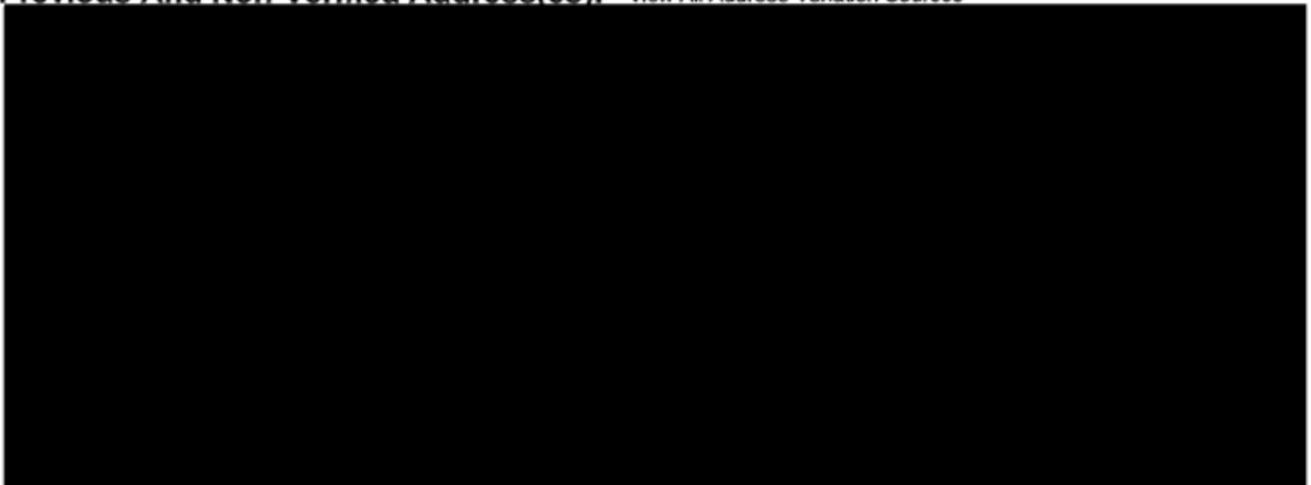
Names Associated With Subject	5 Found
Others Associated With Subjects SSN	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	3 Found
	10 Found

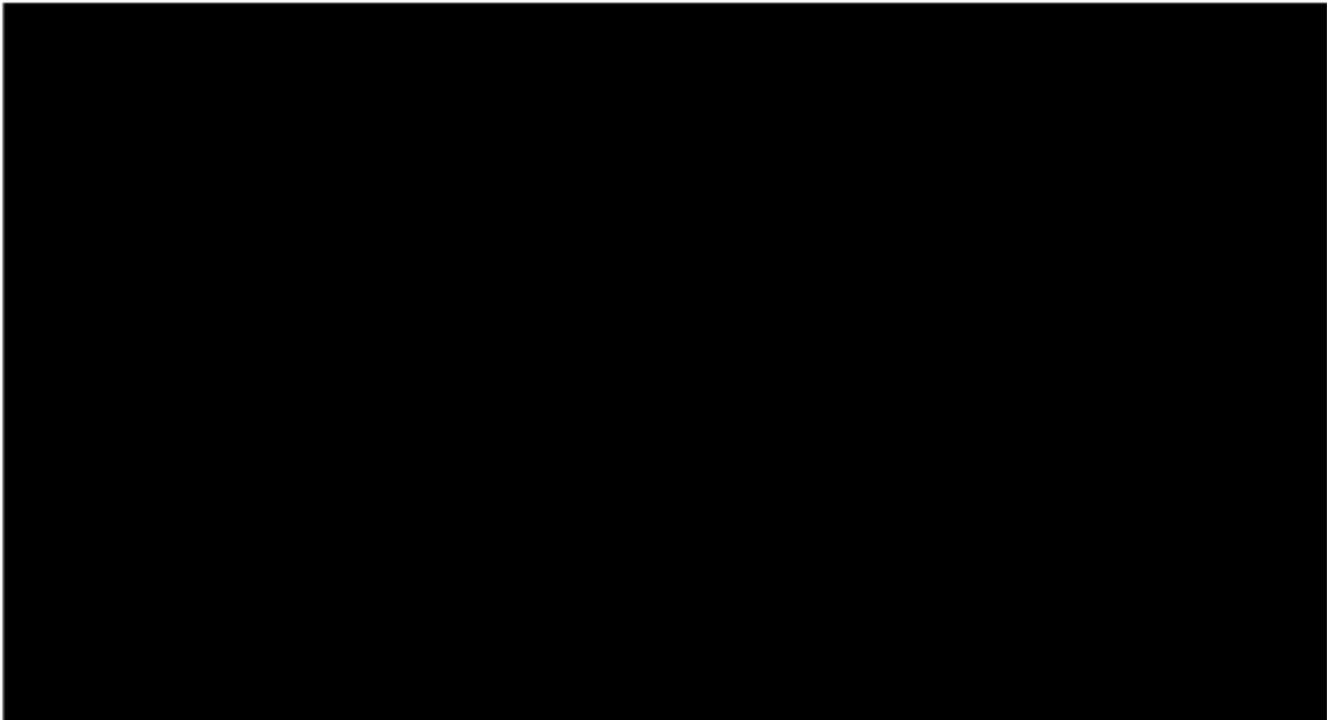
Motor Vehicles Registered	
Florida Accidents	None Found
Concealed Weapons Permit	4 Found
People at Work	2 Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	2 Found
Possible Associates	None Found
Possible Relatives	1st Degree - 3 Found 2nd Degree - None Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 5 Found

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

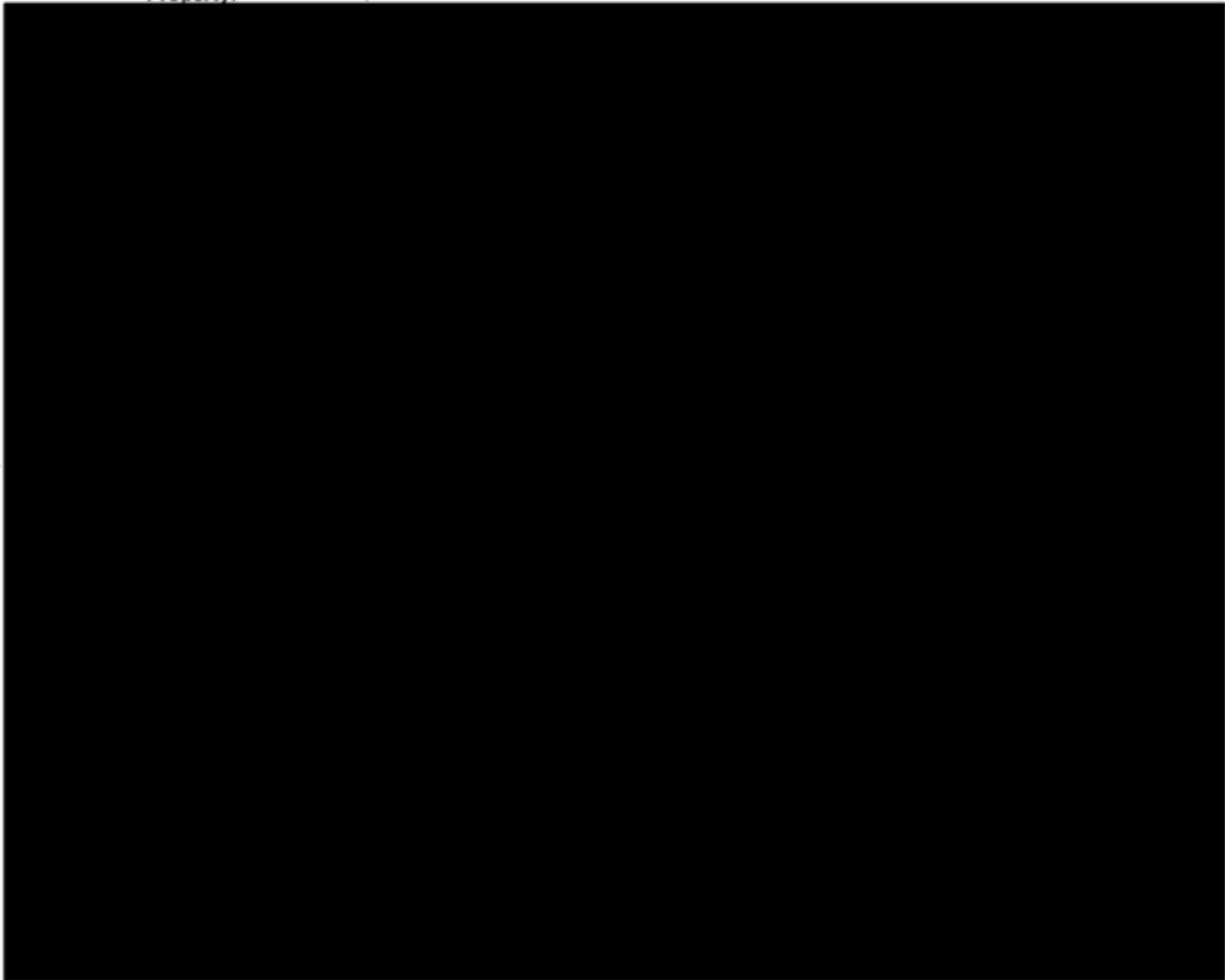


**Previous And Non-Verified Address(es):** [View All Address Variation Sources](#)





Property Ownership Information for this Address  
Property:

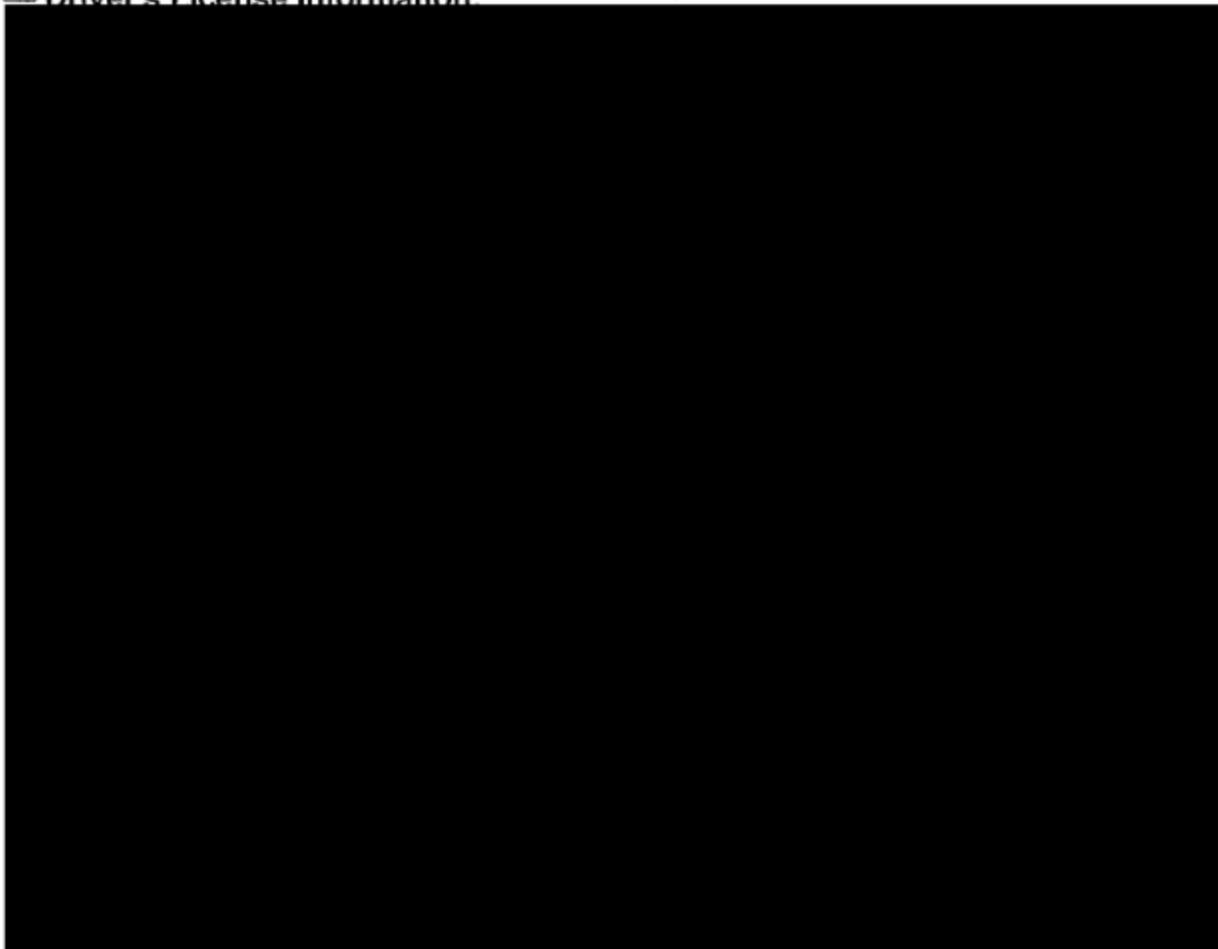


WEST PALM BEACH FL (Aug 1984)

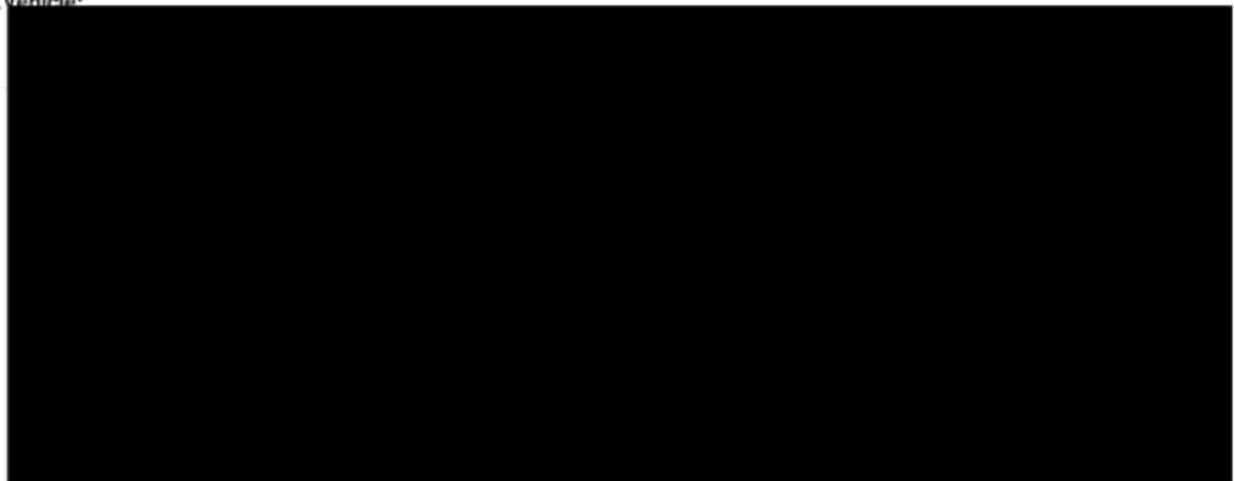
 **Possible Criminal Records:**  
[None Found]

 **Sexual Offenses:**  
[None Found]

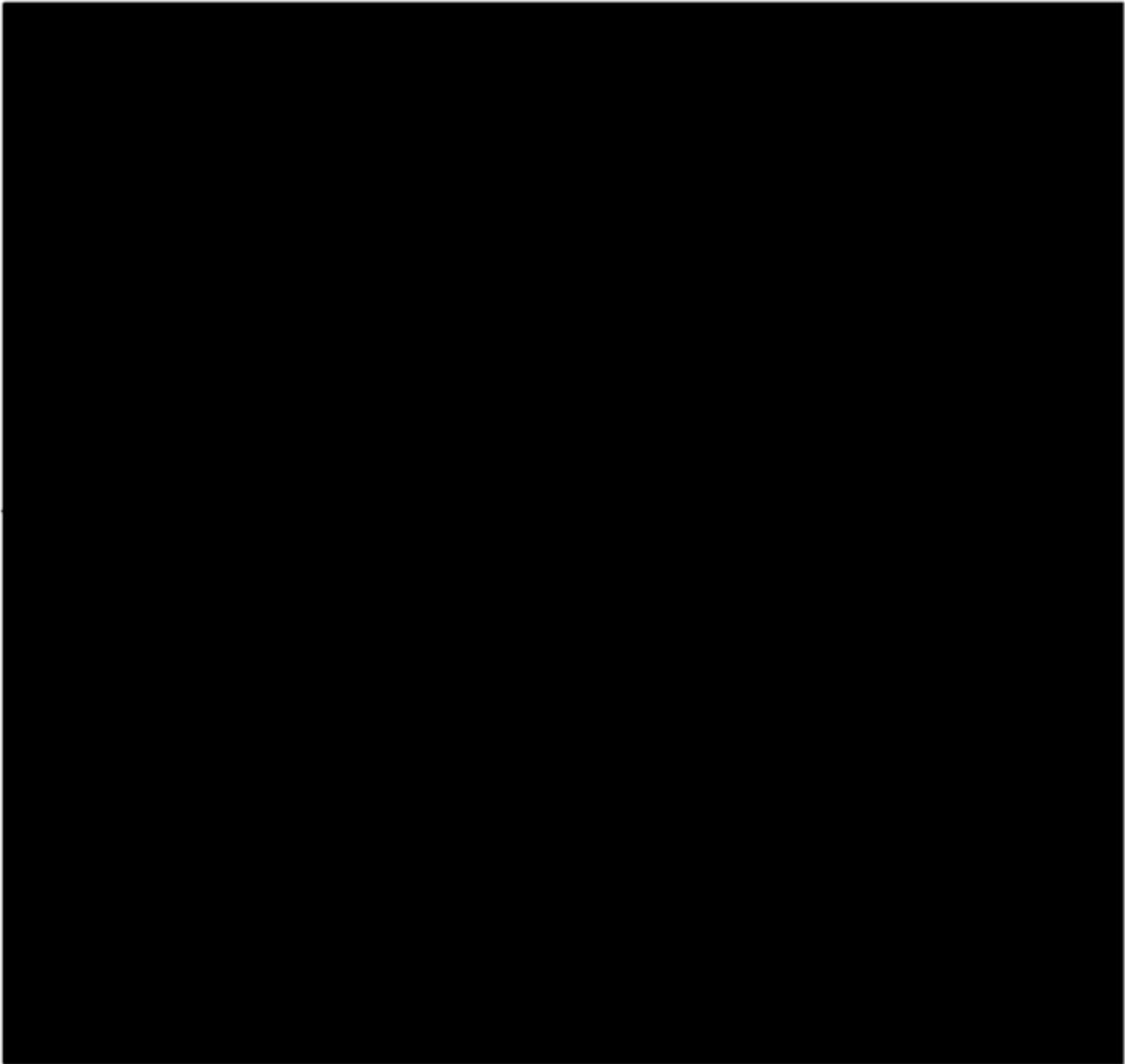
 **Driver's License Information:**



 **Motor Vehicles Registered To Subject:**  
Vehicle:

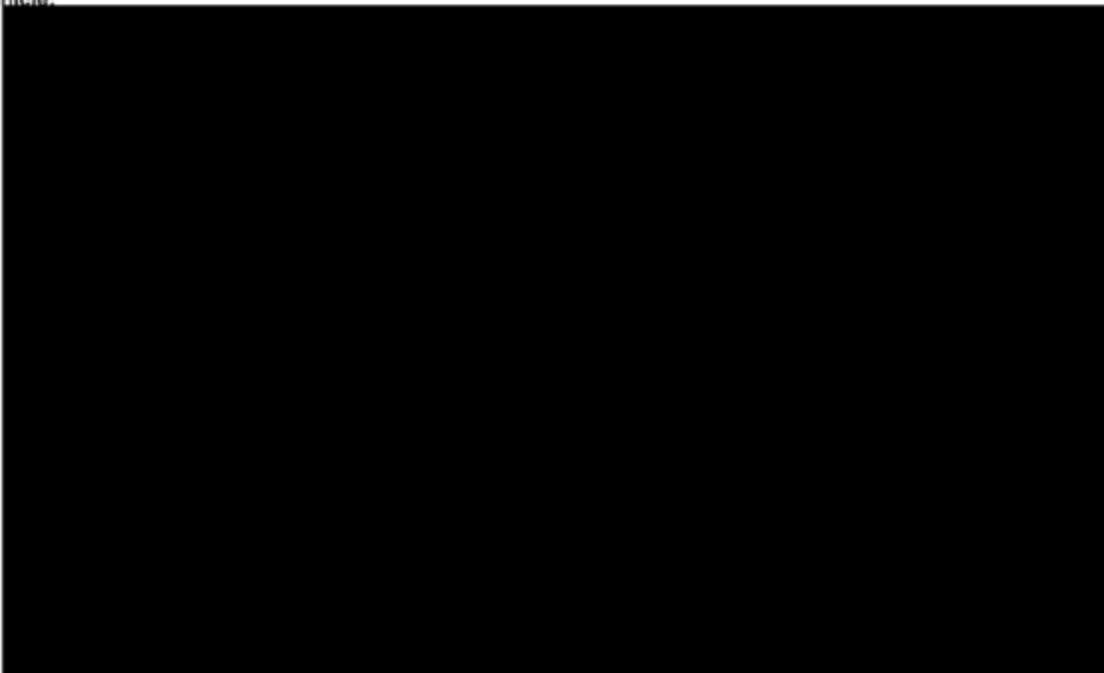


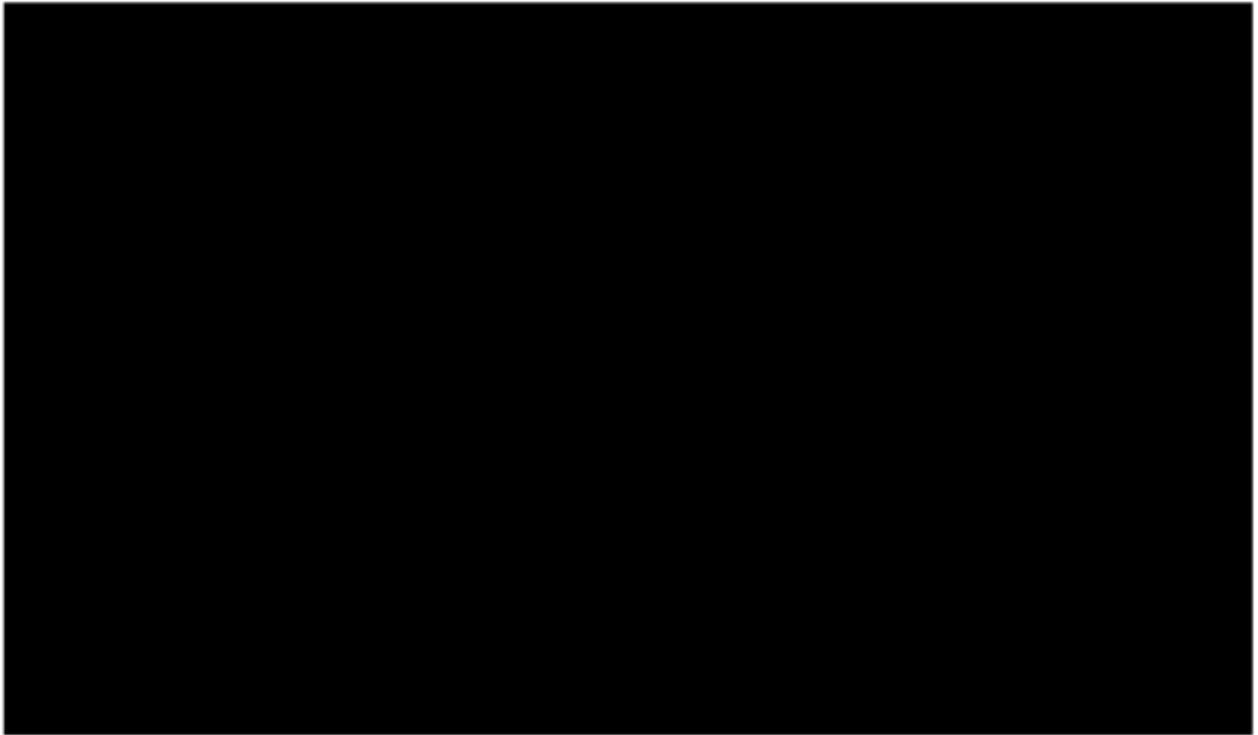
Vehicle:



Lien Holder  
None

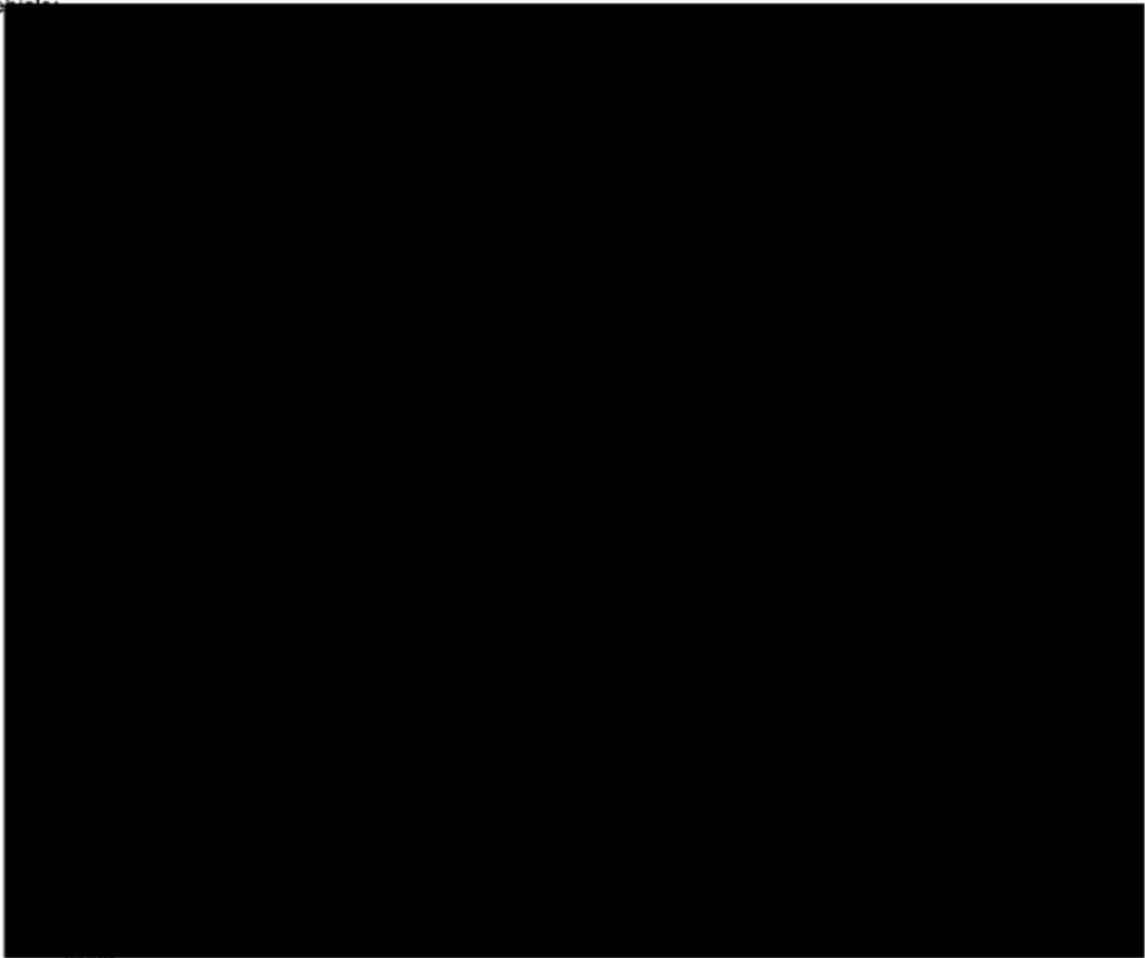
Vehicle:





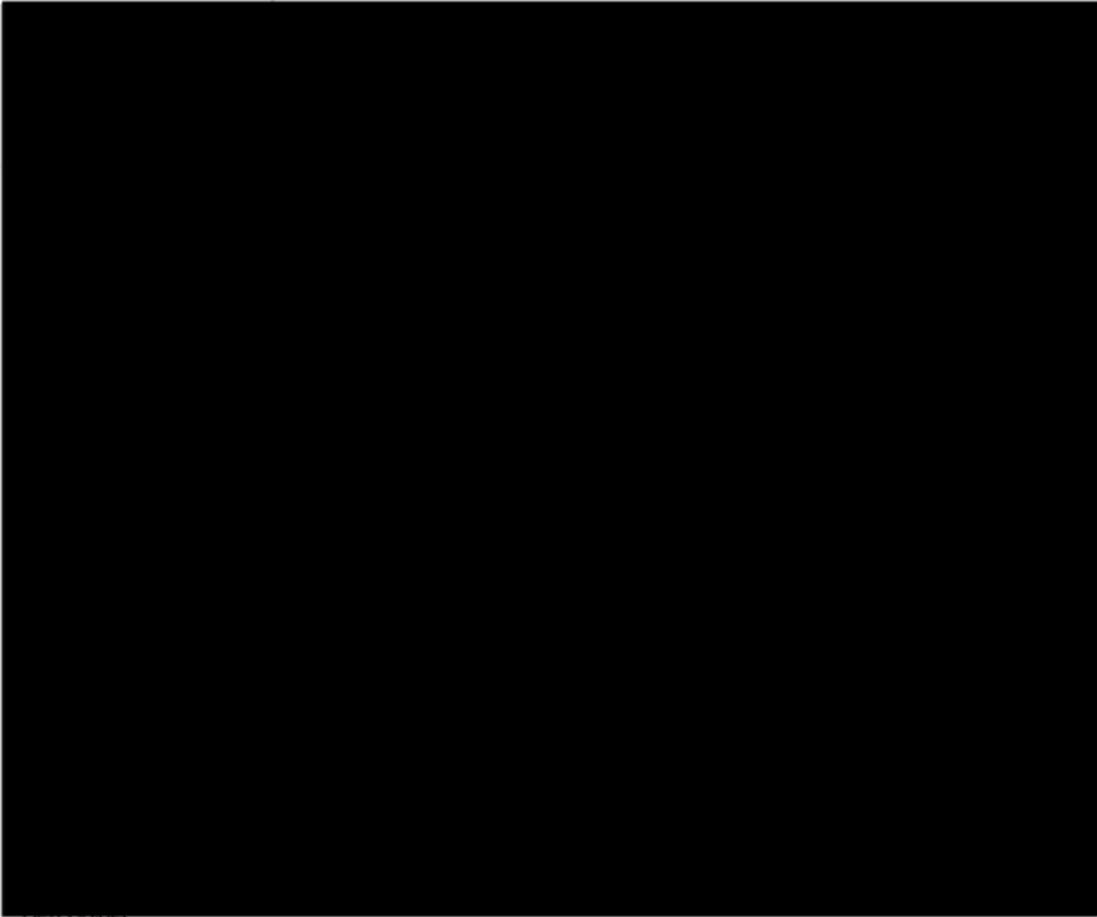
Lien Holder  
None

Vehicle



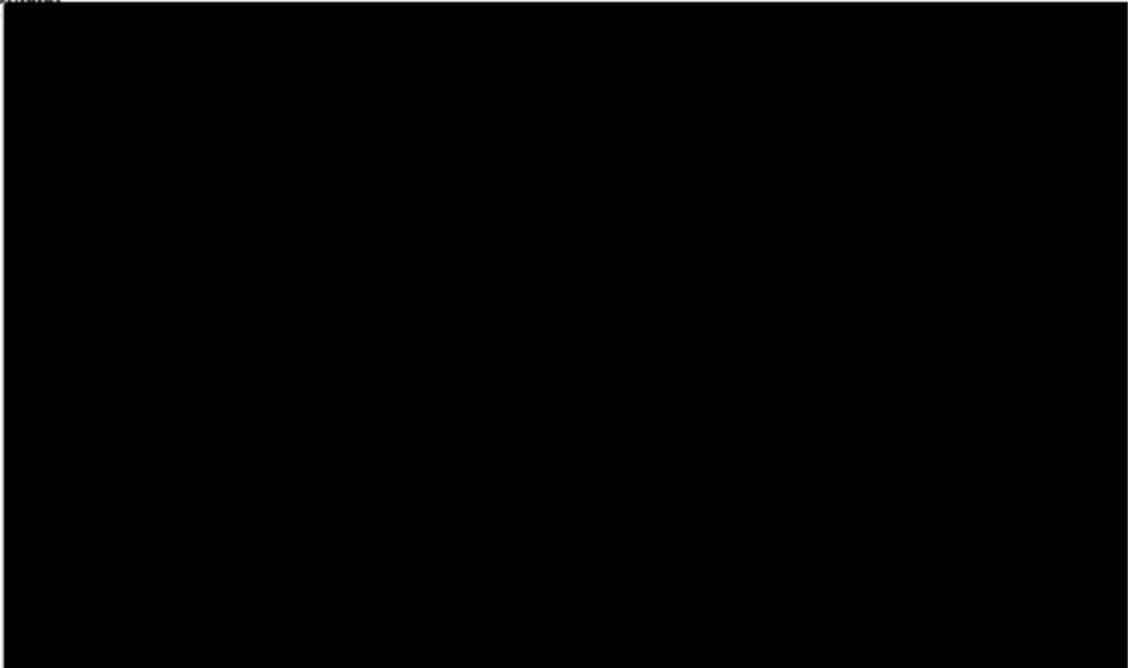
None

[Redacted] - 4 Dr Wagon Sport Utility



Lien Holder  
None

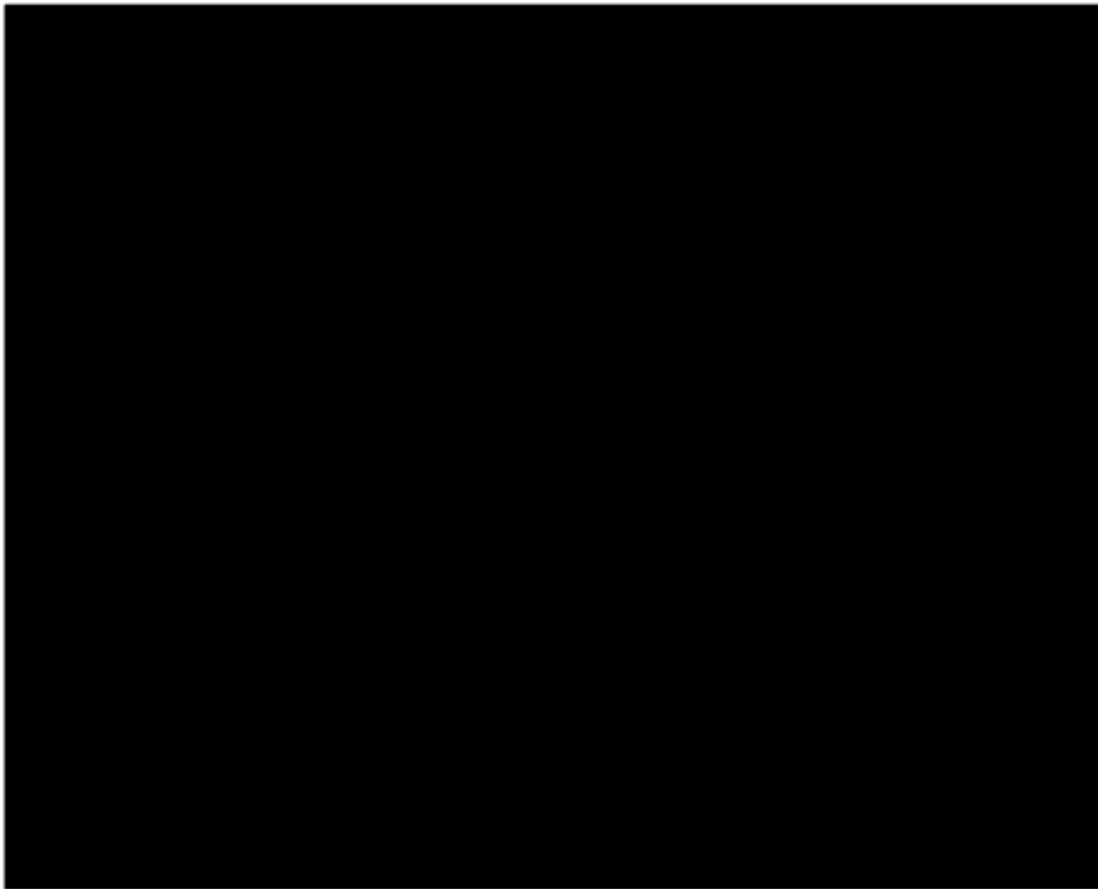
Vehicle:



Lien Holder  
None



Wildlife



Holder: DC FIN SVCS AMER LLC  
Lien Date: 01/02/2006



Vehicle:



Lien Holder  
None



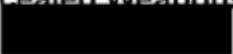
**Florida Accidents:**

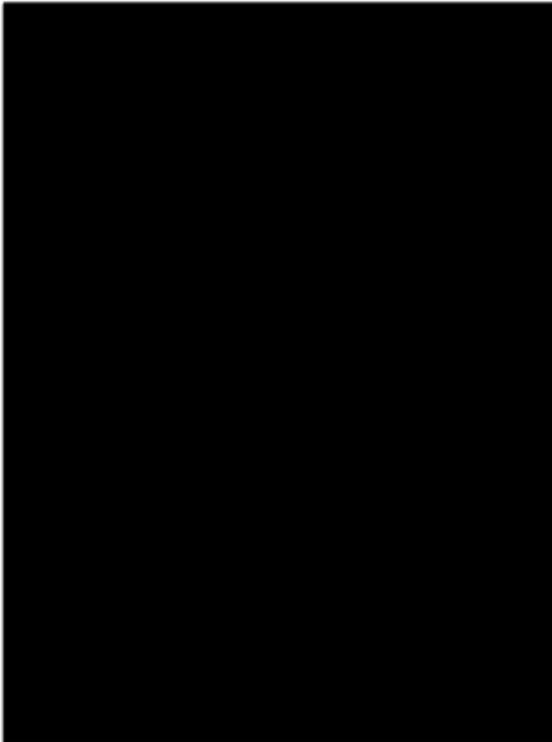
[None Found]



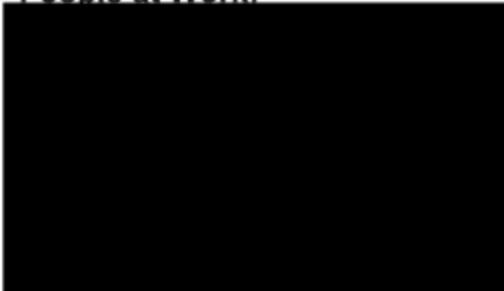
**Concealed Weapons Permit:**

Name:





 **People at Work:**



Address:  
Phone:  
FEIN:  
Dates: Jul 01, 2000 - Jun 01, 2001  
Confidence: Medium

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

 **FAA Certifications:**  
[None Found]

 **FAA Aircrafts:**  
[None Found]

 **Watercraft:**  
[None Found]

 **Voter Registration:**



Gender: Male  
Ethnicity: WHITE

Last Vote Date: 11/02/2004  
Political Party: DEMOCRAT  
State of Registration: Florida  
Status: ACTIVE

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

 **Bankruptcies:**  
[None Found]

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

 **UCC Filings:**  
[None Found]

 **Possible Properties Owned by Subject:**

Property:

Parcel Number - 00-42-43-26-04-025-0020  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner 1 - [REDACTED]  
[REDACTED] PALM BEACH FL 33417-4441, PALM BEACH COUNTY  
Land Usage - SINGLE FAMILY RESIDENCE  
Name of Seller - US BK NATL ASSN TRUST

Property:

Parcel Number - [REDACTED]  
[REDACTED] 004091  
Page - 001109  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY  
Owner's Address - [REDACTED] WEST PALM BEACH FL 33417-4441, PALM BEACH COUNTY  
Total Value - \$63,745  
Land Size - 10,890  
Year Built - 1959  
Sale Price - \$47,900  
Legal Description - [REDACTED]

 **Possible Associates:**  
[None Found]

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

[REDACTED]

 **Possible Relatives:**

[REDACTED]

Previous And Non-Verified Address(es):

(b) [Redacted]  
(b) [Redacted]

[Redacted]

Residents:

D [Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

Current phones listed at this address:

[Redacted]

[Redacted]

Residents:

[Redacted]

Jun 2007)

[Redacted]

Jun 2007)

Residents:

[Redacted]

Neighborhood:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

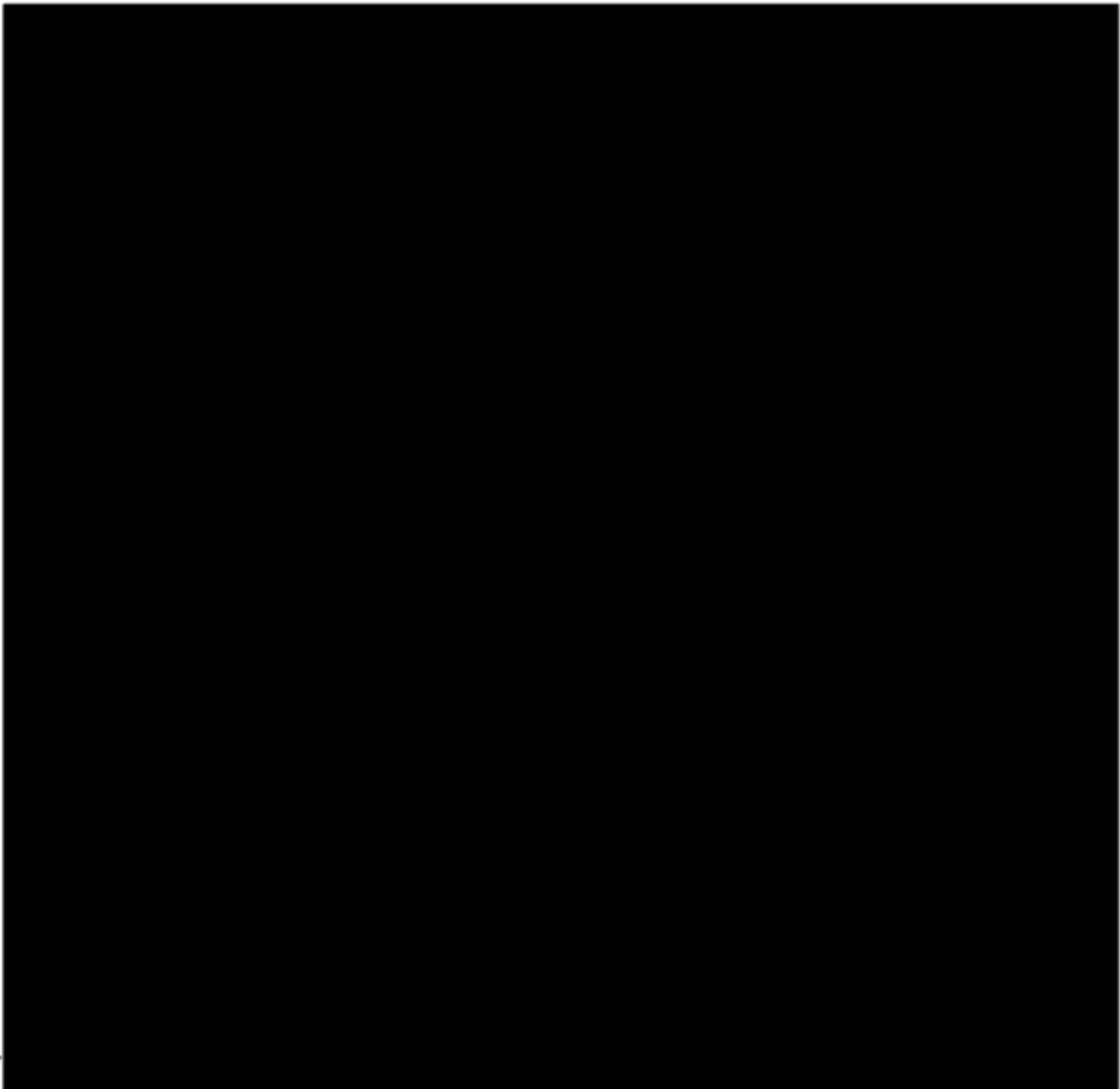
[Redacted]

[Redacted]

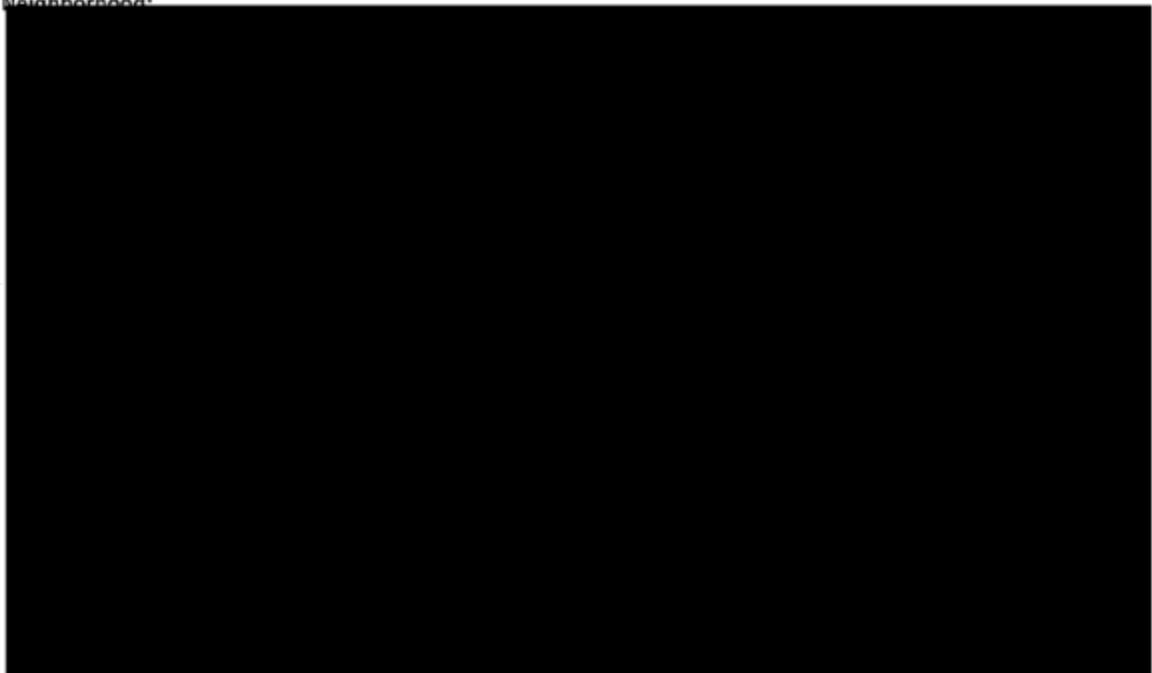
[Redacted]

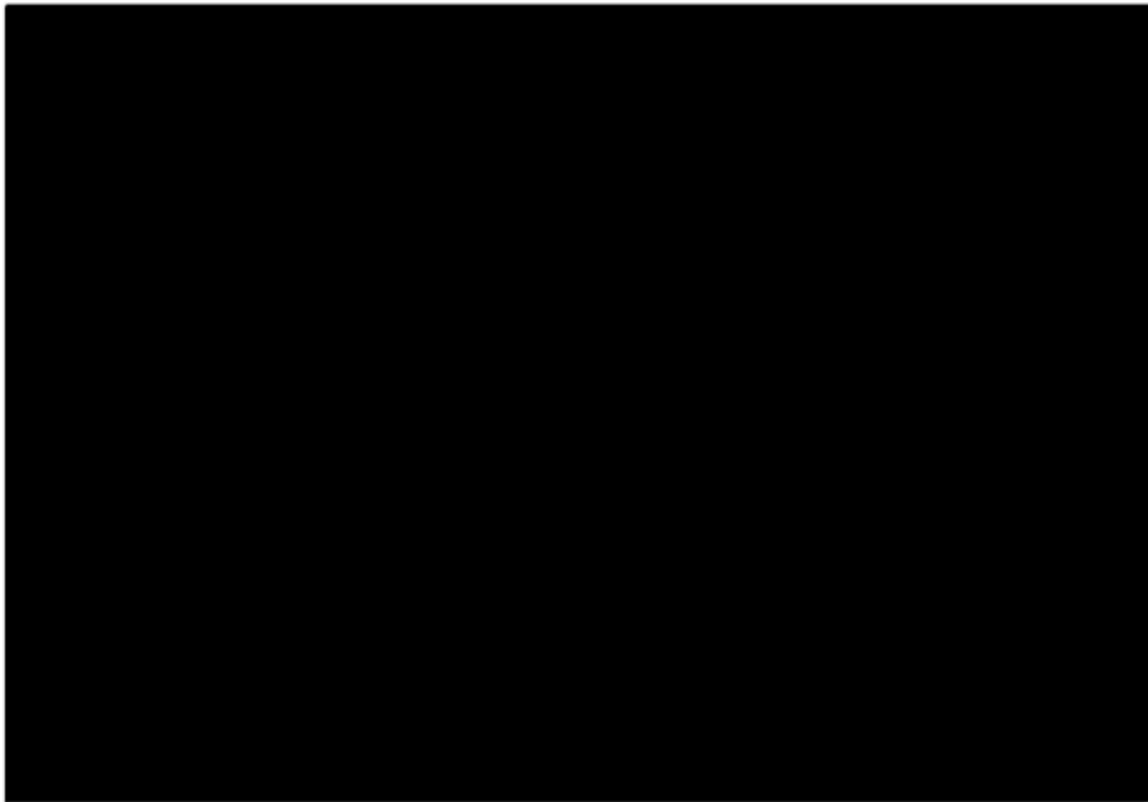
[Redacted]

xxxx in FLORIDA between 01/01/1985 and 12/31/1985



Neighborhood:





**Source Information:**

All Sources	62 Source Document(s)
Driver Licenses	3 Source Document(s)
Motor Vehicle Registrations	30 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Historical Person Locator	8 Source Document(s)
Person Locator 2	5 Source Document(s)
Deed Transfers	2 Source Document(s)
Tax Assessor Records	12 Source Document(s)

3/E-NH-108062-1A94

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

File Number 31E-MM-108062-1A95

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received Various

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By 

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 for

, dob- 

and Myspace information

**SPIRIT** RED LIGHT SPECIALS  
AIRLINES

fares from **\$29\*** EACH WAY [click here](#)

\* ADDITIONAL TAXES & FEES APPLY. FARES ARE EACH WAY, BASED ON ROUNDTRIP PURCHASE.

**[REDACTED]**

"Happiness makes the world go round!"

**[REDACTED]**

Last Login: 10/1/2006

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

**[REDACTED]** is in your extended network

**[REDACTED]**'s Latest Blog Entry [\[Subscribe\]](#)

[\[View All Blog Entries\]](#)

**[REDACTED]**'s Blurbs

**About me:**  
Hey everyone, for those who don't know me, my name is [REDACTED] in Palm Beach. I am currently attending [REDACTED] year. I graduated from [REDACTED] I chill, laid back kind of girl. I can get along with anyone, I'll laugh. Looking forward to meeting new friends and meetir  
Provided By **[REDACTED]** - Myspace Layouts fo  
0.5px; width:450px; height:10px; display:block !important;  
(display:none; ) Layout Provided By FreeCodeSource.com

**Who I'd like to meet:**  
No one falls in love by choice, it is by CHANCE. No one s  
WORK. And no one falls out of love by chance, it is by CH-

**Contacting [REDACTED]**

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

**[REDACTED]**'s Friend Space

**[REDACTED]** has 275 friends.

**[REDACTED]** **[REDACTED]** **[REDACTED]**

MySpace URL:  
[http://www.myspace.com/\[REDACTED\]](http://www.myspace.com/[REDACTED])

**PALM BEACH POLICE DEPARTMENT**  
**[www.palmbeachpolice.com](http://www.palmbeachpolice.com)**



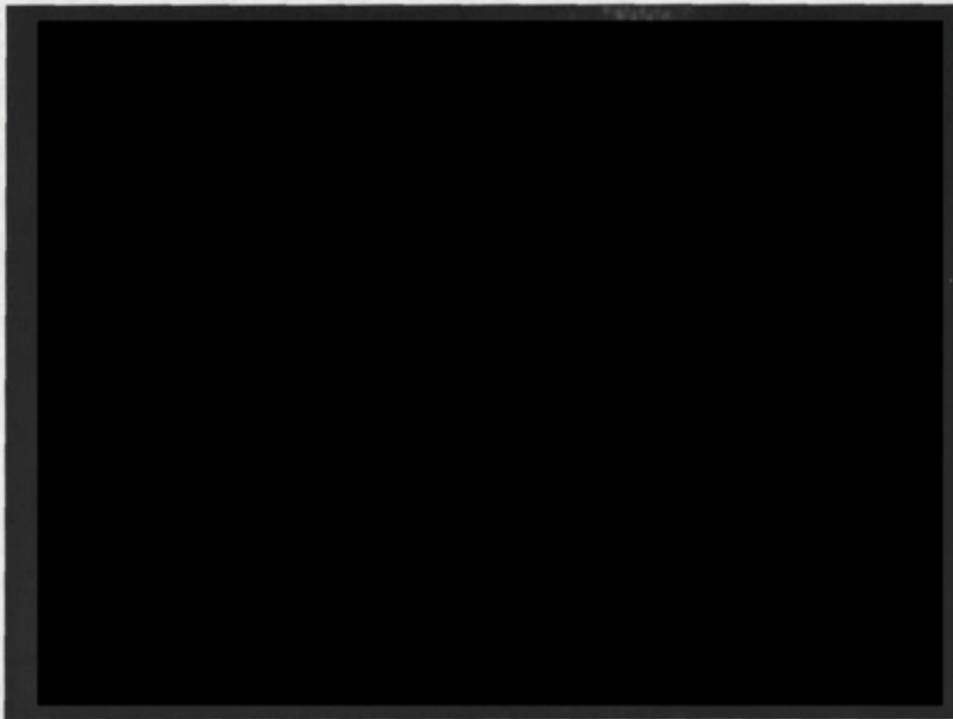
**In any Emergency *Police • Fire • Medical* Call 9-1-1**  
**Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738**

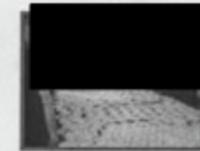
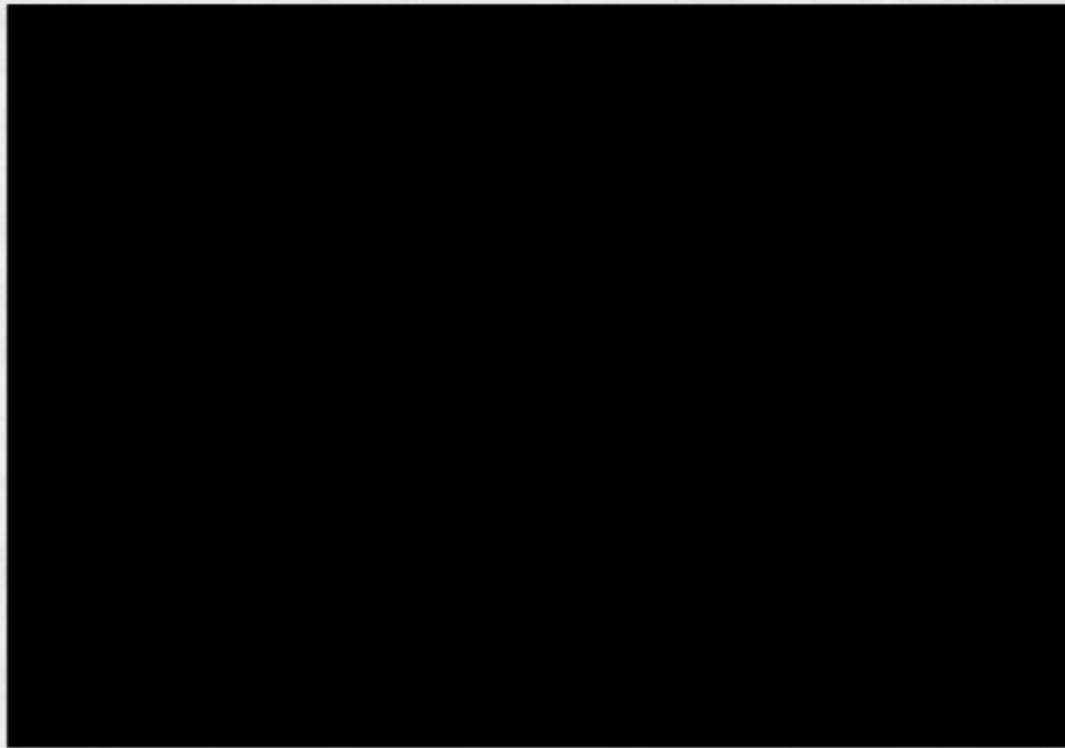
 **Chasing Cars** +add+  
Snow Patrol +view+

[REDACTED]'s Interests

General

INSIDE CLUB NV





Online Now!

### [REDACTED]'s Friends Comments

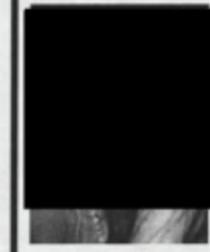
Displaying 48 of 308 comments (View All | Add C

[REDACTED] 10/1/2006 5:30 PM

[REDACTED] you are a very confusing client.... lol



[REDACTED] 9/28/2006 2:34 PM



**What makes you sexy by babycakes**

Name	[REDACTED]
Gender	Female
Favorite Color	Purple
Your sexy feature	Lips

[Fill Out Your Answers and Try it!](#)

Quiz created with MemeGen!



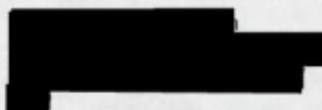
Music

You're a Romantic Kisser



For you, kissing is all about feeling the romance  
You love to kiss under the stars or by the sea  
The perfect kiss involves the perfect mood  
It's pretty common for kisses to sweep you off your feet  
What Kind of Kisser Are You?

Groups:



View All [REDACTED]'s Groups

### [REDACTED]'s Details

Status: In a Relationship

Here for: Friends

Orientation: Straight

Hometown: West Palm Beach

Body type: 5' 5" / Slim / Slender

Ethnicity: White / Caucasian

Religion: Christian - other

Zodiac Sign: Aquarius

Smoke / Drink: No / Yes

Children: Someday



**SATURDAY**



Free Drink  
\$3 Drinks

One room will



9/29/2006 12:35 PM

hey buddy whats up ? i was just stop

**Education:** In college  
**Occupation:** Waitress  
**Income:** \$250,000 and Higher

**[REDACTED] s Schools**  
 [REDACTED]  
 Graduated: N/A  
 Degree: High School Diploma  
 Major: Conentrating on being in charge of your ASS!

[REDACTED]  
 Graduated: N/A  
 Degree: High School Diploma



and tell you that that party last weeke glad you went ! well w/b xoxoxo

sevenonethreeMX 9/29/2006 2:36 PM



you are cordially invited to my party to night at CLUB NV located on the corr and dixie in wpb. Say WES at the doc in line, ladies drink free all night, and Complimentary bottles of skyy 90 for ppl. Call/text [REDACTED] for more info the elite guestlist. 18+ for everyone at you there!!



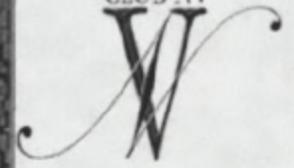
**SATURDAY**



Free Drink  
\$3 Drinks

One room will

CLUB NV



Jason

9/23/2006 2:00 PM

hey its your friend the doctor.. lol just



say hello..



9/24/2006 7:17 PM



Hey! lets hang sometime soon....sorr;  
mood today...lol love ya!!!

 Online Now!



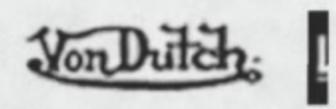
9/22/2006 1:24 PM

Her is the weekend theme party line i  
We made a lot of changes to the deci  
pt!!!...stop by the club and have a d  
C U there.

**FRIDAY**  
**Whit**  
**Ther**



**Guys/Girls get out**  
**Hats & Flip Flops,**  
**ROCI**



2730 S.  
(One Rd. S. of Bele



9/19/2006 4:44 PM



hey havent tiked to u in forever how r

[REDACTED]

9/20/2006 7:35 AM



Shyt.. I would have chilled right there Randy to get back w/ help. That woul walk at night and we were out of shell scratch. Other than that its all good.

[REDACTED]

9/18/2006 8:31 PM



hey pretty girl, i know we havent hung but i wanted to say hey and i hope yo down there are having a blast!!! peac

[REDACTED]

9/17/2006 8:34 AM



HOLLA!

[REDACTED]

9/14/2006 2:00 PM

hey long time no see... haha it was gr i'll be back i'm sure

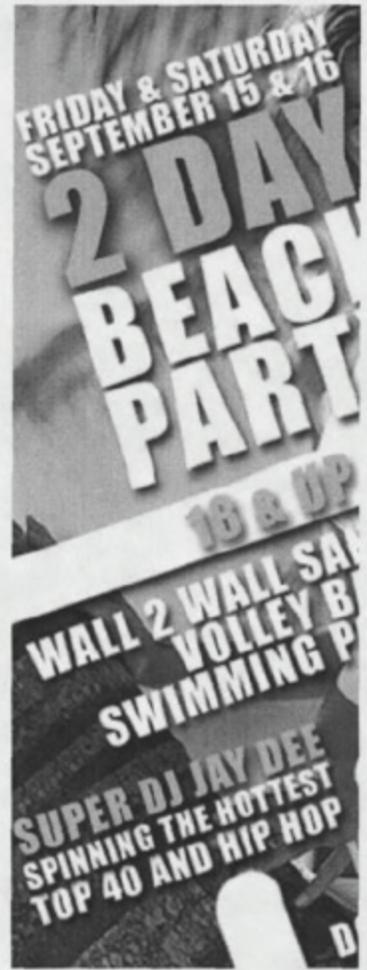


[REDACTED] 9/15/2006 1:02 AM

You & Randy Better make it to this P.

C U There..Babe  
Club NV bringing in 16 tons of sand t  
beach party. Includes, swimming poc  
you are invited. Bring your hottest sv  
flops. Ladies Drink Free for Two Day





9/8/2006 8:46 PM

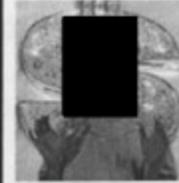


Hey it's good to see you on myspace. randy are doing good, I would definite know you guys more and chill more o great company!!!



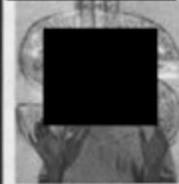
9/6/2006 4:49 PM

hey wud up... i lost my phone so i hav numba for a while, but hit me up lata.



[REDACTED] 9/6/2006 4:50 PM

forgot... 543.8421



[REDACTED] 9/6/2006 7:08 PM

Aw, Looks like you found someone w happy. Hope to see you for [REDACTED] hire you as my mediator/anger manag never did thank you but you were a b is crawling and has 6 teeth now. She' lady bug for Halloween!  
Talk to you later,  
[REDACTED]



[REDACTED] 9/7/2006 10:41 AM

hey sweetie whats up long time no se up too?



~Got\*Em Hatin~ 9/5/2006 1:25 PM



PARTY STARTS TOMMOROW!!! 5:3  
ME FOR DETAILZ  
XOXO

[REDACTED] 9/5/2006 7:17 PM



Hey my love!! I finally got the pics dev  
Julies party. there is a cute one of u a  
give it to u if u give me my pics.. lol. c  
sometime so we can tan!! <3 yal

[REDACTED] 9/1/2006 9:08 PM

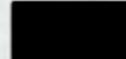


Hey How are you?? Sorry it took me :  
you back. Anyways so whats new wit  
Everything is good with us. You shou  
sometime and check out the house. T

[REDACTED] 8/31/2006 9:11 AM



WHATS UP?!?! so some strom huh! I weekend we gotta PARTY!!! call me!



8/30/2006 4:32 PM



yah its onli bcuz i love u lol



8/30/2006 8:24 AM



Hey sweets! Ok I am another person pics! Especially the wipit ones! haha I fun with you at the party...we need to often.



8/27/2006 12:12 PM



send me pics from last night xoxo

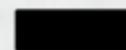
-Got\*Em Hatin-

8/27/2006 12:27 PM

luv the fucken song....ive been on ur j



listend to it fully!!! omg so fitting u right  
luv u too much\*  
xoxo  
call me we got some talkin to do.....  
p.s. how bad u want it all night?he he



8/25/2006 12:06 PM



Whats up! just wanted 2 say hey:) ho  
this weekend!!!



8/24/2006 7:28 AM



MySpace Avatars

COCKTAIL PARTY: saterday 9pm, yr  
you have a dresscode....Girls, cocktai  
Guys kakhi's pants, and a polo shirt, r  
There are some requirments, its kind  
you have to bring a crazy idea for a rr  
have to bring all the ingrediants, inclu  
name it if you made up your own or b  
has a name ex:sex on the beach (whi  
those who do not know), [redacted] is goi  
the drinks, you just got to bring everyl  
directions, dont make it to complicate

the best mixed drink goes home with game! no tequilla allowed! pick an uni there all diffrent! call me or [REDACTED] if y questions, you must rsvp by tonight s know how many gifts to get, everyone something, if you do not rsvp you will thanks!

ps if you do not have my or ambers n know and we will message it to you!

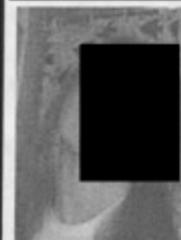
[REDACTED]  
8/21/2006 1:25 PM



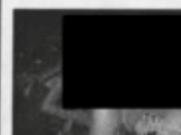
hey girly...long long time...how have y Hopefully all is well just stoppin in to s tyl.. [REDACTED]

[REDACTED]  
8/21/2006 2:08 PM

heeeey.. i'm qood.. how are you?



[REDACTED]  
8/22/2006 10:58 AM



hello beautiful,  
how are u doing? i'm still waiting on tl my party!! send them to melwell, i wa by to say hi and show some love! we have to chill, w/b so we can plan a w/ [REDACTED] ofcourse. lol



Myspace Codes: [REDACTED]

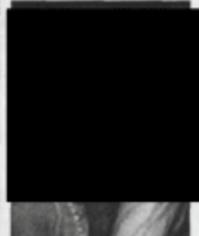
[REDACTED]  
8/22/2006 1:44 PM

dat's wats up u took me off ya top 8.



[REDACTED]  
8/22/2006 6:34 PM

Hey [REDACTED] Its was nice to hear you yesterday...Happy to hear you found for you girl...here is the line up for the you informed. Luv ya! Muah



Pay@the door  
Pay NO MORE  
**WEDNESDAY**  
A SINGLES PLAYGROUND

EVERYONE DRINKS FREE  
ALL NIGHT LONG!

Groups of 10 or More  
get a free bottle of  
Skyy 90 Vodka

**18 and Up**

2730 S. DIXIE HWY. 1  
1 road south of Belvedere on the

CLICK HERE TO VIEW

MTV  
PERFORMING  
1 HIT SO  
THIS IS WHY  
THURSDAY, AL  
AT CLUB

Friday, Au  
**GET LAY**  
@ Nae Nae  
BDay  
**HAWAIIAN**  
**STY**  
Hawian Iuau T  
\$200 Wet Bik  
Dress N Yo  
Hawian  
**CLUB**  
**V**  
Parties of 10 Get  
a FREE Bottle of  
Grey Goose w/mix  
and a VIP Table

Saturday, AUG 2

FOXY BOXIN

CLUB NY



Ladies Drink FREE

Parties of 10 Get a FREE  
Bottle of Grey Goose w/mixer  
and VIP Table



2730 S. Dixie Hwy., Wpb,  
FL. 33405



8/22/2006 9:36 PM



Hey sweetie! How are you???



8/22/2006 10:46 PM

FIND I LOVE YOU..WEN YOU DO M







8/18/2006 7:46 PM



Thanks!.. how have you been? haven't forever. Yeah im still in fort myers im atleast a semester. Looks like ur do



8/16/2006 5:29 AM

The Code to this flyer is N y

THIS IMAGE OR VIDEO  
HAS BEEN  
MOVED OR DELETED

photobucket

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HAS BEEN  
MOVED OR DELETED

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HAS BEEN  
MOVED OR DELETED

photobucket



8/14/2006 10:44 AM



WHATS UP GIRL GIVE ME CALL WI  
THIS I GOTTA ASK U A QUESTION



8/14/2006 12:58 PM



hey sexyyy, i miss you! it was really fi  
nights. i'm glad we got to see eachotr  
soon please ?? lol  
i luv you!



8/14/2006 7:14 PM



Online Now!

How ya been hunni?!?! Call me s  
together one weekend and hav

8/8/2006 1:25 AM

hey britt hows life going? havnt talk tc  
we should smcke a blunt hit up arbey  
dunno when ur working or not but u s  
when ur not busy we should hang out



Online Now!

8/6/2006 5:07 PM

hi my love!!  
i am sooo happy that you came to my  
hadn't seen you in forever. u fucking l  
believe u lied to me n i fell for it! that v  
u guys got me good! lol  
well i know i told you that i had fri mor  
remembered that i have to cover for s  
not working on sat( i have a class). bi  
soon. i have next fri morn off!! ok? i lc  
you again!!!

xoxoxoxoxoxoxo

8/7/2006 9:03 AM

Hey love. Thanks for the bday comm  
everythings going good! x0x0



8/5/2006 3:09 PM

i luv u too!



8/4/2006 1:57 PM

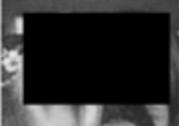


we were actually thinkin bout hittin up  
think it will be str8 2nite over there?



7/27/2006 8:33 PM

hey what's up? how r u doing? do u s  
well just wanted to say hi! ty!



[REDACTED]

[REDACTED] 7/29/2006 1:43 AM



yo dawggg...what u been up to, i kno  
myspace so no excuses haha hit me

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Here are the best Smileys on the Net. For IMs, e-mails and blogs you bet! The variety is truly amazing. You can even add your own phrasing. Plus talking smileys makes them better yet! **They're FREE!**

Pictures of [Redacted]

Click Picture for Full View & Comments



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

5 Comment(s)



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

5 Comment(s)



[Redacted] and I partying on his FL visit

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

1 Comment(s)



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

5 Comment(s)



Soaking the sun on Peace River

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

7 Comment(s)



DAMN! Thats one HOTT school girl outfit

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

12 Comment(s)



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

1 Comment(s)



My beautiful Baby girl and I at the cuz's Wedding!!

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

1 Comment(s)





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

4 Comment(s)



Having fun at Bonefish like always!

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

3 Comment(s)

Me and My new happiness on s last fun night at the Mirage!

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

1 Comment(s)

This sexy man right here makes me the happiest woman alive

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

1 Comment(s)



Sexiest pair ever!

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

6 Comment(s)



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

1 Comment(s)



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

1 Comment(s)



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

3 Comment(s)

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3/10/06  
www.myspace.com

31E-MM-108062-1A95

MYSPACE

CURRENT : PRIVATE

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Find out with this Free Personality Test to see how Romantic you are!  
www.Chatterbean.com/Romantic

**What Type of Mom Are You?**  
A fun test to find out what type of parenting style fits you!  
www.AreYouASlackerMom.com

**Heaven or Hell?**  
Where are You Going? Take the Quiz. Free!  
TheHeavenOrHellQuiz.com

**Free Personality Test**  
Discover your personality type. Get a free online personality test.  
www.ActualMe.com

MySpace

Search



Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

[REDACTED]



"WTF are we doing wasting our time with grudges?!? Live every day like it's your last."

Female  
[REDACTED]  
WPB, Florida  
United States

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

Last Login:  
5/24/2007

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

MySpace URL:

http://www.myspace.com/[REDACTED]

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2/5/07 MM 1000/02-1/12

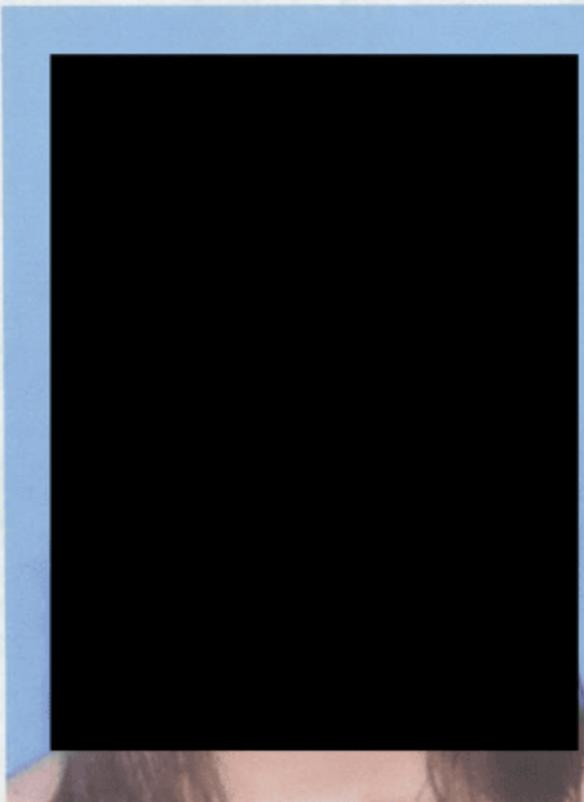
31E-MM-108062-1A5

243 trs 01.30.2  
209 trs 01.11.5

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 10-12-05

DL/ID Number [redacted] Class E

[redacted]

Date of Birth [redacted] Sex F Height [redacted]

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file None

Issue Date [redacted] Issue Time 12:59:38

Expiration Date [redacted] Duplicate Date 10-12-05

Form Number [redacted]

[redacted]

Conditional Messages: [redacted]

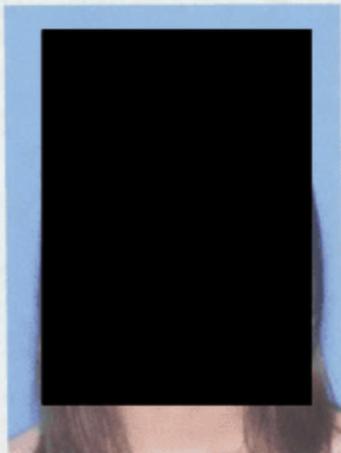
- Associated Application
- Older
- Individual Summary
- New Search
- Main Menu

New call  
3/15/2007  
[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      Class      Status  
 [REDACTED]      E      **VALID**

[REDACTED]  
 [REDACTED]      [All Addresses On File](#)  
 WEST PALM BCH FL 334114503

Date of Birth      Sex      Height      State Of Birth  
 [REDACTED]      F      [REDACTED]      **Florida**

Restrictions      Endorsements

Issue Date      Duplicate Date      Expiration Date  
 [REDACTED]      10-12-05      [REDACTED]

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

Conditional Messages: [REDACTED] **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<a href="#">View</a>	[REDACTED]	AUTO	ALUMINUM / SILVER	4 DOOR	HONDA	10-24-06	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	[REDACTED]	10-12-05	02-01-02	10-12-05 13:32:15	DL	Duplicate	None	Lost
<a href="#">View</a>	[REDACTED]	02-06-03	02-01-02	02-06-03 16:28:45	DL	Duplicate	None	Lost
<a href="#">View</a>	[REDACTED]	02-01-02	02-01-02	02-01-02 09:53:01	LL	Original	None	

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

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

**Report processed by:**

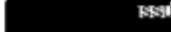


f17

**Subject Information:**

Name:   
 Date of Birth:   
 Age: 19  
 SSN:  issued in FLORIDA  
 between 01/01/1990 and 12/31/1990  
[View All SSN Sources](#)

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

 Age:  
 issued in FLORIDA between 01/01/1990 and 12/31/1990  
 Age:  
 issued in FLORIDA between 01/01/1990 and 12/31/1990

**Others Associated With Subjects SSN:**

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

 Age:  
 issued in FLORIDA between 01/01/1990 and 12/31/1990

188

**Comprehensive Report Summary:**

 Names Associated With Subject	2 Found
 Others Associated With Subjects SSN	1 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	3 Found
 Motor Vehicles Registered	1 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	None Found
 Professional Licenses	None Found
 FAA Certifications	None Found
 FAA Aircrafts	None Found
 Watercraft	None Found
 Voter Registration	None Found
 Hunting/Fishing Permit	None Found

f17

255

f17

Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	3 Found
Possible Relatives	1st Degree - 6 Found 2nd Degree - 7 Found 3rd Degree - 10 Found
Neighbors	1st Neighborhood - 3 Found 2nd Neighborhood - 3 Found 3rd Neighborhood - 3 Found 4th Neighborhood - 3 Found

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

Address	County	Dates	Maps
██████████ WEST PALM BEACH FL 33411-4503	PALM BEACH	May 2006 - Jun 2006	Map
██████████ LOXAHATCHEE FL 33470-3349	PALM BEACH	Mar 2003 - May 2006	Map
██████████ WEST PALM BEACH FL 33414-3466	PALM BEACH	Jul 2005 - Mar 2006	Map
██████████ LAKE WORTH FL 33460-1733	PALM BEACH	Mar 2002 - Jan 2005	Map

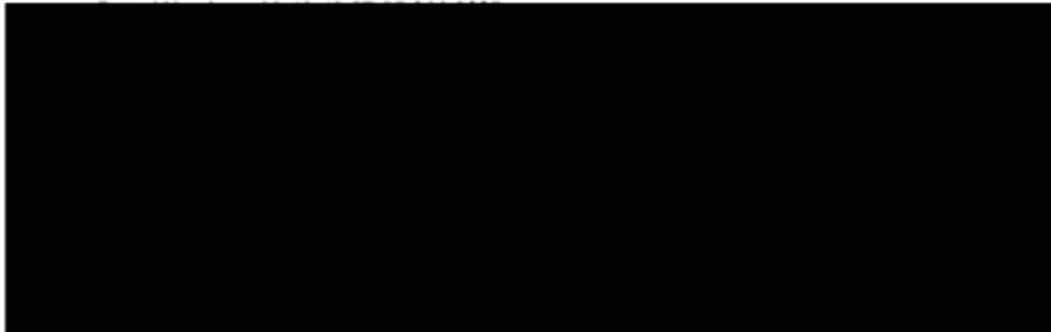
**Active Address(es):** [View All Address Variation Sources](#)

██████████ WEST PALM BEACH FL 33411-4503, PALM BEACH COUNTY (May 2006 - Jun 2006)

Current Residents at Address:  
██████████

Current phones listed at this address:  
██████████

Property Ownership Information for this Address  
Property:



Neighborhood Profile (2000 Census)  
Average Age: 36  
Median Household Income: \$81,943  
Median Owner Occupied Home Value: \$193,100  
Average Years of Education: 14

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

██████████ LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Mar 2003 - May 2006)

Current Residents at Address:  
██████████

Property Ownership Information for this Address  
Property:

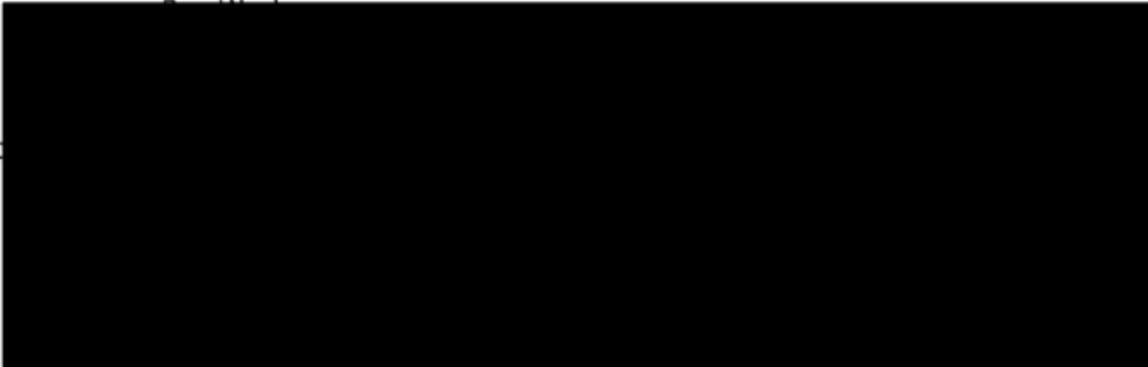


Neighborhood Profile (2000 Census)

Average Age: 29  
Median Household Income: \$58,770  
Median Owner Occupied Home Value: \$140,700  
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33414-3466, PALM BEACH COUNTY (Jul 2005 - Mar 2006)

Property Ownership Information for this Address  
Property:



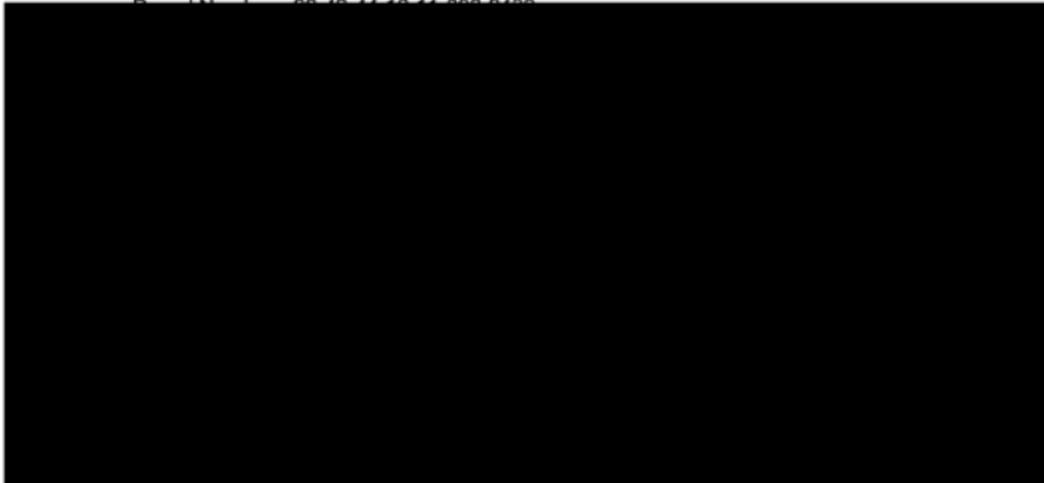
006

[REDACTED] LAKE WORTH FL 33460-1733, PALM BEACH COUNTY (Mar 2002 - Jan 2005)

Current Residents at Address:

[REDACTED]  
ROBERT WENDALL FORREST  
[REDACTED]

Property Ownership Information for this Address  
Property:



006

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

 **Sexual Offenses:**  
[None Found]

 **Driver's License Information:**

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] LAKE WORTH FL 33460-1733, PALM BEACH COUNTY  
DOB: [REDACTED]  
SSN: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Learner Permit  
Height: 5'04

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY

006

DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Issue Date: [REDACTED]  
License Type: Non-Commercial - Regular Operator License  
Height: [REDACTED]

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414-3466, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Non-Commercial - Regular Operator License  
Height: 5'04

 **Motor Vehicles Registered To Subject:**

**Vehicle:**

Description: Aluminum / Silver 2000 Hyundai Accent GL - Sedan 4 Door

License Plate Type: Car & Pickup Tags (County Name)

State of Origin: Florida

Vehicle Use: Private

Mileage: 67,834

Title Date: 12/14/2004

Title Status: Transfer

Registration Expiration Date: 02/01/2007

Decal Year: 2007

Engine Size: 91

Number of Cylinders: 4

Body: Sedan 4 Door

Record Type: Current

**Owner(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 19 Sex: Female

DL #: [REDACTED]

Address: [REDACTED] WELLINGTON FL 33414-3466, PALM BEACH COUNTY

**Registrant(s)**

Name: [REDACTED] DOB: 02/01/1987 Age: 19 Sex: Female

DL #: [REDACTED]

Address: [REDACTED] WELLINGTON FL 33414-3466, 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:**

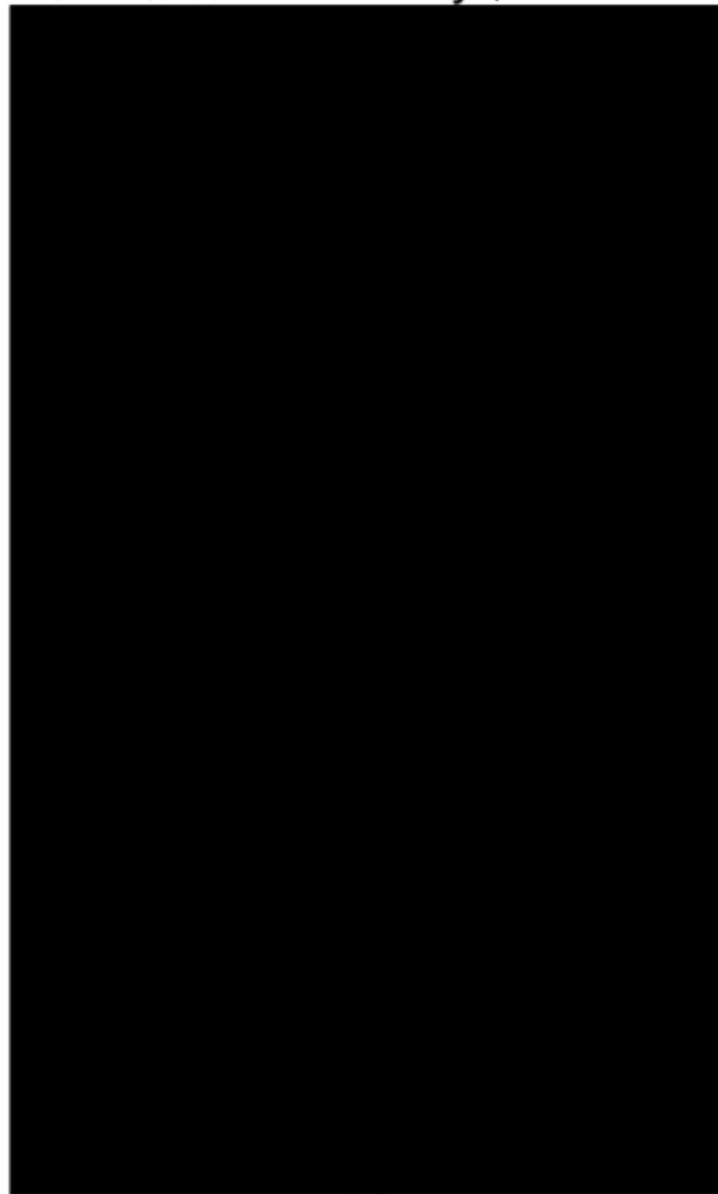
[None Found]

 **FAA Aircrafts:**

[None Found]



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



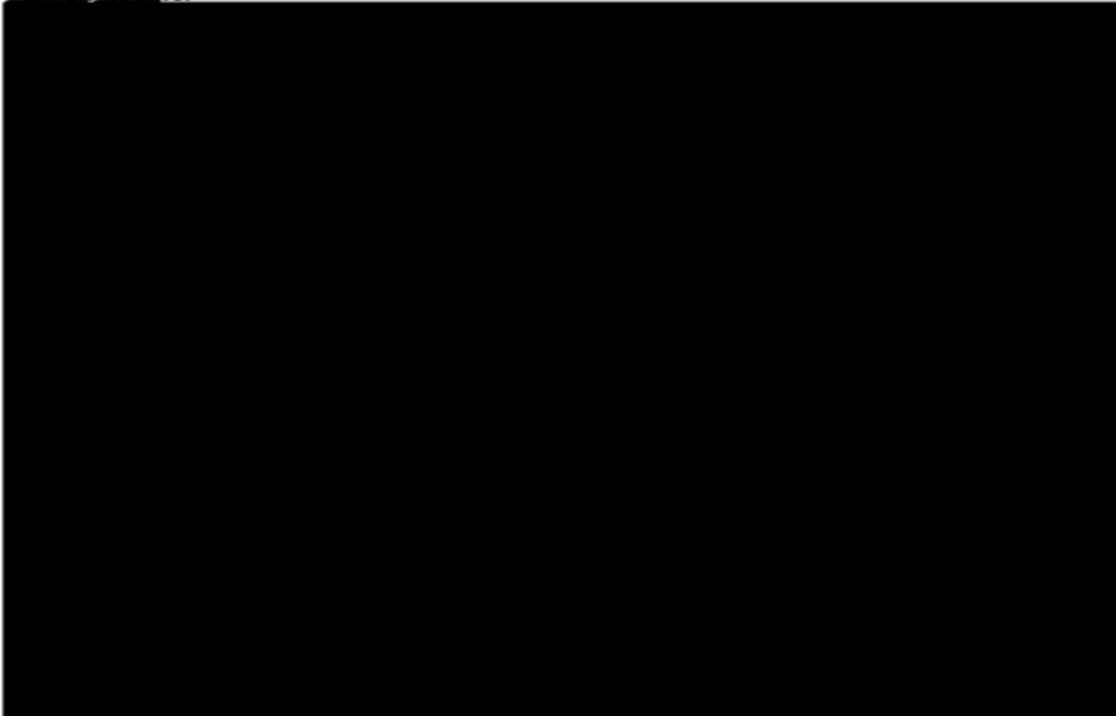
 Possible Relatives:



006

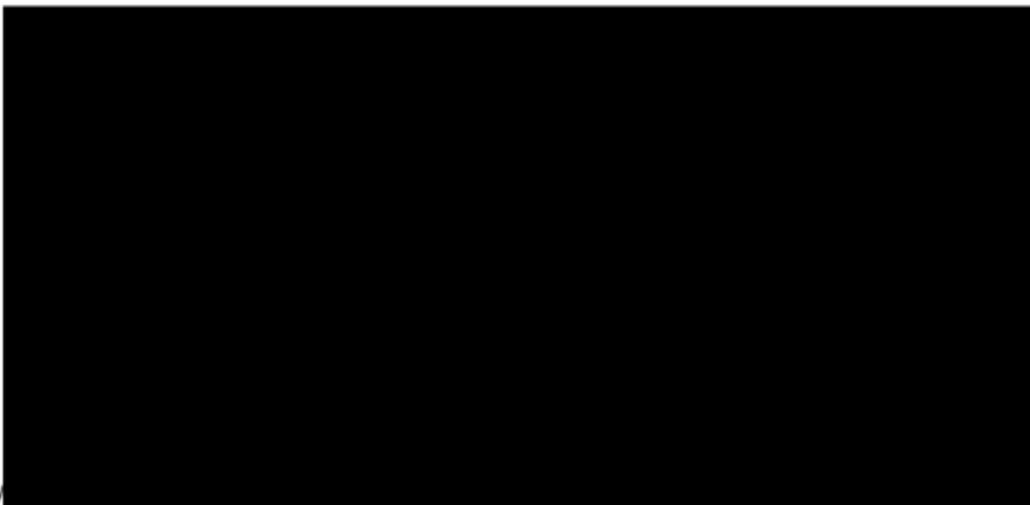
of 17

Possible Relative:



006

of 17



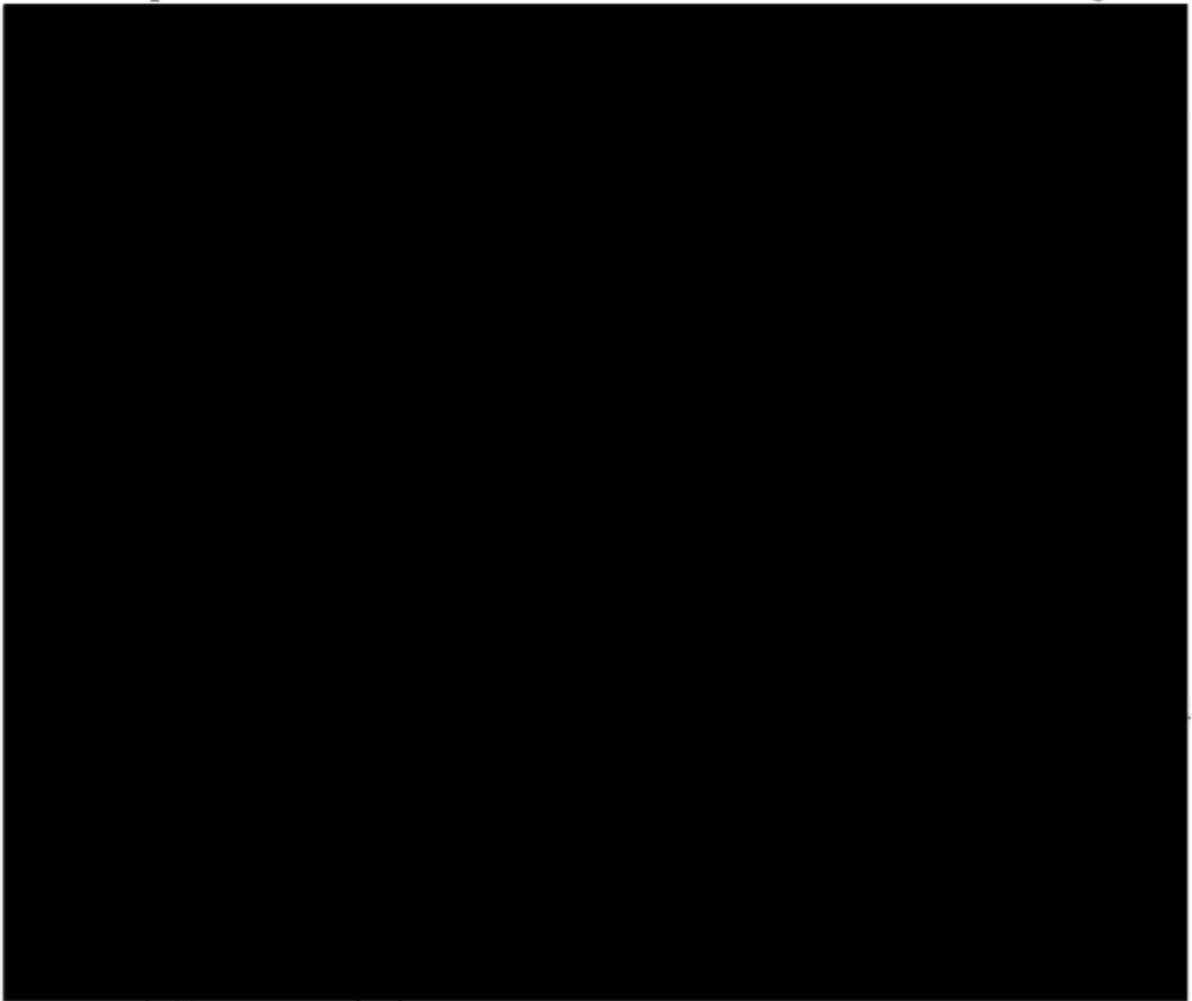
006

of 17

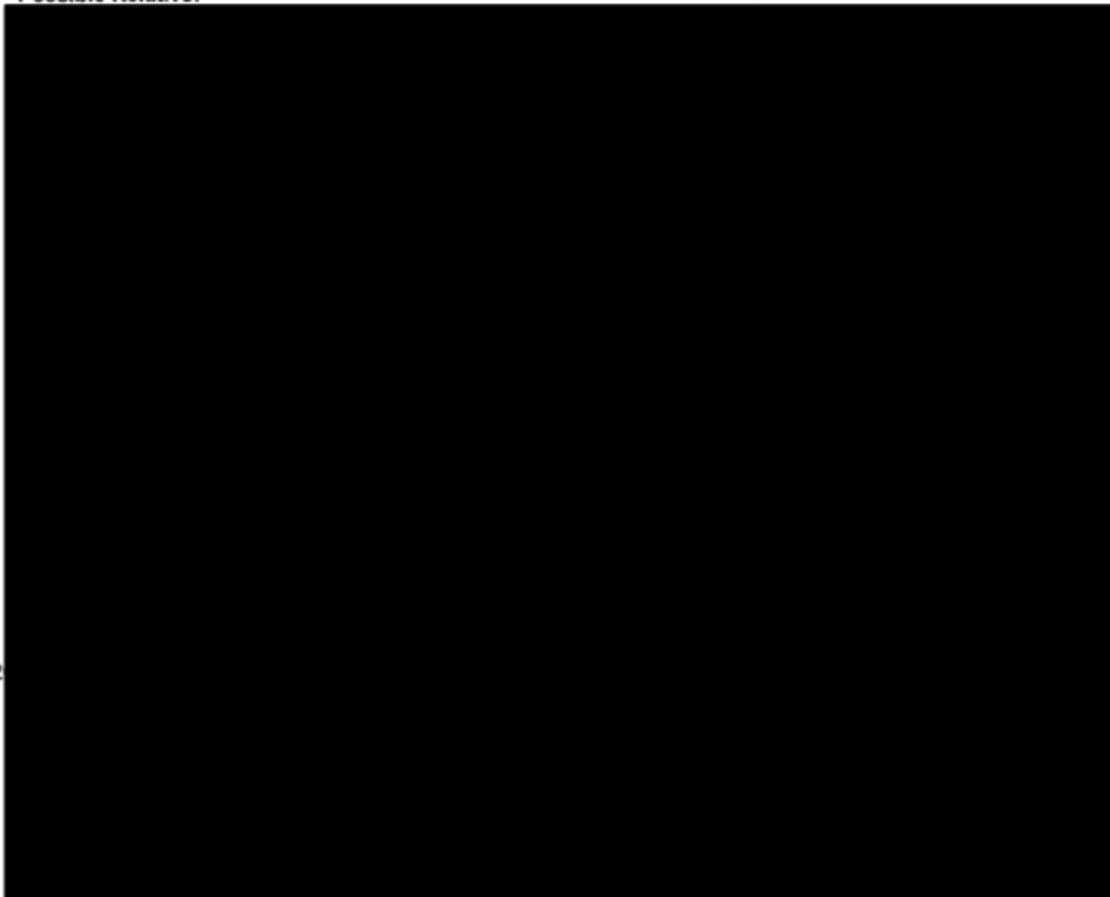
<https://>

8/2/2006

EFTA01724359



Possible Relative:



May 2

Nov 2003

(Nov 1990

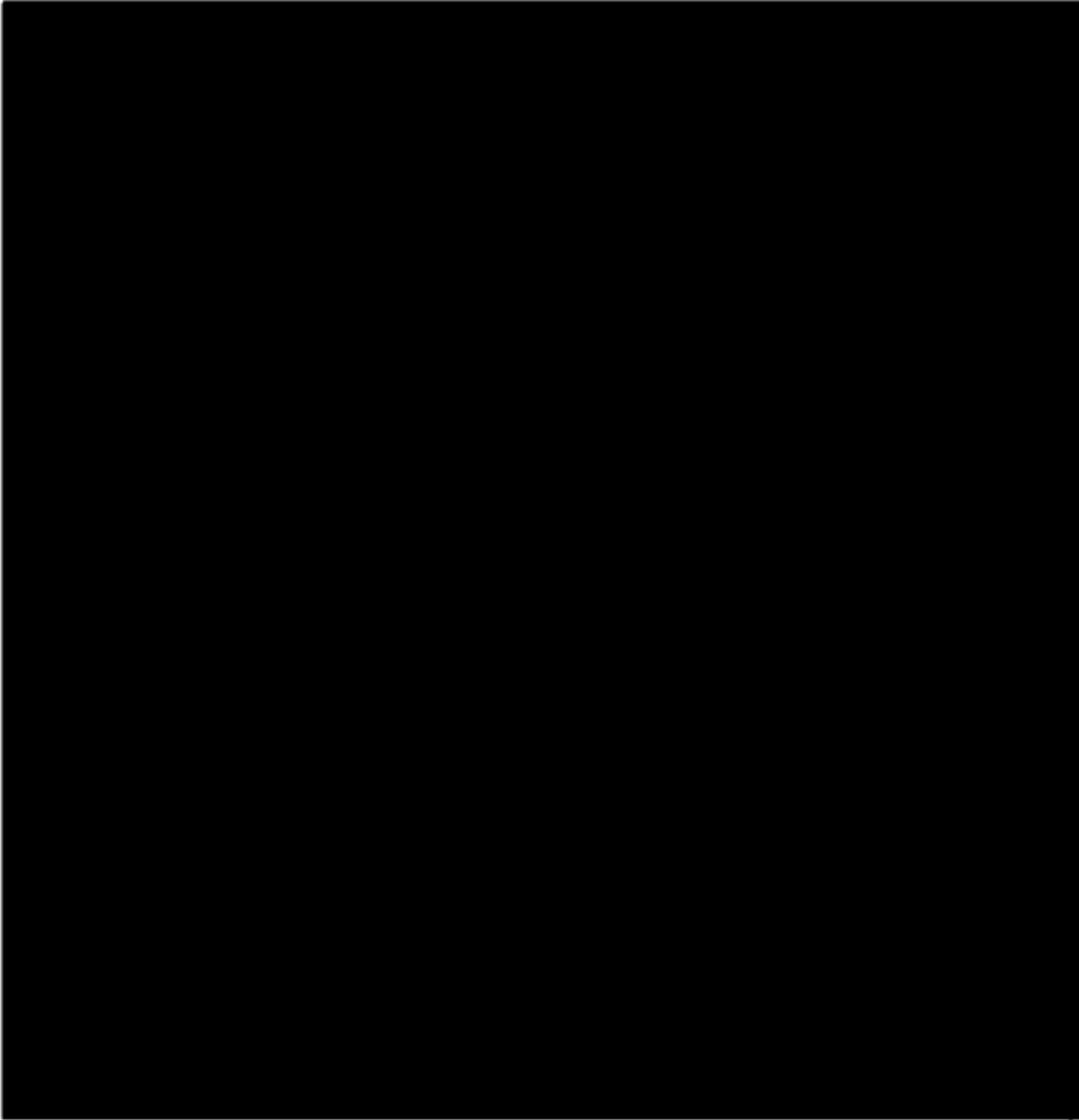
May 2006)

**Current Residents at Address:**

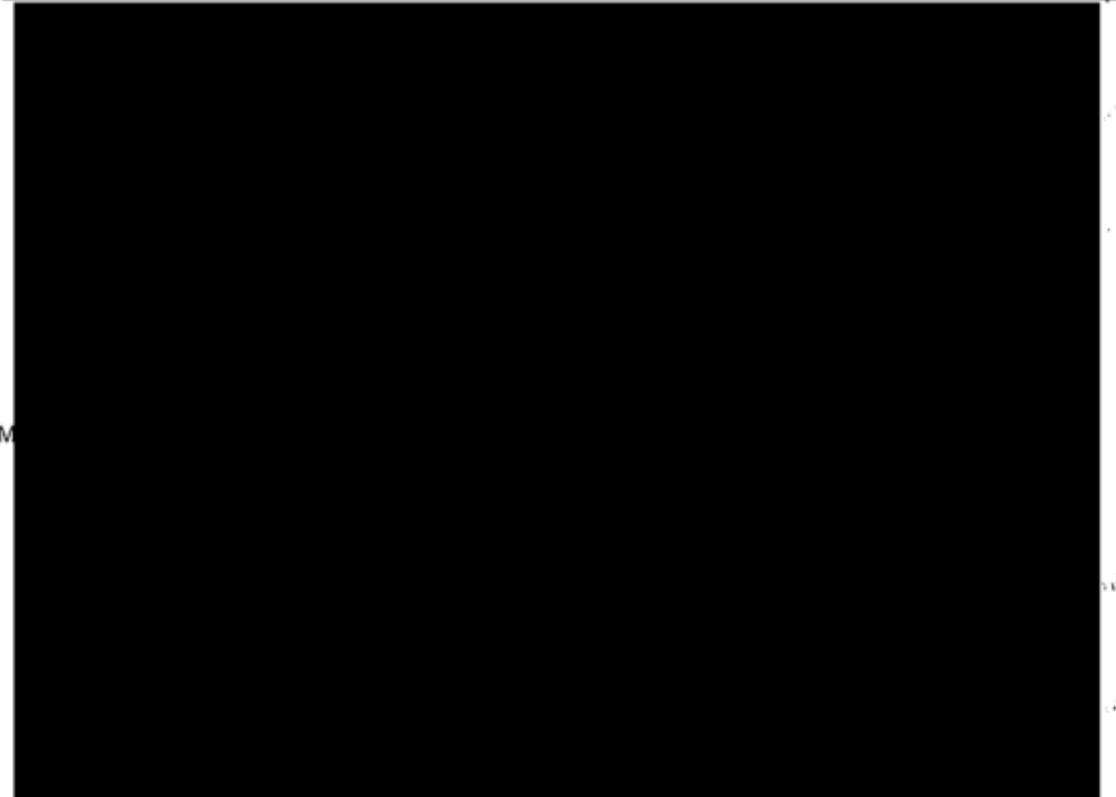
Mar 2006)

Dec 2004)

(Sep 1996 - Sep 2004



May 2006)



Aug 2004)

Jun 1989)

(Jan 1988 - M