

- JE → ask for #, before gave # 1st time
- █ called left message - Had Procton @ cell PX
- 2nd time - two wks / Mth later
- (█ set it up again)
- self donations - they ladies
- █ - wait up by ^{her} self → walked up alone
- set things up
- Jeff walks in Sweatsuits/Short - Removed Short + Pants
- Robe on over →
- Put Blue towel on layer on table - nothing on under
- Message call → JE laying face down
- ON PX during a portion of it.
- Jeans/Short - Never ask her
- knew █ was friends @ █ \$200⁰⁰, HR \$200⁰⁰

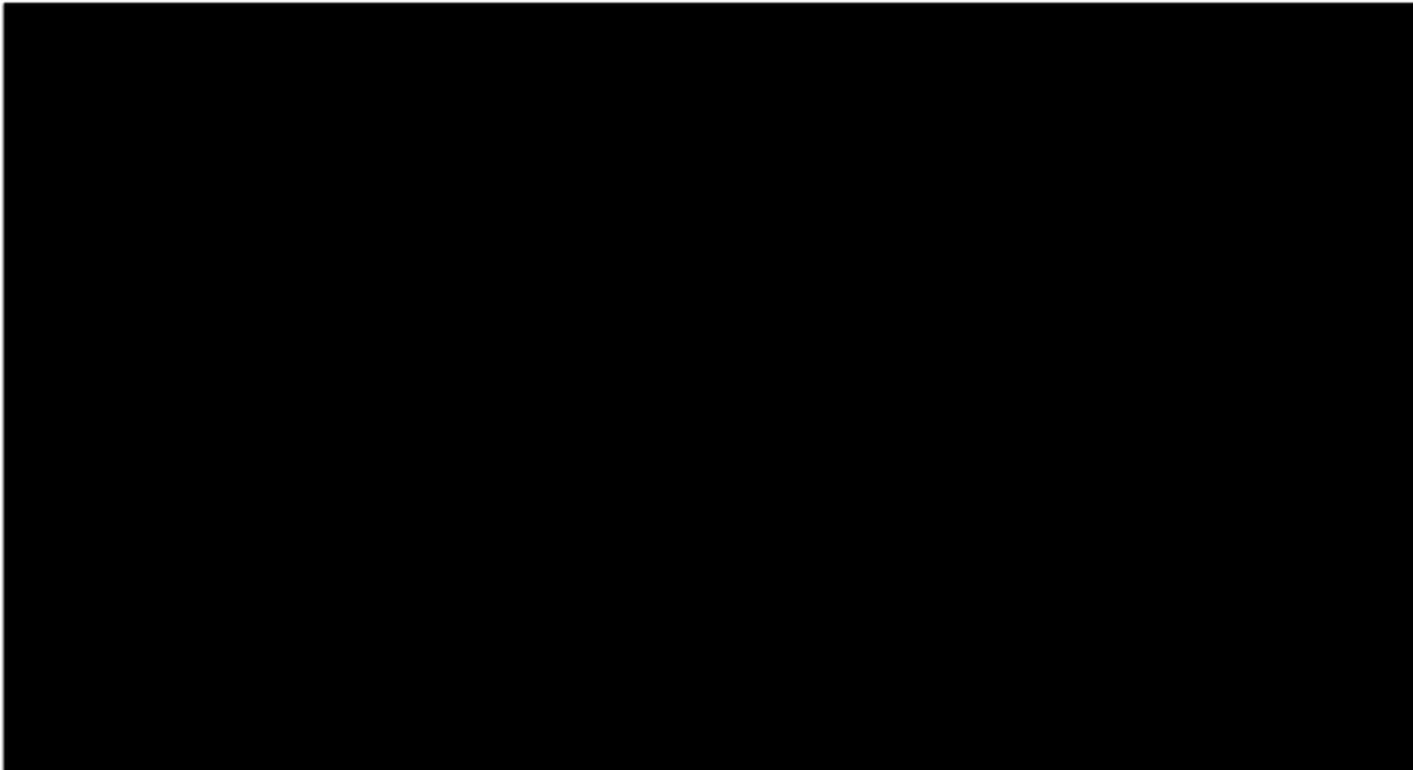
Fight
with █

- █ → █ by JE
- told █
- █ told █ - she had given message to █

- █ become friends again after fight
- \$200⁰⁰ - new girls

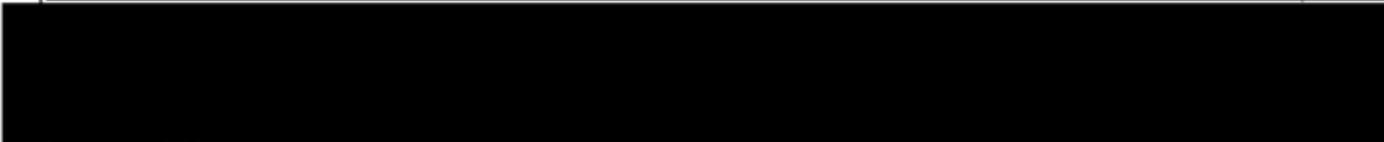
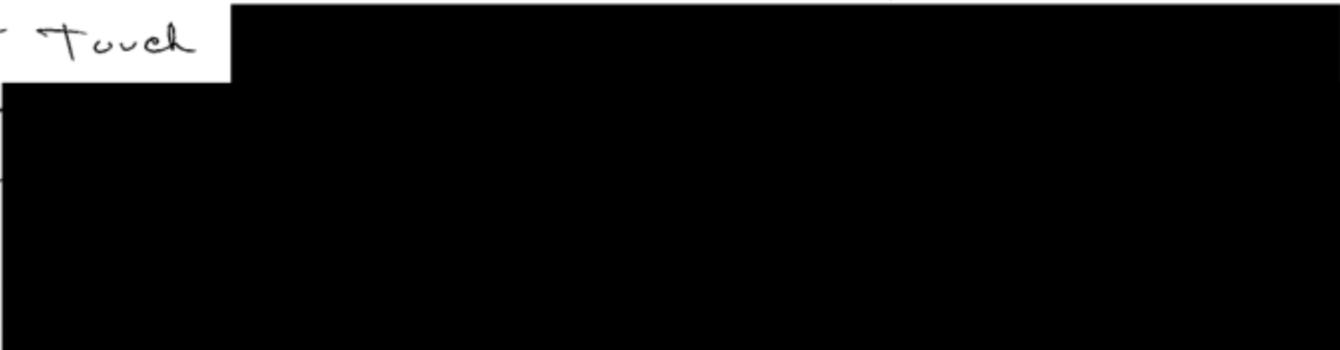
Second
Phase

- ① 16 turning 17 Spring Junior Year went @ █
- walked up @ █
- closet - grn message table → out towels
- Hi I'm Jeffrey, Hi I'm █
- █
- █
- █



Touch

(78)



Called [redacted] cee [redacted]

- We are in town - Do you want to work tonight
- we going out of town we will be back in town in a week.
- ~~R. [redacted]~~ Called from the Island to say we will be coming in town.
- [redacted] 3 or 4 X'S
Usurber from the house returning
- [redacted] called from NY saying we are ~~going in~~ coming into town.

3
white
3 Bros

V/Second underwear/Bra Birthday 18?

- "Rock Pocket" → 4 or 5" ^{long} light beige
Back Bag Good Bumps at the top
New Year's Eve - lost
t-shirt - batteries

- \$

- Car

Sumner, Pa 34491

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] was interviewed for further clarification regarding gifts she received from JEFFREY EPSTEIN. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed that on or around her eighteenth birthday, EPSTEIN told her that he had something for her. The next time [REDACTED] came to EPSTEIN's residence, EPSTEIN had a gift box waiting for [REDACTED] upstairs in EPSTEIN's master bathroom. Inside the gift box were matching Victoria Secret bra and panty sets. [REDACTED] stated that EPSTEIN was aware of her birthday as well as the birthday of her close friend, [REDACTED]. [REDACTED] received a massage around the same time. According to [REDACTED] EPSTEIN also offered to fly both girls to his residence in the U.S. Virgin Islands. [REDACTED] was unable to remember if EPSTEIN knew it was her eighteenth birthday. EPSTEIN never asked [REDACTED] her age and she never told him.

[REDACTED] stated that EPSTEIN had provided her with another gift, a vibrator. She believed he gave the vibrator to her around the end of July, beginning of August 2005. EPSTEIN told [REDACTED] that she would definitely like the gift. She was given a black bag by a Unidentified White Female (UWF). [REDACTED] did not open the bag until she departed EPSTEIN's residence. That was when [REDACTED] realized the gift EPSTEIN had given her was a vibrator. The UWF was not [REDACTED] EPSTEIN's Assistant. According to [REDACTED] [REDACTED] inquired of EPSTEIN about a gift for her since [REDACTED] had received a gift. EPSTEIN replied that this was not her type of gift and that it was more suited for [REDACTED].

[REDACTED] also told the interviewing agent about another friend of hers, [REDACTED]. [REDACTED] stated that she recalled on one occasion, [REDACTED] had come to her and was concerned because she had mentioned her High School prom to EPSTEIN. According to [REDACTED] [REDACTED] was concerned because she thought EPSTEIN may not believe she was eighteen. [REDACTED] stated that she never heard another word about it.

Investigation on 03/24/2007 at Boca Raton, Florida (telephonically)

File # 31E-MM-108062 - 83 Date dictated 03/24/2007

by SA [REDACTED]

Never asked.
Mum told. said
July 18



Gift
BOX

- He got ^{said it you} ~~the~~ Sally

Next time
gave it to
you in bathroom
Before

He invited 

Complained :
She didn't get

anything
He knew it

was 

→  Body

He knew
was



Funk Don't ^{get} ^{massage}
Prom Don't break when
Omy ^{gash} slip Sally
said really
about prom

telephonically [redacted] 3/24/07
12/04 phone calls between

[redacted]
[redacted] brought

[redacted] calls begin 03/04/04
Junior year

[redacted] brought both [redacted]

[redacted] [redacted] felt something
[redacted] that was something
He got you would
Senior year she gave him
V.S. for [redacted] gave
[redacted] camp/ saw what
[redacted] it was
[redacted] it was

Couple months later
No special
[redacted] Spring 05
[redacted] Fall
[redacted] over
[redacted] came

^v 18/19th Birthday - Trip to NY with



a couple months

June 05 -
Prior 10/05

~~July~~ ~~Summer 05~~ Begin August

a P
Picture -

We sat:

When
tWF gave

Who
Not your
typed
guy

No

- who's
my parent
I didn't
think you
would be
more
Sick
more than
you



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Female
[Redacted]
FLORIDA
United States

Last Login:
10/2/2006

This profile is set to private. This user must add you as a friend to see his/her profile.

Contacting

| | |
|-----------------|-------------------|
| Send Message | Forward to Friend |
| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

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31E-HM-102005-1440

31E-MU-108062-1A190

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www.palmbeachpolice.com



POLICE

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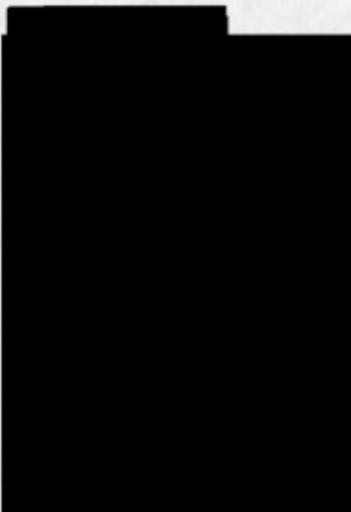
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This profile is set to private. This user must add you as a friend to see his/her profile.

"Life is like a runway...STRUT IT!!"

Female
[Redacted]
Florida
United States

Last Login:
5/30/2007

Contacting

| | |
|-----------------|-------------------|
| Send Message | Forward to Friend |
| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

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3/21/07 - W80005 - 10/1/07

NYC Victims

1)



2)



File Number 31E-MM-108062-1A141

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA E Nesbitt Kuyrkendall

To Be Returned Yes No

Receipt 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 of

Biographical file on
[REDACTED] DOB-
[REDACTED] DOB
[REDACTED] DOB-

Astoria NY

20

[REDACTED] 2000

[REDACTED]

Vacation, T.H.S.

[REDACTED]

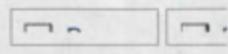
Long Island City, NY 11101

[REDACTED]

- People
- Businesses
- Assets
- Licenses
- Phones
- Courts



Last Name: [REDACTED] First Name: [REDACTED] Middle Name: [REDACTED] SSN: [REDACTED]
 Street Address: [REDACTED] City: [REDACTED] State: [REDACTED] Zip: [REDACTED] County: [REDACTED] Radius: [REDACTED]
 Phone: [REDACTED] DOB: [REDACTED] Age Range: [REDACTED] - [REDACTED]



Search

Clear

Reference Code

[REDACTED]

- [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 1 of 1

SEARCH: Last Name: [REDACTED] First Name: [REDACTED] DOB: [REDACTED]

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

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] | 21 | [REDACTED] AMHERST MA 01002-2941 | Oct 03 - Jun 04 | |

Export to Excel

Records: 1 to 1 of 1

SEARCH: Last Name: [REDACTED] First Name: [REDACTED] DOB: [REDACTED]

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

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Law Enforcement Report

Law Enforcement Report

Date: 01/08/08

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: XXXXXXXXXX
 Age:
 SSN: xxx-xx-xxxx issued in NEW YORK
 between 01/01/1987 and 12/31/1989
[View All SSN Sources](#)

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

| | |
|---|------------|
|  Names Associated With Subject | None Found |
|  Others Associated With Subjects SSN | None Found |
|  Possible Criminal Records | None Found |
|  Sexual Offenses | None Found |
|  Driver's License | None Found |
|  Motor Vehicles Registered | None Found |
|  Florida Accidents | None Found |
|  Concealed Weapons Permit | None Found |
|  People at Work | None Found |
|  Professional Licenses | None Found |
|  FAA Certifications | None Found |
|  FAA Aircrafts | None Found |
|  Watercraft | None Found |
|  Voter Registration | None Found |
|  Hunting/Fishing Permit | None Found |
|  Bankruptcies | None Found |
|  Liens and Judgments | None Found |
|  UCC Filings | None Found |
|  Possible Properties Owned | None Found |
|  Possible Associates | None Found |

| | |
|--------------------|--|
| Possible Relatives | 1st Degree - None Found 2nd Degree - None Found 3rd Degree - None Found |
| Neighbors | 1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found |

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

| Address | County | Dates | Maps |
|--------------------------------------|-----------|---------------------|---------------------|
| [REDACTED] MASTIC NY 11950-1517 | SUFFOLK | Aug 2006 - Dec 2007 | Map |
| [REDACTED] BELCHERTOWN MA 01007-9522 | HAMPSHIRE | Jun 2006 - Feb 2007 | Map |
| [REDACTED] NEW YORK NY 10028-4702 | NEW YORK | Jan 2005 - Jul 2006 | Map |

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

[REDACTED] SUFFOLK COUNTY (Aug 2006 - Dec 2007)

Current Residents at Address:

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

Neighborhood Profile (2000 Census)

Average Age: 31
Median Household Income: \$73,250
Median Owner Occupied Home Value: \$131,200
Average Years of Education: 13

[REDACTED] BELCHERTOWN MA 01007-9522, HAMPSHIRE COUNTY (Jun 2006 - Feb 2007)

Current Residents at Address:

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

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$64,219
Median Owner Occupied Home Value: \$159,800
Average Years of Education: 15

[REDACTED] NEW YORK NY 10028-4702, NEW YORK COUNTY (Jan 2005 - Jul 2006)

Neighborhood Profile (2000 Census)

Average Age: 40
Median Household Income: \$70,330
Median Owner Occupied Home Value: \$217,100
Average Years of Education: 16

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Driver's License Information:

[None Found]

Motor Vehicles Registered To Subject:

[None Found]

Florida Accidents:

[None Found]

Concealed Weapons Permit:

[None Found]

People at Work:

[None Found]

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
[None Found]

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

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

 **Possible Relatives:**
[None Found]

 **Neighbors:**

Neighborhood: [Redacted] (Aug 2006 - Dec 2007)

Residents:
[Redacted] DOB: [Redacted] Age: 51
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972
[Redacted] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
[Redacted] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1990 and 12/31/1991
[Redacted] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1987 and 12/31/1989
[Redacted] Age:
[Redacted]

Address(es):
[Redacted] MASTIC NY 11950-1515, SUFFOLK COUNTY (Jun 1985 - Nov 2007)

Residents:
[Redacted] DOB: [Redacted] Age: 57
xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967
[Redacted] DOB: [Redacted] Age: 59
xxx-xx-xxxx issued in NEW YORK between 01/01/1966 and 12/31/1967
[Redacted] Age:

Current phones listed at this address:

[REDACTED]
[REDACTED]
[REDACTED], MASTIC NY 11950-1517, SUFFOLK COUNTY (Mar 1987 - Nov 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972
[REDACTED] DOB: [REDACTED] Age: 54
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1972
[REDACTED] DOB: [REDACTED] Age: 24
xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1986
[REDACTED] Age:
[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1991 and 12/31/1992
[REDACTED] Age:
[REDACTED]

[REDACTED], MASTIC NY 11950-1517, SUFFOLK COUNTY (Jan 2006 - Nov 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 76
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: 77
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1985
[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1974
[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1974

[REDACTED], MASTIC NY 11950-1515, SUFFOLK COUNTY (Sep 1990 - Nov 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 47
xxx-xx-xxxx issued in NEW YORK between 01/01/1975 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: 77
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED]

[REDACTED], MASTIC NY 11950-1517, SUFFOLK COUNTY (Jan 1983 - Nov 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
D [REDACTED] DOB: [REDACTED] DOD: [REDACTED] (SUFFOLK, NY) Age at Death: 66 (Born 77 years ago) -
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
D [REDACTED] DOB: [REDACTED] DOD: [REDACTED] (SUFFOLK, NY) Age at Death: 91 (Born 92 years ago) -
xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: 64
xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: 34
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1974
[REDACTED] DOB: [REDACTED] Age: 31

Verified

Verified

[REDACTED], MASTIC NY 11950-1515, SUFFOLK COUNTY (Jan 1983 - Nov 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 61
[REDACTED] DOB: [REDACTED] Age: 63
xxx-xx-xxxx issued in NEW YORK between 01/01/1962 and 12/31/1963

Neighborhood:

[REDACTED], BELCHERTOWN MA 01007-9522, HAMPSHIRE COUNTY (Jun 2006 - Feb 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 47
xxx-xx-xxxx issued in NEW YORK between 01/01/1977 and 12/31/1979
[REDACTED] DOB: [REDACTED] Age: 59
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1965 and 12/31/1967

Address(es):

[REDACTED], BELCHERTOWN MA 01007-8905, HAMPSHIRE COUNTY (Nov 1992 - Nov 2007)

[REDACTED] DOB: [REDACTED] Age: 79
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1936 and 12/31/1951
[REDACTED]

[REDACTED], BELCHERTOWN MA 01007-8905, HAMPSHIRE COUNTY (Sep 1995 - Nov 2007)

[REDACTED] DOB: [REDACTED] Age: 39

xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1984 and 12/31/1986

DOB: [redacted] Age: 39

xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975

Age: [redacted]

[redacted] BELCHERTOWN MA 01007-8905, HAMPSHIRE COUNTY (Nov 2006 - Oct 2007)

Age: [redacted]

[redacted], BELCHERTOWN MA 01007-8905, HAMPSHIRE COUNTY (Nov 1994 - Nov 2007)

Residents:

[redacted] DOB: [redacted] Age: 52

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1963 and 12/31/1965

DOB: [redacted] Age: 47

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1973 and 12/31/1975

Age: [redacted]

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1988 and 12/31/1990

[redacted] BELCHERTOWN MA 01007-9522, HAMPSHIRE COUNTY (Mar 2003 - Oct 2007)

DOB: [redacted] Age: 44

xxx-xx-xxxx issued in MAINE between 01/01/1975 and 12/31/1976

[redacted]

[redacted], BELCHERTOWN MA 01007-9522, HAMPSHIRE COUNTY (Oct 1994 - Nov 2007)

Residents:

[redacted] DOB: [redacted] Age: 52

xxx-xx-xxxx issued in MAINE between 01/01/1972 and 12/31/1973

DOB: [redacted] Age: 53

xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1984 and 12/31/1986

Neighborhood:

[redacted] NEW YORK NY 10028-4702, NEW YORK COUNTY (Jan 2005 - Jul 2006)

[redacted] NEW YORK NY 10028-4760, NEW YORK COUNTY (Jan 1999 - Nov 2007)

DOB: [redacted] Age: 64

xxx-xx-xxxx issued in KENTUCKY between 01/01/1960 and 12/31/1961

[redacted] NEW YORK NY 10028-4760, NEW YORK COUNTY (Jun 2005 - Nov 2007)

Age: [redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1985 and 12/31/1987

[redacted] NEW YORK NY 10028-4760, NEW YORK COUNTY (Oct 1992 - Nov 2007)

Age: [redacted]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1985 and 12/31/1986

[redacted] NEW YORK NY 10028-4760, NEW YORK COUNTY (Dec 2002 - Nov 2007)

Age: [redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1962

[redacted] NEW YORK NY 10028-4751, NEW YORK COUNTY (Sep 1984 - Nov 2007)

DOB: [redacted] Age: 64

xxx-xx-xxxx issued in NEW YORK between 01/01/1958 and 12/31/1961

[redacted] NEW YORK NY 10028-4751, NEW YORK COUNTY (Dec 2004 - Nov 2007)

DOB: [redacted] Age: 33

xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Source Information:

All Sources
Person Locator 1
Utility Locator

3 Source Document(s)
1 Source Document(s)
2 Source Document(s)

- VIG27 HOME
- COCKTAILS
- FOOD
- PRIVATE PARTIES
- DIRECTIONS
- THE SCENE
- CONTACT



W
 Vig27 Hill's h
 destina

The op
 and wa
 perfect
 friends
 tryst.

Our uni
 ranging
 popper:
 stuffed



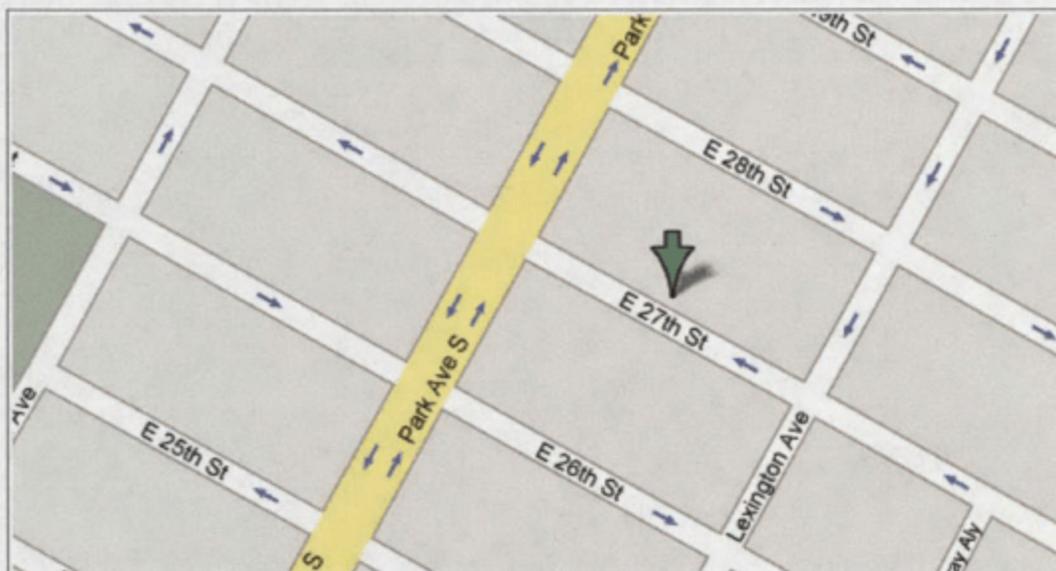
-  **ABOUT US**
LEARN ABOUT VIG27 HERE
-  **OUR FOOD**
AN ECLECTIC MENU DESIGNED FOR SHARING
-  **OUR DRINKS**
HANDCRAFTED COCKTAILS MADE BY PROFESSIONALS
-  **CONTACT US**
BOOK YOUR EVENT TODAY

EVENTS
**CLICK HERE FOR
 NEW YEAR'S EVE INFO**

[PART ONE](#)

[PART TWO](#)

- VIG27 HOME
- COCKTAILS
- FOOD
- PRIVATE PARTIES
- DIRECTIONS
- THE SCENE
- CONTACT



Vig 27 is located at 119 E. 27th street between Park Ave. South and Lexington side of the street. By subway, take the 6 train to 28th and Park Ave. South, w. block and east for half a block. Or take the NR to 28th and 5th Ave., walk sout for two and a half blocks.

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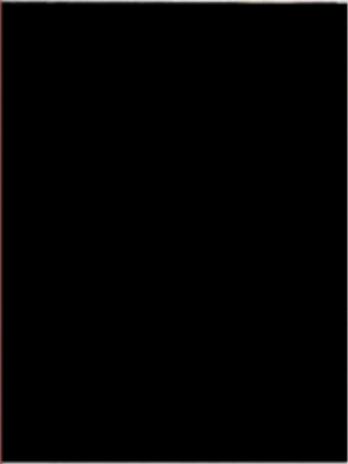
User Shortcuts:

People

Search

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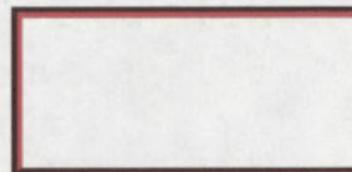


"Imagination is EVERYTHING, it is the PREVIEW to life's coming Attractions!"

Female
21 years old
New York
United States

Last Login:
1/7/2008

Mood: chill 😊
View My: Pics | Videos



[redacted]'s Latest Blog

[View All Blog Entries]

[redacted]'s Blurbs

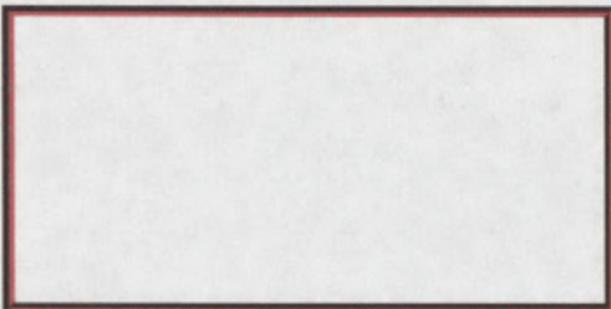
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May the road rise to meet y
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And until we meet again
R.I.P DAD 3-2

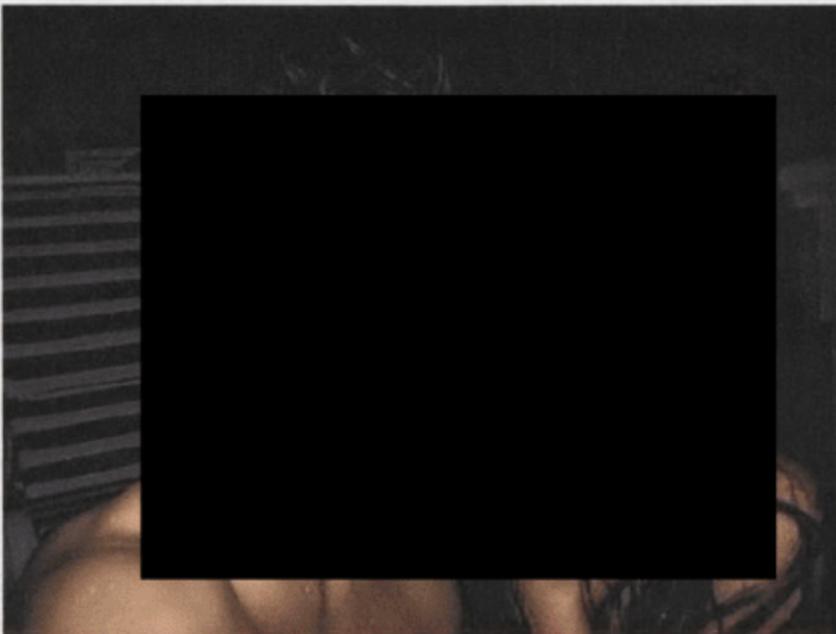


MySpace URL:

http://www.myspace.com/[redacted]

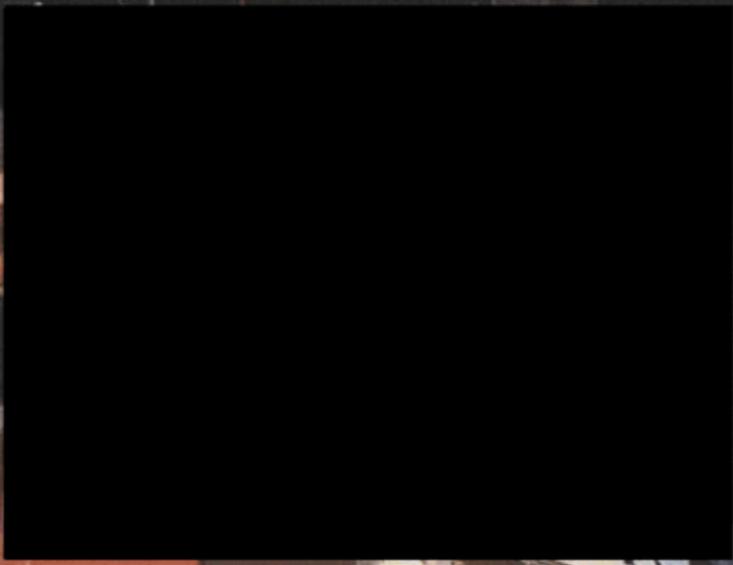
[redacted]'s Interests

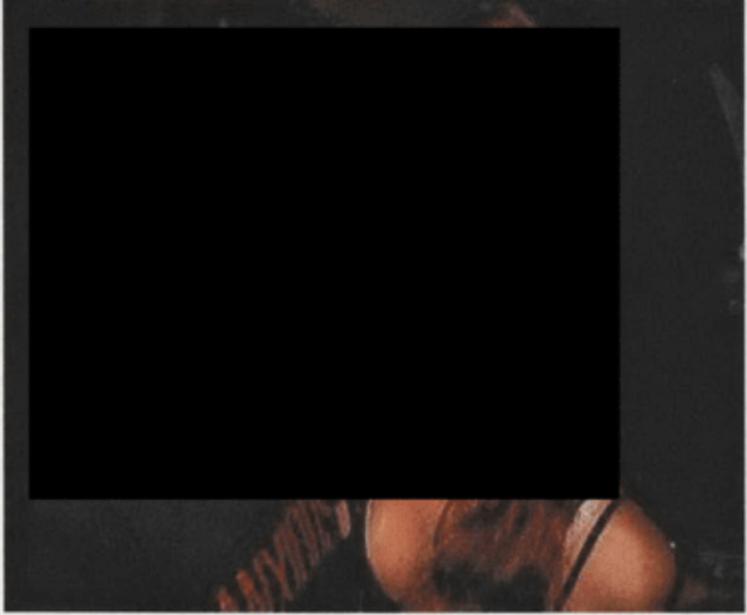
General

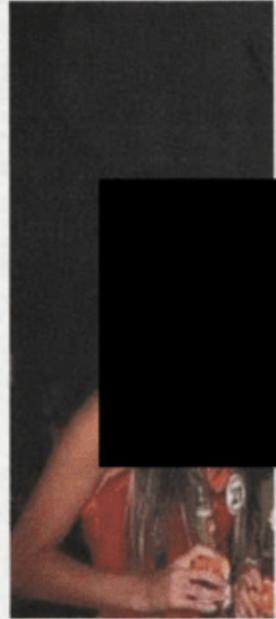
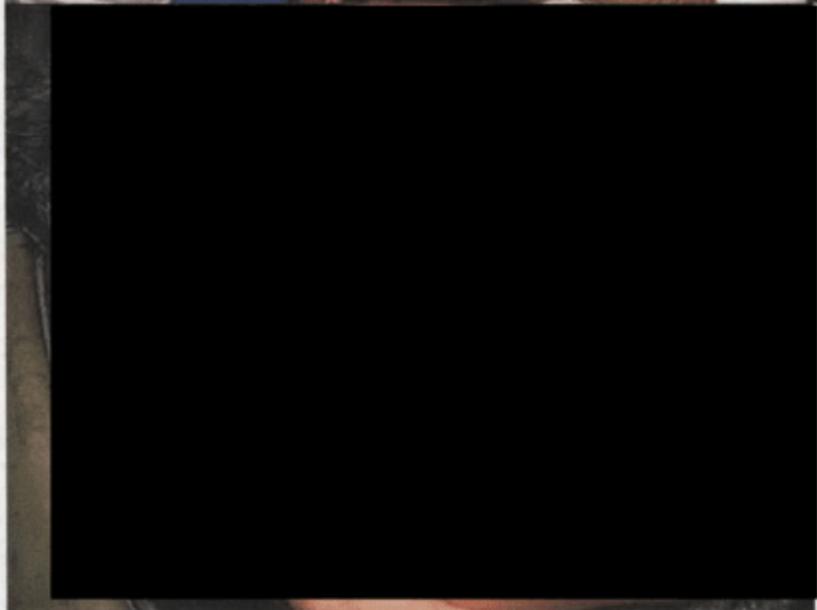
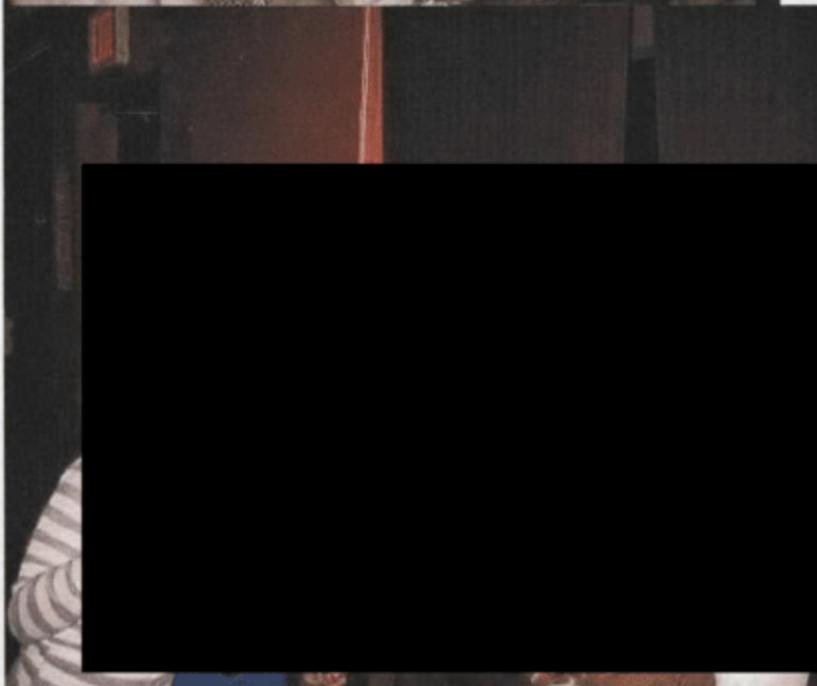
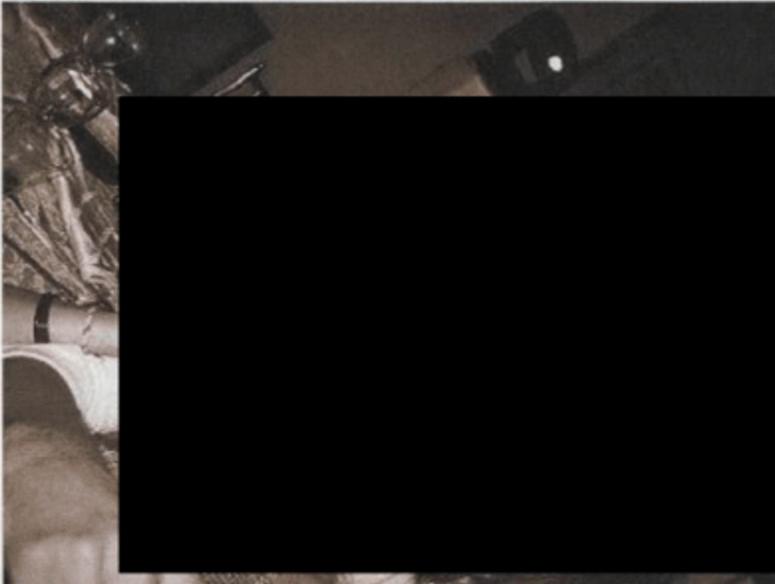


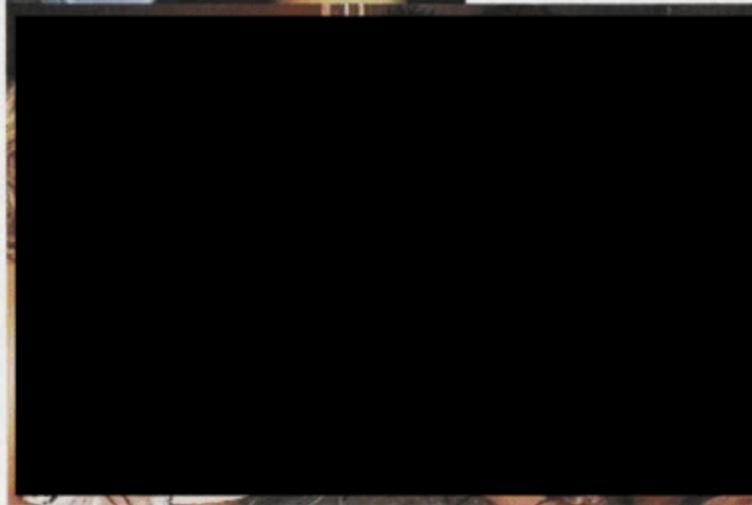
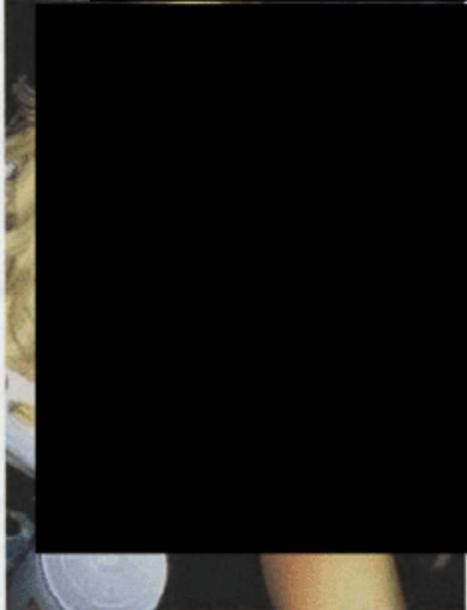
i have an amaz-ing boy-friend..amaz-ing friends
and a BEAUTIFUL LIFE ♡









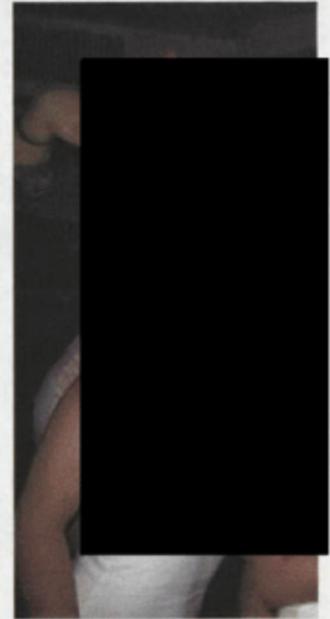
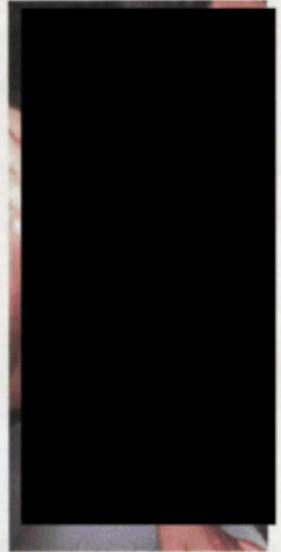


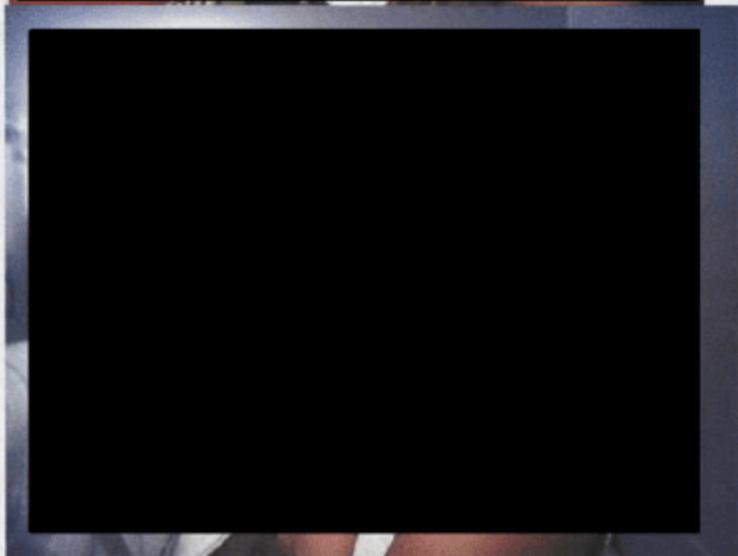
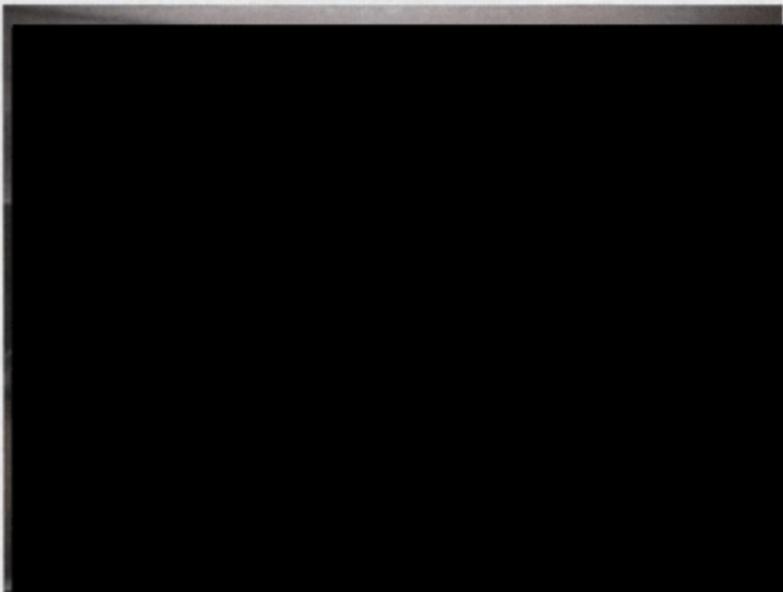
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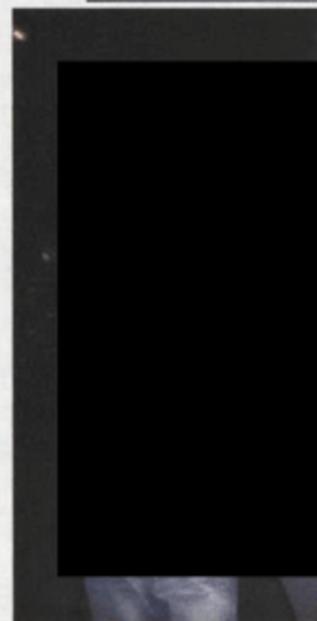
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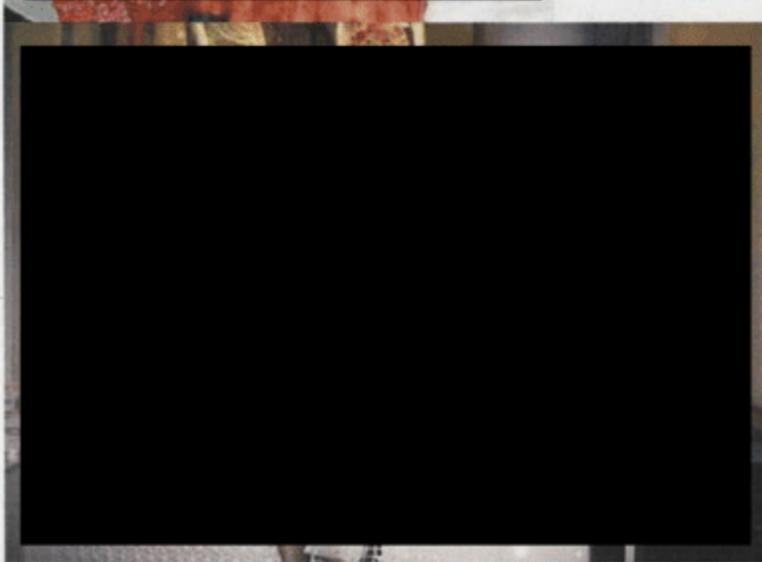
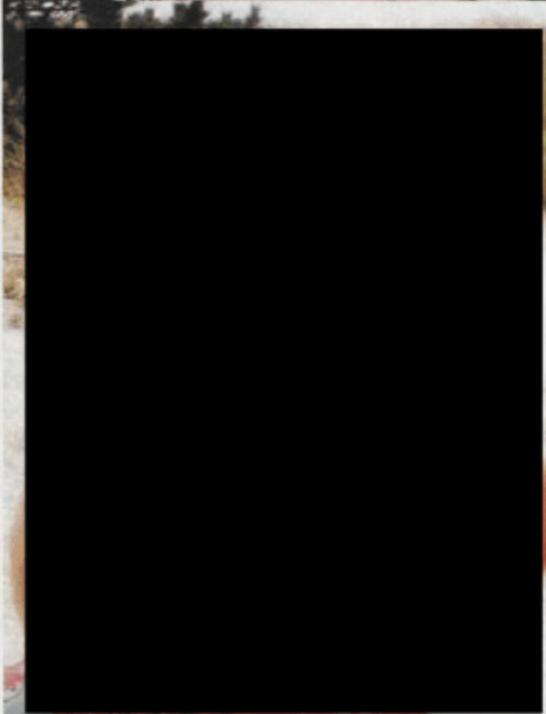
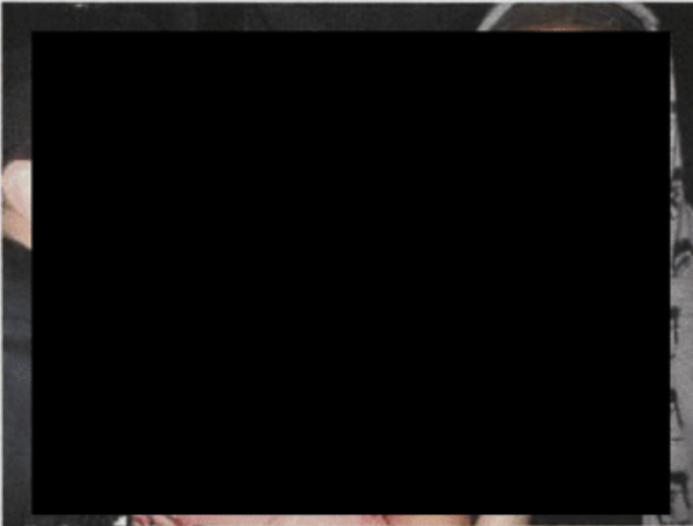


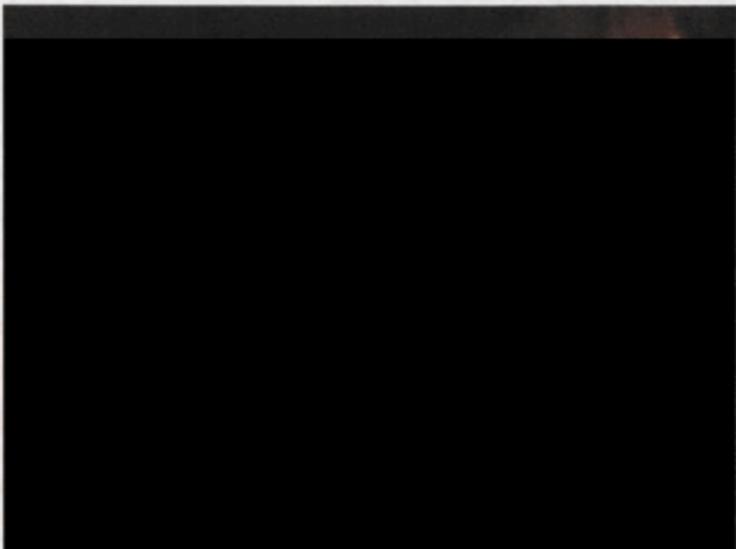




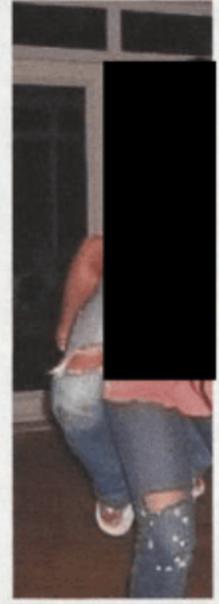
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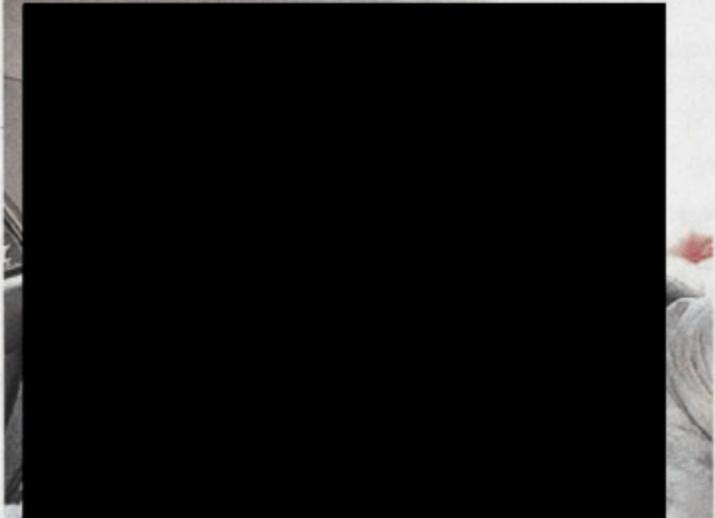
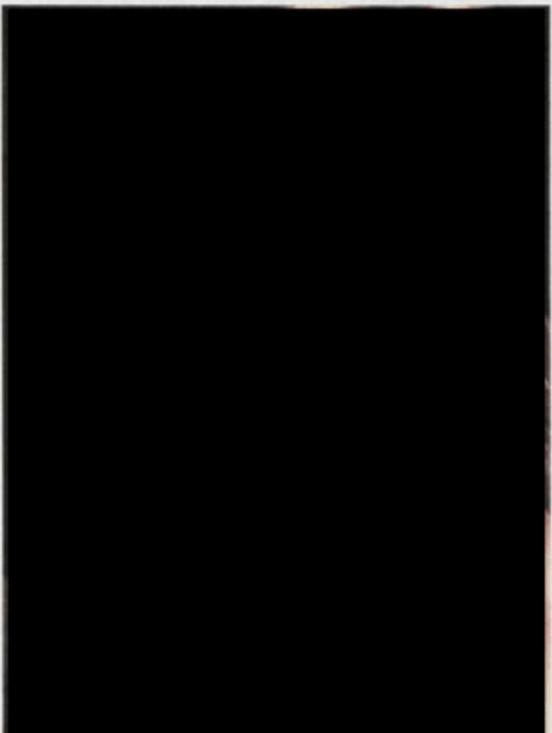






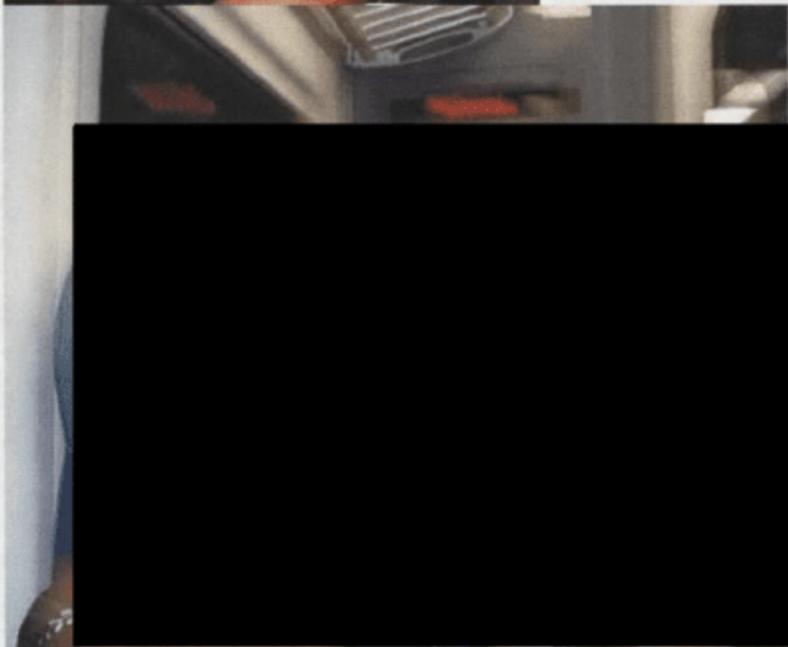
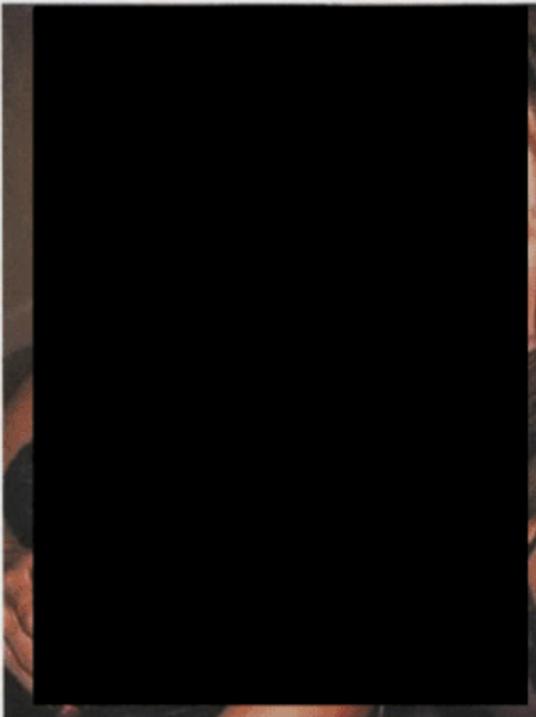
"MAYBE SOME WOMEN AREN'T MEANT TO BE TAMED. MAYBE THEY'RE SUPPOSED TO RUN WILD UNTIL THEY FIND SOMEONE, JUST AS WILD, TO RUN WITH." ❤️💙❤️💚

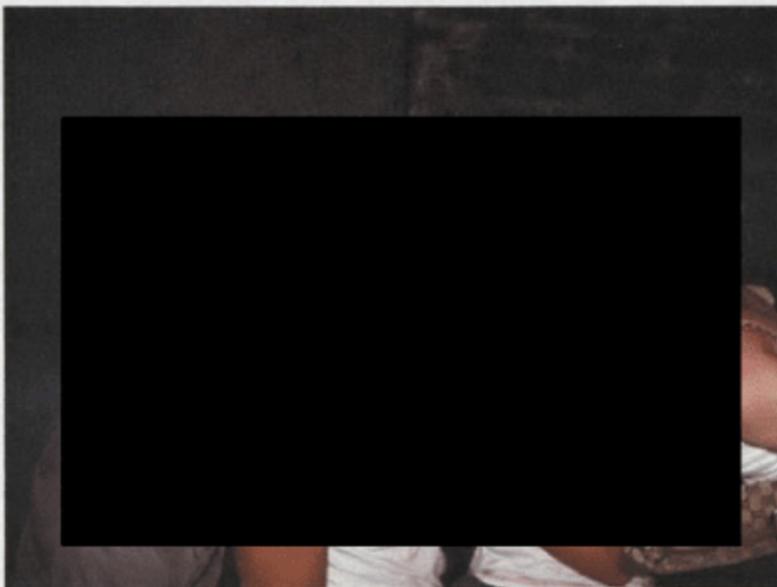




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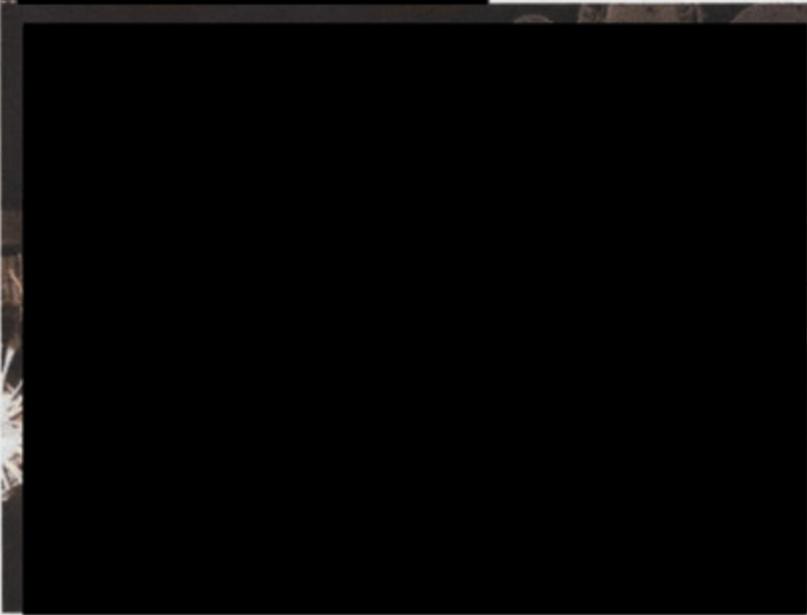






Who I'd like to meet:





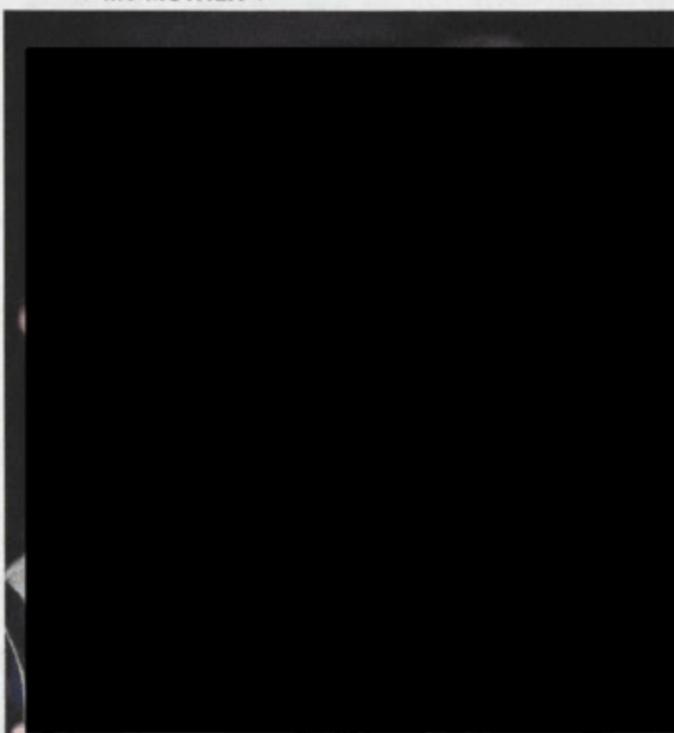
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♥ MY MOTHER ♥



Displaying 50 of 1262 comm

Jan 6



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's Details

Status: In a Relationship

Orientation: Straight

Hometown: LYNBROOK,NY
Long Island

Body type: 5' 8"

Religion: Catholic

Zodiac Sign: Libra

Children: Someday

Occupation: Cosmetologist, Model, Singer

[redacted]'s Schools
Learning Institute For Beauty Sciences 2006 to 2007
Hauppauge, NY
Graduated: 2007
Student status: Alumni
Degree: Professional

[redacted]'s Networking
Modeling - Model - Fashion

Modeling - Model - Glamour

[redacted] Companies
VIG27 Bar/Lounge '07-PRESENT
New York City, NY US

PS450 Bar/Lounge '05-'07
New York City, NY US

Atlantica '06-PRESENT
Westhampton Beach, NY US
Bar Tender

Brunetti Hair & Beauty '06-PRESENT
Westhampton Beach, NY US



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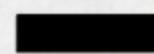
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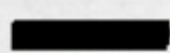
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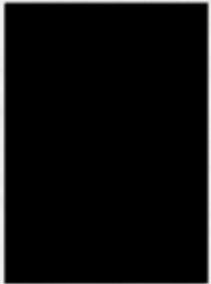
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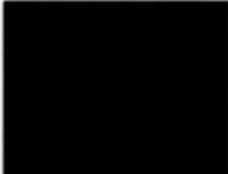
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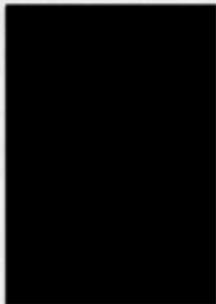
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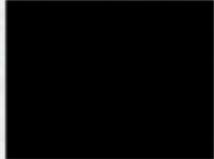
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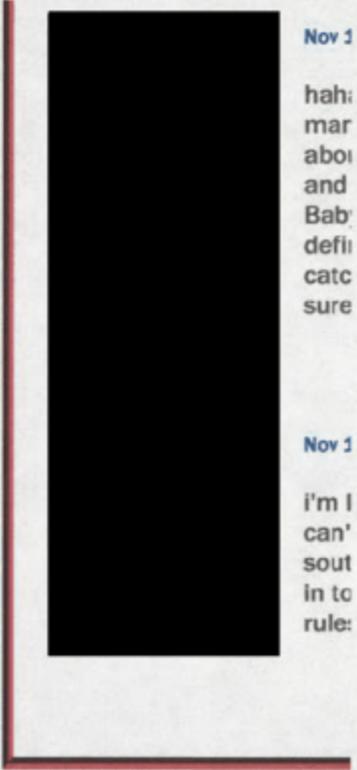
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31E-MH-108062-1A141

National Comprehensive Report

04/23/2008 - 2:30PM - Reference: None Entered

Subject

[REDACTED]
 SSN [REDACTED] issued in New York between 1987 and 1988
 DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 SSN: [REDACTED]
 Address 1: [REDACTED]
 ASTORIA, NY 11102

Sections Available in Report

| | |
|--|-----------|
| Subject | 1 Record |
| Possible AKAs for Subject | 1 Records |
| Possible Addresses Associated with Subject | 3 Records |
| Possible SAFESCAN | 1 Records |
| Phone Listings for Subject's Addresses | 5 Records |
| Possible Property Owners of Subject's Addresses | 1 Records |
| Possible Vehicles Registered at Subject's Addresses | 4 Records |
| Possible Real-Time Vehicle Registrations | 1 Records |
| Possible Business Affiliations (includes Officer Name Match) | 0 Records |

Possible AKAs for Subject

(1 Record)

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

Possible Addresses Associated with Subject

(3 Records)

Show Names at Each Address

| Date Range | Address/Phone | Source | Source Reported Dates |
|-------------------|--|-------------------|-----------------------|
| 08/2006 - 03/2008 | [REDACTED] ASTORIA, NY 11102 | Consumer Bureau 2 | 11/2006 - 03/2008 |
| | | Consumer Bureau 3 | 08/2006 - 08/2006 |
| 01/2005 - 02/2007 | [REDACTED] LONG ISLAND CITY, NY 11101 | Consumer Bureau 2 | 01/2005 - 02/2007 |
| 01/2005 - 07/2005 | [REDACTED] LONG ISLAND CITY, NY 11101 | Consumer Bureau 3 | 01/2005 - 07/2005 |

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

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

(5 Records)

[REDACTED] ASTORIA, NY 11102

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

[REDACTED] LONG ISLAND CIT, NY 11101

12 phone numbers found, only same last name considered.

** No Phone numbers found during search **

Possible Property Owners of Subject's Addresses

(1 Record)

[REDACTED] ASTORIA, NY 11102

| | | | |
|--------------------------|--|----------------------|---------|
| Owner Name: | [REDACTED] | County: | QUEE |
| Assess State: | NEW YORK | Type: | TRIPL |
| Parcel Number: | [REDACTED] | Recorded Date: | 12/16/ |
| Short Legal Description: | | Book: | 00475 |
| Document Number: | | Page: | 00087 |
| Situs Address: | [REDACTED] LONG ISLAND CITY, NY 11102 -3725 | Tax Year: | 2006 |
| Mailing Address: | [REDACTED] LONG ISLAND CITY, NY 11102 -3725 | Market Land Value: | \$81,9C |
| Assessment Year: | | Market Improvements: | \$861,1 |
| Assessed Land Value: | *\$4,914 | Total Market Value: | \$943,C |
| Assessed Improvements: | *\$19,221 | Prior Sale Price: | |
| Total Assessed Value: | *\$24,135 | | |
| Most Recent Sale: | \$170,000 | | |

Possible Vehicles Registered at Subject's Addresses

(4 Records)

[REDACTED] ASTORIA, NY 11102

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

Plate: [REDACTED]

Owner: [REDACTED]
 State: NY
 Date Registered: 08/24/2007 Expire Date: 08/23/2009
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 2007
 Description: CADILLAC BASE MODEL
 No VIN Analysis Available

Plate: [REDACTED]
 Owner: [REDACTED]
 State: NY
 Date Registered: 11/02/2006 Expire Date: 11/25/2008
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 2007
 Description: CADILLAC BASE
 No VIN Analysis Available

Plate: [REDACTED]
 Owner: [REDACTED]
 State: NY
 Date Registered: 07/27/2005 Expire Date: 01/06/2009
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 1987
 Description: MERCEDES-BENZ 560SL
 MERCEDES-BENZ 560SL - 5.6L V8 FI
 2-DOOR COUPE

[REDACTED] LONG ISLAND CIT, NY 11101

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

Plate: [REDACTED]
 Owner: [REDACTED]
 State: NY
 Date Registered: 06/30/1999 Expire Date: 01/06/2007
 VIN: [REDACTED]
 Color: UNKNOWN COLOR - UNK
 Year: 1996
 Description: CADILLAC DEVILLE CONCOURS
 CADILLAC DEVILLE CONCOURS - 4.6L V8 TPFI DOHC
 4-DOOR SEDAN

[REDACTED] LONG ISLAND CIT, NY 11101

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

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

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

Possible Real-Time Vehicle Registrations

(1 Record)

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

██████████ ASTORIA, NY 11102

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: ██████████ (Legal Owner)
 Mailing Address:
 Registration State: NEW YORK Expiration Date: 01/06/2009
 Vin: ██████████ Make Model: MERCEDES BENZ 560
 Decoded Vin: MERCEDES BENZ 560 SL ROADSTER
 Year: 1987 Origin: GERMANY
 Cid CC: 339 Base Price: \$55,300
 Cylinders: 8 Carburator: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: DRIVER Wheel Base: 96.70"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 3570 lbs Ton Rating:

Possible Business Affiliations (includes Officer Name Match)

(0 Records)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: ██████████ ██████████ ██████████

RJ INTERIOR PLANTS INC.

Corp State: TN Corp Number: 0408217 Status: INACTIVE -
ADMINISTRATIVELY
DISSOLVED

Affiliation: NAME
(REGISTERED
AGENT)

Matching Name: ██████████

MAD INVESTMENTS, INC.

Corp State: LA Corp Number: 34919979D Status: ACTIVE

Affiliation: INCORPORATOR
(REGISTERED
AGENT)

THE MARTIN LUTHER EVANGELICAL LUTHERAN CONGREGATION

Corp State: OH Corp Number: 398624 Status: ACTIVE - IN GOOD
STANDING

Affiliation: INCORPORATOR
(REGISTERED
AGENT)

Matching Name: XXXXXXXXXX

LIBERTY COMMERCIAL SERVICES, INC.

Corp State: TN

Corp Number: 0434646

Status: INACTIVE -
ADMINISTRATIVELY
DISSOLVEDAffiliation: NAME
(REGISTERED
AGENT)***** 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 Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Criminal Offenders, Possible Broward County Traffic Citations, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, 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 Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

*** Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.**

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

* Option Control Number: NNNN-NATCOMP*

CPRS O40902-A 10553334

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

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: 04/30/08

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address

Report processed by:
 FBI-LS
 600 Martin Luther King Jr Place
 Louisville, KY 40202-2231
 (502) 583-3941 Main Phone

Subject Information:

Name: [REDACTED]
 Age:
 SSN: xxx-xx-xxxx issued in New York
 between 01/01/1987 and 12/31/1988
[View All SSN Sources](#)

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

| | |
|-------------------------------------|------------|
| Names Associated With Subject | None Found |
| Others Associated With Subjects SSN | None Found |
| Phones Plus | None Found |
| Possible Criminal Records | None Found |
| Sexual Offenses | None Found |
| Driver's License | None Found |
| Motor Vehicles Registered | None Found |
| Florida Accidents | None Found |
| Concealed Weapons Permit | None Found |
| People at Work | None Found |
| Professional Licenses | None Found |
| FAA Certifications | None Found |
| FAA Aircrafts | None Found |
| Watercraft | None Found |
| Voter Registration | None Found |
| Hunting/Fishing Permit | None Found |
| Bankruptcies | None Found |
| Liens and Judgments | None Found |
| | None Found |

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|---------------------------|---|
| UCC Filings | |
| Possible Properties Owned | None Found |
| Possible Associates | None Found |
| Possible Relatives | 1st Degree - 4 Found 2nd Degree - 5 Found 3rd Degree - None Found |
| Neighbors | 1st Neighborhood - 6 Found 2nd Neighborhood - 5 Found |

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

| Address | County | Dates | Maps |
|---|--------|---------------------|---------------------|
| [REDACTED] ASTORIA NY 11102-3725 | QUEENS | Aug 2006 - Mar 2008 | Map |
| [REDACTED] LONG ISLAND CITY NY 11101-3828 | QUEENS | Jan 2005 - Jun 2006 | Map |

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

[REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2006 - Mar 2008)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$41,000
Median Owner Occupied Home Value: \$205,600
Average Years of Education: 13

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

[REDACTED] LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jan 2005 - Jun 2006)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number -
Name Owner : DFV INC
Property Address: - [REDACTED] ST. LONG IS CITY NY 11101-3828, QUEENS COUNTY
Owner Address: [REDACTED] MANHASSET NY 11030-2019, NASSAU COUNTY
Name of Seller : [REDACTED]
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$32,994
Median Owner Occupied Home Value: \$169,100
Average Years of Education: 10

Phones Plus(s):

[None Found]

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Driver's License Information:

[None Found]

 **Motor Vehicles Registered To Subject:**
[None Found]

 **Florida Accidents:**
[None Found]

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

 **People at Work:**
[None Found]

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
[None Found]

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

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

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



Previous And Non-Verified Address(es):

[REDACTED], LONG ISLAND CITY NY 11101-3837, QUEENS COUNTY (Nov 2003 - Jul 2006)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED], LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

[REDACTED], DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Mar 2002)

Current Residents at Address:

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

[REDACTED], LONG ISLAND CITY NY 11102, QUEENS COUNTY (Dec 1996)

[REDACTED], LONG ISLAND CITY NY 11102, QUEENS COUNTY

Possible Relative:

[REDACTED] Age:

Previous And Non-Verified Address(es):

[REDACTED], LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jun 2002)

[REDACTED] Age:

xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988

Names Associated with Relative:

[REDACTED] Age:

xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988

Active Address(es):

✓ [REDACTED], ASTORIA NY 11102-3410, QUEENS COUNTY (Jun 2006 - Mar 2008)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jun 2005 - Sep 2006)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED], ASTORIA NY 11106-4401, QUEENS COUNTY (Jun 2004 - May 2005)

Current Residents at Address:

[REDACTED]
[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 28

xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 28

xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Active Address(es):

[REDACTED], ASTORIA NY 11102-3410, QUEENS COUNTY (Jan 2005 - Mar 2008)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED], ASTORIA NY 11102-3410, QUEENS COUNTY (Jan 2005 - Jun 2006)

[REDACTED], ASTORIA NY 11102-3410, QUEENS COUNTY (Sep 2005 - Jan 2006)

Previous And Non-Verified Address(es):

[REDACTED], ASTORIA NY 11106-4401, QUEENS COUNTY (Jul 2004 - Feb 2005)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], ISLAND CITY NY 11101-2619, QUEENS COUNTY (Feb 2004 - Dec 2004)

Current Residents at Address:

[REDACTED]

[REDACTED], LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Sep 1998 - Feb 2004)

Current Residents at Address:

[REDACTED]

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Nov 2003)

Current Residents at Address:

[REDACTED]

ELLEN MURRAY Age:

Active Address(es):

[REDACTED] ASTORIA NY 11102-3410, QUEENS COUNTY (Mar 2006 - Sep 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:
xxx-xx-xxxx issued in New York between 12/01/1998 and 11/01/2001

Active Address(es):

[REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Mar 2007 - Mar 2008)

Current Residents at Address:

[REDACTED]

 Neighbors:

Neighborhood:

[REDACTED], ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2006 - Mar 2008)

Residents:

- [REDACTED] DOB: 1954 Age: 54
xxx-xx-xxxx issued in New York between 01/01/1969 and 12/31/1970
- [REDACTED] DOB: [REDACTED] Age: 71
xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954
- [REDACTED] Age:
xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
- [REDACTED] Age:
xxx-xx-xxxx issued in New York between 12/01/1998 and 11/01/2001

Address(es):

[REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Nov 2006 - Mar 2008)

[REDACTED] Age:
xxx-xx-xxxx issued in New York between 01/01/1978 and 12/31/1980

[REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Jan 2005 - Feb 2008)

Residents:

- [REDACTED] DOB: [REDACTED] Age: 35
xxx-xx-xxxx issued in New York between 08/01/1997 and 08/02/1999
- [REDACTED] Age:

Current phones listed at this address:

[REDACTED]

[REDACTED] 1, ASTORIA NY 11102-3725, QUEENS COUNTY (Sep 2005 - Mar 2008)

Residents:

- [REDACTED] DOB: 02/27/1976 Age: 32
xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
- [REDACTED] DOB: 09/08/1978 Age: 29
xxx-xx-xxxx issued in New York between 11/01/1999 and 09/01/2001
- [REDACTED] DOB: 01/19/1960 Age: 48
xxx-xx-xxxx issued in New York between 01/01/1992 and 12/31/1993
- [REDACTED] Age:
xxx-xx-xxxx issued in New York between 03/01/2006 and 04/01/2008
- [REDACTED] Age:
xxx-xx-xxxx issued in New York between 06/01/2006 and 12/31/2099

[REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2005 - Mar 2008)

[REDACTED] Age:
xxx-xx-xxxx issued in New York between 01/04/1999 and 01/01/2001

[REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Apr 2002 - Mar 2008)

Residents:
[REDACTED] Age:
xxx-xx-xxxx issued in New York between 07/01/1993 and 12/31/1994

[REDACTED] Age:
Current phones listed at this address:
[REDACTED]

41 [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (May 2000 - Mar 2008)

Neighborhood: [REDACTED] LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jan 2005 - Jun 2006)

Residents:
[REDACTED] DOB: [REDACTED] Age: 50
xxx-xx-xxxx issued in New York between 01/01/1982 and 12/31/1984
[REDACTED] DOB: [REDACTED] Age: 35
xxx-xx-xxxx issued in New York between 01/01/1985 and 12/31/1987
[REDACTED] DOB: [REDACTED] Age: 42
xxx-xx-xxxx issued in New York between 01/01/1992 and 12/31/1993
[REDACTED] Age:

Age:
Current phones listed at this address:
[REDACTED]

Address(es): [REDACTED] ISLAND CITY NY 11101-3824, QUEENS COUNTY (Nov 2000 - Mar 2008)

Residents:
[REDACTED] DOB: [REDACTED] Age: 57
xxx-xx-xxxx issued in New York between 01/01/1984 and 12/31/1986
[REDACTED] Age:

[REDACTED] LONG ISLAND CITY NY 11101-3836, QUEENS COUNTY (Jan 2006 - Mar 2008)

Residents:
[REDACTED] DOB: [REDACTED] Age: 33
xxx-xx-xxxx issued in New Jersey between 01/01/1988 and 12/31/1989
[REDACTED] Age:
xxx-xx-xxxx issued in Illinois between 09/01/2001 and 06/01/2002

[REDACTED] LONG ISLAND CITY NY 11101-3836, QUEENS COUNTY (Jun 2006 - Mar 2008)

Residents:
[REDACTED] Age:
xxx-xx-xxxx issued in South Carolina between 01/01/1982 and 12/31/1983
[REDACTED] DOB: [REDACTED] Age: 28
xxx-xx-xxxx issued in New York between 01/01/1992 and 12/31/1993
[REDACTED] Age:
xxx-xx-xxxx issued in New York between 09/01/2001 and 09/02/2003

[REDACTED] LONG ISLAND CITY NY 11101-3836, QUEENS COUNTY (Jul 2002 - Mar 2008)

[REDACTED] Age:
xxx-xx-xxxx issued in New York between 03/01/1996 and 11/03/1997

[REDACTED] LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Sep 2000 - Mar 2008)

Residents:
[REDACTED] DOB: [REDACTED] Age: 36
xxx-xx-xxxx issued in New York between 07/31/1995 and 04/01/1997
[REDACTED] DOB: 01 [REDACTED] Age: 28
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
[REDACTED] Age:
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
[REDACTED] Age:
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001

Source Information:

- | | |
|---------------------------|----------------------|
| All Sources | 5 Source Document(s) |
| Person Locator 1 | 1 Source Document(s) |
| Historical Person Locator | 2 Source Document(s) |
| Utility Locator | 2 Source Document(s) |

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: 04/23/08

Report processed by:

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

Report Legend:

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

Subject Information:

Name: [REDACTED]
 Date of Birth: [REDACTED]
 Age: 71
 SSN: xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954
[View All SSN Sources](#)



DOC

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

[REDACTED] DOB: [REDACTED] Age: 71
 xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

| | |
|---|------------|
| Names Associated With Subject | 1 Found |
| Others Associated With Subjects SSN | None Found |
|  Phones Plus | None Found |
|  Possible Criminal Records | 1 Found |
|  Sexual Offenses | None Found |
|  Driver's License | None Found |
|  Motor Vehicles Registered | 7 Found |
|  Florida Accidents | None Found |
|  Concealed Weapons Permit | None Found |
|  People at Work | 3 Found |
|  Professional Licenses | None Found |

| | |
|---------------------------|--|
| FAA Certifications | None Found |
| FAA Aircrafts | None Found |
| Watercraft | None Found |
| Voter Registration | None Found |
| Hunting/Fishing Permit | None Found |
| Bankruptcies | None Found |
| Liens and Judgments | 3 Found |
| UCC Filings | None Found |
| Possible Properties Owned | None Found |
| Possible Associates | None Found |
| Possible Relatives | 1st Degree - 6 Found 2nd Degree - 6 Found 3rd Degree - None Found |
| Neighbors | 1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found |

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

| Address | County | Dates | Maps |
|---|--------|---------------------|---------------------|
| [REDACTED] ASTORIA NY 11102-3725 | QUEENS | Aug 2006 - Mar 2008 | Map |
| [REDACTED] LONG ISLAND CITY NY 11101-3837 | QUEENS | Nov 2003 - Jul 2006 | Map |
| [REDACTED] LONG ISLAND CITY NY 11101-3707 | QUEENS | Jan 1990 - May 2005 | Map |
| [REDACTED] DOVER NJ 07801-3705 | MORRIS | Sep 2001 - Mar 2002 | Map |
| [REDACTED] LONG ISLAND CITY NY 11102 | QUEENS | Dec 1996 | Map |
| [REDACTED] LONG ISLAND CITY NY 11102 | QUEENS | | Map |

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

[REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2006 - Mar 2008)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$41,000
Median Owner Occupied Home Value: \$205,600
Average Years of Education: 13

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

[REDACTED] LONG ISLAND CITY NY 11101-3837, QUEENS COUNTY (Nov 2003 - Jul 2006)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$32,994
Median Owner Occupied Home Value: \$169,100
Average Years of Education: 10

[REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$37,986
Median Owner Occupied Home Value: \$189,100
Average Years of Education: 12

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Mar 2002)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$89,326
Median Owner Occupied Home Value: \$189,300
Average Years of Education: 14

██████████, LONG ISLAND CITY NY 11102, QUEENS COUNTY (Dec 1996)

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$25,278
Median Owner Occupied Home Value: \$275,000
Average Years of Education: 12

██████████, LONG ISLAND CITY NY 11102, QUEENS COUNTY
482-0642

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$37,375
Median Owner Occupied Home Value: \$293,300
Average Years of Education: 12

 **Phones Plus(s):**
[None Found]

 **Possible Criminal Records:**

New Jersey Department of Corrections:

Name: ██████████
SSN: xxx-xx-xxxx
Aliases: ██████████
State of Origin: New Jersey
DOC Number: ██████████
DOB: 07/13/1936
Race: WHITE
Sex: Male

Offenses:

Parole/Probations:
[None Found]

Prison Inmate Records:
Latest Admission Date: 08/19/1983
Status: Paroled



 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**
[None Found]

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: 2007 Cadillac DTS - Sedan 4 Door
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 281 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Sentry Key and Keyle
Roof: None / not available
Price: 42190
Radio: AM/FM CD/MP3
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
Name: [REDACTED]
Potential SSN: [REDACTED] xxx-xx-xxxx
Address: [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY
Tag Number: [REDACTED]
Earliest Registration Date: 08/24/2007
Latest Registration Date: 08/24/2007
Expiration Date: 08/23/2009
License Plate Type: Private

Vehicle:

Description: 1987 Mercedes Benz 560SL - Roadster
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 339 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: Anti-theft device
Roof: Other / unknown
Price: 55300
Radio: AM/FM Cassette
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
Name: [REDACTED]
Potential SSN: [REDACTED] xxx-xx-xxxx
Address: [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY
Tag Number: [REDACTED]
Earliest Registration Date: 01/22/2007
Latest Registration Date: 01/22/2007
Expiration Date: 01/06/2009
License Plate Type: Private

Vehicle:

Description: 2007 Cadillac DTS - Sedan 4 Door
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 281 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Immobilizer and Keyl
Roof: None / not available
Price: 42190
Radio: AM/FM CD/MP3
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
Name: [REDACTED]
Potential SSN [REDACTED] : xxx-xx-xxxx
Address: [REDACTED] ASTORIA NY 11102-3725, QUEENS COUNTY
Tag Number [REDACTED]
Earliest Registration Date: 11/16/2006
Latest Registration Date: 11/16/2006
Expiration Date: 11/25/2008
License Plate Type: Private

Vehicle:

Description: 1996 Cadillac Deville Concours - Sedan 4 Door
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 279 Cubic Inch
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: 40495
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] LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY
Tag Number [REDACTED]
Earliest Registration Date: 02/02/2005
Latest Registration Date: 02/02/2005
Expiration Date: 01/06/2007
License Plate Type: Private

Vehicle:

Description: 1996 Cadillac Deville Concours - Sedan 4 Door
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 279 Cubic Inch
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: 40495
Radio: AM/FM Cassette
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: [REDACTED]
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY
Title Issue Date: 06/04/2002

Name: [REDACTED]
Potential SSN [REDACTED] : xxx-xx-xxxx
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY
Title Issue Date: 06/04/2002

Lien Holder(s)

Record Type: CURRENT
Company Name: G M A C
Address: PO BOX 8132, COCKEYSVILLE MD 21030-8132, BALTIMORE COUNTY

Vehicle:

Description: 2003 Cadillac Deville - Sedan 4 Door
VIN: [REDACTED]
Engine: 8 Cylinder 279 Cubic Inch
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: 43225
Radio: AM/FM CD
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Registrant(s)

Record Type: HISTORICAL
Name: [REDACTED]
Potential SSN: [REDACTED]
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY
Tag Number: [REDACTED]
Earliest Registration Date: 10/06/2004
Latest Registration Date: 10/06/2004
Expiration Date: 11/25/2006
License Plate Type: Private

Vehicle:

Description: 1994 Cadillac Fleetwood/Brougham - Sedan 4 Door
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 350 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: 33990
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]
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY
Tag Number: [REDACTED]
Earliest Registration Date: 02/24/1998
Latest Registration Date: 02/24/1998
Expiration Date: 02/28/1999
License Plate Type: Taxi

 **Florida Accidents:**
[None Found] **Concealed Weapons Permit:**
[None Found] **People at Work:**
Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED] LONG ISLAND CITY NY 11101-3707
Phone:
FEIN:
Dates: Mar 21, 1995 - Aug 21, 2003

Confidence: High

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: LABORER
Address:
Phone:
FEIN:
Dates: Oct 01, 2000 - Jun 01, 2001
Confidence: Medium

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: [REDACTED]
Address: [REDACTED], LONG ISLAND CITY NY 11101-3707
Phone:
FEIN:
Dates: Feb 28, 1995
Confidence: High

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
[None Found]

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

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**

Filing Type: JUDGMENTS DOCKET
Location: CRIMINAL COURT
State: NY
Original Filing Date: 03/23/1995
Amount: \$65
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED], LONG IS CITY NY 11101-3707
Creditor: CORPORATION COUNSEL OF NEW YORK

Filing Type: JUDGMENT
State: NY
Original Filing Date: 05/23/2000
Amount: \$1,471
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED], LONG IS CITY NY 11101-3707
Creditor: RENAISSANCE OPERATING CORP

Filing Type: JUDGMENTS
Location: CIVIL COURT OF THE CITY OF NEW YORK - QUEENS
State: NY
Original Filing Date: 08/10/2006
Amount: \$1,457
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED], ASTORIA NY 11102-3725

Creditor: LR CREDIT 10 LLC

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

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

- > [Redacted] Age 54
 - >> [Redacted] - (AKA), Age 54
- > [Redacted] Age 28
 - >> [Redacted] - (AKA), Age 28



 **Possible Relatives:**

[Redacted] DOB: 1954 Age: 54
xxx-xx-xxxx issued in New York between 01/01/1969 and 12/31/1970

Names Associated with Relative:

[Redacted] DOB: 1954 Age: 54
xxx-xx-xxxx issued in New York between 01/01/1969 and 12/31/1970

Active Address(es):

 [Redacted] ASTORIA NY 11102-3725, QUEENS COUNTY (Jan 2006 - Nov 2007)
Current Residents at Address:



Previous And Non-Verified Address(es):

[Redacted] LONG ISLAND CITY NY 11101-3837, QUEENS COUNTY (Oct 2004 - Feb 2006)
Current Residents at Address:



[Redacted] LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - Oct 2005)
Current Residents at Address:



[Redacted] LONG ISLAND CITY NY 11102, QUEENS COUNTY (Feb 1993)

[Redacted] LONG ISLAND CITY NY 11102, QUEENS COUNTY

[Redacted] Age:
xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988

Active Address(es):

 [Redacted] ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2006 - Feb 2008)
Current Residents at Address:



Previous And Non-Verified Address(es):

[Redacted] LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jan 2005 - Jun 2006)
Current Residents at Address:



Current phones listed at this address:

[Redacted]

DOB: [Redacted] Age: 28
xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Names Associated with Relative:

DOB: [Redacted] Age: 28
xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Active Address(es):

✓ [Redacted], ASTORIA NY 11102-3410, QUEENS COUNTY (Jan 2005 - Feb 2008)

Current Residents at Address:

[Redacted]

[Redacted], ASTORIA NY 11102-3410, QUEENS COUNTY (Jan 2005 - Jun 2006)

[Redacted], ASTORIA NY 11102-3410, QUEENS COUNTY (Sep 2005 - Jan 2006)

Previous And Non-Verified Address(es):

[Redacted], LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

Current Residents at Address:

[Redacted]

[Redacted], ASTORIA NY 11106-4401, QUEENS COUNTY (Jul 2004 - Feb 2005)

Current Residents at Address:

[Redacted]

[Redacted], LONG ISLAND CITY NY 11101-2619, QUEENS COUNTY (Feb 2004 - Dec 2004)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

[Redacted], DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Nov 2003)

Current Residents at Address:

[Redacted]

Possible Relative:

[Redacted] Age:

Previous And Non-Verified Address(es):

[Redacted], LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

Current Residents at Address:

[Redacted]

[Redacted] Age:

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

[Redacted], LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Nov 2001 - Jul 2002)

[Redacted]

[Redacted] Age:

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

[Redacted], LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Nov 2001 - Jul 2002)

Current Residents at Address:

[Redacted]

Age:
 xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
 Previous And Non-Verified Address(es):
 ASTORIA NY 11101, QUEENS COUNTY (May 2003 - May 2004)
 LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (May 2003 - Sep 2003)
 Current Residents at Address:

Age:
 Active Address(es):
 ASTORIA NY 11102-3410, QUEENS COUNTY (Mar 2006 - Sep 2006)
 Current Residents at Address:

CATHERIN MURRAY Age:
 Previous And Non-Verified Address(es):
 ASTORIA NY 11106-4401, QUEENS COUNTY (Nov 2004)
 Current Residents at Address:

Age:
 Previous And Non-Verified Address(es):
 LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jun 2002)

Age:
 xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
 Active Address(es):
 ASTORIA NY 11102-3410, QUEENS COUNTY (Jun 2006 - Feb 2008)
 Current Residents at Address:

Previous And Non-Verified Address(es):
 LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jun 2005 - Sep 2006)
 Current Residents at Address:

Current phones listed at this address:

ASTORIA NY 11106-4401, QUEENS COUNTY (Jun 2004 - May 2005)
 Current Residents at Address:

Age:
 xxx-xx-xxxx issued in New York between 12/01/1998 and 11/01/2001
 Active Address(es):
 (Mar 2007 - Feb 2008)
 Current Residents at Address:

 **Neighbors:**

Neighborhood:
 (Aug 2006 - Mar 2008)
 Residents:

DOB: 07/13/1936 Age: 71
 xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954
 Age:
 xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
 Age:
 xxx-xx-xxxx issued in New York between 12/01/1998 and 11/01/2001

[Redacted] Age:
xxx-xx-xxxx issued in New York between 01/01/1978 and 12/31/1980

[Redacted] Age: 35
xxx-xx-xxxx issued in New York between 08/01/1997 and 08/02/1999
Current phones listed at this address:
[Redacted]

[Redacted] ASTORIA NY 11102-3725, QUEENS COUNTY (Sep 2005 - Feb 2008)

Residents:
[Redacted] between 01/01/1987 and 12/31/1988
[Redacted] DOB: [Redacted] Age: 29
xxx-xx-xxxx issued in New York between 11/01/1999 and 09/01/2001
[Redacted] DOB: [Redacted] Age: 48
xxx-xx-xxxx issued in New York between 01/01/1992 and 12/31/1993
[Redacted] Age:
xxx-xx-xxxx issued in New York between 03/01/2006 and 04/01/2008
[Redacted] Age:
xxx-xx-xxxx issued in New York between 06/01/2006 and 12/31/2099

[Redacted] ASTORIA NY 11102-3725, QUEENS COUNTY (Aug 2005 - Feb 2008)

[Redacted] Age:
xxx-xx-xxxx issued in New York between 01/04/1999 and 01/01/2001
[Redacted] ASTORIA NY 11102-3725, QUEENS COUNTY (Apr 2002 - Feb 2008)

Residents:
[Redacted] Age:
xxx-xx-xxxx issued in New York between 07/01/1993 and 12/31/1994
[Redacted] Age:
Current phones listed at this address:
[Redacted]

[Redacted] ASTORIA NY 11102-3725, QUEENS COUNTY (May 2000 - Feb 2008)

Residents:
[Redacted] Age: 50
xxx-xx-xxxx issued in New York between 01/01/1990 and 12/31/1991
[Redacted] Age:
xxx-xx-xxxx issued in New York between 01/01/1990 and 12/31/1992

Neighborhood:

[Redacted] LONG ISLAND CITY NY 11101-3837, QUEENS COUNTY (Nov 2003 - Jul 2006)

Residents:
[Redacted] DOB: 1954 Age: 54
xxx-xx-xxxx issued in New York between 01/01/1969 and 12/31/1970
[Redacted] Age: 54
xxx-xx-xxxx issued in New York between 01/01/1979 and 12/31/1980
[Redacted] Age: 25
xxx-xx-xxxx issued in New York between 01/01/1987 and 12/31/1988
[Redacted]

Address(es):

[Redacted] 46 [Redacted] LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Nov 2001 - Feb 2008)

Residents:
[Redacted] Age: 47
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
[Redacted] Age: 42
xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1993
[Redacted] Age:
xxx-xx-xxxx issued in New York between 01/01/1990 and 12/31/1992
[Redacted] Age: 46
xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1992
[Redacted] Age: 33
xxx-xx-xxxx issued in New York between 09/01/2001 and 08/01/2002

[Redacted] LONG ISLAND CITY NY 11101-3828, QUEENS COUNTY (Jul 1988 - Feb 2008)

Residents:
[Redacted] Age: 48
xxx-xx-xxxx issued in New York between 01/01/1981 and 12/31/1983
[Redacted] Age: 23

xxx-xx-xxxx issued in New York between 01/01/1965 and 12/31/1987
Age: 23

LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Sep 2000 - Feb 2008)

Residents:

Age: 36
xxx-xx-xxxx issued in New York between 07/31/1995 and 04/01/1997
Age: 28
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
Age:
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001
Age:
xxx-xx-xxxx issued in New York between 07/01/1999 and 06/01/2001

LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Mar 1998 - Feb 2008)

Residents:

Age: 40
xxx-xx-xxxx issued in New York between 05/03/1993 and 10/31/1994
Age: 50
xxx-xx-xxxx issued in New York between 01/01/1982 and 12/31/1984

LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Dec 2005 - Feb 2008)

Age: 29
xxx-xx-xxxx issued in New York between 01/01/1988 and 12/31/1989

LONG ISLAND CITY NY 11101-3824, QUEENS COUNTY (Nov 2005 - Feb 2008)

Age: 33

Neighborhood:

LONG ISLAND CITY NY 11101-3707, QUEENS COUNTY (Jan 1990 - May 2005)

Address(es):

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Sep 1985 - Jan 2008)

Residents:

Age:
xxx-xx-xxxx issued in New York between 01/01/1952 and 12/31/1954
Age: 57
xxx-xx-xxxx issued in New York between 01/01/1989 and 12/31/1991
Age:
xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1992

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Mar 2004 - Feb 2008)

Age:
xxx-xx-xxxx issued in New York between 02/01/1996 and 11/03/1997

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Jun 2004 - Feb 2008)

Age:
LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Aug 2006 - Mar 2008)

Age: 46
xxx-xx-xxxx issued in New York between 01/01/1975 and 12/31/1976

14 LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Feb 2004 - Jan 2008)

Residents:

xxx-xx-xxxx Age:

LONG ISLAND CITY NY 11101-3708, QUEENS COUNTY (Feb 2002 - Feb 2008)

Residents:

DOB: Age: 35
xxx-xx-xxxx issued in New York between 12/01/1999 and 11/01/2001
DOB: Age: 38
xxx-xx-xxxx issued in New York between 11/01/1999 and 10/01/2001
DOB: Age: 37
xxx-xx-xxxx issued in New York between 11/01/1999 and 09/01/2001
Age:
xxx-xx-xxxx issued in Enumeration at Entry between 10/03/2005 and 10/02/2006
(718) 392-9286

Neighborhood:

DOVER NJ 07801-3705, MORRIS COUNTY (Sep 2001 - Mar 2002)

Residents:

Age:
xxx-xx-xxxx issued in New York between 01/01/1976 and 12/31/1976
Age:

Address(es):

DOVER NJ 07801-3705, MORRIS COUNTY (Feb 2007 - Feb 2008)

Residents:
 [REDACTED] DOB: [REDACTED] Age: 27
 [REDACTED] issued in New Jersey between 01/01/1981 and 12/31/1982
 [REDACTED] Age:

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Mar 2007 - Feb 2008)

Residents:
 [REDACTED] DOB: [REDACTED] Age: 44
 [REDACTED] issued in New Jersey between 11/01/1993 and 02/09/1995
 [REDACTED] DOB: [REDACTED] Age: 89
 [REDACTED] issued in New Jersey between 01/01/1982 and 12/31/1983
 [REDACTED] Age:
 [REDACTED] Age:
 [REDACTED] issued in New Jersey between 11/01/1993 and 02/09/1995
 [REDACTED] Age:
 [REDACTED] issued in New Jersey between 01/01/1967 and 12/31/1968

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Jun 2004 - Feb 2008)

Residents:
 [REDACTED] DOB: [REDACTED] Age: 26
 [REDACTED] DOB: [REDACTED] Age: 26
 [REDACTED] issued in New Jersey between 01/01/1988 and 12/31/1989
 [REDACTED] Age:

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Apr 1996 - Feb 2008)

Residents:
 [REDACTED] DOB: [REDACTED] Age: 39
 [REDACTED] issued in New Jersey between 01/01/1982 and 12/31/1983
 [REDACTED] DOB: [REDACTED] Age: 29
 [REDACTED] issued in New Jersey between 06/02/1997 and 11/02/1998
 [REDACTED] Age:
 [REDACTED] issued in New Jersey between 01/01/1983 and 12/31/1985
 [REDACTED] Age:
 [REDACTED] issued in New Jersey between 01/01/1963 and 12/31/1964
 [REDACTED] Age:
 [REDACTED] issued in Pennsylvania between 01/01/1936 and 12/31/1951
 [REDACTED] Age:
 [REDACTED] issued in Massachusetts between 01/01/1977 and 12/31/1978

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Jan 1999 - Feb 2008)

Residents:
 [REDACTED] DOB: [REDACTED] Age: 47
 [REDACTED] issued in New Jersey between 01/01/1973 and 12/31/1974
 [REDACTED] DOB: [REDACTED] Age: 39
 [REDACTED] issued in New Jersey between 01/01/1984 and 12/31/1985
 [REDACTED] DOB: [REDACTED] Age: 45
 [REDACTED] issued in New Jersey between 07/31/1995 and 10/01/1996
 [REDACTED] DOB: [REDACTED] Age:
 [REDACTED] DOB: [REDACTED] Age: 23
 [REDACTED] issued in New Jersey between 07/31/1995 and 10/01/1996

[REDACTED] DOVER NJ 07801-3705, MORRIS COUNTY (Nov 2003 - Feb 2008)

Residents:
 [REDACTED] DOB: [REDACTED] Age: 52
 [REDACTED] issued in New York between 01/01/1986 and 12/31/1987
 [REDACTED] DOB: [REDACTED] Age: 50
 [REDACTED] issued in New Jersey between 01/01/1975 and 12/31/1976

Source Information:

| | |
|-----------------------------|-----------------------|
| All Sources | 24 Source Document(s) |
| Liens and Judgments | 3 Source Document(s) |
| Motor Vehicle Registrations | 12 Source Document(s) |
| Person Locator 1 | 1 Source Document(s) |
| Historical Person Locator | 4 Source Document(s) |
| Person Locator 2 | 4 Source Document(s) |

3FE - MM - 108062 - 1A141

- People
- Businesses
- Assets
- Licenses
- Phones
- Courts



Last Name: [REDACTED] First Name: [REDACTED] Middle Name: [REDACTED] SSN: [REDACTED]

Street Address: [REDACTED] City: ASTORIA State: NY Zip: [REDACTED] County: [REDACTED] Radius: [REDACTED]

Phone: [REDACTED] DOB: [REDACTED] Age Range: [REDACTED]

Reference Code: [REDACTED]

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 2 of 2

SEARCH: Last Name: [REDACTED] First Name: [REDACTED] City: ASTORIA State: NY

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

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] XXX-XX-XXXX | [REDACTED] | [REDACTED] ASTORIA NY 11106-1821 | Aug 00 - Oct 00 | [REDACTED] |
| | [REDACTED] | [REDACTED] | [REDACTED] ASTORIA NY 11106-1606 | | [REDACTED] |

Export to Excel

Records: 1 to 2 of 2

SEARCH: Last Name: [REDACTED] First Name: [REDACTED] City: ASTORIA State: NY

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

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Law Enforcement Report

Law Enforcement Report

Date: 01/08/08

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: 36
 SSN: xxx-xx-xxxx issued in GEORGIA
 between 01/01/1936 and 12/31/1951
[View All SSN Sources](#)

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

| | |
|---|------------|
|  Names Associated With Subject | None Found |
|  Others Associated With Subjects SSN | None Found |
|  Possible Criminal Records | None Found |
|  Sexual Offenses | None Found |
|  Driver's License | None Found |
|  Motor Vehicles Registered | None Found |
|  Florida Accidents | None Found |
|  Concealed Weapons Permit | None Found |
|  People at Work | None Found |
|  Professional Licenses | None Found |
|  FAA Certifications | None Found |
|  FAA Aircrafts | None Found |
|  Watercraft | None Found |
|  Voter Registration | None Found |
|  Hunting/Fishing Permit | None Found |
|  Bankruptcies | None Found |
|  Liens and Judgments | None Found |
|  UCC Filings | None Found |
|  Possible Properties Owned | None Found |

| | |
|---------------------|--|
| Possible Associates | None Found |
| Possible Relatives | 1st Degree - 3 Found 2nd Degree - 4 Found 3rd Degree - 1 Found |
| Neighbors | 1st Neighborhood - 6 Found |

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

| Address | County | Dates | Maps |
|----------------------------------|--------|---------------------|---------------------|
| [REDACTED] ASTORIA NY 11106-1821 | QUEENS | Aug 2000 - Oct 2000 | Map |

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

[REDACTED] ASTORIA NY 11106-1821, QUEENS COUNTY (Aug 2000 - Oct 2000)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Average Years of Education: 12

Possible Criminal Records:
[None Found]

Sexual Offenses:
[None Found]

Driver's License Information:
[None Found]

Motor Vehicles Registered To Subject:
[None Found]

Florida Accidents:
[None Found]

Concealed Weapons Permit:
[None Found]

People at Work:
[None Found]

Professional License(s):
[None Found]

FAA Certifications:
[None Found]

FAA Aircrafts:
[None Found]

Watercraft:
[None Found]

Voter Registration:
[None Found]

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

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

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

> [Redacted]

 [Redacted]

[REDACTED]

Source Information:

All Sources
Historical Person Locator

1 Source Document(s)
1 Source Document(s)

National Comprehensive Report

05/20/2008 - 2:44PM - Reference: None Entered

Subject

SSN

Invalid SSN

User Supplied Information

Last Name:

First Name:

Middle Initial:

SSN:

Address 1:

ASTORIA, NY 11103

Sections Available in Report

| | |
|---|-----------|
| Subject | 1 Record |
| Possible Addresses Associated with Subject | 1 Records |
| Possible SAFESCAN | 1 Records |
| Phone Listings for Subject's Addresses | 1 Records |
| Possible Property Owners of Subject's Addresses | 1 Records |
| Possible Vehicles Registered at Subject's Addresses | 7 Records |

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

| Date Range | Address/Phone | Source | Source Reported Dates |
|-------------------|-------------------|-------------------|-----------------------|
| 11/2007 - 11/2007 | ASTORIA, NY 11103 | Consumer Bureau 3 | 11/2007 - 11/2007 |

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Social Security number has never been issued by the Social Security Administration.

Definition

Social Security number invalid because number has never been issued by the Social Security Administration.

Possible Causes

- Operator input inaccurate or incomplete.
- Consumer inadvertently provided incorrect number.
- Consumer using Canadian Social Insurance 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.

Phone Listings for Subject's Addresses

(1 Record)

██████████ ASTORIA, NY 11103

Name: ██████████

Phone: ██████████

Possible Property Owners of Subject's Addresses

(1 Record)

██████████ ASTORIA, NY 11103

| | | | |
|--------------------------|--|----------------------|-------------|
| Owner Name: | ██████████ | County: | QUEE |
| Assess State: | NEW YORK | Type: | TRIPL |
| Parcel Number: | ██████████ | Recorded Date: | 07/22/ |
| Short Legal Description: | | Book: | 00438 |
| Document Number: | | Page: | 00185 |
| Situs Address: | ██████████ LONG ISLAND CITY, NY 11103 -4024 | Tax Year: | 2006 |
| Mailing Address: | ██████████ LONG ISLAND CITY, NY 11103 -4024 | Market Land Value: | \$96,000 |
| Assessment Year: | | Market Improvements: | \$931,000 |
| Assessed Land Value: | *\$5,762 | Total Market Value: | \$1,021,000 |
| Assessed Improvements: | *\$31,967 | Prior Sale Price: | |
| Total Assessed Value: | *\$37,729 | | |
| Most Recent Sale: | \$380,000 | | |

NEW YORK Deed Transfer Records - County of: QUEENS

Parcel Number: ██████████
 Legal Desc:
 Sale Price:
 Loan Amount: \$178,391
 Contract Date: 05/31/2006
 Document Type: MORTGAGE DEED

Refinance: YES
Lender: ALL AMERICAN HM MTG CORP
Title Co.: NATIONWIDE ABSTRACT
Situs Address: [REDACTED]
 LONG ISLAND CITY, NY 11103
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ASTORIA, NY 11103

NEW YORK Deed Transfer Records - County of: QUEENS

Parcel Number: 006550124
Legal Desc:
Sale Price:
Loan Amount: \$178,391
Contract Date: 05/31/2006
Document Type: MORTGAGE DEED
Refinance: YES
Lender:
Title Co.:
Situs Address: [REDACTED]
 LONG ISLAND CITY, NY 11103
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ASTORIA, NY 11103

Possible Vehicles Registered at Subject's Addresses

(7 Records)

 [REDACTED] ASTORIA, NY 11103

Plate: not on file
Owner: CONSTANTINE GIGOS
State: NY
Title: **Title Date:** 04/19/1998
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1996
Description: FORD TAURUS G
 FORD TAURUS G - 3.0L V6 SFI
 4-DOOR SEDAN
Plate: DXX2965
Owner: [REDACTED]
State: NY
Date Registered: 09/25/2007 **Expire Date:** 09/24/2009
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK

Year: 2000
Description: FORD ECONO E250 CARGO INC
 FORD ECONO E250 CARGO INC - 5.4L V8 PFI SOHC
 CARGO VAN
Plate: not on file
Lien Holder: GENERAL MOTORS ACCEPTANCE CORP
Address: [REDACTED]
 BOHEMIA, NY 11716
Owner: [REDACTED]
State: NY
Title: **Title Date:** 01/04/1990
Title Lien: YES
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1982
Description: OLDSMOBILE OMEGA BROUGHAM
 OLDSMOBILE OMEGA BROUGHAM - 2.5L L4 EFI/TBI/F
 4-DOOR SEDAN
Plate: [REDACTED]
Owner: [REDACTED]
State: NY
Date Registered: 08/15/1997 **Expire Date:** 09/10/1999
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1984
Description: BUICK RIVIERA
 BUICK RIVIERA - 5.0L V8 4BBL OHV
 2-DOOR COUPE
Plate: [REDACTED]
Lien Holder: CHRYSLER FIANCIAL CO
Address: [REDACTED]
 HORSHAM, PA 19044
Owner: [REDACTED]
State: NY
Title: **Title Date:** 05/31/2000
Title Lien: YES
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1994
Description: BUICK PARK AVENUE ULTRA
 BUICK PARK AVENUE ULTRA - 3.8L V6 SFI SUPERCH
 4-DOOR SEDAN
Plate: [REDACTED]

Owner: [REDACTED]
State: NY
Title: [REDACTED] **Title Date:** 12/29/2000
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1999
Description: BUICK PARK AVENUE ULTRA
 BUICK PARK AVENUE ULTRA - 3.8L V6 SFI SUPERCH
 4-DOOR SEDAN
Plate: [REDACTED]
Owner: [REDACTED]
State: NY
Date Registered: 01/02/1996 **Expire Date:** 12/17/1997
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1983
Description: HONDA CIVIC SEDAN
 HONDA CIVIC SEDAN - 1.5L L4 2BBL
 4-DOOR SEDAN

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 AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Criminal Offenders, Possible Broward County Traffic Citations, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, 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 Federal Firearms and Explosives License, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

* Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

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

* Option Control Number: NNNN-NATCOMP*

CPRS I40706-A 11062370

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

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Law Enforcement Report

Law Enforcement Report

Date: 04/23/08

Report processed by:

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

Report Legend:

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

Subject Information:

Name [REDACTED]
 Date of Birth: 1952
 Age: 56
 SSN: xxx-xx-xxxx issued in Massachusetts between 01/01/1964 and 12/31/1966
[View All SSN Sources](#)

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

- [REDACTED] A [REDACTED] DOB: 1952 Age: 56
 xxx-xx-xxxx issued in Massachusetts between 01/01/1964 and 12/31/1966
- [REDACTED] [REDACTED] DOB: 1952 Age: 56
 xxx-xx-xxxx issued in Massachusetts between 01/01/1964 and 12/31/1966

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

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

| | |
|---------------------------|--|
| Hunting/Fishing Permit | None Found |
| Bankruptcies | None Found |
| Liens and Judgments | None Found |
| UCC Filings | None Found |
| Possible Properties Owned | 7 Found |
| Possible Associates | 10 Found |
| Possible Relatives | 1st Degree - 4 Found 2nd Degree - 7 Found 3rd Degree - 4 Found |
| Neighbors | 1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found |

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

| Address | County | Dates | Maps |
|--------------------------------------|--------|---------------------|---------------------|
| [REDACTED] MASPETH NY 11378-2444 | QUEENS | Jul 2003 - Apr 2008 | Map |
| [REDACTED] MASPETH NY 11378-2414 | QUEENS | Mar 1999 - Mar 2008 | Map |
| [REDACTED] ELMHURST NY 11373-4585 | QUEENS | Aug 2005 - Dec 2005 | Map |
| [REDACTED] PORTERVILLE CA 93257-6615 | TULARE | May 2004 - Sep 2004 | Map |
| [REDACTED] MASPETH NY 11378-2414 | QUEENS | Jun 2001 - Dec 2001 | Map |
| [REDACTED] MASPETH NY 11378-2426 | QUEENS | Nov 1994 - Mar 1999 | Map |
| [REDACTED] MASPETH NY 11378 | QUEENS | Jan 1999 | Map |
| [REDACTED] FLUSHING NY 11378 | QUEENS | Dec 1994 - Jan 1999 | Map |
| [REDACTED] DELANO CA 93215-9413 | KERN | May 1997 | Map |
| [REDACTED] DELANO CA 93215-9802 | KERN | Apr 1987 - Jan 1996 | Map |
| [REDACTED] DELANO CA 93216 | KERN | Dec 1986 - Nov 1995 | Map |
| [REDACTED] MASPETH NY 11378 | QUEENS | | Map |

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

[REDACTED] MASPETH NY 11378-2444, QUEENS COUNTY (Jul 2003 - Apr 2008)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Name Owner : [REDACTED]
 Property Address: [REDACTED] FLUSHING NY 11378-2414, QUEENS COUNTY
 Owner Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Name of Seller : [REDACTED]
 Data Source - A [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 39
 Median Household Income: \$49,637
 Median Owner Occupied Home Value: \$193,200
 Average Years of Education: 12

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

[REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY (Mar 1999 - Mar 2008)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Name Owner : [REDACTED]
 Property Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Owner Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Name of Seller : [REDACTED]

Name of Seller 2: [REDACTED]
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$33,906
Median Owner Occupied Home Value: \$264,400
Average Years of Education: 12

[REDACTED] ELMHURST NY 11373-4585, QUEENS COUNTY (Aug 2005 - Dec 2005)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$40,604
Median Owner Occupied Home Value: \$152,700
Average Years of Education: 13

[REDACTED] PORTERVILLE CA 93257-6615, TULARE COUNTY (May 2004 - Sep 2004)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number: [REDACTED]
Name Owner: [REDACTED]
Property Address: [REDACTED] PORTERVILLE CA 93257-6615, TULARE COUNTY
Owner Address: [REDACTED] SALINAS CA 93906-5228, MONTEREY COUNTY
Assessed Value - \$270,300
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$42,639
Median Owner Occupied Home Value: \$98,100
Average Years of Education: 12

[REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY (Jun 2001 - Dec 2001)

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$33,906
Median Owner Occupied Home Value: \$264,400
Average Years of Education: 12

[REDACTED] MASPETH NY 11378-2426, QUEENS COUNTY (Nov 1994 - Mar 1999)

Current Residents at Address:

Current phones listed at this address:

Property Ownership Information for this Address

Property:

Parcel Number: [REDACTED]
Name Owner: [REDACTED]
Property Address: [REDACTED] MASPETH NY 11378-2426, QUEENS COUNTY
Owner Address: [REDACTED] MASPETH NY 11378-2426, QUEENS COUNTY
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$32,014
Median Owner Occupied Home Value: \$220,300
Average Years of Education: 13

[REDACTED] MASPETH NY 11378, QUEENS COUNTY (Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$49,637
Median Owner Occupied Home Value: \$193,200
Average Years of Education: 12

[REDACTED] FLUSHING NY 11378, QUEENS COUNTY (Dec 1994 - Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$32,014
Median Owner Occupied Home Value: \$220,300
Average Years of Education: 13

[REDACTED] DELANO CA 93215-9413, KERN COUNTY (May 1997)

Current phones listed at this address:

[REDACTED] DELANO CA 93215-9802, KERN COUNTY (Apr 1987 - Jan 1996)

Neighborhood Profile (2000 Census)

Average Age: 29
 Median Household Income: \$29,500
 Median Owner Occupied Home Value: \$98,800
 Average Years of Education: 11

██████████ DELANO CA 93216, KERN COUNTY (Dec 1986 - Nov 1995)

Neighborhood Profile (2000 Census)

Average Age: 28
 Median Household Income: \$18,576
 Median Owner Occupied Home Value: \$80,500
 Average Years of Education: 8

██████████ MASPETH NY 11378, QUEENS COUNTY

Neighborhood Profile (2000 Census)

Average Age: 39
 Median Household Income: \$32,014
 Median Owner Occupied Home Value: \$220,300
 Average Years of Education: 13

Phones Plus(s):

[None Found]

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Driver's License Information:

[None Found]

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

Description: Black 2003 Land Rover Range Rover HSE - 4 Dr Wagon Sport Utility
 VIN: ██████████
 State Of Origin: NEWYORK
 Engine: 8 Cylinder 268 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: Power sun/moon roof
 Radio: AM/FM CD
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Standard

Registrant(s)

Record Type: CURRENT
 Name: ██████████
 Potential SSN: ██████████ : xxx-xxx-xxxx
 Address: ██████████ MASPETH NY 11378-2414, QUEENS COUNTY
 Tag Number: ██████████
 Earliest Registration Date: 09/05/2006
 Latest Registration Date: 09/05/2006
 Expiration Date: 09/04/2008
 License Plate Type: Private

Vehicle:

Description: 1997 Ford F150 - 3 Door Ext. Cab Pickup
 VIN: ██████████
 State Of Origin: NEWYORK
 Engine: 8 Cylinder 281 Cubic Inch
 Anti Lock Brakes: ABS standard, wheels unknown
 Air Conditioning: Optional
 Daytime Running Lights: Not available
 Power Steering: Standard

Power Brakes: Standard
 Power Windows: Optional
 Security System: Unknown
 Roof: None / not available
 Price: 20180
 Radio: AM/FM
 Front Wheel Drive: No
 Four Wheel Drive: No
 Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL
 Name: [REDACTED]
 Potential SSN: [REDACTED]
 Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Tag Number: [REDACTED]
 Earliest Registration Date: 04/15/2005
 Latest Registration Date: 04/15/2005
 Expiration Date: 05/29/2007
 License Plate Type: Private

 **Florida Accidents:**
 [None Found]

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

 **People at Work:**
 Name: [REDACTED]
 Title: BOOKKEEPER
 SSN: xxx-xx-xxxx
 Company: ANNCO RESTORATION CORP
 Address: [REDACTED] MASPETH NY 11378-2414
 Phone: [REDACTED]
 FEIN:
 Dates: Sep 01, 2000 - Jun 01, 2001
 Confidence: Medium

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

 **FAA Certifications:**
 [None Found]

 **FAA Aircrafts:**
 [None Found]

 **Watercraft:**
 [None Found]

 **Voter Registration:**
 [None Found]

 **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]
 Name Owner - [REDACTED]
 Property Address: - [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Owner Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Sale Date - 07/25/2006
 Sale Price - \$200,000
 Name of Seller : [REDACTED]
 Name of Seller 2 [REDACTED]
 Data Source - B

Property:

Parcel Number - [REDACTED]
 Name Owner : [REDACTED]
 Property Address: [REDACTED] QUEENS NY
 Owner Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Sale Date - 07/25/2006
 Sale Price - \$268,000
 Name of Seller : [REDACTED]
 Name of Seller 2 [REDACTED]
 Data Source - B

Property:

Parcel Number [REDACTED]
 Name Owner [REDACTED]
 Property Address: [REDACTED] FLUSHING NY 11378-2414, QUEENS COUNTY
 Owner Address: [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY
 Sale Date - 07/25/2006
 Sale Price - \$268,000
 Name of Seller : [REDACTED]
 Data Source - A

Property:

Parcel Number [REDACTED]
 Name Owner [REDACTED]
 Property Address: [REDACTED] FLUSHING NY 11378-2414, QUEENS COUNTY
 Owner Address: [REDACTED] FLUSHING NY 11378-2414, QUEENS COUNTY
 Total Market Value - \$556,000
 Assessed Value - \$16,420
 Land Value - \$49,717
 Improvement Value - \$506,283
 Land Size - 3,526 Square Feet
 Name of Seller : [REDACTED]
 Data Source - A

Property:

Parcel Number [REDACTED]
 Name Owner : [REDACTED]
 Property Address: [REDACTED] FLUSHING NY 11378-2444, QUEENS COUNTY
 Owner Address [REDACTED] FLUSHING NY 11378-2444, QUEENS COUNTY
 Total Market Value - \$500,500
 Assessed Value - \$25,628
 Land Value - \$76,383
 Improvement Value - \$424,117
 Land Size - 1,845 Square Feet
 Name of Seller : [REDACTED]
 Data Source - A

Property:

Parcel Number [REDACTED]
 Name Owner : [REDACTED]
 Property Address: [REDACTED] PORTERVILLE CA 93257-6615, TULARE COUNTY
 Owner Address: [REDACTED] PORTERVILLE CA 93257-6615, TULARE COUNTY
 Sale Date - 08/05/2004
 Name of Seller : [REDACTED]
 Data Source - A

Property:

Parcel Number [REDACTED]
 Name Owner : [REDACTED]
 Name Owner 2 [REDACTED]
 Property Address: [REDACTED] DELANO CA 93215, KERN COUNTY
 Owner Address: [REDACTED] DELANO CA 93215, KERN COUNTY
 Assessed Value - \$419,542
 Land Size - 864,666 Square Feet
 Name of Seller [REDACTED]
 Loan Amount - \$174,400

Loan Type - CONVENTIONAL
Lender Name - GREENPOINT MTG FNDG
Data Source - A

Possible Associates:

DOB: Age: 83
xxx-xx-xxxx issued in California between 01/01/1968 and 12/31/1969

Names Associated with Associate:

DOB: Age: 53
xxx-xx-xxxx issued in California between 01/01/1968 and 12/31/1969
DOB: Age: 53
xxx-xx-xxxx issued in California between 01/01/1968 and 12/31/1969
DOB: Age: 53
xxx-xx-xxxx issued in California between 01/01/1968 and 12/31/1969
DOB: Age: 53
xxx-xx-xxxx issued in California between 01/01/1968 and 12/31/1969
DOB: Age: 53
xxx-xx-xxxx issued in California between 01/01/1968 and 12/31/1969

Active Address(es):

DELANO CA 93215-9413, TULARE COUNTY (Dec 2006 - Mar 2007)

Previous And Non-Verified Address(es):

DELANO CA 93215-9653, TULARE COUNTY (Jul 2001 - Feb 2008)
FORT COLLINS CO 80526-7101, LARIMER COUNTY (Aug 1978 - Feb 2008)
MISSOULA MT 59804-3004, MISSOULA COUNTY (Nov 1992 - Oct 2000)
MISSOULA MT 59806-0131, MISSOULA COUNTY (Mar 1997 - Jul 1997)
FORT COLLINS CO, 031 COUNTY (May 1997)
MISSOULA MT 59804, MISSOULA COUNTY (Oct 1996)
MISSOULA MT 59801-3327, MISSOULA COUNTY (Jan 1985 - Jan 1993)
MISSOULA MT 59801-8479, MISSOULA COUNTY (Apr 1984 - Apr 1986)
MISSOULA MT 59804-1181, MISSOULA COUNTY (Aug 1978 - May 1985)

DOB: Age: 55
xxx-xx-xxxx issued in California between 01/01/1967 and 12/31/1967

Names Associated with Associate:

DOB: Age: 54
xxx-xx-xxxx issued in California between 01/01/1967 and 12/31/1967
DOB: Age: 54
xxx-xx-xxxx issued in California between 01/01/1967 and 12/31/1967

Previous And Non-Verified Address(es):

BAKERSFIELD CA 93307-9714, KERN COUNTY (Aug 2001 - Mar 2008)
DELANO CA 93215-9653, KERN COUNTY (Apr 2004 - Mar 2007)
RICHGROVE CA 93261, TULARE COUNTY (May 2001 - 2006)
DELANO CA 93215-9413, TULARE COUNTY (May 2001 - Oct 2005)
BAKERSFIELD CA 93308-2076, KERN COUNTY (Dec 1993 - Sep 2001)
BAKERSFIELD CA 93308-3065, KERN COUNTY (Feb 1989 - Dec 1993)
BAKERSFIELD CA 93308-2986, KERN COUNTY (Jan 1984 - Nov 1986)
PHOENIX AZ 85033-1726, MARICOPA COUNTY (Dec 1981 - Apr 1986)
AUBERRY CA 93602, FRESNO COUNTY (Jan 1984 - Feb 1986)

DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972

Names Associated with Associate:

DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
DOB: Age: 45
xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972

Previous And Non-Verified Address(es):

BAKERSFIELD CA 93301-5920, KERN COUNTY (Jan 2002 - Mar 2008)
DELANO CA 93215-9653, TULARE COUNTY (Jul 2001 - Feb 2008)

S [REDACTED] DELANO CA 93215-9653, TULARE COUNTY (Jul 2001 - Jan 2008)
 S [REDACTED] DELANO CA 93215-9413, TULARE COUNTY (Sep 2001 - Dec 2007)
 [REDACTED] BAKERSFIELD CA 93308-2076, KERN COUNTY (Jan 1975 - Apr 2006)
 [REDACTED] RICHGROVE CA 93261, TULARE COUNTY (May 2001 - 2006)
 [REDACTED] BAKERSFIELD CA 93301-5927, KERN COUNTY (Jun 1996 - Jun 2001)
 [REDACTED] BAKERSFIELD CA 93308-3065, KERN COUNTY (Jan 1975 - Jul 1996)
 [REDACTED] BAKERSFIELD CA 93308-2986, KERN COUNTY (Mar 1992 - Feb 1994)
 [REDACTED] BAKERSFIELD CA 93308-2984, KERN COUNTY (Jul 1986 - Aug 1993)

[REDACTED] DOB: [REDACTED] Age: 38
 xxx-xx-xxxx issued in New York between 01/01/1984 and 12/31/1986

Previous And Non-Verified Address(es):

[REDACTED] MASPETH NY 11378-2444, QUEENS COUNTY (Aug 2006 - Feb 2008)
 S [REDACTED] MASPETH NY 11378-2426, QUEENS COUNTY (Nov 1999 - Nov 2005)
 S [REDACTED] DELANO CA 93215-9802, KERN COUNTY (Mar 1992 - Oct 2000)
 HOMELESS, BROOKLYN NY 11229, KINGS COUNTY (Sep 2000)
 [REDACTED] GLOUCESTER MA 01930-3429, ESSEX COUNTY (Sep 1995)
 [REDACTED] BAKERSFIELD CA 93309-6347, KERN COUNTY (Mar 1992 - Jun 1994)
 [REDACTED] GLOUCESTER MA 01930-2913, ESSEX COUNTY (Oct 1990 - Dec 1990)
 [REDACTED] GLOUCESTER MA 01930-3772, ESSEX COUNTY (Oct 1990)
 [REDACTED] GLOUCESTER MA 01930-0254, ESSEX COUNTY
 [REDACTED] DELANO CA 93224, KERN COUNTY

[REDACTED] Age:

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 34
 xxx-xx-xxxx issued in New York between 01/01/1984 and 12/31/1986
 [REDACTED] DOB: [REDACTED] Age: 34
 xxx-xx-xxxx issued in New York between 01/01/1984 and 12/31/1986
 [REDACTED] DOB: [REDACTED] Age: 34
 xxx-xx-xxxx issued in New York between 01/01/1984 and 12/31/1986

Previous And Non-Verified Address(es):

[REDACTED] PORTERVILLE CA 93257-8876, TULARE COUNTY (Jul 2007 - Feb 2008)
 [REDACTED] PORTERVILLE CA 93257-1497, TULARE COUNTY (Feb 2007 - Aug 2007)
 [REDACTED] PORTERVILLE CA 93257-1614, TULARE COUNTY (Apr 2006 - May 2007)
 S [REDACTED] PORTERVILLE CA 93257-6615, TULARE COUNTY (Dec 2001 - Jan 2007)
 [REDACTED] PORTERVILLE CA 93257-1617, TULARE COUNTY (Jul 2000 - Dec 2001)
 [REDACTED] RICHGROVE CA 93261, TULARE COUNTY (Apr 1999 - Dec 2001)
 [REDACTED] DELANO CA 93216-0310, KERN COUNTY (Mar 1999 - Jul 1999)
 [REDACTED] DELANO CA 93215, KERN COUNTY (Mar 1999 - Jul 1999)
 S [REDACTED] DELANO CA 93215-9802, KERN COUNTY (Feb 1992 - Jan 1999)
 S [REDACTED] DELANO CA 93215-9413, KERN COUNTY (Jul 1994 - Apr 1995)

[REDACTED] DOB: [REDACTED] Age: 28
 xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 28
 xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982
 [REDACTED] DOB: [REDACTED] Age: 28
 xxx-xx-xxxx issued in New York between 01/01/1980 and 12/31/1982

Previous And Non-Verified Address(es):

[REDACTED] COLUMBIA SC 29201-3533, RICHLAND COUNTY (Jul 2007 - Feb 2008)
 S [REDACTED] MASPETH NY 11378-2444, QUEENS COUNTY (Jun 2003 - Dec 2007)
 S [REDACTED] ELMHURST NY 11373-4587, QUEENS COUNTY (Sep 2002 - Jun 2003)
 [REDACTED] MASPETH NY 11378-3202, QUEENS COUNTY (Jun 2002 - Sep 2002)
 [REDACTED] JAMAICA NY 11436-1301, QUEENS COUNTY (Sep 1998 - Jun 2002)
 [REDACTED] SOUTH OZONE PARK NY 11420, QUEENS COUNTY

[REDACTED] Age:

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in California between 01/01/1972 and 12/31/1972

Previous And Non-Verified Address(es):

[REDACTED] DELANO CA 93215-9653, TULARE COUNTY (Jul 2001 - Feb 2008)
 S [REDACTED] DELANO CA 93215-9653, TULARE COUNTY (Dec 2001 - Jun 2006)
 [REDACTED] BAKERSFIELD CA 93308-2076, KERN COUNTY (Mar 2001 - Jun 2001)
 [REDACTED] FORT COLLINS CO 80526-7101, LARIMER COUNTY (Oct 1984 - Jun 2001)
 [REDACTED] MISSOULA MT 59806-0131, MISSOULA COUNTY (Jan 1997)

[REDACTED] MISSOULA MT 59804, MISSOULA COUNTY (Oct 1996 - Jan 1997)
 [REDACTED] MISSOULA MT 59804-3004, MISSOULA COUNTY (Feb 1993 - Jan 1995)
 [REDACTED] MISSOULA MT 59801-3327, MISSOULA COUNTY (Jan 1986 - Dec 1992)
 [REDACTED] BAKERSFIELD CA 93308-3065, KERN COUNTY (Mar 1985 - Dec 1990)
 [REDACTED] HAMILTON MT 59840-9745, RAVALLI COUNTY (Oct 1986)

[REDACTED] DOB: [REDACTED] Age: 36
 xxx-xx-xxxx issued in California between 01/01/1975 and 12/31/1975
Names Associated with Associate:
 [REDACTED] DOB: [REDACTED] Age: 36
 xxx-xx-xxxx issued in California between 01/01/1975 and 12/31/1975
 [REDACTED] DOB: [REDACTED] Age: 36
 xxx-xx-xxxx issued in California between 01/01/1975 and 12/31/1975
 [REDACTED] DOB: [REDACTED] Age: 36
 xxx-xx-xxxx issued in California between 01/01/1975 and 12/31/1975
 [REDACTED] DOB: [REDACTED] Age: 36
 xxx-xx-xxxx issued in California between 01/01/1975 and 12/31/1975

Previous And Non-Verified Address(es):
 [REDACTED] PORTERVILLE CA 93257-8876, TULARE COUNTY (Jun 2007 - Feb 2008)
 [REDACTED] PORTERVILLE CA 93257-1528, TULARE COUNTY (Aug 1995 - Jan 2008)
 [REDACTED] PORTERVILLE CA 93257-1497, TULARE COUNTY (Sep 2006 - Jun 2007)
 [REDACTED] PORTERVILLE CA 93257-6615, TULARE COUNTY (May 2005 - Sep 2006)
 [REDACTED] PORTERVILLE CA 93257-1614, TULARE COUNTY (Aug 2005 - Jan 2006)
 [REDACTED] PORTERVILLE CA 93257-1689, TULARE COUNTY (Aug 1995 - Jan 2001)
 [REDACTED] PORTERVILLE CA 93257-7007, TULARE COUNTY (Jul 1996 - Oct 2000)
 [REDACTED] PORTERVILLE CA 93257, TULARE COUNTY (Jul 1996)

[REDACTED] DOB: [REDACTED] Age: 36
 xxx-xx-xxxx issued in California between 01/01/1987 and 12/31/1987
Names Associated with Associate:
 [REDACTED] DOB: [REDACTED] Age: 36
 xxx-xx-xxxx issued in California between 01/01/1987 and 12/31/1987
 [REDACTED] DOB: [REDACTED] Age: 36
 xxx-xx-xxxx issued in California between 01/01/1987 and 12/31/1987

Active Address(es):
 ✓ [REDACTED] DELANO CA 93215-1506, KERN COUNTY (Jul 2001 - Feb 2007)
Previous And Non-Verified Address(es):
 [REDACTED] DELANO CA 93215-1514, KERN COUNTY (Mar 2007 - Feb 2008)
 [REDACTED] DELANO CA 93215-2469, KERN COUNTY (Aug 2006 - Dec 2006)
 [REDACTED] DELANO CA 93215-2439, KERN COUNTY (Sep 2006 - Nov 2006)
 [REDACTED] PORTERVILLE CA 93257-6615, TULARE COUNTY (Dec 2001 - Jul 2003)
 [REDACTED] DELANO CA 93215-9802, KERN COUNTY (Jul 1994 - Oct 2000)
 [REDACTED] PORTERVILLE CA 93257-1617, TULARE COUNTY (Jul 2000)
 [REDACTED] DELANO CA 93216-0310, KERN COUNTY (Mar 1999 - Jul 1999)
 [REDACTED] DELANO CA 93215, KERN COUNTY (Mar 1999 - Jul 1999)
 [REDACTED] RICHGROVE CA 93261, TULARE COUNTY (May 1993 - Apr 1999)

NETS ELECTRIC Age:
Previous And Non-Verified Address(es):
 [REDACTED] MASPETH NY 11378-2426, QUEENS COUNTY (2001)
 [REDACTED] MASPETH NY 11378-2414, QUEENS COUNTY (Mar 1999 - 2001)

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

