

Subject Information

SUSAN CANE

568-69-9305

03/18/1966

AGE: 53

Alias(es)

SUSAN CANE

SUSAN E CANE

SUSAN EISELMAN CANE

SUSAN EISELMAN

SUE CANE

SUSAN ELSELMAN

SSN(s)

568-69-9305

Issued in California, 1982

DOB(s)

03/18/1966 (53)

Reported Current Address:

3273 E WARM SPRINGS RD, LAS VEGAS, NV 89120 (CLARK)
(03/17/2019-06/29/2019)

Bankruptcies: None Found

Motor Vehicles: Yes

Properties: Yes

Employment: None Found

Liens: None Found

Judgments: None Found

Foreclosures: None Found

Possible Criminal/Infractions: None Found

Report Summary

Possible Criminal/Infractions	None Found
Deceased Report	None Found
City History	15 Found
County History	15 Found
Address Summary	15 Found
Phones	7 Found
Emails	1 Found
IP Addresses	1 Found
Possible Employers	None Found
Bankruptcies	None Found
Liens	None Found
Judgments	None Found
Properties	3 Found
Foreclosures	None Found
Motor Vehicles	1 Found
Aircraft	None Found
Possible Relatives	9 Found
Possible Relative Details	9 Found
Possible Associates	15 Found
Possible Associates Details	15 Found

Possible Criminal/Infractions

None Found

Deceased Report

None Found

City History

15 Found

LAS VEGAS, NV	(03/17/2019-Current)
LOS ANGELES, CA	(07/01/2014-06/29/2019)
SANTA MONICA, CA	(12/01/2011-04/30/2016)
LOS ANGELES, CA	(12/01/2011-12/31/2014)
CALABASAS, CA	(05/28/2007-12/31/2011)
WEST HILLS, CA	(12/08/2004-05/11/2009)
HENDERSON, NV	(07/29/1997-01/24/2005)
LAS VEGAS, NV	(01/01/2005)
HENDERSON, NV	(09/16/2003-12/31/2004)
HUNTINGTON BEACH, CA	(08/01/1993-12/31/2002)
SAN JUAN CAPISTRANO, CA	(06/30/1995-08/20/1997)
HUNTINGTON BEACH, CA	(06/01/1995)
SHERMAN OAKS, CA	(03/01/1990-12/31/1992)
WEST HILLS, CA	(08/01/1988-12/31/1990)
ORLANDO, FL	

CLARK, NV	(03/17/2019-Current)
LOS ANGELES, CA	(07/01/2014-06/29/2019)
LOS ANGELES, CA	(12/01/2011-04/30/2016)
LOS ANGELES, CA	(12/01/2011-12/31/2014)
LOS ANGELES, CA	(05/28/2007-12/31/2011)
LOS ANGELES, CA	(12/08/2004-05/11/2009)
CLARK, NV	(07/29/1997-01/24/2005)
CLARK, NV	(01/01/2005)
CLARK, NV	(09/16/2003-12/31/2004)
ORANGE, CA	(08/01/1993-12/31/2002)
ORANGE, CA	(06/30/1995-08/20/1997)
ORANGE, CA	(06/01/1995)
LOS ANGELES, CA	(03/01/1990-12/31/1992)
LOS ANGELES, CA	(08/01/1988-12/31/1990)
ORANGE, FL	

Address Summary

15 Found

3273 E WARM SPRINGS RD, LAS VEGAS, NV 89120	(CLARK)	(03/17/2019-Current)
1738 BARRY AVE APT 8, LOS ANGELES, CA 90025	(LOS ANGELES)	(07/01/2014-06/29/2019)
1165 STANFORD ST APT A, SANTA MONICA, CA 90403	(LOS ANGELES)	(12/01/2011-04/30/2016)
11771 MONTANA AVE APT 212, LOS ANGELES, CA 90049	(LOS ANGELES)	(12/01/2011-12/31/2014)
5544 HOBACK GLEN RD, CALABASAS, CA 91302	(LOS ANGELES)	(05/28/2007-12/31/2011)
6733 CORIE LN, WEST HILLS, CA 91307	(LOS ANGELES)	(12/08/2004-05/11/2009)
105 QUAIL RUN RD, HENDERSON, NV 89014	(CLARK)	(07/29/1997-01/24/2005)
2004 MADAGASCAR LN, LAS VEGAS, NV 89117	(CLARK)	(01/01/2005)
15 QUAIL HOLLOW DR, HENDERSON, NV 89014	(CLARK)	(09/16/2003-12/31/2004)
120 17TH ST, HUNTINGTON BEACH, CA 92648	(ORANGE)	(08/01/1993-12/31/2002)
28462 VIA ORDAZ, SAN JUAN CAPISTRANO, CA 92675	(ORANGE)	(06/30/1995-08/20/1997)
1706 LAKE STREET, HUNTINGTON BEACH, CA 92648	(ORANGE)	(06/01/1995)
15157 MAGNOLIA BV B, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(03/01/1990-12/31/1992)
6704 MELBA AV, WEST HILLS, CA 91307	(LOS ANGELES)	(08/01/1988-12/31/1990)
5706 KINGSGATE DR, ORLANDO, FL 32839	(ORANGE)	

Phone	Type	Last Seen	Provider
818-926-2036	Cellular	08/28/2018	VERIZON WIRELESS-CA
818-884-8650	Residential	08/30/2014	PACIFIC BELL
714-843-6233	Residential	08/03/2014	FRONTIER CALIFORNIA
424-832-3928	Residential	06/15/2019	TIME WARNER CABLE CA
702-312-6250	Residential	08/01/2009	MPOWER COMM - NV
310-310-3504	Residential	11/28/2017	T-MOBILE USA, INC.
818-914-6034	Residential	10/25/2008	MATRIX SII TNCI - CA

Emails

1 Found

Possible Emails:

SUSANCANE@YAHOO.COM

Last Seen:

07/23/2015

IP Addresses

1 Found

IP Address:
199.10.152.107

Last Seen:
07/23/2015

Possible Employers

None Found

Bankruptcies

None Found

Liens

None Found

Judgments

None Found

Properties

3 Found

6733 CORIE LN, WEST HILLS, CA 91307 (LOS ANGELES)

Current Owners: SINDY S POST (POST,SINDY S TRUST) , SCHWARTZ SINDY (SINDY,SCHWARTZ TRUST)
Relationship: TRUST
Homestead: \$7,000

Latest Assessment: 12/04/2018
Assessed: 2018 - \$668,867
Tax: 2017 - \$7,171

Parcel Number: 2031017048
Subdivision: 31548
Legal Description: TR=31548 LOT 32
Year Built: 1980
Use: SINGLE FAMILY RESIDENCE

Total Value: \$0
Land Value: \$0
Improvement Value: \$0
Bedrooms: 3
Size (sqft): Bdlg: 0 Lot: 8930

Current Owner Transaction History

Date: 03/26/2013
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST
Doc Number: 489495
Borrower: SINDY S POST (POST,SINDY S)
Quit Claim: No
Filing Date: 04/02/2013

Mortgage Details
Amount: \$281,000
Loan Doc Number: 489495
Lender: SURETY FINANCIAL SERVICES
Lender Type: FUNDING/FINANCE COMPANY

Date: 05/05/2009
Transaction: RESALE
Doc Type: GRANT DEED
Doc Number: 695677
Buyer: SINDY SCHWARTZ (SCHWARTZ SINDY LIVING TRUST)
Seller: SINDY S POST (POST,SINDY S)
Arms Length: No
Quit Claim: No
Filing Date: 05/12/2009

Date: 04/22/2009
Transaction: RESALE
Sales Price: \$591,000
Doc Type: GRANT DEED
Doc Number: 687254
Buyer: SINDY S POST (POST,SINDY S)
Seller: SUSAN CANE (CANE,SUSAN)
Arms Length: Yes
Quit Claim: No
Filing Date: 05/11/2009

Mortgage Details
Amount: \$300,000
Loan Doc Number: 687255
Lender: SURETY FINANCIAL SERVICES
Lender Type: FUNDING/FINANCE COMPANY
Interest Rate Type: FIXED

Prior Transaction History

Date: 12/21/2005
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST
Doc Number: 3140687
Borrower: SUSAN CANE (CANE,SUSAN)
Quit Claim: No
Filing Date: 12/21/2005

Mortgage Details
Amount: \$100,000
Loan Doc Number: 3140687
Lender: J P MORGAN CHASE BANK
Lender Type: BANK
Interest Rate Type: VARIABLE
Lender Credit Line: LINE OF CREDIT

Date: 12/08/2004
Transaction: RESALE
Sales Price: \$590,000
Doc Type: GRANT DEED
Doc Number: 345135
Buyer: SUSAN CANE (CANE,SUSAN)
Seller: NANCY A BUTCHER, RONALD T BUTCHER
(BUTCHER,RONALD T SR & NANCY A)
Arms Length: Yes
Quit Claim: No
Filing Date: 02/15/2005

Mortgage Details
Amount: \$413,000
Loan Doc Number: 345136
Lender: WASHINGTON MUTUAL FSB
Lender Type: BANK
Interest Rate Type: VARIABLE

Date: 02/11/2003
Transaction: REFINANCE OR EQUITY
Doc Type: QUITCLAIM
Doc Number: 408300
Grantee: NANCY A BUTCHER, RONALD T BUTCHER
(BUTCHER,RONALD T & NANCY A)
Grantor: NANCY A BUTCHER, RONALD T BUTCHER
(BUTCHER,RONALD T & NANCY A)
Arms Length: No
Quit Claim: Yes
Filing Date: 02/11/2003

Mortgage Details
Amount: \$182,000
Loan Doc Number: 408301
Lender: LOS ANGELES FCU
Lender Type: CREDIT UNION
Interest Rate Type: VARIABLE

Date: 10/28/2002
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST
Doc Number: 2556982
Borrower: NANCY A BUTCHER, RONALD T BUTCHER
(BUTCHER,RONALD T & NANCY A)
Quit Claim: No
Filing Date: 10/28/2002

Mortgage Details
Amount: \$185,500
Lender: WELLS FARGO BANK
Lender Type: BANK
Interest Rate Type: FIXED
Lender Credit Line: LINE OF CREDIT

Date: 04/02/1998
Transaction: REFINANCE OR EQUITY
Borrower: RONALD T BUTCHER, NANCY A BUTCHER
(BUTCHER,RONALD T & NANCY A)
Quit Claim: No
Filing Date: 04/02/1998

Mortgage Details
Amount: \$185,350
Lender: FLEET MORTGAGE CORP
Lender Type: MORTGAGE COMPANY
Interest Rate Type: FIXED

Date: 08/29/1996
Transaction: REFINANCE OR EQUITY
Borrower: RONALD T BUTCHER, NANCY A BUTCHER
(BUTCHER,RONALD T & NANCY A)
Quit Claim: No
Filing Date: 08/29/1996

Mortgage Details
Amount: \$25,000
Lender: LOS ANGELES FCU
Lender Type: CREDIT UNION
Interest Rate Type: FIXED

Date: 08/24/1993
Transaction: REFINANCE OR EQUITY
Doc Type: QUITCLAIM

Mortgage Details
Amount: \$170,000
Lender: CALIFORNIA FEDERAL BANK

Grantee: RONALD T BUTCHER, NANCY A BUTCHER
(BUTCHER,RONALD T & NANCY A)
Grantor: RONALD T BUTCHER (BUTCHER,RONALD T)
Arms Length: No
Quit Claim: Yes
Filing Date: 08/24/1993

Lender Type: FEDERAL SAVINGS BANK (FSB)
Interest Rate Type: VARIABLE

Date: 07/31/1989
Transaction: REFINANCE OR EQUITY
Borrower: RONALD T BUTCHER (BUTCHER RONALD T)
Quit Claim: No
Filing Date: 07/31/1989

Mortgage Details
Amount: \$40,000
Lender: BANK OF AMERICA
Lender Type: BANK

Date: 03/28/1988
Transaction: REFINANCE OR EQUITY
Borrower: RONALD T BUTCHER (BUTCHER RONALD T)
Quit Claim: No
Filing Date: 03/28/1988

Mortgage Details
Amount: \$132,000
Lender: MERCURY SAVINGS & LOAN
Lender Type: FEDERAL SAVINGS BANK (FSB)
Interest Rate Type: VARIABLE

Date: 11/02/1979
Transaction: RESALE
Sales Price: \$165,000
Doc Type: GRANT DEED
Doc Number: 1235709
Arms Length: No
Quit Claim: No
Filing Date: 11/02/1979

105 QUAIL RUN RD, HENDERSON, NV 89014 (CLARK)

Current Owners: KENNETH P HAERTLING, ERIN K HAERTLING (HAERTLING,KENNETH P & ERIN K)
Relationship: JOINT TENANT/JOINT TENANT WITH RIGHT OF SURVIVORSHIP
Purchased: 04/27/2016 - \$1,475,000

Latest Assessment: 07/11/2019
Assessed: 2019 - \$326,548
Tax: 2019 - \$8,078

Parcel Number: 17806411005
Subdivision: QUAIL RIDGE ESTATE
Legal Description: QUAIL RIDGE EST UNIT #4 PLAT BOOK 26 PAGE 92 LOT 33 BLOCK 4 SEC 06 TWP 22 RNG 62
Year Built: 1984
Use: SINGLE FAMILY RESIDENCE

Total Value: \$932,994
Land Value: \$213,000
Improvement Value: \$719,994
Bedrooms: 5
Baths: 6
Size (sqft): Bdlg: 7839 Lot: 21780

Current Owner Transaction History

Date: 04/27/2016
Transaction: RESALE
Sales Price: \$1,475,000
Doc Type: GRANT DEED
Doc Number: 0505-2455
Buyer: KENNETH P HAERTLING, ERIN K HAERTLING (HAERTLING,KENNETH P & ERIN K)
Seller: FAMILY ROSE (ROSE FAMILY TRUST)
Arms Length: Yes
Quit Claim: No
Filing Date: 05/05/2016

Mortgage Details
Amount: \$1,106,250
Loan Doc Number: 0000002457
Lender: US BK
Lender Type: BANK
Interest Rate Type: VARIABLE

Mortgage Details
Amount: \$219,775
Loan Doc Number: 0000002458
Lender: TCF NAT'L BK/WI
Lender Type: BANK
Interest Rate Type: VARIABLE
Lender Credit Line: LINE OF CREDIT

Prior Transaction History

Date: 02/04/2014
Transaction: RESALE
Doc Type: QUITCLAIM
Doc Number: 0328-0489
Grantee: FAMILY ROSE (ROSE FAMILY TRUST)
Grantor: CRAIG ROSE (ROSE,CRAIG)
Arms Length: No
Quit Claim: Yes
Filing Date: 03/28/2014

Date: 09/14/2012
Transaction: RESALE
Doc Type: QUITCLAIM
Doc Number: 0920-0790
Grantee: CRAIG ROSE (ROSE,CRAIG)
Grantor: FAMILY ROSE (ROSE FAMILY TRUST)
Arms Length: No
Quit Claim: Yes
Filing Date: 09/20/2012

Date: 09/14/2012
Transaction: REFINANCE OR EQUITY
Doc Type: QUITCLAIM
Doc Number: 0920-0791
Grantee: CRAIG ROSE (ROSE,CRAIG)
Grantor: SONYA R ROSE (ROSE,SONYA R)
Arms Length: No
Quit Claim: Yes
Filing Date: 09/20/2012

Mortgage Details
Amount: \$711,000
Loan Doc Number: 0920-0792
Lender: US BANK NA
Lender Type: BANK

Date: 08/24/2006
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST
Doc Number: 1010-1941
Borrower: FAMILY ROSE (ROSE FAMILY TRUST)
Quit Claim: No
Filing Date: 10/10/2006

Mortgage Details
Amount: \$200,000
Loan Doc Number: 1010-1941
Lender: NEVADA STATE BANK
Lender Type: BANK
Interest Rate Type: VARIABLE
Lender Credit Line: LINE OF CREDIT

Date: 01/24/2005
Transaction: RESALE
Sales Price: \$1,100,000
Doc Type: GRANT DEED
Doc Number: 0124-2916
Buyer: FAMILY ROSE (ROSE FAMILY TRUST)
Seller: SUSAN CANE (CANE,SUSAN)
Arms Length: Yes
Quit Claim: No
Filing Date: 01/24/2005

Mortgage Details
Amount: \$880,000
Loan Doc Number: 0124-2917
Lender: COUNTRYWIDE HOME LOANS INC
Lender Type: FUNDING/FINANCE COMPANY
Interest Rate Type: FIXED

Date: 11/09/2004
Transaction: RESALE
Doc Type: QUITCLAIM
Doc Number: 1109-1972
Grantee: SUSAN CANE (CANE,SUSAN)
Grantor: KYLEEN E CANE (CANE,KYLEEN E)
Arms Length: No
Quit Claim: Yes
Filing Date: 11/09/2004

Date: 11/30/2001
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST
Doc Number: 1130-2821
Borrower: SUSAN CANE, MICHAEL A CANE
(CANE,MICHAEL A & SUSAN)
Quit Claim: No
Filing Date: 11/30/2001

Mortgage Details
Amount: \$443,200
Lender: COUNTRYWIDE HOME LOANS INC
Lender Type: FUNDING/FINANCE COMPANY
Interest Rate Type: FIXED

Date: 05/07/2001
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST
Doc Number: 0507-2204
Borrower: MICHAEL A CANE, SUSAN CANE
(CANE,MICHAEL A & SUSAN)
Quit Claim: No
Filing Date: 05/07/2001

Mortgage Details
Amount: \$350,000
Lender: WELLS FARGO BANK NEVADA
Lender Type: BANK
Interest Rate Type: VARIABLE

Date: 06/14/1999
Transaction: REFINANCE OR EQUITY
Doc Number: 0614-0933
Borrower: MICHAEL A CANE, SUSAN CANE
(CANE,MICHAEL A & SUSAN)
Quit Claim: No
Filing Date: 06/14/1999

Mortgage Details
Amount: \$200,000
Lender: WELLS FARGO BANK
Lender Type: BANK
Interest Rate Type: FIXED

Date: 08/27/1997
Transaction: RESALE
Sales Price: \$569,500
Buyer: SUSAN CANE, MICHAEL A CANE
(CANE,MICHAEL A & SUSAN)
Arms Length: Yes
Quit Claim: No
Filing Date: 08/27/1997

Mortgage Details
Amount: \$455,150
Lender: COUNTRYWIDE HOME LOANS INC
Lender Type: FUNDING/FINANCE COMPANY
Interest Rate Type: FIXED

Date: 07/02/1993
Transaction: REFINANCE OR EQUITY
Borrower: ROBERT B HECHTER, GEORGIANN I
HECHTER (HECHTER,ROBERT B & GEORGIANN I)
Quit Claim: No
Filing Date: 07/02/1993

Mortgage Details
Amount: \$440,000
Lender: FIRST LIBERTY MORTGAGE CORP
Lender Type: MORTGAGE COMPANY
Interest Rate Type: FIXED

Date: 06/30/1992
Transaction: RESALE
Sales Price: \$550,000
Buyer: GEORGIANN L HECHTER, ROBERT B HECHTER
(HECHTER,ROBERT B & GEORGIANN L)
Arms Length: Yes
Quit Claim: No
Filing Date: 06/30/1992

28462 VIA ORDAZ, SAN JUAN CAPISTRANO, CA 92675 (ORANGE)

Current Owners: MICHAEL C ANDERSON, KIM MARIE
ANDERSON (ANDERSON,MICHAEL C & KIM MARIE)
Purchased: 06/16/2015 - \$845,000
Homestead: \$7,000

Latest Assessment: 09/28/2018
Assessed: 2018 - \$879,138
Tax: 2017 - \$9,332

Total Value: \$0

Parcel Number: 64/12/6640
Subdivision: 8485
Legal Description: N-TRACT: 8485 BLOCK: LOT: 13
Year Built: 1982
Use: SINGLE FAMILY RESIDENCE

Land Value: \$0
Improvement Value: \$0
Bedrooms: 4
Baths: 3
Size (sqft): Bdlg: 3036 Lot: 10296

Current Owner Transaction History

Date: 06/16/2015
Transaction: RESALE
Sales Price: \$845,000
Doc Type: GRANT DEED
Doc Number: 394261
Buyer: KIM M ANDERSON, MICHAEL C ANDERSON
(ANDERSON,MICHAEL C & KIM M)
Seller: FAMILY BURKE (BURKE FAMILY TRUST)
Arms Length: Yes
Quit Claim: No
Filing Date: 07/29/2015

Mortgage Details
Amount: \$760,416
Loan Doc Number: 0000394262
Lender: WELLS FARGO BK/TX
Lender Type: BANK

Prior Transaction History

Date: 06/10/2009
Transaction: RESALE
Doc Type: GRANT DEED
Doc Number: 605117
Buyer: FAMILY BURKE (BURKE FAMILY TRUST)
Seller: ROBERT T CVITKOVICH (CVITKOVICH,ROBERT
T)
Arms Length: No
Quit Claim: No
Filing Date: 11/06/2009

Date: 06/10/2009
Transaction: RESALE
Doc Type: GRANT DEED
Doc Number: 573115
Buyer: ROBERT T CVITKOVICH (CVITKOVICH,ROBERT
T)
Seller: FAMILY BURKE (BURKE FAMILY TRUST)
Arms Length: Yes
Quit Claim: No
Filing Date: 10/21/2009

Mortgage Details
Amount: \$512,000
Loan Doc Number: 573116
Lender: AMTRUST BANK
Lender Type: BANK
Interest Rate Type: FIXED

Date: 05/22/2007
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST
Doc Number: 379338
Borrower: FAMILY BURKE (BURKE FAMILY TRUST)
Quit Claim: No
Filing Date: 06/14/2007

Mortgage Details
Amount: \$100,000
Loan Doc Number: 379338
Lender: USAA FSB
Interest Rate Type: VARIABLE
Lender Credit Line: LINE OF CREDIT

Date: 09/19/2005
Transaction: RESALE
Doc Type: QUITCLAIM
Doc Number: 772122
Grantee: FAMILY BURKE (BURKE FAMILY TRUST)
Grantor: EMILY L BURKE, ROBERT T BURKE
(BURKE,ROBERT T & EMILY L)
Arms Length: No
Quit Claim: Yes
Filing Date: 09/29/2005

Date: 09/19/2005
Transaction: RESALE
Doc Type: GRANT DEED
Doc Number: 763890
Buyer: ROBERT T CVITKOVICH (CVITKOVICH,ROBERT T)
Seller: FAMILY BURKE (BURKE FAMILY TRUST)
Arms Length: No
Quit Claim: No
Filing Date: 09/27/2005

Mortgage Details
Amount: \$536,000
Loan Doc Number: 763891
Lender: OHIO SAVINGS BANK
Lender Type: FEDERAL SAVINGS BANK (FSB)
Interest Rate Type: FIXED

Date: 04/06/2005
Transaction: RESALE
Doc Type: QUITCLAIM
Doc Number: 259619
Grantee: FAMILY BURKE (BURKE FAMILY TRUST)
Grantor: EMILY L BURKE, ROBERT T BURKE (BURKE,ROBERT T & EMILY L)
Arms Length: No
Quit Claim: Yes
Filing Date: 04/06/2005

Date: 03/23/2005
Transaction: RESALE
Doc Type: GRANT DEED
Doc Number: 255766
Buyer: ROBERT T CVITKOVICH (CVITKOVICH,ROBERT T)
Seller: FAMILY BURKE (BURKE FAMILY TRUST)
Arms Length: Yes
Quit Claim: No
Filing Date: 04/05/2005

Mortgage Details
Amount: \$536,000
Loan Doc Number: 255767
Lender: OHIO SAVINGS BANK
Lender Type: FEDERAL SAVINGS BANK (FSB)
Interest Rate Type: FIXED

Date: 01/22/2004
Transaction: RESALE
Doc Type: GRANT DEED
Doc Number: 47998
Buyer: TR BURKE (BURKE,TR)
Seller: ROBERT T CVITKOVICH, EMILY L CVITKOVICH (CVITKOVICH,ROBERT T & EMILY L)
Arms Length: No
Quit Claim: No
Filing Date: 01/22/2004

Date: 01/20/2004
Transaction: RESALE
Doc Type: GRANT DEED
Doc Number: 41318
Buyer: EMILY L CVITKOVICH, ROBERT T CVITKOVICH (CVITKOVICH,ROBERT T & EMILY L)
Seller: TR BURKE (BURKE,TR)
Arms Length: No
Quit Claim: No
Filing Date: 01/20/2004

Date: 01/20/2004
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST

Mortgage Details
Amount: \$542,000
Lender: SUNTRUST MORTGAGE INC

Doc Number: 41319
Borrower: ROBERT T CVITKOVICH, EMILY L
CVITKOVICH (CVITKOVICH,ROBERT T & EMILY L)
Quit Claim: No
Filing Date: 01/20/2004

Lender Type: MORTGAGE COMPANY
Interest Rate Type: FIXED

Date: 08/06/2002
Transaction: REFINANCE OR EQUITY
Doc Type: DEED OF TRUST
Doc Number: 653109
Borrower: TR BURKE (BURKE,TR)
Quit Claim: No
Filing Date: 08/06/2002

Mortgage Details
Amount: \$150,000
Lender: WELLS FARGO BANK
Lender Type: BANK
Interest Rate Type: VARIABLE
Lender Credit Line: LINE OF CREDIT

Date: 12/28/2000
Transaction: REFINANCE OR EQUITY
Doc Number: 706601
Borrower: EMILY L CVITKOVICH, ROBERT T
CVITKOVICH (CVITKOVICH,ROBERT T & EMILY L)
Quit Claim: No
Filing Date: 12/28/2000

Mortgage Details
Amount: \$90,000
Lender: WELLS FARGO BANK
Lender Type: BANK
Interest Rate Type: FIXED

Date: 04/19/1999
Transaction: RESALE
Sales Price: \$496,500
Doc Number: 286214
Buyer: EMILY L CVITKOVICH, ROBERT T CVITKOVICH
(CVITKOVICH,ROBERT T & EMILY L)
Seller: DEBRA A KAPLAN, ROBERT M KAPLAN
(KAPLAN,ROBERT M & DEBRA A)
Arms Length: Yes
Quit Claim: No
Filing Date: 04/19/1999

Mortgage Details
Amount: \$397,200
Lender: NATIONSBANC MORTGAGE CORP
Lender Type: MORTGAGE COMPANY
Interest Rate Type: FIXED

Date: 11/25/1998
Transaction: REFINANCE OR EQUITY
Borrower: ROBERT M KAPLAN, DEBRA A KAPLAN
(KAPLAN,ROBERT M & DEBRA A)
Quit Claim: No
Filing Date: 11/25/1998

Mortgage Details
Amount: \$50,000
Lender: BANK OF AMERICA
Lender Type: BANK
Interest Rate Type: FIXED

Date: 12/02/1997
Transaction: REFINANCE OR EQUITY
Borrower: DEBRA A KAPLAN, ROBERT M KAPLAN
(KAPLAN,ROBERT M & DEBRA A)
Quit Claim: No
Filing Date: 12/02/1997

Mortgage Details
Amount: \$35,000
Lender: FAR EAST NATIONAL BANK
Lender Type: BANK
Interest Rate Type: VARIABLE

Date: 08/20/1997
Transaction: RESALE
Sales Price: \$412,500
Buyer: ROBERT M KAPLAN, DEBRA A KAPLAN
(KAPLAN,ROBERT M & DEBRA A)
Seller: MICHAEL CANE, SUSAN CANE (CANE,MICHAEL
& SUSAN)
Arms Length: Yes
Quit Claim: No
Filing Date: 08/20/1997

Mortgage Details
Amount: \$330,000
Lender: CHASE MANHATTAN MORTGAGE CORP
Lender Type: MORTGAGE COMPANY
Interest Rate Type: VARIABLE

Date: 06/30/1995
Transaction: RESALE
Sales Price: \$21,500
Buyer: MICHAEL CANE, SUSAN CANE (CANE, MICHAEL & SUSAN)
Seller: DONALD L LEE (LEE, DONALD L)
Arms Length: No
Quit Claim: No
Filing Date: 06/30/1995

Date: 06/27/1990
Transaction: REFINANCE OR EQUITY
Borrower: A LEE, DONALD L LEE (LEE DONALD L & A)
Quit Claim: No
Filing Date: 06/27/1990

Mortgage Details
Amount: \$352,500
Lender: GREAT AMERICAN FED'L SAVINGS
Lender Type: FEDERAL SAVINGS BANK (FSB)
Interest Rate Type: VARIABLE

Date: 06/20/1988
Transaction: RESALE
Doc Type: QUITCLAIM
Grantee: DONALD L LEE, A LEE (LEE DONALD L & A)
Grantor: WILLIAM M PICKEL (PICKEL WILLIAM M)
Arms Length: No
Quit Claim: Yes
Filing Date: 06/20/1988

Date: 04/13/1988
Transaction: REFINANCE OR EQUITY
Borrower: WILLIAM M PICKEL (PICKEL WILLIAM M)
Quit Claim: No
Filing Date: 04/13/1988

Mortgage Details
Amount: \$256,500
Lender: LEE DON



2005 CHRYSLER PACIFICA TOURING
VIN: 2C4GM68435R322299
Vehicle Type: CAR

Body Style:
Primary Color:
Weight:
Length: 198.9
Doors: 4

Operator: SUSAN CANE
Last Seen: (01/09/2011-01/11/2018)

City/State: CALABASAS, CA

Operator: SUSAN CANE(01/09/2011-01/11/2018)
Address: 5544 HOBACK GLEN RD, CALABASAS, CA 91302 (LOS ANGELES)

Operator: SUSAN CANE
Last Seen: (01/09/2011-05/01/2013)

City/State: LAS VEGAS, NV

Operator: SUSAN CANE(01/09/2011-05/01/2013)
Address: 3970 MCLEOD DR, LAS VEGAS, NV 89121 (CLARK)

Possible Relatives

9 Found

JOSHUA CANE	(24)
MICHAEL CANE	(63)
STUART CANE	(62)
STEPHEN CANE	(22)
SAMANTHA CANE	(20)
KYLEEN CANE	
NICHOLAS CANE	(27)
MICHAEL CANE	(63)
WANDA CANE	(64)
STUART CANE	(62)
JOSHUA CANE	(24)
STEPHEN CANE	(22)
NICHOLAS CANE	(27)
SAMANTHA CANE	(20)
KATARINA CANE	(61)
KATHY CANE	(61)
STUART CANE	(62)
KYLEEN CANE	
STEPHEN CANE	(22)
MICHAEL CANE	(63)
STUART CANE	(62)
JOSHUA CANE	(24)
SAMANTHA CANE	(20)
STUART CANE	(62)
MICHAEL CANE	(63)
SAMANTHA CANE	(20)
KYLEEN CANE	
STEPHEN CANE	(22)
JOSHUA CANE	(24)
NICHOLAS CANE	(27)
KATARINA CANE	(61)
KATHY CANE	(61)
DENNIS EISELMAN	(86)
ELAYNE EISELMAN	(81)
ROBERT EISELMAN	(58)
CYNTHIA STEINBERGER	(47)
ELAYNE EISELMAN	(81)
DENNIS EISELMAN	(86)
CYNTHIA STEINBERGER	(47)
CYNTHIA STEINBERGER	(47)
ELAYNE EISELMAN	(81)
RICHARD STEINBERGER	(70)
MARTIN STEINBERGER	(98)

DENNIS EISELMAN
ROBERT EISELMAN
DEAN STEINBERGER

(86)

(58)

(53)

JOSHUA H CANE**Alias(es)**

JOSHUA H CANE

DOB(s)

XX/XX/XXXX (24)

SSN(s)

604-78-XXXX

Last Seen Email Address:

None Found

*Issued in California, 1994***Top Phones**

Phone	Type	Last Seen	Provider
702-434-5277	Residential	10/03/2017	CENTRAL TEL CO NV
702-678-5953	Residential	04/03/2017	CENTRAL TEL CO NV
702-678-5952	Residential	04/03/2017	CENTRAL TEL CO NV

Address (County/Parish/Borough) History:

3273 E WARM SPRINGS RD, LAS VEGAS, NV 89120	(CLARK)	(05/09/2014-Current)
1255 25TH ST NW APT 1016, WASHINGTON, DC 20037	(DISTRICT OF COLUMBIA)	(03/09/2019-04/27/2019)
15 QUAIL HOLLOW DR, HENDERSON, NV 89014	(CLARK)	(05/01/2011-12/31/2014)
3970 MCLEOD DR, LAS VEGAS, NV 89121	(CLARK)	(03/11/2014-04/26/2014)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No**Properties:** No **Motor Vehicles:** Yes **Employment:** No**KYLEEN CANE****Alias(es)**

KYLEEN CANE

KYLEEN E CANE

Last Seen Email Address:

None Found

Top Phones

Phone	Type	Last Seen	Provider
818-914-6034	Residential	10/25/2008	MATRIX SII TNCI - CA

Address (County/Parish/Borough) History:

5544 HOBACK GLEN RD, CALABASAS, CA 91302	(LOS ANGELES)	(04/27/2007-Current)
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Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No**Properties:** Yes **Motor Vehicles:** No **Employment:** No**MICHAEL A CANE****Alias(es)**

MICHAEL A CANE

KYLEEN CANE

KYLEEN E CANE

KYLEEN CAN CANE

KYLEEN ELISABETH CANE

MICHAEL CANE

DOB(s)

10/22/1954 (64)

XX/XX/XXXX (63)

06/??/1950 (69)

10/24/???? (??)

10/10/???? (??)

MICHAEL S CANE
KYLEEN A CANE
KYLEEN M CANE

Last Seen Email Address:
SUSANCANE@YAHOO.COM

SSN(s)

569-96-1463

Issued in California, 1969

Top Phones

Phone	Type	Last Seen	Provider
702-595-8005	Cellular	05/28/2014	NEW CINGULAR WIRLESS
424-832-3928	Residential	09/27/2017	TIME WARNER CABLE CA
702-456-3991	Residential	04/28/2018	CENTRAL TEL CO NV

Address (County/Parish/Borough) History:

15 QUAIL HOLLOW DR, HENDERSON, NV 89014	(CLARK)	(08/25/2003-Current)
3273 E WARM SPRINGS RD, LAS VEGAS, NV 89120	(CLARK)	(08/25/2003-07/11/2019)
5544 HOBACK GLEN RD, CALABASAS, CA 91302	(LOS ANGELES)	(04/13/2007-12/04/2018)
9142 W VIKING RD, LAS VEGAS, NV 89147	(CLARK)	(06/08/2011-07/17/2018)
5421 E HARMON AVE OFC, LAS VEGAS, NV 89122	(CLARK)	(01/01/2014)
3970 MCLEOD DR, LAS VEGAS, NV 89121	(CLARK)	(05/28/2013)
11771 MONTANA AVE APT 212, LOS ANGELES, CA 90049	(LOS ANGELES)	(08/20/2012)
9784 SAGE GROVE CT, LAS VEGAS, NV 89148	(CLARK)	(02/01/2011-02/22/2011)
105 QUAIL RUN RD, HENDERSON, NV 89014	(CLARK)	(07/29/1997-12/31/2010)
3111 BEL AIR DR UNIT 17G, LAS VEGAS, NV 89109	(CLARK)	(08/12/2010-11/08/2010)
17950 LASSEN ST # 588, NORTHRIDGE, CA 91325	(LOS ANGELES)	(11/02/2010)
6733 CORIE LN, WEST HILLS, CA 91307	(LOS ANGELES)	(02/18/2005)
3199 E WARM SPRINGS RD STE 100, LAS VEGAS, NV 89120	(CLARK)	(12/23/2003-10/05/2004)
2300 W SAHARA AVE BOX 18 APT 500, LAS VEGAS, NV 89102	(CLARK)	(10/01/2001)
28462 VIA ORDAZ, SAN JUAN CAPISTRANO, CA 92675	(ORANGE)	(06/30/1995-03/01/2001)
PO BOX 12927, LAS VEGAS, NV 89112	(CLARK)	(03/10/1998-12/31/1999)
31531 VIA SANTA MARIA, SAN JUAN CAPISTRANO, CA 92675	(ORANGE)	(06/30/1997)
PO BOX 110, HUNTINGTON BEACH, CA 92648	(ORANGE)	(10/01/1991-04/13/1997)
1706 LAKE ST, HUNTINGTON BEACH, CA 92648	(ORANGE)	(05/01/1987-06/01/1995)
120 17TH ST, HUNTINGTON BEACH, CA 92648	(ORANGE)	(04/01/1991-12/31/1994)
BOX 90819 POB, HONOLULU, HI 96835		(10/01/1986-12/31/1992)
19671 BEACH BV, HUNTINGTON BEACH, CA 92648	(ORANGE)	(02/01/1991)
2415 ALAWAI BV, HONOLULU, HI 96815	(HONOLULU)	(03/01/1988-12/31/1988)
1400 QUAIL #270, NEWPORT BEACH, CA 92660	(ORANGE)	(02/01/1987)
10977 BLUFFSIDE #1315, STUDIO CITY, CA 91640		(02/01/1987)
16196 BIMINI LN, HUNTINGTON BEACH, CA 92649	(ORANGE)	(01/01/1986-12/31/1986)
1101 DOVE ST, NEWPORT BEACH, CA 92660	(ORANGE)	(09/01/1985)

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

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

NICHOLAS IAN CANE

Alias(es)

NICHOLAS IAN CANE
NICHOLAS I CANE
NICHOLAS CANE

DOB(s)

06/27/1992 (27)

Last Seen Email Address:

None Found

SSN(s)

530-69-XXXX

*Issued in Nevada, 1989-1992***Top Phones**

Phone	Type	Last Seen	Provider
818-483-3080	Cellular	05/15/2019	NEW CINGULAR WIRELESS
702-835-3748	Cellular	09/04/2013	NEW CINGULAR WIRELESS

Address (County/Parish/Borough) History:

11109 OTSEGO ST APT 309, NORTH HOLLYWOOD, CA 91601	(LOS ANGELES)	(11/23/2017-Current)
5633 COLFAX AVE APT 219, NORTH HOLLYWOOD, CA 91601	(LOS ANGELES)	(07/23/2016-10/28/2017)
5640 FARMDALE AVE APT 117, NORTH HOLLYWOOD, CA 91601	(LOS ANGELES)	(08/01/2014-04/30/2016)
17806 LASSEN ST APT 311, NORTHRIDGE, CA 91325	(LOS ANGELES)	(09/01/2013-12/31/2014)
18540 PLUMMER ST APT 123, NORTHRIDGE, CA 91324	(LOS ANGELES)	(09/01/2011-12/31/2012)
17950 LASSEN ST, NORTHRIDGE, CA 91325	(LOS ANGELES)	(11/01/2010-12/31/2011)
5544 HOBACK GLEN RD, CALABASAS, CA 91302	(LOS ANGELES)	(06/23/2011)
8826 SETTLERS POINTE CT, LAS VEGAS, NV 89148	(CLARK)	(10/01/2010)
9105 W FLAMINGO RD APT 2046, LAS VEGAS, NV 89147	(CLARK)	(06/01/2010)
4654 HOEKER WA, LAS VEGAS, NV 89147	(CLARK)	(06/01/2003-12/31/2003)
121 EMILY RD, TEWKSBURY, MA 01876	(MIDDLESEX)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No**Properties:** No **Motor Vehicles:** Yes **Employment:** No**STEPHEN M CANE****Alias(es)**

STEPHEN M CANE

STEPHEN CANE

DOB(s)

XX/XX/XXXX (22)

Last Seen Email Address:

None Found

SSN(s)

616-98-XXXX

*Issued in California, 1997***Top Phones**

No Phone Data

Address (County/Parish/Borough) History:

1255 25TH ST NW APT 1016, WASHINGTON, DC 20037	(DISTRICT OF COLUMBIA)	(03/09/2019-Current)
3273 E WARM SPRINGS RD, LAS VEGAS, NV 89120	(CLARK)	(02/07/2014-10/27/2018)
1762 GLENDON AVE, LOS ANGELES, CA 90024	(LOS ANGELES)	(07/30/2018)
15 QUAIL HOLLOW DR, HENDERSON, NV 89014	(CLARK)	(06/01/2013-12/31/2014)
3970 MCLEOD DR, LAS VEGAS, NV 89121	(CLARK)	(03/11/2014-04/26/2014)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes**Properties:** No **Motor Vehicles:** Yes **Employment:** No**D STUART H CANE****Alias(es)**

STUART H CANE

DOB(s)

12/03/1956 (62)

STUART HOWARD CANE
STUART CANE
CANE STUART
STUART H CAINE
STEWART CANE
STEWART H CANE
SUART CANE

DOD(s)
07/28/2016
Last Seen Email Address:
NICKCANE@COX.NET

SSN(s)

553-29-6507
Issued in California, 1974
557-29-XXXX
Issued in California, 1974

Top Phones

Phone	Type	Last Seen	Provider
818-441-2995	Cellular	01/26/2019	XO CALIFORNIA, INC.
702-838-7897	Residential	06/14/2009	CENTRAL TEL CO NV
702-248-2711	Residential	07/08/2007	CENTRAL TEL CO NV

Address (County/Parish/Borough) History:

1102 FORD AVE, REDONDO BEACH, CA 90278	(LOS ANGELES)	(06/01/2014-Current)
4515 S DURANGO DR APT 2075, LAS VEGAS, NV 89147	(CLARK)	(07/06/2006-04/30/2016)
1817 OAK AVE, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	(07/01/2013-04/25/2015)
2213 SPEYER LN, REDONDO BEACH, CA 90278	(LOS ANGELES)	(06/01/2014)
9784 SAGE GROVE CT, LAS VEGAS, NV 89148	(CLARK)	(04/01/2011-04/26/2014)
9142 W VIKING RD, LAS VEGAS, NV 89147	(CLARK)	(01/27/2008-12/31/2013)
15 QUAIL HOLLOW DR, HENDERSON, NV 89014	(CLARK)	(01/01/2011)
8826 SETTLERS POINTE CT, LAS VEGAS, NV 89148	(CLARK)	(03/16/2010)
116 W MOUNTAIN ST APT 6, GLENDALE, CA 91202	(LOS ANGELES)	(11/24/2008-05/30/2009)
9105 W FLAMINGO RD APT 2046, LAS VEGAS, NV 89147	(CLARK)	(09/08/2006-12/31/2008)
1415 W ALAMEDA AVE APT D, BURBANK, CA 91506	(LOS ANGELES)	(04/01/2006-12/31/2006)
4654 HOEKER WAY, LAS VEGAS, NV 89147	(CLARK)	(05/21/1996-12/31/2006)
2050 W WARM SPRINGS RD UNIT 412, HENDERSON, NV 89014	(CLARK)	(06/01/2005-12/31/2005)
4636 CAHUENGA BLVD APT 213, NORTH HOLLYWOOD, CA 91602	(LOS ANGELES)	(04/07/2004-12/31/2004)
2750 S DURANGO DR APT 1103, LAS VEGAS, NV 89117	(CLARK)	(04/01/1998)
2750 S DURANGO DR OFC, LAS VEGAS, NV 89117	(CLARK)	(09/01/1990-03/01/1997)
6000 ETIWANDA AVE APT 102, TARZANA, CA 91356	(LOS ANGELES)	(03/01/1988-12/31/1991)
5150 YARMOUTH 214, ENCINO, CA 91304	(LOS ANGELES)	(03/01/1988)
8427 BALBOA BV #8, NORTHRIDGE, CA 91325	(LOS ANGELES)	(12/01/1985-12/31/1987)

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

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

D DENNIS EISELMAN

Alias(es)

DENNIS EISELMAN
DENNIS D EISELMAN
DENNIS EISELMAN SR
ESTATE DENNIS EISELMAN SR
ESTATE DENNIS EISELMAN

DOB(s)

01/08/1933 (86)

DOD(s)

02/17/2006

DENNIS ELSELMAN SR
DENNIS ELSELMAN
DENNIS TR EISELMAN
DNNIS EISELMAN
DENNIS EISEIMAN
DENNIS EISELMAM

Last Seen Email Address:
None Found

SSN(s)

120-24-1551
Issued in New York, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
702-256-4040	Residential	10/29/2000	CENTRAL TEL CO NV
702-256-0444	Residential	0	CENTRAL TEL CO NV

Address (County/Parish/Borough) History:

2004 MADAGASCAR LN, LAS VEGAS, NV 89117	(CLARK)	(03/01/1991-Current)
6616 DE CELIS PL, VAN NUYS, CA 91406	(LOS ANGELES)	(12/17/2004-12/31/2014)
201 E WASHINGTON ST FL 23, PHOENIX, AZ 85004	(MARICOPA)	(09/01/2006)
76 DON ANTONIO WAY, OJAI, CA 93023	(VENTURA)	(11/01/2005-12/31/2005)
14014 MOORPARK ST APT 209, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(11/23/2004)
15157 MAGNOLIA BLVD UNIT B, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(12/31/1983-12/31/1999)
6915 SEVILLE AVE, HUNTINGTON PARK, CA 90255	(LOS ANGELES)	(12/01/1985-12/31/1994)
510 BRIGHTON BEACH AVE, BROOKLYN, NY 11235	(KINGS)	(10/01/1993-12/31/1993)
6704 MELBA AVE, WEST HILLS, CA 91307	(LOS ANGELES)	(11/01/1986-12/31/1990)

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

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

D ELAYNE F EISELMAN

Alias(es)

ELAYNE F EISELMAN
ELAYNE EISELMAN
ELAYNE F ELSELMAN

DOB(s)

09/09/1937 (81)

DOD(s)

03/08/2003

SSN(s)

155-28-5541
Issued in New Jersey, 1954-1955

Last Seen Email Address:

None Found

Top Phones

Phone	Type	Last Seen	Provider
702-258-5867	Residential	10/28/2017	CENTRAL TEL CO NV
702-233-8371	Residential	04/29/2017	CENTRAL TEL CO NV
702-256-0444	Residential	0	CENTRAL TEL CO NV

Address (County/Parish/Borough) History:

2004 MADAGASCAR LN, LAS VEGAS, NV 89117	(CLARK)	(12/03/1990-Current)
6704 MELBA AVE, WEST HILLS, CA 91307	(LOS ANGELES)	(11/01/1986-12/31/1995)
510 BRIGHTON BEACH AVE, BROOKLYN, NY 11235	(KINGS)	(10/01/1993)
55 4054TH 9622, CANOGA PARK, CA 91307	(LOS ANGELES)	

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

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

CYNTHIA E STEINBERGER

Alias(es)

CYNTHIA E STEINBERGER
CINDY E STEINBERGER
CYNTHIA STEINBERGER
CYNTHIA EISELMAN
CINDY EISELMAN
CINDY STEINBERGER

DOB(s)

03/12/1972 (47)

Last Seen Email Address:

ITSMECIN@GMAIL.COM

SSN(s)

572-77-4646

Issued in California, 1984

Top Phones

Phone	Type	Last Seen	Provider
310-869-1933	Cellular	08/03/2018	NEW CINGULAR WIRLESS
310-869-4533	Cellular	06/12/2018	NEW CINGULAR WIRLESS
818-761-3379	Residential	10/13/2009	PACIFIC BELL

Address (County/Parish/Borough) History:

1175 BROOKVIEW AVE, WESTLAKE VILLAGE, CA 91361	(VENTURA)	(05/01/2018-Current)
15336 DEVONSHIRE ST STE 4, MISSION HILLS, CA 91345	(LOS ANGELES)	(07/04/2016-06/29/2019)
23623 SPIRES ST, CANOGA PARK, CA 91304	(LOS ANGELES)	(02/01/2007-04/28/2018)
W HILLS CA, WEST HILLS, CA 91304	(LOS ANGELES)	(03/01/2014-10/31/2015)
6616 DE CELIS PL, VAN NUYS, CA 91406	(LOS ANGELES)	(07/01/2003-04/20/2007)
76 DON ANTONIO WAY, OJAI, CA 93023	(VENTURA)	(11/16/2005)
14014 MOORPARK ST APT 209, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(07/01/2003-12/31/2003)
10562 EASTBORNE AVE, LOS ANGELES, CA 90024	(LOS ANGELES)	(05/01/1999-12/31/2002)
15157 MAGNOLIA BLVD UNIT B, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(01/01/1997-12/31/1998)
1546 S BUNDY DR APT 204, LOS ANGELES, CA 90025	(LOS ANGELES)	(10/01/1995-12/31/1996)
2004 MADAGASCAR LN, LAS VEGAS, NV 89117	(CLARK)	(08/01/1993-12/31/1996)
1151 TENNYSON ST, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	(06/01/1995)
120 17TH ST, HUNTINGTON BEACH, CA 92648	(ORANGE)	(06/01/1994-12/31/1994)

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

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

Possible Associates

15 Found

BLANCA BALLESTEROS	(55)
JULIA BECHERER	(32)
CLAUDE BULLARD	(107)
ESTHER BULLARD	(106)
CHLOE CUTLER	
KARA DEVLIN	(45)
RYAN DEVLIN	(40)
DENNIS EISELMAM	
BRUCE GALE	(64)
GEORGIANN HECHTER	(64)
ABIGAIL SANDLER	(69)
JACOB SARNOWSKI	(37)
RACHEL SARNOWSKI	(41)
LORRI SIMPSON	(59)
STEWART WOODMAN	(69)

BLANCA BALLESTEROS**Alias(es)**

BLANCA BALLESTEROS
 BLANCA R BALLESTEROS
 BLANCA G BALLESTEROS
 BLANCA BALLESTEROS JR
 BLANCA G BALLESTEROS JR
 BLANCA R BALLASTEROS
 BLANCAS ORTHO MODELS JR
 BLANCA R BALLESTEROS JR
 BLANCA R GONZALEZ
 BLANCA ROSA BALLESTEROS
 BLANCA GONZALEZ

DOB(s)

09/26/1963 (55)

Last Seen Email Address:

None Found

SSN(s)

568-29-6567

Issued in California, 1974

556-82-6527

Issued in California, 1966

Top Phones

Phone	Type	Last Seen	Provider
858-997-5179	Cellular	11/25/2018	VERIZON WIRELESS-CA
909-677-1543	Cellular	08/01/2007	VERIZON WIRELESS-CA

Address (County/Parish/Borough) History:

1801 DIAMOND ST UNIT 3-314, SAN DIEGO, CA 92109	(SAN DIEGO)	(01/01/2009-Current)
1738 BARRY AVE APT 8, LOS ANGELES, CA 90025	(LOS ANGELES)	(02/27/2018-06/29/2019)
907 WESTWOOD BLVD, LOS ANGELES, CA 90024	(LOS ANGELES)	(10/03/2015-04/27/2019)
43138 CORTE TOLOSA, TEMECULA, CA 92592	(RIVERSIDE)	(10/18/2017)
3613 ROCKCREST CT, BAKERSFIELD, CA 93311	(KERN)	(04/01/2014-04/25/2015)
149 S LOS ROBLES AVE APT 212, PASADENA, CA 91101	(LOS ANGELES)	(03/01/2013-12/31/2014)
661 S LAKE AVE, PASADENA, CA 91106	(LOS ANGELES)	(12/29/2011-12/31/2012)
8108 VIA KINO UNIT 4, SAN DIEGO, CA 92122	(SAN DIEGO)	(01/01/2007-12/31/2011)
23751 MARIN CT, MURRIETA, CA 92562	(RIVERSIDE)	(10/07/1998-11/26/2011)
2004 BALBOA AVE, SAN DIEGO, CA 92109	(SAN DIEGO)	(11/01/2008-02/08/2009)
817 CONTESSA AVE, DELANO, CA 93215	(KERN)	(12/31/1987-12/31/2001)
340 ISTHMUS WAY UNIT 46, OCEANSIDE, CA 92058	(SAN DIEGO)	(03/01/1997-12/31/2000)
GRNERAL DELIVERY, OCEANSIDE, CA 92054	(SAN DIEGO)	(12/09/1998)
1672 EMERALD ST APT 5, SAN DIEGO, CA 92109	(SAN DIEGO)	(10/14/1998)
6630 LINDA VISTA RD, SAN DIEGO, CA 92111	(SAN DIEGO)	(08/01/1996-12/31/1996)
5702 LINDA VISTA RD APT 17, SAN DIEGO, CA 92110	(SAN DIEGO)	(01/01/1995-12/31/1995)
1108 DONAX AVE, IMPERIAL BEACH, CA 91932	(SAN DIEGO)	(07/01/1987-12/31/1993)
3554 BEYER BV #103, SAN YSIDRO, CA 92073		(11/01/1987-12/31/1988)
105 WILDWOOD WAY, MC FARLAND, CA 93250	(KERN)	(11/01/1987)
325 DOVER ST, DELANO, CA 93215	(KERN)	(12/31/1986)

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

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

JULIA BECHERER

Alias(es)

JULIA BECHERER
JULIA J BECHERER
JULIA J ICHIKAWA
JULIA JOHANNA ICHIKAWA
JULIA ICHIKAWA
JULIA JOHAN BECHERER

DOB(s)

02/03/1987 (32)

Last Seen Email Address:

None Found

SSN(s)

396-96-XXXX

Issued in Wisconsin, 1987

Top Phones

Phone	Type	Last Seen	Provider
414-467-1778	Cellular	06/19/2019	SPRINT SPECTRUM LP
414-778-1779	Residential	06/15/2019	AMERITECH WISCONSIN
414-778-1778	Residential	06/01/2019	AMERITECH WISCONSIN

Address (County/Parish/Borough) History:

3231 MYSTERY RUN, CHICO, CA 95973	(BUTTE)	(01/08/2018-Current)
500 ROSEVILLE PKWY APT 1116, ROSEVILLE, CA 95747	(PLACER)	(05/28/2019)
6208 BLAKEFORD DR, WINDERMERE, FL 34786	(ORANGE)	(01/04/2018)
101 RISA WAY APT 123, CHICO, CA 95973	(BUTTE)	(08/01/2014-10/28/2017)
8461 GUNSTON HALL CT, WINDERMERE, FL 34786	(ORANGE)	(08/04/2017)
5612 STEVENS CREEK BLVD APT 128, CUPERTINO, CA 95014	(SANTA CLARA)	(08/15/2015)
11670 SAN VICENTE BLVD APT 112, LOS ANGELES, CA 90049	(LOS ANGELES)	(10/03/2013-12/31/2014)
11771 MONTANA AVE APT 212, LOS ANGELES, CA 90049	(LOS ANGELES)	(07/01/2012-12/31/2014)
1340 JUSTIN AVE, GLENDALE, CA 91201	(LOS ANGELES)	(05/01/2013)
146 S PARISH PL, BURBANK, CA 91506	(LOS ANGELES)	(09/01/2012)
765 WEYBURN PL APT C16, LOS ANGELES, CA 90024	(LOS ANGELES)	(10/04/2009-12/31/2011)
2507 N HARDING BLVD, MILWAUKEE, WI 53226	(MILWAUKEE)	(04/01/2003-12/31/2009)
2990 MISSION BLVD UNIT 401, SAN DIEGO, CA 92109	(SAN DIEGO)	(10/05/2008)
5998 ALCALA PARK FRNT, SAN DIEGO, CA 92110	(SAN DIEGO)	(03/13/2006)

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

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

D **CLAUDE M BULLARD**

Alias(es)

CLAUDE M BULLARD
CLAUDE BULLARD
C M BULLARD

DOB(s)

12/03/1911 (107)

DOD(s)

04/20/1997

SSN(s)

565-16-1606

Issued in California, 1936-1950

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

15 QUAIL HOLLOW DR, HENDERSON, NV 89014	(CLARK)	(07/01/1995-Current)
202 W STAFFORD ST, STAFFORD, KS 67578	(STAFFORD)	(03/01/1986-12/31/2014)
3215 BIRTCHE DR, LAS VEGAS, NV 89118	(CLARK)	(02/01/1995)
PO BOX 301, DOLAN SPRINGS, AZ 86441	(MOHAVE)	(11/01/1994-02/01/1995)
BOX 195 POB, HUTCHINSON, KS 67578	(STAFFORD)	(07/01/1985-12/31/1986)

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

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

D ESTHER BULLARD

Alias(es)

ESTHER BULLARD
BULLARD ESTHER
ESTHER A BULLARD
ESTER BULLARD
ESTHER H BULLARD

DOB(s)

10/31/1912 (106)

DOD(s)

12/08/1997

Last Seen Email Address:

None Found

SSN(s)

550-40-4824
Issued in California, 1936-1950

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

15 QUAIL HOLLOW DR, HENDERSON, NV 89014	(CLARK)	(01/19/1995-Current)
202 W STAFFORD ST, STAFFORD, KS 67578	(STAFFORD)	(10/01/1985-12/31/2014)
PO BOX 301, DOLAN SPRINGS, AZ 86441	(MOHAVE)	(10/01-12/31/1995)
BOX 195 POB, HUTCHINSON, KS 67578	(STAFFORD)	(07/01/1985-12/31/1994)

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

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

CHLOE CUTLER

Alias(es)

CHLOE CUTLER

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

5544 HOBACK GLEN RD, CALABASAS, CA 91302	(LOS ANGELES)	(07/01/2011-Current)
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Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No

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

KARA DEVLIN**Alias(es)**

KARA DEVLIN
 KARA L HOLDEN
 KARA HOLDEN
 KARA L SCHIRMER
 KARA H DEVLIN
 KARA A HOLDEN
 KARA SCHIRMER
 KARA HOLDEN DEVLIN
 KARA L MCLEROY
 KARA LYNN SCHIRMER

DOB(s)

01/07/1974 (45)

Last Seen Email Address:

None Found

SSN(s)

404-33-6661

Issued in Kentucky, 1987

Top Phones

Phone	Type	Last Seen	Provider
310-770-5104	Cellular	06/04/2019	SPRINT SPECTRUM LP
310-315-0187	Residential	06/29/2019	FRONTIER CALIFORNIA
818-763-6701	Residential	03/30/2016	PACIFIC BELL

Address (County/Parish/Borough) History:

1215 MEADOWRIDGE TRL, GOSHEN, KY 40026	(OLDHAM)	(08/01/2017-Current)
1022 21ST ST FRNT, SANTA MONICA, CA 90403	(LOS ANGELES)	(12/01/2013-10/27/2018)
32996 MAPLE LN, GREEN VALLEY LAKE, CA 92341	(SAN BERNARDINO)	(09/02/2015-08/10/2017)
1250 ROOSEVELT LN, LAGUNA BEACH, CA 92651	(ORANGE)	(08/01/2017)
1 CROW HOLLOW LN, WESTPORT, CT 06880	(FAIRFIELD)	(02/01/2011-10/31/2015)
1165 STANFORD ST APT A, SANTA MONICA, CA 90403	(LOS ANGELES)	(09/01/2012-04/26/2014)
4231 TUJUNGA AVE APT D, STUDIO CITY, CA 91604	(LOS ANGELES)	(12/01/2006-07/22/2011)
PO BOX 6747, BEVERLY HILLS, CA 90212	(LOS ANGELES)	(11/23/2003-04/26/2008)
1056 MASSELIN AVE, LOS ANGELES, CA 90019	(LOS ANGELES)	(09/09/2004-12/31/2006)
601 N ROSSMORE AVE APT 404, LOS ANGELES, CA 90004	(LOS ANGELES)	(02/20/2004)
246 S BEVERLY DR APT 811, BEVERLY HILLS, CA 90212	(LOS ANGELES)	(01/13/2004)
5606 RIDGE RD, CRESTWOOD, KY 40014	(OLDHAM)	(09/01/1992-12/31/2003)
269 S BEVERLY DR, BEVERLY HILLS, CA 90212	(LOS ANGELES)	(05/01/2003-05/10/2003)
249 S SPALDING DR APT 8, BEVERLY HILLS, CA 90212	(LOS ANGELES)	(12/01/1999-12/31/2002)
1566 ELMTREE RD, COLUMBIA, SC 29209	(RICHLAND)	(07/01/2001)
2188 COLD CANYON RD, CALABASAS, CA 91302	(LOS ANGELES)	(06/01/1998-12/31/1999)
3928 OLEANDER CT APT E, CALABASAS, CA 91302	(LOS ANGELES)	(10/01/1997-12/31/1997)
8718 RED DEER CIR, LOUISVILLE, KY 40220	(JEFFERSON)	(07/01/1994-12/31/1996)
1707 HILL RISE DR, LEXINGTON, KY 40504	(FAYETTE)	(08/01/1993-12/31/1993)

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

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

RYAN P DEVLIN**Alias(es)**

RYAN P DEVLIN

DOB(s)

06/05/1979 (40)

RYAN DEVLIN
RYAN PATRICK DEVLIN
P DEVLIN RYAN

06/05/1980 (39)

Last Seen Email Address:
None Found

SSN(s)

367-06-6940

Issued in Michigan, 1988

Top Phones

Phone	Type	Last Seen	Provider
310-403-7064	Cellular	02/23/2019	SPRINT SPECTRUM LP
203-293-4897	Residential	10/12/2012	BROOKS FIBER COM-CT
818-763-6701	Residential	03/29/2011	PACIFIC BELL

Address (County/Parish/Borough) History:

1215 MEADOWRIDGE TRL, GOSHEN, KY 40026	(OLDHAM)	(12/01/2013-Current)
32996 MAPLE LN, GREEN VALLEY LAKE, CA 92341	(SAN BERNARDINO)	(09/02/2015-02/13/2018)
1022 21ST ST FRNT, SANTA MONICA, CA 90403	(LOS ANGELES)	(12/01/2013-08/10/2017)
1165 STANFORD ST APT A, SANTA MONICA, CA 90403	(LOS ANGELES)	(09/01/2012-12/31/2013)
1 CROW HOLLOW LN, WESTPORT, CT 06880	(FAIRFIELD)	(01/07/2011-12/31/2012)
2838 BIG TIMBER DR NE, GRAND RAPIDS, MI 49525	(KENT)	(05/01/2012)
4231 TUJUNGA AVE APT D, STUDIO CITY, CA 91604	(LOS ANGELES)	(02/10/2009-12/31/2010)
2541 NOLAN AVE NW, GRAND RAPIDS, MI 49534	(KENT)	(05/14/2000-12/31/2009)
1356 N GARDNER ST APT B, LOS ANGELES, CA 90046	(LOS ANGELES)	(03/01/2005-12/31/2008)
628 LINCOLN BLVD APT A, SANTA MONICA, CA 90402	(LOS ANGELES)	(09/01/2003-12/31/2004)
4924 BELLE CHASE BLVD APT 208, LANSING, MI 48910	(INGHAM)	(04/01/2000-12/31/2000)
132 BEAL ST, EAST LANSING, MI 48823	(INGHAM)	(08/01/2000)
2424 W COLLIER AVE SE, GRAND RAPIDS, MI 49546	(KENT)	(05/01/1999-12/31/1999)
2424 E COLLIER AVE SE, GRAND RAPIDS, MI 49546	(KENT)	(03/16/1999)
B 111 EMMONS, LANSING, MI 48823	(INGHAM)	(10/29/1998-12/31/1998)
2040 SW DRIFTWOOD ST, PORT SAINT LUCIE, FL 34953	(SAINT LUCIE)	

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

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

DENNIS EISELMAM

Alias(es)

DENNIS EISELMAM

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

5157 MAGNOLIA BV B, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(07/01/1991-Current)
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Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No

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

BRUCE M GALE

Alias(es)

BRUCE M GALE

DOB(s)

12/17/1954 (64)

BRUCE GALE

Last Seen Email Address:
BGALEPHD@GMAIL.COM

SSN(s)

564-90-3940

Issued in California, 1968
056-49-XXXX

Top Phones

Phone	Type	Last Seen	Provider
818-943-0944	Cellular	09/09/2014	T-MOBILE USA, INC.
818-980-3899	Residential	06/01/2019	PACIFIC BELL
818-476-2014	Cellular	07/01/2016	T-MOBILE USA, INC.

Address (County/Parish/Borough) History:

12659 ALBERS ST, VALLEY VILLAGE, CA 91607	(LOS ANGELES)	(02/27/1976-Current)
4721 PARK OLIVO, CALABASAS, CA 91302	(LOS ANGELES)	(06/01/2014)
24663 VIA TECOLOTE, CALABASAS, CA 91302	(LOS ANGELES)	(07/18/2013)
16430 VENTURA BLVD, ENCINO, CA 91436	(LOS ANGELES)	(04/16/2012)
116 N ROBERTSON BLVD STE 905, LOS ANGELES, CA 90048	(LOS ANGELES)	(11/02/1999-07/10/2001)
7800 WOODMAN AVE APT 136A, PANORAMA CITY, CA 91402	(LOS ANGELES)	(07/30/1999)
116 S ROBERTSON BLVD, LOS ANGELES, CA 90048	(LOS ANGELES)	(03/01/1993-12/31/1998)
1545 YALE ST APT 7, SANTA MONICA, CA 90404	(LOS ANGELES)	(04/01/1988-12/31/1995)
303 C WINCHESTER PARK, BOSTON, MA 02161		(02/01/1987-12/31/1993)
15157 MAGNOLIA BLVD UNIT C, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(07/01/1990-11/21/1991)
303 WINCHESTER ST APT C, NEWTON HIGHLANDS, MA 02461	(MIDDLESEX)	(04/01/1989)
419 WESTWOOD DR, TALLAHASSEE, FL 32304	(LEON)	(12/31/1988)
317 S ELM DR APT 2, BEVERLY HILLS, CA 90212	(LOS ANGELES)	(02/01/1988)
5412 EDGEWOOD PL, LOS ANGELES, CA 90019	(LOS ANGELES)	(12/01/1987-12/31/1987)
13700 TAHITI WY, VENICE, CA 90292	(LOS ANGELES)	(11/01/1987-12/31/1987)
161 WABAN HILL RD N, CHESTNUT HILL, MA 02467	(NORFOLK)	(09/01/1985-12/31/1987)
999999 CONTROL DATE, TALLAHASSEE, FL 32304	(LEON)	(12/31/1983)
1128 OCALA RD OFC, TALLAHASSEE, FL 32304	(LEON)	

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

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

GEORGIANN I HECHTER

Alias(es)

- GEORGIANN I HECHTER
- GEORGIANN I FLETCHER
- GEORGIAN I HECHTER
- GEORGIANN HECHTER
- GEORGIAN HECHTER
- GEORGIANN L HECHTER
- GEORGIANN I MCGUIRE
- GEORGIANN HECH
- GEORGIANN I HECH
- GEORGANN HECHTER
- GEORGIA HECHTER
- GEORGIANN G HECHTER

DOB(s)

12/19/1954 (64)

Last Seen Email Address:

GIH5595@AOL.COM

GEORIGANN I HECHTER
GEORIGANN HECHTER
GEOGIANN I MCGUIRE
GEORGIANN MCGUIRE

SSN(s)

530-52-6984

Issued in Nevada, 1970

530-62-6984

Issued in Nevada, 1973

Top Phones

Phone	Type	Last Seen	Provider
702-338-1777	Cellular	11/05/2018	NEW CINGULAR WIRLESS
702-456-7744	Residential	06/29/2019	CENTRAL TEL CO NV
702-456-7748	Residential	11/15/2005	CENTRAL TEL CO NV

Address (County/Parish/Borough) History:

500 CALLE MALAGUENA, SAN CLEMENTE, CA 92672	(ORANGE)	(01/30/2014-Current)
PO BOX 1209, SAN CLEMENTE, CA 92674	(ORANGE)	(07/09/2015-04/30/2016)
1865 WOODHAVEN DR, HENDERSON, NV 89074	(CLARK)	(02/02/2000-12/31/2014)
34004 SELVA RD UNIT 384, DANA POINT, CA 92629	(ORANGE)	(11/15/2013)
3585 E FLAMINGO RD STE 201, LAS VEGAS, NV 89121	(CLARK)	(03/01/2011-12/31/2012)
503 BRIGHTWATER ST, HENDERSON, NV 89014	(CLARK)	(03/01/2011-03/30/2012)
1664 CLOISTER AVE, HENDERSON, NV 89014	(CLARK)	(03/11/2011)
518 SUTTERS MILL RD, HENDERSON, NV 89014	(CLARK)	(01/11/2011)
362 CAMBRAY ST, HENDERSON, NV 89074	(CLARK)	(10/13/1995-06/08/2006)
105 QUAIL RUN RD, HENDERSON, NV 89014	(CLARK)	(02/01/1991-12/31/2004)
3565 E FLAMINGO RD, LAS VEGAS, NV 89121	(CLARK)	(11/01/2000-12/31/2001)
2671 VISTA DEL SOL AVE, LAS VEGAS, NV 89120	(CLARK)	(12/15/1997-12/31/1999)
1770 N GREEN VALLEY PKWY OFC, HENDERSON, NV 89074	(CLARK)	(09/17/1995)
3868 E OAKHILL AV, LAS VEGAS, NV 89121	(CLARK)	(06/01/1987-12/31/1993)
3400 BOULDER HIWAY, LAS VEGAS, NV 89121	(CLARK)	(08/01/1985-12/31/1992)
3311 BRIDGEPORT DR, LAS VEGAS, NV 89121	(CLARK)	(10/01/1984-12/31/1992)
3771 ROSECREST, LAS VEGAS, NV 89121	(CLARK)	(06/01/1992)
4165 SEVILLE ST, LAS VEGAS, NV 89121	(CLARK)	(03/01/1991)
2475 S JONES, LAS VEGAS, NV 89102	(CLARK)	(12/01/1989-12/31/1990)

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

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

ABIGAIL SANDLER

Alias(es)

ABIGAIL SANDLER
ABIGAIL L SANDLER
ABIGAIL FEINBERG
ABIGAIL FEINBERG SANDLER
ABIGAIL LOTTE SANDLER
ABAGAIL SANDLER
A SANDLER
ABBY ABIGAIL SANDLER

DOB(s)

06/28/1950 (69)

Last Seen Email Address:

ABIGAILSANDLER@YAHOO.COM

A F SANDLER
 SANDLER ABIGAIL
 ABIGAIL SANDLER FEINBERG
 ABIGAIL HANOWITZ
 ABIGAIL HONOWITZ
 ABIGAIL SANDLER
 A SANDLER-FEINBERG

SSN(s)

172-42-6747

Issued in Pennsylvania, 1966-1967

Top Phones

Phone	Type	Last Seen	Provider
610-724-2177	Cellular	01/14/2018	VERIZON WIRELESS-PA
310-476-4286	Residential	10/29/2016	FRONTIER CALIFORNIA
610-825-4532	Residential	06/01/2019	VERIZON PENNSYLVANIA

Address (County/Parish/Borough) History:

191 PRESIDENTIAL BLVD APT 406, BALA CYNWYD, PA 19004	(MONTGOMERY)	(05/05/2008-Current)
11771 MONTANA AVE APT 212, LOS ANGELES, CA 90049	(LOS ANGELES)	(10/19/2005-06/29/2019)
3415 DEER CREEK PALLADIAN CIR, DEERFIELD BEACH, FL 33442	(BROWARD)	(12/16/2003-10/31/2015)
2124 ASH LN, LAFAYETTE HILL, PA 19444	(MONTGOMERY)	(07/01/1986-10/25/2014)
340 HAUSER BLVD APT 215, LOS ANGELES, CA 90036	(LOS ANGELES)	(01/09/2014)
777 W GERMANTOWN PIKE APT 916, PLYMOUTH MEETING, PA 19462	(MONTGOMERY)	(08/01/2005-12/31/2010)
165 W 66TH ST APT 7P, NEW YORK, NY 10023	(NEW YORK)	(07/21/2004-12/31/2009)
1600 PERRINEVILLE RD, MONROE TWP, NJ 08831	(MIDDLESEX)	(12/01/2008)
3415 DEER CREEK COUNTRY CLUB BLVD, DEERFIELD BEACH, FL 33442	(BROWARD)	(07/12/2007)
50 WINSTON CT, BLUE BELL, PA 19422	(MONTGOMERY)	(11/01/2000-12/31/2003)
37 BALTUSROL DR, ENGLISHTOWN, NJ 07726	(MONMOUTH)	(10/29/2002-12/31/2002)
5613 PACIFIC BLVD APT 3305, BOCA RATON, FL 33433	(PALM BEACH)	(07/01/2002)
16838 OAK VIEW DR, ENCINO, CA 91436	(LOS ANGELES)	(11/01/1999-12/31/2001)
7451 MELROSE AVE, LOS ANGELES, CA 90046	(LOS ANGELES)	(07/28/1999-01/29/2001)
1263 N CRESCENT HEIGHTS BLVD, LOS ANGELES, CA 90046	(LOS ANGELES)	(12/10/1999)
10 LOMBARDY CIR, LAFAYETTE HILL, PA 19444	(MONTGOMERY)	(12/01/1991-12/31/1991)
9207 BLUEGRASS RD, PHILADELPHIA, PA 19115	(PHILADELPHIA)	(10/01/1986)
11960 BORDEN AVE, SAN FERNANDO, CA 91340	(LOS ANGELES)	

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

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

JACOB R SARNOWSKI

Alias(es)

JACOB R SARNOWSKI
 JACOB SARNOWSKI
 JAKE SARNOWSKI
 JAKE R SARNOWSKI
 SARNOWSKY JAKE
 JAKE R SAMOWSKI

DOB(s)

02/14/1982 (37)

Last Seen Email Address:

RACHELASTUHLER@GMAIL.COM

SSN(s)

392-96-9132

Issued in Wisconsin, 1987

Top Phones

Phone	Type	Last Seen	Provider
818-636-8186	Cellular	06/01/2018	NEW CINGULAR WIRELESS
608-783-5321	Residential	01/28/2003	CENTURYLINK
310-571-4700	Residential	06/06/2012	FRONTIER CALIFORNIA

Address (County/Parish/Borough) History:

14313 HARTSOOK ST, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(03/29/2016-Current)
1738 BARRY AVE APT 8, LOS ANGELES, CA 90025	(LOS ANGELES)	(12/01/2011-04/30/2016)
1609 S BENTLEY AVE APT 1, LOS ANGELES, CA 90025	(LOS ANGELES)	(03/01/2010-12/31/2011)
4770 KESTER AVE APT 211, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(09/29/2009-12/31/2009)
712 N ADAMS ST APT 7, GLENDALE, CA 91206	(LOS ANGELES)	(10/11/2006-05/30/2009)
14961 DICKENS ST APT 6, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(11/12/2008-12/31/2008)
846 MATTAHORN, LOS ANGELES, CA 90026	(LOS ANGELES)	(10/20/2008)
846 MICHELTORENA ST, LOS ANGELES, CA 90026	(LOS ANGELES)	(01/11/2006)
313 15TH AVE N, ONALASKA, WI 54650	(LA CROSSE)	(01/01/2003-12/31/2005)
2222 CENTRAL AVE NE APT 1, MINNEAPOLIS, MN 55418	(HENNEPIN)	(05/22/2003-12/31/2004)
701 FULTON ST SE, MINNEAPOLIS, MN 55455	(HENNEPIN)	(10/01/2000-02/06/2003)

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

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

RACHEL A SARNOWSKI**Alias(es)**

RACHEL A SARNOWSKI
 RACHEL A STUHLER
 RACHEL SARNOWSKI
 RACHEL ANN SARNOWSKI
 RACHEL STUHELER
 RACHEL STUHLER
 RACHEL ANN STUHLER

DOB(s)

08/08/1978 (41)

Last Seen Email Address:

LITTLEGOLDMEN@HOTMAIL.COM

SSN(s)

091-62-3730

Issued in New York, 1979

Top Phones

Phone	Type	Last Seen	Provider
818-470-2368	Cellular	09/28/2018	SPRINT SPECTRUM LP

818-921-9353	Residential	04/11/2012	MCI WORLDCOM COMM CA
516-437-2768	Residential	11/24/2007	VERIZON NEW YORK INC

Address (County/Parish/Borough) History:

14313 HARTSOOK ST, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(04/26/2016-Current)
1738 BARRY AVE APT 8, LOS ANGELES, CA 90025	(LOS ANGELES)	(01/01/2012-04/30/2016)
280D WESTVIEW CMNS, ROCHESTER, NY 14624	(MONROE)	(01/06/2004-12/31/2014)
4770 KESTER AVE APT 211, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(05/01/2009-12/31/2012)
1609 S BENTLEY AVE APT 1, LOS ANGELES, CA 90025	(LOS ANGELES)	(05/01/2010-12/31/2011)
12200 EMELITA ST APT A, VALLEY VILLAGE, CA 91607	(LOS ANGELES)	(06/01/2008-05/30/2009)
6430 SHIRLEY AVE APT 7, RESEDA, CA 91335	(LOS ANGELES)	(12/05/2006-12/31/2008)
216 DELMAR RD, ROCHESTER, NY 14616	(MONROE)	(05/28/2008-06/30/2008)
290A WESTVIEW COMMONS BLVD, ROCHESTER, NY 14624	(MONROE)	(05/28/2007)
7051 LASAINE AVE, VAN NUYS, CA 91406	(LOS ANGELES)	(01/16/2006-03/21/2007)
247 FARRELL ROAD EXT, WEST HENRIETTA, NY 14586	(MONROE)	(09/15/1996-12/31/2006)
5151 BUFFALO AVE APT 15, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(11/02/2004)
45 WALL ST APT 518, NEW YORK, NY 10005	(NEW YORK)	(05/01/1997-12/31/2003)
1317 N SAN FERNANDO BLVD, BURBANK, CA 91504	(LOS ANGELES)	(07/11/2003)
48 METROPOLITAN DR, ROCHESTER, NY 14620	(MONROE)	(09/08/2002)
3460 DOWNING AV, GLENDALE, CA 91208	(LOS ANGELES)	(04/01/2002)
119 WARWICK RD, ELMONT, NY 11003	(NASSAU)	(02/01/2001)
74 CREIGHTON LN, ROCHESTER, NY 14612	(MONROE)	(05/01/1997-12/31/1997)
3115 ORCHARD AVE APT 132, LOS ANGELES, CA 90007	(LOS ANGELES)	(01/01/1997)

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

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

LORRI L SIMPSON

Alias(es)

LORRI L SIMPSON
 LORRI SIMPSON
 LORI SIMPSON
 LORI L SIMPSON
 LORRI LYNN SIMPSON
 SIMPSON LORRI LYNN
 LORRI L ZORZI
 LORRI Z SIMPSON
 LORRI ZORZI

DOB(s)

12/08/1958 (60)
 XX/XX/XXXX (59)
 11/??/1958 (60)

Last Seen Email Address:

LSIM182575@AOL.COM

SSN(s)

197-50-1008
Issued in Pennsylvania, 1973

Top Phones

Phone	Type	Last Seen	Provider
702-375-6523	Cellular	03/15/2006	VERIZON WIRELESS-NV
702-436-3809	Residential	08/15/2001	CENTRAL TEL CO NV
702-232-7779	Cellular	07/01/2016	VERIZON WIRELESS-NV

Address (County/Parish/Borough) History:

403 INDIGO SPRINGS ST, HENDERSON, NV 89014	(CLARK)	(03/03/2004-Current)
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401 W LINDEN AVE, COEUR D ALENE, ID 83814	(KOOTENAI)	(11/17/2016)
RR 1 BOX 205, GREENSBURG, PA 15601	(WESTMORELAND)	(11/01/2004-12/31/2014)
6008 W ONYX CIR, COEUR D ALENE, ID 83814	(KOOTENAI)	(09/11/2014)
193 S 200 E, SAINT GEORGE, UT 84770	(WASHINGTON)	(07/01/1999-10/24/2006)
15 QUAIL HOLLOW DR, HENDERSON, NV 89014	(CLARK)	(05/01/1987-12/31/2004)
3900 LAS VEGAS BLVD S, LAS VEGAS, NV 89119	(CLARK)	(11/01/1993-01/15/2004)
224 S JONES BLVD, LAS VEGAS, NV 89107	(CLARK)	(03/21/2003)
4001 S DECATUR BLVD, LAS VEGAS, NV 89103	(CLARK)	(08/01/2000)
B 205 BROOK LN, GREENSBURG, PA 15601	(WESTMORELAND)	(03/29/1999)
7300 E CAMELBACK RD, SCOTTSDALE, AZ 85251	(MARICOPA)	(05/01/1994-12/31/1994)
3500 N HAYDEN, SCOTTSDALE, AZ 85251	(MARICOPA)	(12/31/1989)
59 I WALLACE LN, HUNTINGDON, PA 15643		(04/01/1988-12/31/1988)
15601 GREENSBURG PA, GREENSBURG, PA 15601	(WESTMORELAND)	(05/01/1985-12/31/1987)
2756 N GREEN VALLEY PKWY, HENDERSON, NV 89014	(CLARK)	
7860 E OHIO MATCH RD, HAYDEN, ID 83835	(KOOTENAI)	

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

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

D STEWART S WOODMAN

Alias(es)

STEWART S WOODMAN
STEWART WOODMAN

DOB(s)

08/28/1949 (69)

DOD(s)

10/05/2014

SSN(s)

569-82-5927

Issued in California, 1966

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

5544 HOBACK GLEN RD, CALABASAS, CA 91302	(LOS ANGELES)	(12/31/1983-Current)
4280 PARK PALOMA, CALABASAS, CA 91302	(LOS ANGELES)	(08/01/1988-12/31/1988)
4528 WINNETKA AV, WOODLAND HILLS, CA 91364	(LOS ANGELES)	(12/31/1984-12/01/1985)
8966 MASON AVE, CHATSWORTH, CA 91311	(LOS ANGELES)	

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

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