

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	A#
[REDACTED]	E	VALID	[REDACTED]
[REDACTED]			
Date of Birth	Sex	Height	Country of Birth
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Restrictions	Endorsements		
Issue Date	Duplicate Date	Expiration Date	
[REDACTED]	[REDACTED]	[REDACTED]	
SSN	Form Number		
[REDACTED]			

CONFIRMED AS
Conditional Messages
SAFE DRIVER
ISS: [REDACTED]

Driver License Transactions

Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]				DL	Replacement	None	Surrendered
View						Exam Only	None	
View					LL	Original		
View					LL	Original	None	

No Vehicles On File for this individual

Press Here for Supporting ID documents
FOR OFFICIAL INVESTIGATIONS ONLY

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

Reference: None Entered



National Comprehensive Report

[View All Sections](#)[Printer-friendly format](#)[Save report](#)

12/02/2005 - 3:08PM - Reference: None Entered

SSN

DOB

User Supplied Information

Last Name:

First Name:

DOB:

Address 1:

Sections Available in Report

[Click on links to see detail](#)

Possible AKAs for Subject	1 Record
Possible Driver Licenses	1 Record
Possible Addresses Associated with Subject	6 Records
Possible SAFESCAN	1 Record
Possible High Risk Address	2 Records
Phone Listings for Subject's Addresses	14 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	10 Records

Possible AKAs for Subject

[\(1 Record\)](#) [Top](#)

Name

SSN

Date Of Birth

Possible Driver Licenses

[\(1 Record\)](#) [Top](#)

Name:

DOB:

DL#:

Issue State:

Issue Date: [REDACTED]
 Height: [REDACTED]
 Eye Color: [REDACTED]
 Previous DL State: [REDACTED]
 SSN: [REDACTED]

Expire Date: [REDACTED]
 Weight: [REDACTED]
 Hair Color: [REDACTED]
 Previous DL #: [REDACTED]

Possible Addresses Associated with Subject

(6 Records) [Top](#)

Date Range	Address/Phone	Source
02/2004 - 05/2005	[REDACTED]	Composite Info Consumer Bureau 3
05/2005 - 05/2005	[REDACTED]	Consumer Bureau 2
01/2003 - 06/2004	[REDACTED]	Consumer Bureau 3
01/2003 - 03/2004	[REDACTED]	Consumer Bureau 2
02/2004 - 02/2004	[REDACTED]	Consumer Bureau 2
N/A - N/A	[REDACTED]	

Possible SAFESCAN

(1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Social Security number issued by Social Security Administration within the last five years.

Definition

Social Security number has been issued within the past five years; could belong to a minor (child).

Possible Causes

- Operator input inaccurate or incomplete.
- Consumer may be a new US citizen.
- Consumer may be using child's Social Security number.
- Consumer inadvertently provided incorrect number.
- Consumer intentionally provided incorrect number (for non-fraudulent reasons).
- Consumer intentionally attempting to create new credit identity.

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.

Possible High Risk Address

(2 Records) [Top](#)

Alert - The Following High Risk Address(es) Matched Your Subject's Address History

Risk Description:	SIC Code	SIC Code: 504704	SIC Description: PHYSICIANS EQUIP
Risk Description:	SIC Code	SIC Code: 733101	SIC Description: MAILING SERVICE

Risk Description: SIC Code SIC Code: 801101 SIC Description: PHYS & SURGEONS

Phone Listings for Subject's Addresses

(14 Records) [Top](#)

197 phone numbers found, only same last name considered.

** No Phone numbers found during search **

11 phone numbers found, only first 10 listed.

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

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

Possible Property Owners of Subject's Addresses

(2 Records) [Top](#)

Owner Name:	[REDACTED]	County:	DA
Assess State:	Florida	Type:	SFI
Parcel Number:	[REDACTED]		
Short Legal Description:	[REDACTED]		
Document Number:	[REDACTED]	Recorded Date:	[REDACTED]
Situs Address:	[REDACTED]	Book:	[REDACTED]
Mailing Address:	[REDACTED]	Page:	[REDACTED]
Assessment Year:	[REDACTED]	Tax Year:	[REDACTED]

Assessed Land Value:
Assessed Improvements:
Total Assessed Value:
Most Recent Sale:



Market Land Value:
Market Improvements:
Total Market Value:
Prior Sale Price:



Florida Deed Transfer Records - County of: DADE

Parcel Number:
Legal Desc:
Sale Price:
Loan Amount:
Contract Date:
Document Type:
Refinance:
Lender:
Title Co.:
Situs Address:

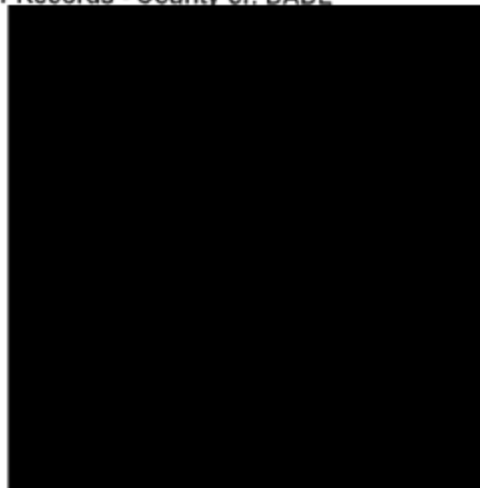
Seller Address:
Buyer(s):
Buyer Address:



Florida Deed Transfer Records - County of: DADE

Parcel Number:
Legal Desc:
Sale Price:
Loan Amount:
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address:

Seller Address:
Buyer(s):
Buyer Address:



Florida Deed Transfer Records - County of: DADE

Parcel Number:
Legal Desc:
Sale Price:
Loan Amount:
Contract Date:
Document Type:
Resale/New
Construction:
Lender:
Title Co.:
Situs Address:

Seller(s):



Seller Address:
Buyer(s):
Buyer Address:



Florida Deed Transfer Records - County of: DADE

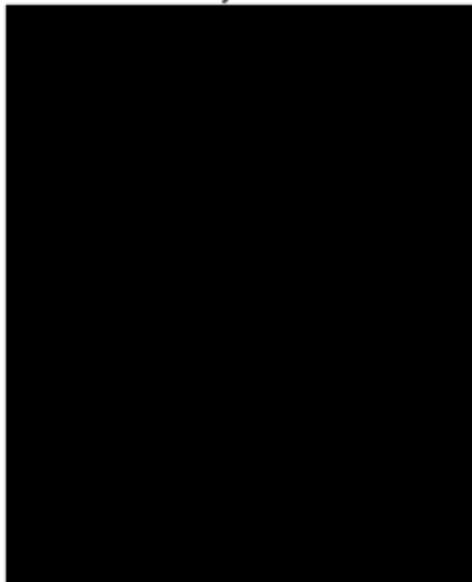
Parcel Number:
Legal Desc:
Sale Price:
Loan Amount:
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address:



Seller Address:
Buyer(s):
Buyer Address:

Florida Deed Transfer Records - County of: DADE

Parcel Number:
Legal Desc:
Sale Price:
Loan Amount:
Contract Date:
Document Type:
Resale/New
Construction:
Lender:
Title Co.:
Situs Address:



Seller(s):
Seller Address:
Buyer(s):
Buyer Address:

Florida Deed Transfer Records - County of: DADE

Parcel Number:
Legal Desc:
Sale Price:
Loan Amount:
Contract Date:
Document Type:
Resale/New
Construction:
Lender:
Title Co.:
Situs Address:



Seller(s):
 Seller Address:
 Buyer(s):
 Buyer Address:



Owner Name:

Assess State:

Parcel Number:

Short Legal Description:

Document Number:

Situs Address:

Mailing Address:

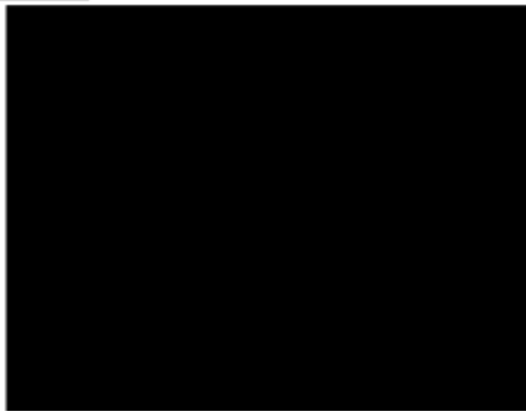
Assessment Year:

Assessed Land Value:

Assessed Improvements:

Total Assessed Value:

Most Recent Sale:



County: NE

Type:

Recorded Date:

Book:

Page:

Tax Year:

Market Land Value:

Market Improvements:

Total Market Value:

Prior Sale Price:

New York Deed Transfer Records - County of: NEW YORK

Parcel Number:

Legal Desc:

Sale Price:

Loan Amount:

Contract Date:

Document Type:

Resale/New
Construction:

Lender:

Title Co.:

Situs Address:

Seller(s):

Seller Address:

Buyer(s):

Buyer Address:



Possible Vehicles Registered at Subject's Addresses

(10 Records) Top

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

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

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

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

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

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

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

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

Plate:
Owner:
State:
Date Registered:
Title:
VIN:
Color:
Year:
Description:

Expire Date:
Title Date:

Plate:
Owner:
State:
Date Registered:
Title:
VIN:
Color:
Year:
Description:

Expire Date:
Title Date:

Plate:
Owner:
State:
Date Registered:
Title:
VIN:
Color:
Year:
Description:

Expire Date:
Title Date:

Plate:
Owner:
State:
Date Registered:
Title:
VIN:
Color:

Expire Date:
Title Date:

Year:
Description:

Plate:
Owner:

State:
Date Registered:

Title:
VIN:

Color:
Year:
Description:

Expire Date:
Title Date:

Plate:
Owner:
State:
Date Registered:

Title:
VIN:

Color:
Year:
Description:

Expire Date:
Title Date:

Plate:
Lien Holder:
Address:

Owner:
State:
Date Registered:

Title:
Title Lien:

VIN:
Color:
Year:
Description:

Expire Date:
Title Date:

Plate:
Lien Holder:
Address:

Owner:

State:
 Date Registered:
 Title:
 Title Lien:
 VIN:
 Color:
 Year:
 Description:

Expire Date:
 Title Date:

Plate:
 Owner:
 State:
 Date Registered:
 Title:
 VIN:
 Color:
 Year:
 Description:

Expire Date:
 Title Date:

Plate:
 Lien Holder:
 Address:

Owner:
 State:
 Title:
 Title Lien:
 VIN:
 Color:
 Year:
 Description:

Title Date:

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

*** 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 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 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 Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

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

*** Option Control Number:** [REDACTED]

*** Control Number: expGate - eqfGate***

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