TAB # 6 Hastings- Intell Reports

Ray Anger-BERKIEY PD INVESTIGATION



**BLK 00990** 

From:

Eugene Aldrich

To:

Robertson, David

Date: Subject: 4/10/2006 10:19:19 AM Re: Locate Suspect OCCK

Dave,

Two Possible addresses.

and

MI CCH:

FBI record,

GEORGIA OPS INFO: (

**FIRST ATTACHMENT:** Accurint report run by name: GA overlaps.

Addressing looks pretty consistent, MI to

**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

Report Legend:

Shared Address

2 - Deceased

**X** -

Probable Current Address

Others Associated With Subjects SSN: (DOES NOT usually indicate any type of fraud or deception)

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	Motor Vehicles Registered	A STATE OF THE STA
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	Professional Licenses	The state of the s
	FAA Certifications	11.1.100115
	FAA Aircrafts	
	Watercraft	C. The state of th
	Voter Registration	· ·
	Hunting/Fishing Permit	1981
	Bankruptcies	
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•	Possible Properties Owned	The second second
	Possible Associates	
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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 -

30047-

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:

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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

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: '

Date of Birth: (
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

Report Legend:

- Shared Address

Z - Deceased

**X** -

Probable Current Address

# Others Associated With Subjects SSN: (DOBS NOT usually indicate any type of fraud or deception)

Comprehensive Report Summary:

mary:
5 Found
2 Found
None Found
None Found
7 Found
15 Found

vid Robertson -	Accurint:			Pag
	Possible Relatives	1st Degree - 8 Found		
		2nd Degree - <u>23 Found</u> 3rd Degree - <u>27 Found</u>		
	Address Summary: Vie	ew All Address Variation Sources		
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# 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

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	Average Age: 54 Median Household Income: \$	75,861		Constitution of the Consti
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## 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

David	Robertson - Accurint	Page 7
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	Median Household Income: \$40,958  Median Owner Occupied Home Value: \$255,400  Average Years of Education: 15	
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