

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County Oakland	Complaint No. 27-5471-76
		Township	File Class 0900-1
		City or Village Troy	Original Date 30 Dec. 76
Post, District, Division or Unit Pontiac Post - 27	Investigated By D/Sgts. R. Rivard & W. Waldron	Date of Supplementary Report 10 Jan. 77	
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

HOMICIDE - JILL ROBINSON, Victim.

INVESTIGATION:

3 January 77 - This date undersigned officer together with D/Sgt. WAYNE WALDRON of 2nd District Headquarters in Northville familiarized themselves with the area which contained the residences of JILL ROBINSON, her father and her fathers girlfriend. Officers also familiarized themselves with the location where JILL ROBINSONS bicycle was found in Royal Oak. Officers also followed the possible route that JILL ROBINSON followed the evening she left her home. This was done so that officers would be familiar with the area that the victim traveled, and where she possibly met with foul play.

Officers also endeavored to locate a LOUIS ODETTE, WM, DOB [redacted] 5'8", 180 lbs., Bro/Blu with address of 665 W. Warren, Detroit and a mother residing at 8500 Concord, Union Lake. Officers endeavored to contact ODETTE at the request of the Troy Police Department who had received a tip concerning ODETTE. Officers were unable to locate ODETTE this date and his mother was contacted and advised to have him contact undersigned officer if she heard from him.

4 January 77 - This date undersigned officer completed the original complaint investigation report pertaining to this homicide.

Undersigned officer together with Cpl. CHARLES GREEN of the Troy Police Dept. followed up on a tip received pertaining to this complaint.

LT. JAMES F. COOPER of the Clinton Township P.D. advised that they were holding a JOHNNY CLYDE TEDETON, WM, DOB [redacted] 6'2", 180 lbs., Bro/Bro. TEDETON was driving a black over blue 1968 Chevrolet, 2 door, that was involved in an accident at 16 Mile and Gratiot, this date. Lt. COOPER thought that possibly this vehicle resembled one received in a tip by the Troy Police Dept. stating that a motorist had observed a light blue 1967 Pontiac Tempest on I-75 in the area where the body of JILL ROBINSON was located. It was felt that TEDETON should be talked to in regards to his movements during the span of time when JILL ROBINSON left her residence to the time her body was found.

Officers interviewed JOHNNY TEDETON at the Clinton Township P.D. where it was determined that he had served time for indecent liberties with a minor child. He's presently out on parole. It was learned that TEDETON is presently an alcoholic and suffering from the DT's at this time.

JAMES KUKUK is the owner of a Boron station located at 201 S. Gratiot in Mt. Clemens, Bus. phone 468-7507, residence phone is 465-2352. KUKUK advised that TEDETON was a good employee, having started to work for him 24 Nov 76. He remained a good employee until Christmas Eve, when he began to drink to excess

Reporting Officer D/Sgt. <i>Roger Rivard</i>	Reviewer
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MI~~CHIGAN~~ STATE POLICE AND
TROY POLICE DEPARTMENT

RELEASE OF MEDICAL INFORMATION

I PAUL DAVID JOHNSON date of birth 12/31/54,
do give permission for officers of the Troy Police Department to
obtain my medical information and/or records. I understand that
PSYCHIATRIC AND/OR RECORDS
this information/records are being used in conjunction with an
ongoing police investigation and may be used as evidence.

X Paul Johnson
Signature

8/26/11
Date

D/SGT. DENISE POWELL
Witness
DGT. DON TULLOCK TROY PD

MICHIGAN STATE POLICE AND
TROY POLICE DEPARTMENT

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X Paul Johnson
Signature

8/26/11
Date

D/SGT. DENISE POWELL
Witness
DGT. DON TULLOCK TROY PD

25
6/15/50

MENTON
OF MICHIGAN
MAGN
OFFICE
TX 24-740-
0964

DEPARTMENT

INFORMATION

I _____ birth _____,
do give permission to the Troy Police Department to
obtain my medical records for records. I understand that
this information/records being used in conjunction with an
ongoing police investigation and may be used as evidence.

Signature

Date

Witness

TROY POLICE DEPARTMENT

RELEASE OF MEDICAL INFORMATION

I _____, date of birth _____,
do give permission for officers of the Troy Police Department to
obtain my medical information and/or records. I understand that
this information/records are being used in conjunction with an
ongoing police investigation and may be used as evidence.

Signature

Date

Witness

**NARRATIVE REPORT
 WITNESS STATEMENT**

01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS <input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT	PRIM CLASS	YEAR	INCIDENT #
----	------	-----	-------	------	---------	---------	---	------------	------	------------

02 Name: _____ DOB: _____ Home Phone: _____

03 Address: _____ (PLEASE PRINT) _____ Business Phone: _____

04 City: _____ State: _____ Zip: _____

05 E-mail Address: _____ Cell Phone: _____

06 _____

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28 Taken By: _____ X: _____ (SIGNATURE)

29 Place: _____ Date: _____ Time: _____

INVESTIGATING OFFICER(S) _____ REVIEWED BY _____ ASSIGNED TO / BADGE _____ ATTENTION TO _____

CITY OF TROY
POLICE DEPARTMENT
CONSENT TO SEARCH

Date: _____

In accordance with the request of the Police Officer to search
_____, I hereby freely,
and voluntarily, and understandingly give consent to take a saliva sample
by use of a Buccal swab for DNA comparison.

I understand that I do not have to consent to the search as requested
by the Police Officer.

I further understand that anything the Officer finds while searching
will be used against me in a Court of Law.

I further understand that if I do not consent to the search, my refusal
cannot be held against me, and the Officer cannot proceed with the search
without first obtaining a valid Search Warrant.

Signed: _____

Witness: _____

Witness: _____

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POLICE DEPARTMENT
CONSENT TO SEARCH

Date: _____

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Witness: _____

Witness: _____

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Signed: _____

Witness: _____

Witness: _____

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 WITNESS STATEMENT**

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----	------	-----	-------	------	---------	---------	---	------------	------	------------

02 Name: _____ DOB: _____ Home Phone: _____
 (PLEASE PRINT)

03 Address: _____ Business Phone: _____

04 City: _____ State: _____ Zip: _____

05 E-mail Address: _____ Cell Phone: _____

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27 _____

28 Taken By: _____ X: _____
 (SIGNATURE)

29 Place: _____ Date: _____ Time: _____
 (SIGNATURE)

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
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Troy PD Not A Crime - Other Service

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

Case No. 0900005421
Report No. 0900005421.1
Report Date: 6/30/2009

1

Page 1 of 3

Subject: **C3324 - Suspicious Circumstances**

Case Report Status **A - Approved**
Agency County **63 - Oakland**

Entered On **6/30/2009 10:23:13 AM**
Entered By **00042 - Cascioli, Antonio**

Reporting Officer
00042 - Cascioli, Antonio

Agency City/Township **84 - Troy**

Verified On **7/2/2009 9:57:43 AM**
Verified By **00569 - Snell, Rebecca**
Approved On **7/2/2009 9:57:47 AM**

Assisted By
00060 - Lenczewski, Mitchell

Occurred On **6/28/2009 9:00:00 AM**

Approved By **00569 - Snell, Rebecca**

Agency Assisted

Or Between
Business Name **City Clerk**
Location **500 W BIG BEAVER RD**
CSZ **Troy, MI 48083**

Related Cases
Disposition **Active**

Census/Geo Code

Excp. Clear Reason

Call for Service #

Jurisdiction

Excp. Clear Date

090020526

Grid

Reporting Agency

Troy PD

Sector

Report Type

Not A Crime - Other Service Patrol

Map

Division

Notified

Call Source

Telephone

Related Cases

Vehicle Activity

Dir. Veh. Traveling

Cross Street

Means

Motive

Report Narrative

Evidence Technician Request:

Lt. Stout requested I recover the listed package from his office. The listed package consists of one 8x10 manilla envelope addressed to the city of Troy Clerk Toni Bartholomew, inside the envelope are various documents printed from an internet website researching "NIKOLA TESSLA", two investment pamphlets and a letter of collection notice. A handwritten letter was also sent separate from the manilla envelope to Toni Bartholomew from the same person, in the letter Mr. Johnson write about the Tesla Coil and informs that he is sending the manilla envelope.

I was asked to check various unknown stains on the documents, the stains were thought to be blood.

I used McPhails Hemodent reagent on the stain from the investment pamphlet which reacted positive for Hemoglobin.

I Used the same test on three different stains found on the internet documents, all three tests returned negative results for hemoglobin.

I used one of the Evidence Technician Units Canon EOS XT digital camera equipped with a dedicated Canon flash to capture the attached images of the documents. The images have been downloaded to the Troy Police dedicated photographic evidence hard drive.

Officer Lenczewski was dispatched to Mr. Johnsons residence (see his supp).

Offense Detail: C3324 - Suspicious Circumstances

Offense Description **C3324 - Suspicious Circumstances**

IBR Code

Location Type

11 - Government/Public Building

IBR Group

Offense Completed?

Yes

No. Prem. Entered

Crime Against

Hate/Bias

00 - None (No Bias)

Entry Method

Offense File Class

Domestic Violence

No

Type Security

Troy PD Not A Crime - Other Service

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

Case No. 0900005421
Report No. 0900005421.1
Report Date: 6/30/2009

2

Page 2 of 3

PACC
Local Code

Using
Criminal Activity
Force Level
Weapons

Tools Used

Other Entity: O1 -- Johnson, Paul David

Entity No. **O1**
Entity Type **O - Owner**

Name **Johnson, Paul David**

AKA

Alert(s)

Address

CSZ **Troy, MI 48083**

Complexion

Attire

DOB

Age

Sex

M - Male

Race

Ethnicity

Ht.

Wt.

Eye Color

Hair Color

Facial Hair

Place of Birth

SSN

DLN

DLN State

DLN Country

Occupation/Grade

Employer/School

Employer Address

Employer CSZ

Res. County

Res. Country

Resident Status

Phone/Email
Type

Description

Supplemental IDs
ID Type

ID Number

ID Issuer

Name

Entity Notes

Property Description Item 1: 1899 - Other Document 5488 - letters / investment pamphlet / documents

Item No. **1**

Property Category **1899 - Other Document 5488**

Property Class **88**

IBR Type **77 - Other**

UCR Type **K - Miscellaneous**

Status **I - Information Only**

Count **1**

Value **0**

Manufacturer

Model

Serial No.

License No.

Color

Description **letters / investment pamphlet / documents**

Vehicle Year

Body Style

State

License Year

Recovered Date/Time

Troy PD Not A Crime - Other Service

Case No. **0900005421**
Report No. **0900005421.1**
Report Date: **6/30/2009**

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

3

Page 3 of 3

Owner **O1 - Johnson, Paul David**
Disposition **logged into property**
Evidence Tag **0900005421.001**
Alert(s)
Evidence Recovered By
Evidence Recovered From
Evidence Location

Drug Type
Drug Quantity
Drug Measure

Property Notes

Call For Service

CFS Number: 100030532

Date: 10/6/2010

Call For Service

CFS Number 100030532
Date 10/6/2010
Dispatcher 00436 - Stark, Mary
Call Source 0 - Telephone
Received 3:58:39 PM
Dispatched 4:12:51 PM
Arrived 4:20:59 PM
Cleared 4:28:41 PM
Location 4235 Beach Rd
City, State, Zip TROY, MI 48083
Jurisdiction
Grid
Sector
Map 0 - N/A
X Coordinate 4095949
Y Coordinate 0120531

Complainant CALICE, MARK
Address 4235 Beach Rd
City, State, Zip TROY, MI 48083
Phone 248 644-8310
Call type
Reported Offense L3513 - Welfare Check - TR
Verified Offense L3513 - Welfare Check - TR
Tow Company
Vehicle
Vehicle License
Disposition N/R - No Report
Priority
Classification
Agency TR - Troy PD
Case

Officers

00054 - Stacey, Jeffrey

CFS Subject Profiles: OWENS, ANGELIE (EMP)

Full Name OWENS, ANGELIE (EMP)
CSZ
Work Phone
Race
DOB
Hair Color
Height
DLN
Driver License Exp.

Address
Home Phone
Sex F - Female
Ethnicity
Age
Eye Color
Weight
State
SSN

CFS Subject Profiles: JOHNSON, PAUL (CLIENT)

Full Name JOHNSON, PAUL (CLIENT)
CSZ
Work Phone
Race
DOB
Hair Color
Height

Address
Home Phone
Sex
Ethnicity
Age
Eye Color
Weight

My Accurant People Business Assets Licenses Courts Phones Healthcare

Advanced Person Person Virtual Identity People At Work Death Records Real-Time Person Search More Searches ▾

Last Name	First Name	Middle Name	SSN
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Include name variations			
Street Address	City	State	Zip
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
County	Radius		
<input type="text"/>	<input type="text"/>		
Phone	DOB	Age Range	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="checkbox"/> Include Bankruptcies (\$0.25)			
Reference:	<input type="text"/>		

Coverage | Help?

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. Read More

Security Reminder

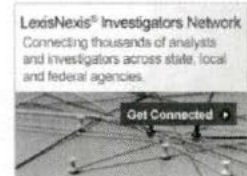
Today is: Wednesday, August 24, 2011

You last signed in on: Wednesday, August 24, 2011 at 12:37 PM EDT

If your last login session was not on **Wednesday, August 24, 2011 at 12:37 PM EDT**, please contact your system administrator.

My Account

- Preferences
- Change Password
- Report Manager
- Person Alerts
- Batch Output



Person Search Results

Records: 1 to 22 of 22

[Edit Search](#) [New Search](#) [Print Results](#) [Export to Excel](#)

All	Full Name	SSN	Address	Phone	Next Steps	
1.	DENISE LEONARD Gender: Male DOB: (59) 	*View Sources (-4)	872 SARASOTA AVE PONTIAC MI 48340-2368 Oct 03 - Jun 11	248-322-6159 - EDT	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report	
Reports:	Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search Learn how Accurant Reports can assist you: See Examples
2.	DENNIS L LEONARD Gender: Male DOB: (59) 	*View Sources (-1)	872 SARASOTA AVE PONTIAC MI 48340-2368 Apr 02 - May 11		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report	
Reports:	Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search Learn how Accurant Reports can assist you: See Examples
3.	DENNIS JOSEPH LEONARD Gender: Male DOB: (59) 	*View Sources (-3)	872 SARASOTA AVE PONTIAC MI 48340-2368 Mar 00 - Jul 10		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report	
Reports:	Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search Learn how Accurant Reports can assist you: See Examples
4.	LEONARD DENNIS Gender: Male DOB: (59) 	*View Sources (-1)	872 SARASOTA AVE PONTIAC MI 48340-2368 Apr 02 - Jun 07		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report	
Reports:	Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search Learn how Accurant Reports can assist you: See Examples
5.	DENIS P LEONARD Gender: Male DOB: (59) 	*View Sources (-3)	872 SARASOTA AVE PONTIAC MI 48340-2368 Apr 02 - Jun 07	248-322-6159 - EDT	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report	
Reports:	Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search Learn how Accurant Reports can assist you: See Examples

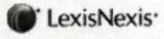
Report Reports Relavint Report Finder Report Address Report Search can assist you: See Examples				
6.	LEONARD DENNIS Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	872 SARASOTA PONTIA PONTIAC MI 48340 Feb 04	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurint Reports can assist you: See Examples				
7.	DENNIS P LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	872 SARASOTA PONTIA PONTIAC MI 48340 Feb 04	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurint Reports can assist you: See Examples				
8.	DENNIS L LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	872 SARASOTA PONTIA PONTIAC MI 48340 Feb 04	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurint Reports can assist you: See Examples				
9.	DENISE LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	217 W KENNETT RD PONTIAC MI 48340-2653 Feb 07	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurint Reports can assist you: See Examples				
10.	LEONARD DENNIS Gender: Male DOB: (59) Setup Alert	*View Sources (-2)	217 W KENNETT RD PONTIAC MI 48340-2653 Feb 04 - Mar 06	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurint Reports can assist you: See Examples				
11.	DENNIS P LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-2)	217 W KENNETT RD PONTIAC MI 48340-2653 Feb 04 - Mar 06	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurint Reports can assist you: See Examples				
12.	DENNIS L LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-2)	217 W KENNETT RD PONTIAC MI 48340-2653 Feb 04 - Mar 06	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurint Reports can assist you: See Examples				
13.	LEONARD DENNIS Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	19185 LENORE # 308 DETROIT MI 48219-6301 Dec 03 - Dec 05	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurint Reports can assist you: See Examples				
14.	DENNIS P LEONARD Gender: Male DOB: (59) Setup Alert	*View sources (-1)	19185 LENORE # 308 DETROIT MI 48219-6301 Dec 03 - Dec 05	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work

						Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	
15.	DENNIS L LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	19185 LENORE # 308 DETROIT MI 48219-6301 Dec 03 - Dec 05			Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	
16.	DENNIS LEONARD JOSEPH Gender: Male DOB: (59) Setup Alert	*View Sources (-2)	2278 N WILLIAMS LAKE RD WATERFORD MI 48327-1047 Sep 03			Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	
17.	DENNIS JOSEPH LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-5)	2278 N WILLIAMS LAKE RD WATERFORD MI 48327-1047 Sep 03			Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	
18.	LEONARD DENNIS Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	2278 N WILLIAMS LAKE RD WATERFORD MI 48327-1047 Oct 98			Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	
19.	DENIS P LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	2278 N WILLIAMS LAKE RD WATERFORD MI 48327-1047 Oct 98			Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	
20.	DENNIS L LEONARD Gender: Male DOB: (59) Setup Alert	*View Sources (-1)	2278 N WILLIAMS LAKE RD WATERFORD MI 48327-1047 Oct 98			Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	
21.	DENNIS JOSEPH LEONARD Gender: Male DOB: (60) Setup Alert	*View Sources (-2)	2278 RICHARDSON CT WATERFORD MI 48327-1073			Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	
22.	DARRION ELLISON Gender: Male DOB: (11) Setup Alert	*view sources (-1)	28549 ABERDEEN ST SOUTHFIELD MI 48076-2984 Dec 01 - Aug 07			Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:						Learn how Accurint Reports can assist you: See Examples
Comprehensive Report	Other Reports	Relavint Report	Finder Report	Address Report	Court Search	

Records: 1 to 22 of 22

Edit Search New Search Print Results Export to Excel

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Advanced Person Person Virtual Identity People At Work Death Records Real-Time Person Search More Searches ▾

Last Name	First Name	Middle Name	SSN
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Include name variations			
Street Address	City	State	Zip
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
County	Radius		
<input type="text"/>	<input type="text"/>		
Phone	DOB	Age Range	
<input type="text"/>	<input type="text"/>	<input type="text"/> - <input type="text"/>	
<input type="checkbox"/> Include Bankruptcies (\$0.25)			
Reference:	<input type="text"/>		

Coverage | Help?

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. Read More

Security Reminder

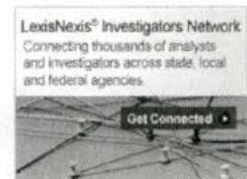
Today is: Wednesday, August 24, 2011

You last signed in on: Wednesday, August 24, 2011 at 12:37 PM EDT

If your last login session was not on **Wednesday, August 24, 2011 at 12:37 PM EDT**, please contact your system administrator.

My Account

- Preferences
- Change Password
- Report Manager
- Person Alerts
- Batch Output



Person Search Results

Records: 1 to 22 of 22

Edit Search New Search Print Results Export to Excel

All	Full Name	SSN	Address	Phone	Next Steps
1.	DENISE LEONARD Gender: Male DOB: [59] 	*View Sources (-4)	872 SARASOTA AVE PONTIAC MI 48340-2368 Oct 03 - Jun 11	248-322-6159 - EDT	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Learn how Accurint Reports can assist you: See Examples					
2.	DENNIS L LEONARD Gender: Male DOB: [59] 	*View Sources (-1)	872 SARASOTA AVE PONTIAC MI 48340-2368 Apr 02 - May 11		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Learn how Accurint Reports can assist you: See Examples					
3.	DENNIS JOSEPH LEONARD Gender: Male DOB: [59] 	*View Sources (-3)	872 SARASOTA AVE PONTIAC MI 48340-2368 Mer 00 - Jul 10		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Learn how Accurint Reports can assist you: See Examples					
4.	LEONARD DENNIS Gender: Male DOB: [59] 	*View Sources (-1)	872 SARASOTA AVE PONTIAC MI 48340-2368 Apr 02 - Jun 07		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Learn how Accurint Reports can assist you: See Examples					
5.	DENIS P LEONARD Gender: Male DOB: [59] 	*View Sources (-3)	872 SARASOTA AVE PONTIAC MI 48340-2368 Apr 02 - Jun 07	248-322-6159 - EDT	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Learn how Accurint Reports can assist you: See Examples					

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. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your GLBA Permissible Use: Law Enforcement Purposes




Law Enforcement Report

Date: 08/24/11

Report processed by:

Troy Police Department Investigations Division
 500 W Big Beaver Rd
 Troy, MI 48084-5254
 248-524-3477 Main Phone
 248-524-9023 Fax

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Subject Information: (Best Information for Subject)

Name: DENNIS LEONARD DOB: _____
SSN: _____ issued in Michigan between 1/1/1967 and 12/31/1968
 View All SSN Sources
Age: 59

Names Associated With Subject: View All Name Variations Sources

- DENNIS LEONARD DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENISE LEONARD DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS L LEONARD DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS JOSEPH LEONARD DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS J LEONARD DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENIS LEONARD DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- LEONARD DENNIS DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENIS P LEONARD DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS L JOSEPH DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS LEONARD JOSEPH DOB: _____ Age: 59
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968

Others Associated With Subjects SSN:

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

- DARRION ELLISON DOB: _____ Age: 31
 xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DARRION S ELLISON DOB: _____ Age: 31
 xxxx issued in Michigan between 1/1/1980 and 12/31/1981
- DARRION ELLISON DOB: _____ Age: 31
 xxxx issued in Michigan between 1/1/1980 and 12/31/1981
- ELLISON DARRION DOB: _____ Age: 31

·xxxx issued in Michigan between 1/1/1980 and 12/31/1981
 DARRION SHAMARR ELLISON DOB: 1 Age: 31
 ·xxxx issued in Michigan between 1/1/1980 and 12/31/1981
 DARRION ELLISON ·xxxx - SSN potentially randomly issued by the SSA, but invalid when
 first associated with the consumer. DOB: Age: 31
 DARRION ELLISON DOB: Age: 31
 ·xxxx issued in Georgia between 1/1/1977 and 12/31/1978
 DARRION ELLISON DOB: Age: 31
 ·xxxx issued in Michigan between 1/1/1976 and 12/31/1977

Address Summary: View All Address Variation Sources

872 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Mar 2000 - Jun 2011)
 217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Feb 2004 - Mar 2006)
 19185 LENORE # 308, DETROIT MI 48219-6301, WAYNE COUNTY (Dec 2003 - Dec 2005)
 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Sep 1998 -
 Sep 2003)
 2278 RICHARDSON CT, WATERFORD MI 48327-1073, OAKLAND COUNTY

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

872 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Mar 2000 - Jun 2011)

Name Associated with Address:

DENISE LEONARD

Current Residents at Address:

TYRONE AR ARTHUR
 DENNIS LEONARD
 JOHN LOUIS TONEY JR

Property Ownership Information for this Address

Property:

Parcel Number - 14-19-205-004
 Name Owner : ARTHUR GEORGE
 Property Address: - 872 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND

COUNTY

Owner Address: 864 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY
 Total Market Value - \$48,440
 Assessed Value - \$24,220
 Land Size - 7,971 Square Feet
 Year Built - 1949
 Name of Seller : KELLEY WARREN M
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 28
 Median Household Income: \$39,345
 Median Owner Occupied Home Value: \$65,300
 Average Years of Education: 11

217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Feb 2004 - Mar 2006)

Name Associated with Address:

LEONARD DENNIS

Current Residents at Address:

LAMAR J ALLEN
 NAKITA ROCHELLE WILLIAMS

Neighborhood Profile (2000 Census)

Average Age: 31
 Median Household Income: \$31,577
 Median Owner Occupied Home Value: \$55,700
 Average Years of Education: 12

19185 LENORE # 308, DETROIT MI 48219-6301, WAYNE COUNTY (Dec 2003 - Dec 2005)

Name Associated with Address:

LEONARD DENNIS

Current Residents at Address:

THOMAS WILLIS HENDON
 TALISA SHONTIA MACK

Property Ownership Information for this Address

Property:

Parcel Number - 22123483-4
 Name Owner : COHEN DAN
 Property Address: - 19185 LENORE, DETROIT MI 48219-6301, WAYNE COUNTY
 Owner Address: PO BOX 2895, SOUTHFIELD MI 48037-2895, OAKLAND COUNTY
 Total Market Value - \$694,914
 Assessed Value - \$247,457

ASSESSED VALUE - \$377,737
Land Size - 40,510 Square Feet
Year Built - 1972
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$31,289
Median Owner Occupied Home Value: \$68,100
Average Years of Education: 13

2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Sep 1998 - Sep 2003)

Name Associated with Address:

DENNIS LEONARD JOSEPH

Current Residents at Address:

MATTHEW COSGROVE
248-666-9278 MECCA HOUSE 1

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$57,386
Median Owner Occupied Home Value: \$124,400
Average Years of Education: 13

2278 RICHARDSON CT, WATERFORD MI 48327-1073, OAKLAND COUNTY

Name Associated with Address:

DENNIS JOSEPH LEONARD

Current Residents at Address:

CHACOLEND WILLIS DYE SR
LAWRENCE NORMAN IRWIN

Property Ownership Information for this Address

Property:

Parcel Number - 13-18-204-008
Name Owner : WILLIAMS H M
Property Address: - 2278 RICHARDSON CT, WATERFORD MI 48327-1073, OAKLAND

COUNTY

Owner Address: 3660 CAMP TAHKODAH RD, FLORAL AR 72534-9640, INDEPENDENCE COUNTY

Sale Price - \$65,000
Total Market Value - \$132,420
Assessed Value - \$66,210
Land Size - 30,012 Square Feet
Year Built - 1950
Name of Seller : ALLEN DANIEL E
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$57,386
Median Owner Occupied Home Value: \$124,400
Average Years of Education: 13



Phones Plus(s):

Name: DENNIS LEONARD
Address: 872 SARASOTA AVE, PONTIAC MI 48340-2368
Phone Number: 248-797-1215 - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRL IL - (ROYAL OAK , MI)



Possible Criminal Records:

[None Found]



Sexual Offenses:

[None Found]



Driver's License Information:

Name: DENNIS JOSEPH LEONARD
DL Number:
State: Michigan

License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY

License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 DOB: [REDACTED]
 Potential SSN [REDACTED]: [REDACTED] xxxx
 Gender: Male
 License Type: OPERATORS
 Data Source: Governmental

Name: DENNIS LEONARD JOSEPH
 DL Number:
 State: Michigan
 License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 DOB: [REDACTED]
 Potential SSN [REDACTED]: [REDACTED] xxxx
 Gender: Male
 License Type: OPERATORS
 Data Source: Governmental

Name: DENNIS L JOSEPH
 DL Number:
 State: Michigan
 License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 DOB: [REDACTED]
 Potential SSN [REDACTED]: [REDACTED] xxxx
 Data Source: Non-Governmental


Name: DENNIS LEONARD
 DL Number:
 State: Michigan
 License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 DOB: [REDACTED]
 Potential SSN [REDACTED]: [REDACTED] xxxx
 Data Source: Non-Governmental

 **Motor Vehicles Registered To Subject:**


[None Found]

 **National Motor Vehicle Accidents:**

[None Found]

 **Concealed Weapons Permit:**

[None Found]

 **People at Work:**

[None Found]

 **Professional License(s):**


[None Found]

 **FAA Certifications:**

[None Found]

 **FAA Aircrafts:**

[None Found]

 **Watercraft:**


[None Found]

 **Voter Registration:**


Motor Registration:

Name: DENNIS JOSEPH LEONARD
 Address: 2278 RICHARDSON CT, WATERFORD MI 48327-1073
 DOB: 1951
 Gender: Male
 State of Registration: Michigan
 Status: ACTIVE


Name: DENNIS JOSEPH LEONARD
 Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047
 DOB: 1951
 Gender: Male
 State of Registration: Michigan
 Status: ACTIVE

 **Hunting/Fishing Permit:**


[None Found]

 **Bankruptcies:**

[None Found]

 **Liens and Judgments:**

[None Found]

 **UCC Filings:**

[None Found]

 **Possible Properties Owned by Subject:**

[None Found]

 **Possible Associates:**

BRYANT LAMAR OUTEN DOB: [REDACTED] Age: 35
 [REDACTED] issued in Michigan between 1/1/1976 and 12/31/1977

Names Associated with Associate:

BRIAN OUTEN DOB: [REDACTED] Age: 35
 [REDACTED] issued in Michigan between 1/1/1976 and 12/31/1977
 BRYANT OUTIN DOB: [REDACTED] Age: 35
 [REDACTED] issued in Michigan between 1/1/1976 and 12/31/1977
 LAMAR OUTEN BRYANT DOB: [REDACTED] Age: 35
 [REDACTED] issued in Michigan between 1/1/1976 and 12/31/1977

Previous And Non-Verified Address(es):

1064 LAKEVIEW ST, WATERFORD MI 48328-3817, OAKLAND COUNTY (Nov 2004 - Nov 2010)
 19185 LENORE APT 308, DETROIT MI 48219-6301, WAYNE COUNTY (Jul 1998 - Dec 2008)
 1322 BRIARWOOD DR APT, WATERFORD MI 48327-4231, OAKLAND COUNTY (May 2007)
 1397 GAMBRELL DR APT 303, PONTIAC MI 48340-2134, OAKLAND COUNTY (Oct 2004 - Nov 2004)
 217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Jun 2004)
 155 W RUNDALL ST, PONTIAC MI 48342-1273, OAKLAND COUNTY (Aug 1997 - Jan 2001)
 61 N ARDMORE ST, PONTIAC MI 48342-2703, OAKLAND COUNTY (Oct 1994 - Aug 1997)
 281 ORCHARD LAKE RD, PONTIAC MI 48341-2141, OAKLAND COUNTY (Sep 1994 - Mar 1997)

ANTHONY LOUIS PASCUCCI DOB: [REDACTED] Age: 44
 [REDACTED] issued in Michigan between 1/1/1980 and 12/31/1982

Names Associated with Associate:

ANTHONY SPASCUCCI DOB: [REDACTED] Age: 44
 [REDACTED] issued in Michigan between 1/1/1980 and 12/31/1982
 ANTHONY PASCUCCI DOB: [REDACTED] Age: 44
 [REDACTED] issued in Michigan between 1/1/1980 and 12/31/1982
 ANTHONY PASCUCCI DOB: [REDACTED] Age: 43
 [REDACTED] issued in Michigan between 1/1/1980 and 12/31/1982

-xxxx issued in Michigan between 1/1/1980 and 12/31/1984

Previous And Non-Verified Address(es):

- ① 19185 LENORE # 308, DETROIT MI 48219-6301, WAYNE COUNTY (Feb 2001 - Mar 2011)
- ① 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Apr 2001 - Sep 2003)
- 61 N ARDMORE ST, PONTIAC MI 48342-2703, OAKLAND COUNTY (Sep 1999)

DAVISHA L WADDELL DOB: Age: 33
381-82-xxxx issued in Michigan between 1/1/1979 and 12/31/1979

Names Associated with Associate:

DAVISHA L PAULING DOB: Age: 33
xxxx issued in Michigan between 1/1/1979 and 12/31/1979

DAVISHA LOUKITA OUTEN DOB: Age: 33
xxxx issued in Michigan between 1/1/1979 and 12/31/1979

DAVISHA LOUKITA WADDELL DOB: Age: 33
-xxxx issued in Michigan between 1/1/1979 and 12/31/1979

DAVISHA L WADDELL xxx - SSN potentially randomly issued by the SSA, but invalid when first associated with the consumer. DOB: Age: 33

Active Address(es):

- ✓ 1322 BRIARWOOD DR APT, WATERFORD MI 48327-4231, OAKLAND COUNTY (Oct 2006 - Mar 2009)

Previous And Non-Verified Address(es):

- 1064 LAKEVIEW ST, WATERFORD MI 48328-3817, OAKLAND COUNTY (Nov 2006 - Jun 2011)
- 1397 GAMBRELL DR APT A303, PONTIAC MI 48340-2134, OAKLAND COUNTY (Sep 2004 - Nov 2009)
- ① 217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Sep 2003 - Oct 2004)
- 195 W KENNETT RD APT 307, PONTIAC MI 48340-2682, OAKLAND COUNTY (Oct 2002 - Jun 2004)
- 59 OGEMAW RD, PONTIAC MI 48341-1144, OAKLAND COUNTY (Jun 2001 - Sep 2003)
- 806 WILLIAMSBURY CT APT 382, WATERFORD MI 48328-2215, OAKLAND COUNTY (Nov 1999 - Sep 2003)
- 59 OSMUN ST, PONTIAC MI 48342-3177, OAKLAND COUNTY (Mar 2003)
- 806 WILLIAMSBURY CT APT 183, WATERFORD MI 48328-2216, OAKLAND COUNTY (Dec 1999)
- 47 AUGUSTA AVE # 632, PONTIAC MI 48341-1401, OAKLAND COUNTY (Oct 1996 - Oct 1999)

 **Possible Relatives:**

[None Found]

 **Neighbors:**

Neighborhood:

872 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Mar 2000 - Jun 2011)

Residents:

TYRONE AR ARTHUR DOB: Age: 71
-xxxx issued in Michigan between 1/1/1954 and 12/31/1956

DENNIS LEONARD DOB: Age: 59
-xxxx issued in Michigan between 1/1/1967 and 12/31/1968

JOHN LOUIS TONEY JR DOB: Age: 56
-xxxx issued in Michigan between 1/1/1969 and 12/31/1971

Address(es):

875 SARASOTA AVE, PONTIAC MI 48340-2369, OAKLAND COUNTY (Jan 1995 - Jun 2011)

Residents:

PEDRO GILBERTO MOYA DOB: Age: 70

MARIA F MOYA DOB: Age: 54
-xxxx issued in California between 1/1/1974 and 12/31/1975

CANDELARIA CRISTINA JIMENEZ DOB: Age: 57
-xxxx issued in Michigan between 8/2/2001 and 3/3/2003

CHRISTIAN JIMENEZ Age:
-xxxx issued in Texas between 1/1/1989 and 12/31/1989

MARLA WELLS Age:

867 SARASOTA AVE, PONTIAC MI 48340-2369, OAKLAND COUNTY (Sep 1983 - Jun 2011)

Residents:

D MARILYN JEAN DEARY DOB: DOD:2/27/2004 (OAKLAND, MI) Age
 at Death: 73 (Born 80 years ago) - Verified
 -xxxx issued in Michigan between 1/1/1936 and 12/31/1951
 JOHN GLENN GAULD DOB: Age: 46
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1973
 FREDERICK MICHAEL GRENKE DOB: Age: 54
 -xxx issued in Michigan between 1/1/1973 and 12/31/1974
 248-332-3107 GAULD JOHN

878 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Mar 2000 - Jun 2011)

Residents:

PAULA JEAN BRONSING DOB: Age: 29
 -xxxx issued in Indiana between 1/1/1987 and 12/31/1987
 TRACEY VIRGINIA DOWELL DOB: Age: 42
 -xxxx issued in Michigan between 1/1/1983 and 12/31/1985
 586-294-6287

Jun 2011) ✓ 864 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Nov 1986 -

GEORGE HENRY ARTHUR DOB: Age: 63
 -xxxx issued in Michigan between 1/1/1963 and 12/31/1964
 248-335-6047 ARTHUR GEORGE

Jun 2011) ✓ 863 SARASOTA AVE, PONTIAC MI 48340-2369, OAKLAND COUNTY (Mar 2000 -

Residents:

ARMANDO LEMUS JR DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1964 and 12/31/1965
 JANIE SUE LEMUS DOB: Age: 53
 -xxxx issued in Ohio between 1/1/1972 and 12/31/1973
 SANDRA NOEMI STELT DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1974
 248-745-7511 LEMUS A MR

Jun 2011) ✓ 860 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Dec 1992 -

Residents:

TWILA JUNE KNOWLTON DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1974
 ROBBIN LYNN KNOWLTON DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1968 and 12/31/1970
 248-338-6409 KNOWLTON ROBBIN

Neighborhood:

217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Feb 2004 - Mar 2006)

Residents:

LAMAR J ALLEN DOB: Age: 32
 -xxxx issued in Michigan between 1/1/1980 and 12/31/1981
 NAKITA ROCHELLE WILLIAMS DOB: Age: 32
 -xxxx issued in Michigan between 1/1/1979 and 12/31/1980

Address(es):

Jun 2011) ✓ 216 W KENNETT RD, PONTIAC MI 48340-2652, OAKLAND COUNTY (Nov 1987 -

MICHAEL VINCENT SCHNEIDER V DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1973
 248-338-0942 SCHNEIDER M V

215 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Jan 1996 - May 2011)

Residents:

EDGARDO A RIVERA Age:
 ·xxxx issued in Puerto Rico between 1/1/1962 and 12/31/1963
 EBONY LENEICE SIMMS DOB: 1976 Age: 35
 MERCEDES G BERNARDO Age:
 LISA KATHRYN FOSTER DOB: ' Age: 50
 ·xxxx issued in Michigan between 1/1/1976 and 12/31/1976
 V HARRIS DOB: Age: 58
 ·xxxx issued in Michigan between 1/1/1970 and 12/31/1971
 JUAN CLEMENTE RISTON Age:
 xxxx issued in Ohio between 1/1/1976 and 12/31/1978

219 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Jan 1998 - Jun 2011)

Residents:

CAROLYN M BURGESS DOB: Age: 66
 ·xxxx issued in Michigan between 1/1/1963 and 12/31/1963
 TAMMY DAWN HENDERSON DOB: Age: 53
 ·xxxx issued in Michigan between 1/1/1974 and 12/31/1974
 PAULINDA R NNAMDI DOB: Age: 53
 ·xxxx issued in Florida between 1/1/1968 and 12/31/1968
 PORTIA RENEE STEPHENS DOB: Age: 41
 ·xxxx issued in Michigan between 1/1/1977 and 12/31/1978
 JASON M JONES Age:
 xxxx issued in Michigan between 1/1/1977 and 12/31/1979
 LAMFTRA FAYE SMITH DOB: Age: 29
 ·xxxx issued in Michigan between 1/1/1988 and 12/31/1990

Current phones listed at this address:

248-499-8225 SMITH LAMETRA MS

248-333-2468 STEPHENS PORTIA

213 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Dec 1983 - Jun 2011)

Residents:

D RICHARD R KELLOGG DOB: DOD:6/30/2009 (OAKLAND, MI)
 Age at Death: 83 (Born 85 years ago) - Verified
 ·xxxx issued in Michigan between 1/1/1936 and 12/31/1951
 MARY LORRAINE WILLIAMSFREEMAN DOB: Age: 46
 ·xxxx issued in Michigan between 1/1/1975 and 12/31/1976
 RALPH X WISE DOB: Age: 52
 ·xxxx issued in Michigan between 1/1/1971 and 12/31/1973

221 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Jun 2006 - Jun 2011)

Residents:

RICHARD LEE DOWELL DOB: Age: 32
 ·xxxx issued in Michigan between 1/1/1980 and 12/31/1981
 CARMEN DENISE JOHNSON DOB: Age: 46
 ·xxxx issued in Michigan between 1/1/1981 and 12/31/1982
 LORENE BANKS DOB: Age: 29
 ·xxxx issued in Michigan between 1/4/2006 and 9/4/2007
 LORENE TOWNSEND Age:
 xxxx issued in Michigan between 1/1/1936 and 12/31/1951

221 W KENNETT RD APT 2, PONTIAC MI 48340-2653, OAKLAND COUNTY (Sep 2006 - Jun 2011)

VICTORIA SIMONE PENA Age:
 xxxx issued in Michigan between 10/2/2003 and 6/1/2005

Neighborhood:

19185 LENORE # 308, DETROIT MI 48219-6301, WAYNE COUNTY (Dec 2003 - Dec 2005)

Residents:

THOMAS WILLIS HENDON DOB: Age: 58
 xxxx issued in Michigan between 1/1/1968 and 12/31/1970
 TALISA SHONTIA MACK DOB: Age: 30
 ·xxxx issued in Michigan between 1/1/1981 and 12/31/1982

Address(es):

19185 LENORE APT 309, DETROIT MI 48219-6301, WAYNE COUNTY (Sep 1998 -

Jun 2011)

Residents:

DRISHNA KADELLA DOB: Age: 46
 -xxxx issued in Connecticut between 1/1/1992 and 8/2/1993
 SURYAKANT DAHYABHAI PATEL DOB: Age: 67
 -xxxx issued in New Jersey between 1/1/1970 and 12/31/1971
 VASANTI S PATEL DOB: Age: 64
 -xxxx issued in New York between 1/1/1973 and 12/31/1975

19185 LENORE # 310, DETROIT MI 48219-6301, WAYNE COUNTY (Nov 2008 - Jun 2011)

EDGAR MCBRYDE JR DOB: Age: 58
 -xxxx issued in Michigan between 1/1/1969 and 12/31/1970

19185 LENORE APT 305, DETROIT MI 48219-4653, WAYNE COUNTY (Nov 1998 -

Jun 2011)

Residents:

RHONDA DENISE RAY DOB: Age: 48
 -xxxx issued in Michigan between 1/1/1976 and 12/31/1977
 ERIC R RAY DOB: Age: 44
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1979
 BERNELL B THOMAS DOB: Age: 45
 -xxxx issued in Michigan between 1/1/1976 and 12/31/1977
 DANIEL SASSOON COHEN DOB: Age: 66
 -xxxx issued in New York between 1/1/1970 and 12/31/1971
 DIANE MARIE COPLAND DOB: Age: 62
 -xxxx issued in Michigan between 1/1/1966 and 12/31/1968
 SAMANTHA ELIZABETH FRANKLIN DOB: Age: 45
 -xxxx issued in Michigan between 1/1/1978 and 12/31/1979

19185 LENORE APT 311, DETROIT MI 48219-6301, WAYNE COUNTY (Jan 1998 -

Jun 2011)

Residents:

WENDY LOVE DOB: Age: 63
 -xxxx issued in Michigan between 1/1/1966 and 12/31/1967
 DIAMONI SHIRLIA-CHRISTEN WATTS DOB: Age: 20
 -xxxx issued in Michigan between 1/1/1991 and 12/31/1993
 CAROL MIDDLETON Age:
 JOWANA BERNITA WATTS DOB: Age: 47
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1979

19185 LENORE APT 304, DETROIT MI 48219-4653, WAYNE COUNTY (Nov 2008 -

Jun 2011)

LILLIE LOUISE THOMPSON DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1969 and 12/31/1970

19185 LENORE APT 303, DETROIT MI 48219-4653, WAYNE COUNTY (Aug 2003 -

Jun 2011)

Residents:

ANTONIO D DAWSON DOB: Age: 31
 -xxxx issued in Michigan between 1/1/1984 and 12/31/1985
 ANTHONY LORD DOB: Age: 59

Neighborhood:

2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Sep 1998 -
 Sep 2003)

MATTHEW COSGROVE DOB: Age: 33
 -xxxx issued in Michigan between 1/1/1979 and 12/31/1980
 248-666-9278 MECCA HOUSE 1

Address(es):

2294 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Mar 1989 -

Jun 2011)

Residents:

CAROL LEE DAUGHERTY DOB: Age: 53
 -xxxx issued in Michigan between 1/1/1974 and 12/31/1975

MARK ROBERT DAUGHERTY DOB: Age: 54
-xxxx issued in Michigan between 1/1/1973 and 12/31/1974

✓ 2256 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
(Oct 1993 - May 2011)

JACK EVERETT MCDONALD DOB: Age: 73
-xxxx issued in Michigan between 1/1/1956 and 12/31/1959
248-666-5438 MCDONALD JACK E

2312 N WILLIAMS LAKE RD, WATERFORD MI 48327-1048, OAKLAND COUNTY (Dec 1980 - Jun 2011)

Residents:

BEVERLY ANN RYAN DOB: Age: 59
-xxxx issued in Michigan between 1/1/1966 and 12/31/1967
JOHN GIBBERT RYAN JR DOB: Age: 69
-xxxx issued in Georgia between 1/1/1959 and 12/31/1960
248-666-9530

✓ 2328 N WILLIAMS LAKE RD, WATERFORD MI 48327-1048, OAKLAND COUNTY
(Aug 1993 - Jun 2011)

Residents:

PAULINE E NEWMAN DOB: Age: 85
-xxxx issued in Michigan between 1/1/1936 and 12/31/1951
CYRIL T NEWMAN DOB: Age: 89
-xxxx issued in Michigan between 1/1/1936 and 12/31/1951
248-666-4753 NEWMAN CYRIL THOMAS

Source Information:

All Sources	38 Source Document(s)
Driver Licenses	4 Source Document(s)
Voter Registrations	2 Source Document(s)
PhonesPlus Records	1 Source Document(s)
Historical Person Locator	8 Source Document(s)
Person Locator 2	1 Source Document(s)
Utility Locator	3 Source Document(s)
Person Locator 5	15 Source Document(s)
Person Locator 6	4 Source Document(s)

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. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your GLBA Permissible Use: Law Enforcement Purposes




Law Enforcement Report

Date: 08/24/11

Report processed by:

Troy Police Department Investigations Division
 500 W Big Beaver Rd
 Troy, MI 48084-5254
 248-524-3477 Main Phone
 248-524-9023 Fax

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Subject Information: (Best Information for Subject)

Name: DENNIS LEONARD DOB:
SSN: issued in Michigan between 1/1/1967 and 12/31/1968
 View All SSN Sources
Age: 59

Names Associated With Subject: View All Name Variations Sources

- DENNIS LEONARD DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENISE LEONARD DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS L LEONARD DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS JOSEPH LEONARD DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS J LEONARD DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENIS LEONARD DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- LEONARD DENNIS DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS P LEONARD DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS L JOSEPH DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DENNIS LEONARD JOSEPH DOB: Age: 59
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968

Others Associated With Subjects SSN:

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

- DARRION ELLISON DOB: Age: 31
 : -xxxx issued in Michigan between 1/1/1967 and 12/31/1968
- DARRION S ELLISON DOB: Age: 31
 : -xxxx issued in Michigan between 1/1/1980 and 12/31/1981
- DARRION ELLISON DOB: Age: 31
 : -xxxx issued in Michigan between 1/1/1980 and 12/31/1981
- ELLISON DARRION DOB: Age: 31

xxxx issued in Michigan between 1/1/1980 and 12/31/1981

DARRION SHAMARR ELLISON DOB: Age: 31

-xxxx issued in Michigan between 1/1/1980 and 12/31/1981

DARRION ELLISON :xxxx - SSN potentially randomly issued by the SSA, but invalid when first associated with the consumer. DOB: Age: 31

DARRION ELLISON DOB: Age: 31

-xxxx issued in Georgia between 1/1/1977 and 12/31/1978

DARRION ELLISON DOB Age: 31

-xxxx issued in Michigan between 1/1/1976 and 12/31/1977

Address Summary: View All Address Variation Sources

872 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Mar 2000 - Jun 2011)

217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Feb 2004 - Mar 2006)

19185 LENORE # 308, DETROIT MI 48219-6301, WAYNE COUNTY (Dec 2003 - Dec 2005)

2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Sep 1998 - Sep 2003)

2278 RICHARDSON CT, WATERFORD MI 48327-1073, OAKLAND COUNTY

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

872 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Mar 2000 - Jun 2011)

Name Associated with Address:

DENISE LEONARD

Current Residents at Address:

TYRONE AR ARTHUR

DENNIS LEONARD

JOHN LOUIS TONEY JR

Property Ownership Information for this Address

Property:

Parcel Number - 14-19-205-004

Name Owner : ARTHUR GEORGE

Property Address: - 872 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND

COUNTY

Owner Address: 864 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY

Total Market Value - \$48,440

Assessed Value - \$24,220

Land Size - 7,971 Square Feet

Year Built - 1949

Name of Seller : KELLEY WARREN M

Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 28

Median Household Income: \$39,345

Median Owner Occupied Home Value: \$65,300

Average Years of Education: 11

217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Feb 2004 - Mar 2006)

Name Associated with Address:

LEONARD DENNIS

Current Residents at Address:

LAMAR J ALLEN

NAKITA ROCHELLE WILLIAMS

Neighborhood Profile (2000 Census)

Average Age: 31

Median Household Income: \$31,577

Median Owner Occupied Home Value: \$55,700

Average Years of Education: 12

19185 LENORE # 308, DETROIT MI 48219-6301, WAYNE COUNTY (Dec 2003 - Dec 2005)

Name Associated with Address:

LEONARD DENNIS

Current Residents at Address:

THOMAS WILLIS HENDON

TALISA SHONTIA MACK

Property Ownership Information for this Address

Property:

Parcel Number - 22123483-4

Name Owner : COHEN DAN

Property Address: - 19185 LENORE, DETROIT MI 48219-6301, WAYNE COUNTY

Owner Address: PO BOX 2895, SOUTHFIELD MI 48037-2895, OAKLAND COUNTY

Total Market Value - \$694,914

Assessed Value - \$247,457

ASSESSED VALUE - \$371,431
Land Size - 40,510 Square Feet
Year Built - 1972
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$31,289
Median Owner Occupied Home Value: \$68,100
Average Years of Education: 13

2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Sep 1998 - Sep 2003)

Name Associated with Address:

DENNIS LEONARD JOSEPH

Current Residents at Address:

MATTHEW COSGROVE
248-666-9278 MECCA HOUSE 1

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$57,386
Median Owner Occupied Home Value: \$124,400
Average Years of Education: 13

2278 RICHARDSON CT, WATERFORD MI 48327-1073, OAKLAND COUNTY

Name Associated with Address:

DENNIS JOSEPH LEONARD

Current Residents at Address:

CHACOLEND WILLIS DYE SR
LAWRENCE NORMAN IRWIN

Property Ownership Information for this Address

Property:

Parcel Number - 13-18-204-008
Name Owner : WILLIAMS H M
Property Address: - 2278 RICHARDSON CT, WATERFORD MI 48327-1073, OAKLAND

COUNTY

Owner Address: 3660 CAMP TAHKODAH RD, FLORAL AR 72534-9640, INDEPENDENCE COUNTY

Sale Price - \$65,000
Total Market Value - \$132,420
Assessed Value - \$66,210
Land Size - 30,012 Square Feet
Year Built - 1950
Name of Seller : ALLEN DANIEL E
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$57,386
Median Owner Occupied Home Value: \$124,400
Average Years of Education: 13



Phones Plus(s):

Name: DENNIS LEONARD
Address: 872 SARASOTA AVE, PONTIAC MI 48340-2368
Phone Number: 248-797-1215 - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRL IL - (ROYAL OAK , MI)



Possible Criminal Records:

[None Found]



Sexual Offenses:

[None Found]



Driver's License Information:

Name: DENNIS JOSEPH LEONARD
DL Number: L563139441917
State: Michigan

Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY

License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 DOB:
 Potential SSN [redacted]: -xxxx
 Gender: Male
 License Type: OPERATORS
 Data Source: Governmental


Name: DENNIS LEONARD JOSEPH
 DL Number:
 State: Michigan
 License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 DOB:
 Potential SSN [redacted]: .xxxx
 Gender: Male
 License Type: OPERATORS
 Data Source: Governmental

Name: DENNIS L JOSEPH
 DL Number:
 State: Michigan
 License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 DOB:
 Potential SSN [redacted]: xxxx
 Data Source: Non-Governmental


Name: DENNIS LEONARD
 DL Number: -----
 State: Michigan
 License Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 DOB:
 Potential SSN [redacted]: xxxx
 Data Source: Non-Governmental

 **Motor Vehicles Registered To Subject:**


[None Found]

 **National Motor Vehicle Accidents:**


[None Found]

 **Concealed Weapons Permit:**

[None Found]

 **People at Work:**

[None Found]

 **Professional License(s):**

[None Found]

 **FAA Certifications:**


[None Found]

 **FAA Aircrafts:**

[None Found]

 **Watercraft:**

[None Found]

 **Voter Registration:**

Motor Registration:

Name: DENNIS JOSEPH LEONARD
Address: 2278 RICHARDSON CT, WATERFORD MI 48327-1073
DOB:
Gender: Male
State of Registration: Michigan
Status: ACTIVE

Name: DENNIS JOSEPH LEONARD
Address: 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047
DOB:
Gender: Male
State of Registration: Michigan
Status: ACTIVE



Hunting/Fishing Permit:

[None Found]



Bankruptcies:

[None Found]



Liens and Judgments:

[None Found]



UCC Filings:

[None Found]



Possible Properties Owned by Subject:

[None Found]



Possible Associates:

BRYANT LAMAR OUTEN DOB: Age: 35
-xxxx issued in Michigan between 1/1/1976 and 12/31/1977

Names Associated with Associate:

BRYANT OUTEN DOB: Age: 35
-xxxx issued in Michigan between 1/1/1976 and 12/31/1977
BRYANT OUTIN DOB: Age: 35
-xxxx issued in Michigan between 1/1/1976 and 12/31/1977
LAMAR OUTEN BRYANT DOB: Age: 35
-xxxx issued in Michigan between 1/1/1976 and 12/31/1977

Previous And Non-Verified Address(es):

1064 LAKEVIEW ST, WATERFORD MI 48328-3817, OAKLAND COUNTY (Nov 2004 - Nov 2010)
19185 LENORE APT 308, DETROIT MI 48219-6301, WAYNE COUNTY (Jul 1998 - Dec 2008)
1322 BRIARWOOD DR APT, WATERFORD MI 48327-4231, OAKLAND COUNTY (May 2007)
1397 GAMBRELL DR APT 303, PONTIAC MI 48340-2134, OAKLAND COUNTY (Oct 2004 - Nov 2004)
217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Jun 2004)
155 W RUNDRELL ST, PONTIAC MI 48342-1273, OAKLAND COUNTY (Aug 1997 - Jan 2001)
61 N ARDMORE ST, PONTIAC MI 48342-2703, OAKLAND COUNTY (Oct 1994 - Aug 1997)
281 ORCHARD LAKE RD, PONTIAC MI 48341-2141, OAKLAND COUNTY (Sep 1994 - Mar 1997)

ANTHONY LOUIS PASCUCCI DOB: Age: 44
-xxxx issued in Michigan between 1/1/1980 and 12/31/1982

Names Associated with Associate:

ANTHONY SPASCUCCI DOB: Age: 44
-xxxx issued in Michigan between 1/1/1980 and 12/31/1982
ANTHONY PASCUCCI DOB: Age: 44
-xxxx issued in Michigan between 1/1/1980 and 12/31/1982
ANTHONY PASCUCCI DOB: 1 Age: 43
-xxxx issued in Michigan between 1/1/1980 and 12/31/1982

·xxxx issued in Michigan between 1/1/1980 and 12/31/1982

Previous And Non-Verified Address(es):

- ① 19185 LENORE # 308, DETROIT MI 48219-6301, WAYNE COUNTY (Feb 2001 - Mar 2011)
- ① 2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Apr 2001 - Sep 2003)
- 61 N ARDMORE ST, PONTIAC MI 48342-2703, OAKLAND COUNTY (Sep 1999)

DAVISHA L WADDELL DOB: Age: 33

·xxxx issued in Michigan between 1/1/1979 and 12/31/1979

Names Associated with Associate:

DAVISHA L PAULING DOB: Age: 33

·xxxx issued in Michigan between 1/1/1979 and 12/31/1979

DAVISHA LOUKITA OUTEN DOB: Age: 33

·xxxx issued in Michigan between 1/1/1979 and 12/31/1979

DAVISHA LOUKITA WADDELL DOB: Age: 33

·xxxx issued in Michigan between 1/1/1979 and 12/31/1979


DAVISHA L WADDELL ·xxxx - SSN potentially randomly issued by the SSA, but invalid when first associated with the consumer. DOB: Age: 33

Active Address(es):

- ✓ 1322 BRIARWOOD DR APT, WATERFORD MI 48327-4231, OAKLAND COUNTY (Oct 2006 - Mar 2009)

Previous And Non-Verified Address(es):

- 1064 LAKEVIEW ST, WATERFORD MI 48328-3817, OAKLAND COUNTY (Nov 2006 - Jun 2011)
- 1397 GAMBRELL DR APT A303, PONTIAC MI 48340-2134, OAKLAND COUNTY (Sep 2004 - Nov 2009)
- ① 217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Sep 2003 - Oct 2004)
- 195 W KENNETT RD APT 307, PONTIAC MI 48340-2682, OAKLAND COUNTY (Oct 2002 - Jun 2004)
- 59 OGE MAW RD, PONTIAC MI 48341-1144, OAKLAND COUNTY (Jun 2001 - Sep 2003)
- 806 WILLIAMSBURY CT APT 382, WATERFORD MI 48328-2215, OAKLAND COUNTY (Nov 1999 - Sep 2003)
- 59 OSMUN ST, PONTIAC MI 48342-3177, OAKLAND COUNTY (Mar 2003)
- 806 WILLIAMSBURY CT APT 183, WATERFORD MI 48328-2216, OAKLAND COUNTY (Dec 1999)
- 47 AUGUSTA AVE # 632, PONTIAC MI 48341-1401, OAKLAND COUNTY (Oct 1996 - Oct 1999)

 **Possible Relatives:**

[None Found]

 **Neighbors:**

Neighborhood:

872 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Mar 2000 - Jun 2011)

Residents:

TYRONE AR ARTHUR DOB: Age: 71

·xxxx issued in Michigan between 1/1/1954 and 12/31/1956

DENNIS LEONARD DOB: Age: 59

·xxxx issued in Michigan between 1/1/1967 and 12/31/1968

JOHN LOUIS TONEY JR DOB: Age: 56

·xxxx issued in Michigan between 1/1/1969 and 12/31/1971

Address(es):

875 SARASOTA AVE, PONTIAC MI 48340-2369, OAKLAND COUNTY (Jan 1995 - Jun 2011)

Residents:

PEDRO GILBERTO MOYA DOB: Age: 70

MARIA F MOYA DOB: Age: 54

·xxxx issued in California between 1/1/1974 and 12/31/1975

CANDELARIA CRISTINA JIMENEZ DOB: Age: 57

·xxxx issued in Michigan between 8/2/2001 and 3/3/2003

CHRISTIAN JIMENEZ Age:

·xxxx issued in Texas between 1/1/1989 and 12/31/1989

MARLA WELLS Age:

867 SARASOTA AVE, PONTIAC MI 48340-2369, OAKLAND COUNTY (Sep 1983 - Jun 2011)

Residents:

D MARILYN JEAN DEARY DOB: JOD:2/27/2004 (OAKLAND, MI) Age
 at Death: 73 (Born 80 years ago) - Verified
 -xxxx issued in Michigan between 1/1/1936 and 12/31/1951
 JOHN GLENN GAULD DOB: Age: 46
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1973
 FREDERICK MICHAEL GRENKE DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1974
 248-332-3107 GAULD JOHN

878 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Mar 2000 - Jun 2011)

Residents:

PAULA JEAN BRONSING DOB: Age: 29
 -xxxx issued in Indiana between 1/1/1987 and 12/31/1987
 TRACEY VIRGINIA DOWELL DOB: Age: 42
 -xxxx issued in Michigan between 1/1/1983 and 12/31/1985
 586-294-6287

Jun 2011) ✓ 864 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Nov 1986 -
 GEORGE HENRY ARTHUR DOB: Age: 63
 -xxxx issued in Michigan between 1/1/1963 and 12/31/1964
 248-335-6047 ARTHUR GEORGE

Jun 2011) ✓ 863 SARASOTA AVE, PONTIAC MI 48340-2369, OAKLAND COUNTY (Mar 2000 -
Residents:

ARMANDO LEMUS JR DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1964 and 12/31/1965
 JANIE SUE LEMUS DOB: Age: 53
 -xxxx issued in Ohio between 1/1/1972 and 12/31/1973
 SANDRA NOEMI STELT DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1974
 248-745-7511 LEMUS A MR

Jun 2011) ✓ 860 SARASOTA AVE, PONTIAC MI 48340-2368, OAKLAND COUNTY (Dec 1992 -
Residents:

TWILA JUNE KNOWLTON DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1974
 ROBBIN LYNN KNOWLTON DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1968 and 12/31/1970
 248-338-6409 KNOWLTON ROBBIN

Neighborhood:

217 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Feb 2004 - Mar 2006)

Residents:

LAMAR J ALLEN DOB: Age: 32
 -xxxx issued in Michigan between 1/1/1980 and 12/31/1981
 NAKITA ROCHELLE WILLIAMS DOB: Age: 32
 -xxxx issued in Michigan between 1/1/1979 and 12/31/1980

Address(es):

Jun 2011) ✓ 216 W KENNETT RD, PONTIAC MI 48340-2652, OAKLAND COUNTY (Nov 1987 -
 MICHAEL VINCENT SCHNEIDER V DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1973
 248-338-0942 SCHNEIDER M V

215 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Jan 1996 - May 2011)

Residents:

EDGARDO A RIVERA Age:
 -xxxx issued in Puerto Rico between 1/1/1962 and 12/31/1963
 EBONY LENEICE SIMMS DOB: Age: 35
 MERCEDES G BERNARDO Age:
 LISA KATHRYN FOSTER DOB: Age: 50
 -xxxx issued in Michigan between 1/1/1976 and 12/31/1976
 V HARRIS DOB: ? Age: 58
 -xxxx issued in Michigan between 1/1/1970 and 12/31/1971
 JUAN C FERNANDEZ RISTON Age:
 -xxxx issued in Ohio between 1/1/1976 and 12/31/1978

219 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Jan 1998 - Jun 2011)

Residents:

CAROLYN M BURGESS DOB: Age: 66
 -xxxx issued in Michigan between 1/1/1963 and 12/31/1963
 TAMMY DAWN HENDERSON DOB: Age: 53
 -xxxx issued in Michigan between 1/1/1974 and 12/31/1974
 PAULINDA R NNAMDI DOB: Age: 53
 -xxxx issued in Florida between 1/1/1968 and 12/31/1968
 PORTIA RENEE STEPHENS DOB: Age: 41
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1978
 JASON M JONES Age:
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1979
 LAMETRA FAYE SMITH DOB: Age: 29
 -xxxx issued in Michigan between 1/1/1988 and 12/31/1990

Current phones listed at this address:

248-499-8225 SMITH LAMETRA MS

248-333-2468 STEPHENS PORTIA

213 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Dec 1983 - Jun 2011)

Residents:

D RICHARD R KELLOGG DOB: DOD:6/30/2009 (OAKLAND, MI)
 Age at Death: 83 (Born 85 years ago) - Verified
 -xxxx issued in Michigan between 1/1/1936 and 12/31/1951
 MARY LORRAINE WILLIAMSFREEMAN DOB: Age: 46
 -xxxx issued in Michigan between 1/1/1975 and 12/31/1976
 RALPH X WISE DOB: Age: 52
 -xxxx issued in Michigan between 1/1/1971 and 12/31/1973

221 W KENNETT RD, PONTIAC MI 48340-2653, OAKLAND COUNTY (Jun 2006 - Jun 2011)

Residents:

RICHARD I FE DOWELL DOB: Age: 32
 -xxxx issued in Michigan between 1/1/1980 and 12/31/1981
 CARMEN DENISE JOHNSON DOB: Age: 46
 -xxxx issued in Michigan between 1/1/1981 and 12/31/1982
 LORENE BANKS DOB: Age: 29
 -xxxx issued in Michigan between 1/4/2006 and 9/4/2007
 LORENE TOWNSEND Age:
 -xxxx issued in Michigan between 1/1/1936 and 12/31/1951

221 W KENNETT RD APT 2, PONTIAC MI 48340-2653, OAKLAND COUNTY (Sep 2006 - Jun 2011)

VICTORIA SIMONE PENA Age:
 379-29-xxxx issued in Michigan between 10/2/2003 and 6/1/2005

Neighborhood:

19185 LENORE # 308, DETROIT MI 48219-6301, WAYNE COUNTY (Dec 2003 - Dec 2005)

Residents:

THOMAS WILLIS HENDON DOB: Age: 58
 -xxxx issued in Michigan between 1/1/1968 and 12/31/1970
 TALISA SHONTIA MACK DOB: Age: 30
 -xxxx issued in Michigan between 1/1/1981 and 12/31/1982

Address(es):

19185 LENORE APT 309, DETROIT MI 48219-6301, WAYNE COUNTY (Sep 1998 -

Jun 2011)

Residents:

DRISHNA KADELLA DOB: Age: 46
 -xxxx issued in Connecticut between 1/1/1992 and 8/2/1993
 SURYAKANT DAHYABHAI PATEL DOB: Age: 67
 -xxxx issued in New Jersey between 1/1/1970 and 12/31/1971
 VASANTI S PATEL DOB: Age: 64
 xxx issued in New York between 1/1/1973 and 12/31/1975

19185 LENORE # 310, DETROIT MI 48219-6301, WAYNE COUNTY (Nov 2008 - Jun 2011)

EDGAR MCBRYDE JR DOB: Age: 58
 -xxxx issued in Michigan between 1/1/1969 and 12/31/1970

19185 LENORE APT 305, DETROIT MI 48219-4653, WAYNE COUNTY (Nov 1998 -

Jun 2011)

Residents:

RHONDA DENISE RAY DOB: Age: 48
 -xxxx issued in Michigan between 1/1/1976 and 12/31/1977
 ERIC R RAY DOB: Age: 44
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1979
 BERNELL B THOMAS DOB: Age: 45
 -xxxx issued in Michigan between 1/1/1976 and 12/31/1977
 DANIEL SASSOON COHEN DOB: Age: 66
 -xxxx issued in New York between 1/1/1970 and 12/31/1971
 DIANE MARIE COPLAND DOB: Age: 62
 -xxxx issued in Michigan between 1/1/1966 and 12/31/1968
 SAMANTHA ELIZABETH FRANKLIN DOB: Age: 45
 -xxxx issued in Michigan between 1/1/1978 and 12/31/1979

19185 LENORE APT 311, DETROIT MI 48219-6301, WAYNE COUNTY (Jan 1998 -

Jun 2011)

Residents:

WENDY LOVE DOB: Age: 63
 -xxxx issued in Michigan between 1/1/1966 and 12/31/1967
 DIAMONI SHIRLIA-CHRISTEN WATTS DOB: Age: 20
 -xxxx issued in Michigan between 1/1/1991 and 12/31/1993
 CAROL MIDDLETON Age:
 JOWANA BERNITA WATTS DOB: Age: 47
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1979

19185 LENORE APT 304, DETROIT MI 48219-4653, WAYNE COUNTY (Nov 2008 -

Jun 2011)

LILLIE LOUISE THOMPSON DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1969 and 12/31/1970

19185 LENORE APT 303, DETROIT MI 48219-4653, WAYNE COUNTY (Aug 2003 -

Jun 2011)

Residents:

ANTONIO D DAWSON DOB: Age: 31
 -xxxx issued in Michigan between 1/1/1984 and 12/31/1985
 ANTHONY LORD DOB: Age: 59

Neighborhood:

2278 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Sep 1998 -
 Sep 2003)

MATTHEW COSGROVE DOB: Age: 33
 -xxxx issued in Michigan between 1/1/1979 and 12/31/1980
 248-666-9278 MECCA HOUSE 1

Address(es):

2294 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY (Mar 1989 -

Jun 2011)

Residents:

CAROL LEE DAUGHERTY DOB: Age: 53
 -xxxx issued in Michigan between 1/1/1974 and 12/31/1975

MARK ROBERT DAUGHERTY DOB: Age: 54
 .xxxx issued in Michigan between 1/1/1973 and 12/31/1974

✓ 2256 N WILLIAMS LAKE RD, WATERFORD MI 48327-1047, OAKLAND COUNTY
 (Oct 1993 - May 2011)

JACK EVERETT MCDONALD DOB: Age: 73
 -xxxx issued in Michigan between 1/1/1956 and 12/31/1959
 248-666-5438 MCDONALD JACK E

2312 N WILLIAMS LAKE RD, WATERFORD MI 48327-1048, OAKLAND COUNTY (Dec 1980 - Jun 2011)

Residents:

BEVERLY ANN RYAN DOB: Age: 59
 .xxxx issued in Michigan between 1/1/1966 and 12/31/1967
 JOHN GILBERT RYAN JR DOB: Age: 69
 -xxxx issued in Georgia between 1/1/1959 and 12/31/1960
 248-666-9530

✓ 2328 N WILLIAMS LAKE RD, WATERFORD MI 48327-1048, OAKLAND COUNTY
 (Aug 1993 - Jun 2011)

Residents:

PAULINE E NEWMAN DOB: Age: 85
 .xxxx issued in Michigan between 1/1/1936 and 12/31/1951
 CYRIL T NEWMAN DOB: Age: 89
 .xxxx issued in Michigan between 1/1/1936 and 12/31/1951
 248-666-4753 NEWMAN CYRIL THOMAS

Source Information:

All Sources	38 Source Document(s)
Driver Licenses	4 Source Document(s)
Voter Registrations	2 Source Document(s)
PhonesPlus Records	1 Source Document(s)
Historical Person Locator	8 Source Document(s)
Person Locator 2	1 Source Document(s)
Utility Locator	3 Source Document(s)
Person Locator 5	15 Source Document(s)
Person Locator 6	4 Source Document(s)

My Accurant People Business Assets Licenses Courts Phones Healthcare

Advanced Person Real-Time Phones Business Real-Time MVR

Add/Remove Tabs

Last Name	First Name	Middle Name	SSN	Link ID™
KOTHAWALA	RAJESH		298-42-5662	
<input type="checkbox"/> Include similar sounding names <input type="checkbox"/> Strict Search				
Street Address	City	State	Zip	
Phone	DOB	Age Range		
Additional Subject Information				
Other Last Name	Other City	Other State	Other State	
Relative First Name	Other Relative First Name			
Reference:				

Coverage | Help?

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. [Read More](#)

Security Reminder

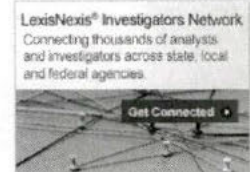
Today is: Wednesday, August 24, 2011

You last signed in on: Wednesday, August 24, 2011 at 12:37 PM EDT

If your last login session was not on **Wednesday, August 24, 2011 at 12:37 PM EDT**, please contact your system administrator.

My Account

- Preferences
- Change Password
- Report Manager
- Person Alerts
- Batch Output



Records: 1 to 1 of 1

Advanced Person Search Results

Search Terms Used - Last Name: KOTHAWALA; First Name: RAJESH; SSN: 298425662;

Edit Search New Search Print Results Export to Excel

All	Full Name	SSN	Address	Phone	Indicators	Next Steps
1.	RAJESH K KOTHAWALA RAJESH KOTHAWALA R KOTHAWALA RAJESH KATHAWALA RAJESH KOTHAWALA KOT ^A AWALA & RAJESH DOB: Age: 56 DOB: Age: 56 DOB: Age: 56 Gender - Male *View Sources (-9) Setup Alert	Link ID: 1423081896	275 BUCKINGHAM LN FAIRBURN GA 30213-6476 May 07 - Jul 11 1567 DEVONSHIRE DR TROY MI 48098-4376 May 93 - Jun 11 3076 CEDAR CREST DR 4 TROY MI 48083-5685 Oct 99 - May 11 110 RIDGEVIEW CT PEACHTREE CITY GA 30269-1533 Apr 05 - Nov 07 1912 GRANT PL PORT HURON MI 48060-6629 Jul 03 - Dec 06 395 MILLARD FARMER IND BLVD NEWNAN GA 30263-1000 Sep 03 - Jun 05 227 FLAT CREEK CT PEACHTREE CITY GA 30269-3518 Apr 05 - May 05 929 WITCHER RD NEWNAN GA 30263-4644 Apr 04 - Mar 05 31308 JOHN R RD APT E MADISON HEIGHTS MI 48071-1934 Nov 96 - Nov 03 395 MILLARD FARMER RD NEWNAN GA 30263 Oct 03	678-468-5803 - EDT phone number and zip code combination is invalid. 248-952-1960 - EDT KOTHAWALA P K Active Phone 248-588-7084 - EDT phone number may be disconnected. 678-364-8895 - EDT phone number may be disconnected. 678-364-8549 - EDT phone number may be disconnected. 678-364-8545 - EDT phone number may be disconnected. 678-364-0753 - EDT phone number may be disconnected.	Criminal Records Property	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search Learn how Accurant Reports can assist you: See Examples

4128 PINEORCHARD PL
ANTIOCH TN 37013-2200
Oct 01 - Sep 03

1878 CANTERBURY CT
BLOOMFIELD HILLS MI 48302-1706
Oct 97

31308 JOHN R RD APT R
MADISON HEIGHTS MI 48071-1934
Oct 83 - Nov 96

1560
TROY MI 48099
Mar 96

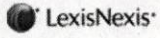
PO BOX 1560
TROY MI 48099-1560
Feb 96 - Mar 96

649-3375

Records: 1 to 1 of 1

 Edit Search  New Search  Print Results  Export to Excel

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Your GLBA Permissible Use: Law Enforcement Purposes



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Call For Service

CFS Number: **100030532**

Date: **10/6/2010**

DLN
Driver License Exp.

State
SSN

Notes - L3513 WELFARE CHECK

00436 - 15:58:40 Original Location : ACROSS THE STREET

00436 - 15:58:40 RED SHIRT JEANS..W/M SITTING ON SIDEWALK IFO GROUP HOME...NO SUPERVISION

00436 - 15:58:40 AROUND

00069 - 16:28:03 T/T LISTED SUPERVISOR...DENIED LISTED CLIENT WAS LEFT ALONE..WAS INSIDE

00069 - 16:28:03 WHEN OFFICERS ARRIVED..69

Call For Service

CFS Number: 100030532

Date: 10/6/2010

Call For Service

CFS Number	100030532	Complainant	CALICE, MARK
Date	10/6/2010	Address	4235 Beach Rd
Dispatcher	00436 - Stark, Mary	City, State, Zip	TROY, MI 48083
Call Source	0 - Telephone	Phone	248 644-8310
Received	3:58:39 PM	Call type	
Dispatched	4:12:51 PM	Reported Offense	L3513 - Welfare Check - TR
Arrived	4:20:59 PM	Verified Offense	L3513 - Welfare Check - TR
Cleared	4:28:41 PM	Tow Company	
Location	4235 Beach Rd	Vehicle	
City, State, Zip	TROY, MI 48083	Vehicle License	
Jurisdiction		Disposition	N/R - No Report
Grid		Priority	
Sector		Classification	
Map	0 - N/A	Agency	TR - Troy PD
X Coordinate	4095949	Case	
Y Coordinate	0120531		

Officers

00054 - Stacey, Jeffrey

CFS Subject Profiles: OWENS, ANGELIE (EMP)

Full Name	OWENS, ANGELIE (EMP)	Address	
CSZ		Home Phone	
Work Phone		Sex	F - Female
Race		Ethnicity	
DOB		Age	
Hair Color		Eye Color	
Height		Weight	
DLN		State	
Driver License Exp.		SSN	

CFS Subject Profiles: JOHNSON, PAUL (CLIENT)

Full Name	JOHNSON, PAUL (CLIENT)	Address	
CSZ		Home Phone	
Work Phone		Sex	
Race		Ethnicity	
DOB		Age	
Hair Color		Eye Color	
Height		Weight	

Call For Service

CFS Number: 100030532

Date: 10/6/2010

DLN
Driver License Exp.

State
SSN

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00069 - 16:28:03 WHEN OFFICERS ARRIVED..69

My Accurant People Business Assets Licenses Courts Phones Healthcare

Advanced Person Person Virtual Identity People At Work Death Records Real-Time Person Search More Searches ▼

Last Name	First Name	Middle Name	SSN
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Include name variations			
Street Address	City	State	Zip
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
County	Radius		
<input type="text"/>	<input type="text"/>		
Phone	DOB	Age Range	
<input type="text"/>	<input type="text"/>	<input type="text"/> - <input type="text"/>	
<input type="checkbox"/> Include Bankruptcies (\$0.25)			
Reference:	<input type="text"/>		

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Security Reminder

Today is: Tuesday, August 16, 2011

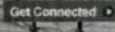
You last signed in on: Tuesday, August 16, 2011 at 12:17 PM EDT

If your last login session was not on **Tuesday, August 16, 2011 at 12:17 PM EDT**, please contact your system administrator.

My Account

- Preferences
- Change Password
- Report Manager
- Person Alerts
- Batch Output

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

Person Search Results



Records: 1 to 9 of 9









Edit Search New Search Print Results Export to Excel

All	Full Name	SSN	Address	Phone	Next Steps
1.	PAUL DAVID JOHNSON Gender: Male DOB: (56) 	*View Sources (-5)	4254 BEACH RD TROY MI 48098-4274 Apr 09 - Jul 11		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurant Reports can assist you: See Examples					
2.	PAUL D JOHNSON Gender: Male DOB: (56) 	*View Sources (-2)	16320 MOUNT VERNON ST SOUTHFIELD MI 48075-3191 Oct 07 - Jun 11	248-552-0124 - EDT	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurant Reports can assist you: See Examples					
3.	PAUL DAVID JOHNSON Gender: Male DOB: (56) 	*View Sources (-6)	29931 BERMUDA LN SOUTHFIELD MI 48076-1662 Nov 02 - Jun 11	248-996-8365 - EDT	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurant Reports can assist you: See Examples					
4.	PAUL DAVID JOHNSON Gender: Male DOB: (56) 	*View Sources (-3)	10078 CREEKWOOD TRL DAVISBURG MI 48350-2058 Nov 09 - Sep 03		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurant Reports can assist you: See Examples					
5.	PAUL JOHNSON Gender: Male DOB: (56) 	*View Sources (-2)	8911 CLOVERDALE AVE FERNDALE MI 48220-2201 Aug 02 - Mar 03	248-542-1292 - EDT	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports: Comprehensive Report Other Reports Relavint Report Finder Report Address Report Court Search Learn how Accurant Reports can assist you: See Examples					

4254 BEACH RD

6.	 PAUL JOHNSON Gender: Male DOB: (56)  Setup Alert	*View Sources (-1)	3017 W GRAND ST APT F1 DETROIT MI 48238-3800 Jan 02 - Aug 02	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:  Comprehensive Report  Other Reports  Relevant Report  Finder Report  Address Report  Court Search Learn how Accurint Reports can assist you: See Examples				

7.	 PAUL JOHNSON Gender: Male DOB: (56)  Setup Alert	*View Sources (-1)	3017 GRAND APT F 1 DETROIT MI 48238 Jan 02 - Aug 02	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:  Comprehensive Report  Other Reports  Relevant Report  Finder Report  Address Report  Court Search Learn how Accurint Reports can assist you: See Examples				

8.	 PAUL D JOHNSON Gender: Male DOB: (56)  Setup Alert	*View Sources (-1)	2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 Nov 96 - Oct 97	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:  Comprehensive Report  Other Reports  Relevant Report  Finder Report  Address Report  Court Search Learn how Accurint Reports can assist you: See Examples				

9.	 PAUL D JOHNSON Gender: Male DOB: (56)  Setup Alert		1453 CIGOTTE AVE LINCOLN PARK MI 48146-1600	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
Reports:  Comprehensive Report  Other Reports  Relevant Report  Finder Report  Address Report  Court Search Learn how Accurint Reports can assist you: See Examples				

Records: 1 to 9 of 9

 Edit Search  New Search  Print Results  Export to Excel

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Your GLBA Permissible Use: Law Enforcement Purposes



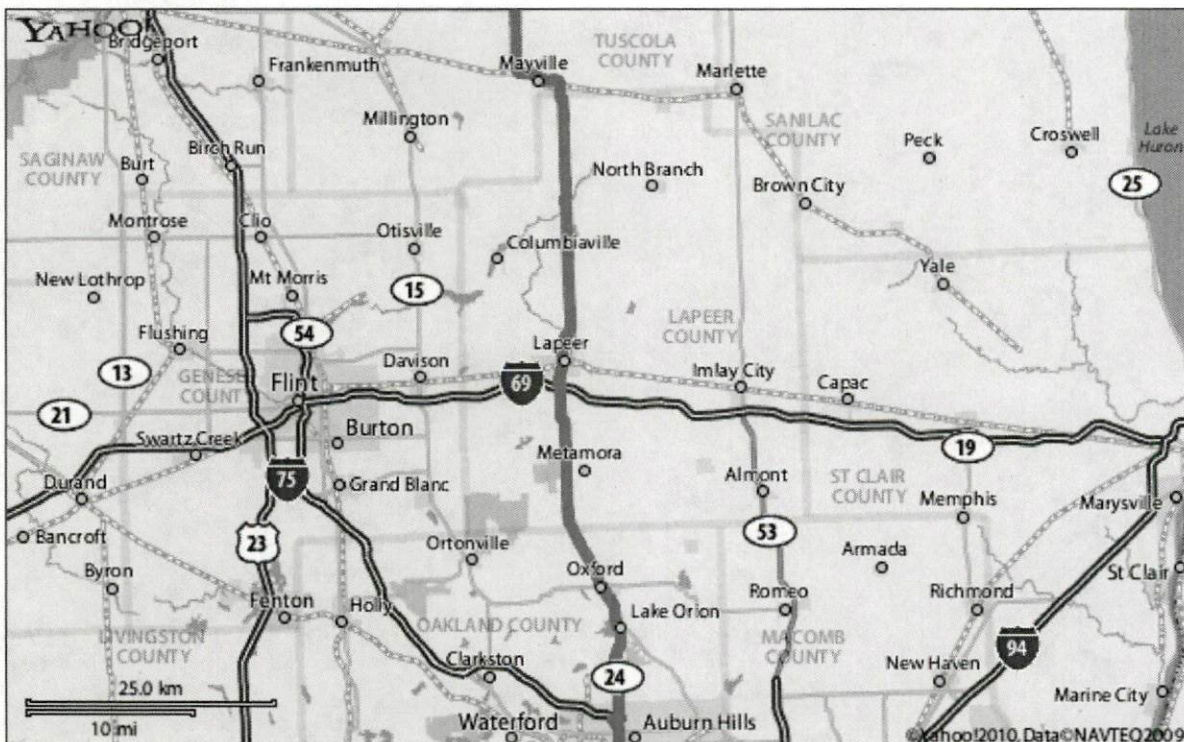
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Directions to 2335 Cass River Blvd, Caro, MI 48723-9133 **YAHOO!**

Total Time: 1 hours 42 mins, Total Distance: 75.48 mi

	Distance
A 1. Start at 500 W BIG BEAVER RD, TROY	go 0.1 mi
2. Take ramp onto I-75 N toward FLINT	go 11.89 mi
3. Take exit #81/LAPEER onto M-24 N toward LAPEER	go 60.24 mi
4. Bear R on E CARO RD(M-81)	go 1.4 mi
5. Bear R on E DECKERVILLE RD	go 1.7 mi
6. Turn L on CASS RIVER BLVD	go 0.14 mi
B 7. Arrive at 2335 CASS RIVER BLVD, CARO, on the L	

Time: 1 hours 42 mins, Distance: 75.48 mi



When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.

-----Original Message-----

From: Denise Powell

Sent: Tuesday, August 23, 2011 9:38 AM

To: Donald M Tullock

Subject: RE: Task Force Case- Farmington Hills PD contact reports on John Kent

Don,

Just checking to see how it is going with Johnson

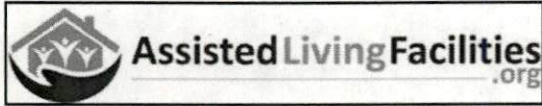
Sean Callaghan pulled the records from probate court to see if he has a guardian and found that there was an open file on him but it got closed in 2007.....strange

I will pick that file up to see if anything helps and let you know, hopefully he is still alive

I am hoping to get to him this week if you are available or first thing next week

Thanks Don

Denise



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Contact Information

Halstead
4254 Beach
Troy, MI 48098

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Compare Pricing & Services on Top 5 Assisted Living Communities by City
BestSeniorCareOnline.com

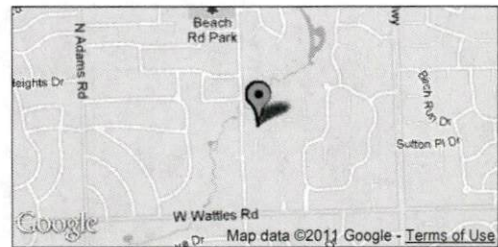
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Get Online info, prices, & Options See your options by City Today!
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Complete Your Online Application. Full and Part Time Jobs Available.
www.JobsOnline.net

AdChoices



Other Information

County Number	63
Facility Type	AS
License Number	AS630296417
Name	Halstead
Street	4254 Beach
Street2	
City	Troy
State	MI
Zip	48098
Capacity	6
License Effective	20081226
License Expiration	20101225
License Status	REGULAR
Serves Physically Handicapped	Y
Serves Developmentally Disabled	Y
Serves Mentally Ill	Y

TX Result Report

P 1
 08/23/2011 12:56
 Serial No. A1UE011000673
 TC: 125910

Addressee	Start Time	Time	Prints	Result	Note
12484097125	08-23 12:55	00:00:49	005/005	OK	

Note TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX, DPG:Page Separation TX, MIX:Mix Original TX, CALL:Manual TX, CSAC:CSAC, FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original, FCODE:F-code, RTX:Re-TX, RLY:Relay, MBX:Confidential, BUL:Bulletin, SIP:SIP Fax, IPADR:IP Address Fax, I-FAX:Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer, Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full, LOVR:Receiving length Over, POVR:Receiving page Over, FIL:File Error, DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error.



**Troy Police Department
 Investigative Services Division**

500 W. Big Beaver, Troy, MI 48084-5285 (248) 524-3453



Fax

Date	August 23, 2011
Number of pages including cover sheet	5

To: LT. GARY MILLER
 Phone:
 Fax Phone: (248) 409-7125
 CC:

From: DON TULLOCK
Troy Police Department
 500 W. Big Beaver Rd.
 Troy, MI 48084-5285
 Phone:
 Fax Phone: (248) 524-2135

REMARKS:

Urgent For your review Reply ASAP Please comment

LT. MILLER- SUPREME COMMANDER OF THE ALLIED FORCES,
 PER YOUR REQUEST, HERE IS A COPY OF TROY PD CASE #08-26957 (RE. POWELL FAMILY).
 LET ME KNOW IF YOU NEED ANYTHING ELSE BRO- OR IF FOR ANY REASON YOU WANT ME TO DO ANY FOLLOW-UP AT THE RESIDENCE, IF THE FAMILY STILL LIVES IN TROY.

DON

INTENDED FOR LAW ENFORCEMENT PURPOSES ONLY

This fax contains privileged and confidential information. If you are not the intended recipient you are hereby notified that any dissemination of the information contained herein is prohibited. If you have received this fax by error, please notify the Troy Police Department immediately at (248) 524-3453 or (248) 524-3477.

Donald M Tullock

From: Donald M Tullock
Sent: Tuesday, August 23, 2011 2:45 PM
To: 'Denise Powell'
Subject: Paul Johnson whereabouts

Denise,
Updated information on the current whereabouts of Paul David Johnson, W/M, I did some additional research and determined that the now closed residential group home (4254 Beach Rd. in Troy) was managed by "Mentors of Michigan" (office phone #248-740-0964). I contacted the main office and was advised that Mr. Johnson is now residing in another "Mentors of Michigan" group home known as the "Mansfield Group" located at 6180 Wynford in West Bloomfield Twp. I was told that "Angela Tucker" is that particular home's manager, Ms. Tucker's telephone number is 248.808.9280. The direct contact telephone number for the "Mansfield Group House" (located at 6180 Wynford in West Bloomfield Twp) is 248.538.1392 (would most likely be answered by a shift employee or possibly a resident). Please let me know if you want me to try to reach out to the Manager Angela Tucker to obtain additional info on Johnson. Note: Troy PD had a few contacts with Paul Johnson during the last few years when he was residing in the Troy group home. One contact was in October of 2010 when a passerby reported Johnson sitting on the sidewalk in front of the group home, the other a somewhat more bizarre contact. In June of 2009, Troy's City Clerk (in Troy City Hall) made a report (Troy PD Case #09-20526) reporting that Paul Johnson had mailed the City Clerk's Office an envelope with a handwritten letter by Johnson with attached documents/pamphlets from an investment company "Nikola Tesla" and "Tesla Coil". While the mailing itself was strange, the City Clerk's Office alerted the PD because the documents (mailed by Johnson) appeared to be stained with blood. A Evidence Tech confirmed the presence of blood on one of the documents and unknown stains on other documents (but those other stains were not blood). A Scout Car went to the group home (then located at 4254 Beach Rd. in Troy) and made contact with Johnson who indicated that he wanted Troy to be aware (for whatever reason/concern) of the Investment Company. Regarding confirmed blood on one of the documents, a group home employee speculated that Mr. Johnson often cuts himself while shaving, and most likely that caused the blood on the document (he mailed). Please let me know what I can do to assist with Johnson, including if you want me to call the manager- Ms. Tucker for additional info on Johnson.

Thanks,
Don

-----Original Message-----

From: Donald M Tullock
Sent: Tuesday, August 23, 2011 12:40 PM
To: 'Denise Powell'
Subject: RE: Task Force Case- Farmington Hills PD contact reports on John Kent

Hey Denise,
I ran out to that last known (per Accurint database) residential group home address for Paul Johnson (4254 Beach Rd in Troy) and the home appears to have been recently vacated. Trying to come up with a phone number for company which manages the group home to ascertain additional info on where Mr. Johnson may have moved to. Will let you know as soon as learn anything.
Don

-----Original Message-----

From: Denise Powell [<mailto:powelld1@michigan.gov>]

Sent: Tuesday, August 23, 2011 9:38 AM

To: Donald M Tullock

Subject: RE: Task Force Case- Farmington Hills PD contact reports on John Kent

Don,

Just checking to see how it is going with Johnson

Sean Callaghan pulled the records from probate court to see if he has a guardian and found that there was an open file on him but it got closed in 2007.....strange


I will pick that file up to see if anything helps and let you know, hopefully he is still alive


I am hoping to get to him this week if you are available or first thing next week


Thanks Don


Denise


[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

 **Possible Relatives:**
[None Found]

 **Neighbors:**

Neighborhood:

4254 BEACH RD, TROY MI 48098-4274, OAKLAND COUNTY (Apr 2009 - Jul 2011)

Residents:

BIANCCA ELIZABETH BUTLER DOB: Age: 29
-xxx issued in Michigan between 1/1/1984 and 12/31/1986
DUANE D DEVEREAUX JR DOB: Age: 40
-xxxx issued in Michigan between 1/1/1977 and 12/31/1978

Address(es):


4255 BEACH RD, TROY MI 48098-4272, OAKLAND COUNTY (Jul 2002 - Jun 2011)

Residents:

LISA ANN MEILS DOB: Age: 49
-xxxx issued in Michigan between 1/1/1977 and 12/31/1979
DALE THOMAS YOUNG DOB: Age: 58
-xxxx issued in Michigan between 1/1/1970 and 12/31/1971

4235 BEACH RD, TROY MI 48098-4272, OAKLAND COUNTY (Aug 2001 - Jun 2011)

Residents:

 PRISCILLA ARCURE DOB: DOD:9/6/2005 (OAKLAND, MI) Age
at Death: 85 (Born 91 years ago) - Verified

-xxxx issued in Texas between 1/1/1936 and 12/31/1951
JAMES I ARCURE Age:
-xxxx issued in Michigan between 1/1/1936 and 12/31/1951
ANGELA WYNNE CALICE DOB: Age: 66
-xxxx issued in Michigan between 1/1/1963 and 12/31/1963
MARK ALLEN CALICE DOB: Age: 64
-xxxx issued in Michigan between 1/1/1962 and 12/31/1963
KATHERINE ANGELA CALICE DOB: Age: 29
-xxxx issued in Michigan between 1/1/1984 and 12/31/1985
248-644-8310 CALICE MARK

✓ 4219 BEACH RD, TROY MI 48098-4272, OAKLAND COUNTY (May 1986 - Jun 2011)

Residents:

MARGARET MCCLURE VELEZ DOB: Age: 56
-xxxx issued in New Hampshire between 1/1/1966 and
12/31/1968

GEORGE M VELEZ DOB: Age: 55
-xxxx issued in Texas between 1/1/1972 and 12/31/1973
GERALD P RUDDY DOB: Age: 60
-xxxx issued in Michigan between 4/2/1999 and 10/1/2001

GEORGE A VELEZ DOB: Age: 19
 -xxxx issued in Michigan between 10/2/1993 and 4/3/1995
 248-593-8321 VELEZ GEORGE & MARGARET

4298 BEACH RD, TROY MI 48098-4274, OAKLAND COUNTY (Jun 1997 - Jun 2011)

Residents:

CORNELIUS A MCINTOSH DOB: Age: 97
 TERENCE FRANCIS FARNELL DOB: Age: 64
 -xxxx issued in Michigan between 1/1/1963 and 12/31/1964
 248-649-0582 FARNELL TERENCE

4342 BEACH RD, TROY MI 48098-4229, OAKLAND COUNTY (Aug 1985 - Jun 2011)

Residents:

ROSEMARIE E WOELK DOB: Age: 73
 -xxxx issued in New York between 1/1/1958 and 12/31/1961
 D HELMUT E WOELK DOB: DOD:7/1/2007 (OAKLAND, MI) Age at
 Death: 71 (Born 75 years ago) - Verified
 -xxxx issued in New Jersey between 1/1/1958 and 12/31/1961
 ROSEMARY E WOELK Age:

✓ 4386 BEACH RD, TROY MI 48098-4229, OAKLAND COUNTY (May 1991 - Jun 2011)

Residents:

GAIL ELEANOR BRUSH DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1970 and 12/31/1971
 DAVID HAMILTON BRUSH DOB: Age: 60
 -xxxx issued in Ohio between 1/1/1963 and 12/31/1965
 MARY KIMBALL BRUSH DOB: Age: 93
 -xxxx issued in Indiana between 1/1/1936 and 12/31/1951
 248-649-4045 BRUSH DAVID H

Neighborhood:

16320 MOUNT VERNON ST, SOUTHFIELD MI 48075-3191, OAKLAND COUNTY (Oct 2007 - Jun 2011)

Residents:

JOHN W LAWSON DOB: Age: 63
 -xxxx issued in Arkansas between 1/1/1963 and 12/31/1964
 JOHN HAROLD CARBARY DOB: Age: 24
 -xxxx issued in Michigan between 1/1/1986 and 12/31/1987
 248-552-0124 GORDON J

Address(es):

✓ 16300 MOUNT VERNON ST, SOUTHFIELD MI 48075-3191, OAKLAND COUNTY
 (May 1999 - Jun 2011)

Residents:

JEANNETTE BEARD GORDON DOB: Age: 55
 -xxxx issued in Michigan between 1/1/1969 and 12/31/1970
 FREDERICK E BERMAN DOB: Age: 59
 FRANK JOHN KULAKOWSKI Age:
 -xxxx issued in Michigan between 1/1/1961 and 12/31/1963
 DARIUS KEITH GORDON DOB: Age: 32
 -xxxx issued in Michigan between 1/1/1979 and 12/31/1980
 248-559-8755 GORDON JEANNETT MS

✓ 16344 MOUNT VERNON ST, SOUTHFIELD MI 48075-3191, OAKLAND COUNTY
 (Oct 2007 - Jun 2011)

Residents:

ROSALIND R HUMES DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1968 and 12/31/1968
 MARY ELIZABETH BRYSON DOB: Age: 40
 -xxxx issued in Michigan between 1/1/1984 and 12/31/1985

Current phones listed at this address:

248-327-7619 HUMES ROSALIND MS

248-552-0342

16280 MOUNT VERNON ST, SOUTHFIELD MI 48075-3108, OAKLAND COUNTY (Nov 2002 - Jun 2011)

MAMIE ALICE DARGIN DOB: Age: 62
 -xxxx issued in Michigan between 1/1/1964 and 12/31/1965
 248-569-0372

16266 MOUNT VERNON ST, SOUTHFIELD MI 48075-3108, OAKLAND COUNTY (Aug 2000 - Jun 2011)

Residents:

GLORIA JEAN TAYLOR DOB: Age: 62
 -xxxx issued in Connecticut between 1/1/1963 and 12/31/1963
 SHEILA MONIQUE WRIGHT DOB: Age: 41
 -xxxx issued in Michigan between 1/1/1980 and 12/31/1981
 DESSALINE L WRIGHT DOB: Age: 37
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1979
 GLORIA J TAYLOR DOB: Age: 64
 -xxxx issued in Michigan between 1/1/1964 and 12/31/1965
 248-569-9969

✓ 16248 MOUNT VERNON ST, SOUTHFIELD MI 48075-3108, OAKLAND COUNTY (Nov 2001 - Jun 2011)

Residents:

DONALD RALPH WHITE 3 Age: 100
 -xxxx issued in Michigan between 1/1/1979 and 12/31/1980
 SHARON DENISE WHITE DOB: Age: 57
 -xxxx issued in Michigan between 1/1/1968 and 12/31/1969
 LEON L RIVES DOB: Age: 100
 -xxxx issued in Michigan between 1/1/1936 and 12/31/1951
 DEBORAH LOUISE HARRISON DOB: Age: 48
 -xxxx issued in Michigan between 1/1/1980 and 12/31/1981
 ANDREA SABRINA HALL DOB: Age: 44
 -xxxx issued in Michigan between 1/1/1981 and 12/31/1982
 248-996-8276 WHITE SHARON

✓ 16240 MOUNT VERNON ST, SOUTHFIELD MI 48075-3108, OAKLAND COUNTY (Nov 1995 - Jun 2011)

Residents:

BELINDA E WOODFORD DOB: Age: 51
 -xxxx issued in Michigan between 1/1/1973 and 12/31/1974
 WARREN RICHARD WOODFORD DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1971 and 12/31/1972
 DARYLC STROUD Age: 25
 WARREN DEANDRE WOODFORD DOB: Age: 25
 -xxxx issued in Michigan between 1/1/1986 and 12/31/1987
 248-569-7669 WOODFORD BELINDA

Neighborhood:

29931 BERMUDA LN, SOUTHFIELD MI 48076-1662, OAKLAND COUNTY (Nov 2002 - Jun 2011)

Current phones listed at this address:

248-996-8353 LENTON DEVOUGHAN
 248-996-8365 LENTON DEVOUGHAN

Address(es):

29902 BERMUDA LN, SOUTHFIELD MI 48076-1602, OAKLAND COUNTY (Nov 2002 - Jun 2011)

Residents:

D JOHNNIE M CRAIG DOB: DOD:2/4/2003 (OAKLAND, MI) Age at Death: 65 (Born 73 years ago) - Verified
 xxxx issued in Michigan between 1/1/1958 and 12/31/1960
 DEBORAH ANN CRAIG DOB: Age: 50
 xxxx issued in Michigan between 1/1/1976 and 12/31/1976
 DIANA IFF GARLINGTON DOB: Age: 48
 -xxxx issued in Michigan between 1/1/1976 and 12/31/1977

✓ 29901 BERMUDA LN, SOUTHFIELD MI 48076-1662, OAKLAND COUNTY (Nov 1993 - Jun 2011)
 SYLVIA F POWELL DOB: Age: 63
 xxxx issued in Oklahoma between 1/1/1964 and 12/31/1965
 248-357-3475 POWELL SYLVIA F

✓ 29961 BERMUDA LN, SOUTHFIELD MI 48076-1662, OAKLAND COUNTY (Jul 1985 - Jun 2011)
Residents:
 BARBARA HELEN ZAPINSKI DOB: Age: 71
 xxxx issued in Michigan between 1/1/1956 and 12/31/1958
 ROGER ALLEN ZAPINSKI DOB: Age: 69
 -xxxx issued in Michigan between 1/1/1956 and 12/31/1958
 JENNIFER KAYE ZAPINSKI DOB: Age: 41
 -xxxx issued in Michigan between 1/1/1971 and 12/31/1972
 TIMOTHY ALLEN ZAPINSKI DOB: Age: 44
 -xxxx issued in Michigan between 1/1/1971 and 12/31/1972
 248-352-0289 ZAPINSKI BARBARA

29630 BERMUDA LN, SOUTHFIELD MI 48076-1664, OAKLAND COUNTY (Jul 1987 - Jun 2011)
Residents:
 TONYIE A ANDREWS DOB: Age: 43
 -xxxx issued in Ohio between 1/1/1976 and 12/31/1976
 MARIANN JENKINS DOB: Age: 66
 -xxxx issued in Ohio between 1/1/1962 and 12/31/1963
 WALTER H JENKINS DOB: Age: 67
 xxxx issued in Ohio between 1/1/1956 and 12/31/1958

D WALTER H JENKINS JR DOB: DOD:2/16/2004 (OAKLAND, MI)
 Age at Death: 27 (Born 34 years ago)
 -xxxx issued in Ohio between 1/1/1982 and 12/31/1983

Current phones listed at this address:
 248-358-8669 JENKINS MARIANN
 248-358-5488 JENKINS WALTER
 223-7729

Neighborhood:

10078 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Nov 1999 - Sep 2003)

Residents:
 CAROLYN ANN WILSON DOB: Age: 54
 -xxxx issued in Michigan between 1/1/1974 and 12/31/1975
 MARY ALICE WILSON DOB: Age: 74
 -xxxx issued in Ohio between 1/1/1954 and 12/31/1956
 ANDREA DENISE THORNTON DOB: Age: 38
 -xxxx issued in Michigan between 1/1/1986 and 12/31/1987
 WILSON MARY ALICE DOB: Age: 75
 -xxxx issued in Michigan between 1/1/1952 and 12/31/1953

Address(es):

10075 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Nov 1999 - Jun 2011)

Residents:

KIMBERLY LYNN WINEMAN DOB: Age: 47
 -xxxx issued in Michigan between 1/1/1976 and 12/31/1976
 ROBERT JAMES WINEMAN DOB: Age: 46
 -xxxx issued in Michigan between 1/1/1978 and 12/31/1979

10067 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Nov 1997 - Jun 2011)

Residents:

JOY SHARON KLARICH DOB: Age: 48
 -xxxx issued in Michigan between 1/1/1966 and 12/31/1967
 JAMES SCOTT KLARICH DOB: Age: 49
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1978
 248-922-0882 KLARICH JOY MS

10089 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Aug 2007 - Jun 2011)

Residents:

META B HAANSTAD DOB: Age: 89
 -xxxx issued in Texas between 1/1/1936 and 12/31/1951
 JOHN O HAANSTAD Age:
 -xxxx issued in Wisconsin between 1/1/1936 and 12/31/1951
 MOHAN R TANNIRU DOB: Age: 64
 -xxxx issued in Wisconsin between 1/1/1970 and 12/31/1971
 EDITH ELISE TANNIRU DOB: Age: 58
 -xxxx issued in Wisconsin between 1/1/1968 and 12/31/1969

✓ 10064 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Dec 1997 - Jun 2011)

THOMAS ANTHONY NICKLIN DOB: Age: 47
 -xxxx issued in Michigan between 1/1/1977 and 12/31/1978
 248-922-0755 NICKLIN THOMAS

10064 CREEKWOOD TRL # L, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Dec 1997 - Jun 2011)

KAREN L L NICKLIN DOB: Age: 44
 -xxxx issued in Missouri between 1/1/1977 and 12/31/1977

10092 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Jan 2008 - Jun 2011)

Residents:

ANDREW SCOTT MATTSON DOB: Age: 49
 -xxxx issued in Wisconsin between 1/1/1964 and 12/31/1965
 REBECCA RUTH MATTSON DOB: Age: 47
 -xxxx issued in Michigan between 1/1/1964 and 12/31/1965
 248-620-5517 TATANGELO MARIO

Source Information:

All Sources	18 Source Document(s)
Driver Licenses	2 Source Document(s)
Voter Registrations	1 Source Document(s)
Historical Person Locator	3 Source Document(s)
Utility Locator	2 Source Document(s)
Person Locator 5	5 Source Document(s)
Person Locator 6	5 Source Document(s)

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Last Name	First Name	Middle Name	SSN	Link ID™
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Include similar sounding names <input type="checkbox"/> Strict Search				
Street Address	City	State	Zip	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Phone	DOB	Age Range		
<input type="text"/>	<input type="text"/>	<input type="text"/>		
Additional Subject Information				
Other Last Name	Other City	Other State	Other State	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Relative First Name	Other Relative First Name			
<input type="text"/>	<input type="text"/>			
Reference:	<input type="text"/>			

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Security Reminder

Today is: Tuesday, August 23, 2011


You last signed in on: Tuesday, August 16, 2011 at 12:27 PM EDT

If your last login session was not on **Tuesday, August 16, 2011 at 12:27 PM EDT**, please contact your system administrator.

My Account

- Preferences
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- Report Manager
- Person Alerts
- Batch Output

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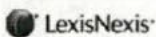
Advanced Person Search Results

Records: 1 to 1 of 1

All	Full Name	SSN	Address	Phone	Indicators	Next Steps
1.	PAUL DAVID JOHNSON PAUL D JOHNSON PAUL JOHNSON DOB: Age: 56 Gender - Male *View Sources (-8) Setup Alert	Link ID: 4504830448	4254 BEACH RD TROY MI 48098-4274 Apr 09 - Jul 11 16320 MOUNT VERNON ST SOUTHFIELD MI 48075-3191 Oct 07 - Jun 11 29931 BERMUDA LN SOUTHFIELD MI 48076-1662 Nov 02 - Jun 11 10078 CREEKWOOD TRL DAVISBURG MI 48350-2058 Nov 99 - Sep 03 8911 CLOVERDALE AVE FERNDALE MI 48220-2201 Aug 02 - Mar 03 3017 W GRAND ST APT F1 DETROIT MI 48238-3800 Jan 02 - Aug 02 3017 GRAND APTF 1 DETROIT MI 48238 Jan 02 - Aug 02 2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 Nov 98 - Oct 97 1453 CICOTTE AVE LINCOLN PARK MI 46146-1600	248-552-0124 - EDT GORDON J 248-996-8365 - EDT LENTON DEVOUGHAN 248-542-1292 - EDT phone number may be disconnected.	<ul style="list-style-type: none"> Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search Learn how Accurint Reports can assist you: See Examples. 	

Records: 1 to 1 of 1

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Last Name First Name Middle Name SSN Link ID™

Include similar sounding names
 Strict Search

Street Address City State Zip

2132 LONDON BRIDGE ROCHESTER HILLS MI

Phone DOB Age Range

Additional Subject Information

Other Last Name Other City Other State Other State

Relative First Name Other Relative First Name

Reference:

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Security Reminder

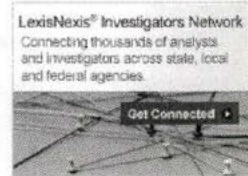
Today is: Wednesday, August 24, 2011

You last signed in on: Tuesday, August 23, 2011 at 10:10 AM EDT

If your last login session was not on Tuesday, August 23, 2011 at 10:10 AM EDT, please contact your system administrator.

My Account

- Preferences
- Change Password
- Report Manager
- Person Alerts
- Batch Output



Advanced Person Search Results

Records: 1 to 8 of 8

Search Terms Used - Street: 2132 LONDON BRIDGE; City: ROCHESTER HILLS; State: MI;

Edit Search New Search Print Results Export to Excel

All	Full Name	SSN	Address	Phone	Indicators	Next Steps
1.	MADELINE P LOMBARDO MADELINE LOMBARDO MADELINE LOMEARDO DOB Age: 86 Gender - Female *View Sources (~12) Setup Alert	Link ID: 1539875807	2192 LONDON BRIDGE DR # D ROCHESTER HILLS MI 48307-4231 May 90 - Jul 11 Probable current address 2192 LONDON BRIDGE DR 30 ROCHESTER HILLS MI 48307-4231 Apr 90 - Jun 11 Probable current address 910 PINE TREE RD W LAKE ORION MI 48362-2562 Oct 09 - 2010 2195 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4234 Sep 93 2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 May 86 - Apr 90	248-852-2720 - EDT LOMEARDO MADELINE Active Phone 248-852-2720 - EDT LOMEARDO MADELINE Active Phone 248-852-2720 - EDT LOMEARDO MADELINE (Current Listing Name) phone number and zip code combination is invalid. phone and address are geographically distant (greater than 10 miles). 852-2720 652-2720	Motor Vehicles Property	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report Comprehensive Report Other Reports Finder Report Address Report Relavnt Report Court Search Learn how Accurant Reports can assist you: See Examples
2.	JAMES LOUIS JOHNSON JAMES L JOHNSON JIM JOHNSON DOB Age: 86 Gender - Male *View Sources (~10) Setup Alert	Link ID: 1256070191	1940 N CONNECTICUT AVE ROYAL OAK MI 48073-4211 May 11 - Jul 11 Probable current address 2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 Apr 92 - Jul 11 2132 LONDON BRIDGE DR ROCHSTR HLS MI 48307-4231 Jan 01 - Mar 02 2300 GRAND HAVEN DR APT 139 TROY MI 48063-4423 Jul 10 - Apr 11 2132 LONDON BRIDGE DR # D ROCHESTER HILLS MI 48307-4231 Apr 05 - Sep 10	248-542-5797 - EDT JOHNSON G M Active Phone 248-853-7588 - EDT JOHNSON JIM Active Phone phone number is a pager number. 248-853-7588 - EDT JOHNSON JIM Active Phone phone number is a pager number. 248-853-7588 - EDT JOHNSON JIM Active Phone phone number is a pager number.	Property	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report Comprehensive Report Other Reports Finder Report Address Report Relavnt Report Court Search Learn how Accurant Reports can assist you: See Examples

		2132 LONDON BRIDGE DR 71 ROCHESTER HILLS MI 48307-4231 Apr 92 - 2010	248-853-7588 - EDT JOHNSON JIM ☑ Active Phone ☑ phone number is a pager number.
--	--	--	--

<p>3. JOSEPH PETER LOMBARDO JOSEPH P LOMBARDO JOSEPH LOMBARDO JOE PETER LOMBARDO JOSEPH P ARDO DOB: Age at death: 76 Gender - Male *View Sources (-9) Setup Alert</p>	<p>Link ID: 1539373617</p>	2192 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 Apr 90 - Jul 11 ☑ Probable current address	248-852-2720 - EDT LOMEARDO MADELINE ☑ Active Phone	<p> Property</p> <p>Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report</p> <p> Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search</p> <p>Learn how Accurint Reports can assist you: See Examples</p>
		2192 LONDON BRIDGE DR ROCHSTR HLS MI 48307-4231 Jan 01 - Jul 01 ☑ Probable current address	248-852-2720 - EDT LOMEARDO MADELINE ☑ Active Phone	
		2192 LONDON BRDG DR COLUMBUS MI 48063 Oct 90	248-852-2720 - EDT LOMEARDO MADELINE (Current Listing Name) ☑ phone number and zip code combination is invalid. ☑ phone and address are geographically distant (greater than 10 miles)	
		2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 Apr 90		

<p>4. ELIZABETH ANN JOHNSON ELIZABETH A JOHNSON ELIZABETH JOHNSON DOB: Age: 83 Gender - Female *View Sources (-10) Setup Alert</p>	<p>Link ID: 1254574630</p>	2132 LONDON BRIDGE DR 71 ROCHESTER HILLS MI 48307-4231 Apr 92 - Jul 11 ☑ Probable current address	248-853-7588 - EDT JOHNSON JIM ☑ Active Phone ☑ phone number is a pager number.	<p> Motor Vehicles Property</p> <p>Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report</p> <p> Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search</p> <p>Learn how Accurint Reports can assist you: See Examples</p>
		2132 LONDON BRIDGE DR # D ROCHESTER HILLS MI 48307-4231	248-853-7588 - EDT JOHNSON JIM ☑ Active Phone ☑ phone number is a pager number.	

<p>5. GAIL JOHNSON Gender - Female *View Sources (-5) Setup Alert</p>	<p>Link ID: 170119669553</p>	2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 Nov 10 - Jul 11 ☑ Probable current address	248-853-7588 - EDT JOHNSON JIM ☑ Active Phone ☑ phone number is a pager number.	<p>Relatives Neighbors Associates Relatives, Neighbors & Associates Virtual Identity Report</p> <p> Comprehensive Report Other Reports Finder Report Address Report Relavint Report</p> <p>Learn how Accurint Reports can assist you: See Examples</p>

<p>6. PAUL D JOHNSON PAUL JOHNSON DOB: Age: 56 Gender - Male *View Sources (-4) Setup Alert</p>	<p>Link ID: 4504839448</p>	4254 BEACH RD TROY MI 48098-4274 Aug 09 - Jul 11		<p>Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report</p> <p> Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search</p> <p>Learn how Accurint Reports can assist you: See Examples</p>
		16320 MOUNT VERNON ST SOUTHFIELD MI 48075-3191 Feb 11 - Jun 11	248-552-0124 - EDT GORDON J ☑ Active Phone	
		29931 BERMUDA LN SOUTHFIELD MI 48076-1662 Jan 03 - Jun 11	248-996-8365 - EDT LENTON DEVOUGHAN ☑ Active Phone	
		2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 Nov 96 - Oct 97		

<p>7. KAREN R JOHNSON KAREN RENEE JOHNSON KAREN B JOHNSON KAREN JOHNSON DOB: Age: 50</p>	<p>Link ID: 1258250509</p>	344 STATEN ST JONESBORO GA 30238-5781 Sep 93 - Jul 11	770-473-6064 - EDT ☑ phone number may be disconnected.	<p> Property</p> <p>Relatives Neighbors Associates Relatives, Neighbors &</p>

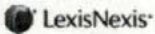
<p>Gender - Female *View Sources (-7) Setup Alert</p>	<p>430 DARRY CT FAIRBURN GA 30213-3167 Aug 89 - May 11</p> <p>2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 May 95</p>	<p>770-472-4225 - EDT MCNEAL FEEKINA (Current Listing Name)</p> <p>678-479-5886 - EDT GEORGIA STATE GOVERNMENT (Current Listing Name)</p> <p>365-4494</p>	<p>Associates People at Work Virtual Identity Report</p> <p>Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search</p> <p>Learn how Accurint Reports can assist you: See Examples</p>
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<p>8.  ELIZABETH A JOHNSON Gender - Female *View Sources (-2) Setup Alert</p>	<p>Link ID: 105158452367</p> <p>2132 LONDON BRIDGE DR ROCHESTER HILLS MI 48307-4231 Mar 92</p>	<p>248-853-7588 - EDT JOHNSON JIM Active Phone phone number is a pager number.</p>	<p>Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report</p> <p>Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search</p> <p>Learn how Accurint Reports can assist you: See Examples</p>
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Donald M Tullock

From: Denise Powell
Sent: Wednesday, August 24, 2011 8:20 AM
To: Donald M Tullock
Subject: Re: Paul Johnson whereabouts

Hey Don,

I got your message yesterday and email. Thank you....

Yes, if you can go ahead and make contact. If you don't mind interviewing him, I would appreciate it very much. I can go with you if you like, just tell me what date and time and I will be there.....

Thanks Don

Denise

D/Sgt. Denise Powell
MSP 2nd District HQ
Northville, MI
(248) 380-1072

Donald M Tullock

From: Donald M Tullock
Sent: Tuesday, August 16, 2011 1:17 PM
To: 'Denise Powell'
Subject: RE: Taylor

Denise,

I have "Mapquested" the directions to John Taylor's residence up in Caro for tomorrow's meeting with him. I will be able to navigate us to his residence in Caro in the morning- indicates 75 miles and approx. 1.5 hrs travel time. I spoke with Mr. Taylor and informed him we will arrive sometime between 1015-1100 hours (depending on traffic). For your file Mr. Taylor's address is: _____ in Caro, MI. Home phone # _____ Seeking the details/documentation if available, pertaining to what we have been told was the OCSO investigation of Johnson and his apparent elimination (specifically relating to what I was told was Johnson being housed in an in-patient psyc.program during at least one of the event dates) I contacted our dear friend Gary Miller for some direction. Gary directed me to contact his former partner Dave Wurtz (a great Investigator recently retired from OCSO) who now works for Oakland County Clemis. I spoke to Dave Wurtz who obviously does not place much value on the information provided by John Taylor relating to Paul Johnson being a viable OCSO suspect. It is obviously the professional opinion of Dave Wurtz that all of the info (incl. statements made by Paul Johnson to John Taylor- former OCSO Investigation's Commander) which causes Mr. Taylor to be convinced that Mr. Johnson was/is the OCSO, relates to Johnson's documented extensive psychiatric history. Dave Wurtz indicated that Gary should be able to assist us to obtain the OCSO file pertaining to the information provided by Mr. Taylor on Johnson, HOWEVER, DAVE WURTZ DOES NOT BELIEVE THAT THE TASK FORCE WAS EVER ABLE TO CONCLUSIVELY CONFIRM THAT JOHNSON WAS IN FACT IN A PSYC. IN-PATIENT TREATMENT CENTER DURING THE TIMES OF ANY OF THE FOUR SEPARATE EVENTS. In my occasional contacts with John Taylor over the last year or so, he has always presented himself as a very lucid and intelligent individual, as well as a very experienced now retired investigator. Mr. Taylor is very determined and believes (based on the detailed packet of information I have provided to you) that Paul Johnson was involved in the OC Child Murders. John Taylor informed me that his investigation failed to reveal/confirm any information that Paul Johnson was in an in-patient program during the four events. John Taylor many years ago confronted Johnson's parents and specifically asked them to provide documentation demonstrating that he would have been "unavailable" during the times surrounding any of the four events, which he says they were unable to do. Mr. Taylor believes that IF any psychiatric records still possibly exist pertaining to Johnson, we should try to locate and obtain them via court order. Mr. Taylor suggested seeking archived records from the old Clinton Valley Psychiatric Center located in Pontiac (closed many years ago), where Johnson was known to have been treated during the time period of interest (late 70's). Pertaining to the possible current whereabouts of Paul David Johnson, W/M, _____ SSN _____ Accurant database suggests that he MAY currently be in a in-patient residential psychiatric treatment program at an address in Troy (4254 Beach Rd in Troy). I did NOT attempt to contact that facility to seek confirmation, but can do so upon future direction.

Thanks,
Don

-----Original Message-----

From: Denise Powell
Sent: Monday, August 15, 2011 11:59 AM
To: Donald M Tullock
Subject: Taylor

Don,

Do you have a contact number for that retired Taylor from the OCSO that brought the Johnson info in

we want to reach out to him.....

if you can confirm his name for me and get a cell number, I appreciate it

thanks

denise

Donald M Tullock

From: Donald M Tullock
Sent: Tuesday, August 23, 2011 2:45 PM
To: 'Denise Powell'
Subject: Paul Johnson whereabouts

Denise,
Updated information on the current whereabouts of Paul David Johnson, W/M, I did some additional research and determined that the now closed residential group home (4254 Beach Rd. in Troy) was managed by "Mentors of Michigan" (office phone #248-740-0964). I contacted the main office and was advised that Mr. Johnson is now residing in another "Mentors of Michigan" group home known as the "Mansfield Group" located at 6180 Wynford in West Bloomfield Twp. I was told that "Angela Tucker" is that particular home's manager, Ms. Tucker's telephone number is 248.808.9280. The direct contact telephone number for the "Mansfield Group House" (located at 6180 Wynford in West Bloomfield Twp) is 248.538.1392 (would most likely be answered by a shift employee or possibly a resident). Please let me know if you want me to try to reach out to the Manager Angela Tucker to obtain additional info on Johnson. Note: Troy PD had a few contacts with Paul Johnson during the last few years when he was residing in the Troy group home. One contact was in October of 2010 when a passerby reported Johnson sitting on the sidewalk in front of the group home, the other a somewhat more bizarre contact. In June of 2009, Troy's City Clerk (in Troy City Hall) made a report (Troy PD Case #09-20526) reporting that Paul Johnson had mailed the City Clerk's Office an envelope with a handwritten letter by Johnson with attached documents/pamphlets from an investment company "Nikola Tessler" and "Tessler Coil". While the mailing itself was strange, the City Clerk's Office alerted the PD because the documents (mailed by Johnson) appeared to be stained with blood. A Evidence Tech confirmed the presence of blood on one of the documents and unknown stains on other documents (but those other stains were not blood). A Scout Car went to the group home (then located at 4254 Beach Rd. in Troy) and made contact with Johnson who indicated that he wanted Troy to be aware (for whatever reason/concern) of the Investment Company. Regarding confirmed blood on one of the documents, a group home employee speculated that Mr. Johnson often cuts himself while shaving, and most likely that caused the blood on the document (he mailed). Please let me know what I can do to assist with Johnson, including if you want me to call the manager- Ms. Tucker for additional info on Johnson.

Thanks,
Don

-----Original Message-----

From: Donald M Tullock
Sent: Tuesday, August 23, 2011 12:40 PM
To: 'Denise Powell'
Subject: RE: Task Force Case- Farmington Hills PD contact reports on John Kent

Hey Denise,
I ran out to that last known (per Accurant database) residential group home address for Paul Johnson (4254 Beach Rd in Troy) and the home appears to have been recently vacated. Trying to come up with a phone number for company which manages the group home to ascertain additional info on where Mr. Johnson may have moved to. Will let you know as soon as learn anything.
Don

-----Original Message-----

From: Denise Powell

Sent: Tuesday, August 23, 2011 9:38 AM

To: Donald M Tullock

Subject: RE: Task Force Case- Farmington Hills PD contact reports on John Kent

Don,

Just checking to see how it is going with Johnson

Sean Callaghan pulled the records from probate court to see if he has a guardian and found that there was an open file on him but it got closed in 2007.....strange

I will pick that file up to see if anything helps and let you know, hopefully he is still alive

I am hoping to get to him this week if you are available or first thing next week

Thanks Don

Denise

Troy PD Follow-Up Report

Case No. 0900005421
Report No. 0900005421.2
Report Date: 6/30/2009

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

1

Page 1 of 2

Subject: **C3324 - Suspicious Circumstances**

Case Report Status	A - Approved	Entered On	7/1/2009 10:19:39 AM	Reporting Officer	
Agency County	63 - Oakland	Entered By	00060 - Lenczewski, Mitchell		00060 - Lenczewski, Mitchell
Agency City/Township	84 - Troy	Verified On	7/2/2009 9:58:34 AM	Assisted By	
Occurred On	6/28/2009 9:00:00 AM	Verified By	00569 - Snell, Rebecca		08025 - Raymer, Melissa
Or Between		Approved On	7/2/2009 9:58:40 AM	Agency Assisted	
Business Name	City Clerk	Approved By	00569 - Snell, Rebecca	Call for Service #	090020526
Location	500 W BIG BEAVER RD	Related Cases			
CSZ	Troy, MI 48083	Disposition	Not a Crime/Other Service		
Census/Geo Code		Excp. Clear Reason			
Jurisdiction		Excp. Clear Date			
Grid		Reporting Agency	Troy PD		
Sector		Report Type	Follow-Up Report		
Map		Division	Patrol		
Call Source	Telephone	Notified			
Vehicle Activity		Related Cases			
Dir. Veh. Traveling					
Cross Street					
Means					
Motive					

Report Narrative **Troy Police Report 09-20526 / Follow up**

Officers visited the group home located at 4254 Beach on 06-29-09 and spoke to Group Home Supervisor Ms. Johnson.

Paul David Johnson is a resident at the group home. He was present during our conversation. Paul David Johnson was a previous Troy resident before moving to the group home. His family members refrained Johnson from receiving mail due to his actions of responding to all pieces of mail he received. Paul Johnson was well aware of the mail he sent to the City of Troy. Johnson stated he wished to help the City of Troy as they asked for citizen opinions.

Administrator Johnson states that Paul frequently cuts himself while shaving in the bathroom and believes the blood stains on the paper may be a result of that action. Group Home Personnel will continue to monitor Johnson. According to personnel, Johnson is not a threat.....Lenczewski

Offense Detail: C3324 - Suspicious Circumstances

Offense Description	C3324 - Suspicious Circumstances	Location Type	11 - Government/Public Building	No. Prem. Entered	
IBR Code		Offense Completed?	Yes	Entry Method	
IBR Group		Hate/Bias	00 - None (No Bias)	Type Security	
Crime Against		Domestic Violence	No	Tools Used	
Offense File Class	-				
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					

Troy PD Follow-Up Report

Case No. 0900005421
Report No. 0900005421.2
Report Date: 6/30/2009

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Page 2 of 2

Troy PD Follow-Up Report

Case No. 0900005421
Report No. 0900005421.2
Report Date: 6/30/2009

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

1

Page 1 of 2

Subject: **C3324 - Suspicious Circumstances**

Case Report Status **A - Approved**
Agency County **63 - Oakland**

Entered On **7/1/2009 10:19:39 AM**
Entered By **00060 - Lenczewski, Mitchell**

Reporting Officer
00060 - Lenczewski, Mitchell

Agency City/Township **84 - Troy**

Verified On **7/2/2009 9:58:34 AM**
Verified By **00569 - Snell, Rebecca**
Approved On **7/2/2009 9:58:40 AM**

Assisted By
08025 - Raymer, Melissa

Occurred On **6/28/2009 9:00:00 AM**

Approved By **00569 - Snell, Rebecca**

Agency Assisted

Or Between
Business Name **City Clerk**
Location **500 W BIG BEAVER RD**
CSZ **Troy, MI 48083**

Related Cases
Disposition **Not a Crime/Other Service**

Census/Geo Code

Excp. Clear Reason

Call for Service #

Jurisdiction

Excp. Clear Date

090020526

Grid

Reporting Agency

Sector

Report Type

Map

Division

Troy PD
Follow-Up Report
Patrol

Call Source **Telephone**

Notified

Vehicle Activity

Dir. Veh. Traveling

Cross Street

Means

Motive

Report Narrative **Troy Police Report 09-20526 / Follow up**

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Administrator Johnson states that Paul frequently cuts himself while shaving in the bathroom and believes the blood stains on the paper may be a result of that action. Group Home Personnel will continue to monitor Johnson. According to personnel, Johnson is not a threat.....Lenczewski

Offense Detail: C3324 - Suspicious Circumstances

Offense Description **C3324 - Suspicious Circumstances**

IBR Code

Location Type

11 - Government/Public Building

IBR Group

Offense Completed?

Yes

No. Prem. Entered

Crime Against

Hate/Bias

00 - None (No Bias)

Entry Method

Offense File Class

Domestic Violence

No

Type Security

PACC

Tools Used

Local Code

Using

Criminal Activity

Force Level

Weapons

Troy PD Follow-Up Report

Case No. 0900005421
Report No. 0900005421.2
Report Date: 6/30/2009

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

2

Page 2 of 2

Troy PD Follow-Up Report

Case No. 0900005421
Report No. 0900005421.2
Report Date: 6/30/2009

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

1

Page 1 of 2

Subject: **C3324 - Suspicious Circumstances**

Case Report Status **A - Approved**
Agency County **63 - Oakland**

Entered On **7/1/2009 10:19:39 AM**
Entered By **00060 - Lenczewski, Mitchell**

Reporting Officer
00060 - Lenczewski, Mitchell

Agency City/Township **84 - Troy**

Verified On **7/2/2009 9:58:34 AM**
Verified By **00569 - Snell, Rebecca**
Approved On **7/2/2009 9:58:40 AM**

Assisted By
08025 - Raymer, Melissa

Occurred On **6/28/2009 9:00:00 AM**

Approved By **00569 - Snell, Rebecca**

Agency Assisted

Or Between
Business Name **City Clerk**
Location **500 W BIG BEAVER RD**
CSZ **Troy, MI 48083**

Related Cases
Disposition **Not a Crime/Other Service**

Census/Geo Code

Excp. Clear Reason

Call for Service #

Jurisdiction

Excp. Clear Date

090020526

Grid

Reporting Agency

Troy PD
Follow-Up Report
Patrol

Sector

Report Type

Map

Division

Call Source **Telephone**

Notified

Related Cases

Vehicle Activity

Dir. Veh. Traveling

Cross Street

Means

Motive

Report Narrative **Troy Police Report 09-20526 / Follow up**

Officers visited the group home located at 4254 Beach on 06-29-09 and spoke to Group Home Supervisor Ms. Johnson.

Paul David Johnson is a resident at the group home. He was present during our conversation. Paul David Johnson was a previous Troy resident before moving to the group home. His family members refrained Johnson from receiving mail due to his actions of responding to all pieces of mail he received. Paul Johnson was well aware of the mail he sent to the City of Troy. Johnson stated he wished to help the City of Troy as they asked for citizen opinions.

Administrator Johnson states that Paul frequently cuts himself while shaving in the bathroom and believes the blood stains on the paper may be a result of that action. Group Home Personnel will continue to monitor Johnson. According to personnel, Johnson is not a threat.....Lenczewski

Offense Detail: C3324 - Suspicious Circumstances

Offense Description **C3324 - Suspicious Circumstances**

IBR Code

Location Type

11 - Government/Public Building

IBR Group

Offense Completed?

Yes

No. Prem. Entered

Crime Against

Hate/Bias

00 - None (No Bias)

Entry Method

Offense File Class

Domestic Violence

No

Type Security

PACC

Tools Used

Local Code

Using

Criminal Activity

Force Level

Weapons

Troy PD Follow-Up Report

Case No. 0900005421
Report No. 0900005421.2
Report Date: 6/30/2009

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Page 2 of 2

Donald M Tullock

From: Dragovic, LJ
Sent: Tuesday, August 16, 2011 7:14 PM
To: Donald M Tullock
Subject: Re: Favor please- Would you be able to meet ref. a suspicious death investigation

Hi Don!

Nice to hear from you! This Friday at 1:00PM is fine.
The lawyer, Marvin Leeth, or Lees, was in to talk to me a couple of weeks ago and has called me since then a couple of times.

I told him to report anything perceived as suspicious activity to the police and he did.

This may turn into an interesting story. I have been bored by all those shooting cases!

See you on Friday!

Best,

LJD

Troy PD Not A Crime - Other Service

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

1

Page 1 of 3

Subject: **C3324 - Suspicious Circumstances**

Case Report Status **A - Approved**
Agency County **63 - Oakland**

Entered On **6/30/2009 10:23:13 AM**
Entered By **00042 - Cascioli, Antonio**

Reporting Officer
00042 - Cascioli, Antonio

Agency City/Township **84 - Troy**

Verified On **7/2/2009 9:57:43 AM**
Verified By **00569 - Snell, Rebecca**

Assisted By
00060 - Lenczewski, Mitchell

Occurred On **6/28/2009 9:00:00 AM**

Approved On **7/2/2009 9:57:47 AM**

Agency Assisted

Or Between

Approved By **00569 - Snell, Rebecca**

Business Name **City Clerk**
Location **500 W BIG BEAVER RD**
CSZ **Troy, MI 48083**

Related Cases
Disposition **Active**

Census/Geo Code

Excp. Clear Reason

Call for Service #

Jurisdiction

Excp. Clear Date

090020526

Grid

Reporting Agency

Sector

Report Type

Troy PD
Not A Crime - Other Service
Patrol

Division

Map

Notified

Call Source

Telephone

Related Cases

Vehicle Activity

Dir. Veh. Traveling

Cross Street

Means

Motive

Report Narrative **Evidence Technician Request:**

Lt. Stout requested I recover the listed package from his office. The listed package consists of one 8x10 manilla envelope addressed to the city of Troy Clerk Toni Bartholomew, inside the envelope are various documents printed from an internet website researching "NIKOLA TESSLA", two investment pamphlets and a letter of collection notice.

A handwritten letter was also sent separate from the manilla envelope to Toni Bartholomew from the same person, in the letter Mr. Johnson write about the Tessler Coil and informs that he is sending the manilla envelope.

I was asked to check various unknown stains on the documents, the stains were thought to be blood.

I used McPhails Hemodent reagent on the stain from the investment pamphlet which reacted positive for Hemoglobin.

I Used the same test on three different stains found on the internet documents, all three tests returned negative results for hemoglobin.

I used one of the Evidence Technician Units Canon EOS XT digital camera equipped with a dedicated Canon flash to capture the attached images of the documents. The images have been downloaded to the Troy Police dedicated photographic evidence hard drive.

Officer Lenczewski was dispatched to Mr. Johnsons residence (see his supp).

Offense Detail: C3324 - Suspicious Circumstances

Offense Description **C3324 - Suspicious Circumstances**

IBR Code

Location Type

11 - Government/Public Building

IBR Group

Offense Completed?

Yes

No. Prem. Entered

Crime Against

Hate/Bias

00 - None (No Bias)

Entry Method

Offense File Class

Domestic Violence

No

Type Security

Troy PD Not A Crime - Other Service

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

Case No. 0900005421
Report No. 0900005421.1
Report Date: 6/30/2009

2

Page 2 of 3

PACC
Local Code

Using
Criminal Activity
Force Level
Weapons

Tools Used

Other Entity: O1 -- Johnson, Paul David

Entity No. **O1**
Entity Type **O - Owner**

Name	Johnson, Paul David	DOB		Place of Birth	
AKA		Age		SSN	
Alert(s)		Sex	M - Male	DLN	
		Race		DLN State	
Address		Ethnicity		DLN Country	
CSZ		Ht.		Occupation/Grade	
		Wt.		Employer/School	
Complexion		Eye Color		Employer Address	
Attire		Hair Color		Employer CSZ	
		Facial Hair		Res. County	
				Res. Country	
				Resident Status	

Phone/Email
Type

Description

Supplemental IDs
ID Type

ID Number

ID Issuer

Name

Entity Notes

Property Description Item 1: 1899 - Other Document 5488 - letters / investment pamphlet / documents

Item No. **1**
Property Category **1899 - Other Document 5488**
Property Class **88**
IBR Type **77 - Other**
UCR Type **K - Miscellaneous**
Status **I - Information Only**

Count **1**
Value **0**
Manufacturer
Model
Serial No.
License No.
Color
Description **letters / investment pamphlet / documents**
Vehicle Year
Body Style
State
License Year

Recovered Date/Time

Troy PD Not A Crime - Other Service

Case No. **0900005421**
Report No. **0900005421.1**
Report Date: **6/30/2009**

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

3

Page 3 of 3

Owner **O1 - Johnson, Paul David**
Disposition **logged into property**
Evidence Tag **0900005421.001**
Alert(s)
Evidence Recovered By
Evidence Recovered From
Evidence Location

Drug Type
Drug Quantity
Drug Measure

Property Notes

My Accurint People Business Assets Licenses Courts Phones Healthcare

Advanced Person Real-Time Phones Business Real-Time MVR

Add/Remove Tabs

Last Name	First Name	Middle Name	SSN	Link ID™
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Include similar sounding names <input type="checkbox"/> Strict Search				
Street Address	City	State	Zip	
4254 BEACH RD	TROY	MI		
Phone	DOB	Age Range		
<input type="text"/>	<input type="text"/>	<input type="text"/>		
Additional Subject Information				
Other Last Name	Other City	Other State	Other State	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Relative First Name	Other Relative First Name			
<input type="text"/>	<input type="text"/>			
Reference:	<input type="text"/>			

Coverage | Help?

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. Read More

Security Reminder

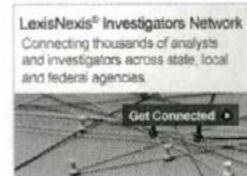
Today is: Tuesday, August 23, 2011

You last signed in on: Tuesday, August 16, 2011 at 12:27 PM EDT

If your last login session was not on Tuesday, August 16, 2011 at 12:27 PM EDT, please contact your system administrator.

My Account

- Preferences
- Change Password
- Report Manager
- Person Alerts
- Batch Output



Records: 1 to 25 of 40

Result Page: 1 2

Advanced Person Search Results

Search Terms Used - Street: 4254 BEACH RD; City: TROY; State: MI;

Edit Search New Search Print Results Export to Excel

All	Full Name	SSN	Address	Phone	Indicators	Next Steps
1.	BIANCCA ELIZABETH BUTLER BIANCCA E BUTLER BIANCCA BUTLER BLANCCA BUTLER E BUTLER DOB: Age: 29 Gender - Female *View Sources (-8) Setup Alert	Link ID: 338384198	4254 BEACH RD TROY MI 48068-4274 Nov 02 - Jul 11 2822 DAVISON AVE AUBURN HILLS MI 48326-2030 Mar 08 - Jun 11 2666 E GRAND BLVD APT 212 DETROIT MI 48211-2024 Oct 10 - May 11 5266 LAKEVIEW ST DETROIT MI 48213-3720 Nov 08 - Nov 10	248-643-0604 - EDT phone number may be disconnected. 313-331-3306 - EDT LEWIS JOHNNIE Active Phone	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search Learn how Accurint Reports can assist you: See Examples	
2.	PAUL DAVID JOHNSON PAUL D JOHNSON PAUL JOHNSON DOB: Age: 56 Gender - Male *View Sources (-8) Setup Alert	Link ID: 4504839448	4254 BEACH RD TROY MI 48068-4274 Apr 09 - Jul 11 16320 MOUNT VERNON ST SOUTHFIELD MI 48075-3191 Feb 11 - Jun 11 29931 BERMUDA LN SOUTHFIELD MI 48076-1662 Jan 03 - Jun 11	248-652-0124 - EDT GORDON J Active Phone 248-996-8365 - EDT LENTON DEVOUGHAN Active Phone	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search Learn how Accurint Reports can assist you: See Examples	
3.	MARY FRANCIS DETROYER MARY F DETROYER MARY DETROYER DOB: Age at death: 70 Gender - Female *View Sources (-6) Setup Alert	Link ID: 631102874	4254 BEACH RD TROY MI 48068-4274 Nov 04 - Jun 11 404 ARLINGTON DR ROCHESTER HILLS MI 48307-2808 Jan 04 - Jan 11	248-651-6820 - EDT DEVEREAUX DUANE Active Phone	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report Comprehensive Report	

Accurint Reports

Other Reports
Learn how Accurint Reports can assist you: See Examples

4. **PAUL N JAMES**
Gender - Male
*View Sources (-2)
 Setup Alert

Link ID: 1228172673

4254 BEACH RD
TROY MI 48068-4274
Dec 10 - Jun 11

Property

Relatives
Neighbors
Associates
Relatives, Neighbors & Associates
People at Work
Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report
 Court Search

Learn how Accurint Reports can assist you: See Examples

5. **MICAH TORANCE BROCK**
DOB: 23
*View Sources (-1)
 Setup Alert

Link ID: 161557712596

4254 BEACH RD
TROY MI 48068-4274
Jun 09

Relatives
Neighbors
Associates
Relatives, Neighbors & Associates
Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report

Learn how Accurint Reports can assist you: See Examples

6. **FUAD KYZIA**
Gender - Male
*View Sources (-2)
 Setup Alert

Link ID: 151806594040

4254 BEACH RD
TROY MI 48068-4274
Apr 08 - Nov 08

Relatives
Neighbors
Associates
Relatives, Neighbors & Associates
Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report

Learn how Accurint Reports can assist you: See Examples

7. **DEVIN CHANDLER**
*View Sources (-4)
 Setup Alert

Link ID: 147646081477

4254 BEACH RD
TROY MI 48068-4274
Aug 07 - Apr 08

Relatives
Neighbors
Associates
Relatives, Neighbors & Associates
Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report

Learn how Accurint Reports can assist you: See Examples

8. **COREY CHANDLER**
*View Sources (-2)
 Setup Alert

Link ID: 154214262181

4254 BEACH RD
TROY MI 48068-4274

Relatives
Neighbors
Associates
Relatives, Neighbors & Associates
Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report

Relavint Report

Learn how Accurint Reports can assist you: [See Examples](#)

9. **ELLEN SCHULMAN**
 Gender - Female
 *View Sources (~2)
 Setup Alert

Link ID: 140986977888

4254 BEACH RD
 TROY MI 48098-4274
 Sep 07 - Jan 08

Relatives
 Neighbors
 Associates
 Relatives, Neighbors & Associates
 Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report

Learn how Accurint Reports can assist you: [See Examples](#)

10. **NANCY BLYTHE**
 Gender - Female
 *View Sources (~2)
 Setup Alert

Link ID: 226006545

4254 BEACH RD
 TROY MI 48098-4274
 May 88 - Dec 90

Relatives
 Neighbors
 Associates
 Relatives, Neighbors & Associates
 Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report

Learn how Accurint Reports can assist you: [See Examples](#)

11. **ANTONIO SOMMA**
 Gender - Male
 *View Sources (~1)
 Setup Alert

Link ID: 2395528355

4254 BEACH RD
 TROY MI 48098-4274
 Jul 85 - Apr 86

Relatives
 Neighbors
 Associates
 Relatives, Neighbors & Associates
 Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report

Learn how Accurint Reports can assist you: [See Examples](#)

12. **EDMUND EDWARD TORCELLINI**
 DOB:
 Age: 96
 Gender - Male
 *View Sources (~1)
 Setup Alert

Link ID: 31578457710

4254 BEACH RD
 TROY MI 48098-4274

Relatives
 Neighbors
 Associates
 Relatives, Neighbors & Associates
 Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report

Learn how Accurint Reports can assist you: [See Examples](#)

13. **DUANE D DEVEREAUX JR**
 DUANE DEVEREAUX
 DUANE DEVEREAUX JR
 DWAYNE DEVEREAUX JR
 DUANE DEVEREAU JR
 DOB:
 Age: 40
 Gender - Male
 *View Sources (~9)
 Setup Alert

Link ID: 631514059

3812 FINCH DR
 TROY MI 48064-1667
 Jul 06 - Jul 11
 Probable current address

4248-244-2038 - EDT
 CHEHAYEB RAMZI
 Active Phone

248-935-1624 - EDT
 phone number may be disconnected.

248-264-7167 - EDT
 phone number and zip code combination is invalid.

5581 WRIGHT DR
 TROY MI 48098-2916
 Dec 09 - May 11

404 ARLINGTON DR
 ROCHESTER HILLS MI 48037-2808
 Jun 09 - Apr 11

248-879-5770 - EDT
 DEVEREAUX DUANE
 Active Phone

248-651-6820 - EDT
 DEVEREAUX DUANE
 Active Phone

Motor Vehicles
 Property

Relatives
 Neighbors
 Associates
 Relatives, Neighbors & Associates
 People at Work
 Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report
 Court Search

Learn how Accurint Reports can assist you: [See Examples](#)

		4254 BEACH RD TROY MI 48098-4274 Jun 09 - Jun 11		
		20442 WEBSTER ST CLINTON TOWNSHIP MI 48035-4080 Nov 98 - Aug 10		
		19460 GLENN ST ROSEVILLE MI 48066-4162 Oct 09 - 2010		

14.	AUNG T HAN AUNG TINT HAN AUNG R HAN AUNG ***** DOB: Age: 41 Gender - Male *View Sources (-4) Setup Alert	Link ID: 96013074	4065 BEACH RD TROY MI 48098-4228 Oct 09 - May 11	248-404-8105 - EDT phone number and zip code combination is invalid.	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
			4254 BEACH RD TROY MI 48098-4274 Jan 09 - Jun 11	248-404-8105 - EDT phone number and zip code combination is invalid.	Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search <small>Learn how Accurint Reports can assist you: See Examples</small>

15.	KIMBERLY J POWELL Gender - Female *View Sources (-6) Setup Alert	Link ID: 15303089468	983 WESLEY DR TROY MI 48098-5622 May 09 - Jun 11		Relatives Neighbors Associates Relatives, Neighbors & Associates Virtual Identity Report
			4254 BEACH RD TROY MI 48098-4274 Nov 08 - Apr 11		Comprehensive Report Other Reports Finder Report Address Report Relavint Report <small>Learn how Accurint Reports can assist you: See Examples</small>
			10440 CURTIS LN WHITE LAKE MI 48386-3818 Nov 10 - Mar 11	248-363-9323 - EDT KOWALCZYK KERRY MS Active Phone	
			4065 BEACH RD TROY MI 48098-4228 Dec 10		

16.	ALIA SHARON BUTLER ALIA S BUTLER ALIA BUTLER DOB: Age: 27 Gender - Female *View Sources (-5) Setup Alert	Link ID: 58934513810	1431 WASHINGTON BLVD APT 2209 DETROIT MI 48226-1728 *Hotel or motel. Jan 11 - Jul 11		Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
			2564 N SQUIRREL RD # 189 AUBURN HILLS MI 48326-2383 *Addressing or letter service. Mar 07 - Jun 11		Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search <small>Learn how Accurint Reports can assist you: See Examples</small>
			2501 TOWER HILL LN ROCHESTER HILLS MI 48306-3061 May 06 - Jun 11		
			1533 E LARNED ST APT 5 DETROIT MI 48207-3034 Sep 10 - May 11		
			4254 BEACH RD TROY MI 48098-4274 May 04 - Aug 10		

17.	TERRY CHRISTOPHER THOMPSON TERRY C THOMPSON TERRY THOMPSON DOB: Age: 22 Gender - Male *View Sources (-7) Setup Alert	Link ID: 43794574717	4065 BEACH RD TROY MI 48098-4228 Apr 11	Sexual Offender	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
			5581 WRIGHT DR WARREN MI 48089 Jun 11 - Jul 11		Comprehensive Report Other Reports Finder Report Address Report Relavint Report Court Search <small>Learn how Accurint Reports can assist you: See Examples</small>
			9036 E MI STATE ROAD 36 WHITMORE LAKE MI 48189-8147 *Correctional institution. Dec 08 - Jun 11	734-449-8175 - EDT TCG Active Phone	
			4254 BEACH RD TROY MI 48098-4274 Aug 10		

18.	LUKE JAMES DEWITT LUKE F DEWITT LUKE J DEWITT LUXE DEWITT DOB: Age: 32	Link ID: 633683660	322 E CAVANAUGH RD LANSING MI 48910-5413 Sep 04 - Jul 11	Sexual Offender	Relatives Neighbors Associates Relatives, Neighbors &
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Gender - Male *View Sources (-7) Setup Alert	2725 HOLLYWOOD ST APT 2 LANSING MI 48906-2882 May 06 - Jun 11		Associates People at Work Virtual Identity Report
	22021 FERN ST OAK PARK MI 48237-3943 Feb 10 - May 11	248-547-0985 - EDT BELCH MARIE & BILL Active Phone	Comprehensive Report
	1723 1/2 BAILEY ST LANSING MI 48910-1744 Mar 11		Other Reports
	PO BOX 13011 LANSING MI 48901-3011 Oct 10		Finder Report
	4254 BEACH RD TROY MI 48098-4274 Jun 10		Address Report Relavint Report Court Search

Learn how Accurint Reports can assist you: See Examples

19. DONALD TATE DONALD N TATE DONALD X TATE DON TATE DONALD HUGHTATE DOB: Age: 51 Gender - Male *View Sources (-8) Setup Alert	Link ID: 118958557	4065 BEACH RD TROY MI 48098-4228 Oct 10 - Jul 11	Criminal Records Sexual Offender	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
		6180 WYNFORD DR WEST BLOOMFIELD MI 48322-2450 Aug 10 - Dec 10	248-538-1392 - EDT DEVEREAUX D Active Phone	Comprehensive Report
		10140 CURTIS LN WHITE LAKE MI 48386-3813 Oct 10 - Nov 10	248-360-1714 - EDT DEVEREAUX D Active Phone	Other Reports
		983 WESLEY DR TROY MI 48098-5622 Apr 09 - Nov 10		Finder Report
		22600 PONTCHARTRAIN DR SOUTHFIELD MI 48034-6205 Aug 10	248-351-0402 - EDT DEVEREAUX DUANE Active Phone	Address Report
		4254 BEACH RD TROY MI 48098-4274 Jun 08 - Aug 09		Relavint Report
		4254 BEACH ST ECORSE MI 48229-1120 Mar 09		Court Search
				Learn how Accurint Reports can assist you: See Examples

20. JEFFERY CHANDLER JEFFREY C CHANDLER JEFFREY CHANDLER JEFF CHANDLER DOB: Age: 34 Gender - Male *View Sources (-8) Setup Alert	Link ID: 423589428	1470 E WOODWARD HEIGHTS BLVD APT C HAZEL PARK MI 48030-1677 Feb 09 - May 11	Motor Vehicles	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
		8062 FRANCINE ST WARREN MI 48093-2837 Apr 10 - Jul 11	248-850-7114 - EDT CHANDLER JEFFERY Active Phone	Comprehensive Report
		20322 HAMBURG ST DETROIT MI 48205-1071 Dec 06 - Jul 11	248-556-5429 - EDT HABIB HIKMAT Active Phone	Other Reports
		25272 HOOVER RD APT 102 WARREN MI 48089-1130 Apr 06 - May 11		Finder Report
		20522 HAMBURG ST DETROIT MI 48205-1023 Nov 06 - Mar 11		Address Report
		4254 BEACH RD TROY MI 48098-4274 Oct 07 - Apr 09		Relavint Report Court Search

Learn how Accurint Reports can assist you: See Examples

21. RICHARD COREY CHANDLER RICHARD C CHANDLER RICHARD CHANDLER RICHARD C THANDLER RICHARD CHANBLER DOB: Age: 32 Gender - Male *View Sources (-7) Setup Alert	Link ID: 424027454	1488 W WATTLES RD TROY MI 48098-6303 Aug 08 - Jun 11	248-566-3053 - EDT TENNISWOOD CARMEN Active Phone	Relatives Neighbors Associates Relatives, Neighbors & Associates People at Work Virtual Identity Report
		25833 SCHOENHERR RD WARREN MI 48089-1421 Sep 10 - Jul 11	586-420-0307 - EDT phone number and zip code combination is invalid.	Comprehensive Report
		20442 WEBSTER ST CLINTON TOWNSHIP MI 48035-4080 Apr 08 - Jun 11		Other Reports
		8056 LOZIER AVE WARREN MI 48089-1613 Jun 07 - Jun 11	586-759-4330 - EDT CHANDLER KAYLEE Active Phone	Finder Report

Learn how Accurint Reports can assist you: See Examples

		8255 KONCZAL APT 6 CENTER LINE MI 48015-1761 Nov 05 - Jun 11	
		8117 HARDING CENTER LINE MI 48015-1830 Feb 10 - Nov 10	
		4254 BEACH RD TROY MI 48098-4274 Aug 07 - Aug 08	

22. **JOSEPH A JUDGE**
JOSEPH JUDGE
DOB:
 Age: 53
 Gender - Male
 *View Sources (-4)
 Setup Alert

Link ID: 1268466160

3023 N CONNECTICUT AVE
ROYAL OAK MI 48073-3584
Apr 86 - Jul 11

248-595-8188 - EDT
phone number may be disconnected.

26080 WOODWARD AVE
ROYAL OAK MI 48067-0914
Feb 05 - Jun 11

248-547-0330 - EDT
TIMOTHY D DAINES ATTORNEYS
Active Phone

4254 BEACH RD
TROY MI 48098-4274
Nov 07 - Jun 08

Relatives
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 Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report
 Court Search

Learn how Accurint Reports can assist you: See Examples

23. **SUSANNE LYNN ADAMS**
SUSANNE L ADAMS
SUSANNE M ADAMS
SUSANNE ADAMS
SUZANNE ADAMS
DOB:
 Age: 32
 Gender - Female
 *View Sources (-6)
 Setup Alert

Link ID: 13020034

25633 SCHOENHERR RD
WARREN MI 48069-1421
Aug 10 - Jul 11

8089 TIMKEN AVE APT 1
WARREN MI 48069-1606
Aug 01 - Jul 11

18519 TAWAS
HAZEL PARK MI 48030
Jun 11

20225 COLMAN ST
CLINTON TOWNSHIP MI 48035-4026
Apr 04 - Jun 11

586-790-0565 - EDT
HALBROOKS J
Active Phone

8117 HARDING
CENTER LINE MI 48015-1830
Jan 10 - Mar 11

34167 WHITTAKER ST
CLINTON TOWNSHIP MI 48035-3380
Sep 10

586-738-6370 - EDT
HOFFMAN B
Active Phone

29665 UTICA RD APT 104
ROSEVILLE MI 48066-4675
Aug 10

4254 BEACH RD
TROY MI 48098-4274
Oct 07 - Mar 08

Motor Vehicles

Relatives
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 Address Report
 Relavint Report
 Court Search

Learn how Accurint Reports can assist you: See Examples

24. **FAITH G MACH**
DOB:
 Age: 39
 Gender - Female
 *View Sources (-3)
 Setup Alert

Link ID: 1574753868

4684 BUCKINGHAM AVE
DETROIT MI 48224-3543
Jun 10 - May 11

2034 OSTRUM DR
WATERFORD MI 48328-1821
*Psychiatric hospital.
May 01 - Jun 11

248-745-9333 - EDT
TRAINING AND TREATMENT INNOVATION
Active Phone

4254 BEACH RD
TROY MI 48098-4274
Nov 07

Relatives
 Neighbors
 Associates
 Relatives, Neighbors & Associates
 People at Work
 Virtual Identity Report

Comprehensive Report
 Other Reports
 Finder Report
 Address Report
 Relavint Report
 Court Search

Learn how Accurint Reports can assist you: See Examples

25. **KAYLEE L CHANDLER**
KAYLEE CHANDLER
DOB:
 Age: 35
 Gender - Female
 *View Sources (-5)
 Setup Alert

Link ID: 114325695351

8056 LOZIER AVE
WARREN MI 48069-1613
Nov 06 - Jul 11
Probable current address

586-750-4330 - EDT
CHANDLER KAYLEE
Active Phone

586-510-4053 - EDT
NIEMASZ JASON
Active Phone


8117 HARDING
CENTER LINE MI 48015-1830
May 10 - May 11

Relatives
 Neighbors
 Associates
 Relatives, Neighbors & Associates
 People at Work
 Virtual Identity Report

Comprehensive Report
 Other Reports

4254 BEACH RD
TROY MI 48098-4274
Aug 07 - Sep 07

 **Finder Report**

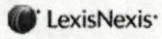
 **Finder Report** Learn how Accurint Reports can assist you: See Examples

Records: 1 to 25 of 40

Result Page: 1 2 ▶

 **Edit Search**  **New Search**  **Print Results**  **Export to Excel**

Your DPPA Permissible Use: Court, Law Enforcement or Government Agencies
Your GLBA Permissible Use: Law Enforcement Purposes



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Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your GLBA Permissible Use: Law Enforcement Purposes




Law Enforcement Report

Date: 08/23/11

Report processed by:

Troy Police Department Investigations Division
 500 W Big Beaver Rd
 Troy, MI 48084-5254
 248-524-3477 Main Phone
 248-524-9023 Fax

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Subject Information: (Best Information for Subject)

Name: PAUL DAVID JOHNSON DOB:
SSN: issued in Michigan between 1/1/1969 and 12/31/1970

View All SSN Sources

Age: 56

Names Associated With Subject: View All Name Variations Sources

- PAUL D JOHNSON DOB: Age: 56
 :xxxx issued in Michigan between 1/1/1969 and 12/31/1970
- PAUL JOHNSON DOB: Age: 56
 :xxx issued in Michigan between 1/1/1969 and 12/31/1970

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
 [None Found]

Address Summary: View All Address Variation Sources

- 4254 BEACH RD, TROY MI 48098-4274, OAKLAND COUNTY (Apr 2009 - Jul 2011)
- 16320 MOUNT VERNON ST, SOUTHFIELD MI 48075-3191, OAKLAND COUNTY (Oct 2007 - Jun 2011)
- 29931 BERMUDA LN, SOUTHFIELD MI 48076-1662, OAKLAND COUNTY (Nov 2002 - Jun 2011)
- 10078 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Nov 1999 - Sep 2003)
- 8911 CLOVERDALE AVE, FERNDALE MI 48220-2201, OAKLAND COUNTY (Aug 2002 - Mar 2003)
- 3017 W GRAND ST APT F1, DETROIT MI 48238-3800, WAYNE COUNTY (Jan 2002 - Aug 2002)
- 2132 LONDON BRIDGE DR, ROCHESTER HILLS MI 48307-4231, OAKLAND COUNTY (Nov 1996 - Oct 1997)
- 1453 CICOTTE AVE, LINCOLN PARK MI 48146-1600, WAYNE COUNTY

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

4254 BEACH RD, TROY MI 48098-4274, OAKLAND COUNTY (Apr 2009 - Jul 2011)

Name Associated with Address:

PAUL D JOHNSON

Current Residents at Address:

BIANCCA ELIZABETH BUTLER
 DUANE D DEVEREAUX JR

Property Ownership Information for this Address

Property:

Parcel Number -
Name Owner : CHOICE DEV CORP
Property Address: - 4254 BEACH RD, TROY MI 48098-4274, OAKLAND COUNTY
Owner Address: 4254 BEACH RD, TROY MI 48098-4274, OAKLAND COUNTY
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$118,370
Median Owner Occupied Home Value: \$309,400
Average Years of Education: 16
16320 MOUNT VERNON ST, SOUTHFIELD MI 48075-3191, OAKLAND COUNTY (Oct 2007 - Jun 2011)

Name Associated with Address:

PAUL JOHNSON

Current Residents at Address:

JOHN W LAWSON
JOHN HAROLD CARBARY
248-552-0124 GORDON J

Property Ownership Information for this Address

Property:

Parcel Number - 24-25-259-011
Book - 33960
Page - 433
Name Owner : GORDON JEANNETTE
Property Address: - 16320 MOUNT VERNON ST, SOUTHFIELD MI 48075-3191, OAKLAND COUNTY
Owner Address: 16309 HARDEN CIR, SOUTHFIELD MI 48075-3022, OAKLAND COUNTY

Sale Date - 07/02/2004
Sale Price - \$130,000
Land Usage - SFR
Total Market Value - \$104,120
Assessed Value - \$52,060
Land Size - 11,761 Square Feet
Year Built - 1954
Loan Amount - \$91,000
Loan Type - CONVENTIONAL
Lender Name - OPTION ONE MTG CORP
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$48,036
Median Owner Occupied Home Value: \$151,600
Average Years of Education: 13
29931 BERMUDA LN, SOUTHFIELD MI 48076-1662, OAKLAND COUNTY (Nov 2002 - Jun 2011)

Name Associated with Address:

PAUL D JOHNSON

Current phones listed at this address:

248-996-8353 LENTON DEVOUGHAN

248-996-8365 LENTON DEVOUGHAN

Property Ownership Information for this Address

Property:

Parcel Number - 24-10-377-015
Book - 40185
Page - 231
Name Owner : LENTON DEVOUGHAN
Property Address: - 29931 BERMUDA LN, SOUTHFIELD MI 48076-1662, OAKLAND COUNTY
Owner Address: 29931 BERMUDA LN, SOUTHFIELD MI 48076-1662, OAKLAND COUNTY

Sale Date - 02/04/2008
Sale Price - \$125,000
Land Usage - SFR
Total Market Value - \$109,380
Assessed Value - \$54,600

Assessed value - \$24,000

Land Size - 29,185 Square Feet

Year Built - 1954

Name of Seller : SHEPARD TYRONE JR

Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 41

Median Household Income: \$68,500

Median Owner Occupied Home Value: \$196,600

Average Years of Education: 13

10078 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND COUNTY (Nov 1999 - Sep 2003)

Name Associated with Address:

PAUL DAVID JOHNSON

Current Residents at Address:

CAROLYN ANN WILSON

MARY ALICE WILSON

ANDREA DENISE THORNTON

WILSON MARY ALICE

Property Ownership Information for this Address**Property:**

Parcel Number - U -07-15-276-009

Name Owner : MARY A WILSON

2058, OAKLAND COUNTY

Owner Address: 10078 CREEKWOOD TRL, DAVISBURG MI 48350-2058, OAKLAND

COUNTY

Assessed Value - \$170,100

Year Built - 1995

Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 34

Median Household Income: \$90,824

Median Owner Occupied Home Value: \$288,800

Average Years of Education: 14

8911 CLOVERDALE AVE, FERNDALE MI 48220-2201, OAKLAND COUNTY (Aug 2002 - Mar 2003)

Name Associated with Address:

PAUL JOHNSON

Current Residents at Address:

LUCILLE BEANUM

KIZZI DORICE HARRIS

NAKIA JOHNSON

TERESA A JOHNSON

SHANNON LANDIS PAUL

JOSEPH ROSS

RON JOHNSON

PATRICIA A REED

Current phones listed at this address:

248-556-8812 NAKIA JOHNSON

248-544-3428 REED PATRICIA ANN

248-542-1292

Neighborhood Profile (2000 Census)

Average Age: 37

Median Household Income: \$19,044

Median Owner Occupied Home Value: \$67,000

Average Years of Education: 12

3017 W GRAND ST APT F1, DETROIT MI 48238-3800, WAYNE COUNTY (Jan 2002 - Aug 2002)

Name Associated with Address:

PAUL JOHNSON

Neighborhood Profile (2000 Census)

Average Age: 32

Median Household Income: \$24,545

Median Owner Occupied Home Value: \$60,900

Average Years of Education: 12

2132 LONDON BRIDGE DR, ROCHESTER HILLS MI 48307-4231, OAKLAND COUNTY (Nov 1996 - Oct 1997)

Name Associated with Address:

PAUL D JOHNSON
Current Residents at Address:
 ELIZABETH ANN JOHNSON
 JAMES LOUIS JOHNSON
 GAIL JOHNSON
 248-853-7588 JOHNSON JIM

Property Ownership Information for this Address
Property:

Parcel Number - 15-26-201-079
 Name Owner : JOHNSON JAMES L
 Name Owner 2: JOHNSON ELIZABETH
 Property Address: - 2132 LONDON BRIDGE DR, ROCHESTER HLS MI 48307-
 4231, OAKLAND COUNTY
 Owner Address: 2132 LONDON BRIDGE DR, ROCHESTER HLS MI 48307-
 4231, OAKLAND COUNTY
 Sale Price - \$137,900
 Total Market Value - \$124,760
 Assessed Value - \$62,380
 Land Size - 43,560 Square Feet
 Year Built - 1991
 Loan Amount - \$50,000
 Loan Type - CONVENTIONAL
 Lender Name - FIRST FED'L/MI
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 38
 Median Household Income: \$62,984
 Median Owner Occupied Home Value: \$186,200
 Average Years of Education: 15
 1453 CICOTTE AVE, LINCOLN PARK MI 48146-1600, WAYNE COUNTY

Name Associated with Address:

PAUL D JOHNSON

Current Residents at Address:

FLORENCE ARLENE PALEOWICH
 MARTIN BALCAZAR
 ANTHONY JAMES VILLNEFF

Property Ownership Information for this Address

Property:

Parcel Number -
 Name Owner : VILLNEFF, ANTHONY
 Property Address: - 1453 CICOTTE AVE, LINCOLN PARK MI 48146-1600, WAYNE
 COUNTY
 Owner Address: 1453 CICOTTE AVE, LINCOLN PARK MI 48146-1600, WAYNE
 COUNTY
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 29
 Median Household Income: \$48,182
 Median Owner Occupied Home Value: \$70,300
 Average Years of Education: 12



Phones Plus(s):
 [None Found]



Possible Criminal Records:
 [None Found]



Sexual Offenses:
 [None Found]



Driver's License Information:
 Name: PAUL DAVID JOHNSON
 DL Number: J525676135998
 State: Michigan
 License Address: 10078 CREEKWOOD TRL. DAVISBURG MI 48350-2058. OAKLAND COUNTY

DOB: _____

Potential SSN : _____ xxxx

Gender: Male

License Type: OPERATORS

Data Source: Governmental

Name: PAUL D JOHNSON

DL Number: _____


State: Michigan

License Address: 1453 CICOTTE AVE, LINCOLN PARK MI 48146-1600, WAYNE COUNTY


DOB: _____

Potential SSN : _____ -xxxx


Data Source: Non-Governmental

 **Motor Vehicles Registered To Subject:**


[None Found]

 **National Motor Vehicle Accidents:**


[None Found]

 **Concealed Weapons Permit:**

[None Found]

 **People at Work:**


[None Found]

 **Professional License(s):**

[None Found]

 **FAA Certifications:**


[None Found]

 **FAA Aircrafts:**

[None Found]

 **Watercraft:**

[None Found]

 **Voter Registration:**

Name: PAUL DAVID JOHNSON

Address: 29931 BERMUDA LN, SOUTHFIELD MI 48076-1662


DOB: _____

Gender: Male


Last Vote Date: 11/7/2006

State of Registration: Michigan


Status: ACTIVE

 **Hunting/Fishing Permit:**

[None Found]

 **Bankruptcies:**

[None Found]

 **Liens and Judgments:**