

24/7 Search and Technical Assistance 1-866-277-8407

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People | Businesses | Assets | Licenses | Phones | Courts



Last Name	First Name	Middle Name	Company Name		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Street Address	City	State	Zip	SSN	
<input type="text"/>	<input type="text"/>	FL	<input type="text"/>	<input type="text"/>	
VIN	Tag Number	License Number (Florida Only)			
<input type="text"/>	<input type="text"/>	<input type="text"/>			

Reference Code:

Phonetic Search:

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

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

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

Note: Not all of the information contained in these search results is derived from governmental agencies. Some information may have been enhanced by additional sources.

Search completed

Records: 1 to 3 of 3

SEARCH: State: FL Tag Number:

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



All

Vehicle Information

Description: 2004 Chrysler Sebring - Convertible
State of Origin: FLORIDA

VIN:



Registrant(s):

Name: RANDAL LEE HOGUE

Potential SSN: - 429-15-xxxx

Address:

Tag Number: TEJ
Issue State: FLORIDA
Earliest Registration Date: 10/27/2009
Latest Registration Date: 10/27/2009
Record Type: CURRENT
Previous Tag Number:
Previous Issue State: FLORIDA

Description: 2004 Chrysler Sebring - Convertible
State of Origin: FLORIDA

VIN:



Registrant(s):

Name: RICHARD DAVID FANDREY

Potential SSN: : 266-25-xxxx

Address:

Tag Number:
Issue State: FLORIDA
Earliest Registration Date: 8/23/2009
Latest Registration Date: 8/23/2009
Record Type: HISTORICAL
Previous Tag Number: DV49944
Previous Issue State: FLORIDA

Description: 2006 Chrysler 300 - Sedan 4 Door
State of Origin: FLORIDA

VIN: 3165



Registrant(s):

Name: RICHARD DAVID FANDREY

Tag Number:





Potential SSN ⓘ : 266-25-xxxx
Address: [REDACTED]

Issue State: FLORIDA
Earliest Registration Date: 9/24/2009
Latest Registration Date: 9/24/2009
Record Type: CURRENT
Previous Tag Number: [REDACTED]U
Previous Issue State: FLORIDA

SEARCH: State: FL Tag Number: [REDACTED]

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Your DPPA Permissible Use: Use in the Normal Course of Business

Your GLBA Permissible Use: Persons Holding a Legal or Beneficial Interest Relating to the Consumer



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

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Your DPPA Permissible Use: Use in the Normal Course of Business
Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial interest Relating to the Consumer

Comprehensive Report

Comprehensive Report
Date: 03/18/10
Reference Code: Epstein

Report Legend:
 - Shared Address
 - Deceased
 - Probable Current Address

Report processed by:
 Burman, Critton, Luttier & Coleman
 515 North Flagler Drive
 West Palm Beach, FL 33401-4349
 561-844-8929 Main Phone
 561-844-8929 Fax

Subject Information

(Best Information for Subject)

Name: RICHARD DAVID FANDREY
 Date of Birth: 7/xx/1955
 Age: 54
 SSN: 266-25-xxxx issued in Florida
 between 1/1/1970 and 12/31/1970
[View All SSN Sources](#)

Others Associated with SSN:
 (DOES NOT usually indicate any type of
 fraud or deception)
 SOLEDA FANDREY
 Age:

AKAs

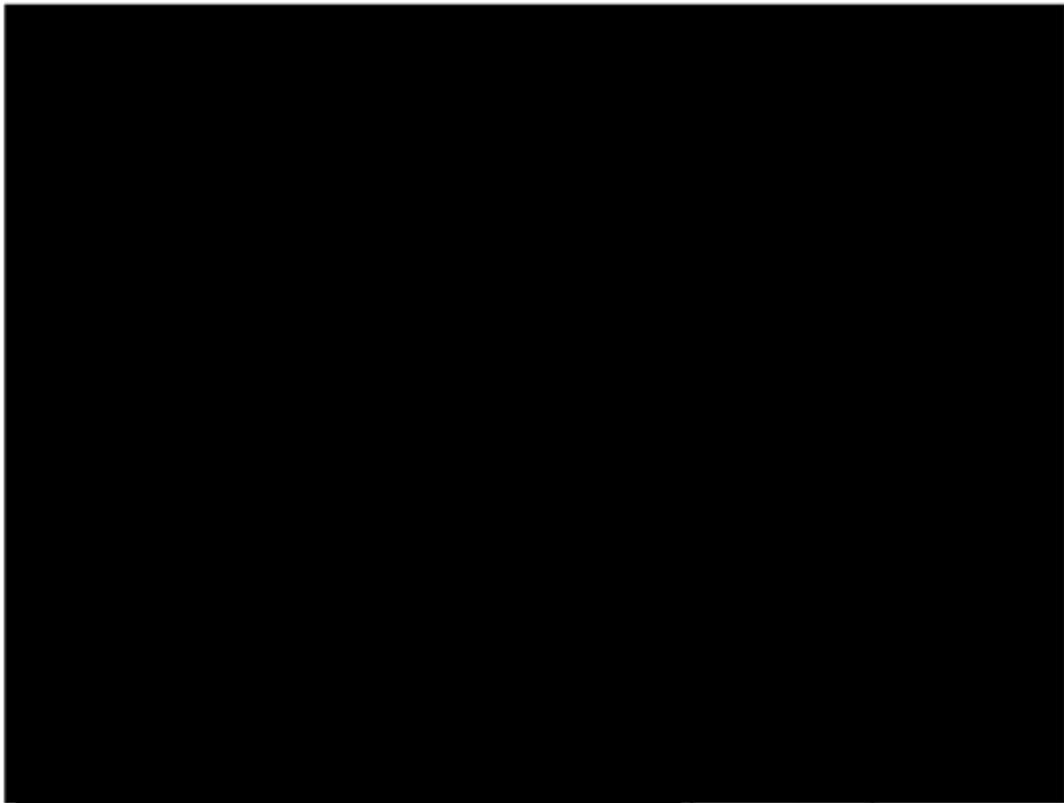
(Names Associated with Subject)

RICHARD D FANDREY
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx
 RICHARD FANDREY
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx
 RICHARD FANDRY
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx
 RICHARD D FAJDREY
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx
 RICHARD D FANDREY
 DOB: 7/xx/1955 Age: 54 SSN: 267-89-xxxx
 RICHARD CRANBR FANDREY
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx
 RICHARD FANDREY
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx
 RICHARD D FANDREY
 DOB: 7/xx/1955 Age: 54 SSN: 022-62-xxxx
 RICHARD FANDER
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx
 RICHARD B FANDREY
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx
 RICHARD ETUX FANDREY
 DOB: 7/xx/1955 Age: 54 SSN: 266-25-xxxx

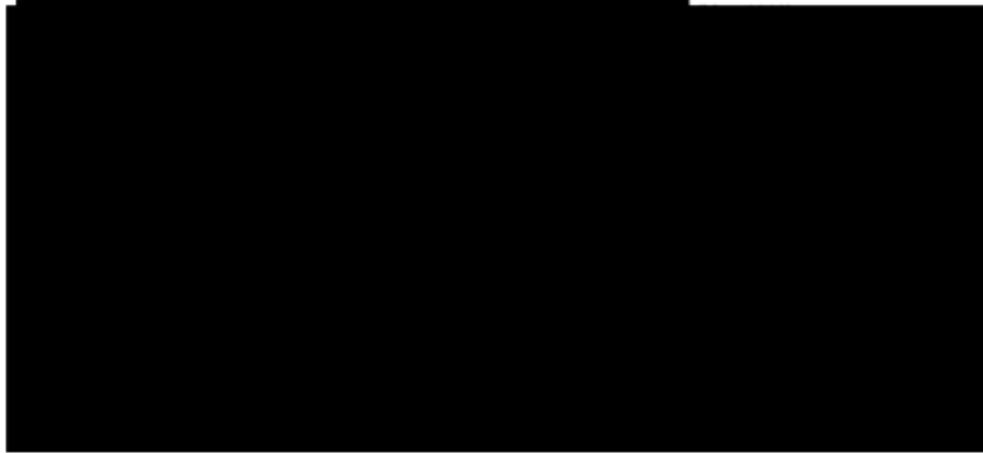
Indicators

Bankruptcy: No
 Property: Yes
 Corporate Affiliations: No

Address Summary



Phone at address: [REDACTED] GARCIA JAVIER
GARCIA JAVIER



Others Associated With Subjects SSN:

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

SOLEDA FANDREY Age:
266-25-xxxx issued in Florida between 1/1/1970 and 12/31/1970

Comprehensive Report Summary: (Click on Link to see detail)

- Liens and Judgments:
None Found
- Driver's License:
4 Found
- Address(es) Found:
0 Verified and 25 Non-Verified Found
- Possible Properties Owned:
20 Found
- Motor Vehicles Registered:
10 Found
- Possible Criminal Records:
None Found
- Sexual Offenses:



None Found
 Florida Accidents:
 5 Found
 Professional Licenses:
 None Found
 Voter Registration:
 1 Found
 Concealed Weapons Permit:
 None Found
 Possible Associates:
 10 Found
 Possible Relatives:
 1st Degree - 6 Found
 2nd Degree - 11 Found
 3rd Degree - 36 Found

Liens and Judgments:

[None Found]

Driver's License Information:

Name: RICHARD DAVID FANDREY
 DL Number: xxxx-xxx-xx-xxx-x
 State: Florida
 License Address: [REDACTED]
 DOB: 07/xx/1955
 Potential SSN ⓘ: 266-25-xxxx
 Gender: Male
 Ethnicity: WHITE
 Attention Flags: ORGAN DONOR
 Expiration Date: 07/28/2015
 Issue Date: 07/29/2008
 License Type: Renewal
 License Class: Non-Commercial - Regular Operator License
 Height: 5'09
 Data Source: Governmental
 Restrictions: Corrective Lenses

Name: RICHARD DAVID FANDREY
 DL Number: xxxx-xxx-xx-xxx-x
 State: Florida
 License Address: [REDACTED]
 DOB: 07/xx/1955
 Potential SSN ⓘ: 266-25-xxxx
 Gender: Male
 Attention Flags: ORGAN DONOR
 Expiration Date: 07/28/2009
 Issue Date: 07/01/2003
 License Type: Renewal
 License Class: Non-Commercial - Regular Operator License
 Height: 5'09
 Data Source: Governmental

Name: RICHARD DAVID FANDREY
 DL Number: xxxx-xxx-xx-xxx-x
 State: Florida
 DOB: 07/xx/1955
 Potential SSN ⓘ: 266-25-xxxx
 Gender: Male
 Attention Flags: ORGAN DONOR
 Expiration Date: 08/15/2002
 Issue Date: 07/10/1997
 License Class: Non-Commercial - Regular Operator License
 Data Source: Governmental

Name: RICHARD D FANDREY
 DL Number: xxxx-xxx-xx-xxx-x
 State: Florida
 License Address: [REDACTED]
 DOB: 07/xx/1955
 Potential SSN ⓘ: 266-25-xxxx
 Data Source: Non-Governmental

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

[REDACTED]

[REDACTED]



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

Name Associated with Address:
RICHARD FANDREY (Aug 2005 - Feb 2010)

Name Associated with Address:
RICHARD D FANDREY (Apr 2004 - Feb 2010)

Current Residents at Address:
COBO MONICA
FREDDY VILLAVICENCIO
MARIA COBO
SOLEDA FANDREY

Property Ownership Information for this Address

Property:
Parcel Number - [REDACTED]-0480
Book - 27484
Page - 882
Name Owner : COBO MONICA
Property Address: [REDACTED]
Owner Address: [REDACTED]
Land Usage - SFR
Total Market Value - \$180,530
Assessed Value - \$133,440
Land Value - \$53,960
Improvement Value - \$126,570
Land Size - 4,905 Square Feet
Name of Seller : CAVALLO LEON M
Loan Amount - \$99,000
Loan Type - CONVENTIONAL
Lender Name - GREENPOINT MTG CORP
Data Source - A

Name Associated with Address:
RICHARD D FANDREY
Current Residents at Address:
RICHARD DAVID FANDREY
GUSTAVO FERNANDEZ
JEANETTE ANN PADILLA
DELFIN PADRON

Property Ownership Information for this Address

Property:
Parcel Number - [REDACTED]
Name Owner : FEDERAL NATIONAL MORTGAGE ASSOCIATION
Property Address: [REDACTED]
Owner Address: [REDACTED]
Name of Seller : FERNANDEZ, GUSTAVO
Name of Seller 2: AMERICAS WHOLESALE LENDER,
Data Source - B

[REDACTED] (Sep 2007 - Feb 2010)
Name Associated with Address:
RICHARD D FANDREY
Current Residents at Address:
COBO MONICA
FREDDY VILLAVICENCIO
MARIA COBO
SOLEDA FANDREY

[REDACTED] (Apr 2005 - Aug 2007)

Name Associated with Address:
RICHARD D FANDREY
Property Ownership Information for this Address
Property:

Parcel Number - 11-3206-013-5420
 Book - 12960
 Page - 2727
 Name Owner : DOUKAS HARRY J
 Name Owner 2: DOUKAS PATRICIA
 Property Address : [REDACTED]
 Owner Address: [REDACTED]
 Land Usage - SFR
 Total Market Value - \$523,940
 Assessed Value - \$129,896
 Land Value - \$278,798
 Improvement Value - \$245,142
 Land Size - 8,625 Square Feet
 Year Built - 1939
 Name of Seller : MARAFIOTI RONALD J
 Data Source - A

[REDACTED] (Oct 2005 - Feb 2006)

Name Associated with Address:
 RICHARD D FANDREY

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Name Owner : FANDREY RICHARD
 Property Address : [REDACTED]
 Owner Address: [REDACTED]
 Name of Seller : YACHT CLUB TARRAGON LLC
 Data Source - A

[REDACTED] (Feb 1994 - Jan 2004)

Name Associated with Address:
 RICHARD D FANDREY

Property Ownership Information for this Address

Property:

Parcel Number - 50-40-06-02-3990
 Book - 28418
 Page - 843
 Name Owner : SNYDER ROBERT M
 Name Owner 2: SNYDER MICHELE J
 Property Address : [REDACTED]
 Owner Address: [REDACTED]
 Land Usage - SFR
 Total Market Value - \$209,130
 Assessed Value - \$209,130
 Land Value - \$89,520
 Improvement Value - \$119,610
 Land Size - 12,347 Square Feet
 Year Built - 1994
 Name of Seller : FANDREY RICHARD D
 Loan Amount - \$205,600
 Loan Type - CONVENTIONAL
 Lender Name - FIRST MTG NETWORK INC
 Data Source - A

Property:

Parcel Number - [REDACTED]
 Name Owner : SNYDER ROBERT
 Property Address : [REDACTED]
 Owner Address: [REDACTED]
 Name of Seller : FANDREY RICHARD D
 Data Source - A

Property:

Parcel Number - [REDACTED]
 Name Owner : BALL, STEPHEN
 Name Owner 2: BALL, LAURA
 Property Address : [REDACTED]
 Owner Address: [REDACTED]
 Name of Seller : STRASSER, ROBERT
 Name of Seller 2: STRASSER, PATRICIA
 Data Source - B

[REDACTED] (Oct 2002 - Dec 2003)

Name Associated with Address:
 RICHARD DAVID FANDREY

Property Ownership Information for this Address

Property:

Parcel Number - 01-3230-042-0870
 Book - 23244
 Page - 915
 Name Owner : NEGREIRA SERGIO
 Name Owner 2: NEGREIRA LOURDES
 Property Address : [REDACTED]
 Owner Address: [REDACTED]
 Land Usage - CONDOMINIUM
 Total Market Value - \$194,660
 Assessed Value - \$194,660
 Year Built - 1964
 Name of Seller : FANDREY RICHARD D
 Loan Amount - \$157,600



Loan Type - CONVENTIONAL
Lender Name - COUNTRYWIDE HM LNS INC
Data Source - A

Property:

Parcel Number -
Name Owner : NEGREIRA, SERGIO
Name Owner 2: NEGREIRA, LOURDES
Property Address: -
Owner Address: -
Name of Seller : FANDREY, RICHARD D
Data Source - B

Property:

Parcel Number -
Name Owner : FANDREY, RICHARD
Property Address: -
Name of Seller : NEGREIRA LOURDES & SERGIO
Data Source - A

Property:

Parcel Number - 01-3230-042-0870
Book - 23244
Page - 915
Name Owner : SERGIO NEGREIRA & LOURDES NEGREIRA
Property Address: -
Owner Address: -
Land Usage - CONDOMINIUM
Total Market Value - \$194,680
Assessed Value - \$194,660
Year Built - 1964
Data Source - B

[REDACTED] (Jan 1983 - Nov 2003)

Name Associated with Address:

RICHARD D FANDREY

Property Ownership Information for this Address

Property:

Parcel Number -
Name Owner : EPSTEIN, PETER
Property Address: -
Owner Address: -
Data Source - A

[REDACTED] (Aug 2003)

Name Associated with Address:

RICHARD DAVID FANDREY

[REDACTED] (Mar 2002 - Jul 2003)

Name Associated with Address:

RICHARD D FANDREY

Property Ownership Information for this Address

Property:

Parcel Number - 01-3230-042-0450
Book - 22718
Page - 4579
Name Owner : CAMPILLO, LILIANA
Property Address: -
Owner Address: -
Land Usage - CONDOMINIUM
Total Market Value - \$173,680
Assessed Value - \$152,619
Year Built - 1964
Name of Seller : BROWN OPHELIA E
Loan Amount - \$138,400
Loan Type - CONVENTIONAL
Lender Name - AEGIS WHOLESALE CORP
Data Source - A

[REDACTED] (Jul 1998 - Apr 2003)

Name Associated with Address:

RICHARD D FANDREY

[REDACTED] (Dec 2000 - Mar 2003)

Name Associated with Address:

RICHARD D FANDREY

Property Ownership Information for this Address

Property:

Parcel Number - 49-39-36-04-0232
Book - 30416
Page - 128
Name Owner : BEAHN, RAYMOND A
Property Address: -
Owner Address: -
Land Usage - SINGLE FAMILY RESIDENTIAL
Total Market Value - \$277,840
Assessed Value - \$116,620
Land Value - \$96,080
Improvement Value - \$181,760
Land Size - 1570 SF
Year Built - 1997
Data Source - B

[REDACTED] (Jul 2002 - Aug 2002)

[REDACTED]

Name Associated with Address:

RICHARD DAVID FANDREY

Property Ownership Information for this Address

Property:

Parcel Number - 15-4012-021-1820
Book - 17149
Page - 1603
Name Owner : ORUE MARIA BELEN ZAYAS
Property Address : [REDACTED]
Owner Address: [REDACTED]
Land Usage - SFR
Total Market Value - \$332,824
Assessed Value - \$332,824
Land Value - \$178,847
Improvement Value - \$153,977
Land Size - 7,100 Square Feet
Year Built - 1947
Name of Seller : LERETTE EARL J
Loan Amount - \$108,000
Loan Type - CONVENTIONAL
Lender Name - INTERNATIONAL BK/MIAMI
Data Source - A

[REDACTED] (Nov 2000 - Mar 2002)

Name Associated with Address:

RICHARD D FANDREY

Property Ownership Information for this Address

Property:

Parcel Number - 49-39-36-04-0195
Book - 32951
Page - 987
Name Owner : MIRANDA SANDRA [REDACTED]
Property Address : [REDACTED]
Owner Address: [REDACTED]
Land Usage - SFR
Total Market Value - \$159,550
Assessed Value - \$143,660
Land Value - \$28,260
Improvement Value - \$131,290
Land Size - 1,570 Square Feet
Name of Seller : FANDREY RICHARD D
Loan Amount - \$112,000
Loan Type - CONVENTIONAL
Lender Name - CHASE MANHATTAN MTG
Data Source - A

Property:

Parcel Number - 49-39-36-04-0195
Book - 32951
Page - 987
Name Owner : MIRANDA SANDRA [REDACTED]
Property Address : [REDACTED]
Owner Address: [REDACTED]
Land Usage - SINGLE FAMILY RESIDENTIAL
Total Market Value - \$218,290
Assessed Value - \$143,620
Land Value - \$67,900
Improvement Value - \$150,390
Land Size - 1570 SF
Year Built - 1997
Data Source - B

[REDACTED] (Jun 1999 - Jul 2000)

Name Associated with Address:

RICHARD D FANDREY

Current phones listed at this address:

954-392-3737 GARCIA JAVIER

954-438-5602 GARCIA JAVIER

Property Ownership Information for this Address

Property:

Parcel Number - 51-40-20-05-2210
Book - 31095
Page - 567
Name Owner : GARCIA JAVIER
Property Address : [REDACTED]
Owner Address: [REDACTED]
Land Usage - SFR
Total Market Value - \$201,190
Assessed Value - \$154,650
Land Value - \$59,950
Improvement Value - \$141,240
Land Size - 6,564 Square Feet
Name of Seller : FANDREY RICHARD D
Loan Amount - \$32,800
Loan Type - CONVENTIONAL
Lender Name - MORTGAGE PORTFOLIO SVCS INC

Data Source - A
Property:
 Parcel Number -
 Name Owner : GARCIA, JAVIER
 Property Address: -
 Owner Address: -
 Name of Seller : FANDREY RICHARD D
 Data Source - A

Property:
 Parcel Number - 51-40-20-05-221
 Book - 31095
 Page - 567
 Name Owner : GARCIA, JAVIER
 Property Address: -
 Owner Address: -
 Land Usage - SINGLE FAMILY RESIDENTIAL
 Total Market Value - \$298,000
 Assessed Value - \$150,000
 Land Value - \$95,060
 Improvement Value - \$202,940
 Land Size - 8564 SF
 Year Built - 1998
 Data Source - B

[REDACTED] (Mar 2000)

Name Associated with Address:
 RICHARD FANDER
Property Ownership Information for this Address

Property:
 Parcel Number -
 Name Owner : FANDER, TONI
 Property Address: -
 Owner Address: -
 Name of Seller : FANDER RICHARD
 Data Source - A

Property:
 Parcel Number - 51-41-06-12-0200
 Book - 45076
 Page - 160
 Name Owner : GARCIA KATIRIA
 Name Owner 2: RODRIGUEZ, DEREK
 Property Address: -
 Owner Address: -
 Land Usage - SFR
 Total Market Value - \$256,030
 Assessed Value - \$256,030
 Land Value - \$94,700
 Improvement Value - \$161,330
 Land Size - 5,968 Square Feet
 Name of Seller : FANDREY TONI
 Loan Amount - \$317,000
 Loan Type - CONVENTIONAL
 Lender Name - COLDWELL BANKER HM LNS
 Data Source - A

[REDACTED] (Jun 1999)

Name Associated with Address:
 RICHARD D FANDREY

[REDACTED] (Jun 1998)

Name Associated with Address:
 RICHARD D FANDREY

[REDACTED]

[REDACTED] (Aug 1993 - Feb 1994)

Name Associated with Address:
 RICHARD ETUX FANDREY
Property Ownership Information for this Address

Property:
 Parcel Number - 50-41-27-13-0130
 Book - 21796
 Page - 259
 Name Owner : VON MINDEN RICHARD S
 Name Owner 2: VON MINDEN MAUREEN
 Property Address: -
 Owner Address: -
 Land Usage - SFR
 Total Market Value - \$128,140
 Assessed Value - \$122,250
 Land Value - \$54,860
 Improvement Value - \$73,280
 Year Built - 1978
 Name of Seller : FANDREY RICHARD ETUX
 Data Source - A

Property:
 Parcel Number -
 Name Owner : MINDEN, RICHARD S
 Property Address: -

[REDACTED]

Owner Address: [REDACTED]
 Name of Seller : FANDREY RICHARD
 Data Source - A
Property:
 Parcel Number - 50-41-27-13-0130
 Book - 32517
 Page - 406
 Name Owner : MILES, JEFFREY A JR
 Property Address: - [REDACTED]
 Owner Address: [REDACTED]
 Land Usage - SFR
 Total Market Value - \$218,630
 Assessed Value - \$187,730
 Land Value - \$71,320
 Improvement Value - \$147,310
 Land Size - 11,067 Square Feet
 Name of Seller : VONMINDEN RICHARD S
 Loan Amount - \$188,550
 Loan Type - CONVENTIONAL
 Lender Name - FLAGSHIP FIN'L SVCS
 Data Source - A

[REDACTED] (Feb 1984 - Oct 1991)

Name Associated with Address:

RICHARD D FANDREY [REDACTED] (Dec 1986)

Name Associated with Address:

RICHARD D FANDREY [REDACTED] (Dec 1986)

Property Ownership Information for this Address

Property:
 Parcel Number - 06-2229-028-0200
 Book - 17667
 Page - 2688
 Name Owner : JEAN-FRANCOIS ENOVENA
 Property Address: - [REDACTED]
 Owner Address: [REDACTED]
 Land Usage - SFR
 Total Market Value - \$207,981
 Assessed Value - \$79,046
 Land Value - \$123,624
 Improvement Value - \$84,357
 Land Size - 10,350 Square Feet
 Year Built - 1947
 Name of Seller : VOLPE LAURIE A
 Loan Amount - \$72,800
 Loan Type - CONVENTIONAL
 Lender Name - NORTH AMERICAN MTG CO
 Data Source - A

[REDACTED] (Feb 1986 - Apr 1986)

Name Associated with Address:

RICHARD D FANDREY [REDACTED] (Feb 1986)

Name Associated with Address:

RICHARD D FANDREY [REDACTED]

Name Associated with Address:

RICHARD D FANDREY [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - [REDACTED]
 Name Owner : PARADISE FINANCIAL GROUP LLC
 Property Address: - [REDACTED]
 Name of Seller : DEUTSCHE BANK NATL TRUST CO
 Data Source - A

Possible Properties Owned by Subject:

Property:
 Parcel Number - 51-40-20-05-2210
 Book - 31095
 Page - 567
 Name Owner : GARCIA JAVIER
 Property Address: - [REDACTED]
 Owner Address: [REDACTED]
 Land Usage - SFR
 Total Market Value - \$201,190
 Assessed Value - \$154,650
 Land Value - \$59,950
 Improvement Value - \$141,240
 Land Size - 8,564 Square Feet
 Name of Seller : FANDREY RICHARD D
 Loan Amount - \$32,800
 Loan Type - CONVENTIONAL

Lender Name - MORTGAGE PORTFOLIO SVCS INC
Data Source - A

Property:

Parcel Number - 49-39-36-04-0195
Book - 32951
Page - 987
Name Owner : MIRANDA SANDRA
Property Address :
Owner Address :
Land Usage - SFR
Total Market Value - \$159,550
Assessed Value - \$143,660
Land Value - \$28,260
Improvement Value - \$131,290
Land Size - 1,570 Square Feet
Name of Seller : FANDREY RICHARD D
Loan Amount - \$112,000
Loan Type - CONVENTIONAL
Lender Name - CHASE MANHATTAN MTG
Data Source - A

Property:

Parcel Number - 01-3230-042-0870
Book - 23244
Page - 915
Name Owner : NEGREIRA SERGIO
Name Owner 2: NEGREIRA LOURDES
Property Address :
Owner Address :
Land Usage - CONDOMINIUM
Total Market Value - \$194,660
Assessed Value - \$194,660
Year Built - 1964
Name of Seller : FANDREY RICHARD D
Loan Amount - \$157,600
Loan Type - CONVENTIONAL
Lender Name - COUNTRYWIDE HM LNS INC
Data Source - A

Property:

Parcel Number - 26-43-45-10-29-016-1100
Book - 19407
Page - 256
Name Owner : FANDREY RICHARD
Property Address :
Owner Address :
Land Usage - CONDOMINIUM
Total Market Value - \$208,854
Assessed Value - \$208,854
Improvement Value - \$208,854
Land Size - 43,560 Square Feet
Year Built - 1996
Loan Amount - \$257,100
Loan Type - CONVENTIONAL
Lender Name - AMERICAN MTG NTWK/FL
Data Source - A

Property:

Parcel Number - 26494510290161100
Book - 19407
Page - 256
Name Owner : FANDREY RICHARD
Property Address :
Owner Address :
Sale Date - 08/04/2005
Sale Price - \$237,900
Name of Seller : YACHT CLUB TARRAGON LLC
Loan Amount - \$257,100
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - 01-3230-042-0870
Book - 23244
Page - 915
Name Owner : NEGREIRA, SERGIO
Name Owner 2: NEGREIRA, LOURDES
Property Address :
Owner Address :
Sale Price - \$197,000
Name of Seller : FANDREY, RICHARD D
Loan Amount - \$157,600
Loan Type - NEW CONVENTIONAL
Data Source - B

Property:

Parcel Number - 01-3230-042-0870
Book - 22833
Page - 1088
Name Owner : FANDREY, RICHARD
Property Address: - [REDACTED]
Name of Seller : NEGREIRA LOURDES & SERGIO
Data Source - A

Property:

Parcel Number - 01-3230-042-0870
Book - 20773
Page - 4883
Name Owner : FANDREY RICHARD D
Property Address: - [REDACTED]
Owner Address: [REDACTED]
Land Usage - CONDOMINIUM
Total Market Value - \$118,320
Assessed Value - \$100,473
Year Built - 1964
Name of Seller : CABREJA EUGENIO
Loan Amount - \$108,000
Loan Type - CONVENTIONAL
Lender Name - CHASE MANHATTAN MTG
Data Source - A

Property:

Parcel Number - 493936040195
Book - 32951
Page - 987
Name Owner : MIRANDA, SANDRA
Property Address: - [REDACTED]
Owner Address: [REDACTED]
Sale Date - 03/13/2002
Sale Price - \$142,500
Name of Seller : FANDREY RICHARD D
Loan Amount - \$112,000
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - 49-39-36-04-0195
Book - 31178
Page - 1946
Name Owner : FANDREY, RICHARD
Property Address: - [REDACTED]
Owner Address: [REDACTED]
Sale Date - 12/29/2000
Sale Price - \$118,000
Name of Seller : BROWN RENEE D
Loan Amount - \$88,500
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - 51-40-20-05-2210
Book - 31095
Page - 567
Name Owner : GARCIA, JAVIER
Property Address: - [REDACTED]
Owner Address: [REDACTED]
Sale Date - 11/21/2000
Sale Price - \$164,000
Name of Seller : FANDREY RICHARD D
Loan Amount - \$32,800
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number -
Book - 30965
Page - 119
Name Owner : FANDREY, RICHARD
Owner Address: [REDACTED]
Sale Date - 03/31/2000
Sale Price - \$100
Name of Seller : FANDREY TONI M
Data Source - A

Property:

Parcel Number - 50-41-27-13-0130
Book - 21796
Page - 259
Name Owner : VON MINDEN RICHARD S

Name Owner 2: VON MINDEN MAUREEN
Property Address: [REDACTED]
Owner Address: [REDACTED]
Land Usage - SFR
Total Market Value - \$128,140
Assessed Value - \$122,250
Land Value - \$54,860
Improvement Value - \$73,280
Year Built - 1978
Name of Seller: FANDREY RICHARD ETUX
Data Source - A

Property:

Parcel Number - 51-40-20-05-2210
Book - 29640
Page - 105
Name Owner: FANDREY, RICHARD
Property Address: [REDACTED]
Owner Address: [REDACTED]
Sale Date - 06/25/1999
Sale Price - \$141,000
Name of Seller: MARRERO ROBERTO & LISETTE
Loan Amount - \$112,800
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - 51-41-06-12-0200
Book - 30322
Page - 1287
Name Owner: FANDER, TONI
Property Address: [REDACTED]
Owner Address: [REDACTED]
Sale Date - 01/14/1999
Sale Price - \$100
Name of Seller: FANDER RICHARD
Data Source - A

Property:

Parcel Number - 50-40-06-02-3990
Book - 28418
Page - 843
Name Owner: SNYDER ROBERT M
Name Owner 2: SNYDER MICHELE
Property Address: [REDACTED]
Owner Address: [REDACTED]
Land Usage - SFR
Total Market Value - \$209,130
Assessed Value - \$209,130
Land Value - \$89,520
Improvement Value - \$119,610
Land Size - 12,347 Square Feet
Year Built - 1994
Name of Seller: FANDREY RICHARD D
Loan Amount - \$205,600
Loan Type - CONVENTIONAL
Lender Name - FIRST MTG NETWORK INC
Data Source - A

Property:

Parcel Number - 51-40-20-05-2210
Book - 29640
Page - 105
Name Owner: FANDREY RICHARD D
Name Owner 2: FANDREY TONI M
Property Address: [REDACTED]
Owner Address: [REDACTED]
Land Usage - SFR
Total Market Value - \$119,800
Assessed Value - \$110,830
Land Value - \$36,400
Improvement Value - \$83,400
Land Size - 8,564 Square Feet
Year Built - 1998
Name of Seller: MARRERO ROBERTO & LISETTE
Loan Amount - \$112,800
Data Source - A

Property:

Parcel Number - 504006023990
Book - 28418
Page - 843
Name Owner: SNYDER, ROBERT
Property Address: [REDACTED]
Owner Address: [REDACTED]

Sale Date - 06/15/1998
 Sale Price - \$257,000
 Name of Seller : FANDREY RICHARD D
 Loan Amount - \$205,600
 Loan Type - CONVENTIONAL
 Data Source - A

Property:

Parcel Number - 504006023990
 Book - 27432
 Page - 441
 Name Owner : FANDREY RICHARD
 Property Address - [REDACTED]
 Owner Address: [REDACTED]
 Sale Date - 11/03/1997
 Sale Price - \$100
 Name of Seller : FANDREY RICHARD D
 Data Source - A

Property:

Parcel Number - 504127130130
 Book - 21796
 Page - 259
 Name Owner : MINDEN RICHARD S
 Property Address - [REDACTED]
 Owner Address: [REDACTED]
 Sale Date - 02/16/1994
 Sale Price - \$134,000
 Name of Seller : FANDREY RICHARD
 Data Source - A

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

Description: Gray 2008 Lincoln Navigator - 4 Dr Wagon Sport Utility
 VIN: [REDACTED] 00372
 State Of Origin: FLORIDA
 Engine: 8 Cylinder 329 Cubic Inch - Gas Powered
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Immobilizer and Keyf
 Roof: None / not available
 Radio: AM/FM CD/MP3
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
 Name: MONICA COBO FANDREY
 Potential SSN (I) - 056-76-xxxx
 Address: [REDACTED]
 DOB: 3/xx/1960
 Sex: Female
 Age: 50
 Tag Number: [REDACTED]
 Earliest Registration Date: 2/17/2009
 Latest Registration Date: 2/2/2010
 Expiration Date: 3/6/2011
 License Plate Type: Private

Record Type: CURRENT
 Name: RICHARD DAVID FANDREY
 Potential SSN (I) - 266-25-xxxx
 Address: [REDACTED]
 DOB: 7/xx/1955
 Sex: Male
 Age: 54
 Tag Number: [REDACTED]
 Earliest Registration Date: 8/22/2007
 Latest Registration Date: 2/2/2010
 Expiration Date: 3/6/2011
 License Plate Type: Private

Vehicle:

Description: 2008 Chrysler 300 - Sedan 4 Door
 VIN: [REDACTED]
 State Of Origin: FLORIDA

Engine: 6 Cylinder 214 Cubic Inch -- Gas Powered
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Optional
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Passive Sentry Key
 Roof: None / not available
 Radio: AM/FM CD
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
 Name: RICHARD DAVID FANDREY
 Potential SSN (i): 266-25-xxxx
 Address: [REDACTED]
 DOB: 7/xx/1955
 Sex: Male
 Age: 54
 Tag Number: [REDACTED]
 Earliest Registration Date: 9/24/2009
 Latest Registration Date: 9/24/2009
 Expiration Date: 7/28/2010
 License Plate Type: Private

Vehicle:

Description: 2006 Chrysler 300 - Sedan 4 Door
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 6 Cylinder 214 Cubic Inch -- Gas Powered
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Optional
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Passive Sentry Key
 Roof: None / not available
 Radio: AM/FM CD
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Standard

Owner(s)

Name: RICHARD DAVID FANDREY
 Potential SSN (i): 266-25-xxxx
 Address: [REDACTED]
 DOB: 7/xx/1955
 Sex: Male
 Age: 54
 Title Number: 0095499928
 Title Issue Date: 10/1/2009

Lien Holder(s)

Record Type: CURRENT
 Company Name: CARMAX BUSINESS SVCS.
 Address: [REDACTED], KENNESAW GA 30160-9511, COBB COUNTY

Vehicle:

Description: 2004 Chrysler Sebring - Convertible
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 6 Cylinder 167 Cubic Inch -- Gas Powered
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Pass key
 Roof: None / not available
 Radio: AM/FM Cassette
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL
 Name: RICHARD DAVID FANDREY

Potential SSN (i) - 286-25-xxxx
 Address: [REDACTED]
 DOB: 7/xx/1955
 Sex: Male
 Age: 54
 Tag Number: [REDACTED]
 Earliest Registration Date: 8/23/2009
 Latest Registration Date: 8/23/2009
 Expiration Date: 7/28/2010
 License Plate Type: Private

Vehicle:

Description: 2004 Chrysler Sebring - Convertible
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 6 Cylinder 167 Cubic Inch -- Gas Powered
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Pass key
 Roof: None / not available
 Radio: AM/FM Cassette
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard

Owner(s)

Name: RICHARD DAVID FANDREY
 Potential SSN (i) - 286-25-xxxx
 Address: [REDACTED]
 DOB: 7/xx/1955
 Sex: Male
 Age: 54
 Title Number: 0090805152
 Title Issue Date: 8/23/2009

Lien Holder(s)

Record Type: HISTORICAL
 Company Name: CARMAX BUSINESS SVCS.
 Address: [REDACTED] KENNESAW GA 30160-9511, COBB COUNTY

Vehicle:

Description: Black 2002 Ford Taurus - Sedan 4 Door
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 6 Cylinder 182 Cubic Inch -- Gas Powered
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Optional
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Standard
 Security System: Pass key
 Roof: None / not available
 Radio: AM/FM CD
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL
 Name: RICHARD DAVID FANDREY
 Potential SSN (i) - 286-25-xxxx
 Address: [REDACTED]
 DOB: 7/xx/1955
 Sex: Male
 Age: 54
 Tag Number: [REDACTED]
 Earliest Registration Date: 6/7/2006
 Latest Registration Date: 6/7/2006
 Expiration Date: 7/28/2007
 License Plate Type: Private

Vehicle:

Description: Black 2002 Ford Taurus - Sedan 4 Door
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 6 Cylinder 182 Cubic Inch -- Gas Powered

Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Optional
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Pass key
Roof: None / not available
Radio: AM/FM CD
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: RICHARD DAVID FANDREY

Potential SSN [redacted] - 266-25-xxxx

Address: [redacted]

DOB: 7/xx/1955

Sex: Male

Age: 54

Title Number: 0086033581

Title Issue Date: 7/26/2007

Lien Holder(s)

None

Vehicle:

Description: Black 1999 Mercury Cougar V6 - Hatchback 2 Door

VIN: [redacted]

Vehicle Use: PRIVATE

State Of Origin: FLORIDA

Engine: 6 Cylinder 155 Cubic Inch -- Gas Powered

Restraints: Dual front air bags/active belts

Anti Lock Brakes: ABS optional, wheels unknown

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Pass key

Roof: None / not available

Price: 18095

Radio: AM/FM Cassette

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Standard

Owner(s)

Name: NICHOLAS RICHARD FANDREY

SSN: 594-60-xxxx

Potential SSN [redacted] - 594-60-xxxx

Address: [redacted]

DOB: 6/xx/1981

Sex: Male

Age: 28

DL #: xxxxxxxxxxxxxx

Title Number: 0079617871

Title Status: Transfer

Title Issue Date: 6/12/2003

Odometer Mileage: 34098

Name: RICHARD DAVID FANDREY

SSN: 266-25-xxxx

Potential SSN [redacted] - 266-25-xxxx

Address: [redacted]

DOB: 7/xx/1955

Sex: Male

Age: 54

DL #: xxxxxxxxxxxxxx

Title Number: 0079617871

Title Status: Transfer

Title Issue Date: 6/12/2003

Odometer Mileage: 34098

Registrant(s)

Record Type: HISTORICAL

Name: NICHOLAS RICHARD FANDREY

SSN: 594-60-xxxx

Potential SSN [redacted] - 594-60-xxxx

Address: [redacted]

DOB: 6/xx/1981

Sex: Male



Age: 28
 DL #: xxxxxxxx
 Tag Number: [REDACTED]
 Earliest Registration Date: 6/5/2003
 Latest Registration Date: 6/5/2003
 Expiration Date: 7/26/2004
 Decal Date: 2004
 License Plate Type: Sunshine License Plates (Sunshine State)

Record Type: HISTORICAL
 Name: RICHARD DAVID FANDREY
 SSN: 266-25-xxxx

Potential SSN ⓘ: 266-25-xxxx

Address: [REDACTED]
 DOB: 7/xx/1955
 Sex: Male
 Age: 54
 DL #: xxxxxxxx
 Tag Number: [REDACTED]
 Earliest Registration Date: 6/5/2003
 Latest Registration Date: 6/5/2003
 Expiration Date: 7/26/2004
 Decal Date: 2004
 License Plate Type: Sunshine License Plates (Sunshine State)

Lien Holder(s)

Record Type: HISTORICAL
 Company Name: CARMAX AUTO FINANCE
 Lien Date: 6/5/2003

Vehicle:

Description: White 1998 Ford Explorer - 4 Dr Wagon Sport Utility
 VIN: [REDACTED]
 State Of Origin: FLORIDA
 Engine: 8 Cylinder 302 Cubic Inch -- Gas Powered
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Optional
 Security System: Pass key
 Roof: None / not available
 Radio: AM/FM Cassette
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL
 Name: RICHARD DAVID FANDREY
 Potential SSN ⓘ: 266-25-xxxx
 Address: [REDACTED]
 DOB: 7/xx/1955
 Sex: Male
 Age: 54
 Tag Number: [REDACTED]
 Earliest Registration Date: 7/26/2002
 Latest Registration Date: 7/26/2002
 Expiration Date: 7/26/2003
 License Plate Type: Private

Vehicle:

Description: White 1998 Ford Explorer - 4 Dr Wagon Sport Utility
 VIN: [REDACTED]
 Vehicle Use: PRIVATE
 State Of Origin: FLORIDA
 Engine: 8 Cylinder 302 Cubic Inch -- Gas Powered
 Anti Lock Brakes: 4 wheel standard
 Air Conditioning: Standard
 Daytime Running Lights: Not available
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Optional
 Security System: Pass key
 Roof: None / not available
 Price: 21485
 Radio: AM/FM Cassette
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Optional

Owner(s)

Name: RICHARD DAVID FANDREY
SSN: 266-25-xxxx
Potential SSN ⓘ: 266-25-xxxx
Address: [REDACTED]
DOB: 7/xx/1955
Sex: Male
Age: 54
DL #: xxxxxxxxxxxx
Title Number: 0075144677
Title Status: Transfer
Title Issue Date: 6/14/2001
Odometer Mileage: 49844

Registrant(s)

Record Type: EXPIRED
Name: RICHARD DAVID FANDREY
SSN: 266-25-xxxx
Potential SSN ⓘ: 266-25-xxxx
Address: [REDACTED]
DOB: 7/xx/1955
Sex: Male
Age: 54
DL #: xxxxxxxxxxxx
Tag Number: [REDACTED]
Earliest Registration Date: 7/26/2002
Latest Registration Date: 7/26/2002
Expiration Date: 7/26/2003
Decal Date: 2003
License Plate Type: Sunshine License Plates (Sunshine State)

Lien Holder(s)

None

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Florida Accidents:

Accident 1

Date/Time: FRIDAY, 09/01/1989 18:20
County: Dade

Vehicle 1 - Vehicle was traveling North. Estimated speed was 40 mph in a 45 mph speed zone

Type: 1989 Dodge - Moped
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver

Name: RICHARD F FANDREY
Address: [REDACTED]
DL#: xxx-xxx-xx-xxx-x
DL State: FL

Owner

Name: INTERAMERICAN CAR RENTAL

Passenger(s)

Age: 30

Vehicle 2 - Vehicle was traveling North. Estimated speed was 25 mph in a 45 mph speed zone

Type: 1987 Ford TAURUS GL - Automobile
Tag: [REDACTED]
VIN: [REDACTED]
Fault: Vehicle At-Fault

Driver

Name: MARCO PENNA
Address: ROME ITALY
DL#: xxxxxxxx

Owner

Name: SNAPPY CAR RENTAL
Address: [REDACTED]

Passenger(s)

Age: 21

Age: 18

Age: 19

Accident 2

Date/Time: MONDAY, 05/17/1993 17:45

County: Dade

Vehicle 1 - Vehicle was traveling East on NW 95 ST. Estimated speed was 25 mph in a 30 mph speed zone

Type: 1993 Buick - Automobile

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle Not-At-Fault

Driver

Name: RICHARD FANDREY

Address: [REDACTED]

DL#: XXXX-XXX-XX-XXX-X

DL State: FL

Owner

Name: INTERAMERICAN

Address: [REDACTED]

Vehicle 2 - Vehicle was traveling East on NW 95 ST. Estimated speed was 25 mph in a 30 mph speed zone

Type: 1978 Oldsmobile - Automobile

VIN: 3R47F8D453005

Fault: Vehicle At-Fault

Driver

Name: KATRINA COLEY

Address: [REDACTED]

DL#: XXXX-XXX-XX-XXX-X

DL State: FL

Owner

Name: KATRINA COLEY

Address: [REDACTED]

DL #: XXXXXXXXXXXXX

Passenger(s)

Age: 1

Accident 3

Date/Time: WEDNESDAY, 05/02/2001 10:10

County: Dade

Vehicle 1 - Vehicle was traveling West. Estimated speed was 35 mph in a 35 mph speed zone

Type: 2001 - Automobile

Tag: B44BSI

Fault: Vehicle Not-At-Fault

Driver

Name: RICHARD D FANDREY

Address: [REDACTED]

DL#: XXXX-XXX-XX-XXX-X

DL State: FL

Owner

Name: INTERAMERICAN CAR RENTAL

Address: [REDACTED]

Passenger(s)

Name: KEVIN RICHARDSON

Address: [REDACTED]

Age: 36

Vehicle 2 - Vehicle was traveling West. Estimated speed was 35 mph in a 35 mph speed zone

Type: 1991 Ford BRONCO U100 - Pickup/Light Truck (2 rear tires)

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle Not-At-Fault

Driver

Name: TRAVIS D HICKS

DL#: XXXX-XXX-XX-XXX-X

DL State: FL

Owner

Name: TRAVIS D HICKS

DL #: XXXXXXXXXXXXX

Accident 4

Date/Time: THURSDAY, 07/17/2003 10:00

County: Dade

Vehicle 1 - Vehicle was traveling East on OKEECHOBEE RD. Estimated speed was 40 mph in a 45 mph speed zone
 Type: 2003 F150 SUPERCREW F150 SUPERCREW - Automobile
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver
 Name: RICHARD D FANDREY
 Address: [REDACTED]
 DL#: XXXX-XXX-XX-XXX-X
 DL State: FL

Owner
 Name: MIAMI DADE CTY BRD OF COM
 Address: [REDACTED]

Accident 5
 Date/Time: FRIDAY, 10/26/2007 1:55

Vehicle 1 - Vehicle was traveling West on PORT BLVD. Estimated speed unknown
 Type: 2002 Ford CROWN VIC POLICE INT - Automobile
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver
 Name: RICHARD D FANDREY
 Address: [REDACTED]
 DL#: XXXX-XXX-XX-XXX-X
 DL State: FL

Owner
 Name: DADE COJUN COMM
 Address: [REDACTED]

Vehicle 2 - Vehicle was traveling East on PORT BLVD. Estimated speed was 1 mph in a 20 mph speed zone
 Type: 2005 Dodge RAM 3500 QUAD ST/SLT - Automobile
 Tag: [REDACTED]
 VIN: [REDACTED]
 Fault: Vehicle Not-At-Fault

Driver
 Name: JEFFREY ALLCORN
 Address: [REDACTED]
 DL#: XXXXXXX
 DL State: AL

Owner
 Name: JOEY PARKER
 Address: [REDACTED]

Professional License(s):
 [None Found]

Voter Registration:
 Name: RICHARD D FANDREY
 Address: [REDACTED]
 DOB: 7/xx/1955
 Gender: Male
 Ethnicity: WHITE
 Last Vote Date: 11/7/2000
 Political Party: REPUBLICAN
 State of Registration: Florida
 Status: ACTIVE

Concealed Weapons Permit:
 [None Found]

Possible Associates:
 DEANNA A GAMBINO DOB: 10/xx/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
Names Associated with Associate:
 DEANNA A GAMBINO DOB: 10/xx/1943 Age: 66
 084-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 DEANNA A GAMBINO DOB: 10/1943 Age: 66
 086-30-xxxx issued in New York between 1/1/1954 and 12/31/1957
 DEANNA A GAMBINO AN DOB: 10/xx/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 DEANNA A GAMBINO DOB: 1945 Age: 65



086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 DEANNA A SKAGGS DOB: 10/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 DEANNA A VICENTE DOB: 10/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 DEANNA A VICENTE DOB: 10/xx/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 DEANNA A VICENTE DOB: 10/1943 Age: 66
 086-30-xxxx issued in New York between 1/1/1954 and 12/31/1957
 DEANNA A VICENTE DOB: 10/xx/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 DEANNA A VICENTE DOB: 10/1943 Age: 66
 107-24-xxxx issued in New York between 1/1/1936 and 12/31/1951
 DEANNA VICENTI DOB: 10/xx/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 DIANNA VICENTE DOB: 10/xx/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 JEANNA VICENTE DOB: 10/xx/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 VICENTI DEANNA DOB: 10/xx/1943 Age: 66
 086-34-xxxx issued in New York between 1/1/1959 and 12/31/1962
 Active Address(es):

✓ [Redacted] (Jun 2003 - Jan 2010)
 Previous And Non-Verified Address(es):
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]

PATRICIA FANDREY DOUKAS DOB: 9/xx/1957 Age: 52
 267-29-xxxx issued in Florida between 1/1/1970 and 12/31/1971
 Names Associated with Associate:
 PATTY DOUKAS DOB: 9/xx/1957 Age: 52
 267-29-xxxx issued in Florida between 1/1/1970 and 12/31/1971
 Active Address(es):

🇺🇸 ✓ [Redacted] (Jul 1986 - Jan 2010)
 Previous And Non-Verified Address(es):
 [Redacted] (Mar 2008)
 [Redacted] (Jan 1983 - Apr 1986)
 [Redacted] (Jan 1983)

HARRY J DOUKAS DOB: 2/xx/1947 Age: 63
 216-52-xxxx issued in Maryland between 1/1/1965 and 12/31/1965
 Names Associated with Associate:
 HARRY JAMES DOUKAS DOB: 2/xx/1947 Age: 63
 267-29-xxxx issued in Florida between 1/1/1970 and 12/31/1971
 HARRY JAMES DOUKAS DOB: 2/xx/1947 Age: 63
 216-52-xxxx issued in Maryland between 1/1/1965 and 12/31/1965
 Active Address(es):

🇺🇸 ✓ [Redacted] Jun 1986 - Jan 2010)
 Previous And Non-Verified Address(es):
 [Redacted] (Mar 2008 - May 2009)
 [Redacted] (Jan 1983 - Jul 2006)
 8100 S YALE AVE STE 1816, TULSA, OK 74136-1928, TULSA COUNTY (May 2002)
 [Redacted] (Jan 1983)

FERNANDEZ HENRY DOB: 10/xx/1961 Age: 48
 266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976
 Names Associated with Associate:
 FERNANDEZ H OSCAR DOB: 10/xx/1961 Age: 48
 266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976
 H O FERNANDEZ 026-67-xxxx DOB: 1960 Age: 50
 H OSCAR FERNANDEZ DOB: 10/xx/1961 Age: 48
 266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976
 HENRY D FERNANDEZ DOB: 10/xx/1961 Age: 48
 266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976
 HENRY O FERNANDEZ 026-67-xxxx DOB: 1960 Age: 50
 HENRY O FERNANDEZ 026-67-xxxx DOB: 10/1961 Age: 48
 HENRY OSCAR FERNANDEZ DOB: 10/xx/1961 Age: 48
 266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976
 HENRY O OSCAR DOB: 10/xx/1961 Age: 48
 266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976
 HENRY O OSCAR DOB: 10/xx/1961 Age: 48
 266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976
 OSCAR H FERNANDEZ DOB: 10/xx/1961 Age: 48
 266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976
 OSCAR V FERNANDEZ DOB: 10/xx/1961 Age: 48



266-71-xxxx issued in Florida between 1/1/1976 and 12/31/1976

Active Address(es):

✓ [Redacted] (Jun 1987 - Jan 2010)

Current phones listed at this address:

954-432-6415 FERNANDEZ HENRY O

954-443-4353

Previous And Non-Verified Address(es):

[Redacted]

(Mar 2001)

JOE T PALERMO DOB: 8/xx/1966 Age: 43

082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974

Names Associated with Associate:

JOEY T GAMBINO DOB: 8/xx/1966 Age: 43

082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974

JOSEPH THOMAS GAMBINO DOB: 8/xx/1966 Age: 43

082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974

JOSEPH PALERMO DOB: 8/xx/1966 Age: 43

082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974

JOSEPH PALERMO DOB: 8/xx/1966 Age: 43

085-52-xxxx issued in New York between 1/1/1972 and 12/31/1974

JOSEPH THOMAS PALERMO DOB: 8/xx/1966 Age: 43

082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974

Previous And Non-Verified Address(es):

[Redacted]

D CHARLE PROVENZANO DOB: 8/xx/1931 DOD:6/28/2002 (PIKE, PA) Age at Death: 70 (Born 78 years ago) - Verified
082-26-xxxx issued in New York between 1/1/1951 and 12/31/1952

Names Associated with Associate:

D CHARLES J MAPIENZA JR DOB: 8/xx/1931 DOD:6/28/2002 (PIKE, PA) Age at Death: 70 (Born 78 years ago) - Verified
082-26-xxxx issued in New York between 1/1/1951 and 12/31/1952

D CHARLES PROVENZANO DOB: 8/xx/1931 DOD:6/28/2002 (PIKE, PA) Age at Death: 70 (Born 78 years ago) - Verified
082-26-xxxx issued in New York between 1/1/1951 and 12/31/1952

D CHARLES J SAPIENZA DOB: 8/xx/1931 DOD:6/28/2002 (PIKE, PA) Age at Death: 70 (Born 78 years ago) - Verified
082-26-xxxx issued in New York between 1/1/1951 and 12/31/1952

D CHARLES J SAPIENZA DOB: 8/xx/1931 DOD:6/28/2002 (PIKE, PA) Age at Death: 70 (Born 78 years ago) - Verified
093-62-xxxx issued in New York between 1/1/1979 and 12/31/1980

D CHAS SAPIENZA JR DOB: 8/xx/1931 DOD:6/28/2002 (PIKE, PA) Age at Death: 70 (Born 78 years ago) - Verified
082-26-xxxx issued in New York between 1/1/1951 and 12/31/1952

Active Address(es):

✓ 12730 PINEACRE CT, WEST PALM BEACH FL 33414-4140, PALM BEACH COUNTY (Sep 2007 - Jan 2010)
561-795-5405 SAPIENZA CHARLES

Previous And Non-Verified Address(es):

[Redacted]

ANTONIA POLLOCK DOB: 6/xx/1941 Age: 68

265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962

Names Associated with Associate:

ANTONIA M POLLOCK DOB: 6/xx/1941 Age: 68

265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962

M ANTONIA POLLACK DOB: 6/xx/1941 Age: 68

265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 M ANTONIA POLLOCK DOB: 6/xx/1941 Age: 68
 265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 MARIA A PALLOCK DOB: 6/xx/1941 Age: 68
 265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 MARIA A POLLOCK DOB: 6/xx/1941 Age: 68
 265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 MARIA A POLLOCK DOB: 6/1941 Age: 68
 267-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 MARIA ANTONIA POLLOCK DOB: 6/xx/1941 Age: 68
 265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 MARIAANTONIA TE POLLOCK DOB: 6/xx/1941 Age: 68
 265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 TONI POLLOCK DOB: 1940 Age: 70
 265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 TONI POLLOCK DOB: 6/xx/1941 Age: 68
 265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 TONY M POLLOCK DOB: 6/xx/1941 Age: 68
 265-72-xxxx issued in Florida between 1/1/1961 and 12/31/1962
 Previous And Non-Verified Address(es):



CHARLE SAPIENZA DOB: 2/xx/1965 Age: 45
 093-62-xxxx issued in New York between 1/1/1979 and 12/31/1980
 Names Associated with Associate:
 CHARLES J SAPIENZA DOB: 2/xx/1965 Age: 45
 093-62-xxxx issued in New York between 1/1/1979 and 12/31/1980
 CHARLES SAPIENZIA DOB: 2/xx/1965 Age: 45
 093-62-xxxx issued in New York between 1/1/1979 and 12/31/1980
 Active Address(es):

✓ [Redacted] (Jan 2007 - Jan 2010)
 561-795-5405 SAPIENZA CHARLES

Previous And Non-Verified Address(es):



D VILLAVICENCIO DOB: 5/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 Names Associated with Associate:
 D TAMARA VILLAVICENCIO DOB: 8/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 DORIS TAMARA IRIZARRY DOB: 8/xx/1975 Age: 34
 DORIS T VILLACENCIO DOB: 8/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 DORIS VILLAVICENCIO DOB: 8/1975 Age: 34
 230-02-xxxx issued in Virginia between 1/1/1974 and 12/31/1975
 DORIS C VILLAVICENCIO DOB: 8/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 DORIS T VILLAVICENCIO DOB: 8/1975 Age: 34
 230-02-xxxx issued in Virginia between 1/1/1974 and 12/31/1975
 DORIS T VILLAVICENCIO DOB: 5/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 DORIS TAMARA VILLAVICENCIO DOB: 8/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 DORIS TAMARA VILLAVICENCLO DOB: 8/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 DTAMARA VILLAVICENCIO DOB: 8/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 TAMARA VILLAVICENCIO DOB: 5/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 TAMARA VILLAVICENCIO DOB: 8/xx/1975 Age: 34
 592-61-xxxx issued in Florida between 8/1/1996 and 12/2/1996
 Active Address(es):

✓ [Redacted] (May 2002 - Nov 2009)
 954-431-6568 VILLAVICENCIO FREDDY

Previous And Non-Verified Address(es):

[Redacted address information] (Jul 1998)

D ROSE ZUCCARELLES DOB: 9/xx/1914 DOD:4/9/2008 (NASSAU, NY) Age at Death: 93 (Born 95 years ago) - Proof 112-01-xxxx issued in New York between 1/1/1936 and 12/31/1951

Names Associated with Associate:

D ROSE ZUCCARELLO DOB: 9/xx/1914 DOD:4/9/2008 (NASSAU, NY) Age at Death: 93 (Born 95 years ago) - Proof 112-01-xxxx issued in New York between 1/1/1936 and 12/31/1951

D ROSE L ZUCCARELLO DOB: 9/xx/1914 DOD:4/9/2008 (NASSAU, NY) Age at Death: 93 (Born 95 years ago) - Proof 112-01-xxxx issued in New York between 1/1/1936 and 12/31/1951

D ROSE LETO ZUCCARELLO DOB: 9/xx/1914 DOD:4/9/2008 (NASSAU, NY) Age at Death: 93 (Born 95 years ago) - Proof 112-01-xxxx issued in New York between 1/1/1936 and 12/31/1951

Previous And Non-Verified Address(es):

[Redacted address information]

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

- > TONI M COLBY , Age 44
 - >> TONI FANDER - (AKA), Age 44
 - >> TONI MAUREEN FANDREY - (AKA), Age 44
 - >> TONI MAUREEN FANDREY - (AKA), Age 45
 - >> TONI MAUREEN FANDREY - (AKA), Age 44
 - >> TONI M FRANDREY - (AKA), Age 44
 - >> TONI M POLLACK - (AKA), Age 44
 - >> TONI MAUREEN SAPIENZA - (AKA), Age 44
 - >> EVERETT E COLBY , Age 46
 - >>> EVERETT E COLBY SR - (AKA), Age 46
 - >>> EVERETT E COLBY
 - >>> EVERETT EDWARD COLBY , Age 71
 - >>> EVERETT EDWARD COLBY , Age 71
 - >> EVERETT E COLBY , Age 71
 - >>> EVERETT E COLBY SR - (AKA), Age 69
 - >>> EVERETT EDWARD COLBY - (AKA), Age 71
 - >>> ANN C COLBY , Age 68
 - >>>> ANN CHRISTINE COLBY - (AKA), Age 68
 - >>>> ANN CHRISTINE COLBY - (AKA), Age 68
 - >>>> ANN C COLEY - (AKA), Age 68
 - >>>> COLBY C FNN - (AKA), Age 68
 - >>>> FNN C COLBY - (AKA), Age 68
 - >> EVERETT EDWARD COLBY , Age 46
 - >>> EVERETTE E COLBY JR - (AKA), Age 46
 - >>> EVERETT E COLBY SR , Age 69
 - >>> FLORENCE PAGE COLBY , Age 45
 - >>>> FLORENCE [REDACTED] COLBY - (AKA), Age 45
 - >>>> FLORENCE P MICHEL - (AKA), Age 45
 - >>>> MICHAEL PAGE - (AKA), Age 45
 - >>>> MICHEL PAGE COLBY - (AKA), Age 45
 - >>>> MICHEL C PAGE - (AKA), Age 45
 - >>>> PAGE COLBY - (AKA), Age 45
 - >>>> PAGE COLBY - (AKA), Age 45
 - >>>> PAGE C MICHAEL - (AKA), Age 45
 - >>>> PAGE C MICHAEL - (AKA), Age 45
 - >>>> PAGE COLBY MICHEL - (AKA), Age 45
 - >>>> PAGE COLBY MICHEL - (AKA), Age 45
- > NICHOLAS RICHARD FANDREY , Age 28
 - >> AMY B FANDREY , Age 28
 - >> AMY S FANDREY - (AKA), Age 28
 - >> AMY BETH STRAUSS - (AKA), Age 28
 - >> STEVE STRAUSS , Age 36
 - >>> STEVEN [REDACTED] STRAUS - (AKA), Age 36
 - >>> STEVEN ROBERT STRAUSS - (AKA), Age 36
 - >>> STTEVEN [REDACTED] STRAUSS - (AKA), Age 36
 - >> BILL STRAUSS , Age 67
 - >>> WILLIAM D STAUSS - (AKA), Age 67
 - >>> WILLIAM DAVID STRAUSS - (AKA), Age 67
 - >> SUE STRAUS , Age 31

>>>> SUZANNE M STRANSS - (AKA), Age 31
 >>>> SUZANNE STRAUSS - (AKA), Age 31
 >>>> SUZANNE A STRAUSS - (AKA), Age 31
 >>>> SUZANNE M STRAUSS - (AKA), Age 31
 >>> D ANITA D STRAUSS , Age 64
 >>>> D ANITA G STRAUSS - (AKA), Age 64
 > COBO MONICA , Age 50
 >> COBO MONICA - (AKA), Age 49
 >> COBO MONICA - (AKA), Age 50
 >> COBOFANDREY MONICA - (AKA), Age 50
 >> MONICA F COBO - (AKA), Age 50
 >> MONICA F COBO - (AKA), Age 49
 >> MONICA F COBO - (AKA), Age 50
 >> MONICA FATIMA COBO - (AKA), Age 50
 >> MONICA FATIMA COBO - (AKA), Age 50
 >> MONICA J COBO - (AKA), Age 50
 >> MONICA J COBO - (AKA), Age 49
 >> MONICA COBO GAMBINO - (AKA), Age 50
 >> MONICA COBO PALERMO - (AKA), Age 50
 >> MONICA COBO-FANDREY - (AKA), Age 50
 >> MONICA F COBO-GAMBINO - (AKA), Age 50
 >> MONICA F COBO-GAMBINO - (AKA), Age 49
 >> MONICA COBO-PALERMO - (AKA), Age 50
 >> MONICA COBOFANDREY - (AKA), Age 50
 >> MONICA F COBOGAMBINO - (AKA), Age 50
 >> MONICA F COBOGAMBINO - (AKA), Age 49
 >> MONICA COBOPALERMO - (AKA), Age 50
 >> MONICA COBO FANDREY - (AKA), Age 50
 >> MONICA C GAMBINO - (AKA), Age 50
 >> MONICA F GAMBINO - (AKA), Age 50
 >> MONICA F GAMBINO - (AKA), Age 49
 >> MONICA COBO PALERMO - (AKA), Age 50
 >> MONICA F PALERMO - (AKA), Age 50
 >> TRACEY ANN BROKELSCHEN , Age 43
 >>> TRACEY JOHNSON - (AKA), Age 43
 >>> TRACY A BROCKELSCHEN - (AKA), Age 43
 >>> TRACY A BROKELSCHEN - (AKA), Age 43
 >>> TRACY A GAMBINO - (AKA), Age 43
 >>> TRACY B GAMBINO - (AKA), Age 43
 >>> TRACY A JOHNSON - (AKA), Age 43
 >>> TRACY A JOHNSON - (AKA), Age 43
 >>> TRACY ANN JOHNSON - (AKA), Age 43
 >>> B A BROKELSCHEN , Age 71
 >>>> BARBAA A BROKELSCHEN - (AKA), Age 71
 >>>> BARBARA A BRIKELSCHEN - (AKA), Age 71
 >>>> BARBARA A BROKELCHEN - (AKA), Age 71
 >>>> BARBARA A BROKELSCHEN - (AKA), Age 71
 >>>> BARBARA BROKELSCHEN - (AKA), Age 71
 >>>> BARBARA BROKELSCHEN - (AKA), Age 71
 >>>> BARBARA BROKELSCHON - (AKA), Age 71
 >>> BRIAN BROKELSCHEN , Age 42
 >>>> BRIAN BROKELSCHEN - (AKA), Age 42
 >>>> BRIAN BROKELSCHEN SR - (AKA), Age 40
 >>>> BRIAN BROKELSCHER - (AKA), Age 42
 >>>> GEORGE BRIAN BROKELSCHEN - (AKA), Age 42
 >>> ALISSA M BROKEISCHEN , Age 23
 >>>> ALISSA M BROKELSCHEN - (AKA), Age 23
 >>> D GEORGE B BROKELSCHEN , Age 75
 >>>> D GEORGE BRIAN BROKELSCHEN - (AKA), Age 74
 >>>> D GEORGE B BROKESCHEN - (AKA)
 >>> COREY BROKELSCHEN , Age 30
 >>> LAURA LEE BRANGI , Age 33
 >>>> LAURA L BROKELSCHEN - (AKA), Age 33
 >>>> LAURALEE BRANGI - (AKA), Age 33
 >> SALVATORE F CAMBINO , Age 42
 >>> SALVATORE GAMBINO - (AKA), Age 42
 >>> SALVATORE GAMBINO - (AKA), Age 42
 >>> SALVATORE F GAMBINO - (AKA), Age 42
 >>> SALVATORE F GAMBINO - (AKA), Age 42
 >>> SALVATORE F GAMBINO - (AKA), Age 42
 >>> SALVATORE FRANK GAMBINO - (AKA), Age 42
 >>> SALVATORE GAMBIRO - (AKA), Age 42
 >>> ROSA LAMBERT , Age 50
 >>>> ROSALIA GAMBINO - (AKA), Age 50
 >>>> ROSALIA H LAMBERT - (AKA), Age 50
 >>>> ROSALIA L LAMBERT - (AKA), Age 50
 >>>> ROSALIA ROSALIA LAMBERT - (AKA), Age 50
 >>>> ROSALIA V LAMBERT - (AKA), Age 50
 >>>> ROSALIA LAMBERT , - (AKA), Age 50
 >>>> ROSALIE LAMBERT - (AKA), Age 50
 >>>> ROSALIE LAMBERY - (AKA), Age 50
 >>> D THOMAS GABINO , Age 77

Names Associated with Relative:

TONI FANDER DOB: 8/xx/1965 Age: 44
 267-89-xxxx issued in Florida between 1/1/1979 and 12/31/1979
 TONI MAUREEN FANDREY DOB: 8/xx/1965 Age: 44
 267-89-xxxx issued in Florida between 1/1/1979 and 12/31/1979
 TONI MAUREEN FANDREY DOB: 1/xx/1965 Age: 45
 267-89-xxxx issued in Florida between 1/1/1979 and 12/31/1979
 TONI MAUREEN FANDREY DOB: 8/xx/1965 Age: 44
 267-89-xxxx issued in Florida between 1/1/1979 and 12/31/1979
 TONI M FRANDREY DOB: 8/xx/1965 Age: 44
 267-89-xxxx issued in Florida between 1/1/1979 and 12/31/1979
 TONI M POLLACK DOB: 8/xx/1965 Age: 44
 267-89-xxxx issued in Florida between 1/1/1979 and 12/31/1979
 TONI MAUREEN SAPIENZA DOB: 8/xx/1965 Age: 44
 267-89-xxxx issued in Florida between 1/1/1979 and 12/31/1979

Active Address(es):

✓ [Redacted] (Jun 2007 - Jan 2010)

Current Residents at Address:

TONI M COLBY
 CHARLE SAPIENZA
 ANTHONY RICHARD FANDREY
 CHARLES SAPIENZA
 [Redacted] SAPIENZA CHARLES

Previous And Non-Verified Address(es):

[Redacted]

Possible Relative:

EVERETT E COLBY 001-93-xxxx DOB: 1964 Age: 46

Names Associated with Relative:

EVERETT E COLBY SR DOB: 1964 Age: 46
 019-30-xxxx issued in Massachusetts between 1/1/1955 and 12/31/1958

Active Address(es):

✓ [Redacted] (Sep 2004 - Jan 2010)

Current Residents at Address:

ANN C COLBY
 EVERETT E COLBY
 EVERETT E COLBY
 EVERETT E COLBY
 [Redacted] COLBY EVERETT

Previous And Non-Verified Address(es):

[Redacted]

BENJELLOUN HASSAN & DEBORAH

Possible Relative:

EVERETT E COLBY 001-93-xxxx Age:

Previous And Non-Verified Address(es):

[Redacted]

EVERETT EDWARD COLBY DOB: 5/xx/1938 Age: 71

Previous And Non-Verified Address(es):

[Redacted] 2002)

EVERETT EDWARD COLBY DOB: 1939 Age: 71

[Redacted]

Active Address(es):

✓ 39 [REDACTED] (Nov 2006 - 2009)

Current Residents at Address:

ANN C COLBY
EVERETT E COLBY
EVERETT E COLBY
EVERETT E COLBY
[REDACTED] COLBY EVERETT

EVERETT E COLBY DOB: 5/xx/1938 Age: 71

019-30-xxxx issued in Massachusetts between 1/1/1955 and 12/31/1958

Names Associated with Relative:

EVERETT E COLBY SR DOB: 5/xx/1940 Age: 69

019-30-xxxx issued in Massachusetts between 1/1/1955 and 12/31/1958

EVERETT EDWARD COLBY DOB: 5/xx/1938 Age: 71

019-30-xxxx issued in Massachusetts between 1/1/1955 and 12/31/1958

Active Address(es):

✓ [REDACTED] (Jan 2004 - Dec 2009)

Current Residents at Address:

ANN C COLBY
EVERETT E COLBY
EVERETT E COLBY
EVERETT E COLBY
[REDACTED] COLBY EVERETT

Previous And Non-Verified Address(es):

[REDACTED] (Sep 2003 - Aug 2004)



[REDACTED] OSTERGAARD OLE

Possible Relative:

ANN C COLBY DOB: 8/xx/1941 Age: 68

119-32-xxxx issued in New York between 1/1/1957 and 12/31/1959

Names Associated with Relative:

ANN CHRISTINE COLBY DOB: 8/xx/1941 Age: 68

199-32-xxxx issued in Pennsylvania between 1/1/1957 and 12/31/1960

ANN CHRISTINE COLBY DOB: 8/xx/1941 Age: 68

119-32-xxxx issued in New York between 1/1/1957 and 12/31/1959

ANN C COLEY DOB: 8/1941 Age: 68

119-32-xxxx issued in New York between 1/1/1957 and 12/31/1959

COLBY C FNN DOB: 8/xx/1941 Age: 68

119-32-xxxx issued in New York between 1/1/1957 and 12/31/1959

FNN C COLBY DOB: 8/xx/1941 Age: 68

119-32-xxxx issued in New York between 1/1/1957 and 12/31/1959

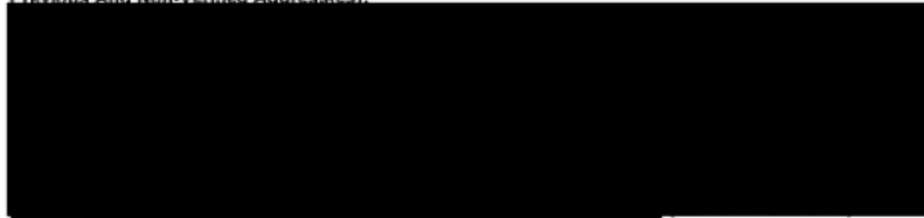
Active Address(es):

✓ 393 N MAIN ST, MARS HILL NC 28754-9013, MADISON COUNTY (Feb 2004 - Jan 2010)

Current Residents at Address:

ANN C COLBY
EVERETT E COLBY
EVERETT E COLBY
EVERETT E COLBY
[REDACTED] COLBY EVERETT

Previous And Non-Verified Address(es):



[REDACTED] NEGRIN MARIA



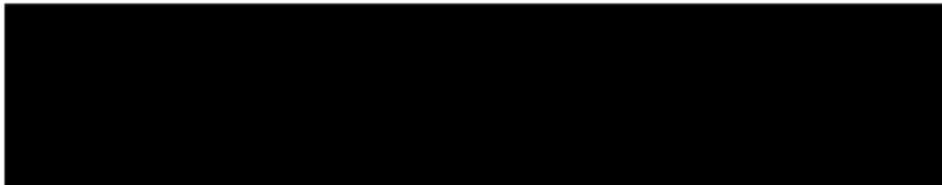
EVERETT EDWARD COLBY DOB: 10/xx/1963 Age: 46
 057-40-xxxx issued in New York between 1/1/1964 and 12/31/1965
Names Associated with Relative:
 EVERETTE E COLBY JR DOB: 10/xx/1963 Age: 46
 057-40-xxxx issued in New York between 1/1/1964 and 12/31/1965
Previous And Non-Verified Address(es):

[Redacted] (Sep 1989 - Jan 2010)

Current Residents at Address:
 LUIS E DELCANTO
 EVERETT EDWARD COLBY
 MARIA LUISA NEGRIN
 MARIA I NEGRIN
 [Redacted] NEGRIN MARIA



[Redacted] MILLS ALAN



Possible Relative:
 EVERETT E COLBY SR 001-93-xxxx DOB: 5/1940 Age: 69
Previous And Non-Verified Address(es):

[Redacted] (Apr 1986)
 [Redacted] (Jan 1986)

FLORENCE PAGE COLBY DOB: 12/xx/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
Names Associated with Relative:
 FLORENCE [Redacted] COLBY DOB: 12/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 FLORENCE P MICHEL DOB: 12/xx/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 MICHAEL PAGE DOB: 12/xx/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 MICHEL PAGE COLBY DOB: 12/xx/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 MICHEL C PAGE DOB: 12/xx/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 PAGE COLBY DOB: 12/xx/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 PAGE COLBY DOB: 1965 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 PAGE C MICHAEL DOB: 1965 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 PAGE C MICHAEL DOB: 12/xx/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 PAGE COLBY MICHEL DOB: 12/xx/1964 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966
 PAGE COLBY MICHEL DOB: 1965 Age: 45
 099-40-xxxx issued in New York between 1/1/1965 and 12/31/1966

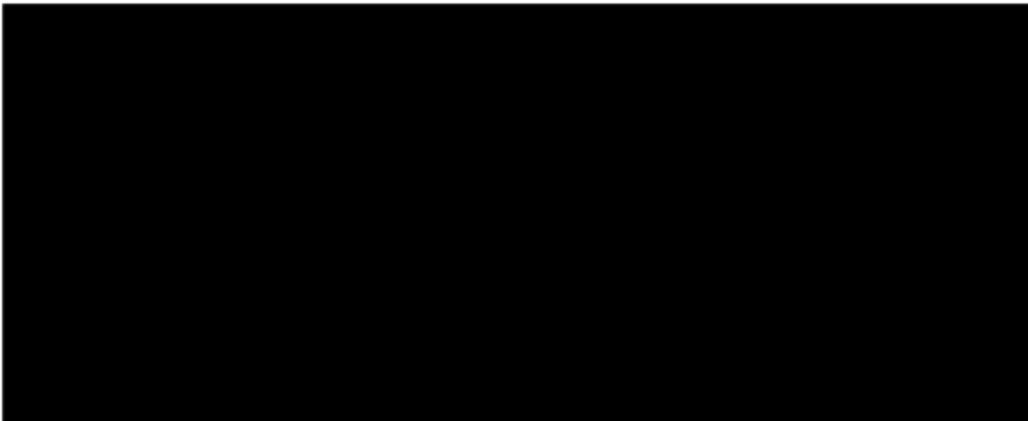
Active Address(es):
 [Redacted] (Jan 2010)

SARAH SMITH BARDSLEY
 FLORENCE PAGE COLBY
 VINCE MICHAEL MICHEL
 [Redacted] MICHEL PAGE

Previous And Non-Verified Address(es):
 [Redacted] (Jul 2006 - Dec 2009)
Current Residents at Address:



FLORENCE PAGE COLBY
GEORGIA ZWIEBEL SOWERS
BOB P SOWERS
[REDACTED] OWERS BOB



2004)

Nov 1998 - Jan 2004)

NICHOLAS RICHARD FANDREY DOB: 6/xx/1981 Age: 28
594-60-xxxx issued in Florida between 1/1/1988 and 12/31/1988
Previous And Non-Verified Address(es):



[REDACTED] (Jun 2002 - Jan 2008)

[REDACTED] DREYER FREDERICK

[REDACTED] (Dec 2006 - Dec 2007)

[REDACTED] BRENNAN-LAHEY FRANCINE

[REDACTED] (Mar 2004 - Aug 2007)

[REDACTED] (Mar 2004 - Jun 2004)

[REDACTED] TAYLOR HANK & KATHY

[REDACTED] (Jun 1999 - Mar 2004)

[REDACTED] (Feb 2003 - Dec 2003)

Possible Relative:

AMY B FANDREY DOB: 1/xx/1982 Age: 28
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988

Names Associated with Relative:

AMY S FANDREY DOB: 1/xx/1982 Age: 28
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988

AMY BETH STRAUSS DOB: 1/xx/1982 Age: 28
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988

Active Address(es):

✓ [REDACTED] (Feb 2001 - Nov 2009)

Current Residents at Address:

RAYMOND S PUMA JR



BILL STRAUSS
[REDACTED] STRAUSS WILLIAM

Previous And Non-Verified Address(es):
[REDACTED] (Mar 2009 - Jan 2010)

Current Residents at Address:
NICHOLAS RICHARD FANDREY
AMY B FANDREY
IVAN SALINAS

[REDACTED] (Jan 2008 - Mar 2009)
3 [REDACTED] (Jan 2006 - Jan 2008)

[REDACTED] (Dec 2003 - May 2006)

[REDACTED] (Jan 2003 - Aug 2003)

Possible Relative:

STEVE STRAUSS DOB: 7/xx/1973 Age: 36
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988

Names Associated with Relative:
STEVEN [REDACTED] STRAUS DOB: 7/xx/1973 Age: 36
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988
STEVEN ROBERT STRAUSS DOB: 7/xx/1973 Age: 36
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988

STTEVEN [REDACTED] STRAUSS DOB: 7/xx/1973 Age: 36
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988

Previous And Non-Verified Address(es):
[REDACTED] (2004 - Jan 2010)

Current Residents at Address:
KRISTIE LEE ANN WILLIAMS
STEVE STRAUSS
[REDACTED]

[REDACTED] (Nov 2002 - Mar 2005)
[REDACTED] (Aug 1992 - Mar 2005)

[REDACTED] STRAUSS WILLIAM

[REDACTED] (Sep 2001 - Sep 2002)
[REDACTED] (Jul 2000 - Jan 2002)

BILL STRAUSS DOB: 9/xx/1942 Age: 67
137-34-xxxx issued in New Jersey between 1/1/1959 and 12/31/1961

Names Associated with Relative:
WILLIAM D STAUSS DOB: 9/xx/1942 Age: 67
137-34-xxxx issued in New Jersey between 1/1/1959 and 12/31/1961
WILLIAM DAVID STRAUSS DOB: 9/xx/1942 Age: 67
137-34-xxxx issued in New Jersey between 1/1/1959 and 12/31/1961

Active Address(es):
1670 NW 93RD TER, PLANTATION FL 33322-4332, BROWARD COUNTY (Aug 1978 - Jan 2010)

Current Residents at Address:
RAYMOND S PUMA JR
BILL STRAUSS
[REDACTED] STRAUSS WILLIAM

Previous And Non-Verified Address(es):
[REDACTED] (2004 - 2009)

Current Residents at Address:
KRISTIE LEE ANN WILLIAMS
STEVE STRAUSS

[REDACTED] (Aug 2008)
[REDACTED] (Jan 2005)
[REDACTED] (Sep 2001 - Sep 2003)
[REDACTED] (Aug 2002 - Sep 2002)
[REDACTED] (Jan 1983)

Current phones listed at this address:
[REDACTED] CHERISMA ANIDE
[REDACTED]

[REDACTED] (Jan 1983)
[REDACTED] (Jan 1983)
[REDACTED] PEDERSEN LARS

SUE STRAUS DOB: 12/xx/1978 Age: 31

592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988

Names Associated with Relative:

SUZANNE M STRANSS DOB: 12/xx/1978 Age: 31
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988
SUZANNE STRAUSS DOB: 12/xx/1978 Age: 31
542-70-xxxx issued in Oregon between 1/1/1970 and 12/31/1970
SUZANNE A STRAUSS DOB: 12/xx/1978 Age: 31
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988
SUZANNE M STRAUSS DOB: 12/xx/1978 Age: 31
592-70-xxxx issued in Florida between 1/1/1988 and 12/31/1988

Active Address(es):

✓ 1670 NW 93RD TER, PLANTATION FL 33322-4332, BROWARD COUNTY (Jul 1997 - Nov 2009)

Current Residents at Address:

RAYMOND S PUMA JR
BILL STRAUSS
[REDACTED] STRAUSS WILLIAM

Previous And Non-Verified Address(es):

[REDACTED] (Sep 2002 - Jan 2010)

Current Residents at Address:

SUE STRAUS
[REDACTED]

[REDACTED] (Sep 2002 - Jan 2003)

[REDACTED]

D ANITA D STRAUSS DOB: 10/xx/1945 DOD:11/1/2008 (BROWARD, FL) Age at Death: 63 (Born 64 years ago)
140-34-xxxx issued in New Jersey between 1/1/1959 and 12/31/1961

Names Associated with Relative:

D ANITA G STRAUSS DOB: 10/xx/1945 DOD:11/1/2008 (BROWARD, FL) Age at Death: 63 (Born 64 years ago)
140-34-xxxx issued in New Jersey between 1/1/1959 and 12/31/1961

Active Address(es):

✓ 1670 NW 93RD TER, PLANTATION FL 33322-4332, BROWARD COUNTY (Aug 1978 - Jan 2010)

Current Residents at Address:

RAYMOND S PUMA JR
BILL STRAUSS
[REDACTED] STRAUSS WILLIAM

Previous And Non-Verified Address(es):

[REDACTED]

CHERISMA ANIDE

[REDACTED]

[REDACTED]

COBO MONICA DOB: 3/xx/1960 Age: 50
056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
Names Associated with Relative:
COBO MONICA DOB: 6/1960 Age: 49
056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
COBO MONICA DOB: 3/1960 Age: 50
124-48-xxxx issued in New York between 1/1/1971 and 12/31/1972
COBOFANDREY MONICA DOB: 3/xx/1960 Age: 50
056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
MONICA F COBO DOB: 3/xx/1960 Age: 50
056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
MONICA F COBO DOB: 6/1960 Age: 49
056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
MONICA F COBO DOB: 3/xx/1960 Age: 50
124-48-xxxx issued in New York between 1/1/1971 and 12/31/1972
MONICA FATIMA COBO DOB: 3/xx/1960 Age: 50
124-48-xxxx issued in New York between 1/1/1971 and 12/31/1972
MONICA FATIMA COBO DOB: 3/xx/1960 Age: 50
056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
MONICA J COBO DOB: 3/xx/1960 Age: 50

[REDACTED]

056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA J COBO DOB: 6/1960 Age: 49
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA COBO GAMBINO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA COBO PALERMO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA COBO-FANDREY DOB: 3/xx/1960 Age: 50
 MONICA F COBO-GAMBINO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA F COBO-GAMBINO DOB: 6/xx/1960 Age: 49
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA COBO-PALERMO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA COBOFANDREY DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA F COBOGAMBINO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA F COBOGAMBINO DOB: 6/1960 Age: 49
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA COBOPALERMO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA COBO FANDREY DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA C GAMBINO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA F GAMBINO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA F GAMBINO DOB: 6/1960 Age: 49
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA COBO PALERMO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990
 MONICA F PALERMO DOB: 3/xx/1960 Age: 50
 056-76-xxxx issued in New York between 1/1/1989 and 12/31/1990

Active Address(es):

3 ✓ [REDACTED] (Jan 1998 - Dec 2009)

Current Residents at Address:
 RICHARD DAVID FANDREY
 GUSTAVO FERNANDEZ
 JEANETTE ANN PADILLA
 DELFIN PADRON

Previous And Non-Verified Address(es):

4 [REDACTED] (Dec 1997 - Feb 2010)

Current Residents at Address:
 COBO MONICA
 FREDDY VILLAVICENCIO
 MARIA COBO
 SOLEDA FANDREY

[REDACTED]

Current phones listed at this address:

[REDACTED] REMAX CLASSIC
 [REDACTED] REMAX CLASSIC

[REDACTED]

Possible Relative:

TRACEY ANN BROKELSCHEN DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
Names Associated with Relative:
 TRACEY JOHNSON DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 TRACY A BROCKELSCHEN DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 TRACY A BROKELSCHEN DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 TRACY A GAMBINO DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 TRACY B GAMBINO DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 TRACY A JOHNSON DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 TRACY A JOHNSON DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 TRACY ANN JOHNSON DOB: 3/xx/1966 Age: 43
 049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971

Active Address(es):

[REDACTED]

Feb 2006 - Jun 2006)
JOHNSON RACHEL

Previous And Non-Verified Address(es):

(Sep 2005 - Jan 2010)

Current Residents at Address:

JAMES A BOAK
PATRICIA A ESPINOZA
TRACEY ANN BROKELSCHEN
COREY BROKELSCHEN
KELSEY E CARUSO
PATRICIA ESPINOZA

(Sep 2008 - Dec 2009)

Current Residents at Address:

TRACEY ANN BROKELSCHEN
ANTHONY L CORSO

(Nov 2006 - Jul 2009)

Current Residents at Address:

LYNN DELGRECO
KEITH C S KILEY SR
ANDREW F RIVECCIO
KEITH C KILEY JR
ERICA M KILEY
ERMA CHRISTANI
CHRISTANI ERMA

BROKELSCHEN BARBARA

[Redacted]

Possible Relative:

B A BROKELSCHEN DOB: 8/xx/1938 Age: 71
046-30-xxxx issued in Connecticut between 1/1/1954 and 12/31/1957
Names Associated with Relative:
BARBAA A BROKELSCHEN DOB: 8/xx/1938 Age: 71
046-30-xxxx issued in Connecticut between 1/1/1954 and 12/31/1957
BARBARA A BRIKELSCHEN DOB: 8/xx/1938 Age: 71
046-30-xxxx issued in Connecticut between 1/1/1954 and 12/31/1957
BARBARA A BROKELCHEN DOB: 8/1938 Age: 71
046-30-xxxx issued in Connecticut between 1/1/1954 and 12/31/1957
BARBARA A BROKELSCHEN DOB: 8/xx/1938 Age: 71
046-30-xxxx issued in Connecticut between 1/1/1954 and 12/31/1957
BARBARA BROKELSCHEN DOB: 8/xx/1938 Age: 71
046-30-xxxx issued in Connecticut between 1/1/1954 and 12/31/1957
BARBARA BROKELSCHON DOB: 8/xx/1938 Age: 71
046-30-xxxx issued in Connecticut between 1/1/1954 and 12/31/1957

Active Address(es):

(Jan 1975 - Jan 2010)

Current Residents at Address:

B A BROKELSCHEN

Previous And Non-Verified Address(es):

(Jan 2006 - Oct 2008)
NTY (Oct 1999)
ay 1997)
(Aug 1992 - Nov 1992)
PROTO JEANETTE

(Jun 1990 - Sep 1992)

BRAIN BROKELSCHEN DOB: 4/xx/1967 Age: 42
049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
Names Associated with Relative:
BRIAN BROKELSCHEN DOB: 4/xx/1967 Age: 42
049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
BRIAN BROKELSCHEN SR DOB: 4/xx/1969 Age: 40
049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
BRIAN BROKELSCHER DOB: 4/xx/1967 Age: 42
049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
GEORGE BRIAN BROKELSCHEN DOB: 4/xx/1967 Age: 42
049-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971

[Redacted]

Active Address(es):

[REDACTED] (Jun 1987 - Jan 2010)

Current Residents at Address:

- B A BROKELSCHEN
- BRAIN [REDACTED] BROKELSCHEN
- ALISSA M BROKEISCHEN
- WILLIAM MARICONDI
- RICHARD STEFKO
- BRIAN [REDACTED] BROKELSCHEN JR
- KRYSTAL A RUGGIERO
- [REDACTED] BROKELSCHEN BARBARA

Previous And Non-Verified Address(es):

[REDACTED] (Oct 2006 - Jul 2008)

[REDACTED] RLSON CRYSTAL



ALISSA M BROKEISCHEN DOB: 7/xx/1986 Age: 23
040-80-xxxx issued in Connecticut between 1/1/1986 and 12/31/1987

Names Associated with Relative:

ALISSA M BROKELSCHEN DOB: 7/xx/1986 Age: 23
040-80-xxxx issued in Connecticut between 1/1/1986 and 12/31/1987

Active Address(es):

[REDACTED] (Aug 1998 - Dec 2009)

Current Residents at Address:

- B A BROKELSCHEN
- BRAIN [REDACTED] BROKELSCHEN
- ALISSA M BROKEISCHEN
- WILLIAM MARICONDI
- RICHARD STEFKO
- BRIAN [REDACTED] BROKELSCHEN JR
- KRYSTAL A RUGGIERO
- [REDACTED] BROKELSCHEN BARBARA

D GEORGE B BROKELSCHEN DOB: 10/xx/1934 DOD:4/4/1995 Age at Death: 60 (Born 75 years ago)
041-26-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951

Names Associated with Relative:

D GEORGE BRIAN BROKELSCHEN DOB: 10/xx/1935 DOD:4/4/1995 Age at Death: 60 (Born 74 years ago)
041-26-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951

D GEORGE B BROKESCHEN DOD:4/4/1995 Age at Death: 60 (Born years ago)
041-26-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951

Active Address(es):

[REDACTED] (Oct 1988 - Aug 2006)

[REDACTED] BROKELSCHEN BARBARA

Previous And Non-Verified Address(es):

[REDACTED] (Jan 1975)

COREY BROKELSCHEN DOB: 1980 Age: 30
042-02-xxxx issued in Connecticut between 3/1/2001 and 10/1/2001

Previous And Non-Verified Address(es):

[REDACTED] (Mar 2006 - Jan 2010)

Current Residents at Address:

- ERIK N WANDELEAR
- JANIS M ROSS
- COREY BROKELSCHEN
- DONNA REELEASE

[REDACTED] (Jun 2006 - Dec 2009)

Current Residents at Address:

- JAMES A BOAK
- PATRICIA A ESPINOZA
- TRACEY ANN BROKELSCHEN
- COREY BROKELSCHEN
- KELSEY E CARUSO
- PATRICIA ESPINOZA

LAURA LEE BRANGI DOB: 2/xx/1977 Age: 33
049-54-xxxx issued in Connecticut between 1/1/1972 and 12/31/1973

Names Associated with Relative:

LAURA L BROKELSCHEN DOB: 2/xx/1977 Age: 33
049-54-xxxx issued in Connecticut between 1/1/1972 and 12/31/1973



LAURALEE BRANGI DOB: 2/xx/1977 Age: 33
049-54-xxxx issued in Connecticut between 1/1/1972 and 12/31/1973
Previous And Non-Verified Address(es):

[REDACTED] Nov 1995 - Apr 2002)
Current phones listed at this address:
[REDACTED] ATTIBENE NORMAN
[REDACTED] MUTO M
[REDACTED] MUTO ROBERT

[REDACTED] (Feb 1989 - Jul 2000)
[REDACTED] Nov 1997 - Mar 1998)

[REDACTED] (Feb 1998)
[REDACTED] 1992 - Mar 1995)

SALVATORE F GAMBINO DOB: 11/xx/1967 Age: 42
083-52-xxxx issued in New York between 1/1/1972 and 12/31/1974
Names Associated with Relative:
SALVATORE GAMBINO DOB: 11/xx/1967 Age: 42
051-68-xxxx issued in New York between 1/1/1983 and 12/31/1985
SALVATORE GAMBINO DOB: 11/xx/1967 Age: 42
082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974
SALVATORE F GAMBINO DOB: 11/xx/1967 Age: 42
082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974
SALVATORE F GAMBINO DOB: 11/xx/1967 Age: 42
082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974
SALVATORE F GAMBINO DOB: 12/1967 Age: 42
082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974
SALVATORE FRANK GAMBINO DOB: 11/xx/1967 Age: 42
082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974
SALVATORE GAMBIRO DOB: 11/xx/1967 Age: 42
082-52-xxxx issued in New York between 1/1/1972 and 12/31/1974

Previous And Non-Verified Address(es):
[REDACTED] (Apr 2003 - Jan 2010)
[REDACTED] (Oct 1996 - Jan 2010)

[REDACTED] (Jul 1999 - Sep 2007)

[REDACTED] (Oct 1996 - Sep 2007)

[REDACTED] v 2001 - Jan 2007)
[REDACTED] b 2006)

[REDACTED] VITALE AL SR
[REDACTED] (May 2001 - Dec 2005)
[REDACTED] 1985 - Sep 2002)
[REDACTED] Feb 2001)
[REDACTED] 1997 - Jan 1999)

Possible Relative:
ROSA LAMBERT DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
Names Associated with Relative:
ROSALIA GAMBINO DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
ROSALIA H LAMBERT DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
ROSALIA L LAMBERT DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
ROSALIA ROSALIA LAMBERT DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
ROSALIA V LAMBERT DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
ROSALIA LAMBERT, DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
ROSALIE LAMBERT DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
ROSALIE LAMBERY DOB: 11/xx/1959 Age: 50
108-58-xxxx issued in New York between 1/1/1976 and 12/31/1977
Active Address(es):

[REDACTED]

✓ [Redacted] (Nov 1984 - Jan 2010)

Current Residents at Address:

- ROSA LAMBERT
- FRANK M LAMBERT JR
- TARA M LAMBERT
- BIANCA M LAMBERT
- NICOLE L LAMBERT
- FRANK T LAMBERT
- ZEN SALEEM

Current phones listed at this address:

[Redacted] LAMBERT ROSALIE

Previous And Non-Verified Address(es):

[Redacted] (2007 - Oct 2009)

[Redacted] (2001 - 2007)

[Redacted] (Nov 1996 - Jun 2005)

[Redacted] SPLASH

[Redacted] (Dec 2003)

[Redacted] CAPLAN MILTON I

[Redacted] (Jan 1987 - Sep 2002)

Current phones listed at this address:

[Redacted] GAMBINO ROSELYN

[Redacted] GAMBINO ROSELYN

[Redacted] (Nov 1984 - Jun 2002)

[Redacted] SINGH DINESH

[Redacted] (Jul 1996)

[Redacted] SAQUICELA MARIO

[Redacted] (Nov 1984 - Jan 1990)

[Redacted] CAPLAN MILTON I

D THOMAS GABINO DOB: 11/xx/1932 DOD: 7/12/2004 (NEW HAVEN, CT) Age at Death: 71 (Born 77 years ago)
Names Associated with Relative:

- Verified

D THOMAS GAMBINO DOB: 11/xx/1932 DOD: 7/12/2004 (NEW HAVEN, CT) Age at Death: 71 (Born 77 years ago)
062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953

ago - Verified

D THOMAS J GAMBINO DOB: 11/xx/1932 DOD: 7/12/2004 (NEW HAVEN, CT) Age at Death: 71 (Born 77 years ago)
072-28-xxxx issued in New York between 1/1/1951 and 12/31/1954

Verified

D THOMAS J GAMBINO DOB: 1932 DOD: 7/12/2004 (NEW HAVEN, CT) Age at Death: 71 (Born 78 years ago) -
062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953

ago - Verified

D THOMAS J GAMBINO DOB: 11/xx/1932 DOD: 7/12/2004 (NEW HAVEN, CT) Age at Death: 71 (Born 77 years ago)
072-28-xxxx issued in New York between 1/1/1951 and 12/31/1954

ago - Verified

D THOMAS GAMBINO DOB: 11/xx/1932 DOD: 7/12/2004 (NEW HAVEN, CT) Age at Death: 71 (Born 77 years ago)
072-28-xxxx issued in New York between 1/1/1951 and 12/31/1954

ago - Verified

D THOMAS J GAMBINO DOB: 11/xx/1932 DOD: 7/12/2004 (NEW HAVEN, CT) Age at Death: 71 (Born 77 years ago)
072-28-xxxx issued in New York between 1/1/1951 and 12/31/1954

Verified

D TOM GAMBINO DOB: 11/xx/1932 DOD: 7/12/2004 (NEW HAVEN, CT) Age at Death: 71 (Born 77 years ago) -
072-28-xxxx issued in New York between 1/1/1951 and 12/31/1954

Active Address(es):

✓ [Redacted] (Nov 1988 - Jan 2010)

Previous And Non-Verified Address(es):

[Redacted] (Aug 1972 - Jun 2004)

[REDACTED] (Feb 1994 - 2004)

[REDACTED] (Nov 1997)
[REDACTED] (Jan 1983 - Dec 1990)
POLATSEK CHARLES

ELIZABETH M GAMBINO DOB: 5/xx/1971 Age: 38
041-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982
Names Associated with Relative:
ELIZABETH M GAMBINO DOB: 5/1971 Age: 38
056-05-xxxx issued in New York between 1/1/1936 and 12/31/1951
ELIZABETH M GIAMATTEI DOB: 5/xx/1971 Age: 38
041-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982
ELIZABETH GIAMETTI DOB: 5/xx/1971 Age: 38
041-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982
ELIZABETH GRAMITA DOB: 5/1971 Age: 38
041-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982
ELIZABETH GRAMITA DOB: 5/1971 Age: 38
056-05-xxxx issued in New York between 1/1/1936 and 12/31/1951
ELIZABETH MIGLIARO DOB: 5/xx/1971 Age: 38
041-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982
ELIZABETH M MIGLIARO DOB: 5/xx/1971 Age: 38
056-05-xxxx issued in New York between 1/1/1936 and 12/31/1951
ELIZABETH M MIGLIARO DOB: 5/xx/1971 Age: 38
041-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982
ERLIZABE GIAMATTEI DOB: 5/1971 Age: 38
041-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982

Active Address(es):
✓ 37 FRANK ST, BRANFORD CT 06405-4608, NEW HAVEN COUNTY (Sep 2008 - Jan 2010)

Current Residents at Address:
ELIZABETH M GAMBINO
WILLIAM REMOS JR
NIKOLAS F RAMOS
Current phones listed at this address:
[REDACTED] GIAMATTEI ELIZABETH
[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] (Nov 2007 - Sep 2008)
[REDACTED] (Apr 2002 - Apr 2008)
[REDACTED] MIGLIARO JOHN

[REDACTED] (Apr 2003 - Nov 2007)
[REDACTED] (Dec 1998 - Nov 2005)
[REDACTED] FECCI LOUIS

[REDACTED] (1997 - Nov 2004)
[REDACTED] O'DONOGHUE PATRICK

[REDACTED] (Aug 1999 - Dec 2001)
Current phones listed at this address:
[REDACTED] SANDS JOHN

[REDACTED]
[REDACTED] HARTLEY JEFFREY

[REDACTED] Jul 1996 - Jan 1999)

V GAMBINO DOB: 6/xx/1935 Age: 74
062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953
Names Associated with Relative:
ROSELYAN V GAMBINO DOB: 6/xx/1935 Age: 74
062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953
ROSELYN GAMBING DOB: 6/xx/1935 Age: 74
062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953
ROSELYN GAMBINO DOB: 6/xx/1935 Age: 74
062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953
ROSELYN V GAMBINO DOB: 6/xx/1935 Age: 74
072-28-xxxx issued in New York between 1/1/1951 and 12/31/1954
ROSELYN V GAMBINO DOB: 6/xx/1935 Age: 74
062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953

[REDACTED]

ROSELYN V GAMBINO DOB: 6/xx/1935 Age: 74
 108-56-xxxx issued in New York between 1/1/1976 and 12/31/1977
 ROSELYN GAMBINO TR DOB: 6/xx/1935 Age: 74
 062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953
 ROSELYN GAMBINO, DOB: 6/xx/1935 Age: 74
 062-28-xxxx issued in New York between 1/1/1951 and 12/31/1953

Active Address(es):

✓ [Redacted] (Jan 1984 - Jan 2010)

Previous And Non-Verified Address(es):

[Redacted] (Mar 2001 - Nov 2009)

Current Residents at Address:

- ROSA LAMBERT
- FRANK M LAMBERT JR
- TARA M LAMBERT
- BIANCA M LAMBERT
- NICOLE L LAMBERT
- FRANK T LAMBERT
- ZEN SALEEM
- [Redacted] LAMBERT ROSALIE

[Redacted] (Aug 2009)
 [Redacted] (Jun 1989 - 2007)

Current phones listed at this address:

- [Redacted] LAUNDRY ASSOCIATES
- [Redacted] XU JI DONG

[Redacted] (Jun 1989 - 2007)

Current phones listed at this address:

- [Redacted] SPLASH

[Redacted] (Jan 1984 - 2007)
 [Redacted] WARD COUNTY (Jun 2005)
 [Redacted] (Feb 1994 - Jun 2005)

[Redacted] (Jan 2004)
 [Redacted] 1976 - Jul 1986)

COLEEN QUINN Age:

047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
Names Associated with Relative:
 COLLEEN GAMBINO DOB: 7/xx/1964 Age: 45
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN J GAMBINO DOB: 7/xx/1963 Age: 46
 COLLEEN J GAMBINO DOB: 7/xx/1964 Age: 45
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN J JENKINS DOB: 7/xx/1963 Age: 46
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN J JENKINS DOB: 7/xx/1964 Age: 45
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN JOSEPHINE LAUDANO DOB: 7/1963 Age: 46
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN QUINN DOB: 7/xx/1963 Age: 46
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN QUINN DOB: 7/xx/1964 Age: 45
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN J QUINN DOB: 7/xx/1963 Age: 46
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN J QUINN DOB: 7/xx/1964 Age: 45
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN JOSEPHINE QUINN DOB: 7/1963 Age: 46
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971
 COLLEEN J JENKINS Age:
 047-50-xxxx issued in Connecticut between 1/1/1970 and 12/31/1971

Previous And Non-Verified Address(es):

[Redacted] (Jan 2006 - Jan 2010)

[Redacted] (Aug 1997 - Jan 2010)

Current Residents at Address:

- COLEEN QUINN
- CHERYL ANN PALMER

[Redacted] (Jul 2009)

Current Residents at Address:

TERRY A PROVITE
LATONYA MICHELLE SMITH
SHONTAE I EDWARDS
SAMANTHA SHEA
JOSEPH GARRETT
MARVIN WILSON
EUGEINA ANDERSON
ANTONIO FORTES
SAM HECHT

[Redacted]

[Redacted] KENNEDY FRANK

[Redacted] 1987 - Jan 1999)

Current phones listed at this address:

VERPLAETSE L & F

[Redacted]

CECILIA VILLAVICENCIO DOB: 5/xx/1956 Age: 53
769-42-xxxx issued in Florida between 9/1/2005 and 12/1/2005

Names Associated with Relative:

CECILIA VILLAVICENCIO DOB: 5/xx/1956 Age: 53
238-02-xxxx issued in North Carolina between 1/1/1971 and 12/31/1972
CECILIA D VILLAVICENCIO DOB: 5/xx/1956 Age: 53
769-42-xxxx issued in Florida between 9/1/2005 and 12/1/2005
CECILIA DORI VILLAVICENCIO DOB: 5/xx/1956 Age: 53
238-02-xxxx issued in North Carolina between 1/1/1971 and 12/31/1972
DORIS C COBO DOB: 5/xx/1956 Age: 53
DORIS CECILIA VILLAVICENCIO DOB: 5/xx/1956 Age: 53
769-42-xxxx issued in Florida between 9/1/2005 and 12/1/2005

Active Address(es):

✓ [Redacted] (May 2002 - Jan 2010)

Current Residents at Address:

CECILIA VILLAVICENCIO
FEDDY M VILLAVIOENCIO
FREDDY X VILLAVICENCIO

Previous And Non-Verified Address(es):

[Redacted]

Possible Relative:

FEDDY M VILLAVIOENCIO DOB: 1/xx/1957 Age: 53
590-61-xxxx issued in Florida between 8/1/1996 and 11/1/1996
Names Associated with Relative:
FREDDY MILTON VILLAVICENCIO DOB: 1/xx/1957 Age: 53
590-61-xxxx issued in Florida between 8/1/1996 and 11/1/1996
FREDDY M VILLAYCENCIO SR DOB: 1/xx/1957 Age: 53
590-61-xxxx issued in Florida between 8/1/1996 and 11/1/1996

Active Address(es):

✓ [Redacted] (Apr 2002 - Jan 2010)

Current Residents at Address:

CECILIA VILLAVICENCIO
FEDDY M VILLAVIOENCIO
FREDDY X VILLAVICENCIO

Previous And Non-Verified Address(es):

[Redacted] (Sep 2005 - Dec 2006)

EWIS

[Redacted] 6 - Aug 2002)
[Redacted] - May 2002)
[Redacted] 6 - Apr 1999)

[Redacted] (Jan 1998)

FREDDY X VILLAVICENCIO Age:
088-78-xxxx issued in New York between 1/1/1991 and 12/31/1992
Names Associated with Relative:
FREDDY XAVIER VILLAVICENCIO DOB: 7/xx/1982 Age: 27

771-26-xxxx issued in Florida between 2/2/2004 and 5/3/2004

Active Address(es):

✓ 6745 NW 20th St, Pembroke Park, FL 33024-1104, Broward County (May 2002 - Jan 2010)

Current Residents at Address:

CECILIA VILLAVICENCIO
FEDDY M VILLAVIOENCIO
FREDDY X VILLAVICENCIO

Previous And Non-Verified Address(es):

[REDACTED] (or 2009)
[REDACTED] (far 2004)

SOLEDA FANDREY Age:

266-25-xxxx issued in Florida between 1/1/1970 and 12/31/1970

Previous And Non-Verified Address(es):

✓ [REDACTED] (Jan 2010 - Feb 2010)

Current Residents at Address:

COBO MONICA
FREDDY VILLAVICENCIO
MARIA COBO
SOLEDA FANDREY

[REDACTED] (Jan 2010 - Feb 2010)

PAULA B FANDREY DOB: 9/xx/1955 Age: 54

267-37-xxxx issued in Florida between 1/1/1972 and 12/31/1972

Names Associated with Relative:

PAULA L FANDREY DOB: 9/xx/1955 Age: 54
267-37-xxxx issued in Florida between 1/1/1972 and 12/31/1972
PAULA L FANDREY DOB: 1956 Age: 54
267-37-xxxx issued in Florida between 1/1/1972 and 12/31/1972
PAULA LYNN PREMURROSO DOB: 9/xx/1955 Age: 54
267-37-xxxx issued in Florida between 1/1/1972 and 12/31/1972
PAULA LYNN ROSE DOB: 9/xx/1955 Age: 54
267-37-xxxx issued in Florida between 1/1/1972 and 12/31/1972

Active Address(es):

✓ [REDACTED] (Dec 2007 - Jan 2010)

Current Residents at Address:

PAULA B FANDREY

Current phones listed at this address:

[REDACTED] ROSE PAULA
[REDACTED] MITCHELL JOHN L JR

Previous And Non-Verified Address(es):

[REDACTED] (Sep 1999 - Feb 2008)
[REDACTED] BRENNAN-LAHEY FRANCINE

[REDACTED] (Nov 2004 - Dec 2006)

143 OLD MEADOW WAY, PALM BCH GDNS FL 33418-3750, PALM BEACH COUNTY (May 2002 - Mar 2005)
[REDACTED] DREYER FREDERICK

692 BLOOMFIELD CT APT 2, BIRMINGHAM, AL 35209-1396, OAKLAND COUNTY (Aug 1995 - Aug 2004)

[REDACTED]

[REDACTED] PREMURROSO RAYMOND

[REDACTED] (Feb 1994 - Oct 1999)

[REDACTED] O'BRIEN JAMES P

Possible Relative:

JEAN C JACOBSEN DOB: 4/xx/1938 Age: 71

007-36-xxxx issued in Maine between 1/1/1955 and 12/31/1956

Names Associated with Relative:

JEAN C PREMURROSO DOB: 4/xx/1938 Age: 71
007-36-xxxx issued in Maine between 1/1/1955 and 12/31/1956
JEAN C PREMURROSO DOB: 4/xx/1938 Age: 71
049-86-xxxx issued in Connecticut between 1/1/1990 and 12/31/1992
JEAN C VIGUE DOB: 4/xx/1938 Age: 71
007-36-xxxx issued in Maine between 1/1/1955 and 12/31/1956

Active Address(es):

✓ [REDACTED] (Sep 2000 - Jan 2010)

Current Residents at Address:

JEAN C JACOBSEN
RAYMOND L PREMURROSO
[REDACTED] PREMURROSO RAYMOND

[REDACTED]

Previous And Non-Verified Address(es):

[Redacted] Y (Feb 2008 - Jan 2010)

Current Residents at Address:

JEAN C JACOBSEN
SARAH N VIGUE
SARAH MAE RICHARD
JAMES PAUL RICHARD
BIANNA E CRAET

[Redacted]

[Redacted] BAUMGARDENER TRACY

[Redacted]

1987 - Dec 1990)

[Redacted] SANFILIPPO JEANMARI

[Redacted] (Jan 1986)

Current phones listed at this address:

[Redacted] ENNEY KATHLEEN

4327 LILAC ST, PALM BCH GDNS FL 33410-4615, PALM BEACH COUNTY (Apr 1985)

Possible Relative:

D EYUIND H JACOBSEN DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951

Names Associated with Relative:

- D** EYUIND H JACOBSEN DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 76 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951
- D** EYVIND H JACOBSEN DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951
- D** EYVIND H JACOBSEN DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 76 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951
- D** EYVIND H JACOBSEN DOB: 1933 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
048-34-xxxx issued in Connecticut between 1/1/1960 and 12/31/1962
- D** EYVIND H JACOBSEN DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
212-08-xxxx issued in Maryland between 1/1/1985 and 12/31/1986
- D** EYVIND H JACOBSEN DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
212-20-xxxx issued in Maryland between 1/1/1936 and 12/31/1951
- D** EYVIND JACOBSON DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951
- D** EYVIND JACOBSON DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 76 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951
- D** EYYIND H JACOBSON DOB: 9/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951
- D** EYYIND H JACONSON DOB: 9/xx/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951
- D** EYYINO JACOBSON DOB: 9/1932 DOD:11/10/2006 (ST. LUCIE, FL) Age at Death: 74 (Born 77 years ago)
048-24-xxxx issued in Connecticut between 1/1/1936 and 12/31/1951

Active Address(es):

[Redacted] (2001 - Jan 2010)

Current Residents at Address:

ANN JACOBSEN
[Redacted] JACOBSEN A

Previous And Non-Verified Address(es):

[Redacted] (Jan 1987 - Mar 2002)

[Redacted] ANFILIPPO JEANMARI

[Redacted]

2 CEDAR RIDGE RD EAST LIME CT 06035-1411, NEW LONDON CONNECTICUT (Jan 1986)
[Redacted] MASTROIANNI CATHERINE

ANN JACOBSEN DOB: 12/xx/1938 Age: 71
 593-38-xxxx issued in Florida between 1/1/1986 and 12/31/1986
Names Associated with Relative:
 ANN JACOBSON DOB: 12/xx/1938 Age: 71
 593-38-xxxx issued in Florida between 1/1/1986 and 12/31/1986
 JACOBSEN ANN DOB: 12/xx/1938 Age: 71
 593-38-xxxx issued in Florida between 1/1/1986 and 12/31/1986
Active Address(es):

✓ [REDACTED] (2001 - Jan 2010)

Current Residents at Address:
 ANN JACOBSEN
 [REDACTED] JACOBSEN A

Previous And Non-Verified Address(es):
 [REDACTED] (Jan 1987 - Apr 2002)
 [REDACTED] SANFILIPPO JEANMARI

[REDACTED] (Oct 1987)
 [REDACTED] (Jun 1988)

PREMUROSO A RAY DOB: 11/xx/1960 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
Names Associated with Relative:
 PREMUROSO SERVIC DOB: 11/xx/1960 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAY PREMUROSO DOB: 11/xx/1960 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAYMOND L PRAMUROSO DOB: 11/xx/1960 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAYMOND P PRAMUROSO DOB: 11/xx/1960 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAYMOND J PREMUROSO DOB: 11/xx/1960 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAYMOND P PREMUROSO DOB: 11/xx/1960 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAYMOND P PREMUROSO DOB: 1961 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAYMOND P PREMURSO DOB: 11/1960 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAYMOND P PREMURSO DOB: 1961 Age: 49
 262-57-xxxx issued in Florida between 1/1/1974 and 12/31/1974
 RAYMOND PRENUROSO DOB: 11/xx/1960 Age: 49
 059-26-xxxx issued in New York between 1/1/1936 and 12/31/1951

Active Address(es):
 ✓ [REDACTED] (May 2004 - Dec 2009)

Current Residents at Address:
 LINDA L PREMUROSO
 PREMUROSO A RAY
 ROBERT PREMOROSO
 [REDACTED] REMUROSO ROBERT G

Previous And Non-Verified Address(es):
 [REDACTED] (Jul 2006 - Feb 2010)

Current Residents at Address:
 GRETCHEN BEKAH CERNY
 PREMUROSO A RAY
 SIDDHARTH DINESHCHANDRA SHAH
 [REDACTED]

[REDACTED] (Oct 1999 - Feb 2010)

Current Residents at Address:
 JEFFREY D MCNEILLY
 LAURA MCNEIL
 PREMUROSO A RAY
 CHRISTOPHER MICHAEL MCNEILL
 CHRIS S PREMUROSO
 JARED ALEXANDER MCNEILL
 [REDACTED] MCNEILL L

[REDACTED]

[REDACTED] (Jan 2000 - 2004)
 [REDACTED] PREMUROSO RAYMOND

[REDACTED]

255 WORTH ST, WEST PALM BEACH, FL 33409-2703, PALM BEACH COUNTY (May 2000 - May 2001)
 Current phones listed at this address:
 PAPPAS JAMES
 PAPPAS JAMES

(Mar 1994 - Sep 2000)
 (Jan 1983 - Nov 1999)
 IMPELLIZZERI JAMES

Possible Relative:

LINDA L PREMURROSO DOB: 1/xx/1965 Age: 45
 589-03-xxxx issued in Florida between 1/1/1981 and 12/31/1981
 Names Associated with Relative:
 LYNDA L BOUTON DOB: 1/xx/1965 Age: 45
 589-03-xxxx issued in Florida between 1/1/1981 and 12/31/1981
 LYNDA B PREMSUROSO DOB: 1/xx/1965 Age: 45
 589-03-xxxx issued in Florida between 1/1/1981 and 12/31/1981
 LYNDA BOUTON PREMURROSO DOB: 1/xx/1965 Age: 45
 589-03-xxxx issued in Florida between 1/1/1981 and 12/31/1981
 LYNDA L PREMURROSO DOB: 1/xx/1965 Age: 45
 589-03-xxxx issued in Florida between 1/1/1981 and 12/31/1981

Active Address(es):

Nov 1994 - Jan 2010)
 Current Residents at Address:
 LINDA L PREMURROSO
 PREMURROSO A RAY
 ROBERT PREMURROSO
 PREMURROSO ROBERT G

Nov 1989 - Jun 2008)
 BOUTON ALLEN

Previous And Non-Verified Address(es):

BOUTON YVONNE

(Mar 1985 - Jul 1994)
 SMITH LEROY

(May 1988)
 STONE JOHN A

LEON COUNTY (Mar 1985)

PAULA CAMPBELL DOB: 4/xx/1960 Age: 49
 267-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 Names Associated with Relative:
 PAULA CAMPBELL DOB: 1960 Age: 50
 263-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 PAULA CAMPBELL DOB: 4/xx/1960 Age: 49
 267-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 PAULA C PRAMUROSO DOB: 4/xx/1960 Age: 49
 267-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 PAULA C PREMURROSO DOB: 4/xx/1960 Age: 49
 267-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 PAULA PREMURROSO DOB: 4/xx/1960 Age: 49
 263-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 PAULA PREMURROSO DOB: 4/xx/1960 Age: 49
 267-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 PAULA PREMURROSO DOB: 4/xx/1960 Age: 49
 267-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 PAULA TILLER DOB: 4/xx/1960 Age: 49
 267-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973
 PAULA TILLER DOB: 4/xx/1960 Age: 49
 267-43-xxxx issued in Florida between 1/1/1973 and 12/31/1973

Active Address(es):

(1999 - Jan 2010)
 Current Residents at Address:
 PAULA CAMPBELL
 FRANKLIN CARLYLE TILLER JR
 CHRIS S PREMURROSO
 FRANKLIN CARLYLE TILLER III

Previous And Non-Verified Address(es):

1933 OREGON TRLE, ENGLEWOOD FL 34224-9436, CHARLOTTE COUNTY (Aug 2003 - 2009)

Current Residents at Address:

SANDRA GAIL CAMPBELL
LARRY DEAN CAMPBELL
THEODORE EDWARD CAMPBELL

Current phones listed at this address:

CAMPBELL LARRY

83 - Jun 2002)
- May 2001)

Current phones listed at this address:

PAPPAS JAMES
PAPPAS JAMES

Current phones listed at this address:

FITZGERALD DOROTHY

Y (Nov 1995 - Jan 1997)

Dec 1992)

Y (Jan 1983 - Dec 1992)

KLEINMAN M L

LAURA MCNEIL DOB: 7/xx/1963 Age: 46

261-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977

Names Associated with Relative:

LAURA KAY MCNEILL DOB: 7/xx/1963 Age: 46

261-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977

LAURA SHIFFLETT MCNEILL DOB: 7/xx/1963 Age: 46

261-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977

LAURA K PREMURROSO DOB: 7/xx/1963 Age: 46

261-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977

LAURA K SHIFFLETT DOB: 7/xx/1963 Age: 46

261-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977

Active Address(es):

(Oct 1999 - Jan 2010)

Current Residents at Address:

JEFFREY D MCNEILLY
LAURA MCNEIL
PREMURROSO A RAY
CHRISTOPHER MICHAEL MCNEILL
CHRIS S PREMURROSO
JARED ALEXANDER MCNEILL
MCNEILL L

Previous And Non-Verified Address(es):

IMPELLIZZERI JAMES

Sep 1995 - Jul 1998)

RUMSEY CHRIS & JESSICA

(Mar 1984 - Jun 1997)

MCNEILL JEFFREY

Feb 1989)

HOGUE JOAN T

(Mar 1984 - Sep 1986)

PUIG SAYLI

[REDACTED] (Mar 1984 - Mar 1985)

ROBERT PREMOROSO DOB: 12/1965 Age: 44
 263-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977
Names Associated with Relative:
 ROBERT PREMURROSA DOB: 12/xx/1965 Age: 44
 263-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977
 ROBERT G PREMUROSE DOB: 12/xx/1965 Age: 44
 263-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977
 ROBERT G PREMUROSEO DOB: 1966 Age: 44
 263-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977
 ROBERT G PREMURROSO DOB: 12/xx/1965 Age: 44
 263-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977
 ROBERT G PREMURROSO DOB: 1966 Age: 44
 263-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977
 ROBERT GERARD PREMURROSO DOB: 12/xx/1965 Age: 44
 263-77-xxxx issued in Florida between 1/1/1977 and 12/31/1977

Active Address(es):

✓ [REDACTED] (Nov 1984 - Jan 2010)

Current Residents at Address:

LINDA L PREMURROSO
 PREMURROSO A RAY
 ROBERT PREMOROSO
 [REDACTED] PREMURROSO ROBERT G

Previous And Non-Verified Address(es):

[REDACTED]

[REDACTED] SMITH LEROY

[REDACTED] (Mar 1984 - Aug 1994)

Current phones listed at this address:
 [REDACTED] BOUTON YVONNE

[REDACTED] (Oct 1986)
[REDACTED] 1984 - Apr 1986)

Current phones listed at this address:
 [REDACTED] 9 FITZGERALD DOROTHY

[REDACTED] (Apr 1985)
[REDACTED] Apr 1985)

PAUL [REDACTED] PREMURROSO Age:
Previous And Non-Verified Address(es):

[REDACTED] (Jan 1990 - Dec 1990)
[REDACTED] Feb 1987)

[REDACTED] H KLEINMAN M L

RICHAD PREMURROSO DOB: 9/1956 Age: 53
 264-27-xxxx issued in Florida between 1/1/1970 and 12/31/1970

Names Associated with Relative:
 RICHARD PREMAUROSO DOB: 9/xx/1956 Age: 53
 264-27-xxxx issued in Florida between 1/1/1970 and 12/31/1970
 RICHARD PREMURROSA DOB: 9/xx/1956 Age: 53
 264-27-xxxx issued in Florida between 1/1/1970 and 12/31/1970
 RICHARD PREMURROSH DOB: 9/xx/1956 Age: 53
 264-27-xxxx issued in Florida between 1/1/1970 and 12/31/1970
 RICHARD PREMURROSO DOB: 9/xx/1956 Age: 53
 264-27-xxxx issued in Florida between 1/1/1970 and 12/31/1970
 RICHARD PRENVLOSO DOB: 9/xx/1956 Age: 53
 264-27-xxxx issued in Florida between 1/1/1970 and 12/31/1970

Active Address(es):

✓ [REDACTED] (Feb 1984 - Jan 2010)

Current Residents at Address:

[REDACTED] PREMURROSO
 [REDACTED] S PREMURROSO [REDACTED]

[REDACTED]

[REDACTED]



CHRIS S PREMURROSO DOB: 9/xx/1989 Age: 20
 592-88-xxxx issued in Florida between 1/1/1989 and 12/31/1990
Names Associated with Relative:
 CHRISTOPHE PREMURROSO DOB: 9/xx/1989 Age: 20
 592-88-xxxx issued in Florida between 1/1/1989 and 12/31/1990
 CHRISTOPHER STEVEN PREMURROSO DOB: 9/xx/1989 Age: 20
 592-88-xxxx issued in Florida between 1/1/1989 and 12/31/1990
Previous And Non-Verified Address(es):

[Redacted] (Dec 2005 - Jan 2010)

Current Residents at Address:
 JEFFREY D MCNEILLY
 LAURA MCNEIL
 PREMURROSO A RAY
 CHRISTOPHER MICHAEL MCNEILL
 CHRIS S PREMURROSO
 JARED ALEXANDER MCNEILL
 [Redacted] 87 MCNEILL L

[Redacted] (Oct 2004 - Dec 2009)

Current Residents at Address:
 PAULA CAMPBELL
 FRANKLIN CARLYLE TILLER JR
 CHRIS S PREMURROSO
 FRANKLIN CARLYLE TILLER III
 [Redacted] TILLER F CARLYLE JR

RONAL PREMURROSO DOB: 11/xx/1953 Age: 56
 264-19-xxxx issued in Florida between 1/1/1969 and 12/31/1969
Names Associated with Relative:
 RONALD F PREMEROSO DOB: 11/xx/1953 Age: 56
 264-19-xxxx issued in Florida between 1/1/1969 and 12/31/1969
 RONALD F PREMURROSO DOB: 11/xx/1953 Age: 56
 264-19-xxxx issued in Florida between 1/1/1969 and 12/31/1969
 RONALD F PREMURROSO DOB: 1954 Age: 56
 264-19-xxxx issued in Florida between 1/1/1969 and 12/31/1969
 RONALD FRANK PREMURROSO DOB: 11/xx/1953 Age: 56
 264-19-xxxx issued in Florida between 1/1/1969 and 12/31/1969
Active Address(es):

[Redacted] Y (Jul 2000 - 2008)

Current phones listed at this address:
 [Redacted] PREMURROSO RAYMOND

Previous And Non-Verified Address(es):
 [Redacted] (2008 - Jan 2010)

Current Residents at Address:
 SHARON BRAY
 RONAL PREMURROSO
 [Redacted] GRAY S L

[Redacted] (Jul 2000 - Sep 2008)

[Redacted] (Aug 2002 - Jun 2004)

Current phones listed at this address:
 [Redacted] GOLDBERG CATHY & CY

[Redacted] (Jun 2002 - Aug 2003)

[Redacted] DREYER FREDERICK

[Redacted]
 [Redacted] RICE ANN



[REDACTED] (Feb 2001)
[REDACTED] BRENNAN-LAHEY FRANCINE

Possible Relative:

- SHARON BRAY DOB: 12/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973
- Names Associated with Relative:**
- SHARON M DALL DOB: 12/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973
- SHEERY L VAZQUEZ DOB: 12/xx/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973
- SHERRY LYNN GRAY DOB: 12/xx/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973
- SHERRY M GRAY DOB: 12/xx/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973
- SHERRY L MACLEOD DOB: 12/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973
- SHERRY LYNN PREMURROSO DOB: 12/xx/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973
- SHERRY L VASQUEZ DOB: 12/xx/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973
- SHERRY LYNN VAZQUEZ DOB: 12/xx/1958 Age: 51
006-62-xxxx issued in Maine between 1/1/1972 and 12/31/1973

Previous And Non-Verified Address(es):

[REDACTED] (Aug 2008 - Jan 2010)

Current Residents at Address:

- SHARON BRAY
- RONAL PREMURROSO
- [REDACTED] GRAY S L

[REDACTED] (Nov 2009)

Current Residents at Address:

- KORTNEY V FOREMAN

[REDACTED] (Jan 2004 - May 2009)

Current Residents at Address:

- LILY A PHILLIPS
- DEAN CRAWFORD PHILLIPS

[REDACTED] (May 2003 - Sep 2005)

[REDACTED] (Aug 2002 - Sep 2005)

[REDACTED] (May 2005)
[REDACTED] (Mar 2005)
[REDACTED] (2 - Oct 2003)
[REDACTED] (03)
[REDACTED] (2001 - May 2003)

- CONNIE J PREMURROSE DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964
- Names Associated with Relative:**
- CONNIE F PREMURROSO DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964
- CONNIE J PREMURROSO DOB: 5/xx/1953 Age: 56
264-19-xxxx issued in Florida between 1/1/1969 and 12/31/1969
- CONNIE JO PREMURROSO DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964
- CONNIE L PREMURROSO DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964
- CONNIE [REDACTED] PREMURROSO DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964
- CONNIE S PREMURROSO DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964
- CONNIE J PREMURROSO DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964
- CONNIEJ PREMURROSO DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964
- STEPHE PREMURROSO DOB: 5/xx/1953 Age: 56
553-74-xxxx issued in California between 1/1/1964 and 12/31/1964

Active Address(es):

[REDACTED] (Jul 2001 - Jan 2010)

Current Residents at Address:

- MICHAEL RODNEY BENNETT
- CONNIE J PREMURROSE
- [REDACTED] PREMURROSO CONNIE

Previous And Non-Verified Address(es):



- Dec 2008)
Jan 2008)
04 - Jun 2006)
2004 - Apr 2005)
2004)
- Sep 2002)
(Jun 2000)

RAYMOND L PREMUIROSO DOB: 2/xx/1926 Age: 84
092-18-xxxx issued in New York between 1/1/1936 and 12/31/1951
Names Associated with Relative:
RAYMOND M PREMUIROSO DOB: 2/xx/1926 Age: 84
092-18-xxxx issued in New York between 1/1/1936 and 12/31/1951
RAYMOND PREMUIROSO PREMUIROSO DOB: 2/xx/1926 Age: 84
092-18-xxxx issued in New York between 1/1/1936 and 12/31/1951

Active Address(es):

13 CLUB DR WEST PALM BEACH, FL 33416-7077 PALM BEACH COUNTY (2000 - Jan 2010)

Current Residents at Address:

JEAN C JACOBSEN
RAYMOND L PREMUIROSO
PREMUIROSO RAYMOND

Previous And Non-Verified Addresses):

(Jan 1985 - Jan 2004)
FITZGERALD DOROTHY

2003 - May 2003)
4 - Nov 1992)

Possible Relative:

D ROSALIE PREMUIROSO DOB: 2/xx/1932 DOD:11/1983 (PALM BEACH, FL) Age at Death: 51 (Born 78 years ago)
059-26-xxxx issued in New York between 1/1/1936 and 12/31/1951
Names Associated with Relative:

ago)

D ROSALIE PRENUROSO DOB: 2/xx/1932 DOD:11/1983 (PALM BEACH, FL) Age at Death: 51 (Born 78 years ago)
059-26-xxxx issued in New York between 1/1/1936 and 12/31/1951

Previous And Non-Verified Address(es):

Apr 1985 - Dec 1991)
1986)
86)

Current phones listed at this address:

FITZGERALD DOROTHY



RAYMOND L PREMUIROSO DOB: 1/xx/1900 Age: 110

Previous And Non-Verified Address(es):

(Jan 2002 - Apr 2003)
FITZGERALD DOROTHY

Source Information:

All Sources	111 Source Document(s)
Driver Licenses	4 Source Document(s)
Motor Vehicle Registrations	18 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Historical Person Locator	13 Source Document(s)
Person Locator 2	7 Source Document(s)



Deed Transfers
Tax Assessor Records
Utility Locator

18 Source Document(s)
35 Source Document(s)
14 Source Document(s)