

# National Comprehensive Report

006

08/02/2006 - 3:03PM - Reference: None Entered

## Subject



of 5

## User Supplied Information



006

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Phone Listings for Subject's Addresses	10 Records
Possible Vehicles Registered at Subject's Addresses	8 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

## Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth
[REDACTED]		10/23/1967

## Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	

## Possible Driver Licenses (1 Record)

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	W100100070000	Issue State:	FL
Issue Date:	[REDACTED]	Expire Date:	[REDACTED]
Height:	5' 05"	Weight:	

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Eye Color:  
Previous DL State:  
SSN: [REDACTED]

Hair Color:  
Previous DL #:

**Possible Addresses Associated with Subject**

(2 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
11/2005 - 11/2005	[REDACTED]	[REDACTED]	11/2005 - 11/2005
10/2005 - 10/2005	[REDACTED]	[REDACTED]	[REDACTED]

**Phone Listings for Subject's Addresses**

(10 Records)

Name	Phone
[REDACTED]	[REDACTED]
Name: RICH L S	[REDACTED]
Name: QUOTE ME A RATE	[REDACTED]
Name: CASTRO MILIANA	[REDACTED]
Name: GIORGI R	[REDACTED]
Name: MENDONCA TATIANA	[REDACTED]
Name: GULART MARIA D	[REDACTED]
Name: GULART DELCIO	[REDACTED]
Name: PASSAFIUME LISA J	[REDACTED]
Name: MONTES I	[REDACTED]
Name: KAIHARA GLENN	[REDACTED]

**Possible Vehicles Registered at Subject's Addresses**

(8 Records)

[REDACTED]	[REDACTED]
Plate:	T01YKW
Owner:	CHRISTOPHER LAFALCE
State:	FL
Date Registered:	03/24/2003
Expire Date:	04/26/2004
Title:	83260070
Title Date:	05/11/2001
VIN:	[REDACTED]
Color:	SILVER,ALUMINUM,STAINLESS STEEL
Year:	2001
Description:	MERCURY SABLE LS PREMIUM MERCURY SABLE LS PREMIUM - 3.0L V6 SEFI 24V D 4-DOOR SEDAN
Plate:	G040NE
Owner:	MATTHIAS DEFFNER
State:	FL
Date Registered:	08/29/2001
Expire Date:	02/26/2002
Title:	83712030
Title Date:	07/25/2001

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**VIN:** 46023327020994  
**Color:** GREEN  
**Year:** 1982  
**Description:** MERCEDES-BENZ  
 No VIN Analysis Available  
**Plate:** W84TWF  
**Owner:** HENRY LUIS DELEON  
**State:** FL  
**Date Registered:** 06/28/2004 **Expire Date:** 01/03/2005  
**Title:** 75448220 **Title Date:** 06/28/2004  
**VIN:** JN1CA21D6WT529132  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 1998  
**Description:** NISSAN MAXIMA  
 NISSAN MAXIMA - 3.0L V6 MFI DOHC 24V  
 4-DOOR SEDAN  
**Plate:** J82ZDF  
**Owner:** DOUGLAS JAY LIKE  
**State:** FL  
**Date Registered:** 03/03/2006 **Expire Date:** 03/26/2007  
**Title:** 93477902 **Title Date:** 07/05/2005  
**VIN:** 1NXBR32E95Z537678  
**Color:** GRAY  
**Year:** 2005  
**Description:** TOYOTA  
 No VIN Analysis Available  
**Plate:** X43GDR  
**Lien Holder:** SUN TRUST BANK  
**Address:** PO BOX 305053  
 NASHVILLE, TN 37230  
**Owner:** LISA J PASSAFIUME  
**State:** FL  
**Date Registered:** 08/30/2005 **Expire Date:** 08/05/2006  
**Title:** 89651075 **Title Date:** 01/15/2004  
**Title Lien:** YES  
**VIN:** 2B3HD46R93H563800  
**Color:** WHITE  
**Year:** 2003  
**Description:** DODGE  
 No VIN Analysis Available  
**Plate:** G37ZLQ  
**Lien Holder:** BARNETT BANK OF BROWARD CTY NA  
**Address:** PO BOX 2759

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JACKSONVILLE, FL 32203  
**Owner:** DARIUS CHARLES RASSIAS  
**State:** FL  
**Date Registered:** 10/04/2004 **Expire Date:** 09/25/2005  
**Title:** 68183540 **Title Date:** 11/23/1994  
**Title Lien:** YES  
**VIN:** 1HGCD7130SA002803  
**Color:** RED  
**Year:** 1995  
**Description:** HONDA ACCORD LX  
 HONDA ACCORD LX - 2.2L L4 SOHC PFI 16V  
 2-DOOR COUPE  
**Plate:** PMD72Z  
**Owner:** U B VEHICLE LEASING INC AGENT  
**State:** FL  
**Date Registered:** **Expire Date:** 03/31/1998  
**Title:** 66112194 **Title Date:** 12/14/1993  
**VIN:** 1FMDU32X9RUA65402  
**Color:** GREEN  
**Year:** 1994  
**Description:** FORD EXPLORER  
 FORD EXPLORER - 4.0L V6 EFI  
 4D SPORT UTILITY

~~85 DEER CREEK RD DEERFIELD BEACH, FL 33442~~

**Plate:** I37ZXY  
**Owner:** PEDRO BAYARRI  
**State:** FL  
**Date Registered:** 03/13/2006 **Expire Date:** 01/21/2007  
**Title:** 64219104 **Title Date:** 06/24/1996  
**VIN:** 1N4BU31FXPC123630  
**Color:** BURGUNDY OR MAROON  
**Year:** 1993  
**Description:** NISSAN ALTIMA  
 NISSAN ALTIMA - 2.4L L4 EFI  
 4-DOOR SEDAN

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

Possible Business Affiliations (includes Officer Name Match) (0 Records)

\*\* No Corporations found at subject addresses \*\*

Officer Name Match Only (NOT necessarily affiliated)

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Matching Name: XXXXXXXXXX

BATON ROUGE TOWING, INC.

006

**Corp State:** LA                      **Corp Number:** 34362560D                      **Status:** ACTIVE  
**Affiliation:** NAME  
 (REGISTERED  
 AGENT)

WILD'S CAR CARE &amp; TIRE CENTER, INC.

**Corp State:** LA                      **Corp Number:** 33431110D                      **Status:** ACTIVE  
**Affiliation:** PRESIDENT

WILD, INC.

**Corp State:** LA                      **Corp Number:** 34207381D                      **Status:** INACTIVE -  
 WITHDRAWN  
**Affiliation:** NAME  
 (REGISTERED  
 AGENT)

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**\*\*\* Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

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

\* Option Control Number: NNNN-NATCOMP\*

\*BOBWSS508/02 26186833\*

\* Control Number: expGate\*

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

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