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Important:

ONLINE REPORT

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report

Comprehensive Report

Date: 04/04/2016
Reference ID: NONE

Report Legend

-  - Confirmed Address
-  - Deceased Person

Relatives

-  > - 1st Degree of Separation
-  >> - 2nd Degree of Separation
-  >>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: [REDACTED] (02/01/2006 to 01/06/2016)
Date of Birth: [REDACTED]. Born 27 years ago

SSN: [REDACTED] issued in GEORGIA between 1993-1994

Other Individuals Observed with shared SSN: **None**

Other Names Associated with Subject

None found

Other DOBs Associated with Subject

None found

Other Possible Phones Associated with Subject:

- [REDACTED]

Indicators

- Bankruptcies: **No**
- Liens: **No**
- Judgments: **Yes**
- Properties: **Yes**
- Corporate Affiliations: **Yes**
- Criminal/Traffic: **Yes**
- Global Watch Lists Match: **No**

Email Addresses Associated with Subject

- [REDACTED]
- [REDACTED]

Potential Subject Photos (None Found)

Comprehensive Report Summary

Bankruptcies: **None found**
 Possible Phones: **15 found**
 Driver's License: **3 found**
 Address(es) found: **13 found**
 Motor Vehicles Registered: **12 found**
 Criminal History: **6 found**

Possible Criminal Records (6 Found)

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>	
<p>Name: [REDACTED] DOB: [REDACTED], Born 27 Years Ago Gender: F Ethnicity: WHITE Is Sex Offender: No Source Name: FLORIDA PALM BEACH COUNTY Source State: FL</p>	<p>Match Indicators</p> <p>First Name: <input checked="" type="radio"/> Exact Match Middle Name: <input checked="" type="radio"/> Exact Match Last Name: <input checked="" type="radio"/> Exact Match Date Of Birth: <input checked="" type="radio"/> Exact Match Age: <input type="radio"/> Not Provided Address: <input checked="" type="radio"/> Crime County Matched (PALM BEACH, FL) Height: <input type="radio"/> Not Provided Ethnicity: <input type="radio"/> Not Provided</p>
<p>Crime Details - 01/16/2013 - PALM BEACH, FL</p>	
<p>OffenseDescription1: THEFT (RETAIL) Case Number: [REDACTED] Crime County: PALM BEACH OffenseCode: 812.014(3A)</p>	<p>Charges Filed Date: 01/16/2013 Offense Date: 01/16/2013</p>
<p>Crime Details - 02/13/2012 - PALM BEACH, FL</p>	
<p>OffenseDescription1: SOLICITING ANOTHER TO COMMIT PROSTITUTION Case Number: [REDACTED] Crime County: PALM BEACH OffenseCode: 796.07(2F4A)</p>	<p>Charges Filed Date: 02/13/2012</p>
<p>Crime Details - 04/02/2010 - PALM BEACH, FL</p>	
<p>OffenseDescription1: CRIMINAL MISCHIEF (LESS THAN \$200.00) Case Number: [REDACTED] Crime County: PALM BEACH OffenseCode: 806.13</p>	<p>Charges Filed Date: 10/07/2010 Offense Date: 04/02/2010</p>

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>	
<p>Name: [REDACTED] DOB: [REDACTED], Born 27 Years Ago Gender: F Ethnicity: WHITE Is Sex Offender: No</p>	<p>Match Indicators</p> <p>First Name: <input checked="" type="radio"/> Exact Match Middle Name: <input checked="" type="radio"/> Exact Match Last Name: <input checked="" type="radio"/> Exact Match</p>

Source Name: PALM BEACH COUNTY Source State: FL	Date Of Birth: <input checked="" type="radio"/> Exact Match Age: Not Provided Address: <input checked="" type="radio"/> Crime County Matched (PALM BEACH, FL) Height: Not Provided Ethnicity: Not Provided
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Crime Details - 04/02/2010 - PALM BEACH, FL	
OffenseDescription1: CRIMINAL MISCHIEF (LESS THAN \$200.00) Case Number: [REDACTED] Crime County: PALM BEACH Crime Type: MISDEMEANOR OffenseCode: 806.13 DegreeOfOffense: MISDEMEANOR Counts: 0001	Charges Filed Date: 10/07/2010 Court: FL PALM BEACH COURTS Disposition: NOLLE PROSSE Offense Date: 04/02/2010 Violation Date: 04/02/2010 Disposition Date: 10/11/2011

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: [REDACTED] DOB: [REDACTED], Born 27 Years Ago Gender: F Ethnicity: WHITE Is Sex Offender: No Source Name: PALM BEACH COUNTY Source State: FL	Match Indicators First Name: <input checked="" type="radio"/> Exact Match Middle Name: <input checked="" type="radio"/> Exact Match Last Name: <input checked="" type="radio"/> Exact Match Date Of Birth: <input checked="" type="radio"/> Exact Match Age: <input type="radio"/> Not Provided Address: <input checked="" type="radio"/> Crime County Matched (PALM BEACH, FL) Height: <input type="radio"/> Not Provided Ethnicity: <input type="radio"/> Not Provided
---	---

Crime Details - 01/16/2013 - PALM BEACH, FL	
OffenseDescription1: THEFT (RETAIL) Case Number: [REDACTED] Crime County: PALM BEACH Crime Type: MISDEMEANOR OffenseCode: 812.014(3A) DegreeOfOffense: MISDEMEANOR	Charges Filed Date: 01/16/2013

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: [REDACTED] DOB: [REDACTED], Born 27 Years Ago Gender: F Ethnicity: WHITE Is Sex Offender: No Source Name: FL PALMBEACH COURT MISDEMEANOR Source State: FL	Match Indicators First Name: <input checked="" type="radio"/> Exact Match Middle Name: <input checked="" type="radio"/> Exact Match Last Name: <input checked="" type="radio"/> Exact Match Date Of Birth: <input checked="" type="radio"/> Exact Match Age: Not Provided Address: <input checked="" type="radio"/> Crime County Matched (PALM BEACH, FL) Height: Not Provided Ethnicity: Not Provided
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Crime Details - PALM BEACH, FL	
OffenseDescription1: CRIMINAL MISCHIEF (LESS THAN \$200.00) Case Number: [REDACTED] Crime County: PALM BEACH OffenseCode: 806.13	Court: FL PALMBEACH COURT MISDEMEANOR

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: [REDACTED] DOB: [REDACTED], Born 27 Years Ago Gender: F Ethnicity: WHITE Is Sex Offender: No Source Name: FL PALM BEACH COURTS Source State: FL	Match Indicators First Name: <input checked="" type="radio"/> Exact Match Middle Name: <input checked="" type="radio"/> Middle Initial Matched (LYNN - [REDACTED]) Last Name: <input checked="" type="radio"/> Exact Match Date Of Birth: <input checked="" type="radio"/> Exact Match Age: <input type="radio"/> Not Provided Address: <input checked="" type="radio"/> Crime County Matched (PALM BEACH, FL) Height: <input type="radio"/> Not Provided Ethnicity: <input type="radio"/> Not Provided
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Crime Details - 01/13/2008 - PALM BEACH, FL	
OffenseDescription1: TCATS PROOF OF INSURANCE REQUIRED Case Number: [REDACTED] Crime County: PALM BEACH OffenseCode: 316.646 Counts: 0002	Court: FL PALM BEACH COURTS Offense Date: 01/13/2008 Disposition Date: 04/23/2008

Crime Details - 01/13/2008 - PALM BEACH, FL	
OffenseDescription1: TCATS ATTACHING TAG (LICENSE PLATE) NOT ASSIGNED Case Number: [REDACTED] Crime County: PALM BEACH OffenseCode: 320.261 Counts: 0001	Court: FL PALM BEACH COURTS Disposition: NOLLE PROSSE Offense Date: 01/13/2008 Disposition Date: 04/02/2008

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: [REDACTED] DOB: [REDACTED], Born 27 Years Ago Gender: F Ethnicity: WHITE Is Sex Offender: No Source Name: BROWARD COUNTY - SUPPLEMENTAL Source State: FL	Match Indicators First Name: <input checked="" type="radio"/> Exact Match Middle Name: <input checked="" type="radio"/> Exact Match Last Name: <input checked="" type="radio"/> Exact Match Date Of Birth: <input checked="" type="radio"/> Exact Match Age: <input type="radio"/> Not Provided Address: <input checked="" type="radio"/> Crime State Matched (FL) Height: <input type="radio"/> Not Provided Ethnicity: <input type="radio"/> Not Provided
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Crime Details - 10/23/2008 - BROWARD, FL	
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OffenseDescription1: **FTYROW WHEN TURNING**
 Case Number: [REDACTED]
 Arresting Agency: **CORAL SPRINGS PD**
 Crime County: **BROWARD**
 Status: **DISPOSED**
 Crime Type: **TRAFFIC**
 OffenseCode: **316.075(1)(C)1**

Charges Filed Date: **10/31/2008**
 Case Type: **TRAFFIC INFRACTIONS**
 Offense Date: **10/23/2008**

Possible Employers (2 Found)

Business Name: **CAMERON BRAGG (08/06/2015 to 08/21/2015)**

Business Name: **EARTH BUBBLES LLC (02/03/2015)**

Address Summary (13 Found)

[REDACTED ADDRESS SUMMARY]

Address Details (13 Found)

 [REDACTED] (02/11/2016 to 04/04/2016) [[Back to Summary](#)]

Owners:
 [REDACTED]
 [REDACTED]

Purchase Date: **07/25/2003**
 Purchase Price: **\$70,500**
 Assessed Value: **\$172,598**
 Living Square Feet: **1,835**
 Land Square Feet: **50,094**

 [REDACTED] ([REDACTED]) [[Back to Summary](#)]

[Summary](#)]

Subdivision Name: [REDACTED]
 Owner:
 [REDACTED] [[View Person Record](#)]

Purchase Date: **04/15/2004**
 Purchase Price: **\$109,000**
 Assessed Value: **\$25,781**

Living Square Feet: 1,464
Land Square Feet: 13,538



[REDACTED] (04/2008 to 12/2015) [[Back to Summary](#)]

Subdivision Name: [REDACTED]

Owners:
[REDACTED] [[View Person Record](#)]
[REDACTED] [[View Person Record](#)]

Purchase Date: 04/01/1990
Purchase Price: \$29,400
Assessed Value: \$33,212
Living Square Feet: 1,344
Land Square Feet: 6,098



[REDACTED] (04/2008 to 01/24/2015) [[Back to Summary](#)]

Subdivision Name: ACREAGE
1 Current Private Phone

Owners:
[REDACTED] [[View Person Record](#)]
[REDACTED] [[View Person Record](#)]

Purchase Date: 04/12/1994
Assessed Value: \$116,647
Living Square Feet: 1,336
Land Square Feet: 50,094



[REDACTED]



Subdivision Name: [REDACTED]

Owner:
[REDACTED]

Purchase Date: 10/01/2014
Purchase Price: \$135,000
Assessed Value: \$122,600
Living Square Feet: 1,858
Land Square Feet: 16,059



[REDACTED] (08/2013 to 12/2013) [[Back to Summary](#)]

Address contains: 21 suites
6 Current Commercial Phones



[REDACTED] (08/2013 to 08/2013) [[Back to Summary](#)]

Address contains: 21 suites
6 Current Commercial Phones
Owner:
[REDACTED]

Purchase Date: 04/28/2000

[REDACTED] (03/04/2011 to 03/04/2011) [[Back to Summary](#)]

Subdivision Name: ACREAGE

Address contains: **434 lots**
2 Current Commercial Phones
36 Current Private Phones

Current Commercial Phones at address

[REDACTED]
[REDACTED]

[REDACTED] (07/26/2006 to 02/2011) [[Back to](#)

[Summary](#)]

Address contains: **16 apartments**



[REDACTED] (11/03/2010 to 11/03/2010) [[Back to](#)

[Summary](#)]



Above Pictures for: [REDACTED]

Subdivision Name: [REDACTED]



[REDACTED] (01/2008 to 08/2009) [[Back to Summary](#)]

1 Current Private Phone

Current Private Phone at address

[REDACTED]



[REDACTED] (04/14/2007 to 12/26/2008) [[Back to Summary](#)

]]



[REDACTED] (02/01/2006 to 07/29/2007) [[Back to](#)

[Summary](#)]

Cities History (3 Found)

WEST PALM BEACH, FL (PALM BEACH COUNTY) (02/01/2006 to 01/06/2016)

PORT SAINT LUCIE, FL (SAINT LUCIE COUNTY) (07/26/2006 to 10/09/2014)

ROYAL PALM BEACH, FL (PALM BEACH COUNTY) (04/14/2007 to 12/26/2008)

Counties History (2 Found)

PALM BEACH, FL (02/01/2006 to 01/06/2016)

SAINT LUCIE, FL (07/26/2006 to 10/09/2014)

Driver's License Information (3 Found)

[REDACTED]
[REDACTED]

DL Number: [REDACTED] Issuing State: **FL**

License Type: **CLASS E**

Restrictions: **A**
Original Issue Date: **07/26/2006**
Issue Date: **09/11/2012**
Expiration Date: **07/26/2020**
Date of Birth: [REDACTED], Born **27** years ago
Gender: **Female**
Race: **White**
Height: **5'7"**
Attention Flag: **ORGAN DONOR**
Privacy Flag: **T**

[REDACTED]
[REDACTED]

DL Number: [REDACTED] Issuing State: **FL**
License Type: **CLASS E**
Restrictions: **A**
Original Issue Date: **07/26/2006**
Issue Date: **07/26/2006**
Expiration Date: **07/26/2012**
Date of Birth: [REDACTED], Born **27** years ago
Gender: **Female**
Race: **White**
Height: **5'5"**
Attention Flag: **ORGAN DONOR**
Privacy Flag: **T**

[REDACTED]
[REDACTED]

DL Number: [REDACTED] Issuing State: **FL**
License Type: **CLASS E**
Restrictions: **A**
Original Issue Date: **07/26/2006**
Issue Date: **07/26/2006**
Expiration Date: **07/26/2012**
Date of Birth: [REDACTED], Born **27** years ago
Gender: **Female**
Race: **White**
Height: **5'5"**
Attention Flag: **ORGAN DONOR**
Privacy Flag: **T**

Utilities (10 Found)

Name: [REDACTED] [[View Person Record](#)]

Service Address: [REDACTED]

First Seen by Utilities: **08/11/2014**
Date Reported: **08/11/2014**

Service Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - FL (VERIZON WIRELESS)**
Carrier Type: **WIRELESS**

City: **STUART**
State: **FL**

Billing Address: [REDACTED]

Name: [REDACTED] [[View Person Record](#)]

Service Address: [REDACTED]
First Seen by Utilities: **08/05/2013**
Date Reported: **08/05/2013**

Service Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - FL (VERIZON WIRELESS)**
Carrier Type: **WIRELESS**
City: **STUART**
State: **FL**

Name: [REDACTED] [[View Person Record](#)]

Service Address: [REDACTED]
First Seen by Utilities: **02/14/2013**
Date Reported: **02/14/2012**

Name: [REDACTED] [[View Person Record](#)]

Service Address: [REDACTED]
First Seen by Utilities: **01/31/2012**
Date Reported: **07/31/2011**

Service Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - FL (VERIZON WIRELESS)**
Carrier Type: **WIRELESS**
City: **STUART**
State: **FL**

Name: [REDACTED] [[View Person Record](#)]

Service Address: [REDACTED]
First Seen by Utilities: **07/31/2011**
Date Reported: **07/31/2011**

Service Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - FL (VERIZON WIRELESS)**

Carrier Type: **WIRELESS**
City: **STUART**
State: **FL**

Name: [REDACTED] [\[View Person Record \]](#)

Service Address: [REDACTED]
First Seen by Utilities: **01/31/2016**
Date Reported: **11/03/2010**

Name: [REDACTED] [\[View Person Record \]](#)

Service Address: [REDACTED]
First Seen by Utilities: **08/31/2015**
Date Reported: **11/03/2010**

Name: [REDACTED] [\[View Person Record \]](#)

Service Address: [REDACTED]
First Seen by Utilities: **12/31/2014**
Date Reported: **11/03/2010**

Name: [REDACTED] [\[View Person Record \]](#)

Service Address: [REDACTED]
First Seen by Utilities: **03/28/2011**
Date Reported: **11/03/2010**

Billing Address: [REDACTED]

Name: [REDACTED] [\[View Person Record \]](#)

First Seen by Utilities: **04/30/2011**
Date Reported: **07/01/2010**

Service Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **COMCAST PHONE OF FLORIDA LLC - FL**
Carrier Type: **LANDLINE**
City: **WEST PALM BEACH**
State: **FL**

Billing Address: [REDACTED]

Professional Affiliations (None Found)

Professional Licenses (1 Found)

[REDACTED]
 License Type: **FACE SPECIALIST**
 License Number: [REDACTED]
 License State: **FL**
 License Status: **EXPIRED**
 Expiration Date: **10/31/2009**

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (1 Found)

[REDACTED] [\[View Person Record \]](#)
 Address: [REDACTED]
 Filing County: **Palm Beach, FL**
 Plaintiff: **MAYNOR & ASSOCIATES LLC**
 Court Case Number: [REDACTED]
 Total Judgment Amount: **\$2,128**
 Interest Rate: **4.7500%**
 Deed Category Type: **Placement**
 Damar Document Type: **Judgment**
 Recording Number: **17004**
 Recording Book Number: **27280**
 Recording Page Number: **561**
 Recording Date: **01/16/2015**

Current Property Deeds (None Found)

Past Property Deeds (1 Found)

Purchase Date: 09/29/2010 - Sold Date: 10/01/2014

<p>[REDACTED] [REDACTED] [REDACTED] APN: [REDACTED] APN Sequence Number: 001 Account Number: [REDACTED] Date Subject First Seen as Owner: 09/29/2010</p>	<p><u>Latest Tax Roll/Assessment Information</u> Tax Year: 2015 Tax Amount: \$3,594.26 Assessed Year: 2015 Assessed Value: \$122,600 Sale Date: 10/01/2014 Sale Amount: \$135,000 Document Number: [REDACTED] Book: [REDACTED] Page: [REDACTED]</p>
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Date Subject Last Seen as Owner: 10/01/2014
 Subdivision Name: ██████████
 Legal Description: ██████████-S ██████████
OF LOT 10 AND ALL LOT 11 (MAP 44/09S) (OR ██████████-██████████)
 Building Square Feet: 2,152
 Living Square Feet: 1,858
 Land Square Feet: 16,059
 Year Built: 1976

Total Value: **\$122,600**
 Land Value: **\$21,900**
 Improvement Value: **\$100,700**
 Bedrooms: 3
 Baths: 2



Most Current Ownership Information - 10/01/2014

<p>Owner: ██████████ Mailing Address: ██████████ Seller: ██████████ ██████████ ██████████ ██████████ Owner Ownership Rights: Company/Corporation Business Name: ██████████ Sale Date: 10/01/2014 Sale Amount: \$135,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage No Mortgage</p>
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Previous Ownership Information - 09/29/2010

<p>Owner: ██████████ Mailing Address: ██████████ Seller: ██████████ ██████████ Owner Relationship Type: Single Woman Sale Date: 09/29/2010 Sale Amount: \$120,000 Absentee Indicator: Situs From Sale (Occupied) Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Resale New Construction: Resale</p>	<p>Mortgage No Mortgage</p>
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Residential Model Indicator: Property is Residential	
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Previous Ownership Information - 06/16/1992	
Owner: [REDACTED] Mailing Address: [REDACTED] [REDACTED] [REDACTED] [REDACTED] Owner Ownership Rights: Life Estate Sale Date: 06/16/1992 Absentee Indicator: Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Not Residential	Mortgage Lender: NATIONAL CTY BK Mortgage Amount: \$10,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Date: 05/22/2008 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%

Previous Ownership Information - 12/22/2003	
Owner: [REDACTED] Mailing Address: [REDACTED] [REDACTED] Seller: [REDACTED] [REDACTED] [REDACTED] Owner Ownership Rights: Personal Trust Business Name: [REDACTED] Sale Date: 12/22/2003 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	Mortgage No Mortgage

Previous Ownership Information - 06/29/2000	
Owner: [REDACTED] Owner: [REDACTED] Mailing Address: [REDACTED] [REDACTED] Seller: [REDACTED] [REDACTED] [REDACTED] Owner Relationship Type: Husband/Wife Sale Date: 06/29/2000 Sale Code: Unknown Sale Amount: \$1,500 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner	Mortgage No Mortgage

Deed Sec Cat: **Resale, Cash Purchase, Residential (Modeled)**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence/Townhouse**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Property Foreclosures (None Found)

Property Assessments (1 Found)

[REDACTED]
 Address: [REDACTED]
 APN: [REDACTED]
 APN Sequence Number: **001**
 Account Number: [REDACTED]
 Property Indicator: **Single Family Residence**
 Municipality Name: [REDACTED]
 Municipality Code: **0011**
 Subdivision Name: [REDACTED]

Assessment (2015)

Owner:
 [REDACTED]
 Seller:
 [REDACTED] [\[View Person Record \]](#)

Total Value Calculated: **\$122,600**
 Land Value Calculated: **\$21,900**
 Improvement Value Calculated: **\$100,700**
 Total Value Calculated Flag: **Market Value**
 Land Value Calculated Flag: **Market Value**
 Improvement Value Calculated Flag: **Market Value**
 Assessed Total Value: **\$122,600**
 Assessed Land Value: **\$21,900**
 Assessed Improvement Value: **\$100,700**
 Market Total Value: **\$122,600**
 Market Land Value: **\$21,900**
 Market Improvement Value: **\$100,700**
 Tax Amount: **\$3,594.26**
 Assessed Year: **2015**
 Tax Year: **2015**
 Tax Code Area: **0011**

Acres: **0.3687**
 Land Square Footage: **16059**
 Lot Area: **83.53X125**
 Building Square Feet: **2152**
 Living Square Feet: **1858**
 Ground Floor Square Feet: **1858**
 Gross Square Feet: **3308**

Adjusted Gross Square Feet: **1858**
Garage Parking Square Feet: **294**
Year Built: **1976**
Effective Year Built: **1996**
Bedrooms: **3**
Total Rooms: **8**
Full Baths: **2**
Air Conditioning: **Type Unknown**
Exterior Walls: **Wood**
Foundation: **Concrete**
Garage: **Attached Garage**
Heating: **Forced Air**
Parking Type: **Attached Garage**
Pool Flag: **Y**
Pool: **Type Unknown**
Quality: **Above Average**
Roof Cover: **Shingle**
Roof Type: **Gable**
Stories: **1.00**
Stories Number: **1**
Units Number: **1**
Electricity Energy: **Maximum Wiring**
Fuel: **Electric**

Assessment (2014)

Owner:

[REDACTED]

Seller:

[REDACTED] [[View Person Record](#)]

Total Value Calculated: **\$108,700**
Land Value Calculated: **\$15,700**
Improvement Value Calculated: **\$93,000**
Total Value Calculated Flag: **Market Value**
Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**
Assessed Total Value: **\$108,700**
Market Total Value: **\$108,700**
Market Land Value: **\$15,700**
Market Improvement Value: **\$93,000**
Tax Amount: **\$3,087.72**
Assessed Year: **2014**
Tax Year: **2014**
Tax Code Area: **0011**

Acres: **0.3687**
Land Square Footage: **16059**
Lot Area: **83.53X125**
Building Square Feet: **2152**
Living Square Feet: **1858**
Ground Floor Square Feet: **1858**
Gross Square Feet: **3308**
Adjusted Gross Square Feet: **1858**
Garage Parking Square Feet: **294**
Year Built: **1976**
Effective Year Built: **1996**
Bedrooms: **3**
Total Rooms: **8**

Full Baths: **2**
 Air Conditioning: **Type Unknown**
 Exterior Walls: **Sheathing/Wood**
 Foundation: **Continuous Footing**
 Garage: **Attached Garage**
 Heating: **Forced Air**
 Parking Type: **Attached Garage**
 Pool Flag: **Y**
 Pool: **Type Unknown**
 Quality: **Above Average**
 Roof Cover: **002**
 Roof Type: **Gable**
 Stories: **1.00**
 Stories Number: **1**
 Units Number: **1**
 Fuel: **Electric**

Assessment (2013)

Owner:

[REDACTED] [\[View Person Record \]](#)
 [REDACTED]

Seller:

[REDACTED] [\[View Person Record \]](#)

Total Value Calculated: **\$101,100**
 Land Value Calculated: **\$12,500**
 Improvement Value Calculated: **\$88,600**
 Total Value Calculated Flag: **Market Value**
 Land Value Calculated Flag: **Market Value**
 Improvement Value Calculated Flag: **Market Value**
 Assessed Total Value: **\$101,100**
 Market Total Value: **\$101,100**
 Market Land Value: **\$12,500**
 Market Improvement Value: **\$88,600**
 Tax Amount: **\$2,906.72**
 Assessed Year: **2013**
 Tax Year: **2013**
 Tax Code Area: **0011**

Acres: **0.3687**
 Land Square Footage: **16059**
 Lot Area: **83.53X125**
 Building Square Feet: **2152**
 Living Square Feet: **1858**
 Ground Floor Square Feet: **1858**
 Gross Square Feet: **3308**
 Adjusted Gross Square Feet: **1858**
 Garage Parking Square Feet: **294**
 Year Built: **1976**
 Effective Year Built: **1996**
 Bedrooms: **3**
 Total Rooms: **8**
 Full Baths: **2**
 Air Conditioning: **Type Unknown**
 Exterior Walls: **Sheathing/Wood**
 Foundation: **Continuous Footing**
 Garage: **Attached Garage**
 Heating: **Forced Air**
 Parking Type: **Attached Garage**

Pool Flag: **Y**
Pool: **Type Unknown**
Quality: **Above Average**
Roof Cover: **002**
Roof Type: **Gable**
Stories: **1.00**
Stories Number: **1**
Fuel: **Electric**

Assessment (2012)

Owner:

[\[View Person Record \]](#)

Seller:

[\[View Person Record \]](#)

Total Value Calculated: **\$98,000**
Land Value Calculated: **\$12,500**
Improvement Value Calculated: **\$85,500**
Total Value Calculated Flag: **Market Value**
Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**
Assessed Total Value: **\$98,000**
Market Total Value: **\$98,000**
Market Land Value: **\$12,500**
Market Improvement Value: **\$85,500**
Tax Amount: **\$2,828.47**
Assessed Year: **2012**
Tax Year: **2012**
Tax Code Area: **0011**

Acres: **0.3687**
Land Square Footage: **16059**
Lot Area: **83.53X125**
Building Square Feet: **2152**
Living Square Feet: **1858**
Ground Floor Square Feet: **1858**
Gross Square Feet: **3308**
Adjusted Gross Square Feet: **1858**
Garage Parking Square Feet: **294**
Year Built: **1976**
Effective Year Built: **1996**
Bedrooms: **3**
Total Rooms: **8**
Full Baths: **2**
Air Conditioning: **Type Unknown**
Exterior Walls: **Sheathing/Wood**
Foundation: **Continuous Footing**
Garage: **Attached Garage**
Heating: **Forced Air**
Parking Type: **Attached Garage**
Pool Flag: **Y**
Pool: **Type Unknown**
Quality: **Above Average**
Roof Cover: **002**
Roof Type: **Gable**
Stories: **1.00**
Stories Number: **1**
Units Number: **1**

Fuel: **Electric**

Assessment (2011)

Owner:

[View Person Record]

Seller:

[View Person Record]

Total Value Calculated: **\$95,700**

Land Value Calculated: **\$12,500**

Improvement Value Calculated: **\$83,200**

Total Value Calculated Flag: **Market Value**

Land Value Calculated Flag: **Market Value**

Improvement Value Calculated Flag: **Market Value**

Assessed Total Value: **\$95,700**

Market Total Value: **\$95,700**

Market Land Value: **\$12,500**

Market Improvement Value: **\$83,200**

Tax Amount: **\$1,744.87**

Assessed Year: **2011**

Tax Year: **2011**

Tax Code Area: **0011**

Homestead Exempt: **Y**

Acres: **0.3700**

Land Square Footage: **16059**

Lot Area: **83.53X125**

Living Square Feet: **1851**

Ground Floor Square Feet: **1851**

Gross Square Feet: **3204**

Adjusted Gross Square Feet: **1851**

Garage Parking Square Feet: **294**

Year Built: **1976**

Effective Year Built: **1996**

Bedrooms: **3**

Total Rooms: **8**

Full Baths: **2**

Air Conditioning: **Type Unknown**

Exterior Walls: **Sheathing/Wood**

Foundation: **Continuous Footing**

Garage: **Attached Garage**

Heating: **Forced Air**

Parking Type: **Attached Garage**

Pool Flag: **Y**

Pool: **Type Unknown**

Quality: **Above Average**

Roof Cover: **002**

Roof Type: **Gable**

Stories: **1.00**

Stories Number: **1**

Units Number: **1**

Fuel: **Electric**

Assessment (2010)

Owner:

[View Person Record]

Seller:

[\[View Person Record \]](#)

Total Value Calculated: **\$69,800**
Land Value Calculated: **\$11,700**
Improvement Value Calculated: **\$58,100**
Total Value Calculated Flag: **Market Value**
Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**
Assessed Total Value: **\$69,800**
Market Total Value: **\$69,800**
Market Land Value: **\$11,700**
Market Improvement Value: **\$58,100**
Tax Amount: **\$1,002.37**
Assessed Year: **2010**
Tax Year: **2010**
Tax Code Area: **0011**
Homestead Exempt: **Y**

Acres: **0.3687**
Land Square Footage: **16059**
Lot Area: **83.53X125**
Living Square Feet: **1851**
Ground Floor Square Feet: **1851**
Gross Square Feet: **3204**
Adjusted Gross Square Feet: **1851**
Garage Parking Square Feet: **294**
Year Built: **1976**
Effective Year Built: **1977**
Bedrooms: **3**
Total Rooms: **8**
Full Baths: **2**
Air Conditioning: **Type Unknown**
Exterior Walls: **Sheathing/Wood**
Foundation: **Continuous Footing**
Garage: **Attached Garage**
Heating: **Forced Air**
Parking Type: **Attached Garage**
Pool Flag: **Y**
Pool: **Type Unknown**
Quality: **Above Average**
Roof Cover: **002**
Roof Type: **Gable**
Stories: **1.00**
Stories Number: **1**
Units Number: **1**
Fuel: **Electric**

Assessment (2009)

Owner:

[\[View Person Record \]](#)

Total Value Calculated: **\$77,500**
Land Value Calculated: **\$18,100**
Improvement Value Calculated: **\$59,400**
Total Value Calculated Flag: **Market Value**
Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**

Assessed Total Value: **\$77,500**
 Market Total Value: **\$77,500**
 Market Land Value: **\$18,100**
 Market Improvement Value: **\$59,400**
 Tax Amount: **\$1,398.10**
 Assessed Year: **2009**
 Tax Year: **2009**
 Tax Code Area: **0011**
 Homestead Exempt: **Y**

Acres: **0.3687**
 Land Square Footage: **16059**
 Lot Area: **83.53X125**
 Living Square Feet: **1851**
 Ground Floor Square Feet: **1851**
 Gross Square Feet: **3986**
 Adjusted Gross Square Feet: **1851**
 Garage Parking Square Feet: **294**
 Year Built: **1976**
 Effective Year Built: **1977**
 Bedrooms: **3**
 Total Rooms: **8**
 Full Baths: **2**
 Air Conditioning: **Type Unknown**
 Exterior Walls: **Sheathing/Wood**
 Foundation: **Continuous Footing**
 Garage: **Attached Garage**
 Heating: **Forced Air**
 Parking Type: **Attached Garage**
 Pool Flag: **Y**
 Pool: **Type Unknown**
 Quality: **Average**
 Roof Cover: **002**
 Roof Type: **Gable**
 Stories: **1.00**
 Stories Number: **1**
 Units Number: **1**
 Fuel: **Electric**

Evictions (None Found)

Current Vehicle Information (1 Found)

Registered: 08/22/2015 to 07/26/2016

2013 MAZDA -Series: **SPORT** -Model: **5**

VIN: [REDACTED]

Body Style: **WAGON 4 Door 6P** -Vehicle Type: **Passenger Car**

Weight: **3417 lbs** -Length: **180.5"**

Color: **Unknown**

Most Current Tag #: [REDACTED] Valid from: **(08/22/2015 to**

Doors: **4**

MSRP: **\$19,940**

Plant: **HIROSHIMA, JAPAN**

Restraint Type: **DRIVER AND FRONT PASSENGER FRONT AIRBAGS WITH OCCUPANT SENSING DEACTIVATION, FRONT SIDE AIRBAGS AND FRONT, REAR AND THIRD ROW SIDE**

07/26/2016)

CURTAIN AIRBAGS.
Height: 63.6
Width: 68.9
Wheel Base: 108.3
Wheel Dimensions: 16.0 X 6.5
Drive Type: FWD
Fuel:GAS 15.9 Gallon
Engine:2.5L INLINE4 NATURALLY ASPIRATED
Transmission: 5 - 6 Speed AUTOMATIC; MANUAL



Most Current Owner/Registrant/Lien Information - 08/22/2015 to 07/26/2016

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]

Title Number: 0119947144
State Titled In: FL
Original Title Date: 08/28/2015
Title Transfer Date: 08/28/2015

Lien Holders

ALLY BANK

Lessors

None Found

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]

Title Number: 0119947144
State Titled In: FL
Original Title Date: 08/22/2015
Title Transfer Date: 08/22/2015

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [View Person Record]
Registered: 08/22/2015 to 07/26/2016

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (08/22/2015 to 08/28/2015)

Registrant

[REDACTED] [View Person Record]
Registered: 08/22/2015 to 07/26/2016

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (08/22/2015 to 08/28/2015)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (08/22/2015 to 07/26/2016)

Previous Owner/Registrant/Lien Information - 01/23/2014 to 01/31/2016

Title Holders

None Found

Registrant

HERTZ

Registered: 01/23/2014 to 01/31/2016

Addresses Registered to While owned by HERTZ2187 ALCOA HWY, ALCOA, TN 37701-4104 (BLOUNT COUNTY)
(01/23/2014 to 11/24/2014)Vehicle Tag History

License Plate: [REDACTED] Valid from: (01/23/2014 to 01/31/2016)

Previous Owner/Registrant/Lien Information - 01/14/2013 to 01/31/2014Title Holders

HERTZ VEHICLES LLC

2187 ALCOA HWY, ALCOA, TN 37701-4104 (BLOUNT COUNTY)

Title Number: 90731985

State Titled In: TN

Original Title Date: 01/14/2013

Title Transfer Date: 01/14/2013

Lien Holders

BNY MELLON TRUST CO. N. A

20 OAK HOLLOW ST STE 125, SOUTHFIELD, MI 48033-7445
(OAKLAND COUNTY)Lessors

None Found

Title Holders

HERTZ RENT A CAR

2187 ALCOA HWY, ALCOA, TN 37701-4104 (BLOUNT COUNTY)

Title Number: 90731985

State Titled In: TN

Original Title Date: 01/16/2013

Title Transfer Date: 01/16/2013

Lien Holders

BANK OF NEW YORK

Lessors

None Found

Registrant

HERTZ VEHICLES LLC

Registered: 01/14/2013 to 01/31/2014

Addresses Registered to While owned by HERTZ VEHICLES LLC2187 ALCOA HWY, ALCOA, TN 37701-4104 (BLOUNT COUNTY)
(01/14/2013)Registrant

HERTZ RENT A CAR

Registered: 01/14/2013 to 01/31/2014

Addresses Registered to While owned by HERTZ RENT A CAR2187 ALCOA HWY, ALCOA, TN 37701-4104 (BLOUNT COUNTY)
(01/14/2013)Vehicle Tag History

License Plate: [REDACTED] Valid from: (01/14/2013 to 01/31/2014)

Past Vehicle Information (11 Found)

Registered: 07/25/2012 to 07/26/2016

2003 ACURA -Series: TOURING -Model: MDX

VIN: [REDACTED]

Body Style: SUV 4 Door 7P -Vehicle Type: Truck

Weight: 4473 lbs -Length: 188.5"

Color: Beige

Most Current Tag #: [REDACTED] Valid from: (10/02/2015 to
05/28/2016)

Doors: 4

MSRP: \$40,300

Plant: ALLISTON, ONTARIO, CANADA

Restraint Type: DRIVER AND PASSENGER FRONT AND FRONT

SIDE AIRBAGS, ACTIVE BELTS

Gross Vehicle Weight Range: 5001-6000

Gross Vehicle Weight Rating: 5732

Height: 68.7
 Width: 77
 Wheel Base: 106.3
 Wheel Dimensions: 17.0 X 6.5
 Max Payload: 1259
 Drive Type: AWD
 Fuel: GAS 19 Gallon
 Engine: 3.5L V6 NATURALLY ASPIRATED
 Transmission: 5 Speed AUTOMATIC



Most Current Owner/Registrant/Lien Information - 10/02/2015 to 05/28/2016

Title Holders

[REDACTED]
 [REDACTED]
 [REDACTED])

Title Number: [REDACTED]
 State Titled In: FL
 Original Title Date: 10/02/2015
 Title Transfer Date: 10/02/2015

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
 Registered: 10/02/2015 to 05/28/2016

Addresses Registered to While owned by [REDACTED]

[REDACTED]
 [REDACTED]
 [REDACTED]) (10/02/2015)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/02/2015 to 05/28/2016)

Previous Owner/Registrant/Lien Information - 07/25/2012 to 07/26/2016

Title Holders

[REDACTED]
 [REDACTED]
 [REDACTED])

DOB: [REDACTED]
 Title Number: [REDACTED]
 State Titled In: FL
 Original Title Date: 11/25/2002
 Title Transfer Date: 07/25/2012

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
 Registered: 07/25/2012 to 07/26/2016
 DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
 [REDACTED]) (07/25/2012 to 08/24/2015)
 [REDACTED]
 [REDACTED]) (08/23/2013)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (07/25/2012 to 07/26/2016)
 Previous License Plate: [REDACTED]

Previous Owner/Registrant/Lien Information - 10/05/2005 to 10/23/2012

Title Holders

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 11/25/2002
Title Transfer Date: 10/05/2005

Lien Holders

None Found

Lessors

None Found

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
COUNTY)
DOB: [REDACTED]
[REDACTED] [View Person Record]
[REDACTED]
COUNTY)
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL

Lien Holders

AMERICAN HONDA FINANCE

Lessors

AMERICAN HONDA FINANCE

Previous Owner/Registrant/Lien Information

Title Holders

Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 11/25/2002
Title Transfer Date: 11/16/2004

Lien Holders

HONDA LEASE TRUST
1335 NORTHMEADOW PKWY STE 100, ROSWELL, GA
30076-4949 (FULTON COUNTY)

Lessors

AMERICAN HONDA FINANCE
1335 NORTHMEADOW PKWY STE 100, ROSWELL, GA
30076-4949 (FULTON COUNTY)

Registrant

[REDACTED] [View Person Record]
Registered: 10/05/2005 to 10/23/2012
DOB: [REDACTED]

Addresses Registered to While owned by

[REDACTED]
[REDACTED]
COUNTY) (10/05/2005 to 09/13/2011)

Registrant

[REDACTED] [View Person Record]
Registered: 10/05/2005 to 10/23/2012
DOB: [REDACTED]

Addresses Registered to While owned by

[REDACTED]
[REDACTED]
COUNTY) (10/05/2005 to 09/13/2011)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/05/2005 to 10/23/2012)

Registrant

None Found

Previous Owner/Registrant/Lien Information

Title Holders

Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 11/25/2002
Title Transfer Date: 11/25/2002

Lien Holders

HONDA LEASE TRUST
1335 NORTHMEADOW PKWY STE 100, ROSWELL, GA
30076-4949 (FULTON COUNTY)

Lessors

None Found

Registrant

[REDACTED] [View Person Record]
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED] ROWARD
COUNTY) (11/25/2002)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (11/25/2002 to 01/04/2004)

Registered: N/A

1995 FORD -Series: XL~XLT -Model: F250
VIN: [REDACTED]
Body Style: SUPERCAB 2 Door -Vehicle Type: Truck
Weight: 4686 lbs -Length: 235.3"
Color: Black

Doors: 2
MSRP: \$17,521
Plant: KANSAS CITY, MISSOURI
Restraint Type: ACTIVE BELTS
Gross Vehicle Weight Range: 8501-9000
Gross Vehicle Weight Rating: 8800
Height: 74
Width: 79
Wheel Base: 155
Wheel Dimensions: 16.0
Max Payload: 4025
Drive Type: RWD
Fuel: GAS 37 Gallon
Engine: 5.8L V8 NATURALLY ASPIRATED



Most Current Owner/Registrant/Lien Information

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 09/09/2015
Title Transfer Date: 09/09/2015

Registrant

None Found

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 04/24/1996 to 04/10/2016

Title Holders

[REDACTED]
[REDACTED]
[REDACTED]

DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **03/01/1995**
Title Transfer Date: **03/01/1995**

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)

Registered: **04/24/1996 to 04/10/2016**
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (04/12/2008 to 03/24/2014)
[REDACTED] (04/24/1996 to 04/07/2007)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (04/12/2008 to 04/10/2016)
Previous License Plate: [REDACTED]
License Plate: [REDACTED] Valid from: (04/11/2003 to 04/10/2008)
Previous License Plate: [REDACTED]
License Plate: [REDACTED] Valid from: (05/15/1998 to 04/10/2003)
Previous License Plate: [REDACTED]
License Plate: [REDACTED] Valid from: (04/24/1996 to 04/10/1998)

Registered: N/A

2000 MERCURY -Series: **LS** -Model: **GRAND MARQUIS**
VIN: [REDACTED]
Body Style: **SEDAN 4 Door 6P** -Vehicle Type: **Passenger Car**
Weight: **3973 lbs** -Length: **212"**
Color: **Black**

Doors: **4**
MSRP: **\$25,160**
Plant: **ST. THOMAS, ONTARIO, CANADA**
Restraint Type: **DRIVER AND PASSENGER FRONT AIRBAGS, ACTIVE BELTS**
Height: **56.8**
Width: **78.2**
Wheel Base: **114.7**
Wheel Dimensions: **16.0**
Drive Type: **RWD**
Fuel: **GAS 19 Gallon**
Engine: **4.6L V8 NATURALLY ASPIRATED**
Transmission: **4 Speed AUTOMATIC**



Most Current Owner/Registrant/Lien Information

Title Holders

Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **08/01/2014**

Registrant

None Found

Title Transfer Date: 08/01/2014

Lien Holders

None Found

Lessors

SECURITY NATL AUTOMOTIVE ACCEPTANCE
7340 W MEMORIAL RD, OKLAHOMA CITY, OK 73142-1402
(OKLAHOMA COUNTY)

Previous Owner/Registrant/Lien Information - 01/08/2013 to 04/25/2014

Title Holders

[REDACTED]
[REDACTED]
[REDACTED])
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 01/08/2013
Title Transfer Date: 01/08/2013

Registrant

[REDACTED] [View Person Record]
Registered: 01/08/2013 to 04/25/2014
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED]
(PALM BEACH COUNTY) (01/08/2013)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (01/08/2013 to 04/25/2014)
Previous License Plate: [REDACTED]

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED])
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 08/06/2012
Title Transfer Date: 08/06/2012

Registrant

None Found

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 06/27/2011 to 03/10/2013

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED])
DOB: [REDACTED]
Title Number: [REDACTED]

Registrant

[REDACTED] [View Person Record]
Registered: 06/27/2011 to 03/10/2013
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED]

State Titled In: FL

[REDACTED]
[REDACTED] (06/27/2011 to 02/13/2012)

Lien Holders

None Found

Vehicle Tag History

License Plate: [REDACTED] Valid from: (06/27/2011 to 03/10/2013)

Previous License Plate: [REDACTED]

Lessors

None Found

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]

DOB: [REDACTED]

Title Number: [REDACTED]

State Titled In: FL

Original Title Date: 06/27/2011

Title Transfer Date: 06/27/2011

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 10/14/1999 to 10/13/2011

Title Holders

[REDACTED]
[REDACTED]

DOB: [REDACTED]

State Titled In: NY

Original Title Date: 12/27/1999

Title Transfer Date: 12/27/1999

Registrant

[REDACTED] [\[View Person Record \]](#)

Registered: 10/14/1999 to 10/13/2011

DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (10/14/1999 to 10/13/2009)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/02/2001 to 10/13/2011)

Previous License Plate: [REDACTED]

License Plate: [REDACTED] Valid from: (10/14/1999 to 10/13/2001)

Lien Holders

F.M.C.C.

PO BOX 105704, ATLANTA, GA 30348-5704 (FULTON COUNTY)

FORD MOTOR CREDIT CO.

5500 LONAS DR, KNOXVILLE, TN 37909-3200 (KNOX COUNTY)

Lessors

None Found

Registered: 10/23/2010 to 07/26/2012

1997 CHEVROLET -Series: K1500 -Model: SUBURBAN

VIN: [REDACTED]

Body Style: SUV 4 Door 3P 9P -Vehicle Type: Truck

Weight: 5234 lbs -Length: 219.5"

Color: **White**

Most Current Tag #: [REDACTED] Valid from: (12/06/2013 to 10/16/2016)

Doors: 4

MSRP: \$27,924

Plant: SILAO, MEXICO

Restraint Type: DRIVER AND PASSENGER FRONT AIRBAGS, ACTIVE BELTS

Gross Vehicle Weight Range: 7001-8000

Height: 73

Width: 76.7

Wheel Base: 131.5

Wheel Dimensions: 16.0

Drive Type: 4WD
Fuel:GAS 42 Gallon
Engine:5.7L V8 NATURALLY ASPIRATED
Transmission: 4 Speed AUTOMATIC



Most Current Owner/Registrant/Lien Information - 12/06/2013 to 10/16/2016

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]
[REDACTED]

Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 12/06/2013
Title Transfer Date: 12/06/2013

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 12/06/2013 to 10/16/2016
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (09/29/2014 to 10/26/2015)
[REDACTED]
[REDACTED] (12/06/2013)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (12/06/2013 to 10/16/2016)

Previous Owner/Registrant/Lien Information - 09/24/2013 to 05/27/2014

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]

(BROWARD COUNTY)
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 05/11/2010
Title Transfer Date: 09/24/2013

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 09/24/2013 to 05/27/2014
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
(BROWARD COUNTY) (09/24/2013)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (09/24/2013 to 05/27/2014)
Previous License Plate: [REDACTED]

Previous Owner/Registrant/Lien Information - 04/01/2013 to 02/21/2014

Title Holders

[REDACTED] [\[View Person Record \]](#)
PO BOX 786, LOXAHATCHEE, FL 33470-0786 (PALM BEACH

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 04/01/2013 to 02/21/2014
DOB: [REDACTED]

COUNTY)

DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 05/11/2010
Title Transfer Date: 05/02/2013

Addresses Registered to While owned by [REDACTED]
[REDACTED]
[REDACTED] (04/01/2013)

Lien Holders
None Found

Vehicle Tag History
License Plate: [REDACTED] Valid from: (04/01/2013 to 02/21/2014)
Previous License Plate: [REDACTED]

Lessors
None Found

Previous Owner/Registrant/Lien Information - 10/23/2010 to 07/26/2012

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
DOB: [REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 11/22/2010
Title Transfer Date: 11/22/2010

Registrant

[REDACTED] [View Person Record]
Registered: 10/23/2010 to 07/26/2012
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED]
[REDACTED] (10/23/2010)

Registrant

[REDACTED] [View Person Record]
Registered: 10/23/2010 to 07/26/2012
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED]
[REDACTED] (10/23/2010)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/23/2010 to 07/26/2012)
Previous License Plate: [REDACTED]
License Plate: [REDACTED] Valid from: (10/23/2010 to 11/21/2010)

Lien Holders
None Found

Lessors
None Found

Previous Owner/Registrant/Lien Information - 05/06/2011 to 04/14/2012

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL

Registrant

[REDACTED] [View Person Record]
Registered: 05/06/2011 to 04/14/2012
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED]
[REDACTED] (05/06/2011)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (05/06/2011 to 04/14/2012)
Previous License Plate: [REDACTED]

Lien Holders
STUART AUTO MALL

Lessors
None Found

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]

DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **05/11/2010**
Title Transfer Date: **05/06/2011**

Lien Holders
None Found

Lessors
None Found

Registered: 12/05/2008 to 07/26/2012

2003 MITSUBISHI -Series: **ES** -Model: **GALANT**
VIN: [REDACTED]
Body Style: **SEDAN 4 Door 5P** -Vehicle Type: **Passenger Car**
Weight: **3075 lbs** -Length: **187.8"**
Color: **White**
Most Current Tag #: [REDACTED] Valid from: (**09/28/2012 to 09/27/2015**)

Doors: **4**
MSRP: **\$19,182**
Plant: **BLOOMINGTON, ILLINOIS**
Gross Vehicle Weight Rating: **4023**
Height: **55.7**
Width: **68.5**
Wheel Base: **103.7**
Wheel Dimensions: **15.0**
Max Payload: **915 - 948**
Drive Type: **FWD**
Fuel:**GAS 16 Gallon**
Engine:**2.4L INLINE4 NATURALLY ASPIRATED**
Transmission: **4 Speed AUTOMATIC**



Most Current Owner/Registrant/Lien Information - 02/16/2011 to 09/27/2015

Title Holders
[REDACTED] [[View Person Record](#)]
[REDACTED]
[REDACTED]
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **08/21/2003**
Title Transfer Date: **02/16/2011**

Registrant
[REDACTED] [[View Person Record](#)]
Registered: **02/16/2011 to 09/27/2015**
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED]
(**MARTIN COUNTY**) (**09/16/2011 to 10/03/2014**)
[REDACTED]
[REDACTED] (**02/16/2011**)

Lien Holders
None Found

Lessors
None Found

Vehicle Tag History
License Plate: [REDACTED] Valid from: (**09/28/2012 to 09/27/2015**)
Previous License Plate: [REDACTED]
License Plate: [REDACTED] Valid from: (**02/16/2011 to 09/27/2013**)

Previous Owner/Registrant/Lien Information - 12/05/2008 to 07/26/2012

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]
[REDACTED]

Title Number: [REDACTED]
State Titled In: FL

Lien Holders

DAIMLERCHRYSLER FINANCIAL SERVICES

Lessors

None Found

Title Holders

[REDACTED]
[REDACTED]
[REDACTED]

DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 08/21/2003
Title Transfer Date: 12/05/2008

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 12/05/2008 to 07/26/2012
DOB: [REDACTED]

Addresses Registered to While owned by

[REDACTED]
[REDACTED] (12/05/2008 to 07/28/2010)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (12/05/2008 to 07/26/2012)
Previous License Plate: [REDACTED]

Previous Owner/Registrant/Lien Information - 10/23/2004 to 11/07/2008

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]
[REDACTED]

DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 07/03/2004
Title Transfer Date: 07/03/2004

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 10/23/2004 to 11/07/2008
DOB: [REDACTED]

Addresses Registered to While owned by

[REDACTED]
[REDACTED] (10/18/2007)
[REDACTED] (10/18/2007)
[REDACTED] (10/23/2004 to 10/03/2006)
[REDACTED] (10/03/2006)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/23/2004 to 11/07/2008)

Previous Owner/Registrant/Lien Information

Title Holders

ROSEDALE DODGE HYUNDAI
500 FORD RD, MINNEAPOLIS, MN 55426-1062 (HENNEPIN COUNTY)

Registrant

Addresses Registered to While owned by

[REDACTED]
[REDACTED] (09/22/2003)

Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 08/21/2003
Title Transfer Date: 08/21/2003

Vehicle Tag History
License Plate: [REDACTED] Valid from: (09/22/2003 to 06/30/2004)

Lien Holders
DAIMLERCHRYSLER SERVICES NA
PO BOX 9217, FARMINGTON HILLS, MI 48333-9217 (OAKLAND COUNTY)

Lessors
ROSEDALE DODGE INC.
500 FORD RD, MINNEAPOLIS, MN 55426-1062 (HENNEPIN COUNTY)

Registered: 09/08/2011 to 07/26/2012

1999 UNKNOWN
VIN: [REDACTED]
Body Style: VS -Vehicle Type: Unknown
Length: 10"
Color: **Unknown**

Most Current Owner/Registrant/Lien Information

Title Holders
[REDACTED]
[REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 07/22/2015
Title Transfer Date: 07/22/2015

Registrant
None Found

Lien Holders
None Found

Lessors
None Found

Previous Owner/Registrant/Lien Information - 07/05/2013 to 07/01/2015

Title Holders
[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 11/02/2012
Title Transfer Date: 11/02/2012

Registrant
[REDACTED] [View Person Record]
Registered: 07/05/2013 to 07/01/2015

Addresses Registered to While owned by [REDACTED]
[REDACTED]
[REDACTED] (07/05/2013 to 06/25/2014)

Vehicle Tag History
License Plate: [REDACTED] Valid from: (07/05/2013 to 07/01/2015)

Lien Holders
None Found

Lessors
None Found

Previous Owner/Registrant/Lien Information - 09/08/2011 to 07/26/2012

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]
[REDACTED]

Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **08/26/2010**
Title Transfer Date: **08/26/2010**

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: **09/08/2011** to **07/26/2012**

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (09/08/2011)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (09/08/2011 to 07/26/2012)

Previous Owner/Registrant/Lien Information - 08/18/2009 to 09/25/2010

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]
[REDACTED]

Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **06/26/2008**
Title Transfer Date: **06/26/2008**

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: **08/18/2009** to **09/25/2010**

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (08/18/2009)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (08/18/2009 to 09/25/2010)

Previous Owner/Registrant/Lien Information

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]
[REDACTED]

Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **10/06/2005**
Title Transfer Date: **10/06/2005**

Lien Holders

None Found

Lessors

None Found

Registrant

None Found

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/06/2005)

Previous Owner/Registrant/Lien Information - 06/09/1999 to 11/21/2001

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED] [View Person Record]
[REDACTED]

State Titled In: **FL**
Original Title Date: **06/09/1999**
Title Transfer Date: **06/09/1999**

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [View Person Record]
Registered: **06/09/1999** to **11/21/2001**
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (06/09/1999 to 02/27/2001)

Registrant

[REDACTED] [View Person Record]
Registered: **06/09/1999** to **11/21/2001**
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (06/09/1999 to 02/27/2001)

Registrant

[REDACTED] [View Person Record]
Registered: **06/09/1999** to **11/21/1999**

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (06/09/1999)

Vehicle Tag History

License Plate: [REDACTED] Valid from: **(06/09/1999 to 11/21/2001)**

Registered: 09/08/2011 to 07/26/2012

2001 BMW -Series: **IL** -Model: **740**
VIN: [REDACTED]
Body Style: **SEDAN 4 Door 5P** -Vehicle Type: **Passenger Car**
Weight: **4288 lbs** -Length: **201.7"**
Color: **Black**

Doors: **4**
MSRP: **\$67,545**
Plant: **DINGOLFING, GERMANY**
Height: **56.1**
Width: **73.3**
Wheel Base: **120.9**
Wheel Dimensions: **16.0**
Drive Type: **RWD**
Fuel:**GAS 22 Gallon**
Engine:**4.4L V8 NATURALLY ASPIRATED**
Transmission: **5 Speed AUTOMATIC**



Most Current Owner/Registrant/Lien Information

Title Holders
GEICO INSURANCE

Registrant
GEICO INSURANCE

20499 STIRLING RD, SOUTHWEST RANCHES, FL 33332-1531
(BROWARD COUNTY)
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 03/08/2011
Title Transfer Date: 11/29/2012

Addresses Registered to While owned by GEICO INSURANCE
20499 STIRLING RD, SOUTHWEST RANCHES, FL 33332-1531
(BROWARD COUNTY)

Lien Holders
None Found

Lessors
None Found

Previous Owner/Registrant/Lien Information - 07/26/2012 to 08/14/2013

Title Holders
None Found

Registrant
[REDACTED] [View Person Record]
Registered: 07/26/2012 to 08/14/2013
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED]
[REDACTED] (07/26/2012)

Vehicle Tag History
License Plate: [REDACTED] Valid from: (07/26/2012 to 08/14/2013)
Previous License Plate: [REDACTED]

Previous Owner/Registrant/Lien Information - 09/08/2011 to 07/26/2012

Title Holders
[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 03/08/2011
Title Transfer Date: 03/08/2011

Registrant
[REDACTED] [View Person Record]
Registered: 09/08/2011 to 07/26/2012
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]
[REDACTED]
[REDACTED] (09/08/2011)

Vehicle Tag History
License Plate: [REDACTED] Valid from: (09/08/2011 to 07/26/2012)

Lien Holders
None Found

Lessors
None Found

Registered: 03/31/2011 to 04/05/2012

2006 UNKNOWN
VIN: [REDACTED]
Body Style: TL -Vehicle Type: Non-Commercial Trailer
Length: 32"
Color: Unknown

Title Holders

[REDACTED] [View Person Record]
[REDACTED]

DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **07/09/2010**
Title Transfer Date: **07/09/2010**

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [View Person Record]
Registered: **07/08/2010** to **03/11/2011**
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (07/08/2010)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (07/08/2010 to 03/11/2011)

Registered: 08/06/2010 to 12/31/2011

2005 CHEVROLET -Series: **C3500** -Model: **SILVERADO**

VIN: [REDACTED]
Body Style: **CREW CAB 4 Door** -Vehicle Type: **Truck**
Weight: **6168** lbs -Length: **256.2"**
Color: **Grey**
Most Current Tag #: [REDACTED] Valid from: (**07/10/2015** to **12/31/2016**)

Doors: **4**
MSRP: **\$31,315**
Plant: **FLINT, MICHIGAN**
Restraint Type: **DRIVER AND PASSENGER FRONT AIRBAGS, ACTIVE BELTS**
Gross Vehicle Weight Range: **10001-14000**
Gross Vehicle Weight Rating: **11400**
Height: **77.3**
Width: **96.1**
Wheel Base: **167**
Wheel Dimensions: **16.0**
Max Payload: **5155**
Drive Type: **RWD**
Fuel:**DIESEL 34** Gallon
Engine:**6.6L V8 TURBO**



Most Current Owner/Registrant/Lien Information - 07/14/2014 to 12/31/2016

Title Holders

None Found

Registrant

[REDACTED] [View Person Record]
Registered: **07/14/2014** to **12/31/2016**

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (07/14/2014 to 11/09/2015)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (**07/10/2015** to **12/31/2016**)
License Plate: [REDACTED] Valid from: (**07/14/2014** to **12/31/2015**)

Previous Owner/Registrant/Lien Information - 08/06/2010 to 12/31/2011

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 08/27/2008
Title Transfer Date: 08/12/2010

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [View Person Record]
Registered: 08/06/2010 to 12/31/2011
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (01/03/2011)
[REDACTED]
[REDACTED] (08/06/2010)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (08/06/2010 to 12/31/2011)
Previous License Plate: FL AJU9695
License Plate: FL AJU9695 Valid from: (08/06/2010 to 09/04/2010)

Previous Owner/Registrant/Lien Information - 10/29/2008 to 12/31/2010

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
DOB: [REDACTED]
[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
DOB: [REDACTED]
[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
Title Number: [REDACTED]
State Titled In: FL
Original Title Date: 08/27/2008
Title Transfer Date: 08/27/2008

Lien Holders

None Found

Lessors

None Found

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]
Title Number: [REDACTED]
State Titled In: FL

Lien Holders

None Found

Registrant

[REDACTED] [View Person Record]
Registered: 10/29/2008 to 12/31/2010
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (10/29/2008 to 10/29/2009)

Registrant

[REDACTED] [View Person Record]
Registered: 10/29/2008 to 12/31/2010
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (10/29/2008 to 10/29/2009)

Registrant

[REDACTED] [View Person Record]
Registered: 10/29/2008 to 12/31/2010

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (10/29/2008 to 10/29/2009)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/29/2008 to 12/31/2010)

Lessors

None Found

Registered: 08/21/2010 to 07/26/2011

1999 UNKNOWN -Series: **BASE MODEL** -Model: **TRAILER HEAVY HAUL**

VIN: [REDACTED]

Body Style: TL -Vehicle Type: **Commercial Trailer**

Weight: 125 lbs

Color: **Unknown**

Most Current Tag #: [REDACTED] Valid from: (11/02/2012 to 07/01/2015)

Most Current Owner/Registrant/Lien Information - 11/02/2012 to 07/01/2015

Title Holders

[REDACTED] [View Person Record]
[REDACTED]
[REDACTED]

State Titled In: FL

Lien Holders

None Found

Lessors

None Found

Registrant

[REDACTED] [View Person Record]

Registered: 11/02/2012 to 07/01/2015

DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (11/02/2012 to 06/25/2014)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (11/02/2012 to 07/01/2015)

Previous License Plate: [REDACTED]

Previous Owner/Registrant/Lien Information - 08/21/2010 to 07/26/2011

Title Holders

None Found

Registrant

[REDACTED] [View Person Record]

Registered: 08/21/2010 to 07/26/2011

DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (08/21/2010)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (08/21/2010 to 07/26/2011)

Previous License Plate: [REDACTED]

Previous Owner/Registrant/Lien Information - 06/26/2008 to 09/25/2010

Title Holders

None Found

Registrant

[REDACTED] [View Person Record]

Registered: 06/26/2008 to 09/25/2010

DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (06/26/2008 to 08/18/2009)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (06/26/2008 to 09/25/2010)
Previous License Plate: [FL T140EL](#)

Previous Owner/Registrant/Lien Information - 10/06/2005 to 04/24/2008

Title Holders
None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 10/06/2005 to 04/24/2008
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (04/10/2007)
[REDACTED]
[REDACTED] (10/06/2005 to 03/31/2006)

Vehicle Tag History

License Plate: [FL T140EL](#) Valid from: (10/06/2005 to 04/24/2008)
Previous License Plate: [REDACTED]

Previous Owner/Registrant/Lien Information - 10/24/2000 to 11/21/2002

Title Holders
None Found

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 10/24/2000 to 11/21/2002
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] (10/24/2000 to 10/11/2001)

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 10/24/2000 to 11/21/2002
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (10/24/2000 to 10/11/2001)

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: 10/24/2000 to 11/21/2002

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (10/24/2000 to 10/11/2001)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/24/2000 to 11/21/2002)
Previous License Plate: [REDACTED]

Registered: 06/20/2007 to 07/26/2008

1994 FORD -Series: EDDIE BAUER-SPORT-XL -Model: EXPLORE Doors: 2

R

VIN: [REDACTED]
Body Style: **SUV 2 Door 5P** -Vehicle Type: **Truck**
Weight: **3646 lbs** -Length: **174.4"**
Color: **Green**
Most Current Tag #: [REDACTED] Valid from: **(06/20/2007 to 07/26/2008)**

MSRP: **\$17,725**
Plant: **LOUISVILLE, KENTUCKY**
Restraint Type: **ACTIVE BELTS**
Gross Vehicle Weight Range: **4001-5000**
Height: **67.5**
Width: **70.2**
Wheel Base: **102.1**
Wheel Dimensions: **15.0**
Drive Type: **RWD**
Fuel:**GAS 19 Gallon**
Engine:**4.0L V6 NATURALLY ASPIRATED**



Most Current Owner/Registrant/Lien Information - 06/20/2007 to 07/26/2008

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]
[REDACTED])
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **01/19/2007**
Title Transfer Date: **01/19/2007**

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: **06/20/2007 to 07/26/2008**
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED] **(06/20/2007)**
[REDACTED]
[REDACTED] **(06/20/2007)**

Lien Holders

None Found

Vehicle Tag History

License Plate: [REDACTED] Valid from: **(06/20/2007 to 07/26/2008)**

Lessors

None Found

Previous Owner/Registrant/Lien Information - 10/07/1996 to 10/15/2006

Title Holders

[REDACTED] [\[View Person Record \]](#)
[REDACTED]
[REDACTED])
DOB: [REDACTED]
Title Number: [REDACTED]
State Titled In: **FL**
Original Title Date: **07/06/1994**
Title Transfer Date: **07/06/1994**

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: **10/07/1996 to 10/15/2006**
DOB: [REDACTED]

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED])
[REDACTED]
[REDACTED] **(10/07/1996 to 09/20/2001)**

Lien Holders

FLORIDA AIRCRAFT FEDERAL C.U.
PO BOX 12276, WEST PALM BEACH, FL 33403-0242 (PALM BEACH COUNTY)

Registrant

[REDACTED] [\[View Person Record \]](#)
Registered: **10/07/1996 to 10/15/2006**

FLORIDA AIRCRAFT FEDERAL CU

DOB: 02/1953

Lessors

None Found

Addresses Registered to While owned by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (10/17/2004 to 09/15/2005)
[REDACTED]
[REDACTED] (10/07/1996 to 10/15/2002)

Vehicle Tag History

License Plate: [REDACTED] Valid from: (10/17/2004 to 10/15/2006)
Previous License Plate: [REDACTED]
License Plate: [REDACTED] Valid from: (10/01/1999 to 10/15/2003)
Previous License Plate: [REDACTED]
License Plate: [REDACTED] Valid from: (10/07/1996 to 10/15/1999)
Previous License Plate: [REDACTED]

FL Accidents (2 Found)

Crash Date: 03/05/2011

At Fault:
None

Accident Indicators:

Total Number Of Persons: 4
Total Number Of Vehicles: 2

Accident Details:

Crash Date: 03/05/2011

Investigating Agency Report Number: FHPL11OFF013278

County: ST. LUCIE

Accident Summary:

Vehicle 1, driven by [REDACTED], a 32 year old male, was traveling North doing 70 MPH in a 70 MPH zone. The driver was not injured. Passenger [REDACTED] was not injured.

Vehicle 2 (INCLUDES SUBJECT), driven by [REDACTED], a 27 year old female, was traveling North doing 90 MPH in a 70 MPH zone. The driver was not injured. Passenger [REDACTED] was not injured.

Vehicle 1: Driver Not At Fault -

<p>Indicators: Driver Is Present: Yes Estimated Vehicle Damage: \$10,000</p>	<p>Owner: Name: [REDACTED] [View Person Record] Address: [REDACTED] [REDACTED]</p>
<p>Insurance:</p>	<p>Driver: Name: [REDACTED] [View Person Record] Address: [REDACTED] [REDACTED] DOB: [REDACTED], Born 32 years ago Gender: M</p>
<p>Vehicle: VIN: [REDACTED] Vehicle Year: 1999 Vehicle Make: HOND</p>	

<p>Vehicle Type: Automobile</p> <p>DHSMV Vehicle: N/A</p> <hr/> <p>Vehicle Details: Direction Of Vehicle Travel: North Estimated MPH: 70 Posted Speed: 70</p> <p>Vehicle Movement: Straight Ahead Vehicle Special Function: None First Vehicle Defect: None</p> <p>Vehicle Disability: Unknown and/or Dummy Record How Tow Requested: Tow Rotation List</p> <p>Harmful Event 1: Collision Non-Fixed Object - Motor Vehicle in Transport</p>	<p>Drivers License Number: [REDACTED] Issuing State: FL License Type: Class E/Operator</p> <p>Alcohol Drug Test Results: N/A Other Contributing Factors: No Defects Known</p> <p>Injury Severity: No Injury - Indicates there is no reason to believe any person received bodily harm from the crash. First Contributing Cause: No Improper Driving/Action Ejected: No Recommend Drivers License Re-Exam: No</p> <p style="text-align: center;">Driver <u>Not</u> At Fault</p> <hr/> <p>Passengers: Name: [REDACTED] [View Person Record] Address: [REDACTED] [REDACTED] DOB: [REDACTED]. Born 32 years ago Injury Severity: No Injury - Indicates there is no reason to believe any person received bodily harm from the crash. Ejected: Not Ejected Gender: M</p>
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Vehicle 2: Driver Not At Fault -

<p>Indicators: Driver Is Present: Yes Estimated Vehicle Damage: \$15,000</p> <hr/> <p>Insurance:</p> <hr/> <p>Vehicle: VIN: [REDACTED] Vehicle Year: 2005 Vehicle Make: CHEV Vehicle Type: Pickup/ Light Truck (2 rear tires)</p> <p>DHSMV Vehicle: N/A</p> <hr/> <p>Vehicle Details: Direction Of Vehicle Travel: North Estimated MPH: 90 Posted Speed: 70</p> <p>Vehicle Movement: Straight Ahead Vehicle Special Function: None First Vehicle Defect: None</p> <p>Vehicle Disability: Unknown and/or Dummy Record How Tow Requested: Tow Rotation List</p> <p>Harmful Event 1: Collision Non-Fixed Object - Motor Vehicle in</p>	<p>Owner: Name: [REDACTED] [View Person Record] Address: [REDACTED] [REDACTED]</p> <hr/> <p>Driver: Name: [REDACTED] [View Person Record] Address: [REDACTED] [REDACTED] DOB: [REDACTED]. Born 27 years ago Gender: F Drivers License Number: [REDACTED] Issuing State: FL License Type: Class E/Operator</p> <p>Alcohol Drug Test Results: N/A Other Contributing Factors: No Defects Known</p> <p>Injury Severity: No Injury - Indicates there is no reason to believe any person received bodily harm from the crash. First Contributing Cause: Careless Driving Ejected: No Recommend Drivers License Re-Exam: No</p> <p style="text-align: center;">Driver <u>Not</u> At Fault</p> <hr/> <p>Passengers:</p>
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Transport	Name: [REDACTED] Address: [REDACTED]) DOB: 06/29/2005 , Born 10 years ago Injury Severity: No Injury - Indicates there is no reason to believe any person received bodily harm from the crash. Ejected: Not Ejected Gender: M
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Property Damage 1

Property Owner: Business Name: **DEPARTMENT OF TRANSPORTATION**
 Address: [REDACTED])

Property Damage Type: **CONCRETE BARRIER WALL**
 Estimated Damage: **\$1,000**

Crash Date: 06/08/2003

At Fault:
Vehicle 1 - Not Drinking or Using Drugs

Accident Indicators:
 Total Number Of Persons: 4
 Total Number Of Drivers: 1
 Total Number Of Vehicles: 1
 Total Number Of Injuries: 1
 Total Damage Amount: **\$4,000**
 Total Vehicle Damage: **\$4,000**

Accident Details:
 Crash Date: **06/08/2003**
 Crash Time: **07:45**
 Notified Time: **08:15**
 Arrived Time: **08:20**

Investigating Agency Report Number: **03076326**
 City: **JUPITER**
 County: **PALM BEACH**

Accident Summary:
Vehicle 1 (INCLUDES SUBJECT), driven by [REDACTED], a 30 year old male, was traveling South on GULFSTREAM CITRUS doing 35 MPH in a 30 MPH zone and vehicle driver cited for moving violation (excludes properly parked vehicles, bicycles, and certain government vehicles). The driver was not injured. Passenger [REDACTED] was non-incapacitating evident injury - visible injuries from the such as bruises, abrasions, limping, etc.. Passenger [REDACTED] was not injured. Passenger [REDACTED] was not injured.

Vehicle 1: Driver At Fault - Not Drinking or Using Drugs

<p>Indicators: Driver Is Present: Yes Dummy Record: No Owner Is Driver: No Total Occupants In Vehicle: 4 Total Occupants Using Safety Equipment: 3 Estimated Vehicle Damage: \$4,000 Estimated Trailer Damage: \$</p> <hr/> <p>Insurance: Insured: Insured</p>	<p>Owner: Name: [REDACTED] [View Person Record] Address: [REDACTED])</p> <hr/> <p>Driver: Name: [REDACTED] Address: STUART, FL 34997 (Martin COUNTY) Residence: Elsewhere In State DOB: [REDACTED], Born 30 years ago Gender: M</p>
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Insurance Company: **AIG NATIONAL**
Policy Number: [REDACTED]

Vehicle:

VIN: [REDACTED]
Vehicle Year: **1999**
Vehicle Make: **HOND**
Vehicle Type: **Automobile**
Vehicle Tag Number: **G98VAD**
Vehicle Tag State: **FL**

Vehicle Use: **Private Transportation**
Placarded: **No**
DHSMV Vehicle: **N/A**

Vehicle Details:

Road Vehicle Was On: **GULFSTREAM CITRUS**
Work Area: **None**
Direction Of Vehicle Travel: **South**
Estimated MPH: **035**
Posted Speed: **30**

Vehicle Fault: **Vehicle driver cited for moving violation (excludes properly parked vehicles, bicycles, and certain government vehicles)**

Vehicle Movement: **Straight Ahead**
Vehicle Special Function: **None**
First Vehicle Defect: **No Defects**
Second Vehicle Defect: **N/A**
Hazardous Materials Transported: **No**

Vehicle Disability: **Disabling Damage**
Vehicle Removed By: **A AND K**
How Tow Requested: **Tow Rotation List**

Harmful Event 1: **MV Hit Tree/Shrubbery**
Harmful Event 2: **N/A**
Harmful Event 3: **N/A**
Harmful Event 4: **N/A**

Drivers License Number: [REDACTED]
Issuing State: **FL**
License Type: **Class E/Operator**
Endorsements: **Not Applicable**

Alcohol Drug Test Type: **None**
Alcohol Drug Test Results: **N/A**
Alcohol Drug Use: **Not Drinking or Using Drugs**
Other Contributing Factors: **No Defects Known**

Injury Severity: **No Injury - Indicates there is no reason to believe any person received bodily harm from the crash.**
First Safety Equipment: **Seat Belt/Shoulder Harness**
Second Safety Equipment: **Air Bag - Deployed**
First Contributing Cause: **Careless Driving**
Second Contributing Cause: **Drove Left Of Center**
Third Contributing Cause: **Driving Wrong Side/Way**
Ejected: **No**
Recommend Drivers License Re-Exam: **No**

Driver At Fault
Not Drinking or Using Drugs

Passengers:

Name: [REDACTED] [\[View Person Record \]](#)
Address: [REDACTED]
(Palm Beach COUNTY)

DOB: [REDACTED], Born 30 years ago
Passenger Number: **01**
Ethnicity: **White**
Location In Vehicle: **Front Right**
Injury Severity: **Non-Incapacitating Evident Injury - Visible injuries from the such as bruises, abrasions, limping, etc.**
First Safety Equipment: **Not In Use**
Second Safety Equipment: **Air Bag - Not Deployed**
Ejected: **Not Ejected**

Gender: **M**
Name: [REDACTED] [\[View Person Record \]](#)
Address: [REDACTED]

DOB: [REDACTED], Born 30 years ago
Passenger Number: **02**
Ethnicity: **White**
Location In Vehicle: **Rear Left**
Injury Severity: **No Injury - Indicates there is no reason to believe any person received bodily harm from the crash.**
First Safety Equipment: **Seat Belt/Shoulder Harness**
Ejected: **Not Ejected**

Gender: **M**
Name: [REDACTED] [\[View Person Record \]](#)
Address: **1** [REDACTED]

DOB: [REDACTED], Born 27 years ago
Passenger Number: **03**
Ethnicity: **White**
Location In Vehicle: **Rear Right**
Injury Severity: **No Injury - Indicates there is no reason to believe any person received bodily harm from the crash.**
First Safety Equipment: **Seat Belt/Shoulder Harness**

	Ejected: Not Ejected Gender: F
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Global Watch Lists (None Found)

US Business Affiliations (None Found)

UCC Filings (None Found)

US Corporate Affiliations (2 Found)

Incorporation State: **FL**
 [REDACTED] (Primary)
 Address: [REDACTED]
 Filing Number: [REDACTED]
 Filing Office Link Number: [REDACTED]
 Corporation Type: **Corporation**
 Address Type: **Mailing**
 Registration Type: **Domestic Limited Liability Company**
 Verification Date: **02/01/2015**
 Filing Date: **01/12/2015**
 Date First Seen: **03/21/2015**
 Date Last Seen: **03/21/2015**
 Received Date: **02/02/2015**
 Filing Office Name: **STATE DEPARTMENT/CORPORATION DIVISION**
 Filing Office Address: **409 E GAINES ST, TALLAHASSEE, FL 32301-2412 (LEON COUNTY)**
 File Date: **03/24/2015**
 Sec Status: **Active**

Corporate Officers and Directors
 [REDACTED], Title: **Other, MGR**
 [REDACTED]
 [REDACTED], Title: **Registered Agent**
 [REDACTED]

IMAGINE THAT (Primary)
 Address: [REDACTED]
 Filing Number: [REDACTED]
 Filing Office Link Number: [REDACTED]
 Corporation Type: **Corporation**
 Address Type: **Mailing**
 Registration Type: **Other**
 Verification Date: **04/09/2014**
 Expiration Date: **12/31/2016**
 Filing Date: **10/28/2011**
 Date First Seen: **01/27/2012**
 Date Last Seen: **07/27/2014**
 Received Date: **07/15/2014**
 Registration Type Description: **FICTITIOUS NAME**
 Misc Details: **COUNTY IN WHICH FILING RESIDES: PALM BEACH**

Corporate Officers and Directors
 [REDACTED], Title: **Other, FICTITIOUS NAME OWNER**
 [REDACTED]
 [REDACTED]

Filing Office Name: FICTITIOUS NAME DIVISION
Filing Office Address: 409 E GAINES ST, TALLAHASSEE, FL
32301-2412 (LEON COUNTY)
File Date: 07/29/2014
Sec Status: Active

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (3 Found)

Name: [REDACTED]
Address: [REDACTED]
Date of Registration: 04/25/2008
DOB: [REDACTED] (27)
Party: Non decl/Unaffil/Non Part
Gender: Female

Name: [REDACTED]
Address: [REDACTED]
Date of Registration: 04/25/2008
DOB: [REDACTED] (27)
Party: No Party Affiliation
Phone: 7722330653
Gender: Female

Name: [REDACTED]
Address: [REDACTED]
Date of Registration: 04/25/2008
DOB: [REDACTED] (27)
Party: No Party Affiliation
Gender: Female

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (64 Found)

> [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



[REDACTED]
[REDACTED]
[REDACTED]

Neighbors' Phones for [REDACTED] ([REDACTED])

[REDACTED]
[REDACTED]
[REDACTED]

Neighbors' Phones for [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]