

**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: 08/01/06

**Report Legend:**

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

**Report processed by:**

FBI-MM  
 16320 NW 2nd Ave  
 N Miami Beach, FL 331696508  
 (305) 787-6143 Main Phone

**Subject Information**

Name: [REDACTED]  
 Age:  
 SSN: 769-26-4144 issued in FLORIDA  
 between 01/02/2004 and 04/02/2004  
 View All SSN Sources

**Others Associated With Subjects SSN:**

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

**Comprehensive Report Summary:**

 Names Associated With Subject	None Found
 Others Associated With Subjects SSN	None Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	None 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
 Tax Liens & Judgments	None Found
 UCC Filings	None Found
 Possible Properties Owned	None Found

<https://secure.accurint.com/app/bps/report>

8/1/2006

MM14-NADA MARCINKOVA-000015

**CONFIDENTIAL**

3501.144-005  
 Page 1 of 3

EFTA\_00067278

EFTA01246824

 Possible Associates	None Found
 Possible Relatives	1st Degree - None Found 2nd Degree - None Found 3rd Degree - None Found
 Neighbors	1st Neighborhood - 1 Found



 **Driver's License Information:**  
[None Found]

 **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]

006

 **Voter Registration:**  
[None Found]

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

 **Bankruptcies:**  
[None Found]

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

 **UCC Filings:**  
[None Found]

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

006

 **Possible Associates:**  
[None Found]

 **Possible Relatives:**  
[None Found]

