

National Comprehensive Report

06/12/2007 - 10:05AM - Reference: None Entered

Subject



User Supplied Information

Last Name:

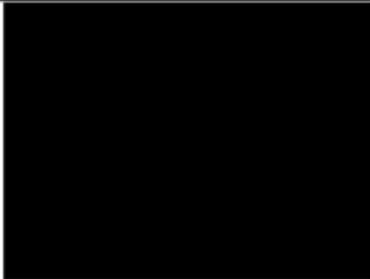
First Name:

Middle Initial:

SSN:

DOB:

Address 1:



Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	2 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	2 Records
Possible Business Affiliations (includes Officer Name Match)	1 Records

Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth

Possible Driver Licenses (2 Records)



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

MM01-VICTIMS 14-19 BINDER-000328

3501.055-093
Page 1 of 10

CONFIDENTIAL

EFTA_00058430

EFTA01245742

Eye Color:

Hair Color:

Previous DL

Previous DL #:

State:

DOB: [REDACTED]



Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address



Possible SAFESCAN

(1 Record)



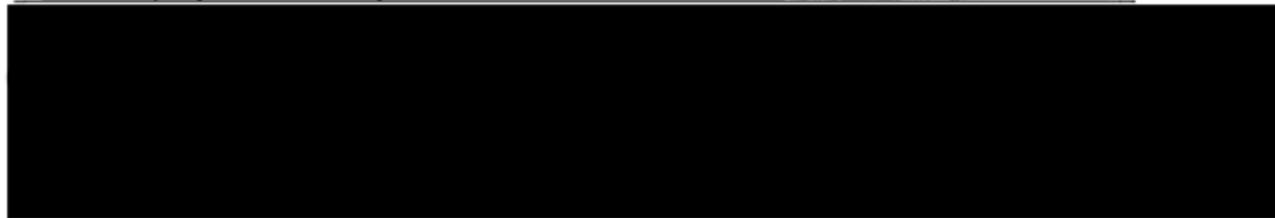
Phone Listings for Subject's Addresses

(2 Records)



Possible Property Owners of Subject's Addresses

(1 Record)



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

MM01-VICTIMS 14-19 BINDER-000329

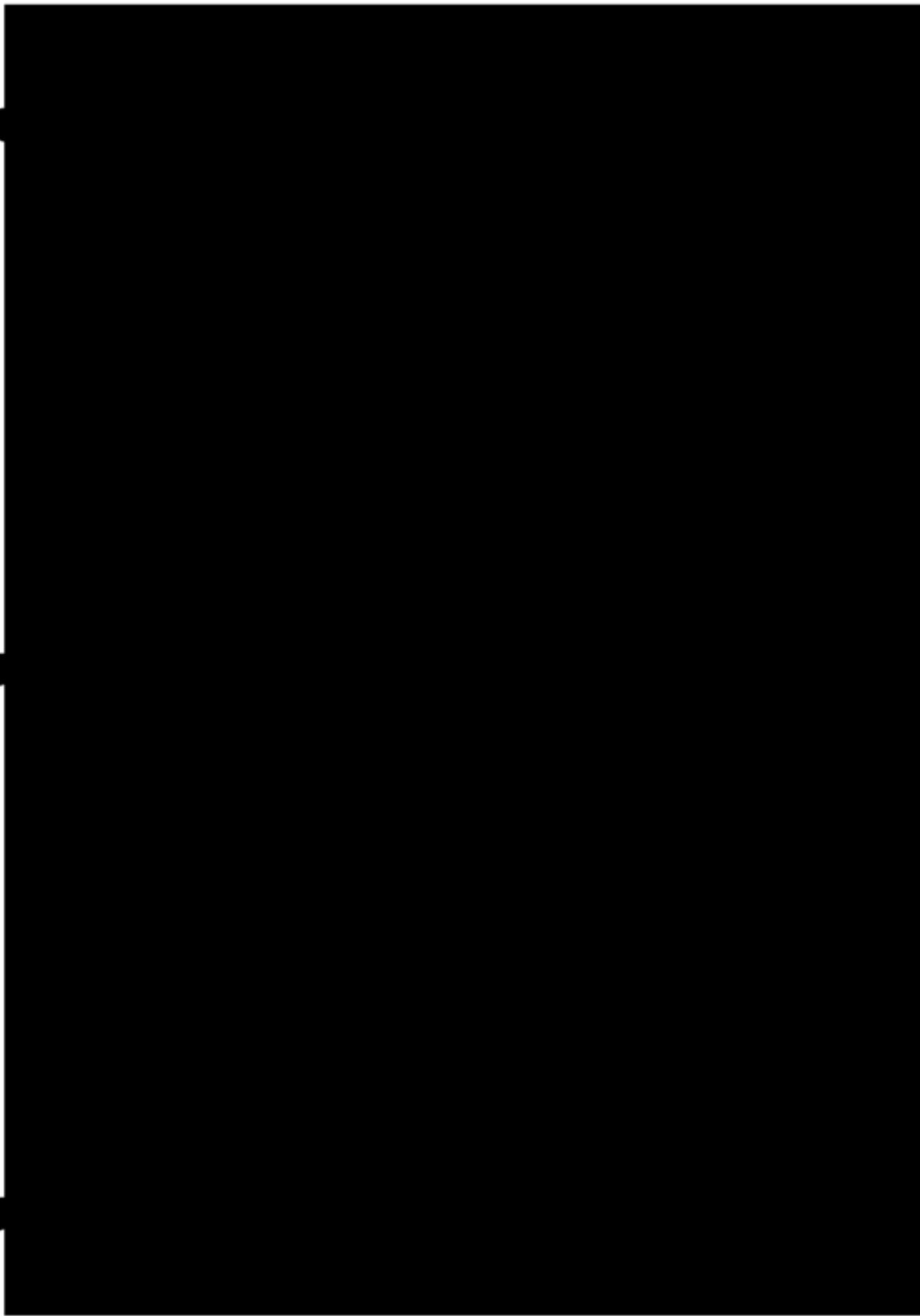
3501.055-093

Page 2 of 10

CONFIDENTIAL

EFTA_00058431

EFTA01245743



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

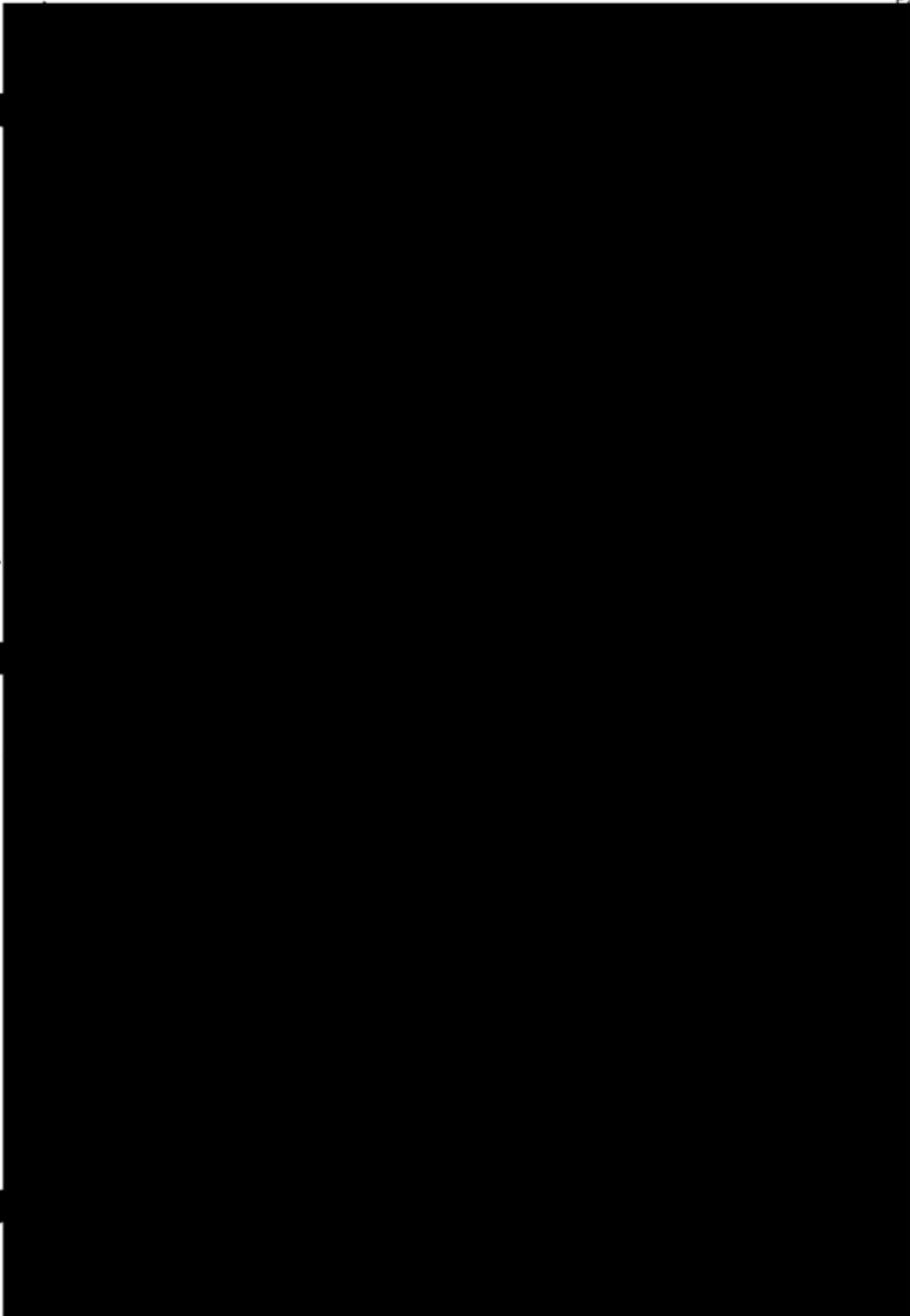
MM01-VICTIMS 14-19 BINDER-000330

3501.055-093
Page 3 of 10

CONFIDENTIAL

EFTA_00058432

EFTA01245744



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

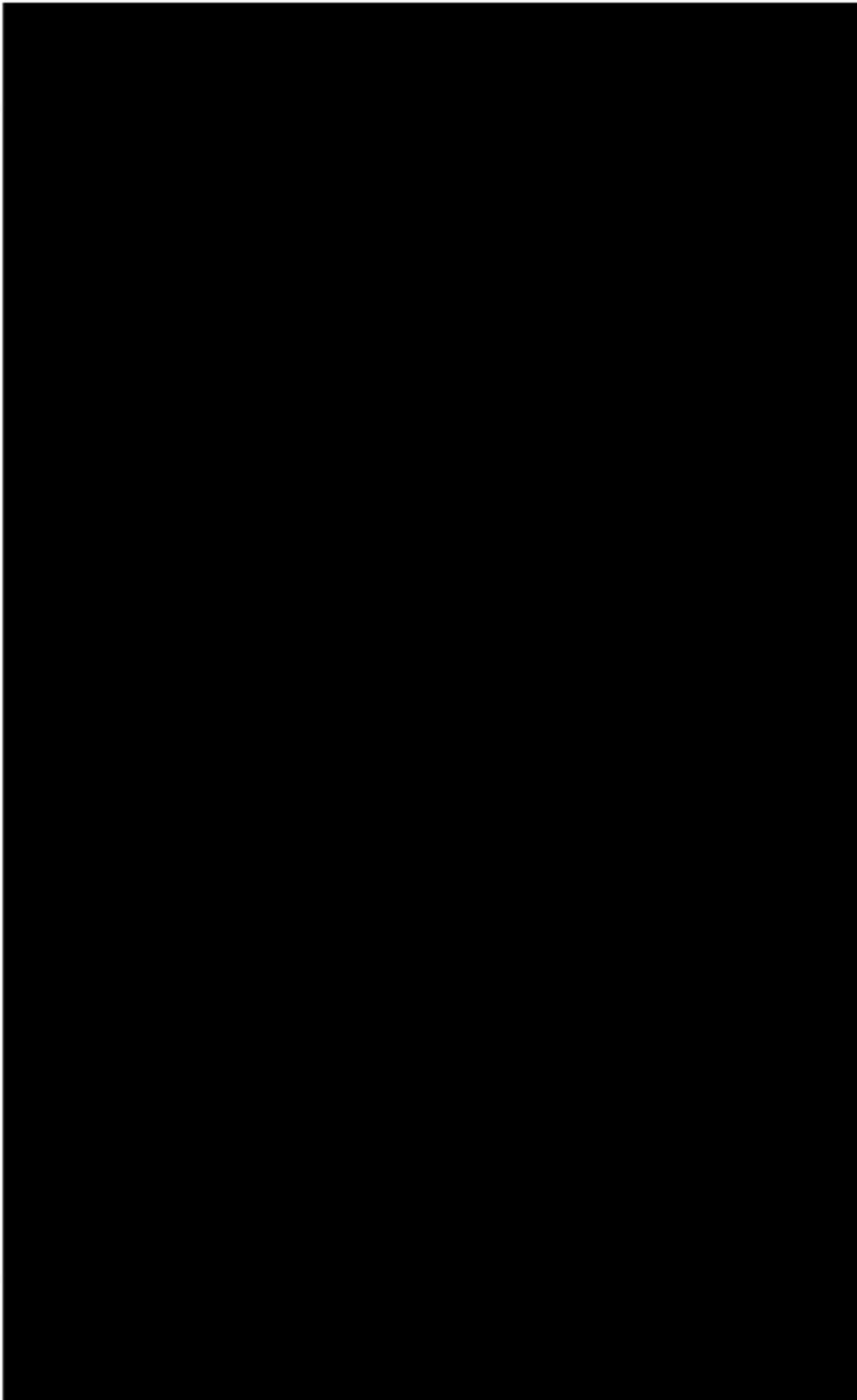
MM01-VICTIMS 14-19 BINDER-000331

3501.055-093
Page 4 of 10

CONFIDENTIAL

EFTA_00058433

EFTA01245745



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

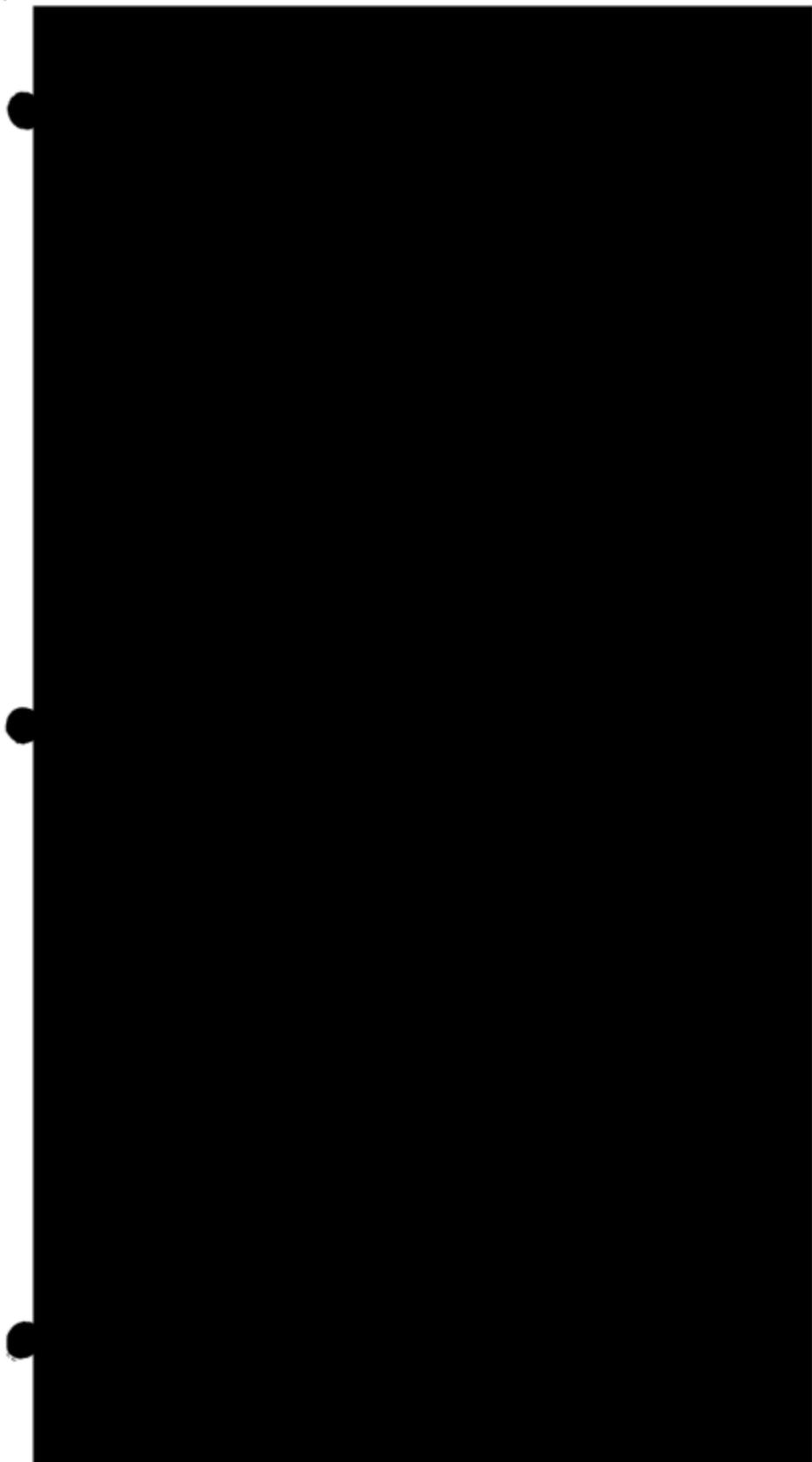
MM01-VICTIMS 14-19 BINDER-000332

3501.055-093
Page 5 of 10

CONFIDENTIAL

EFTA_00058434

EFTA01245746



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

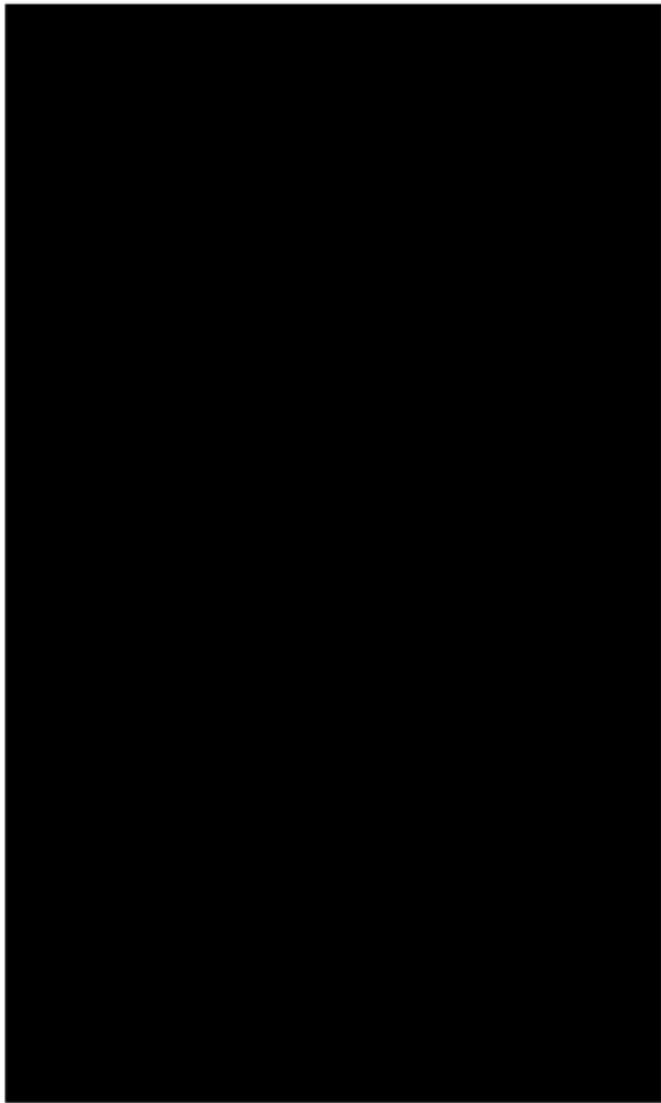
MM01-VICTIMS 14-19 BINDER-000333

3501.055-093
Page 6 of 10

CONFIDENTIAL

EFTA_00058435

EFTA01245747



Possible Vehicles Registered at Subject's Addresses

(4 Records)



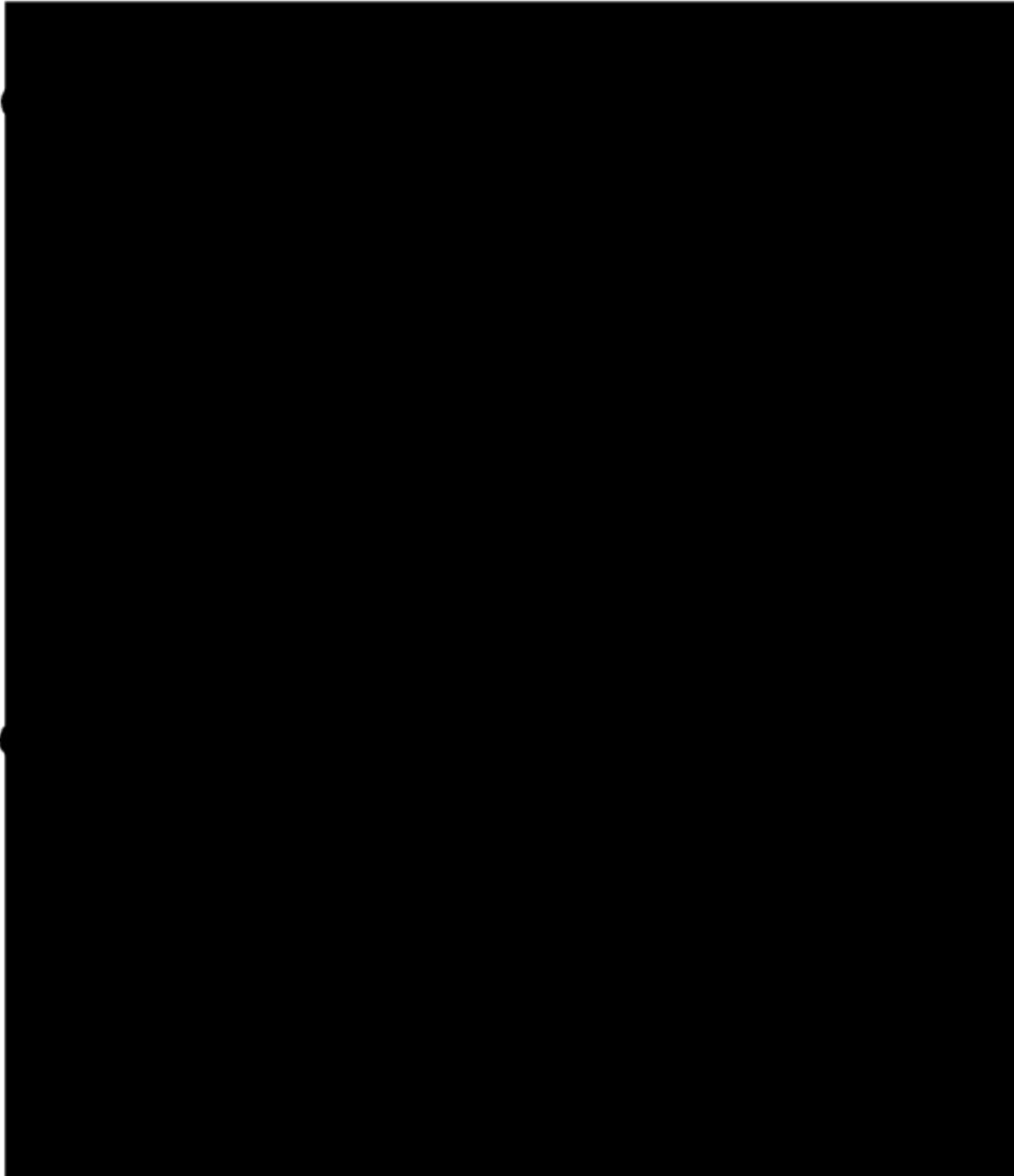
MM01-VICTIMS 14-19 BINDER-000334

3501.055-093
Page 7 of 10

CONFIDENTIAL

EFTA_00058436

EFTA01245748



Possible Real-Time Vehicle Registrations

(2 Records)



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

MM01-VICTIMS 14-19 BINDER-000335

3501.055-093
Page 8 of 10

CONFIDENTIAL

EFTA_00058437

EFTA01245749

Possible Business Affiliations (includes Officer Name Match)

(1 Record)



***** Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses,

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

MM01-VICTIMS 14-19 BINDER-000336

3501.055-093
Page 9 of 10

CONFIDENTIAL

EFTA_00058438

EFTA01245750

Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved
Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBW PSS412/03 4091718

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7XXH6D4Z61.HTM&printerfriendly... 6/12/2007

MM01-VICTIMS 14-19 BINDER-000337

3501.055-093
Page 10 of 10

CONFIDENTIAL

EFTA_00058439

EFTA01245751