Sample Accurint Comprehensive Report

Date: 01/01/21

Report Legend:
S - Shared Address
D - Deceased
✔ - Probable Current Address

Subject Information
(Best Information for Subject)

Name: ROBERT DOUGH
Date of Birth: **11/01/1967**
Age: **44**
SSN: 111-11-xxxx issued in **Illinois** between **01/01/1986** and **12/31/1987**

AKAs
(Names Associated with Subject)

ROBERT P DOUGH
DOB: **11/01/1967** Age: **44**
SSN: 111-11-xxxx

ROBERT P DOE Age:
DOB: **11/01/1967** Age: **44**
SSN: 111-11-xxxx

ROBERT PAUL DOE
DOB: **11/01/1967** Age: **44**
SSN: 111-11-xxxx

ROBERT DOUGH
DOB: **11/01/1967** Age: **44**
SSN: 111-11-xxxx

ROBERT DOE
DOB: **11/01/1967** Age: **44**
SSN: 111-11-xxxx

Indicators

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

Others Associated With Subjects SSN:
(DOES NOT usually indicate any type of fraud or deception)
LEONEL SHAFFER Age:

111-11-xxxx issued in Ohio between 1/1/1966 and 12/31/1968

JENNIFER A DOE Age:

111-11-xxxx issued in Ohio between 1/1/1966 and 12/31/1968

Collapse All

Address Summary: View All Address Variation Sources

123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY (Mar 2004 - Sep 2011)

123 HILLS RD, TOLEDO OH 43072-9643, CHAMPAIGN COUNTY (Jul 1991 - Apr 2007)

102 S DESART ST, KIMVALLEY MI 53518-2336, ISABELLA COUNTY (Jun 2003 - Nov 2006)

Active Address(es): View All Address Variation Sources

123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY (Mar 2004 - Sep 2011)

Name Associated with Address:

ROBERT DOUGH

Current Residents at Address:

ROBERT DOUGH

Neighborhood Profile (2010 Census)

Average Age: 41

Median Household Income: $41,179

Median Home Value: $212,300

Average Years of Education: 14

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

123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY (Mar 2004 - Sep 2011)

Name Associated with Address:

ROBERT DOUGH

Neighborhood Profile (2010 Census)

Average Age: 41

Median Household Income: $41,179

Median Home Value: $212,300

Average Years of Education: 14

123 HILLS RD, TOLEDO OH 43072-9643, CHAMPAIGN COUNTY (Jul 1991 - Apr 2007)

Name Associated with Address:

MARK MARSUPIAL

Current Residents at Address:

JANE DOUGH

Neighborhood Profile (2010 Census)

Average Age: 36

Median Household Income: $65,123

Median Home Value: $352,333

Average Years of Education: 14

102 S DESART ST, KIMVALLEY MI 53518-2336, ISABELLA COUNTY (Jun 2003 - Nov 2006)

Name Associated with Address:

JANE MARSUPIAL

Neighborhood Profile (2010 Census)

Average Age: 50

Median Household Income: $35,333

Median Home Value: $175,700

Average Years of Education: 14

Bankruptcies:

Date Filed: 09/13/2001 Chapter: 7 Disposition Date: 12/23/2001 Disposition: Discharged

Filing Status: INDIVIDUAL

Case Number: xxx033P Court Location: ALASKA - ANCHORAGE

Debtor: ROBERT P DOUGH

SSN: 111-11-xxxx

Debtor Address: 123 COUNTY RD, FRANKLIN CO 81252-9228

Assets available for unsecured creditors: No

Debtor is self-represented: No

Liabilities: Assets:

Attorney: ROZARZI OFFICES

FEIN:

Attorney Address: 880 RAMIRERO ST STE 203, WOLFHILL AK 13271-3276

Attorney Phone Number: 555-000-1590

Attorney: H FRANK YULMAN

SSN: 222-22-xxxx

Attorney Address: 880 RAMIRERO ST STE 203, WOLFHILL AK 13271-3276

Attorney Phone Number: 555-000-1590

Trustee: KENNETH PETERANA
SSN: 333-33-xxxx
Trustee Address: 629 ROZOV ST STE 201, WOLFHILL AK 13271-3344
Trustee Phone Number: 555-000-4674 - PDT

Judge Assigned: DM
Creditors Meeting Date: 02/07/2001
Creditors Meeting Time: 12:15
Creditors Meeting Location: ROOM 250 2D FLOOR OLD FED

Complaints Deadline: Claims Deadline:

Liens and Judgments:

Filing Number: 97-007030
Filing Type: JUDGMENT
Location: VIRGINIA CIRCUIT COURT
State: VA
Original Filing Date: 4/15/1997
Amount: $900
Debtor Name: DOUGH, ROBERT PAUL
Debtor SSN: 111-11-xxxx
Debtor Address: 123 COUNTY RD, FRANKLIN CO 81252-9228
Creditor: PLEASANT S BRODNAX III

UCC Filings:

Original Filing Number: 123456789
Original Date: Aug 1, 2005
Filing Agency: SECRETARY OF STATE/UCC DIVISION
Filing Agency Address: 15 BROADWAY, DENVER CO 80202
Filing State: CO

Debtor(s):

Debtor Name: ROBERT P DOUGH
Debtor SSN/FEIN: 111-11-xxxx
Debtor Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228

Debtor Name: JENNIFER A DOUGH
Debtor SSN/FEIN: 444-44-xxxx
Debtor Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228

Secured(s):

Secured Name: COLORADO NATIONAL TRUST

Secured Address: PO BOX 420, FRANKLIN CO 81252-0420

Filing(s):

Filing Type: INITIAL FILING

Filing Number: 123456789

Date Filed: Aug 1, 2005

Filing Expiration Date: 8/1/2010

Collateral(s):

Description: GENERAL INTANGIBLE(S) AND PROCEEDS;VEHICLES AND PROCEEDS;ACCOUNT(S) AND PROCEEDS

Phones Plus(s):

Phones Plus 1

Name: DOUGH, ROBERT

Address: 123 COUNTY RD, FRANKLIN CO 81252-9228

Phone Number: 555-000-4055 - EDT

Phone Type: Mobile

Carrier: NEXTEL COMM INC - (WASHINGTON, DC) [None Found]

People at Work:

Name: ROBERT DOE

Gender: Male

Title: PRESIDENT

SSN: 111-11-xxxx

Company: ACE LANDSCAPING INC

Address: TOLEDO, OH

Phone: 111-222-0188

FEIN:

Dates: Feb 21, 2002 - Jun 1, 2008

Name: ROBERT DOE

Gender: Male

Title: PRESIDENT

SSN: 111-11-xxxx

Company: ACE LANDSCAPING INC

Address: CINCINNATI, OH
Phone:
FEIN:
Dates: Feb 21, 2002 - Jun 1, 2008

Name: ROBERT DOUGH
Gender: Male
Title: PRINCIPAL
SSN: 111-11-xxxx
Company: ACE LANDSCAPING INC
Address: TOLEDO, OH
Phone: 111-222-0188
FEIN:
Dates: Feb 21, 2002 - Mar 31, 2003

Driver's License Information:

Name: ROBERT PAUL DOUGH
DL Number: 111111113
State: OH
License Address: 123 HILLS RD, TOLEDO OH 43072-9643, CHAMPAIGN COUNTY
DOB: 11/01/1967
Potential SSN: 111-11-xxxx
Gender: Male
License Type: OPERATORS
Data Source: Governmental

Possible Properties Owned by Subject:

Property:

Parcel Number -X6224000086727
Book - 3030
Page - 333
Name Owner : ROBERT DOUGH
Property Address: - 123 COUNTY RD, FRANKLIN CO 81252-9228, CUSTER COUNTY
Owner Address: 123 COUNTY RD, FRANKLIN CO 81252-9228, CUSTER COUNTY
Sale Price - $595,000
Land Usage - SINGLE FAMILY RESIDENTIAL
Total Market Value - $828,065
Assessed Value - $828,065

Land Value - $467,199

Improvement Value - $360,866

Land Size - 8625 SF

Year Built - 1995

Motor Vehicles Registered To Subject:

Vehicle:

Description: 1993 Dodge W-350 - Club Cab Pickup

VIN: ABC123DEF456

State Of Origin: COLORADO

Engine: 6 Cylinder 359 Cubic Inch

Restraints: Active (manual) belts

Anti Lock Brakes: Rear only standard

Air Conditioning: Optional

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Unknown

Security System: Unknown

Roof: None / not available

Price: 24257

Radio: AM/FM

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Optional

Registrant(s)

Record Type: CURRENT

Name: JENNIFER A DOUGH

Potential SSN: 444-44-xxxx

Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY

DOB: 12/01/1970

Sex: Female

Age: 41

Tag Number: 00000

Earliest Registration Date: 12/13/2005

Latest Registration Date: 1/30/2010

Expiration Date: 2/28/2012

Record Type: CURRENT
Name: ROBERT P DOUGH
Potential SSN: 111-11-xxxx
Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY
DOB: 11/01/1967
Sex: Male
Age: 44
Tag Number: 00000
Earliest Registration Date: 12/13/2005
Latest Registration Date: 1/30/2010
Expiration Date: 2/28/2012

Vehicle:

Description: 1985 Ford F350 - Chassis And Cab
VIN: ABC123DEF456
State Of Origin: COLORADO
Engine: 8 Cylinder 420 Cubic Inch
Anti Lock Brakes: Not available
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Not available
Power Brakes: Standard
Power Windows: Optional
Security System: None
Roof: None / not available
Price: 12768
Radio: AM
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional

Registrant(s)

Record Type: HISTORICAL
Name: JENNIFER A DOUGH
Potential SSN: 444-44-xxxx
Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY
DOB: 12/01/1970

Sex: Female
Age: 41
Tag Number: 00000
Earliest Registration Date: 3/20/2006
Latest Registration Date: 3/20/2006
Expiration Date: 3/31/2007

Record Type: HISTORICAL
Name: ROBERT P DOUGH
Potential SSN: 111-11-xxxx
Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY
DOB: 11/01/1967
Sex: Male
Age: 44
Tag Number: 00000
Earliest Registration Date: 3/20/2006
Latest Registration Date: 3/20/2006
Expiration Date: 3/31/2007

Vehicle:

Description: 1985 Ford F350 - Chassis And Cab
VIN: ABC123DEF456
State Of Origin: COLORADO
Engine: 8 Cylinder 420 Cubic Inch
Anti Lock Brakes: Not available
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Not available
Power Brakes: Standard
Power Windows: Optional
Security System: None
Roof: None / not available
Price: 12768
Radio: AM
Front Wheel Drive: No
Four Wheel Drive: No

Tilt Wheel: Optional

Owner(s)

Name: JENNIFER A DOUGH
Potential SSN: 444-44-xxxx
Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY
DOB: 12/01/1967
Sex

Name: ROBERT P DOUGH
Potential SSN: 111-11-xxxx
Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY
DOB: 11/01/1967
Sex: Male
Age: 44
Title Number: 556677

Lien Holder(s)

Record Type: HISTORICAL
Company Name: COLORADO NATIONAL TRUST
Address: PO BOX 420, FRANKLIN CO 81252-0420, CUSTER COUNTY

Watercraft:

Vessel:

Hull Number: xxxE486E203P
Description: 2003 17.00' GOLD LINE (ALUMINUM) PLEASURE
Owner(s) Name: ROBERT PAUL DOUGH
Address: 123 COUNTY RD, FRANKLIN CO 81252-9228, CUSTER COUNTY

Vessel Information

Vessel Service Type: PLEASURE
Length: 17.00'

FAA Certifications:

ROBERT PAUL DOUGH - Male - 123 COUNTY RD, FRANKLIN CO 81252-9228
Expiration Date: Jul, 2011
Certification Date: Jul, 2007

Class: 3
Record Type: UNK
Certificate:
Type: Pilot
Level: Student
Ratings:

FAA Aircrafts:

Aircraft Number: 448RJ
Status: Historical
Registered Name: ROBERT P DOUGH
Manufacturer Name: TL ULTRALIGHT SRO
Model: STINGSPORT
Type of aircraft: Fixed wing single engine

Type of Engine:

Number of engines: 1
Number of seats: 2
Engine Manufacturer Name: ROTAX Engine HP:
Engine Model: SEE BOMBADIER
Category: Land

Possible Criminal Records:

Florida Court:

Name: ROBERT P DOUGH
SSN: 111-11-xxxx
State of Origin: Ohio
DOB: 11/xx/1967
Race: WHITE OR MEXICAN
Sex: Male

Offenses:

Offense #1

Component: 001
Offense Date: 03/07/1996
Arrest Date: 03/07/1996
Arrest Level/Degree: Municipal Court
Description: MONROE COUNTY COURT
Court Case Number: MOK960030519A

Court Plea: PLEA: NOT GUILTY
Court Disposition: DISMISSED Court Disposition Date: 04/17/1996
Court Level/Degree: Municipal

Court Activity:
[NONE FOUND]

Sexual Offenses:

Name: ROBERT PAUL DOUGH
Address: 123 COUNTY RD, FRANKLIN CO 81252-9228
Date Last Seen: 10/18/2008
Offender Status: COMPLIANT
SSN: 111-11-xxxx
Sex: MALE
DOB: 11/xx/1967
Age: 43
Hair Color: BROWN
Eye Color: GREEN
Height: 6'02"
Weight: 175 lbs
Race: WHITE
Offender ID: 30087420
State of Origin: Michigan

Convictions:
Offense: CRIMINAL SEXUAL CONDUCT 2ND DEGREE (DURING FELONY)
Conviction Place: MI [None Found]

National Motor Vehicle Accidents:

Accident 1
Date/Time: WEDNESDAY,06/24/1987 17:35
City: Miami
County: Dade
State: FL

Vehicle 1 -
Vehicle was traveling South. Estimated speed was 45 mph in a 55 mph speed zone
Type: 1977 Ford - Automobile
Tag: 305FMV

VIN: 7T12Z138529

Fault: Vehicle Not-At-Fault

Driver

Name: ROBERT P DOUGH

Address: 123 COUNTY RD, FRANKLIN CO 81252-9228, CUSTER COUNTY

DL#: xxxx-xxx-xx-xxx-x

DL State: FL

Owner

Name: ROBERT P DOUGH

Address: 123 COUNTY RD, FRANKLIN CO 81252-9228, CUSTER COUNTY

DL #: xxxxxxxxxxxx

Vehicle 2 -

Vehicle was traveling South. Estimated speed was

50 mph in a 55 mph speed zone

Type: 1985 Chevrolet 'S' Truck S10 - Medium Truck (4 rear tires)

Tag: 429DUS

VIN: 1GCBS14E5F22Z5123

Fault: Vehicle Not-At-Fault

Driver

Name: JACK J MICHEL

Address: 7035 W 3RD AVE, HIALEAH FL 33014, 120 COUNTY

DL#: xxxx-xxx-xx-xxx-x

DL State: FL

Owner

&nnbsp; Name: JACK J MICHEL

Address: 7035 W 3RD AVE, HIALEAH FL 33014-5329, 120 COUNTY

DL #: xxxxxxxxxxxx

Professional License(s):

Professional License 1

Name: DOUGH, ROBERT P

License Address: 123 COUNTY RD, FRANKLIN CO 81252-9228, CUSTER COUNTY

License State: Colorado

License Number: 36397992
License Type: CONTROLLED SUBSTANCE - 3
Profession/Board: PHARMACY
License Status: ACTIVE
Expiration Date: Jul 09, 2011 Last Renewal Date: Feb 27, 1998

Voter Registration:

Name: ROBERT PAUL DOE
Address: 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228
DOB: 11/01/1967
Gender: Male
Political Party: REPUBLICAN
State of Registration: Colorado
Status: ACTIVE

Name: ROBERT PAUL DOUGH
Address: 123 HILLS RD, TOLEDO OH 43072-9643
DOB: 11/01/1967
Last Vote Date: 11/2001
Political Party: NONE DECLARED
State of Registration: Ohio

Name: ROBERT PAUL DOUGH
Address: 123 HILLS RD, TOLEDO OH 43072-9643
DOB: 11/01/1967
Last Vote Date: 11/6/2001
State of Registration: Ohio

Hunting/Fishing Permit:

Name: ROBERT P DOUGH
Address: 123 HILLS RD, TOLEDO OH 43072-9643
DOB: 11/xx/1967
Permit Date: 2000
Permit: 111111
Permit Type: Hunting and Fishing
Home State: Ohio
Permit State: Georgia

Name: ROBERT P DOUGH
Address: 123 HILLS RD, TOLEDO OH 43072-9643
Permit Type: Hunting and Fishing Permit State: Ohio

Concealed Weapons Permit:

Name: ROBERT P DOUGH
Address: 123 COUNTY RD, FRANKLIN CO 81252-9228
DOB: 11xx/1967
Gender: Male
Ethnicity: White
License State: Colorado
Permit Number: W 9726623
Permit Type: Expired Expiration Date: 6/6/2011

Possible Associates:

WILLIAM H L BROWN DOB: 11/xx/1923 Age: 87
231-16-xxxx issued in Virginia between 1/1/1936 and 12/31/1951

Names Associated with Associate:

WILLIAM N BORWN JR DOB: 11/xx/1923 Age: 87
577-70-xxxx issued in District of Columbia between 1/1/1967 and 12/31/1967
WILLIAM HL BROWN JR DOB: 11/xx/1923 Age: 87
577-70-xxxx issued in District of Columbia between 1/1/1967 and 12/31/1967
WILLIAM H LEEBROWN JR DOB: 11/xx/1923 Age: 87
231-16-xxxx issued in Virginia between 1/1/1936 and 12/31/1951

Previous And Non-Verified Address(es):

123 COUNTY RD, FRANKLIN CO 81252-9228 (Aug 2009 - Jan 2011)
1732 GIRARD ST NE, WASHINGTON DC 20018-2035, D.C COUNTY (Jan 1983 - Jul 2009)
620 ROCK CREEK CHURCH RD NW, WASHINGTON DC 20010-1615, D.C COUNTY (Feb 1999 - Jun 2001)
1723 GIRARD ST NE, WASHINGTON DC 20018-2050, D.C COUNTY (Nov 1994)

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

> JENI DOUGH , Age 41
>> JENI A DOE - (AKA), Age 41
>> JENI NEACE - (AKA), Age 41
>> JENNIFER ANN DOUGH - (AKA), Age 41
>> JENNIFER A DOE - (AKA), Age 41

>> JENNIFER O DEARBORN - (AKA), Age 41

> NORMAN D DOUGH , Age 67

>> NORMAN DEAN DOE - (AKA), Age 67

>> D ROBERT DOE , Age 96

Possible Relatives:

JENI DOUGH DOB: 12/01/1970 Age: 41

444-44-xxxx issued in Ohio between 1/1/1972 and 12/31/1973

Names Associated with Relative:

JENI A DOE DOB: 12/01/1970 Age: 41

444-44-xxxx issued in Ohio between 1/1/1972 and 12/31/1973

JENI NEACE DOB: 12/01/1970 Age: 41

444-44-xxxx issued in Ohio between 1/1/1972 and 12/31/1973

JENNIFER ANN DOUGH DOB: 12/01/1967 Age: 41

444-44-xxxx issued in Ohio between 1/1/1972 and 12/31/1973

JENNIFER A DOE DOB: 12/01/1970 Age: 41

444-44-xxxx issued in Ohio between 1/1/1972 and 12/31/1973

JENNIFER O DEARBORN DOB: 12/01/1970 Age: 41

444-44-xxxx issued in Ohio between 1/1/1972 and 12/31/1973

Previous And Non-Verified Address(es):

S 123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY (Jul 2004 - Sep 2008)

Current Residents at Address:

ROBERT PAUL DOUGH

Current phones listed at this address:

APPLE VALLEY RANCH BIG VALLEY LODGE 555-000-2205

52 COUNTY ROAD 129, FRANKLIN CO 81252-9618, CUSTER COUNTY (May 2006 - Jun 2008)

Current Residents at Address:

GARY LEE OXMAN

S 123 HILLS RD, TOLEDO OH 43072-9643, CHAMPAIGN COUNTY (Jul 1991 - Nov 2006)

Current Residents at Address:

QUENTIN B WHITE

RICHARD VANCE EVANS

Possible Relative:

NORMAN D DOUGH DOB: 7/1/1942 Age: 67

Names Associated with Relative:

NORMAN DEAN DOE DOB: 7/1/1942 Age: 67

222-22-xxxx issued in Ohio between 1/1/1959 and 12/31/1962

Active Address(es):

✔ 100 S ROYAL HILL RD, BRIARTON OH 44667-1352, WAYNE COUNTY (Sep 2005 - Sep 2008)

Current Residents at Address:

NORMAN D DOUGH

DALEE J DOE

DOE NORMAN 222-333-0000

Previous And Non-Verified Address(es):

76 BLACK PIKE, DAYTON OH 45424-2339, MONTGOMERY COUNTY (Oct 1984 - Jun 2008)

Current phones listed at this address:

FISHER & ASSOCIATES 111-233-0000

111-399-5559

S 500 JOHNSONVILLE RD, GREEN HILLS OH 45504-1067, CLARK COUNTY (Mar 1990 - Nov 2007)

Current Residents at Address:

LEE MERRILL PORTER

DAVID EDWARD PORTER

PORTER DAVID 111-629-0045

S 123 HILLS RD, TOLEDO OH 43072-9643, CHAMPAIGN COUNTY (2002 - Sep 2003)

Current Residents at Address:

QUENTIN B WHITE

Possible Relative:

D ROBERT DOE DOB: 4/1/1913 DOD:6/1984 (MONTGOMERY, OH) Age at Death: 72 (Born 96 years ago)

777-77-xxxx issued in Ohio between 1/1/1936 and 12/31/1951

Previous And Non-Verified Address(es):

76 BLACK PIKE, DAYTON OH 45424-2339, MONTGOMERY COUNTY (Jun 1987)

Current phones listed at this address:

FISHER & ASSOCIATES 111-233-0000

111-233-1107

Neighbors:

Neighborhood:

123 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY (Mar 2004 - Sep 2008)

Residents:

JANET RUTH PETERSON DOB: 3/01/1957 Age: 52

999-99-xxxx issued in Mississippi between 1/1/1963 and 12/31/1963

JOAN A POPP DOB: 9/1/1973 Age: 36

111-00-xxxx issued in New Mexico between 1/1/1976 and 12/31/1977

JENI DOUGH DOB: 12/01/1970 Age: 41

444-44-xxxx issued in Ohio between 1/1/1972 and 12/31/1973

ROBERT PAUL DOUGH DOB: 11/01/1967 Age: 41

111-11-xxxx issued in Ohio between 1/1/1966 and 12/31/1968

Current phones listed at this address:

APPLE VALLEY RANCH BIG VALLEY LODGE 555-000-2205

JOHNSON 555-000-3520

Address(es):

✔100 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY (Mar 2004 - Sep 2008)

SCOTT FRANKLIN POPP DOB: 8/1/1970 Age: 39

777-00-xxxx issued in New Mexico between 1/1/1986 and 12/31/1986

POPP SCOTT 555-000-0287

✔456 COUNTY ROAD 130, FRANKLIN CO 81252-9228, CUSTER COUNTY (Mar 2004 - Sep 2008)

JIM JOHNSON Age:

JOHNSON JIM 555-000-9637

Neighborhood:

123 HILLS RD, TOLEDO OH 43072-9643, CHAMPAIGN COUNTY (Jul 1991 - Apr 2007)

Residents:

QUENTIN B WHITE DOB: 10/1963 Age: 45

888-00-xxxx issued in Ohio between 1/1/1983 and 12/31/1985

RICHARD VANCE EVANS DOB: 3/1/1962 Age: 47

999-00-xxxx issued in New York between 1/1/1974 and 12/31/1975

Address(es):

✔124 HILLS RD, TOLEDO OH 43072-9643, CHAMPAIGN COUNTY (Dec 2007 - Aug 2008)

STELLA KERSTIN MAXON DOB: 5/1/1975 Age: 34

200-00-xxxx issued in Texas between 1/1/1975 and 12/31/1976

Current phones listed at this address:

MAXON STELLA 111-222-9303

333-523-4345

122 HILLS RD, TOLEDO OH 43072-9643, CHAMPAIGN COUNTY (Jun 1993 - Sep 2008)

DENNIS M HUDSON DOB: 7/1/1957 Age: 52

300-00-xxxx issued in Ohio between 1/1/1970 and 12/31/1971

HUDSON DENNIS 111-222-9481

Source Information:

All Sources	50 Source Document(s)
Bankruptcy Records	1 Source Document(s)
Liens and Judgments	1 Source Document(s)
Driver Licenses	2 Source Document(s)
Motor Vehicle Registrations	17 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	3 Source Document(s)
Hunting and Fishing Licenses	3 Source Document(s)
UCC Lien Filings	1 Source Document(s)
Historical Person Locator	11 Source Document(s)
Person Locator 2	9 Source Document(s)
Utility Locator	1 Source Document(s)