



SOUTH FLORIDA PRIVATE INVESTIGATORS INC

Three Consecutive Year Inc5000 Award Winner 2009 - 2011

This report prepared by South Florida Private Investigators Inc.

Important:

ONLINE REPORT

Comprehensive Report

Comprehensive Report
Date: 06/15/2014

Reference ID: NONE

Report Legend

- ✓ - Confirmed Address
- 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: [REDACTED] (06/01/2002 to 04/03/2014)

Date of Birth: **11/1982**, Born 31 years ago

SSN: [REDACTED] issued in NEW YORK between 1987-1988

Other Individuals Observed with shared SSN: None

Other Names Associated with Subject

[REDACTED] (06/07/2010)

Other DOBs Associated with Subject

None found

Other Possible Phones Associated with Subject:

- [REDACTED] 1833 (ET) (ActiveLandLine) (99%)
- [REDACTED] 9721 (ET) (LandLine) (99%)
- [REDACTED] 0535 (ET) (Mobile) (72%)
- [REDACTED] 5243 (ET) (43%)

Indicators

Bankruptcies: No
 Liens: No
 Judgments: Yes
 Properties: Yes
 Corporate Affiliations: No
 Criminal/Traffic: Yes

Email Addresses Associated with Subject

[REDACTED]@aol.com
 [REDACTED]@yahoo.com

Potential Subject Photos (None Found)

Comprehensive Report Summary

Bankruptcies: None found
 Possible Phones: 6 found
 Driver's License: 1 found
 Address(es) found: 3 found
 Motor Vehicles Registered: None found
 Criminal History: 6 found

Possible Criminal Records (6 Found)

[Empty rectangular box]

WARNING - Due to the quality of Warrant data entry - Data displayed may not pertain to your Subject.
 Separate Unified Criminal Searches are highly suggested as well as independent verification of anything displayed on this system.

Name: [REDACTED] DOB: 11/1982, Born 31 Years Ago Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: VIRGINIA ADMIN OFFICE OF COURTS - HISTORICAL DATA Source State: VA	Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched [REDACTED] Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match (11/05/1982 - 11/05/1982) Age: Not Provided Address: <input type="radio"/> Crime County Matched (NEWPORT NEWS CITY, VA) Height: Not Provided Ethnicity: Not Provided
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Crime Details - 05/12/2005 - NEWPORT NEWS CITY, VA	
OffenseDescription1: RD Case Number: [REDACTED] Crime County: NEWPORT NEWS CITY Crime Type: MISDEMEANOR OffenseCode: 4 GradeOfOffense: MISDEMEANOR	Charges Filed Date: 05/16/2005 Case Type: MISDEMEANOR Court: NEWPORT NEWS GD - TRAF Disposition: DISMISSED Offense Date: 05/12/2005 Disposition Date: 06/21/2005

WARNING - Due to the quality of Warrant data entry - Data displayed may not pertain to your Subject.
 Separate Unified Criminal Searches are highly suggested as well as independent verification of anything displayed on this system.

Name: [REDACTED] DANIEL RIVERA DOB: 11/1982, Born 31 Years Ago Gender: M Ethnicity: OTHER Is Sex Offender: No Source Name: VIRGINIA ADMIN OFFICE OF COURTS - HISTORICAL DATA Source State: VA	Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match (11/05/1982 - 11/05/1982) Age: Not Provided Address: <input type="radio"/> Crime County Matched (NEWPORT NEWS CITY, VA) Height: Not Provided Ethnicity: Not Provided
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Crime Details - 02/06/2005 - NEWPORT NEWS CITY, VA	
OffenseDescription1: ABUSIVE LANGUAGE Case Number: [REDACTED] Crime County: NEWPORT NEWS CITY Crime Type: MISDEMEANOR OffenseCode: 1 GradeOfOffense: MISDEMEANOR DegreeOfOffense: M	Charges Filed Date: 02/11/2005 Case Type: MISDEMEANOR Court: NEWPORT NEWS GD - CRIM Fines: Y Disposition: GUILTY Offense Date: 02/06/2005 Arrest Date: 02/06/2005 Disposition Date: 05/04/2005

WARNING - Due to the quality of Warrant data entry - Data displayed may not pertain to your Subject.
 Separate Unified Criminal Searches are highly suggested as well as independent verification of anything displayed on this system.

Name: [REDACTED] DOB: 11/1982, Born 31 Years Ago Gender: M Ethnicity: HISPANIC Is Sex Offender: No Source Name: VIRGINIA ADMIN OFFICE OF COURTS - HISTORICAL DATA Source State: VA	Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched [REDACTED] Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match (11/05/1982 - 11/05/1982) Age: Not Provided Address: <input type="radio"/> Crime County Matched (NEWPORT NEWS CITY, VA) Height: Not Provided Ethnicity: Not Provided
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Crime Details - 10/15/2003 - NEWPORT NEWS CITY, VA	
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Source State: FL	Height: Not Provided
	Ethnicity: Not Provided
Crime Details - 12/07/2012 - OSCEOLA, FL	
OffenseDescription1: NO VALID DRIVER LICENSE (NVDL) Case Number: [REDACTED] Crime County: OSCEOLA Crime Type: TRAFFIC	Charges Filed Date: 12/07/2012 Case Type: CT

Possible Employers (None Found)

Address Summary (3 Found)

[REDACTED] H AVE APT 105, HOLLYWOOD, FL 33021-1668 (BROWARD COUNTY) (01/30/2013 to 03/2014)
 [REDACTED] DR APT 1, NEWPORT NEWS, VA 23602-4055 (NEWPORT NEWS CITY COUNTY) (08/2004 to 01/2013)
 [REDACTED] AVE, FORT EUSTIS, VA 23604-1430 (NEWPORT NEWS CITY COUNTY) (06/07/2010 to 06/07/2010)

Address Details (3 Found)

[REDACTED] 6TH AVE APT 105, HOLLYWOOD FL 33021-1668 (BROWARD COUNTY) (01/30/2013 to 03/2014) [Back to Summary]

Address contains: 100 apartments
 1 Current Commercial Phone
 8 Current Private Phones
 Current Commercial Phone at address
 [REDACTED]-1171(ET) - WIECLAW GREG

[REDACTED] DR APT 1, NEWPORT NEWS VA 23602-4055 (NEWPORT NEWS CITY COUNTY) (08/2004 to 01/2013) [Back to Summary]

Building Name: IRON GATE TOWNHOUSES
 Address contains: 12 apartments
 1 Current Private Phone
 Current Private Phone at address
 [REDACTED]3142(ET) - BROWN, LATASHA

[REDACTED] AVE, FORT EUSTIS VA 23604-1430 (NEWPORT NEWS CITY COUNTY) (06/07/2010 to 06/07/2010) [Back to Summary]

Building Name: WARRIOR TRANSITION UNIT

Cities History (3 Found)

HOLLYWOOD, FL (BROWARD COUNTY) (01/30/2013 to 03/2014)
 NEWPORT NEWS, VA (NEWPORT NEWS CITY COUNTY) (09/2003 to 01/2013)
 FORT EUSTIS, VA (NEWPORT NEWS CITY COUNTY) (06/07/2010 to 06/07/2010)

Counties History (2 Found)

BROWARD, FL (01/30/2013 to 03/2014)
 NEWPORT NEWS CITY, VA (09/2003 to 01/2013)

Driver's License Information (1 Found)

[REDACTED] AVE APT 105, HOLLYWOOD, FL 33021-1668 (BROWARD COUNTY)

DL Number: [REDACTED] Issuing State: FL
 License Type: CLASS E
 Original Issue Date: 03/19/2013
 Issue Date: 03/19/2013
 Expiration Date: 11/05/2021
 Out Of State License: [REDACTED]

Date of Birth: 11/1982, Born 31 years ago
 Gender: Male
 Race: Hispanic
 Height: 5'7"
 Privacy Flag: T

Professional Affiliations (None Found)

Professional Licenses (None Found)

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (2 Found)

[REDACTED] View Person Record]
 Address: [REDACTED] DR APT 1, NEWPORT NEWS, VA 23602-4055 (Newport News City COUNTY)
 Filing County: Newport News, VA
 Filing Type: CIVIL JUDGMENT
 Plaintiff: NAVAL MID ATLANTIC FEDERAL-CREDI
 Court Case Number: [REDACTED]
 Total Judgment Amount: \$15,000
 Filing Date: 05/26/2011

[REDACTED] View Person Record]
 Address: [REDACTED] DR APT 1, NEWPORT NEWS, VA 23602-4055 (Newport News City COUNTY)
 Filing County: Newport News, VA
 Filing Type: CIVIL NEW FILING
 Plaintiff: IRONGATE MUTUAL HOMES INC
 Court Case Number: [REDACTED]
 Total Judgment Amount: \$0
 Filing Date: 05/20/2010

Current Property Deeds (None Found)

Past Property Deeds (1 Found)

Purchase Date: N/A	
[REDACTED] NEWPORT NEWS, VA 23602-6623 (NEWPORT NEWS CITY COUNTY) APN: 148.00-03-53 APN Sequence Number: 001 Account Number: 38305 Date Subject Last Seen as Owner: 2013 Subdivision Name: WALDEN Legal Description: 38 Building Square Feet: 1,794 Living Square Feet: 1,794 Land Square Feet: 10,019 Year Built: 1973	<u>Latest Tax Roll/Assessment Information</u> Tax Year: 2013 Tax Amount: \$2,480.26 Assessed Year: 2013 Assessed Value: \$203,300 Sale Amount: \$91,000 Book: 1267 Page: 106 Total Value: \$203,300 Land Value: \$55,000 Improvement Value: \$148,300 Bedrooms: 4 Baths: 3

Most Current Ownership Information

Owner: [REDACTED] Mailing Address: [REDACTED], NEWPORT NEWS, VA 23602-6623 (NEWPORT NEWS CITY COUNTY) Seller: RECORD OWNER 151 LONGFELLOW DR, NEWPORT NEWS, VA 23602-6623 (NEWPORT NEWS CITY COUNTY) Owner Relationship Type: Married Man Sale Amount: \$91,000 Absentee Indicator: Owner Occupied Deed Sec Cat: Resale, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Resale New Construction: Resale Residential Model Indicator: Property is Residential	Mortgage Information not available
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Property Foreclosures (None Found)

Total Value Calculated: **\$247,700**
Land Value Calculated: **\$60,000**
Improvement Value Calculated: **\$187,700**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$247,700**
Assessed Land Value: **\$60,000**
Assessed Improvement Value: **\$187,700**
Tax Amount: **\$2,724.70**
Assessed Year: **2009**
Tax Year: **2008**

Acres: **0.2300**
Land Square Footage: **10018**
Building Square Feet: **1794**
Living Square Feet: **1794**
Garage Parking Square Feet: **600**
Year Built: **1973**
Bedrooms: **4**
Total Rooms: **9**
Full Baths: **2**
Half Baths: **1**
Bath Fixtures: **10**
Construction Type: **Wood**
Exterior Walls: **Aluminum/Vinyl**
Foundation: **Type Unknown With Crawspace**
Garage: **Garage/Carport**
Heating: **Warm Air**
Parking Type: **Garage/Carport**
Roof Cover: **Composition Shingle**
Stories: **2.00**
Stories Number: **2**
Style: **Colonial**

Evictions (None Found)

Current Vehicle Information (None Found)

Past Vehicle Information (None Found)

FL Accidents (None Found)

US Business Affiliations (None Found)

UCC Filings (None Found)

US Corporate Affiliations (None Found)

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (1 Found)

Name: [REDACTED]
Address: [REDACTED] 105, HOLLYWOOD, FL 33021 (Broward COUNTY)
Date of Registration: **03/08/2013**
DOB: **11/1982** (31)
Party: **No Party Affiliation**

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (90 Found)

> [REDACTED] RA 06/1936 Age: 78
 > **D** [REDACTED] RA 12/1943 Age: 70 Died at (63)

>> [REDACTED] 05/1981 Age: 33
 >>> [REDACTED] NESA RIVERA 08/1978 Age: 35
 >>> [REDACTED] RIVERA 04/1962 Age: 52
 >>> [REDACTED] COLLINS
 >>> [REDACTED] GARDENAS 04/1962 Age: 52
 >>> [REDACTED] NIEL RIVERA 09/1986 Age: 27
 >>> [REDACTED] RA 06/1947 Age: 67

>> [REDACTED] 1/1963 Age: 50
 >>> [REDACTED] SEDA-RIVERA 02/1965 Age: 49
 >>> [REDACTED] RIVERA 11/1955 Age: 58
 >>> [REDACTED] RIVERA 04/1974 Age: 40
 >>> **D** [REDACTED] RA 12/1926 Age: 87 Died at (75)

>>> CARMEN RIVERA 07/1918 Age: 95
 >> [REDACTED] 09/1946 Age: 67
 >>> [REDACTED] A VAZQUEZ 08/1949 Age: 64
 >>> [REDACTED] RIVERA 04/1936 Age: 78
 >>> [REDACTED] RA 03/1958 Age: 56
 >>> [REDACTED] RA 06/1971 Age: 43

>> [REDACTED] 02/1957 Age: 57
 >>> [REDACTED] RIVERA 09/1975 Age: 38
 >>> [REDACTED] RIVERA 01/1953 Age: 61
 >>> [REDACTED] RIVERA 07/1963 Age: 50
 >>> [REDACTED] PEREZ 08/1955 Age: 58
 >>> [REDACTED] RRRAGOZA 02/1974 Age: 40
 >>> [REDACTED] RA 12/1960 Age: 53

>> [REDACTED] 04/1976 Age: 38
 >>> [REDACTED] MICHAEL GREGG MCNEILL 07/1975 Age: 38
 >>> [REDACTED] MARIO MCNEILL 06/1972 Age: 42
 >>> [REDACTED] MCNEILL 02/1951 Age: 63
 >>> [REDACTED] SR 03/1947 Age: 67
 >>> [REDACTED] HELLE DRUMMOND 07/1973 Age: 40
 >>> [REDACTED] MCNEILL

>> [REDACTED] 01/1953 Age: 61
 >> [REDACTED] 12/1969 Age: 44
 >>> [REDACTED] MARIA CRISTEL RIVERA 02/1963 Age: 51
 >>> [REDACTED] 11/1959 Age: 54
 >>> [REDACTED] LIN BROWN 10/1966 Age: 47
 >>> **D** [REDACTED] SR 10/1929 Age: 84 Died at (73)

>>> [REDACTED] BROWN 06/1994 Age: 20
 >>> [REDACTED] BROWN 11/1960 Age: 53
 >>> [REDACTED] ONIO CASTANEDA 06/1944 Age: 70

> [REDACTED] 0/1970 Age: 43
 >> [REDACTED] RIVERA 11/1960 Age: 53
 >> [REDACTED] RIVERA 10/1968 Age: 45
 >>> [REDACTED] 05/1966 Age: 48
 >> [REDACTED] RIVERA 12/1989 Age: 24
 >> [REDACTED] RIVERA 03/1960 Age: 54
 >>> [REDACTED] RIVERA 08/1960 Age: 53
 >>> [REDACTED] RIVERA
 >> [REDACTED] RIVERA 12/1969 Age: 44
 >>> [REDACTED] RIVERA 10/1963 Age: 50
 >>> [REDACTED] RIVERA 12/1969 Age: 44
 >> [REDACTED] RIVERA 02/1993 Age: 21
 >> [REDACTED] N ORTIZ 06/1992 Age: 22
 >> [REDACTED] ORTIZ 03/1961 Age: 53
 >>> [REDACTED] LES 08/1965 Age: 48
 >>> [REDACTED] RAMOS 08/1971 Age: 42