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Important:

ONLINE REPORT

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report

Comprehensive Report

Date: 08/18/2023
Reference ID: NONE

Report Legend

D - Deceased Person

Relatives

S > - 1st Degree of Separation
S >> - 2nd Degree of Separation
S >>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: JONATHAN MICHA CANNON (10/13/1990 to 06/02/2023)

Name: JOHNATHAN MICHA CANNON (01/08/1996 to 05/17/2018)

Name: JOHN MICHA CANNON (01/08/1996 to 12/16/2012)

Name: JOHN MICHAEL CANNON (12/22/2010 to 12/22/2010)

Date of Birth: XX/XX/1966, Born 57 years ago

Gender: Male

SSN: XXX-XX-3692 issued in NEW YORK between 1969-1970

Other Names Associated with Subject

J MICHA CANNON(07/21/2000 to 12/16/2012)
JOHNATHON M CANNON(09/10/1999 to

Other DOBs Associated with Subject

Date of Birth: XX/XX/1966

Current Age: 57

Date of Birth: XX/1929

Current Age: 93

Date of Birth: XX/XX/1964

Current Age: 59

Date of Birth: XX/XX/1991

Current Age: 31

Possible Phones Associated with Subject:

- (516) 243-6118 (ET) (Mobile) (100%)
- (518) 835-3088 (ET) (LandLine) (88%)
- (631) 751-2040 (ET) (ActiveLandLine) (88%)
- (518) 604-4257 (ET) (VoIP) (66%)
- (631) 941-3804 (ET) (LandLine) (66%)
- (631) 828-2480 (ET) (VoIP) (66%)
- (516) 658-2048 (ET) (Mobile) (66%)
- (518) 469-1381 (ET) (Mobile) (66%)
- (480) 828-2480 (MT) (Mobile) (66%)
- (631) 464-3322 (ET) (Mobile) (66%)
- (631) 757-9876 (ET) (VoIP) (66%)

Other Individuals Observed with shared SSN:

- COREY J BOYNTON XXX-XX-3692
- NOE R CASTRO XXX-XX-3692
- CHASE E LEICHLITER XXX-XX-3692
- BRENDA MILCH XXX-XX-3692
- BRANDON J SCHUTZ XXX-XX-3692
- CAVIN J TSCHIDA XXX-XX-3692
- SHAO P WEI XXX-XX-3692
- DIANA MARIE WINKLER XXX-XX-3692

Indicators

Bankruptcies: No
Liens: Yes
Judgments: Yes
Properties: Yes
Corporate Affiliations: Yes
Criminal/Traffic: Yes
Global Watch Lists Match: No

Email Addresses Associated with Subject

- jcannon21@optonline.net (100%)
- jonathan.cannon@collegeclub.com (56%)

XX/XX/1966 (57)

- (518) 835-8562 (ET) (LandLine) (66%)
- (518) 835-8636 (ET) (LandLine) (66%)
- (631) 941-9595 (ET) (LandLine) (66%)
- (516) 883-7363 (ET) (LandLine) (66%)
- (631) 757-6890 (ET) (LandLine) (66%)
- (516) 288-0141 (ET) (Mobile) (66%)
- (631) 366-4600 (ET) (LandLine) (22%)
- (631) 261-2296 (ET) (LandLine) (3%)
- (631) 757-1246 (ET) (LandLine) (3%)
- (516) 982-9164 (ET) (Mobile) (3%)
- (658) 204-2048
- (888) 797-4343

Potential Subject Photos (None Found)

Possible Criminal Records (1 Found)

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>	
<p>Name: JONATHAN CANNON DOB: XX/XX/1966, Born 57 Years Ago Address: MILLER PLACE, NY 11764 (SUFFOLK COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: VA</p>	<p>Match Indicators</p> <p>First Name: ○ Exact Match Middle Name: ✗ Not Matched Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ Zip Matched Height: ✗ Not Available On Record Ethnicity: ✗ Not Available On Record</p>
<p>Crime Details - 07/30/2008 - MECKLENBURG, VA</p>	
<p>OffenseDescription1: 91/70 SP - RD Case Number: 117GT0801081500 Crime County: MECKLENBURG Crime Type: MISDEMEANOR Classification: MISDEMEANOR OffenseCode: C.46.2-862 GradeOfOffense: MISDEMEANOR DegreeOfOffense: M</p>	<p>Charges Filed Date: 08/06/2008 Case Type: MISDEMEANOR Court: MECKLENBURG GD Court Costs: \$71.00 Fines: Y Disposition: PREPAID Offense Date: 07/30/2008 Disposition Date: 09/23/2008</p>

Possible Employers (17 Found)

Business Name: **JBL DEVELOPMENT CORP (01/01/2001 to 12/04/2022)** [[View Business Record](#)]
 Phone: **(516) 922-6353 (ET) JBL DEVELOPMENT CORP**
 Address: **94 COVE RD, OYSTER BAY, NY 11771 (NASSAU COUNTY)**

Business Name: **NEW ENGLAND DEVELOPMENT AND CONSTRUCTION CORP (08/18/2010 to 12/04/2022)** [[View Business Record](#)]
 Address: **20 SARAH ANNE CT, MILLER PLACE, NY 11764 (SUFFOLK COUNTY)**

Business Name: **BOULDER RIDGE LLC (06/13/2012 to 12/01/2022)** [[View Business Record](#)]
Phone: (516) 658-2048 (ET) BOULDER RIDGE LLC
Address: 368 ROUTE 100, WEST DOVER, VT 05356 (WINDHAM COUNTY)

Business Name: **GAS TEAM DATA RES & DEV INC (12/01/2021 to 12/01/2022)** [[View Business Record](#)]
Phone: (631) 681-5931 (ET) GAS TEAM DATA RES & DEV INC
Address: 30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677 (ORANGE COUNTY)

Business Name: **6 FOUNDRY VILLAGE RD INC (08/31/2011 to 11/14/2022)** [[View Business Record](#)]
Address: 6 FOUNDRY VILLAGE RD, COLRAIN, MA 01340 (FRANKLIN COUNTY)

Business Name: **SUNLAND INC (06/27/2022)** [[View Business Record](#)]
Address: 183 MADISON AVE # 1502 CRODA INC, NEW YORK, NY 10016 (NEW YORK COUNTY)

Business Name: **GAS TEAM DATA RESEARCH AND DEVELOPMENT INC (06/27/2022)** [[View Business Record](#)]
Address: 30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677 (ORANGE COUNTY)

Business Name: **GARAGE INNOVATIONS INC (08/01/2021 to 02/01/2022)** [[View Business Record](#)]
Address: 20 SARAH ANNE CT, MILLER PLACE, NY 11764 (SUFFOLK COUNTY)

Business Name: **PREMIERE GARAGE (08/01/2021 to 02/01/2022)** [[View Business Record](#)]
Address: 20 SARAH ANNE CT, MILLER PLACE, NY 11764 (SUFFOLK COUNTY)

Business Name: **TAYLOR HOMES OF LONG ISLAND (09/01/2004 to 07/01/2020)** [[View Business Record](#)]
Phone: (631) 274-0200 (ET) TAYLOR HOMES OF LONG ISLAND
Address: 1118 DEER PARK AVE, NORTH BABYLON, NY 11703 (SUFFOLK COUNTY)

Business Name: **GARAGE INNOVATIONS INC. (09/28/2012 to 09/21/2018)** [[View Business Record](#)]
Phone: (631) 366-4600 (ET) GARAGE INNOVATIONS INC.
Address: 82 LAKE AVE S STE 7, NESCONSET, NY 11767 (SUFFOLK COUNTY)

Business Name: **GULF COAST PROPERTIES INC. (06/14/2018)** [[View Business Record](#)]
Address: 33 TWIN CEDAR LN, NORTHPORT, NY 11768 (SUFFOLK COUNTY)

Business Name: **REAL ESTATE (08/12/2009 to 03/24/2017)** [[View Business Record](#)]
Phone: (516) 243-6118 (ET) REAL ESTATE
Address: 31 QUEEN ANNES WAY # B, WEST DOVER, VT 05356 (WINDHAM COUNTY)

Business Name: **BEAR TRUSS AND PANEL, LLC (05/15/2016 to 06/07/2016)** [[View Business Record](#)]
Address: 368 ROUTE 100, WEST DOVER, VT 05356 (WINDHAM COUNTY)

Business Name: **CANPAUL MANAGEMENT GROUP INC (05/01/2007 to 11/28/2014)** [[View Business Record](#)]
Phone: (516) 764-4652 (ET) CANPAUL MANAGEMENT GROUP INC
Address: 1 ADAMS CT, OYSTER BAY, NY 11771 (NASSAU COUNTY)

Business Name: **CANNON JONATHAN (03/01/2009)** [[View Business Record](#)]

Address: 368 ROUTE 100, WEST DOVER, VT 05356 (WINDHAM COUNTY)

Business Name: EXP REALTY LLC

Address: 20 SARAH ANNE CT, MILLER PLACE, NY 11764 (SUFFOLK COUNTY)

Address Summary (36 Found)

20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (10/16/2004 to 08/18/2023)
30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY) (05/16/2023 to 05/16/2023)
30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 (ORANGE COUNTY) (07/01/2022 to 11/16/2022)
31 QUEEN ANNES WAY # B, WEST DOVER, VT 05356-8920 (WINDHAM COUNTY) (08/02/2016 to 06/27/2022)
31 QUEEN ANNES WAY, WEST DOVER, VT 05356-8920 (WINDHAM COUNTY) (01/31/2008 to 01/31/2008)
1 QUEEN ANNES WAY, WEST DOVER, VT 05356-8920 (WINDHAM COUNTY) (02/11/2021 to 02/11/2021)
PO BOX 1417, WEST DOVER, VT 05356-1417 (WINDHAM COUNTY) (02/08/2021 to 02/08/2021)
16 ANNETTE LN, EAST MORICHES, NY 11940-1500 (SUFFOLK COUNTY) (01/09/2021 to 01/09/2021)
20 ANN ST, MILLER PLACE, NY 11764-2101 (SUFFOLK COUNTY) (11/06/2020 to 11/06/2020)
2502 LEWIS B PULLER MEMORIAL HWY, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (04/30/2018 to 04/30/2018)
PO BOX 2054, MILLER PLACE, NY 11764-8833 (SUFFOLK COUNTY) (11/23/2015 to 12/03/2017)
20 SARAH, MILLER PLACE, NY 11764 (SUFFOLK COUNTY) (04/14/2017 to 04/14/2017)
4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY) (10/2005 to 04/2017)
20 ANNE DR, SELDEN, NY 11784-1847 (SUFFOLK COUNTY) (02/15/2016 to 10/15/2016)
368 ROUTE 100, WEST DOVER, VT 05356-9701 (WINDHAM COUNTY) (03/03/2014 to 05/08/2015)
14 N COVE PLZ, OYSTER BAY, NY 11771-1545 (NASSAU COUNTY) (04/01/1994 to 02/11/2014)
16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (01/04/2014 to 01/04/2014)
130 POND CIR, MOUNT SINAI, NY 11766-3505 (SUFFOLK COUNTY) (02/09/2012 to 02/09/2012)
82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY) (03/01/2005 to 07/11/2011)
64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (09/12/2002 to 10/20/2008)
1118 DEER PARK AVE, NORTH BABYLON, NY 11703-3102 (SUFFOLK COUNTY) (03/1989 to 01/14/2008)
PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (01/2002 to 05/15/2007)
57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (05/22/2000 to 11/01/2006)
334 S SHORE RD, CAROGA LAKE, NY 12032-5218 (FULTON COUNTY) (05/17/2006 to 05/17/2006)
33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (07/01/1998 to 08/07/2005)
9 MECHANIC ST, GLEN COVE, NY 11542-1737 (NASSAU COUNTY) (06/12/2000 to 02/01/2005)
8559 110TH ST, RICHMOND HILL, NY 11418-1245 (QUEENS COUNTY) (03/01/2000 to 01/23/2003)
1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) (01/01/1996 to 01/23/2003)
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (01/01/1996 to 01/23/2003)
94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) (05/01/1994 to 01/23/2003)
184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) (07/21/2000 to 07/21/2000)
PO BOX 9005, MEDFORD, NY 11763-9005 (SUFFOLK COUNTY) (04/06/1999 to 04/06/1999)
PO BOX 1464, WESTHAMPTON BEACH, NY 11978-7464 (SUFFOLK COUNTY) (06/18/1998 to 06/18/1998)
11 DEBBIE TRL, HAMPTON BAYS, NY 11946-1965 (SUFFOLK COUNTY) (10/06/1996 to 10/06/1996)
11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY) (09/23/1993 to 09/23/1993)
49 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (10/13/1990 to 10/13/1990)

Address Details (36 Found)

20 SARAH ANNE CT, MILLER PLACE NY 11764-2332 (SUFFOLK COUNTY) (10/16/2004 to 08/18/2023) [[Back to Summary](#)]

Owner:

CECILIA HORMAZA [[View Person Record](#)]

Purchase Date: **06/25/2004**

Purchase Price: **\$780,000**

Assessed Value: **\$5,150**

Land Square Feet: **53,579**

30122 NIGUEL RD, LAGUNA NIGUEL CA 92677-5201 (ORANGE COUNTY) (05/16/2023 to 05/16/2023) [[Back to Summary](#)]

Owner:

30122 NIGUEL APARTMENTS LLC

Purchase Date: **05/21/2004**

Assessed Value: **\$18,974,560**

Land Square Feet: **888,594**

30122 NIGUEL RD APT 212, LAGUNA NIGUEL CA 92677-5226 (ORANGE COUNTY) (07/01/2022 to 11/16/2022) [[Back to Summary](#)]

Address contains: **1 office, 176 apartments**

31 QUEEN ANNES WAY # B, WEST DOVER VT 05356-8920 (WINDHAM COUNTY) (08/02/2016 to 06/27/2022) [[Back to Summary](#)]

Current Private Phone at address

(802) 464-3852(ET) - HORMAZA, CECILIA

Owner:

CECILIA HORMAZA [[View Person Record](#)]

Assessed Value: **\$310,000**

Living Square Feet: **1,850**

Land Square Feet: **172**

31 QUEEN ANNES WAY, WEST DOVER VT 05356-8920 (WINDHAM COUNTY) (01/31/2008 to 01/31/2008) [[Back to Summary](#)]

Owners:

FRANK M MUSAT [[View Person Record](#)](68)

NANCY MUSAT [[View Person Record](#)](68)

Assessed Value: **\$310,000**

Living Square Feet: **1,850**

Land Square Feet: **172**

1 QUEEN ANNES WAY, WEST DOVER VT 05356-8920 (WINDHAM COUNTY) (02/11/2021 to 02/11/2021) [[Back to Summary](#)]

PO BOX 1417, WEST DOVER VT 05356-1417 (WINDHAM COUNTY) (02/08/2021 to 02/08/2021) [[Back to Summary](#)]

16 ANNETTE LN, EAST MORICHES NY 11940-1500 (SUFFOLK COUNTY) (01/09/2021 to 01/09/2021) [[Back to Summary](#)]

Current Private Phone at address

(631) 874-3307(ET) - SEPULVEDA, PHILLIP

Owners:

DEBORAH ROMANO [[View Person Record](#)]

JACK CANINO [[View Person Record](#)]

Purchase Date: **08/22/2012**

Purchase Price: **\$340,000**

Assessed Value: **\$3,340**

Land Square Feet: **21,780**

20 ANN ST, MILLER PLACE NY 11764-2101 (SUFFOLK COUNTY) (11/06/2020 to 11/06/2020) [[Back to Summary](#)]

2502 LEWIS B PULLER MEMORIAL HWY, SALUDA VA 23149-4020 (KING AND QUEEN COUNTY) (04/30/2018 to 04/30/2018) [[Back to Summary](#)]

Subdivision Name: **ROANE**

Owner:

JAN DAMERS [[View Person Record](#)]

Assessed Value: **\$189,500**

Living Square Feet: **2,382**

Land Square Feet: **206,910**

PO BOX 2054, MILLER PLACE NY 11764-8833 (SUFFOLK COUNTY) (11/23/2015 to 12/03/2017) [[Back to Summary](#)]

20 SARAH, MILLER PLACE NY 11764 (SUFFOLK COUNTY) (04/14/2017 to 04/14/2017) [[Back to Summary](#)]

Owner:

CECILIA HORMAZA [[View Person Record](#)]

Purchase Date: **06/25/2004**

Purchase Price: **\$780,000**

Assessed Value: **\$5,150**
Land Square Feet: **53,579**

4 KETCHUM CT, EAST NORTHPORT NY 11731-2015 (SUFFOLK COUNTY) (10/2005 to 04/2017) [[Back to Summary](#)]

Owner:

GOPAL UPADHYAYA [[View Person Record](#)]

Purchase Date: **12/07/2017**
Purchase Price: **\$550,000**
Assessed Value: **\$3,800**
Land Square Feet: **15,246**

20 ANNE DR, SELDEN NY 11784-1847 (SUFFOLK COUNTY) (02/15/2016 to 10/15/2016) [[Back to Summary](#)]

Owners:

JOSEPH M MOONEY [[View Person Record](#)]

LORI T MOONEY [[View Person Record](#)]

Purchase Date: **11/05/1997**
Purchase Price: **\$130,000**
Assessed Value: **\$2,595**
Land Square Feet: **9,583**

368 ROUTE 100, WEST DOVER VT 05356-9701 (WINDHAM COUNTY) (03/03/2014 to 05/08/2015) [[Back to Summary](#)]

Owner:

BOULDER RIDGE LLC

Purchase Date: **11/30/2006**
Purchase Price: **\$1,250,000**

14 N COVE PLZ, OYSTER BAY NY 11771-1545 (NASSAU COUNTY) (04/01/1994 to 02/11/2014) [[Back to Summary](#)]

16 KATHERINE ST, PORT JEFFERSON STATION NY 11776-1710 (SUFFOLK COUNTY) (01/04/2014 to 01/04/2014) [[Back to Summary](#)]

Owner:

THEODORA CANINO [[View Person Record](#)]

Assessed Value: **\$2,900**
Land Square Feet: **15,246**

130 POND CIR, MOUNT SINAI NY 11766-3505 (SUFFOLK COUNTY) (02/09/2012 to 02/09/2012) [[Back to Summary](#)]

Owners:

JOSEPH MAGRI [[View Person Record](#)]

ROBIN MEL MAGRI [[View Person Record](#)]

Purchase Date: **02/09/2011**
Purchase Price: **\$394,000**
Assessed Value: **\$1,600**
Land Square Feet: **597,208**

82 LAKE AVE S STE 7, NESCONSET NY 11767-1018 (SUFFOLK COUNTY) (03/01/2005 to 07/11/2011) [[Back to Summary](#)]

Address contains: **9 suites**

64 TIMBERPOINT DR, NORTHPORT NY 11768-2227 (SUFFOLK COUNTY) (09/12/2002 to 10/20/2008) [[Back to Summary](#)]

Owners:

MITCHELL A HERMAN [[View Person Record](#)]

JENNIFER J HERMAN [[View Person Record](#)]

Purchase Date: **12/12/2014**
Purchase Price: **\$990,000**
Assessed Value: **\$6,400**
Land Square Feet: **28,314**

1118 DEER PARK AVE, NORTH BABYLON NY 11703-3102 (SUFFOLK COUNTY) (03/1989 to 01/14/2008) [[Back to Summary](#)]

Owner:

TAYLOR HOMES & LONG ISLAND INC

Purchase Date: **06/29/2000**

PO BOX 1270, EAST QUOGUE NY 11942-1270 (SUFFOLK COUNTY) (01/2002 to 05/15/2007) [[Back to Summary](#)]

57 SHORE RD, EAST SETAUKET NY 11733-3931 (SUFFOLK COUNTY) (05/22/2000 to 11/01/2006) [[Back to Summary](#)]

Owners:

DAVID CANNON [[View Person Record](#)]

ELIZABETH CANNON [[View Person Record](#)]

Purchase Date: **10/16/1998**

Purchase Price: **\$245,000**

Assessed Value: **\$2,750**

Land Square Feet: **10,890**

334 S SHORE RD, CAROGA LAKE NY 12032-5218 (FULTON COUNTY) (05/17/2006 to 05/17/2006) [[Back to Summary](#)]

Owner:

TE A MATVEYCHUK

Purchase Date: **04/04/2022**

Assessed Value: **\$87,300**

Living Square Feet: **929**

Land Square Feet: **9,583**

33 TWIN CEDAR LN, NORTHPORT NY 11768-2231 (SUFFOLK COUNTY) (07/01/1998 to 08/07/2005) [[Back to Summary](#)]

Owners:

MARTIN F BUTLER [[View Person Record](#)]

ALICIA C BUTLER [[View Person Record](#)]

Purchase Date: **03/17/2003**

Purchase Price: **\$655,000**

Assessed Value: **\$5,200**

Land Square Feet: **13,939**

9 MECHANIC ST, GLEN COVE NY 11542-1737 (NASSAU COUNTY) (06/12/2000 to 02/01/2005) [[Back to Summary](#)]

Owner:

JOSEPH STANCO [[View Person Record](#)]

Purchase Date: **04/26/2007**

Purchase Price: **\$582,500**

Assessed Value: **\$438**

Living Square Feet: **1,299**

Land Square Feet: **14,501**

8559 110TH ST, RICHMOND HILL NY 11418-1245 (QUEENS COUNTY) (03/01/2000 to 01/23/2003) [[Back to Summary](#)]

Subdivision Name: **QUEENS WARD**

Owner:

BOND NG [[View Person Record](#)]

Purchase Date: **01/16/2004**

Purchase Price: **\$430,000**

Assessed Value: **\$44,160**

Land Square Feet: **3,700**

1 ADAMS CT, OYSTER BAY NY 11771-2807 (NASSAU COUNTY) (01/01/1996 to 01/23/2003) [[Back to Summary](#)]

Owners:

MADISON ZEMSKY [[View Person Record](#)]

JOSHUA ZEMSKY [[View Person Record](#)]

Purchase Date: **09/14/2021**

Purchase Price: **\$625,000**

Assessed Value: **\$543**

Living Square Feet: **1,917**

Land Square Feet: **2,400**

7 RIDGEWAY RD, PORT WASHINGTON NY 11050-2729 (NASSAU COUNTY) (01/01/1996 to 01/23/2003) [[Back to Summary](#)]

Owners:

JOHN LANZONE [[View Person Record](#)]

KATHLEEN LANZONE [[View Person Record](#)]

Purchase Date: **06/21/2004**
Purchase Price: **\$1,250,000**
Assessed Value: **\$1,152**
Living Square Feet: **3,027**
Land Square Feet: **10,899**

94 COVE RD, OYSTER BAY NY 11771-2436 (NASSAU COUNTY) (05/01/1994 to 01/23/2003) [[Back to Summary](#)]Address contains: **3 units**

Owners:

VICTOR SHEVCHENKO [[View Person Record](#)](84)**LARISA SHEVCHENKO** [[View Person Record](#)](85)

Purchase Price: **\$321,000**
Assessed Value: **\$1,050**
Living Square Feet: **3,480**
Land Square Feet: **88,427**

184 FULTON RD, CAROGA LAKE NY 12032-5114 (FULTON COUNTY) (07/21/2000 to 07/21/2000) [[Back to Summary](#)]

Owner:

DAVID CANNON [[View Person Record](#)]

Assessed Value: **\$129,300**
Living Square Feet: **1,250**
Land Square Feet: **26,136**

PO BOX 9005, MEDFORD NY 11763-9005 (SUFFOLK COUNTY) (04/06/1999 to 04/06/1999) [[Back to Summary](#)]**PO BOX 1464, WESTHAMPTON BEACH NY 11978-7464 (SUFFOLK COUNTY)** (06/18/1998 to 06/18/1998) [[Back to Summary](#)]**11 DEBBIE TRL, HAMPTON BAYS NY 11946-1965 (SUFFOLK COUNTY)** (10/06/1996 to 10/06/1996) [[Back to Summary](#)]

Owners:

GABRIELA GUAZHAMBO [[View Person Record](#)]**JONY G GUAZHAMBO** [[View Person Record](#)]

Purchase Date: **12/14/2021**
Purchase Price: **\$998,000**
Assessed Value: **\$701,200**
Living Square Feet: **1,428**
Land Square Feet: **54,450**

11 ADAMS ST, PORT WASHINGTON NY 11050-3201 (NASSAU COUNTY) (09/23/1993 to 09/23/1993) [[Back to Summary](#)]Address contains: **2 apartments**

Owner:

HALEH KERENDIAN

Purchase Date: **03/30/1998**
Purchase Price: **\$280,000**
Assessed Value: **\$809**
Living Square Feet: **1,491**
Land Square Feet: **5,000**

49 INDIAN AVE, RIVERHEAD NY 11901-4047 (SUFFOLK COUNTY) (10/13/1990 to 10/13/1990) [[Back to Summary](#)]

Owner:

MARTIN J CROKE [[View Person Record](#)]

Purchase Date: **08/30/2007**
Purchase Price: **\$340,000**
Assessed Value: **\$242,200**
Living Square Feet: **836**
Land Square Feet: **6,098**

Cities History (22 Found)

MILLER PLACE, NY (SUFFOLK COUNTY) (10/16/2004 to 08/18/2023)
LAGUNA NIGUEL, CA (ORANGE COUNTY) (07/01/2022 to 05/16/2023)
WEST DOVER, VT (WINDHAM COUNTY) (11/01/2006 to 06/27/2022)
EAST MORICHES, NY (SUFFOLK COUNTY) (01/09/2021 to 01/09/2021)
SALUDA, VA (KING AND QUEEN COUNTY) (04/30/2018 to 04/30/2018)
EAST NORTHPORT, NY (SUFFOLK COUNTY) (10/2005 to 04/2017)
OYSTER BAY, NY (NASSAU COUNTY) (04/01/1994 to 02/11/2014)
PORT JEFFERSON STATION, NY (SUFFOLK COUNTY) (01/04/2014 to 01/04/2014)
MOUNT SINAI, NY (SUFFOLK COUNTY) (02/09/2012 to 02/09/2012)
NESCONSET, NY (SUFFOLK COUNTY) (03/01/2005 to 07/11/2011)
NORTHPORT, NY (SUFFOLK COUNTY) (07/01/1998 to 10/20/2008)
NORTH BABYLON, NY (SUFFOLK COUNTY) (03/1989 to 01/14/2008)
EAST QUOGUE, NY (SUFFOLK COUNTY) (01/2002 to 05/15/2007)
EAST SETAUKET, NY (SUFFOLK COUNTY) (05/22/2000 to 11/01/2006)
CAROGA LAKE, NY (FULTON COUNTY) (07/21/2000 to 05/17/2006)
GLEN COVE, NY (NASSAU COUNTY) (06/12/2000 to 02/01/2005)
RICHMOND HILL, NY (QUEENS COUNTY) (03/01/2000 to 01/23/2003)
PORT WASHINGTON, NY (NASSAU COUNTY) (09/23/1993 to 01/23/2003)
MEDFORD, NY (SUFFOLK COUNTY) (04/06/1999 to 04/06/1999)
WESTHAMPTON BEACH, NY (SUFFOLK COUNTY) (06/18/1998 to 06/18/1998)
HAMPTON BAYS, NY (SUFFOLK COUNTY) (10/06/1996 to 10/06/1996)
RIVERHEAD, NY (SUFFOLK COUNTY) (10/13/1990 to 10/13/1990)

Counties History (7 Found)

SUFFOLK, NY (03/1989 to 08/18/2023)
ORANGE, CA (07/01/2022 to 05/16/2023)
WINDHAM, VT (11/01/2006 to 06/27/2022)
KING AND QUEEN, VA (04/30/2018 to 04/30/2018)
NASSAU, NY (09/23/1993 to 02/11/2014)
FULTON, NY (07/21/2000 to 05/17/2006)
QUEENS, NY (03/01/2000 to 01/23/2003)

Driver's License Information (1 Found)

[JOHNATHAN CANNON](#)
[20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 \(SUFFOLK COUNTY\)](#)
DL#: [XXXX-XXX-XX-XXX-X](#)
DL State: **NY**
Reported Date: **11/01/2006**
ID Type: **DL**
Date of Birth: **XX/XX/1966** , Born 57 years ago

Professional Affiliations (None Found)

Professional Licenses (1 Found)

JONATHAN CANNON
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)
Business Name: **EXP REALTY LLC**

Trade Type: **BROKER**
License Type: **LIMITED LIABILITY COMPANY BROKER:LL COMP BROKER**
License Number: **10491202766**
License Status: **ACTIVE**
Expiration Date: **05/06/2014**

Bankruptcy Records (None Found)

Liens (4 Found)

Filing Date: **10/15/1996**
JONATHAN CANNON [[View Person Record](#)]
Address: **1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY)**
Plaintiff: **GUARDIAN SVC INDUSTRIE**
Filing Type: **JUDGMENT/STATE LIEN**
Action: **MISCELLANEOUS**
Total Lien Amount: **\$573**

Filing Date: **10/15/1996**
JONATHAN CANNON [[View Person Record](#)]
Address: **1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY)**
Plaintiff: **GUARDIAN SVC INDUSTRIE**
Filing Type: **JUDGMENT/STATE LIEN**
Action: **MISCELLANEOUS**
Total Lien Amount: **\$573**

Filing Date: **11/17/1995**
JONATHAN M CANNON [[View Person Record](#)]
Address: **94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)**
Plaintiff: **BURKE SUPPLY CO INC., BKLYN NAVY**
Filing Type: **JUDGMENT/STATE LIEN**
Action: **TRANSCRIPT OF JUDGMENT**
Total Lien Amount: **\$920**

Filing Date: **11/17/1995**
JONATHAN M CANNON [[View Person Record](#)]
Address: **94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)**
Plaintiff: **BURKE SUPPLY CO INC., BKLYN NAVY**
Filing Type: **JUDGMENT/STATE LIEN**
Action: **TRANSCRIPT OF JUDGMENT**
Total Lien Amount: **\$920**

Judgments (6 Found)

JONATHAN CANNON [[View Person Record](#)]
Address: **82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY)**
Filing Type: **CIVIL JUDGMENT**
Action: **CIVIL JUDGMENT**
Plaintiff: **GANIS CREDIT CORP**
Court Case Number: **0634258**
Total Judgment Amount: **\$82,621**
Filing Date: **06/01/2007**

JONATHAN CANNON [[View Person Record](#)]

Address: 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY)
 Filing Type: JUDGMENT/STATE LIEN
 Action: MISCELLANEOUS
 Plaintiff: GUARDIAN SVC INDUSTRIE
 Court Case Number: 2717596
 Total Judgment Amount: \$573
 Filing Date: 10/15/1996

JONATHAN CANNON [[View Person Record](#)]

Address: 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY)
 Filing Type: CIVIL SUIT
 Action: MISCELLANEOUS
 Plaintiff: SERVICE INDUS
 Court Case Number: 2717596
 Total Judgment Amount: \$433
 Filing Date: 08/22/1996

JONATHAN CANNON [[View Person Record](#)]

Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)
 Filing Type: CIVIL SUIT
 Action: MISCELLANEOUS
 Plaintiff: ALLIED BUILDING PRODUC
 Court Case Number: 201896
 Total Judgment Amount: \$969
 Filing Date: 02/16/1996

JONATHAN M CANNON [[View Person Record](#)]

Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)
 Filing Type: JUDGMENT/STATE LIEN
 Action: TRANSCRIPT OF JUDGMENT
 Plaintiff: BURKE SUPPLY CO INC., BKLYN NAVY YARD
 Court Case Number: 7379/95
 Total Judgment Amount: \$920
 Filing Date: 11/17/1995

JONATHAN M CANNON [[View Person Record](#)]

Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)
 Filing Type: CIVIL SUIT
 Action: MISCELLANEOUS
 Plaintiff: BURKE SUPPLY CO INC
 Court Case Number: 00000737995
 Total Judgment Amount: \$724
 Filing Date: 03/10/1995

Current Property Deeds (None Found)**Past Property Deeds (9 Found)**

Purchase Date: 07/12/1991 - Sold Date: 03/30/1998

11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU
 COUNTY)
 APN: 05-048- -0012-0

[Latest Tax Roll/Assessment Information](#)
 Tax Year: 2022
 Tax Amount: \$15,838.38

APN Sequence Number: 001	Assessed Year: 2023
Date Subject First Seen as Owner: 07/12/1991	Assessed Value: \$809
Date Subject Last Seen as Owner: 07/29/1999	Sale Date: 07/29/1999
Building Square Feet: 1,571	Sale Amount: \$280,000
Living Square Feet: 1,491	Book: 10897
Land Square Feet: 5,000	Page: 154
Year Built: 1910	Total Value: \$809
	Land Value: \$426
	Improvement Value: \$383
	Baths: 2

Most Current Ownership Information - 07/29/1999

<p>Owner: JONATHAN CANNON Mailing Address: 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) 11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY) Sale Date: 07/29/1999 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 03/30/1998

<p>Owner: HALEH KERENDIAN Mailing Address: 11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY) Seller: JONATHAN M CANNON 11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY) Sale Date: 03/30/1998 Sale Code: Full Value Sale Amount: \$280,000 Absentee Indicator: Owner Occupied Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Duplex Property Indicator: Duplex Resale New Construction: Resale Residential Model Indicator: Property is Residential</p>	<p>Mortgage Lender: MASPETH FED'L S&LMortgage Amount: \$200,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Date: 04/13/1998 Mtg Sec Cat: CNV, Fixed, Conforming</p>
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Previous Ownership Information - 07/12/1991

<p>Owner: JONATHAN CANNON Mailing Address: 7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) Seller: BERMEJO RAUL & PATRICIA S 11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY) Sale Date: 07/12/1991</p>	<p>Mortgage Information not available</p>
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Sale Amount: \$91,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Residential (Modeled) Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	
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Purchase Date: 08/05/1993 - Sold Date: 11/03/1995

94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) 94 COVE RD UNIT A, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) APN: 27- G- -1730-0 APN Sequence Number: 001 Date Subject First Seen as Owner: 08/05/1993 Date Subject Last Seen as Owner: 11/03/1995 Building Square Feet: 4,816 Living Square Feet: 3,904 Land Square Feet: 88,427 Year Built: 1950	<u>Latest Tax Roll/Assessment Information</u> Tax Year: 2022 Tax Amount: \$17,906.86 Assessed Year: 2023 Assessed Value: \$1,055 Sale Date: 05/24/2017 Sale Amount: \$999,000 Document Number: 53428 Book: 13514 Page: 5 Total Value: \$1,055 Land Value: \$651 Improvement Value: \$404 Baths: 3
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Most Current Ownership Information - 05/24/2017

Owner: SANORY CHAND Mailing Address: 8 SCHOOLHOUSE PL, OYSTER BAY, NY 11771-3807 (NASSAU COUNTY) Owner: AMRIK CHAND Mailing Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Seller: APIDEA LLC 94 COVE RD UNIT A, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Husband/Wife Sale Date: 05/24/2017 Sale Amount: \$999,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	<u>Mortgage</u> Lender: HOME PT FIN'L CORP HOME PT FIN'L CORP Mortgage Amount: \$636,150 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 05/24/2017 Mortgage Due Date: 06/01/2047 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50% <u>Mortgage</u> Lender: HOME PT FIN'L CORP HOME PT FIN'L CORP Mortgage Amount: \$636,150 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 05/24/2017 Mortgage Due Date: 06/01/2047 Mtg Sec Cat: CNV, Fixed, Conforming
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Previous Ownership Information - 08/18/2014

Owner: APIDEA LLC Mailing Address: 10 FORT SALONGA RD, NORTHPORT, NY	<u>Mortgage</u> No Mortgage
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<p>11768-1465 (SUFFOLK COUNTY) Seller: ANMAR JALI 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Owner Ownership Rights: Company/Corporation Business Name: APIDEA LLC Sale Date: 08/18/2014 Sale Amount: \$900,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	
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Previous Ownership Information - 05/23/2005

<p>Owner: MUHAMMAD JALI Owner: FARKHANDA JALI Owner: MUHAMMAD A JALI Mailing Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Sale Date: 05/23/2005 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> Lender: JP MORGAN CHASE BK Mortgage Amount: \$200,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Equity or Credit Line Mortgage Date: 05/23/2005 Mtg Sec Cat: CNV, Fixed, Equity (Closed or Revolving), Non Conforming Equity Flag: Yes</p>
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Previous Ownership Information - 06/03/2008

<p>Owner: AMMAR JALI Owner: FARKHANDA JALI Mailing Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Seller: MUHAMMAD A JALI 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Sale Date: 06/03/2008 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> No Mortgage</p>
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Previous Ownership Information - 01/05/2006

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<p>Owner: MUHAMMAD JALI Mailing Address: N/AVAIL 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Sale Date: 01/05/2006 Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> Lender: GREENPOINT MTG FNDG Mortgage Amount: \$533,500 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Date: 01/05/2006 Mtg Sec Cat: CNV, Fixed, Refinance, Non Conforming Refi Flag: Loan to Value is More Than 50%</p>
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Previous Ownership Information - 02/18/2004

<p>Owner: COVE ROAD LLC Mailing Address: 44 COVE RD, OYSTER BAY, NY 11771-2408 (NASSAU COUNTY) Seller: JALI MUHAMMAD A & FARKHANDA 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Business Name: COVE ROAD LLC Sale Date: 02/18/2004 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> No Mortgage</p>
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Previous Ownership Information - 10/02/2003

<p>Owner: MUHAMMAD JALI Owner: FARKHANDA JALI Mailing Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Seller: MUHAMMAD A JALI 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Sale Date: 10/02/2003 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> No Mortgage</p> <p><u>Mortgage</u> Lender: MORTGAGE CONCEPTS INC Mortgage Amount: \$750,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 10/02/2003 Mortgage Due Date: 11/01/2033 Mtg Sec Cat: CNV, Fixed, Refinance, Non Conforming Mortgage Interest Rate Type: Fixed Refi Flag: Loan to Value is More Than 50%</p>
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Previous Ownership Information - 04/08/1998

<p>Owner: ANTHONY ZATE Owner: XIMENA E ZATE Mailing Address: 94 COVE RD, OYSTER BAY, NY 11771-2436</p>	<p><u>Mortgage</u> Lender: FLEET NAT'L BK Mortgage Amount: \$100,000 Mortgage Loan Type: Conventional</p>
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<p>(NASSAU COUNTY) 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Owner Relationship Type: Husband/Wife Sale Date: 04/08/1998 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Deed Type: Deed of Trust Mortgage Date: 12/05/2002 Mtg Sec Cat: CNV, Fixed, Other Subordinate Loans, Conforming Mortgage Lender: CHASE MANHATTAN BK Mortgage Amount: \$412,000 Mortgage Interest Rate: 6.6250% Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 04/24/1998 Mortgage Due Date: 2028 Mtg Sec Cat: CNV, Adjustable, Refinance, Non Conforming Mortgage Interest Rate Type: Adjustable Refi Flag: Loan to Value is More Than 50%</p>
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Previous Ownership Information - 11/03/1995

<p>Owner: FARKHANDA JALI Mailing Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Seller: JONATHAN CANNON 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Owner Ownership Rights: Life Estate Sale Date: 11/03/1995 Sale Amount: \$525,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 11/03/1995

<p>Owner: FARKHANDA JALI Owner: AMMAR JALI Mailing Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Seller: JONATHAN CANNON 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Owner Ownership Rights: Life Estate Sale Date: 11/03/1995 Sale Amount: \$525,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 11/03/1995

<p>Owner: FARKHANDA JALI Mailing Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Seller: JONATHAN CANNON 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)</p>	<p>Mortgage Information not available</p>
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Owner Ownership Rights: **Life Estate**
 Sale Date: **11/03/1995**
 Sale Amount: **\$525,000**
 Absentee Indicator: **Owner Occupied**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence**
 Residential Model Indicator: **Property is Residential**

Previous Ownership Information - 11/03/1995

Owner: **FARKHANDA JALI**
 Owner: **AMMAR JALI**
 Mailing Address: **94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)**
 Seller: **JONATHAN CANNON**
94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)
 Owner Ownership Rights: **Life Estate**
 Sale Date: **11/03/1995**
 Sale Amount: **\$525,000**
 Absentee Indicator: **Owner Occupied**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence**
 Residential Model Indicator: **Property is Residential**

Mortgage Information not available

Previous Ownership Information - 11/03/1995

Owner: **ANTHONY ZATE**
 Owner: **XIMENA ZATE**
 Mailing Address: **N/AVAIL**
 Seller: **JONATHAN CANNON**
94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)
 Sale Date: **11/03/1995**
 Sale Amount: **\$525,000**
 Deed Sec Cat: **Resale, Mortgaged Purchase, Residential (Modeled)**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Mortgage Information not available

Previous Ownership Information - 11/03/1995

Owner: **FARKHANDA JALI**
 Owner: **AMMAR JALI**
 Mailing Address: **94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)**
 Seller: **JONATHAN CANNON**
94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)
 Owner Ownership Rights: **Life Estate**
 Sale Date: **11/03/1995**
 Sale Amount: **\$525,000**
 Absentee Indicator: **Owner Occupied**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence**
 Residential Model Indicator: **Property is Residential**

Mortgage Information not available

Previous Ownership Information - 08/05/1993

<p>Owner: JONATHAN CANNON Mailing Address: 11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY) Seller: BARBARA LANG 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Sale Date: 08/05/1993 Sale Amount: \$421,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Purchase Date: N/A

<p>184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) APN: 172400-067-008-0002-018-000-0000 APN Sequence Number: 001 Account Number: 11011754000 Date Subject Last Seen as Owner: 12/12/2019 Legal Description: OLD PARCEL =11-01-1754.00 Living Square Feet: 1,250 Land Square Feet: 26,136 Year Built: 1940</p>	<p><u>Latest Tax Roll/Assessment Information</u> Tax Year: 2022 Tax Amount: \$4,588.45 Assessed Year: 2022 Assessed Value: \$129,300 Sale Date: 12/12/2019 Total Value: \$129,300 Land Value: \$65,000 Improvement Value: \$64,300 Bedrooms: 3 Baths: 1</p>
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Most Current Ownership Information - 12/12/2019

<p>Owner: DAVID CANNON Mailing Address: 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) Seller: MICHAEL CANNON 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) Sale Date: 12/12/2019 Absentee Indicator: Absentee(Mail And Situs Not =) Deed Sec Cat: Interfamily Transfer, Resale, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information

<p>Owner: MICHAEL E CANNON</p>	<p>Mortgage Information not available</p>
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<p>Owner: DAVID CANNON Mailing Address: 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) Absentee Indicator: Absentee(Mail And Situs Not =) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence</p>	
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Previous Ownership Information - 09/30/2013

<p>Owner: MICHAEL E CANNON Mailing Address: 400 GARDEN CITY PLZ, GARDEN CITY, NY 11530-3334 (NASSAU COUNTY) Seller: E TRUST CANNON MICHAEL 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) Sale Date: 09/30/2013 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information

<p>Owner: JOHN CANNON Owner: MICHAEL CANNON Owner: DAVID CANNON Mailing Address: 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) Owner Ownership Rights: Revocable Trust Absentee Indicator: Absentee(Mail And Situs Not =) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 01/22/2010

<p>Owner: CANNON JOHN M TRUST Mailing Address: 184 FULTON, EAST SETAUKET, NY 11733 (SUFFOLK COUNTY) Seller: JOHN CANNON 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) Owner Ownership Rights: Revocable Trust Business Name: CANNON JOHN M TRUST Sale Date: 01/22/2010 Absentee Indicator: Situs Address Taken From Sales Transaction</p>	<p>Mortgage Information not available</p>
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<p>- Determined Owner Occupied Deed Sec Cat: Interfamily Transfer, Resale, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	
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Previous Ownership Information

<p>Owner: JOHN M CANNON Mailing Address: 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) Absentee Indicator: Absentee(Mail And Situs Not =) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information

<p>Owner: JOHN M CANNON Owner: AUDREY CANNON Mailing Address: 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) Absentee Indicator: Absentee(Mail And Situs Not =) Universal Land Use: Residential (Nec) Property Indicator: Single Family Residence</p>	<p>Mortgage Information not available</p>
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Purchase Date: N/A - Sold Date: 10/18/2005

<p>64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) APN: 0400-061-00-02-00-009-000 APN Sequence Number: 001 Account Number: 472600153580 Date Subject Last Seen as Owner: 10/18/2005 Subdivision Name: SURREY RDG Land Square Feet: 28,314</p>	<p><u>Latest Tax Roll/Assessment Information</u> Tax Year: 2022 Tax Amount: \$19,596.83 Assessed Year: 2022 Assessed Value: \$6,400 Sale Date: 02/20/2021 Sale Amount: \$990,000 Book: 12802 Page: 438 Total Value: \$6,400 Land Value: \$150 Improvement Value: \$6,250</p>
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Most Current Ownership Information - 12/12/2014

<p>Owner: MITCHELL A HERMAN Owner: JENNIFER J HERMAN Mailing Address: 1 WOODHULL CT, NORTHPORT, NY 11768-2844 (SUFFOLK COUNTY)</p>	<p><u>Mortgage</u> Lender: BETTER MTG BETTER MTG Mortgage Amount: \$696,563 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage</p>
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<p>Seller: JOSEPH DONOFRIO 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) Owner Relationship Type: Husband/Wife Sale Date: 12/12/2014 Sale Amount: \$990,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Term: 30 Years Mortgage Date: 02/20/2021 Mortgage Due Date: 03/01/2051 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p> <p><u>Mortgage</u> No Mortgage</p> <p><u>Mortgage</u> Lender: ASTORIA BK Mortgage Amount: \$792,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 12/12/2014 Mortgage Due Date: 01/01/2045 Mtg Sec Cat: CNV, Fixed, Non Conforming</p>
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Previous Ownership Information - 12/12/2014

<p>Owner: MITCHELL A HERMAN Mailing Address: 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) Seller: JOSEPH DONOFRIO 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) Sale Date: 12/12/2014 Sale Amount: \$990,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 12/12/2014

<p>Owner: MITCHELL A HERMAN Owner: JENNIFER J HERMAN Mailing Address: 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) Seller: JOSEPH DONOFRIO 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) Sale Date: 12/12/2014 Sale Amount: \$990,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 10/18/2005

<p>Owner: JOSEPH DONOFRIO Mailing Address: 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)</p>	<p>Mortgage Information not available</p>
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Seller: **JONATHAN CANNON**
64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)
 Sale Date: **10/18/2005**
 Sale Amount: **\$999,000**
 Absentee Indicator: **Owner Occupied**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence**
 Residential Model Indicator: **Property is Residential**

Purchase Date: N/A - Sold Date: 06/24/2004

9 MECHANIC ST, GLEN COVE, NY 11542-1737 (NASSAU COUNTY)
 APN: **31-002- -0001-0**
 APN Sequence Number: **001**
 Date Subject First Seen as Owner: **03/10/2000**
 Date Subject Last Seen as Owner: **06/24/2004**
 Building Square Feet: **1,428**
 Living Square Feet: **1,299**
 Land Square Feet: **14,501**
 Year Built: **1910**

Latest Tax Roll/Assessment Information

Tax Year: **2022**
 Tax Amount: **\$996.97**
 Assessed Year: **2023**
 Assessed Value: **\$438**
 Sale Date: **04/26/2007**
 Sale Amount: **\$582,500**
 Book: **12263**
 Page: **692**
 Total Value: **\$438**
 Land Value: **\$242**
 Improvement Value: **\$196**
 Baths: **3**

Most Current Ownership Information - 04/26/2007

Owner: **JOSEPH STANCO**
 Mailing Address: **9 MECHANIC ST, GLEN COVE, NY 11542-1737 (NASSAU COUNTY)**
 Seller: **NORTH SHORE LAND & PROPERTIES**
9 MECHANIC ST, GLEN COVE, NY 11542-1737 (NASSAU COUNTY)
 Sale Date: **04/26/2007**
 Sale Amount: **\$582,500**
 Absentee Indicator: **Owner Occupied**
 Deed Sec Cat: **New Structure Sale, Cash Purchase, Residential (Modeled)**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence**
 Resale New Construction: **New Construction**
 Residential Model Indicator: **Property is Residential**

Mortgage
No Mortgage

Previous Ownership Information - 06/24/2004

Owner: **NORTH SHORE LAND & PROPERTIES**
 Mailing Address: **15 HILL LN, GLEN HEAD, NY 11545-1723 (NASSAU COUNTY)**
 Seller: **JOHN M CANNON**
9 MECHANIC ST, GLEN COVE, NY 11542-1737 (NASSAU COUNTY)
 Business Name: **NORTH SHORE LAND & PROPERTIES**
 Sale Date: **06/24/2004**
 Sale Amount: **\$575,000**

Mortgage
No Mortgage

Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	
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Previous Ownership Information - 03/10/2000

Owner: JOHN CANNON Mailing Address: 33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) Seller: PORT REALTY GROUP LLC 9 MECHANIC ST, GLEN COVE, NY 11542-1737 (NASSAU COUNTY) Sale Date: 03/10/2000 Sale Amount: \$350,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	<u>Mortgage</u> Lender: NORTHSTAR REAL ESTATE LLC *OTHER INSTITUTIONAL LENDERS Mortgage Amount: \$130,000 Mortgage Loan Type: Private Party Lender Mortgage Deed Type: Deed of Trust Mortgage Date: 04/09/2003 Private Party Lender: Y Mtg Sec Cat: Private Party, Fixed, Other Subordinate Loans <u>Mortgage</u> Lender: OLYMPIA MTG Mortgage Amount: \$315,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Date: 03/10/2000 Mtg Sec Cat: CNV, Fixed, Non Conforming
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Previous Ownership Information - 06/30/1999

Owner: PORT REALTY GROUP LLC Mailing Address: 1111 BROADHOLLOW RD STE 320, FARMINGDALE, NY 11735-4800 (SUFFOLK COUNTY) Seller: ANN EST MCLOUGHLIN Seller: ANN KOLUMBAN 9 MECHANIC ST, GLEN COVE, NY 11542-1737 (NASSAU COUNTY) Owner Ownership Rights: Company/Corporation Business Name: PORT REALTY GROUP LLC Sale Date: 06/30/1999 Sale Amount: \$380,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	<u>Mortgage</u> No Mortgage
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Purchase Date: 07/29/1999 - Sold Date: 06/15/1998

1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) [Latest Tax Roll/Assessment Information](#)

APN: **24-025- -0001-0**
 APN Sequence Number: **001**
 Date Subject First Seen as Owner: **12/05/1995**
 Date Subject Last Seen as Owner: **07/29/1999**
 Subdivision Name: **LANDMARK COLONY**
 Legal Description: **1**
 Building Square Feet: **2,197**
 Living Square Feet: **1,917**
 Land Square Feet: **2,400**
 Year Built: **1981**

Tax Year: **2022**
 Tax Amount: **\$11,250.23**
 Assessed Year: **2023**
 Assessed Value: **\$543**
 Sale Date: **09/14/2021**
 Sale Amount: **\$625,000**
 Document Number: **125746**
 Book: **14141**
 Page: **16**
 Total Value: **\$543**
 Land Value: **\$300**
 Improvement Value: **\$243**
 Baths: **3**

Most Current Ownership Information - 09/14/2021

<p>Owner: MADISON ZEMSKY Owner: JOSHUA ZEMSKY Mailing Address: 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Seller: GOLDBERG LAURENCE E & KAREN L 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Owner Relationship Type: Husband/Wife Sale Date: 09/14/2021 Sale Amount: \$625,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> No Mortgage</p> <p><u>Mortgage</u> Lender: NBKC BK NBKC BK Mortgage Amount: \$500,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 09/14/2021 Mortgage Due Date: 10/01/2051 Mtg Sec Cat: CNV, Fixed, Conforming</p>
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Previous Ownership Information - 10/13/2011

<p>Owner: LAURENCE E GOLDBERG Owner: KAREN L GOLDBERG Mailing Address: 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Seller: LISA SCHRAMM 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Owner Relationship Type: Husband And Wife Sale Date: 10/13/2011 Sale Amount: \$575,000 Absentee Indicator: Absentee(Mail And Situs Not =) Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Resale New Construction: Resale Residential Model Indicator: Property is Residential</p>	<p><u>Mortgage</u> No Mortgage</p> <p><u>Mortgage</u> Lender: WELLS FARGO BK NA Mortgage Amount: \$126,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 11/15/2011 Mortgage Due Date: 12/01/2041 Mtg Sec Cat: CNV, Fixed, Conforming</p>
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Previous Ownership Information - 08/21/2008

<p>Owner: LISA SCHRAMM</p>	<p><u>Mortgage</u></p>
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<p>Mailing Address: 11 HARBOUR LN, OYSTER BAY, NY 11771-2729 (NASSAU COUNTY) Seller: ROBERT J WILLIAMS 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Owner Relationship Type: Married Woman Sale Date: 08/21/2008 Sale Amount: \$585,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Lender: MERRILL LYNCH CREDIT CORP Mortgage Amount: \$200,500 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 15 Years Mortgage Date: 01/26/2011 Mortgage Due Date: 02/01/2026 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p> <p>Mortgage Lender: HSBC MTG CORP (USA) Mortgage Amount: \$200,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Second Mortgage Amount: \$50,000 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: EQ Mortgage Date: 09/04/2008 Mortgage Due Date: 10/01/2038 Mtg Sec Cat: CNV, Fixed, Conforming</p>
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Previous Ownership Information - 09/12/2002

<p>Owner: ROBERT WILLIAMS Owner: SHELLEY-S WILLIAMS Mailing Address: 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Sale Date: 09/12/2002 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Lender: BANK OF NY Mortgage Amount: \$170,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Date: 09/12/2002 Mtg Sec Cat: CNV, Fixed, Other Subordinate Loans, Non Conforming</p>
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Previous Ownership Information - 07/29/1999

<p>Owner: JOHN CANNON Mailing Address: 7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Sale Date: 07/29/1999 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 06/15/1998

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<p>Owner: ROBERT WILLIAMS Owner: WILLIAMS SHELLEY-SUE WILLIAMS Mailing Address: 80 S FAIRVIEW AVE, BAYPORT, NY 11705-2210 (SUFFOLK COUNTY) Seller: JOHN M CANNON 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Owner Relationship Type: Husband/Wife Sale Date: 06/15/1998 Sale Amount: \$255,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Lender: PNC MTG CORP/AMERICA Mortgage Amount: \$160,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 15 Years Mortgage Date: 06/17/1998 Mortgage Due Date: 2013 Mtg Sec Cat: CNV, Fixed, Conforming</p>
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Previous Ownership Information - 12/05/1995

<p>Owner: JOHN CANNON Mailing Address: N/AVAIL Seller: DANIEL OLEARY Seller: ARLENE OLEARY 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Sale Date: 12/05/1995 Sale Amount: \$235,000 Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Purchase Date: 04/30/1996

<p>199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Homestead APN: 0500-162-00-04-00-030-000 APN Sequence Number: 001 Account Number: 311550 Date Subject First Seen as Owner: 04/30/1996 Date Subject Last Seen as Owner: 10/18/1996 Building Square Feet: 1,106 Living Square Feet: 886 Land Square Feet: 7,405 Year Built: 1958</p>	<p><u>Latest Tax Roll/Assessment Information</u> Tax Year: 2017 Tax Amount: \$4,873.23 Assessed Year: 2022 Assessed Value: \$25,000 Sale Date: 10/18/1996 Sale Amount: \$108,000 Book: 11798 Page: 638 Total Value: \$25,000 Land Value: \$6,400 Improvement Value: \$18,600</p>
<p>Most Current Ownership Information</p>	
<p>Owner: WILLY MORALES Mailing Address: 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY)</p>	<p>Mortgage Information not available</p>

Seller: BANK OF AMERICA 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential	
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Previous Ownership Information - 10/18/1996

Owner: WILLY MORALES Owner: DONNA MOR Mailing Address: 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Seller: JONATHAN M CANNON 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Sale Date: 10/18/1996 Sale Code: Full Value Sale Amount: \$108,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential	Mortgage Information not available
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Previous Ownership Information - 10/18/1996

Owner: WILLY MORALES Owner: DONNA MORALES Mailing Address: 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Seller: JONATHAN M CANNON 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Sale Date: 10/18/1996 Sale Code: Full Value Sale Amount: \$108,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential	Mortgage Information not available
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Previous Ownership Information - 10/18/1996

Owner: WILLY MORALES Mailing Address: 541 BELLMORE ST, WEST ISLIP, NY 11795-1428 (SUFFOLK COUNTY) Seller: JONATHAN M CANNON 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Sale Date: 10/18/1996	Mortgage Lender: PMC MTG Mortgage Amount: \$107,945 Mortgage Loan Type: FHA(Federal Housing Authority) Mortgage Deed Type: Mortgage Mortgage Date: 10/24/1996 Mtg Sec Cat: FHA, Fixed
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<p>Sale Code: Sale Price (Full) Sale Amount: \$108,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	
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Previous Ownership Information - 10/18/1996

<p>Owner: WILLY MORALES Owner: DONNA MORALES Mailing Address: 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Seller: JONATHAN M CANNON 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Sale Date: 10/18/1996 Sale Code: Full Value Sale Amount: \$108,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 04/30/1996

<p>Owner: JONATHAN CANNON Mailing Address: 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) Seller: DIME SAVINGS BANK OF NEW YORK 199 FRONT AVE, BRENTWOOD, NY 11717-5922 (SUFFOLK COUNTY) Sale Date: 04/30/1996 Sale Code: Sale Price (Full) Sale Amount: \$60,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Lender: UNITED CAP MTG Mortgage Amount: \$58,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Date: 05/14/1996 Mtg Sec Cat: CNV, Fixed, Conforming</p>
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Purchase Date: 06/26/1992

17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) [Latest Tax Roll/Assessment Information](#)
 APN: 40-184- 0091-0 Tax Year: 2022

APN Sequence Number: **001**
 Date Subject First Seen as Owner: **06/26/1992**
 Date Subject Last Seen as Owner: **04/08/1996**
 Legal Description: **91,292,390**
 Building Square Feet: **876**
 Living Square Feet: **876**
 Land Square Feet: **3,600**
 Year Built: **1930**

Tax Amount: **\$4,724.54**
 Assessed Year: **2023**
 Assessed Value: **\$323**
 Sale Date: **07/27/2012**
 Sale Amount: **\$295,000**
 Book: **12027**
 Page: **590**
 Total Value: **\$323**
 Land Value: **\$152**
 Improvement Value: **\$171**
 Baths: **1**

Most Current Ownership Information - 05/16/2005

<p>Owner: IMTIAZ KHAN Owner: HUMA HASEEB Mailing Address: 17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) Seller: SOPHIA ANDERSON 17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) Owner Relationship Type: Husband/Wife Sale Date: 05/16/2005 Sale Amount: \$295,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Lender: UNITED NTHRN MTG BANKERS LTD Mortgage Amount: \$244,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 07/27/2012 Mortgage Due Date: 08/01/2042 Mtg Sec Cat: CNV, Fixed, Other Subordinate Loans, Non Conforming</p> <p>Mortgage Lender: NATIONAL BK/KS CTY Mortgage Amount: \$244,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 03/05/2010 Mortgage Due Date: 04/01/2040 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p> <p>Mortgage Lender: NATIONAL BK/KS CTY Mortgage Amount: \$244,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 03/05/2010 Mortgage Due Date: 04/01/2040 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p> <p>Mortgage Lender: NATIONAL BK/KS CTY Mortgage Amount: \$244,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 03/05/2010 Mortgage Due Date: 04/01/2040 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p> <p>Mortgage Lender: HSBC MTG CORP (USA) Mortgage Amount: \$265,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage</p>
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	Mortgage Date: 05/16/2005 Mtg Sec Cat: CNV, Fixed, Conforming
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Previous Ownership Information - 09/01/2004

<p>Owner: SOPHIA ANDERSON Mailing Address: 17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) Seller: SOPHIA ANDERSON 17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) Sale Date: 09/01/2004 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Interfamily Transfer, Resale, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> Lender: ECC ENCORE CRM Mortgage Amount: \$192,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 30 Years Mortgage Date: 09/01/2004 Mortgage Due Date: 10/01/2034 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p>
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Previous Ownership Information - 02/09/2000

<p>Owner: LEON ALEXANDER Mailing Address: 21603 HILLSIDE AVE # 00000A, QUEENS VILLAGE, NY 11427-1946 (QUEENS COUNTY) 17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) Sale Date: 02/09/2000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> Lender: PROFESSIONAL MTG BANKERS CORP Mortgage Amount: \$136,900 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Date: 02/09/2000 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p>
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Previous Ownership Information - 01/12/2000

<p>Owner: SOPHIA ANDERSON Mailing Address: 21603 HILLSIDE AVE, QUEENS VILLAGE, NY 11427-1946 (QUEENS COUNTY) Seller: ROSE E BLACKWOOD 17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) Sale Date: 01/12/2000 Sale Amount: \$13,500 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> No Mortgage</p>
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Previous Ownership Information - 04/08/1996

<p>Owner: ROSE BLACKWOOD Owner: GRACE BLACKWOOD Mailing Address: N/AVAIL Seller: JONATHAN CANNON Seller: ANO CANNON 17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) Sale Date: 04/08/1996 Sale Amount: \$125,000 Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 06/26/1992

<p>Owner: JONATHAN CANNON Mailing Address: 7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) Seller: ROSANNA PAZ 17 ALVIN PL, INWOOD, NY 11096-2011 (NASSAU COUNTY) Sale Date: 06/26/1992 Sale Amount: \$81,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Residential (Modeled) Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Purchase Date: 06/25/1991

<p>34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) APN: 37-192- -0008-0 APN Sequence Number: 001 Date Subject First Seen as Owner: 06/25/1991 Date Subject Last Seen as Owner: 08/15/1996 Building Square Feet: 1,664 Living Square Feet: 1,664 Land Square Feet: 4,588 Year Built: 1923</p>	<p><u>Latest Tax Roll/Assessment Information</u> Tax Year: 2022 Tax Amount: \$10,788.24 Assessed Year: 2023 Assessed Value: \$503 Sale Date: 06/08/2006 Sale Amount: \$185,000 Book: 10687 Page: 727 Total Value: \$503 Land Value: \$181 Improvement Value: \$322 Baths: 3</p>
<p>Most Current Ownership Information</p>	
<p>Owner: CARMEN COREAS</p>	<p><u>Mortgage</u></p>

<p>Owner: DANIEL COREAS Owner: NELSON COREAS Mailing Address: 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Seller: MASTER PARTICIPATION LSF9 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Duplex Property Indicator: Duplex, Triplex, Quadplex) Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Amount: \$272,842 Mortgage Loan Type: Conventional Mortgage Date: 06/08/2006</p>
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Previous Ownership Information

<p>Owner: CARMEN COREAS 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Duplex Property Indicator: Duplex, Triplex, Quadplex) Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information

<p>Owner: CARMEN COREAS Owner: DANIEL COREAS Owner: NELSON COREAS Mailing Address: 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Seller: WELLS FARGO BK FINL SVC 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Duplex Property Indicator: Duplex, Triplex, Quadplex) Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p><u>Mortgage</u> Mortgage Amount: \$272,482 Mortgage Loan Type: Conventional Mortgage Date: 06/08/2006</p>
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Previous Ownership Information

<p>Owner: DANIEL COREAS Owner: CARMEN COREAS Owner: FINL BK WELLS FARGO Mailing Address: 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Seller: ELM CAPITAL LLC</p>	<p>Mortgage Information not available</p>
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<p>34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Duplex Property Indicator: Duplex, Triplex, Quadplex) Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	
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Previous Ownership Information - 06/08/2006

<p>Owner: DANIEL COREAS Owner: CARMEN COREAS Mailing Address: N/AVAIL 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Sale Date: 06/08/2006 Deed Sec Cat: Residential (Modeled) Universal Land Use: Duplex Property Indicator: Duplex, Triplex, Quadplex) Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Lender: WELLS FARGO FIN'L CREDIT SVCS Mortgage Amount: \$272,482 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Date: 06/08/2006 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p>
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Previous Ownership Information - 08/15/1996

<p>Seller: JONATHAN CANNON 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Sale Date: 08/15/1996 Sale Amount: \$185,000 Absentee Indicator: Owner Occupied Universal Land Use: Duplex Property Indicator: Duplex Residential Model Indicator: Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 08/15/1996

<p>Owner: DANIEL COREAS Mailing Address: 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Seller: JONATHAN CANNON 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Sale Date: 08/15/1996 Sale Amount: \$185,000 Absentee Indicator: Owner Occupied Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Duplex Property Indicator: Duplex Resale New Construction: Resale Residential Model Indicator: Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 06/25/1991

<p>Owner: JONATHAN CANNON Mailing Address: 7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) Seller: WARREN R SEINSOTH 34 EAST AVE, VALLEY STREAM, NY 11580-3910 (NASSAU COUNTY) Sale Date: 06/25/1991 Sale Amount: \$174,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Information not available</p>
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Property Foreclosures (None Found)

Property Assessments (4 Found)

<p>94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)</p>
<p>Address: 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) APN: 27-G--1730-0 APN Sequence Number: 001 Property Indicator: Single Family Residence Municipality Name: OYSTER BAY COVE Municipality Code: 2419</p>
<p><u>Assessment (2022)</u></p>
<p>Owners: SANORY CHAND [View Person Record] AMRIK CHAND [View Person Record] 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) Seller: APIDEA LLC</p>
<p>Total Value Calculated: \$1,055 Land Value Calculated: \$651 Improvement Value Calculated: \$404 Total Value Calculated Flag: Assessed Value Land Value Calculated Flag: Assessed Value Improvement Value Calculated Flag: Assessed Value Assessed Total Value: \$1,055 Assessed Land Value: \$651 Assessed Improvement Value: \$404 Market Total Value: \$1,055,000 Market Land Value: \$651,000 Market Improvement Value: \$404,000 Appraised Total Value: \$1,055,000</p>

Appraised Land Value: **\$651,000**
 Appraised Improvement Value: **\$404,000**
 Tax Amount: **\$17,906.86**
 Assessed Year: **2023**
 Tax Year: **2022**
 Tax Code Area: **282419**

Acres: **2.0300**
 Land Square Footage: **88427**
 Building Square Feet: **4816**
 Living Square Feet: **3904**
 Ground Floor Square Feet: **2059**
 Basement Square Feet: **1227**
 Year Built: **1950**
 Total Rooms: **9**
 Full Baths: **3**
 Air Conditioning: **Central**
 Condition: **Average**
 Exterior Walls: **Frame**
 Fireplace Indicator: **Fireplace is Located Within the Building**
 Fireplace Number: **2**
 Fireplace Type: **Type Unknown**
 Heating: **Central**
 Stories: **1.00**
 Stories Number: **1**
 Location Influence: **Highway**
 Style: **Ranch**
 Units Number: **1**
 Electricity Energy: **Available**
 Fuel: **Oil**
 Sewer: **Public**
 Water: **Public**

Assessment (2019 - 2021)

Owners:

SANORY CHAND [[View Person Record](#)]

AMRIK CHAND [[View Person Record](#)]

94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)

Seller:

APIDEA LLC

Total Value Calculated: **\$1,101**
 Land Value Calculated: **\$679**
 Improvement Value Calculated: **\$422**
 Total Value Calculated Flag: **Assessed Value**
 Land Value Calculated Flag: **Assessed Value**
 Improvement Value Calculated Flag: **Assessed Value**
 Assessed Total Value: **\$1,101**
 Assessed Land Value: **\$679**
 Assessed Improvement Value: **\$422**
 Market Total Value: **\$1,101,046**
 Market Land Value: **\$679,479**
 Market Improvement Value: **\$421,567**
 Appraised Total Value: **\$1,101,046**
 Appraised Land Value: **\$679,479**
 Appraised Improvement Value: **\$421,567**
 Tax Amount: **\$17,483.92**
 Assessed Year: **2022**
 Tax Year: **2021**

Tax Code Area: **282419**

Total Value Calculated: **\$1,101**
Land Value Calculated: **\$679**
Improvement Value Calculated: **\$422**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,101**
Assessed Land Value: **\$679**
Assessed Improvement Value: **\$422**
Market Total Value: **\$1,101,046**
Market Land Value: **\$679,479**
Market Improvement Value: **\$421,567**
Appraised Total Value: **\$1,101,046**
Appraised Land Value: **\$679,479**
Appraised Improvement Value: **\$421,567**
Tax Amount: **\$18,838.51**
Assessed Year: **2021**
Tax Year: **2020**
Tax Code Area: **282406**

Total Value Calculated: **\$1,063**
Land Value Calculated: **\$656**
Improvement Value Calculated: **\$407**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,063**
Assessed Land Value: **\$656**
Assessed Improvement Value: **\$407**
Market Total Value: **\$1,063,000**
Market Land Value: **\$656,000**
Market Improvement Value: **\$407,000**
Appraised Total Value: **\$1,063,000**
Appraised Land Value: **\$656,000**
Appraised Improvement Value: **\$407,000**
Tax Amount: **\$16,464.49**
Assessed Year: **2020**
Tax Year: **2019**
Tax Code Area: **282406**

Acres: **2.0300**
Land Square Footage: **88427**
Building Square Feet: **4816**
Living Square Feet: **3904**
Ground Floor Square Feet: **2059**
Basement Square Feet: **1227**
Year Built: **1950**
Total Rooms: **9**
Full Baths: **3**
Air Conditioning: **Central**
Basement Finish: **Finished**
Condition: **Average**
Exterior Walls: **Frame**
Fireplace Indicator: **Fireplace is Located Within the Building**
Fireplace Number: **2**
Fireplace Type: **Type Unknown**
Heating: **Central**
Stories: **1.00**

Stories Number: 1
 Location Influence: **Highway**
 Style: **Ranch**
 Units Number: 1
 Electricity Energy: **Available**
 Fuel: **Oil**
 Sewer: **Public**
 Water: **Public**

Assessment (2017 - 2018)

Owners:

SANORY CHAND [[View Person Record](#)]

AMRIK CHAND [[View Person Record](#)]

8 SCHOOLHOUSE PL, OYSTER BAY, NY 11771-3807 (NASSAU COUNTY)

Seller:

APIDEA LLC

Total Value Calculated: **\$1,680**
 Land Value Calculated: **\$1,302**
 Improvement Value Calculated: **\$378**
 Total Value Calculated Flag: **Assessed Value**
 Land Value Calculated Flag: **Assessed Value**
 Improvement Value Calculated Flag: **Assessed Value**
 Assessed Total Value: **\$1,680**
 Assessed Land Value: **\$1,302**
 Assessed Improvement Value: **\$378**
 Market Total Value: **\$672,000**
 Market Land Value: **\$520,800**
 Market Improvement Value: **\$151,200**
 Appraised Total Value: **\$672,000**
 Appraised Land Value: **\$520,800**
 Appraised Improvement Value: **\$151,200**
 Tax Amount: **\$16,684.69**
 Assessed Year: **2019**
 Tax Year: **2018**
 Tax Code Area: **282406**

Total Value Calculated: **\$2,040**
 Land Value Calculated: **\$1,302**
 Improvement Value Calculated: **\$738**
 Total Value Calculated Flag: **Assessed Value**
 Land Value Calculated Flag: **Assessed Value**
 Improvement Value Calculated Flag: **Assessed Value**
 Assessed Total Value: **\$2,040**
 Assessed Land Value: **\$1,302**
 Assessed Improvement Value: **\$738**
 Market Total Value: **\$816,000**
 Market Land Value: **\$520,800**
 Market Improvement Value: **\$295,200**
 Appraised Total Value: **\$816,000**
 Appraised Land Value: **\$520,800**
 Appraised Improvement Value: **\$295,200**
 Tax Amount: **\$16,797.09**
 Assessed Year: **2018**
 Tax Year: **2017**
 Tax Code Area: **282406**

Acres: **2.0300**

Land Square Footage: **88427**

Building Square Feet: **5928**
 Living Square Feet: **5016**
 Ground Floor Square Feet: **2059**
 Basement Square Feet: **1227**
 Year Built: **1950**
 Total Rooms: **9**
 Full Baths: **3**
 Air Conditioning: **Central**
 Basement Finish: **Finished**
 Condition: **Average**
 Exterior Walls: **Frame**
 Fireplace Indicator: **Fireplace is Located Within the Building**
 Fireplace Number: **2**
 Fireplace Type: **Type Unknown**
 Heating: **Central**
 Stories: **1.00**
 Stories Number: **1**
 Location Influence: **Highway**
 Style: **Cape Cod**
 Units Number: **1**
 Electricity Energy: **Available**
 Fuel: **Oil**
 Sewer: **Public**
 Water: **Public**

Assessment (2016)

Owners:

SANORY CHAND [[View Person Record](#)]

AMRIK CHAND [[View Person Record](#)]

8 SCHOOLHOUSE PL, OYSTER BAY, NY 11771-3807 (NASSAU COUNTY)

Seller:

APIDEA LLC

Total Value Calculated: **\$2,565**

Land Value Calculated: **\$1,302**

Improvement Value Calculated: **\$1,263**

Total Value Calculated Flag: **Assessed Value**

Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**

Assessed Total Value: **\$2,565**

Assessed Land Value: **\$1,302**

Assessed Improvement Value: **\$1,263**

Market Total Value: **\$1,026,000**

Market Land Value: **\$520,800**

Market Improvement Value: **\$505,200**

Appraised Total Value: **\$1,026,000**

Appraised Land Value: **\$520,800**

Appraised Improvement Value: **\$505,200**

Tax Amount: **\$18,692.32**

Assessed Year: **2017**

Tax Year: **2016**

Tax Code Area: **282406**

Acres: **2.0300**

Land Square Footage: **88427**

Building Square Feet: **5928**

Living Square Feet: **5016**

Ground Floor Square Feet: **2059**

Basement Square Feet: **1227**

Year Built: **1950**
Total Rooms: **6**
Full Baths: **3**
Air Conditioning: **Central**
Basement Finish: **Finished**
Condition: **Average**
Exterior Walls: **Frame**
Fireplace Indicator: **Fireplace is Located Within the Building**
Fireplace Number: **2**
Fireplace Type: **Type Unknown**
Heating: **Central**
Stories: **1.00**
Stories Number: **1**
Location Influence: **Highway**
Style: **Cape Cod**
Units Number: **3**
Electricity Energy: **Available**
Fuel: **Oil**
Sewer: **Public**
Water: **Public**

Assessment (2015)

Owner:
APIDEA LLC
10 FORT SALONGA RD, NORTHPORT, NY 11768-1465 (SUFFOLK COUNTY)
Seller:
ANMAR JALI

Total Value Calculated: **\$2,565**
Land Value Calculated: **\$1,302**
Improvement Value Calculated: **\$1,263**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$2,565**
Assessed Land Value: **\$1,302**
Assessed Improvement Value: **\$1,263**
Market Total Value: **\$1,026,000**
Market Land Value: **\$520,800**
Market Improvement Value: **\$505,200**
Appraised Total Value: **\$1,026,000**
Appraised Land Value: **\$520,800**
Appraised Improvement Value: **\$505,200**
Tax Amount: **\$21,967.45**
Assessed Year: **2016**
Tax Year: **2015**
Tax Code Area: **282406**

Acres: **2.0300**
Land Square Footage: **88427**
Building Square Feet: **5928**
Living Square Feet: **5016**
Ground Floor Square Feet: **2059**
Basement Square Feet: **1227**
Year Built: **1950**
Total Rooms: **6**
Full Baths: **3**
Air Conditioning: **Central**
Basement Finish: **Finished**

Condition: **Average**
 Exterior Walls: **Frame**
 Fireplace Indicator: **Fireplace is Located Within the Building**
 Fireplace Number: **2**
 Fireplace Type: **Type Unknown**
 Heating: **Central**
 Stories: **1.00**
 Stories Number: **1**
 Location Influence: **Highway**
 Style: **Cape Cod**
 Units Number: **3**
 Electricity Energy: **Available**
 Fuel: **Oil**
 Sewer: **Public**
 Water: **Public**

Assessment (2013 - 2014)

Owners:

FARKHANDA JALI [[View Person Record](#)]

AMMAR JALI [[View Person Record](#)]

94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)

Seller:

JONATHAN CANNON [[View Person Record](#)]

Total Value Calculated: **\$2,720**
 Land Value Calculated: **\$1,302**
 Improvement Value Calculated: **\$1,418**
 Total Value Calculated Flag: **Assessed Value**
 Land Value Calculated Flag: **Assessed Value**
 Improvement Value Calculated Flag: **Assessed Value**
 Assessed Total Value: **\$2,720**
 Assessed Land Value: **\$1,302**
 Assessed Improvement Value: **\$1,418**
 Market Total Value: **\$1,088,000**
 Market Land Value: **\$520,800**
 Market Improvement Value: **\$567,200**
 Appraised Total Value: **\$1,088,000**
 Appraised Land Value: **\$520,800**
 Appraised Improvement Value: **\$567,200**
 Tax Amount: **\$20,390.23**
 Assessed Year: **2014**
 Tax Year: **2014**
 Tax Code Area: **282406**

Total Value Calculated: **\$3,726**
 Land Value Calculated: **\$1,783**
 Improvement Value Calculated: **\$1,943**
 Total Value Calculated Flag: **Assessed Value**
 Land Value Calculated Flag: **Assessed Value**
 Improvement Value Calculated Flag: **Assessed Value**
 Assessed Total Value: **\$3,726**
 Assessed Land Value: **\$1,783**
 Assessed Improvement Value: **\$1,943**
 Market Total Value: **\$1,490,400**
 Market Land Value: **\$713,200**
 Market Improvement Value: **\$777,200**
 Appraised Total Value: **\$1,490,400**
 Appraised Land Value: **\$713,200**
 Appraised Improvement Value: **\$777,200**

Tax Amount: **\$25,181.47**
Assessed Year: **2013**
Tax Year: **2013**
Tax Code Area: **3009**

Acres: **2.0300**
Land Square Footage: **88427**
Building Square Feet: **5928**
Living Square Feet: **5016**
Ground Floor Square Feet: **2059**
Basement Square Feet: **1227**
Year Built: **1950**
Total Rooms: **6**
Full Baths: **3**
Air Conditioning: **Central**
Basement Finish: **Finished**
Condition: **Average**
Exterior Walls: **Frame**
Fireplace Indicator: **Fireplace is Located Within the Building**
Fireplace Number: **2**
Fireplace Type: **Type Unknown**
Heating: **Central**
Stories: **1.00**
Stories Number: **1**
Location Influence: **Highway**
Style: **Cape Cod**
Units Number: **3**
Electricity Energy: **Available**
Fuel: **Oil**
Sewer: **Public**
Water: **Public**

Assessment (2012)

Owners:

FARKHANDA JALI [[View Person Record](#)]

AMMAR JALI [[View Person Record](#)]

94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)

Seller:

JONATHAN CANNON [[View Person Record](#)]

Total Value Calculated: **\$4,929**
Land Value Calculated: **\$1,783**
Improvement Value Calculated: **\$3,146**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$4,929**
Assessed Land Value: **\$1,783**
Assessed Improvement Value: **\$3,146**
Market Total Value: **\$1,971,700**
Market Land Value: **\$713,130**
Market Improvement Value: **\$1,258,570**
Appraised Total Value: **\$1,971,700**
Appraised Land Value: **\$713,130**
Appraised Improvement Value: **\$1,258,570**
Tax Amount: **\$25,031.73**
Assessed Year: **2012**
Tax Year: **2012**
Tax Code Area: **3009**

Acres: **2.0300**
Land Square Footage: **88427**
Building Square Feet: **5928**
Living Square Feet: **5016**
Ground Floor Square Feet: **2059**
Basement Square Feet: **1227**
Garage Parking Square Feet: **912**
Year Built: **1950**
Total Rooms: **6**
Full Baths: **3**
Air Conditioning: **Central**
Basement Finish: **Finished**
Condition: **Average**
Exterior Walls: **Frame**
Fireplace Indicator: **Fireplace is Located Within the Building**
Fireplace Number: **2**
Fireplace Type: **Type Unknown**
Garage: **Basement Garage**
Heating: **Central**
Parking Type: **Basement Garage**
Stories: **1.00**
Stories Number: **1**
Location Influence: **Highway**
Style: **Cape Cod**
Units Number: **3**
Electricity Energy: **Available**
Fuel: **Oil**
Sewer: **Public**
Water: **Public**

Assessment (2011)

Owners:

FARKHANDA JALI [[View Person Record](#)]

AMMAR JALI [[View Person Record](#)]

94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)

Seller:

JONATHAN CANNON [[View Person Record](#)]

Total Value Calculated: **\$4,000**

Land Value Calculated: **\$1,447**

Improvement Value Calculated: **\$2,553**

Total Value Calculated Flag: **Assessed Value**

Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**

Assessed Total Value: **\$4,000**

Assessed Land Value: **\$1,447**

Assessed Improvement Value: **\$2,553**

Market Total Value: **\$1,971,700**

Market Land Value: **\$713,130**

Market Improvement Value: **\$1,258,570**

Tax Amount: **\$24,116.65**

Assessed Year: **2011**

Tax Year: **2011**

Homestead Exempt: **Y**

Acres: **2.0300**

Land Square Footage: **88426**

Living Square Feet: **5016**

Ground Floor Square Feet: **2059**
 Basement Square Feet: **315**
 Garage Parking Square Feet: **912**
 Year Built: **1950**
 Total Rooms: **6**
 Full Baths: **3**
 Air Conditioning: **Central**
 Condition: **Average**
 Exterior Walls: **Frame**
 Fireplace Indicator: **Fireplace is Located Within the Building**
 Fireplace Number: **2**
 Fireplace Type: **Type Unknown**
 Garage: **Basement Garage**
 Heating: **Central**
 Parking Type: **Basement Garage**
 Stories: **1.00**
 Stories Number: **1**
 Location Influence: **Highway**
 Style: **Cape Cod**
 Units Number: **1**
 Electricity Energy: **Available**
 Fuel: **Oil**
 Sewer: **Public**
 Water: **Public**

Assessment (2009 - 2010)

Owner:

FARKHANDA JALI [[View Person Record](#)]

94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)

Seller:

JONATHAN CANNON [[View Person Record](#)]

Total Value Calculated: **\$4,184**
 Land Value Calculated: **\$1,981**
 Improvement Value Calculated: **\$2,203**
 Total Value Calculated Flag: **Assessed Value**
 Land Value Calculated Flag: **Assessed Value**
 Improvement Value Calculated Flag: **Assessed Value**
 Assessed Total Value: **\$4,184**
 Assessed Land Value: **\$1,981**
 Assessed Improvement Value: **\$2,203**
 Market Total Value: **\$1,722,600**
 Market Land Value: **\$792,370**
 Market Improvement Value: **\$930,230**
 Tax Amount: **\$19,975.10**
 Assessed Year: **2010**
 Tax Year: **2010**
 Homestead Exempt: **Y**

Total Value Calculated: **\$4,152**
 Land Value Calculated: **\$1,981**
 Improvement Value Calculated: **\$2,171**
 Total Value Calculated Flag: **Assessed Value**
 Land Value Calculated Flag: **Assessed Value**
 Improvement Value Calculated Flag: **Assessed Value**
 Assessed Total Value: **\$4,152**
 Assessed Land Value: **\$1,981**
 Assessed Improvement Value: **\$2,171**
 Market Total Value: **\$2,020,700**

Market Land Value: **\$792,370**
Market Improvement Value: **\$1,228,330**
Tax Amount: **\$18,956.65**
Assessed Year: **2009**
Tax Year: **2009**
Homestead Exempt: **Y**

Acres: **2.0300**
Land Square Footage: **88426**
Living Square Feet: **5016**
Ground Floor Square Feet: **2059**
Basement Square Feet: **912**
Garage Parking Square Feet: **912**
Year Built: **1950**
Total Rooms: **6**
Full Baths: **3**
Air Conditioning: **Central**
Condition: **Average**
Exterior Walls: **Frame**
Fireplace Indicator: **Fireplace is Located Within the Building**
Fireplace Number: **2**
Fireplace Type: **Type Unknown**
Garage: **Basement Garage**
Heating: **Central**
Parking Type: **Basement Garage**
Stories: **1.00**
Stories Number: **1**
Location Influence: **Highway**
Style: **Cape Cod**
Units Number: **1**
Electricity Energy: **Available**
Fuel: **Oil**
Sewer: **Public**
Water: **Public**

11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY)

Address: **11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY)**
APN: **05-048--0012-0**
APN Sequence Number: **001**
Property Indicator: **Duplex**
Municipality Name: **TOWN NORTH HEMPSTEAD**
Municipality Code: **2289**

Assessment (2015 - 2022)

Owner:
HALEH KERENDIAN
11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY)
Seller:
JONATHAN M CANNON [[View Person Record](#)]

Total Value Calculated: **\$809**
Land Value Calculated: **\$426**
Improvement Value Calculated: **\$383**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$809**
Assessed Land Value: **\$426**
Assessed Improvement Value: **\$383**
Market Total Value: **\$809,095**
Market Land Value: **\$426,055**
Market Improvement Value: **\$383,040**
Appraised Total Value: **\$809,095**
Appraised Land Value: **\$426,055**
Appraised Improvement Value: **\$383,040**
Tax Amount: **\$15,838.38**
Assessed Year: **2023**
Tax Year: **2022**
Tax Code Area: **282289**

Total Value Calculated: **\$809**
Land Value Calculated: **\$426**
Improvement Value Calculated: **\$383**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$809**
Assessed Land Value: **\$426**
Assessed Improvement Value: **\$383**
Market Total Value: **\$809,095**
Market Land Value: **\$426,055**
Market Improvement Value: **\$383,040**
Appraised Total Value: **\$809,095**
Appraised Land Value: **\$426,055**
Appraised Improvement Value: **\$383,040**
Tax Amount: **\$15,987.40**
Assessed Year: **2022**
Tax Year: **2021**
Tax Code Area: **282289**

Total Value Calculated: **\$809**
Land Value Calculated: **\$426**
Improvement Value Calculated: **\$383**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$809**
Assessed Land Value: **\$426**
Assessed Improvement Value: **\$383**
Market Total Value: **\$809,095**
Market Land Value: **\$426,055**
Market Improvement Value: **\$383,040**
Appraised Total Value: **\$809,095**
Appraised Land Value: **\$426,055**
Appraised Improvement Value: **\$383,040**
Tax Amount: **\$13,744.67**
Assessed Year: **2021**
Tax Year: **2020**
Tax Code Area: **282204**

Total Value Calculated: **\$790**
Land Value Calculated: **\$416**
Improvement Value Calculated: **\$374**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$790**
Assessed Land Value: **\$416**
Assessed Improvement Value: **\$374**
Market Total Value: **\$790,000**
Market Land Value: **\$416,000**
Market Improvement Value: **\$374,000**
Appraised Total Value: **\$790,000**
Appraised Land Value: **\$416,000**
Appraised Improvement Value: **\$374,000**
Tax Amount: **\$12,667.82**
Assessed Year: **2020**
Tax Year: **2019**
Tax Code Area: **282204**

Total Value Calculated: **\$968**
Land Value Calculated: **\$911**
Improvement Value Calculated: **\$57**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$968**
Assessed Land Value: **\$911**
Assessed Improvement Value: **\$57**
Market Total Value: **\$387,200**
Market Land Value: **\$364,400**
Market Improvement Value: **\$22,800**
Appraised Total Value: **\$387,200**
Appraised Land Value: **\$364,400**
Appraised Improvement Value: **\$22,800**
Tax Amount: **\$12,693.71**
Assessed Year: **2019**
Tax Year: **2018**
Tax Code Area: **282204**

Total Value Calculated: **\$1,057**
Land Value Calculated: **\$911**
Improvement Value Calculated: **\$146**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,057**
Assessed Land Value: **\$911**
Assessed Improvement Value: **\$146**
Market Total Value: **\$422,800**
Market Land Value: **\$364,400**
Market Improvement Value: **\$58,400**
Appraised Total Value: **\$422,800**
Appraised Land Value: **\$364,400**
Appraised Improvement Value: **\$58,400**
Tax Amount: **\$12,757.20**
Assessed Year: **2018**
Tax Year: **2017**
Tax Code Area: **282204**

Total Value Calculated: **\$1,057**
Land Value Calculated: **\$911**
Improvement Value Calculated: **\$146**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,057**
Assessed Land Value: **\$911**
Assessed Improvement Value: **\$146**
Market Total Value: **\$422,800**
Market Land Value: **\$364,400**
Market Improvement Value: **\$58,400**
Appraised Total Value: **\$422,800**
Appraised Land Value: **\$364,400**
Appraised Improvement Value: **\$58,400**
Tax Amount: **\$12,401.04**
Assessed Year: **2017**
Tax Year: **2016**
Tax Code Area: **282204**

Total Value Calculated: **\$1,057**
Land Value Calculated: **\$911**
Improvement Value Calculated: **\$146**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,057**
Assessed Land Value: **\$911**
Assessed Improvement Value: **\$146**
Market Total Value: **\$422,800**
Market Land Value: **\$364,400**
Market Improvement Value: **\$58,400**
Appraised Total Value: **\$422,800**
Appraised Land Value: **\$364,400**
Appraised Improvement Value: **\$58,400**
Tax Amount: **\$12,168.25**
Assessed Year: **2016**
Tax Year: **2015**
Tax Code Area: **282204**

Front Footage: **50**
Depth Footage: **100**
Acres: **0.1148**
Land Square Footage: **5000**
Lot Area: **REGULAR**
Building Square Feet: **1571**
Living Square Feet: **1491**
Ground Floor Square Feet: **754**
Basement Square Feet: **80**
Garage Parking Square Feet: **256**
Year Built: **1910**
Total Rooms: **6**
Full Baths: **2**
Air Conditioning: **Central**
Condition: **Very Good**
Exterior Walls: **Asbestos**
Garage: **Frame/Concrete Block Garage**
Heating: **Central**
Parking Type: **Frame/Concrete Block Garage**
Stories: **1.70**
Stories Number: **1.7**
Style: **Old**
Units Number: **2**
Electricity Energy: **Available**
Fuel: **Gas**

Sewer: **Public**
Water: **Public**

Assessment (2012 - 2014)

Owner:

HALEH KERENDIAN
11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY)

Seller:

JONATHAN M CANNON [[View Person Record](#)]

Total Value Calculated: **\$1,057**
Land Value Calculated: **\$911**
Improvement Value Calculated: **\$146**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,057**
Assessed Land Value: **\$911**
Assessed Improvement Value: **\$146**
Market Total Value: **\$422,800**
Market Land Value: **\$364,400**
Market Improvement Value: **\$58,400**
Appraised Total Value: **\$422,800**
Appraised Land Value: **\$364,400**
Appraised Improvement Value: **\$58,400**
Tax Amount: **\$11,087.11**
Assessed Year: **2014**
Tax Year: **2014**
Tax Code Area: **282204**

Total Value Calculated: **\$1,176**
Land Value Calculated: **\$1,014**
Improvement Value Calculated: **\$162**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,176**
Assessed Land Value: **\$1,014**
Assessed Improvement Value: **\$162**
Market Total Value: **\$470,400**
Market Land Value: **\$405,600**
Market Improvement Value: **\$64,800**
Appraised Total Value: **\$470,400**
Appraised Land Value: **\$405,600**
Appraised Improvement Value: **\$64,800**
Tax Amount: **\$10,271.55**
Assessed Year: **2013**
Tax Year: **2013**
Tax Code Area: **2004**

Total Value Calculated: **\$1,386**
Land Value Calculated: **\$1,195**
Improvement Value Calculated: **\$191**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,386**
Assessed Land Value: **\$1,195**
Assessed Improvement Value: **\$191**

Market Total Value: **\$554,600**
Market Land Value: **\$478,060**
Market Improvement Value: **\$76,540**
Appraised Total Value: **\$554,600**
Appraised Land Value: **\$478,060**
Appraised Improvement Value: **\$76,540**
Tax Amount: **\$11,883.89**
Assessed Year: **2012**
Tax Year: **2012**
Tax Code Area: **2004**

Front Footage: **50**
Depth Footage: **100**
Acres: **0.1148**
Land Square Footage: **5000**
Lot Area: **REGULAR**
Building Square Feet: **1579**
Living Square Feet: **1519**
Ground Floor Square Feet: **754**
Basement Square Feet: **84**
Garage Parking Square Feet: **256**
Year Built: **1910**
Total Rooms: **6**
Full Baths: **2**
Air Conditioning: **Central**
Basement Finish: **Finished**
Condition: **Very Good**
Exterior Walls: **Asbestos**
Garage: **Frame/Concrete Block Garage**
Heating: **Central**
Parking Type: **Frame/Concrete Block Garage**
Stories: **1.70**
Stories Number: **1.7**
Style: **Old**
Units Number: **2**
Electricity Energy: **Available**
Fuel: **Oil**
Sewer: **Public**
Water: **Public**

Assessment (2011)

Owner:
HALEH KERENDIAN
11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY)
Seller:
JONATHAN M CANNON [[View Person Record](#)]

Total Value Calculated: **\$1,386**
Land Value Calculated: **\$1,195**
Improvement Value Calculated: **\$191**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,386**
Assessed Land Value: **\$1,195**
Assessed Improvement Value: **\$191**
Market Total Value: **\$554,600**
Market Land Value: **\$478,060**
Market Improvement Value: **\$76,540**

Tax Amount: **\$12,333.81**
Assessed Year: **2011**
Tax Year: **2011**

Front Footage: **50**
Depth Footage: **100**
Acres: **0.1148**
Land Square Footage: **5001**
Lot Area: **REGULAR**
Living Square Feet: **1519**
Ground Floor Square Feet: **754**
Garage Parking Square Feet: **256**
Year Built: **1910**
Total Rooms: **6**
Full Baths: **2**
Air Conditioning: **Central**
Condition: **Very Good**
Exterior Walls: **Asbestos**
Garage: **Frame/Concrete Block Garage**
Heating: **Central**
Parking Type: **Frame/Concrete Block Garage**
Stories: **1.70**
Stories Number: **1.7**
Style: **Old**
Units Number: **2**
Electricity Energy: **Available**
Fuel: **Oil**
Sewer: **Public**
Water: **Public**

Assessment (2009 - 2010)

Owner:
HALEH KERENDIAN
11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY)
Seller:
JONATHAN M CANNON [[View Person Record](#)]

Total Value Calculated: **\$1,542**
Land Value Calculated: **\$1,195**
Improvement Value Calculated: **\$347**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$1,542**
Assessed Land Value: **\$1,195**
Assessed Improvement Value: **\$347**
Market Total Value: **\$616,900**
Market Land Value: **\$478,060**
Market Improvement Value: **\$138,840**
Tax Amount: **\$13,124.49**
Assessed Year: **2010**
Tax Year: **2010**

Total Value Calculated: **\$1,869**
Land Value Calculated: **\$1,195**
Improvement Value Calculated: **\$674**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**

Assessed Total Value: **\$1,869**
 Assessed Land Value: **\$1,195**
 Assessed Improvement Value: **\$674**
 Market Total Value: **\$747,600**
 Market Land Value: **\$478,060**
 Market Improvement Value: **\$269,540**
 Tax Amount: **\$12,374.06**
 Assessed Year: **2009**
 Tax Year: **2009**

Front Footage: **50**
 Depth Footage: **100**
 Acres: **0.1148**
 Land Square Footage: **5000**
 Lot Area: **REGULAR**
 Living Square Feet: **1519**
 Ground Floor Square Feet: **754**
 Garage Parking Square Feet: **256**
 Year Built: **1910**
 Total Rooms: **6**
 Full Baths: **2**
 Air Conditioning: **Central**
 Condition: **Very Good**
 Exterior Walls: **Asbestos**
 Garage: **Frame/Concrete Block Garage**
 Heating: **Central**
 Parking Type: **Frame/Concrete Block Garage**
 Stories: **1.70**
 Stories Number: **1.7**
 Style: **Old**
 Units Number: **2**
 Electricity Energy: **Available**
 Fuel: **Oil**
 Sewer: **Public**
 Water: **Public**

184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY)

Address: **184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY)**
 APN: **172400-067-008-0002-018-000-0000**
 APN Sequence Number: **001**
 Account Number: **11011754000**
 Property Indicator: **Single Family Residence**
 Municipality Name: **CAROGA**
 Municipality Code: **24**

Assessment (2018 - 2022)

Owner:

DAVID CANNON [[View Person Record](#)]

57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)

Total Value Calculated: **\$129,300**
 Land Value Calculated: **\$65,000**
 Improvement Value Calculated: **\$64,300**
 Total Value Calculated Flag: **Assessed Value**
 Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$129,300**
Assessed Land Value: **\$65,000**
Assessed Improvement Value: **\$64,300**
Market Total Value: **\$248,654**
Tax Amount: **\$4,588.45**
Assessed Year: **2022**
Tax Year: **2022**
Tax Code Area: **172400**

Total Value Calculated: **\$129,300**
Land Value Calculated: **\$65,000**
Improvement Value Calculated: **\$64,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$129,300**
Assessed Land Value: **\$65,000**
Assessed Improvement Value: **\$64,300**
Market Total Value: **\$222,931**
Tax Amount: **\$4,630.73**
Assessed Year: **2021**
Tax Year: **2021**
Tax Code Area: **172400**

Total Value Calculated: **\$129,300**
Land Value Calculated: **\$65,000**
Improvement Value Calculated: **\$64,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$129,300**
Assessed Land Value: **\$65,000**
Assessed Improvement Value: **\$64,300**
Market Total Value: **\$219,153**
Tax Amount: **\$6,484.51**
Assessed Year: **2020**
Tax Year: **2020**
Tax Code Area: **172400**

Total Value Calculated: **\$129,300**
Land Value Calculated: **\$65,000**
Improvement Value Calculated: **\$64,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$129,300**
Assessed Land Value: **\$65,000**
Assessed Improvement Value: **\$64,300**
Market Total Value: **\$211,967**
Tax Amount: **\$4,340.04**
Assessed Year: **2019**
Tax Year: **2018**
Tax Code Area: **172400**

Front Footage: **75**
Depth Footage: **349**
Acres: **0.6000**
Land Square Footage: **26136**
Living Square Feet: **1250**

Ground Floor Square Feet: **800**
Year Built: **1940**
Bedrooms: **3**
Full Baths: **1**
Condition: **Good**
Exterior Walls: **Wood**
Heating: **Hot Air**
Stories: **1.00**
Stories Number: **1**
Style: **Raised Ranch**
Electricity Energy: **Type Unknown**
Fuel: **Electric**
Sewer: **Private**
Water: **Private**

Assessment (2017 - 2018)

Owners:

MICHAEL E CANNON [[View Person Record](#)]

DAVID CANNON [[View Person Record](#)]

57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)

Total Value Calculated: **\$129,300**
Land Value Calculated: **\$65,000**
Improvement Value Calculated: **\$64,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$129,300**
Assessed Land Value: **\$65,000**
Assessed Improvement Value: **\$64,300**
Market Total Value: **\$211,967**
Tax Amount: **\$4,340.04**
Assessed Year: **2018**
Tax Year: **2018**
Tax Code Area: **172400**

Total Value Calculated: **\$129,300**
Land Value Calculated: **\$65,000**
Improvement Value Calculated: **\$64,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$129,300**
Assessed Land Value: **\$65,000**
Assessed Improvement Value: **\$64,300**
Market Total Value: **\$205,238**
Tax Amount: **\$4,299.12**
Assessed Year: **2017**
Tax Year: **2017**
Tax Code Area: **172400**

Front Footage: **75**
Depth Footage: **349**
Acres: **0.6000**
Land Square Footage: **26136**
Living Square Feet: **1250**
Ground Floor Square Feet: **800**
Year Built: **1940**
Bedrooms: **3**

Full Baths: **1**
Condition: **Good**
Exterior Walls: **Wood**
Heating: **Hot Air**
Stories: **1.00**
Stories Number: **1**
Style: **Raised Ranch**
Electricity Energy: **Type Unknown**
Fuel: **Electric**
Sewer: **Private**
Water: **Private**

Assessment (2015 - 2016)

Owners:

MICHAEL E CANNON [[View Person Record](#)]

DAVID CANNON [[View Person Record](#)]

57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)

Total Value Calculated: **\$129,300**
Land Value Calculated: **\$65,000**
Improvement Value Calculated: **\$64,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$129,300**
Assessed Land Value: **\$65,000**
Assessed Improvement Value: **\$64,300**
Market Total Value: **\$129,300**
Market Land Value: **\$65,000**
Market Improvement Value: **\$64,300**
Tax Amount: **\$4,179.58**
Assessed Year: **2016**
Tax Year: **2016**
Tax Code Area: **172400**

Total Value Calculated: **\$129,300**
Land Value Calculated: **\$65,000**
Improvement Value Calculated: **\$64,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$129,300**
Assessed Land Value: **\$65,000**
Assessed Improvement Value: **\$64,300**
Market Total Value: **\$129,300**
Market Land Value: **\$65,000**
Market Improvement Value: **\$64,300**
Tax Amount: **\$4,278.67**
Assessed Year: **2015**
Tax Year: **2015**
Tax Code Area: **172400**

Front Footage: **75**
Depth Footage: **349**
Acres: **0.6000**
Land Square Footage: **26136**
Living Square Feet: **1250**
Ground Floor Square Feet: **800**
Year Built: **1940**

Bedrooms: **3**
Full Baths: **1**
Condition: **Average**
Exterior Walls: **Wood**
Heating: **Electric**
Stories: **1.50**
Stories Number: **1.5**
Style: **Cottage/Bungalow**
Electricity Energy: **Type Unknown**
Fuel: **Electric**
Sewer: **Private**
Water: **Private**

Assessment (2014)

Owner:

MICHAEL E CANNON [[View Person Record](#)]
400 GARDEN CITY PLZ, GARDEN CITY, NY 11530-3334 (NASSAU COUNTY)

Total Value Calculated: **\$100,000**
Land Value Calculated: **\$60,000**
Improvement Value Calculated: **\$40,000**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$100,000**
Assessed Land Value: **\$60,000**
Assessed Improvement Value: **\$40,000**
Market Total Value: **\$210,500**
Tax Amount: **\$4,218.67**
Assessed Year: **2014**
Tax Year: **2014**
Tax Code Area: **172400**

Front Footage: **75**
Depth Footage: **349**
Acres: **0.6000**
Land Square Footage: **26136**
Living Square Feet: **1250**
Ground Floor Square Feet: **800**
Year Built: **1940**
Bedrooms: **3**
Full Baths: **1**
Condition: **Average**
Exterior Walls: **Wood**
Heating: **Electric**
Stories: **1.50**
Stories Number: **1.5**
Style: **Cottage/Bungalow**
Electricity Energy: **Type Unknown**
Fuel: **Electric**
Sewer: **Private**
Water: **Private**

Assessment (2013)

Owners:

JOHN CANNON [[View Person Record](#)]
MICHAEL CANNON [[View Person Record](#)]
DAVID CANNON [[View Person Record](#)]

57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)

Total Value Calculated: **\$100,000**
Land Value Calculated: **\$60,000**
Improvement Value Calculated: **\$40,000**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$100,000**
Assessed Land Value: **\$60,000**
Assessed Improvement Value: **\$40,000**
Market Total Value: **\$217,391**
Tax Amount: **\$4,422.07**
Assessed Year: **2013**
Tax Year: **2013**
Tax Code Area: **172400**

Total Value Calculated: **\$100,000**
Land Value Calculated: **\$60,000**
Improvement Value Calculated: **\$40,000**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$100,000**
Assessed Land Value: **\$60,000**
Assessed Improvement Value: **\$40,000**
Market Total Value: **\$238,100**
Tax Amount: **\$4,416.05**
Assessed Year: **2012**
Tax Year: **2012**
Tax Code Area: **172400**

Total Value Calculated: **\$100,000**
Land Value Calculated: **\$48,200**
Improvement Value Calculated: **\$51,800**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$100,000**
Assessed Land Value: **\$48,200**
Assessed Improvement Value: **\$51,800**
Market Total Value: **\$227,300**
Assessed Year: **2011**
Tax Code Area: **172400**

Front Footage: **75**
Depth Footage: **349**
Acres: **0.6000**
Land Square Footage: **26136**
Living Square Feet: **1250**
Ground Floor Square Feet: **800**
Year Built: **1940**
Bedrooms: **3**
Full Baths: **1**
Condition: **Average**
Exterior Walls: **Wood**
Heating: **Electric**
Stories: **1.50**
Stories Number: **1.5**
Style: **Cottage/Bungalow**

Electricity Energy: **Type Unknown**
Fuel: **Electric**
Sewer: **Private**
Water: **Private**

Assessment

Owner:
CANNON JOHN M TRUST
184 FULTON, EAST SETAUKET, NY 11733 (SUFFOLK COUNTY)

Total Value Calculated: **\$100,000**
Land Value Calculated: **\$48,200**
Improvement Value Calculated: **\$51,800**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$100,000**
Assessed Land Value: **\$48,200**
Assessed Improvement Value: **\$51,800**
Market Total Value: **\$222,200**
Assessed Year: **2010**
Tax Code Area: **172400**

Front Footage: **75**
Depth Footage: **349**
Acres: **0.6000**
Land Square Footage: **26136**
Living Square Feet: **1250**
Ground Floor Square Feet: **800**
Year Built: **1940**
Bedrooms: **3**
Full Baths: **1**
Condition: **Average**
Exterior Walls: **Wood**
Heating: **Electric**
Stories: **1.50**
Stories Number: **1.5**
Style: **Cottage/Bungalow**
Electricity Energy: **Type Unknown**
Fuel: **Electric**
Sewer: **Private**
Water: **Private**

Assessment

Owner:
JOHN M CANNON [[View Person Record](#)]
57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)

Total Value Calculated: **\$100,000**
Land Value Calculated: **\$48,200**
Improvement Value Calculated: **\$51,800**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$100,000**
Assessed Land Value: **\$48,200**
Assessed Improvement Value: **\$51,800**
Market Total Value: **\$222,200**

Assessed Year: **2009**
Tax Code Area: **172400**

Front Footage: **75**
Depth Footage: **349**
Acres: **0.6000**
Land Square Footage: **26136**
Living Square Feet: **1250**
Ground Floor Square Feet: **800**
Year Built: **1940**
Bedrooms: **3**
Full Baths: **1**
Condition: **Average**
Exterior Walls: **Wood**
Heating: **Electric**
Stories: **1.50**
Stories Number: **1.5**
Style: **Cottage/Bungalow**
Electricity Energy: **Type Unknown**
Fuel: **Electric**
Sewer: **Private**
Water: **Private**

Assessment

Owners:

JOHN M CANNON [[View Person Record](#)]

AUDREY CANNON

57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)

Total Value Calculated: **\$100,000**
Land Value Calculated: **\$48,200**
Improvement Value Calculated: **\$51,800**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$100,000**
Assessed Land Value: **\$48,200**
Assessed Improvement Value: **\$51,800**
Market Total Value: **\$188,700**
Assessed Year: **2008**
Tax Code Area: **172400**

Front Footage: **75**
Depth Footage: **349**
Acres: **0.6000**
Land Square Footage: **26136**
Living Square Feet: **1250**
Ground Floor Square Feet: **800**
Year Built: **1940**
Bedrooms: **3**
Full Baths: **1**
Condition: **Average**
Exterior Walls: **Wood**
Heating: **Electric**
Stories: **1.50**
Stories Number: **1.5**
Style: **Cottage/Bungalow**
Electricity Energy: **Type Unknown**
Fuel: **Electric**

Sewer: **Private**
Water: **Private**

64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)

Address: **64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)**

APN: **0400-061-00-02-00-009-000**

APN Sequence Number: **001**

Property Indicator: **Single Family Residence**

Municipality Name: **HUNTINGTON TOWN**

Municipality Code: **0400**

Subdivision Name: **SURREY RDG**

Assessment (2016 - 2022)

Owners:

MITCHELL A HERMAN [[View Person Record](#)]

JENNIFER J HERMAN [[View Person Record](#)]

64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)

Seller:

JOSEPH DONOFRIO [[View Person Record](#)]

Total Value Calculated: **\$6,400**

Land Value Calculated: **\$150**

Improvement Value Calculated: **\$6,250**

Total Value Calculated Flag: **Assessed Value**

Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**

Assessed Total Value: **\$6,400**

Assessed Land Value: **\$150**

Assessed Improvement Value: **\$6,250**

Market Total Value: **\$1,000,000**

Tax Amount: **\$19,596.83**

Assessed Year: **2022**

Tax Year: **2022**

Tax Code Area: **472689**

Total Value Calculated: **\$6,400**

Land Value Calculated: **\$150**

Improvement Value Calculated: **\$6,250**

Total Value Calculated Flag: **Assessed Value**

Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**

Assessed Total Value: **\$6,400**

Assessed Land Value: **\$150**

Assessed Improvement Value: **\$6,250**

Market Total Value: **\$864,865**

Tax Amount: **\$19,004.36**

Assessed Year: **2021**

Tax Year: **2021**

Tax Code Area: **472689**

Total Value Calculated: **\$6,400**

Land Value Calculated: **\$150**

Improvement Value Calculated: **\$6,250**

Total Value Calculated Flag: **Assessed Value**

Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$864,865**
Tax Amount: **\$18,714.54**
Assessed Year: **2020**
Tax Year: **2020**
Tax Code Area: **472689**

Total Value Calculated: **\$6,400**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$6,250**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$842,105**
Tax Amount: **\$37,429.08**
Assessed Year: **2019**
Tax Year: **2019**
Tax Code Area: **472689**

Total Value Calculated: **\$6,400**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$6,250**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$800,000**
Tax Amount: **\$18,245.82**
Assessed Year: **2018**
Tax Year: **2018**
Tax Code Area: **472689**

Total Value Calculated: **\$6,400**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$6,250**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$761,905**
Tax Amount: **\$17,856.79**
Assessed Year: **2017**
Tax Year: **2017**
Tax Code Area: **472689**

Total Value Calculated: **\$6,400**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$6,250**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**

Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$752,941**
Tax Amount: **\$17,563.96**
Assessed Year: **2016**
Tax Year: **2016**
Tax Code Area: **472689**

Acres: **0.6500**
Land Square Footage: **28314**

Assessment (2015)

Owner:
MITCHELL A HERMAN [[View Person Record](#)]
64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)
Seller:
JOSEPH DONOFRIO [[View Person Record](#)]

Total Value Calculated: **\$6,400**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$6,250**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$876,712**
Tax Amount: **\$16,456.47**
Assessed Year: **2015**
Tax Year: **2015**
Tax Code Area: **472689**
Homestead Exempt: **Y**

Acres: **0.6500**
Land Square Footage: **28314**

Assessment (2014)

Owners:
MITCHELL A HERMAN [[View Person Record](#)]
JENNIFER J HERMAN [[View Person Record](#)]
1 WOODHULL CT, NORTHPORT, NY 11768-2844 (SUFFOLK COUNTY)
Seller:
JOSEPH DONOFRIO [[View Person Record](#)]

Total Value Calculated: **\$6,400**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$6,250**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$719,101**
Tax Amount: **\$16,171.07**

Assessed Year: **2014**
Tax Year: **2014**
Tax Code Area: **472689**

Acres: **0.6500**
Land Square Footage: **28314**

Assessment (2011 - 2013)

Owner:

JOSEPH DONOFRIO [[View Person Record](#)]

64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)

Seller:

JONATHAN CANNON [[View Person Record](#)]

Total Value Calculated: **\$6,400**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$6,250**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$711,111**
Tax Amount: **\$15,638.36**
Assessed Year: **2013**
Tax Year: **2013**
Tax Code Area: **472689**
Homestead Exempt: **Y**

Total Value Calculated: **\$6,400**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$6,250**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$6,400**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$6,250**
Market Total Value: **\$711,111**
Tax Amount: **\$15,345.25**
Assessed Year: **2012**
Tax Year: **2012**
Tax Code Area: **472689**
Homestead Exempt: **Y**

Total Value Calculated: **\$7,450**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$7,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$7,450**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$7,300**
Market Total Value: **\$846,591**
Tax Amount: **\$17,613.12**
Assessed Year: **2011**
Tax Year: **2011**

Tax Code Area: **472604**
Homestead Exempt: Y

Acres: **0.6500**
Land Square Footage: **28314**

Assessment (2008 - 2010)

Owner:
JOSEPH DONOFRIO [[View Person Record](#)]
64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)
Seller:
JONATHAN CANNON [[View Person Record](#)]

Total Value Calculated: **\$7,450**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$7,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$7,450**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$7,300**
Market Total Value: **\$846,591**
Tax Amount: **\$17,045.77**
Assessed Year: **2010**
Tax Year: **2010**
Tax Code Area: **472604**
Homestead Exempt: Y

Total Value Calculated: **\$7,450**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$7,300**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$7,450**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$7,300**
Market Total Value: **\$908,537**
Tax Amount: **\$16,805.85**
Assessed Year: **2009**
Tax Year: **2009**
Tax Code Area: **472604**
Homestead Exempt: Y

Total Value Calculated: **\$7,200**
Land Value Calculated: **\$150**
Improvement Value Calculated: **\$7,050**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$7,200**
Assessed Land Value: **\$150**
Assessed Improvement Value: **\$7,050**
Market Total Value: **\$947,368**
Tax Amount: **\$16,005.08**
Assessed Year: **2008**
Tax Year: **2008**
Tax Code Area: **472604**

Homestead Exempt: Y

Acres: **0.6500**Land Square Footage: **28314****Evictions (None Found)****Current Vehicle Information (None Found)****Past Vehicle Information (15 Found)**

Registered: 08/18/2010 to 08/17/2012

2010 TOYOTA -Series: **LIMITED** -Model: **TUNDRA**VIN: [5TFHY5F13AX157815](#)Body Style: **CREW CAB 4 Door** -Vehicle Type: **Passenger Car**Weight: **5485** lbs -Length: **228.7"**Color: **Brown**Most Current Tag #: **FL Y52SKY** Valid from: **(02/28/2017 to 06/25/2023)**Doors: **4**MSRP: **\$42,155**Plant: **SAN ANTONIO, TEXAS**Restraint Type: **DRIVER AND PASSENGER FRONT AIRBAGS WITH PASSENGER AIRBAG DEACTIVATION AND FRONT AND REAR SIDE CURTAIN AIRBAGS.**Gross Vehicle Weight Range: **7001-8000**Gross Vehicle Weight Rating: **7200**Height: **76**Width: **79.9**Wheel Base: **145.7**Wheel Dimensions: **18.0 X 8.0**Max Payload: **1555**Drive Type: **4X4**Fuel:**GAS 26.4** GallonEngine:**5.7L V8 NATURALLY ASPIRATED**Transmission: **6 Speed AUTOMATIC****Most Current Owner/Registrant/Lien Information - 02/28/2017 to 06/25/2023****Title Holders****DOUGLAS BRYANT HARRELL** [[View Person Record](#)]**2225 NURSERY RD APT 33-104, CLEARWATER, FL 33764-7655 (PINELLAS COUNTY)**DOB: **XX/1970**. Born 53 years agoTitle Number: **0146676300****Registrant****DOUGLAS BRYANT HARRELL** [[View Person Record](#)]Registered: **02/28/2017 to 06/25/2023**DOB: **XX/1970**, Born 53 years ago**Addresses Registered to While owned by DOUGLAS BRYANT HARRELL**

State Titled In: FL
Original Title Date: 06/01/2022
Title Transfer Date: 06/01/2022

2225 NURSERY RD APT 33-104, CLEARWATER, FL 33764-7655
(PINELLAS COUNTY) (12/24/2018 to 06/27/2022)
2156 DRUID RD E APT 8101, CLEARWATER, FL 33764-6377
(PINELLAS COUNTY) (02/28/2017 to 04/09/2018)

Lien Holders

ONEMAIN FINANCIAL
PO BOX 278, WILMINGTON, OH 45177-0278 (CLINTON COUNTY)

Vehicle Tag History

License Plate: **FL Y52SKY** Valid from: (02/28/2017 to 06/25/2023)

Lessors

None Found

Title Holders

DOUGLAS BRYANT HARRELL [[View Person Record](#)]
2225 NURSERY RD APT 33-104, CLEARWATER, FL 33764-7655
(PINELLAS COUNTY)

DOB: **XX/1970**. Born 53 years ago
Title Number: 0146676300
State Titled In: FL
Original Title Date: 05/10/2022
Title Transfer Date: 05/10/2022

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 08/18/2010 to 08/17/2012

Title Holders

JONATHAN CANNON [[View Person Record](#)]
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)

JONATHAN CANNON [[View Person Record](#)]
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)

State Titled In: NY
Original Title Date: 09/13/2010
Title Transfer Date: 09/13/2010

Lien Holders

TOYOTA MOTOR CERDIT CORP.
PO BOX 105386, ATLANTA, GA 30348-5386 (FULTON COUNTY)

Lessors

None Found

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: 08/18/2010 to 08/17/2012

Addresses Registered to While owned by JONATHAN CANNON
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (08/18/2010)

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: 08/18/2010 to 08/17/2012

Addresses Registered to While owned by JONATHAN CANNON
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (08/18/2010)

Vehicle Tag History

License Plate: **NY 93643JW** Valid from: (08/18/2010 to 08/17/2012)

Registered: 08/24/2010 to 12/31/2010

2011 SE/LI

VIN: 45LBS0916B2085795

Body Style: LTRL -Vehicle Type: Unknown

Weight: 1433 lbs

Color: **Unknown**

Most Current Tag #: **NY BA14047** Valid from: (08/24/2010 to 12/31/2010)

Most Current Owner/Registrant/Lien Information - 08/24/2010 to 12/31/2010Title Holders

None Found

RegistrantJONATHAN CANNON [[View Person Record](#)]

Registered: 08/24/2010 to 12/31/2010

Addresses Registered to While owned by JONATHAN CANNON
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (08/24/2010)RegistrantJONATHAN CANNON [[View Person Record](#)]

Registered: 08/24/2010 to 12/31/2010

Addresses Registered to While owned by JONATHAN CANNON
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (08/24/2010)Vehicle Tag HistoryLicense Plate: **NY BA14047** Valid from: (08/24/2010 to 12/31/2010)Previous License Plate: **NY BA23557**

Registered: 12/02/2009 to 12/31/2010

2009 BLAZE

VIN: 5NHUBL0169N066510

Body Style: TRLR -Vehicle Type: **Unknown**

Weight: 2990 lbs

Color: **Unknown**Most Current Tag #: **NY AV34280** Valid from: (12/02/2009 to 12/31/2010)**Most Current Owner/Registrant/Lien Information - 12/02/2009 to 12/31/2010**Title HoldersJONATHAN CANNON [[View Person Record](#)]

20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)

JONATHAN CANNON [[View Person Record](#)]

20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)

State Titled In: NY

Original Title Date: 09/21/2009

Title Transfer Date: 09/21/2009

Lien Holders

None Found

Lessors

None Found

RegistrantJONATHAN CANNON [[View Person Record](#)]

Registered: 12/02/2009 to 12/31/2010

Addresses Registered to While owned by JONATHAN CANNON
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (12/02/2009)RegistrantJONATHAN CANNON [[View Person Record](#)]

Registered: 12/02/2009 to 12/31/2010

Addresses Registered to While owned by JONATHAN CANNON
20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (12/02/2009)Vehicle Tag HistoryLicense Plate: **NY AV34280** Valid from: (12/02/2009 to 12/31/2010)

Registered: 12/19/2003 to 03/08/2010

2003 MERCURY -Series: **LS PREMIUM** -Model: **SABLE**

VIN: 1MEHM59S93A628385

Body Style: **WAGON 4 Door 5P** -Vehicle Type: **Passenger Car**

Weight: 3409 lbs -Length: 197.8"

Doors: 4

MSRP: \$24,795

Plant: **HAPEVILLE, GEORGIA**Restraint Type: **DRIVER AND PASSENGER FRONT AND FRONT**

Color: **Unknown**Most Current Tag #: **NY FPA4778** Valid from: (08/30/2011 to 08/29/2013)**SIDE AIRBAGS, ACTIVE BELTS**Height: **57.8**Width: **73**Wheel Base: **108.5**Wheel Dimensions: **16.0**Drive Type: **FWD**Fuel: **GAS 18 Gallon**Engine: **3.0L V6 NATURALLY ASPIRATED**Transmission: **4 Speed AUTOMATIC****Most Current Owner/Registrant/Lien Information - 08/30/2011 to 08/29/2013**Title Holders

None Found

Registrant**JAMES E LANGE** [[View Person Record](#)]Registered: **08/30/2011** to **08/29/2013**Addresses Registered to While owned by JAMES E LANGE**2479 8TH ST, EAST MEADOW, NY 11554-3131 (NASSAU COUNTY) (08/30/2011)**Vehicle Tag HistoryLicense Plate: **NY FPA4778** Valid from: (08/30/2011 to 08/29/2013)Previous License Plate: **NY 6AV993****Previous Owner/Registrant/Lien Information - 02/24/2010 to 03/08/2012**Title Holders**CARMEN CARRIAZO CANNON** [[View Person Record](#)]
3837 ESTEPONA AVE, DORAL, FL 33178-2342 (MIAMI-DADE COUNTY)DOB: **XX/XX/1936**, Born 87 years agoState Titled In: **NY**Original Title Date: **03/17/2010**Title Transfer Date: **03/17/2010**Registrant**CARMEN CARRIAZO CANNON** [[View Person Record](#)]Registered: **02/24/2010** to **03/08/2012**DOB: **XX/XX/1936**, Born 87 years agoAddresses Registered to While owned by CARMEN CARRIAZOCANNON**3837 ESTEPONA AVE, DORAL, FL 33178-2342 (MIAMI-DADE COUNTY) (02/24/2010)**Vehicle Tag HistoryLicense Plate: **NY 6AV993** Valid from: (02/24/2010 to 03/08/2012)Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 12/19/2003 to 03/08/2010Title Holders**JOHN MICHAEL CANNON** [[View Person Record](#)]
57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLKRegistrant**JOHN MICHAEL CANNON** [[View Person Record](#)]Registered: **12/19/2003** to **03/08/2010**

COUNTY)**JOHN MICHAEL CANNON** [[View Person Record](#)]**57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)**State Titled In: **NY**Original Title Date: **02/11/2004**Title Transfer Date: **02/11/2004****Lien Holders****None Found****Lessors****None Found****Addresses Registered to While owned by JOHN MICHAEL CANNON****57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (12/19/2003 to 04/01/2008)****184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) (06/27/2005 to 02/06/2006)****Registrant****JOHN MICHAEL CANNON** [[View Person Record](#)]Registered: **12/19/2003** to **03/08/2010****Addresses Registered to While owned by JOHN MICHAEL CANNON****57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (12/19/2003 to 04/01/2008)****Vehicle Tag History**License Plate: **NY 6AV993** Valid from: (**12/19/2003** to **03/08/2010**)

Registered: 07/15/2006 to 08/31/2007

2004 BOMBA -Series: **BASE MODEL** -Model: **MOTORCYCLE ON ROAD**VIN: [RFLMA05C64A027638](#)Body Style: **ATV** -Vehicle Type: **Unknown**Weight: **227** lbsColor: **Unknown**Most Current Tag #: **NY 79YH62** Valid from: (**07/15/2006** to **08/31/2007**)**Most Current Owner/Registrant/Lien Information - 07/15/2006 to 08/31/2007****Title Holders****None Found****Registrant****JONATHAN CANNON** [[View Person Record](#)]Registered: **07/15/2006** to **08/31/2007****Addresses Registered to While owned by JONATHAN CANNON**
82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY) (07/15/2006)**Registrant****JONATHAN CANNON** [[View Person Record](#)]Registered: **07/15/2006** to **08/31/2007****Addresses Registered to While owned by JONATHAN CANNON**
82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY) (07/15/2006)**Vehicle Tag History**License Plate: **NY 79YH62** Valid from: (**07/15/2006** to **08/31/2007**)

Registered: 12/13/2005 to 12/31/2006

2006 GENERAL MOTORS -Series: **BASE MODEL** -Model: **HEAVY TRUCK TRACTOR**VIN: [48BTE252X6A080484](#)Body Style: **TRLR** -Vehicle Type: **Unknown**Weight: **7000** lbsColor: **Unknown**

Most Current Tag #: **NY AP54165** Valid from: (12/13/2005 to 12/31/2006)

Most Current Owner/Registrant/Lien Information - 12/13/2005 to 12/31/2006

Title Holders

JONATHAN CANNON [[View Person Record](#)]
33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)
JONATHAN CANNON [[View Person Record](#)]
33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)
State Titled In: NY
Original Title Date: 01/10/2006
Title Transfer Date: 01/10/2006

Lien Holders

None Found

Lessors

None Found

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: 12/13/2005 to 12/31/2006

Addresses Registered to While owned by JONATHAN CANNON

33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (12/13/2005)

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: 12/13/2005 to 12/31/2006

Addresses Registered to While owned by JONATHAN CANNON

33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (12/13/2005)

Vehicle Tag History

License Plate: **NY AP54165** Valid from: (12/13/2005 to 12/31/2006)

Registered: 02/23/2004 to 02/28/2005

2004 FLOE INTERNATIONAL -Series: TL

VIN: 4L4T212114H000131

Body Style: **Utility** -Vehicle Type: **Commercial Trailer**

Weight: 1500 lbs

Color: **Unknown**

Most Current Tag #: **VT AGL347** Valid from: (02/23/2004 to 02/28/2005)

Most Current Owner/Registrant/Lien Information - 02/23/2004 to 02/28/2005

Title Holders

None Found

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: 02/23/2004 to 02/28/2005

Addresses Registered to While owned by JONATHAN CANNON

PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (02/23/2004)

82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY) (02/23/2004)

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: 02/23/2004 to 02/28/2005

Addresses Registered to While owned by JONATHAN CANNON

82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY) (02/23/2004)

Vehicle Tag History

License Plate: **VT AGL347** Valid from: (02/23/2004 to 02/28/2005)

Registered: 02/27/2003 to 02/26/2005

2003 NISSAN -Series: **SE/XE** -Model: **XTERRA**VIN: [5N1MD28Y73C645562](#)Body Style: **UTILITY** -Vehicle Type: **Passenger Car**Weight: **4078** lbs -Length: **178"**Color: **Unknown**Most Current Tag #: **NY CVN2391** Valid from: **(04/13/2004 to 04/12/2008)**Doors: **4**MSRP: **\$28,539**Plant: **SMYRNA, TENNESSEE**Gross Vehicle Weight Range: **5001-6000**Gross Vehicle Weight Rating: **5200**Height: **73.8**Width: **70.4**Wheel Base: **104.3**Wheel Dimensions: **17.0**Max Payload: **926**Drive Type: **4WD**Fuel:**GAS 19** GallonEngine:**3.3L V6 SUPER CHARGED**Transmission: **4 Speed AUTOMATIC****Most Current Owner/Registrant/Lien Information - 04/13/2004 to 04/12/2008**Title Holders**BRITA CHRISTINA NARO** [[View Person Record](#)]**244 PIPING ROCK RD, LOCUST VALLEY, NY 11560-2509**
(**NASSAU COUNTY**)**BRITA CHRISTINA NARO** [[View Person Record](#)]**244 PIPING ROCK RD, LOCUST VALLEY, NY 11560-2509**
(**NASSAU COUNTY**)DOB: **XX/XX/1963**, Born **59** years agoState Titled In: **NY**Original Title Date: **05/18/2004**Title Transfer Date: **05/18/2004**Lien Holders**None Found**Lessors**None Found**Registrant**BRITA CHRISTINA NARO** [[View Person Record](#)]Registered: **04/13/2004** to **04/12/2008**DOB: **XX/XX/1963**, Born **59** years agoAddresses Registered to While owned by BRITA CHRISTINA NARO**244 PIPING ROCK RD, LOCUST VALLEY, NY 11560-2509**
(**NASSAU COUNTY**) (**04/13/2004** to **03/06/2006**)Registrant**BRITA CHRISTINA NARO** [[View Person Record](#)]Registered: **04/13/2004** to **04/12/2008**Addresses Registered to While owned by BRITA CHRISTINA NARO**244 PIPING ROCK RD, LOCUST VALLEY, NY 11560-2509**
(**NASSAU COUNTY**) (**04/13/2004** to **03/06/2006**)Vehicle Tag HistoryLicense Plate: **NY CVN2391** Valid from: (**04/13/2004** to **04/12/2008**)Previous License Plate: **NY CAY1199****Previous Owner/Registrant/Lien Information - 02/27/2003 to 02/26/2005**Title Holders**JONATHAN CANNON** [[View Person Record](#)]**33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)****JONATHAN CANNON** [[View Person Record](#)]**33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)**Registrant**JONATHAN CANNON** [[View Person Record](#)]Registered: **02/27/2003** to **02/26/2005**Addresses Registered to While owned by JONATHAN CANNON**33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)** (**02/27/2003**)Registrant

State Titled In: **NY**
Original Title Date: **04/09/2003**
Title Transfer Date: **04/09/2003**

JONATHAN CANNON [[View Person Record](#)]
Registered: **02/27/2003** to **02/26/2005**

Lien Holders
None Found

Addresses Registered to While owned by JONATHAN CANNON
33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (02/27/2003)

Lessors
None Found

Vehicle Tag History
License Plate: **NY CAY1199** Valid from: (**02/27/2003** to **02/26/2005**)

Registered: 06/12/1998 to 05/31/2004

1981 BL/FI
VIN: **BFFSP483M82B**
Vehicle Type: **Unknown**
Length: **16"**
Color: **Unknown**

Most Current Owner/Registrant/Lien Information - 06/12/1998 to 05/31/2004

Title Holders
None Found

Registrant
JOHN MICHAEL CANNON [[View Person Record](#)]
Registered: **06/12/1998** to **05/31/2004**

Addresses Registered to While owned by JOHN MICHAEL CANNON
57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (06/06/2001)
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (06/12/1998)

Registrant
JOHN MICHAEL CANNON [[View Person Record](#)]
Registered: **06/12/1998** to **05/31/2004**

Addresses Registered to While owned by JOHN MICHAEL CANNON
57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (06/06/2001)
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (06/12/1998)

Registered: 10/20/1997 to 03/08/2004

1998 LINCOLN -Series: **BASE** -Model: **CONTINENTAL**
VIN: **1LNFM97V2WY607334**
Body Style: **SEDAN 4 Door 5P** -Vehicle Type: **Passenger Car**
Weight: **3868 lbs** -Length: **207"**
Color: **Unknown**
Most Current Tag #: **NY 6AV993** Valid from: (**10/20/1997** to **03/08/2004**)

Doors: **4**
MSRP: **\$38,600**
Plant: **WIXOM, MICHIGAN**
Restraint Type: **DRIVER AND PASSENGER FRONT AIRBAGS, ACTIVE BELTS**
Height: **56**
Width: **73.6**
Wheel Base: **109**
Wheel Dimensions: **16.0**
Drive Type: **FWD**
Fuel: **GAS 20 Gallon**
Engine: **4.6L V8 NATURALLY ASPIRATED**
Transmission: **4 Speed AUTOMATIC**


Most Current Owner/Registrant/Lien Information - 10/20/1997 to 03/08/2004
Title Holders

JOHN MICHAEL CANNON [[View Person Record](#)]
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729
(NASSAU COUNTY)
JOHN MICHAEL CANNON [[View Person Record](#)]
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729
(NASSAU COUNTY)
State Titled In: NY
Original Title Date: 02/04/1998
Title Transfer Date: 02/04/1998

Lien Holders

None Found

Lessors

None Found

Title Holders

JOHN MICHAEL CANNON [[View Person Record](#)]
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729
(NASSAU COUNTY)
JOHN MICHAEL CANNON [[View Person Record](#)]
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729
(NASSAU COUNTY)
State Titled In: NY
Original Title Date: 11/24/1997
Title Transfer Date: 11/24/1997

Lien Holders

None Found

Lessors

None Found

Registrant

JOHN MICHAEL CANNON [[View Person Record](#)]
Registered: 10/20/1997 to 03/08/2004

Addresses Registered to While owned by JOHN MICHAEL CANNON

57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (02/08/2000 to 03/27/2002)
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729
(NASSAU COUNTY) (10/20/1997 to 02/06/1998)

Registrant

JOHN MICHAEL CANNON [[View Person Record](#)]
Registered: 10/20/1997 to 03/08/2004

Addresses Registered to While owned by JOHN MICHAEL CANNON

57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (02/08/2000 to 03/27/2002)
7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729
(NASSAU COUNTY) (10/20/1997 to 02/06/1998)

Vehicle Tag History

License Plate: **NY 6AV993** Valid from: (10/20/1997 to 03/08/2004)

Registered: 08/12/2000 to 07/31/2003

2000 SE/RA

VIN: **SERT6688A000**
Vehicle Type: **Unknown**
Length: **34"**
Color: **Unknown**

Most Current Owner/Registrant/Lien Information - 08/12/2000 to 07/31/2003
Title Holders

None Found

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: 08/12/2000 to 07/31/2003

Addresses Registered to While owned by JONATHAN CANNON
33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (08/12/2000)

Registrant
JONATHAN CANNON [[View Person Record](#)]
Registered: 08/12/2000 to 07/31/2003

Addresses Registered to While owned by JONATHAN CANNON
33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (08/12/2000)

Registered: 03/14/2001 to 03/13/2003

2001 FORD -Series: LARIAT~XL~XLT -Model: F150
VIN: 1FTRX18L11NB25472
Body Style: SUPERCAB 2 Door -Vehicle Type: Truck
Weight: 4611 lbs -Length: 225.8 - 244.4"
Color: **Unknown**
Most Current Tag #: **DE PC1173** Valid from: (04/22/2003 to 03/31/2014)

Doors: 4
MSRP: \$24,325 - \$30,890
Plant: NORFOLK, VIRGINIA
Restraint Type: DRIVER AND PASSENGER FRONT AIRBAGS, ACTIVE BELTS
Gross Vehicle Weight Range: 6001-7000
Gross Vehicle Weight Rating: 6250
Height: 75.1 - 75.5
Width: 79.5
Wheel Base: 138.8 - 157.4
Wheel Dimensions: 16.0
Max Payload: 1625 - 2700
Drive Type: 4WD
Fuel: GAS 25 - 30 Gallon
Engine: 5.4L V8 NATURALLY ASPIRATED
Transmission: 4 Speed AUTOMATIC



Most Current Owner/Registrant/Lien Information - 04/22/2003 to 03/31/2014

Title Holders
LEON M HARPER [[View Person Record](#)]
144 WINFRED DR, FELTON, DE 19943-5566 (KENT COUNTY)
DOB: **XX/1952**, Born 71 years ago
Title Number: PC001173
State Titled In: DE
Original Title Date: 04/01/2003
Title Transfer Date: 02/23/2012

Registrant
LEON M HARPER [[View Person Record](#)]
Registered: 04/22/2003 to 03/31/2014
DOB: **XX/1952**, Born 71 years ago

Addresses Registered to While owned by LEON M HARPER
144 WINFRED DR, FELTON, DE 19943-5566 (KENT COUNTY) (04/22/2003 to 02/23/2012)

Lien Holders
None Found

Vehicle Tag History
License Plate: **DE PC1173** Valid from: (04/22/2003 to 03/31/2014)

Lessors
None Found
Title Holders

LEON M HARPER [[View Person Record](#)]
144 WINFRED DR, FELTON, DE 19943-5566 (KENT COUNTY)
 DOB: **XX/1952**. Born 71 years ago
 State Titled In: **DE**
 Original Title Date: **04/01/2003**
 Title Transfer Date: **04/22/2003**

Lien Holders

None Found

Lessors

None Found

Title Holders

LEON M HARPER [[View Person Record](#)]
144 WINFRED DR, FELTON, DE 19943-5566 (KENT COUNTY)
 Title Number: **PC001173**
 State Titled In: **DE**
 Original Title Date: **04/01/2003**
 Title Transfer Date: **04/01/2003**

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 03/14/2001 to 03/13/2003

Title Holders

State Titled In: **NY**
 Original Title Date: **05/24/2001**
 Title Transfer Date: **05/24/2001**

Lien Holders

NORTH FORK BANK
LOVE LN, MATTITUCK, NY 11952 (SUFFOLK COUNTY)

Lessors

None Found

Registrant

JONATHAN CANNON [[View Person Record](#)]
 Registered: **03/14/2001** to **03/13/2003**

Addresses Registered to While owned by JONATHAN CANNON

33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (03/14/2001)

Registrant

JONATHAN CANNON [[View Person Record](#)]
 Registered: **03/14/2001** to **03/13/2003**

Addresses Registered to While owned by JONATHAN CANNON

33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (03/14/2001)

Vehicle Tag History

License Plate: **NY ADT6736** Valid from: (**03/14/2001** to **03/13/2003**)

Registered: 03/10/2000 to 03/09/2002

2000 BMW -Series: **740IA** -Model: **7 SERIES**
 VIN: [WBAGG8347YDN80761](#)
 Body Style: **SEDAN 4 Door 5P** -Vehicle Type: **Passenger Car**
 Weight: **8** lbs -Length: **196.2"**
 Color: **Unknown**
 Most Current Tag #: **NY BVZ2928** Valid from: (**06/21/2004** to **06/19/2006**)

Doors: **4**
 MSRP: **\$62,970**
 Plant: **DINGOLFING, GERMANY**
 Height: **56.5**
 Width: **73.3**
 Wheel Base: **115.4**
 Wheel Dimensions: **16.0**
 Drive Type: **RWD**
 Fuel: **GAS 22.5 Gallon**

Engine:4.4L V8 NATURALLY ASPIRATED
Transmission: 5 Speed AUTOMATIC



Most Current Owner/Registrant/Lien Information - 06/21/2004 to 06/19/2006

Title Holders

State Titled In: **NY**
Original Title Date: **01/09/2004**
Title Transfer Date: **01/09/2004**

Lien Holders

None Found

Lessors

None Found

Registrant

VICTORIA BINYATOVA [[View Person Record](#)]
Registered: **06/21/2004** to **06/19/2006**

Addresses Registered to While owned by VICTORIA

BINYATOVA
115 PALMYRA AVE, WOODMERE, NY 11598-1324 (NASSAU COUNTY) (06/21/2004)

Vehicle Tag History

License Plate: **NY BVZ2928** Valid from: (06/21/2004 to 06/19/2006)
Previous License Plate: **NJ NBW47F**

Previous Owner/Registrant/Lien Information - 03/10/2000 to 03/09/2002

Title Holders

FINANCIAL SERVICES VEHICLE TRUST
5515 PARKCENTER CIR, DUBLIN, OH 43017-3584 (FRANKLIN COUNTY)
State Titled In: **NY**
Original Title Date: **04/17/2000**
Title Transfer Date: **04/17/2000**

Lien Holders

None Found

Lessors

None Found

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: **03/10/2000** to **03/09/2002**

Addresses Registered to While owned by JONATHAN CANNON

33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (03/10/2000)

Registrant

JONATHAN CANNON [[View Person Record](#)]
Registered: **03/10/2000** to **03/09/2002**

Addresses Registered to While owned by JONATHAN CANNON

33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (03/10/2000)

Vehicle Tag History

License Plate: **NY BR765W** Valid from: (03/10/2000 to 03/09/2002)

Registered: 05/23/1996 to 05/22/2000

1996 NISSAN -Series: **GXE~XE** -Model: **QUEST**

VIN: **4N2DN11W5TD816420**

Body Style: **WAGON 3 Door** -Vehicle Type: **Passenger Car**

Weight: **3838** lbs -Length: **189.9**"

Color: **Unknown**

Most Current Tag #: **NY DCS6595** Valid from: (02/09/2006 to 10/06/2011)

Doors: **3**

MSRP: **\$21,304 - \$26,104**

Plant: **AVON LAKE, OHIO**

Restraint Type: **DRIVER AND PASSENGER FRONT AIRBAGS, ACTIVE BELTS**

Gross Vehicle Weight Range: **5001-6000**

Height: **65.6 - 68**

Width: **73.7**

Wheel Base: **112.2**
 Wheel Dimensions: **15.0**
 Drive Type: **FWD**
 Fuel: **GAS 20 Gallon**
 Engine: **3.0L V6 NATURALLY ASPIRATED**
 Transmission: **4 Speed AUTOMATIC**



Most Current Owner/Registrant/Lien Information - 02/09/2006 to 10/06/2011

Title Holders

State Titled In: **NY**
 Original Title Date: **03/29/2005**
 Title Transfer Date: **03/29/2005**

Lien Holders

NORTH FORK BANK
PO BOX 1342, MELVILLE, NY 11747-0342 (SUFFOLK COUNTY)

Lessors

None Found

Title Holders

LUIS H FIGUEROA
8 SOMERSET RD N, AMITYVILLE, NY 11701-2020 (SUFFOLK COUNTY)
 State Titled In: **NY**
 Original Title Date: **03/09/2006**
 Title Transfer Date: **03/09/2006**

Lien Holders

NORTH FORK BANK
PO BOX 1342, MELVILLE, NY 11747-0342 (SUFFOLK COUNTY)
265 BROADHOLLOW RD, MELVILLE, NY 11747-4802 (SUFFOLK COUNTY)

Lessors

None Found

Previous Owner/Registrant/Lien Information - 09/11/2000 to 09/15/2006

Title Holders

State Titled In: **NY**
 Original Title Date: **05/25/2000**
 Title Transfer Date: **05/25/2000**

Lien Holders

NORTH FORK BANK
LOVE LN, MATTITUCK, NY 11952 (SUFFOLK COUNTY)

Registrant

AMILCAR N OTERO [[View Person Record](#)]
 Registered: **02/09/2006 to 10/06/2011**

Addresses Registered to While owned by AMILCAR N OTERO

8 SOMERSET RD N, AMITYVILLE, NY 11701-2020 (SUFFOLK COUNTY) (02/09/2006 to 09/25/2009)

Vehicle Tag History

License Plate: **NY DCS6595** Valid from: **(02/09/2006 to 10/06/2011)**
 Previous License Plate: **NY DEP9958**

Registrant

JULIAN C ALVARENGA [[View Person Record](#)]
 Registered: **09/11/2000 to 09/15/2006**

Addresses Registered to While owned by JULIAN C ALVARENGA

416 WINTHROP ST, WESTBURY, NY 11590-3225 (NASSAU COUNTY) (09/11/2000 to 08/09/2004)

Registrant

Lessors

None Found

JULIAN C ALVARENGA [[View Person Record](#)]

Registered: 09/11/2000 to 09/15/2006

Addresses Registered to While owned by JULIAN C ALVARENGA

416 WINTHROP ST, WESTBURY, NY 11590-3225 (NASSAU COUNTY) (09/11/2000 to 08/09/2004)

Vehicle Tag HistoryLicense Plate: [NY CKT1177](#) Valid from: (02/04/2003 to 09/15/2006)Previous License Plate: [NY S3J528](#)License Plate: [NY S3J528](#) Valid from: (09/11/2000 to 09/15/2002)

Previous Owner/Registrant/Lien Information - 02/22/2005 to 03/22/2006

Title Holders

None Found

RegistrantALVARO MORENO [[View Person Record](#)]

Registered: 02/22/2005 to 03/22/2006

Addresses Registered to While owned by ALVARO MORENO

621 FRONT ST APT 1K, HEMPSTEAD, NY 11550-4434 (NASSAU COUNTY) (02/22/2005)

Vehicle Tag HistoryLicense Plate: [NY DEP9958](#) Valid from: (02/22/2005 to 03/22/2006)Previous License Plate: [NY CKT1177](#)

Previous Owner/Registrant/Lien Information - 05/23/1996 to 05/22/2000

Title Holders

NMAC

PO BOX 660368, DALLAS, TX 75266-0368 (DALLAS COUNTY)

State Titled In: NY

Original Title Date: 06/10/1998

Title Transfer Date: 06/10/1998

Lien Holders

None Found

Lessors

None Found

RegistrantJOHN MICHAEL CANNON [[View Person Record](#)]

Registered: 05/23/1996 to 05/22/2000

Addresses Registered to While owned by JOHN MICHAEL CANNON

7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (05/23/1996 to 06/09/1998)

RegistrantJOHN MICHAEL CANNON [[View Person Record](#)]

Registered: 05/23/1996 to 05/22/2000

Addresses Registered to While owned by JOHN MICHAEL CANNON

7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (05/23/1996 to 06/09/1998)

Vehicle Tag HistoryLicense Plate: [NY M441LG](#) Valid from: (05/23/1996 to 05/22/2000)

Registered: 02/06/1996 to 03/08/1998

1989 CADILLAC -Series: BASE -Model: DEVILLE

VIN: 1G6CD5157K4332525

Body Style: SEDAN 4 Door -Vehicle Type: Passenger Car

Weight: 3473 lbs -Length: 205"

Color: Unknown

Doors: 4

MSRP: \$25,985

Plant: ORION, MICHIGAN

Restraint Type: ACTIVE BELTS

Height: 55

Most Current Tag #: **NY AXF8891** Valid from: (12/05/2001 to 12/04/2003)

Width: 73
Wheel Base: 113.7
Wheel Dimensions: 15.0
Drive Type: FWD
Fuel: GAS
Engine: 4.5L V8 NATURALLY ASPIRATED
Transmission: 4 Speed AUTOMATIC

Most Current Owner/Registrant/Lien Information - 12/05/2001 to 12/04/2003

Title Holders

MICHAEL PAGLIUCA [[View Person Record](#)]
45 WILLIAMSON ST, EAST ROCKAWAY, NY 11518-1918
(NASSAU COUNTY)
MICHAEL PAGLIUCA [[View Person Record](#)]
45 WILLIAMSON ST, EAST ROCKAWAY, NY 11518-1918
(NASSAU COUNTY)
State Titled In: NY
Original Title Date: 01/03/2002
Title Transfer Date: 01/03/2002

Lien Holders

None Found

Lessors

None Found

Registrant

MICHAEL PAGLIUCA [[View Person Record](#)]
Registered: 12/05/2001 to 12/04/2003

Addresses Registered to While owned by MICHAEL PAGLIUCA

45 WILLIAMSON ST, EAST ROCKAWAY, NY 11518-1918
(NASSAU COUNTY) (12/05/2001)

Registrant

MICHAEL PAGLIUCA [[View Person Record](#)]
Registered: 12/05/2001 to 12/04/2003

Addresses Registered to While owned by MICHAEL PAGLIUCA

45 WILLIAMSON ST, EAST ROCKAWAY, NY 11518-1918
(NASSAU COUNTY) (12/05/2001)

Vehicle Tag History

License Plate: **NY AXF8891** Valid from: (12/05/2001 to 12/04/2003)
Previous License Plate: **NY AF122M**

Previous Owner/Registrant/Lien Information - 12/06/2002 to 10/20/2003

Title Holders

None Found

Registrant

JOHN P MORASSE [[View Person Record](#)]
Registered: 12/06/2002 to 10/20/2003

Addresses Registered to While owned by JOHN P MORASSE

285 21ST ST, BROOKLYN, NY 11215-6303 (KINGS COUNTY)
(12/06/2002)

Vehicle Tag History

License Plate: **NY AVM8743** Valid from: (12/06/2002 to 10/20/2003)
Previous License Plate: **NY AXF8891**

Previous Owner/Registrant/Lien Information - 12/23/1998 to 07/08/2002

Title Holders

JOHN J CAVALLOMAGNO [[View Person Record](#)]
154 27TH AVE, BROOKLYN, NY 11214-5510 (KINGS COUNTY)
JOHN J CAVALLOMAGNO [[View Person Record](#)]
154 27TH AVE, BROOKLYN, NY 11214-5510 (KINGS COUNTY)
State Titled In: NY
Original Title Date: 05/20/1999
Title Transfer Date: 05/20/1999

Lien Holders

None Found

Registrant

JOHN J CAVALLOMAGNO [[View Person Record](#)]
Registered: 12/23/1998 to 07/08/2002

Addresses Registered to While owned by JOHN J

CAVALLOMAGNO
154 27TH AVE, BROOKLYN, NY 11214-5510 (KINGS COUNTY)
(12/23/1998 to 06/27/2000)

Registrant

JOHN J CAVALLOMAGNO [[View Person Record](#)]
Registered: 12/23/1998 to 07/08/2002

Addresses Registered to While owned by JOHN J

Lessors

None Found

CAVALLOMAGNO

154 27TH AVE, BROOKLYN, NY 11214-5510 (KINGS COUNTY)
(12/23/1998 to 06/27/2000)

Vehicle Tag History

License Plate: [NY AF122M](#) Valid from: (05/20/1999 to 07/08/2002)
Previous License Plate: [NY N875EA](#)
License Plate: [NY N875EA](#) Valid from: (12/23/1998 to 07/08/2000)
Previous License Plate: [NY L192JT](#)

Previous Owner/Registrant/Lien Information - 11/21/1997 to 06/19/1998

Title Holders

ANTIONETTE TOBIA [[View Person Record](#)]
7208 19TH AVE, BROOKLYN, NY 11204-5738 (KINGS COUNTY)
State Titled In: NY
Original Title Date: 05/20/1998
Title Transfer Date: 05/20/1998

Registrant

ANTIONETTE TOBIA [[View Person Record](#)]
Registered: 11/21/1997 to 06/19/1998

Addresses Registered to While owned by ANTIONETTE TOBIA

7208 19TH AVE, BROOKLYN, NY 11204-5738 (KINGS COUNTY)
(11/21/1997)

Lien Holders

None Found

Vehicle Tag History

License Plate: [NY L192JT](#) Valid from: (11/21/1997 to 06/19/1998)
Previous License Plate: [NY 6AV993](#)

Lessors

None Found

Title Holders

ANTIONETTE TOBIA [[View Person Record](#)]
7208 19TH AVE, BROOKLYN, NY 11204-5738 (KINGS COUNTY)
State Titled In: NY
Original Title Date: 12/31/1997
Title Transfer Date: 12/31/1997

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 02/06/1996 to 03/08/1998

Title Holders

None Found

Registrant

JOHN MICHAEL CANNON [[View Person Record](#)]
Registered: 02/06/1996 to 03/08/1998

Addresses Registered to While owned by JOHN MICHAEL CANNON

7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729
(NASSAU COUNTY) (02/06/1996)

Registrant

JOHN MICHAEL CANNON [[View Person Record](#)]
Registered: 02/06/1996 to 03/08/1998

Addresses Registered to While owned by JOHN MICHAEL CANNON

7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729
(NASSAU COUNTY) (02/06/1996)

Vehicle Tag History

License Plate: [NY 6AV993](#) Valid from: (02/06/1996 to 03/08/1998)

FL Accidents (None Found)

Global Watch Lists (None Found)

US Business Affiliations (15 Found)

[Business Details](#)

BEAR TRUSS AND PANEL, LLC (Primary)Link Number: [138011045](#)[368 ROUTE 100, WEST DOVER, VT 05356-9701 \(WINDHAM COUNTY\)](#) (01/06/2009 to 06/06/2016)

[Business Details](#)

BOULDER RIDGE (Primary)**BOULDER RIDGE LLC (Primary)****BOULDER RIDGE, LLC (Primary)****REAL ESTATE (Trade Style)**Link Number: [3925936085](#)[20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 \(SUFFOLK COUNTY\)](#) (05/02/2006 to 11/22/2019)**Current Phone at address****(516) 243-6118 (ET)**[368 ROUTE 100, WEST DOVER, VT 05356-9701 \(WINDHAM COUNTY\)](#) (05/02/2006 to 11/22/2019)**Current Phone at address****(516) 243-6118 (ET)**[PO BOX 1390, WEST DOVER, VT 05356-1390 \(WINDHAM COUNTY\)](#) (05/02/2006 to 11/22/2019)**Current Phone at address****(516) 243-6118 (ET)**[PO BOX 2054, MILLER PLACE, NY 11764-8833 \(SUFFOLK COUNTY\)](#) (05/02/2006 to 11/22/2019)**Current Phone at address****(516) 243-6118 (ET)**

[Business Details](#)

BOULDER RIDGE LLC (Primary)[368 ROUTE 100, WEST DOVER, VT 05356-9701 \(WINDHAM COUNTY\)](#) (06/01/2022 to 12/01/2022)**Current Phone at address****(516) 658-2048 (ET)**

[Business Details](#)

CANNON JONATHAN (Primary)[368 ROUTE 100, WEST DOVER, VT 05356-9701 \(WINDHAM COUNTY\)](#) (03/01/2009 to 03/01/2009)

[Business Details](#)

CANPAUL MANAGEMENT GROUP INC (Primary)
CANPAUL MANAGEMENT GROUP, INC. (Primary)
Link Number: 389921240

[1 ADAMS CT, OYSTER BAY, NY 11771-2807 \(NASSAU COUNTY\)](#) (11/15/1992 to 06/19/2022)

[Business Details](#)

GARAGE INNOVATIONS INC (Primary)
GARAGE INNOVATIONS, INC. (Primary)
Link Number: 904593395

[45 JOHN ST RM 711, NEW YORK, NY 10038-3743 \(NEW YORK COUNTY\)](#) (11/24/2004 to 06/21/2022)

Current Phone at address
(631) 366-4600 (ET)

[82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 \(SUFFOLK COUNTY\)](#) (11/24/2004 to 06/21/2022)

Current Phone at address
(631) 366-4600 (ET)

[Business Details](#)

GARAGE INNOVATIONS INC. (Primary)
GARAGE INNOVATIONS, INC (Primary)

[45 JOHN ST RM 711, NEW YORK, NY 10038-3743 \(NEW YORK COUNTY\)](#) (12/12/2017 to 12/12/2017)

Current Phone at address
(212) 840-8550 (ET)

[82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 \(SUFFOLK COUNTY\)](#) (09/21/2018 to 09/21/2018)

Current Phone at address
(631) 366-4600 (ET)

[Business Details](#)

GARAGE INNOVATIONS INC. (Primary)
GARAGE INNOVATIONS, INC (Primary)

[45 JOHN ST RM 711, NEW YORK, NY 10038-3743 \(NEW YORK COUNTY\)](#) (12/12/2017 to 12/12/2017)

Current Phone at address
(212) 840-8550 (ET)

[82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 \(SUFFOLK COUNTY\)](#) (09/21/2018 to 09/21/2018)

Current Phone at address
(631) 366-4600 (ET)

[Business Details](#)

GAS TEAM DATA RES & DEV INC (Primary)
Link Number: 109252095

[30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 \(ORANGE COUNTY\)](#) (2021)

[Business Details](#)

GULF COAST PROPERTIES INC. (Primary)
Link Number: 127792310

[481 MONTAUK HWY, EAST QUOGUE, NY 11942-3920 \(SUFFOLK COUNTY\)](#) (05/28/2000 to 06/20/2022)

[Business Details](#)

J.M. CANNON INDUSTRIES, LTD. (Former)
JBL DEVELOPMENT CORP. (Primary)
JM CANNON INDUSTRIES LTD (Primary)
 Link Number: [2781246865](#)

[94 COVE RD, OYSTER BAY, NY 11771-2436 \(NASSAU COUNTY\)](#) (1991 to 11/25/2022)

[Business Details](#)

NEW ENGLAND DEVELOPMENT CORP (Primary)
NEW ENGLAND DEVELOPMENT CORP. (Primary)

[368 ROUTE 100, WEST DOVER, VT 05356-9701 \(WINDHAM COUNTY\)](#) (06/13/2012 to 06/13/2012)

Current Phone at address
(516) 658-2048 (ET)

[PO BOX 1390, WEST DOVER, VT 05356-1390 \(WINDHAM COUNTY\)](#) (05/24/2016 to 05/24/2016)
[368 ROUTE 100, WEST DOVER, VT 05356-9701 \(WINDHAM COUNTY\)](#) (05/24/2016 to 08/05/2016)
[PO BOX 2054, MILLER PLACE, NY 11764-8833 \(SUFFOLK COUNTY\)](#) (05/24/2016 to 11/21/2018)

[Business Details](#)

PREMIER GARAGE OF LONG ISLAND (Primary)

[82 LAKE AVE S, NESCONSET, NY 11767-1018 \(SUFFOLK COUNTY\)](#) (09/21/2018 to 09/21/2018)

Current Phone at address
(631) 366-4600 (ET)

[Business Details](#)

PREMIERE GARAGE (Primary)

[20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 \(SUFFOLK COUNTY\)](#) (02/01/2022 to 02/01/2022)

[Business Details](#)

TAYLOR HOMES OF LONG ISLAND (Primary)

Link Number: [34216210](#)

[82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 \(SUFFOLK COUNTY\)](#) (2000)

Current Phone at address
(877) 796-0200

UCC Filings (3 Found)

Filing Type: **Termination**

Filing Number: **12-248993**

Filing Date: **11/24/2014**

Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**

Filing Office Address: [26 TERRACE ST, MONTPELIER, VT 05602-2972 \(WASHINGTON COUNTY\)](#)

Debtors: Business Name: **CANNON, JONATHAN**

Name: **JONATHAN CANNON**

Date of Birth: **XX/XX/1966**

Current Age: **57**

Address: [20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 \(SUFFOLK COUNTY\)](#)

Business Name: **HORMAZA, JUAN**

Name: **JUAN HORMAZA**

Date of Birth: **XX/XX/1947**

Current Age: **76**
 Address: **4 THE PL, GLEN COVE, NY 11542-2487 (NASSAU COUNTY)**
 Business Name: **NEW ENGLAND DEVELOPMENT CORP.**
 Name: **NEW ENGLAND DEVELOPMENT CORP**
 Address: **368 ROUTE 100, WEST DOVER, VT 05356-9701 (WINDHAM COUNTY)**
Secured Party: Business Name: **LEAF CAPITAL FUNDING, LLC**
 Name: **LEAF CAPITAL FUNDING LLC**
 Address: **2005 MARKET ST FL 15, PHILADELPHIA, PA 19103-7009 (PHILADELPHIA COUNTY)**

Filing Type: **Original**
 Filing Number: **1411108444041**
 Filing Date: **11/10/2014**
 Filing Time: **14:10:00**
 Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**
 Filing Office Address: **162 WASHINGTON AVE, ALBANY, NY 12210-2304 (ALBANY COUNTY)**
Debtor: Business Name: **CANNON, JONATHAN**
 Name: **JONATHAN CANNON**
 Date of Birth: **XX/XX/1966**
 Current Age: **57**
 Address: **20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)**
Secured Party: Business Name: **RELIANCE STANDARD LIFE INSURANCE COMPANY, AS ADMINISTRATIVE AGENT**
 Name: **RELIANCE STANDARD LIFE INSURANCE AS ADMINISTRATIVE AGENT**
 Address: **300 JERICHO QUADRANGLE STE 160, JERICHO, NY 11753-2724 (NASSAU COUNTY)**
Collateral Item: Type: **Unknown Other And Proceeds**

Filing Type: **Original**
 Filing Number: **14-275588**
 Filing Date: **11/07/2014**
 Filing Time: **17:02:00**
 Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**
 Filing Office Address: **26 TERRACE ST, MONTPELIER, VT 05602-2972 (WASHINGTON COUNTY)**
Debtor: Business Name: **CANNON, JONATHAN**
 Name: **JONATHAN CANNON**
 Date of Birth: **XX/XX/1966**
 Current Age: **57**
 Address: **20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)**
Secured Party: Business Name: **RELIANCE STANDARD LIFE INSURANCE COMPANY, AS ADMIN**
 Name: **RELIANCE STANDARD LIFE INSURANCE AS ADMIN**
 Address: **300 JERICHO QUADRANGLE STE 160, JERICHO, NY 11753-2724 (NASSAU COUNTY)**
Collateral Item: Type: **Unknown Other And Proceeds**

US Corporate Affiliations (7 Found)

Incorporation State: VT	<u>Corporate Officers and Directors</u>
BOULDER RIDGE, LLC (Primary)	JONATHAN CANNON , Title: Registered Agent
BOULDER RIDGE (Trade Style)	31 QUEEN ANNES WAY # B, WEST DOVER, VT 05356-8920
Address: PO BOX 2054, MILLER PLACE, NY 11764-8833 (SUFFOLK(WINDHAM COUNTY) COUNTY)	JONATHAN M CANNON , Title: Other, MEMBER
Filing Number: 17239	
Link Number: 3925936085	
Filing Office Link Number: 1809794760	
Corporation Type: Corporation	
Address Type: Business	
Registration Type: Domestic Limited Liability Company	
Verification Date: 03/22/2017	
Filing Date: 04/12/2006	
Date First Seen: 05/15/2016	

Date Last Seen: **03/24/2017**
 Received Date: **03/23/2017**
 Registration Type Description: **DOMESTIC LIMITED LIABILITY COM**
 Misc Details: **FISCAL YEAR ENDS: DECEMBER.BUSINESS DESC: REAL ESTATE DEVELOPEMENT.**
 Filing Office Name: **CORPORATIONS DIVISION**
 Filing Office Address: **81 RIVER ST, MONTPELIER, VT 05602-3792 (WASHINGTON COUNTY)**
 File Date: **03/25/2017**
 Sec Status: **Active**

Incorporation State: **CA**

GAS TEAM DATA RESEARCH AND DEVELOPMENT INC. (Primary) Corporate Officers and Directors **JONATHAN CANNON** , Title: **Chief Executive Officer**

Address: **30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 (ORANGE COUNTY)**

30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 (ORANGE COUNTY)

Filing Number: **4805247**

JONATHAN CANNON , Title: **Chief Financial Officer**

Filing Office Link Number: [1807680030](#)

30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 (ORANGE COUNTY)

Corporation Type: **Not Available**

JONATHAN CANNON , Title: **Director**

Address Type: **Business**

30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 (ORANGE COUNTY)

Registration Type: **Domestic Corporation**

Verification Date: **03/01/2023**

JONATHAN CANNON , Title: **Secretary**

Filing Date: **10/28/2021**

30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 (ORANGE COUNTY)

Incorporation Date: **10/28/2021**

Date First Seen: **04/10/2023**

JONATHAN CANNON , Title: **Registered Agent**

Date Last Seen: **04/10/2023**

30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 (ORANGE COUNTY)

Received Date: **03/07/2023**

Misc Details: **BUSINESS TYPE: TECHNOLOGY AND CYBER SECURITY**

Filing Office Name: **BUSINESS PROGRAMS DIVISION**

Filing Office Address: **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**

File Date: **04/11/2023**

Sec Status: **Active**

Incorporation State: **NY**

GULF COAST PROPERTIES INC. (Primary) Corporate Officers and Directors

JOHN CANNON , Title: **Chairman of the Board**

Address: **481 MONTAUK HWY, EAST QUOGUE, NY 11942-3920 (SUFFOLK COUNTY)**

33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)

Filing Number: **2509825**

Link Number: [127792310](#)

Corporate Amendments

Filing Office Link Number: [1809299645](#)

Filing Date: **07/29/2009**

Corporation Type: **Not Available**

Reason: **Dissolution Of Corporation**

Address Type: **Mailing**

Description: **BY PROCLAMATION; REFER TO MICROFILM NUMBER DP-1768994**

Registration Type: **Corporation**

Verification Date: **06/07/2022**

Filing Date: **06/12/2002**

Filing Date: **05/15/2000**

Reason: **Miscellaneous**

Sec State Status Date: **07/29/2009**

Description: **ANNUAL STATEMENT FILED; REFER TO MICROFILM NUMBER 020612002621**

Date First Seen: **05/28/2000**

Date Last Seen: **06/20/2022**

Received Date: **06/13/2022**

Perpetual Indicator: **Y**

Misc Details: **COUNTY:SUFFOLK**

Corporate Stock Issues

Filing Office Name: **SECRETARY OF STATE/CORPORATION DIVISION**

Auth Quantity: **200**

Filing Office Address: **162 WASHINGTON AVE, ALBANY, NY 12210-2304 (ALBANY COUNTY)**

Par Value Flag: **N**

File Date: **06/21/2022**

Sec Status: **Inactive**

Incorporation State: **NY**

Corporate Officers and Directors

HURRICANE PROPERTIES, INC. (Primary)Address: **481 MONTAUK HWY, EAST QUOGUE, NY 11942-3920 (SUFFOLK COUNTY)**Filing Number: **2509433**Filing Office Link Number: [1809299645](#)Corporation Type: **Not Available**Address Type: **Mailing**Registration Type: **Corporation**Verification Date: **06/07/2022**Filing Date: **05/12/2000**Sec State Status Date: **12/29/2004**Date First Seen: **05/19/2000**Date Last Seen: **06/20/2022**Received Date: **06/13/2022**Perpetual Indicator: **Y**Misc Details: **COUNTY:SUFFOLK**Filing Office Name: **SECRETARY OF STATE/CORPORATION DIVISION**Filing Office Address: **162 WASHINGTON AVE, ALBANY, NY 12210-2304 (ALBANY COUNTY)**File Date: **06/21/2022**Sec Status: **Inactive**Incorporation State: **NY****JBL DEVELOPMENT CORP. (Primary)****J.M. CANNON INDUSTRIES, LTD. (Former)**Address: **94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)**Filing Number: **1517706**Link Number: [2781246865](#)Filing Office Link Number: [1809299645](#)Corporation Type: **Not Available**Address Type: **Mailing**Registration Type: **Corporation**Verification Date: **11/22/2022**Filing Date: **03/21/1991**Sec State Status Date: **10/03/2005**Date First Seen: **08/17/1992**Date Last Seen: **11/25/2022**Received Date: **11/23/2022**Perpetual Indicator: **Y**Misc Details: **COUNTY:NASSAU**Filing Office Name: **SECRETARY OF STATE/CORPORATION DIVISION**Filing Office Address: **162 WASHINGTON AVE, ALBANY, NY 12210-2304 (ALBANY COUNTY)**File Date: **11/26/2022**Sec Status: **Inactive****JOHN CANNON** , Title: **Chairman of the Board**

33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)

Corporate AmendmentsFiling Date: **12/29/2004**Reason: **Dissolution Of Corporation**Description: **BY PROCLAMATION; REFER TO MICROFILM NUMBER DP-1739388**Filing Date: **06/12/2002**Reason: **Address Change**Description: **AMENDED PROCESS INFORMATION; REFER TO MICROFILM NUMBER 020612002331****Corporate Stock Issues**Auth Quantity: **200**Par Value Flag: **N****Corporate Officers and Directors****JONATHAN M CANNON** , Title: **Chief Executive Officer**

94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)

THE CORPORATION , Title: **Other, PRINCIPAL**

94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY)

Corporate AmendmentsFiling Date: **10/03/2005**Reason: **Miscellaneous**Description: **FILING NUMBER: 051003000967; CERTIFICATE OF DISSOLUTION**Filing Date: **04/10/2000**Reason: **Miscellaneous**Description: **FILING NUMBER: 000410000499; CERTIFICATE OF AMENDMENT**Filing Date: **04/04/1994**Reason: **Miscellaneous**Description: **FILING NUMBER: 940404002429; BIENNIAL STATEMENT**Filing Date: **04/29/1993**Reason: **Miscellaneous**Description: **FILING NUMBER: 930429003182; BIENNIAL STATEMENT**Filing Date: **03/21/1991**Reason: **Miscellaneous**Description: **FILING NUMBER: 910321000142; CERTIFICATE OF INCORPORATION****Corporate Stock Issues**Auth Quantity: **200**Par Value Flag: **N**

Incorporation State: **NY**
NEW ENGLAND DEVELOPMENT AND CONSTRUCTION CORP. (Primary)
 Address: **20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)**
 Filing Number: **3934470**
 Filing Office Link Number: [1809299645](#)
 Corporation Type: **Not Available**
 Address Type: **Mailing**
 Registration Type: **Corporation**
 Verification Date: **06/07/2022**
 Filing Date: **04/08/2010**
 Sec State Status Date: **06/29/2016**
 Date First Seen: **04/18/2010**
 Date Last Seen: **06/22/2022**
 Received Date: **06/13/2022**
 Perpetual Indicator: **Y**
 Misc Details: **COUNTY:SUFFOLK**
 Filing Office Name: **SECRETARY OF STATE/CORPORATION DIVISION**
 Filing Office Address: **162 WASHINGTON AVE, ALBANY, NY 12210-2304 (ALBANY COUNTY)**
 File Date: **06/23/2022**
 Sec Status: **Inactive**

Corporate Officers and Directors

JONATHAN CANNON , Title: **Chief Executive Officer**
 20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)

THE CORPORAITON , Title: **Other, PRINCIPAL**
 20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)

Corporate Amendments

Filing Date: **06/29/2016**

Reason: **Miscellaneous**

Description: **FILING NUMBER: DP-2174537; DISSOLUTION BY PROCLAMATION**

Filing Date: **08/09/2012**

Reason: **Miscellaneous**

Description: **FILING NUMBER: 120809002528; BIENNIAL STATEMENT**

Filing Date: **04/08/2010**

Reason: **Miscellaneous**

Description: **FILING NUMBER: 100408000407; CERTIFICATE OF INCORPORATION**

Corporate Stock Issues

Auth Quantity: **200**

Par Value Flag: **N**

Incorporation State: **VT**
NEW ENGLAND DEVELOPMENT CORP. (Primary)
 Address: **PO BOX 2054, MILLER PLACE, NY 11764-8833 (SUFFOLK COUNTY)**
 Filing Number: **127956**
 Filing Office Link Number: [1809794760](#)
 Corporation Type: **Profit**
 Address Type: **Business**
 Registration Type: **Domestic Corporation**
 Verification Date: **11/18/2018**
 Filing Date: **11/06/2006**
 Incorporation Date: **11/06/2006**
 Date First Seen: **05/24/2016**
 Date Last Seen: **11/21/2018**
 Received Date: **11/19/2018**
 Registration Type Description: **DOMESTIC PROFIT CORPORATION**
 Misc Details: **FISCAL YEAR ENDS: DECEMBER.BUSINESS DESC: REAL ESTATE DEVELOPMENT.**
 Filing Office Name: **CORPORATIONS DIVISION**
 Filing Office Address: **81 RIVER ST, MONTPELIER, VT 05602-3792 (WASHINGTON COUNTY)**
 File Date: **11/22/2018**
 Sec Status: **Active**

Corporate Officers and Directors

JONATHAN CANNON , Title: **Director**
 PO BOX 1390, WEST DOVER, VT 05356-1390 (WINDHAM COUNTY)

JONATHAN CANNON , Title: **President**
 PO BOX 1390, WEST DOVER, VT 05356-1390 (WINDHAM COUNTY)

JONATHAN CANNON , Title: **Secretary**
 PO BOX 1390, WEST DOVER, VT 05356-1390 (WINDHAM COUNTY)

JONATHAN CANNON , Title: **Vice President**
 PO BOX 1390, WEST DOVER, VT 05356-1390 (WINDHAM COUNTY)

JONATHAN CANNON , Title: **Registered Agent**
 31 QUEEN ANNES WAY # B, WEST DOVER, VT 05356-8920 (WINDHAM COUNTY)

Aircraft Records (None Found)

Pilot Licenses (None Found)**Voter Registrations (None Found)****Hunting Permits (None Found)****Weapon Permits (None Found)****Possible Relatives - Summary (51 Found)**

- > [DIANA MARIE WINKLER](#) 1966 Age: 57
 - >> [THOMAS MATTHEW WINKLER](#) 1967 Age: 56
 - >>> [LAURA RUTH PETRIC](#) 1965 Age: 57
 - >> [PAUL JOHN MELONI](#) 1969 Age: 54
 - >> [KEVIN JOHN MELONI](#) 1998 Age: 25
 - >> [JOHN W MELONI](#) 1946 Age: 77
 - >> [ELIZABETH W MELONI](#) 1957 Age: 66
 - >> [DYLAN M MELONI](#) 1999 Age: 23
 - >> [DAVID J MELONI](#) 1987 Age: 35
 - >> [CHRISTOPHER E MELONI](#) 1996 Age: 26
 - >> [CECILIA MELONI](#) 2004 Age: 19
 - >> [AMELIA CONCEPCION MELONI](#) 1971 Age: 52
 - >>> [LINDA A CIFARELLI](#) 1977 Age: 46
 - >>> [AMELIA BERRIOS](#) 1949 Age: 73
 - >>> [ELIOT VICTOR AGUILAR](#) 1974 Age: 49
- > [SEBASTIAN N CANNON](#) 2001 Age: 22
- > [MATTHEW D CANNON](#) 2001 Age: 22
- > [LINDSAY T CANNON](#) 1998 Age: 25
- > [KRISTEN E CANNON](#) 1996 Age: 26
- > [JONATHAN CANNON](#) 1966 Age: 57
- > [JEFFREY MICHAEL CANNON](#) 1994 Age: 29
- > [GILLIAN E CANNON](#) 1991 Age: 31
- > [ELIZABETH EVANS CANNON](#) 1960 Age: 62
 - >> **D** [ROBERT V SENTNER](#) 1930 Age: 93 Died at (77)
 - >>> [NANCY SENTNER DAY](#) 1959 Age: 64
 - >> [ROBERT CHARLES SENTNER](#) 1958 Age: 65
 - >>> [HUNTER ROBERT SENTNER](#) 1994 Age: 29
 - >>> [ALEXANDRA T SENTNER](#) 1992 Age: 31
 - >>> [VICKI LYNN SAFRAN](#) 1959 Age: 64
 - >> **D** [NANCY M SENTNER](#) 1935 Age: 88 Died at (79)
 - >>> [LINDA D FRACCHIA](#) 1956 Age: 66
 - >>>> [TINA ANN FRACCHIA](#) 1972 Age: 51
 - >>>> [MICHAEL FRACCHIA](#) 1958 Age: 65
 - >>>> [MATTHEW DAVY FRACCHIA](#) 1993 Age: 29
 - >>>> [MARY ELIZABETH FRACCHIA](#) 1991 Age: 31
 - >>>> [MATTHEW FRACCHIA](#) 1958 Age: 65
- > [DAVID H CANNON](#) 1961 Age: 62
- > [BRIAN P CANNON](#) 1995 Age: 27

- > [JEFFREY E CANN](#) 1955 Age: 67
 - >> [ROSEMARIE E CANN](#) 1957 Age: 65
 - >> [EVAN M CANN](#) 1989 Age: 34
 - >> [AMY BETH CANN](#) 1989 Age: 34
- > [CARMEN G CARRIAZO-CANNON](#) 1936 Age: 87
- > **D** [MICHAEL E CANNON](#) 1929 Age: 94

- > [DAVID MICHAEL HALEY CANNON](#) 1981 Age: 41
 - >> [ALEXANDRA THERESE PERRAS](#) 1984 Age: 39
 - >>> [JEFFREY DONALD PERRAS](#) 1984 Age: 39
 - >> [MICHAEL ERIC CANNON](#) 1954 Age: 68
 - >> [MARY HALEY CANNON](#) 1955 Age: 67
- > **D** [JOHN M CANNON](#) 1929 Age: 94 Died at (80)

- > [DIANA MARIE CANNON](#) 1966 Age: 56

Possible Relatives - Details (51 Found)

[View Person Record](#) [[Back to Summary](#)]

Names:

> **DIANA MARIE WINKLER**
DIANA MARIE CANNON
DIANA MARIF CANNON
DIAN CANNON
DIANA MARIE MELONI
DIANE CANNON
D CANNON
DIANA M ANNON
DIANE MELONI
DIANA MARI CANNON
DIANE M CANNON
DIANA M CANNON

SSNs:

107-66-XXXX Issued in NEW YORK In 1983-1984
128-44-XXXX Issued in NEW YORK In 1969-1970

Current Age: 57

Current Age: 123

Other Phones:

(631) 974-9009 (ET)
(631) 882-6617 (ET)
(631) 499-6174 (ET)
(516) 675-4278 (ET)
(631) 262-8998 (ET)
(631) 464-3322 (ET)
(631) 506-6636 (ET)
(631) 506-6638 (ET)
(631) 757-4243 (ET)
(631) 757-9876 (ET)
(631) 828-2480 (ET)
(631) 897-1684 (ET)
(631) 974-6232 (ET)
(631) 974-9099 (ET)
(631) 416-3471 (ET)

(415) 273-8000 (PT)
 (516) 757-6890 (ET)
 (631) 757-9682 (ET)
 (631) 820-3405 (ET)
 (974) 900-9009

Email Addresses:

jcizkl@aol.com
melodi4kids@optonline.net
coolgirl01@yahoo.com
cannonclan5@gmail.com
jcizkl@charter.net
agelessglow@aol.com
charlottechavira@yahoo.com
danielchevy99@gmail.com
jeremysessoms85@hotmail.com
stacymay.0912@gmail.com

Addresses:

23 VERLEYE AVE, EAST NORTHPORT, NY 11731-6018 (SUFFOLK COUNTY) (08/25/2018 to 08/18/2023)
 30 HILLSIDE PL, NORTHPORT, NY 11768-1911 (SUFFOLK COUNTY) (10/26/2017 to 02/11/2020)
 S 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (02/2003 to 06/11/2019)
 115 EASTVIEW CIR, SHELBYVILLE, KY 40065-8838 (SHELBY COUNTY) (12/2018 to 12/2018)
 35 EASTERN PKWY APT 4D, BROOKLYN, NY 11238-5616 (KINGS COUNTY) (11/08/2018 to 11/08/2018)
 S 4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY) (11/01/2005 to 08/25/2018)
 30 HILLSIDE AVE, NORTHPORT, NY 11768-1222 (SUFFOLK COUNTY) (05/19/2018 to 05/19/2018)
 4 KETCHUM PL, NORTHPORT, NY 11768-2886 (SUFFOLK COUNTY) (11/05/2005 to 11/03/2017)
 PO BOX 294, EAST NORTHPORT, NY 11731-0294 (SUFFOLK COUNTY) (08/18/2017 to 08/18/2017)
 32 CHOIR LN, WESTBURY, NY 11590-5722 (NASSAU COUNTY) (07/21/2017 to 07/21/2017)
 47 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (08/31/2011 to 07/16/2017)
 S 33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (03/24/1998 to 08/2007)
 S 20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (11/13/2004 to 11/13/2004)
 1612 GROVE AVE, RICHMOND, VA 23220-4697 (RICHMOND CITY COUNTY) (01/24/2003 to 01/24/2003)
 1111 BROADHOLLOW RD STE 220, FARMINGDALE, NY 11735-4800 (SUFFOLK COUNTY) (01/23/2003 to 01/23/2003)
 S 1118 DEER PARK AVE, NORTH BABYLON, NY 11703-3102 (SUFFOLK COUNTY) (01/01/1999 to 01/23/2003)
 205 S KING ST, ELMONT, NY 11003-4234 (NASSAU COUNTY) (02/09/1998 to 01/23/2003)
 S 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) (07/1996 to 01/23/2003)
 S 11 ADAMS ST, PORT WASHINGTON, NY 11050-3201 (NASSAU COUNTY) (05/01/1995 to 01/23/2003)
 S 94 COVE RD, OYSTER BAY, NY 11771-2436 (NASSAU COUNTY) (12/01/1994 to 01/23/2003)
 48 INWOOD RD, PORT WASHINGTON, NY 11050-1520 (NASSAU COUNTY) (01/1986 to 01/23/2003)
 S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (01/2002 to 01/2002)
 1111 BROADHOLLOW RD STE 320, FARMINGDALE, NY 11735-4800 (SUFFOLK COUNTY) (03/18/1998 to 03/18/1998)
 20 MERLE PL APT 2L, STATEN ISLAND, NY 10305-3747 (RICHMOND COUNTY) (02/09/1998 to 02/09/1998)
 17 NORWOOD RD, PORT WASHINGTON, NY 11050-1423 (NASSAU COUNTY)

Possible Relatives:

[View Person Record](#) [[Back to Summary](#)]

Names:

>> THOMAS MATTHEW WINKLER
THOMAS WINKER
T M WINKLER

SSN:

564-98-XXXX Issued in CALIFORNIA In 1970

Current Age: 56

Other Phones:

(631) 830-2262 (ET)
(631) 261-3612 (ET)
(516) 884-1637 (ET)
(631) 499-6174 (ET)
(631) 757-9876 (ET)
(631) 974-9009 (ET)
(631) 754-2105 (ET)

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janis.fidotta@juno.com

Addresses:

 23 VERLEYE AVE, EAST NORTHPORT, NY 11731-6018 (SUFFOLK COUNTY) (01/22/2019 to 08/18/2023)
1089 FORT SALONGA RD, NORTHPORT, NY 11768-1320 (SUFFOLK COUNTY) (09/2018 to 04/03/2019)
989 WINCHESTER OVAL, SEVEN HILLS, OH 44131-2915 (CUYAHOGA COUNTY) (11/2018 to 11/2018)
25 GREENTREE CT, NORTHPORT, NY 11768-2212 (SUFFOLK COUNTY) (09/2011 to 10/04/2018)
20 CLAYMORE RD, NORTHPORT, NY 11768-1310 (SUFFOLK COUNTY) (07/17/2017 to 07/17/2017)
12 JESSE DR, NORTHPORT, NY 11768-3315 (SUFFOLK COUNTY) (02/2005 to 04/01/2013)
625 N INDIANA AVE, LINDENHURST, NY 11757-2911 (SUFFOLK COUNTY) (06/01/1997 to 11/2005)
12 KALMIA ST, EAST NORTHPORT, NY 11731-1213 (SUFFOLK COUNTY) (08/2003 to 05/10/2005)
175 BAYVIEW AVE, NORTHPORT, NY 11768-1510 (SUFFOLK COUNTY) (06/04/2003 to 06/04/2003)
PO BOX 573, BOHEMIA, NY 11716-0573 (SUFFOLK COUNTY) (10/10/1999 to 01/24/2003)
26 CLUB DR, MASSAPEQUA, NY 11758-8531 (NASSAU COUNTY) (06/01/1997 to 01/23/2003)
PO BOX 470771, CHARLOTTE, NC 28247-0771 (MECKLENBURG COUNTY) (10/30/1995 to 01/23/2003)
PO BOX 9355, MORENO VALLEY, CA 92552-9355 (RIVERSIDE COUNTY) (06/1993 to 01/23/2003)
175 BAYVIEW AVE # 3, NORTHPORT, NY 11768-1510 (SUFFOLK COUNTY) (04/25/2002 to 04/25/2002)
182 WATER OAK DR, PINEVILLE, NC 28134-8517 (MECKLENBURG COUNTY) (12/08/1995 to 04/25/1997)
6419 ENGLISH HILLS DR, CHARLOTTE, NC 28212-8246 (MECKLENBURG COUNTY) (09/10/1995 to 09/10/1995)
6419 ENGLISH HILLS DR APT 1A, CHARLOTTE, NC 28212-7912 (MECKLENBURG COUNTY) (08/01/1995 to 08/01/1995)
600 CENTRAL AVE, RIVERSIDE, CA 92507-6516 (RIVERSIDE COUNTY) (06/01/1994 to 06/01/1994)

Possible Relatives:

[View Person Record](#) [[Back to Summary](#)]

Names:

>>> LAURA RUTH PETRIC
LAURA R PETRIC
LAURA R WINKLER
LAURA R MCCRUM
LAURA RUTH MCCRUM
LAURA R FESER

SSN:

063-64-XXXX Issued in NEW YORK In 1980-1982

Current Age: 57

Current Age: 58

Other Phones:

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(973) 908-5140 (ET)
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afeser@bellsouth.net

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2328 LARCHMONT DR, WICKLIFFE, OH 44092-2440 (LAKE COUNTY) (01/2003 to 08/18/2023)

115 PARK RD, PAINESVILLE, OH 44077-5038 (LAKE COUNTY) (08/08/2020 to 08/08/2020)

PO BOX 5484, WEST BABYLON, NY 11707-0484 (SUFFOLK COUNTY) (07/19/1999 to 06/11/2019)


 625 N INDIANA AVE, LINDENHURST, NY 11757-2911 (SUFFOLK COUNTY) (01/1986 to 07/13/2018)

6842 BELLFLOWER CT # R, MENTOR, OH 44060-3989 (LAKE COUNTY) (07/04/2013 to 07/04/2013)

6842 BELLFLOWER CT, MENTOR, OH 44060-3989 (LAKE COUNTY) (03/15/2005 to 05/10/2009)

38120 TAMARAC BLVD APT 211, WILLOUGHBY, OH 44094-3433 (LAKE COUNTY) (02/2000 to 07/04/2008)

34744 LAKE SHORE BLVD APT 104, EASTLAKE, OH 44095-2010 (LAKE COUNTY) (09/15/2005 to 09/21/2006)

 182 WATER OAK DR, PINEVILLE, NC 28134-8517 (MECKLENBURG COUNTY) (11/30/1995 to 11/11/2005)

- 4098 KIRTLAND RD APT 1, WILLOUGHBY, OH 44094-7990 (LAKE COUNTY) (01/2003 to 03/17/2005)
- S:** 600 CENTRAL AVE, RIVERSIDE, CA 92507-6516 (RIVERSIDE COUNTY) (02/25/1994 to 07/01/1999)
- S:** 26 CLUB DR, MASSAPEQUA, NY 11758-8531 (NASSAU COUNTY) (06/01/1997 to 08/25/1997)
- S:** PO BOX 9355, MORENO VALLEY, CA 92552-9355 (RIVERSIDE COUNTY) (11/26/1993 to 11/01/1995)
- 6419 ENGLISH HILLS DR # D, CHARLOTTE, NC 28212-8246 (MECKLENBURG COUNTY) (10/02/1995 to 10/02/1995)
- S:** 6419 ENGLISH HILLS DR, CHARLOTTE, NC 28212-8246 (MECKLENBURG COUNTY) (09/01/1995 to 09/01/1995)
- 1774 # 1774 PFC, MARCH AIR RESERVE BASE, CA 92518 (RIVERSIDE COUNTY)
- 4098 KIRTLAND RD, WILLOUGHBY, OH 44094-7990 (LAKE COUNTY)

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Names:

- >> PAUL JOHN MELONI
- PAUL T MELONI
- PAUL L MELONI

SSN:

107-66-XXXX Issued in NEW YORK In 1983-1984

- Current Age: 54
- Current Age: 53
- Current Age: 42
- Current Age: 52

Other Phones:

- (631) 849-4360 (ET)
- (631) 404-8398 (ET)
- (813) 985-1396 (ET)
- (631) 747-5034 (ET)
- (631) 404-8358 (ET)
- (631) 475-6743 (ET)
- (631) 698-1790 (ET)
- (631) 775-6743 (ET)
- (631) 974-9009 (ET)
- (309) 258-6066 (CT)
- (386) 677-4982 (ET)
- (631) 903-0846 (ET)
- (516) 280-5722 (ET)
- (203) 577-5021 (ET)
- (404) 839-8398 (ET)
- (516) 333-4285 (ET)
- (516) 333-9873 (ET)
- (516) 698-1790 (ET)
- (631) 404-0398 (ET)
- (631) 404-8388 (ET)

(631) 618-1790 (ET)
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Addresses:

S: 47 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (05/18/2005 to 08/18/2023)
 1197 WAVERLY AVE, FARMINGVILLE, NY 11738-1303 (SUFFOLK COUNTY) (02/19/1997 to 10/06/2017)
 47 SHERWOOD DR # 11786, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (08/24/2010 to 08/24/2010)
 51 INWOOD RD, PORT WASHINGTON, NY 11050-1519 (NASSAU COUNTY) (04/20/1998 to 01/23/2003)
 81 EDGEWOOD RD, PORT WASHINGTON, NY 11050-1532 (NASSAU COUNTY) (01/01/1996 to 01/23/2003)
 205 W 231ST ST, BRONX, NY 10463-5301 (BRONX COUNTY) (10/01/1994 to 01/23/2003)
 158 HUNNEWELL AVE, ELMONT, NY 11003-2712 (NASSAU COUNTY) (02/1990 to 01/23/2003)
 12 BELLEVIEW AVE # 12, PORT WASHINGTON, NY 11050-3607 (NASSAU COUNTY) (04/01/1995 to 08/09/1996)
 12 BELLEVIEW AVE, PORT WASHINGTON, NY 11050-3607 (NASSAU COUNTY) (08/08/1995 to 08/08/1995)
S: 17 NORWOOD RD, PORT WASHINGTON, NY 11050-1423 (NASSAU COUNTY) (09/11/1993 to 09/11/1993)

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Names:

>> KEVIN JOHN MELONI
 KEVIN MELONI
 KEVIN M MELONI

SSN:

058-88-XXXX Issued in NEW YORK In 1998-2000

Current Age: 25

Other Phones:

(631) 512-0488 (ET)
(631) 404-8398 (ET)
(631) 775-6743 (ET)
(631) 849-4360 (ET)
(631) 903-0846 (ET)
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Address:

S: 47 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (11/08/2016 to 08/18/2023)

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Name:

>> JOHN W MELONI

SSN:

134-34-XXXX Issued in NEW YORK In 1959-1963

Current Age: 77

Other Phones:

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(516) 375-7230 (ET)
(516) 944-7485 (ET)

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Addresses:

S: 32 CHOIR LN, WESTBURY, NY 11590-5722 (NASSAU COUNTY) (07/1994 to 08/18/2023)

Current landline phones at address:

(516) 333-4285 (ET) MELONI, JOHN

3 HEMLOCK LN, GLEN COVE, NY 11542-1432 (NASSAU COUNTY) (11/2018 to 09/2021)

Current landline phones at address:

(516) 759-1548 (ET) VISSICHELLI, KIM

S: 17 NORWOOD RD, PORT WASHINGTON, NY 11050-1423 (NASSAU COUNTY) (07/1988 to 01/23/2003)

35 INWOOD RD, PORT WASHINGTON, NY 11050-1505 (NASSAU COUNTY) (06/1974 to 01/23/2003)

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Name:

>> ELIZABETH W MELONI

SSN:

131-50-XXXX Issued in NEW YORK In 1971-1972

Current Age: 66

Current Age: 82

Current Age: 65

Other Phone:

(516) 622-1340 (ET)

Email Addresses:

emeloni@peoplepc.comjohnvike@gmail.com

Addresses:



32 CHOIR LN, WESTBURY, NY 11590-5722 (NASSAU COUNTY) (07/1994 to 08/18/2023)

Current landline phones at address:

(516) 333-4285 (ET) MELONI, JOHN



17 NORWOOD RD, PORT WASHINGTON, NY 11050-1423 (NASSAU COUNTY) (07/1988 to 01/23/2003)

35 INWOOD RD, PORT WASHINGTON, NY 11050-1505 (NASSAU COUNTY) (08/1980 to 01/23/2003)

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Names:

>> DYLAN M MELONI

DYLAN C MELONI

SSN:

120-88-XXXX Issued in NEW YORK In 1999-2001

Current Age: 23

Other Phones:

(631) 404-8398 (ET)

(631) 903-0846 (ET)

(631) 775-6743 (ET)

(631) 849-4360 (ET)

(631) 603-2461 (ET)

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Address:



47 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (11/06/2015 to 08/18/2023)

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Names:

>> DAVID J MELONI
DAVID W MELONI

SSNs:

056-74-XXXX Issued in NEW YORK In 1988-1989**134-34-XXXX** Issued in NEW YORK In 1959-1963

Current Age: 35

Other Phone:

(516) 945-7255 (ET)

Email Addresses:

johnvike@gmail.comchica1964@aol.com

Addresses:

3 HEMLOCK LN, GLEN COVE, NY 11542-1432 (NASSAU COUNTY) (11/2018 to 08/18/2023)

Current landline phones at address:

(516) 759-1548 (ET) VISSICHELLI, KIM**32 CHOIR LN, WESTBURY, NY 11590-5722 (NASSAU COUNTY)** (07/1994 to 09/2022)

Current landline phones at address:

(516) 333-4285 (ET) MELONI, JOHN**42791 US HIGHWAY 36, WARSAW, OH 43844-9335 (COSHOCTON COUNTY)** (01/2016 to 01/2016)**17 NORWOOD RD, PORT WASHINGTON, NY 11050-1423 (NASSAU COUNTY)** (07/1988 to 07/1988)**35 INWOOD RD, PORT WASHINGTON, NY 11050-1505 (NASSAU COUNTY)** (06/1974 to 06/1974)[View Person Record](#) [[Back to Summary](#)]

Names:

>> CHRISTOPHER E MELONI
CHRISTOPHER L MELONI

SSN:

081-86-XXXX Issued in NEW YORK In 1997-1999

Current Age: 26

Other Phones:

(631) 404-8398 (ET)**(631) 603-4860 (ET)****(631) 775-6743 (ET)****(631) 849-4360 (ET)****(630) 404-8398 (CT)**

Email Addresses:

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outofsightcartng@cs.com

Addresses:

10 RIDGEFIELD DR, SHOREHAM, NY 11786-2031 (SUFFOLK COUNTY) (04/06/2020 to 08/18/2023)

Current landline phones at address:

(631) 209-0441 (ET) ENDERBY, WILLIAM

S: 47 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (03/13/2015 to 06/02/2023)

302 WEXFORD CT, ASTON, PA 19014-1268 (DELAWARE COUNTY) (06/2020 to 06/2020)

47 SHERWOOD DR # P, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (10/30/2019 to 10/30/2019)

1 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (11/09/2015 to 11/09/2015)

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Name:

>> **CECILIA MELONI**

SSN:

050-94-XXXX Issued in NEW YORK In 2004-2006

Current Age: **19**

Current Age: **18**

Other Phones:

(631) 496-0521 (ET)

(631) 849-4360 (ET)

(631) 404-8398 (ET)

Address:

S: 47 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (11/02/2020 to 08/18/2023)

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Names:

>> **AMELIA CONCEPCION MELONI**

AMELIA C MELONI

AMELIA E MELONI

AMELIA C AQUILAR

AMELIA C AGUILAR

SSNs:

098-72-XXXX Issued in NEW YORK In 1987-1988

498-72-XXXX Issued in MISSOURI In 1975

Current Age: **52**

Current Age: **53**

Current Age: **123**

Current Age: **73**

Other Phones:

(631) 903-0846 (ET)
 (631) 471-2377 (ET)
 (631) 747-5034 (ET)
 (631) 897-1684 (ET)
 (631) 903-4860 (ET)
 (281) 895-9981 (CT)
 (516) 698-1790 (ET)
 (631) 404-8398 (ET)
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Addresses:

S 47 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (07/23/2004 to 08/18/2023)
 15 CONWAY ST, RONKONKOMA, NY 11779-4525 (SUFFOLK COUNTY) (06/29/2010 to 06/29/2010)
 93 10TH ST, HICKSVILLE, NY 11801-5505 (NASSAU COUNTY) (06/01/2010 to 06/01/2010)
 1197 WAVERLY AVE, FARMINGVILLE, NY 11738-1303 (SUFFOLK COUNTY) (02/25/1997 to 11/05/2009)
 81 EDGEWOOD RD, PORT WASHINGTON, NY 11050-1532 (NASSAU COUNTY) (11/1989 to 01/23/2003)
 1197 WAVERLY AVE # 2, FARMINGVILLE, NY 11738-1303 (SUFFOLK COUNTY) (03/01/1998 to 03/01/1998)
 81 CENTRAL DR, PORT WASHINGTON, NY 11050-2746 (NASSAU COUNTY) (04/22/1997 to 04/22/1997)
 16 MARWOOD RD N, PORT WASHINGTON, NY 11050-1420 (NASSAU COUNTY) (08/04/1990 to 09/01/1995)
 12 BELLEVIEW AVE, PORT WASHINGTON, NY 11050-3607 (NASSAU COUNTY) (04/02/1995 to 07/01/1995)

158 HUNNEWELL AVE, ELMONT, NY 11003-2712 (NASSAU COUNTY) (03/11/1993 to 03/11/1993)

PO BOX 927, SOUTHAMPTON, NY 11969-0927 (SUFFOLK COUNTY) (12/17/1989 to 12/17/1989)

Possible Relatives:

[View Person Record](#) [[Back to Summary](#)]

Names:

>>> LINDA A CIFARELLI
LINDA A AGUILAR

SSN:

098-72-XXXX Issued in NEW YORK In 1987-1988

Current Age: 46

Other Phones:

(516) 467-4272 (ET)
(516) 220-5885 (ET)
(516) 805-6601 (ET)
(631) 471-2377 (ET)
(516) 627-5200 (ET)
(516) 883-1067 (ET)
(631) 871-2377 (ET)

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chachicif@gmail.com
cecifarelli@yahoo.com

Addresses:

16 MARWOOD RD S, PORT WASHINGTON, NY 11050-1422 (NASSAU COUNTY) (11/1992 to 08/18/2023)

Current landline phones at address:

(516) 944-0487 (ET) KIM, JAE

16 LINWOOD RD S APT 2, PORT WASHINGTON, NY 11050-1414 (NASSAU COUNTY) (04/03/2007 to 06/05/2018)



15 CONWAY ST, RONKONKOMA, NY 11779-4525 (SUFFOLK COUNTY) (06/02/2000 to 11/01/2006)

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Names:

>>> AMELIA BERRIOS
AMELIA I BERRIOS
AMELIA C BERRIOS
AMELIA AGUILAR ALBAYERO
AMELIA AGUILAR ALVAYERO
AMELIA AGUILAR

AMELIA AGUILAR BERRIOS
AMELIA ALVAYROS
AMELIA C AGUILAR

SSN:

098-72-XXXX Issued in NEW YORK In 1987-1988

Current Age: 73




Other Phones:

(516) 477-5734 (ET)
(516) 477-0872 (ET)
(631) 471-2377 (ET)
(631) 903-1649 (ET)
(516) 477-5724 (ET)
(516) 883-0448 (ET)
(516) 883-1067 (ET)
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(516) 767-0667 (ET)
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Addresses:

 15 CONWAY ST, RONKONKOMA, NY 11779-4525 (SUFFOLK COUNTY) (10/1989 to 08/18/2023)
 47 SHERWOOD DR, SHOREHAM, NY 11786-2053 (SUFFOLK COUNTY) (03/01/2008 to 07/01/2014)
24 HICKS LN, PORT WASHINGTON, NY 11050-1308 (NASSAU COUNTY) (03/27/2003 to 06/17/2009)
302 MAIN ST, PORT WASHINGTON, NY 11050-2707 (NASSAU COUNTY) (01/19/2007 to 01/19/2007)
16 MARWOOD RD S, PORT WASHINGTON, NY 11050-1422 (NASSAU COUNTY) (09/25/1992 to 01/23/2003)
 1197 WAVERLY AVE, FARMINGVILLE, NY 11738-1303 (SUFFOLK COUNTY) (12/08/2000 to 12/08/2000)
16 MARWOOD RD S # 16, PORT WASHINGTON, NY 11050-1422 (NASSAU COUNTY) (03/01/1993 to 04/01/1997)

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Names:

>>> **ELIOT VICTOR AGUILAR**
VICTOR ELIOT AGUILAR
ELLIOT VICTOR AGUILAR
VICTOR ELLIOT AGUILAR
ELLOT E AGUILAR
ELIOT E AGUILAR

SSN:

098-72-XXXX Issued in NEW YORK In 1987-1988

Current Age: **49**

Other Phones:

(516) 669-6682 (ET)
(516) 655-2331 (ET)
(917) 334-0017 (ET)
(516) 322-6274 (ET)
(671) 242-2421

Email Addresses:

eliotais@yahoo.com
eliot.aguilar@aol.com
towles1958@yahoo.com

Addresses:

126 SAINT ANDREWS LN, GLEN COVE, NY 11542-2203 (NASSAU COUNTY) (03/30/2006 to 08/18/2023)

Current landline phones at address:

(516) 671-2421 (ET) AGUILAR, ELIOT

74 FIRWOOD RD, PORT WASHINGTON, NY 11050-1512 (NASSAU COUNTY) (04/13/2002 to 12/08/2017)

333 GREENVALE HWY, GREENVALE, NY 11548-1020 (NASSAU COUNTY) (01/03/2011 to 01/03/2011)

302 MAIN ST, PORT WASHINGTON, NY 11050-2707 (NASSAU COUNTY) (04/06/2004 to 11/02/2004)

S: **15 CONWAY ST, RONKONKOMA, NY 11779-4525 (SUFFOLK COUNTY)** (05/2000 to 01/23/2003)

711 SHORE RD APT 4H, LONG BEACH, NY 11561-4708 (NASSAU COUNTY) (03/2000 to 01/23/2003)

16 MARWOOD RD S, PORT WASHINGTON, NY 11050-1422 (NASSAU COUNTY) (05/29/1993 to 01/23/2003)

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Name:

> **SEBASTIAN N CANNON**

SSN:

113-90-XXXX Issued in NEW YORK In 2001-2003Current Age: **22**

Other Phones:

(516) 660-8513 (ET)**(631) 653-9500 (ET)**

Address:

S **20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)** (11/01/2006 to 08/18/2023)[View Person Record](#) [[Back to Summary](#)]

Names:

> **MATTHEW D CANNON****MATT D CANNON**

SSN:

087-90-XXXX Issued in NEW YORK In 2001-2002Current Age: **22**

Other Phones:

(631) 464-3322 (ET)**(631) 499-6174 (ET)****(631) 974-9009 (ET)****(631) 757-9876 (ET)**

Email Addresses:

mattcannon2019@gmail.comreelk@optonline.net

Addresses:

23 VERLEYE AVE, EAST NORTHPORT, NY 11731-6018 (SUFFOLK COUNTY) (10/31/2019 to 08/18/2023)**S** **4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY)** (02/08/2020 to 02/08/2020)[View Person Record](#) [[Back to Summary](#)]

Name:

> **LINDSAY T CANNON**

SSN:

055-88-XXXX Issued in NEW YORK In 1998-2000Current Age: **25**

Other Phones:

(631) 506-6638 (ET)
(631) 499-6174 (ET)
(631) 757-9876 (ET)
(631) 974-9009 (ET)

Addresses:

23 VERLEYE AVE, EAST NORTHPORT, NY 11731-6018 (SUFFOLK COUNTY) (09/03/2018 to 08/18/2023)

450 RIVERCHASE PKWY E, HOOVER, AL 35244-2858 (SHELBY COUNTY) (08/24/2020 to 08/24/2020)

30 HILLSIDE PL, NORTHPORT, NY 11768-1911 (SUFFOLK COUNTY) (11/21/2017 to 09/05/2018)

S 4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY) (07/20/2016 to 07/06/2018)

[View Person Record](#) [[Back to Summary](#)]

Name:

> **KRISTEN E CANNON**

SSN:

066-86-XXXX Issued in NEW YORK In 1996-1998

Current Age: **26**

Current Age: **31**

Other Phones:

(631) 561-7828 (ET)

(518) 751-2040 (ET)

(518) 835-8562 (ET)

(631) 941-3804 (ET)

Email Addresses:

cannon2@optonline.net

twocute4uall@yahoo.com

Addresses:

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (11/05/2010 to 08/18/2023)

Current landline phones at address:

(631) 751-2040 (ET) CANNON, J

245 E 40TH ST APT 25E, NEW YORK, NY 10016-1718 (NEW YORK COUNTY) (09/27/2020 to 06/02/2023)

7590 SW 150TH ST, PALMETTO BAY, FL 33158-2160 (MIAMI-DADE COUNTY) (02/23/2023 to 02/23/2023)

Current landline phones at address:

(305) 233-2288 (ET) FRANZ, BRIAN

200 WATER ST, NEW YORK, NY 10038-3558 (NEW YORK COUNTY) (12/22/2019 to 09/03/2020)

22 WESTMORELAND ST, NARRAGANSETT, RI 02882-3944 (WASHINGTON COUNTY)

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Name:

> JONATHAN CANNON

SSN:

112-84-XXXX Issued in NEW YORK In 1996-1997

Current Age: 57

Other Phones:

(516) 243-6118 (ET)

(516) 658-2048 (ET)

(631) 366-4600 (ET)

(631) 828-2480 (ET)

(888) 797-4343

Email Address:

jcannon21@optonline.net

Addresses:

S 20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (07/01/2004 to 08/18/2023)

S 20 ANNE DR, SELDEN, NY 11784-1847 (SUFFOLK COUNTY) (02/15/2016 to 02/15/2016)

4 THE PL, GLEN COVE, NY 11542-2487 (NASSAU COUNTY) (11/01/2003 to 11/25/2003)

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Names:

> JEFFREY MICHAEL CANNON

JEFF MICHAEL CANNON

SSN:

100-84-XXXX Issued in NEW YORK In 1995-1997

Current Age: 29

Current Age: 67

Other Phones:

(631) 476-6779 (ET)

(631) 757-9876 (ET)

(631) 506-6636 (ET)

Email Addresses:

cannonjeff@ymail.com

jmc5fm@virginia.edu

canndoit@optonline.net

Addresses:

18836 E LINVALE PL, AURORA, CO 80013-4791 (ARAPAHOE COUNTY) (04/11/2023 to 08/18/2023)

23 VERLEYE AVE, EAST NORTHPORT, NY 11731-6018 (SUFFOLK COUNTY) (09/16/2019 to 06/02/2023)

35 EASTERN PKWY APT 4D, BROOKLYN, NY 11238-5616 (KINGS COUNTY) (01/07/2018 to 10/03/2019)

377 S 1ST ST APT 4F, BROOKLYN, NY 11211-4730 (KINGS COUNTY) (03/26/2017 to 06/04/2018)

S 4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY) (01/01/2012 to 09/05/2017)

S 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) (05/19/2008 to 06/12/2008)

4 SENECA CT, PORT JEFFERSON STATION, NY 11776-4485 (SUFFOLK COUNTY) (03/26/2002 to 03/26/2002)
5 SUSSEX LN, LAKE GROVE, NY 11755-2524 (SUFFOLK COUNTY) (11/01/1989 to 11/01/1989)
121 HARMON ST APT B, CHARLOTTESVILLE, VA 22903-3019 (CHARLOTTESVILLE CITY COUNTY)

[View Person Record](#) [[Back to Summary](#)]

Name:

> GILLIAN E CANNON

SSN:

063-84-XXXX Issued in NEW YORK In 1995-1996

Current Age: 31

Other Phones:

(631) 561-7845 (ET)

(631) 561-7840 (ET)

(631) 941-3804 (ET)

Email Address:

cann2604@fredonia.edu

Addresses:

181 MANG AVE, BUFFALO, NY 14217-2633 (ERIE COUNTY) (05/08/2022 to 08/18/2023)

295 SUMMER ST APT 7, BUFFALO, NY 14222-2190 (ERIE COUNTY) (09/12/2019 to 08/02/2022)

Current landline phones at address:

(716) 885-7706 (ET) BENNETT, STEPHEN

(716) 881-4022 (ET) BRASS, JOAN A

(716) 881-4022 (ET) BRASS, J

(716) 881-4022 (ET) BRASS, DAVID

295 SUMMER ST, BUFFALO, NY 14222-2117 (ERIE COUNTY) (08/24/2020 to 04/02/2022)

Current landline phones at address:

(716) 885-7706 (ET) BENNETT, STEPHEN

(716) 881-4022 (ET) BRASS, JOAN A

(716) 881-4022 (ET) BRASS, J

(716) 881-4022 (ET) BRASS, DAVID

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (06/01/2010 to 02/04/2022)

Current landline phones at address:

(631) 751-2040 (ET) CANNON, J

802 ASHLAND AVE APT 2, BUFFALO, NY 14222-1102 (ERIE COUNTY) (09/14/2018 to 09/22/2019)

802 ASHLAND AVE, BUFFALO, NY 14222-1102 (ERIE COUNTY) (10/13/2018 to 10/13/2018)

96 NORWOOD AVE APT 2, BUFFALO, NY 14222-2141 (ERIE COUNTY) (03/25/2018 to 03/25/2018)

96 NORWOOD AVE # 2, ROSEDALE, NY 11422 (QUEENS COUNTY) (02/23/2018 to 02/23/2018)

367 ELMWOOD AVE APT 9, BUFFALO, NY 14222-2231 (ERIE COUNTY) (03/07/2017 to 03/07/2017)

367 ELMWOOD AVE, BUFFALO, NY 14222-2276 (ERIE COUNTY) (06/10/2016 to 06/19/2016)

1310 DELAWARE AVE, BUFFALO, NY 14209-1140 (ERIE COUNTY) (10/05/2015 to 10/05/2015)

[View Person Record](#) [[Back to Summary](#)]

Names:

> **ELIZABETH EVANS CANNON**
ELIZABETH EVANS SENTNER
ELIZABETH T CANNON
BETSY T CANNON
BETSY EVANS CANNON

SSNs:

078-44-XXXX Issued in NEW YORK In 1967-1969
128-44-XXXX Issued in NEW YORK In 1969-1970

Current Age: **62**

Current Age: **62**

Other Phones:

(631) 675-0707 (ET)
(631) 561-7843 (ET)
(516) 883-0890 (ET)
(518) 604-4257 (ET)
(518) 835-3088 (ET)
(518) 835-8562 (ET)
(631) 941-3804 (ET)
(631) 941-9595 (ET)
(516) 909-5813 (ET)
(516) 721-0021 (ET)
(631) 467-8000 (ET)

Email Addresses:

cannon2@optonline.net
elizabeth.cannon@cox.net
lilgaga4@yahoo.com

Addresses:

S **57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)** (10/1998 to 08/18/2023)

Current landline phones at address:

(631) 751-2040 (ET) CANNON, J

95 HALLEY DR, BLUE POINT, NY 11772-6515 (SUFFOLK COUNTY) (01/31/2019 to 09/06/2019)

1750 ALEXIS RD, MERRICK, NY 11566-4827 (NASSAU COUNTY) (01/31/2018 to 05/02/2019)

S **184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY)** (03/03/2007 to 03/03/2007)

761 KOEHLER AVE, RONKONKOMA, NY 11779-7433 (SUFFOLK COUNTY) (02/05/2007 to 02/05/2007)

S **334 S SHORE RD, CAROGA LAKE, NY 12032-5218 (FULTON COUNTY)** (05/17/2006 to 05/17/2006)

46 RICHARDS RD, PORT WASHINGTON, NY 11050-3823 (NASSAU COUNTY) (11/1984 to 01/10/2004)

75 BIRCH ST, PORT WASHINGTON, NY 11050-4339 (NASSAU COUNTY) (07/13/2001 to 01/24/2003)

13 OHIO AVE # 2, PORT WASHINGTON, NY 11050-2908 (NASSAU COUNTY) (07/18/2001 to 01/23/2003)

40 NOAHS PATH, ROCKY POINT, NY 11778-9144 (SUFFOLK COUNTY) (05/02/1989 to 01/23/2003)

13 OHIO AVE, PORT WASHINGTON, NY 11050-2908 (NASSAU COUNTY) (12/01/1988 to 12/01/1988)

Possible Relatives:

[View Person Record](#) [[Back to Summary](#)]

Names:

>> ROBERT V SENTNER
ROBERT SENTNER JUNIOR V
ROBERT C SENTNER

SSN:

111-22-XXXX Issued in NEW YORK In 1934-1951

Current Age: 93

Date of Death:

D 10/06/2007 Died at 77 years old

Other Phones:

(516) 883-0890 (ET)
(718) 883-0890 (ET)
(212) 496-6146 (ET)
(516) 728-3093 (ET)
(631) 725-9252 (ET)
(845) 353-8058 (ET)

Email Addresses:

robertsentner@aol.com
alexsentner@gmail.com
rsentner@yahoo.com

Addresses:

S 46 RICHARDS RD, PORT WASHINGTON, NY 11050-3823 (NASSAU COUNTY) (03/1984 to 08/18/2023)

100 IVY WAY, PORT WASHINGTON, NY 11050-3817 (NASSAU COUNTY) (12/01/1994 to 09/2022)

Current landline phones at address:

(516) 944-2419 (ET) SENTNER, ROBERT & VICKI

470 W 24TH ST APT 8F, NEW YORK, NY 10011-1232 (NEW YORK COUNTY) (08/2018 to 09/2021)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE
(212) 779-2505 (ET) SCOTT PAGE ARCHITECTS

45 VAN HOUTEN FLDS, WEST NYACK, NY 10994-2501 (ROCKLAND COUNTY) (02/11/2014 to 11/12/2018)

164 W 79TH ST APT 3D, NEW YORK, NY 10024-6440 (NEW YORK COUNTY) (08/1994 to 01/24/2003)

S 75 BIRCH ST, PORT WASHINGTON, NY 11050-4339 (NASSAU COUNTY)

Possible Relatives:

[View Person Record](#) [[Back to Summary](#)]

Names:

>>> NANCY SENTNER DAY

NANCY E DAY
NANCY SENTNER

SSN:

078-44-XXXX Issued in NEW YORK In 1967-1969

Current Age: **64**

Other Phones:

(845) 521-1235 (ET)

(845) 570-1781 (ET)

(516) 883-0890 (ET)

(845) 746-3146 (ET)

(845) 767-0890 (ET)

(661) 526-5077 (PT)

(845) 353-0858 (ET)

(845) 359-8058 (ET)

(945) 353-8058

Email Addresses:

4daysshopping@gmail.com

ladyday4ld@gmail.com

nancyluvsluther@yahoo.com

Addresses:



45 VANHOUTEN FLDS, WEST NYACK, NY 10994-2501 (ROCKLAND COUNTY) (08/01/1998 to 08/18/2023)

Current landline phones at address:

(845) 353-8058 (ET) DAY, TIMOTHY

1909 HIGHWAY 161 APT 102, NORTH LITTLE ROCK, AR 72117-3729 (PULASKI COUNTY) (01/23/2003 to 01/23/2003)

627 HACKENSACK ST, CARLSTADT, NJ 07072-1307 (BERGEN COUNTY) (01/23/2003 to 01/23/2003)

44 CLIFF AVE, YONKERS, NY 10705-2208 (WESTCHESTER COUNTY) (02/1984 to 01/23/2003)

110 MOUNTAINVIEW AVE, PEARL RIVER, NY 10965-2704 (ROCKLAND COUNTY) (08/25/1992 to 07/31/1998)

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Names:

>> **ROBERT CHARLES SENTNER**

ROBERT CHARLES SENTNER SENIOR

ROBERT VICKI SENTNER

ROBERT SENTNER V

ROBERT C SENTER

SSN:

078-44-XXXX Issued in NEW YORK In 1967-1969

Current Age: **65**

Other Phones:

(917) 842-5085 (ET)
 (516) 883-0890 (ET)
 (212) 496-6146 (ET)
 (516) 728-3093 (ET)
 (516) 944-2419 (ET)
 (631) 725-9252 (ET)
 (718) 883-0890 (ET)
 (212) 940-3000 (ET)
 (516) 883-0290 (ET)
 (624) 643-7735

Email Addresses:

rsentner@nixonpeabody.com
robertsentner@aol.com
asentner1@gmail.com
rawrrrr44@yahoo.com
alexsentner@gmail.com
rsentner@yahoo.com

Addresses:

380 W 12TH ST APT 2E, NEW YORK, NY 10014-7211 (NEW YORK COUNTY) (02/25/2021 to 08/18/2023)

Current landline phones at address:

(212) 691-0421 (ET) WAYWEST TENANTS CORP

380 W 12TH ST, NEW YORK, NY 10014-7200 (NEW YORK COUNTY) (12/13/2021 to 01/11/2022)

Current landline phones at address:

(212) 691-0421 (ET) WAYWEST TENANTS CORP

470 W 24TH ST APT 8F, NEW YORK, NY 10011-1232 (NEW YORK COUNTY) (08/2018 to 06/09/2021)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE

(212) 779-2505 (ET) SCOTT PAGE ARCHITECTS

470 W 24TH ST APT 8G, NEW YORK, NY 10011-1232 (NEW YORK COUNTY) (10/07/2018 to 04/23/2021)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE

(212) 779-2505 (ET) SCOTT PAGE ARCHITECTS

470 W 24TH ST, NEW YORK, NY 10011-1205 (NEW YORK COUNTY) (10/07/2018 to 11/24/2020)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE

(212) 779-2505 (ET) SCOTT PAGE ARCHITECTS

100 IVY WAY, PORT WASHINGTON, NY 11050-3817 (NASSAU COUNTY) (08/01/2001 to 11/06/2018)

437 MADISON AVE FL 25, NEW YORK, NY 10022-7083 (NEW YORK COUNTY) (11/22/2000 to 07/21/2011)

164 W 79TH ST APT 3D, NEW YORK, NY 10024-6440 (NEW YORK COUNTY) (07/09/1994 to 10/2010)

S: **46 RICHARDS RD, PORT WASHINGTON, NY 11050-3823 (NASSAU COUNTY)** (08/01/1994 to 04/05/2009)

8 LOCUST DR, SAG HARBOR, NY 11963-2713 (SUFFOLK COUNTY) (04/06/2001 to 05/17/2004)

8 LOCUST DR # 2819, SAG HARBOR, NY 11963-2713 (SUFFOLK COUNTY) (07/02/1997 to 05/19/2003)

S: **75 BIRCH ST, PORT WASHINGTON, NY 11050-4339 (NASSAU COUNTY)** (01/24/2003 to 01/24/2003)

42 JANE ST, NEW YORK, NY 10014-5133 (NEW YORK COUNTY) (03/21/1991 to 01/24/2003)

1 AVENUE W, BROOKLYN, NY 11223-5600 (KINGS COUNTY) (12/01/1996 to 12/01/1996)

Possible Relatives:

[View Person Record](#) [[Back to Summary](#)]

Names:

>>> HUNTER ROBERT SENTNER
 HUNTER C SENTNER
 HUNTER S SENTNER

SSN:

134-82-XXXX Issued in NEW YORK In 1994-1996

Current Age: 29

Other Phone:

(516) 965-7555 (ET)

Email Addresses:

hsentner1@gmail.com
michael.lamph@aol.com
langan18@hotmail.com
hsentner@aol.com

Addresses:

107 IVY DR APT 2, CHARLOTTESVILLE, VA 22903-5008 (ALBEMARLE COUNTY) (04/30/2021 to 08/18/2023)



470 W 24TH ST APT 8G, NEW YORK, NY 10011-1232 (NEW YORK COUNTY) (10/07/2018 to 02/02/2022)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE
 (212) 779-2505 (ET) SCOTT PAGE ARCHITECTS



100 IVY WAY, PORT WASHINGTON, NY 11050-3817 (NASSAU COUNTY) (02/15/2011 to 08/2021)

Current landline phones at address:

(516) 944-2419 (ET) SENTNER, ROBERT & VICKI



380 W 12TH ST APT 2E, NEW YORK, NY 10014-7211 (NEW YORK COUNTY) (03/05/2021 to 03/05/2021)

Current landline phones at address:

(212) 691-0421 (ET) WAYWEST TENANTS CORP

1542 N CASS ST, MILWAUKEE, WI 53202-2024 (MILWAUKEE COUNTY) (04/18/2020 to 04/18/2020)

333 E 700 S APT 4, SALT LAKE CITY, UT 84111-4086 (SALT LAKE COUNTY) (04/03/2019 to 04/03/2019)



470 W 24TH ST, NEW YORK, NY 10011-1205 (NEW YORK COUNTY) (01/2016 to 11/12/2018)



470 W 24TH ST APT 8F, NEW YORK, NY 10011-1232 (NEW YORK COUNTY) (08/2018 to 10/23/2018)

5519 LILLEHAMMER LN APT 1305, PARK CITY, UT 84098-6084 (SUMMIT COUNTY) (08/04/2017 to 08/04/2017)

5519 LILLEHAMMER LN, PARK CITY, UT 84098-6081 (SUMMIT COUNTY) (01/17/2017 to 01/17/2017)

370 LANCASTER AVE, HAVERFORD, PA 19041-1336 (MONTGOMERY COUNTY)

[View Person Record](#) [[Back to Summary](#)]

Names:

>>> ALEXANDRA T SENTNER
 ALEX SENTNER
 ALEXANDRA TAYLOR SENTNER

SSN:

091-80-XXXX Issued in NEW YORK In 1992-1994

Current Age: 31

Current Age: 39

Other Phones:

(917) 880-2594 (ET)**(516) 736-8835 (ET)****(516) 316-3083 (ET)****(624) 643-7735**

Email Addresses:

rawrrrr44@yahoo.comxopinkheartso55@aim.comasentner1@gmail.comalexsentner@gmail.comrawrrrr44@att.netrawrrrr447@yahoo.com

Addresses:

14 E 4TH ST RM 815, NEW YORK, NY 10012-1142 (NEW YORK COUNTY) (08/27/2021 to 08/18/2023)**100 IVY WAY, PORT WASHINGTON, NY 11050-3817 (NASSAU COUNTY)** (02/25/2008 to 05/10/2023)

Current landline phones at address:

(516) 944-2419 (ET) SENTNER, ROBERT & VICKI**380 W 12TH ST APT 2E, NEW YORK, NY 10014-7211 (NEW YORK COUNTY)** (03/05/2021 to 12/03/2022)

Current landline phones at address:

(212) 691-0421 (ET) WAYWEST TENANTS CORP**2466 BURGUNDY ST, NEW ORLEANS, LA 70117-7851 (ORLEANS PARISH)** (04/27/2021 to 08/04/2021)**470 W 24TH ST APT 8F, NEW YORK, NY 10011-1232 (NEW YORK COUNTY)** (08/2018 to 05/02/2021)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE**(212) 779-2505 (ET) SCOTT PAGE ARCHITECTS****4130 GARRETT RD APT 937, DURHAM, NC 27707-2459 (DURHAM COUNTY)** (08/30/2017 to 12/02/2020)

Current landline phones at address:

(864) 368-9674 (ET) GARRETT WEST**(919) 489-9400 (ET) GARRETT FARMS APARTMENTS****2708 LAWDALE AVE, DURHAM, NC 27705-4058 (DURHAM COUNTY)** (09/03/2019 to 06/02/2020)**470 W 24TH ST, NEW YORK, NY 10011-1205 (NEW YORK COUNTY)** (08/2018 to 06/2019)**470 W 24TH ST APT 8G, NEW YORK, NY 10011-1232 (NEW YORK COUNTY)** (10/07/2018 to 10/07/2018)**59 SAINT GERMAIN ST APT 6, BOSTON, MA 02115-3222 (SUFFOLK COUNTY)** (04/02/2016 to 12/04/2017)**120 UNIVERSITY RD APT 3, BROOKLINE, MA 02445-4666 (NORFOLK COUNTY)** (10/03/2015 to 10/03/2015)**323 MELROSE ST APT 1R, BROOKLYN, NY 11237-1917 (KINGS COUNTY)** (02/03/2015 to 04/03/2015)**323 MELROSE ST, BROOKLYN, NY 11237-2047 (KINGS COUNTY)** (01/06/2015 to 02/03/2015)[View Person Record](#) [[Back to Summary](#)]

Names:

>>> **VICKI LYNN SAFRAN**

VICKI SENTNER
VICTORIA SENTNER
VICTORIA LYNN SAFRAN
VICTORIA L SENTNER

SSNs:

078-44-XXXX Issued in NEW YORK In 1967-1969

207-50-XXXX Issued in PENNSYLVANIA In 1973-1974

Current Age: **64**

Current Age: **65**

Other Phones:

(917) 623-8242 (ET)

(212) 463-9241 (ET)

(212) 496-6146 (ET)

(516) 248-3302 (ET)

(516) 944-2411 (ET)

Email Addresses:

vickisafran@yahoo.com

alexsentner@gmail.com

vsafra@aol.com

Addresses:



380 W 12TH ST APT 2E, NEW YORK, NY 10014-7211 (NEW YORK COUNTY) (02/25/2021 to 08/18/2023)

Current landline phones at address:

(212) 691-0421 (ET) WAYWEST TENANTS CORP



470 W 24TH ST APT 8F, NEW YORK, NY 10011-1232 (NEW YORK COUNTY) (10/16/2015 to 03/21/2022)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE

(212) 779-2505 (ET) SCOTT PAGE ARCHITECTS



470 W 24TH ST APT 8G, NEW YORK, NY 10011-1232 (NEW YORK COUNTY) (10/06/2018 to 05/01/2021)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE

(212) 779-2505 (ET) SCOTT PAGE ARCHITECTS



100 IVY WAY, PORT WASHINGTON, NY 11050-3817 (NASSAU COUNTY) (08/2001 to 03/03/2021)

Current landline phones at address:

(516) 944-2419 (ET) SENTNER, ROBERT & VICKI



470 W 24TH ST, NEW YORK, NY 10011-1205 (NEW YORK COUNTY) (08/2018 to 11/24/2020)

Current landline phones at address:

(212) 691-3633 (ET) HIGHER GROUND HORTICULTURE

(212) 779-2505 (ET) SCOTT PAGE ARCHITECTS



42 JANE ST, NEW YORK, NY 10014-5133 (NEW YORK COUNTY) (01/13/1991 to 06/2010)



8 LOCUST DR, SAG HARBOR, NY 11963-2713 (SUFFOLK COUNTY) (06/1995 to 04/25/2004)

8641 PENNSYLVANIA AVE, IRWIN, PA 15642-2720 (WESTMORELAND COUNTY) (01/24/2003 to 01/24/2003)

7714 113TH ST APT 2E, FOREST HILLS, NY 11375-7119 (QUEENS COUNTY) (10/16/1994 to 01/24/2003)



164 W 79TH ST APT 3D, NEW YORK, NY 10024-6440 (NEW YORK COUNTY) (01/1985 to 01/24/2003)

164 W 79TH ST, NEW YORK, NY 10024-6439 (NEW YORK COUNTY) (07/10/1994 to 10/01/2001)



437 MADISON AVE FL 25, NEW YORK, NY 10022-7083 (NEW YORK COUNTY) (11/23/2000 to 11/23/2000)

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Names:

>> **NANCY M SENTNER**
NANCY E SENTNER
NAN SENTNER
NANCY D SENTNER

SSNs:

111-22-XXXX Issued in NEW YORK In 1934-1951
131-28-XXXX Issued in NEW YORK In 1953-1955

Current Age: **88**

Date of Death:

D **05/08/2014** Died at **79** years old

Other Phone:

(516) 883-0890 (ET)

Email Address:

nsentner@aol.com

Addresses:

S **46 RICHARDS RD, PORT WASHINGTON, NY 11050-3823 (NASSAU COUNTY)** (04/01/1986 to 08/18/2023)
45 VAN HOUTEN FLDS, WEST NYACK, NY 10994-2501 (ROCKLAND COUNTY) (10/2014 to 12/09/2014)
S **75 BIRCH ST, PORT WASHINGTON, NY 11050-4339 (NASSAU COUNTY)** (01/24/2003 to 01/24/2003)

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Names:

>> **LINDA D FRACCHIA**
LINDA D SENTNER
LINDA N FRACCHIA

SSN:

078-44-XXXX Issued in NEW YORK In 1967-1969

Current Age: **66**

Current Age: **66**

Other Phones:

(631) 474-3699 (ET)
(631) 384-9089 (ET)
(631) 474-3706 (ET)
(516) 474-3699 (ET)
(516) 474-3706 (ET)

(631) 474-0008 (ET)

Email Addresses:

baileyandmolly@aol.com
sailbone@gmail.com
sailbone@ix.netcom.com

Addresses:

17 SAMUELS PATH, MILLER PLACE, NY 11764-1923 (SUFFOLK COUNTY) (09/17/1989 to 08/18/2023)
S: 75 BIRCH ST, PORT WASHINGTON, NY 11050-4339 (NASSAU COUNTY) (01/24/2003 to 01/24/2003)
448 TENAFLY RD, TENAFLY, NJ 07670-1738 (BERGEN COUNTY) (11/1985 to 01/23/2003)
3630 ALBEMARLE ST NW, WASHINGTON, DC 20008-4216 (DISTRICT OF COLUMBIA COUNTY) (01/1978 to 01/23/2003)
25 UPPER DEVON RD, PORT JEFFERSON, NY 11777-1268 (SUFFOLK COUNTY) (05/01/2002 to 05/01/2002)
55 PINNACLE DR, PORT JEFFERSON, NY 11777-2086 (SUFFOLK COUNTY) (08/01/1993 to 05/01/2002)

Possible Relatives:

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Names:

>>> **TINA ANN FRACCHIA**
TINA ANN KRANZ
TINA KRANTZ

SSN:

095-60-XXXX Issued in NEW YORK In 1977-1979

Current Age: **51**

Other Phones:

(631) 474-5979 (ET)
(516) 972-5666 (ET)
(631) 473-2834 (ET)
(631) 474-3699 (ET)
(732) 870-4000 (ET)
(631) 331-3534 (ET)
(631) 474-5977 (ET)
(631) 664-0567 (ET)
(258) 787-7870

Email Addresses:

tinakranz@hotmail.com
meldtak@aol.com
meldarkra@aol.com
meldtak@ameritech.net
bmkrantz@hotmail.com
page_bj@hotmail.com
clarlesr@yahoo.com

Addresses:

S: 25 UPPER DEVON RD, PORT JEFFERSON, NY 11777-1268 (SUFFOLK COUNTY) (11/2004 to 08/18/2023)

10 PEACHTREE LN, MOUNT SINAI, NY 11766-1815 (SUFFOLK COUNTY) (03/12/1994 to 04/01/2017)
8 GOOSEBERRY RD, ROCKY POINT, NY 11778-8706 (SUFFOLK COUNTY) (03/06/2013 to 03/06/2013)
1706 OAKLEY RD, CASTLE HAYNE, NC 28429-4422 (NEW HANOVER COUNTY) (11/01/2011 to 11/12/2011)
3 APPLE CT, MOUNT SINAI, NY 11766-1901 (SUFFOLK COUNTY) (03/11/2011 to 08/12/2011)
635 BELLE TERRE RD STE 204, PORT JEFFERSON, NY 11777-1977 (SUFFOLK COUNTY) (05/01/2011 to 05/02/2011)
7 OLD POST RD E, PORT JEFFERSON, NY 11777-1958 (SUFFOLK COUNTY) (05/05/2007 to 05/05/2007)
19 BIRCH HILL RD, MOUNT SINAI, NY 11766-1903 (SUFFOLK COUNTY) (03/2003 to 08/04/2005)
PO BOX 223, MOUNT SINAI, NY 11766-0223 (SUFFOLK COUNTY) (01/18/1998 to 01/24/2003)
50 SHELL RD, ROCKY POINT, NY 11778-9601 (SUFFOLK COUNTY) (12/23/1999 to 01/23/2003)
116 BELLE TERRE RD, PORT JEFFERSON, NY 11777-1934 (SUFFOLK COUNTY) (12/1997 to 01/23/2003)
49 ALDER DR, KINGS PARK, NY 11754-2203 (SUFFOLK COUNTY) (01/01/2000 to 06/06/2001)
197 MAY DR, CALVERTON, NY 11933-1366 (SUFFOLK COUNTY) (10/19/1999 to 10/19/1999)
366 BICYCLE PATH, PORT JEFFERSON STATION, NY 11776-3497 (SUFFOLK COUNTY)

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Names:

>>> MICHAEL FRACCHIA
MICHAEL J FRACCHIA
MICHAEL S FRACCHIA

SSN:

093-38-XXXX Issued in NEW YORK In 1963-1964

Current Age: 65

Other Phones:

(603) 253-5418 (ET)
(631) 258-7870 (ET)
(631) 474-5979 (ET)
(516) 474-3699 (ET)
(631) 258-1514 (ET)
(631) 474-0008 (ET)
(631) 474-3699 (ET)
(516) 474-0006 (ET)
(631) 474-0162 (ET)
(258) 787-7870

Email Addresses:

michaelfracchia@roadrunner.com
michaelfracchia@adelphia.net
sailbone@ix.netcom.com
asdfkij@hotmail.com
mfracchia@att.net
millaworkman@gmail.com
mfracchia781@gmail.com
clarlesr@yahoo.com

Addresses:

S: 25 UPPER DEVON RD, PORT JEFFERSON, NY 11777-1268 (SUFFOLK COUNTY) (01/01/2005 to 08/18/2023)

21 THORNLEY ST APT 2, DORCHESTER, MA 02125-4490 (SUFFOLK COUNTY) (06/06/2017 to 04/12/2021)

635 BELLE TERRE RD STE 204, PORT JEFFERSON, NY 11777-1977 (SUFFOLK COUNTY) (12/01/2004 to 11/12/2018)

S: 17 SAMUELS PATH, MILLER PLACE, NY 11764-1923 (SUFFOLK COUNTY) (11/05/1989 to 11/12/2018)

635 BELLE TERRE RD, PORT JEFFERSON, NY 11777-1935 (SUFFOLK COUNTY) (08/1993 to 08/02/2017)

216 WINDERMERE RD, MOULTONBOROUGH, NH 03254-2680 (CARROLL COUNTY) (07/18/2017 to 07/21/2017)

721 FLANDERS RD, RIVERHEAD, NY 11901-3835 (SUFFOLK COUNTY) (04/13/2015 to 04/13/2015)

S: 448 TENAFLY RD, TENAFLY, NJ 07670-1738 (BERGEN COUNTY) (01/1978 to 01/23/2003)

S: 55 PINNACLE DR, PORT JEFFERSON, NY 11777-2086 (SUFFOLK COUNTY) (08/01/1998 to 05/01/2002)

5225 NESCONSET HWY STE 70, PORT JEFFERSON STATION, NY 11776-2061 (SUFFOLK COUNTY) (04/09/1992 to 04/09/1992)

COMMUNITY DR, MANHASSET, NY 11030-3876 (NASSAU COUNTY)

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Names:

>>> MATTHEW DAVY FRACCHIA
MATTHEW J FRACCHIA

SSN:

103-82-XXXX Issued in NEW YORK In 1994-1995

Current Age: 29

Other Phones:

(631) 901-3254 (ET)
(631) 474-3699 (ET)

Email Addresses:

mattfracchia@gmail.com
sailbone@ix.netcom.com

Addresses:

2203 DUVALL ST, LOS ANGELES, CA 90031-1211 (LOS ANGELES COUNTY) (05/2019 to 08/18/2023)

1706 W SUNSET BLVD APT 305, LOS ANGELES, CA 90026-3693 (LOS ANGELES COUNTY) (01/19/2018 to 06/02/2021)

Current landline phones at address:
(213) 353-4935 (PT) JENSEN'S SUNSET LLC
(213) 353-9169 (PT) JENSEN'S SUNSET LLC

3103 W SUNSET BLVD, LOS ANGELES, CA 90026-2131 (LOS ANGELES COUNTY) (05/2019 to 03/24/2021)

1 GREENLEAF LN, ELIZABETHTOWN, PA 17022-2882 (LANCASTER COUNTY) (05/2019 to 05/2019)

225 W 3RD ST APT 136, LONG BEACH, CA 90802-3028 (LOS ANGELES COUNTY) (03/05/2017 to 01/19/2018)

S: 17 SAMUELS PATH, MILLER PLACE, NY 11764-1923 (SUFFOLK COUNTY) (07/14/2011 to 09/09/2017)

17 SAMUELS, WEST BABYLON, NY 11704 (SUFFOLK COUNTY) (02/20/2014 to 06/02/2017)

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Name:

>>> MARY ELIZABETH FRACCHIA

SSN:

063-80-XXXX Issued in NEW YORK In 1992-1993

Current Age: 31

Other Phones:

(631) 258-1514 (ET)

(631) 474-3699 (ET)

Email Address:

mfracchia781@gmail.com

Addresses:

10 TIMOTHY DR, ANDOVER, MA 01810-4815 (ESSEX COUNTY) (02/01/2021 to 08/18/2023)

21 THORNLEY ST APT 2, DORCHESTER, MA 02125-4490 (SUFFOLK COUNTY) (01/2011 to 08/10/2022)

4905 BLUNDELL DR, CORPUS CHRISTI, TX 78415-1513 (NUECES COUNTY) (07/25/2022 to 07/25/2022)

21 THORNLEY ST, DORCHESTER, MA 02125-4490 (SUFFOLK COUNTY) (01/2011 to 07/01/2022)

188 COMMONWEALTH AVE, BOSTON, MA 02116-2748 (SUFFOLK COUNTY) (05/25/2022 to 05/25/2022)

Current landline phones at address:

(617) 262-8997 (ET) MOTAMED, ALI

24 VINTON ST, SOUTH BOSTON, MA 02127-3527 (SUFFOLK COUNTY) (04/30/2020 to 04/30/2020)

24 VINTON ST, BOSTON, MA 02127-3527 (SUFFOLK COUNTY) (04/30/2015 to 06/02/2017)

3158 BERRY LN APT 90, ROANOKE, VA 24018-6325 (ROANOKE COUNTY) (06/2017 to 06/2017)

S: 17 SAMUELS PATH, MILLER PLACE, NY 11764-1923 (SUFFOLK COUNTY) (07/01/2010 to 05/03/2016)

24 VINTON ST # 2, BOSTON, MA 02127-3527 (SUFFOLK COUNTY) (10/02/2015 to 10/02/2015)

24 VINTON ST # 2, SOUTH BOSTON, MA 02127-3527 (SUFFOLK COUNTY) (07/27/2015 to 07/27/2015)

106 TREMONT ST PH 1, BRIGHTON, MA 02135-2423 (SUFFOLK COUNTY) (08/16/2014 to 04/30/2015)

106 TREMONT ST, BOSTON, MA 02108-4902 (SUFFOLK COUNTY) (04/20/2015 to 04/20/2015)

S: 25 UPPER DEVON RD, PORT JEFFERSON, NY 11777-1268 (SUFFOLK COUNTY) (06/24/2009 to 06/02/2011)

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Name:

>>> MATTHEW FRACCHIA

SSN:

093-38-XXXX Issued in NEW YORK In 1963-1964

Current Age: 65

Address:



25 UPPER DEVON RD, PORT JEFFERSON, NY 11777-1268 (SUFFOLK COUNTY) (03/01/2005 to 03/01/2005)

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Names:

- > DAVID H CANNON
- DAVE CANNON
- DAVID BETSY CANNON
- DAVID H GANNON
- DAVID W CANNON

SSN:

128-44-XXXX Issued in NEW YORK In 1969-1970

Current Age: 62

Other Phones:

- (516) 527-4584 (ET)
- (631) 941-3804 (ET)
- (518) 469-1372 (ET)
- (518) 636-3587 (ET)
- (518) 835-3088 (ET)
- (518) 835-8562 (ET)
- (631) 561-7843 (ET)
- (631) 675-0707 (ET)
- (631) 745-6306 (ET)
- (631) 941-9595 (ET)
- (917) 407-0751 (ET)
- (631) 467-8000 (ET)
- (516) 909-5813 (ET)
- (631) 941-3084 (ET)

Email Addresses:

- dcannon@mindspring.com
- dave.cannon@danahermotion.com
- dcannon@thomsonmail.com
- ddavidcannonw23@caramail.com
- davidcannonr0@caramail.com
- davidcannon@caramail.com
- belanger@belangerpartners.com

Addresses:

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (10/1998 to 08/18/2023)

Current landline phones at address:

(631) 751-2040 (ET) CANNON, J

1750 ALEXIS RD, MERRICK, NY 11566-4827 (NASSAU COUNTY) (01/31/2018 to 12/06/2022)

Current landline phones at address:

(516) 379-3312 (ET) SHOTLAND, RANDY

57 SHORE RD # 124, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (10/30/2019 to 10/30/2019)

95 HALLEY DR, BLUE POINT, NY 11772-6515 (SUFFOLK COUNTY) (01/31/2019 to 01/31/2019)

50 ALEXANDER CT, RONKONKOMA, NY 11779-6568 (SUFFOLK COUNTY) (12/01/1988 to 09/28/2017)

24 AERO RD, BOHEMIA, NY 11716-2902 (SUFFOLK COUNTY) (11/17/2010 to 11/17/2010)

S 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) (03/03/2007 to 03/03/2007)

761 KOEHLER AVE, RONKONKOMA, NY 11779-7433 (SUFFOLK COUNTY) (02/01/2005 to 02/17/2005)

40 NOAHS PATH, ROCKY POINT, NY 11778-9144 (SUFFOLK COUNTY) (05/02/1989 to 01/23/2003)

20 KOREN LN, MIDDLE ISLAND, NY 11953-1838 (SUFFOLK COUNTY) (10/1988 to 01/23/2003)

S 334 S SHORE RD, CAROGA LAKE, NY 12032-5218 (FULTON COUNTY) (07/21/2000 to 07/21/2000)

9 KOREN LN, MIDDLE ISLAND, NY 11953-1836 (SUFFOLK COUNTY) (02/16/1997 to 02/16/1997)

2 KOREN LN, MIDDLE ISLAND, NY 11953-1837 (SUFFOLK COUNTY)

S 7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY)

5 ALEXANDER CT, RONKONKOMA, NY 11779-6542 (SUFFOLK COUNTY)

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Names:

> BRIAN P CANNON

BRIAN M CANNON

BRIAN PAUL CANNON

SSN:

119-84-XXXX Issued in NEW YORK In 1996-1997

Current Age: 27

Current Age: 27

Other Phones:

(631) 882-6617 (ET)

(631) 499-6174 (ET)

(631) 974-9009 (ET)

(631) 757-9876 (ET)

Email Address:

stacymay.0912@gmail.com

Addresses:

23 VERLEYE AVE, EAST NORTHPORT, NY 11731-6018 (SUFFOLK COUNTY) (08/24/2018 to 08/18/2023)

405 BARRETT ST, MONROE, GA 30655-2151 (WALTON COUNTY) (05/2019 to 10/2021)

11 HUNTERS CREEK CIR, MULLICA HILL, NJ 08062-2635 (GLOUCESTER COUNTY) (09/02/2019 to 06/02/2020)

30 HILLSIDE PL, NORTHPORT, NY 11768-1911 (SUFFOLK COUNTY) (11/24/2017 to 10/04/2018)

32 CHOIR LN, WESTBURY, NY 11590-5722 (NASSAU COUNTY) (08/08/2017 to 12/04/2017)

S 4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY) (11/29/2013 to 07/07/2017)

104 W LONGVIEW ST, CHAPEL HILL, NC 27516-1700 (ORANGE COUNTY) (08/21/2015 to 08/21/2015)

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Names:

> JEFFREY E CANN
JEFFREY ROSEMARIE CANN
JEFF CANN
JEFFERY E CANN
JEFFREY CANNON

SSN:

129-50-XXXX Issued in NEW YORK In 1971-1972

Current Age: 67

Current Age: 28

Other Phones:

(631) 588-5836 (ET)

(631) 897-7302 (ET)

(856) 740-4953 (ET)

Email Addresses:

canndoit@gmail.com

canndoit@optonline.net

cannonjeff@ymail.com

amycann13@yahoo.com

Addresses:

4 SENECA CT, PORT JEFFERSON STATION, NY 11776-4485 (SUFFOLK COUNTY) (04/06/2001 to 08/18/2023)

Current landline phones at address:

(631) 476-6779 (ET) CANN, JEFFREY & ROSEMARIE

(631) 476-2118 (ET) PANETTA, C

542 W 159TH ST, NEW YORK, NY 10032-6933 (NEW YORK COUNTY) (06/10/2021 to 06/10/2021)

S 4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY) (01/31/2013 to 01/31/2013)

4 OLD FIELD LN, MOUNT SINAI, NY 11766-1410 (SUFFOLK COUNTY) (11/01/2006 to 11/01/2006)

5 SUSSEX LN, LAKE GROVE, NY 11755-2524 (SUFFOLK COUNTY) (11/01/1989 to 01/23/2003)

90 WILSON BLVD, ISLIP, NY 11751-2827 (SUFFOLK COUNTY) (11/1981 to 01/23/2003)

652 BELLMORE AVE, EAST MEADOW, NY 11554-4745 (NASSAU COUNTY) (06/1978 to 01/23/2003)

Possible Relatives:

[View Person Record](#) [[Back to Summary](#)]

Names:

>> ROSEMARIE E CANN
ROSEMARIE P CANN
ROSEMARIE MARIE CANN

SSN:

123-50-XXXX Issued in NEW YORK In 1972-1973

Current Age: 65

Other Phone:

(631) 588-5836 (ET)

Email Addresses:

rosemariec2626@comcast.net

rosemarie.cann@aol.com

ruiz81409@gmail.com

canndoit@cox.net

amycann13@yahoo.com

acann@uswest.net

Addresses:

S: 4 SENECA CT, PORT JEFFERSON STATION, NY 11776-4485 (SUFFOLK COUNTY) (02/2002 to 08/18/2023)

Current landline phones at address:

(631) 476-6779 (ET) CANN, JEFFREY & ROSEMARIE

(631) 476-2118 (ET) PANETTA, C

S: 5 SUSSEX LN, LAKE GROVE, NY 11755-2524 (SUFFOLK COUNTY) (01/01/1989 to 01/23/2003)

S: 90 WILSON BLVD, ISLIP, NY 11751-2827 (SUFFOLK COUNTY) (04/01/1982 to 01/23/2003)

208 FORSYTHE AVE, LINDENHURST, NY 11757-2203 (SUFFOLK COUNTY) (04/1982 to 01/23/2003)

5 PINE ACRE CT, DIX HILLS, NY 11746-8815 (SUFFOLK COUNTY) (05/10/2001 to 05/10/2001)

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Name:

>> EVAN M CANN

SSN:

073-76-XXXX Issued in NEW YORK In 1989-1991

Current Age: 34

Current Age: 29

Current Age: 67

Other Phones:

(631) 766-7225 (ET)

(315) 310-7259 (ET)

(766) 722-7225

Email Addresses:

pspmanskates@gmail.com

canndoit@cox.net

Addresses:

4800 ARBOR RD, WALWORTH, NY 14568-9708 (WAYNE COUNTY) (10/2016 to 08/18/2023)

Current landline phones at address:

(315) 310-7085 (ET) ANDERSON, ROBERT



4 SENECA CT, PORT JEFFERSON STATION, NY 11776-4485 (SUFFOLK COUNTY) (03/26/2002 to 09/2021)

Current landline phones at address:

(631) 476-6779 (ET) CANN, JEFFREY & ROSEMARIE

(631) 476-2118 (ET) PANETTA, C

8378 THEODOLITE DR APT 217, BALDWINVILLE, NY 13027-9481 (ONONDAGA COUNTY) (09/30/2013 to 12/07/2016)

59 CYPRESS RD, OLD SAYBROOK, CT 06475-2836 (MIDDLESEX COUNTY) (10/2016 to 10/2016)

8378 THEODOLITE DR, BALDWINVILLE, NY 13027-8434 (ONONDAGA COUNTY) (12/30/2015 to 12/30/2015)

7913 WALKING STICK WAY, LIVERPOOL, NY 13090-3620 (ONONDAGA COUNTY) (08/01/2012 to 08/12/2012)

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Name:

>> **AMY BETH CANN**

SSN:

073-76-XXXX Issued in NEW YORK In 1989-1991

Current Age: **34**

Other Phones:

(631) 707-0020 (ET)

(476) 677-6779

(631) 147-6779

Email Addresses:

amycann13@yahoo.com

acann@uswest.net

hornpipe@netscape.net

hornpipe87@netscape.net

hornpipe@stny.rr.com

hornpipe87@nyc.rr.com

anitut22@gmail.com

amycann32@yahoo.com

acann@iwon.com

pspmanskates@gmail.com

acann@yahoo.com

Addresses:



4 SENECA CT, PORT JEFFERSON STATION, NY 11776-4485 (SUFFOLK COUNTY) (05/2004 to 08/18/2023)

Current landline phones at address:

(631) 476-6779 (ET) CANN, JEFFREY & ROSEMARIE

(631) 476-2118 (ET) PANETTA, C

279 LEE AVE APT 3B, BROOKLYN, NY 11206-5526 (KINGS COUNTY) (05/2004 to 10/04/2020)

Current landline phones at address:


(347) 721-3913 (ET) RAKOWSKY, ANDREW

(718) 387-4304 (ET) GOLDSTEIN, JACOB

(718) 963-2947 (ET) BPC MANAGEMENT CORP

510 E 20TH ST, NEW YORK, NY 10009-8301 (NEW YORK COUNTY) (09/22/2013 to 11/06/2017)

510 E 20TH ST APT ME, NEW YORK, NY 10009-8302 (NEW YORK COUNTY) (02/20/2014 to 05/06/2015)

 5 SUSSEX LN, LAKE GROVE, NY 11755-2524 (SUFFOLK COUNTY) (05/2004 to 05/2004)

4201 HENRY AVE # 583, PHILADELPHIA, PA 19144-5409 (PHILADELPHIA COUNTY)

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Names:

> CARMEN G CARRIAZO-CANNON
CARMEN CARRIAZO CANNON
CARMEN G CARRIAZO
MENDEZ CARRIAZO CARMEN
CARMEN CARRIAZO CARRIAZO
CARMEN G CANNON
CARMEN CARRIAZOCANNON
MENDEZ G CARMEN

SSN:

098-30-XXXX Issued in NEW YORK In 1954-1957

Current Age: 87

Current Age: 45

Other Phones:

(305) 597-9450 (ET)
(516) 754-5771 (ET)
(305) 597-3977 (ET)
(305) 747-5047 (ET)
(754) 577-5771

Email Addresses:

ccarriazo@aol.com
ccarriazo@yahoo.com
ccarriazo@hotmail.com
ccarriazo@excite.com
tourong@gmail.com

Addresses:

45 ADAM RD W, MASSAPEQUA, NY 11758-8001 (NASSAU COUNTY) (10/26/2022 to 08/18/2023)

Current landline phones at address:

(516) 795-4403 (ET) TRIPI, VITO

2485 NW 33RD ST APT 1601, OAKLAND PARK, FL 33309-6469 (BROWARD COUNTY) (09/11/2009 to 12/03/2022)

Current landline phones at address:

(954) 730-6802 (ET) BONVINI, MARIANNE

3851 WAVERLY AVE, SEAFORD, NY 11783-2612 (NASSAU COUNTY) (10/30/2016 to 08/05/2022)

3050 S OAKLAND FOREST DR APT 2001, OAKLAND PARK, FL 33309-5680 (BROWARD COUNTY) (10/17/2011 to 10/11/2019)

3837 ESTEPONA AVE, DORAL, FL 33178-2342 (MIAMI-DADE COUNTY) (06/11/1993 to 06/27/2019)

3050 S OAKLAND FOREST DR, OAKLAND PARK, FL 33309-5604 (BROWARD COUNTY) (05/2017 to 10/12/2018)
 1732 CATHERINE LAKE RD, JACKSONVILLE, NC 28540-8754 (ONslow COUNTY) (07/2018 to 07/2018)
 2485 NW 33RD ST, OAKLAND PARK, FL 33309-6469 (BROWARD COUNTY) (06/27/2018 to 06/27/2018)
 5260 ROGERS RD APT E8, HAMBURG, NY 14075-3587 (ERIE COUNTY) (05/2017 to 05/2017)
 3837 ESTEPONA AVE # 11-B 1, DORAL, FL 33178-2342 (MIAMI-DADE COUNTY) (04/30/2003 to 03/07/2017)
 PO BOX 886, WINDSOR, CA 95492-0886 (SONOMA COUNTY) (03/28/2015 to 03/28/2015)
 S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (09/01/2001 to 03/14/2006)
 3837 ESTEPONA AVE # 00011B, DORAL, FL 33178-2342 (MIAMI-DADE COUNTY) (05/29/2002 to 02/04/2005)
 84 SUGAR MAPLE RD, LEVITTOWN, NY 11756-2239 (NASSAU COUNTY) (07/1997 to 01/23/2003)
 S 7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (11/1996 to 01/23/2003)
 80 OVERPECK AVE, RIDGEFIELD PARK, NJ 07660-1821 (BERGEN COUNTY) (09/01/1995 to 01/23/2003)
 270 BROWN ST, MINEOLA, NY 11501-2109 (NASSAU COUNTY) (01/01/1987 to 01/23/2003)
 165 HIGHLAND AVE, BERGENFIELD, NJ 07621-3206 (BERGEN COUNTY) (08/08/1995 to 08/08/1995)
 8222 SW 103RD AVE, MIAMI, FL 33173-3906 (MIAMI-DADE COUNTY) (05/25/1993 to 05/25/1993)

[View Person Record](#) [[Back to Summary](#)]

Names:

> MICHAEL E CANNON
 MIKE CANNON

SSN:

012-28-XXXX Issued in MASSACHUSETTS In 1952-1956

Current Age: 94

Current Age: 31

Date of Death:

D 01/29/2010

Other Phones:

(518) 835-3088 (ET)

(518) 835-8562 (ET)

(631) 757-9876 (ET)

(631) 941-3804 (ET)

Addresses:

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (01/2000 to 08/18/2023)

Current landline phones at address:

(631) 751-2040 (ET) CANNON, J

S 4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY) (12/16/2012 to 12/16/2012)

S 82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY) (07/11/2011 to 07/11/2011)

S 334 S SHORE RD, CAROGA LAKE, NY 12032-5218 (FULTON COUNTY) (05/17/2006 to 05/17/2006)

S 1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY) (07/26/1996 to 01/23/2003)

S

7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (07/1993 to 01/23/2003)

S 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (09/12/2002 to 09/12/2002)

S 184 FULTON RD, CAROGA LAKE, NY 12032-5114 (FULTON COUNTY) (07/21/2000 to 07/21/2000)

S 33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (08/06/1998 to 08/06/1998)

400 GARDEN CITY PLZ, GARDEN CITY, NY 11530-3334 (NASSAU COUNTY)

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Names:

> DAVID MICHAEL HALEY CANNON
DAVID MICHAEL CANNON

SSN:

100-66-XXXX Issued in NEW YORK In 1982-1984

Current Age: 41

Other Phones:

(845) 857-3043 (ET)

(305) 916-5824 (ET)

(314) 719-9225 (CT)

(518) 835-8636 (ET)

(631) 561-7843 (ET)

(631) 745-6306 (ET)

(631) 941-3804 (ET)

(631) 941-9595 (ET)

(845) 778-4559 (ET)

(845) 863-7352 (ET)

(985) 867-8656 (CT)

(407) 422-4382 (ET)

Email Addresses:

mikec127@bellsouth.net

dcannon@mindspring.com

Addresses:

833 NEWBRIDGE PL, THE VILLAGES, FL 32163-2507 (SUMTER COUNTY) (03/03/2016 to 08/18/2023)

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (04/01/2008 to 06/02/2023)

Current landline phones at address:

(631) 751-2040 (ET) CANNON, J

7866 SW 188TH ST, CUTLER BAY, FL 33157-6729 (MIAMI-DADE COUNTY) (11/25/2022 to 11/25/2022)

Current landline phones at address:

(305) 254-9082 (ET) KURTZ, SHARON

454 CAMDEN PARK DR, COVINGTON, LA 70435-0294 (SAINT TAMMANY PARISH) (02/01/2008 to 05/15/2021)

1617 MADRID ST, CORAL GABLES, FL 33134-3501 (MIAMI-DADE COUNTY) (08/31/2014 to 06/13/2018)

PO BOX 851, CAROGA LAKE, NY 12032-0851 (FULTON COUNTY) (10/09/2013 to 03/11/2018)

913 S JADE DR, KEY LARGO, FL 33037-3825 (MONROE COUNTY) (11/14/2015 to 12/02/2016)

2655 S BAYSHORE DR APT 101, MIAMI, FL 33133-5414 (MIAMI-DADE COUNTY) (09/09/2013 to 02/17/2014)

104 SW 9TH ST APT 404, MIAMI, FL 33130-3584 (MIAMI-DADE COUNTY) (03/31/2013 to 03/31/2013)

PO BOX 731, CAROGA LAKE, NY 12032-0731 (FULTON COUNTY) (11/2002 to 09/07/2012)
 825 BRICKELL BAY DR, MIAMI, FL 33131-2936 (MIAMI-DADE COUNTY) (03/29/2012 to 03/29/2012)
 230 FULTON RD, CAROGA LAKE, NY 12032-7735 (FULTON COUNTY) (02/02/2012 to 02/02/2012)
 2633 SOUTH RD APT L6, POUGHKEEPSIE, NY 12601-6823 (DUTCHESS COUNTY) (08/31/2011 to 08/31/2011)
 1946 CAMPUS DR, HYDE PARK, NY 12538-1430 (DUTCHESS COUNTY) (05/08/2009 to 05/08/2009)
 PO BOX 770, HYDE PARK, NY 12538-0770 (DUTCHESS COUNTY) (05/08/2009 to 05/08/2009)
 20 WOODHAVEN DR, SOUND BEACH, NY 11789-2733 (SUFFOLK COUNTY) (07/27/2008 to 07/27/2008)
 41 TWIN ISLAND CIR, WALDEN, NY 12586-2819 (ORANGE COUNTY) (01/19/2005 to 08/2006)

Possible Relatives:

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Names:

>> ALEXANDRA THERESE PERRAS
 ALEXANDRA THERESE CANNON
 ALLIE THERESE CANNON
 ALLIE CANNON

SSN:

092-70-XXXX Issued in NEW YORK In 1986-1987

Current Age: 39

Other Phones:

(845) 913-8425 (ET)
 (845) 778-4559 (ET)
 (508) 787-4685 (ET)
 (508) 782-8542 (ET)
 (913) 845-8425 (CT)

Email Addresses:

alexandracannon@rohmmaas.com
jeff.perras@gmail.com

Addresses:

34 DANFORTH LN, BOLTON, MA 01740-1449 (WORCESTER COUNTY) (07/03/2014 to 08/18/2023)
 29 SHERIDAN DR APT 8, SHREWSBURY, MA 01545-3819 (WORCESTER COUNTY) (05/08/2007 to 09/28/2017)
 123 GREEN ST, ASHLAND, MA 01721-1206 (MIDDLESEX COUNTY) (07/01/2010 to 01/18/2017)
 S: 833 NEWBRIDGE PL, THE VILLAGES, FL 32163-2507 (SUMTER COUNTY) (03/03/2016 to 03/03/2016)
 S: PO BOX 851, CAROGA LAKE, NY 12032-0851 (FULTON COUNTY) (10/09/2013 to 10/09/2013)
 S: PO BOX 731, CAROGA LAKE, NY 12032-0731 (FULTON COUNTY) (05/2002 to 09/07/2012)
 S: 230 FULTON RD, CAROGA LAKE, NY 12032-7735 (FULTON COUNTY) (02/02/2012 to 02/02/2012)
 S: 454 CAMDEN PARK DR, COVINGTON, LA 70435-0294 (SAINT TAMMANY PARISH) (11/08/2011 to 11/08/2011)
 33 AUBURN ST APT 4, FRAMINGHAM, MA 01701-4847 (MIDDLESEX COUNTY) (11/2007 to 07/01/2010)
 33 AUBURN ST, FRAMINGHAM, MA 01701-4847 (MIDDLESEX COUNTY) (10/02/2009 to 10/02/2009)
 337 NEWTON ST UNIT 1, WALTHAM, MA 02453-0575 (MIDDLESEX COUNTY) (05/08/2007 to 05/19/2008)

S:

41 TWIN ISLAND CIR, WALDEN, NY 12586-2819 (ORANGE COUNTY) (03/01/2002 to 11/01/2006)

135 MENDON ST APT A, UXBRIDGE, MA 01569-1517 (WORCESTER COUNTY) (06/26/2006 to 07/19/2006)

Possible Relatives:

[View Person Record](#) [[Back to Summary](#)]

Names:

>>> JEFFREY DONALD PERRAS
JEFF DONALD PERRAS

SSN:

001-78-XXXX Issued in NEW HAMPSHIRE In 1989-1990

Current Age: 39




Other Phones:

(508) 782-8542 (ET)
(603) 289-1122 (ET)
(845) 913-8425 (ET)
(508) 669-7552 (ET)
(508) 785-8542 (ET)
(508) 831-5776 (ET)
(603) 669-0670 (ET)

Email Addresses:

jeff.perras@gmail.com
jeffp@wpi.edu
phanlet@yahoo.com
jwdawso@mac.com

Addresses:

 34 DANFORTH LN, BOLTON, MA 01740-1449 (WORCESTER COUNTY) (10/01/2014 to 08/18/2023)
65 BRADY CIR, MANCHESTER, NH 03109-4902 (HILLSBOROUGH COUNTY) (09/01/2001 to 10/02/2016)
5 CORPORATE DR APT 314A, BEDFORD, NH 03110-5975 (HILLSBOROUGH COUNTY) (12/04/2015 to 12/04/2015)
 123 GREEN ST, ASHLAND, MA 01721-1206 (MIDDLESEX COUNTY) (10/01/2010 to 08/06/2015)
 33 AUBURN ST APT 4, FRAMINGHAM, MA 01701-4847 (MIDDLESEX COUNTY) (10/01/2008 to 04/2011)
2C MANOR DR, HOOKSETT, NH 03106-1729 (MERRIMACK COUNTY) (04/09/2009 to 04/09/2009)
 337 NEWTON ST UNIT 1, WALTHAM, MA 02453-0575 (MIDDLESEX COUNTY) (11/17/2006 to 10/01/2008)
52 AUSTIN RD, ALTON BAY, NH 03810-4709 (BELKNAP COUNTY) (08/09/2007 to 08/09/2007)
 29 SHERIDAN DR APT 8, SHREWSBURY, MA 01545-3819 (WORCESTER COUNTY) (06/30/2007 to 06/30/2007)
 135 MENDON ST APT A, UXBRIDGE, MA 01569-1517 (WORCESTER COUNTY) (06/14/2006 to 11/17/2006)
99 SALISBURY ST, WORCESTER, MA 01609-3111 (WORCESTER COUNTY) (04/14/2004 to 04/14/2004)

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Names:

>> MICHAEL ERIC CANNON
MICHAEL E CANNON HALEY
MICHAEL CANNOB
MICHAEL D CANNON
MICHAEL E CANNONHALEY

SSN:

128-44-XXXX Issued in NEW YORK In 1969-1970

Current Age: 68

Current Age: 68

Other Phones:

(985) 516-1852 (CT)
(518) 835-8636 (ET)
(845) 778-4559 (ET)
(985) 516-1954 (CT)
(985) 867-8656 (CT)
(845) 527-2636 (ET)
(845) 788-4559 (ET)
(985) 789-1663 (CT)

Email Addresses:

mikec127@bellsouth.net
mcannon1@att.net
mikec127@earthlink.net
barcode15@hotmail.com
mcannon@unicorr.com

Addresses:

S: 833 NEWBRIDGE PL, THE VILLAGES, FL 32163-2507 (SUMTER COUNTY) (01/09/2014 to 08/18/2023)
S: 230 FULTON RD, CAROGA LAKE, NY 12032-7735 (FULTON COUNTY) (09/2006 to 11/09/2021)
330 LAKE OSIRIS RD, WALDEN, NY 12586-2605 (ORANGE COUNTY) (10/1982 to 03/16/2020)
S: PO BOX 851, CAROGA LAKE, NY 12032-0851 (FULTON COUNTY) (08/2013 to 01/09/2014)
S: 454 CAMDEN PARK DR, COVINGTON, LA 70435-0294 (SAINT TAMMANY PARISH) (12/28/2007 to 11/15/2013)
S: PO BOX 731, CAROGA LAKE, NY 12032-0731 (FULTON COUNTY) (08/2006 to 02/01/2007)
S: 41 TWIN ISLAND CIR, WALDEN, NY 12586-2819 (ORANGE COUNTY) (09/07/1994 to 08/23/2006)
PO BOX 298, WALDEN, NY 12586-0298 (ORANGE COUNTY) (05/19/1995 to 04/06/2001)
PO BOX 130, OWOSSO, MI 48867-0130 (SHIAWASSEE COUNTY) (10/05/1997 to 03/01/1998)
1939 BRIARCLIFF BLVD, OWOSSO, MI 48867-9084 (SHIAWASSEE COUNTY) (08/01/1993 to 05/01/1995)
PO BOX 301, WALDEN, NY 12586-0291 (ORANGE COUNTY) (10/22/1994 to 10/22/1994)
4200 N CHIPMAN RD, OWOSSO, MI 48867-9444 (SHIAWASSEE COUNTY) (01/01/1990 to 01/01/1990)
47 GRETTEL TER, BALLSTON LAKE, NY 12019-2222 (SARATOGA COUNTY)
330 LAKE OSIRIS RD # KH, WALDEN, NY 12586-2605 (ORANGE COUNTY)
2048 BERNAYS DR, YORK, PA 17404-1493 (YORK COUNTY)

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Name:

>> **MARY HALEY CANNON**

SSN:

033-46-XXXX Issued in MASSACHUSETTS In 1971-1972

Current Age: **67**

Current Age: **67**

Current Age: **67**

Current Age: **67**

Other Phones:

(518) 835-8636 (ET)

(985) 789-1663 (CT)

(518) 469-1379 (ET)

(518) 604-4248 (ET)

(518) 604-4331 (ET)

(716) 695-8853 (ET)

(845) 778-4559 (ET)

(985) 867-8656 (CT)

Email Address:

mikec127@bellsouth.net

Addresses:

S: 833 NEWBRIDGE PL, THE VILLAGES, FL 32163-2507 (SUMTER COUNTY) (01/27/2014 to 08/18/2023)

S: 230 FULTON RD, CAROGA LAKE, NY 12032-7735 (FULTON COUNTY) (06/19/2001 to 05/2021)

S: PO BOX 851, CAROGA LAKE, NY 12032-0851 (FULTON COUNTY) (08/2013 to 04/03/2014)

S: 454 CAMDEN PARK DR, COVINGTON, LA 70435-0294 (SAINT TAMMANY PARISH) (12/28/2007 to 11/27/2013)

S: PO BOX 731, CAROGA LAKE, NY 12032-0731 (FULTON COUNTY) (07/2001 to 03/09/2009)

S: 41 TWIN ISLAND CIR, WALDEN, NY 12586-2819 (ORANGE COUNTY) (09/01/1994 to 08/2007)

135 MENDON ST APT A, UXBRIDGE, MA 01569-1517 (WORCESTER COUNTY) (06/26/2006 to 06/26/2006)

41 TWIN ISLAND CIR # 1, WALDEN, NY 12586-2819 (ORANGE COUNTY) (11/01/1994 to 01/23/2003)

1939 BRIARCLIFF BLVD, OWOSSO, MI 48867-9084 (SHIAWASSEE COUNTY) (05/20/1994 to 01/23/2003)

PO BOX 298, WALDEN, NY 12586-0298 (ORANGE COUNTY) (01/01/1993 to 01/23/2003)

4200 N CHIPMAN RD, OWOSSO, MI 48867-9444 (SHIAWASSEE COUNTY) (03/1986 to 01/23/2003)

47 GRETTEL TER, BALLSTON LAKE, NY 12019-2222 (SARATOGA COUNTY)

2048 BERNAYS DR, YORK, PA 17404-1493 (YORK COUNTY)

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Names:

> JOHN M CANNON
J M CANNON
JONATHAN M CANNON

SSN:

012-28-XXXX Issued in MASSACHUSETTS In 1952-1956Current Age: **94**Current Age: **93**

Date of Death:

D **01/29/2010** Died at **80** years old

Other Phones:

(518) 835-3088 (ET)
(305) 597-9450 (ET)
(516) 658-2048 (ET)
(516) 883-7363 (ET)
(631) 757-6890 (ET)
(631) 757-9876 (ET)
(631) 941-3804 (ET)
(631) 941-9595 (ET)

Email Addresses:

jonathan.cannon@collegeclub.com
cannon2@optonline.net

Addresses:

S **57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY)** (02/01/2000 to 08/18/2023)

Current landline phones at address:

(631) 751-2040 (ET) CANNON, J**S** **1 ADAMS CT, OYSTER BAY, NY 11771-2807 (NASSAU COUNTY)** (12/01/1995 to 11/06/2020)**S** **4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY)** (12/16/2012 to 12/16/2012)**S** **82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY)** (07/11/2011 to 07/11/2011)**3837 ESTEPONA AVE, DORAL, FL 33178-2342 (MIAMI-DADE COUNTY)** (02/08/2008 to 02/08/2008)**S** **33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)** (04/01/1996 to 03/01/2001)**S** **7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY)** (04/01/1974 to 07/01/1998)[View Person Record](#) [[Back to Summary](#)]

Names:

> DIANA MARIE CANNON
DIANA MARI CANNON
DIANA M CANNON

SSN:

107-66-XXXX Issued in NEW YORK In 1983-1984

Current Age: 56

Other Phones:

(301) 890-5908 (ET)

(631) 464-3322 (ET)

(631) 757-9876 (ET)

Email Address:

cannonclan5@gmail.com

Addresses:

S 20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (11/13/2004 to 11/13/2004)

20 MERLE PL APT 2L, STATEN ISLAND, NY 10305-3747 (RICHMOND COUNTY) (02/09/1998 to 02/09/1998)

S 14 N COVE PLZ, OYSTER BAY, NY 11771-1545 (NASSAU COUNTY) (03/1996 to 05/06/1996)

Likely Associates - Summary (20 Found)

[JACK M CANINO](#) 1963 Age: 60

[CECILIA M HORMAZA](#) 1971 Age: 51

[REGINA SEPHTON CANINO](#) 1955 Age: 68

D [JACK J CANINO](#) 1937 Age: 86 Died at (69)

[JUAN R HORMAZA](#) 1947 Age: 76

[MARIA A SALAS](#) 1949 Age: 73

[THEODORA L CANINO](#) 1940 Age: 83

[STEPHEN LOUIS CANINO](#) 1968 Age: 55

[SAHADEO DAYARAM](#) 1958 Age: 64

[ELIZABETH C CRISPINO](#) 1975 Age: 48

[JANET M VERDI SR](#) 1948 Age: 75

[EMANUEL W VERDI](#) 1946 Age: 77

[PAUL D EVANGELISTA](#) 1966 Age: 57

[EMILIE L CANINO](#) 1991 Age: 31

[LOUISE G CATALANELLO](#) 1936 Age: 87

[DORIA F CANINO](#) 1993 Age: 30

[WILLIAM LUIS VEGA](#) 1960 Age: 63

D [BERNARD A CATALANELLO](#) 1920 Age: 103 Died at (81)

[RICHARD S BERARDELLI](#) 1951 Age: 72

[SEAN T MCCALMONT](#) 1985 Age: 37

Likely Associates - Details (20 Found)

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Names:

JACK M CANINO

JACK JOHN CANINO

JOHN M CANINO

JOHN J CANINO
JACK J CANINO SENIOR

SSN:

053-56-XXXX Issued in NEW YORK In 1975-1976

Current Age: **60**

Current Age: **86**

Current Age: **59**

Other Phones:

(516) 819-5370 (ET)

(631) 965-3535 (ET)

(631) 793-7162 (ET)

(516) 288-0141 (ET)

(631) 331-1082 (ET)

(631) 331-9615 (ET)

(631) 642-7310 (ET)

(631) 909-2936 (ET)

(516) 831-7157 (ET)

(631) 852-2200 (ET)

(819) 537-5370 (ET)

(516) 819-5819 (ET)

(631) 331-6082 (ET)

(631) 852-6897 (ET)

Addresses:

S **16 ANNETTE LN, EAST MORICHES, NY 11940-1500 (SUFFOLK COUNTY) (06/05/2013 to 08/16/2023)**

Current landline phones at address:

(631) 874-3307 (ET) SEPULVEDA, PHILLIP

S **PO BOX 1464, WESTHAMPTON BEACH, NY 11978-7464 (SUFFOLK COUNTY) (06/01/1998 to 07/16/2019)**

1464 1464TH, WESTHAMPTON BEACH, NY 11978 (SUFFOLK COUNTY) (02/06/2016 to 02/06/2016)

14 WAKEFIELD AVE, CORAM, NY 11727-1738 (SUFFOLK COUNTY) (04/01/2007 to 06/09/2014)

S **130 POND CIR, MOUNT SINAI, NY 11766-3505 (SUFFOLK COUNTY) (02/09/2012 to 02/09/2012)**

49 INDIAN AVE # 7, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (01/23/2003 to 01/23/2003)

S **11 DEBBIE TRL, HAMPTON BAYS, NY 11946-1965 (SUFFOLK COUNTY) (09/01/1996 to 01/23/2003)**

S **16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (07/01/1985 to 01/23/2003)**

16 KATHERINE ST, HAMPTON BAYS, NY 11946 (SUFFOLK COUNTY) (07/1985 to 01/23/2003)

S **49 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (12/01/1990 to 12/01/1990)**

S **PO BOX 9005, MEDFORD, NY 11763-9005 (SUFFOLK COUNTY) (04/06/1999 to 04/06/1999)**

S **14 N COVE PLZ, OYSTER BAY, NY 11771-1545 (NASSAU COUNTY) (05/06/1996 to 05/06/1996)**

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Names:

CECILIA M HORMAZA

CECILIA M SALAS

SSN:

086-72-XXXX Issued in NEW YORK In 1987-1988

Current Age: 51

Current Age: 51

Other Phones:

(631) 828-2480 (ET)

(802) 464-3852 (ET)

(516) 243-6118 (ET)

(516) 658-2048 (ET)

(516) 674-0468 (ET)

(516) 674-6705 (ET)

(631) 307-6752 (ET)

(516) 236-4517 (ET)

(516) 609-0941 (ET)

(516) 647-3059 (ET)

(631) 521-0075 (ET)

(631) 747-8416 (ET)

Addresses:

S 20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (06/2004 to 08/16/2023)

4 THE PL, GLEN COVE, NY 11542-2487 (NASSAU COUNTY) (08/04/1994 to 11/06/2017)

26 TOWN PATH, GLEN COVE, NY 11542-3197 (NASSAU COUNTY) (01/23/2003 to 01/23/2003)

26 TOWN PATH # A, GLEN COVE, NY 11542-3197 (NASSAU COUNTY) (09/1990 to 10/18/1991)

6 PRESIDENTIAL CTS, SYRACUSE, NY 13202-2222 (ONONDAGA COUNTY) (06/1995 to 07/14/1995)

4 MILL RD, GLEN HEAD, NY 11545-1020 (NASSAU COUNTY) (08/01/1994 to 08/01/1994)

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Names:

REGINA SEPHTON CANINO

REGINA S CANINO

REGINA L CANINO

REGINA S LAROSA

REGINA D DUNN

REGINA S DUNN

REGINA STEPHTON CANINO

SSN:

110-48-XXXX Issued in NEW YORK In 1971-1972

Current Age: 68

Other Phones:

(631) 276-7331 (ET)

(631) 208-0096 (ET)

(631) 331-9615 (ET)

(386) 441-2265 (ET)

(631) 276-1773 (ET)

(631) 723-3033 (ET)

(631) 726-0505 (ET)

(631) 965-3535 (ET)

(631) 594-1176 (ET)
(631) 594-1542 (ET)
(631) 702-1000 (ET)
(864) 412-2653 (ET)

Addresses:

1595 PECONIC BAY BLVD, LAUREL, NY 11948-1758 (SUFFOLK COUNTY) (10/28/2013 to 08/16/2023)
131 BARRIER ISLE DR, ORMOND BEACH, FL 32176-2243 (VOLUSIA COUNTY) (09/1979 to 05/09/2023)
47 BIG BEAR PATH, ORMOND BEACH, FL 32174-2988 (VOLUSIA COUNTY) (10/02/2019 to 01/11/2023)
27 BIG BEAR PATH, ORMOND BEACH, FL 32174-2988 (VOLUSIA COUNTY) (07/20/2022 to 07/20/2022)
48 SLEEPY HOLLOW TRL, PALM COAST, FL 32164-5510 (FLAGLER COUNTY) (03/27/2012 to 08/15/2020)
1595 BOULEVARD, LAUREL, NY 11948 (SUFFOLK COUNTY) (01/11/2020 to 01/11/2020)
S 16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (08/15/2001 to 01/07/2020)
7374 SW 54TH AVE, PALM CITY, FL 34990-5127 (MARTIN COUNTY) (03/13/2019 to 03/16/2019)
PO BOX 1632, QUOGUE, NY 11959-1632 (SUFFOLK COUNTY) (10/01/2005 to 07/07/2017)
4106 34TH AVE, LONG ISLAND CITY, NY 11101-1180 (QUEENS COUNTY) (09/30/2013 to 09/30/2013)
1199 MONTAUK HWY, WATER MILL, NY 11976-2611 (SUFFOLK COUNTY) (09/30/2009 to 07/2011)
11 MIDHAMPTON CT, QUOGUE, NY 11959-4208 (SUFFOLK COUNTY) (01/31/2007 to 01/31/2007)
907 BLUFFS DR N, CALVERTON, NY 11933-1284 (SUFFOLK COUNTY) (12/01/2002 to 01/07/2007)
4 EISENHOWER DR, EAST QUOGUE, NY 11942-4730 (SUFFOLK COUNTY) (10/31/2004 to 11/01/2006)
1507 YARROW CIR, BELLPORT, NY 11713-3032 (SUFFOLK COUNTY) (12/01/2001 to 11/2006)
155 W TIANA RD, HAMPTON BAYS, NY 11946-3726 (SUFFOLK COUNTY) (04/01/2003 to 05/17/2004)
8 TREE HAVEN LN, RIVERHEAD, NY 11901-4908 (SUFFOLK COUNTY) (05/01/2001 to 01/23/2003)
S PO BOX 1464, WESTHAMPTON BEACH, NY 11978-7464 (SUFFOLK COUNTY) (11/01/1996 to 01/23/2003)
S 11 DEBBIE TRL, HAMPTON BAYS, NY 11946-1965 (SUFFOLK COUNTY) (10/12/1996 to 01/23/2003)
49 INDIAN AVE # 7, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (04/1982 to 01/23/2003)
S 49 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (02/01/1989 to 01/01/1999)

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Names:

JACK J CANINO
JOHN CANIMO
JACK M CANINO
JOHN CANINO
JOHN J CANIMO

SSN:

091-30-XXXX Issued in NEW YORK In 1954-1957

Current Age: 86

Current Age: 60

Dates of Death:



01/16/2007 Died at 69 years old

Other Phones:

(516) 819-5370 (ET)
(631) 965-3535 (ET)
(631) 331-1082 (ET)
(516) 831-7157 (ET)

Addresses:

16 KATHERINE ST # A, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (04/01/1993 to 08/16/2023)

Current landline phones at address:

(631) 331-9615 (ET) CANINO, JACK

S 16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (01/01/1989 to 09/2022)

Current landline phones at address:

(631) 331-9615 (ET) CANINO, JACK

126 SUMMERS ST, WEIRTON, WV 26062-3433 (HANCOCK COUNTY) (05/2021 to 05/2021)

S PO BOX 1464, WESTHAMPTON BEACH, NY 11978-7464 (SUFFOLK COUNTY) (04/15/2009 to 04/15/2009)

49 INDIAN AVE # 7, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (01/23/2003 to 01/23/2003)

S 11 DEBBIE TRL, HAMPTON BAYS, NY 11946-1965 (SUFFOLK COUNTY) (02/01/1993 to 01/23/2003)

S 49 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (09/01/1990 to 01/23/2003)

161 CATHERINE AVE, FLUSHING, NY 11354 (QUEENS COUNTY)

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Names:

JUAN R HORMAZA
JUAN R SALAS
JUAN HORMDZA
JUAN R HORMAZAS
JUAN H HORMAZA SENIOR
JUAN H HORMAZA

SSN:

116-76-XXXX Issued in NEW YORK In 1990-1991

Current Age: 76

Current Age: 76

Current Age: 81

Current Age: 78

Current Age: 48

Other Phones:

(516) 629-6585 (ET)
(516) 674-0468 (ET)
(516) 655-6770 (ET)
(516) 652-2789 (ET)
(516) 655-5567 (ET)
(516) 726-3042 (ET)
(516) 759-0828 (ET)
(516) 759-8455 (ET)
(516) 857-5495 (ET)

(516) 655-6544 (ET)
(516) 255-6770 (ET)
(516) 676-6770 (ET)
(347) 329-9922 (ET)
(516) 316-3004 (ET)
(629) 658-6585

Addresses:

4 THE PL, GLEN COVE, NY 11542-2487 (NASSAU COUNTY) (09/01/1992 to 08/16/2023)

24 SCHOOL ST, GLEN COVE, NY 11542-2572 (NASSAU COUNTY) (11/22/1996 to 05/16/2023)

Current landline phones at address:

(516) 365-3800 (ET) SAFAVIEH CARPETS OF ISFAHAR INC MAIN NUMBER

4 THE PL APT 1, GLEN COVE, NY 11542-2487 (NASSAU COUNTY) (05/04/2017 to 12/19/2020)

24 SCHOOL ST UNIT 2, GLEN COVE, NY 11542-2572 (NASSAU COUNTY) (08/31/2005 to 08/31/2005)

PO BOX 931, GLEN COVE, NY 11542-0931 (NASSAU COUNTY) (01/23/2003 to 06/29/2020)

S 82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY) (09/13/2005 to 11/01/2010)

235 GLEN ST, GLEN COVE, NY 11542-3059 (NASSAU COUNTY) (09/21/2006 to 12/20/2006)

PO BOX 974, GLEN COVE, NY 11542-0974 (NASSAU COUNTY) (08/20/1990 to 01/23/2003)

8 ALVIN ST # 2, GLEN COVE, NY 11542-1810 (NASSAU COUNTY) (04/01/2001 to 04/01/2001)

57 COLES ST, GLEN COVE, NY 11542-2308 (NASSAU COUNTY) (06/25/2000 to 06/25/2000)

4 PLACE # 4, GLEN COVE, NY 11542 (NASSAU COUNTY) (06/01/1995 to 06/01/1995)

20 MILLER ST, GLEN COVE, NY 11542-1873 (NASSAU COUNTY) (12/31/1992 to 12/31/1992)

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Names:

MARIA A SALAS
MARIA RODRIGUEZ

SSN:

117-74-XXXX Issued in NEW YORK In 1989-1990

Current Age: 73

Other Phones:

(516) 660-6174 (ET)
(516) 629-6585 (ET)
(516) 674-0468 (ET)
(516) 655-6770 (ET)
(516) 236-4517 (ET)
(516) 628-6585 (ET)
(516) 676-5193 (ET)
(516) 766-2775 (ET)
(631) 521-0075 (ET)
(631) 863-2450 (ET)
(629) 658-6585

Addresses:

12445 N DAVIES PL, TUSTIN, CA 92782-1161 (ORANGE COUNTY) (06/14/2023 to 08/16/2023)

6 INGLENOOK, IRVINE, CA 92602-2487 (ORANGE COUNTY) (05/22/2023 to 06/02/2023)

4 THE PL, GLEN COVE, NY 11542-2487 (NASSAU COUNTY) (09/1992 to 05/17/2023)

1352 LURLINE LN, TUSTIN, CA 92780-2850 (ORANGE COUNTY) (07/13/2021 to 05/02/2023)

4 THE PL APT 1, GLEN COVE, NY 11542-2487 (NASSAU COUNTY) (10/13/2017 to 10/13/2017)

S 20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (11/28/2004 to 09/22/2005)

S 82 LAKE AVE S STE 7, NESCONSET, NY 11767-1018 (SUFFOLK COUNTY) (07/13/2005 to 07/13/2005)

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Name:

THEODORA L CANINO

SSN:

073-32-XXXX Issued in NEW YORK In 1956-1959

Current Age: **83**

Other Phones:

(631) 331-1082 (ET)

(631) 965-3535 (ET)

(516) 331-9615 (ET)

(631) 331-9645 (ET)

(631) 351-9161 (ET)

(631) 499-9505 (ET)

Addresses:

S 16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (09/01/1993 to 08/16/2023)

Current landline phones at address:

(631) 331-9615 (ET) CANINO, JACK

16 CATHERINE LN, NEW YORK, NY 10013-4004 (NEW YORK COUNTY) (01/21/2007 to 01/21/2007)

161 CATHERINE AVE, FLUSHING, NY 11354 (QUEENS COUNTY) (11/13/2000 to 01/23/2003)

S 49 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (09/1990 to 01/23/2003)

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Names:

STEPHEN LOUIS CANINO

STEPHEN CANINL

STEVEN LOUIS CANINO

SSN:

053-56-XXXX Issued in NEW YORK In 1975-1976

Current Age: **55**

Current Age: **63**

Current Age: **51**

Other Phones:

(828) 404-5600 (ET)
(516) 848-7555 (ET)
(631) 903-0522 (ET)
(516) 443-5900 (ET)
(613) 903-0522 (ET)
(631) 331-1082 (ET)
(631) 331-1641 (ET)
(631) 331-1730 (ET)
(718) 267-6955 (ET)
(516) 331-1641 (ET)
(848) 755-7555

Addresses:

2010 CANINO HVN, HICKORY, NC 28602-6008 (CATAWBA COUNTY) (12/05/2013 to 08/16/2023)

199 STUYVESANT DR, SELDEN, NY 11784-1224 (SUFFOLK COUNTY) (03/31/2000 to 11/21/2022)

199 STUYVESANT DR # Y, SELDEN, NY 11784-1224 (SUFFOLK COUNTY) (09/23/2000 to 09/23/2000)

S 16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (05/01/1988 to 08/2022)

Current landline phones at address:

(631) 331-9615 (ET) CANINO, JACK

16 KATHERINE ST # Y, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (01/26/1998 to 01/26/1998)

2021 CANINO HVN, HICKORY, NC 28602-6008 (CATAWBA COUNTY) (06/2012 to 02/19/2020)

113 BALLAD CIR, HOLBROOK, NY 11741-3835 (SUFFOLK COUNTY) (10/16/2011 to 10/16/2011)

485 E LINCOLN AVE, MOUNT VERNON, NY 10552-3556 (WESTCHESTER COUNTY) (02/06/2011 to 02/06/2011)

S 49 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (07/03/1996 to 07/03/1996)

15 KELSEY AVE, PORT JEFFERSON STATION, NY 11776-3009 (SUFFOLK COUNTY)

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Name:

SAHADEO DAYARAM

SSNs:

053-84-XXXX Issued in NEW YORK In 1994-1996

053-84-XXXX Issued in NEW YORK In 1994-1996

Current Age: **64**

Current Age: **64**

Other Phones:

(347) 446-8659 (ET)
(347) 538-1287 (ET)
(718) 441-3410 (ET)
(718) 529-1399 (ET)
(718) 805-8994 (ET)
(347) 365-2802 (ET)
(407) 892-3292 (ET)
(917) 681-7526 (ET)

Addresses:

6107 WATERFIELD WAY, SAINT CLOUD, FL 34771-8846 (OSCEOLA COUNTY) (05/01/2004 to 08/16/2023)

Current landline phones at address:

(407) 892-2392 (ET) DAYARAN, HEMANT

2670 DOLFINO CT, SAINT CLOUD, FL 34772-6715 (OSCEOLA COUNTY) (01/31/2019 to 01/31/2019)

662 JAMAICA AVE, BROOKLYN, NY 11208-1365 (KINGS COUNTY) (08/05/2005 to 09/30/2017)

662 JAMAICA AVE APT 1, BROOKLYN, NY 11208-1365 (KINGS COUNTY) (08/05/2005 to 08/05/2005)

119 FOUNTAIN AVE APT 1D, BROOKLYN, NY 11208-2691 (KINGS COUNTY) (01/31/2011 to 01/31/2011)

S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (04/12/2009 to 04/12/2009)

3015 MANDOLIN DR, KISSIMMEE, FL 34744-9144 (OSCEOLA COUNTY) (09/27/2007 to 09/27/2007)

S 8559 110TH ST, RICHMOND HILL, NY 11418-1245 (QUEENS COUNTY) (05/01/1996 to 02/13/2006)

10146 130TH ST, SOUTH RICHMOND HILL, NY 11419-2343 (QUEENS COUNTY) (10/16/1995 to 02/13/2006)

80 90TH ST # 48, BROOKLYN, NY 11209-5714 (KINGS COUNTY) (02/18/2004 to 02/18/2004)

8048 90TH RD, WOODHAVEN, NY 11421-2944 (QUEENS COUNTY) (01/23/2004 to 01/23/2004)

418 ROSLAND DR, KISSIMMEE, FL 34741-4866 (OSCEOLA COUNTY) (08/04/2003 to 08/04/2003)

481 MONTAUK HWY # H, EAST QUOGUE, NY 11942-3920 (SUFFOLK COUNTY) (04/25/2002 to 04/25/2002)

481 MONTAUK HWY, EAST QUOGUE, NY 11942-3920 (SUFFOLK COUNTY) (04/19/2002 to 04/19/2002)

10146 124TH ST, SOUTH RICHMOND HILL, NY 11419-2102 (QUEENS COUNTY) (11/28/1998 to 11/28/1998)

307 ARLINGTON AVE, BROOKLYN, NY 11208-1101 (KINGS COUNTY)

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Names:

ELIZABETH C CRISPINO

ELIZABETH C VEGA

ELIZABETH VEGA RIOS

LIZ C VEGA

ELIZABETH C RIOS

SSNs:

066-74-XXXX Issued in NEW YORK In 1988-1989

066-74-XXXX Issued in NEW YORK In 1988-1989

066-74-XXXX Issued in NEW YORK In 1988-1989

Current Age: **48**

Current Age: **43**

Other Phones:

(631) 897-6017 (ET)

(561) 723-1475 (ET)

(631) 369-6529 (ET)

(631) 594-2289 (ET)

(631) 653-5000 (ET)

(631) 723-1475 (ET)

(631) 728-2746 (ET)

(631) 998-3209 (ET)

(631) 566-7695 (ET)

(631) 504-9870 (ET)
(631) 594-1542 (ET)

Addresses:

99 PETERS LN, WESTHAMPTON BEACH, NY 11978-1407 (SUFFOLK COUNTY) (08/2014 to 08/16/2023)
6761 ASHBURN RD, LAKE WORTH, FL 33467-7320 (PALM BEACH COUNTY) (06/2001 to 10/21/2022)
211 BLUE CRYSTAL DR, DELAND, FL 32720-7939 (VOLUSIA COUNTY) (10/22/2015 to 06/11/2019)
645B ENT AVE, WESTHAMPTON BEACH, NY 11978-1008 (SUFFOLK COUNTY) (05/2011 to 12/22/2014)
645B ENT AVE # B, WESTHAMPTON BEACH, NY 11978-1008 (SUFFOLK COUNTY) (03/04/2013 to 03/04/2013)
PO BOX 1632, QUOGUE, NY 11959-1632 (SUFFOLK COUNTY) (10/03/2006 to 09/02/2011)
18 WAYNE CT, WESTHAMPTON, NY 11977-1228 (SUFFOLK COUNTY) (10/2008 to 10/2008)
155 W TIANA RD, HAMPTON BAYS, NY 11946-3726 (SUFFOLK COUNTY) (06/2003 to 01/07/2007)
387 BROOKHAVEN AVE, RIVERHEAD, NY 11901-5106 (SUFFOLK COUNTY) (02/05/2003 to 05/16/2006)
1409 SE 10TH PL, CAPE CORAL, FL 33990-6732 (LEE COUNTY) (06/07/2001 to 01/23/2003)
63 E TIANA RD, HAMPTON BAYS, NY 11946-2365 (SUFFOLK COUNTY) (05/2000 to 01/23/2003)
S 11 DEBBIE TRL, HAMPTON BAYS, NY 11946-1965 (SUFFOLK COUNTY) (10/1996 to 01/23/2003)
48 INDIAN AVE, RIVERHEAD, NY 11901-4014 (SUFFOLK COUNTY) (04/1994 to 01/23/2003)
PO BOX 1887, QUOGUE, NY 11959-1887 (SUFFOLK COUNTY) (08/2002 to 10/01/2002)
8 TREE HAVEN LN, RIVERHEAD, NY 11901-4908 (SUFFOLK COUNTY) (11/01/2001 to 11/01/2001)
221 E 23RD ST APT 5, NEW YORK, NY 10010-3907 (NEW YORK COUNTY) (06/2001 to 06/2001)
S 49 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (03/01/1994 to 11/01/1995)
32 SQUIRES AVE, EAST QUOGUE, NY 11942-4610 (SUFFOLK COUNTY)

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Names:

JANET M VERDI SR
JANET M VERDI
J VERDI
JANET ZERDI
JANET W VERDI

SSN:

107-40-XXXX Issued in NEW YORK In 1965-1967

Current Age: 75

Other Phones:

(631) 928-0345 (ET)
(631) 488-8100 (ET)
(631) 928-8135 (ET)

Addresses:

39 FAIRFIELD LN, MASTIC BEACH, NY 11951-2217 (SUFFOLK COUNTY) (11/2010 to 08/16/2023)
S 130 POND CIR, MOUNT SINAI, NY 11766-3505 (SUFFOLK COUNTY) (06/2007 to 03/16/2020)

PO BOX 617, MIDDLE ISLAND, NY 11953-0617 (SUFFOLK COUNTY) (11/02/2012 to 02/05/2014)
14 WAKEFIELD AVE, CORAM, NY 11727-1738 (SUFFOLK COUNTY) (08/18/1989 to 05/02/2013)
138 FONG CIR, MOUNT SINAI, NY 11766 (SUFFOLK COUNTY) (11/21/2007 to 11/21/2007)
PO BOX RECORD, CORAM, NY 11727 (SUFFOLK COUNTY) (07/31/2007 to 07/31/2007)
636 AUTUMN AVE, BROOKLYN, NY 11208-3912 (KINGS COUNTY) (03/1973 to 01/24/2003)
0 TRSF # 54106, CORAM, NY 11727 (SUFFOLK COUNTY) (04/01/1974 to 04/01/1974)
54106 TRSF, CORAM, NY 11727 (SUFFOLK COUNTY) (04/01/1974 to 04/01/1974)
0 N RECORD, CORAM, NY 11727 (SUFFOLK COUNTY)
13 POND DR # CI, MIDDLE ISLAND, NY 11953-1245 (SUFFOLK COUNTY)

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Names:

EMANUEL W VERDI
EMANUEL W VERDI
EMANUEL VERDI V
EMANUEL V VERDI
EMANUEL W VERDIT
EMANUEL M VERDI
EMANUEL VERDI ETAL

SSN:

115-36-XXXX Issued in NEW YORK In 1962-1963

Current Age: 77

Other Phones:

(631) 642-7310 (ET)
(646) 515-2303 (ET)

Addresses:

39 FAIRFIELD LN, MASTIC BEACH, NY 11951-2217 (SUFFOLK COUNTY) (11/2010 to 08/16/2023)

14 WAKEFIELD AVE, CORAM, NY 11727-1738 (SUFFOLK COUNTY) (01/01/1989 to 12/2021)

Current landline phones at address:

(631) 928-0345 (ET) VERDI, EMANUEL

PO BOX 617, MIDDLE ISLAND, NY 11953-0617 (SUFFOLK COUNTY) (09/01/2012 to 07/13/2018)

S 130 POND CIR, MOUNT SINAI, NY 11766-3505 (SUFFOLK COUNTY) (06/2007 to 04/01/2017)

138 FONG CIR, MOUNT SINAI, NY 11766 (SUFFOLK COUNTY) (11/21/2007 to 11/21/2007)

1828 AVALON PINES DR, CORAM, NY 11727-5162 (SUFFOLK COUNTY) (07/24/2006 to 07/24/2006)

636 AUTUMN AVE, BROOKLYN, NY 11208-3912 (KINGS COUNTY) (03/1973 to 01/24/2003)

17 URBAN DR, SELDEN, NY 11784-2627 (SUFFOLK COUNTY) (09/25/2000 to 06/2002)

PO BOX 1254, MILLER PLACE, NY 11764-8033 (SUFFOLK COUNTY) (09/23/1992 to 09/23/1992)

0 TRSF # 54106, CORAM, NY 11727 (SUFFOLK COUNTY) (04/01/1974 to 04/01/1974)

54106 TRSF, CORAM, NY 11727 (SUFFOLK COUNTY)

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Name:

PAUL D EVANGELISTA

SSN:

096-64-XXXX Issued in NEW YORK In 1981-1982Current Age: **57**Current Age: **28**

Other Phones:

(609) 334-6990 (ET)**(631) 642-7310 (ET)****(631) 821-7382 (ET)****(609) 489-2057 (ET)****(631) 821-1044 (ET)**

Addresses:

828 PINE VALLEY CT, LITTLE EGG HARBOR TWP, NJ 08087-3076 (OCEAN COUNTY) (03/15/2022 to 08/16/2023)**64 SCOTCH PINE DR, LITTLE EGG HARBOR TWP, NJ 08087-1858 (OCEAN COUNTY)** (07/01/2009 to 05/08/2022)

Current landline phones at address:

(609) 294-0363 (ET) BRUNO, GINA A**64 SCOTCH, LITTLE EGG HARBOR TWP, NJ 08087 (OCEAN COUNTY)** (01/28/2020 to 01/28/2020)**14 WAKEFIELD AVE, CORAM, NY 11727-1738 (SUFFOLK COUNTY)** (10/2001 to 02/04/2017)**PO BOX 617, MIDDLE ISLAND, NY 11953-0617 (SUFFOLK COUNTY)** (11/04/2016 to 11/04/2016)**39 FAIRFIELD LN, MASTIC BEACH, NY 11951-2217 (SUFFOLK COUNTY)** (09/11/2012 to 09/11/2012)**S** **130 POND CIR, MOUNT SINAI, NY 11766-3505 (SUFFOLK COUNTY)** (02/09/2012 to 02/09/2012)**56 SCOTCH PINE DR, LITTLE EGG HARBOR TWP, NJ 08087-1858 (OCEAN COUNTY)** (05/01/2005 to 07/31/2009)**51 RIDGE RD, ROCKY POINT, NY 11778-8835 (SUFFOLK COUNTY)** (03/01/1995 to 01/20/2007)**12 RUMSON CT, WARETOWN, NJ 08758-2633 (OCEAN COUNTY)** (01/11/2007 to 01/11/2007)**67 DAWN RD, ROCKY POINT, NY 11778-8524 (SUFFOLK COUNTY)** (11/02/1992 to 01/23/2003)**7 E MARGIN RD, RIDGE, NY 11961-2996 (SUFFOLK COUNTY)** (02/1988 to 01/23/2003)**30 E CEDAR ST, CENTRAL ISLIP, NY 11722-3835 (SUFFOLK COUNTY)** (08/09/2000 to 08/09/2000)**PO BOX 923, RIVERHEAD, NY 11901-0911 (SUFFOLK COUNTY)** (04/08/1991 to 04/08/1991)**72 BAY AVE, RIVERHEAD, NY 11901-4302 (SUFFOLK COUNTY)** (06/01/1988 to 06/01/1988)[View Person Record](#) [[Back to Summary](#)]

Name:

EMILIE L CANINO

SSN:

109-80-XXXX Issued in NEW YORK In 1992-1994

Current Age: 31

Other Phones:

(917) 596-4565 (ET)
(631) 594-1176 (ET)
(631) 965-3535 (ET)
(759) 645-4565

Addresses:

S 16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (08/01/2009 to 08/16/2023)
Current landline phones at address:
(631) 331-9615 (ET) CANINO, JACK

10738 80TH ST, OZONE PARK, NY 11417-1109 (QUEENS COUNTY) (01/06/2020 to 04/30/2022)

Current landline phones at address:

(718) 738-3086 (ET) BEGUM, LAILA

158 BEACH 119TH ST, ROCKAWAY PARK, NY 11694-1953 (QUEENS COUNTY) (01/2022 to 01/2022)

652 N BIVINS ST, AMARILLO, TX 79107-5676 (POTTER COUNTY) (07/2020 to 07/2020)

425 RIVERSIDE DR, NEW YORK, NY 10025-7775 (NEW YORK COUNTY) (05/12/2020 to 05/12/2020)

16 ST A # NY, PORT JEFFERSON STATION, NY 11776 (SUFFOLK COUNTY) (07/18/2019 to 07/18/2019)

11 MIDHAMPTON CT, QUOGUE, NY 11959-4208 (SUFFOLK COUNTY) (12/15/2007 to 12/15/2007)

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Names:

LOUISE G CATALANELLO
LOUISE GERTRUDE CATALANELLO
LOUISE MARIE CATALANELLO
LOU CATALANELLO
LUISE G CATALANELLO

SSNs:

058-28-XXXX Issued in NEW YORK In 1951-1953
582-81-XXXX Issued in PUERTO RICO In 1981

Current Age: 87

Current Age: 49

Other Phones:

(386) 441-2265 (ET)
(631) 728-2746 (ET)
(646) 203-2037 (ET)
(386) 441-7130 (ET)
(386) 290-1633 (ET)
(336) 441-2265 (ET)
(386) 316-7658 (ET)
(904) 441-2265 (ET)
(441) 226-2265

Addresses:

27 BIG BEAR PATH, ORMOND BEACH, FL 32174-2988 (VOLUSIA COUNTY) (02/15/2022 to 08/16/2023)

131 BARRIER ISLE DR, ORMOND BEACH, FL 32176-2243 (VOLUSIA COUNTY) (08/01/1994 to 06/08/2022)
717 S BEACH ST APT 302C, DAYTONA BEACH, FL 32114-5454 (VOLUSIA COUNTY) (07/07/2018 to 09/20/2021)
19 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY) (07/01/1990 to 09/2020)
47 BIG BEAR PATH, ORMOND BEACH, FL 32174-2988 (VOLUSIA COUNTY) (08/02/2019 to 08/02/2019)
3135 JOHN ANDERSON DR, ORMOND BEACH, FL 32176-2259 (VOLUSIA COUNTY) (10/30/2018 to 10/30/2018)
1595 PECONIC BAY BLVD, LAUREL, NY 11948-1758 (SUFFOLK COUNTY) (01/20/2014 to 02/28/2014)
131 BARRIER, ORMOND BEACH, FL 32176 (VOLUSIA COUNTY) (01/07/2014 to 01/07/2014)
127 BARRIER ISLE DR, ORMOND BEACH, FL 32176-2243 (VOLUSIA COUNTY) (07/01/2013 to 07/14/2013)
134 CAPRI DR, ORMOND BEACH, FL 32176-2232 (VOLUSIA COUNTY) (01/08/2013 to 01/08/2013)
143 CAPRI DR, ORMOND BEACH, FL 32176-2233 (VOLUSIA COUNTY) (07/18/2012 to 07/18/2012)
138 CAPRI DR, ORMOND BEACH, FL 32176-2232 (VOLUSIA COUNTY) (07/19/2011 to 07/19/2011)
16 DEBBIE TRL, HAMPTON BAYS, NY 11946-1996 (SUFFOLK COUNTY) (05/29/1992 to 01/23/2003)
50 TROPICAL DR, ORMOND BEACH, FL 32176-3718 (VOLUSIA COUNTY) (12/04/1990 to 01/23/2003)
113 BARRIER ISLE DR, ORMOND BEACH, FL 32176-2246 (VOLUSIA COUNTY) (06/1988 to 01/23/2003)
S 11 DEBBIE TRL, HAMPTON BAYS, NY 11946-1965 (SUFFOLK COUNTY) (06/1987 to 01/23/2003)
14 DEBBIE TRL, HAMPTON BAYS, NY 11946-1996 (SUFFOLK COUNTY) (01/1983 to 01/23/2003)
109 ORCHARD LN, GREENWOOD, IN 46142-3017 (JOHNSON COUNTY) (06/21/2001 to 06/21/2001)

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Name:

DORIA F CANINO

SSNs:

085-82-XXXX Issued in NEW YORK In 1993-1995

085-82-XXXX Issued in NEW YORK In 1993-1995

Current Age: 30

Other Phones:

(631) 965-8173 (ET)

(631) 331-9615 (ET)

(631) 594-1176 (ET)

Addresses:

S 16 ANNETTE LN, EAST MORICHES, NY 11940-1500 (SUFFOLK COUNTY) (02/2013 to 08/16/2023)

Current landline phones at address:

(631) 874-3307 (ET) SEPULVEDA, PHILLIP

PO BOX 361, LAUREL, NY 11948-0361 (SUFFOLK COUNTY) (09/30/2021 to 09/30/2021)

1 LANE RD, MANORVILLE, NY 11949-1621 (SUFFOLK COUNTY) (10/11/2017 to 10/11/2017)

14 WAKEFIELD AVE, CORAM, NY 11727-1738 (SUFFOLK COUNTY) (06/2011 to 06/2011)

11 MIDHAMPTON CT, QUOGUE, NY 11959-4208 (SUFFOLK COUNTY) (07/21/2009 to 07/21/2009)

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Names:

WILLIAM LUIS VEGA
WILLIAM L EGA
WILMA RAQUEL VEGA
WILLIAM C VEGA
WILLIAM R VEGA

SSN:

113-50-XXXX Issued in NEW YORK In 1972-1973

Current Age: **63**

Current Age: **63**

Current Age: **63**

Other Phones:

(917) 553-7888 (ET)
(212) 677-4968 (ET)
(212) 481-0051 (ET)
(631) 288-2521 (ET)
(718) 275-1050 (ET)
(212) 673-2403 (ET)
(212) 719-3232 (ET)
(347) 799-2445 (ET)
(561) 237-5266 (ET)
(561) 533-5839 (ET)
(561) 868-5576 (ET)
(631) 853-5212 (ET)
(718) 275-7116 (ET)
(718) 481-0051 (ET)
(718) 799-2445 (ET)
(718) 868-5576 (ET)
(212) 672-6500 (ET)
(631) 871-7203 (ET)
(212) 481-1962 (ET)
(212) 817-4200 (ET)
(516) 723-1475 (ET)
(631) 374-3565 (ET)
(718) 459-5381 (ET)
(941) 770-6957 (ET)
(222) 553-7888
(553) 788-7888
(755) 378-7888
(941) 772-1446

Addresses:

12 PONDVIEW DR APT 16, EAST PATCHOGUE, NY 11772-6860 (SUFFOLK COUNTY) (09/10/2021 to 08/16/2023)

Current landline phones at address:

(631) 289-1255 (ET) ANNUNZIATO, T
(631) 447-9568 (ET) LANDA, JACOBUS

9 PONDVIEW DR APT 3, EAST PATCHOGUE, NY 11772-6844 (SUFFOLK COUNTY) (10/2010 to 09/12/2022)

Current landline phones at address:

(631) 475-6749 (ET) FIELDS, LENA
(631) 654-0961 (ET) SCHILPP, J

647 E 14TH ST, NEW YORK, NY 10009-3101 (NEW YORK COUNTY) (03/13/2005 to 06/14/2021)

647 E 14TH ST APT 7A, NEW YORK, NY 10009-3162 (NEW YORK COUNTY) (04/01/2003 to 11/14/2008)
PONDVIEW DR, EAST PATCHOGUE, NY 11772 (SUFFOLK COUNTY) (10/16/2019 to 10/16/2019)
225 SMITH ST, BROOKLYN, NY 11231-4719 (KINGS COUNTY) (04/02/2015 to 09/07/2019)
225 SMITH ST APT 2, BROOKLYN, NY 11231-5390 (KINGS COUNTY) (06/24/2011 to 02/02/2019)
99 PONDVIEW DR # 3, EAST PATCHOGUE, NY 11772-4866 (SUFFOLK COUNTY) (12/03/2018 to 12/03/2018)
4 PONDVIEW DR APT 3, EAST PATCHOGUE, NY 11772-6824 (SUFFOLK COUNTY) (11/15/2018 to 11/15/2018)
S 11 DEBBIE TRL, HAMPTON BAYS, NY 11946-1965 (SUFFOLK COUNTY) (11/1984 to 04/12/2018)
221 E 23RD ST, NEW YORK, NY 10010-3906 (NEW YORK COUNTY) (07/24/2007 to 12/08/2017)
221 E 23RD ST APT 5, NEW YORK, NY 10010-3907 (NEW YORK COUNTY) (02/01/2003 to 04/26/2004)
566 STANHOPE RD, SPARTA, NJ 07871-2823 (SUSSEX COUNTY) (11/14/2007 to 02/23/2017)
38 JESSUP AVE, QUOGUE, NY 11959-4243 (SUFFOLK COUNTY) (08/07/2011 to 01/09/2017)
PO BOX 1237, QUOGUE, NY 11959-1237 (SUFFOLK COUNTY) (07/01/2009 to 02/04/2015)
9960 63RD RD, REGO PARK, NY 11374-1946 (QUEENS COUNTY) (10/01/1995 to 06/2010)
9960 63RD RD APT 3P, REGO PARK, NY 11374-1981 (QUEENS COUNTY) (02/25/2004 to 05/08/2004)
463 W 43RD ST APT 3W, NEW YORK, NY 10036-5300 (NEW YORK COUNTY) (09/11/2009 to 09/15/2009)
45 BRIDLE PATH, WESTHAMPTON BEACH, NY 11978-1434 (SUFFOLK COUNTY) (02/2005 to 07/27/2009)
210 E 25TH ST APT 4RE, NEW YORK, NY 10010-3112 (NEW YORK COUNTY) (12/19/2007 to 12/19/2007)
17600 N BAY RD APT 605, SUNNY ISLES BEACH, FL 33160-2832 (MIAMI-DADE COUNTY) (12/13/2006 to 10/18/2007)
263 W 19TH ST APT A, NEW YORK, NY 10011-4036 (NEW YORK COUNTY) (04/18/2007 to 04/18/2007)
6761 ASHBURN RD, LAKE WORTH, FL 33467-7320 (PALM BEACH COUNTY) (11/16/2001 to 03/05/2007)
1409 SE 10TH PL, CAPE CORAL, FL 33990-6732 (LEE COUNTY) (06/01/2001 to 01/31/2007)
10230 66TH RD APT 7D, FOREST HILLS, NY 11375-7617 (QUEENS COUNTY) (10/01/1993 to 11/2006)
216 BIRCH ST, BOYNTON BEACH, FL 33426-9362 (PALM BEACH COUNTY) (04/09/2004 to 04/09/2004)
4416 MACNISH ST APT 3A, ELMHURST, NY 11373-3697 (QUEENS COUNTY) (10/15/2002 to 06/06/2003)
229 CHILEAN AVE, PALM BEACH, FL 33480-4629 (PALM BEACH COUNTY) (07/18/2001 to 01/24/2003)
2653 202ND ST, BAYSIDE, NY 11360-2324 (QUEENS COUNTY) (07/18/2001 to 01/24/2003)
11 TRAIL RD, HAMPTON BAYS, NY 11946-2644 (SUFFOLK COUNTY) (07/18/2001 to 01/24/2003)
271 MADISON AVE FL 3, NEW YORK, NY 10016-1042 (NEW YORK COUNTY) (07/18/2001 to 01/24/2003)
10460 QUEENS BLVD APT 7Y, FOREST HILLS, NY 11375-7336 (QUEENS COUNTY) (08/2000 to 01/24/2003)
63 E TIANA RD, HAMPTON BAYS, NY 11946-2365 (SUFFOLK COUNTY) (12/1999 to 01/24/2003)
6712 YELLOWSTONE BLVD APT C18, FOREST HILLS, NY 11375-2333 (QUEENS COUNTY) (08/01/1999 to 01/24/2003)
9825 HORACE HARDING EXPY APT 12N, CORONA, NY 11368-4616 (QUEENS COUNTY) (08/01/1997 to 01/24/2003)
227 E 45TH ST FL 11, NEW YORK, NY 10017-3325 (NEW YORK COUNTY) (03/01/1993 to 01/24/2003)
229 CHILEAN AVE # 4, PALM BEACH, FL 33480-4629 (PALM BEACH COUNTY)

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Names:

BERNARD A CATALANELLO

B A CATALANELLO

SSNs:

069-14-XXXX Issued in NEW YORK In 1934-1951**058-28-XXXX** Issued in NEW YORK In 1951-1953Current Age: **103**Current Age: **103**Current Age: **105**

Date of Death:

D 12/17/2001 Died at **81** years old

Other Phones:

(386) 441-2265 (ET)**(631) 728-2746 (ET)****(904) 441-2265 (ET)**

Addresses:

131 BARRIER ISLE DR, ORMOND BEACH, FL 32176-2243 (VOLUSIA COUNTY) (01/1995 to 08/16/2023)**19 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY)** (07/2001 to 08/02/2009)**S** 11 DEBBIE TRL, HAMPTON BAYS, NY 11946-1965 (SUFFOLK COUNTY) (05/01/1988 to 01/23/2003)**16 DEBBIE TRL, HAMPTON BAYS, NY 11946-1996 (SUFFOLK COUNTY)** (12/1985 to 01/23/2003)**14 DEBBIE TRL, HAMPTON BAYS, NY 11946-1996 (SUFFOLK COUNTY)** (09/1973 to 01/23/2003)**50 TROPICAL DR, ORMOND BEACH, FL 32176-3718 (VOLUSIA COUNTY)** (12/08/1995 to 10/08/1997)[View Person Record](#) [[Back to Summary](#)]

Names:

RICHARD S BERARDELLI**RICHARD DERARDELLI****RICHARD BERTANDELLI****RICHARD BERARDELLIS**

SSN:

055-42-XXXX Issued in NEW YORK In 1965-1967Current Age: **72**Current Age: **58**

Other Phones:

(727) 729-1308 (ET)**(201) 282-4341 (ET)****(727) 729-1300 (ET)****(727) 785-5657 (ET)****(347) 267-1943 (ET)****(212) 255-2225 (ET)****(516) 241-1996 (ET)****(516) 783-3496 (ET)****(631) 427-8248 (ET)**

(631) 575-5717 (ET)
(631) 757-5717 (ET)

Addresses:

8103 KALIKO LN, WELLINGTON, FL 33414-3475 (PALM BEACH COUNTY) (11/30/2020 to 08/16/2023)

S 4 KETCHUM CT, EAST NORTHPORT, NY 11731-2015 (SUFFOLK COUNTY) (11/2000 to 03/21/2023)

2096 GUADELOUPE DR, WELLINGTON, FL 33414-6471 (PALM BEACH COUNTY) (07/2012 to 01/04/2021)

Current landline phones at address:

(561) 345-2393 (ET) BERARDELLI, RICHARD

725 RIVER RD STE 32, EDGEWATER, NJ 07020-1149 (BERGEN COUNTY) (11/19/2011 to 02/13/2012)

1055 RIVER RD APT 512, EDGEWATER, NJ 07020-1360 (BERGEN COUNTY) (04/17/2007 to 01/09/2012)

33 HEALY ST, HUNTINGTON, NY 11743-5323 (SUFFOLK COUNTY) (01/01/1995 to 10/2010)

35 HEALY ST, HUNTINGTON, NY 11743-5323 (SUFFOLK COUNTY) (03/16/2007 to 03/16/2007)

4172 RIDGEMOOR DR N, PALM HARBOR, FL 34685-1152 (PINELLAS COUNTY) (04/04/2006 to 02/01/2007)

373 SMITHTOWN BYP # BP, HAUPPAUGE, NY 11788-2516 (SUFFOLK COUNTY) (05/11/2006 to 05/11/2006)

2478 ARON DR W, SEAFORD, NY 11783-3516 (NASSAU COUNTY) (11/01/2000 to 01/23/2003)

41 BAY ST, BROOKLYN, NY 11231 (KINGS COUNTY) (10/1994 to 01/23/2003)

9959 SHORE RD APT 4C, BROOKLYN, NY 11209-8246 (KINGS COUNTY) (10/1994 to 01/23/2003)

2478 ARON DR W # WEST, SEAFORD, NY 11783-3516 (NASSAU COUNTY) (12/01/2000 to 12/01/2000)

9959 SHORE RD, BROOKLYN, NY 11209-8246 (KINGS COUNTY) (09/01/1994 to 09/01/1994)

4 KETCHUM PL, NORTHPORT, NY 11768-2886 (SUFFOLK COUNTY) (06/2002 to 06/2002)

223 WALL ST, HUNTINGTON, NY 11743-2060 (SUFFOLK COUNTY) (05/23/2001 to 05/23/2001)

41 BAY 41ST ST, BROOKLYN, NY 11214-4480 (KINGS COUNTY)

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Names:

SEAN T MCCALMONT

SEAN MC CALMONT

SSN:

097-70-XXXX Issued in NEW YORK In 1986-1987

Current Age: 37

Other Phones:

(516) 880-5954 (ET)

(516) 319-1280 (ET)

(516) 671-6476 (ET)

(516) 686-6685 (ET)

(516) 361-5084 (ET)

(880) 595-5954

Addresses:

S 9 MECHANIC ST, GLEN COVE, NY 11542-1737 (NASSAU COUNTY) (10/2004 to 08/16/2023)

15 FLOWER LN, GLEN COVE, NY 11542-1430 (NASSAU COUNTY) (12/01/2003 to 07/18/2022)

76 SUMMIT AVE APT 1, SEA CLIFF, NY 11579-1144 (NASSAU COUNTY) (06/30/2010 to 02/15/2019)
 76 SUMMIT AVE, SEA CLIFF, NY 11579-1144 (NASSAU COUNTY) (02/01/2017 to 02/01/2017)
 76 SUMMIT AVE APT 3, SEA CLIFF, NY 11579-1144 (NASSAU COUNTY) (08/19/2016 to 09/30/2016)
 PO BOX 974, GLEN COVE, NY 11542-0974 (NASSAU COUNTY) (05/18/2005 to 07/05/2018)
 25756 COLLIN DR, HOMELAND, CA 92548-9157 (RIVERSIDE COUNTY) (10/2004 to 10/2004)

Possible Associates - Summary (57 Found)

JOSEPH EDWARD JOLY 1962 Age: 60
 ELAINE HATZIS 1962 Age: 61
 SUSAN LERNER NADELSON 1943 Age: 80
D CAROLINE A CANINO 1915 Age: 108 Died at (97)

MARIO M LAROSA 1955 Age: 68
 JAMES P MCGRATH 1967 Age: 55
 WILLIAM H SCHAFF 1944 Age: 78
 KALEB DANIEL SCOTT 1991 Age: 32
 JOSE C RAMIREZ 1975 Age: 48
 RONALD RALPH PERRONE II 1947 Age: 76
 MARTIN LUKE MASSOLENA II 1961 Age: 62
 THERESA DELORES KAHN 1940 Age: 82
 RONALD L BOWMAN 1948 Age: 74
 MARTIN F BUTLER 1964 Age: 58
D MARTIN F BUTLER 1933 Age: 90 Died at (78)

ALICIA C BUTLER 1962 Age: 61
 JOSEPH ALBERT VASSO 1951 Age: 72
 CRISTIE LEE VASSO 1982 Age: 40
 CAROL A VASSO 1952 Age: 71
 TERESALYN M TURO 1964 Age: 59
D SALVATORE A TURO 1923 Age: 99 Died at (77)

MICHAEL A TURO SR 1955 Age: 67
 LORRAINE TURO II 1962 Age: 60
 CAROLEANN A TURO 1958 Age: 65
D ANN A TURO 1933 Age: 89 Died at (73)

MARIANNE SOLER 1954 Age: 69
 TERESA E PITTARD 1965 Age: 57
 ALAN D PITTARD 1958 Age: 64
 ROBIN M MAGRI 1965 Age: 58
 JOSEPH MAGRI 1950 Age: 73
 VALERIE T LABIANCA 1967 Age: 56
 MITCHELL A HERMAN 1968 Age: 55
 JENNIFER JILL HERMAN 1970 Age: 53
 STEVEN JOSEPH GERLANG 1980 Age: 43
D NORMA L DONOFRIO 1935 Age: 87 Died at (68)
D JOSEPH A DONOFRIO 1947 Age: 76 Died at (72)

JOE DONOFRIO 1963 Age: 59
 ADAM J DISPIRITO SR 1965 Age: 57
 LESLIE PAUL VINSON 1995 Age: 28
 JAN MARIE PAYNE 1976 Age: 47
 HELINE NG 1980 Age: 42
 JOAN I HELLERS 1929 Age: 94
D CHARLES M HELLERS 1930 Age: 93 Died at (83)

JOSEPH THOMAS ESPOSITO 1947 Age: 76
 DUSTIN RYAN ESPOSITO 1984 Age: 39
 KATE GAZZANIGA TRETHERWAY 1970 Age: 53
 MICHAEL BRIAN TIMMINS 1987 Age: 36
 JOSEPH T TIMMINS 1994 Age: 28
 STEVEN ROBERT TELLSCHOW 1962 Age: 60
 STEVEN A PELAEZ 1959 Age: 63
 ALEXANDRA GAZZANIGA PADILLA 1972 Age: 50
 LARRY MICHAEL NIXDORF 1964 Age: 59
 BARBARA LYNNE MACGRADY 1960 Age: 63
 LINDA REA GAZZANIGA 1939 Age: 84
 MARY M GALVEZ 1958 Age: 65
 ENRIQUE JOSE GALVEZ IV 1986 Age: 36
 ENRIQUE JOSE GALVEZ III 1956 Age: 66

Possible Associates - Details (57 Found)

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Names:

JOSEPH EDWARD JOLY
JOSEPH E GOLY

SSN:

084-52-XXXX Issued in NEW YORK In 1972-1974

Current Age: **60**

Other Phones:

(858) 536-4213 (PT)
(646) 384-3671 (ET)
(814) 277-8554 (ET)
(858) 264-3114 (PT)
(858) 578-1420 (PT)

Email Address:

jpbajoe@ata.attmil.ne.jp

Addresses:

PSC 477 BOX 23, FPO, AP 96306-2723 (07/02/1997 to 06/02/2023)

293 BOX 293 PSC # 477, FPO, AP 96306 (12/01/2010 to 12/09/2010)

45 INDIAN RUN, EAST QUOGUE, NY 11942-4947 (SUFFOLK COUNTY) (09/21/2009 to 09/21/2009)

PSC BOX 477, FPO, AP 96306 (08/22/2008 to 08/22/2008)

23 BOX 23 PSC # 477, FPO, AP 96306 (05/01/2007 to 06/30/2007)

10 BOX 10 PSC # 477, FPO, AP 96306 (01/10/2007 to 01/10/2007)

S **PO BOX 1464, WESTHAMPTON BEACH, NY 11978-7464 (SUFFOLK COUNTY)** (01/01/1993 to 01/24/2003)

477 477TH, FPO, AP 96306 (02/01/1999 to 01/23/2003)
10158 CAMINO RUIZ # 66, SAN DIEGO, CA 92126-3471 (SAN DIEGO COUNTY) (10/05/1993 to 01/23/2003)
10158 CAMINO RUIZ # 6, SAN DIEGO, CA 92126-3471 (SAN DIEGO COUNTY) (07/18/2000 to 07/18/2000)
25 BOX 25 NAF ATSUGI AIMD PSC, FPO, AP 96306 (04/01/1999 to 04/01/1999)
25 BOX 25 PSC # 477, FPO, AP 96306 (12/01/1997 to 12/01/1997)
25 BOX 25 PSC # 477, FPO, AP 96262 (06/01/1997 to 06/01/1997)
10158 CAMINO RUIZ, SAN DIEGO, CA 92126-3471 (SAN DIEGO COUNTY) (05/06/1996 to 05/06/1996)
0 NAS MIRAMAR, SAN DIEGO, CA 92145 (SAN DIEGO COUNTY) (05/01/1995 to 05/01/1995)
1 BOX 10 PSC # 477, FPO, AP 96306
USS CARL VINSON # CVN 70, FPO, AP 96629-2840
NAS MIRAMAR, SAN DIEGO, CA 92145 (SAN DIEGO COUNTY)

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Names:

ELAINE HATZIS
ELAINE M HATZIS
ELAINE CHRISTOPHER HATZIS
ELAINE M CHRISTOPHER
ELAINE H HATZIS

SSN:

068-46-XXXX Issued in NEW YORK In 1969-1970

Current Age: 61

Other Phones:

(917) 880-5341 (ET)
(516) 455-9638 (ET)
(212) 222-5619 (ET)
(212) 809-7600 (ET)
(516) 545-5601 (ET)
(646) 767-0526 (ET)
(516) 624-8200 (ET)
(516) 624-6208 (ET)
(631) 368-3189 (ET)
(631) 755-5601 (ET)
(554) 603-6030

Email Addresses:

ehatzis@msn.com
athanata@aol.com
maribeth.bueche@gmail.com
chatziscwico@yahoo.com
elainehatzis@hotmail.com
sharonjw46@yahoo.com
ehatzis@hotmail.com

Addresses:

144 COVE RD, OYSTER BAY, NY 11771-3401 (NASSAU COUNTY) (08/07/1998 to 08/18/2023)

Current landline phones at address:

(516) 624-8208 (ET) HATZIS, ELAINE

95 COVE NECK RD, OYSTER BAY, NY 11771-1821 (NASSAU COUNTY) (11/2020 to 03/20/2021)

545 W 111TH ST APT 9F, NEW YORK, NY 10025-1969 (NEW YORK COUNTY) (04/01/2009 to 04/12/2018)

S 14 N COVE PLZ, OYSTER BAY, NY 11771-1545 (NASSAU COUNTY) (11/03/2013 to 11/03/2013)

545 W 111TH ST, NEW YORK, NY 10025-1982 (NEW YORK COUNTY) (04/08/2009 to 05/14/2009)

16 THORNWOOD DR, DIX HILLS, NY 11746-6439 (SUFFOLK COUNTY) (11/12/1998 to 01/23/2003)

21 DIANE LN, EAST NORTHPORT, NY 11731-5218 (SUFFOLK COUNTY) (02/01/1988 to 01/23/2003)

9 KLAIBAR LN, EAST NORTHPORT, NY 11731-5204 (SUFFOLK COUNTY) (01/01/1980 to 01/23/2003)

22055 46TH AVE # 24, BAYSIDE, NY 11361-3601 (QUEENS COUNTY) (08/01/1983 to 08/01/1983)

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Names:

SUSAN LERNER NADELSON

S L NADELSON

USAN LERNER NADELSON

SSN:

071-34-XXXX Issued in NEW YORK In 1958-1961

Current Age: **80**

Current Age: **67**

Other Phones:

(631) 928-0629 (ET)

(631) 234-3646 (ET)

(631) 543-1930 (ET)

(631) 672-2197 (ET)

(631) 928-0620 (ET)

(716) 282-6014 (ET)

(516) 331-1655 (ET)

Email Addresses:

snadelson@aol.com

susannadelson@yahoo.com

snadelson@rochester.rr.com

jaimielee422@gmail.com

Addresses:

S 16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (12/01/2007 to 08/18/2023)

Current landline phones at address:

(631) 331-9615 (ET) CANINO, JACK

508 HOPPEN DR, CENTRAL ISLIP, NY 11722-4526 (SUFFOLK COUNTY) (10/1984 to 11/12/2018)

12 FOWLER LN, MOUNT SINAI, NY 11766-1708 (SUFFOLK COUNTY) (10/1984 to 11/19/2014)

PO BOX 226, MOUNT SINAI, NY 11766-0226 (SUFFOLK COUNTY) (01/05/2013 to 01/05/2013)

47 MAYFAIR GDNS APT 2C, COMMACK, NY 11725-5838 (SUFFOLK COUNTY) (04/01/1989 to 12/06/2012)

PO BOX 504, PORT JEFFERSON STATION, NY 11776-0504 (SUFFOLK COUNTY) (10/1984 to 04/19/2007)

47 MAYFAIR GDNS, COMMACK, NY 11725-5838 (SUFFOLK COUNTY) (11/26/2002 to 11/28/2006)
PO BOX 504, PORT JEFFERSON, NY 11777-0504 (SUFFOLK COUNTY) (04/01/1989 to 10/20/2004)
2 EMILY DR, SOUTH SETAUKET, NY 11720-2008 (SUFFOLK COUNTY) (09/1986 to 01/23/2003)
5 ASPEN CT, PORT JEFFERSON STATION, NY 11776-3105 (SUFFOLK COUNTY) (10/1981 to 01/23/2003)
460 OLD TOWN RD APT 9I, PORT JEFFERSON STATION, NY 11776-2218 (SUFFOLK COUNTY) (09/25/1996 to 03/21/2000)
460 OLD TOWN RD, PORT JEFFERSON STATION, NY 11776-2260 (SUFFOLK COUNTY) (09/18/1996 to 09/18/1996)

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Names:

CAROLINE A CANINO
C CANINO
CAROLINE C CANINO
CAROL C CANINO
CAROL CANANN

SSN:

089-28-XXXX Issued in NEW YORK In 1952-1954

Current Age: 108

Date of Death:

D 06/03/2012 Died at 97 years old

Other Phones:

(631) 821-3383 (ET)
(631) 331-9615 (ET)

Email Address:

ccanino@att.net

Addresses:

15 GUILFORD CT UNIT D, RIDGE, NY 11961-1438 (SUFFOLK COUNTY) (04/01/1986 to 08/18/2023)

Current landline phones at address:

(631) 821-3656 (ET) MCKEON, JOAN
(631) 821-1483 (ET) BURTON, B

S 16 KATHERINE ST, PORT JEFFERSON STATION, NY 11776-1710 (SUFFOLK COUNTY) (07/2008 to 05/2014)

15 GUILFORD CT, RIDGE, NY 11961-1413 (SUFFOLK COUNTY) (02/06/2005 to 08/2007)

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Names:

MARIO M LAROSA
MARIO LA ROSA

SSN:

063-48-XXXX Issued in NEW YORK In 1970-1971Current Age: **68**Current Age: **69**

Other Phones:

(631) 723-0418 (ET)**(631) 369-8491 (ET)****(516) 369-8491 (ET)****(631) 727-7846 (ET)****(716) 514-6130 (ET)**

Email Addresses:

mrmsunflower@msn.commlarosa@cs.com

Addresses:

15 OCEAN AVE, EAST QUOGUE, NY 11942-4530 (SUFFOLK COUNTY) (12/20/2017 to 08/18/2023)**PO BOX 1733, RIVERHEAD, NY 11901-0961 (SUFFOLK COUNTY)** (02/2007 to 06/02/2023)**141 TEMPLE AVE, RIVERHEAD, NY 11901-4311 (SUFFOLK COUNTY)** (03/25/2015 to 01/28/2022)**123 W MAIN ST, RIVERHEAD, NY 11901-2801 (SUFFOLK COUNTY)** (04/12/2021 to 04/12/2021)

Current landline phones at address:

(631) 727-8800 (ET) LA CAYA DELI GROCERY**(631) 727-8801 (ET) LA CAYA DELI GROCERY****(631) 905-9727 (ET) KIM'S****816 FLANDERS RD, RIVERHEAD, NY 11901-3805 (SUFFOLK COUNTY)** (11/16/1989 to 12/04/2017)**816 FLANDERS RD # 24, RIVERHEAD, NY 11901-3805 (SUFFOLK COUNTY)** (01/21/2005 to 02/06/2005)**3 13TH # 37, RIVERHEAD, NY 11901 (SUFFOLK COUNTY)** (04/1987 to 01/23/2003)**S** **49 INDIAN AVE, RIVERHEAD, NY 11901-4047 (SUFFOLK COUNTY)** (07/1985 to 01/23/2003)[View Person Record](#) [[Back to Summary](#)]

Names:

JAMES P MCGRATH**J C MCGRATH****JAMES J MCGRATH****JIM MCGRATH**

SSN:

097-64-XXXX Issued in NEW YORK In 1981-1982Current Age: **55**Current Age: **86**

Other Phones:

(516) 805-1164 (ET)**(631) 581-6478 (ET)****(631) 924-5853 (ET)****(516) 581-6478 (ET)****(516) 805-1163 (ET)**

(631) 957-3823 (ET)
(516) 805-1183 (ET)
(853) 924-5853

Email Addresses:

jmcgrat9@optonline.net
penni67@aol.com
jmcgrath2@netzero.net
penni67@optonline.net
penni67@yahoo.com
penni@optonline.net

Addresses:

52 SCENIC HILLS DR, RIDGE, NY 11961-3024 (SUFFOLK COUNTY) (01/1989 to 08/18/2023)

216 HOLLAND AVE, MEDFORD, NY 11763-3130 (SUFFOLK COUNTY) (04/06/2001 to 02/27/2023)

Current landline phones at address:

(631) 758-7128 (ET) MCGRATH, J

PO BOX 370, SATSOP, WA 98583-0370 (GRAYS HARBOR COUNTY) (03/2021 to 09/2021)

S 31 QUEEN ANNES WAY, WEST DOVER, VT 05356-8920 (WINDHAM COUNTY) (01/31/2008 to 01/31/2008)

PO BOX 362, GREAT RIVER, NY 11739-0362 (SUFFOLK COUNTY) (02/01/1987 to 01/23/2003)

303 48TH ST, LINDENHURST, NY 11757-1930 (SUFFOLK COUNTY) (01/27/1997 to 01/27/1997)

32 MAPLE AVE, BAY SHORE, NY 11706-8724 (SUFFOLK COUNTY) (01/01/1997 to 01/27/1997)

42 WENSLEY LN, EAST ISLIP, NY 11730-3415 (SUFFOLK COUNTY) (04/01/1993 to 12/01/1995)

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Names:

WILLIAM H SCHAFF
W SHAFF
WILLIAM SHAFF
W SCHAFF

SSN:

125-36-XXXX Issued in NEW YORK In 1963

Current Age: **78**

Current Age: **88**

Other Phones:

(518) 773-4069 (ET)
(518) 765-4208 (ET)
(518) 773-7301 (ET)
(518) 921-4598 (ET)
(941) 627-0313 (ET)
(518) 457-4277 (ET)

Addresses:

300 CORTEZ DR, PUNTA GORDA, FL 33980-2216 (CHARLOTTE COUNTY) (02/01/2003 to 08/18/2023)

Current landline phones at address:

(941) 625-6170 (ET) SCHAFF, WILLIAM & MARILYN

6346 STATE ROUTE 42, WOODBOURNE, NY 12788-5043 (SULLIVAN COUNTY) (12/20/2021 to 02/16/2022)

Current landline phones at address:

(845) 434-1378 (ET) HITT, LUTHER

(845) 434-3787 (ET) SHINHOPPLES, M

334 N SHORE RD PECK LK, GLOVERSVILLE, NY 12078-7008 (FULTON COUNTY) (07/21/2000 to 08/27/2016)

334 NORTH RD, AMSTERDAM, NY 12010-8447 (SCHENECTADY COUNTY) (12/01/2009 to 12/01/2009)

S 334 S SHORE RD, CAROGA LAKE, NY 12032-5218 (FULTON COUNTY) (04/24/1996 to 08/13/2008)

11 VOORHEESVILLE AVE, VOORHEESVILLE, NY 12186-9672 (ALBANY COUNTY) (03/03/1992 to 08/2007)

334 N SHORE RD PECK LK # R, GLOVERSVILLE, NY 12078-7008 (FULTON COUNTY) (03/05/2003 to 08/04/2005)

PO BOX 244, VOORHEESVILLE, NY 12186-0244 (ALBANY COUNTY) (01/01/1993 to 05/11/2005)

PO BOX 107, VOORHEESVILLE, NY 12186-0107 (ALBANY COUNTY) (12/21/1996 to 01/24/2003)

11 VOORHEESVILLE AVE # 244, VOORHEESVILLE, NY 12186-9672 (ALBANY COUNTY) (10/01/1996 to 01/24/2003)

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Names:

KALEB DANIEL SCOTT

KALEB KS SCOTT

KALEB K S SCOTT

SSN:

541-37-XXXX Issued in OREGON In 1991-1992

Current Age: 32

Current Age: 29

Other Phones:

(406) 210-0310 (MT)

(360) 891-7103 (PT)

(541) 207-2213 (PT)

(541) 258-7158 (PT)

(541) 258-8440 (PT)

(541) 466-3375 (PT)

(541) 466-3757 (PT)

(541) 570-0105 (PT)

Email Addresses:

kaleb.sctt@gmail.com

kaleb_sctt@yahoo.com

Addresses:

1827 5TH AVE E, KALISPELL, MT 59901-5915 (FLATHEAD COUNTY) (01/14/2022 to 08/18/2023)

41630 CUT OFF DR, LEBANON, OR 97355-9148 (LINN COUNTY) (01/20/2016 to 03/31/2022)

150 S 5TH ST, AUMSVILLE, OR 97325-8998 (MARION COUNTY) (01/03/2019 to 12/18/2021)

21759 SW CEDAR BROOK WAY, SHERWOOD, OR 97140-9265 (WASHINGTON COUNTY) (10/03/2017 to 09/24/2019)

967 NW 3RD AVE, CANBY, OR 97013-3431 (CLACKAMAS COUNTY) (06/07/2018 to 02/04/2019)

13826 MEYERS RD APT 2086, OREGON CITY, OR 97045-7961 (CLACKAMAS COUNTY) (06/22/2018 to 08/02/2018)

27085 WALNUT LN, BROWNSVILLE, OR 97327-9740 (LINN COUNTY) (05/01/2012 to 07/13/2018)

S

20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY) (04/30/2018 to 04/30/2018)

300 SAND RIDGE CT APT 212, LEBANON, OR 97355-2384 (LINN COUNTY) (09/2011 to 04/12/2018)

21689 SW CEDAR BROOK WAY APT 194, SHERWOOD, OR 97140-5226 (WASHINGTON COUNTY) (11/28/2017 to 02/28/2018)

300 SAND RIDGE CT APT 262, LEBANON, OR 97355-2387 (LINN COUNTY) (06/15/2012 to 02/21/2018)

7680 LOWER GATEWAY LOOP UNIT 532, ORLANDO, FL 32827-7195 (ORANGE COUNTY) (02/2018 to 02/2018)

38483 CASCADIA VILLAGE DR, SANDY, OR 97055-5388 (CLACKAMAS COUNTY) (07/31/2016 to 12/07/2017)

2595 NE ELLIOTT PL, GRESHAM, OR 97030-7716 (MULTNOMAH COUNTY) (11/28/2016 to 11/28/2016)

4001 12TH ST CUT OFF SE APT 34, SALEM, OR 97302-1889 (MARION COUNTY) (05/29/2016 to 09/12/2016)

421 KINGWOOD AVE NW, SALEM, OR 97304-4035 (POLK COUNTY) (07/31/2015 to 07/05/2016)

8735 SW SPRUCE ST, PORTLAND, OR 97223-6557 (WASHINGTON COUNTY) (05/31/2014 to 05/12/2015)

38947 RIVER DR, LEBANON, OR 97355-8913 (LINN COUNTY) (02/28/2013 to 02/28/2013)

300 SAND RIDGE CT APT 105, LEBANON, OR 97355-2383 (LINN COUNTY) (09/01/2011 to 12/31/2011)

1401 OREGON ST # 699, ASHLAND, OR 97520-3459 (JACKSON COUNTY) (09/30/2009 to 09/30/2009)

29258 LONE PINE RD, BROWNSVILLE, OR 97327-9521 (LINN COUNTY) (09/2008 to 08/31/2009)

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Name:

JOSE C RAMIREZ

SSNs:

069-78-XXXX Issued in NEW YORK In 1990-1992

291-76-XXXX Issued in OHIO In 1981-1982

Current Age: 48

Other Phones:

(631) 276-6381 (ET)

(631) 466-1559 (ET)

(631) 287-4019 (ET)

(631) 728-3458 (ET)

(631) 887-9106 (ET)

(716) 563-9665 (ET)

(631) 726-4613 (ET)

(631) 745-3426 (ET)

Email Addresses:

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tramirez561@gmail.com

Addresses:

17 HARVARD DR, HAMPTON BAYS, NY 11946-2630 (SUFFOLK COUNTY) (09/30/2015 to 08/18/2023)

PO BOX 927, WATER MILL, NY 11976-0927 (SUFFOLK COUNTY) (05/24/2000 to 02/11/2022)

114 NORTH RD, HAMPTON BAYS, NY 11946-1550 (SUFFOLK COUNTY) (09/22/1999 to 06/11/2019)

17 HARBOR RD, HAMPTON BAYS, NY 11946-3305 (SUFFOLK COUNTY) (09/30/2015 to 12/14/2017)
143 PONQUOGUE AVE, HAMPTON BAYS, NY 11946-3069 (SUFFOLK COUNTY) (01/01/2012 to 03/25/2016)
PO BOX 927, HAMPTON BAYS, NY 11946-0801 (SUFFOLK COUNTY) (04/30/2015 to 04/30/2015)
65A PALO ALTO DR, HAMPTON BAYS, NY 11946-2810 (SUFFOLK COUNTY) (12/17/2009 to 08/24/2010)
5 ROLLING WOODS LN, HAMPTON BAYS, NY 11946-1900 (SUFFOLK COUNTY) (10/08/2005 to 03/24/2009)
115 OUACHITA ROAD 111, STEPHENS, AR 71764-9256 (OUACHITA COUNTY) (01/23/2003 to 01/23/2003)
114 NORTH RD # 14, HAMPTON BAYS, NY 11946-1550 (SUFFOLK COUNTY) (02/08/2000 to 01/23/2003)
S 1118 DEER PARK AVE, NORTH BABYLON, NY 11703-3102 (SUFFOLK COUNTY) (11/29/2000 to 11/29/2000)

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Names:

RONALD RALPH PERRONE II
RONALD RALPH PERRONE
RON RALPH PERRONE
RONALD R PERRONE JUNIOR
RONALD A PERRONE

SSN:

108-36-XXXX Issued in NEW YORK In 1962-1963

Current Age: 76

Current Age: 48

Current Age: 39

Other Phones:

(516) 314-3443 (ET)
(607) 652-2260 (ET)
(631) 385-0601 (ET)
(718) 931-2609 (ET)
(347) 277-7035 (ET)
(516) 277-7035 (ET)
(516) 314-3651 (ET)
(607) 277-7035 (ET)
(607) 441-3075 (ET)
(631) 260-7921 (ET)
(631) 584-6222 (ET)
(631) 796-3303 (ET)
(631) 293-9700 (ET)
(631) 777-7477 (ET)
(772) 577-9926 (ET)
(631) 277-7035 (ET)
(631) 424-1992 (ET)
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 laurafernandezmarrow@yahoo.com
 michaelperrone@juno.com
 ronald.perrone@yahoo.com

Addresses:

6134 RAMSHORN DR, MC LEAN, VA 22101-2332 (FAIRFAX COUNTY) (09/28/2017 to 08/18/2023)

Current landline phones at address:

(703) 356-6676 (ET) MATTHEWS, CHARLES D

1605 SE SHELburnIE WAY, PORT SAINT LUCIE, FL 34952-6055 (SAINT LUCIE COUNTY) (09/28/2017 to 02/02/2023)

5 INDIAN HILL CT, DIX HILLS, NY 11746-5137 (SUFFOLK COUNTY) (01/2000 to 09/2022)

Current landline phones at address:

(347) 260-7921 (ET) PERRONE, RONALD

520 12TH ST S APT 235, ARLINGTON, VA 22202-4278 (ARLINGTON COUNTY) (02/2020 to 10/04/2020)

Current landline phones at address:

(571) 403-9563 (ET) THE BARTLETT

(703) 553-3500 (ET) PENTAGON CITY PB LLC

(703) 413-0628 (ET) WHOLE FOODS MARKET BU 10531

(703) 892-1560 (ET) PECK ROBERT

(703) 892-5000 (ET) SHIVES MICHAEL

1511 SE PRESTWICK LN, PORT SAINT LUCIE, FL 34952-6028 (SAINT LUCIE COUNTY) (05/2013 to 02/15/2018)

622 CALEDONIA RD, DIX HILLS, NY 11746-5121 (SUFFOLK COUNTY) (09/19/2003 to 11/2017)

329 MEEGHAN RD, STAMFORD, NY 12167-2620 (SCHOHARIE COUNTY) (05/01/2013 to 09/2017)

3 HANOVER SQ APT 21E, NEW YORK, NY 10004-2625 (NEW YORK COUNTY) (10/31/2014 to 07/12/2017)

850 N RANDOLPH ST, ARLINGTON, VA 22203-4000 (ARLINGTON COUNTY) (11/30/2016 to 11/30/2016)

326 MEEGHAN RD, STAMFORD, NY 12167-2623 (SCHOHARIE COUNTY) (11/17/2016 to 11/17/2016)

PO BOX 339, STAMFORD, NY 12167-0339 (DELAWARE COUNTY) (03/2013 to 03/02/2016)

6742 150TH ST, FLUSHING, NY 11367-1424 (QUEENS COUNTY) (08/2005 to 04/02/2015)

303 MAIN ST APT 242, HEMPSTEAD, NY 11550-1445 (NASSAU COUNTY) (10/06/2014 to 10/06/2014)

6742 150TH ST APT B, FLUSHING, NY 11367-1424 (QUEENS COUNTY) (09/09/2005 to 11/30/2008)

6771 STATE HIGHWAY 7, MARYLAND, NY 12116-2009 (OTSEGO COUNTY) (08/01/2008 to 10/02/2008)

357 PENNYS RD, RIVERHEAD, NY 11901-5301 (SUFFOLK COUNTY) (11/1999 to 01/05/2007)

42 BAYBERRY RD, RONKONKOMA, NY 11779-4502 (SUFFOLK COUNTY) (01/23/2003 to 01/23/2003)

S 1118 DEER PARK AVE, NORTH BABYLON, NY 11703-3102 (SUFFOLK COUNTY) (02/01/1995 to 01/23/2003)

62 W BAYBERRY RD, ISLIP, NY 11751-4905 (SUFFOLK COUNTY) (12/1973 to 01/23/2003)

1415 SURPRISE ST, ELMONT, NY 11003-2409 (NASSAU COUNTY) (06/12/1991 to 04/01/2002)

42 BAYBERRY LN, SMITHTOWN, NY 11787-3925 (SUFFOLK COUNTY) (12/05/1996 to 07/18/2001)

830 SUNRISE HWY # 7, BAY SHORE, NY 11706-5908 (SUFFOLK COUNTY) (06/27/1996 to 06/27/1996)

1895 WALT WHITMAN RD, MELVILLE, NY 11747-3031 (SUFFOLK COUNTY) (02/01/1995 to 06/01/1996)

1511 SE PRESTWICK LN # 7A, PORT SAINT LUCIE, FL 34952-6028 (SAINT LUCIE COUNTY)

2 CARMEN AVE, EAST MEADOW, NY 11554 (NASSAU COUNTY)

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Name:

MARTIN LUKE MASSOLENA II

SSN:

133-50-XXXX Issued in NEW YORK In 1971-1972

Current Age: **62**

Current Age: **58**

Current Age: **63**

Current Age: **58**

Other Phones:

(757) 727-0009 (ET)

(516) 348-2508 (ET)

(757) 543-3504 (ET)

(757) 660-1395 (ET)

(757) 727-2700 (ET)

(757) 772-0009 (ET)

(910) 474-0828 (ET)

(910) 476-0828 (ET)

(910) 476-1961 (ET)

(910) 648-5413 (ET)

(910) 648-6671 (ET)

(631) 392-4124 (ET)

(631) 231-2085 (ET)

(631) 427-9663 (ET)

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(757) 846-1885 (ET)

(989) 390-4409 (ET)

(575) 846-1885

Email Addresses:

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cwm261@verizon.net

wmannin2@gmail.com

Addresses:

411 JONQUIL LN, HAMPTON, VA 23669-2162 (HAMPTON CITY COUNTY) (10/15/2011 to 08/18/2023)

Current landline phones at address:

(757) 251-7600 (ET) HUGHES, GENISE

190 RYE LN, RAEFORD, NC 28376-5301 (HOKE COUNTY) (08/31/2018 to 06/02/2023)

Current landline phones at address:

(910) 848-5126 (ET) MCCRAY, BRETT

(910) 848-5895 (ET) MCDANIEL, SHAKAYLOR

4623 RIVERWALK PL, FAYETTEVILLE, NC 28311-6308 (CUMBERLAND COUNTY) (02/10/2021 to 05/04/2023)

662 WILLOW OAKS BLVD, HAMPTON, VA 23669-1435 (HAMPTON CITY COUNTY) (03/2007 to 12/13/2022)

159 HARRIS LN, RAEFORD, NC 28376-9647 (HOKE COUNTY) (01/18/2015 to 10/19/2022)

149 HARRIS LN, RAEFORD, NC 28376-9647 (HOKE COUNTY) (08/10/2016 to 10/08/2018)

4572 SOUTHLAND AVE, ALEXANDRIA, VA 22312-1620 (FAIRFAX COUNTY) (08/2018 to 08/2018)
7 CROLEY ST, HUNTINGTON, NY 11743-5222 (SUFFOLK COUNTY) (08/01/2008 to 05/09/2017)
2073 UNION BLVD APT 2F, BAY SHORE, NY 11706-8074 (SUFFOLK COUNTY) (06/22/2014 to 06/22/2014)
70 W BOOKER AVE, WYANDANCH, NY 11798-4215 (SUFFOLK COUNTY) (04/14/2014 to 04/14/2014)
376 BARLEAU ST, BRENTWOOD, NY 11717-2804 (SUFFOLK COUNTY) (05/19/2013 to 05/19/2013)
716 E 7TH ST, RICHMOND, VA 23224-5530 (RICHMOND CITY COUNTY) (10/31/2012 to 10/31/2012)
622 WILLOW OAKS BLVD, HAMPTON, VA 23669-1436 (HAMPTON CITY COUNTY) (12/07/2011 to 12/07/2011)
303 GASTON DR, BLADENBORO, NC 28320-8584 (BLADEN COUNTY) (02/12/2007 to 08/03/2009)
107 SCOTCHPINE DR, ISLANDIA, NY 11749-1645 (SUFFOLK COUNTY) (12/01/1999 to 03/06/2008)
11952 TWISTED HICKORY RD, BLADENBORO, NC 28320-6732 (BLADEN COUNTY) (02/19/2004 to 02/29/2008)
147 HAWTHORNE AVE APT 331, CENTRAL ISLIP, NY 11722-5144 (SUFFOLK COUNTY) (11/01/1996 to 01/22/2008)
2511 LAGUARD DR, HAMPTON, VA 23661-2419 (HAMPTON CITY COUNTY) (06/13/2005 to 06/06/2007)
PO BOX 898, CENTRAL ISLIP, NY 11722-0898 (SUFFOLK COUNTY) (01/10/2003 to 03/14/2006)
7 SAINT ANDREWS DR, BRENTWOOD, NY 11717-1003 (SUFFOLK COUNTY) (07/13/2001 to 01/24/2003)
211 CLARK ST, BRENTWOOD, NY 11717-3301 (SUFFOLK COUNTY) (01/1997 to 01/23/2003)
65 PINE ST, BRENTWOOD, NY 11717-3111 (SUFFOLK COUNTY) (06/12/2001 to 01/01/2002)
143 FRONT AVE, BRENTWOOD, NY 11717-5113 (SUFFOLK COUNTY) (12/01/2001 to 12/01/2001)
S 1118 DEER PARK AVE, NORTH BABYLON, NY 11703-3102 (SUFFOLK COUNTY) (04/27/2001 to 04/27/2001)
43 CHAPMAN PL, BAY SHORE, NY 11706-7434 (SUFFOLK COUNTY) (07/28/1997 to 07/28/1997)
85 E 5TH ST, HUNTINGTON STATION, NY 11746-1945 (SUFFOLK COUNTY) (05/01/1995 to 05/01/1995)

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Names:

THERESA DELORES KAHN
THERESA S KAHN
THERESA L KAHN

SSN:

104-74-XXXX Issued in NEW YORK In 1988-1990

Current Age: **82**

Other Phone:

(917) 853-9428 (ET)

Email Addresses:

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kirkahn@hotmail.com
kirk.kahn@aol.com
m.kahn@abmmail.com
mkahn_70@hotmail.com

Addresses:

11725 141ST ST, JAMAICA, NY 11436-1230 (QUEENS COUNTY) (07/27/1991 to 08/18/2023)

Current landline phones at address:

(718) 322-5563 (ET) KAHN, CANUTE

117 STREET # 25141, JAMAICA, NY 11436 (QUEENS COUNTY) (09/1995 to 01/23/2003)

256 GARDEN AVE, MOUNT VERNON, NY 10553-1629 (WESTCHESTER COUNTY) (04/01/1994 to 01/23/2003)

11721 141ST ST, JAMAICA, NY 11436-1230 (QUEENS COUNTY) (05/1990 to 01/23/2003)

S 1118 DEER PARK AVE, NORTH BABYLON, NY 11703-3102 (SUFFOLK COUNTY) (10/18/2000 to 10/18/2000)

117-2141 STREET, JAMAICA, NY 11436 (QUEENS COUNTY) (10/14/2000 to 10/14/2000)

12918 LIBERTY AVE, SOUTH RICHMOND HILL, NY 11419-3120 (QUEENS COUNTY) (04/26/1993 to 04/26/1993)

[View Person Record](#) [[Back to Summary](#)]

Name:

RONALD L BOWMAN

SSN:

132-40-XXXX Issued in NEW YORK In 1965-1967

Current Age: **74**

Other Phones:

(631) 619-6967 (ET)

(917) 412-2647 (ET)

(631) 470-1544 (ET)

(631) 418-7103 (ET)

Email Address:

nowlin.evelyn@yahoo.com

Addresses:

5 MICHAELIAN WAY, RONKONKOMA, NY 11779-2211 (SUFFOLK COUNTY) (02/01/2009 to 08/18/2023)

5 MICHAELIAN WAY # 5, RONKONKOMA, NY 11779-2211 (SUFFOLK COUNTY) (09/30/2019 to 09/30/2019)

16 E 2ND ST, HUNTINGTON STATION, NY 11746-1407 (SUFFOLK COUNTY) (03/26/2008 to 06/30/2008)

14 W 2ND ST, DEER PARK, NY 11729-4206 (SUFFOLK COUNTY) (06/09/2007 to 06/09/2007)

15 2ND AVE, WESTBURY, NY 11590-2517 (NASSAU COUNTY) (01/24/2003 to 01/24/2003)

38 KINKEL ST, WESTBURY, NY 11590-4915 (NASSAU COUNTY) (05/03/2000 to 05/16/2000)

S 1118 DEER PARK AVE, NORTH BABYLON, NY 11703-3102 (SUFFOLK COUNTY) (05/02/2000 to 05/02/2000)

70 KINKEL ST, WESTBURY, NY 11590-4915 (NASSAU COUNTY)

[View Person Record](#) [[Back to Summary](#)]

Names:

MARTIN F BUTLER

MARTIN S BUTLER

SSN:

080-58-XXXX Issued in NEW YORK In 1976-1977Current Age: **58**


Other Phones:

(631) 261-5982 (ET)
(516) 221-0876 (ET)
(516) 221-0878 (ET)
(516) 261-5982 (ET)
(516) 579-6234 (ET)
(631) 848-6644 (ET)
(646) 529-3617 (ET)
(212) 414-8777 (ET)
(212) 920-7926 (ET)
(631) 673-7303 (ET)
(631) 754-9682 (ET)
(631) 757-9692 (ET)
(917) 968-8357 (ET)

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livwrst@yahoo.com
martin.butler@worldnet.att.net
martin.butler@bellatlantic.net

Addresses:

 **33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY)** (02/2003 to 08/18/2023)

Current landline phones at address:

(631) 757-9682 (ET) BUTLER, ALICIA**3532 LADONIA ST, SEAFORD, NY 11783-3023 (NASSAU COUNTY)** (08/01/1987 to 09/18/2003)**11 SYCAMORE PL, EAST NORTHPORT, NY 11731-1617 (SUFFOLK COUNTY)** (03/23/1994 to 01/23/2003)**28 ORCHID RD, LEVITTOWN, NY 11756-2002 (NASSAU COUNTY)** (02/1990 to 01/23/2003)**107 ROSWELL LANDINGS DR, ROSWELL, GA 30075-3829 (FULTON COUNTY)** (06/01/1988 to 06/01/1988)[View Person Record](#) [[Back to Summary](#)]

Names:

MARTIN F BUTLER
M D BUTLER
MARTIN FRANCIS BUTLER
MARTIN J BUTLER

SSN:

006-30-XXXX Issued in MAINE In 1934-1951Current Age: **90**

Date of Death:



08/19/2011 Died at 78 years old

Other Phones:

(516) 221-0876 (ET)
(631) 261-5982 (ET)
(423) 913-3101 (ET)
(516) 221-0878 (ET)
(631) 848-6644 (ET)
(646) 529-3617 (ET)
(212) 748-1005 (ET)
(656) 229-5461

Email Addresses:

martin.butler@peoplepc.com
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martin.butler@bellsouth.net
livwrst@aol.com
martin.butler@worldnet.att.net
martin.butler@bellatlantic.net

Addresses:

S 33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (12/1963 to 08/18/2023)

Current landline phones at address:

(631) 757-9682 (ET) BUTLER, ALICIA

35 STERLING HILL RD, SPARTA, NJ 07871-3414 (SUSSEX COUNTY) (02/12/2018 to 02/12/2018)

3532 LADONIA ST, SEAFORD, NY 11783-3023 (NASSAU COUNTY) (10/1964 to 07/05/2014)

400 COUNTY LINE RD, MASSAPEQUA, NY 11758-1760 (NASSAU COUNTY) (04/2014 to 06/04/2014)

400 COUNTY LINE RD # 111, MASSAPEQUA, NY 11758-1760 (NASSAU COUNTY) (05/20/2014 to 05/27/2014)

4161 S US HIGHWAY 1 APT F3, JUPITER, FL 33477-1119 (PALM BEACH COUNTY) (08/01/2012 to 08/17/2012)

11 SYCAMORE PL, EAST NORTHPORT, NY 11731-1617 (SUFFOLK COUNTY) (08/1993 to 01/23/2003)

28 ORCHID RD, LEVITTOWN, NY 11756-2002 (NASSAU COUNTY) (11/1973 to 01/23/2003)

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Names:

ALICIA C BUTLER
ALICIA C BUTLER COSTELLO
ALICIA COSTELLOBUTLER
ALICIA N COSTELLO-BUTLER
ALICIA A COSTELLO
ALICIA A BUTLER
ALICIA C BUTLERCOSTELLO
ALICIA N BUTLER
ALICIA ALICIA BUTLER

SSN:

110-58-XXXX Issued in NEW YORK In 1976-1977

Current Age: 61

Other Phones:

(423) 913-3101 (ET)
(516) 221-0876 (ET)
(631) 261-5982 (ET)
(212) 920-7926 (ET)

Email Addresses:

livwrst@netzero.net
livwrst@yahoo.com

Addresses:

S 33 TWIN CEDAR LN, NORTHPORT, NY 11768-2231 (SUFFOLK COUNTY) (02/2003 to 08/18/2023)

Current landline phones at address:

(631) 757-9682 (ET) BUTLER, ALICIA

11 SYCAMORE PL, EAST NORTHPORT, NY 11731-1617 (SUFFOLK COUNTY) (02/22/1994 to 01/23/2003)

28 ORCHID RD, LEVITTOWN, NY 11756-2002 (NASSAU COUNTY) (09/24/1992 to 01/23/2003)

PO BOX 339, YORKTOWN HEIGHTS, NY 10598-0339 (WESTCHESTER COUNTY) (08/20/1990 to 01/23/2003)

[View Person Record](#) [[Back to Summary](#)]

Names:

JOSEPH ALBERT VASSO
JOESEPH A VASSO
JOSEPH ALBERT VASSO JUNIOR
JOSEPH A CASSO

SSN:

103-38-XXXX Issued in NEW YORK In 1963-1965

Current Age: 72

Other Phones:

(516) 381-7428 (ET)
(516) 250-0429 (ET)
(516) 381-8174 (ET)
(516) 653-8621 (ET)
(631) 345-2163 (ET)
(631) 653-8921 (ET)

Email Addresses:

joseph.vasso@aol.com
pan24@optonline.net
pkjoseph.vasso39@aol.com
joseph.vasso@comcast.net

Addresses:

24 PHEASANT RUN, QUOGUE, NY 11959-4263 (SUFFOLK COUNTY) (08/26/1993 to 08/18/2023)

Current landline phones at address:

(631) 653-8621 (ET) WINTER, DEBRA

PO BOX 1270, QUOGUE, NY 11959-1270 (SUFFOLK COUNTY) (02/1994 to 06/15/2022)

24 PHEASANT RUN, SAINT JAMES, NY 11780-3507 (SUFFOLK COUNTY) (09/07/2008 to 03/28/2016)

2806 PEBBLE BEACH PATH, RIVERHEAD, NY 11901-1928 (SUFFOLK COUNTY) (07/11/2007 to 07/11/2007)

S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (10/17/2004 to 10/17/2004)

PO BOX 403, QUOGUE, NY 11959-0403 (SUFFOLK COUNTY) (01/24/2003 to 01/24/2003)

24 PHEASANT RUN # 1270, QUOGUE, NY 11959-4263 (SUFFOLK COUNTY) (08/1974 to 01/24/2003)

68 E 19TH ST APT 5E, BROOKLYN, NY 11226-4478 (KINGS COUNTY) (10/20/2000 to 10/20/2000)

PO BOX 403, REMSENBURG, NY 11960-0403 (SUFFOLK COUNTY) (03/20/2000 to 03/20/2000)

24 PHEASANT RUN # 11270, QUOGUE, NY 11959-4263 (SUFFOLK COUNTY) (10/01/1996 to 09/30/1998)

PO BOX 1270, WESTHAMPTON BEACH, NY 11978-7161 (SUFFOLK COUNTY) (01/01/1997 to 01/01/1997)

PO BOX 1270, SMITHTOWN, NY 11787-0894 (SUFFOLK COUNTY) (12/13/1994 to 12/13/1994)

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Names:

CRISTIE LEE VASSO

CRISTIE J VASSO

SSN:

068-70-XXXX Issued in NEW YORK In 1985-1987

Current Age: 40

Other Phones:

(631) 786-3235 (ET)

(516) 381-7428 (ET)

(631) 325-8966 (ET)

(631) 381-7428 (ET)

(631) 653-8621 (ET)

(631) 886-1945 (ET)

Email Address:

horsfordpt05@hotmail.com

Addresses:

11 DEER RUN, WADING RIVER, NY 11792-1702 (SUFFOLK COUNTY) (04/01/2008 to 08/18/2023)

PO BOX 403, REMSENBURG, NY 11960-0403 (SUFFOLK COUNTY) (07/05/2016 to 07/05/2016)

PO BOX 1270, QUOGUE, NY 11959-1270 (SUFFOLK COUNTY) (10/1990 to 07/2016)

45 MILL POND LN, EAST MORICHES, NY 11940-1224 (SUFFOLK COUNTY) (05/31/2008 to 03/07/2013)

PO BOX 1054, WADING RIVER, NY 11792-8054 (SUFFOLK COUNTY) (05/31/2010 to 05/31/2010)

24 PHEASANT RUN, QUOGUE, NY 11959-4263 (SUFFOLK COUNTY) (10/01/2006 to 10/13/2006)

S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (12/25/2005 to 12/25/2005)

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Names:

CAROL A VASSO
C VASSO
CAROL ANN VASSO

SSNs:

057-46-XXXX Issued in NEW YORK In 1968-1970
057-46-XXXX Issued in NEW YORK In 1968-1970
574-64-XXXX Issued in ALASKA In 1980-1981

Current Age: 71

Current Age: 71

Other Phones:

(631) 965-1945 (ET)
(631) 208-0495 (ET)
(914) 564-1654 (ET)
(631) 325-8960 (ET)
(631) 325-8966 (ET)
(631) 653-8621 (ET)
(631) 332-8966 (ET)
(631) 332-9660 (ET)

Email Addresses:

ayesjay20@gmail.com
carol.basso@excite.com

Addresses:

2806 PEBBLE BEACH PATH, RIVERHEAD, NY 11901-1928 (SUFFOLK COUNTY) (11/01/1995 to 08/18/2023)
10 WOODCOCK LN # 403, REMSENBURG, NY 11960-2064 (SUFFOLK COUNTY) (07/31/2020 to 07/31/2020)
PO BOX 403, REMSENBURG, NY 11960-0403 (SUFFOLK COUNTY) (09/1988 to 11/06/2019)
10 WOODCOCK LN, REMSENBURG, NY 11960-2064 (SUFFOLK COUNTY) (08/01/1988 to 05/31/2017)
8 PRISCILLA LN, PORT JEFFERSON STATION, NY 11776-4220 (SUFFOLK COUNTY) (05/19/2017 to 05/19/2017)
10 WOODCOCK LN # POB, REMSENBURG, NY 11960-2064 (SUFFOLK COUNTY) (04/20/2017 to 04/20/2017)
PO BOX 403, RIVERHEAD, NY 11901-0203 (SUFFOLK COUNTY) (02/23/2009 to 02/23/2009)
PO BOX 403, REMSENBURY, NY 01196 (02/01/2007 to 02/01/2007)
S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (10/17/2004 to 10/17/2004)
3 SAINT REGIS ST, BROOKHAVEN, NY 11719-9646 (SUFFOLK COUNTY) (01/24/2003 to 01/24/2003)
PO BOX 1270, QUOGUE, NY 11959-1270 (SUFFOLK COUNTY) (08/01/1987 to 01/24/2003)
1 WOODCOCK LN, REMSENBURG, NY 11960-2064 (SUFFOLK COUNTY)

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Names:

TERESALYN M TURO
TRESSY M TURO
TERESALYN M HESS
TERESALYN H TURO

SSN:

279-76-XXXX Issued in OHIO In 1980-1982Current Age: **59**Current Age: **67**

Other Phones:

(516) 472-2537 (ET)**(516) 983-5074 (ET)****(631) 472-2537 (ET)**

Email Addresses:

tressy27@optonline.nettturo@bellsouth.netcoachturo9@optonline.nethd071256@yahoo.comd.turo@yahoo.combaseballuva09@aol.commichaelturo@netscape.net

Addresses:

43 SCOPELITIS CT, HOLBROOK, NY 11741-2019 (SUFFOLK COUNTY) (05/01/2001 to 08/18/2023)

Current landline phones at address:

(631) 580-3554 (ET) TURO, MICHAEL**11 BROOKSIDE BLVD, HINCKLEY, OH 44233-9642 (MEDINA COUNTY)** (06/01/1988 to 09/14/2021)**46 TIMBER RIDGE DR, HOLBROOK, NY 11741-4149 (SUFFOLK COUNTY)** (01/01/1995 to 03/01/2003)**45 TIMBER RIDGE DR, HOLBROOK, NY 11741-4142 (SUFFOLK COUNTY)** (06/05/1999 to 01/24/2003)**S** **PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY)** (07/17/1992 to 01/24/2003)**2244 WESTERVELT AVE, BRONX, NY 10469-6418 (BRONX COUNTY)** (12/01/1987 to 01/24/2003)**60 MERION LN, JACKSON, NJ 08527-3996 (OCEAN COUNTY)** (06/01/2001 to 06/01/2001)**465 N MAIN ST, SAYVILLE, NY 11782-2529 (SUFFOLK COUNTY)** (11/26/1997 to 11/26/1997)**19646 PROSPECT RD, STRONGSVILLE, OH 44149-6752 (CUYAHOGA COUNTY)** (04/01/1984 to 03/25/1992)[View Person Record](#) [[Back to Summary](#)]

Name:

SALVATORE A TURO

SSN:

082-18-XXXX Issued in NEW YORK In 1934-1951Current Age: **99**

Date of Death:

D **10/21/2000** Died at **77** years old

Other Phones:

(631) 728-3873 (ET)**(561) 845-2612 (ET)**

(732) 833-7728 (ET)

Addresses:

60 MERION LN, JACKSON, NJ 08527-3996 (OCEAN COUNTY) (05/2000 to 08/18/2023)

43 SCOPELITIS CT, HOLBROOK, NY 11741-2019 (SUFFOLK COUNTY) (06/2001 to 09/2021)

Current landline phones at address:

(631) 580-3554 (ET) TURO, MICHAEL

5400 N OCEAN DR APT 2D, RIVIERA BEACH, FL 33404-2525 (PALM BEACH COUNTY) (08/2000 to 01/23/2003)

46 TIMBER RIDGE DR, HOLBROOK, NY 11741-4149 (SUFFOLK COUNTY) (07/01/1995 to 01/23/2003)

S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (01/01/1993 to 01/23/2003)

11 FORREST LN # 1270, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY) (05/12/1992 to 01/23/2003)

11 FORREST LN, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY) (11/1973 to 10/21/2000)

5400 N OCEAN DR APT 2D, WEST PALM BEACH, FL 33404-2525 (PALM BEACH COUNTY) (12/11/1997 to 08/01/2000)

164 ELY HARMONY RD, FREEHOLD, NJ 07728-8014 (MONMOUTH COUNTY)

11 FORREST LN # PO LN 1270, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY)

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Names:

MICHAEL A TURO SR

MICHAEL A TURO

MICHAEL T TURO JUNIOR

MICHAEL HESS

SSN:

105-50-XXXX Issued in NEW YORK In 1972-1973

Current Age: 67

Current Age: 68

Other Phones:

(516) 343-3647 (ET)

(516) 983-1540 (ET)

(631) 943-0453 (ET)

(631) 580-3034 (ET)

(631) 767-3855 (ET)

(516) 472-2537 (ET)

(631) 675-2782 (ET)

Email Addresses:

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harrietwatkins@gmail.com

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minahoyt@yahoo.com

Addresses:

43 SCOPELITIS CT, HOLBROOK, NY 11741-2019 (SUFFOLK COUNTY) (06/2001 to 08/18/2023)

Current landline phones at address:

(631) 580-3554 (ET) TURO, MICHAEL

3956 STATE HIGHWAY 30A, FULTONVILLE, NY 12072-2104 (MONTGOMERY COUNTY) (01/16/2018 to 01/16/2018)

60 MERION LN, JACKSON, NJ 08527-3996 (OCEAN COUNTY) (02/20/2011 to 02/20/2011)

1350 ASTOR AVE, BRONX, NY 10469-5834 (BRONX COUNTY) (07/13/2001 to 01/24/2003)

46 TIMBER RIDGE DR, HOLBROOK, NY 11741-4149 (SUFFOLK COUNTY) (12/01/1994 to 01/24/2003)

S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (04/05/1992 to 01/24/2003)

2244 WESTERVELT AVE, BRONX, NY 10469-6418 (BRONX COUNTY) (11/29/1989 to 01/24/2003)

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Names:

LORRAINE TURO II

LORRAINE T TURO

LORRAINE TUROSTRAZZA

LORRAINE TURO-STRAZZA

LORRAINE TURO-STRAZZA II

LORRAINE TURO STRAZZA

LORRAINE T STRAZZA

SSN:

110-62-XXXX Issued in NEW YORK In 1979-1981

Current Age: **60**

Current Age: **63**

Other Phones:

(732) 780-7801 (ET)

(848) 444-0621 (ET)

(718) 792-6689 (ET)

(732) 577-8962 (ET)

(732) 636-0829 (ET)

(732) 792-6689 (ET)

(914) 636-0829 (ET)

(914) 636-5243 (ET)

(914) 636-7528 (ET)

(914) 636-7546 (ET)

(914) 792-6689 (ET)

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(914) 636-9986 (ET)

(914) 813-2946 (ET)

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lorraineturo@juno.com

jstrazza@netscape.net

stsuchida@gmail.com

lturo@aol.com

Addresses:

156 DAISY DR, FREEHOLD, NJ 07728-4081 (MONMOUTH COUNTY) (02/08/2009 to 08/18/2023)

Current landline phones at address:

(732) 677-3021 (ET) ROMEO, MICHAEL

701 PELHAM RD, NEW ROCHELLE, NY 10805-1100 (WESTCHESTER COUNTY) (11/20/2007 to 04/01/2017)

701 PELHAM RD APT 5N, NEW ROCHELLE, NY 10805-1123 (WESTCHESTER COUNTY) (08/2005 to 04/03/2014)

5400 N OCEAN DR APT 7A, RIVIERA BEACH, FL 33404-2525 (PALM BEACH COUNTY) (07/19/2001 to 04/06/2011)

40 MEMORIAL HWY APT 9B, NEW ROCHELLE, NY 10801-8321 (WESTCHESTER COUNTY) (01/01/2010 to 02/03/2011)

PO BOX 1270, NEW YORK, NY 10008-3800 (NEW YORK COUNTY) (08/01/2005 to 05/20/2007)

666 PELHAM RD APT 6A, NEW ROCHELLE, NY 10805-1043 (WESTCHESTER COUNTY) (05/2002 to 02/05/2007)

701 PELHAM RD APT 4N, NEW ROCHELLE, NY 10805-1123 (WESTCHESTER COUNTY) (01/21/2007 to 01/21/2007)

666 PELHAM RD, NEW ROCHELLE, NY 10805-1041 (WESTCHESTER COUNTY) (04/28/2004 to 01/15/2007)

2034 LURTING AVE, BRONX, NY 10461-1314 (BRONX COUNTY) (02/01/1995 to 08/25/2005)

5402 217TH ST, BAYSIDE HILLS, NY 11364-1429 (QUEENS COUNTY) (01/24/2003 to 01/24/2003)

5400 N OCEAN DR, RIVIERA BEACH, FL 33404-2558 (PALM BEACH COUNTY) (07/1999 to 01/23/2003)

2034 LURTING AVE APT 1, BRONX, NY 10461-1380 (BRONX COUNTY) (01/19/1997 to 01/23/2003)

11 FORREST LN # 1270, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY) (07/17/1996 to 01/23/2003)

S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (12/01/1994 to 01/23/2003)

50 MADELEINE AVE, NEW ROCHELLE, NY 10801-3634 (WESTCHESTER COUNTY) (05/2002 to 08/01/2002)

5400 N OCEAN DR, WEST PALM BEACH, FL 33404-2558 (PALM BEACH COUNTY) (12/01/2000 to 02/01/2002)

PO BOX 15650, WILMINGTON, DE 19850-5604 (NEW CASTLE COUNTY) (07/23/1999 to 07/23/1999)

11 FORREST LN # 127, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY)

40 DIVISION ST, NEW ROCHELLE, NY 10801-7205 (WESTCHESTER COUNTY)

[View Person Record](#) [[Back to Summary](#)]

Names:

CAROLEANN A TURO

CAROLE ANN TURO

CAROL A CODEY

CAROLEANN TURO

SSN:

119-54-XXXX Issued in NEW YORK In 1974-1975

Current Age: **65**

Other Phones:

(914) 806-5214 (ET)

(914) 806-9148 (ET)

(732) 276-5059 (ET)

(732) 323-1764 (ET)

(732) 359-6775 (ET)

(732) 449-7486 (ET)
(806) 521-5214 (CT)
(718) 792-7262 (ET)
(732) 303-9503 (ET)
(732) 539-6775 (ET)
(782) 359-6775 (AT)
(276) 505-5059

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cturo@ameritech.net
e.jolene.b@gmail.com
ejoleneb@gmail.com
shoreteach@netscape.net
acapone0514@yahoo.com

Addresses:

10 WOLVERTON PL, MANCHESTER, NJ 08759-6609 (OCEAN COUNTY) (05/2016 to 08/18/2023)
4 ROYAL COURT DR, SPRING LAKE, NJ 07762-2335 (MONMOUTH COUNTY) (10/2009 to 05/2021)
306 CORBIN CT, LAKEWOOD, NJ 08701-7462 (OCEAN COUNTY) (01/2007 to 11/12/2018)
RR 35 BOX 2012, SPRING LAKE, NJ 07762 (MONMOUTH COUNTY) (09/19/2018 to 09/19/2018)
2012 STATE ROUTE 35 APT 122, SPRING LAKE, NJ 07762-2532 (MONMOUTH COUNTY) (10/2009 to 07/05/2018)
2012 STATE ROUTE 35, SPRING LAKE, NJ 07762-2519 (MONMOUTH COUNTY) (07/03/2016 to 09/18/2017)
4 ROYAL COURT DR APT E19, SPRING LAKE, NJ 07762-2334 (MONMOUTH COUNTY) (06/01/2012 to 07/05/2016)
2012 STATE ROUTE 35 APT 1, SPRING LAKE, NJ 07762-2530 (MONMOUTH COUNTY) (06/30/2016 to 06/30/2016)
164 ELY HARMONY RD, FREEHOLD, NJ 07728-8014 (MONMOUTH COUNTY) (01/13/2008 to 05/31/2012)
2578 FLINT AVE, BRONX, NY 10475-1004 (BRONX COUNTY) (08/14/1993 to 08/24/2009)
10204 BAINBRIDGE WAY, FREEHOLD, NJ 07728-4860 (MONMOUTH COUNTY) (05/1994 to 03/03/2009)
1725 LURTING AVE APT 2F, BRONX, NY 10461-1441 (BRONX COUNTY) (07/01/2000 to 11/30/2005)
60 MERION LN, JACKSON, NJ 08527-3996 (OCEAN COUNTY) (05/2000 to 02/17/2005)
1725 LURTING AVE, BRONX, NY 10461-1441 (BRONX COUNTY) (05/1994 to 01/21/2005)
2224 MICKLE AVE, BRONX, NY 10469-6413 (BRONX COUNTY) (07/18/2001 to 01/23/2003)
11 FORREST LN # 1270, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY) (07/18/2001 to 01/23/2003)
5400 N OCEAN DR APT 2D, RIVIERA BEACH, FL 33404-2525 (PALM BEACH COUNTY) (03/2000 to 01/23/2003)
S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (10/20/1996 to 01/23/2003)
1170 ASTOR AVE, BRONX, NY 10469-5435 (BRONX COUNTY) (03/21/1996 to 01/23/2003)
2012 STATE ROUTE 35 APT 33, SPRING LAKE, NJ 07762-2530 (MONMOUTH COUNTY) (07/01/2000 to 07/01/2000)
5400 N OCEAN DR APT 2D, WEST PALM BEACH, FL 33404-2525 (PALM BEACH COUNTY) (02/24/2000 to 03/01/2000)
11 FORREST LN, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY) (12/04/1996 to 12/04/1996)
649 HOLLYWOOD AVE, BRONX, NY 10465-2345 (BRONX COUNTY) (09/04/1989 to 10/01/1993)
11 WILLOW LN, SPRING LAKE, NJ 07762-2184 (MONMOUTH COUNTY) (05/01/1992 to 05/01/1992)
PO BOX 133, AVON BY THE SEA, NJ 07717-0133 (MONMOUTH COUNTY) (02/01/1992 to 02/01/1992)
301 LINCOLN AVE, AVON BY THE SEA, NJ 07717-1212 (MONMOUTH COUNTY)

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Names:

ANN A TURO
MARIANNE TURO
ANNA TURO

SSN:

121-26-XXXX Issued in NEW YORK In 1951-1952

Current Age: **89**

Current Age: **68**

Date of Death:

D **10/03/2007** [Died at 73](#) years old

Other Phones:

(732) 833-7728 (ET)
(732) 996-0525 (ET)
(315) 365-3355 (ET)
(315) 568-5898 (ET)
(631) 723-0157 (ET)
(631) 728-3873 (ET)
(732) 470-3346 (ET)
(732) 845-2612 (ET)
(732) 996-6052 (ET)
(732) 780-7015 (ET)
(917) 570-8918 (ET)
(888) 568-5898

Email Addresses:

alfienine@msn.com
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aturo@aol.com
annt@earthlink.net

Addresses:

164 ELY HARMONY RD, FREEHOLD, NJ 07728-8014 (MONMOUTH COUNTY) (03/12/2001 to 08/18/2023)

Current landline phones at address:

(732) 845-3861 (ET) CORTEZ, T

13 KEN MOR DR, SENECA FALLS, NY 13148-9482 (SENECA COUNTY) (12/1996 to 05/2014)

60 MERION LN, JACKSON, NJ 08527-3996 (OCEAN COUNTY) (05/2000 to 04/17/2009)

S **PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY)** (11/16/1989 to 01/24/2003)

1350 ASTOR AVE, BRONX, NY 10469-5834 (BRONX COUNTY) (01/23/2003 to 01/23/2003)

5400 N OCEAN DR APT 2D, RIVIERA BEACH, FL 33404-2525 (PALM BEACH COUNTY) (08/1998 to 01/23/2003)

11 FORREST LN # 12, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY) (10/01/1995 to 01/23/2003)

11 FORREST LN, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY) (08/02/1993 to 04/19/2002)

5400 N OCEAN DR APT 2D, WEST PALM BEACH, FL 33404-2525 (PALM BEACH COUNTY) (12/11/1997 to 12/01/2001)

5400 N OCEAN DR, WEST PALM BEACH, FL 33404-2558 (PALM BEACH COUNTY) (11/15/1998 to 11/15/1998)

11 FORREST LN # 1270, EAST QUOGUE, NY 11942-4919 (SUFFOLK COUNTY) (08/25/1996 to 07/01/1998)

46 TIMBER RIDGE DR, HOLBROOK, NY 11741-4149 (SUFFOLK COUNTY) (07/01/1995 to 11/06/1996)

2339 MICKLE AVE, BRONX, NY 10469-6311 (BRONX COUNTY)

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Names:

MARIANNE SOLER
MARIANNE TURO SOLER
MARIANNE A TURO
MARYANNE A SOLER
MARIANNE A SOLER
MARIANNA SOLER
MARIANNE F TURO
MARIANNE A TURO-SOLER
MARIANNE TUROSOLER
MARIANN SOLER

SSN:

057-48-XXXX Issued in NEW YORK In 1970-1971

Current Age: 69

Current Age: 69

Other Phones:

(718) 547-8659 (ET)
(646) 351-3373 (ET)
(917) 771-9894 (ET)
(646) 234-0524 (ET)
(347) 275-2552 (ET)
(917) 570-8918 (ET)
(347) 275-2551 (ET)
(347) 945-3164 (ET)
(646) 722-8649 (ET)
(246) 343-3433
(275) 252-5347

Email Addresses:

womanatwell8@gmail.com
womanatwell8@aol.com
brandonwebster406@gmail.com
womanatwell8@rocketmail.com
bornagainmarisol@christianemail.com
lwomano34atwell8@aol.com
mturo@altavista.com
marianne.soler@yahoo.com
antonio.soler@yahoo.com
pjtyler1@msn.com
antonio.soler@hotmail.com
antonio.soler@gmail.com
marisolchaz@aol.com

Addresses:

1351 ASTOR AVE APT 1, BRONX, NY 10469-5833 (BRONX COUNTY) (04/01/1998 to 08/18/2023)

Current landline phones at address:

(718) 652-1241 (ET) ALVARADO, JOEPANQUI

AVENUE # 1, BRONX, NY 10469 (BRONX COUNTY) (04/01/1998 to 03/02/2018)

12 E 49TH ST, NEW YORK, NY 10017-1028 (NEW YORK COUNTY) (12/1997 to 01/24/2003)

S PO BOX 1270, EAST QUOGUE, NY 11942-1270 (SUFFOLK COUNTY) (01/01/1993 to 01/24/2003)

2339 MICKLE AVE, BRONX, NY 10469-6311 (BRONX COUNTY) (12/12/1991 to 01/24/2003)

2927 ONEILL PL, BRONX, NY 10469-5522 (BRONX COUNTY) (11/01/1989 to 06/2000)

0 AVENUE 1, BRONX, NY 10469 (BRONX COUNTY) (04/01/1998 to 04/01/1998)

AVENUE 1, BRONX, NY 10469 (BRONX COUNTY) (04/01/1998 to 04/01/1998)

2339 MICKLE AVE # PVT, BRONX, NY 10469-6311 (BRONX COUNTY)

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Names:

TERESA E PITTARD

TERESA N PITTARD

SSN:

125-88-XXXX Issued in NEW YORK In 2000-2001

Current Age: **57**

Current Age: **76**

Current Age: **58**

Current Age: **64**

Other Phones:

(516) 697-1506 (ET)

(516) 570-6762 (ET)

(516) 724-4065 (ET)

(516) 944-4075 (ET)

(850) 936-4026 (CT)

(516) 570-0276 (ET)

(516) 944-4076 (ET)

(516) 944-4077 (ET)

Email Addresses:

teresa.pittard@cs.com

teresa.pittarda1@cs.com

uteresa.pittard@cs.com

tpittard@aol.com

Addresses:

39A BARKERS POINT RD, PORT WASHINGTON, NY 11050-1303 (NASSAU COUNTY) (01/01/2014 to 08/18/2023)

S 7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (03/2000 to 04/03/2023)

19A MARWOOD RD N, PORT WASHINGTON, NY 11050-1470 (NASSAU COUNTY) (09/2016 to 11/06/2018)

39 BARKERS POINT RD, PORT WASHINGTON, NY 11050-1322 (NASSAU COUNTY) (07/12/2017 to 07/12/2017)

19A MARWOOD RD N # A, PORT WASHINGTON, NY 11050-1470 (NASSAU COUNTY) (05/22/2017 to 05/22/2017)

39 A BARCUS PT RD, SANDS POINT, NY 11050 (NASSAU COUNTY) (05/22/2017 to 05/22/2017)

1 SLOANES BEACH RD, PORT WASHINGTON, NY 11050-1233 (NASSAU COUNTY) (09/2013 to 10/17/2016)
1 SLOANES CT # BH, PORT WASHINGTON, NY 11050-1231 (NASSAU COUNTY) (02/12/2014 to 02/12/2014)
23 SECOR DR, PORT WASHINGTON, NY 11050-3417 (NASSAU COUNTY) (06/2004 to 12/05/2013)
0 HARBORSIDE FINANCIAL CT 110 PLZ, JERSEY CITY, NJ 07311 (HUDSON COUNTY) (06/07/2007 to 06/07/2007)
1100 HARBORSIDE FINANCIAL CT, JERSEY CITY, NJ 07311 (HUDSON COUNTY) (06/07/2007 to 06/07/2007)
1100 HARBORSIDE FINANCIAL CT PLZ, JERSEY CITY, NJ 07311 (HUDSON COUNTY) (06/07/2007 to 06/07/2007)
200 RECTOR PL, NEW YORK, NY 10280-1101 (NEW YORK COUNTY) (11/20/2005 to 11/20/2005)
200 RECTOR PL APT 19J, NEW YORK, NY 10280-1166 (NEW YORK COUNTY) (02/2000 to 01/23/2003)

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Name:

ALAN D PITTARD

SSN:

106-86-XXXX Issued in NEW YORK In 1997-1999

Current Age: **64**

Current Age: **43**

Other Phones:

(516) 849-0377 (ET)

(516) 570-6762 (ET)

(516) 317-5428 (ET)

(516) 724-4065 (ET)

(516) 944-4075 (ET)

(516) 944-4076 (ET)

(516) 944-4077 (ET)

(631) 344-4076 (ET)

(850) 936-4026 (CT)

(212) 815-9034 (ET)

(516) 570-2670 (ET)

(516) 570-6267 (ET)

Email Addresses:

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ad.pittard@gmail.com

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slowes@hotmail.com

apittard@aol.com

Addresses:

39A BARKERS POINT RD, PORT WASHINGTON, NY 11050-1303 (NASSAU COUNTY) (12/04/2009 to 08/18/2023)

S **7 RIDGEWAY RD, PORT WASHINGTON, NY 11050-2729 (NASSAU COUNTY) (03/2000 to 05/16/2023)**

19A MARWOOD RD N, PORT WASHINGTON, NY 11050-1470 (NASSAU COUNTY) (09/2016 to 04/30/2020)

1 SLOANES CT, PORT WASHINGTON, NY 11050-1231 (NASSAU COUNTY) (01/02/2017 to 06/16/2018)

19A MARWOOD RD N # A, PORT WASHINGTON, NY 11050-1470 (NASSAU COUNTY) (05/22/2017 to 05/22/2017)

1 SLOANES BEACH RD, PORT WASHINGTON, NY 11050-1233 (NASSAU COUNTY) (09/2013 to 11/02/2016)

23 SECOR DR, PORT WASHINGTON, NY 11050-3417 (NASSAU COUNTY) (06/2004 to 10/16/2013)
1100 PLAZA FIVE, JERSEY CITY, NJ 07311-4003 (HUDSON COUNTY) (07/30/2005 to 07/30/2005)
200 RECTOR PL APT 19J, NEW YORK, NY 10280-1166 (NEW YORK COUNTY) (07/09/1998 to 01/23/2003)
200 RECTOR PL, NEW YORK, NY 10280-1101 (NEW YORK COUNTY) (10/16/1997 to 04/06/2001)
38 RECTOR ST, NEW YORK, NY 10006-1703 (NEW YORK COUNTY)

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Names:

ROBIN M MAGRI
ROBIN M GERLANG
ROBIN M GERLING
ROBIN M HUGHES
ROBIN MELODY MAGRI
ROBIN MELOD MAGRI
ROBIN MEL MAGRI

SSN:

122-54-XXXX Issued in NEW YORK In 1974-1975

Current Age: 58

Current Age: 58

Other Phones:

(631) 732-8067 (ET)
(631) 732-8064 (ET)
(631) 696-5890 (ET)
(631) 737-0700 (ET)
(737) 806-8067

Email Addresses:

fireboy_1998@yahoo.com
rodrick.bartley@yahoo.com
emanuel.verdi@ameritrade.com

Addresses:

S 130 POND CIR, MOUNT SINAI, NY 11766-3505 (SUFFOLK COUNTY) (03/29/2010 to 08/18/2023)
177 ADIRONDACK DR, SELDEN, NY 11784-3760 (SUFFOLK COUNTY) (10/20/1998 to 04/01/2017)
PO BOX 190, SELDEN, NY 11784-0190 (SUFFOLK COUNTY) (09/12/2011 to 09/12/2011)
PO BOX 1240, SELDEN, NY 11784-0724 (SUFFOLK COUNTY) (03/07/2008 to 03/07/2008)
PO BOX 584, CORAM, NY 11727-0584 (SUFFOLK COUNTY) (06/01/1996 to 01/23/2003)
10 TEELE DR, CORAM, NY 11727-3539 (SUFFOLK COUNTY) (06/01/1995 to 01/23/2003)
PO BOX 2164, AQUEBOGUE, NY 11931-2164 (SUFFOLK COUNTY) (01/01/2001 to 08/01/2001)
PO BOX 32, MINERVA, NY 12851-0032 (ESSEX COUNTY) (04/01/1996 to 04/01/1998)
29 ROSLYN AVE # A, SELDEN, NY 11784-3254 (SUFFOLK COUNTY) (10/05/1996 to 03/01/1997)
33 CEDARHURST AVE, SELDEN, NY 11784-3025 (SUFFOLK COUNTY) (10/05/1996 to 10/05/1996)
3002 SIPP AVE, MEDFORD, NY 11763-1813 (SUFFOLK COUNTY) (12/29/1995 to 12/29/1995)

38 SPUR LN, CENTEREACH, NY 11720-2514 (SUFFOLK COUNTY) (02/21/1992 to 09/01/1995)

39 SPUR LN, CENTEREACH, NY 11720-2513 (SUFFOLK COUNTY) (01/16/1995 to 01/16/1995)

129 BLYDENBURG RD, CENTEREACH, NY 11720-4315 (SUFFOLK COUNTY)

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Names:

JOSEPH MAGRI

JOE MAGRI

JOSEPH J MAGRI JUNIOR

JOSEPH B MAGRI JUNIOR

JOSEPH MAGRI JUNIOR

JOSEPH B MAGRI

JOSEPH J MAGRI

SSNs:

124-40-XXXX Issued in NEW YORK In 1965-1967

124-40-XXXX Issued in NEW YORK In 1965-1967

Current Age: **73**

Current Age: **73**

Current Age: **43**

Other Phones:

(631) 732-8067 (ET)

(516) 696-5890 (ET)

(516) 698-3094 (ET)

(516) 698-7910 (ET)

(516) 698-9875 (ET)

(631) 375-3703 (ET)

(631) 398-4488 (ET)

(631) 451-0068 (ET)

(631) 698-7910 (ET)

(631) 698-9875 (ET)

(631) 774-9666 (ET)

(631) 926-3169 (ET)

(631) 981-2304 (ET)

(716) 310-4935 (ET)

(631) 696-5890 (ET)

(737) 806-8067

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jbmagri@aol.com

janetverdi@ix.netcom.com

jmagri@gmail.com

Addresses:



130 POND CIR, MOUNT SINAI, NY 11766-3505 (SUFFOLK COUNTY) (02/2011 to 08/18/2023)

130 PAWN CIR, MOUNT SINAI, NY 11766 (SUFFOLK COUNTY) (05/21/2011 to 05/21/2011)
PO BOX 1240, SELDEN, NY 11784-0724 (SUFFOLK COUNTY) (12/09/1991 to 11/2007)
177 ADIRONDACK DR, SELDEN, NY 11784-3760 (SUFFOLK COUNTY) (07/15/1999 to 07/24/2007)
21 NOSTRAND AVE, SELDEN, NY 11784-1007 (SUFFOLK COUNTY) (11/1973 to 04/25/2007)
1305 MIDDLE COUNTRY RD, SELDEN, NY 11784-2554 (SUFFOLK COUNTY) (04/23/1999 to 01/23/2003)
49 RICHMOND BLVD UNIT 1A, RONKONKOMA, NY 11779-3626 (SUFFOLK COUNTY) (08/01/1999 to 08/04/1999)

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Names:

VALERIE T LABIANCA
VALERIE T DONOFRIO
VALERIE D DONOFRIO
VALARIE DONOFRIO
VALENE DONOFRIO

SSN:

088-66-XXXX Issued in NEW YORK In 1982-1984

Current Age: 56


Other Phones:

(631) 793-2255 (ET)
(631) 261-2503 (ET)
(631) 327-9660 (ET)
(631) 499-7989 (ET)
(631) 586-1452 (ET)
(631) 669-1700 (ET)
(631) 831-2121 (ET)
(631) 561-7399 (ET)
(631) 793-2355 (ET)
(631) 493-0792 (ET)
(631) 651-9222 (ET)
(631) 859-3305 (ET)

Email Addresses:

vtd11703@aol.com
shannong03@yahoo.com

Addresses:

147 LEWIS RD, NORTHPORT, NY 11768-1622 (SUFFOLK COUNTY) (08/2015 to 08/18/2023)
 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (05/1996 to 01/27/2021)
153 MIDDLEVILLE RD, NORTHPORT, NY 11768-2365 (SUFFOLK COUNTY) (05/1996 to 02/17/2016)
81 DALY RD, EAST NORTHPORT, NY 11731-6307 (SUFFOLK COUNTY) (10/26/2010 to 10/26/2010)
47 WILDWOOD CT, EAST ISLIP, NY 11730-3011 (SUFFOLK COUNTY) (09/01/2000 to 11/2008)
9 PHYLLIS DR, EAST NORTHPORT, NY 11731-6414 (SUFFOLK COUNTY) (10/1985 to 02/03/2007)
453 NEW YORK AVE UNIT A, HUNTINGTON, NY 11743-3400 (SUFFOLK COUNTY) (08/30/1999 to 01/11/2007)
305 N POMPANO BEACH BLVD PH 11, POMPANO BEACH, FL 33062-5147 (BROWARD COUNTY) (07/13/2001 to 01/24/2003)

26 VICTORIA RD, NORTH BABYLON, NY 11703-1416 (SUFFOLK COUNTY) (10/1985 to 01/23/2003)
5 SPINNER LN, COMMACK, NY 11725-3218 (SUFFOLK COUNTY) (02/28/2000 to 02/28/2000)
305 N POMPANO BEACH BLVD APT 905, POMPANO BEACH, FL 33062-5141 (BROWARD COUNTY)
2 BEARDSLEY LN, HUNTINGTON, NY 11743-1603 (SUFFOLK COUNTY)

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Names:

MITCHELL A HERMAN
MITCH A HERMAN

SSNs:

128-50-XXXX Issued in NEW YORK In 1971-1972
182-50-XXXX Issued in PENNSYLVANIA In 1973-1974

Current Age: 55

Other Phones:

(631) 697-5366 (ET)
(631) 418-6665 (ET)
(631) 544-9636 (ET)
(631) 757-2187 (ET)
(516) 351-1429 (ET)

Email Addresses:

botbar@hotmail.com
mitchellherman@comcast.net
botbar@aol.com
botbar@adelphia.net

Addresses:

S 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (10/1996 to 08/18/2023)

1 WOODHULL CT, NORTHPORT, NY 11768-2844 (SUFFOLK COUNTY) (02/01/2002 to 05/2021)

Current landline phones at address:

(631) 262-8998 (ET) HERMAN, J & M

1033 FORT SALONGA RD, NORTHPORT, NY 11768-2207 (SUFFOLK COUNTY) (11/1994 to 10/04/2018)

1019 FORT SALONGA RD STE 7, NORTHPORT, NY 11768-2270 (SUFFOLK COUNTY) (02/01/2002 to 10/02/2015)

146 CHURCH ST APT 4B, KINGS PARK, NY 11754-1741 (SUFFOLK COUNTY) (08/1995 to 01/23/2003)

146 CHURCH ST, KINGS PARK, NY 11754-1763 (SUFFOLK COUNTY) (05/01/1994 to 01/23/2003)

1079 COMMONWEALTH AVE APT 515, BOSTON, MA 02215-1011 (SUFFOLK COUNTY) (09/1988 to 01/23/2003)

600 PINE HOLLOW RD APT 16-1B, EAST NORWICH, NY 11732-1034 (NASSAU COUNTY) (01/04/2001 to 01/04/2001)

1 WYNDEFIELD CT, HUNTINGTON, NY 11743-3946 (SUFFOLK COUNTY)

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Names:

JENNIFER JILL HERMAN
JENNIFER JILL ETKIN
JENNIFER M HERMAN
JEN JILL HERMAN

SSN:

078-54-XXXX Issued in NEW YORK In 1974-1975

Current Age: 53

Current Age: 78

Other Phones:

(631) 418-6665 (ET)
(212) 717-7340 (ET)
(516) 624-0084 (ET)
(561) 362-8850 (ET)
(631) 697-5366 (ET)
(631) 757-2187 (ET)
(516) 757-2187 (ET)
(718) 286-6634 (ET)

Email Address:

kmari99m@gmail.com

Addresses:

S 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (03/2006 to 08/18/2023)
1 WOODHULL CT, NORTHPORT, NY 11768-2844 (SUFFOLK COUNTY) (12/2001 to 09/2021)
Current landline phones at address:
(631) 262-8998 (ET) HERMAN, J & M
1033 FORT SALONGA RD, NORTHPORT, NY 11768-2207 (SUFFOLK COUNTY) (11/1973 to 01/03/2020)
1019 FORT SALONGA RD STE 7, NORTHPORT, NY 11768-2270 (SUFFOLK COUNTY) (03/23/2011 to 03/23/2011)
6683 MONTEGO BAY BLVD APT A, BOCA RATON, FL 33433-4026 (PALM BEACH COUNTY) (05/01/1996 to 08/2010)
200 E 71ST ST, NEW YORK, NY 10021-5137 (NEW YORK COUNTY) (01/17/1997 to 11/01/2006)
200 E 71ST ST APT 19E, NEW YORK, NY 10021-5153 (NEW YORK COUNTY) (11/1973 to 05/01/2003)
6432 VIA ROSA, BOCA RATON, FL 33433-6432 (PALM BEACH COUNTY) (11/01/2000 to 01/23/2003)
600 PINE HOLLOW RD APT 16-1B, EAST NORWICH, NY 11732-1034 (NASSAU COUNTY) (08/2000 to 01/23/2003)
173 DOGWOOD RD, ROSLYN, NY 11576-3005 (NASSAU COUNTY) (04/01/1996 to 01/23/2003)
8 BARSTOW RD, GREAT NECK, NY 11021-3502 (NASSAU COUNTY) (01/01/1993 to 01/23/2003)
600 PINE HOLLOW RD, EAST NORWICH, NY 11732-1042 (NASSAU COUNTY) (08/17/2000 to 12/22/2000)
146 CHURCH ST, KINGS PARK, NY 11754-1763 (SUFFOLK COUNTY) (07/07/2000 to 07/07/2000)
146 CHURCH ST APT 4B, KINGS PARK, NY 11754-1741 (SUFFOLK COUNTY) (07/14/1998 to 07/14/1998)
7524 BELL BLVD, OAKLAND GARDENS, NY 11364-3452 (QUEENS COUNTY)
173 DOGWOOD RD # 003N, ROSLYN, NY 11576-3005 (NASSAU COUNTY)

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Names:

STEVEN JOSEPH GERLANG
STEVEN JOSEPH GERLAND

SSN:

061-66-XXXX Issued in NEW YORK In 1982-1983

Current Age: **43**

Current Age: **43**

Current Age: **63**

Current Age: **44**

Other Phones:

(631) 681-4380 (ET)

(631) 722-5704 (ET)

(631) 562-8911 (ET)

(518) 251-4615 (ET)

(631) 251-4615 (ET)

(631) 588-3740 (ET)

(631) 669-1114 (ET)

(631) 669-5355 (ET)

(631) 732-6611 (ET)

(631) 732-9518 (ET)

(631) 744-4401 (ET)

(631) 965-9641 (ET)

(681) 438-4380 (ET)

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(631) 672-5075 (ET)

(631) 672-5419 (ET)

(631) 978-1328 (ET)

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nys_emtb@yahoo.com

lucy959@hotmail.com

Addresses:

82 ASTER AVE, HOLTSVILLE, NY 11742-1743 (SUFFOLK COUNTY) (07/31/2015 to 08/18/2023)

Current landline phones at address:

(631) 289-9363 (ET) BAULAND, RONALD

25 MAPLEWOOD AVE, SELDEN, NY 11784-3013 (SUFFOLK COUNTY) (03/19/1999 to 11/12/2018)

S 130 POND CIR, MOUNT SINAI, NY 11766-3505 (SUFFOLK COUNTY) (03/17/2011 to 04/12/2018)

16 ORANGE AVE, PORT JEFFERSON STATION, NY 11776-4400 (SUFFOLK COUNTY) (06/01/2007 to 09/11/2015)

16 ORANGE ST, CENTRAL ISLIP, NY 11722-4915 (SUFFOLK COUNTY) (06/08/2015 to 06/08/2015)

PO BOX 190, SELDEN, NY 11784-0190 (SUFFOLK COUNTY) (01/01/2001 to 09/01/2011)

177 ADIRONDACK DR, SELDEN, NY 11784-3760 (SUFFOLK COUNTY) (02/18/2003 to 04/11/2011)

3815 COTSWOLD AVE APT M, GREENSBORO, NC 27410-9486 (GUILFORD COUNTY) (12/2005 to 01/31/2006)

30 REGO AVE, CENTEREACH, NY 11720-3824 (SUFFOLK COUNTY) (03/1998 to 01/23/2003)

11 RIDGEWOOD AVE, SELDEN, NY 11784-3717 (SUFFOLK COUNTY) (12/12/2000 to 01/01/2001)

1811 STATE ROUTE 28N, MINERVA, NY 12851-1812 (ESSEX COUNTY) (06/15/2000 to 06/15/2000)

PO BOX 32, MINERVA, NY 12851-0032 (ESSEX COUNTY) (09/21/1999 to 09/21/1999)

[View Person Record](#) [[Back to Summary](#)]

Names:

NORMA L DONOFRIO

NORMA L DONOFRIL

SSN:

073-30-XXXX Issued in NEW YORK In 1954-1956

Current Age: **87**

Date of Death:

D **05/05/2004** Died at **68** years old

Other Phones:

(631) 387-7345 (ET)

(516) 587-7345 (ET)

(631) 587-7345 (ET)

Addresses:

1742 QUENTIN ST, WEST BABYLON, NY 11704-7016 (SUFFOLK COUNTY) (02/01/1988 to 08/18/2023)

147 LEWIS RD, NORTHPORT, NY 11768-1622 (SUFFOLK COUNTY) (10/02/2015 to 10/02/2015)

S **64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY)** (04/08/2007 to 11/2010)

47 WILDWOOD CT, EAST ISLIP, NY 11730-3011 (SUFFOLK COUNTY) (02/17/2004 to 02/17/2004)

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Names:

JOSEPH A DONOFRIO

JOSEPH F DONOFRIO

JOSEPH F DONOFRIO JUNIOR

JOSEPH A DONOFRIO JUNIOR

JOSEPH DONOFIRO

SSN:

111-30-XXXX Issued in NEW YORK In 1955-1957

Current Age: **76**

Current Age: **85**

Date of Death:

11 **03/2010** Died at **72** years old

Other Phones:

(631) 831-2121 (ET)
(631) 587-7345 (ET)
(516) 587-7345 (ET)
(631) 374-6237 (ET)
(631) 669-1700 (ET)

Email Addresses:

joseph.donofrio@elliman.com
joeydonofrio@aol.com
scott.chevalier@swbell.net

Addresses:

S 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (10/2005 to 08/18/2023)
147 LEWIS RD, NORTHPORT, NY 11768-1622 (SUFFOLK COUNTY) (08/2015 to 01/20/2018)
153 MIDDLEVILLE RD, NORTHPORT, NY 11768-2365 (SUFFOLK COUNTY) (10/10/2015 to 10/10/2015)
84 CEDAR ST, ISLIP, NY 11751-2231 (SUFFOLK COUNTY) (10/15/2013 to 12/05/2013)
1742 QUENTIN ST, WEST BABYLON, NY 11704-7016 (SUFFOLK COUNTY) (11/1973 to 11/03/2010)
47 WILDWOOD CT, EAST ISLIP, NY 11730-3011 (SUFFOLK COUNTY) (06/2002 to 06/18/2006)
75 S CLINTON AVE, BAY SHORE, NY 11706-8678 (SUFFOLK COUNTY) (06/01/1999 to 01/23/2003)
26 VICTORIA RD, NORTH BABYLON, NY 11703-1416 (SUFFOLK COUNTY) (05/22/1994 to 01/23/2003)
26 NORTH RD, BABYLON, NY 11702-4508 (SUFFOLK COUNTY) (06/22/2001 to 06/22/2001)

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Names:

JOE DONOFRIO
JOSEPH FRANK DONOFRIO
JOESPH DONOFRIO
JOESPH DONOERIO
JOSEPH F DONOFRIO
JOSEPH DONOFRIO ELLIMAN
JOSEPH DONOFRIODOUGLASELLIMAN
JOSEPH FRANK DONOFRIO-DOUGLASELLIMAN
JOSEPH A DONOFRIO
JOESEPH F DONOFRIO

SSN:

123-60-XXXX Issued in NEW YORK In 1978-1979

Current Age: 59

Other Phones:

(631) 831-2121 (ET)
(631) 261-2503 (ET)
(516) 587-7345 (ET)
(631) 587-7345 (ET)
(631) 643-1459 (ET)
(631) 669-1700 (ET)
(631) 793-2255 (ET)

(631) 374-6237 (ET)
(516) 586-1452 (ET)
(631) 586-1452 (ET)
(631) 859-3305 (ET)
(631) 881-2121 (ET)

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scott.chevalier@swbell.net

Addresses:

147 LEWIS RD, NORTHPORT, NY 11768-1622 (SUFFOLK COUNTY) (12/15/2014 to 08/18/2023)
2 BEARDSLEY LN, HUNTINGTON, NY 11743-1603 (SUFFOLK COUNTY) (07/10/2021 to 07/10/2021)
Current landline phones at address:
(631) 223-2745 (ET) RUDNER, JEFFREY
(631) 421-0520 (ET) RUDNER, JEFFREY
700 FORT SALONGA RD, NORTHPORT, NY 11768-3175 (SUFFOLK COUNTY) (02/21/2019 to 02/21/2019)
S 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (10/2005 to 09/30/2016)
153 MIDDLEVILLE RD, NORTHPORT, NY 11768-2365 (SUFFOLK COUNTY) (12/24/2014 to 08/11/2016)
PO BOX 473, NORTHPORT, NY 11768-0473 (SUFFOLK COUNTY) (08/04/2015 to 08/04/2015)
240 MAIN ST UNIT 473, NORTHPORT, NY 11768-5020 (SUFFOLK COUNTY) (02/16/2015 to 02/16/2015)
1742 QUENTIN ST, WEST BABYLON, NY 11704-7016 (SUFFOLK COUNTY) (07/01/1994 to 02/04/2015)
84 CEDAR ST, ISLIP, NY 11751-2231 (SUFFOLK COUNTY) (10/15/2013 to 12/05/2013)
70 ALBANY AVE, WEST BABYLON, NY 11704-1704 (SUFFOLK COUNTY) (10/25/2006 to 02/28/2007)
75 S CLINTON AVE, BAY SHORE, NY 11706-8678 (SUFFOLK COUNTY) (01/17/2002 to 03/14/2006)
47 WILDWOOD CT, EAST ISLIP, NY 11730-3011 (SUFFOLK COUNTY) (06/2002 to 06/01/2003)
26 VICTORIA RD, NORTH BABYLON, NY 11703-1416 (SUFFOLK COUNTY) (06/01/1994 to 01/23/2003)

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Names:

ADAM J DISPIRITO SR
ADAM J DISPIRITO
ADAM DI SPIRITO

SSNs:

006-46-XXXX Issued in MAINE In 1963
064-68-XXXX Issued in NEW YORK In 1983-1985
113-24-XXXX Issued in NEW YORK In 1934-1951

Current Age: 57

Current Age: 57

Other Phones:

(631) 559-5239 (ET)
(631) 877-5712 (ET)
(631) 475-4269 (ET)
(631) 654-9206 (ET)

(631) 828-2661 (ET)
 (631) 949-1038 (ET)
 (631) 949-1108 (ET)
 (646) 898-8383 (ET)
 (646) 428-5639 (ET)
 (631) 474-3628 (ET)
 (631) 654-8786 (ET)
 (631) 754-4269 (ET)
 (631) 776-7701 (ET)
 (631) 949-2683 (ET)
 (831) 559-5239

Email Addresses:

tlchost@hotmail.com
adispirito@netscape.net
p_bonde@hotmail.com
skool1234@aol.com
lorilocks@msn.com

Addresses:

106 MONROE BLVD, LONG BEACH, NY 11561-4328 (NASSAU COUNTY) (05/07/2023 to 06/02/2023)
 Current landline phones at address:
(516) 897-1914 (ET) JACKSON, RICHARD

106 MONROE BLVD # CH, LONG BEACH, NY 11561-4328 (NASSAU COUNTY) (05/09/2023 to 05/09/2023)
 Current landline phones at address:
(516) 897-1914 (ET) JACKSON, RICHARD

206 W BROADWAY, PORT JEFFERSON, NY 11777-1316 (SUFFOLK COUNTY) (05/07/2010 to 05/02/2023)
 Current landline phones at address:
(631) 928-7079 (ET) SAIZ, E

30 CHANDLER SQ APT 13, PORT JEFFERSON, NY 11777-1676 (SUFFOLK COUNTY) (06/01/2004 to 09/11/2015)

206 W BROADWAY # 13, PORT JEFFERSON, NY 11777-1316 (SUFFOLK COUNTY) (11/21/2011 to 11/21/2011)

215 N DUNTON AVE, EAST PATCHOGUE, NY 11772-5541 (SUFFOLK COUNTY) (07/29/1997 to 08/04/2009)

39 PUMPKIN ST, EAST NORTHPORT, NY 11731-4315 (SUFFOLK COUNTY) (02/01/1995 to 12/11/2008)

30 CHANDLER SQ, PORT JEFFERSON, NY 11777-1667 (SUFFOLK COUNTY) (10/31/2006 to 10/31/2008)

21 SIERRA CT, CORAM, NY 11727-1520 (SUFFOLK COUNTY) (06/30/2008 to 06/30/2008)

PO BOX 568, PATCHOGUE, NY 11772-0568 (SUFFOLK COUNTY) (09/09/2007 to 04/06/2008)

427 ROUTE 25A, ROCKY POINT, NY 11778-9097 (SUFFOLK COUNTY) (07/1985 to 03/20/2007)

60 OAK DR, SYOSSET, NY 11791-4620 (NASSAU COUNTY) (05/01/2002 to 02/05/2007)

259 N DUNTON AVE, EAST PATCHOGUE, NY 11772-5541 (SUFFOLK COUNTY) (01/1998 to 01/19/2007)

PO BOX 547, BELLPORT, NY 11713-0547 (SUFFOLK COUNTY) (01/01/1998 to 11/01/2006)

S 64 TIMBERPOINT DR, NORTHPORT, NY 11768-2227 (SUFFOLK COUNTY) (05/01/2004 to 05/01/2004)

284 SPRING RD, HUNTINGTON, NY 11743-3633 (SUFFOLK COUNTY) (12/1991 to 01/24/2003)

RR 427 BOX 427 # 25 427, ROCKY POINT, NY 11778 (SUFFOLK COUNTY) (01/23/2003 to 01/23/2003)

112 GLEN HOLLOW DR, PORT JEFFERSON STATION, NY 11776-3548 (SUFFOLK COUNTY) (07/01/1995 to 01/23/2003)

137 BAYVIEW AVE, EAST PATCHOGUE, NY 11772-7912 (SUFFOLK COUNTY) (06/01/1994 to 01/23/2003)

427 ROUTE 25A STE 3, ROCKY POINT, NY 11778-9097 (SUFFOLK COUNTY) (04/28/2001 to 04/28/2001)

PO BOX 25, ROCKY POINT, NY 11778-0025 (SUFFOLK COUNTY) (01/01/1998 to 01/01/1998)

1 MAIN ST, BROOKLYN, NY 11201-1091 (KINGS COUNTY) (05/08/1995 to 05/08/1995)

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Name:

LESLIE PAUL VINSON

SSNs:

229-73-XXXX Issued in VIRGINIA In 1995-1996

299-73-XXXX

Current Age: **28**

Current Age: **28**

Other Phones:

(804) 832-0792 (ET)

(804) 832-0477 (ET)

(804) 832-4902 (ET)

(804) 814-1407 (ET)

Email Addresses:

lpv52895@gmail.com

leslievinson@cox.net

Addresses:

3500 HOLLY FORK RD, BARHAMSVILLE, VA 23011-2139 (NEW KENT COUNTY) (10/31/2022 to 08/18/2023)

PO BOX 1, SALUDA, VA 23149-0001 (MIDDLESEX COUNTY) (12/16/2022 to 12/16/2022)

S **2502 LEWIS B PULLER MEMORIAL HWY, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY)** (02/03/2012 to 12/03/2022)

PO BOX 1506, SALUDA, VA 23149-1506 (MIDDLESEX COUNTY) (07/28/2016 to 05/10/2022)

2502 LEWIS B PULLER MEMORIAL HWY # V 2, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (12/22/2021 to 12/31/2021)

644 DEEP CREEK RD, NEWPORT NEWS, VA 23606-1414 (NEWPORT NEWS CITY COUNTY) (05/02/2021 to 06/18/2021)

362 US HIGHWAY 158, ROANOKE RAPIDS, NC 27870-9308 (HALIFAX COUNTY) (02/12/2019 to 04/18/2019)

2502 LEWIS B PULLER MEM # H, SHACKLEFORDS, VA 23156 (KING AND QUEEN COUNTY) (07/12/2016 to 07/12/2016)

2502 LEWIS PULLER MEM HWY, SHACKLEFORDS, VA 23156 (KING AND QUEEN COUNTY) (02/01/2012 to 07/05/2016)

2502 LEWIS B PULLER MEMORIAL HWY # VA, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY)

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Names:

JAN MARIE PAYNE

JAN PAYNE

JAN MARIE DAMERS

JAN MARIE ESPOSITO

JAN MARIE VINSON

JAN MARIE DAMES

SSNs:

223-53-XXXX Issued in VIRGINIA In 1989-1990

226-47-XXXX Issued in VIRGINIA In 1988

229-73-XXXX Issued in VIRGINIA In 1995-1996

Current Age: 47

Current Age: 44

Current Age: 46

Other Phones:

(804) 264-9265 (ET)

(804) 986-4447 (ET)

(804) 815-1454 (ET)

(804) 832-0477 (ET)

(804) 254-5948 (ET)

(804) 262-3959 (ET)

(804) 745-8679 (ET)

(804) 785-2343 (ET)

(804) 785-8523 (ET)

(804) 758-4312 (ET)

(804) 785-2342 (ET)

(804) 832-0476 (ET)

(483) 204-0477

Email Addresses:

millardpayne@bellsouth.net

mjpayne19@cox.net

jandamers@yahoo.com

hjdamers@cox.net

lojandamers1@yahoo.com

ijandamers7@yahoo.com

kingnqueen427@cox.net

hjdamers@aol.com

millardpayne@gmail.com

cakesbybuffie@gmail.com

pandacely@gmail.com

maryann.irizarry@gmail.com

jme33176@cs.com

Addresses:

PO BOX 1506, SALUDA, VA 23149-1506 (MIDDLESEX COUNTY) (01/2014 to 08/18/2023)

S 2502 LEWIS B PULLER MEMORIAL HWY, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (12/2001 to 05/08/2023)

2502 LEWIS B PULLER MEMORIAL HWY # 1506, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (12/30/2006 to 04/07/2022)

100 DUBLIN DR SE, CALHOUN, GA 30701-4460 (GORDON COUNTY) (08/2009 to 03/21/2022)

2502 LEWIS B PULLER MEMORIAL HWY # H, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (12/01/2006 to 12/02/2020)

PO BOX 150, SALUDA, VA 23149-0061 (MIDDLESEX COUNTY) (02/11/2018 to 02/11/2018)

2502 LEWIS B PULLER MEM # H, SHACKLEFORDS, VA 23156 (KING AND QUEEN COUNTY) (07/26/2016 to 07/26/2016)

80 MESSICK RD, POQUOSON, VA 23662-1808 (POQUOSON CITY COUNTY) (04/1994 to 08/20/2014)

PO BOX 169, SALUDA, VA 23149-0169 (MIDDLESEX COUNTY) (11/15/2003 to 12/31/2013)

RR 2 BOX 969, SALUDA, VA 23149 (MIDDLESEX COUNTY) (11/05/2006 to 10/19/2009)

9903 ROYERTON DR, HENRICO, VA 23228-1139 (HENRICO COUNTY) (12/2001 to 02/03/2007)

RR 2 BOX 2 # 969, SALUDA, VA 23149 (MIDDLESEX COUNTY) (11/01/2006 to 11/05/2006)

2502 LEWIS B PULLER MEMORIAL HWY # L, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (05/31/2004 to 05/31/2004)

9706 DREXEL LN, HENRICO, VA 23228-1205 (HENRICO COUNTY) (06/11/1999 to 01/26/2003)

80 MESSICK RD # ROL, POQUOSON, VA 23662-1808 (POQUOSON CITY COUNTY) (02/1999 to 02/01/1999)

337 SILVER ISLES BLVD APT G, HAMPTON, VA 23664-1948 (HAMPTON CITY COUNTY) (07/10/1997 to 07/10/1997)

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Name:

HELINE NG

SSN:

080-72-XXXX Issued in NEW YORK In 1987-1988

Current Age: **42**

Other Phones:

(646) 379-2159 (ET)

(718) 441-3364 (ET)

(718) 738-3907 (ET)

(379) 215-2159

Email Address:

edtv007@aol.com

Addresses:

S 8559 110TH ST, RICHMOND HILL, NY 11418-1245 (QUEENS COUNTY) (06/2000 to 08/18/2023)

6538 AUSTIN ST APT 7F, REGO PARK, NY 11374-4675 (QUEENS COUNTY) (06/02/2020 to 11/03/2020)

Current landline phones at address:

(718) 275-5082 (ET) WH PLAZA LLC

264 E 78TH ST APT 3C, NEW YORK, NY 10075-2021 (NEW YORK COUNTY) (05/08/2015 to 06/02/2020)

264 E 78TH ST, NEW YORK, NY 10075-2021 (NEW YORK COUNTY) (10/02/2019 to 02/26/2020)

10437 114TH ST, SOUTH RICHMOND HILL, NY 11419-2507 (QUEENS COUNTY) (12/1998 to 09/01/2009)

54 MULBERRY ST APT 20, NEW YORK, NY 10013-4319 (NEW YORK COUNTY) (02/01/2003 to 06/28/2005)

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Names:

JOAN I HELLERS

JOAN EST HELLERS

SSN:

071-24-XXXX Issued in NEW YORK In 1934-1951

Current Age: **94**

Current Age: **93**

Email Address:

charleshellers@netscape.net

Addresses:

10910 PARK LN S APT E2, RICHMOND HILL, NY 11418-1225 (QUEENS COUNTY) (08/1998 to 08/18/2023)

32 RED BROOK RD, MAHOPAC, NY 10541-1347 (PUTNAM COUNTY) (10/2008 to 07/30/2010)

S **8559 110TH ST, RICHMOND HILL, NY 11418-1245 (QUEENS COUNTY)** (12/01/1988 to 01/23/2003)

10910 PARK LN S, RICHMOND HILL, NY 11418-1259 (QUEENS COUNTY) (08/01/1998 to 08/01/1998)

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Name:

CHARLES M HELLERS

SSN:

071-24-XXXX Issued in NEW YORK In 1934-1951

Current Age: **93**

Current Age: **92**

Date of Death:

D **02/20/2014** Died at **83** years old

Other Phones:

(718) 441-3334 (ET)

(860) 653-8119 (ET)

Email Address:

charleshellers@netscape.net

Addresses:

32 RED BROOK RD, MAHOPAC, NY 10541-1347 (PUTNAM COUNTY) (10/2008 to 08/18/2023)

Current landline phones at address:

(845) 621-4043 (ET) ,

3 BASILE RD, GRANBY, CT 06035-2612 (HARTFORD COUNTY) (09/29/2012 to 09/29/2012)

10910 PARK LN S APT E2, RICHMOND HILL, NY 11418-1225 (QUEENS COUNTY) (08/1998 to 03/31/2008)

10910 PARK LN S, RICHMOND HILL, NY 11418-1259 (QUEENS COUNTY) (07/08/1999 to 11/01/2006)

S **8559 110TH ST, RICHMOND HILL, NY 11418-1245 (QUEENS COUNTY)** (04/1974 to 01/23/2003)

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Names:

JOSEPH THOMAS ESPOSITO

JOSEPH J ESPOSITO

JOSEPH THOMAS ESPOSITO SENIOR

SSN:

231-58-XXXX Issued in VIRGINIA In 1961-1962

Current Age: **76**

Other Phones:

(804) 785-2342 (ET)

(804) 599-8171 (ET)

(757) 868-0215 (ET)

(757) 869-6612 (ET)

Email Addresses:

jme33176@cs.com

gailesp757@yahoo.com

Addresses:

S **2502 LEWIS B PULLER MEMORIAL HWY, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY)** (03/2003 to 08/18/2023)
10920 SW 83RD AVE, OCALA, FL 34481-9708 (MARION COUNTY) (02/23/2019 to 06/02/2023)
PO BOX 1506, SALUDA, VA 23149-1506 (MIDDLESEX COUNTY) (01/2014 to 05/24/2023)
PO BOX 56, SALUDA, VA 23149-0056 (MIDDLESEX COUNTY) (06/01/2003 to 01/03/2021)
503 HUNT CLUB DR, GREENSBURG, PA 15601-8406 (WESTMORELAND COUNTY) (04/2020 to 04/2020)
110 PASTURE RD, POQUOSON, VA 23662-1110 (POQUOSON CITY COUNTY) (05/26/2018 to 04/26/2019)
PO BOX 482, HARTFIELD, VA 23071-0482 (MIDDLESEX COUNTY) (07/05/2014 to 07/05/2014)
2502 LEWIS B PULLER MEMORIAL HWY # H, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (06/07/2010 to 06/07/2010)
RR 2 BOX 2 # 969, SALUDA, VA 23149 (MIDDLESEX COUNTY) (01/01/2005 to 01/21/2005)
RR 2 BOX 969, SALUDA, VA 23149 (MIDDLESEX COUNTY) (10/03/2003 to 01/21/2005)
80 MESSICK RD, POQUOSON, VA 23662-1808 (POQUOSON CITY COUNTY) (08/18/1992 to 01/23/2003)
6014 HUNTINGTON AVE, NEWPORT NEWS, VA 23607-1930 (NEWPORT NEWS CITY COUNTY) (01/01/1986 to 01/01/1986)
RR 969 BOX 969 # 2, SALUDA, VA 23149 (MIDDLESEX COUNTY)

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Name:

DUSTIN RYAN ESPOSITO

SSN:

223-53-XXXX Issued in VIRGINIA In 1989-1990

Current Age: **39**

Other Phones:

(804) 694-9622 (ET)

(804) 785-2342 (ET)

(804) 832-3160 (ET)

(804) 785-9562 (ET)

(757) 888-0460 (ET)

(607) 797-2542 (ET)

(757) 868-3993 (ET)

(804) 815-5715 (ET)

Email Addresses:

zitto6975@yahoo.com
gailesp757@yahoo.com
jme33176@cs.com

Addresses:

339 OUAQUAGA RD, BINGHAMTON, NY 13904-3516 (BROOME COUNTY) (11/29/2022 to 08/18/2023)
52 ALBERT ST, JOHNSON CITY, NY 13790-1910 (BROOME COUNTY) (12/12/2021 to 01/02/2023)
S 2502 LEWIS B PULLER MEMORIAL HWY, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (10/31/2005 to 05/25/2022)
PO BOX 1506, SALUDA, VA 23149-1506 (MIDDLESEX COUNTY) (02/01/2014 to 05/03/2022)
1506 LEWIS B PULLER MEMORIAL HWY # 2502, SALUDA, VA 23149-4017 (KING AND QUEEN COUNTY) (10/25/2020 to 10/25/2020)
PO BOX 482, HARTFIELD, VA 23071-0482 (MIDDLESEX COUNTY) (02/2014 to 07/13/2018)
321 OAK HILL RD, CANDLER, NC 28715-9673 (BUNCOMBE COUNTY) (04/30/2018 to 04/30/2018)
22873 THE TRAIL, LITTLE PLYMOUTH, VA 23091-2102 (KING AND QUEEN COUNTY) (07/18/2014 to 01/06/2016)
22873 THE TRL, LITTLE PLYMOUTH, VA 23091-2102 (KING AND QUEEN COUNTY) (06/30/2014 to 11/29/2015)
2502 LEWIS B PULLER MEMORIAL HWY # Y, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (10/01/2005 to 09/03/2014)
22873 THE TRL # NA, LITTLE PLYMOUTH, VA 23091-2102 (KING AND QUEEN COUNTY) (08/03/2014 to 08/03/2014)
2D MAINT BN # 313, CAMP LEJEUNE, NC 28542 (ONslow COUNTY) (02/01/2013 to 02/01/2013)
1046 BIRCHLEAF CT, JACKSONVILLE, NC 28546-4520 (ONslow COUNTY) (01/2009 to 08/15/2010)
1105 PUEBLO DR, JACKSONVILLE, NC 28546-8375 (ONslow COUNTY) (10/31/2007 to 11/11/2008)
1979 W BRANDYMILL LN, JACKSONVILLE, NC 28546-9585 (ONslow COUNTY) (09/27/2007 to 09/27/2007)
2502 LEWIS B PULLER MEMORIAL HWY # H, SALUDA, VA 23149-4020 (KING AND QUEEN COUNTY) (04/12/2007 to 04/12/2007)
2 MAINT BN # D, CAMP LEJEUNE, NC 28542 (ONslow COUNTY) (09/01/2005 to 09/01/2005)
0 NONE, CAMP LEJEUNE, NC 28542 (ONslow COUNTY) (07/01/2005 to 07/01/2005)
0 MACS 4 COMM MAINT # 37215, FPO, AP 96603 (05/01/2004 to 05/01/2004)
4 MACS, FPO, AP 96603
4 MACS COMM MAINT # 37215, FPO, AP 96603

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Names:

KATE GAZZANIGA TRETHEWAY
KATE GAZZANIGA GAZZANIGA
KATE MICHEL GAZZANIGA
KATE MICHEL TRETHEWAY
KATHERINE GAZZANIGA TRETHEWAY
KATE MICHE GAZZANIGA

SSN:

096-72-XXXX Issued in NEW YORK In 1987-1988

Current Age: 53

Current Age: 53

Other Phones:

(916) 955-6080 (PT)
(530) 757-7879 (PT)
(530) 758-5571 (PT)
(650) 369-6682 (PT)
(805) 682-3250 (PT)
(916) 353-0682 (PT)
(916) 956-6080 (PT)
(916) 934-8672 (PT)
(530) 757-7878 (PT)
(916) 356-8311 (PT)

Email Addresses:

kgazzaniga@hotmail.com
tretheway104@comcast.net

Addresses:

104 DONALDSON WAY, FOLSOM, CA 95630-5228 (SACRAMENTO COUNTY) (04/01/2004 to 08/18/2023)

Current landline phones at address:

(916) 355-0509 (PT) TRETHEWAY, DONALD G
(916) 355-0509 (PT) TRETHEWAY, DON
(916) 355-0509 (PT) TRETHEWAY, KATE G

32219 NW 43RD CT, RIDGEFIELD, WA 98642-8708 (CLARK COUNTY) (02/12/2021 to 02/12/2021)

2038 E 8TH ST, DAVIS, CA 95618-2506 (YOLO COUNTY) (11/01/1991 to 11/12/2018)

4166 CRESTA AVE, SANTA BARBARA, CA 93110-2408 (SANTA BARBARA COUNTY) (11/16/2017 to 11/16/2017)

14468 COPENHAGEN DR, TRUCKEE, CA 96161-6630 (NEVADA COUNTY) (10/31/2016 to 10/04/2017)

1760 ENGLISH COLONY WAY, PENRYN, CA 95663-9514 (PLACER COUNTY) (08/29/2010 to 08/29/2010)

PO BOX 883, FOLSOM, CA 95763-0883 (SACRAMENTO COUNTY) (01/22/2009 to 01/22/2009)

2118 E ST, SACRAMENTO, CA 95816-3509 (SACRAMENTO COUNTY) (11/01/2006 to 11/01/2006)

2118 E 8TH ST, DAVIS, CA 95618-2508 (YOLO COUNTY) (08/01/1998 to 07/08/2003)

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (07/18/2001 to 01/23/2003)

1111 J ST APT 139, DAVIS, CA 95616-2177 (YOLO COUNTY) (06/01/1999 to 01/23/2003)

RR 1 BOX 1 # 274 1, SHARON, VT 05065 (WINDSOR COUNTY) (06/01/1999 to 01/23/2003)

1828 CARLSBAD PL, DAVIS, CA 95616-6653 (YOLO COUNTY) (07/01/1998 to 01/23/2003)

4436 SUNRISE CT, DAVIS, CA 95618-4300 (YOLO COUNTY) (06/01/1995 to 01/23/2003)

44366 CLUBHOUSE DR, EL MACERO, CA 95618-1019 (YOLO COUNTY) (05/01/1995 to 01/23/2003)

4055 VISTA WAY, DAVIS, CA 95618-4328 (YOLO COUNTY) (09/09/2002 to 09/09/2002)

1111 J ST, DAVIS, CA 95616-2100 (YOLO COUNTY) (08/16/1999 to 08/16/1999)

PO BOX 274, SHARON, VT 05065-0274 (WINDSOR COUNTY) (06/01/1999 to 06/01/1999)

1308 DOLORES ST, SAN FRANCISCO, CA 94110-4319 (SAN FRANCISCO COUNTY)

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Names:

MICHAEL BRIAN TIMMINS
MIKE BRIAN TIMMINS
MICHAEL B TIMMONS

SSN:

159-68-XXXX Issued in PENNSYLVANIA In 1987-1988Current Age: **36**

Other Phones:

(717) 989-8194 (ET)**(717) 285-0082 (ET)****(717) 871-1734 (ET)**

Addresses:

3 SUNRISE TER, MILLERSVILLE, PA 17551-1350 (LANCASTER COUNTY) (03/2008 to 08/18/2023)**S** **57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (11/01/2006 to 11/01/2006)****1 SUNRISE TER, MILLERSVILLE, PA 17551-1350 (LANCASTER COUNTY) (05/01/2005 to 05/29/2005)**[View Person Record](#) [[Back to Summary](#)]

Names:

JOSEPH T TIMMINS**JOE T TIMMINS****JOSEPH R TIMMINS****JOSEPH J TIMMINS**

SSN:

159-76-XXXX Issued in PENNSYLVANIA In 1994-1997Current Age: **28**

Other Phones:

(717) 538-4165 (ET)**(717) 871-1734 (ET)****(717) 872-7295 (ET)**

Email Addresses:

j.timmins02@gmail.comktncfmm2@aol.comdeme4000@hotmail.combriantimmins@hotmail.comktncfmm6@msn.combtv816t@aol.comtammyb2@iquest.netkfranz@paonline.com

Addresses:

622 WESTBROOKE DR, ELIZABETHTOWN, PA 17022-8806 (LANCASTER COUNTY) (03/20/2019 to 08/18/2023)

Current landline phones at address:

(717) 361-1676 (ET) REAGGS, STEPHEN**1 SUNRISE TER, MILLERSVILLE, PA 17551-1350 (LANCASTER COUNTY) (04/09/2007 to 03/02/2020)****S** **57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (11/01/2006 to 11/01/2006)**

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Name:

STEVEN ROBERT TELLSCHOW

SSNs:

168-28-XXXX Issued in PENNSYLVANIA In 1951-1953

349-58-XXXX Issued in ILLINOIS In 1974-1975

Current Age: **60**

Current Age: **61**

Current Age: **87**

Other Phones:

(610) 252-1305 (ET)

(610) 390-2822 (ET)

(516) 474-7411 (ET)

(610) 258-4741 (ET)

(610) 772-1965 (ET)

(610) 954-4577 (ET)

(631) 474-7411 (ET)

(631) 941-4304 (ET)

Email Addresses:

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sela1235@msn.com

seaside516@aol.com

Addresses:

158 SHAWNEE AVE, EASTON, PA 18042-1372 (NORTHAMPTON COUNTY) (03/2003 to 08/18/2023)

47 N COUNTRY RD, MOUNT SINAI, NY 11766-1501 (SUFFOLK COUNTY) (07/16/1997 to 04/12/2018)

512 S 7TH ST, PHILADELPHIA, PA 19147-1428 (PHILADELPHIA COUNTY) (07/18/2001 to 01/24/2003)

410 MCCLENAGHAN MILL RD, WYNNEWOOD, PA 19096-1006 (MONTGOMERY COUNTY) (08/01/1998 to 01/24/2003)

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (02/12/1998 to 01/24/2003)

PO BOX 99, MOUNT SINAI, NY 11766-0099 (SUFFOLK COUNTY) (07/31/1997 to 01/24/2003)

PO BOX 814, NARBERTH, PA 19072-0814 (MONTGOMERY COUNTY) (06/06/1997 to 01/24/2003)

200 N NARBERTH AVE FRNT 1F, NARBERTH, PA 19072-1854 (MONTGOMERY COUNTY) (03/12/1997 to 01/24/2003)

200 N NARBERTH AVE, NARBERTH, PA 19072-1854 (MONTGOMERY COUNTY) (05/01/1993 to 01/24/2003)

1429 VINE ST APT 4, DENVER, CO 80206-2069 (DENVER COUNTY) (10/1985 to 01/24/2003)

PO BOX 99, EAST SETAUKET, NY 11733-0099 (SUFFOLK COUNTY) (04/23/1998 to 04/23/1998)

47 N COUNTRY RD # 99, MOUNT SINAI, NY 11766-1501 (SUFFOLK COUNTY) (07/17/1997 to 07/17/1997)

4200 E 9TH AVE, DENVER, CO 80220-3706 (DENVER COUNTY) (06/01/1995 to 06/01/1995)

512 S 7TH ST # 1F, PHILADELPHIA, PA 19147-1428 (PHILADELPHIA COUNTY) (06/01/1995 to 06/01/1995)

1280 HUMBOLDT ST, DENVER, CO 80218-2400 (DENVER COUNTY) (03/01/1994 to 03/01/1994)

1285 N HUMBOLDT ST, DENVER, CO 80218-2419 (DENVER COUNTY)

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Names:

STEVEN A PELAEZ
STEVEN M PELAEZ JUNIOR
ESTEBAN PELAEZ
STEVEN P PELAEZ

SSN:

061-54-XXXX Issued in NEW YORK In 1973-1975

Current Age: **63**

Current Age: **50**

Other Phones:

(631) 444-5569 (ET)
(516) 520-1110 (ET)
(631) 675-6730 (ET)
(631) 921-2201 (ET)
(917) 353-2211 (ET)
(631) 675-1948 (ET)
(216) 662-7645 (ET)
(516) 454-6219 (ET)
(516) 520-1125 (ET)
(813) 962-7963 (ET)
(813) 785-4829 (ET)
(631) 675-0568 (ET)
(516) 759-6330 (ET)
(631) 331-6994 (ET)
(631) 675-6030 (ET)

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71072.3010@yahoo.com
pelaez.esteban@att.net
1072.3010@compuserve.com
spelaez@yahoo.com
estevep@netscape.net
estevep@aol.com

Addresses:

25 CEDAR DR, STONY BROOK, NY 11790-2109 (SUFFOLK COUNTY) (07/01/1998 to 08/18/2023)

Current landline phones at address:

(631) 751-4745 (ET) BIEL, ROBERT

276 ROGER WILLIAMS RD, BRIDGEPORT, CT 06610-1238 (FAIRFIELD COUNTY) (12/28/2019 to 12/28/2019)

25 CEDAR DR # NY, STONY BROOK, NY 11790-2109 (SUFFOLK COUNTY) (12/18/2019 to 12/18/2019)

93 HARMONY ST # 95, BRIDGEPORT, CT 06606-4343 (FAIRFIELD COUNTY) (11/14/2019 to 11/25/2019)

93 HARMONY ST, BRIDGEPORT, CT 06606-4343 (FAIRFIELD COUNTY) (01/11/2019 to 01/11/2019)

4230 HEMPSTEAD TPKE STE 208, BETHPAGE, NY 11714-5700 (NASSAU COUNTY) (09/26/1996 to 06/2017)
31 WESTLAND DR, GLEN COVE, NY 11542-1024 (NASSAU COUNTY) (08/20/1993 to 03/18/2013)
4250 HEMPSTEAD TPKE STE 6, BETHPAGE, NY 11714-5707 (NASSAU COUNTY) (12/26/1995 to 04/12/2009)
200 BOUNDARY AVE STE 105, MASSAPEQUA, NY 11758-1152 (NASSAU COUNTY) (02/25/2004 to 05/14/2004)
15 VILLAGE RD, MANHASSET, NY 11030-3517 (NASSAU COUNTY) (01/24/2003 to 01/24/2003)
37 THOMAS LN, EAST SETAUKET, NY 11733-3479 (SUFFOLK COUNTY) (09/12/1995 to 01/23/2003)
S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (01/1986 to 01/23/2003)
25 CEDAR DR # 105, STONY BROOK, NY 11790-2109 (SUFFOLK COUNTY) (05/03/1999 to 05/03/1999)
312 W 6TH ST # 276, CORONA, CA 92882-3349 (RIVERSIDE COUNTY) (03/14/1997 to 03/14/1997)
57 SHORE RD, GLEN COVE, NY 11542-3426 (NASSAU COUNTY) (02/20/1995 to 02/20/1995)
14009 LAKE BLUFF CT, TAMPA, FL 33624-3404 (HILLSBOROUGH COUNTY)
13714 BOOTH MEMORIAL AVE, FLUSHING, NY 11355-5012 (QUEENS COUNTY)

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Names:

ALEXANDRA GAZZANIGA PADILLA
ALEXANDRA GAZZANIGA
ALEXANDRA GAZZONIGA
ALEXANDRA G AZZANIGA
ALEXANDRA GACZANIGA
ALEXANDRA N PADILLA

SSN:

094-74-XXXX Issued in NEW YORK In 1988-1990

Current Age: 50

Other Phones:

(310) 384-9564 (PT)
(310) 597-1197 (PT)
(310) 837-3504 (PT)
(410) 528-8432 (ET)
(410) 625-6285 (ET)
(410) 662-6326 (ET)
(323) 935-2723 (PT)

Email Addresses:

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agazzaniga@gmail.com

Addresses:

3529 ENVILLE PL, LOS ANGELES, CA 90016-5024 (LOS ANGELES COUNTY) (11/05/2009 to 08/18/2023)

Current landline phones at address:

(323) 935-3723 (PT) PADILLA, ALEXANDRA

3668 JASMINE AVE APT 3, LOS ANGELES, CA 90034-5054 (LOS ANGELES COUNTY) (09/2004 to 06/10/2007)

3322 HELMS AVE APT 2, CULVER CITY, CA 90232-2340 (LOS ANGELES COUNTY) (09/2004 to 03/2007)

3668 JASMINE AVE, LOS ANGELES, CA 90034-5054 (LOS ANGELES COUNTY) (12/23/2004 to 12/23/2004)

3627 VERMONT ROUTE 132, SHARON, VT 05065-6586 (WINDSOR COUNTY) (04/13/2004 to 04/13/2004)
7280 FRENCHMAN BAY # 1, ST THOMAS, VI 00802-2809 (SAINT THOMAS COUNTY) (10/18/2003 to 10/18/2003)
7280 FRENCHMAN BAY # 16 1, ST THOMAS, VI 00802-2809 (SAINT THOMAS COUNTY) (10/18/2003 to 10/18/2003)
7280 FRENCHMAN BAY, ST THOMAS, VI 00802-2809 (SAINT THOMAS COUNTY) (05/2002 to 10/18/2003)
44366 CLUBHOUSE DR, EL MACERO, CA 95618-1019 (YOLO COUNTY) (01/23/2003 to 01/23/2003)
RR 1 BOX 1 # 274 1, SHARON, VT 05065 (WINDSOR COUNTY) (01/23/2003 to 01/23/2003)
4 E 32ND ST APT 408, BALTIMORE, MD 21218-3344 (BALTIMORE CITY COUNTY) (07/01/2000 to 01/23/2003)
20 W MADISON ST # 4, BALTIMORE, MD 21201-5231 (BALTIMORE CITY COUNTY) (07/01/1998 to 01/23/2003)
508 N PACA ST, BALTIMORE, MD 21201-1918 (BALTIMORE CITY COUNTY) (07/01/1994 to 01/23/2003)
S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (05/01/1994 to 01/23/2003)
4 E 32ND ST, BALTIMORE, MD 21218-3345 (BALTIMORE CITY COUNTY) (04/19/2002 to 04/19/2002)
20 W MADISON ST, BALTIMORE, MD 21201-5231 (BALTIMORE CITY COUNTY) (07/1998 to 09/05/2001)
PO BOX 274, SHARON, VT 05065-0274 (WINDSOR COUNTY) (10/01/1997 to 07/01/2001)
4166 CRESTA AVE, SANTA BARBARA, CA 93110-2408 (SANTA BARBARA COUNTY) (03/01/2001 to 05/15/2001)
20 W MADISON ST # 4-2, BALTIMORE, MD 21201-5231 (BALTIMORE CITY COUNTY) (07/31/1998 to 07/31/1998)
5401 WILKENS AVE, BALTIMORE, MD 21250-1000 (BALTIMORE COUNTY) (07/03/1996 to 07/03/1996)
545 W 114TH ST, NEW YORK, NY 10027-7000 (NEW YORK COUNTY)
RR 1 BOX 1 # 274, SHARON, VT 05065 (WINDSOR COUNTY)

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Names:

LARRY MICHAEL NIXDORF
LAWRENCE MICHAEL NIXDORF
L M NIXDORF
LARRY M NIXDORE

SSN:

182-52-XXXX Issued in PENNSYLVANIA In 1974-1975

Current Age: 59

Current Age: 49

Current Age: 46

Other Phones:

(610) 252-1305 (ET)
(302) 226-8368 (ET)
(610) 772-1965 (ET)
(516) 941-4304 (ET)
(610) 252-0000 (ET)
(610) 253-4136 (ET)
(610) 258-0000 (ET)
(610) 258-4741 (ET)
(610) 658-2398 (ET)
(610) 658-2696 (ET)
(610) 941-4304 (ET)
(810) 887-9425 (ET)

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lnixdorf@bigfoot.com
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Addresses:

158 SHAWNEE AVE, EASTON, PA 18042-1372 (NORTHAMPTON COUNTY) (03/2003 to 08/18/2023)
209 ANDREW ST, REHOBOTH BEACH, DE 19971-3333 (SUSSEX COUNTY) (02/15/2000 to 10/22/2019)
21102 ANDREW AVE, REHOBOTH BEACH, DE 19971-3346 (SUSSEX COUNTY) (03/12/2008 to 03/12/2008)
410 MCCLENAGHAN MILL RD, WYNNEWOOD, PA 19096-1006 (MONTGOMERY COUNTY) (08/31/1998 to 11/01/2006)
200 N NARBERTH AVE, NARBERTH, PA 19072-1854 (MONTGOMERY COUNTY) (08/22/1996 to 01/23/2003)
1 S FRONT ST, PHILADELPHIA, PA 19106 (PHILADELPHIA COUNTY) (06/01/1996 to 01/23/2003)
35 OLD GULPH RD, GLADWYNE, PA 19035-1526 (MONTGOMERY COUNTY) (02/25/1990 to 01/23/2003)
S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (05/1984 to 01/23/2003)
200 N NARBERTH AVE FRNT 1, NARBERTH, PA 19072-1806 (MONTGOMERY COUNTY) (06/01/1996 to 09/01/1999)
200 N NARBERTH AVE FRNT 1F, NARBERTH, PA 19072-1854 (MONTGOMERY COUNTY) (08/01/1996 to 11/12/1996)
1303 PASSEY LN, LANCASTER, PA 17603-6311 (LANCASTER COUNTY) (08/01/1993 to 08/01/1993)
1 BIGLER HALL, UNIVERSITY PARK, PA 16802-2084 (CENTRE COUNTY)

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Names:

BARBARA LYNNE MACGRADY
BARBARA MACGARDAY
BARBARA L MCGRADY
BARBARA MAC
BARBARA MAC GARDAY
BARBARA M MACGRADY

SSN:

078-54-XXXX Issued in NEW YORK In 1974-1975

Current Age: 63

Current Age: 61

Current Age: 63

Other Phones:

(516) 586-3592 (ET)
(212) 243-2460 (ET)
(718) 243-2460 (ET)
(212) 557-7700 (ET)
(212) 557-7722 (ET)

(212) 885-5122 (ET)
(904) 347-2883 (ET)
(917) 658-9462 (ET)

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Addresses:

38 ANITA PL, FARMINGDALE, NY 11735-1901 (NASSAU COUNTY) (10/01/2008 to 08/18/2023)
505 HENRY ST APT 1B, BROOKLYN, NY 11231-3058 (KINGS COUNTY) (02/2000 to 03/16/2020)
505 HENRY ST, BROOKLYN, NY 11231-3058 (KINGS COUNTY) (09/11/2000 to 09/26/2018)
10561 SHANNON PL APT 130, EL PASO, TX 79925-1648 (EL PASO COUNTY) (12/12/2009 to 12/12/2009)
504 S RYLE CTR, GREENSBURG, IN 47240-1980 (DECATUR COUNTY) (10/01/1997 to 01/23/2003)
S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (12/01/1986 to 01/23/2003)
305 SOUND BEACH BLVD, SOUND BEACH, NY 11789-1239 (SUFFOLK COUNTY) (01/01/1983 to 01/23/2003)
100 PIERREPONT ST, BROOKLYN, NY 11201-2711 (KINGS COUNTY) (09/1978 to 01/23/2003)
405 LEXINGTON AVE, NEW YORK, NY 10174-0001 (NEW YORK COUNTY) (02/01/2000 to 11/23/2000)
451 HENRY ST, BROOKLYN, NY 11231-5232 (KINGS COUNTY) (03/10/1998 to 12/24/1998)
451 HENRY ST APT 2, BROOKLYN, NY 11231-5232 (KINGS COUNTY) (10/1997 to 11/05/1997)
100 PIERREPONT ST APT 2A, BROOKLYN, NY 11201-2717 (KINGS COUNTY) (05/01/1996 to 02/21/1997)
1 PIERREPONT ST, BROOKLYN, NY 11201-3302 (KINGS COUNTY)
29 SYLVAN AVE, MILLER PLACE, NY 11764-1929 (SUFFOLK COUNTY)

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Name:

LINDA REA GAZZANIGA

SSN:

572-50-XXXX Issued in CALIFORNIA In 1955-1956

Current Age: **84**

Other Phones:

(707) 433-2372 (PT)
(631) 751-6740 (ET)
(631) 431-8176 (ET)
(631) 433-2372 (ET)
(707) 431-8176 (PT)
(716) 572-7137 (ET)
(916) 431-8176 (PT)
(916) 433-2372 (PT)
(916) 751-6740 (PT)

Email Addresses:

lgazzaniga@aol.com
adamcm1999@yahoo.com

Addresses:

104 DONALDSON WAY, FOLSOM, CA 95630-5228 (SACRAMENTO COUNTY) (03/02/2023 to 08/18/2023)

Current landline phones at address:

(916) 355-0509 (PT) TRETHERWAY, DONALD G
(916) 355-0509 (PT) TRETHERWAY, DON
(916) 355-0509 (PT) TRETHERWAY, KATE G

1701 CREEKSIDE DR APT 10104, FOLSOM, CA 95630-3883 (SACRAMENTO COUNTY) (04/04/2022 to 04/06/2023)

Current landline phones at address:

(916) 817-6936 (PT) GAZZANIGA, LINDA
(916) 983-4682 (PT) VINTAGE WILLOW CREEK SENIOR APARTMENTS

1701 CREEKSIDE DR, FOLSOM, CA 95630-3883 (SACRAMENTO COUNTY) (07/02/2004 to 09/2022)

Current landline phones at address:

(916) 817-6936 (PT) GAZZANIGA, LINDA
(916) 983-4682 (PT) VINTAGE WILLOW CREEK SENIOR APARTMENTS

1701 CREEKSIDE DR APT 10206, FOLSOM, CA 95630-3883 (SACRAMENTO COUNTY) (03/2004 to 04/03/2022)

Current landline phones at address:

(916) 817-6936 (PT) GAZZANIGA, LINDA
(916) 983-4682 (PT) VINTAGE WILLOW CREEK SENIOR APARTMENTS

263 BAREFOOT BEACH BLVD APT 303, BONITA SPRINGS, FL 34134-8581 (COLLIER COUNTY) (10/2021 to 10/2021)

Current landline phones at address:

(239) 947-0996 (ET) BAREFOOT BEACH CLUB
(239) 992-9893 (ET) BAREFOOT BEACH CLUB HOMEOWNER'S ASSOC INC

1701 CREEKSIDE DR APT 10208, FOLSOM, CA 95630-3883 (SACRAMENTO COUNTY) (01/14/2006 to 01/14/2006)

66 AVENUE A APT 4H, NEW YORK, NY 10009-7212 (NEW YORK COUNTY) (01/17/1999 to 11/30/2005)

130 SUNNYVALE DR # B, HEALDSBURG, CA 95448-3223 (SONOMA COUNTY) (07/05/2004 to 07/05/2004)

13855 VILLAGE AVE, HEALDSBURG, CA 95448-9491 (SONOMA COUNTY) (07/2003 to 05/08/2004)

13 HIDDEN HILL RD, WESTON, CT 06883-2808 (FAIRFIELD COUNTY) (01/23/2003 to 01/23/2003)

450 E 63RD ST APT 4E, NEW YORK, NY 10065-7951 (NEW YORK COUNTY) (07/18/2001 to 01/23/2003)

515 E 71ST ST, NEW YORK, NY 10021-4873 (NEW YORK COUNTY) (07/18/2001 to 01/23/2003)

130 MEADOWMERE AVE, MASTIC, NY 11950-5014 (SUFFOLK COUNTY) (04/01/1998 to 01/23/2003)

PO BOX 326, MASTIC, NY 11950-0326 (SUFFOLK COUNTY) (02/01/1998 to 01/23/2003)

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (01/01/1992 to 01/23/2003)

144 MEADOWMERE AVE, MASTIC, NY 11950-5014 (SUFFOLK COUNTY) (12/1974 to 01/23/2003)

1753 MONTAUK HWY, MASTIC, NY 11950-3003 (SUFFOLK COUNTY) (12/1974 to 01/23/2003)

218 COTTONWOOD CIR, HEALDSBURG, CA 95448-4304 (SONOMA COUNTY) (06/2002 to 12/01/2002)

121 SEABRIGHT AVE, BRIDGEPORT, CT 06605-3427 (FAIRFIELD COUNTY) (06/01/1995 to 06/01/1995)

515 E 71ST ST # 4E, NEW YORK, NY 10021-4873 (NEW YORK COUNTY) (02/01/1988 to 02/01/1988)

4 BITTERSWEET RD, WESTON, CT 06883-3002 (FAIRFIELD COUNTY)

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Names:

MARY M GALVEZ
MARY ENRIQUE GALVEZ

SSNs:

307-72-XXXX Issued in INDIANA In 1973-1974
307-72-XXXX Issued in INDIANA In 1973-1974

Current Age: **65**

Other Phones:

(315) 825-9263 (ET)
(315) 691-6735 (ET)
(315) 684-5259 (ET)
(315) 828-9263 (ET)
(516) 941-4098 (ET)
(315) 750-9866 (ET)
(315) 691-9735 (ET)

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mary.galvez@aol.com
mgalvez@cs.com

Addresses:

7160 BONNEY HILL RD, HAMILTON, NY 13346-2282 (MADISON COUNTY) (04/27/2004 to 08/18/2023)

Current landline phones at address:

(315) 824-4506 (ET) RUSCH, DOUGLAS



57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (11/1986 to 05/05/2016)

1230 EARLVILLE RD, EARLVILLE, NY 13332-3600 (CHENANGO COUNTY) (04/1992 to 01/06/2016)

PO BOX 6, EARLVILLE, NY 13332-0006 (CHENANGO COUNTY) (07/01/1995 to 01/23/2003)

RR 1 BOX 1 # 150AA, EARLVILLE, NY 13332 (CHENANGO COUNTY)

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Name:

ENRIQUE JOSE GALVEZ IV

SSN:

089-76-XXXX Issued in NEW YORK In 1990-1991

Current Age: **36**

Other Phones:

(315) 825-9263 (ET)
(847) 987-9543 (CT)
(315) 750-8108 (ET)
(315) 684-5259 (ET)
(315) 691-6735 (ET)
(315) 750-9543 (ET)

(516) 941-4098 (ET)
(315) 750-9866 (ET)
(315) 273-9711 (ET)
(673) 691-6735

Email Addresses:

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dragonlover757@yahoo.com

Addresses:

1772 REGULUS AVE, VIRGINIA BEACH, VA 23454-5117 (VIRGINIA BEACH CITY COUNTY) (07/15/2023 to 08/18/2023)

7160 BONNEY HILL RD, HAMILTON, NY 13346-2282 (MADISON COUNTY) (02/23/2009 to 06/02/2023)

Current landline phones at address:

(315) 824-4506 (ET) RUSCH, DOUGLAS

PSC 474 BOX 7003, FPO, AP 96351-0071 (12/18/2019 to 12/18/2019)

926 APOLLO AVE, HONOLULU, HI 96818-4800 (HONOLULU COUNTY) (10/22/2018 to 10/22/2018)

7820 HARRIS LOOP, FORT GEORGE G MEADE, MD 20755-1121 (ANNE ARUNDEL COUNTY) (02/28/2015 to 01/01/2016)

1230 EARLVILLE RD, EARLVILLE, NY 13332-3600 (CHENANGO COUNTY) (12/1989 to 12/04/2015)

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (08/27/1996 to 04/30/2012)

60 PRESIDENTIAL PLZ APT 412, SYRACUSE, NY 13202-2354 (ONONDAGA COUNTY) (11/01/2011 to 11/30/2011)

292 WASHINGTON RD, LAKE FOREST, IL 60045-2471 (LAKE COUNTY) (03/11/2007 to 03/11/2007)

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Names:

ENRIQUE JOSE GALVEZ III
ENRIQUE J GLAVEZ

SSN:

315-86-XXXX Issued in INDIANA In 1981-1983

Current Age: 66

Current Age: 36

Other Phones:

(315) 825-9263 (ET)
(315) 684-5259 (ET)
(315) 691-5691 (ET)
(315) 691-6735 (ET)
(315) 750-8108 (ET)
(516) 941-4098 (ET)
(631) 941-4098 (ET)
(315) 691-7350 (ET)

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dragonlover757@yahoo.com

Addresses:

7160 BONNEY HILL RD, HAMILTON, NY 13346-2282 (MADISON COUNTY) (09/07/2015 to 08/18/2023)

Current landline phones at address:

(315) 824-4506 (ET) RUSCH, DOUGLAS

455 LITTLE MARSH CREEK RD, BELLEFONTE, PA 16823-4022 (CENTRE COUNTY) (01/24/2018 to 01/24/2018)

1230 EARLVILLE RD, EARLVILLE, NY 13332-3600 (CHENANGO COUNTY) (01/01/1998 to 05/03/2016)

125 W CALIFORNIA AVE, SUNNYVALE, CA 94086-5003 (SANTA CLARA COUNTY) (02/21/2016 to 02/21/2016)

S 57 SHORE RD, EAST SETAUKET, NY 11733-3931 (SUFFOLK COUNTY) (12/1986 to 04/30/2012)

PO BOX 6, EARLVILLE, NY 13332-0006 (CHENANGO COUNTY) (08/01/1995 to 01/23/2007)

447 STATE ROUTE 235, ADA, OH 45810-9493 (HARDIN COUNTY) (11/01/1995 to 09/30/1996)

11021 RIVERWIND DR, POWELL, OH 43065-7512 (DELAWARE COUNTY) (11/01/1994 to 02/11/1995)

186 E NORWICH AVE APT D, COLUMBUS, OH 43201-1233 (FRANKLIN COUNTY) (09/01/1994 to 10/11/1994)

86 W LANE AVE APT 3H, COLUMBUS, OH 43201-1070 (FRANKLIN COUNTY) (11/27/1993 to 11/27/1993)

RR 1 BOX 1 # 150AA, POOLVILLE, NY 13332 (CHENANGO COUNTY)

Neighbor Phones (30 Found)

Neighbors' Phones for [20 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 \(SUFFOLK COUNTY\)](#) (10/16/2004 to 08/18/2023)

[21 SARAH ANNE CT, MILLER PLACE, NY 11764-2331 \(SUFFOLK COUNTY\)](#)

(631) 331-0116 (ET)- SCULLY, JAMES

[JAMES SCULLY](#) [[View Person Record](#)] Age: 85

[23 SARAH ANNE CT, MILLER PLACE, NY 11764-2331 \(SUFFOLK COUNTY\)](#)

(631) 331-3053 (ET)- MCCREA, DON & LORI

[LORI MCCREA](#) [[View Person Record](#)] Age: 59

[23 SARAH ANNE CT, MILLER PLACE, NY 11764-2331 \(SUFFOLK COUNTY\)](#)

(631) 928-1362 (ET)- MCCREA, DONALD (631) 331-3053 (ET)- MCCREA, DON & LORI

[DONALD MCCREA](#) [[View Person Record](#)] Age: 57

[24 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 \(SUFFOLK COUNTY\)](#)

(631) 473-0213 (ET)- VIDAL, HELEN

[HELEN VIDAL](#) [[View Person Record](#)] Age: 72

[10 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 \(SUFFOLK COUNTY\)](#)

(631) 476-4735 (ET)- MIHALIK, EDWARD

[EDWARD MIHALIK](#) [[View Person Record](#)] Age: 67

[9 SARAH ANNE CT, MILLER PLACE, NY 11764-2331 \(SUFFOLK COUNTY\)](#)

(631) 474-0881 (ET)- MACDONALD, DAVID

[DAVID MACDONALD](#) [[View Person Record](#)] Age: 48

[8 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 \(SUFFOLK COUNTY\)](#)

(631) 331-8421 (ET)- STRAVINSKAS, JAMES

[JAMES STRAVINSKAS](#) [[View Person Record](#)] Age: 61

5 SARAH ANNE CT, MILLER PLACE, NY 11764-2331 (SUFFOLK COUNTY)
(631) 474-4760 (ET)- LEANUES, WILLIAM
WILLIAM LEANUES [[View Person Record](#)] Age: 63

4 SARAH ANNE CT, MILLER PLACE, NY 11764-2332 (SUFFOLK COUNTY)
(631) 473-1785 (ET)- SKOBLICKI, ROBERT
ROBERT SKOBLICKI [[View Person Record](#)] Age: 45

Neighbors' Phones for 30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)(05/16/2023 to 05/16/2023)

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 388-0390 (PT)- PELZER, WYNN
WYNN PELZER [[View Person Record](#)] Age: 37

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 249-2737 (PT)- DEHERDER, THERESA
THERESA DEHERDER [[View Person Record](#)] Age: 71

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 542-4451 (PT)- RIVAS, RUDY
RUDY RIVAS [[View Person Record](#)] Age: 59

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 388-8967 (PT)- KHAMMASH, RAED
RAED KHAMMASH [[View Person Record](#)] Age: 62

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 481-4462 (PT)- MOSTAJO, PHILIP
PHILIP MOSTAJO [[View Person Record](#)] Age: 87

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 429-5649 (PT)- GODINEZ, LUIS
LUIS GODINEZ [[View Person Record](#)] Age: 51

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 429-1978 (PT)- KAFENTZIS, KURT
KURT KAFENTZIS [[View Person Record](#)] Age: 60

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 218-1616 (PT)- BEVERIDGE, JOY
JOY BEVERIDGE

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 429-7683 (PT)- WOODKOWSKI, JOSH
JOSH WOODKOWSKI [[View Person Record](#)] Age: 43

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 481-6095 (PT)- SERAFINO, GEORGE
GEORGE SERAFINO [[View Person Record](#)] Age: 67

Neighbors' Phones for 30122 NIGUEL RD APT 212, LAGUNA NIGUEL, CA 92677-5226 (ORANGE COUNTY)(07/01/2022 to 11/16/2022)

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)
(949) 388-0390 (PT)- PELZER, WYNN
WYNN PELZER [[View Person Record](#)] Age: 37

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 249-2737 (PT)- DEHERDER, THERESA
THERESA DEHERDER [[View Person Record](#)] Age: 71

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 542-4451 (PT)- RIVAS, RUDY
RUDY RIVAS [[View Person Record](#)] Age: 59

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 388-8967 (PT)- KHAMMASH, RAED
RAED KHAMMASH [[View Person Record](#)] Age: 62

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 481-4462 (PT)- MOSTAJO, PHILIP
PHILIP MOSTAJO [[View Person Record](#)] Age: 87

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 429-5649 (PT)- GODINEZ, LUIS
LUIS GODINEZ [[View Person Record](#)] Age: 51

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 429-1978 (PT)- KAFENTZIS, KURT
KURT KAFENTZIS [[View Person Record](#)] Age: 60

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 218-1616 (PT)- BEVERIDGE, JOY
JOY BEVERIDGE

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 429-7683 (PT)- WOODKOWSKI, JOSH
JOSH WOODKOWSKI [[View Person Record](#)] Age: 43

30122 NIGUEL RD, LAGUNA NIGUEL, CA 92677-5201 (ORANGE COUNTY)

(949) 481-6095 (PT)- SERAFINO, GEORGE
GEORGE SERAFINO [[View Person Record](#)] Age: 67

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