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Report Section Summary

User Search Terms (1)

Subject (1)

Possible Addresses Associated with Subject (31)

Utility Services (15)

Phone Numbers Associated with Subject (1)

Quick Analysis Flags (1)

Phone Listings for Subject's Addresses (1)

Professional & Recreational Licenses (1)

Voter Registrations (1)

Property Owners of Subject's Addresses (1)

Vehicles Registered to Subject (2)

Unclaimed Assets (1)

Relatives (200)

Associates (24)

Associate Analytics Chart (1)

Neighbor Listings for Subject's Address (3)

Report section(s) with no matches (37)

User Search Terms

SSN:

Subject

SSN:

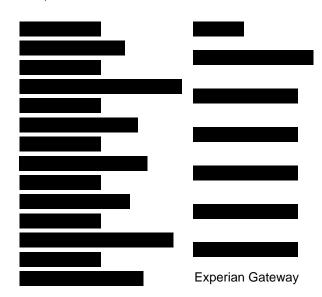
- issued in NJ between 1979-1980

Gender:

М

AKAs:





DOB (Age): (42)

Drivers License? NO

Marriage(s)? NO Divorce(s)? NO

Professional License(s)? Recreational License(s)? YES YES

1.) (FISH) (MASSACHUSETTS)

Work Affiliation(s)? NO

Possible Addresses Associated with Subject

Address 1)

Source(s)

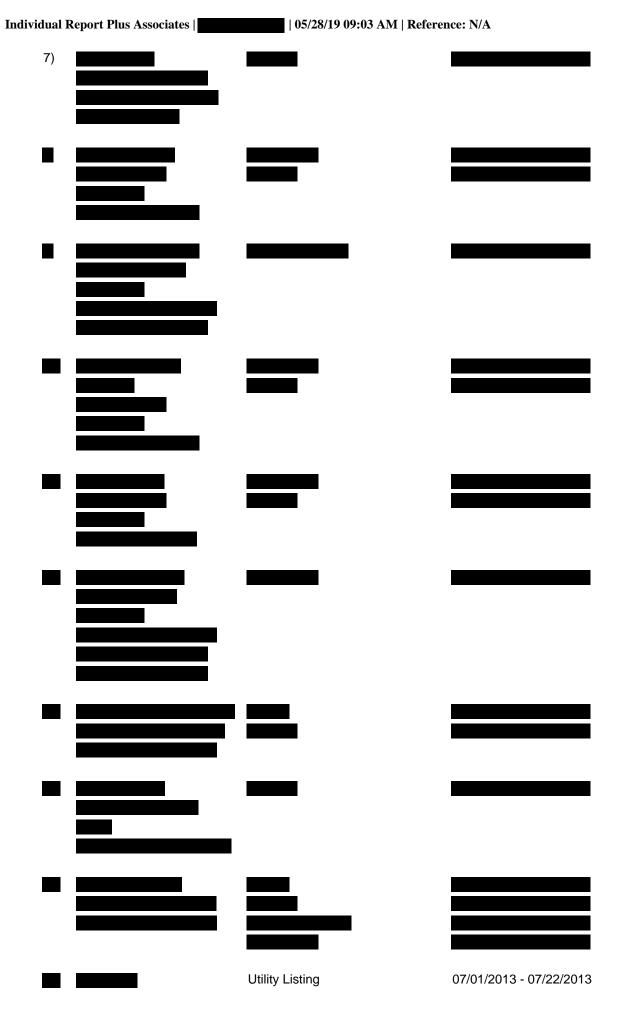
Equifax **Utility Listing** Experian

Reported Date(s)

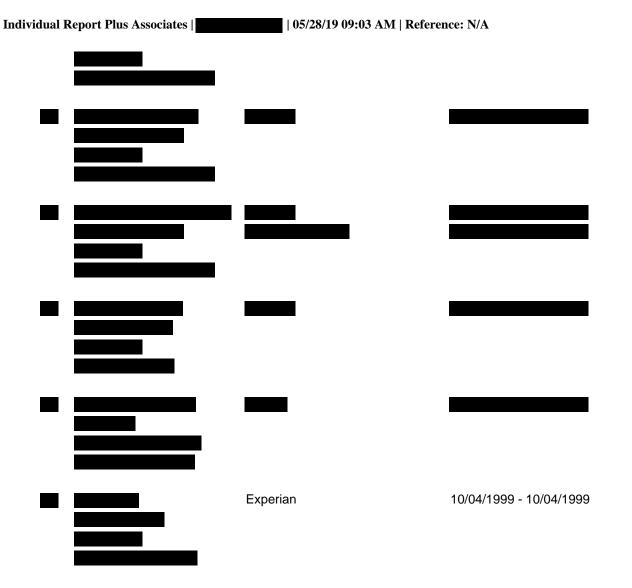
01/01/2018 - 01/31/2019 05/05/2013 - 07/09/2017 11/09/2010 - 06/13/2011













Utility Service(s):	OTHER		
Name:		Driver's License (State & Number):	
SSN(s):			
		Billing Address:	
Service Address Phone:		Work Phone:	
Service Connect Date:	12/01/2012	Reported Date:	12/24/2012
Utility Service(s):	OTHER		
Name:		Driver's License (State & Number):	
SSN(s):		Partial SSN(s):	
Service Address Phone:		Work Phone:	
Service Address Phone: Service Connect Date:	11/30/2012	Reported Date:	11/30/2012
Utility Service(s):	CONVENIENCE	Nepolicu Dale.	1 1/30/2012
Name:	-	Driver's License (State &	
		Number):	VAA/ VA/
SSN(s): Service Address:		Partial SSN(s): Billing Address:	XXX-XX-5297
Service Address.		billing Address.	
Service Address Phone:		Work Phone:	
Service Connect Date:	11/28/2012	Reported Date:	12/01/2012
Utility Service(s):	CELLULAR PHONE		
Name:		Driver's License (State &	
SSN(s):		Number):	
00N(3).		Billing Address:	
Service Address Phone:		Work Phone:	
Service Connect Date:	10/01/2012	Reported Date:	10/15/2012
Utility Service(s):	OTHER		
Name:		Driver's License (State & Number):	
SSN(s):		i tuttivot ji	
		Billing Address:	
Service Address Phone:	07/04/0040	Work Phone:	07/20/2040
Service Connect Date: Utility Service(s):	07/01/2012 OTHER	Reported Date:	07/30/2012
Name:		Driver's License (State &	
		Number):	
SSN(s):			

Individual Report Plus Associates | RIVERA, LUIS | 05/28/19 09:03 AM | Reference: N/A

06/27/2011

CONVENIENCE

00979-9800 **Service Address Phone: Work Phone: Service Connect Date:** 03/01/2012 **Reported Date:** 04/09/2012 **Utility Service(s): OTHER Driver's License (State &** Name: Number): SSN(s): **Billing Address: Service Address Phone: Work Phone:**

Reported Date:

01/29/2011

Phone Numbers Associated with Subject

Phone Number Source

Service Connect Date:

Utility Service(s):



Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS	
Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
Global Sanctions	No
Residential Address Used as a Business Address	YES
Prison Address on Record	No
P.O. Box listed as Address	YES
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES
Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Phone Listings for Subject's Addresses

Professional & Recreational Licenses

RECREATIONAL LICENSES

License Issued: MASSACHUSETTS

Name:
Maiden / Prior Names :
Address:

Mailing Address:
Home Phone:
Work Phone:
Other Phone:
Permit / License Number:
Permit / License Date:

Permit Type:

Permit Class: FISH

Voter Registrations

Registration Issued: MA

Name:
Address:

Maiden/Prior Names: Mailing Address:

Place of Birth:

Phone:

Birth Date: 03/02/1977

Age Range: Occupation:

Race: Gender: M

Voter ID Number: 03RLS0277000 Motor Voter ID Number: 69434

Registration Date: Last Vote Date:

Party Affiliation: NON DECLARED

Property Owners of Subject's Addresses

TAX RECORD - DADE County

TAX YEAR 2018

Situs Address:

Mailing Address:



34-1132-014-0670

MATIAS CONSTANCIA

VISTA VERDE TWNHS SEC

TOWNHOUSE/ROWHOUSE

OWNER OCCUPIED

MIAMI GARDENS

SINGLE FAMILY **RESIDENCE -TOWNHOUSE**

Ε

Owner: **MATIAS JUAN Additional Name: MATIAS JUAN** FIPS Code: DADE **FIPS Sub Code:** 000

FIPS State Code: FLORIDA

APN Sequence Number: 1

Unformatted APN: 3411320140670

Original APN: 3411320140670

Account Number:

Formatted APN:

Acres: 0.0582 Range: 41

Co-Owner: **Absentee Owner: Municipality Name: Municipality Code:**

Subdivision Name:

Property Indicator:

Homestead Exemption:

Land Use:

Land Square Footage: 2535 Lot Number: 14 **Block Number:** 28

Legal Description: VISTA VERDE

> TOWNHOUSE SEC EPB 94-69LOT 14 BLK 28AND PROP INT IN & TO

COMMONELEMENTS NOT DEDICATED TO PUBLICOR 21171-2151 04-2003 4F/A/U

30-1132-014-0670

Subdivision Plat Book: Legal Description: 94 **Subdivision Plat Page: Legal Description:** 69

Original Recording Book:

Original Recording Page: Zoning: **Front Footage:** Township: **Depth Footage:** Section:

View:

Location Influence:

Calculated Land Value:

Calculated Improvement \$75,000.00

Value:

Calculated Total Value: \$75,000.00

Assessed Land Value:

Improvement Type:

Assessed Improvement Value: \$75,000.00

Assessed Total Value:

Tax Year: 2018 **Tax Amount:** \$2,252.82

Tax Code Area: 3400 Year Built: 1976

Lot Area: 2000002535MULTI-FAMILY

3 STORY **Building Code:**

\$75,000.00

Number of Stories: Number of Units:

4400 51

32

Quarter Section:

Market Land Value:

Market Improvement Value:

Subdivision Tract Number:

\$75,000.00

MARKET

Market Total Value:

\$75,000.00 **Valuation Method:**

Total Value Calculated

Indicator: Year Sold to State:

Appraised Land Value:

Appraised Improvement Value: Appraised Total Value:

Number of Buildings: 1 Style/Shape:

1.00

1

04/14/2003

Living Square Feet: 912 Construction Type:
Total Number of Rooms: Construction Quality:

Number of Bedrooms: 2 Exterior Wall Type:

Number of Bathrooms: 1.00 Roof Type:

Full Baths: 1 Foundation Type:

Fireplace: Heat:
Garage Type: A/C Type:

Sale Date: 07/28/2006 Deed Type: GRANT DEED
Seller Name: BETHEL GODFREY & JANE Type of Sale: RESALE

Sale Price: \$129,700.00 Sale Code:

Number of Parcels: Document Number: 874626

Recording Date: 08/11/2006 Recording Page: 3283

Recording Book: 24814 Title Company: TITLES UNLIMITED

Mortgage Amount: \$129,700.00 Lender Name: INDYMAC BK FSB

Recording Date:

Mortgage Loan Type:CONVENTIONAL2nd Mortgage Amount:Mortgage Term:302nd Mortgage Type:Mortgage Term Length:YEARS2nd Mortgage Deed Type:Mortgage Deed Type:MORTGAGE DEEDMultiple Parcel Sale:

Document Number: 243100 Mortgage Amount: \$60,350.00

Sale Date: 04/08/2003 Multiple Parcel Sale:

Sale Price: \$60,400.00 Number of Parcels: Y Y

Sale Code:

Deed Type: MORTGATE DEEDS Recording Book: 21171

Type of Sale: RESALE Recording Page: 2151

Vehicles Registered to Subject

2006 VOLKSWAGEN PASSAT

Mailing Address:

Registered Owner: DOB: 11/13/1984

Owner Type: REGISTRANT Plate Registration Date: 04/11/2018
Plate Expiration Date: 03/31/2020 Plate Renewal Date: 04/11/2018

License Plate: 7RS633 Decal Number:

License Plate State: MA Previous Plate: 912SX6

Plate Type: PRIVATE Previous Plate State: MA

Year: 20060000 Make/Model: VOLKSWAGEN PASSAT

Style: SEDAN 4D 5P Series: BASE VALUE

VIN: PASSENGER CAR

VIN: WVWAK73C96P076104Type: PASSENGER CAR

Number of Axles: Vehicle Length:

Vehicle Weight: Ibs Color: GRAY

1996 HONDA CIVIC

Registered Owner:

Owner Type: Plate Expiration Date:

License Plate:

License Plate State:

Plate Type:

Mailing Address:

Registered Owner:

Owner Type:

Plate Expiration Date:

License Plate:

License Plate State:

Plate Type:

Mailing Address:

Year:

Style:

VIN:

Number of Axles:

Vehicle Weight:

DOB:

REGISTRANT 09/30/2016

1VD599

MA

PRIVATE

MA

PRIVATE

Plate Registration Date: Plate Renewal Date:

Decal Number:

Previous Plate:

Previous Plate State:

11/06/2014 11/06/2014

277YC6

MA

DOB:

Plate Registration Date: REGISTRANT

Plate Renewal Date: 06/30/2016

Decal Number: 277YC6

Previous Plate:

Previous Plate State:

07/29/2014

07/29/2014

711RC9

MA

Make/Model: 19960000 HONDA CIVIC

> Series: HATCHBACK 2D DX

2HGEJ6343TH121885 Type: PASSENGER CAR

Vehicle Length:

Color: **BLACK** lbs

6940260

Unclaimed Assets

Owner Name:

Last Known Address:

Asset Holder: LIBERTY MUTUAL

INSURANCE CO.

Asset Type: CPREMIUM REFUNDS Asset Value:

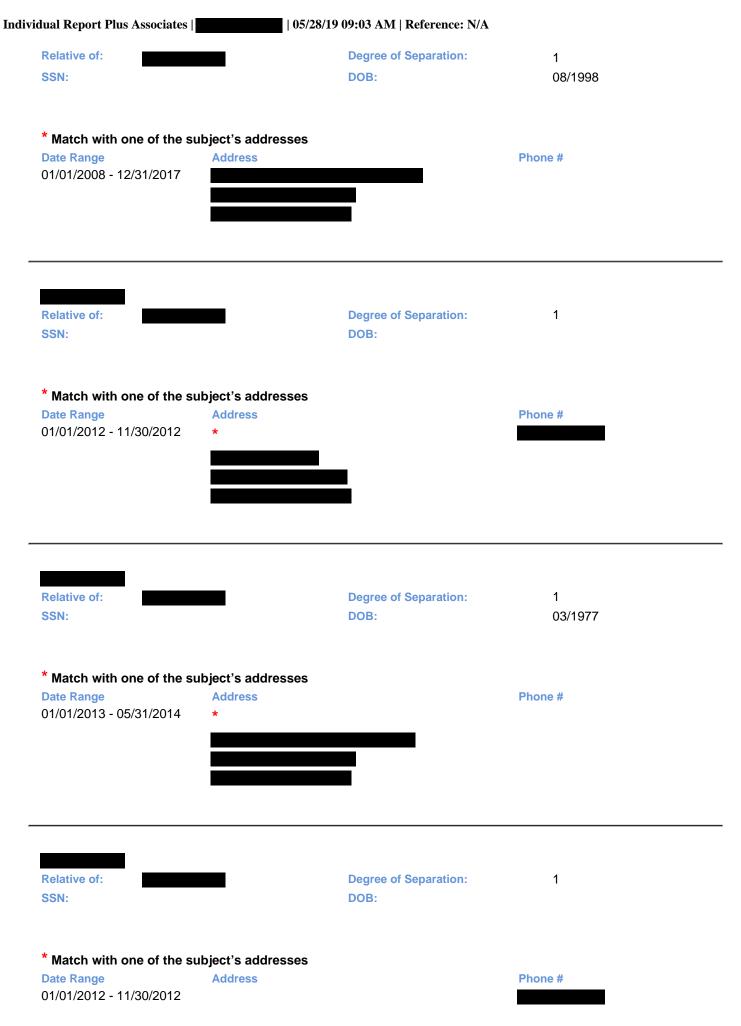
\$159.00

Asset Number:

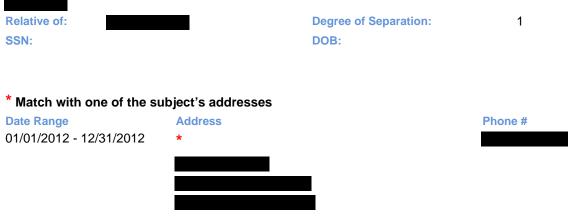
Reported Date:

Number of Shares:

Relatives



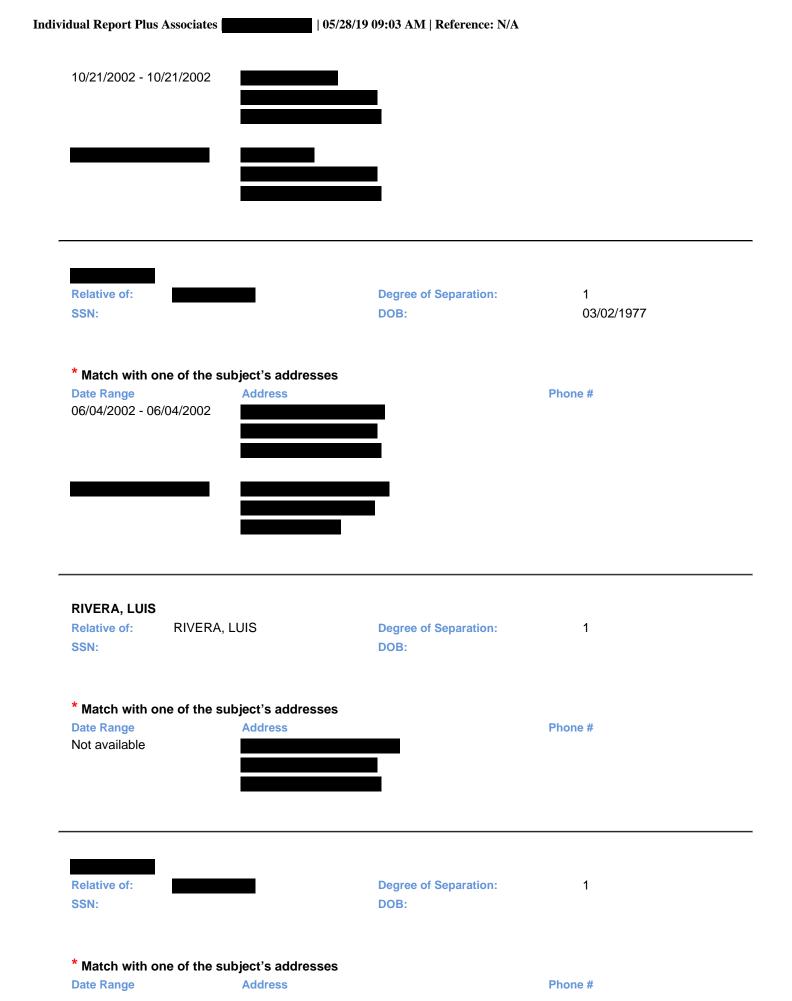




Relative of: Degree of Separation: 1
SSN: DOB:

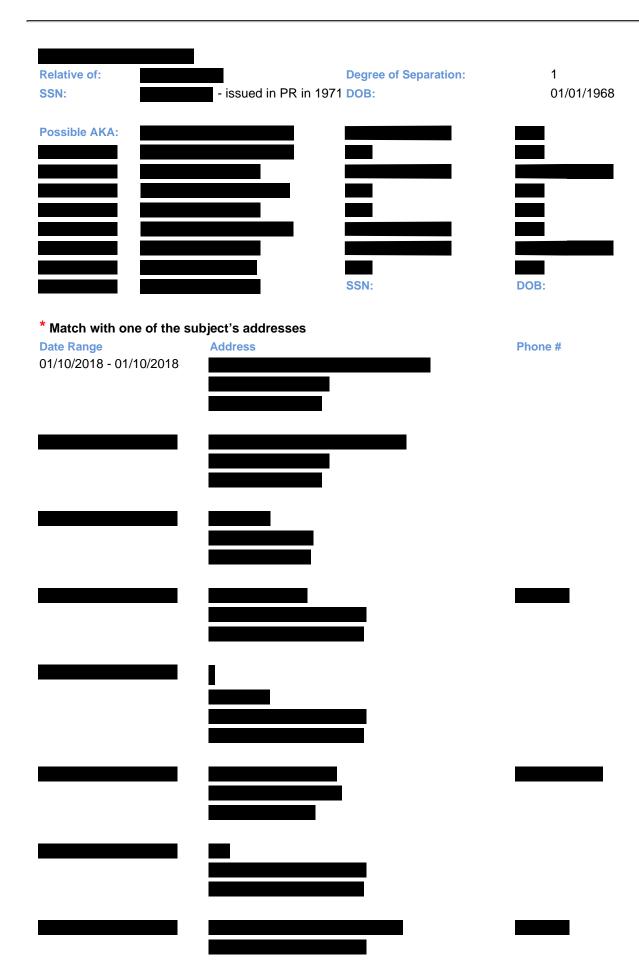
* Match with one of the subject's addresses

Date Range Address Phone #



Page 19 of 402

Relative of: **Degree of Separation:** 1 SSN: DOB: * Match with one of the subject's addresses **Date Range** Address Phone # Not available Not available **Degree of Separation:** Relative of: 1 SSN: DOB: * Match with one of the subject's addresses **Date Range Address** Phone # Not available Not available Relative of: **Degree of Separation:** SSN: DOB: * Match with one of the subject's addresses **Date Range** Address Phone # 09/01/2012 - 10/01/2012



03/01/1995 - 03/01/1995

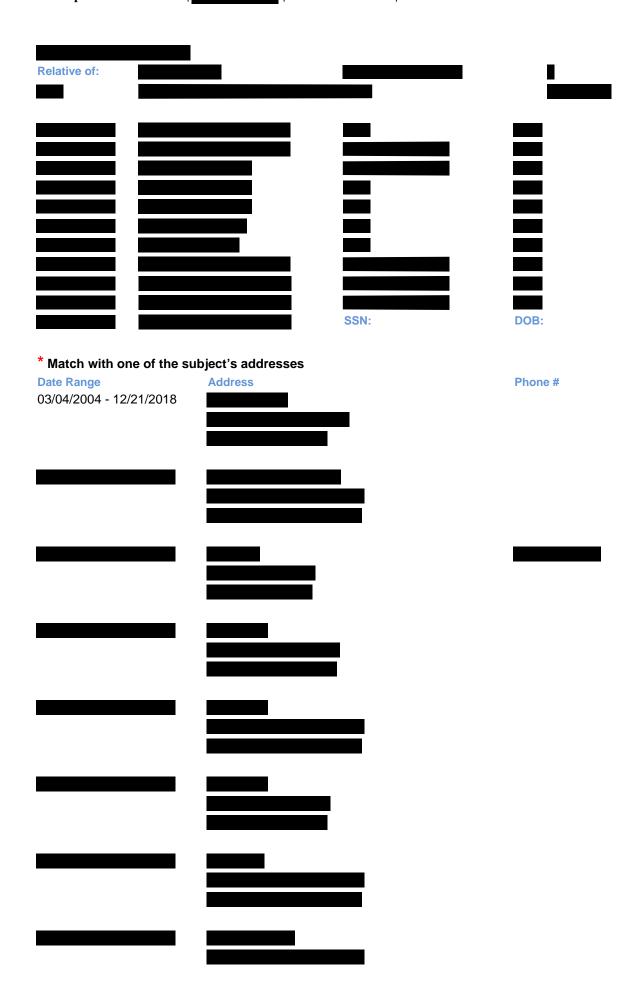


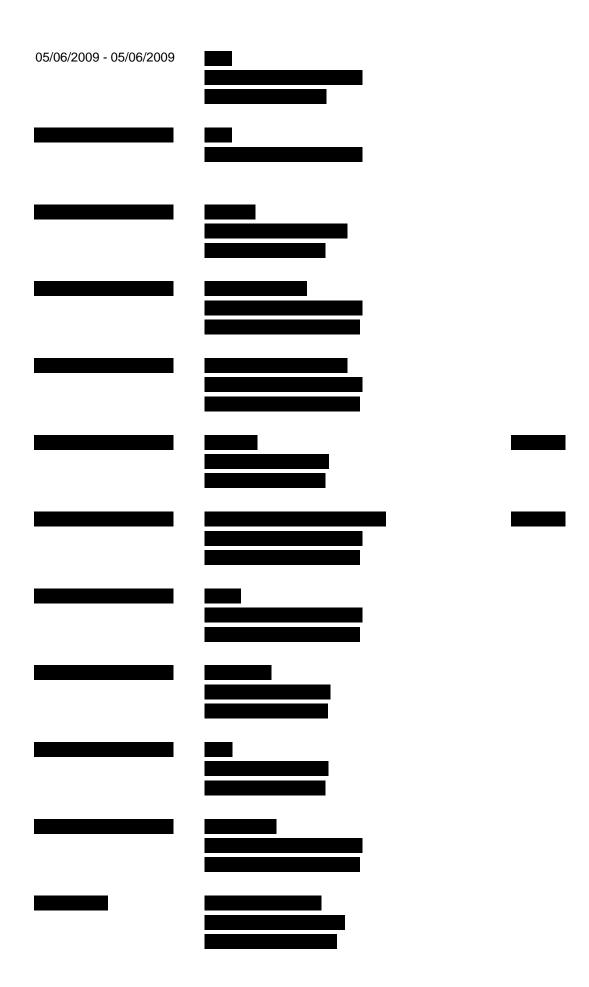
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Date Range Address 06/21/2005 - 03/14/2019

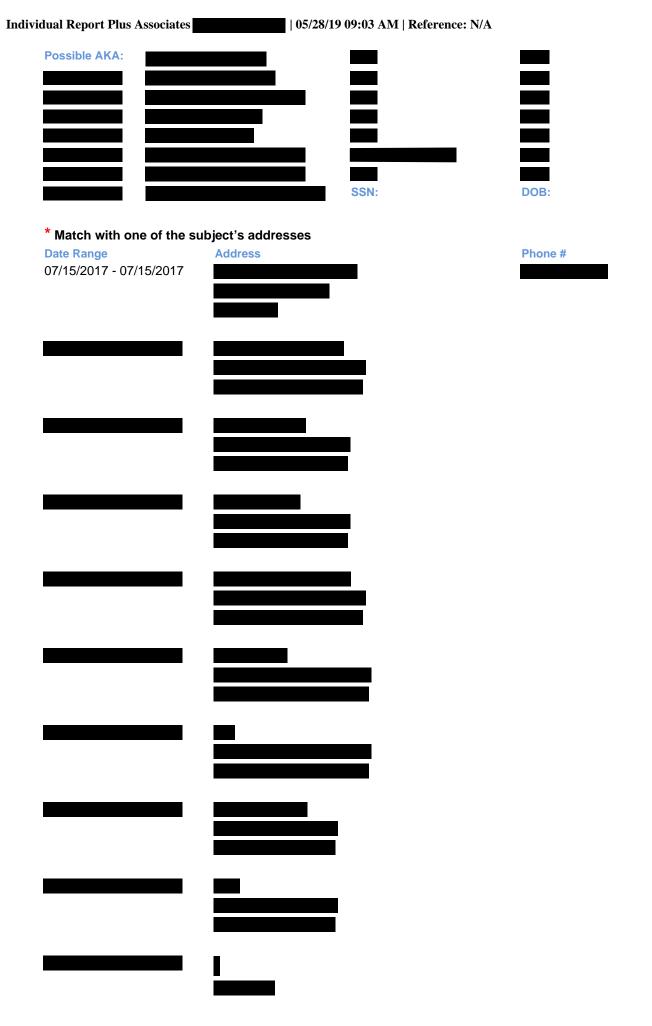
Phone #







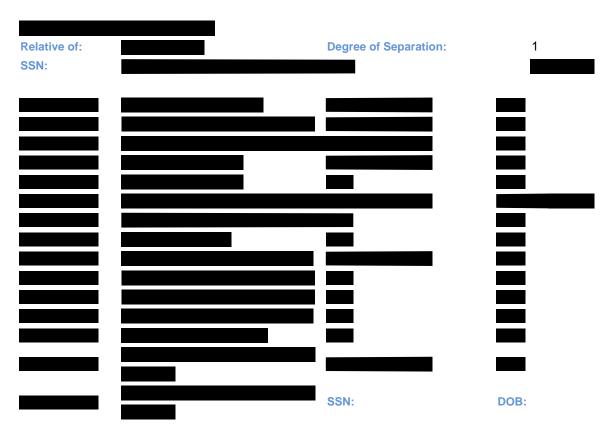
RIVERA, MALVIN Relative of: SSN: DOB: * Match with one of the subject's addresses **Date Range** Address Phone # 04/16/2018 - 04/16/2018



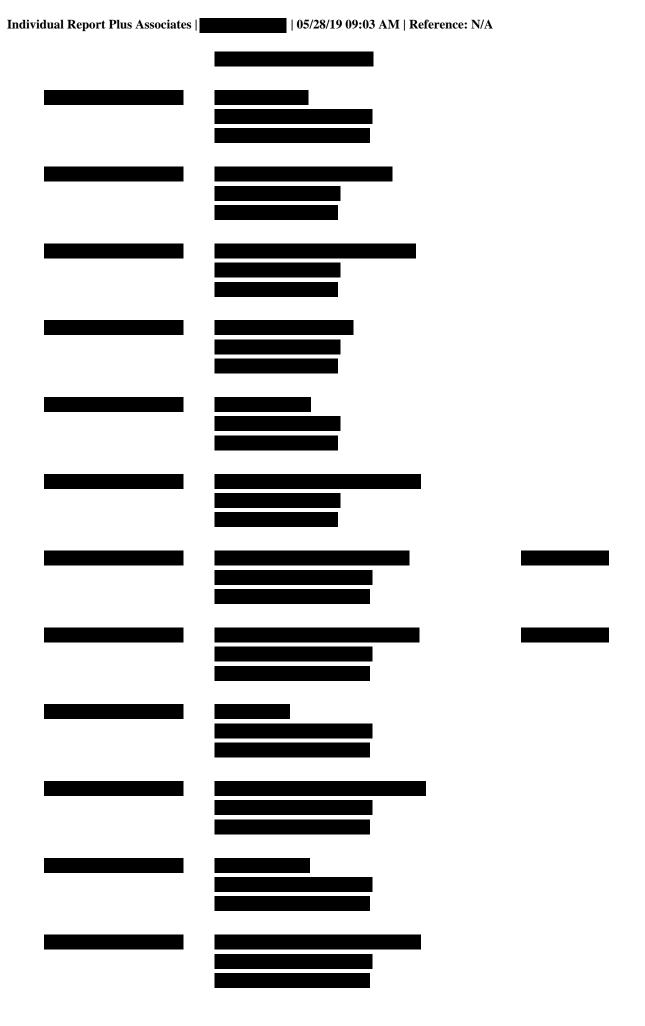


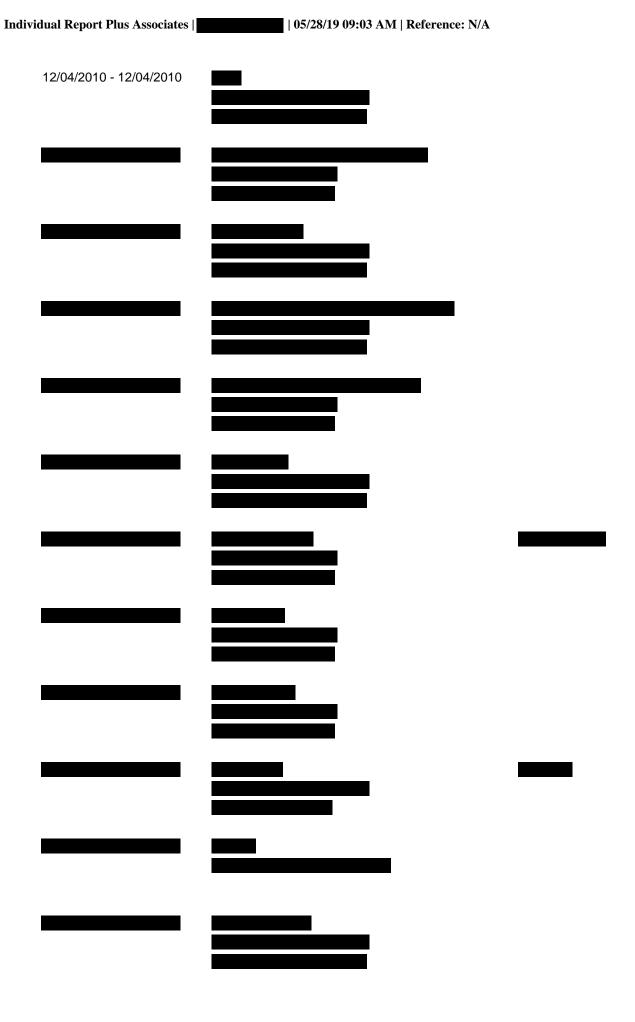


01/24/2003 - 01/24/2003



* Match with one of the subject's addresses Date Range 12/30/2013 - 04/06/2019 Address Phone





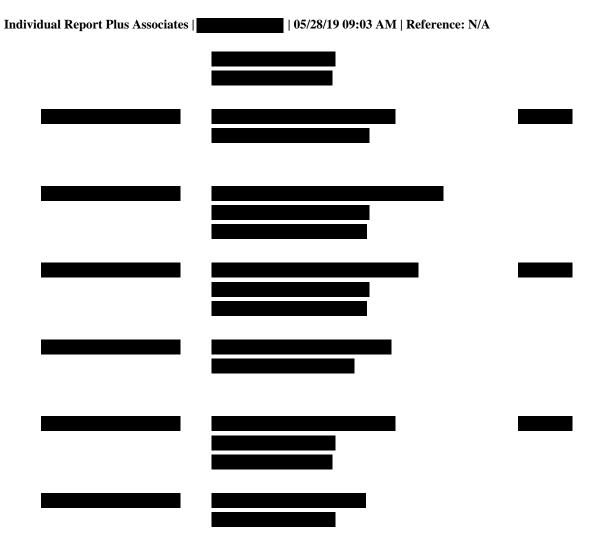




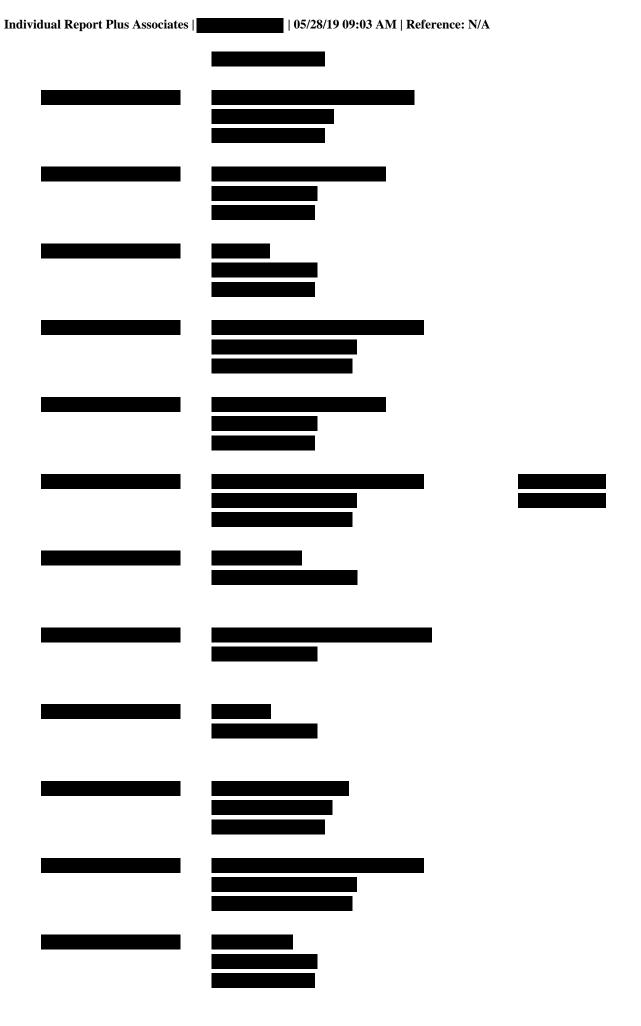


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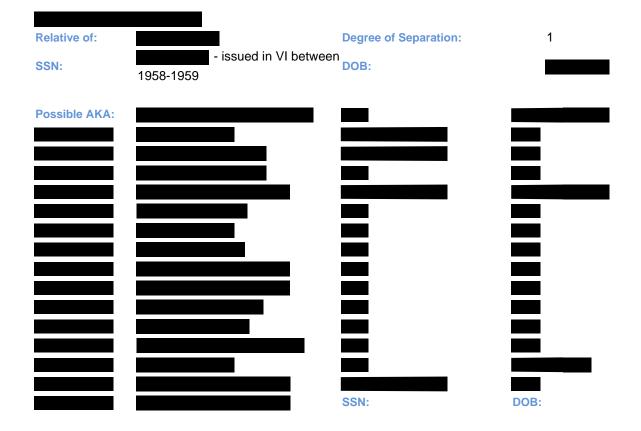


Individual Report Plus Associates | 05/28/19 09:03 AM | Reference: N/A

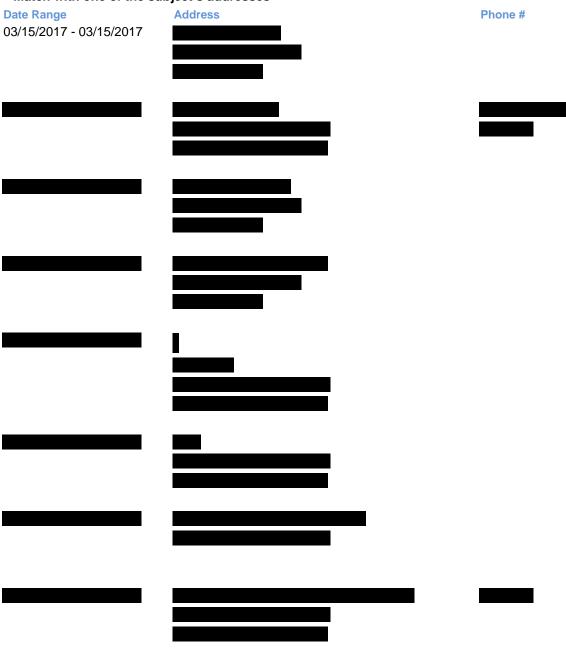


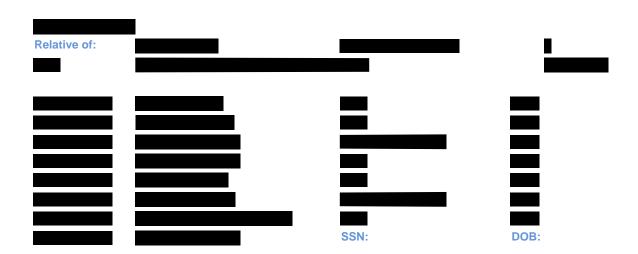


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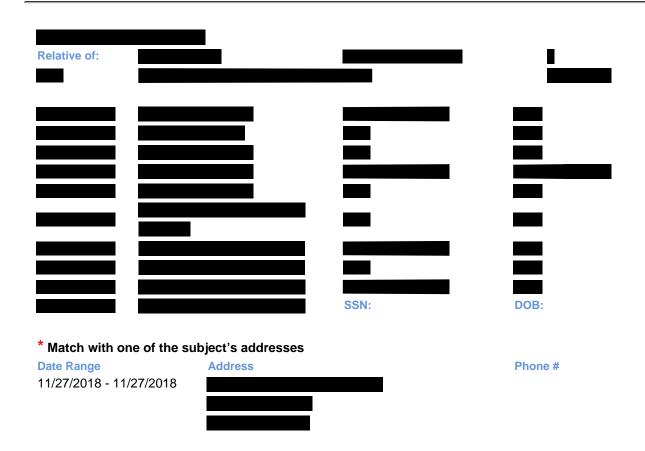


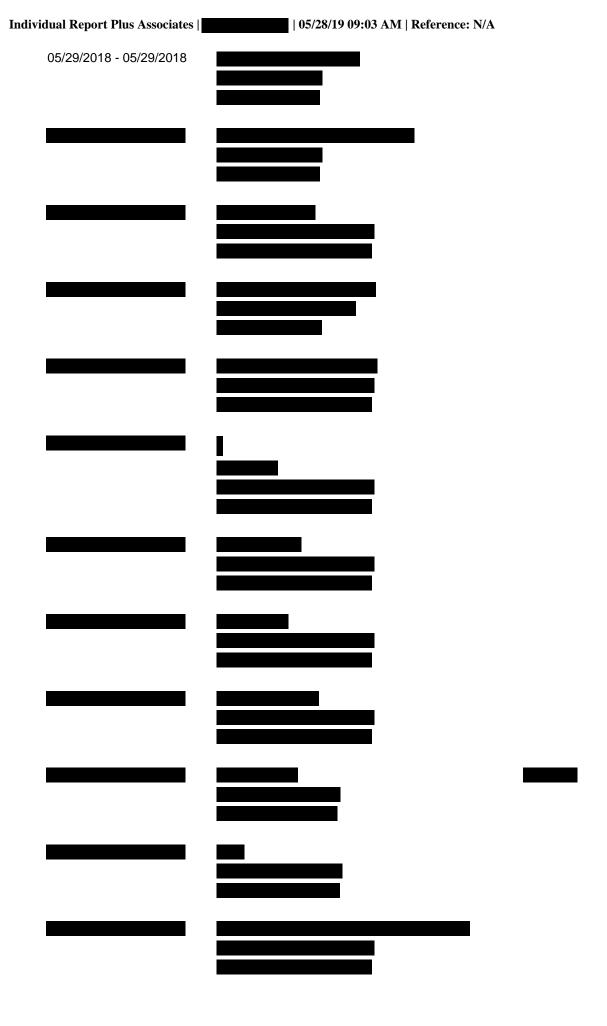
* Match with one of the subject's addresses









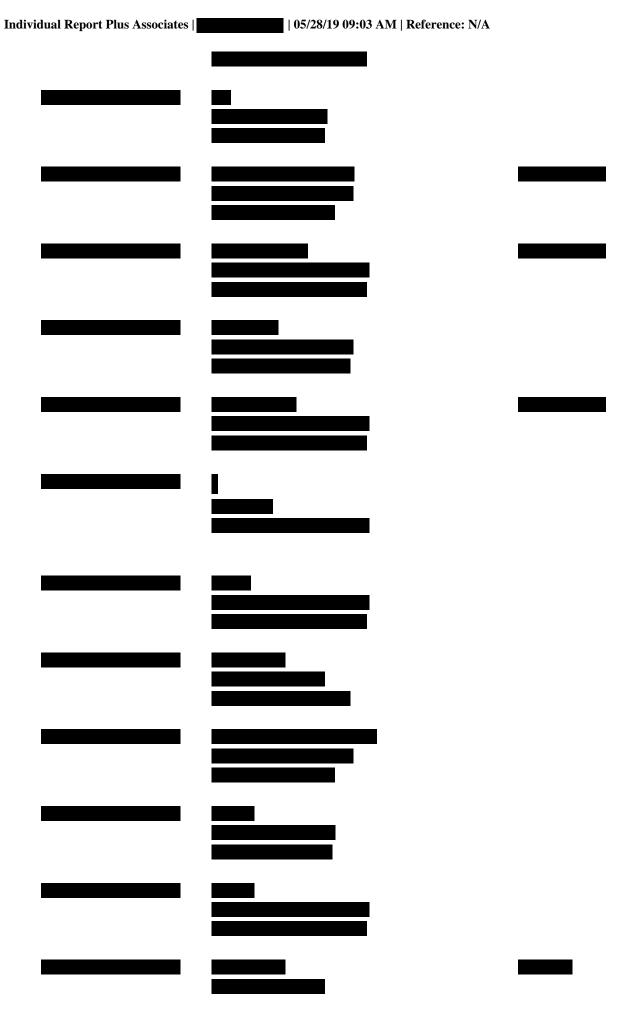


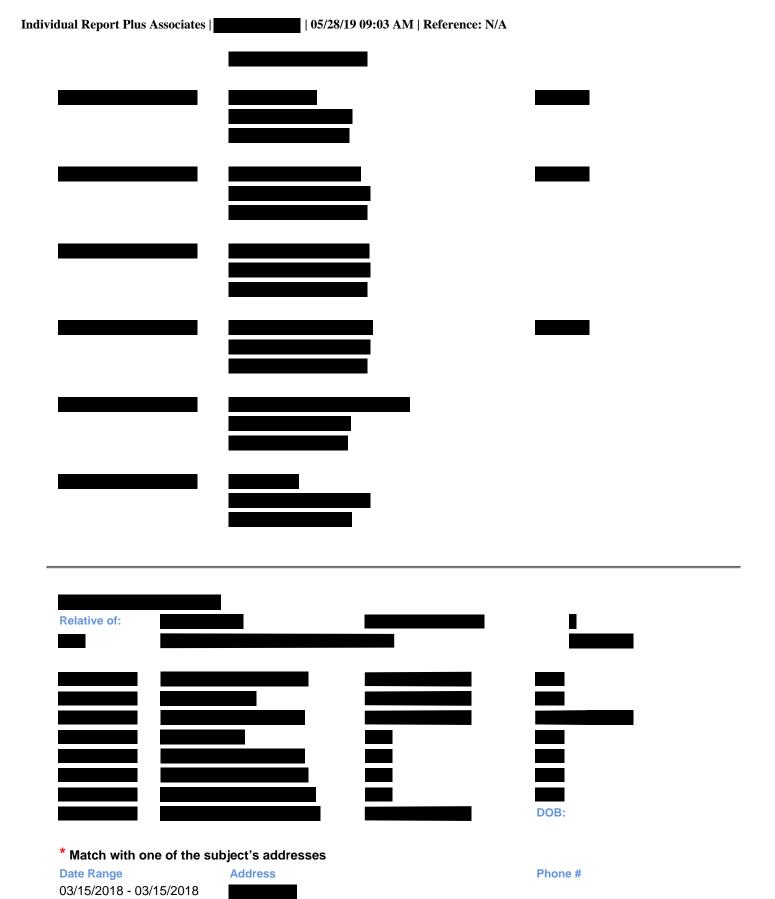
09/16/1993 - 09/16/1993

4582

SAN JUAN PR 00902 SAN JUAN COUNTY







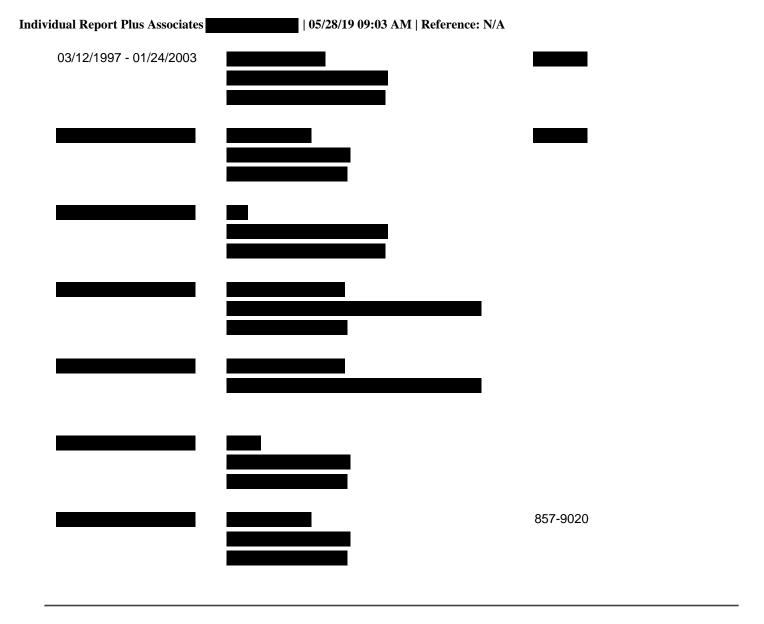
Page 53 of 402

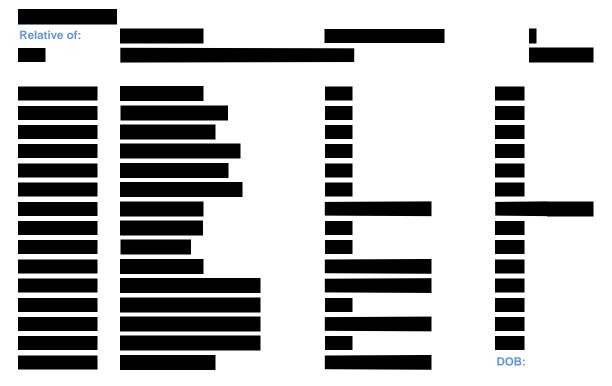


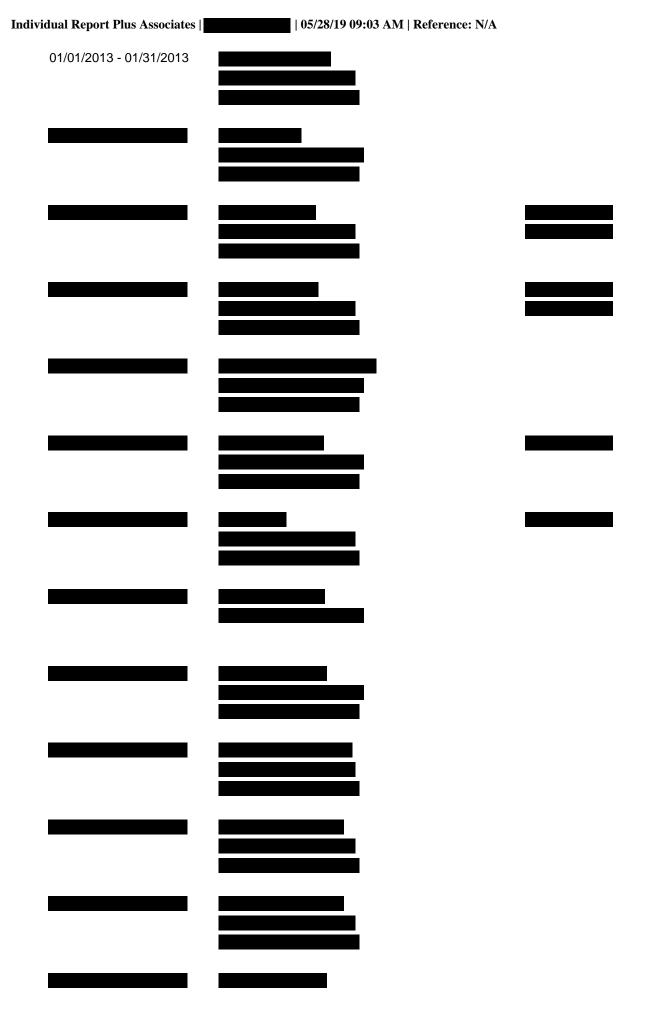






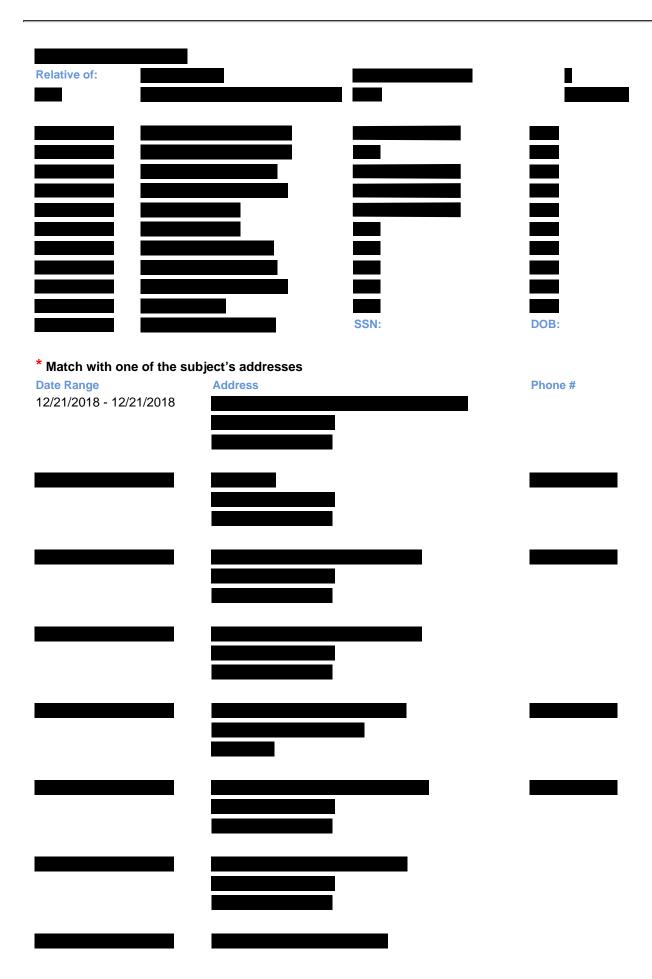




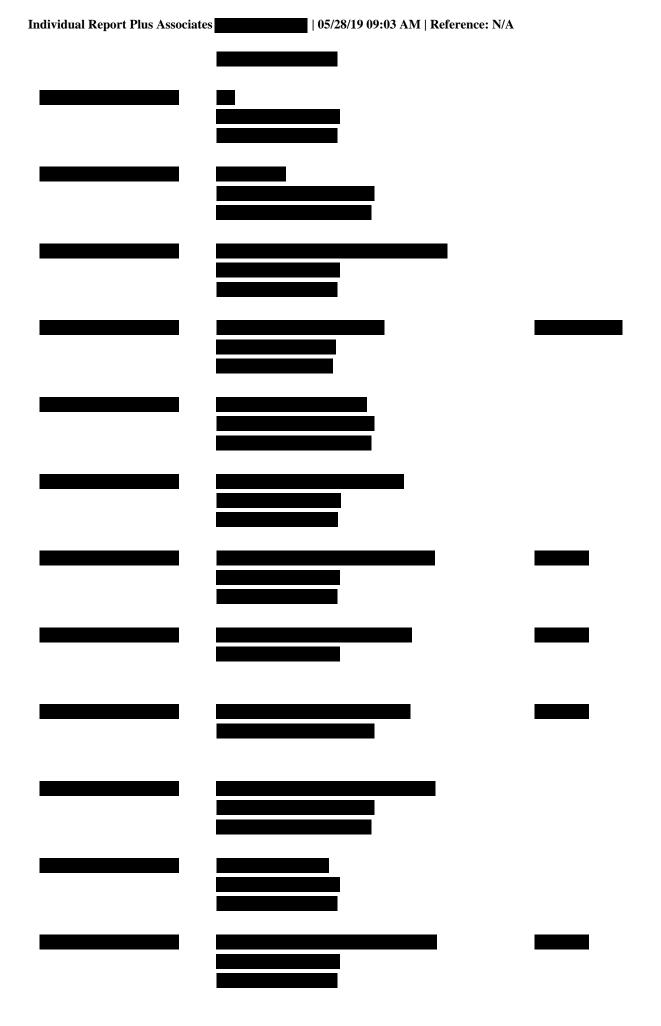




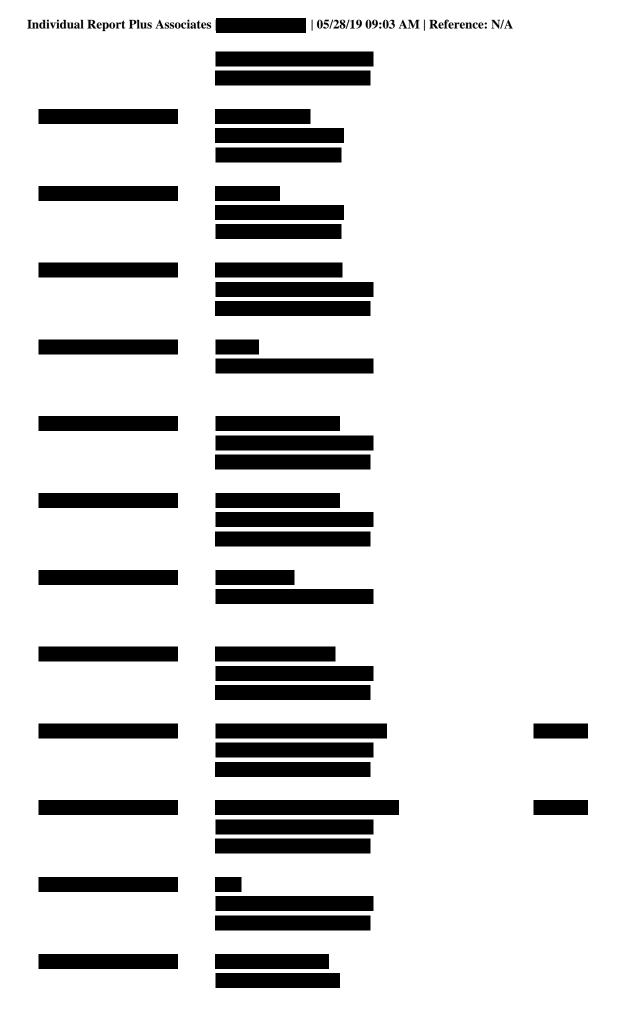
Not available

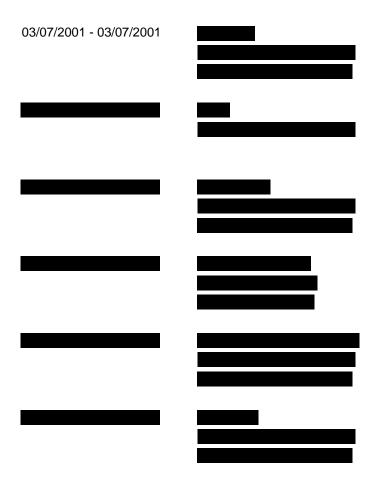


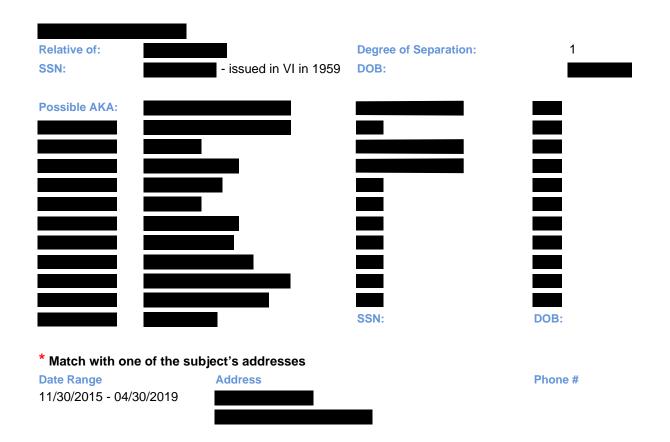




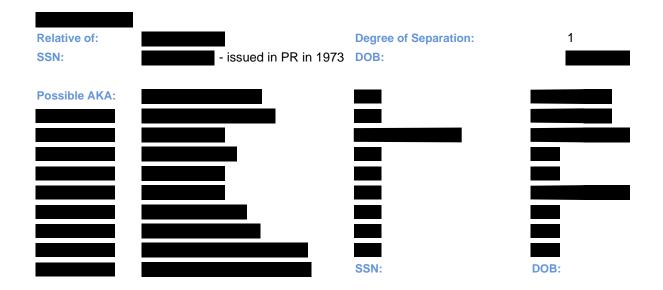
RIVERA, BEVERLY Relative of: SSN: DOB: * Match with one of the subject's addresses Address **Date Range** Phone # 11/26/2004 - 12/31/2018

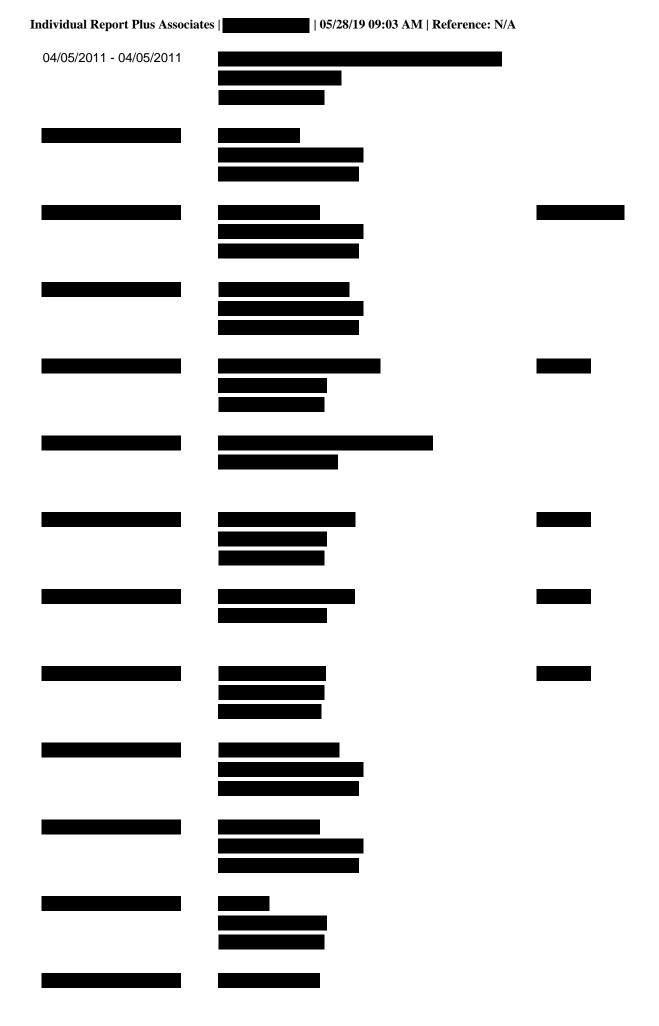


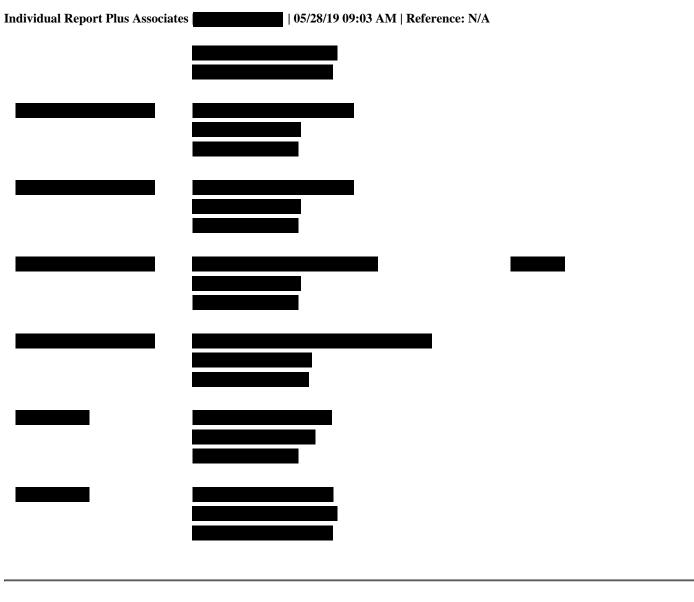


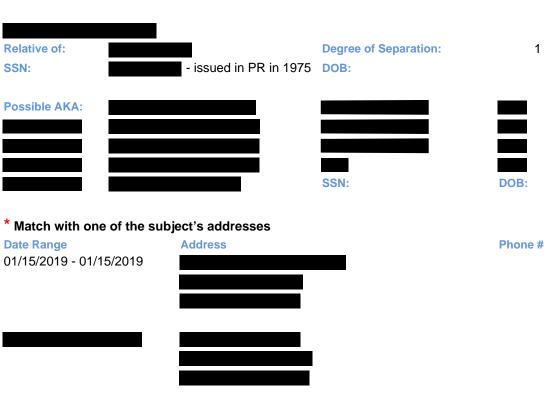




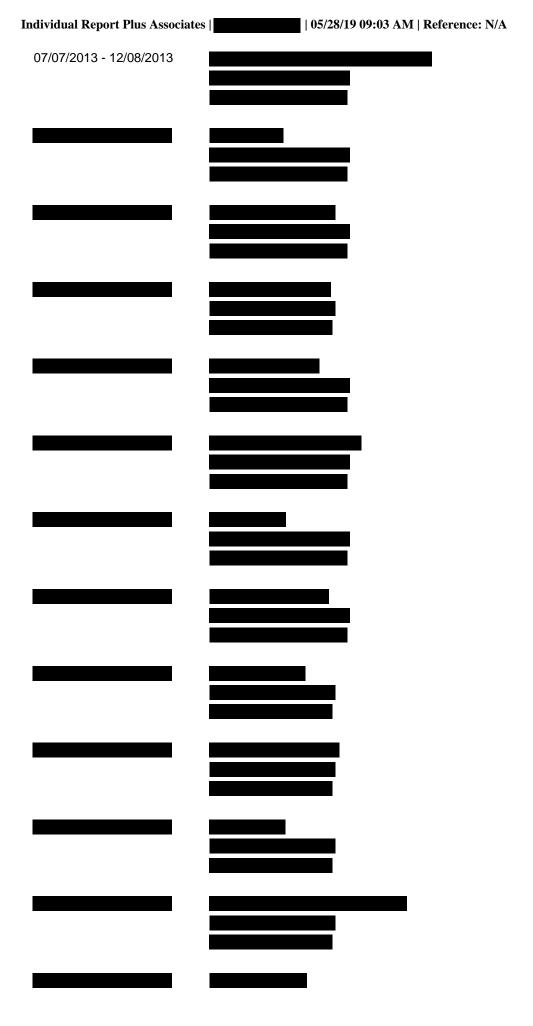


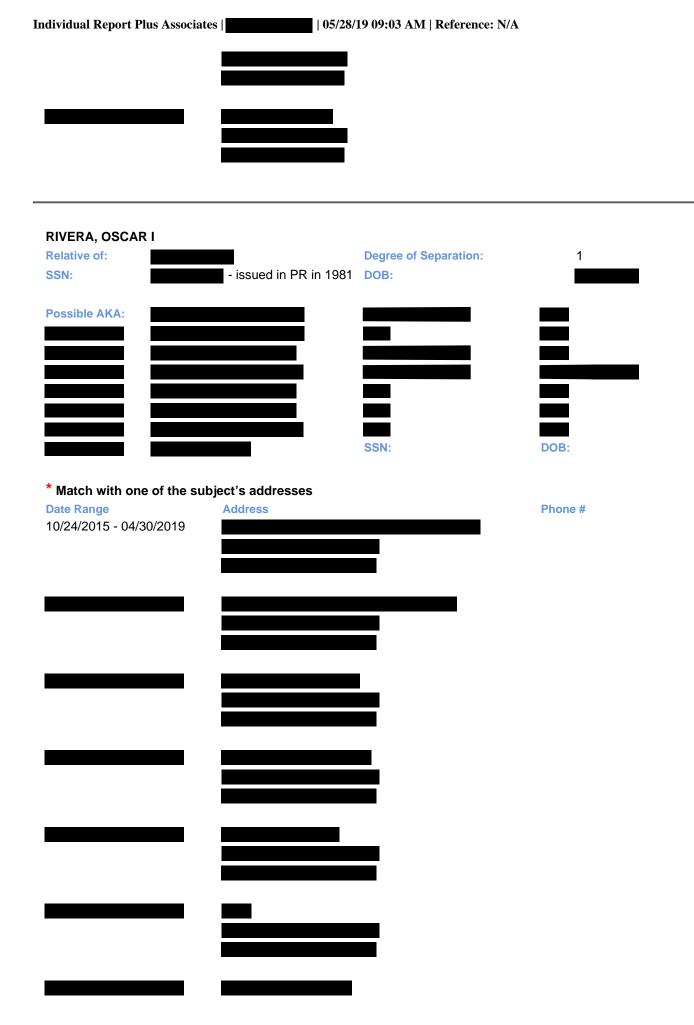




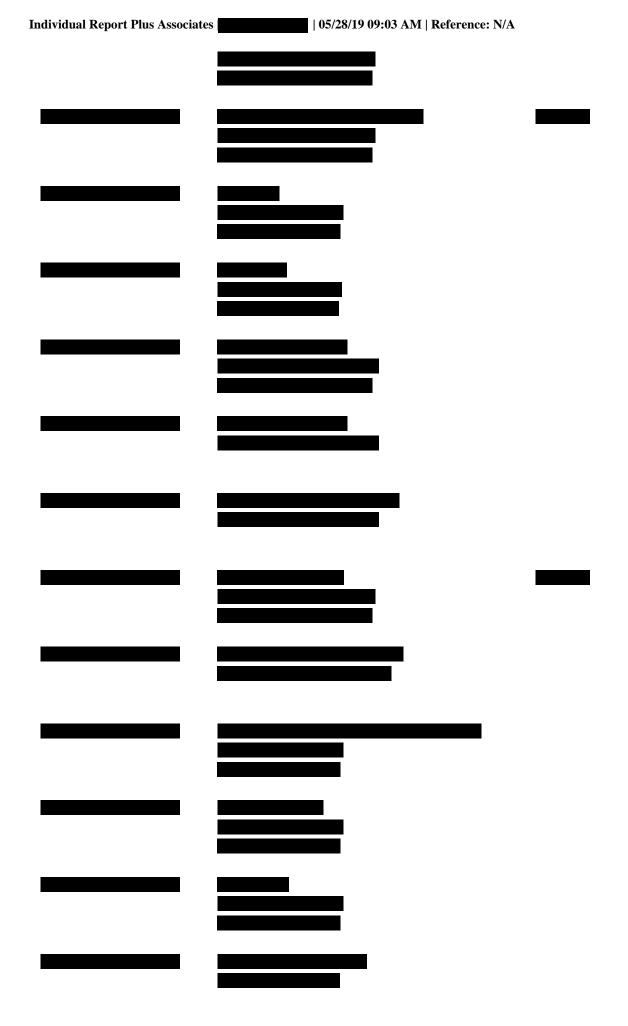


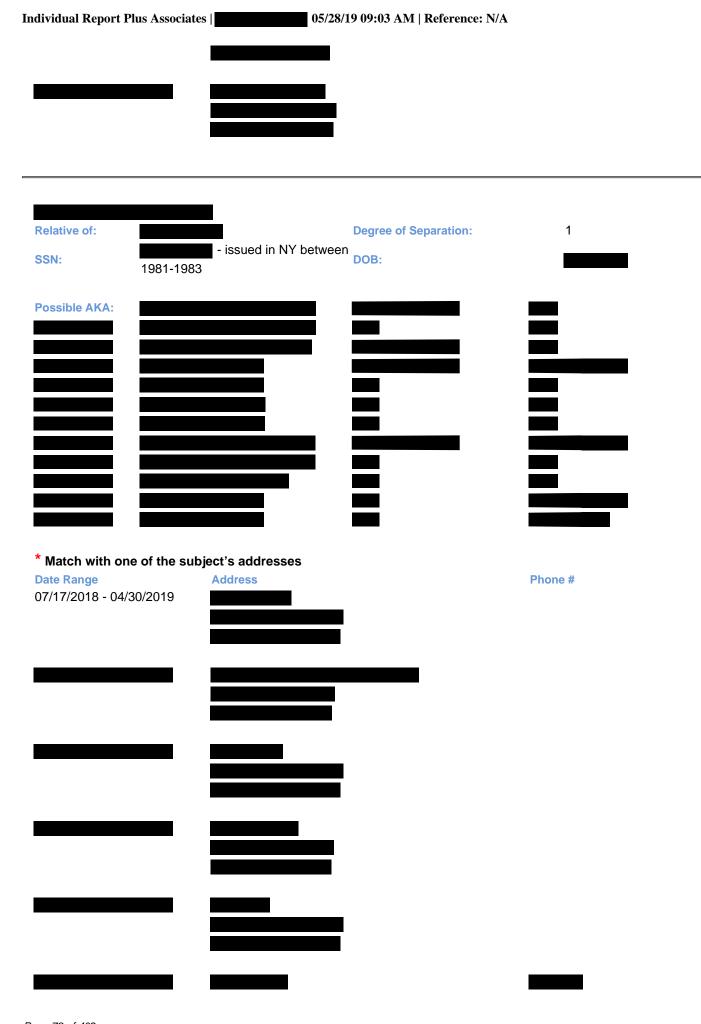












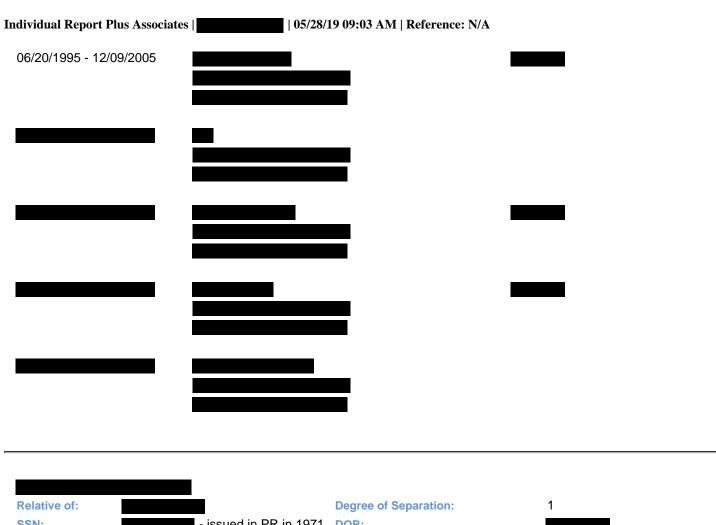


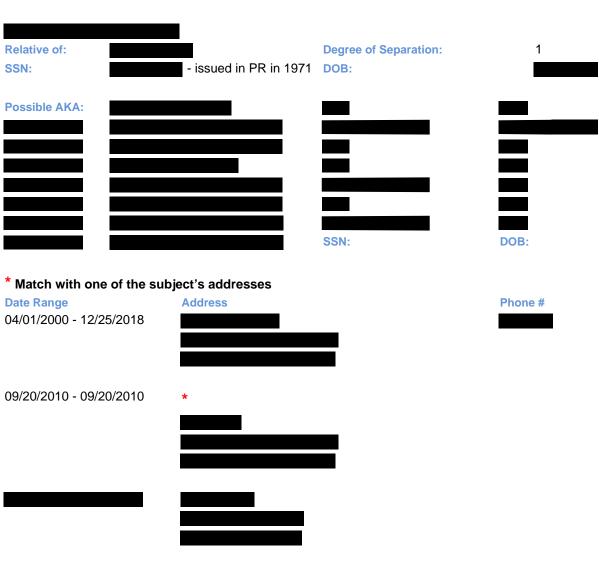




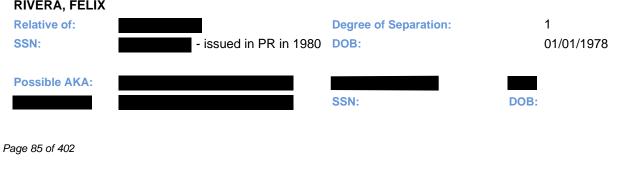
RIVERA, HECTOR L Relative of: SSN: DOB: * Match with one of the subject's addresses **Date Range Address** Phone # 01/09/2004 - 12/31/2018

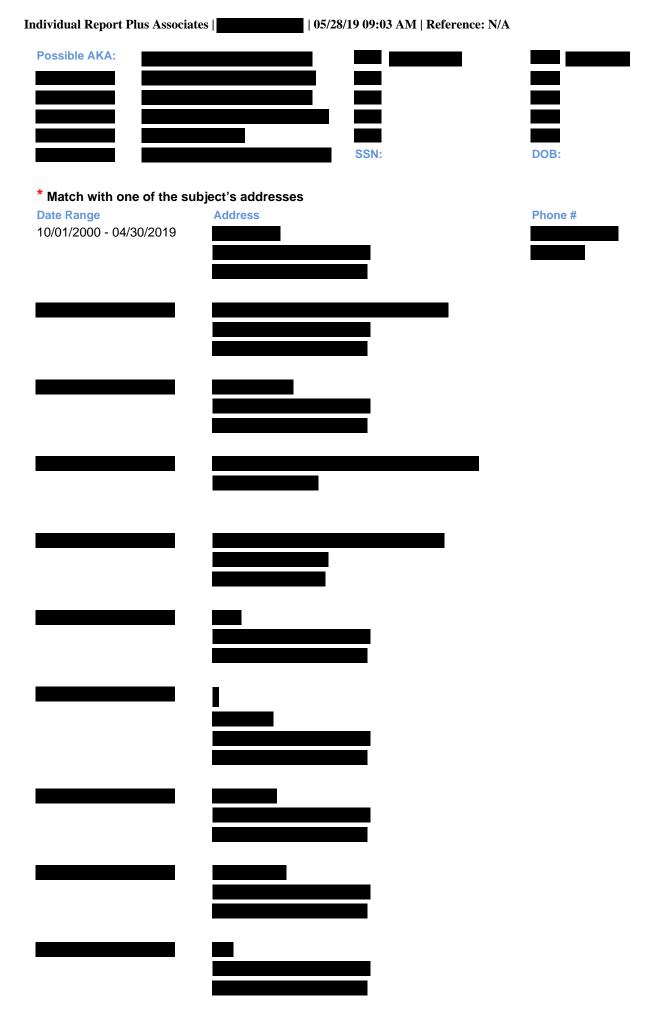


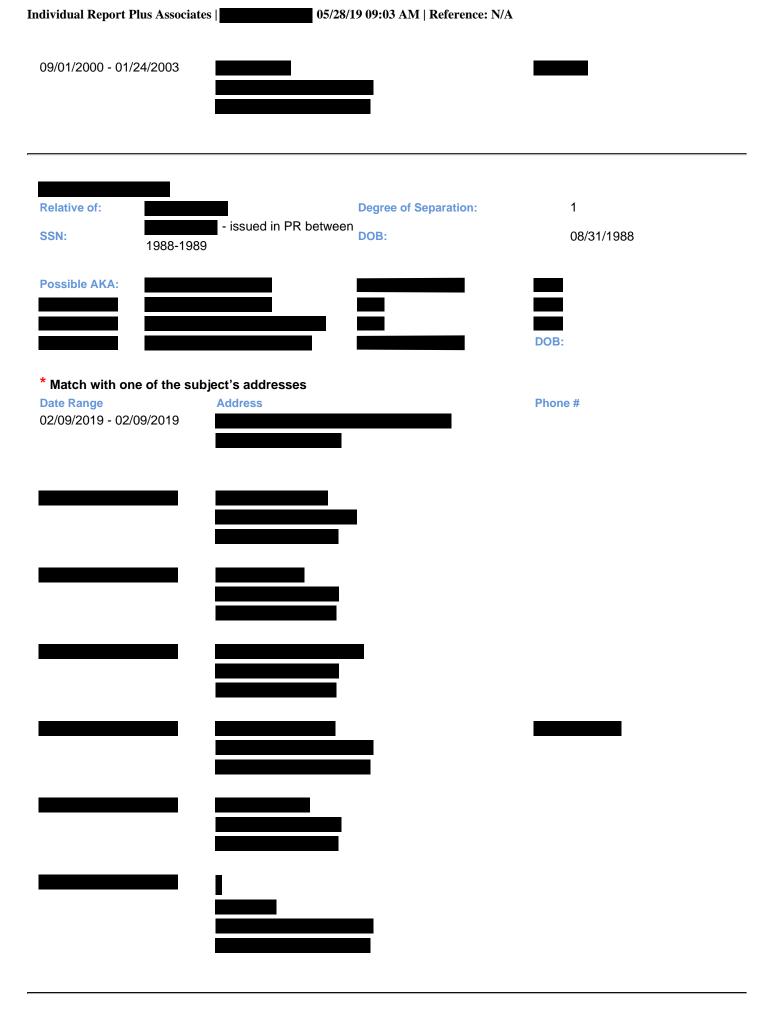


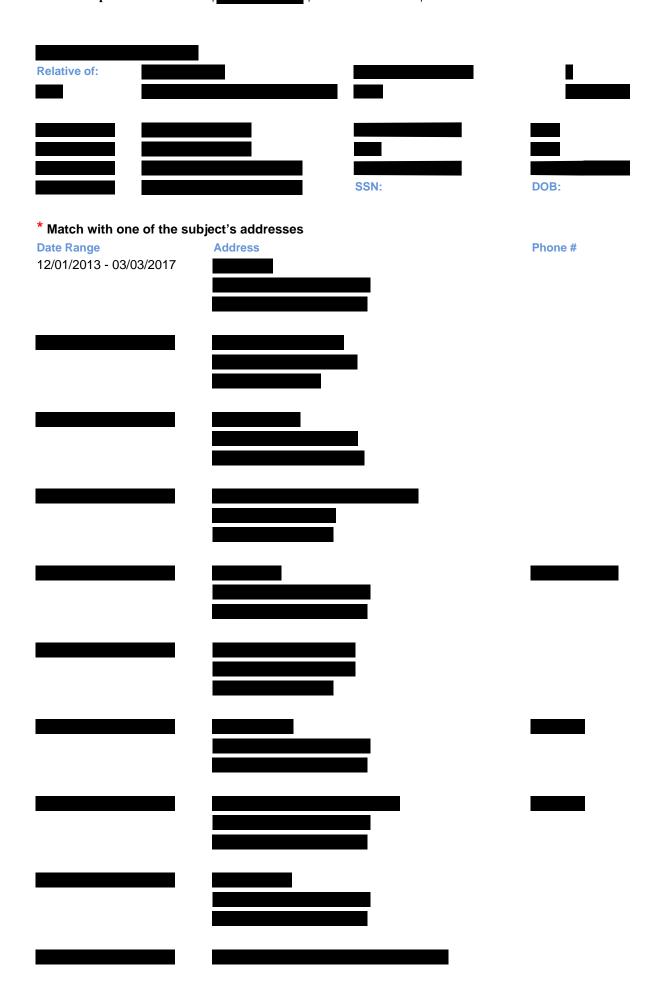




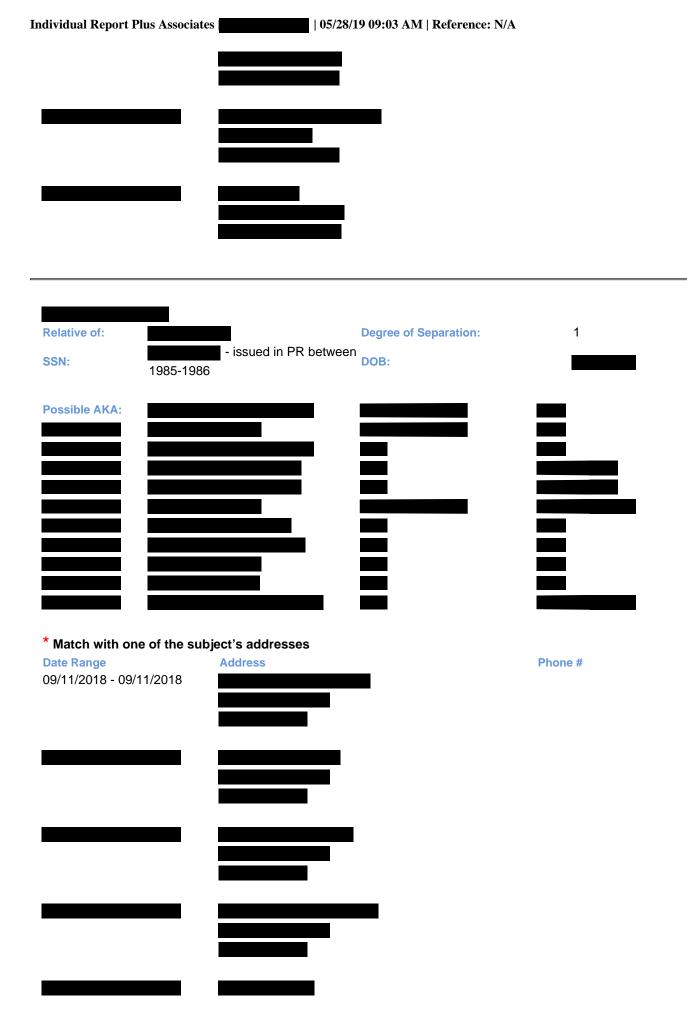






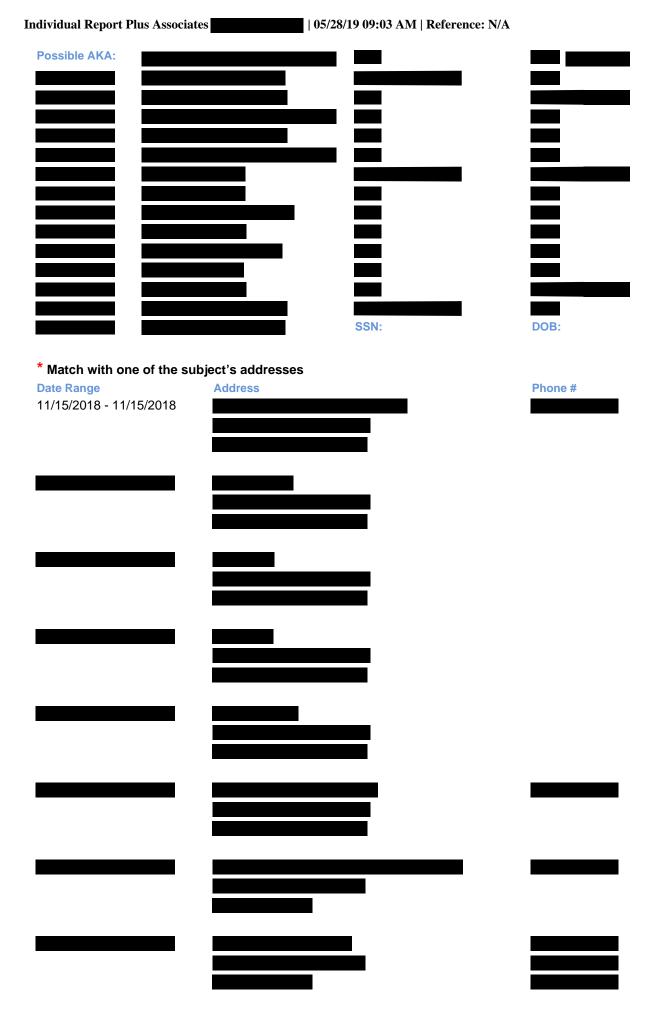


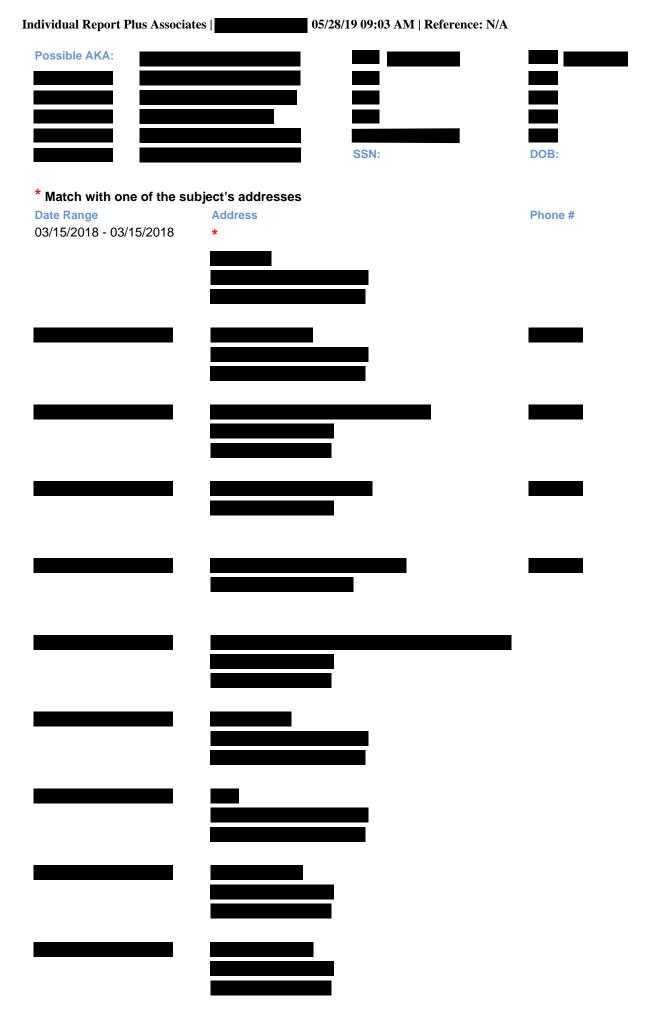


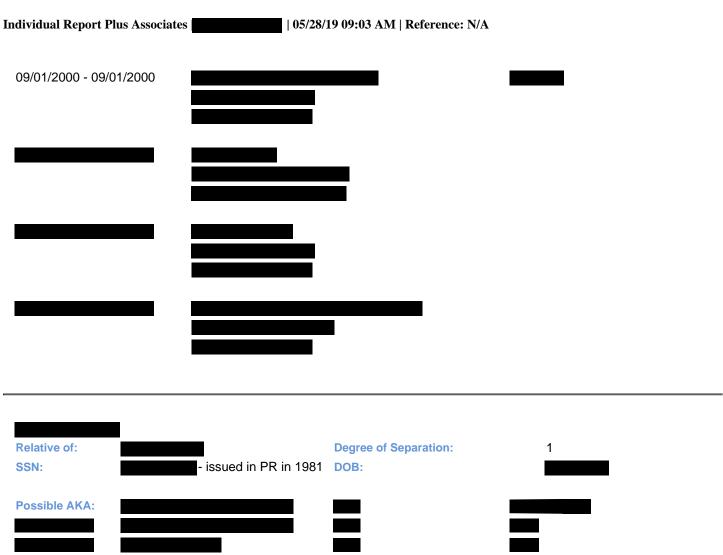








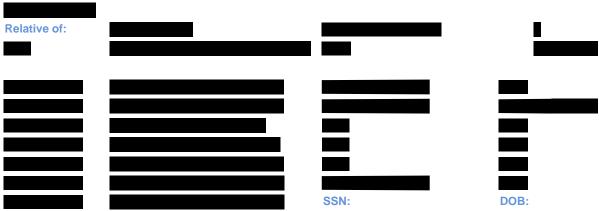








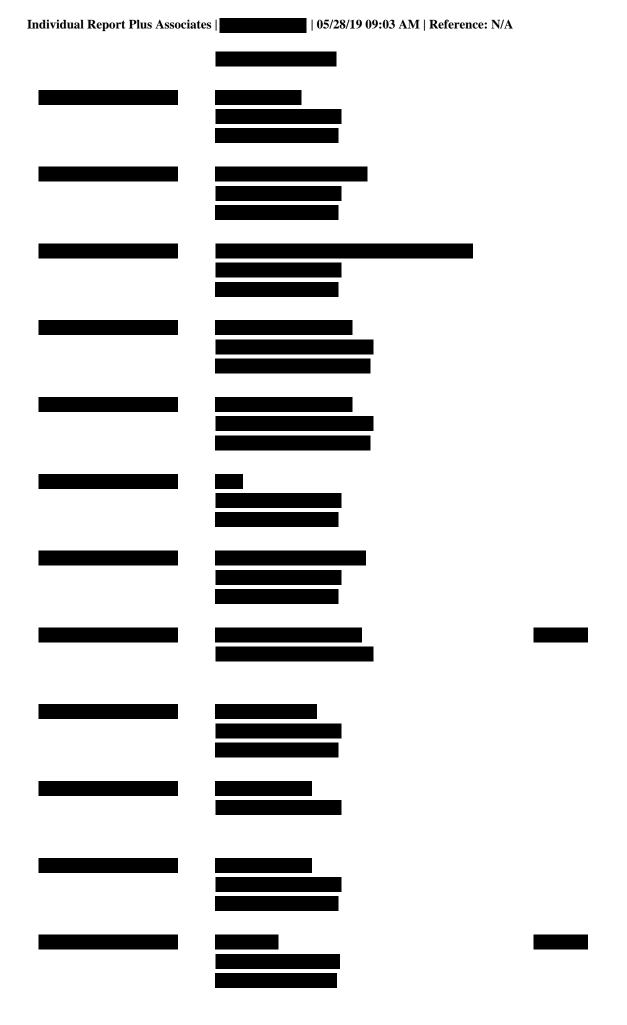




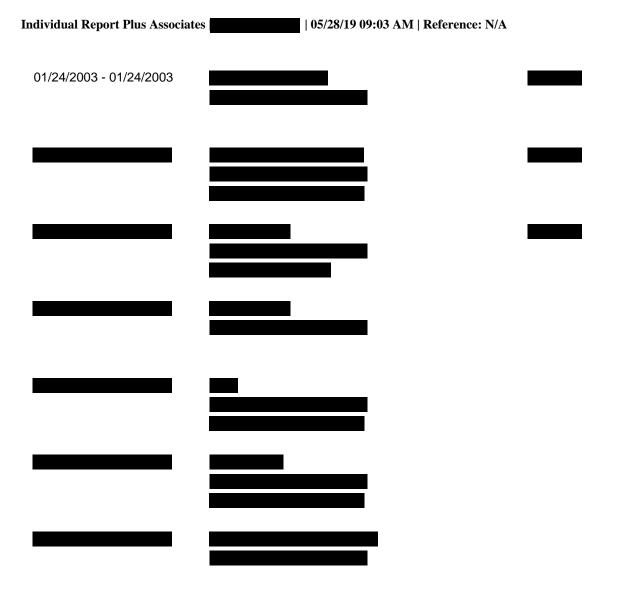
* Match with one of the subject's addresses **Date Range** Address 12/24/2018 - 12/24/2018

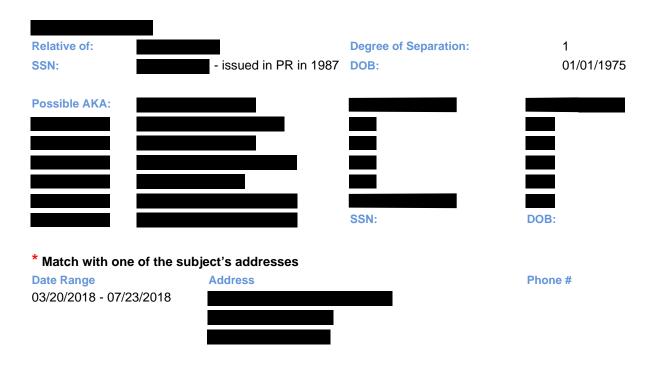
Phone #







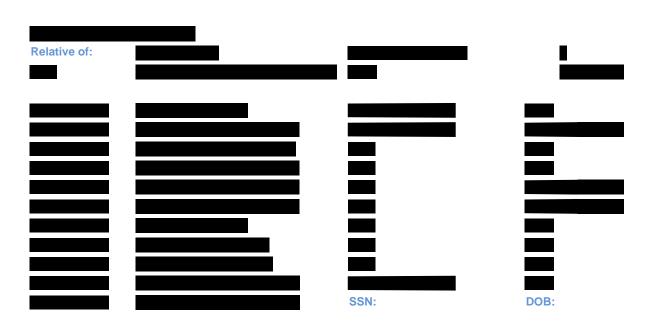








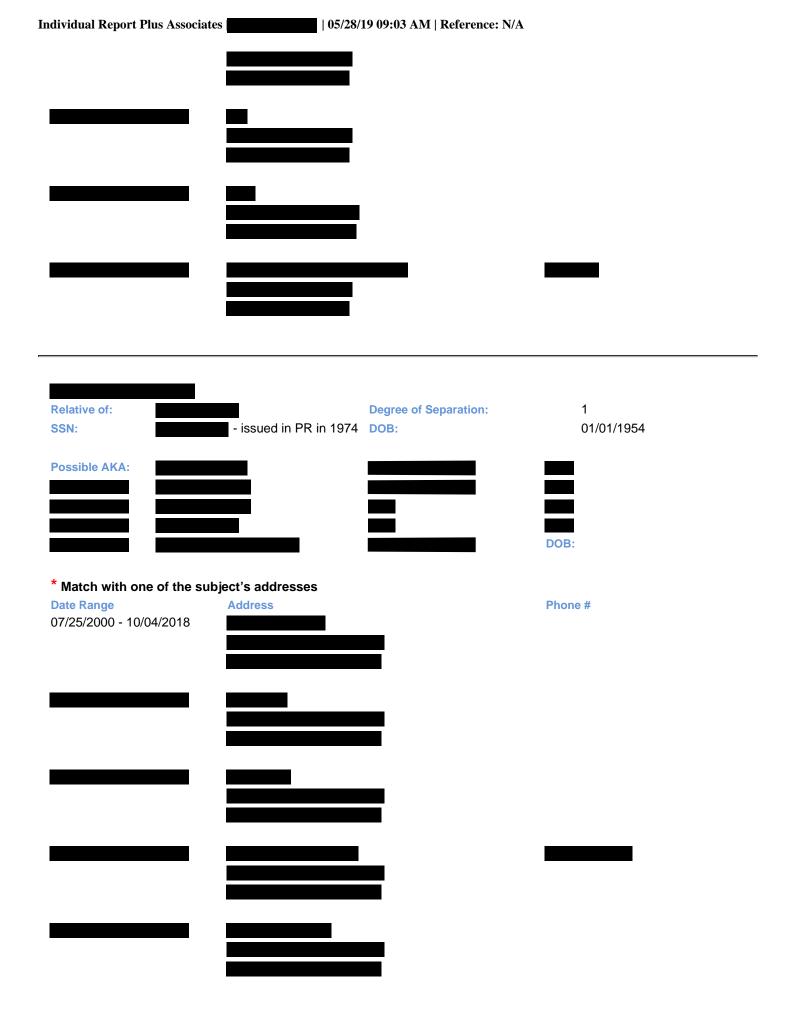


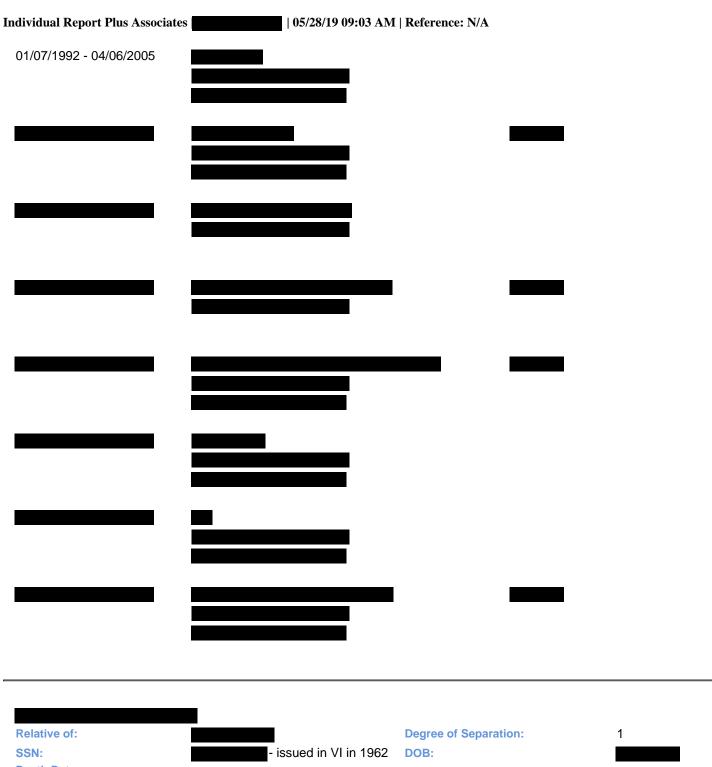


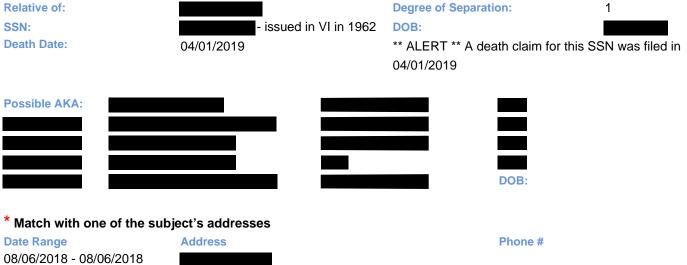
* Match with one of the subject's addresses

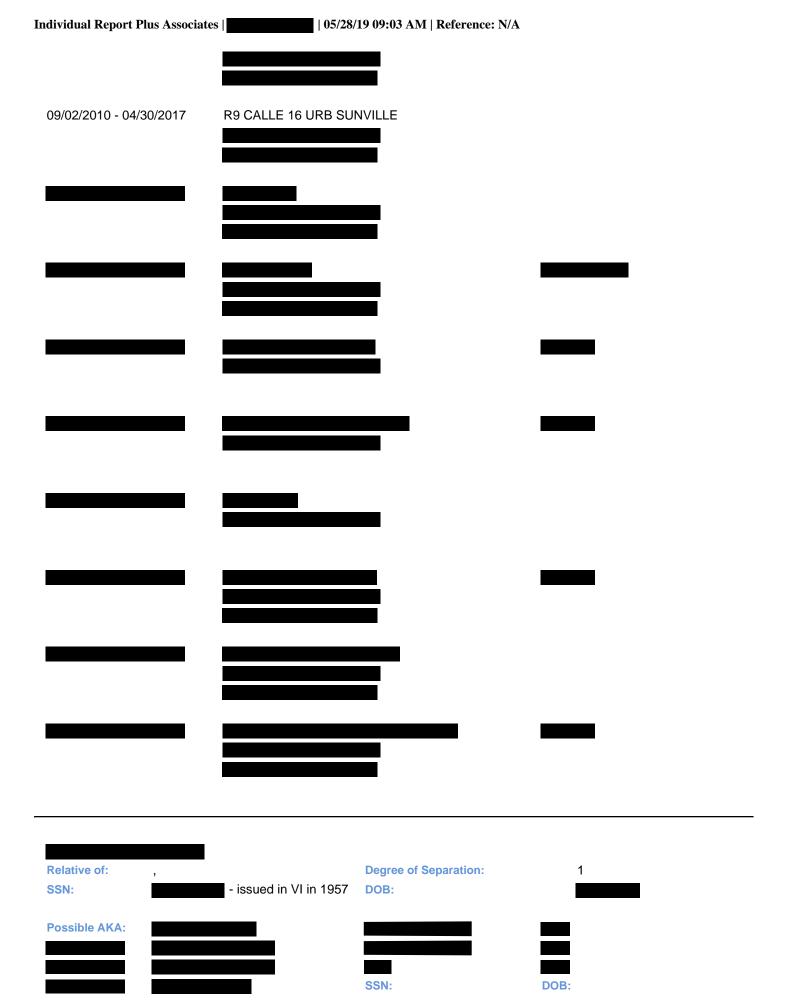


Phone #





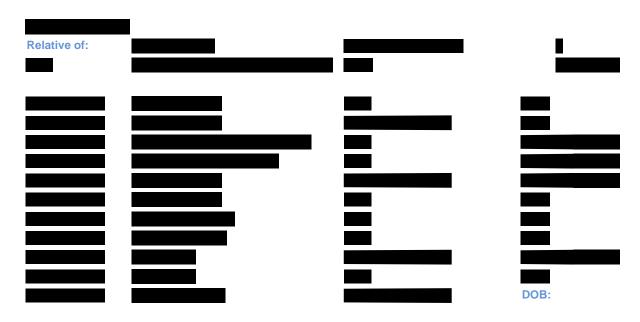




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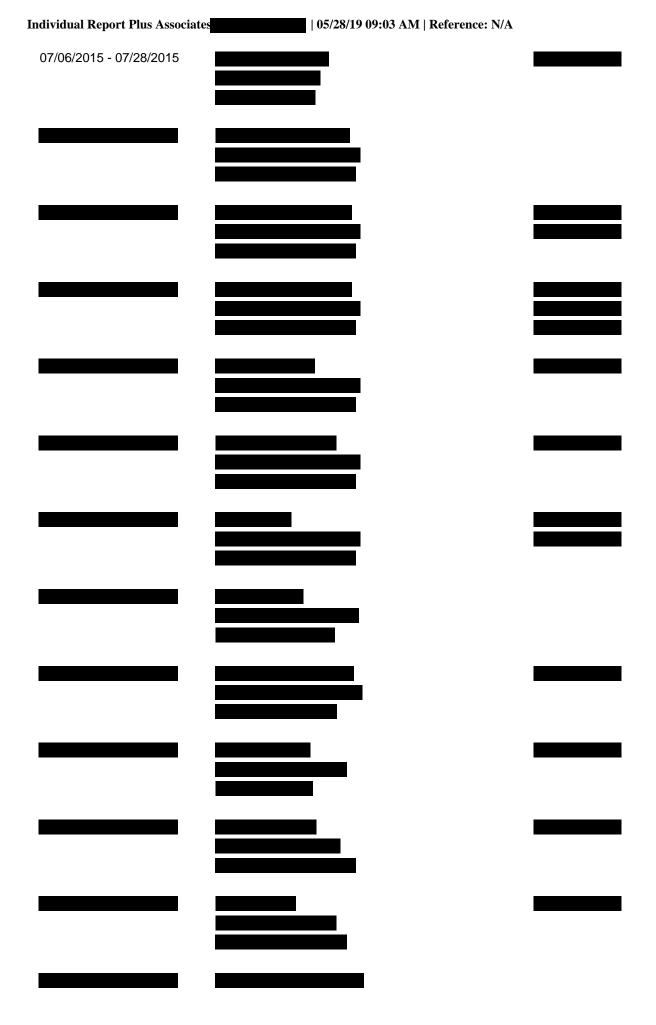


* Match with one of the subject's addresses

Date Range
04/01/2019 - 04/30/2019

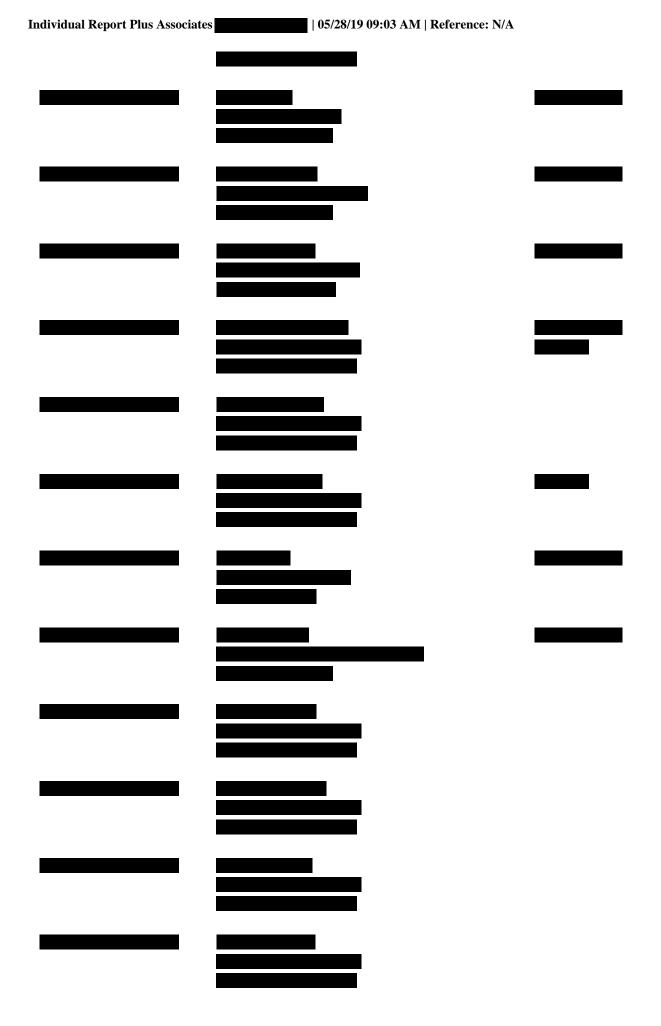
Address
Phone #

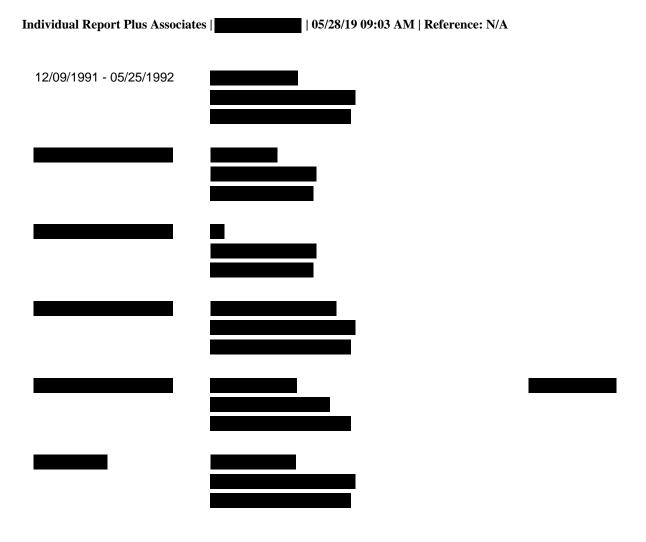
(508) 791-0604
(508) 981-3947
(508) 373-2000













Phone #

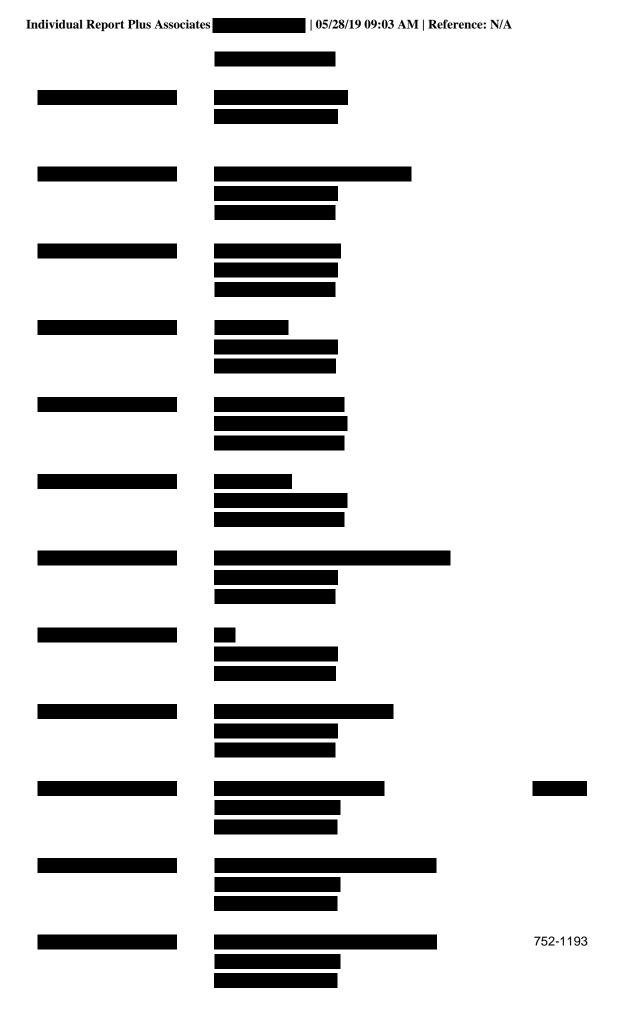
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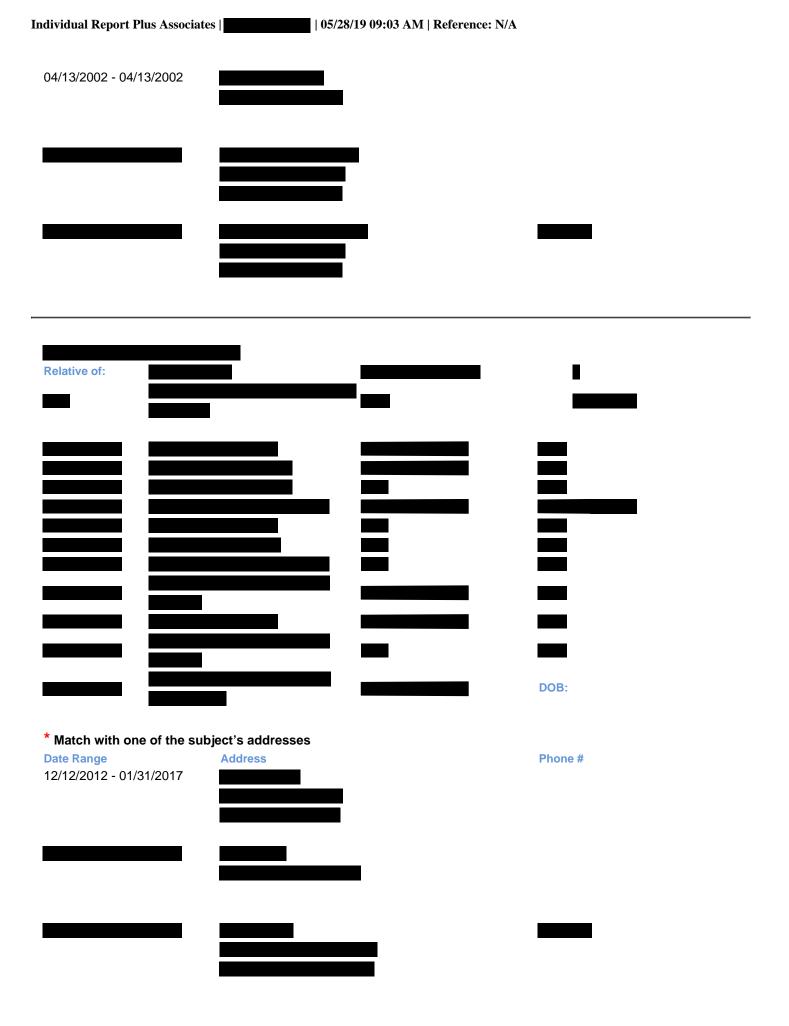
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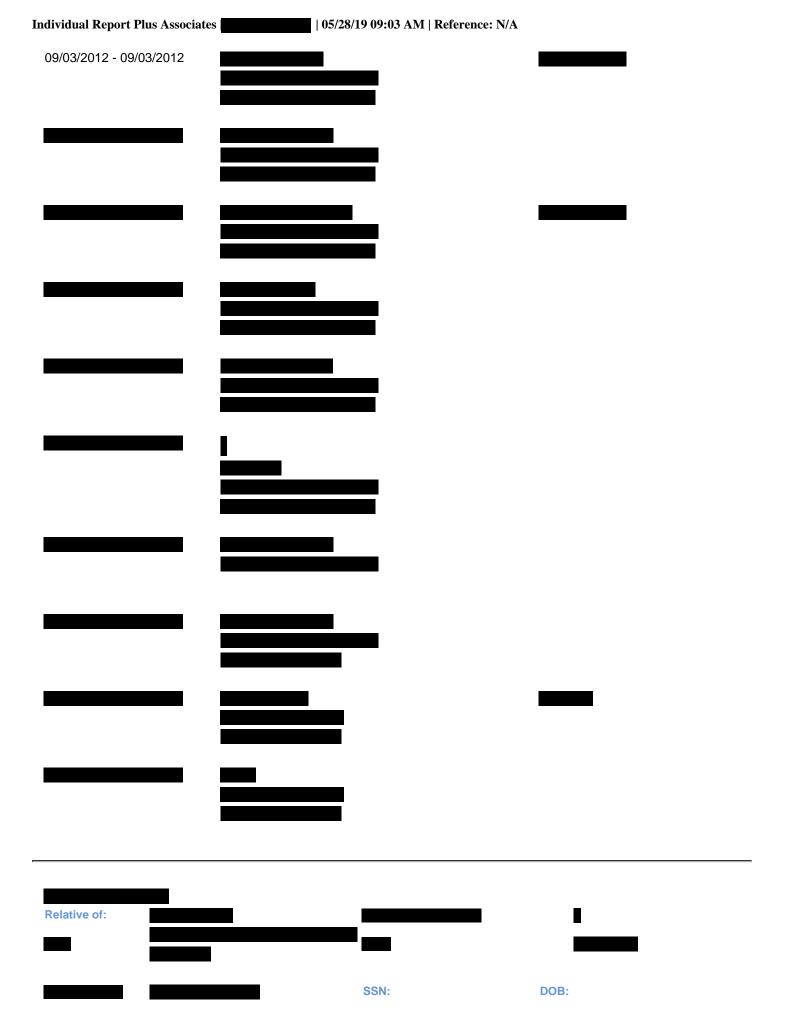
* Match with one of the subject's addresses

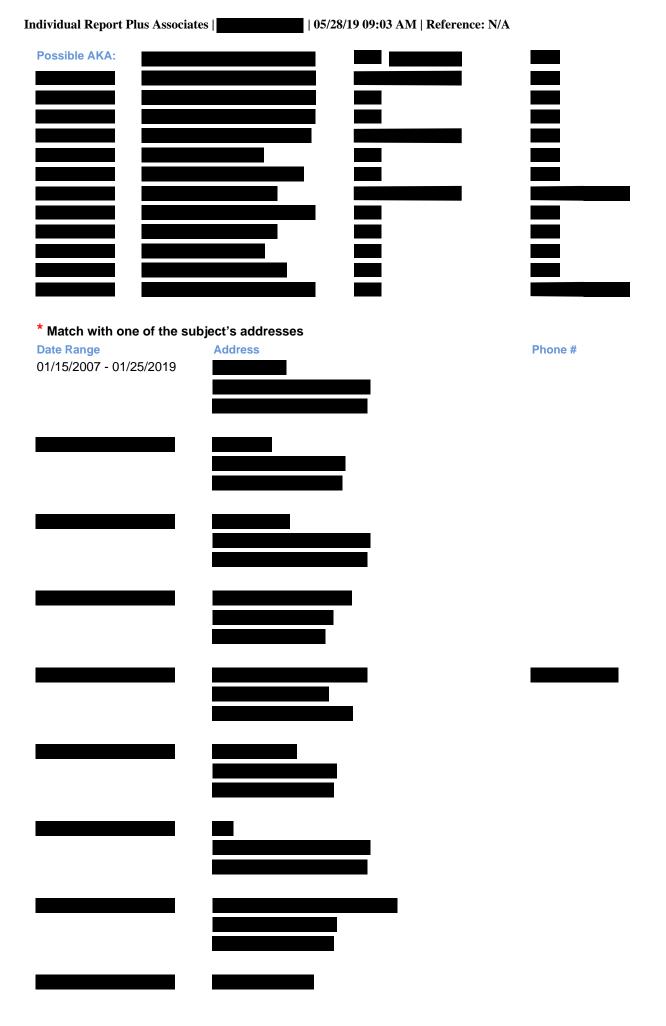
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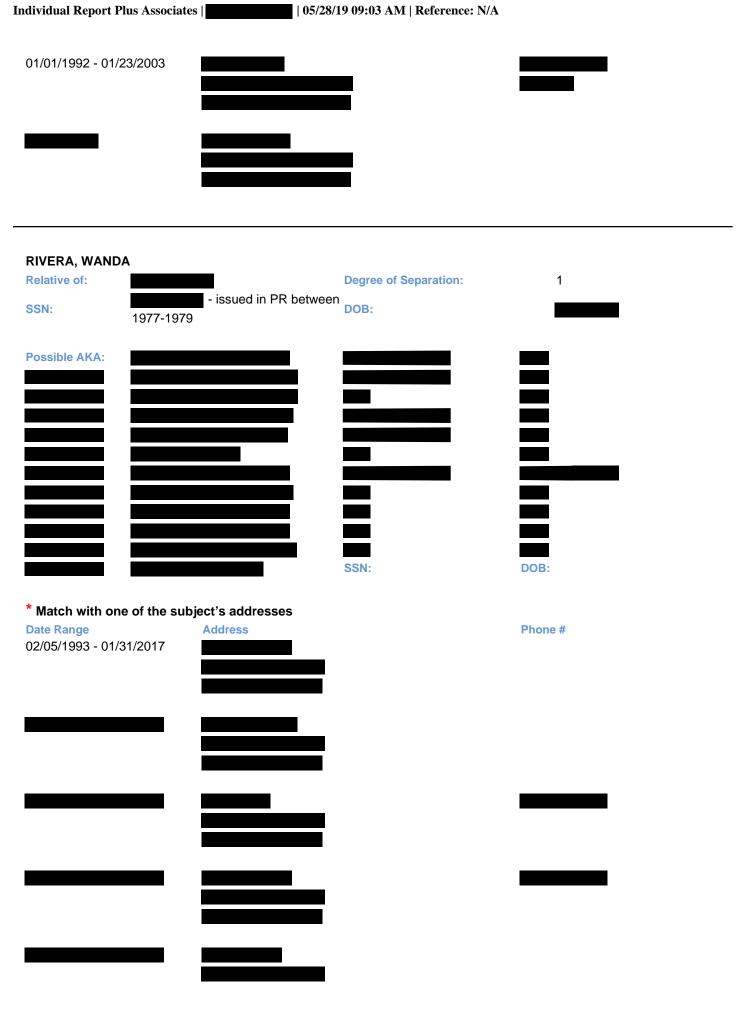


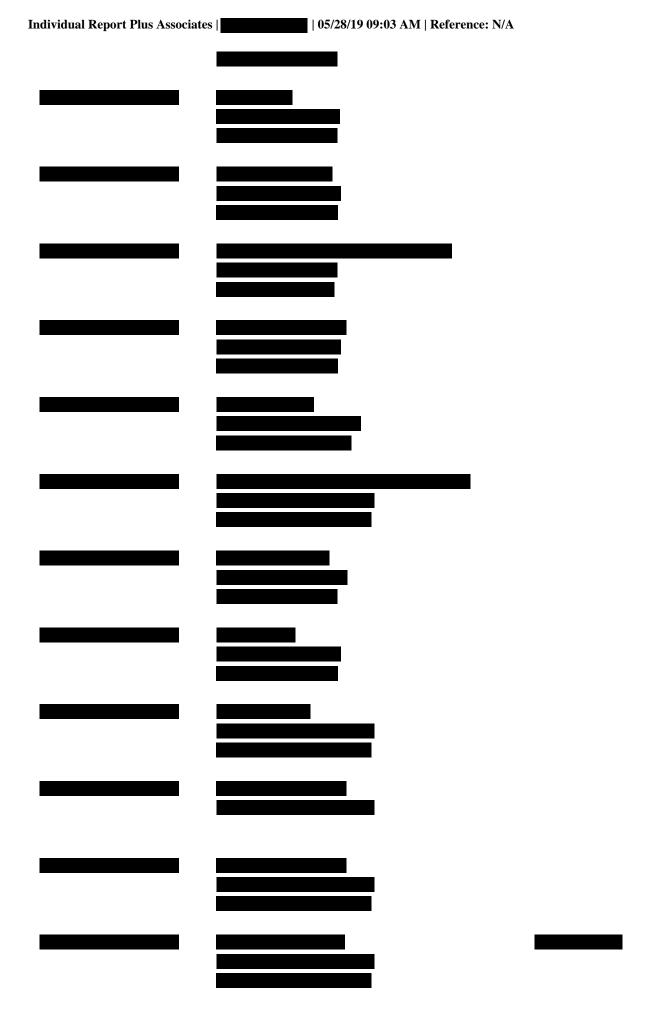




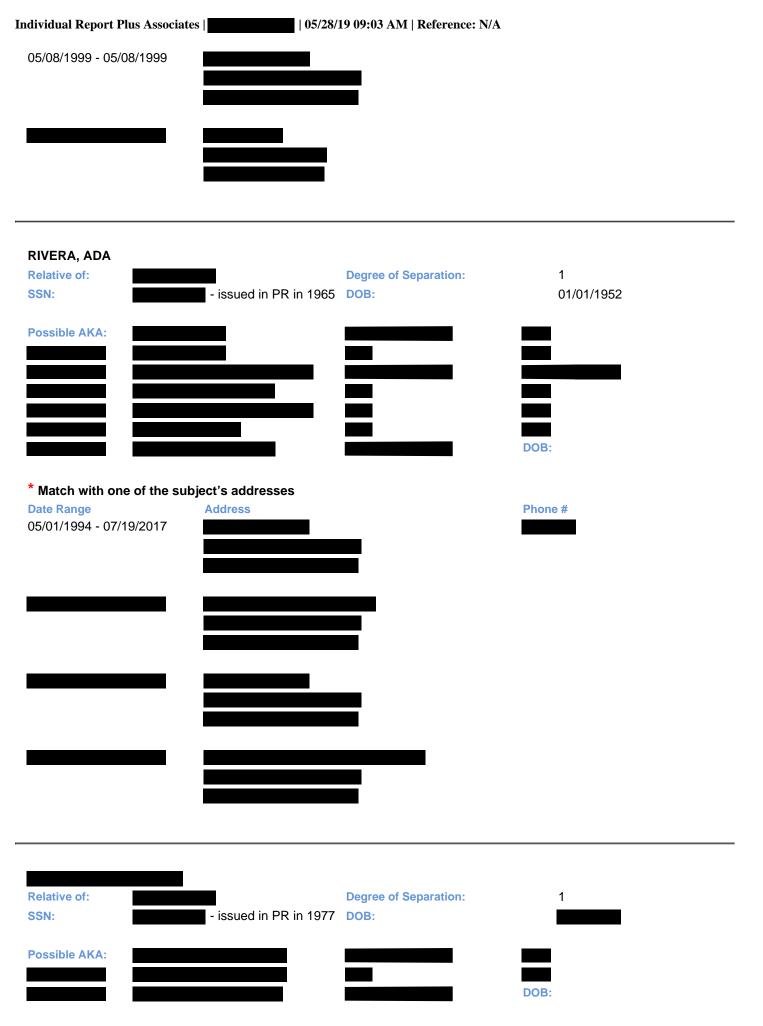




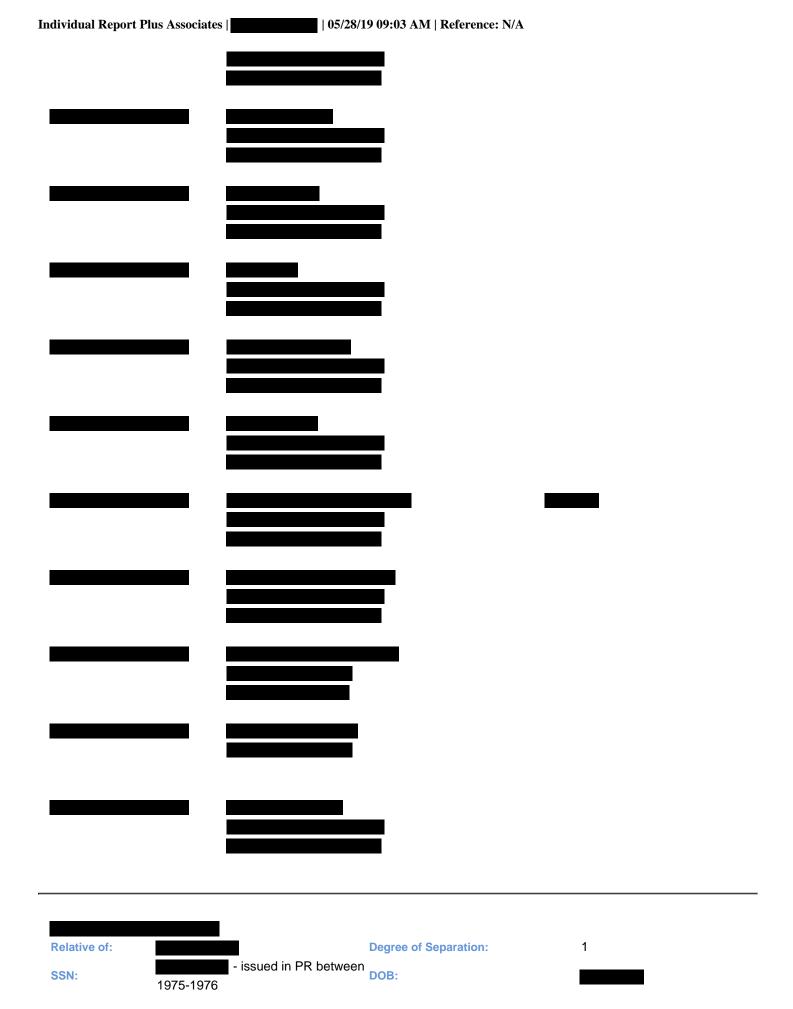




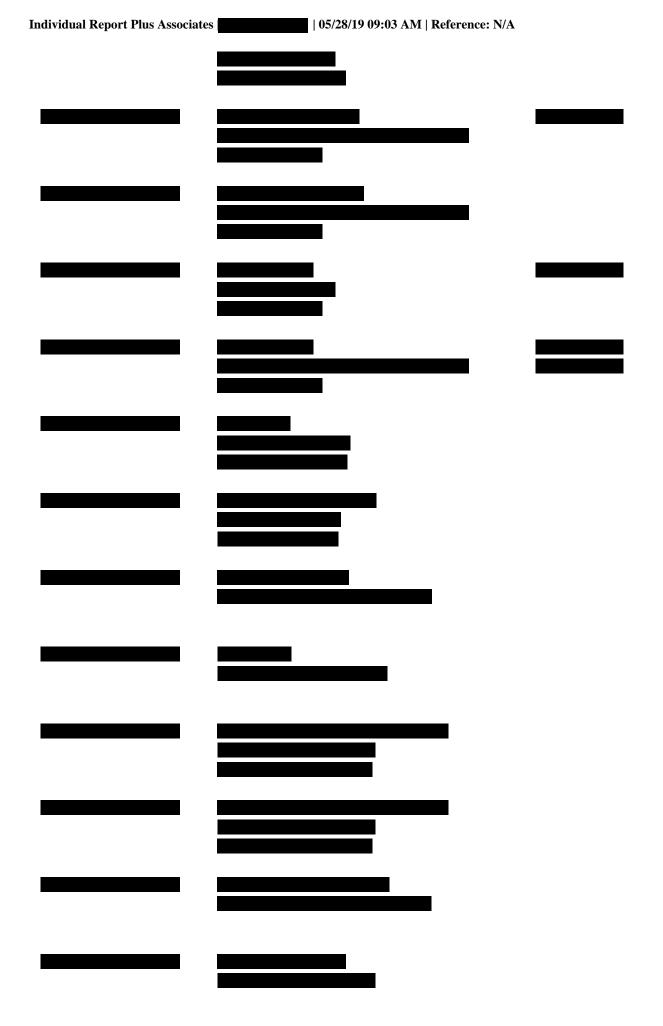


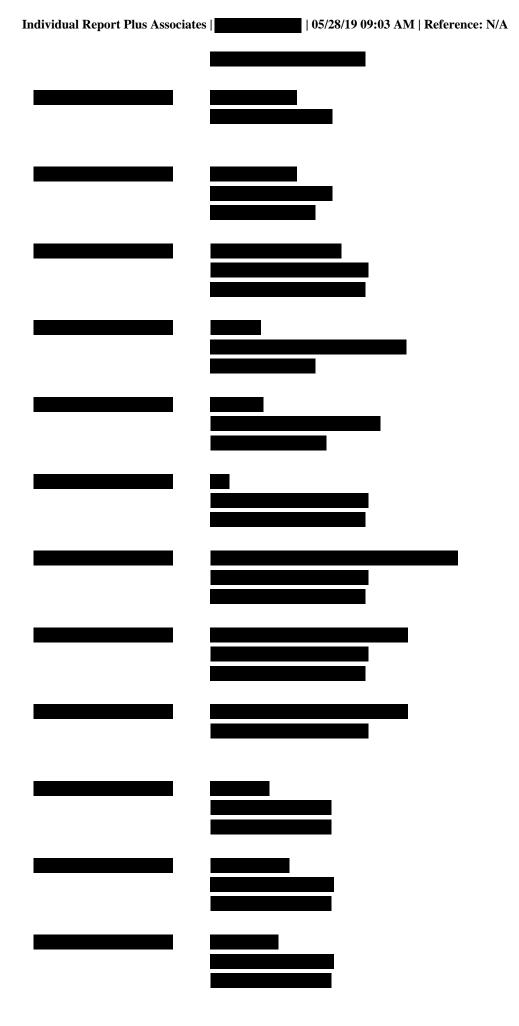




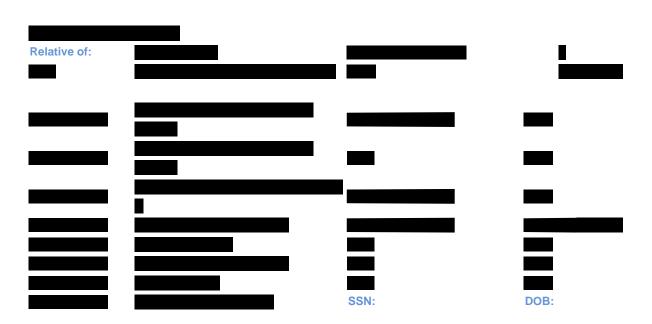








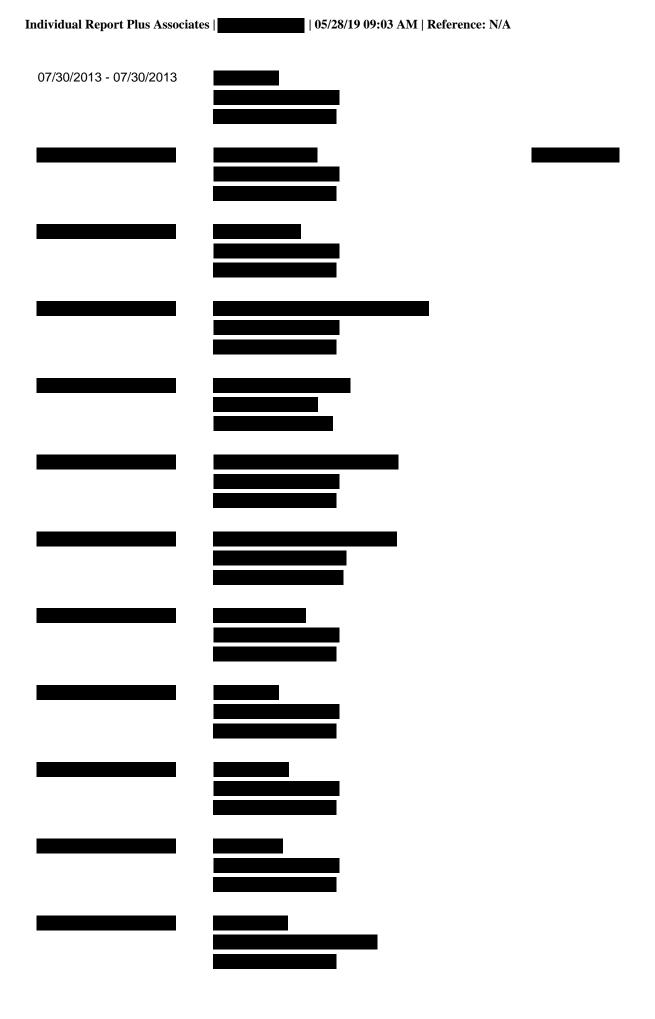
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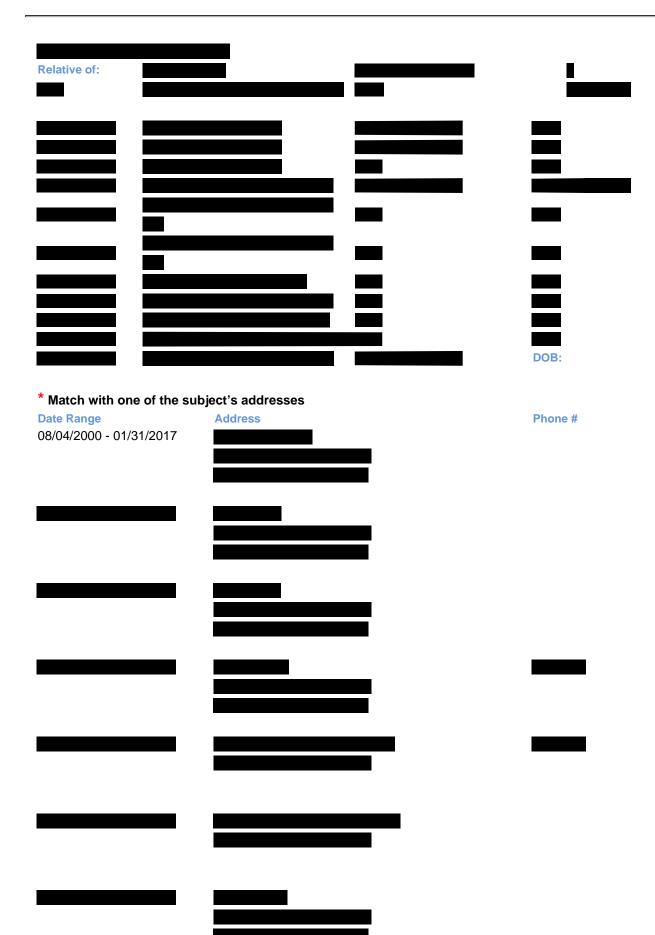


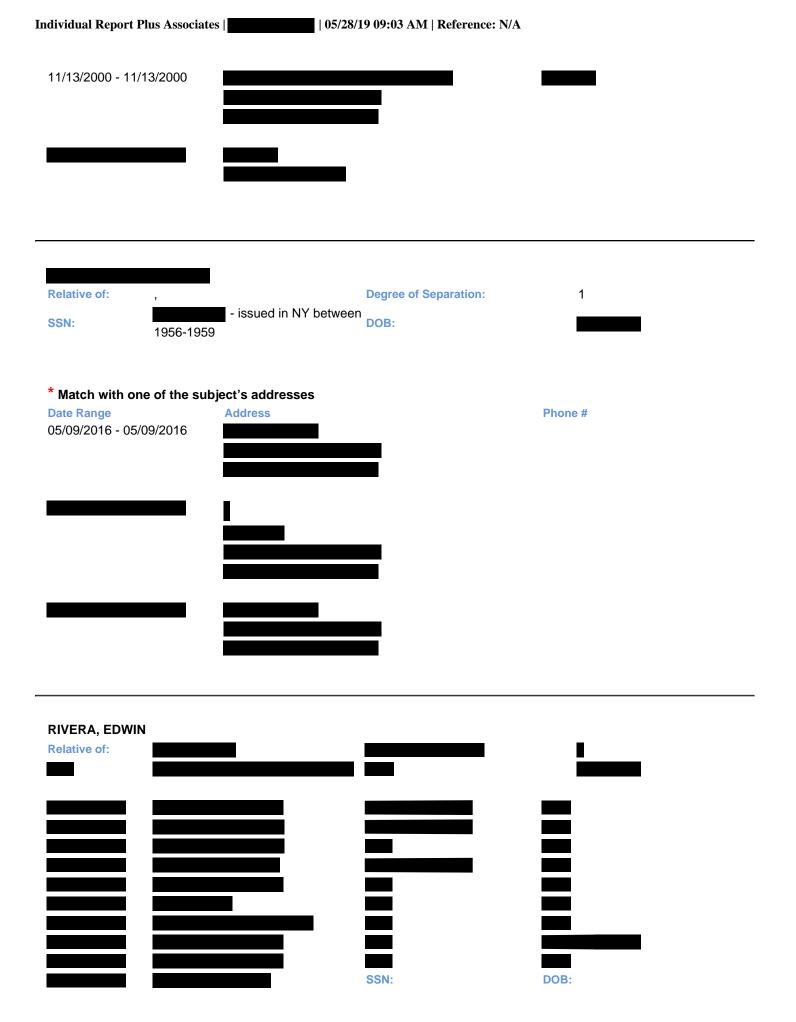
* Match with one of the subject's addresses



Phone #

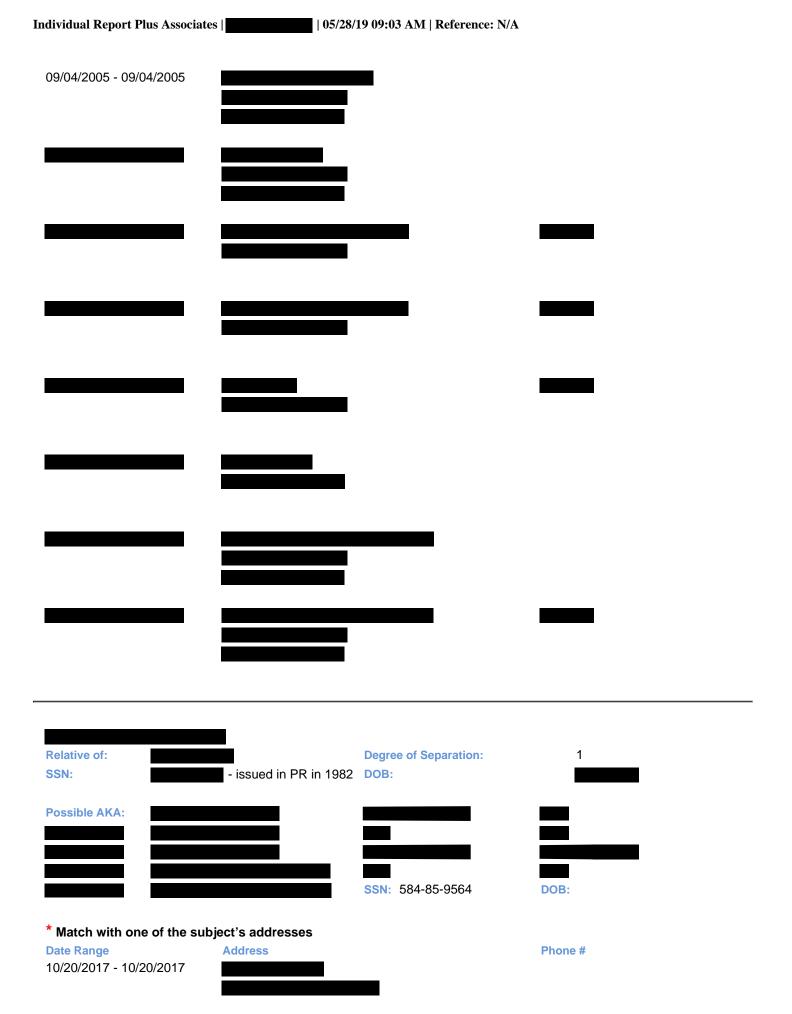


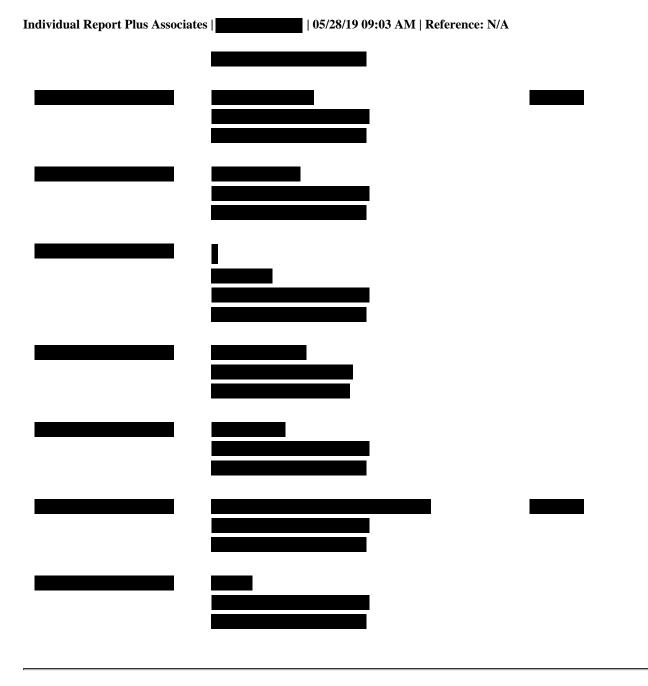


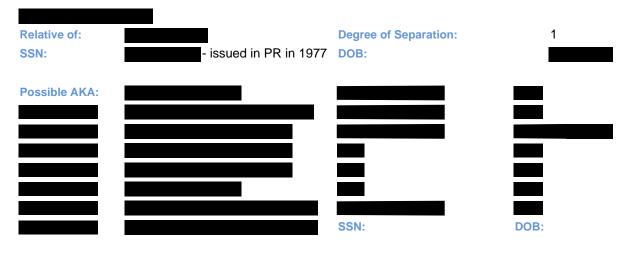


* Match with one of the subject's addresses **Date Range** Address Phone # 05/07/2018 - 05/07/2018







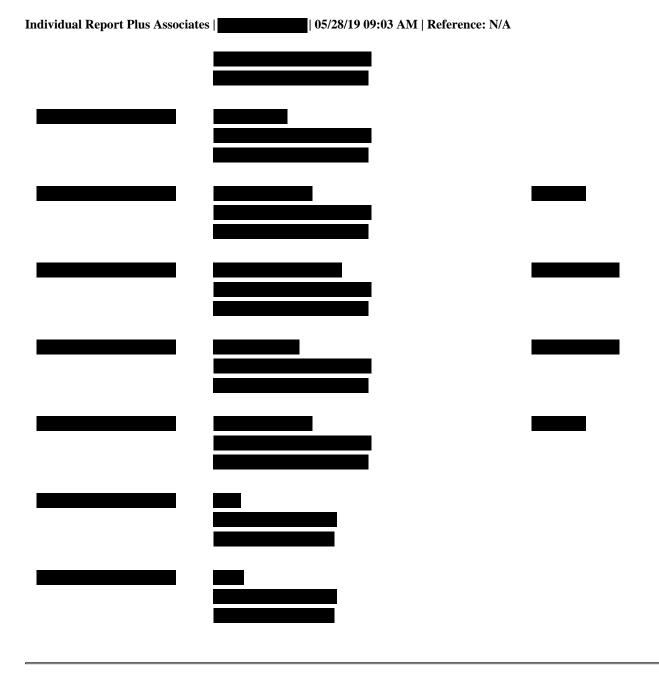


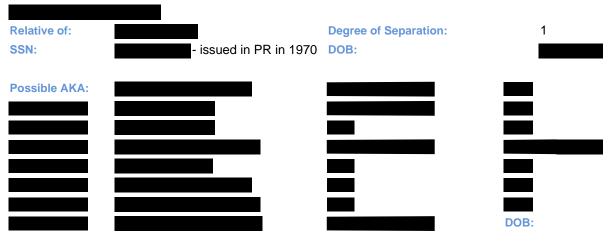
* Match with one of the subject's addresses

Date Range 08/27/2012 - 06/13/2018



Phone #



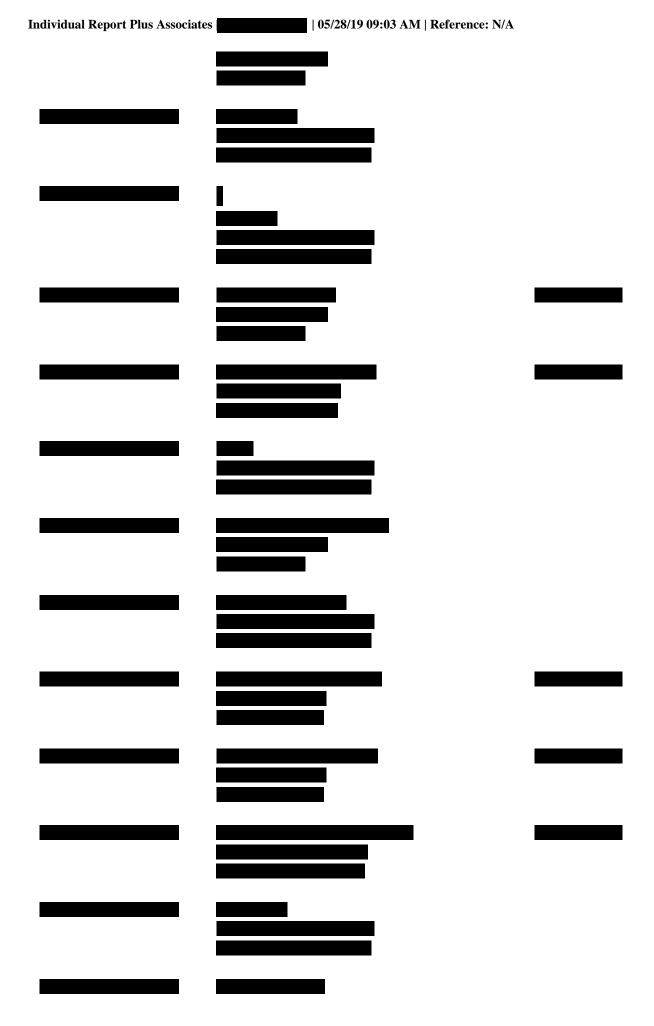


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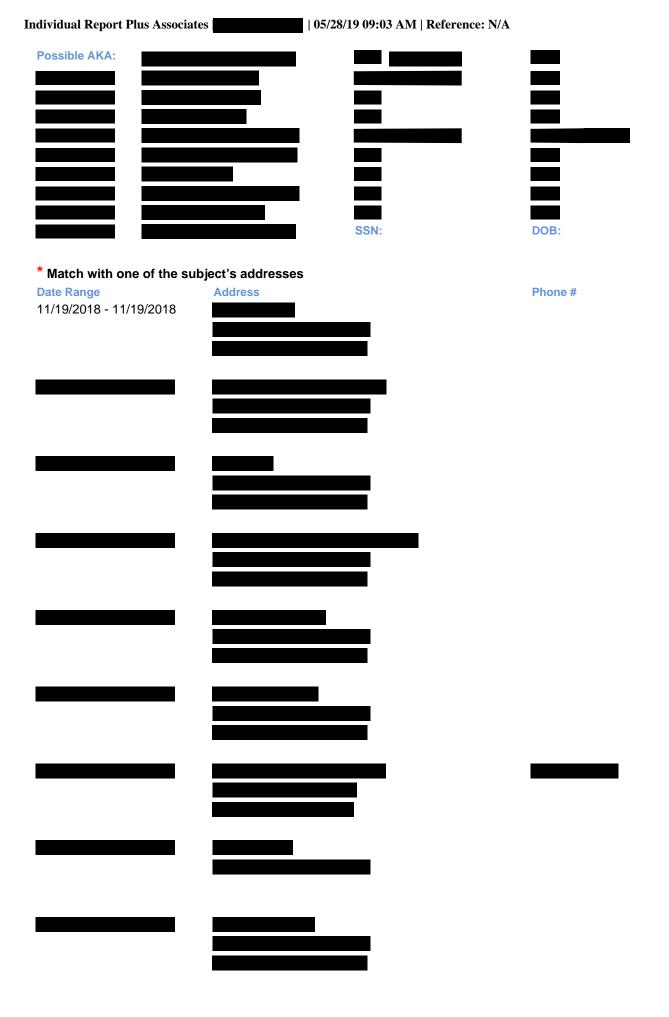
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Address

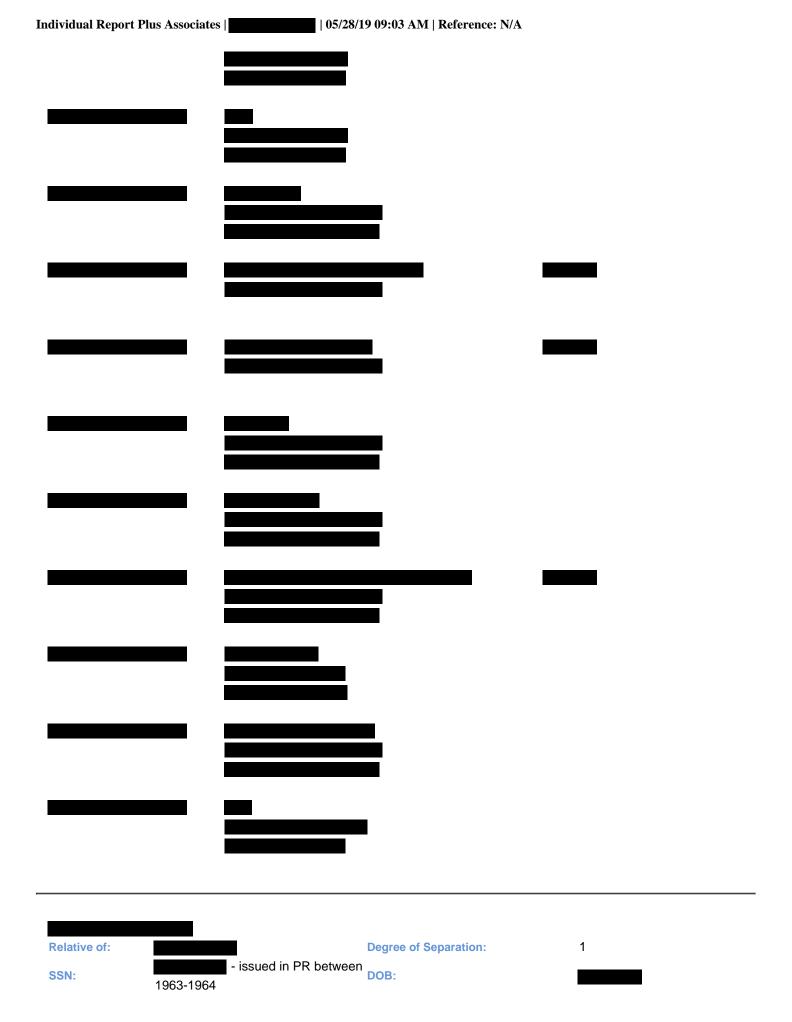
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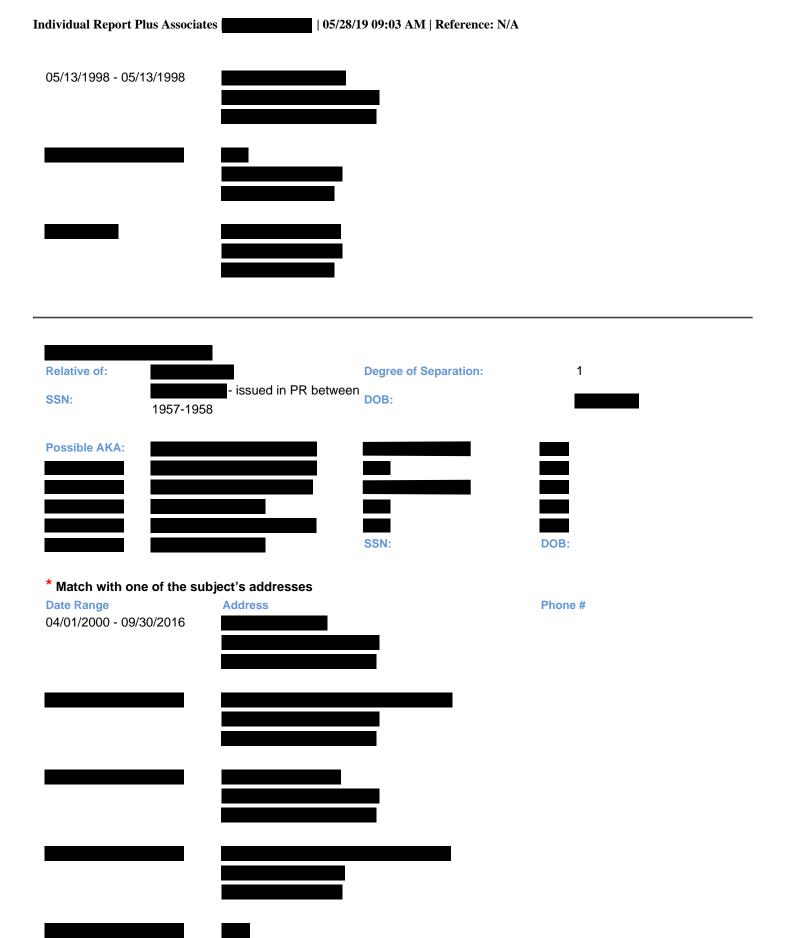


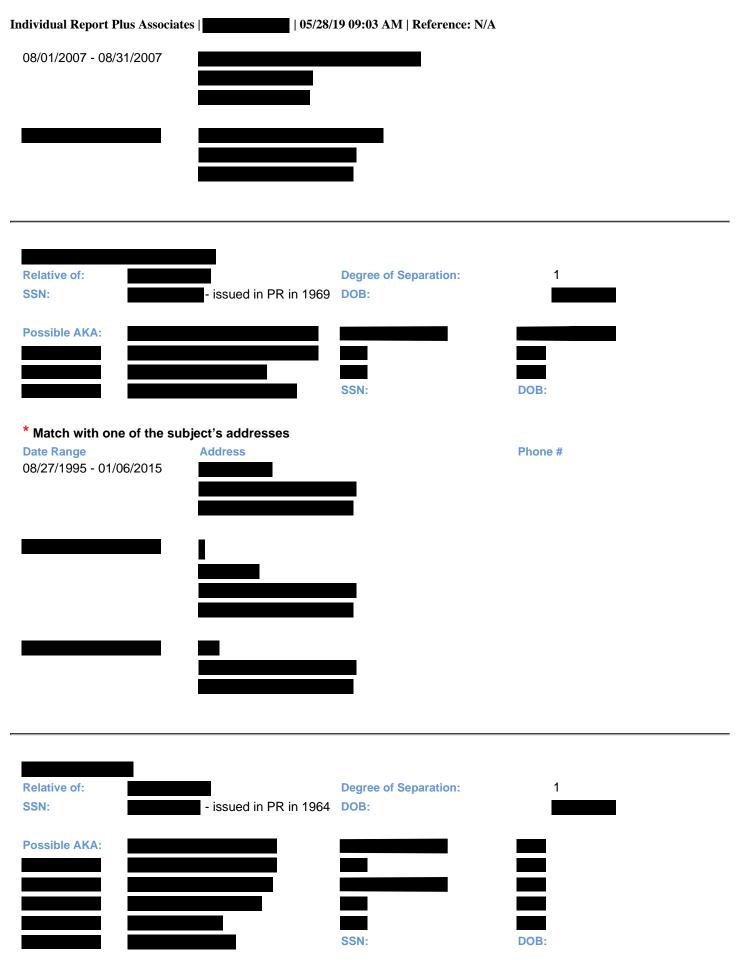
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| 05/28/19 09:03 AM | Reference: N/A

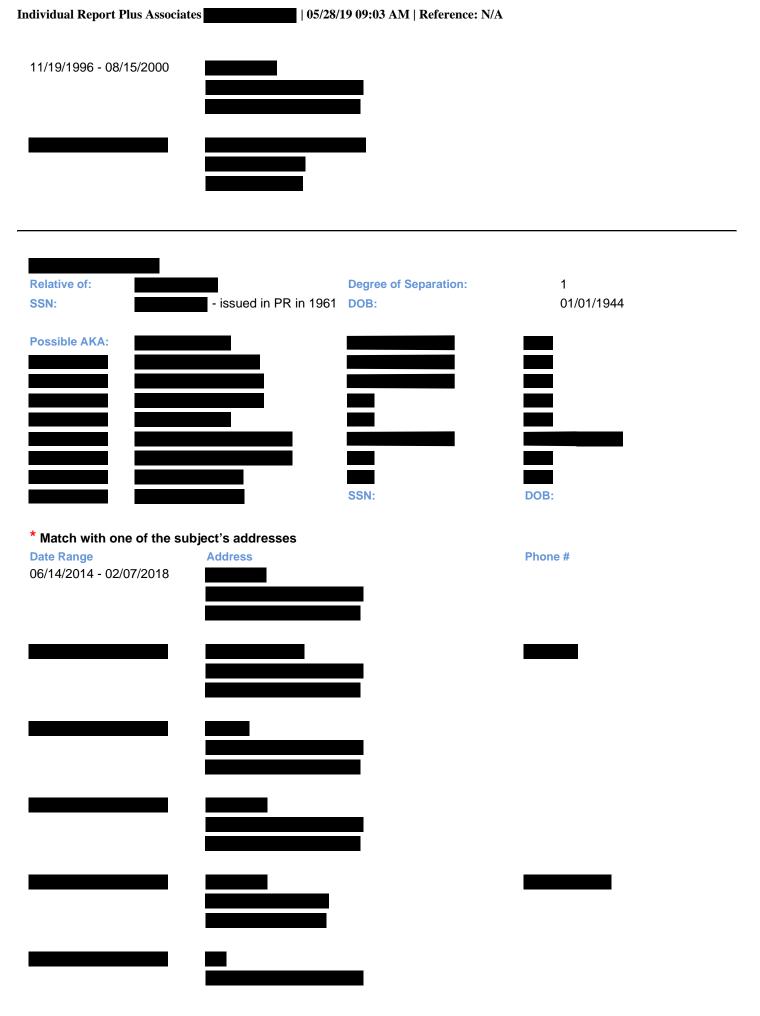
Individual Report Plus Associates |

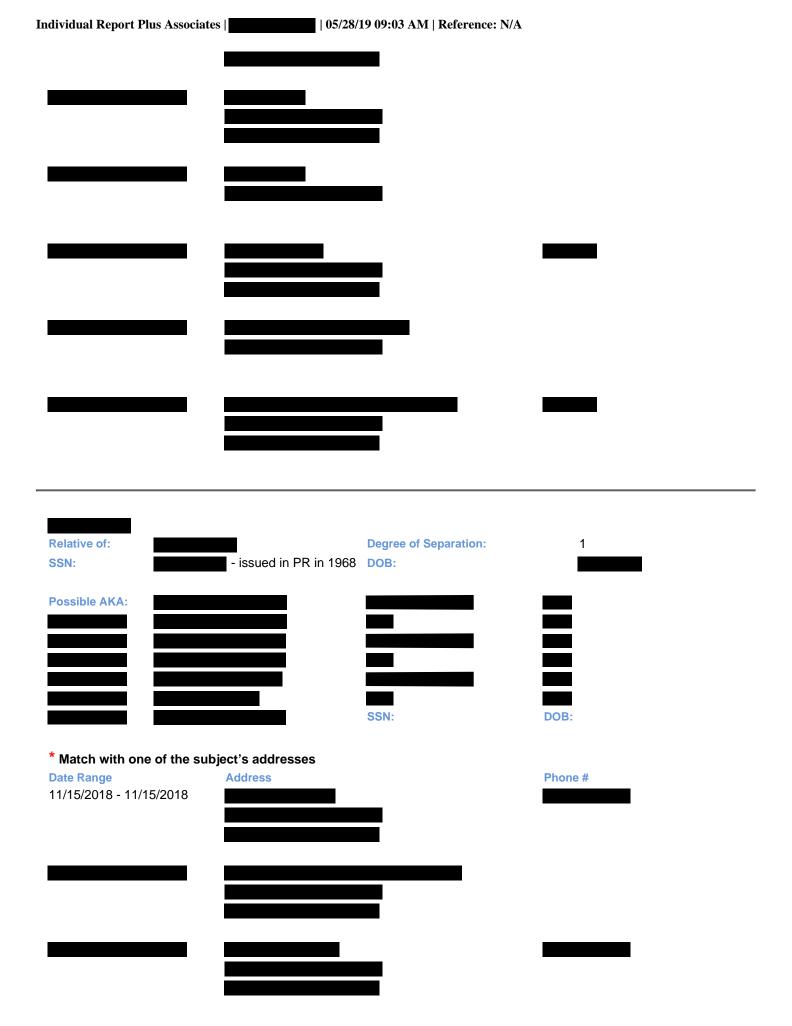






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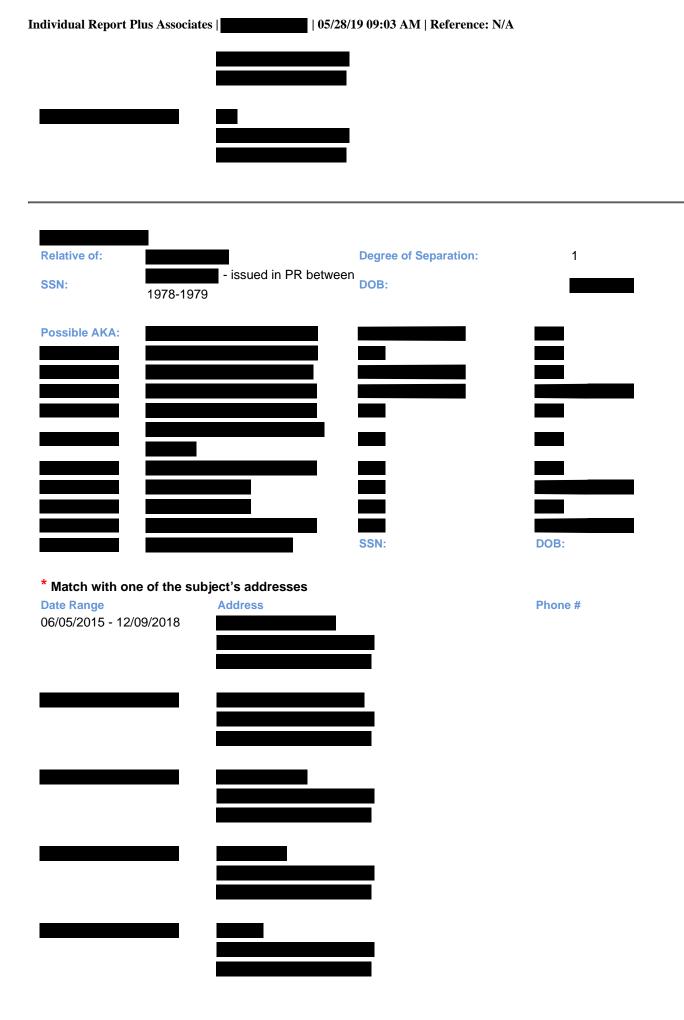
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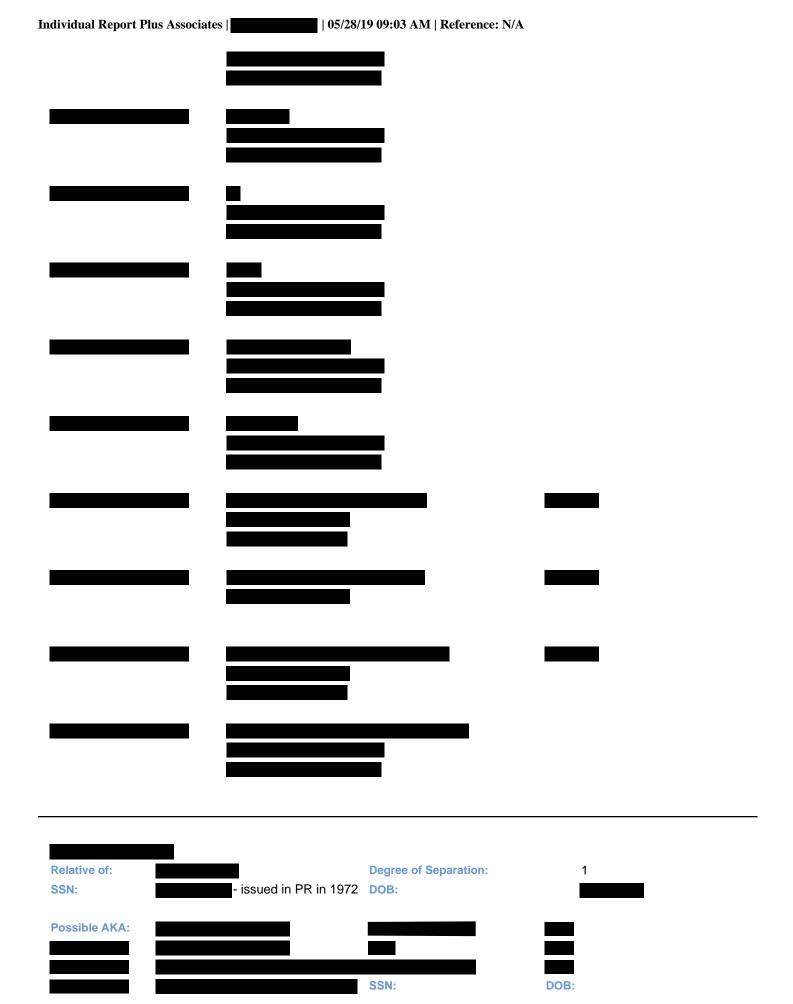
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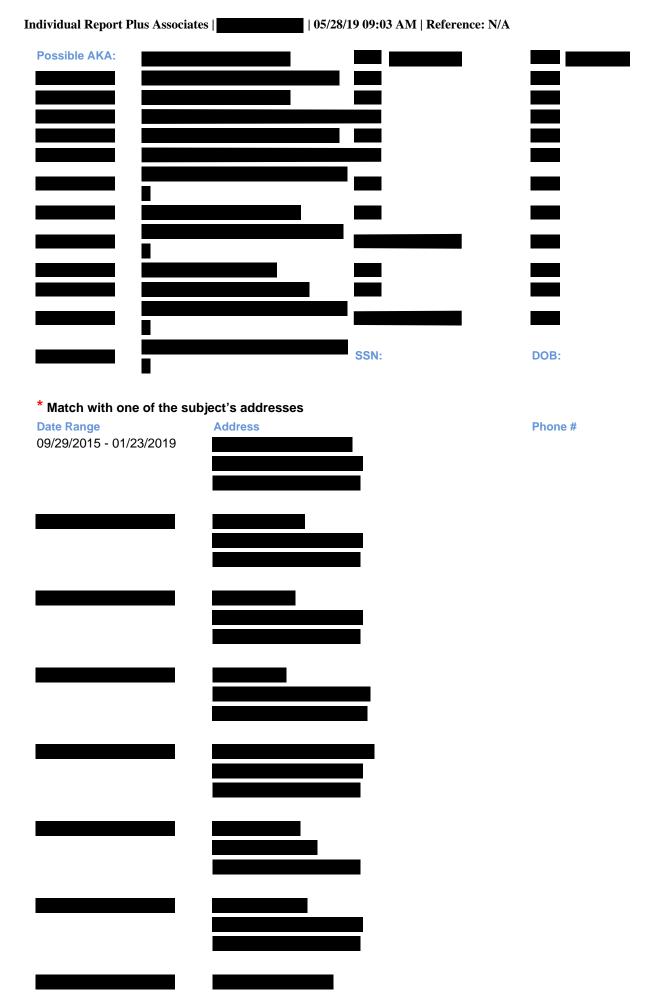










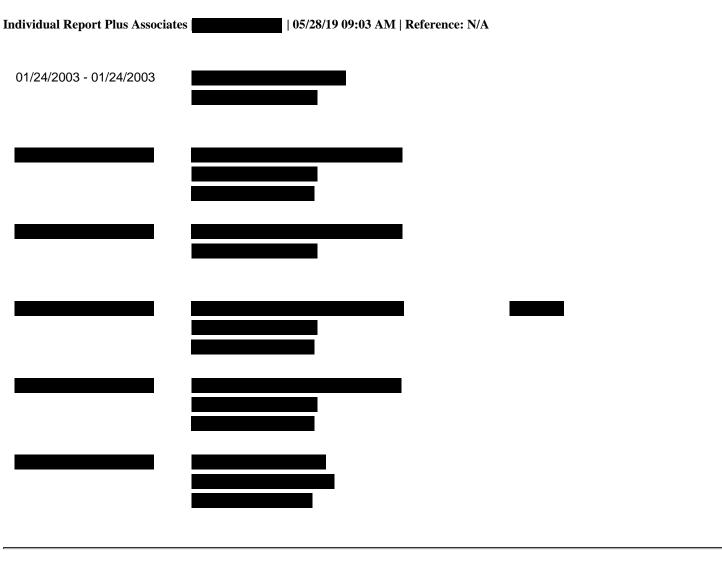






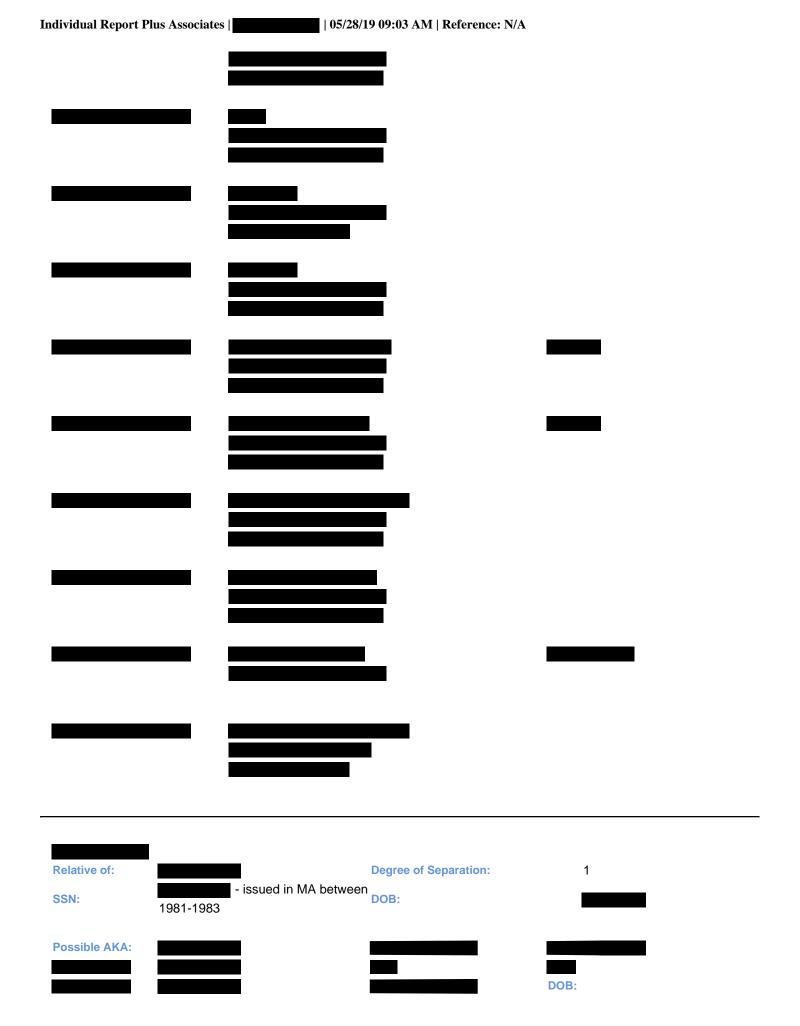






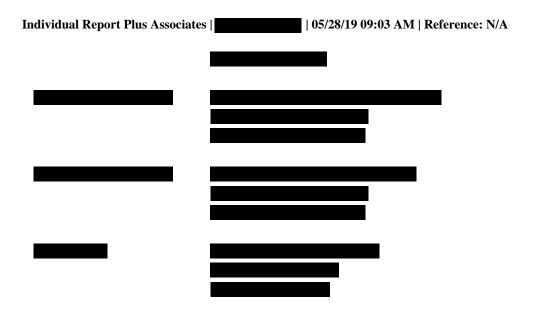






Phone #

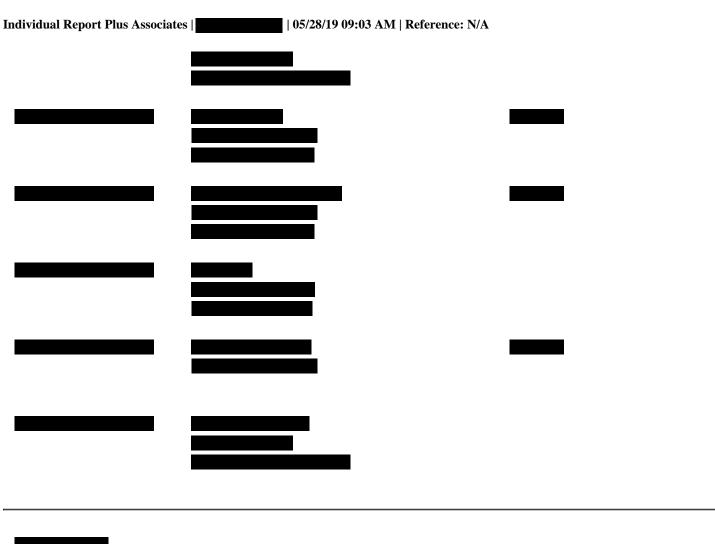
* Match with one of the subject's addresses **Date Range** Address 09/01/2000 - 11/30/2017

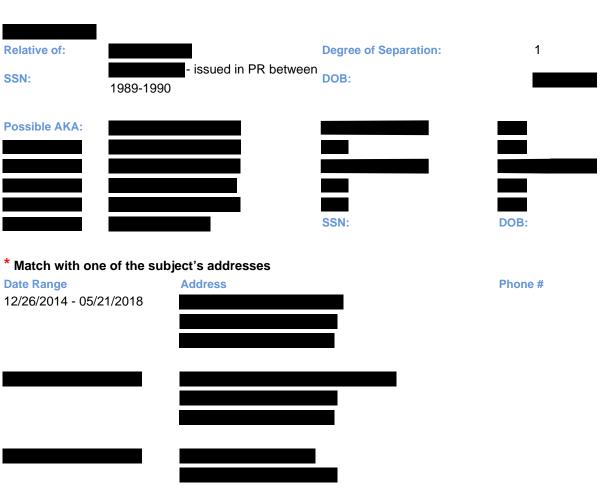


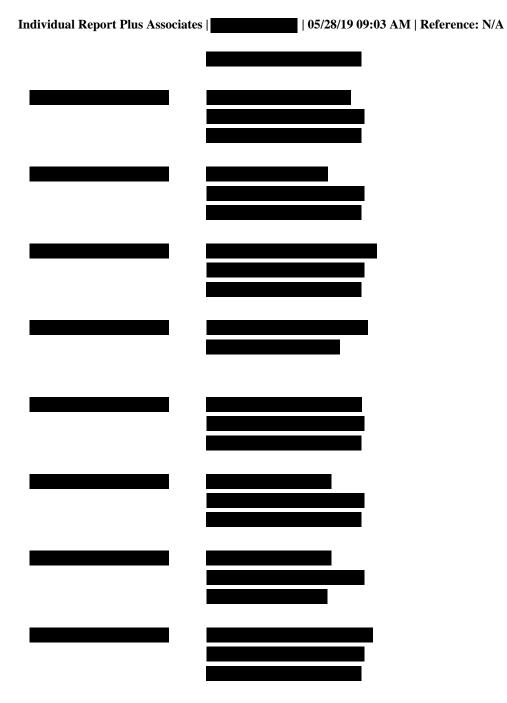






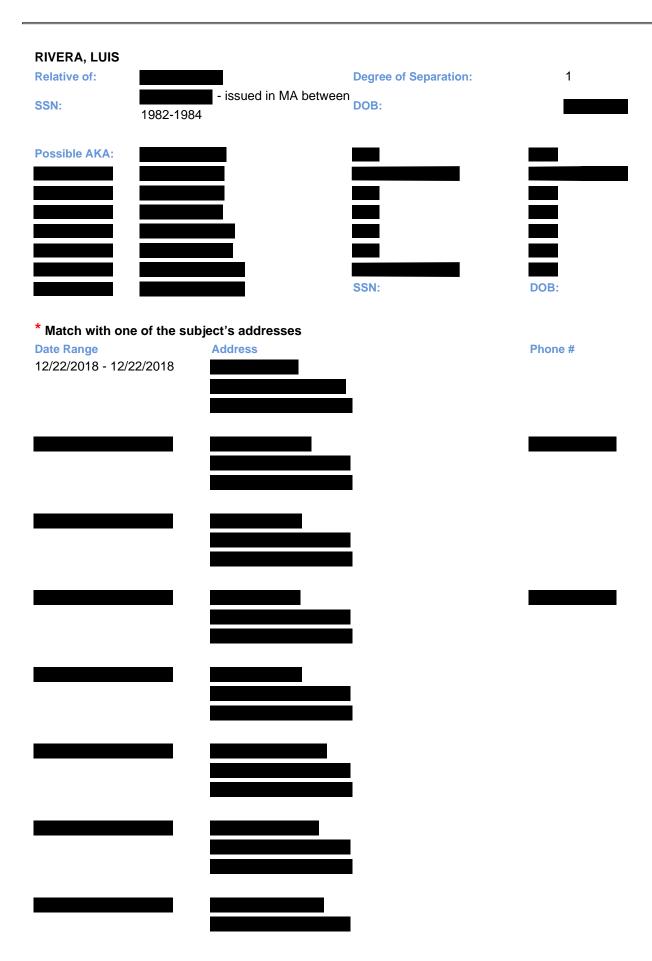


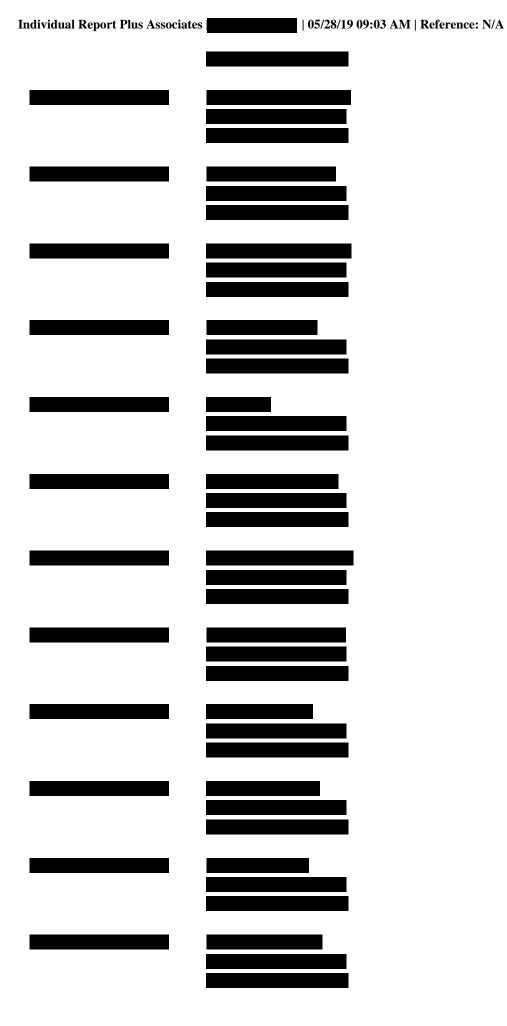


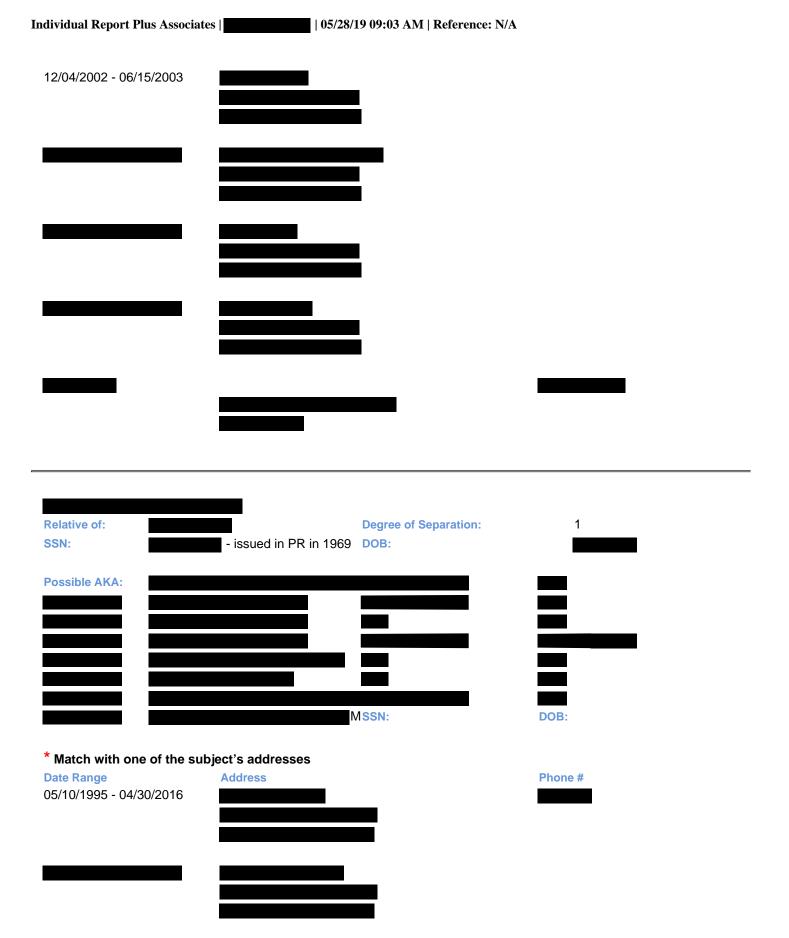


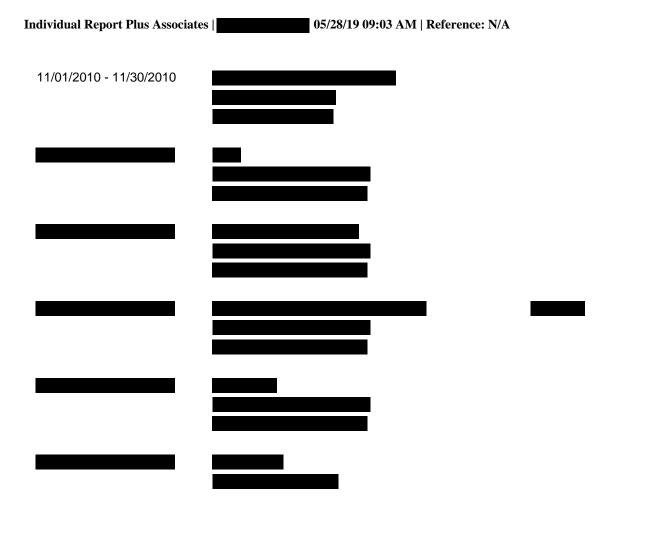


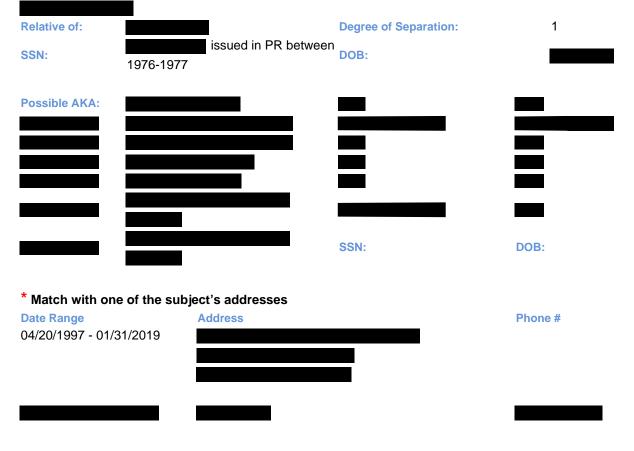




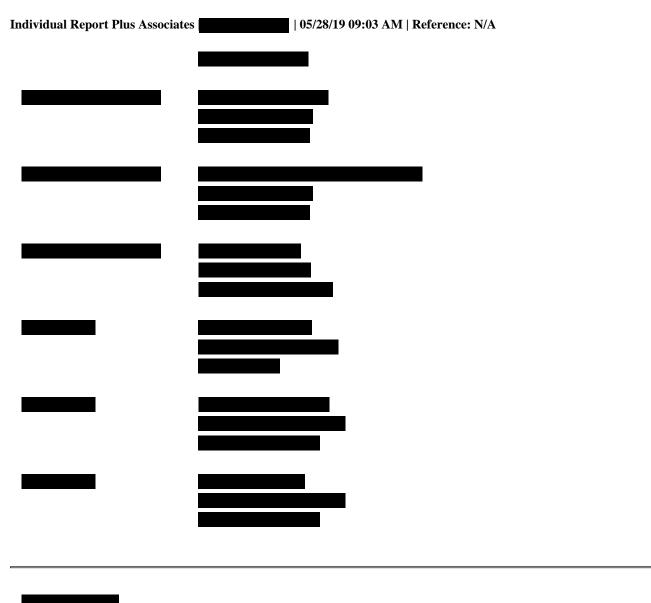


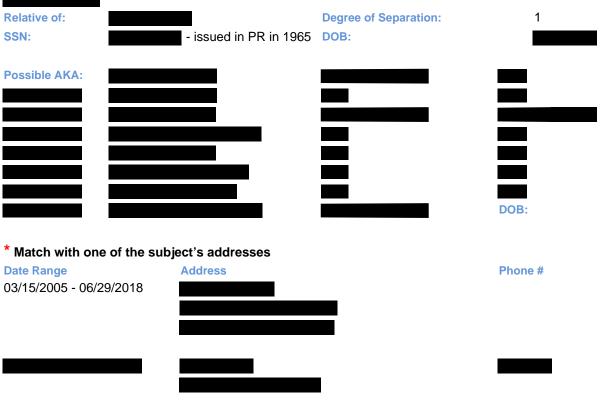






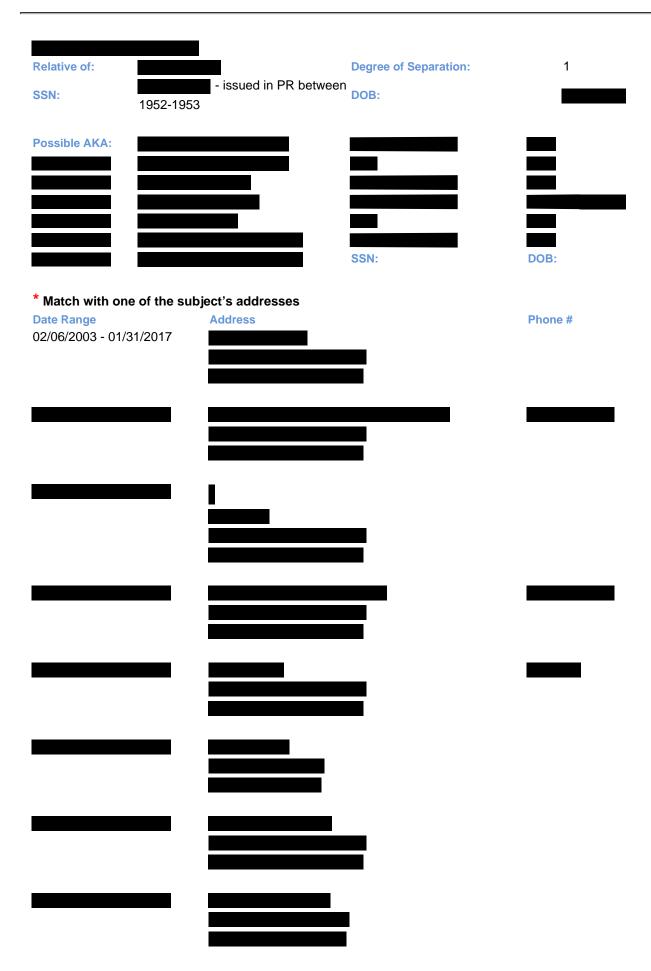






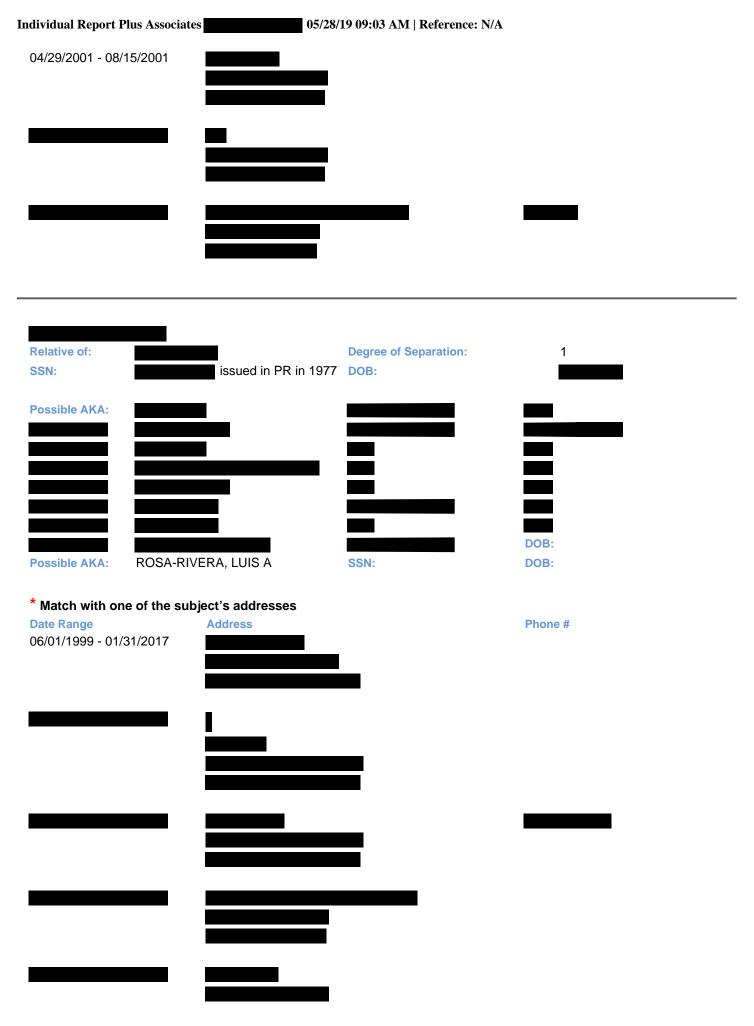


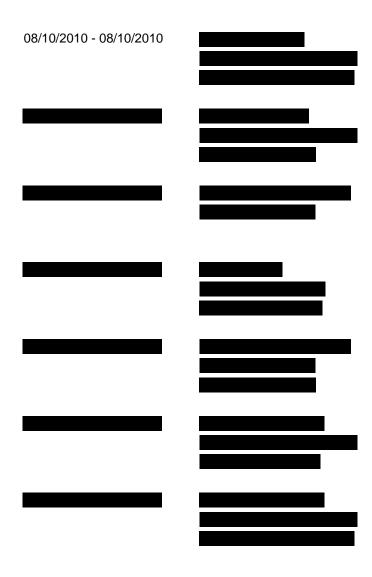
Individual Report Plus Associates	05/28/19 09:03 AM Reference: N/A	









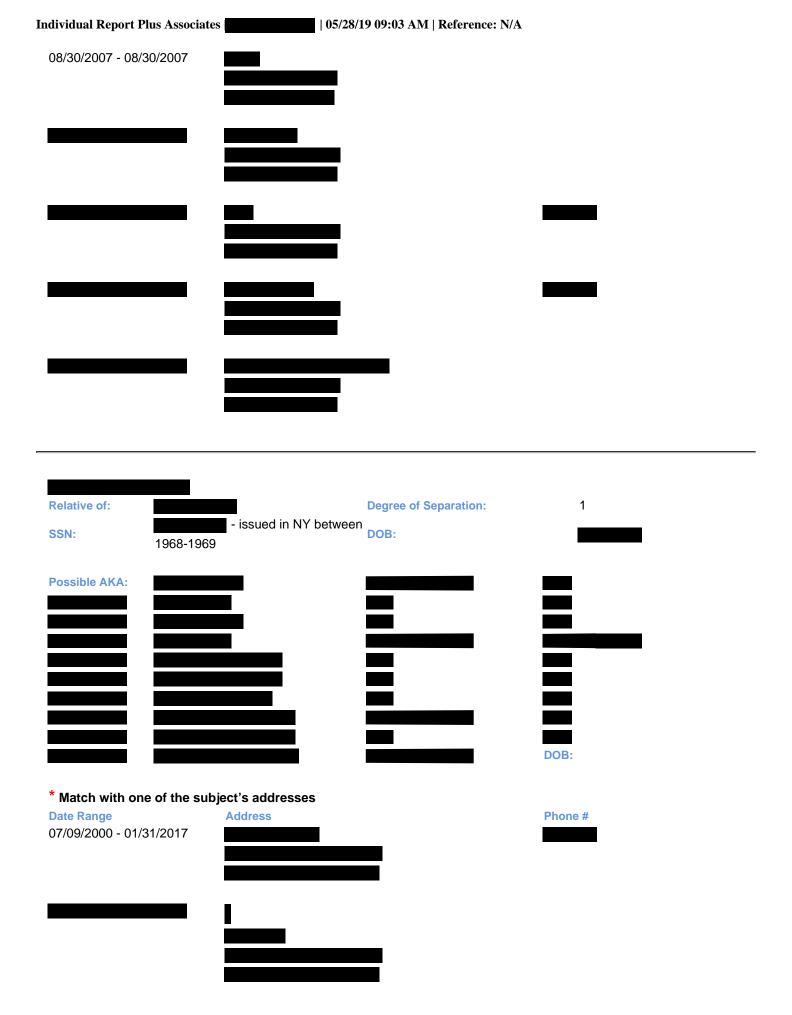


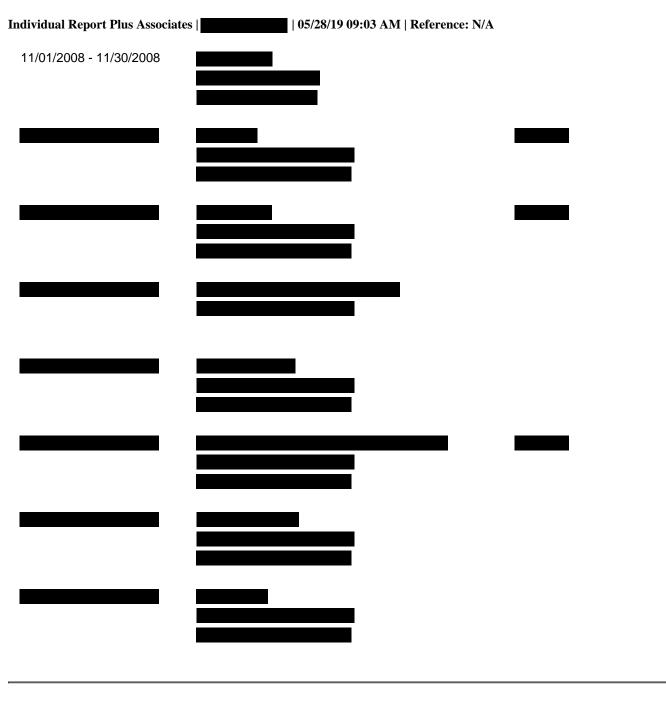


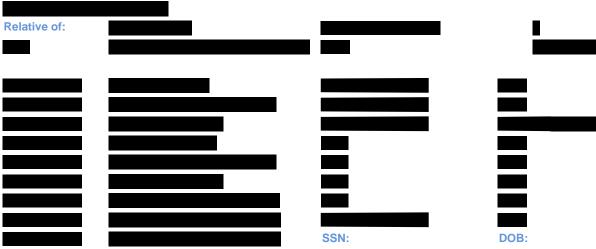
* Match with one of the subject's addresses

Date Range Address Phone #

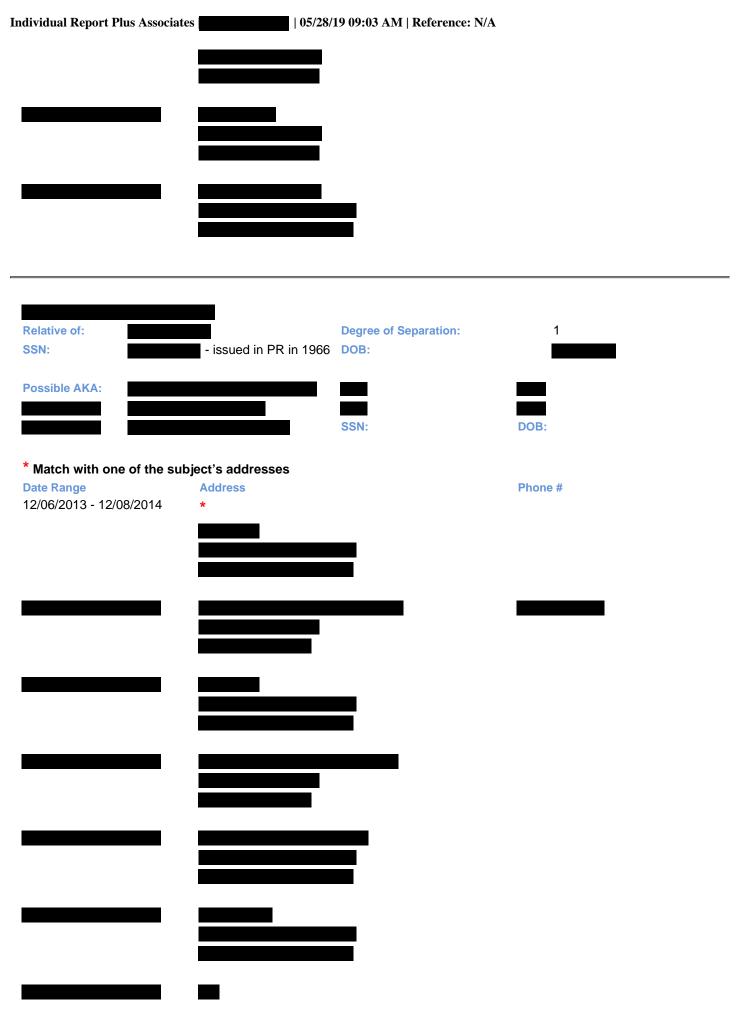




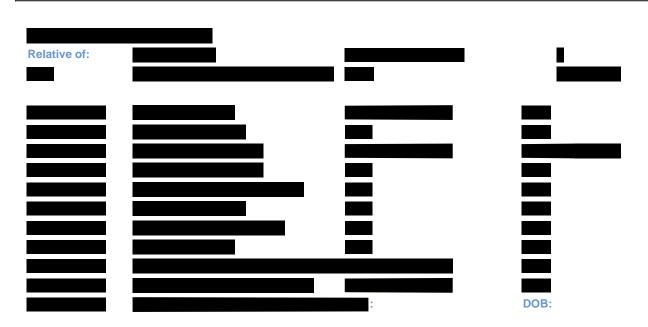




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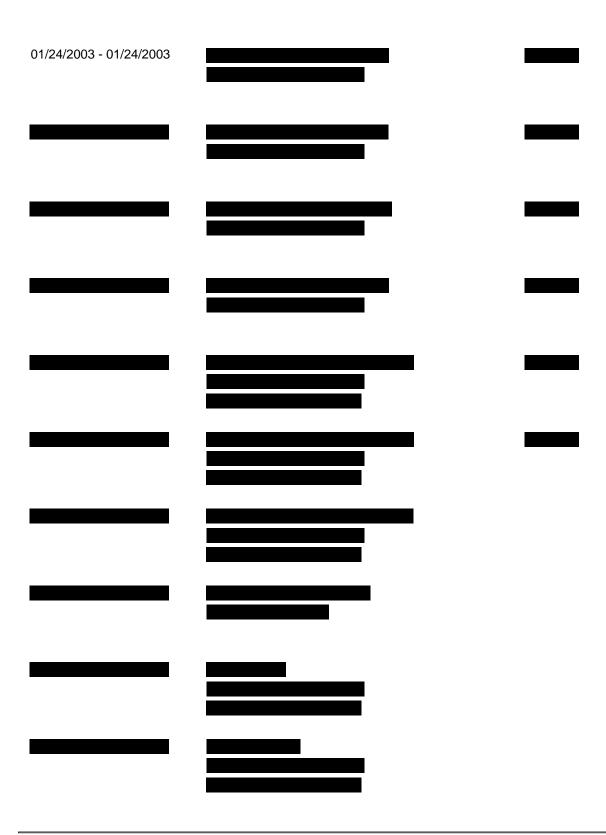
TRUJILLO ALTO PR 00977 TRUJILLO ALTO COUNTY



* Match with one of the subject's addresses

Date Range Address 08/01/2000 - 01/31/2017

Phone #



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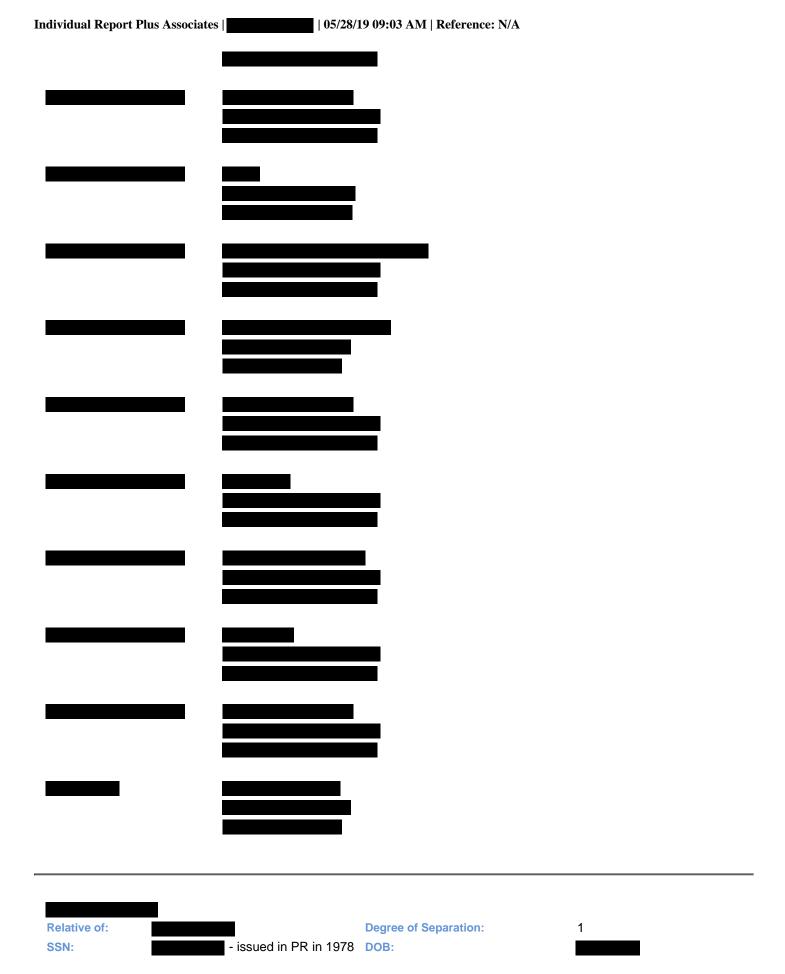
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One of Separation: 1







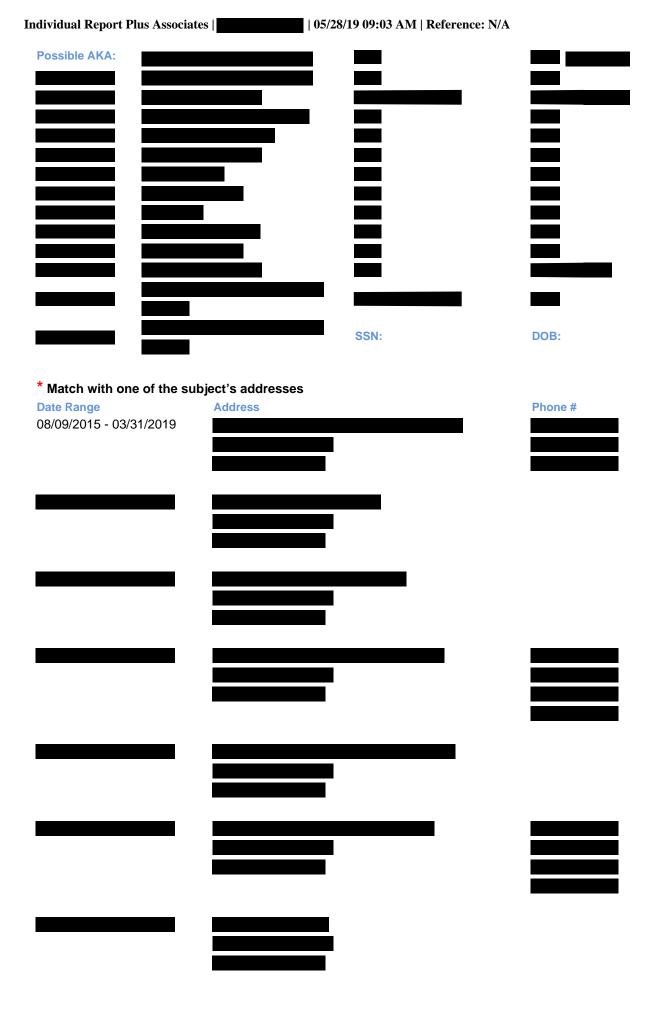


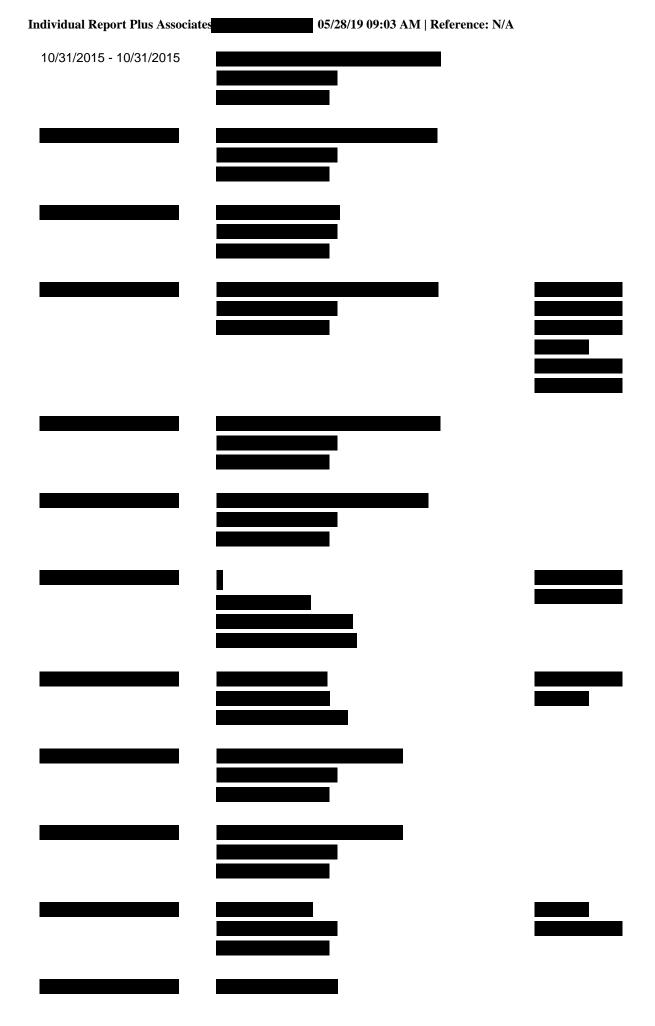
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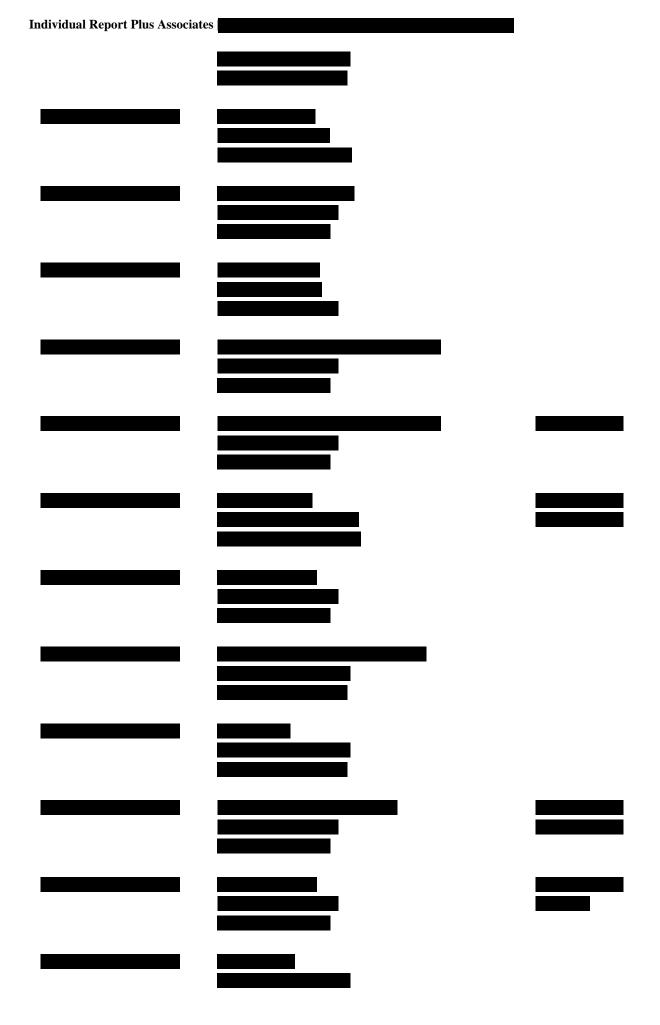
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Possible AKA:

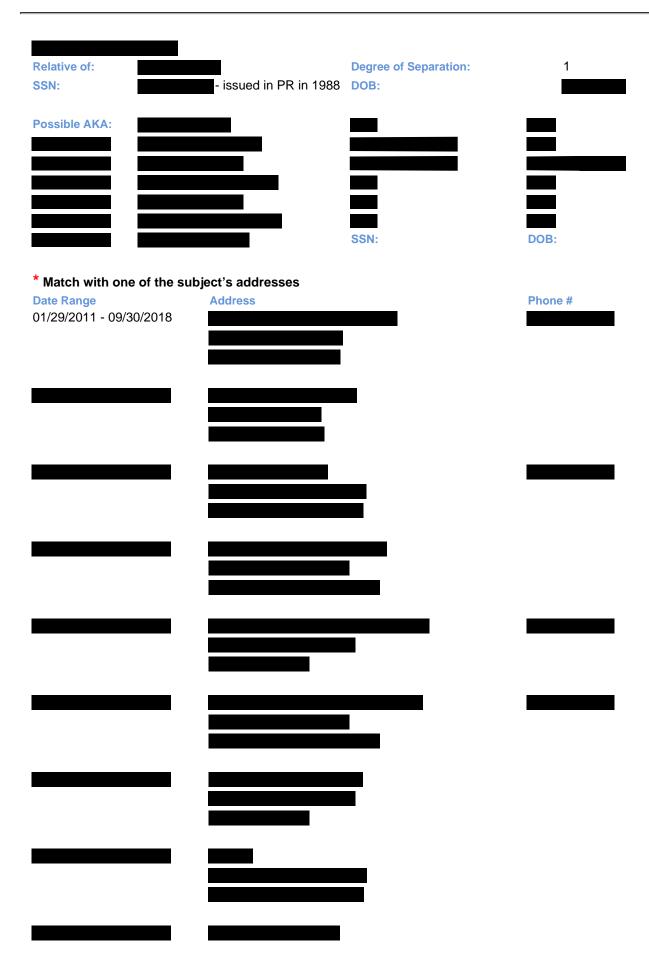


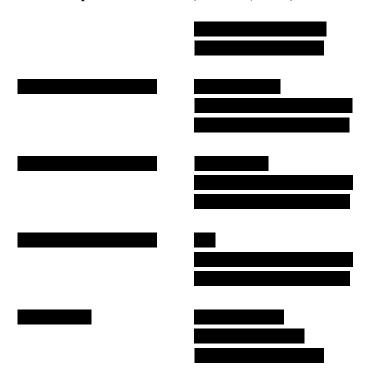






Individual Report Plus Associates | 05/28/19 09:03 AM | Reference: N/A

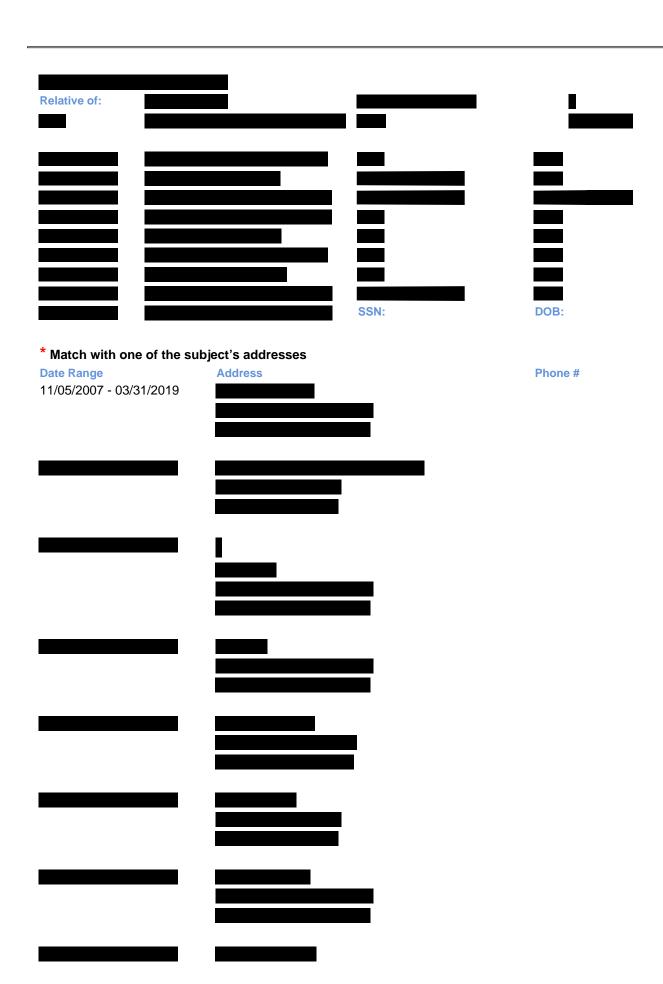




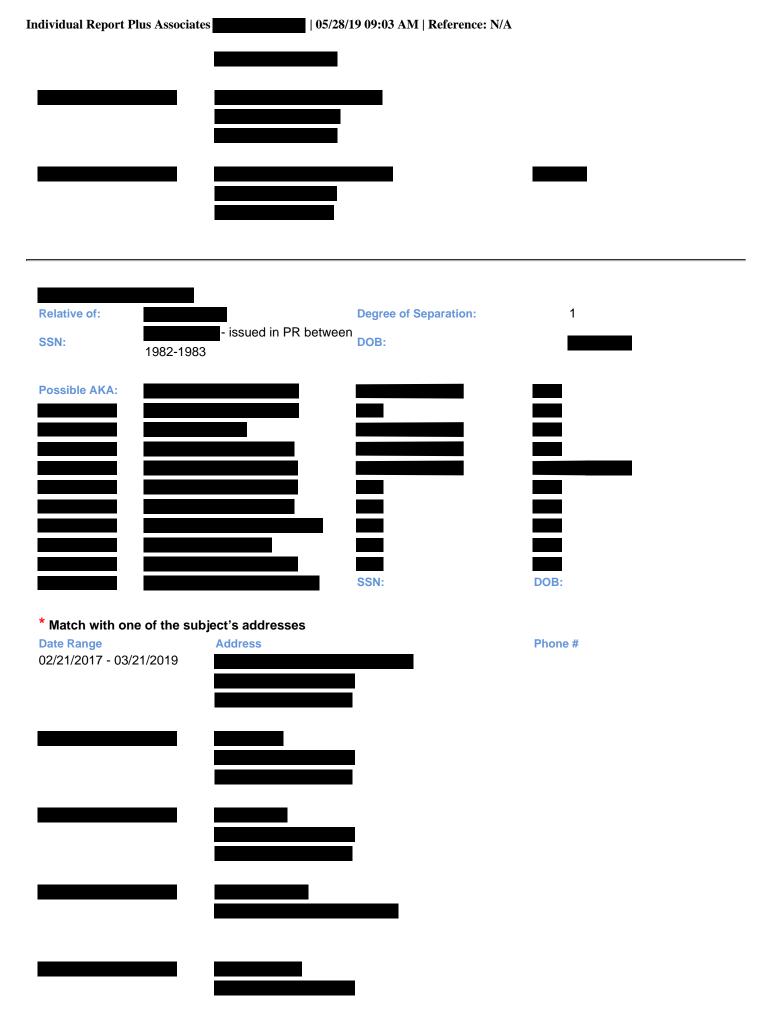




















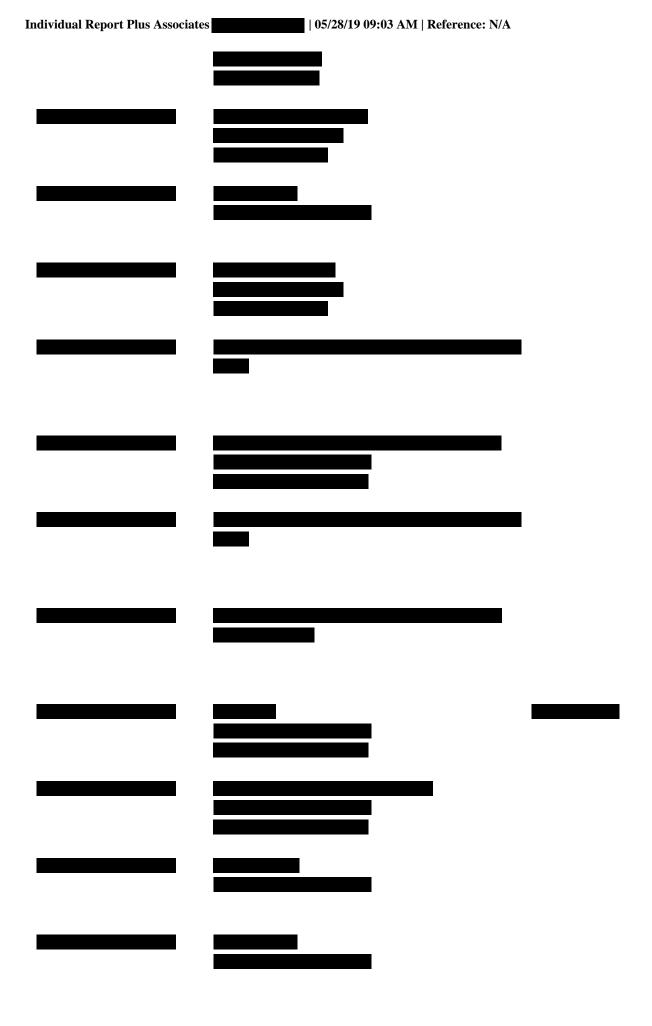


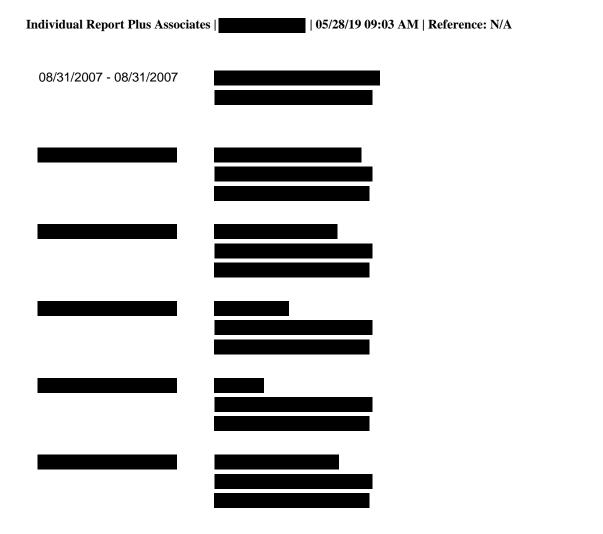


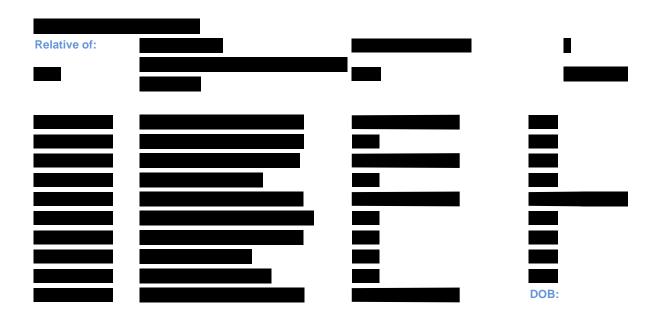




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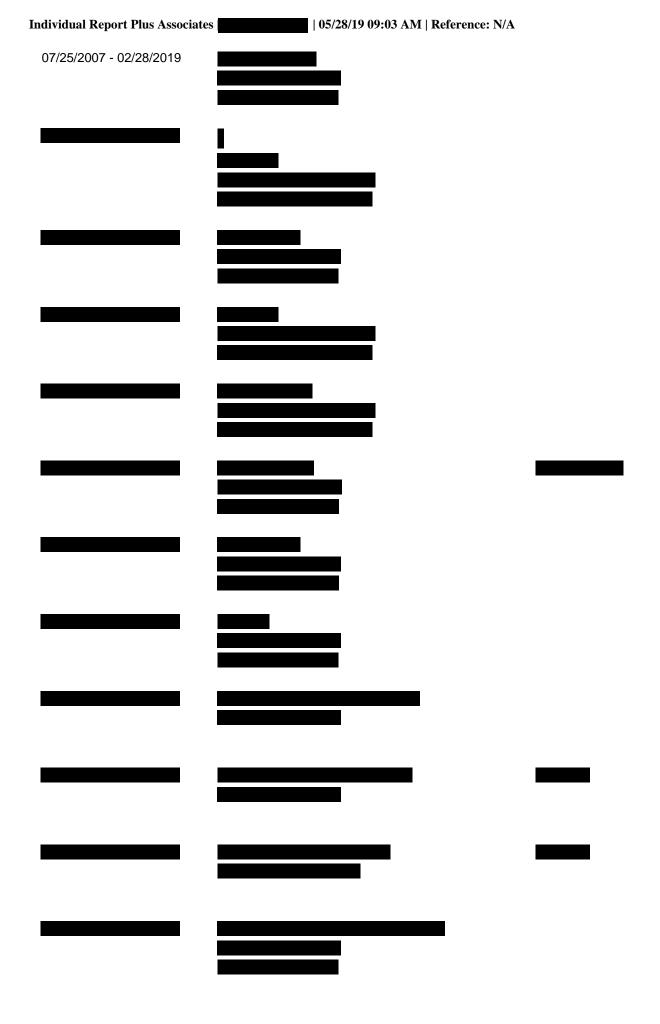
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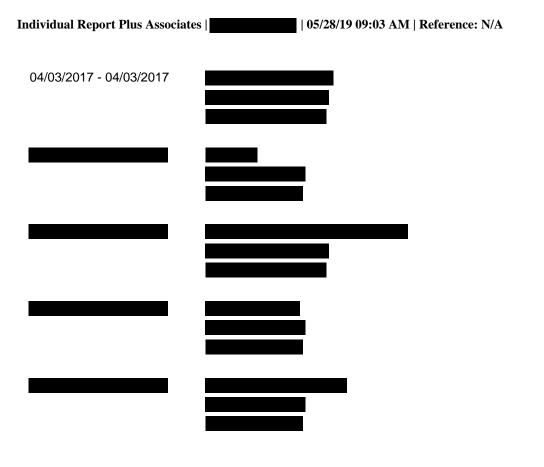
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01/06/2016 - 04/30/2019

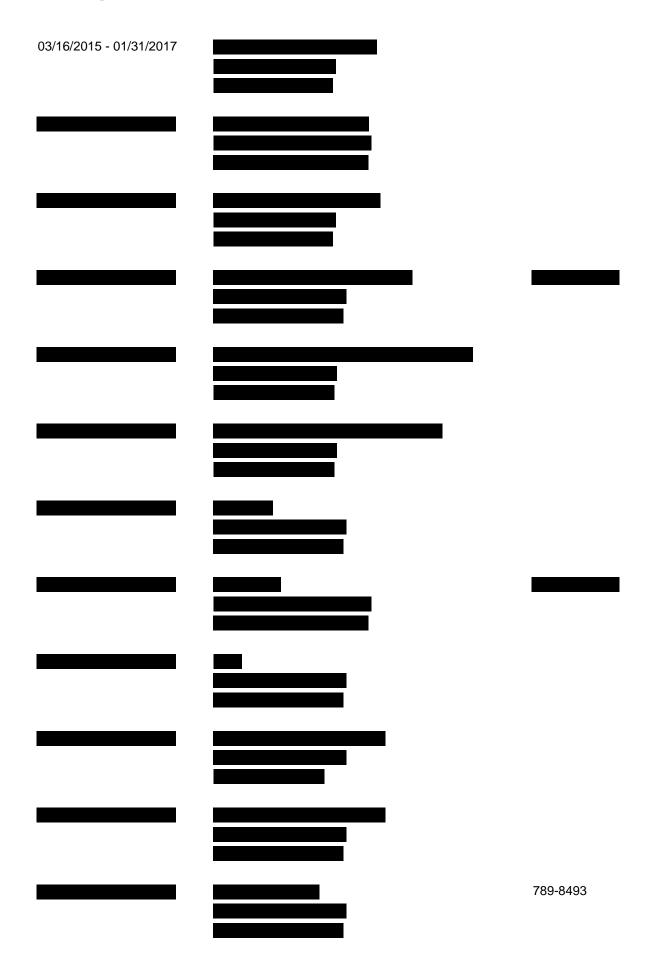
* Match with one of the subject's addresses

Address



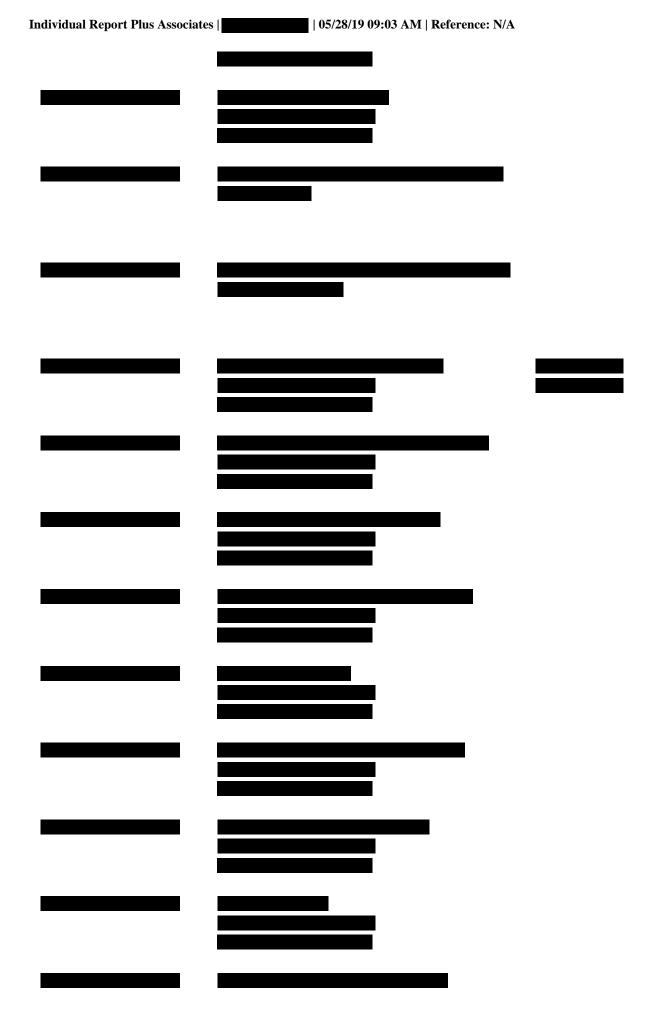


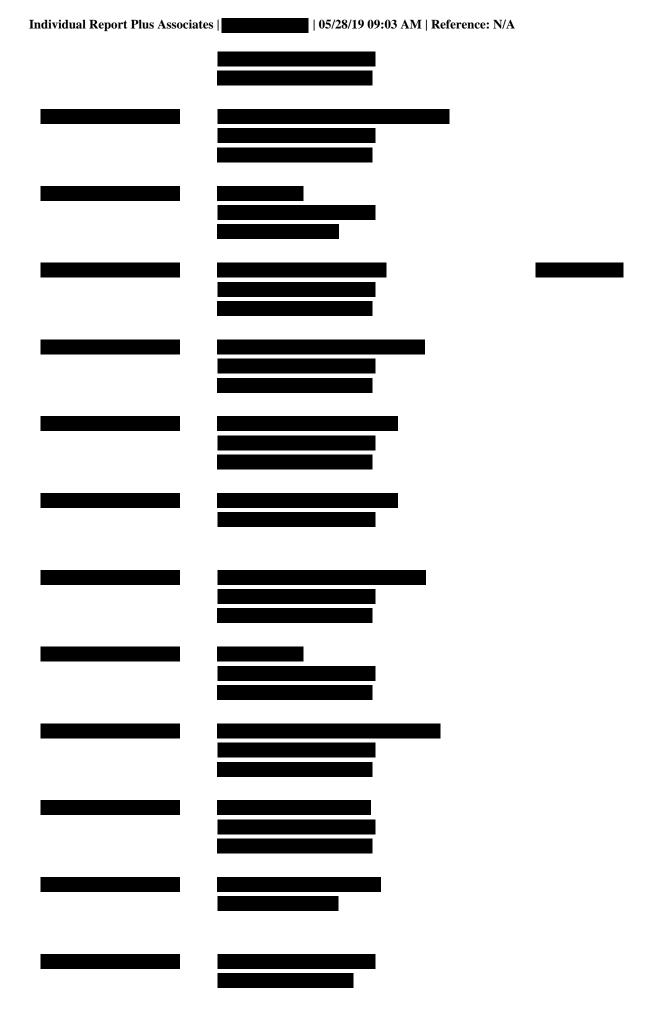






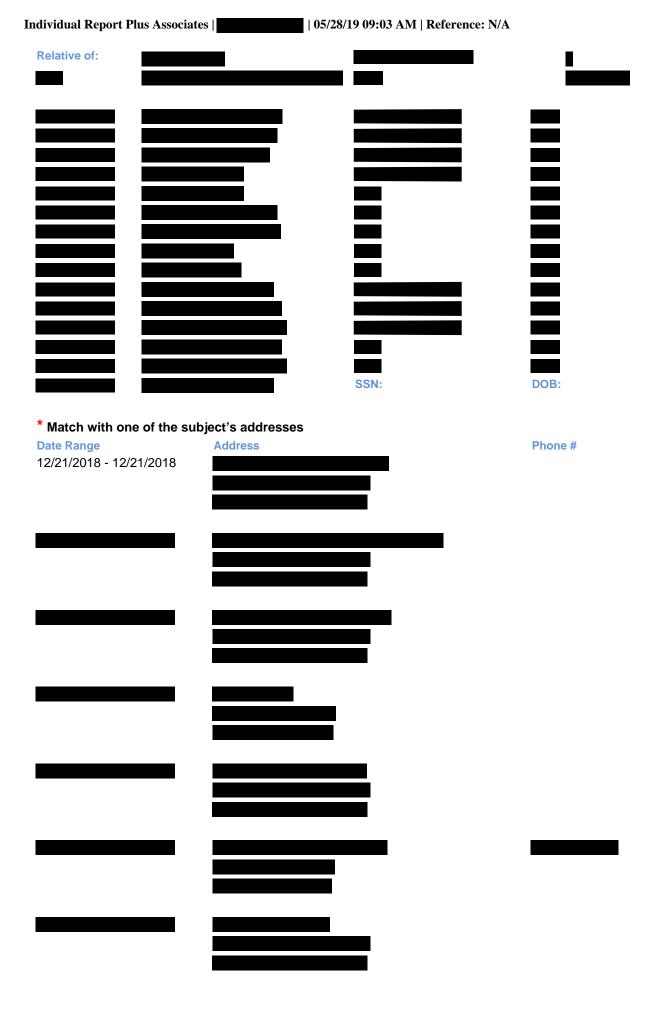






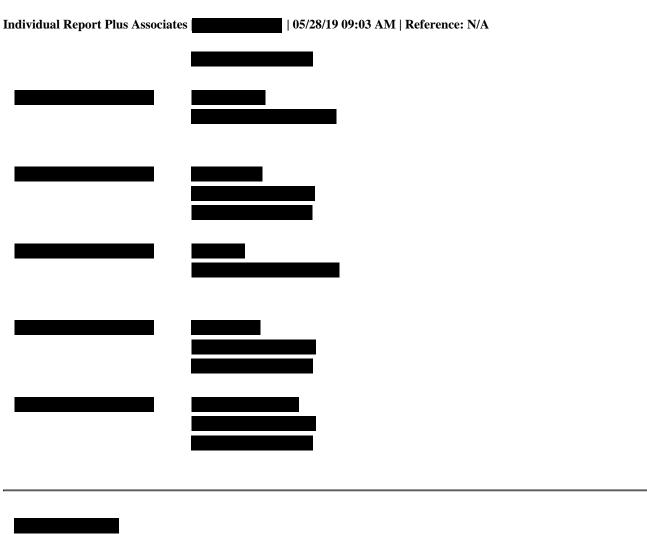




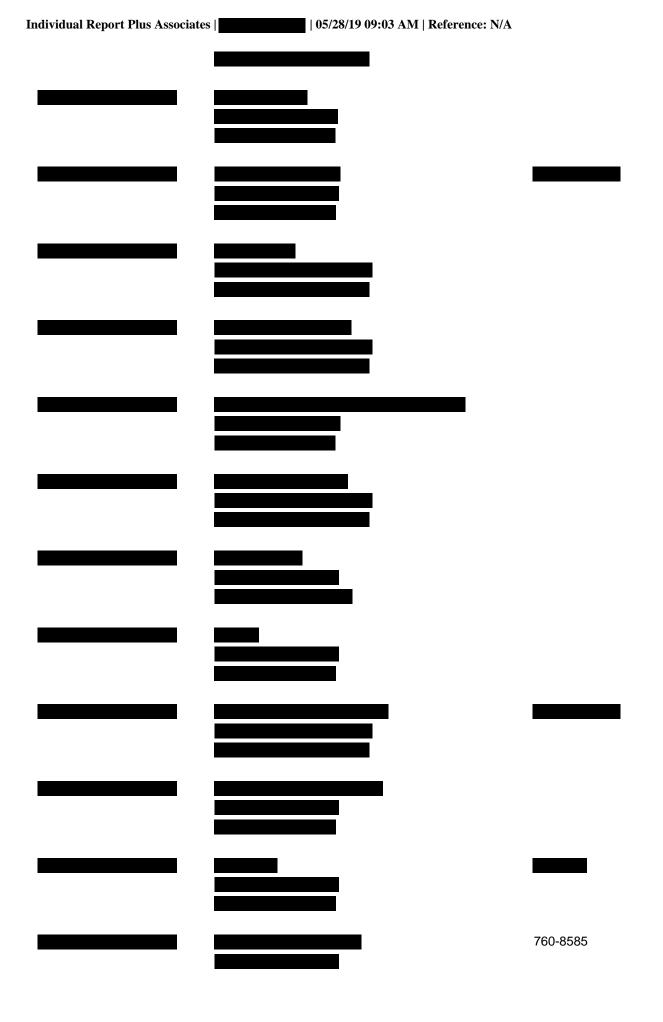




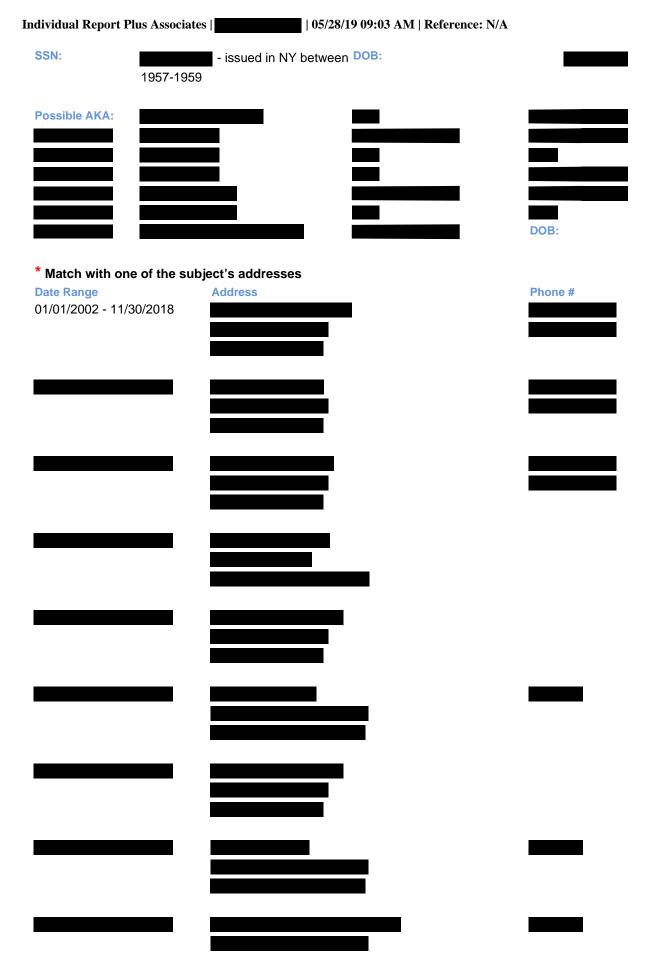


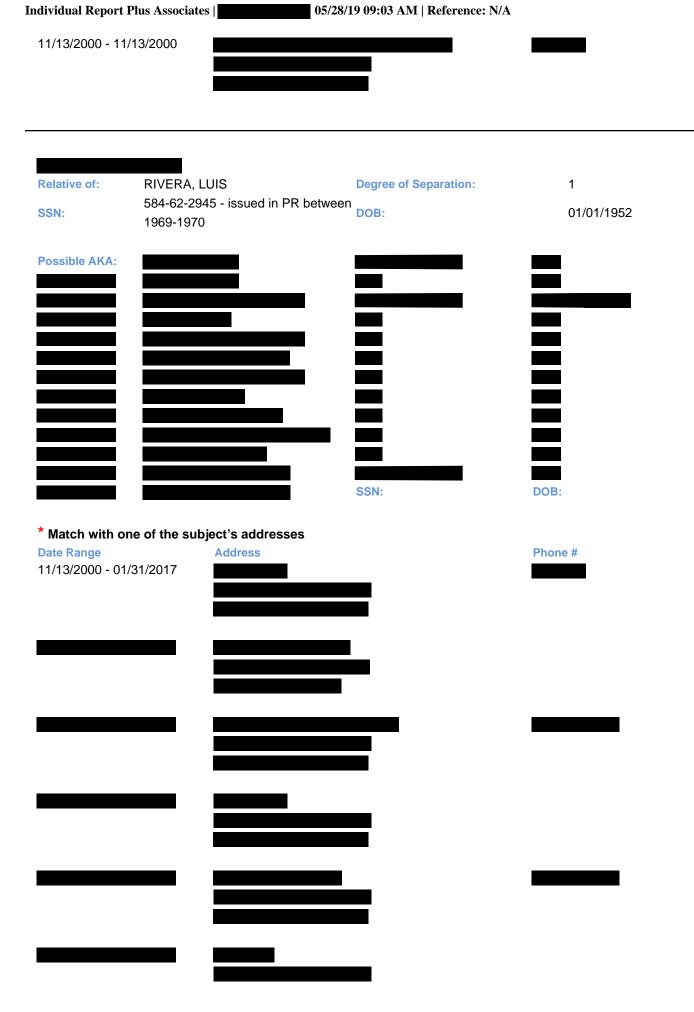


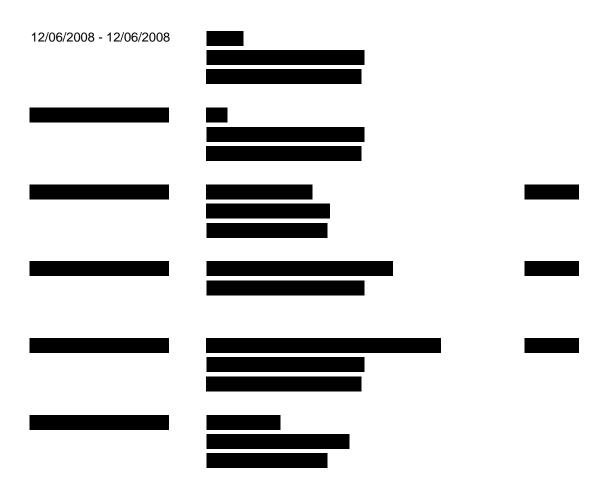


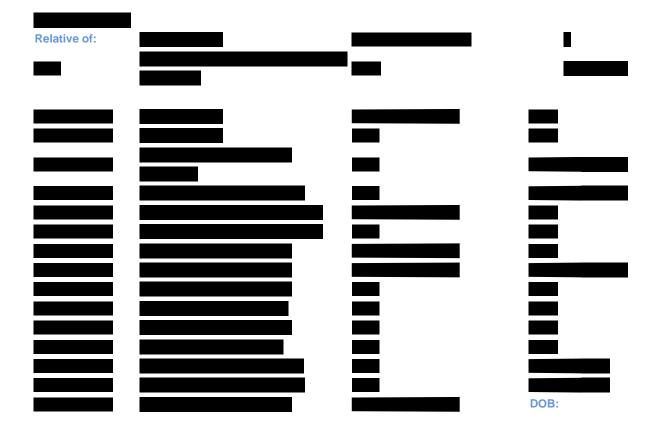


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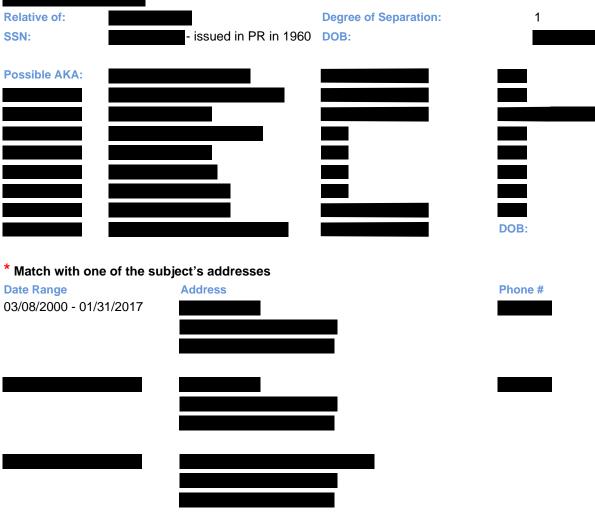




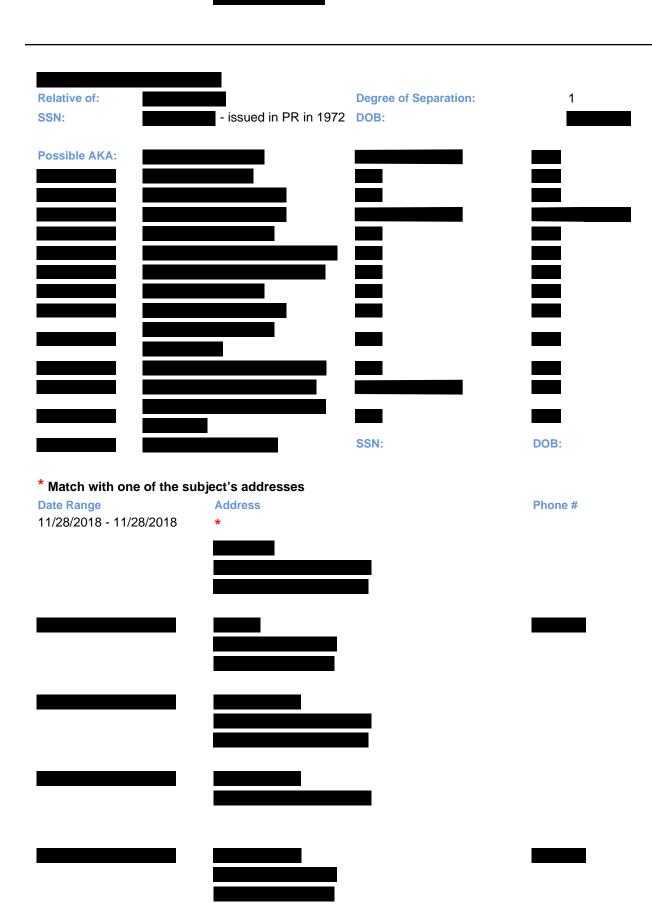


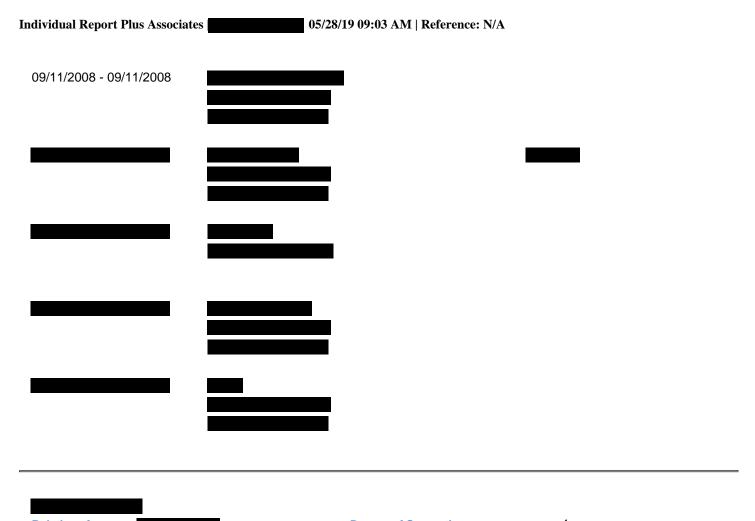


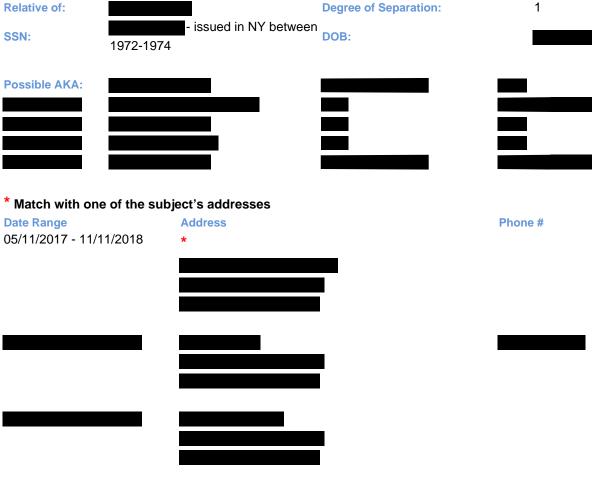


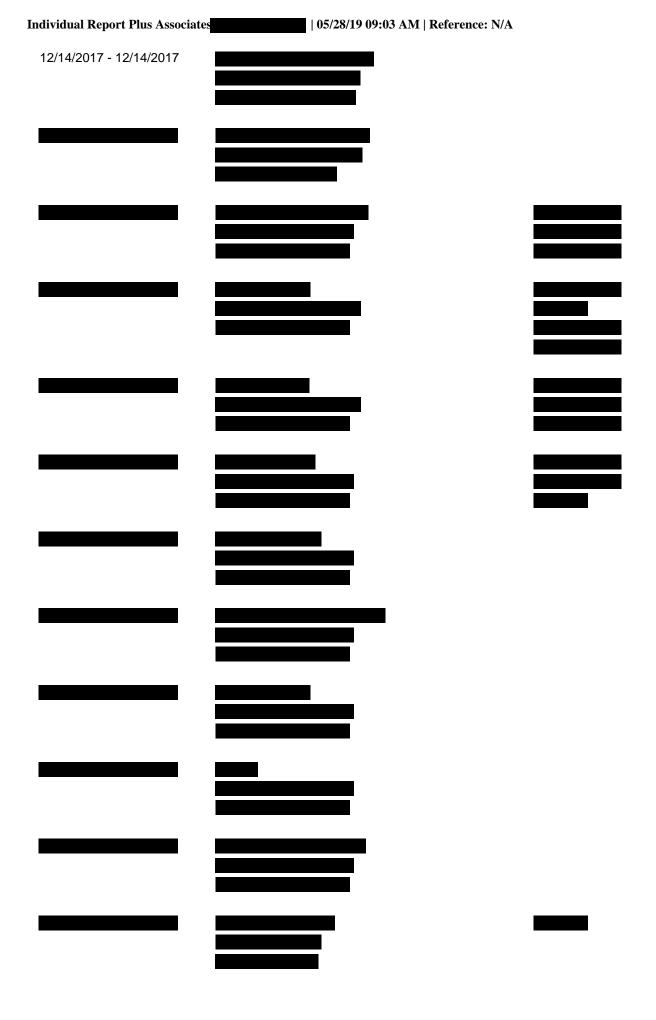


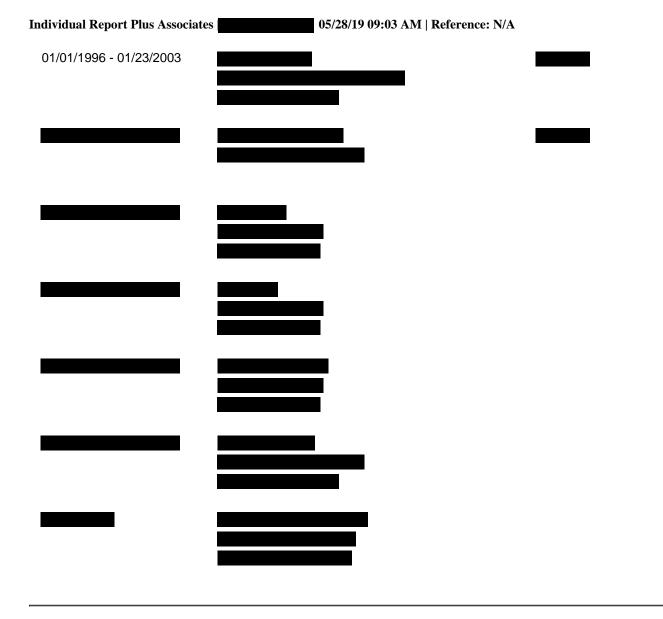






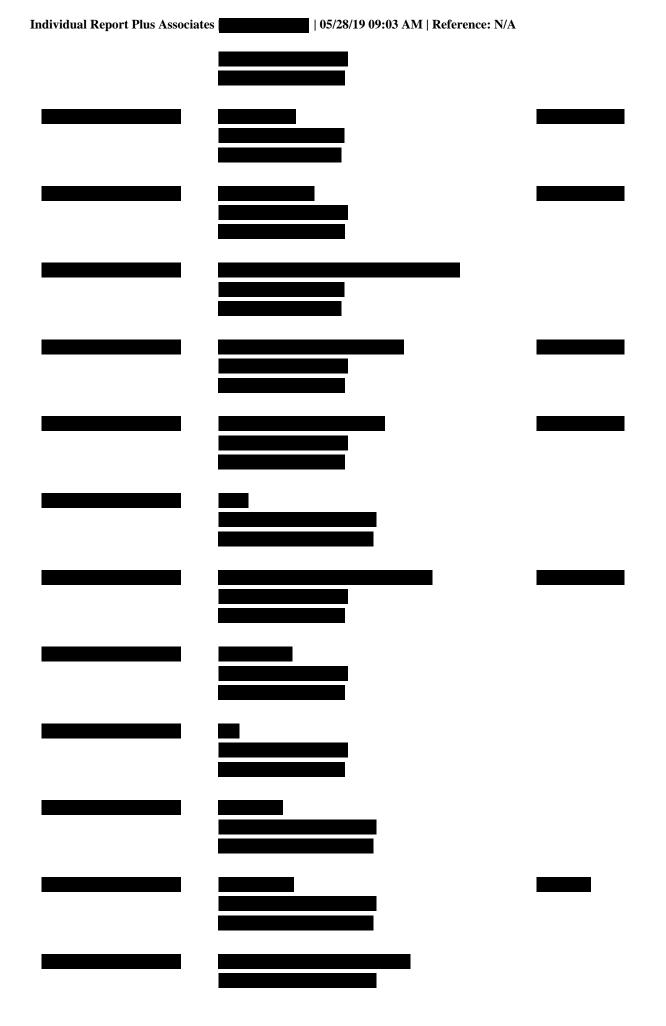








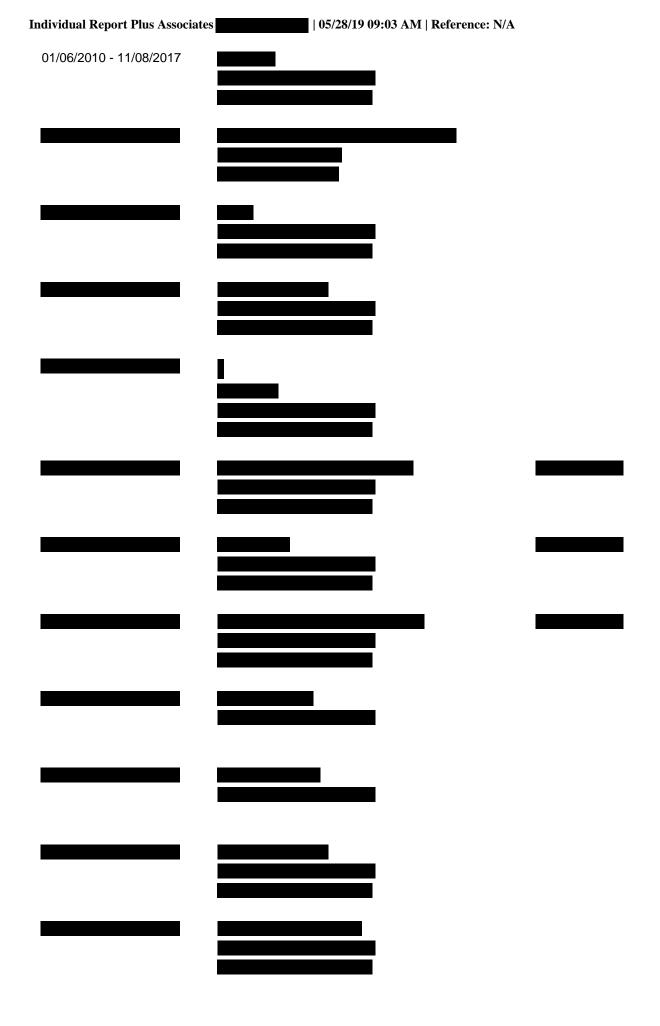
^{*} Match with one of the subject's addresses

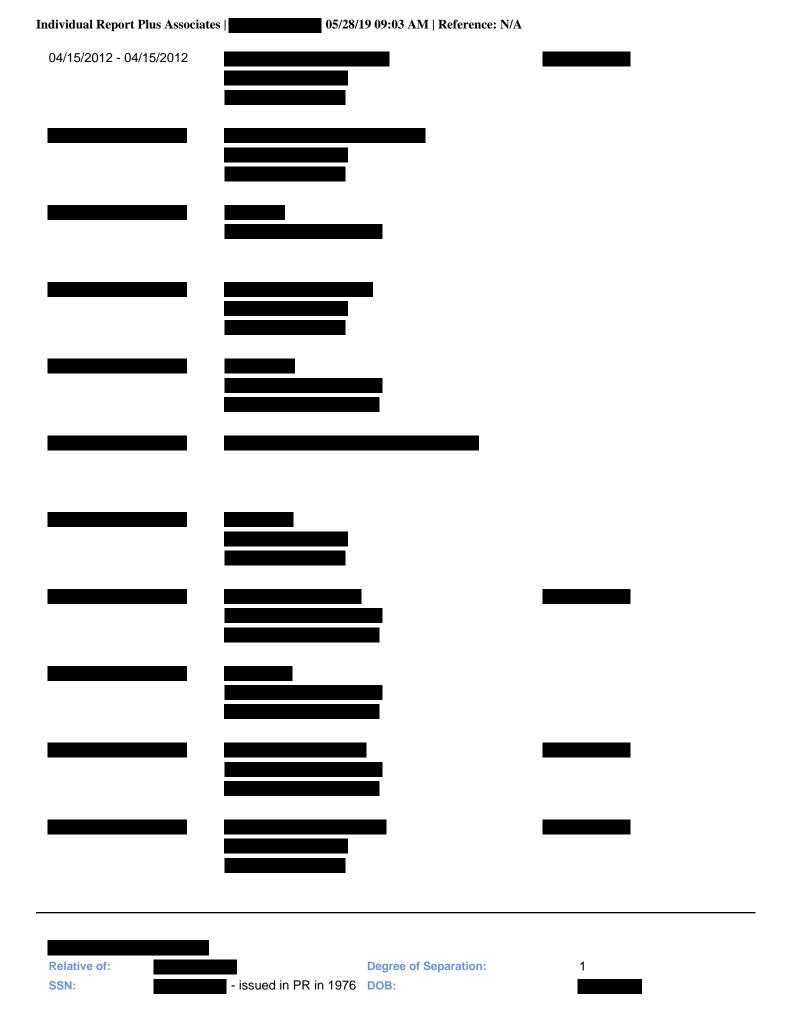


11/13/2000 - 11/13/2000

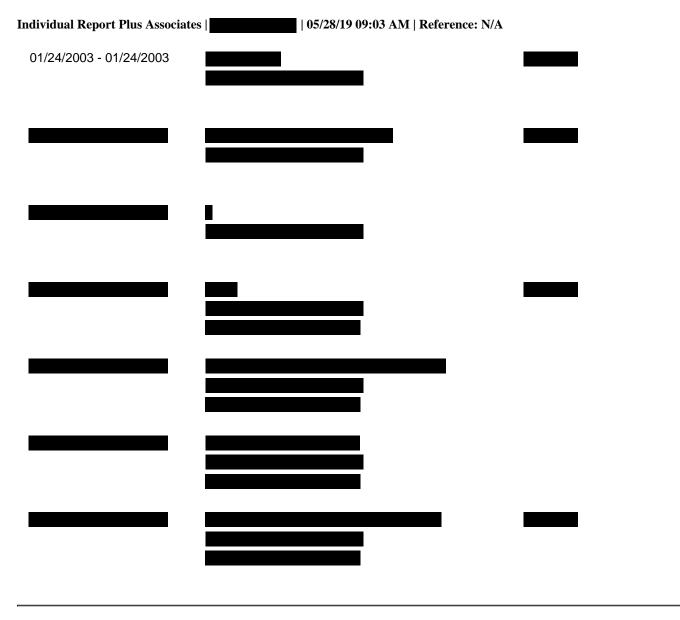


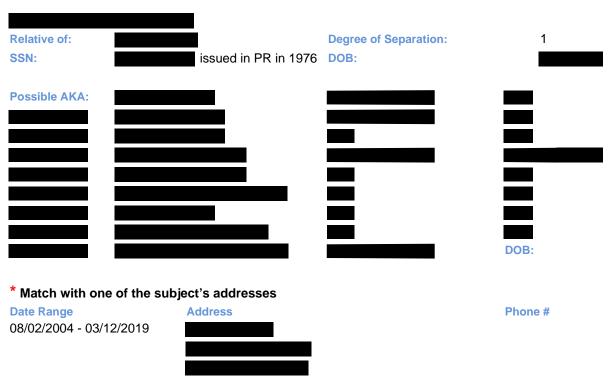






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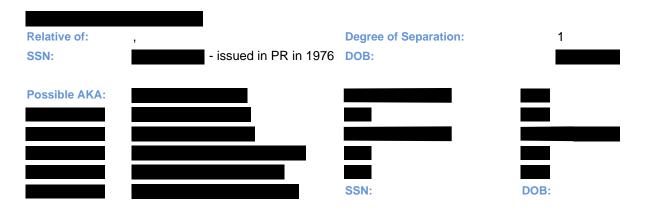


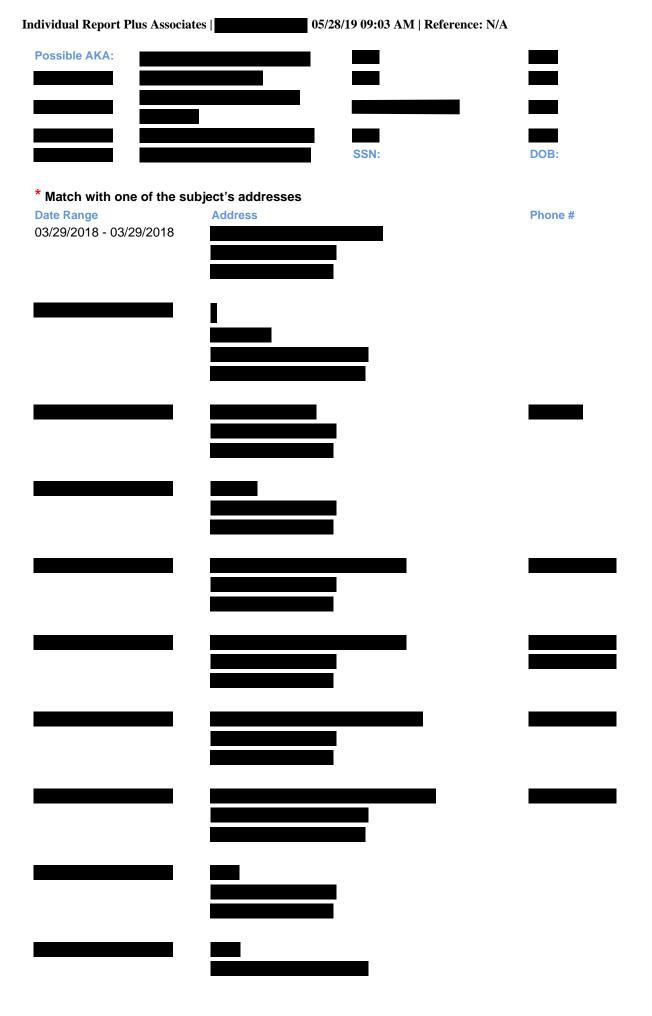


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12/04/2010 - 12/04/2010

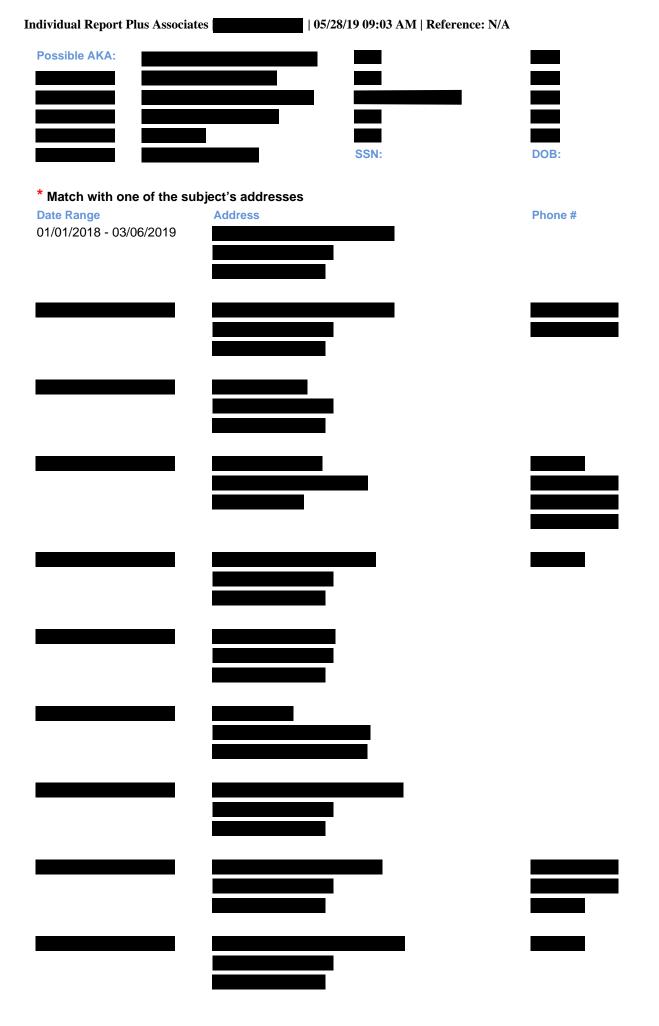




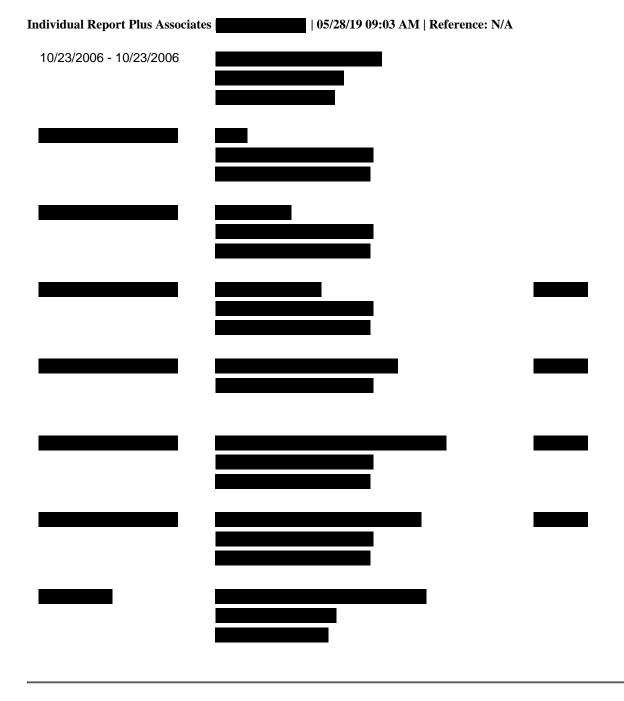


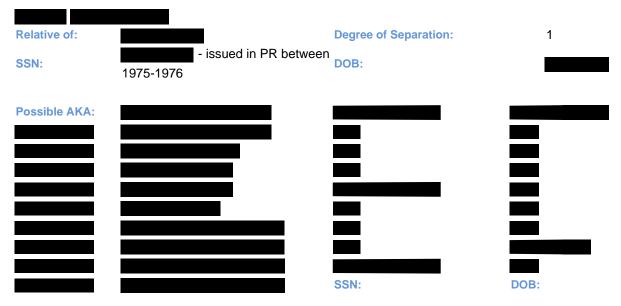
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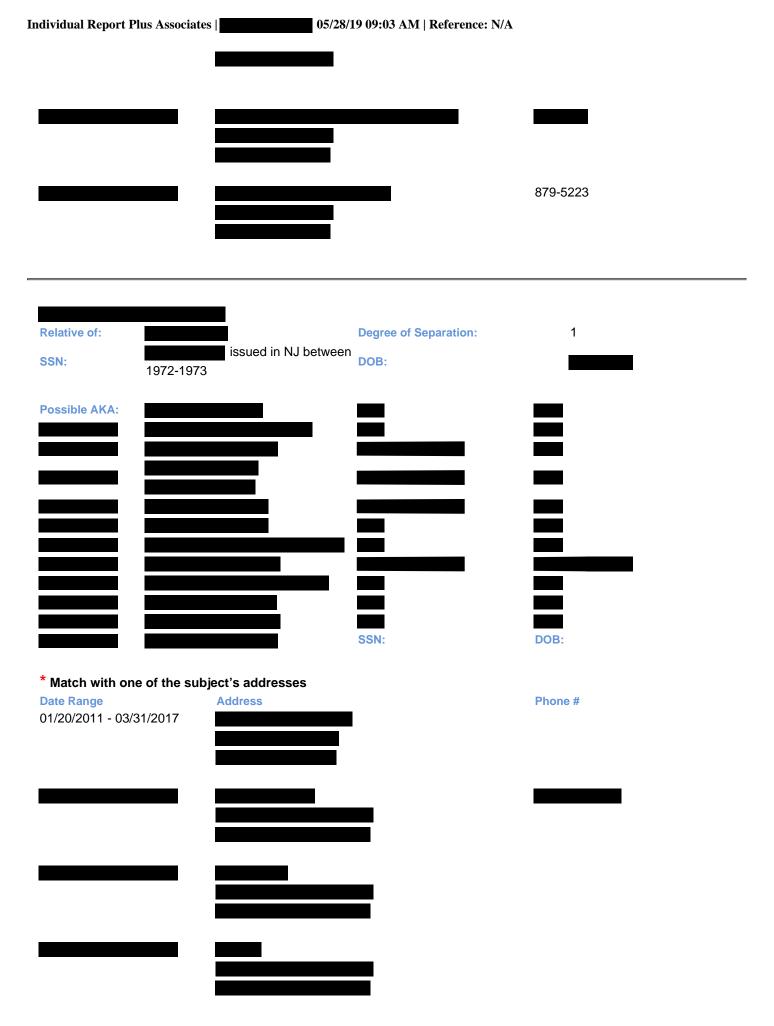


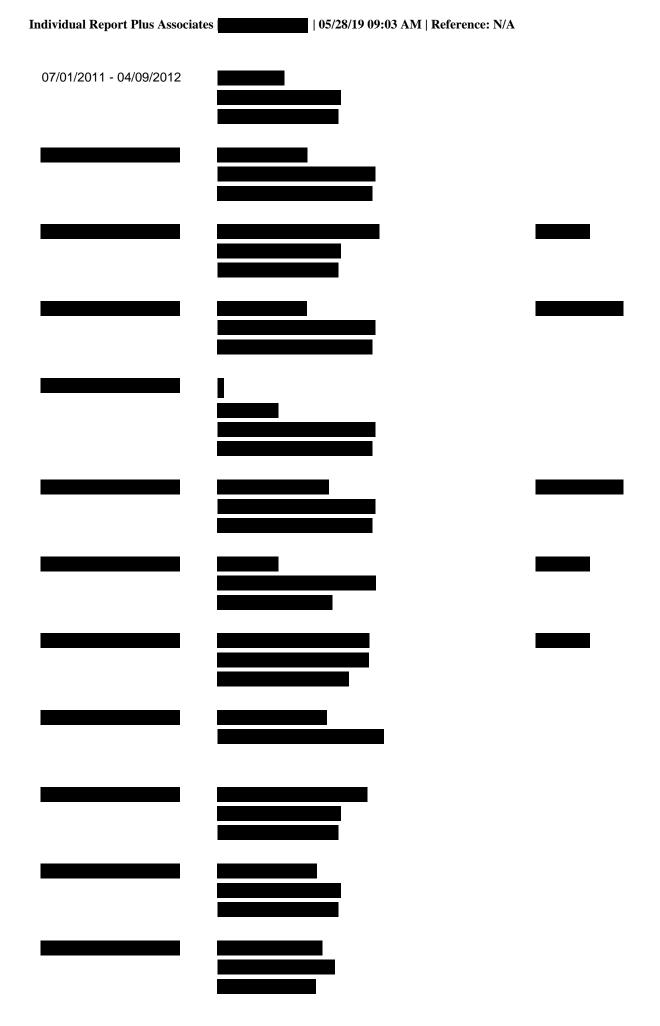
Individual Report Plus Associates | 05/28/19 09:03 AM | Reference: N/A

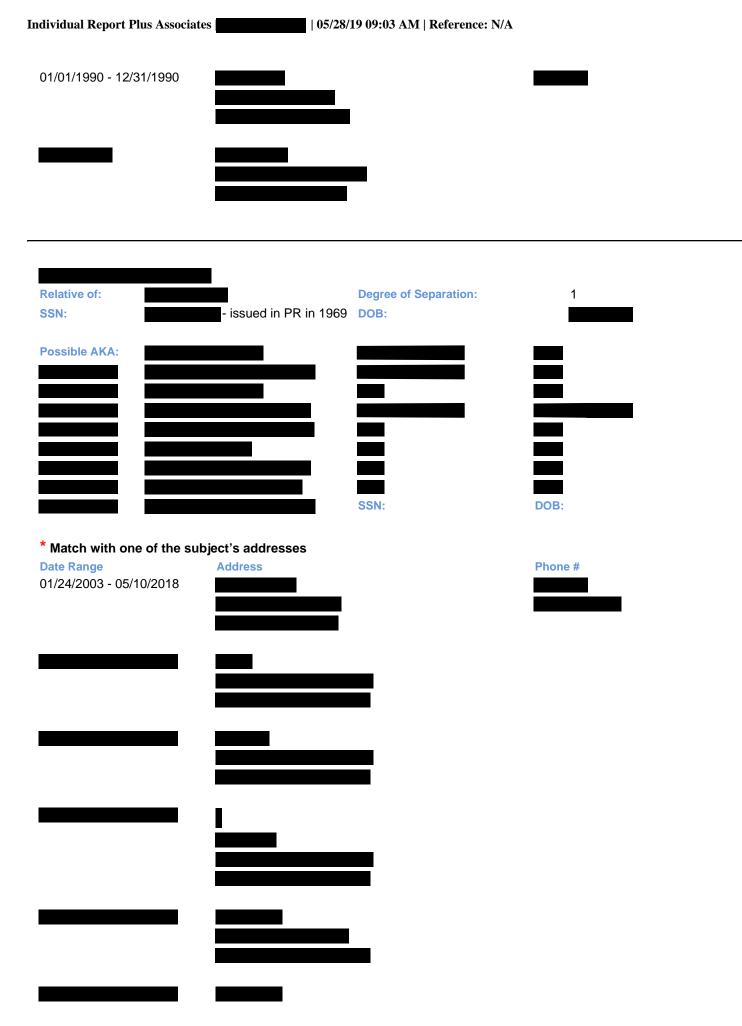




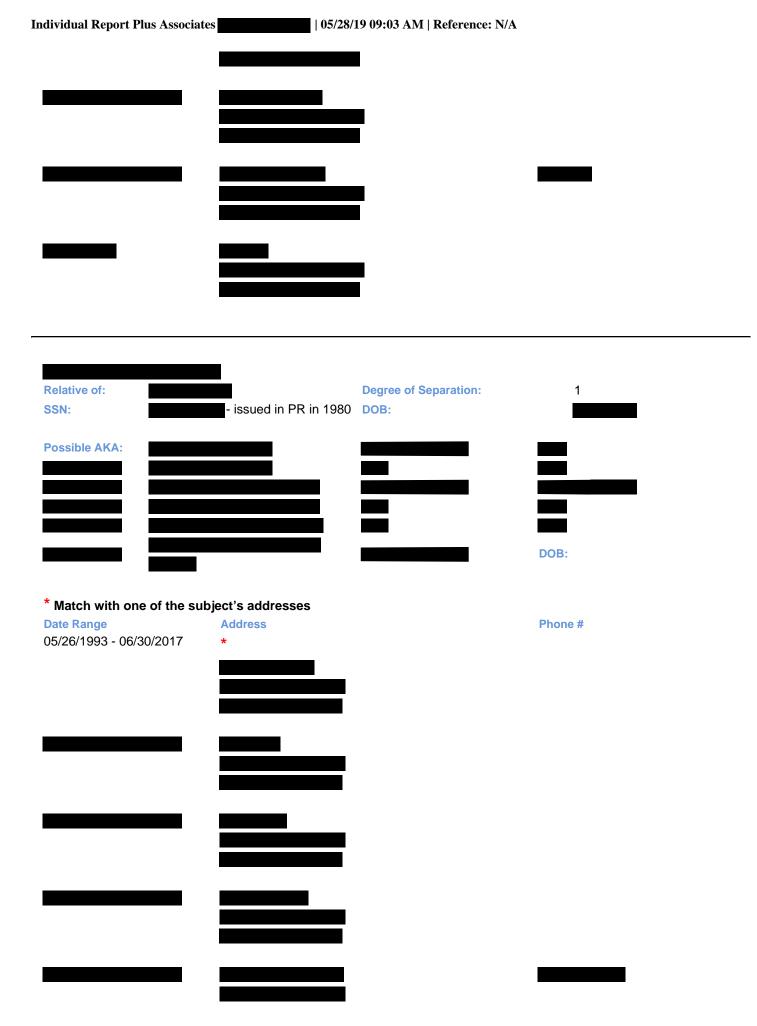
* Match with one of the subject's addresses Address **Date Range** Phone # 01/01/2017 - 10/12/2018

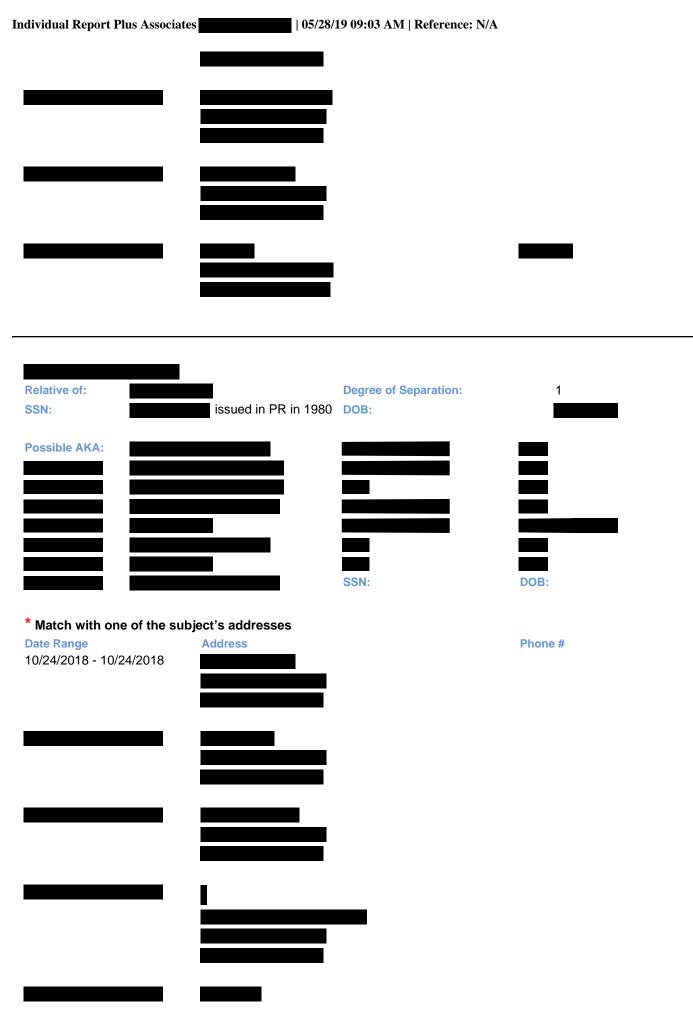




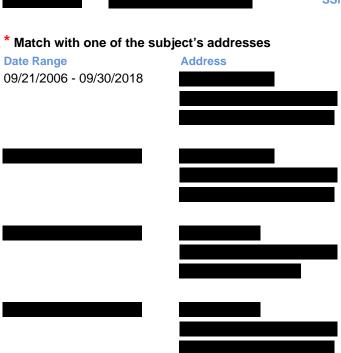




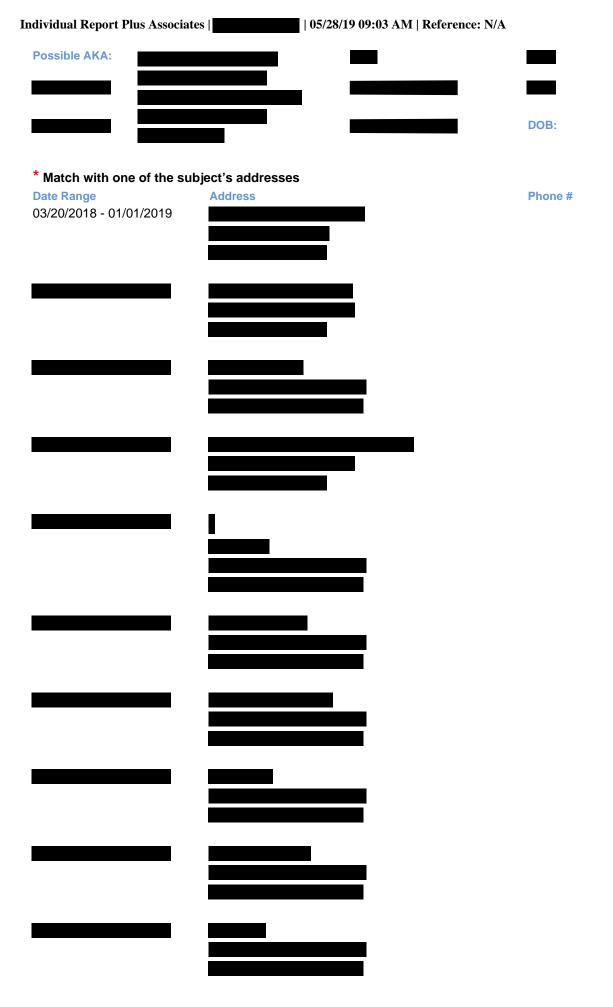


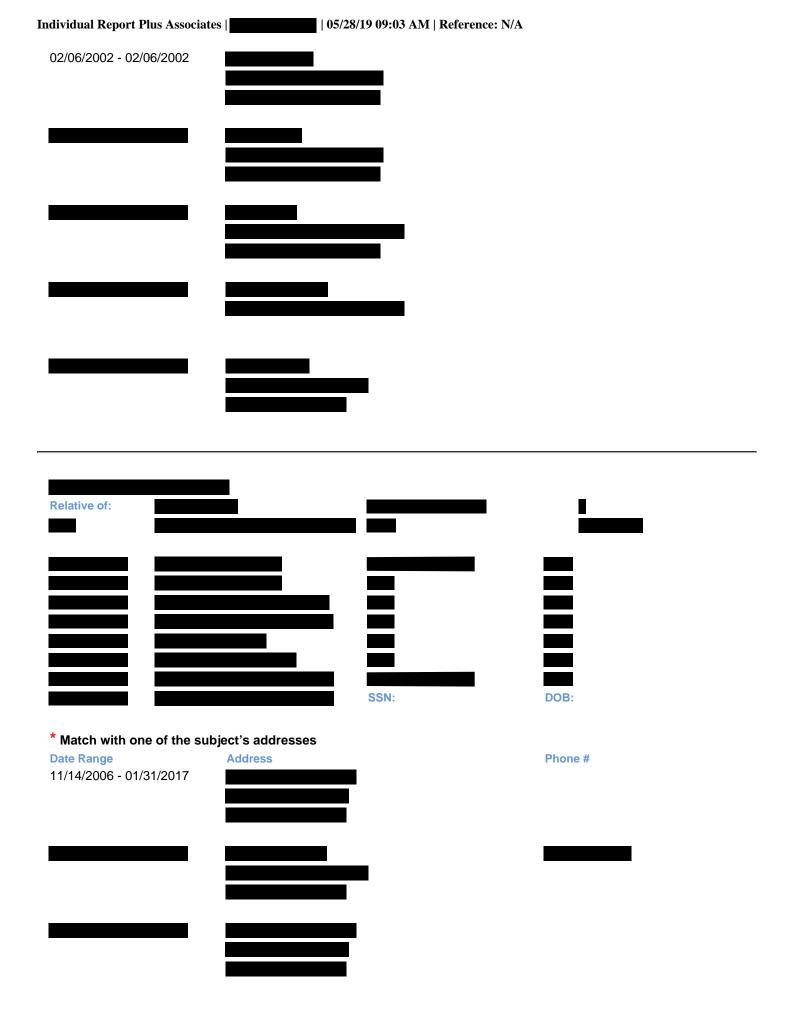




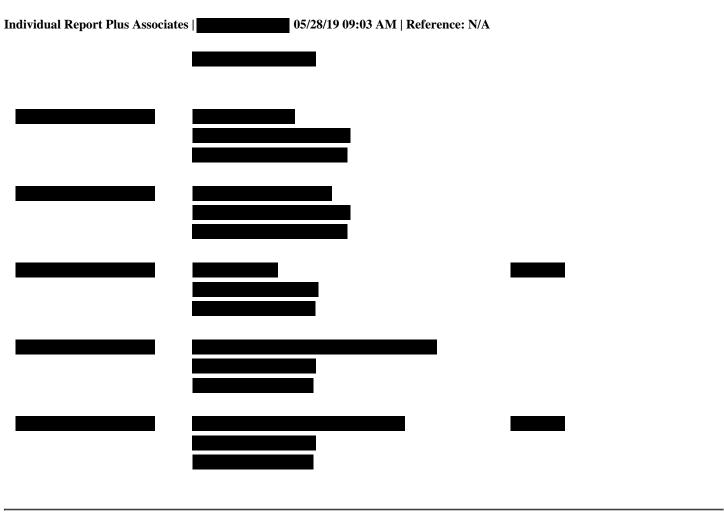




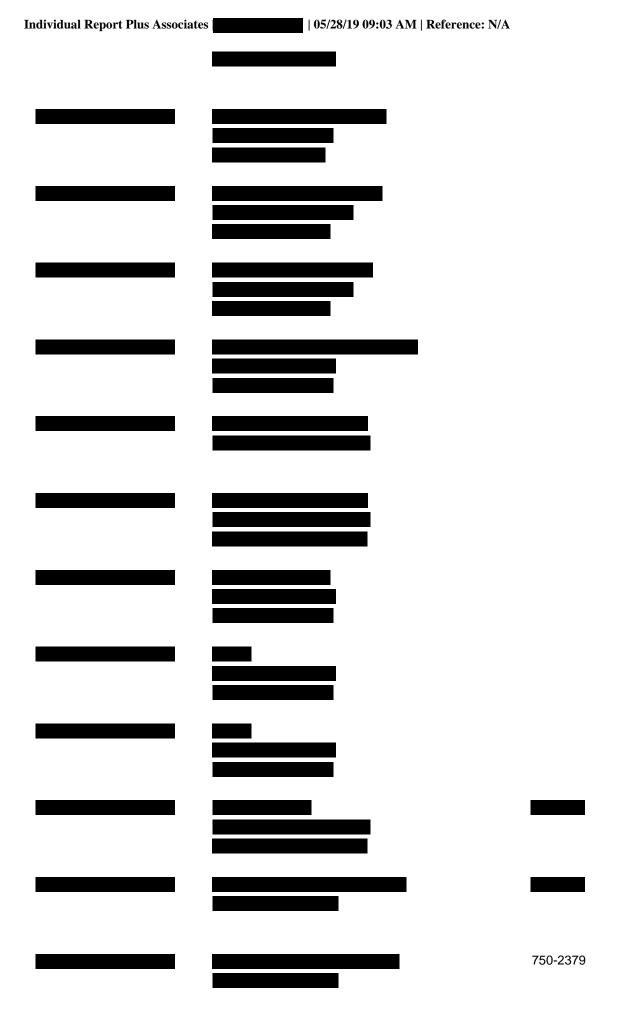


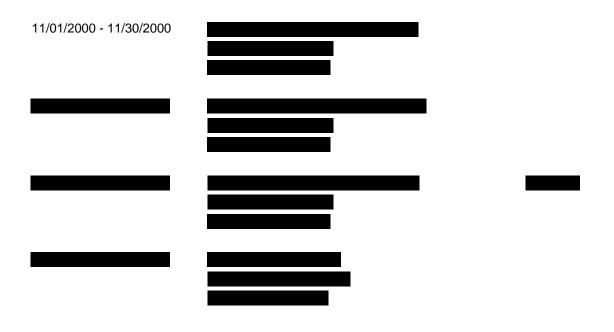




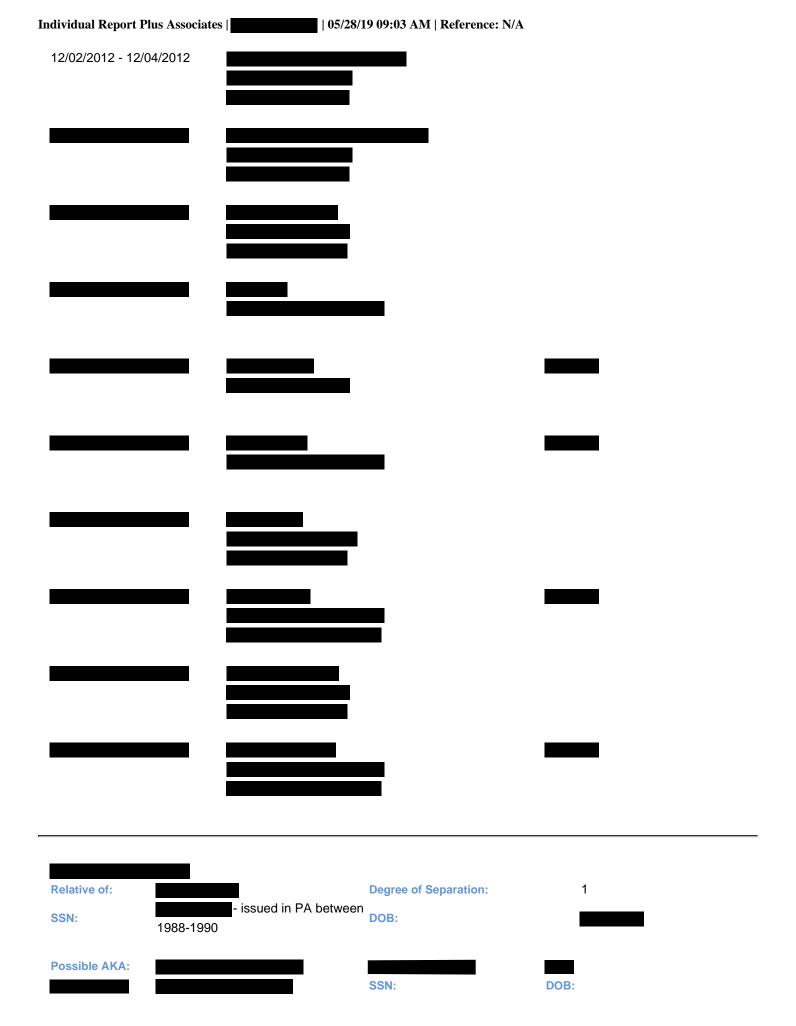


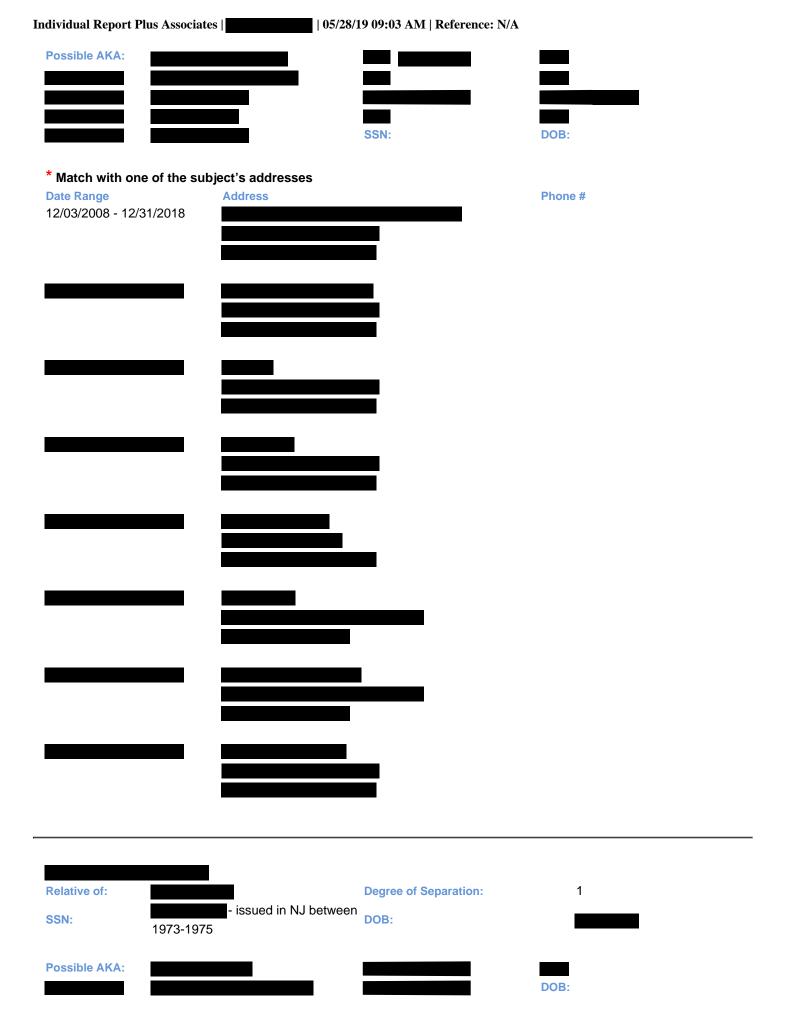


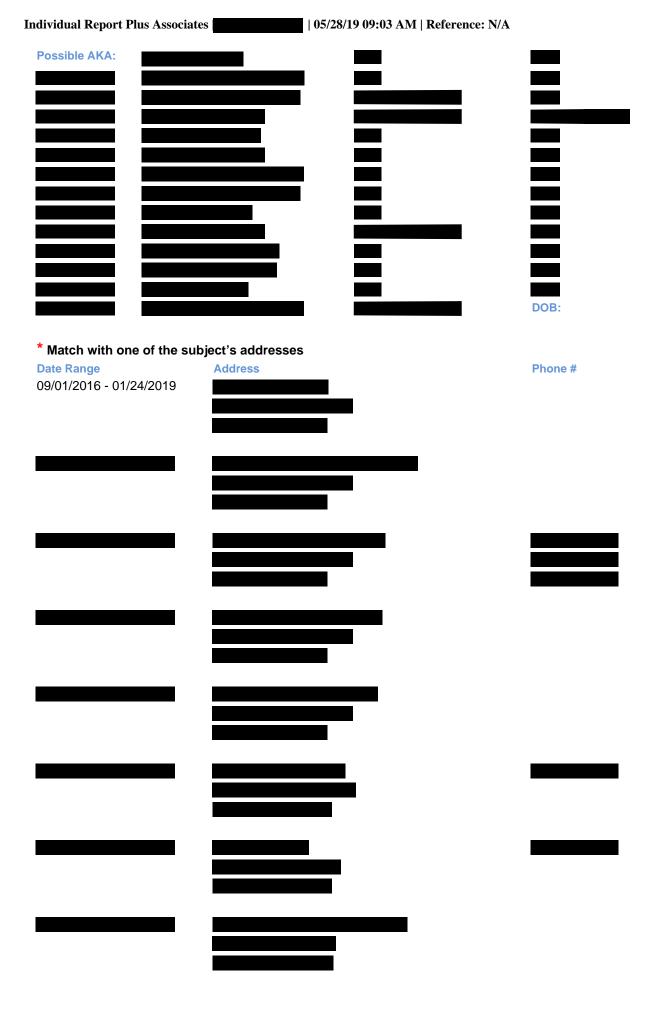


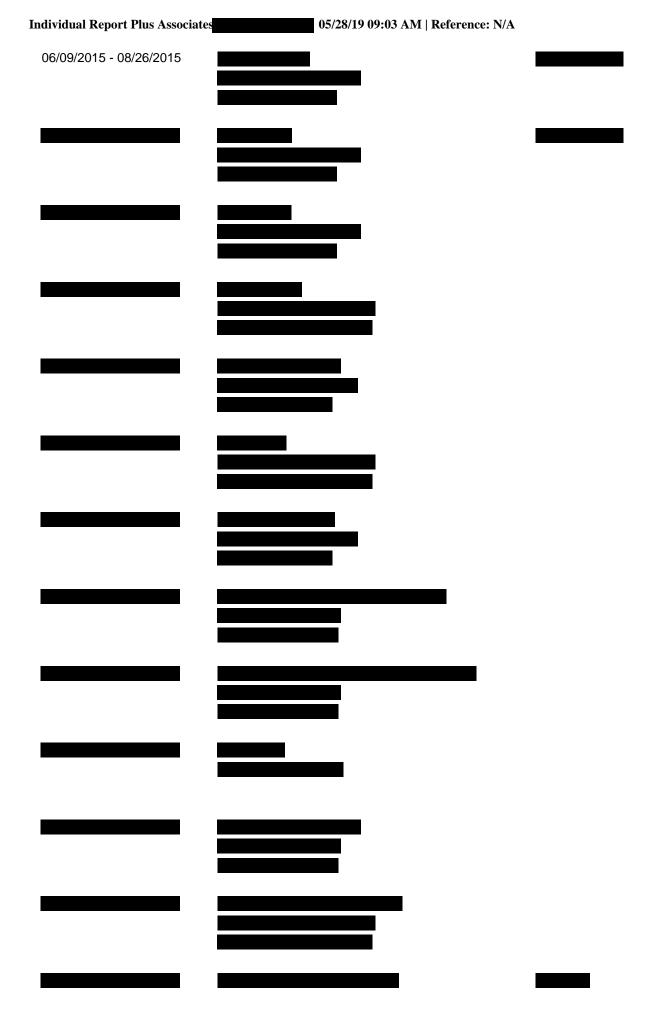


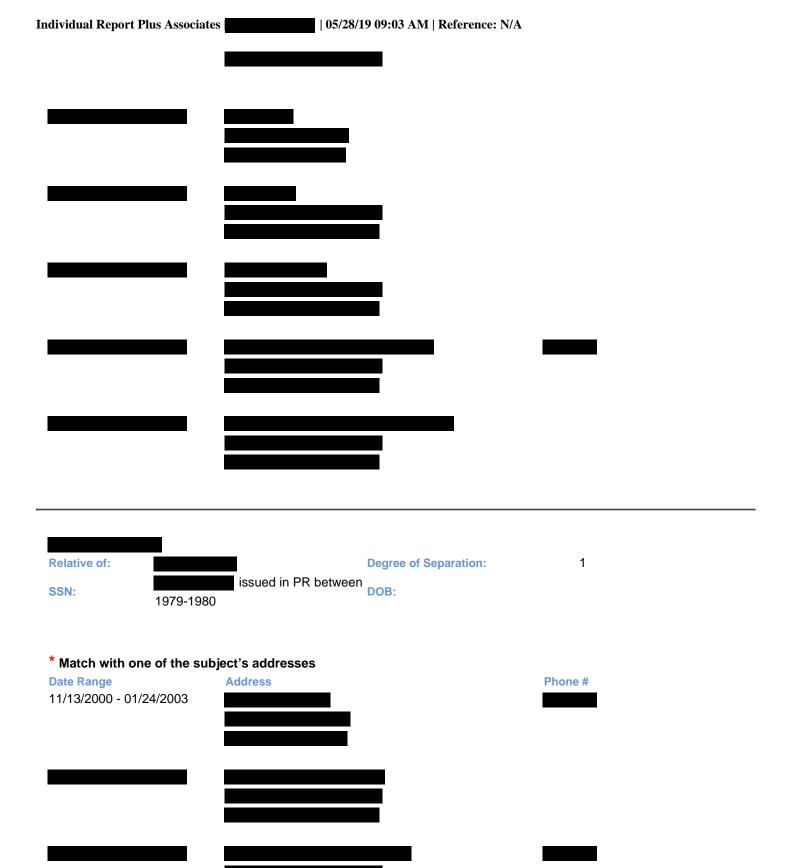




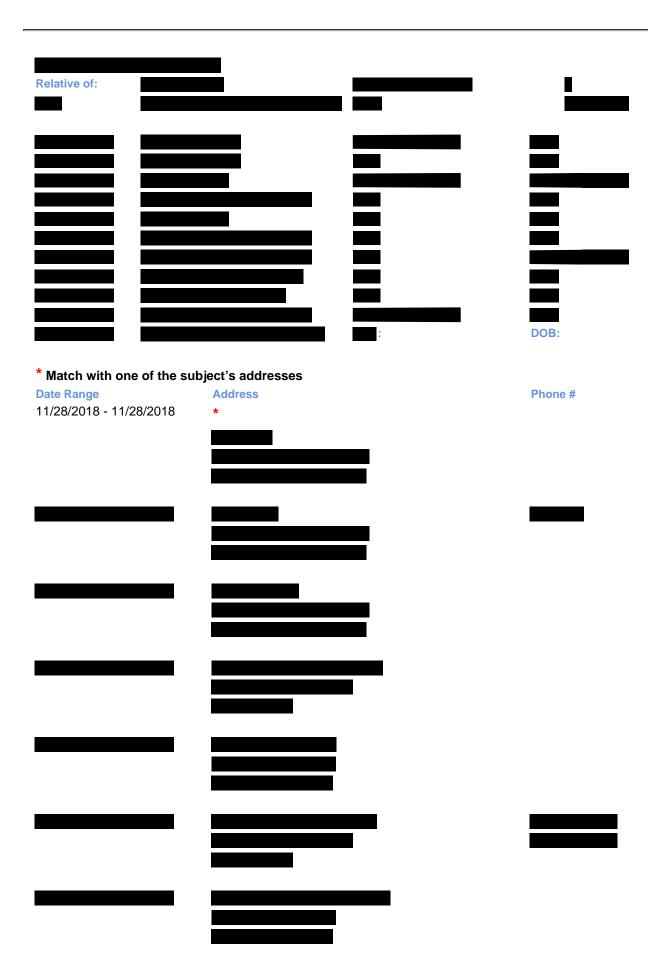


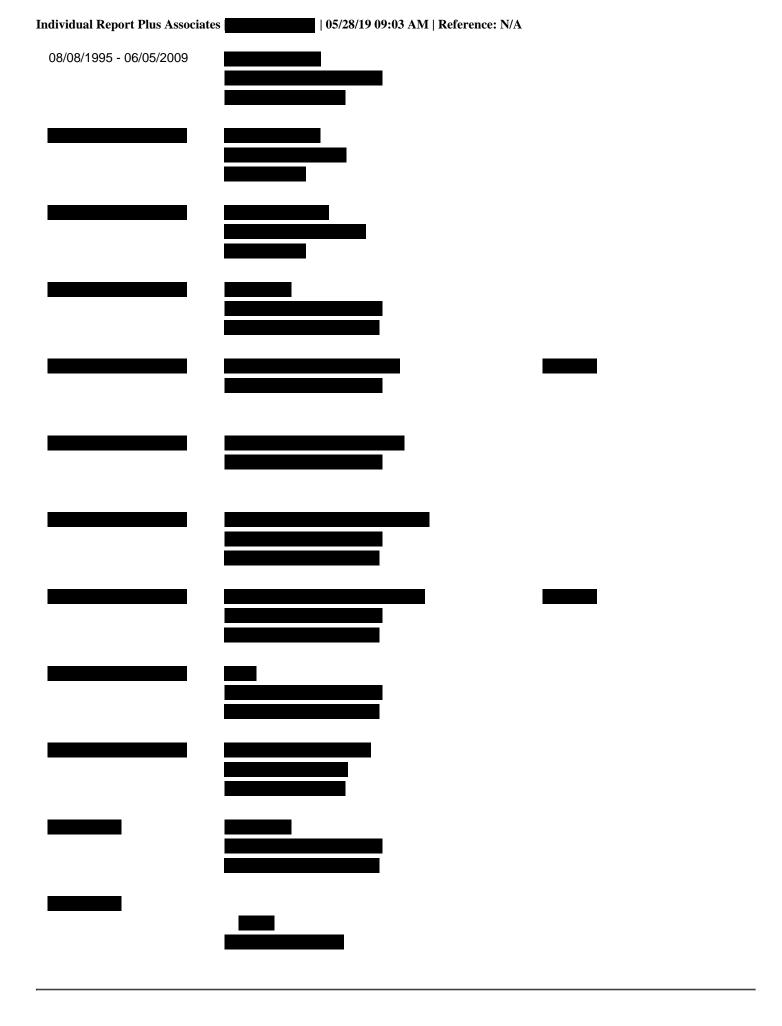




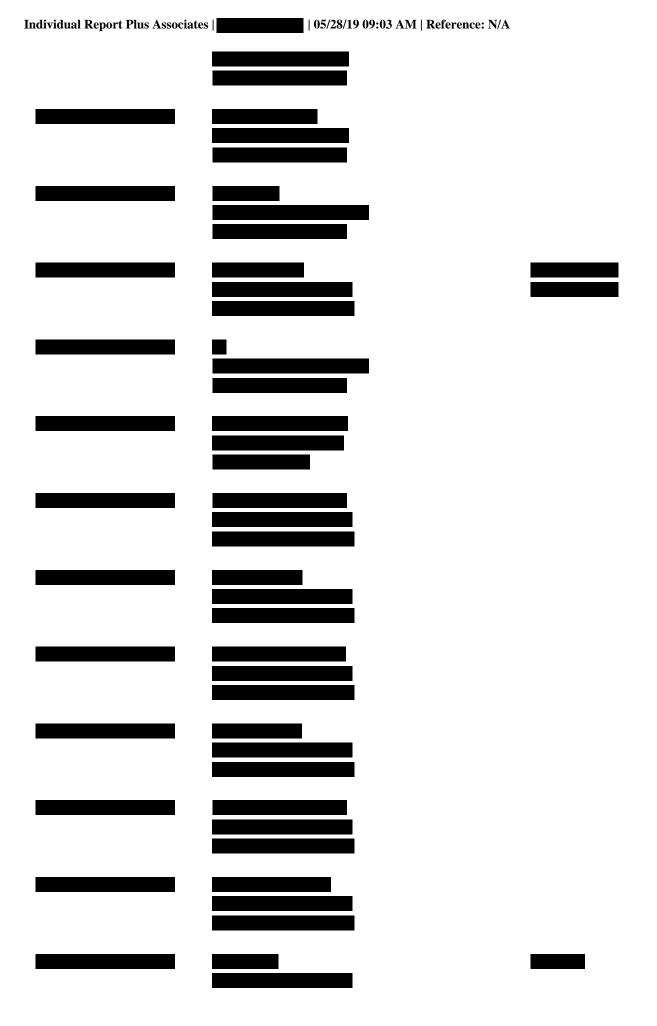


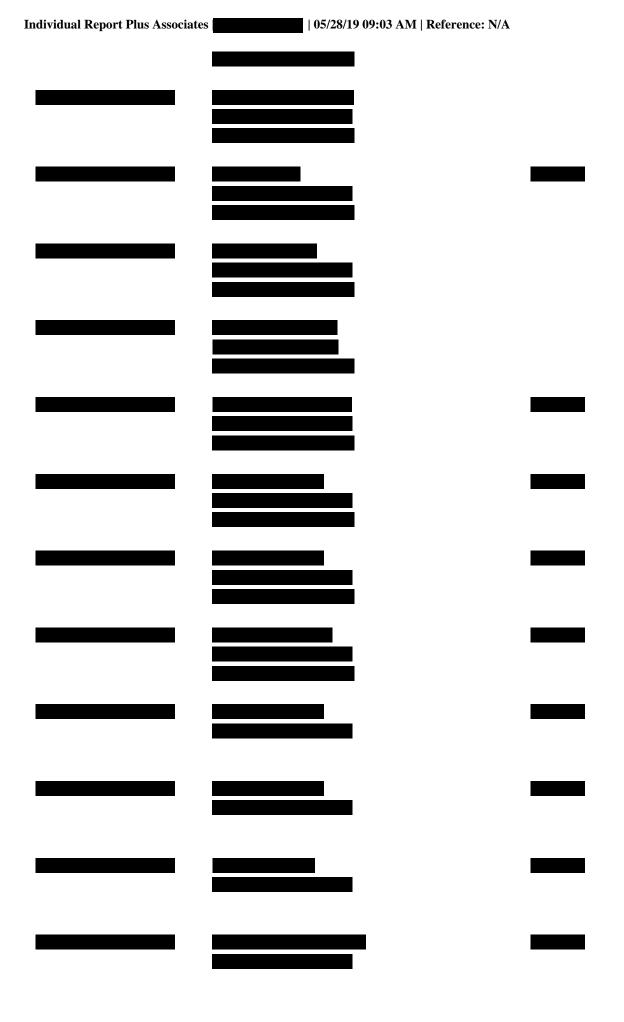
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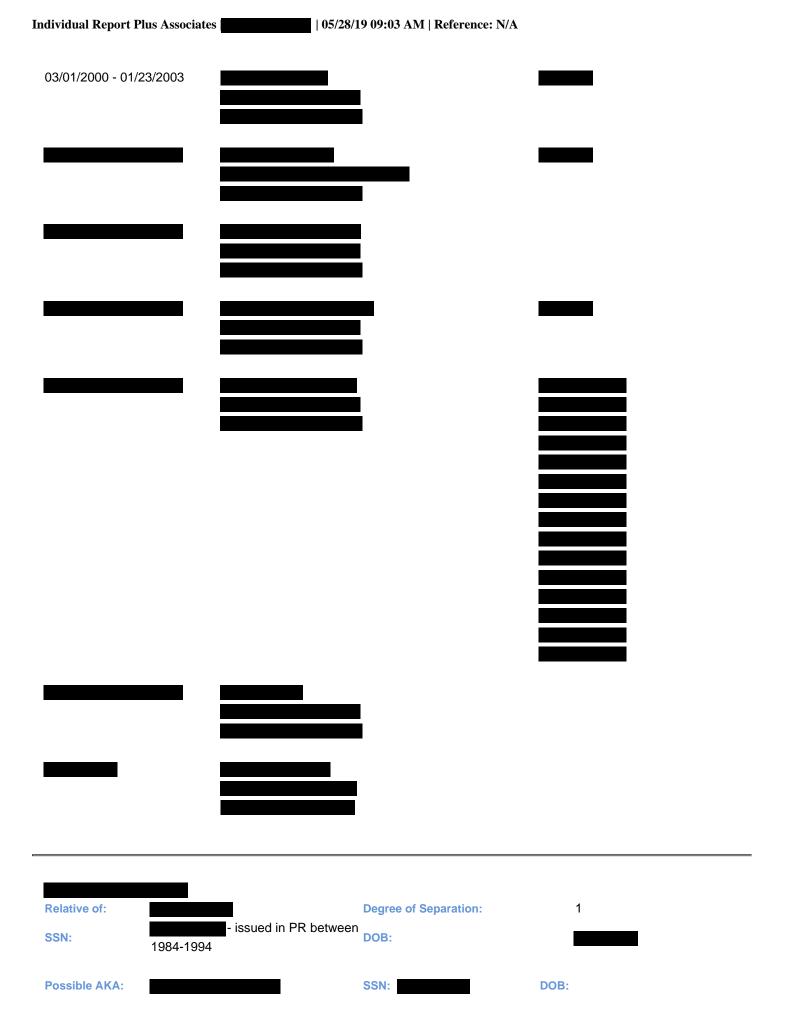


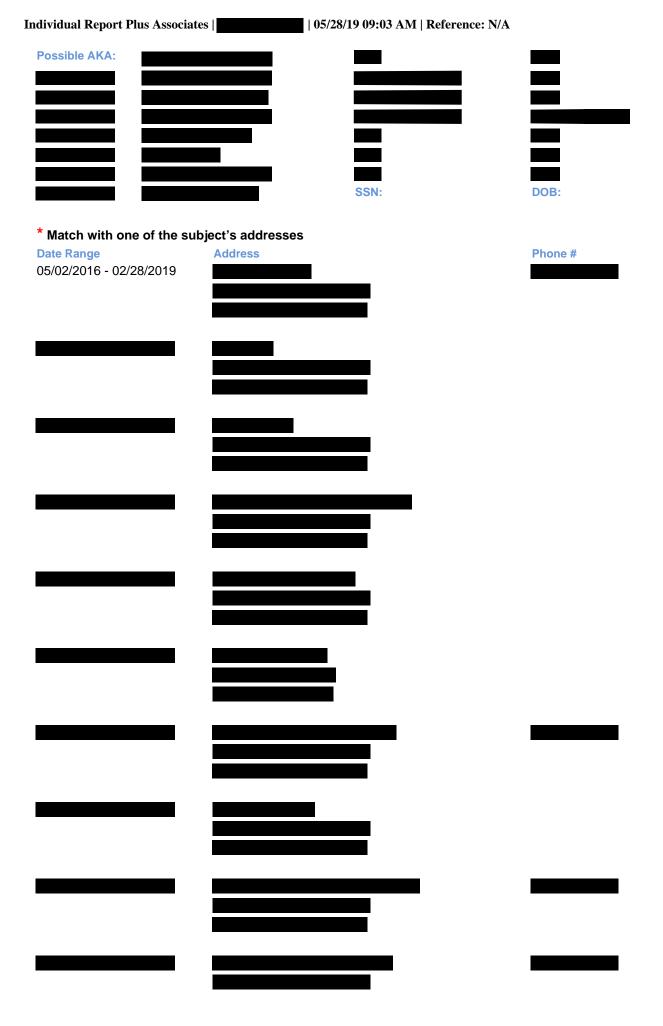


RIVERA, CARMEN Relative of: **Degree of Separation:** 1 - issued in PR in 1981 DOB: SSN: Possible AKA: DOB: * Match with one of the subject's addresses **Date Range** Address Phone # 07/01/2018 - 12/19/2018



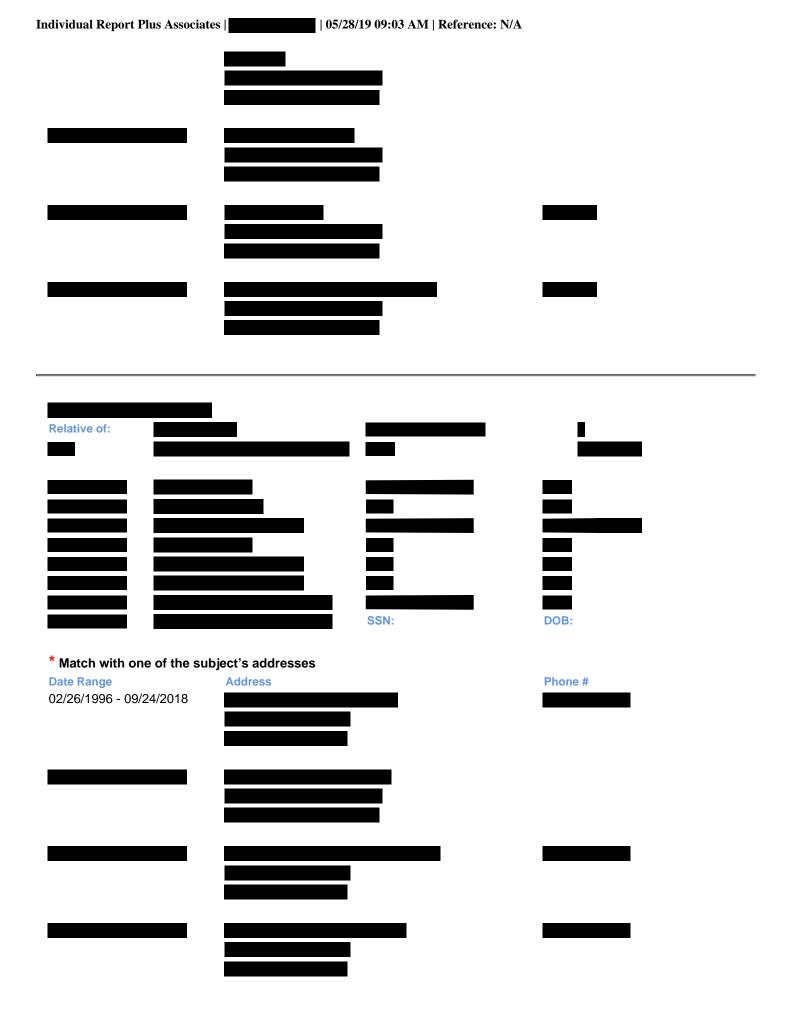


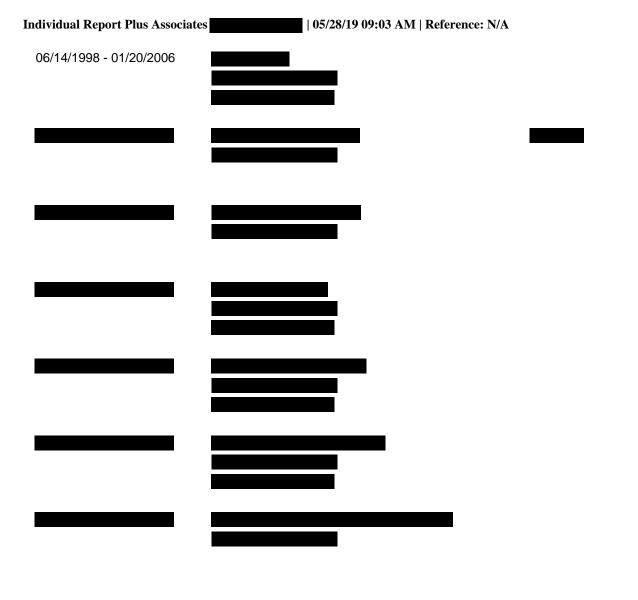


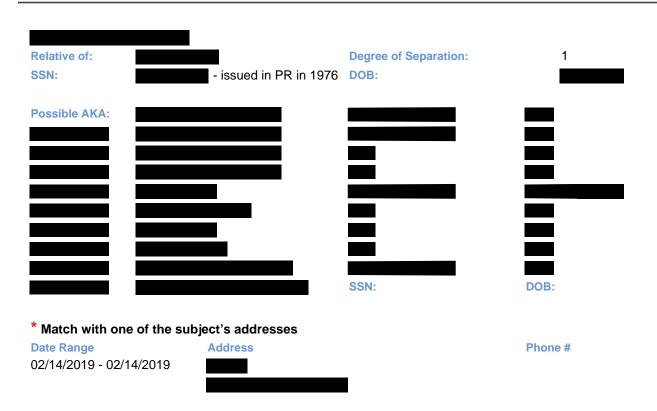


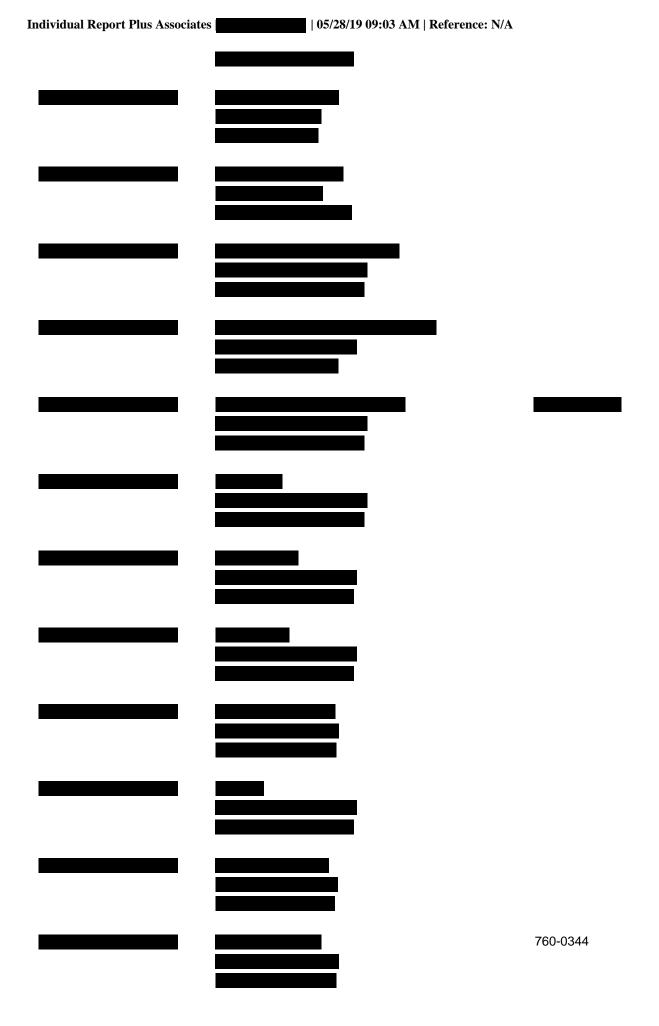


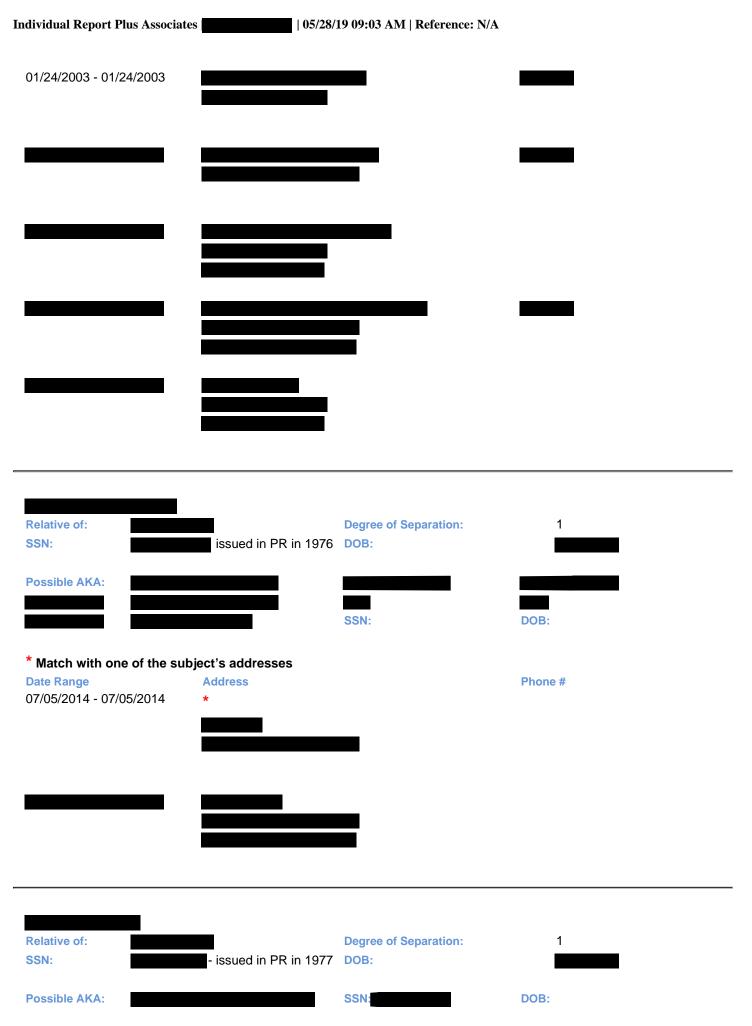






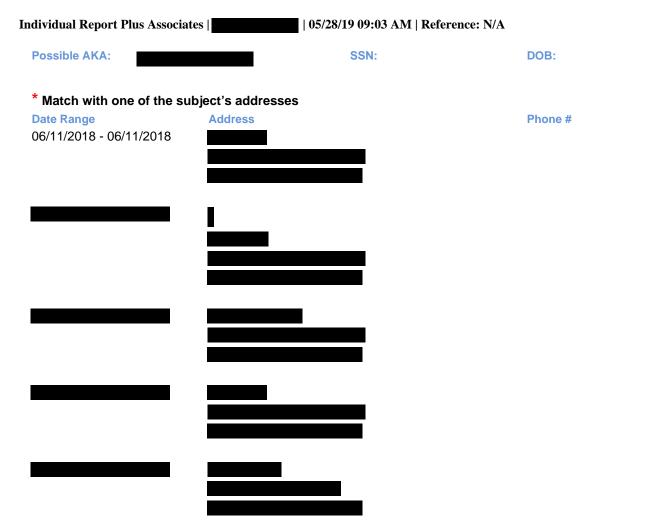




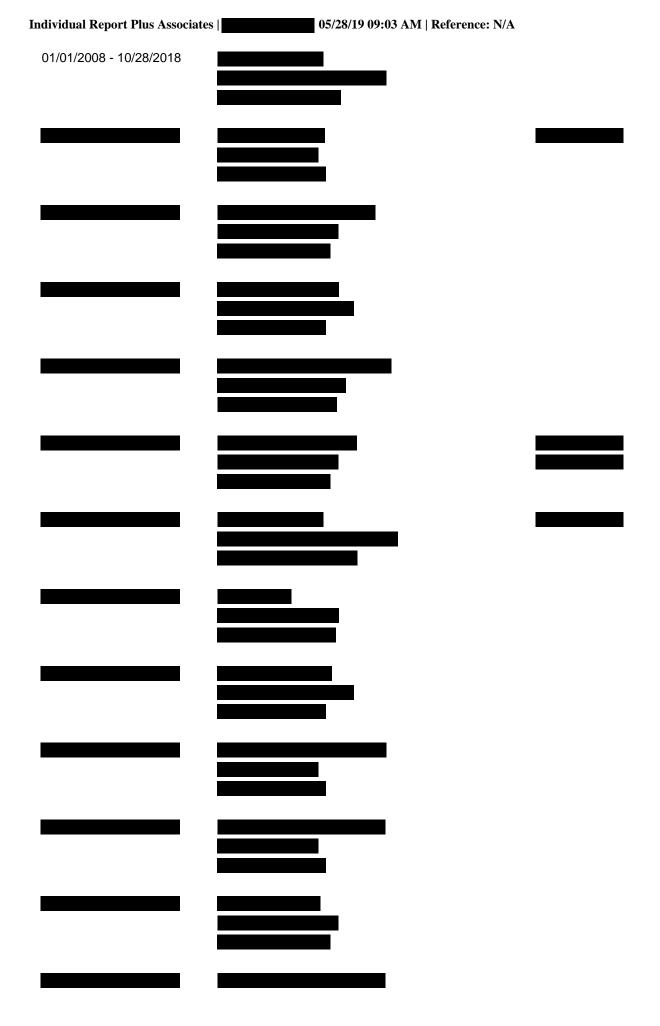


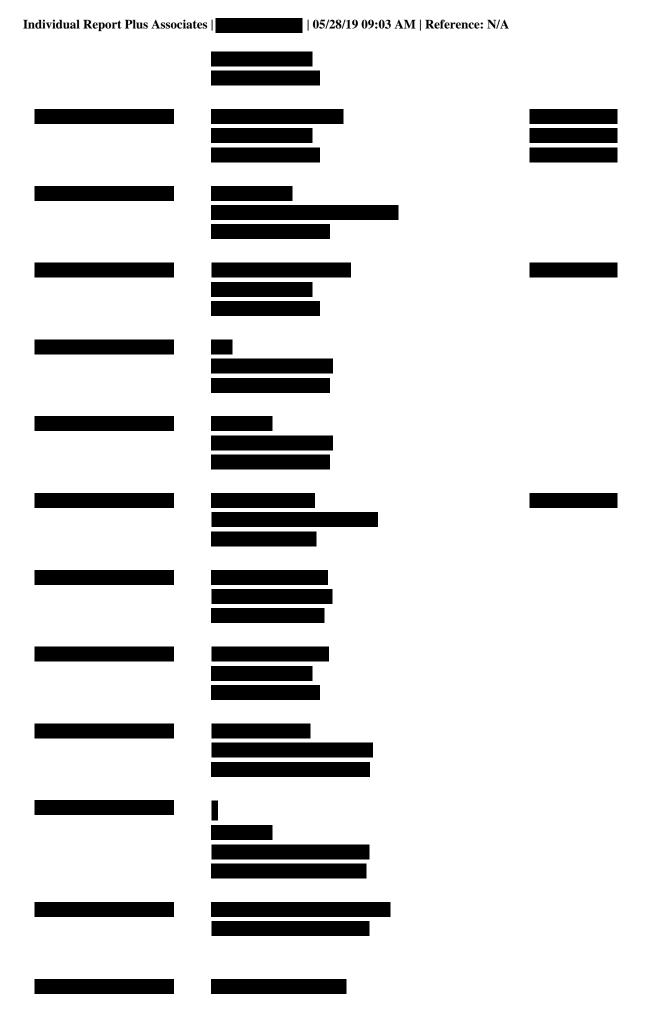


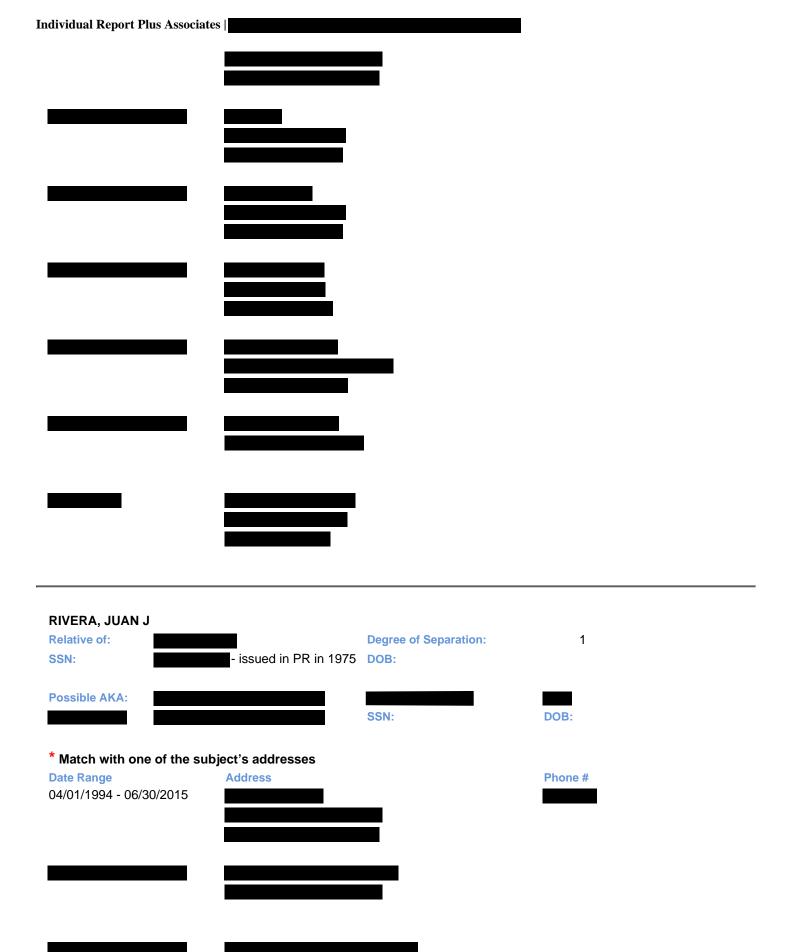


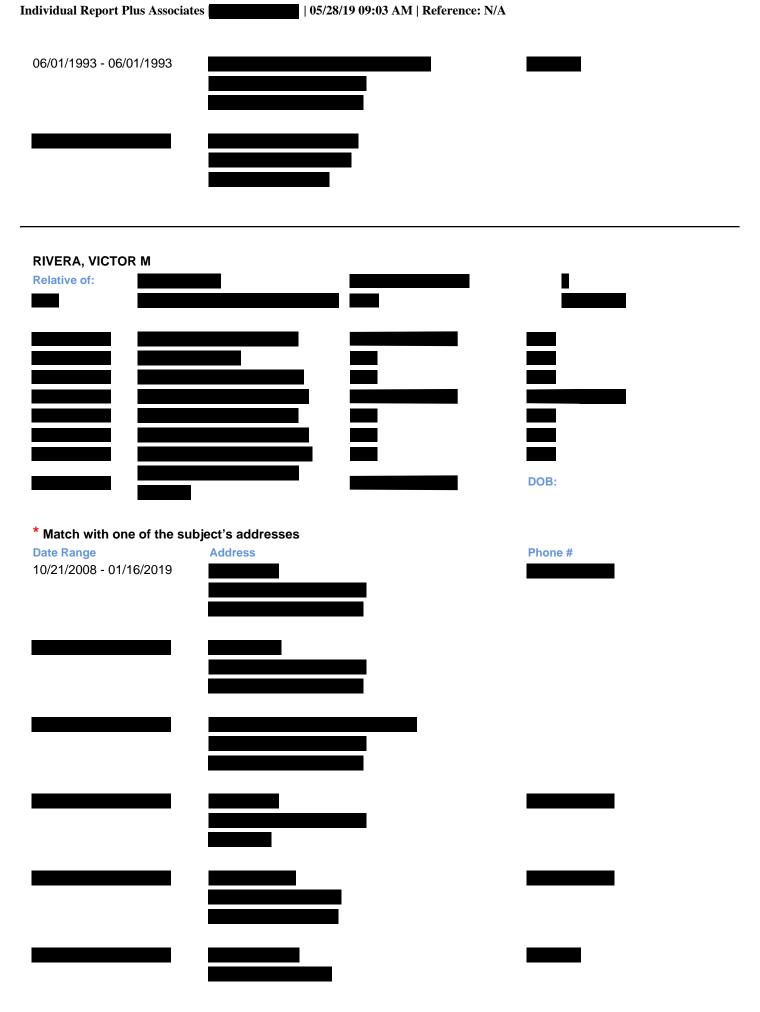


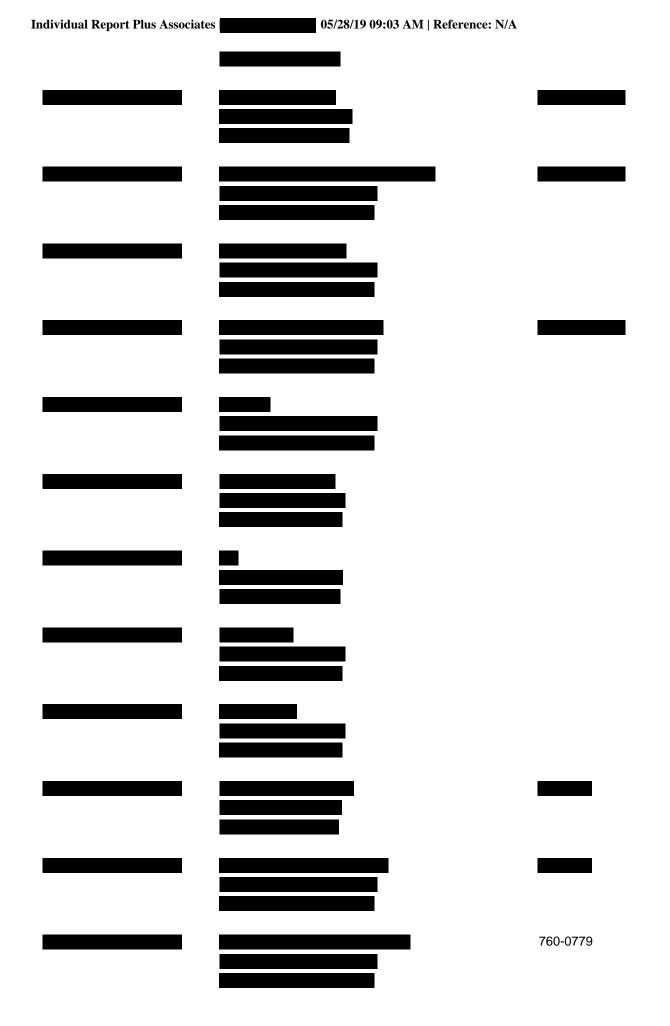




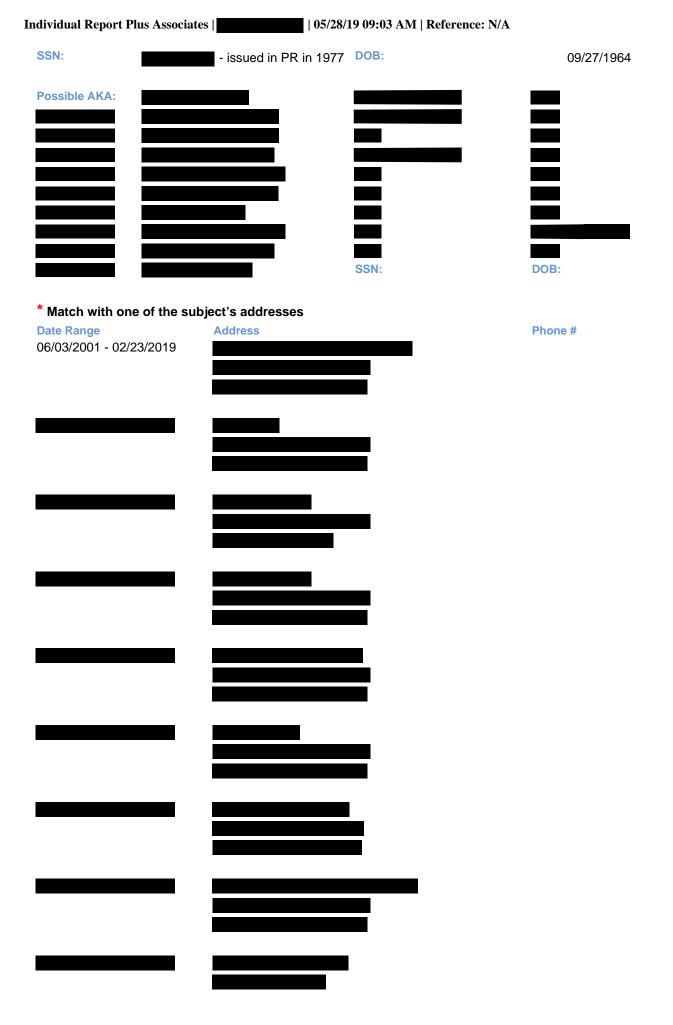




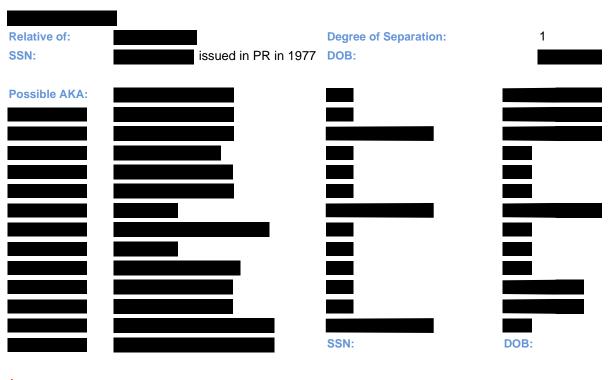




Relative of: Degree of Separation: 1





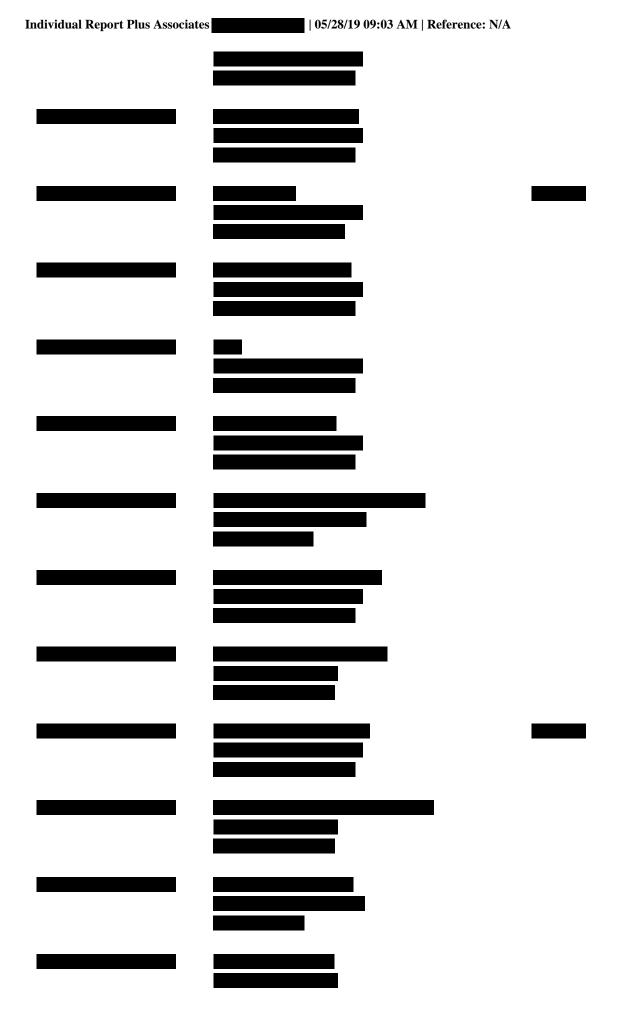


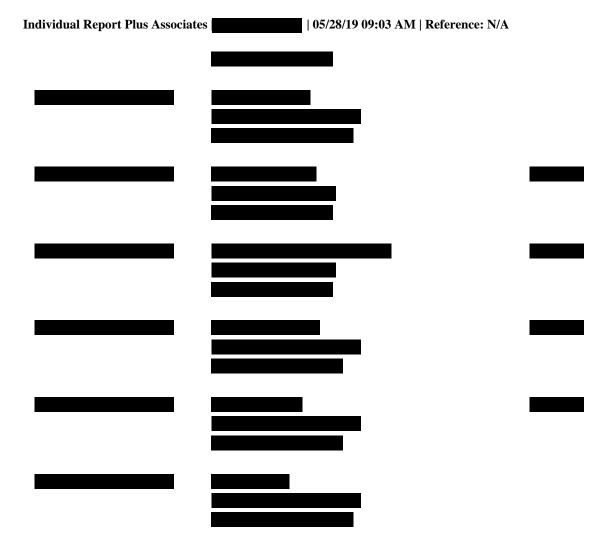
* Match with one of the subject's addresses

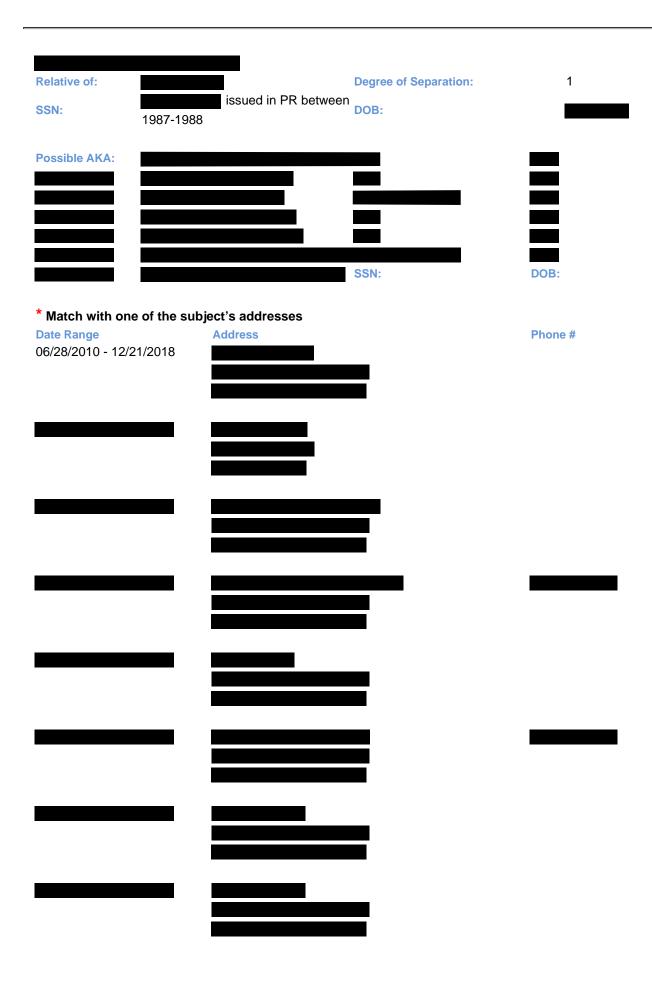
Date Range
01/01/2008 - 12/25/2018

Address
Phone #



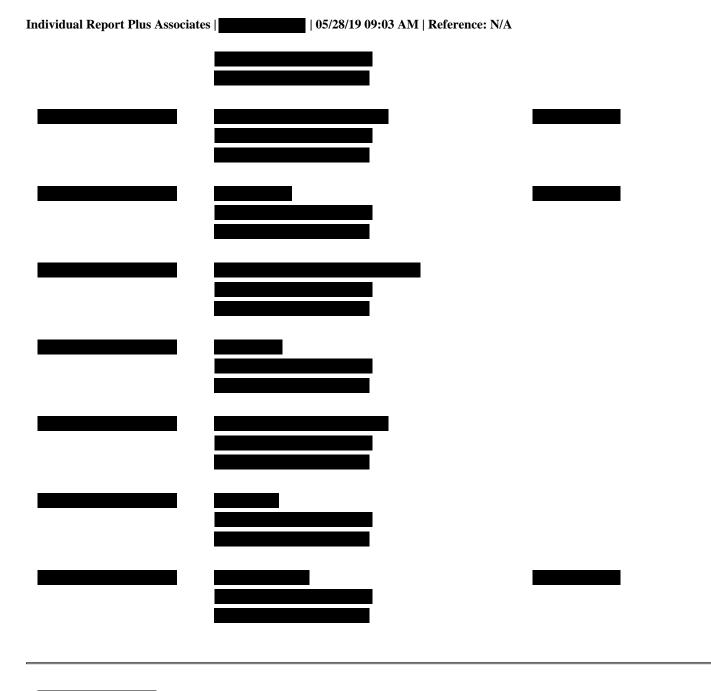








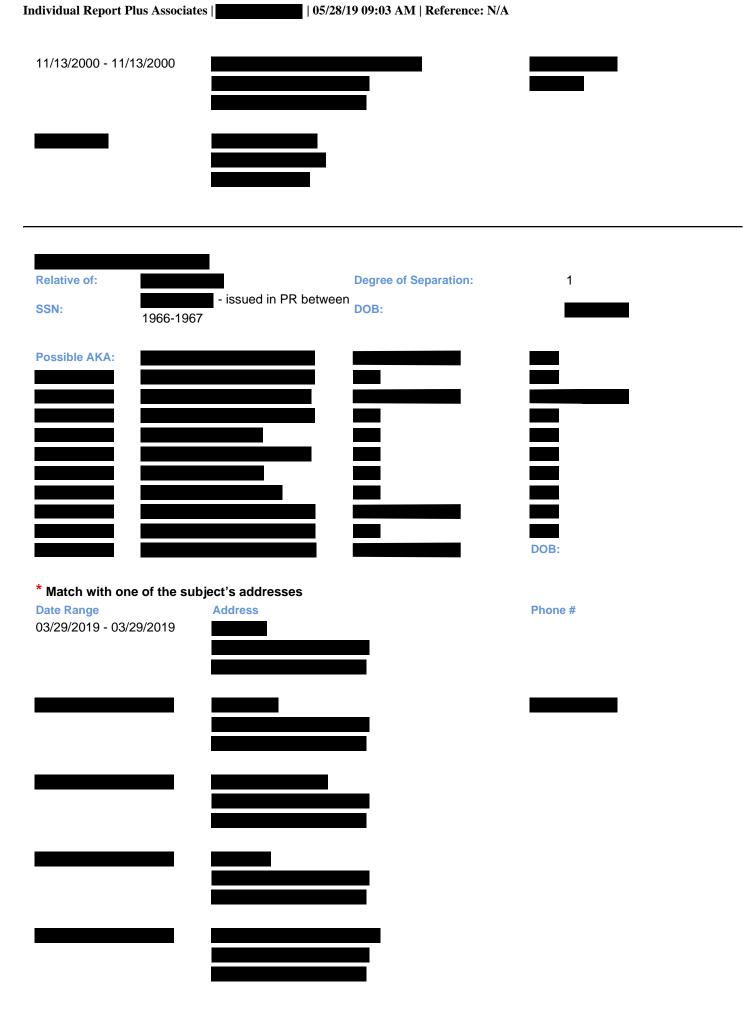




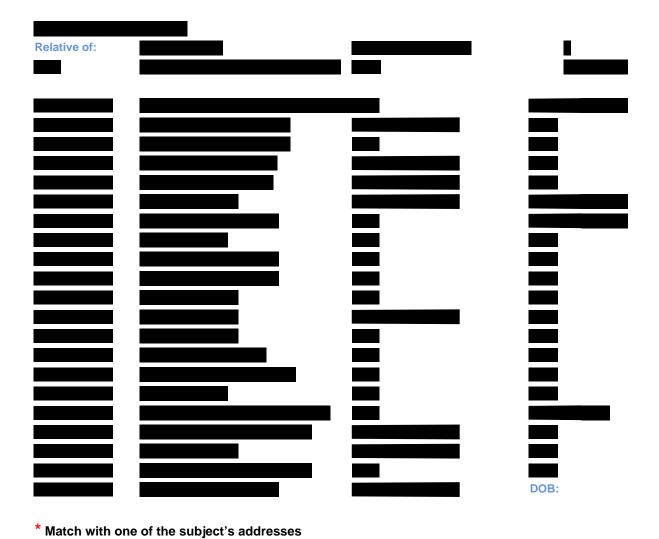


* Match with one of the subject's addresses

Date Range Address Phone # 01/01/2001 - 12/11/2018







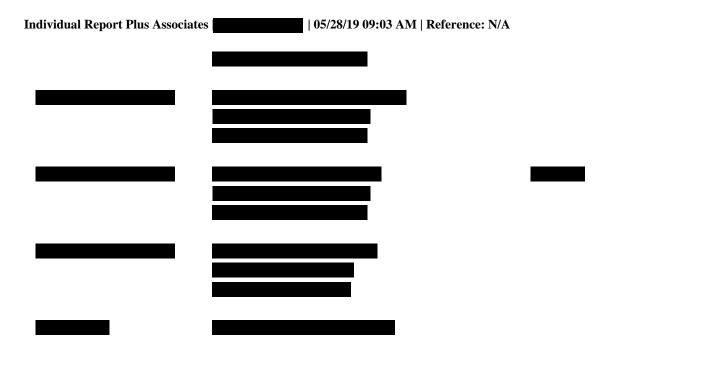
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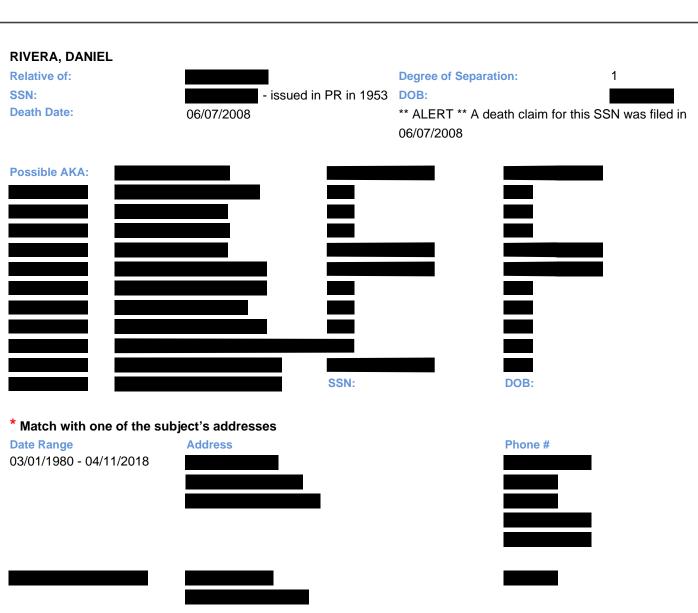
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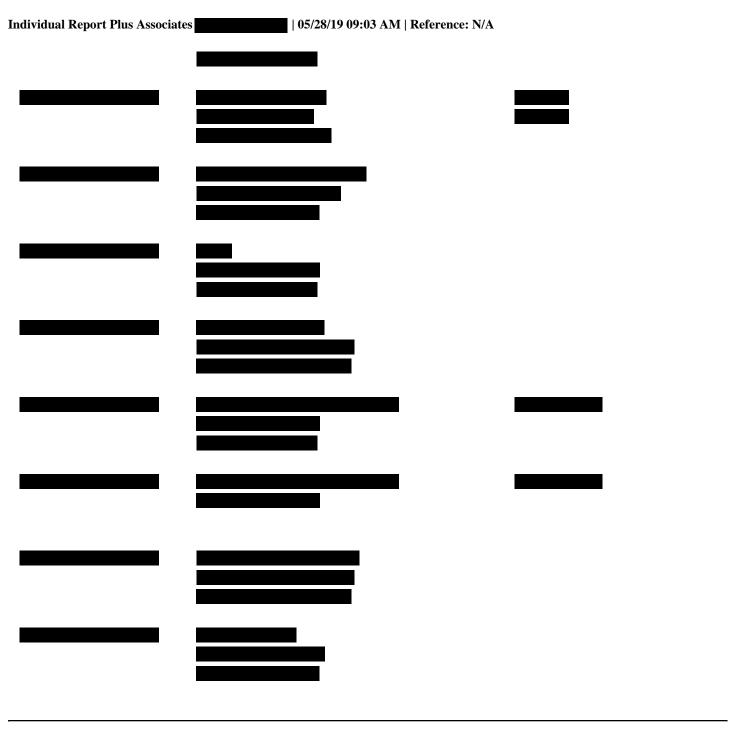
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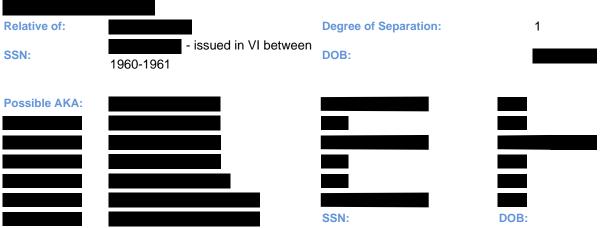
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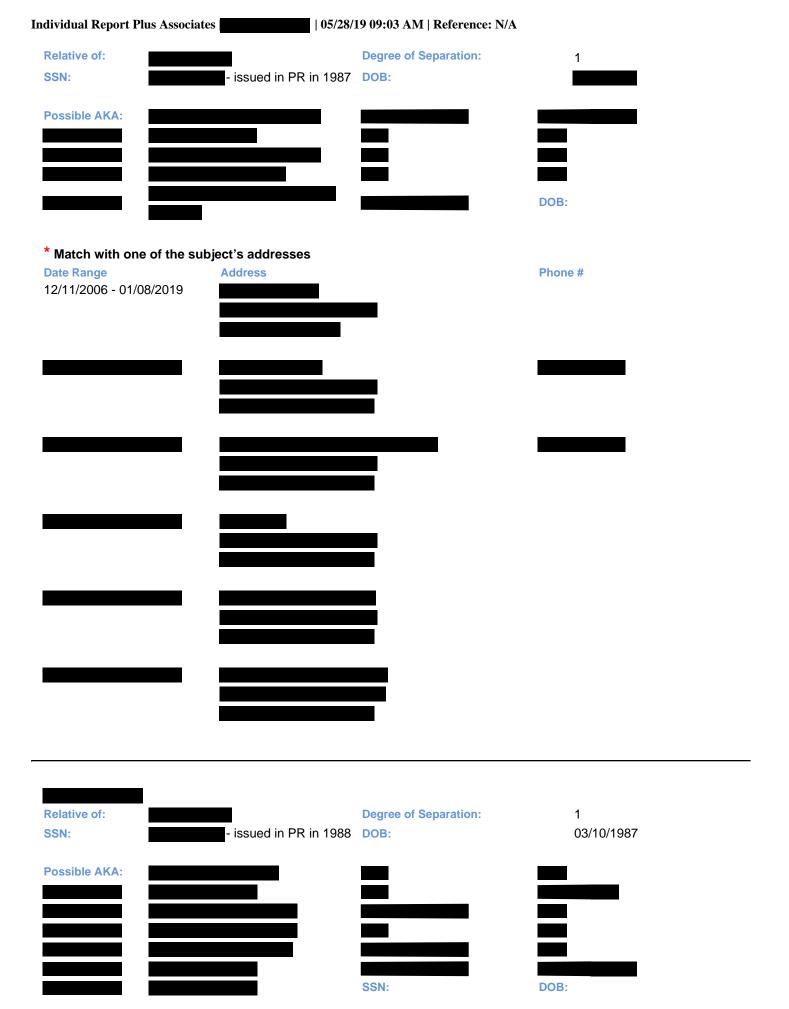


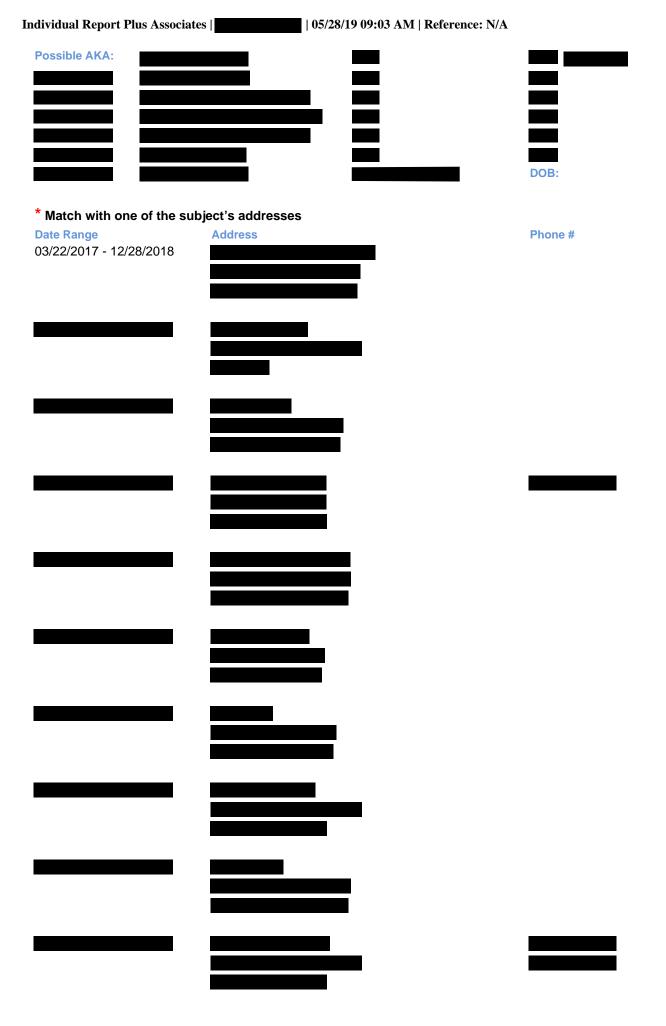


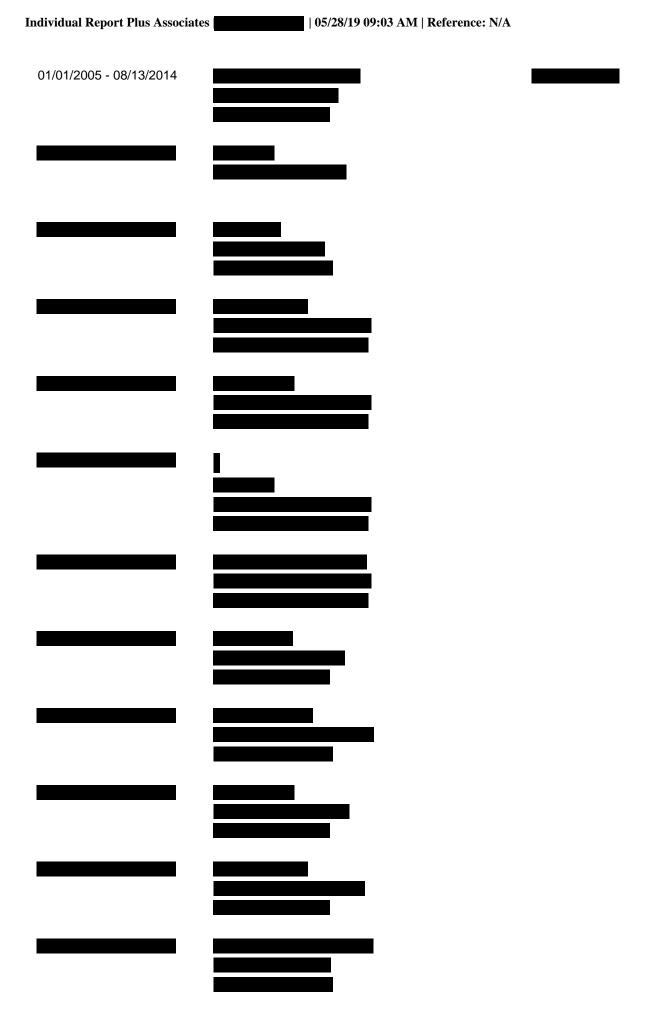


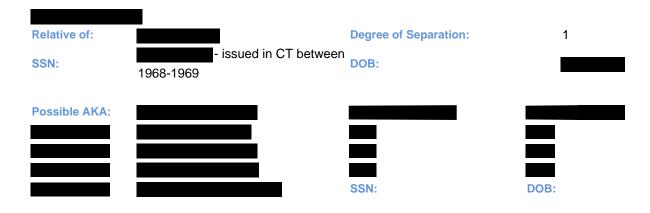






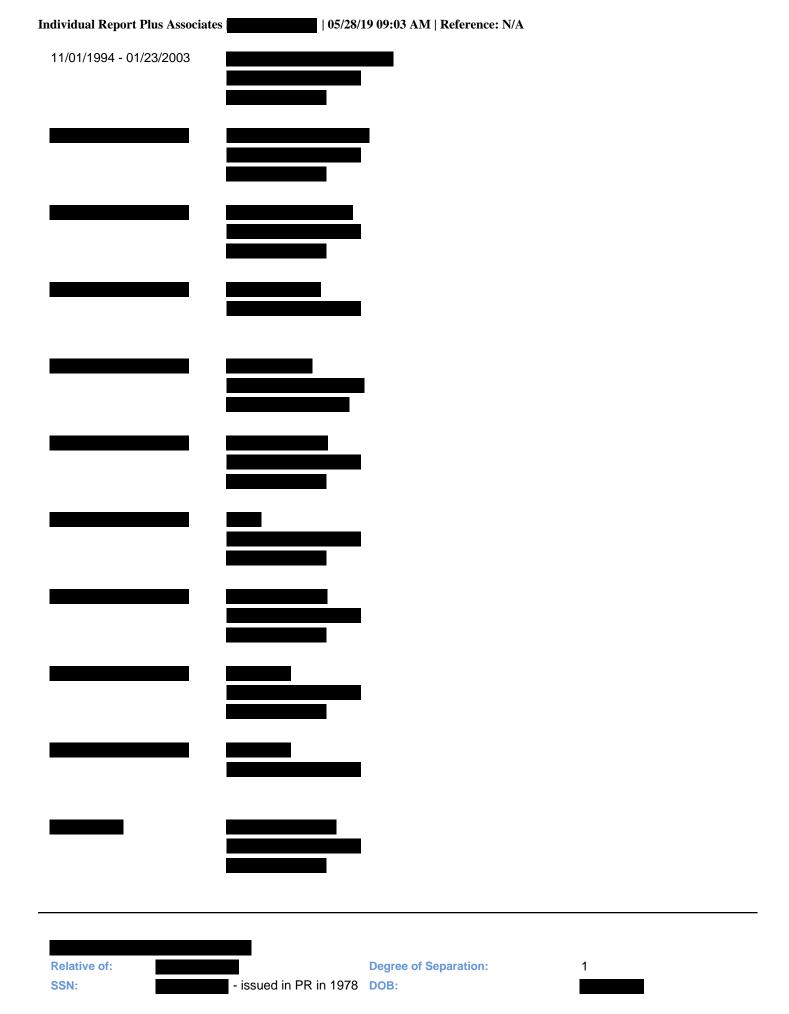








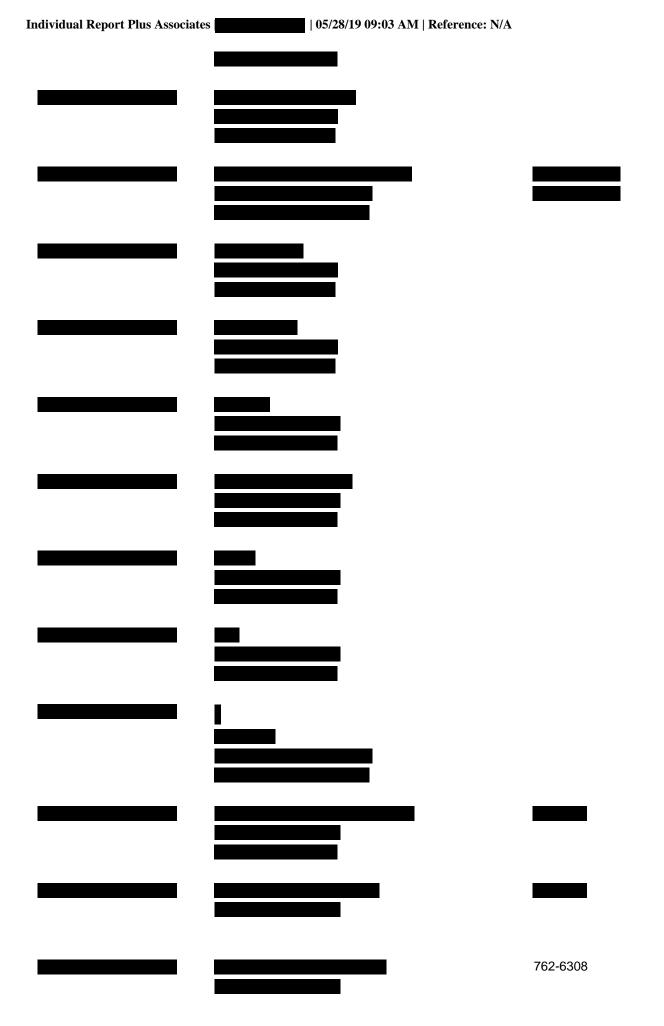
Individual Report Plus Associates | 05/28/19 09:03 AM | Reference: N/A



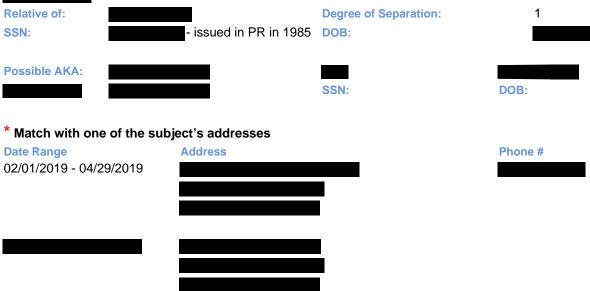




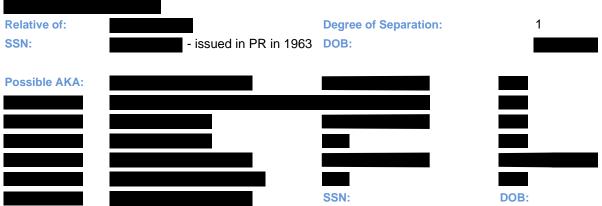


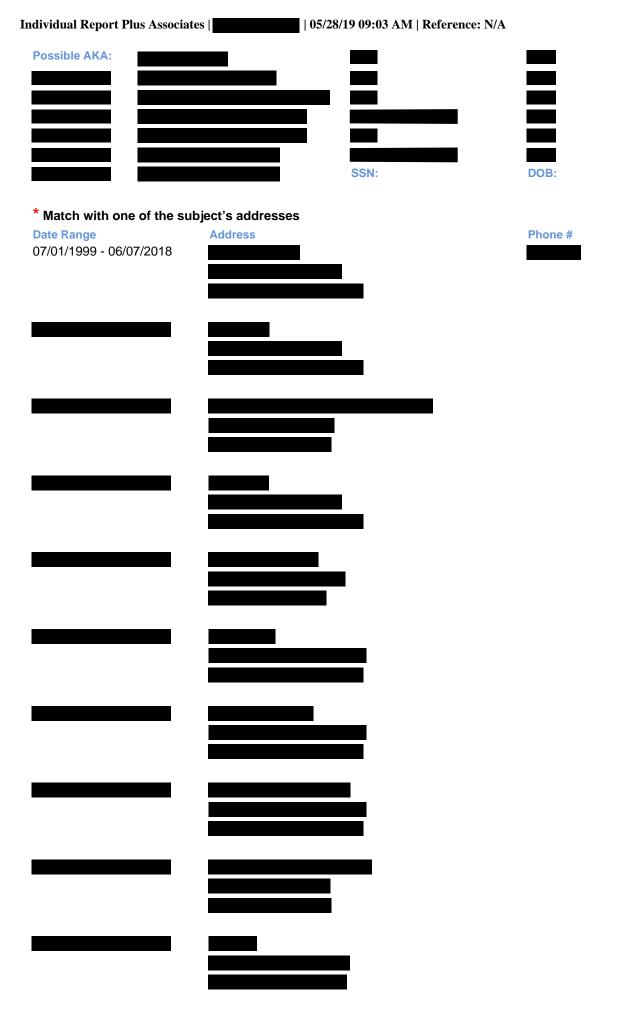


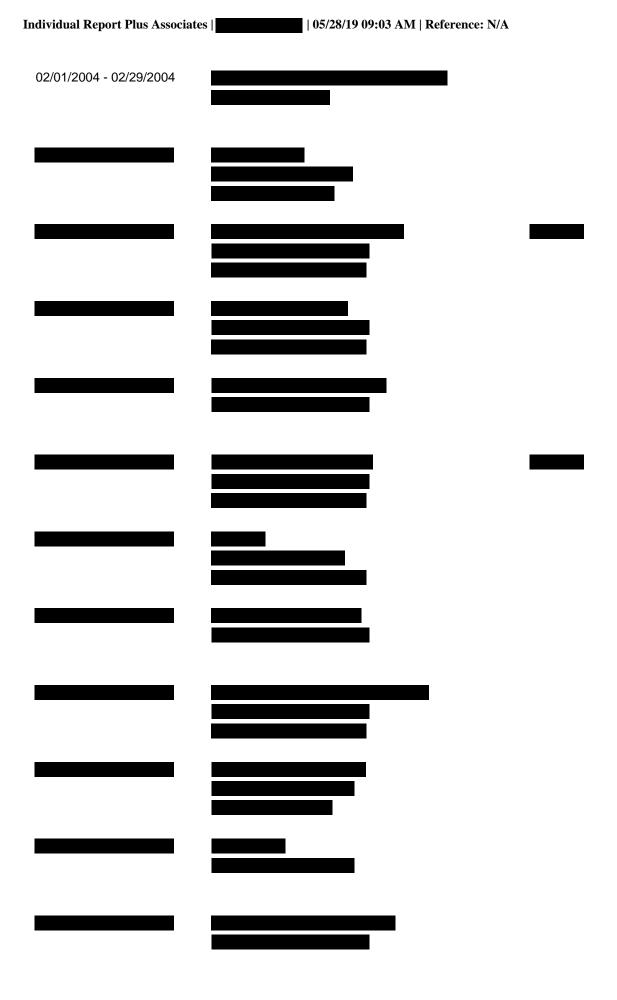




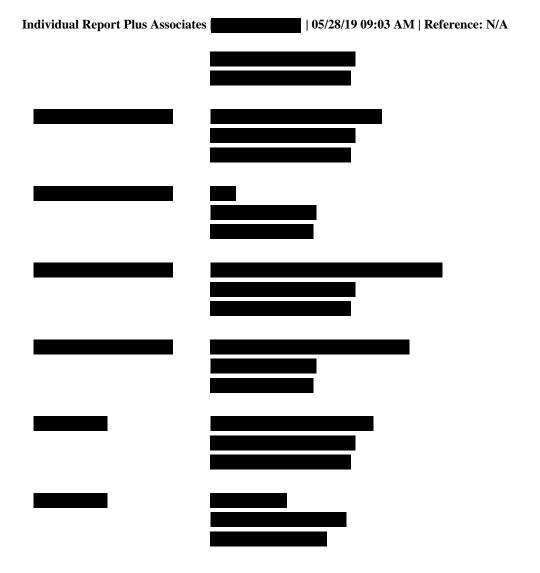


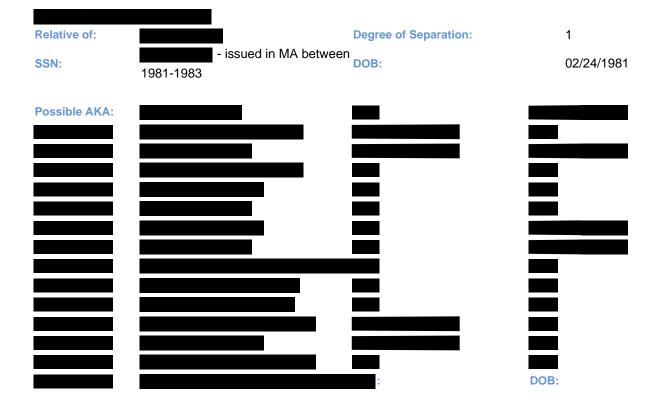










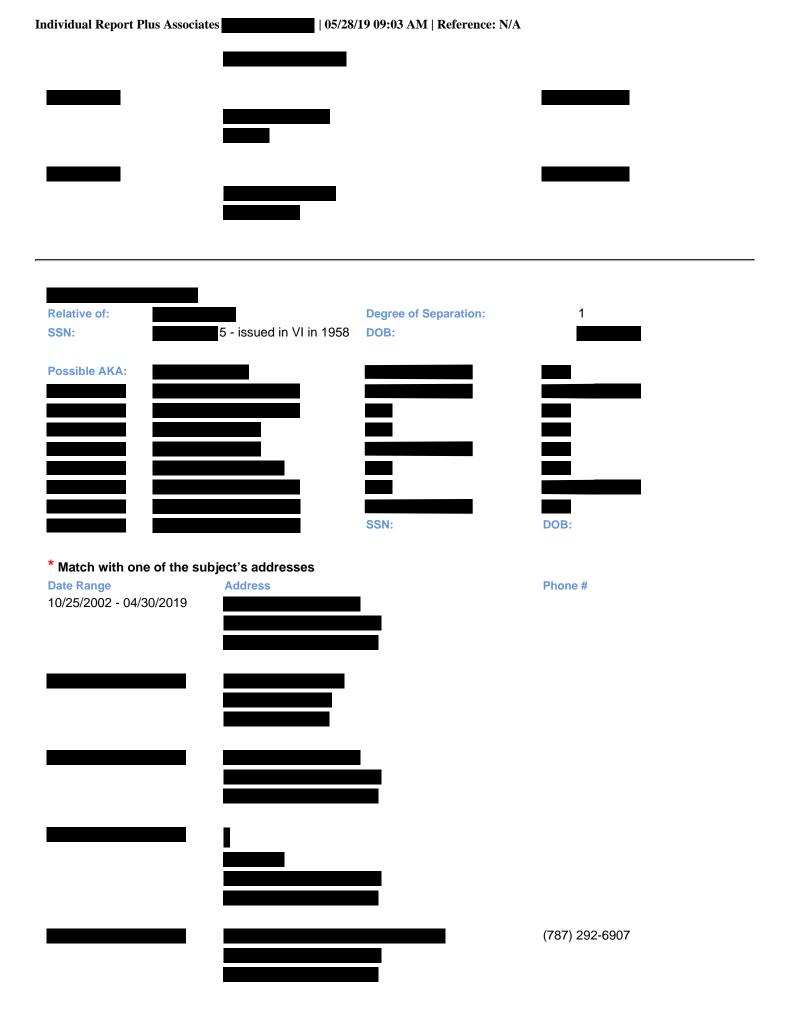


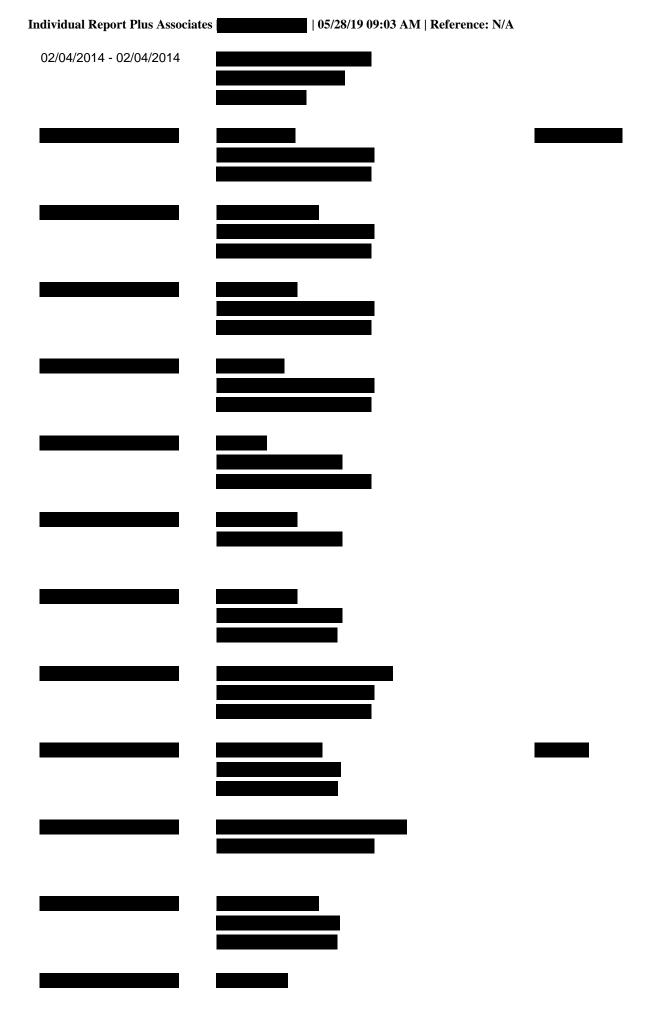
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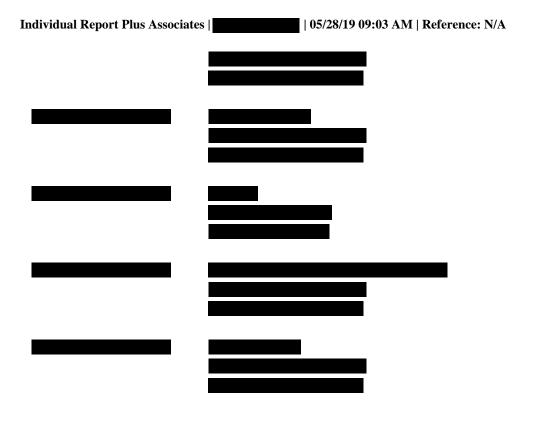
* Match with one of the subject's addresses

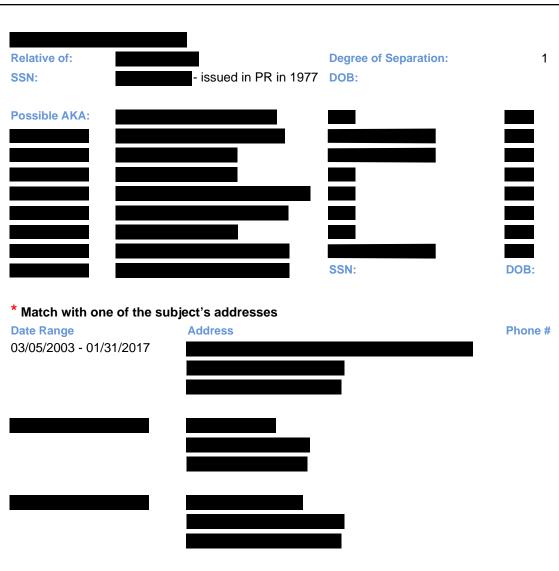
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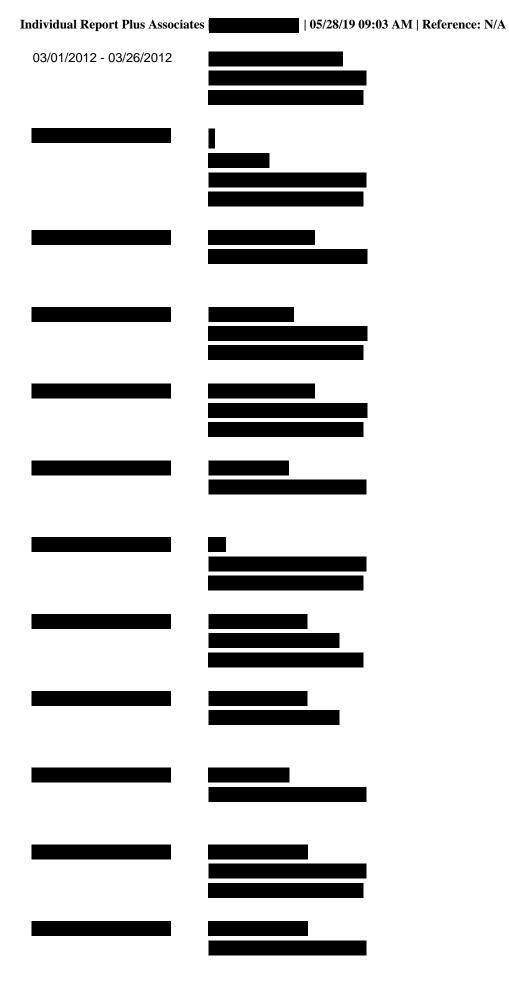


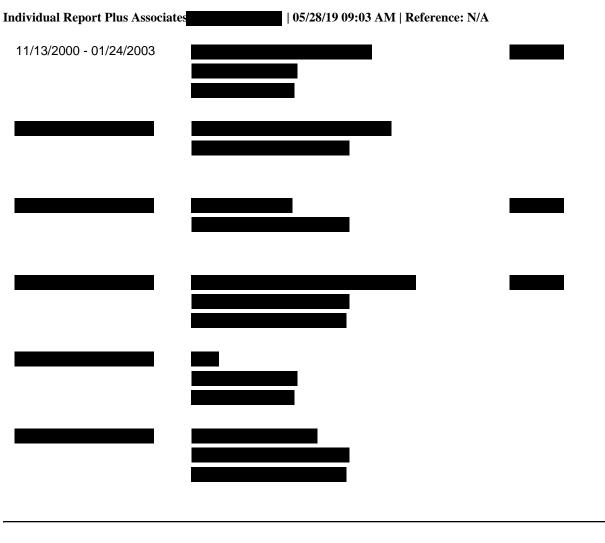


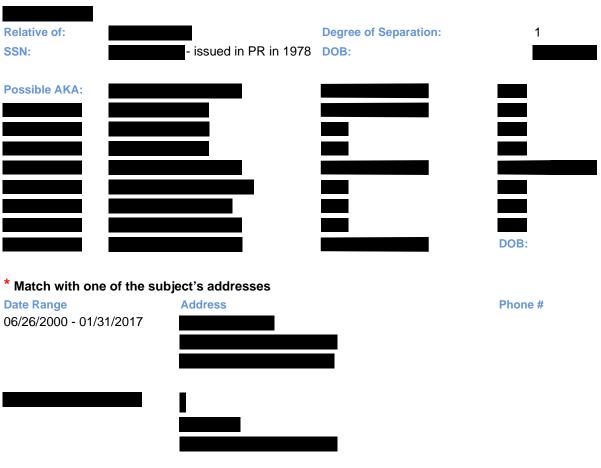


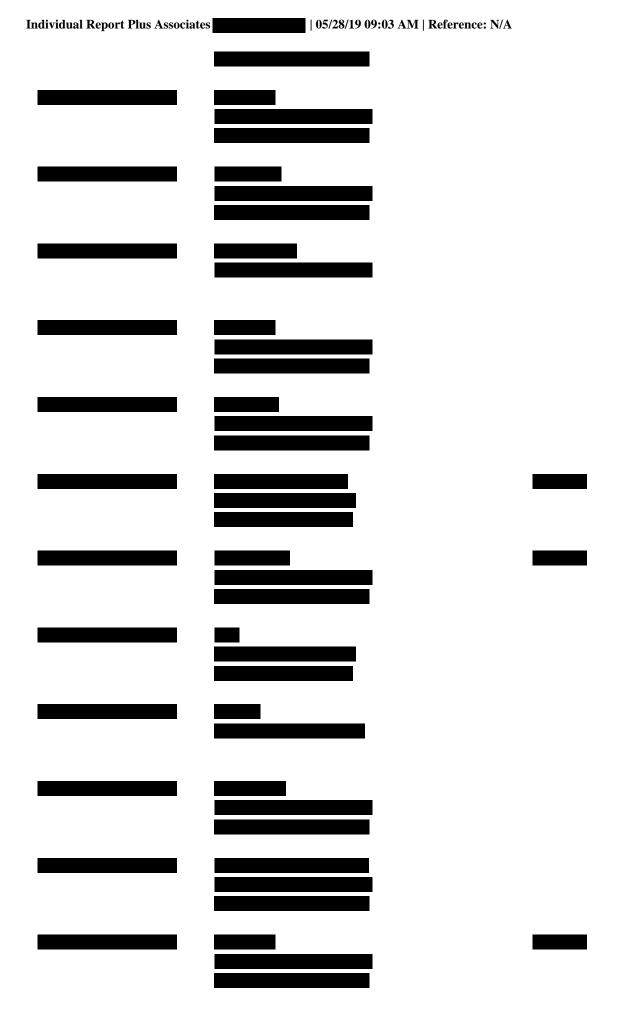


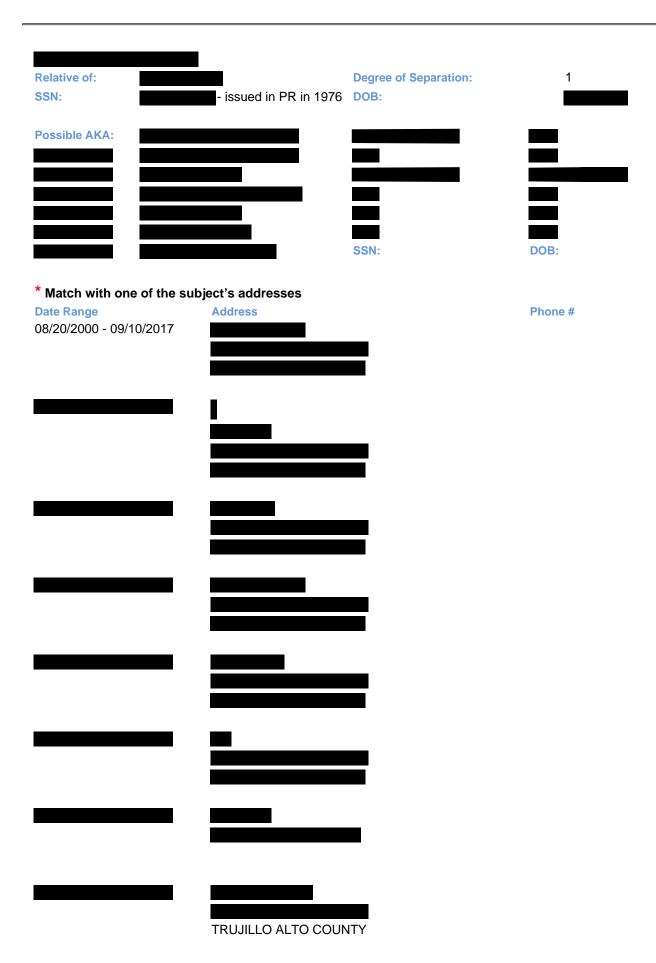


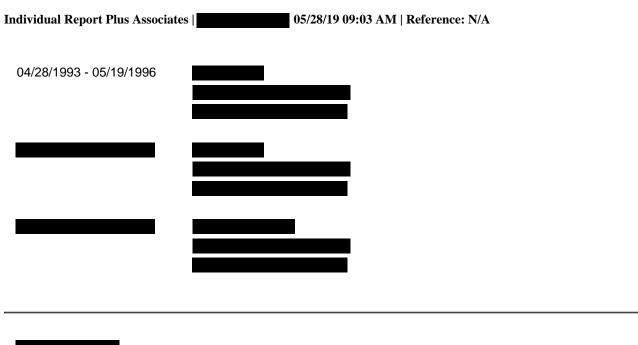






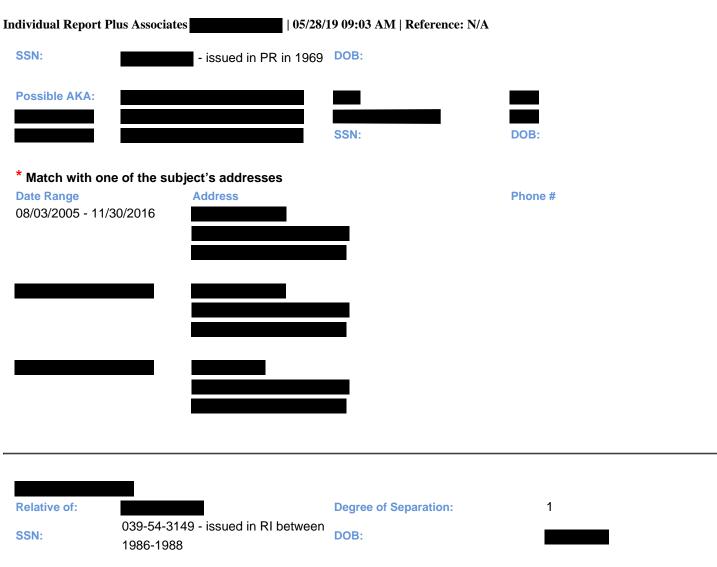


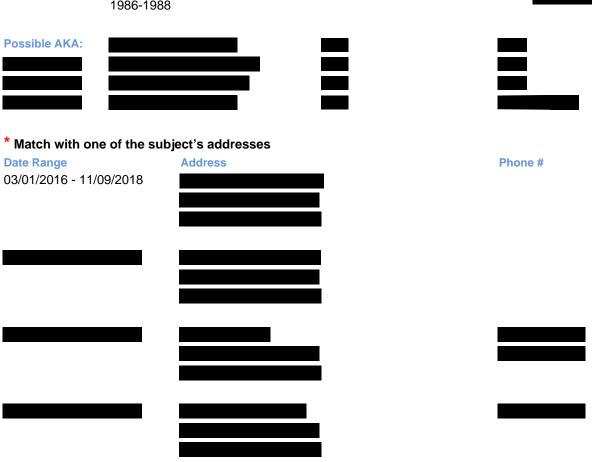


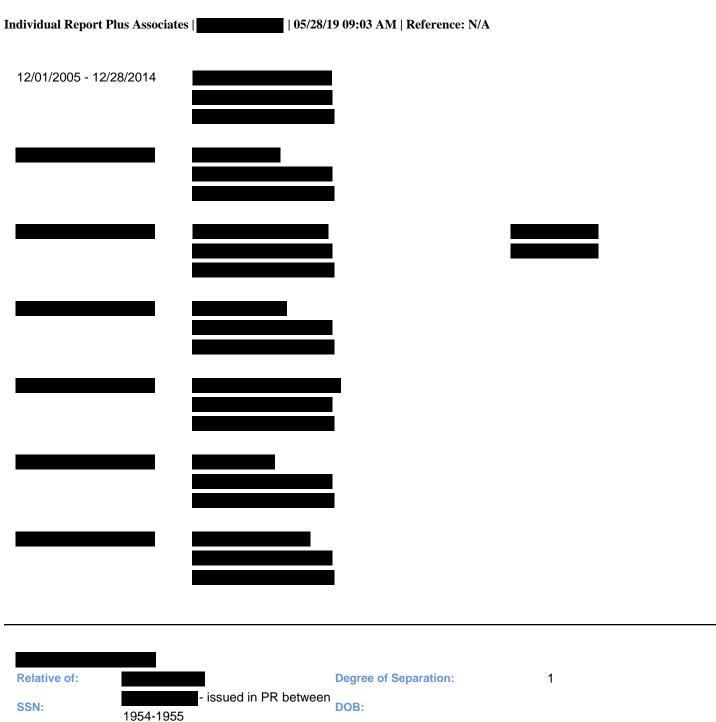


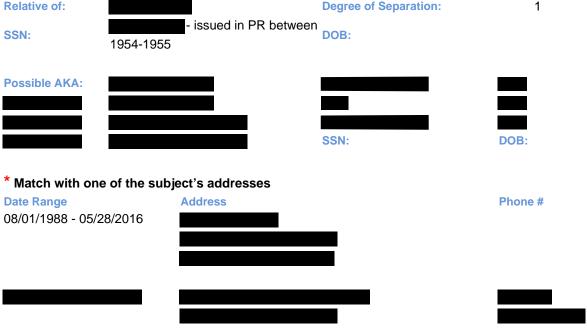


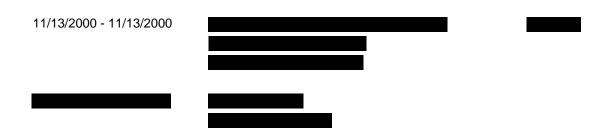
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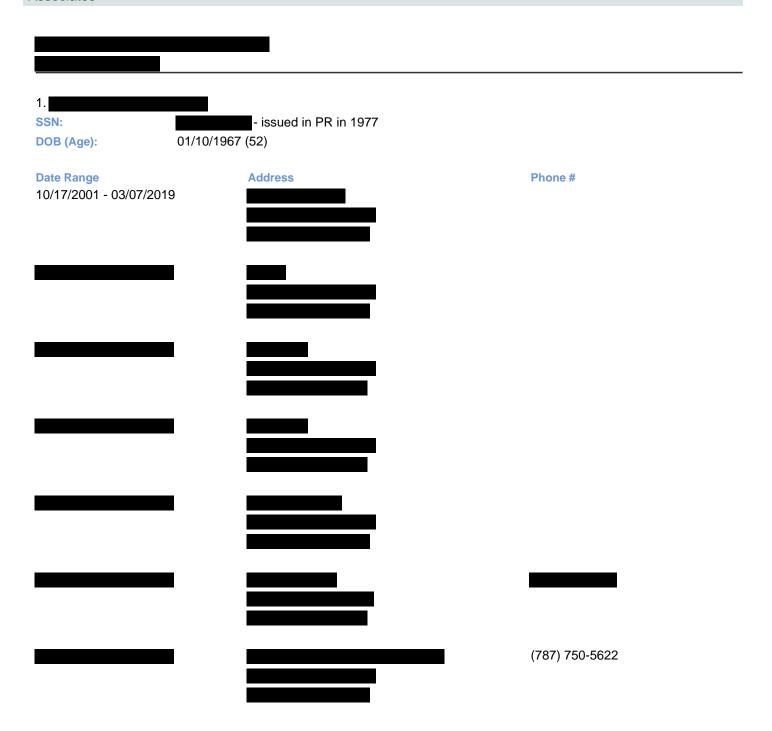


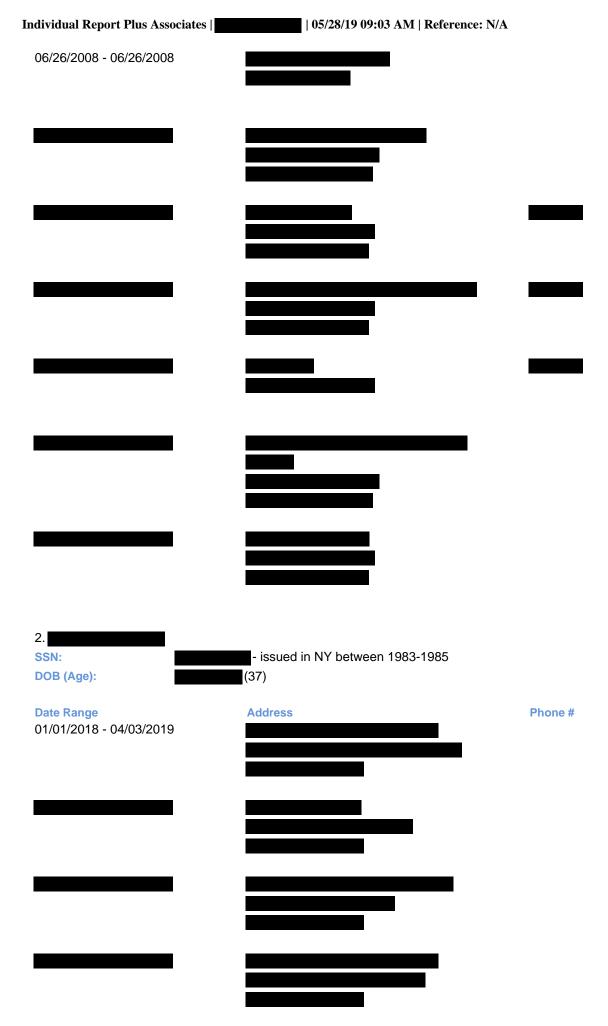




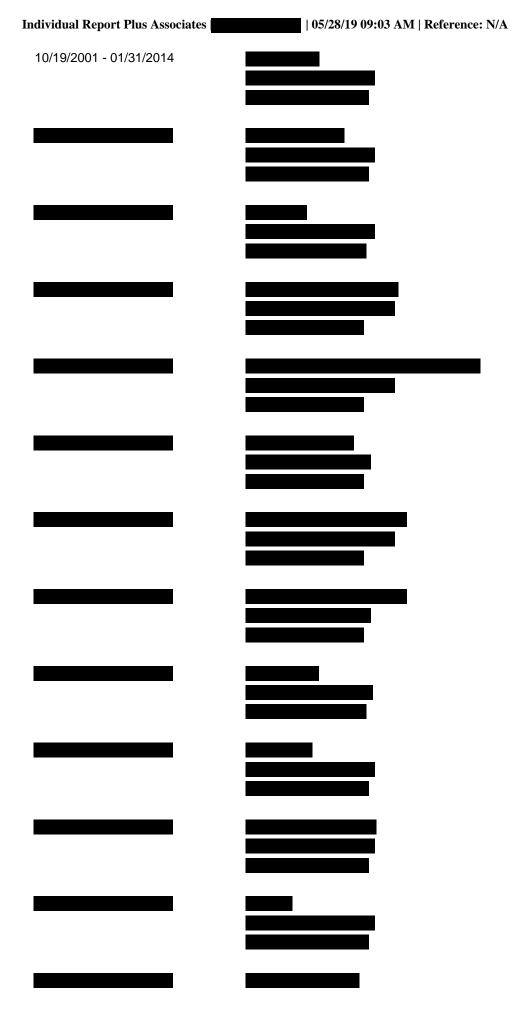


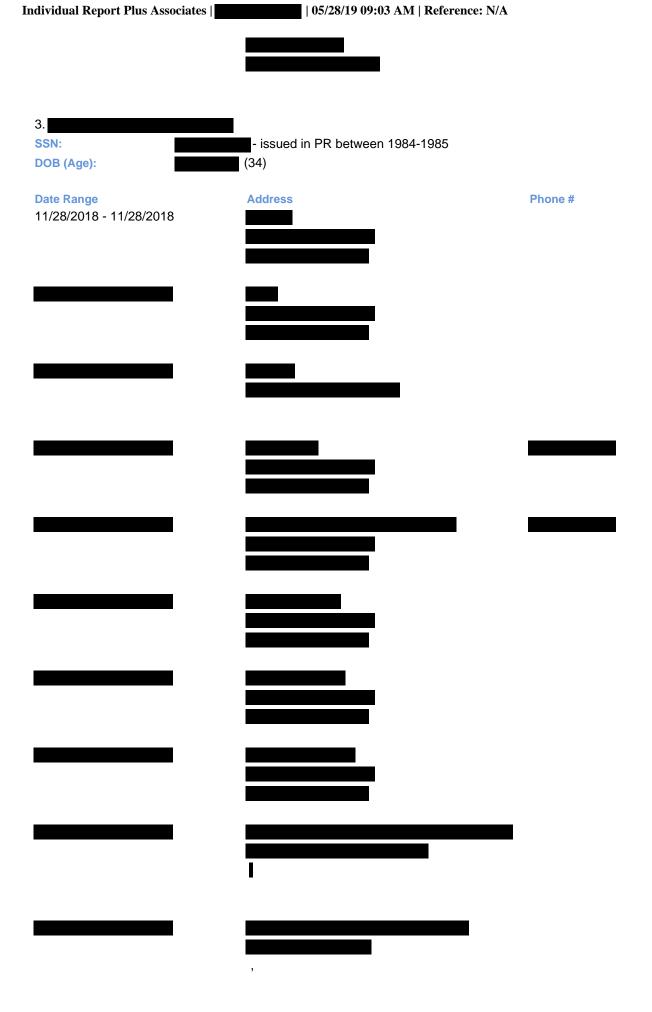
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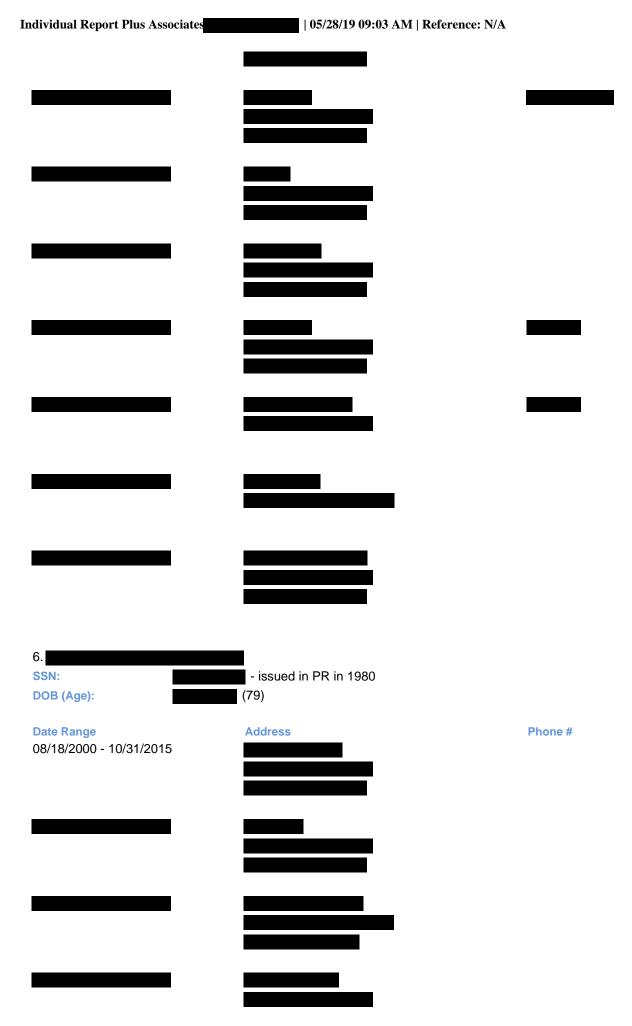


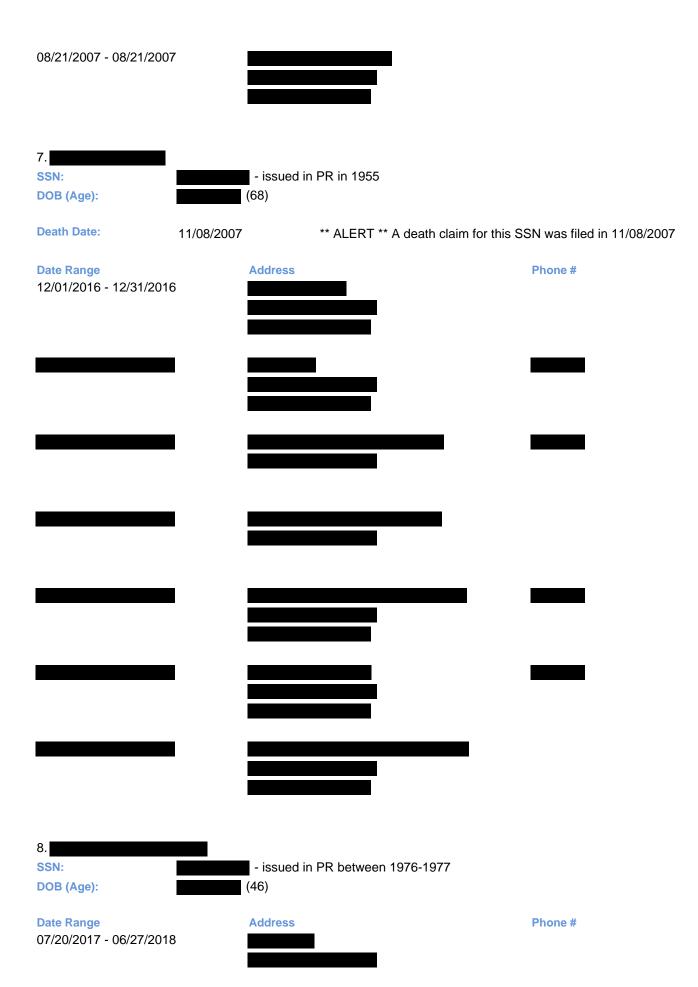
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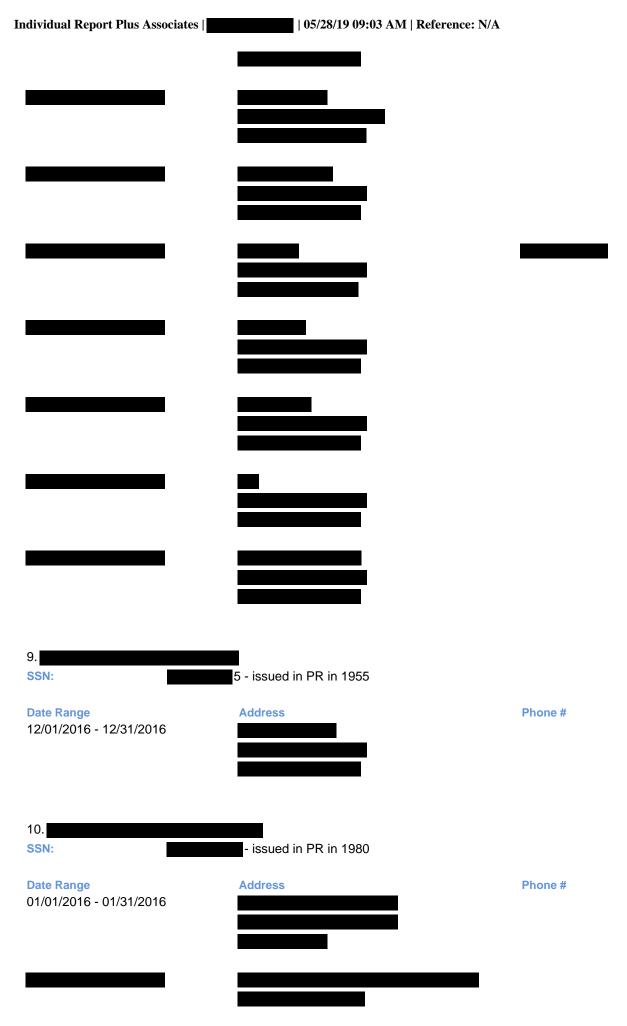


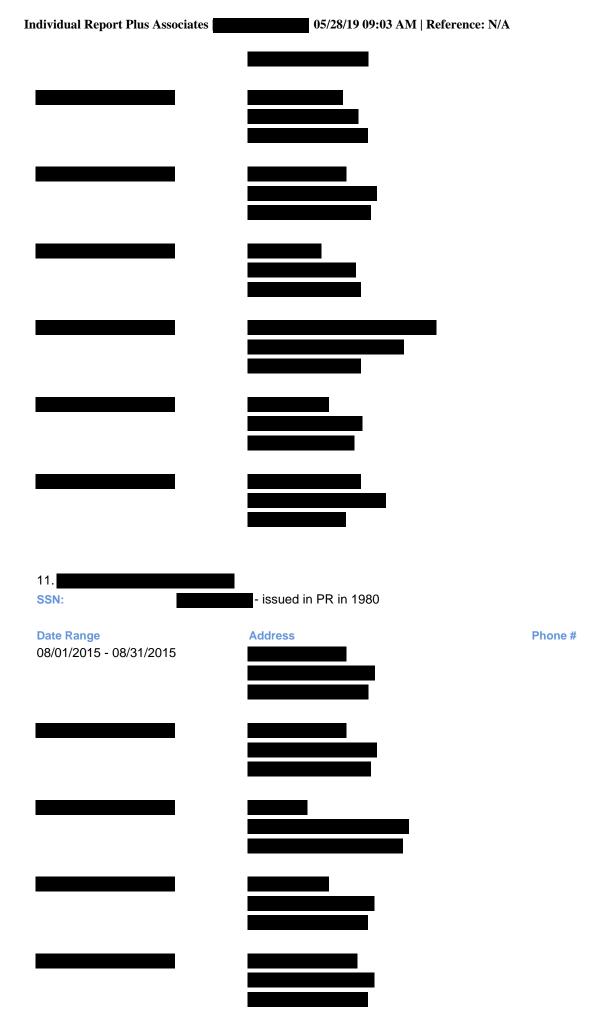




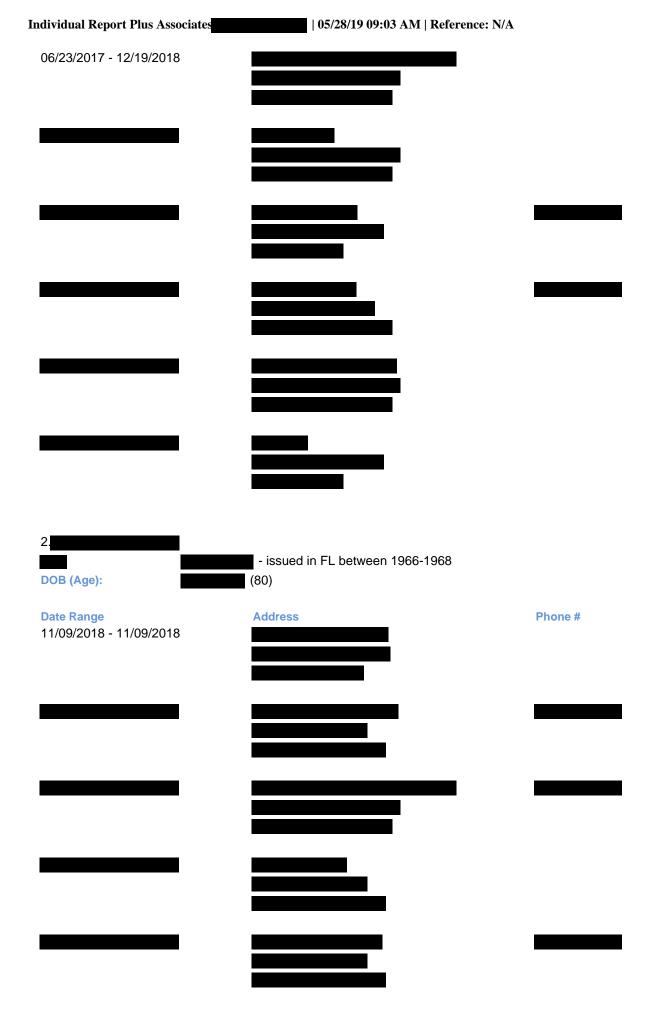


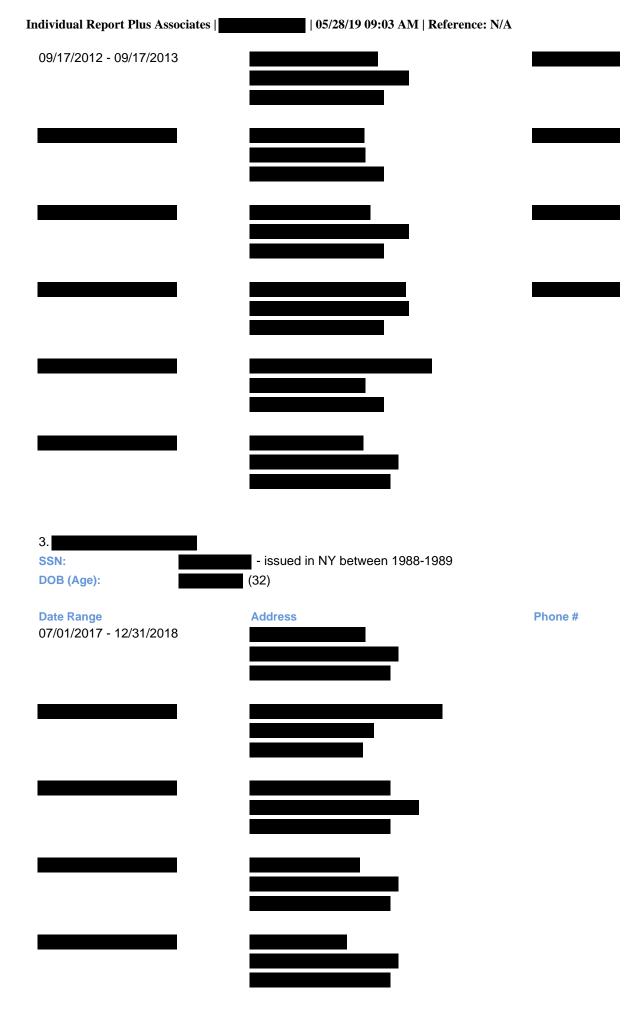


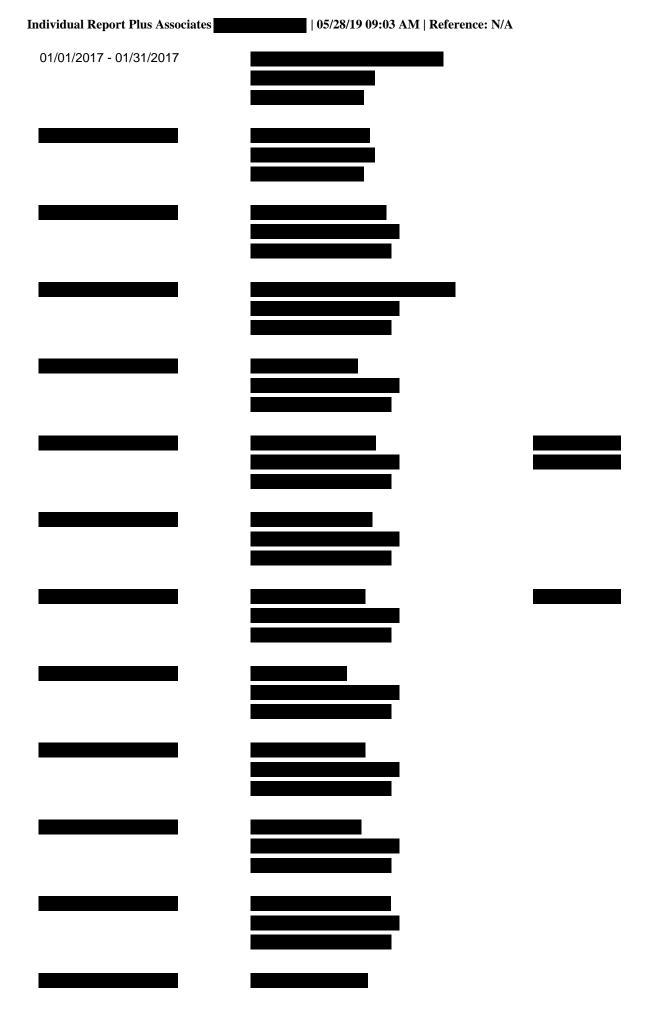






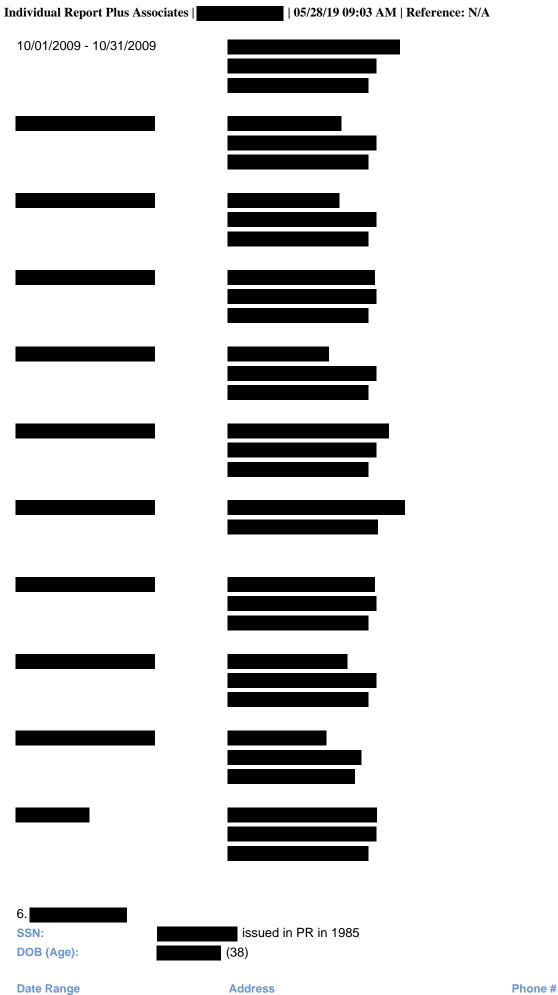




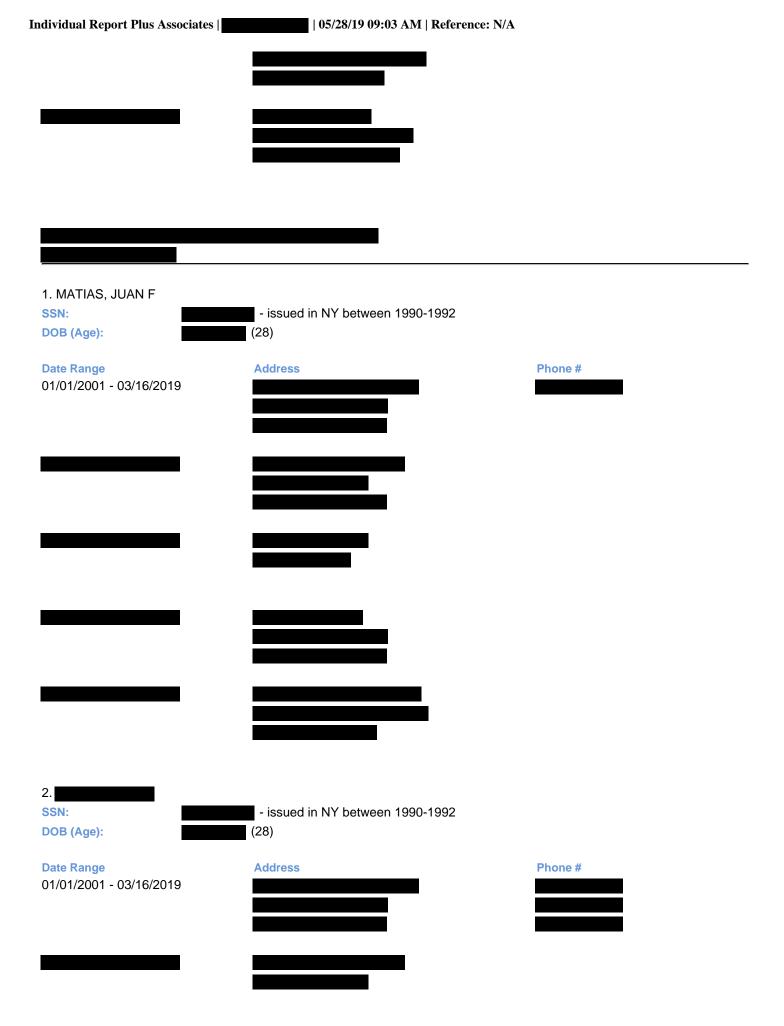


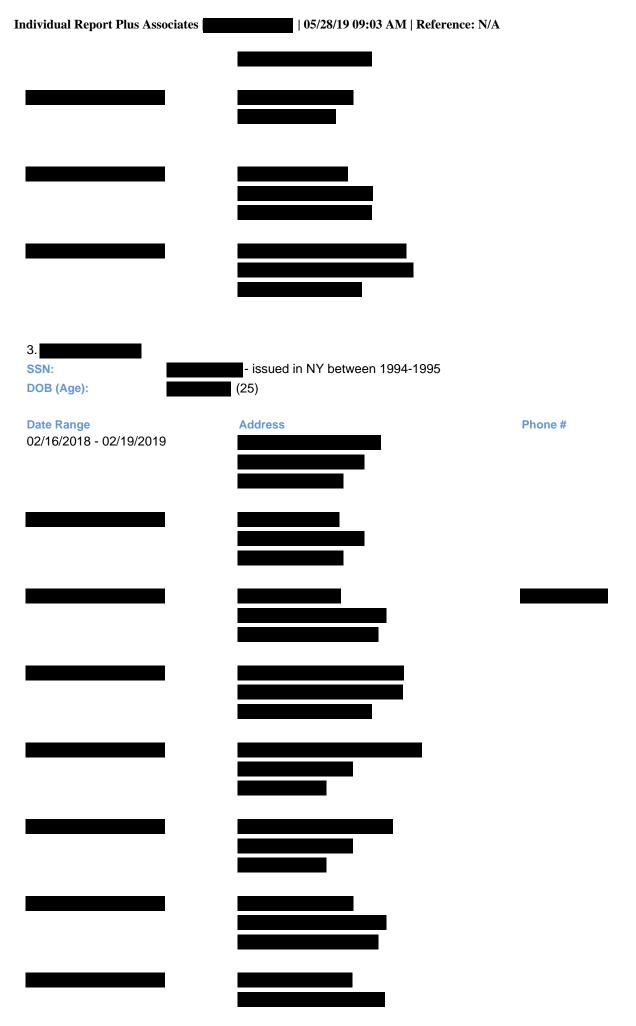


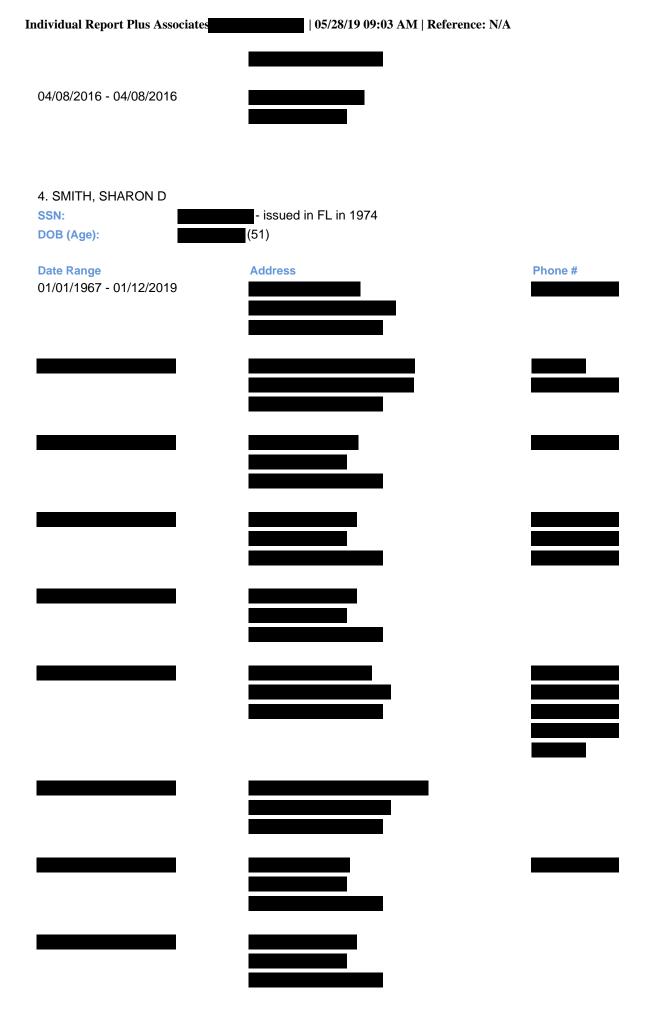


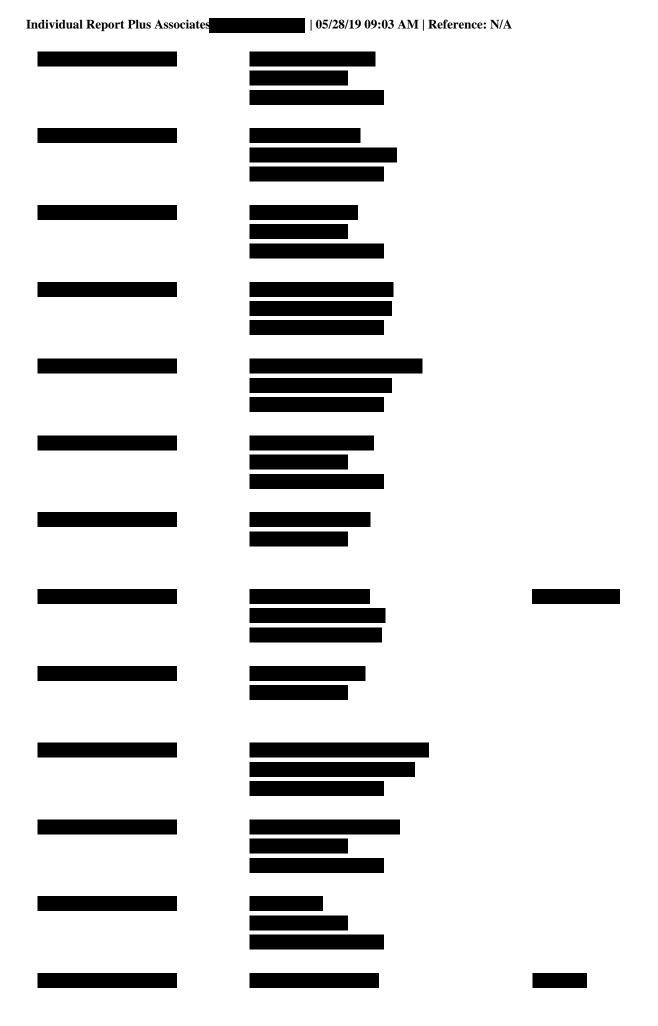




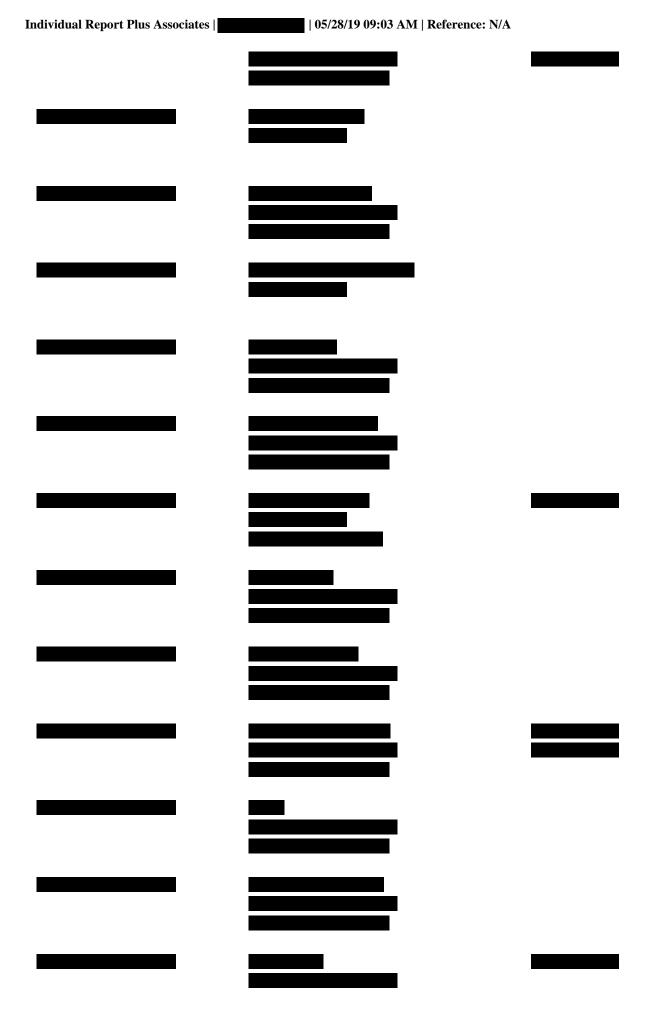


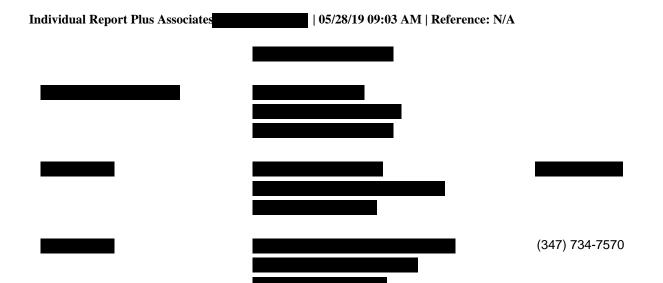






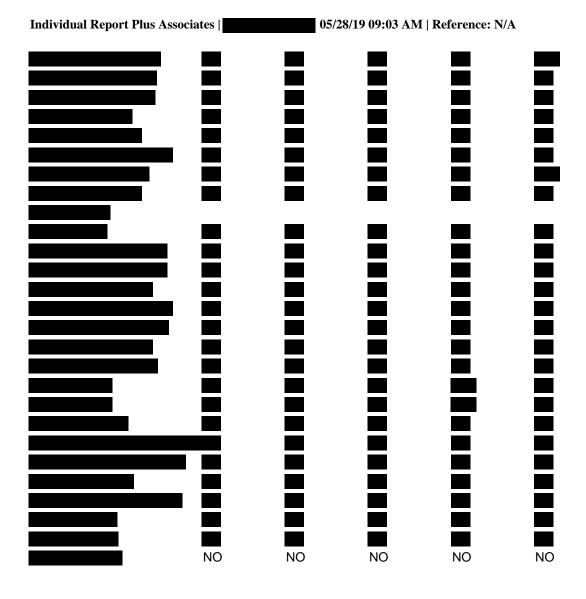






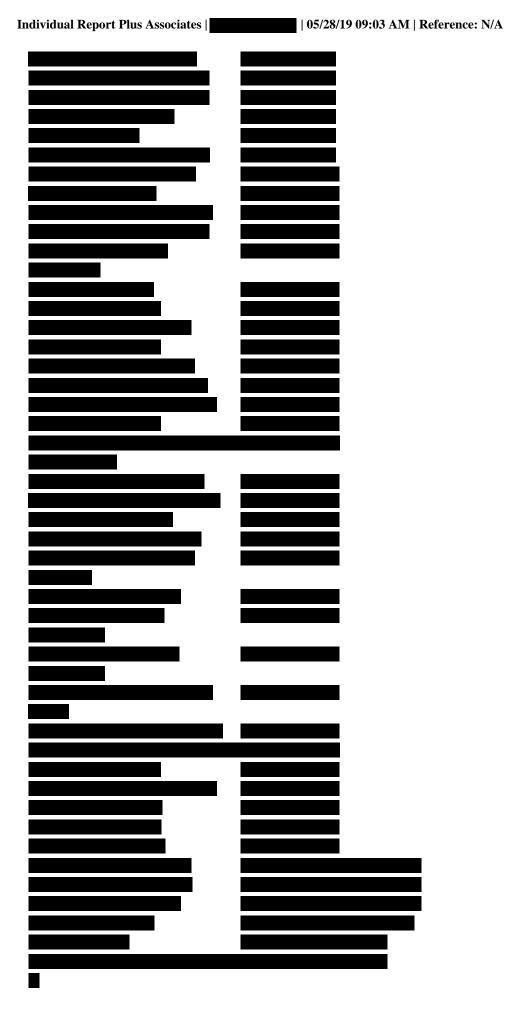
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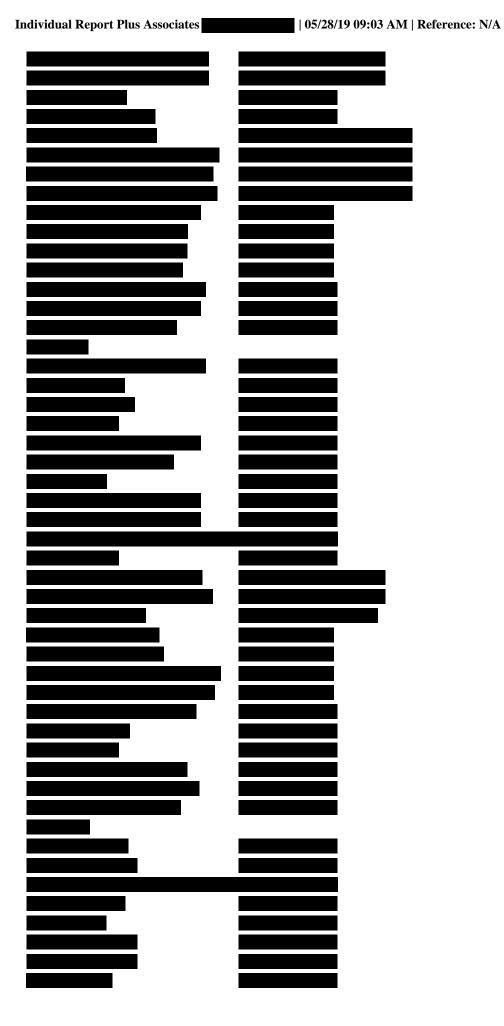
ASSOCIATION SANCTIONS? RELATIVES ARREST CRIMINAL RECORDS? RECORDS? RECORDS? BANKRUPT BANKRUPT	
NO NO NO NO	

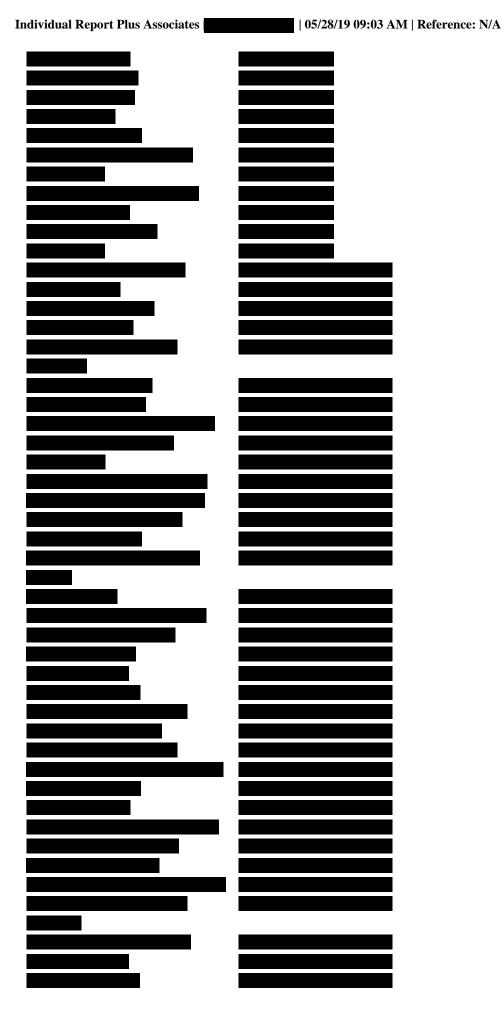


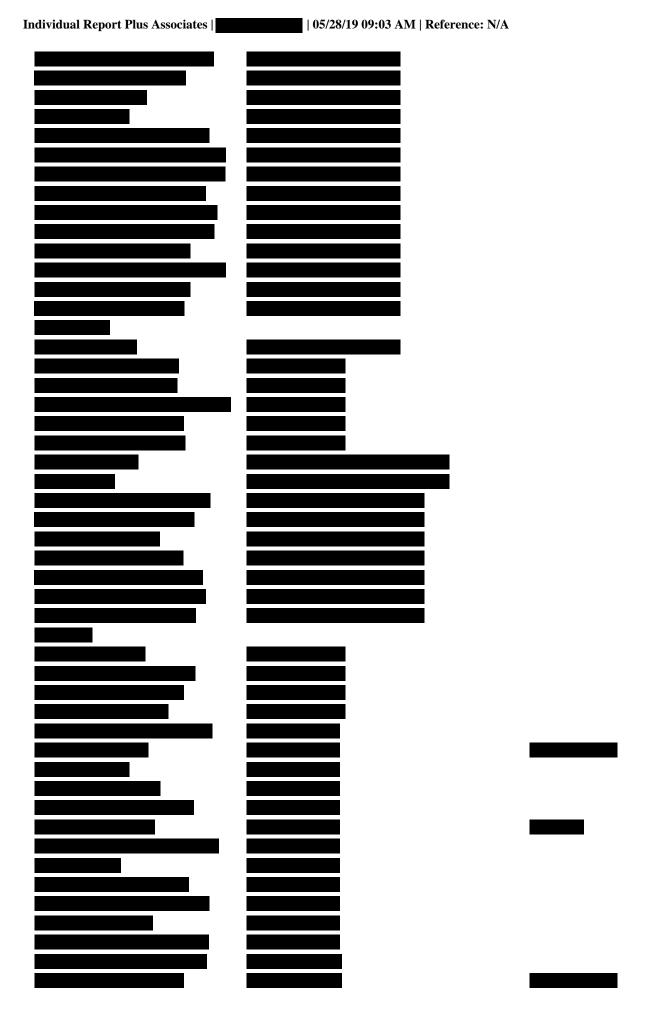
Neighbor Listings for Subject's Address



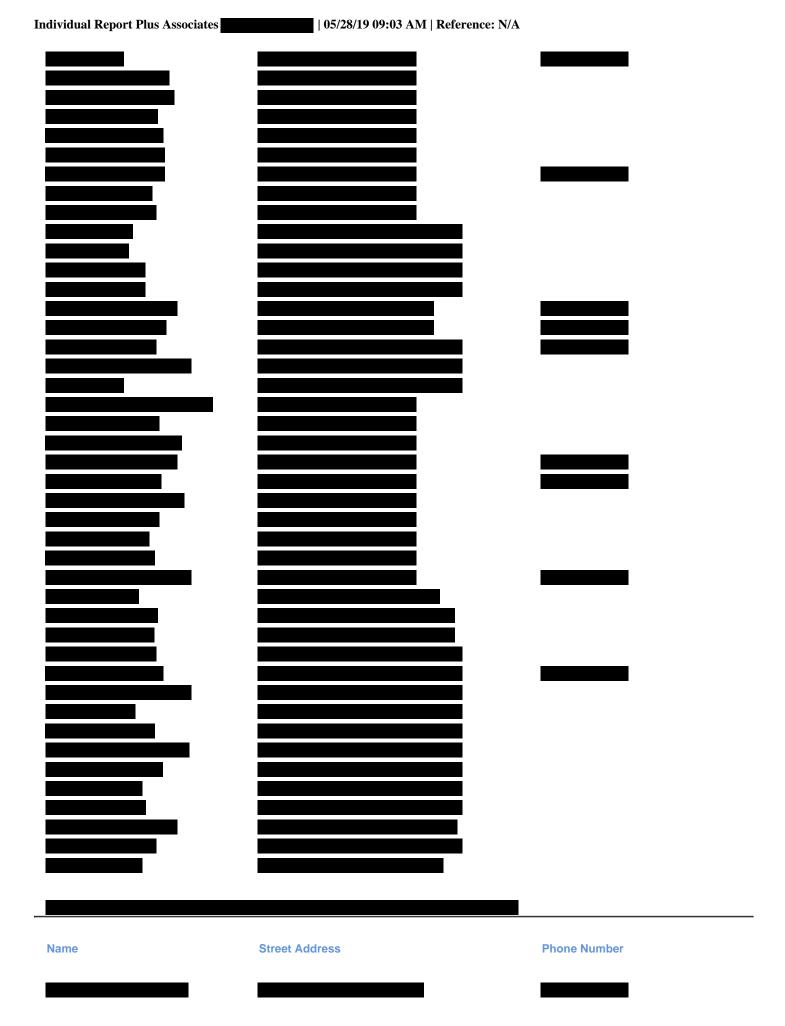


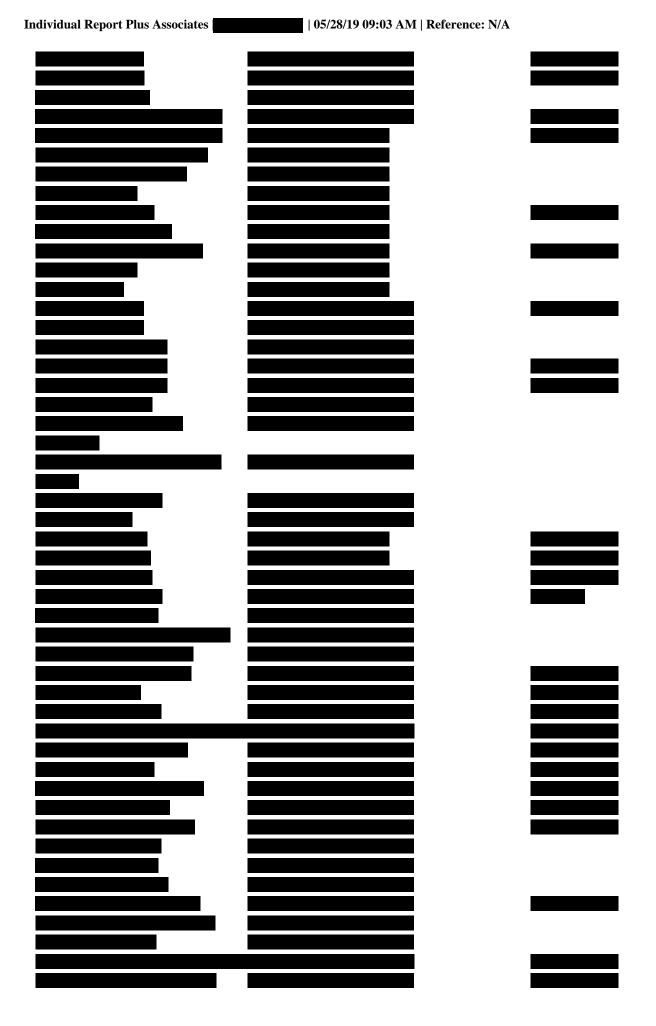


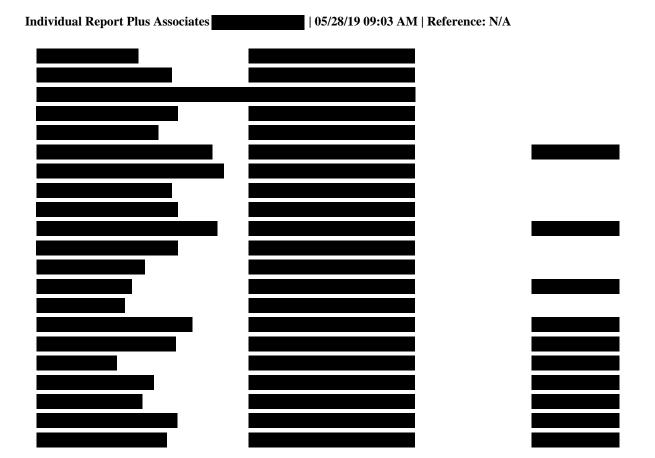












Report section(s) with no matches

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