
Received: 2006-04-04 19:44:17

MSS-NBR: 00425 HNE: P50060001

CTRL: 8742

RECAPRY

FRG [REDACTED]

--DMVR--

DHSMV RECORD

E794EH

PONT

4D

97 003373 ORIGINAL - USED
COLOR: GRN

[REDACTED]

[REDACTED]

WD

CLASS: 001 BVW: 000000

WEST PALM BEACH

FL 33404-5757

COUNTY REG: 06

DOB: [REDACTED]

SEX: M DECAL/YR: [REDACTED]

DECAL EXP: 08/02/06 USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: [REDACTED]

ROBLES

SEX: M DOB: [REDACTED]

WEST PALM BEACH

FL

DL#1: [REDACTED]

REGISTRANT 2: [REDACTED]

DAVIER

SEX: F DOB: [REDACTED]

WEST PALM BEACH

FL

DL#2: [REDACTED]

INSURANCE INFORMATION

INSURER: NATIONWIDE MUTUAL INS. CO.

POLICY # P878396

ONE NATIONWIDE PLAZA
COLUMBUS

OH 43216-0000

SDNY_GM_02763491

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

EFTA_00250333

EFTA01262321

END DHSMV RESPONSE

--NCIC--

1L01FLS0814523156
FL0500600

NO RECORD LIC/E794EH

--FCIC HIT RESPONSE--

FRQ : NO RECORDS FOUND
--END--

=====

Received: 2006-04-04 19:44:48 MSG-NBR: 00426 MME: P50060001
CTRL: 8742

FDG FL0500600R142400712B20

--DHSMV--

R-142-400-71-282-0

IVAN, ROBLES

[REDACTED] WEST PALM BEACH FL 33406
[REDACTED] WEST PALM BEACH FL 33406
TYPE LIC: CLASS E OPERATOR DOB: [REDACTED] HT: 600 RACE: W SEX: M
CURRENT LICENSE ISSUED: 09/08/2005 EXPIRES: [REDACTED]
VALID LICENSE - ELIGIBLE FOR 30 DAY PERMIT SOC SEC: 101583226

RESTRICTIONS: A - CORRECTIVE LENSES

--FCIC HIT RESPONSE--

FDQ : NO RECORDS FOUND
--END--

SDNY_GM_02763492

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

EFTA_00250334

EFTA01262322

MISC: FINAL INJ UNTIL FURTHER ORDER OF THE COURT NOT SERVED

PROTECTED PERSON DATA

NAME: [REDACTED]
DOB: [REDACTED]
ADDRESS: [REDACTED]

Becarey

CITY STATE: ORLANDO ZIP: 00000
CONDITIONS: 1

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 90 DAYS! (20060613)
--END--

=====
Received: 2006-04-05 08:52:39 MSG-NBR: 00172 MNE: P50060005
CTRL: 8414

FRQ FL05006A2E794EH
--DMVR--

DHSMV RECORD -

[REDACTED] POINT 4D 97 003373 ORIGINAL - USED
COLOR: GRV

[REDACTED]
[REDACTED] #D CLASS: 001 BVW: 000000
WEST PALM BEACH FL 33406-5757 COUNTY: DEERB
DOB: [REDACTED] SEX: M DECAL/YR: 17340280/6 DECAL EXP: [REDACTED] USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: [REDACTED] #D [REDACTED] SEX: M DOB: [REDACTED]
WEST PALM BEACH FL [REDACTED] DL#1: [REDACTED]
REGISTRANT 2: [REDACTED] #D [REDACTED] SEX: F DOB: [REDACTED]
WEST PALM BEACH FL [REDACTED] DL#2: [REDACTED]

INSURANCE INFORMATION

INSURER: NATIONWIDE MUTUAL INS. CO. POLICY # P878396
ONE NATIONWIDE PLAZA
COLUMBUS OH 43216-0000

END DHSMV RESPONSE

--NCIC--
1101E1S0814777708
[REDACTED]

NO RECORD LIC/ [REDACTED]

--FCIC HIT RESPONSE--
FRQ : NO RECORDS FOUND
--END--

*Clear 3 years
No history*

=====
Received: 2006-04-05 08:52:46 MSG-NBR: 00173 MNE: P50060005
CTRL: 8414

FDG FL05006A2R142400712820

SDNY_GM_02763493

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

R-142-400-71-282-0



WEST PALM BEACH
WEST PALM BEACH

FL 33406
FL 33406

TYPE LIC: .CLASS E OPERATOR

DOB: [REDACTED] HT: 600 RACE: W SEX: M

CURRENT LICENSE ISSUED: 09/08/2003 EXPIRES:

VALID LICENSE

- ELIGIBLE FOR 30 DAY PERMIT SOC SEC:131383226

RESTRICTIONS: A - CORRECTIVE LENSES

--FCIC HIT RESPONSE--

FDQ : NO RECORDS FOUND

--END--

SDNY_GM_02763494

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

EFTA_00250336

EFTA01262324