



idiCORE

Allay Resources Corp.

Comprehensive Report on:

TODD D BURKE

Prepared on August 22, 2023

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Subject Information

TODD D BURKE

013-46-5453

01/17/1967

AGE: 56

Alias(es)

TODD D BURKE

TODD BORK

TODD BURKER

SSN(s)

013-46-5453

Issued in Massachusetts, 1971

DOB(s)

01/17/1967 (56)

Reported Current Address:

518 OLD SANTA FE TRL STE 1, SANTA FE, NM, 87505 (SANTA FE)
(01/01/2021-08/02/2023)

Bankruptcies: Yes (Latest 2013)

Motor Vehicles: Yes

Aircraft: None Found

Properties: Yes

Employment: Yes

Liens: Yes

Judgments: None Found

Foreclosures: None Found

Possible Criminal/Infractions: Yes

Business Affiliations: Yes

Professional License: None Found

Report Summary

Possible Criminal/Infractions	4 Found
Deceased Report	None Found
City History	50 Found
County History	50 Found
Address Summary	50 Found
Phones	10 Found
Emails	None Found
IP Addresses	None Found
Possible Employers	13 Found
Bankruptcies	1 Found
Liens	2 Found
Judgments	None Found
Properties	3 Found
Foreclosures	None Found
Motor Vehicles	14 Found
Aircraft	None Found
Likely Relatives	15 Found
Likely Relative Details	15 Found
Likely Associates	60 Found
Likely Associates Details	60 Found
Business	5 Found
Professional License	None Found

IMPORTANT: Due to varying quality of source data, records displayed may not pertain to your subject. Independent verification of data displayed is highly recommended.

Criminal/Infraction results in a Comprehensive Report may be limited due to strict matching logic . For broader results, a separate Criminal/Infraction Search is highly recommended.

Category: CRIMINAL/INFRACTION

TODD BURKE
TODD DAVID
BURKE
DOB:
01/17/1967 (56)

Gender:
MALE
Race: W
Hair:
Eyes:

Height:
Weight:
Skin Tone:
Body Build:

Source: CO BOULDER COUNTY JAIL BOOKINGS

Case Number: 130001099

Offense Code: 11-51-501(1)(B)

Source State: CO

Charges Filed:

03/04/2013

Conviction Date:

Case Type:

Description: 11-51-501(1)(B) SECURITY FRAUD

Arresting Agency (Date): 03/04/2013

Counts: 5

Case Number: 130000663

Offense Code: 16-2-110(2)(C)

Source State: CO

Charges Filed:

02/07/2013

Conviction Date:

Case Type:

Description: 16-2-110(2)(C) FTA:DENVER:CONTPT CT

Arresting Agency (Date): 02/07/2013

Counts: 1

Category: CRIMINAL/INFRACTION

TODD D BURKE
DOB:
01/17/1967 (56)

Gender:
Race:
Hair:
Eyes:

Height:
Weight:
Skin Tone:
Body Build:

Source: CA RIVERSIDE SUPERIOR COURT

Case Number: 40776BLTB

Offense Code: 27315D1

Source State: CA

Charges Filed:

04/18/2006

Conviction Date:

Case Type:

Description: ** NO CONVICTED CHARGES FOUND **

Court: SUPERIOR

County or Jurisdiction: RIVERSIDE

Offense Code: 1214.

Source State: CA

Charges Filed:

04/18/2006

Conviction Date:

Case Type:

Description: ** NO CONVICTED CHARGES FOUND **

Court: SUPERIOR COURT

Offense Code: 21461A

Charges Filed:

Case Type:

Source State: CA

04/18/2006

Description: ** NO CONVICTED CHARGES
FOUND **

Conviction Date:

Court: SUPERIOR COURT

Source: RIVERSIDE SUPERIOR COURT

Case Number: 40776BLTB

Offense Code: ** NO CONVICTED CHARGES
FOUND **

Charges Filed:
04/18/2006

Case Type:
Description:

Source State: CA

Conviction Date:

Court: CA RIVERSIDE SUPERIOR COURT

City History

50 Found

SANTA FE, NM	(01/01/2021-Current)
ACTON, MA	(01/01/2022-04/29/2023)
BOULDER, CO	(10/20/2020-05/01/2023)
DENVER, CO	(08/21/2019-10/31/2020)
DENVER, CO	(11/14/2018)
BOULDER, CO	(11/01/2016-12/18/2018)
BOULDER, CO	(10/05/2016-04/19/2022)
BOULDER, CO	(08/01/2016)
BOULDER, CO	(06/14/2016-09/01/2016)
BOULDER, CO	(07/24/2015-04/06/2021)
BOULDER, CO	(10/01/2014-12/14/2021)
BOULDER, CO	(09/05/2013-12/31/2014)
BOULDER, CO	(04/01/2013-09/06/2013)
BOULDER, CO	(12/25/2012-12/14/2021)
BOULDER, CO	(06/01/2012)
BOULDER, CO	(02/01/2012)
BOULDER, CO	(01/08/2009-05/30/2009)
DENVER, CO	(12/20/2007-04/25/2009)
ASPEN, CO	(06/10/2006-04/26/2008)
ASPEN, CO	(09/21/2005-10/01/2005)
BOULDER, CO	(12/25/2004-12/25/2007)
BOULDER, CO	(11/01/2001-12/31/2001)
BOULDER, CO	(04/01/2001-12/25/2001)
GOLDEN, CO	(03/01/2001-12/31/2001)
BOULDER, CO	(11/01/2000-12/31/2012)
DENVER, CO	(11/01/2000-12/31/2000)
LOUISVILLE, CO	(09/01/1999-12/25/2001)
LOUISVILLE, CO	(10/01/1998-12/31/1998)
BOULDER, CO	(05/21/1997-12/01/2009)
ASHLAND, MA	(02/01/1997-12/12/1997)
WAKEFIELD, MA	(01/14/1997-07/01/2000)
NATICK, MA	(04/01/1995-12/14/2021)
DORCHESTER CENTER, MA	(07/01/1994)
TEMPE, AZ	(12/31/1993)
BOSTON, MA	(07/01/1993-12/31/1993)
LYNNFIELD, MA	(06/01/1992-12/31/1992)
BOSTON, MA	(12/31/1991)
GROTON, MA	(09/01/1991-12/31/1991)
NORTHGLENN, CO	(12/31/1990-12/31/1991)
STOW, MA	(10/01/1989-12/31/1994)
BOCA RATON, FL	(03/01/1989-12/31/1989)
WEST PALM BEACH, FL	(11/01/1987-12/31/1988)
SUDBURY, MA	(10/01/1985-12/31/1988)
COTUIT, MA	

BOULDER, CO
PORT SAINT LUCIE, FL
BERLIN, MA
AURORA, CO
MARLBOROUGH, MA
ACTON, MA

(05/16/2019)

SANTA FE, NM	(01/01/2021-Current)
MIDDLESEX, MA	(01/01/2022-04/29/2023)
BOULDER, CO	(10/20/2020-05/01/2023)
DENVER, CO	(08/21/2019-10/31/2020)
ADAMS, CO	(11/14/2018)
BOULDER, CO	(11/01/2016-12/18/2018)
BOULDER, CO	(10/05/2016-04/19/2022)
BOULDER, CO	(08/01/2016)
BOULDER, CO	(06/14/2016-09/01/2016)
BOULDER, CO	(07/24/2015-04/06/2021)
BOULDER, CO	(10/01/2014-12/14/2021)
BOULDER, CO	(09/05/2013-12/31/2014)
BOULDER, CO	(04/01/2013-09/06/2013)
BOULDER, CO	(12/25/2012-12/14/2021)
BOULDER, CO	(06/01/2012)
BOULDER, CO	(02/01/2012)
BOULDER, CO	(01/08/2009-05/30/2009)
DENVER, CO	(12/20/2007-04/25/2009)
PITKIN, CO	(06/10/2006-04/26/2008)
PITKIN, CO	(09/21/2005-10/01/2005)
BOULDER, CO	(12/25/2004-12/25/2007)
BOULDER, CO	(11/01/2001-12/31/2001)
BOULDER, CO	(04/01/2001-12/25/2001)
JEFFERSON, CO	(03/01/2001-12/31/2001)
BOULDER, CO	(11/01/2000-12/31/2012)
DENVER, CO	(11/01/2000-12/31/2000)
BOULDER, CO	(09/01/1999-12/25/2001)
BOULDER, CO	(10/01/1998-12/31/1998)
BOULDER, CO	(05/21/1997-12/01/2009)
MIDDLESEX, MA	(02/01/1997-12/12/1997)
MIDDLESEX, MA	(01/14/1997-07/01/2000)
MIDDLESEX, MA	(04/01/1995-12/14/2021)
SUFFOLK, MA	(07/01/1994)
MARICOPA, AZ	(12/31/1993)
SUFFOLK, MA	(07/01/1993-12/31/1993)
ESSEX, MA	(06/01/1992-12/31/1992)
SUFFOLK, MA	(12/31/1991)
MIDDLESEX, MA	(09/01/1991-12/31/1991)
ADAMS, CO	(12/31/1990-12/31/1991)
MIDDLESEX, MA	(10/01/1989-12/31/1994)
PALM BEACH, FL	(03/01/1989-12/31/1989)
PALM BEACH, FL	(11/01/1987-12/31/1988)
MIDDLESEX, MA	(10/01/1985-12/31/1988)
BARNSTABLE, MA	
BOULDER, CO	(05/16/2019)
SAINT LUCIE, FL	

WORCESTER, MA
ARAPAHOE, CO
MIDDLESEX, MA
MIDDLESEX, MA

Address Summary

50 Found

518 OLD SANTA FE TRL STE 1, SANTA FE, NM 87505	(SANTA FE)	(01/01/2021-Current)
100 POWDERMILL RD UNIT 3, ACTON, MA 01720	(MIDDLESEX)	(01/01/2022-04/29/2023)
2301 PEARL ST APT 30, BOULDER, CO 80302	(BOULDER)	(10/20/2020-05/01/2023)
1965 W 34TH AVE, DENVER, CO 80211	(DENVER)	(08/21/2019-10/31/2020)
1185 W 101ST AVE, DENVER, CO 80260	(ADAMS)	(11/14/2018)
2525 ARAPAHOE AVE UNIT E4, BOULDER, CO 80302 	(BOULDER)	(11/01/2016-12/18/2018)
2025 10TH ST, BOULDER, CO 80302	(BOULDER)	(10/05/2016-04/19/2022)
4535 BROADWAY ST, BOULDER, CO 80304	(BOULDER)	(08/01/2016)
1247 WESTVIEW DR, BOULDER, CO 80303	(BOULDER)	(06/14/2016-09/01/2016)
4871 10TH ST, BOULDER, CO 80304	(BOULDER)	(07/24/2015-04/06/2021)
160 VALLEY LN, BOULDER, CO 80302	(BOULDER)	(10/01/2014-12/14/2021)
1606 4TH ST, BOULDER, CO 80302	(BOULDER)	(09/05/2013-12/31/2014)
2829 7TH ST, BOULDER, CO 80304	(BOULDER)	(04/01/2013-09/06/2013)
1333 PINE ST APT 5, BOULDER, CO 80302	(BOULDER)	(12/25/2012-12/14/2021)
1303 ALPINE AVE APT 14A, BOULDER, CO 80304	(BOULDER)	(06/01/2012)
4305 CHIPPEWA DR, BOULDER, CO 80303	(BOULDER)	(02/01/2012)
1320 PEARL ST STE 330, BOULDER, CO 80302	(BOULDER)	(01/08/2009-05/30/2009)
1703 E 5TH AVE, DENVER, CO 80218	(DENVER)	(12/20/2007-04/25/2009)
PO BOX 2223, ASPEN, CO 81612	(PITKIN)	(06/10/2006-04/26/2008)
1280 S UTE AVE STE 25, ASPEN, CO 81611	(PITKIN)	(09/21/2005-10/01/2005)
1895 ALPINE AVE APT F19, BOULDER, CO 80304	(BOULDER)	(12/25/2004-12/25/2007)
1463 NORTH ST, BOULDER, CO 80304	(BOULDER)	(11/01/2001-12/31/2001)
1019 MAPLETON AVE, BOULDER, CO 80304	(BOULDER)	(04/01/2001-12/25/2001)
331 CORPORATE CIR STE E, GOLDEN, CO 80401	(JEFFERSON)	(03/01/2001-12/31/2001)
1423 QUINCE AVE, BOULDER, CO 80304	(BOULDER)	(11/01/2000-12/31/2012)
2335 DELGANY ST, DENVER, CO 80216	(DENVER)	(11/01/2000-12/31/2000)
712 CLUB CIR, LOUISVILLE, CO 80027	(BOULDER)	(09/01/1999-12/25/2001)
865 SAINT ANDREWS LN, LOUISVILLE, CO 80027	(BOULDER)	(10/01/1998-12/31/1998)
3091 29TH ST APT 105, BOULDER, CO 80301	(BOULDER)	(05/21/1997-12/01/2009)
173 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(02/01/1997-12/12/1997)
13 NEW SALEM ST, WAKEFIELD, MA 01880	(MIDDLESEX)	(01/14/1997-07/01/2000)
30 HARVARD ST, NATICK, MA 01760	(MIDDLESEX)	(04/01/1995-12/14/2021)
1243 ADAMS ST APT 103, DORCHESTER CENTER, MA 02124	(SUFFOLK)	(07/01/1994)
195 LOS ARBOLES W, TEMPE, AZ 85282	(MARICOPA)	(12/31/1993)
219 W NEWTON ST APT 2, BOSTON, MA 02116	(SUFFOLK)	(07/01/1993-12/31/1993)
65 PINE HILL RD, LYNNFIELD, MA 01940	(ESSEX)	(06/01/1992-12/31/1992)
8 YARMOUTH ST, BOSTON, MA 02116	(SUFFOLK)	(12/31/1991)
58 INDIAN RD, GROTON, MA 01450	(MIDDLESEX)	(09/01/1991-12/31/1991)
988 OGDEN CR, NORTHGLENN, CO 80233	(ADAMS)	(12/31/1990-12/31/1991)
10 BIRCH HILL RD, STOW, MA 01775	(MIDDLESEX)	(10/01/1989-12/31/1994)
2941 NW 25 WY, BOCA RATON, FL 33434	(PALM BEACH)	(03/01/1989-12/31/1989)
1500 N CONGRESS AV B, WEST PALM BEACH, FL 33409	(PALM BEACH)	(11/01/1987-12/31/1988)
14 RIDGE HILL RD, SUDBURY, MA 01776	(MIDDLESEX)	(10/01/1985-12/31/1988)
PO BOX 541, COTUIT, MA 02635	(BARNSTABLE)	
PO BOX 1422, BOULDER, CO 80306	(BOULDER)	(05/16/2019)
7103 MAIDSTONE DR, PORT SAINT LUCIE, FL 34986	(SAINT LUCIE)	

26 BROOK LN, BERLIN, MA 01503
13833 E LEHIGH AVE APT F, AURORA, CO 80014
849 BOSTON POST RD, MARLBOROUGH, MA 01752 
100 POWDERMILL RD # 194, ACTON, MA 01720

(WORCESTER)
(ARAPAHOE)
(MIDDLESEX)
(MIDDLESEX)

Phone	Type	Last Seen	Provider
970-274-6486	Cellular	01/20/2022	NEW CINGULAR WIRLESS
720-400-9433	Cellular	04/01/2023	T-MOBILE USA INC.
970-396-9699	Cellular	09/24/2020	NEW CINGULAR WIRLESS
303-324-7945	Cellular	09/16/2009	NEW CINGULAR WIRLESS
720-420-0469	Other	05/15/2021	COMCAST IP PHONE LLC
720-277-3865	Other	09/01/2020	COMCAST IP PHONE LLC
940-274-6486	Residential	10/25/2019	BANDWIDTH.COM - TX
970-429-0575	Residential	01/10/2006	QWEST CORPORATION
772-252-4673	Other	12/01/2012	COMCAST IP PHONE LLC
303-938-0624	Residential	12/01/2000	QWEST CORPORATION

Emails

None Found

IP Addresses

None Found

Possible Employers

13 Found

Name: TODD BURKE
Possible Place of Employment (POE): ARROW CIVIL LLC
Employer State: CO
Most Recent Source Date: 11/08/2022
Title: CHIEF OPERATING OFFICER

Name: TODD D BURKE
Possible Place of Employment (POE): ARROW CIVIL LLC
Employer State: CO
Most Recent Source Date: 04/04/2021
Title: PRINCIPAL AND FOUNDER

Name: TODD D BURKE
Possible Place of Employment (POE): ARROW CIVIL
Employer State: CO
Most Recent Source Date: 12/26/2020
Title: CHIEF OPERATING OFFICER

Name: TODD BURKE
Possible Place of Employment (POE): ARROW CIVIL
Employer State: CO
Most Recent Source Date: 05/16/2020
Title: PRINCIPAL AND FOUNDER

Name: TODD BURKE
Possible Place of Employment (POE): TODD BURKE
Employer State: CO
Most Recent Source Date: 10/07/2019
POE Phone: 720-277-3865

Name: TODD BURKE
Possible Place of Employment (POE): GLOBALTOWERS INC
Employer State: CO
Most Recent Source Date: 10/06/2003
Title: PRESIDENT

Name: TODD D BURKE
Possible Place of Employment (POE): GLOBALTOWERS INC. A CALIFORNIA CORPORATION
Employer State: CO
Most Recent Source Date: 04/01/2003

Title:	PRESIDENT
Name:	TODD BURKE
Possible Place of Employment (POE):	GLOBALTOWERS INC
Employer State:	CO
Most Recent Source Date:	06/29/2002
Title:	PRES-CEO
Name:	TODD BURKE
Possible Place of Employment (POE):	GLOBALTOWERS INC
Employer State:	CO
Most Recent Source Date:	03/12/2001
Title:	DIRECTOR
Name:	TODD BURKE
Possible Place of Employment (POE):	GLOBALTOWERS INC
Employer State:	CO
Most Recent Source Date:	03/12/2001
Title:	CHIEF EXECUTIVE OFFICER
Name:	TODD D BURKE
Possible Place of Employment (POE):	KARATCOM INC
Employer State:	CO
Most Recent Source Date:	05/24/1999
Title:	CHIEF EXECUTIVE OFFICER
Name:	TODD D BURKE
Possible Place of Employment (POE):	GLOBALTOWERS INC
Employer State:	CO
Title:	BRANCH MANAGER
Name:	TODD BURKE
Possible Place of Employment (POE):	CANYON CONSTRUCTION & DESIGN
Employer State:	MA
Title:	PRINCIPAL

Bankruptcy: 13-15554**Case Number: 13-15554-ABC**
Disposition: 07 Discharged

Chapter:	07	Attorney Information:
Filing Date:	04/08/2013	LEE M KUTNER
Status:	Discharged	LEE M KUTNER
Status Date:	07/24/2013	303 E 17TH AVE STE 500
Case Voluntary:	V	DENVER, CO 80203-1258
Assets:	N	303-832-2400
Hearing Date:	05/14/2013	
Hearing Location:	US TRUSTEE ROOM A	
Judge Name:	A. BRUCE CAMPBELL	
Proof of Claims Date:		
Conversion Date:		
Objection to Plan Date:		
Debtor:		Codebtor:
BURKE TODD		TELLURIDE BEACH LLC
013-46-XXXX		013-46-XXXX
2829 7TH ST		2829 7TH ST
BOULDER, CO 80304-3013		BOULDER, CO 80304-3013
Trustee:		
JOHN SMILEY		
600 17TH ST STE 1800		
DENVER, CO 80202-5402		
303-454-0539		

Jurisdiction (FIPS): BOULDER, CO (08013)

DETAIL

Case Description: FEDERAL TAX LIEN

Recording Date: 08/27/2018

Tax Period Min: 12/31/2011

Tax Period Max: 12/31/2016

Refile Extend Last Date: ??/??/0710

DEBTOR

TODD BURKE

2525 ARAPAHOE AVE UNIT E4, BOULDER, CO, 80302

Jurisdiction (FIPS): BOULDER, CO (08013)

DETAIL

Case Description: FEDERAL TAX LIEN

Recording Date: 07/27/2021

Tax Period Min: 12/31/2017

Tax Period Max: 12/31/2018

Refile Extend Last Date: ??/??/1219

DEBTOR

TODD BURKE

2301 PEARL ST APT 30, BOULDER, CO, 80302

Current Owners: TODD BURKER (BURKER TODD)
Mail: 518 OLD SANTA FE TRL STE 1, SANTA FE, NM,
 87505

Latest Assessment: 2022
Assessed: \$11,329

Tax: 2022 - \$256

Municipality: SCHOOL DIST 10UT
Parcel Number: 51839
Subdivision: VALLEY OF THE PINES
Legal Description: SECTION-12 TOWNSHIP-25N
 RANGE-12E 1.95 ACRES PART OF TRACT 23 MAP 27
 SURVEY 2 QUAD 3
Use: VACANT

Total Value: \$33,987
Land Value: \$33,987
Improvement Value: \$0
Size (sqft): Bdlg: 0 Lot: 84942

Current Owner Transaction History

Date: 11/12/2022
Transaction: ARMS-LENGTH RESIDENTIAL
 TRANSACTIONS (PURCHASE/RESALES)
Sales Price: \$76,375

Doc Type: CONTRACT OF SALE
Doc Number: 2022.466552
Buyer: TODD BURKER (BURKER TODD)
Seller: MARK O THOMAS (THOMAS MARK O)
Arms Length: Yes
Quit Claim: No
Filing Date: 11/16/2022

Prior Transaction History

Date: 12/12/2011
Transaction: NON-ARMS LENGTH TRANSACTIONS
 WITH VALID TITLE COMPANY NAME (NO
 ACCOMODATIONS)

Doc Type: SPECIAL WARRANTY DEED
Doc Number: 2013.383743
Buyer: MARK O THOMAS (THOMAS MARK O)
Seller: CHARLES HOWELL (HOWELL CHARLES), KAMI
 HOWELL (HOWELL KAMI)
Arms Length: No
Quit Claim: No
Filing Date: 01/10/2013

Date: 04/23/2007
Transaction: NON-ARMS LENGTH TRANSACTIONS
 WITH VALID TITLE COMPANY NAME (NO
 ACCOMODATIONS)

Doc Type: QUIT CLAIM DEED
Doc Number: 2007.332349
Grantee: M O THOMAS FAMILY LIMITED PARTNERSHIP
 (M O THOMAS FAMILY LIMITED PARTNERSHIP)
Grantor: MARK O THOMAS (THOMAS MARK O)
Arms Length: No
Quit Claim: Yes
Filing Date: 06/01/2007

Date: 08/24/2006
Transaction: NON-ARMS LENGTH TRANSACTIONS
WITH VALID TITLE COMPANY NAME (NO
ACCOMODATIONS)

Doc Type: WARRANTY DEED
Doc Number: 2006.322567
Buyer: MARK O THOMAS (THOMAS MARK O)
Seller: LARRY BUCHANAN (BUCHANAN LARRY),
SUSAN BUCHANAN (BUCHANAN SUSAN)
Arms Length: No
Quit Claim: No
Filing Date: 08/24/2006

Current Owners: TODD BURKER (BURKER TODD)
Mail: 518 OLD SANTA FE TRL STE 1, SANTA FE, NM,
87505

Latest Assessment: 2022
Assessed: \$9,682

Tax: 2022 - \$219

Municipality: SCHOOL DIST 1-A
Parcel Number: 57490
Subdivision: RANCHOS ORCHARD & LAND CO SUBD
Legal Description: RANCHOS ORCHARD & LAND CO
SUBD BLOCK 16 PART OF LOT 7 TWP 24N RGE 12E SEC
06 3.98 ACRE S TRACT A QUAD 1
Use: VACANT

Total Value: \$29,046

Land Value: \$29,046

Improvement Value: \$0

Size (sqft): Bdlg: 0 Lot: 173369

[Current Owner Transaction History](#)

Date: 11/12/2022
Transaction: ARMS-LENGTH RESIDENTIAL
TRANSACTIONS (PURCHASE/RESALES)
Sales Price: \$76,375

Doc Type: CONTRACT OF SALE
Doc Number: 2022.466552
Buyer: TODD BURKER (BURKER TODD)
Seller: MARK O THOMAS (THOMAS MARK O)
Arms Length: Yes
Quit Claim: No
Filing Date: 11/16/2022

[Prior Transaction History](#)

Date: 10/16/2017
Transaction: ARMS-LENGTH RESIDENTIAL
TRANSACTIONS (PURCHASE/RESALES)

Doc Type: WARRANTY DEED
Doc Number: 2017.423882
Buyer: MARK O THOMAS (THOMAS MARK O)
Seller: MO THOMAS FAMILY LIMITED PARTNERSHIP
(MO THOMAS FAMILY LIMITED PARTNERSHIP)
Arms Length: Yes
Quit Claim: No
Filing Date: 10/23/2017

Date: 08/13/2007
Transaction: NON-ARMS LENGTH TRANSACTIONS
WITH VALID TITLE COMPANY NAME (NO
ACCOMODATIONS)

Doc Type: WARRANTY DEED
Doc Number: 2007.334881

Buyer: M O THOMAS FAMILY LIMITED PARTNERSHIP
(M O THOMAS FAMILY LIMITED PARTNERSHIP)
Seller: ERIC LARSON (LARSON ERIC)
Arms Length: No
Quit Claim: No
Filing Date: 08/13/2007

1423 QUINCE AVE, BOULDER, CO, 80304 (BOULDER)

Current Owners: QUINCE BOULDER HOLDINGS LLC
(QUINCE BOULDER HOLDINGS LLC)
Relationship: LIMITED LIABILITY PARTNERSHIP

Latest Assessment: 2023
Assessed: \$140,137

Tax: 2022 - \$9,228

Municipality: BOULDER
Parcel Number: R0094083
Subdivision: TR, NBR 126 & 135
Legal Description: TRACT 1739C & TR 1740 LESS A B C
18-1N-70 AKA LOT 2 BROWNING MINOR SEE ID 32915
Year Built: 1983
Use: RESIDENTIAL

Total Value: \$2,071,500
Land Value: \$990,500
Improvement Value: \$1,081,000
Bedrooms: 2
Baths: 1
Size (sqft): Bdlg: 1889 Lot: 14490

Current Owner Transaction History

Date: 06/09/2023
Transaction: ARMS-LENGTH RESIDENTIAL
TRANSACTIONS (PURCHASE/RESALES)
Sales Price: \$2,100,000

Doc Type: SPECIAL WARRANTY DEED
Doc Number: 2023.4010501
Buyer: QUINCE BOULDER HOLDINGS LLC (QUINCE
BOULDER HOLDINGS LLC)
Seller: JOE WILHELMY (WILHELMY JOE)
Arms Length: Yes
Quit Claim: No
Filing Date: 06/12/2023

Prior Transaction History

Date: 06/07/2021
Transaction: REFI LOANS AND 2ND TRUST DEEDS
(PURCHASE AND NON-PURCHASE MONEY TRUST
DEEDS)

Mortgage Details
Amount: \$1,005,000
Loan Source: NEW CONVENTIONAL
Loan Doc Number: 2021.3892718

Doc Type: STAND ALONE MORTGAGE
Doc Number: 2021.3892718
Buyer: JOE WILHELMY (WILHELMY JOE), ERICA
WILHELMY (WILHELMY ERICA)
Arms Length: No
Quit Claim: No
Filing Date: 06/15/2021

Interest Rate Type: ADJUSTABLE RATE

Date: 07/02/2018
Transaction: REFI LOANS AND 2ND TRUST DEEDS
(PURCHASE AND NON-PURCHASE MONEY TRUST
DEEDS)

Mortgage Details
Amount: \$750,000
Loan Source: ARM
Loan Doc Number: 2018.3665118

Doc Type: STAND ALONE MORTGAGE
Doc Number: 2018.3665118
Buyer: JOE WILHELMY (WILHELMY JOE), ERICA
WILHELMY (WILHELMY ERICA)
Arms Length: No
Quit Claim: No
Filing Date: 07/10/2018

Interest Rate Type: ADJUSTABLE RATE

Date: 07/02/2018
Transaction: HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS

Doc Type: STAND ALONE MORTGAGE
Doc Number: 2018.3665119
Buyer: JOE WILHLEMY (WILHLEMY JOE), ERCIA WILHLEMY (WILHLEMY ERCIA)
Arms Length: No
Quit Claim: No
Filing Date: 07/10/2018

Mortgage Details
Amount: \$100,000
Loan Source: CREDIT LINE (REVOLVING)
Loan Doc Number: 2018.3665119

Interest Rate Type: VARIABLE

Date: 06/22/2017
Transaction: REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Doc Type: STAND ALONE MORTGAGE
Doc Number: 2017.3603239
Buyer: JOE WILHELMY (WILHELMY JOE), ERIC WILHELMY (WILHELMY ERIC)
Arms Length: No
Quit Claim: No
Filing Date: 07/14/2017

Mortgage Details
Amount: \$179,900
Loan Source: COMMERCIAL
Loan Doc Number: 2017.3603239

Date: 07/10/2014
Transaction: ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sales Price: \$600,000

Doc Type: WARRANTY DEED
Doc Number: 2014.3390823
Buyer: JOE WILHELMY (WILHELMY JOE)
Seller: ANN HODEL (HODEL ANN)
Arms Length: Yes
Quit Claim: No
Filing Date: 07/11/2014

Mortgage Details
Amount: \$700,000
Loan Source: ARM
Loan Doc Number: 2014.3390824

Interest Rate Type: ADJUSTABLE RATE

Date: 02/28/2011
Transaction: REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Doc Type: STAND ALONE MORTGAGE
Doc Number: 2011.3136236
Buyer: ANN HODEL (HODEL ANN)
Arms Length: No
Quit Claim: No
Filing Date: 03/02/2011

Mortgage Details
Amount: \$323,700
Loan Source: NEW CONVENTIONAL
Loan Doc Number: 2011.3136236

Interest Rate Type: FIXED RATE

Date: 06/01/2004
Transaction: ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sales Price: \$429,000

Doc Type: WARRANTY DEED
Doc Number: 2004.2597986
Buyer: ANN HODEL (HODEL ANN)
Seller: KIRSTIN BURKE (BURKE KIRSTIN)

Mortgage Details
Amount: \$333,700
Loan Source: UNKNOWN
Loan Doc Number: 2004.2597987

Interest Rate Type: FIXED RATE

Arms Length: Yes
Quit Claim: No
Filing Date: 06/16/2004

Date: 11/12/2003
Transaction: NON-ARMS LENGTH TRANSACTIONS
WITH VALID TITLE COMPANY NAME (NO
ACCOMODATIONS)

Doc Type: INTRAFAMILY TRANSFER & DISSOLUTION
Doc Number: 2003.2528352
Buyer: KIRSTIN BURKE (BURKE KIRSTIN)
Seller: TODD BURKE (BURKE TODD), KIRSTIN BURKE
(BURKE KIRSTIN)
Arms Length: No
Quit Claim: No
Filing Date: 11/18/2003

Date: 07/11/2003
Transaction: ARMS-LENGTH RESIDENTIAL
TRANSACTIONS (PURCHASE/RESALES)
Sales Price: \$387,000

Mortgage Details
Amount: \$348,300
Loan Source: UNKNOWN
Loan Doc Number: 2003.2478589

Doc Type: WARRANTY DEED
Doc Number: 2003.2478588
Buyer: KIRSTIN BURKE (BURKE KIRSTIN)
Seller: DEBRA M KOEPFER (KOEPFER DEBRA M),
DAVID K WAGER (WAGER DAVID K)
Arms Length: Yes
Quit Claim: No
Filing Date: 07/29/2003

Interest Rate Type: ADJUSTABLE RATE

Date: 08/29/2001
Transaction: REFI LOANS AND 2ND TRUST DEEDS
(PURCHASE AND NON-PURCHASE MONEY TRUST
DEEDS)

Mortgage Details
Amount: \$224,000
Loan Source: UNKNOWN
Loan Doc Number: 2001.2190703

Doc Type: STAND ALONE MORTGAGE
Doc Number: 2001.2190703
Buyer: DEBRA M KOEPFER (KOEPFER DEBRA M),
DAVID K WAGER (WAGER DAVID K)
Arms Length: No
Quit Claim: No
Filing Date: 08/29/2001

Date: 07/27/1995
Transaction: NON-ARMS LENGTH TRANSACTIONS
WITH VALID TITLE COMPANY NAME (NO
ACCOMODATIONS)

Mortgage Details
Amount: \$123,500

Doc Type: INTRAFAMILY TRANSFER & DISSOLUTION
Doc Number: 1995.1538980
Buyer: DAVID K WAGER (WAGER DAVID K)
Seller: DEBRA M KOEPFER (KOEPFER DEBRA M)
Arms Length: No
Quit Claim: No
Filing Date: 08/14/1995

Date: 05/08/1986

Transaction: ARMS-LENGTH RESIDENTIAL
TRANSACTIONS (PURCHASE/RESALES)

Doc Type: DEED
Doc Number: 1986.757923
Buyer: JOE WILHELMY (WILHELMY JOE), ERICA
WILHELMY (WILHELMY ERICA)
Arms Length: Yes
Quit Claim: No
Filing Date: 05/08/1986

Date: 08/19/1985
Transaction: ARMS-LENGTH RESIDENTIAL
TRANSACTIONS (PURCHASE/RESALES)

Doc Type: DEED
Doc Number: 1985.707226
Buyer: JOE WILHELMY (WILHELMY JOE), ERICA
WILHELMY (WILHELMY ERICA)
Arms Length: Yes
Quit Claim: No
Filing Date: 08/19/1985

Date: 12/21/1983
Transaction: ARMS-LENGTH RESIDENTIAL
TRANSACTIONS (PURCHASE/RESALES)
Sales Price: \$92,000

Doc Type: DEED
Doc Number: 1983.594429
Buyer: JOE WILHELMY (WILHELMY JOE), ERICA
WILHELMY (WILHELMY ERICA)
Arms Length: Yes
Quit Claim: No
Filing Date: 12/21/1983

Motor Vehicles

14 Found



2019 FORD F-150 XL
VIN: 1FTFX1E40KKC33939
Vehicle Type: TRUCK

Body Style: SUPERCAB 4D 4D
Primary Color:
Weight:
Length: 231.9
Doors: 4
Drive Type: 4X4

Registrants: SI LEASING LLC, D BURKE TODD
Latest Plate: CTJF12(CO) (01/20/2022-04/30/2023)

City/State: BRIGHTON, CO

Registrant: SI LEASING LLC(02/25/2021-Current)
Address: 315 COUNTY RD 39, BRIGHTON, CO, 80603 (WELD)

Latest MV Title: 004929107
Title Transfer Date: 02/25/2021
Plate: CTJF12 (CO) (01/20/2022-04/30/2023)
Plate: BUXU97 (CO) (02/25/2021-02/28/2022)
Plate: ABCC81 (CO) (09/16/2019-09/30/2020)

Registrant: D BURKE TODD(08/02/2019-Current)
Address: 2025 10TH ST, BOULDER, CO, 80302 (BOULDER)

Owner: SI LEASING LLC(02/25/2021)
Address: 815 COUNTY ROAD 39, BRIGHTON, CO, 80603 (WELD)

Owner: TODD D BURKE(08/02/2019-09/16/2019)
Address: 2025 10TH ST, BOULDER, CO, 80302 (BOULDER)

Lien Holder: JP MORGAN CHASE BANKNA(12/16/2020)
Address: PO BOX 901098, FORT WORTH, TX, 76101 (TARRANT)

Lien Holder: JPMORGAN CHASE BANK N. A(08/02/2019)
Address: PO BOX 901098, FORT WORTH, TX, 76101 (TARRANT)

Lien Holder: JPMORGAN CHASE BANKNA(08/02/2019)
Address: PO BOX 901098, FORT WORTH, TX, 76101 (TARRANT)

Operator: D TODD
Last Seen: (08/02/2019-05/25/2020)

City/State: BOULDER, CO

Operator: D TODD(08/02/2019-05/25/2020)
Address: 2025 10TH ST, BOULDER, CO, 80302 (BOULDER)



2020 FORD EXPLORER ST
VIN: 1FM5K8GC6LGA15981
Vehicle Type: SUV

Body Style: SUV 4D 4D 6P 6P
Primary Color:
Weight:
Length: 198.8
Doors: 4
Drive Type: AWD

Registrant: TODD D BURKE
Latest Plate: ABCC83(CO) (09/16/2019-09/30/2022)

City/State: BOULDER, CO

Registrant: TODD D BURKE(08/14/2019-Current)
Address: 2025 10TH ST, BOULDER, CO, 80302 (BOULDER)

Latest MV Title: 002065938
Title Transfer Date: 08/14/2019
Plate: ABCC83 (CO) (09/16/2019-09/30/2022)

Owner: D BURKE TODD(08/14/2019-04/02/2022)
Address: 2025 10TH ST, BOULDER, CO, 80302 (BOULDER)

Lien Holder: AMERICREDIT FINANCIAL SERVICES(08/14/2019)
Address: 4001 EMBARCADERO DR, ARLINGTON, TX, 76014 (TARRANT)

Lien Holder: AMERICREDIT FINANCIAL SERV.(08/14/2019)
Address: PO BOX 1510, COCKEYSVILLE, MD, 21030 (BALTIMORE)

Operator: D TODD
Last Seen: (08/14/2019-11/30/2020)

City/State: BOULDER, CO

Operator: D TODD(08/14/2019-11/30/2020)
Address: 2025 10TH ST, BOULDER, CO, 80302 (BOULDER)



2019 FORD ESCAPE SE
VIN: 1FMCU9GD1KUC26814
Vehicle Type: SUV
Original Title Date: 09/11/2019

Body Style: SUV 4D 4D 5P 5P
Primary Color: SILVER
Weight: 3658
Length: 178.1
Doors: 4
Drive Type: AWD

Registrants: THE HERTZ CORP., THE HERTZ CORP.
Latest Plate: GHPZ11(FL) (12/19/2020-06/30/2022)

City/State:

Registrant: THE HERTZ CORP.(12/19/2020-Current)
Address: [SUPPRESSED PER DPPA] 73124

Plate: GHPZ11 (FL) (12/19/2020-06/30/2022)
Type: PRIVATE

Registrant: THE HERTZ CORP.(12/19/2020-Current)
Address: [SUPPRESSED PER DPPA] 73124

Registrant: D BURKE TODD
Latest Plate: ABCC82(CO) (09/16/2019-09/30/2020)

City/State: BOULDER, CO

Registrant: D BURKE TODD(09/11/2019-09/16/2019)
Address: 2025 10TH ST, BOULDER, CO, 80302 (BOULDER)

Latest MV Title: 002150673
Title Transfer Date: 09/11/2019
Plate: ABCC82 (CO) (09/16/2019-09/30/2020)

Owner: D BURKE TODD(09/11/2019-09/16/2019)
Address: 2025 10TH ST, BOULDER, CO, 80302 (BOULDER)

Lien Holder: GLOBAL LENDING SERVICES(09/11/2019)
Address: PO BOX 311, BUFFALO, NY, 14231 (ERIE)



2014 HARLEY DAVIDSON FLSTF SOFTAIL FAT BOY BASE
VIN: 1HD1BXV15EB047561
Vehicle Type: MOTORCYCLE
Original Title Date: 02/24/2015

Body Style: MC
Primary Color: BLACK
Secondary Color: BLACK
Weight:
Length:
Doors:

Registrant: MERVIN J LANGKAMP
Latest Plate: MCYED7351(IL) (12/30/2016-12/31/2023)

City/State: SOUTH BELOIT, IL

Registrant: MERVIN J LANGKAMP(01/18/2017-Current)
Address: 1634 YALE BRIDGE RD, SOUTH BELOIT, IL, 61080 (WINNEBAGO)

Latest MV Title: 170186954930
Title Transfer Date: 01/18/2017
Plate: MCYED7351 (IL) (12/30/2016-12/31/2023)

Owner: MERVIN J LANGKAMP(01/18/2017-12/29/2022)
Address: 1634 YALE BRIDGE RD, SOUTH BELOIT, IL, 61080 (WINNEBAGO)

Previous Plate: CQK810 (CO)

Registrants: MAXART INC., TODD D BURKE
Latest Plate: CQK810(CO) (04/12/2016-04/30/2017)

City/State: WESTMINSTER, CO

Registrant: MAXART INC.(04/12/2016)
Address: 3361 W 79TH AVE, WESTMINSTER, CO, 80030 (ADAMS)

Latest MV Title: 07T165834
Title Transfer Date: 02/24/2015
Plate: CQK810 (CO) (04/12/2016-04/30/2017)

Registrant: TODD D BURKE(02/24/2015-03/26/2015)
Address: 160 VALLEY LN, BOULDER, CO, 80302 (BOULDER)

Type: MOTORCYCLE
Plate: 935QXL (CO) (03/26/2015-03/31/2016)

Owner: TODD D BURKE(02/24/2015-03/26/2015)
Address: 160 VALLEY LN, BOULDER, CO, 80302 (BOULDER)

Type: MOTORCYCLE

Lien Holder: EAGLEMARK SAVINGS BANK(02/24/2015)
Address: PO BOX 277940, SACRAMENTO, CA, 95827 (SACRAMENTO)



2015 HARLEY DAVIDSON FLHR ROAD KING BASE Body Style: MC
VIN: 1HD1FBM18FB659781 Primary Color:
Vehicle Type: MOTORCYCLE Weight:
Length:
Doors:

Registrant: [SUPPRESSED PER DPPA]
Latest Plate: EGA2SD(AZ) (07/01/2021-07/01/2023)

City/State:

Registrant: [SUPPRESSED PER DPPA](07/07/2021-Current)
Address: [SUPPRESSED PER DPPA] 86336
Owner: [SUPPRESSED PER DPPA](07/07/2021-07/01/2022)
Address: [SUPPRESSED PER DPPA] 86336

Latest MV Title: A004721942
Title Transfer Date: 07/07/2021
Plate: EGA2SD (AZ) (07/01/2021-07/01/2023)
Plate: 389219B (AZ) (06/05/2021-06/05/2022)
Previous Plate: 935QXL (CO)

Owner: RIDENOW POWERSPORTS SURPRISE

City/State:

Owner: RIDENOW POWERSPORTS SURPRISE(03/22/2021)
Address: [SUPPRESSED PER DPPA] 85374

Latest MV Title: A003336726
Title Transfer Date: 03/22/2021

Registrant: TODD D BURKE
Latest Plate: 935QXL(CO) (10/26/2015-04/30/2019)

City/State: BOULDER, CO

Registrant: TODD D BURKE(08/13/2015-05/29/2018)
Address: 4871 10TH ST, BOULDER, CO, 80304 (BOULDER)

Plate: 935QXL (CO) (10/26/2015-04/30/2019)
Type: MOTORCYCLE

Owner: TODD D BURKE(08/13/2015-05/29/2018)
Address: 4871 10TH ST, BOULDER, CO, 80304 (BOULDER)

Lien Holder: EAGLEMARK SAVINGS BANK(08/13/2015)
Address: PO BOX 277940, SACRAMENTO, CA, 95827 (SACRAMENTO)



1999 AUDI A6 AVANT QUATTRO 2.8
VIN: WAUDA24BXXN002466
Vehicle Type: CAR
Original Title Date: 10/16/2008

Body Style: WAGON 4D 4D 5P
Primary Color: SILVER
Weight:
Length: 192
Doors: 4
Drive Type: AWD

Registrant: TODD BURKE
Latest Plate: 589YHY(CO) (10/16/2012-08/31/2016)

City/State: BOULDER, CO

Registrant: TODD BURKE(10/16/2012-Current)
Address: 160 VALLEY LN, BOULDER, CO, 80302 (BOULDER)
Owner: TODD BURKE(10/16/2012-08/26/2015)
Address: 1333 PINE ST APT 5, BOULDER, CO, 80302 (BOULDER)

Latest MV Title: 07T024924
Title Transfer Date: 10/16/2012
Plate: 589YHY (CO) (10/16/2012-08/31/2016)
Type: PRIVATE
Previous Plate: 454SHW (CO)

Operator: TODD BURKE
Last Seen: (10/16/2012)

City/State: BOULDER, CO

Operator: TODD BURKE(10/16/2012)
Address: 1333 PINE ST APT 5, BOULDER, CO, 80302 (BOULDER)

Registrant: MARK S QUERPEL
Latest Plate: 454SHW(CO) (11/19/2009-01/31/2012)

City/State: BOULDER, CO

Registrant: MARK S QUERPEL(12/05/2008-01/18/2011)
Address: PO BOX 21382, BOULDER, CO, 80308 (BOULDER)

Latest MV Title: 07P808151
Title Transfer Date: 12/05/2008
Plate: 454SHW (CO) (11/19/2009-01/31/2012)

Owner: MARK S QUERIPEL(12/05/2008-01/18/2011)
Address: 6932 CORDWOOD CT, BOULDER, CO, 80301 (BOULDER)

Type: PRIVATE
Previous Plate: DZT1668 (PA)



2002 JEEP GRAND CHEROKEE OVERLAND
VIN: 1J8GW68J82C244079
Vehicle Type: SUV
Original Title Date: 10/23/2002

Body Style: SUV 4D 4D 5P 5P
Primary Color:
Weight:
Length: 181.6
Doors: 4
Drive Type: 4WD

Operator: TODD BURKE
Last Seen: (03/01/2008-10/25/2012)

City/State: BOULDER, CO

Operator: TODD BURKE(03/01/2008-10/25/2012)
Address: 1895 ALPINE AVE APT F19, BOULDER, CO, 80304 (BOULDER)

Registrant: TODD D BURKE
Latest Plate: 076FLN(CO) (11/01/2002-11/30/2004)

City/State: BOULDER, CO

Registrant: TODD D BURKE(10/23/2002-12/23/2003)
Address: 1423 QUINCE AVE, BOULDER, CO, 80304 (BOULDER)

Latest MV Title: 07P341724
Title Transfer Date: 10/23/2002
Plate: 076FLN (CO) (11/01/2002-11/30/2004)
Type: VANITY

Owner: TODD D BURKE(10/23/2002-12/23/2003)
Address: 1423 QUINCE AVE, BOULDER, CO, 80304 (BOULDER)

Lien Holder: DAIMLERCHRYSLER SERVICES NA(10/23/2002)
Address: PO BOX 977, ROANOKE, TX, 76262 (DENTON)



1999 FORD EXPEDITION EDDIE BAUER
VIN: 1FMPU18L9XLC41423
Vehicle Type: SUV
Original Title Date: 10/08/1999

Body Style: SUV 4D 4D 8P 9P
Primary Color: RED
Weight:
Length: 204.6
Doors: 4
Drive Type: 4WD

Registrant: CELSO MARES ALDABA
Latest Plate: 711EWB(KS) (08/24/2012-08/31/2023)

City/State: WICHITA, KS

Registrant: CELSO MARES ALDABA(03/05/2012-Current)
Address: 2206 W MACARTHUR RD LOT 109, WICHITA, KS, 67217 (SEDGWICK)

Latest MV Title: R2782025
Title Transfer Date: 03/05/2012
Plate: 711EWB (KS) (08/24/2012-08/31/2023)
Type: PRIVATE

Owner: CELSO MARES ALDABA(03/05/2012-08/12/2022)
Address: 608 N SPRUCE ST, WICHITA, KS, 67214 (SEDGWICK)

Operator: BUENO GAUTIER
Last Seen: (09/01/2003-10/16/2012)

City/State: LONGMONT, CO

Operator: BUENO GAUTIER(09/01/2003-10/16/2012)
Address: 160 WETTERHORN WAY, LONGMONT, CO, 80504 (BOULDER)

Registrant: ALEJANDRO IBARRA
Latest Plate: 153COH(KS) (08/04/2010-06/30/2012)

City/State: WICHITA, KS

Registrant: ALEJANDRO IBARRA(04/12/2010-07/01/2011)
Address: 1614 N SAINT FRANCIS ST, WICHITA, KS, 67214 (SEDGWICK)

Latest MV Title: R1782731
Title Transfer Date: 04/12/2010
Plate: 153COH (KS) (08/04/2010-06/30/2012)
Type: PRIVATE

Owner: ALEJANDRO IBARRA(04/12/2010-07/01/2011)
Address: 1614 N SAINT FRANCIS ST, WICHITA, KS, 67214 (SEDGWICK)

Registrant: SANDRA VILLARREAL
Latest Plate: 641BRL(KS) (11/30/2009-11/30/2010)

City/State: WICHITA, KS

Registrant: SANDRA VILLARREAL(11/12/2009-11/30/2009)
Address: 2255 N ROSENTHAL AVE, WICHITA, KS, 67204 (SEDGWICK)
Owner: SANDRA VILLARREAL(11/12/2009-11/30/2009)
Address: 2255 N ROSENTHAL AVE, WICHITA, KS, 67204 (SEDGWICK)
Lien Holder: SPEEDY CASH(11/12/2009)
Address: 2201 N AMIDON AVE, WICHITA, KS, 67204 (SEDGWICK)

Latest MV Title: ETITLE
Title Transfer Date: 11/12/2009
Plate: 641BRL (KS) (11/30/2009-11/30/2010)
Type: PRIVATE

Registrant: AIDA LOPEZ
Latest Plate: 68J149(NE) (11/17/2008-09/01/2009)

City/State: OGALLALA, NE

Registrant: AIDA LOPEZ(11/17/2008)
Address: 10 HILLCREST CT, OGALLALA, NE, 69153 (KEITH)
Owner: AIDA LOPEZ(11/17/2008)
Address: 10 HILLCREST CT, OGALLALA, NE, 69153 (KEITH)

Latest MV Title: 08322680007
Title Transfer Date: 11/17/2008
Plate: 68J149 (NE) (11/17/2008-09/01/2009)
Type: PRIVATE
Previous Plate: 182OJN (CO)

Registrant: TODD BURKE
Latest Plate: 182OJN(CO) (04/05/2007-04/30/2008)

City/State: BOULDER, CO

Registrant: TODD BURKE(11/02/2005-04/05/2007)
Address: 1895 ALPINE AVE, BOULDER, CO, 80304 (BOULDER)
Owner: TODD BURKE(11/02/2005-04/05/2007)
Address: 1895 ALPINE AVE, BOULDER, CO, 80304 (BOULDER)
Lien Holder: CREDIT ACCEPTANCE CORP.(11/02/2005)
Address: 513, SOUTHFIELD, MI, 48037 (OAKLAND)

Latest MV Title: 07P647086
Title Transfer Date: 11/02/2005
Plate: 182OJN (CO) (04/05/2007-04/30/2008)
Type: PRIVATE
Plate: 901MDG (CO) (11/09/2005-11/30/2006)
Type: PRIVATE
Previous Plate: 204IUZ (CO)

Registrants: BUENO GAUTIER, JORGE SAENZ
Latest Plate: 204IUZ(CO) (09/17/2004-09/30/2005)

City/State: LONGMONT, CO

Registrant: BUENO GAUTIER(05/28/2004-09/17/2004)
Address: 160 WETTERHORN WAY, LONGMONT, CO, 80501 (BOULDER)
Registrant: JORGE SAENZ(05/28/2004-09/17/2004)
Address: 160 WETTERHORN WAY, LONGMONT, CO, 80501 (BOULDER)
Owner: BUENO GAUTIER(05/28/2004-09/17/2004)
Address: 160 WETTERHORN WAY, LONGMONT, CO, 80501 (BOULDER)
Owner: JORGE SAENZ(05/28/2004-09/17/2004)
Address: 160 WETTERHORN WAY, LONGMONT, CO, 80501 (BOULDER)
Lien Holder: NORLARCO CREDIT UNION(05/28/2004)
Address: PO BOX 528, FORT COLLINS, CO, 80522 (LARIMER)

Latest MV Title: 07P434141
Title Transfer Date: 05/28/2004
Plate: 204IUZ (CO) (09/17/2004-09/30/2005)
Type: VANITY

Registrant: EUGENE TEPPER
Latest Plate: ADL9492(CO) (10/24/2001-10/31/2003)

City/State: DENVER, CO

Registrant: EUGENE TEPPER(10/08/1999-10/28/2002)
Address: 250 COOK ST, DENVER, CO, 80206 (DENVER)
Owner: EUGENE TEPPER(10/08/1999-10/28/2002)
Address: 250 COOK ST, DENVER, CO, 80206 (DENVER)
Lien Holder: FORD MOTOR CREDIT CO.(10/08/1999)
Address: 6302 FAIRVIEW RD STE 500, CHARLOTTE, NC, 28210 (MECKLENBURG)

Latest MV Title: 01W357451
Title Transfer Date: 10/08/1999
Plate: ADL9492 (CO) (10/24/2001-10/31/2003)
Type: PRIVATE



1995 VOLVO 850 TURBO
VIN: YV1LS5719S1226449
Vehicle Type: CAR

Body Style: SEDAN 4D 4D 5P
Primary Color:
Weight: 3287
Length: 183.5
Doors: 4
Drive Type: FWD

Registrant: MICHAEL DAVID SCHARF
Latest Plate: HCL214(SC) (06/21/2011-05/31/2013)

City/State: EASLEY, SC

Registrant: MICHAEL DAVID SCHARF(06/27/2011-Current)
Address: 147 NOBLE RD, EASLEY, SC, 29640 (PICKENS)
Owner: MICHAEL DAVID SCHARF(06/27/2011-04/17/2012)
Address: 147 NOBLE RD, EASLEY, SC, 29640 (PICKENS)
Lien Holder: TITLEMAX OF SOUTH CAROLINA INC.(06/25/2012)
Address: 6793 CALHOUN MEMORIAL HWY, EASLEY, SC, 29640 (PICKENS)

Latest MV Title: 770490249765556
Title Transfer Date: 06/25/2012
Plate: HCL214 (SC) (06/21/2011-05/31/2013)
Type: PRIVATE
Previous Plate: 020PZE (CO)

Operator: JOHN SCHOPBACH
Last Seen: (08/01/1995-03/13/2012)

City/State: LONGMONT, CO

Operator: JOHN SCHOPBACH(08/01/1995-03/13/2012)
Address: 4001 MILANO LN, LONGMONT, CO, 80503 (BOULDER)

Registrant: LEONORA WILLIAMS
Latest Plate: 020PZE(CO) (11/06/2007-10/31/2011)

City/State: FORT COLLINS, CO

Registrant: LEONORA WILLIAMS(10/11/2007-11/30/2010)
Address: 1000 MILAN TERRACE DR, FORT COLLINS, CO, 80525 (LARIMER)
Owner: LEONORA WILLIAMS(10/11/2007-11/30/2010)
Address: 1000 MILAN TERRACE DR, FORT COLLINS, CO, 80525 (LARIMER)

Latest MV Title: 06N632008
Title Transfer Date: 10/11/2007
Plate: 020PZE (CO) (11/06/2007-10/31/2011)
Type: PRIVATE

Registrants: DENNIS LYNN GRIESS, SHARON GRIESS
Latest Plate: 342MIB(CO) (09/09/2005-09/30/2007)

City/State: LOVELAND, CO

Registrant: DENNIS LYNN GRIESS(09/09/2005-09/13/2006)
Address: 5805 MANGROVE CT, LOVELAND, CO, 80538 (LARIMER)
Registrant: SHARON GRIESS(09/09/2005-09/13/2006)
Address: 5805 MANGROVE CT, LOVELAND, CO, 80538 (LARIMER)
Owner: DENNIS L GRIESS(09/09/2005-09/13/2006)
Address: 5805 MANGROVE CT, LOVELAND, CO, 80538 (LARIMER)
Owner: SHARON GRIESS(09/09/2005-09/13/2006)
Address: 5805 MANGROVE CT, LOVELAND, CO, 80538 (LARIMER)

Latest MV Title: 06N452594
Title Transfer Date: 09/09/2005
Plate: 342MIB (CO) (09/09/2005-09/30/2007)
Type: PRIVATE
Previous Plate: 109KLN (CO)

Registrant: TODD BURKE
Latest Plate: 109KLN(CO) (12/23/2004-09/30/2005)

City/State: BOULDER, CO

Registrant: TODD BURKE(09/27/2004-12/23/2004)
Address: 1895 ALPINE AVE APT F19, BOULDER, CO, 80304 (BOULDER)
Owner: TODD D BURKE(09/27/2004-12/23/2004)
Address: 1895 ALPINE AVE APT F19, BOULDER, CO, 80304 (BOULDER)

Latest MV Title: 07P617254
Title Transfer Date: 09/27/2004
Plate: 109KLN (CO) (12/23/2004-09/30/2005)
Type: PRIVATE
Previous Plate: MAF5537 (CO)

Registrants: JOHN P SCHOPBACH, MARCIA L SCHOPBACH

City/State: LOUISVILLE, CO

Latest Plate: MAF5537(CO) (01/02/2001-12/31/2003)

Registrant: JOHN P SCHOPBACH(01/02/2001-01/27/2003)
Address: 450 WEST ST, LOUISVILLE, CO, 80027 (BOULDER)

Plate: MAF5537 (CO) (01/02/2001-12/31/2003)

Registrant: MARCIA L SCHOPBACH(01/02/2001-01/27/2003)
Address: 450 WEST ST, LOUISVILLE, CO, 80027 (BOULDER)



1986 JEEP CJ-7 BASE
VIN: 1JCCF87E6GT006338
Vehicle Type: SUV
Original Title Date: 03/12/1999

Body Style: SUV 2D 2D
Primary Color:
Weight:
Length: 153
Doors: 2
Drive Type: 4WD

Operators: JOSE ESTRADA, CHRIS BECEA, GAYLAN HELLYER
Last Seen: (09/01/2022-10/01/2022)

City/State: HENDERSON, CO

Operator: JOSE ESTRADA(09/01/2022-10/01/2022)
Address: 6500 E 88TH AVE LOT 8, HENDERSON, CO, 80640 (ADAMS)

Operator: CHRIS BECEA(09/17/2007-09/01/2019)
Address: 40536 STEAMBOAT DR, STEAMBOAT SPRINGS, CO, 80487 (ROUTT)

Operator: GAYLAN HELLYER(10/01/2004)
Address: 27270 COUNTY ROAD 14, OAK CREEK, CO, 80467 (ROUTT)

Registrant: ESTRADA JOSE
Latest Plate: 4622793(CO) (09/27/2022-11/25/2022)

City/State: HENDERSON, CO

Registrant: ESTRADA JOSE(09/27/2022)
Address: 6500 E 88TH AVE LOT 8, HENDERSON, CO, 80640 (ADAMS)

Plate: 4622793 (CO) (09/27/2022-11/25/2022)
Previous Plate: DIA272 (CO)

Registrant: TOM ATWOOD
Latest Plate: DIA272(CO) (06/27/2018-06/30/2022)

City/State: STEAMBOAT SPRINGS, CO

Registrant: TOM ATWOOD(06/27/2018-06/15/2021)
Address: PO BOX 882259, STEAMBOAT SPRINGS, CO, 80488 (ROUTT)

Owner: AMERICAN FAMILY MUTUAL INSURANCE CO(01/06/2022)
Address: 6464 DOWNING ST, DENVER, CO, 80229 (ADAMS)

Owner: TOM ATWOOD(06/27/2018-06/15/2021)
Address: PO BOX 882259, STEAMBOAT SPRINGS, CO, 80488 (ROUTT)

Latest MV Title: 006705764
Title Transfer Date: 01/06/2022
Plate: DIA272 (CO) (06/27/2018-06/30/2022)
Type: PRIVATE
Previous Plate: 320HWS (CO)

Registrant: CHRIS BECEA
Latest Plate: 320HWS(CO) (09/11/2007-09/30/2018)

City/State: STEAMBOAT SPRIN, CO

Registrant: CHRIS BECEA(09/11/2007-10/18/2017)
Address: 40536 STEAMBOAT DR, STEAMBOAT SPRIN, CO, 80487 (ROUTT)

Owner: CHRIS BECEA(09/11/2007-10/18/2017)
Address: 40536 STEAMBOAT DR, STEAMBOAT SPRIN, CO, 80487 (ROUTT)

Latest MV Title: 28E262205
Title Transfer Date: 09/11/2007
Plate: 320HWS (CO) (09/11/2007-09/30/2018)
Type: PRIVATE
Previous Plate: 118LBD (CO)

Registrant: GAYLAN R HELLYER
Latest Plate: 118LBD(CO) (10/27/2004-06/30/2007)

City/State: OAK CREEK, CO

Registrant: GAYLAN R HELLYER(10/27/2004-06/06/2006)
Address: 27270 COUNTY ROAD 14, OAK CREEK, CO, 80467 (ROUTT)

Latest MV Title: 28E238514
Title Transfer Date: 10/27/2004

Owner: GAYLAN R HELLYER(10/27/2004-06/06/2006)
Address: 27270 COUNTY ROAD 14, OAK CREEK, CO, 80467 (ROUTT)

Plate: 118LBD (CO) (10/27/2004-06/30/2007)
Type: PRIVATE
Previous Plate: 130JLW (CO)

Registrant: TODD BURKE
Latest Plate: 130JLW(CO) (12/23/2003-11/30/2004)

City/State: BOULDER, CO

Registrant: TODD BURKE(10/08/2003-12/23/2003)
Address: 1423 QUINCE AVE, BOULDER, CO, 80304 (BOULDER)
Owner: TODD BURKE(10/08/2003-12/23/2003)
Address: 1423 QUINCE AVE, BOULDER, CO, 80304 (BOULDER)

Latest MV Title: 07P585918
Title Transfer Date: 10/08/2003
Plate: 130JLW (CO) (12/23/2003-11/30/2004)
Type: PRIVATE

Registrant: MICHAEL W MCCORMICK
Latest Plate: 736FMD(CO) (06/05/2002-06/30/2003)

City/State: LOUISVILLE, CO

Registrant: MICHAEL W MCCORMICK(04/15/2002-06/05/2002)
Address: 466 MUIRFIELD CIR, LOUISVILLE, CO, 80027 (BOULDER)
Owner: MICHAEL W MCCORMICK(04/15/2002-06/05/2002)
Address: 466 MUIRFIELD CIR, LOUISVILLE, CO, 80027 (BOULDER)

Latest MV Title: 07P416569
Title Transfer Date: 04/15/2002
Plate: 736FMD (CO) (06/05/2002-06/30/2003)
Type: PRIVATE
Previous Plate: XPK2WIN (CO)

Registrants: EUGENIA TRELFA, TIMOTHY J TRELFA
Latest Plate: XPK2WIN(CO) (05/29/2001-05/31/2002)

City/State: PARKER, CO

Registrant: EUGENIA TRELFA(03/12/1999-05/29/2001)
Address: 10448 SHOREPINE CT, PARKER, CO, 80134 (DOUGLAS)

Registrant: TIMOTHY J TRELFA(03/12/1999-05/29/2001)
Address: 10448 SHOREPINE CT, PARKER, CO, 80134 (DOUGLAS)

Owner: EUGENIA TRELFA(03/12/1999-05/29/2001)
Address: 10448 SHOREPINE CT, PARKER, CO, 80134 (DOUGLAS)

Owner: TIMOTHY J TRELFA(03/12/1999-05/29/2001)
Address: 10448 SHOREPINE CT, PARKER, CO, 80134 (DOUGLAS)

Latest MV Title: 47E435734
Title Transfer Date: 03/12/1999
Plate: XPK2WIN (CO) (05/29/2001-05/31/2002)



2002 MINI COOPER BASE
VIN: WMWRC33432TC32933
Vehicle Type: CAR
Original Title Date: 07/29/2002

Body Style: HATCHBACK 2D 2D
Primary Color: BLACK
Secondary Color: WHITE
Weight: 2544
Length: 142.8
Doors: 2
Drive Type: FWD
City/State: COEUR D ALENE, ID

Registrant: JOSHLYN R VANOS
Latest Plate: K646719(ID) (09/05/2017-09/30/2018)

Registrant: JOSHLYN R VANOS(09/05/2017-Current)
Address: 2501 E SHERMAN AVE, COEUR D ALENE, ID, 83814 (KOOTENAI)

Owner: JOSHLYN R VANOS(09/05/2017)
Address: 2501 E SHERMAN AVE, COEUR D ALENE, ID, 83814 (KOOTENAI)

Plate: K646719 (ID) (09/05/2017-09/30/2018)
Type: PRIVATE
Previous Plate: ANR0893 (WA)

Registrant: [SUPPRESSED PER DPPA]
Latest Plate: ANR0893(WA) (08/11/2015-08/19/2017)

City/State:

Registrant: [SUPPRESSED PER DPPA](10/14/2013-10/24/2016)
Address: [SUPPRESSED PER DPPA] 99001

Latest MV Title: 1323607805
Title Transfer Date: 10/14/2013

Owner: [SUPPRESSED PER DPPA](10/14/2013-10/24/2016)
Address: [SUPPRESSED PER DPPA] 99224

Plate: ANR0893 (WA) (08/11/2015-08/19/2017)

Registrants: [SUPPRESSED PER DPPA], [SUPPRESSED PER DPPA]
Latest Plate: ANR0893(WA) (08/16/2013-08/19/2014)

City/State:

Registrant: [SUPPRESSED PER DPPA](09/14/2006-08/16/2013)
Address: [SUPPRESSED PER DPPA] 99206

Latest MV Title: 0625743212

Title Transfer Date: 09/14/2006

Registrant: [SUPPRESSED PER DPPA](09/14/2006-08/16/2013)
Address: [SUPPRESSED PER DPPA] 99206

Plate: ANR0893 (WA) (08/16/2013-08/19/2014)

Owner: [SUPPRESSED PER DPPA](09/14/2006-08/16/2013)
Address: [SUPPRESSED PER DPPA] 99206

Plate: 247VRD (WA) (09/14/2006-08/19/2013)

Owner: [SUPPRESSED PER DPPA](09/14/2006-08/16/2013)
Address: [SUPPRESSED PER DPPA] 99206

Previous Plate: 587JRB (CO)

Operator: RUTH A SOUDER
Last Seen: (04/24/2002-10/28/2012)

City/State: SPOKANE VALLEY, WA

Operator: RUTH A SOUDER(04/24/2002-10/28/2012)
Address: 503 S BOWDISH RD, SPOKANE VALLEY, WA, 99206 (SPOKANE)

Registrant: JAMES LANA RAE
Latest Plate: 587JRB(CO) (11/07/2003-11/30/2005)

City/State: BROOMFIELD, CO

Registrant: JAMES LANA RAE(10/22/2003-12/14/2004)
Address: 14517 FEDERAL BLVD, BROOMFIELD, CO, 80020 (BROOMFIELD)

Latest MV Title: 12T146007

Title Transfer Date: 10/22/2003

Owner: JAMES LANA RAE(10/22/2003-12/14/2004)
Address: 3409 W 112TH CIR, WESTMINSTER, CO, 80031 (ADAMS)

Plate: 587JRB (CO) (11/07/2003-11/30/2005)

Type: PRIVATE

Lien Holder: U OF C FEDERAL CREDIT UNION(10/22/2003)
Address: 2960 DIAGONAL HWY, BOULDER, CO, 80301 (BOULDER)

Previous Plate: 455FMO (CO)

Registrant: TODD D BURKE
Latest Plate: 455FMO(CO) (07/29/2002-07/31/2003)

City/State: BOULDER, CO

Registrant: TODD D BURKE(07/29/2002)
Address: 1423 QUINCE AVE, BOULDER, CO, 80304 (BOULDER)

Latest MV Title: 07P546706

Title Transfer Date: 07/29/2002

Owner: TODD D BURKE(07/29/2002)
Address: 1423 QUINCE AVE, BOULDER, CO, 80304 (BOULDER)

Plate: 455FMO (CO) (07/29/2002-07/31/2003)

Type: PRIVATE



1990 BMW 5 SERIES 525I
VIN: WBAHC1318LBC91117
Vehicle Type: CAR
Original Title Date: 04/10/2000

Body Style: SEDAN 4D 4D
Primary Color:
Weight:
Length: 185.8
Doors: 4
Drive Type: RWD

Registrant: REBECCA L BIAYS
Latest Plate: 227LLS(CO) (10/19/2005-08/31/2009)

City/State: CASTLE ROCK, CO

Registrant: REBECCA L BIAYS(10/19/2005-Current)
Address: 267 GORDON CT, CASTLE ROCK, CO, 80104 (DOUGLAS)

Latest MV Title: 47E624560

Title Transfer Date: 10/19/2005

Owner: REBECCA L BIAYS(10/19/2005-08/21/2008)
Address: 267 GORDON CT, CASTLE ROCK, CO, 80104 (DOUGLAS)

Plate: 227LLS (CO) (10/19/2005-08/31/2009)

Type: PRIVATE

Previous Plate: 059FMO (CO)

Registrant: BRAD K EVANS
Latest Plate: 059FMO(CO) (08/01/2002-08/31/2005)

City/State: BOULDER, CO

Registrant: BRAD K EVANS(06/17/2002-09/10/2004)
Address: PO BOX 1582, BOULDER, CO, 80306 (BOULDER)
Owner: BRAD K EVANS(06/17/2002-09/10/2004)
Address: PO BOX 1582, BOULDER, CO, 80306 (BOULDER)
Lien Holder: NORBEL CREDIT UNION(06/17/2002)
Address: 1220 9TH AVE, GREELEY, CO, 80631 (WELD)

Latest MV Title: 07P542661
Title Transfer Date: 06/17/2002
Plate: 059FMO (CO) (08/01/2002-08/31/2005)
Type: PRIVATE
Previous Plate: 093BJE (CO)

Registrant: TODD D BURKE
Latest Plate: 093BJE(CO) (06/07/2001-06/30/2002)
Registrant: TODD D BURKE(04/10/2000-06/07/2001)
Address: 1019 MAPLETON AVE, BOULDER, CO, 80304 (BOULDER)
Owner: TODD D BURKE(04/10/2000-06/07/2001)
Address: 712 CLUB CIR, LOUISVILLE, CO, 80027 (BOULDER)

City/State: BOULDER, CO
Latest MV Title: 07P216029
Title Transfer Date: 04/10/2000
Plate: 093BJE (CO) (06/07/2001-06/30/2002)
Type: VANITY



1976 GMC CE6751
VIN: TCE676V587774
Vehicle Type:
Original Title Date: 09/28/1989

Body Style: VAN
Primary Color: WHITE
Weight:
Length:
Doors:

Owners: [SUPPRESSED PER DPPA], KITCHEN DESIGNS BY BURKE
Owner: [SUPPRESSED PER DPPA](09/28/1989)
DOB: 01/17/1967
Address: [SUPPRESSED PER DPPA] 01760
Owner: KITCHEN DESIGNS BY BURKE(09/28/1989)
Address: [SUPPRESSED PER DPPA] 01776

City/State:
Latest MV Title: AE0681724
Title Transfer Date: 09/28/1989



1976 FORD E150 ECONOLINE CARGO VAN
VIN: E14BBBA8113
Vehicle Type: PASSENGER CAR
Original Title Date: 07/31/1989

Body Style: VAN
Primary Color: BLUE
Weight:
Length:
Doors:

Owners: [SUPPRESSED PER DPPA], KITCHEN DESIGNS BY BURKE
Owner: [SUPPRESSED PER DPPA](07/31/1989)
DOB: 01/17/1967
Address: [SUPPRESSED PER DPPA] 01760
Owner: KITCHEN DESIGNS BY BURKE(07/31/1989)
Address: [SUPPRESSED PER DPPA] 01776

City/State:
Latest MV Title: 0000000
Title Transfer Date: 07/31/1989

Likely Relatives

15 Found

Spouse

1 found

Kirstin Childs (53)

Parent

2 found

David Burke (77)

Judith Burke (76)

Sibling

2 found

Trevor Burke (42)

Kimberly Lampert (53)

In-Law

10 found

Alexandra Childs (91)

Christopher Childs (55)

John Childs (59)

John Childs (69)

John Childs (72)

John Childs (98)

Philip Childs (62)

Daniel Connolly (57)

Catherine Hornor (83)

Elena Sonnenschein (56)

D DAVID J BURKE

Alias(es)

DAVID J BURKE
 DAVIDJ BURKE
 DAV J BURKE

DOB(s)

08/03/1946 (77)

DOD(s)

11/16/2013

SSN(s)

025-34-XXXX

Issued in Massachusetts, 1961-1962

Last Seen Email Address:

CAPECOD@SUNBELTNETWORK.COM

Top Phones

Phone	Type	Last Seen	Provider
978-838-9982	Residential	06/01/2014	VERIZON NEW ENGLAND
772-252-4673	Other	04/26/2014	COMCAST IP PHONE LLC
508-428-1991	Residential	03/12/2007	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

7103 MAIDSTONE DR, PORT SAINT LUCIE, FL 34986	(SAINT LUCIE)	(04/01/2012-Current)
13833 E LEHIGH AVE APT F, AURORA, CO 80014	(ARAPAHOE)	(12/06/2013-06/24/2023)
1303 ALPINE AVE, BOULDER, CO 80304	(BOULDER)	(08/09/2011)
PO BOX 648, BOULDER, CO 80306	(BOULDER)	(08/03/2011)
PO BOX WAY, COTUIT, MA 02635	(BARNSTABLE)	(06/28/2002)
26 BROOK LN, BERLIN, MA 01503	(WORCESTER)	(12/25/2001-11/16/2013)
86 JILLIANNIS WAY, COTUIT, MA 02635	(BARNSTABLE)	(11/11/1999-12/25/2010)
PO BOX 541, COTUIT, MA 02635	(BARNSTABLE)	(10/01/1999-12/31/2001)
85 WATER AVE, MASHPEE, MA 02649	(BARNSTABLE)	(09/29/1999)
10 BIRCH HILL RD, STOW, MA 01775	(MIDDLESEX)	(07/01/1985-12/31/1999)
12R COUNTY ST, PEABODY, MA 01960	(ESSEX)	(02/01/1985-03/13/1990)
14 RIDGE HILL RD, SUDBURY, MA 01776	(MIDDLESEX)	(02/01/1985-12/31/1988)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

JUDITH C BURKE

Alias(es)

JUDITH C BURKE
 JUDITH J BURKE
 JUDY C BURKE

DOB(s)

08/27/1946 (76)
 10/26/???? (??)

Last Seen Email Address:

None Found

SSN(s)

023-34-XXXX

Issued in Massachusetts, 1961-1962

Top Phones

Phone	Type	Last Seen	Provider
978-637-2993	Other	07/27/2023	COMCAST PHONE - MA

978-776-6121 Other 09/04/2021 LEVEL 3 COMM - MA
 508-477-3474 Residential 02/01/2014 VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

8 DIGITAL WAY UNIT 8313, MAYNARD, MA 01754	(MIDDLESEX)	(08/01/2021-Current)
1399 BLUE HILL AVE APT D105, MILTON, MA 02186	(NORFOLK)	(08/01/2019-04/24/2021)
1247 WESTVIEW DR, BOULDER, CO 80303	(BOULDER)	(06/14/2016-01/01/2019)
70 BEHARRELL ST APT 327, CONCORD, MA 01742	(MIDDLESEX)	(01/01/2016-01/18/2022)
2 NATHAN PRATT DR UNIT 107, CONCORD, MA 01742	(MIDDLESEX)	(10/01/2014-12/14/2021)
725 ELDORADO BLVD APT 1523, BROOMFIELD, CO 80021	(BROOMFIELD)	(01/01/2014-12/31/2014)
13833 E LEHIGH AVE APT F, AURORA, CO 80014	(ARAPAHOE)	(11/30/2013-03/01/2021)
7103 MAIDSTONE DR, PORT SAINT LUCIE, FL 34986	(SAINT LUCIE)	(04/01/2012-03/01/2015)
PO BOX WAY, COTUIT, MA 02635	(BARNSTABLE)	(06/28/2002)
26 BROOK LN, BERLIN, MA 01503	(WORCESTER)	(12/25/2001-12/14/2021)
86 JILLIANNIS WAY, COTUIT, MA 02635	(BARNSTABLE)	(11/11/1999-12/25/2010)
PO BOX 541, COTUIT, MA 02635	(BARNSTABLE)	(10/01/1999-12/31/2000)
1 LINDA ST, WESTBOROUGH, MA 01581	(WORCESTER)	(04/01/1989)
13 HIGHCREST PARK, WEBSTER, MA 01570	(WORCESTER)	(01/01/1989)
10 BIRCH HILL RD, STOW, MA 01775	(MIDDLESEX)	(02/01/1986-12/01/1999)
12 COUNTY ST, PEABODY, MA 01960	(ESSEX)	(02/01/1985-12/31/1999)
14 RIDGE HILL RD, SUDBURY, MA 01776	(MIDDLESEX)	(02/01/1985-12/31/1993)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

D **TREVOR J BURKE**

Alias(es)

TREVOR J BURKE
 TREVOR BRUKE

DOB(s)

08/21/1981 (42)
 ???/??/1982 (~40-41)

SSN(s)

024-70-XXXX
Issued in Massachusetts, 1988
 247-02-XXXX

DOD(s)

05/24/2014

Last Seen Email Address:

TREVOR.BURKE@AOL.COM

Top Phones

Phone	Type	Last Seen	Provider
774-535-1791	Cellular	11/26/2007	SPRINT SPECTRUM L.P.
508-847-4795	Cellular	12/04/2022	NEW CINGULAR WRLS DC
508-847-9538	Cellular	04/14/2020	NEW CINGULAR WRLS DC

Address (County/Parish/Borough) History:

13833 E LEHIGH AVE APT F, AURORA, CO 80014	(ARAPAHOE)	(03/01/2014-Current)
9608 E JEFFERSON PL UNIT 215, AURORA, CO 80014	(ARAPAHOE)	(04/01/2014)
9779 MAYFAIR ST UNIT F, ENGLEWOOD, CO 80112	(ARAPAHOE)	(02/01/2013-04/26/2014)
3363 S MONACO PKWY APT A, DENVER, CO 80222	(DENVER)	(09/02/2012-05/24/2014)
7103 MAIDSTONE DR, PORT SAINT LUCIE, FL 34986	(SAINT LUCIE)	(04/01/2012-05/24/2014)
2045 QUINCE ST, DENVER, CO 80207	(DENVER)	(08/01/2011)
161 EISENHOWER DR, COTUIT, MA 02635	(BARNSTABLE)	(03/01/2011-05/24/2014)
4380 S MONACO ST UNIT 3116, DENVER, CO 80237	(DENVER)	(01/01/2010-05/24/2014)
325 GOFFSTOWN RD, MANCHESTER, NH 03102	(HILLSBOROUGH)	(01/01/2008)

5 ALAN RD, HUDSON, MA 01749	(MIDDLESEX)	(05/03/2007-04/25/2009)
8649 N HIMES AVE APT 821, TAMPA, FL 33614	(HILLSBOROUGH)	(05/01/2007-05/24/2014)
3104 E LLOYD ST, INVERNESS, FL 34453	(CITRUS)	(10/23/2006)
25 WHITNEY ST APT 8, NORTHBOROUGH, MA 01532	(WORCESTER)	(10/03/2006-10/19/2012)
11 GENERAL PATTON DR, HYANNIS, MA 02601	(BARNSTABLE)	(11/01/2005-12/31/2006)
26 BROOK LN, BERLIN, MA 01503	(WORCESTER)	(07/01/2002-03/01/2014)
86 JILLIANS WA, COTUIT, MA 02635	(BARNSTABLE)	(06/01/2001-12/31/2009)
10 BIRCH HILL RD, STOW, MA 01775	(MIDDLESEX)	(02/01/2000-07/22/2000)
PO BOX 541, COTUIT, MA 02635	(BARNSTABLE)	(09/01/1999-03/01/2000)
3541 TOBAGO LN APT 302, TAMPA, FL 33614	(HILLSBOROUGH)	(04/25/2007)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

D ALEXANDRA JOHN CHILDS

Alias(es)	DOB(s)
ALEXANDRA JOHN CHILDS	04/30/1932 (91)
ALEXANDRA A CHILDS	
ALEXZANDRA JOHN CHILDS	DOD(s)
	03/01/2014
SSN(s)	Last Seen Email Address:
361-24-XXXX	ACHILDS@PEOPLEPC.COM
<i>Issued in Illinois, 1936-1950</i>	
708-83-XXXX	

Top Phones

Phone	Type	Last Seen	Provider
847-951-4841	Cellular	12/16/2009	VERIZON WIRELESS-IL
847-657-9893	Residential	05/13/2014	AMERITECH ILLINOIS
847-291-7456	Residential	07/01/2023	AMERITECH ILLINOIS

Address (County/Parish/Borough) History:

3085 LEXINGTON LN, GLENVIEW, IL 60026	(COOK)	(09/15/1994-Current)
911 INDIAN RD, GLENVIEW, IL 60025	(COOK)	(03/01/1994-09/15/1994)
162 MAIN ST, OSTERVILLE, MA 02655	(BARNSTABLE)	(08/01/1988-12/31/1991)
162 MONTGOMERY ST, GLENCOE, IL 60022	(COOK)	(06/01/1966-12/31/1993)
3643 GREENWOOD, CHICAGO, IL 00000		

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

CHRISTOPHER R CHILDS

Alias(es)	DOB(s)
CHRISTOPHER R CHILDS	03/30/1968 (55)
CHRIS N CHILDS	
CHRISTOPH R CHILDS	Last Seen Email Address:
CHISTOPHER CHILDS	CHILDSC@ME.COM
CHRISTOPHER R CHILPS	

CHRIS R CHILDS
CHRISTOPER CHILDS

SSN(s)

002-58-XXXX

Issued in New Hampshire, 1976

Top Phones

Phone	Type	Last Seen	Provider
603-494-0783	Cellular	06/08/2023	BELL ATLANTIC MOBILE
603-292-6663	Other	07/15/2023	COMCAST IP PHONE LLC
603-659-4888	Residential	10/15/2021	CONSOLIDATED NH

Address (County/Parish/Borough) History:

19 SCHANDA DR, NEWMARKET, NH 03857	(ROCKINGHAM)	(10/03/2003-Current)
17 GILL ST, EXETER, NH 03833	(ROCKINGHAM)	(10/01/2000-10/03/2003)
6 MAPLE ST APT A, EXETER, NH 03833	(ROCKINGHAM)	(10/01/1999-12/31/2001)
69 MIDDLE RD, PORTSMOUTH, NH 03801	(ROCKINGHAM)	(08/01/1996-12/31/1999)
PO BOX 1453, WAITSFIELD, VT 05673	(WASHINGTON)	(02/01/1996-03/26/1996)
351 HANOVER ST APT 3, PORTSMOUTH, NH 03801	(ROCKINGHAM)	(07/11/1993-12/31/1993)
PO BOX 311, WATERVILLE VALLEY, NH 03215	(GRAFTON)	(06/01/1992-12/31/1995)
19 LOTHROP ST APT 2, BRIGHTON, MA 02135	(SUFFOLK)	(10/01/1989-12/31/1990)
28 MADBURY RD, DURHAM, NH 03824	(STRAFFORD)	(01/01/1989-12/31/1990)
162 MAIN ST, OSTERVILLE, MA 02655	(BARNSTABLE)	(09/01/1987-12/31/1996)
8 STOWE RD, SANDWICH, MA 02563	(BARNSTABLE)	(09/01/1987-03/01/1988)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

JOHN S CHILDS II

Alias(es)

JOHN S CHILDS II
JOHN A CHILDS
JOHN CHILD
JOHN CHILOS
C STEIN JOAN

DOB(s)

09/26/1963 (59)
12/XX/1963 (59)
09/25/1963 (59)
08/XX/1981 (42)

Last Seen Email Address:
JCHILDS@BRSINFO.COM

SSN(s)

002-58-XXXX

Issued in New Hampshire, 1976

Top Phones

Phone	Type	Last Seen	Provider
617-828-1760	Cellular	12/05/2022	SPRINT SPECTRUM L.P.
857-277-1503	Other	05/01/2021	COMCAST PHONE - MA
617-464-4260	Residential	11/23/2016	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

371 DORCHESTER AVE STE 160, SOUTH BOSTON, MA 02127	(SUFFOLK)	(08/01/2007-Current)
11 FELLOWS ST, ROXBURY, MA 02119	(SUFFOLK)	(12/01/2015)
721 CONFIDENCE DR UNIT 2, LONGMONT, CO 80504	(WELD)	(03/26/2015-08/03/2016)

80 BROAD ST UNIT 307, BOSTON, MA 02110	(SUFFOLK)	(09/01/2013-10/26/2019)
168 BUNKER HILL ST, CHARLESTOWN, MA 02129	(SUFFOLK)	(07/02/2009-09/01/2009)
21 REARDON RD, MEDFORD, MA 02155	(MIDDLESEX)	(08/01/2006)
407R MYSTIC AVE, MEDFORD, MA 02155	(MIDDLESEX)	(08/01/2005)
236 COMMERCIAL ST APT 4, BOSTON, MA 02109	(SUFFOLK)	(07/01/2005-04/26/2014)
199 MASSACHUSETTS AVE APT 807, BOSTON, MA 02115	(SUFFOLK)	(02/01/2005)
3208 VILLAGE RD W, NORWOOD, MA 02062	(NORFOLK)	(12/01/2002-07/01/2005)
144 LUNDQUIST DR, BRAINTREE, MA 02184	(NORFOLK)	(06/08/2001)
1 DEVONSHIRE ST, BOSTON, MA 02109	(SUFFOLK)	(05/01/2001)
83 GERRY RD, CHESTNUT HILL, MA 02467	(NORFOLK)	(05/25/1999)
61 BROOKLINE #410 AV, BOSTON, MA 02215	(SUFFOLK)	(10/01/1997-12/31/1997)
192 WALNUT ST, DORCHESTER, MA 02122	(SUFFOLK)	(12/01/1995-01/01/1998)
LATHROP ST, BRIGHTON, MA		(02/01/1994)
100 SOUTHAMPTON ST, BOSTON, MA 02118	(SUFFOLK)	(09/01/1993-12/31/1994)
65 CORNWALL ST, JAMAICA PLAIN, MA 02130	(SUFFOLK)	(12/31/1992)
19 LOTHROP ST, BRIGHTON, MA 02135	(SUFFOLK)	(07/01/1990-12/31/1999)
BOX 1336, BOSTON, MA 02146		(10/01/1989)
1 LONGFELLOW PL APT 3511, BOSTON, MA 02114	(SUFFOLK)	(07/01/1989-07/01/2005)
162 S COUNTY RD, OSTERVILLE, MA 02655	(BARNSTABLE)	(03/01/1989-12/31/2001)
28 MORRILL ST, DORCHESTER, MA 02125	(SUFFOLK)	(05/01/1988-12/31/1990)
PO BOX 1812, BROOKLINE, MA 02446	(NORFOLK)	(01/01/1988-12/30/2002)
5 SUMMER ST, NATICK, MA 01760	(MIDDLESEX)	(11/01/1987-12/31/1992)
30 CUMBERLAND ST, BOSTON, MA 02115	(SUFFOLK)	(09/01/1986-12/31/1996)
234 PRINCETON ST, EAST BOSTON, MA 02128	(SUFFOLK)	(09/01/1986-12/31/1995)
8 STOWE RD, SANDWICH, MA 02563	(BARNSTABLE)	(03/01/1986-12/31/1987)
PO BOX 349, JAMAICA PLAIN, MA 02130	(SUFFOLK)	
1234 SOLDIERS FIELD RD, BRIGHTON, MA 02135	(SUFFOLK)	(05/30/2008)

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

JOHN S CHILDS JR

Alias(es)

JOHN S CHILDS JR
JOHN CHILD
JOHN E CHILDS

DOB(s)

10/12/1953 (69)
03/01/1928 (95)
10/12/1950 (72)

SSN(s)

341-48-XXXX

Issued in Illinois, 1969

Last Seen Email Address:

JOHN.CHILDS@MSN.COM

Top Phones

Phone	Type	Last Seen	Provider
773-517-2131	Cellular	06/04/2023	T-MOBILE USA INC.
773-366-2274	Cellular	11/28/2013	T-MOBILE USA INC.
708-291-7456	Cellular	05/14/2008	NEW CINGULAR WRLS IL

Address (County/Parish/Borough) History:

3085 LEXINGTON LN, GLENVIEW, IL 60026	(COOK)	(01/01/1995-Current)
1613 W BERTEAU AVE, CHICAGO, IL 60613	(COOK)	(10/01/2001-11/26/2002)

1630 W BERTEAU AVE, CHICAGO, IL 60613	(COOK)	(10/01/2001-11/26/2002)
2870 N LINCOLN AVE, CHICAGO, IL 60657	(COOK)	(10/04/1995-08/30/2018)
3100 LEXINGTON LN, GLENVIEW, IL 60026	(COOK)	(10/04/1995)
162 MONTGOMERY ST, GLENCOE, IL 60022	(COOK)	(04/01/1985-12/31/1991)
1008 MAIN ST APT 1A, EVANSTON, IL 60202	(COOK)	(12/31/1974-12/31/1993)
2866 N LINCOLN AVE, CHICAGO, IL 60657	(COOK)	(10/01/1968-11/26/2002)
911 INDIAN RD, GLENVIEW, IL 60025	(COOK)	(06/01/1966-03/16/1994)
5345 MONARCH DR, GAINESVILLE, GA 30506	(HALL)	(02/24/2022)
3643 GREENWOOD, CHICAGO, IL 00000		

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

JOHN A CHILDS III

Alias(es)

JOHN A CHILDS III
 JOHN A CHILDS IV
 JOHN A CHILDS SR
 I JOHN CHILDS III
 JOHN S CHILDS
 JOHN CHIDES III
 I J CHILDS
 JOHN CHILDS CONTESTLOVER

DOB(s)

02/12/1951 (72)
 02/12/1950 (73)
 06/13/1951 (72)

Last Seen Email Address:

JOHNKATIE601@YAHOO.COM

SSN(s)

436-82-XXXX
Issued in Louisiana, 1966

Top Phones

Phone	Type	Last Seen	Provider
504-782-9051	Cellular	05/02/2023	SPRINT SPECTRUM L.P.
504-237-9051	Cellular	07/05/2021	SPRINT SPECTRUM L.P.
504-468-9694	Residential	07/15/2023	BELLSOUTH SO CNTL

Address (County/Parish/Borough) History:

20880 LOWRY DR, FAIRHOPE, AL 36532	(BALDWIN)	(01/01/2021-Current)
251 BARRY AVE APT 2, NEW ORLEANS, LA 70121	(JEFFERSON)	(02/01/2023)
20812 NOBLEMAN DR, FAIRHOPE, AL 36532	(BALDWIN)	(01/17/2022)
36 BELVA LN, RANCHO MIRAGE, CA 92270	(RIVERSIDE)	(06/01/2020-12/17/2021)
50 CHILDS RD, POPLARVILLE, MS 39470	(PEARL RIVER)	(03/01/2018-03/14/2018)
4221 BEAUNE DR, KENNER, LA 70065	(JEFFERSON)	(04/25/2016-08/16/2022)
2606 IDAHO AVE, KENNER, LA 70062	(JEFFERSON)	(10/25/2014)
601 TULLALUA AVE, KENNER, LA 70065	(JEFFERSON)	(12/27/2010)
3634 DOUGLAS AVE APT 701, RACINE, WI 53402	(RACINE)	(05/13/2008)
3085 LEXINGTON LN, GLENVIEW, IL 60026	(COOK)	(12/25/2001-01/02/2020)
601 TULLULAH AVE, NEW ORLEANS, LA 70123	(JEFFERSON)	(08/01/2001-11/10/2021)
1530 CARROLLTON AVE APT 7, METAIRIE, LA 70005	(JEFFERSON)	(10/01/1997-12/31/2000)
2218 KELLY AVE, CLOQUET, MN 55720	(CARLTON)	(08/01/1997-12/31/2000)
724 ARNOLD AVE, NEW ORLEANS, LA 70123	(JEFFERSON)	(06/01/1994)
308 LAKEWOOD DR, LULING, LA 70070	(SAINT CHARLES)	(05/01/1993-01/16/1996)

4016 ARIZONA AVE, KENNER, LA 70065
742 E 84TH PL, LOS ANGELES, CA 90001
302 CENTRE AVE, SECAUCUS, NJ 07094
233 TULLULAH AVE, NEW ORLEANS, LA 70123
2021 N LEMANS BLVD UNIT 1401, TAMPA, FL 33607
1184 BREEZEWOOD DR, LEWISVILLE, TX 75077
34 HUDSON VIEW HILL, NEW ORLEANS, LA 70123

(JEFFERSON) (12/31/1985-01/01/2021)
(LOS ANGELES) (11/23/2018)
(HUDSON)
(JEFFERSON) (08/11/2016)
(HILLSBOROUGH)
(DENTON) (05/25/2022)
(JEFFERSON) (06/15/2017)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

D JOHN A CHILDS

Alias(es)

JOHN A CHILDS
JOHN S CHILDS

DOB(s)

07/07/1925 (98)

SSN(s)

001-22-XXXX

Issued in New Hampshire, 1936-1950

003-28-XXXX

Issued in New Hampshire, 1955

953-92-XXXX

DOD(s)

10/02/1994

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

PO BOX 1336, BROOKLINE, MA 02446
61 BROOKLINE AVE REAR, BOSTON, MA 02215 !
65 CORNWALL ST, JAMAICA PLAIN, MA 02130
162 MAIN ST, OSTERVILLE, MA 02655
2334 ELM ST, MANCHESTER, NH 03104
8 STOWE RD, SANDWICH, MA 02563
19 LOTHROP ST, BRIGHTON, MA 02135
1336 BEECH ST, MANCHESTER, NH 03104
14 PEARL, MANCHESTER, NH

(NORFOLK) (06/01/1989-Current)
(SUFFOLK) (02/01/1994)
(SUFFOLK) (08/01/1992-12/31/1993)
(BARNSTABLE) (07/01/1988-10/02/1994)
(HILLSBOROUGH) (10/01/1986-12/31/1988)
(BARNSTABLE) (10/01/1985-12/31/1989)
(SUFFOLK) (03/01/1985-07/01/1990)
(HILLSBOROUGH) (05/01/1978-10/02/1994)
(03/01/1978)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

KIRSTIN ELIZABETH CHILDS

Alias(es)

KIRSTIN ELIZABETH CHILDS
KIRSTIN C CHILDS
KIRSTIN E BURKE
KIRSTEN E CHILDS
KIRSTIN CHILDS BURKE
KRISTIN E CHILDS

DOB(s)

12/20/1969 (53)

Last Seen Email Address:

MELAVM67@GMAIL.COM

KRISTIN CHILDS BURKE
KIRSTIN CHILDS BURKE
KIRSTEN CHILD BURKE
KIRSTEN BURKE
CHILDS KRISTN

SSN(s)

002-58-XXXX

Issued in New Hampshire, 1976

Top Phones

Phone	Type	Last Seen	Provider
303-519-3313	Cellular	05/16/2017	VERIZON WIRELESS-CO
720-217-9476	Cellular	07/01/2016	T-MOBILE USA INC.
617-833-3153	Cellular	01/27/2007	VERIZON WIRELESS-MA

Address (County/Parish/Borough) History:

721 CONFIDENCE DR UNIT 2, LONGMONT, CO 80504	(WELD)	(03/26/2015-Current)
2603 TUMWATER LN, BOULDER, CO 80304	(BOULDER)	(07/28/2013-12/31/2014)
236 COMMERCIAL ST APT 4, BOSTON, MA 02109	(SUFFOLK)	(09/28/2005-12/31/2006)
1895 ALPINE AVE APT F19, BOULDER, CO 80304	(BOULDER)	(06/04/2004-12/25/2013)
1423 QUINCE AVE, BOULDER, CO 80304	(BOULDER)	(05/13/2003-06/01/2004)
PO BOX 681, BOULDER, CO 80306	(BOULDER)	(11/01/2000-12/31/2003)
239 EEL RIVER RD, OSTERVILLE, MA 02655	(BARNSTABLE)	(05/01/2000-07/11/2003)
1463 NORTH ST, BOULDER, CO 80304	(BOULDER)	(08/01/1999-12/31/2002)
865 SAINT ANDREWS LN, LOUISVILLE, CO 80027	(BOULDER)	(05/01/1998-07/11/2003)
3077 THE WINDS, BOULDER, CO 80302	(BOULDER)	(06/01/1997)
173 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(03/01/1997)
94 ANGELL ST, PROVIDENCE, RI 02906	(PROVIDENCE)	(12/31/1996-06/01/1999)
63 MELCHER ST FL 4, BOSTON, MA 02210	(SUFFOLK)	(12/01/1996-12/31/1996)
30B HARVAR ST, NATICK, MA 01760	(MIDDLESEX)	(08/01/1996-12/31/1996)
150 PROSPECT ST, PROVIDENCE, RI 02906	(PROVIDENCE)	(11/01/1994-12/31/1994)
1152 COMM AV #5, BRIGHTON, MA 02906	(PROVIDENCE)	(09/01/1994-12/31/1994)
93 11TH ST, PROVIDENCE, RI 02906	(PROVIDENCE)	(09/01/1993-12/31/1993)
255 BROOKLINE AVE, BOSTON, MA 02215 !	(SUFFOLK)	(10/01/1992-01/01/1998)
95 KILSYTH RD APT 3, BRIGHTON, MA 02135	(SUFFOLK)	(08/01/1992)
3091 29TH ST APT 105, BOULDER, CO 80301	(BOULDER)	(07/01/1989-07/11/2003)
162 MAIN ST, OSTERVILLE, MA 02655	(BARNSTABLE)	(06/01/1989-07/11/2003)
712 CLUB CIR, LOUISVILLE, CO 80027	(BOULDER)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

PHILIP M CHILDS

Alias(es)

PHILIP M CHILDS
PHILLIP CHILDS
PHILLIP CHILD
PHIL M CHILDS
PHIL CHILDS FERS

DOB(s)

08/14/1961 (62)
??/??/1962 (~60-61)

Last Seen Email Address:

PHIL.CHILDS@AOL.COM

SSN(s)

355-54-XXXX

*Issued in Illinois, 1973***Top Phones**

Phone	Type	Last Seen	Provider
847-751-0266	Cellular	04/03/2023	NEW CINGULAR WRLS IL
847-703-0978	Cellular	08/29/2022	NEW CINGULAR WRLS IL
847-256-5944	Residential	07/15/2023	AMERITECH ILLINOIS

Address (County/Parish/Borough) History:

3 LONGMEADOW RD, WINNETKA, IL 60093	(COOK)	(01/02/2020-Current)
2117 KENILWORTH AVE, WILMETTE, IL 60091	(COOK)	(06/15/2010-06/17/2021)
61 INDIAN HILL RD, WINNETKA, IL 60093	(COOK)	(05/01/2010-05/04/2010)
2000 ELMWOOD AVE, WILMETTE, IL 60091	(COOK)	(09/01/2004-12/25/2010)
1942 THORNWOOD AVE, WILMETTE, IL 60091	(COOK)	(10/23/2001-12/25/2005)
2329 OAK AVE, NORTHBROOK, IL 60062	(COOK)	(07/01/1999-12/25/2005)
524 VERNON AVE, GLENCOE, IL 60022	(COOK)	(01/30/1998-03/29/1999)
862 N SEDGWICK ST APT 706, CHICAGO, IL 60610	(COOK)	(09/01/1997-01/30/1998)
803 WALDEN RD, WINNETKA, IL 60093	(COOK)	(07/11/1997-12/31/1997)
4331 S FEDERAL ST, CHICAGO, IL 60653	(COOK)	(02/01/1997)
3258 N OAKLEY AVE, CHICAGO, IL 60618	(COOK)	(02/01/1997)
1136 CHERRY ST, WINNETKA, IL 60093	(COOK)	(03/31/1995-06/20/1997)
1026 W ALTGELD ST # 1, CHICAGO, IL 60614	(COOK)	(08/01/1994-12/31/1994)
2753 N WAYNE AVE APT F, CHICAGO, IL 60614	(COOK)	(11/09/1993-07/22/1994)
3200 N LAKE SHORE DR APT 2804, CHICAGO, IL 60657	(COOK)	(01/01/1993-11/09/1993)
3660 N LAKE SHORE DR APT 2204, CHICAGO, IL 60613	(COOK)	(12/01/1991-12/31/1992)
401 N MICHIGAN AV 26FL, CHICAGO, IL 60611	(COOK)	(12/01/1990-03/31/1995)
26TH FLOOR, CHICAGO, IL 60611	(COOK)	(11/01/1990-12/31/1991)
2628 N WAYNE AVE APT B, CHICAGO, IL 60614	(COOK)	(11/01/1989-03/31/1995)
10381 DEARLOVE RD APT 2J, GLENVIEW, IL 60025	(COOK)	(01/01/1988-04/01/1994)
162 MONTGOMERY ST, GLENCOE, IL 60022	(COOK)	(06/01/1986-10/01/1990)
728 GREEN BAY RD, WINNETKA, IL 60093	(COOK)	(07/01/1984-03/31/1995)
955 SPRING MILL DR, SCHAUMBURG, IL 60194	(COOK)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

D DANIEL P CONNOLLY**Alias(es)**

DANIEL P CONNOLLY

DANIEL CONNOLY

DANIAL CONNELLY

DANEIL P CONNOLLY

DOB(s)

03/18/1966 (57)

DOD(s)

04/15/2022

Last Seen Email Address:

DEBDAN2008@GMAIL.COM

SSN(s)

024-54-XXXX

*Issued in Massachusetts, 1976***Top Phones**

Phone	Type	Last Seen	Provider
774-219-6328	Cellular	03/23/2020	METROPCS INC.
508-732-9756	Residential	07/01/2016	VERIZON NEW ENGLAND
508-881-5465	Residential	12/20/2007	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

21 HARTFORD AVE S, UPTON, MA 01568	(WORCESTER)	(03/01/1999-Current)
PO BOX 1445, PLYMOUTH, MA 02362	(PLYMOUTH)	(12/06/2014)
107 SANDWICH ST, PLYMOUTH, MA 02360	(PLYMOUTH)	(08/01/2014-10/27/2018)
101 MAIN ST, UPTON, MA 01568	(WORCESTER)	(07/20/2010-08/01/2010)
35 PROVINCETOWN VIEW RD, PLYMOUTH, MA 02360	(PLYMOUTH)	(01/21/2009-02/01/2010)
72 W MAIN ST APT 2, UPTON, MA 01568	(WORCESTER)	(12/05/2007-05/30/2009)
PO BOX 575, UPTON, MA 01568	(WORCESTER)	(08/01/2006-03/08/2007)
86 SILVER LN, LIMERICK, ME 04048	(YORK)	(12/25/2001-12/25/2012)
19 N MILL ST, HOPKINTON, MA 01748	(MIDDLESEX)	(08/01/1998-09/02/2003)
186 HAYDEN ROWE ST, HOPKINTON, MA 01748	(MIDDLESEX)	(01/18/1997)
87 HAYDEN ROWE ST, HOPKINTON, MA 01748	(MIDDLESEX)	(12/31/1996-12/31/1997)
44 BENNETT ST, NATICK, MA 01760	(MIDDLESEX)	(01/01/1994-12/25/2005)
PO BOX 15, ASHLAND, MA 01721	(MIDDLESEX)	(12/01/1993-11/17/2005)
93 WASHINGTON ST, MARLBOROUGH, MA 01752	(MIDDLESEX)	(03/01/1993-12/31/1993)
292 MAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(12/01/1992-03/17/1993)
78 RIVER ST APT 2, HUDSON, MA 01749	(MIDDLESEX)	(11/01/1991-12/31/1991)
91 PRESIDENTS ROW, ASHLAND, MA 01721	(MIDDLESEX)	(03/01/1991-12/25/2007)
28 FOREST AVE, NATICK, MA 01760	(MIDDLESEX)	(09/01/1987-12/31/1994)
55 NORFOLK ST, HOLLISTON, MA 01746	(MIDDLESEX)	(09/01/1985-12/31/1990)
595 BOURNE RD, PLYMOUTH, MA 02360	(PLYMOUTH)	(03/14/2019)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

CATHERINE CHILDS HORNOR

Alias(es)

CATHERINE CHILDS HORNOR
 CATHERINE M HORNOR
 CATHERINE MATTESON CHILDS
 CATHERIN HORNOR
 CATHERINE HORNER
 CHATHERINE HOINOR
 C CHILDS HORNOR
 CATHIE HORNOR
 CATHY HORNOR

DOB(s)

08/29/1939 (83)
 01/07/1939 (84)

Last Seen Email Address:

None Found

SSN(s)

003-28-XXXX

Issued in New Hampshire, 1955

Top Phones

Phone	Type	Last Seen	Provider
508-428-2142	Residential	07/15/2023	VERIZON NEW ENGLAND

508-728-2142	Cellular	11/23/2006	VERIZON WIRELESS-MA
508-420-3774	Residential	02/19/2005	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

721 CONFIDENCE DR UNIT 2, LONGMONT, CO 80504	(WELD)	(02/08/2023-Current)
243 SOUTH ST # M, HYANNIS, MA 02601	(BARNSTABLE)	(11/18/2005)
17 GILL ST, EXETER, NH 03833	(ROCKINGHAM)	(10/23/2002)
PO BOX 681, BOULDER, CO 80306	(BOULDER)	(12/12/2000)
239 EEL RIVER RD, OSTERVILLE, MA 02655	(BARNSTABLE)	(05/01/2000-12/25/2007)
712 CLUB CIR, LOUISVILLE, CO 80027	(BOULDER)	(03/01/2000-04/12/2000)
6 MAPLE ST APT A, EXETER, NH 03833	(ROCKINGHAM)	(01/01/2000-01/20/2000)
162 MAIN ST, OSTERVILLE, MA 02655	(BARNSTABLE)	(08/01/1988-06/01/2023)
8 STOWE RD, SANDWICH, MA 02563	(BARNSTABLE)	(10/01/1985-12/31/1988)
1220 PARK AVE APT 5A, NEW YORK, NY 10128	(NEW YORK)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

KIMBERLY ANN LAMPERT

Alias(es)

KIMBERLY ANN LAMPERT
 KIMBERLY ANN CONNOLLY
 KIMBERLY A CONNELLY
 KIM LAMPERT
 KIM A BURKE
 KIMBERLY A BURKE
 KIMP LAMPERT
 ANNETTE CONNOLLY
 KIM LAMPER
 KIM LAMPERT LAMPERT LAMPERT
 KIM LAMBERT

DOB(s)

03/13/1970 (53)

Last Seen Email Address:

KIMBURKE@ROCKETMAIL.COM

SSN(s)

027-66-XXXX

Issued in Massachusetts, 1986

Top Phones

Phone	Type	Last Seen	Provider
978-871-7852	Cellular	06/07/2023	METROPCS INC.
978-305-8272	Cellular	04/28/2023	SPRINT SPECTRUM L.P.
978-398-9750	Cellular	06/15/2023	METROPCS INC.

Address (County/Parish/Borough) History:

183 PRINCETON ST, NORTH CHELMSFORD, MA 01863	(MIDDLESEX)	(07/01/2000-Current)
60 GRANITE ST APT 2, LYNN, MA 01904	(ESSEX)	(12/01/2022-06/01/2023)
327 RANTOUL ST APT 8, BEVERLY, MA 01915	(ESSEX)	(11/17/2018-07/18/2023)
104 LAFAYETTE ST APT 2-2, SALEM, MA 01970	(ESSEX)	(09/01/2014-11/01/2018)
8 PALMER DR, CANTON, MA 02021	(NORFOLK)	(10/21/2010)
4601 IRONBOUND RD, WILLIAMSBURG, VA 23188	(JAMES CITY)	(11/18/2008-05/30/2009)
3143 MAGIC HOLLOW BLVD STE 200, VIRGINIA BEACH, VA	(VIRGINIA BEACH CITY)	(10/10/2008-05/30/2009)

23453

PO BOX 575, UPTON, MA 01568	(WORCESTER)	(10/01/2006-10/31/2006)
86 SILVER LN, LIMERICK, ME 04048	(YORK)	(07/01/2005-07/13/2005)
54 CEDAR ST, HYANNIS, MA 02601	(BARNSTABLE)	(06/03/2005)
21 HARTFORD AVE S, UPTON, MA 01568	(WORCESTER)	(05/21/2003-02/01/2005)
58 GLAD VALLEY DR, BILLERICA, MA 01821	(MIDDLESEX)	(04/15/2002)
486 CHATHAM ST APT 2, LYNN, MA 01902	(ESSEX)	(12/25/2001-07/18/2023)
12 NEW PITTSBERG RD W, TOWNSEND, MA 01420	(WORCESTER)	(12/28/2000)
6 MILL ST APT 5, PEPPERELL, MA 01463	(MIDDLESEX)	(08/23/2000-05/29/2008)
5 MILL PEPPERELL ST, WESTFORD, MA 01886	(MIDDLESEX)	(03/01/2000)
368 MAIN ST, NORTHBOROUGH, MA 01532	(WORCESTER)	(01/01/2000)
55 LINCOLN ST, MARLBOROUGH, MA 01752	(MIDDLESEX)	(11/01/1999-12/31/1999)
44 BENNETT ST, NATICK, MA 01760	(MIDDLESEX)	(09/01/1994-12/31/1994)
69 WASHINGTON ST, MARLBOROUGH, MA 01752	(MIDDLESEX)	(07/01/1993-12/31/1993)
292 MAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(07/01/1993)
10 BIRCH HILL RD, STOW, MA 01775	(MIDDLESEX)	(12/31/1988-07/18/2023)
365 EAST ST, TEWKSBURY, MA 01876 	(MIDDLESEX)	(11/19/2016)
10 HARBOR ST, DANVERS, MA 01923	(ESSEX)	(07/19/2022)
60 GRANITE ST UNIT 2, KITTERY, ME 03904	(YORK)	(12/17/2022)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

ELENA V SONNENSCHNEIN

Alias(es)

ELENA V SONNENSCHNEIN
 ELENA C SONNENSCHNEIN II
 ELENA VICTORIA CHILDS
 ELAINA SONNENSCHNEIN
 ELAINA CHILDS

DOB(s)

05/19/1967 (56)
 08/XX/1993 (30)

Last Seen Email Address:

HSONNENSCHNEIN@COMCAST.NET

SSN(s)

347-72-XXXX
Issued in Illinois, 1983-1984

Top Phones

Phone	Type	Last Seen	Provider
847-835-8463	Residential	07/01/2023	AMERITECH ILLINOIS
847-275-8518	Cellular	07/12/2018	T-MOBILE USA INC.

Address (County/Parish/Borough) History:

419 OAKDALE AVE, GLENCOE, IL 60022	(COOK)	(10/01/1995-Current)
1085 PARK AVE APT 6C, NEW YORK, NY 10128	(NEW YORK)	(08/01/1995-03/19/1999)
1300 OXFORD RD, SAN MARINO, CA 91108	(LOS ANGELES)	(12/31/1994)
2650 N DAYTON ST, CHICAGO, IL 60614	(COOK)	(09/01/1992-12/06/1999)
200 E CHESTNUT ST APT 622, CHICAGO, IL 60611	(COOK)	(08/01/1992-12/31/1992)
200 E CHESTNUT ST APT 816, CHICAGO, IL 60611	(COOK)	(09/01/1991-12/31/1991)
162 MONTGOMERY ST, GLENCOE, IL 60022	(COOK)	(04/01/1990-12/31/1992)
911 INDIAN RD, GLENVIEW, IL 60025	(COOK)	(02/01/1990)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:**
No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

Coworker

4 found

Ralph Blasingame (76)
Kim Gleason (69)
Stephen Harrington (45)
Gary Wester

Landlord

4 found

Philip Kelly (75)
Elizabeth Powell (58)
Charles Wilson (47)
May Wilson (45)

Past Neighbor

9 found

Kelly Attaway (34)
Kum Chia (73)
Frank Coffman (75)
Howard Flug (78)
Kim Hale (68)
Sandra Hale (97)
Peter Juhl (39)
Laurence Lackey (76)
Ana Mendez thatch (64)

Unclassified Associates

43 found

Marjorie Auer (115)
Benjamin Augarten (30)
Christine Battey (50)
Lawrence Bliss (78)
William Bunge (31)
Frances Cottingham kelly (62)
John Crosscope (71)
Riina Crosscope (64)
K De christine
Joseph Defranco (83)
Christine Deluca (46)
Gemma Depalma (52)
Jan Durgin (72)
Michael Fournier (62)
Jeffery Frank (69)
Frances Hagan (75)
Ann Hoffman (79)
Daniel Huneke (37)
Jayne Mccloskey (55)
David Mcgregor (63)
Elizabeth Mcgregor (61)
Henrietta Mei (62)
Bruce Miller (72)
Diane Miller (80)
Marie Nutile (96)
Mark Peden (74)
Deborah Phippsrubeo (82)
Barbara Powell (82)

Prestin Read (51)
Robyn Read (49)
Vincent Rubeo (99)
Charles Schwager (75)
Nancy Schwalm (70)
Carmen Serene (76)
Allayne Suke (57)
Jacob Todd (47)
Robert Vaughn (78)
Joachim Vogel (89)
Barton Wear (67)
John Wehman (58)
Jerrie Whitfield (??)
Mark Winchester (41)
Russell Wood (92)

KELLY LAUREL ATTAWAY

Alias(es)

KELLY LAUREL ATTAWAY

DOB(s)

12/27/1988 (34)

SSN(s)

614-50-XXXX

Issued in California, 1989-1992

Last Seen Email Address:

None Found

Top Phones

Phone	Type	Last Seen	Provider
479-586-1227	Cellular	07/06/2023	NEW CINGULAR WRLS IL

Address (County/Parish/Borough) History:

330 COLLYER ST, LONGMONT, CO 80501	(BOULDER)	(12/01/2021-Current)
1014 SPRUCE ST APT B, BOULDER, CO 80302	(BOULDER)	(05/25/2015-12/22/2021)
3060 PEARL PKWY APT 201, BOULDER, CO 80301	(BOULDER)	(06/01/2014-08/21/2017)
835 S DONAGHEY AVE APT 1234, CONWAY, AR 72034	(FAULKNER)	(01/01/2012-04/26/2014)
1612 S 14TH PL, ROGERS, AR 72758	(BENTON)	(06/03/2009-12/31/2011)
653 GAMBLE RD, CENTERTON, AR 72719	(BENTON)	(04/18/2008-04/26/2008)
914 SAN JOSE DR, ROGERS, AR 72758	(BENTON)	(03/01/2008-12/31/2010)
872 WILLIAM DR, BIRMINGHAM, AL 35235	(JEFFERSON)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

D MARJORIE B AUER

Alias(es)

MARJORIE B AUER

DOB(s)

03/08/1908 (115)

SSN(s)

024-36-XXXX

Issued in Massachusetts, 1963

243-66-XXXX

DOD(s)

06/22/2001

Last Seen Email Address:

None Found

Top Phones

Phone	Type	Last Seen	Provider
303-329-9520	Residential	10/29/2008	QWEST CORPORATION

Address (County/Parish/Borough) History:

1111 RACE ST UNIT 10A, DENVER, CO 80206	(DENVER)	(01/01/1986-Current)
1600 BROADWAY STE 2350, DENVER, CO 80202	(DENVER)	(08/30/2001)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

BENJAMIN SCOTT AUGARTEN

Alias(es)

BENJAMIN SCOTT AUGARTEN

SSN(s)

125-80-XXXX

*Issued in New York, 1993***Top Phones**

Phone	Type	Last Seen	Provider
914-844-9570	Cellular	01/18/2023	VERIZON WIRELESS-NY
914-472-3142	Residential	10/27/2018	VERIZON NEW YORK INC

Address (County/Parish/Borough) History:

1730 KING ST, SANTA CRUZ, CA 95060	(SANTA CRUZ)	(01/01/2021-Current)
625 SUMNER ST, SANTA CRUZ, CA 95062	(SANTA CRUZ)	(08/03/2021-04/08/2022)
1095 QUINCE AVE, BOULDER, CO 80304	(BOULDER)	(07/05/2021)
612 SPRUCE ST, BOULDER, CO 80302	(BOULDER)	(08/01/2020-01/18/2022)
16 BROOK HILLS CIR, WHITE PLAINS, NY 10605	(WESTCHESTER)	(09/06/2019-04/25/2020)
1005 MIAMI WAY, BOULDER, CO 80305	(BOULDER)	(09/01/2019-11/06/2019)
2311 WALNUT ST APT 4, BOULDER, CO 80302	(BOULDER)	(10/01/2018-04/27/2019)
1824 17TH ST APT 104, BOULDER, CO 80302	(BOULDER)	(10/09/2017-04/28/2018)
5825 NE 17TH AVE UNIT B, PORTLAND, OR 97211	(MULTNOMAH)	(11/17/2016)
1333 PINE ST APT 5, BOULDER, CO 80302	(BOULDER)	(07/01/2015-04/30/2016)
1206 HIGH ST APT 1, BOULDER, CO 80304	(BOULDER)	(08/01/2014-04/25/2015)
2732 DERBY ST, BERKELEY, CA 94705	(ALAMEDA)	(06/01/2012-12/31/2014)
2520 HILLEGASS AVE APT 404, BERKELEY, CA 94704	(ALAMEDA)	(02/01/2012-02/09/2012)
2 PUTNAM RD, SCARSDALE, NY 10583	(WESTCHESTER)	(03/01/2010-10/28/2017)
4909 94TH PL, LIVE OAK, FL 32060	(SUWANNEE)	
13966 S ELK HILL CT, RIVERTON, UT 84065	(SALT LAKE)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

CHRISTINE A BATTEY**Alias(es)**

CHRISTINE A BATTEY

C A STBATTEY

DOB(s)

08/27/1972 (50)

Last Seen Email Address:

CBATTEY1@AOL.COM

SSN(s)

310-82-XXXX

*Issued in Indiana, 1978***Top Phones**

Phone	Type	Last Seen	Provider
317-752-0242	Cellular	04/21/2014	VERIZON WIRELESS-IN
317-752-4375	Cellular	11/03/2008	VERIZON WIRELESS-IN
317-842-0831	Residential	03/30/2016	AMERITECH INDIANA

Address (County/Parish/Borough) History:

PO BOX 421897, INDIANAPOLIS, IN 46242	(MARION)	(03/01/2009-Current)
1301 N ALABAMA ST APT 1, INDIANAPOLIS, IN 46202	(MARION)	(09/26/2016-10/29/2016)

151 S EAST ST APT 115, INDIANAPOLIS, IN 46202	(MARION)	(02/01/2012-02/29/2012)
1606 4TH ST, BOULDER, CO 80302	(BOULDER)	(08/25/2010-10/29/2016)
810 GARDENBROOK CIR APT B, INDIANAPOLIS, IN 46202	(MARION)	(04/20/2009-02/01/2010)
PO BOX 51334, COLORADO SPRINGS, CO 80949	(EL PASO)	(10/01/2008-12/31/2008)
850 VINDICATOR DR APT 304, COLORADO SPRINGS, CO 80919	(EL PASO)	(11/09/2005-10/25/2008)
8783 MEDORA DR APT 1D, CAMBY, IN 46113	(MORGAN)	(09/01/2005-09/22/2005)
4645 STANTON RD, COLORADO SPRINGS, CO 80918 !	(EL PASO)	(08/06/2005)
PO BOX 18, FISHERS, IN 46038	(HAMILTON)	(12/13/2003-12/31/2004)
10181 OUTRIGGER LN, FISHERS, IN 46037	(HAMILTON)	(12/01/2000-12/31/2001)
9905 NORTHWIND CIR, INDIANAPOLIS, IN 46256	(MARION)	(10/01/2000-05/01/2014)
136 S CHAUNCEY AVE APT 16, WEST LAFAYETTE, IN 47906	(TIPPECANOE)	(05/01/1993-09/21/2002)
MC CUTCHEON H, WEST LAFAYETTE, IN 47906	(TIPPECANOE)	(02/01/1992-12/31/1992)
6148 BROKENHURST RD, INDIANAPOLIS, IN 46220	(MARION)	(10/23/1989-11/01/2005)
6125 GRAHAM RD, INDIANAPOLIS, IN 46220	(MARION)	(09/01/1987-12/31/1988)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: No **Motor Vehicles:** Yes **Employment:** Yes

D RALPH KENDALL BLASINGAME III

Alias(es)	DOB(s)
RALPH KENDALL BLASINGAME III	10/29/1946 (76)
RALPH BLANSINGAME III	10/29/1949 (73)
RALPH BLASINGANE III	
RALPH KENDALL BLASENGAME III	DOD(s)
RALPH K BLASINGANE	03/05/2022
RALPH BLAFINGAME	Last Seen Email Address:
RALPH BLASTINGAME	RALPH.BLASINGAME@GMAIL.COM

SSN(s)
573-62-XXXX
Issued in California, 1961
570-62-XXXX
Issued in California, 1961

Top Phones

Phone	Type	Last Seen	Provider
505-710-9197	Cellular	03/07/2021	T-MOBILE USA INC.
505-710-9196	Cellular	09/16/2018	T-MOBILE USA INC.
208-628-3056	Residential	05/20/2009	ZIPLY FIBER ID

Address (County/Parish/Borough) History:

3486 N SUMMERPARK AVE, MERIDIAN, ID 83646	(ADA)	(12/03/2020-Current)
3107 E MAPLEWOOD CT, GILBERT, AZ 85297	(MARICOPA)	(12/31/2010-06/24/2023)
2 SHINGLE CREEK RD, RIGGINS, ID 83549	(IDAHO)	(05/04/2009-06/01/2009)
21777 E CHERRYWOOD DR, QUEEN CREEK, AZ 85142	(MARICOPA)	(09/01/2007-05/04/2009)
6601 DODD PL NE, ALBUQUERQUE, NM 87110	(BERNALILLO)	(09/01/2007-09/29/2007)
PO BOX 752, RIGGINS, ID 83549	(IDAHO)	(12/25/2004-06/01/2010)
7001 ARROYO DEL OSO AVE NE, ALBUQUERQUE, NM 87109	(BERNALILLO)	(08/11/2003-09/13/2003)
7012 BELLROSE AVE NE, ALBUQUERQUE, NM 87110	(BERNALILLO)	(04/07/2003-12/31/2006)
331 CORPORATE CIR STE E, GOLDEN, CO 80401	(JEFFERSON)	(03/01/2001-12/31/2002)

2335 DELGANY ST, DENVER, CO 80216	(DENVER)	(11/01/2000-12/31/2000)
531 E 133RD CT, THORNTON, CO 80241	(ADAMS)	(05/22/2000-10/01/2005)
675 ELDORADO BLVD APT 333, BROOMFIELD, CO 80021	(BROOMFIELD)	(09/01/1999-12/25/2001)
1200 CREEKSIDE CT APT 526, FOLSOM, CA 95630	(SACRAMENTO)	(09/01/1998-12/31/1998)
1411 EL NIDO WAY, SACRAMENTO, CA 95864	(SACRAMENTO)	(04/02/1998-05/22/2000)
865 SAINT ANDREWS LN, LOUISVILLE, CO 80027	(BOULDER)	(01/01/1997-04/02/1998)
1706 CANYON TERRACE LN, FOLSOM, CA 95630	(SACRAMENTO)	(09/01/1996-12/31/1996)
2873 WESTWOOD LN APT 7, CARMICHAEL, CA 95608	(SACRAMENTO)	(07/01/1995-12/31/1995)
2424 CHANNEL 4 CT, SACRAMENTO, CA 95864	(SACRAMENTO)	(05/01/1995)
4156 LOS COCHES WAY, SACRAMENTO, CA 95864	(SACRAMENTO)	(04/01/1991-12/31/1994)
3551 LOS ALAMOS WAY, SACRAMENTO, CA 95864	(SACRAMENTO)	(05/01/1990-04/02/1998)
1400 S POTOMAC ST STE 100, AURORA, CO 80012	(ARAPAHOE)	(02/01/1989-12/31/1989)
8617 LODESTONE CIR, ELK GROVE, CA 95624	(SACRAMENTO)	(12/31/1983-12/31/1995)
4270 W 109TH CIR, WESTMINSTER, CO 80031	(ADAMS)	(09/01/1966-12/25/2001)
10831 CALVINE RD, SACRAMENTO, CA 95830	(SACRAMENTO)	(04/01/2009)
8617 47TH ST, SACRAMENTO, CA 95814	(SACRAMENTO)	
4721 47TH ST, SACRAMENTO, CA 95820	(SACRAMENTO)	

Bankruptcies: Yes (Latest 2013) **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

D LAWRENCE W BLISS

Alias(es)

LAWRENCE W BLISS
LAWRENCE A BLISS
LAWRENCE L BLISS
LARRY W BLISS
LAWRENCE W BLAIS

DOB(s)

03/20/1945 (78)

DOD(s)

03/14/2015

Last Seen Email Address:

LWBLISS45@COMCAST.NET

SSN(s)

012-34-XXXX

Issued in Massachusetts, 1960-1961

123-45-XXXX

Top Phones

Phone	Type	Last Seen	Provider
978-985-9522	Cellular	09/01/2022	SPRINT SPECTRUM L.P.
978-710-4343	Other	05/15/2021	COMCAST PHONE - MA
978-937-9723	Residential	11/23/2002	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

606 CHELMSFORD ST APT 4, LOWELL, MA 01851	(MIDDLESEX)	(12/25/2003-Current)
103 AVON ST, LOWELL, MA 01854	(MIDDLESEX)	(12/25/2006-04/26/2008)
15 VETERANS WAY, LOWELL, MA 01852	(MIDDLESEX)	(08/09/2006)
124 APPLETON ST, LOWELL, MA 01852	(MIDDLESEX)	(08/24/2003-03/14/2015)
408 SALEM ST, MALDEN, MA 02148	(MIDDLESEX)	(10/28/2001)
25 LITCHFIELD ST, BRIGHTON, MA 02135	(SUFFOLK)	(09/01/1998-12/31/2002)
9 VICTOR DR, AYER, MA 01432	(MIDDLESEX)	(06/23/1992-12/31/1993)
112 LOVERING ST, MEDWAY, MA 02053	(NORFOLK)	(05/01/1990)
4 MANSFIELD ST SIDE, FRAMINGHAM, MA 01702	(MIDDLESEX)	(06/01/1988-12/31/1995)

42 N MILL ST, HOLLISTON, MA 01746	(MIDDLESEX)	(02/01/1988-12/31/1992)
635 WASHINGTON ST APT 2, HOLLISTON, MA 01746	(MIDDLESEX)	(11/01/1987-12/31/1989)
66 WINTER ST, HOLLISTON, MA 01746	(MIDDLESEX)	(10/01/1985-12/31/1988)
173 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(03/01/1985-03/14/2015)
103 SWAN TAVERN RISE, YORKTOWN, VA 23692	(YORK)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

WILLIAM HENRY WALLING BUNGE

Alias(es)

WILLIAM HENRY WALLING BUNGE

DOB(s)

05/31/1992 (31)

SSN(s)

007-92-XXXX

Issued in Maine, 1992

Last Seen Email Address:

None Found

Top Phones

Phone	Type	Last Seen	Provider
207-504-4248	Cellular	07/06/2020	BELL ATLANTIC MOBILE
720-728-9150	Cellular	01/18/2021	VERIZON WIRELESS-CO
207-721-9223	Residential	04/26/2014	CONSOLIDATED NE

Address (County/Parish/Borough) History:

2968 PERRY ST, DENVER, CO 80212	(DENVER)	(07/01/2020-Current)
6212 TWIN OAKS DR APT 2270, COLORADO SPRINGS, CO 80918	(EL PASO)	(12/01/2019-04/25/2020)
2562 RAYWOOD VW APT 1434, COLORADO SPRINGS, CO 80920	(EL PASO)	(07/01/2019-10/26/2019)
2535 KNOLLWOOD DR UNIT 4105, GRAND JUNCTION, CO 81505	(MESA)	(07/01/2017-04/27/2019)
1821 22ND ST APT 306, BOULDER, CO 80302	(BOULDER)	(08/01/2016-04/29/2017)
2230 WALNUT ST APT 3, BOULDER, CO 80302	(BOULDER)	(09/01/2015-04/30/2016)
2898 AURORA AVE APT 11, BOULDER, CO 80303	(BOULDER)	(10/01/2014-04/25/2015)
1606 4TH ST, BOULDER, CO 80302	(BOULDER)	(02/01/2014-08/06/2014)
46 WARD CIR, BRUNSWICK, ME 04011	(CUMBERLAND)	(12/01/2012-04/05/2021)
9 HEMLOCK RD, BRUNSWICK, ME 04011	(CUMBERLAND)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

KUM HO CHIA

Alias(es)

KUM HO CHIA

DOB(s)

10/20/1949 (73)

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

924 SPRUCE ST, BOULDER, CO 80302	(BOULDER)	(06/01/2013-Current)
2368 LERNER HALL, NEW YORK, NY 10027	(NEW YORK)	(06/01/2011-06/01/2023)

303-579-8863	Cellular	12/27/2022	VERIZON WIRELESS-CO
303-449-1690	Residential	07/15/2023	QWEST CORPORATION

Address (County/Parish/Borough) History:

1606 4TH ST, BOULDER, CO 80302	(BOULDER)	(05/01/1998-Current)
33 S BOULDER CIR, BOULDER, CO 80303 	(BOULDER)	(07/24/2017)
513 PLEASANT ST, BOULDER, CO 80302	(BOULDER)	(01/01/2000)
4763 WHITE ROCK CIR APT C, BOULDER, CO 80301	(BOULDER)	(04/29/1994-04/15/2015)
534 PLEASANT ST, BOULDER, CO 80302	(BOULDER)	(06/01/1991-12/25/2001)
3885 ORANGE CT, BOULDER, CO 80304	(BOULDER)	(11/01/1990-12/31/1993)
701 ARAPAHOE AVE APT 308, BOULDER, CO 80302	(BOULDER)	(10/01/1986)
2958 7TH ST, BOULDER, CO 80304	(BOULDER)	(09/01/1986-04/29/1994)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

JOHN RICHARD CROSSCOPE

Alias(es)

JOHN RICHARD CROSSCOPE
 JACK CROSSCOPE
 JOHN ACROSSCOPE
 JOHN CROSSCOP

DOB(s)

10/09/1951 (71)

Last Seen Email Address:

JCROSSCOPE@MCHSI.COM

SSN(s)

576-56-XXXX

Issued in Hawaii, 1966

Top Phones

Phone	Type	Last Seen	Provider
404-944-3214	Cellular	11/15/2021	POWERTEL ATLANTA
678-560-4540	Residential	04/26/2022	BELLSOUTH SO BELL
770-395-6345	Residential	10/01/2018	BELLSOUTH SO BELL

Address (County/Parish/Borough) History:

10682 W DAKAN MTN, LITTLETON, CO 80127	(JEFFERSON)	(09/25/2018-Current)
3223 CASTLE PEAK AVE, LOUISVILLE, CO 80027	(BOULDER)	(04/01/2017-10/23/2018)
4871 10TH ST, BOULDER, CO 80304	(BOULDER)	(04/01/2016-04/29/2017)
12613 ZUNI ST APT 107, BROOMFIELD, CO 80020	(BROOMFIELD)	(04/01/2015-04/30/2016)
171 WORTHINGTON DR, MARIETTA, GA 30068	(COBB)	(05/01/2005-01/01/2021)
1001 GARDEN VIEW DR NE APT 223, ATLANTA, GA 30319	(FULTON)	(09/27/2000-12/31/2001)
1506 MARSH TRAIL CIR, ATLANTA, GA 30328	(FULTON)	(09/01/2000-12/31/2004)
3378 EMORY DR, MARIETTA, GA 30062	(COBB)	(05/31/1996-09/06/2000)
2672 EMPIRE DR, SNELLVILLE, GA 30078	(GWINNETT)	(07/01/1994-12/31/1995)
8189 COLQUITT RD, ATLANTA, GA 30350	(FULTON)	(12/31/1991-12/31/1992)
109 THORNWELL CT APT F, COLUMBIA, SC 29205	(RICHLAND)	(03/01/1990-12/31/1990)
128 CHARLES TOWNE CT, COLUMBIA, SC 29209	(RICHLAND)	(09/01/1989-12/31/1989)
5931 MEADOWBROOK DR, NORCROSS, GA 30093	(GWINNETT)	(12/01/1986-12/31/1993)
144 RED FOX CT, COLUMBIA, SC 29223	(RICHLAND)	(11/01/1986-04/01/1990)
2323 HARRISON RD, COLUMBIA, SC 29204	(RICHLAND)	(12/31/1983-12/31/1993)
307 SENN ST, WEST COLUMBIA, SC 29169	(LEXINGTON)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

RIINA CROSSCOPE

Alias(es)

RIINA CROSSCOPE
RIINA BERGARD
RIINA K BERGGARD
RINNA BERGGARD
RILNA BERGGARD
RIINA DERGGARD
RHINA BERGGARD
RINA BERGGARD

DOB(s)

12/16/1958 (64)

Last Seen Email Address:

RBERGGARD1@YAHOO.COM

SSN(s)

253-77-XXXX

Issued in Georgia, 1989-1992

Top Phones

Phone	Type	Last Seen	Provider
404-944-3214	Cellular	09/02/2016	POWERTEL ATLANTA
678-560-4540	Residential	02/11/2021	BELLSOUTH SO BELL
303-494-5765	Residential	04/28/2018	QWEST CORPORATION

Address (County/Parish/Borough) History:

10682 W DAKAN MTN, LITTLETON, CO 80127	(JEFFERSON)	(09/25/2018-Current)
3223 CASTLE PEAK AVE, LOUISVILLE, CO 80027	(BOULDER)	(04/27/2017-10/23/2018)
4871 10TH ST, BOULDER, CO 80304	(BOULDER)	(04/27/2016-04/28/2018)
12613 ZUNI ST APT 107, BROOMFIELD, CO 80020	(BROOMFIELD)	(05/28/2015-04/30/2016)
PO BOX 420622, ATLANTA, GA 30342	(FULTON)	(07/01/2001)
PO BOX 720144, ATLANTA, GA 30358	(FULTON)	(01/01/2001)
171 WORTHINGTON DR, MARIETTA, GA 30068	(COBB)	(12/13/2000-01/01/2021)
125 MARSH TRAIL CIR, ATLANTA, GA 30328	(FULTON)	(04/27/1998-12/31/2001)
2019 ARBOR FOREST DR SW, MARIETTA, GA 30064	(COBB)	(10/28/1997)
PO BOX 420633, ATLANTA, GA 30342	(FULTON)	(08/05/1995-12/31/2001)
6168 NORCROSS TUCKER RD APT 2902, TUCKER, GA 30084	(DEKALB)	(05/01/1995)
6214 FORREST VAIL, ATLANTA, GA 30342	(FULTON)	(03/01/1995)
1301 PARK LAKE LN, PEACHTREE CORNERS, GA 30092	(GWINNETT)	(09/20/1994-12/31/1994)
5400 ROSWELL RD NE APT B3, ATLANTA, GA 30342	(FULTON)	(11/01/1993-12/31/1997)
3379 AZTEC RD, ATLANTA, GA 30340	(DEKALB)	(07/01/1993-12/31/1994)
2902 SUMMIT TRACE DR, TUCKER, GA 30084	(DEKALB)	(04/01/1992-12/31/1992)
310 PINE ISLE CT, ALPHARETTA, GA 30022	(FULTON)	(11/01/1991)
6214 FOREST VALE CRT, NORCROSS, GA 30093	(GWINNETT)	(01/01/1991-12/31/1991)
2657 SAMPLE ST, KISSIMMEE, FL 34744	(OSCEOLA)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

K DE CHRISTINE**Alias(es)**

K DE CHRISTINE

Last Seen Email Address:

None Found

SSN(s)

258-29-XXXX

*Issued in Georgia, 1977***Top Phones**

Phone	Type	Last Seen	Provider
303-544-1997	Residential	10/19/2006	QWEST CORPORATION

Address (County/Parish/Borough) History:

3091 29TH ST APT 105, BOULDER, CO 80301 (BOULDER) (10/18/2006-Current)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No**Properties:** No **Motor Vehicles:** No **Employment:** No**JOSEPH C DEFRANCO SR****Alias(es)**

JOSEPH C DEFRANCO SR

JOSEPH C DEFRANCO JR

JOSEPH L DEFRANCO

JOSEPH FRANCO DE FRANCO SR

JOSEPH C DERRANCO SR

JOSEPH C DE FRANCO

JOSEPH F DEFRANCO

DOB(s)

10/22/1939 (83)

06/??/1940 (83)

??/??/1963 (~59-60)

Last Seen Email Address:

JOSEPHDEFRANCO956@YABBERCHAT.COM

SSN(s)

023-30-XXXX

Issued in Massachusetts, 1956-1958

043-02-XXXX

Issued in Connecticut, 2000

023-05-XXXX

*Issued in Massachusetts, 1936-1950***Top Phones**

Phone	Type	Last Seen	Provider
978-440-7666	Residential	10/01/2021	VERIZON NEW ENGLAND
702-457-2950	Residential	11/13/2012	CENTRAL TEL CO NV
978-443-8859	Residential	07/15/2023	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

59 WITHERELL DR, SUDBURY, MA 01776	(MIDDLESEX)	(03/01/1985-Current)
4800 VEGAS VALLEY DR UNIT 152, LAS VEGAS, NV 89121	(CLARK)	(09/17/2002)
22365 SW 65TH AVE APT 911, BOCA RATON, FL 33428	(PALM BEACH)	(04/06/1999-04/01/2002)
420 LAKESIDE AVE, MARLBOROUGH, MA 01752	(MIDDLESEX)	(05/01/1989-08/09/1997)
2941 NW 25 WY, BOCA RATON, FL 33432	(PALM BEACH)	(01/01/1986-12/31/1990)
1 UNION AVE, SUDBURY, MA 01776	(MIDDLESEX)	(02/01/1985-06/11/2013)

Bankruptcies: Yes **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes Motor Vehicles: Yes Employment: Yes

CHRISTINE K DELUCA

Alias(es)

CHRISTINE K DELUCA
CHRISTINE K DE LUCA
CHRISTIE K DELUCA
CHRISTINE K DELUCCA
CHRISTINE DESROSIERS
CHRISTINE DELCUCA
CHRISTINE DELUA
CHRISTINE K DE

DOB(s)

12/30/1976 (46)

Last Seen Email Address:

None Found

SSN(s)

258-29-XXXX

Issued in Georgia, 1977

Top Phones

Phone	Type	Last Seen	Provider
303-638-2123	Cellular	12/22/2022	NEW CINGULAR WIRELESS
303-544-1997	Residential	11/30/2021	QWEST CORPORATION
720-494-8034	Residential	10/18/2007	QWEST CORPORATION

Address (County/Parish/Borough) History:

3374 SENTINEL DR, BOULDER, CO 80301	(BOULDER)	(01/02/1987-Current)
2711 MAPLETON AVE APT 27, BOULDER, CO 80304	(BOULDER)	(10/12/2018-01/01/2022)
4256 GRAHAM CT, BOULDER, CO 80305	(BOULDER)	(04/14/2017-01/01/2022)
30069 MADISON AVE 222 K, BOULDER, CO 80303	(BOULDER)	(08/09/2002)
3091 29TH ST APT 105, BOULDER, CO 80301	(BOULDER)	(07/31/2002-01/01/2022)
541 TERRACE AVE, CINCINNATI, OH 45220	(HAMILTON)	(03/01/2001)
1831 22ND ST, BOULDER, CO 80302	(BOULDER)	(11/01/2000)
1857 23RD ST, BOULDER, CO 80302	(BOULDER)	(10/01/1999)
1011 9TH ST, BOULDER, CO 80302	(BOULDER)	(02/24/1997)
211 LORAIN AVE APT 1, CINCINNATI, OH 45220	(HAMILTON)	(08/01/1995)
6160 FOXDALE CT, CINCINNATI, OH 45243	(HAMILTON)	(09/01/1987)
1011 16TH ST, BOULDER, CO 80302	(BOULDER)	(12/01/1985-01/02/1987)
2711 MAPLETON AVE APT 1, BOULDER, CO 80304	(BOULDER)	(06/17/1983-01/01/2022)

Bankruptcies: No Liens: Yes Judgments: No Possible Criminal/Infractions: No Business Affiliations: Yes

Properties: Yes Motor Vehicles: Yes Employment: Yes

GEMMA M DEPALMA

Alias(es)

GEMMA M DEPALMA
GEMMA DE PALMA

DOB(s)

08/23/1970 (52)

Last Seen Email Address:

GEMMA.DEPALMA@AOL.COM

SSN(s)

093-66-XXXX

Issued in New York, 1982-1983

Top Phones

Phone	Type	Last Seen	Provider
415-939-7883	Cellular	07/17/2023	NEW CINGULAR WIRELESS
415-285-1045	Residential	02/07/2008	PACIFIC BELL
212-367-7419	Residential	12/30/2004	VERIZON NEW YORK INC

Address (County/Parish/Borough) History:

2000 WALNUT ST APT 211, BOULDER, CO 80302	(BOULDER)	(08/18/2021-Current)
2000 WALNUT ST APT 112, BOULDER, CO 80302	(BOULDER)	(07/01/2021-06/01/2023)
1333 PINE ST APT 5, BOULDER, CO 80302	(BOULDER)	(08/28/2019-06/30/2021)
167 CONGRESS ST APT 4F, BROOKLYN, NY 11201	(KINGS)	(02/01/2016-04/27/2019)
85 W DEER TRL, PAWLING, NY 12564	(DUTCHESS)	(08/01/2012-10/31/2015)
226 COURT ST, BROOKLYN, NY 11201	(KINGS)	(06/01/2012-08/13/2012)
50 COLUMBUS AVE APT 1016, TUCKAHOE, NY 10707	(WESTCHESTER)	(10/30/2007-08/09/2012)
172 W 79TH ST # 7D, NEW YORK, NY 10024	(NEW YORK)	(02/22/2007-12/31/2011)
135 CHARLES ST APT 5F, NEW YORK, NY 10014	(NEW YORK)	(02/01/2006-02/22/2006)
277 W 10TH ST APT 8J, NEW YORK, NY 10014	(NEW YORK)	(04/06/2004-12/31/2006)
221 E 50TH ST APT 2B, NEW YORK, NY 10022	(NEW YORK)	(03/04/2004)
14 JOHN JAY PL, RYE, NY 10580	(WESTCHESTER)	(01/18/2004-03/01/2004)
941 DOLORES ST APT 4, SAN FRANCISCO, CA 94110	(SAN FRANCISCO)	(10/01/1995-12/31/2003)
244 PONDFIELD RD W, BRONXVILLE, NY 10708	(WESTCHESTER)	(12/31/1990-12/31/1995)
77 PONDFIELD RD STE 11, BRONXVILLE, NY 10708	(WESTCHESTER)	(11/01/1990-05/30/2009)
1395 UNION ST APT 9, SAN FRANCISCO, CA 94109	(SAN FRANCISCO)	(11/01/1990-12/31/1995)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

JAN T DURGIN

Alias(es)

JAN T DURGIN
JAN A DURGIN
JANET DURGIN
JAN DURGAN
JAN D SCHWAGER

DOB(s)

11/09/1950 (72)
11/??/1951 (71)

Last Seen Email Address:

DJAN1@SBCGLOBAL.NET

SSN(s)

375-54-XXXX

Issued in Michigan, 1966

Top Phones

Phone	Type	Last Seen	Provider
978-808-4302	Cellular	07/27/2021	VERIZON WIRELESS-MA
978-808-4301	Cellular	05/16/2022	VERIZON WIRELESS-MA
978-443-7129	Residential	10/09/2012	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

801 WISTERIA WAY, WAYLAND, MA 01778	(MIDDLESEX)	(03/13/2015-Current)
99 SLADE ST, BELMONT, MA 02478	(MIDDLESEX)	(03/01/1987-12/31/1990)
14 RIDGE HILL RD, SUDBURY, MA 01776	(MIDDLESEX)	(11/01/1985-04/30/2015)
277 RENFREW ST, ARLINGTON, MA 02476	(MIDDLESEX)	(04/01/1985-12/31/1990)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

HOWARD N FLUG

Alias(es)

HOWARD N FLUG

SSN(s)

062-36-XXXX

Issued in New York, 1961-1962

DOB(s)

06/28/1945 (78)

03/??/1945 (78)

06/28/1965 (58)

Last Seen Email Address:

None Found

Top Phones

Phone	Type	Last Seen	Provider
970-217-5926	Cellular	11/07/2016	VERIZON WIRELESS-CO
720-444-0386	Residential	07/01/2020	QWEST CORPORATION
303-444-0386	Residential	06/13/2022	QWEST CORPORATION

Address (County/Parish/Borough) History:

122 GENESEE CT, BOULDER, CO 80303	(BOULDER)	(07/01/2020-Current)
2075 10TH ST, BOULDER, CO 80302	(BOULDER)	(09/01/1981-12/14/2021)

Bankruptcies: No **Liens:** Yes **Judgments:** Yes **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: No **Motor Vehicles:** Yes **Employment:** Yes

MICHAEL A FOURNIER

Alias(es)

MICHAEL A FOURNIER

MICHAEL FOUNIER

MICHAEL FORNIER

MICHEAL FOURNIERE

MICHAEL FOURTIER

MICHAEL FOURNEIRE

DOB(s)

10/22/1960 (62)

Last Seen Email Address:

VLCOLLETTE@MSN.COM

SSN(s)

032-40-XXXX

Issued in Massachusetts, 1966

Top Phones

Phone	Type	Last Seen	Provider
315-623-2011	Residential	05/30/2023	TIME WARNER CABL-NY
315-623-2076	Residential	07/01/2023	TIME WARNER CABL-NY
603-520-6723	Cellular	02/14/2019	BELL ATLANTIC MOBILE

Address (County/Parish/Borough) History:

10 MILL ST, CONSTANTIA, NY 13044	(OSWEGO)	(09/12/2019-Current)
771 COUNTY ROUTE 84, CENTRAL SQUARE, NY 13036	(OSWEGO)	(01/01/2021)
PO BOX 384, CONSTANTIA, NY 13044	(OSWEGO)	(09/01/2019-10/31/2020)
26 FERN AVE, GILMANTON, NH 03237	(BELKNAP)	(12/22/2014-09/12/2019)

27 FOREST DR, BELMONT, NH 03220	(BELKNAP)	(12/25/2001-09/21/2021)
357 LOWELL ST, PEABODY, MA 01960	(ESSEX)	(12/01/1997-12/31/1997)
92 FOSTER ST, PEABODY, MA 01960	(ESSEX)	(08/20/1997)
13 NICKERSON RD, PEABODY, MA 01960	(ESSEX)	(07/31/1997)
68 FERN AVE, GILMANTON, NH 03237	(BELKNAP)	(12/31/1994)
32 LINDEN RD, PEABODY, MA 01960	(ESSEX)	(03/01/1994-03/01/1998)
13 MARGIN ST, PEABODY, MA 01960	(ESSEX)	(06/13/1993)
1 FERN AV, GILMANTON, NH 03237	(BELKNAP)	(05/01/1992-12/31/1993)
65 PINE HILL RD, LYNNFIELD, MA 01940	(ESSEX)	(11/01/1987-12/25/2005)
25 PRINCETON ST, PEABODY, MA 01960	(ESSEX)	(08/01/1986-12/31/1996)
12 COLUMBIA BLVD, PEABODY, MA 01960	(ESSEX)	(06/01/1986-12/25/2012)
1002 PINE BROOK DR, PEABODY, MA 01960	(ESSEX)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

D JEFFERY LYNN FRANK

Alias(es)	DOB(s)
JEFFERY LYNN FRANK	08/01/1954 (69)
JEFFREY GEIGER	
JEFFREY FRANK	DOD(s)
JEFFE L FRANK	10/07/2021
FRANK JEFFREY	Last Seen Email Address:
	JEFFREY.FRANK@YAHOO.COM

SSN(s)
379-60-XXXX
Issued in Michigan, 1969

Top Phones

Phone	Type	Last Seen	Provider
727-688-2932	Cellular	03/22/2019	AERIAL COMMUNICATION
269-461-6839	Residential	08/31/2007	AMERITECH MICHIGAN
773-665-7292	Residential	03/16/2004	AMERITECH ILLINOIS

Address (County/Parish/Borough) History:

3950 N LAKE SHORE DR APT 2317C, CHICAGO, IL 60613	(COOK)	(12/01/2001-Current)
4902 N MACDILL AVE APT 1803, TAMPA, FL 33614	(HILLSBOROUGH)	(09/23/2011-04/30/2022)
4902 N MACDILL AVE APT 112, TAMPA, FL 33614	(HILLSBOROUGH)	(09/17/2007-04/27/2019)
6797 OLD PIPESTONE RD, EAU CLAIRE, MI 49111	(BERRIEN)	(07/11/2007-12/01/2010)
653 W MAIN ST # 1, BENTON HARBOR, MI 49022	(BERRIEN)	(04/05/2006)
1513 S CLEVELAND MASSILLON RD, AKRON, OH 44321	(SUMMIT)	(12/25/2001-05/30/2009)
622 W PATTERSON AVE APT 601, CHICAGO, IL 60613	(COOK)	(10/01/1999-12/31/2000)
3638 N FREMONT ST, CHICAGO, IL 60613	(COOK)	(09/20/1998-12/31/1999)
4128 N CLARENDON AVE APT 113, CHICAGO, IL 60613	(COOK)	(09/01/1994-12/31/1998)
445 COLLINS AVE, BENTON HARBOR, MI 49022	(BERRIEN)	(03/01/1992-12/31/1994)
626 W ROSCOE ST APT F1, CHICAGO, IL 60657	(COOK)	(10/01/1991-12/31/1993)
1525 E FREMONT #A206, LAS VEGAS, NV 89101	(CLARK)	(10/01/1991-12/31/1992)
1217 E FREMONT #10, LAS VEGAS, NV 89101	(CLARK)	(09/01/1991-12/31/1991)
1500 N CONGRESS AV B, WEST PALM BEACH, FL 33401	(PALM BEACH)	(07/01/1987-12/31/1988)
523 B17 24 ST, WEST PALM BEACH, FL 33406	(PALM BEACH)	(11/01/1984-12/31/1991)

2743 GENESSEE AVE, WEST PALM BEACH, FL 33409

(PALM BEACH)

(11/01/1984)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

KIM R GLEASON

Alias(es)

KIM R GLEASON
KIM K GLEASON
KIM P GLEASON

DOB(s)

03/02/1954 (69)
03/03/1954 (69)

Last Seen Email Address:

DOUGLASMYERS@BELLSOUTH.NET

SSN(s)

521-86-XXXX

Issued in Colorado, 1970

Top Phones

Phone	Type	Last Seen	Provider
303-667-3066	Cellular	12/04/2022	T-MOBILE USA INC.
303-862-9803	Cellular	06/08/2016	COMCAST IP PHONE LLC
720-524-6741	Other	05/02/2023	COMCAST IP PHONE LLC

Address (County/Parish/Borough) History:

344 MORNING STAR WAY, CASTLE ROCK, CO 80108	(DOUGLAS)	(08/27/2013-Current)
4650 DAHLIA ST, DENVER, CO 80216	(DENVER)	(08/18/2021)
3357 JASMINE ST, DENVER, CO 80207	(DENVER)	(08/06/2020-12/14/2021)
3314 S ONEIDA WAY, DENVER, CO 80224	(DENVER)	(09/05/2019)
6050 E 58TH AVE STE A, COMMERCE CITY, CO 80022	(ADAMS)	(01/19/2019-08/19/2020)
6087 S QUEBEC ST STE 100, ENGLEWOOD, CO 80111	(ARAPAHOE)	(10/01/2013-01/02/2020)
5335 S VALENTIA WAY APT 450, ENGLEWOOD, CO 80111	(ARAPAHOE)	(06/01/2012-03/27/2013)
1334 S KNOX CT, DENVER, CO 80219	(DENVER)	(03/23/2012-01/02/2020)
3349 IRVING ST, DENVER, CO 80211	(DENVER)	(01/18/2011)
3342 S IRVING ST, ENGLEWOOD, CO 80110	(ARAPAHOE)	(01/11/2011)
7200 E AVE 202, DENVER, CO 80224	(DENVER)	(07/26/2004)
675 JACKSON ST, DENVER, CO 80206	(DENVER)	(05/07/2004-07/26/2005)
7200 E HAMPDEN AVE STE 200, DENVER, CO 80224	(DENVER)	(11/01/2000-12/25/2013)
1040 S DAYTON ST, DENVER, CO 80247	(DENVER)	(05/01/1986-08/27/2013)
1175 N EMERSON ST APT 109, DENVER, CO 80218	(DENVER)	(01/01/1982-01/02/2020)
4600 E KENTUCKY AVE, DENVER, CO 80246 !	(DENVER)	(04/01/1979)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

FRANCES L HAGAN

Alias(es)

FRANCES L HAGAN
FRANKY HAGAN
FRANCESF L HAGAN
FRANCIS HAGEN

DOB(s)

03/30/1948 (75)

Last Seen Email Address:

FRANKY.CUTLERMILLFARM@GMAIL.COM

FRANCIS L HAGAN
FRANCE HAGAN

SSN(s)

015-36-XXXX

Issued in Massachusetts, 1964

Top Phones

Phone	Type	Last Seen	Provider
508-881-7200	Cellular	04/06/2021	VERIZON NEW ENGLAND
508-881-1750	Residential	07/01/2023	VERIZON NEW ENGLAND
508-435-2279	Residential	09/26/2015	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

171 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(10/01/1985-Current)
1671 WORCESTER RD STE 304, FRAMINGHAM, MA 01701	(MIDDLESEX)	(10/01/2015)
85 MAIN ST, HOPKINTON, MA 01748	(MIDDLESEX)	(05/01/2012)
7590 E GRAY RD STE 204, SCOTTSDALE, AZ 85260 !	(MARICOPA)	(09/01/2009)
CUTLER MILL HERB FARM, ASHLAND, MA 01721	(MIDDLESEX)	(03/26/2007)
274 ROBESON ST 1, ACTON, MA 01720	(MIDDLESEX)	(06/30/1998)
64 FOREST ST APT 224, MEDFORD, MA 02155	(MIDDLESEX)	(08/29/1997)
11 MONUMENT ST, MEDFORD, MA 02155	(MIDDLESEX)	(01/16/1996-01/06/1997)
33 MAIN ST, FRAMINGHAM, MA 01702	(MIDDLESEX)	(04/01/1993-06/02/1999)
11 MASON ST, SOMERVILLE, MA 02144	(MIDDLESEX)	(04/12/1991)
169 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(03/01/1985-12/22/2003)
79 AGAMENTICUS AVE, CAPE NEDDICK, ME 03902	(YORK)	(08/18/2021)
5610 MERLYN LN, CAPE CORAL, FL 33914	(LEE)	(07/07/2021)

Bankruptcies: Yes (Latest 2017) **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

KIM NIKOLA HALE

Alias(es)

KIM NIKOLA HALE
KIM NIKOLAHALE
KIM NIKOLA

DOB(s)

12/10/1954 (68)

Last Seen Email Address:

None Found

SSN(s)

203-42-XXXX

Issued in Pennsylvania, 1967-1968

Top Phones

Phone	Type	Last Seen	Provider
303-442-6118	Residential	10/31/2020	QWEST CORPORATION
913-441-1839	Residential	04/24/2021	SOUTHWESTERN BELL

Address (County/Parish/Borough) History:

910 SPRUCE ST, BOULDER, CO 80302	(BOULDER)	(06/01/2007-Current)
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Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No Motor Vehicles: No Employment: No

SANDRA H HALE

Alias(es)

SANDRA H HALE
SANDRA N HALE
SANDRA E HALE
SANDRA HULE

DOB(s)

05/30/1926 (97)

Last Seen Email Address:
SANDYH910@YAHOO.COM

SSN(s)

110-20-XXXX

Issued in New York, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
913-441-1839	Residential	10/01/2022	SOUTHWESTERN BELL
303-442-6118	Residential	07/15/2023	QWEST CORPORATION

Address (County/Parish/Borough) History:

2525 TAFT DR APT 424, BOULDER, CO 80302	(BOULDER)	(02/01/2022-Current)
1701 DORA ST, FORT COLLINS, CO 80526	(LARIMER)	(06/01/2000-12/31/2000)
910 SPRUCE ST, BOULDER, CO 80302	(BOULDER)	(12/30/1975-07/18/2023)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

STEPHEN JAMES HARRINGTON

Alias(es)

STEPHEN JAMES HARRINGTON
STEPHEN HARRINGTON HARRINGTON
STEPHEN S HARRINGTON
STEPHEN HARRINGTON
STEVE HARRINGTON
STEPHEN HERRINGTON
STEPHAN J HARRINGTON
STEVEN HARRINGTON

DOB(s)

07/03/1978 (45)
07/??/1977 (46)

Last Seen Email Address:
None Found

SSN(s)

523-23-XXXX

Issued in Colorado, 1978

521-27-XXXX

Issued in Colorado, 1979

Top Phones

Phone	Type	Last Seen	Provider
303-507-1963	Cellular	02/14/2023	T-MOBILE USA INC.
720-512-8541	Cellular	06/28/2023	VERIZON WIRELESS-CO
720-341-1458	Cellular	06/04/2020	T-MOBILE USA INC.

Address (County/Parish/Borough) History:

1185 W 101ST AVE, DENVER, CO 80260	(ADAMS)	(03/12/2015-Current)
4302 WALNUT ST, GREENVILLE, TX 75401	(HUNT)	(05/01/2023)
7100 BROADWAY STE 3E, DENVER, CO 80221	(ADAMS)	(01/15/2018-07/11/2020)
6558 W 70TH PL, ARVADA, CO 80003	(JEFFERSON)	(08/01/2011-03/12/2015)
1490 W 116TH AVE APT 24, DENVER, CO 80234	(ADAMS)	(08/30/2010-11/01/2011)
4210 E 100TH AVE LOT 532, DENVER, CO 80229	(ADAMS)	(04/09/2010-06/09/2010)
8678 DECATUR ST APT 284, WESTMINSTER, CO 80031	(ADAMS)	(12/01/2009)
10327 ZUNI ST APT D108, DENVER, CO 80260	(ADAMS)	(06/01/2009-06/15/2009)
MR 7450 YORK ST, DENVER, CO 80229	(ADAMS)	(11/10/2008)
2347 RAINBOW DR APT 9, DENVER, CO 80229	(ADAMS)	(05/01/2008-12/31/2010)
9595 PECOS ST LOT 377, DENVER, CO 80260	(ADAMS)	(09/14/2006)
3351 E 120TH AVE UNIT 5-101, DENVER, CO 80233	(ADAMS)	(08/19/2006-06/01/2007)
2487 RAINBOW DR APT 54, DENVER, CO 80229	(ADAMS)	(10/18/2005-04/26/2008)
7080 YORK ST, DENVER, CO 80229	(ADAMS)	(05/25/2004-12/31/2008)
10260 WASHINGTON ST APT 1421, DENVER, CO 80229	(ADAMS)	(08/30/2003-02/01/2004)
4210 E 100TH AVE LOT 665, DENVER, CO 80229	(ADAMS)	(01/01/2002-12/31/2003)
10318 WOBURN KEEP APT 202, DENVER, CO 80229	(ADAMS)	(05/01/2000-12/31/2001)
10380 B CLOSE ST, DENVER, CO 80229	(ADAMS)	(03/01/1999)
388 E 88TH AVE, DENVER, CO 80229 	(ADAMS)	(10/01/1998-12/25/2005)
PO BOX 29338, DENVER, CO 80229	(ADAMS)	(04/28/1998-07/01/2001)
4210 E 100TH AVE LOT 741, DENVER, CO 80229	(ADAMS)	(03/01/1998)
2510 W 99TH PL, DENVER, CO 80260	(ADAMS)	(12/01/1997-12/31/1997)
8901 GRANT ST APT 513, DENVER, CO 80229	(ADAMS)	(07/01/1997-03/12/2015)
1121 ROWENA ST, DENVER, CO 80229	(ADAMS)	(12/31/1996)
10308 BEXLEY CLOSE APT 301, DENVER, CO 80229	(ADAMS)	(04/01/1995-11/01/2011)
11311 CLARKSON ST, DENVER, CO 80233	(ADAMS)	(03/01/1995-12/31/2000)
9440 HOFFMAN WAY APT C206, DENVER, CO 80229	(ADAMS)	(12/01/1994-12/31/2000)
11689 GRAND VLLY CANAL RD, CLIFTON, CO 81520	(MESA)	(12/01/1994)

Bankruptcies: Yes (Latest 2021) **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

ANN M HOFFMAN

Alias(es)

ANN M HOFFMAN
ANA M HOFFMAN
ANNA M HOFFMAN
ANNA M HOFFMANN

DOB(s)

01/15/1944 (79)

Last Seen Email Address:

DALAIANA@GMAIL.COM

SSN(s)

028-32-XXXX

Issued in Massachusetts, 1959-1961

Top Phones

Phone	Type	Last Seen	Provider
781-334-6110	Residential	07/01/2023	VERIZON NEW ENGLAND
781-990-5003	Residential	07/15/2023	COMCAST IP PHONE LLC
781-718-3292	Cellular	07/01/2016	VERIZON WIRELESS-MA

Address (County/Parish/Borough) History:

2000 STONE PL UNIT 2419, MELROSE, MA 02176	(MIDDLESEX)	(02/20/2023-Current)
42 WHARF PATH, MARBLEHEAD, MA 01945	(ESSEX)	(12/25/2002-06/24/2023)
49720 BUJ, LYNNFIELD, MA 01940	(ESSEX)	(03/01/1985-12/31/1987)
62 PINE HILL RD, LYNNFIELD, MA 01940	(ESSEX)	(04/17/1975-01/25/2023)
81 BELLA ROSA CT, ROYERSFORD, PA 19468	(MONTGOMERY)	
72 EMPIRE ST, LYNN, MA 01902	(ESSEX)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

DANIEL CHASE HUNEKE

Alias(es)

DANIEL CHASE HUNEKE
DANIEL FRAZIER

DOB(s)

09/27/1985 (37)

Last Seen Email Address:

DHUNEKE@AOL.COM

SSN(s)

404-27-XXXX

Issued in Kentucky, 1985

Top Phones

Phone	Type	Last Seen	Provider
401-338-6127	Cellular	05/01/2023	NEW CINGULAR WRLS DC
502-338-6522	Cellular	10/12/2022	NEW CINGULAR WRLS GA
502-468-7667	Cellular	06/05/2021	NEW CINGULAR WRLS GA

Address (County/Parish/Borough) History:

24 PINE BROOK RD, BOULDER, CO 80304	(BOULDER)	(01/01/2022-Current)
415 ASPEN DR APT B, PARK CITY, UT 84098	(SUMMIT)	(09/01/2018-03/28/2022)
7960 RED TAIL CT, PARK CITY, UT 84060	(SUMMIT)	(06/01/2018-06/06/2018)
6032 CATALPA AVE, RIDGEWOOD, NY 11385	(QUEENS)	(11/01/2017-04/28/2018)
8625 ROGERS WAY UNIT B, ARVADA, CO 80007	(JEFFERSON)	(05/01/2015-08/18/2021)
1333 PINE ST APT 5, BOULDER, CO 80302	(BOULDER)	(03/01/2013-12/31/2014)
23 JENCKES ST, PROVIDENCE, RI 02906	(PROVIDENCE)	(06/01/2010-12/31/2013)
112 KEENE ST, PROVIDENCE, RI 02906	(PROVIDENCE)	(09/01/2009-03/05/2010)
74 JOHN ST, PROVIDENCE, RI 02906	(PROVIDENCE)	(10/01/2007-05/30/2009)
2325 LIME KILN LN STE A, LOUISVILLE, KY 40222	(JEFFERSON)	(05/26/2006)
BROWN UNIVERSITY BOX 4870, PROVIDENCE, RI 02912	(PROVIDENCE)	(12/01/2004)
3115 ARDEN RD, LOUISVILLE, KY 40222	(JEFFERSON)	(10/09/2004-12/31/2004)
PO BOX 4870, PROVIDENCE, RI 02912	(PROVIDENCE)	(09/14/2004-12/31/2006)
6302 WOLF PEN BRANCH RD, PROSPECT, KY 40059	(JEFFERSON)	(10/10/2003-05/01/2015)
4938 BROWNSBORO RD, LOUISVILLE, KY 40222	(JEFFERSON)	(12/27/2001-12/31/2003)
4938 BROWNSBUROW RD STE 204, LOUISVILLE, KY 40222	(JEFFERSON)	(06/16/2001)
27 BROWN ST, PROVIDENCE, RI 02912	(PROVIDENCE)	

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

PETER MCDUGALD JUHL

Alias(es)

DOB(s)

PETER MCDOUGALD JUHL
PETER MCDOUGALD JOHL
PETER JUHO

10/18/1983 (39)

10/01/1982 (40)

Last Seen Email Address:

None Found

SSN(s)

106-74-XXXX

Issued in New York, 1988

Top Phones

Phone	Type	Last Seen	Provider
845-537-0533	Cellular	12/17/2021	NEW CINGULAR WRLS DC
845-354-1345	Residential	04/28/2018	VERIZON NEW YORK INC
845-238-3529	Residential	06/02/2008	CABLEVSN LGHTPATH NY

Address (County/Parish/Borough) History:

406 ELLIOTT ST, LONGMONT, CO 80504	(BOULDER)	(10/19/2021-Current)
8700 N 55TH ST, LONGMONT, CO 80503	(BOULDER)	(08/24/2020-10/19/2021)
10890 YUKON WAY, NEVADA CITY, CA 95959	(NEVADA)	(08/01/2019-04/25/2020)
934 SPRUCE ST, BOULDER, CO 80302	(BOULDER)	(08/01/2018-10/19/2021)
11 SYCAMORE ST, GARNERVILLE, NY 10923	(ROCKLAND)	(06/01/2017-04/28/2018)
231 OCEAN AVE APT 5A, BROOKLYN, NY 11225	(KINGS)	(03/01/2014-04/29/2017)
114 TROUTMAN ST APT 131, BROOKLYN, NY 11206	(KINGS)	(06/01/2012-04/26/2014)
76 6TH AVE, BROOKLYN, NY 11217	(KINGS)	(08/18/2011-12/31/2012)
778 PARK PL APT 1, BROOKLYN, NY 11216	(KINGS)	(11/01/2010-12/07/2010)
1221 ATLANTIC AVE, BROOKLYN, NY 11216	(KINGS)	(06/21/2010)
77 1/2 ARCHIBALD ST, BURLINGTON, VT 05401	(CHITTENDEN)	(12/01/2004-12/09/2004)
83 INTERVALE AVE APT B, BURLINGTON, VT 05401	(CHITTENDEN)	(09/01/2004-04/09/2005)
112 COOPER ST, MONROE, NY 10950	(ORANGE)	(02/23/2004-12/31/2009)
523 WILLOW GROVE RD, STONY POINT, NY 10980	(ROCKLAND)	(09/01/2000-12/31/2010)
83 CHARLOTTE ST, BURLINGTON, VT 05401	(CHITTENDEN)	
741 LAKESHORE DR, DURANT, OK 74701	(BRYAN)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

PHILIP C KELLY JR

Alias(es)

PHILIP C KELLY JR
PHILIP L KELLY JR
PHILLIP C KELLY JR
PHIL C KELLY JR

DOB(s)

06/20/1948 (75)

Last Seen Email Address:

None Found

SSN(s)

305-52-XXXX

Issued in Indiana, 1963-1964

Top Phones

Phone	Type	Last Seen	Provider
303-726-4519	Cellular	05/20/2019	VERIZON WIRELESS-CO
303-449-1690	Residential	07/01/2023	QWEST CORPORATION

303-440-7401

Residential

0

QWEST CORPORATION

Address (County/Parish/Borough) History:

1606 4TH ST, BOULDER, CO 80302	(BOULDER)	(04/19/1982-Current)
7702 DEVONSHIRE CT, BOULDER, CO 80301	(BOULDER)	(01/01/1990)
3725 BIRCHWOOD DR APT 18, BOULDER, CO 80304	(BOULDER)	(11/01/1985)
2444 9TH ST APT 1, BOULDER, CO 80304	(BOULDER)	(11/23/1981-01/01/2022)
1305 N 6TH ST APT 15, INDIANOLA, IA 50125	(WARREN)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

LAURENCE EVAN LACKEY

Alias(es)

LAURENCE EVAN LACKEY
LAURENC E LACKEY
LAWRENCE EVAN LACKEY
LARRY E LACKEY

DOB(s)

08/13/1947 (76)
??/??/1948 (~74-75)

Last Seen Email Address:

LAURENCELACKEY@YAHOO.COM

SSN(s)

366-48-XXXX
Issued in Michigan, 1963
366-98-XXXX
Issued in Michigan, 1986

Top Phones

Phone	Type	Last Seen	Provider
303-378-3907	Cellular	06/02/2022	NEW CINGULAR WIRLESS
720-786-9298	Cellular	07/01/2023	T-MOBILE USA INC.
303-786-9298	Residential	07/15/2023	QWEST CORPORATION

Address (County/Parish/Borough) History:

1002 SPRUCE ST, BOULDER, CO 80302	(BOULDER)	(03/01/1962-Current)
3790 REDWOOD CIR, PALO ALTO, CA 94306	(SANTA CLARA)	(03/01/2001)
1967 SCHOETTLER RD, CHESTERFIELD, MO 63017	(SAINT LOUIS)	(05/01/1995-12/10/1998)
1739 MORLYE ST APT 2, MEMPHIS, TN 38111	(SHELBY)	(05/01/1985)
3940 REGENCY DR, COLORADO SPRINGS, CO 80906	(EL PASO)	(07/01/1983-06/20/1994)
5255 NOLTE DR N, COLORADO SPRINGS, CO 80916	(EL PASO)	(02/01/1975)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

JAYNE E MCCLOSKEY

Alias(es)

JAYNE E MCCLOSKEY
JAYNE F MCCLOSKEY
JAYNE E MCCLOSKEY
JAYNE MC
JANE MCCLOSKEY

DOB(s)

01/08/1968 (55)
01/06/???? (??)

Last Seen Email Address:

JAYNESHINE@GMAIL.COM

JAYNE E MCLOSKEY

SSN(s)

096-44-XXXX

Issued in New York, 1968

Top Phones

Phone	Type	Last Seen	Provider
914-388-2231	Cellular	08/28/2022	VERIZON WIRELESS-NY
845-338-8384	Residential	07/15/2023	VERIZON NEW YORK INC
845-340-1143	Residential	07/01/2023	VERIZON NEW YORK INC

Address (County/Parish/Borough) History:

12 WARREN ST, KINGSTON, NY 12401	(ULSTER)	(06/01/1988-Current)
253 HOUSATONIC ST, LENOX, MA 01240	(BERKSHIRE)	(10/05/2005-03/01/2006)
PO BOX 3216, KINGSTON, NY 12402	(ULSTER)	(06/30/2003)
813 NW 18TH AVE, GAINESVILLE, FL 32609	(ALACHUA)	(02/01/1996-12/31/1996)
6300 W MICHIGAN AVE, LANSING, MI 48917 !	(EATON)	(09/01/1992-12/31/1993)
204 HEMENWAY ST APT 5, BOSTON, MA 02115	(SUFFOLK)	(10/01/1991-12/31/1992)
96 SAINT BOTOLPH ST, BOSTON, MA 02116	(SUFFOLK)	(06/01/1991-12/31/1994)
219 W NEWTON ST APT 2, BOSTON, MA 02116	(SUFFOLK)	(06/01/1990-12/31/1994)
518 W MADISON ST, LANSING, MI 48906	(INGHAM)	(12/01/1989-12/31/1993)
FAIRVIEW GARDENS, KINGSTON, NY 12401	(ULSTER)	(10/01/1989-12/31/1991)
79 SAINT JAMES ST, KINGSTON, NY 12401	(ULSTER)	(03/21/2014)

Bankruptcies: Yes (Latest 2019) **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

DAVID MICHAEL MCGREGOR

Alias(es)

DAVID MICHAEL MCGREGOR
DAVID C MCGREGOR
DAVID D MCGREGOR
M MCGREGORDAVID
DAVE M MCGREGOR

DOB(s)

03/02/1960 (63)

Last Seen Email Address:

WEADER@NH.ULTRANET.COM

SSN(s)

533-48-XXXX

Issued in Washington, 1963-1964

Top Phones

Phone	Type	Last Seen	Provider
801-502-7544	Cellular	05/10/2023	T-MOBILE USA INC.
801-944-6333	Residential	05/15/2021	QWEST CORPORATION
808-249-2438	Residential	02/08/2021	HAWAIIAN TELECOM-HI

Address (County/Parish/Borough) History:

153 E KAMEHAMEHA AVE STE 104-142, KAHULUI, HI 96732	(MAUI)	(05/10/2023-Current)
840 MARSH ST, SACRAMENTO, CA 95838	(SACRAMENTO)	(12/04/2021-04/30/2022)
41254 W GRANADA DR, MARICOPA, AZ 85138	(PINAL)	(01/22/2021)
5360 28TH AVE S APT 108, FARGO, ND 58104	(CASS)	(01/06/2021-10/30/2021)

2000 OUTER DR N APT 715, SIOUX CITY, IA 51104	(WOODBURY)	(08/13/2019-10/31/2020)
3309 7TH AVE, SIOUX CITY, IA 51106	(WOODBURY)	(11/01/2018-11/01/2022)
4680 VILLAGE GREEN DR, EL DORADO HILLS, CA 95762	(EL DORADO)	(09/11/2018-10/01/2018)
6905 S 1300 E, MIDVALE, UT 84047 !	(SALT LAKE)	(08/25/2018-04/29/2023)
5073 TESORO WAY, EL DORADO HILLS, CA 95762	(EL DORADO)	(07/27/2018)
2230 VALLEY VIEW PKWY UNIT 522, EL DORADO HILLS, CA 95762	(EL DORADO)	(07/25/2017-07/01/2018)
2800 KAMAILE ST, WAILUKU, HI 96793	(MAUI)	(10/26/2007-09/03/2014)
2889 UALANI PL, MAKAWAO, HI 96768	(MAUI)	(08/08/2007-10/30/2021)
2637 KAMAILE ST, WAILUKU, HI 96793	(MAUI)	(06/27/2007-10/29/2007)
415 DAIRY RD STE E, KAHULUI, HI 96732 !	(MAUI)	(09/14/2005-08/08/2007)
2780 KAMAILE ST, WAILUKU, HI 96793	(MAUI)	(09/14/2005-01/01/2022)
9116 E SPRAGUE AVE, SPOKANE, WA 99206 !	(SPOKANE)	(06/12/2002)
3434 BENGAL BLVD, SALT LAKE CITY, UT 84121	(SALT LAKE)	(12/09/2001-09/14/2005)
2636 HAWTHORNE PL, BOULDER, CO 80304	(BOULDER)	(11/30/1998-02/01/2007)
2525 ARAPAHOE AVE UNIT E4, BOULDER, CO 80302 !	(BOULDER)	(03/01/1996-11/30/1998)
2418 E 7000S 111, SALT LAKE CITY, UT 84121	(SALT LAKE)	(10/01/1994-12/31/1994)
4970 SW LANDING DR, PORTLAND, OR 97201	(MULTNOMAH)	(07/01/1994)
8502 S DYNASTY WAY, SALT LAKE CITY, UT 84121	(SALT LAKE)	(01/26/1994-06/18/2015)
2500 BROADWAY ST STE 200, BOULDER, CO 80304	(BOULDER)	(12/31/1988-12/31/1992)
1705 MARINE ST APT 7, BOULDER, CO 80302	(BOULDER)	(07/01/1987-12/31/1988)
2570 WOODSTOCK PL, BOULDER, CO 80305	(BOULDER)	(10/01/1986-11/01/1992)
2595 WOODSTOCK PL, BOULDER, CO 80305	(BOULDER)	(03/01/1986-12/31/1986)
14242 SE 14TH ST, BELLEVUE, WA 98007	(KING)	(12/31/1982-12/31/1991)
2651 GRAPEWOOD LN, BOULDER, CO 80304	(BOULDER)	(08/01/1981-02/01/2007)
1019 MAPLETON AVE, BOULDER, CO 80304	(BOULDER)	(08/01/1981-01/15/2002)
1310 W SPENCER AVE, MARION, IN 46952	(GRANT)	
62 HAXTON RD, HOOPER, WA 99333	(WHITMAN)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

ELIZABETH FISHER MCGREGOR

Alias(es)

ELIZABETH FISHER MCGREGOR
 BETH A FISHER
 ELIZABETH A FISHER
 ELIZABETH MC GREGOR
 BETH F WELCH
 ELIZABERH FISHER HENN
 EF F MCGREGOR
 BETH FISHER MCGREGOR
 ELIZABETH F MCGRESOR
 ELIZABETH F HENN
 ELIZABETH A WELCH
 ELIZABETH F FISHER
 ELIZABETH A HENN
 ELIZABETH A FISHERHENN
 ELIZABETH FISHER HENN

DOB(s)

05/05/1962 (61)

Last Seen Email Address:

BETH.MCGREGOR@MSN.COM

BETH F HENN
ELIZABETH F WELCH
LIZ MCGREGOR

SSN(s)

080-54-XXXX

Issued in New York, 1974

Top Phones

Phone	Type	Last Seen	Provider
808-250-8389	Cellular	03/29/2021	METROPCS INC.
801-652-4555	Cellular	09/28/2017	NEW CINGULAR WIRLESS
801-944-6333	Residential	02/10/2017	QWEST CORPORATION

Address (County/Parish/Borough) History:

45997 W SKY LN, MARICOPA, AZ 85139	(PINAL)	(02/08/2021-Current)
1077 BEL MARIN KEYS BLVD, NOVATO, CA 94949	(MARIN)	(06/01/2022)
930 TAHOE BLVD STE 802, INCLINE VILLAGE, NV 89451 !	(WASHOE)	(02/01/2021-06/24/2023)
41254 W GRANADA DR, MARICOPA, AZ 85138	(PINAL)	(01/22/2021-01/01/2023)
PO BOX 3831, INCLINE VILLAGE, NV 89450	(WASHOE)	(09/08/2020-05/18/2021)
590 MCDONALD DR, INCLINE VILLAGE, NV 89451	(WASHOE)	(08/01/2020-06/01/2023)
4680 VILLAGE GREEN DR, EL DORADO HILLS, CA 95762	(EL DORADO)	(08/01/2020)
12000 E BIG COTTONWOOD CANYON RD, SALT LAKE CITY, UT 84121	(SALT LAKE)	(04/22/2019-10/01/2019)
6905 S 1300 E, MIDVALE, UT 84047 !	(SALT LAKE)	(04/01/2019-02/01/2023)
5073 TESORO WAY, EL DORADO HILLS, CA 95762	(EL DORADO)	(04/01/2018-07/27/2018)
50 WOODBURY WAY, FAIRPORT, NY 14450	(MONROE)	(07/01/2012)
2800 KAMAILE ST, WAILUKU, HI 96793	(MAUI)	(10/26/2007-09/03/2014)
2889 UALANI PL, MAKAWAO, HI 96768	(MAUI)	(08/08/2007-03/30/2017)
2637 KAMAILE ST, WAILUKU, HI 96793	(MAUI)	(06/27/2007-10/29/2007)
415 DAIRY RD STE E, KAHULUI, HI 96732 !	(MAUI)	(09/14/2005-07/25/2018)
2780 KAMAILE ST, WAILUKU, HI 96793	(MAUI)	(09/14/2005-02/27/2014)
8502 S DYNASTY WAY, SALT LAKE CITY, UT 84121	(SALT LAKE)	(10/01/2001-06/18/2015)
3434 E BENGAL BLVD, SALT LAKE CITY, UT 84121 !	(SALT LAKE)	(08/01/2000-07/03/2003)
9116 E SPRAGUE AVE, SPOKANE, WA 99206 !	(SPOKANE)	(05/01/2000-07/03/2003)
2525 ARAPAHOE AVE, BOULDER, CO 80302 !	(BOULDER)	(04/01/1996-07/03/2003)
1019 MAPLETON AVE, BOULDER, CO 80304	(BOULDER)	(11/13/1995-10/01/2002)
2206 GREENWICH ST APT 204, SAN FRANCISCO, CA 94123	(SAN FRANCISCO)	(12/31/1994)
665 CHESTNUT ST, SAN FRANCISCO, CA 94133	(SAN FRANCISCO)	(10/01/1994-12/31/1996)
50 PUU HALE ST, LAHAINA, HI 96761	(MAUI)	(03/21/1994)
30 COBBLER LN, SCHAUMBURG, IL 60173	(COOK)	(02/01/1994)
666 SANTA PAULA AV, SUNNYVALE, CA 94086	(SANTA CLARA)	(04/01/1990-12/31/1994)
1074 VALENCIA AVE APT 7, SUNNYVALE, CA 94086	(SANTA CLARA)	(12/01/1989-12/31/1989)
1047 REMINGTON DR, SUNNYVALE, CA 94087	(SANTA CLARA)	(04/01/1989-12/31/1989)
1639 BELLEVILLE WAY, SUNNYVALE, CA 94087	(SANTA CLARA)	(06/01/1988-06/01/1997)
1800 EMBARCADERO RD, PALO ALTO, CA 94303	(SANTA CLARA)	(05/01/1988)
738 BLUE SAGE DR, SUNNYVALE, CA 94086	(SANTA CLARA)	(12/31/1987)
405 SPETTI DR, FREMONT, CA 94536	(ALAMEDA)	(02/01/1987-12/31/1988)
701 HARVARD AVE, MENLO PARK, CA 94025	(SAN MATEO)	(05/01/1986-09/01/1986)
69 CORNELL RD, MENLO PARK, CA 94025	(SAN MATEO)	(02/01/1986-12/31/1988)
3 PERRY HILL, OSWEGO, NY		(05/01/1985)
750 STERLIN RD #110, MOUNTAIN VIEW, CA 94043	(SANTA CLARA)	(04/01/1985-12/31/1986)

3236 E GRAND AVE STE H, LARAMIE, WY 82070

(ALBANY)

(02/01/1985-07/03/2003)

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

HENRIETTA W MEI

Alias(es)

HENRIETTA W MEI
HENRIETTA E MEI
HENRIETTA W CHENG
HENRIETTA W CHENG MEI
HENRIETTE W CHENG MEI
HENRIETTA W MEL

DOB(s)

11/30/1960 (62)

Last Seen Email Address:

MEIMEI_OF_LEXINGTON@HOTMAIL.COM

SSN(s)

046-56-XXXX

Issued in Connecticut, 1973-1977

Top Phones

Phone	Type	Last Seen	Provider
781-789-4721	Cellular	08/12/2022	VERIZON WIRELESS-MA
781-862-1944	Residential	06/24/2023	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

240 WOBURN ST, LEXINGTON, MA 02420	(MIDDLESEX)	(11/01/1992-Current)
977 WESTFORD ST APT 1, LOWELL, MA 01851	(MIDDLESEX)	(01/01/1990-12/31/1992)
219 W NEWTON ST APT 2, BOSTON, MA 02116	(SUFFOLK)	(02/01/1988-10/01/1999)
625 MAIN ST, READING, MA 01867	(MIDDLESEX)	(02/01/1988-12/31/1991)
PO BOX 234, LEXINGTON, MA 02420	(MIDDLESEX)	(01/20/2018)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

ANA RUTH MENDEZ THATCH

Alias(es)

ANA RUTH MENDEZ THATCH
ANA RUTH THATCH
ANA RUTH MENDEZ
ANN R THATCH
ANA THATCH MENDEZ

DOB(s)

08/28/1958 (64)

Last Seen Email Address:

None Found

SSN(s)

589-42-XXXX

Issued in Florida, 1986

Top Phones

Phone	Type	Last Seen	Provider
720-296-4683	Cellular	04/05/2022	NEW CINGULAR WIRLESS
720-468-1940	Cellular	08/11/2021	NEW CINGULAR WIRLESS

303-440-1202

Residential

04/06/2021

QWEST CORPORATION

Address (County/Parish/Borough) History:

946 SPRUCE ST, BOULDER, CO 80302	(BOULDER)	(07/03/2016-Current)
2695 5TH ST, BOULDER, CO 80304	(BOULDER)	(02/12/2010-04/30/2016)
1320 FOLSOM ST APT 22, BOULDER, CO 80302	(BOULDER)	(04/13/2004-05/30/2009)
PO BOX 4805, BOULDER, CO 80306	(BOULDER)	(03/01/2001-12/31/2005)
670 WALDEN CIR APT 205, BOULDER, CO 80305	(BOULDER)	(04/21/2000-10/08/2001)
8547 E ARAPAHOE RD, ENGLEWOOD, CO 80112 !	(ARAPAHOE)	(12/01/1999-12/31/2014)
6851 S RACE ST APT 301, LITTLETON, CO 80122	(ARAPAHOE)	(09/08/1999)
7871 CRESPI BLVD, MIAMI BEACH, FL 33141	(MIAMI-DADE)	(03/01/1998-12/31/1998)
14715 NE 8TH AVE, MIAMI, FL 33161	(MIAMI-DADE)	(04/09/1996)
461 10TH ST SW, MIAMI, FL 33130	(MIAMI-DADE)	(04/01/1996-12/31/1997)
14715 NE 7000 STREET, MIAMI, FL 33161	(MIAMI-DADE)	(01/01/1996)
261 SW 12TH ST APT 9, MIAMI, FL 33130	(MIAMI-DADE)	(10/01/1992-09/24/2010)
2122 GAYLORD ST, DENVER, CO 80205	(DENVER)	(07/01/1989-06/01/1999)
7815 KENDALL DR, MIAMI, FL 33156	(MIAMI-DADE)	(05/01/1987-12/31/1994)
8711 SW 97TH AVE APT 228, MIAMI, FL 33173	(MIAMI-DADE)	(10/01/1986-12/31/1990)
1065 LOGAN ST, DENVER, CO 80203	(DENVER)	(12/31/1984)
PO BOX 2035, BOULDER, CO 80306	(BOULDER)	
1020 MAPLETON AVE, BOULDER, CO 80304	(BOULDER)	(12/24/2011)
10 PENNSYLVANIA S 204, DENVER, CO 80209	(DENVER)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

BRUCE R MILLER

Alias(es)

BRUCE R MILLER
BRUCE R MILLERA

DOB(s)

01/31/1951 (72)

Last Seen Email Address:
BRUCEMILLER@MSN.COM

SSN(s)

522-64-XXXX
Issued in Colorado, 1963

Top Phones

Phone	Type	Last Seen	Provider
970-779-1252	Cellular	11/14/2022	T-MOBILE USA INC.
970-962-0964	Residential	08/01/2014	QWEST CORPORATION
303-442-1189	Residential	04/26/2014	QWEST CORPORATION

Address (County/Parish/Borough) History:

1019 MAPLETON AVE, BOULDER, CO 80304	(BOULDER)	(02/21/1975-Current)
412 RIDDLE DR, FORT COLLINS, CO 80521	(LARIMER)	(01/01/2021)
604 DOUGLAS AVE, LOVELAND, CO 80537	(LARIMER)	(05/02/2003-08/08/2014)
723 E 8TH ST, LOVELAND, CO 80537	(LARIMER)	(01/01/2001-12/25/2002)
PO BOX 7003, LOVELAND, CO 80537	(LARIMER)	(03/01/2000-12/31/2001)
PO BOX 2962, LOVELAND, CO 80539	(LARIMER)	(09/01/1997-12/14/2021)
125 E 22ND ST, LOVELAND, CO 80538	(LARIMER)	(03/01/1986)
2228 6TH ST SW, LOVELAND, CO 80537	(LARIMER)	(11/01/1980-06/01/1998)
1314 LAKEVIEW AVE APT 204, PUEBLO, CO 81004	(PUEBLO)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

DIANE J MILLER

Alias(es)

DIANE J MILLER
DIANE J MILLER

DOB(s)

10/27/1942 (80)
??/??/1940 (~82-83)

SSN(s)

019-32-XXXX

Issued in Massachusetts, 1958-1960

Last Seen Email Address:

MILLERDIANE@COMCAST.NET

Top Phones

Phone	Type	Last Seen	Provider
617-281-4382	Cellular	09/19/2022	NEW CINGULAR WRLS DC
978-897-5470	Residential	07/15/2023	VERIZON NEW ENGLAND
508-353-5587	Cellular	06/06/2020	NEW CINGULAR WRLS DC

Address (County/Parish/Borough) History:

20 BRANDYMEADE CIR, STOW, MA 01775	(MIDDLESEX)	(12/25/2001-Current)
5508 LAKEVIEW DR APT G, KIRKLAND, WA 98033	(KING)	(12/01/2000-12/05/2000)
PO BOX 1128, MATTAPOISETT, MA 02739	(PLYMOUTH)	(03/13/2000-12/31/2001)
14 PRESTON SQ, QUINCY, MA 02171	(NORFOLK)	(02/01/2000-05/14/2003)
122 KIRKLAND DR, STOW, MA 01775	(MIDDLESEX)	(03/01/1986-12/31/1990)
10 BIRCH HILL RD, STOW, MA 01775	(MIDDLESEX)	(12/31/1985-12/31/1997)
280 W ACTON RD, STOW, MA 01775	(MIDDLESEX)	(02/01/1985-05/14/2003)
4 ISLAND VIEW AVE, MATTAPOISETT, MA 02739	(PLYMOUTH)	(02/01/1985-12/20/2004)
1400 THORNBLADE BLVD UNIT 30, GREER, SC 29650	(GREENVILLE)	(02/01/1985-05/14/2003)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

D MARIE A NUTILE

Alias(es)

MARIE A NUTILE

DOB(s)

12/18/1926 (96)

SSN(s)

023-20-XXXX

Issued in Massachusetts, 1936-1950

232-06-XXXX

DOD(s)

12/04/2014

Last Seen Email Address:

None Found

Top Phones

Phone	Type	Last Seen	Provider
781-334-4616	Residential	10/31/2020	VERIZON NEW ENGLAND
781-334-6427	Residential	07/01/2016	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

63 PINE HILL RD, LYNNFIELD, MA 01940	(ESSEX)	(12/31/1985-Current)
22 COVENTRY CT, LACONIA, NH 03246	(BELKNAP)	(10/11/2012)

79 OLD ANDOVER RD, NORTH READING, MA 01864

(MIDDLESEX)

(10/01/2006-12/31/2006)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

MARK EDWARD PEDEN

Alias(es)

MARK EDWARD PEDEN
MARK B PEDEN
MARK PEDEEN
MARK E PEADER

DOB(s)

11/10/1948 (74)
11/09/1948 (74)
12/01/1948 (74)

Last Seen Email Address:

MPEDEN@AMERITRADE.COM

SSN(s)

520-54-XXXX

Issued in Wyoming, 1963

Top Phones

Phone	Type	Last Seen	Provider
307-259-9986	Cellular	10/07/2022	VERIZON WIRELESS-WY
307-258-7561	Cellular	10/08/2015	VERIZON WIRELESS-WY
307-235-3566	Residential	10/01/2019	QWEST CORPORATION

Address (County/Parish/Borough) History:

2139 S COPPERWOOD, MESA, AZ 85209	(MARICOPA)	(04/16/2015-Current)
3036 E JOHN CABOT DR, PHOENIX, AZ 85032	(MARICOPA)	(09/24/2012-04/17/2015)
1703 E 5TH AVE, DENVER, CO 80218	(DENVER)	(04/02/2008-11/01/2008)
1700 BASSETT ST UNIT 1121, DENVER, CO 80202	(DENVER)	(12/10/2007)
PO BOX 3359, CASPER, WY 82602	(NATRONA)	(04/01/1995-12/31/2000)
1808 S CHESTNUT ST, CASPER, WY 82601	(NATRONA)	(10/01/1981-09/19/2019)
2734 COULTER DR, CASPER, WY 82604	(NATRONA)	(10/01/1980-12/31/1980)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

DEBORAH P PHIPPS

Alias(es)

DEBORAH P PHIPPS
DEBORAH PHIPPS RUBEO
DEBORAH PHIPPS RUBEO
DEBORAH P PHIPPSRUBEO
DEBORAH P WINSOR
DEB P RUBEO
DEBBIE P RUBEO
DEBRA P RUBEO

DOB(s)

05/10/1941 (82)

Last Seen Email Address:

None Found

SSN(s)

011-32-XXXX

Issued in Massachusetts, 1957-1959

Top Phones

Phone	Type	Last Seen	Provider
508-344-5917	Cellular	02/07/2023	NEW CINGULAR WRLS DC
508-380-2330	Cellular	07/04/2017	VERIZON WIRELESS-MA
508-479-6168	Cellular	07/01/2016	VERIZON WIRELESS-MA

Address (County/Parish/Borough) History:

3 GOLDEN HTS APT C, WEBSTER, MA 01570	(WORCESTER)	(08/04/2023-Current)
21R ASH ST, WEBSTER, MA 01570	(WORCESTER)	(02/01/2003-06/24/2023)
PO BOX 404, ASHLAND, MA 01721	(MIDDLESEX)	(09/18/2002)
173 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(03/01/1991-10/01/2022)
PO BOX 206, HOPEDALE, MA 01747	(WORCESTER)	(12/31/1989-04/24/2021)
11 ASCENSION ST, BLACKSTONE, MA 01504	(WORCESTER)	(04/01/1988-12/31/1990)
31 PLEASANT ST, ASHLAND, MA 01721	(MIDDLESEX)	(12/31/1986-12/31/1993)
PO BOX 47, ASHLAND, MA 01721	(MIDDLESEX)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

BARBARA C POWELL**Alias(es)**

BARBARA C POWELL
 BARBARA JEAN POWELL
 BARBARA C CREELANPOWELL
 ABRBARA J POWELL
 BARBARA J CREELAN
 BARB J POWELL

DOB(s)

04/05/1941 (82)

Last Seen Email Address:

None Found

SSN(s)

329-34-XXXX

Issued in Illinois, 1957-1958

Top Phones

Phone	Type	Last Seen	Provider
707-337-1059	Cellular	01/06/2023	VERIZON WIRELESS-CA
707-733-7105	Residential	01/06/2023	O1 COMM INC - CA
707-539-7307	Residential	10/19/2015	PACIFIC BELL

Address (County/Parish/Borough) History:

4783 SHADE TREE LN, SANTA ROSA, CA 95405	(SONOMA)	(07/25/2003-Current)
794 CARLEY RD, SANTA ROSA, CA 95405	(SONOMA)	(09/05/2017-01/08/2021)
PO BOX 458, LYONS, CO 80540	(BOULDER)	(02/01/2016)
942 PINE ST, BOULDER, CO 80302	(BOULDER)	(08/01/2015)
640 OAKDALE AVE, CORTE MADERA, CA 94925	(MARIN)	(06/01/2013)
1333 PINE ST APT 5, BOULDER, CO 80302	(BOULDER)	(09/28/2012-06/10/2019)
44 HILLSIDE AVE, MILL VALLEY, CA 94941	(MARIN)	(06/18/2004)
2159 SUMMERFIELD RD, SANTA ROSA, CA 95405	(SONOMA)	(09/01/1998-12/31/2002)
5340 SKYLANE BLVD, SANTA ROSA, CA 95403	(SONOMA)	(09/01/1998-12/31/2000)
4720 SHADE TREE LN, SANTA ROSA, CA 95405	(SONOMA)	(05/01/1993-07/25/2003)
1618 ESCALERO RD, SANTA ROSA, CA 95409	(SONOMA)	(10/21/1991-12/31/1993)

6600 HY 1, LEGGETT, CA 95455		(02/01/1989-12/31/1992)
PO BOX 278, LITTLE RIVER, CA 95456	(MENDOCINO)	(11/01/1988-12/31/1991)
40 RANDALL LN, SANTA ROSA, CA 95409	(SONOMA)	(10/01/1985-12/31/1991)
1300 KING ST, SANTA ROSA, CA 95404	(SONOMA)	(10/01/1984-12/31/1987)
367 VALLEYWOOD DR, WOODLAND, CA 95695	(YOLO)	(12/31/1983-12/31/1986)
1940 ARCADIAN AVE, CHICO, CA 95926	(BUTTE)	(12/31/1983-12/31/1984)
3548 MENDOCINO AVE, SANTA ROSA, CA 95403	(SONOMA)	(12/01/1980-12/31/1997)
208 MAIN ST, LYONS, CO 80540	(BOULDER)	(09/10/1974-02/16/2017)
PO BOX 583, DURHAM, CA 95938	(BUTTE)	
983 WAGGONER RD, PARADISE, CA 95969	(BUTTE)	
611 KNOLLWOOD DR, WOODLAND, CA 95695	(YOLO)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** No **Employment:** Yes

ELIZABETH ANN POWELL

Alias(es)

ELIZABETH ANN POWELL
 ELIZABETH A POWEL
 REVOCABLE T ELIZABETH POWELL
 BETH A POWELL
 ELIZABWETH POWELL
 LIZ A POWELL

DOB(s)

07/25/1965 (58)
 07/27/1965 (58)

Last Seen Email Address:

GREENPRMANAGER@GMAIL.COM

SSN(s)

567-69-XXXX
Issued in California, 1982

Top Phones

Phone	Type	Last Seen	Provider
303-489-0595	Cellular	03/07/2023	VERIZON WIRELESS-CO
415-377-3667	Cellular	04/09/2006	SPRINT SPECTRUM L.P.
415-383-9340	Residential	07/01/2023	PACIFIC BELL

Address (County/Parish/Borough) History:

794 CARLEY RD, SANTA ROSA, CA 95405	(SONOMA)	(09/05/2017-Current)
2149 EAGLE AVE, LOUISVILLE, CO 80027	(BOULDER)	(07/10/2019)
PO BOX 458, LYONS, CO 80540	(BOULDER)	(09/04/2015-09/05/2017)
942 PINE ST, BOULDER, CO 80302	(BOULDER)	(06/01/2011-04/30/2016)
555 MAPLETON AVE, BOULDER, CO 80304	(BOULDER)	(05/01/2010-12/25/2011)
1333 PINE ST APT 5, BOULDER, CO 80302	(BOULDER)	(04/01/2004-01/01/2022)
205 DEVON PL, BOULDER, CO 80302	(BOULDER)	(04/01/2004-12/25/2005)
4783 SHADE TREE LN, SANTA ROSA, CA 95405	(SONOMA)	(12/18/2003-07/10/2019)
571 FAIRVIEW AVE, MILL VALLEY, CA 94941	(MARIN)	(01/01/1997-12/18/2003)
2635 LOMBARD ST, SAN FRANCISCO, CA 94123	(SAN FRANCISCO)	(03/01/1996-12/31/1996)
40 1/2 VIA FERLINGHETTI, SAN FRANCISCO, CA 94133	(SAN FRANCISCO)	(07/21/1995-12/31/1996)
4720 SHADE TREE LN, SANTA ROSA, CA 95405	(SONOMA)	(12/31/1993-12/31/1995)
40 1 2 PRICE RO, SAN FRANCISCO, CA 94109	(SAN FRANCISCO)	(09/01/1993-12/31/2000)
1618 ESCALERO RD, SANTA ROSA, CA 95409	(SONOMA)	(03/01/1993)
3028 COLLEGE AVE, BERKELEY, CA 94705	(ALAMEDA)	(12/01/1991-12/31/1992)

1559 CALIFORNIA ST, SAN FRANCISCO, CA 94109	(SAN FRANCISCO)	(12/01/1990-07/16/2001)
789 SAN JOSE AVE, SAN FRANCISCO, CA 94110	(SAN FRANCISCO)	(12/01/1990)
PO BOX 278, LITTLE RIVER, CA 95456	(MENDOCINO)	(08/01/1989-12/31/1989)
3048 FULTON ST, BERKELEY, CA 94705	(ALAMEDA)	(11/01/1988-12/31/1988)
208 MAIN ST, LYONS, CO 80540	(BOULDER)	(09/10/1974-04/13/2017)
172 TALL PINE LN, BOULDER, CO 80302	(BOULDER)	(01/03/2010)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

PRESTIN J READ

Alias(es)	DOB(s)
PRESTIN J READ	01/17/1972 (51)
PRESTON J READ	
	Last Seen Email Address:
	GLORIA_READ@NETZERO.COM

SSN(s)
 379-68-XXXX
Issued in Michigan, 1973

Top Phones

Phone	Type	Last Seen	Provider
308-530-8045	Cellular	04/23/2021	VERIZON WIRELESS-NE
402-502-5596	Other	06/24/2023	COMCAST IP PHONE LLC
308-532-8298	Residential	01/01/2023	QWEST CORPORATION

Address (County/Parish/Borough) History:

1930 S 182ND CIR, OMAHA, NE 68130	(DOUGLAS)	(09/01/2012-Current)
1930 SOUTHM 182ND, LINCOLN, VA 20160	(LOUDOUN)	(07/01/2016)
1900 E STATE FARM RD, NORTH PLATTE, NE 69101	(LINCOLN)	(08/01/2007)
1002 S BARE AVE, NORTH PLATTE, NE 69101	(LINCOLN)	(08/01/2006-01/14/2013)
2402 WEST FRONT, NORTH PLATTE, NE 69103	(LINCOLN)	(08/01/2006-09/25/2006)
PO BOX 1655, NORTH PLATTE, NE 69103	(LINCOLN)	(06/10/2006-07/01/2006)
14910 BEECHWOOD DR, URBANDALE, IA 50323	(DALLAS)	(05/25/2004-09/25/2006)
10200 PARK MEADOWS DR UNIT 2625, LONE TREE, CO 80124	(DOUGLAS)	(07/01/2002-12/31/2002)
756 W HEMLOCK CIR, LOUISVILLE, CO 80027	(BOULDER)	(12/01/1999-11/01/2005)
3091 29TH ST APT 105, BOULDER, CO 80301	(BOULDER)	(12/01/1998-07/01/2002)
2130 W HARPER TER, PEORIA, IL 61604	(PEORIA)	(11/01/1998-12/31/1998)
2805 W LARCHMONT LN APT H32, PEORIA, IL 61615	(PEORIA)	(10/01/1997-12/31/1997)
37534 HUNNINGTON RDG RD, HOOPESTON, IL 60942	(VERMILION)	(12/31/1996-11/25/1997)
424 N DIXIE HWY, HOOPESTON, IL 60942	(VERMILION)	(10/01/1996-12/31/1996)
512 LAUGHLIN HALL U, PRINCETON, NJ 08544	(MERCER)	(12/31/1995)
313 HENRY HALL, PRINCETON, NJ 08544	(MERCER)	(10/01/1995-12/31/1995)
405 S 5TH ST, HOOPESTON, IL 60942	(VERMILION)	(12/31/1987-04/01/1995)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

ROBYN LOUISE READ

Alias(es)	DOB(s)
------------------	---------------

ROBYN LOUISE READ
ROYBN READ
READ ROYBN

11/20/1973 (49)
02/??/1974 (49)

Last Seen Email Address:
ROBYNR4060@GATEWAY.NET

SSN(s)

335-76-XXXX

Issued in Illinois, 1986

Top Phones

Phone	Type	Last Seen	Provider
469-955-6888	Cellular	12/30/2021	NEW CINGULAR WRLS IL
469-919-9995	Cellular	06/17/2016	VERIZON WIRELESS-TX
972-355-3647	Residential	07/15/2023	FRONTIER COMM OF TX

Address (County/Parish/Borough) History:

2325 MISTY TRAIL LN, FLOWER MOUND, TX 75028	(DENTON)	(06/01/2017-Current)
1700 BIG BEND DR, LEWISVILLE, TX 75077	(DENTON)	(12/30/2021-10/29/2022)
100 KENNEDY AVE UNIT 3308, LEWISVILLE, TX 75077	(DENTON)	(02/25/2016-03/21/2018)
1505 BIRCHBROOK DR, FLOWER MOUND, TX 75028	(DENTON)	(08/01/2015-03/01/2021)
4800 BASELINE RD STE E104-247, BOULDER, CO 80303	(BOULDER)	(07/09/2014)
1411 VINCA PL, LOUISVILLE, CO 80027	(BOULDER)	(07/01/2014-05/01/2015)
424 N DIXIE HWY, HOOPESTON, IL 60942	(VERMILION)	(09/03/2010)
3257 W YARROW CIR, LOUISVILLE, CO 80027	(BOULDER)	(09/10/2008-08/25/2015)
7221 S BROOK FOREST RD, EVERGREEN, CO 80439	(JEFFERSON)	(05/01/2006-02/12/2009)
2729 MATILDA ST, SAINT PAUL, MN 55113	(RAMSEY)	(08/01/2002-05/22/2006)
3091 29TH ST APT 105, BOULDER, CO 80301	(BOULDER)	(05/29/1998-07/31/2002)
804 ARAPAHOE AVE, BOULDER, CO 80302	(BOULDER)	(12/09/1997)
2905 W AURORA AVE APT 32, BOULDER, CO 80303	(BOULDER)	(02/25/1997)
37534 HUNNINGTON RIDGE RD, HOOPESTON, IL 60942	(VERMILION)	(11/12/1996-05/29/1998)
2905 AURORA AVE APT 102, BOULDER, CO 80303	(BOULDER)	(08/01/1996-12/31/1997)
7 DELAINE DR, NORMAL, IL 61761	(MCLEAN)	(08/01/1996)
405 S 5TH ST, HOOPESTON, IL 60942	(VERMILION)	(03/01/1992-05/29/1998)
2809 KENYON CIR, BOULDER, CO 80305	(BOULDER)	(01/01/1992-03/09/1998)
529 E ACADEMY ST, HUGHESVILLE, PA 17737	(LYCOMING)	
506 QUAD WILLIAMS W, ANN ARBOR, MI 48109	(WASHTENAW)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

D VINCENT E RUBEO

Alias(es)

VINCENT E RUBEO
VIN E RUBEO
VINCE RUBEO

DOB(s)

01/17/1924 (99)

DOD(s)

Last Seen Email Address:
GVRUBEOE71@COMCAST.NET

SSN(s)

018-05-XXXX

Issued in Massachusetts, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
508-479-6168	Cellular	11/22/2022	VERIZON WIRELESS-MA
508-440-5789	Other	10/26/2016	COMCAST PHONE - MA
508-881-8641	Residential	05/15/2021	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

3 TUSCANY DR, FRANKLIN, MA 02038	(NORFOLK)	(09/01/2016-Current)
123 PROVIDENCE RD, GRAFTON, MA 01519	(WORCESTER)	(07/01/2002-12/31/2002)
12 MIDDLETON ST, MILLBURY, MA 01527	(WORCESTER)	(05/27/2001-01/01/2002)
PO BOX 404, ASHLAND, MA 01721	(MIDDLESEX)	(10/01/2000-12/07/2001)
173 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(02/01/1996-06/01/2023)
18 WESTCOTT RD, HOPEDALE, MA 01747	(WORCESTER)	(03/01/1990-08/20/1996)
PO BOX 206, HOPEDALE, MA 01747	(WORCESTER)	(09/01/1989-12/31/1995)
293 TUNRPIKE RD, WESTBOROUGH, MA 01581	(WORCESTER)	(12/31/1988-12/31/1990)
11 ASCENSION ST, BLACKSTONE, MA 01504	(WORCESTER)	(09/01/1987-03/01/1990)
PO BOX 233, BLACKSTONE, MA 01504	(WORCESTER)	(07/01/1987-12/31/1988)
293 TRNPK RD APT420E, WESTBOROUGH, MA 01581	(WORCESTER)	(07/01/1987)
276 MAIN ST, MILFORD, MA 01757	(WORCESTER)	(10/01/1985-12/31/1988)
500 E 10TH AVE, FOWLER, KS 67844	(MEADE)	(07/13/2021)
4311 E ANDERSON DR, PHOENIX, AZ 85032	(MARICOPA)	(07/07/2021)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

CHARLES R SCHWAGER

Alias(es)

CHARLES R SCHWAGER
CHUCK R SCHWAGER

DOB(s)

11/01/1947 (75)

Last Seen Email Address:

None Found

SSN(s)

060-40-XXXX

Issued in New York, 1964

006-04-XXXX

Issued in Maine, 2003-2005

Top Phones

Phone	Type	Last Seen	Provider
978-808-4301	Cellular	05/16/2022	VERIZON WIRELESS-MA
508-276-1728	Other	04/24/2023	COMCAST IP PHONE LLC
978-443-2752	Residential	06/01/2017	VERIZON NEW ENGLAND

Address (County/Parish/Borough) History:

801 WISTERIA WAY, WAYLAND, MA 01778	(MIDDLESEX)	(04/01/2015-Current)
14 RIDGE HILL RD, SUDBURY, MA 01776	(MIDDLESEX)	(10/01/1985-10/31/2015)
277 RENFREW ST, ARLINGTON, MA 02476	(MIDDLESEX)	(02/01/1985-02/06/1987)
99 SLADE ST, BELMONT, MA 02478	(MIDDLESEX)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

NANCY K SCHWALM**Alias(es)**

NANCY K SCHWALM
 NANCY SCHALK
 NANCY K SCHWALUM

DOB(s)

11/23/1952 (70)

Last Seen Email Address:

NANCYSCHWALM@YAHOO.COM

SSN(s)

505-72-XXXX

Issued in Nebraska, 1967

876-48-XXXX

Top Phones

Phone	Type	Last Seen	Provider
720-537-1746	Cellular	08/29/2022	VERIZON WIRELESS-CO
303-665-0678	Residential	04/29/2023	QWEST CORPORATION
303-519-6506	Cellular	08/19/2008	VERIZON WIRELESS-CO

Address (County/Parish/Borough) History:

525 WHITETAIL CIR, LAFAYETTE, CO 80026	(BOULDER)	(08/01/2013-Current)
777 ELDORADO DR, LOUISVILLE, CO 80027	(BOULDER)	(09/24/2014-04/24/2021)
830 KIMBALL RD, FORT COLLINS, CO 80521	(LARIMER)	(03/19/2012)
3265 FOUNDRY PL UNIT 107, BOULDER, CO 80301	(BOULDER)	(03/01/2006-12/25/2007)
3544 HURON PEAK AVE, LOUISVILLE, CO 80027	(BOULDER)	(09/01/2005-03/01/2021)
408 SHARON PKWY, GOLDEN, CO 80403	(JEFFERSON)	(07/01/2004)
3455 TABLE MESA DR APT D139, BOULDER, CO 80305	(BOULDER)	(04/01/2004)
3401 S LAFAYETTE ST, ENGLEWOOD, CO 80113	(ARAPAHOE)	(12/30/2001)
740 37TH ST, BOULDER, CO 80303	(BOULDER)	(05/01/1999-06/10/1999)
712 CLUB CIR, LOUISVILLE, CO 80027	(BOULDER)	(06/01/1998-12/25/2005)
PO BOX 1494, LONGMONT, CO 80502	(BOULDER)	(12/31/1997)
12441 RICHMOND CT, CONIFER, CO 80433	(JEFFERSON)	(12/01/1997-12/31/1998)
2348 SENATOR CT, LOUISVILLE, CO 80027	(BOULDER)	(07/01/1992-12/31/2002)
5331 KILMER ST, GOLDEN, CO 80403	(JEFFERSON)	(10/01/1985-01/01/1990)
206 S HOOVER AVE, LOUISVILLE, CO 80027	(BOULDER)	(12/31/1984-12/31/1994)
4960 MEREDITH WAY APT 104, BOULDER, CO 80303	(BOULDER)	(07/01/1984-05/01/2017)
749 W BIRCH CT, LOUISVILLE, CO 80027	(BOULDER)	(04/01/1974-10/16/2015)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

CARMEN B SERENE**Alias(es)**

CARMEN B SERENE
 CARMEN A BEEK
 CARMEN BEEK CHARTIER
 CARMEN A SERENE
 CARMEN A CHARTIER

DOB(s)

06/14/1947 (76)
 07/20/???? (??)
 ???/??/1965 (~57-58)

Last Seen Email Address:

COUNTRYGIRLSERENE@GMAIL.COM

SSN(s)

007-48-XXXX

Issued in Maine, 1964

Top Phones

Phone	Type	Last Seen	Provider
479-216-4208	Cellular	12/17/2020	VERIZON WIRELESS-AR
479-234-0475	Cellular	11/03/2016	NEW CINGULAR WRLS IL
479-216-9840	Cellular	09/14/2019	VERIZON WIRELESS-AR

Address (County/Parish/Borough) History:

1000 MARION AVE, MENA, AR 71953	(POLK)	(12/31/2010-Current)
59 PARSONAGE RD, PLYMPTON, MA 02367	(PLYMOUTH)	(11/24/2008-10/01/2010)
16 PROSPECT ST, OLD ORCHARD BEACH, ME 04064	(YORK)	(11/13/2007-09/30/2011)
51 SMITHWHEEL RD UNIT E33, OLD ORCHARD BEACH, ME 04064	(YORK)	(03/01/2005-09/30/2011)
57 SMITHWHEEL RD, OLD ORCHARD BEACH, ME 04064	(YORK)	(01/01/2005)
16 FERN PARK AVE, OLD ORCHARD BEACH, ME 04064	(YORK)	(05/01/2004-12/25/2007)
182 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(03/25/1995-09/30/2011)
PO BOX 3020, ENOSBURG FALLS, VT 05450	(FRANKLIN)	(12/31/1992)
173 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(12/31/1990-09/30/2011)
7 JOANNE DR APT 5, ASHLAND, MA 01721	(MIDDLESEX)	(12/31/1990-12/31/1992)
23 CHERRY ST, ASHLAND, MA 01721	(MIDDLESEX)	(12/31/1990)
31 PLEASANT ST, ASHLAND, MA 01721	(MIDDLESEX)	(11/01/1987-03/02/2001)
RT #1, ENOSBURG FALLS, VT 05450	(FRANKLIN)	(01/01/1987-12/31/1993)
54 CHERRY ST, ASHLAND, MA 01721	(MIDDLESEX)	(10/01/1985-12/31/1990)
272 BROADWAY APT 403, CHELSEA, MA 02150	(SUFFOLK)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

ALLAYNE SUSAN SUKE**Alias(es)**

ALLAYNE SUSAN SUKE
 ALLAYNE S JACAVANCO
 ALLAYNE S FOURNIER
 ELAINE S SUKE
 ALLAYNE SUKES
 ALLAYNE A FOURNIER

DOB(s)

05/28/1966 (57)
 01/08/1966 (57)

Last Seen Email Address:
 MTHERR3@COMCAST.NET

SSN(s)

018-60-XXXX

Issued in Massachusetts, 1979-1980

Top Phones

Phone	Type	Last Seen	Provider
978-273-0470	Cellular	05/29/2023	VERIZON WIRELESS-MA
978-532-6729	Residential	05/13/2023	VERIZON NEW ENGLAND
978-594-5166	Other	02/28/2017	COMCAST IP PHONE LLC

Address (County/Parish/Borough) History:

4 HENRIETTA ST, ROCHESTER, NH 03867	(STRAFFORD)	(01/01/2021-Current)
14 IPSWICH RD, TOPSFIELD, MA 01983	(ESSEX)	(06/01/2021-06/04/2021)
503 NE 15TH AVE, CAPE CORAL, FL 33909	(LEE)	(11/30/2018-06/29/2021)
62 N PUTNAM ST APT 1, DANVERS, MA 01923	(ESSEX)	(06/01/2016-10/27/2018)

27 LOVETT ST APT 2, BEVERLY, MA 01915	(ESSEX)	(03/21/2013-04/30/2016)
2 LOGAN ST, SALEM, MA 01970	(ESSEX)	(12/01/2011-02/01/2013)
37 NORTHEAST AVE, SALEM, MA 01970	(ESSEX)	(11/01/2009-12/31/2011)
158 FOREST ST, MIDDLETON, MA 01949	(ESSEX)	(04/10/2009)
87 LEACH ST APT 1, SALEM, MA 01970	(ESSEX)	(03/01/2009-12/25/2009)
PO BOX 3958, PEABODY, MA 01961	(ESSEX)	(10/20/2005-08/01/2009)
30 SABINO FARM RD, PEABODY, MA 01960	(ESSEX)	(12/31/1995-07/01/2016)
69 FERN AVE, GILMANTON, NH 03237	(BELKNAP)	(12/31/1994)
357 LOWELL ST, PEABODY, MA 01960	(ESSEX)	(09/01/1993-04/01/1997)
1 FERN AV, GILMANTON, NH 03237	(BELKNAP)	(05/01/1992-12/31/1992)
1002 PINE BROOK DR, PEABODY, MA 01960	(ESSEX)	(01/01/1992-12/31/1997)
12 COLUMBIA BLVD, PEABODY, MA 01960	(ESSEX)	(02/01/1990-12/31/1992)
65 PINE HILL RD, LYNNFIELD, MA 01940	(ESSEX)	(02/01/1987-12/31/1996)
25 PRINCETON ST, PEABODY, MA 01960	(ESSEX)	(03/01/1986-12/31/1995)
13 MARGIN ST, PEABODY, MA 01960	(ESSEX)	(02/01/1985-12/31/1995)
4 CUNNINGHAM RD, GLOUCESTER, MA 01930	(ESSEX)	(04/18/2009)
16203 OLIVEMILL RD, LA MIRADA, CA 90638	(LOS ANGELES)	(04/18/2009)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

JACOB L TODD

Alias(es)

JACOB L TODD
 JACOB GLENN TODD
 JACOB TODD DELUCA
 TODD DELUCA
 TODD JACOB DE LUCA
 TODD JACOB

DOB(s)

09/04/1975 (47)
 09/14/1975 (47)

Last Seen Email Address:

None Found

SSN(s)

105-56-XXXX

Issued in New York, 1975

Top Phones

Phone	Type	Last Seen	Provider
720-317-6899	Cellular	12/18/2021	T-MOBILE USA INC.
303-638-2123	Cellular	01/05/2018	NEW CINGULAR WIRELESS
607-272-2506	Residential	07/01/2023	VERIZON NEW YORK INC

Address (County/Parish/Borough) History:

3374 SENTINEL DR, BOULDER, CO 80301	(BOULDER)	(01/02/1987-Current)
3091 29TH ST APT 105, BOULDER, CO 80301	(BOULDER)	(07/31/2002-01/01/2022)
3009 MADISON AVE APT 222K, BOULDER, CO 80303	(BOULDER)	(12/01/1999-07/26/2002)
730 19TH ST, BOULDER, CO 80302	(BOULDER)	(09/21/1999-12/25/2001)
3625 SE MARTINS ST, PORTLAND, OR 97202	(MULTNOMAH)	(09/01/1998)
7622 SE 36TH AVE, PORTLAND, OR 97202	(MULTNOMAH)	(07/01/1998)
4315 SE 15TH AVE, PORTLAND, OR 97202	(MULTNOMAH)	(10/01/1997)
4136 SE NEHALEM ST, PORTLAND, OR 97202	(MULTNOMAH)	(01/01/1997)
412 S GENEVA ST, ITHACA, NY 14850	(TOMPKINS)	(12/31/1993)

1412 SE 29TH AVE, PORTLAND, OR 97214
2711 MAPLETON AVE APT 1, BOULDER, CO 80304

(MULTNOMAH) (10/01/1993)
(BOULDER) (06/17/1983-01/01/2022)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

ROBERT SLADE VAUGHN

Alias(es)	DOB(s)
ROBERT SLADE VAUGHN	12/08/1944 (78)
ROBERT F VAUGHN	11/08/1944 (78)
ROBERT S VAUGHNA	12/15/???? (??)

SSN(s)	Last Seen Email Address:
028-32-XXXX	ROBERT.VAUGHN@CONCENTRIC.NET

Issued in Massachusetts, 1959-1961

Top Phones

Phone	Type	Last Seen	Provider
239-985-1096	Cellular	12/28/2022	CENTURYLINK OF FL
239-245-8289	Other	04/22/2015	COMCAST PHONE - FL
334-356-5114	Residential	03/06/2008	WOW INTN CABL PHONE

Address (County/Parish/Borough) History:

1474 PALM WOODS DR, FORT MYERS, FL 33919	(LEE)	(01/01/2008-Current)
1537 37TH ST E, BROOKLYN, NY 11234	(KINGS)	(09/01/2011)
712 RYEFIELD RD, MONTGOMERY, AL 36117	(MONTGOMERY)	(03/01/2007-01/08/2008)
125 CMR 423 BOX 125, APO, AE 09107		(09/01/2004-09/08/2004)
9757 DEERFOOT DR, FORT MYERS, FL 33919	(LEE)	(11/29/2000-12/25/2007)
2225 GORHAM AVE, FORT MYERS, FL 33907	(LEE)	(10/01/1998-01/13/2000)
3713 WINKLER AVENUE EXT APT 1513, FORT MYERS, FL 33916	(LEE)	(07/04/1997)
1924 GOLFOVIEW AV, FORT MYERS, FL 33901	(LEE)	(10/01/1996-12/31/1997)
1852 GOLFOVIEW AVE APT 9, FORT MYERS, FL 33901	(LEE)	(09/01/1996-09/11/1997)
1193 GRAMAC DR, NORTH FORT MYERS, FL 33917	(LEE)	(11/01/1995)
1801 BRANTLEY RD APT 1915, FORT MYERS, FL 33907	(LEE)	(07/01/1995-12/25/2001)
12560 EQUESTRIAN CIR, FORT MYERS, FL 33907	(LEE)	(12/01/1994-12/31/1994)
3819 SW 7TH AVE, CAPE CORAL, FL 33914	(LEE)	(01/01/1989-02/26/1999)
5113 AVALON DR, CAPE CORAL, FL 33904	(LEE)	(09/01/1987-12/31/1988)
465 59TH ST N, SAINT PETERSBURG, FL 33710	(PINELLAS)	(07/01/1987-12/31/1990)
173 FOUNTAIN ST, ASHLAND, MA 01721	(MIDDLESEX)	(07/01/1986-12/25/2012)
33 MAIN ST, FRAMINGHAM, MA 01702	(MIDDLESEX)	(10/01/1985-12/31/1992)
2765 ENTERPRISE E #29 RD, CLEARWATER, FL 33519		(10/01/1984-12/31/1987)
5600 47TH AVE N, SAINT PETERSBURG, FL 33709	(PINELLAS)	(07/01/1984-12/31/1985)
1200 102 AVE, SAINT PETERSBURG, FL 33709	(PINELLAS)	(07/01/1984)
13548 FEATHER SOUND CIR W APT 17, CLEARWATER, FL 33762	(PINELLAS)	(05/01/1983-12/31/1998)
10072 12TH WY N, SAINT PETERSBURG, FL 33702	(PINELLAS)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

JOACHIM ERICH VOGEL**Alias(es)**

JOACHIM ERICH VOGEL
 RICHARD ERICH VOGEL
 DICK VOGEL
 RICK VOGEL

DOB(s)

04/14/1934 (89)

Last Seen Email Address:

JOACHIMV@YAHOO.COM

SSN(s)

380-42-XXXX

Issued in Michigan, 1959-1960

Top Phones

Phone	Type	Last Seen	Provider
586-295-5873	Cellular	07/17/2023	VERIZON WIRELESS-MI
586-337-1419	Cellular	06/15/2023	NEW CINGULAR WRLS IL
586-876-9234	Cellular	12/01/2019	NEW CINGULAR WRLS IL

Address (County/Parish/Borough) History:

38604 BYRIVER ST, CLINTON TOWNSHIP, MI 48036	(MACOMB)	(11/01/1986-Current)
190 N COLLIER BLVD APT T2, MARCO ISLAND, FL 34145	(COLLIER)	(02/05/2015-10/23/2016)
56559 SCOTLAND BLVD, UTICA, MI 48316	(MACOMB)	(11/01/1997-12/31/2010)
1895 ALPINE AVE APT F19, BOULDER, CO 80304	(BOULDER)	(01/01/1996-10/23/2016)
43066 AVON CT, STERLING HEIGHTS, MI 48313	(MACOMB)	(07/01/2023)
3500 N SPRING ST, INDEPENDENCE, MO 64050	(JACKSON)	(09/01/2015)
3025 23RD ST, BOULDER, CO 80304	(BOULDER)	(01/02/2021)
1779 STONEY HILL DR, HUDSON, OH 44236	(SUMMIT)	(07/15/2004)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

BARTON WAYNE WEAR**Alias(es)**

BARTON WAYNE WEAR
 BART W WEAR
 BURTON W WEAR

DOB(s)

04/13/1956 (67)

Last Seen Email Address:

SSASWADMU@MAIL.COM

SSN(s)

523-84-XXXX

Issued in Colorado, 1970

Top Phones

Phone	Type	Last Seen	Provider
303-898-2400	Cellular	08/04/2022	NEW CINGULAR WIRLESS
303-664-1297	Residential	07/01/2023	QWEST CORPORATION
970-453-6706	Residential	07/15/2023	QWEST CORPORATION

Address (County/Parish/Borough) History:

948 REX ST, LOUISVILLE, CO 80027	(BOULDER)	(07/01/2008-Current)
840 FOUR OCLOCK RD # A1D, BRECKENRIDGE, CO 80424	(SUMMIT)	(08/30/2012)
218 VISTA VIEW PL, BRECKENRIDGE, CO 80424	(SUMMIT)	(07/27/2012-11/12/2012)
909 AMERICAN WAY, BRECKENRIDGE, CO 80424	(SUMMIT)	(04/12/2010-08/18/2010)

452 STEAMBOAT VALLEY RD, LYONS, CO 80540	(BOULDER)	(05/30/2002-06/16/2016)
698 W SAGEBRUSH DR, LOUISVILLE, CO 80027	(BOULDER)	(10/10/1999-04/12/2010)
2040 CARROL CT, DENVER, CO 80229	(ADAMS)	(10/01/1998)
505 RIDGEVIEW DR, LOUISVILLE, CO 80027	(BOULDER)	(04/30/1998-11/26/2003)
712 CLUB CIR, LOUISVILLE, CO 80027	(BOULDER)	(03/23/1998-04/12/2010)
210 W CHESTER ST, LAFAYETTE, CO 80026	(BOULDER)	(01/22/1998-01/26/1998)
4343 E 93RD PL, DENVER, CO 80229	(ADAMS)	(09/08/1994-11/09/1994)
1300 W MIDWAY BLVD STE B, BROOMFIELD, CO 80020	(BROOMFIELD)	(12/31/1993-03/23/1998)
105 WOLF CREEK TRL, BROOMFIELD, CO 80020	(BROOMFIELD)	(07/01/1993-12/31/1996)
200 FAIRFIELD LN, LOUISVILLE, CO 80027	(BOULDER)	(06/19/1992-04/27/2017)
4540 E 122ND CT, THORNTON, CO 80241	(ADAMS)	(07/01/1985-12/31/1993)
593 AUGUSTA DR, LOUISVILLE, CO 80027	(BOULDER)	(08/01/1977-12/14/2021)
557 RIDGEVIEW DR, LOUISVILLE, CO 80027	(BOULDER)	(08/01/1977-11/26/2003)
3472 96TH CRT W, WESTMINSTER, CO 80030	(ADAMS)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

JOHN FREDERIC WEHMAN

Alias(es)

JOHN FREDERIC WEHMAN
 JOHN WEHMAN WEHMAN
 JOHN WEHMEN

DOB(s)

11/13/1964 (58)
 06/??/1965 (58)
 11/XX/1964 (58)

SSN(s)

549-13-XXXX

Issued in California, 1972

539-13-XXXX

Issued in Washington, 1989-1992

Last Seen Email Address:

None Found

Top Phones

Phone	Type	Last Seen	Provider
303-919-8174	Cellular	06/08/2023	VERIZON WIRELESS-CO
720-841-5676	Cellular	06/10/2020	T-MOBILE USA INC.
303-919-8999	Cellular	06/01/2013	VERIZON WIRELESS-CO

Address (County/Parish/Borough) History:

1026 SAPPHIRE WAY, LOUISVILLE, CO 80027	(BOULDER)	(10/01/2006-Current)
1019 MAPLETON AVE, BOULDER, CO 80304	(BOULDER)	(05/18/1999-12/25/2001)
129 MOHAWK CIR, LOUISVILLE, CO 80027	(BOULDER)	(05/01/1999-12/25/2013)
2505 TRADE CENTRE AV, LONGMONT, CO 80503	(BOULDER)	(05/01/1999)
73 PETER CT, CAMPBELL, CA 95008	(SANTA CLARA)	(11/15/1996-09/01/1999)
327 LOMA AVE, CAPITOLA, CA 95010	(SANTA CRUZ)	(05/01/1995-12/31/1996)
4165 VIGA CT, CAPITOLA, CA 95010	(SANTA CRUZ)	(11/01/1992-12/31/1994)
1517 HIDDEN TERRACE CT, SANTA CRUZ, CA 95062	(SANTA CRUZ)	(04/01/1990-12/31/1991)
830 BRANCIFORTE N A, SANTA CRUZ, CA 95062	(SANTA CRUZ)	(11/01/1989-04/01/1990)
5937 VISTA LOOP, SAN JOSE, CA 95124	(SANTA CLARA)	(10/01/1987-12/31/1988)
1394 GLACIER DR, SAN JOSE, CA 95118	(SANTA CLARA)	(12/31/1985-12/31/1986)
15535 LINDA AVE, LOS GATOS, CA 95032	(SANTA CLARA)	(09/01/1984-01/26/1999)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:**

No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

GARY S WESTER

Alias(es)

GARY S WESTER

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

331 CORPORATE CIR STE E, GOLDEN, CO 80401	(JEFFERSON)	(03/01/2001-Current)
2335 DELGANY ST, DENVER, CO 80216	(DENVER)	(11/01/2000-12/31/2000)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: No **Motor Vehicles:** No **Employment:** Yes

JERRIE D WHITFIELD

Alias(es)

JERRIE D WHITFIELD

DOB(s)

09/11/???? (??)

SSN(s)

593-14-XXXX

Issued in Florida, 1982

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

304 S LAKESIDE CT APT 1, WEST PALM BEACH, FL 33407	(PALM BEACH)	(04/01/1993-Current)
1050 W 3RD ST, WEST PALM BEACH, FL 33404	(PALM BEACH)	(12/01/1992-12/31/1992)
1591 LANE AVE S APT 204F, JACKSONVILLE, FL 32210	(DUVAL)	(06/01/1989-12/31/1993)
853 MCDUFF AVE S, JACKSONVILLE, FL 32205	(DUVAL)	(05/01/1989)
1317 13TH ST, WEST PALM BEACH, FL 33401	(PALM BEACH)	(05/01/1989)
1500 N CONGRESS AV B, WEST PALM BEACH, FL 33401	(PALM BEACH)	(10/01/1986-12/31/1988)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

CHARLES KE WILSON II

Alias(es)

CHARLES KE WILSON II

CHARLES KENT WILSON

CHARLES K WILSONII II

CARLES K WILSON II

CHARLES K II II

CHARLIE K WILSON

CHARLES WILSON II

DOB(s)

09/10/1975 (47)

10/09/1975 (47)

Last Seen Email Address:

MAYGARDNER@YAHOO.COM

SSN(s)

587-55-XXXX

Issued in Mississippi, 1987

Top Phones

Phone	Type	Last Seen	Provider
917-763-5712	Cellular	05/11/2023	VERIZON WIRELESS-NY
720-289-5391	Cellular	03/13/2019	NEW CINGULAR WIRLESS
917-581-6144	Cellular	03/11/2006	LEVEL 3 COMM - NY

Address (County/Parish/Borough) History:

1641 35TH ST NW, WASHINGTON, DC 20007	(DISTRICT OF COLUMBIA)	(01/01/2021-Current)
3329 Q ST NW, WASHINGTON, DC 20007	(DISTRICT OF COLUMBIA)	(08/01/2022-09/01/2022)
49 PLEASANT ST, MARBLEHEAD, MA 01945	(ESSEX)	(01/01/2022-09/22/2022)
398 S DAVIS ST # C101, TELLURIDE, CO 81435	(SAN MIGUEL)	(02/25/2019)
544 CANYON RD, SANTA FE, NM 87501	(SANTA FE)	(11/09/2017-10/04/2022)
270 LAS COLINAS DR, SANTA FE, NM 87501	(SANTA FE)	(03/26/2015-11/09/2017)
115 RIM RD, SANTA FE, NM 87501	(SANTA FE)	(04/01/2013-02/20/2018)
PO BOX 32957, SANTA FE, NM 87594	(SANTA FE)	(09/01/2012-03/01/2020)
1110 CAMINO SAN ACACIO, SANTA FE, NM 87505	(SANTA FE)	(06/01/2012-12/25/2013)
4743 W MONCRIEFF PL, DENVER, CO 80212	(DENVER)	(11/30/2007-08/30/2013)
1703 E 5TH AVE, DENVER, CO 80218	(DENVER)	(06/30/2006-10/10/2011)
1440 LITTLE RAVEN ST APT 407, DENVER, CO 80202	(DENVER)	(01/01/2006-12/25/2006)
339 COLUMBUS AVE APT 2A, NEW YORK, NY 10023	(NEW YORK)	(07/01/2005)
370 COLUMBUS AVE APT 2A, NEW YORK, NY 10024	(NEW YORK)	(02/01/2005-12/31/2005)
339 E 9TH ST APT 4B, NEW YORK, NY 10003	(NEW YORK)	(09/01/2004-12/31/2004)
535 EVERETT AVE APT 104, PALO ALTO, CA 94301	(SANTA CLARA)	(01/08/2004-12/31/2004)
PO BOX 953, PANAMA CITY, FL 32417	(BAY)	(11/18/2001)
1700 22ND ST APT 104, BOULDER, CO 80302	(BOULDER)	(10/01/1998-12/25/2001)
1503 COVINGTON DR, BRENTWOOD, TN 37027	(WILLIAMSON)	(09/30/1996-09/10/2012)
827 9TH ST, BOULDER, CO 80302	(BOULDER)	(02/01/1996-12/25/2001)
2425 UNIVERSITY HEIGHTS AVE APT 1, BOULDER, CO 80302	(BOULDER)	(02/01/1996-12/25/2001)
1828 E 7TH ST, TUCSON, AZ 85719	(PIMA)	(05/22/1995-04/29/1998)
6835 N MAMARONICK DR, TUCSON, AZ 85718	(PIMA)	(10/01/1991-05/22/1995)
975 E 14TH ST, CRETE, NE 68333	(SALINE)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

MAY GARDNER WILSON**Alias(es)**

MAY GARDNER WILSON
MAY GARDNER KEEGAN
WILSON MAY
MARY GARDNER WILSON
WILSON GARDNER II
MAY GARDNER KEEGAN WILSON
MAY G KEEGEN
WILSON MARY GARDNER

DOB(s)

12/24/1977 (45)

Last Seen Email Address:

RAFAILSHC74@HOTMAIL.COM

GARDNER KEEGAN WILSON MAY

SSN(s)

033-70-XXXX

Issued in Massachusetts, 1989-1992

Top Phones

Phone	Type	Last Seen	Provider
720-289-5391	Cellular	11/09/2022	NEW CINGULAR WIRLESS
917-881-6144	Cellular	12/11/2007	VERIZON WIRELESS-NY
303-825-3055	Residential	06/08/2016	QWEST CORPORATION

Address (County/Parish/Borough) History:

1641 35TH ST NW, WASHINGTON, DC 20007	(DISTRICT OF COLUMBIA)	(01/01/2021-Current)
3329 Q ST NW, WASHINGTON, DC 20007	(DISTRICT OF COLUMBIA)	(11/01/2022)
49 PLEASANT ST, MARBLEHEAD, MA 01945	(ESSEX)	(01/01/2022-09/22/2022)
398 S DAVIS ST # C101, TELLURIDE, CO 81435	(SAN MIGUEL)	(02/25/2019-08/10/2019)
544 CANYON RD, SANTA FE, NM 87501	(SANTA FE)	(11/09/2017-10/04/2022)
270 LAS COLINAS DR, SANTA FE, NM 87501	(SANTA FE)	(03/26/2015-06/22/2020)
115 RIM RD, SANTA FE, NM 87501	(SANTA FE)	(10/01/2013-02/20/2018)
1110 CAMINO SAN ACACIO, SANTA FE, NM 87505	(SANTA FE)	(08/30/2012-12/25/2013)
4743 W MONCRIEFF PL, DENVER, CO 80212	(DENVER)	(11/30/2007-12/31/2014)
1703 E 5TH AVE, DENVER, CO 80218	(DENVER)	(06/30/2006-10/10/2011)
1440 LITTLE RAVEN ST APT 407, DENVER, CO 80202	(DENVER)	(01/03/2006-06/30/2006)
339 COLUMBUS AVE APT 2A, NEW YORK, NY 10023	(NEW YORK)	(08/01/2005)
270 COLUMBUS AVE, NEW YORK, NY 10023	(NEW YORK)	(03/01/2005)
370 COLUMBUS AVE APT 2A, NEW YORK, NY 10024	(NEW YORK)	(02/10/2005-12/31/2005)
PO BOX 87, MARBLEHEAD, MA 01945	(ESSEX)	(11/01/2004-06/30/2006)
339 E 9TH ST APT 4B, NEW YORK, NY 10003	(NEW YORK)	(04/09/2004-12/31/2004)
363 W 57TH ST APT 4C, NEW YORK, NY 10019	(NEW YORK)	(07/08/2002-12/31/2003)
1592 BEACON ST APT 1, BROOKLINE, MA 02446	(NORFOLK)	(07/05/2001-06/01/2002)
1503 COVINGTON DR, BRENTWOOD, TN 37027	(WILLIAMSON)	(12/12/2000-06/30/2006)
2425 UNIVERSITY HEIGHTS AVE APT 1, BOULDER, CO 80302	(BOULDER)	(11/13/1999-12/31/2000)
1 WOODBURY DR, BEVERLY, MA 01915	(ESSEX)	(10/01/1999)
1700 22ND ST APT 104, BOULDER, CO 80302	(BOULDER)	(03/10/1999)
24 HAVILAND ST APT 1, BOSTON, MA 02115	(SUFFOLK)	(12/17/1998-12/31/2001)
822 E 5TH ST, TUCSON, AZ 85719	(PIMA)	(02/01/1997-12/31/2000)
5 HARRIS ST, MARBLEHEAD, MA 01945	(ESSEX)	(08/23/1996-12/31/1996)
822 E TH ST CORONADO APT 923, TUCSON, AZ 85719	(PIMA)	(08/23/1996)
1309 S 8TH AVE E, NEWTON, IA 50208	(JASPER)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

MARK CONLEY WINCHESTER

Alias(es)

MARK CONLEY WINCHESTER
CONLEY WINCHESTER

DOB(s)

01/04/1982 (41)

Last Seen Email Address:

KELLY.BEVILACQUA@MSN.COM

SSN(s)

258-65-XXXX

Issued in Georgia, 1988

Top Phones

Phone	Type	Last Seen	Provider
303-512-3834	Cellular	08/25/2009	NEW CINGULAR WIRELESS
617-962-3745	Cellular	05/14/2007	NEW CINGULAR WRLS DC
404-848-9931	Residential	07/23/2022	BELLSOUTH SO BELL

Address (County/Parish/Borough) History:

2619 LOGANS MILL RD, THE PLAINS, VA 20198	(FAUQUIER)	(09/24/2020-Current)
3535 4TH ST, BOULDER, CO 80304	(BOULDER)	(08/01/2017-12/01/2021)
PO BOX 19824, BOULDER, CO 80308	(BOULDER)	(07/24/2009)
3490 PIEDMONT RD NE STE 1300, ATLANTA, GA 30305	(FULTON)	(01/26/2009-04/25/2009)
3091 29TH ST APT 105, BOULDER, CO 80301	(BOULDER)	(07/01/2008-05/30/2009)
3280 MADISON AVE APT 1, BOULDER, CO 80303	(BOULDER)	(06/01/2007-04/26/2008)
10 RAINDANCE TRL, DILLON, CO 80435	(SUMMIT)	(04/11/2007)
2528 N HIGH ST APT 1, DENVER, CO 80205	(DENVER)	(06/01/2006-08/31/2017)
RUBENSTEIN HALL C 31 BOS, CHESTNUT HILL, MA 02467	(NORFOLK)	(05/04/2004)
CLLEGE ST THOMAS MORE, CHESTNUT HILL, MA 02467	(NORFOLK)	(05/04/2004)
124 BLACKLAND RD NW, ATLANTA, GA 30342	(FULTON)	(02/01/2000-12/31/2005)
3133 5TH ST, BOULDER, CO 80304	(BOULDER)	(04/18/1983-12/05/2017)
PO BOX 937, MIDDLEBURG, VA 20118	(LOUDOUN)	(08/24/2009)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

RUSSELL J WOOD SR

Alias(es)	DOB(s)
RUSSELL J WOOD SR	09/13/1930 (92)
ROSEEL J WOOD SR	06/13/1930 (93)
RUSSELL A WOOD	??/??/1947 (~75-76)
RUSSELL JAMESWOOD SR	??/??/1915 (~107-108)
RUSSEL J WOOD	
RUSSEL W WOOD SR	

Last Seen Email Address:
RUSSELL.WOOD5@YAHOO.COM

SSN(s)

523-36-XXXX

Issued in Colorado, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
623-640-6139	Cellular	07/02/2022	VERIZON WIRELESS-AZ
720-530-3647	Cellular	06/01/1995	NEW CINGULAR WIRELESS
623-203-2792	Cellular	05/08/2023	NEW CINGULAR WIRELESS

Address (County/Parish/Borough) History:

17215 N CALICO DR, SUN CITY, AZ 85373	(MARICOPA)	(02/01/1967-Current)
550 VIA DE LA VALLE # D49, SOLANA BEACH, CA 92075	(SAN DIEGO)	(01/01/2021-01/01/2022)
550 VIA DE LA VALLE # 122, SOLANA BEACH, CA 92075	(SAN DIEGO)	(01/01/2021-01/01/2022)
1428 ADRIEL DR, FORT COLLINS, CO 80524	(LARIMER)	(06/04/2015)

1528 129TH AVE NW, MINNEAPOLIS, MN 55448	(ANOKA)	(02/21/2009)
358 139TH LN NW, ANDOVER, MN 55304	(ANOKA)	(10/26/1999)
7872 TAYLOR ST NE, MINNEAPOLIS, MN 55432	(ANOKA)	(06/20/1997-09/21/1999)
9446 W MORROW DR, PEORIA, AZ 85382	(MARICOPA)	(11/01/1996-12/31/2001)
10405 45TH AVE N APT 109, MINNEAPOLIS, MN 55442	(HENNEPIN)	(02/01/1996-03/18/1997)
200 S 23RD AVE APT D7103, BOZEMAN, MT 59715	(GALLATIN)	(04/01/1995-03/18/1997)
712 CLUB CIR, LOUISVILLE, CO 80027	(BOULDER)	(11/01/1993-12/25/2001)
3107 BELL DR, BOULDER, CO 80301	(BOULDER)	(10/01/1992-11/09/1993)
5126 WILLIAMS FORK TRL APT 109, BOULDER, CO 80301	(BOULDER)	(11/01/1988-02/23/2006)
1900 FOLSOM ST STE 204, BOULDER, CO 80302	(BOULDER)	(01/01/1987-11/09/1993)
5240 SUN DIAL PL, BOULDER, CO 80301	(BOULDER)	(09/01/1985-11/09/1993)
4512 MAXWELL DR, FORT COLLINS, CO 80525	(LARIMER)	(05/21/1980)
120 W LAUREL ST # 1/2, FORT COLLINS, CO 80524	(LARIMER)	(05/21/1980)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

ARROW CIVIL LLC
 ARROW CIVIL LLC DELINQUENT
 NOVEMBER 1 2021
 ARROW CIVIL

Address:

7100 BROADWAY STE 3E, DENVER, CO,
 80221 (ADAMS)
 1185 W 101ST AVE, DENVER, CO, 80260
 (ADAMS)

Phone(s):

303-507-1963

D-U-N-S®:

080512065

Industry:

CIVIL ENGINEERING

Websites:

WWW.ARROWCIVILENGINEERS.COM

Registration Filing Detail:

Filing Office State: CO

Filing Date: 06/30/2016

Registered Agent: THOMAS READ

MATTSON

Related Businesses:

NORTHGLENN DODGE INC

ARROW CIVIL ENGINEERS

ARROW CIVIL ENGINEERS

ARROW CIVIL ENGINEERS

ARROW CIVIL ENGINEERS

CANYON CONSTRUCTION & DESIGN

Address:

13 NEW SALEM ST, WAKEFIELD, MA,
 01880 (MIDDLESEX)

Phone(s):

781-245-6872

D-U-N-S®:

942950072

Industry:

MASONRY AND OTHER STONWORK

GLOBALTOWERS INC
 GLOBAL TOWERS INC
 GLOBAL TOWERS INC COLORADO
 AUTHORITY TERMINATED JULY 1 2003
 GLOBALTOWERS INC. A CALIFORNIA
 CORPORATION
 GLOBALTOWERS INC. COLORADO
 AUTHORITY TERMINATED MARCH 31
 2005

Address:

331 CORPORATE CIR STE E, GOLDEN,
 CO, 80401 (JEFFERSON)
 1320 PEARL ST STE 330, BOULDER, CO,
 80302 (BOULDER)

Principals (1):

STEPHEN J HARRINGTON

Title:

MEMBER

Other Contacts Seen (1):

**For companies with over 100 principals or contacts,
 while not all will be displayed, all are indexed for
 searching and matching purposes.**

TODD BURKE

Last Seen Date:

11/08/2022

Job Title:

CHIEF OPERATING OFFICER

Address:

1185 W 101ST AVE, DENVER,
 CO, 80260 (ADAMS)

Principals (1):

TODD BURKE

Title:

PRINCIPAL

Principals (4):

TODD BURKE

TODD D BURKE

Last Seen Date:

10/06/2003

Title:

PRESIDENT

Address:

1320 PEARL ST STE 330,
 BOULDER, CO, 80302
 (BOULDER)
 331 CORPORATE CIR STE E,
 GOLDEN, CO, 80401

Phone(s):
303-294-9293

D-U-N-S®:
151579583
080759785

Tax ID (EIN):
770514541

Industry:
COMMUNICATIONS SPECIALIZATION
CONSULTING ENGINEER

Registration Filing Detail:

Filing Office State: CO
Filing Date: 10/06/2003
Registered Agent: TODD BURKE

Related Businesses:
GLOBALTOWERS INC
GLOBALTOWERS INC

GLOBALTOWERS INC

Address:
1320 PEARL ST STE 330, BOULDER, CO,
80302 (BOULDER)

Registration Filing Detail:

Filing Office State: MO
Filing Date: 03/31/2003
Registration Type Description: GEN.
BUSINESS - FOR PROFIT
Registered Agent: (SECRETARY OF STATE)

Related Businesses:
GLOBALTOWERS INC
GLOBALTOWERS INC

KARATCOM INC

Address:
1320 PEARL ST STE 330, BOULDER, CO,
80302 (BOULDER)

Registration Filing Detail:

Filing Office State: CA
Filing Date: 05/24/1999
Registered Agent: PETER BLASINGAME

(JEFFERSON)

GARY WESTER
Last Seen Date:
03/12/2001

Title:
TREASURER

Address:
331 CORPORATE CIR STE E,
GOLDEN, CO, 80401
(JEFFERSON)

KIM GLEASON
Last Seen Date:
10/06/2003

Title:
TREASURER

Address:
7200 E HAMPDEN AVE STE 200,
DENVER, CO, 80224 (DENVER)

RALPH BLASINGAME
RALPH K BLASINGAME
Last Seen Date:
10/06/2003

Title:
SECRETARY

Address:
531 E 133RD CT, THORNTON,
CO, 80241 (ADAMS)
331 CORPORATE CIR STE E,
GOLDEN, CO, 80401
(JEFFERSON)

Principals (1):

TODD D BURKE
Last Seen Date:
05/24/1999

Title:
CHIEF EXECUTIVE OFFICER

Address:
1423 QUINCE AVE, BOULDER,
CO, 80304 (BOULDER)

Principals (1):

TODD D BURKE
Last Seen Date:
05/24/1999

Title:
CHIEF EXECUTIVE OFFICER

Address:
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