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Law Enforcement Report

Law Enforcement Report
Date: 10/19/07

Report Legend:

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

Report processed by:
FBI-LS
600 Martin Luther King Jr Place
Louisville, KY 40202-2231
(502) 583-3941 Main Phone

Subject Information:

Name: [REDACTED]
Date of Birth: [REDACTED]
Age: 20
SSN: xxx-xx-xxxx issued in FLORIDA
between [REDACTED]
[View All SSN Sources](#)

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

[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED]

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	None Found
 Possible Criminal Records	2 Found
 Sexual Offenses	None Found
 Driver's License	5 Found
 Motor Vehicles Registered	None 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
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 - 2 Found 2nd Degree - 1 Found 3rd Degree - 1 Found
Neighbors	1st Neighborhood - 6 Found

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

Address	County	Dates	Maps
[REDACTED]	PALM BEACH	Apr 2004 - Sep 2007	Map

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

4209 BAHIA ISLE CIR, WELLINGTON FL 33449-8310, PALM BEACH COUNTY (Apr 2004 - Sep 2007)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Possible Criminal Records:

Florida Court:

Name: [REDACTED]
 SSN: xxx-xx-xxxx
 Aliases: [REDACTED]
 State of Origin: Florida
 DOB: [REDACTED]
 Race: WHITE
 Sex: Male

Offenses:

Offense #1
 Component: 0001
 Court Statute: NO/IMPROPER DRIVER LICENSE/EXP MORE THAN 4 MOS
 Court Disposition: Nolle Prose
 Court Disposition Date: 01/30/2001

Court Activity:

[NONE FOUND]

Florida Court:

Name: [REDACTED]
 SSN: xxx-xx-xxxx
 Aliases: [REDACTED]
 State of Origin: Florida
 DOB: [REDACTED]
 Race: WHITE OR MEXICAN
 Sex: Male

Offenses:

Offense #1
 Case Number: 00024955TCA02
 Component: 001
 Offense Date: 10/27/2000
 Arrest Date: 10/27/2000
 Arrest Statute: NONMOVING TRAFFIC VIOL

Court Description: PALM BEACH COUNTY COURT
Court Case Number: 00024955TCA02
Court Plea: PLEA: NO PLEA ENTERED
Court Disposition: NOLLE PROSEQUI

Court Activity:
[NONE FOUND]

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: 04/17/2009
Issue Date: 06/13/2005
License Type: Duplicate Replacement
License Class: Non-Commercial - Regular Operator License
Height: 5'11

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: 04/17/2009
Issue Date: 05/25/2005
License Type: Duplicate Replacement
License Class: Non-Commercial - Regular Operator License
Height: 5'11

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: 04/17/2009
Issue Date: 09/27/2002
License Type: Duplicate
License Class: Non-Commercial - Regular Operator License
Height: 5'11

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: 04/17/2009
Issue Date: 09/27/2002
License Type: Duplicate Replacement
License Class: Non-Commercial - Regular Operator License
Height: 5'11

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], PALM BEACH COUNTY

DOB: ██████████
SSN: xxx-xx-xxxx
Gender: Male
Ethnicity: HISPANIC
Expiration Date: 04/17/2009
Issue Date: 09/27/2002
License Type: Original
License Class: Learner Permit
Height: 5'11

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

 **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]

 **Voter Registration:**
[None Found]

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

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

Current phones listed at this address:

[REDACTED] PALM BEACH COUNTY (Oct 2002)

Current Residents at Address:

Possible Relative:

[REDACTED] Age:

xxx-xx-xxxx issued in MARYLAND between 01/01/1990 and 12/31/1990

Names Associated with Relative:

[REDACTED] Age:

xxx-xx-xxxx issued in MARYLAND between 01/01/1990 and 12/31/1990

Previous And Non-Verified Address(es):

[REDACTED] BROWARD COUNTY (Dec 2006 - Aug 2007)
[REDACTED] PALM BEACH COUNTY (Sep 1990 - Dec 1991)

Current Residents at Address:

Possible Relative:

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

Names Associated with Relative:

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

Previous And Non-Verified Address(es):

Sep 2007) [REDACTED] PALM BEACH COUNTY (Jul 2002 -

Current Residents at Address:

Current phones listed at this address:

2006) [REDACTED] PALM BEACH COUNTY (Jul 2001 -

Nov 2003) [REDACTED] PALM BEACH COUNTY (Jan 1993 -

Current Residents at Address:

Nov 2002) [REDACTED] PALM BEACH COUNTY (Aug 2002 -

Aug 2002) [REDACTED] PALM BEACH COUNTY (Feb 1997 -

Current Residents at Address:

Current phones listed at this address:

[REDACTED], PALM BEACH COUNTY (Feb 1995 - Dec 2001)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 Apr 1998) [REDACTED], PALM BEACH COUNTY (May 1997 -
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 [REDACTED], PALM BEACH COUNTY (May 1997)
 [REDACTED], PALM BEACH COUNTY (Jan 1997)
 [REDACTED], PALM BEACH COUNTY (Mar 1993)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

 Neighbors:

Neighborhood: [REDACTED], PALM BEACH COUNTY (Apr 2004 - Sep 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973
 [REDACTED]
 xxx-xx-xxxx issued in INDIANA between 01/01/1967 and 12/31/1968
 [REDACTED] DOB: [REDACTED] Age: 20
 xxx-xx-xxxx issued in FLORIDA between [REDACTED]
 Current phones listed at this address:
 [REDACTED]

Address(es):

[REDACTED], PALM BEACH COUNTY (Mar 2001 - Sep 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1974
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1990
 [REDACTED]

[REDACTED], PALM BEACH COUNTY (Apr 2004 - Sep 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1975 and 12/31/1976
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1986
 [REDACTED]

[REDACTED], PALM BEACH COUNTY (Apr 2004 - Sep 2007)

xxx-xx-xxxx issued in FLORIDA between 02/01/1993 and 05/03/1993
 Current phones listed at this address:
 [REDACTED]

[REDACTED], PALM BEACH COUNTY (Jul 2002 - Sep 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 01/03/1994
 [REDACTED] Age: 
 xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 01/03/1994
 [REDACTED]

[REDACTED], PALM BEACH COUNTY (Apr 2004 - Sep 2007)

Residents:

[REDACTED]
 xxx-xx-xxxx issued in INDIANA between 01/01/1985 and 12/31/1987
 [REDACTED] 
 xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1975
 [REDACTED]

[REDACTED], PALM BEACH COUNTY (Jun 2002 - Sep 2007)

Residents:

[REDACTED]
 xxx-xx-xxxx issued in FLORIDA between 09/01/1993 and 12/01/1993
 [REDACTED] 
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1986 and 12/31/1987
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1962 and 12/31/1963
 [REDACTED]

Source Information:

All Sources	8 Source Document(s)
Driver Licenses	5 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)
Utility Locator	1 Source Document(s)