

National Comprehensive Report

10/07/2008 - 11:23AM - Reference: None Entered

Subject



User Supplied Information

Last Name: DICENSO
First Name: DANIELLE
Middle Initial: C
DOB: 08/15/1986



Sections Available in Report

Table listing report sections and record counts: Subject (1 Record), Possible AKAs for Subject (5 Records), Possible Other Social Security Numbers Associated with Subject (1 Records), Possible Driver Licenses (2 Records), Possible Addresses Associated with Subject (10 Records), Possible SAFESCAN (1 Records), Phone Listings for Subject's Addresses (1 Records), Possible Property Owners of Subject's Addresses (3 Records), Possible Vehicles Registered at Subject's Addresses (8 Records), Possible Real-Time Vehicle Registrations (0 Records), Possible Business Affiliations (includes Officer Name Match) (0 Records)

Possible AKAs for Subject (5 Records)

Name SSN Date Of Birth



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT... 10/7/2008

CONFIDENTIAL



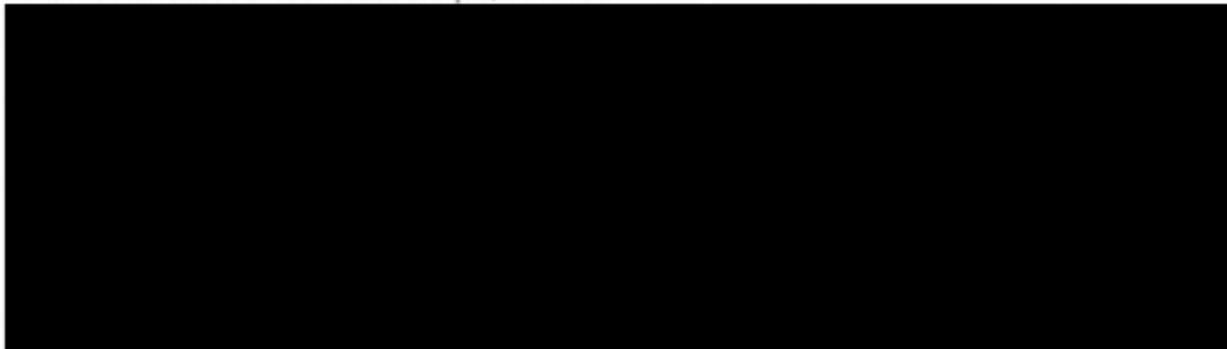
Possible Driver Social Security Numbers Associated with Subject

Name SSN Date Of Birth



Possible Driver Licenses

15771 CEDAR GROVE LN WELLINGTON, FL 33414

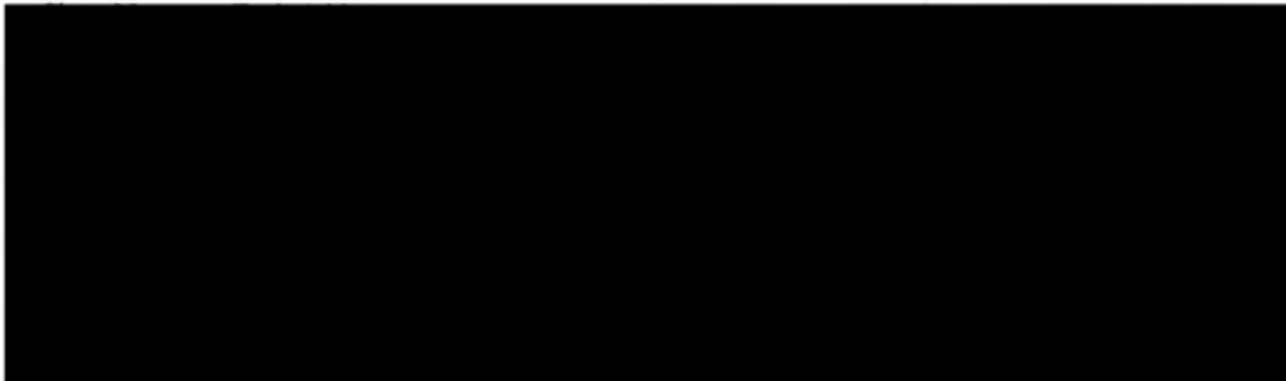


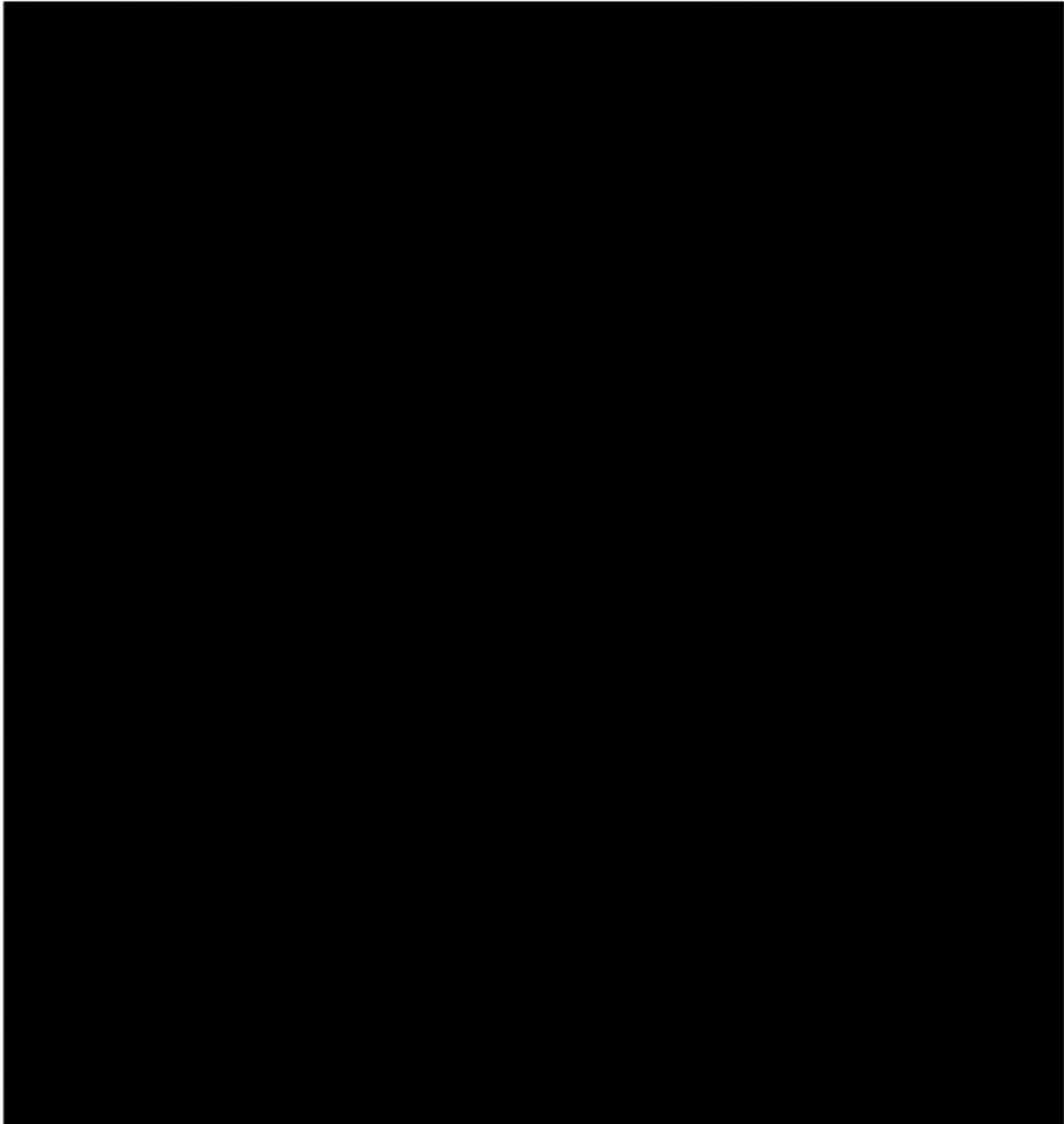
2621 LAKE PARK CIR W DAVIE, FL 33328



Possible Addresses Associated with Subject

(10 Records)





15771 CEDAR GRV LN WELLINGTON FL 33414



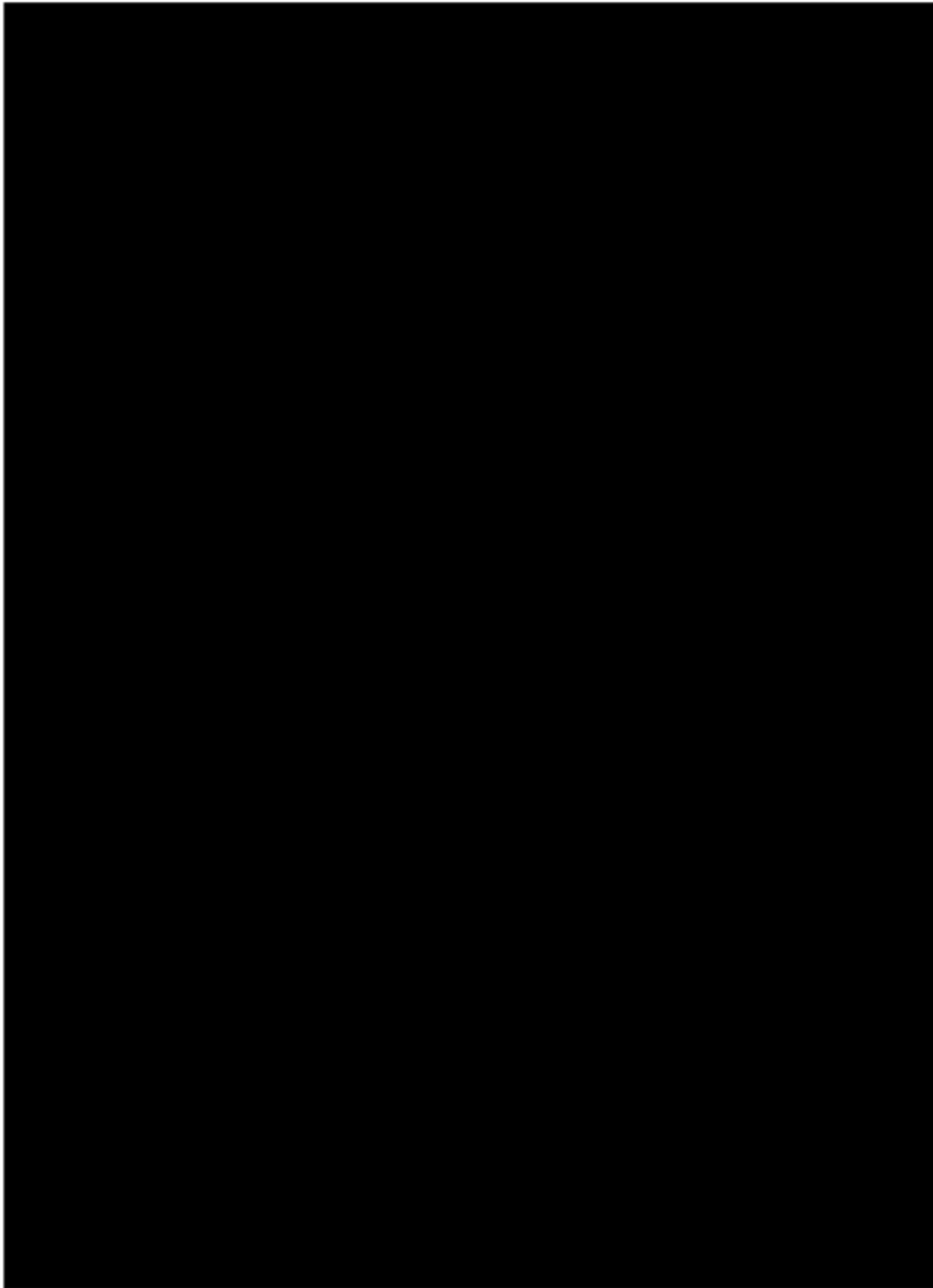
https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT... 10/7/2008

CONFIDENTIAL

3501.110-013
Page 3 of 13

EFTA_00064472

EFTA01246392



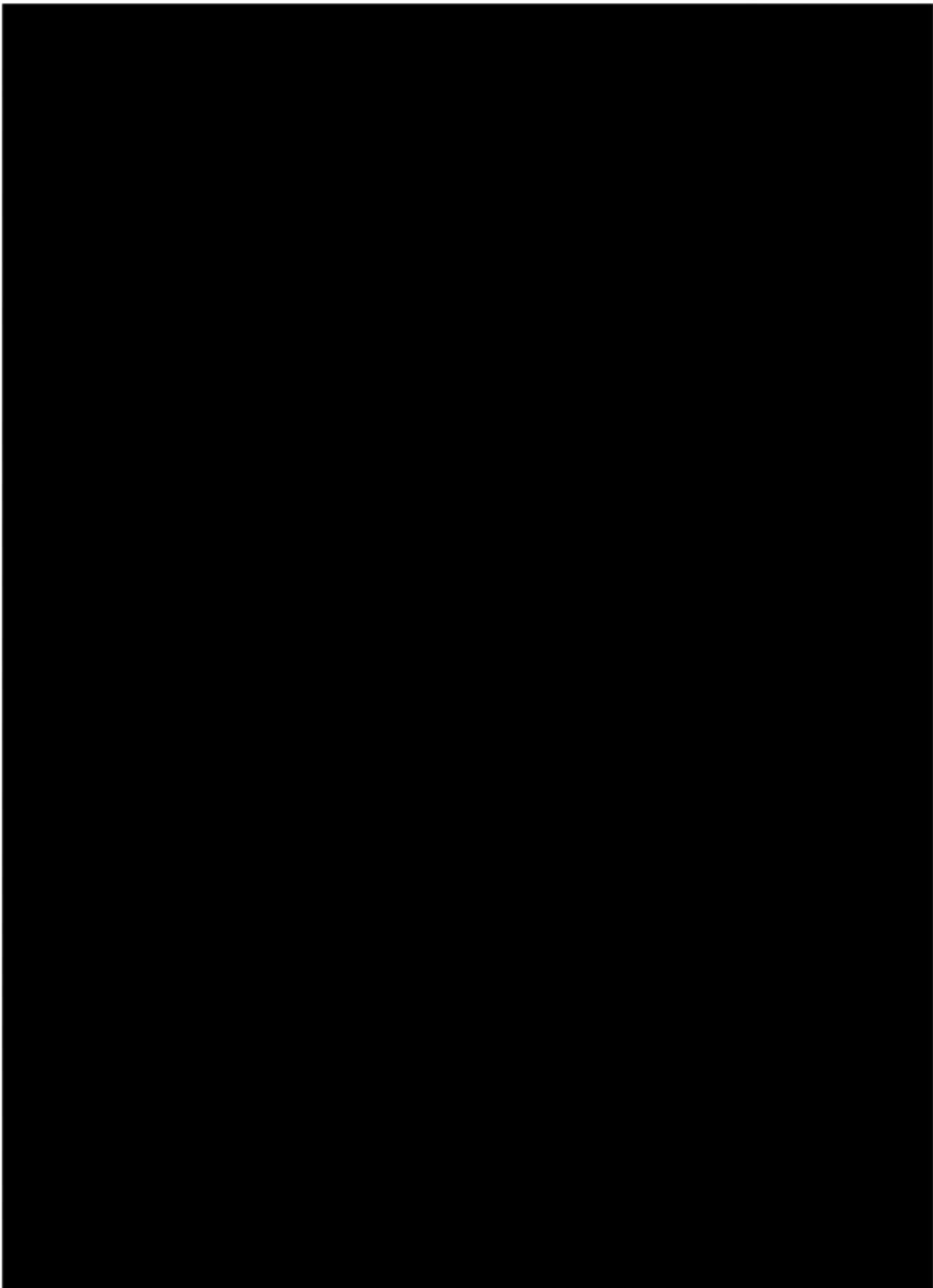
https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT... 10/7/2008

CONFIDENTIAL

3501.110-013
Page 4 of 13

EFTA_00064473

EFTA01246393



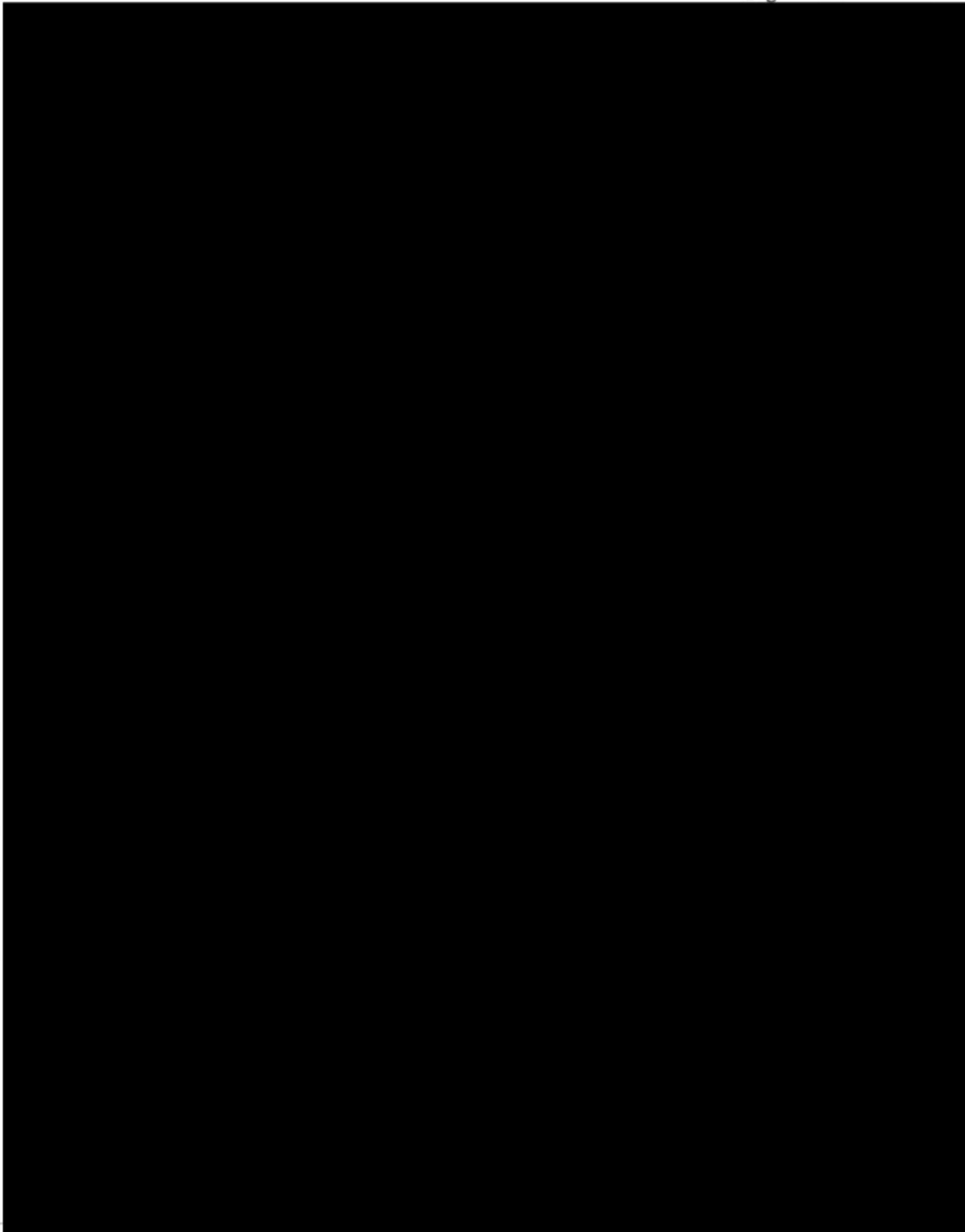
https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.H1... 10/7/2008

CONFIDENTIAL

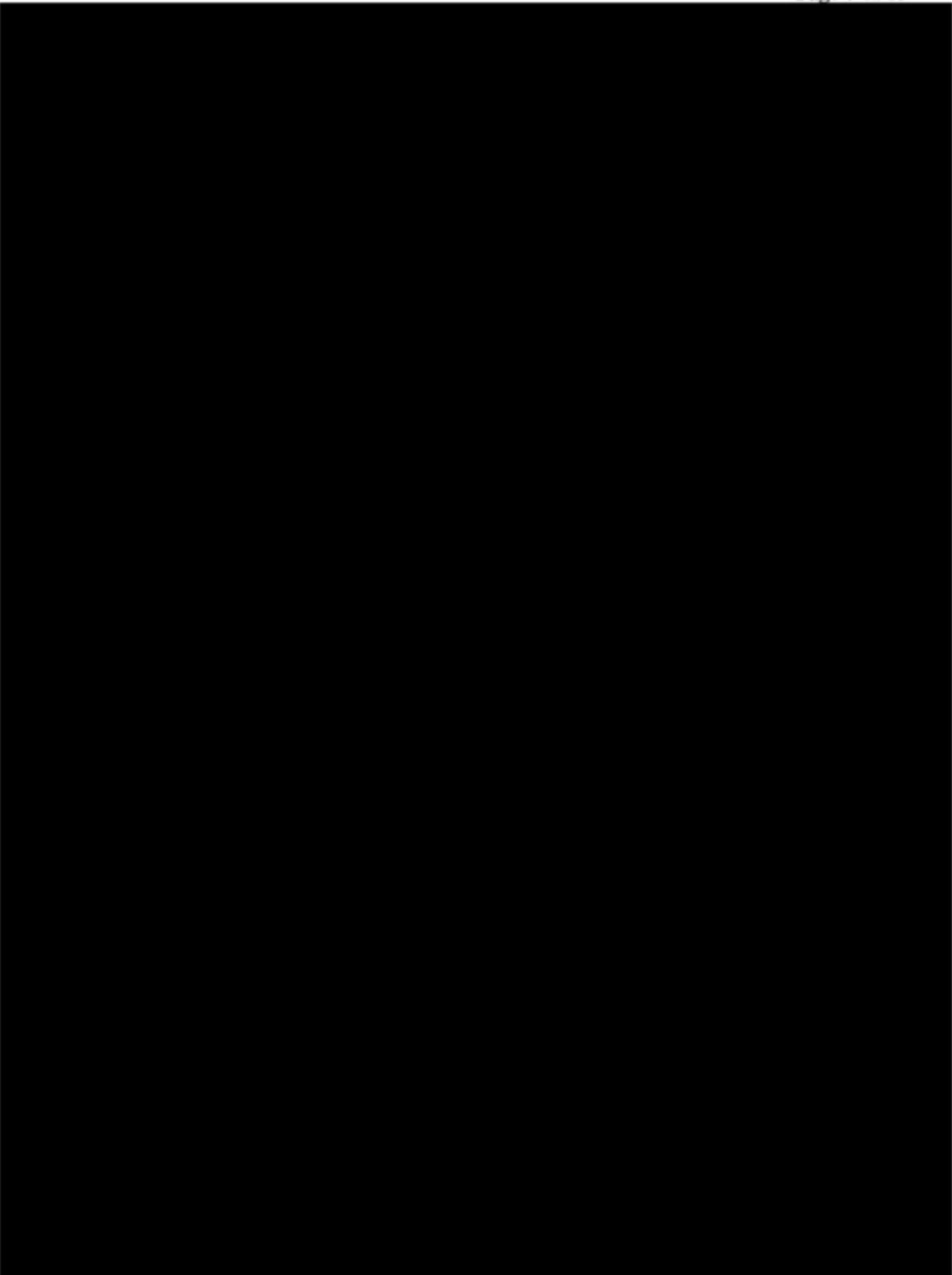
3501.110-013
Page 5 of 13

EFTA_00064474

EFTA01246394



CONFIDENTIAL



Construction:

Lender:

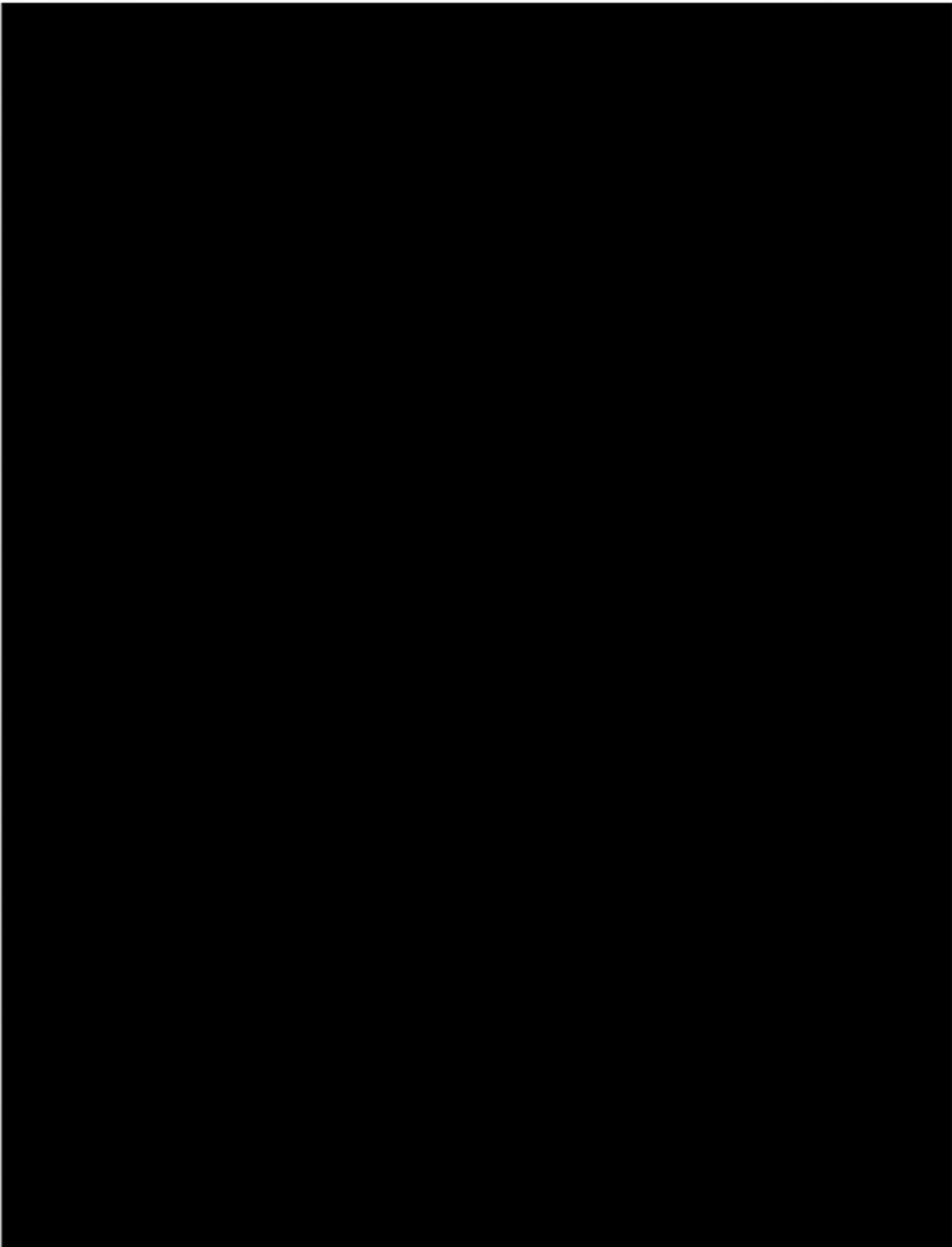
https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT... 10/7/2008

CONFIDENTIAL

3501.110-013
Page 7 of 13

EFTA_00064476

EFTA01246396



Parcel Number: 504120140260

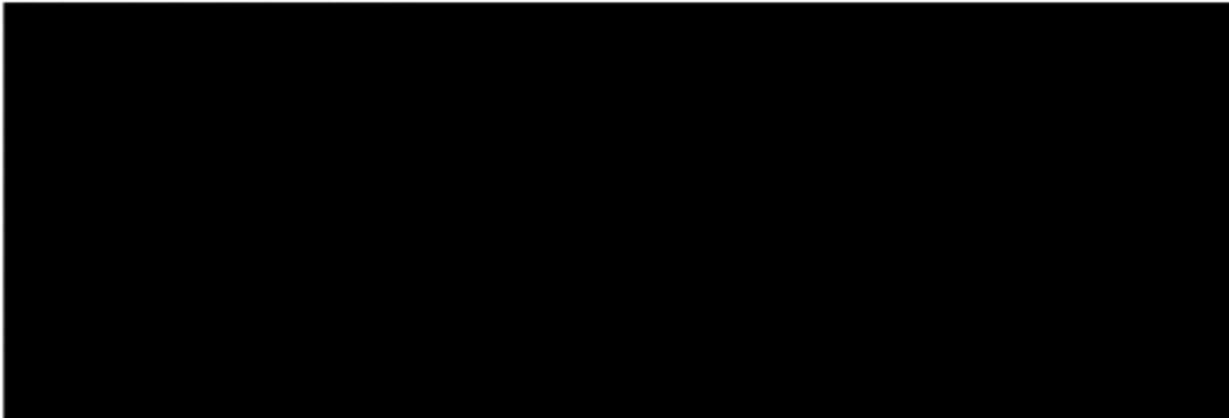
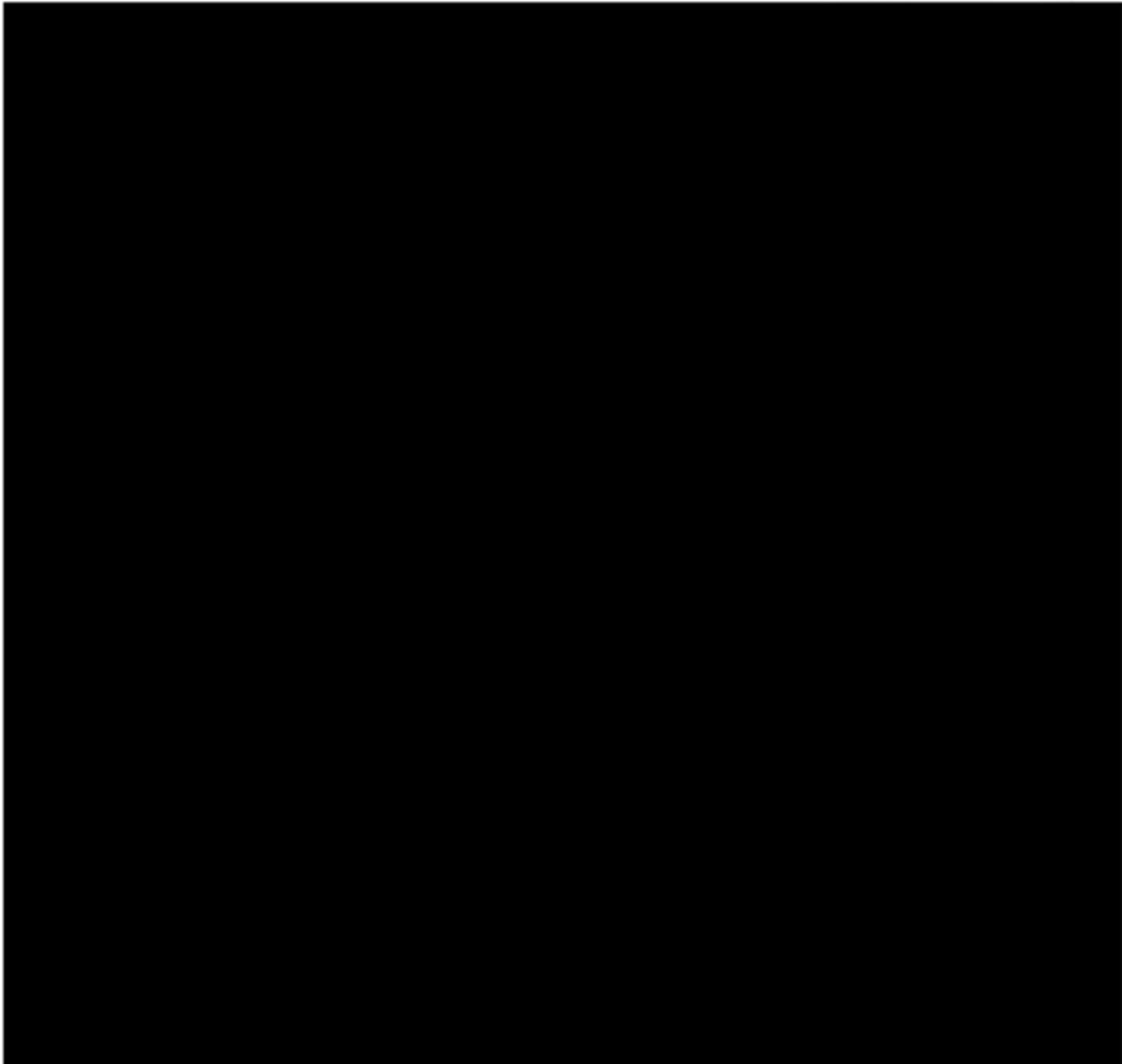
https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT... 10/7/2008

CONFIDENTIAL

3501.110-013
Page 8 of 13

EFTA_00064477

EFTA01246397



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT... 10/7/2008

CONFIDENTIAL

3501.110-013
Page 9 of 13

EFTA_00064478

EFTA01246398

Seller Address:

Buyer(s): SPOONER RICHARD E

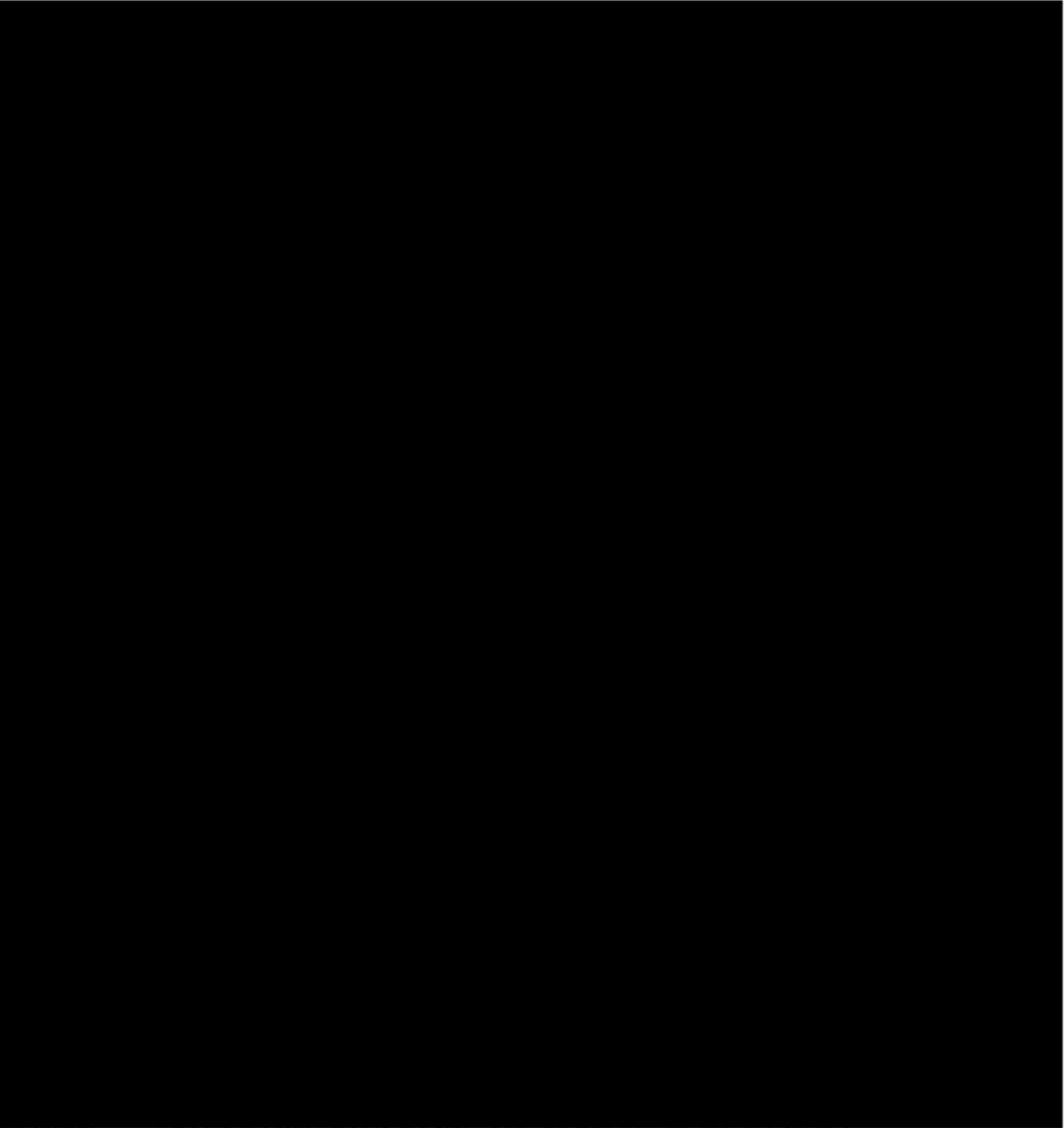
Buyer Address: 2621 LAKE PARK CIR W DAVIE DAVIE, FL 33328

Possible Vehicles Registered at Subject's Addresses

(8 Records)

157

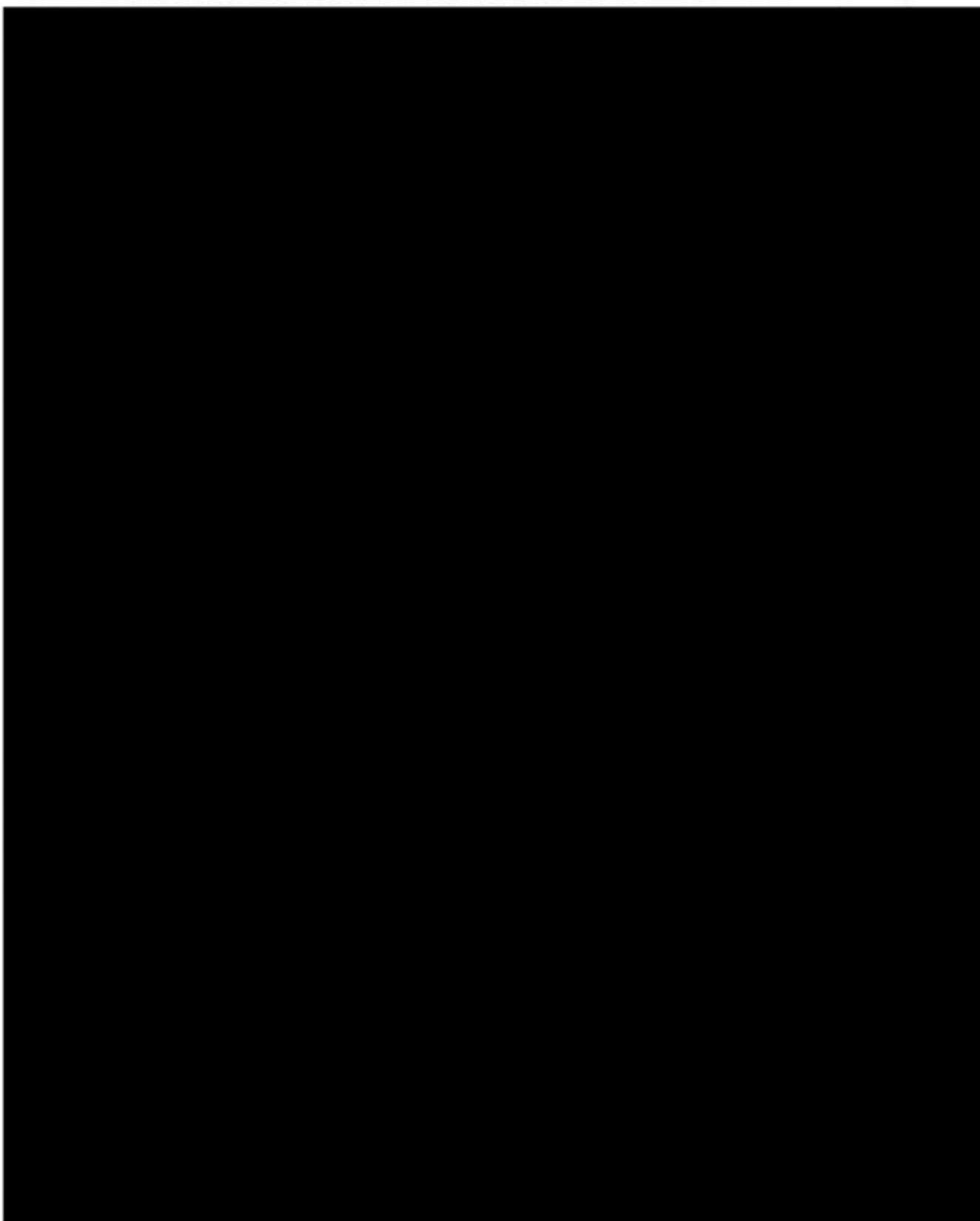
P
C
S
D
R
T
V
C
Y
D
P
C
S
D
R
T
V
C
Y
D
P
C
S
D
R
T
V
C
Y



Description: LEXUS RX300 LEXUS RX300 - 3.0L V6 EFF ALUM 2V 4D SPORT

CONFIDENTIAL

UTILITY



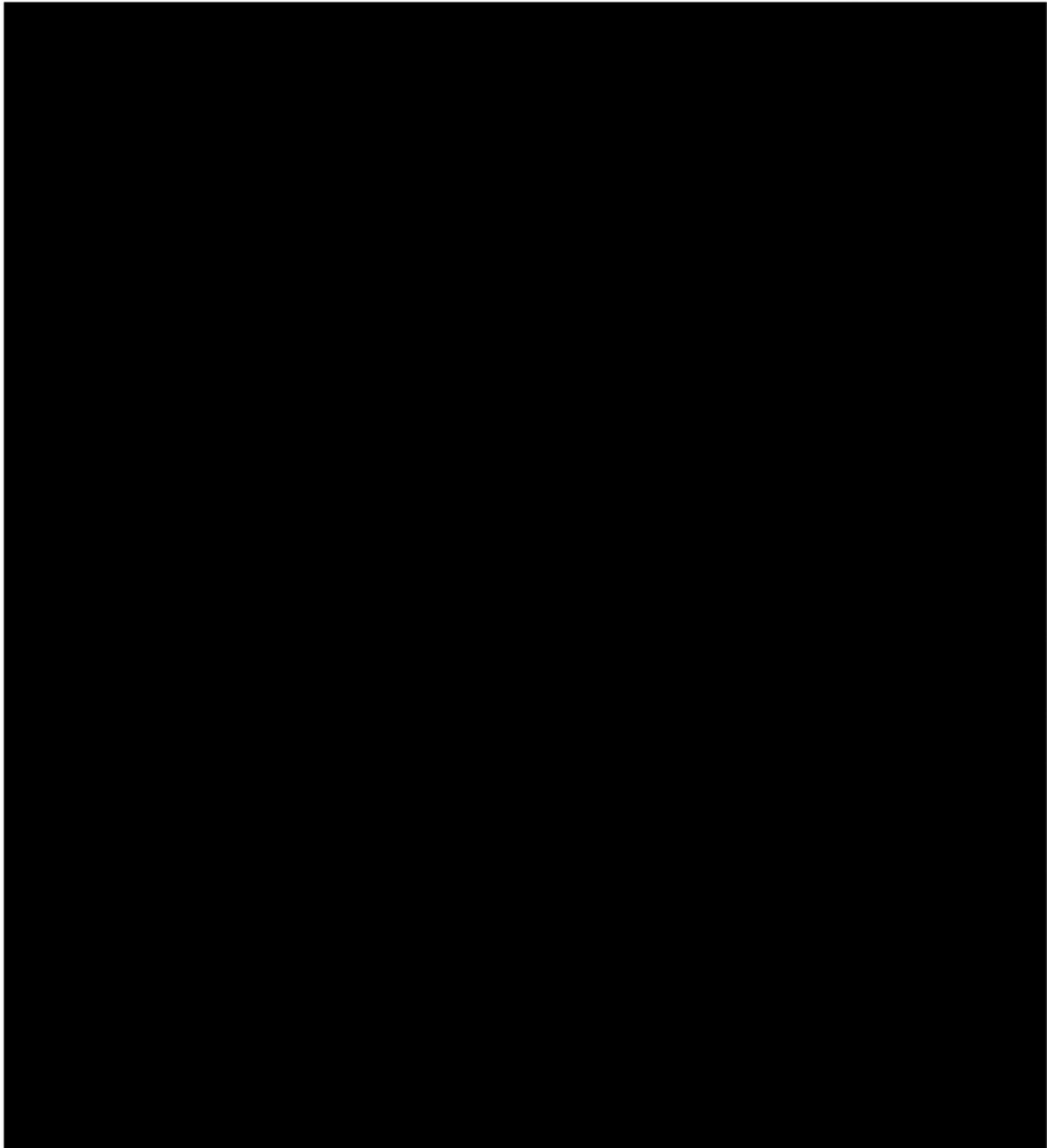
https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT... 10/7/2008

CONFIDENTIAL

3501.110-013
Page 11 of 13

EFTA_00064480

EFTA01246400



Possible Real-Time Vehicle Registrations

(0 Records)

Notice Vehicles Registered to Last Name and Subject's Current Address
6853 LARCH LOOP GREAT FALLS, MT 59405

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT...

10/7/2008

CONFIDENTIAL

3501.110-013
Page 12 of 13

EFTA_00064481

EFTA01246401

Due to contractual requirements with our data provider, your use of this Real-Time Vehicle

Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

* Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

*** Option Control Number: NNNN-NATCOMP***

CPRS O40703-A 13370962

*** Control Number: expGate - eqfGate***

***** END OF REPORT *****

https://atxp.chqicepoint.com/at/getreports_xp.asp?styleid=-1&file=31%24H4DBLB1.HT... 10/7/2008

CONFIDENTIAL

3501.110-013
Page 13 of 13

EFTA_00064482

EFTA01246402