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Report Section Summary

- User Search Terms (1)
- Subject (1)
- Possible Addresses Associated with Subject (3)
- Phone Numbers Associated with Subject (1)
- Quick Analysis Flags (1)
- Associate Analytics Chart (1)
- Neighbor Listings for Subject's Address (1)
- Disclaimer (1)
- Report section(s) with no matches (48)

User Search Terms

Phone: (714) 722-3003

Subject

**WAYNE, BRUCE**

SSN:

AKAs:

Drivers License? **NO**

Marriage(s)? **NO**

Divorce(s)? **NO**

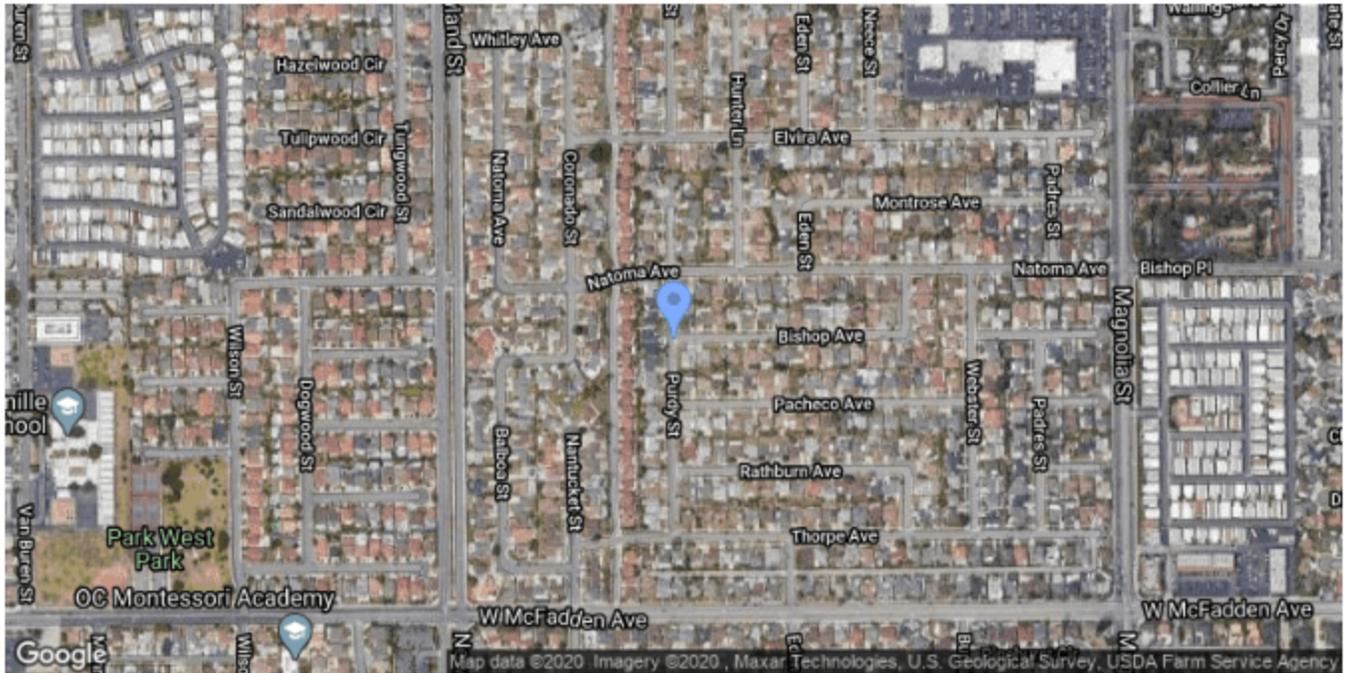
Professional License(s)? **NO**

Recreational License(s)? **NO**

Work Affiliation(s)? **NO**

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) 8142 BISHOP AV 7 MIDWAY CITY, CA 92655-1565 ORANGE COUNTY	TransUnion	08/03/2017 - 08/03/2017



- 2) 8142 BISHOP AV 7                      TransUnion                      08/03/2017 - 08/03/2017  
 MIDWAY CITY, CA 92655  
 ORANGE COUNTY
  
- 3)    Phone Record                      Not Available  
 MIDWAY CITY, CA 92655  
 Phone: (714) 722-3003

Phone Numbers Associated with Subject

Phone Number	Source
(714) 722-3003	Phone Record

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS	
Real-Time Incarceration & Arrest Records	No
Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
World-Check Listing	No
Global Sanctions	No
Residential Address Used as a Business Address	No
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Person Associated with Marijuana Related Business	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES
Criminal Record	No

Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Associate Analytics Chart

ASSOCIATION	WORLD-CHECK?	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES						
No relatives available for this individual.						
ASSOCIATES						
Dang, Anne	NO	NO	NO	NO	YES	NO
Guy, Daryl	NO	NO	NO	NO	YES	YES
Lopez, Sandra	NO	NO	NO	NO	NO	NO

Neighbor Listings for Subject's Address

8142 BISHOP AV 7 MIDWAY CITY, CA 92655 ORANGE COUNTY

Name	Street Address	Phone Number
KLAUS, LOZADA	8142 ELMORE WAY APT 2	(714) 891-7342
GUY, DARYL	8142 BISHOP AVE 10	(714) 799-0133
GONZALEZ, ALVARO	8142 BISHOP AVE 10	
NUGENT, JENNIFER NICOLE	8142 BISHOP AVE 10	
BEYER, LESLIE	15251 VAN BUREN ST APT A	
TLASECA, ARACELI	15251 VAN BUREN ST APT A	
QUINTERO, ARNULFO	15251 VAN BUREN ST APT A	
CHINCHILLA, CESAR D	15251 VAN BUREN ST APT C	(714) 373-1163
MIRANDA, MARIA	8161 ELMORE WAY	
SANTOS, MANUEL J	8161 ELMORE WAY	
PINEDO, ALONSO	8161 ELMORE WAY	(714) 248-2488
SERVAIS, NATASSIA	8142 BISHOP AVE 1	(714) 206-7877
REDFEATHER, JOEY	8142 BISHOP AVE 1	
WEEKS, ROCHELLE	8142 BISHOP AVE 1	
TON, DONNA	8165 ELMORE WAY	
AYON, FELIPE	8142 BISHOP AVE 9	(714) 892-1842
CARRILLO, RAFAEL	8142 BISHOP AVE 9	
SERVAIS, NATASSIA	8142 ELMORE WAY APT 1	
KUTLESA, JEFFERY	8142 BISHOP AVE APT 3	
GARCIA, ENRIQUETA	15251 BANBUREN APT B	(714) 892-5364

GARCIA, ENRIQUETA	15251 BANBUREN APT B	(714) 892-5364
FUENTES, EFRAIN	8161 BISHOP AV	(714) 897-8039
MARQUEZ, LUCIA	8161 BISHOP AV	(714) 373-2134
PINEDO, ALONSO	8161 BISHOP AV	
GOMEZ, JOSE ALBERTO	8161 BISHOP AV	
DANG, ANH	8142 ELMORE WAY APT 7	
DANG, HASAN	8142 ELMORE WAY APT 7	
DANG, ALMIRA R	8142 ELMORE WAY APT 7	
PEREZ, ADRIAN	8142 BISHOP AVE APT 5	
CRISOSTOMO, VINCE	8142 BISHOP AVE APT 5	(714) 248-9154
CRISOSTOMO, ISABELLE L	8142 BISHOP AVE APT 5	(714) 248-9154
CRISOSTOMO, COURTNEY	8142 BISHOP AVE APT 5	(714) 248-9154
CRISOSTOMO, VINCE	8142 BISHOP AVE APT 5	(714) 248-9154
CRISOSTOMO, PENNY	8142 BISHOP AVE APT 5	(714) 248-9154
DADDARIO, DESTINI	8142 BISHOP AVE APT 5	
CRISOSTOMO, ARLENA E	8142 BISHOP AVE APT 5	(714) 248-9154
LE, KHOA	8163 ELMORE WAY	
LE, NANCY	8163 ELMORE WAY	
DIAZ, RICHARD	15251 VAN BUREN ST	(714) 924-0111
DIAZ, PAMELA D	15251 VAN BUREN ST	(949) 228-3791
HANNA, SAMUEL	15251 VAN BUREN ST	
CARRILLO, RAFAEL	8142 BISHOP AVE APT 9	
OYAGUE, JAMES A	8142 BISHOP AVE APT 4	
GUY, DARYL	8142 ELMORE WAY 10	(714) 799-0133
HANNA, MALAK S	15251 VAN BUREN ST APT E	
ABDALLA, SARA S	15251 VAN BUREN ST APT E	
HANNA, MALAK S	15251 VAN BUREN ST APT E	
MORALES, BIBIANA K	8142 BISHOP AVE APT 8	
PEREZ, ADRIAN	8142 BISHOP AVE APT 5	
LE, NANCY	8163 BISHOP AVE	(714) 799-0804
CHINCHILLA, CESAR D	15251 VAN BUREN ST APT C	
TORRES, ROGELIO	15251 VAN BUREN ST APT C	
LOPEZ, SANDRA	8142 ELMORE WAY 6	(657) 227-7798
MICHEL, JUAN	15222 JACKSON ST	
MUNOZ, LEOCADIO	15222 JACKSON ST	(714) 330-8308
RAMIREZ, MARIA	15222 JACKSON ST	
ZAMORA, BRENDA	15222 JACKSON ST	
GUY, DARYL	8142 BISHOP AVE	(714) 862-8410
KLAUS, LOZADA	8142 BISHOP AVE APT 2	(714) 891-7342
MICHEL, JUAN	15222 JACKSON ST	
MARTINEZ, BRENDA	15222 JACKSON ST	
LOPEZ, SANDRA	8142 BISHOP AVE APT 6	(657) 227-7916
TORREZ, LUIS ALFONSO	8142 BISHOP AVE APT 6	(714) 894-3040

#### Disclaimer

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#### Report section(s) with no matches

Death Records, Work Affiliations, Utility Services, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Phone Listings for Subject's Addresses, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, Excluded Parties List System, World-Check Profiles, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Possible Real-Time Incarceration & Arrest Records, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Businesses Registered at Subject's Addresses, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Vehicle Registered at Subject's Addresses, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Relatives, Associates