

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

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 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Individual Summary Page



DL/ID Number Class Status
L230-557-88-569-0 E VALID

MICHELLE SARAH LICATA
1805 C ROAD
LOXAHATCHEE FL 334704231

All Addresses On File

Date of Birth Sex Height State Of Birth
02-29-88 F 5'02 Florida

Restrictions Endorsements

Issue Date Duplicate Expiration Date
03-06-03 Date 03-01-10
02-17-05

SSN Form Number
592-04-7510 P010502170327

Conditional Messages: **UNDER 21 UNTIL: 02/28/2009 SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	L230557885690	02-17-05	03-06-03	02-18-05 00:09:52	DL	Duplicate	None	Stolen
View	L230557885690	03-09-04	03-06-03	03-09-04 16:39:46	DL	Replacement	None	Surrendered
View	L230557885690	03-06-03	03-06-03	03-06-03 17:19:24	LL	Original	None	

- [Historical Driver License Activity](#)
- [Vehicle Insurance](#)
- [Previous Vehicles](#)
- [Photo Array](#)
- [Signature Array](#)
- [New Search](#)
- [Main Menu](#)

<https://www.hsmv.flcjn.net/servlet/DLSummary>

12/7/2005

09/12/2019

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Agency to Agency Request: 19-411

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00106435

EFTA01246770

PBP DATE: DEC 13, 2005 TIME: 1237 *clef 10-95* PB00
BKING P A L M S S C R E E N T OF 2
PALMS NO= 4821994 PERCENTAGE: 1 OF 1 AT 100 % PAGE 1

LICATA MICHELLE S R: W S: F DOB 02/29/1988 POB
HGT= 5 00 WGT= 100 HAIR= UNKNOWN EYE= UNKNOWN
11/01/2004 01805 C RD APT= LOXAHATCHE FL 33470

CASE HISTORY=====>
ROLE VEH DRVR DATE 03/24/2005 CASE 05 046449 HIT AND RUN W/
ROLE WITNESS DATE 09/06/2004 CASE 04 109129 BURGLARY/UNARM
END OF DATA FOR THIS PALMS

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Reference: None Entered

National Comprehensive Report

[View All Sections](#)
[Printer-friendly format](#)
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12/07/2005 - 10:51AM - Reference: None Entered

MICHELLE S LICATA

DOB 02/29/1988

User Supplied Information

Last Name: LICATA
First Name: MICHELLE
Middle Initial: S
DOB: 02/29/1988
Address 1: 1805 C RD
 LOXAHATCHEE, FL 33470

Sections Available in Report Click on links to see detail

- [Possible AKAs for Subject](#) 1 Record
- [Possible Driver Licenses](#) 1 Record
- [Possible Addresses Associated with Subject](#) 1 Record
- [Possible SAFESCAN](#) 1 Record
- [Phone Listings for Subject's Addresses](#) 3 Records
- [Possible Property Owners of Subject's Addresses](#) 1 Record
- [Possible Vehicles Registered at Subject's Addresses](#) 2 Records
- [Possible Real-Time Vehicle Registrations](#) 11 Records
- [Possible Business Affiliations \(includes Officer Name Match\)](#) 0 Records

Possible AKAs for Subject (1 Record) Top

Name	SSN	Date Of Birth
LICATA, MICHELLE SARAH		02/29/1988

Possible Driver Licenses (1 Record) Top

1805 C RD LOXAHATCHEE, FL 33470

Name: LICATA, MICHELLE S	DOB: 02/29/1988
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https://atxp.choicepoint.com/at/GetReports_XP.aspx?File=2KRGQ9YY91.HTM&ORION=1272005

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

DL#:	L230557885690	Issue State:	FL
Issue Date:	03/06/2003	Expire Date:	03/01/2010
Height:		Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:			

Possible Addresses Associated with Subject			(1 Record) Top
Date Range	Address/Phone	Source	
03/2003 - 03/2004	1805 C RD LOXAHATCHEE, FL 33470	Composite Info	

Possible SAFESCAN		(1 Record) Top
Registered trademark of EQUIFAX INC.		
Warning Your inquiry has gone through our SAFESCAN database.		
Definition SAFESCAN message not reported.		
Possible Causes Scanned SAFESCAN Database.		
Notice Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.		

Phone Listings for Subject's Addresses		(3 Records) Top
1805 C RD LOXAHATCHEE, FL 33470		
Name:	MORELAND THOMAS G	Phone: (561) 798-9603   
Name:	MORELAND LISA J	Phone: (561) 798-9603   
Name:	MORELAND GEOFF	Phone: (561) 798-9603   

Possible Property Owners of Subject's Addresses				(1 Record) Top
1805 C RD LOXAHATCHEE, FL 33470				
Owner Name:	MORELAND THOMAS G MORELAND LISA D			
Assess State:	Florida	County:	PALM I	
Parcel Number:	00414317012440010	Type:	SFR	
Short Legal Description:	LOXAHATCHEE GROVES E 1/2 OF S 1/2 OF TR 44 BLK B			
Document Number:		Recorded Date:	08/15/2	
Situs Address:	1805 C RD LOXAHATCHEE, FL 33470 -4231	Book:	011954	
Mailing Address:	1805 C RD LOXAHATCHEE, FL 33470 -4231	Page:	000665	

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Assessment Year:		Tax Year:	2004
Assessed Land Value:		Market Land Value:	\$170,000
Assessed Improvements:		Market Improvements:	\$172,200
Total Assessed Value:	\$239,102	Total Market Value:	\$342,200
Most Recent Sale:	\$237,000	Prior Sale Price:	\$170,000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414317012440010
 Legal Desc:
 Sale Price:
 Loan Amount: \$181,800
 Contract Date: 06/17/2002
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: GMAC MTG CORP/PA
 Title Co.:
 Situs Address: 1805 C RD
 LOXAHATCHEE, FL 33470
 Seller Address:
 Buyer(s): MORELAND THOMAS G & LISA D
 Buyer Address: 1805 C RD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414317012440010
 Legal Desc: E 1/2 OF S 1/2 OF TR 44 BLK B LOXAHATCHEE GROVES
 Sale Price: \$237,000
 Loan Amount: \$177,750
 Contract Date:
 Document Type:
 Lender: GMAC MORTGAGE CORP
 Title Co.:
 Situs Address: 1805 C RD
 WEST PALM UNINC, FL 33470
 Seller(s):
 Seller Address:
 Buyer(s): MORELAND THOMAS G
 MORELAND LISA D
 Buyer Address: LOXAHATCHEE LOX, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414317012440010
 Legal Desc:
 Sale Price: \$237,000
 Loan Amount: \$177,750
 Contract Date: 08/14/2000
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: GMAC MTG CORP/PA
 Title Co.: HARBOR TITLE CO

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Situs Address: 1805 C RD
 LOXAHATCHEE, FL 33470
Seller(s): MCNEAL GRADY & ANNETTE
Seller Address:
Buyer(s): MORELAND THOMAS G & LISA D
Buyer Address: 1805 C RD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414317012440010
Legal Desc:
Sale Price: \$100
Loan Amount:
Contract Date: 05/28/1998
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: 1805 C RD
 LOXAHATCHEE, FL 33470
Seller(s): BROWN CARLA A
Seller Address:
Buyer(s): MCNEAL GRADY L
 MCNEAL ANNETTE
Buyer Address: 1805 C RD
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414317012440010
Legal Desc:
Sale Price: \$170,000
Loan Amount: \$60,000
Contract Date: 09/28/1990
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: 1805 C RD
 LOXAHATCHEE, FL 33470
Seller(s): AMTRUST FINL SVC INC
Seller Address:
Buyer(s): MCNEAL GRADY L
Buyer Address: 1805 C RD
 LOXAHATCHEE, FL 33470

Possible Vehicles Registered at Subject's Addresses

(2 Records) [Top](#)

** 12 Vehicles found, only same last name(s) are listed **

1805 C RD LOXAHATCHEE, FL 33470

Plate: A068JB

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Owner: JOSEPH FRANK LICATA 
State: FL
Date Registered: 03/02/2005 **Expire Date:** 02/11/2006
Title: 60198972 **Title Date:** 03/02/2005
VIN: 1FTCF10E0BPA27044 
Color: ORANGE
Year: 1981
Description: FORD F100 PICKUP
 FORD F100 PICKUP - 4.9L L6 1BBL HD OHV
 PICKUP
Plate: H32FCM
Owner: JOSEPH FRANK OR MORELAND THOMAS LICATA 
State: FL
Date Registered: 08/03/2004 **Expire Date:** 02/11/2005
Title: 77557773 **Title Date:** 08/03/2004
VIN: JT2EL46B2N0144906 
Color: RED
Year: 1992
Description: TOYOTA TERCEL
 TOYOTA TERCEL - 1.5L L4 EFI
 2-DOOR SEDAN

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

Possible Real-Time Vehicle Registrations

(11 Records) [Top](#)

Notice Vehicles Registered to Last Name and Subject's Current Address

1805 C RD LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: MORELAND, THOMAS G (Legal Owner)
Mailing Address:
Registration State: **Expiration Date:**
Vin: 2FMDA5143WBA01109 **Make Model:** FORD WINDSTAR
Decoded Vin: FORD WINDSTAR SPORT VAN
Year: 1998 **Origin:** CANADA
Cid CC: 232 **Base Price:** \$19,085
Cylinders: 6 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** PASSIVE
Air Bags: BOTH **Wheel Base:** 120.70"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 3762 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: MORELAND, THOMAS G (Legal Owner)
Mailing Address:

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Vin: 1G1JC544XN7311058 **Make Model:** CHEVROLET CAVALIER
Decoded Vin: CHEVROLET CAVALIER RS/VL SEDAN 4DR
Year: 1992 **Origin:** USA
Cid CC: 133 **Base Price:** \$8,899
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** PASSIVE
Air Bags: NONE **Wheel Base:** 101.30"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2509 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: MORELAND, LUCILLE J (Legal Owner)
Mailing Address:
Registration State: **Expiration Date:**
Vin: 4S3BC6329N9613124 **Make Model:** SUBARU LEGACY
Decoded Vin: SUBARU LEGACY L (U.S.) SEDAN 4DR
Year: 1992 **Origin:** USA
Cid CC: 135 **Base Price:** \$13,499
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** PASSIVE
Air Bags: NONE **Wheel Base:** 101.60"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2860 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: LICATA, JOSEPH F & MORELAND, THOMAS G (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 02/11/2005
Vin: JT2EL46B2N0144906 **Make Model:** TOYOTA TERCEL
Decoded Vin: TOYOTA TERCEL STD SEDAN 2DR
Year: 1992 **Origin:** JAPAN
Cid CC: 089 **Base Price:** \$6,998
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** PASSIVE
Air Bags: NONE **Wheel Base:** 93.70"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 1950 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: MORELAND, THOMAS G (Legal Owner)
Mailing Address:
Registration State: **Expiration Date:**
Vin: 1B7FL66X2KS010285 **Make Model:** DODGE DAKOTA

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Decoded Vin: DODGE DAKOTA SPORT PICKUP
 Year: 1989 Origin: USA
 Cid CC: 238 Base Price: \$11,058
 Cylinders: 6 Carburator:
 Fuel: GAS Belts: ACTIVE
 Air Bags: NONE Wheel Base: 111.90"
 Number of Wheels: 4 Number of Drive Wheels: 2
 Ship Weight: 2833 lbs Ton Rating: 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: MORELAND, THOMAS G (Legal Owner)
 Mailing Address:
 Registration State: Expiration Date:
 Vin: 1NXAE82G2JZ554774 Make Model: TOYOTA COROLLA (U.S.)
 Decoded Vin: TOYOTA COROLLA (U.S.) FX LIFTBACK 3DR
 Year: 1988 Origin: USA
 Cid CC: 097 Base Price: \$7,948
 Cylinders: 4 Carburator: 2 BBL
 Fuel: GAS Belts: ACTIVE
 Air Bags: NONE Wheel Base: 95.70"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 2200 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: MORELAND, THOMAS G (Legal Owner)
 Mailing Address:
 Registration State: Expiration Date:
 Vin: 3GCCW80H5HS902776 Make Model: CHEVROLET ELCAMINO
 Decoded Vin: CHEVROLET ELCAMINO PICKUP
 Year: 1987 Origin: MEXICO
 Cid CC: 305 Base Price: \$10,504
 Cylinders: 8 Carburator: 4 BBL
 Fuel: GAS Belts: ACTIVE
 Air Bags: NONE Wheel Base: 117.10"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 3106 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: LICATA, JOSEPH F (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 02/11/2006
 Vin: 1FTCF10E0BPA27044 Make Model: FORD LGT CONVTL 'F'
 Decoded Vin: FORD LGT CONVTL 'F' F100 PICKUP

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

* * * END OF REPORT * * *

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