

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: 08/02/06

Report processed by:

FBI-MM
16320 NW 2nd Ave
N Miami Beach, FL 331696508
(305) 787-6143 Main Phone

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address



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Others Associated With Subjects SSN:

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

REGINA FORREST Age:
594-98-7695 issued in FLORIDA between 01/01/1990 and 12/31/1990

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Comprehensive Report Summary:

Names Associated With Subject	2 Found
Others Associated With Subjects SSN	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	3 Found
Motor Vehicles Registered	1 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
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

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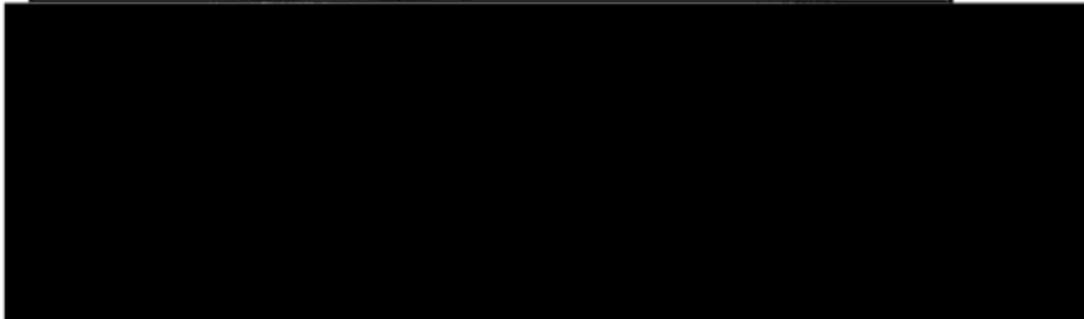
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EFTA01245388

 Bankruptcies	None Found
 Tax Liens & Judgments	None Found
 UCC Filings	None Found
 Possible Properties Owned	None Found
 Possible Associates	3 Found
 Possible Relatives	1st Degree - 6 Found 2nd Degree - 7 Found 3rd Degree - 10 Found
 Neighbors	1st Neighborhood - 3 Found 2nd Neighborhood - 3 Found 3rd Neighborhood - 3 Found 4th Neighborhood - 3 Found



Current Residents at Address:
ALFRED PAYNE GERACI
PAUL LIEBMAN



Previc
1885

OR2443F

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EFTA01245389

Average Age: 29
Median Household Income: \$58,770
Median Owner Occupied Home Value: \$140,700
Average Years of Education: 13

8358 XANTHUS LN, WEST PALM BEACH FL 33414-3466, PALM BEACH COUNTY (Jul 2005 - Mar 2006)
(561) 965-1574

Property Ownership Information for this Address

Property:

Parcel Number -
Book - 018024
Page - 000894
Name Owner 1 - REZADOOST, SAEED
Address - 8358 XANTHUS LN, WEST PALM BEACH FL 33414-3466, PALM BEACH COUNTY
Owner's Address - 6733 SUTTON OAKS WAY, GAINESVILLE VA 20155-1489, PRINCE WILLIAM

COUNTY

Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 01/17/2005
Sale Price - \$334,500
Name of Seller - DIVOSTA HOMES
Loan Amount - 301050
Loan Term - 30
Loan Type - CONVENTIONAL
Lender Name - DIVOSTA MTG CORP

1755 15TH AVE N, LAKE WORTH FL 33460-1733, PALM BEACH COUNTY (Mar 2002 - Jan 2005)

Current Residents at Address:

FORREST M REGINA
ROBERT WENDALL FORREST
FORREST REGINA (561) 547-2415

Property Ownership Information for this Address

Property:

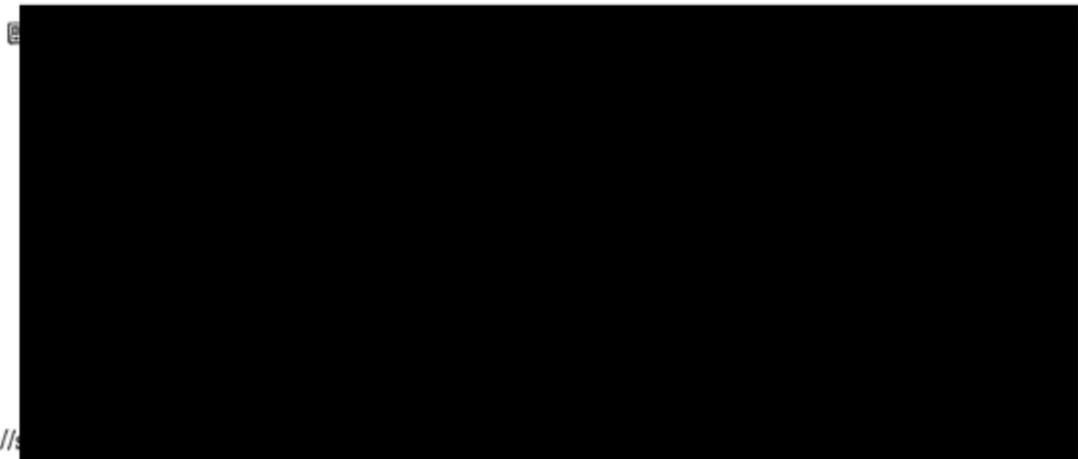
Parcel Number - 38-43-44-16-11-000-0480
Book - 009584
Page - 000538
Lot Number - 48
Name Owner 1 - FORREST ROBERT W
Name Owner 2 - FORREST R W SR & ELIZABETH R
Address - 1755 15TH AVE N, LAKE WORTH FL 33460-1733, PALM BEACH COUNTY
Owner's Address - 1755 N 15TH AVE N, LAKE WORTH FL 33460-1733
Land Usage - SFR
Subdivision Name - LAKE CLARKE SOUTH
Total Value - \$103,497
Building Size - 1,326
Year Built - 1960
Sale Date - 12/17/1996
Sale Price - \$61,000
Name of Seller - BRYANT JOHN
Legal Description - LAKE CLARKE SOUTH LT 48
Loan Amount - 54900
Loan Type - CNV
Lender Name - HUNTINGTON MTG

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]



https://



Motor Vehicles Registered To Subject:



None

 **Florida Accidents:**
[None Found]

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

 **People at Work:**
[None Found]

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

Watercraft:
[None Found]

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Voter Registration:
[None Found]

Hunting/Fishing Permit:
[None Found]

Bankruptcies:
[None Found]

Tax Liens and Judgments:
[None Found]

UCC Filings:
[None Found]

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Possible Properties Owned by Subject:
[None Found]

Possible Associates:

FORREST M REGINA DOB:06/19/1965 Age: 41
193-60-6909 issued in PENNSYLVANIA between 01/01/1980 and 12/31/1982

Names Associated with Associate:
REGINA M BEALE DOB:06/1965 Age: 41
193-60-6909 issued in PENNSYLVANIA between 01/01/1980 and 12/31/1982
REGINA MARIE FORREST DOB:06/19/1965 Age: 41
193-60-6909 issued in PENNSYLVANIA between 01/01/1980 and 12/31/1982
REGINA M O'BRIEN DOB:06/19/1965 Age: 41
193-60-6909 issued in PENNSYLVANIA between 01/01/1980 and 12/31/1982

Active Address(es):
 1755 15TH AVE N, LAKE WORTH FL 33460-1733, PALM BEACH COUNTY (Jan 1984 - May 2006)
FORREST REGINA (561) 547-2415

Previous And Non-Verified Address(es):
5673 COCONUT RD, WEST PALM BEACH FL 33413-1828, PALM BEACH COUNTY (Nov 1991 - May 2001)
1762 15TH AVE N, LAKE WORTH FL 33460-1734, PALM BEACH COUNTY (Jul 1991 - May 2001)
38 CANTERBURY DR, GREENACRES FL 33463-1745, PALM BEACH COUNTY (Feb 1989 - Dec 1991)
7791 SAINT ANDREWS RD, LAKE WORTH FL 33467-1209, PALM BEACH COUNTY (Nov 1984 - Dec 1991)
3066 CUSTER AVE A, LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Nov 1984 - May 1986)

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MARK S STONAVOVICH DOB:03/27/1959 Age: 47
285-64-9101 issued in OHIO between 01/01/1973 and 12/31/1974

Names Associated with Associate:
MARK S STOVENOVICH DOB:03/27/1959 Age: 47
285-64-9101 issued in OHIO between 01/01/1973 and 12/31/1974
MARK S STOYANOVICH DOB:03/27/1959 Age: 47
285-64-9101 issued in OHIO between 01/01/1973 and 12/31/1974

Previous And Non-Verified Address(es):
691 NE STUART ST, JENSEN BEACH FL 34957-6147, MARTIN COUNTY (Oct 2005 - May 2006)
13000 MEADOWBREEZE DR, WELLINGTON FL 33414-8062, PALM BEACH COUNTY (Nov 2002 - Apr 2006)
1025 STAGHORN ST, WELLINGTON FL 33414-8570, PALM BEACH COUNTY (Feb 2000 - Oct 2004)
PO BOX 235, LOXAHATCHEE FL 33470-0235, PALM BEACH COUNTY (Apr 1997 - May 2001)
1440 LAKE CRYSTAL DR APT A, WEST PALM BEACH FL 33411-2009, PALM BEACH COUNTY (Aug 1996 - May 2001)

3910 SHEFFIELD CT, TOLEDO OH 43623-3351, LUCAS COUNTY (Aug 1991 - May 2001)
 16857 71ST ST N, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Jan 1996 - Oct 2000)
4593 HOLLY LAKE DR, LAKE WORTH FL 33463-5367, PALM BEACH COUNTY (Feb 1995 - Oct 2000)
6358 ELMER DR, TOLEDO OH 43615-1706, LUCAS COUNTY (Aug 1991 - Apr 2000)
1305 N HAVEN RD, TOLEDO OH 43615-4732, LUCAS COUNTY (Aug 1991 - Sep 1998)

REGINA FORREST Age:
594-98-7695 issued in FLORIDA between 01/01/1990 and 12/31/1990

Active Address(es):
 1755 15TH AVE N, LAKE WORTH FL 33460-1733, PALM BEACH COUNTY (May 2005 - May 2006)
FORREST REGINA (561) 547-2415

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

- > DANIEL MARK BEALE , Age 48 
 - >> DANIEL M DEAL - (AKA), Age 48
 - >> DANIEL M DEALE - (AKA), Age 48
 - >> REGINA BEALE
 - >> CHARLES L BEALE
 - >> JOHN BEALE
- > VERNIQUE BEALE , Age 39
 - >> VERONIQUE MARIE BEALE - (AKA), Age 39
 - >> VERONIQUE BEALE LEBRUN - (AKA), Age 39
 - >> VERONIQUE MARIE LEBRUN - (AKA), Age 39
- >  LUCILLE R BEALE , Age 90
 - >> CHRYSTAL E MARINUZZI , Age 45
 - >>> CRIPTAL E TIMMS - (AKA), Age 45
 - >>> CRYSTAL E BEALE - (AKA), Age 45
 - >>> CRYSTAL CARLEY - (AKA), Age 45
 - >>> CRYSTAL D KARLEY - (AKA), Age 45
 - >>> CRYSTAL E KARLEY - (AKA), Age 45
 - >>> CRYSTAL ELIZABETH MARINUZZI - (AKA), Age 45
 - >>> CRYSTAL E TIMM - (AKA), Age 45
 - >>> CYSTAL MARINUZZI - (AKA), Age 45
 - >>> MARINUZZI CRYSTAL TIMM - (AKA), Age 45
 - >>> TIM CRYSTAL KARLEY - (AKA), Age 45
 - >>> TIMM E CRYSTAL - (AKA), Age 45
 - >>> L M TRIMM , Age 40
 - >>>> LISA M BISKUPIAK - (AKA), Age 40
 - >>>> LISA A TIMM - (AKA), Age 40
 - >>>> LISA MARIE TIMM - (AKA), Age 40
 - >>>> LISA PALM TIMM - (AKA), Age 40
 - >>>> LISA S TIMM - (AKA), Age 40
 - >>>> LORRAINE A MARINUZZI , Age 61
 - >>>>> LORRAINE A MARINUZZI - (AKA), Age 62
 - >>>>> LORRAINE A MARINUZZI - (AKA), Age 61
 - >>>>> LORRAINE K MARINUZZI - (AKA), Age 61
 - >>>>> LORRAINE A MARINUZZL - (AKA), Age 61
 - >>>>> LORRAINE A MARINUZZI - (AKA), Age 61
 - >>>> DENNIS A MARINNUZZI
 - >>>>> DENNIS A MARINUZZI - (AKA), Age 39
 - >>>>> DENNIS A MARINUZZI - (AKA)
 - >>>>> DENNIS A MARINUZZI - (AKA), Age 39
 - >>>>> DENNIS A MARINUZZI - (AKA)
 - >>>>> DENNIS H MARINUZZI - (AKA), Age 39
 - >>>>> DENNIS L MARINUZZI - (AKA), Age 39
 - >>>>> DENNIS L MARINUZZI - (AKA), Age 39
 - >>>  DENNIS MARINUZZI , Age 61 
 - >>>>  DENNIS L MARINUZZI - (AKA), Age 61
 - >>>>  DENNIS L MARINUZZI - (AKA), Age 61
 - >>> LOUIS J MARINUZZI , Age 90
 - >> RON M TIMM , Age 73 
 - >>>> RON R TIMM - (AKA), Age 73
 - >>>> RON W TIMM - (AKA), Age 73
 - >>>> RONALD RUSSELL TIMM - (AKA), Age 73
 - >> RON WAYNE TIMM , Age 47
 - >>>> RON W TIMM - (AKA), Age 47
 - >>>> RON W TUMM - (AKA), Age 47
 - >>>> RONALD M TIMM - (AKA), Age 47
 - >>>> RONALD W TIMM - (AKA), Age 47
 - >>>> RONALD WAYNE TIMM - (AKA), Age 47
 - >>>> RONALD WAYNE TIMM - (AKA), Age 47
 - >>>> RONALD TRIMM - (AKA), Age 47
 - >> RON T TIMM
 - >> RON T TIMM
 - >> DENNIS L MARINUZZI
 - >>  CHARLES L BEAL , Age 97
 - >>>  CHARLES L BEALE - (AKA), Age 97
 - >> CHARLES L BEALE
 - >> JOHN E BEALE
 - > ROBERT BEALE
 - > C L BEALE
 - > DAVID MICHAEL BEALE , Age 23 

Possible Relatives:

DANIEL MARK BEALE DOB:04/01/1958 Age: 48
 262-53-0572 issued in FLORIDA between 01/01/1974 and 12/31/1974
Names Associated with Relative:
 DANIEL M DEAL DOB:1958 Age: 48
 262-53-0572 issued in FLORIDA between 01/01/1974 and 12/31/1974
 DANIEL M DEALE DOB:1958 Age: 48
 262-53-0572 issued in FLORIDA between 01/01/1974 and 12/31/1974
Previous And Non-Verified Address(es):
 8371 MC ALLISTER WAY, WEST PALM BEACH FL 33411-3715, PALM BEACH COUNTY (Dec 1996 - May 2006)
Current Residents at Address:
 DANIEL MARK BEALE

8358 XANTHUS LN, WEST PALM BEACH FL 33414-3466, PALM BEACH COUNTY (Sep 2005 - Feb 2006)

16857 71ST ST N # 71, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Feb 1974 - Feb 2006)
 (561) 753-0293

16857 71 LANE NORTH LN N, LOXAHATCHEE FL 33470, PALM BEACH COUNTY (Feb 1998 - Jun 2002) (b)(6)
 N 72ND RD, LOXAHATCHEE FL 33470, PALM BEACH COUNTY (Jan 1996 - Dec 2001)

3066 CUSTER AVE UNIT A, LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Jan 1983 - Nov 2001)

16850 71ST ST N, LOXAHATCHEE FL 33470-3348, PALM BEACH COUNTY (Dec 1994 - May 2001)

DO NOT REMEMBER THE NO, ESTERO FL 33928, LEE COUNTY (Sep 1998)

16657 71ST ST N, LOXAHATCHEE FL 33470-3383, PALM BEACH COUNTY (Oct 1994 - Jan 1997) (b)(6)

38 CANTERBURY DR, GREENACRES FL 33463-1745, PALM BEACH COUNTY (May 1989 - Dec 1993)

Current Residents at Address:

DAWN B BLANCHETTE
 EDWINA J SIEGMANN
 MICHAEL A BURR

Possible Relative:

REGINA BEALE Age:

262-53-0572 issued in FLORIDA between 01/01/1974 and 12/31/1974

Previous And Non-Verified Address(es):

2835 BLACK PINE CT, LAKE WORTH FL 33462-2579, PALM BEACH COUNTY (Jun 1989 - Mar 1994)

Current Residents at Address:

DEBRA DAYLE BABER
 TIMOTHY JOHN CLEMMONS

5673 COCONUT RD, WEST PALM BEACH FL 33413-1828, PALM BEACH COUNTY (Aug 1991 - Dec 1993)

Current Residents at Address:

KENT ANDREWS

7791 SAINT ANDREWS RD, LAKE WORTH FL 33467-1209, PALM BEACH COUNTY (Nov 1990 - Dec 1993)

Current Residents at Address:

CHARLES FRANCIS HAWKINS
 BONNIE J HAWKINS (b)(6)

CHARLES L BEALE Age:

262-53-8595 issued in FLORIDA between 01/01/1974 and 12/31/1974 (b)(6)

Previous And Non-Verified Address(es):

3066 CUSTER AVE A, LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Feb 1984 - Dec 1993)

3115 JOG RD, GREENACRES FL 33467-2007, PALM BEACH COUNTY (Jan 1983)

Current Residents at Address:

DAVID DACOSTA ARCHER
 MICHAEL ESPOSITO
 LEO R GELINAS
 ROBERT DENNIS PAUL
 JAMES RICHARD RAUTH

Current phones listed at this address:

GELINAS LEO (561) 641-8852
 ESPOSITO MICHAEL (561) 964-7828

JOHN BEALE Age:

Previous And Non-Verified Address(es):

16857 71ST ST N, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Aug 1989)

Current Residents at Address:

VERNIQUE BEALE
 BEALE VERONIQUE (561) 795-2419 (b)(6)

VERNIQUE BEALE DOB:03/10/1967 Age: 39

592-11-6528 issued in FLORIDA between 01/01/1991 and 12/31/1991

Names Associated with Relative:

VERNIQUE MARIE BEALE DOB:03/10/1967 Age: 39

592-11-6528 issued in FLORIDA between 01/01/1991 and 12/31/1991

VERONIQUE BEALE LEBRUN DOB:03/10/1967 Age: 39

592-11-6528 issued in FLORIDA between 01/01/1991 and 12/31/1991

VERONIQUE MARIE LEBRUN DOB:03/10/1967 Age: 39

592-11-6528 issued in FLORIDA between 01/01/1991 and 12/31/1991

Active Address(es):

✓ 16857 71ST ST N, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Jun 1991 - May 2006)
Current Residents at Address:
 VERNIQUE BEALE
 BEALE VERONIQUE (561) 795-2419

Previous And Non-Verified Address(es):
 8371 MC ALLISTER WAY, WEST PALM BEACH FL 33411-3715, PALM BEACH COUNTY (Dec 1996 - Jan 2006)
Current Residents at Address:
 DANIEL MARK BEALE
 8026 IBIS RESERVE CIR, WEST PALM BEACH FL 33412-1314, PALM BEACH COUNTY (Sep 2002 - May 2004)
Current Residents at Address:
 ANTHONY MICHAEL PASQUALONE
 16857 71 LANE NORTH LN N, LOXAHATCHEE FL 33470, PALM BEACH COUNTY (Mar 1994 - May 2002)
 30 CUSTER AVE APT 66, LAKE WORTH FL 33467, PALM BEACH COUNTY (Feb 1993 - May 2001)
 3066 CUSTER AVE A, LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Dec 1992 - May 2001)
 (561) 753-0293

D LUCILLE R BEALE DOB:06/01/1916 DOD:03/25/2001 Age at Death: 84 (Born 90 years ago)
 262-53-8595 issued in FLORIDA between 01/01/1974 and 12/31/1974
Previous And Non-Verified Address(es):
 PO BOX 211124, ROYAL PALM BEACH FL 33421-1124, PALM BEACH COUNTY (Dec 2001 - May 2006)

✓ 16857 71ST ST N, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (May 1996 - Jul 2004)
Current Residents at Address:
 VERNIQUE BEALE
Current phones listed at this address:
 BEALE VERONIQUE (561) 795-2419
 (561) 753-0293

13356 53RD CT N, WEST PALM BEACH FL 33411-8172, PALM BEACH COUNTY (Mar 1993 - Jan 2002)
Current Residents at Address:
 MIRTHA G GARCIA
 CARIDAD P GOMEZ
 OSCAR GOMEZ
 GUSTAVO PRIETO
 3066 CUSTER AVE # A, LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Jan 1979 - Nov 2001)
 3115 N JOG RD, WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Jan 1983 - Dec 1992)
Current phones listed at this address:
 GELINAS LEO (561) 641-8852
 ESPOSITO MICHAEL (561) 964-7828

Possible Relative:
 CHRYSTAL E MARINUZZI DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
Names Associated with Relative:
 CRIPTAL E TIMMS DOB:1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 CRYSTAL E BEALE DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 CRYSTAL CARLEY DOB:01/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 CRYSTAL D KARLEY DOB:01/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 CRYSTAL E KARLEY DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 CRYSTAL ELIZABETH MARINUZZI DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 CRYSTAL E TIMM DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 CRYSTAL MARINUZZI DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 MARINUZZI CRYSTAL TIMM DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 TIM CRYSTAL KARLEY DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977
 TIMM E CRYSTAL DOB:01/28/1961 Age: 45
 265-77-7573 issued in FLORIDA between 01/01/1977 and 12/31/1977

Active Address(es):
 ✓ 4973 BROADSTONE CIR, WEST PALM BEACH FL 33417-8217, PALM BEACH COUNTY (Apr 2004 - May 2006)

Current Residents at Address:
 CHRYSTAL E MARINUZZI
 MARINUZZI C (561) 640-7769

Previous And Non-Verified Address(es):
 13529 59TH CT N, WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Apr 1976 - Jun 2005)
Current Residents at Address:
 TIMOTHY PAUL BYRNE

Nov 2003) KRISTEN KAY BYRNE
MARGARET ANN ROYALS
4191 HAVERHILL RD N APT 413, WEST PALM BEACH FL 33417-8192, PALM BEACH COUNTY (Sep 2002 -
Current Residents at Address:
MARK W CAHILL
(561) 791-2694

3798 ROWENA CIR, WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Dec 1984 - Aug 2002)
Current Residents at Address:
LORRAINE A MARINUZZI
DENNIS MARINUZZI
Current phones listed at this address:
MARINUZZI DENNIS (561) 686-7470
791-2694

3529 59TH T NORTH CT, WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Oct 2001 - Dec 2001)
2304 POOLSIDE DR, LAKE WORTH FL 33463, PALM BEACH COUNTY (Dec 1984 - May 2001)
4503 PIER DR, GREENACRES FL 33463-2323, PALM BEACH COUNTY (Dec 1984 - May 2001)
Current Residents at Address:
SONIA R ALFONSO
ANDREA SANTO ALFONSO
2904 POOLSIDE DR, GREENACRES FL 33463-2328, PALM BEACH COUNTY (Mar 1992 - Dec 1996)
2130 SHERWOOD FOREST BLVD APT 14, WEST PALM BEACH FL 33415-7071, PALM BEACH COUNTY
(Nov 1990 - Jan 1995)
Current Residents at Address:
LILIANA ELIZABETH CHIQUITO
RANDALL LINDSEY CRAIG
13259 59TH CT N, WEST PALM BEACH FL 33411-8364, PALM BEACH COUNTY (Dec 1993)

Possible Relative:
L M TRIMM DOB:04/28/1966 Age: 40
589-05-6903 issued in FLORIDA between 01/01/1981 and 12/31/1981
Names Associated with Relative:
LISA M BISKUPIAK DOB:04/28/1966 Age: 40
589-05-6903 issued in FLORIDA between 01/01/1981 and 12/31/1981
LISA A TIMM DOB:04/28/1966 Age: 40
589-05-6903 issued in FLORIDA between 01/01/1981 and 12/31/1981
LISA MARIE TIMM DOB:04/28/1966 Age: 40
589-05-6903 issued in FLORIDA between 01/01/1981 and 12/31/1981
LISA PALM TIMM DOB:04/28/1966 Age: 40
589-05-6903 issued in FLORIDA between 01/01/1981 and 12/31/1981
LISA S TIMM DOB:04/28/1966 Age: 40
589-05-6903 issued in FLORIDA between 01/01/1981 and 12/31/1981

Active Address(es):
✓ 15511 OCEAN BREEZE LN, WELLINGTON FL 33414-7130, PALM BEACH COUNTY (Aug 2003 -
May 2006)
Current Residents at Address:
L M TRIMM
Current phones listed at this address:
TIMM LISA (561) 795-1517
TIMM RON W (561) 795-2231

Mar 2006) **Previous And Non-Verified Address(es):**
13465 SOUTHFIELDS RD, WELLINGTON FL 33414-7312, PALM BEACH COUNTY (Jun 1982 -
Current Residents at Address:
KAREN M CLARK
DAVID PAUL CLARK
Current phones listed at this address:
CLARK DAVID (561) 784-0044
CLARK DAVID (561) 784-0045

132 SPOTTED FAWN LN, DANDRIDGE TN 37725, JEFFERSON COUNTY (Nov 2004 - Feb 2006)
TIMM LISA (865) 397-8756

405 N D ST, LAKE WORTH FL 33460-2831, PALM BEACH COUNTY (Jul 1993 - Dec 2005)
Current Residents at Address:
KENNETH HOWARD PENWRIGHT
801 HAMPTON RD, WEST PALM BEACH FL 33405-1427, PALM BEACH COUNTY (Aug 1995 -
Dec 2004)
Current Residents at Address:
CLEMENTE V AGUILAR
CASIMIRO HERNANDEZ
MAGDALENA HERNANDEZ
4271 WHISPERING PINES RD A, WEST PALM BEACH FL 33406-2970, PALM BEACH COUNTY
(Sep 1996 - Sep 2004)
13747 EXOTICA LN, WELLINGTON FL 33414-8118, PALM BEACH COUNTY (Jan 1995 - Jan 2004)
Current Residents at Address:
PATRICIA LYNN PIRES
(561) 795-2231

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1117 S M ST, LAKE WORTH FL 33460-5239, PALM BEACH COUNTY (Jan 1995 - 2004)

Current Residents at Address:
GINA MARIE BABECKI
Current phones listed at this address:
BABECKI GINA (561) 582-6542
(561) 795-2231

3243 PRINCE DR, LAKE WORTH FL 33461-5534, PALM BEACH COUNTY (Sep 1993 - 2004)

Current Residents at Address:
MARTINA ANN HERNANDEZ
JOHANNA ANGELICA NOSSA
Current phones listed at this address:
EVANS THOMAS BERNARD (561) 649-4728
(561) 795-2231

11401 HAWK HOLW, WELLINGTON FL 33414-8118, PALM BEACH COUNTY (Jan 2003)

LORRAINE A MARINUZZI DOB:12/03/1944 Age: 61
070-36-8708 issued in NEW YORK between 01/01/1961 and 12/31/1963
Names Associated with Relative:
LORRAINE A MARINUZZI DOB:08/1944 Age: 62
070-36-8708 issued in NEW YORK between 01/01/1961 and 12/31/1963
LORRAINE A MARINUZZI DOB:12/03/1944 Age: 61
070-36-8708 issued in NEW YORK between 01/01/1961 and 12/31/1963
LORRAINE K MARINUZZI DOB:12/03/1944 Age: 61
070-36-8708 issued in NEW YORK between 01/01/1961 and 12/31/1963
LORRAINE A MARINUZZL DOB:12/03/1944 Age: 61
070-36-8708 issued in NEW YORK between 01/01/1961 and 12/31/1963
LORRAINE A MARIUNZZI DOB:12/03/1944 Age: 61
070-36-8708 issued in NEW YORK between 01/01/1961 and 12/31/1963

Active Address(es):

May 2006)

✓ 3798 ROWENA CIR, WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Jul 1981 -

Current Residents at Address:
LORRAINE A MARINUZZI
DENNIS MARINUZZI
MARINUZZI DENNIS (561) 686-7470

Previous And Non-Verified Address(es):
2163 S RIVER RD, WALTON NY 13856-3479, DELAWARE COUNTY (Nov 2000 - Feb 2006)

Current Residents at Address:
DENNIS MARINUZZI
RR 1 BOX 272E, WALTON NY 13856, DELAWARE COUNTY (Aug 1990 - Nov 2005)
24 HONEY LN, MILLER PLACE NY 11764-1820, SUFFOLK COUNTY (Nov 1973 - Jun 2005)

Current Residents at Address:
VINCENT A MAGGIO
MAGGIO VINCENT JR (631) 473-6946

Aug 2004)

3412 CHRISTOPHER ST, WEST PALM BEACH FL 33417-1094, PALM BEACH COUNTY (Apr 2004 -

Current Residents at Address:
ANTHONY A DIMATTEO
ANN A DIMATTEO
ANN CATHERINE DONOVAN
EDWARD RICHARD DONOVAN
DONOVAN ANN (561) 683-6534

3198 ROWENA CIR, WEST PALM BEACH FL 33401, PALM BEACH COUNTY (Dec 1998 - Sep 2002)

69 AVENUE D, FARMINGVILLE NY 11738-1058, SUFFOLK COUNTY (Nov 1973 - Dec 1993)

Current Residents at Address:
COLLEEN C LINDBERG

Jun 1989)

54 181 B PIEDMONT DR, PORT JEFFERSON STATION NY 11776, SUFFOLK COUNTY (Jun 1987 -

(Jan 1988 - Mar 1988)

3418 181B PIEDMONT DR, PORT JEFFERSON STATION NY 11776, SUFFOLK COUNTY

5418 PIEDMONT DR APT, PORT JEFFERSON NY 11777, SUFFOLK COUNTY (Jan 1988)

DENNIS A MARINUZZI Age:
110-58-5242 issued in NEW YORK between 01/01/1976 and 12/31/1977
Names Associated with Relative:
DENNIS A MARINUZZI DOB:11/04/1966 Age: 39
108-36-5310 issued in NEW YORK between 01/01/1962 and 12/31/1963
DENNIS A MARINUZZI Age:
100-58-5243 issued in NEW YORK between 01/01/1976 and 12/31/1977
DENNIS A MARINUZZI DOB:11/04/1966 Age: 39
110-58-5243 issued in NEW YORK between 01/01/1976 and 12/31/1977
DENNIS A MARINUZZI Age:
116-58-5243 issued in NEW YORK between 01/01/1976 and 12/31/1977
DENNIS H MARINUZZI DOB:11/04/1966 Age: 39

110-58-5243 issued in NEW YORK between 01/01/1976 and 12/31/1977
 DENNIS L MARINUZZI DOB:11/04/1966 Age: 39
 108-36-5311 issued in NEW YORK between 01/01/1962 and 12/31/1963
 DENNIS L MARINUZZI DOB:11/04/1966 Age: 39
 110-58-5243 issued in NEW YORK between 01/01/1976 and 12/31/1977
Previous And Non-Verified Address(es):
 10700 E PARK AVE SW, PORT SAINT LUCIE FL 34987, ST. LUCIE COUNTY (May 2006 - Jun 2006)
Current Residents at Address:
 DENNIS A MARINUZZI
 229 RIVER BLUFF LN, ROYAL PALM BEACH FL 33411-4215, PALM BEACH COUNTY (Feb 2002 - Jun 2006)
Current Residents at Address:
 CHRISTINE MARIE BRADY
 DENNIS A MARINUZZI
 10214 IBIS RESERVE CIR, WEST PALM BEACH FL 33412-1324, PALM BEACH COUNTY (Jul 2005 - May 2006)
Current Residents at Address:
 DENNIS A MARINUZZI
 TIFFANY BUD (561) 625-5913
 3798 ROWENA CIR, WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Apr 1987 - Feb 2004)
Current Residents at Address:
 LORRAINE A MARINUZZI
 DENNIS MARINUZZI
 MARINUZZI DENNIS (561) 686-7470
 RR 1 BOX 272F, WALTON NY 13856, DELAWARE COUNTY (Jul 1994 - Oct 2002)
 13529 59TH CT N APT 59, WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Dec 1995 - Jun 2001)
 5430 STRATFORD RD, HAVERHILL FL 33415-1255, PALM BEACH COUNTY (Aug 2000 - Sep 2000)
 VARGAS A (561) 478-1785
 3198 ROWENA CIR, WEST PALM BEACH FL 33417, PALM BEACH COUNTY (Apr 2000 - 686-7470)
 3788 ROWENA CIR, WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Sep 1995 - Jan 2000)
 791-2694

D DENNIS MARINUZZI DOB:02/27/1945 DOD:07/16/2005 (DELAWARE, NY) Age at Death: 60 (Born 61 years ago) - Verified
 108-36-5311 issued in NEW YORK between 01/01/1962 and 12/31/1963
Names Associated with Relative:
D DENNIS L MARINUZZI DOB:02/27/1945 DOD:07/16/2005 (DELAWARE, NY) Age at Death: 60 (Born 61 years ago) - Verified
 108-36-5310 issued in NEW YORK between 01/01/1962 and 12/31/1963
D DENNIS L MARINUZZI DOB:02/27/1945 DOD:07/16/2005 (DELAWARE, NY) Age at Death: 60 (Born 61 years ago) - Verified
 108-36-5311 issued in NEW YORK between 01/01/1962 and 12/31/1963
Previous And Non-Verified Address(es):
 2163 S RIVER RD, WALTON NY 13856-3479, DELAWARE COUNTY (Dec 2000 - May 2006)
Current Residents at Address:
 DENNIS MARINUZZI
 3798 ROWENA CIR, WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Dec 1994 - May 2006)
Current Residents at Address:
 LORRAINE A MARINUZZI
 DENNIS MARINUZZI
 MARINUZZI DENNIS (561) 686-7470
 5343 MARIESA AVE, WEST PALM BEACH FL 33417-1031, PALM BEACH COUNTY (Mar 1995 - 2004)
Current Residents at Address:
 ROSE MARINUZZI
 LOUIS J MARINUZZI
Current phones listed at this address:
 MARINUZZI LOUIS (561) 471-3962
 (561) 686-7470
 124 DELAWARE ST, WALTON NY 13856-1331, DELAWARE COUNTY (Jun 2002)
 FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF ROCHESTER (607) 865-6555
 WALTON, WALTON NY 13856, DELAWARE COUNTY (Apr 2000)
 RR 1 BOX 272F, WALTON NY 13856, DELAWARE COUNTY (Sep 1999)
 RR F, WALTON NY 13856, DELAWARE COUNTY (Sep 1998)
 69 D AVE, FARMINGVILLE NY 11738, SUFFOLK COUNTY (Nov 1988)
 54 PIEDMONT DR APT, PORT JEFFERSON STATION NY 11776-1135, SUFFOLK COUNTY

(Oct 1987 - Nov 1988)

Current Residents at Address:
LUCILLE CARANANICA
Current phones listed at this address:
LONGO CHERYL (631) 476-1832
SHERPA SONAM (631) 476-5886
NARULA HARMEET (631) 476-9376

LOUIS J MARINUZZI DOB:09/26/1915 Age: 90
057-10-2983 issued in NEW YORK between 01/01/1936 and 01/01/1951

Active Address(es):

May 2006)

5343 MARIESA AVE, WEST PALM BEACH FL 33417-1031, PALM BEACH COUNTY (Mar 1993 -

Current Residents at Address:
ROSE MARINUZZI
LOUIS J MARINUZZI
MARINUZZI LOUIS (561) 471-3962

Previous And Non-Verified Address(es):
3 FELMS CT, BETHPAGE NY 11714-2303, NASSAU COUNTY (Oct 1974 - Dec 2002)

Current Residents at Address:
ANDREW A VAIOS
ALYCE ANN VAIOS

May 2001)

13529 59TH CT N, WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Apr 1996 -

Current Residents at Address:
TIMOTHY PAUL BYRNE
KRISTEN KAY BYRNE
MARGARET ANN ROYALS

10960 BEACH BLVD APT, JACKSONVILLE FL 32246-4800, DUVAL COUNTY (Apr-1992 - Dec 1996)

RON M TIMM DOB:03/12/1933 Age: 73
263-44-7598 issued in FLORIDA between 01/01/1936 and 01/01/1951

Names Associated with Relative:

RON R TIMM DOB:03/12/1933 Age: 73
263-44-7598 issued in FLORIDA between 01/01/1936 and 01/01/1951
RON W TIMM DOB:03/12/1933 Age: 73
263-44-7598 issued in FLORIDA between 01/01/1936 and 01/01/1951
RONALD RUSSELL TIMM DOB:03/12/1933 Age: 73
263-44-7598 issued in FLORIDA between 01/01/1936 and 01/01/1951

Active Address(es):

5150 BETHANY LN, HAVERHILL FL 33415-1279, PALM BEACH COUNTY (Apr 1973 - Jun 2006)

Current Residents at Address:
WILTON EDWARD HOCK
BRENDA K K PURCELL

Current phones listed at this address:
TIMM RON R (561) 689-2206
TIMM RON R (561) 689-4608

Oct 2005)

Previous And Non-Verified Address(es):
6302 BISCHOFF RD, WEST PALM BEACH FL 33413-1021, PALM BEACH COUNTY (Dec 1997 -

Current Residents at Address:
NICOLAS EUGENIO BERNAL
SANDRA IVETTE SANTIAGO

May 2001)

6433 JEWELFISH CAY AVE, LAKE WORTH FL 33462-6947, PALM BEACH COUNTY (Nov 1995 -

Current Residents at Address:
REGINA ANTONETTE MATOS
4862 COCONUT RD, LAKE WORTH FL 33461-5406, PALM BEACH COUNTY (Jan 1984 - May 2001)
Current Residents at Address:
CARROL BEVERLY DUQUESNAY
VIVIAN A DUQUESNEY
PHILLIP NORMAN DUQUESNAY
DERRICK LEAK
DUQUESNAY CARROL (561) 966-9928

(Jan 1990 - Jan 1997)

1004 GREEN PINE BLVD APT D2, WEST PALM BEACH FL 33409-7013, PALM BEACH COUNTY
(561) 689-4608

Apr 1994)

1848 LAKESHORE AVE, WEST PALM BEACH FL 33409-5119, PALM BEACH COUNTY (Jan 1988 -

Current Residents at Address:
ANGELA OCAMPO
1021 10TH LN, GREENACRES FL 33463-4354, PALM BEACH COUNTY (Jan 1984 - Mar 1994)
Current phones listed at this address:
KRIEGER ROBERT (561) 439-8558

471-8581

Dec 1993) 2277 S MILITARY TRL, WEST PALM BEACH FL 33415-7579, PALM BEACH COUNTY (Jan 1983 -
 2067 PRAIRIE RD, WEST PALM BEACH FL 33406-7718, PALM BEACH COUNTY (Jan 1983)
Current Residents at Address:
 JOSEPH SAMUEL MARZILLI
 RITA M MARZILLI

RON WAYNE TIMM DOB:10/24/1958 Age: 47
 265-43-1058 issued in FLORIDA between 01/01/1973 and 12/31/1973
Names Associated with Relative:
 RON W TIMM DOB:10/24/1958 Age: 47
 265-43-1058 issued in FLORIDA between 01/01/1973 and 12/31/1973
 RON W TUMM DOB:10/24/1958 Age: 47
 265-43-1058 issued in FLORIDA between 01/01/1973 and 12/31/1973
 RONALD M TIMM DOB:10/24/1958 Age: 47
 265-43-1058 issued in FLORIDA between 01/01/1973 and 12/31/1973
 RONALD W TIMM DOB:10/24/1958 Age: 47
 265-43-1058 issued in FLORIDA between 01/01/1973 and 12/31/1973
 RONALD WAYNE TIMM 275-43-1053 DOB:10/24/1958 Age: 47
 RONALD WAYNE TIMM DOB:10/24/1958 Age: 47
 265-43-1058 issued in FLORIDA between 01/01/1973 and 12/31/1973
 RONALD TRIMM DOB:10/24/1958 Age: 47
 265-43-1058 issued in FLORIDA between 01/01/1973 and 12/31/1973

May 2006) **Active Address(es):**
 ✓ 15511 OCEAN BREEZE LN, WELLINGTON FL 33414-7130, PALM BEACH COUNTY (2004 -
Current Residents at Address:
 L M TRIMM
Current phones listed at this address:
 TIMM LISA (561) 795-1517
 TIMM RON W (561) 795-2231

Jan 2006) **Previous And Non-Verified Address(es):**
 13465 SOUTHFIELDS RD, WELLINGTON FL 33414-7312, PALM BEACH COUNTY (Oct 1973 -
Current Residents at Address:
 KAREN M CLARK
 DAVID PAUL CLARK
Current phones listed at this address:
 CLARK DAVID (561) 784-0044
 CLARK DAVID (561) 784-0045

Sep 2005) 13529 59TH CT N, WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Sep 2000 -
Current Residents at Address:
 TIMOTHY PAUL BYRNE
 KRISTEN KAY BYRNE
 MARGARET ANN ROYALS
 (561) 791-2694

Apr 2005) 801 HAMPTON RD, WEST PALM BEACH FL 33405-1427, PALM BEACH COUNTY (Aug 1995 -
Current Residents at Address:
 CLEMENTE V AGUILAR
 CASIMIRO HERNANDEZ
 MAGDALENA HERNANDEZ
 13747 EXOTICA LN, WELLINGTON FL 33414-8118, PALM BEACH COUNTY (Jul 1993 - Apr 2004)
Current Residents at Address:
 PATRICIA LYNN PIRES
 (561) 795-2231

422 N C ST, LAKE WORTH FL 33460-2826, PALM BEACH COUNTY (Sep 1987 - 2004)
Current Residents at Address:
 FRANTZ ANNEVIL
Current phones listed at this address:
 CHARLES GUERDA (561) 585-3405
 (561) 795-2231

(Jun 1996 - Jan 2003) 627 BUNKER RD APT 629, WEST PALM BEACH FL 33405-3592, PALM BEACH COUNTY
 (561) 795-2231

Aug 2002) 13757 SHEFFIELD ST, WELLINGTON FL 33414-7643, PALM BEACH COUNTY (Oct 1989 -
Current Residents at Address:
 RITA M TOLMAN
 TOLMAN MR & MRS V (561) 753-8857

2114 SPAFFORD AVE, WEST PALM BEACH FL 33409-3216, PALM BEACH COUNTY (Sep 2000 -

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May 2001)

Current phones listed at this address:
 NUCO2 INC (561) 686-3340
 NUCO2 INC (561) 689-0707

Dec 1999)

3928 VICTORIA DR, WEST PALM BEACH FL 33406-4928, PALM BEACH COUNTY (May 1984 -

Current Residents at Address:
 RICHARD ALAN KUEPKER
 795-2231

RON T TIMM Age:

Previous And Non-Verified Address(es):
 2130 SHERWOOD FOREST BLVD APT 14, WEST PALM BEACH FL 33415-7071, PALM BEACH COUNTY (Jan 1991 - Dec 1992)

Current Residents at Address:
 LILIANA ELIZABETH CHIQUITO
 RANDALL LINDSEY CRAIG

RON T TIMM Age:

Previous And Non-Verified Address(es):
 2130 S HAVERHILL RD APT B, WEST PALM BEACH FL 33415-7304, PALM BEACH COUNTY (Dec 1990 - Dec 1991)

DENNIS L MARINUZZI Age:

108-36-5311 issued in NEW YORK between 01/01/1962 and 12/31/1963
Previous And Non-Verified Address(es):
 2163 S RIVER RD, WALTON NY 13856-3479, DELAWARE COUNTY (Oct 2000 - May 2001)

Current Residents at Address:
 DENNIS MARINUZZI

May 2001)

3798 ROWENA CIR, WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Aug 2000 -

Current Residents at Address:
 LORRAINE A MARINUZZI
 DENNIS MARINUZZI
 MARINUZZI DENNIS (561) 686-7470

RR 1 BOX 272, WALTON NY 13856, DELAWARE COUNTY (Sep 1998 - May 2001)

D CHARLES L BEAL DOB:03/1909 DOD:04/1983 (PALM BEACH, FL) Age at Death: 74 (Born 97 years ago)
 265-09-5823 issued in FLORIDA between 01/01/1936 and 01/01/1951
Names Associated with Relative:

D CHARLES L BEALE DOB:03/04/1909 DOD:04/1983 (PALM BEACH, FL) Age at Death: 74 (Born 97 years ago)

265-09-5823 issued in FLORIDA between 01/01/1936 and 01/01/1951
Previous And Non-Verified Address(es):
 13356 N 583RD CT N, WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Apr 1993 - Jan 1995)
 3066 CUSTER AVE A, LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Jan 1983 - Dec 1993)
 3115 N JOG RD, WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Apr 1988)

Current phones listed at this address:
 GELINAS LEO (561) 641-8852
 ESPOSITO MICHAEL (561) 964-7828

CHARLES L BEALE Age:

Previous And Non-Verified Address(es):
 3066 CUSTER AVE UNIT A, LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Nov 2001)

JOHN E BEALE Age:

Previous And Non-Verified Address(es):
 3066 CUSTER AVE UNIT A, LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Aug 1989 - Nov 2001)

ROBERT BEALE Age:

Active Address(es):

S ✓ 1755 15TH AVE N, LAKE WORTH FL 33460-1733, PALM BEACH COUNTY (Jul 2002 - Nov 2005)

Current Residents at Address:
 FORREST M REGINA
 ROBERT WENDALL FORREST
 FORREST REGINA (581) 547-2415

C L BEALE Age:

Active Address(es):

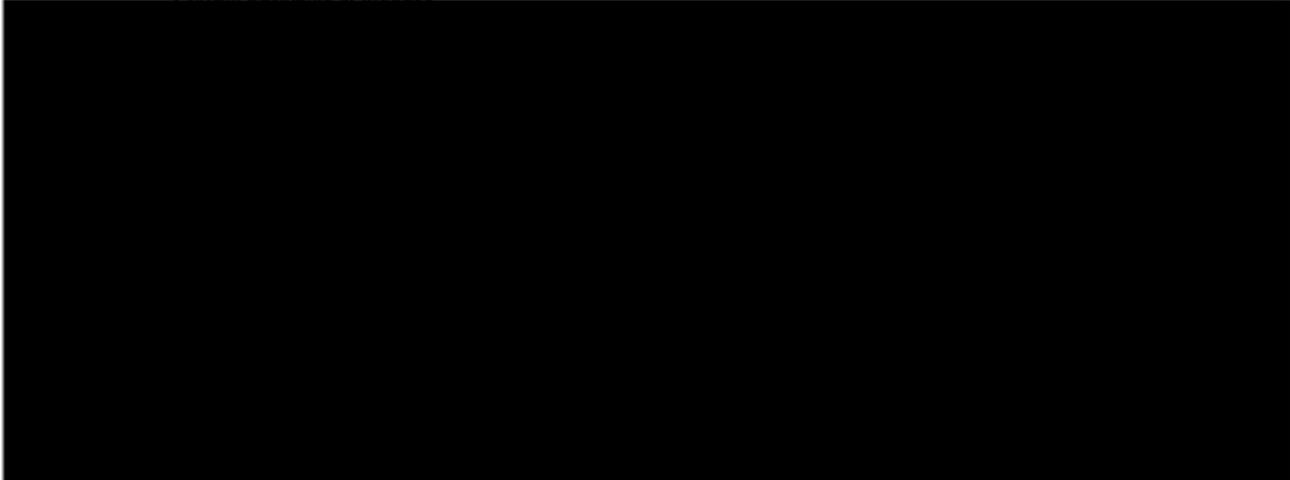
S ✓ 18857 71ST ST N, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (May 1996 - Jul 2004)

Current Residents at Address:
 VERNIQUE BEALE
 BEALE VERONIQUE (561) 795-2419

DAVID MICHAEL BEALE DOB:12/09/1982 Age: 23 
 589-76-1261 issued in FLORIDA between 01/01/1988 and 12/31/1989
 Previous And Non-Verified Address(es):
 146 CAMDEN G, WEST PALM BEACH FL 33417-2023, PALM BEACH COUNTY (Aug 2003 - May 2006)
 Current Residents at Address:
 DAVID MICHAEL BEALE
 BEELER JOAN (561) 689-6733

13529 59TH CT N, WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Dec 1997 - Dec 2005)
 Current Residents at Address:
 TIMOTHY PAUL BYRNE
 KRISTEN KAY BYRNE
 MARGARET ANN ROYALS

16857 71ST ST N, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Apr 2004)
 Current Residents at Address:



345 86TH TER S, WEST PALM BEACH FL 33411-4503, PALM BEACH COUNTY (Jan 1979 - Jun 2006)

Residents:
 AMY LYNN MERCIER DOB:03/06/1972 Age: 34
 594-44-3456 issued in FLORIDA between 01/01/1987 and 12/31/1987
 GERMAIN E MERCIER DOB:05/20/1939 Age: 67
 DANIEL MICHEL MERCIER DOB:01/25/1973 Age: 33
 263-75-3526 issued in FLORIDA between 01/01/1976 and 12/31/1977
 NANCY THATCHER MERCIER DOB:09/03/1940 Age: 65
 217-36-9978 issued in MARYLAND between 01/01/1955 and 12/31/1957
 Current phones listed at this address:
 BUNCH A (561) 204-1413
 MERCIER GERMAIN (561) 793-3149
 793-3104



261-53-5861 issued in FLORIDA between 01/01/1974 and 12/31/1974
 MATHESON SCOTT (561) 793-5365

Neighborhood:
 16857 71ST ST N, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Mar 2003 - May 2006)
 BEALE VERONIQUE (561) 795-2419

Address(es):
 16824 71ST ST N, LOXAHATCHEE FL 33470-3348, PALM BEACH COUNTY (Mar 2001 - May 2006)

Residents:
 CHRISTINA HILDEBRAND DOB:09/05/1970 Age: 35 
 591-18-1710 issued in FLORIDA between 01/01/1983 and 12/31/1983
 BOYD MCLAUGHLIN HILDEBRAND DOB:05/13/1944 Age: 62 
 463-72-4846 issued in TEXAS between 01/01/1961 and 12/31/1962
 HILDEBRAND B (561) 784-5537

16856 71ST ST N, LOXAHATCHEE FL 33470-3348, PALM BEACH COUNTY (May 1984 - May 2006)

Residents:

PEGGY SUE BOZEMAN DOB:01/06/1943 Age: 63
267-60-8306 issued in FLORIDA between 01/01/1957 and 12/31/1958
DOROTHY LEE HUTCHINS DOB:06/27/1927 Age: 79
264-42-1819 issued in FLORIDA between 01/01/1936 and 01/01/1951
HUTCHINS D L (561) 795-5205

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✓ 16897 N 71ST ST N, LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Jun 1983 - May 2006)

Residents:

KENNETH R AYERS DOB:12/08/1961 Age: 44
272-64-5796 issued in OHIO between 01/01/1973 and 12/31/1974
DEBORAH ANN AYERS DOB:08/21/1956 Age: 49
261-35-3999 issued in FLORIDA between 01/01/1971 and 12/31/1972

AYERS KEN & DEBRA (561) 753-9832

Neighborhood:

8358 XANTHUS LN, WEST PALM BEACH FL 33414-3466, PALM BEACH COUNTY (Jul 2005 - Mar 2006)
(561) 965-1574

Address(es):

✓ 8357 XANTHUS LN, WEST PALM BEACH FL 33414-3465, PALM BEACH COUNTY (Jan 2005 - May 2006) f 17

Residents:

ALELI T HAAR DOB:03/01/1952 Age: 54
157-78-4387 issued in NEW JERSEY between 01/01/1986 and 12/31/1987
BARRY M HAAR DOB:01/09/1953 Age: 53
124-38-4216 issued in NEW YORK between 01/01/1963 and 12/31/1965
HAAR ALELI (561) 641-6227

006

✓ 8357 XANTHUS LN, WEST PALM BEACH FL 33414-3465, PALM BEACH COUNTY (Jan 2005 - May 2006)

Residents:

CATHERINE CONWAY GUNTHER DOB:04/03/1950 Age: 56
102-42-6204 issued in NEW YORK between 01/01/1967 and 12/31/1968
RICHARD M LOCKFELD DOB:11/16/1950 Age: 55
130-38-6428 issued in NEW YORK between 01/01/1963 and 12/31/1965
LOCKFELD RICHARD & CATHERINE (561) 304-1752

8368 XANTHUS LN, WEST PALM BEACH FL 33414-3466, PALM BEACH COUNTY (2004 - Jun 2006)

Residents:

TABAKO JOHN (561) 964-9706

Neighborhood:

1755 15TH AVE N, LAKE WORTH FL 33460-1733, PALM BEACH COUNTY (Mar 2002 - Jan 2005)
FORREST REGINA (561) 547-2415

Address(es):

1750 15TH AVE N, LAKE WORTH FL 33460-1734, PALM BEACH COUNTY (Sep 1998 - Jan 2005)

Residents:

ADALBERTO INEZ NAVARRETE DOB:06/22/1972 Age: 34
612-24-3523 issued in CALIFORNIA between 01/01/1989 and 12/31/1989
ROSALBA AYALA INES DOB:02/10/1972 Age: 34
594-77-1866 issued in FLORIDA between 10/01/1998 and 01/04/1999
MARIA ORTIZ Age:
590-91-4345 issued in FLORIDA between 04/03/2001 and 06/01/2001

NAVARRETE ADALBERTO (561) 547-8852

1752 15TH AVÉ N, LAKE WORTH FL 33460-1734, PALM BEACH COUNTY (Aug 2001 - Jan 2005)

✓ 1756 15TH AVE N, LAKE WORTH FL 33460-1734, PALM BEACH COUNTY (Mar 2002 - Jun 2005)

JEANNE MARGUERITE MEJEUR DOB:12/17/1974 Age: 31
590-30-5202 issued in FLORIDA between 01/01/1984 and 12/31/1985
MEJEUR ROBERT (561) 585-8702

Source Information:

All Sources	13 Source Document(s)
Driver Licenses	3 Source Document(s)
Motor Vehicle Registrations	2 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)
Tax Assessor Records	3 Source Document(s)
Utility Locator	3 Source Document(s)

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