

ALFREDO
RODRIGUEZ

99-1234

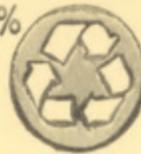
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Oxford[®]

NO. 752 1/3

 ESSELTE

10%



99-1234

PHONE CALLS

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FILE



I-95



←
Mil. Trl. / Clint Lane.

10:50

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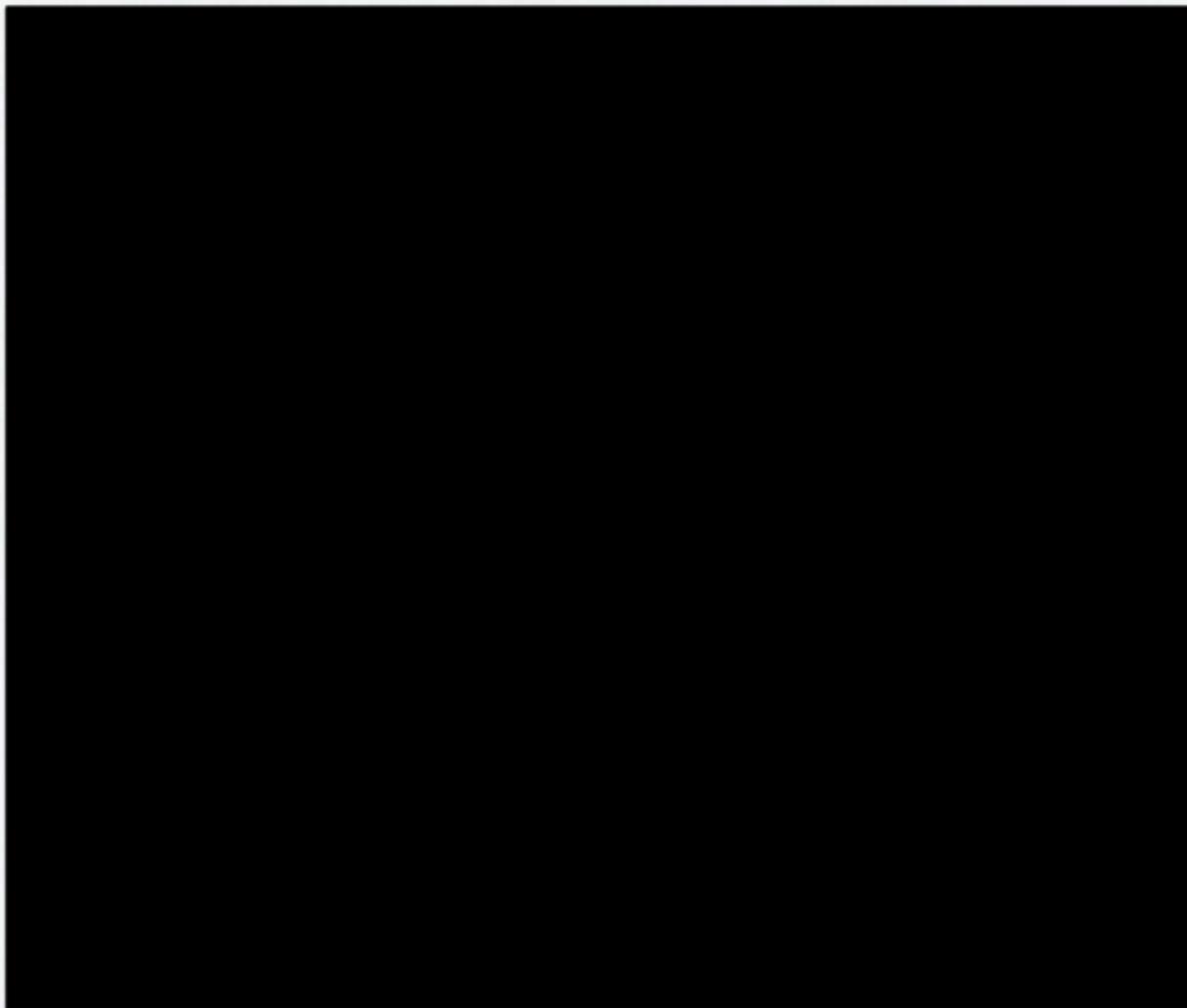
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★  Miami, FL 33173-4201



When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.

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National Comprehensive Report

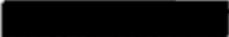
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11/03/2005 - 9:04AM - Reference: None Entered

ALFREDO A RODRIGUEZ

SSN  issued in Texas in 1980
 DOB 

User Supplied Information

Last Name: RODRIGUEZ
 First Name: ALFREDO
 Middle Initial: A
 SSN: 
 DOB: 
 Address 1: 
 PALM BEACH, FL 33480

Sections Available in Report

Click on links to see detail

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Possible Fictitious Business Names (DBA)	1 Record

Possible Employers

(1 Record) [Top](#)

Employer
[REDACTED]

Possible AKAs for Subject

(7 Records) [Top](#)

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

Possible Other Social Security Numbers Associated with Subject

(2 Records) [Top](#)

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

Possible Other Records and Names Associated with Social Security Numbers

(2 Records) [Top](#)

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

Possible Driver Licenses

(2 Records) [Top](#)

[REDACTED], FL 33173

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	03/25/2004	Expire Date:	[REDACTED]
Height:		Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	[REDACTED]		

[REDACTED] CITY, NJ 07307

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	NJ
Issue Date:		Expire Date:	08/01/1997
Height:		Weight:	
Eye Color:		Hair Color:	

Previous DL State:

Previous DL #:

SSN:

453-49-9253

Possible Addresses Associated with Subject(15 Records) [Top](#)

Date Range	Address/Phone	Source
07/2000 - 04/2005	[REDACTED]  WEST NEW YORK, NJ 07093	Composite Info Consumer Bureau 1
12/2004 - 01/2005	358 EL BRILLO WAY  PALM BEACH, FL 33480	Composite Info
12/1996 - 08/2004	[REDACTED]  MIAMI, FL 33173 [REDACTED] *** 786	Composite Info Consumer Bureau 1 Consumer Bureau 3
06/1999 - 05/2003	[REDACTED]  MIAMI, FL 33155	Consumer Bureau 3
10/1989 - 09/2002	[REDACTED]  JERSEY CITY, NJ 07307	Composite Info Consumer Bureau 1 Consumer Bureau 3
02/2001 - 02/2001	[REDACTED]  MILWAUKEE, WI 53204	Consumer Bureau 3
09/2000 - 09/2000	[REDACTED]  MILWAUKEE, WI 53204	Consumer Bureau 1
08/1993 - 07/2000	[REDACTED]  WEST NEW YORK, NJ 07093	Composite Info Consumer Bureau 1
04/2000 - 04/2000	[REDACTED]  UNION CITY, NJ 07087	Consumer Bureau 2
10/1999 - 10/1999	[REDACTED]  KATY, TX 77449	Consumer Bureau 2
08/1985 - 06/1999	[REDACTED]  HOUSTON, TX 77272	Consumer Bureau 1
06/1986 - 06/1986	[REDACTED]  HOUSTON, TX 77040	Consumer Bureau 1
N/A - N/A	[REDACTED]  ALTAMONTE SPRIN, FL 32701	Consumer Bureau 1
N/A - N/A	[REDACTED]  UNION CITY, NJ 07087	Consumer Bureau 1
N/A - N/A	[REDACTED]  JERSEY CITY, NJ 07307	Consumer Bureau 1

***Other Possible Area Code(s)

Possible SAFESCAN(1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses

(21 Records) [Top](#)

[REDACTED] NEW YORK, NJ 07093

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

358 EL BRILLO WAY PALM BEACH, FL 33480

Name:	EPSTEIN JEFFERY E	Phone:	[REDACTED]			
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[REDACTED], FL 33173

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

[REDACTED] JERSEY CITY, NJ 07307

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

[REDACTED] UNION CITY, NJ 07087

275 phone numbers found, only first 10 listed.

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

[REDACTED] KATY, TX 77449

Name:	[REDACTED] LUIS I	Phone:	[REDACTED]			
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[REDACTED] ALTAMONTE SPRIN, FL 32701

Name: REID CHESTER A

Phone: (407) 332-9359

Possible Real Property Ownership and Deed Transfers(3 Records) [Top](#)**JERSEY CITY, NJ 07307**

Owner Name:	[REDACTED] MARTHA	County:	HUDSON
Assess State:	New Jersey	Type:	RESIDENTIAL (1-4 FAMILIES)/2S-F-D-2UI
Parcel Number:	[REDACTED]	Recorded Date:	
Short Legal Description:	[REDACTED]	Book:	4170
Document Number:		Page:	29
Situs Address:	[REDACTED] JERSEY CITY, NJ 07307	Assessment Year:	2000
Mailing Address:	[REDACTED] JERSEY CITY, NJ 07307	Assessed Land Value:	\$20,000
Assessment Year:	2000	Assessed Improvements:	\$90,000
Assessed Land Value:	\$20,000	Total Assessed Value:	\$110,000
Assessed Improvements:	\$90,000	Most Recent Sale:	
Total Assessed Value:	\$110,000		
Most Recent Sale:			

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$206,100
 Contract Date: 06/30/2004
 Document Type: EQUITY OR CREDIT LINE
 Lender: FLEET NAT'L BK
 Title Co.:
 Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 JERSEY CITY, NJ 07307

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$250,000
 Contract Date: 09/29/2003
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: INTERSTATE NET BK
 Title Co.: LAWYERS TITLE INSURANCE CORP.
 Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307

Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 JERSEY CITY, NJ 07097

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$142,000
 Loan Amount:
 Contract Date: 01/02/2003
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 JERSEY CITY, NJ 07307

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$100
 Loan Amount:
 Contract Date: 10/21/2002
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307
 Seller(s): SHERIFF & COUNTY OF HUDSON
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 FLORHAM PARK, NJ 07932

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$35,000
 Loan Amount:
 Contract Date: 03/17/1987
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:

Title Co.:
 Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): G S FINANCIAL SERVICES INC
 Buyer Address: 428 68TH ST
 GUTTENBERG, NJ 07093

Owner Name: [REDACTED] MARTHA
 Assess State: New Jersey County: HUDSON
 Parcel Number: [REDACTED] Type: RESIDENTIAL 2S-F-D
 000000000000
 Short Legal Description:
 Document Number: Recorded Date: 07/12/1989
 Situs Address: [REDACTED] E Book: 4170
 JERSEY CITY, NJ 07307
 Mailing Address: [REDACTED] Page: 29
 JERSEY CITY, NJ 07307
 Assessment Year: 1994 Tax Year:
 Assessed Land Value: \$20,000 Market Land Value:
 Assessed Improvements: \$90,000 Market Improvements:
 Total Assessed Value: \$110,000 Total Market Value:
 Most Recent Sale: \$220,000 Prior Sale Price:

Owner Name: [REDACTED]
 Assess State: New Jersey County: HUDSON
 Parcel Number: [REDACTED] Type: RESIDENTIAL (1-4
 FAMILIES)/2S-F-D-2UI
 Short Legal Description: FACILITY NAME: 3/ACCT NO: 00091777
 Document Number: Recorded Date:
 Situs Address: [REDACTED] Book: 4170
 JERSEY CITY, NJ 07307
 Mailing Address: [REDACTED] Page: 29
 JERSEY CITY, NJ 07307
 Assessment Year: 1998 Tax Year:
 Assessed Land Value: \$20,000 Market Land Value:
 Assessed Improvements: \$90,000 Market Improvements:
 Total Assessed Value: \$110,000 Total Market Value:
 Most Recent Sale: Prior Sale Price:

Possible Property Owners of Subject's Addresses

(9 Records) [Top](#)

[REDACTED] NEW YORK, NJ 07093

Owner Name:	[REDACTED]	County:	HUDSON
Assess State:	New Jersey	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	03/13/1998
Short Legal Description:		Book:	005260
Document Number:	[REDACTED]	Page:	000157
Situs Address:	[REDACTED] WEST NEW YORK, NJ 07093 - 4358	Tax Year:	2003
Mailing Address:	[REDACTED] MAYWOOD, NJ 07607 -0843	Market Land Value:	
Assessment Year:	2004	Market Improvements:	
Assessed Land Value:	\$75,000	Total Market Value:	
Assessed Improvements:	\$85,000	Prior Sale Price:	\$10,100
Total Assessed Value:	\$160,000		
Most Recent Sale:	\$120,175		

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount:
Contract Date: 10/26/1998
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
 WEST NEW YORK, NJ 07093
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 HACKENSACK, NJ 07601

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount:
Contract Date: 10/26/1998
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 WEST NEW YORK, NJ 07093
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]

Buyer Address: [REDACTED]
HACKENSACK, NJ 07601

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$108,200
Contract Date: 04/23/1998
Document Type: MORTGAGE DEED
Refinance: YES
Lender: PROVIDENT SVGS BK
Title Co.:
Situs Address: [REDACTED]
WEST NEW YORK, NJ 07093

Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
HACKENSACK, NJ 07601

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$120,175
Loan Amount:
Contract Date: 11/17/1997
Document Type:
Resale/New Construction: NEW
Lender:
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
WEST NEW YORK, NJ 07093
Seller(s): WMFC 1997-4 PROPERTIES INC
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST NEW YORK, NJ

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$10,100
Loan Amount:
Contract Date: 08/25/1997
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
WEST NEW YORK, NJ 07093
Seller(s): SHERIFF/COUNTY OF HUDSON TE

Seller Address:
Buyer(s): WMFC 1997-4 PROPERTIES INC
Buyer Address: [REDACTED]
 PORTLAND, OR 97205

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$108,000
Contract Date: 12/31/1997
Document Type:
Refinance: YES
Lender: CONSUMERS MTG CORP
Title Co.:
Situs Address: [REDACTED]
 WEST NEW YORK, NJ 07093

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

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$100
Loan Amount: \$100
Contract Date: 08/25/1997
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 WEST NEW YORK, NJ 07093
Seller(s): SHERIFF/COUNTY OF HUDSON (TE)
Seller Address:
Buyer(s): WFMC 1997-4 INC
Buyer Address: [REDACTED]
 PORTLAND, OR 97205

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$230,000
Loan Amount: \$170,000
Contract Date: 06/27/1986
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 WEST NEW YORK, NJ 07093

Seller(s): [REDACTED]
 Seller Address: [REDACTED]
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST NEW YORK, NJ 07093

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: \$230,000
 Loan Amount: [REDACTED]
 Contract Date: 03/19/1986
 Document Type: [REDACTED]
 Resale/New Construction: RE-SALE
 Lender: [REDACTED]
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]

WEST NEW YORK, NJ 07093

Seller(s): JOFER REALTY CORP

Seller Address: [REDACTED]

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]

WEST NEW YORK, NJ 07093

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: \$65,000
 Loan Amount: [REDACTED]
 Contract Date: 04/1984
 Document Type: [REDACTED]
 Resale/New Construction: RE-SALE
 Lender: [REDACTED]
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]

WEST NEW YORK, NJ 07093

Seller(s): [REDACTED]

Seller Address: [REDACTED]

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: \$32,000
 Loan Amount: [REDACTED]
 Contract Date: 10/1983
 Document Type: [REDACTED]
 Resale/New Construction: RE-SALE
 Lender: [REDACTED]

Title Co.:
 Situs Address: [REDACTED]
 WEST NEW YORK, NJ 07093
 Seller(s):
 HERTL H
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:

358 EL BRILLO WAY PALM BEACH, FL 33480

Owner Name:	EPSTEIN JEFFREY	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	<u>50434327060000391</u>	Recorded Date:	09/20/1990
Short Legal Description:	SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH FILLED SUBMRGD LAND AS IN OR4266P1926 ADJ TO LT 40		
Document Number:		Book:	006587
Situs Address:	358 EL BRILLO WAY PALM BEACH, FL 33480 -4730	Page:	001099
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480 -4730	Tax Year:	2004
Assessment Year:		Market Land Value:	\$4,600,000
Assessed Land Value:		Market Improvements:	\$1,142,105
Assessed Improvements:		Total Market Value:	\$5,742,105
Total Assessed Value:	\$5,742,105	Prior Sale Price:	
Most Recent Sale:	\$2,500,000		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 50434327060000391
 Legal Desc:
 Sale Price: \$2,500,000
 Loan Amount:
 Contract Date: 09/17/1990
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): EPSTEIN JEFFREY
 Buyer Address: PALM BEACH, FL

[REDACTED] MIAMI, FL 33173

Owner Name:	[REDACTED]	County:	DADE
Assess State:	Florida	Type:	TOWNHOUSE/R
Parcel Number:	[REDACTED]		
Short Legal Description:	[REDACTED]		

COMMON ELEMENTS OR 16450 4998 0794 5 THE BABCOCK CO

Document Number:		Recorded Date:	07/26/1994
Situs Address:	[REDACTED] MIAMI, FL 33173 -4201	Book:	
Mailing Address:	[REDACTED] MIAMI, FL 33173 -4201	Page:	
Assessment Year:		Tax Year:	2004
Assessed Land Value:		Market Land Value:	
Assessed Improvements:		Market Improvements:	
Total Assessed Value:	\$140,925	Total Market Value:	\$203,736
Most Recent Sale:	\$45,400	Prior Sale Price:	\$141,000

Florida Deed Transfer Records - County of: DADE

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$68,000
Contract Date:
Document Type: DEED OF TRUST
Refinance: YES
Lender: NATIONSBANK
Title Co.:
Situs Address: [REDACTED]
 MIAMI, FL 33173
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 MIAMI, FL 33173

Florida Deed Transfer Records - County of: DADE

Parcel Number: [REDACTED]
Legal Desc: LT 3 BLK 50 PB 113/7
Sale Price: \$45,400
Loan Amount: \$77,000
Contract Date: 07/20/1994
Document Type:
Lender: CHASE FED BK
Title Co.:
Situs Address: [REDACTED]
 MIAMI, FL 33173
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 MIAMI, FL

Florida Deed Transfer Records - County of: DADE

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$45,400
Loan Amount: \$77,000

Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender: CHASE FED'L BK
Title Co.:
Situs Address: [REDACTED]
 MIAMI, FL 33173
Seller(s): DUNN JOHN P
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 MIAMI, FL 33173

Florida Deed Transfer Records - County of: DADE
Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$45,400
Loan Amount: \$77,000
Contract Date: 07/20/1994
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 MIAMI, FL 33173
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
 FL

Florida Deed Transfer Records - County of: DADE
Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$125,000
Loan Amount: \$117,500
Contract Date: 04/07/1992
Document Type:
Resale/New Construction: RE-SALE
Lender: [REDACTED]
Title Co.:
Situs Address: [REDACTED]
 MIAMI, FL 33173
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
 FL

Florida Deed Transfer Records - County of: DADE
Parcel Number: [REDACTED]

Legal Desc:
Sale Price: \$141,000
Loan Amount:
Contract Date: 11/1984
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 MIAMI, FL 33173
Seller(s): THE BABCOCK COMPANY
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: LN

MILWAUKEE, WI 53204

Owner Name:	[REDACTED]	County:	MILWAUKEE
Assess State:	Wisconsin	Type:	DUPLEX
Parcel Number:	[REDACTED]		
Short Legal Description:	[REDACTED]		
Document Number:	000008335423	Recorded Date:	08/22/2002
Situs Address:	[REDACTED] MILWAUKEE, WI 53204 -3130	Book:	005397
Mailing Address:	[REDACTED] MILWAUKEE, WI 53215 -1856	Page:	002292
Assessment Year:	2004	Tax Year:	2003
Assessed Land Value:	\$5,300	Market Land Value:	
Assessed Improvements:	\$47,900	Market Improvements:	
Total Assessed Value:	\$53,200	Total Market Value:	
Most-Recent Sale:	\$55,000	Prior Sale Price:	\$37,000

Wisconsin Deed Transfer Records - County of: MILWAUKEE

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$60,000
Loan Amount: \$54,000
Contract Date: 11/01/2004
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: PROVIDENTIAL BANCORP LTD
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
 MILWAUKEE, WI 53204
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]

Buyer Address: [REDACTED]
MILWAUKEE, WI 53204

Wisconsin Deed Transfer Records - County of: MILWAUKEE

Parcel Number: 0046922260001
 Legal Desc:
 Sale Price: \$55,000
 Loan Amount: \$52,250
 Contract Date: 06/14/2002
 Document Type: MORTGAGE DEED
 Resale/New Construction: NEW
 Lender: OPTION ONE MTG CORP
 Title Co.:
 Situs Address: [REDACTED]
 MILWAUKEE, WI 53204
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 MILWAUKEE, WI 53204

Wisconsin Deed Transfer Records - County of: MILWAUKEE

Parcel Number: 0046922260001
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date: 10/01/2000
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 MILWAUKEE, WI 53204
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:

Wisconsin Deed Transfer Records - County of: MILWAUKEE

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date: 04/14/2000
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 MILWAUKEE, WI 53204

Seller(s): HUD-HOUSING & URBAN DEVELOPMENT
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 MILWAUKEE, WI 53219

Wisconsin Deed Transfer Records - County of: MILWAUKEE

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$33,000
 Contract Date: 04/14/2000
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: INVESTORSBANK
 Title Co.:
 Situs Address: [REDACTED]
 MILWAUKEE, WI 53204

Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 MILWAUKEE, WI 53219

Wisconsin Deed Transfer Records - County of: MILWAUKEE

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$36,000
 Loan Amount:
 Contract Date: 06/22/1999
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 MILWAUKEE, WI 53204

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

Wisconsin Deed Transfer Records - County of: MILWAUKEE

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date: 04/21/1999
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]

MILWAUKEE, WI 53204
Seller(s): SHERIFF & MILWAUKEE COUNTY
Seller Address:
Buyer(s): GMAC MTG
Buyer Address:



UNION CITY, NJ 07087

Owner Name: [REDACTED]
Assess State: New Jersey **County:** HUDSON
Parcel Number: [REDACTED] **Type:** APARTMENT
Short Legal Description: [REDACTED]
Document Number: [REDACTED] **Recorded Date:**
Situs Address: [REDACTED] **Book:**
 UNION CITY, NJ 07087 -5240
Mailing Address: [REDACTED] **Page:**
 WASHINGTON, DC 20006 -2406
Assessment Year: 2004 **Tax Year:** 2003
Assessed Land Value: \$8,380,000 **Market Land Value:**
Assessed Improvements: \$14,070,000 **Market Improvements:**
Total Assessed Value: \$22,450,000 **Total Market Value:**
Most Recent Sale: **Prior Sale Price:**

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$220,412
Contract Date: 01/21/2005
Document Type: MORTGAGE DEED
Refinance: YES
Lender: GMAC MTG
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
 UNION CITY, NJ 07087
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 UNION CITY, NJ 07087

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$3,000,000
Contract Date: 07/01/2004
Document Type: EQUITY OR CREDIT LINE
Lender: NATIONAL CONSUMERS CO-OP BK
Title Co.:
Situs Address: [REDACTED]

UNION CITY, NJ 07087
Seller Address:
Buyer(s): DORIC APARTMENT CORP
Buyer Address: [REDACTED]
 UNION CITY, NJ 07087

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$19,800
Contract Date: 04/01/2004
Document Type: MORTGAGE DEED
Refinance: YES
Lender: FLEET NAT'L BK
Title Co.: FIRST AMERICAN TITLE INSURANCE
Situs Address: [REDACTED]
 UNION CITY, NJ 07087

Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 UNION CITY, NJ 07087

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$85,500
Contract Date: 07/09/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: FLEET NAT'L BK
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
 UNION CITY, NJ 07087

Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 UNION CITY, NJ 07087

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$79,000
Contract Date: 02/03/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: BANK OF AMERICA
Title Co.:
Situs Address: [REDACTED]
 UNION CITY, NJ 07087

Seller Address:

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

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price:
 Loan Amount: \$102,400
 Contract Date: 10/28/2002
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: CENDANT MTG CORP
 Title Co.: CHICAGO TITLE INSURANCE COMPAN
 Situs Address: [REDACTED]
 UNION CITY, NJ 07087

Seller Address:

Buyer(s): [REDACTED]
 Buyer Address:

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price:
 Loan Amount: \$60,000
 Contract Date: 10/03/2002
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: HUDSON UNITED BK
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]
 UNION CITY, NJ 07087

Seller Address:

Buyer(s): [REDACTED]
 Buyer Address:

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price:
 Loan Amount: \$116,550
 Contract Date: 06/28/2002
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: PHH MTG SVCS
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]
 UNION CITY, NJ 07087

Seller Address:

Buyer(s): [REDACTED]
 Buyer Address:

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$8,750,000
Contract Date: 08/25/1998
Document Type: MORTGAGE DEED
Refinance: YES
Lender: CREDIT SUISSE FIRST BOSTON MTG
Title Co.: TITLE SERVICES OF N.J. INC.
Situs Address: [REDACTED]
 UNION CITY, NJ 07087
Seller Address:
Buyer(s): DORIC APARTMENT CORP
Buyer Address: [REDACTED]
 UNION CITY, NJ 07083

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$8,750,000
Contract Date: 08/23/1998
Document Type: MORTGAGE DEED
Refinance: YES
Lender: CREDIT SUISSE FIRST BOSTON MTG
Title Co.:
Situs Address: [REDACTED]
 UNION CITY, NJ 07087
Seller Address:
Buyer(s): DORIC APARTMENT CORP
Buyer Address: [REDACTED]
 UNION CITY, NJ 07087

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$11,516,800
Loan Amount: \$10,150,000
Contract Date: 04/1980
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address:
Seller(s): METROPOLITAN LIFE INS CO
Seller Address:
Buyer(s): DORIC RLTY CO
Buyer Address:

[REDACTED] KATY, TX 77449

Owner Name: [REDACTED]

Assess State:	Texas	County:	HARRIS
Parcel Number:	[REDACTED]	Type:	SFR
Short Legal Description:	LT 11 BLK 8 WESTFIELD VILLAGE SEC 1		
Document Number:	[REDACTED]	Recorded Date:	
Situs Address:	[REDACTED] KATY, TX 77449 -7406	Book:	
Mailing Address:	[REDACTED] KATY, TX 77449 -7406	Page:	
Assessment Year:	2003	Tax Year:	
Assessed Land Value:	\$12,300	Market Land Value:	
Assessed Improvements:	\$106,900	Market Improvements:	
Total Assessed Value:	\$119,200	Total Market Value:	
Most Recent Sale:	\$89,950	Prior Sale Price:	

[REDACTED] HOUSTON, TX 77040

Owner Name:	[REDACTED]		
Assess State:	Texas	County:	HARRIS
Parcel Number:	[REDACTED]	Type:	SFR
Short Legal Description:	[REDACTED]		
Document Number:	[REDACTED]	Recorded Date:	
Situs Address:	[REDACTED] HOUSTON, TX 77040 -2643	Book:	
Mailing Address:	[REDACTED] HOUSTON, TX 77040 -2643	Page:	
Assessment Year:	2003	Tax Year:	
Assessed Land Value:	\$11,500	Market Land Value:	
Assessed Improvements:	\$91,600	Market Improvements:	
Total Assessed Value:	\$103,100	Total Market Value:	
Most Recent Sale:		Prior Sale Price:	

Texas Deed Transfer Records - County of: HARRIS

Parcel Number:	[REDACTED]
Legal Desc:	
Sale Price:	
Loan Amount:	\$72,000
Contract Date:	09/08/2003
Document Type:	DEED OF TRUST
Lender:	BANK ONE NA
Title Co.:	
Situs Address:	[REDACTED] HOUSTON, TX 77040
Seller Address:	
Buyer(s):	[REDACTED]
Buyer Address:	[REDACTED] HOUSTON, TX 77040

Texas Deed Transfer Records - County of: HARRIS

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$30,440
 Contract Date:
 Document Type: DEED OF TRUST
 Refinance: YES
 Lender: BANK ONE/TX
 Title Co.:
 Situs Address: [REDACTED]
 HOUSTON, TX 77040
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 HOUSTON, TX 77040

[REDACTED] ALTAMONTE SPRIN, FL 32701

Owner Name: [REDACTED]
 Assess State: Florida County: SEMINOLE
 Parcel Number: 21292350100000260 Type: SFR
 Short Legal Description: [REDACTED]
 Document Number: Recorded Date: 01/02/2002
 Situs Address: [REDACTED] Book: 004263
 ALTAMONTE SPRINGS, FL 32701
 -5225
 Mailing Address: [REDACTED] Page: 000680
 ALTAMONTE SPRINGS, FL 32701
 -5225
 Assessment Year: 2003 Tax Year: 2003
 Assessed Land Value: Market Land Value: \$19,000
 Assessed Improvements: Market Improvements: \$76,022
 Total Assessed Value: \$88,318 Total Market Value: \$95,022
 Most Recent Sale: \$105,000 Prior Sale Price: \$79,500

Florida Deed Transfer Records - County of: SEMINOLE

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$119,000
 Contract Date: 04/04/2005
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: AMTRUST BK
 Title Co.: FIRST AMERICAN TITLE INSURANCE
 Situs Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701

Florida Deed Transfer Records - County of: SEMINOLE

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$15,000
 Contract Date: 11/14/2003
 Document Type: EQUITY OR CREDIT LINE
 Lender: FAIRWINDS FCU
 Title Co.: MORTGAGEE TITLE SVCS INC
 Situs Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701

Florida Deed Transfer Records - County of: SEMINOLE

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$105,000
 Loan Amount: \$65,000
 Contract Date: 11/15/2001
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: COUNTRYWIDE HM LNS INC
 Title Co.: SUNBELT TITLE (AGENCY)
 Situs Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701

Florida Deed Transfer Records - County of: SEMINOLE

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$30,000
 Contract Date: 05/18/2000
 Document Type: MORTGAGE DEED
 Lender: AMERUS HM EQUITY
 Title Co.: SIGNATURE TITLE
 Situs Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701

Florida Deed Transfer Records - County of: SEMINOLE

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$79,755
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Refinance: YES
Lender: AMERICAN HERITAGE MTG CORP
Title Co.:
Situs Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701

Florida Deed Transfer Records - County of: SEMINOLE

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$79,755
Contract Date: 03/27/1997
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701

Florida Deed Transfer Records - County of: SEMINOLE

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$73,500
Loan Amount: \$74,108
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender: SEARS MTG CORP
Title Co.:
Situs Address: [REDACTED]
 ALTAMONTE SPRINGS, FL 32701
Seller(s): [REDACTED]

Seller Address:
 Buyer(s):
 Buyer Address:
 ALTAMONTE SPRINGS FL

JERSEY CITY, NJ 07307

Owner Name:		County:	HUDSON
Assess State:	New Jersey	Type:	SFR
Parcel Number:		Recorded Date:	
Short Legal Description:		Book:	003214
Document Number:		Page:	000531
Situs Address:	JERSEY CITY, NJ 07307 -2125		
Mailing Address:	NORTH ARLINGTON, NJ 07031 - 5819		
Assessment Year:	2004	Tax Year:	2003
Assessed Land Value:	\$16,000	Market Land Value:	
Assessed Improvements:	\$95,400	Market Improvements:	
Total Assessed Value:	\$111,400	Total Market Value:	
Most Recent Sale:	\$38,000	Prior Sale Price:	

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$375,000
 Loan Amount:
 Contract Date: 02/24/2005
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.: ATTORNEY ONLY
 Situs Address: JERSEY CITY, NJ 07307
 Seller(s): ETRUSCAN PROP LLC
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: JERSEY CITY, NJ 07307

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$375,000
 Loan Amount: \$309,000
 Contract Date: 02/24/2005
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE

Construction:
Lender: COUNTRYWIDE HM LNS INC
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 JERSEY CITY, NJ 07307

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$1
Loan Amount:
Contract Date: 02/10/2005
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: OTHER
Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WAYNE, NJ 07470

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$303,500
Loan Amount:
Contract Date: 08/05/2004
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 JERSEY CITY, NJ 07307

New Jersey Deed Transfer Records - County of: HUDSON

Parcel Number: [REDACTED]
Legal Desc:

Sale Price: \$303,500
Loan Amount: \$242,800
Contract Date: 08/05/2004
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: MORTGAGE ASSOCS
Title Co.: ATTORNEY ONLY
Situs Address: [REDACTED]
 JERSEY CITY, NJ 07307
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 JERSEY CITY, NJ 07307

Possible Vehicles Registered at Subject's Addresses

(17 Records) [Top](#)

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

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

[REDACTED] MIAMI, FL 33173

Plate:	[REDACTED]		
Owner:	[REDACTED] [REDACTED]		
State:	FL		
Date Registered:	12/02/2002	Expire Date:	09/22/2003
Title:	[REDACTED]	Title Date:	09/17/1998
VIN:	[REDACTED]		
Color:	RED		
Year:	1989		
Description:	DODGE No VIN Analysis Available		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	06/28/2004	Expire Date:	09/22/2004
Title:	[REDACTED]	Title Date:	06/28/2004
VIN:	[REDACTED]		
Color:	BLACK		
Year:	1993		
Description:	JEEP GRAND CHEROKEE LARED JEEP GRAND CHEROKEE LARED - 5.2L V8 MPI 4D SPORT UTILITY		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		

Date Registered: 02/08/2005 **Expire Date:** 01/11/2006
Title: [REDACTED] **Title Date:** 01/25/2001
VIN: 1 [REDACTED] 
Color: GREEN
Year: 1999
Description: FORD EXPEDITION
 FORD EXPEDITION - 4.6L V8 EFI
 4D SPORT UTILITY
Plate: [REDACTED]
Lien Holder: EASTERN FINANCIAL FLORIDA CREDIT UNION
Address: PO BOX 822300
 S FLORIDA, FL 33082
Owner: [REDACTED] 
State: FL
Date Registered: 02/08/2005 **Expire Date:** 01/11/2006
Title: [REDACTED] **Title Date:** 05/14/2004
Title Lien: YES
VIN: [REDACTED] 
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2001
Description: FORD MUSTANG
 FORD MUSTANG - 3.8L V6 SFI
 2-DOOR COUPE

[REDACTED] MILWAUKEE, WI 53204

Plate: [REDACTED]
Owner: [REDACTED] 
State: WI
Title: [REDACTED] **Title Date:** 01/05/2004
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1992
Description: FORD FESTIVA
 FORD FESTIVA - 1.3L L4 EFI
 2-DOOR HATCHBACK
Plate: [REDACTED]
Owner: [REDACTED] 
State: WI
Title: [REDACTED] **Title Date:** 01/03/2005
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1994
Description: CHRYSLER NEW YORKER
 CHRYSLER NEW YORKER - 3.5L V6 SMPI OHC 24V
 4-DOOR SEDAN

Plate: [REDACTED]
Owner: [REDACTED] 
State: WI
Title: [REDACTED] **Title Date:** 02/08/2005
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1993
Description: DODGE CARAVAN
 DODGE CARAVAN - 3.0L V6 SMPI OHV 12V
 MINIVAN

Plate: [REDACTED]
Owner: [REDACTED] 
State: WI
Date Registered: 12/14/2001 **Expire Date:** 11/30/2005
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1989
Description: HONDA ACCORD SEDAN LX
 HONDA ACCORD SEDAN LX - 2.0L L4 2BBL
 4-DOOR SEDAN

Plate: [REDACTED]
Owner: [REDACTED] 
State: WI
Title: [REDACTED] **Title Date:** 03/01/1996
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1982
Description: PONTIAC GRAN PRIX LJ
 PONTIAC GRAN PRIX LJ - 3.8L V6 2BBL
 2-DOOR COUPE

Plate: [REDACTED]
Owner: [REDACTED] 
State: WI
Date Registered: 07/25/2001 **Expire Date:** 07/31/2004
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1985
Description: HONDA ACCORD SEDAN
 HONDA ACCORD SEDAN - 1.8L L4 2BBL
 4-DOOR SEDAN

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

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

[REDACTED] KATY, TX 77449

Plate: HWY47K

Lien Holder: UNIVERSITY STATE BANK
Address: [REDACTED]
 HOUSTON, TX 77265
Owner: [REDACTED] 
State: TX
Date Registered: 11/10/1997 **Expire Date:** 09/30/1998
Title: [REDACTED] **Title Date:** 02/23/1993
Title Lien: YES
VIN: [REDACTED] 
Year: 1992
Description: TOYOTA 4 RUNNER SR5
 TOYOTA 4 RUNNER SR5 - 2954CC L6 EFI
 UTILITY

[REDACTED] HOUSTON, TX 77272

Plate: [REDACTED]
Owner: [REDACTED] 
State: TX
Date Registered: 01/01/1993 **Expire Date:** 12/31/1994
Title: [REDACTED] **Title Date:** 03/23/1992
VIN: [REDACTED] 
Year: 1986
Description: CADILLAC CIMARRON
 CADILLAC CIMARRON - 2.8L V6 MFI OHV
 4-DOOR SEDAN

Plate: [REDACTED]
Lien Holder: 1ST AMERICAN BANK AND TRUST BAYTOWN
Address: [REDACTED]
 BAYTOWN, TX 77520
Owner: [REDACTED] 
State: TX
Date Registered: 05/01/1994 **Expire Date:** 04/30/1995
Title: [REDACTED] **Title Date:** 06/10/1987
Title Lien: YES
VIN: [REDACTED] 
Year: 1987
Description: HD
 No VIN Analysis Available

[REDACTED] ALTAMONTE SPRIN, FL 32701

Plate: [REDACTED]
Owner: [REDACTED] 
State: FL
Date Registered: 10/26/2004 **Expire Date:** 10/27/2005
Title: [REDACTED] **Title Date:** 06/05/2003

VIN: [REDACTED] 
Color: WHITE
Year: 1994
Description: TOYOTA CAMRY LE
 TOYOTA CAMRY LE - 2.2L L4 16V EFI
 4-DOOR SEDAN
Plate: [REDACTED]
Owner: CHESTER A REID 
State: FL
Date Registered: 07/07/2005 **Expire Date:** 07/15/2006
Title: [REDACTED] **Title Date:** 01/17/2003
VIN: [REDACTED] 
Color: TURQUOISE
Year: 1995
Description: DODGE DAKOTA CLUB CAB
 DODGE DAKOTA CLUB CAB - 3.9L V6 SMPI OHV 12V
 PICKUP EXTENDED CB
Plate: [REDACTED]
Lien Holder: CAR STORE OF ALTAMONTE
Address: [REDACTED]
 ALTAMONTE SPGS, FL 32701
Owner: [REDACTED] 
State: FL
Date Registered: 07/07/2005 **Expire Date:** 07/15/2006
Title: [REDACTED] **Title Date:** 09/25/1997
Title Lien: YES
VIN: [REDACTED] 
Color: GOLD
Year: 1993
Description: TOYOTA CAMRY LE
 TOYOTA CAMRY LE - 2.2L L4 16V EFI
 4-DOOR SEDAN
Plate: [REDACTED]
Owner: VT INC AS TSTEE WORLD OMNI LT 
State: FL
Date Registered: **Expire Date:** 05/12/1997
Title: [REDACTED] **Title Date:** 09/24/1996
VIN: [REDACTED] 
Color: BLACK
Year: 1996
Description: FORD RANGER
 FORD RANGER - 4.0L V6 EFI
 PICKUP

**** 32 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 Broward County Traffic Citations

(4 Records) [Top](#)

Name: RODRIGUEZ, ALFREDO
 Address: [REDACTED]
 MIAMI, FL 33173
 DOB: [REDACTED]
 SSN: [REDACTED]
 Sex: Male
 Race: WHITE
 Citation Number: [REDACTED]
 Citation Date: 11/04/1997
 Charge: EXPIRED TAG/INFRACT
 Verdict: DISMISSED

Name: RODRIGUEZ, ALFREDO
 Address: [REDACTED]
 MIAMI, FL 33173
 DOB: [REDACTED]
 SSN: [REDACTED]
 Sex: Male
 Race: WHITE
 Citation Number: [REDACTED]
 Citation Date: [REDACTED]
 Charge: DISOBEY/AVOID TRAFFIC DEVICE
 Verdict: ADJUDICATION WITHHELD BY JUDGE

Name: RODRIGUEZ, ALFREDO
 Address: [REDACTED]
 MIAMI, FL 33173
 DOB: [REDACTED]
 SSN: [REDACTED]
 Sex: Male
 Race: WHITE
 Citation Number: [REDACTED]
 Citation Date: 11/04/1997
 Charge: DRIV LIC SUSP
 Verdict: CPL

Name: RODRIGUEZ, ALFREDO
Address: [REDACTED]
 MIAMI, FL 33173
DOB: [REDACTED]
SSN: [REDACTED]
Sex: Male
Race: WHITE
Citation Number: [REDACTED]
Citation Date: 11/04/1997
Charge: PERS/INJ/PROT/INS REQUIRE
Verdict: DISMISSED

Possible UCC Filings

(1 Record) [Top](#)

Original File #: [REDACTED] **Date:** 04/22/1997
Action: ORIGINAL **Date:** [REDACTED] **File State:** WISCONSIN
Debtor: RODRIGUEZ, ALFREDO **Address:** [REDACTED]
 MILWAUKEE WI 53204
Debtor: [REDACTED] **Address:** [REDACTED]
 MILWAUKEE WI 53204
Secured Party: BENEFICIAL WISCONSIN INC **Address:** [REDACTED]
 WEST ALLIS WI 53219
Collateral:

Possible Bankruptcies, Liens and Judgments

(2 Records) [Top](#)

Pursuant to amendments to Section 2075 of Title 28, the Federal Rules of Bankruptcy Procedure and Official Forms, effective December 1, 2003, Social Security Numbers in Bankruptcy filings will be truncated so that only the last four digits of the number will be made available. This truncation is handled at the federal court level.

Court Location: ATLANTIC COUNTY
Filing Type: Chapter 7 Discharged **Filing Date:** [REDACTED]
Filing State: [REDACTED]
Case Number: [REDACTED] **Release Date:** [REDACTED]
Plaintiff Attorney: [REDACTED]
Judgment Docket Number: [REDACTED] **Judgment Date:** [REDACTED]
Certificate: [REDACTED]
Sch. 341 Date: 05/26/2000
Unlawful Detainer: [REDACTED]
Creditor/Plaintiff: [REDACTED]
Plaintiff/Firm: [REDACTED]
Debtor: [REDACTED]
SSN/Tax ID: [REDACTED]
Address: [REDACTED]
 WEST NEW YORK, NJ 07093

Assets:

Assets Available: No
Judge Initials: RG
Attorney: NELSON APONTE
Address: [REDACTED] UNION CITY NJ 07087

Court Location:

Filing Type: [REDACTED] **Filing Date:** [REDACTED]

Filing State: NEW JERSEY

Case Number: [REDACTED]

Plaintiff Attorney:

Judgment Docket Number: [REDACTED] **Judgment Date:** [REDACTED]

Certificate:

Sch. 341 Date: [REDACTED]

Unlawful Detainer:

Creditor/Plaintiff: [REDACTED] **Amount:** 414.00

Plaintiff : DIVISION OF MOTOR VEHICLES **Amount:** [REDACTED]

Defendant : RODRIGUEZ, ALFREDO

Assets:**Assets Available:****Judge Initials:****Attorney:****Address:****Possible Business Affiliations (includes Officer Name Match)**(2 Records) [Top](#)

[REDACTED] MIAMI, FL 33173

CRISP CORPORATION

Corp State: FL **Corp Number:** P03000044789 **Status:** ACTIVE
Affiliation: PARTNER **ABI Number:** [REDACTED] **ABI Phone:** [REDACTED]

RODRAS CORPORATION

Corp State: FL **Corp Number:** P98000001378 **Status:** INACTIVE
Affiliation: NAME (REGISTERED AGENT) **ABI Number:** [REDACTED] **ABI Phone:** [REDACTED]

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: RODRIGUEZ ALFREDO S

INDINO INTERNATIONAL INC.

Corp State: FL **Corp Number:** 526695 **Status:** INACTIVE
Affiliation: [REDACTED]

N. B. S. CONSTRUCTION, INC

Corp State: FL **Corp Number:** 435383 **Status:** INACTIVE
Affiliation: [REDACTED]

Matching Name: RODRIGUEZ ALFREDO A

JESSI SERVICE CORP.

Corp State: FL Corp Number: J65017 Status: INACTIVE
Affiliation: NAME
(REGISTERED
AGENT)

RODAIRE INC.

Corp State: FL Corp Number: P00000079278 Status: ACTIVE
Affiliation: NAME
(REGISTERED
AGENT)

Possible Fictitious Business Names (DBA)

(1 Record) [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: EL CIRSTO MARKET AND RESTAURANT
Address: [REDACTED]
MIAMI FL 33155
File Number: [REDACTED] **Filing State:** FL
File Date: 05/26/1998 **Expiration Date:** 12/31/2003 (Registration Expired)
Business Status: ACTIVE **Status Date:**
Owner Name: RODRAS CORPORATION
Address: [REDACTED]
MIAMI FL 33155
Owner Name: [REDACTED]
Address: [REDACTED]
MIAMI FL 33173
Owner Name: RODRIGUEZ ALFREDO
Address: [REDACTED]
MIAMI FL 33173

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

Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible 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 Hunting and Fishing 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

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

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

BOBWPRPT131/02 20449935

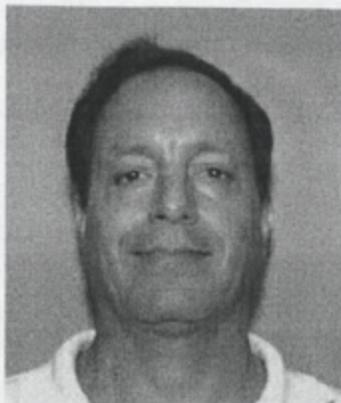
*** Control Number: expGate - eqfGate***

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

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

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

Individual Summary Page



DL/ID Number [REDACTED] Class E

ALFREDO RODRIGUEZ
 [REDACTED]
 PALM BEACH FL 334804730



All Addresses On File

Date of Birth [REDACTED] Sex M Height 6'02 State Of Birth New Jersey

Restrictions Endorsements

Alfredo Rodriguez

Issue Date 03-25-04 Duplicate Date 11-24-04 [REDACTED] n Date

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	RED	4 DOOR	TOYOTA		77565932

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	11-24-04	03-25-04	11-24-04 11:51:56	DL	Duplicate	None	Lost
View	[REDACTED]	03-25-04	03-25-04	03-25-04 13:25:47	DL	Renewal	None	
View	[REDACTED]	01-23-98	01-23-98	01-23-98 17:42:42	DL	Original	None	

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

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

DL/ID Number: [REDACTED] Class: E Issued: 03/25/04 Expires: [REDACTED] Restrictions: Endorsements:

ALFREDO RODRIGUEZ

[REDACTED] Date of Birth: [REDACTED] Race: W Sex: M Height: 6'2
 PALM BEACH PALMBCH 33480-4730

CDL Original Issued: 00/00/00 Issued: 08/30/85 Prev DL Number: State: PBatch: 012398T02 CBatch: 032504T01

DL Exams				
Vis: 01P	Sign: 01P	Rule: 01W	Drive: 01W	Mtr: 00 00

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

Duplicate Licenses: 11/27/85(D15); 11/24/04(P01);

Replacement Licenses:

Messages

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

Description	Crsh or Offense Effective Date	Conviction Date	Reinstatement Date	County, State
ADJ WITHHELD	11/04/97	01/13/98		BROWARD
FAIL TO OBEY TRAF INSTR SIGN/DEVICE				
ADJ WITHHELD	11/04/97	01/13/98		BROWARD
DRIV WHILE LIC-CANC/REV/SUS/DISQ				
CONV-0.0 PTS	07/29/98	09/08/98		DADE
EXPIRED TAG - 6 MOS OR LESS				
ADJ WITHHELD	08/13/98	10/14/98		DADE
SPEED IN POSTED ZONE 055/40				
ADJ WITHHELD	08/13/98	10/14/98		DADE
FOLLOWING TOO CLOSELY				
ADJ WITHHELD	08/13/98	10/14/98		DADE
EXPIRED TAG - 6 MOS OR LESS				
CONV-0.0 PTS	05/24/99	07/07/99		DADE
EXPIRED TAG - 6 MOS OR LESS				
ADJ WITHHELD	06/27/99	08/09/99		DADE
FAIL TO OBEY TRAF INSTR SIGN/DEVICE				
ADJ	03/15/01	05/08/01		DADE

WITHHELD	FAIL TO OBEY TRAF INSTR SIGN/DEVICE		
CONV-0.0 PTS	04/03/02	05/31/02	DADE
	EXPIRED TAG - 6 MOS OR LESS		
CONV-3.0 PTS	04/09/02	05/30/02	VIRGINIA
	SPEED IN EXCESS OF POSTED MAXIMUM		
CONV-3.0 PTS	09/04/02	10/08/02	SOUTH CARO
	UNLAWFUL SPEED 083/70		
CONV-0.0 PTS	02/14/04	05/13/04	DADE
	OP MV UNSAFE COND/ IMPROPER EQUIP		
CONV-3.0 PTS	04/10/02	10/15/03	STLUCIE
	UNLAWFUL SPEED 079/70		
CONV-4.0 PTS	01/21/04	01/06/05	PALMBCH
	UNLAWFUL SPEED 082/55		
SUSP INDEF	12/01/05		DADE
	FAILED TO PAY TRAFFIC FINE(PENALTY) NOTICE REQUIRED BY S.322.251 GIVEN 10/14/05		

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

License Class, Restriction Codes and Endorsements