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Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your GLBA Permissible Use: Law Enforcement Purposes
Your DMF Permissible Use: No Permissible Purpose

Law Enforcement Report

Date: 11/12/21

Report processed by:
NYPD - OCCB 2
1 POLICE PLZ
NEW YORK, NY 10038

[Redacted] Fax

Report Legend:

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

Indicators

Bankruptcy: **No**
Property: **No**
Corporate Affiliations: **No**

Subject Information: (Best Information for Subject)

Name: [Redacted]

SSN: [Redacted]

Individual Taxpayer Identification Number (ITIN)

[View All SSN Sources](#)

Age: 38

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

[Redacted] LexID: 166108096376 [Redacted]

CARLOS D RODRIGUEZ LexID: 166108096376 [Redacted]

CARLOS DE HARO LexID: 166108096376 [Redacted]

Others Associated With Subjects SSN:

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

[None Found]

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

 [Redacted]
(Oct 2009 - Oct 2021)
[Redacted]
[Redacted]
[Redacted]

SDNY_GM_02772152

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

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



(Oct 2009 - Oct 2021)

Name Associated with Address:

CARLOS D RODRIGUEZ

Current Residents at Address:



Neighborhood Profile (2010 Census)

Average Age: 34
Median Household Income: \$32,893
Median Owner Occupied Home Value: \$102,867
Average Years of Education: 11

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



Name Associated with Address:

CARLOS DE HARO

Neighborhood Profile (2010 Census)

Average Age: 65
Median Household Income: \$32,174
Median Owner Occupied Home Value: \$125,421
Average Years of Education: 14

 (Jun 2012 - Oct 2013)

Name Associated with Address:

CARLOS DE HARO

 (Feb 2012 - Jun 2012)

Name Associated with Address:

CARLOS DE HARO RODRIGUEZ

Neighborhood Profile (2010 Census)

Average Age: 65
Median Household Income: \$32,174
Median Owner Occupied Home Value: \$125,421
Average Years of Education: 14

 **Possible Education:** 

[None Found]

 **Bankruptcies:** 

[None Found]

 **Liens and Judgments:** 

[None Found]

 **UCC Filings:** 

[None Found]

 **Real-Time Phones:** [Search More Phones](#) 

Real-Time Phones¹

Name: [CARLOS D RODRIGUEZ](#)

Address: 

Phone/Time Zone:  - EST

Source: COMBINED PHONES SOURCE

Carrier: BELLSOUTH SO BELL - (WEST PALM BEACH, FL)

Date: AUG 2012 - MAR 2015

SDNY_GM_02772153

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

Risk Flags: PHONE NUMBER MAY BE DISCONNECTED.
PHONE NUMBER IS ASSOCIATED WITH A DIFFERENT NAME AND ADDRESS.

 **Email Address:** 

Name: CARLOS DEHARO

Email Address(es):

[Redacted]

Street Address(es):

[Redacted]

 **People at Work:** 

Maximum 50 People at Work records returned

[None Found]

 **Driver's License Information:** 

[None Found]

 **Possible Properties Owned by Subject:** 

[None Found]

 **Motor Vehicles Registered To Subject:** 

Vehicle:

Description: Mauve 1971 - MOBILE HOME

VIN: [Redacted]

State Of Origin: FLORIDA

Data Source: Governmental

Registrant(s)

Record Type: HISTORICAL

Name: CARLOS DE HARO RODRIGUEZ

LexID: 166108096376

Potential SSN  [Redacted]

Address: [Redacted]

[Redacted]

[Redacted]

Sex: Male

Age: 38

License State: FL

Earliest Registration Date: 10/29/2014

Latest Registration Date: 10/29/2014

Expiration Date: 12/31/2015

Vehicle:

Description: Mauve 1971 - MOBILE HOME

VIN: [Redacted]

State Of Origin: FLORIDA

Data Source: Governmental

Owner(s)

Name: CARLOS DE HARO RODRIGUEZ

LexID: 166108096376

Potential SSN  [Redacted]

SDNY_GM_02772154

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

Address: [REDACTED]

Sex: Male

Age: 38

Title Information

Reported Name: DE HARO RODRIGUEZ CARLOS

Title Number: 0004473834

Title Issue Date: 10/8/2009

Lien Holder(s)

None

Vehicle:

Description: Blue 2002 Ford Explorer - 4 Dr Wagon Sport Utility

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 245 Cubic Inch

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: 28535

Radio: AM/FM CD

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Governmental

Registrant(s)

Record Type: HISTORICAL

Name: CARLOS DE HARO RODRIGUEZ

LexID: 166108096376

Potential SSN: [REDACTED]

Address: [REDACTED]

[REDACTED]

Sex: Male

Age: 38

Tag Number: [REDACTED]

License State: FL

Earliest Registration Date: 2/16/2012

Latest Registration Date: 6/29/2012

Expiration Date: 4/17/2013

Vehicle:

Description: Blue 2002 Ford Explorer - 4 Dr Wagon Sport Utility

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 245 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

SDNY_GM_02772155

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

Security System: Pass key
Roof: None / not available
Price: 28535
Radio: AM/FM CD
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard
Data Source: Governmental

Owner(s)

Name: CARLOS DE HARO RODRIGUEZ

LexID: 166108096376

Potential SSN: [REDACTED]

Address: [REDACTED]

[REDACTED]

Sex: Male

Age: 38

Title Information

Reported Name: DE HARO RODRIGUEZ CARLOS

Title Number: 0085508967

Title Issue Date: 2/17/2012

Lien Holder(s)

None

Vehicle:

Description: Black 2000 Ford F150 - 4 Door EXT Cab PK

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 8 Cylinder 281 Cubic Inch

Restraints: Dual air bag front/active belts w/passenger side deactivation/cutoff switch

Anti Lock Brakes: ABS standard, wheels unknown

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: None

Roof: None / not available

Price: 18110

Radio: AM/FM Cassette/CD

Front Wheel Drive: No

Four Wheel Drive: No

Data Source: Governmental

Registrant(s)

Record Type: HISTORICAL

Name: CARLOS DE HARO RODRIGUEZ

LexID: 166108096376

Potential SSN: [REDACTED]

Address: [REDACTED]

[REDACTED]

Sex: Male

Age: 38

Tag Number: [REDACTED]

License State: FL

Earliest Registration Date: 4/20/2012

Latest Registration Date: 4/20/2012

Expiration Date: 4/17/2013

SDNY_GM_02772156

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

 **Watercraft:** 
[None Found]

 **FAA Certifications:** 
[None Found]

 **FAA Aircrafts:** 
[None Found]

 **Possible Criminal Records:** 
[None Found]

 **Sexual Offenses:** 
[None Found]

 **National Motor Vehicle Accidents:** 
[None Found]

 **Professional License(s):** 
[None Found]

 **Voter Registration:** 
[None Found]

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

 **Concealed Weapons Permit:** 
[None Found]

 **Firearms and Explosives:** 
[None Found]

 **DEA Controlled Substances:** 
[None Found]

 **Possible Associates:** 
[None Found]

 **Possible Relatives:** 
[None Found]

 **Neighbors:** 

Neighborhood:

 
(Oct 2009 - Oct 2021)
 

Address(es):

 (Jun 2002 - Aug 2021)

Residents:

JULIA MARTINEZ NAJERA LexID: 001293077812  
 issued in Florida between 2/2/2002 and 6/1/2002

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

LUIS L NAJERA LexID: 001513240422 [REDACTED]
 [REDACTED] issued in Florida between 1/1/1988 and 12/31/1988
 JESUS JUAREZ ESQUIVEL LexID: 191006705068 [REDACTED]
 JOSE TRINIDAD LexID: 236466493185

(Mar 2020 - May 2021)

DEISY YONARA MONROYORTIZ LexID: 237106336553 [REDACTED]
 770-01-xxxx issued in Florida between 5/2/2001 and 8/1/2001

(Feb 2005 - Jul 2021)

Residents:

VICENTA BERNICE JUAREZ LexID: 001291912933 DOB: [REDACTED]
 451-65-xxxx issued in Texas between 1/1/1983 and 12/31/1984
 ANGELINA RAMONA CAMPUZANO LexID: 191599946311 [REDACTED]
 594-57-xxxx issued in Florida between 3/2/1996 and 7/1/1996
 ISMAEL JOSHUA MEDINA LexID: 187889518249 DOB: [REDACTED]
 593-29-xxxx issued in Florida between 2/2/1993 and 5/3/1993
 561-491-8951 - EST JUAREZ VICENTA B

(Nov 2014 - Aug 2021)

NORMA MARY VALDEZ LexID: 002587149908 [REDACTED]
 590-09-xxxx issued in Florida between 1/1/1981 and 12/31/1982

(Mar 2018 - Jun 2021)

Residents:

ALICIA ORTIZ DELGADO LexID: 191678226276 [REDACTED]
 CRISTIAN ARRAIZA ALVAREZ LexID: 240404980502
 ORTIZ MIRIAM SUGEY CARDONA LexID: 240340975001

(Apr 2019 - Aug 2021)

ALEJANDRINA VARONA PIMENTEL LexID: 236501257425 [REDACTED]

SSN potentially randomly issued by the SSA.

Source Information: 

All Sources	26 Source Document(s)
Motor Vehicle Registrations	9 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	9 Source Document(s)
Email Address	7 Source Document(s)

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