



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2007

██████████ date of birth ██████████ home telephone ██████████, was interviewed at her residence, ██████████, New Canaan, Connecticut, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ advised that she began working as a personal assistant to JEFFREY EPSTEIN in February 2001. ██████████ was an event planner and had her resume on www.monster.com. She was interviewed by JEFFREY EPSTEIN, GHISLAINE MAXWELL and KIMBERLY FOLEY for the position. Her current job responsibilities include scheduling EPSTEIN's personal and business appointments, answering e-mails and organizing/planning EPSTEIN's day. EPSTEIN's office is located at 457 Madison Avenue, New York, New York, telephone 212-750-9895. ██████████ described EPSTEIN as a good boss.

██████████ confirmed ██████████ was employed by EPSTEIN. According to ██████████ ██████████ works as EPSTEIN's travel assistant.

The interview was interrupted when ██████████ attended to her child and when she received incoming telephone calls.

After the final call she accepted, ██████████ requested to speak with an attorney at which point the interview was concluded. The agents then served ██████████ with a Federal Grand Jury subpoena.

Investigation on 08/21/2007 at New Canaan, Connecticut

File # 31E-MM-108062

Date dictated 08/21/2007

by SA ██████████
SA ██████████



Start [REDACTED]
New York, NY 10017

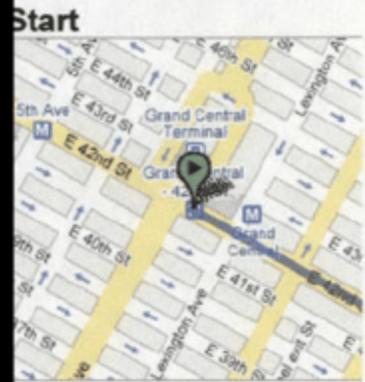
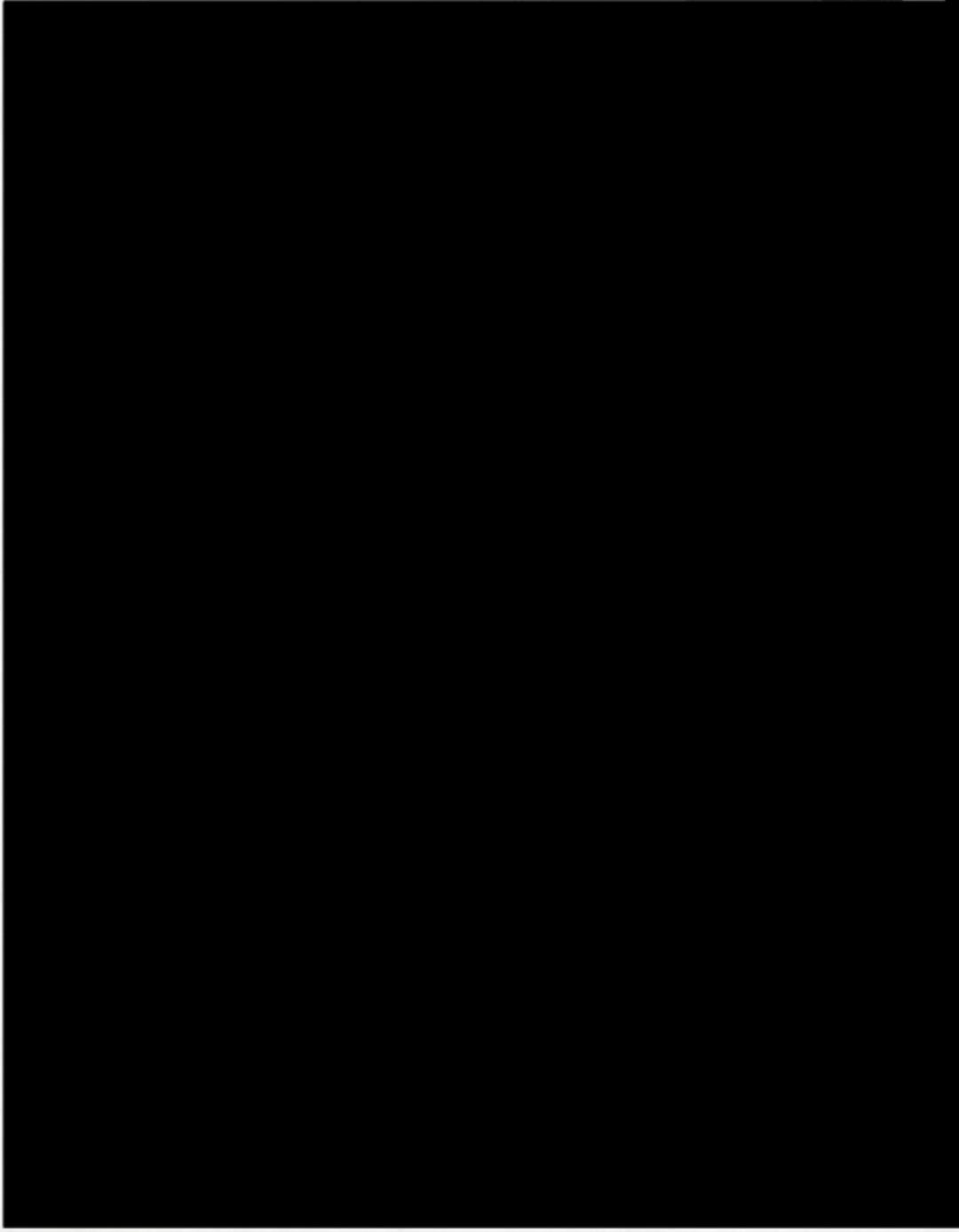
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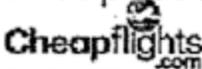
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Working for Top Bosses on Wall St. Has Its Perks

Published: February 5, 2005

(Page 2 of 2)

The executive assistant has long been a crucial figure in the busy life of the Wall Street executive, but the nature of the relationship has changed. In the more relaxed time of partnerships and privacy, they tended to be older, with a more circumscribed set of duties. With the increased pressure that came from firms going public, combined with the relentless beat of travel and ceremony, executives have started to attract a younger, more resilient breed of assistant to keep up with them.

The executives have also gone for quantity. Having two executive assistants is de rigueur for most executives these days. Drivers are also paid hefty sums on Wall Street. According to the Webb report, two of Mr. Grasso's drivers were paid \$130,000 each. While that figure would seem high, executives and consultants say that many drivers on the Street, especially those with a law enforcement background, can command such a figure.

To be sure, the rest of corporate America is less generous. Recruiters say the average salary, not including bonus, for assistants outside of Wall Street ranges from \$60,000 to \$100,000 a year.

And a growing number of chief executives command the services of three full-time assistants who divvy up the tasks of fielding calls, typing letters, managing a schedule and other duties. Many have advanced degrees. Ms. Lee, for example, is a law school graduate.

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"They are trouble-shooters, amateur psychologists, travel consultants, and play a critical role in helping executives achieve personal and company goals," said Melba J. Duncan, president of the Duncan Group, a global headhunting firm for executive assistants. "They are there 24/7 and don't leave until they get the job done."

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Harking back to a time on Wall Street when gender roles were more stratified, the vast majority of executive assistants are women.

And there is a long history of chief executives marrying their assistants or attendants. Mr. Grasso's wife worked for a time before their marriage as his assistant at the exchange during the 1970's. His successor, John S. Reed, married the flight attendant on his corporate jet. Carl C. Icahn, the financier, as well as Kenneth L. Lay and Jeffrey K. Skilling, the former chief executives of Enron, also married their assistants.



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Getting such jobs is not easy. Many come from search firms, but in the case of Mr. Epstein assistants must submit to a test that he likens to a graduate exam. Some candidates being considered by him also write a 20-page research report in which they demonstrate their communication and critical thinking skills.

Ms. [REDACTED] said she thought that both she and Ms. Lee were worth the price.

"It comes down to the bond," said Ms. [REDACTED] who has been with Mr. Epstein for four years. "I know what he is thinking and I know when I need to be fast. It's a nice roll we are on."

Eric Dash contributed reporting for this article.

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Working for Top Bosses on Wall St. Has Its Perks

By **LANDON THOMAS Jr.**

Published: February 5, 2005

On Wall Street, just about everything has its price, from the commission on a stock trade to the pay package of a top banker. But when it comes to securing the services of an ever-loyal, all-knowing executive assistant, the boss is often willing to disburse cash and a long list of perks - from unlimited credit at high-end hair salons to nannies.

After this week's disclosure that the executive assistant for Richard A. Grasso, the former chairman of the New York Stock Exchange, was paid \$240,000 a year, the role of the executive assistant has drawn extra scrutiny.

But, while her pay was cited as a totem of the culture of excess that Mr. Grasso cultivated, in the very thin air pocket that captures the upper reaches of Wall Street compensation, there are examples of assistants earning packages that at least approach that level.

Executive recruiters say that pay for assistants to Wall Street chief executives may range from \$100,000 to \$150,000 in base salary, with a select few earning as much as \$200,000. There is also the potential to earn a bonus in either cash or equity of up to 30 percent of that amount. On top of that, some executives will pay another bonus out of their own pockets, rewarding their assistants for going beyond the call of duty to get a job done.

And it is not just Wall Street. Wherever pay and egos collide, executive assistants stand to gain. During the Tyco International trial, for example, Mary Murphy, an assistant to

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L. Dennis Kozlowski, the former chief executive, testified that she received a \$700,000 severance package when she left the company in 1999.

Machu Piccol
Roughing It

Go to Complet

Then there is the case of Jeffrey Epstein who pays his three executive assistants more than \$200,000 a year. A financier who manages the money of a small roster of billionaire clients, Mr. Epstein has an unusual philosophy about the utility of his three-woman executive team, which manages his hectic life of globetrotting and hobnobbing with the likes of former President Clinton.

The New York



He calls them a "social prosthesis," with an intuitive knowledge of his manifold needs and a 24-hour presence that make them virtually indispensable to his personal and business success.

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"They are an extension of my brain," said Mr. Epstein, who rarely talks publicly. "Their intuition is something that I don't have."

For example, he said, one of the assistants "can pick up the stresses in one of my trader's voices and put the call right through; that can save me hundreds of thousands of dollars."

Accordingly, Mr. Epstein, who lives and works on a private island in the Virgin Islands but maintains an office in New York, does not stint in compensating them. In addition to the rich payday, he also ladles on the perks: he maintains a charge account at Frédéric Fekkai, the society hair dresser, for their unlimited use and pays for all food eaten during his lengthy business hours, including takeout from Le Cirque. On trips on his Boeing 727, he frequently takes two of the assistants with him.

When one of them, [REDACTED] and talked of leaving, he bought her a Mercedes-Benz E320 to make her commuting easier and agreed to pay [REDACTED] so that she could keep working for him.

"There is no way that I could lose [REDACTED]," said Mr. Epstein, who is in his early 50's and is a bachelor.

There are those on Wall Street who feel that it is hard to attach a true value to such people.

"They know everything and they eventually take over," said Michael M. Thomas, a former Lehman Brothers partner. Mr. Thomas retained his assistant for 16 years and as a child he remembers receiving personal letters from his father, also a financial executive, that were signed by his secretary. "You are paying for loyalty as well as indispensability. Grasso took home \$139 million and he paid the keeper of his secrets a quarter million. That is a very small economy."

In Mr. Grasso's case, his assistant remained loyal to him. According to lawyers close to the case, the assistant, SooJee Lee, [REDACTED] was reticent about her boss when she was interviewed by stock exchange lawyers as they compiled a report on Mr. Grasso's pay, which totaled \$192.9 million in compensation and paid pension benefits in his eight years as chief executive.

Their conclusions, released this week in what is known as the Webb report, noted that comparing the pay of Mr. Grasso as chairman of a self-regulated institution with that of the chief executives of big Wall Street firms was inappropriate; the report said he received \$144 million to \$156 million in excessive compensation.

In many ways the role of the assistant as omnipotent gatekeeper has evolved in recent years as the corporate conduct of chief executives has become a target for regulators. A number of chief executives of Wall Street firms shun e-mail these days, not because they are Luddites, but because e-mail messages have ended up as evidence in cases brought by regulators. Now, to send e-mail messages to these men, one has to send a message to his assistant.

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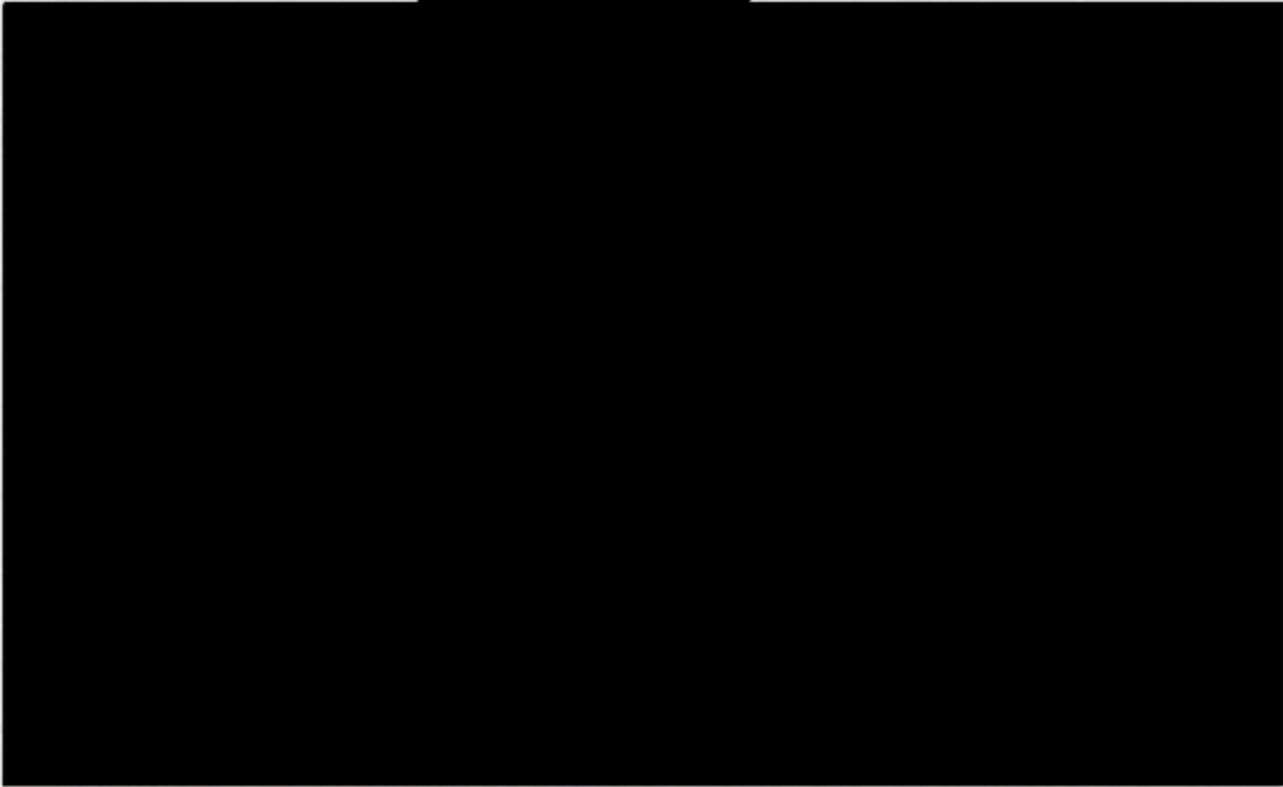
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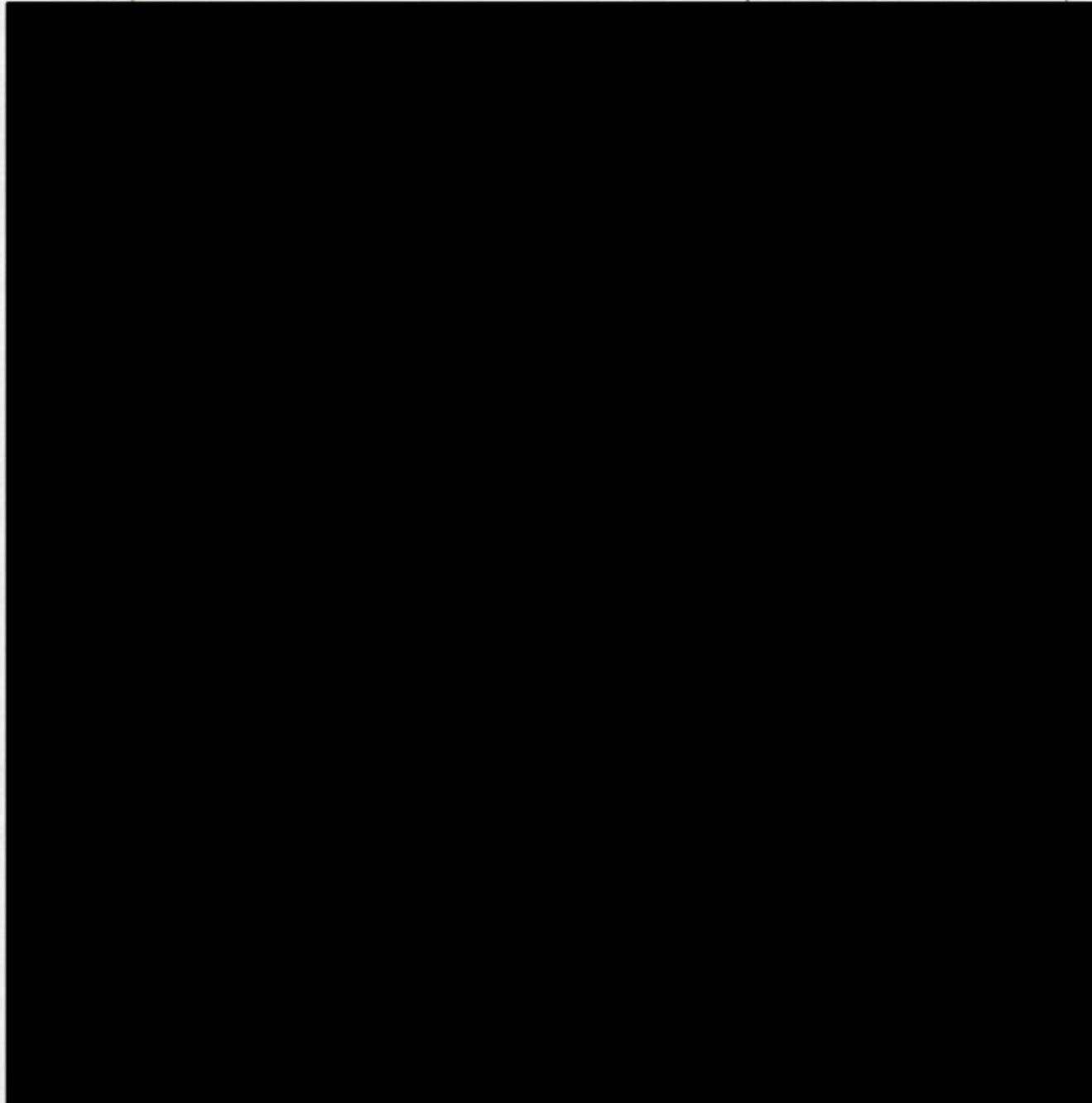
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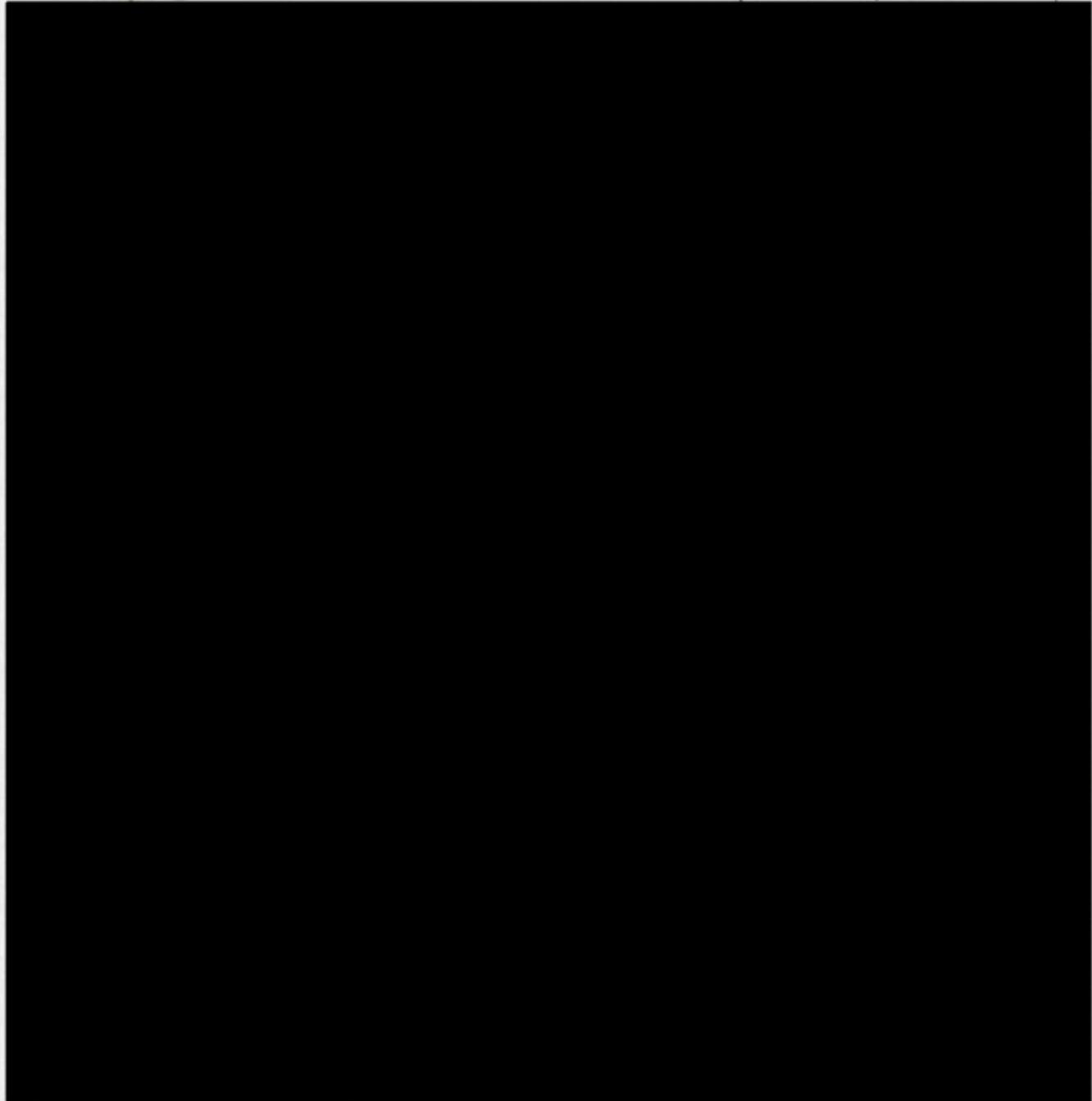




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Law Enforcement Report
Date: 08/15/07

Report Legend:

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

Report processed by:
FBI-LS

[Redacted]
Louisville, KY 40202-2231
[Redacted] Main Phone

Subject Information:

Name: [Redacted]
Date of Birth: [Redacted]
Age: [Redacted]
SSN: xxx-xx-xxxx issued in TEXAS
between [Redacted] and [Redacted]
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Names Associated With Subject: [View All Name Variations Sources](#)

[Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
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 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971

Others Associated With Subjects SSN:

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

[Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 [Redacted] DOB: [Redacted] Age: [Redacted]
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Comprehensive Report Summary:

Names Associated With Subject	8 Found
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Others Associated With Subjects SSN	2 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	1 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	1 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	1 Found
Possible Properties Owned	2 Found
Possible Associates	2 Found
Possible Relatives	1st Degree - 21 Found 2nd Degree - 23 Found 3rd Degree - 40 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
██████████, NEW CANAAN CT 06840-5841	FAIRFIELD	Aug 2003 - Jul 2007	Map
██████████, METUCHEN NJ 08840-2578	MIDDLESEX	May 1990 - Jun 2007	Map
██████████ FLORHAM PARK NJ 07932-1535	MORRIS	Jun 2000 - Mar 2006	Map
██████████ SOUTH ORANGE NJ 07079-1512	ESSEX	Mar 2000 - Aug 2004	Map
██████████ CALIFON NJ 07830-3119	HUNTERDON	Apr 1997 - May 2002	Map
██████████ RARITAN NJ 08869-1408	SOMERSET	Dec 1990 - Jan 1991	Map
██████████ DALLAS TX 75287-4150	COLLIN	Jan 1990 - Dec 1990	Map
██████████, PLANO TX 75075-1928	COLLIN	Apr 1990	Map
██████████, PLANO TX 75074-7702	COLLIN	Jul 1988 - Jan 1990	Map
██████████ TX 79424-4542	LUBBOCK	Feb 1987	Map

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

██████████ NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY (Aug 2003 - Jul 2007)

Current Residents at Address:

[Redacted]

Property Ownership Information for this Address

Property:

Parcel Number - [Redacted]
Book - 000654
Page - 000020
Name Owner 1 - [Redacted]
Address - [Redacted] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY
Owner's Address - [Redacted] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY
Land Usage - RESIDENTIAL (NEC)
Total Value - \$1,010,700
Land Value - \$394,000
Improvement Value - \$616,700
Land Size - 10,890
Year Built - 2003
Sale Price - \$1,425,000
Name of Seller - OAK STREET PARTNERS LL
Lender Name - FIRST REPUBLIC BK

Neighborhood Profile (2000 Census)

Average Age: 44
Median Household Income: \$102,643
Median Owner Occupied Home Value: \$588,400
Average Years of Education: 16

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

[Redacted] METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (May 1990 - Jun 2007)

Current Residents at Address:

[Redacted]

Property Ownership Information for this Address

Property:

Parcel Number - [Redacted]
Book - 004765
Page - 000877
Lot Number - [Redacted]
Name Owner 1 - NICKENZIE ENTERPRISES LLC
Address - [Redacted] METUCHEN NJ 08840-2578
Owner's Address - [Redacted] METUCHEN NJ 08840-2578
Land Usage - COMMERCIAL BUILDING
Total Value - \$345,100
Land Value - \$127,500
Improvement Value - \$217,600
Sale Date - 12/01/1999
Sale Price - \$410,000
Name of Seller - TOMAL INC
Legal Description - INCL BLK 204 LOTS 6 - 8

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$70,208
Median Owner Occupied Home Value: \$188,100
Average Years of Education: 15

[Redacted] FLORHAM PARK NJ 07932-1535, MORRIS COUNTY (Jun 2000 - Mar 2006)

Current Residents at Address:

[Redacted]

Neighborhood Profile (2000 Census)

Average Age: 44
Median Household Income: \$86,862
Median Owner Occupied Home Value: \$303,100
Average Years of Education: 15

[Redacted] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Mar 2000 - Aug 2004)

Property Ownership Information for this Address

Property:

Parcel Number - [Redacted]
Book - 009851
Page - 000071
Name Owner 1 - MOTIWALLA, LESLIE B & FARHAD C
Address - [Redacted] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY
Owner's Address - [Redacted] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 06/14/2004

Loan Term - 30
Lender Name - JP MORGAN CHASE BK

Neighborhood Profile (2000 Census)

Average Age: 42
Median Household Income: \$105,817
Median Owner Occupied Home Value: \$350,400
Average Years of Education: 16

[REDACTED] NJ 07830-3119, HUNTERDON COUNTY (Apr 1997 - May 2002)

Current Residents at Address:**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]
Book - 002057
Page - 000524
Name Owner 1 - [REDACTED]
Address - [REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY
Owner's Address - [REDACTED] CALIFON NJ 07830-3119
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 01/28/2003
Sale Price - \$1
Name of Seller - [REDACTED] & [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$141,189
Median Owner Occupied Home Value: \$508,300
Average Years of Education: 15

[REDACTED] RARITAN NJ 08869-1408, SOMERSET COUNTY (Dec 1990 - Jan 1991)

Current Residents at Address:

INDUS M MECHANICA CONTRACTO

Current phones listed at this address:

TOMARO M [REDACTED]
ALL OUT FIRE PROTECTION LLC (908) 722-9700
AMERICAN CLASSICS LLC (908) 722-7405

Property Ownership Information for this Address**Property:**

Parcel Number - [REDACTED]
Book - 005798
Page - 000762
Name Owner 1 - DEMRODEAN LLC
Address - [REDACTED], RARITAN NJ 08869-1408, SOMERSET COUNTY
Sale Date - 08/31/2005
Sale Price - \$350,000
Name of Seller - RARITAN GASTON LIMITED PARTNER

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$66,125
Median Owner Occupied Home Value: \$243,000
Average Years of Education: 13

[REDACTED] DALLAS TX 75287-4150, COLLIN COUNTY (Jan 1990 - Dec 1990)

Property Ownership Information for this Address**Property:**

Parcel Number - [REDACTED]
Book - 006043
Page - 002306
Name Owner 1 - BVF SUTTON PLACE
Name Owner 2 - BERKSHIRE MULTIFAM
Address - [REDACTED] DALLAS TX 75287-4100, COLLIN COUNTY
Owner's Address - 1 BEACON ST STE 1550, BOSTON MA 02108-3116, SUFFOLK COUNTY
Land Usage - APARTMENT
Sale Date - 11/09/2005
Sale Price - \$20,149,500
Name of Seller - EQR-SUTTON PLACE VISTAS INC
Loan Term - 10
Lender Name - JOHNSON CAP GRP INC

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$42,500
Median Owner Occupied Home Value: \$63,100
Average Years of Education: 14

[REDACTED] PLANO TX 75075-1928, COLLIN COUNTY (Apr 1990)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

Property Ownership Information for this Address

Property:

Parcel Number - [Redacted]
Book - 000000
Page - 000000
Name Owner 1 - [Redacted]
Address - [Redacted], PLANO TX 75075-1928, COLLIN COUNTY
Owner's Address - [Redacted], PLANO TX 75075-1928, COLLIN COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Lender Name - HOME SVGS/AMERICA FSB

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$59,890
Median Owner Occupied Home Value: \$118,400
Average Years of Education: 14

[Redacted], PLANO TX 75074-7702, COLLIN COUNTY (Jul 1988 - Jan 1990)

Current Residents at Address:

[Redacted]

Property Ownership Information for this Address

Property:

Parcel Number - [Redacted]
Book - 278693
Page - 000000
Lot Number - [Redacted]
Name Owner 1 - [Redacted]
Address - [Redacted], PLANO TX 75074-7702, COLLIN COUNTY
Owner's Address - [Redacted], PLANO TX 75074-7702
Subdivision Name - WINDMILL COUNTRY
Total Value - \$151,868
Year Built - 1981
Legal Description - WINDMILL COUNTRY, BLOCK 4, LOT 1

Neighborhood Profile (2000 Census)

Average Age: 29
Median Household Income: \$81,933
Median Owner Occupied Home Value: \$149,500
Average Years of Education: 15

[Redacted], LUBBOCK TX 79424-4542, LUBBOCK COUNTY (Feb 1987)

Current Residents at Address:

[Redacted]

Property Ownership Information for this Address

Property:

Parcel Number - [Redacted]
Book - 000000
Page - 000000
Name Owner 1 - DIGITAL IN A FLASH
Address - [Redacted], LUBBOCK TX 79424-4542, LUBBOCK COUNTY
Owner's Address - [Redacted], LUBBOCK TX 79424-4542
Total Value - \$1,500
Improvement Value - \$1,500
Legal Description - FFM & E

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$66,750
Median Owner Occupied Home Value: \$104,800
Average Years of Education: 15

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

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxxxxxx
State: Connecticut
License Address: [REDACTED] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY
DOB: [REDACTED]
Sex: Female
Expiration Date: [REDACTED]
Height: [REDACTED]
Eye Color: [REDACTED]

 **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:

Name: [REDACTED]
Resident Address: [REDACTED] NEW CANAAN CT 06840-5841
DOB: [REDACTED]
Gender: Female
Last Vote Date: 11/07/2006
Political Party: REPUBLICAN
State of Registration: Connecticut
Status: ACTIVE

 **Hunting/Fishing Permit:**

[None Found]

 **Bankruptcies:**

[None Found]

 **Liens and Judgments:**

[None Found]

 **UCC Filings:**

Original Filing Number: [REDACTED]

Original Date: Aug 08, 1997
 Filing Agency: SECRETARY OF STATE/UCC DIVISION
 Filing Agency Address: STATE CAPITOL, TRENTON NJ 08608
 Filing State: NJ

Debtor(s):
 Debtor Name: [REDACTED]
 Debtor SSN/FEIN: xxx-xx-xxxx
 Debtor Address: [REDACTED], METUCHEN NJ 08840-2578

 Debtor Name: [REDACTED]
 Debtor SSN/FEIN: xxx-xx-xxxx
 Debtor Address: [REDACTED], METUCHEN NJ 08840-2578

Secured(s):
 Secured Name: PEAPACK GLADSTONE BANK
 Secured Address: 158 ROUTE 206 N, PEAPACK NJ 07977

 Secured Name: PEAPACK-GLADSTONE BANK
 Secured Address: 158 ROUTE 206 N, PEAPACK NJ 07977

Filing(s):
 Filing Type: TERMINATION
 Filing Number: [REDACTED]
 Date Filed: Sep 08, 1999

 Filing Type: INITIAL FILING
 Filing Number: [REDACTED]
 Date Filed: Aug 08, 1997

Collateral(s):
 Description: EQUIPMENT ALL AND PRODUCTS;FIXTURES ALL AND PRODUCTS;BUILDING MATERIALS ALL AND PRODUCTS;MACHINERY ALL INCLUDING PROCEEDS AND PRODUCTS

 Description: FIXTURES ALL AND PRODUCTS;MACHINERY ALL INCLUDING PROCEEDS AND PRODUCTS;BUILDING MATERIALS ALL AND PRODUCTS;EQUIPMENT ALL AND PRODUCTS

 **Possible Properties Owned by Subject:**

Property:
 Parcel Number - [REDACTED]
 Book - 000654
 Page - 000020
 Name Owner 1 - [REDACTED]
 Address - [REDACTED], NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY
 Owner's Address - [REDACTED], NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY
 Land Usage - RESIDENTIAL (NEC)
 Total Value - \$1,010,700
 Land Value - \$394,000
 Improvement Value - \$616,700
 Land Size - 10,890
 Year Built - 2003
 Sale Price - \$1,425,000
 Name of Seller - OAK STREET PARTNERS LL
 Lender Name - FIRST REPUBLIC BK

Property:
 Parcel Number - [REDACTED]
 Book - 001164
 Page - 000624
 Lot Number - [REDACTED]
 Name Owner 1 - [REDACTED]
 Name Owner 2 - [REDACTED]
 Address - [REDACTED], CALIFON NJ 07830-3119, HUNTERDON COUNTY
 Owner's Address - [REDACTED], CALIFON NJ 07830-3119, HUNTERDON COUNTY
 Land Usage - SFR
 Total Value - \$1,160,700
 Land Value - \$325,600
 Improvement Value - \$835,100
 Land Size - 133,293
 Sale Date - 03/27/1997
 Sale Price - \$215,000
 Name of Seller - [REDACTED] & [REDACTED]

Possible Associates:

DOB: Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Names Associated with Associate:

DOB: Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Previous And Non-Verified Address(es):

- SOMERSET NJ 08873-1180, SOMERSET COUNTY (Feb 2007 - Jul 2007)
- FORT MYERS FL 33913-6634, LEE COUNTY (Oct 2004 - Jun 2007)
- CALIFON NJ 07830-3119, HUNTERDON COUNTY (Mar 1998 - Feb 2007)
- MILFORD NJ 08848-1567, HUNTERDON COUNTY (2004 - Oct 2006)
- MILFORD NJ 08848-1567, HUNTERDON COUNTY (Apr 1999 - 2002)
- METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Dec 1987 - Jun 2001)
- WATCHUNG NJ 07069-6109, SOMERSET COUNTY (Apr 1999)
- METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (May 1992 - Aug 1996)
- CALIFON NJ 07830-4112, HUNTERDON COUNTY (May 1992)
- RARITAN NJ 08869-1408, SOMERSET COUNTY (Dec 1990 - Jan 1991)

DOB: Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1976 and 12/31/1978

Previous And Non-Verified Address(es):

- BEDFORD NY 10506-1536, WESTCHESTER COUNTY (Jul 2004 - Jul 2007)
- SALTAIRE NY 11706, SUFFOLK COUNTY (Oct 1997 - Nov 2006)
- SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Oct 1997 - Mar 2006)
- SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (May 1983 - Jun 2004)
- JERSEY CITY NJ 07302-6416, HUDSON COUNTY (Feb 1995 - Nov 1995)
- NEW YORK NY 10002-1040, NEW YORK COUNTY (Sep 1995)
- NEW YORK NY 10012-3471, NEW YORK COUNTY (May 1983 - Apr 1994)
- NEW YORK NY 10002-1040, NEW YORK COUNTY (May 1990 - Dec 1992)
- JERSEY CITY NJ 07310, HUDSON COUNTY (Feb 1989 - Dec 1991)
- BEDFORD NY 10506, WESTCHESTER COUNTY (Jan 1983 - Dec 1990)

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

- > (AKA), Age
- > (AKA), Age
- > Age
- > Age
- >> - (AKA)
- >> - (AKA), Age
- >> (AKA), Age
- >> (AKA), Age
- >> - (AKA)
- >> - (AKA)
- >> (AKA)
- >> (AKA)
- >> - (AKA), Age
- >> (AKA)
- >> - (AKA)
- >> - (AKA), Age
- >> - (AKA)
- >> - (AKA), Age
- >> - (AKA)
- >> (AKA)
- >> (AKA), Age
- >> - (AKA)
- >> Age
- >> (AKA), Age
- >> - (AKA), Age
- >>> Age
- >>> - (AKA), Age
- >>> - (AKA), Age
- >>> (AKA), Age
- >>> Age
- >>> - (AKA), Age
- >>> - (AKA), Age

> [REDACTED] Age [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] Age [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] ge [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] SNYDER - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] (AKA), Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] (AKA), Age [REDACTED]
 [REDACTED] (AKA), Age [REDACTED]
 > [REDACTED] Age [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] YLOR - (AKA), Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] (AKA), Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] (AKA)
 [REDACTED] Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 [REDACTED] - (AKA), Age [REDACTED]
 >>> [REDACTED]
 >>> [REDACTED]
 > [REDACTED] G, Age [REDACTED]

Possible Relatives:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1956 and 12/31/1957
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1956 and 12/31/1957
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1956 and 12/31/1957
 Active Address(es):
 S [REDACTED] PLANO TX 75074-7702, COLLIN COUNTY (Jul 1984 - Jul 2007)
 Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] PLANO TX (Jan 1990 - Jan 2006)

[REDACTED], DALLAS TX 75287-3506, COLLIN COUNTY (Apr 1988 - Dec 1992)
[REDACTED], METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (May 1990 - Dec 1991)

Current Residents at Address:

[REDACTED], RARITAN NJ 08869-1408, SOMERSET COUNTY (Dec 1990)

Current Residents at Address:
INDUS M MECHANICA CONTRACTO
Current phones listed at this address:

[REDACTED]
[REDACTED] FIRE PROTECTION LLC
AMERICAN CLASSICS LLC [REDACTED]

S [REDACTED] PLANO TX 75075-1928, COLLIN COUNTY (Apr 1990)

Current Residents at Address:

Current phones listed at this address:

S [REDACTED] DALLAS TX 75287-4150, COLLIN COUNTY (Sep 1988 - Mar 1990)

Possible Relative:

[REDACTED] Age:
Active Address(es):

S [REDACTED] PLANO TX 75074-7702, COLLIN COUNTY (Mar 1986 - Apr 1986)

Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1964 and 12/31/1966

Previous And Non-Verified Address(es):
[REDACTED] BRIDGEWATER NJ 08807-2914, SOMERSET COUNTY (Jan 2002 - Sep 2006)

Current Residents at Address:

VILLAGE OFFICE SUPPLY [REDACTED]

[REDACTED] CALIFON NJ 07830-3000, HUNTERDON COUNTY (Jun 1997 - Jul 2004)

Current Residents at Address:

Current phones listed at this address:

PERSONAL FINANCIAL PLANNING [REDACTED]

S [REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (Apr 1997 - Apr 2004)

Current Residents at Address:

[REDACTED] METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Sep 1980 - Jul 2003)

Current Residents at Address:

[REDACTED] STAMFORD CT 06902-7232, FAIRFIELD COUNTY (Mar 1977 - Jan 2002)

Current Residents at Address:

Current phones listed at this address:

[Redacted]

[Redacted], METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Aug 1993 - Sep 1995)

Current Residents at Address:

[Redacted]

[Redacted], BEDMINSTER NJ 07921-1514, SOMERSET COUNTY (Aug 1992 - Dec 1992)
[Redacted], EVANSTON IL 60201-4428, COOK COUNTY (Sep 1987 - Dec 1992)

Current Residents at Address:

[Large redacted block]

[Redacted], EVANSTON IL 60201-4254, COOK COUNTY (Nov 1985 - Dec 1990)

Current Residents at Address:

[Redacted]

[Redacted], STAMFORD CT 06902-7236, FAIRFIELD COUNTY (Mar 1988)

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
Names Associated with Relative:
[Redacted] Age: [Redacted]
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
[Redacted] Age: [Redacted]
xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
[Redacted] Age: [Redacted]

xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 Age: [REDACTED]
 [REDACTED] issued in TEXAS between 01/01/1971 and 12/31/1971
 DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 Age: [REDACTED]
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971
 Age: [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], BEDFORD NY 10506-1536, WESTCHESTER COUNTY (Jul 2004 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], SALTAIRE NY 11706, SUFFOLK COUNTY (May 1992 - Nov 2006)

[REDACTED], SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Nov 1997 - Jul 2004)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

HILL A & P [REDACTED]
[REDACTED]

[REDACTED], SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Jul 1997 - Jun 2004)
[REDACTED], CLEARWATER FL 33761-4316, PINELLAS COUNTY (May 1992 -

Apr 2001)

Current Residents at Address:

[REDACTED]

[REDACTED], JERSEY CITY NJ 07302-6416, HUDSON COUNTY (May 1992 - Mar 2001)

Current Residents at Address:

[REDACTED]

[REDACTED], EDISON NJ 08817-6308, MIDDLESEX COUNTY (Jul 1993 - Apr 1996)

[REDACTED], DALLAS TX 75287-3506, COLLIN COUNTY (Jan 1990 - Dec 1992)

[REDACTED], JERSEY CITY NJ 07302-6416, HUDSON COUNTY (May 1992)

Current Residents at Address:

[REDACTED]

[REDACTED], RICHARDSON TX 75080-1942, DALLAS COUNTY (Feb 1987 - Nov 1991)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TENNESSEE between 01/01/1952 and 12/31/1953

Names Associated with Relative:

[REDACTED]

xxx-xx-xxxx issued in TENNESSEE between 01/01/1952 and 12/31/1953

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TENNESSEE between 01/01/1952 and 12/31/1953
 [REDACTED] DOB: 08/1905 Age: 102
 xxx-xx-xxxx issued in TENNESSEE between 01/01/1952 and 12/31/1953
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TENNESSEE between 01/01/1952 and 12/31/1953
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TENNESSEE between 01/01/1952 and 12/31/1953
Previous And Non-Verified Address(es):
 [REDACTED], HENDERSON NV 89014-5140, CLARK COUNTY (Aug 1988 - Jul 2007)
Current Residents at Address:
 [REDACTED]

[REDACTED] RICHARDSON TX 75080, DALLAS COUNTY (Nov 1985 - Jan 1999)
 [REDACTED] DALLAS TX 75287-3506, DENTON COUNTY (Oct 1992)
 [REDACTED] RICHARDSON TX 75080-1942, COLLIN COUNTY (Sep 1986 - Sep 1992)
Current Residents at Address:
 [REDACTED]
 [REDACTED] DALLAS TX 75287-2515, DENTON COUNTY (Sep 1986)

Possible Relative:
 [REDACTED] Age: [REDACTED]
Previous And Non-Verified Address(es):
 [REDACTED] HENDERSON NV 89014-5140, CLARK COUNTY (Jul 1991 - Dec 1991)
Current Residents at Address:
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1973 and 12/31/1974
Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1973 and 12/31/1974
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1973 and 12/31/1974
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1973 and 12/31/1974
Previous And Non-Verified Address(es):
 [REDACTED] DAVIE FL 33331-2749, BROWARD COUNTY (Jul 2006 - Jul 2007)
Current Residents at Address:
 [REDACTED]

[REDACTED] WESTON FL 33331-5054, BROWARD COUNTY (Jul 2005 - Aug 2006)
Current Residents at Address:
 [REDACTED]

[REDACTED] FRISCO TX 75034-6643, DENTON COUNTY (Feb 2004 - Jul 2006)
 [REDACTED] TAMPA FL 33625-5735, HILLSBOROUGH COUNTY (Jan 2006 - May 2006)
Current Residents at Address:
 [REDACTED]

[REDACTED] FRISCO TX 75034-6324, DENTON COUNTY (Jul 2002 - Aug 2005)
 [REDACTED] BOYNTON BEACH FL 33437-2410, PALM BEACH COUNTY (Feb 2001 - Oct 2003)
Current Residents at Address:
 [REDACTED]

[REDACTED] BOCA RATON FL 33431-6834, PALM BEACH COUNTY (Apr 1995 - Jul 2003)
Current Residents at Address:
 [REDACTED]

Oct 2000)

Current phones listed at this address:

HARDRIVES OF DELRAY INC [REDACTED]
799-9743

(Jan 1990 - Jun 1995)

799-9743

[REDACTED] BOCA RATON FL 33431-6834, PALM BEACH COUNTY (Mar 1997)
[REDACTED], CLEARWATER FL 33761-4317, PINELLAS COUNTY

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 01/01/1983 and 12/31/1984

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):

[REDACTED] DAVIE FL 33331-2749, BROWARD COUNTY (Jun 2004 - Jul 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], WESTON FL 33326-2996, BROWARD COUNTY (Feb 2004 - Jan 2007)

[REDACTED], WESTON FL 33326-2971, BROWARD COUNTY (Sep 1988 - Mar 2004)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], PLANTATION FL 33322-5248, BROWARD COUNTY (Jan 1984 - Sep 1993)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], PLANTATION FL 33324-7031, BROWARD COUNTY (Aug 1992 - Dec 1992)

Current Residents at Address:

[REDACTED]
[REDACTED]

Current phones listed at this address:

[REDACTED] [REDACTED]

[REDACTED], PLANTATION FL 33317-6052, BROWARD COUNTY (Jan 1984 - Dec 1990)

Current Residents at Address:

[REDACTED]
[REDACTED]

Current phones listed at this address:

[REDACTED] [REDACTED]
472-3884

[REDACTED], PLANTATION FL 33324-6107, BROWARD COUNTY (Jan 1984 - Jun 1990)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], DAVIE FL 33324-5510, BROWARD COUNTY (Jan 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]

[REDACTED], MIAMI FL 33155-3321, MIAMI-DADE COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED], SALINAS CA 93901-4543, MONTEREY COUNTY

Current Residents at Address:

Current phones listed at this address:

HSBC CARD SERVICES [REDACTED]

Age:

Previous And Non-Verified Address(es):

[REDACTED], DAVIE FL 33331-2749, BROWARD COUNTY (Sep 2006 - Jan 2007)

Current Residents at Address:

DOB: [REDACTED] Age: [REDACTED]

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

Previous And Non-Verified Address(es):

[REDACTED] HENDERSON NV 89014-5140, CLARK COUNTY (Aug 1988 - Nov 2006)

Current Residents at Address:

[REDACTED] RICHARDSON TX 75080-1942, DALLAS COUNTY (Apr 1986 - Jan 1999)

Current Residents at Address:

[REDACTED], DALLAS TX 75287-3506, DENTON COUNTY (Oct 1992)

[REDACTED] LAS VEGAS NV 89109-2303, CLARK COUNTY (Jun 1988 - Jul 1988)

[REDACTED], DALLAS TX 75287-2515, DENTON COUNTY (Sep 1986)

Possible Relative:

Age:

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

Previous And Non-Verified Address(es):

[REDACTED] HENDERSON NV 89014-5140, CLARK COUNTY (Feb 1993)

Current Residents at Address:

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1973 and 12/31/1974

Names Associated with Relative:

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1973 and 12/31/1974

Previous And Non-Verified Address(es):

[REDACTED] HENDERSON NV 89012-4859, CLARK COUNTY (Nov 2000 - Jul 2007)

Current Residents at Address:

[REDACTED] HENDERSON NV 89052-2961, CLARK COUNTY (May 2000 - Feb 2004)

[REDACTED] HENDERSON NV 89014-5140, CLARK COUNTY (Aug 1988 - Oct 2000)

Current Residents at Address:

[REDACTED] SAN DIEGO CA 92131-3714, SAN DIEGO COUNTY (Sep 1988 - Mar 2000)
Current Residents at Address:
[REDACTED]
614-4918

[REDACTED], SAN DIEGO CA 92131, SAN DIEGO COUNTY (Dec 1998 - Jan 1999)

[REDACTED], SAN DIEGO CA 92126-5833, SAN DIEGO COUNTY (Nov 1993 - Jan 1996)
Current Residents at Address:

Current phones listed at this address:
[REDACTED]

[REDACTED], CORONA CA 92881-3357, RIVERSIDE COUNTY (May 1993 - Aug 1993)
Current Residents at Address:

[REDACTED] RIVERSIDE CA 92505-3036, RIVERSIDE COUNTY (Apr 1993 - May 1993)
Current Residents at Address:

[REDACTED] RICHARDSON TX 75080-1942, DALLAS COUNTY (Sep 1987 - Oct 1987)
Current Residents at Address:

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in COLORADO between 01/01/1978 and 12/31/1978

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in COLORADO between 01/01/1978 and 12/31/1978
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in COLORADO between 01/01/1978 and 12/31/1978
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in COLORADO between 01/01/1978 and 12/31/1978

Previous And Non-Verified Address(es):

[REDACTED] HENDERSON NV 89012-4859, CLARK COUNTY (Nov 2000 - Jul 2007)
Current Residents at Address:

Feb 2004)

[REDACTED] HENDERSON NV 89052-2961, CLARK COUNTY (Apr 2000 -
614-4918

[REDACTED] HENDERSON NV 89014-5140, CLARK COUNTY (Apr 1986 - Jun 2000)
Current Residents at Address:

Mar 2000)

[REDACTED] SAN DIEGO CA 92131-3714, SAN DIEGO COUNTY (Apr 1988 -
Current Residents at Address:

[REDACTED] SAN DIEGO CA 92131, SAN DIEGO COUNTY (Dec 1998 - Jan 1999)
[REDACTED] DENVER CO 80235-2939, JEFFERSON COUNTY (Nov 1986 - Jan 1999)

address:
[REDACTED]

Jan 1996)

[REDACTED] LAS VEGAS NV 89108, CLARK COUNTY (Sep 1996)
[REDACTED] RIVERSIDE CA 92505-3036, RIVERSIDE COUNTY (Oct 1989 -
Current Residents at Address:

Jan 1996)

[REDACTED] SAN DIEGO CA 92126-5833, SAN DIEGO COUNTY (Apr 1986 -

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] SAN DIEGO CA 92126, SAN DIEGO COUNTY (Feb 1994)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 07/03/1995 and 03/03/1997

Names Associated with Relative:

- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 07/03/1995 and 03/03/1997
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 07/03/1995 and 03/03/1997
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 07/03/1995 and 03/03/1997
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 07/03/1995 and 03/03/1997
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 07/03/1995 and 03/03/1997
- [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 07/03/1995 and 03/03/1997

Previous And Non-Verified Address(es):

[REDACTED] NEW ORLEANS LA 70112-1521, ORLEANS COUNTY (Dec 2001 - Jul 2007)

Current Residents at Address:

[REDACTED]
[REDACTED] NEW YORK NY 10003-4720, NEW YORK COUNTY (Feb 2001 - Aug 2005)

Current Residents at Address:

[REDACTED]
[REDACTED] NEW ORLEANS LA 70130-5117, ORLEANS COUNTY (Dec 2002 - Apr 2003)

Current Residents at Address:

[REDACTED] JERSEY CITY NJ 07302-6416, HUDSON COUNTY (Jan 2000 - Sep 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] JERSEY CITY NJ 07302-4405, HUDSON COUNTY (Feb 2001 - Jun 2001)

[REDACTED] JERSEY CITY NJ 07302-4586, HUDSON COUNTY (Oct 1997 - Jun 2001)

Current Residents at Address:

[REDACTED]

- [REDACTED] NEW YORK NY 10016-7315, NEW YORK COUNTY (Mar 1997 - Mar 2001)
- [REDACTED] JERSEY CITY NJ 07302, HUDSON COUNTY (Dec 2000)
- [REDACTED] JERSEY CITY NJ 07302-4550, HUDSON COUNTY (Mar 2000)
- [REDACTED] JERSEY CITY NJ 07302-4480, HUDSON COUNTY (Mar 2000)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1980 and 12/31/1981

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1980 and 12/31/1981

Previous And Non-Verified Address(es):

[REDACTED] NEW ORLEANS LA 70112-1519, ORLEANS COUNTY (Sep 2001 -

Jul 2007)

Current Residents at Address:

Apr 2005) [REDACTED] NEW ORLEANS LA 70112-1521, ORLEANS COUNTY (Sep 2001 -

Current Residents at Address:

Jan 2002) [REDACTED] NEW ORLEANS LA 70112-1524, ORLEANS COUNTY (Sep 2001 -

Current Residents at Address:

Jan 2002) [REDACTED] NEW YORK NY 10003-4720, NEW YORK COUNTY (Mar 2001 -

Current Residents at Address:

Aug 2001) [REDACTED] NEW YORK NY 10003, NEW YORK COUNTY (Apr 2001 - Sep 2001)
[REDACTED] JERSEY CITY NJ 07302-6416, HUDSON COUNTY (Feb 2000 -

Current Residents at Address:

[REDACTED]
[REDACTED] JERSEY CITY NJ 07302-4480, HUDSON COUNTY (Apr 1997 - Jan 1999)

Current Residents at Address:

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

Jan 1999) [REDACTED] JERSEY CITY NJ 07302-4586, HUDSON COUNTY (Feb 1993 -

Current Residents at Address:

Jan 1997) [REDACTED] NORTH BRUNSWICK NJ 08902-4220, MIDDLESEX COUNTY (Jan 1994 -

Current Residents at Address:

[REDACTED] TRENTON NJ 08691-3620, MERCER COUNTY (Aug 1990 - Jan 1993)

Current Residents at Address:

[REDACTED] J [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1977 and 12/31/1979

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1977 and 12/31/1979
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1977 and 12/31/1979

Previous And Non-Verified Address(es):

[REDACTED] HOUSTON TX 77098-2616, HARRIS COUNTY (Nov 2006 - Jul 2007)

Current Residents at Address:

[REDACTED]
[REDACTED] HOUSTON TX 77066-3912, HARRIS COUNTY (Dec 2005 - Feb 2007)

Current Residents at Address:

[REDACTED]

Jun 2006) [REDACTED] HOUSTON TX 77002-6308, HARRIS COUNTY (Jul 2006 - Nov 2006)
LIBERTY CENTER OH 43532-9751, HENRY COUNTY (Aug 1997 -

[REDACTED] HOUSTON TX 77002-6328, HARRIS COUNTY (May 2003 - Dec 2005)
Current Residents at Address:

Nov 2005) [REDACTED] NEW ORLEANS LA 70112-1518, ORLEANS COUNTY (Apr 2005 -

Sep 2005) [REDACTED] NEW ORLEANS LA 70112-1502, ORLEANS COUNTY (Apr 2005 -
Current Residents at Address:

May 2005) [REDACTED] NEW ORLEANS LA 70119-4836, ORLEANS COUNTY (Jan 2005 -
Current Residents at Address:

Jan 2005) [REDACTED] NEW ORLEANS LA 70112-3152, ORLEANS COUNTY (Aug 2004 -

[REDACTED] TEMPERANCE MI 48182-9520, MONROE COUNTY (Sep 1987 - Sep 2003)
Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
Names Associated with Relative:

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

Previous And Non-Verified Address(es):
[REDACTED] GREENPORT NY 11944-3126, SUFFOLK COUNTY (Nov 2002 - Jul 2007)
Current Residents at Address:

[REDACTED] GREENPORT NY 11944-3126, SUFFOLK COUNTY (Jul 2005 - Jun 2007)
Current Residents at Address:

[REDACTED] BEDFORD NY 10506-1536, WESTCHESTER COUNTY (Oct 1964 - Jan 2005)
Current Residents at Address:

[REDACTED] BEDFORD NY 10506-0461, WESTCHESTER COUNTY (Sep 1992 - Dec 2003)
[REDACTED] BEDFORD NY 10506, WESTCHESTER COUNTY (Jun 1990 - Dec 1992)
[REDACTED] BEDFORD NY 10506, WESTCHESTER COUNTY (Dec 1978 - Dec 1992)
[REDACTED] BEDFORD NY 10506, WESTCHESTER COUNTY (Jan 1983 - Apr 1986)

Possible Relative:

87 years ago) [REDACTED] DOB: [REDACTED] DOD: [REDACTED] (WESTCHESTER, NY) Age at Death: 74 (Born

xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
Previous And Non-Verified Address(es):
[REDACTED] BEDFORD NY 10506-0461, WESTCHESTER COUNTY (Jan 1991 - Jul 2007)
[REDACTED], GREENPORT NY 11944-3126, SUFFOLK COUNTY (Jun 2004)
Current Residents at Address:

[REDACTED], BEDFORD NY 10506, WESTCHESTER COUNTY (Apr 1974 - Dec 1992)
[REDACTED] BEDFORD NY 10506, WESTCHESTER COUNTY (Jun 1990)
[REDACTED], BEDFORD NY 10506, WESTCHESTER COUNTY (Apr 1984 - Apr 1986)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
Previous And Non-Verified Address(es):

[REDACTED] BEDFORD NY 10506-0461, WESTCHESTER COUNTY (Dec 1996 - Jul 2007)
[REDACTED] WEST SAYVILLE NY 11796-1901, SUFFOLK COUNTY (Mar 2005 - Mar 2006)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] BEDFORD NY 10506-1536, WESTCHESTER COUNTY (Aug 2001 - Sep 2001)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] BEDFORD NY 10506, WESTCHESTER COUNTY (Jan 1990 - Dec 1992)
[REDACTED] BEDFORD NY 10506, WESTCHESTER COUNTY (Jan 1983 - Apr 1985)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1973

Active Address(es):

✓ [REDACTED] WEST SAYVILLE NY 11796-1901, SUFFOLK COUNTY (Feb 1994 - Jul 2007)

Current Residents at Address:
[REDACTED]
[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

Dec 2005)
Jan 1999)

[REDACTED] NEW WINDSOR NY 12553-7840, ORANGE COUNTY (May 1984 -

[REDACTED] BABYLON NY 11702-4000, SUFFOLK COUNTY (Jun 1985 -

[REDACTED]

[REDACTED] BABYLON NY 11702-4035, SUFFOLK COUNTY (Sep 1993 - Oct 1994)
[REDACTED] SUFFOLK COUNTY (Jan 1991)

[REDACTED] BAY SHORE NY 11706-8111, SUFFOLK COUNTY (Apr 1985)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

Apr 1985)

[REDACTED] LINDENHURST NY 11757-6731, SUFFOLK COUNTY (May 1984 -

Current Residents at Address:

[REDACTED]
[REDACTED]

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1982 and 12/31/1984

Active Address(es):

✓ [REDACTED] WEST SAYVILLE NY 11796-1901, SUFFOLK COUNTY (Feb 1994 - Jul 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Apr 1998)

Previous And Non-Verified Address(es):

[REDACTED] NEW WINDSOR NY 12553-7840, ORANGE COUNTY (Oct 1982 -

[REDACTED]
[REDACTED]

[REDACTED] BABYLON NY 11702-4035, SUFFOLK COUNTY (Sep 1989 - Feb 1994)

[REDACTED] BABYLON NY 11702, SUFFOLK COUNTY (Sep 1989)

[REDACTED] LINDENHURST NY 11757-6731, SUFFOLK COUNTY (May 1984)

Current Residents at Address:

[REDACTED]

[REDACTED]

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975
Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975

Previous And Non-Verified Address(es):

[REDACTED] ENGLISHTOWN NJ 07726-8145, MONMOUTH COUNTY (2002 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] ENGLISHTOWN NJ 07726-8287, MONMOUTH COUNTY (Feb 2007 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] MONROE TOWNSHIP NJ 08831-3704, MIDDLESEX COUNTY

(Jul 2005 - Nov 2005)

[REDACTED] PLAINSBORO NJ 08536-2442, MIDDLESEX COUNTY (Apr 2000 - Jan 2002)

[REDACTED] PLAINSBORO NJ 08536, MIDDLESEX COUNTY (Mar 1991 - Apr 2001)
 [REDACTED] HOBOKEN NJ 07030-4025, HUDSON COUNTY (Aug 1995 - Oct 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] WESTBOROUGH MA 01581-2120, WORCESTER COUNTY (Sep 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] NASHUA NH 03060-6617, HILLSBOROUGH COUNTY (Jan 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] KEARNY NJ 07032, HUDSON COUNTY (Aug 1996)
 [REDACTED] JERSEY CITY NJ 07302-6416, HUDSON COUNTY (Aug 1996)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1983 and 12/31/1984

Previous And Non-Verified Address(es):

[REDACTED] ENGLISHTOWN NJ 07726-8287, MONMOUTH COUNTY (Jan 2007 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] ENGLISHTOWN NJ 07726-8145, MONMOUTH COUNTY (Sep 1988 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] MONROE TOWNSHIP NJ 08831-3704, MIDDLESEX COUNTY (Jan 2002 - Sep 2006)

[REDACTED] ENGLISHTOWN NJ 07726-8145, MONMOUTH COUNTY (Sep 1988 - Jul 2003)
Current Residents at Address:
[REDACTED]

Sep 2001) [REDACTED] NEW YORK NY 10048-0002, NEW YORK COUNTY (Jul 2001 -

Jun 2001) [REDACTED] JERSEY CITY NJ 07302-6418, HUDSON COUNTY (Oct 1988 -
Current Residents at Address:
[REDACTED]

Oct 2000) [REDACTED] PLAINSBORO NJ 08536-2442, MIDDLESEX COUNTY (Dec 1999 -
Current Residents at Address:
[REDACTED]
Current phones listed at this address:
[REDACTED]

[REDACTED] PLAINSBORO NJ 08536, MIDDLESEX COUNTY (Jun 2000)
[REDACTED] NEW YORK NY 10005-3721, NEW YORK COUNTY (Feb 1997 - Jan 1999)
Current Residents at Address:
[REDACTED]
[REDACTED] JERSEY CITY NJ 07302, HUDSON COUNTY (Aug 1998)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1957 and 12/31/1958
Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1957 and 12/31/1958

Previous And Non-Verified Address(es):
[REDACTED] WESTBOROUGH MA 01581-2120, WORCESTER COUNTY (Feb 1994 - Jul 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED] WESTBOROUGH MA 01581-3614, WORCESTER COUNTY (Feb 1999 -
Jan 2007) Current Residents at Address:
[REDACTED]

[REDACTED] CHATHAM MA 02633, BARNSTABLE COUNTY (Feb 1985 - Mar 1996)
[REDACTED]

[REDACTED], WESTBOROUGH MA 01581-2409, WORCESTER COUNTY (Feb 1985 - 1996)
Current Residents at Address:
[REDACTED]

[REDACTED], SHREWSBURY MA 01545-4953, WORCESTER COUNTY (May 1994)
Current Residents at Address:
[REDACTED]
[REDACTED] CHATHAM MA 02633, BARNSTABLE COUNTY

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] MILLSTONE TOWNSHIP NJ 07726-8145, MONMOUTH COUNTY (Mar 2005)
Current Residents at Address:

[REDACTED]

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975

Names Associated with Relative:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1974 and 12/31/1975

Active Address(es):

✓ [REDACTED] DUDLEY MA 01571-6168, WORCESTER COUNTY (Aug 2005 - Jul 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] WEBSTER MA 01570-1578, WORCESTER COUNTY (May 2004 - Sep 2006)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] WEBSTER MA 01570-1569, WORCESTER COUNTY (Jul 2003 - Jul 2004)

[REDACTED] JERSEY CITY NJ 07302-4403, HUDSON COUNTY (Nov 1998 - Jul 2003)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] JERSEY CITY NJ 07302, HUDSON COUNTY (Sep 1998)

[REDACTED] HOBOKEN NJ 07030, HUDSON COUNTY (Jun 1998)

[REDACTED] HOBOKEN NJ 07030-3704, HUDSON COUNTY (Aug 1997 - Jun 1998)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], JERSEY CITY NJ 07302-6416, HUDSON COUNTY (Sep 1996)

Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] HOBOKEN NJ 07030-4025, HUDSON COUNTY (Sep 1995 - Oct 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] WESTBOROUGH MA 01581-2120, WORCESTER COUNTY (Jul 1995 - Sep 1995)

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

Possible Relative:

Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1984 and 12/31/1986

Names Associated with Relative:

Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1984 and 12/31/1986

Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1984 and 12/31/1986

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

DOB: [REDACTED] Age: [REDACTED]

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

xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1984 and 12/31/1986
Active Address(es):

[REDACTED] DUDLEY MA 01571-6168, WORCESTER COUNTY (Oct 2001 - Jul 2007)
Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

Sep 2006)

[REDACTED] WEBSTER MA 01570-1578, WORCESTER COUNTY (Aug 2002 -

[REDACTED] DUDLEY MA 01571-6168, WORCESTER COUNTY (Jul 2005 - 2006)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

(Oct 2003 - Jul 2005)

[REDACTED], WEBSTER MA 01570-1578, WORCESTER COUNTY

Current Residents at Address:

[REDACTED]

Jan 2004)

[REDACTED] WEBSTER MA 01570-1569, WORCESTER COUNTY (Jun 2001 -

[REDACTED]

[REDACTED], GRAFTON MA 01519-1421, WORCESTER COUNTY (Nov 1991 - Oct 2001)

[REDACTED], GRAFTON MA 01519-1022, WORCESTER COUNTY (Aug 2000 - Jun 2001)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] GRAFTON MA 01519-0108, WORCESTER COUNTY (Apr 2000 - Jun 2001)

[REDACTED], COLCHESTER VT 05446-6016, CHITTENDEN COUNTY (Jan 1999 - Jun 2001)

Current Residents at Address:

[REDACTED]

[REDACTED], LEICESTER MA 01524-1430, WORCESTER COUNTY (Feb 1992 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:

xxx-xx-xxxx issued in MICHIGAN between 01/01/1955 and 12/31/1956

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in MICHIGAN between 01/01/1955 and 12/31/1956

Previous And Non-Verified Address(es):

[REDACTED] WESTBOROUGH MA 01581-2120, WORCESTER COUNTY (Dec 1993 - Jul 2007)

Current Residents at Address:

[REDACTED]

Jan 2007)

[REDACTED], WESTBOROUGH MA 01581-3614, WORCESTER COUNTY (Feb 1999 -

Current Residents at Address:

[REDACTED] JERSEY CITY NJ 07302-4403, HUDSON COUNTY (Apr 1999)
Current Residents at Address:

[REDACTED]

[REDACTED] CHATHAM MA 02633, BARNSTABLE COUNTY (Dec 1992 - Mar 1996)

[REDACTED]

[REDACTED] WESTBOROUGH MA 01581-2409, WORCESTER COUNTY (Feb 1985 - 1996)
Current Residents at Address:

[REDACTED]

[REDACTED] SHREWSBURY MA 01545-4953, WORCESTER COUNTY (May 1994)
Current Residents at Address:

[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Jul 1997 - 2003)
Current Residents at Address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1964 and 12/31/1966
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1964 and 12/31/1966
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1936 and 12/31/1951
Active Address(es):

✓ [REDACTED] CALIFON NJ 07830-3000, HUNTERDON COUNTY (Jun 1997 - Jul 2007)
Current Residents at Address:

[REDACTED]

Current phones listed at this address:
[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] BRIDGEWATER NJ 08807-2914, SOMERSET COUNTY (Nov 1998 - Jul 2007)

Current Residents at Address:
[REDACTED]
VILLAGE OFFICE SUPPLY [REDACTED]

§ [REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (May 2001 - Aug 2006)
Current Residents at Address:

[REDACTED] EDISON NJ 08820-3140, MIDDLESEX COUNTY (Jan 1983 - Jan 2002)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

S [REDACTED] METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Jan 1983 - 2001)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

S [REDACTED] RARITAN NJ 08869-1408, SOMERSET COUNTY (Dec 1989)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Possible Relative:

K L MALLIN Age:

Active Address(es):

✓ [REDACTED] CALIFON NJ 07830-3000, HUNTERDON COUNTY (Dec 1999)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

ROBERT J MALLIN xxx-xx-xxxx Age:

Active Address(es):

✓ [REDACTED] CALIFON NJ 07830-3000, HUNTERDON COUNTY (Apr 2003 - Nov 2003)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

ROBERT J MALLIN Age:

Previous And Non-Verified Address(es):

S [REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (Mar 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:

Previous And Non-Verified Address(es):

S [REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (Nov 2000 - Jun 2006)

Current Residents at Address:

[REDACTED]

[REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1964 and 12/31/1966

Previous And Non-Verified Address(es):

§ [REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (Apr 1997 - 2006)

Current Residents at Address:
[REDACTED]

[REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (May 2000 - Dec 2004)

Current Residents at Address:
[REDACTED]

[REDACTED] CALIFON NJ 07830-3000, HUNTERDON COUNTY (Mar 1977 - Jun 2003)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] BRIDGEWATER NJ 08807-2914, SOMERSET COUNTY (Aug 1999 - Jun 2002)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
VILLAGE OFFICE SUPPLY [REDACTED]
[REDACTED]

[REDACTED] Age:

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1964 and 12/31/1966

Previous And Non-Verified Address(es):

§ [REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (Nov 1998 - Jul 2007)

Current Residents at Address:
[REDACTED]

[REDACTED] CALIFON NJ 07830-3000, HUNTERDON COUNTY (May 2000)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1968 and 12/31/1969

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1968 and 12/31/1969

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1966 and 12/31/1967

Previous And Non-Verified Address(es):

[REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (Aug 1996 - Jul 2007)

Current Residents at Address:
[REDACTED]

§ [REDACTED] METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Apr 1984 - Jul 2003)

Current Residents at Address:
[REDACTED]

[REDACTED] MILFORD NJ 08848-1567, HUNTERDON COUNTY (Apr 1999 - 2002)

Current Residents at Address:

[Redacted]

EDISON NJ 08820-3140, MIDDLESEX COUNTY (Dec 1983 - Dec 1992)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

BEDMINSTER NJ 07921-1514, SOMERSET COUNTY (Nov 1992)

BEDMINSTER NJ 07921-1514, SOMERSET COUNTY (Nov 1992)
BEDMINSTER NJ 07921-1514, SOMERSET COUNTY (Jul 1990 - Nov 1992)

DOB: [Redacted] Age: [Redacted]

Active Address(es):

S ✓ [Redacted] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY (Aug 2003 - May 2007)

Current Residents at Address:

[Redacted]

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1971

Active Address(es):

S ✓ [Redacted] PLANO TX 75074-7702, COLLIN COUNTY (Jan 1990 - Dec 1990)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

[Redacted] PLANO TX (Jan 1990)

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1936 and 12/31/1951

Names Associated with Relative:

DOB: [Redacted] Age: [Redacted]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1936 and 12/31/1951

Active Address(es):

✓ [Redacted] CALIFON NJ 07830-3000, HUNTERDON COUNTY (Jun 1997 - Jul 2007)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

Previous And Non-Verified Address(es):

[Redacted] EDISON NJ 08820-3140, MIDDLESEX COUNTY (Apr 1974 - 2002)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

CORDOVANO RESTORATION FURN RPRNG [Redacted]
M COMMUNICATIONS [Redacted]
PETRO -FUEL CO [Redacted]
GALLAGHER MICHAEL K [Redacted]

S [Redacted] METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Nov 1973 - Dec 1999)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY

Current Residents at Address:

[REDACTED]

Age:

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

[REDACTED] CALIFON NJ 07830-3000, HUNTERDON COUNTY (Dec 1999)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Aug 1992)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] NEW YORK NY 10021-3837, NEW YORK COUNTY (Dec 1983)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] EDISON NJ 08820-3140, MIDDLESEX COUNTY (Mar 1977)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Age:

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1964 and 12/31/1966

Previous And Non-Verified Address(es):

[REDACTED] EDISON NJ 08820-3140, MIDDLESEX COUNTY (Jan 1975 - Sep 1994)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

S [REDACTED] METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Aug 1993 - Feb 1994)
Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] Age:
Active Address(es):

S ✓ [REDACTED] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY (Aug 2006 - Jun 2007)
Current Residents at Address:

[REDACTED]

[REDACTED] Age:
Active Address(es):

S ✓ [REDACTED] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY (Aug 2005 - Sep 2006)
Current Residents at Address:

[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):

S [REDACTED] CALIFON NJ 07830-3119, HUNTERDON COUNTY (Aug 1998)

Current Residents at Address:
ROBERT J MALLIN

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1974 and 12/31/1974

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1974 and 12/31/1974

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1974 and 12/31/1974

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1974 and 12/31/1974

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1974 and 12/31/1974
Active Address(es):
[REDACTED], ALLEN TX 75002-4303, COLLIN COUNTY (Jun 1995 - Jul 2007)

Current Residents at Address:
[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] PLANO TX 75025-5912, COLLIN COUNTY (Jul 1999 - Jun 2003)

Current Residents at Address:
[REDACTED]

S [REDACTED] PLANO TX 75074-7702, COLLIN COUNTY (Jul 1990 - Jun 2001)
Current Residents at Address:

[REDACTED]

[REDACTED] M C B H KANEOHE BAY HI 96863, HONOLULU COUNTY (Jul 2000)
[REDACTED] PLANO TX 75025-5907, COLLIN COUNTY (Jun 1999)

[REDACTED] CARROLLTON TX 75007-3763, DENTON COUNTY (Sep 1995 -
Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] MC KINNEY TX 75069-4910, COLLIN COUNTY (Jul 1995 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED]



THE COLONY TX 75056-1502, DENTON COUNTY (Sep 1996)

Current Residents at Address:



M C B H KANEOHE BAY HI 96863, HONOLULU COUNTY (Aug 1991 - Feb 1995)
KANEOHE HI 96744, HONOLULU COUNTY (Feb 1994)

Possible Relative:

DOB: Age:

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

Names Associated with Relative:

DOB: Age:

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

DOB: Age:

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

DOB: Age:

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

DOB: Age:

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

DOB: Age:

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

DOB: Age:

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

DOB: Age:

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

Active Address(es):

ALLEN TX 75002-4303, COLLIN COUNTY (Jul 2000 - Jul 2007)

Current Residents at Address:



Current phones listed at this address:



Previous And Non-Verified Address(es):

RICHARDSON TX 75082-2727, DALLAS COUNTY (Jan 2004 - Apr 2004)

Current Residents at Address:

ALLEN TX 75002-4702, COLLIN COUNTY (Dec 1990 - Feb 2004)

Current Residents at Address:

Current phones listed at this address:



ALLEN TX 75013-3315, COLLIN COUNTY (Sep 2001 - Nov 2002)

Current Residents at Address:

ALLEN TX 75013, COLLIN COUNTY (Oct 2002)
CARROLLTON TX 75010-4105, DENTON COUNTY (Sep 1986 - Jun 2000)

Current Residents at Address:



DRIPPING SPRINGS TX 78620-2801, HAYS COUNTY (Sep 1986 - Dec 1995)

Current Residents at Address:



[REDACTED]

[REDACTED] CARROLLTON TX 75011-7001, DALLAS COUNTY (Sep 1986 - Jul 1994)
[REDACTED] DALLAS TX 75287-3126, COLLIN COUNTY (Jun 1987 - Jul 1987)

Current Residents at Address:

[REDACTED]

[REDACTED] GARLAND TX 75044-2047, DALLAS COUNTY (Jun 1987)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: 06/21/1968 Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] LONGMONT CO 80504-7360, WELD COUNTY (Sep 2004 - Jul 2007)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DENTON TX 76210-8580, DENTON COUNTY (Nov 2003 - Jan 2005)

Current Residents at Address:

[REDACTED]

Aug 2004)

[REDACTED] FLOWER MOUND TX 75028-7102, DENTON COUNTY (Feb 1994 -

Current Residents at Address:

[REDACTED]

[REDACTED]
[REDACTED] SANTA ROSA CA 95404-7602, SONOMA COUNTY (Aug 2000 - Nov 2003)
Current Residents at Address:

[REDACTED]
Current phones listed at this address:
AMMERMAN REX [REDACTED]
[REDACTED]

[REDACTED] ARLINGTON TX 76001-6960, TARRANT COUNTY (Dec 1997 - Oct 2003)
Current Residents at Address:

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

[REDACTED] ARLINGTON TX 76001-4842, TARRANT COUNTY (Sep 1988 - Nov 2000)
Current Residents at Address:

[REDACTED]

[REDACTED] DRIPPING SPRINGS TX 78620-2801, HAYS COUNTY (Jun 1995 - Oct 2000)

Current Residents at Address:
[REDACTED]
Current phones listed at this address:
[REDACTED]

Jan 1995) [REDACTED] EVERGREEN CO 80439-7904, JEFFERSON COUNTY (Oct 1988 -

Current Residents at Address:
[REDACTED]

Dec 1992) [REDACTED] CARROLLTON TX 75011-7001, DALLAS COUNTY (Sep 1988 - Mar 1993)
[REDACTED] CARROLLTON TX 75010-4105, DENTON COUNTY (Jun 1992 -

Current Residents at Address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1970 and 12/31/1971
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW MEXICO between 01/01/1971 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW MEXICO between 01/01/1971 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW MEXICO between 01/01/1971 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1970 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW MEXICO between 01/01/1971 and 12/31/1971

Jul 2007) [REDACTED] ALBUQUERQUE NM 87104-2667, BERNALILLO COUNTY (Jul 1993 -

Current Residents at Address:
[REDACTED]

[REDACTED]
[REDACTED] TIJERAS NM 87059, BERNALILLO COUNTY (2006 - Feb 2007)
[REDACTED] ALLEN TX 75002-4702, COLLIN COUNTY (Apr 1986 - Feb 2004)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] EDISON NJ 08817-2040, MIDDLESEX COUNTY (Jan 2001)

Current Residents at Address:

[REDACTED] MIDLAND TX 79704-4412, MIDLAND COUNTY (Mar 1995)
[REDACTED] MIDLAND TX 79702-7052, MIDLAND COUNTY (Nov 1986 - Jan 1995)
[REDACTED] ALBUQUERQUE NM 87120-1519, BERNALILLO COUNTY (Nov 1986 -

Aug 1993)

Current Residents at Address:

[REDACTED] PLANO TX 75075-2662, COLLIN COUNTY (Nov 1986 - Dec 1991)

[REDACTED] MIDLAND TX 79705-8638, MIDLAND COUNTY (Oct 1986 - Dec 1990)

Current Residents at Address:

[REDACTED] PO BOX 29242, DALLAS TX 75229-0242, DALLAS COUNTY (Feb 1990)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1970 and 12/31/1971

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1970 and 12/31/1971

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1970 and 12/31/1971

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in ILLINOIS between 01/01/1970 and 12/31/1971

Active Address(es):

✓ [REDACTED] ALLEN TX 75002-4303, COLLIN COUNTY (Jul 2000 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] RICHARDSON TX 75082-2727, DALLAS COUNTY (Dec 2002 -

Jul 2007)

[REDACTED] ALLEN TX 75002-4702, COLLIN COUNTY (Nov 1988 - Feb 2004)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] MIDLAND TX 79702-7052, MIDLAND COUNTY (Apr 1993)
[REDACTED] MIDLAND TX 79705, MIDLAND COUNTY (Oct 1986 - Dec 1991)
[REDACTED] ALBUQUERQUE NM 87120-1519, BERNALILLO COUNTY (Aug 1991)

Current Residents at Address:

[REDACTED] PLANO TX 75075-2662, COLLIN COUNTY (Aug 1990)
[REDACTED] MIDLAND TX 79705-8638, MIDLAND COUNTY (Mar 1987)

Current Residents at Address:

[REDACTED] DALLAS TX 75229-0242, DALLAS COUNTY (Oct 1986)
[REDACTED] MIDLAND TX 79704-4412, MIDLAND COUNTY (Oct 1986)

[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW MEXICO between 01/01/1971 and 12/31/1971

Names Associated with Relative:

Age: [REDACTED]
xxx-xx-xxxx issued in NEW MEXICO between 01/01/1971 and 12/31/1971
Previous And Non-Verified Address(es):
[REDACTED] ALLEN TX 75002-4702, COLLIN COUNTY (Sep 1992 - Feb 1994)
Current Residents at Address:

[REDACTED]
[REDACTED] PLANO TX 75075-2662, COLLIN COUNTY (Nov 1986)
[REDACTED] ODESSA TX 79765, ECTOR COUNTY (Nov 1986)

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1968 and 12/31/1969

Names Associated with Relative:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1968 and 12/31/1969
DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1968 and 12/31/1969
DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1968 and 12/31/1969
DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1968 and 12/31/1969
DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1968 and 12/31/1969
DOB: [REDACTED] Age: 39
xxx-xx-xxxx issued in TEXAS between 01/01/1968 and 12/31/1969

Active Address(es):

✓ [REDACTED] TABERNACLE NJ 08088-8648, BURLINGTON COUNTY (Jan 2007 - Jul 2007)
Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] LONGMONT CO 80504-7360, BOULDER COUNTY (May 2004 - Mar 2007)
Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED] DENTON TX 76210-8580, DENTON COUNTY (Nov 2003 - Jun 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] ARLINGTON TX 76001-4842, TARRANT COUNTY (Sep 1986 - Jan 2005)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED] ARLINGTON TX 76001-6960, TARRANT COUNTY (Feb 1998 - Mar 2004)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]
[REDACTED]

[REDACTED] DENTON TX 76205-8260, DENTON COUNTY (Nov 1988 - Dec 2003)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]
 [REDACTED] SANTA ROSA CA 95404-1821, SONOMA COUNTY (Apr 2003 - Aug 2003)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

[REDACTED] SANTA ROSA CA 95404-7602, SONOMA COUNTY (Jul 2000 - Aug 2003)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]

[REDACTED] DRIPPING SPRINGS TX 78620-2801, HAYS COUNTY (Jun 1995 - Jul 2003)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

[REDACTED] PETALUMA CA 94954-1100, SONOMA COUNTY (Aug 2001)
 Current Residents at Address:
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1989 and 12/31/1990
 Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1989 and 12/31/1990
 Previous And Non-Verified Address(es):

Jul 2007) [REDACTED] ALLEN TX 75013-2846, COLLIN COUNTY (Jun 2007 -

Current Residents at Address:
 [REDACTED]

Jul 2007) [REDACTED] ALLEN TX 75013-3315, COLLIN COUNTY (Jun 2007 -

Current Residents at Address:
 [REDACTED]

[REDACTED] ALLEN TX 75002-8303, COLLIN COUNTY (Feb 2004 - Jun 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 xxx-xx-xxxx issued in TEXAS between 01/01/1979 and 12/31/1979
 Previous And Non-Verified Address(es):

[REDACTED] DRIPPING SPRINGS TX 78620-2801, HAYS COUNTY (Jun 1995)
 Current Residents at Address:
 [REDACTED]

[REDACTED] FLOWER MOUND TX 75028-7102, DENTON COUNTY (Jan 1995)
 Current Residents at Address:
 [REDACTED]

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

Active Address(es):

✓ [REDACTED] ALLEN TX 75002-4303, COLLIN COUNTY (Apr 2006 - Sep 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Previous And Non-Verified Address(es):

[REDACTED] PLANO TX 75025-3007, COLLIN COUNTY (Jan 2005 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] GARLAND TX 75044-2159, DALLAS COUNTY (Jul 2004 - Feb 2005)

Current Residents at Address:

[REDACTED]

\$ [REDACTED] PLANO TX 75074-7702, COLLIN COUNTY (Nov 1990 - Jan 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] PLANO TX 75025-5911, COLLIN COUNTY (Sep 1999 - Nov 2002)

Current Residents at Address:

[REDACTED]

[REDACTED] PLANO TX 75025-5912, COLLIN COUNTY (Aug 1999 - Nov 2002)

Current Residents at Address:

[REDACTED]

[REDACTED] DALLAS TX 75244-7733, DALLAS COUNTY (Aug 1998)

Current Residents at Address:

[REDACTED]

[REDACTED] DALLAS TX 75230-4397, DALLAS COUNTY (Jan 1992 - Jul 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] COLLEGE STATION TX 77844-4195, BRAZOS COUNTY (Feb 1993)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Previous And Non-Verified Address(es):

[REDACTED] PLANO TX 75025-3007, COLLIN COUNTY (Jan 2005 - Jul 2007)

Current Residents at Address:

[REDACTED]
[REDACTED] GARLAND TX 75044-2159, DALLAS COUNTY (Aug 2004 - Feb 2005)

Current Residents at Address:
[REDACTED]

[REDACTED] JENKINTOWN PA 19046-5009, MONTGOMERY COUNTY (Jun 2000 - Feb 2005)

Current Residents at Address:
[REDACTED]

[REDACTED] JENKINTOWN PA 19046-4425, MONTGOMERY COUNTY (Feb 1993 - 2003)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):

[REDACTED] PLANO TX 75074-7702, COLLIN COUNTY (Aug 2004 - Aug 2005)

Current Residents at Address:
[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):

[REDACTED] CARROLLTON TX 75007-3763, DENTON COUNTY (Jun 1995 - Dec 1996)

Current Residents at Address:
[REDACTED]

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

[REDACTED] TAYLOR DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1975 and 12/31/1975

Active Address(es):

✓ [REDACTED] FRISCO TX 75034-8258, DENTON COUNTY (Oct 2001 - Jul 2007)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] AUSTIN TX 78741-4624, TRAVIS COUNTY (Jul 1993 - Apr 2006)

Current Residents at Address:
[REDACTED]

[REDACTED] EULESS TX 76039-8311, TARRANT COUNTY (Oct 2001 - Sep 2005)

Current Residents at Address:
[REDACTED]

§ [REDACTED] PLANO TX 75074-7702, COLLIN COUNTY (Jun 1993 - Aug 2005)

Current Residents at Address:
[REDACTED]

[REDACTED] PLANO TX 75025-5912, COLLIN COUNTY (Jan 2001)

Current Residents at Address:

[REDACTED]

AUSTIN TX 78731-2288, TRAVIS COUNTY (Nov 1997 - Jan 1999)

Current Residents at Address:

[REDACTED]

AUSTIN TX 78741-4688, TRAVIS COUNTY (Jun 1998)

Current Residents at Address:

[REDACTED]

DENVER CO 80201-1649, DENVER COUNTY

Possible Relative:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1977 and 12/31/1979

Names Associated with Relative:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1977 and 12/31/1979

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1977 and 12/31/1979

DOB: Age:
xxx-xx-xxxx issued in TEXAS between 01/01/1977 and 12/31/1979
DOB: Age:
xxx-xx-xxxx issued in TEXAS between 01/01/1977 and 12/31/1979

Active Address(es):

FRISCO TX 75034-8258, DENTON COUNTY (Aug 2005 - Jul 2007)

Current Residents at Address:

Previous And Non-Verified Address(es):

IRVING TX 75063-6154, DALLAS COUNTY (Sep 2004 - Jul 2005)
CARROLLTON TX 75010-3262, DENTON COUNTY (Dec 2003 - Aug 2004)

Current Residents at Address:

IRVING TX 75062-3040, DALLAS COUNTY (Feb 2002 - Jul 2004)

Current Residents at Address:

IRVING TX 75062-3007, DALLAS COUNTY (Jan 2001 - Feb 2004)

Current Residents at Address:

IRVING TX 75062, DALLAS COUNTY (Dec 2002 - Apr 2003)
PARIS TX 75460-7533, LAMAR COUNTY (Jun 1996 - Jan 2003)

Current Residents at Address:

FORT WORTH TX 76132-2609, TARRANT COUNTY (Jul 1999 - Jun 2002)

Current Residents at Address:

Sep 1999) ARLINGTON TX 76010-6202, TARRANT COUNTY (May 1997 -

PARIS TX 75460-0025, LAMAR COUNTY (Oct 1996 - Sep 1999)

Current Residents at Address:

Possible Relative:

DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1980 and 12/31/1980
Names Associated with Relative:
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1978 and 12/31/1979
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1980 and 12/31/1980
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1980 and 12/31/1980
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1980 and 12/31/1980
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1978 and 12/31/1979
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1959 and 12/31/1960
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1980 and 12/31/1980
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1956 and 12/31/1958
DOB: Age:
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1980 and 12/31/1980

Previous And Non-Verified Address(es):

FLOWER MOUND TX 75028-1841, DENTON COUNTY (May 2005 -

Jul 2007)

Current Residents at Address:

[REDACTED] EULESS TX 76039-5325, TARRANT COUNTY (Nov 2003 - Apr 2006)

Current Residents at Address:

[REDACTED] FORT WORTH TX 76132-1837, TARRANT COUNTY

(Jun 1994 - Feb 2006)

Current Residents at Address:

[REDACTED] ARLINGTON TX 76017-0823, TARRANT COUNTY

(Apr 2003 - Jul 2005)

Current Residents at Address:

[REDACTED] IRVING TX 75062-3040, DALLAS COUNTY (Oct 2004 - Apr 2005)

Current Residents at Address:

[REDACTED] ARLINGTON TX 76013-5607, TARRANT COUNTY (Feb 2001 -

Feb 2005)

Current Residents at Address:

[REDACTED] ARLINGTON TX 76017-0879, TARRANT COUNTY (Nov 1999 -

Jan 2005)

Current Residents at Address:

[REDACTED] IRVING TX 75062-3007, DALLAS COUNTY (Mar 2001 -

Jun 2004)

Current Residents at Address:

[REDACTED] FORT WORTH TX 76132-1854, TARRANT COUNTY

(Nov 1999 - Jun 2002)

Current Residents at Address:

[REDACTED] ARLINGTON TX 76017-0628, TARRANT COUNTY (Sep 1999 -

Sep 2001)

Current Residents at Address:

[REDACTED] PARIS TX 75462-8601, LAMAR COUNTY (Apr 1980 - Jul 2007)

Current Residents at Address:

[REDACTED] PARIS TX 75460-9801, LAMAR COUNTY (May 1984 - May 2002)
[REDACTED] PARIS TX 75461-0557, LAMAR COUNTY (Apr 1994 - Oct 2000)

Previous And Non-Verified Address(es):

[REDACTED] PARIS TX 75460-9801, LAMAR COUNTY (May 1984 - May 2002)
[REDACTED] PARIS TX 75461-0557, LAMAR COUNTY (Apr 1994 - Oct 2000)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1961 and 12/31/1962

Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1961 and 12/31/1962
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1961 and 12/31/1962
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TEXAS between 01/01/1961 and 12/31/1962

Active Address(es):

✓ [REDACTED] PARIS TX 75462-8601, LAMAR COUNTY (Apr 1980 - Jul 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] KATY TX 77450-2902, HARRIS COUNTY (Feb 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] PARIS TX 75460-9801, LAMAR COUNTY (May 1984 - Mar 2004)

[REDACTED] PARIS TX 75461-0557, LAMAR COUNTY (Mar 1997 - Oct 2001)

[REDACTED] PARIS TX 75460, LAMAR COUNTY (Jul 2001 - Sep 2001)

[REDACTED] PARIS TX 75462-9802, LAMAR COUNTY (May 1984 - Mar 1996)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

Previous And Non-Verified Address(es):

Jul 2007)

[REDACTED] IRVING TX 75062-3007, DALLAS COUNTY (Feb 2001 -

Current Residents at Address:

[REDACTED]

[REDACTED] PARIS TX 75460-7775, LAMAR COUNTY (Jul 1994 - May 2007)

Current Residents at Address:

[REDACTED]
 N
 VN

[REDACTED] FORT WORTH TX 76120-5027, TARRANT COUNTY (Sep 1993 -

Oct 2002)

Current Residents at Address:

[REDACTED]

[REDACTED] ARLINGTON TX 76010-6202, TARRANT COUNTY (May 1998 -

Jun 2002)

[REDACTED] FORT WORTH TX 76132-2609, TARRANT COUNTY (Aug 1999 -

Oct 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] BOYD TX 76023, WISE COUNTY (Apr 1997 - Jan 1999)

[REDACTED] PARIS TX 75460-0025, LAMAR COUNTY (May 1996 - Aug 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] PARIS TX 75460-4506, LAMAR COUNTY (Nov 1996)

Current Residents at Address:

[REDACTED]

[REDACTED]

[REDACTED] PARIS TX 75460-4743, LAMAR COUNTY (Sep 1993 - Dec 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] PARIS TX 75460-0502, LAMAR COUNTY (Jan 1994)

Current Residents at Address:

[REDACTED]

KELLI E PRUNER Age:

xxx-xx-xxxx issued in TEXAS between 01/01/1977 and 12/31/1979

Previous And Non-Verified Address(es):

[REDACTED] PARIS TX 75460-7533, LAMAR COUNTY (Jan 2002 - Jan 2003)

Current Residents at Address:

[REDACTED]

JACK GIBSON Age:

Previous And Non-Verified Address(es):

Apr 2006)

[REDACTED] IRVING TX 75063-6154, DALLAS COUNTY (May 2005 -

Current Residents at Address:

[REDACTED]

May 2004)

[REDACTED] IRVING TX 75062-3007, DALLAS COUNTY (May 2003 -

Current Residents at Address:

[REDACTED]

[REDACTED] PARIS TX 75462, LAMAR COUNTY (Nov 2002 - Dec 2002)

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1963

Names Associated with Relative:

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1963

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1963

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1963

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1963

Active Address(es):

S [REDACTED] PLANO TX 75074-7702, COLLIN COUNTY (Apr 1987 - Jul 2007)

Current Residents at Address:

[REDACTED]

DOB: [REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

DOB: [REDACTED] Age: [REDACTED]

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

DOB: [REDACTED] Age: [REDACTED]

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

Previous And Non-Verified Address(es):

[REDACTED] RICHARDSON TX 75081-5501, DALLAS COUNTY (Dec 1980 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED]
[REDACTED] SCURRY TX 75158-0237, KAUFMAN COUNTY (Oct 1999 - Oct 2000)
[REDACTED] DALLAS TX 75244-7733, DALLAS COUNTY (May 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] PLANO TX 75074-7702, COLLIN COUNTY (Oct 1997 - Jan 1999)

Current Residents at Address:

Current phones listed at this address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: 10/07/ [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1972

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1972

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1972

Previous And Non-Verified Address(es):

[REDACTED] KAUFMAN TX 75142-3226, KAUFMAN COUNTY (Dec 1988 - Jul 2007)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] SCURRY TX 75158-0237, KAUFMAN COUNTY (Oct 1986 - Jun 2007)
[REDACTED] TERRELL TX 75160-4634, KAUFMAN COUNTY (Oct 1986 - 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] SCURRY TX 75158, KAUFMAN COUNTY (2004)
[REDACTED] KAUFMAN TX 75142-2222, KAUFMAN COUNTY (Oct 1986 - Jan 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] KAUFMAN TX 75142-0903, KAUFMAN COUNTY (Oct 1986 - Sep 1994)
[REDACTED] KAUFMAN TX 75142-0132, KAUFMAN COUNTY (Sep 1993 - Oct 1993)
[REDACTED] KAUFMAN TX 75142-0952, KAUFMAN COUNTY (Oct 1985 - Apr 1986)

Possible Relative:

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

Previous And Non-Verified Address(es):

[REDACTED] TERRELL TX 75160-4634, KAUFMAN COUNTY (Apr 2000 - Aug 2005)

Current Residents at Address:

[REDACTED]

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED]

Age:

Previous And Non-Verified Address(es):

[REDACTED] TERRELL TX 75160-4634, KAUFMAN COUNTY (Apr 2003 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED]

DOB: [REDACTED] Age: [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] KAUFMAN TX 75142-3226, KAUFMAN COUNTY (Jul 2005)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

ago) **D** RUSSELL MANNING DOB: 01/04/1917 DOD:03/21/1992 (DALLAS, TX) Age at Death: 75 (Born [REDACTED] years

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

Names Associated with Relative:

ago) **D** RUSSELL M MANNING DOB: 01/1917 DOD:03/21/1992 (DALLAS, TX) Age at Death: 75 (Born 90 years

xxx-xx-xxxx issued in TEXAS between 01/01/1968 and 12/31/1969

years ago) **D** RUSSELL M MANNING DOB: 01/04/1917 DOD:03/21/1992 (DALLAS, TX) Age at Death: 75 (Born 90

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

Previous And Non-Verified Address(es):

1227 RICHLAND OAKS DR, RICHARDSON TX 75081-5501, DALLAS COUNTY (Dec 1990 - Apr 2003)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

RAY ELLIS MANNING DOB: [REDACTED] Age: [REDACTED]

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

Names Associated with Relative:

[REDACTED]

Age:

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

Previous And Non-Verified Address(es):

[REDACTED] TERRELL TX 75160-4634, KAUFMAN COUNTY (Sep 1996 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED]

[REDACTED], KAUFMAN TX 75142-3226, KAUFMAN COUNTY (Dec 1988 - Jul 2007)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] SCURRY TX 75158-0237, KAUFMAN COUNTY (Nov 1992 - Jun 2007)

[REDACTED] SCURRY TX 75158, KAUFMAN COUNTY (2004)

[REDACTED] GRAYS PRAIRIE TX 75158, KAUFMAN COUNTY (Jun 2002 - Jan 2003)

[REDACTED] RICHARDSON TX 75081-5501, DALLAS COUNTY (Nov 1998 - May 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] KAUFMAN TX 75142-0903, KAUFMAN COUNTY (Oct 1986 - Feb 1998)

[REDACTED] KAUFMAN TX 75142-2222, KAUFMAN COUNTY (Sep 1990 - Dec 1991)

Current Residents at Address:

[REDACTED]

[REDACTED] GARLAND TX 75042, DALLAS COUNTY (Jul 1987)

[REDACTED] KAUFMAN TX 75142-0132, KAUFMAN COUNTY (Oct 1986)

Possible Relative:

Age:

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

Previous And Non-Verified Address(es):

[REDACTED] KAUFMAN TX 75142-0903, KAUFMAN COUNTY (Jan 1990 - Dec 1991)

[REDACTED] KAUFMAN TX 75142, KAUFMAN COUNTY (Dec 1988)

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in TEXAS between 01/01/1971 and 12/31/1972

Previous And Non-Verified Address(es):

[REDACTED] MARIETTA GA 30062-4603, COBB COUNTY (Jan 1983 - Apr 1985)

Current Residents at Address:

[REDACTED]

[REDACTED] MARIETTA GA 30067-5257, COBB COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

DOB: [REDACTED] Age: [REDACTED]

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

Previous And Non-Verified Address(es):

[REDACTED] SAN MARCOS TX 78666, HAYS COUNTY (Oct 2004 - Jul 2007)

Current Residents at Address:

SHANNON RAE MANNING

[REDACTED] KAUFMAN TX 75142-3226, KAUFMAN COUNTY (Oct 2002 - Dec 2006)

Current Residents at Address:

[REDACTED]

[REDACTED]
Current phones listed at this address:

[REDACTED]
[REDACTED], AUSTIN TX 78705-5130, TRAVIS COUNTY (Sep 2006)

D BAXTER TAYLOR DOB: 12/19/1911 DOD:10/11/1997 (DALLAS, TX) Age at Death: 85 (Born 95 years ago) -
Verified
xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1962
Names Associated with Relative:

D BAXTER TAYLOR DOB: 12/19/1912 DOD:10/11/1997 (DALLAS, TX) Age at Death: 85 (Born 94 years ago) - Verified
xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1962

D TAYLOR BAXTER DOB: 12/19/1911 DOD:10/11/1997 (DALLAS, TX) Age at Death: 85 (Born 95 years ago) - Verified
xxx-xx-xxxx issued in TEXAS between 01/01/1962 and 12/31/1962

Previous And Non-Verified Address(es):
4724 NASHWOOD LN, DALLAS TX 75244-7733, DALLAS COUNTY (Nov 1985 - Jul 2007)

Current Residents at Address:

[REDACTED]

Possible Relative:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1956 and 12/31/1957

Previous And Non-Verified Address(es):
[REDACTED], DALLAS TX 75244-7733, DALLAS COUNTY (Nov 1985 - Jan 1999)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:

Previous And Non-Verified Address(es):
[REDACTED] DALLAS TX 75244-7733, DALLAS COUNTY (Mar 1986 - Apr 1986)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between 01/01/1986 and 12/31/1986

Previous And Non-Verified Address(es):
[REDACTED] KAUFMAN TX 75142-3226, KAUFMAN COUNTY (Sep 2002 - Jul 2007)

Current Residents at Address:

[REDACTED] NN

Current phones listed at this address:

[REDACTED]

[REDACTED], SCURRY TX 75158-0237, KAUFMAN COUNTY (Sep 2002 - May 2004)

[REDACTED] Age:
Previous And Non-Verified Address(es):

[REDACTED], METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Nov 1995)

Current Residents at Address:

[REDACTED]

[Redacted]
Current phones listed at this address:
[Redacted]

 **Neighbors:**

Neighborhood:

✓ [Redacted] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY (Aug 2003 - Jul 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in TEXAS between [Redacted] and [Redacted]
[Redacted] M [Redacted] DOB: [Redacted] Age: [Redacted]
[Redacted] & [Redacted] Age: [Redacted]

Address(es):

✓ [Redacted] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY (Aug 2003 - Jul 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1975 and 12/31/1976
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in GEORGIA between 01/01/1963 and 12/31/1964
[Redacted] DOB: [Redacted] Age: 67
xxx-xx-xxxx issued in MICHIGAN between 01/01/1956 and 12/31/1958
[Redacted] Age: [Redacted]

[Redacted] NEW CANAAN CT 06840-5840, FAIRFIELD COUNTY (Nov 1994 - Jul 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1963 and 12/31/1964
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1970 and 12/31/1972
[Redacted] Age: [Redacted]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1985 and 12/31/1986
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1985 and 12/31/1986
[Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1990
[Redacted]

[Redacted] NEW CANAAN CT 06840-5841, FAIRFIELD COUNTY (Oct 1990 - Jul 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1972 and 12/31/1973
[Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1973 and 12/31/1974
[Redacted] Age: [Redacted]

✓ [Redacted] NEW CANAAN CT 06840-5840, FAIRFIELD COUNTY (Jan 1983 - Jul 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1963 and 12/31/1965
D ROBERT A KILLEFFER DOB: 05/11/1926 DOD:10/11/2000 (FAIRFIELD, CT) Age at Death: 74
(Born 81 years ago) - Verified
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1936 and 12/31/1951
[Redacted]

[Redacted] NEW CANAAN CT 06840-5840, FAIRFIELD COUNTY (Aug 2003 - Jul 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1964 and 12/31/1966
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1986 and 12/31/1987

Current phones listed at this address:

[REDACTED]

NEW CANAAN CT 06840-5840, FAIRFIELD COUNTY (Aug 2002 - Jul 2007)

Residents:

DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1983 and 12/31/1984
DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1984 and 12/31/1985

Neighborhood:

METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (May 1990 - Jun 2007)

Residents:

DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1971 and 12/31/1971
DOB: Age: [REDACTED]
xxx-xx-xxxx issued in TEXAS between [REDACTED] and [REDACTED]

Address(es):

METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Jul 2004 - Jul 2007)

Residents:

Age: [REDACTED]
issued in OHIO between 01/01/1987 and 12/31/1988
Age: [REDACTED]

METUCHEN NJ 08840-2578, MIDDLESEX COUNTY (Jan 1988 - Jul 2007)

Residents:

Age: [REDACTED]
DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1982 and 12/31/1984
DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1967 and 12/31/1968
Age: [REDACTED]

Current phones listed at this address:

[REDACTED]

METUCHEN NJ 08840-2548, MIDDLESEX COUNTY (Nov 2005 - Jul 2007)

Residents:

DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 07/01/1997 and 07/01/1999
Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 08/01/2001 and 06/01/2002
Age: [REDACTED]

METUCHEN NJ 08840-2560, MIDDLESEX COUNTY (Mar 2007 - Jul 2007)

METUCHEN NJ 08840-2547, MIDDLESEX COUNTY (Oct 1986 - Jul 2007)

Residents:

DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1965 and 12/31/1966
Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1973 and 12/31/1975

METUCHEN NJ 08840-2547, MIDDLESEX COUNTY (Jan 1995 - Jul 2007)

Residents:

DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1957
DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1962 and 12/31/1963

Current phones listed at this address:

[REDACTED]

Neighborhood:

FLORHAM PARK NJ 07932-1535, MORRIS COUNTY (Jun 2000 - Mar 2006)

Residents:

DOB: Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1989 and 12/31/1990
DOB: Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/02/1998 and 07/01/1999

Address(es): [REDACTED] FLORHAM PARK NJ 07932-1535, MORRIS COUNTY (Apr 1997 - Jul 2007)

Residents: [REDACTED] Age: [REDACTED]
[REDACTED] Age: [REDACTED]

[REDACTED] FLORHAM PARK NJ 07932-1535, MORRIS COUNTY (Jun 2000 - Jul 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1971 and 12/31/1972
[REDACTED] Age: [REDACTED]

[REDACTED] FLORHAM PARK NJ 07932-1535, MORRIS COUNTY (Mar 2007 - Jul 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1987 and 12/31/1988
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1985 and 12/31/1987
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1987 and 12/31/1988

[REDACTED] FLORHAM PARK NJ 07932-1535, MORRIS COUNTY (Jul 2000 - Jul 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1964 and 12/31/1966
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1986 and 12/31/1987
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in VERMONT between 01/01/1988 and 12/31/1989
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1965 and 12/31/1967

Current phones listed at this address:

[REDACTED]

[REDACTED] FLORHAM PARK NJ 07932-1535, MORRIS COUNTY (2006 - May 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1951 and 12/31/1953
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1981 and 12/31/1982

[REDACTED] FLORHAM PARK NJ 07932-1535, MORRIS COUNTY (Jun 2007 - Jul 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in GEORGIA between 08/01/2000 and 02/01/2001
[REDACTED] Age: [REDACTED]
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 05/01/2006 and 12/31/2099

Neighborhood: [REDACTED] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Mar 2000 - Aug 2004)

Address(es): [REDACTED] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Jun 1997 - Jun 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1982 and 12/31/1984

[REDACTED] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Nov 1999 - Jul 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1977 and 12/31/1978
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1982 and 12/31/1984
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1963 and 12/31/1965
[REDACTED] [REDACTED]

[REDACTED] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Jun 1981 - Jul 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1965
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between 01/01/1975 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1971 and 12/31/1972

Age: [REDACTED]

[REDACTED] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Aug 1999 - Jul 2007)

Residents:

Age: [REDACTED]
DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1954

Age: [REDACTED]
DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991

Current phones listed at this address:
[REDACTED]

[REDACTED] SOUTH ORANGE NJ 07079-1520, ESSEX COUNTY (Dec 2006 - Jul 2007)

Residents:

Age: [REDACTED]
xxx-xx-xxxx issued in NEBRASKA between 01/01/1967 and 12/31/1968
DOB: [REDACTED] Age: [REDACTED]

[REDACTED] SOUTH ORANGE NJ 07079-1512, ESSEX COUNTY (Oct 1989 - Jul 2007)

Residents:

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

Source Information:

All Sources	52 Source Document(s)
Driver Licenses	1 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
Phone	2 Source Document(s)
UCC Lien Filings	1 Source Document(s)
Historical Person Locator	20 Source Document(s)
Person Locator 2	14 Source Document(s)
Tax Assessor Records	6 Source Document(s)
Utility Locator	5 Source Document(s)
Person Locator 4	1 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: 08/15/07

Report Legend:

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

Report processed by:
 FBI-LS

██████████
 Louisville, KY 40202-2231
 ██████████ Main Phone

Subject Information:

Name: ██████████
 Date of Birth: ██████████
 Age: ██████████
 SSN: xxx-xx-xxxx issued in MICHIGAN
 between 01/01/1969 and 12/31/1970
[View All SSN Sources](#)

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

██████████ DOB: ██████████ Age: ██████████
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
 ██████████ DOB: ██████████ Age: ██████████
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970

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
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	1 Found
Motor Vehicles Registered	2 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	2 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	3 Found
Possible Relatives	1st Degree - 4 Found 2nd Degree - 2 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] NEW YORK NY 10014-2815	NEW YORK	Jun 1995 - Jul 2007	Map
[REDACTED] NEW YORK NY 10014-2815	NEW YORK	Jun 1995 - Mar 2006	Map
[REDACTED] FERNDALE MI 48220-1238	OAKLAND	Jun 1998 - Sep 2003	Map
[REDACTED] TOLLAND CT 06084-3715	TOLLAND	Jun 1987 - Jul 2003	Map
[REDACTED] NEW YORK NY 10021-7248	NEW YORK	Jul 2002	Map
[REDACTED] NEW YORK NY 10010-1901	NEW YORK	Oct 1994	Map
[REDACTED] NEW YORK NY 10010-1901	NEW YORK	Oct 1994	Map
[REDACTED] KALAMAZOO MI 49001	KALAMAZOO	Aug 1991	Map
[REDACTED] HARTFORD CT 06108	HARTFORD	May 1991	Map
[REDACTED] TROY MI 48085-4763	OAKLAND	Jun 1987 - Dec 1990	Map
[REDACTED] KALAMAZOO MI 49001-2626	KALAMAZOO	Jan 1990	Map
[REDACTED] TROY MI 48083-5633	OAKLAND	Jun 1987	Map

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

[REDACTED] NEW YORK NY 10014-2815, NEW YORK COUNTY (Jun 1995 - Jul 2007)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$73,125
Median Owner Occupied Home Value: \$475,700
Average Years of Education: 16

[REDACTED] NEW YORK NY 10014-2815, NEW YORK COUNTY (Jun 1995 - Mar 2006)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 000000
Page - 000000
Lot Number - [REDACTED]
Name Owner 1 - [REDACTED]
Address - [REDACTED] NEW YORK NY 10014-2815, NEW YORK COUNTY
Owner's Address - [REDACTED] NEW YORK NY 10014-3233, NEW YORK COUNTY
Land Usage - STORE BUILDING

Land Size - 5,214
 Year Built - 1900
 Sale Date - 12/14/1984
 Sale Price - \$1,600,000

██████████ FERNDALE MI 48220-1238, OAKLAND COUNTY (Jun 1998 - Sep 2003)

Current Residents at Address:
 ██████████

Current phones listed at this address:

BOTTRELL J ██████████
 BOTTRELL JEFFREY ██████████

Property Ownership Information for this Address

Property:

Parcel Number - ██████████
 Book - 000000
 Page - 000000
 Lot Number - ██████████
 Name Owner 1 - ██████████
 Name Owner 2 - ██████████
 Address - ██████████ FERNDALE MI 48220-1238, OAKLAND COUNTY
 Owner's Address - ██████████ FERNDALE MI 48220-1238, OAKLAND COUNTY
 Land Usage - RESIDENTIAL (NEC)
 Subdivision Name - FERN RIDGE
 Total Value - \$67,010
 Land Size - 4,791
 Year Built - 1949
 Sale Price - \$106,500
 Name of Seller - ██████████
 Legal Description - T1N, R11E, SEC 28 FERN-RIDGE SUB LOT 158
 Lender Name - HUNTINGTON MTG

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$64,022
 Median Owner Occupied Home Value: \$142,900
 Average Years of Education: 14

██████████ TOLLAND CT 06084-3715, TOLLAND COUNTY (Jun 1987 - Jul 2003)

Current Residents at Address:
 ██████████

Property Ownership Information for this Address

Property:

Parcel Number - ██████████
 Book - 000382
 Page - 000287
 Name Owner 1 - ██████████
 Name Owner 2 - ██████████
 Address - ██████████ TOLLAND CT 06084-3715, TOLLAND COUNTY
 Owner's Address - ██████████ TOLLAND CT 06084-3715, TOLLAND COUNTY
 Total Value - \$253,700
 Land Value - \$68,200
 Improvement Value - \$185,500
 Land Size - 53,578
 Year Built - 1990
 Sale Price - \$350,112

Neighborhood Profile (2000 Census)

Average Age: 35
 Median Household Income: \$81,439
 Median Owner Occupied Home Value: \$174,700
 Average Years of Education: 14

██████████ NEW YORK NY 10021-7248, NEW YORK COUNTY (Jul 2002)

Current Residents at Address:
 ██████████

Property Ownership Information for this Address

Property:

Parcel Number - ██████████
 Book - 002204
 Page - 001591
 Lot Number - 7
 Name Owner 1 - FIVE & FIFTH RITY CORP
 Name Owner 2 - ██████████
 Address - ██████████ NEW YORK NY 10021-7237, NEW YORK COUNTY
 Owner's Address - ██████████ NEW YORK NY 10019-3310, NEW YORK COUNTY
 Land Usage - APARTMENT

Land Size - 2,500
 Year Built - 1900
 Sale Price - \$2,950,000
 Name of Seller - TIGLON RLTY CORP

NEW YORK NY 10010-1901, NEW YORK COUNTY (Oct 1994)
 Neighborhood Profile (2000 Census)

Average Age: 34
 Median Household Income: \$40,162
 Median Owner Occupied Home Value: \$172,700
 Average Years of Education: 15

NEW YORK NY 10010-1901, NEW YORK COUNTY (Oct 1994)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 000000
 Page - 000000
 Lot Number - [REDACTED]
 Name Owner 1 - NEW YORK UNIVERSITY
 Address - [REDACTED] NEW YORK NY 10010-1901, NEW YORK COUNTY
 Owner's Address - [REDACTED] NEW YORK NY 10003-4812
 Total Value - \$7,425,000
 Land Value - \$1,800,000
 Improvement Value - \$5,625,000
 Land Size - 19,750
 Year Built - 1984

Neighborhood Profile (2000 Census)

Average Age: 34
 Median Household Income: \$40,162
 Median Owner Occupied Home Value: \$172,700
 Average Years of Education: 15

KALAMAZOO MI 49001, KALAMAZOO COUNTY (Aug 1991)

Neighborhood Profile (2000 Census)

Average Age: 41
 Median Household Income: \$45,972
 Median Owner Occupied Home Value: \$88,400
 Average Years of Education: 14

HARTFORD CT 06108, HARTFORD COUNTY (May 1991)

Neighborhood Profile (2000 Census)

Average Age: 34
 Median Household Income: \$35,160
 Median Owner Occupied Home Value: \$101,000
 Average Years of Education: 12

TROY MI 48085-4763, OAKLAND COUNTY (Jun 1987 - Dec 1990)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 000000
 Page - 000000
 Lot Number - [REDACTED]
 Name Owner 1 - [REDACTED]
 Name Owner 2 - [REDACTED]
 Address - [REDACTED] TROY MI 48085-4763, OAKLAND COUNTY
 Owner's Address - [REDACTED] TROY MI 48085-4763, OAKLAND COUNTY
 Land Usage - RESIDENTIAL (NEC)
 Subdivision Name - STREAMVIEW
 Total Value - \$155,840
 Land Size - 16,999
 Year Built - 1983
 Sale Price - \$256,000
 Name of Seller - [REDACTED]
 Legal Description - T2N, R11E, SEC 15 STREAMVIEW SUB LOT 12

Neighborhood Profile (2000 Census)

Average Age: 35

Median Household Income: \$99,921
Median Owner Occupied Home Value: \$229,200
Average Years of Education: 15

[REDACTED] KALAMAZOO MI 49001-2626, KALAMAZOO COUNTY (Jan 1990)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 000000
Page - 000000
Name Owner 1 - BAILEY, NATHAN R
Address - [REDACTED] KALAMAZOO MI 49001-2626, KALAMAZOO COUNTY
Owner's Address - [REDACTED] KALAMAZOO MI 49001-2626, KALAMAZOO COUNTY
Sale Date - 04/05/2007
Name of Seller - GRP LOAN LLC

Neighborhood Profile (2000 Census)

Average Age: 29
Median Household Income: \$19,583
Median Owner Occupied Home Value: \$58,300
Average Years of Education: 13

[REDACTED] TROY MI 48083-5633, OAKLAND COUNTY (Jun 1987)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 035517
Page - 000519
Name Owner 1 - [REDACTED]
Address - [REDACTED] TROY MI 48083-5633, OAKLAND COUNTY
Owner's Address - [REDACTED] TROY MI 48083-5633, OAKLAND COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 04/22/2005
Loan Term - 25
Lender Name - CHARTER ONE BK

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$79,473
Median Owner Occupied Home Value: \$171,600
Average Years of Education: 14

 **Possible Criminal Records:**

[None Found]

 **Sexual Offenses:**

[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxxxxxxxxxxxx
State: Michigan
License Address: [REDACTED] FERNDAL MI 48220-1238, OAKLAND COUNTY
DOB: [REDACTED]
Sex: Male
License Type: Operators

 **Motor Vehicles Registered To Subject:**

Vehicle:
Description: 1986 Pontiac Grand Am SE - Sedan 4 Door
VIN: [REDACTED]
State of Origin: New York
Title Date: 08/20/1998

Engine Size: 181
 Number of Cylinders: 6
 Body: Sedan 4 Door
 Record Type: Current
 Owner(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 SSN: xxx-xx-xxxx
 Address: [REDACTED] NEW YORK NY 10014-2815, NEW YORK COUNTY

Lien Holder
 None

Vehicle:
 Description: 1995 Volvo 850 - Sedan 4 Door
 VIN: [REDACTED]
 State of Origin: New York
 Title Date: 06/20/2000
 Engine Size: 142
 Number of Cylinders: 5
 Body: Sedan 4 Door
 Record Type: Current
 Owner(s)
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 SSN: xxx-xx-xxxx
 Address: [REDACTED] NEW YORK NY 10014-2815, NEW YORK COUNTY

Lien Holder
 None

 **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:**
 Name: [REDACTED]
 Resident Address: [REDACTED] NEW YORK NY 10014-2815
 DOB: [REDACTED]
 Gender: Male
 Last Vote Date: 11/05/2002
 Registration Date: 02/29/1996
 Political Party: NONE DECLARED
 State of Registration: New York
 Status: ACTIVE

 Name: [REDACTED]
 Resident Address: [REDACTED] TOLLAND CT 06084-3715
 DOB: [REDACTED]

Gender: Unknown
 Registration Date: 03/20/2002
 State of Registration: Connecticut

 **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:**

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1983 and 12/31/1984
 Names Associated with Associate:

DOB: [REDACTED] Age: [REDACTED]
 DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in ILLINOIS between 08/31/1995 and 05/01/1997
 Previous And Non-Verified Address(es):

- [REDACTED] BROOKLYN NY 11218-2162, KINGS COUNTY (Apr 2005 - Jul 2007)
- [REDACTED] MAYVILLE MI 48744-9576, TUSCOLA COUNTY (Sep 2001 - Apr 2007)
- [REDACTED] NEW YORK NY 10016-2815, NEW YORK COUNTY (Mar 1996 - Apr 2007)
- [REDACTED] BROOKLYN NY 11201-3529, KINGS COUNTY (Nov 2004 - Jun 2005)
- [REDACTED] ATLANTA GA 30326-1711, FULTON COUNTY (Aug 2002 - Feb 2005)
- [REDACTED] ATLANTA GA 30326-1713, FULTON COUNTY (Sep 2003 - Jan 2004)
- [REDACTED] BROOKLYN NY 11217-1911, KINGS COUNTY (Aug 2001 - Oct 2002)
- [REDACTED] NEW YORK NY 10012-4917, NEW YORK COUNTY (Aug 1996 - Apr 2001)
- [REDACTED] CLAWSON MI 48017-2701, OAKLAND COUNTY (Feb 1999)
- [REDACTED] NEW YORK NY 10010-1901, NEW YORK COUNTY (Jul 1995)

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1973 and 12/31/1973
 Names Associated with Associate:

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1973 and 12/31/1973
 DOB: [REDACTED] Age: [REDACTED]

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

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

Active Address(es):

- [REDACTED] GROSSE POINTE WOODS MI 48236-1240, WAYNE COUNTY (Nov 2002 - Jul 2007)
- [REDACTED] MILLS A E [REDACTED]

Previous And Non-Verified Address(es):

- [REDACTED] BERKLEY MI 48072-2109, OAKLAND COUNTY (Aug 1997 - Aug 2004)
- [REDACTED] GROSSE POINTE WOODS MI 48236-1242, WAYNE COUNTY (Jan 1990 - Oct 2000)
- [REDACTED] FERNDALE MI 48220-1238, OAKLAND COUNTY (Jun 2000)
- [REDACTED] WINDSOR CT 06095-2440, HARTFORD COUNTY (Aug 1998)
- [REDACTED] OXFORD OH 45056-2672, BUTLER COUNTY (Jun 1992 - Dec 1992)

DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1973 and 12/31/1973
 Active Address(es):

- [REDACTED] WEST HARTFORD CT 06119-1042, HARTFORD COUNTY (Feb 2005 - Jul 2007)

Previous And Non-Verified Address(es):

- [REDACTED] WINDSOR CT 06095-2440, HARTFORD COUNTY (May 2000 - Apr 2007)
- [REDACTED] GROSSE POINTE WOODS MI 48236-1242, WAYNE COUNTY (Jul 1991 - Aug 2006)
- [REDACTED] BLOOMINGTON IN 47403-9801, MONROE COUNTY (Jul 2002 - Oct 2005)

[REDACTED] BLOOMINGTON IN 47408-3934, MONROE COUNTY (Mar 1989 - Oct 2000)
 [REDACTED] MANCHESTER CT 06040-9122, HARTFORD COUNTY (May 1999 - Jul 1999)
 S [REDACTED] FERNDALE MI 48220-1238, OAKLAND COUNTY (Oct 1996 - Jan 1999)
 [REDACTED] FERNDALE MI 48220, OAKLAND COUNTY (Aug 1998)
 [REDACTED] TROY MI 48083-4739, OAKLAND COUNTY (May 1995)
 [REDACTED] EAST LANSING MI 48823-7103, INGHAM COUNTY (Mar 1989 - Jan 1995)

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

- > [REDACTED] Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- > [REDACTED] Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- > [REDACTED] Age 39
- >> [REDACTED] (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> THERESE GROFF THOMALLA - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] - (AKA), Age [REDACTED]
- >>> [REDACTED] (AKA)
- >>> [REDACTED] - (AKA)
- > [REDACTED] Age [REDACTED]
- >> [REDACTED] - (AKA), Age 62
- >> [REDACTED] - (AKA), Age [REDACTED]
- >> [REDACTED] Age [REDACTED]
- >>> [REDACTED] - (AKA), Age [REDACTED]

Possible Relatives:

[REDACTED] xxx-xx-xxxx DOB: [REDACTED] Age: [REDACTED]
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1961 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in OHIO between 01/01/1961 and 12/31/1963
 Active Address(es):
 S [REDACTED] TOLLAND CT 06084-3715, TOLLAND COUNTY (Jun 1990 - Jul 2007)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 Previous And Non-Verified Address(es):
 [REDACTED] BLOOMINGTON IN 47408-3934, MONROE COUNTY (Aug 1998)
 S [REDACTED] FERNDALE MI 48220-1238, OAKLAND COUNTY (Aug 1995)
 Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]
 [REDACTED] BERKLEY MI 48072-1535, OAKLAND COUNTY (Jul 1992 - Jan 1995)
 Current Residents at Address:
 [REDACTED]
 BROWN MARVIN W [REDACTED]
 S [REDACTED] TROY MI 48085-4763, OAKLAND COUNTY (Jun 1987 - Dec 1991)
 Current Residents at Address:
 [REDACTED]

[REDACTED]

[REDACTED] MARION IN 46952-3618, GRANT COUNTY (Mar 1991 - Dec 1991)

Current Residents at Address:

[REDACTED]

[REDACTED] OXFORD OH 45056-1362, BUTLER COUNTY (Nov 1983 - Dec 1991)

Current Residents at Address:

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

[REDACTED] TOLLAND CT 06084, TOLLAND COUNTY (Jun 1990 - Dec 1990)
[REDACTED] SOUTHFIELD MI 48075, OAKLAND COUNTY (Nov 1983 - Aug 1990)

[REDACTED] TROY MI 48083-5633, OAKLAND COUNTY (Jan 1990)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1959 and 12/31/1960

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1959 and 12/31/1960
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1959 and 12/31/1960
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1959 and 12/31/1960
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1959 and 12/31/1960

Active Address(es):

[REDACTED] TOLLAND CT 06084-3715, TOLLAND COUNTY (Jun 1990 - Jul 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] TOLLAND CT 06084, TOLLAND COUNTY (Jun 1990 - Dec 1992)
[REDACTED] SOUTHFIELD MI 48075-1224, OAKLAND COUNTY (Aug 1990 - Dec 1991)
728-6556

[REDACTED] TROY MI 48085-4763, OAKLAND COUNTY (Sep 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] TROY MI 48083-5633, OAKLAND COUNTY (Sep 1983)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970

Active Address(es):

✓ [REDACTED] WEST HARTFORD CT 06119-1042, HARTFORD COUNTY (Feb 2005 - Jul 2007)
Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] BLOOMINGTON IN 47403-9801, MONROE COUNTY (Jun 2002 - Feb 2006)
Current Residents at Address:
 [REDACTED]

[REDACTED] WINDSOR CT 06095-2440, HARTFORD COUNTY (Apr 2000 - Aug 2005)
Current Residents at Address:
 [REDACTED]

§ [REDACTED] FERNDALE MI 48220-1238, OAKLAND COUNTY (Jun 1987 - Feb 2004)
Current Residents at Address:
 [REDACTED]
Current phones listed at this address:
 [REDACTED]

[REDACTED] MARION IN 46952-3618, GRANT COUNTY (Oct 1990 - Mar 2001)
Current Residents at Address:
 [REDACTED]

[REDACTED] BLOOMINGTON IN 47408-3934, MONROE COUNTY (Aug 1998 - Feb 2001)
 [REDACTED] BERKLEY MI 48072-1535, OAKLAND COUNTY (Oct 1992 - Jan 1997)
Current Residents at Address:
 [REDACTED]
Current phones listed at this address:
 [REDACTED]

[REDACTED] DETROIT MI 48214-0893, WAYNE COUNTY (Aug 1995)
 [REDACTED] BERKLEY MI 48072, OAKLAND COUNTY (Aug 1994 - Jan 1995)
 § [REDACTED] TROY MI 48085-4763, OAKLAND COUNTY (Jul 1987 - Dec 1990)
Current Residents at Address:
 [REDACTED]

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

Possible Relative:

[REDACTED] Age:
xxx-xx-xxxx issued in OHIO between 01/01/1972 and 12/31/1973
Names Associated with Relative:
[REDACTED] Age:
xxx-xx-xxxx issued in OHIO between 01/01/1972 and 12/31/1973
[REDACTED] Age:
xxx-xx-xxxx issued in OHIO between 01/01/1972 and 12/31/1973
Previous And Non-Verified Address(es):
[REDACTED] BERKLEY MI 48072-1535, OAKLAND COUNTY (Feb 1993)
Current Residents at Address:

[REDACTED]
[REDACTED] MARION IN 46952-3618, GRANT COUNTY (Dec 1990 - Dec 1992)
Current Residents at Address:

[REDACTED]
[REDACTED] CINCINNATI OH 45213-1656, HAMILTON COUNTY (Oct 1990 - Dec 1991)
Current Residents at Address:

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1961 and 12/31/1963
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1961 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1961 and 12/31/1963
Active Address(es):
[REDACTED] TRINITY FL 34655-4645, PASCO COUNTY (Jun 1997 - Jul 2007)
Current Residents at Address:

[REDACTED]
Previous And Non-Verified Address(es):
[REDACTED] DETROIT MI 48235-3866, WAYNE COUNTY (Dec 2004 - Apr 2005)
Current Residents at Address:

[REDACTED]
[REDACTED] DETROIT MI 48235, WAYNE COUNTY (Dec 2004 - Apr 2005)

[REDACTED] NOVI MI 48375-3812, OAKLAND COUNTY (Nov 1981 - Sep 2003)
Current Residents at Address:
[REDACTED]

[REDACTED] PALM HARBOR FL 34683-3217, PINELLAS COUNTY (Feb 1997 - Dec 1997)

Current Residents at Address:

[Redacted]

[Redacted] TROY MI 48085-4763, OAKLAND COUNTY (Jun 1984 - Dec 1992)

Current Residents at Address:

[Redacted]

C O CHRYSLER FIN CO 900 T, TROY MI (Jan 1990)
1, SAINT PETERSBURG FL (Apr 1985)

Possible Relative:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1964 and 12/31/1965

Names Associated with Relative:
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1964 and 12/31/1965

Active Address(es):

[Redacted] TRINITY FL 34655-4645, PASCO COUNTY (Jun 1997 - Jul 2007)

Current Residents at Address:

[Redacted]

Previous And Non-Verified Address(es):

[Redacted] NOVI MI 48375-3812, OAKLAND COUNTY (Nov 1981 - Sep 2003)

Current Residents at Address:

[Redacted]

[Redacted] PALM HARBOR FL 34683-3217, PINELLAS COUNTY (Feb 1997 - Jan 1999)

Current Residents at Address:

[Redacted]

1, SAINT PETERSBURG FL (Jun 1984)

 Neighbors:

Neighborhood: [Redacted] NEW YORK NY 10014-2815, NEW YORK COUNTY (Jun 1995 - Jul 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1969 and 12/31/1970
[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1987 and 12/31/1989

Address(es):

[Redacted] NEW YORK NY 10014-2839, NEW YORK COUNTY (Sep 2005 - Jul 2007)

Residents:

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1982 and 12/31/1984
[Redacted] Age:
xxx-xx-xxxx issued in NEW YORK between 06/01/2002 and 07/01/2004

[Redacted] NEW YORK NY 10014-2839, NEW YORK COUNTY (Nov 1981 - Jul 2007)

[Redacted] DOB: [Redacted] Age: [Redacted]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1969 and 12/31/1971

[Redacted] NEW YORK NY 10014-2815, NEW YORK COUNTY (Nov 2002 - Jul 2007)

Residents:

[Redacted] Age:
xxx-xx-xxxx issued in MARYLAND between 01/01/1984 and 12/31/1984
[Redacted] Age:
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1985 and 12/31/1987
[Redacted] Age:

xxx-xx-xxxx issued in CALIFORNIA between 01/01/1982 and 12/31/1983

Age: [REDACTED]

xxx-xx-xxxx issued in VIRGINIA between 01/01/1989 and 12/31/1990

[REDACTED] NEW YORK NY 10014-2815, NEW YORK COUNTY (Jun 1995 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1982 and 12/31/1983

[REDACTED] NEW YORK NY 10014-2815, NEW YORK COUNTY (Sep 1984 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW YORK between 01/01/1964 and 12/31/1966

Current phones listed at this address:

[REDACTED]

[REDACTED] NEW YORK NY 10014-2815, NEW YORK COUNTY (Aug 2006 - Jul 2007)

R MILLERO DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1979 and 12/31/1981

Neighborhood:

[REDACTED] FERNDALE MI 48220-1238, OAKLAND COUNTY (Jun 1998 - Sep 2003)

JEFFREY DUNCAN BOTTRELL DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in MICHIGAN between 01/01/1987 and 12/31/1987

Current phones listed at this address:

[REDACTED]

Address(es):

✓ [REDACTED] FERNDALE MI 48220-1238, OAKLAND COUNTY (Oct 1971 - Jul 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in MICHIGAN between 01/01/1965 and 12/31/1966

[REDACTED]

[REDACTED] FERNDALE MI 48220-1239, OAKLAND COUNTY (Mar 1997 - Jul 2007)

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in MICHIGAN between 01/01/1976 and 12/31/1977

[REDACTED]

[REDACTED] FERNDALE MI 48220-1238, OAKLAND COUNTY (Sep 1996 - Jul 2007)

Residents:

[REDACTED] Age: [REDACTED]

[REDACTED] Age: [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in MICHIGAN between 01/01/1984 and 12/31/1985

[REDACTED] FERNDALE MI 48220-1239, OAKLAND COUNTY (Jul 1989 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in MICHIGAN between 01/01/1982 and 12/31/1983

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in MICHIGAN between 01/01/1978 and 12/31/1979

[REDACTED]

✓ [REDACTED] FERNDALE MI 48220-1239, OAKLAND COUNTY (Nov 1977 - Jul 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

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

[REDACTED]

[REDACTED] FERNDALE MI 48220-1238, OAKLAND COUNTY (Sep 2002 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in IOWA between 01/01/1977 and 12/31/1977

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

[REDACTED]

Neighborhood:

[REDACTED] TOLLAND CT 06084-3715, TOLLAND COUNTY (Jun 1987 - Jul 2003)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MICHIGAN between 01/01/1959 and 12/31/1960
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

Address(es):

✓ [REDACTED] TOLLAND CT 06084-3714, TOLLAND COUNTY (Jun 1987 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1969 and 12/31/1970
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1967 and 12/31/1969
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1987 and 12/31/1988
[REDACTED] Age: [REDACTED]

[REDACTED] TOLLAND CT 06084-3715, TOLLAND COUNTY (Jul 1979 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in RHODE ISLAND between 01/01/1956 and 12/31/1960
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1960 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

[REDACTED] TOLLAND CT 06084-3714, TOLLAND COUNTY (Jun 1987 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1963 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1970 and 12/31/1972
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1936 and 12/31/1951
[REDACTED] [REDACTED]

✓ [REDACTED] TOLLAND CT 06084-3715, TOLLAND COUNTY (Jun 1987 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1968 and 12/31/1970
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1980 and 12/31/1981
[REDACTED] Age: [REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] TOLLAND CT 06084-3715, TOLLAND COUNTY (Mar 1996 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1970 and 12/31/1972
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1987 and 12/31/1988
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1987 and 12/31/1988

Current phones listed at this address:

[REDACTED]

[REDACTED] TOLLAND CT 06084-3715, TOLLAND COUNTY (Aug 1990 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1973 and 12/31/1973
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1965 and 12/31/1967
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in CONNECTICUT between 01/01/1990 and 12/31/1991
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1991 and 12/31/1993
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between 01/01/1990 and 12/31/1991

██████████ ██████████
 Neighborhood: ██████████ NEW YORK NY 10021-7248, NEW YORK COUNTY (Jul 2002)
 ██████████ DOB: ██████████ Age: ██████████
 xxx-xx-xxxx issued in MASSACHUSETTS between 02/01/1996 and 03/02/1998

Address(es): ██████████ NEW YORK NY 10021-7237, NEW YORK COUNTY (Nov 1993 - May 2007)

Residents: ██████████ Age: ██████████
 xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
 ██████████ DOB: ██████████ Age: ██████████
 xxx-xx-xxxx issued in NEW YORK between 01/01/1991 and 12/31/1992

██████████ NEW YORK NY 10021-7237, NEW YORK COUNTY (Nov 2005 - Jul 2007)
 Age: ██████████

✓ ██████████ NEW YORK NY 10021-7248, NEW YORK COUNTY (Nov 1998 - Jul 2007)

Residents: ██████████ DOB: ██████████ Age: ██████████
 xxx-xx-xxxx issued in MISSOURI between 01/01/1980 and 12/31/1982
 ██████████ DOB: ██████████ Age: ██████████
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1982 and 12/31/1983
 ██████████ Age: ██████████

██████████ NEW YORK NY 10021-7248, NEW YORK COUNTY (Jun 2007)
 ██████████ Age: ██████████
 xxx-xx-xxxx issued in NEW YORK between 10/01/2003 and 11/01/2005

✓ ██████████ NEW YORK NY 10021-7241, NEW YORK COUNTY (Apr 1974 - Jul 2007)

██████████ DOB: 02/1924 Age: 83
 xxx-xx-xxxx issued in NEW YORK between 01/01/1952 and 12/31/1954

██████████ NEW YORK NY 10021-7237, NEW YORK COUNTY (Apr 2005 - Jul 2007)

██████████ DOB: ██████████ Age: ██████████
 xxx-xx-xxxx issued in NEW YORK between 08/03/1998 and 07/03/2001

Source Information:

All Sources	32 Source Document(s)
Driver Licenses	1 Source Document(s)
Motor Vehicle Registrations	4 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	2 Source Document(s)
Phone	2 Source Document(s)
Historical Person Locator	10 Source Document(s)
Person Locator 2	12 Source Document(s)