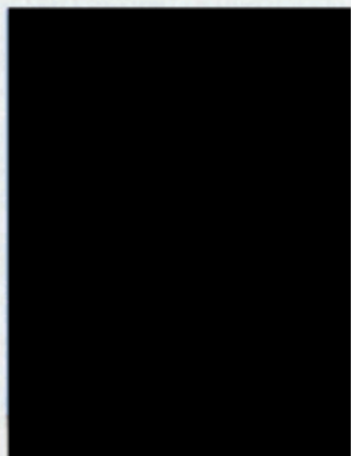


**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
**Driver And Vehicle Information Database (DAVID)**

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

WEST PALM BEACH FL  
334122505

[All Addresses On File](#)

Date of Birth

[REDACTED]

Sex

F

Height

5'05

State Of Birth

[REDACTED]

Restrictions

Endorsements

Issue Date      Duplicate  
12-24-03      Date  
                         08-23-06

Expiration Date  
07-28-10

SSN

[REDACTED]

Form Number

[REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED] SAFE DRIVER

| Vehicle Information  |            |      |       |        |        |               |            |
|----------------------|------------|------|-------|--------|--------|---------------|------------|
| Record               | VIN        | Type | Color | Body   | Make   | Acquired Date | Reg        |
| <a href="#">View</a> | [REDACTED] | AUTO | WHITE | 4 DOOR | TOYOTA | 07-28-06      | [REDACTED] |

| Driver License Transactions |              |                  |            |                   |          |             |             |             |
|-----------------------------|--------------|------------------|------------|-------------------|----------|-------------|-------------|-------------|
| Record                      | DL/ID Number | Transaction Date | Issue Date | Update Time       | Lic Type | Issue Type  | Change Type | FL Disp     |
| <a href="#">View</a>        | [REDACTED]   | 08-23-06         | 12-24-03   | 08-23-06 11:00:27 | DL       | Replacement | None        | Destroyed   |
| <a href="#">View</a>        | [REDACTED]   | 01-05-05         | 12-24-03   | 01-05-05 08:11:11 | DL       | Replacement | None        | Surrendered |
| <a href="#">View</a>        | [REDACTED]   | 12-24-03         | 12-24-03   | 12-24-03 09:52:54 | LL       | 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)**  
**Motor Vehicle Status**

| Vehicle Information             |                           |                                 |
|---------------------------------|---------------------------|---------------------------------|
| Tag Number: [REDACTED]          | VIN: [REDACTED]           | Title: [REDACTED]               |
| Plate Issue Date: 03/11/2005    | Year/Make: 2006 TOYOTA    | Title Issue Date: 08/14/2006    |
| Decal: [REDACTED] Year: 2008    | Class Code: 001 Body: 4D  | Previous Issue Date: 00/00/0000 |
| Reg Expiration Date: 03/03/2008 | Weight: 002500 LBS        | Previous Title State:           |
| Reg Issue Date : 03/06/2007     | GVW: 000000 Axles: 0      | Use: PRIVATE                    |
| Odometer Reading: 0000051       | Odometer Date: 07/28/2006 | Odometer Status: A              |
| Color: WHITE                    | Type: AUTO                | Fleet#/Unit#: 000               |
| Registration Status: ACTIVE     |                           | Title Status: ACTIVE            |
| Brands:                         |                           |                                 |

| Owner Information                                                                                                                |                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| DL: [REDACTED]<br><div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 5px;">Retrieve Record</div> | DL: [REDACTED]<br><div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 5px;">Retrieve Record</div> |
| OR                                                                                                                               |                                                                                                                                  |
| Name: [REDACTED]<br>DOB: [REDACTED]<br>Address: [REDACTED]<br>WEST PALM BEACH, FL 33412-2505                                     | Name: [REDACTED]<br>DOB: [REDACTED]<br>Address: [REDACTED]<br>WPB, FL 33412-0000                                                 |

| Registrant Information                                                                                                           |                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| DL: [REDACTED]<br><div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 5px;">Retrieve Record</div> | DL: [REDACTED]<br><div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 5px;">Retrieve Record</div> |
| Name: [REDACTED]<br>DOB: [REDACTED]<br>Address: [REDACTED]<br>WEST PALM BEACH, FL 33412-2505                                     | Name: [REDACTED]<br>DOB: [REDACTED]<br>Address: [REDACTED]<br>WPB, FL 33412-0000                                                 |

| Lien Information                 |                                     |            |
|----------------------------------|-------------------------------------|------------|
| Name                             | Address                             | Date       |
| WORLD OMNI FINANCIAL CORPORATION | PO BOX 9249<br>MOBILE AL 36691-0000 | 07/28/2006 |

| Insurance Information |
|-----------------------|
|                       |

|                                                                                    |                                                                                   |                                                    |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------|
| Name of Insurance Co: <b>STATE FARM<br/>MUTUAL AUTOMOBILE INS. CO.</b><br>Co.Code: | Policy: [REDACTED]                                                                | Vin: [REDACTED]<br>Year/Make:<br><b>2006 TOYOT</b> |
| Name of Insured: [REDACTED]<br>DL#:                                                | Policy Effective Date: <b>02-26-2005</b><br>Vehicle Added Date: <b>07-28-2006</b> | Status: <b>I</b>                                   |

[Registration History](#)[Title History](#)[New Search](#)[Main Menu](#)

37E-MM-108062-1A134



=====

Received: 2007-06-12 11:18:59  
ATTN: KUYRKENDALL

MSG-NBR: 00022 MNE: F50330001

FQI FLFBIPBS0 [REDACTED]  
UF19880728

C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/U. SEX/F. DOB/ [REDACTED]. SOC/ [REDACTED]. PUR/C  
NO CRIMINAL HISTORY RECORD SOC/ [REDACTED]  
NO CRIMINAL HISTORY RECORD NAM/ [REDACTED]

--NCIC--  
1L01FLS1065231185  
FLFBIPBS0

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--

31E- M14-105862-1A/34

=====

Received: 2007-06-12 11:17:46  
ATTN: KUYRKENDALL

MSG-NBR: 00020 MNE: F50330001

QWI FLFBIPBS0

[REDACTED] UF19880728 [REDACTED] C

Y

--NCIC--  
1L01FLS1065230435  
FLFBIPBS0

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 11:17:47  
ATTN: KUYRKENDALL

MSG-NBR: 00021 MNE: F50330001

--NCIC--  
NL01FLS1065230435  
FLFBIPBS0

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--

## National Comprehensive Report

06/12/2007 - 9:50AM - Reference: None Entered

Subject

SSN [REDACTED] issued in Florida in 1992  
 DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 SSN: [REDACTED]  
 Address 1: [REDACTED]  
 WEST PALM BEACH, FL 33412

Sections Available in Report

|                                                              |           |
|--------------------------------------------------------------|-----------|
| Subject                                                      | 1 Record  |
| Possible AKAs for Subject                                    | 2 Records |
| Possible Driver Licenses                                     | 1 Records |
| Possible Addresses Associated with Subject                   | 1 Records |
| Possible SAFESCAN                                            | 1 Records |
| Phone Listings for Subject's Addresses                       | 2 Records |
| Possible Property Owners of Subject's Addresses              | 1 Records |
| Possible Vehicles Registered at Subject's Addresses          | 3 Records |
| Possible Business Affiliations (includes Officer Name Match) | 0 Records |

Possible AKAs for Subject (2 Records)

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

Possible Driver Licenses (1 Record)

[REDACTED] WEST PALM BEACH, FL 33412

|             |            |              |            |
|-------------|------------|--------------|------------|
| Name:       | [REDACTED] | DOB:         | [REDACTED] |
| DL#:        | [REDACTED] | Issue State: | FL         |
| Issue Date: | 12/24/2003 | Expire Date: | [REDACTED] |
| Height:     | 5' 05"     | Weight:      | [REDACTED] |
| Eye Color:  | [REDACTED] | Hair Color:  | [REDACTED] |

Previous DL  
State:

Previous DL #:

SSN:

#### Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

| Date Range        | Address/Phone             | Source            | Source Reported Dates |
|-------------------|---------------------------|-------------------|-----------------------|
| 01/2005 - 09/2006 | WEST PALM BEACH, FL 33412 | Consumer Bureau 2 | 08/2006 - 09/2006     |
|                   |                           | Consumer Bureau 3 | 07/2006 - 07/2006     |
|                   |                           | Composite Info    | 01/2005 - 03/2006     |

#### Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN:

#### 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

(2 Records)

WEST PALM BEACH, FL 33412

Name:

Phone:

Name:

Phone:

#### Possible Property Owners of Subject's Addresses

(1 Record)

WEST PALM BEACH, FL 33412

Owner Name:

Assess State:

Florida

County:

PALM BEACH

Parcel Number:

Type:

SFR

Short Legal Description:

17-42-41, N 239 FT OF S 1914.36 FT OF E 209 FT OF W 876 FT OF W 1/2 A/K/A AB-69

Document Number:

Recorded Date:

Situs Address:

WEST PALM BEACH, FL 33412 -2505

Book:

Mailing Address:

WEST PALM BEACH, FL 33412 -2505

Page:

Assessment Year:

Tax Year:

2006

Assessed Land Value:

Market Land Value: \$159,505

Assessed Improvements:

Market Improvements: \$191,031

Total Assessed Value:

\$166,445

Total Market Value: \$350,536

Most Recent Sale:

\$23,500

Prior Sale Price: \$9,500



5.

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price:  
Loan Amount: \$133,500  
Contract Date: 04/04/2003  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: NATIONAL CTY MTG CO  
Title Co.:  
Situs Address: [REDACTED]  
WEST PALM BEACH, FL 33412  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
WEST PALM BEACH, FL 33412

JOS

21

10-

2-25

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price:  
Loan Amount: \$124,000  
Contract Date: 12/07/2001  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: UNION PLANTERS BK  
Title Co.:  
Situs Address: [REDACTED]  
WEST PALM BEACH, FL 33412  
Seller Address:  
Buyer(s): PRY PETER L & MARILYNNA  
Buyer Address: [REDACTED]  
WEST PALM BEACH, FL 33412

.

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-4-23

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price:  
Loan Amount: \$5,800  
Contract Date: 11/23/2001  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: EASTERN FIN'L FCU  
Title Co.:  
Situs Address:  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
WEST PALM BEACH, FL 33412

E

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1-24-2

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:  
Sale Price:  
Loan Amount: \$160,000  
Contract Date: 09/22/1999  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: FIDELITY FSB/FL  
Title Co.: SUN TITLE  
Situs Address:  
Seller Address:  
Buyer(s):   
Buyer Address: PEMBROKE PINES, FL 33024

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:   
Legal Desc: 1914.36 FT OF E 209 FT OF W 17-42-41, N 239 FT OF S  
Sale Price: \$23,500  
Loan Amount: \$21,461  
Contract Date:  
Document Type:  
Lender: NATIONSBANK  
Title Co.:  
Situs Address:  
Seller(s):  
Seller Address:  
Buyer(s):   
Buyer Address: PEMBROKE PINES, FL 33024

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:   
Legal Desc:  
Sale Price: \$23,500  
Loan Amount: \$21,461  
Contract Date: 07/17/1998  
Document Type:  
Resale/New Construction: RE-SALE  
Lender: NATIONSBANK  
Title Co.:  
Situs Address:  
Seller(s):   
Seller Address:  
Buyer(s):   
Buyer Address: PEMBROKE PINES, FL 33024

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 

Legal Desc:  
 Sale Price: \$23,500  
 Loan Amount:  
 Contract Date:  
 Document Type:  
 Resale/New RE-SALE  
 Construction:  
 Lender:  
 Title Co.:  
 Situs Address:  
 Seller(s):  
 Seller Address:  
 Buyer(s):  
 Buyer Address:

PEMBROKE PINES, FL 33024

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number:  
 Legal Desc:  
 Sale Price: \$9,500  
 Loan Amount:  
 Contract Date: 08/23/1991  
 Document Type:  
 Resale/New RE-SALE  
 Construction:  
 Lender:  
 Title Co.:  
 Situs Address:  
 Seller(s):  
 Seller Address:  
 Buyer(s):  
 Buyer Address:

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

(3 Records)

WEST PALM BEACH, FL 33412

Plate:  
 Lien Holder: TROPICAL FINANCIAL CREDIT UNION  
 Address: PO BOX 829517  
 PEMBROKE PINES, FL 33082  
 Owner: PETER LAWRENCE PRY  
 State: FL  
 Date Registered: 11/27/2006  
 Title:  
 Title Lien: YES  
 VIN:  
 Color: WHITE  
 Year: 2000  
 FORD RANGER

Expire Date: 11/22/2007

Title Date: 05/16/2003

**Description:** FORD RANGER - 2.5L L4 EFI SOHC 8V PICKUP

**Plate:** [REDACTED]

**Lien Holder:** WORLD OMNI FINANCIAL CORPORATION

**Address:** PO BOX 9249  
MOBILE, AL 36691

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 08/14/2006 **Expire Date:** 03/03/2007

**Title:** [REDACTED] **Title Date:** 08/14/2006

**Title Lien:** YES

**VIN:** [REDACTED]

**Color:** WHITE

**Year:** 2006

**Description:** TOYOTA  
No VIN Analysis Available

**Plate:** [REDACTED]

**Lien Holder:** MITSUBISHI MOTOR CREDIT OF AMERICA

**Address:** PO BOX 6014  
CYPRESS, CA 90630

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 02/15/2006 **Expire Date:** 03/03/2007

**Title:** [REDACTED] **Title Date:** 09/01/2004

**Title Lien:** YES

**VIN:** [REDACTED]

**Color:** RED

**Year:** 2004

**Description:** MITSUBISHI  
No VIN Analysis Available

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]

[REDACTED] INC

**Corp State:** FL **Corp Number:** [REDACTED] **Status:** ACTIVE

**Affiliation:**

KLS & SON CONSTRUCTION, INC.

Corp State: IL Corp Number: [REDACTED] Status: ACTIVE - GOODSTANDING

Affiliation: NAME  
(REGISTERED  
AGENT)

LA PALOMA

Corp State: OH Corp Number: [REDACTED] Status: CANCELED

Affiliation: NAME  
(REGISTERED  
AGENT)

PALMS TO PINES, LLC

Corp State: FL Corp Number: [REDACTED] Status: ACTIVE

Affiliation: MEMBER/MANAGER

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, 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 Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, 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 DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, 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 U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, 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\*

\*BOBWPSS405/09 4090936\*

\* Control Number: expGate - eqfGate\*

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



=====

Received: 2007-06-12 12:33:52  
ATTN: KUYRKENDALL

MSG-NBR: 00077 MNE: F50330001

QWI FLFBIPBS0

UF19870423

Y

--NCIC--

1L01FLS1065277607  
FLFBIPBS0

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 12:33:52  
ATTN: KUYRKENDALL

MSG-NBR: 00078 MNE: F50330001

--NCIC--

NL01FLS1065277607  
FLFBIPBS0

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 12:35:04  
ATTN: KUYRKENDALL

MSG-NBR: 00079 MNE: F50330001

FQI FLFBIPBS0

UF

--FLORIDA CCH RESPONSE--

QI.NAM [REDACTED] RAC/U.SEX/F.DOB/[REDACTED] SOC/[REDACTED] PUR/C  
NO CRIMINAL HISTORY RECORD SOC/[REDACTED]  
NO CRIMINAL HISTORY RECORD NAM/[REDACTED]

--NCIC--

1L01FLS1065278176  
FLFBIPBS0

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--

EFTA01712791



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

**End:** [REDACTED]  
West Palm Beach, FL 33412-2505, US

**Notes:**

Only text visible within note field will print.

**SOUTHWEST.COM**  
**SUMMER FARE SALE**  
**\$49-\$139**  
One-way. Purchase by June 14th.  
Travel begins July 31st.  
**BOOK NOW**  
Additional taxes, fees, and conditions apply. Only at southwest.com.

**Directions**

**Distance**

**Total Est. Time:** 26 minutes

**Total Est. Distance:** 19.51 miles

|  |    |            |            |
|--|----|------------|------------|
|  | 1  | [REDACTED] | <0.1 miles |
|  | 2  | [REDACTED] | 0.1 miles  |
|  | 3  | [REDACTED] | 1.2 miles  |
|  | 4  | [REDACTED] | 5.7 miles  |
|  | 5  | [REDACTED] | 0.1 miles  |
|  | 6  | [REDACTED] | <0.1 miles |
|  | 7  | [REDACTED] | 0.9 miles  |
|  | 8  | [REDACTED] | 3.0 miles  |
|  | 9  | [REDACTED] | 7.7 miles  |
|  | 10 | [REDACTED] | 0.1 miles  |
|  | 11 | [REDACTED] | 0.1 miles  |
|  | 12 | [REDACTED] |            |

**Total Est. Time:** 26 minutes

**Total Est. Distance:** 19.51 miles

MAPQUEST

fern Blvd  
© 2007 MapQuest, Inc.

**Start:**

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

**End:**

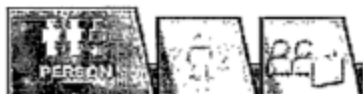
[REDACTED]  
West Palm Beach, FL 33412-2505, US

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-105062-14134

People Businesses Assets Licenses Phones Courts



Last Name First Name Middle Name SSN  
Street Address City State Zip County Radius  
[REDACTED] WEST PALM BEACH FL [REDACTED]  
Phone DOB Age Range

Reference Code:

☐ 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 10 of 10

SEARCH: Street: [REDACTED] City: WEST PALM BEACH State: FL

[Edit Search](#) | [New Search](#)

Click Icons Below To Run a Report

Export to Excel

Icon Legend

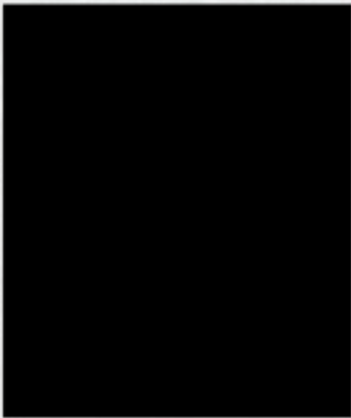
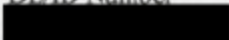
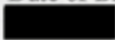
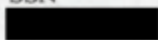
Click Icons Below To Run a Report

|  | All | Full Name  | Age/DOB    | Address                                     | Dates           | Phone Information |
|--|-----|------------|------------|---------------------------------------------|-----------------|-------------------|
|  |     | [REDACTED] |            | ✓ [REDACTED]<br>WEST PALM BCH FL 33412-2505 |                 | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | ✓ [REDACTED]<br>WEST PALM BCH FL 33412-2505 | Jul 98 - May 07 | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | ✓ [REDACTED]<br>WEST PALM BCH FL 33412-2505 | Jul 98 - 2006   | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | [REDACTED]<br>WEST PALM BCH FL 33412-2505   | Jun 04 - May 07 | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | [REDACTED]<br>WEST PALM BCH FL 33412-2505   |                 | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | [REDACTED]<br>WEST PALM BCH FL 33412-2505   |                 | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | ✓ [REDACTED]<br>WEST PALM BCH FL 33412-2505 | Sep 01 - May 07 | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | [REDACTED]<br>WEST PALM BCH FL 33412-2505   | Jan 04 - May 07 | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | [REDACTED]<br>WEST PALM BCH FL 33412-2505   | Jun 04 - May 07 | [REDACTED]        |
|  |     | [REDACTED] | [REDACTED] | [REDACTED]                                  | Apr 05 - Oct 05 |                   |

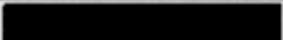
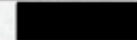
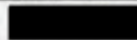
**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
**Driver And Vehicle Information Database (DAVID)**

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                                                                        | Class                                                                                 | Status                                |                                                                                     |
|                                                                                    |    | E                                                                                     | VALID                                 |                                                                                     |
|                                                                                    |   |                                                                                       | <a href="#">All Addresses On File</a> |                                                                                     |
|                                                                                    | WEST PALM BEACH FL<br>334122505                                                     |                                                                                       |                                       |                                                                                     |
|  | Date of Birth                                                                       | Sex                                                                                   | Height                                | State Of Birth                                                                      |
|                                                                                    |    | F                                                                                     | 5'08                                  |  |
|                                                                                    | Restrictions                                                                        |                                                                                       | Endorsements                          |                                                                                     |
|                                                                                    | Issue Date                                                                          | Duplicate Date                                                                        | Expiration Date                       |                                                                                     |
|                                                                                    | 02-25-04                                                                            |                                                                                       | 03-03-08                              |                                                                                     |
|                                                                                    | SSN                                                                                 | Form Number                                                                           |                                       |                                                                                     |
|                                                                                    |  |  |                                       |                                                                                     |

## Conditional Messages:

| Vehicle Information  |                                                                                     |      |       |        |            |               |                                                                                       |
|----------------------|-------------------------------------------------------------------------------------|------|-------|--------|------------|---------------|---------------------------------------------------------------------------------------|
| Record               | VIN                                                                                 | Type | Color | Body   | Make       | Acquired Date | Reg                                                                                   |
| <a href="#">View</a> |  | AUTO | RED   | 3 DOOR | MITSUBISHI | 08-16-04      |  |
| <a href="#">View</a> |  | AUTO | WHITE | 4 DOOR | TOYOTA     | 07-28-06      |  |

| Driver License Transactions |                                                                                     |                  |            |                   |          |             |             |             |
|-----------------------------|-------------------------------------------------------------------------------------|------------------|------------|-------------------|----------|-------------|-------------|-------------|
| Record                      | DL/ID Number                                                                        | Transaction Date | Issue Date | Update Time       | Lic Type | Issue Type  | Change Type | FL Disp     |
| <a href="#">View</a>        |  | 02-25-04         | 02-25-04   | 02-25-04 13:08:38 | DL       | Renewal     | None        |             |
| <a href="#">View</a>        |  | 06-06-00         | 01-13-98   | 06-06-00 06:20:49 | DL       | Replacement | None        | Surrendered |

|                                                    |                                   |                                   |
|----------------------------------------------------|-----------------------------------|-----------------------------------|
| <a href="#">Historical Driver License Activity</a> | <a href="#">Vehicle Insurance</a> | <a href="#">Previous Vehicles</a> |
| <a href="#">Photo Array</a>                        | <a href="#">Signature Array</a>   |                                   |
| <a href="#">New Search</a>                         | <a href="#">Main Menu</a>         |                                   |



WEST PALM BCH FL 33412-2505

 **Export to Excel**

**Records: 1 to 10 of 10**

SEARCH: Street: [REDACTED] City: WEST PALM BEACH State: fl

[Edit Search](#) | [New Search](#)

31E-MM-108062-1A134

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] met JEFFREY EPSTEIN when she was sixteen years old and was attending Royal Palm Beach High School. [REDACTED] believed she was a [REDACTED] at the time. [REDACTED] an individual [REDACTED] knew from school, approached her about providing a massage to EPSTEIN to make some extra money. [REDACTED] informed [REDACTED] that EPSTEIN might attempt to touch her but that if she did not want him to, she did not have to allow it. [REDACTED] said he might touch himself but that he does not do that with everybody that provides him a massage. [REDACTED] also told [REDACTED] that if EPSTEIN asked her age that she should say she was eighteen. EPSTEIN never asked [REDACTED] her age. [REDACTED] told [REDACTED] that she would not allow EPSTEIN to touch her.

[REDACTED] drove [REDACTED] over to EPSTEIN's residence located in Palm Beach, Florida. They entered the residence through the kitchen and EPSTEIN's Assistant, [REDACTED] Last Name Unknown (now identified as [REDACTED]) took [REDACTED] upstairs. [REDACTED] believed that [REDACTED] may live at the residence. Once upstairs, [REDACTED] set up for the massage and then left the room. EPSTEIN entered the room wearing a towel. [REDACTED] said she looked away when EPSTEIN took the towel off and entered the sauna. When EPSTEIN exited the sauna, he put his towel back on and laid face down on the massage table. EPSTEIN talked on the phone while [REDACTED] performed the massage.

[REDACTED] massaged EPSTEIN's shoulders, back, and legs. EPSTEIN made small talk with [REDACTED] while she did this. He asked her if she had a boyfriend, and what kind of things she liked to do. [REDACTED] told EPSTEIN of her interest in massages and owning her own spa one day. EPSTEIN eventually turned over onto his back and [REDACTED] began to massage his chest. [REDACTED] stated that when EPSTEIN turned over he began to masturbate. [REDACTED] never saw EPSTEIN's penis but could tell he was masturbating under his towel. EPSTEIN asked [REDACTED] to take off her clothes. [REDACTED] stated that she did not feel comfortable.

Investigation on 04/26/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 04/26/2007

by SA, E. Nesbitt Kuyrkendall

EFTA01712799



31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 04/26/2007, Page 2

EPSTEIN responded saying something like "oh,ok". As the massage continued, EPSTEIN began pulling at \_\_\_\_\_ and touched her "butt". EPSTEIN also attempted to touch \_\_\_\_\_ breast. \_\_\_\_\_ stated again that she did not feel comfortable. \_\_\_\_\_ said that she sensed that EPSTEIN was getting a little frustrated with her. EPSTEIN soon ended the massage by shrugging his shoulders and throwing cash down on the table. \_\_\_\_\_ believed it was either \$200.00 or \$300.00. \_\_\_\_\_ took the money and walked out. \_\_\_\_\_ believed EPSTEIN paid her that amount of money because he knew she was upset and uncomfortable and that he had continued to push her during the massage.

\_\_\_\_\_ stated that \_\_\_\_\_ told her later that EPSTEIN informed \_\_\_\_\_ that he did not want \_\_\_\_\_ to come back because she did not do what he wanted her to do.

A few weeks later or possible a month later, \_\_\_\_\_ needed money and returned to EPSTEIN's residence to give him a massage. She reiterated again to \_\_\_\_\_ that she did not feel comfortable with him touching her and told \_\_\_\_\_ "this time I'm not letting him do anything." \_\_\_\_\_ told her that she should know that he would try to do the same thing. \_\_\_\_\_ was aware via \_\_\_\_\_ that the more one was willing to do the more one could make.

The second massage was much like the first one. \_\_\_\_\_ escorted \_\_\_\_\_ upstairs and set up the room for the massage. EPSTEIN entered wearing only a towel. \_\_\_\_\_ did not believe that EPSTEIN remembered her from the first massage. \_\_\_\_\_ began by massaging EPSTEIN's back and the back of his legs. EPSTEIN, again, took business calls during the massage. They discussed \_\_\_\_\_'s interest in massage therapy. After approximately fifteen minutes, EPSTEIN turned over onto his back and began to masturbate under the towel. He again requested \_\_\_\_\_ to remove her clothing. EPSTEIN pulled at her clothes. This time he touched her "butt" and her breasts. \_\_\_\_\_ told EPSTEIN, "no, I don't think so", or something to that effect. According to \_\_\_\_\_ EPSTEIN could see that she did not want to continue. The massage ended and EPSTEIN paid her \$200.00.

\_\_\_\_\_ stated that EPSTEIN did not ejaculate during the first massage and she does not think he ejaculated during the second massage. \_\_\_\_\_ never performed another massage for EPSTEIN nor did she ever bring or receive payment for bringing anyone to provide EPSTEIN a massage. \_\_\_\_\_ could not remember for sure but believed she may have accompanied \_\_\_\_\_ to

EFTA01712800

31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED], On 04/26/2007, Page 3

Epstein on one occasion. [REDACTED] stated that she knew what he was doing was wrong. She said that there were many girls providing him with massages and they were doing much more than she did. [REDACTED] was aware that [REDACTED] received money for bringing her.

EPSTEIN nor [REDACTED] ever asked for [REDACTED]'s phone number. [REDACTED] stated that [REDACTED] arranged the massage appointments for EPSTEIN through [REDACTED]. EPSTEIN never provided [REDACTED] with any gifts nor offer to fly her anywhere. [REDACTED] said during the massages she tried, in her mind, to be somewhere else.

EFTA01712801



[REDACTED] dob [REDACTED]

Loa FC 33412  
cell [REDACTED]

16 [REDACTED]

He might touch you If you don't want to you  
not allow

Frisher [REDACTED]

Do a message \$100.00 - 200

[REDACTED] Hand talk to [REDACTED]  
always close with

I never

Drive

[REDACTED] took sets up message  
travel

Source turned card

put a travel on  
laid down

help business

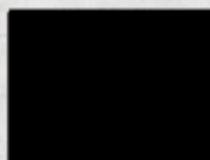
My

Inhabit  
What do you like to do  
What you want

Messiah / Own space

No gifts

Always girls  
Casual  
asked boyfriend  
when you want

 Say that you're older He might <sup>find it</sup> but not  
if asked with everybody  
but he never asked that so he recall

Passage in while less with shoulders  
telling  
turned over ~~to~~ fondly himself  
Can you take your clothes ~~what~~ style  
NO I don't feel comfortable

Oh she

Thank you but Bully  
I don't feel comfortable  
got a little frustrated  
shrugged shoulders

He Told  he didn't want her  
there because she didn't do  
what he wanted her to do

\$200 - \$300.00  
I killed it

\$200.00



Because he was pushing and she  
would do it. She feels like  
he paid her

He knew she was uncomfortable  
mad

I don't want her back here

He threw the money down  
then walked out

Told  let's go + felt  
disgusting

He tried (she said NO  
to meet)

compulsions to a  
~~over~~ month

I need money but this time I'm not  
letting him do anything  
you know what his gang is trying to  
take control of but he





Prove

~~Sexually~~ Nervous

- Quick weight loss

31E-MH-108003-111134



31E-MN-108062-14134

31E-MM-108062 -91  
ENK:enk

ALC

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]  
Race: [REDACTED]  
Sex: Female  
DOB: [REDACTED]  
Home Address: [REDACTED] [REDACTED] [REDACTED]  
West Palm Beach, FL 33412  
Cellular Telephone: [REDACTED] [REDACTED]  
Work: Quick Weight Loss  
Okeechobee Blvd  
West Palm Beach, FL





1<sup>st</sup> interview - pg 29/30  
Inight  
Report

Indian Road Habit  
Quick wt loss pkendabce  
12:00



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

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 29  
Program: CMS301L

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

(Continued)

victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. [REDACTED] stated that she and [REDACTED] (later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant [REDACTED]. The victim was introduced to Epstein while they were in the kitchen area. [REDACTED] led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. [REDACTED] stated she was paid \$200.00 for bring the victim to Epstein's. [REDACTED] stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, [REDACTED] asked the victim what happened. The victim told her about the massage and then they went shopping. [REDACTED] stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by [REDACTED]. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, [REDACTED] would contact [REDACTED] to arrange girls for Epstein. [REDACTED] later identified as [REDACTED]. Date of Birth [REDACTED] had told [REDACTED] that Jeff likes to have his fun with the girls.

[REDACTED] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [REDACTED] further stated that [REDACTED] still tries to call the house and leaves messages. With the assistance of [REDACTED] we were able to identify [REDACTED] DOB [REDACTED], [REDACTED] DOB [REDACTED], and [REDACTED] DOB [REDACTED].

[REDACTED] entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. [REDACTED] was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. [REDACTED] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As [REDACTED] was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, [REDACTED] made the comment I m like a [REDACTED]. (Hollywood Madam who sent girls to clients for sexual favors in California). [REDACTED] was dropped off at her house without incident.

[REDACTED] and I went to [REDACTED] in Loxahatchee, Florida in an attempt to speak with [REDACTED]. We met with Mrs. [REDACTED] ([REDACTED] Mother) at the front door. We explained the ongoing investigation and felt that [REDACTED] may have additional information as we had information that she had worked for Jeff. Mrs. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dinning room and met with [REDACTED]. Date of Birth [REDACTED]. As she was under the age of eighteen, Mrs. [REDACTED] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [REDACTED] she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's

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

PALM BEACH POLICE DEPARTMENT  
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(Continued)

House with [REDACTED] approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. [REDACTED] and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein's house. I informed her that [REDACTED] had my telephone number and hopefully she would call.

[REDACTED] and I then attempted contact with [REDACTED] at [REDACTED] in Loxahatchee. We met with [REDACTED] who stated [REDACTED] was her daughter. [REDACTED] was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the [REDACTED] may have additional information as we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's return. We then left the area.

On October 4, 2005, at approximately, 8:05 am, [REDACTED] had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff's house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in Loxahatchee. Det. [REDACTED] and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by [REDACTED]. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by [REDACTED].

They met with the house chef and [REDACTED] stayed in the kitchen. She was introduced to [REDACTED] Jeff's assistant and was brought upstairs to the master bedroom. [REDACTED] prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein grabbed her buttocks and pulled her close to him. [REDACTED] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if [REDACTED] received any monies for taking her to perform the massage. [REDACTED] stated [REDACTED] also received money for taking her there. [REDACTED] stated she went with [REDACTED] and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with [REDACTED] while [REDACTED] was taken upstairs by [REDACTED]. [REDACTED] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that [REDACTED] had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as [REDACTED] who requested her to call her back reference the



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

PALM BEACH POLICE DEPARTMENT  
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(Continued)

All evidence and intelligence gathered by this officer has been turned over to the detective bureau and no further action has been taken by this officer.

End of supplement.

\*\*\*\*\* N A R R A T I V E # 9 \*\*\*\*\*  
NA Reported By: RECAREY, JOSEPH 10/07/05  
Entered By.: [REDACTED] 10/10/05

On October 4, 2005, I made telephone contact with [REDACTED] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with [REDACTED] at [REDACTED]. During a taped recorded statement, [REDACTED] stated the following: Approximately a year ago, when she was [REDACTED] years of age, [REDACTED] took her to Jeff's house twice. The first time she went, [REDACTED] drove to the house. They entered through the kitchen area where she was introduced to [REDACTED] and Jeff. She was taken upstairs to a bedroom by [REDACTED] who set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to remove her shirt at which point she became very upset and discontinued the massage. Both [REDACTED] and Jeffrey had a verbal disagreement at which time she left without being paid. She met with [REDACTED] who was sitting in the kitchen and told her let's go. [REDACTED] advised she received no money for that day. [REDACTED] also said that [REDACTED] had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you are paid.

Several weeks later, [REDACTED] advised she agreed to be taken a second time by [REDACTED]. Once they arrived at the residence, [REDACTED] sat in the kitchen and [REDACTED] took her upstairs to the master bedroom again. [REDACTED] set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to touch her buttocks. As [REDACTED] was wearing tight jeans and had a tight belt on Jeff was unable to touch her buttocks. Jeff then rolled onto his back during the massage; he attempted to touch her breasts. [REDACTED] then became upset again and told him she didn't want to be touched. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where [REDACTED] was waiting for her. She told [REDACTED] she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number

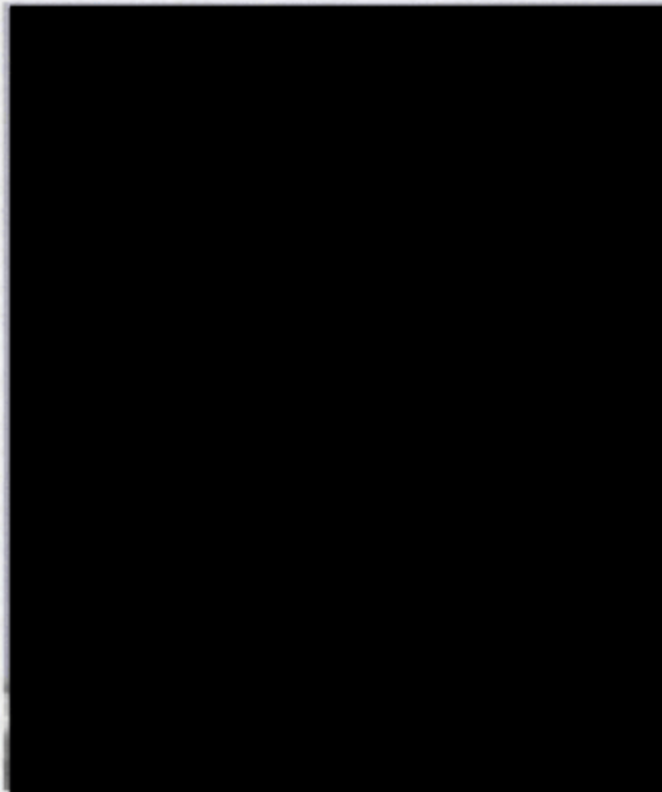
3/E- MM-108062-1A/34



**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 01-05-05

DL/ID Number      Class  
[REDACTED]      E

[REDACTED]  
WEST PALM BEACH, FL 33412-2505

Date of Birth      Sex      Height  
[REDACTED]      F      5'05

Restrictions      Endorsements

Fingerprint on file  
None

Issue Date      Issue Time  
12-24-03      08:11:11

Expiration Date      Duplicate Date  
[REDACTED]-10      01-05-05

Form Number  
[REDACTED]

Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

Associated Application

Older

Individual Summary

New Search

Main Menu

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

**DOB**

### User Supplied Information

**Last Name:** [REDACTED]  
**First Name:** [REDACTED]  
**Middle Initial:** [REDACTED]  
**DOB:** [REDACTED]  
**Address 1:** [REDACTED]  
 WEST PALM BEACH, FL 33412

## Sections Available in Report

|                                                              |           |
|--------------------------------------------------------------|-----------|
| Subject                                                      | 1 Record  |
| Possible AKAs for Subject                                    | 1 Records |
| Possible Driver Licenses                                     | 1 Records |
| Possible Addresses Associated with Subject                   | 1 Records |
| Possible SAFESCAN                                            | 1 Records |
| Phone Listings for Subject's Addresses                       | 2 Records |
| Possible Property Owners of Subject's Addresses              | 1 Records |
| Possible Vehicles Registered at Subject's Addresses          | 5 Records |
| Possible Real-Time Vehicle Registrations                     | 5 Records |
| Possible Business Affiliations (includes Officer Name Match) | 0 Records |

### Possible AKAs for Subject

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

### Possible Driver Licenses

|                                      |                 |
|--------------------------------------|-----------------|
| [REDACTED] WEST PALM BEACH, FL 33412 |                 |
| Name:                                | [REDACTED]      |
| DOB:                                 | [REDACTED]      |
| DL#:                                 | [REDACTED]      |
| Issue State:                         | FL              |
| Issue Date:                          | 12/24/2003      |
| Expire Date:                         | [REDACTED]/2010 |
| Height:                              | 5' 05"          |
| Weight:                              | [REDACTED]      |
| Eye Color:                           | [REDACTED]      |
| Hair Color:                          | [REDACTED]      |
| Previous DL State:                   | [REDACTED]      |
| Previous DL #:                       | [REDACTED]      |

SSN: [REDACTED]

**Possible Addresses Associated with Subject**

(1 Record)

Show Names at Each Address

| Date Range        | Address/Phone                           | Source                              | Source Reported Dates                  |
|-------------------|-----------------------------------------|-------------------------------------|----------------------------------------|
| 01/2005 - 07/2006 | [REDACTED]<br>WEST PALM BEACH, FL 33412 | Consumer Bureau 3<br>Composite Info | 07/2006 - 07/2006<br>01/2005 - 03/2006 |

**Possible SAFESCAN**

(1 Record)

Registered trademark of EQUIFAX INC.

**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**

(2 Records)

[REDACTED] WEST PALM BEACH, FL 33412

|       |            |        |            |
|-------|------------|--------|------------|
| Name: | [REDACTED] | Phone: | [REDACTED] |
| Name: | [REDACTED] | Phone: | [REDACTED] |

**Possible Property Owners of Subject's Addresses**

(1 Record)

[REDACTED] WEST PALM BEACH, FL 33412

|                          |                                                                       |                      |      |
|--------------------------|-----------------------------------------------------------------------|----------------------|------|
| Owner Name:              | [REDACTED]                                                            | County:              | PA   |
| Assess State:            | Florida                                                               | Type:                | SF   |
| Parcel Number:           | [REDACTED]                                                            | Recorded Date:       | 07/  |
| Short Legal Description: | 17-42-41, N 239 FT OF S 1914.36 FT OF E 209 FT OF W 876 FT OF W 1/2 A |                      |      |
| Document Number:         |                                                                       | Book:                | 010  |
| Situs Address:           | [REDACTED]<br>WEST PALM BEACH, FL 33412 -2505                         | Page:                | 000  |
| Mailing Address:         | [REDACTED]<br>WEST PALM BEACH, FL 33412 -2505                         | Tax Year:            | 200  |
| Assessment Year:         |                                                                       | Market Land Value:   | \$60 |
| Assessed Land Value:     |                                                                       | Market Improvements: | \$10 |
| Assessed Improvements:   |                                                                       | Total Market Value:  | \$20 |
| Total Assessed Value:    | \$156,890                                                             | Prior Sale Price:    | \$9, |
| Most Recent Sale:        | \$23,500                                                              |                      |      |

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount: \$133,500  
Contract Date: 04/04/2003  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: NATIONAL CTY MTG CO  
Title Co.:  
Situs Address: [REDACTED]  
WEST PALM BEACH, FL 33412  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
WEST PALM BEACH, FL 33412

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price:  
Loan Amount: \$124,000  
Contract Date: 12/07/2001  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: UNION PLANTERS BK  
Title Co.:  
Situs Address: [REDACTED]  
WEST PALM BEACH, FL 33412  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
WEST PALM BEACH, FL 33412

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price:  
Loan Amount: \$5,800  
Contract Date: 11/23/2001  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: EASTERN FIN'L FCU  
Title Co.:  
Situs Address:  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
WEST PALM BEACH, FL 33412

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price:  
Loan Amount: \$160,000  
Contract Date: 09/22/1999  
Document Type: MORTGAGE DEED



Refinance: YES  
Lender: FIDELITY FSB/FL  
Title Co.: SUN TITLE  
Situs Address:  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
PEMBROKE PINES, FL 33024

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number: [REDACTED]  
Legal Desc: 1914.36 FT OF E 209 FT OF W 17-42-41, N 239 FT OF S  
Sale Price: \$23,500  
Loan Amount: \$21,461  
Contract Date:  
Document Type:  
Lender: NATIONS BANK  
Title Co.:  
Situs Address:  
Seller(s):  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
PEMBROKE PINES, FL 33024

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$23,500  
Loan Amount: \$21,461  
Contract Date: 07/17/1998  
Document Type:  
Resale/New Construction: RE-SALE  
Lender: NATIONS BANK  
Title Co.:  
Situs Address:  
Seller(s): [REDACTED]  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
PEMBROKE PINES, FL 33024

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$23,500  
Loan Amount:  
Contract Date:  
Document Type:

Resale/New  
Construction: RE-SALE

Lender:

Title Co.:

Situs Address:

Seller(s):

Seller Address:

Buyer(s):

Buyer Address:

PEMBROKE PINES, FL 33024

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number:

Legal Desc:

Sale Price: \$9,500

Loan Amount:

Contract Date: 08/23/1991

Document Type:

Resale/New  
Construction: RE-SALE

Lender:

Title Co.:

Situs Address:

Seller(s):

Seller Address:

Buyer(s):

Buyer Address:

CHOMEDEY LAVAL QUEBEC

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

(5 Records)

**WEST PALM BEACH, FL 33412**

Plate:

Lien Holder: TROPICAL FINANCIAL CREDIT UNION

Address: PO BOX 829517  
PEMBROKE PINES, FL 33082

Owner:

State: FL

Date Registered: 11/17/2005

Expire Date: 11/22/2006

Title:

Title Date: 05/16/2003

Title Lien: YES

VIN:

Color: WHITE

Year: 2000

Description: FORD RANGER  
FORD RANGER - 2.5L I4 EFI SOHC 8V  
PICKUP

Plate:

Lien Holder: ANFS

Address: PO BOX 4456

BRIDGETON, MO 63044

**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/16/2005 **Expire Date:** 09/08/2006  
**Title:** [REDACTED] **Title Date:** 09/18/2001  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 1999  
**Description:** CHEVROLET 1500 SUBURBAN 4X4  
 CHEVROLET 1500 SUBURBAN 4X4 - 5.7L V8 SFI VOR  
 4D SPORT UTILITY

**Plate:** [REDACTED]  
**Lien Holder:** MITSUBISHI MOTOR CREDIT OF AMERICA  
**Address:** PO BOX 6014  
 CYPRESS, CA 90630

**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/15/2006 **Expire Date:** 03/03/2007  
**Title:** [REDACTED] **Title Date:** 09/01/2004  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** RED  
**Year:** 2004  
**Description:** MITSUBISHI  
 No VIN Analysis Available

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 11/17/2005 **Expire Date:** 11/22/2006  
**Title:** [REDACTED] **Title Date:** 07/24/2002  
**VIN:** [REDACTED]  
**Color:** BLUE  
**Year:** 2001  
**Description:** YAMA  
 No VIN Analysis Available

**Plate:** [REDACTED]  
**Lien Holder:** GMAC  
**Address:** P.O.BOX 8108  
 COCKEYSVILLE, MD 21030

**Owner:** [REDACTED]  
**State:** FL  
**Date** 09/28/2005 **Expire Date:** 09/08/2006

**Registered:**

**Title:** [REDACTED]  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLUE  
**Year:** 2004  
**Description:** CHEVROLET  
 No VIN Analysis Available

**Title Date:** 03/11/2005

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

**Possible Real-Time Vehicle Registrations**

(5 Records)

\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

[REDACTED] WEST PALM BEACH, FL 33412

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)

**Mailing Address:**

**Registration State:**

**Expiration Date:**

**Vin:** [REDACTED]

**Make Model:**

MITSUBISHI ECLIPSE

**Decoded Vin:**

MITSUBISHI ECLIPSE GS HATCHBACK 2DR

**Year:**

2004

**Origin:**

USA

**Cid CC:**

146

**Base Price:**

\$19,449

**Cylinders:**

4

**Carburator:**

FUEL INJ

**Fuel:**

GAS

**Belts:**

ACTIVE

**Air Bags:**

BOTH

**Wheel Base:**

100.80"

**Number of Wheels:**

**Number of Drive Wheels:**

**Ship Weight:**

2965 lbs

**Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)

**Mailing Address:**

**Registration State:**

FLORIDA

**Expiration Date:**

09/08/2006

**Vin:** [REDACTED]

**Make Model:**

CHEVROLET AVEO

**Decoded Vin:**

CHEVROLET AVEO LS SEDAN 4DR

**Year:**

2004

**Origin:**

S KOREA

**Cid CC:**

098

**Base Price:**

\$12,045

**Cylinders:**

4

**Carburator:**

FUEL INJ

**Fuel:**

GAS

**Belts:**

ACTIVE

**Air Bags:**

BOTH

**Wheel Base:**

97.60"

**Number of Wheels:**

**Number of Drive Wheels:**

**Ship Weight:**

2354 lbs

**Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)



**Mailing Address:****Registration State:****Expiration Date:****Vin:****Make-Model:**

YAMAHA WR426F

**Decoded Vin:**

YAMAHA WR426F ENDURO

**Year:**

2001

**Origin:**

JAPAN

**Cid CC:**

426

**Base Price:**

\$6,199

**Cylinders:**

1

**Carburator:****Fuel:****Belts:****Air Bags:****Wheel Base:****Number of Wheels:****Number of Drive Wheels:****Ship Weight:**

240 lbs

**Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:**

(Legal Owner)

**Mailing Address:****Registration State:****Expiration Date:****Vin:****Make Model:**

FORD RANGER

**Decoded Vin:**

FORD RANGER PICKUP

**Year:**

2000

**Origin:**

USA

**Cid CC:**

153

**Base Price:**

\$11,485

**Cylinders:**

4

**Carburator:****Fuel:**

GAS

**Belts:**

ACTIVE

**Air Bags:**

BOTH

**Wheel Base:**

111.61"

**Number of Wheels:**

4

**Number of Drive Wheels:**

2

**Ship Weight:**

3068 lbs

**Ton Rating:**

0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:**

(Legal Owner)

**Mailing Address:****Registration State:**

FLORIDA

**Expiration Date:**

09/08/2006

**Vin:****Make Model:**

CHEVROLET K1500

**Decoded Vin:**

CHEVROLET K1500 SUBURBAN SUBURBAN &amp; CARRY ALL

**Year:**

1999

**Origin:**

MEXICO

**Cid CC:**

350

**Base Price:**

\$28,155

**Cylinders:**

8

**Carburator:****Fuel:**

GAS

**Belts:**

ACTIVE

**Air Bags:**

BOTH

**Wheel Base:**

131.50"

**Number of Wheels:**

4

**Number of Drive Wheels:**

4

**Ship Weight:**

5297 lbs

**Ton Rating:**

0.50

**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]

(106)

[REDACTED] INC

**Corp State:** FL**Corp Number:**

P05000000700

**Status:**

ACTIVE

**Affiliation:**

KLS &amp; SON CONSTRUCTION, INC.

**Corp State:** IL**Corp Number:**

59552244

**Status:**ACTIVE -  
GOODSTANDING**Affiliation:**NAME  
(REGISTERED  
AGENT)

LA PALOMA

**Corp State:** OH**Corp Number:**

1264893

**Status:**ACTIVE - IN  
GOOD  
STANDING**Affiliation:**NAME  
(REGISTERED  
AGENT)

PALMS TO PINES, LLC

**Corp State:** FL**Corp Number:**

L05000082912

**Status:**

ACTIVE

**Affiliation:**

MEMBER/MANAGER

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, 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 Deed Transfers, 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\*

\*BOBWPSS506/03 26186779\*

\* Control Number: expGate - eqfGate\*

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

1A

m?

le

[REDACTED]  
[REDACTED]

WEST PALM BEACH, FL 33412-2505

Age - [REDACTED]

Dates - Jan 04 - Feb 05

006  
2

Received: 2006-08-02 16:47:39  
ATTN: KUYRKENDAL

MSG-NBR: 00054 MNE: F50330001

QWI FLFBIPBS0

UF19800728

C

Y  
--NCIC--  
1L01FLS0000698123  
FLFBIPBS0

NO NCIC WANT NAM/ DOB/ RAC/U SEX/F EBS/1

--END--

Received: 2006-08-02 16:47:39  
ATTN: KUYRKENDAL

MSG-NBR: 00055 MNE: F50330001

--NCIC--  
NL01FLS0000698123  
FLFBIPBS0

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

--END--



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

**End:** [REDACTED]  
West Palm Beach, FL 33412-2505, US

**Notes:**

THE AMOCO
ULTIMATE

ROAD TOUR
SWEEPSTAKES

ENTER NOW

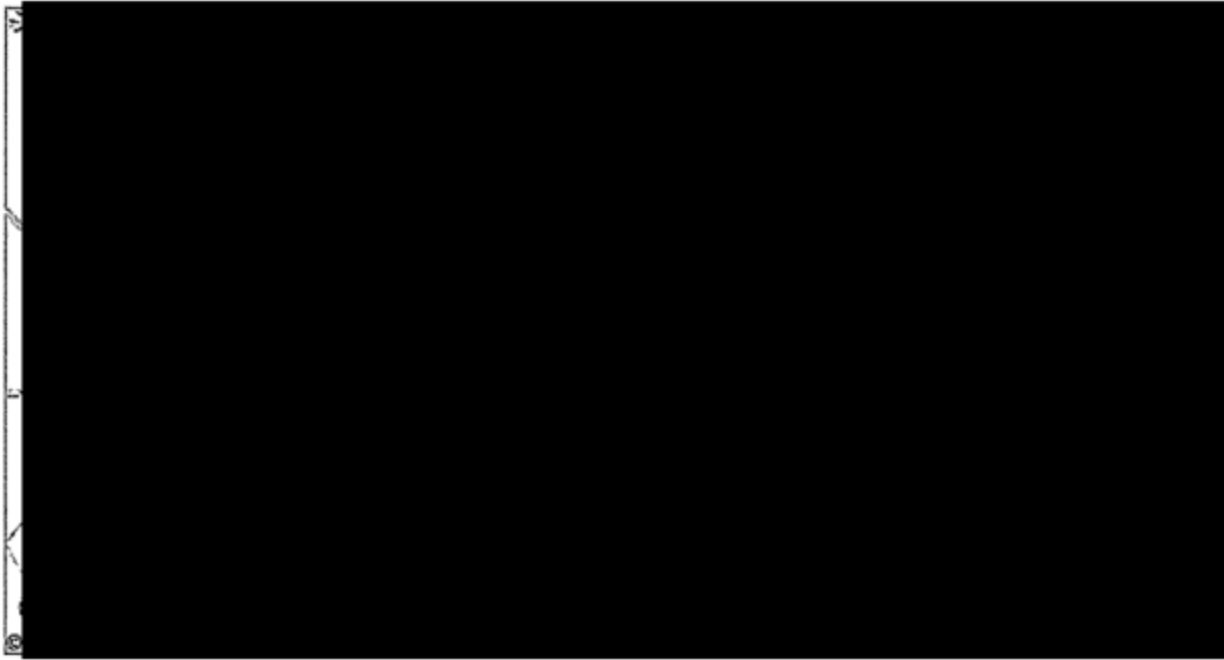
YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

| Direction                          |  | Distance                                |
|------------------------------------|--|-----------------------------------------|
| <b>Total E</b>                     |  |                                         |
|                                    |  | <0.1 miles                              |
|                                    |  | 0.2 miles                               |
|                                    |  | 0.2 miles                               |
|                                    |  | 1.0 miles                               |
|                                    |  | 5.7 miles                               |
|                                    |  | 0.1 miles                               |
|                                    |  | <0.1 miles                              |
|                                    |  | 0.9 miles                               |
|                                    |  | 3.0 miles                               |
|                                    |  | 7.7 miles                               |
|                                    |  | 0.1 miles                               |
|                                    |  | 0.1 miles                               |
|                                    |  |                                         |
| <b>Total Est. Time: 27 minutes</b> |  | <b>Total Est. Distance: 19.75 miles</b> |



Printer-friendly page sponsored by HP





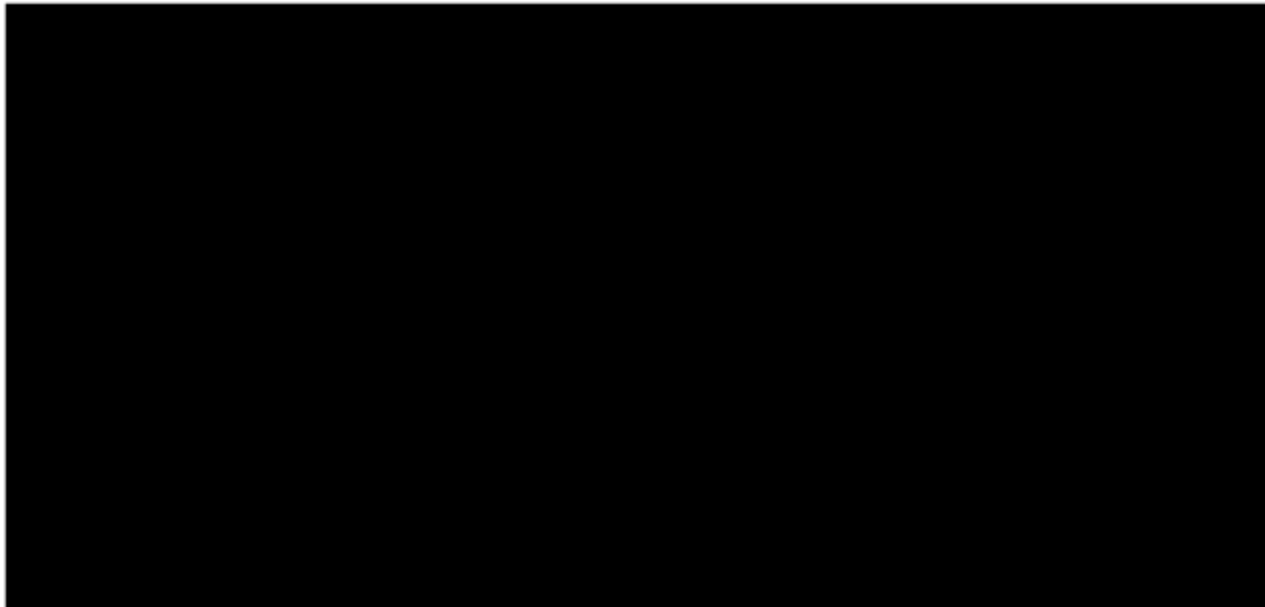
of 2

**Start:**

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

**End:**

[REDACTED]  
West Palm Beach, FL 33412-2505, US



of 2

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3/E-MM-108062-1A134

31E-WA-108009-1413d

=====

Received: 2007-09-07 12:49:27

MSG-NBR: 00034 MNE: F50330001

ATTN: [REDACTED]

QWI FLFBIPBS0

[REDACTED] WF19880728 [REDACTED]

Y

--NCIC--

1L01FLS1120482342

FLFBIPBS0

NO NCIC WANT SOC/ [REDACTED]

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

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

--END--

=====

Received: 2007-09-07 12:49:27

MSG-NBR: 00035 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

NL01FLS1120482342

FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

3/E-MM-108062-1A134

(III) FOR NAM/ [REDACTED] PUR/C. SOC/ [REDACTED] SEX/F. RAC/W.  
DOB/ [REDACTED]  
END

--END--

=====

Received: 2007-09-07 12:49:52 MSG-NBR: 00036 MNE: F50330001  
ATTN: MCCORMICK

FQI FLFBIPBS0JENNIFER [REDACTED]  
WF19880728 [REDACTED]  
C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/W. SEX/F. DOB/ [REDACTED] . SOC/ [REDACTED] . PUR/C  
NO CRIMINAL HISTORY RECORD SOC/ [REDACTED]  
NO CRIMINAL HISTORY RECORD NAM/ [REDACTED]

--NCIC--

1L01FLS1120482593  
FLFBIPBS0

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

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND  
--END--

=====

Received: 2007-09-07 12:50:48 MSG-NBR: 00037 MNE: F50330001  
ATTN: [REDACTED]

QWI FLFBIPBS0 [REDACTED]  
[REDACTED] WF19880722 [REDACTED]  
Y

--NCIC--

1L01FLS1120483096  
FLFBIPBS0

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

--END--

=====

Received: 2007-09-07 12:50:48 MSG-NBR: 00038 MNE: F50330001  
ATTN: [REDACTED]

--NCIC--

NL01FLS1120483096  
FLFBIPBS0

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

--END--

=====

Received: 2007-09-07 12:50:59 MSG-NBR: 00039 MNE: F50330001  
ATTN: [REDACTED]





File Number 31E-MM-108062-1A135Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VariousFrom \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA E. Nesbitt KuyrkendallTo Be Returned ☐ Yes☒ NoReceipt 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 ofBiographical File onDOB-

**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 07-13-04

DL/ID Number Class

[REDACTED] E

[REDACTED]

PALM BCH GRDNS, FL 33410-4826

Date of Birth Sex Height  
[REDACTED] F 5'10

Restrictions Endorsements

Fingerprint on file  
None

Issue Date Issue Time  
02-01-02 00:00:00

Expiration Date Duplicate Date  
[REDACTED]-09 07-13-04

Form Number

[REDACTED]

Conditional Messages: ORGAN DONOR

Associated Application

Older

Individual Summary

New Search

Main Menu

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

## Law Enforcement Report

### Law Enforcement Report

Date: 08/02/06

#### Report processed by:

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

#### Report Legend:

**S** - Shared Address

**D** - Deceased

**✓** - Probable Current Address

### Subject Information:

Name: [REDACTED]

Date of Birth: [REDACTED]

Age: [REDACTED]

SSN: [REDACTED] issued in MAINE  
between 01/01/1987 and 12/31/1988  
[View All SSN Sources](#)

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

[REDACTED] DOB: [REDACTED] Age: 26  
[REDACTED] issued in MAINE between 01/01/1987 and 12/31/1988  
[REDACTED] DOB: [REDACTED] Age: 26  
[REDACTED] issued in MAINE between 01/01/1987 and 12/31/1988  
[REDACTED] DOB: [REDACTED] Age: 26  
[REDACTED] issued in MAINE between 01/01/1987 and 12/31/1988

### Others Associated With Subjects SSN:

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

### Comprehensive Report Summary:

|                                     |            |
|-------------------------------------|------------|
| Names Associated With Subject       | 3 Found    |
| Others Associated With Subjects SSN | None Found |
| Possible Criminal Records           | None Found |
| Sexual Offenses                     | None Found |
| Driver's License                    | 3 Found    |
| Motor Vehicles Registered           | 4 Found    |
| Florida Accidents                   | None Found |
| Concealed Weapons Permit            | None Found |
| People at Work                      | 1 Found    |
| Professional Licenses               | 2 Found    |
| FAA Certifications                  | None Found |
| FAA Aircrafts                       | None Found |

|                                                                                                             |                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
|  Watercraft                | None Found                                                                                                           |
|  Voter Registration        | None Found                                                                                                           |
|  Hunting/Fishing Permit    | None Found                                                                                                           |
|  Bankruptcies              | None Found                                                                                                           |
|  Tax Liens & Judgments     | None Found                                                                                                           |
|  UCC Filings               | None Found                                                                                                           |
|  Possible Properties Owned | 2 Found                                                                                                              |
|  Possible Associates       | None Found                                                                                                           |
|  Possible Relatives        | 1st Degree - 8 Found<br>2nd Degree - 6 Found<br>3rd Degree - 5 Found                                                 |
|  Neighbors                 | 1st Neighborhood - 3 Found<br>2nd Neighborhood - 3 Found<br>3rd Neighborhood - 1 Found<br>4th Neighborhood - 8 Found |

**Address Summary:** View All Address Variation Sources

| Address                                     | County     | Dates               | Maps |
|---------------------------------------------|------------|---------------------|------|
| ██████████ PALM BEACH GARDENS FL 33410-4826 | PALM BEACH | May 2004 - May 2006 | Map  |
| ██████████ PALM BEACH GARDENS FL 33410-4822 | PALM BEACH | Sep 2005 - Jan 2006 | Map  |
| ██████████ HODGDON ME 04730-4228            | AROOSTOOK  | Dec 2001 - Nov 2004 | Map  |
| ██████████ WEST PALM BEACH FL 33407-5445    | PALM BEACH | Sep 2002 - Aug 2004 | Map  |
| ██████████ HOULTON ME 04730-9802            | AROOSTOOK  | Oct 1998 - Oct 2003 | Map  |
| ██████████ WEST PALM BEACH FL 33401-6645    | PALM BEACH | Jan 2002 - Oct 2002 | Map  |
| ██████████ WEST PALM BEACH FL 33407-5110    | PALM BEACH | Feb 2001 - Sep 2002 | Map  |
| ██████████ WEST PALM BEACH FL 33401-5751    | PALM BEACH | Oct 2000 - Jun 2001 | Map  |
| ██████████ WEST PALM BEACH FL 33401-6513    | PALM BEACH | Feb 2001            | Map  |
| ██████████ WEST PALM BEACH FL 33416-4708    | PALM BEACH | Jan 2000 - Oct 2000 | Map  |

**Previous And Non-Verified Address(es):** View All Address Variation Sources

██████████ PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (May 2004 - May 2006)

**Current Residents at Address:**

██████████  
██████████

**Property Ownership Information for this Address****Property:**

Parcel Number - ██████████  
Book - ██████████  
Page - ██████████  
Name Owner 1 - ██████████  
Address - ██████████ PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
Owner's Address - ██████████ PALM BEACH GARDENS FL 33410-4826  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 05/14/2004  
Sale Price - \$148,000  
Name of Seller - ██████████  
Loan Amount - 138000  
Loan Term - 30  
Loan Type - CONVENTIONAL  
Lender Name - BANK OF AMERICA

**Neighborhood Profile (2000 Census)**

Average Age: 35  
Median Household Income: \$46,250  
Median Owner Occupied Home Value: \$110,100



Average Years of Education: 13

██████████ PALM BEACH GARDENS FL 33410-4822, PALM BEACH COUNTY (Sep 2005 - Jan 2006)

**Current Residents at Address:**

**Property Ownership Information for this Address**

**Property:**

Parcel Number - ██████████  
Book - ██████████  
Page - ██████████  
Name Owner 1 - ██████████  
Address - ██████████ PALM BEACH GARDENS FL 33410-4822, PALM BEACH COUNTY  
Owner's Address - ██████████ PALM BEACH GARDENS FL 33410-4822, PALM BEACH COUNTY  
Total Value - \$92,410  
Year Built - 1964  
Sale Price - \$100,000  
Legal Description - PL 1 PALM BEACH GARDEN ESTS LT 15 BLK 2

**Neighborhood Profile (2000 Census)**

Average Age: 35  
Median Household Income: \$46,250  
Median Owner Occupied Home Value: \$110,100  
Average Years of Education: 13

██████████ HODGDON ME 04730-4228, AROOSTOOK COUNTY (Dec 2001 - Nov 2004)

**Neighborhood Profile (2000 Census)**

Average Age: 45  
Median Household Income: \$27,045  
Median Owner Occupied Home Value: \$56,900  
Average Years of Education: 11

██████████ WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY (Sep 2002 - Aug 2004)

**Property Ownership Information for this Address**

**Property:**

Parcel Number - ██████████  
Book - ██████████  
Page - ██████████  
Lot Number - 0161  
Name Owner 1 - ██████████  
Address - ██████████ WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY  
Owner's Address - ██████████ WEST PALM BEACH FL 33407-5445  
Land Usage - SFR  
Subdivision Name - NORTHWOOD ADD  
Total Value - \$43,994  
Building Size - 1,610  
Year Built - 1928  
Legal Description - NORTHWOOD ADD N 50 FT OF LT 16 & N 50 FT OF W 1/2 OF LT 17 BLK 14

**Neighborhood Profile (2000 Census)**

Average Age: 37  
Median Household Income: \$35,250  
Median Owner Occupied Home Value: \$130,000  
Average Years of Education: 14

██████████ HOULTON ME 04730-9802, AROOSTOOK COUNTY (Oct 1998 - Oct 2003)

**Neighborhood Profile (2000 Census)**

Average Age: 40  
Median Household Income: \$27,176  
Median Owner Occupied Home Value: \$55,800  
Average Years of Education: 12

██████████ WEST PALM BEACH FL 33401-6645, PALM BEACH COUNTY (Jan 2002 - Oct 2002)

**Current phones listed at this address:**

**Property Ownership Information for this Address**

**Property:**

Parcel Number - ██████████  
Book - ██████████  
Page - ██████████  
Name Owner 1 - ██████████  
Name Owner 2 - ██████████  
Address - ██████████ WEST PALM BEACH FL 33401-6645, PALM BEACH COUNTY  
Owner's Address - ██████████ WEST PALM BEACH FL 33401-6645  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 05/12/2003

Loan Amount - 10000  
Loan Term - 25  
Loan Type - CONVENTIONAL  
Lender Name - BANK OF AMERICA

**Neighborhood Profile (2000 Census)**

Average Age: 29  
Median Household Income: \$35,197  
Median Owner Occupied Home Value: \$113,400  
Average Years of Education: 9

[REDACTED] WEST PALM BEACH FL 33407-5110, PALM BEACH COUNTY (Feb 2001 - Sep 2002)

**Current Residents at Address:****Neighborhood Profile (2000 Census)**

Average Age: 38  
Median Household Income: \$45,227  
Median Owner Occupied Home Value: \$106,000  
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33401-5751, PALM BEACH COUNTY (Oct 2000 - Jun 2001)

**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Lot Number - 0020  
Name Owner 1 - BALLET VILLAGES HOUSING  
Address - [REDACTED] WEST PALM BEACH FL 33401-5736  
Owner's Address - [REDACTED] WEST PALM BEACH FL 33410-6234  
Land Usage - MULTI FAMILY 10 UNITS PLUS  
Subdivision Name - WEST PALM BEACH TOWN  
Total Value - \$665,000  
Improvement Value - \$665,000  
Land Size - 21,500  
Building Size - 16,178  
Year Built - 1996  
Sale Date - 09/29/1994  
Sale Price - \$150,000  
Legal Description - TOWN OF WEST PALM BEACH LT 2 & E 1/2 OF LT 3 (LESS N 20 FT ST RW) BLK

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Loan Amount - 25000  
Loan Type - CNV

**Neighborhood Profile (2000 Census)**

Average Age: 45  
Median Household Income: \$21,944  
Median Owner Occupied Home Value: \$625,000  
Average Years of Education: 11

[REDACTED] WEST PALM BEACH FL 33401-6513, PALM BEACH COUNTY (Feb 2001)

**Current Residents at Address:****Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Lot Number - 0010  
Name Owner 1 - PALM BEACH ATLANTIC COLLEGE IN  
Address - [REDACTED] WEST PALM BEACH FL 33401-6513  
Owner's Address - [REDACTED] WEST PALM BEACH FL 33416-4708  
Land Usage - SCHOOL  
Subdivision Name - GRAHAM PARK  
Total Value - \$238,215  
Land Size - 19,220  
Building Size - 2,741  
Year Built - 1939  
Sale Date - 08/05/1998  
Sale Price - \$2,000,000  
Name of Seller - YOUNG WOMENS CHRISTIAN ASSN  
Legal Description - GRAHAM PARK LTS 1 & 2

**Neighborhood Profile (2000 Census)**

Average Age: 71

Median Household Income: \$19,844  
Median Owner Occupied Home Value: \$458,100  
Average Years of Education: 13

██████████ WEST PALM BEACH FL 33416-4708, PALM BEACH COUNTY (Jan 2000 - Oct 2000)  
**Neighborhood Profile (2000 Census)**

Average Age: 34  
Median Household Income: \$0  
Median Owner Occupied Home Value: \$0  
Average Years of Education: 11

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Driver's License Information:**

Name: ██████████  
DL Number: ██████████  
State: Florida  
License Address: ██████████, WEST PALM BEACH FL 33401-6645, PALM BEACH COUNTY  
DOB: ██████████  
SSN: ██████████  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: ██████████ 2009  
License Type: Non-Commercial - Regular Operator License

Name: ██████████  
DL Number: ██████████  
State: Maine  
License Address: ██████████, HOULTON ME 04730-9618, AROOSTOOK COUNTY  
DOB: ██████████  
Sex: Female  
Issue Date: 03/15/1996  
License Type: Operator  
Height: 5'10  
Weight: 119  
Hair Color: Brown  
Eye Color: Black

Name: ██████████  
DL Number: ██████████  
State: Florida  
License Address: ██████████, PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
DOB: ██████████  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: 01/17/2009  
Issue Date: 02/01/2002  
License Type: Non-Commercial - Regular Operator License  
Height: 5'10

**Motor Vehicles Registered To Subject:****Vehicle:**

Description: Red 2000 Ford Explorer Sport - 2 Dr Wagon Sport Utility  
License Plate: ██████████  
License Plate Type: Car & Pickup Tags (County Name)  
VIN: ██████████  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 71,374  
Title Number: ██████████  
Title Date: 06/09/2003  
Title Status: Transfer  
Registration Expiration Date: 01/17/2007  
Decal Year: 2007

Engine Size: 245  
Number of Cylinders: 6  
Body: 2 Dr Wagon Sport Utility  
Record Type: Current

**Owner(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 26 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY

**Registrant(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 26 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY

**Lien Holder**

Holder: CARMAX AUTO SUPERSTORES INC  
Lien Date: 05/31/2003  
Address: 2000 HIGHRIIDGE RD, BOYTON BEACH FL 33426

**Vehicle:**

Description: Green 1994 Saab 900 S/SE - Hatchback 4 Door  
License Plate: [REDACTED]  
License Plate Type: Car & Pickup Tags (County Name)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 109,434  
Title Number: [REDACTED]  
Title Date: 08/30/2002  
Title Status: Transfer  
Registration Expiration Date: 01/17/2003  
Decal Year: 2003  
Engine Size: 152  
Number of Cylinders: 6  
Body: Hatchback 4 Door  
Record Type: Historical

**Owner(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 26 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] WEST PALM BCH FL 33407-5445, PALM BEACH COUNTY

**Registrant(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 26 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] WEST PALM BCH FL 33407-5445, PALM BEACH COUNTY

**Lien Holder**

None

**Vehicle:**

Description: Black 2002 Volkswagen Jetta GLS - Sedan 4 Door  
License Plate: [REDACTED]  
License Plate Type: Car & Pickup Tags (County Name)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 58  
Title Number: [REDACTED]  
Title Date: 12/27/2002  
Title Status: Original New  
Registration Expiration Date: 01/17/2004  
Decal Year: 2004  
Engine Size: 121  
Number of Cylinders: 4  
Body: Sedan 4 Door  
Record Type: Historical

**Owner(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 26 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] E, WEST PALM BCH FL 33407-5445, PALM BEACH COUNTY

**Registrant(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 26 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] E, WEST PALM BCH FL 33407-5445, PALM BEACH COUNTY

**Lien Holder**

Holder: AMERICREDIT FINANCIAL SERVICES INC  
Lien Date: 12/13/2002  
Address: PO BOX 182673, ARLINGTON TX 76096-2673

**Vehicle:**

Description: Black 2001 Yamaha YJ50 - Motor Scooter  
License Plate: [REDACTED]  
License Plate Type: Motor Cycle  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 1  
Title Number: [REDACTED]  
Title Date: 08/20/2001  
Title Status: Original New  
Registration Expiration Date: 01/17/2002  
Decal Year: 2002  
Engine Size: 49  
Number of Cylinders: 1  
Body: Motor Scooter  
Record Type: Historical

**Owner(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 26 Sex: Female  
Address: [REDACTED] WEST PALM BEACH FL 33407-5110, PALM BEACH COUNTY

**Registrant(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 26 Sex: Female  
Address: [REDACTED] WEST PALM BEACH FL 33407-5110, PALM BEACH COUNTY

**Lien Holder**

Holder: HOUSEHOLD RETAIL SERVICES INC  
Lien Date: 08/15/2001  
Address: P O BOX 4171, CAROL STREAM IL 60197

**Florida Accidents:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**People at Work:**

Name: [REDACTED]  
SSN: [REDACTED]  
Company: ELM TREE DINER AND  
Address:  
Phone:  
FEIN:  
Dates: Jun 01, 2001 - Jun 01, 2001  
Confidence: Low

**Professional License(s):****Professional License 1**

Name: [REDACTED]  
License Address: [REDACTED] WEST PALM BCH FL 33407-5445, PALM BEACH COUNTY  
License State: FL  
License Number: [REDACTED]  
License Type: [REDACTED]  
Profession/Board: HEALTH  
License Status: CLEAR ACTIVE  
Issue Date: Oct 15, 2003  
Expiration Date: Aug 31, 2005

**Professional License 2**

Name: [REDACTED]  
License Address: [REDACTED] PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY  
License State: FL  
License Number: [REDACTED]  
License Type: [REDACTED]  
Profession/Board: HEALTH



License Status: CLEAR ACTIVE  
Issue Date: Oct 15, 2003  
Expiration Date: Aug 31, 2007

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**FAA Certifications:**

[None Found]

**FAA Aircrafts:**

[None Found]

**Watercraft:**

[None Found]

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

[None Found]

**Bankruptcies:**

[None Found]

**Tax Liens and Judgments:**

[None Found]

**UCC Filings:**

[None Found]

**Possible Properties Owned by Subject:****Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Lot Number - 27  
Name Owner 1 - [REDACTED]  
Name Owner 2 - [REDACTED]  
Address - [REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
Owner's Address - [REDACTED] PALM BEACH GARDENS FL 33410-4826  
Land Usage - SFR  
Subdivision Name - PALM BEACH GARDENS ESTATES 01  
Total Value - \$120,781  
Building Size - 1,020  
Year Built - 1965  
Sale Date - 05/14/2004  
Sale Price - \$148,000  
Name of Seller - [REDACTED]  
Legal Description - PL 1 PALM BCH GARDEN ESTATES LT 27 BLK 1  
Loan Amount - 138000  
Loan Type - CNV  
Lender Name - BANK OF AMERICA

**Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
Owner's Address - [REDACTED] PALM BEACH GARDENS FL 33410-4826  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 05/14/2004  
Sale Price - \$148,000  
Name of Seller - [REDACTED]  
Loan Amount - 138000

Loan Term - 30  
Loan Type - CONVENTIONAL  
Lender Name - BANK OF AMERICA

**Possible Associates:**

[None Found]

0/10

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

> [REDACTED], Age 51  
>> [REDACTED] - (AKA), Age 51  
>> [REDACTED]  
>>> [REDACTED], Age 49  
>>>> [REDACTED] - (AKA), Age 49  
>>>> [REDACTED] - (AKA), Age 50  
>>>> [REDACTED] - (AKA), Age 49  
>>>> [REDACTED] (AKA)  
>>> [REDACTED], Age 87  
>>>> [REDACTED] - (AKA), Age 87  
>> [REDACTED], Age 52  
>>> [REDACTED] - (AKA), Age 52  
>>> D [REDACTED], Age 85  
>>>> D [REDACTED] - (AKA), Age 85  
>> [REDACTED]  
>>> [REDACTED]  
>> [REDACTED], Age 19  
>> [REDACTED], Age 21  
>> [REDACTED], Age 17  
> [REDACTED], Age 70  
> [REDACTED], Age 58  
> [REDACTED], Age 30  
> [REDACTED], Age 28  
>> [REDACTED] - (AKA), Age 28  
> [REDACTED]  
> [REDACTED], Age 55

**Possible Relatives:**

[REDACTED] DOB: [REDACTED] Age: 51  
007-52-9328 issued in MAINE between 01/01/1967 and 12/31/1968  
**Names Associated with Relative:**  
[REDACTED] DOB: [REDACTED] Age: 51  
007-52-9328 issued in MAINE between 01/01/1967 and 12/31/1968  
**Active Address(es):**  
\$ ✓ [REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Jun 2001 - May 2006)  
[REDACTED]

**Previous And Non-Verified Address(es):**  
[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (May 2003 - May 2006)  
[REDACTED] HODGDON ME 04730-4220, AROOSTOOK COUNTY (May 2003)  
[REDACTED]  
[REDACTED] HOULTON ME 04730-8571, AROOSTOOK COUNTY (Nov 1985 - Jan 2002)  
\$ [REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Aug 1994 - Dec 2001)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Feb 1993 - May 2001)  
[REDACTED] HOULTON ME 04730-0266, AROOSTOOK COUNTY (Jan 1992)

**Possible Relative:**  
[REDACTED] Age:  
**Previous And Non-Verified Address(es):**  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jan 1981 - Dec 2004)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Dec 1993 - May 2001)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Aug 1993 - May 2001)  
[REDACTED] HOULTON ME 04730-0264, AROOSTOOK COUNTY (Jan 1981 - May 2001)

**Possible Relative:**  
[REDACTED] DOB: [REDACTED] Age: 49  
004-60-2657 issued in MAINE between 01/01/1971 and 12/31/1972  
**Names Associated with Relative:**

DOB: [REDACTED] Age: 49  
issued in MAINE between 01/01/1971 and 12/31/1972  
DOB: 1956 Age: 50  
issued in MAINE between 01/01/1971 and 12/31/1972  
DOB: [REDACTED] Age: 49  
issued in MAINE between 01/01/1971 and 12/31/1972  
Age: [REDACTED]  
issued in MAINE between 01/01/1971 and 12/31/1972

**Active Address(es):**

✓ [REDACTED] WESTBROOK ME 04092-3163, CUMBERLAND COUNTY (Jul 1987 - May 2006)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

**Previous And Non-Verified Address(es):**

May 2001)

[REDACTED] WESTBROOK ME 04092-4049, CUMBERLAND COUNTY (Jul 1987 -

**Current phones listed at this address:**

CUT CRETE INC (207) 856-5065  
PORTLAND DIVERSIFIED SERVICES (207) 856-5660

[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jun 1982 - May 2001)  
[REDACTED] HOULTON ME 00000 (Mar 1994)

DOB: [REDACTED] Age: 87  
issued in MAINE between 01/01/1955 and 12/31/1956

**Names Associated with Relative:**

[REDACTED] Age: 87  
issued in MAINE between 01/01/1955 and 12/31/1956

**Previous And Non-Verified Address(es):**

[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (Jan 2001 - May 2006)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jan 1990 - Oct 2005)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Oct 1982 - Dec 2004)  
[REDACTED] HOULTON ME 04730, AROOSTOOK COUNTY (Oct 1994 - Jan 1997)

DOB: [REDACTED] Age: 52  
issued in MAINE between 01/01/1963 and 12/31/1963

**Names Associated with Relative:**

DOB: [REDACTED] Age: 52  
issued in MAINE between 01/01/1963 and 12/31/1963

**Previous And Non-Verified Address(es):**

[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (Feb 2001 - May 2006)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jan 1981 - Dec 2004)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jan 1981 - Aug 2002)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Feb 2000 - Dec 2001)  
[REDACTED] HOULTON ME 04730, AROOSTOOK COUNTY (May 1999)  
[REDACTED] HOULTON ME 04730-0264, AROOSTOOK COUNTY (Jan 1981 - Mar 1994)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Aug 1993 - Dec 1993)

**Possible Relative:**

Ⓛ WALLACE P SJOBERG DOB:12/07/1920 DOD:02/13/1988 (AROOSTOOK, ME) Age at Death: 67  
(Born 85 years ago)

023-16-6437 issued in MASSACHUSETTS between 01/01/1936 and 01/01/1951

**Names Associated with Relative:**

Ⓛ WALLACE P SJOBERG DOB:12/07/1920 DOD:02/13/1988 (AROOSTOOK, ME) Age at Death: 67  
(Born 85 years ago)

026-16-6437 issued in MASSACHUSETTS between 01/01/1936 and 01/01/1951

**Previous And Non-Verified Address(es):**

RR 2 BOX 6040, HOULTON ME 04730-9802, AROOSTOOK COUNTY (Nov 1987 - Jun 2001)  
RR 2 BOX 264, HOULTON ME 04730-9802, AROOSTOOK COUNTY (Oct 1982 - May 2001)

Age: [REDACTED]  
issued in MAINE between 01/01/1968 and 12/31/1970

**Previous And Non-Verified Address(es):**

[REDACTED] HOULTON ME 04730-8571, AROOSTOOK COUNTY (Nov 2000 - May 2006)

**Possible Relative:**

Age: [REDACTED]

**Previous And Non-Verified Address(es):**

[REDACTED] HOULTON ME 04730-8571, AROOSTOOK COUNTY (Nov 2004 - Feb 2006)

Age: [REDACTED]

**Previous And Non-Verified Address(es):**

██████████ HOULTON ME 04730-8571, AROOSTOOK COUNTY (Nov 2004 - Feb 2006)

██████████ DOB: ██████████ Age: 19

██████████ issued in MAINE between 01/01/1987 and 12/31/1988

**Previous And Non-Verified Address(es):**

██████████ HODGDON ME 04730-4221, AROOSTOOK COUNTY (Oct 2003 - May 2006)

██████████ DOB: ██████████ Age: 21

**Previous And Non-Verified Address(es):**

██████████ HODGDON ME 04730-4221, AROOSTOOK COUNTY (Oct 2003 - Apr 2006)

██████████ DOB: ██████████ Age: 17

**Previous And Non-Verified Address(es):**

██████████ HODGDON ME 04730-4221, AROOSTOOK COUNTY (Apr 2005 - Feb 2006)

██████████ DOB: ██████████ Age: 70

██████████ issued in MAINE between 01/01/1963 and 12/31/1963

**Active Address(es):**

██████████ HODGDON ME 04730-4228, AROOSTOOK COUNTY (Mar 2001 - May 2006)

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**Previous And Non-Verified Address(es):**

██████████ HOULTON ME 04730-9802, AROOSTOOK COUNTY (Dec 1980 - Sep 2001)

██████████ HOULTON ME 04730-9802, AROOSTOOK COUNTY (Nov 1994 - Jun 2001)

██████████ HOULTON ME 04730-9803, AROOSTOOK COUNTY (Dec 1980 - Mar 1994)

NONE, HOULTON ME 04730, AROOSTOOK COUNTY (Oct 1992 - Dec 1993)

██████████ DOB: ██████████ Age: 58

██████████ issued in MAINE between 01/01/1963 and 12/31/1963

**Active Address(es):**

██████████ HODGDON ME 04730-4228, AROOSTOOK COUNTY (Mar 2001 - Sep 2005)

**Previous And Non-Verified Address(es):**

██████████ HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jun 1985 - Dec 2004)

██████████ HOULTON ME 04730-9618, AROOSTOOK COUNTY (Oct 1985 - Oct 2003)

██████████ HOULTON ME, HOULTON ME 04730, AROOSTOOK COUNTY (Oct 1992 - Dec 1992)

██████████ DOB: ██████████ Age: 30

██████████ issued in MAINE between 01/01/1987 and 12/31/1988

**Previous And Non-Verified Address(es):**

██████████ HODGDON ME 04730-4228, AROOSTOOK COUNTY (May 2003 - May 2006)

██████████ NEW ORLEANS LA 70113-1522, ORLEANS COUNTY (Oct 2001 - May 2006)

**Current Residents at Address:**

██████████ HOULTON ME 04730-9802, AROOSTOOK COUNTY (Sep 1994 - Dec 2004)

██████████ HODGDON ME 04730, AROOSTOOK COUNTY (Oct 2003)

██████████ NEW ORLEANS LA 70130-5537, ORLEANS COUNTY (Jan 2001 - Sep 2001)

**Current Residents at Address:**

██████████ HOULTON ME 04730, AROOSTOOK COUNTY (Apr 1997 - May 2001)

██████████ DOB: ██████████ Age: 28

██████████ issued in MAINE between 01/01/1987 and 12/31/1988

**Names Associated with Relative:**

██████████ DOB: ██████████ Age: 28

**Previous And Non-Verified Address(es):**

██████████ VEAZIE ME 04401-7033, PENOBSCOT COUNTY (Dec 2005 - May 2006)

**Current Residents at Address:**

██████████ FARMINGTON ME 04938-5624, FRANKLIN COUNTY (Aug 2005 - Jan 2006)

██████████ LIVERMORE FALLS ME 04254-1220, ANDROSCOGGIN COUNTY (May 2005 - Sep 2005)

██████████ HODGDON ME 04730-4228, AROOSTOOK COUNTY (Oct 2003 - May 2005)

[REDACTED] FORT CARSON CO 80913, EL PASO COUNTY (Apr 2001 - Apr 2004)  
[REDACTED] HOULTON ME 04730-9618, AROOSTOOK COUNTY (Nov 1996 - May 2001)  
[REDACTED] FORT CARSON CO 80913, EL PASO COUNTY (Apr 2001 - May 2001)  
[REDACTED] HOULTON ME 04730, AROOSTOOK COUNTY (Feb 1998 - Oct 2000)

Age:  
Previous And Non-Verified Address(es):  
[REDACTED], PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (May 2004)  
Current Residents at Address:  
[REDACTED]

DOB: [REDACTED] Age: 55  
Active Address(es):  
[REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Oct 2003 - Feb 2006)

Age:  
Active Address(es):  
[REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Nov 2004 - Feb 2006)

### Neighbors:

Neighborhood:  
[REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (May 2004 - May 2006)

Address(es):  
[REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (Dec 2003 - Jun 2006)

Residents:  
[REDACTED] DOB: [REDACTED] Age: 52  
[REDACTED] issued in LOUISIANA between 01/01/1978 and 12/31/1979  
[REDACTED] DOB: [REDACTED] Age: 33  
[REDACTED] issued in NEW JERSEY between 01/01/1986 and 12/31/1987

May 2006) [REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (May 2004 -

Residents:  
[REDACTED] DOB: [REDACTED] Age: 42  
[REDACTED] issued in FLORIDA between 01/01/1976 and 12/31/1976  
[REDACTED] DOB: [REDACTED] Age: 36  
[REDACTED] issued in SOUTH DAKOTA between 01/01/1970 and 12/31/1970

[REDACTED] PALM BEACH GARDENS FL 33410-4866, PALM BEACH COUNTY (Jun 2001 - May 2006)

Residents:  
[REDACTED] DOB: [REDACTED] Age: 45  
[REDACTED] issued in NEW JERSEY between 01/01/1978 and 12/31/1979

Neighborhood:  
[REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Dec 2001 - Nov 2004)

Address(es):  
[REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Dec 2001 - Nov 2004)  
[REDACTED] HODGDON ME 04730-4226, AROOSTOOK COUNTY (Jan 2001 - May 2006)

Residents:  
[REDACTED] DOB: [REDACTED] Age: 37  
[REDACTED] issued in MAINE between 01/01/1973 and 12/31/1974  
[REDACTED] DOB: [REDACTED] Age: 39  
[REDACTED] issued in MAINE between 01/01/1976 and 12/31/1977

[REDACTED] HODGDON ME 04730-4226, AROOSTOOK COUNTY (Dec 2001 - Nov 2004)

Residents:  
[REDACTED] DOB: [REDACTED] Age: 55  
[REDACTED] issued in MAINE between 01/01/1965 and 12/31/1967



DOB: [REDACTED] Age: 57  
[REDACTED] issued in MAINE between 01/01/1963 and 12/31/1965

Neighborhood: [REDACTED] WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY (Sep 2002 - Aug 2004)

Address(es): [REDACTED] WEST PALM BEACH FL 33407-5442, PALM BEACH COUNTY (Sep 2002 - Aug 2004)

Residents: [REDACTED] DOB: [REDACTED] Age: 49  
[REDACTED] issued in CONNECTICUT between 01/01/1972 and 12/31/1973

D JOHN T GILMOUR DOB:02/02/1946 DOD:09/13/2001 (MONROE, FL) Age at Death: 55 (Born 60 years ago) - Verified  
103-36-6059 issued in NEW YORK between 01/01/1962 and 12/31/1963

(561) 832-5247

Neighborhood: [REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Oct 1998 - Oct 2003)

Address(es): [REDACTED] HODGDON ME 04730-4226, AROOSTOOK COUNTY (Jan 2001 - May 2006)

Residents: [REDACTED] DOB: [REDACTED] Age: 37  
[REDACTED] issued in MAINE between 01/01/1973 and 12/31/1974  
[REDACTED] DOB: [REDACTED] Age: 39  
[REDACTED] issued in MAINE between 01/01/1976 and 12/31/1977

[REDACTED] HODGDON ME 04730-4226, AROOSTOOK COUNTY (Jan 2001 - May 2006)

Residents: [REDACTED] DOB: [REDACTED] Age: 37  
[REDACTED] issued in MAINE between 01/01/1973 and 12/31/1974  
[REDACTED] DOB: [REDACTED] Age: 39  
[REDACTED] issued in MAINE between 01/01/1976 and 12/31/1977

[REDACTED] HODGDON ME 04730-4226, AROOSTOOK COUNTY (Feb 2001 - May 2006)

Residents: [REDACTED] DOB: [REDACTED] Age: 55  
[REDACTED] issued in MAINE between 01/01/1965 and 12/31/1967  
[REDACTED] DOB: [REDACTED] Age: 57  
[REDACTED] issued in MAINE between 01/01/1963 and 12/31/1965

[REDACTED] HODGDON ME 04730-4226, AROOSTOOK COUNTY (Mar 2001 - May 2006)

Residents: [REDACTED] DOB: [REDACTED] Age: 55  
[REDACTED] issued in MAINE between 01/01/1965 and 12/31/1967  
[REDACTED] DOB: [REDACTED] Age: 57  
[REDACTED] issued in MAINE between 01/01/1963 and 12/31/1965

[REDACTED] HOULTON ME 04730-9618, AROOSTOOK COUNTY (Jun 1996 - Oct 2003)  
[REDACTED] HOULTON ME 04730-9618, AROOSTOOK COUNTY (May 1997 - Oct 2003)

### Source Information:

All Sources  
Driver Licenses  
Professional Licenses  
Motor Vehicle Registrations  
Person Locator 1  
Historical Person Locator  
Person Locator 2  
Deed Transfers  
Tax Assessor Records

33 Source Document(s)  
3 Source Document(s)  
2 Source Document(s)  
10 Source Document(s)  
1 Source Document(s)  
12 Source Document(s)  
1 Source Document(s)  
1 Source Document(s)  
3 Source Document(s)

Received: 2006-08-02 16:48:47 MSG-NBR: 00056 MNE: F50330001  
ATTN: KUYRKENDAL

QWI FLFBIPBS0

UF19800117

C

Y  
--NCIC--  
1L01FLS0000698750  
FLFBIPBS0

NO NCIC WANT NAM/ DOB/ RAC/U SEX/F EBS/1

--END--

Received: 2006-08-02 16:48:47 MSG-NBR: 00057 MNE: F50330001  
ATTN: KUYRKENDAL

--NCIC--  
NL01FLS0000698750  
FLFBIPBS0

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

---END---



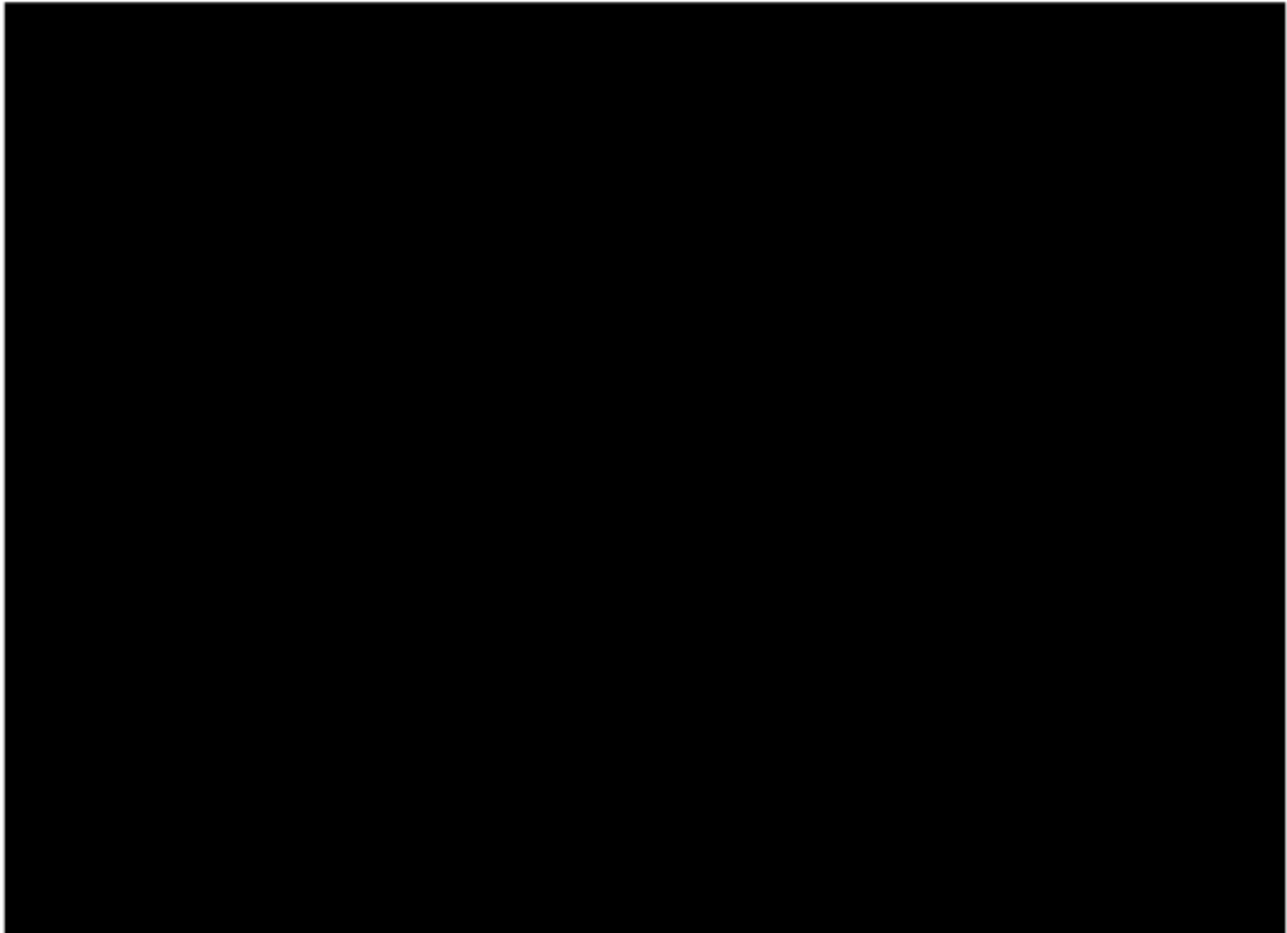
**Start:**

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

**End:**

[REDACTED]  
Palm Beach Gardens, FL 33410-4826, US

**Notes:**



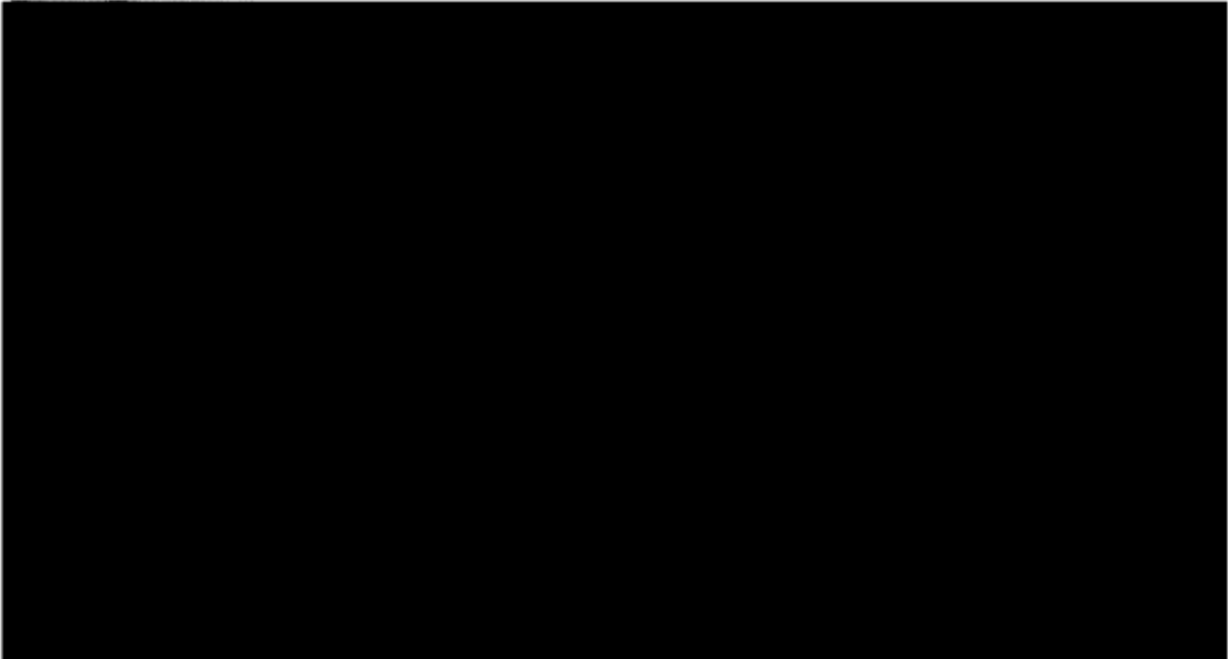
Palm Beach Gardens, FL 33410-4826, US

**Total Est. Time:** 16 minutes

**Total Est. Distance:** 10.93 miles



Printer-friendly page sponsored by HP



**Start:**

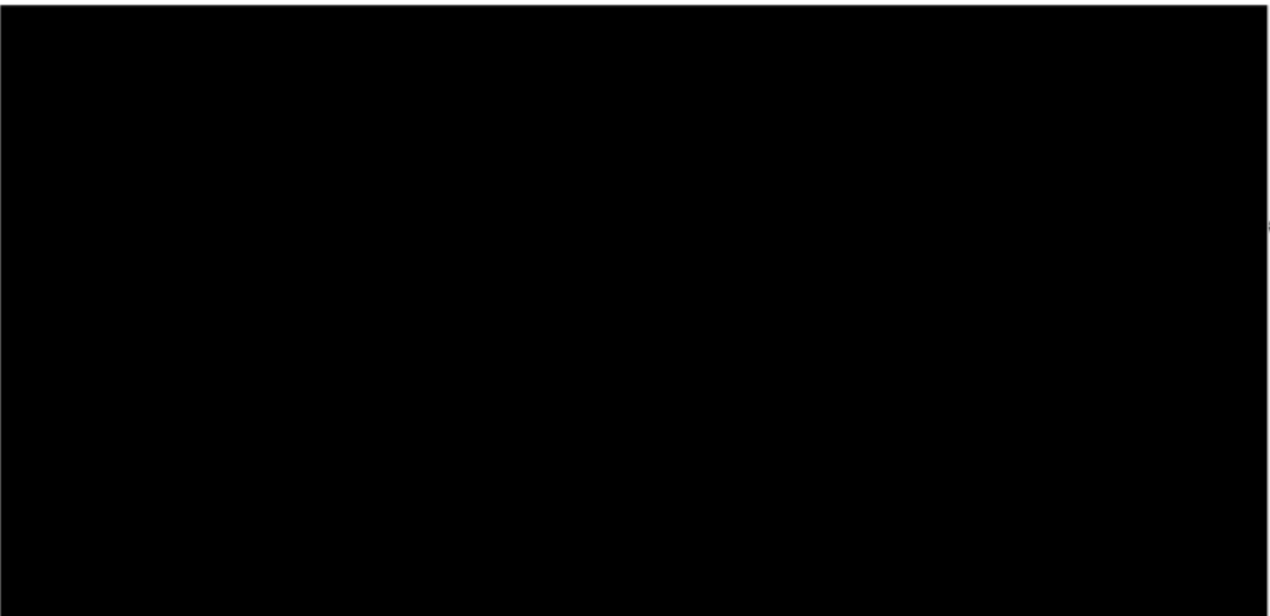
[REDACTED]

West Palm Beach, FL 33401-5923, US

**End:**

[REDACTED]

Palm Beach Gardens, FL 33410-4826, US



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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.

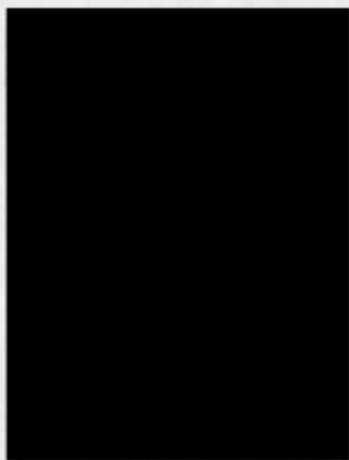
31E MM-108062-1A135

STATE OF FLORIDA  
Department of Highway Safety & Motor Vehicles

## Driver And Vehicle Information Database

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

## D.A.V.I.D. Individual Summary Page

DL/ID Number      Class      Status  
[REDACTED]      E      VALID[REDACTED]  
PALM BEACH GARDENS FL 334104826Date of Birth      Sex      Height  
[REDACTED]      F      5'10

Restrictions      Endorsements

Issue Date      Duplicate Date      Expiration Date  
02-01-02      07-13-04      [REDACTED]-09  
SSN      Form Number  
[REDACTED]      [REDACTED]Conditional Messages  
ORGAN DONOR

## Driver License Transactions

| Record               | DL/ID Number | Transaction Date | Issue Date | Update Time       | Lic Type | Issue Type     | Change Type | FL Disp |
|----------------------|--------------|------------------|------------|-------------------|----------|----------------|-------------|---------|
| <a href="#">View</a> | [REDACTED]   | 07-13-04         | 02-01-02   | 07-14-04 20:50:34 | DL       | Address Change |             |         |
| <a href="#">View</a> | [REDACTED]   | 02-01-02         | 02-01-02   | 02-01-02 12:06:39 | DL       | Original       | None        |         |

## Vehicle Information

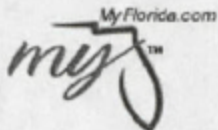
| Record               | VIN        | Type | Color | Body    | Make | Aquired Date | Reg        |
|----------------------|------------|------|-------|---------|------|--------------|------------|
| <a href="#">View</a> | [REDACTED] | AUTO | RED   | UTILITY | FORD | 05-31-03     | [REDACTED] |

[Photo Array](#)[Historical Driver License Activity](#)



Skip left hand navigation and go to main body of page.

...to promote and protect the health and safety of all Floridians.



**Florida's health**  
THE FLORIDA DEPARTMENT OF HEALTH

Search for Providers

## Health Care Provider Information

Data As Of 1/11/2006

LICENSE NUMBER: [REDACTED]

General  
Information

Profession

License/Activity Status

CLEAR/ACTIVE 

License Expiration Date

8/31/2007

License Original Issue Date

10/15/2003

Discipline on File

NO

Address of Record

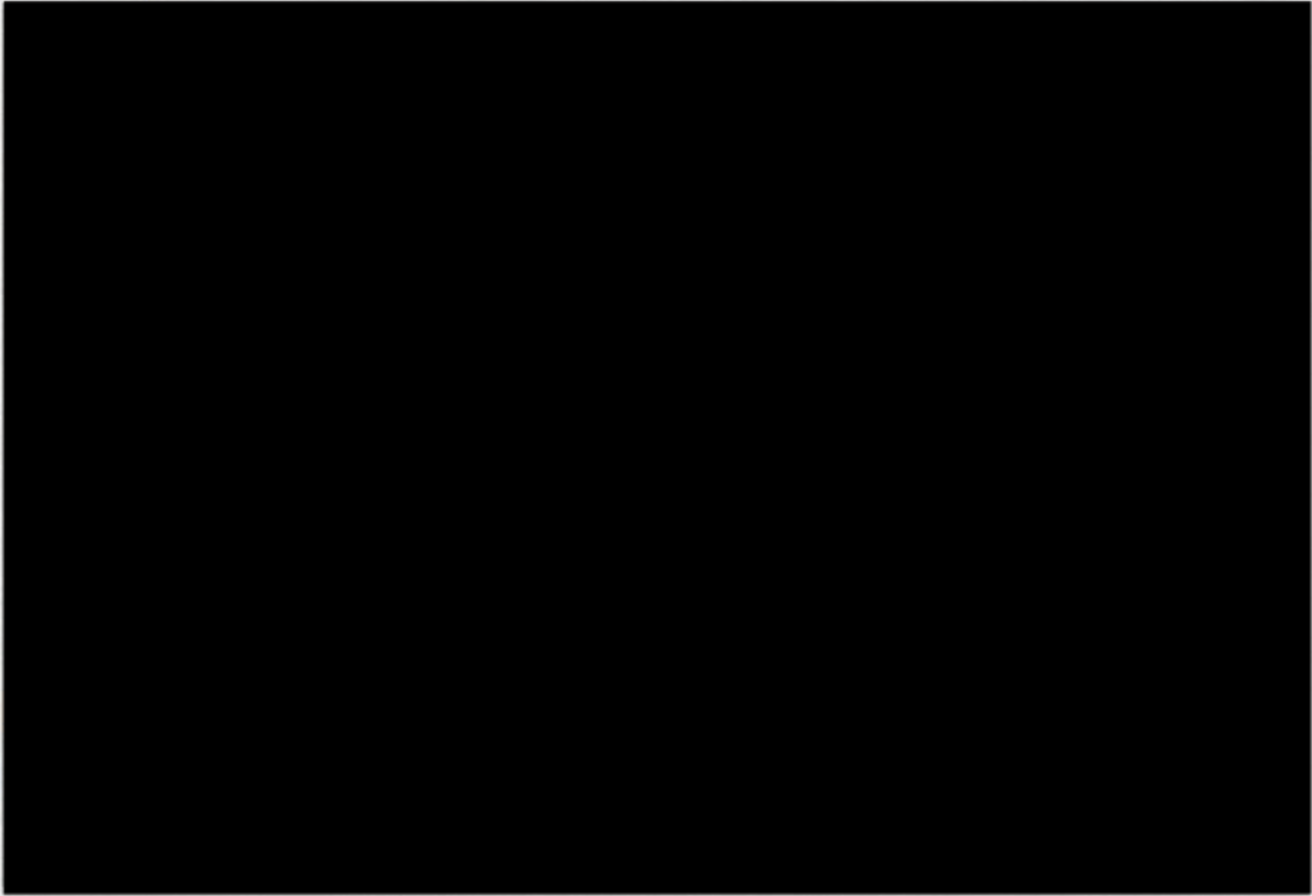
[REDACTED]  
PALM BEACH GARDENS, FL 33410

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[Download Data](#)[Contact Us](#)[Privacy Statement](#)[Disclaimer](#)



Address [REDACTED]

Palm Beach Gardens, FL  
33410





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

| Vehicle Information                  |                           |                                 |
|--------------------------------------|---------------------------|---------------------------------|
| Tag Number: [REDACTED]               | VIN: [REDACTED]           | Title [REDACTED]                |
| Plate Issue Date: 05/14/2004         | Year/Make: 2005 CHRYSLER  | Title Issue Date: 01/14/2008    |
| Decal: 00930172 Year: 2009           | Class Code: 001 Body: 4D  | Previous Issue Date: 09/14/2005 |
| Reg Expiration Date: [REDACTED] 2009 | Weight: 002967 LBS        | Previous Title State: FL        |
| Reg Issue Date : 01/09/2008          | GVW: 000000 Axles: 0      | Use: PRIVATE                    |
| Odometer Reading: 0030060            | Odometer Date: 01/09/2008 | Odometer Status: A              |
| Color: BLUE                          | Type: AUTO                | Fleet#/Unit#: 000               |
| Registration Status: ACTIVE          |                           | Title Status: ACTIVE            |
| Brands:                              |                           |                                 |

| Owner Information                               |  |
|-------------------------------------------------|--|
| DL: [REDACTED]                                  |  |
| <input type="button" value="Retrieve Record"/>  |  |
| Name: [REDACTED]                                |  |
| DOB: [REDACTED]                                 |  |
| Address: [REDACTED]<br>CORNELIUS, NC 28031-6529 |  |

| Registrant Information                          |  |
|-------------------------------------------------|--|
| DL: [REDACTED]                                  |  |
| <input type="button" value="Retrieve Record"/>  |  |
| Name: [REDACTED]                                |  |
| DOB: [REDACTED]                                 |  |
| Address: [REDACTED]<br>CORNELIUS, NC 28031-6529 |  |

| Lien Information              |                                         |            |
|-------------------------------|-----------------------------------------|------------|
| Name                          | Address                                 | Date       |
| CARMAX BUSINESS SERVICES, LLC | PO BOX 440609<br>KENNESAW GA 30160-0000 | 01/09/2008 |



| Insurance Information                                               |                                                                                   |                                                   |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------|
| Name of Insurance Co: <b>GEICO GENERAL<br/>INS. CO.</b><br>Co.Code: | Policy: [REDACTED]                                                                | Vin: [REDACTED]<br>Year/Make:<br><b>2005 CHRY</b> |
| Name of Insured: [REDACTED]<br>DL#: [REDACTED]                      | Policy Effective Date: <b>09-01-2005</b><br>Vehicle Added Date: <b>02-11-2008</b> | Status: <b>I</b>                                  |

[Registration History](#)[Title History](#)[New Search](#)[Main Menu](#)

|          |       |              |                     |
|----------|-------|--------------|---------------------|
| DATE     | TIME  | LOCATION     | REMARKS             |
| 11/11/00 | 11:00 | 108062-1A135 | 3/E-MM-108062-1A135 |

3/E-MM-108062-1A135

3/E-MM-108062-1A135



**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: 05/15/08

#### Report processed by:

FBI-LS  
600 Martin Luther King Jr Place  
Louisville, KY 40202-2231  
502-583-3941 Main Phone

#### Report Legend:

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

#### Subject Information:

Name: [REDACTED]

Date of Birth: [REDACTED]

Age: [REDACTED]

SSN: xxx-xx-xxxx issued in Maine  
between 01/01/1987 and 12/31/1988

[View All SSN Sources](#)

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

[REDACTED] DOB: [REDACTED]  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988  
[REDACTED] DOB: [REDACTED]  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988  
[REDACTED] DOB: [REDACTED]  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988

#### Others Associated With Subjects SSN:

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

[None Found]

#### Comprehensive Report Summary:

|                                                                                                                         |            |
|-------------------------------------------------------------------------------------------------------------------------|------------|
|  Names Associated With Subject       | 3 Found    |
|  Others Associated With Subjects SSN | None Found |
|  Phones Plus                         | 3 Found    |
|  Possible Criminal Records           | None Found |
|  Sexual Offenses                     | None Found |
|  Driver's License                    | 4 Found    |
|  Motor Vehicles Registered           | 8 Found    |
|  Florida Accidents                   | None Found |
|  Concealed Weapons Permit            | None Found |
|  People at Work                      | 2 Found    |
|  Professional Licenses               | 4 Found    |
|  FAA Certifications                  | None Found |
|  FAA Aircrafts                       | None Found |
|                                                                                                                         | None Found |



|                                                                                                             |                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
|  Watercraft                |                                                                                                                      |
|  Voter Registration        | 1 Found                                                                                                              |
|  Hunting/Fishing Permit    | None Found                                                                                                           |
|  Bankruptcies              | None Found                                                                                                           |
|  Liens and Judgments       | None Found                                                                                                           |
|  UCC Filings               | None Found                                                                                                           |
|  Possible Properties Owned | 2 Found                                                                                                              |
|  Possible Associates       | None Found                                                                                                           |
|  Possible Relatives        | 1st Degree - 9 Found<br>2nd Degree - 7 Found<br>3rd Degree - 4 Found                                                 |
|  Neighbors                 | 1st Neighborhood - 6 Found<br>2nd Neighborhood - 5 Found<br>3rd Neighborhood - 6 Found<br>4th Neighborhood - 3 Found |

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

| Address                                     | County      | Dates               | Maps                |
|---------------------------------------------|-------------|---------------------|---------------------|
| [REDACTED] HODGDON ME 04730-4228            | AROOSTOOK   | Dec 2001 - Aug 2007 | <a href="#">Map</a> |
| [REDACTED] CORNELIUS NC 28031-6529          | MECKLENBURG | Mar 2008 - Apr 2008 | <a href="#">Map</a> |
| [REDACTED] PALM BEACH GARDENS FL 33410-4826 | PALM BEACH  | May 2004 - Mar 2006 | <a href="#">Map</a> |
| [REDACTED] PALM BEACH GARDENS FL 33410-4822 | PALM BEACH  | Sep 2005 - Mar 2007 | <a href="#">Map</a> |
| [REDACTED] WEST PALM BEACH FL 33407-5445    | PALM BEACH  | Oct 2002 - Aug 2004 | <a href="#">Map</a> |
| [REDACTED] HOULTON ME 04730-9802            | AROOSTOOK   | Oct 1998 - Oct 2003 | <a href="#">Map</a> |
| [REDACTED] WEST PALM BEACH FL 33401-6645    | PALM BEACH  | Jan 2002 - Oct 2002 | <a href="#">Map</a> |
| [REDACTED] WEST PALM BEACH FL 33407-5110    | PALM BEACH  | Jan 2001 - Sep 2002 | <a href="#">Map</a> |
| [REDACTED] WEST PALM BEACH FL 33401-5751    | PALM BEACH  | Oct 2000 - Jun 2001 | <a href="#">Map</a> |
| [REDACTED] WEST PALM BEACH FL 33401-6513    | PALM BEACH  | Feb 2001            | <a href="#">Map</a> |
| [REDACTED] WEST PALM BEACH FL 33416-4708    | PALM BEACH  |                     | <a href="#">Map</a> |

**Active Address(es):** [View All Address Variation Sources](#)

✓ [REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Dec 2001 - Aug 2007)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

**Neighborhood Profile (2000 Census)**

Average Age: 37  
Median Household Income: \$30,054  
Median Owner Occupied Home Value: \$60,700  
Average Years of Education: 12

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

[REDACTED] CORNELIUS NC 28031-6529, MECKLENBURG COUNTY (Mar 2008 - Apr 2008)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

TROOST DICK

**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner - [REDACTED]  
Name Owner 2 - [REDACTED]  
Property Address - [REDACTED]  
Owner Address - [REDACTED]

CORNELIUS NC 28031-6529, MECKLENBURG COUNTY  
CORNELIUS NC 28031-5232, MECKLENBURG COUNTY



Land Usage - TOWNHOUSE/ROWHOUSE  
Total Market Value - \$197,400  
Assessed Value - \$197,400  
Land Value - \$70,000  
Improvement Value - \$127,400  
Land Size - 130,675 Square Feet  
Year Built - 2006  
Loan Amount - \$160,260  
Loan Type - CONVENTIONAL  
Lender Name - WORLD SVGS BK FSB  
Data Source - A

**Neighborhood Profile (2000 Census)**

Average Age: 36  
Median Household Income: \$147,445  
Median Owner Occupied Home Value: \$593,600  
Average Years of Education: 15

[REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (May 2004 - Mar 2008)

**Current Residents at Address:****Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner : [REDACTED]  
Property Address: [REDACTED] PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY  
Owner Address: [REDACTED] PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY  
Land Usage - SINGLE FAMILY RESIDENTIAL  
Total Market Value - \$154,804  
Assessed Value - \$127,514  
Land Value - \$86,365  
Improvement Value - \$68,439  
Year Built - 1965  
Data Source - B

**Neighborhood Profile (2000 Census)**

Average Age: 35  
Median Household Income: \$46,250  
Median Owner Occupied Home Value: \$110,100  
Average Years of Education: 13

[REDACTED] PALM BEACH GARDENS FL 33410-4822, PALM BEACH COUNTY (Sep 2005 - Mar 2007)

**Current Residents at Address:****Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner : [REDACTED]  
Property Address: [REDACTED] PALM BCH GDNS FL 33410-4822, PALM BEACH COUNTY  
Owner Address: [REDACTED] PALM BCH GDNS FL 33410-4822, PALM BEACH COUNTY  
Land Usage - SINGLE FAMILY RESIDENTIAL  
Total Market Value - \$214,309  
Assessed Value - \$100,488  
Land Value - \$116,260  
Improvement Value - \$98,049  
Year Built - 1964  
Data Source - B

**Neighborhood Profile (2000 Census)**

Average Age: 35  
Median Household Income: \$46,250  
Median Owner Occupied Home Value: \$110,100  
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY (Oct 2002 - Aug 2004)

**Current Residents at Address:****Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
Name Owner : [REDACTED]  
Name Owner 2: [REDACTED]  
Name Owner 3: [REDACTED]



Name Owner 4: [REDACTED]  
Other Buyers: [REDACTED]  
Property Address: - [REDACTED] WEST PALM BCH FL 33407-5445, PALM BEACH COUNTY  
Owner Address: [REDACTED] WEST PALM BCH FL 33407-5445, PALM BEACH COUNTY  
Data Source - B

**Neighborhood Profile (2000 Census)**

Average Age: 37  
Median Household Income: \$35,250  
Median Owner Occupied Home Value: \$130,000  
Average Years of Education: 14

[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Oct 1998 - Oct 2003)

**Neighborhood Profile (2000 Census)**

Average Age: 40  
Median Household Income: \$27,176  
Median Owner Occupied Home Value: \$55,800  
Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33401-6645, PALM BEACH COUNTY (Jan 2002 - Oct 2002)

**Current Residents at Address:****Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
Name Owner: [REDACTED]  
Property Address: [REDACTED] WEST PALM BCH FL 33401-6645, PALM BEACH COUNTY  
Owner Address: [REDACTED] WEST PALM BCH FL 33401-6645, PALM BEACH COUNTY  
Name of Seller: WELLS FARGO BK NA  
Data Source - A

**Neighborhood Profile (2000 Census)**

Average Age: 29  
Median Household Income: \$35,197  
Median Owner Occupied Home Value: \$113,400  
Average Years of Education: 9

[REDACTED] WEST PALM BEACH FL 33407-5110, PALM BEACH COUNTY (Jan 2001 - Sep 2002)

**Current Residents at Address:****Neighborhood Profile (2000 Census)**

Average Age: 38  
Median Household Income: \$45,227  
Median Owner Occupied Home Value: \$106,000  
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33401-5751, PALM BEACH COUNTY (Oct 2000 - Jun 2001)

**Current Residents at Address:****Neighborhood Profile (2000 Census)**

Average Age: 45  
Median Household Income: \$21,944  
Median Owner Occupied Home Value: \$625,000  
Average Years of Education: 11

[REDACTED] WEST PALM BEACH FL 33401-6513, PALM BEACH COUNTY (Feb 2001)

**Current Residents at Address:****Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner: PALM BEACH ATLANTIC COLLEGE IN  
Property Address: - [REDACTED] WEST PALM BCH FL 33401-6513, PALM BEACH COUNTY  
Owner Address: [REDACTED] WEST PALM BCH FL 33416-4708, PALM BEACH COUNTY  
Land Usage - SCHOOL  
Total Market Value - \$238,215  
Assessed Value - \$238,215  
Land Value - \$192,200  
Improvement Value - \$46,015



Land Size - 19,220 Square Feet  
Year Built - 1939  
Name of Seller : YOUNG WOMENS CHRISTIAN ASSN  
Data Source - A

**Neighborhood Profile (2000 Census)**

Average Age: 71  
Median Household Income: \$19,844  
Median Owner Occupied Home Value: \$458,100  
Average Years of Education: 13

██████████ WEST PALM BEACH FL 33416-4708, PALM BEACH COUNTY

**Neighborhood Profile (2000 Census)**

Average Age: 34  
Median Household Income: \$0  
Median Owner Occupied Home Value: \$0  
Average Years of Education: 11

**Phones Plus(s):****Phones Plus 1**

Name: ██████████  
Address: ██████████ PALM BEACH GARDENS FL 33410-4826  
Phone Number: ██████████  
Carrier: BELLSOUTH SO BELL - (WEST PALM BEACH, FL)

**Phones Plus 2**

Name: ██████████  
Address: ██████████ DR, PALM BCH GDNS FL 33410-4826  
Phone Number: ██████████  
Phone Type: Mobile  
Carrier: SPRINT SPECTRUM LP - (WEST PALM BEACH, FL)

**Phones Plus 3**

Name: ██████████  
Address: ██████████ PALM BCH GDNS FL 33410-4826  
Phone Number: ██████████  
Carrier: BELLSOUTH SO BELL - (WEST PALM BEACH, FL)

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Driver's License Information:**

Name: ██████████  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: ██████████ PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
DOB: ██████████  
Potential SSN ⓘ : xxx-xx-xxxx  
Gender: Female  
Ethnicity: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: ██████████/2009  
Issue Date: 10/24/2006  
License Type: Duplicate Replacement  
License Class: Non-Commercial - Regular Operator License  
Height: 5'10

Name: ██████████  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: ██████████ PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
DOB: ██████████  
Potential SSN ⓘ : xxx-xx-xxxx  
Gender: Female  
Ethnicity: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: ██████████/2009  
Issue Date: 07/13/2004  
License Type: Duplicate Replacement  
License Class: Non-Commercial - Regular Operator License  
Height: 5'10



Name: [REDACTED]  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: [REDACTED], WEST PALM BEACH FL 33401-6645, PALM BEACH COUNTY  
[REDACTED]  
Potential SSN [REDACTED]: xxx-xx-xxxx  
Gender: Female  
Ethnicity: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: 08/15/2002  
Issue Date: 02/01/2002  
License Type: Original  
License Class: Non-Commercial - Regular Operator License

Name: [REDACTED]  
DL Number: xxxxxxx  
State: Maine  
License Address: [REDACTED] HOULTON ME 04730-9618, AROOSTOOK COUNTY  
DOB: [REDACTED]  
Potential SSN [REDACTED]: xxx-xx-xxxx  
Gender: Female  
Issue Date: 04/18/1996  
Status: ID  
License Class: Class C - Passenger Vehicles  
Height: 5'10  
Weight: 119  
Hair Color: Brown  
Eye Color: Blue

### Motor Vehicles Registered To Subject:

#### Vehicle:

Description: Blue 2005 Chrysler PT Cruiser Touring ED - Sport Van  
VIN: [REDACTED]  
State Of Origin: FLORIDA  
Engine: 4 Cylinder 148 Cubic Inch -- Gas Powered  
Anti Lock Brakes: 4 wheel optional  
Air Conditioning: Standard  
Daytime Running Lights: Unknown  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Unknown  
Roof: None / not available  
Price: 15405  
Radio: AM/FM Cassette  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard

#### Registrant(s)

Record Type: HISTORICAL  
Name: [REDACTED]  
Potential SSN [REDACTED]: xxx-xx-xxxx  
Address: [REDACTED], PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Age: 28  
Tag Number: [REDACTED]  
Earliest Registration Date: 01/09/2008  
Latest Registration Date: 01/09/2008  
Expiration Date: [REDACTED]/2009  
License Plate Type: Private

#### Vehicle:

Description: Blue 2005 Chrysler PT Cruiser Touring ED - Sport Van  
VIN: [REDACTED]  
State Of Origin: FLORIDA  
Engine: 4 Cylinder 148 Cubic Inch -- Gas Powered  
Anti Lock Brakes: 4 wheel optional  
Air Conditioning: Standard  
Daytime Running Lights: Unknown  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Unknown



Roof: None / not available  
Price: 15405  
Radio: AM/FM Cassette  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard

## Owner(s)

Name: [REDACTED]

Potential SSN [REDACTED] : XXX-XX-XXXX

Address: [REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY

DOB: [REDACTED]

Sex: Female

Age: 28

Title Number: [REDACTED]

Title Issue Date: 01/14/2008

## Lien Holder(s)

Record Type: HISTORICAL

Company Name: CAR MAX BUSINESS SERVICES LLC

Address: PO BOX 440609, KENNESAW GA 30160-9511, COBB COUNTY

## Vehicle:

Description: 2000 Ford Explorer Sport - 2 Dr Wagon Sport Utility

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 245 Cubic Inch -- Gas Powered

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Pass key

Roof: None / not available

Price: 19970

Radio: AM/FM Cassette

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Optional

## Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN [REDACTED] : XXX-XX-XXXX

Address: [REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY

DOB: [REDACTED]

Sex: Female

Age: 28

Tag Number: [REDACTED]

Earliest Registration Date: 01/11/2006

Latest Registration Date: 02/16/2007

Expiration Date: 01/17/2008

License Plate Type: Private

## Vehicle:

Description: 2000 Ford Explorer Sport - 2 Dr Wagon Sport Utility

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 245 Cubic Inch -- Gas Powered

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Pass key

Roof: None / not available

Price: 19970

Radio: AM/FM Cassette

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Optional

## Owner(s)

Name: [REDACTED]



Potential SSN <sup>(1)</sup>: xxx-xx-xxxx  
Address: [REDACTED] WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Age: 28  
Title Number: [REDACTED]  
Title Issue Date: 06/09/2003

**Lien Holder(s)**

Record Type: CURRENT  
Company Name: CARMAX AUTO FINANCE  
Address: PO BOX 440609, KENNESAW GA 30160-9511, COBB COUNTY

**Vehicle:**

Description: Black 2002 Volkswagen Jetta GLS - Sedan 4 Door  
VIN: [REDACTED]  
Vehicle Use: Private  
State Of Origin: FLORIDA  
Engine: 4 Cylinder 121 Cubic Inch -- Gas Powered  
Restraints: Dual air bags front and sides/active belts  
Anti Lock Brakes: 4 wheel standard  
Air Conditioning: Standard  
Daytime Running Lights: Standard  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Pass key  
Roof: None / not available  
Price: 17900  
Radio: AM/FM CD  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard

**Owner(s)**

Name: [REDACTED]  
Potential SSN <sup>(1)</sup>: xxx-xx-xxxx  
Address: [REDACTED] WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Age: 28  
DL #: xxxxxxxxxxxxxx  
Title Number: [REDACTED]  
Title Status: Original New  
Title Issue Date: 12/27/2002  
Odometer Mileage: 58

**Registrant(s)**

Record Type: HISTORICAL  
Name: [REDACTED]  
Potential SSN <sup>(1)</sup>: xxx-xx-xxxx  
Address: [REDACTED] WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Age: 28  
DL #: xxxxxxxxxxxxxx  
Tag Number: [REDACTED]  
Earliest Registration Date: 12/27/2002  
Latest Registration Date: 12/27/2002  
Expiration Date: 01/17/2004  
Decal Date: 2004  
License Plate Type: Car & Pickup Tags (County Name)

**Lien Holder(s)**

Record Type: HISTORICAL  
Company Name: AMERICREDIT FINANCIAL SERVICES INC  
Lien Date: 12/13/2002

**Vehicle:**

Description: 1994 Saab 900 S/SE - Hatchback 4 Door  
VIN: [REDACTED]  
State Of Origin: FLORIDA  
Engine: 6 Cylinder 152 Cubic Inch -- Gas Powered  
Restraints: Dual front air bags/active belts  
Anti Lock Brakes: 4 wheel standard  
Air Conditioning: Standard



Daytime Running Lights: Optional  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Anti-theft device  
Roof: None / not available  
Price: 20990  
Radio: AM/FM Cassette  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Not available

## Registrant(s)

Record Type: HISTORICAL

Name: [REDACTED]

Potential SSN [REDACTED] : xxx-xx-xxxx

Address: [REDACTED] WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY

DOB: [REDACTED]

Sex: Female

Age: 28

Tag Number: [REDACTED]

Earliest Registration Date: 08/30/2002

Latest Registration Date: 08/30/2002

Expiration Date: 01/17/2003

License Plate Type: Private

## Vehicle:

Description: 1994 Saab 900 S/SE - Hatchback 4 Door

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 152 Cubic Inch -- Gas Powered

Restraints: Dual front air bags/active belts

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Optional

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Anti-theft device

Roof: None / not available

Price: 20990

Radio: AM/FM Cassette

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Not available

## Owner(s)

Name: [REDACTED]

Potential SSN [REDACTED] : xxx-xx-xxxx

Address: [REDACTED] WEST PALM BEACH FL 33407-5445, PALM BEACH COUNTY

DOB: [REDACTED]

Sex: Female

Age: 28

Title Number: [REDACTED]

Title Issue Date: 08/30/2002

## Lien Holder(s)

None

## Vehicle:

Description: Black 2001 Yamaha YJ50 - Motor Scooter

VIN: [REDACTED]

Vehicle Use: Private

State Of Origin: FLORIDA

Engine: 1 Cylinder 49 Cubic Inch

## Owner(s)

Name: [REDACTED] E [REDACTED]

Potential SSN [REDACTED] : xxx-xx-xxxx

Address: [REDACTED] WEST PALM BEACH FL 33407-5110, PALM BEACH COUNTY

DOB: [REDACTED]

Sex: Female

Age: 28

Title Number: [REDACTED]

Title Status: Original New

Title Issue Date: 08/20/2001



Odometer Mileage: 1

**Registrant(s)**

Record Type: HISTORICAL

Name: [REDACTED] E [REDACTED]

Potential SSN: [REDACTED] xxx-xx-xxxx

Address: [REDACTED], WEST PALM BEACH FL 33407-5110, PALM BEACH COUNTY

DOB: [REDACTED]

Sex: Female

Age: 28

Tag Number: [REDACTED]

Earliest Registration Date: 08/20/2001

Latest Registration Date: 08/20/2001

Expiration Date: [REDACTED] 2002

Decal Date: 2002

License Plate Type: Motor Cycle

**Lien Holder(s)**

Record Type: HISTORICAL

Company Name: HOUSEHOLD RETAIL SERVICES INC

Lien Date: 08/15/2001

**Florida Accidents:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**People at Work:**

Name: [REDACTED] E [REDACTED]

Title: CONTACT

SSN: xxx-xx-xxxx

Company: [REDACTED]

Address: [REDACTED] STE 126, PALM BEACH GARDENS FL 33410-3463

Phone: [REDACTED]

FEIN: [REDACTED]

Dates: Mar 01, 2004

Confidence: High

Name: [REDACTED] E [REDACTED]

SSN: xxx-xx-xxxx

Company: ELM TREE DINER AND

Address: [REDACTED]

Phone: [REDACTED]

FEIN: [REDACTED]

Dates: Jul 01, 2000 - Jun 01, 2001

Confidence: Medium

**Professional License(s):****Professional License 1**

Name: [REDACTED] E [REDACTED]

License Address: [REDACTED], PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY

License State: Florida

License Number: [REDACTED]

License Type: [REDACTED]

Profession/Board: HEALTH

License Status: CLEAR ACTIVE

Issue Date: Oct 15, 2003

Expiration Date: Aug 31, 2009

**Professional License 2**

Name: [REDACTED] E [REDACTED]

License Address: [REDACTED], PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY

License State: Florida

License Number: [REDACTED]

License Type: [REDACTED]

Profession/Board: COSMETOLOGY

License Status: PRIMARY IS: CURRENT, SECONDARY IS: ACTIVE

Issue Date: Mar 20, 2006

Expiration Date: Oct 31, 2007

**Professional License 3**

Name: [REDACTED] E [REDACTED]

License Address: [REDACTED], PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY



License State: Florida  
License Number: [REDACTED]  
License Type: [REDACTED]  
Profession/Board: HEALTH  
License Status: CLEAR ACTIVE  
Issue Date: Oct 15, 2003  
Expiration Date: Aug 31, 2007

**Professional License 4**

Name: [REDACTED]  
License Address: [REDACTED] WEST PALM BCH FL 33407-5445, PALM BEACH COUNTY  
License State: Florida  
License Number: [REDACTED]  
License Type: [REDACTED]  
Profession/Board: HEALTH  
License Status: CLEAR ACTIVE  
Issue Date: Oct 15, 2003  
Expiration Date: Aug 31, 2005

 **FAA Certifications:**  
[None Found] **FAA Aircrafts:**  
[None Found] **Watercraft:**  
[None Found] **Voter Registration:**  
Name: [REDACTED] E  
Address: [REDACTED] DR, PALM BCH GDNS FL 33410-4826  
DOB: [REDACTED]  
Ethnicity: UNKNOWN  
Last Vote Date: 11/02/2004  
Political Party: OTHER  
State of Registration: Florida  
Status: ACTIVE **Hunting/Fishing Permit:**  
[None Found] **Bankruptcies:**  
[None Found] **Liens and Judgments:**  
[None Found] **UCC Filings:**  
[None Found] **Possible Properties Owned by Subject:**

Property:  
Parcel Number - [REDACTED]  
Book - 16977  
Page - 1936  
Name Owner: [REDACTED]  
Property Address: [REDACTED] PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY  
Owner Address: [REDACTED] PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY  
Land Usage - SINGLE FAMILY RESIDENTIAL  
Total Market Value - \$154,804  
Assessed Value - \$127,514  
Land Value - \$86,365  
Improvement Value - \$68,439  
Year Built - 1965  
Data Source - B

Property:



Parcel Number - [REDACTED]  
Bock - [REDACTED]  
Page - [REDACTED]  
Name Owner : [REDACTED]  
Property Address : [REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
Owner Address: [REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY  
Sale Date - 05/14/2004  
Sale Price - \$148,000  
Name of Seller : CAMARA RICK  
Loan Amount - \$138,000  
Loan Type - CONVENTIONAL  
Data Source - A

**Possible Associates:**

[None Found]

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

> [REDACTED], Age 71  
> [REDACTED], Age 60  
> [REDACTED], Age 53  
>> [REDACTED] - (AKA), Age 53  
>> [REDACTED] - (AKA), Age 53  
>> [REDACTED], Age 54  
>>> [REDACTED] - (AKA), Age 54  
>>> [REDACTED] - (AKA), Age 54  
>>> [REDACTED] - (AKA), Age 54  
>> [REDACTED], Age 21  
>> [REDACTED], Age 23  
>> [REDACTED], Age 19  
>> [REDACTED], Age 17  
> [REDACTED], Age 30  
>> [REDACTED] - (AKA), Age 30  
> [REDACTED], Age 32  
> **D** [REDACTED], Age 87  
>> **D** [REDACTED] - (AKA), Age 87  
>> [REDACTED], Age 54  
>>> [REDACTED] - (AKA), Age 54  
>>> [REDACTED] - (AKA), Age 54  
>>> [REDACTED] - (AKA), Age 54  
>>> [REDACTED], Age 25  
>>>> [REDACTED] - (AKA), Age 25  
>>>> [REDACTED] - (AKA), Age 25  
>>> [REDACTED]  
>> [REDACTED], Age 55  
>>> [REDACTED] - (AKA), Age 55  
>>> [REDACTED] - (AKA), Age 55  
>>> [REDACTED] - (AKA), Age 55  
>>> [REDACTED]  
> [REDACTED], Age 57  
> [REDACTED]  
> [REDACTED]

**Possible Relatives:**

[REDACTED] DOB: [REDACTED] Age: 71  
xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963  
Active Address(es):  
**S** ✓ [REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Mar 2001 - Mar 2008)  
Current Residents at Address:  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
Previous And Non-Verified Address(es):  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Apr 1991 - Sep 2001)  
**S** [REDACTED] HOULTON ME 04730-9618, AROOSTOOK COUNTY (Jun 2001)  
[REDACTED] DOB: [REDACTED] Age: 60  
xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963  
Active Address(es):  
**S** ✓ [REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Mar 2001 - Oct 2007)



## Current Residents at Address:

[REDACTED]  
[REDACTED]

## Previous And Non-Verified Address(es):

S [REDACTED] HOULTON ME 04730-9618, AROOSTOOK COUNTY (Oct 1985 - Feb 2006)  
[REDACTED] HOULTON ME 04730, AROOSTOOK COUNTY (Oct 1992 - Dec 1992)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jun 1985)

[REDACTED] DOB: [REDACTED] Age: 53  
xxx-xx-xxxx issued in Maine between 01/01/1968 and 12/31/1970

## Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 53  
xxx-xx-xxxx issued in Maine between 01/01/1967 and 12/31/1968  
[REDACTED] DOB: [REDACTED] Age: 53  
xxx-xx-xxxx issued in Maine between 01/01/1967 and 12/31/1968

## Active Address(es):

S ✓ [REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Jun 2001 - Mar 2008)

## Current Residents at Address:

[REDACTED]  
[REDACTED]

## Previous And Non-Verified Address(es):

[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (May 2003 - Mar 2008)

## Current Residents at Address:

[REDACTED] J SJOBERG  
[REDACTED]  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Nov 1985 - May 2007)  
[REDACTED] HODGDON ME 04730-4220, AROOSTOOK COUNTY (May 2003)

## Current Residents at Address:

[REDACTED]  
[REDACTED]

S [REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Aug 1994 - Dec 2001)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Aug 1993)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Feb 1993)  
[REDACTED] HOULTON ME 04730-0266, AROOSTOOK COUNTY (Jan 1992)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jan 1981 - Oct 1983)

## Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 54  
xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963

## Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 54  
xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963  
[REDACTED] DOB: [REDACTED] Age: 54  
xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963  
[REDACTED] DOB: [REDACTED] Age: 54  
xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963

## Previous And Non-Verified Address(es):

[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (Feb 2001 - Mar 2008)

## Current Residents at Address:

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Feb 2000 - Oct 2006)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jan 1981 - Aug 2002)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Aug 1993)  
[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Jan 1981 - Oct 1983)  
[REDACTED] HOULTON ME 04730-0264, AROOSTOOK COUNTY (Jan 1981)  
[REDACTED] HOULTON ME 04730, AROOSTOOK COUNTY

[REDACTED] DOB: [REDACTED] Age: 21  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988

## Previous And Non-Verified Address(es):

[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (Oct 2005 - Mar 2008)

## Current Residents at Address:



[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 23  
xxx-xx-xxxx issued in Maine between 01/01/1984 and 12/31/1986

**Previous And Non-Verified Address(es):**

[REDACTED] ANDERSON SC 29625-1751, ANDERSON COUNTY (Mar 2008)  
[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (Oct 2003 - Mar 2008)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 19  
xxx-xx-xxxx issued in Maine between 01/01/1988 and 12/31/1989

**Previous And Non-Verified Address(es):**

[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (Feb 2006 - Mar 2008)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 17

**Previous And Non-Verified Address(es):**

[REDACTED] HODGDON ME 04730-4221, AROOSTOOK COUNTY (Apr 2007)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 30  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 30

**Active Address(es):**

**S** [REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Apr 2004 - Feb 2008)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Previous And Non-Verified Address(es):**

[REDACTED] LINNEUS ME 04730-5016, AROOSTOOK COUNTY (Apr 2007 - Mar 2008)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] VEAZIE ME 04401-7033, PENOBSCOT COUNTY (Dec 2005 - Aug 2006)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] FARMINGTON ME 04938-5624, FRANKLIN COUNTY (Aug 2005 - Dec 2005)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] LIVERMORE FALLS ME 04254-1220, ANDROSCOGGIN COUNTY (May 2005 - Sep 2005)

[REDACTED] FORT CARSON CO 80913, EL PASO COUNTY (Apr 2001 - Apr 2004)

**S** [REDACTED] HOULTON ME 04730-9618, AROOSTOOK COUNTY (Nov 1996 - May 2001)

[REDACTED] FORT CARSON CO 80913, EL PASO COUNTY (Apr 2001)

[REDACTED] HOULTON ME 04730, AROOSTOOK COUNTY

[REDACTED] DOB: [REDACTED] Age: 32  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988

**Active Address(es):**



**S** [REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (May 2003 - Sep 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] NEW ORLEANS LA 70113-1522, ORLEANS COUNTY (Oct 2001 - Mar 2008)

Current Residents at Address:

[REDACTED]

[REDACTED] LINNEUS ME 04730-5016, AROOSTOOK COUNTY (Sep 2006 - Nov 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], HODGDON ME 04730, AROOSTOOK COUNTY (Feb 2006)

**S** [REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Sep 1994 - Oct 2003)

[REDACTED] NEW ORLEANS LA 70130-5537, ORLEANS COUNTY (Jan 2001 - Sep 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] HOULTON ME 04730, AROOSTOOK COUNTY (Apr 1997)

**D** WALLACE P SJOBERG DOB: 12/07/1920 DOD:02/13/1988 (ME) Age at Death: 67 (Born 87 years ago)  
xxx-xx-xxxx issued in Massachusetts between 01/01/1936 and 12/31/1951

Names Associated with Relative:

**D** WALLACE P SJOBERG DOB: 12/07/1920 DOD:02/13/1988 (ME) Age at Death: 67 (Born 87 years ago)  
xxx-xx-xxxx issued in Massachusetts between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

RR 2 BOX 6040, HOULTON ME 04730-9802, AROOSTOOK COUNTY (Nov 1987 - Jun 2001)

RR 2 BOX 264, HOULTON ME 04730-9802, AROOSTOOK COUNTY (Oct 1982 - Oct 2000)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 54

xxx-xx-xxxx issued in Wisconsin between 01/01/1969 and 12/31/1970

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 54

xxx-xx-xxxx issued in Wisconsin between 01/01/1969 and 12/31/1970

[REDACTED] DOB: [REDACTED] Age: 54

xxx-xx-xxxx issued in Michigan between 01/01/1969 and 12/31/1970

[REDACTED] DOB: [REDACTED] Age: 54

xxx-xx-xxxx issued in Wisconsin between 01/01/1969 and 12/31/1970

Previous And Non-Verified Address(es):

[REDACTED], GRABILL IN 46741-9426, ALLEN COUNTY (Jan 1997 - Mar 2008)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] GRABILL IN 46741-0279, ALLEN COUNTY (Aug 1996 - Jan 1997)

[REDACTED] ZION IL 60099-2313, LAKE COUNTY (Oct 1988 - Sep 1996)

Current Residents at Address:

[REDACTED]

[REDACTED] ZION IL 60099-1808, LAKE COUNTY (Oct 1988 - Jan 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] ZION IL 60099-1814, LAKE COUNTY (Oct 1988 - Jul 1994)

[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Sep 1988 - Dec 1992)

[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Apr 1990)



[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Oct 1988)

[REDACTED] WINSTON SALEM NC 27127-7708, FORSYTH COUNTY (Jan 1983 - Apr 1985)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] WINSTON SALEM NC 27101-2624, FORSYTH COUNTY (Jan 1983)

**Current Residents at Address:**

[REDACTED]

**Possible Relative:**

[REDACTED] DOB: [REDACTED] Age: 25

xxx-xx-xxxx issued in Maine between 01/01/1988 and 12/31/1989

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 25

xxx-xx-xxxx issued in Maine between 01/01/1988 and 12/31/1989

[REDACTED] DOB: [REDACTED] Age: 25

xxx-xx-xxxx issued in Maine between 01/01/1988 and 12/31/1989

**Previous And Non-Verified Address(es):**

[REDACTED] KENOSHA WI 53144-2377, KENOSHA COUNTY (Sep 2004 - Mar 2008)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] KENOSHA WI 53144-3659, KENOSHA COUNTY (Sep 2007)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] KENOSHA WI 53142-2039, KENOSHA COUNTY (Dec 2006 - Apr 2007)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] GRABILL IN 46741-9426, ALLEN COUNTY (May 2001 - Jan 2005)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Current phones listed at this address:**

[REDACTED]  
[REDACTED]

[REDACTED] Age:

xxx-xx-xxxx issued in Maine between 01/01/1989 and 12/31/1990

**Previous And Non-Verified Address(es):**

[REDACTED] LONG BEACH CA 90814-7304, LOS ANGELES COUNTY (Jun 2007 - Mar 2008)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] LA MIRADA CA 90639-0002, LOS ANGELES COUNTY (Nov 2004 - Jun 2007)

[REDACTED] NEW YORK NY 10026-1569, NEW YORK COUNTY (Dec 2005 - Apr 2006)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]

[REDACTED] GRABILL IN 46741-9426, ALLEN COUNTY (Aug 2003 - Nov 2004)

**Current Residents at Address:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] Age:

xxx-xx-xxxx issued in Maine between 01/01/1989 and 12/31/1990

**Previous And Non-Verified Address(es):**

[REDACTED] GRAND RAPIDS MI 49506-6527, KENT COUNTY (Feb 2008 - Apr 2008)

**Current Residents at Address:**

[REDACTED]

[REDACTED] GRABILL IN 46741-9426, ALLEN COUNTY (Oct 2004 - Feb 2008)  
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 55

xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 55

xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963

[REDACTED] DOB: [REDACTED] Age: 55

xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963

[REDACTED] DOB: [REDACTED] Age: 55

xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963

**Previous And Non-Verified Address(es):**

[REDACTED] GRABILL IN 46741-9426, ALLEN COUNTY (Jan 1997 - Mar 2008)

**Current Residents at Address:**

**Current phones listed at this address:**

[REDACTED] GRABILL IN 46741-0279, ALLEN COUNTY (Aug 1996 - Apr 2006)

[REDACTED] ZION IL 60099-2313, LAKE COUNTY (Apr 1977 - Oct 2000)

**Current Residents at Address:**

[REDACTED] FORT WAYNE IN 46835-2802, ALLEN COUNTY (Oct 1996)

[REDACTED] ZION IL 60099-1808, LAKE COUNTY (Apr 1977 - Jan 1995)

**Current Residents at Address:**

[REDACTED] ZION IL 60099-1814, LAKE COUNTY (Apr 1977 - Jul 1994)

[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Sep 1988 - Dec 1991)

[REDACTED] FORT WAYNE IN 46804-3949, ALLEN COUNTY (Sep 1983 - Dec 1990)

**Current Residents at Address:**

[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Apr 1990)

[REDACTED] HOULTON ME 04730-9802, AROOSTOOK COUNTY (Oct 1988)

**Possible Relative:**

Age:

xxx-xx-xxxx issued in Rhode Island between 01/01/1958 and 12/31/1962

**Previous And Non-Verified Address(es):**

[REDACTED] FORT WAYNE IN 46804-3949, ALLEN COUNTY (Oct 1986 - Dec 1990)

**Current Residents at Address:**

[REDACTED] DOB: [REDACTED] Age: 57

**Active Address(es):**

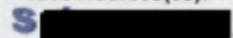
[REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Oct 2003 - Jan 2008)

**Current Residents at Address:**

[REDACTED] Age:



## Active Address(es):

 HODGDON ME 04730-4228, AROOSTOOK COUNTY (Nov 2007 - Feb 2008)

## Current Residents at Address:



MARIEYN SJOBERG Age:

## Active Address(es):

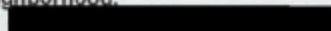
 HODGDON ME 04730-4228, AROOSTOOK COUNTY (Nov 2005 - Oct 2006)

## Current Residents at Address:



 Neighbors:

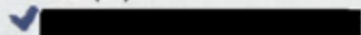
## Neighborhood:

 CORNELIUS NC 28031-6529, MECKLENBURG COUNTY (Mar 2008 - Apr 2008)

## Residents:

 DOB:  Age: 33  
xxx-xx-xxxx issued in Pennsylvania between 01/01/1976 and 12/31/1977  
 DOB:  Age: 28  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988  


## Address(es):

 CORNELIUS NC 28031-6529, MECKLENBURG COUNTY (May 2004 - Apr 2008)

VINCE A INCAMMISA Age:

xxx-xx-xxxx issued in Michigan between 01/01/1986 and 12/31/1987  

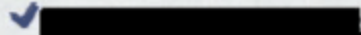

 CORNELIUS NC 28031-6529, MECKLENBURG COUNTY (May 2004 - Apr 2008)

 DOB:  Age: 52 

 CORNELIUS NC 28031-6529, MECKLENBURG COUNTY (Jul 2006 - Mar 2008)

## Residents:

 DOB:  Age: 60  
xxx-xx-xxxx issued in Massachusetts between 01/01/1963 and 12/31/1964  
 DOB:  Age: 58  
xxx-xx-xxxx issued in Massachusetts between 01/01/1962 and 12/31/1963

 CORNELIUS NC 28031-6529, MECKLENBURG COUNTY (Mar 2006 - Apr 2008)

 DOB:  Age: 42

xxx-xx-xxxx issued in New York between 01/01/1977 and 12/31/1978  


 CORNELIUS NC 28031-6529, MECKLENBURG COUNTY (Jun 2004 - Apr 2008)

## Residents:

 DOB:  Age: 65

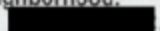
 DOB: 1943 Age: 65  


 CORNELIUS NC 28031-6529, MECKLENBURG COUNTY (Feb 2008 - Apr 2008)

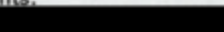
## Residents:

 DOB:  Age: 29  
xxx-xx-xxxx issued in North Carolina between 01/01/1988 and 12/31/1988  
 DOB:  Age: 26   
xxx-xx-xxxx issued in North Carolina between 01/01/1987 and 12/31/1987  
 DOB:  Age: 28  
xxx-xx-xxxx issued in Georgia between 01/01/1987 and 12/31/1988  


## Neighborhood:

 PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (May 2004 - Mar 2008)

## Residents:

 DOB:  Age: 28  
xxx-xx-xxxx issued in Florida between 01/01/1986 and 12/31/1986



DOB: [REDACTED] Age: 28  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988  
DOB: [REDACTED] Age: 30  
xxx-xx-xxxx issued in New Jersey between 01/01/1978 and 12/31/1979

## Address(es):

[REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (Dec 2003 - Mar 2008)

## Residents:

DOB: [REDACTED] Age: 54  
xxx-xx-xxxx issued in Louisiana between 01/01/1978 and 12/31/1979  
DOB: [REDACTED] Age: 34  
xxx-xx-xxxx issued in New Jersey between 01/01/1986 and 12/31/1987  
DOB: [REDACTED] Age: 37  
xxx-xx-xxxx issued in West Virginia between 01/01/1986 and 12/31/1987

[REDACTED] PALM BEACH GARDENS FL 33410-4825, PALM BEACH COUNTY (May 2004 - Mar 2008)

DOB: [REDACTED] Age: 25  
xxx-xx-xxxx issued in Florida between 01/01/1984 and 12/31/1985  
[REDACTED] PALM BEACH GARDENS FL 33410-4826, PALM BEACH COUNTY (May 2004 - Mar 2008)

## Residents:

DOB: [REDACTED] Age: 44  
xxx-xx-xxxx issued in Florida between 01/01/1976 and 12/31/1976  
DOB: [REDACTED] Age: 28  
xxx-xx-xxxx issued in Michigan between 01/01/1990 and 12/31/1991  
DOB: [REDACTED] Age: 32  
xxx-xx-xxxx issued in Ohio between 01/01/1976 and 12/31/1977

[REDACTED] PALM BEACH GARDENS FL 33410-4866, PALM BEACH COUNTY (Jul 2002 - Mar 2008)

DOB: [REDACTED] Age: 21  
xxx-xx-xxxx issued in Florida between 01/01/1987 and 12/31/1987  
[REDACTED] PALM BCH GDNS FL 33410-4826, PALM BEACH COUNTY (Apr 1986 - Mar 2008)

## Residents:

DOB: [REDACTED] Age: 60  
xxx-xx-xxxx issued in Oregon between 01/01/1963 and 12/31/1964  
DOB: [REDACTED] Age: 41  
xxx-xx-xxxx issued in Oregon between 01/01/1975 and 12/31/1976  
DOB: [REDACTED] Age: 41  
xxx-xx-xxxx issued in Pennsylvania between 01/01/1966 and 12/31/1968

## Current phones listed at this address:

## Neighborhood:

[REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Dec 2001 - Aug 2007)

## Residents:

DOB: [REDACTED] Age: 71  
xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1963  
DOB: [REDACTED] Age: 53  
xxx-xx-xxxx issued in Maine between 01/01/1968 and 12/31/1970  
DOB: [REDACTED] Age: 30  
xxx-xx-xxxx issued in Maine between 01/01/1987 and 12/31/1988  
Age: [REDACTED]

## Address(es):

[REDACTED] HODGDON ME 04730-4226, AROOSTOOK COUNTY (Mar 2001 - Mar 2008)

## Residents:

DOB: [REDACTED] Age: 57  
xxx-xx-xxxx issued in Maine between 01/01/1965 and 12/31/1967  
DOB: [REDACTED] Age: 59  
xxx-xx-xxxx issued in Maine between 01/01/1963 and 12/31/1965

[REDACTED] HODGDON ME 04730-4226, AROOSTOOK COUNTY (Jan 2001 - Mar 2008)

DOB: [REDACTED] Age: 41  
xxx-xx-xxxx issued in Maine between 01/01/1976 and 12/31/1977  
[REDACTED] HODGDON ME 04730-4228, AROOSTOOK COUNTY (Dec 2001 - Mar 2008)

## Residents:

DOB: [REDACTED] Age: 40  
xxx-xx-xxxx issued in Maine between 01/01/1975 and 12/31/1976  
DOB: [REDACTED] Age: 50  
xxx-xx-xxxx issued in Maine between 01/01/1968 and 12/31/1970