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Important:

ONLINE REPORT

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report

Comprehensive Report

Date: 08/28/2019
Reference ID: NONE

Report Legend

D - Deceased Person

Relatives

S > - 1st Degree of Separation
S >> - 2nd Degree of Separation
S >>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Other Names Associated with Subject

[Redacted] (07/08/2003 to 10/02/2015)

Name: [Redacted] S [Redacted]

Other DOBs Associated with Subject

Date of Birth [Redacted]

Name: [Redacted]

Current Age: 73

Name: [Redacted] 10/01/1998 to

Possible Phones Associated with Subject:

10/02/2015)

[Redacted] (ET) (Mobile) (66%)

Name: [Redacted] 09/01

[Redacted] (ET) (Mobile) (66%)

/2009 to 07/04/2013)

[Redacted] (ET) (Mobile) (66%)

Date of Birth: [Redacted] Born 40 years

[Redacted] (ET) (LandLine) (66%)

ago

[Redacted] (ET) (Mobile) (66%)

Gender: **Female**

[Redacted] (ET) (LandLine) (66%)

SSI: [Redacted] issued in **NORTH CAROLINA**

[Redacted] (HT) (LandLine) (66%)

in **1987**

[Redacted] (HT) (Mobile) (66%)

SSN: [Redacted] issued in **NORTH**

[Redacted] (HT) (Mobile) (66%)

CAROLINA

in **1987**

Indicators

Bankruptcies: **No**
Liens: **No**
Judgments: **No**
Properties: **No**
Corporate Affiliations: **Yes**
Criminal/Traffic: **Yes**
Global Watch Lists Match: **No**

Email Addresses Associated with Subject

[Redacted]

Other Individuals Observed with shared SSN:

[Redacted]
[Redacted]

Potential Subject Photos (None Found)

Possible Criminal Records (1 Found)

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] (NEW) Gender: [REDACTED] Ethnicity: WHITE Is Sex Offender: No Source Name: [REDACTED] Source State: [REDACTED]	Match Indicators First Name: <input checked="" type="radio"/> Exact Match Middle Name: <input checked="" type="radio"/> Exact Match Last Name: <input checked="" type="radio"/> Exact Match Date Of Birth: <input checked="" type="radio"/> Exact Match Age: <input checked="" type="radio"/> Exact Match Address: <input checked="" type="radio"/> Exact Match Height: <input checked="" type="radio"/> Not Available On Record Ethnicity: <input checked="" type="radio"/> Not Available On Record
Crime Details - 11/03/2012 - PALM BEACH, FL	
OffenseDescription1: TCATS SPEED/65 HIGHWAY/TURNDPIKE (REQUIRES SPEEDS) Case Number: [REDACTED] Crime County: PALM BEACH Crime Type: TRAFFIC OffenseCode: 316.187(2B) DegreeOfOffense: TRAFFIC Counts: 1	Charges Filed Date: 11/03/2012 Disposition: PAY CIVIL PENALTY Disposition Date: 12/18/2012

Possible Employers (3 Found)

Business Name: [REDACTED] [\[View Business Record \]](#)
 Address: [REDACTED]

Business Name: [REDACTED]

Business Name: [REDACTED] [\[View Business Record \]](#)
 Phone: [REDACTED]
 Address: [REDACTED]

Address Summary (20 Found)





Address Details (20 Found)



[REDACTED]

(DAVIDSON COUNTY) (12/2014 to 08/28/2019) [[Back to Summary](#)]

Owner:

[REDACTED]

Assessed Value: **\$744,420**

Living Square Feet: **20,649**

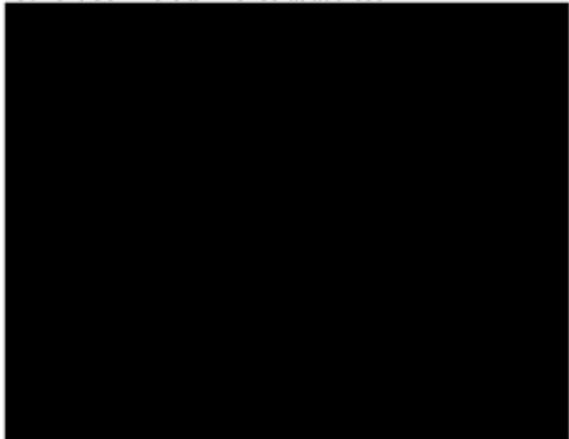
Land Square Feet: **65,776**

[REDACTED]

(NEW YORK COUNTY) (12/2017 to 07/2019) [[Back to Summary](#)]

Address contains: **10 apartments**

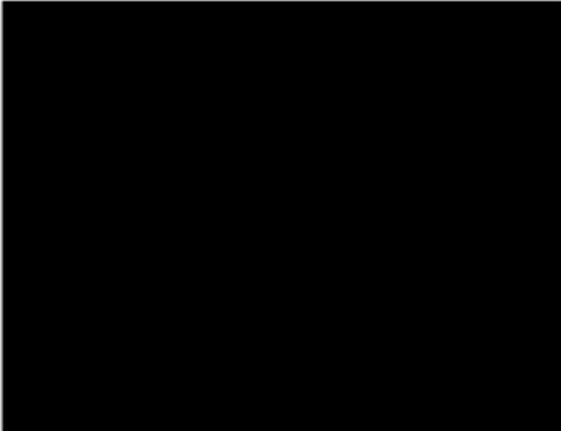
Current Commercial Phones at address



[REDACTED]

(NEW YORK COUNTY) (11/04/2017 to 11/04/2017) [[Back to Summary](#)]

Current Commercial Phones at address



Owner: [REDACTED]
Purchase Date: 09/10/2015
Purchase Price: \$5,265,000
Assessed Value: \$169,396
Land Square Feet: 2,425

[REDACTED] (MIAMI-DADE COUNTY) (01/25/2014 to 05/04/2018) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: 15 units, 19 suites, 2 offices, 298 apartments, 3 penthouses
Current Commercial Phones at address

[REDACTED]

Owner: [REDACTED]
Assessed Value: \$1,595,277
Living Square Feet: 1,591

[REDACTED] (10/2013 to 11/03/2017) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: 2 front units, 2 penthouses, 7 apartments
Current Commercial Phones at address

[REDACTED]

[REDACTED] (NEW YORK COUNTY) (11/01/2001 to 10/02/2015) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: 1 front unit, 198 apartments, 2 offices

[REDACTED] (NEW YORK COUNTY) (11/12/2011 to 11/12/2011) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: 1 front unit, 198 apartments, 2 offices

[REDACTED] (NEW YORK COUNTY) (11/04/2011 to 11/04/2011) [[Back to Summary](#)]

Subdivision Name: ~~FACE STREET COMB~~
Address contains: 1 front unit, 198 apartments, 2 offices

[REDACTED] (11/01/2001 to 02/2011) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: 1 front unit, 198 apartments, 2 offices

[REDACTED] (NEW YORK COUNTY) (10/01/2001 to 07/10/2008) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: 1 front unit, 198 apartments, 2 offices

[REDACTED] (NEW YORK COUNTY) (11/01/2006 to 04/04/2008) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: 1 front unit, 198 apartments, 2 offices
Owner: [REDACTED]
Assessed Value: \$300,200

[REDACTED] (MIAMI-DADE COUNTY) (02/15/2014 to 02/15/2014) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: 1 office, 2 penthouses, 211 apartments
Owner: [REDACTED]
Purchase Date: 05/23/2018
Purchase Price: \$1,758,000
Assessed Value: \$1,398,967
Living Square Feet: 1,412

[REDACTED] (NEW YORK COUNTY) (08/01/2013 to 09/2013) [Back to Summary]
Address contains: 12 floors, 2 lobby units, 27 rooms, 4 front units

[REDACTED] (NEW YORK COUNTY) (04/10/2012 to 09/2012) [Back to Summary]
Owner: [REDACTED]
Purchase Date: 09/11/1989
Purchase Price: \$13,200,000
Assessed Value: \$1,658,880
Land Square Feet: 5,100

[REDACTED] (NEW YORK COUNTY) (01/2005 to 11/29/2008) [Back to Summary]

[REDACTED] (HONOLULU COUNTY) (05/01/2001 to 06/2004) [Back to Summary]

Subdivision Name: [REDACTED]
Owner: [REDACTED] [View Person Record]
Purchase Date: 10/10/2006
Purchase Price: \$160,000
Assessed Value: \$965,600
Living Square Feet: 1,481
Land Square Feet: 5,304

[REDACTED] (HONOLULU COUNTY) (03/17/2000 to 01/23/2003) [Back to Summary]

[REDACTED] (HONOLULU COUNTY) (03/1997 to 01/23/2003) [Back to Summary]

[REDACTED] (HONOLULU COUNTY) (07/21/2000 to 07/21/2000) [Back to Summary]
Subdivision Name: [REDACTED]
Address contains: 2 units, 3 apartments
Owner: NOT AVAIL FROM COUNTY
Purchase Date: 03/03/2015
Purchase Price: \$1,650,000
Assessed Value: \$2,284,600
Land Square Feet: 8,481

[REDACTED] (HENDERSON COUNTY) (03/1997 to 03/1997) [Back to Summary]

Subdivision Name: [REDACTED]
Owner: [REDACTED] [View Person Record]
Purchase Price: \$21,000
Assessed Value: \$202,100
Living Square Feet: 2,880
Land Square Feet: 16,553

Cities History (8 Found)

THOMASVILLE, NC (DAVIDSON COUNTY) (12/2014 to 08/28/2019)
MIAMI BEACH, FL (MIAMI-DADE COUNTY) (01/25/2014 to 05/04/2018)
NEW YORK, NY (NEW YORK COUNTY) (10/01/2001 to 07/2019)
HONOLULU, HI (HONOLULU COUNTY) (05/01/2001 to 06/2004)
KAAAWA, HI (HONOLULU COUNTY) (08/2000 to 01/23/2003)
HALEIWA, HI (HONOLULU COUNTY) (03/17/2000 to 01/23/2003)
KANEOHE, HI (HONOLULU COUNTY) (03/1997 to 01/23/2003)
HENDERSONVILLE, NC (HENDERSON COUNTY) (03/1997 to 03/1997)

Counties History (5 Found)

DAVIDSON, NC (12/2014 to 08/28/2019)
MIAMI-DADE, FL (01/25/2014 to 05/04/2018)
NEW YORK, NY (10/01/2001 to 07/2019)
HONOLULU, HI (03/1997 to 06/2004)
HENDERSON, NC (03/1997 to 03/1997)

Driver's License Information (3 Found)

[Redacted] (MIAMI-DADE COUNTY)

DL#: [Redacted]
Issuing State: **FL**
License Type: **CLASS E**
Original Issue Date: **02/12/2014**
Issue Date: **02/12/2014**
Expiration Date: **05/25/2022**
Out Of State License: [Redacted]
Date of Birth: [Redacted], Born **40** years ago
Gender: **Female**
Race: **White**
Height: [Redacted]
Attention Flag: **ORGAN DONOR**
Privacy Flag: **T**

[Redacted] (MIAMI-DADE COUNTY)

DL#: XXXX-XXX-XX-XXX-X
Issuing State: **FL**
License Type: **CLASS E**
Original Issue Date: **02/12/2014**
Issue Date: **02/12/2014**
Expiration Date: **05/25/2022**
Out Of State License: [Redacted]
Date of Birth: [Redacted], Born **40** years ago
Gender: **Female**
Race: **White**
Height: [Redacted]
Attention Flag: **ORGAN DONOR**
Privacy Flag: **T**

[Redacted] (MIAMI-DADE COUNTY)

DL#: XXXX-XXX-XX-XXX-X
DL State: **FL**
Reported Date: **05/04/2018**

Date of Birth: [REDACTED], Born 40 years ago

Utilities (None Found)

Professional Affiliations (None Found)

Professional Licenses (None Found)

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (None Found)

Current Property Deeds (None Found)

Past Property Deeds (None Found)

Property Foreclosures (None Found)

Property Assessments (None Found)

Evictions (None Found)

Current Vehicle Information (None Found)

FL Accidents (None Found)

Global Watch Lists (None Found)

US Business Affiliations (2 Found)

[Business Details](#)

Link Number: [REDACTED]

(MIAMI-DADE COUNTY) (2016 to 04/19/2019)

[Business Details](#)

(Primary)
Trade Style)

Link Number: [REDACTED]

(NEW YORK COUNTY) (2009 to 2009)

Current Phone at address
[REDACTED] (ET)

UCC Filings (None Found)

US Corporate Affiliations (1 Found)

Incorporation State: FL

(Primary)

Address: [REDACTED]

(MIAMI-DADE COUNTY)

Filing Number: [REDACTED]

Link Number: [REDACTED]

Filing Office Link Number: [REDACTED]

Corporation Type: **Corporation**

Address Type: **Mailing**

Registration Type: **Domestic Limited Liability Company**

Verification Date: **04/14/2019**

Filing Date: **12/09/2015**

Date First Seen: **01/01/2016**

Date Last Seen: **04/19/2019**

Received Date: **04/16/2019**

Sec State Report File Date: **03/12/2018**

Filing Office Name: **STATE DEPARTMENT/CORPORATION DIVISION**

Filing Office Address: **409 E GAINES ST, TALLAHASSEE, FL 32301-2412 (LEON COUNTY)**

File Date: **04/20/2019**

Sec Status: **Active**

Corporate Officers and Directors

[REDACTED]

Corporate Amendments

Filing Date: **01/11/2019**

Reason: **Miscellaneous**

Description: **2019 ANNUAL REPORT FILED.**

Filing Date: **03/12/2018**

Reason: **Miscellaneous**

Description: **2018 ANNUAL REPORT FILED.**

Filing Date: **01/11/2017**

Reason: **Miscellaneous**

Description: **2017 ANNUAL REPORT FILED.**

Filing Date: **10/22/2016**

Reason: **Miscellaneous**

Description: **2016 ANNUAL REPORT FILED.**

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (7 Found)

Name: [REDACTED]
Address: [REDACTED] (MIAMI-DADE COUNTY)
Date of Registration: 02/12/2014
DOB: [REDACTED] (40)
Party: **Republican**
Gender: **Female**

Name: [REDACTED]
Address: **MIAMI BEACH, FL 33139 (MIAMI-DADE COUNTY)**
Date of Registration: 02/12/2014
DOB: [REDACTED] (40)
Party: **No Party Affiliation**
Gender: **Female**

Name: [REDACTED]
Address: [REDACTED] (MIAMI-DADE COUNTY)
Date of Registration: 02/12/2014
DOB: [REDACTED] (40)
Party: **Republican**
Gender: **Female**

Name: [REDACTED]
Address: [REDACTED] (NEW YORK COUNTY)
Date of Registration: 07/14/2012
DOB: [REDACTED] (40)
Party: **Republican**
Gender: **Female**

Name: [REDACTED]
Address: [REDACTED] (NEW YORK COUNTY)
Date of Registration: 07/14/2012
DOB: [REDACTED] (40)
Party: **Republican**
Gender: **Female**

Name: [REDACTED]
Address: [REDACTED] (NEW YORK COUNTY)
Date of Registration: 10/11/2008
DOB: [REDACTED] (40)
Party: **Democrat**
Gender: **Female**

Name: [REDACTED]

Address: [REDACTED] (NEW YORK COUNTY)
Date of Registration: 10/11/2008
DOB: [REDACTED] (40)
Party: Democrat
Gender: Female

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (39 Found)

Relative depth reduced due to number of results found.

- > [REDACTED] Age: 60
> [REDACTED] e: 25
 - >> [REDACTED] Age: 23
- > [REDACTED] Age: 68
 - >> [REDACTED] Age: 60
 - >> [REDACTED] Age: 57
 - >> [REDACTED] Age: 47
- > [REDACTED] Age: 35
 - >> [REDACTED] Age: 52
 - >> [REDACTED] Age: 74
 - >> [REDACTED] Age: 44
 - >> **D** [REDACTED] 09/1941 Age: 77 Died at (76)
- > [REDACTED] Year of Birth UNKNOWN
 - >> [REDACTED] Age: 46
 - >> [REDACTED] 51
 - >> [REDACTED] 6 Age: 52
 - >> [REDACTED] 51
 - >> DAVID W WERE 07/20 Year of Birth UNKNOWN
- > [REDACTED] Age: 74
 - >> [REDACTED] Age: 45
- > [REDACTED] Age: 47
 - >> [REDACTED] Age: 43
 - >> [REDACTED] Age: 77
 - >> [REDACTED] 9
 - >> [REDACTED] 46
 - >> [REDACTED] 4
- > [REDACTED] Age: 45
 - >> [REDACTED] : 44
 - >> [REDACTED] Age: 67
- > [REDACTED] th UNKNOWN
 - >> [REDACTED] Age: 51
 - >> **D** [REDACTED] Age: 90 Died at (88)
 - >> [REDACTED] e: 18
 - >> [REDACTED] e: 62
 - >> [REDACTED] ? Age: 77

> MELISSA REAL

Likely Associates - Summary (28 Found)

JEFFREY E EPSTEIN 01/1953 Age: 66
BELLA R KLEIN 11/1960 Age: 58
LANCE ALLEN CALLOWAY 07/1977 Age: 42
BRENT TIMOTHY TINDALL 09/1975 Age: 43
KARYNA SHULIAK 05/1989 Age: 30
GHISLAINE NOELLE MAXWELL 12/1961 Age: 57
 [REDACTED] Age: 34
 [REDACTED] Age: 52
DAVID RICHARD MULLEN 12/1970 Age: 48
ROBERT THOMAS COELLO 11/1959 Age: 59
ANIRAYS MARIA BOLIVAR-MARZAL 09/1981 Age: 37
STORY AUSTIN COWLES 08/1981 Age: 38
 [REDACTED] Age: 30
RICHARD HARRIS KLEIN 03/1956 Age: 63
 [REDACTED] Age: 29
JUAN ALBERTO BOLIVAR MARSAL 02/1983 Age: 36
DANNY WAYNE JESSEE 04/1959 Age: 60
EMAD B HANNA 11/1958 Age: 60
MAREN O CALLOWAY 06/1982 Age: 37
D **PAULA EPSTEIN** 10/1918 Age: 100 Died at (85)

MICHELLE LYNN TATUM 03/1974 Age: 45
LARRY E MORRISON 11/1956 Age: 62
DAVID NEVILLE RODGERS 03/1953 Age: 66
EVA C ANDERSON 11/1965 Age: 53
LUCIANO A FONTANILLA 10/1953 Age: 65
RODNEY RAY OBERLIN 02/1957 Age: 62
ADAM KEITH PERRY-LANG 07/1969 Age: 50
FLEUR M PERRY-LANG 08/1975 Age: 44

Possible Associates - Summary (39 Found)

D **ELSA A SHACKLETON** 01/1910 Age: 109 Died at (100)

SUSAN H JOHNSTON 02/1952 Age: 67
IRA EDWARD KAY 05/1944 Age: 75
PATRICIA D DANDRADE 06/1941 Age: 78
PHILIP F GAUCHER 09/1980 Age: 38
 [REDACTED] Age: 37
 [REDACTED] Age: 36
TYANA LEIKO YAMAMOTO 09/1968 Age: 50
EVA DUBIN 07/1961 Age: 58
SHANNON M PASCUZZI 09/1971 Age: 47
SVETLANA POZHIDAEVA 03/1984 Age: 35
ROSALYN S FONTANILLA 02/1955 Age: 64
JANUSZ J BANASIAK SR 04/1953 Age: 66
 [REDACTED] Age: 71
 [REDACTED] Age: 40
SUE ANN PISACK 03/1966 Age: 53
STEFAN E MARAIS 08/1972 Age: 47
ADRIANA R ALONSO-HUERTA 08/1963 Age: 56
CHANTAL MEYERS WITTMAN 12/1970 Age: 48

DENISE RENEE MILLER 11/1975 Age: 43
ANDREW G MILLER 08/1974 Age: 45
TODD E LENSON 10/1971 Age: 47
DANIELLE NICOLE LENSON 01/1974 Age: 45
BLAINE ASHLEY HITE 04/1981 Age: 38
[REDACTED] Age: 34
[REDACTED] Age: 33
HANS BOHUMIL WERNER 08/1956 Age: 63
SEAN CHRISTOPHER POSNER 10/1974 Age: 44
MELISSA ANN BOND 06/1983 Age: 36
D PETER ROBERT HAMMOND 07/1941 Age: 78 Died at (71)

JEFFREY EDWARDS 1970 Age: 49
MICHAEL T DOHERTY 02/1960 Age: 59
CLIFFORD KAPLAN 05/1963 Age: 56
MERWIN M DELACRUZ 10/1974 Age: 44
JOHN HENDERS BARRIE IV 03/1985 Age: 34
[REDACTED] Age: 24
TAMMY DARLENE FRAZIER 04/1970 Age: 49
JOHN SPENCER FARR 04/1975 Age: 44
MAIR WENDELIN CULBRETH 09/1975 Age: 43