

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: 08/06/07

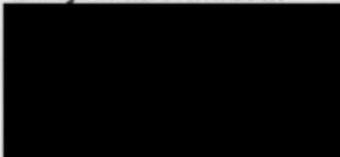
Report processed by:

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

Report Legend:

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

Subject Information:

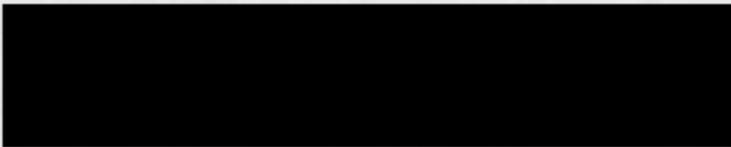


Names Associated With Subject: [View All Name Variations Sources](#)



Others Associated With Subjects SSN:



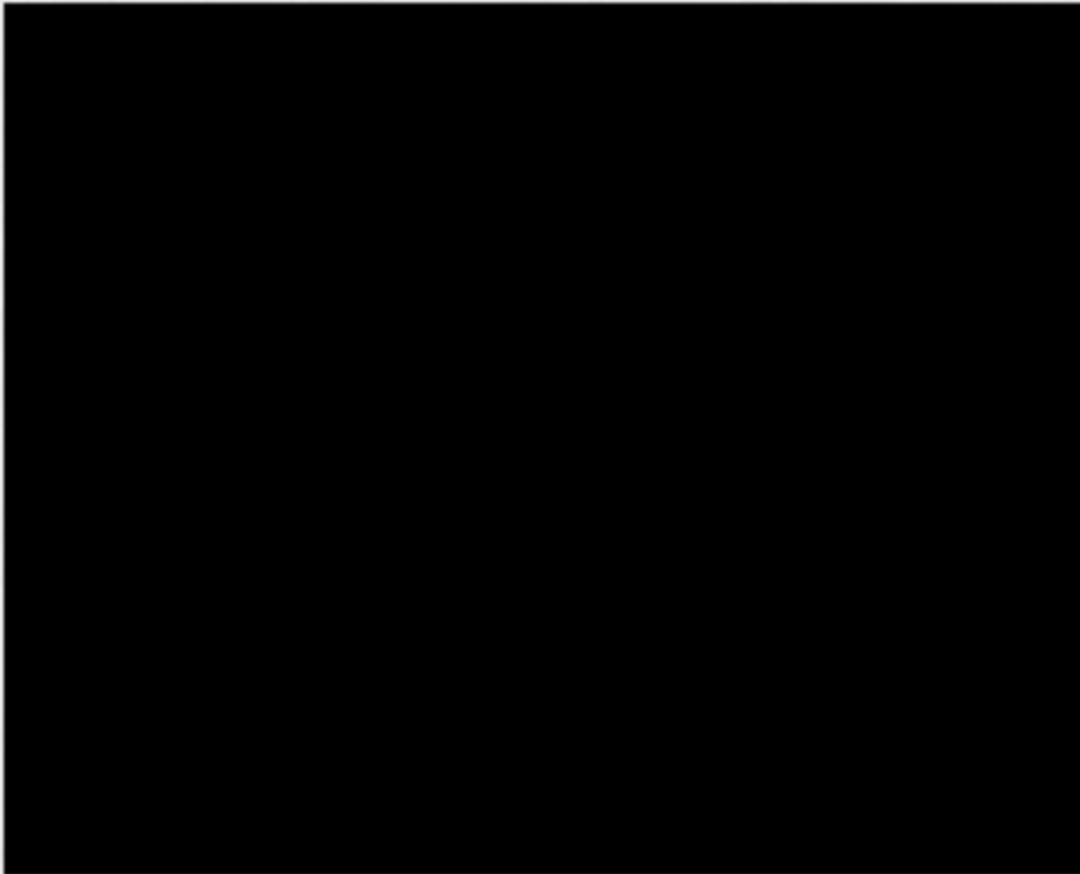


Comprehensive Report Summary:

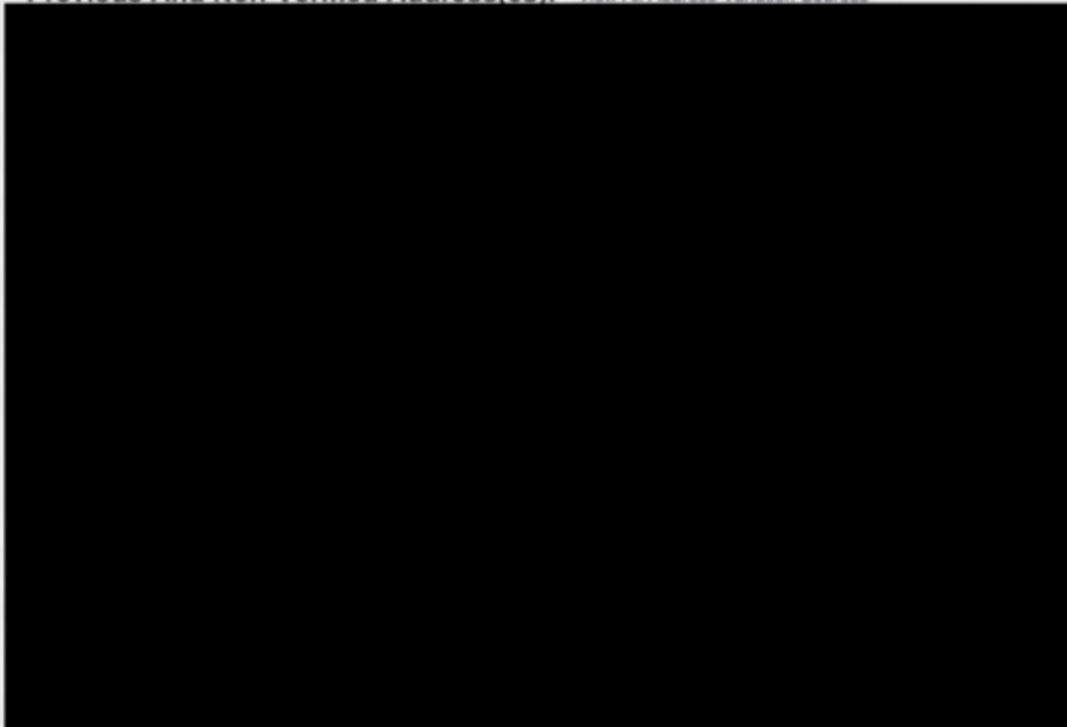
Names Associated With Subject	16 Found
Others Associated With Subjects SSN	5 Found
Possible Criminal Records	2 Found
Sexual Offenses	None Found
Driver's License	4 Found
Motor Vehicles Registered	7 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	2 Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	2 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	7 Found
UCC Filings	None Found
Possible Properties Owned	2 Found
Possible Associates	3 Found
Possible Relatives	1st Degree - 10 Found 2nd Degree - 20 Found 3rd Degree - 25 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 5 Found 4th Neighborhood - 6 Found

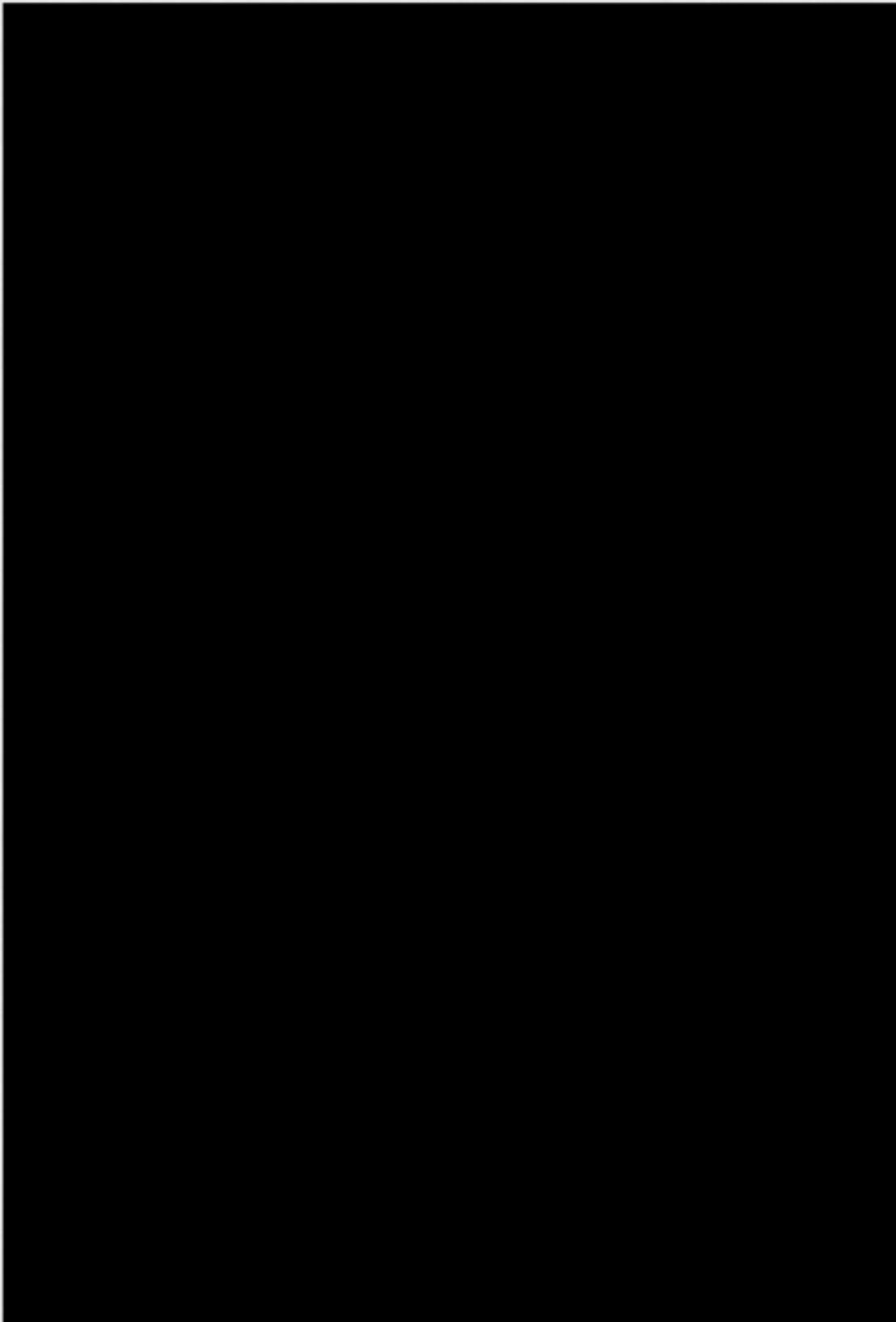
Address Summary: [View All Address Variation Sources](#)



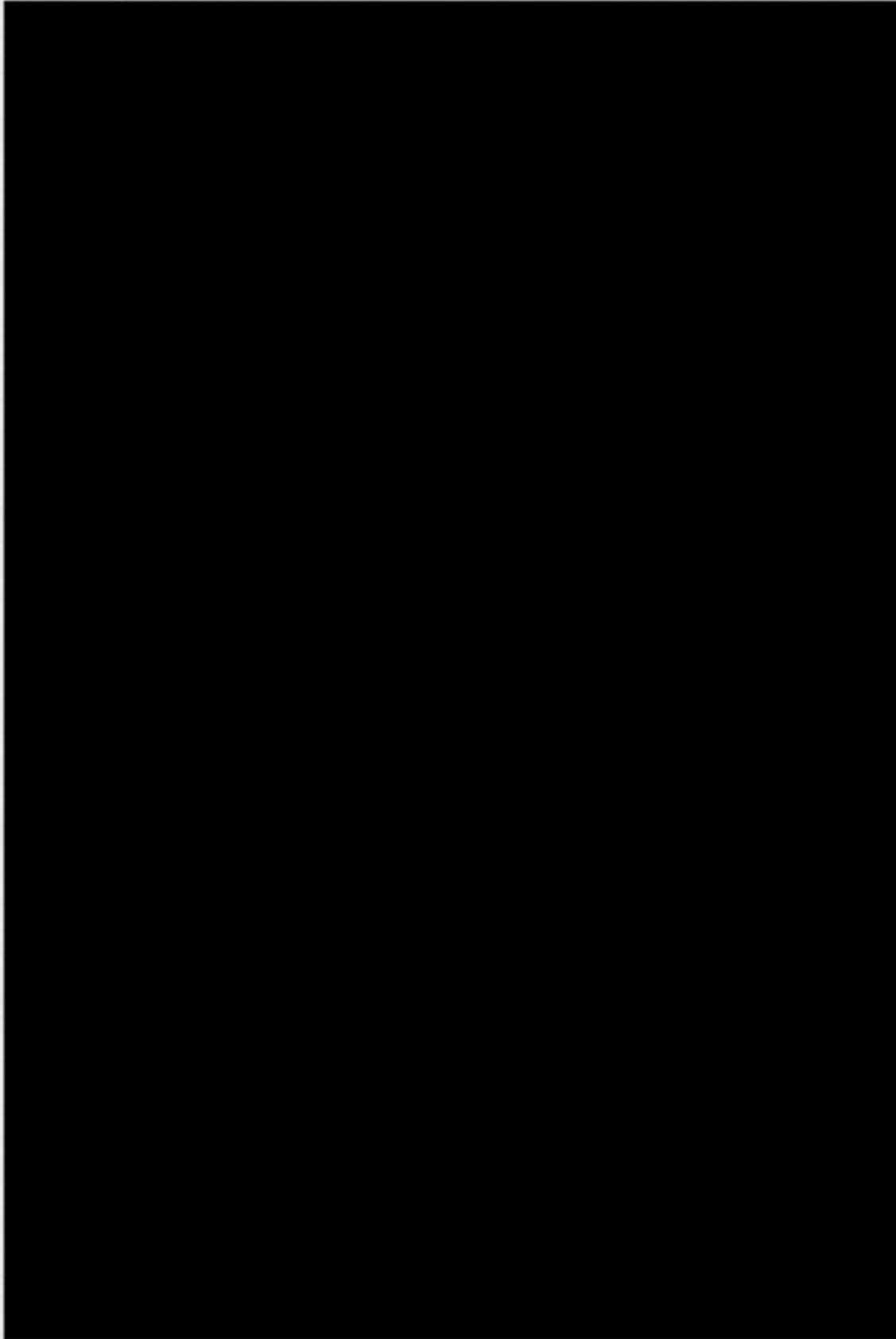


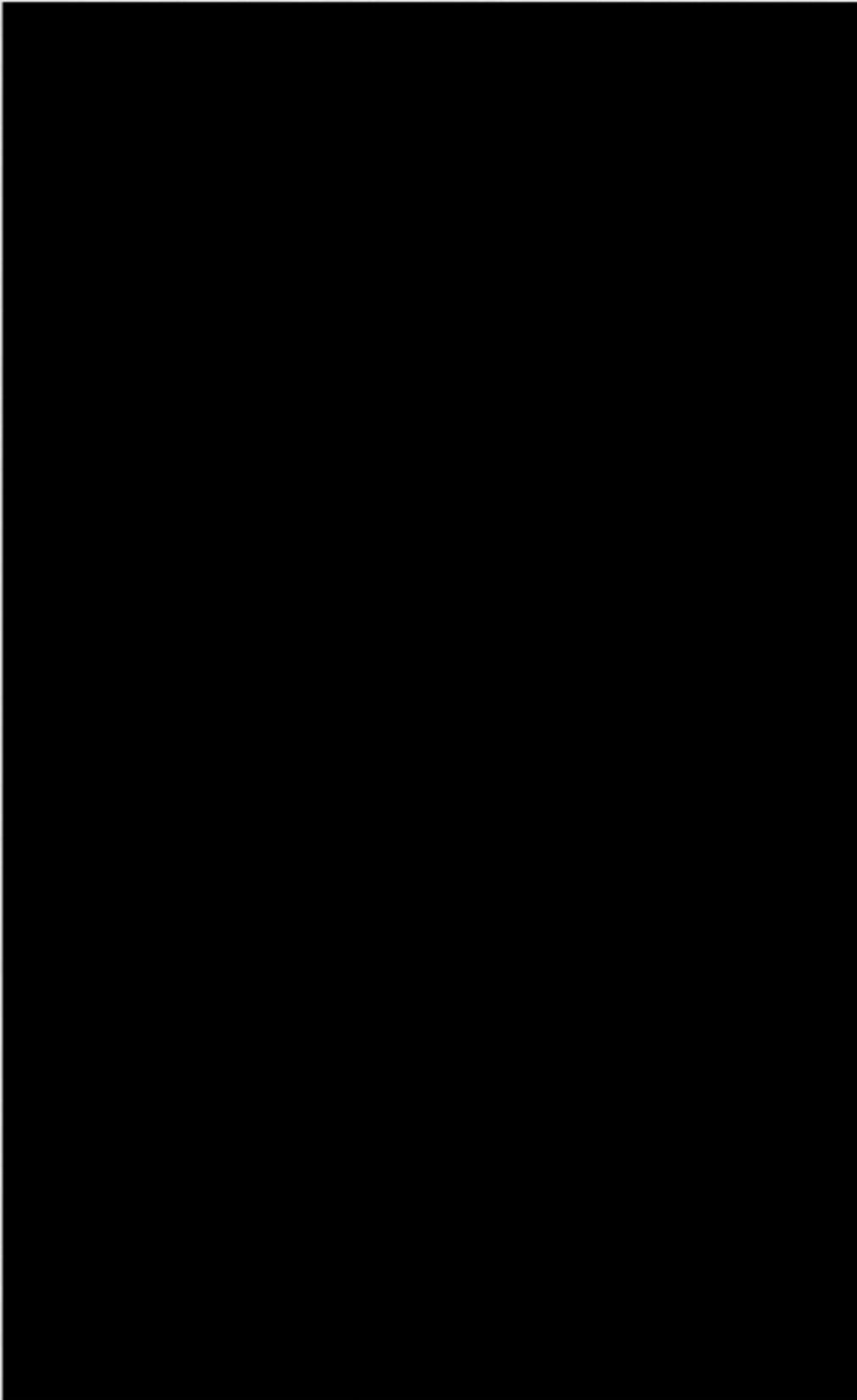
Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

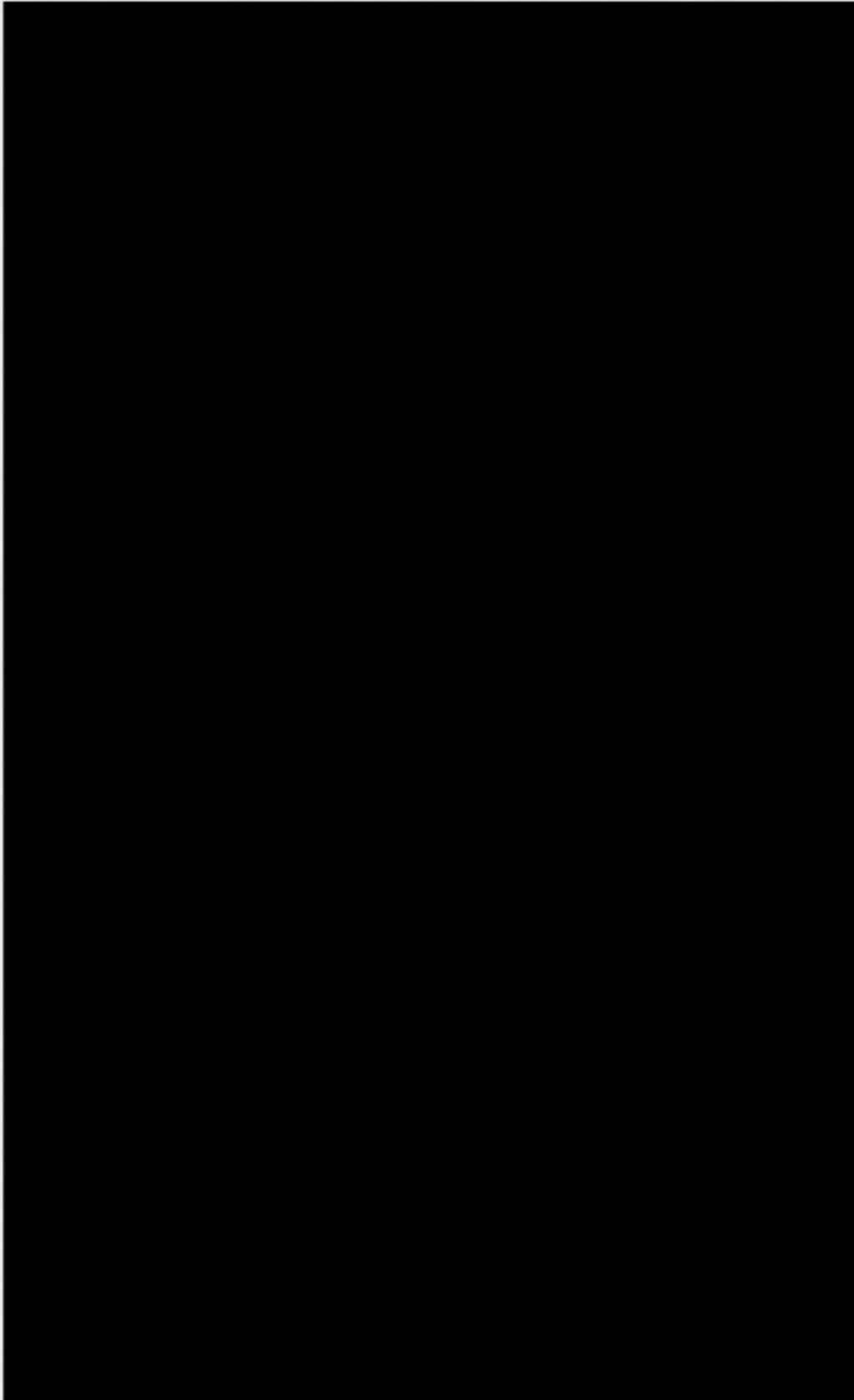


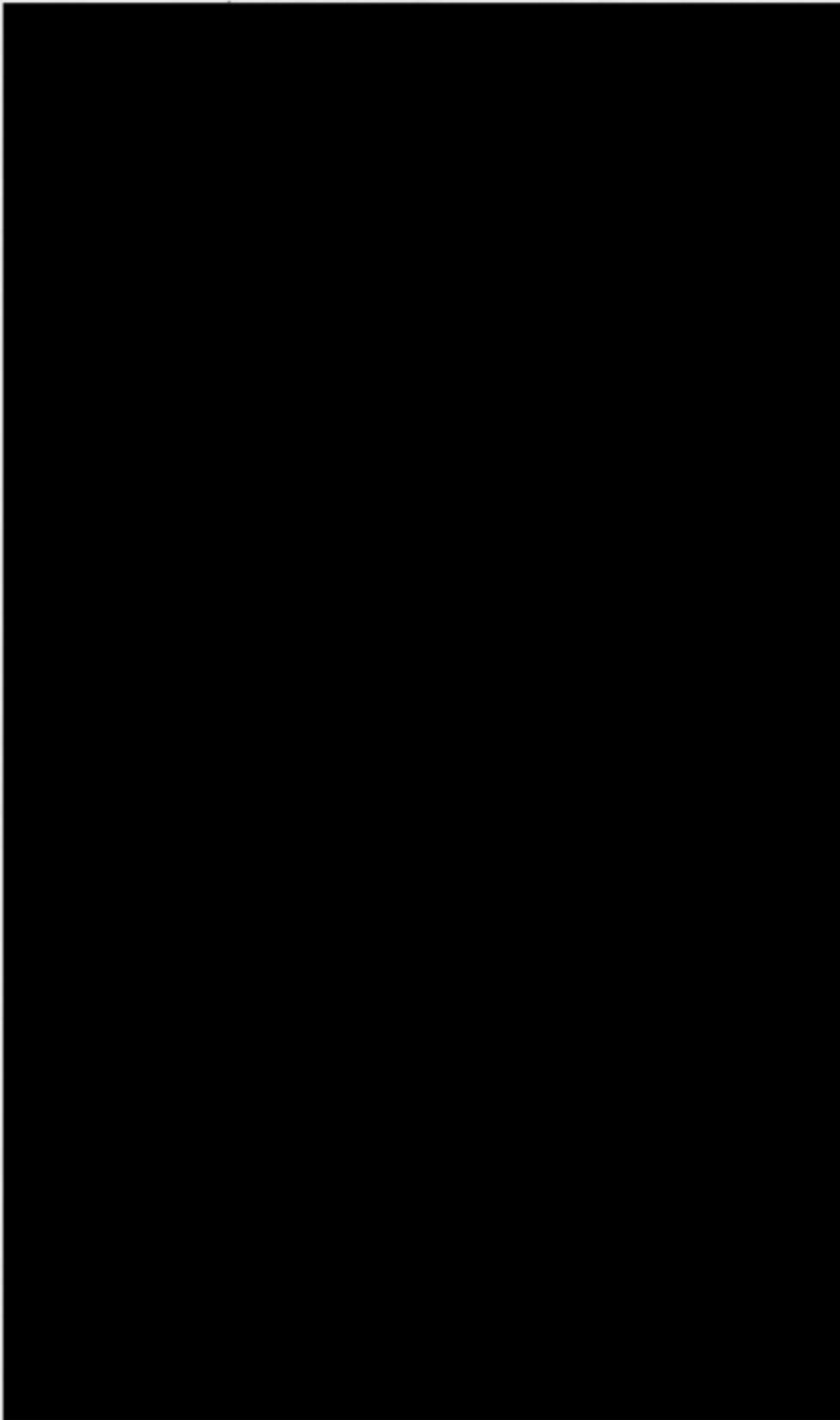


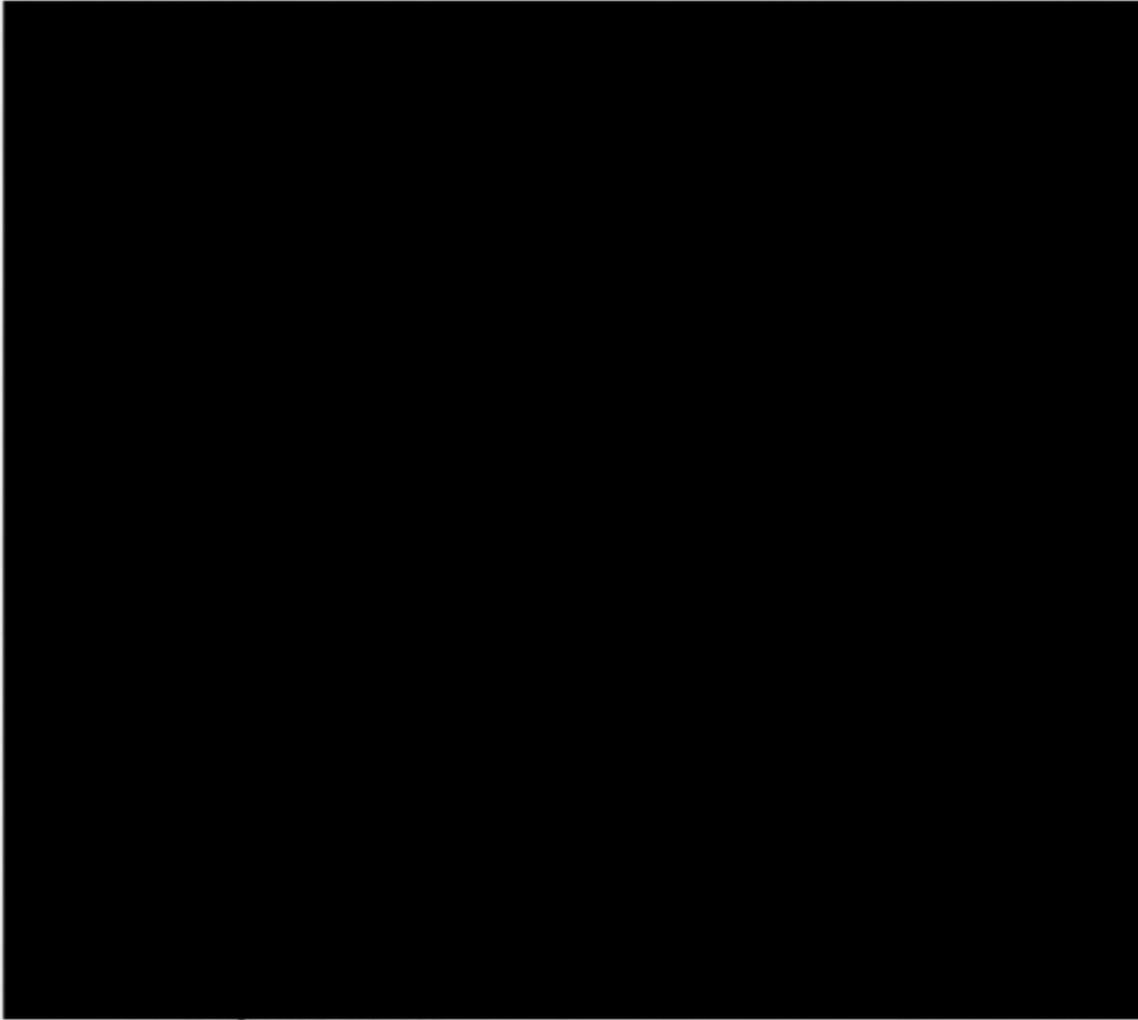




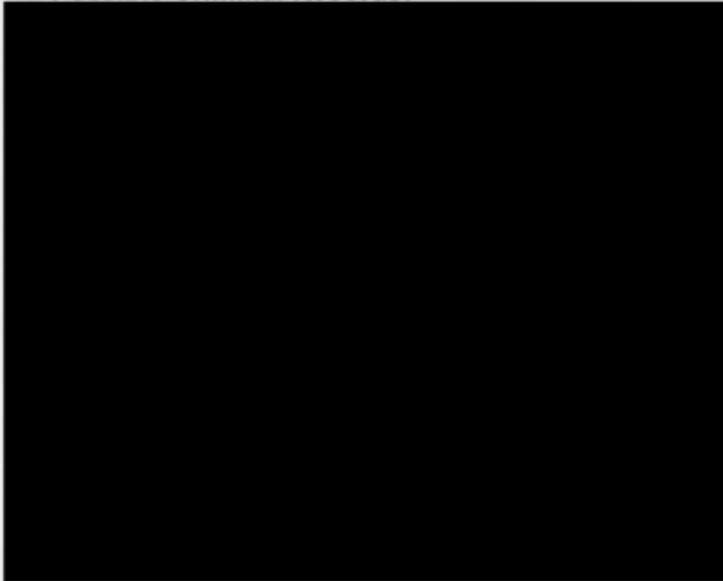








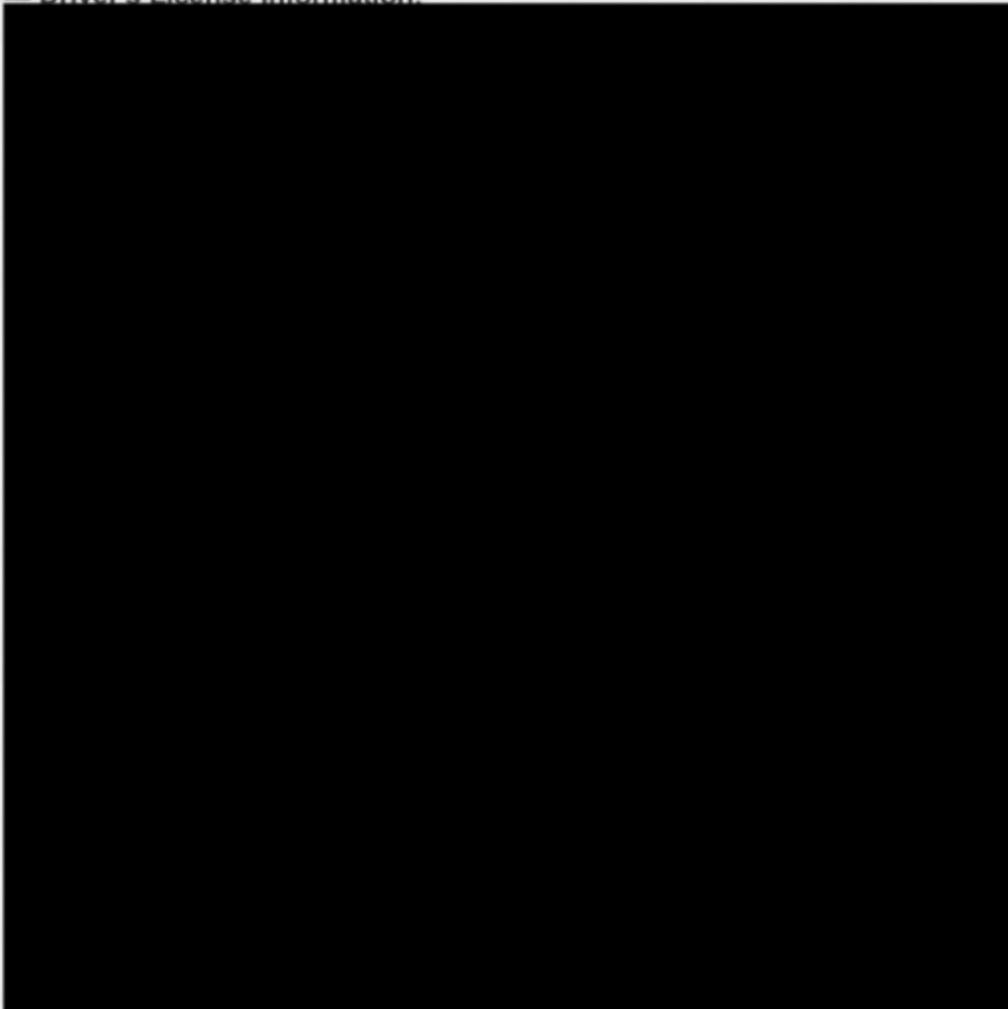
 Possible Criminal Records:





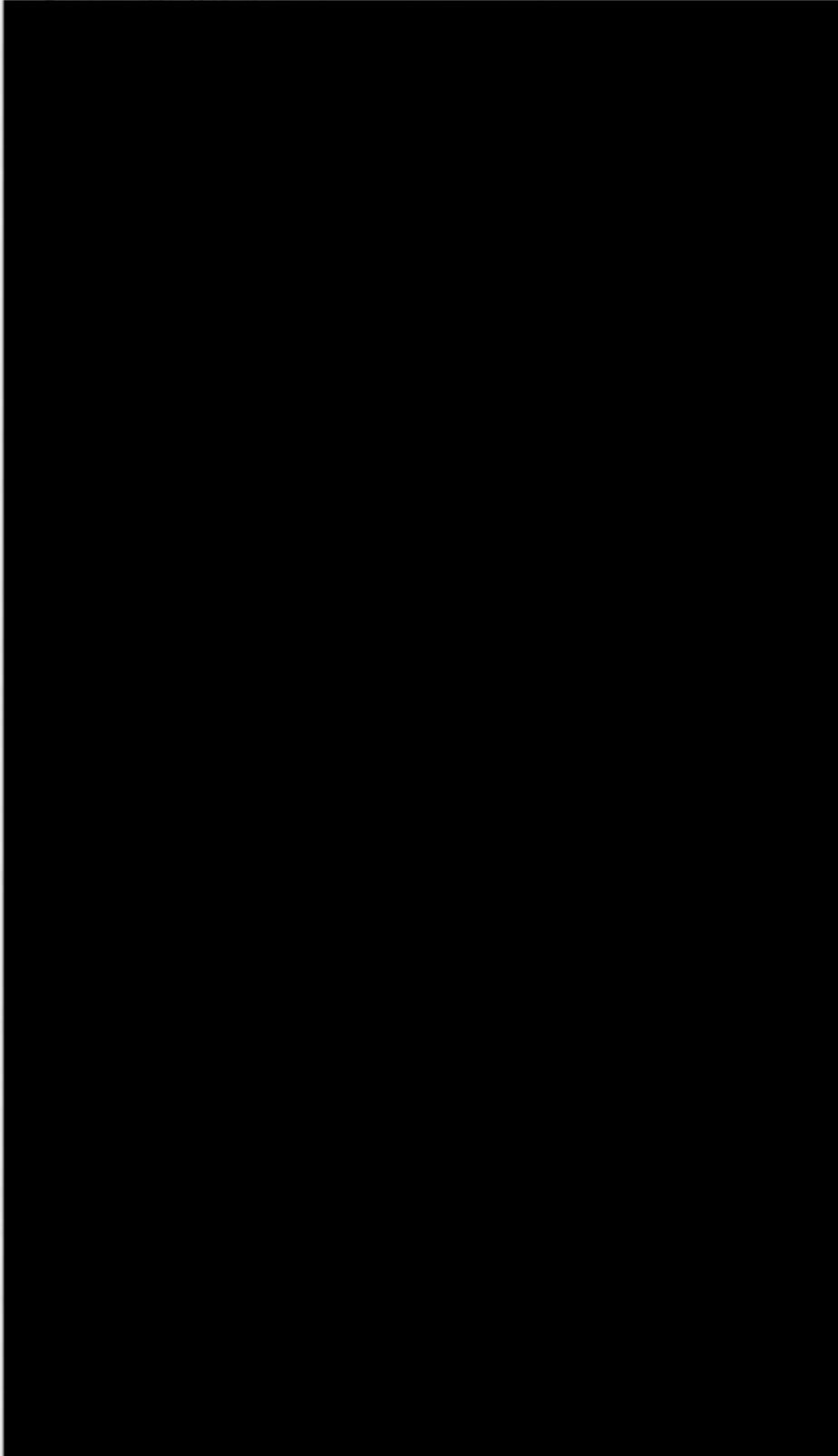
 **Sexual Offenses:**
[None Found]

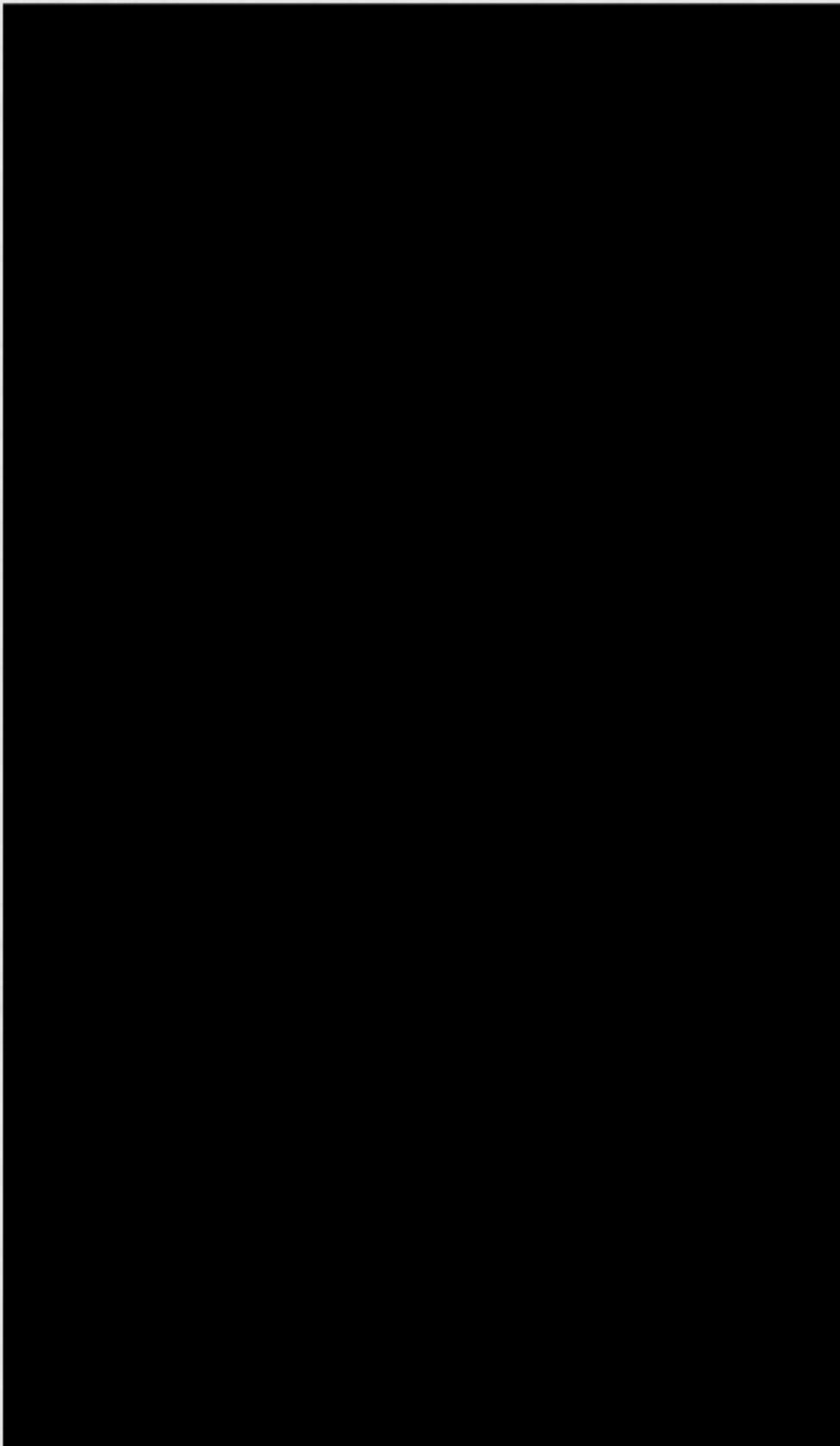
 **Driver's License Information:**

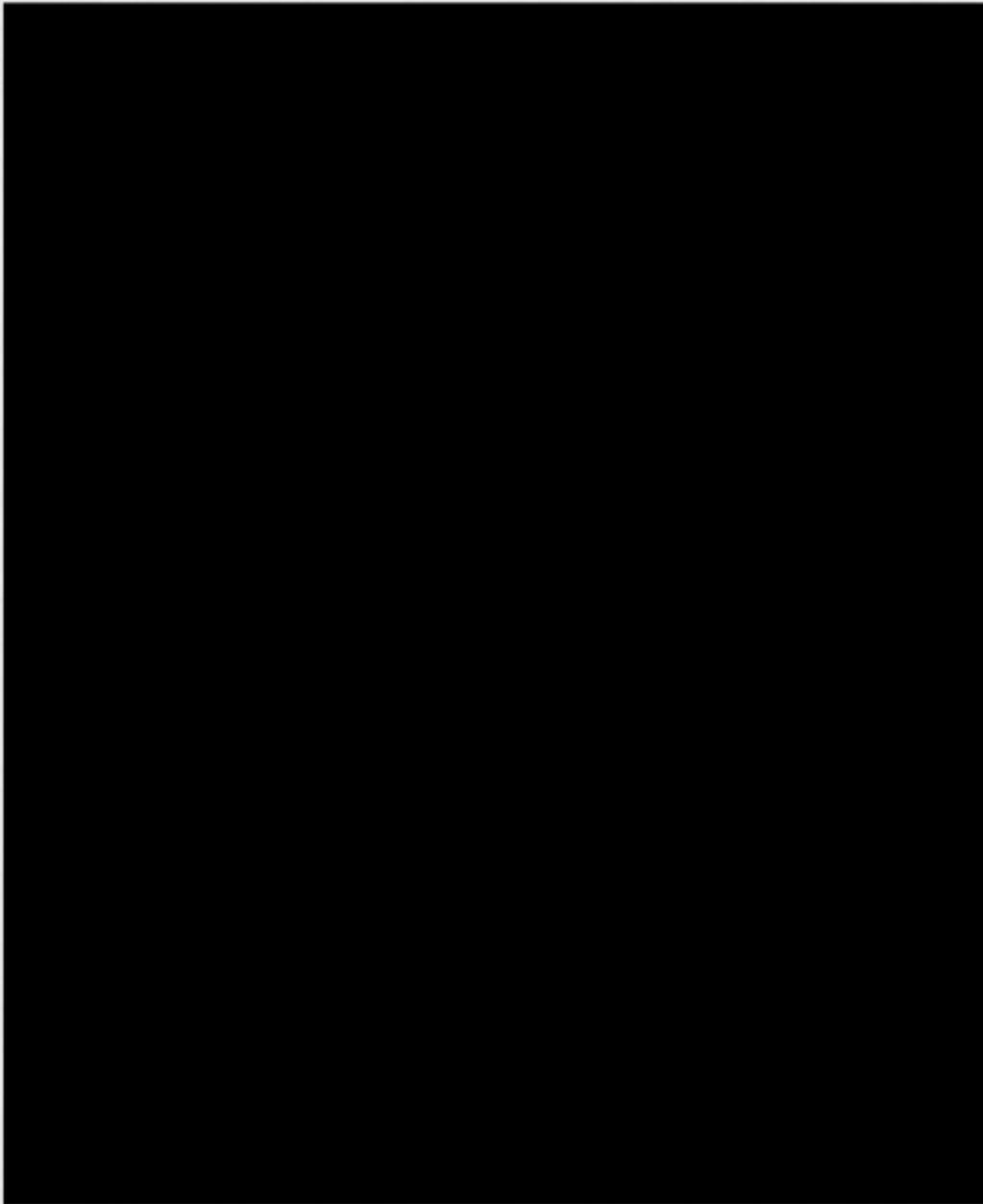


 **Motor Vehicles Registered To Subject:**

Vehicle:







 **Florida Accidents:**
[None Found]

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

 **People at Work:**





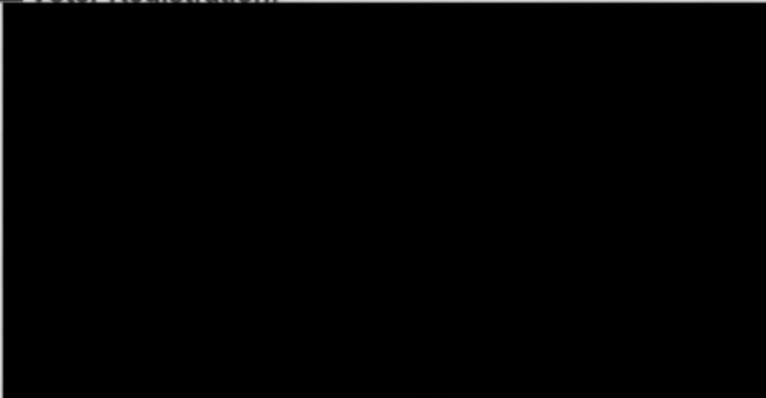
 **Professional License(s):**
[None Found]

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

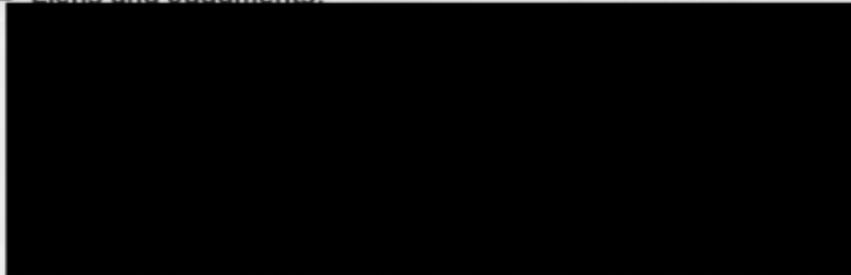
 **Voter Registration:**

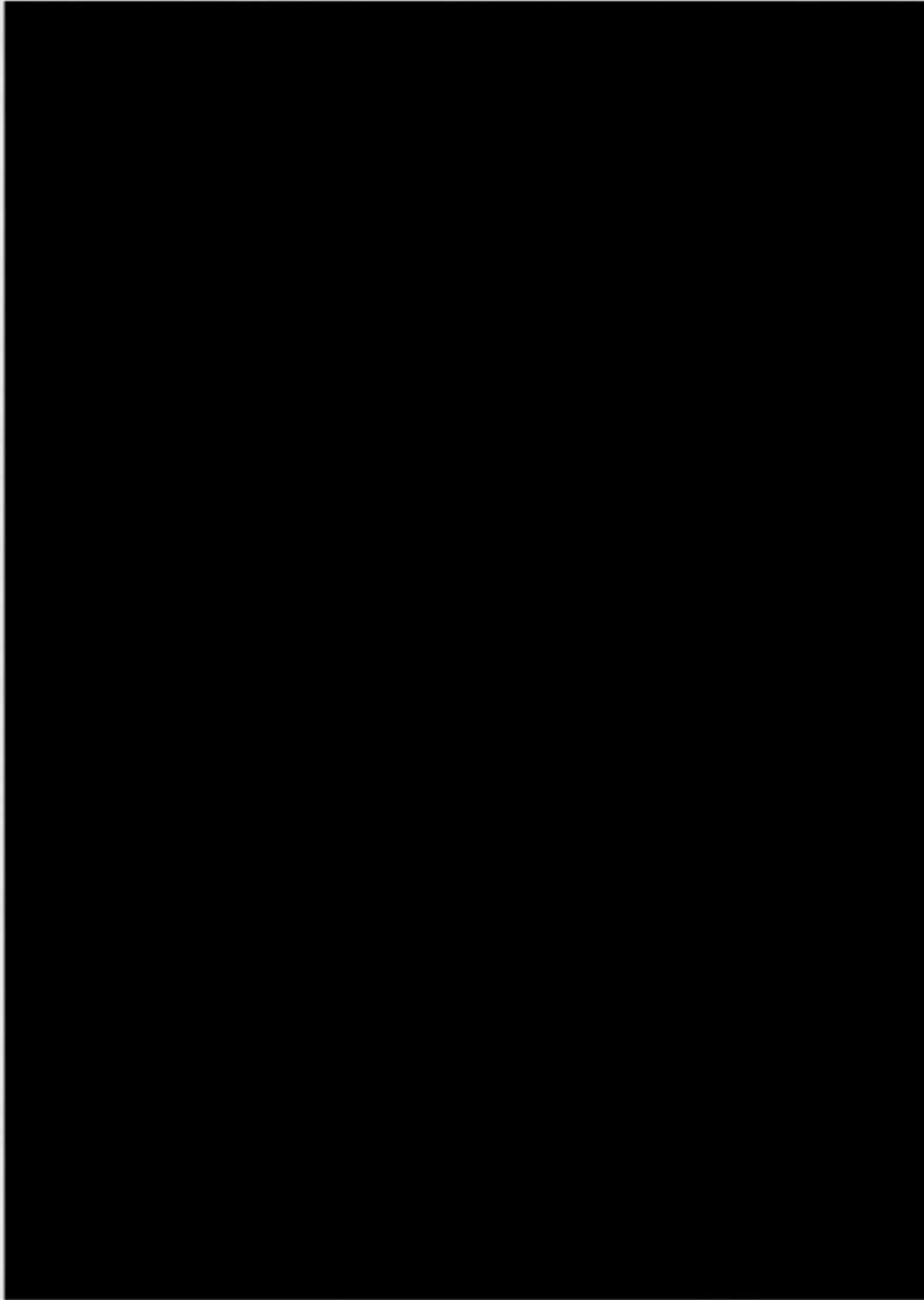


 **Hunting/Fishing Permit:**
[None Found]

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**





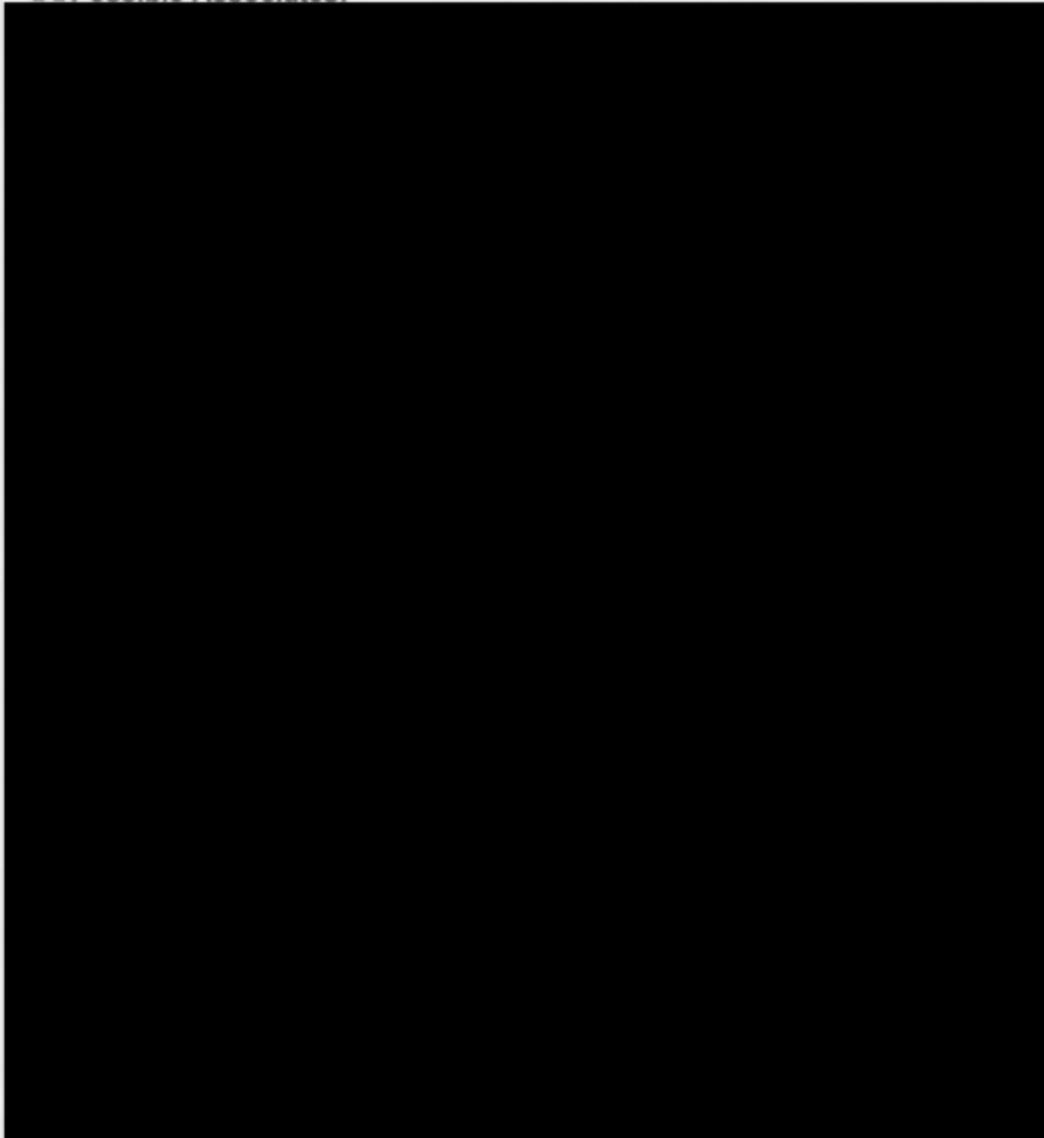
 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**



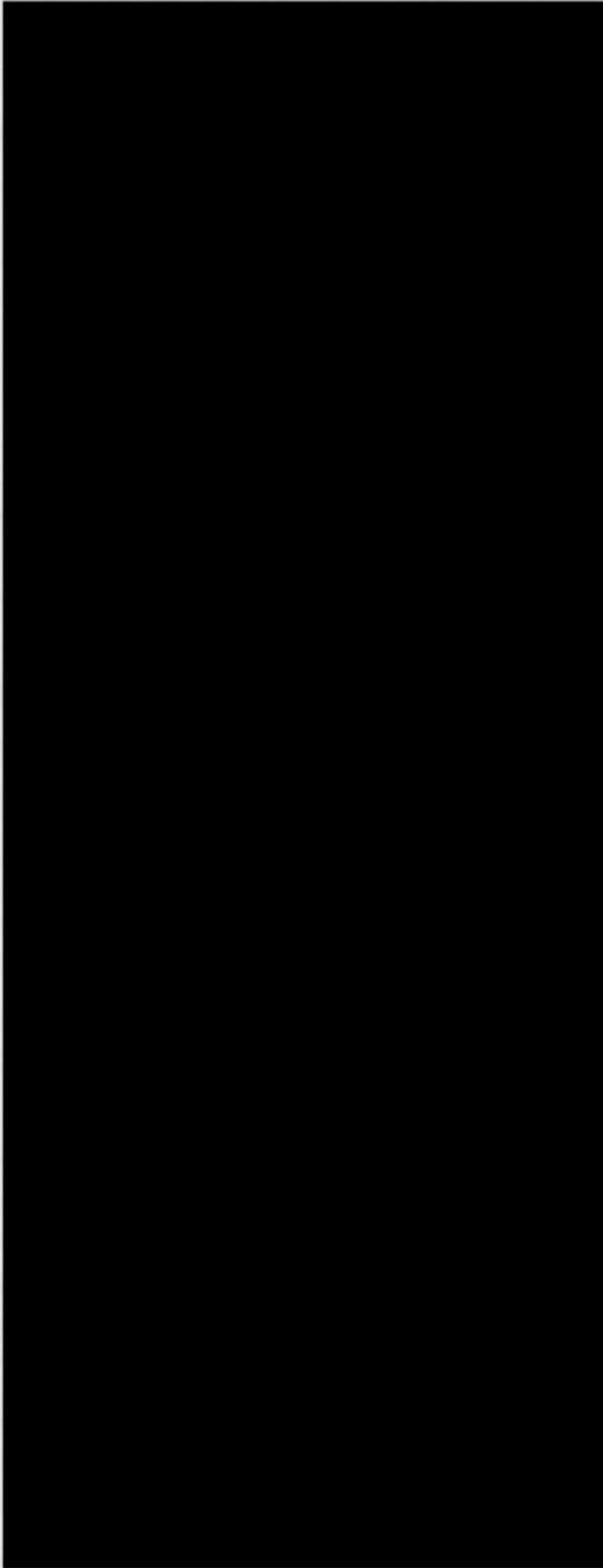


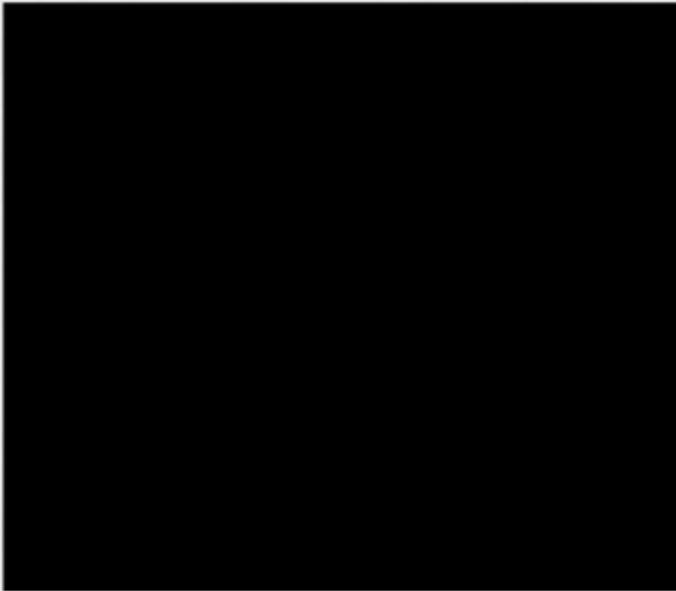
 Possible Associates:



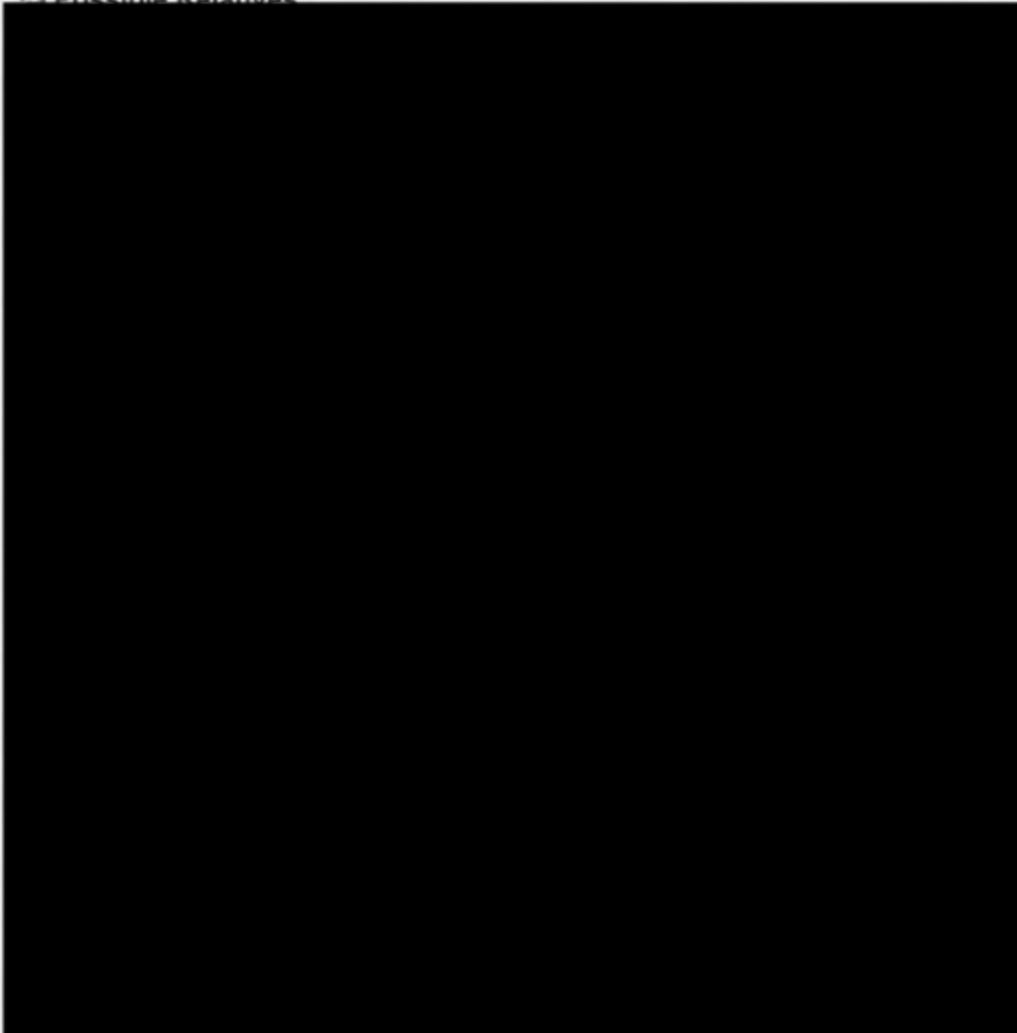
Possible Relative Summary: *(Click on name to link to more details within this report - No Charge)*

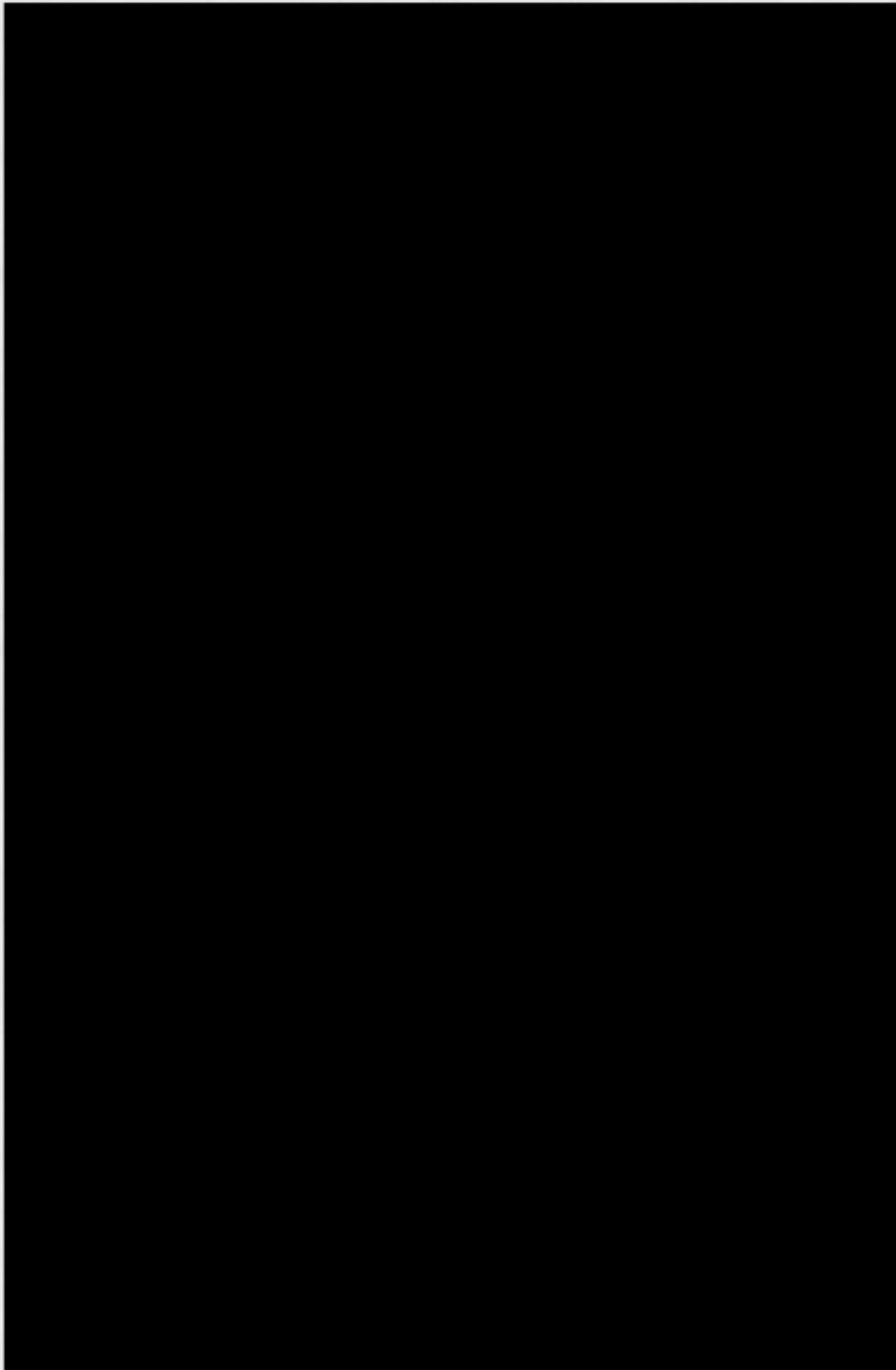


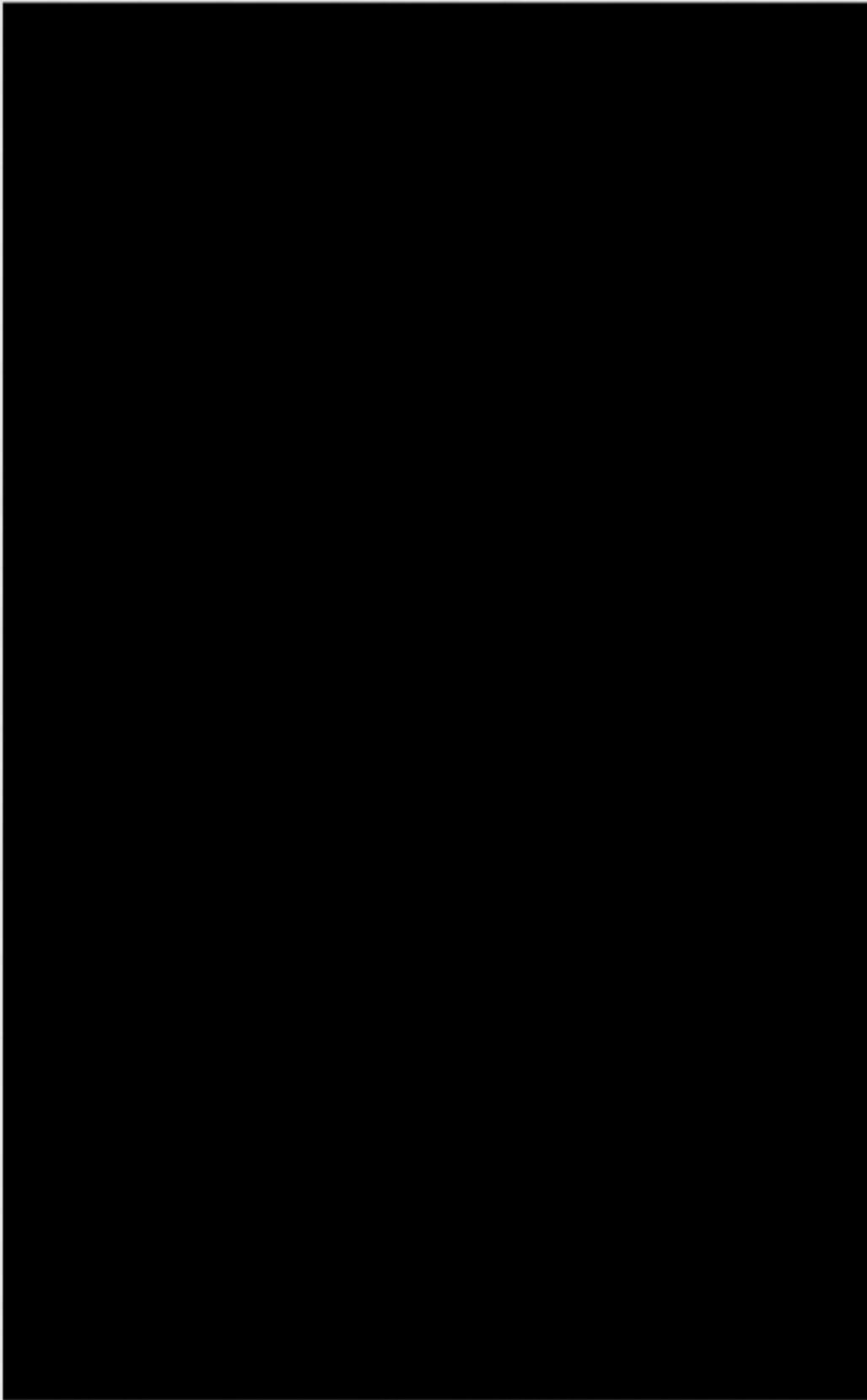


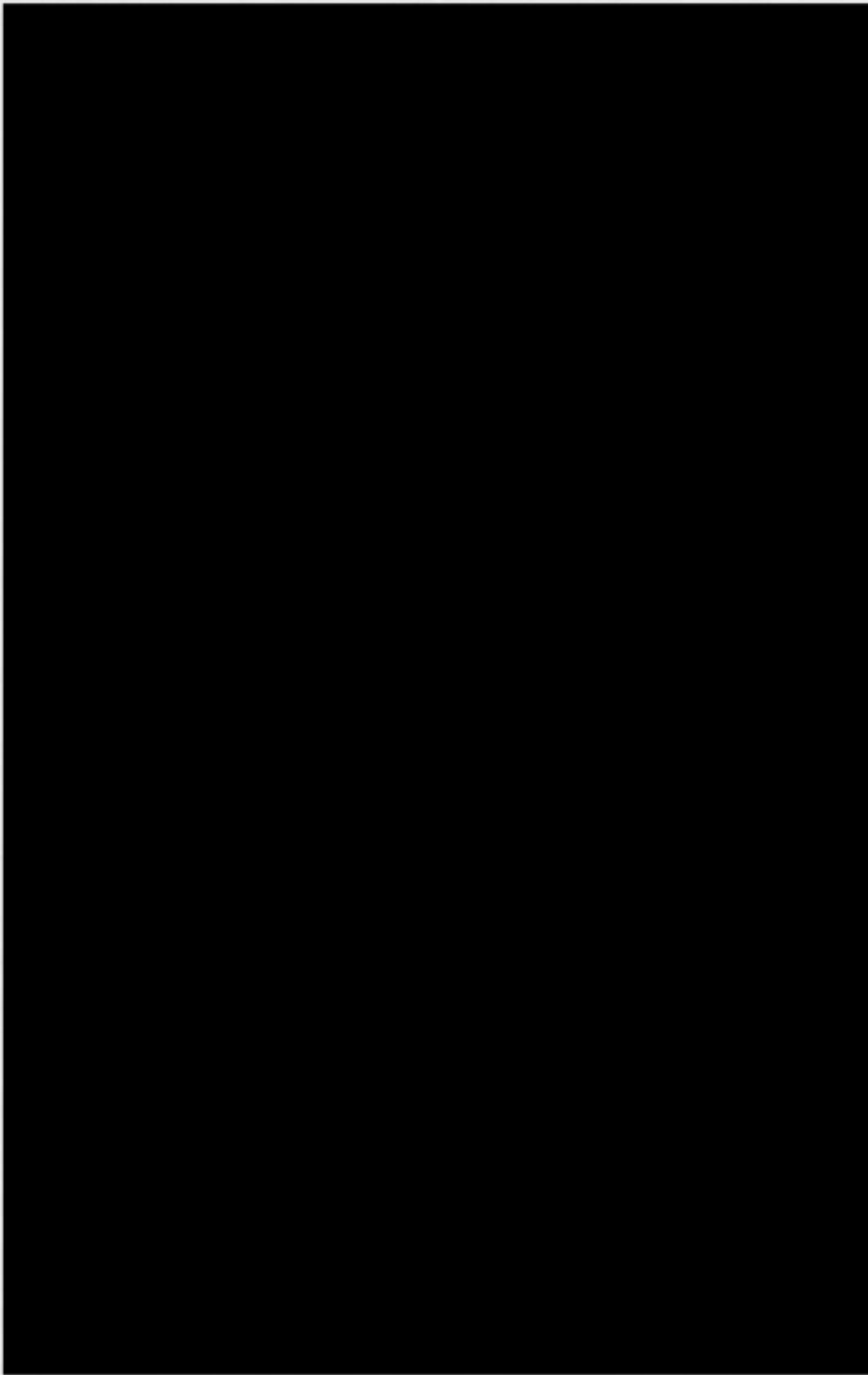


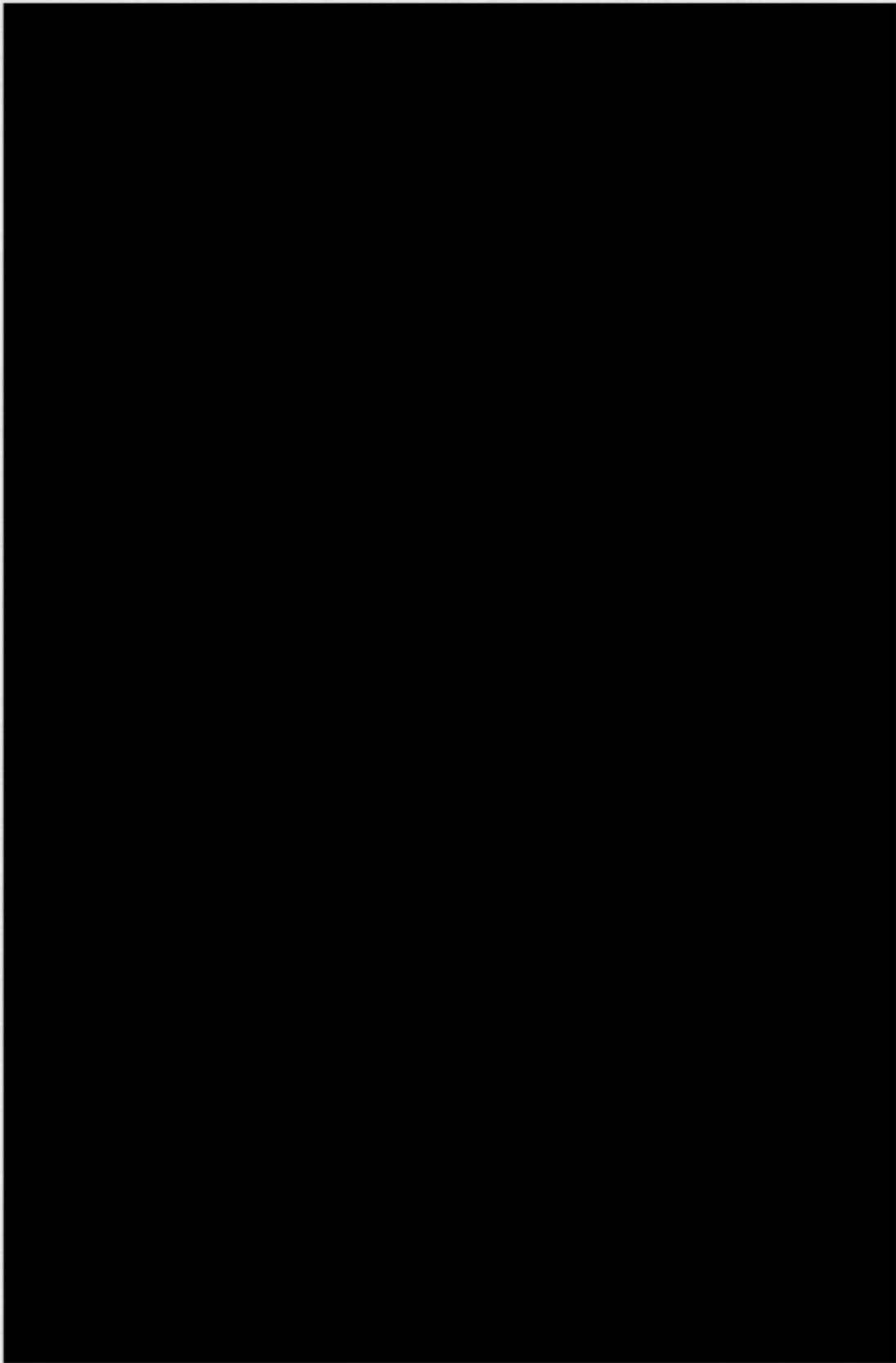
† Possible Relatives:

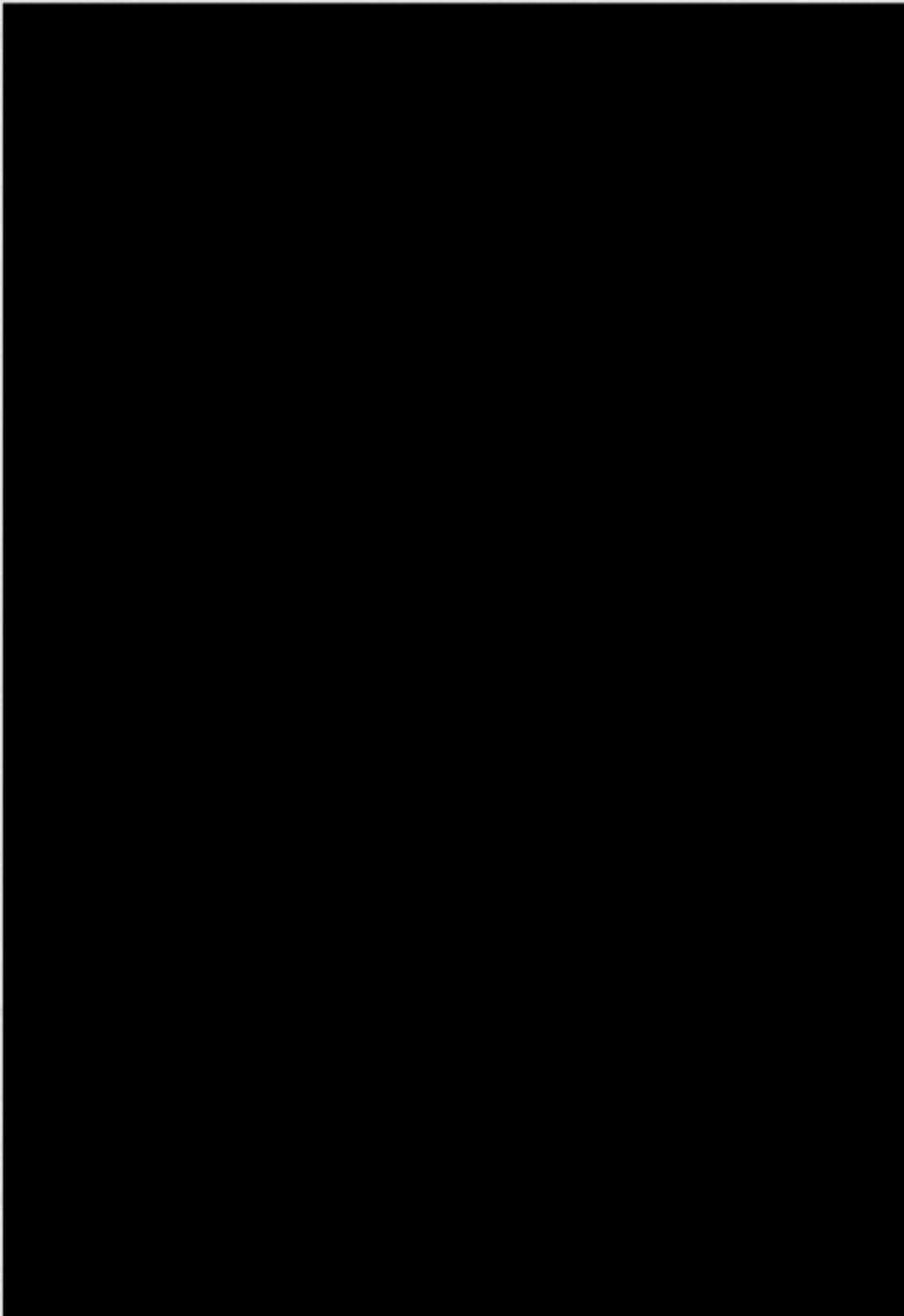


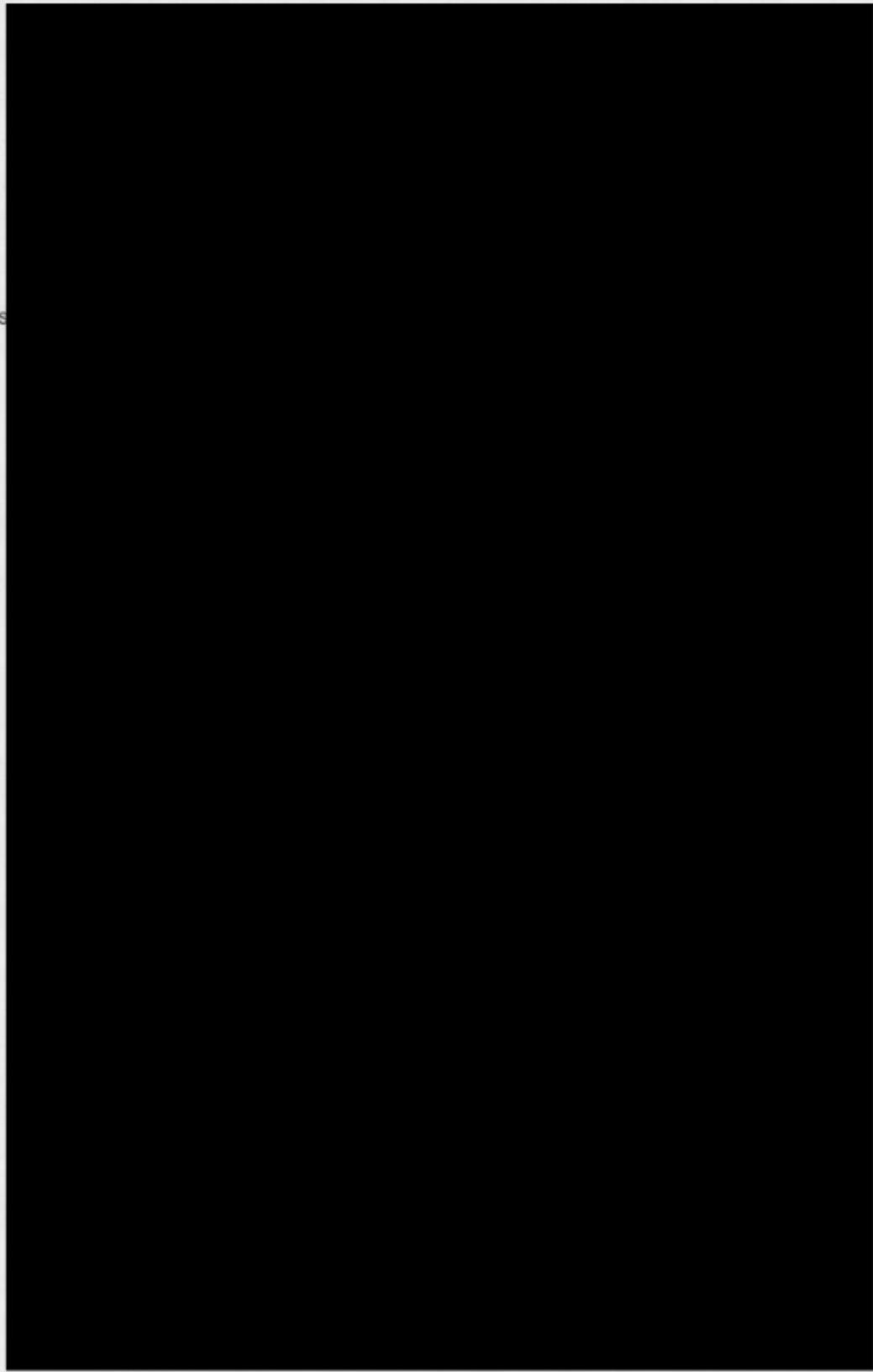


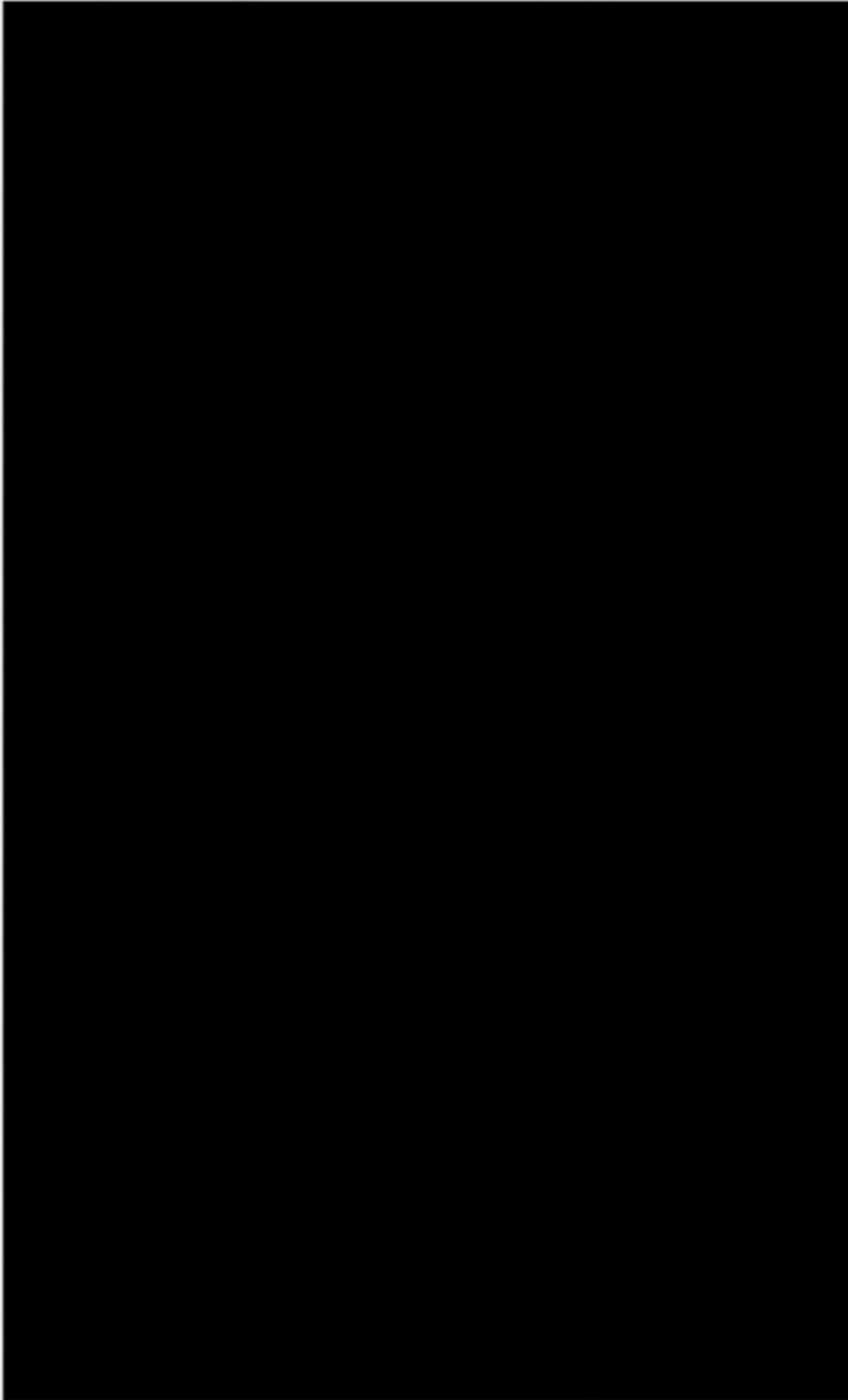


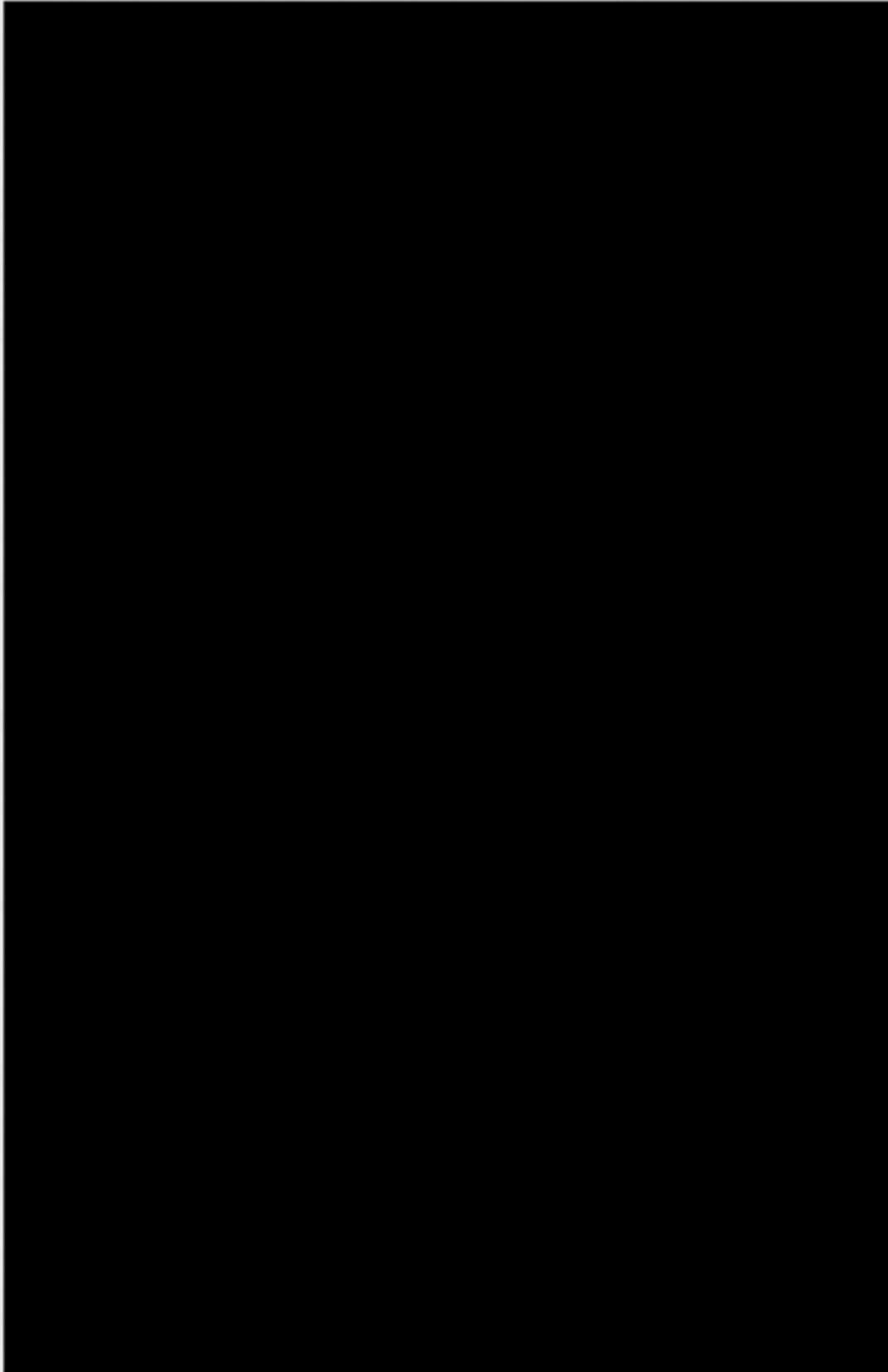


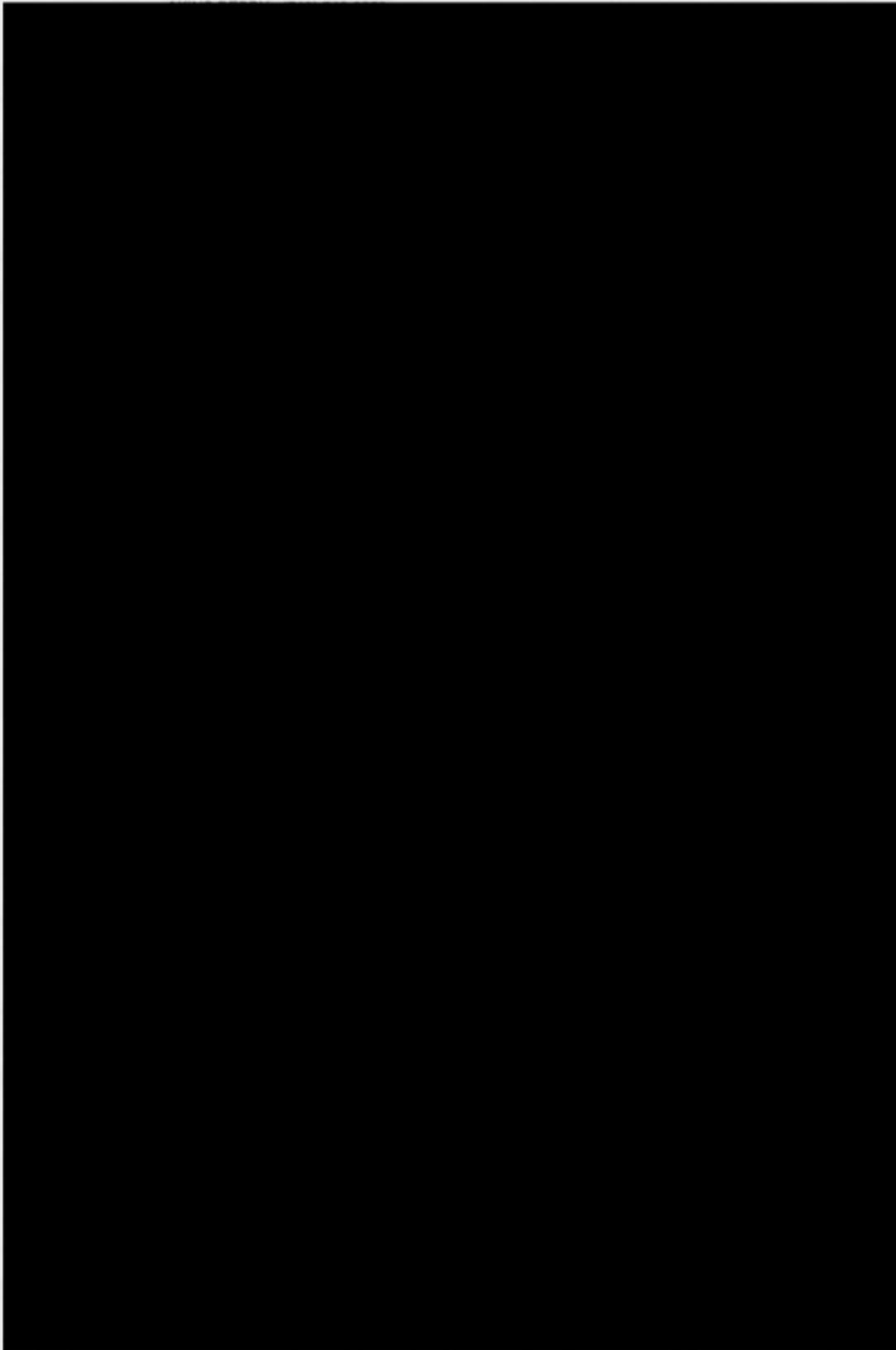


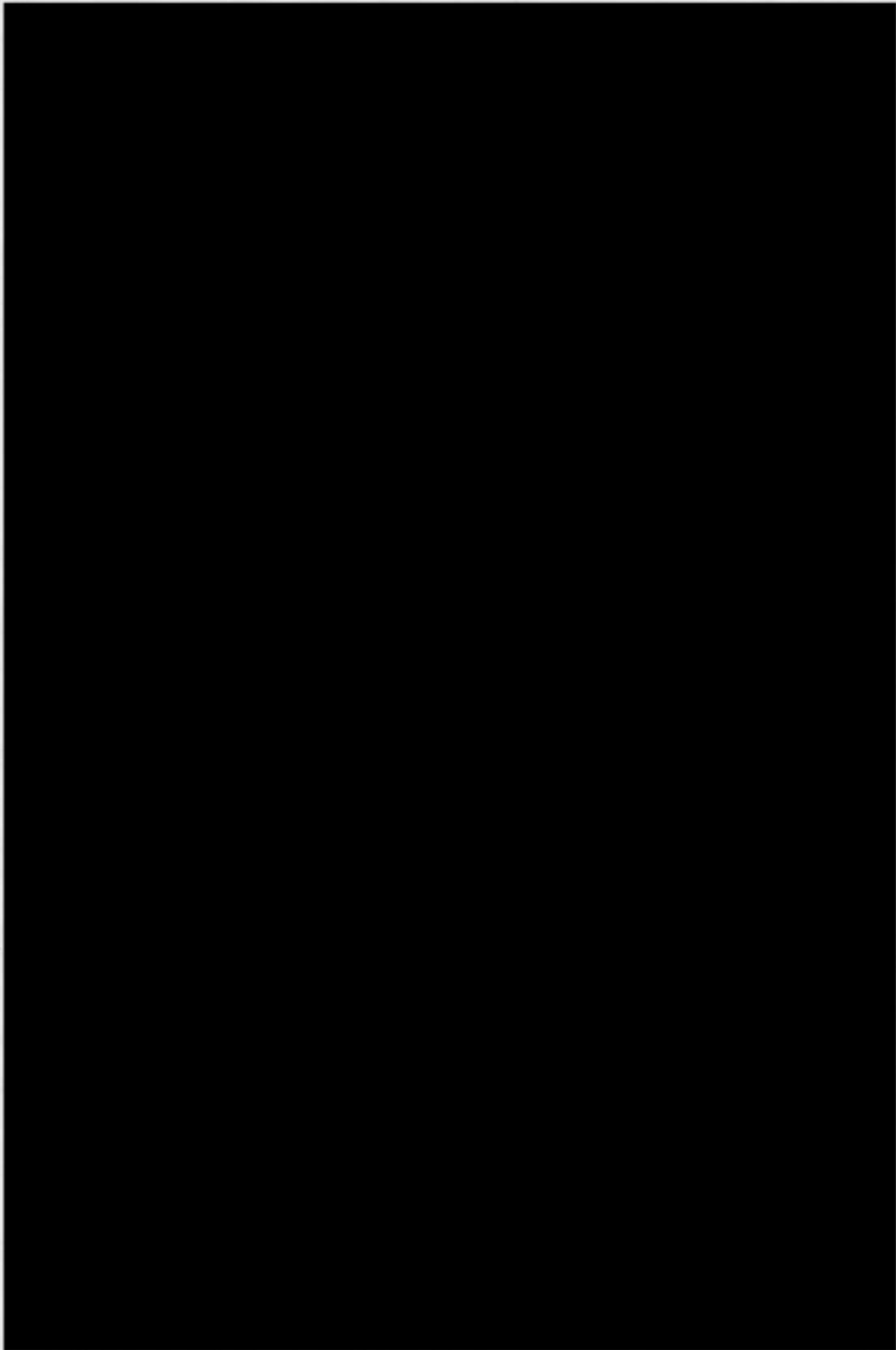


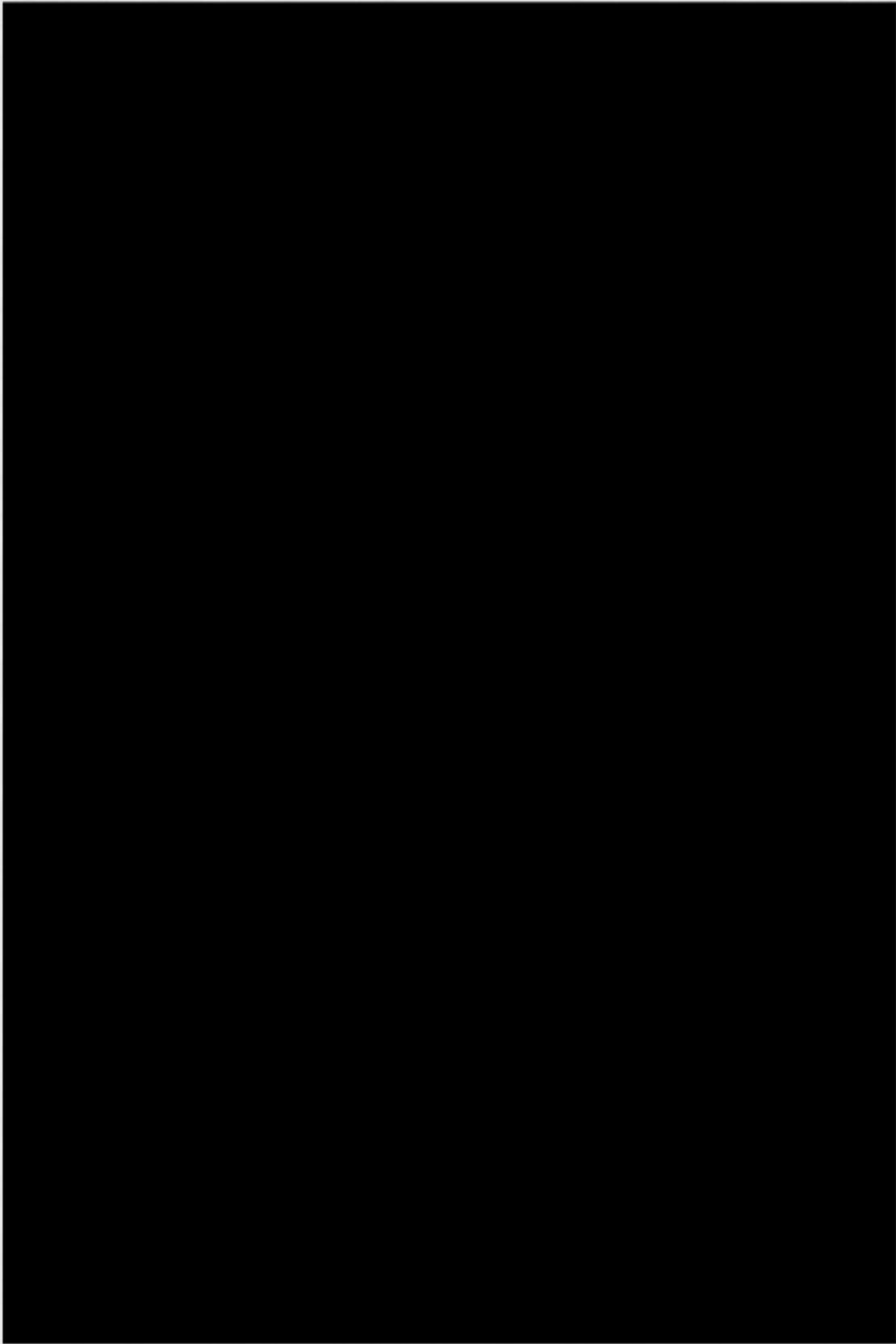


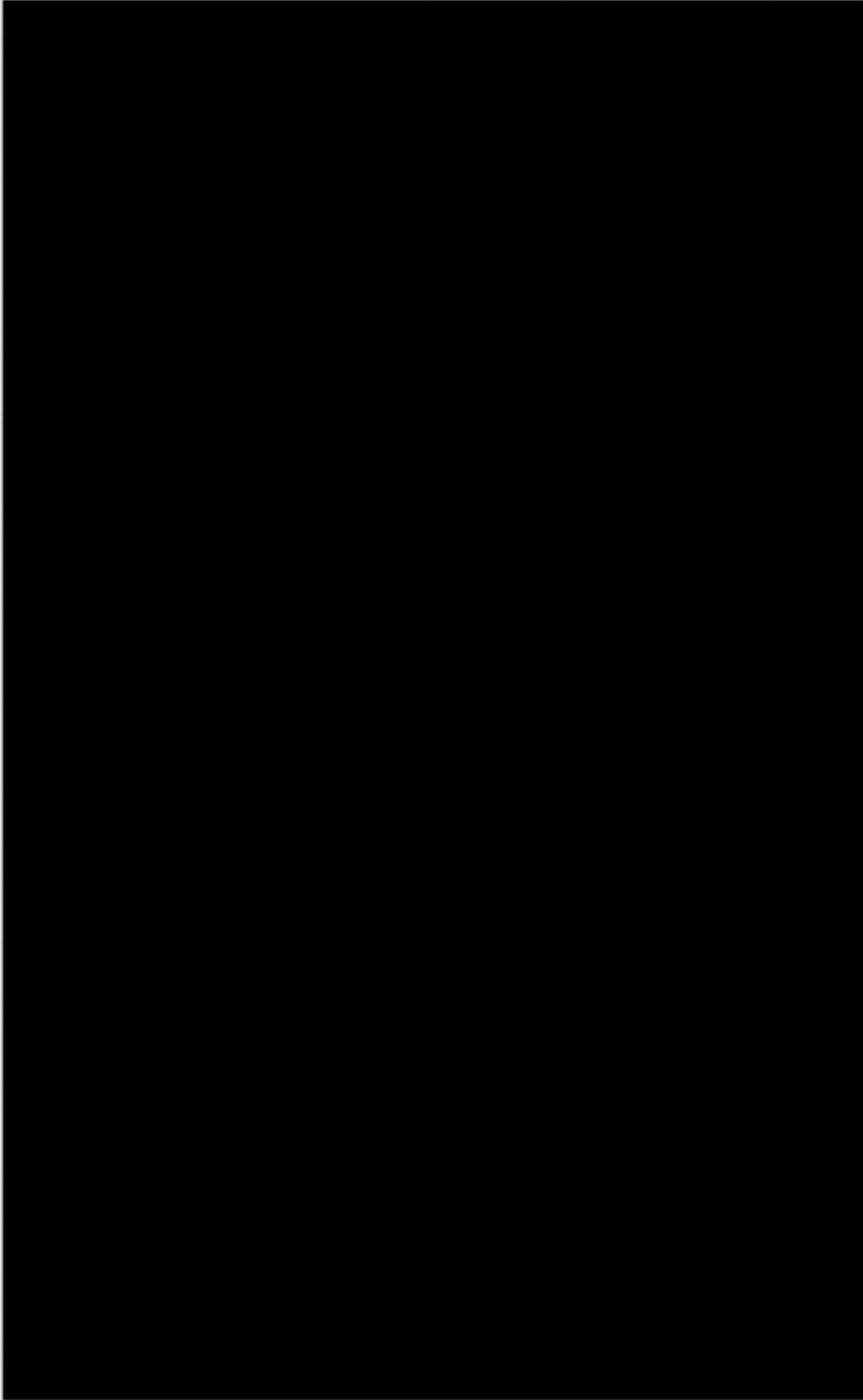








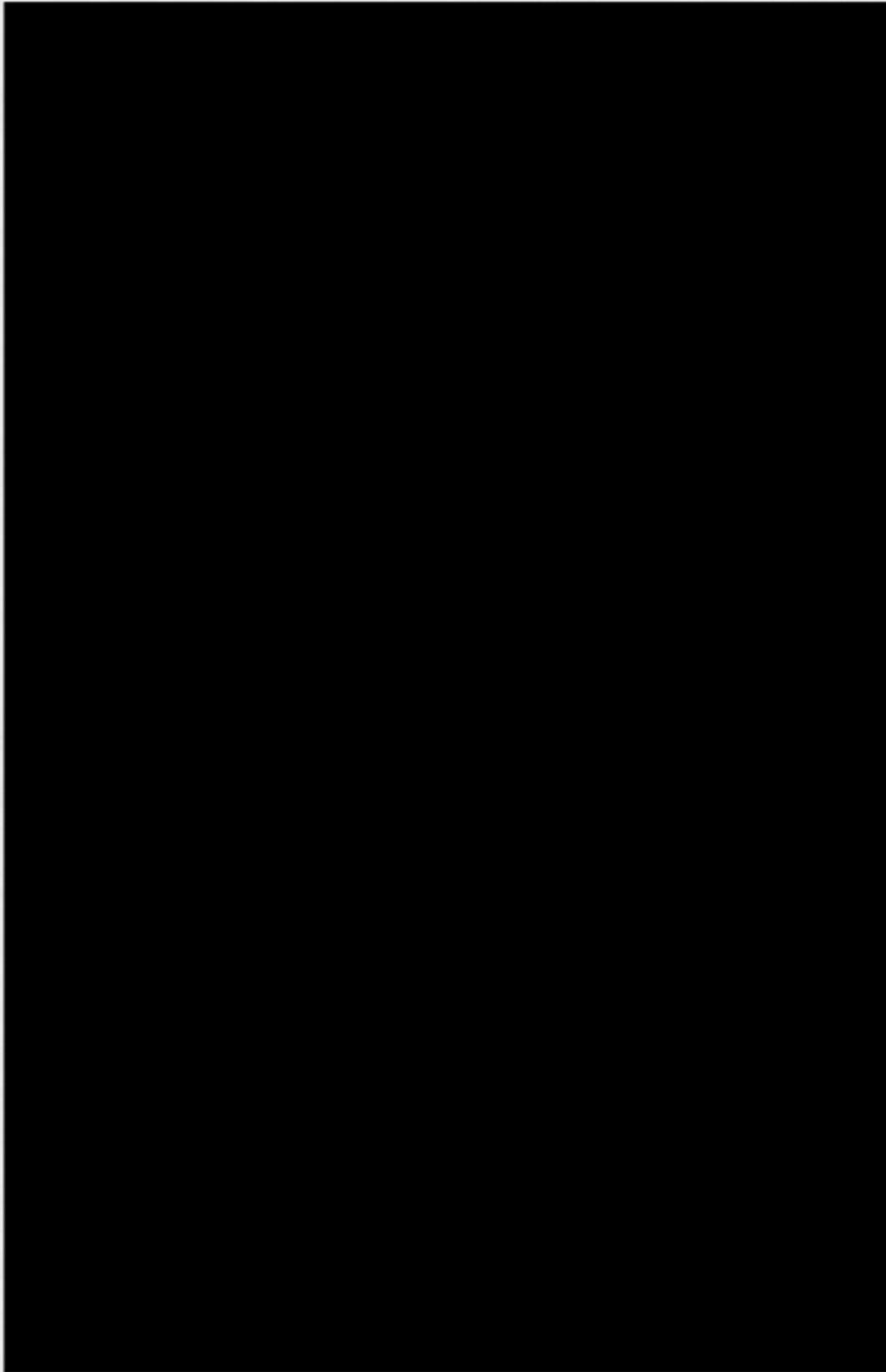


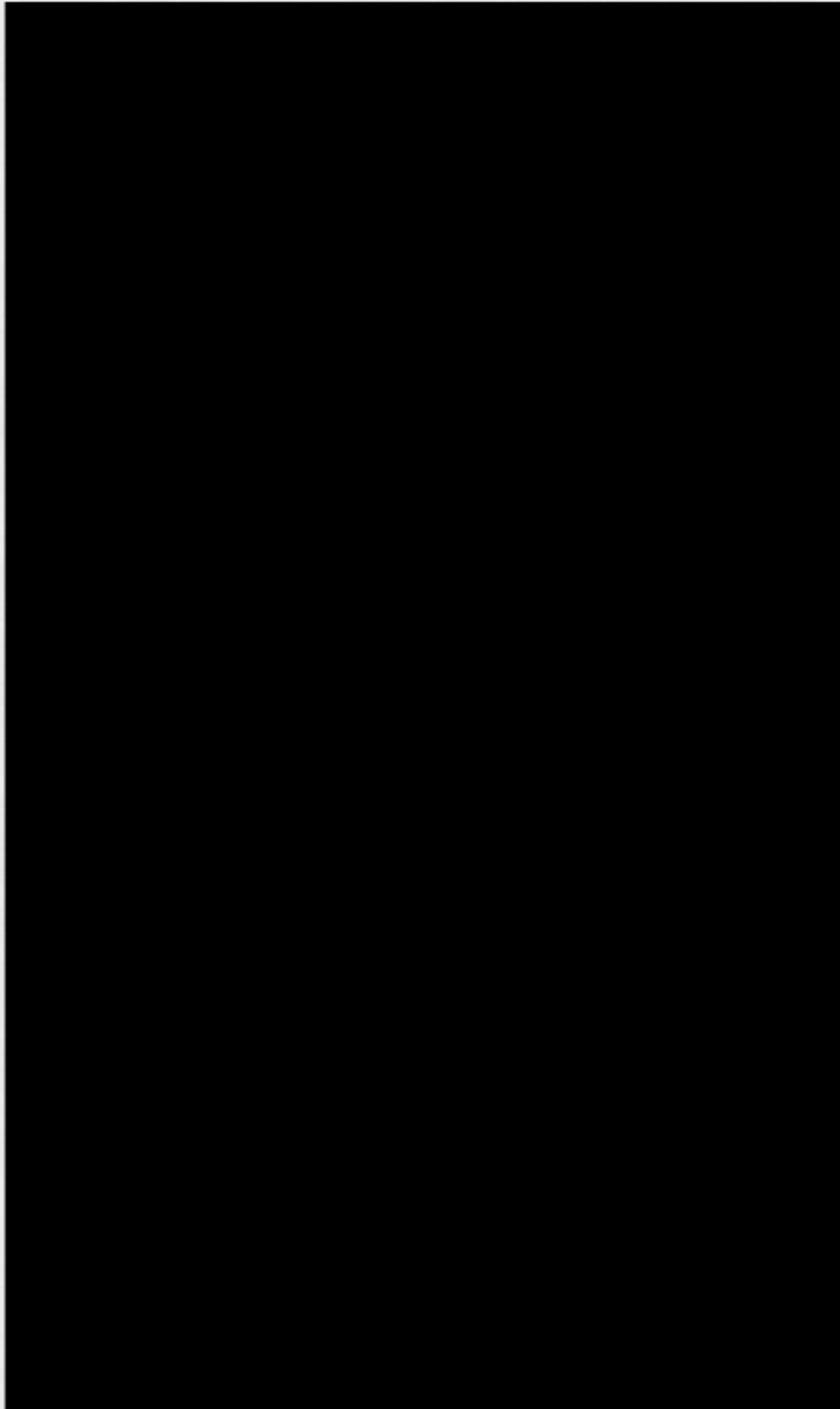


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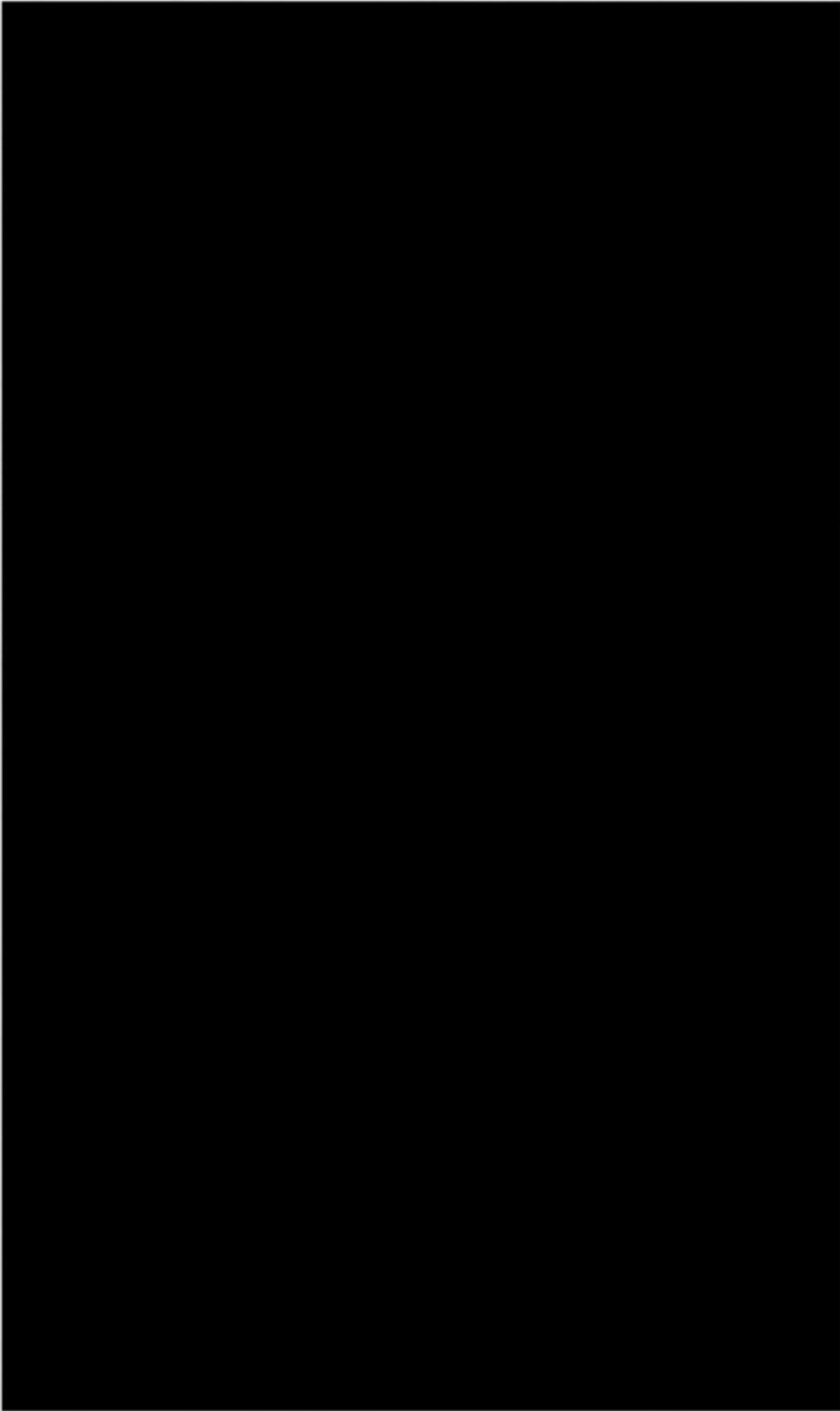
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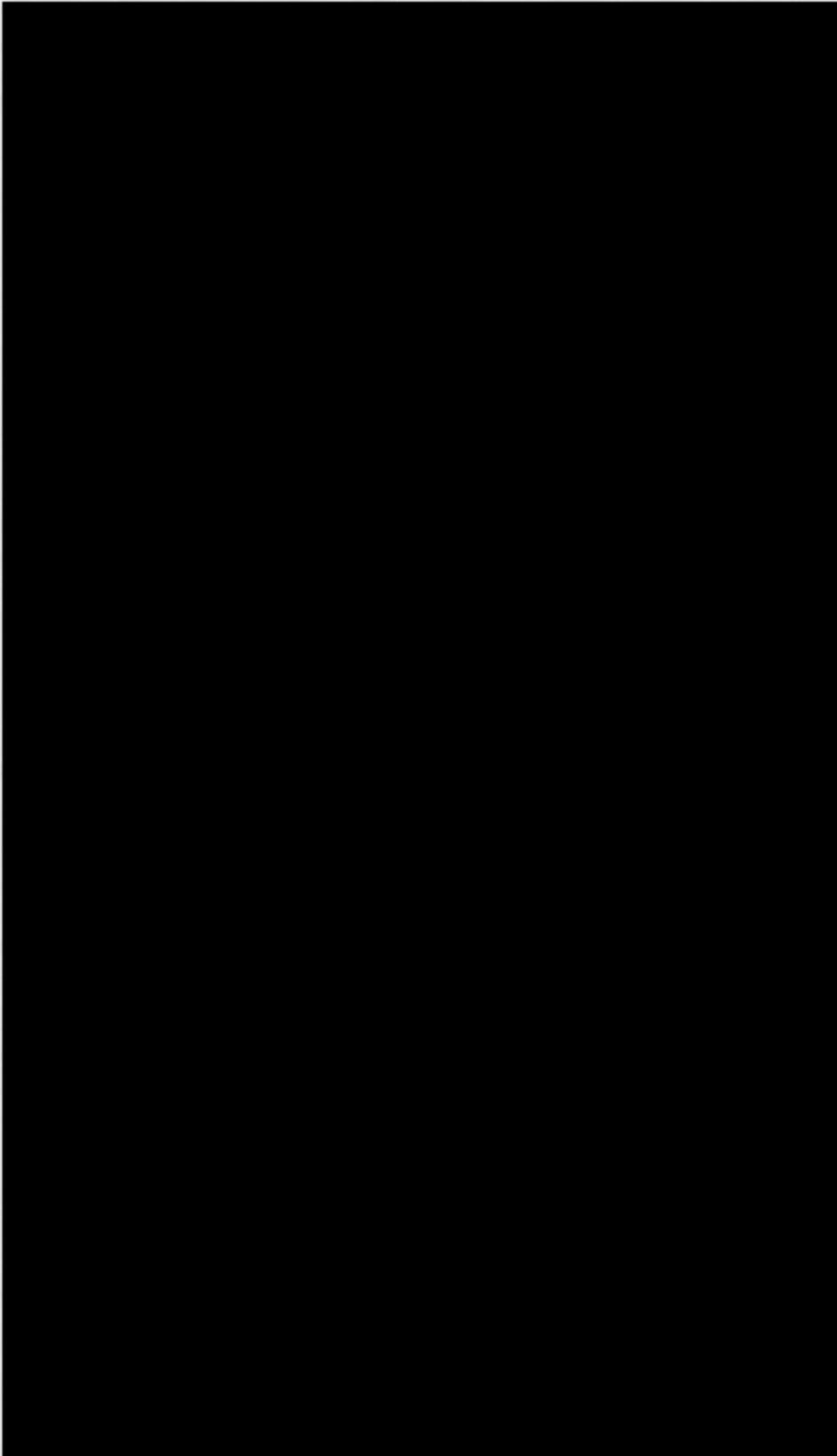
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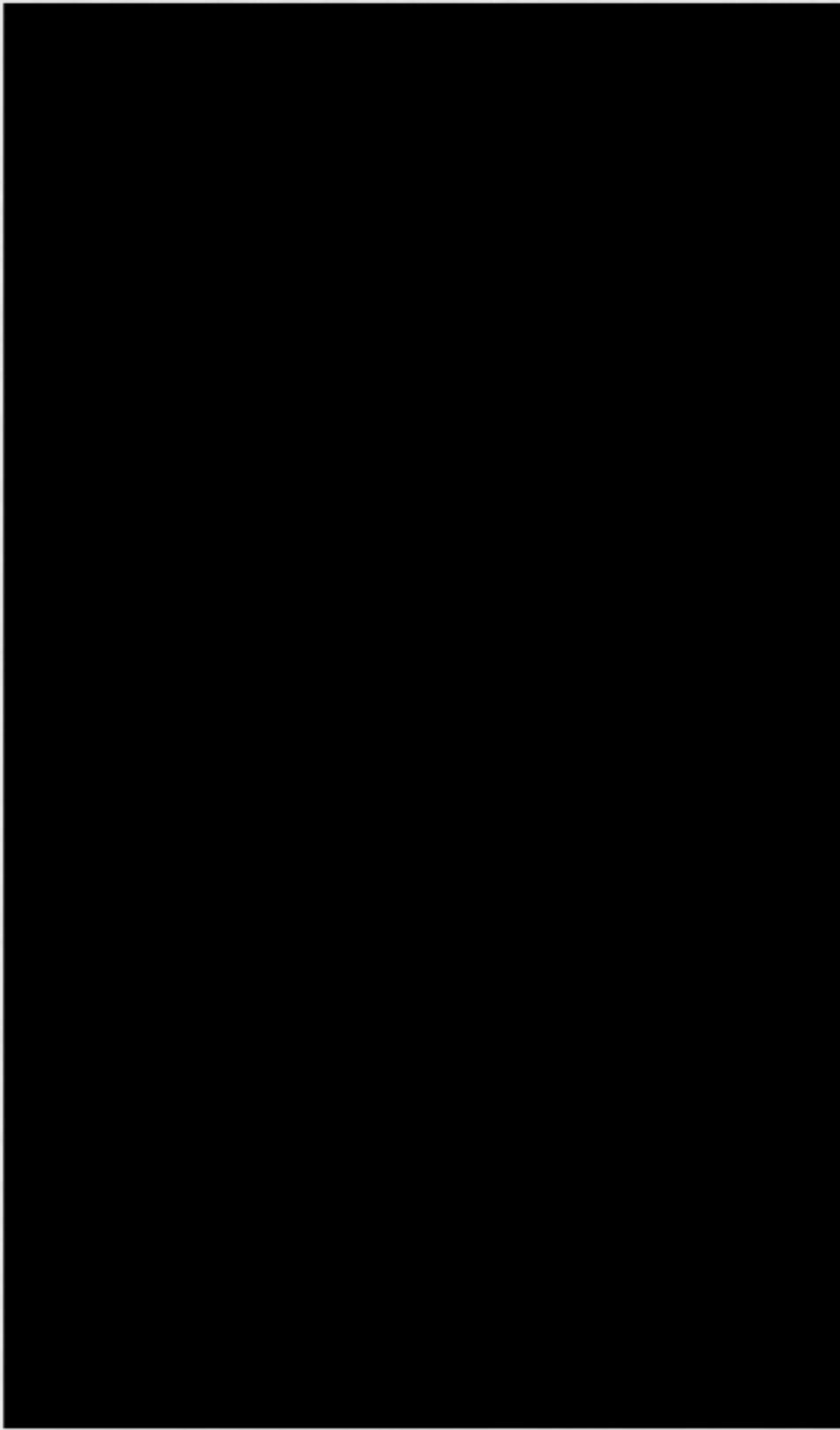


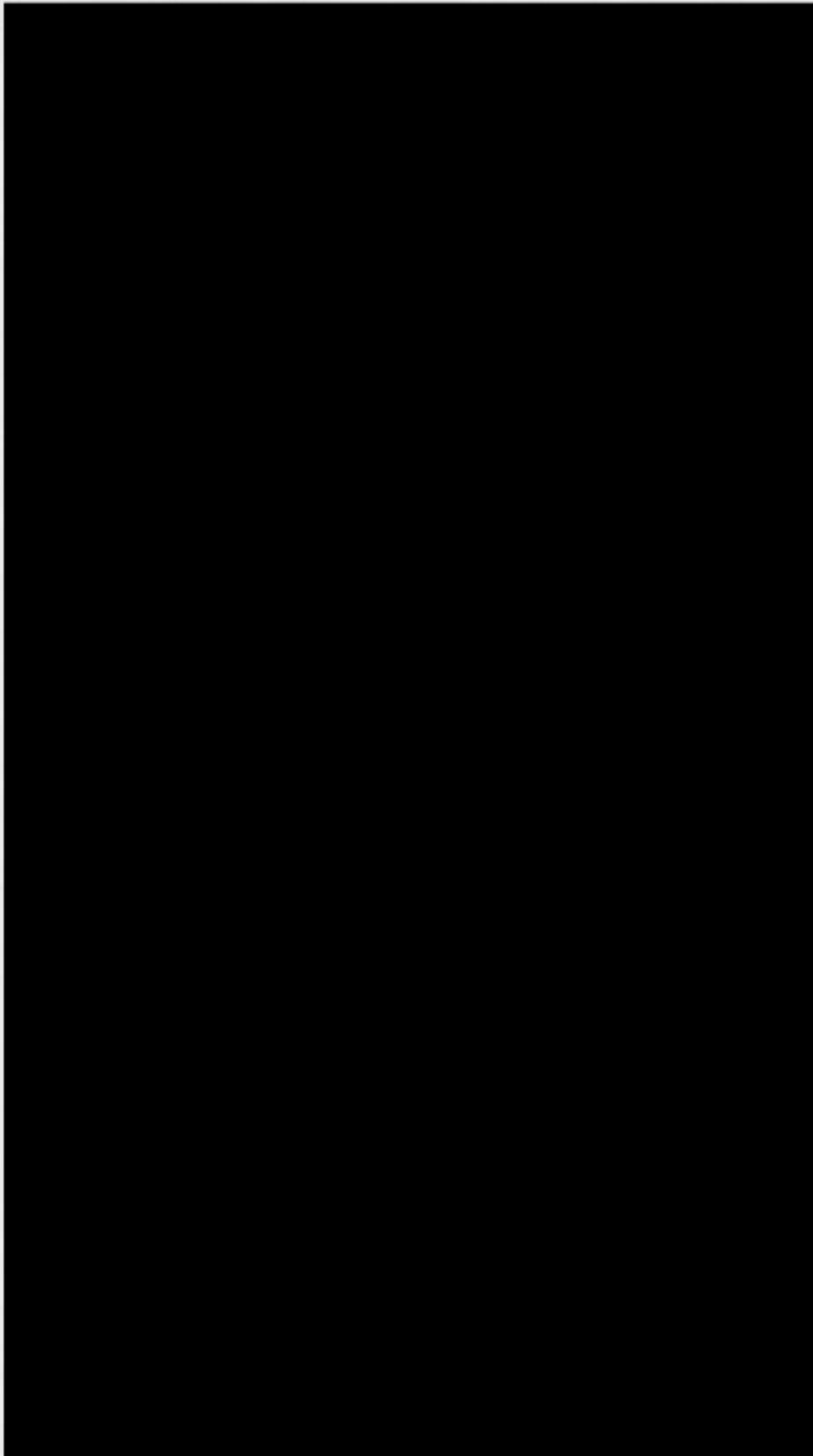
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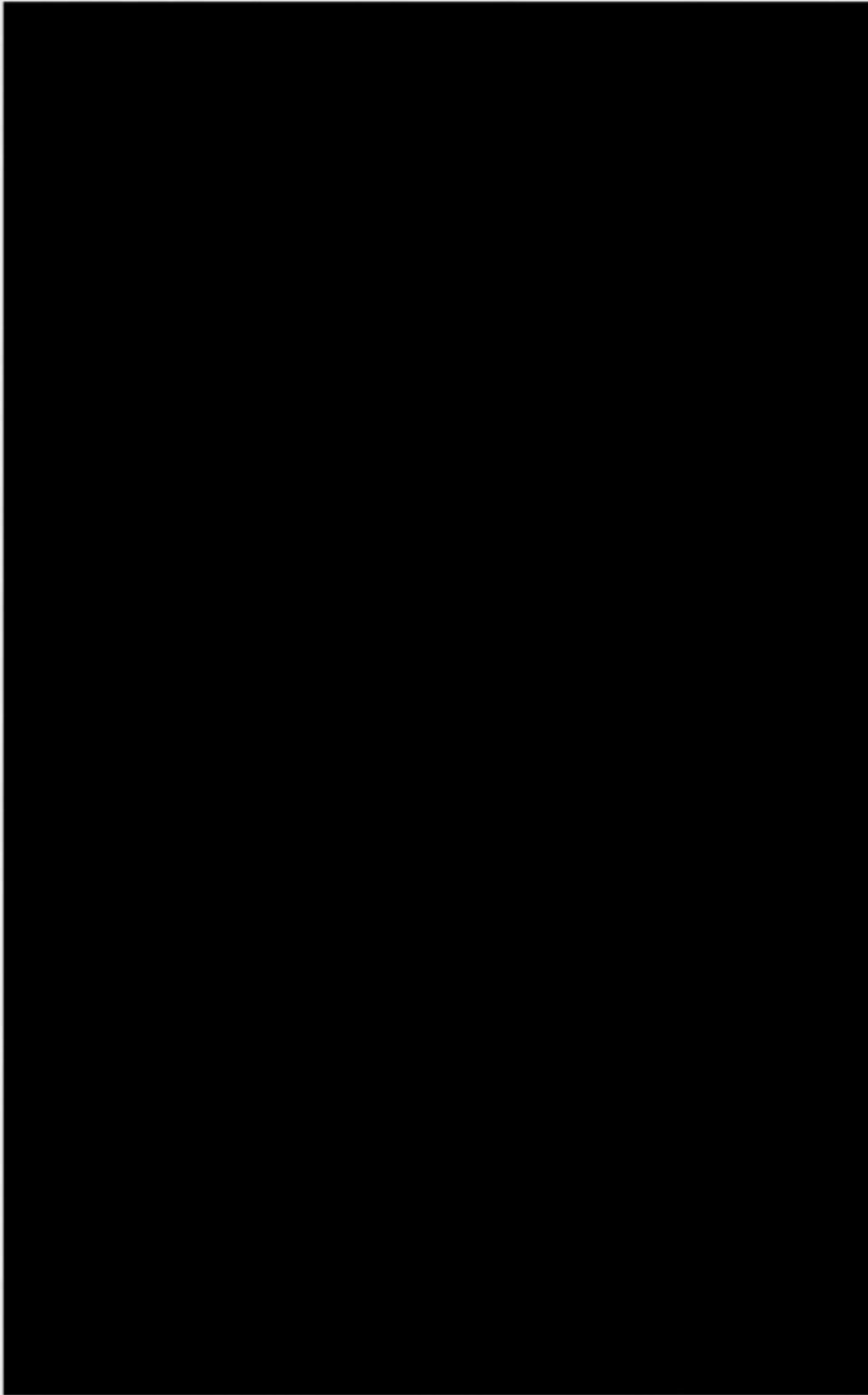
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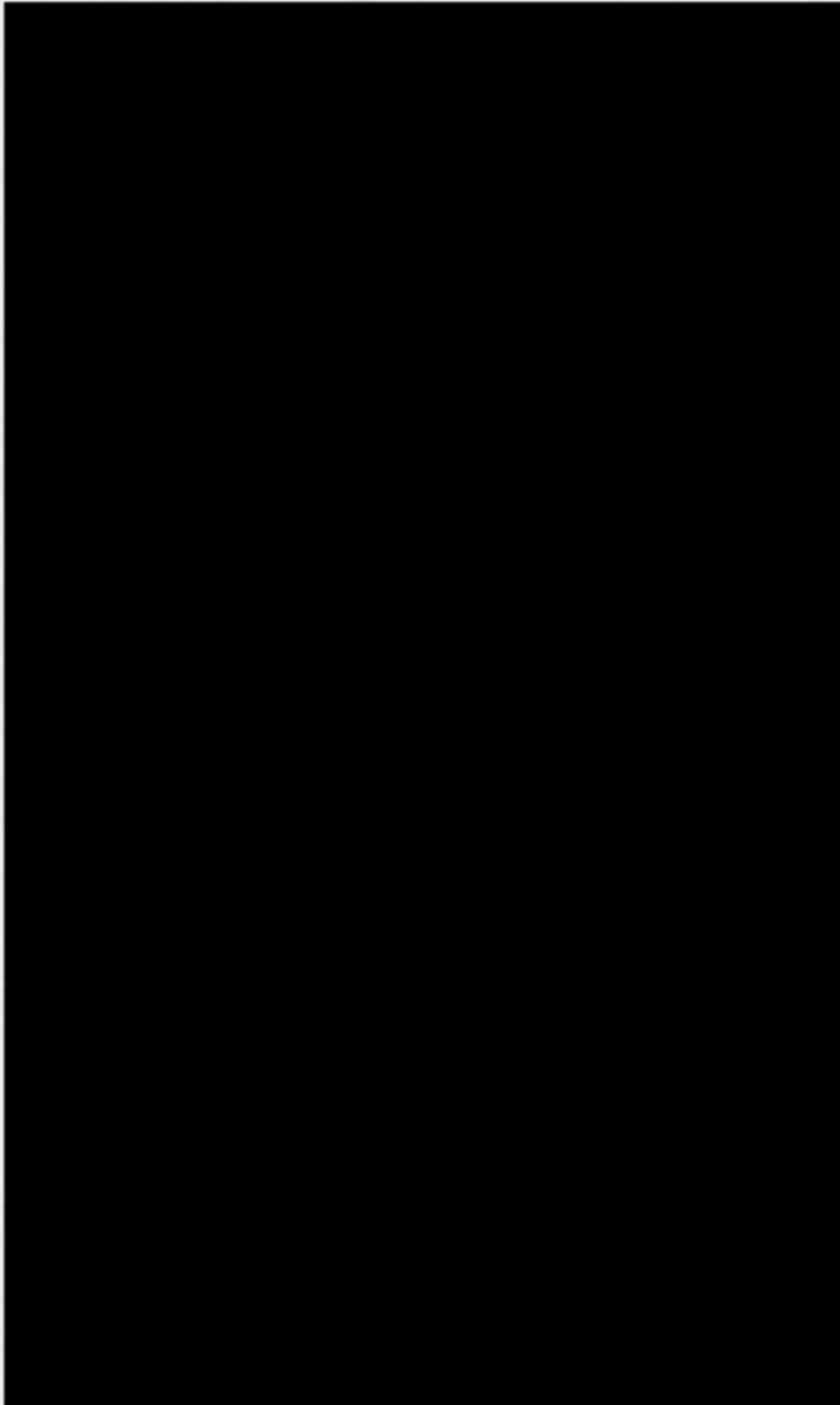
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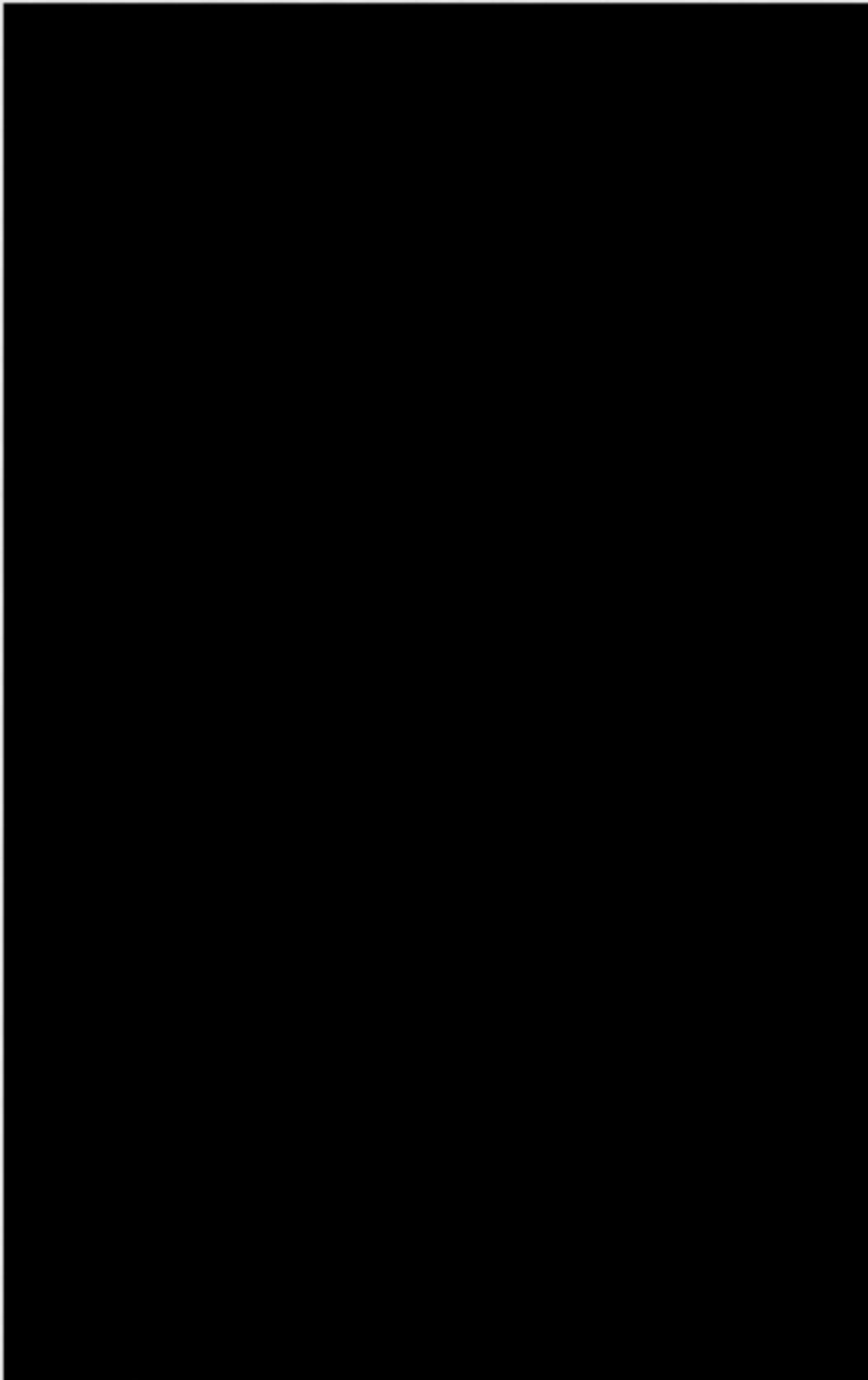


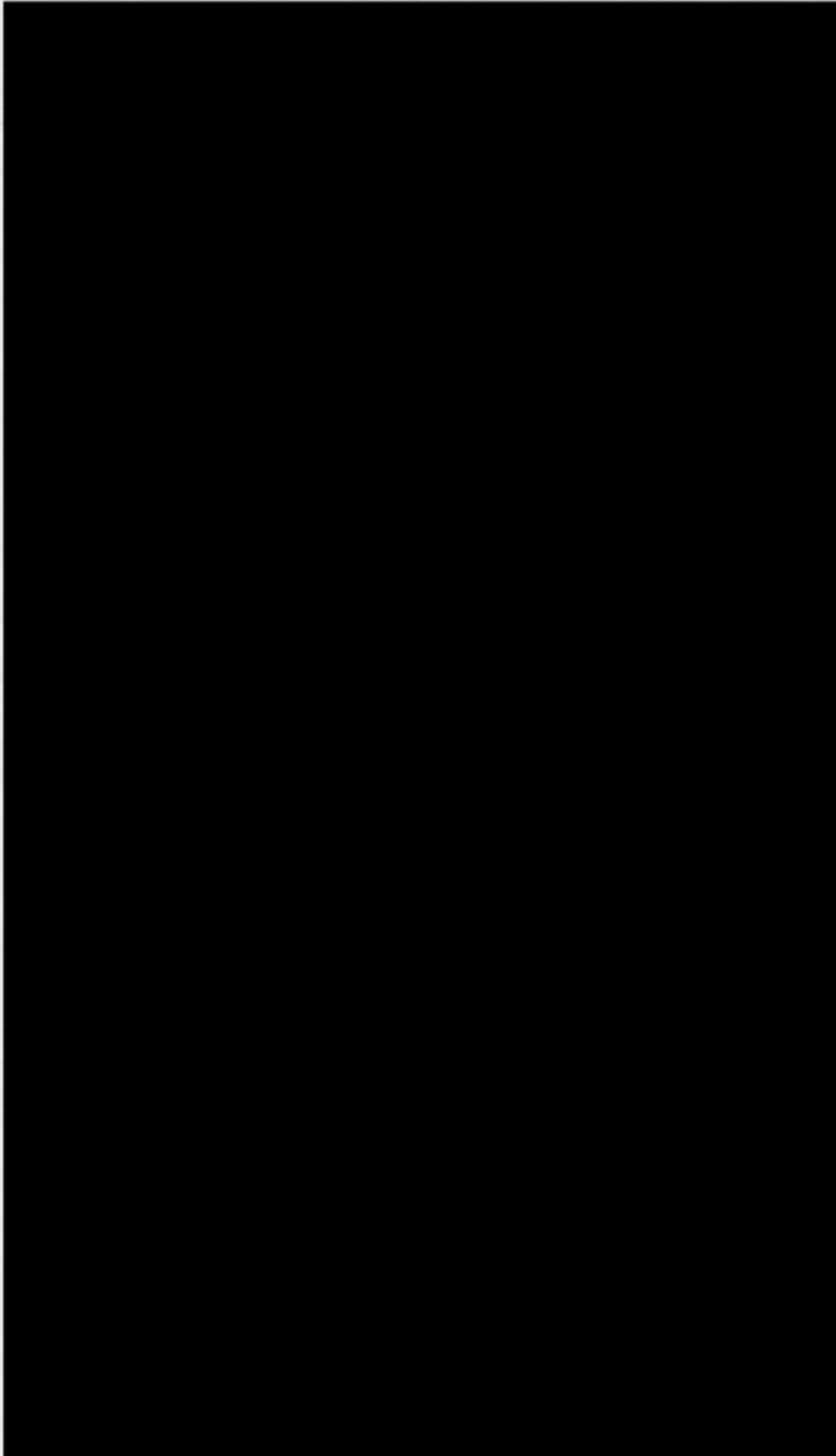












999)

999)

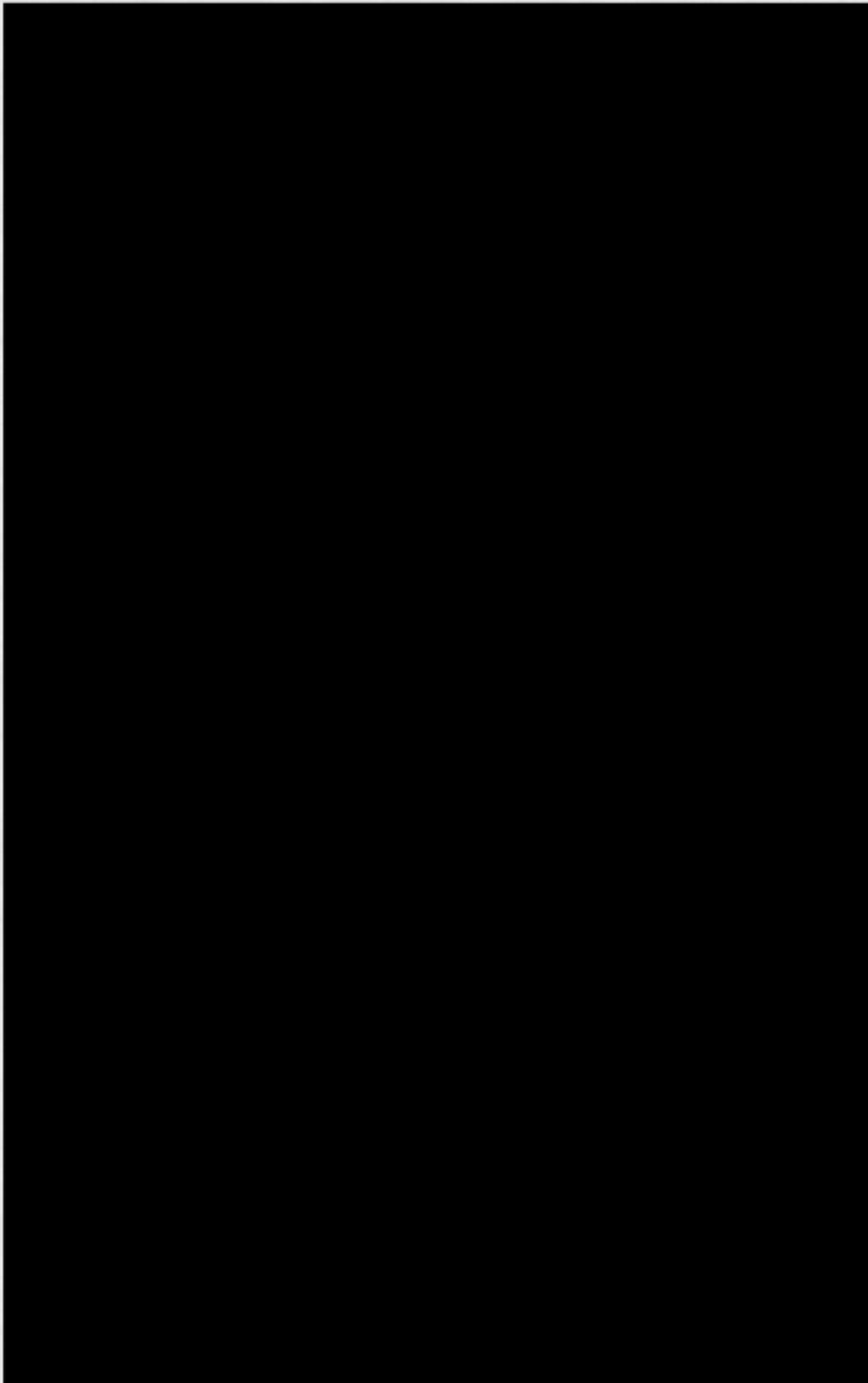
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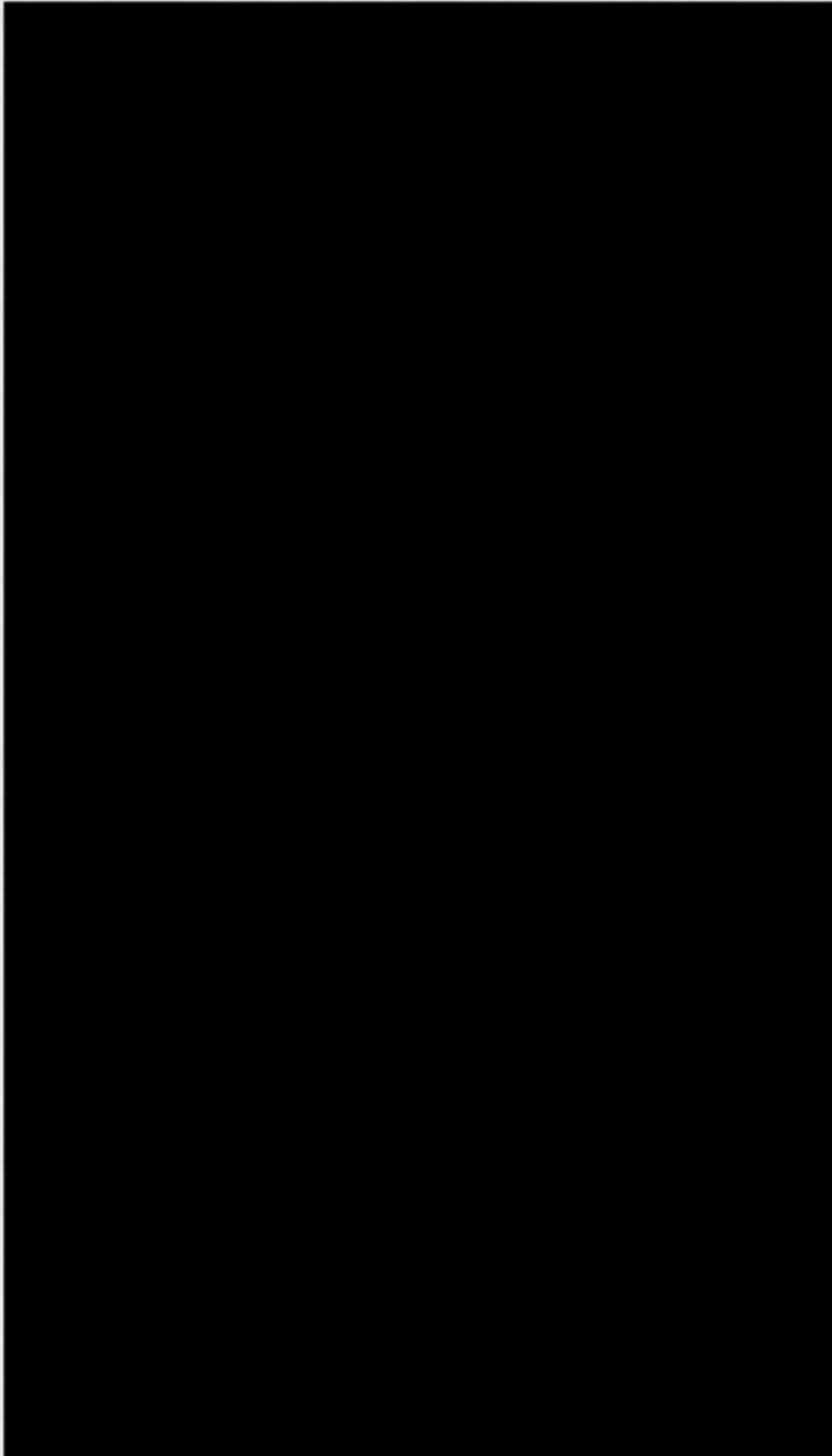
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995)

007)



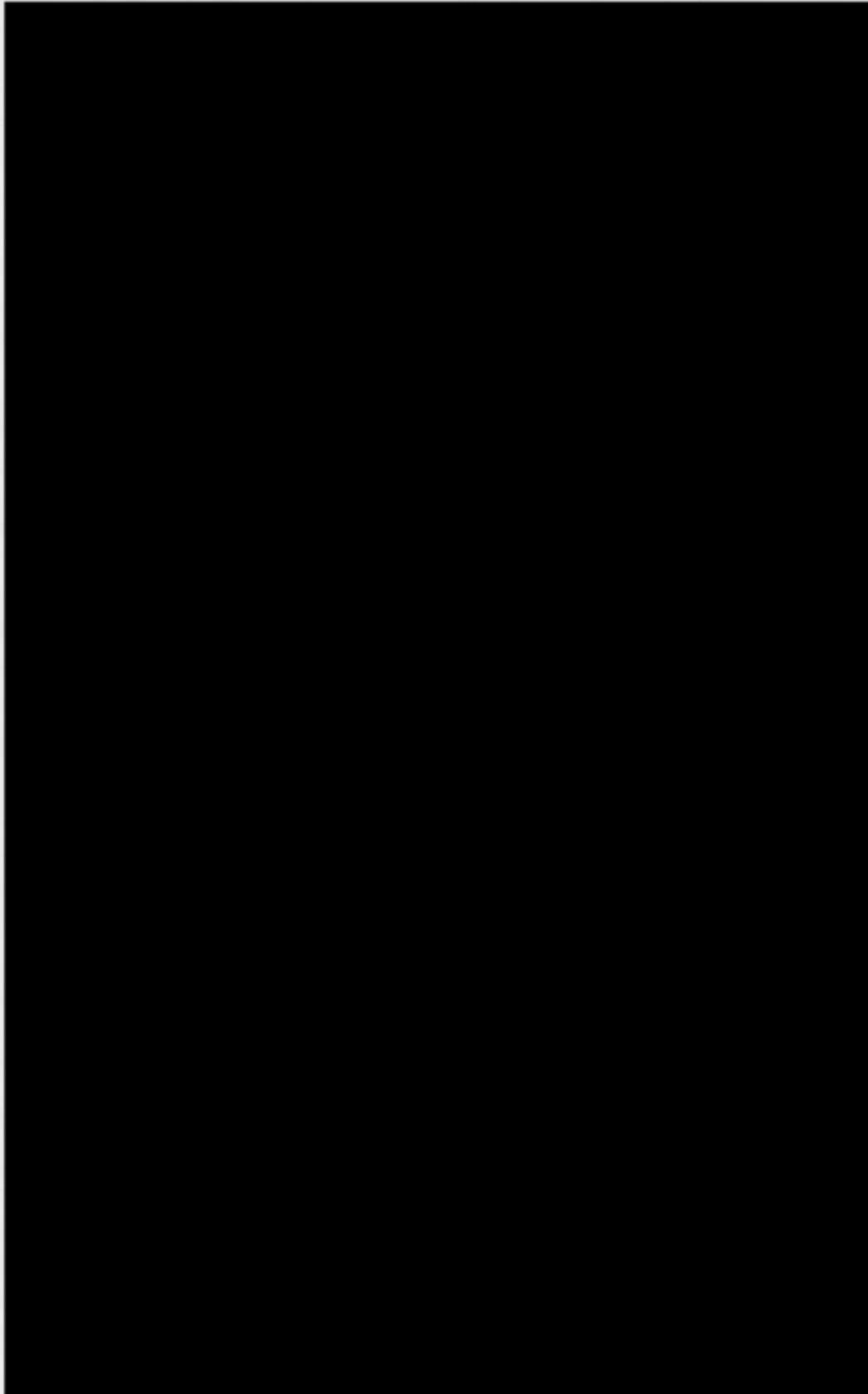


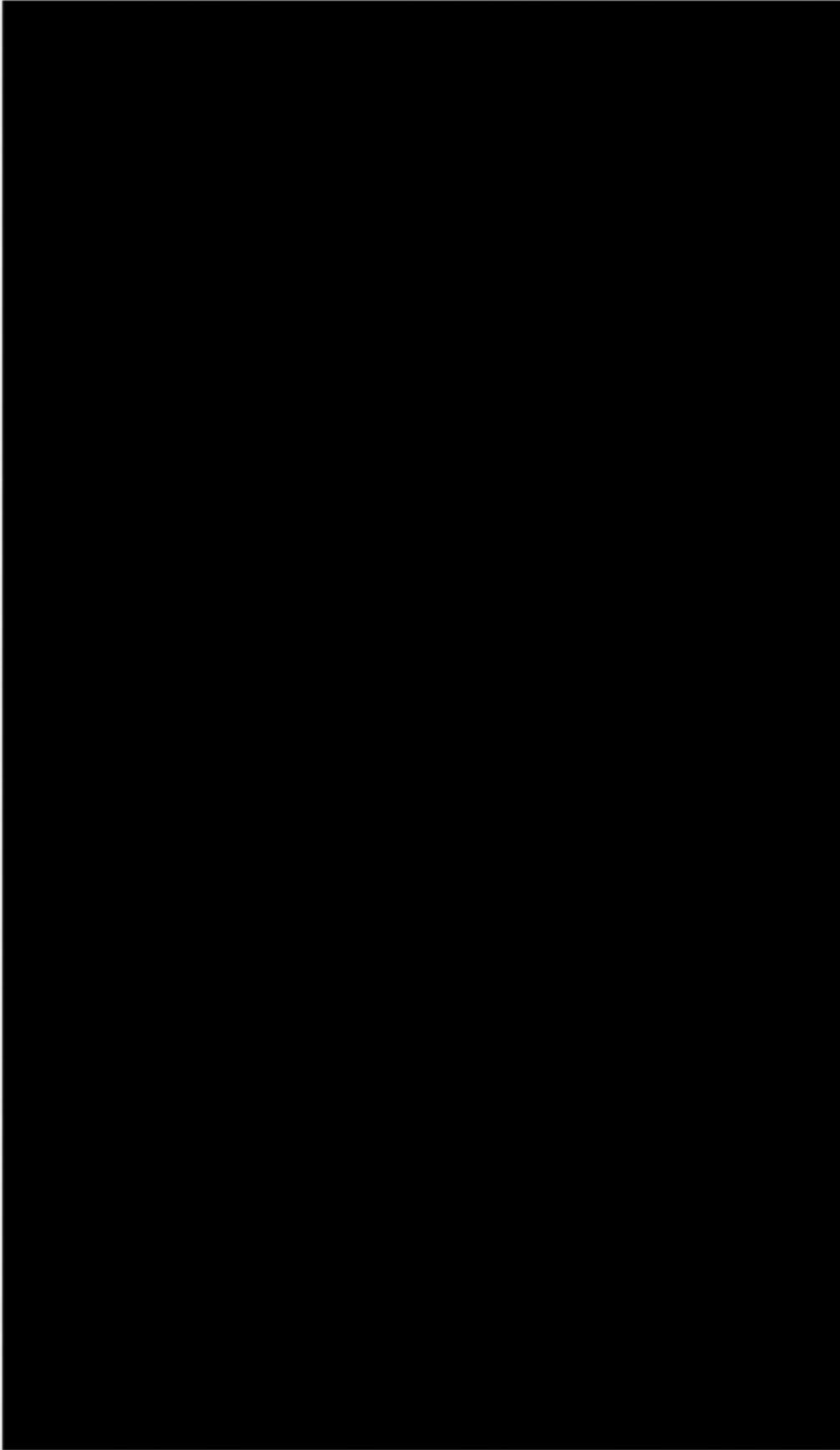
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Source Information:

All Sources	116 Source Document(s)
Liens and Judgments	8 Source Document(s)
Driver Licenses	4 Source Document(s)
Motor Vehicle Registrations	15 Source Document(s)
Person Locator 1	2 Source Document(s)
Voter Registrations	2 Source Document(s)
Historical Person Locator	67 Source Document(s)
Person Locator 2	12 Source Document(s)
Deed Transfers	1 Source Document(s)
Tax Assessor Records	2 Source Document(s)
Utility Locator	3 Source Document(s)

31E-MM-108062-1A⁹⁴

MM17-31E-MM-108062-1A SEC 011 SER 1A87-1A97-000570

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