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Report Section Summary

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Report section(s) with no matches (35)

User Search Terms

Last Name: maxwell
First Name: ghislaine

Subject

MAXWELL, GHISLAINE

SSN: [REDACTED] - issued in NY between
1992-1993
Gender: FEMALE

AKAs:

- 1) MAXWELL, GHISLAINE
NOELLE ([REDACTED]; DOB: [REDACTED]) TransUnion, Historic Credit Bureau
- 2) MAXWELL, GHISLAINE N TransUnion, Experian, Equifax
- 3) MAXWELL, GHISLAINE NOELLE TransUnion, Historic Credit Bureau, Driver's Licenses
- 4) MAXWELL, GHISLAINE Utility Listing
- 5) MAXWELL, GHISLAINE N ([REDACTED]; DOB: [REDACTED]) Experian
- 6) MAXWELL, GHISLAINE Experian
- 7) MAXWELL, G Experian
- 8) BORGERSON, GHISLAINE Experian

9) MAX, G () Utility Listing
 10) MAXWELL, GHISLAINE N (DOB:) Address Compilation
 11) MAXWELL, GHISLAINE NOELLE (DOB:) Driver's Licenses
 12) MAXWELL, GHISLAINE N (DOB:) Household Listing
 13) MAXWELL, GHISLAINE N () Equifax, Experian Gateway
 14) MAXWELL, GHISLANE () Historic Credit Bureau
 15) MAXWELL, G () Experian Gateway
 16) MAXWELL, GHISLANE N () Experian Gateway
 17) MAXWELL, GLISLAINE Experian Gateway
 18) MAWELL, GHISLAINE () Experian Gateway
 19) BORGERSON, GHISLAINE () Experian Gateway

DOB (Age): (57)

Drivers License? YES (FL; DL Number:)

Marriage(s)? NO

Divorce(s)? NO

Professional License(s)? NO

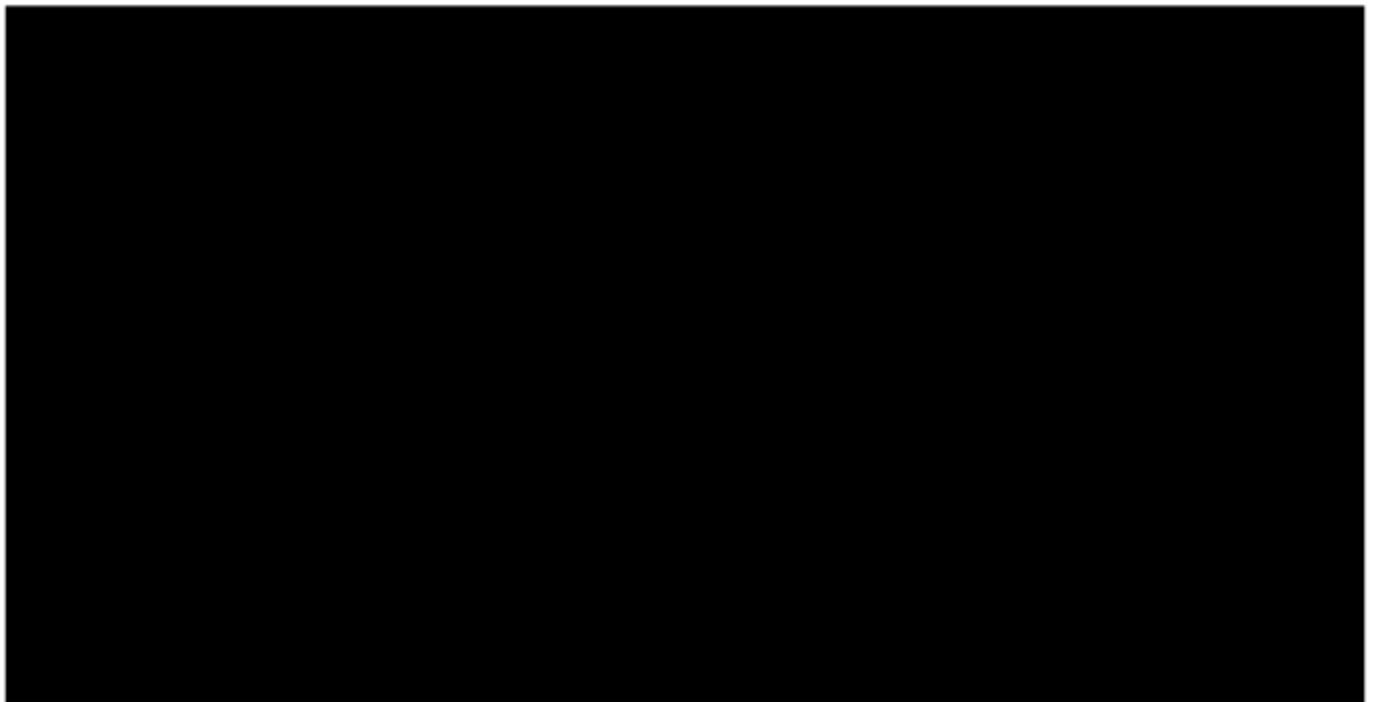
Recreational License(s)? NO

Work Affiliation(s)? YES

1.) **Business:** TERRAMAR PROJECT, INC. ; **Title:** PRESIDENT

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) BOSTON, MA 02114-3252 SUFFOLK COUNTY	Experian	05/04/2018 - 06/19/2018



- 2) [REDACTED] Experian 05/04/2018 - 06/19/2018
[REDACTED] Experian Gateway 05/04/2018 - 06/19/2018
BOSTON, MA 02114
SUFFOLK COUNTY
Phone: [REDACTED]
Line Type: Residence
Phone: [REDACTED]
Line Type: Residence
Phone: [REDACTED]
Line Type: Cellular
- 3) [REDACTED] Experian 05/04/2018 - 06/19/2018
[REDACTED] Equifax 05/01/2018 - 05/31/2018
BOSTON, MA 02114
SUFFOLK COUNTY
- 4) [REDACTED] Phone Record 02/16/2017 - 02/16/2017
NEW YORK, NY TransUnion 05/13/2016 - 05/13/2016
10065-7007 Vehicle 11/05/2015 - 11/05/2015
NEW YORK COUNTY
Phone: [REDACTED]
Phone: [REDACTED]
- 5) PO BOX [REDACTED] Phone Record 02/16/2017 - 02/16/2017
TEANECK, NJ 07666-0308 Utility Listing 09/30/2009 - 12/14/2016
BERGEN COUNTY Experian 05/20/2016 - 06/28/2016
Equifax 05/01/2016 - 05/31/2016
- 6) [REDACTED] Utility Listing 10/31/2008 - 12/14/2016
NEW YORK, NY 10065 TransUnion 10/02/2015 - 10/02/2015
NEW YORK COUNTY Experian 10/29/2008 - 07/18/2015

Phone:	██████████	Experian Gateway	10/29/2008 - 07/18/2015
		Household Listing	01/01/2006 - 10/31/2012
		Equifax	01/01/2009 - 01/31/2009
		Vehicle	10/12/2007 - 10/12/2007
		Address Compilation	Not Available
7)	██████████ TEANECK, NJ 07666-5529 BERGEN COUNTY	New Movers	08/22/2016 - 08/22/2016
		Equifax	07/01/2016 - 07/31/2016
		Experian	07/22/2016 - 07/22/2016
		Experian Gateway	07/22/2016 - 07/22/2016
		TransUnion	05/13/2016 - 05/13/2016
		Household Listing	01/01/2016 - 04/30/2016
8)	██████████ MANCHESTER, MA 01944-1540 ESSEX COUNTY	Experian	07/20/2016 - 07/20/2016
9)	██████████ MIAMI, FL 33139-1043 MIAMI-DADE COUNTY Phone: ██████████	Phone Record	01/01/2015 - 01/01/2015
		Equifax	05/01/2013 - 05/31/2013
		Experian	01/09/2012 - 01/09/2012
		Experian Gateway	01/09/2012 - 01/09/2012
		Driver's Licenses	01/05/2012 - 01/05/2012
		Vehicle	01/05/2012 - 01/05/2012
		TransUnion	11/01/2011 - 12/07/2011
		Household Listing	01/01/2009 - 11/30/2011
10)	██████████ MIAMI BEACH, FL 33139-1331 MIAMI-DADE COUNTY	Experian	08/10/2009 - 04/09/2012
		Experian Gateway	08/10/2009 - 04/09/2012
		TransUnion	11/01/2011 - 12/07/2011
		Phone Record	11/24/2010 - 11/24/2010
		Vehicle	10/27/2010 - 11/01/2010
		Driver's Licenses	02/09/2006 - 02/09/2006
11)	██████████ PALM BEACH, FL 33480-4730 PALM BEACH COUNTY Phone: ██████████	Equifax	10/01/2010 - 10/31/2010
		Experian	08/07/1995 - 08/02/2010
		Experian Gateway	08/07/1995 - 08/02/2010
		Utility Listing	05/31/2007 - 02/29/2008
		Vehicle	11/09/2005 - 11/21/2006
		TransUnion	06/01/1995 - 01/23/2003
		Phone Record	06/28/2001 - 06/28/2001
		Historic Credit Bureau	01/01/1995 - 12/31/1995
		Motor Vehicle Service & Warranty Records	Not Available
12)	PO BOX ██████████ LA JOLLA, CA 92038-██████████ SAN DIEGO COUNTY	Experian	12/23/2009 - 12/23/2009
		Equifax	09/01/2009 - 09/30/2009

13)	<div>LA JOLLA, CA 92038-<div></div></div> <div>SAN DIEGO COUNTY</div>	Experian	12/23/2009 - 12/23/2009
14)	<div>NEW YORK, NY</div> <div>10065-6298</div> <div>NEW YORK COUNTY</div>	<div>Equifax</div> <div>Experian</div> <div>Experian Gateway</div>	<div>09/01/2009 - 09/30/2009</div> <div>02/21/2009 - 02/21/2009</div> <div>02/21/2009 - 02/21/2009</div>
15)	<div>MIAMI BEACH, FL 33139</div> <div>MIAMI-DADE COUNTY</div>	Equifax	03/01/2009 - 03/31/2009
16)	<div>ST THOMAS, VI</div> <div>00802-1348</div> <div>SAINT THOMAS COUNTY</div>	<div>Equifax</div> <div>Experian</div> <div>Experian Gateway</div>	<div>02/01/2009 - 02/28/2009</div> <div>12/22/2008 - 12/22/2008</div> <div>12/22/2008 - 12/22/2008</div>
17)	<div>NEW YORK, NY</div> <div>10022-6843</div> <div>NEW YORK COUNTY</div> <div>Phone: <div></div></div>	Utility Listing	10/31/2008 - 01/31/2009
18)	<div>ST THOMAS, VI</div> <div>00802-1348</div> <div>SAINT THOMAS COUNTY</div>	Experian	12/22/2008 - 12/22/2008
19)	<div>NEW YORK, NY</div> <div>10022-6843</div> <div>NEW YORK COUNTY</div>	<div>Experian</div> <div>Experian Gateway</div> <div>TransUnion</div> <div>Historic Credit Bureau</div>	<div>03/18/1992 - 03/01/2008</div> <div>03/18/1992 - 03/01/2008</div> <div>02/01/1995 - 03/26/2004</div> <div>01/01/1993 - 12/31/1995</div>
20)	<div>NEW YORK, NY</div> <div>10065-6531</div> <div>NEW YORK COUNTY</div>	<div>TransUnion</div> <div>Historic Credit Bureau</div>	<div>11/13/2000 - 01/23/2003</div> <div>Not Available</div>
21)	<div>YONKERS, NY 10710-3603</div> <div>WESTCHESTER COUNTY</div>	<div>TransUnion</div> <div>Historic Credit Bureau</div> <div>Experian</div>	<div>01/01/1995 - 01/23/2003</div> <div>01/01/1995 - 12/31/1995</div> <div>01/12/1995 - 01/12/1995</div>
22)	<div>NEW YORK, NY</div> <div>10019-1415</div> <div>NEW YORK COUNTY</div>	Historic Credit Bureau	Not Available

23)	Phone Record	Not Available
MIAMI, FL 33176		
24)	Phone Record	Not Available
NEW YORK, NY 10028		

Work Affiliations

BUSINESS AFFILIATION: TERRAMAR PROJECT, INC.**Name:** GHISLAINE MAXWELL **Title:** PRESIDENT**Name:** ROBERT FOOS **Title:** DIRECTOR**Business Affiliation:** TERRAMAR PROJECT, INC. **Related Name(s):****Business Address:** [REDACTED]
NEW YORK, NY 10065**Phone:** [REDACTED]**County:** NEW YORK

Utility Services

Name: MAXWELL, GHISLAINE**SSN(s):** [REDACTED]**Service Address:** [REDACTED]
NEW YORK, NY
10065-7007**Service Address Phone:****Service Connect Date:** 12/14/2016**Utility Service(s):** CONVENIENCE**Name:** MAXWELL, GHISLAINE**SSN(s):** [REDACTED]**Service Address:** [REDACTED]
NEW YORK, NY
10065-7007**Service Address Phone:****Service Connect Date:** 05/08/2014**Utility Service(s):** CONVENIENCE**Name:** MAXWELL, GHISLAINE**SSN(s):** [REDACTED]**Service Address:** [REDACTED]
NEW YORK, NY
10065-7007**Service Address Phone:****Service Connect Date:** 06/30/2010**Utility Service(s):** CONVENIENCE**Driver's License (State & Number):****Partial SSN(s):** [REDACTED]**Billing Address:**PO BOX [REDACTED]
TEANECK, NJ 07666-0308**Work Phone:****Reported Date:**

09/30/2009

Driver's License (State & Number):**Partial SSN(s):** [REDACTED]**Billing Address:**NEW YORK, NY
10065-7007**Work Phone:****Reported Date:**

05/08/2014

Driver's License (State & Number):**Partial SSN(s):** [REDACTED]**Billing Address:**NEW YORK, NY
10065-7007**Work Phone:****Reported Date:**

09/30/2009

Name:	MAX, G	Driver's License (State & Number):	
SSN(s):		Partial SSN(s):	
Service Address:		Billing Address:	APT
	NEW YORK, NY		NEW YORK, NY
	10065-7007		10022-6843
Service Address Phone:		Work Phone:	
Service Connect Date:	01/31/2009	Reported Date:	10/31/2008
Utility Service(s):	CONVENIENCE		
Name:	MAXWELL, GHISLAINE	Driver's License (State & Number):	
SSN(s):		Partial SSN(s):	
Service Address:		Billing Address:	
			PALM BEACH, FL
			33480-4730
Service Address Phone:		Work Phone:	
Service Connect Date:	02/29/2008	Reported Date:	05/31/2007
Utility Service(s):	CONVENIENCE		

Phone Numbers Associated with Subject

Phone Number	Source
	Utility Listing, Experian Gateway
	Phone Record, Experian Gateway
	Experian Gateway
	Phone Record
	Phone Record
	Phone Record
	TransUnion
	TransUnion, Historic Credit Bureau
	Utility Listing
	Dun & Bradstreet

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
World-Check Listing	No
Global Sanctions	No
Residential Address Used as a Business Address	YES
Prison Address on Record	No
P.O. Box listed as Address	YES
Bankruptcy	No
Person Associated with Marijuana Related Business	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES
Criminal Record	No

Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Healthcare Sanction	No
Arrest Record	No

Phone Listings for Subject's Addresses

NEW YORK, NY 10022

NEW YORK COUNTY

Phone

Name

EPSTEIN, PAULA

NEW YORK, NY 10065

NEW YORK COUNTY

Phone

Name

MAXWELL, GHISLAINE

MAXWELL, GHISLAINE

MANCHESTER, MA 01944

ESSEX COUNTY

Phone

Name

BORGERSON, SCOTT G

NEW YORK, NY 10065

NEW YORK COUNTY

Phone

Name

MAXWELL, GHISLAINE

Driver's Licenses

APT 801, MIAMI BEACH, FL 33139

Name:

MAXWELL, GHISLAINE

SSN:

NOELLE

DOB:

DOD:

None

DL Number:

Personal ID Number:

Issue State:

FL

Report Date:

02/04/2012

Gender:

FEMALE

Race:

WHITE

Height:

5'08"

Weight:

Hair Color:

Eye Color:

License Type:	REGULAR LICENCE		
Original Issue Date:	02/19/1993		
Issue Date:	01/05/2012	Expiration Date:	
[REDACTED], MIAMI BEACH, FL 33139			
Name:	MAXWELL, GHISLAINE	SSN:	
	NOELLE		
DOB:	[REDACTED]	DOD:	None
DL Number:	[REDACTED]	Personal ID Number:	
Issue State:	FL	Report Date:	06/24/2010
Gender:	FEMALE	Race:	WHITE
Height:	5'08"	Weight:	
Hair Color:		Eye Color:	
License Type:	REGULAR LICENCE		
Original Issue Date:	02/19/1993		
Issue Date:	02/09/2006	Expiration Date:	/2012

Political Donors

GHISLAINE MAXWELL

Registration Issued: NY

Name: GHISLAINE MAXWELL
Address: [REDACTED]
NEW YORK, NY
10065-7007

Employer:		Occupation:	
Date of First Contribution:	04/10/2002	First Amount Contributed:	\$125.00
Date of Last Contribution:	04/10/2002	Last Amount Contributed:	\$125.00
Last Party Contributed to:		Candidate/Committee/Political Action Committee Name:	

Total Amount Contributed: \$125.00
Total Contributions
to Democratic Party:
Total Contributions
to Republican Party:

GHISLAINE MAXWELL

Registration Issued: NY

Name: GHISLAINE MAXWELL
Address: [REDACTED]
NEW YORK, NY 10021

Employer:		Occupation:	
Date of First Contribution:	04/10/2002	First Amount Contributed:	\$125.00
Date of Last Contribution:	04/10/2002	Last Amount Contributed:	\$125.00
Last Party Contributed to:		Candidate/Committee/Political Action Committee Name:	ANDREW CUOMO FOR ATTORNEY GENERAL INC

Total Amount Contributed: \$125.00
Total Contributions
to Democratic Party:
Total Contributions
to Republican Party:

Executive Affiliations

BUSINESS AFFILIATIONS

TERRAMAR PROJECT INC

Business Name:	TERRAMAR PROJECT INC	Parent Company Name:	TERRAMAR PROJECT INC
Taxpayer I.D. (FEIN):	[REDACTED]	DUNS:	[REDACTED]
Business Address:	[REDACTED] NEW YORK, NY 10065		
Executive's Name:	GHISLAINE MAXWELL	Executive Title:	PRESIDENT
SIC:	[REDACTED]	SIC Description:	FUND RAISING ORGANIZATION, NON-FEE BASIS
Source of Information:	DEPARTMENT OF TREASURY - TAX EXEMPT		

TERRAMAR PROJECT INC

Business Name:	TERRAMAR PROJECT INC	Parent Company Name:	TERRAMAR PROJECT INC
Taxpayer I.D. (FEIN):	[REDACTED]	DUNS:	
Business Address:	C/O MARKS PANETH LLP-685 3RD A NEW YORK, NY 10017		
Executive's Name:	GHISLAINE MAXWELL	Executive Title:	PRESIDENT
SIC:	[REDACTED]	SIC Description:	FUND RAISING ORGANIZATION, NON-FEE BASIS
Source of Information:	DEPARTMENT OF TREASURY - TAX EXEMPT		

D&B Market Identifier Records

[REDACTED], NEW YORK, NY 10065
NEW YORK COUNTY

Business Name:	TERRAMAR PROJECT, INC.	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2012		
Business Address:	[REDACTED] NEW YORK, NY 10065	Phone:	[REDACTED]
County:	NEW YORK COUNTY		

Executive Name:	GHISLAINE MAXWELL	Executive Title:	PRESIDENT
Executive Name:	ROBERT FOOS	Executive Title:	DIRECTOR
Line of Business:	SOCIAL SERVICES	Industry Group:	SERVICES - PROFESSIONAL
Primary SIC:	████	SIC Description:	SOCIAL SERVICES, NEC, NSK
Primary SIC:	████ █████	SIC Description:	FUND RAISING ORGANIZATION, NON-FEE BASIS
Annual Sales:	\$6,974-ACTUAL	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$6,974		
3-Yr-Ago:	\$24,567		
Sales Growth:	-(71)%	Sales Territory:	
Number of Accounts:		Net Worth:	-(539,474)
Employees Total:	3	Employees Here:	3-ACTUAL
1-Yr-Ago:	3	Employment Growth:	
3-Yr-Ago:	3		
MSA Code:	████	MSA Name:	NEW YORK, NY
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:	MARKS PANETH LLP NEW YORK NY		
Business Is A:	SINGLE LOCATION	Establishment Is:	US OWNED
DUNS:	████████		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	06/21/2017		

Businesses Registered at Subject's Addresses

BOSTON, MA 02114

████████████████████, BOSTON, MA 02114
SUFFOLK COUNTY

Business Name:	SOADEX, INC.	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2010		
Business Address:	████████████████████ ████████	Phone:	████████████████
	BOSTON, MA 02114		
County:	SUFFOLK COUNTY		
Executive Name:	FATEH ABOUHILAL	Executive Title:	PRESIDENT
Line of Business:	COMPUTER RELATED SERVICES	Industry Group:	SERVICES - NON PROFESSIONAL
Primary SIC:	████	SIC Description:	COMPUTER RELATED SERVICES, NEC, NSK

Primary SIC:	0000	SIC Description:	COMPUTER RELATED SERVICES, NEC, NSK
Annual Sales:	\$95,000-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	1	Employees Here:	1-ACTUAL
1-Yr-Ago:	1	Employment Growth:	
3-Yr-Ago:	1		
MSA Code:		MSA Name:	BOSTON, MA-NH
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:			
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	11/03/2019		

BOSTON, MA 02114
SUFFOLK COUNTY

Business Name:	MASS PROBIOTICS, INC.	Related Name(s):	GOLIVE
Date of Incorporation:		State of Incorporation:	
Year Started:	2009		
Business Address:		Phone:	
	BOSTON, MA 02114		
County:	SUFFOLK COUNTY	Executive Title:	PRESIDENT
Executive Name:	TIMOTHY MCKEOWN	Industry Group:	WHOLESALE TRADE
Line of Business:	WHOL GROCERIES	SIC Description:	GROCERIES AND RELATED PRODUCTS, NEC, NSK
Primary SIC:			BEVERAGE CONCENTRATES
Primary SIC:		SIC Description:	
Annual Sales:	\$2,400,000-ACTUAL	Annual Sales Revision Date:	07/15/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	U.S.
Number of Accounts:	120	Net Worth:	\$1,300,000
Employees Total:	7	Employees Here:	7-ACTUAL
1-Yr-Ago:	7	Employment Growth:	250%
3-Yr-Ago:	2		
MSA Code:		MSA Name:	BOSTON, MA-NH

Square Footage:	5000	Occupancy Type:	RENTED
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	[REDACTED]		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	07/15/2019		

[REDACTED] BOSTON, MA 02114
SUFFOLK COUNTY

Business Name:	GREGORY CSIKOS, CPA	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2018		
Business Address:	[REDACTED] STE [REDACTED] BOSTON, MA 02114	Phone:	[REDACTED]
County:	SUFFOLK COUNTY		
Executive Name:	GREGORY CSIKOS	Executive Title:	PRINCIPAL
Line of Business:	ACCOUNTING/AUDITING/BOOKKEEPING	Industry Group:	SERVICES - PROFESSIONAL ACCOUNTING, AUDITING, AND BOOKKEEPING CERTIFIED PUBLIC ACCOUNTANT
Primary SIC:	[REDACTED]	SIC Description:	
Primary SIC:	[REDACTED] [REDACTED]	SIC Description:	
Annual Sales:	\$33,693-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	1	Employees Here:	1-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	[REDACTED]	MSA Name:	BOSTON, MA-NH
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	[REDACTED]		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company		Headquarters Company DUNS	

Name: Number:
Last Update to Record: 01/14/2019

[REDACTED] [REDACTED] BOSTON, MA 02114
SUFFOLK COUNTY

Business Name:	PATHFINDER INC	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2018		
Business Address:	[REDACTED] [REDACTED] [REDACTED]	Phone:	[REDACTED]
	BOSTON, MA 02114		
County:	SUFFOLK COUNTY		
Line of Business:	ELEMENTARY/SECONDARY SCHOOL	Industry Group:	SERVICES - PROFESSIONAL
Primary SIC:	8211	SIC Description:	ELEMENTARY AND SECONDARY SCHOOLS
Primary SIC:	8211 0000	SIC Description:	ELEMENTARY AND SECONDARY SCHOOLS, NSK
Annual Sales:	\$37,468-ESTIMATED	Annual Sales Revision Date:	06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	[REDACTED]	MSA Name:	BOSTON, MA-NH
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION	Establishment Is:	US OWNED
DUNS:	[REDACTED]		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	10/16/2018		

[REDACTED] PMB 382, BOSTON, MA 02114
SUFFOLK COUNTY

Business Name:	HUGHES RISKAPPS LLC	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2014		
Business Address:	[REDACTED] PMB 382	Phone:	[REDACTED]

County:	BOSTON, MA 02114	Executive Title:	PRESIDENT
Executive Name:	SUFFOLK COUNTY	Executive Title:	CHIEF OPERATING OFFICER
Executive Name:	BRIAN DROHAN	Executive Title:	MEMBER
Executive Name:	SHERWOOD HUGHES	Executive Title:	MEMBER
Executive Name:	BRUCE LIN	Industry Group:	SERVICES - NON PROFESSIONAL
Executive Name:	KEVIN HUGHES	SIC Description:	PREPACKAGED SOFTWARE
Line of Business:	PREPACKAGED SOFTWARE SERVICES	SIC Description:	PREPACKAGED SOFTWARE, NSK
Primary SIC:	██████	Annual Sales Revision Date:	06/01/2019
Primary SIC:	██████ 0000		
Annual Sales:	\$309,218-ESTIMATED		
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	4	Employees Here:	4-ACTUAL
1-Yr-Ago:	4	Employment Growth:	
3-Yr-Ago:	4		
MSA Code:	██████	MSA Name:	BOSTON, MA-NH
Square Footage:	24000	Occupancy Type:	RENTED
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	██████████		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	09/09/2018		

Vehicles Registered to Subject

2007 CADILLAC ESCALADE ESV

Registered Owner:	MESH AUTO LLC	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	05/22/2008
Plate Expiration Date:	05/31/2012	Plate Renewal Date:	05/11/2010
License Plate:	██████	Decal Number:	
License Plate State:	NY	Previous Plate:	██████
Plate Type:	PRIVATE	Previous Plate State:	NY
	██████████		
Mailing Address:	LA JOLLA, CA 92038-2409		

Year:

Make/Model:

20070000

CADILLAC ESCALADE
ESV
BASE
PASSENGER CAR

BLACK

Style: SUV 4D 7P Series:
VIN: [REDACTED] Type:
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color:

Last Time Registered to Subject

Previous Owner: MAXWELL, GHISLAINE DOB: [REDACTED]
NOELLE
Title Transfer Date: UNKNOWN Plate Expiration Date: 10/11/2009
License Plate: [REDACTED] Plate Renewal Date: 10/12/2007
License Plate State: NY Previous License Plate: [REDACTED]
Plate Type: PRIVATE Previous License Plate State: FL
[REDACTED]
Previous Owner Mailing Address: NEW YORK, NY
10065-7007

2008 LEXUS LS600H L

Registered Owner: MAXWELL, GHISLAINE DOB: [REDACTED]
NOELLE
Owner Type: REGISTRANT Plate Registration Date: 11/01/2010
Plate Expiration Date: [REDACTED]/2011 Plate Renewal Date: 11/01/2010
License Plate: [REDACTED] Decal Number: [REDACTED]
License Plate State: FL Previous Plate: [REDACTED]
Plate Type: PRIVATE Previous Plate State: NY
[REDACTED]
Mailing Address: [REDACTED]
MIAMI BEACH, FL
33139-1331

Year: 20080000 Make/Model: LEXUS LS600H L
Style: SEDAN 4D 5P Series: BASE
VIN: [REDACTED] Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color:

2005 MERCEDES BENZ SL CLASS

Registered Owner: MAXWELL, GHISLAINE DOB: [REDACTED]
NOELLE
Owner Type: REGISTRANT Plate Registration Date: 10/27/2010
Plate Expiration Date: [REDACTED]/2011 Plate Renewal Date: 10/27/2010
License Plate: [REDACTED] Decal Number: [REDACTED]
License Plate State: FL Previous Plate: [REDACTED]
Plate Type: PRIVATE Previous Plate State: CA
[REDACTED] APT

Mailing Address:

MIAMI BEACH, FL
33139-1331

Year:

20050000

Make/Model:

MERCEDES BENZ SL
CLASS

Style:

ROADSTER 2D

Series:

SL65 AMG

VIN:

Type:

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

BLACK

2005 CADILLAC ESCALADE ESV

Registered Owner:

MAXWELL, GHISLAINE

DOB:

N.

Owner Type:

REGISTRANT

Plate Registration Date:

11/11/2004

Plate Expiration Date:

/2006

Plate Renewal Date:

11/09/2005

License Plate:

Decal Number:

License Plate State:

FL

Previous Plate:

Plate Type:

PRIVATE

Previous Plate State:

FL

Mailing Address:

PALM BEACH, FL
33480-4730

Year:

20050000

Make/Model:

CADILLAC ESCALADE
ESV

Style:

SUV 4D 8P

Series:

BASE

VIN:

Type:

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

BLACK

2007 CADILLAC ESCALADE ESV

Year:

20070000

Make/Model:

CADILLAC ESCALADE
ESV

Style:

SUV 4D 7P

Series:

BASE

VIN:

Type:

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

BLACK

Last Time Registered to Subject

Previous Owner:

MAXWELL, GHISLAINE
NOELLE

DOB:

Title Transfer Date:

UNKNOWN

Plate Expiration Date:

/2016

License Plate:

Plate Renewal Date:

11/05/2015

License Plate State:

FL

Previous License Plate:

Plate Type:

PRIVATE

Previous License Plate State:

FL

Previous Owner Mailing Address:

NEW YORK, NY
10065-7007

2001 CHEVROLET SUBURBAN

Registered Owner:

MAXWELL, GHISLAINE DOB:

NOELLE

Owner Type:

REGISTRANT

Plate Registration Date:

01/19/2006

Plate Expiration Date:

/2007

Plate Renewal Date:

11/21/2006

License Plate:

Decal Number:

License Plate State:

FL

Previous Plate:

Plate Type:

PRIVATE

Previous Plate State:

FL

Mailing Address:

PALM BEACH, FL
33480-4730

Year:

20010000

Make/Model:

CHEVROLET SUBURBAN

Style:

SUV UTILITY 4D

Series:

2500 BASE 2500 LS 2500

VIN:

Type:

LT

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

2007 DUCATI MONSTER 695

Registered Owner:

BROSE, KYLE LEVI

DOB:

07/10/1989

Owner Type:

REGISTRANT

Plate Registration Date:

04/09/2015

Plate Expiration Date:

07/10/2016

Plate Renewal Date:

04/09/2015

License Plate:

Decal Number:

License Plate State:

FL

Previous Plate:

Plate Type:

MOTORCYCLE

Previous Plate State:

FL

Mailing Address:

JACKSONVILLE, FL
32210-1344

Year:

20070000

Make/Model:

DUCATI MONSTER

Style:

MC

Series:

695

BASE

VIN:

Type:

MOTORCYCLE

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

BLACK

Last Time Registered to Subject

Previous Owner:

MAXWELL, GHISLAINE

DOB:

NOELLE

Title Transfer Date:

UNKNOWN

Plate Expiration Date:

/2011

License Plate:	[REDACTED]	Plate Renewal Date:	10/27/2010
License Plate State:	FL	Previous License Plate:	[REDACTED]
Plate Type:	MOTORCYCLE	Previous License Plate State:	CA
	[REDACTED]		
Previous Owner Mailing Address:	MIAMI BEACH, FL		
	33139-1331		

Motor Vehicle Service & Warranty Records

2007 CADILLAC ESCALADE
ESV BASE

Vehicle Information

VIN:	[REDACTED]	Year:	2007
Make:	CADILLAC	Series:	BASE
Body Type:	SUV	Model:	ESCALADE ESV

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name:	MAXWELL, GHISLAINE	DOB:	
Gender:		Marital Status:	
Address:	[REDACTED]	County:	PALM BEACH
	PALM BEACH, FL 33480		
	4730		

Address Type:	Street	Latitude:	[REDACTED]
Residence Type:		Longitude:	[REDACTED]
Ownership Status:		Deliverable Address:	NO
Phone:		Mobile Phone:	
		Mobile Phone Carrier:	

Email:

2005 CADILLAC ESCALADE
ESV BASE

Vehicle Information

VIN:	[REDACTED]	Year:	2005
Make:	CADILLAC	Series:	BASE
Body Type:	AWD 4DR SUV	Model:	ESCALADE ESV

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name:	MAXWELL, GHISLAINE	DOB:	
-------	--------------------	------	--

Gender:		Marital Status:	
Address:	[REDACTED]	County:	PALM BEACH
	PALM BEACH, FL 33480		
	4730		
Address Type:	Street	Latitude:	[REDACTED]
Residence Type:	SINGLE FAMILY DWELLING	Longitude:	[REDACTED]
Ownership Status:		Deliverable Address:	YES
Phone:		Mobile Phone:	
		Mobile Phone Carrier:	

Unclaimed Assets

Owner Name:	MAXWELL GHISLAINE		
Last Known Address:	[REDACTED]		
	NEW YORK, NY 10017		
Asset Holder:	NYS DEPT OF TAX & FINANCE	Asset Number:	
Asset Type:	NYS UNCASHED CHECKS	Reported Date:	2015
Asset Value:		Number of Shares:	

Relatives

MAXWELL, G

Relative of:	MAXWELL, GHISLAINE	Degree of Separation:	1
SSN:		DOB:	

* Match with one of the subject's addresses

Date Range	Address	Phone #
03/01/2009 - 03/01/2009	* [REDACTED] MIAMI BEACH FL 33139 MIAMI-DADE COUNTY	
12/30/2008 - 12/30/2008	* [REDACTED] NEW YORK NY 10065 NEW YORK COUNTY	

MAXWELL, G

Relative of:	MAXWELL, GHISLAINE	Degree of Separation:	1
SSN:		DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
03/01/2009 - 03/01/2009	<p>★</p> <p>[REDACTED]</p> <p>MIAMI BEACH FL 33139</p> <p>MIAMI-DADE COUNTY</p>	
12/30/2008 - 12/30/2008	<p>★</p> <p>[REDACTED]</p> <p>NEW YORK NY 10065</p> <p>NEW YORK COUNTY</p>	

Associates

[REDACTED] BOSTON, MA 02114
SUFFOLK COUNTY

1. OLSON, DEANNA

SSN: [REDACTED] - issued in PA between 1957-1960

DOB (Age): [REDACTED] (78)

Date Range	Address	Phone #
07/16/2019 - 07/16/2019	[REDACTED]	
01/01/2002 - 04/30/2019		[REDACTED]
12/27/2018 - 01/31/2019		
01/01/2014 - 10/31/2018		
10/27/2010 - 10/29/2018		
01/01/2006 - 07/01/2018		[REDACTED]
12/01/2009 - 10/10/2012		

12/01/2009 - 10/27/2010

11/04/2002 - 01/15/2009

08/10/2004 - 04/10/2007

09/02/2004 - 09/02/2004

06/13/1990 - 01/23/2003

11/13/2000 - 01/23/2003

01/01/1992 - 01/23/2003

09/16/2002 - 09/16/2002

01/01/1990 - 12/31/1990

2. MARTINSON, HOLLY S

SSN: [REDACTED] - issued in NY between 1977-1979

DOB (Age): [REDACTED] (55)

Date Range

01/01/2019 - 01/31/2019

Address

Phone #

05/30/2018 - 11/10/2018

07/06/2018 - 07/06/2018

05/01/2018 - 05/31/2018

05/30/2018 - 05/30/2018

01/01/2007 - 10/15/2016

05/31/2004 - 05/08/2007

10/15/2005 - 10/31/2005

03/31/2004 - 03/31/2004

02/01/1999 - 09/10/2003

07/13/2001 - 01/24/2003

02/01/1999 - 01/23/2003

01/01/1995 - 01/23/2003

09/01/1994 - 01/23/2003

09/08/1991 - 01/23/2003

78

07/13/2001 - 01/23/2003

07/01/1999 - 07/31/1999

02/01/1999 - 02/01/1999

01/01/1993 - 02/21/1995

01/01/1992 - 12/31/1992

Not available

Not available

Not available

Not available

3. POINTER, MATTHEW P

SSN: - issued in CT between 1989-1990

DOB (Age): (39)

Date Range

01/01/2015 - 10/10/2018

Address

Phone #

10/24/2013 - 08/11/2018

01/01/2012 - 04/12/2018

07/01/1998 - 01/01/2014

12/01/2013 - 12/31/2013

09/01/2011 - 09/04/2012

01/01/2005 - 05/31/2011

09/01/2005 - 01/13/2007

07/19/2005 - 09/30/2005

02120

11/22/2003 - 12/19/2004

04/16/2004 - 04/16/2004

Not available

Not available

4. TURNER, JENNIFER

SSN:

Date Range

Address

Phone #

06/19/2018 - 06/19/2018

07/22/2016 - 04/30/2017

05/20/2016 - 05/20/2016

12/03/2010 - 12/03/2010

5. LOWENTHAL, YVETTE

SSN:

- issued in FL in 1971

DOB (Age):

(50)

Date Range

Address

Phone #

05/17/2019 - 05/17/2019

01/01/2018 - 12/31/2018

01/01/2010 - 10/31/2018

05/01/2009 - 07/01/2018

05/08/2008 - 10/12/2017

02/01/2012 - 02/29/2012

[REDACTED]

12/03/2010 - 12/14/2010

11/01/2010 - 11/01/2010

09/08/2007 - 06/30/2010

05/01/2009 - 06/02/2009

04/01/2006 - 01/31/2009

11/30/2008 - 11/30/2008

03/28/2008 - 03/28/2008

11/08/2003 - 02/17/2006

10/01/2005 - 12/31/2005

08/01/2005 - 11/30/2005

09/26/2005 - 10/05/2005

08/15/2001 - 07/14/2005

08/27/2001 - 03/31/2005

11/26/2002 - 08/16/2004

03/17/2004 - 03/31/2004

12/30/2001 - 10/08/2003

01/07/1997 - 01/23/2003

08/25/1992 - 01/23/2003

11/13/2000 - 01/23/2003

12/19/1997 - 01/23/2003

03/19/1999 - 01/09/2002

Not available

6. TARNEY, ROBERT J

SSN:

DOB (Age):

Date Range

11/30/2008 - 06/24/2019

Address

Phone #

01/01/2016 - 02/20/2017

03/15/2016 - 05/31/2016

02/17/2016 - 05/23/2016

03/01/2016 - 04/05/2016

02/29/2016 - 02/29/2016

01/01/2014 - 04/30/2015

11/30/2008 - 12/30/2014

12/15/2014 - 12/26/2014

12/01/2013 - 01/08/2014

01/01/2004 - 09/10/2013

01/01/2004 - 02/28/2013

05/03/1999 - 05/05/2004

05/26/1998 - 01/23/2003

01/11/1990 - 01/23/2003

01/01/1995 - 01/23/2003

01/01/1994 - 01/23/2003

12/30/2002 - 12/30/2002

02/07/1997 - 07/25/1997

Not available

Not available

Not available

7.

SSN:

DOB (Age):

Date Range

02/01/2019 - 05/07/2019

Address

01/01/2011 - 04/26/2019

05/11/2013 - 04/26/2019

06/19/2018 - 06/19/2018

12/21/2017 - 12/21/2017

01/01/1967 - 08/15/2015

08/03/2013 - 03/27/2014

06/27/2005 - 12/31/2011

08/18/2006 - 07/27/2009

01/27/2004 - 01/27/2004

01/27/2004 - 01/27/2004

05/02/1997 - 05/02/1997

Not available

8. VATANEN, TOMMI M

SSN:

DOB (Age):

Date Range

Address

Phone #

01/05/2017 - 11/30/2018

01/01/2017 - 11/30/2018

12/26/2016 - 10/31/2018

12/01/2016 - 09/30/2018

01/01/2016 - 01/05/2017

01/01/2017 - 01/01/2017

09/25/2016 - 11/11/2016

01/01/2016 - 08/08/2016

01/01/2015 - 04/02/2016

01/01/2015 - 12/15/2015

9. TURNER, JENNIFER

SSN:

Date Range

Address

Phone #

06/19/2018 - 06/19/2018

07/22/2016 - 04/30/2017

05/20/2016 - 05/20/2016

12/03/2010 - 12/03/2010

10

SSN:

DOB (Age):

Date Range

02/01/2019 - 05/07/2019

01/01/2011 - 04/26/2019

05/11/2013 - 04/26/2019

06/19/2018 - 06/19/2018

12/21/2017 - 12/21/2017

01/01/1967 - 08/15/2015

08/03/2013 - 03/27/2014

06/27/2005 - 12/31/2011

08/18/2006 - 07/27/2009

01/27/2004 - 01/27/2004

01/27/2004 - 01/27/2004

05/02/1997 - 05/02/1997

Not available

11. NEMROW, JULIE

SSN:

DOB (Age):

Date Range

01/01/1976 - 11/02/2018

Address

Phone #

01/07/2008 - 06/26/2018

11/01/2009 - 06/26/2018

11/01/2017 - 11/01/2017

10/01/2012 - 10/31/2012

05/01/2012 - 05/31/2012

05/01/2012 - 05/31/2012

06/16/2009 - 11/01/2009

04/01/2007 - 08/31/2007

04/03/2007 - 08/31/2007

07/03/2006 - 08/31/2006

07/03/2006 - 08/30/2006

10/01/2002 - 05/29/2006

04/06/1999 - 01/23/2003

12/20/1999 - 01/23/2003

07/13/2001 - 01/23/2003

01/01/1986 - 12/31/1986



12. COLLETTE, COURTNEY J

SSN:



DOB (Age):

Date Range

Address

Phone #

01/01/2018 - 02/28/2019



09/30/2009 - 10/31/2018

06/01/2018 - 06/30/2018

06/01/2018 - 06/30/2018

03/01/2018 - 04/06/2018

09/01/2014 - 01/24/2018

11/13/2017 - 11/13/2017

09/01/2017 - 10/05/2017

09/01/2014 - 09/30/2014

04/15/2005 - 06/14/2014

09/01/2010 - 09/30/2010

12/03/2009 - 12/03/2009

11/23/2009 - 11/23/2009

11/23/2009 - 11/23/2009

11/21/2006 - 12/06/2006

08/01/2004 - 06/10/2005

02/26/2005 - 02/26/2005

08/21/2003 - 04/30/2004

01/26/2004 - 01/26/2004

10/04/2002 - 03/27/2003

10/22/2002 - 03/14/2003

11/20/1999 - 01/23/2003

07/01/2000 - 01/23/2003

02/17/2000 - 01/23/2003

06/05/2002 - 07/03/2002

06/14/2001 - 04/28/2002

06/08/2000 - 11/21/2001

Not available

Not available

13. VATANEN, TOMMI M

SSN:

DOB (Age):

Date Range

Address

Phone #

01/05/2017 - 11/30/2018

01/01/2017 - 11/30/2018

12/26/2016 - 10/31/2018

12/01/2016 - 09/30/2018

01/01/2016 - 01/05/2017

01/01/2017 - 01/01/2017

09/25/2016 - 11/11/2016

01/01/2016 - 08/08/2016

01/01/2015 - 04/02/2016

01/01/2015 - 12/15/2015

Associate Analytics Chart

ASSOCIATION	WORLD-CHECK?	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES						
Maxwell, G	NO	NO	NO	NO	NO	NO
Maxwell, G	NO	NO	NO	NO	NO	NO
ASSOCIATES						
[REDACTED]	NO	NO	NO	NO	NO	NO
Heiden, Lisa A	NO	NO	NO	NO	NO	NO
Koffler, Adam H	NO	NO	NO	NO	NO	NO
Turner, Jennifer	NO	NO	NO	NO	NO	NO

Neighbor Listings for Subject's Address

BOSTON, MA 02114 SUFFOLK COUNTY

Name

Street Address

Phone Number

HIBBARD, JULIA

STENGLE, LAURA E
BLAIKIE, ANNA
BROWN, MACKENZIE L
USAKLIGIL, CICEK
TERK, JESSICA
DRISCOLL, BRIAN
DRISCOLL, THERESE C
CORBETT, IAN
HOWE, ELEANOR
CHAGANTI, ADITYA
GROSSHEIM, GRETCHEN
INDELICATO, JASON F
VIR, VIR
ECK, ALISSA
KHEIRKHAH, AHMAD
BROWN, MACKENZIE L
BROWN, MACKENZIE L
PARK, THOMAS
ECK, ALISSA
ZELENKO, ALISSA
CORDEIRO, EVAN
SHMORHUN, NELYA
LIBBEY, BARBARA
MCDONALD, ASHLEY
MCDONALD, ASHLEY
ZELENKO, ALISSA
SHARPLESS, SELENA
SCHULZ, BRIAN
MCGUIRE, ROBIN
RANA, RADHIKA
ROIX, JEFFREY J
JARVEOJA, DAGNE
UK, IRINA
BAE, MOON
CHAN, EUGENE Y
BAE, MOON Z
CHAN, CANDICE
LANG, GAVIN
BASINGER, DEVIN
BASINGER, ASHLEY
MOONEY, WARD K
MOONEY, WARD K
DRISCOLL, BRIAN
GRAVA, DERRICK
MOONEY, WARD K.
HOOD, NANCY J
MCGARVA, PAMELA S
BROWN, SARAH

BOSTON, MA 02114 SUFFOLK COUNTY

Name	Street Address	Phone Number
VATANEN, TOMMI M		
FISHER, ANTON		
LANE, CHRISTIAN		
SOGHOIAN, DAMIEN		
MORGAN, MICHAEL L		
KIM, CHRISTINA		
NAVARRO, ADRIANO		
JUSTO, ISABELA		
DIVNEY, KEVIN		
BROWN, KARA		
MCAULIFFE, CHEYENNE		
MCAULIFFE, CHEYENNE		
ROMANO, JOSEPH		
PINEDA, JUAN C		
MEADS, SARAH M		
DEBUS, RICK		
BAUGH, CHRISTOPHER A		
ARISTIDE, DAVID		
STANFORD, FATIMA		
STANFORD, COREY		
PARKER, JENNY A		
BARGANTINE, RON		
ENRIQUEZ, JOSE		
ROMANO, JOSEPH		
MADER, BARBARA		
ENRIQUEZ, SASHA		
OELSON, PAUL B		
KOCUREK, JAMES		
KOWACK, KJERSTAN T		
PINEDA, JUAN C		
MCCONNELL, NANCY		
THOMAS, ALDINE		
JONES, JOEL		
ARISTIDE, DAVID		
MUHAMMED, ALI A		
JONES, JEFFERY W		
MUHAMMED, ALI		
SINANIS, MARIA		
NAVARRO, ADRIANO		
MARTINSON, HOLLY		
SERA, RAZ		
USALIS, KARLA		
MARTINSON, HOLLY		
IZADI, AZADE		
WHITE, BRYAN M		

OLSON, DEANNA
GRACE, ROBERT E.
SINANIS, MARIA
TARNEY, ROBERT
POINTER, MATTHEW P
KANDAWALLA, SPENTA
BOSLETT, BRYN
MAXWELL, GHISLAINE NOELLE
COLLETTE, COURTNEY
OZBUN, JUDY A
TURNER, JENNIFER
LUND, KIMBERLY
CALUPE, ROLAND
MCDERMOTT, PAUL D
[REDACTED]

NEMROW, JULIE
BROWNE, ERNEST C
MARTINSON, HOLLY
GRISONICH, CHRIS L
ODELSON, PAUL B
MCCOY, ROBERT E JR.
MARDEN, SUSAN P
MARDEN, STEVEN
COLLETTE, COURTNEY
MARTINSON, HOLLY
BINA, BABAK
EPHRAIM, BELINDA
SERAJ, SATGIN
HAMRAH, SATGIN
NEMROW, JULIE
SCHULTZE, SARAH A
MCGARVA, PAMELA S
HARTFORD, KENNETH
KEATING, CANDICE A
HARTFORD, KENNETH

Report section(s) with no matches

Death Records, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Email Addresses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, Excluded Parties List System, World-Check Profiles, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Possible Real-Time Incarceration & Arrest Records, Arrest Records, Significant Shareholders, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Watercraft, FAA Aircraft Registrations