

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.

Law Enforcement Report

Law Enforcement Report  
Date: 12/04/06

Report Legend:

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

Report processed by:

FBI-MM  
16320 NW 2nd Ave  
N Miami Beach, FL 331696508  
Main Phone

Subject Information:



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



Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)  
[None Found]

Comprehensive Report Summary:

Names Associated With Subject	2 Found
Others Associated With Subjects SSN	None Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	None Found
 Motor Vehicles Registered	None Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	6 Found
 Professional Licenses	None Found
 FAA Certifications	None Found
 FAA Aircrafts	None Found
 Watercraft	None Found
 Voter Registration	3 Found
	None Found



12/4/2006

MM13-JANUSZ BANASIAK-000018

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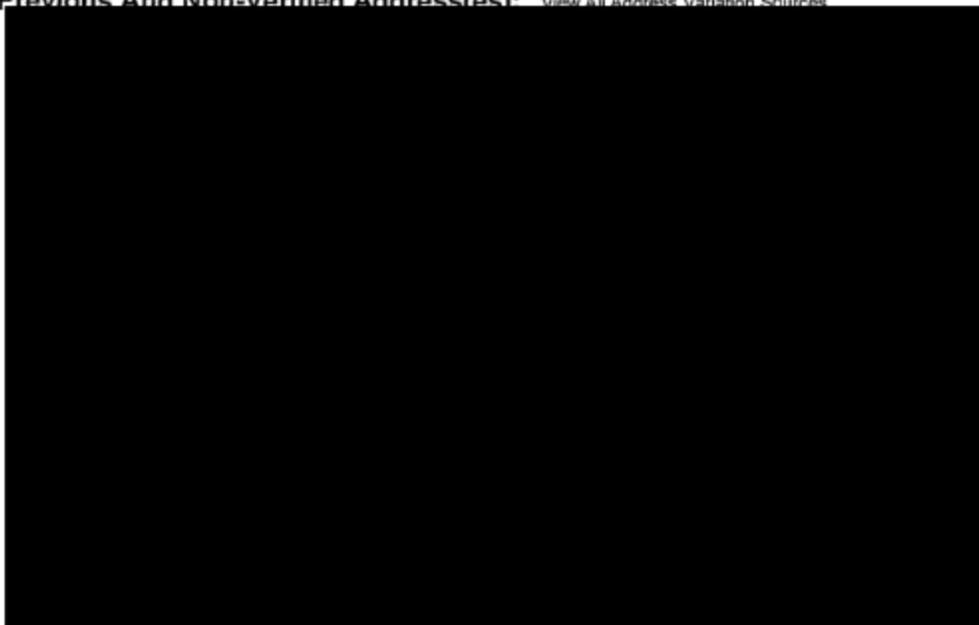
Hunting/Fishing Permit	
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - 1 Found 2nd Degree - None Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 5 Found 2nd Neighborhood - 4 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found

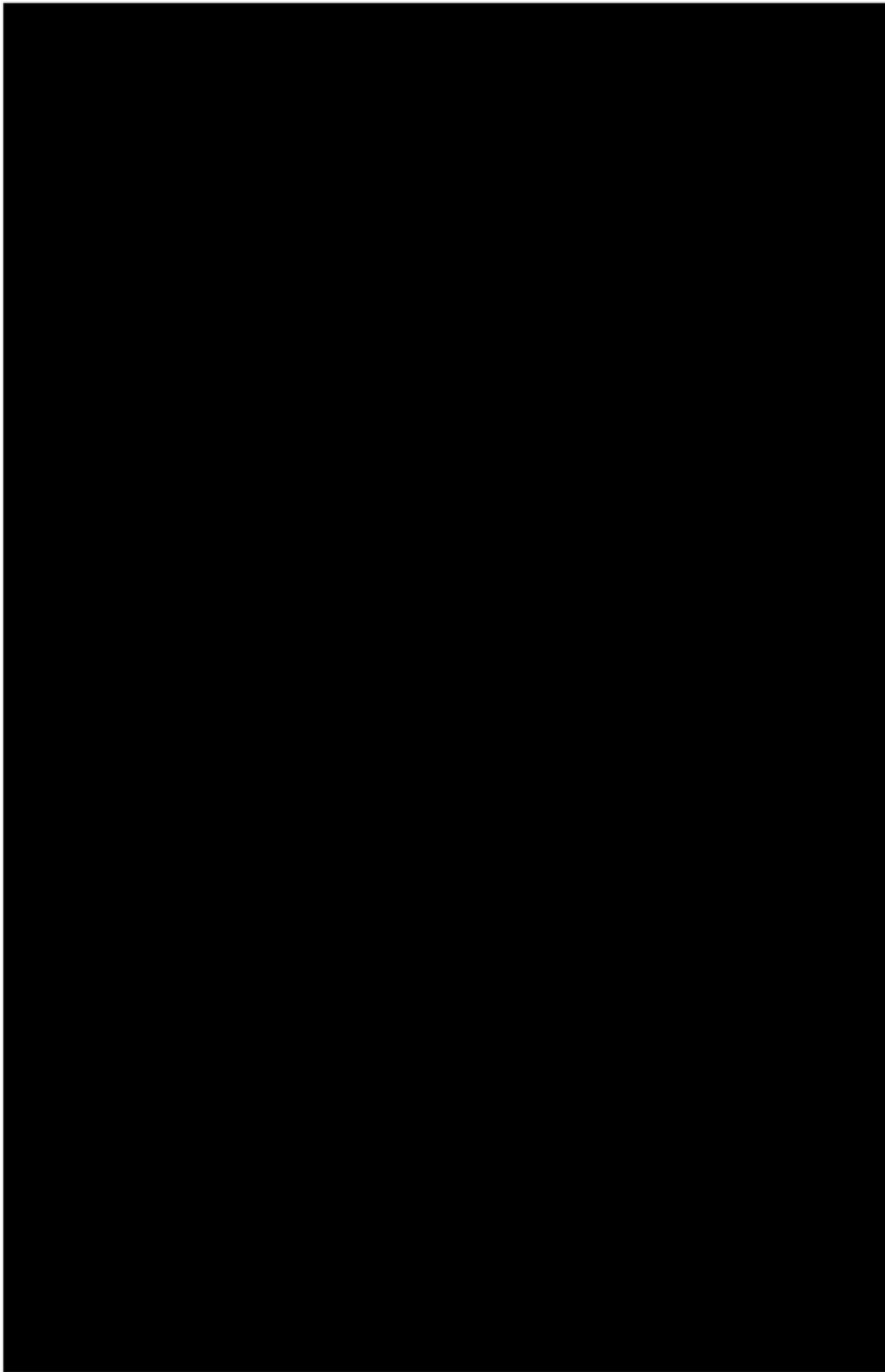
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**Address Summary:** [View All Address Variation Sources](#)



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





<https://secure.accurint.com/app/bps/report>

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**MM13-JANUSZ BANASIAK-000020**

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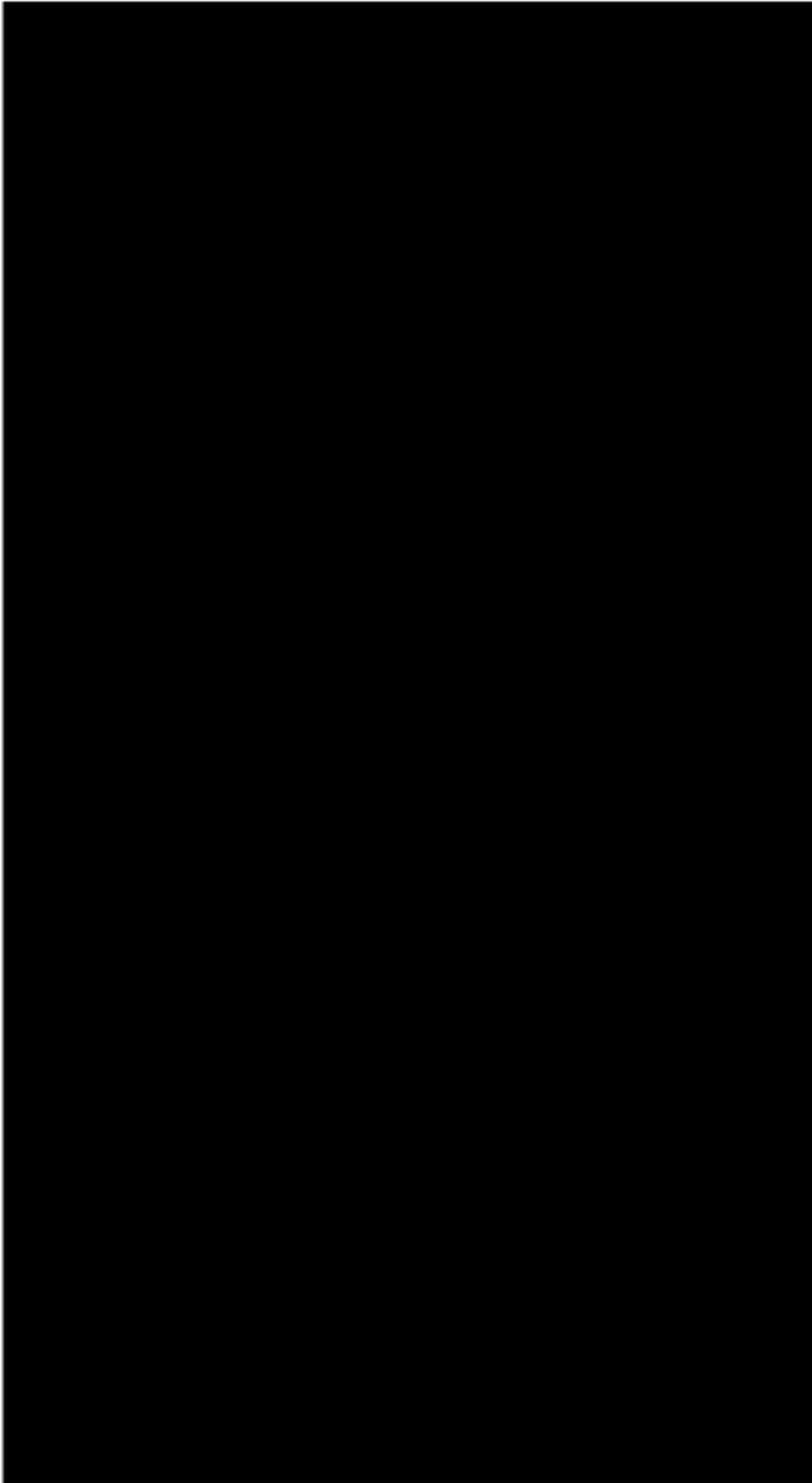
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 **Possible Criminal Records:**  
[None Found]

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 **Sexual Offenses:**  
[None Found]

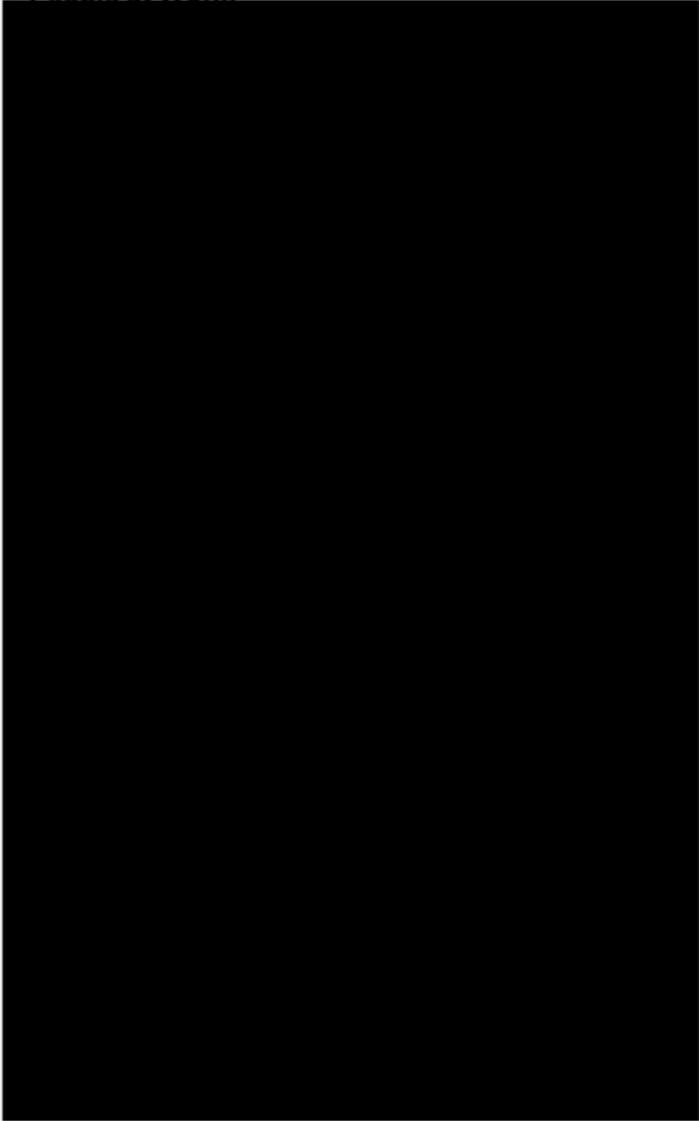
 **Driver's License Information:**  
[None Found]

 **Motor Vehicles Registered To Subject:**  
[None Found]

 **Florida Accidents:**  
[None Found]

 **Concealed Weapons Permit:**  
[None Found]

 **People at Work:**



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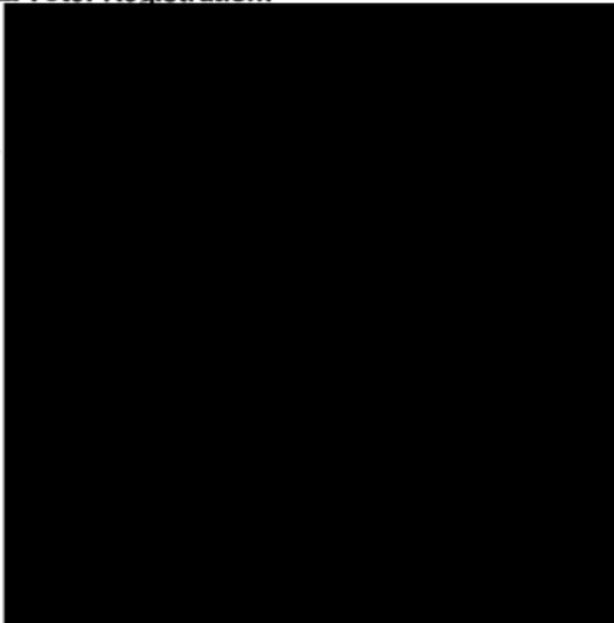
 **Professional License(s):**  
[None Found]

 **FAA Certifications:**  
[None Found]

 **FAA Aircrafts:**  
[None Found]

 **Watercraft:**  
[None Found]

 **Voter Registration:**



 **Hunting/Fishing Permit:**  
[None Found]

 **Bankruptcies:**  
[None Found]

 **Liens and Judgments:**  
[None Found]

 **UCC Filings:**  
[None Found]

 **Possible Properties Owned by Subject:**

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[None Found]

**Possible Associates:**  
[None Found]

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

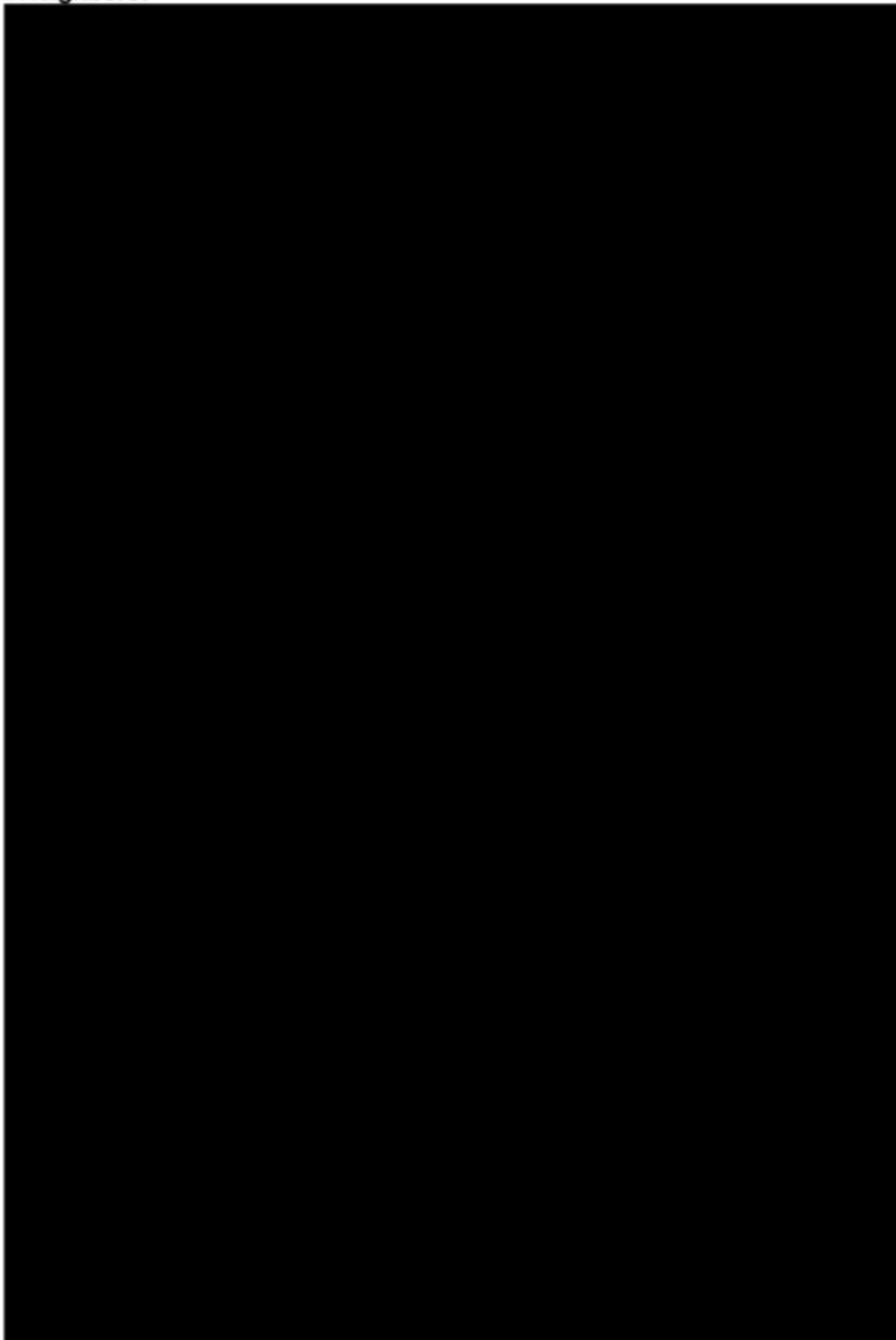
[Redacted]

**Possible Relatives:**

[Large Redacted Area]



 Neighbors:



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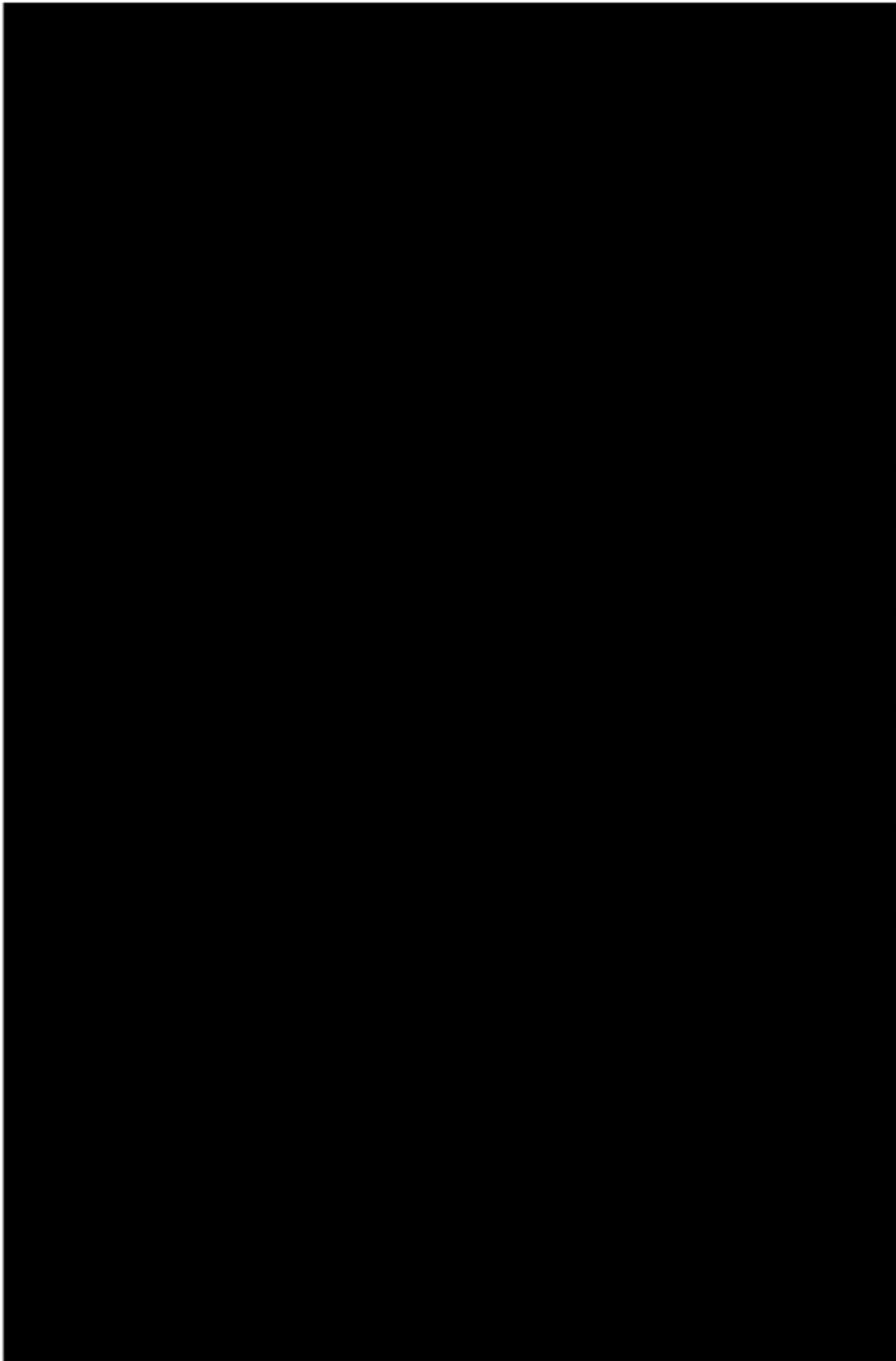
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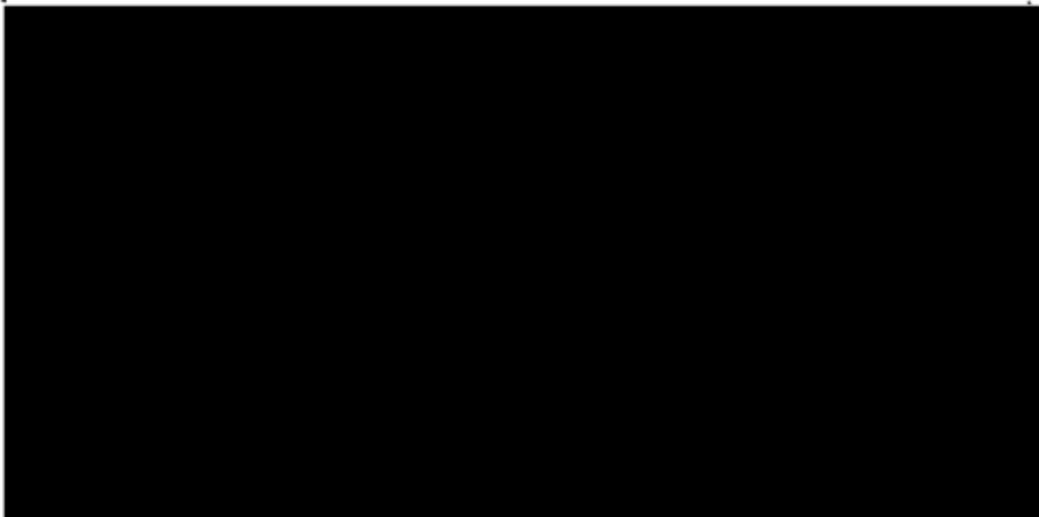
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**Source Information:**

All Sources	25 Source Document(s)
Voter Registrations	3 Source Document(s)
Historical Person Locator	12 Source Document(s)
Person Locator 2	9 Source Document(s)
Utility Locator	1 Source Document(s)

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