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Your DPPA Permissible Use: Use in the Normal Course of Business

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer




Comprehensive Report

Date: 07/15/13

Report processed by:

GARYS PROCESS SERVICE LLC LN1147740
14973 INTERURBAN AVE S STE 201
TUKWILA, WA 98168
206-431-5699 Main Phone
206-431-5694 Fax

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Subject Information: (Best Information for Subject)

Name: JAN MARY WALLACE DOB:7/2/1955

SSN: 765-14-xxxx issued in Arizona between 11/2/2001 and 2/1/2002

View All SSN Sources

Age: 58

Names Associated With Subject: View All Name Variations Sources

JAN M WALLACE LexID: 002640135091 DOB: 7/2/1955
765-14-xxxx issued in Arizona between 11/2/2001 and 2/1/2002
JAN M WALLACE LexID: 002640135091 DOB: 7/2/1955
449-03-xxxx issued in Texas between 1/1/1936 and 12/31/1951
JAN WALKER LexID: 002640135091 DOB: 1/1/1955
765-14-xxxx issued in Arizona between 11/2/2001 and 2/1/2002
JAN WALLACE LexID: 002640135091 DOB: 7/2/1955
449-03-xxxx issued in Texas between 1/1/1936 and 12/31/1951

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
[None Found]

Comprehensive Report Summary:

Phones Plus: (0)
Possible Criminal Records: (7)
Driver's License: (2)
Motor Vehicles Registered: (0)
DEA Controlled Substances: (0)
People at Work: (37)
Professional Licenses: (0)
Voter Registration: (0)
Bankruptcies: (0)
Liens and Judgments: (0)
Possible Properties Owned: (6)
Possible Associates: (8)
Possible Relatives:
1st Degree - (1)
2nd Degree - (1)
3rd Degree - (0)

Address Summary: View All Address Variation Sources

8649 E ROYAL PALM RD UNIT 208, SCOTTSDALE AZ 85258-4327, MARICOPA COUNTY
(Apr 2013 - May 2013)

6929 E CHENEY DR APT REAR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY
 (Jun 1993 - Jun 2013)
 15600 N FRANK LLOYD WRIGHT BLVD APT, SCOTTSDALE AZ 85260-2201, MARICOPA COUNTY
 (Mar 2011)
 6292 E CHENEY DR, PARADISE VALLEY AZ 85253-3518, MARICOPA COUNTY (Feb 2002 - Aug 2006)
 6929 E DR, PARADISE VLY AZ 85253, MARICOPA COUNTY (Feb 2002 - Apr 2006)
 7349 LA PASEO DEL S STE 476, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Mar 1999 - May 2003)
 6955 E CABALLO DR, PARADISE VALLEY AZ 85253-2710, MARICOPA COUNTY (Jan 1995 - Jan 2002)
 10147 E TOPAZ DR, SCOTTSDALE AZ 85258-4808, MARICOPA COUNTY (Jan 1995 - Jul 2001)
 7134 N VIA NUEVA, SCOTTSDALE AZ 85258-3728, MARICOPA COUNTY (Dec 1996 - Jun 2001)
 7373 N SCOTTSDALE RD STE B169, PARADISE VALLEY AZ 85253-3554, MARICOPA COUNTY
 (May 1999 - 2001)
 101 E TOPAZ APT 47, SCOTTSDALE AZ 85258, MARICOPA COUNTY (May 2000)
 7373 E SCOTTSDALE RD UNIT B-169, SCOTTSDALE AZ 85253, MARICOPA COUNTY (May 1999)
 7349 PASEO DEL S APT, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Mar 1999)
 7373 N SCOTTSDALE RD STE B150, PARADISE VALLEY AZ 85253-3559, MARICOPA COUNTY
 (Apr 1997)
 7134 NUEVA VI APT N, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Jan 1997)
 6609 N SCOTTSDALE RD STE 201, SCOTTSDALE AZ 85250-7801, MARICOPA COUNTY
 (Sep 1995 - Jan 1997)
 7471 E NORTHERN AVE, SCOTTSDALE AZ 85258-2903, MARICOPA COUNTY (May 1995 - Dec 1995)
 6269 E CHENEY DR, PARADISE VALLEY AZ 85253-3512, MARICOPA COUNTY
 101 E TOPAZ 47, SCOTTSDALE AZ 85258, MARICOPA COUNTY
 7134 NUEVA N, SCOTTSDALE AZ 85258, MARICOPA COUNTY

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

8649 E ROYAL PALM RD UNIT 208, SCOTTSDALE AZ 85258-4327, MARICOPA COUNTY
 (Apr 2013 - May 2013)

Name Associated with Address:

JAN WALLACE

Property Ownership Information for this Address

Property:

Parcel Number - 174-04-849A
 Owner Name: JAN WALLACE LexID: 002640135091
 Property Address: - 8649 E ROYAL PALM RD, SCOTTSDALE AZ 85258-
 4324, MARICOPA COUNTY
 Owner Address: 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA
 COUNTY
 Sale Date - 05/11/1999
 Sale Price - \$93,000
 Subdivision Name - VILLA DE VALLARTA PH 01
 Total Market Value - \$86,500
 Assessed Value - \$8,650
 Land Value - \$17,300
 Improvement Value - \$69,200
 Year Built - 1980
 Seller Name: LOUISE E ANDERSON LexID: 000061575768
 Legal Description - VILLA DE VALLARTA PHASE 1 MCR 220-20 UNIT 101 BLD G B TOG
 W/AN UNDIV 0.5754% INT IN COMMON ELEMENTS TR 22020
 Loan Amount - \$65,100
 Loan Type - CONVENTIONAL
 Lender Name - WORLD SVGS BK FSB
 Data Source - A

Property:

Parcel Number - 174-04-920A
 Owner Name: JAMES L SMITH LexID: 002372567552
 Property Address: - 8649 E ROYAL PALM RD UNIT 208, SCOTTSDALE AZ 85258-
 4327, MARICOPA COUNTY
 Owner Address: PO BOX 463, SITKA AK 99835-0463, SITKA COUNTY
 Subdivision Name - VILLA DE VALLARTA PHASE 1
 Total Market Value - \$86,000
 Assessed Value - \$8,600
 Land Value - \$17,200
 Improvement Value - \$68,800
 Land Size - 1032 SF
 Year Built - 1980
 Legal Description - VILLA DE VALLARTA PHASE 1 MCR 220-20 UNIT 208 BLD G E TOG
 W/AN UNDIV 0.5754% INT IN COMMON ELEMENTS
 Data Source - B

6929 E CHENEY DR APT REAR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY
 (Jun 1993 - Jun 2013)

Name Associated with Address:

JAN M WALLACE

Current Residents at Address:

JAN MARY WALLACE

Property Ownership Information for this Address

Property:

Parcel Number - 174-47-012F
Owner Name: JAN WALLACE LexID: 002640135091
Property Address: - 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-

3582, MARICOPA COUNTY

Owner Address: 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA

COUNTY

Total Market Value - \$1,734,300
Assessed Value - \$173,430
Land Value - \$346,800
Improvement Value - \$1,387,500
Year Built - 1999
Legal Description - N 243.73F OF NE4 NW4 SE4 EX W 196.40F & EX E 196. 40F & EX N

33F RD

Data Source - B

15600 N FRANK LLOYD WRIGHT BLVD APT, SCOTTSDALE AZ 85260-2201, MARICOPA COUNTY
(Mar 2011)

Name Associated with Address:

JAN M WALLACE

Property Ownership Information for this Address

Property:

Parcel Number - 217-13-033H
Owner Name: FLW SCOTTSDALE LIMITED APTS LLC
Property Address: - 15600 N FRANK LLOYD WRIGHT BLVD, SCOTTSDALE AZ 85260-

2201, MARICOPA COUNTY

Owner Address: 191 N WACKER DR STE 2500, CHICAGO IL 60606-1885, COOK

COUNTY

Total Market Value - \$1,093,013
Assessed Value - \$1,968,570
Improvement Value - \$1,093,013
Year Built - 2002

Legal Description - SE4 SW4 SEC 6 EX R/W P/F 89-421927 & EX ANY PT LY N OF LN

DAF BEG 898.66F E OF NW COR SD SE4 SW4 AT INTERSEC OF N LN SD SE4

Data Source - B

6292 E CHENEY DR, PARADISE VALLEY AZ 85253-3518, MARICOPA COUNTY (Feb 2002 - Aug 2006)

Name Associated with Address:

JAN M WALLACE

6929 E DR, PARADISE VLY AZ 85253, MARICOPA COUNTY (Feb 2002 - Apr 2006)

Name Associated with Address:

JAN M WALLACE

7349 LA PASEO DEL S STE 476, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Mar 1999 - May 2003)

Name Associated with Address:

JAN M WALLACE

6955 E CABALLO DR, PARADISE VALLEY AZ 85253-2710, MARICOPA COUNTY (Jan 1995 - Jan 2002)

Name Associated with Address:

JAN M WALLACE

Current Residents at Address:

THOMAS H VANWEELDEN
THERESA M VANWEELDEN
JULIE C VANWEELDEN
JENNA M VANWEELDEN
NICHOLAS P VAN WEELDEN
NATHANIEL E VAN WEELDEN

Property Ownership Information for this Address

Property:

Parcel Number - 174-36-127A
Owner Name: THERESA M VAN WEELDEN LexID: 002599845019
Owner Name 2: THOMAS H VAN WEELDEN LexID: 002591396682
Property Address: - 6955 E CABALLO DR, PARADISE VALLEY AZ 85253-

2710, MARICOPA COUNTY

Owner Address: 6955 E CABALLO DR, PARADISE VALLEY AZ 85253-2710, MARICOPA

COUNTY

Subdivision Name - CAMELBACK COUNTRY CLUB ESTATES 5 LOT 109
Total Market Value - \$1,912,200
Assessed Value - \$191,220
Land Value - \$382,400
Improvement Value - \$1,529,800
Year Built - 2003

Legal Description - CAMELBACK COUNTRY CLUB ESTATES UNIT FIVE MCR 182-28 LOT

133 EX BEG NE COR SD LOT 133 TH S 4D 38M E 53.80F TH N 26D 22M E

Data Source - B

10147 E TOPAZ DR, SCOTTSDALE AZ 85258-4808, MARICOPA COUNTY (Jan 1995 - Jul 2001)

Name Associated with Address:

JAN M WALLACE

Property Ownership Information for this Address

Property:

Parcel Number - 217-49-428
 Owner Name: JEFFREY H SOPP LexID: 189922546173
 Owner Name 2: VALETTE J SOPP LexID: 189922778973
 Property Address: - 10147 E TOPAZ DR, SCOTTSDALE AZ 85258-4808, MARICOPA

COUNTY

Owner Address: 10147 E TOPAZ DR, SCOTTSDALE AZ 85258-4808, MARICOPA

COUNTY

Subdivision Name - LAS BRISAS UNIT 3 AT SCOTTSDALE RANCH 24
 Total Market Value - \$567,000
 Assessed Value - \$56,700
 Land Value - \$113,400
 Improvement Value - \$453,600
 Land Size - 6949 SF
 Year Built - 1988
 Legal Description - LAS BRISAS UN 3 AT SCOTTSDALE RNCH MCR 304-3
 Data Source - B

7134 N VIA NUEVA, SCOTTSDALE AZ 85258-3728, MARICOPA COUNTY (Dec 1996 - Jun 2001)

Name Associated with Address:

JAN M WALLACE

Current Residents at Address:

BERNARD F ROSENBERG
 DONALD RICHARD WOOLLEY

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

Parcel Number - 177-03-243
 Owner Name: JAN MARY WALLCE LexID: 002640135091
 Property Address: - 7134 N VIA NUEVA, SCOTTSDALE AZ 85258-3728, MARICOPA

COUNTY

Owner Address: 7134 N VIA NUEVA, SCOTTSDALE AZ 85258-3728, MARICOPA

COUNTY

Sale Price - \$115,000
 Total Market Value - \$113,000
 Assessed Value - \$11,300
 Land Value - \$22,600
 Improvement Value - \$90,400
 Land Size - 3,606 Square Feet
 Year Built - 1974
 Seller Name: BRIAN J MAGUIRE LexID: 111445852991
 Legal Description - PASEO VILLAS PER MCR 154-20 LOT 9
 Loan Amount - \$74,750
 Loan Type - VETERANS ADMINISTRATION
 Lender Name - WORLD S&L
 Data Source - A

7373 N SCOTTSDALE RD STE B169, PARADISE VALLEY AZ 85253-3554, MARICOPA COUNTY
 (May 1999 - 2001)

Name Associated with Address:

JAN WALLACE

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

Parcel Number - 174-23-002L
 Owner Name: SCOTTSDALE OFFICE CENTER LLC
 Property Address: - 7373 N SCOTTSDALE RD, PARADISE VALLEY AZ 85253-

3559, MARICOPA COUNTY

Owner Address: 4350 VON KARMAN AVE FL 4TH, NEWPORT BEACH CA 92660-

2043, ORANGE COUNTY

Total Market Value - \$462,776
 Assessed Value - \$2,758,321
 Improvement Value - \$462,776
 Year Built - 1984
 Legal Description - BEG W4 COR SEC 2 TH N 01D 13M W 316.72F TO NW COR S2 SW4
 SW4 NW4 TH S 88D 52M E 73.06F TH S 30D 25M E 1150.43F TO SE COR NW4
 Data Source - B

Property:

Parcel Number - 9134909
 Owner Name: WASTE MANAGEMENT
 Owner Name 2: WESTERN AREA OFFICE
 Property Address: - 7373 N SCOTTSDALE RD STE B169, PARADISE VALLEY AZ 85253-

3554, MARICOPA COUNTY

Owner Address: PO BOX 802206, DALLAS TX 75380-2206, DALLAS COUNTY
 Total Market Value - \$88,614
 Assessed Value - \$17,723
 Legal Description - PERSONAL PROPERTY ON SECURED PARCEL # 17423002L
 Data Source - B

101 E TOPAZ APT 47, SCOTTSDALE AZ 85258, MARICOPA COUNTY (May 2000)

Name Associated with Address:

JAN M WALLACE

7373 E SCOTTSDALE RD UNIT B-169, SCOTTSDALE AZ 85253, MARICOPA COUNTY (May 1999)

Name Associated with Address:

JAN WALLACE

7349 PASEO DEL S APT, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Mar 1999)

Name Associated with Address:

JAN M WALLACE

Current Residents at Address:

LANCE DUE

DONNA ANNETTE RIKJE

7373 N SCOTTSDALE RD STE B150, PARADISE VALLEY AZ 85253-3559, MARICOPA COUNTY (Apr 1997)

Name Associated with Address:

JAN M WALLACE

7134 NUEVA VI APT N, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Jan 1997)

Name Associated with Address:

JAN M WALLACE

6609 N SCOTTSDALE RD STE 201, SCOTTSDALE AZ 85250-7801, MARICOPA COUNTY (Sep 1995 - Jan 1997)

Name Associated with Address:

JAN M WALLACE

Property Ownership Information for this Address

Property:

Parcel Number - 174-18-005F

Owner Name: ALICE Y ONG LexID: 000033427222

Owner Name 2: HING ROBERT ONG LexID: 035600198462

Property Address: - 6609 N SCOTTSDALE RD, SCOTTSDALE AZ 85250-

7801, MARICOPA COUNTY

Owner Address: 6609 N SCOTTSDALE RD STE 202, SCOTTSDALE AZ 85250-

7801, MARICOPA COUNTY

Total Market Value - \$1,052,149

Assessed Value - \$205,169

Land Value - \$708,000

Improvement Value - \$344,149

Land Size - 43212 SF

Year Built - 1982

640.23F N 366.99F TH W 38.50F TO TPOB TH S 24.66F TH W 116.99F S

Legal Description - POR W2 SW4 NW4 DAF BEG AT W4 COR SEC 11 TH S 88D 27M E

Data Source - B

7471 E NORTHERN AVE, SCOTTSDALE AZ 85258-2903, MARICOPA COUNTY (May 1995 - Dec 1995)

Name Associated with Address:

JAN M WALLACE

Current Residents at Address:

ROBIN LYNE GLEBA

ROBERT J GLEBA

ANITA CHANG

Property Ownership Information for this Address

Property:

Parcel Number - 174-24-107

Owner Name: ROBIN GLEBA LexID: 000802724609

Owner Name 2: ROBERT GLEBA LexID: 000946449997

Property Address: - 7471 E NORTHERN AVE, SCOTTSDALE AZ 85258-2903, MARICOPA

COUNTY

Owner Address: 7471 E NORTHERN AVE, SCOTTSDALE AZ 85258-2903, MARICOPA

COUNTY

Subdivision Name - CAMINO DE ARBOLES LOT 1-7

Total Market Value - \$841,000

Assessed Value - \$84,100

Land Value - \$168,200

Improvement Value - \$672,800

Land Size - 35090 SF

Year Built - 1980

Legal Description - CAMINO DE ARBOLES MCR 199-29

Data Source - B

6269 E CHENEY DR, PARADISE VALLEY AZ 85253-3512, MARICOPA COUNTY

Name Associated with Address:

JAN M WALLACE

101 E TOPAZ 47, SCOTTSDALE AZ 85258, MARICOPA COUNTY

Name Associated with Address:

JAN M WALLACE

483-8700

7134 NUEVA N, SCOTTSDALE AZ 85258, MARICOPA COUNTY

Name Associated with Address:

JAN M WALLACE

Phones Plus(s):

[None Found]

Possible Criminal Records:**Arizona Court:**

Name: JAN M WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Address: 6929 E CHENEY DR REAR, PARADISE VALLEY AZ 85253-3582
State of Origin: Arizona
Party Status: DEFENDANT
Sex: Female

Case Number: M-0759-PR-2012038808

Case Type Description: TRAFFIC

Offenses:**Offense #1**

Court Description: EL MIRAGE MUNICIPAL
Court Case Number: M-0759-PR-2012038808
Court Offense: LOCAL CHARGE
Court Level/Degree: TRAFFIC

Court Activity:

[NONE FOUND]

Arizona Court:

Name: JAN M WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Address: 6929 E CHENEY DR REAR, PARADISE VALLEY AZ 85253-3582
State of Origin: Arizona
Party Status: DEFENDANT
Sex: Female

Case Number: M-0759-PR-2012002956

Case Type Description: TRAFFIC

Offenses:**Offense #1**

Court Description: EL MIRAGE MUNICIPAL
Court Case Number: M-0759-PR-2012002956
Court Offense: LOCAL CHARGE
Court Level/Degree: TRAFFIC

Court Activity:

[NONE FOUND]

Arizona Court:

Name: JAN M WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Address: 6929 E CHENEY DR REAR, PARADISE VALLEY AZ 85253-3582
State of Origin: Arizona
Party Status: DEFENDANT
Sex: Female

Case Number: R-0751-PR-2011016839

Case Type Description: TRAFFIC

Offenses:**Offense #1**

Court Description: SCOTTSDALE CITY COURT
Court Case Number: R-0751-PR-2011016839
Court Offense: LOCAL CHARGE
Court Disposition: COMPL DISMISSED BY COURT
Court Disposition Date: 10/07/2011
Court Level/Degree: TRAFFIC

Court Activity:

[NONE FOUND]

Arizona Court:

Name: JAN M WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Address: 6929 E CHENEY DR REAR, PARADISE VALLEY AZ 85253-3582
State of Origin: Arizona
Party Status: DEFENDANT
Sex: Female

Case Number: M-0447-SP-201008634
Case Type Description: TRAFFIC

Offenses:

Offense #1
Court Description: STAR VALLEY MUNICIPAL
Court Case Number: M-0447-SP-201008634
Court Offense: LOCAL CHARGE
Court Disposition: PLEA GUILTY/RESP SENT IMPOSED
Court Disposition Date: 07/21/2010
Court Level/Degree: TRAFFIC

Court Activity:

[NONE FOUND]

Arizona Court:

Name: JAN M WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Address: 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582
State of Origin: Arizona
Party Status: DEFENDANT
Race: WHITE
Sex: Female

Case Number: J-1307-TR-100107
Case Type Description: TRAFFIC

Offenses:

Offense #1
Court Description: YARNELL JUSTICE
Court Case Number: J-1307-TR-100107
Court Offense: LESS THAN 65 IN 55 / WASTE OF FINITE RESOURCES
Court Disposition: JDGMT GUILTY/RESP SENT IMPOSED
Court Disposition Date: 04/15/2010
Court Level/Degree: TRAFFIC

Court Activity:

[NONE FOUND]

Arizona Court:

Name: JAN M WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Address: 6929 E CHENEY DR REAR, PARADISE VALLEY AZ 85253-3582
State of Origin: Arizona
Party Status: DEFENDANT
Sex: Female

Case Number: P-0751-PK-2008005326
Case Type Description: NON CRIMINAL ORDINAN

Offenses:

Offense #1
Court Description: SCOTTSDALE CITY COURT
Court Case Number: P-0751-PK-2008005326
Court Offense: LOCAL CHARGE
Court Disposition Date: 12/24/2008
Court Level/Degree: TRAFFIC

Court Activity:
[NONE FOUND]**Arizona Court:**

Name: JAN M WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Address: 6929 E CHENEY DR APT REAR, PARADISE VALLEY AZ 85253-3582
State of Origin: Arizona
Party Status: DEFENDANT

Case Number: M-0741-3868940
Case Type Description: NON CRIMINAL ORDINAN

Offenses:

Offense #1
Court Description: PHOENIX MUNICIPAL
Court Case Number: M-0741-3868940
Court Offense: LOCAL CHARGE
Court Disposition: FAILURE TO APPEAR
Court Disposition Date: 09/26/2008

Court Activity:
[NONE FOUND]**Driver's License Information:**

Name: JAN M WALLACE
LexID: 2640135091
DL Number: xxxxxxxxxx
State: Arizona
License Address: 7373 N SCOTTSDALE RD, PARADISE VALLEY AZ 85253-3559, MARICOPA COUNTY
Potential SSN: 765-14-xxxx
Data Source: Non-Governmental

Name: JAN M WALLACE
LexID: 2640135091
DL Number: xxxxxxxxxx
State: Arizona
License Address: 6609 N SCOTTSDALE RD STE 201, SCOTTSDALE AZ 85250-7801, MARICOPA COUNTY
DOB: 07/02/1955
Potential SSN: 765-14-xxxx
Data Source: Non-Governmental

Motor Vehicles Registered To Subject:

[None Found]

DEA Controlled Substances:
[None Found]**People at Work:**
Maximum 50 People at Work records returned

Name: JAN WALLACE
Title: DIRECTOR;SECRETARY
LexID: 002640135091
SSN: 765-14-xxxx
Company: PERSPECTIVES HEALTH MANAGEMENT CORPORATION
Address: 2121 W SPRING CREEK PKWY STE 109, PLANO TX 75023-4528
Phone: 972-208-1435
FEIN:
Dates: Oct 3, 2007 - Apr 3, 2013

Name: JAN WALLACE
Title: DIRECTOR;SECRETARY
LexID: 002640135091
SSN: 765-14-xxxx
Company: GENESIS HEALTH MANAGEMENT CORPORATION
Address: 1613 JIMMIE DAVIS HWY STE 1, BOSSIER CITY LA 71112-4557
Phone:
FEIN:

Dates: Oct 3, 2007 - Apr 3, 2013

Name: JAN WALLACE
Title: PRESIDENT
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN, INC.
Address: 11990 SAN VICENTE BLVD STE 300, LOS ANGELES CA 90049-6608
Phone: ✓ 310-826-6749
FEIN:
Dates: Apr 15, 2009 - Mar 5, 2013

Name: JAN WALLACE
Title: PRESIDENT
LexID: 002640135091
SSN: 765-14-xxxx
Company: P & H LABORATORIES
Address: 4496 RUNWAY ST, SIMI VALLEY CA 93063-3448
Phone:
FEIN:
Dates: Oct 1, 2001 - Mar 5, 2013

Name: JAN WALLACE
Title: MANAGING MEMBER
LexID: 002640135091
SSN: 765-14-xxxx
Company: WALLACE BLACK, LLC
Phone:
FEIN:
Dates: Apr 1, 2007 - Apr 1, 2012

Name: JAN WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN, INC.
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Jun 15, 2010 - Aug 12, 2010

Name: JAN WALLACE
Title: CEO-PRES
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN, INC.
Address: LOS ANGELES, CA
Phone:
FEIN:
Dates: Dec 7, 2007 - Jan 15, 2010

Name: JAN WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Company: GENESIS HEALTH MANAGEMENT CORPORATION
Address: 136 RUTLEDGE LN, COLUMBIA LA 71418-4214
Phone:
FEIN:
Dates: Oct 15, 1996 - Sep 8, 2009

Name: JAN WALLACE
Title: SECRETARY
LexID: 002640135091
SSN: 765-14-xxxx
Company: GENESIS HEALTH MANAGEMENT CORPORATION
Address: 136 RUTLEDGE LN, COLUMBIA LA 71418-4214
Phone:
FEIN:
Dates: Oct 15, 1996 - Sep 8, 2009

Name: JAN WALLACE
Title: PRESIDENT
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN, INC.
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827

Phone: ✓ 310-827-0800
FEIN:
Dates: Apr 7, 2008 - Mar 31, 2009

Name: JAN WALLACE
Title: PRESIDENT, CHIEF EXECUTIVE OFFICER
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN, INC.
Address: 301 N CANON DR STE 328, BEVERLY HILLS CA 90210-4726
Phone: 310-827-0800 - PDT
FEIN:
Dates: Sep 28, 2008

Name: JAN WALLACE
Title: PRESIDENT, CHIEF EXECUTIVE OFFICER
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN, INC.
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Jun 15, 2008 - Sep 28, 2008

Name: JAN WALLACE
Title: CEO-PRES
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN, INC.
Address: MARINA DEL REY, CA
Phone:
FEIN:
Dates: Dec 7, 2007 - Sep 6, 2008

Name: JAN WALLACE
Title: CHIEF EXECUTIVE OFFICER
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN INC
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: DIRECTOR (PUBLIC CO)
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN INC
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: PRESIDENT
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN INC
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: CHIEF EXECUTIVE OFFICER
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN INC
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: CHIEF EXECUTIVE OFFICER

LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN INC
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: DIRECTOR (PUBLIC CO)
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN INC
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: DIRECTOR (PUBLIC CO)
LexID: 002640135091
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Company: DAVI SKIN INC
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: PRESIDENT
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN INC
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: PRESIDENT
LexID: 002640135091
SSN: 765-14-xxxx
Company: DAVI SKIN INC
Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827
Phone: ✓ 310-827-0800 - PDT
FEIN:
Dates: Sep, 2006 - Nov, 2007

Name: JAN WALLACE
Title: DIRECTOR
LexID: 002640135091
SSN: 765-14-xxxx
Company: PERSPECTIVES HEALTH MANAGEMENT CORPORATION
Address: 2121 W SPRING CREEK PKWY STE 109, PLANO TX 75023-4528
Phone: 972-208-1435
FEIN:
Dates: Mar 21, 2004 - Oct 3, 2007

Name: JAN WALLACE
Title: SECRETARY
LexID: 002640135091
SSN: 765-14-xxxx
Company: PERSPECTIVES HEALTH MANAGEMENT CORPORATION
Address: 2121 W SPRING CREEK PKWY STE 109, PLANO TX 75023-4528
Phone: 972-208-1435
FEIN:
Dates: Mar 21, 2004 - Oct 3, 2007

Name: JAN WALLACE
Title: DIRECTOR
LexID: 002640135091
SSN: 765-14-xxxx
Company: GENESIS HEALTH MANAGEMENT CORPORATION
Address: 1613 JIMMIE DAVIS HWY STE 1, BOSSIER CITY LA 71112-4557

Phone:
FEIN:
Dates: Mar 21, 2004 - Oct 3, 2007

Name: JAN WALLACE
Title: SECRETARY
LexID: 002640135091
SSN: 765-14-xxxx
Company: GENESIS HEALTH MANAGEMENT CORPORATION
Address: 1613 JIMMIE DAVIS HWY STE 1, BOSSIER CITY LA 71112-4557
Phone:
FEIN:
Dates: Mar 21, 2004 - Oct 3, 2007

Name: JAN WALLACE
LexID: 002640135091
SSN: 765-14-xxxx
Company: PERSPECTIVES HEALTH MANAGEMENT CORPORATION
Address: 2121 W SPRING CREEK PKWY STE 109, PLANO TX 75023-4528
Phone: 972-208-1435
FEIN: 72-1340084
Dates: Apr 20, 2000 - Sep 17, 2007

Name: JAN WALLACE
Title: DIRECTOR
LexID: 002640135091
SSN: 765-14-xxxx
Company: PERSPECTIVES HEALTH MANAGEMENT CORPORATION
Address: 2121 W SPRING CREEK PKWY STE 109, PLANO TX 75023-4528
Phone: 972-208-1435
FEIN: 72-1340084
Dates: Apr 20, 2000 - Sep 17, 2007

Name: JAN WALLACE
Title: CHIEF EXECUTIVE OFFICER
LexID: 002640135091
SSN: 765-14-xxxx
Company: SECURED DIVRS INVT LT
Phone:
FEIN:
Dates: Apr 4, 2005 - Apr 7, 2006

Name: JAN WALLACE
Title: CHIEF EXECUTIVE OFFICER
LexID: 002640135091
SSN: 765-14-xxxx
Company: SECURED DIVRS INVTS LT
Phone:
FEIN:
Dates: Apr 4, 2005 - Apr 7, 2006

Name: JAN WALLACE
Title: PRESIDENT
LexID: 002640135091
SSN: 765-14-xxxx
Company: DYNAMIC ACQUISITION CORPORATION
Phone:
FEIN:
Dates: Dec 1, 2005

Name: JAN WALLACE
Title: PRESIDENT
LexID: 002640135091
SSN: 765-14-xxxx
Company: CLAIRE TECHNOLOGIES, INC.
Phone:
FEIN:
Dates: Feb 1, 2005

Name: JAN WALLACE
Title: PRES
LexID: 002640135091
SSN: 765-14-xxxx
Company: MW MEDICAL INC
Address: PARADISE VALLEY, AZ
Phone:

FEIN:

Dates: Nov 22, 2002 - Jun 1, 2004

Name: JAN WALLACE

LexID: 002640135091

SSN: 765-14-xxxx

Company: DYNAMIC ASSOCIATES INC

Address: 6617 N SCOTTSDALE RD STE 103, SCOTTSDALE AZ 85250-7803

Phone: 480-315-8600 - MST

FEIN:

Dates: May, 2001

Name: JAN WALLACE

Title: PRESIDENT

LexID: 002640135091

SSN: 765-14-xxxx

Company: MW MED INC

Phone:

FEIN:

Dates: Sep 11, 1998 - Oct 31, 2000

Name: JAN WALLACE

Title: MANAGING MEMBER

LexID: 002640135091

SSN: 765-14-xxxx

Company: ADVANCED-DYNAMIC, LLC

Phone:

FEIN:

Dates: Oct 8, 1999

Name: JAN WALLACE

Title: PRESIDENT & CHIEF EXECUTIVE OFFICER

LexID: 002640135091

SSN: 765-14-xxxx

Company: DAVI SKIN, INC.

Address: 4223 GLENCOE AVE STE B130, MARINA DEL REY CA 90292-8827

Phone: ✓ 310-827-0800 - PDT

FEIN:

Dates:

Professional License(s):

[None Found]

Voter Registration:

[None Found]

Bankruptcies:

[None Found]

Liens and Judgments:

[None Found]

Possible Properties Owned by Subject:**Property:**

Parcel Number - 174-47-012F

Owner Name: JAN WALLACE LexID: 002640135091

Property Address: - 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY

Owner Address: 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY

Total Market Value - \$1,734,300

Assessed Value - \$173,430

Land Value - \$346,800

Improvement Value - \$1,387,500

Year Built - 1999

Legal Description - N 243.73F OF NE4 NW4 SE4 EX W 196.40F & EX E 196. 40F & EX N 33F RD

Data Source - B

Property:

Parcel Number - 174-47-012F

Owner Name: JAN WALLACE LexID: 002640135091

Property Address - 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY

Loan Amount - \$1,100,000
 Loan Type - CONVENTIONAL
 Data Source - A

Property:

Parcel Number - 101-20-423
 Owner Name: JAN WALLACE LexID: 002640135091
 Owner Address: 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY
 Sale Date - 02/14/2005
 Sale Price - \$120,000
 Seller Name: DBJ ENTERPRISES LLC
 Loan Type - CASH
 Data Source - B

Property:

Parcel Number - 174-04-849A
 Owner Name: JAN WALLACE LexID: 002640135091
 Property Address: - 8649 E ROYAL PALM RD, SCOTTSDALE AZ 85258-4324, MARICOPA COUNTY
 Owner Address: 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY
 Sale Date - 05/11/1999
 Sale Price - \$93,000
 Subdivision Name - VILLA DE VALLARTA PH 01
 Total Market Value - \$86,500
 Assessed Value - \$8,650
 Land Value - \$17,300
 Improvement Value - \$69,200
 Year Built - 1980
 Seller Name: LOUISE E ANDERSON LexID: 000061575768
 Legal Description - VILLA DE VALLARTA PHASE 1 MCR 220-20 UNIT 101 BLD G B TOG W/AN
 UNDIV 0.5754% INT IN COMMON ELEMENTS TR 22020
 Loan Amount - \$65,100
 Loan Type - CONVENTIONAL
 Lender Name - WORLD SVGS BK FSB
 Data Source - A

Property:

Parcel Number - 177-03-243
 Owner Name: JAN MARY WALLCE LexID: 002640135091
 Property Address: - 7134 N VIA NUEVA, SCOTTSDALE AZ 85258-3728, MARICOPA COUNTY
 Owner Address: 7134 N VIA NUEVA, SCOTTSDALE AZ 85258-3728, MARICOPA COUNTY
 Sale Price - \$115,000
 Total Market Value - \$113,000
 Assessed Value - \$11,300
 Land Value - \$22,600
 Improvement Value - \$90,400
 Land Size - 3,606 Square Feet
 Year Built - 1974
 Seller Name: BRIAN J MAGUIRE LexID: 111445852991
 Legal Description - PASEO VILLAS PER MCR 154-20 LOT 9
 Loan Amount - \$74,750
 Loan Type - VETERANS ADMINISTRATION
 Lender Name - WORLD S&L
 Data Source - A

Property:

Parcel Number - 17703243
 Owner Name: JAN WALLACE LexID: 002640135091
 Property Address - 7134 N VIA NUEVA, SCOTTSDALE AZ 85258-3728, MARICOPA COUNTY
 Owner Address: 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY
 Sale Price - \$115,000
 Seller Name: BRIAN J MAGUIRE LexID: 111445852991
 Loan Type - CONVENTIONAL
 Data Source - A

Possible Associates:

LOGAN B ANDERSON LexID: 000061578645 DOB: 1954

Previous And Non-Verified Address(es):

⑤ 7373 N SCOTTSDALE RD STE B169, PARADISE VALLEY AZ 85253-3554, MARICOPA COUNTY
 (May 1996 - Sep 2004)
 7009 E AVENIDA EL ALBA, PARADISE VALLEY AZ 85253-4805, MARICOPA COUNTY
 (Dec 1996 - Apr 1998)
 6429 E, PARADISE VALLEY AZ 85253, MARICOPA COUNTY (Dec 1996 - Jan 1997)
 ⑤ 7373 N SCOTTSDALE RD APT B150, PARADISE VALLEY AZ 85253-3559, MARICOPA COUNTY
 (Dec 1996)

7373 N SCOTTSDALE RD APT C245, PARADISE VALLEY AZ 85253-3559, MARICOPA COUNTY
(May 1996)

6609 N SCOTTSDALE RD STE 201, SCOTTSDALE AZ 85250-7801, MARICOPA COUNTY
(Nov 1995 - Jan 1996)

4915 E DOUBLETREE RANCH RD, PARADISE VALLEY AZ 85253-1557, MARICOPA COUNTY
(Jul 1994 - Aug 1994)

CLAYTON V DEARDORFF LexID: 000594912727 DOB: 1/11/1947
540-50-xxxx issued in Oregon between 1/1/1960 and 12/31/1962

Names Associated with Associate:

CLAY V DEARDORFF LexID: 000594912727 DOB: 1/11/1947
540-50-xxxx issued in Oregon between 1/1/1960 and 12/31/1962
CLAYTON VERNON DEARDORFF LexID: 000594912727 DOB: 1/11/1947
540-50-xxxx issued in Oregon between 1/1/1960 and 12/31/1962
CLAYTON V DEARDORFF LexID: 000594912727 DOB: 1947
540-59-xxxx issued in Oregon between 8/2/2000 and 8/1/2001

Active Address(es):

✓ 1821 LA CIMA DR, MCKINNEY TX 75071-7650, COLLIN COUNTY (Nov 2008 - Apr 2013)
972-547-3837 - CDT DEARDORFF CLAYTON

Previous And Non-Verified Address(es):

7609 S BALLANTRAE DR, MCKINNEY TX 75070-6703, COLLIN COUNTY (Jun 1987 - Jul 2009)
2517 FAIRVIEW DR, PLANO TX 75075-7411, COLLIN COUNTY (Jun 1987 - Sep 2007)
2075 WINCHESTER DR, FRISCO TX 75033-7674, DENTON COUNTY (Jun 1987 - Jan 2007)
2308 BROKEN PT, MCKINNEY TX 75070-5422, COLLIN COUNTY (Sep 1986 - May 2000)
1349 HEIDI DR, PLANO TX 75025-2808, COLLIN COUNTY (Jun 1994 - Jul 1997)
PO BOX 23, DALLAS TX 75221-0023, DALLAS COUNTY (Jul 1994)
PO BOX 23, FORT WORTH TX 76101-0023, TARRANT COUNTY (Jul 1994)
74 RIDGEWAY, CENTERVILLE OH 45459, MONTGOMERY COUNTY (May 1993)
5080 SPECTRUM DR APT, ADDISON TX 75001-4648, DALLAS COUNTY (Jul 1992 - Dec 1992)

DEAN A DRUMMOND LexID: 000684743449 DOB: 11/9/1968
547-71-xxxx issued in California between 1/1/1982 and 12/31/1982

Names Associated with Associate:

A DRUMMOND LexID: 000684743449 DOB: 11/9/1968
547-71-xxxx issued in California between 1/1/1982 and 12/31/1982
DEAN A DRUMMOND LexID: 000684743449 DOB: 1/1969
547-71-xxxx issued in California between 1/1/1982 and 12/31/1982
ALEXANDER DRUMMOND LexID: 000684743449 DOB: 11/9/1968
547-71-xxxx issued in California between 1/1/1982 and 12/31/1982
DEAN ALEXANDER DRUMMOND LexID: 000684743449 DOB: 11/9/1968
547-71-xxxx issued in California between 1/1/1982 and 12/31/1982

Previous And Non-Verified Address(es):

8655 BELFORD AVE APT 150, LOS ANGELES CA 90045-8629, LOS ANGELES COUNTY
(Oct 1995 - Mar 2013)
8 ONONDAGA LN, MEDFIELD MA 02052-2925, NORFOLK COUNTY (2012 - Feb 2013)
125 W PROSPECT ST, WALDWICK NJ 07463-1330, BERGEN COUNTY (Oct 2003 - Jan 2013)
132 ROOSEVELT AVE, HASBROUCK HEIGHTS NJ 07604-1012, BERGEN COUNTY
(Feb 2004 - Apr 2005)
6617 N SCOTTSDALE RD STE 103, SCOTTSDALE AZ 85250-7803, MARICOPA COUNTY
(Jun 2000 - Oct 2000)
4161 MILDRED AVE, LOS ANGELES CA 90066-5721, LOS ANGELES COUNTY
(Apr 1994 - Oct 2000)
6735 E GREENWAY PKWY APT 1070, SCOTTSDALE AZ 85254-2109, MARICOPA COUNTY
(Sep 2000)
8655 BELFORD AVE APT 11, LOS ANGELES CA 90045-4567, LOS ANGELES COUNTY
(Dec 1988 - Jan 1996)
150, WESTCHESTER CA 90045, LOS ANGELES COUNTY (Dec 1990 - Dec 1991)
9405 W JEFFERSON BLVD, CULVER CA 90230, LOS ANGELES COUNTY (Dec 1988)

JOSHUA LEVINE LexID: 001290834732 DOB: 1/17/1956
051-48-xxxx issued in New York between 1/1/1970 and 12/31/1971

Names Associated with Associate:

JOSHUA LEVINE LexID: 001290834732 DOB: 1/17/1956
031-48-xxxx issued in Massachusetts between 1/1/1972 and 12/31/1973
JOSH LEVINE LexID: 001290834732 DOB: 1/17/1956
051-48-xxxx issued in New York between 1/1/1970 and 12/31/1971

JOSHUA LEVIE LexID: 001290834732 DOB: 1/17/1956
051-48-xxxx issued in New York between 1/1/1970 and 12/31/1971

JOSHUA LEVINE LexID: 001290834732 DOB: 1956
051-48-xxxx issued in New York between 1/1/1970 and 12/31/1971

Previous And Non-Verified Address(es):

11693 SAN VICENTE BLVD STE 490, LOS ANGELES CA 90049-5105, LOS ANGELES COUNTY
 (Oct 1996 - Dec 2011)
 3104 RAVENS CREST DR, PLAINSBORO NJ 08536-2439, MIDDLESEX COUNTY
 (Sep 1998 - Jul 2002)
 562 CORNING RD, MANCHESTER NH 03109-5029, HILLSBOROUGH COUNTY
 (Jun 1996 - Jan 1999)
 PO BOX 1513, FAIRFIELD IA 52556-0026, JEFFERSON COUNTY (Jan 1982 - Mar 1998)
 3678 BARHAM BLVD APT K109, LOS ANGELES CA 90068-1177, LOS ANGELES COUNTY
 (Apr 1994 - Oct 1996)
 1200 W RIVERSIDE DR APT 367, BURBANK CA 91506-3148, LOS ANGELES COUNTY
 (Jan 1982 - Apr 1995)
 4522 WOODMAN AVE APT C238, SHERMAN OAKS CA 91423-5594, LOS ANGELES COUNTY
 (Nov 1993)
 919 3RD ST, WEST BABYLON NY 11704-4711, SUFFOLK COUNTY (Apr 1989 - Dec 1992)
 DELETE, FAIRFIELD IA 52556, JEFFERSON COUNTY (Oct 1990)
 375 MONTGOMERY AVE, WEST BABYLON NY 11704-4910, SUFFOLK COUNTY (Jun 1990)

CATHY MARTIN PEROT LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971

Names Associated with Associate:

CATHY MARTIN MARTIN LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 CATHERINE MARTIN PEROT LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 PEROT CATHY MARTIN LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 CATHY CATHY MARTINPEROT LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 CATHY MARTIN-PEROT LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 C M PEROT LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 CHATHERIN M MARTIN LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 CATHERINE MARTIN LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 CATHERINE MARTIN WALDROP LexID: 001612738321 DOB: 1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971
 CATHY MARTIN WALDROP LexID: 001612738321 DOB: 3/17/1968
 418-80-xxxx issued in Alabama between 1/1/1970 and 12/31/1971

Previous And Non-Verified Address(es):

2233 NEW NATCHITOCHE RD, WEST MONROE LA 71292-2125, OUACHITA COUNTY
 (2005 - Nov 2012)
 136 RUTLEDGE LN 109, COLUMBIA LA 71418-4214, CALDWELL COUNTY (Apr 1997 - Mar 2006)
 PO BOX 1507, COLUMBIA LA 71418-1507, CALDWELL COUNTY (Mar 2001)
 2461 COTTONWOOD AVE, BATON ROUGE LA 70808-2120, EAST BATON ROUGE COUNTY
 (Dec 1992 - May 1999)
 224 QUARTER HORSE LN, WINNSBORO LA 71295-6337, FRANKLIN COUNTY (Jul 1988 - Apr 1997)
 RR 1 BOX 638, COLUMBIA LA 71418-9801, CATAHOULA COUNTY (Feb 1991 - Jan 1997)
 RR 1 BOX 586, COLUMBIA LA 71418-9801, CATAHOULA COUNTY (Jul 1988 - Jan 1997)
 792 FLORENCE ST, BATON ROUGE LA 70806-5759, EAST BATON ROUGE COUNTY
 (May 1994 - May 1996)
 PO BOX 1, COLUMBIA LA 71418-0001, CALDWELL COUNTY (Dec 1992)

JOANNA B SAFFRON LexID: 001682226280 DOB: 5/3/1974
 600-48-xxxx issued in Arizona between 1/1/1987 and 12/31/1987

Names Associated with Associate:

JOANNA B SPRINGER LexID: 001682226280 DOB: 5/3/1974
 600-48-xxxx issued in Arizona between 1/1/1987 and 12/31/1987
 JOANNA B MCLEAN LexID: 001682226280 DOB: 5/3/1974
 600-48-xxxx issued in Arizona between 1/1/1987 and 12/31/1987
 JOANNA SAFFON MCLEAN LexID: 001682226280 DOB: 5/3/1974
 600-48-xxxx issued in Arizona between 1/1/1987 and 12/31/1987
 JOANNA WOLFE LexID: 001682226280 DOB: 5/3/1974
 600-48-xxxx issued in Arizona between 1/1/1987 and 12/31/1987

Previous And Non-Verified Address(es):

13225 N FOUNTAIN HILLS BLVD APT 305, FOUNTAIN HILLS AZ 85268-3872, MARICOPA COUNTY
 (Feb 2010)
 9284 E DREYFUS PL, SCOTTSDALE AZ 85260-4396, MARICOPA COUNTY (Dec 2008)
 976 UTICA CIR, BOULDER CO 80304-0796, BOULDER COUNTY (Jan 1999 - Jul 2004)
 10880 N 107TH WAY, SCOTTSDALE AZ 85259-3819, MARICOPA COUNTY (Feb 2000 - Mar 2001)
 8330 E WELDON AVE, SCOTTSDALE AZ 85251-5934, MARICOPA COUNTY (Apr 1995 - Mar 2001)
 PO BOX 880418, SAN FRANCISCO CA 94188-0418, SAN FRANCISCO COUNTY (Dec 2000)
 7220 N VIA CAMELLO DEL NORTE APT 2, SCOTTSDALE AZ 85258-3611, MARICOPA COUNTY
 (Mar 1998)

§ 7471 E NORTHERN AVE, SCOTTSDALE AZ 85258-2903, MARICOPA COUNTY
(Jun 1995 - Jul 1995)

§ 10147 E TOPAZ DR, SCOTTSDALE AZ 85258-4808, MARICOPA COUNTY (Apr 1995)
101147 E TOPAZ, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Apr 1995)

CARLO C MONDAVI LexID: 001755859408 DOB: 1980
609-16-xxxx issued in California between 1/1/1988 and 12/31/1988

Previous And Non-Verified Address(es):

45 EL MONTE WAY, NAPA CA 94558-3953, NAPA COUNTY (May 2012 - Jun 2012)
2620 HIGHLAND AVE, SANTA MONICA CA 90405-4402, LOS ANGELES COUNTY
(2005 - Jun 2012)
2310 APPALOOSA LN, PARK CITY UT 84098-6292, SUMMIT COUNTY (2011 - Aug 2011)
5589 SILVERADO TRL, NAPA CA 94558-9421, NAPA COUNTY (Jun 1999 - Dec 2005)
PO BOX 2, OAKVILLE CA 94562-0002, NAPA COUNTY (Jun 1999 - Oct 2003)

GRACE SIM LexID: 002338287338 DOB: 1/1961
765-64-xxxx issued in Arizona between 5/2/2006 and 8/1/2006

Names Associated with Associate:

GRACE SIM LexID: 002338287338 DOB: 1/1961

Previous And Non-Verified Address(es):

§ 7134 N VIA NUEVA, SCOTTSDALE AZ 85258-3728, MARICOPA COUNTY (Jan 1997 - 2012)
PO BOX 5383, SCOTTSDALE AZ 85261-5383, MARICOPA COUNTY (Jun 2000 - 2012)
§ 7373 N SCOTTSDALE RD APT, PARADISE VALLEY AZ 85253-3559, MARICOPA COUNTY
(Oct 1998 - Jan 1999)
§ 7134 NUEVA VIA APT N, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Feb 1997)
§ 7134 NUEVA VI APT N, SCOTTSDALE AZ 85258, MARICOPA COUNTY (Feb 1997)

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

- > JAN M WALLACE
- >> JUANITA WALLACE , Age 58

Possible Relatives:

JAN M WALLACE LexID: 172763587827
438-29-xxxx issued in Louisiana between 1/1/1977 and 12/31/1977

Previous And Non-Verified Address(es):

§ 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY
(Dec 1996 - Nov 2010)

Current Residents at Address:

STACEY KLIBANOFF
ALAN D KLIBANOFF
JAN MARY WALLACE
MEGHAN KLIBANOFF
ABBY KLIBANOFF
480-443-2539 - MST KLIBANOFF ALLEN

§ 6955 E CABALLO DR, PARADISE VALLEY AZ 85253-2710, MARICOPA COUNTY
(May 1999 - Jan 2001)

Current Residents at Address:

THOMAS H VANWEELDEN
THERESA M VANWEELDEN
JULIE C VANWEELDEN
JENNA M VANWEELDEN
NICHOLAS P VAN WEELDEN
NATHANIEL E VAN WEELDEN

Possible Relative:

JUANITA WALLACE LexID: 002640542365 DOB: 7/1955

Previous And Non-Verified Address(es):

§ 6929 E CHENEY DR, PARADISE VALLEY AZ 85253-3582, MARICOPA COUNTY
(Dec 1998 - Jan 1999)

Current Residents at Address:

STACEY KLIBANOFF
ALAN D KLIBANOFF
JAN MARY WALLACE
MEGHAN KLIBANOFF
ABBY KLIBANOFF
480-443-2539 - MST KLIBANOFF ALLEN

Source Information:

All Sources	108 Source Document(s)
Driver Licenses	2 Source Document(s)
Person Locator 1	8 Source Document(s)
Historical Person Locator	18 Source Document(s)
Person Locator 2	4 Source Document(s)
Deed Transfers	28 Source Document(s)
Criminal	7 Source Document(s)
Tax Assessor Records	19 Source Document(s)
Utility Locator	2 Source Document(s)
Person Locator 5	20 Source Document(s)