

TAB # 6

Hastings-Intell Reports

Ray Anger-Berkley PD
INVESTIGATION



From: Eugene Aldrich
To: Robertson, David
Date: 4/10/2006 10:19:19 AM
Subject: Re: Locate Suspect OCCK

Dave,
Two Possible addresses.

and

MI CCH:

FBI record,

GEORGIA OPS INFO:

FIRST ATTACHMENT: Accurint report run by name: Addressing looks pretty consistent, MI to GA overlaps.

SECOND ATTACHMENT: Accurint report by SSN. Shows " , some addresses in West Bloomfield and Keego Harbor MI in the 80's. Lots of associates/relatives in case something rang a bell. Looks like it might have just been a mistake in his SSN along the way (, mistake got recorded, ACCURINT cross matches the records.

Gene.
>>> David Robertson 4/10/2006 7:22 AM >>>
Gene,

Can you locate this subject? He was cleared, but we are wondering where he is now...I couldn't find him in LEIN/SOS.

Our complaint number; 21-1854-05 / 0900

Thanks
Dave

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Law Enforcement Report

Law Enforcement Report**Date:** 04/10/06**Reference Code:** 21-1854-05**Report processed by:**

Michigan State Police Criminal Intelligence Unit
4000 Collins Road
Lansing, MI 48910
(517) 336-6630 Main Phone
(517) 333-5399 Fax

Subject Information:**Name:**
.....**Age:** 56**SSN:****Names Associated With Subject:** [View All Name Variations Sources](#)**Others Associated With Subjects SSN:**

(DOES NOT usually indicate any type of fraud or deception)

Report Legend: - Shared Address - Deceased -

Probable Current Address

Comprehensive Report Summary:

Names Associated With Subject	
Others Associated With Subjects SSN	
<input checked="" type="checkbox"/> Possible Criminal Records	
<input checked="" type="checkbox"/> Sexual Offenses	
<input checked="" type="checkbox"/> Driver's License	
<input checked="" type="checkbox"/> Motor Vehicles Registered	
<input checked="" type="checkbox"/> Florida Accidents	
<input checked="" type="checkbox"/> Concealed Weapons Permit	
<input checked="" type="checkbox"/> Professional Licenses	
<input checked="" type="checkbox"/> FAA Certifications	
<input checked="" type="checkbox"/> FAA Aircrafts	
<input checked="" type="checkbox"/> Watercraft	
<input checked="" type="checkbox"/> Voter Registration	
<input checked="" type="checkbox"/> Hunting/Fishing Permit	
<input checked="" type="checkbox"/> Bankruptcies	
<input checked="" type="checkbox"/> Tax Liens & Judgments	
<input checked="" type="checkbox"/> UCC Filings	
<input checked="" type="checkbox"/> Possible Properties Owned	
<input checked="" type="checkbox"/> Possible Associates	

Possible Relatives	1st Degree - 1 Found
	2nd Degree - None Found
	3rd Degree - None Found

Address Summary: [View All Address Variation Sources](#)



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

Property Ownership Information for this Address

Property:

Parcel Number -
Book - 038618
Page - 000138
Name Owner 1 -

0047-

Owner's Address -

Land Usage - SINGLE FAMILY RESIDENCE

Neighborhood Profile (2000 Census)

Average Age: 28
Median Household Income: \$41,362
Median Owner Occupied Home Value: \$107,400
Average Years of Education: 13

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$45,500
Median Owner Occupied Home Value: \$217,900
Average Years of Education: 16

COUNTY (Oct 1997 - Feb 2006)

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$45,500
Median Owner Occupied Home Value: \$217,900
Average Years of Education: 16

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$45,500
Median Owner Occupied Home Value: \$217,900
Average Years of Education: 16

COUNTY (Jul 1994 - Dec 1997)

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$60,273
Median Owner Occupied Home Value: \$331,900
Average Years of Education: 13

COUNTY (Dec 1996 - Oct 1997)

320-6874

Neighborhood Profile (2000 Census)

Average Age: 36

Median Household Income: \$45,500

Median Owner Occupied Home Value: \$217,900

Average Years of Education: 16

COUNTY (Jul 1985 - Jan 1997)

Neighborhood Profile (2000 Census)

Average Age: 31

Median Household Income: \$77,951

Median Owner Occupied Home Value: \$238,100

Average Years of Education: 14

Neighborhood Profile (2000 Census)

Average Age: 37

Median Household Income: \$33,684

Median Owner Occupied Home Value: \$66,900.

Average Years of Education: 12

Neighborhood Profile (2000 Census)

Average Age: 50

Median Household Income: \$26,958

Median Owner Occupied Home Value: \$32,300

Average Years of Education: 13

Possible Criminal Records:
[None Found]

Sexual Offenses:

[None Found]

Driver's License Information:

[None Found]

Motor Vehicles Registered To Subject:

[None Found]

Florida Accidents:

[None Found]

Concealed Weapons Permit:

[None Found]

Professional License(s):

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Watercraft:

[None Found]

Voter Registration:

[None Found]

Hunting/Fishing Permit:

[None Found]

Bankruptcies:

[None Found]

Tax Liens and Judgments:

2693

2693

2693

UCC Filings:
[None Found]

Possible Properties Owned by Subject:
[None Found]

Possible Associates:
[None Found]

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

Possible Relatives:
Age:
Previous And Non-Verified Address(es):

- Source Information:**
- All Sources
 - Liens and Judgments
 - Person Locator 1
 - UCC Lien Filings
 - Historical Person Locator
 - Person Locator 2
 - Utility Locator

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Law Enforcement Report

Date: 04/10/06

Reference Code: 21-1854-05

Report processed by:

Michigan State Police Criminal Intelligence Unit
4000 Collins Road
Lansing, MI 48910
(517) 336-6630 Main Phone
(517) 333-5399 Fax

Report Legend:

- Shared Address

- Deceased

-

Probable Current Address

Subject Information:

Name: '

Date of Birth: t

Age: 55

SSN: _____

in MICHIGAN between

01/01/1965 and

12/31/1966

[View All SSN Sources](#)

Names Associated With Subject: [View All Name Variations Sources](#)

Others Associated With Subjects SSN:

(DOBS NOT usually indicate any type of fraud or deception)

Comprehensive Report Summary:

Names Associated With Subject	<u>5 Found</u>
Others Associated With Subjects SSN	<u>2 Found</u>
<input checked="" type="checkbox"/> Possible Criminal Records	None Found
<input checked="" type="checkbox"/> Sexual Offenses	None Found
<input checked="" type="checkbox"/> Driver's License	None Found
<input checked="" type="checkbox"/> Motor Vehicles Registered	None Found
<input checked="" type="checkbox"/> Florida Accidents	None Found
<input checked="" type="checkbox"/> Concealed Weapons Permit	None Found
<input checked="" type="checkbox"/> Professional Licenses	None Found
<input checked="" type="checkbox"/> FAA Certifications	None Found
<input checked="" type="checkbox"/> FAA Aircrafts	None Found
<input checked="" type="checkbox"/> Watercraft	None Found
<input checked="" type="checkbox"/> Voter Registration	None Found
<input checked="" type="checkbox"/> Hunting/Fishing Permit	None Found
<input checked="" type="checkbox"/> Bankruptcies	None Found
<input checked="" type="checkbox"/> Tax Liens & Judgments	None Found
<input checked="" type="checkbox"/> UCC Filings	None Found
<input checked="" type="checkbox"/> Possible Properties Owned	<u>7 Found</u>
<input checked="" type="checkbox"/> Possible Associates	<u>15 Found</u>

Possible Relatives	1st Degree - 8 Found
	2nd Degree - 23 Found
	3rd Degree - 27 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
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Active Address(es): [View All Address Variation Sources](#)

Neighborhood Profile (2000 Census)

Average Age: 44

Median Household Income: \$127,384

Median Owner Occupied Home Value: \$657,700

Average Years of Education: 16

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

Neighborhood Profile (2000 Census)

Average Age: 71

Median Household Income: \$90,955

Median Owner Occupied Home Value: \$250,600

Average Years of Education: 15

BLK - 000000

Neighborhood Profile (2000 Census)

Average Age: 54

Median Household Income: \$75,861

Median Owner Occupied Home Value: \$242,300

Average Years of Education: 15

Neighborhood Profile (2000 Census)

Average Age: 37

Median Household Income: \$45,994

Median Owner Occupied Home Value: \$247,000

Average Years of Education: 14

Neighborhood Profile (2000 Census)

Average Age: 35

Median Household Income: \$26,379

Median Owner Occupied Home Value: \$111,000

Average Years of Education: 12

Neighborhood Profile (2000 Census)

Average Age: 47

Median Household Income: \$40,958

Median Owner Occupied Home Value: \$255,400

Average Years of Education: 15

Property: