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TEEN-SEX BILLIONAIRE TO GIVE UP

By DAREH GREGORIAN and ANDY GELLER

Last updated: 2:51 am
June 30, 2008

Manhattan money man Jeffrey Epstein will turn himself in today to plead guilty to soliciting an underage prostitute at his Florida mansion - and immediately start serving an 18-month sentence, a source said.

The silver-haired billionaire will enter his plea in West Palm Beach.

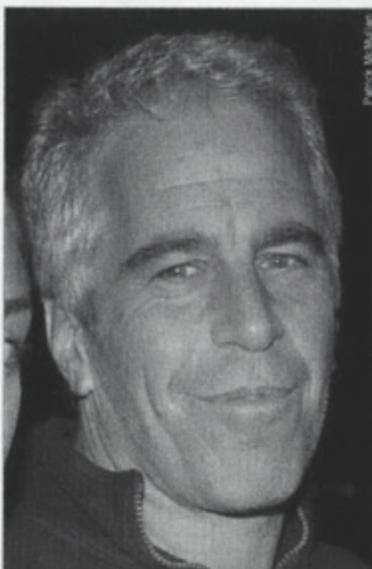
After he serves his term, Epstein is expected to have to spend a certain amount of time in house confinement at his pink Palm Beach mansion, the source said.

Epstein is being charged with soliciting only one of several girls mentioned in the case.

In 2006, state prosecutors charged Epstein with solicitation of prostitution in cases in which girls were allegedly paid hundreds of dollars to give him massages at home that turned into sexual encounters, sources said.

The prosecutors subsequently upgraded the offense because the girls were under 18.

dareh.gregorian@nypost.com



JEFFREY EPSTEIN
Will serve 18 months.

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Investment banker Jeffrey Epstein pleads guilty to solicitation of prostitution

By LARRY KELLER

Palm Beach Post Staff Writer

Monday, June 30, 2008

WEST PALM BEACH — He lives in a Palm Beach waterfront mansion and once kept company with the likes of President Bill Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County jail home for the next 18 months.

Epstein, 55, pleaded guilty this morning to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will now have a lifelong obligation to register as a sex offender.



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Epstein was arrested two years ago following a lengthy investigation by Palm Beach police into allegations that he paid several girls under the age of 18 \$200 to \$300 each in return for naked massages at his home on El Brillo Way that sometimes became sexual.

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Palm Beach Police Chief Michael Reiter felt that State Attorney Barry Krischer was

less than diligent in pursuing charges against Epstein and told him so. Epstein, in turn, hired a phalanx of high-priced lawyers and public relations specialists who questioned Reiter's competence and the victims' truthfulness.

Epstein arrived in court with at least three attorneys on Monday wearing a blue blazer, blue jeans and white and gray sneakers. After Circuit Judge [REDACTED] accepted the plea, Epstein was fingerprinted. He then removed his coat and was handcuffed while his attorneys tried to shield him from photographers' lenses.

When he eventually is released from jail, Epstein will have to comply with numerous conditions of his house arrest. They include observing a 10 p.m. to 6 a.m. curfew, having no unsupervised contact with

anybody under the age of 18 and not owning or possession pornographic or sexual materials "that are relevant to your deviant behavior," the judge said.

Epstein's conduct with underage girls doesn't end with today's plea. There are three pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a Manhattan mansion.

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epsom To shit uncontrollably upon having eaten to quickly; to shit your pants
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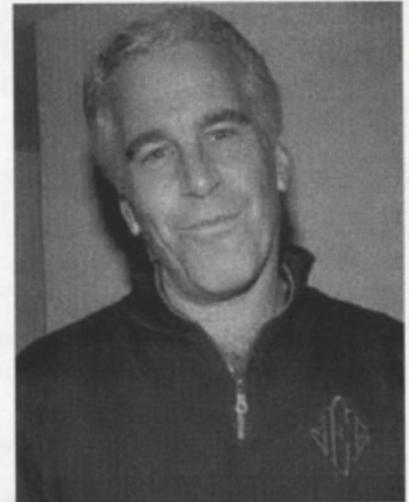
May 7, 2008

Politics and Power | The Magazine

Vicky Ward: You Will Have Jeffrey Epstein to Kick Around!

Has Jeffrey Epstein, the mysterious financier, absconded to Israel to escape charges of soliciting prostitutes? That was the rumor circulating at the Plaza last night, during the dinner that followed HBO's premiere of its fabulous documentary about Roman Polanski. The whispers went that Epstein had followed in the footsteps of Polanski, who decamped to France in 1978 while on trial for having sex with a minor.

Talk that Epstein had moved himself and his assets to Israel reached the ears of such luminaries as Harvey Weinstein, Jeff Bewkes, Alex Gibney, Taylor Hackford, Steve Kroft, Dustin Hoffman, Alec Baldwin, and filmmaker Michael Mailer. "Has anyone told Vicky Ward?" I heard someone behind me say. Ah, fame. Ever since I wrote an article about Epstein, in the March 2003 issue of *V.F.*, I have had the dubious honor of being considered New York's "expert" on the case.



Well, I've never been one to leave a riddle unsolved, so I called Epstein's office this morning to ask. Around lunchtime he phoned me and, laughing, assured me he'd been in Israel but was now back here in New York. "Would *you* want to live in Israel?" he said. He'd even thought about going to the Polanski screening—until various friends had emailed him to say, in so many words, "Are you insane?" He was perfectly charming, as he has been to me for years now (even though my article wasn't exactly flattering), and he was thrilled to hear that he'd been gossiped about.

"Well, I guess you and I have a history by now, Jeffrey," I told him, thinking of my article. He replied, "You know how many girls say that to me?"

You have to hand it to him: no matter how much drama surrounds him, Epstein, like Polanski, remains incorrigibly unapologetic.

Photograph courtesy of Patrick McMullan Company.

more: **Politics and Power, The Magazine**

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Case Event Schedule

Event	Date/Time	Room	Location	Judge/Commissioner
PLEA CONFERENCE	04-JAN-2008 08:30 AM	MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K
JURY TRIAL	07-JAN-2008 09:00 AM	MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K
CASE DISPOSITION		MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K
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26	NOH - NOTICE OF HEARING		
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Filing Date:	10-DEC-2007		
Filing Party:	EPSTEIN, JEFFREY E		
Disposition Amount:			
Docket Text:	SETTING CASE FOR 1/04/08 FOR PLEA CONFERENCE - FILED BY J. GOLBERGER		

Event	Date/Time	Room	Location	Judge/Commissioner
JURY TRIAL	07-JAN-2008 09:00 AM	MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K
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CASE DISPOSITION		MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA

Case No: 502006CF009454AXXXMB

-vs-

JEFFREY E EPSTEIN

JEFFREY E EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

CASE DISPOSITION

On MAY 16, 2007 DIVISION: W in: COURTROOM 11F at: 08:30:00 AM

At the COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401

****BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING****

SHARON R. BOCK, CLERK & COMPTROLLER
D. FELDER

DATED: MARCH 07, 2007

BY: _____
Deputy Clerk

cc: ASST ST ATTY - DIV. W

JACK A GOLDBERGER, ESQ.

CB/DEP - J. GOLDBERGER

JEFFREY E EPSTEIN

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Mary Jaffe, ADA Coordinator in the Administrative Office of the Court., Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT IN AND FOR PALM BEACH
COUNTY, FLORIDA

CASE NO.: 502006CF009454AXXMB

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

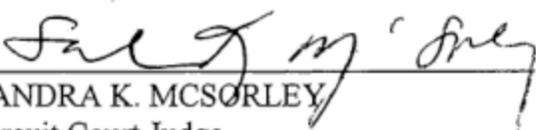
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PALM BEACH COUNTY, FL.
CIRCUIT CRIMINAL

AGREED ORDER CONTINUING CASE DISPOSITION

Based upon the agreement of the parties, Jack A. Goldberger, Esquire representing the Defendant, JEFFREY E. EPSTEIN, and Lanna Belohlavek, Esquire, representing the State of Florida, and the Court being advised it is hereby

ORDERED AND ADJUDGED that the case disposition presently scheduled for March 8, 2007 at 8:30 a.m. is hereby continued and the Clerk of Court is directed to reschedule this matter for case disposition in sixty (60) days on May 16, 2007 @ 8:30 am.

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida this 5th day of March, 2007.


SANDRA K. MCSORLEY
Circuit Court Judge

 Jack A. Goldberger, Esquire
Lanna Belohalavek, Esquire

RS MAR 05 2007

13



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]
Location: FBI
Phone: [REDACTED] [REDACTED]
From: [REDACTED] Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page: 3
Date:04-17-2007

MAR 20 2008

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION "W"

[REDACTED]
PALM BEACH POLICE DEPARTMENT
345 S. COUNTY ROAD
PALM BEACH, FL 33480

CASE NO:2006CF009454AMB
AGENCY CASE NO. 76-05-0368
CRIME LAB NO.

STATE OF FLORIDA

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V.

JEFFREY E EPSTEIN

March 12, 2008

This case has been set for trial beginning the week of 07/08/2008 at 9:30 a.m., Palm Beach County Courthouse, 205 North Dixie Highway, COURTROOM 11F, West Palm Beach, Florida.

Please call the State Attorney's Office at [REDACTED] the working day prior to the above date, after 2:00 p.m. to verify time of trial. You may also contact this office via email at [REDACTED]. This subpoena is binding day to day and week to week until the case is closed.

Sincerely,

[REDACTED]
Assistant State Attorney

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

DATE ISSUED March 12, 2008

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Individual Summary Page



DL/ID Number [REDACTED] Class [REDACTED] Status **VALID**

[REDACTED]
 WEST PALM BEACH FL
 334174214

All Addresses On File

Date of Birth [REDACTED] Sex **F** Height **5'02** State Of Birth **Florida**

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date **07-20-01** Duplicate Date **08-03-05** Expiration Date **06-22-06**

SSN [REDACTED] Form Number [REDACTED]

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Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	WHITE	4 DOOR	CADILLAC	10-01-05	[REDACTED]
View		AUTO	WHITE	2 DOOR	MERCURY	09-18-05	
View		AUTO	BLUE	4 DOOR	CADILLAC	05-31-05	

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	08-03-05	07-20-01	08-04-05 15:04:23	DL	Address Change		
View		11-24-04	07-20-01	11-24-04 07:39:06	DL	Replacement	None	Surrendered
View		08-29-02	07-20-01	08-29-02 12:17:58	DL	Replacement	Name	Surrendered
View		06-19-02	07-20-01	06-19-02 16:01:11	RCT	Original	None	
View		07-20-01	07-20-01	07-20-01 11:07:39	DL	Original	None	
				01-06-	01-06-99			

View		01-06-99	99	10:02:32	ID	Original	None	
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Received: 2005-12-15 11:24:27

MSG-NBR: 00039 MNE: [REDACTED]

FRQ [REDACTED]

---DPR---

DHSMV RECORD -

[REDACTED]
[REDACTED]
[REDACTED]

4D 90 003481 TRANSFER
COLOR: BLU

CLASS: 001 GUV: 000000

ROYAL PALM BEACH

FL 33411-0000

COUNTY RES: 06

DOB: [REDACTED] SEX: F DECAL/YR: [REDACTED] DECAL EXP: 06/22/06 USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: [REDACTED]
[REDACTED]

FL 33411-0000

SEX: F DOB: [REDACTED]
DL#1: [REDACTED]

ROYAL PALM BEACH

REGISTRANT 2:

SEX: DOB: / /
NO R2

INSURANCE INFORMATION

INSURANCE INFORMATION NOT ON FILE.

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[REDACTED]

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SSN [REDACTED] issued in Wisconsin in 1974
DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
First Name: [REDACTED]
Address 1: [REDACTED]
WEST PALM BEACH, FL 33417

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Employer
SELF

Possible AKAs for Subject

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

Possible Other Social Security Numbers Associated with Subject

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

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[REDACTED] WEST PALM BEACH, FL 33417

Name:	[REDACTED] A	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	[REDACTED]	Expire Date:	[REDACTED]
Height:		Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	[REDACTED]		

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Date Range	Address/Phone	Source
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01/1997 - 06/2004	[REDACTED] ☎ WEST PALM BEACH, FL 33417	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3
03/1995 - 04/2003	[REDACTED] ☎ LAKE WORTH, FL 33465	Composite Info Consumer Bureau 1 Consumer Bureau 2
07/1994 - 09/2002	[REDACTED] ☎ BOYNTON BEACH, FL 33437	Composite Info Consumer Bureau 2
05/2002 - 05/2002	[REDACTED] ☎ 44662	Consumer Bureau 2
08/2001 - 08/2001	[REDACTED] ☎ LAKE WORTH, FL 33461	Consumer Bureau 2
07/2001 - 07/2001		Composite Info

	[REDACTED] ☎ ATLANTA, GA 30324	
03/1999 - 06/2001	[REDACTED] ☎ PALM BCH GDNS, FL 33418	Consumer Bureau 2
12/2000 - 12/2000	[REDACTED] ☎ LAKE WORTH, FL 33461	Consumer Bureau 3
05/1995 - 11/2000	[REDACTED] ☎ BOYNTON BEACH, FL 33437	Consumer Bureau 2
12/1998 - 11/2000	[REDACTED] ☎ WEST PALM BEACH, FL 33417	Composite Info Consumer Bureau 3
03/1999 - 07/2000	[REDACTED] ☎ WEST PALM BEACH, FL 33418	Composite Info Consumer Bureau 2
09/1998 - 09/1998	[REDACTED] ☎ WEST PALM BEACH, FL 33402	Consumer Bureau 2
12/1997 - 12/1997	[REDACTED] ☎ BOYNTON BEACH, FL 33437	Consumer Bureau 1
01/1990 - 12/1996	[REDACTED] ☎ BOCA RATON, FL 33486	Consumer Bureau 1 Consumer Bureau 2
12/1996 - 12/1996	[REDACTED] ☎ PALM BEACH, FL 33480	Consumer Bureau 1
09/1993 - 09/1996	[REDACTED] ☎ *** 678	Consumer Bureau 1
06/1993 - 06/1993	[REDACTED] ☎ BOCA RATON, FL 33486	Consumer Bureau 1
N/A - N/A	[REDACTED] ☎ BASINGER, FL 33428	Consumer Bureau 1
N/A - N/A	[REDACTED] ☎ ALPHARETTA, GA 30201	Consumer Bureau 2
N/A - N/A	[REDACTED] ☎ WEST PALM BCH, FL 33417	Consumer Bureau 2
N/A - N/A	[REDACTED] ☎ BASINGER, FL 33428	Consumer Bureau 1
N/A - N/A	[REDACTED] ☎ ROCKFORD, IL 61109	Consumer Bureau 1
N/A - N/A	[REDACTED] ☎ FORT LAUDERDALE, FL 33308	Consumer Bureau 1
N/A - N/A	[REDACTED] ☎ CHICAGO, IL	Consumer Bureau 1

* Address verified by current phone listing.
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Possible High Risk Address

(2 Records) [Top](#)

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

ATLANTA, GA

Risk Description: SIC Code SIC Code: [REDACTED] SIC Description: MAILING SERVICE

WEST PALM BEACH, FL

Risk Description: SIC Code SIC Code: [REDACTED] SIC Description: [REDACTED]

Phone Listings for Subject's Addresses

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BOYNTON BEACH, FL 33437

Name:	MCQUEENEY TIMOTHY R	Phone:	[REDACTED]			
Name:	MCQUEENEY LOUISA A	Phone:	[REDACTED]			

LAKE WORTH, FL 33461

Name:	SERVATY DOROTHY F	Phone:	[REDACTED]			
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NE ATLANTA, GA 30324

33 phone numbers found, only first 10 listed.

Name:	SANDY'S HAIR CARE	Phone:	(404) 239-9387			
Name:	AVAILSTAFF STAFFING SERVICES INC	Phone:	(404) 442-7616			
Name:	APPEAL HAIR STUDIO	Phone:	(404) 812-9900			
Name:	CLASSIC TOUCH CLEANERS	Phone:	(404) 385-8660			
Name:	BENNIES SHOES	Phone:	(404) 262-1966			
Name:	SANDYS HAIR CARE	Phone:	(404) 239-9387			
Name:	BRANCH PROPERTIES LLC	Phone:	(404) 467-9076			
Name:	ROSS EYECARE GROUP	Phone:	(404) 233-3513			
Name:	SALLY BEAUTY SUPPLY	Phone:	(404) 231-4750			
Name:	HOMEGOODS	Phone:	(404) 949-9186			

PALM BCH GDNS, FL 33418

Name:	MARQUETTE GLORIA M	Phone:	[REDACTED]			
Name:	MARQUETTE E	Phone:	[REDACTED]			

██████████ BEACH, FL 33437

Name:	ANDRAVE OSWALDO	Phone:	██████████	  
Name:	BASOL AHMET	Phone:	██████████	  
Name:	COSTA IVANA	Phone:	██████████	  
Name:	MORALES JAVIER	Phone:	██████████	  
Name:	MORALES MICHELL	Phone:	██████████	  

██████████ WEST PALM BEACH, FL 33417

293 phone numbers found, only first 10 listed.

Name:	CEPEDA ANGELA	Phone:	██████████	  
Name:	CEPEDA DIEGO	Phone:	██████████	  
Name:	CHRISTIAN JOHN & MARY	Phone:	██████████	  
Name:	CHRISTIAN MARY & JOHN	Phone:	██████████	  
Name:	JOHNSON J	Phone:	██████████	  
Name:	MILLER CLINT	Phone:	██████████	  
Name:	PALMER RICK	Phone:	██████████	  
Name:	POPE EDGAR R	Phone:	██████████	  
Name:	RECORD BRIAN	Phone:	██████████	  
Name:	DONALDS BODY THERAPY	Phone:	(561) 478-4821	  

██████████ PALM BEACH, FL 33480

Name:	BLACKBURN NANCY W	Phone:	██████████	  
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██████████ ATLANTA, GA 30324

40 phone numbers found, only first 10 listed.

Name:	BANK OF AMERICA	Phone:	(404) 869-3346	  
Name:	GRAND BUFFETT II	Phone:	(404) 760-9967	  
Name:	FAST FRAME	Phone:	(404) 261-1213	  
Name:	THE UPS STORE	Phone:	(404) 261-6339	  
Name:	WADSWORTH JOEL S	Phone:	██████████	  
Name:	REFLECTION REAL ESTATE GROUP	Phone:	(770) 898-2042	  
Name:	JENNY CRAIG WEIGHT LOSS CENTER	Phone:	(404) 262-7303	  
Name:	SANDY'S HAIR CARE	Phone:	(404) 239-9387	  
Name:	AVAILSTAFF STAFFING SERVICES INC	Phone:	(404) 442-7616	  
Name:	APPEAL HAIR STUDIO	Phone:	(404) 812-9900	  

██████████ ALPHARETTA, GA 30201

Name:	GOODSELL DANIEL H	Phone:	██████████	  
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Name: GOODSELL CYNTHIA S Phone: [REDACTED]   

[REDACTED] IL 61109

Name: SMITH CAROL A Phone: [REDACTED]   

Name: BECHTOLD ROBERT W Phone: [REDACTED]   

[REDACTED] FORT LAUDERDALE, FL 33308

Name: JONES SEAN Phone: [REDACTED]   

Possible Real Property Ownership and Deed Transfers

(1 Record) [Top](#)

[REDACTED] WEST PALM BEACH, FL 33417

Owner Name:	MILLER SCOTT A	County:	PALM BEA
Assess State:	Florida	Type:	MOBILE H
Parcel Number:	<u>00424326160130220</u>	Recorded Date:	04/23/2004
Short Legal Description:	PLANTATION MOBILE HOMES EST 1 LT 22 BLK 13	Book:	016854
Document Number:	000000227336	Page:	000778
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33417 -4212	Tax Year:	2003
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33417 -4212	Market Land Value:	\$15,980
Assessment Year:	2003	Market Improvements:	\$7,599
Assessed Land Value:		Total Market Value:	\$23,579
Assessed Improvements:		Prior Sale Price:	\$24,900
Total Assessed Value:	\$23,579		
Most Recent Sale:	\$109,000		

Possible Property Owners of Subject's Addresses

(9 Records) [Top](#)

[REDACTED] WEST PALM BEACH, FL 33417

Owner Name:	GYONGYOSI JOSEPH GYONGYOSI EVA	County:	PALM BEACH
Assess State:	Florida	Type:	MOBILE HOME F
Parcel Number:	<u>00424327000003010</u>	Recorded Date:	01/1980
Short Legal Description:	27-43-42 S 1/2 OF NE 1/4 /LESS E 40 FT RD R/W/ & THAT PART OF SE 1/4 OF LWDD L-2 CANAL	Book:	003229
Document Number:		Page:	000008
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33417 - 4235	Tax Year:	2004
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33417 - 4235	Market Land Value:	\$6,090,000
Assessment Year:			
Assessed Land Value:			

Assessed Improvements:

Total Assessed Value: \$6,475,024
 Most Recent Sale: \$3,300,000

Market Improvements:\$385,024

Total Market Value: \$6,475,024
 Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: [REDACTED]
 Contract Date: 07/16/1999
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: RIVERSIDE NAT'L BK/FL
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33417
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33408

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$28,800
 Contract Date: 05/28/1999
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: RIVERSIDE NAT'L BK/FL
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33417
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33417

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$100
 Loan Amount:
 Contract Date: 01/07/1999
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33417
 Seller(s): [REDACTED]

Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33417

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$39,393
 Contract Date: 11/05/1998
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: RIVERSIDE NAT'L BK/FL
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33417

Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33417

[REDACTED] BOYNTON BEACH, FL 33437

Owner Name: [REDACTED]

Assess State:	Florida	County:	PALM BEACH
Parcel Number:	[REDACTED]	Type:	SFR
Short Legal Description:	[REDACTED]	Recorded Date:	05/06/1996
Document Number:	[REDACTED]	Book:	009246
Situs Address:	[REDACTED] BOYNTON BEACH, FL 33437 - 3313	Page:	001031
Mailing Address:	[REDACTED] BOYNTON BEACH, FL 33437 - 3313	Tax Year:	2004
Assessment Year:		Market Land Value:	\$63,000
Assessed Land Value:		Market Improvements:	\$152,053
Assessed Improvements:		Total Market Value:	\$215,053
Total Assessed Value:	\$150,316	Prior Sale Price:	\$154,900
Most Recent Sale:	\$145,000		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$145,000
 Loan Amount:
 Contract Date:
 Document Type:
 Lender:

Title Co.:
 Situs Address: [REDACTED]
 WEST PALM UNINC, FL 33437
 Seller(s):
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:
 DELRAY BCH, FL

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$145,000
 Loan Amount:
 Contract Date: 04/26/1996
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 BOYNTON BEACH, FL 33437
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:
 DELRAY BEACH, FL 33445

[REDACTED] LAKE WORTH, FL 33461

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	
Short Legal Description:	[REDACTED]		
Document Number:		Book:	
Situs Address:	[REDACTED]	Page:	
	LAKE WORTH, FL 33461 -2006	Tax Year:	2004
Mailing Address:		Market Land Value:	\$50,808
Assessment Year:		Market Improvements:	\$53,105
Assessed Land Value:		Total Market Value:	\$103,913
Assessed Improvements:		Prior Sale Price:	
Total Assessed Value:	\$65,626		
Most Recent Sale:			

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:

Loan Amount:
Contract Date: 12/06/2004
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 LAKE WORTH, FL 33461
Seller(s): HYLAND LILLIAN W
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]

[REDACTED] NE ATLANTA, GA 30324

Owner Name: BRANCH CAPITAL PARTNERS L
 P
Assess State: Georgia **County:** FULTON
Parcel Number: [REDACTED] **Type:** SHOPPING CEN
Short Legal Description:
Document Number: **Recorded Date:** 05/05/1997
Situs Address: [REDACTED] **Book:** 022542
 ATLANTA, GA 30324 -3086
Mailing Address: [REDACTED] **Page:** 000249
 ATLANTA, GA 31145 -0233
Assessment Year: **Tax Year:** 2004
Assessed Land Value: \$4,057,680 **Market Land Value:** \$10,144,200
Assessed Improvements: \$5,782,320 **Market Improvements:** \$14,455,800
Total Assessed Value: \$9,840,000 **Total Market Value:** \$24,600,000
Most Recent Sale: \$22,574,900 **Prior Sale Price:**

[REDACTED] FL 33418

Owner Name: MARQUETTE GLORIA
Assess State: Florida **County:** PALM BEACH
Parcel Number: 52424135040290030 **Type:** TOWNHOUSE/R
Short Legal Description: [REDACTED]
Document Number: **Recorded Date:** 08/19/1991
Situs Address: [REDACTED] **Book:** 006928
 PALM BEACH GARDENS, FL
 33418 -8948
Mailing Address: [REDACTED] **Page:** 001620
 PALM BEACH GARDENS, FL
 33418 -8948
Assessment Year: **Tax Year:** 2004
Assessed Land Value: **Market Land Value:**
Assessed Improvements: **Market Improvements:** \$145,400
Total Assessed Value: \$97,459 **Total Market Value:** \$145,400

Most Recent Sale: \$106,500 Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52424135040290030
 Legal Desc:
 Sale Price:
 Loan Amount: \$100,000
 Contract Date: 05/18/2004
 Document Type: MORTGAGE DEED
 Lender: BANK ONE NA
 Title Co.:
 Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33418
 Seller Address:
 Buyer(s): MARQUETTE GLORIA
 Buyer Address: [REDACTED]
 PALM BEACH GARDENS, FL 33418

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: WESTWOOD GARDENS WESTWOOD LAKES PL 4
 Sale Price: \$100
 Loan Amount:
 Contract Date:
 Document Type:
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 PALM BEACH GARDENS, FL 33418
 Seller(s):
 Seller Address:
 Buyer(s): MARQUETTE GLORIA
 Buyer Address: DAVIE, FL 33328

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$100
 Loan Amount:
 Contract Date:
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s): MARQUETTE EDWARD & GLORIA
 Seller Address:
 Buyer(s): MARQUETTE GLORIA MA
 Buyer Address: [REDACTED]
 DAVIE, FL 33328

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 52424135040290030
 Legal Desc:
 Sale Price: \$106,500
 Loan Amount: \$75,000
 Contract Date: 08/06/1991
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 Seller(s): BABCOCK CO
 Seller Address:
 Buyer(s):
 Buyer Address: MISSISSAUGA ONTARIO C

BOCA RATON, FL 33486

Owner Name: LEVY CAROLINE
 Assess State: Florida County: PALM BEACH
 Parcel Number: 06424723030020040 Type: SFR
 Short Legal Description: PARADISE PALMS UNIT 3 LT 4 BLK 2
 Document Number: Recorded Date: 08/05/1993
 Situs Address: BOCA RATON, FL 33486 -3134 Book: 007830
 Mailing Address: BOCA RATON, FL 33486 -3134 Page: 000203
 Assessment Year: Tax Year: 2004
 Assessed Land Value: Market Land Value: \$86,000
 Assessed Improvements: Market Improvements: \$125,199
 Total Assessed Value: \$129,658 Total Market Value: \$211,199
 Most Recent Sale: \$152,000 Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 06424723030020040
 Legal Desc:
 Sale Price:
 Loan Amount: \$117,000
 Contract Date: 09/02/2003
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: CTX MTG CO LLC
 Title Co.:
 Situs Address: BOCA RATON, FL 33486
 Seller Address:
 Buyer(s):

Buyer Address: [REDACTED]
BOCA RATON, FL 33486

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 06424723030020040
 Legal Desc:
 Sale Price: \$152,000
 Loan Amount: \$110,000
 Contract Date: 08/03/1993
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: CROSSLAND MTG CORP
 Title Co.:
 Situs Address: [REDACTED]
 BOCA RATON, FL 33486
 Seller(s): MILLER CHRISTINE C
 Seller Address:
 Buyer(s): LEVY ROBERT
 Buyer Address: [REDACTED]
 BOCA RATON, FL 33486

[REDACTED] ALPHARETTA, GA 30201

Owner Name:	GOODSELL DANIEL H GOODSELL CYNTHIA S	County:	FULTON
Assess State:	Georgia	Type:	SFR
Parcel Number:	<u>002240111169010</u>	Recorded Date:	09/08/1994
Short Legal Description:	10 B	Book:	018744
Document Number:		Page:	000080
Situs Address:	[REDACTED] ALPHARETTA, GA 30004 -4070	Tax Year:	2004
Mailing Address:	[REDACTED] ALPHARETTA, GA 30004 -4070	Market Land Value:	\$48,600
Assessment Year:		Market Improvements:	\$185,500
Assessed Land Value:	\$19,440	Total Market Value:	\$234,100
Assessed Improvements:	\$74,200	Prior Sale Price:	
Total Assessed Value:	\$93,640		
Most Recent Sale:	\$154,100		

Georgia Deed Transfer Records - County of: FULTON

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$176,169
 Contract Date: 09/30/2003
 Document Type: SECURITY DEED
 Refinance: YES
 Lender: WELLS FARGO HM MTG INC
 Title Co.:
 Situs Address: [REDACTED]

ALPHARETTA, GA 30004

Seller Address:
Buyer(s): GOODSSELL DANIEL H & CYNTHIA S
Buyer Address:

Georgia Deed Transfer Records - County of: FULTON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$174,700
Contract Date: 10/08/2002
Document Type: SECURITY DEED
Resale/New Construction: RE-SALE
Refinance: YES
Lender: SOUTHTRUST MTG
Title Co.:
Situs Address: [REDACTED]
 ALPHARETTA, GA 30004
Seller(s): GOODSSELL CINDY S
Seller Address:
Buyer(s): GOODSSELL DANIEL H & CYNTHIA S
Buyer Address:

Georgia Deed Transfer Records - County of: FULTON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$75,000
Contract Date: 06/27/2001
Document Type: SECURITY DEED
Lender: SOUTHTRUST BK
Title Co.: STEWART NATIONAL TITLE
Situs Address: [REDACTED]
 ALPHARETTA, GA 30004
Seller Address:
Buyer(s): GOODSSELL DANIEL H
Buyer Address:

Georgia Deed Transfer Records - County of: FULTON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$154,100
Loan Amount: \$146,350
Contract Date: 08/26/1994
Document Type:
Resale/New Construction: RE-SALE
Lender: PERIMETER MTG INC
Title Co.:
Situs Address: [REDACTED]
 ALPHARETTA, GA 30004
Seller(s): MCCONNELL CHAS P & JOSEPHINE

Seller Address:
 Buyer(s):
 Buyer Address:

FORT LAUDERDALE, FL 33308

Owner Name:	JONES SEAN F	County:	BROWARD
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	09/16/1997
Short Legal Description:	BERMUDA-RIVIERA SUB OF GALT OCEAN MILE 38-46 B LOT 4,4A BLK H		
Document Number:	[REDACTED]	Book:	027002
Situs Address:	[REDACTED] FORT LAUDERDALE, FL 33308 - 6446	Page:	000164
Mailing Address:	[REDACTED] FORT LAUDERDALE, FL 33308 - 6446	Tax Year:	2004
Assessment Year:		Market Land Value:	\$412,160
Assessed Land Value:		Market Improvements:	\$429,590
Assessed Improvements:		Total Market Value:	\$841,750
Total Assessed Value:	\$436,290	Prior Sale Price:	\$122,000
Most Recent Sale:	\$281,300		

Florida Deed Transfer Records - County of: BROWARD

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price:
 Loan Amount: \$500,000
 Contract Date: 08/10/2005
 Document Type: MORTGAGE DEED
 Lender: BANK OF AMERICA
 Title Co.: INTEGRATED LOAN SVCS
 Situs Address: [REDACTED]
 FORT LAUDERDALE, FL 33308
 Seller Address:
 Buyer(s): JONES SEAN F
 Buyer Address: [REDACTED]
 FORT LAUDERDALE, FL 33308

Florida Deed Transfer Records - County of: BROWARD

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$280,200
 Contract Date: 10/30/2002
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: WELLS FARGO BK
 Title Co.:
 Situs Address: [REDACTED]
 FORT LAUDERDALE, FL 33308

Seller Address:
 Buyer(s): JONES SEAN F
 Buyer Address: [REDACTED]
 FORT LAUDERDALE, FL 33308

Florida Deed Transfer Records - County of: BROWARD

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$100,000
 Contract Date: 09/13/1999
 Document Type: EQUITY OR CREDIT LINE
 Lender: NATIONS BANK
 Title Co.:
 Situs Address: [REDACTED]
 FT LAUDERDALE, FL 33308

Seller Address:
 Buyer(s): JONES SEAN F
 Buyer Address: [REDACTED]
 FT LAUDERDALE, FL 33308

Florida Deed Transfer Records - County of: BROWARD

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$281,300
 Loan Amount: \$214,600
 Contract Date: 09/16/1997
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: NATIONS BANC MTG CORP
 Title Co.:
 Situs Address: [REDACTED]
 FORT LAUDERDALE, FL 33308
 Seller(s): JAMES BRUCE H
 Seller Address:
 Buyer(s): JONES SEAN F
 Buyer Address: [REDACTED]
 FORT LAUDERDALE, FL 33308

[REDACTED] CHICAGO, IL 00000

Owner Name:	SZMIGIERA MIROSLAW	County:	COOK
Assess State:	Illinois	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	12/15/1992
Short Legal Description:	LOTS8&9 J L WARNERS SUB PART SE4 S2 2 T40N R13E 3P		
Document Number:	[REDACTED]	Book:	
Situs Address:	[REDACTED] CHICAGO, IL 60641 -3957	Page:	
Mailing Address:	[REDACTED] CHICAGO, IL 60641 -3957	Tax Year:	2003
Assessment Year:			

Assessed Land Value: \$3,946
 Assessed Improvements: \$17,764
 Total Assessed Value: \$21,710
 Most Recent Sale: \$117,500

Market Land Value:
 Market Improvements:
 Total Market Value:
 Prior Sale Price:

Illinois Deed Transfer Records - County of: COOK

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price:
 Loan Amount: \$165,200
 Contract Date: 03/25/2004
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: WORLD SVGS BK FSB
 Title Co.: LAWYERS TITLE
 Situs Address: [REDACTED]
 CHICAGO, IL 60641
 Seller Address:
 Buyer(s): DMITRUSIENKO ANNA
 Buyer Address: [REDACTED]
 CHICAGO, IL 60641

Illinois Deed Transfer Records - County of: COOK

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price:
 Loan Amount: \$92,000
 Contract Date:
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: HARRIS TR SVGS BK
 Title Co.:
 Situs Address: [REDACTED]
 CHICAGO, IL 60641
 Seller Address:
 Buyer(s): SZMIGIERA MIROSLAW & ANNA D HW
 Buyer Address: [REDACTED]
 CHICAGO, IL 60641

Illinois Deed Transfer Records - County of: COOK

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price:
 Loan Amount: \$10,000
 Contract Date:
 Document Type: MORTGAGE DEED
 Lender: HARRIS TR SVGS BK
 Title Co.:
 Situs Address: [REDACTED]
 CHICAGO, IL 60641
 Seller Address:
 Buyer(s): SZMIGIERA MIROSLAW & ANNA D HW

Buyer Address:

[REDACTED]
CHICAGO, IL 60641

Illinois Deed Transfer Records - County of: COOK

Parcel Number:

Legal Desc:

Sale Price: \$117,500

Loan Amount: \$94,000

Contract Date:

Document Type:

Resale/New RE-SALE

Construction:

Lender: BANK UNITED

Title Co.:

Situs Address:

[REDACTED]
CHICAGO, IL 60641

Seller(s):

GUARRACI DOMINIC P & RENIS M

Seller Address:

Buyer(s):

Buyer Address:

[REDACTED]
CHICAGO, IL 60641

Illinois Deed Transfer Records - County of: COOK

Parcel Number:

Legal Desc:

Sale Price: \$117,500

Loan Amount:

Contract Date: 11/1992

Document Type:

Resale/New RE-SALE

Construction:

Lender:

Title Co.:

Situs Address:

[REDACTED]
CHICAGO, IL 60641

Seller(s):

GUARRACI DOMINIC

Seller Address:

Buyer(s):

SZMIIGIERA MIROSLAW

Buyer Address:

[REDACTED]
CHICAGO, IL 60641

Possible Vehicles Registered at Subject's Addresses

(40 Records) [Top](#)

[REDACTED] WEST PALM BEACH, FL 33417

Plate:

Owner:

HENRY JACKSON LYNCH OR NINA FAY LYNCH

State:

FL

Date Registered:

02/03/2004

Expire Date:

03/02/2005

Title:

Title Date:

08/20/1998

VIN:

Color:

GREEN

Year: 1994
Description: FORD AEROSTAR
 FORD AEROSTAR - 3.0L V6 EFI
 MINIVAN
Plate: [REDACTED]
Owner: SCOTT ALLEN MILLER
State: FL
Date Registered: 01/20/2005 **Expire Date:** 03/10/2006
Title: [REDACTED] **Title Date:** 03/19/2002
VIN: [REDACTED]
Color: WHITE
Year: 1994
Description: CHEVROLET CHEVY/SPORT VAN 30 E
 CHEVROLET CHEVY/SPORT VAN 30 E - 6.5L V8 DEIS
 VAN EXTENDED
Plate: [REDACTED]
Owner: SCOTT ALLEN MILLER
State: FL
Date Registered: 06/02/2005 **Expire Date:** 03/10/2006
Title: [REDACTED] **Title Date:** 06/02/2005
VIN: [REDACTED]
Color: WHITE
Year: 1998
Description: PONTIAC TRANSSPORT
 PONTIAC TRANSSPORT - 3.4L V6 SFI
 MINIVAN
Plate: [REDACTED]
Lien Holder: FLAMINGO FINANCING
Address: [REDACTED]
 SUNRISE, FL 33351
Owner: SCOTT ALLEN MILLER
State: FL
Date Registered: 01/20/2005 **Expire Date:** 03/10/2006
Title: [REDACTED] **Title Date:** 01/23/2004
Title Lien: YES
VIN: [REDACTED]
Color: WHITE
Year: 1997
Description: CHEVROLET TAHOE 4X4
 CHEVROLET TAHOE 4X4 - 5.7L V8 SFI VORTECOHV
 2D SPORT UTILITY
Owner: SCOTT ALLEN MILLER OR JUSTIN LE SPRAGUE
State: FL
Date Registered: 02/08/2005 **Expire Date:** 12/31/2005
Title: [REDACTED] **Title Date:** 02/08/2005

VIN: [REDACTED] 
 Color: UNKNOWN COLOR - UNK
 Year: 1969
 Description: [REDACTED]
 No VIN Analysis Available

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

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

[REDACTED] LAKE WORTH, FL 33465

Plate: [REDACTED]
 Owner: [REDACTED] 
 State: FL
 Date Registered: 07/26/2000 **Expire Date:** 04/27/2001
 Title: [REDACTED] **Title Date:** 06/20/2000
 VIN: [REDACTED] 
 Color: RED
 Year: 1993
 Description: ISUZU PU KB SERIES SHTBD 4
 ISUZU PU KB SERIES SHTBD 4 - 2.3L L4 MFI/FI
 SHORT BED PICKUP

Plate: [REDACTED]
 Owner: FRANCOIS EUSTACHE ULYSSE 
 State: FL
 Date Registered: 03/14/2001 **Expire Date:** 04/27/2002
 Title: [REDACTED] **Title Date:** 03/31/1999
 VIN: [REDACTED] 
 Color: GRAY
 Year: 1989
 Description: TOYOTA CAMRY
 TOYOTA CAMRY - 1998CC L4 EFI
 4-DOOR SEDAN

[REDACTED] BOYNTON BEACH, FL 33437

Plate: [REDACTED]
 Owner: TIMOTHY R OR LOUISA A MCQUEENEY 
 State: FL
 Date Registered: 01/14/1999 **Expire Date:** 01/18/2000
 Title: [REDACTED] **Title Date:** 09/17/1992
 VIN: [REDACTED] 
 Color: BLUE
 Year: 1993
 Description: SATURN SL1
 SATURN SL1 - 1.9L L4 TBI
 4-DOOR SEDAN

Plate: [REDACTED]

Owner: LOUISA ADRIANA MCQUEENEY 
State: FL
Date Registered: 02/18/2005 **Expire Date:** 04/09/2006
Title: [REDACTED] **Title Date:** 12/06/2004
VIN: [REDACTED] 
Color: GREEN
Year: 2004
Description: HYUNDAI
 No VIN Analysis Available
Plate: [REDACTED]

Owner: LOUISA ADRIANA MCQUEENEY 
State: FL
Date Registered: 02/18/2005 **Expire Date:** 04/09/2006
Title: [REDACTED] **Title Date:** 12/06/2004
VIN: [REDACTED] 
Color: BLUE
Year: 2005
Description: HYUNDAI
 No VIN Analysis Available

LAKE WORTH, FL 33461

Plate: [REDACTED]
Lien Holder: THE CREDIT UNION OF PALM BEACH COUNTY
Address: [REDACTED]
 W PALM BEACH, FL 33406
Owner: SHARON A MILLER 
State: FL
Date Registered: 09/16/2005 **Expire Date:** 10/07/2006
Title: [REDACTED] **Title Date:** 12/23/2003
Title Lien: YES
VIN: [REDACTED] 
Color: GREEN
Year: 1999
Description: CHRYSLER CIRRUS
 CHRYSLER CIRRUS - 2.5L V6 SMPI SOHC 24V
 4-DOOR SEDAN
Plate: [REDACTED]

Owner: DOROTHY FALLON SERVATY 
State: FL
Date Registered: 02/23/2005 **Expire Date:** 03/23/2006
Title: [REDACTED] **Title Date:** 03/30/1995
VIN: [REDACTED] 
Color: GOLD

Year: 1995
 Description: SATURN SL2
 SATURN SL2 - 1.9L L4 MFI DOHC 16V
 4-DOOR SEDAN

NE ATLANTA, GA 30324

Plate: [REDACTED]
 Owner: GANIYU AWOLAOGUN [REDACTED]
 State: TX
 Date Registered: 05/03/1999
 Title: [REDACTED] Expire Date:
 Title Date: 05/11/1999
 VIN: [REDACTED]
 Year: 1988
 Description: HONDA CIVIC SEDAN DX
 HONDA CIVIC SEDAN DX - 1.5L L4 FI
 4-DOOR SEDAN
 Lien Holder: VOLKSWAGEN CREDIT INC
 Address: [REDACTED]
 LIBERTYVILLE, IL 60048
 Owner: ANITA LING [REDACTED]
 State: OH
 Title: [REDACTED] Title Date: 09/20/2005
 Title Lien: YES
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 2005
 Description: VOLKSWAGEN GLS
 No VIN Analysis Available
 Plate: [REDACTED]
 Owner: CAROL T MACKEY [REDACTED]
 State: NY
 Date Registered: 08/12/2005 Expire Date: 09/10/2005
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 1988
 Description: HONDA ACCORD SEDAN LX
 HONDA ACCORD SEDAN LX - 2.0L L4 2BBL
 4-DOOR SEDAN
 Plate: [REDACTED]
 Owner: CLARK RICHARD ORWICK [REDACTED]
 State: TX
 Date Registered: 04/01/1992 Expire Date: 03/31/1993
 Title: [REDACTED] Title Date: 03/11/1992
 VIN: [REDACTED]
 Year: 1987

Description: NISSAN PU 1/2 TON KING CAB
 NISSAN PU 1/2 TON KING CAB - 3.0L V6 EFI SOHC
 PICKUP EXTENDED CB
Owner: SHIVANI 
State: AL
Title:  **Title Date:** 03/27/1998
VIN:  
Color: UNKNOWN COLOR - UNK
Year: 1989
Description: SUBARU SUBARU GL WAGON
 SUBARU SUBARU GL WAGON - 1.8L H4 MFI/FI
 4-DOOR WAGON
Owner: SOUTHTRUST BANK OF GA 
State: TN
Title:  **Title Date:** 08/01/1992
VIN:  
Color: GOLD
Year: 1993
Description: MAZDA 626
 MAZDA 626 - 2.0L L4 FI
 4-DOOR SEDAN

PALM BCH GDNS, FL 33418

Plate: 
Owner: GLORIA MARQUETTE 
State: FL
Date Registered: 05/16/2003 **Expire Date:** 07/12/2004
Title:  **Title Date:** 11/26/1996
VIN:  
Color: BEIGE
Year: 1997
Description: TOYOTA CAMRY
 TOYOTA CAMRY - 2.2L L4 16V EFI
 4-DOOR SEDAN
Plate: 
Owner: GLORIA MARQUETTE 
State: FL
Date Registered: 05/27/2005 **Expire Date:** 07/12/2006
Title:  **Title Date:** 07/01/2004
VIN:  
Color: BEIGE
Year: 2004
Description: TOYOTA
 No VIN Analysis Available

BOYNTON BEACH, FL 33437

Plate: [REDACTED]
Lien Holder: KIA FINANCIAL SERVICES
Address: P.O. BOX 105614
 ATLANTA, GA 30348
Owner: OSWALDO G ANDRADE 
State: FL
Date Registered: 08/02/2005 **Expire Date:** 08/02/2006
Title: [REDACTED] **Title Date:** 06/24/2002
Title Lien: YES
VIN: [REDACTED] 
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2001
Description: MITSUBISHI GALANT ES
 MITSUBISHI GALANT ES - 2.4L L4 MPI/FI
 4-DOOR SEDAN

WEST PALM BEACH, FL 33417

Plate: [REDACTED]
Owner: SAMUEL J BENJAMIN 
State: FL
Date Registered: 07/10/2002 **Expire Date:** 06/14/2003
Title: [REDACTED] **Title Date:** 11/03/2000
VIN: [REDACTED] 
Color: UNKNOWN COLOR - DBL
Year: 1990
Description: DODGE DYNASTY LE
 DODGE DYNASTY LE - 3.3L V6 MFI OHC
 4-DOOR SEDAN

Plate: [REDACTED]
Owner: KENT ROBERT BILODEAU 
State: FL
Date Registered: 08/05/2004 **Expire Date:** 11/02/2005
Title: [REDACTED] **Title Date:** 05/19/2003
VIN: [REDACTED] 
Color: WHITE
Year: 1991
Description: GMC TRUCK C SERIES 1500 EXT CA
 GMC TRUCK C SERIES 1500 EXT CA - 5.0L V8 4BBL
 PICKUP EXTENDED CB

Plate: [REDACTED]
Owner: KENT ROBERT BILODEAU 
State: FL
Date Registered: 12/09/2004 **Expire Date:** 11/02/2005

Title: [REDACTED] **Title Date:** 12/09/2004
VIN: [REDACTED]
Color: WHITE
Year: 1986
Description: JAGUAR XJ6
 JAGUAR XJ6 - 4.2L L6 EFI DOHC 24V
 4-DOOR SEDAN
Plate: [REDACTED]
Owner: JULIAN ANDRES CARVAJAL
State: FL
Date Registered: 06/14/2004 **Expire Date:** 02/28/2005
Title: [REDACTED] **Title Date:** 06/14/2004
VIN: [REDACTED]
Color: BLACK
Year: 2004
Description: NISSAN
 No VIN Analysis Available
Plate: [REDACTED]
Owner: LILLIA MAE CENTENO
State: FL
Date Registered: 04/23/1999 **Expire Date:** 04/02/2000
Title: [REDACTED] **Title Date:**
Year: 1999
Description: HMDE
 No VIN Analysis Available
Plate: [REDACTED]
Lien Holder: DARCAR ENTERPRISES INC
Address: 1141 S MILITARY TRL
 W PALM BCH, FL 33415
Owner: LORENZA CISNEROS
State: FL
Date Registered: 12/30/2004 **Expire Date:** 02/15/2006
Title: [REDACTED] **Title Date:** 12/30/2004
Title Lien: YES
VIN: [REDACTED]
Color: PURPLE OR PLUM
Year: 1997
Description: PLYMOUTH VOYAGER SE
 PLYMOUTH VOYAGER SE - 3.3L V6 MFI
 MINIVAN

[REDACTED] WEST PALM BEACH, FL 33402

Plate: [REDACTED]
Owner: NIXON CHARLES

State: FL
Date Registered: 11/26/2002 **Expire Date:** 04/19/2001
Title: [REDACTED] **Title Date:** 11/26/2002
VIN: [REDACTED]
Color: BEIGE
Year: 1985
Description: PONTIAC 6000
PONTIAC 6000 - 2.8L V6 2BBL
4-DOOR SEDAN
Plate: [REDACTED]
Owner: NEIL LINDEN
State: FL
Date Registered: [REDACTED] **Expire Date:** 01/31/1995
Title: [REDACTED] **Title Date:** 08/17/1994
VIN: [REDACTED]
Color: BEIGE
Year: 1976
Description: MERCEDES-BENZ
No VIN Analysis Available

BOYNTON BEACH, FL 33437

Plate: [REDACTED]
Owner: KAREN ANNE CHERRY
State: FL
Date Registered: 11/08/2003 **Expire Date:** 01/07/2005
Title: [REDACTED] **Title Date:** 11/08/2003
VIN: [REDACTED]
Color: WHITE
Year: 2004
Description: TOYOTA
No VIN Analysis Available
Plate: [REDACTED]
Owner: ROSA AMALIA OR ENRIQUE CORDOVA
State: FL
Date Registered: 08/09/2000 **Expire Date:** 07/24/2001
Title: [REDACTED] **Title Date:** 10/28/1993
VIN: [REDACTED]
Color: RED
Year: 1994
Description: CHEVROLET CAMARO
CHEVROLET CAMARO - 3.4L V6 SFI OHV 12V
2-DOOR HATCHBACK
Plate: [REDACTED]
Owner: LENA DENISE COTTON OR JEAN CLAUDE MEUS

State: FL
 Date Registered: [REDACTED] **Expire Date:** 10/02/1995
 Title: [REDACTED] **Title Date:** 10/07/1994
 VIN: [REDACTED] 🔍
 Color: BLACK
 Year: 1972
 Description: TOYOTA
 No VIN Analysis Available
 Plate: [REDACTED]
 Owner: LENA COTTON 📄
 State: FL
 Date Registered: 10/08/1999 **Expire Date:** 10/02/1999
 Title: [REDACTED] **Title Date:** 12/30/1998
 VIN: [REDACTED] 🔍
 Color: RED
 Year: 1999
 Description: KAWK
 No VIN Analysis Available
 Plate: [REDACTED]
 Owner: LENA COTTON 📄
 State: FL
 Date Registered: 10/08/1999 **Expire Date:** 10/02/2000
 Title: [REDACTED] **Title Date:** 03/15/1999
 VIN: [REDACTED] 🔍
 Color: GREEN
 Year: 1999
 Description: TOYOTA 4 RUNNER LIMITED
 TOYOTA 4 RUNNER LIMITED - 3.4L V6 EFI DOHC 24
 4D SPORT UTILITY
 Plate: [REDACTED]
 Owner: WILLIAM R MITCHELL 📄
 State: FL
 Date Registered: [REDACTED] **Expire Date:** 11/30/1995
 Title: [REDACTED] **Title Date:** 04/27/1995
 VIN: [REDACTED] 🔍
 Color: WHITE
 Year: 1994
 Description: SUZUKI SWIFT
 SUZUKI SWIFT - 1.3L L4 EFI
 2-DQOR HATCHBACK

[REDACTED] BOCA RATON, FL 33486

Plate: [REDACTED]
 Owner: KERRY LYNNE KREISHER 📄

State: FL
 Date Registered: 07/20/2005
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: WHITE
 Year: 1991
 Description: TOYOTA CAMRY
 TOYOTA CAMRY - 1998CC L4 EFI
 4-DOOR SEDAN
 Plate: [REDACTED]
 Owner: ROBERT ALLEN LEVY 
 State: FL
 Date Registered: [REDACTED]
 Title: [REDACTED]
 VIN: [REDACTED]
 Color: WHITE
 Year: 1993
 Description: HONDA ACCORD SEDAN LX
 HONDA ACCORD SEDAN LX - 2.2L L4 SOHC PFI 16V
 4-DOOR SEDAN

Expire Date: 09/01/2006

Title Date: 09/29/2003

Expire Date: 12/22/1997

Title Date: 08/31/1993

[REDACTED] PALM BEACH, FL 33480

Plate: [REDACTED]
 Lien Holder: DALLAS TEACHERS CREDIT UNION
 Address: PO BOX 515169
 DALLAS, TX 75251
 Owner: NANCY WEST BLACKBURN 
 State: FL
 Date Registered: 10/29/2004
 Title: [REDACTED]
 Title Lien: YES
 VIN: [REDACTED]
 Color: WHITE
 Year: 1997
 Description: LINCOLN MARK VIII
 LINCOLN MARK VIII - 4.6L V8 SEFI DOHC 32V
 2-DOOR COUPE

Expire Date: 10/31/2005

Title Date: 12/21/1999

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

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

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

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

[REDACTED] FORT LAUDERDALE, FL 33308

Plate: [REDACTED]
 Lien Holder: CITY COUNTY CREDIT UNION OF FT LAUD

Address: [REDACTED]
MARGATE, FL 33063

Owner: SEAN FRANCISCUS JONES [icon]

State: FL

Date Registered: 07/01/2005 Expire Date: 08/07/2006

Title: [REDACTED] Title Date: 12/16/2003

Title Lien: YES

VIN: [REDACTED] [icon]

Color: BLACK

Year: 2004

Description: MERCEDES-BENZ
No VIN Analysis Available

Plate: [REDACTED]

Lien Holder: SUNTRUST BANK SOUTH FLORIDA NA

Address: P.O.BOX 305053
NASHVILLE, TN 37230

Owner: DIONNE ELIZABETH WONG [icon]

State: FL

Date Registered: 02/18/2005 Expire Date: 09/03/2005

Title: [REDACTED] Title Date: 10/22/2002

Title Lien: YES

VIN: [REDACTED] [icon]

Year: 2002

Description: JAGUAR
No VIN Analysis Available

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

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

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

Possible Real-Time Vehicle Registrations

(7 Records) [Top](#)

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

[REDACTED] WEST PALM BEACH, FL 33417

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: MILLER, SCOTT A (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 03/10/2006

Vin: [REDACTED] Make Model: PONTIAC TRANS SPORT

Decoded Vin: PONTIAC TRANS SPORT SPORT VAN

Year: 1998 Origin: USA

Cid CC: 207 Base Price: \$23,090

Cylinders: 6 Carburator: FUEL INJ

Fuel: GAS Belts: ACTIVE

Air Bags: BOTH Wheel Base: 120.00"

Ship Weight: 3558 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: MILLER, SCOTT A (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 03/10/2006
Vin: [REDACTED] **Make Model:** HMD
Decoded Vin:
Year: 1993 **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: MILLER, SCOTT A (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 03/10/2006
Vin: [REDACTED] **Make Model:** SER
Decoded Vin:
Year: 1989 **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: MILLER, SCOTT A & SPRAGUE, JUSTIN L (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 12/31/2006
Vin: [REDACTED] **Make Model:** SUN
Decoded Vin:
Year: 1969 **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 Watercraft(11 Records) [Top](#)

Owner: MILLER SCOTT ALLEN
Co-owner: [REDACTED]
Address: [REDACTED]
 WEST PALM BEACH, FL
 33417
Year: 1989 **Length:** 22'
Make: SEA RAY BOATS INC
Reg Number: [REDACTED] **State Registered:** FL
Registration Date: 04/20/2005
Title Number: [REDACTED]
Hull ID: [REDACTED] **Hull Construction:** FIBERGLASS
Use: PLEASURE VESSEL
Propulsion: INBOARD/OUTBOARD **Fuel:** GAS

Owner: MILLER SCOTT ALLEN
Co-owner: [REDACTED]
Address: [REDACTED]
 WEST PALM BEACH, FL
 33417
Year: 1989 **Length:** 22'
Make: SEA RAY BOATS INC
Reg Number: [REDACTED] **State Registered:** FL
Registration Date: 04/20/2005
Title Number: [REDACTED]
Hull ID: [REDACTED] **Hull Construction:** FIBERGLASS
Use: PLEASURE VESSEL
Propulsion: INBOARD/OUTBOARD **Fuel:** GAS

Owner: MILLER SCOTT A (Historical)
Co-owner: [REDACTED]
Address: [REDACTED]
 BOYNTON BEACH, FL 33437
Year: 1984 **Length:** 16'
Make: LUCRAFT BOAT
Reg Number: [REDACTED] **State Registered:** FL
Registration Date: [REDACTED]
Title Number: [REDACTED]
Hull ID: [REDACTED] **Hull Construction:** FIBERGLASS
Use: PLEASURE
Propulsion: OUTBOARD **Fuel:** GAS

Owner: MILLER SCOTT [REDACTED]
Co-owner: [REDACTED]

Address: [REDACTED]
 PEMBROKE, ME 04666
Year: 1970 **Length:** 12'
Make: SEA NYMPH
Reg Number: [REDACTED] **State Registered:** ME
Registration Date:
Title Number:
Hull ID: [REDACTED] **Hull Construction:** ALUMINUM
Use: FISHING
Propulsion: OUTBOARD **Fuel:** GAS

Owner: MILLER SCOTT (Historical)
Co-owner:
Address: [REDACTED]
 PEMBROKE, ME 04666
Year: 1970 **Length:** 12'
Make: SEA NYMPH
Reg Number: [REDACTED] **State Registered:** ME
Registration Date:
Title Number:
Hull ID: [REDACTED] **Hull Construction:** ALUMINUM
Use: FISHING
Propulsion: OUTBOARD **Fuel:** GAS

Owner: MILLER SCOTT (Historical)
Co-owner:
Address: [REDACTED]
 PEMBROKE, ME 04666
Year: 1970 **Length:** 12'
Make: SEA NYMPH
Reg Number: [REDACTED] **State Registered:** ME
Registration Date:
Title Number:
Hull ID: [REDACTED] **Hull Construction:** ALUMINUM
Use: FISHING
Propulsion: OUTBOARD **Fuel:** GAS

Owner: MILLER SCOTT (Historical)
Co-owner:
Address: [REDACTED]
 PEMBROKE, ME 04666
Year: 1970 **Length:** 12'
Make: [REDACTED]
Reg Number: [REDACTED] **State Registered:** ME
Registration Date:

Title Number:
Hull ID: [REDACTED] **Hull Construction:** ALUMINUM
Use: FISHING
Propulsion: OUTBOARD **Fuel:** GAS

Owner: MILLER SCOTT ALLEN
Co-owner:
Address: [REDACTED]
 WEST PALM BEACH, FL
 33417
Year: 1979 **Length:** 25'
Make: [REDACTED]
Reg Number: [REDACTED] **State Registered:** FL
Registration Date: 04/01/2003
Title Number: [REDACTED]
Hull ID: [REDACTED] **Hull Construction:** FIBERGLASS
Use: PLEASURE VESSEL
Propulsion: INBOARD **Fuel:** DIESEL

Owner: MILLER SCOTT ALLEN
Co-owner:
Address: [REDACTED]
 WEST PALM BEACH, FL
 33417
Year: 1979 **Length:** 25'
Make: [REDACTED]
Reg Number: [REDACTED] **State Registered:** FL
Registration Date: 04/01/2003
Title Number: [REDACTED]
Hull ID: [REDACTED] **Hull Construction:** FIBERGLASS
Use: PLEASURE VESSEL
Propulsion: INBOARD **Fuel:** DIESEL

Owner: MILLER SCOTT ALLEN
Co-owner:
Address: [REDACTED]
 WEST PALM BEACH, FL
 33417
Year: 1982 **Length:** 15'
Make: [REDACTED]
Reg Number: [REDACTED] **State Registered:** FL
Registration Date: 02/07/2005
Title Number: [REDACTED]
Hull ID: [REDACTED] **Hull Construction:** FIBERGLASS
Use: PLEASURE VESSEL

Propulsion: OUTBOARD Fuel: GAS

Owner: MILLER SCOTT ALLEN

Co-owner:

Address:

WEST PALM BEACH, FL
33417

Year: 1982 Length: 15'

Make:

Reg Number: State Registered: FL

Registration Date: 02/07/2005

Title Number:

Hull ID: Hull Construction: FIBERGLASS

Use: PLEASURE VESSEL

Propulsion: OUTBOARD Fuel: GAS

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

Possible Professional Licenses

(2 Records) [Top](#)

Type: FLORIDA Professional License
License Type: INSURANCE AGENT (Historical)

License Number:

Status:

Issue Date:

Expire Date:

Original Date:

Renew Date:

SSN:

DOB:

Phone:

Full Name: MILLER, SCOTT ALLAN

Address:

BOCA RATON, FL 33487

County:

Type: FLORIDA Professional License
License Type: INSURANCE AGENT (Historical)

License Number:

Status:

Issue Date:

Expire Date:

Original Date:

Renew Date:

SSN:

DOB:

Phone:

Full Name: MILLER, SCOTT ALLAN

Address:

County:

Possible Hunting and Fishing Licenses

(1 Record) [Top](#)

Name: MILLER SCOTT A

Address:

WEST PALM BCH, FL 33417

DOB:

Source State: FL
License Date: 02/03/2005
Hunting License: NOT PROVIDED
Fishing License: YES
Lifetime Permit: NOT PROVIDED
License Type: FRESHWATER FISH

Possible Business Affiliations (includes Officer Name Match)
(3 Records) [Top](#)
BOYNTON BEACH, FL 33437
WORLDWIDE PRODUCTS GROUP, INC.

Corp State: FL **Corp Number:** [REDACTED] **Status:** INACTIVE

BOCA RATON, FL 33486
G.O. SCOTT & COMPANY, INC.

Corp State: FL **Corp Number:** [REDACTED] **Status:** INACTIVE

S & R TRAVEL CORPORATION, INC.

Corp State: FL **Corp Number:** [REDACTED] **Status:** INACTIVE
Affiliation: NAME **ABI Number:** [REDACTED] **ABI Phone:**
 (REGISTERED AGENT)

Possible Fictitious Business Names (DBA)
(2 Records) [Top](#)

The following data is for information purposes only and is not an official record. Certified copies may be obtained from the individual state's filing location.

Business Name: PALM BEACH DECO CONCRETE

Address: [REDACTED]
 W. PALM BEACH FL 33417

File Number: G99322900107 **Filing State:** FL
File Date: 11/18/1999 **Expiration Date:** 12/31/2004 (Registration Expired)
Business Status: ACTIVE **Status Date:**

Owner Name: MILLER SCOTT A
Address: [REDACTED]
 W. PALM BEACH FL 33417

Business Name: PALM BEACH DECO CONCRETE

Address: [REDACTED]
 W. PALM BEACH, FL 33417

File Number: G99322900107 **Filing State:** FL
File Date: 11/18/1999 **Expiration Date:** 12/31/2009
Business Status: ACTIVE **Status Date:**

Owner Name: MILLER SCOTT A
Address: [REDACTED]
W. PALM BEACH, FL 33417

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

Possible Other Records and Names Associated with Social Security Numbers, 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 Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft - 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 FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

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

BOAWPRPT063/02 21051005

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

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



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]
Location: State Attorney's Office
Phone: [REDACTED] FAX: [REDACTED]
From: [REDACTED]

Hey [REDACTED]

Let me know what you think. Is it asking for too much? Just trying to show when target was in town, and the calls made to the girls to "work".

Number of pages including this page: 2.
Date: 12-29-05 Time: 15:49 hrs

JET



GRAY



BIG PLANE



BLACK
Rolls Royce

LEAR JET



Re
Black
Leet
Jet

W/F