

Rock Legal Services & Investigations Inc
2048 Ponce De Leon Avenue
West Palm Beach, FL 33407
Phone: [REDACTED]
Fax: [REDACTED]
65-1193731

INVOICE

Invoice #2010001766
2/8/2010



Burman, Critton, Luttier & Coleman
303 Banyan Blvd
Suite 400
West Palm Beach, FL 33401

Case Number: INVESTIGATION

Received: 2/2/2010 Completed: 2/4/2010 INVESTIGATIVE SERVICES
To be served on: [REDACTED] Surveillance in NY

ITEMIZED LISTING

Line Item	Quantity	Price	Amount
Investigation per hour on 2/2/10	18.00	75.00	1,350.00
2nd Investigator requested 2/2/10 (released at 2am)	17.00	75.00	1,275.00
Rock to Airport to [REDACTED] 6 am and 3pm	6.25	75.00	468.75
Out of Pocket Expenses - Tax Cab from JFK to [REDACTED]	1.00	62.58	62.58
Comprehensive Report on Martin H. Krouner	1.00	15.00	15.00
Comprehensive Report on [REDACTED]	1.00	15.00	15.00
Investigation per hour 2/3/10 9am-2:45 am + travel	19.75	75.00	1,481.25
2nd Investigator requested 2/3/10	19.75	75.00	1,481.25
Out of Pocket Expenses - Airline Change Request	1.00	70.00	70.00
Professional Courtesy Discount of Rocks time	6.25	-75.00	-468.75
Professional Courtesy Discount of Airline Change Request	1.00	-70.00	-70.00
Tax	1.00	6.50%	358.64

TOTAL CHARGED: \$6,038.72

BALANCE DUE: \$6,038.72

*Discount Credit
total due is = 5459.62*

Please include the invoice number on your check.
Payment due on receipt. A late fee of \$10 will apply to each unpaid invoice after 60 days.



ROCK LEGAL SERVICES & INVESTIGATIONS, INC.

2048 PONCE DE LEON AVE.
WEST PALM BEACH, [REDACTED] 33407

TELEPHONE: [REDACTED]

FACSIMILIE: [REDACTED]

TO : MIKE PIKE
FROM : REGINALD ROCK
RE : [REDACTED] SURVEILLANCE
DATE : FEBRUARY 2-4, 2010

**MEMORANDUM
CONFIDENTIAL WORK PRODUCT**

Subject: [REDACTED]
Address: JFK Airport
Vehicle: None
Investigators: Matthew Calabrese and William Walsh

SUMMARY

Upon surveillance conducted on [REDACTED] and [REDACTED], beginning on Tuesday, February 2, 2010 upon their arrival into New York City. During this time period, subjects were followed together. Below you will find details of this investigation.

SURVEILLANCE DETAILS

Tuesday, February 2, 2010

6:30a.m. In-route to JFK airport.

7:05 a.m. Updated subjects has not departed from West Palm Beach, standby for further information.

1:00 p.m. Updated subjects list original Jet Blue flight number 146 leaving at 6:00 a.m. and are now on Jet Blue flight 76 leaving West Palm Beach at 12:55 p.m. arriving at JFK at 3:37 p.m. In route to JFK.

3:15 p.m. Arrived at JFK airport and waited in terminal five for subjects' arrival.

Received information they landed early.

3:40 p.m. Spotted subjects exiting terminal five, on entering Yellow Taxi Cab Medallion number [REDACTED], subjects followed.

4:45 p.m. Arrived at [REDACTED] Building is a residential apartment building on the corner of [REDACTED].

5:05 p.m. Subject number one, identified as [REDACTED] who met with a white male, approximate age [REDACTED] years old, approximate height [REDACTED], in the lobby of [REDACTED] and entered the elevator of [REDACTED].

7:10 p.m. Observed both subjects as they were escorted out of the building and entered a BMW [REDACTED] bearing [REDACTED] license plate number [REDACTED] and proceeded to travel east on 39th Street. Subject [REDACTED] at in the front passenger seat while subject [REDACTED] at in the rear passenger seat. **Video obtained.**

7:15 p.m. Due to snow, heavy traffic and stop lights subjects were lost. BMW Tag # [REDACTED] **Researched vehicle and determined it is registered to [REDACTED], [REDACTED]**

9:58 p.m. Observed the [REDACTED] BMW [REDACTED] as it traveled west on 39th Street. Subjects followed until they returned to [REDACTED] and parties entered [REDACTED] building at this time. Observed [REDACTED] exit the driver's seat carrying 2 medium sized silver bags. He then handed one of the bags to Ms. [REDACTED]. The 3 walked from the vehicle toward [REDACTED]. Observed [REDACTED] enter what appeared to be the side entrance of the building and then quickly exited and walked around the corner with [REDACTED] to the front of the building where they took a photograph together. I then observed Mr. [REDACTED] in front of the building where he took an additional photograph of Ms. [REDACTED] and Ms. [REDACTED] together. The 3 of them then entered the building. **Video obtained.**

10:50 p.m. Observed [REDACTED] and BMW driver identified as [REDACTED] exit the building and enter the [REDACTED] BMW. Subjects followed as they proceeded east on 39th Street.

10:54 p.m. Vehicle stopped on the corner of Madison Avenue and east 39th Street. Observed [REDACTED] as she got out of the vehicle and entered the deli.

10:57 p.m. Observed subject [REDACTED] as she exited the deli and returned to the vehicle. Followed vehicle as it traveled.

11:00 p.m. Observed [REDACTED] BMW with driver [REDACTED] drop off [REDACTED] back at the [REDACTED] apartment.

Wednesday, February 3, 2010

3:00 a.m. Due to no further movement, surveillance was suspended.

Wednesday, February 3, 2010

9:00 a.m. Arrived at [REDACTED], [REDACTED], [REDACTED] surveillance initiated.

11:30 a.m. Observed subjects [REDACTED] and [REDACTED] as they exited the building and proceeded on foot as they headed north on Park Avenue and onto 42nd Street.

11:48 a.m. Observed subjects as they entered Grand Central Station and window shopped and took photographs.

12:45 p.m. Observed subjects at Radio City Music Hall and over to Rockefeller Center sight-seeing area.

1:00 p.m. Observed subjects at Times Square sight-seeing.

2:15 p.m. Followed subjects as they returned to [REDACTED].

9:00 p.m. Observed subjects as they exited [REDACTED] with a clear plastic bag of clothes and observed them throw them in the garbage and then enter a Toyota Highlander bearing a [REDACTED] tag number [REDACTED]. **Researched vehicle and determined it is registered to [REDACTED]**
[REDACTED]

9:15 p.m. Subjects followed and exited the vehicle and entered the Duane Reade store on the corner of Park Avenue and 22nd Street.

9:20 p.m. Observed the subjects reenter the vehicle.

9:30 p.m. Observed vehicle parked on the corner of east 12th Street and University Avenue. Observed subjects exit the vehicle with the driver of the vehicle being a Hispanic or black male, approximately [REDACTED] years of age.

9:40 p.m. Observed subjects and male enter a shopping mall on east 14th Street between Broadway and University Avenue.

11:25 p.m. Observed subjects and male reenter the Toyota Highlander vehicle. **Video obtained.**

11:43 p.m. Observed vehicle and subjects' park by Battery City Park and exit for sight-seeing of the Statue of Liberty. **Video obtained.**

Thursday, February 4, 2010

12:05 a.m. Observed subjects and male reenter the vehicle. Followed subjects as they travelled around various sight-seeing points of interest including: Ground Zero, the Brooklyn Bridge, the Manhattan Bridge, the Empire State Building, Intrepid, Radio City, Times Square, Columbus Circle, Radio City/Rockefeller Center.

2:25 a.m. Observed subjects and vehicle as they arrived back at [REDACTED]. Observed [REDACTED] and [REDACTED] reenter the building. The male departed from the area in the Toyota Highlander.

2:35 a.m. Retrieved the bag of garbage containing various male clothing.

2:45 am Surveillance concluded.

Comprehensive Report

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.

IRBSearch, LCC 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, IRBSearch, LCC 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.

Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings
Your GLBA Permissible Use: Law Enforcement Purposes

Comprehensive Report

Comprehensive Report

Date: 01/29/10

Report processed by:

ROCK LEGAL SERVICES & INVESTIGATIONS, INC. M17984
2048 PONCE DE LEON AVE.
WEST PALM BEACH, FL 33407

Main Phone
Fax

Report Legend:

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

Subject Information:

(Best Information for Subject)

Name: [REDACTED]
Date of Birth: [REDACTED]
Age: [REDACTED]
SSN: [REDACTED] issued [REDACTED]

[View All SSN Sources](#)

Collapse All

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in [REDACTED] between 1/ [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in [REDACTED] between 1/ [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in [REDACTED] between 1/ [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in [REDACTED] between 1/ [REDACTED]

Others Associated With Subjects SSN: [REDACTED]

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

[REDACTED] Age: [REDACTED]
issued in [REDACTED] between 1/ [REDACTED]

Comprehensive Report Summary: [REDACTED]

Names Associated With Subject	4 Found
Others Associated With Subjects SSN	1 Found
Phones Plus	2 Found
Possible Criminal Records	7 Found
Sexual Offenses	None Found
Driver's License	5 Found
Motor Vehicles Registered	4 Found
[REDACTED] Accidents	None Found
Concealed Weapons Permit	None Found

Comprehensive Report

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

Address Summary: View All Address Variation Sources

Address	County	Dates	Maps
[REDACTED]	[REDACTED]	[REDACTED]	Map
[REDACTED]	[REDACTED]	[REDACTED]	Map
[REDACTED]	[REDACTED]	[REDACTED]	Map
[REDACTED]	[REDACTED]	[REDACTED]	Map
[REDACTED]	[REDACTED]	[REDACTED]	Map
[REDACTED]	[REDACTED]	[REDACTED]	Map

Active Address(es): View All Address Variation Sources

Name Associated with Address: [REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name - [REDACTED]
 Property Address - [REDACTED]
 Owner Address - [REDACTED]
 Land Usage - [REDACTED]
 Total Market Value - \$[REDACTED]
 Assessed Value - \$[REDACTED]
 Land Value - \$[REDACTED]
 Improvement Value - \$[REDACTED]
 Land Size - [REDACTED] Square Feet
 Year Built - [REDACTED]
 Name of Seller - [REDACTED]
 Loan Amount - \$65,000
 Loan Type - PRIVATE PARTY LENDER
 Lender Name - PRIVATE INDIVIDUAL

Comprehensive Report

Data Source - A

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

[REDACTED]

Name Associated with Address:

Neighborhood Profile (2000 Census)

Average Age: [REDACTED]
Median Household Income: [REDACTED]
Median Owner Occupied Home Value: [REDACTED]
Average Years of Education: [REDACTED]

[REDACTED]

Name Associated with Address:

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Name Owner : [REDACTED]
Property Address [REDACTED]
Owner Address [REDACTED]
Name of Seller [REDACTED]
Data Source - A [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: [REDACTED]
Median Household Income: [REDACTED]
Median Owner Occupied Home Value: [REDACTED]
Average Years of Education: [REDACTED]

[REDACTED]

Name Associated with Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: [REDACTED]
Median Household Income: [REDACTED]
Median Owner Occupied Home Value: [REDACTED]
Average Years of Education: [REDACTED]

[REDACTED]

Name Associated with Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: [REDACTED]
Median Owner Occupied Home Value: [REDACTED]
Average Years of Education: [REDACTED]

[REDACTED]

Name Associated with Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: [REDACTED]
Median Household Income: [REDACTED]
Median Owner Occupied Home Value: [REDACTED]
Average Years of Education: [REDACTED]

Comprehensive Report

☐ Phones Plus(s): 1/1/1/1

Phones Plus 1

Name: [REDACTED]
Address: [REDACTED]
Phone Number: [REDACTED] - EST
Phone Type: Mobile
Carrier: METRO PCS, INC. - ([REDACTED])

Phones Plus 2

Name: [REDACTED]
Address: [REDACTED]
Phone Number: [REDACTED] - EST
Phone Type: Mobile
Carrier: METRO PCS, INC. - ([REDACTED]L)

☐ Possible Criminal Records: 1/1/1/1

Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED]
State of Origin: [REDACTED]
County of Origin: [REDACTED]h
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Offense Date: [REDACTED]
Court Statute: [REDACTED]

Court Activity:
[NONE FOUND]

Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED]
State of Origin: [REDACTED]
County of Origin: [REDACTED]
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Offense Date: [REDACTED]
Court Statute: [REDACTED]

Court Activity:
[NONE FOUND]

Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED]
State of Origin: [REDACTED]
County of Origin: [REDACTED]
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Offense Date: [REDACTED]
Court Statute: [REDACTED]

Comprehensive Report

Court Activity:
[NONE FOUND]

Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED]
State of Origin: [REDACTED]
County of Origin: [REDACTED]
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Offense Date: [REDACTED]
Court Statute: [REDACTED]

Court Activity:
[NONE FOUND]

Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED]
State of Origin: [REDACTED]
County of Origin: [REDACTED]
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Offense Date: [REDACTED]
Court Statute: [REDACTED]

Court Activity:
[NONE FOUND]

Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED]
State of Origin: [REDACTED]
County of Origin: [REDACTED]
DOB: [REDACTED]
Race: WHITE
Sex: Female

Offenses:
Offense #1
Offense Date: [REDACTED]
Court Statute: [REDACTED]

Court Activity:
[NONE FOUND]

Court:
Name: [REDACTED]
SSN: [REDACTED]
Aliases: [REDACTED]
State of Origin: [REDACTED]
County of Origin: [REDACTED]
DOB: [REDACTED]
Race: WHITE
Sex: Female

Comprehensive Report

Offenses:

Offense #1

Offense Date: [REDACTED]

Court Statute: [REDACTED]

Court Activity:

[NONE FOUND]

Sexual Offenses:

[None Found]

Driver's License Information:

Name: [REDACTED]

DL Number: [REDACTED]

State: [REDACTED]

License Address: [REDACTED]

DOB: [REDACTED]

Potential SSN: [REDACTED]

Gender: Female

Ethnicity: WHITE

Attention Flags: ORGAN DONOR

Expiration Date: [REDACTED]

Issue Date: [REDACTED]

License Type: Original

License Class: Non-Commercial - Regular Operator License

Height: [REDACTED]

Data Source: Governmental

Restrictions: Corrective Lenses

Name: [REDACTED]

DL Number: [REDACTED]

State: [REDACTED]

License Address: [REDACTED]

DOB: [REDACTED]

Potential SSN: [REDACTED]

Gender: Female

Ethnicity: WHITE

Attention Flags: ORGAN DONOR

Expiration Date: [REDACTED]

Issue Date: [REDACTED]

License Type: Duplicate

License Class: Non-Commercial - Regular Operator License

Height: [REDACTED]

Data Source: Governmental

Restrictions: Corrective Lenses

Name: [REDACTED]

DL Number: [REDACTED]

State: [REDACTED]

License Address: [REDACTED]

DOB: [REDACTED]

Potential SSN: [REDACTED]

Gender: Female

Ethnicity: WHITE

Attention Flags: ORGAN DONOR

Expiration Date: [REDACTED]

Issue Date: [REDACTED]

License Type: Duplicate Replacement

License Class: Non-Commercial - Regular Operator License

Height: [REDACTED]

Data Source: Governmental

Restrictions: Corrective Lenses

Name: [REDACTED]

DL Number: [REDACTED]

State: [REDACTED]

License Address: [REDACTED]

Comprehensive Report

DOB: [REDACTED]
Potential SSN [REDACTED]
Gender: Female
Ethnicity: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Original
License Class: Identification Card
Height: [REDACTED]
Data Source: Governmental

Name: [REDACTED]
DL Number: [REDACTED]
State: [REDACTED]
License Address: 4 [REDACTED] 9, [REDACTED]

DOB: [REDACTED]
Potential SSN [REDACTED]
Gender: Female
Ethnicity: WHITE
Expiration Date: [REDACTED]
Issue Date: [REDACTED]
License Type: Duplicate
License Class: Identification Card
Height: [REDACTED]
Data Source: Governmental

Motor Vehicles Registered To Subject: 2013-2014

Vehicle:
Description: [REDACTED]
VIN: [REDACTED]
State Of Origin: [REDACTED]
Engine: 4 Cylinder [REDACTED]
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: Anti-theft device
Roof: None / not available
Radio: AM/FM CD
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)
Record Type: CURRENT
Name: [REDACTED]
Potential SSN [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Female
Age: [REDACTED]
Tag Number: [REDACTED]
Earliest Registration Date: [REDACTED]
Latest Registration Date: [REDACTED]
Expiration Date: [REDACTED]

Vehicle:
Description: [REDACTED]
VIN: [REDACTED]
State Of Origin: [REDACTED]
Engine: 4 Cylinder [REDACTED]
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard

Comprehensive Report

Power Windows: Standard
Security System: Anti-theft device
Roof: None / not available
Radio: AM/FM CD
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]
Potential SSN: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Female
Age: [REDACTED]
Title Number: [REDACTED]
Title Issue Date: [REDACTED]

Lien Holder(s)

None

Vehicle:

Description: Green [REDACTED]
VIN: [REDACTED]
State Of Origin: [REDACTED]
Engine: [REDACTED]
Restraints: Driver front air bag/passenger side active belt
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Optional
Security System: Unknown
Roof: None / not available
Price: [REDACTED]
Radio: AM/FM
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
Potential SSN: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Female
Age: [REDACTED]
Tag Number: [REDACTED]
Earliest Registration Date: [REDACTED]
Latest Registration Date: [REDACTED]
Expiration Date: [REDACTED]
License Plate Type: Private

Vehicle:

Description: Green [REDACTED]
VIN: [REDACTED]
State Of Origin: [REDACTED]
Engine: [REDACTED]
Restraints: Driver front air bag/passenger side active belt
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Optional

Comprehensive Report

Security System: Unknown
Roof: None / not available
Price: [REDACTED]
Radio: AM/FM
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional

Owner(s)

Name: [REDACTED]
Potential SSN: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Female
Age: [REDACTED]
Title Number: [REDACTED]
Title Issue Date: [REDACTED]

Lien Holder(s)

None

- Accidents:** [REDACTED] [None Found]
- Concealed Weapons Permit:** [REDACTED] [None Found]
- People at Work:** [REDACTED] [None Found]
- Professional License(s):** [REDACTED] [None Found]
- FAA Certifications:** [REDACTED] [None Found]
- FAA Aircrafts:** [REDACTED] [None Found]
- Watercraft:** [REDACTED] [None Found]
- Voter Registration:** [REDACTED] [None Found]
- Hunting/Fishing Permit:** [REDACTED] [None Found]
- Bankruptcies:** [REDACTED] [None Found]
- Liens and Judgments:** [REDACTED] [None Found]
- UCC Filings:** [REDACTED] [None Found]
- Possible Properties Owned by Subject:** [REDACTED] [None Found]
- Possible Associates:** [REDACTED] [None Found]
- Possible Relatives:** [REDACTED] [None Found]
- Neighbors:** [REDACTED]
Neighborhood: [REDACTED]

Comprehensive Report

Address(es):

[Redacted] NTY

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] Age: [Redacted]
[Redacted] 6-xxxx issued in [Redacted] between [Redacted]

[Redacted]

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] Age: [Redacted]

[Redacted] 8, [Redacted]

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]

Residents:

[Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxx issued in [Redacted] between [Redacted]

[Redacted]

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] Age: [Redacted]
[Redacted] Age: [Redacted]
[Redacted] Age: [Redacted]

[Redacted]

Residents:

[Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] DOB: [Redacted] Age: [Redacted]

Neighborhood:

[Redacted]

Res

[Redacted] E Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]
[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted] 2
[Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] -xxxx issued in [Redacted] between [Redacted]

Comprehensive Report

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between 1 [REDACTED]
S [REDACTED] Age: [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

Address(es):

[REDACTED]
Re [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] 5-xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] T Age: [REDACTED]

[REDACTED] E, [REDACTED] 3 [REDACTED]
Residents: [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] 9-xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] Age: [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] xxx issued in [REDACTED] between [REDACTED]

[REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]
Residents: [REDACTED]
[REDACTED] Age: [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]

[REDACTED]
Re [REDACTED]
[REDACTED] L DOB: [REDACTED] Age: [REDACTED]
[REDACTED] 120-70-xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] 589-28-xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED] 2
[REDACTED] 264-47-xxxx issued in [REDACTED] between [REDACTED]
[REDACTED] Age: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]

(Aug 2008 - Oct 2009)

KATHY CORTES Age: [REDACTED]
Neighborhood: [REDACTED]

Address(es):

[REDACTED]
Residents: [REDACTED]
[REDACTED] DOB: [REDACTED]
[REDACTED] -xxxx issued in [REDACTED] between [REDACTED]

Comprehensive Report

DOB: -xxxx issued in between

[Redacted]

Residents:

[Redacted]

Neighborhood:

[Redacted]

Address(es):

[Redacted]

Residents:

[Redacted]



Comprehensive Report

[Redacted]

[Redacted]

Residents:

[Redacted]

Neighborhood:

[Redacted]

Address(es):

[Redacted]

Residents:

[Redacted]

[Redacted]

Residents:

[Redacted]

[Redacted]

Residents:

[Redacted]

Age:

Current phones listed at this address:

[Redacted]

(Jun 1981 - Nov 2009)

[Redacted]

[Redacted]

Source Information:

All Sources	29 Source Document(s)
Driver Licenses	5 Source Document(s)
Motor Vehicle Registrations	5 Source Document(s)
Person Locator 1	1 Source Document(s)
PhonesPlus Records	2 Source Document(s)
Phone	3 Source Document(s)

Comprehensive Report

Historical Person Locator
Utility Locator

7 Source Document(s)
6 Source Document(s)