# EXHIBIT 1



#### Print Report

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Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

## **Comprehensive Report**

Date: 10/03/14

Reference Code: 095879.000009/D.Vonderhaar

Report Legend:

- Shared Address - Deceased

- Deceased

- Probable Current Address

Subject Information
(Best Information for Subject)
Name: ANDRES NOEL PIEDRAHITA

Date of Birth: 2/xx/1959

Age: **55** 

SSN: 066-66-xxxx issued in New York between 1/1/1982 and 12/31/1983

**AKAs** 

(Names Associated with Subject) ANDRES N PIEDRAHITA Age: 55 SSN: 066-66-xxxx

ANDRES P PIEDRAHITA

Age: **55** SSN: **066-66-xxxx ANDRES PIEDRAHITA** 

Age: 54 SSN: 066-66-xxxx ANDREAS PIEDRAHITA

Age: 55 SSN: 066-66-xxxx ANDRES PREDRAHITA

Age: 55 SSN: 066-66-xxxx

## Indicators

Bankruptcy: **No** Property: **Yes** 

Corporate Affiliations: Yes

## **Comprehensive Report Summary:**

Bankruptcies:

None Found

Liens and Judgments:

None Found

UCC Filings:

None Found

Phones Plus:

None Found People at Work:

3 Found

Driver's License:

None Found

Address(es) Found:

0 Verified and 11 Non-Verified Found

Possible Properties Owned:

2 Found

Motor Vehicles Registered:

3 Found

Watercraft:

None Found

FAA Certifications:

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None Found

FAA Aircrafts:

None Found

Possible Criminal Records:

1 Found

Sexual Offenses:

None Found

Florida Accidents:

None Found

Professional Licenses:

None Found

Voter Registration:

None Found

Hunting/Fishing Permit:

None Found

Concealed Weapons Permit:

None Found

Possible Associates:

15 Found

Possible Relatives:

1st Degree - 1 Found

2nd Degree - None Found

3rd Degree - None Found

## Others Associated With Subjects SSN:



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

[None Found]

#### Address Summary:



2433 FISHER ISLAND DR APT 5303, MIAMI BEACH FL 33109-0120, MIAMI-DADE COUNTY (Jun 1995 - Sep 2014)

PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Apr 1988 - Sep 2014)

63 HESTER ST, NEW YORK NY 10002-4627, NEW YORK COUNTY (Mar 2001 - May 2011)

SOMONTES 9, DAVIDSON NC 28035, MECKLENBURG COUNTY (Oct 2006)

40 PECKSLAND RD, GREENWICH CT 06831-3738, FAIRFIELD COUNTY (Jun 1992 - Jan 2003)

812 PARK AVE APT 2B, NEW YORK NY 10021-2759, NEW YORK COUNTY (Feb 2001)

320 E 57TH ST APT 10C, NEW YORK NY 10022-2485, NEW YORK COUNTY (Jun 1984 - Apr 1993)

140 PECKSLAND RD, GREENWICH CT 06831-3652, FAIRFIELD COUNTY (Jul 1992)

200 E 61ST ST APT 10C, NEW YORK NY 10065-8585, NEW YORK COUNTY (May 1988 - Jun 1989)

536 MADISON AVE APT, NEW YORK NY 10022-3220, NEW YORK COUNTY (Nov 1985 - Apr 1986)

1028 2ND AVE APT 19B, NEW YORK NY 10022-4052, NEW YORK COUNTY (Jun 1984)

### Active Address(es):



[None Found]

## Previous And Non-Verified Address(es):

2433 FISHER ISLAND DR APT 5303, MIAMI BEACH FL 33109-0120, MIAMI-DADE COUNTY (Jun 1995 - Sep 2014)

#### Name Associated with Address:

ANDRES PIEDRAHITA

305-373-0688

## **Property Ownership Information for this Address**

## Property:

Parcel Number - 30-4209-003-0450

Book - 16800

Page - 5541

Owner Name: ANDRES PIEDRAHITA

Owner Name 2: CORINA PIEDRAHITA

Property Address: - 2433 FISHER ISLAND DR 5303, MIAMI BEACH FL 33109-0120, MIAMI-DADE COUNTY

Owner Address: 777 BRICKELL AVE STE 500, MIAMI FL 33131-2803, MIAMI-DADE COUNTY

Sale Date - 05/31/1995

Sale Price - \$675,000

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Land Usage - CONDOMINIUM

Subdivision Name - BAYSIDE VILLAGE CONDO

Total Market Value - \$612,240 Assessed Value - \$612,240

Year Built - 1986

Seller Name: SEA & SUN HOLDINGS CORP

Legal Description - BAYSIDE VILLAGE CONDO UNIT 5303 UNDIV 1.19397% INT IN COMMON ELEMENTS OFF REC 13008-2084 OR

16800-5541 0595 1 ISLAND DEVELOPERS LTD SEA & SUN HOLDINGS CORP OR 13270-696 0487 1

Loan Amount - \$405,000 Loan Type - CONVENTIONAL Lender Name - BARNETT BK/S FL

Data Source - A

PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Apr 1988 - Sep 2014)

#### Name Associated with Address:

ANDRES PIEDRAHITA

#### **Current Residents at Address:**

ANDRES NOEL PIEDRAHITA

MAYA A HAEGLER

MONICA H NOEL

WALTER M NOEL JR

CORINA NOEL PIEDRAHITA JOSE MARIO GERENIAS

63 HESTER ST, NEW YORK NY 10002-4627, NEW YORK COUNTY (Mar 2001 - May 2011)

#### Name Associated with Address:

ANDRES N PIEDRAHITA

#### Current phones listed at this address:

. 646-787-2899 - EDT MONTENEGRO CAR LOCKSMITH 212-598-0092 - EDT SWEET LIFE GOURMET GIFT BASKETS

SOMONTES 9, DAVIDSON NC 28035, MECKLENBURG COUNTY (Oct 2006)

#### Name Associated with Address:

ANDRES N PIEDRAHITA

40 PECKSLAND RD, GREENWICH CT 06831-3738, FAIRFIELD COUNTY (Jun 1992 - Jan 2003)

#### Name Associated with Address:

ANDRES NOEL PIEDRAHITA

#### **Current Residents at Address:**

JOHN C GAMMAGE JR

203-629-4501 - EDT GAMMAGE JOHN

#### **Property Ownership Information for this Address**

#### Property:

Parcel Number - 000161 - 000010 - 002214

Book - 4291 Page - 256

Owner Name: VALERIE PIERSON Owner Name 2: JOHN C GAMMAGE JR

Property Address: - 40 PECKSLAND RD, GREENWICH CT 06831-3738, FAIRFIELD COUNTY Owner Address: 40 PECKSLAND RD, GREENWICH CT 06831-3738, FAIRFIELD COUNTY

Sale Price - \$2,440,000 Land Usage - SFR

Assessed Value - \$1,558,760 Land Size - 93,654 Square Feet

Year Built - 1945

Seller Name: WILLIAM SELBY Seller Name 2: LISA SELBY Loan Amount - \$1,400,000 Loan Type - CONVENTIONAL

Lender Name - JP MORGAN CHASE BK

Data Source - A

812 PARK AVE APT 2B, NEW YORK NY 10021-2759, NEW YORK COUNTY (Feb 2001)

#### Name Associated with Address:

ANDRES PIEDRAHITA

## **Property Ownership Information for this Address**

#### Property:

Parcel Number - 1389-0038

Owner Name: EIGHT TWELVE CORP,

Property Address - 812 PARK AVE, NEW YORK NY 10021-2759, NEW YORK COUNTY Owner Address: 201 E 42ND ST # 675, NEW YORK NY 10017-5704, NEW YORK COUNTY

Sale Date - 06/02/2014 Loan Amount - \$125,000 Loan Type - CONVENTIONAL

Data Source - A

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320 E 57TH ST APT 10C, NEW YORK NY 10022-2485, NEW YORK COUNTY (Jun 1984 - Apr 1993)
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#### Name Associated with Address:

ANDRES N PIEDRAHITA

308-5244

#### **Property Ownership Information for this Address**

#### Property:

Parcel Number - 1349-0044-00320-000-000010C

Owner Name: JO D LEVIN

Property Address: - 320 E 57TH ST APT 10C, NEW YORK NY 10022-2485, NEW YORK COUNTY

Owner Address: 320 E 57TH ST, NEW YORK NY 10022-2948, NEW YORK COUNTY

Sale Date - 11/12/2010 Sale Price - \$850,000 Seller Name: BRUCE FORD

Data Source - A

140 PECKSLAND RD, GREENWICH CT 06831-3652, FAIRFIELD COUNTY (Jul 1992)

#### Name Associated with Address:

ANDRES PIEDRAHITA

#### **Current Residents at Address:**

CHRISTINE B GARMANN GREGORY SOLOMON

203-869-2425 - EDT GARMANN CHRISTIN

#### **Property Ownership Information for this Address**

#### Property:

Parcel Number - 000097 - 000010 - 001167

Book - 5497 Page - 181

Owner Name: CHRISTINE B GARMANN

Owner Name 2: H GREGORY SOLOMON

Property Address: - 140 PECKSLAND RD, GREENWICH CT 06831-3652, FAIRFIELD COUNTY Owner Address: 140 PECKSLAND RD, GREENWICH CT 06831-3652, FAIRFIELD COUNTY

Sale Price - \$2,175,000

Land Usage - SFR

Assessed Value - \$1,624,000

Land Size - 107,158 Square Feet

Year Built - 1960

Seller Name: AYMAN HINDY Loan Amount - \$1,200,000 Loan Type - CONVENTIONAL Lender Name - BANK OF AMERICA

Data Source - A

200 E 61ST ST APT 10C, NEW YORK NY 10065-8585, NEW YORK COUNTY (May 1988 - Jun 1989)

### Name Associated with Address:

ANDRES P PIEDRAHITA

308-5244

#### **Property Ownership Information for this Address**

#### Property:

Parcel Number - 01415-1038 Owner Name: JED ABRAMS Owner Name 2: BARBARA ABRAMS

Property Address: - 200 E 61ST ST APT 10C, NEW YORK NY 10065-8585, NEW YORK COUNTY Owner Address: 3004 PROVIDENCE FOREST DR, MATTHEWS NC 28104-8071, UNION COUNTY

Total Market Value - \$144,728 Assessed Value - \$65,128 Land Value - \$33,780 Improvement Value - \$110,948 Year Built - 1986

Data Source - B

536 MADISON AVE APT, NEW YORK NY 10022-3220, NEW YORK COUNTY (Nov 1985 - Apr 1986)

#### Name Associated with Address:

ANDRES PIEDRAHITA

## **Property Ownership Information for this Address**

## Property:

Parcel Number - 01290-0016 Owner Name: E PLUS E LLC

Property Address: - 536 MADISON AVE, NEW YORK NY 10022-3220, NEW YORK COUNTY Owner Address: 521 MADISON AVE FL 8, NEW YORK NY 10022-4377, NEW YORK COUNTY

Total Market Value - \$3,941,000 Assessed Value - \$878,909 Land Value - \$2,180,000 Improvement Value - \$1,761,000

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Land Size - 1750 SF Year Built - 1930 Data Source - B

1028 2ND AVE APT 19B, NEW YORK NY 10022-4052, NEW YORK COUNTY (Jun 1984)

Name Associated with Address:

ANDRES P PIEDRAHITA

**Property Ownership Information for this Address** 

Property:

Parcel Number - 01347-0102

Owner Name: MARKPHYL REALTY CORP

Property Address: - 1028 2ND AVE, NEW YORK NY 10022-4052, NEW YORK COUNTY

Owner Address: 2700 HENRY HUDSON PKWY APT 6C, BRONX NY 10463-4735, BRONX COUNTY

Total Market Value - \$1,784,000 Assessed Value - \$523,800 Land Value - \$1,090,000 Improvement Value - \$694,000 Land Size - 1280 SF

Year Built - 1910 Data Source - B

Bankruptcies: [None Found]

Liens and Judgments: [None Found]

UCC Filings: [None Found]

Phones Plus: [None Found]

People at Work: Maximum 50 People at Work records returned

Name: ANDRES PIEDRAHITA

SSN:

Company: LITTLESTONE ASSOCIATES, INC.

Phone: FEIN:

Dates: Oct 1, 1993 - Oct 18, 2011

Name: ANDRES PIEDRAHITA

Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER

SSN:

Company: LITTLESTONE ASSOCIATES, INC.

Phone: FEIN:

Dates: Oct 17, 1991 - Oct 28, 1993

Name: ANDRES NOEL PIEDRAHITA

Title: SR VP SSN:

Company: EMANUEL & CO

Phone: FEIN: Dates:

Driver's License Information:

[None Found]

Possible Properties Owned by Subject:

Property:

Parcel Number - 30-4209-003-0450

Book - 16800

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Owner Name: ANDRES PIEDRAHITA Owner Name 2: CORINA PIEDRAHITA

Property Address: - 2433 FISHER ISLAND DR 5303, MIAMI BEACH FL 33109-0120, MIAMI-DADE COUNTY

Owner Address: 777 BRICKELL AVE STE 500, MIAMI FL 33131-2803, MIAMI-DADE COUNTY

Sale Date - 05/31/1995 Sale Price - \$675,000

Land Usage - CONDOMINIUM

Subdivision Name - BAYSIDE VILLAGE CONDO

Total Market Value - \$612,240 Assessed Value - \$612,240

Year Built - 1986

Seller Name: SEA & SUN HOLDINGS CORP

Legal Description - BAYSIDE VILLAGE CONDO UNIT 5303 UNDIV 1.19397% INT IN COMMON ELEMENTS OFF REC 13008-2084 OR 16800-5541 0595 1 ISLAND DEVELOPERS LTD SEA & SUN HOLDINGS CORP OR 13270-696 0487 1

Loan Amount - \$405,000 Loan Type - CONVENTIONAL Lender Name - BARNETT BK/S FL

Data Source - A

#### Property:

Parcel Number - 3042090030450 Owner Name: ANDRES PIEDRAHITA

Property Address - 2433 FISHER ISLAND DR 5303, MIAMI BEACH FL 33109-0120, MIAMI-DADE COUNTY

Sale Price - \$675,000

Seller Name: SEA & SUN HOLDINGS CORP

Data Source - A

## Motor Vehicles Registered To Subject:

Vehicle:

Description: 1996 VIN: FGBG1405A696 State Of Origin: FLORIDA

Registrant(s)

Record Type: HISTORICAL Name: PIEDRAHITA ANDRES Potential SSN : 066-66-xxxx

Address: 2433 FISHER ISLAND DR, MIAMI BEACH FL 33109-0120, MIAMI-DADE COUNTY

DOB: 2/xx/1959 Sex: Male Aae: 55 License State: FL

Earliest Registration Date: 10/31/2000 Latest Registration Date: 10/31/2000

Expiration Date: 6/30/2001 License Plate Type: Boat

#### Vehicle:

Description: 1995 - TRAILER VIN: 1ZJPE1219SM039658 State Of Origin: FLORIDA

Owner(s)

Name: ANDRES PIEDRAHITA

Potential SSN : 066-66-xxxx Address: FISHER ISLAND FL 33109, MIAMI-DADE COUNTY

DOB: 2/xx/1959 Sex: Male Age: 55

Title Number: 0000000000

Registrant(s)

Record Type: HISTORICAL Name: ANDRES PIEDRAHITA

Potential SSN : 066-66-xxxx Address: FISHER ISLAND FL 33109, MIAMI-DADE COUNTY

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DOB: 2/xx/1959 Sex: Male Age: 55

Tag Number: TGM15C

Earliest Registration Date: 4/2/1998 Latest Registration Date: 4/2/1998 Expiration Date: 2/14/1999

Decal Date: 1999

License Plate Type: Car & Pickup Tags (County Name)

Lien Holder(s) None

#### Vehicle:

Description: 1992 Porsche 911 - Convertible

VIN: WP0CB2963NS460467 State Of Origin: CONNECTICUT Engine: 6 Cylinder 220 Cubic Inch Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard Power Brakes: Standard Power Windows: Standard Security System: None Roof: Power sun/moon roof Price: 65500

Radio: AM/FM Cassette Front Wheel Drive: No Four Wheel Drive: No Tilt Wheel: Standard

#### Owner(s)

Name: ANDRES PIEDRAHITA

Potential SSN : 066-66-xxxx Address: 40 PECKSLAND RD, GREENWICH CT 06831-3738, FAIRFIELD COUNTY

DOB: 2/xx/1959 Sex: Male Age: 55

Title Number: 020696936 Title Issue Date: 7/23/1992

Lien Holder(s) None

Watercraft:

[None Found]

FAA Certifications: [None Found]

FAA Aircrafts: [None Found]

Possible Criminal Records: Florida Court:

Name: ANDRES PIEDRAHITA

SSN: 066-66-xxxx State of Origin: Florida DOB: 02/xx/1959 Race: WHITE Sex: Male

Case Number: M96037878

Offenses:

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#### Offense #1

Offense Date: 08/03/1996 Arrest Date: 08/03/1996 Court Case Number: M96037878 Court Offense: NOT SPECIFIED Court Statute: 0327.2500.10 Court Level/Degree: INFRACTION

Sentence Date: Sentence

Jail:

Probation: Max: 8 Years 88 Months 88 Days

Suspended Time: Appeal Date: 88/1988

Appeal Final Decision: Appeal Disposition:

## **Court Activity:**

[NONE FOUND]

Sexual Offenses:

[None Found]

Florida Accidents: [None Found]

Professional License(s): [None Found]

Voter Registration: [None Found]

Hunting/Fishing Permit: [None Found]

Concealed Weapons Permit: [None Found]

Firearms and Explosives: [None Found]

DEA Controlled Substances: [None Found]

Possible Associates:

ARIANE NOEL SODI DOB: 12/1966

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

Names Associated with Associate: ARIANE M NOEL DOB: 12/1966

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

ARAINE SODI DOB: 12/1966

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

ARAINE SODI DOB: 1967

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

ARIANE M SODI

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

ARIANE M NOEL DOB: 1967

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

NOEL ARIANE

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

SODI ARIANE DOB: 1967

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

Active Address(es):

175 ROUND HILL RD, GREENWICH CT 06831-3724, FAIRFIELD COUNTY (Aug 1988 - May 2014) Current phones listed at this address:

203-661-9497 - EDT NOEL WALTER M 203-629-8494 - EDT NOEL WILLIAM

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#### Previous And Non-Verified Address(es):

25 UNDERHILL RD, LOCUST VALLEY NY 11560-2224, NASSAU COUNTY (Jul 1997 - Dec 2011)

320 E 57TH ST APT 10C, NEW YORK NY 10022-2485, NEW YORK COUNTY (Apr 1995 - Sep 2004) 320 E 57TH ST APT 8E, NEW YORK NY 10022-2485, NEW YORK COUNTY (Jan 2003) 15 WOOD LN, LOCUST VALLEY NY 11560-1628, NASSAU COUNTY (Jun 1996 - Jan 2003) 23 BENEDICT PL, GREENWICH CT 06830-5321, FAIRFIELD COUNTY (Jun 1986 - Jan 2003) 710 PARK AVE APT 17B, NEW YORK NY 10021-4946, NEW YORK COUNTY (Jun 1986 - Jan 2003) PO BOX 396, LOCUST VALLEY NY 11560-0396, NASSAU COUNTY (Jul 1996 - Apr 1999) 25 UNDOR HILL RD, CEDARHURST NY 11516, NASSAU COUNTY (Jan 1998 - Jan 1999)

#### ROY STUART CLAUSS DOB: 1/xx/1950

077-42-xxxx issued in New York between 1/1/1966 and 12/31/1967

#### Names Associated with Associate:

ROY S LAUSS DOB: 1/xx/1950

077-42-xxxx issued in New York between 1/1/1966 and 12/31/1967

ROY CLAUSS DOB: 1/xx/1950

077-42-xxxx issued in New York between 1/1/1966 and 12/31/1967

R CLAUSS DOB: 1/xx/1950

077-42-xxxx issued in New York between 1/1/1966 and 12/31/1967

ROY S CLAUSS DOB: 1/xx/1950

RAY S CLAUSS DOB: 1/xx/1950

077-42-xxxx issued in New York between 1/1/1966 and 12/31/1967

ROY CLAUS DOB: 1/xx/1950

077-42-xxxx issued in New York between 1/1/1966 and 12/31/1967

ROY CLAUSS DOB: 1/xx/1950

077-42-xxxx issued in New York between 1/1/1966 and 12/31/1967

#### Previous And Non-Verified Address(es):

76 LAIGHT ST APT 2, NEW YORK NY 10013-2045, NEW YORK COUNTY (Jul 2012)

15 E PUTNAM AVE STE 32, GREENWICH CT 06830-5424, FAIRFIELD COUNTY (Jul 1998 - May 2011)

20 WEST ST APT 12A, NEW YORK NY 10004-1209, NEW YORK COUNTY (Aug 2010)

50 CARRIGLEA DR, RIVERSIDE CT 06878-2402, FAIRFIELD COUNTY (Nov 2005 - Jul 2010)

90 MAIN ST, NANTUCKET MA 02554-3714, NANTUCKET COUNTY (Jan 1996 - Jul 2010)

W HILL RD, WARREN VT 05674, WASHINGTON COUNTY (Jan 1995 - Jan 2009)

15 E PUTNAM AVE APT S323, GREENWICH CT 06830-5424, FAIRFIELD COUNTY (Nov 1972 - Oct 2007)

540 MADISON AVE FL 17, NEW YORK NY 10022-3248, NEW YORK COUNTY (Dec 2004 - Dec 2006)

5 MEADOW WOOD DR, GREENWICH CT 06830-7023, FAIRFIELD COUNTY (Jun 2002 - Jun 2006)

48 ROUND HILL RD, GREENWICH CT 06831-3742, FAIRFIELD COUNTY (Dec 2004 - May 2006)

KATHRYN H CLAUSS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968 SSN belongs to a person reported as deceased.

#### Names Associated with Associate:

WATHRYN H CLAUS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

WATHRYN CLAUSS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

CATHRYN CLAUSS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

WATHERYN H CLAUSS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

KATHRYN H CLAUSS DOB: 12/xx/1945 DOD:10/29/2013 (CT) Age at Death: 63 (Born 68 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

KATHRYN KLAUS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

CATHRYN CLAUS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

K CLAUSS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

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KATHRYN CCLAUSS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

KARHRYN H CLAUSS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968 SSN belongs to a person reported as deceased.

KATHARYN CLAUSS DOB: 12/xx/1949 DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) 112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

SSN belongs to a person reported as deceased.

D KATHRYN CLAUSS DOB: 12/xx/1949DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago) KATHRYN H CLAUSS DOB: 12/xx/1949DOD:10/29/2013 (CT) Age at Death: 63 (Born 64 years ago)

Previous And Non-Verified Address(es):

15 E PUTNAM AVE APT, GREENWICH CT 06830-5424, FAIRFIELD COUNTY (Jun 2000 - Sep 2013)

22 PEEPERS HOLW, GREENWICH CT 06831-3225, FAIRFIELD COUNTY (Nov 2012)

50 CARRIGLEA DR, RIVERSIDE CT 06878-2402, FAIRFIELD COUNTY (May 2005 - Oct 2010)

15 E PUTNAM AVE APT 323, GREENWICH CT 06830-5424, FAIRFIELD COUNTY (Jun 2000 - Oct 2010)

15 W PUTNAM AVE APT, GREENWICH CT 06830-5327, FAIRFIELD COUNTY (Jul 2010 - Aug 2010)

90 MAIN ST, NANTUCKET MA 02554-3714, NANTUCKET COUNTY (Jan 1996 - Jul 2010) 210 BROOKSIDE RD, DARIEN CT 06820-2604, FAIRFIELD COUNTY (Apr 2009 - Jan 2010)

15 E PUTNAM AVE STE 32, GREENWICH CT 06830-5424, FAIRFIELD COUNTY (Oct 2005 - 2009)

#### KATHRYN H CLAUSS DOB: 1/1950

112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

#### Names Associated with Associate:

KATHRYN A CLAUS DOB: 1950

112-42-xxxx issued in New York between 1/1/1967 and 12/31/1968

#### Previous And Non-Verified Address(es):

🍑 40 PECKSLAND RD, GREENWICH CT 06831-3738, FAIRFIELD COUNTY (Jan 1983 - Dec 1990) 90 PECKSLAND RD, GREENWICH CT 06831-3649, FAIRFIELD COUNTY (Apr 1985 - Apr 1986)

#### VANESSA I MCDERMOTT DOB: 12/xx/1981

049-74-xxxx issued in Connecticut between 1/1/1983 and 12/31/1985

#### Names Associated with Associate:

VANESSA I MCDERMITT DOB: 12/xx/1981

049-74-xxxx issued in Connecticut between 1/1/1983 and 12/31/1985

VANESSA MC DOB: 12/xx/1981

049-74-xxxx issued in Connecticut between 1/1/1983 and 12/31/1985

VANESSA MC DERMOTT DOB: 12/xx/1981

049-74-xxxx issued in Connecticut between 1/1/1983 and 12/31/1985

## Previous And Non-Verified Address(es):

829 SW 9TH AVE APT 2, MIAMI FL 33130-3761, MIAMI-DADE COUNTY (Nov 2013 - Dec 2013) 1440 BRICKELL BAY DR APT 808, MIAMI FL 33131-3603, MIAMI-DADE COUNTY (Jun 2012 - Dec 2013)

🍣 PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Nov 2005) 119 OLD CHURCH RD, GREENWICH CT 06830-4817, FAIRFIELD COUNTY (Jul 2000 - Aug 2004) 3215 O ST NW, WASHINGTON DC 20007-2853, D.C COUNTY (Mar 2004)

#### CAMILLA F MCDERMOTT DOB: 11/xx/1979

049-74-xxxx issued in Connecticut between 1/1/1983 and 12/31/1985

#### Names Associated with Associate:

C MCDERMOTT DOB: 11/xx/1979

049-74-xxxx issued in Connecticut between 1/1/1983 and 12/31/1985

CAMILLA F MC DERMOTT DOB: 11/xx/1979

049-74-xxxx issued in Connecticut between 1/1/1983 and 12/31/1985

#### Previous And Non-Verified Address(es):

400 E 50TH ST APT 3C, NEW YORK NY 10022-8041, NEW YORK COUNTY (Jan 2005 - Feb 2005) 226 E 29TH ST APT 5A, NEW YORK NY 10016-8525, NEW YORK COUNTY (Mar 2004 - Jan 2005)

573736 FOX, WASHINGTON DC 20057-0001, D.C COUNTY (Dec 1999 - Oct 2002)

573736 FOX GEOGETOWN UNIVERSITY, WASHINGTON DC 20057-0001, D.C COUNTY (Sep 1999)

119 OLD CHURCH RD, GREENWICH CT 06830-4817, FAIRFIELD COUNTY (Aug 1999)

🍑 PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY

#### MONICA H NOEL DOB: 1/xx/1942

031-42-xxxx issued in Massachusetts between 1/1/1967 and 12/31/1969

#### Names Associated with Associate:

NOEL MONICA DOB: 1/xx/1942

031-42-xxxx issued in Massachusetts between 1/1/1967 and 12/31/1969

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#### Active Address(es):

243 TANGIER AVE, PALM BEACH FL 33480-3515, PALM BEACH COUNTY (May 2006 - Mar 2013) Current phones listed at this address:

561-844-4197 - EDT NOEL WALTER 561-844-9409

175 ROUND HILL RD, GREENWICH CT 06831-3724, FAIRFIELD COUNTY (Jan 1974 - 2013) Current phones listed at this address:

203-661-9497 - EDT NOEL WALTER M 203-629-8494 - EDT NOEL WILLIAM

400 FIRST NECK LN, SOUTHAMPTON NY 11968-4710, SUFFOLK COUNTY (Nov 2003 - 2012) Current phones listed at this address:

631-283-4249 - EDT NOEL WALTER JR 631-204-1624

#### Previous And Non-Verified Address(es):

PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Jan 1988 - Dec 2011) 710 PARK AVE APT 17B, NEW YORK NY 10021-4946, NEW YORK COUNTY (Apr 1986 - Jan 2003) 23 BENEDICT PL, GREENWICH CT 06830-5321, FAIRFIELD COUNTY (Nov 1980 - Jan 2003)

#### ADRIANE M NOEL DOB: 1/xx/1942

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

#### Names Associated with Associate:

ARIANE N SODI DOB: 1/xx/1942

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

ARIANE NOEL DOB: 1/xx/1942

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

ARAINE SODI DOB: 1/xx/1942

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

#### Previous And Non-Verified Address(es):

320 E 57TH ST APT, NEW YORK NY 10022-2948, NEW YORK COUNTY (Feb 1996 - Sep 2004) 3200 57TH ST PT 10, NEW YORK NY 10022, NEW YORK COUNTY (Dec 1996) 710 PARK AVE APT, NEW YORK NY 10021-4944, NEW YORK COUNTY (Jun 1989 - Feb 1995)

PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Jan 1991) PO BOX 396, LOCUST VALLEY NY 11560-0396, NASSAU COUNTY

#### ALIX NOEL TOUB DOB: 1/xx/1968

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

#### Names Associated with Associate:

ALIX A NOEL DOB: 1/xx/1968

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

ALIX NOELTOUB DOB: 1/xx/1968

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

ALIX A TOUB DOB: 1/xx/1968

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

AN TOUB DOB: 1/xx/1968

049-82-xxxx issued in Connecticut between  $\,1/1/1988\,$  and  $\,12/31/1989\,$ 

ALIX A NOEL TOUB DOB: 1/xx/1968

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

ALIX NOEL-TOUB DOB: 1/xx/1968

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

## Previous And Non-Verified Address(es):

14 KNOLLWOOD DR, GREENWICH CT 06830-4733, FAIRFIELD COUNTY ( 2004 - 2013) 919 3RD AVE FL 11, NEW YORK NY 10022-3917, NEW YORK COUNTY (Mar 2005 - Jun 2007) 710 PARK AVE APT 2D, NEW YORK NY 10021-4946, NEW YORK COUNTY (Nov 1985 - Feb 2005)

PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Oct 1999 - Jan 2003) 399 PARK AVE APT 36, NEW YORK NY 10022-4614, NEW YORK COUNTY (Mar 2000 - Jan 2003) 175 ROUND HILL RD, GREENWICH CT 06831-3724, FAIRFIELD COUNTY (Jan 1988 - Jan 2003) 43 JOHN ST, GREENWICH CT 06831-2608, FAIRFIELD COUNTY (Apr 1998 - Apr 2000) 23 BENEDICT PL, GREENWICH CT 06830-5321, FAIRFIELD COUNTY (Jan 1996 - Apr 2000) N 2D, NEW YORK NY 10021, NEW YORK COUNTY (Jan 1995 - Jan 1999)

MARISA NOEL DOB: 4/xx/1977

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

Names Associated with Associate:

MARISA NOEL BROWN DOB: 4/xx/1977

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049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

M NOEL DOB: 4/xx/1977

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

MARISA R BROWN DOB: 4/xx/1977

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

MANSA BROWN DOB: 4/xx/1977

049-82-xxxx issued in Connecticut between 1/1/1988 and 12/31/1989

#### Previous And Non-Verified Address(es):

370 PARK AVE APT 124, NEW YORK NY 10022-5909, NEW YORK COUNTY (Nov 2004 - Apr 2011)

11 E 68TH ST, NEW YORK NY 10065-4955, NEW YORK COUNTY (Mar 2010)

12 E 78TH ST APT, NEW YORK NY 10075-1712, NEW YORK COUNTY (Nov 2004 - Oct 2009)

PO BOX 5010, MONROE CT 06468-8200, FAIRFIELD COUNTY (2008 - 2009)

20 GREENE ST APT 26, NEW YORK NY 10013-2503, NEW YORK COUNTY (Jan 2007 - Mar 2008)

\$\instrum\_{\text{812 PARK AVE APT 2B, NEW YORK NY 10021-2759, NEW YORK COUNTY (Nov 2000 - Dec 2007)}} 20 GREENE ST APT 6B20, NEW YORK NY 10013-2503, NEW YORK COUNTY (Jan 2006 - Jan 2007)} 20 GREENE ST APT 6B, NEW YORK NY 10013-2503, NEW YORK COUNTY (Nov 2004)}

➡ PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (May 1994 - Jan 2003) 374 LOWELL MAIL CTR, CAMBRIDGE MA 02138-7564, MIDDLESEX COUNTY (Oct 1996 - Jan 2003)

#### WALTER A NOEL DOB: 12/xx/1945

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

#### Names Associated with Associate:

WALTER M NOEL JR DOB: 12/xx/1945

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

WALTER NOELL DOB: 12/xx/1945

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

WALTER M NOEL DOB: 1947

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

#### Previous And Non-Verified Address(es):

175 ROUND HILL RD, GREENWICH CT 06831-3724, FAIRFIELD COUNTY (Dec 1992 - Jul 2007) 149 MYRTLE AVE APT 3, STAMFORD CT 06902-5126, FAIRFIELD COUNTY (Jan 1990 - May 2007)

PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (May 1974 - Sep 2006) 710 PARK AVE APT 2D, NEW YORK NY 10021-4946, NEW YORK COUNTY (Apr 1996) 2 SOUND VIEW DR APT, GREENWICH CT 06830-6471, FAIRFIELD COUNTY (May 1974)

#### WALTER M NOEL JR DOB: 6/xx/1930

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

#### Names Associated with Associate:

WALTER J NOEL DOB: 6/xx/1930

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

W NOEL DOB: 6/xx/1930

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

WALTER M NOEL DOB: 6/xx/1930

WALTER M NOEL JR DOB: 6/xx/1930

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

WILLIAM NOEL DOB: 6/xx/1930

411-42-xxxx issued in Tennessee between 1/1/1936 and 12/31/1951

#### Active Address(es):

400 FIRST NECK LN, SOUTHAMPTON NY 11968-4710, SUFFOLK COUNTY (Nov 2003 - Jun 2014) Current phones listed at this address:

631-283-4249 - EDT NOEL WALTER JR

631-204-1624

175 ROUND HILL RD, GREENWICH CT 06831-3724, FAIRFIELD COUNTY (Jan 1974 - Jun 2014) Current phones listed at this address:

203-661-9497 - EDT NOEL WALTER M 203-629-8494 - EDT NOEL WILLIAM

243 TANGIER AVE, PALM BEACH FL 33480-3515, PALM BEACH COUNTY (May 2006 - May 2014) 561-844-4197 - EDT NOEL WALTER

\$\square\$ 12 PARK AVE APT 2B, NEW YORK NY 10021-2759, NEW YORK COUNTY (May 2004 - Mar 2012)
Previous And Non-Verified Address(es):

PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Dec 1984 - May 2014) 3439 MCFARLIN BLVD APT 4, DALLAS TX 75205-5726, DALLAS COUNTY (Oct 2013) 14 KNOLLWOOD DR, GREENWICH CT 06830-4733, FAIRFIELD COUNTY ( 2000 - Nov 2004)

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2 SOUND VIEW DR, GREENWICH CT 06830-6471, FAIRFIELD COUNTY (2003 - Mar 2004) 710 PARK AVE APT 2D, NEW YORK NY 10021-4946, NEW YORK COUNTY (Apr 1986 - Jan 2003) PO BOX 1555B, GREENWICH CT 06836-2555, FAIRFIELD COUNTY (Dec 1998 - Jan 1999)

LISINA A NOEL DOB: 10/xx/1964

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

Names Associated with Associate:

ALIX NOEL DOB: 10/xx/1964

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

NOEL LISINA DOB: 10/xx/1964

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

Previous And Non-Verified Address(es):

2 SOUND VIEW DR APT, GREENWICH CT 06830-6471, FAIRFIELD COUNTY (Apr 1992 - Dec 2011) 175 ROUND HILL RD, GREENWICH CT 06831-3724, FAIRFIELD COUNTY (Jul 1986 - Sep 2004)

🍑 PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Jul 1999 - Mar 2004) 710 PARK AVE APT 2D, NEW YORK NY 10021-4946, NEW YORK COUNTY (Jan 1988 - Apr 1988)

#### MONICA H NOFI

045-56-xxxx issued in Connecticut between 1/1/1977 and 12/31/1979

#### Previous And Non-Verified Address(es):

🍣 PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Dec 1984 - 2013)

 320 E 57TH ST APT, NEW YORK NY 10022-2948, NEW YORK COUNTY (Feb 1996 - Sep 2004) 710 PARK AVE APT, NEW YORK NY 10021-4944, NEW YORK COUNTY (Feb 1995)

JOSE MARIO GERENIAS DOB: 11/xx/1966

Names Associated with Associate:

GEREMIAS JOSE MARIO DOB: 11/xx/1966 JOSE MARIO GEREMIAS DOB: 11/xx/1966 DOB: 11/xx/1966 GERENIAS M JOSE

Previous And Non-Verified Address(es):

15 N 10TH AVE APT B5, MOUNT VERNON NY 10550-1944, WESTCHESTER COUNTY (Nov 2007 - Jan 2009) 48 FOX LN, MOUNT KISCO NY 10549-4802, WESTCHESTER COUNTY (Jun 2006 - Nov 2008) PO BOX 333, GREENWICH CT 06836-0333, FAIRFIELD COUNTY (Sep 2008 - Oct 2008)

82 GREENVALE CIR, WHITE PLAINS NY 10607-1602, WESTCHESTER COUNTY (Oct 2007 - Nov 2007) 122 N 7TH AVE APT, MOUNT VERNON NY 10550-1214, WESTCHESTER COUNTY (Sep 2005 - Sep 2006)

216 N 5TH AVE APT, MOUNT VERNON NY 10550-1102, WESTCHESTER COUNTY

## Possible Relative Summary:

- > CORINA NOEL PIEDRAHITA, Age 51
  - >> CORINA M NOEL (AKA), Age 51
  - >> CORINNA PIEDRAHITA (AKA), Age 51
  - >> PIEDRAHITA CORINA (AKA), Age 51
  - >> CORINA N PEIDRAHITA (AKA), Age 51
  - >> CORINA PREDRAHITA (AKA), Age 51

### Possible Relatives:

CORINA NOEL PIEDRAHITA DOB: 9/xx/1963

042-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982

### Names Associated with Relative:

CORINA M NOEL DOB: 9/xx/1963

042-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982

CORINNA PIEDRAHITA DOB: 9/xx/1963

042-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982

PIEDRAHITA CORINA DOB: 9/xx/1963

042-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982 CORINA N PEIDRAHITA DOB: 9/xx/1963

042-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982

CORINA PREDRAHITA DOB: 9/xx/1963

042-72-xxxx issued in Connecticut between 1/1/1981 and 12/31/1982

#### Previous And Non-Verified Address(es):

PO BOX 1555, GREENWICH CT 06836-1555, FAIRFIELD COUNTY (Jan 1988 - Dec 2011) **Current Residents at Address:** 

ANDRES NOEL PIEDRAHITA MAYA A HAEGLER MONICA H NOEL WALTER M NOEL JR CORINA NOEL PIEDRAHITA

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JOSE MARIO GERENIAS

\$\frac{3}{2433}\$ FISHER ISLAND DR APT 5303, MIAMI BEACH FL 33109-0120, MIAMI-DADE COUNTY (Jun 1995 - Feb 2005) 305-373-0688

3 40 PECKSLAND RD, GREENWICH CT 06831-3738, FAIRFIELD COUNTY (Jul 1989 - Jan 2003) Current Residents at Address:

JOHN C GAMMAGE JR

## Current phones listed at this address:

203-629-4501 - EDT GAMMAGE JOHN 305-534-8959

\$\frac{3}{20}\$ E 57TH ST APT 10C, NEW YORK NY 10022-2485, NEW YORK COUNTY (Jun 1984 - Jan 2003) 308-5244

\$\infty\$812 PARK AVE APT 2B, NEW YORK NY 10021-2759, NEW YORK COUNTY (Feb 2001)

140 PECKSLAND RD, GREENWICH CT 06831-3652, FAIRFIELD COUNTY (Jul 1992)

#### **Current Residents at Address:**

CHRISTINE B GARMANN GREGORY SOLOMON

203-869-2425 - EDT GARMANN CHRISTIN

175 ROUND HILL RD, GREENWICH CT 06831-3724, FAIRFIELD COUNTY (Jan 1986)

#### **Current Residents at Address:**

ARIANE NOEL SODI CAMILLA F MCDERMOTT MONICA H NOEL WALTER M NOEL JR WILLIAM NOEL

## Current phones listed at this address:

. 203-661-9497 - EDT NOEL WALTER M 203-629-8494 - EDT NOEL WILLIAM