

[Home](#) [Search Catalog](#) [Results Manager](#) [My Account](#) [Session Total](#) [Training](#) [Help](#) [Log Out](#)

 Reference: None Entered



National Comprehensive Report

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01/11/2006 - 10:17AM - Reference: None Entered

Subject

[Redacted]

User Supplied Information

[Redacted]

Sections Available in Report

[Click on links to see detail](#)

Subject

[Possible Other Records and Names Associated with Social Security Numbers](#)

[Possible Addresses Associated with Subject](#)

[Possible SAFESCAN](#)

[Phone Listings for Subject's Addresses](#)

[Possible Vehicles Registered at Subject's Addresses](#)

[Possible Business Affiliations \(Includes Officer Name Match\)](#)

[Redacted]

Possible Other Records and Names Associated with Social Security Numbers

(1 Record) [Top](#)

Name	SSN	Date Of Birth
[Redacted]	[Redacted]	[Redacted]

[Redacted]

Possible Addresses Associated with Subject

(2 Records) [Top](#)

[Show Names at Each Address](#)

Date Range	Address/Phone	Source	Source Reported Dates
[Redacted]	[Redacted]	[Redacted]	[Redacted]

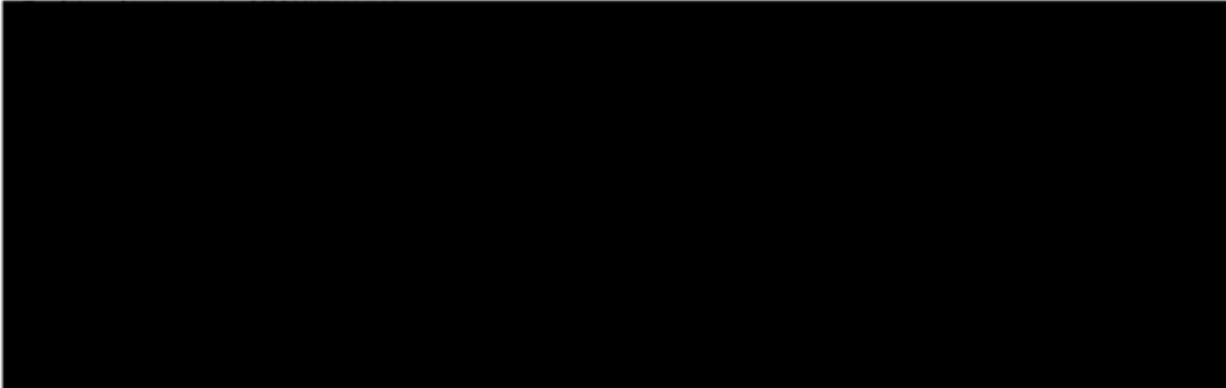
[Redacted]

https://atxp.choicepoint.com/at/GetReports_XP.asp?File=1ZSGC19G71.HTM&ORIONM... 1/11/2006



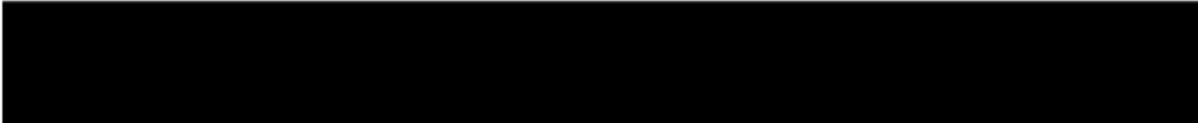
Possible SAFESCAN

(1 Record) [Top](#)



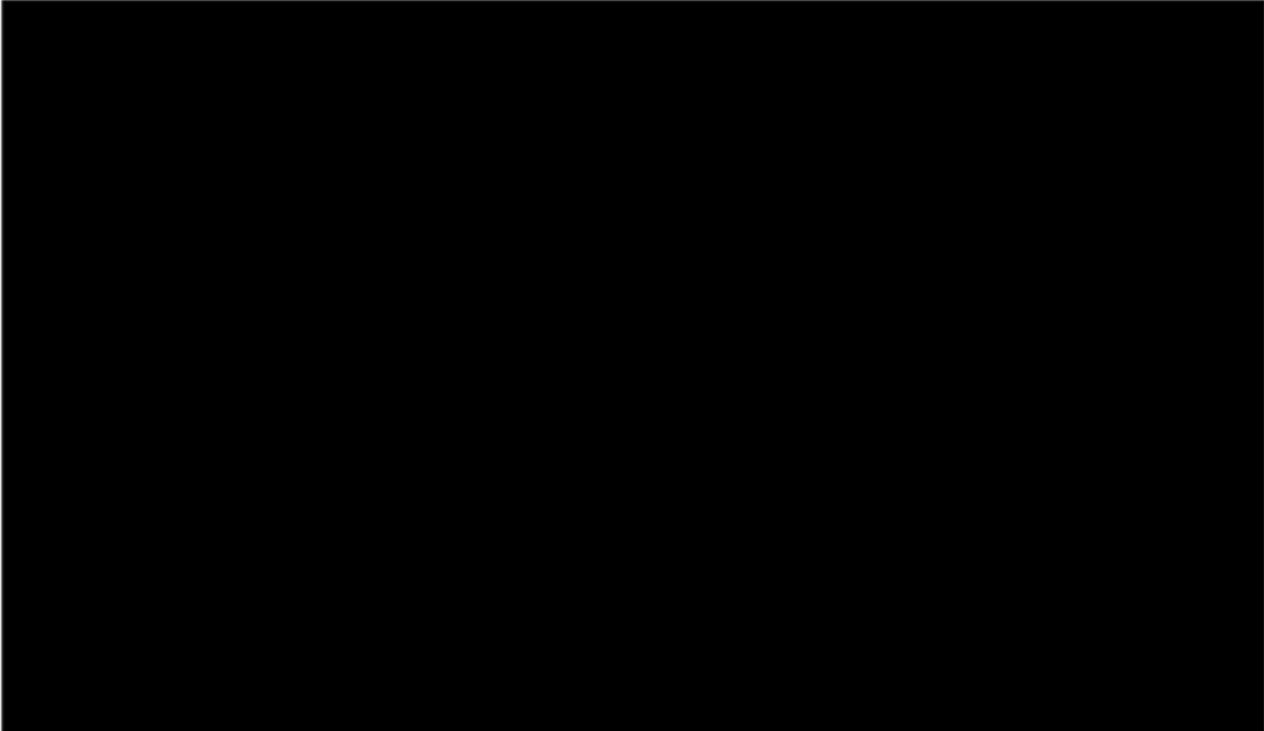
Phone Listings for Subject's Addresses

(0 Records) [Top](#)

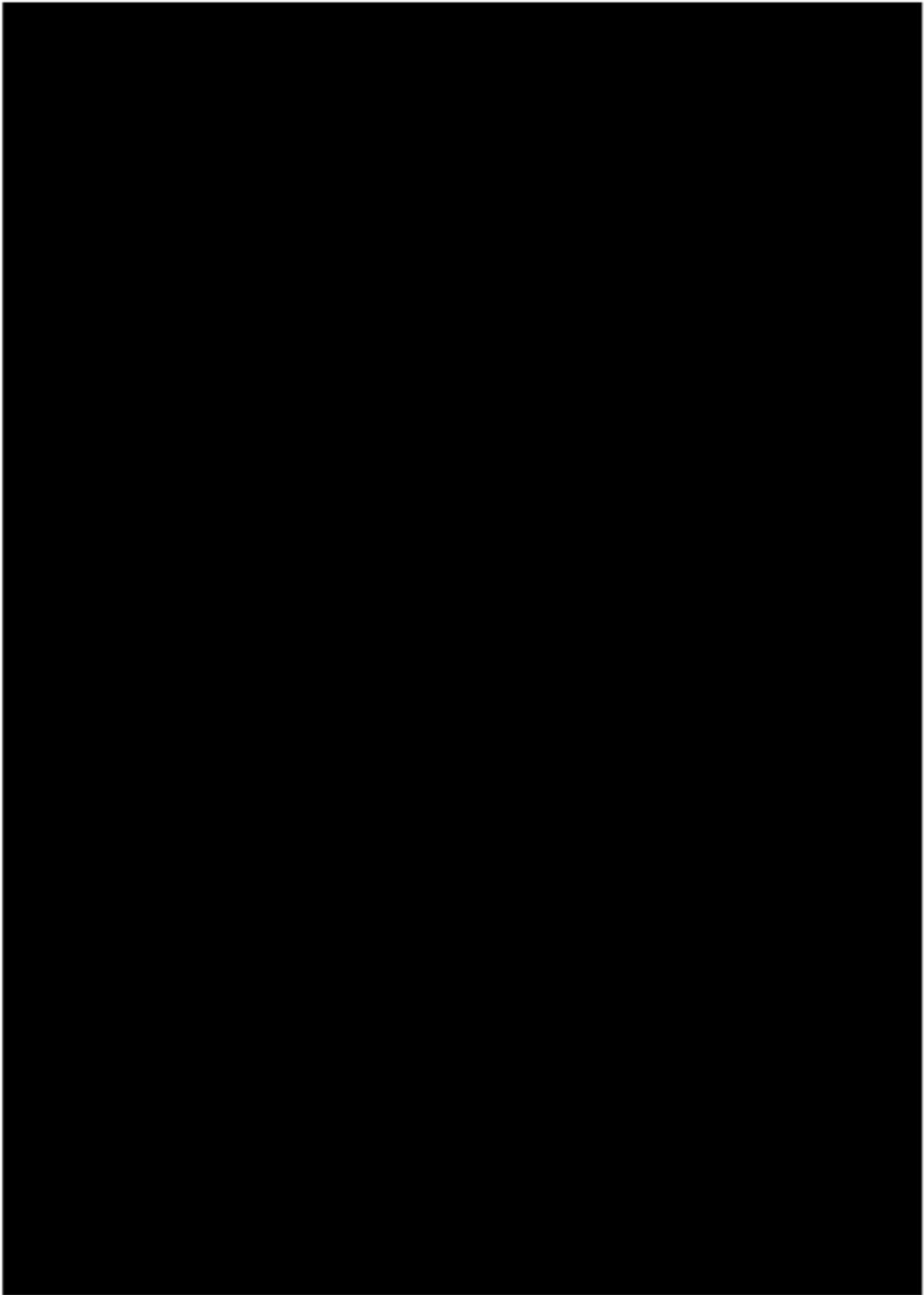


Possible Vehicles Registered at Subject's Addresses

(6 Records) [Top](#)



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MM11-PALM BEACH PD SUBPOENAS_RESPONSES-000407

EFTA_00031524

EFTA01250350



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

******* No Vehicles found *******

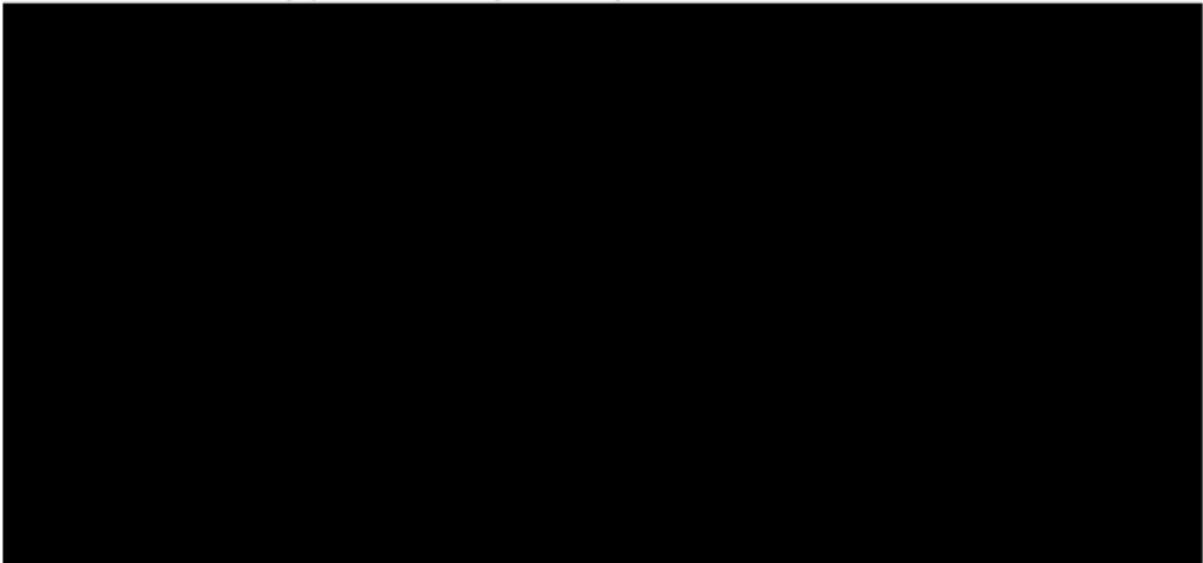
Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Business Affiliations (includes Officer Name Match)

(0 Records) [Top](#)

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

Officer Name Match Only (NOT necessarily affiliated)



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

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Driver Licenses, 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

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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, Possible Washington Business Registry

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

* Option Control Number: NNNN-NATCOMP*

[REDACTED]

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

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