

Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	3
Work Affiliations	7
Utility Services	7
Phone Numbers Associated with Subject	8
Quick Analysis Flags	8
Phone Listings for Subject's Addresses	9
Driver's Licenses	9
Political Donors	10
Executive Affiliations	11
D&B Market Identifier Records	11
Businesses Registered at Subject's Addresses	12
Vehicles Registered to Subject	16
Motor Vehicle Service & Warranty Records	20
Unclaimed Assets	21
Relatives	21
Associates	22
Associate Analytics Chart	40
Neighbor Listings for Subject's Address	40
Report section(s) with no matches	43

Report Section Summary

User Search Terms (1)
Subject (1)
Possible Addresses Associated with Subject (24)
Work Affiliations (1)
Utility Services (5)
Phone Numbers Associated with Subject (1)
Quick Analysis Flags (1)
Phone Listings for Subject's Addresses (4)
Driver's Licenses (2)
Political Donors (2)
Executive Affiliations (2)
D&B Market Identifier Records (1)
Businesses Registered at Subject's Addresses (5)
Vehicles Registered to Subject (7)
Motor Vehicle Service & Warranty Records (2)
Unclaimed Assets (1)
Relatives (2)
Associates (13)
Associate Analytics Chart (1)
Neighbor Listings for Subject's Address (2)
Report section(s) with no matches (35)

User Search Terms

Last Name: maxwell
First Name: ghislaine

Subject

MAXWELL, GHISLAINE

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

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

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

DOB (Age): ████████ (57)

Drivers License? **YES (FL; DL Number: ████████)**

Marriage(s)? **NO** Divorce(s)? **NO**

Professional License(s)? **NO** Recreational License(s)? **NO**

Work Affiliation(s)? **YES**

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

Possible Addresses Associated with Subject

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

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

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

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

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

Work Affiliations

BUSINESS AFFILIATION: TERRAMAR PROJECT, INC.

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

Utility Services

Name:	MAXWELL, GHISLAINE	Driver's License (State & Number):	
SSN(s):		Partial SSN(s):	
Service Address:	NEW YORK, NY 10065-7007	Billing Address:	PO BOX [REDACTED] TEANECK, NJ 07666-0308
Service Address Phone:		Work Phone:	
Service Connect Date:	12/14/2016	Reported Date:	09/30/2009
Utility Service(s):	CONVENIENCE		
Name:	MAXWELL, GHISLAINE	Driver's License (State & Number):	
SSN(s):		Partial SSN(s):	
Service Address:	NEW YORK, NY 10065-7007	Billing Address:	NEW YORK, NY 10065-7007
Service Address Phone:		Work Phone:	
Service Connect Date:	05/08/2014	Reported Date:	05/08/2014
Utility Service(s):	CONVENIENCE		
Name:	MAXWELL, GHISLAINE	Driver's License (State & Number):	
SSN(s):		Partial SSN(s):	
Service Address:		Billing Address:	
Service Address Phone:		Work Phone:	
Service Connect Date:	06/30/2010	Reported Date:	09/30/2009
Utility Service(s):	CONVENIENCE		

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

Phone Numbers Associated with Subject

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

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

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

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

Phone Listings for Subject's Addresses

██████████ NEW YORK, NY 10022

NEW YORK COUNTY

Phone #	Name
██████████	EPSTEIN, PAULA

██████████ NEW YORK, NY 10065

NEW YORK COUNTY

Phone #	Name
██████████	MAXWELL, GHISLAINE
██████████	MAXWELL, GHISLAINE

██████████ MANCHESTER, MA 01944

ESSEX COUNTY

Phone #	Name
██████████	BORGERSON, SCOTT G

██████████ NEW YORK, NY 10065

NEW YORK COUNTY

Phone #	Name
██████████	MAXWELL, GHISLAINE

Driver's Licenses

██████████ APT 801, MIAMI BEACH, FL 33139

Name:	MAXWELL, GHISLAINE	SSN:	
	NOELLE		
DOB:	██████████	DOD:	None
DL Number:	██████████	Personal ID Number:	
Issue State:	FL	Report Date:	02/04/2012
Gender:	FEMALE	Race:	WHITE
Height:	5'08"	Weight:	
Hair Color:		Eye Color:	

License Type: REGULAR LICENCE
 Original Issue Date: 02/19/1993
 Issue Date: 01/05/2012 Expiration Date: [REDACTED]

[REDACTED], MIAMI BEACH, FL 33139
 Name: MAXWELL, GHISLAINE SSN:
 NOELLE
 DOB: [REDACTED] DOD: None
 DL Number: [REDACTED] Personal ID Number:
 Issue State: FL Report Date: 06/24/2010
 Gender: FEMALE Race: WHITE
 Height: 5'08" Weight:
 Hair Color: Eye Color:

License Type: REGULAR LICENCE
 Original Issue Date: 02/19/1993
 Issue Date: 02/09/2006 Expiration Date: [REDACTED]/2012

Political Donors

GHISLAINE MAXWELL Registration Issued: NY
 Name: GHISLAINE MAXWELL
 Address: [REDACTED]
 NEW YORK, NY
 10065-7007
 Employer: Occupation:
 Date of First Contribution: 04/10/2002 First Amount Contributed: \$125.00
 Date of Last Contribution: 04/10/2002 Last Amount Contributed: \$125.00
 Last Party Contributed to: Candidate/Committee/Political
 Action Committee Name:
 Total Amount Contributed: \$125.00
 Total Contributions to Democratic Party:
 Total Contributions to Republican Party:

GHISLAINE MAXWELL Registration Issued: NY
 Name: GHISLAINE MAXWELL
 Address: [REDACTED]
 NEW YORK, NY 10021
 Employer: Occupation:
 Date of First Contribution: 04/10/2002 First Amount Contributed: \$125.00
 Date of Last Contribution: 04/10/2002 Last Amount Contributed: \$125.00
 Last Party Contributed to: Candidate/Committee/Political
 Action Committee Name: ANDREW CUOMO FOR
 ATTORNEY GENERAL INC

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

Executive Affiliations

BUSINESS AFFILIATIONS

TERRAMAR PROJECT INC

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

TERRAMAR PROJECT INC

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

D&B Market Identifier Records

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

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

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

Businesses Registered at Subject's Addresses

BOSTON, MA 02114

[REDACTED], BOSTON, MA 02114
SUFFOLK COUNTY

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

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

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

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

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

[REDACTED], BOSTON, MA 02114
SUFFOLK COUNTY

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

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

[REDACTED], BOSTON, MA 02114
 SUFFOLK COUNTY

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

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

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

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

Vehicles Registered to Subject

2007 CADILLAC ESCALADE ESV

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

Year:

Make/Model:

20070000

CADILLAC ESCALADE

ESV

Style:

SUV 4D 7P

Series:

VIN:

[REDACTED]

BASE

Number of Axles:

Type:

Vehicle Weight:

lbs

Vehicle Length:

PASSENGER CAR

Color:

BLACK

Last Time Registered to Subject

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

2008 LEXUS LS600H L

Registered Owner:	MAXWELL, GHISLAINE	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	11/01/2010
Plate Expiration Date:	[REDACTED]/2011	Plate Renewal Date:	11/01/2010
License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous Plate State:	NY
Mailing Address:	MIAMI BEACH, FL 33139-1331		
Year:	20080000	Make/Model:	LEXUS LS600H L
Style:	SEDAN 4D 5P	Series:	BASE
VIN:	[REDACTED]	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

2005 MERCEDES BENZ SL CLASS

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

Mailing Address:

■
MIAMI BEACH, FL
33139-1331

Year:	20050000	Make/Model:	MERCEDES BENZ SL CLASS
Style:	ROADSTER 2D	Series:	SL65 AMG
VIN:	■■■■■	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

2005 CADILLAC ESCALADE ESV

Registered Owner:	MAXWELL, GHISLAINE	DOB:	■■■■■
Owner Type:	REGISTRANT	Plate Registration Date:	11/11/2004
Plate Expiration Date:	■■■/2006	Plate Renewal Date:	11/09/2005
License Plate:	■■■■■	Decal Number:	■■■■■
License Plate State:	FL	Previous Plate:	■■■■■
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	PALM BEACH, FL 33480-4730		
Year:	20050000	Make/Model:	CADILLAC ESCALADE ESV
Style:	SUV 4D 8P	Series:	BASE
VIN:	■■■■■	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

2007 CADILLAC ESCALADE ESV

Year:	20070000	Make/Model:	CADILLAC ESCALADE ESV
Style:	SUV 4D 7P	Series:	BASE
VIN:	■■■■■	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

Last Time Registered to Subject

Previous Owner:	MAXWELL, GHISLAINE NOELLE	DOB:	■■■■■
Title Transfer Date:	UNKNOWN	Plate Expiration Date:	■■■/2016
License Plate:	■■■■■	Plate Renewal Date:	11/05/2015
License Plate State:	FL	Previous License Plate:	■■■■■
Plate Type:	PRIVATE	Previous License Plate State:	FL

Previous Owner Mailing Address:

[REDACTED]
NEW YORK, NY
10065-7007**2001 CHEVROLET SUBURBAN**

Registered Owner:	MAXWELL, GHISLAINE	DOB:	[REDACTED]
Owner Type:	NOELLE		
Plate Expiration Date:	REGISTRANT	Plate Registration Date:	01/19/2006
License Plate:	[REDACTED]	Plate Renewal Date:	11/21/2006
License Plate State:	FL	Decal Number:	[REDACTED]
Plate Type:	PRIVATE	Previous Plate:	[REDACTED]
Mailing Address:	[REDACTED]	Previous Plate State:	FL
	PALM BEACH, FL		
	33480-4730		
Year:	20010000	Make/Model:	CHEVROLET SUBURBAN
Style:	SUV UTILITY 4D	Series:	2500 BASE 2500 LS 2500
VIN:	[REDACTED]	Type:	LT
Number of Axles:		Vehicle Length:	PASSENGER CAR
Vehicle Weight:	lbs	Color:	

2007 DUCATI MONSTER 695

Registered Owner:	BROSE, KYLE LEVI	DOB:	07/10/1989
Owner Type:	REGISTRANT	Plate Registration Date:	04/09/2015
Plate Expiration Date:	07/10/2016	Plate Renewal Date:	04/09/2015
License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	MOTORCYCLE	Previous Plate State:	FL
Mailing Address:	[REDACTED]		
	JACKSONVILLE, FL		
	32210-1344		
Year:	20070000	Make/Model:	DUCATI MONSTER
Style:	MC	Series:	695
VIN:	[REDACTED]	Type:	BASE
Number of Axles:		Vehicle Length:	MOTORCYCLE
Vehicle Weight:	lbs	Color:	BLACK

Last Time Registered to Subject

Previous Owner:	MAXWELL, GHISLAINE	DOB:	[REDACTED]
	NOELLE		
Title Transfer Date:	UNKNOWN	Plate Expiration Date:	[REDACTED]/2011

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

Motor Vehicle Service & Warranty Records

2007 CADILLAC ESCALADE
ESV BASE

Vehicle Information

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

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

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

Address Type:	Street	Latitude:	[REDACTED]
Residence Type:	[REDACTED]	Longitude:	[REDACTED]
Ownership Status:	[REDACTED]	Deliverable Address:	[REDACTED]
Phone:	[REDACTED]	Mobile Phone:	[REDACTED]
Email:	[REDACTED]	Mobile Phone Carrier:	[REDACTED]

2005 CADILLAC ESCALADE
ESV BASE

Vehicle Information

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

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

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

Unclaimed Assets

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

Relatives

MAXWELL, G

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

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

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

MAXWELL, G

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

* Match with one of the subject's addresses

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

Associates

[REDACTED] BOSTON, MA 02114
SUFFOLK COUNTY

1. OLSON, DEANNA

SSN: [REDACTED] - issued in PA between 1957-1960
DOB (Age): [REDACTED] (78)

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

12/01/2009 - 10/27/2010



11/04/2002 - 01/15/2009

08/10/2004 - 04/10/2007

09/02/2004 - 09/02/2004

06/13/1990 - 01/23/2003



11/13/2000 - 01/23/2003



01/01/1992 - 01/23/2003



09/16/2002 - 09/16/2002

01/01/1990 - 12/31/1990

2. MARTINSON, HOLLY S

SSN:

[REDACTED] - issued in NY between 1977-1979

DOB (Age):

[REDACTED] (55)

Date Range

01/01/2019 - 01/31/2019

Address

Phone #

05/30/2018 - 11/10/2018

07/06/2018 - 07/06/2018



05/01/2018 - 05/31/2018



05/30/2018 - 05/30/2018



01/01/2007 - 10/15/2016



05/31/2004 - 05/08/2007



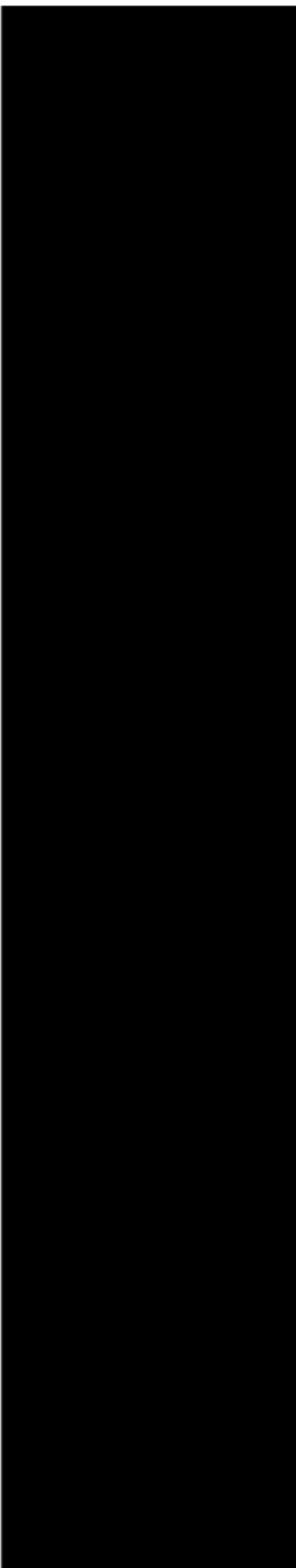
10/15/2005 - 10/31/2005



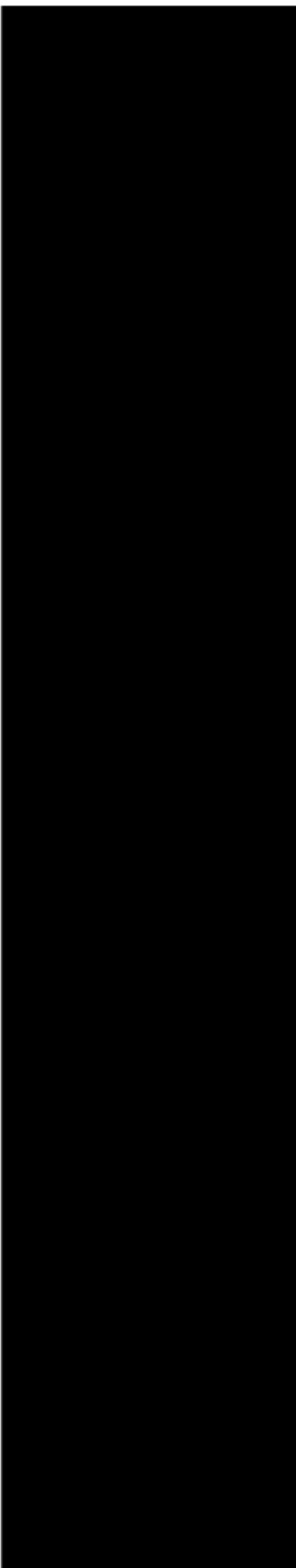
03/31/2004 - 03/31/2004



02/01/1999 - 09/10/2003



07/13/2001 - 01/24/2003



02/01/1999 - 01/23/2003



01/01/1995 - 01/23/2003



09/01/1994 - 01/23/2003



09/08/1991 - 01/23/2003

78

[REDACTED]

07/13/2001 - 01/23/2003

[REDACTED]

07/01/1999 - 07/31/1999

[REDACTED]

02/01/1999 - 02/01/1999

[REDACTED]

01/01/1993 - 02/21/1995

[REDACTED]

01/01/1992 - 12/31/1992

[REDACTED]

Not available

[REDACTED]

Not available

[REDACTED]

Not available

[REDACTED]

Not available

[REDACTED]

3. POINTER, MATTHEW P

SSN: [REDACTED] - issued in CT between 1989-1990

DOB (Age): [REDACTED] (39)

Date Range

01/01/2015 - 10/10/2018

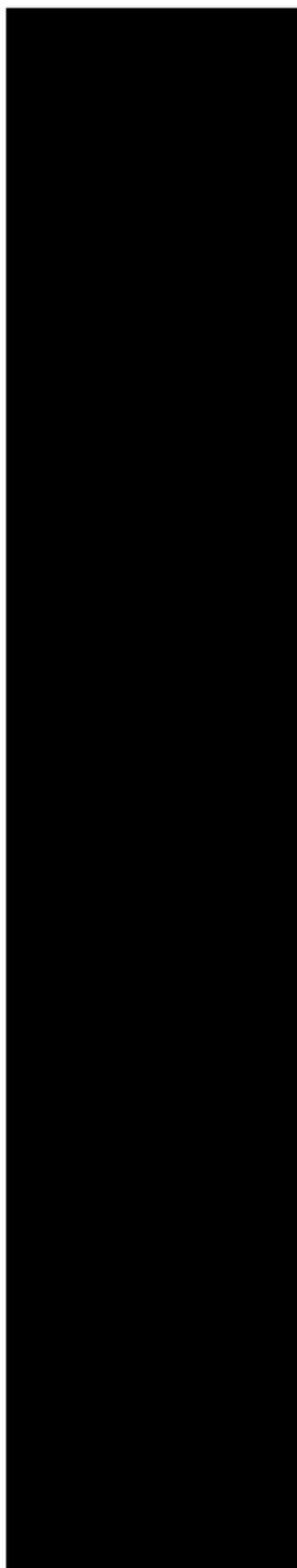
Address

[REDACTED]

Phone #

[REDACTED]

10/24/2013 - 08/11/2018



01/01/2012 - 04/12/2018

07/01/1998 - 01/01/2014

12/01/2013 - 12/31/2013

09/01/2011 - 09/04/2012

01/01/2005 - 05/31/2011

09/01/2005 - 01/13/2007

07/19/2005 - 09/30/2005

02120



11/22/2003 - 12/19/2004



04/16/2004 - 04/16/2004



Not available

Not available

4. TURNER, JENNIFER

SSN:

Date Range

06/19/2018 - 06/19/2018

Address

Phone #

07/22/2016 - 04/30/2017

05/20/2016 - 05/20/2016

12/03/2010 - 12/03/2010

5. LOWENTHAL, YVETTE

SSN:

[REDACTED] - issued in FL in 1971

DOB (Age):

[REDACTED] (50)

Date Range

05/17/2019 - 05/17/2019

Address

Phone #

01/01/2018 - 12/31/2018

01/01/2010 - 10/31/2018

05/01/2009 - 07/01/2018

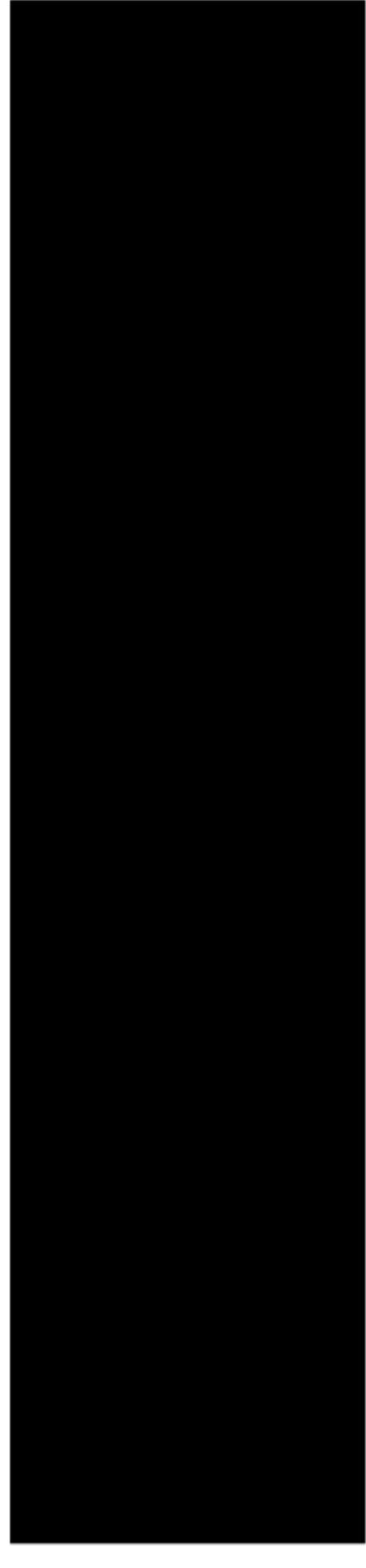
05/08/2008 - 10/12/2017

02/01/2012 - 02/29/2012

12/03/2010 - 12/14/2010



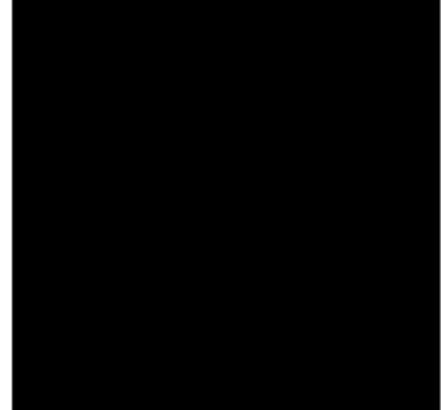
11/01/2010 - 11/01/2010



09/08/2007 - 06/30/2010



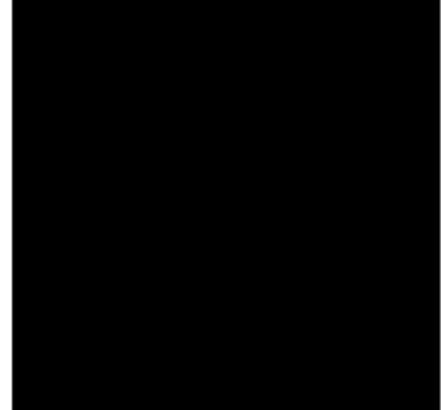
05/01/2009 - 06/02/2009



04/01/2006 - 01/31/2009



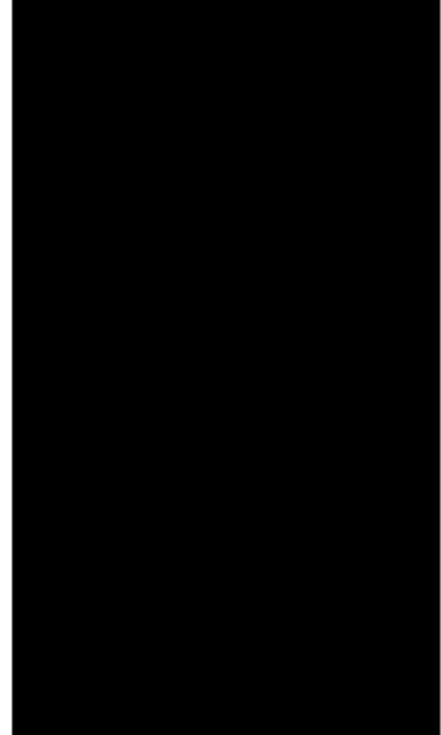
11/30/2008 - 11/30/2008



03/28/2008 - 03/28/2008



11/08/2003 - 02/17/2006



10/01/2005 - 12/31/2005



08/01/2005 - 11/30/2005



09/26/2005 - 10/05/2005



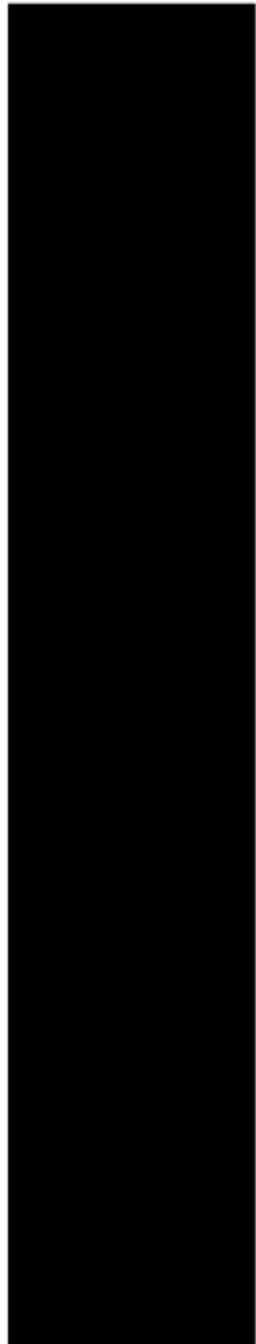
08/15/2001 - 07/14/2005



08/27/2001 - 03/31/2005



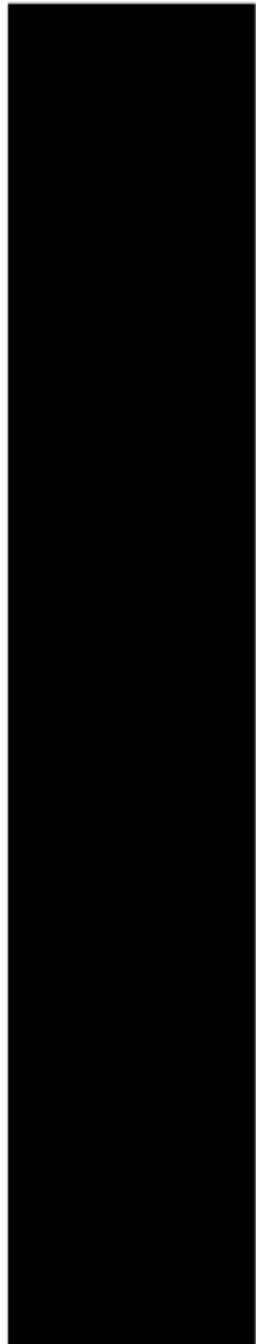
11/26/2002 - 08/16/2004



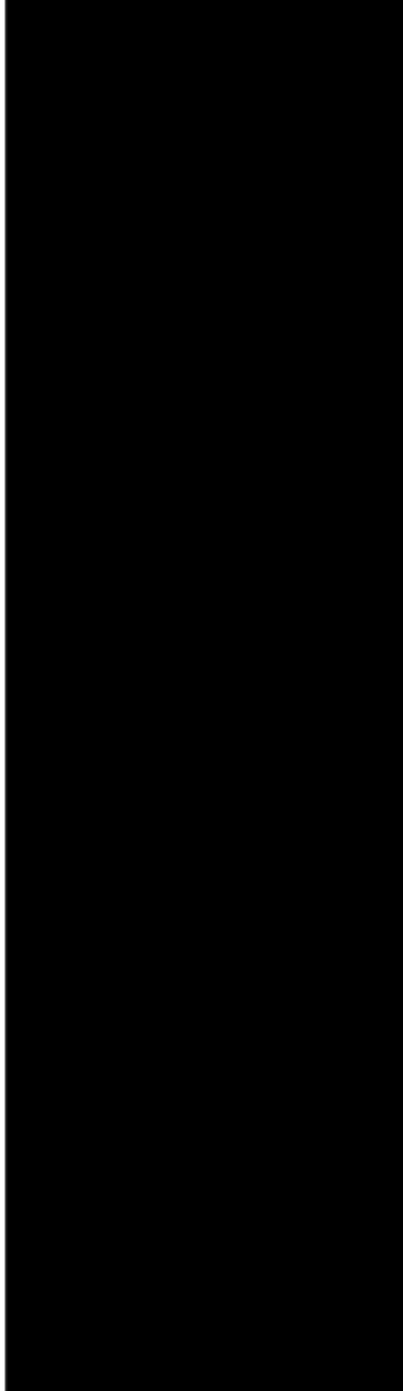
03/17/2004 - 03/31/2004



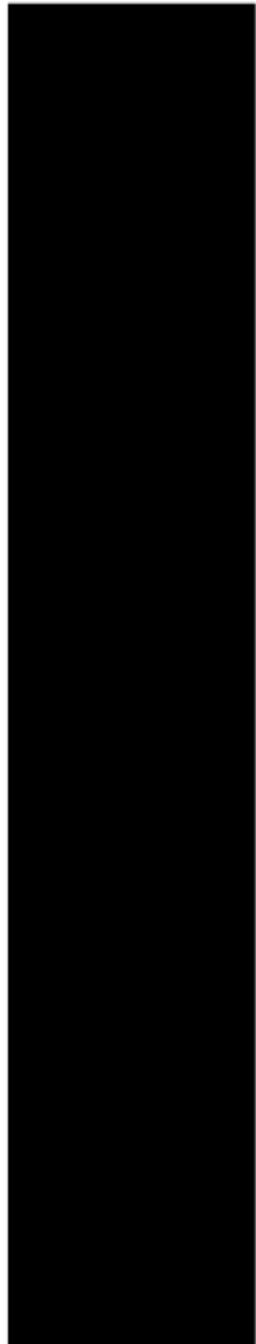
12/30/2001 - 10/08/2003



01/07/1997 - 01/23/2003



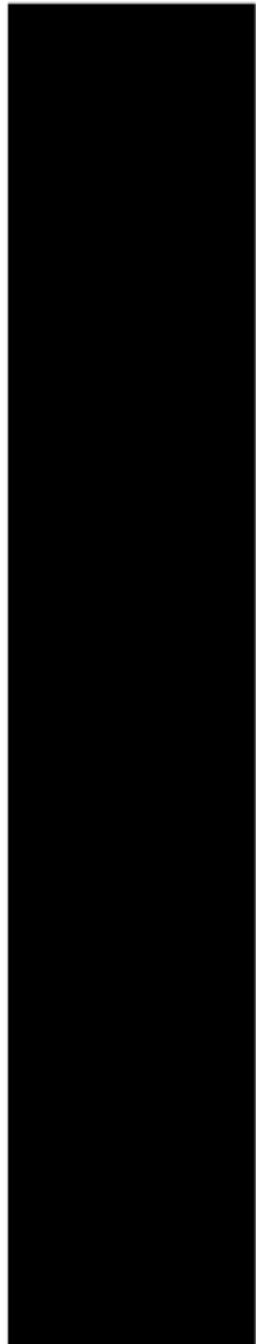
08/25/1992 - 01/23/2003



11/13/2000 - 01/23/2003



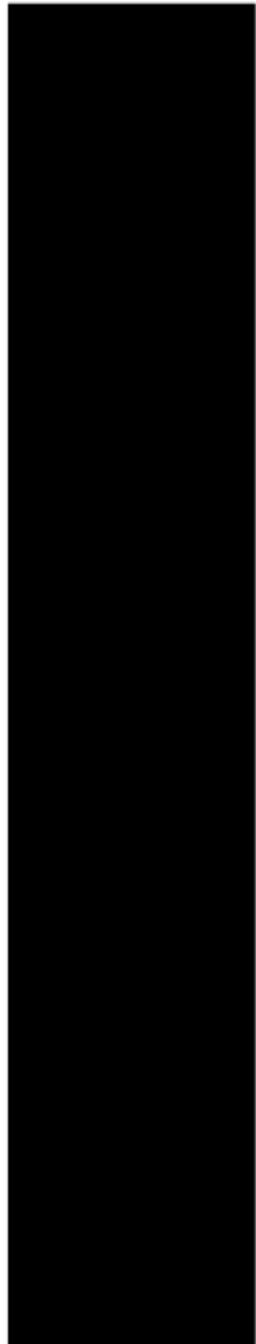
12/19/1997 - 01/23/2003



03/19/1999 - 01/09/2002



Not available



6. TARNEY, ROBERT J

SSN:



DOB (Age):



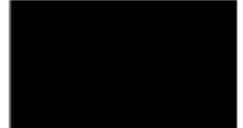
Date Range

11/30/2008 - 06/24/2019

Address



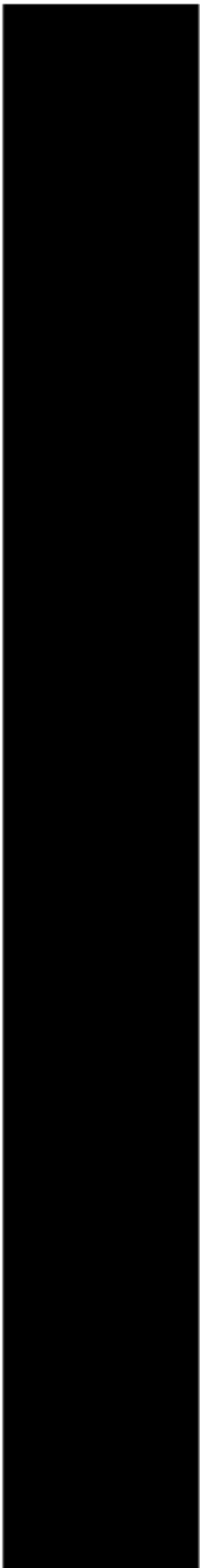
Phone #



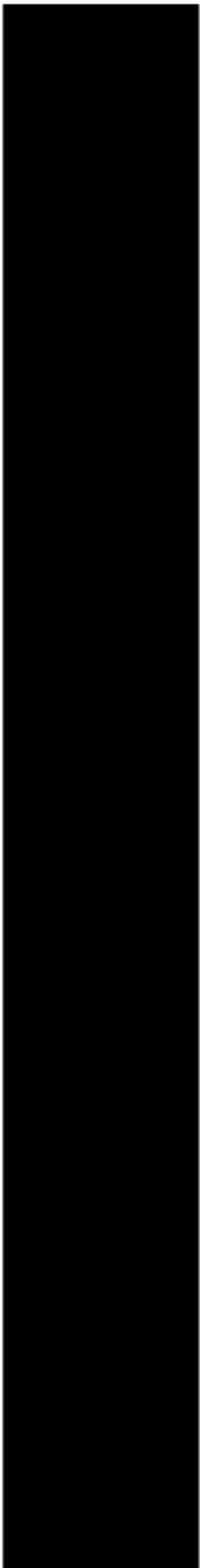
01/01/2016 - 02/20/2017



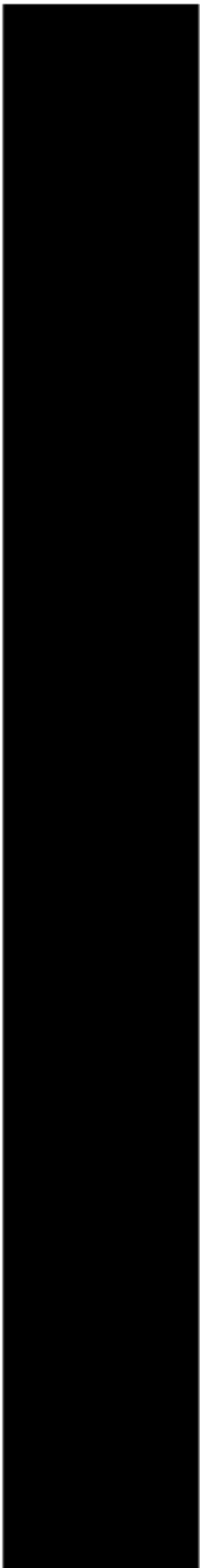
03/15/2016 - 05/31/2016



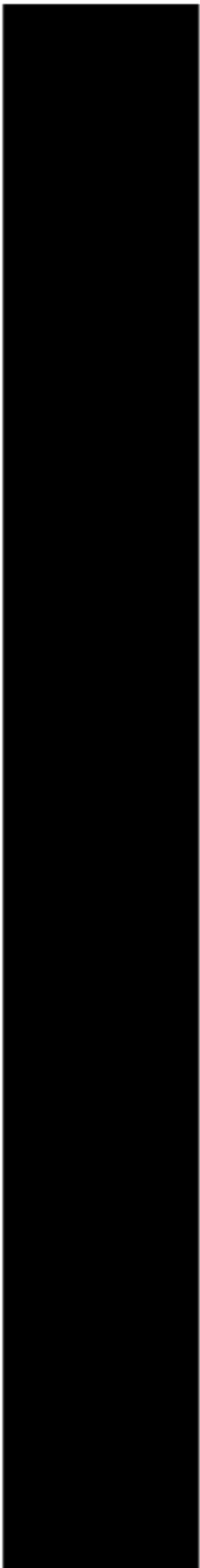
02/17/2016 - 05/23/2016



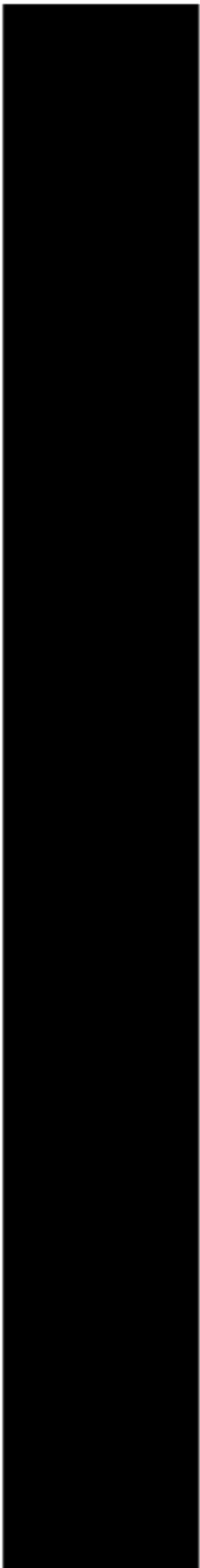
03/01/2016 - 04/05/2016



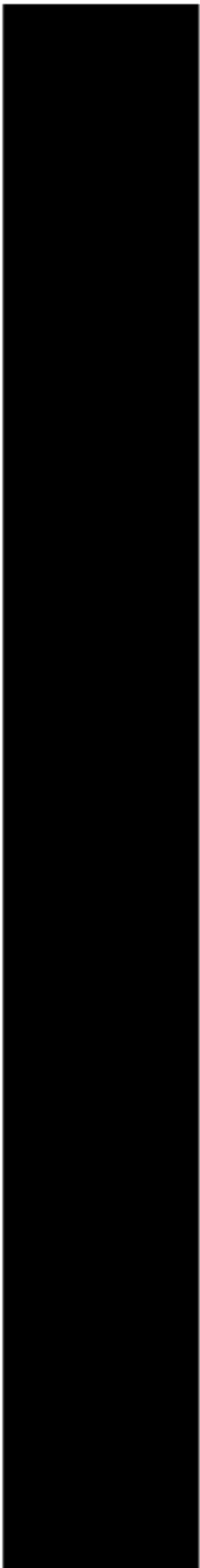
02/29/2016 - 02/29/2016



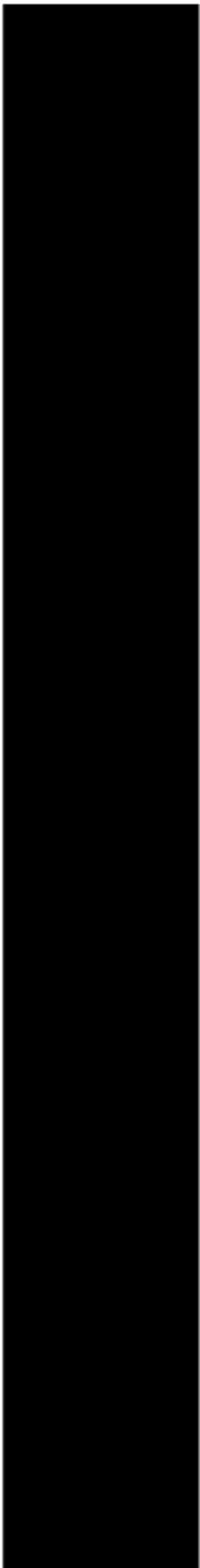
01/01/2014 - 04/30/2015



11/30/2008 - 12/30/2014



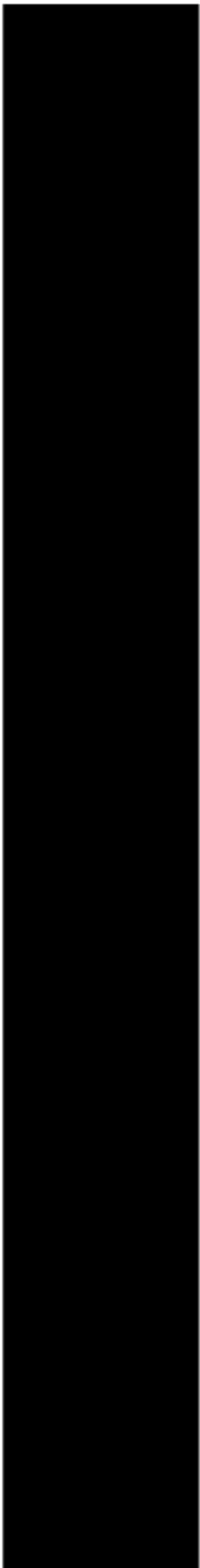
12/15/2014 - 12/26/2014



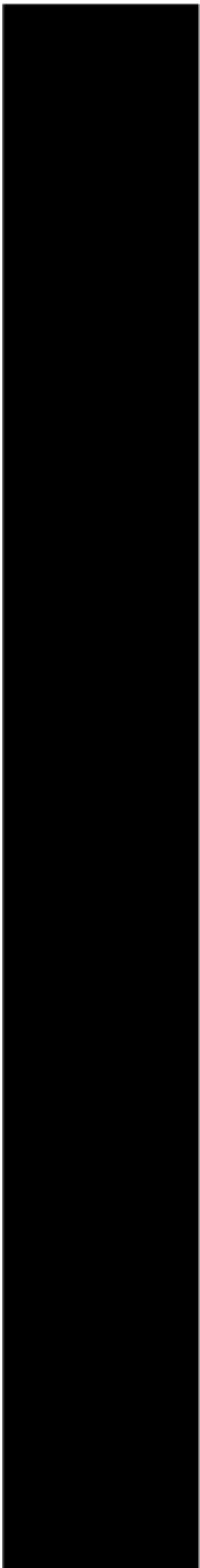
12/01/2013 - 01/08/2014



01/01/2004 - 09/10/2013



01/01/2004 - 02/28/2013



05/03/1999 - 05/05/2004



05/26/1998 - 01/23/2003



01/11/1990 - 01/23/2003



01/01/1995 - 01/23/2003



01/01/1994 - 01/23/2003



12/30/2002 - 12/30/2002



02/07/1997 - 07/25/1997



Not available



Not available



Not available



7. [REDACTED]



SSN:



DOB (Age):



Date Range

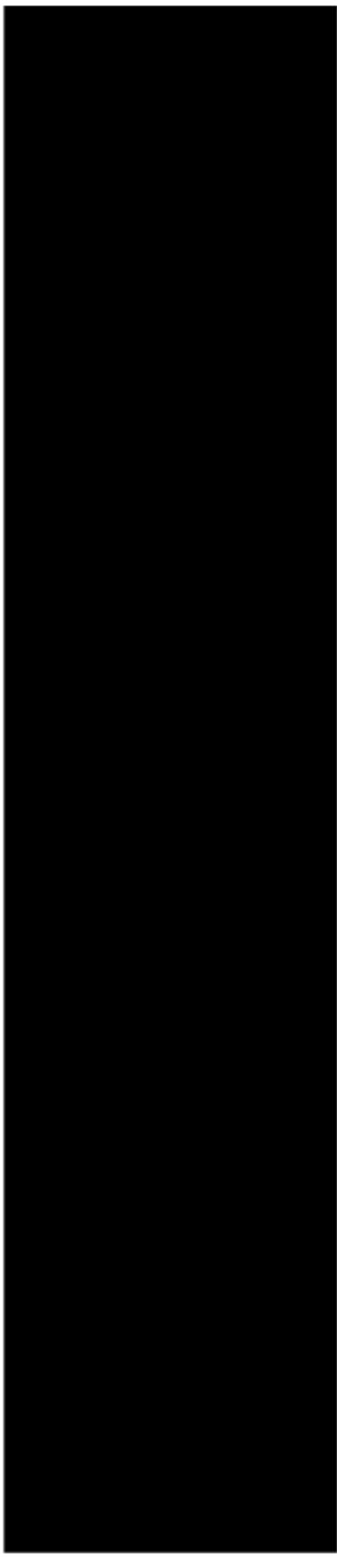
02/01/2019 - 05/07/2019

Address

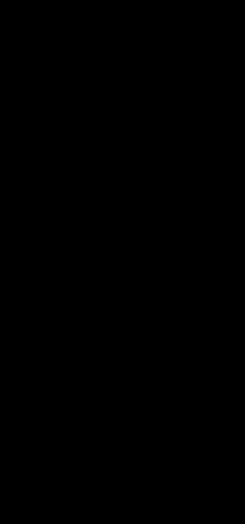
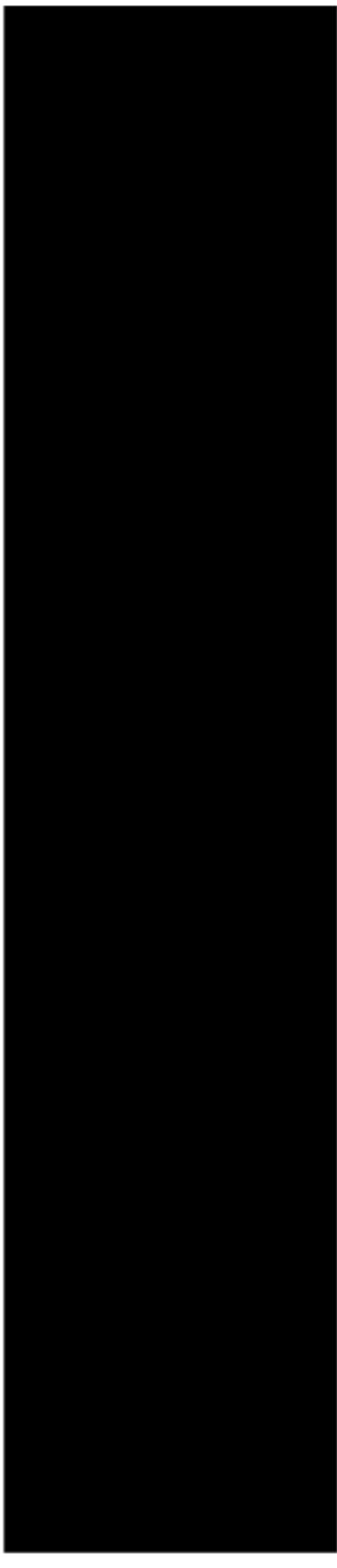
[REDACTED]



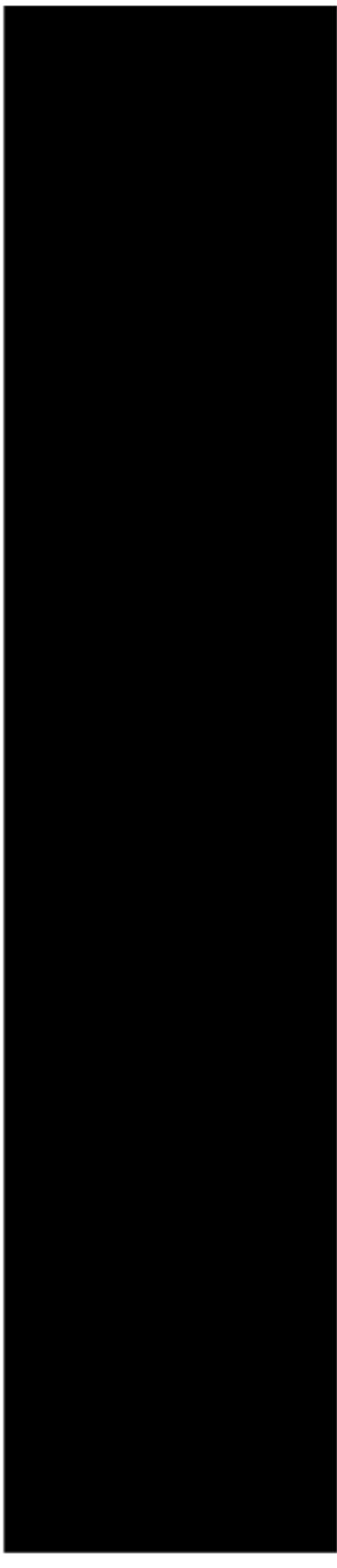
01/01/2011 - 04/26/2019



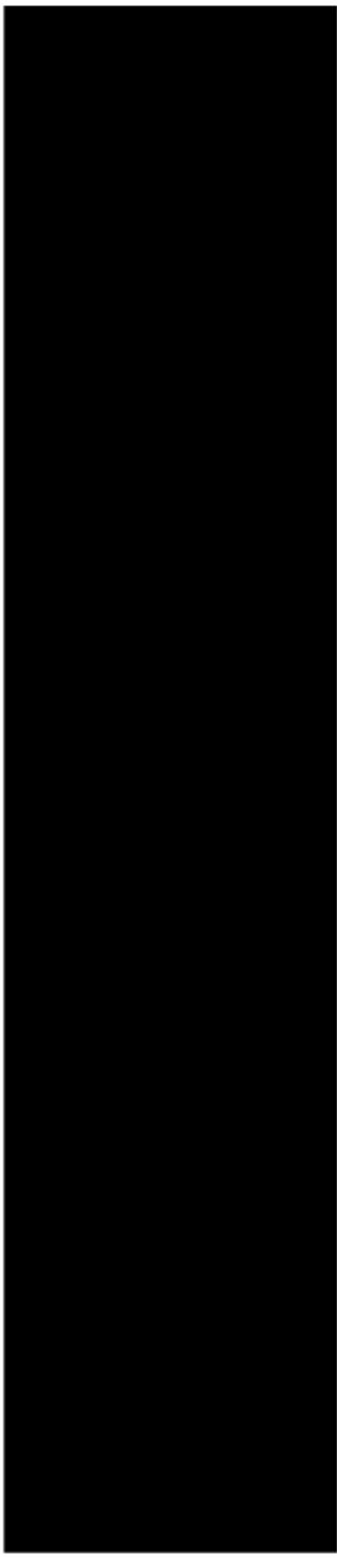
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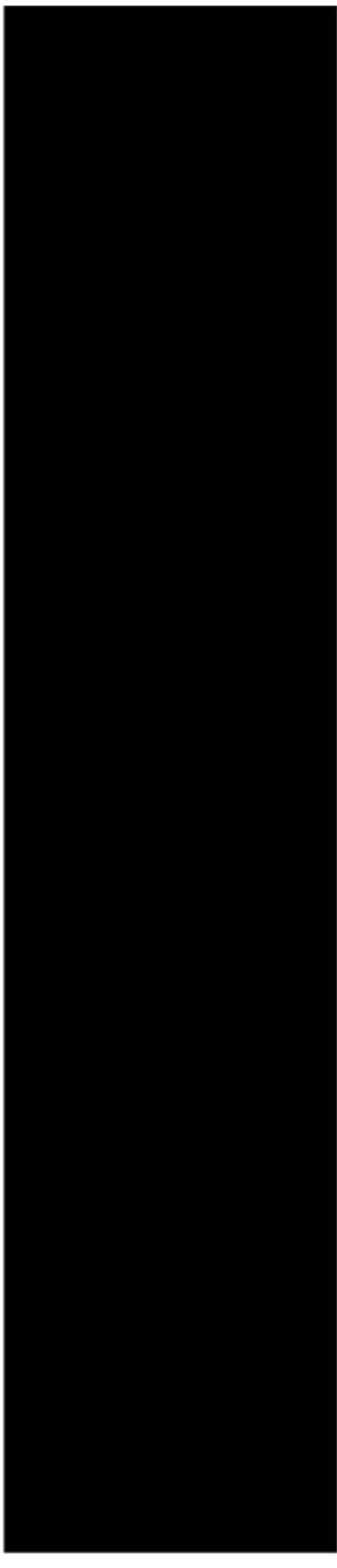
06/19/2018 - 06/19/2018



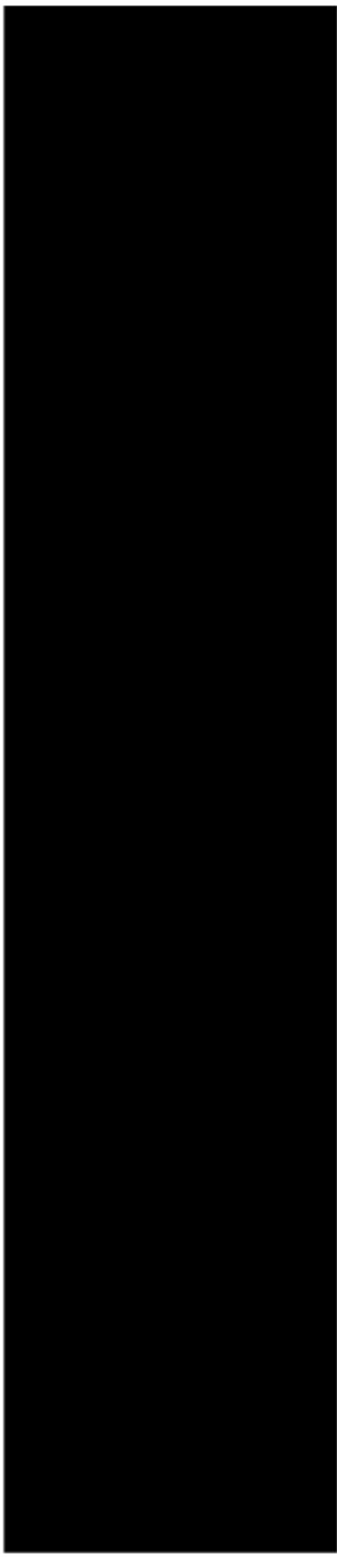
12/21/2017 - 12/21/2017



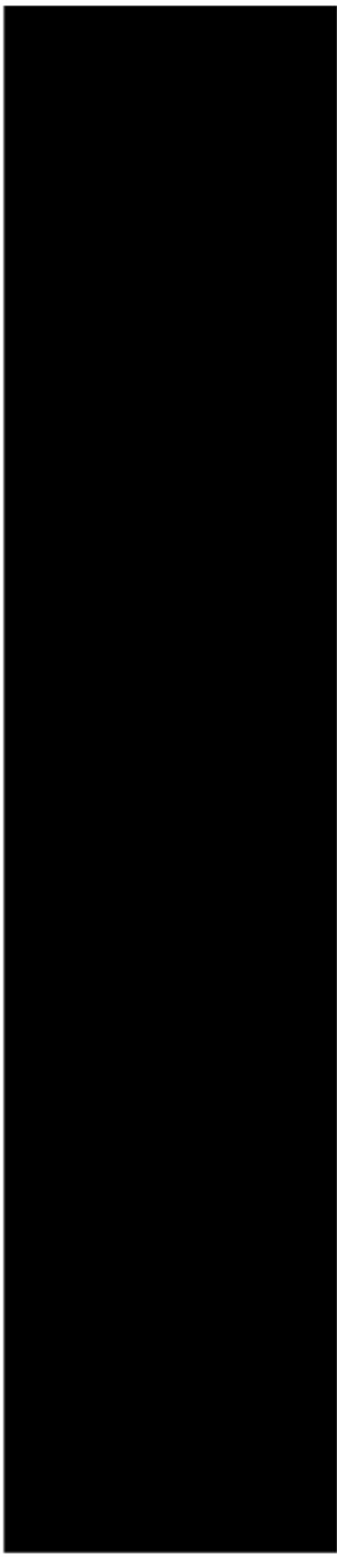
01/01/1967 - 08/15/2015



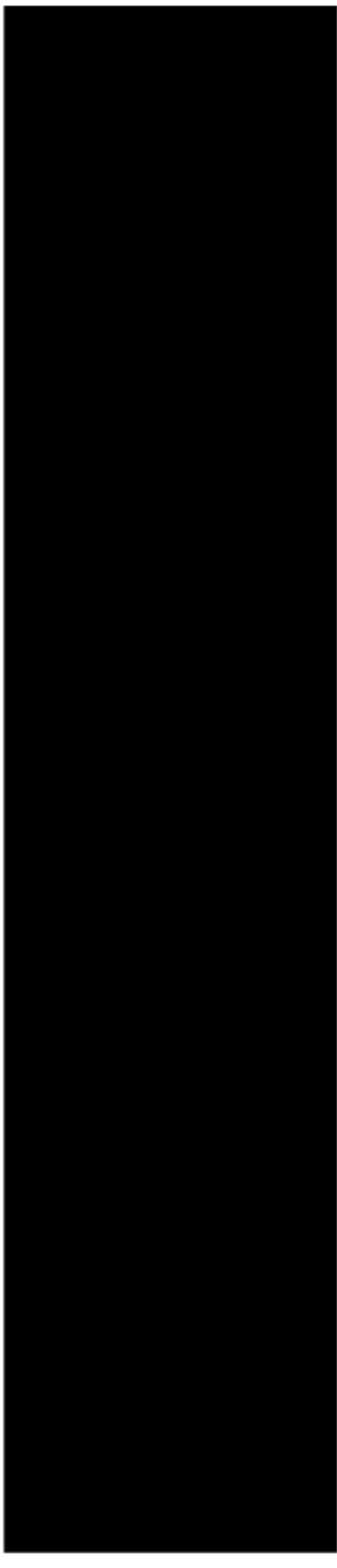
08/03/2013 - 03/27/2014



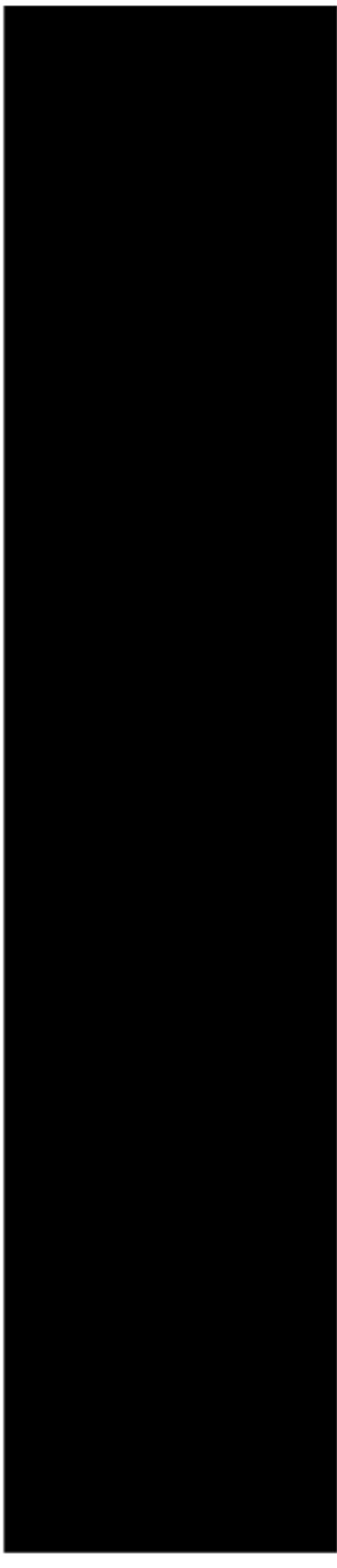
06/27/2005 - 12/31/2011



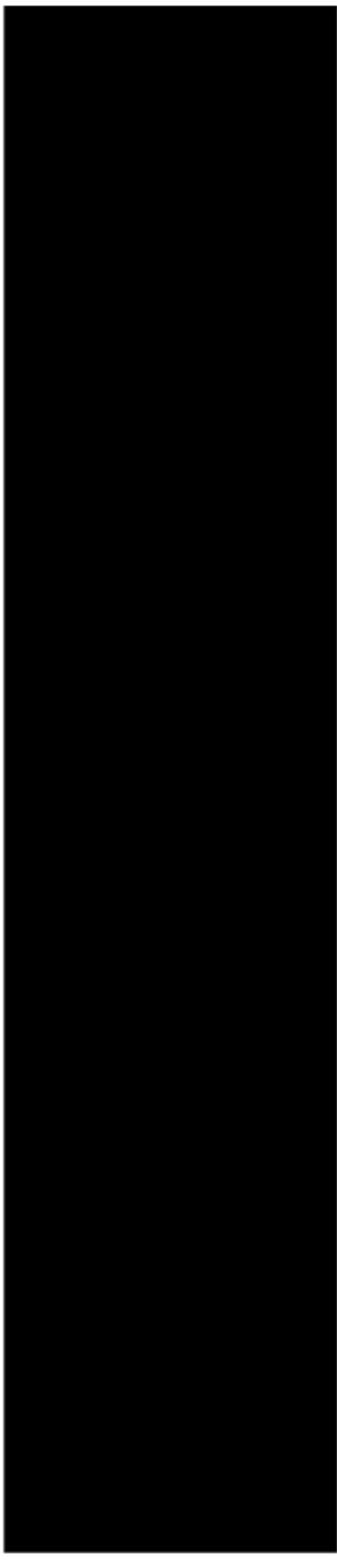
08/18/2006 - 07/27/2009



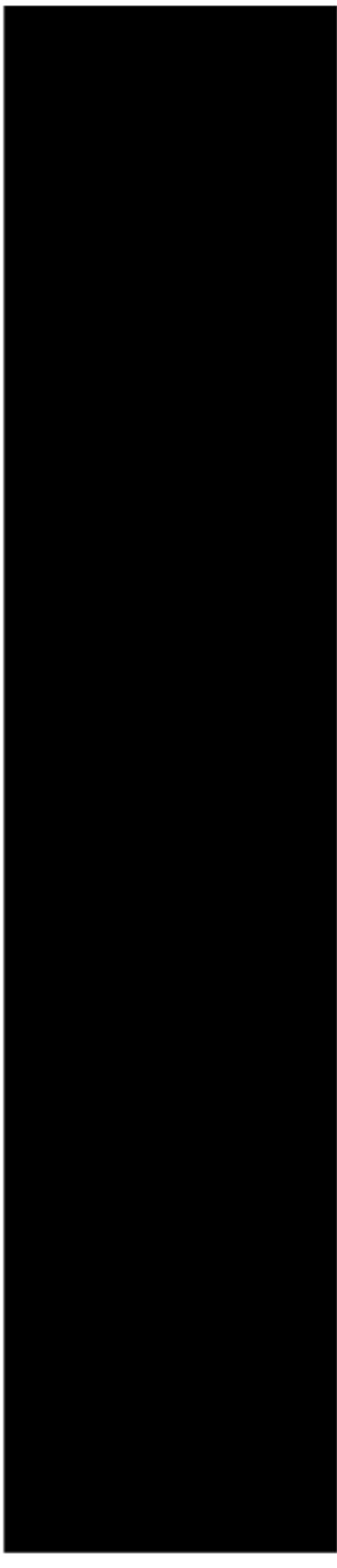
01/27/2004 - 01/27/2004



01/27/2004 - 01/27/2004



05/02/1997 - 05/02/1997



Not available

8. VATANEN, TOMMI M

SSN:

DOB (Age):

Date Range

01/05/2017 - 11/30/2018

Address

Phone #

01/01/2017 - 11/30/2018

12/26/2016 - 10/31/2018

12/01/2016 - 09/30/2018

01/01/2016 - 01/05/2017

01/01/2017 - 01/01/2017

09/25/2016 - 11/11/2016

01/01/2016 - 08/08/2016

01/01/2015 - 04/02/2016

01/01/2015 - 12/15/2015

9. TURNER, JENNIFER

SSN:

Date Range

06/19/2018 - 06/19/2018

Address

Phone #

07/22/2016 - 04/30/2017

05/20/2016 - 05/20/2016

12/03/2010 - 12/03/2010

10 [REDACTED]

SSN:

DOB (Age):

Date Range

02/01/2019 - 05/07/2019

01/01/2011 - 04/26/2019

05/11/2013 - 04/26/2019

06/19/2018 - 06/19/2018

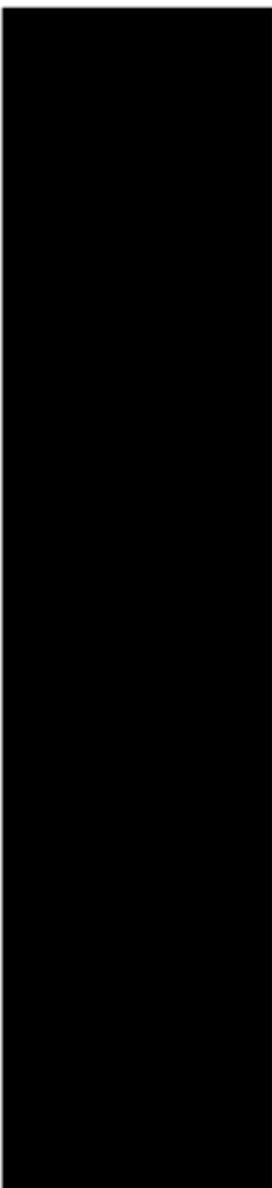
12/21/2017 - 12/21/2017

01/01/1967 - 08/15/2015

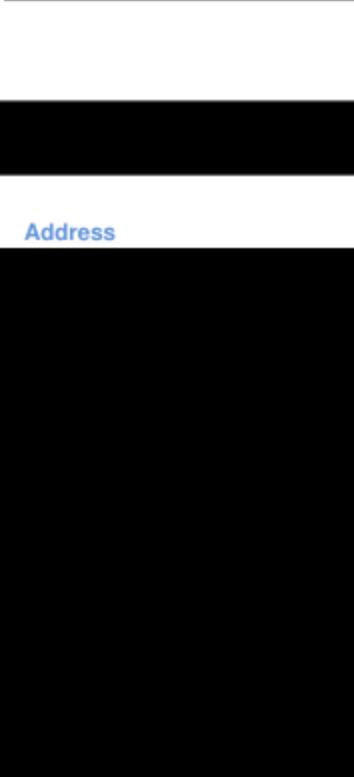
08/03/2013 - 03/27/2014



06/27/2005 - 12/31/2011



08/18/2006 - 07/27/2009



01/27/2004 - 01/27/2004



01/27/2004 - 01/27/2004



05/02/1997 - 05/02/1997



Not available



11. NEMROW, JULIE

SSN:

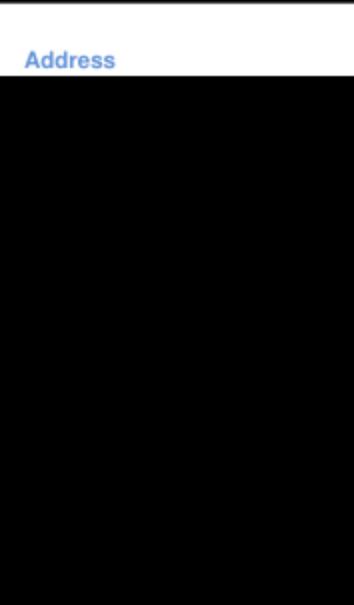


DOB (Age):



Date Range

01/01/1976 - 11/02/2018



Address



Phone #



01/07/2008 - 06/26/2018



11/01/2009 - 06/26/2018



11/01/2017 - 11/01/2017



10/01/2012 - 10/31/2012



05/01/2012 - 05/31/2012



05/01/2012 - 05/31/2012



3

06/16/2009 - 11/01/2009



04/01/2007 - 08/31/2007



04/03/2007 - 08/31/2007



07/03/2006 - 08/31/2006



07/03/2006 - 08/30/2006



10/01/2002 - 05/29/2006



04/06/1999 - 01/23/2003



12/20/1999 - 01/23/2003



07/13/2001 - 01/23/2003



01/01/1986 - 12/31/1986

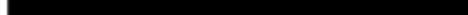


12. COLLETTE, COURTNEY J

SSN:

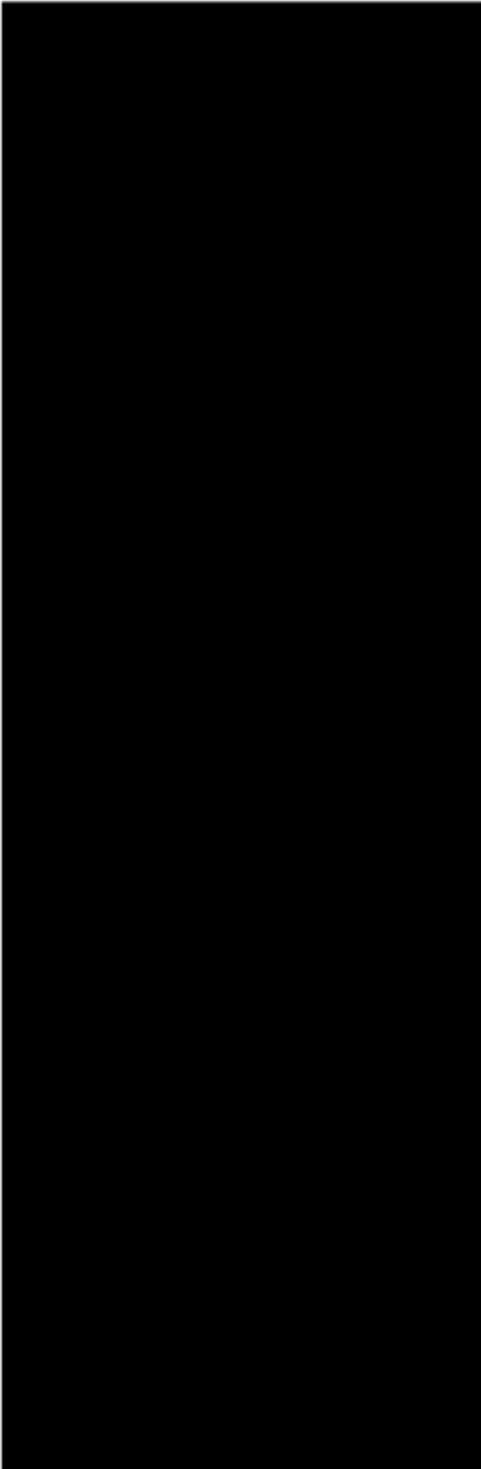


DOB (Age):



Date Range

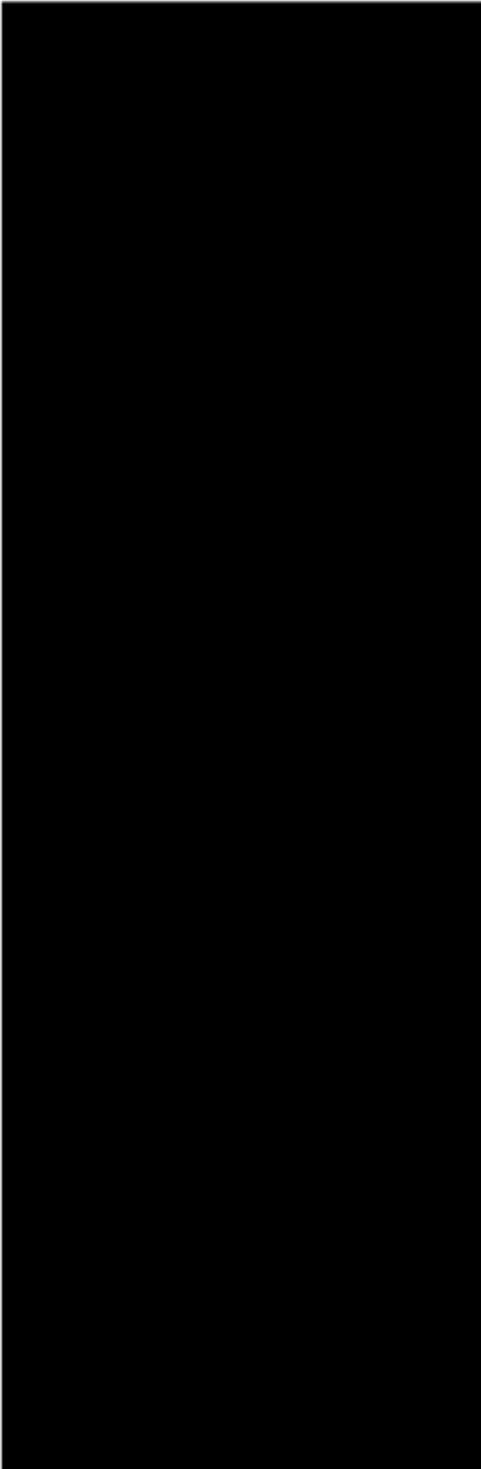
01/01/2018 - 02/28/2019



Address



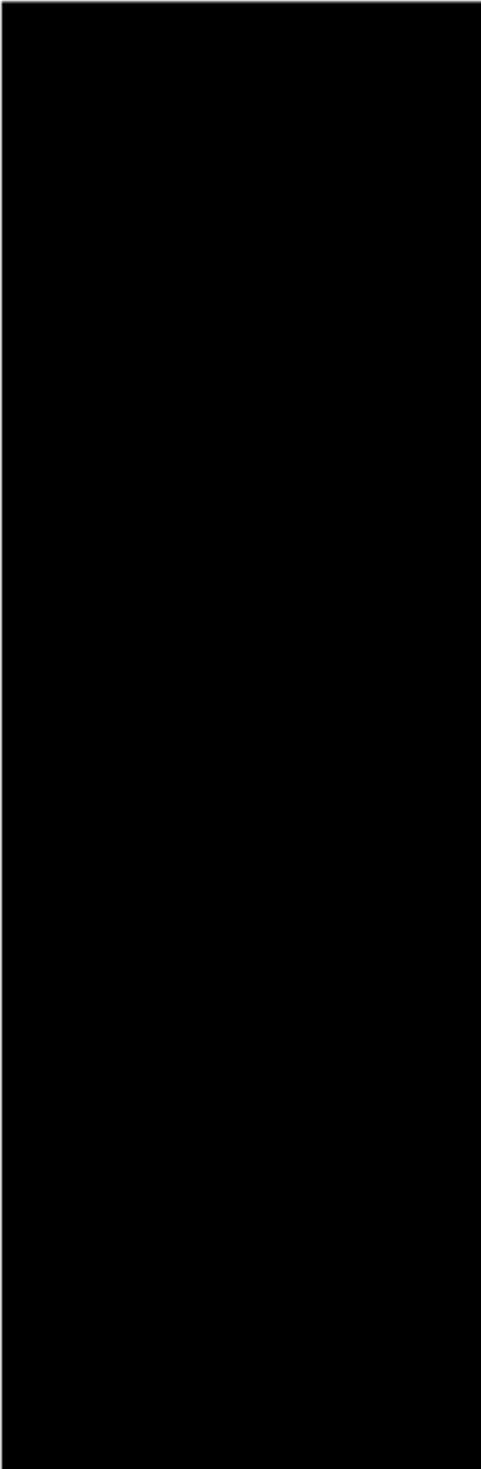
09/30/2009 - 10/31/2018



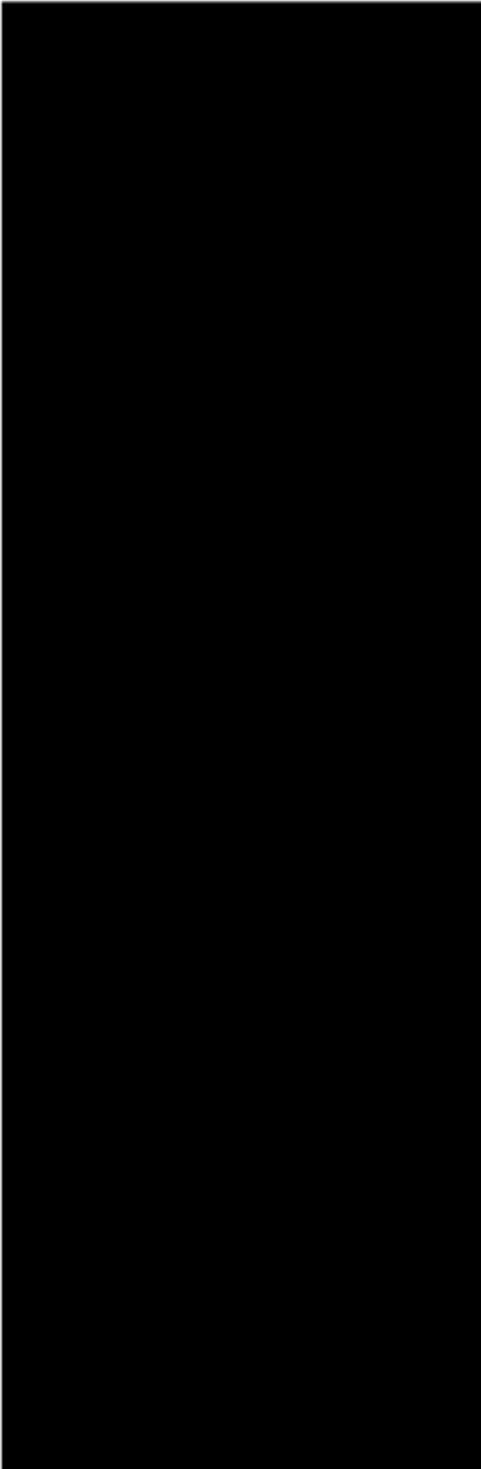
Phone #



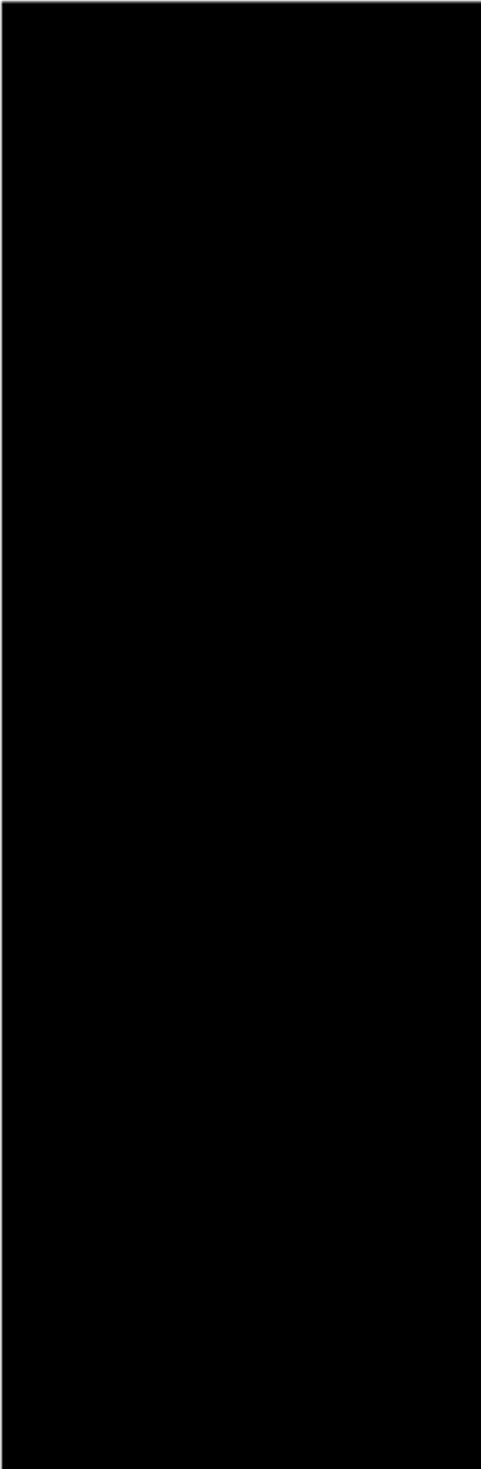
06/01/2018 - 06/30/2018



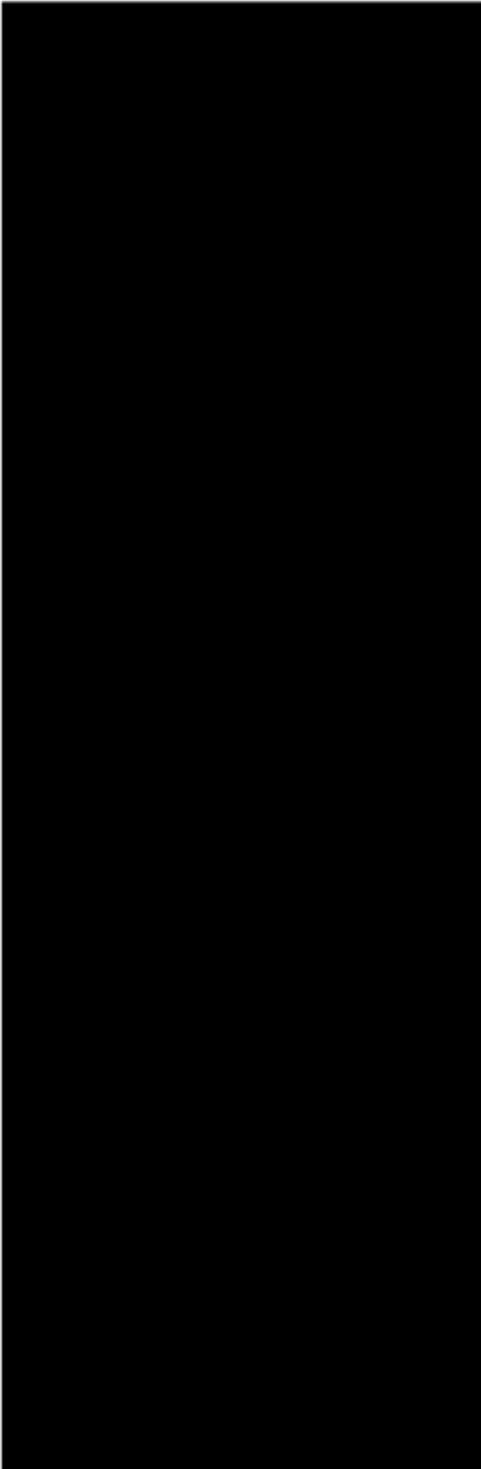
06/01/2018 - 06/30/2018



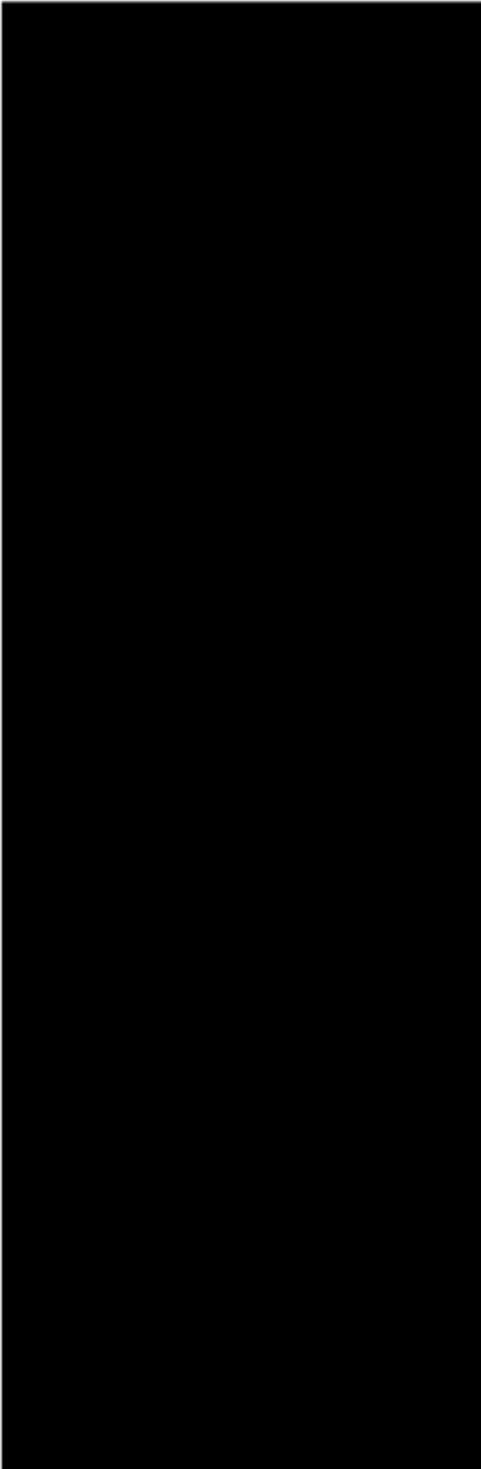
03/01/2018 - 04/06/2018



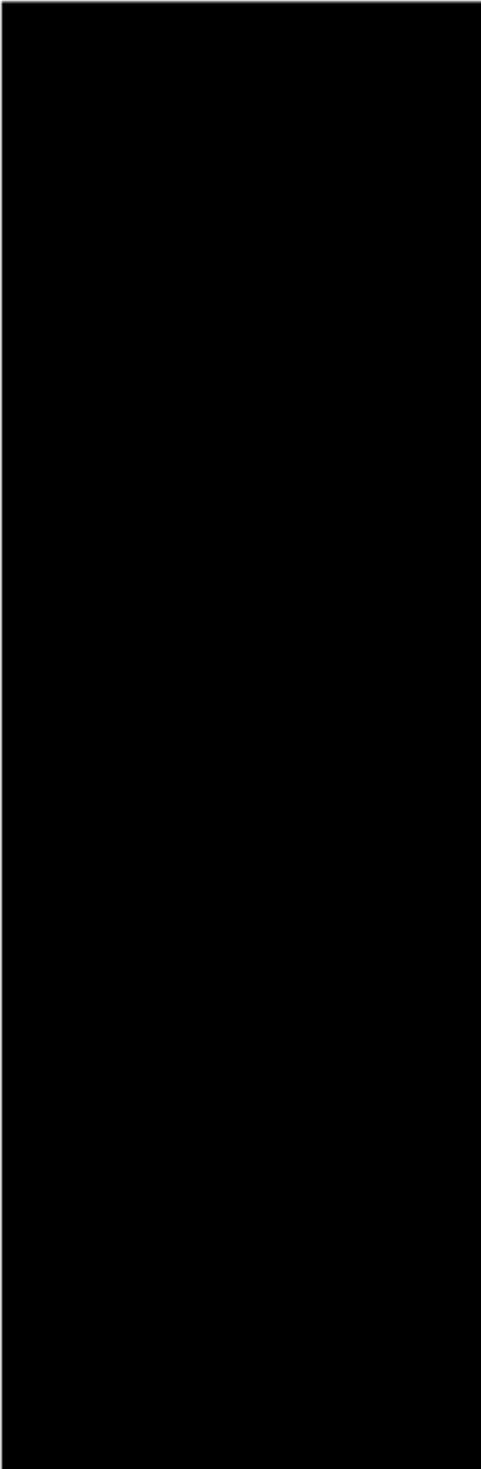
09/01/2014 - 01/24/2018



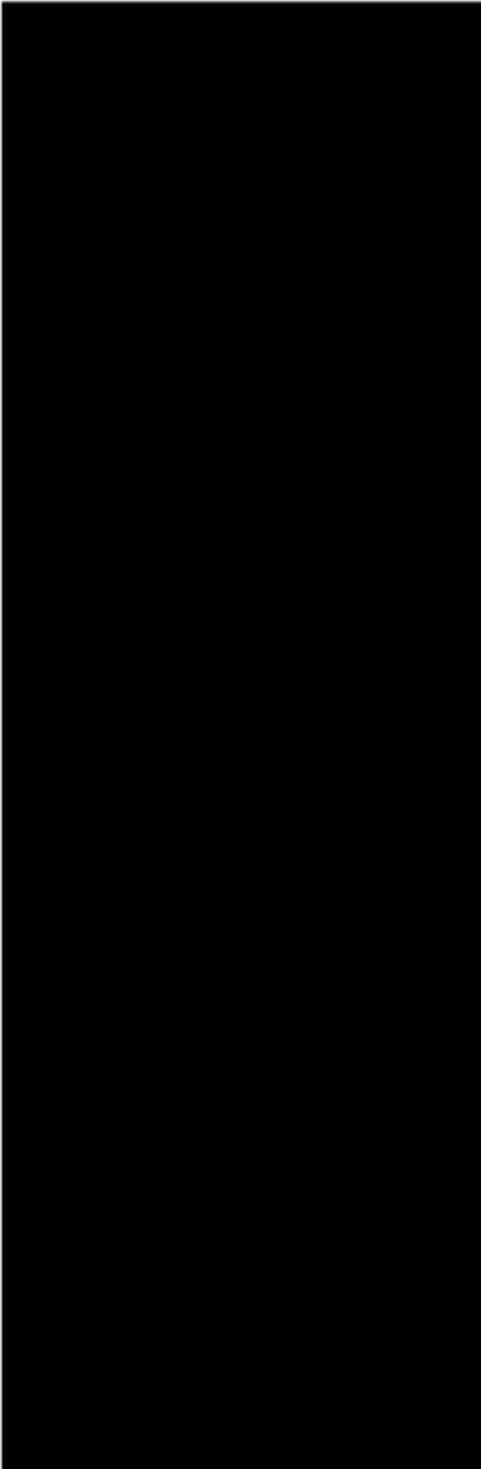
11/13/2017 - 11/13/2017



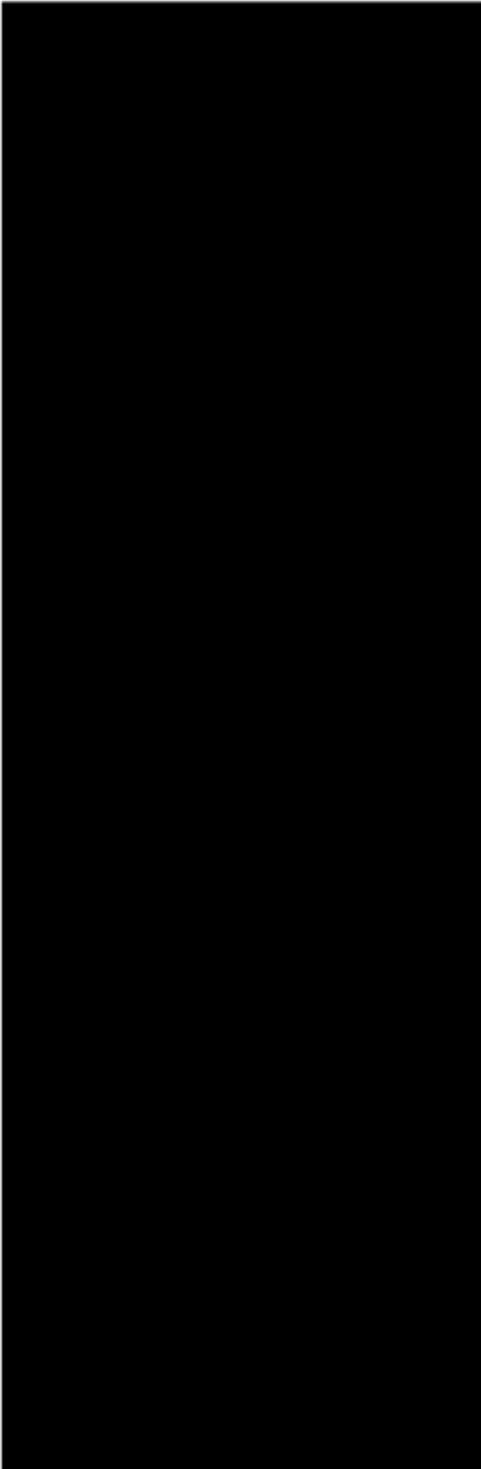
09/01/2017 - 10/05/2017



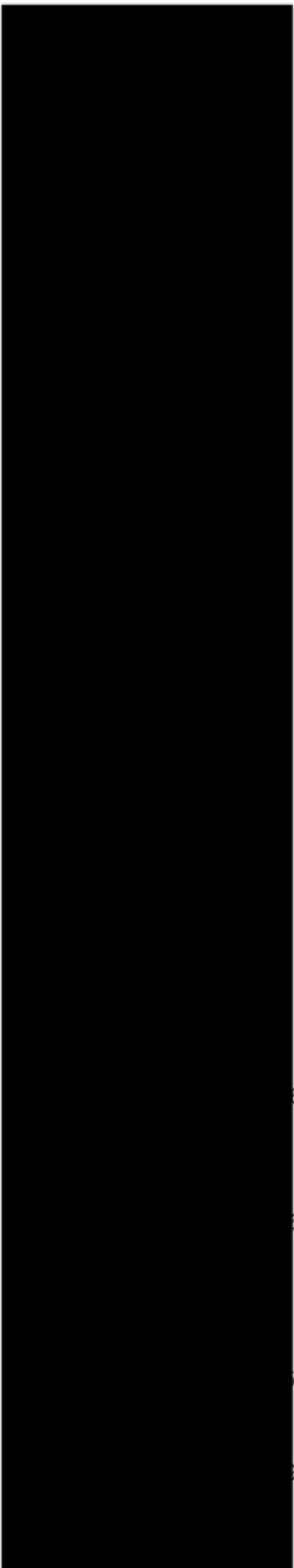
09/01/2014 - 09/30/2014



04/15/2005 - 06/14/2014



09/01/2010 - 09/30/2010



12/03/2009 - 12/03/2009



11/23/2009 - 11/23/2009



11/23/2009 - 11/23/2009



11/21/2006 - 12/06/2006



08/01/2004 - 06/10/2005



02/26/2005 - 02/26/2005



08/21/2003 - 04/30/2004



01/26/2004 - 01/26/2004



10/04/2002 - 03/27/2003



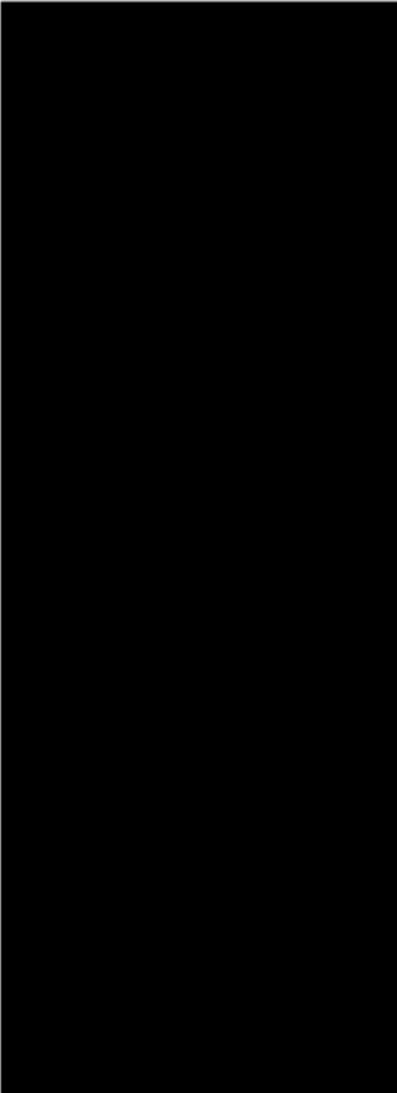
10/22/2002 - 03/14/2003



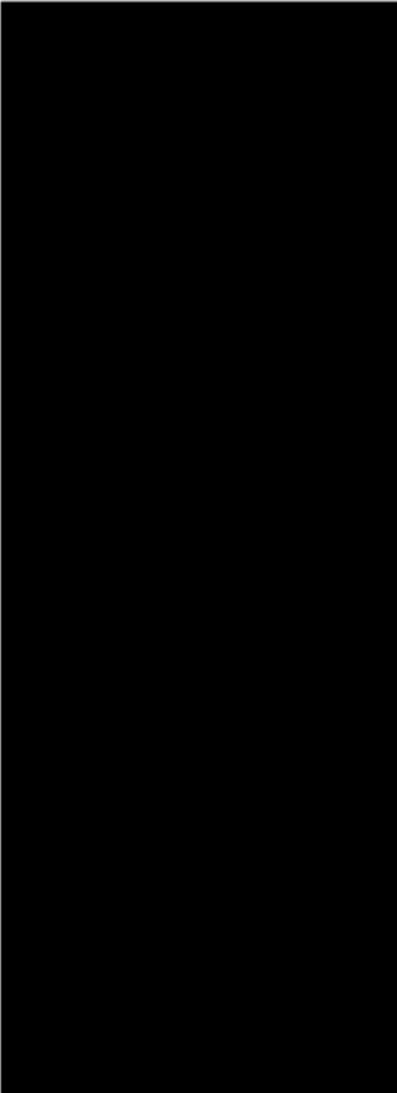
11/20/1999 - 01/23/2003



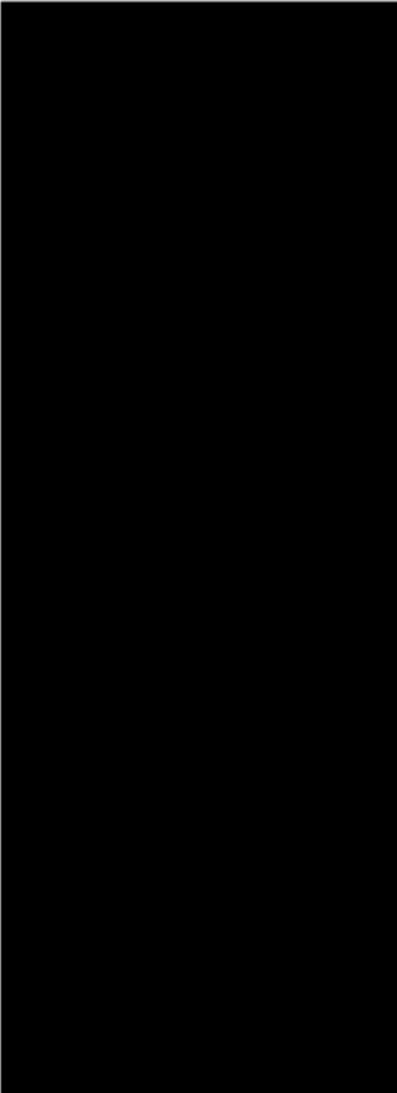
07/01/2000 - 01/23/2003



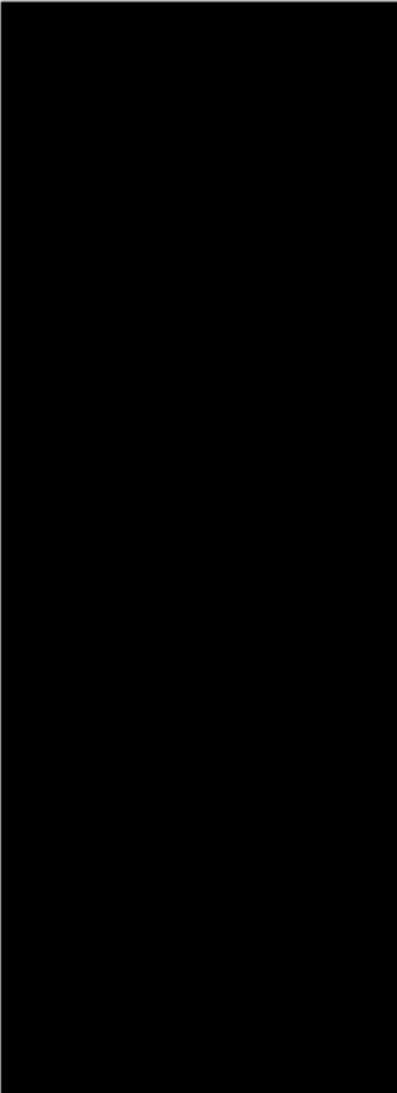
02/17/2000 - 01/23/2003



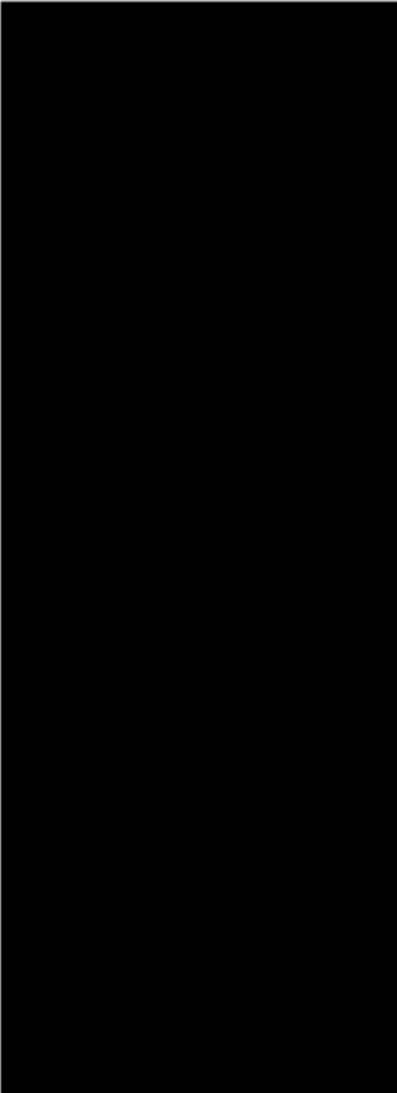
06/05/2002 - 07/03/2002



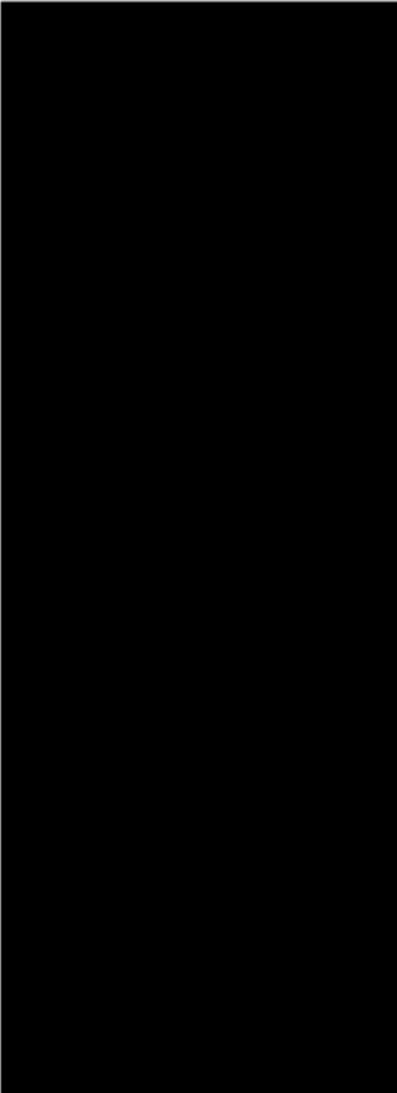
06/14/2001 - 04/28/2002



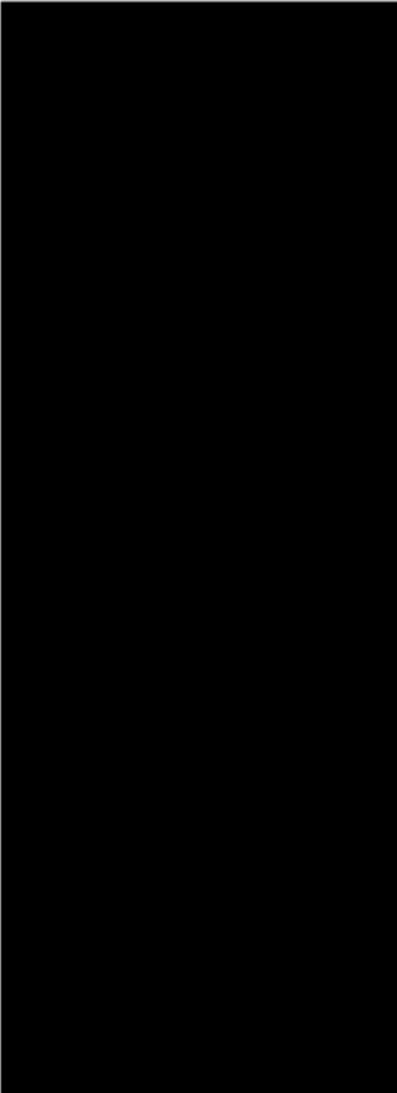
06/08/2000 - 11/21/2001



Not available



Not available



13. VATANEN, TOMMI M

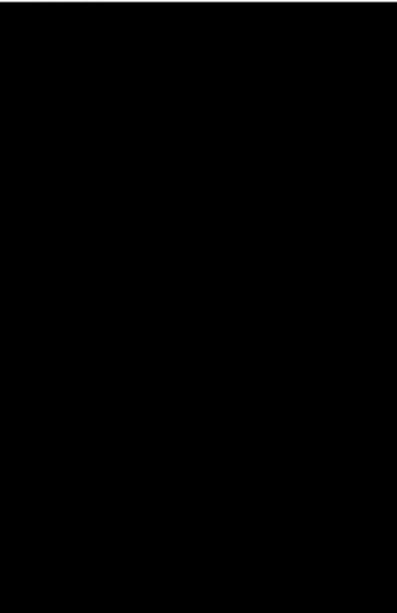
SSN:

DOB (Age):

Date Range

01/05/2017 - 11/30/2018

Address



Phone #

01/01/2017 - 11/30/2018

12/26/2016 - 10/31/2018

12/01/2016 - 09/30/2018

01/01/2016 - 01/05/2017



01/01/2017 - 01/01/2017



09/25/2016 - 11/11/2016



01/01/2016 - 08/08/2016



01/01/2015 - 04/02/2016



01/01/2015 - 12/15/2015

Associate Analytics Chart

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

Neighbor Listings for Subject's Address

[REDACTED] BOSTON, MA 02114 SUFFOLK COUNTY

Name

Street Address

Phone Number

HIBBARD, JULIA



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

BOSTON, MA 02114 SUFFOLK COUNTY

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

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

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

Report section(s) with no matches

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