

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 48
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

who were taken to Epstein s house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied [REDACTED] with [REDACTED] the 14-year-old victim, and [REDACTED]. Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. [REDACTED] stated [REDACTED] received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. [REDACTED] further stated each time she went to the house, she sat in the kitchen and waited with [REDACTED] until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [REDACTED] stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence.

Investigation Continues..

***** N A R R A T I V E # 17 *****

Reported By: [REDACTED] 11/10/05
Entered By.: [REDACTED] 11/10/05

Det. [REDACTED] and I attempted contact with [REDACTED] in Royal Palm Beach. I left my business card at her front door. Ms [REDACTED] returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, [REDACTED] arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, [REDACTED] stated she had met Epstein approximately two years ago. She was first introduced to Epstein by [REDACTED]. [REDACTED] approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as [REDACTED] could not take her the day the arrangements were made, [REDACTED] took [REDACTED]. [REDACTED] also attended [REDACTED] and was familiar with Epstein.

[REDACTED] recalled she was brought there and entered through the back kitchen door. She had met with an assistant [REDACTED] and another assistant [REDACTED]. [REDACTED] brought her upstairs as she observed several photographs of naked females throughout the house. [REDACTED] stated Epstein came in the room, wearing only a towel, and laid on the table. [REDACTED] stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. [REDACTED] stated that on the first massage she provided she did not remove her

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 49
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

clothing. [REDACTED] stated she had returned several times after that. Each time she returned more things happened. [REDACTED] stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. [REDACTED] stated she was unsure if he climaxed as he masturbated under the towel. Additionally she never looked blow his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, [REDACTED] Every time she provided a massage he would masturbate. [REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from [REDACTED]. [REDACTED] stated she received \$200.00 for each girl she brought. Additionally, [REDACTED] was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

***** N A R R A T I V E # 18 *****

Reported By: [REDACTED] 11/13/05
Entered By.: [REDACTED] 11/14/05

On November 8, 2005, I made telephone contact with [REDACTED] W/F, [REDACTED], at her residence. [REDACTED] responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED] [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from [REDACTED] [REDACTED] were doing this and making money. She agreed and was taken to the house by [REDACTED] [REDACTED] had introduced her to [REDACTED] and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. [REDACTED] left the room and waited downstairs for [REDACTED] [REDACTED] stated Epstein entered the room wearing a towel and she provided a massage wearing only her thong panties. [REDACTED] advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed; once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated Hall received \$200.00 for bring [REDACTED] to Epstein.

[REDACTED] stated she had gone a total of 15 times to his residence to provide a massage and [REDACTED]

**
**
** THE FOLLOWING REPORT WAS RUN BY: **
**
** [REDACTED] **
**
** THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. **
** DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- **
** FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY **
** BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE **
** OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN **
** THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL **
** EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, **
** TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND **
** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **
**

08/06/07
12:06 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAG000
PAGE 1

SECONDARY PHONES:

INCLUDE

EXCLUDE

06/06/07

12:06 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/10/04	16:10:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/15/04	12:28:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/15/04	18:02:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/22/04	21:51:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/25/04	12:39:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/25/04	13:35:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/08/04	09:16:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/08/04	14:40:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/08/04	14:41:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/08/04	14:46:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/08/04	20:28:00	EDT 00:03:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/30/04	09:23:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/02/04	20:52:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/09/04	21:34:00	EST 00:03:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/10/04	21:30:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/11/04	11:44:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/12/04	15:04:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/13/04	13:25:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/19/04	12:03:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/19/04	12:13:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
12/08/04	16:28:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/02/05	15:18:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/08/05	12:43:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/24/05	15:09:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/03/05	09:21:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/12/05	14:52:00	EST 00:03:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/29/05	14:52:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/10/05	10:16:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/30/05	15:11:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/02/05	11:54:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/24/05	09:30:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/05/05	11:40:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/18/05	20:23:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/02/05	11:40:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/02/05	16:33:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/05	09:52:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/05	09:55:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/08/05	14:08:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED

3/E-AM-108062-1A130

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A139

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

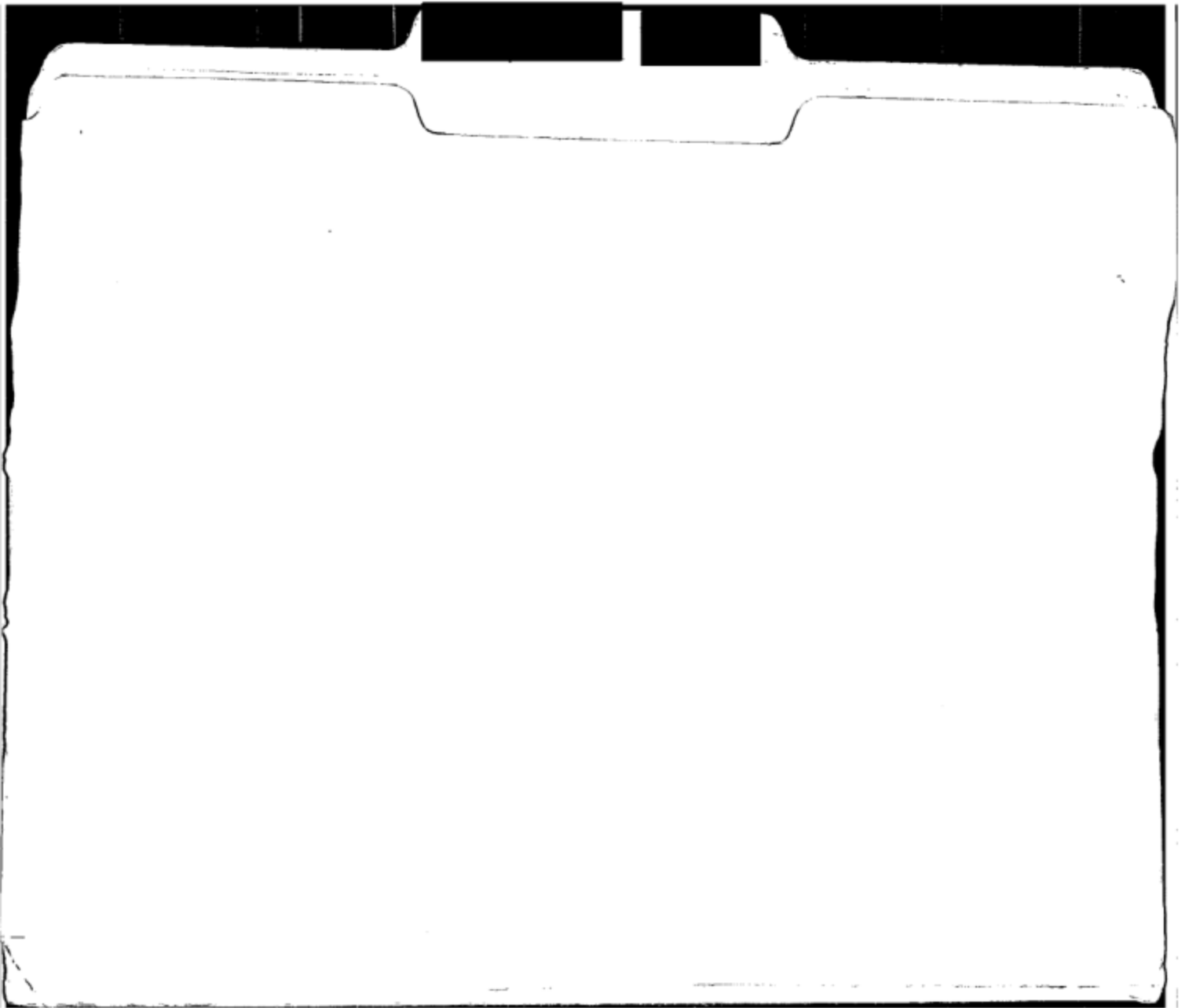
Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
[Redacted] JOB [Redacted]



signed left
both

[Redacted]

she signed she died

She left

together

OfficeMiser

(2)

Did she
remember
duty

Did she
get paid

Did she
know that
was going to
be a problem

Did she
know that
was going to
be a problem

[Redacted]
[Redacted]
[Redacted]
[Redacted]
Loya (Palm Beach 3541)

9/04

[REDACTED]	[REDACTED]	
[REDACTED]		10/04 - 11/04
[REDACTED]		18 slc
[REDACTED]		11 slc 3/05 14/05
[REDACTED]	[REDACTED]	195 - 2/05
[REDACTED]	[REDACTED]	10 slc
[REDACTED]		6 slc
[REDACTED]		8/04 - 9/04

24/7 Search and Technical Assistance 1.800.543.6862

Main Menu | My Account | Print | Contact Us | Log Out

People Businesses Assets Licenses Phones Courts



Last Name First Name Middle Name SSN

Street Address City State Zip County Radius R

Phone DOB Age Range

Search for other possible name spellings Include Bankruptcies

Output Type: Formatted HTML Cut and Paste / Printer Friendly Text (No Reports)

Important: The Public Records and commercially available data sources used in this system 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.

Search completed

Records: 1 to 8 of 8

SEARCH: Phone: [REDACTED]

Es

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

All	Full Name	Age/DOB	Address	Dates	Phone Information
	[REDACTED] XXX-XX-XXXX		LAKE WORTH FL 33460	Dec 05 - Apr 06	[REDACTED]
	[REDACTED]		✓ LANTANA FL 33482-1781		[REDACTED]
	[REDACTED] XXX-XX-XXXX		✓ LANTANA FL 33482-1781	Feb 06 - Jul 07	[REDACTED]
	[REDACTED] XXX-XX-XXXX		✓ LANTANA FL 33482-1781	Feb 06 - Jul 06	[REDACTED]
	[REDACTED]		✓ LANTANA FL 33482-1781	May 06	[REDACTED]
	[REDACTED]		✓ LANTANA FL 33482-1781	Mar 06 - Oct 06	[REDACTED]
	[REDACTED] XXX-XX-XXXX		LANTANA FL 33482-6027	Jul 04 - Jun 05	[REDACTED]
	[REDACTED] XXX-XX-XXXX		LANTANA FL 33482-6027	Jul 04 - Jun 05	[REDACTED]

 Export to Excel

Records: 1 to 8 of 8

SEARCH: Phone

Er

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: 07/02/07

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address

Report processed by:

FBI-LS

[Redacted]

Louisville, KY 40202-2231

[Redacted] Main Phone

Subject Information:

Name: [Redacted]

Date of Birth: [Redacted]

Age: 19

SSN: xxx-xx-xxxx issued in FLORIDA

between 01/01/1990 and 12/31/1990

[View All SSN Sources](#)

Names Associated With Subject: [View All Name Variations Sources](#)

- [Redacted] Age: xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
- [Redacted] Age: xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

- [Redacted] Age: xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

Comprehensive Report Summary:

Names Associated With Subject	2 Found
Others Associated With Subjects SSN	1 Found
Possible Criminal Records	1 Found
Sexual Offenses	None Found
Driver's License	3 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
	None Found

Watercraft	
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - 1 Found 2nd Degree - 9 Found 3rd Degree - 23 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 1 Found 3rd Neighborhood - 5 Found 4th Neighborhood - 5 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
[REDACTED] DEERFIELD BEACH FL 33442-7974	BROWARD	Nov 2005 - Jun 2007	Map
[REDACTED] WEST PALM BEACH FL 33415-5870	PALM BEACH	Oct 2006	Map
[REDACTED] WEST PALM BEACH FL 33409-2762	PALM BEACH	Nov 2005 - Sep 2006	Map
[REDACTED] GREENACRES FL 33463-2027	PALM BEACH	Apr 2004 - Apr 2005	Map

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

[REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Nov 2005 - Jun 2007)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 47
Median Household Income: \$39,987
Median Owner Occupied Home Value: \$123,100
Average Years of Education: 14

[REDACTED] WEST PALM BEACH FL 33415-5870, PALM BEACH COUNTY (Oct 2006)

Neighborhood Profile (2000 Census)

Average Age: 29
Median Household Income: \$31,055
Median Owner Occupied Home Value: \$55,600
Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Nov 2005 - Sep 2006)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - 001732
Name Owner 1 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY
Owner's Address - [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH

COUNTY


Land Usage - CONDOMINIUM
Sale Date - 09/05/2006
Sale Price - \$158,900
Name of Seller - [REDACTED]
Lender Name - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$37,004
Median Owner Occupied Home Value: \$61,000
Average Years of Education: 14

[REDACTED], GREENACRES FL 33463-2027, PALM BEACH COUNTY (Apr 2004 - Apr 2005)
Current Residents at Address:

Neighborhood Profile (2000 Census)
Average Age: 32
Median Household Income: \$44,432
Median Owner Occupied Home Value: \$81,300
Average Years of Education: 11

 Possible Criminal Records:


Florida Court:
Name: [REDACTED]
SSN: xxx-xx-xxxx
Aliases: [REDACTED]
State of Origin: Florida
DOB: [REDACTED]
Race: WHITE OR MEXICAN
Sex: Female

Offenses:
Offense #1
Case Number: [REDACTED]
Component: 001
Offense Date: [REDACTED]
Arrest Date: [REDACTED]
Arrest Statute: NONMOVING TRAFFIC VIOL
Arrest Level/Degree: Misdemeanor
Court Description: PALM BEACH COUNTY COURT
Court Case Number: [REDACTED]
Court Plea: PLEA: GUILTY
Court Statute: NONMOVING TRAFFIC VIOL
Court Disposition: ADJUDICATION WITHHELD
Court Disposition Date: [REDACTED]
Court Costs: \$40.00
Court Level/Degree: Misdemeanor

Sentence Date: [REDACTED]
Sentence
Jail:
Probation:
Suspended Time:

Court Activity:
[NONE FOUND]

 Sexual Offenses:
[None Found]


 Driver's License Information:

Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] DEERFIELD BEACH FL 33442-8445, BROWARD COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: [REDACTED]
Issue Date: 10/14/2005
License Type: Identification Card
Height: [REDACTED]


Name: [REDACTED]
DL Number: xxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female

Race: WHITE
Expiration Date: [REDACTED] 009
Issue Date: 10/14/2005
License Type: Identification Card
Height: [REDACTED]

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] WEST PALM BEACH FL 33415-5870, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: [REDACTED] 2012
Issue Date: 10/20/2006
License Type: Non-Commercial - Regular Operator License
Height: [REDACTED]

 **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]

Voter Registration:
[None Found]

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


 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**
[None Found]

 **Possible Relative Summary:** *(Click on name to link to more details within this report - No Charge)*





Possible Relatives:

██████████ Age: 27
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976
Names Associated with Relative:
██████████ Age:
██████████ Age:
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976
██████████ DOB: ██████████ Age: 45
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1984 and 12/31/1987
██████████ DOB: ██████████ Age: 45

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976

DOB: Age: 45

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976

DOB: Age: 45

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976

DOB: Age: 45

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1984 and 12/31/1987

DOB: Age: 45

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976

Age:

Previous And Non-Verified Address(es):

GREENACRES FL 33463-2027, PALM BEACH COUNTY (Aug 2003 - May 2007)

Current Residents at Address:

PALM BEACH GARDENS FL 33418-5750, PALM BEACH COUNTY (Mar 2007 - May 2007)

Current Residents at Address:

[Redacted]

WEST PALM BEACH FL 33415-9117, PALM BEACH COUNTY (Aug 1996 - Aug 2005)

Current Residents at Address:

GREENACRES FL 33463-8714, PALM BEACH COUNTY (Aug 1996 - Jul 2005)

Current Residents at Address:

[Redacted]

WEST PALM BEACH FL 33415-3835, PALM BEACH COUNTY (Nov 2002 - May 2005)

Current Residents at Address:

WEST PALM BEACH FL 33415-6976, PALM BEACH COUNTY (Jun 2003)

LAKE WORTH FL 33461-5038, PALM BEACH COUNTY (Jul 1987 - May 2003)

Current Residents at Address:

[Redacted]

LAKE WORTH FL 33461-5038, PALM BEACH COUNTY (Sep 1999)

Current Residents at Address:

[Redacted]

EMLENTON PA 16373, VENANGO COUNTY (Apr 1999)

Current Residents at Address:

BROOKSVILLE FL 34601-3143, HERNANDO COUNTY (Nov 1990 - Jan 1999)

Current Residents at Address:

[Redacted]

Possible Relative:

DOB: Age: 38

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

Names Associated with Relative:

DOB: Age: 38

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

DOB: Age: 38

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

DOB: Age: 38

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

DOB: Age: 38

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

DOB: Age: 38

xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

DOB: Age: 38

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

DOB: Age: 38

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

DOB: Age: 38

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

DOB: Age: 38

xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

Age: 38
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

Age: 39
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

Age: 38
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

Age: 38
 xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

Previous And Non-Verified Address(es):
 BARNEGAT NJ 08005-2041, OCEAN COUNTY (Jul 2005 - May 2007)

Current Residents at Address:
 SPRING HILL FL 34606-3025, HERNANDO COUNTY (Apr 1996 - Sep 2005)

Current Residents at Address:
 SPRING HILL FL 34609-1425, HERNANDO COUNTY (Apr 1987 - Dec 2004)

Current Residents at Address:
 TITUSVILLE FL 32780-3414, BREVARD COUNTY (Nov 1992 - Jul 1995)

Current Residents at Address:
 TITUSVILLE FL 32780-6572, BREVARD COUNTY (Feb 1987 - Apr 1995)

Current Residents at Address:
 TITUSVILLE FL 32780-5443, BREVARD COUNTY (Feb 1987 - Jan 1993)
 CHICAGO IL 60608-6212, COOK COUNTY (Mar 1988 - Dec 1991)

Current Residents at Address:
 Current phones listed at this address:

TITUSVILLE FL 32780-7772, BREVARD COUNTY (Dec 1990)

Current Residents at Address:
 SPRING HILL FL 34608-3717, HERNANDO COUNTY (Nov 1990 - Dec 1990)
 SPRING HILL FL 34611-8316, HERNANDO COUNTY (Dec 1989 - Dec 1990)

Possible Relative:

Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

Names Associated with Relative:
 Age: 44
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980

Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973

Previous And Non-Verified Address(es):
 BARNEGAT NJ 08005-2041, OCEAN COUNTY (Jul 2005 - May 2007)

Current Residents at Address:
 SPRING HILL FL 34606-3025, HERNANDO COUNTY (May 1997 - Sep 2005)

Current Residents at Address:
 Current phones listed at this address:

NORTH AUGUSTA SC 29841-5015, AIKEN COUNTY (Jul 1999 - Sep 1999)
 JOHNSTON SC 29832-1133, EDGEFIELD COUNTY (May 1999)

[REDACTED] BUSHNELL FL 33513, SUMTER COUNTY (Oct 1998 - Jan 1999)
[REDACTED] SPRING HILL FL 34609-1425, HERNANDO COUNTY (Jan 1990 - Jan 1999)
Current Residents at Address:
[REDACTED]

[REDACTED] SPRING HILL FL 34611-6316, HERNANDO COUNTY (Jan 1990 - Apr 1993)
[REDACTED], TITUSVILLE FL 32780-3414, BREVARD COUNTY (Sep 1992 - Mar 1993)
Current Residents at Address:
[REDACTED]

[REDACTED], TITUSVILLE FL 32780-6572, BREVARD COUNTY (Oct 1990 - Dec 1991)
Current Residents at Address:
[REDACTED]

[REDACTED] TITUSVILLE FL 32780-7772, BREVARD COUNTY (Dec 1990)
Current Residents at Address:
[REDACTED]

[REDACTED] Age: 50
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
Names Associated with Relative:
[REDACTED] Age: 51
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] Age: 50
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] Age: 50
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[REDACTED] Age: 50
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969

Active Address(es):

May 2007) [REDACTED], SPRING HILL FL 34609-1425, HERNANDO COUNTY (Jan 1999 -

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

Jan 1999) [REDACTED], SPRING HILL FL 34609-1426, HERNANDO COUNTY (Sep 1999)
[REDACTED], SAINT PETERSBURG FL 33701-1738, PINELLAS COUNTY (Dec 1995 -

[REDACTED] TREASURE ISLAND FL 33706-5100, PINELLAS COUNTY (Sep 1998)

[REDACTED] BROOKSVILLE FL 34613-5917, HERNANDO COUNTY (Sep 1998)

Jan 1996) [REDACTED] SAINT PETERSBURG FL 33701-2047, PINELLAS COUNTY (Dec 1988 -

May 1995) [REDACTED] SAINT PETERSBURG FL 33709-5714, PINELLAS COUNTY (Apr 1985 -

Current Residents at Address:

[REDACTED]

[REDACTED], MERRICK NY 11566-2943, NASSAU COUNTY (Jan 1990 - Feb 1990)
[REDACTED] SAINT PETERSBURG FL 33702-3647, PINELLAS COUNTY (Dec 1988)

Current Residents at Address:

[REDACTED], SAINT PETERSBURG FL 33716-2906, PINELLAS COUNTY (Apr 1987)

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] CHICAGO IL 60608-6212, COOK COUNTY (May 1988 - Dec 1990)

Current Residents at Address:

[REDACTED]
Current phones listed at this address:
[REDACTED]

Dec 1990) [Redacted] Age:
 Active Address(es): [Redacted] SPRING HILL FL 34609-1425, HERNANDO COUNTY (Aug 1987 -

Current Residents at Address:

[Redacted] Age:
 Previous And Non-Verified Address(es): [Redacted] CHICAGO IL 60608-6212, COOK COUNTY (Mar 1988)
 Current Residents at Address: [Redacted]
 Current phones listed at this address: [Redacted]

[Redacted] Age:
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1984 and 12/31/1987
 Previous And Non-Verified Address(es): [Redacted] SPRING HILL FL 34606-3025, HERNANDO COUNTY (Jan 2002 - Aug 2005)
 Current Residents at Address: [Redacted]

[Redacted] Age: 15
 Previous And Non-Verified Address(es): [Redacted] SPRING HILL FL 34606-3025, HERNANDO COUNTY (Jul 2004)
 Current Residents at Address: [Redacted]

[Redacted] Age: 17
 Previous And Non-Verified Address(es): [Redacted] SPRING HILL FL 34606-3025, HERNANDO COUNTY (Jul 2004)
 Current Residents at Address: [Redacted]

[Redacted] Age:
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1979 and 12/31/1980
 Previous And Non-Verified Address(es): [Redacted] SPRING HILL FL 34606-3025, HERNANDO COUNTY (Jun 2003 - Sep 2005)
 Current Residents at Address: [Redacted]

[Redacted] Age: 54
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1967 and 12/31/1969
 Active Address(es): [Redacted] LAKE WORTH FL 33461-1717, PALM BEACH COUNTY (Mar 2002 - May 2007)
 Current Residents at Address: [Redacted]

Previous And Non-Verified Address(es): [Redacted] WEST PALM BEACH FL 33417-3035, PALM BEACH COUNTY (Oct 1995 - Jul 2003)
 Current Residents at Address: [Redacted]

[Redacted] EMLENTON PA 16373, VENANGO COUNTY (Apr 1999)
 Current Residents at Address: [Redacted]

[Redacted] LAKE WORTH FL 33467-6544, PALM BEACH COUNTY (Nov 1987 - Mar 1999)
 Current Residents at Address: [Redacted]

[Redacted] CRANSTON RI 02905-4214, PROVIDENCE COUNTY (Jun 1993 - May 1998)
 Current Residents at Address: [Redacted]

[REDACTED]
[REDACTED], LAKE WORTH FL 33466-6541, PALM BEACH COUNTY (Sep 1996 - Jan 1997)
[REDACTED], CRANSTON RI 02905-3904, PROVIDENCE COUNTY (Apr 1995)

Current Residents at Address:

[REDACTED]
[REDACTED], WEST KINGSTON RI 02892-1923, WASHINGTON COUNTY (Nov 1987 - Dec 1992)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED], WEST KINGSTON RI 02892-0364, WASHINGTON COUNTY (Feb 1992)

Possible Relative:

[REDACTED] Age: 46 
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1977 and 12/31/1979

Names Associated with Relative:

[REDACTED] Age: 46
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1977 and 12/31/1979

Previous And Non-Verified Address(es):

[REDACTED], PRAIRIE CITY OR 97869-0553, GRANT COUNTY (Aug 2005 - May 2007)
[REDACTED], WAKEFIELD RI 02879-3814, WASHINGTON COUNTY
(Oct 1996 - Sep 2006)
[REDACTED], WAKEFIELD RI 02879-2414, WASHINGTON COUNTY (Oct 1996 - Jan 2004)
[REDACTED], ASHAWAY RI 02804-1606, WASHINGTON COUNTY (Nov 1985 - Mar 1999)

Current phones listed at this address:

[REDACTED]
[REDACTED] WAKEFIELD RI 02879-2137, WASHINGTON COUNTY
(Oct 1995 - Aug 1997)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED], WAKEFIELD RI 02879-7138, WASHINGTON COUNTY (Nov 1985 - Feb 1997)
[REDACTED], PROVIDENCE RI 02903-2424, PROVIDENCE COUNTY (Oct 1996)

Current phones listed at this address:

[REDACTED]
[REDACTED], ASHAWAY RI 02804-0007, WASHINGTON COUNTY (Nov 1995)
[REDACTED], PEACE DALE RI 02883-0009, WASHINGTON COUNTY (Nov 1995)
[REDACTED], WAKEFIELD RI 02881, WASHINGTON COUNTY (Sep 1994 - Jan 1995)

Age:

Previous And Non-Verified Address(es):
[REDACTED], WAKEFIELD RI 02880-0791, WASHINGTON COUNTY (Sep 1987)
[REDACTED], WEST KINGSTON RI 02892-0364, WASHINGTON COUNTY (Nov 1985)

Age:

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1984 and 12/31/1986
Previous And Non-Verified Address(es):
[REDACTED], WEST PALM BEACH FL 33417-3035, PALM BEACH COUNTY (Dec 2001 -
Jun 2002)

Current Residents at Address:

[REDACTED]

Age:

xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1967 and 12/31/1969
Previous And Non-Verified Address(es):
[REDACTED], LAKE WORTH FL 33461-1717, PALM BEACH COUNTY (Sep 2002 - Jan 2003)

Current Residents at Address:

[REDACTED]

Age: 65

xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958
Names Associated with Relative:
[REDACTED] Age: 65
xxx-xx-xxxx issued in FLORIDA between 01/01/1957 and 12/31/1958

Previous And Non-Verified Address(es):

[REDACTED], LANDIS NC 28088-1031, ROWAN COUNTY (Nov 2001 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] DULUTH GA 30098-5027, GWINNETT COUNTY (Feb 1999 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], LAKE WORTH FL 33461-6738, PALM BEACH COUNTY (Jan 1994 - Dec 2004)

[REDACTED], LANDIS NC 28088-1031, ROWAN COUNTY (Oct 2001)

[REDACTED], FORT LAUDERDALE FL 33315-2011, BROWARD COUNTY (Feb 1984 - Nov 1993)

Current Residents at Address:

[REDACTED]

[REDACTED], HOLLYWOOD FL 33020-3849, BROWARD COUNTY (Feb 1984 - Mar 1993)

Current Residents at Address:

[REDACTED]

[REDACTED], MARGATE FL 33063-2024, BROWARD COUNTY (Nov 1989 - Dec 1991)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DAVIE FL 33314-2401, BROWARD COUNTY (Feb 1984 - Jun 1987)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED], FORT LAUDERDALE FL 33314-5757, BROWARD COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED], HOLLYWOOD FL 33024-7522, BROWARD COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

Names Associated with Relative:

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979

[REDACTED] Age: 43

xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
 [REDACTED] Age: 43
 xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
 [REDACTED] Age: 43
 xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
 [REDACTED] Age: 43
 xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
 [REDACTED] Age: 43
 xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
 [REDACTED] Age: 43
 xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
 [REDACTED] Age: 43
 xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
 [REDACTED] Age: 43
 xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
 [REDACTED] Age: 43

Previous And Non-Verified Address(es):
 [REDACTED], LANDIS NC 28088-1031, ROWAN COUNTY (Feb 2000 - May 2007)
 Current Residents at Address:

[REDACTED]
 [REDACTED], LAKE WORTH FL 33461-6738, PALM BEACH COUNTY (Nov 1996 - Aug 2006)
 [REDACTED] FORT LAUDERDALE FL 33315-2011, BROWARD COUNTY (Dec 1984 - Jul 2003)
 Current Residents at Address:

Jun 1995)

[REDACTED], FORT LAUDERDALE FL 33315-2011, BROWARD COUNTY (May 1997)
 [REDACTED], LAS VEGAS NV 89122-6752, CLARK COUNTY (Jun 1993 -
 [REDACTED], FORT LAUDERDALE FL 33315-3623, BROWARD COUNTY (Nov 1993 - Apr 1995)

Current phones listed at this address:

[REDACTED]

Mar 1995)

[REDACTED], FORT LAUDERDALE FL 33305-3823, BROWARD COUNTY (Jul 1993 -

Current Residents at Address:

[REDACTED]
 [REDACTED]

Nov 1994)

[REDACTED] FORT LAUDERDALE FL 33314-6757, BROWARD COUNTY (Jan 1983 -

Current Residents at Address:

[REDACTED]
 [REDACTED]

[REDACTED], FORT LAUDERDALE FL 33315-1236, BROWARD COUNTY (Sep 1986)

Current Residents at Address:

[REDACTED]

[REDACTED] Age: 60
 xxx-xx-xxxx issued in FLORIDA between 01/01/1965 and 12/31/1965
 Names Associated with Relative:
 [REDACTED] Age: 59
 xxx-xx-xxxx issued in FLORIDA between 01/01/1965 and 12/31/1965
 [REDACTED] Age: 59
 xxx-xx-xxxx issued in FLORIDA between 01/01/1965 and 12/31/1965

Active Address(es):
 [REDACTED] HALEYVILLE AL 35565-2273, WINSTON COUNTY (Aug 1993 - May 2007)
 Current Residents at Address:

[REDACTED]
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED] FORT LAUDERDALE FL 33312-1347, BROWARD COUNTY

(Nov 1999 - Aug 2004)


Sep 2002)

[REDACTED] FORT LAUDERDALE FL 33314-6757, BROWARD COUNTY (Jan 1988 -

Current Residents at Address:

[REDACTED]
[REDACTED], DAVIE FL 33314-2404, BROWARD COUNTY (Feb 1984 - Jan 1997)
Current Residents at Address:
[REDACTED]

[REDACTED], FORT LAUDERDALE FL 33314, BROWARD COUNTY (Apr 1986)
[REDACTED], DAVIE FL 33314-7606, BROWARD COUNTY (Jan 1983 - Apr 1985)
Current Residents at Address:
[REDACTED]

[REDACTED] Age: 38 
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
Names Associated with Relative:
[REDACTED] Age: 38
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985
[REDACTED] Age: 38
xxx-xx-xxxx issued in FLORIDA between 01/01/1985 and 12/31/1985

Previous And Non-Verified Address(es):
[REDACTED], VAN NUYS CA 91406-4512, LOS ANGELES COUNTY (Jan 2004 - May 2007)
Current Residents at Address:
[REDACTED], LANDIS NC 28088-1031, ROWAN COUNTY (Jan 2002 - Jan 2005)
Current Residents at Address:
[REDACTED]

[REDACTED], VAN NUYS CA 91405-2773, LOS ANGELES COUNTY (Apr 2002 - Jan 2004)
Current phones listed at this address:
[REDACTED]

[REDACTED], FORT LAUDERDALE FL 33315-1034, BROWARD COUNTY (Aug 1995 - Sep 2002)
Current Residents at Address:
[REDACTED]

May 2002) [REDACTED], STUDIO CITY CA 91604-3955, LOS ANGELES COUNTY (Oct 1991 -
Current Residents at Address:
[REDACTED]


[REDACTED], FORT LAUDERDALE FL 33315-3826, BROWARD COUNTY (Apr 1997 - Oct 2000)
[REDACTED]

(Sep 1997 - Jan 1999) [REDACTED], NORTH HOLLYWOOD CA 91601, LOS ANGELES COUNTY
[REDACTED], HALEYVILLE AL 35565-2273, WINSTON COUNTY (Jan 1995 - Nov 1997)
Current Residents at Address:
[REDACTED]

[REDACTED], PLANTATION FL 33313-4459, BROWARD COUNTY (Feb 1997 - Oct 1997)
Current Residents at Address:
[REDACTED]

[REDACTED], FORT LAUDERDALE FL 33315-3826, BROWARD COUNTY (Mar 1997)
Current Residents at Address:
[REDACTED]

 [REDACTED] (WINSTON, AL) Age at Death: 70 (Born 70
years ago) - Verified
xxx-xx-xxxx issued in OHIO between 01/01/1951 and 12/31/1952

Names Associated with Relative:
 [REDACTED] (WINSTON, AL) Age at Death: 70 (Born 70
years ago) - Verified

xxx-xx-xxxx issued in OHIO between 01/01/1951 and 12/31/1952
D [REDACTED] (WINSTON, AL) Age at Death: 70
(Born 70 years ago) - Verified

xxx-xx-xxxx issued in OHIO between 01/01/1951 and 12/31/1952
Active Address(es):

[REDACTED] HALEYVILLE AL 35565-2273, WINSTON COUNTY (Sep 1984 - May 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]

Aug 2004) Previous And Non-Verified Address(es):
[REDACTED], FORT LAUDERDALE FL 33314-5757, BROWARD COUNTY (Jan 1983 -

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED], FORT LAUDERDALE FL 33319, BROWARD COUNTY (Sep 2001 - Sep 2002)
[REDACTED], NORTH MIAMI FL 33181-2859, MIAMI-DADE COUNTY (Dec 1993)

Current Residents at Address:
[REDACTED]
[REDACTED]

Current phones listed at this address:
[REDACTED]
[REDACTED]

[REDACTED], HOLLYWOOD FL 33020-5222, BROWARD COUNTY (Sep 1984 - Dec 1992)
Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED] FORT LAUDERDALE FL 33312-2561, BROWARD COUNTY (Sep 1991)

[REDACTED] DAVIE FL 33314-7606, BROWARD COUNTY (Jan 1983 - Apr 1986)
Current Residents at Address:

[REDACTED], HOLLYWOOD FL 33020-1004, BROWARD COUNTY (May 1985)
Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED], HOLLYWOOD FL 33024-7522, BROWARD COUNTY (Jan 1983)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1979 and 12/31/1979
Previous And Non-Verified Address(es):
[REDACTED], LANDIS NC 28088-1031, ROWAN COUNTY (Mar 2006 - Aug 2006)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] Age: 48
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976
Names Associated with Relative:
[REDACTED] Age: 48
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976
[REDACTED] Age: 48
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976
[REDACTED] Age: 48
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976
[REDACTED] Age: 47
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976
[REDACTED] Age: 48
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1974 and 12/31/1976

xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
 [REDACTED] Age: 36
 [REDACTED] Age: 36
 xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
 Previous And Non-Verified Address(es):
 [REDACTED], BRYANT AL 35958-0172, JACKSON COUNTY (Nov 2003 - May 2007)
 [REDACTED], SPRING HILL FL 34606-2756, HERNANDO COUNTY (Feb 1995 -
 Oct 2005)
 [REDACTED]
 [REDACTED], SPRING HILL FL 34606-5626, HERNANDO COUNTY (May 1989 - Jan 1999)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]
 [REDACTED], SPRING HILL FL 34606-2733, HERNANDO COUNTY (Feb 1994)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], NEW PORT RICHEY FL 34652-5100, PASCO COUNTY (May 1992 - Apr 1993)
 [REDACTED]
 [REDACTED], ORLANDO FL 32801, ORANGE COUNTY (Jan 1990 - Dec 1991)
 [REDACTED], ORLANDO FL 32839-2312, ORANGE COUNTY (May 1989 -
 Dec 1991)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] Age: 48
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1974 and 12/31/1975
 Names Associated with Relative:
 [REDACTED] Age: 48
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1974 and 12/31/1975
 [REDACTED] Age: 48
 xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992
 [REDACTED] Age: 48
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1974 and 12/31/1975
 [REDACTED] Age: 48
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1974 and 12/31/1975
 [REDACTED] Age: 48
 xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992
 [REDACTED] Age: 48
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1974 and 12/31/1975
 Previous And Non-Verified Address(es):
 [REDACTED], WINTER PARK FL 32792-3956, ORANGE COUNTY (Sep 2001 -
 May 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], WEEKI WACHEE FL 34613-5126, HERNANDO COUNTY (May 1994 -
 Dec 2006)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], WINTER PARK FL 32792-1434, SEMINOLE COUNTY
 (May 2003 - Sep 2005)
 [REDACTED], WINTER PARK FL 32792-3932, ORANGE COUNTY (Oct 2004)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], SPRING HILL FL 34611-6927, HERNANDO COUNTY (Feb 2000 - Sep 2001)
 [REDACTED], BROOKSVILLE FL 34613-5658, HERNANDO COUNTY (Dec 1990 - Aug 2000)
 [REDACTED], SPRING HILL FL 34609-0342, HERNANDO COUNTY (Apr 2000)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

[REDACTED], SPRING HILL FL 34608-4066, HERNANDO COUNTY (Dec 1990 - Jan 1997)
Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED], BROOKSVILLE FL 34601-2206, HERNANDO COUNTY (Sep 1990)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], SPRING HILL FL 34611-5565, HERNANDO COUNTY

[REDACTED] Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
Previous And Non-Verified Address(es):

[REDACTED], SPRING HILL FL 34606-2756, HERNANDO COUNTY (May 2003 - Sep 2003)
Current Residents at Address:

[REDACTED]

[REDACTED] Age: 74
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1936 and 12/31/1951
Previous And Non-Verified Address(es):

[REDACTED], EXETER RI 02822-5202, WASHINGTON COUNTY (Aug 1995 - May 2007)
[REDACTED], FORKED RIVER NJ 08731-1700, OCEAN COUNTY (Oct 2005 - Apr 2007)

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED], SPRING HILL FL 34608-9426, HERNANDO COUNTY (Mar 1991 - Aug 2005)
Current Residents at Address:

[REDACTED], WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY (Aug 1981 -
Apr 2004)

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED], SPRING HILL FL 34609-1425, HERNANDO COUNTY (Feb 1985 - Feb 1999)
Current Residents at Address:

[REDACTED], SPRING HILL FL 34606-4222, HERNANDO COUNTY (Dec 1989)
Current Residents at Address:
[REDACTED]

Possible Relative:
[REDACTED] Age: 79
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1936 and 12/31/1951
Previous And Non-Verified Address(es):
[REDACTED], GREENVILLE RI 02828-2617, PROVIDENCE COUNTY (Apr 1994 - May 2007)
Current phones listed at this address:

[REDACTED]

[REDACTED], SEMINOLE FL 33772-2057, PINELLAS COUNTY (Mar 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], CLEARWATER FL 33764-7103, PINELLAS COUNTY (May 1994 - Jun 2004)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], PINELLAS PARK FL 33781-1306, PINELLAS COUNTY (Feb 1995 - Jul 2000)
Current Residents at Address:

[REDACTED]
[REDACTED]

(Jan 1998) [REDACTED], WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

[REDACTED], LINCOLN RI 02865-2811, PROVIDENCE COUNTY (Apr 1986 - Jul 1993)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

Age: 78
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1936 and 12/31/1951
 Previous And Non-Verified Address(es):
 [REDACTED], PORTLAND OR 97222-1599, CLACKAMAS COUNTY (Apr 2005 -


May 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], PORTLAND OR 97236-6208, MULTNOMAH COUNTY (Sep 2004 - May 2005)
 [REDACTED], SPRING HILL FL 34606-1334, HERNANDO COUNTY (Mar 1989 - Jan 2005)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

[REDACTED], PORTLAND OR 97213-6205, MULTNOMAH COUNTY (Jul 2004 - Nov 2004)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], GRESHAM OR 97030-5328, MULTNOMAH COUNTY (Jul 1991 - Jul 2004)
 [REDACTED], PORTLAND OR 97230-6631, MULTNOMAH COUNTY (Aug 1983 -

Oct 2000)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], SPRING HILL FL 34606, HERNANDO COUNTY (Feb 1998)
 [REDACTED], SPRING HILL FL 34606, HERNANDO COUNTY (Apr 1996)
 [REDACTED], WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY

(Aug 1983 - Mar 1996)
 [REDACTED], WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY

(Aug 1983 - Feb 1996)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

Age: 23 
 xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1984 and 12/31/1987
 Previous And Non-Verified Address(es):
 [REDACTED], WEST PALM BEACH FL 33415-7088, PALM BEACH COUNTY

(Aug 2004 - Jun 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], GREENACRES FL 33463-8714, PALM BEACH COUNTY (Aug 2002 - Sep 2002)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], SPRING HILL FL 34609-1425, HERNANDO COUNTY (May 2000 - Jun 2002)
 Current Residents at Address:
 [REDACTED]
 [REDACTED], SPRING HILL FL 34606-3025, HERNANDO COUNTY (Mar 2000)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 [REDACTED], LAKE WORTH FL 33461-5038, PALM BEACH COUNTY (Aug 1998 - Jan 1999)
 Current Residents at Address:

[REDACTED]

Age:
Previous And Non-Verified Address(es):
[REDACTED], LAKE WORTH FL 33487-6544, PALM BEACH COUNTY (Aug 1996 - Jan 1997)
Current Residents at Address:
[REDACTED]

D [REDACTED] (WASHINGTON, RI) Age at Death: 63 (Born 63 years ago) - Verified
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1959 and 12/31/1962

Names Associated with Relative:
D [REDACTED] (WASHINGTON, RI) Age at Death: 63 (Born 63 years ago)
Previous And Non-Verified Address(es):
[REDACTED], WEEKI WACHEE FL 34613-6417, HERNANDO COUNTY (Aug 1981 - May 2007)

Current Residents at Address:
[REDACTED]
[REDACTED]
[REDACTED] FORKED RIVER NJ 08731-1700, OCEAN COUNTY (Oct 2005 - Apr 2007)
Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED], EXETER RI 02822-5202, WASHINGTON COUNTY (Aug 1995 - Aug 2006)
[REDACTED], SPRING HILL FL 34608-9426, HERNANDO COUNTY (Mar 1991 - Aug 2005)
Current Residents at Address:
[REDACTED]
[REDACTED], SPRING HILL FL 34609-1425, HERNANDO COUNTY (Apr 1985 - Feb 1999)
Current Residents at Address:
[REDACTED]

Age:
Previous And Non-Verified Address(es):
[REDACTED], GREENACRES FL 33463-8714, PALM BEACH COUNTY (Nov 2001 - Oct 2003)
Current Residents at Address:
[REDACTED]

Neighbors:

Neighborhood:
[REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Nov 2005 - Jun 2007)

Residents:
[REDACTED] Age: 88
xxx-xx-xxxx issued in INDIANA between 01/01/1985 and 12/31/1986
[REDACTED] Age: 55
xxx-xx-xxxx issued in FLORIDA between 01/01/1975 and 12/31/1975

Address(es):
[REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Aug 1997 - Apr 2007)

Residents:
[REDACTED] Age:
[REDACTED]

May 2007) [REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Mar 2001 - Residents:
[REDACTED]

May 2007) [REDACTED] DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Jun 2002 - Residents:
[REDACTED]

May 2007) [REDACTED], DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Apr 2004 -
 Residents:
 [REDACTED] Age: 28
 xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990
 [REDACTED] Age: 27
 [REDACTED]
 [REDACTED]

May 2007) [REDACTED], DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Apr 2004 -
 [REDACTED] Age: 56
 xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

May 2007) [REDACTED], DEERFIELD BEACH FL 33442-7974, BROWARD COUNTY (Jun 2003 -
 [REDACTED] Age: 38
 xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

Neighborhood:
 [REDACTED], WEST PALM BEACH FL 33415-5870, PALM BEACH COUNTY (Oct 2006)

Address(es):
 [REDACTED], WEST PALM BEACH FL 33415, PALM BEACH COUNTY (Oct 2001 - May 2007)

Residents:
 [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985

Neighborhood:
 [REDACTED], WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Nov 2005 -
 Sep 2006)
 [REDACTED]

Address(es):
 [REDACTED], WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Sep 2000 -
 May 2007)

[REDACTED], WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Jul 2001 -
 May 2007)

Residents:
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEVADA between 10/31/1994 and 02/09/1995
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971

May 2007) [REDACTED], WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Oct 2005 -
 Residents:
 [REDACTED]

Jun 2007) [REDACTED], WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Mar 2006 -
 Residents:
 [REDACTED] Age:
 [REDACTED]

May 2007) [REDACTED], WEST PALM BEACH FL 33409-2762, PALM BEACH COUNTY (Jun 2000 -
 Residents:
 [REDACTED] Age:
 xxx-xx-xxxx issued in OHIO between 01/01/1977 and 12/31/1979
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1986 and 12/31/1987
 [REDACTED]

Neighborhood:
 [REDACTED]

[REDACTED], GREENACRES FL 33463-2027, PALM BEACH COUNTY (Apr 2004 - Apr 2005)
Age:
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1975 and 12/31/1976

Address(es):
[REDACTED], GREENACRES FL 33463-2027, PALM BEACH COUNTY (Jan 2000 - May 2007)
Residents:

[REDACTED] Age: 64
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1961 and 12/31/1963
[REDACTED] Age: 61
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1962 and 12/31/1963
[REDACTED]

[REDACTED], GREENACRES FL 33463-2028, PALM BEACH COUNTY (Jan 1977 - May 2007)
Residents:

[REDACTED]
[REDACTED], GREENACRES FL 33463-2028, PALM BEACH COUNTY (Jan 1989 - May 2007)
Residents:

[REDACTED] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969
[REDACTED] Age: 26
xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985
[REDACTED] Age: 57
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971

[REDACTED], GREENACRES FL 33463-2027, PALM BEACH COUNTY (Dec 1992 - May 2007)
Residents:

[REDACTED] Age: 53
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1969 and 12/31/1970
[REDACTED] Age: 53
[REDACTED] Age: 31
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1976 and 12/31/1976

[REDACTED]
[REDACTED], GREENACRES FL 33463-2028, PALM BEACH COUNTY (Apr 2000 - May 2007)
Residents:

[REDACTED]

Source Information:

All Sources	9 Source Document(s)
Driver Licenses	3 Source Document(s)
Person Locator 1	1 Source Document(s)
Phone	1 Source Document(s)
Historical Person Locator	4 Source Document(s)

3/E-MM-108062-1A139

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

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Individual Summary Page



DL/ID Number [REDACTED] Class ID CARD Status REVOKED



[All Addresses On File](#)

DEERFIELD BEACH FL
 334428445

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth Florida

Restrictions [REDACTED] Endorsements [REDACTED]



Issue Date Duplicate Expiration Date
 10-14-05 Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED]

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	[REDACTED]	10-14-05	10-14-05	10-14-05 14:23:15	ID	Original	None	

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

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

DL/ID Number: [REDACTED] Class: ID Issued: 12/04/02 Expires: 00/00/00 Restrictions: Endorsements:

[REDACTED] [REDACTED] [REDACTED]
 [REDACTED] Date of Birth: [REDACTED] Race: W Sex: F Height: [REDACTED]
 DEERFIELD BEACH
 BROWARD 33442-8445

CDL Original
 Issued: 00/00/00 Issued: 00/00/00 Prev DL Number: State: PBatch: CBatch: 120402

DL Exams				
Vis: 03P	Sign: 02P	Rule: 02F	Drive: 00	Mtr: 00 00

CDL Exams											
Vis: 00	Gen: 00	Air: 00	Comb: 00	D/T: 00	Tank: 00	HazMat: 00	Pasg: 00	Pre-trip: 00	Skills: 00	Basic: 00	Bus: 00

Duplicate Licenses:

Replacement Licenses:

Messages

****ALL ABOVE INFORMATION PERTAINS ONLY TO THIS PERSONS IDENTIFICATION RECORD AND NOT DRIVERS LICENSE RECORD**
****ENTRIES BELOW COVER THIS PERSONS ENTIRE RECORD**
****RECORD APPEARS IN THE NATIONAL DRIVER REGISTER**
****BLOCK PERSONAL INFORMATION**
****BLOCK FOR MAILING LIST**
****THIS PERSON HAS A DIGITAL IMAGE**

Description	Crsh or Offense Effective Date	Conviction Date	Reinstatement Date	County, State
CONV-0.0 PTS	[REDACTED]	[REDACTED]		PALMBCH
				OP MV WITHOUT DL
CONV-4.0 PTS	[REDACTED]	[REDACTED]		PALMBCH
				FAILURE TO OBSERVE STOP SIGN
DELQ-0.0 PTS	[REDACTED]	[REDACTED]		PALMBCH
				THEFT OF MTR VEH, PARTS, COMPONENTS
REV-01 YEAR	[REDACTED]	[REDACTED]		PALMBCH
				THEFT OF MTR VEH/PARTS/COMPONENTS PROJECTED TO EXPIRE MIDNIGHT - 01-18-06 NOTICE REQUIRED BY S.322.251 GIVEN 04/01/05

License Class, Restriction Codes and Endorsements

CMASCU
Inquiry

PALM BEACH POLICE DEPARTMENT
Name Information

1/09/06
15:02:23

Case Number : 1-04-000467
Last Name : ██████████
First Name : ██████████
Middle Name : ██████████
Street Number : ██████████
Street Direction : ██████████
Street Name : ██████████
Street Suffix : ██████████
Apartment Number : ██████████
City : WEST PALM BEACH
State : FL
Zip Code : 33460
Birth Date : 0/00/0000
Social Security Number : ██████████

Press Enter to continue.

F2=Aliases F12=Cancel F14=MO/Crime Specialty F15=Employer More...
F16=Interface F19=Exit with Options F21=BOLO



CMASCU
Inquiry

PALM BEACH POLICE DEPARTMENT
Name Information

1/09/06
15:02:27

Home Phone Number :
Business Phone Number :
Occupation :
Operator's License Number :
Operator's License State :
Race : 001 White
Sex : 002 Female
Height :
Weight :
Aliases? : No
Hair Color : 004 BROWN
Hair Length :
Hair Style :
Eye Color : 003 BROWN

Press Enter to continue.

F2=Aliases
F16=Interface

F12=Cancel



F14=MO/Crime Specialty
F19=Exit with Options

More...
F15=Employer
F21=BOLO

CMASCU
Inquiry

PALM BEACH POLICE DEPARTMENT
Name Information

1/09/06
15:02:32

Teeth :
Addl Teeth Info :
Body Marks #1 :  
Body Marks #2 :
Body Marks #3 :
Body Marks #4 :
Addl Body Marks :
Clothing Information
Hat :
Coat :
Shirt : WHITE
Pants : RED
Shoes :

Press Enter to continue.

F2=Aliases
F16=Interface

F12=Cancel

F14=MO/Crime Specialty
F19=Exit with Options

Bottom
F15=Employer
F21=BOLO

Home Search Catalog Results Manager My Account Session Total Training Help Log Out

Reference: None Entered

National Comprehensive Report

View All Sections
Printer-friendly format Save report

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

Subject

SSN [redacted] issued in Florida in 1990

User Supplied Information

Last Name: [redacted]
First Name: [redacted]
Middle Initial: [redacted]
SSN: [redacted]
Address 1: [redacted]
DEERFIELD BEACH, FL 33442

Sections Available in Report

Click on links to see detail

Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	1 Record
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Record
Phone Listings for Subject's Addresses	0 Records
Possible Vehicles Registered at Subject's Addresses	6 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible Other Records and Names Associated with Social Security Numbers

(1 Record) Top

Name	SSN	Date Of Birth
[redacted]	[redacted]	

Possible Addresses Associated with Subject

(2 Records) Top

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
11/2005 - 11/2005		Consumer Bureau 3	11/2005 - 11/2005

11/2005 - 11/2005

DEERFIELD BEACH, FL 33442

Consumer Bureau 3

11/2005 - 11/2005

DEERFIELD BEACH, FL 33442

Possible SAFESCAN

(1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

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

(0 Records) [Top](#)

DEERFIELD BEACH, FL 33442

12 phone numbers found, only same last name considered.

** No Phone numbers found during search **

Possible Vehicles Registered at Subject's Addresses

(6 Records) [Top](#)

DEERFIELD BEACH, FL 33442

Plate: [REDACTED]

Owner: U B VEHICLE LEASING INC AGENT 

State: FL

Date Registered:

Expire Date: 03/31/1998

Title: [REDACTED]

Title Date: 12/14/1993

VIN: [REDACTED] 

Color: [REDACTED]
Year: [REDACTED]
Description: [REDACTED]

Plate: [REDACTED]

Lien Holder: BARNETT BANK OF BROWARD CTY NA

Address: [REDACTED]
JACKSONVILLE, FL 32203

Owner: [REDACTED] 

State: FL

Date Registered: 10/04/2004

Expire Date: 09/25/2005

Title: [REDACTED]

Title Date: 11/23/1994

Title Lien: YES

VIN: [REDACTED] 🔍

Color: [REDACTED]
Year: [REDACTED]
Description: [REDACTED]

Plate: [REDACTED]

Owner: [REDACTED] 📄

State: FL

Date Registered: 07/05/2005

Expire Date: 03/26/2006

Title: [REDACTED]

Title Date: 07/05/2005

VIN: [REDACTED] 🔍

Color: [REDACTED]
Year: [REDACTED]
Description: [REDACTED]

No VIN Analysis Available

Plate: [REDACTED]

Lien Holder: SUN TRUST BANK

Address: [REDACTED]
NASHVILLE, TN 37230

Owner: [REDACTED] 📄

State: FL

Date Registered: 08/30/2005

Expire Date: 08/05/2006

Title: [REDACTED]

Title Date: 01/15/2004

Title Lien: YES

VIN: [REDACTED] 🔍

Color: [REDACTED]
Year: [REDACTED]
Description: [REDACTED]

No VIN Analysis Available

Plate: [REDACTED]

Owner: [REDACTED] 📄

State: FL

Date Registered: 08/29/2001

Expire Date: 02/26/2002

Title: [REDACTED]

Title Date: 07/25/2001

VIN: [REDACTED] 🔍

Color: [REDACTED]
Year: [REDACTED]
Description: [REDACTED]

No VIN Analysis Available

Plate: [REDACTED]

Owner: [REDACTED] 
 State: FL
 Date Registered: 06/28/2004
 Title: [REDACTED]
 VIN: [REDACTED] 
 Color: [REDACTED]
 Year: [REDACTED]
 Description: [REDACTED]

Expire Date: 01/03/2005
 Title Date: 06/28/2004

**** 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)

Matching Name: [REDACTED]

[REDACTED]

Corp State: LA Corp Number: [REDACTED] Status: ACTIVE
 Affiliation: NAME
 (REGISTERED
 AGENT)

[REDACTED]

Corp State: LA Corp Number: [REDACTED] Status: ACTIVE
 Affiliation: PRESIDENT

[REDACTED]

Corp State: LA Corp Number: [REDACTED] Status: INACTIVE -
 WITHDRAWN
 Affiliation: NAME
 (REGISTERED
 AGENT)

***** 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

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 * * *

2
3
4
5

3/E-NM-108062-1A135

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

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **VALID**

[REDACTED] All Addresses On File
ROYAL PALM BEACH FL 33411

Date of Birth [REDACTED] Sex **M** Height **5'11** State Of Birth [REDACTED]

Restrictions _____ Endorsements _____

Issue Date **06-20-07** Duplicate Date [REDACTED] Expiration Date **-13**

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	[REDACTED]	[REDACTED]	[REDACTED]	06-21-06	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	06-20-07	06-20-07	06-20-07 17:53:17	DL	Original	None	
View	[REDACTED]	06-20-07	03-24-00	06-20-07 17:48:11	EXO	Exam Only		
View	[REDACTED]	06-20-07	03-24-00	06-20-07 14:11:28	EXO	Exam Only		
View	[REDACTED]	10-13-06	10-14-05	10-13-06 11:34:50	ID	Duplicate	None	
View	[REDACTED]	09-08-06	10-14-05	09-08-06 14:41:24	ID	Duplicate	None	
View	[REDACTED]	04-20-06	10-14-05	04-21-06 02:11:09	ID	Duplicate	None	
View	[REDACTED]	10-14-05	10-14-05	10-14-05 14:23:22	ID	Renewal	None	
View	[REDACTED]	01-06-04	01-16-02	01-06-04 16:47:27	ID	Duplicate	None	
View	[REDACTED]	01-16-02	01-16-02	01-16-02 15:20:30	ID	Original	None	

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	
New Search	Main Menu	

3/E-MM-108062-1A/39

National Comprehensive Report

006

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

Subject

[REDACTED] [REDACTED]
 SSN [REDACTED] issued in Florida in 1990
 DOB [REDACTED]

of 5

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 DEERFIELD BEACH, FL 33442

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]	[REDACTED]	[REDACTED]

Possible Other Records and Names Associated with Social Security Numbers

(1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]

Possible Driver Licenses

(1 Record)

[REDACTED] DEERFIELD BEACH, FL 33442
 Name: [REDACTED] DOB: [REDACTED]
 DL#: [REDACTED] Issue State: FL
 Issue Date: 12/04/2002 Expire Date: [REDACTED] 2009
 Height: [REDACTED] Weight: [REDACTED]

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] DEERFIELD BEACH, FL 33442	Consumer Bureau 3	11/2005 - 11/2005
10/2005 - 10/2005	[REDACTED] DEERFIELD BEACH, FL 33442	Composite Info	10/2005 - 10/2005

Phone Listings for Subject's Addresses

(10 Records)

[REDACTED] DEERFIELD BEACH, FL 33442

Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]

Possible Vehicles Registered at Subject's Addresses

(8 Records)

[REDACTED] DEERFIELD BEACH, FL 33442

Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	03/24/2003	Expire Date:	04/26/2004
Title:	[REDACTED]	Title Date:	05/11/2001
VIN:	[REDACTED]		
Color:	[REDACTED]		
Year:	[REDACTED]		
Description:	[REDACTED]		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	08/29/2001	Expire Date:	02/26/2002
Title:	[REDACTED]	Title Date:	07/25/2001

VIN: [REDACTED]
Color: [REDACTED]
Year: [REDACTED]
Description: No VIN Analysis Available

Plate: [REDACTED]
Owner: [REDACTED]
State: FL

Date Registered: 06/28/2004

Expire Date: 01/03/2005

Title: [REDACTED]

Title Date: 06/28/2004

VIN: [REDACTED]
Color: [REDACTED]
Year: [REDACTED]
Description: [REDACTED]

Plate: [REDACTED]
Owner: [REDACTED]
State: FL

Date Registered: 03/03/2006

Expire Date: 03/26/2007

Title: [REDACTED]

Title Date: 07/05/2005

VIN: [REDACTED]
Color: [REDACTED]
Year: [REDACTED]
Description: No VIN Analysis Available

Plate: [REDACTED]
Lien Holder: SUN TRUST BANK
Address: [REDACTED]
NASHVILLE, TN 37230

Owner: [REDACTED]
State: FL

Date Registered: 08/30/2005

Expire Date: 08/05/2006

Title: [REDACTED]

Title Date: 01/15/2004

Title Lien: YES
VIN: [REDACTED]
Color: [REDACTED]
Year: [REDACTED]
Description: No VIN Analysis Available

Plate: [REDACTED]
Lien Holder: BARNETT BANK OF BROWARD CTY NA
Address: [REDACTED]

JACKSONVILLE, FL 32203

Owner: [REDACTED]

State: FL

Date Registered: 10/04/2004

Expire Date: 09/25/2005

Title: [REDACTED]

Title Date: 11/23/1994

Title Lien: YES

VIN: [REDACTED]

Color: [REDACTED]

Year: [REDACTED]

Description: [REDACTED]

Plate: [REDACTED]

Owner: U B VEHICLE LEASING INC AGENT

State: FL

Date Registered:

Expire Date: 03/31/1998

Title: [REDACTED]

Title Date: 12/14/1993

VIN: [REDACTED]

Color: [REDACTED]

Year: [REDACTED]

Description: [REDACTED]

[REDACTED] DEERFIELD BEACH, FL 33442

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 03/13/2006

Expire Date: 01/21/2007

Title: [REDACTED]

Title Date: 06/24/1996

VIN: [REDACTED]

Color: [REDACTED]

Year: [REDACTED]

Description: [REDACTED]

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)

Matching Name: [REDACTED]

006

[REDACTED]
 Corp State: LA Corp Number: [REDACTED] Status: ACTIVE
 Affiliation: NAME
 (REGISTERED
 AGENT)

[REDACTED]
 Corp State: LA Corp Number: [REDACTED] Status: ACTIVE
 Affiliation: PRESIDENT

[REDACTED]
 Corp State: LA Corp Number: [REDACTED] Status: INACTIVE -
 WITHDRAWN
 Affiliation: NAME
 (REGISTERED
 AGENT)

*** 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

* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

* 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*

*** END OF REPORT ***

[REDACTED]

DEERFIELD BEACH, FL 33442-8445

Age - 18

DOB - [REDACTED]

Dates - Nov 05 - Mar 06

006

000

000

RECEIVED

Received: 2006-08-02 16:51:56 MSG-NBR: 00062 HNE: F50330001
ATTN: [REDACTED]

GMI FLFBIPBS0

UF [REDACTED] C [REDACTED]

Y
--NCIC--

FLFBIPBS0

NO NCIC WANT NAME [REDACTED] DOB [REDACTED] RAC/U SEX/F ERS/1

--END--

RECEIVED

Received: 2006-08-02 16:51:57 MSG-NBR: 00063 HNE: F50330001
ATTN: [REDACTED]

--NCIC--

FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[REDACTED] SEX/F RAC/U DOB [REDACTED] PUR/C
NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
[REDACTED] 2006/08/02

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE PHOTO
F W [REDACTED] [REDACTED] [REDACTED] GRN BRN FLORIDA N

FINGERPRINT CLASS PATTERN CLASS
[REDACTED]

IDENTIFICATION DATA UPDATED 2006/04/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FLORIDA - STATE ID [REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

--END--

Received: 2006-08-02 16:53:11
ATTN: [REDACTED]

MSG-NBR: 00064 MNE: [REDACTED]

FC [REDACTED]

---FLORIDA CCH RESPONSE---

ATN/ [REDACTED]
FC. I [REDACTED].PUR/C.ATN/ [REDACTED]

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
[REDACTED]	FL [REDACTED]	[REDACTED]	08/02/2006

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAYR	BIRTH PLACE	SKIN	DOC NO.
-----	------	------------	--------	--------	------	------	-------------	------	---------

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 2

F	W	BRO	BRO	FL
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT

IN AFIS - 2

OCCUPATION	ADDRESS	CITY/STATE
NONE	[REDACTED]	DEERFIELD B, FL

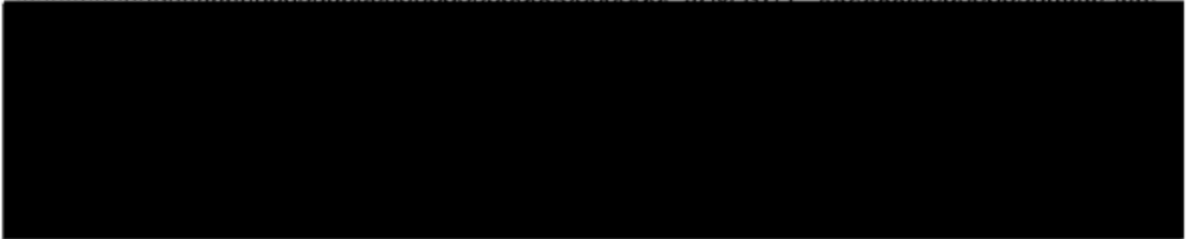
***** JUVENILE *****



***** JUVENILE *****



***** JUVENILE *****



ARREST- 4 [REDACTED] OBTS NO. [REDACTED]
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 5

ARREST AGENCY-LAKE WORTH POLICE DEPARTMENT [REDACTED]
AGENCY CASE-[REDACTED] OFFENSE DATE-[REDACTED]
CHARGE 001-PROB VIOLATION-
REF NO IMP DL EXP MORE THAN 4 MOS
STATUTE/ORDINANCE-FL948.06 LEVEL-
DISP-TREATED AS ADULT

***** JUVENILE *****



ARREST- 6 [REDACTED] OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY [REDACTED] OFFENSE DATE-[REDACTED]
CHARGE 001-PROB VIOLATION-
OR COMTY CONT RE UNK FEL MISO JUV NON CRITRIA
STATUTE/ORDINANCE- LEVEL-FELONY
DISP-

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 7

DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE

PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.
THIS IS A SINGLE-STATE OFFENDER RECORD.
END OF RECORD

---END---



Start: [REDACTED]
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
Deerfield Beach, FL 33442-8445, US

Notes:

• THE AMOCO ULTIMATE™ 

ROAD TOUR

SWEEPSTAKES



ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

of 2

Directions


Distance

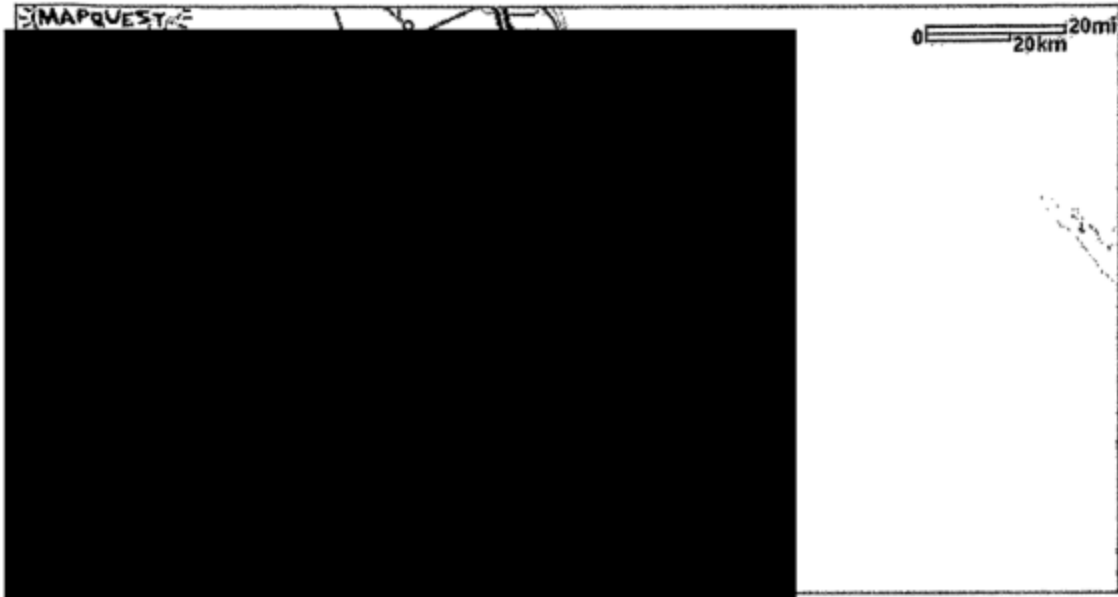
Total Est. Time: 35 minutes **Total Est. Distance:** 31.85 miles

[REDACTED]	<0.1 miles
[REDACTED]	0.2 miles
[REDACTED]	0.2 miles
[REDACTED]	1.0 miles
[REDACTED]	28.0 miles
[REDACTED]	0.4 miles
[REDACTED]	1.6 miles
[REDACTED]	<0.1 miles

of 2

Total Est. Time: 35 minutes **Total Est. Distance:** 31.85 miles

 Printer-friendly page sponsored by HP

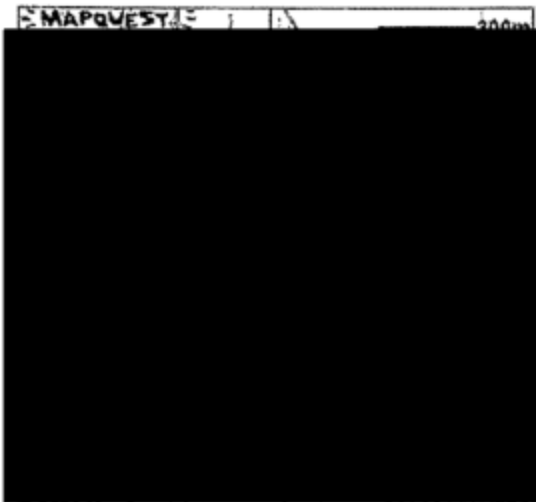


Start:

[REDACTED]
West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
Deerfield Beach, FL 33442-8445, US



© 2005 MapQuest, Inc. © 2006 NAVTEQ

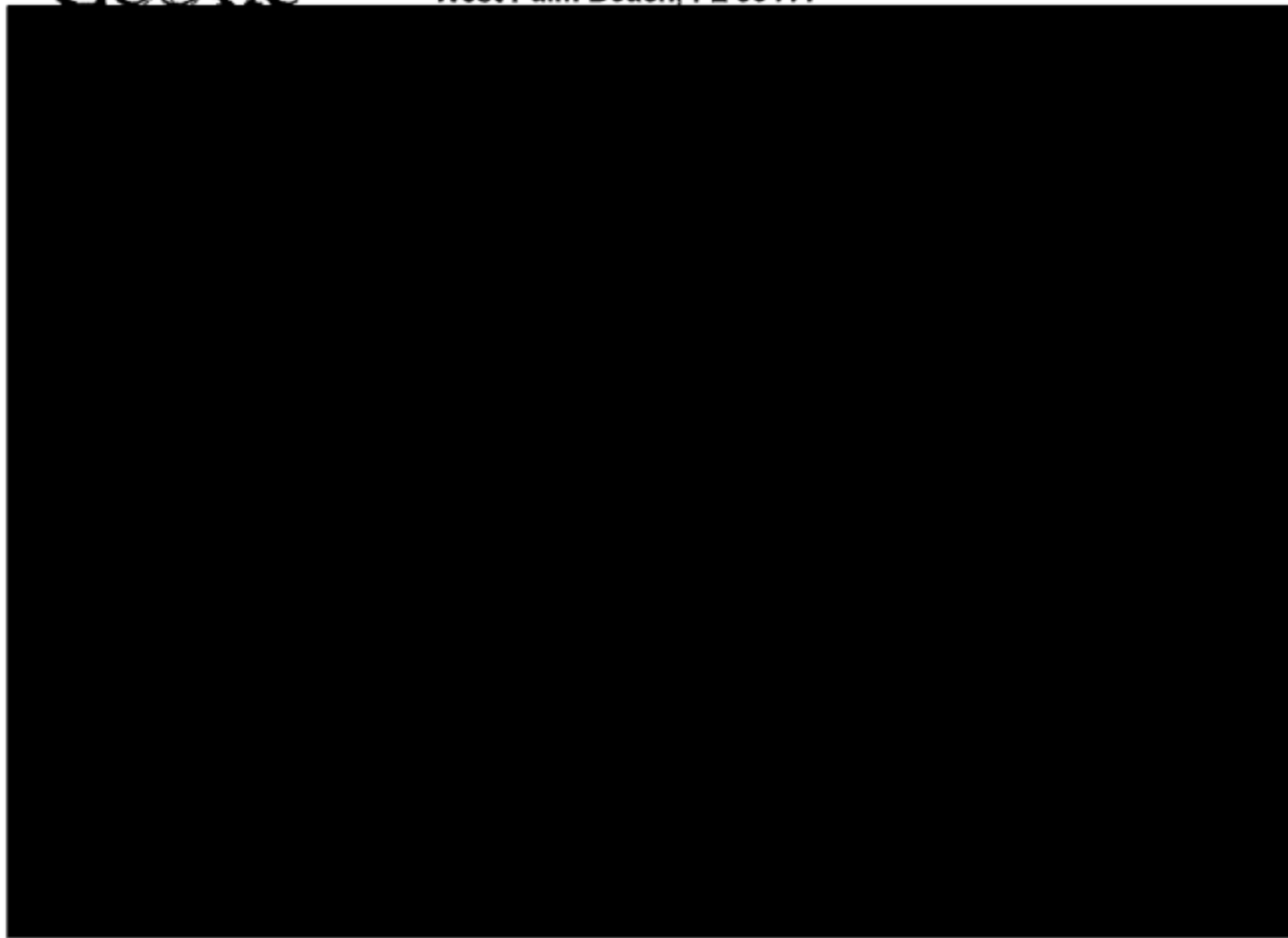


© 2005 MapQuest, Inc. © 2006 NAVTEQ

All rights reserved. Use Subject to License/Copyright
These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

31E-MM-108662-1A139

Google Address [REDACTED]
West Palm Beach, FL 33411



31E-MM-108062-1A139

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

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page



Driver License Transaction on 10-14-05

DL/ID Number [redacted] Class
I

DEERFIELD BEACH, FL 33442-0000

Date of Birth [redacted] Sex F Height [redacted]

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file
None

Issue Date [redacted] Issue Time
13:47:16

Expiration Date [redacted] Duplicate Date [redacted]

Form Number [redacted]

Conditional Messages: UNDER 21 UNTIL [redacted]-08

Associated Application

Individual Summary

New Search

Main Menu

31E-MM-108062-1A139

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

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class E Status SUSPENDED

[REDACTED] All Addresses On File
 ROYAL PALM BEACH FL 33411

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date [REDACTED] Duplicate Date 06-21-07 Expiration Date [REDACTED] 12

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED] 2008 ORGAN DONOR

189

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	[REDACTED]	4 DOOR	[REDACTED]	06-20-07	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	06-21-07	10-20-06	06-21-07 16:43:07	DL	Duplicate	None	Lost
View	[REDACTED]	06-20-07	10-20-06	06-20-07 12:55:45	DL	Duplicate	None	Lost
View	[REDACTED]	10-20-06	10-20-06	10-20-06 11:09:55	DL	Original	None	
View	[REDACTED]	10-20-06	12-04-02	10-20-06 10:59:47	EXO	Exam Only	None	
View	[REDACTED]	10-19-06	12-04-02	10-19-06 13:48:31	EXO	Exam Only	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 13:05:43	EXO	Exam Only	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 12:05:11	RCT	Reinstatement	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 11:55:00	EXO	Exam Only	None	
View	[REDACTED]	10-05-06	12-04-02	10-05-06 14:46:48	EXO	Exam Only	None	
View	[REDACTED]	10-05-06	12-04-02	10-05-06 14:31:48	EXO	Exam Only	None	

View	[REDACTED]	09-08-06	10-14-05	09-08-06 14:51:31	ID	Duplicate	None	
View	[REDACTED]	10-14-05	10-14-05	10-14-05 14:23:15	ID	Original	None	

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	
New Search	Main Menu	

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

DL: [REDACTED]

D.A.V.I.D. Driver License Addresses on File					
Address	County	Address Type	Change Date	Temporary Beg Date	Temporary End Date
[REDACTED] ROYAL PALM BEACH, FL 33411	PALM BEACH	MAILING ADDRESS	06-21-2007		
[REDACTED] ROYAL PALM BEACH, FL 33411	PALM BEACH	MAILING ADDRESS	06-20-2007		
[REDACTED] ROYAL PALM BEACH, FL 33411	PALM BEACH	RESIDENCE	06-20-2007		
[REDACTED] WEST PALM BEACH, FL 33415-0000	PALM BEACH	MAILING ADDRESS	10-13-2006		
[REDACTED] WEST PALM BEACH, FL 33417-5870	PALM BEACH	MAILING ADDRESS	10-13-2006		
[REDACTED] WEST PALM BEACH, FL 33409	PALM BEACH	MAILING ADDRESS	09-08-2006		
[REDACTED] WEST PALM BEACH, FL 33409	PALM BEACH	RESIDENCE	09-08-2006		
[REDACTED] DEERFIELD BEACH, FL 33442-0000	BROWARD	MAILING ADDRESS	10-14-2005		
[REDACTED] DEERFIELD BEACH, FL 33442-8445	BROWARD	MAILING ADDRESS	10-14-2005		
[REDACTED] WEST PALM BEACH, FL 33415-0000	PALM BEACH	MAILING ADDRESS	12-04-2002		
[REDACTED] WEST PALM BEACH, FL 33415-6976	PALM BEACH	MAILING ADDRESS	12-04-2002		

D.A.V.I.D. Motor Vehicle Addresses on File
--

Address	County/Country	Address Type	Change Date
ROYAL PALM BEACH, FL 33411-8725	PALM BEACH	MAILING ADDRESS	06-20-2007

[New Search](#)

[Main Menu](#)

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

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Photo Line Up

DL Number: [REDACTED]
Name: [REDACTED] [REDACTED] [REDACTED]

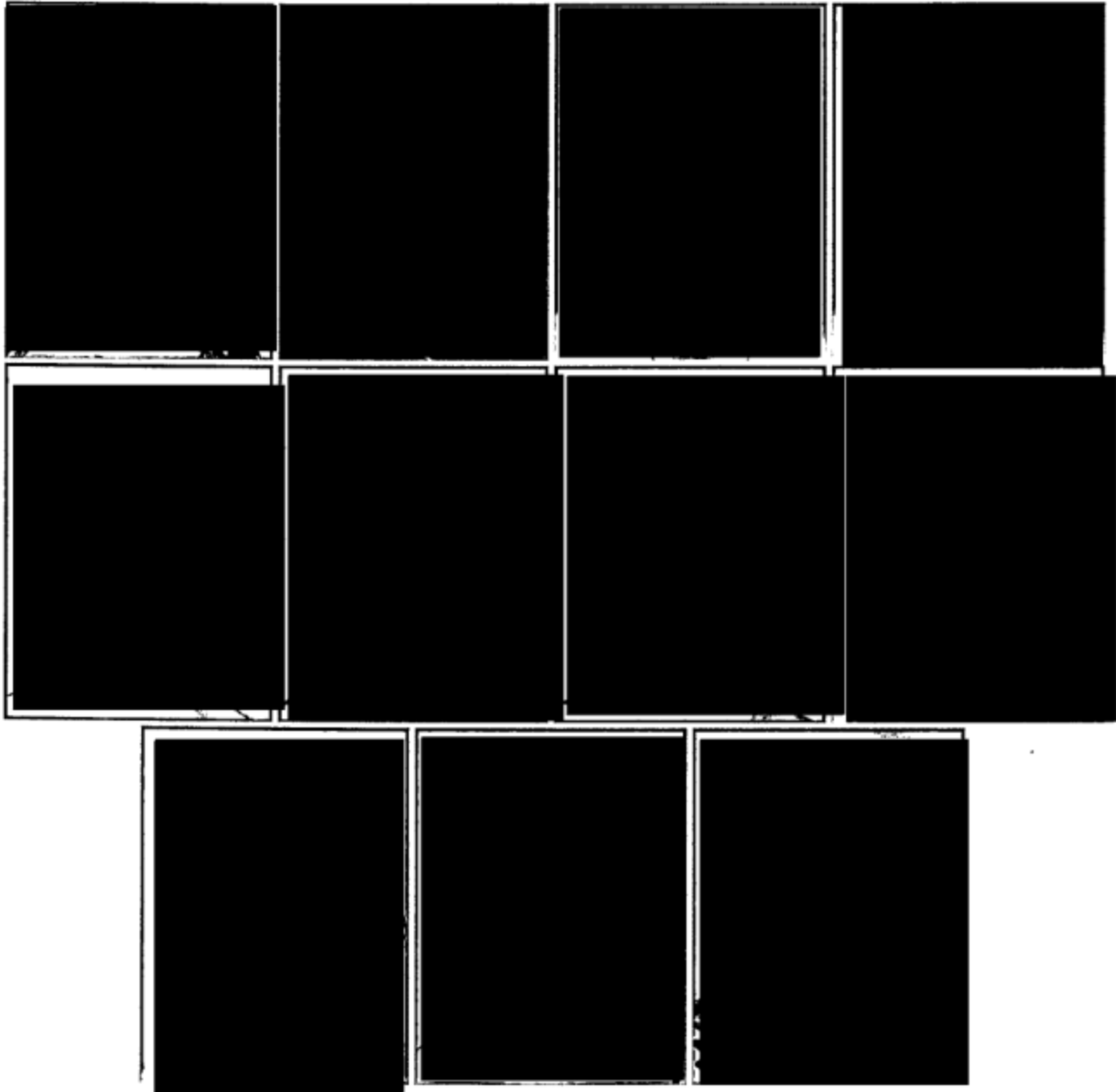


Image Data

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	06/21/2007	A
2	[REDACTED]	[REDACTED]	06/20/2007	A
3	[REDACTED]	[REDACTED]	10/20/2006	A
4	[REDACTED]	[REDACTED]	10/20/2006	A
5	[REDACTED]	[REDACTED]	10/19/2006	A
6	[REDACTED]	[REDACTED]	10/13/2006	A
7	[REDACTED]	[REDACTED]	10/13/2006	A
8	[REDACTED]	[REDACTED]	10/05/2006	A
9	[REDACTED]	[REDACTED]	10/05/2006	A
10	[REDACTED]	[REDACTED]	09/08/2006	A
11	[REDACTED]	[REDACTED]	10/14/2005	A

[Individual Summary](#)

[New Search](#)

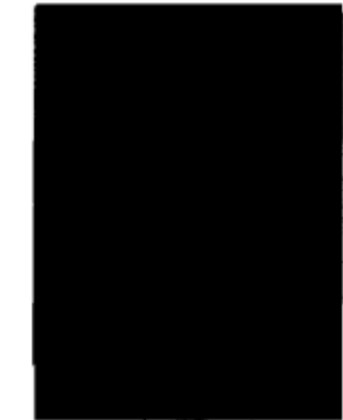
[Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)

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

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class E Status VALID

[REDACTED]
 WEST PALM BEACH FL All Addresses On File

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth Florida

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date [REDACTED] Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED] 8

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	[REDACTED]	10-20-06	10-20-06	10-20-06 11:09:55	DL	Original	None	
View	[REDACTED]	10-20-06	12-04-02	10-20-06 10:59:47		Exam Only	None	
View	[REDACTED]	10-19-06	12-04-02	10-19-06 13:48:31		Exam Only	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 13:05:43		Exam Only	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 12:05:11	RCT	Reinstatement	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 11:55:00		Exam Only	None	
View	[REDACTED]	10-05-06	12-04-02	10-05-06 14:46:48		Exam Only	None	
View	[REDACTED]	10-05-06	12-04-02	10-05-06 14:31:48		Exam Only	None	
View	[REDACTED]	09-08-06	10-14-05	09-08-06 14:51:31	ID	Duplicate	None	
View	[REDACTED]	10-14-05	10-14-05	10-14-05 14:23:15	ID	Original	None	

[Historical Driver License Activity](#) |
 [Vehicle Insurance](#) |
 [Previous Vehicles](#)

31E-MY-108062-1A189
~~XXXXXXXXXX~~

Received: 2007-09-07 12:38:50

MSG-NBR: 00020 MNE: [REDACTED]

ATTN: [REDACTED]

QWI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]

Y

--NCIC--

[REDACTED]
NO NCIC WANT SOC [REDACTED]

NO NCIC WANT NAM [REDACTED] [REDACTED] DOB [REDACTED] RAC/W SEX/F EBS/1

***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

Received: 2007-09-07 12:38:50

MSG-NBR: 00021 MNE: [REDACTED]

ATTN: [REDACTED]

--NCIC--

[REDACTED]
FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM/ [REDACTED] SEX/F RAC/W DOB/ [REDACTED]
SOC/ [REDACTED] PUR/C [REDACTED]
NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
[REDACTED] 2007/09/07

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
F W [REDACTED] [REDACTED] [REDACTED] GRN BRO N

BIRTH PLACE
FLORIDA

FINGERPRINT CLASS [REDACTED] PATTERN CLASS [REDACTED]

ALIAS NAMES
[REDACTED] [REDACTED]

SCARS-MARKS-
[REDACTED]

IDENTIFICATION DATA UPDATED 2007/06/17

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA - STATE ID/ [REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

--END--

=====
Received: 2007-09-07 12:40:42 MSG-NBR: 00022 MNE: [REDACTED]
ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]
WF [REDACTED] [REDACTED]
C [REDACTED] C [REDACTED]

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] AC/W. SEX/F. DOB/ [REDACTED] SOC/ [REDACTED] OLN/C. PUR/C [REDACTED]
** THIS CRIMINAL [REDACTED] CONTAINS A JUVENILE ARREST RECORD **
HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 09/07 AT 12:38 PM
SID/ [REDACTED] HAI/BRO EYE/GRN RAC/W DLT/ [REDACTED] FPC/ [REDACTED]
REF/00000000 HGT/ [REDACTED] WGT/ [REDACTED] SEX/F SKN/ [REDACTED] POB/FL FBI/ [REDACTED] AFS/IN-2
OCC/NONE LRA/ [REDACTED] RPB, FL DOC/ [REDACTED]

NAM/AKA	DOB	SSN	MNU	SMT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

SINGLE-STATE-OFFENDER- IN III
-- CONTINUED --

-- END --

OLN DATA IS CURRENTLY NOT SUPPORTED IN THE CCH SYSTEM

--NCIC--

[REDACTED]
NO NCIC WANT SOC [REDACTED]
NO NCIC WANT OLN/C
NO NCIC WANT NAM [REDACTED] [REDACTED] [REDACTED] DOB [REDACTED] RAC/W SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

#OLN HIT (98)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

FLORIDA WANTED PERSON

LIMITED EXTRADITION SEE MIS FIELD

OFFENSE CODE: PROB VIOLATION - SEE MIS
NAME: [REDACTED] WARRANT DATE: 08/23/2000
DOB: [REDACTED] ENTRY DATE: 09/04/2000
RACE: WHITE VALIDATED: 10/12/2006
SEX: MALE PCN: [REDACTED]
HEIGHT: [REDACTED] NIC: NONE
WEIGHT: [REDACTED]
HAIR COLOR: BROWN
EYE COLOR: BROWN
LAST RES ADD: [REDACTED] 739
CITY STATE: SEMINOLE FL ZIP:
SOC SEC NO: [REDACTED]
OPER LIC NO: C OPER LIC ST: OPER LIC YR:
ORIG OFFENSE: PROB VIOLATION - SEE MIS
WARRANT NO: [REDACTED]
CASE NO: [REDACTED]
ENTERING MNE: [REDACTED]
ENTERING AGY: FL05200E0 - PINELLAS COUNTY SHERIFF'S OFFICE
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: VOP DUI

#OLN HIT (98)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

FLORIDA WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN MIS FIELD

OFFENSE CODE: FRAUD - INSUFF FUNDS CHECK
NAME: [REDACTED] WARRANT DATE: 09/01/2001
DOB: [REDACTED] ENTRY DATE: 09/03/2004
RACE: WHITE VALIDATED: 10/24/2006
SEX: MALE PCN: [REDACTED]
HEIGHT: [REDACTED] NIC: NONE
WEIGHT: [REDACTED]
HAIR COLOR: UNKNOWN OR COMPLETELY BALD
EYE COLOR: UNKNOWN
LAST RES ADD: [REDACTED]
CITY STATE: PALM HARBOR FL ZIP:
SOC SEC NO: [REDACTED]
OPER LIC NO: C OPER LIC ST: OPER LIC YR:
WARRANT NO: [REDACTED]

CASE NO: [REDACTED]
ENTERING MNE: [REDACTED]
ENTERING AGY: FL0520001 - PINELLAS COUNTY SHERIFF'S OFFICE
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: 1CT OBTAINING PROPERTY IN RETURN
THLESS CHECK

FOR WOR
WGT UNKNOWN

--END--

=====
Received: 2007-09-07 12:41:57 MSG-NBR: 00023 MNE: [REDACTED]
QR FLFBIPBS0 [REDACTED]

--NCIC--
QR MESSAGE HAS BEEN SENT TO NCIC.
--END--

=====
Received: 2007-09-07 12:41:57 MSG-NBR: 00024 MNE: [REDACTED]

--NCIC--
[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED]. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
FLORIDA - STATE ID/[REDACTED]
END

--END--

=====
Received: 2007-09-07 12:41:57 MSG-NBR: 00025 MNE: [REDACTED]

--NCIC--
\$.A [REDACTED].TME/1239.TMZ/EDT.DTE/20070907.ORI/[REDACTED] SID/FL
[REDACTED].FBI/[REDACTED].NAM/[REDACTED].PUR/C.TOS/BASED ON FBI NUMBER
ONLY.ORT/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH.ATN [REDACTED].CRIMINAL
HISTORY REQUESTED
--END--

=====
Received: 2007-09-07 12:42:22 MSG-NBR: 00026 MNE: [REDACTED]
FC [REDACTED]

--FLORIDA CCH RESPONSE--

ATN/[REDACTED]
FC.DLE/[REDACTED].PUR/C.ATN/[REDACTED]
SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE
** THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD **

- FLORIDA CRIMINAL HISTORY -
NAME [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED
[REDACTED] FL [REDACTED] 09/07/2007
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 2
F W [REDACTED] GRN BRO FL
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
[REDACTED]

IN AFIS - 2
OCCUPATION
NONE

ADDRESS

CITY/STATE
RFB, FL

AKA

DOB

SOC

SCR/MRK/TAT

---CONTINUED---

SID NUMBER:

PURPOSE CODE:C

PAGE: 3

***** JUVENILE *****

---CONTINUED---

***** JUVENILE *****

---CONTINUED---

***** JUVENILE *****

ARREST- 4 OBTS NO. -
ARREST AGENCY-LAKE WORTH POLICE DEPARTMENT
AGENCY CASE-
CHARGE 001-PROB VIOLATION-
REF NO IMP DL EXP MORE THAN 4 MOS
STATUTE/ORDINANCE-FL948.06
DISP-TREATED AS ADULT

OFFENSE DATE-
LEVEL-

---CONTINUED---

SID NUMBER:

PURPOSE CODE:C

PAGE: 6

***** JUVENILE *****

ARREST- 6 [REDACTED] OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 7

CHARGE 001-PROB VIOLATION-
OR COMMTY CONT RE UNK FEL MISD JUV NON CRITRIA
STATUTE/ORDINANCE- LEVEL-FELONY
DISP-

ARREST- 7 [REDACTED] OBTS NO. [REDACTED]
ARREST AGENCY-BOYNTON BEACH POLICE DEPARTMENT ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-
CHARGE 001-AGGRAV BATTERY-
CAUSE BODILY HARM OR DISABILITY
STATUTE/ORDINANCE- LEVEL-FELONY , 2ND DEG
DISP-
JUDICIAL-
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 8

AGENCY-S.A.O. - 15TH JUDICIAL CIRCUIT ([REDACTED])
CHARGE 001 -COURT SEQ COURT NO. [REDACTED]
SUPPLEMENTAL ARREST DATA-
STATUS- LEVEL-FELONY , 1ST DEG
PROSC DATA- AGGRAV BATTERY-
AGGRAVATED BATTERY
STATUTE/ORDINANCE-FL784.045(1A1) LEVEL-FELONY , 1ST DEG
STATUTE DESCRIPTN-CAUSE BODILTY HARM OR DISABILITY
DISP DATE-01/04/2007 DISP-DROPPED/ABANDONED
COUNSEL-SELF TRIAL- PLEA-
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

ARREST- 8 [REDACTED] OBTS NO. [REDACTED]
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 9

ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT ([REDACTED])
AGENCY CASE-[REDACTED] OFFENSE DATE-
CHARGE 001-MARIJUANA-POSSESS-
NOT MORE THAN 20 GRAMS
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG
DISP-
CHARGE 002-DRUGS-POSSESS-
CNTRL SUB WO PRESCRIPTION
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG
DISP-
JUDICIAL-
AGENCY-PALM BEACH COUNTY COURT
ADDED CHG -COURT SEQ COURT NO. [REDACTED]
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 10

SUPPLEMENTAL ARREST DATA-
STATUS-ADDED CHARGE LEVEL-MISDEMEANOR, 1ST DEG

PROSC DATA-ADDED CHARGE , MARIJUANA-POSSESS-
POSSESSION OF MARIJUANA LESS THAN 20 GRAMS
STATUTE/ORDINANCE-FL893.13(6B) LEVEL-MISDEMEANOR, 1ST DEG
STATUTE DESCRIPTN-NOT MORE THAN 20 GRAMS
DISP DATE-07/10/2007 DISP-N/A
COURT DATA-SAME , MARIJUANA-POSSESS-
POSSESSION OF MARIJUANA LESS THAN 20 GRAMS
STATUTE/ORDINANCE-FL893.13(6B) LEVEL-MISDEMEANOR, 1ST DEG
STATUTE DESCRIPTN-NOT MORE THAN 20 GRAMS
DISP DATE-08/06/2007 DISP-ADJ WITHHELD
COUNSEL-SELF TRIAL- PLEA-GUILTY

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 11

FINE- COURT COST- \$348
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE
PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.
THIS IS A SINGLE-STATE OFFENDER RECORD.
END OF RECORD

--END--

31E-MH-108062-1A 139

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A140

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

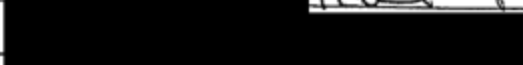

(Address)

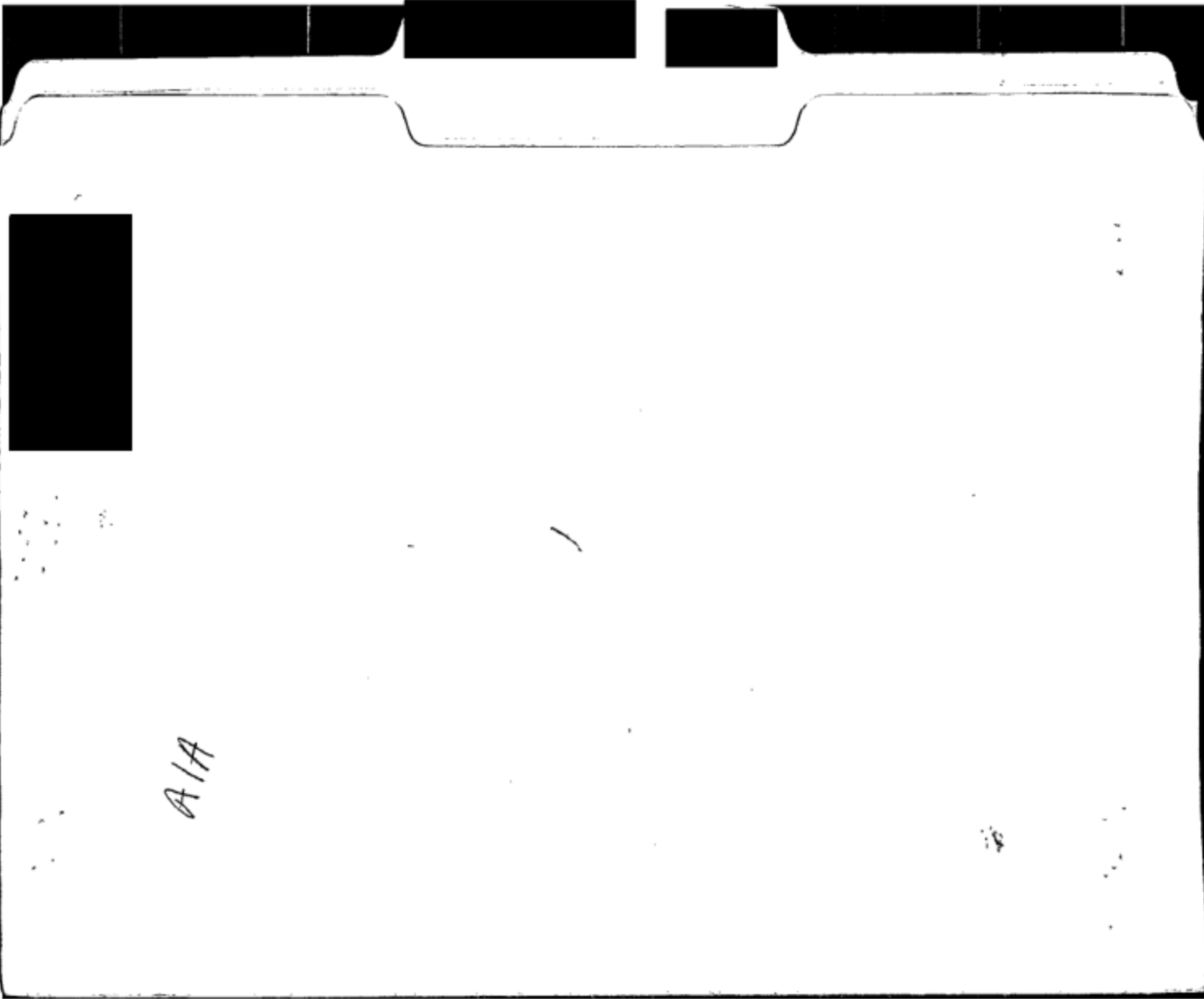
By SA 

To Be Returned Yes No
 Receipt Given Yes No
 Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
 Federal Rules of Criminal Procedure
 Yes No
 Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical file on
 DOB 
and MySpace information



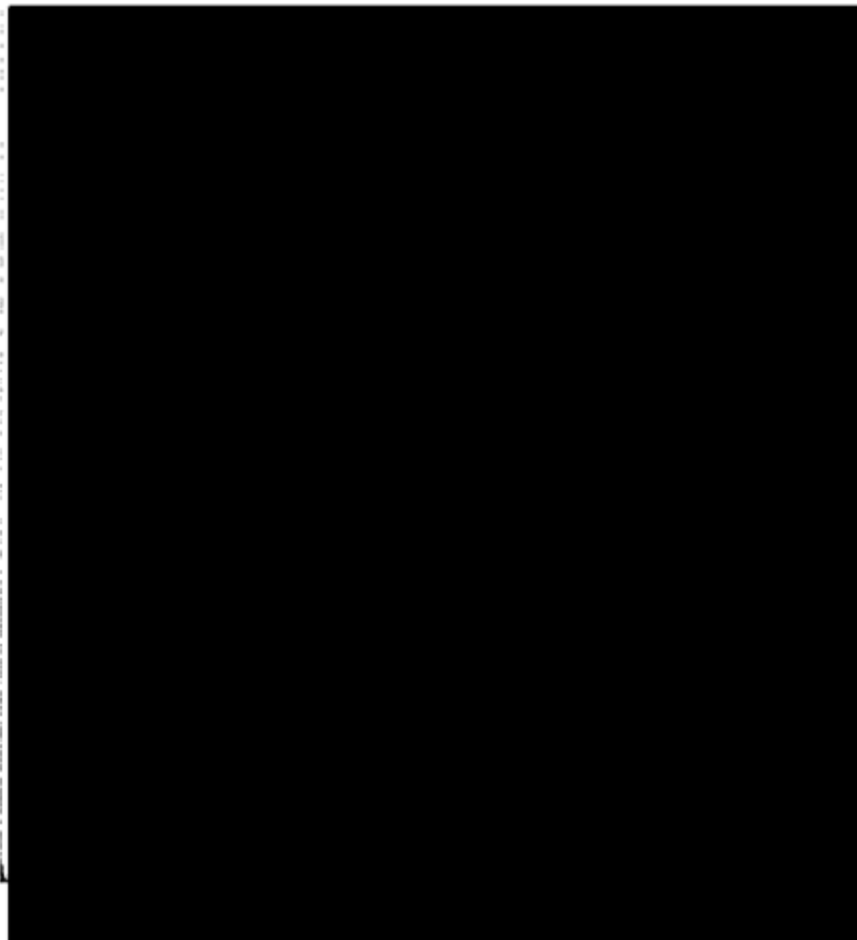
AIA

Buick Century 98



OfficeMax®

100

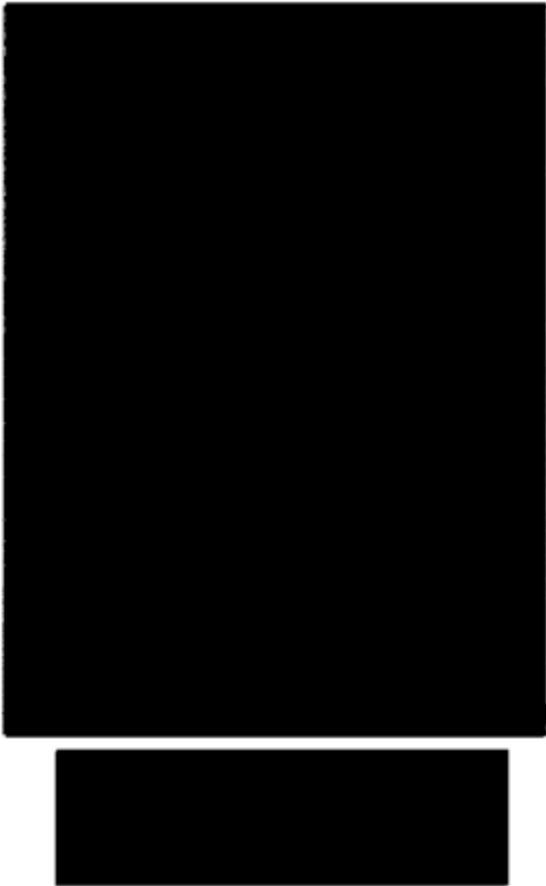


[Redacted]
DOB: [Redacted]

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

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page



Driver License Transaction on 06-15-06

DL/ID Number [REDACTED] Class
E

[REDACTED]
SUMMERFIELD, FL 34491-0000

Date of Birth [REDACTED] Sex F Height [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file
None

Issue Date [REDACTED] Issue Time
15:15:05

Expiration Date [REDACTED] Duplicate Date [REDACTED]

Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL [REDACTED]

Associated Application	Older
Individual Summary	New Search
	Main Menu

215 444-11 112-106

Received: 2007-06-12 12:25:36

MSG-HBR: 00071 MHE: [REDACTED]

ATTH: [REDACTED]

QWI [REDACTED]

UF [REDACTED]

[REDACTED]

[REDACTED]

Y

--NCIC--



31E-NM-108062-1A14D

NO NCIC WANT SOC/ [REDACTED]
NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

Received: 2007-06-12 12:25:36 MSG-NBR: 00072 MNE: [REDACTED]
ATTN: [REDACTED]

--NCIC- [REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/ [REDACTED] PUR/C. SOC/ [REDACTED] .SEX/F. RAC/U.
DOB/ [REDACTED]
END

--END--

Received: 2007-06-12 12:27:44 MSG NDR: 00073 MNE: [REDACTED]
ATTN: [REDACTED]

FQI [REDACTED] [REDACTED]
595067131
C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/U. SEX/F. DOB [REDACTED] . SOC [REDACTED] . PUR/C
HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/12 AT 12:26 PM
SID [REDACTED] HAI/BLK EYE/BRO RAC/W DLT/05/08/2005 FPC/
REF/00000000 HGT/ [REDACTED] WGT/ [REDACTED] SEX/F SKN/ POB/VZ FBI [REDACTED] AFS/IN-2

NAM/AKA	DOB	SSN	MNU	SMT
[REDACTED]	06/23/1981			

SINGLE-STATE-OFFENDER- IN III
-- CONTINUED --

****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****
HIT NUMBER 02 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/12 AT 12:26 PM
[REDACTED] HAI/BRO EYE/BRO RAC/W DLT/05/24/2007 FPC/
REF/ [REDACTED] HGT/ [REDACTED] WGT/ [REDACTED] SEX/F SKN/ POB/FL FBI [REDACTED] AFS/IN-2
OCC/NONE LRA/ CIT/ DOC/

NAM/AKA	DOB	SSN	MNU	SMT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

SINGLE-STATE-OFFENDER- IN III
-- END --
NO CRIMINAL HISTORY RECORD SOC/ [REDACTED]

--NCIC--
[REDACTED]

NO NCIC WANT SOC/ [REDACTED]
NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

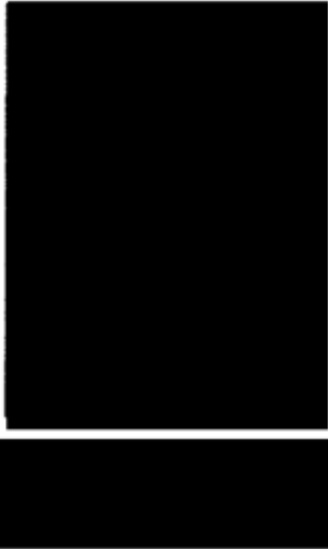
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

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

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **VALID**

[REDACTED]
 [REDACTED] All Addresses On File
SUMMERFIELD FL
344910000

Date of Birth [REDACTED] Sex **F** Height [REDACTED] State Of Birth [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date **01-09-03** Duplicate Date [REDACTED] Expiration Date [REDACTED] **09**

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL:** [REDACTED]

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	[REDACTED]	[REDACTED]	01-09-03	[REDACTED] 00:26:46	DL	Replacement	None	Surrendered
View	[REDACTED]	04-19-05	01-09-03	04-20-05 00:08:46	DL	Duplicate	None	Surrendered
View	[REDACTED]	05-13-04	01-09-03	05-13-04 14:41:18	DL	Replacement	None	Surrendered
View	[REDACTED]	01-09-03	01-09-03	01-09-03 16:55:06	LL	Original	None	

[Historical Driver License Activity](#) | [Vehicle Insurance](#) | [Previous Vehicles](#)
[Photo Array](#) | [Signature Array](#)

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

DL: [REDACTED]

D.A.V.I.D. Driver License Addresses on File					
Address	County	Address Type	Change Date	Temporary Beg Date	Temporary End Date
[REDACTED] SUMMERFIELD, FL 34491-0000	MARION	MAILING ADDRESS	[REDACTED]		
[REDACTED] SUMMERFIELD, FL 34491-0000	MARION	RESIDENCE	[REDACTED]		
[REDACTED] ROYAL PALM BEACH, FL 33411-0000	PALM BEACH	MAILING ADDRESS	01-02-2003		
[REDACTED] ROYAL PALM BEACH, FL 33411-0000	PALM BEACH	MAILING ADDRESS	01-02-2003		
[REDACTED] ROYAL PALM BEACH, FL 33411-1310	PALM BEACH	MAILING ADDRESS	01-02-2003		

D.A.V.I.D. Motor Vehicle Addresses on File			
Address	County/Country	Address Type	Change Date

[New Search](#) | [Main Menu](#)

[New Search](#)

[Main Menu](#)

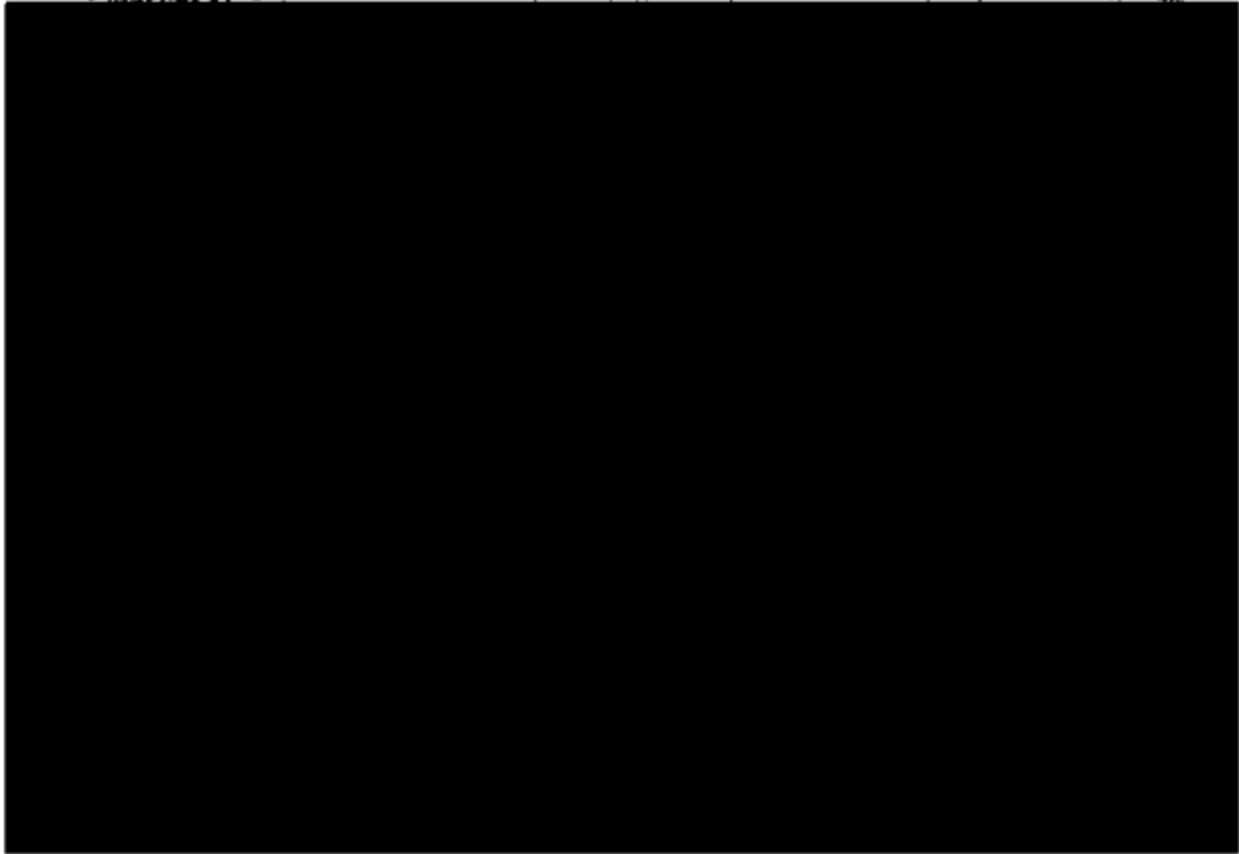


Photo lab

MAPQUEST.



Boca Raton, FL 33431, US



All rights reserved. Use Subject to License/Copyright

This map is informational only. No representation is made or warranty given as to its content. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

MAPQUEST.

[REDACTED]

Summerfield, FL 34491-6327, US

MAPQUEST



All rights reserved. Use Subject to License/Copyright

This map is informational only. No representation is made or warranty given as to its content. User assumes all and its suppliers assume no responsibility for any loss or delay resulting from such use.

MAPQUEST.



[REDACTED]

Summerfield, FL 34491-6327, US

MAPQUEST

5mi



All rights reserved. Use Subject to License/Copyright

This map is informational only. No representation is made or warranty given as to its content. User assumes all and its suppliers assume no responsibility for any loss or delay resulting from such use.