Important:

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report

Comprehensive Report
Date: 03/03/2023

Reference ID: **NONE**

Report Legend

- Deceased Person
- View Address Map
- View Social Network(s)

Relatives

- **>** - 1st Degree of Separation
- **>>** - 2nd Degree of Separation
- **>>>** - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: ADDUL EL ALI (11/12/2003 to 01/02/2023)
Name: RAHMAN SAUNDERS (03/15/1997 to 12/16/2022)
Name: ADDUL RAHMAN EL-ALI (09/10/2007 to 12/06/2022)
Name: ADDUL RAHMAN EL ALI (09/08/2020 to 02/24/2022)
Name: ABDUL RAHMAN ALI (11/30/2004 to 09/06/2019)
Name: ADDULRAHM EL-ALI (02/01/2005 to 11/30/2016)
Name: ABDUL RAHMAN EL-ALI (09/01/2003 to 11/30/2016)
Name: ADDUL E EL-ALI (09/11/2009 to 02/24/2010)
Name: RAHMAN EL-ALI (12/10/2006 to 09/11/2009)
Name: ADDUL-RAHMAN EL-ALI (04/05/2005 to 09/11/2009)
Name: ADDUL RAHMAN EL (05/06/2004)
Date of Birth: **XX/XX/1978**, Born **44** years ago
Gender: **Male**
SSN: **XXX-XX-0564** issued in **NEW YORK** between **1983-1984**
SSN: **XXX-XX-0654** issued in **NEW YORK** between **1983-1984**

Other Names Associated with Subject
ADDUL RAHMAN ELALI (02/01/2005 to 12/16/2022)
ADDUL R ALI (09/08/2020 to 02/24/2022)
ADDULRAHM ELALI (02/01/2005 to 11/30/2016)
ABDUL RAHMAN ELALI (09/01/2003 to 11/30/2016)
ADDUL E ELALI (09/11/2009 to 02/24/2010)
RAHMAN ELALI (12/10/2006 to 09/11/2009)
ADDUL-RAHMAN ELALI (04/05/2005 to 09/11/2009)
ADDULRAHMAN ELALI (02/01/2005 to 06/23/2006)
ADDOL RAHMAN ELALI

Other DOBs Associated with Subject
Date of Birth: **1977**
Current Age: **45**

Possible Phones Associated with Subject [Show Carriers]:
(704) 352-4287 (ET) (Mobile) (86%)
(704) 531-8240 (ET) (LandLine) (78%)
(704) 605-0825 (ET) (Mobile) (70%)
(704) 655-5496 (ET) (LandLine) (68%)
(704) 974-1376 (ET) (Mobile) (66%)
(704) 531-5397 (ET) (LandLine) (66%)

Indicators

Bankruptcies: **No**
Liens: **No**
Judgments: **Yes**
Property: **No**
Criminal/Traffic: **Yes**
Global Watch Lists Match: **No**

The Global Watch List Check covers 60+ sanctions and watch lists, including OFAC (SDNs and other lists), EU Consolidated List, HM Treasury Sanctions, UN Consolidated List and MORE

Click here for a detailed coverage list including update frequency.

Email Addresses Associated with Subject
addulrahman@yahoo.com (100%)
addul_ali@irco.com (100%)
addulali@irco.com (100%)
aelab@allstate.com (45%)

SSN: **XXX-XX-0562** issued in **NEW YORK** between **1983-1984**

Other Individuals Observed with shared SSN:

MARIA E LOPEZ XXX-XX-0562 XX/XX/1973 (49)
DORENE BERNICE NICOLL XXX-XX-0654 XX/XX/1961 (61)
RASHIDA SANTOS XXX-XX-0654 XX/XX/1982 (40)
ELIZABETH E VELIZ XXX-XX-0562 XX/XX/1960 (62)

(704) 780-2201 (ET) (Mobile) (66%)
(704) 596-7220 (ET) (LandLine) (66%)
(704) 236-5598 (ET) (Mobile) (66%)
(704) 392-7054 (ET) (LandLine) (66%)
(704) 547-7305 (ET) (LandLine) (66%)
(704) 494-0636 (ET) (LandLine) (66%)
(704) 414-4405 (ET) (LandLine) (66%)
(704) 957-7062 (ET) (Mobile) (3%)
(704) 230-6325 (ET) (Mobile) (3%)
(704) 400-3896 (ET) (Mobile) (3%)
(704) 509-4993 (ET) (LandLine) (3%)
(904) 773-3219 (ET) (Mobile) (3%)
(704) 599-2381 (ET) (VoIP) (3%)
(704) 442-2555 (ET) (LandLine) (3%)
(704) 442-3600 (ET) (VoIP) (3%)
(770) 935-8952 (ET) (LandLine) (3%)

Table of Contents

Subject Information
Potential Subject Photos (None Found)
Possible Criminal Records (25 Found)
Possible Employers (8 Found)
Address Summary (29 Found)
Address Details (29 Found)
Cities History (9 Found)
Counties History (5 Found)
Driver's License Information (3 Found)
Bankruptcy Records (None Found)
Liens (None Found)
Judgments (13 Found)
Current Property Deeds (None Found)
Past Property Deeds (None Found)
Property Foreclosures (None Found)
Property Assessments (None Found)
Evictions (8 Found)
Current Vehicle Information (2 Found)
Global Watch Lists (None Found)
Possible Relatives - Summary (43 Found)

Potential Subject Photos (None Found)

Possible Criminal Records (25 Found)

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
AKAs: **ABDUL RAHMAN EL-ALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**

Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **07/06/2005** - **MECKLENBURG, NC**

OffenseDescription1: **UNSPECIFIED** Case Number: **01590MECKLENBURG2005CR231397** County: **MECKLENBURG** Crime County: **MECKLENBURG**	Charges Filed Date: **07/06/2005** Case Type: **CR**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ABDUL RAHMAN EL-ALI**
AKAs: **ABDUL RAHMAN ALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **3901 SLAGLE DR, CHARLOTTE, NC 28215-3309 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **12/20/2011** - **MECKLENBURG, NC**

OffenseDescription1: **UNSPECIFIED** Case Number: **01590MECKLENBURG2011CR255917** County: **MECKLENBURG** Crime County: **MECKLENBURG**	Charges Filed Date: **12/20/2011** Case Type: **CR**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything

displayed on this system.

Name: **ADDUL RAHMAN ELALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **5817 RUPERT LN, CHARLOTTE, NC 28215-2347 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
DL Issuing State: **NC**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **02/15/2022** - **NC**

OffenseDescription1: **NOT SPECIFIED** Case Number: **5902022CR 704669**	Charges Filed Date: **02/15/2022** Case Type: **CRIMINAL**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **RAHMAN SAUNDERS**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019 LAKE FOREST RD E, CHARLOTTE, NC 28227 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Not Matched**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **07/01/2002** - **MECKLENBURG, NC**

OffenseDescription1: **ARRAIGNED:NO OPERATORS LICENSE** Case Number: **01590MECKLENBURG 2002CR 045231** Crime County: **MECKLENBURG**	Charges Filed Date: **07/01/2002** Case Type: **TRAFFIC MISDEMEANOR** Court: **MECKLENBURG** Disposition: **DISMISSAL WITHOUT LEAVE BY DA**

Crime Type: **MISDEMEANOR** OffenseCode: **20-7(A)**	Offense Date: **07/01/2002** Disposition Date: **01/13/2003**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
SSN: **XXX-XX-0564**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019 LAKE FOREST RD E APT 206, CHARLOTTE, NC 28227 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **10/29/2003** - **MECKLENBURG, NC**

OffenseDescription1: **ARRAIGNED:DWLR** Case Number: **01590MECKLENBURG 2003CR 069490** Crime County: **MECKLENBURG** Crime Type: **MISDEMEANOR** OffenseCode: **20-28(A)**	Charges Filed Date: **10/29/2003** Case Type: **TRAFFIC MISDEMEANOR** Court: **MECKLENBURG** Disposition: **DISMISSAL WITHOUT LEAVE BY DA** Offense Date: **10/29/2003** Disposition Date: **08/05/2005**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
SSN: **XXX-XX-0564**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019 LAKE FOREST RD E APT 206, CHARLOTTE, NC 28227 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**

Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **06/09/2004** - **MECKLENBURG, NC**

OffenseDescription1: **ARRAIGNED:DWLR** Case Number: **01590MECKLENBURG 2004CR 036853** Crime County: **MECKLENBURG** Crime Type: **MISDEMEANOR** OffenseCode: **20-28(A)**	Charges Filed Date: **06/09/2004** Case Type: **TRAFFIC MISDEMEANOR** Court: **MECKLENBURG** Disposition: **DISMISSAL WITHOUT LEAVE BY DA** Offense Date: **06/09/2004** Disposition Date: **08/05/2005**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
SSN: **XXX-XX-0564**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
DL Issuing State: **NC**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **07/06/2005** - **MECKLENBURG, NC**

OffenseDescription1: **ARRAIGNED:DWLR** Case Number: **01590MECKLENBURG 2005CR 231397** Crime County: **MECKLENBURG** Crime Type: **MISDEMEANOR** OffenseCode: **20-28(A)**	Charges Filed Date: **07/06/2005** Case Type: **TRAFFIC MISDEMEANOR** Court: **MECKLENBURG** Disposition: **DISMISSAL WITH LEAVE BY DA** Offense Date: **07/06/2005** Disposition Date: **04/05/2006**

Crime Details - **07/06/2005** - **MECKLENBURG, NC**

OffenseDescription1: **ARRAIGNED:EXPIRED REGISTRATION CARD/TAG** Case Number: **01590MECKLENBURG 2005CR 042138**	Charges Filed Date: **07/06/2005** Case Type: **TRAFFIC MISDEMEANOR** Court: **MECKLENBURG**

Crime County: **MECKLENBURG** Crime Type: **MISDEMEANOR** OffenseCode: **20-111(2)**	Disposition: **DISMISSAL WITHOUT LEAVE BY DA** Offense Date: **07/06/2005** Disposition Date: **08/05/2005**

Crime Details - **07/06/2005** - **NC**

OffenseDescription1: **NOT SPECIFIED** Case Number: **5902005CR 231397**	Charges Filed Date: **07/06/2005** Case Type: **CRIMINAL**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL R ALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **3322 CEDARHURST DR, CHARLOTTE, NC 28269 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **12/23/2008** - **MECKLENBURG, NC**

OffenseDescription1: **ARRAIGNED:NO OPERATORS LICENSE** Case Number: **01590MECKLENBURG 2008CR 084026** Crime County: **MECKLENBURG** Crime Type: **MISDEMEANOR** OffenseCode: **20-7(A)**	Charges Filed Date: **12/23/2008** Case Type: **TRAFFIC MISDEMEANOR** Court: **MECKLENBURG** Disposition: **DISMISSAL WITH LEAVE BY DA** Offense Date: **12/23/2008** Disposition Date: **08/27/2009**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **RAHMAN SAUNDERS**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019 LAKE FOREST RD E, CHARLOTTE, NC 28227 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
DL Issuing State: **NC**

Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Not Matched**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **07/10/2002** - **MECKLENBURG, NC**

OffenseDescription1: **NOT SPECIFIED** Case Number: **5902002045231CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C2128073**	Charges Filed Date: **07/10/2002** Case Type: **CRIMINAL** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
SSN: **XXX-XX-0564**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019 LAKE FOREST RD E APT 206, CHARLOTTE, NC 28227 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **11/03/2003** - **MECKLENBURG, NC**

Case Number: **5902003069490CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C4111310**	Charges Filed Date: **11/03/2003** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.

Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
SSN: **XXX-XX-0564**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019 LAKE FOREST RD E APT 206, CHARLOTTE, NC 28227 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **06/14/2004** - **MECKLENBURG, NC**

Case Number: **5902004036853CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C4460158**	Charges Filed Date: **06/14/2004** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
DL Issuing State: **NC**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **07/07/2005** - **MECKLENBURG, NC**

OffenseDescription1: **NOT SPECIFIED**	Charges Filed Date: **07/07/2005**

Case Number: **5902005042138CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C6326620**	Case Type: **CRIMINAL** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL R ALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **3322 CEDARHURST DR, CHARLOTTE, NC 28269-4716 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **12/30/2008** - **MECKLENBURG, NC**

OffenseDescription1: **NOT SPECIFIED** Case Number: **5902008084026CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C9691923**	Charges Filed Date: **12/30/2008** Case Type: **CRIMINAL** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
SSN: **XXX-XX-0564**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **5817 RUPERT LN, CHARLOTTE, NC 28215 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**

Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **06/07/2011** - **MECKLENBURG, NC**

Case Number: **5902011031866CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C1135035**	Charges Filed Date: **06/07/2011** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ELALI**
SSN: **XXX-XX-0564**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **5817 RUPERT LN, CHARLOTTE, NC 28215 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **06/07/2011** - **MECKLENBURG, NC**

Case Number: **5902011031869CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C1135036**	Charges Filed Date: **06/07/2011** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ABDUL RAHMAN EL-ALI**
AKAs: **ABDUL RAHMAN ALI**
SSN: **XXX-XX-0000**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **3901 SLAGLE DR, CHARLOTTE, NC 28215-3309 (MECKLENBURG COUNTY)**
Gender: **M**

Ethnicity: **BLACK**
Is Sex Offender: **No**
DL Issuing State: **NC**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **12/20/2011** - **MECKLENBURG, NC**

OffenseDescription1: **NOT SPECIFIED** Case Number: **5902011255917CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:A0783301**	Charges Filed Date: **12/20/2011** Case Type: **CRIMINAL** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ABDUL RAHMAN ALI**
AKAs: **ABDUL RAHMAN EL-ALI**
SSN: **XXX-XX-0000**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **3901 SLAGLE DR, CHARLOTTE, NC 28215-3309 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
DL Issuing State: **NC**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **12/20/2011** - **MECKLENBURG, NC**

OffenseDescription1: **NOT SPECIFIED** Case Number: **5902011255918CR** Crime County: **MECKLENBURG**	Charges Filed Date: **12/20/2011** Case Type: **CRIMINAL** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL ELALI**
SSN: **XXX-XX-0564**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **1905 DELAWARE DR APT B, CHARLOTTE, NC 28215-2445 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
DL Issuing State: **NC**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Not Matched**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **05/07/2012** - **MECKLENBURG, NC**

OffenseDescription1: **NOT SPECIFIED** Case Number: **5902012021747CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C1607636**	Charges Filed Date: **05/07/2012** Case Type: **CRIMINAL** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN ALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)**
Gender: **M**
Height: **66**
Weight: **175**
Ethnicity: **BLACK**
Source Name: **MECKLENBURG COUNTY SHERIFF'S OFFICE - ARRESTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**

Last Name: **Exact Match**
Date Of Birth: **Marginally Matched**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Arrest Details - **07/06/2005** - **NC**

Charges: **DRIVING WHILE LICENSE REVOKED** Charge Class: **TRAFFIC** Source State: **NC** Case Number: **0523139701** Prisoner ID: **317076** Agency: **CMPD** Arrest Date: **07/06/2005**	Bond: **500**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **RAHMAN SAUNDERS**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019/204 LAKE FRST, CHARLOTTE, NC 28227-0920 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Not Matched**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **06/04/2002** - **MECKLENBURG, NC**

OffenseDescription1: **UNSPECIFIED** Case Number: **01590MECKLENBURG2002CR035929** County: **MECKLENBURG** Crime County: **MECKLENBURG**	Charges Filed Date: **06/04/2002** Case Type: **CR**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ADDUL RAHMAN EL ALI**

AKAs: **ABDUL RAHMAN ELALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019 LAKE FOREST RD E APT 206, CHARLOTTE, NC 28227-0923 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
DL Issuing State: **NC**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Exact Match**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **12/15/2016** - **NC**

OffenseDescription1: **NOT SPECIFIED** Case Number: **5902016CR 033618**	Charges Filed Date: **12/15/2016** Case Type: **CRIMINAL**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **ABDUL RAHMAN ALI**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **28215 CHARLOTTE NCK, CHARLOTTE, NC 28215 (MECKLENBURG COUNTY)**
Gender: **M**
Height: **66**
Weight: **170**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **NORTH CAROLINA MECKLENBURG COUNTY ARRESTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Exact Match**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Zip Matched**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **NC**

OffenseDescription1: **DRIVING WHILE LICENSE REVOKED** Case Number: **0523139701** Classification: **TRAFFIC**	

Crime Details - **NC**

OffenseDescription1: **RESISTING PUBLIC OFFICER** Case Number: **1125591801** Classification: **MISDEMEANOR**	

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **RAHMAN SAUNDERS**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019/204 LAKE FRST, CHARLOTTE, NC 28227 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Not Matched**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Zip Matched**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **05/29/2002** - **MECKLENBURG, NC**

OffenseDescription1: **CONVICT:NO OPERATORS LICENSE** Case Number: **01590MECKLENBURG 2002CR 035929** Crime County: **MECKLENBURG** Crime Type: **MISDEMEANOR** OffenseCode: **20-7(A)**	Charges Filed Date: **05/29/2002** Case Type: **TRAFFIC MISDEMEANOR** Court: **MECKLENBURG** Court Costs: **10** Plea: **GUILTY** Disposition: **VERDICT:PRAYER FOR JUDGMENT-JUDGE (TRIAL BY JUDGE OR GUILTY PLEA BEFORE JUDGE AT DISTRICT COURT L** Offense Date: **05/29/2002** Disposition Date: **01/13/2003**

Crime Details - **05/29/2002** - **MECKLENBURG, NC**

OffenseDescription1: **CONVICT:SPEEDING 054/45** Case Number: **01590MECKLENBURG 2002CR 035929** Crime County: **MECKLENBURG** OffenseCode: **20-141(B)(G)**	Charges Filed Date: **05/29/2002** Case Type: **INFRACTION** Court: **MECKLENBURG** Plea: **RESPONSIBLE TO L** Disposition: **VERDICT:RESPONSIBLE- JUDGE (TRIAL BY JUDGE OR GUILTY PLEA BEFORE JUDGE AT DISTRICT COURT LEVEL, GU** Offense Date: **05/29/2002** Disposition Date: **01/13/2003**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **RAHMAN SAUNDERS**
DOB: **XX/XX/1978** , Born **44** Years Ago
Address: **6019/204 LAKE FRST, CHARLOTTE, NC 28227 (MECKLENBURG COUNTY)**
Gender: **M**
Ethnicity: **BLACK**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **NC**

Match Indicators

First Name: **Exact Match**
Middle Name: **Not Matched**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Zip Matched**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **06/04/2002** - **MECKLENBURG, NC**

Case Number: **5902002035929CR** Crime County: **MECKLENBURG** OffenseCode: **CITATIONNO:C2466552**	Charges Filed Date: **06/04/2002** Court: **MECKLENBURG**

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: **RAHMAN SAUNDERS**
DOB: **XX/XX/1978** , Born **44** Years Ago
Gender: **M**
Ethnicity: **OTHER**
Is Sex Offender: **No**
Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
Source State: **VA**

Match Indicators

First Name: **Exact Match**
Middle Name: **Not Matched**
Last Name: **Exact Match**
Date Of Birth: **Exact Match**
Age: **Exact Match**
Address: **Not Available On Record**
Height: **Not Available On Record**
Ethnicity: **Not Available On Record**

Crime Details - **05/11/2002** - **WYTHE, VA**

OffenseDescription1: **NO DRIVER'S LICENSE** Case Number: **197GT0200940600** Crime County: **WYTHE** Crime Type: **TRAFFIC** OffenseCode: **46.2-300** GradeOfOffense: **INFRACTION**	Charges Filed Date: **05/21/2002** Case Type: **INFRACTION** Court: **WYTHE GD** Fines: **Y** Disposition: **GUILTY** Offense Date: **05/11/2002** Disposition Date: **08/02/2002**

Crime Details - **05/11/2002** - **WYTHE, VA**

OffenseDescription1: **79/65 SPEEDING** Case Number: **197GT0200940500** Crime County: **WYTHE** Crime Type: **TRAFFIC** OffenseCode: **F.46.2-870** GradeOfOffense: **INFRACTION**	Charges Filed Date: **05/21/2002** Case Type: **INFRACTION** Court: **WYTHE GD** Fines: **Y** Disposition: **GUILTY** Offense Date: **05/11/2002** Disposition Date: **08/02/2002**

Possible Employers (8 Found)

Business Name: **ALLSTATE (12/10/2006 to 11/10/2014)**
Phone: **(704) 547-7305 (ET) ALLSTATE**
Address: **PO BOX 3322, CHARLOTTE, NC 28269 (MECKLENBURG COUNTY)**

Business Name: **RED VENTURES (04/14/2014)** **[View Business Record]**
Phone: **(704) 780-2201 (ET) RED VENTURES**

Business Name: **INGERSOL RAND (12/22/2010)**
Phone: **(704) 605-0825 (ET) INGERSOL RAND**
Address: **3322 CEDARHURST DR, CHARLOTTE, NC 28269 (MECKLENBURG COUNTY)**

Business Name: **IR (06/14/2008)**

Business Name: **ALLSTATE (01/22/2007)** **[View Business Record]**
Phone: **(704) 954-0003 (ET) ALLSTATE**
Address: **112 S TRYON ST STE 500, CHARLOTTE, NC 28284 (MECKLENBURG COUNTY)**

Business Name: **SITEL ONSTAR (07/29/2002)**

Business Name: **SITEL ONSTAR (07/29/2002)**
Phone: **(704) 414-4405 (ET) SITEL ONSTAR**

Business Name: **COOKOUT FOR A CAUSE INC (07/29/2002)** **[View Business Record]**
Phone: **(704) 236-5598 (ET) COOKOUT FOR A CAUSE INC**

Address Summary (29 Found)

2425 LYDIA AVE APT B, CHARLOTTE, NC 28205-2393 (MECKLENBURG COUNTY) (10/31/2018 to 03/03/2023)
2425 LYDIA AVE, CHARLOTTE, NC 28205-2379 (MECKLENBURG COUNTY) (10/14/2019 to 10/08/2020)
2012 CAROLINA AVE, KANNAPOLIS, NC 28083-6920 (CABARRUS COUNTY) (02/12/2018 to 12/06/2022)
9424 LEXINGTON CIR APT C, CHARLOTTE, NC 28213-8224 (MECKLENBURG COUNTY) (04/2008 to 09/19/2022)
9424 LEXINGTON CIR, CHARLOTTE, NC 28213-8213 (MECKLENBURG COUNTY) (06/14/2008 to 06/14/2008)
5817 RUPERT LN, CHARLOTTE, NC 28215-2347 (MECKLENBURG COUNTY) (08/27/2009 to 03/16/2020)

3322 CEDARHURST DR, CHARLOTTE, NC 28269-4716 (MECKLENBURG COUNTY) (08/01/2005 to 03/16/2020)

4927 PENNY POINT PL, CHARLOTTE, NC 28212-8569 (MECKLENBURG COUNTY) (01/13/2014 to 08/02/2019)

521 MOUNTAINVIEW DR, CHARLOTTE, NC 28270-2713 (MECKLENBURG COUNTY) (07/03/2018 to 07/03/2018)

1110 E 36TH ST, CHARLOTTE, NC 28205-1655 (MECKLENBURG COUNTY) (03/12/2016 to 02/11/2018)

1110 E 36TH ST APT C, CHARLOTTE, NC 28205-1698 (MECKLENBURG COUNTY) (02/18/2016 to 09/30/2016)

5712 COPPER CREEK CT APT 4, CHARLOTTE, NC 28227-3715 (MECKLENBURG COUNTY) (10/01/2016 to 11/29/2016)

6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY) (04/12/2004 to 11/02/2014)

6024 PINEBURR RD, CHARLOTTE, NC 28211-6304 (MECKLENBURG COUNTY) (08/31/2006 to 08/31/2006)

3901 SLAGLE DR, CHARLOTTE, NC 28215-3309 (MECKLENBURG COUNTY) (01/16/2012 to 01/12/2014)

1905 DELAWARE DR APT B, CHARLOTTE, NC 28215-2445 (MECKLENBURG COUNTY) (08/31/2010 to 01/15/2012)

6019 LAKE FOREST RD E, CHARLOTTE, NC 28227-0920 (MECKLENBURG COUNTY) (07/29/2002 to 10/21/2011)

6019 LAKE FOREST RD E APT 206, CHARLOTTE, NC 28227-0923 (MECKLENBURG COUNTY) (01/01/2003 to 04/02/2007)

237 ROOT AVE, CENTRAL ISLIP, NY 11722-2852 (SUFFOLK COUNTY) (03/15/1997 to 04/29/2010)

UNIT 15416, APO, AP 96257-5416 (09/01/2008 to 09/01/2008)

13117 ROCKAWAY BLVD, SOUTH OZONE PARK, NY 11420-2931 (QUEENS COUNTY) (01/31/2006 to 02/07/2007)

3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215-3065 (MECKLENBURG COUNTY) (03/23/2005 to 11/01/2006)

1839 PROSPECT DR, CHARLOTTE, NC 28213-7482 (MECKLENBURG COUNTY) (11/01/2001 to 09/19/2003)

50 WASHINGTON AVE, DEER PARK, NY 11729-6918 (SUFFOLK COUNTY) (12/1997 to 01/24/2003)

2 BN 17TH FA C BTRY # 17, APO, AP 96224 (04/1997 to 01/23/2003)

55 CUMBERBACH ST, WYANDANCH, NY 11798-4506 (SUFFOLK COUNTY) (04/14/2001 to 04/14/2001)

7528 SWEDISH IVY LN, CHARLOTTE, NC 28227-8704 (MECKLENBURG COUNTY) (02/02/2001 to 02/02/2001)

1 BN 40TH FA A BTRY, FORT SILL, OK 73503 (COMANCHE COUNTY) (03/1997 to 03/1997)

68 TUDOR LN, BAY SHORE, NY 11706-5530 (SUFFOLK COUNTY)

Address Details (29 Found)

2425 LYDIA AVE APT B, CHARLOTTE, NC 28205-2393 (MECKLENBURG COUNTY) (10/31/2018 to 03/03/2023) [**Back to Summary**]
Address contains: **4 apartments**

2425 LYDIA AVE, CHARLOTTE, NC 28205-2379 (MECKLENBURG COUNTY) (10/14/2019 to 10/08/2020) [**Back to Summary**]
Address contains: **4 apartments**

2012 CAROLINA AVE, KANNAPOLIS, NC 28083-6920 (CABARRUS COUNTY) (02/12/2018 to 12/06/2022) [**Back to Summary**]
Subdivision Name: **ROYAL OAKS**
Owner:
JUDITH HUNTER **[View Person Record]**
Purchase Date: **05/2001**
Purchase Price: **$128,000**
Assessed Value: **$167,890**
Living Square Feet: **1,218**
Land Square Feet: **15,000**

9424 LEXINGTON CIR APT C, CHARLOTTE, NC 28213-8224 (MECKLENBURG COUNTY) (04/2008 to 09/19/2022) [**Back to Summary**]
Subdivision Name: **VILLAGE COLLEGE DOWNS**
Address contains: **7 apartments**
Current Private Phones at address
(704) 919-0870 (ET) - **BERRY, LASHYONDHA**
(980) 299-5715 (ET) - **CASEY, ERIN**
(980) 833-1673 (ET) - **ELSTON, JACQUELINE**
(980) 585-3192 (ET) - **WATSON, ALLISON**
(980) 819-8372 (ET) - **WEAVER, DEBORAH**

Owner:
MEISH JOHNSON **[View Person Record]**
Purchase Date: **10/05/2018**
Purchase Price: **$96,500**
Assessed Value: **$86,100**
Living Square Feet: **1,110**
Land Square Feet: **871**

9424 LEXINGTON CIR, CHARLOTTE, NC 28213-8213 (MECKLENBURG COUNTY) (06/14/2008 to 06/14/2008) [**Back to Summary**]
Subdivision Name: **VILLAGE COLLEGE DOWNS**
Address contains: **7 apartments**
Owner:
SANDRA LYNN FOX **[View Person Record]** **(73)**
Purchase Date: **03/10/1998**
Purchase Price: **$65,000**
Assessed Value: **$83,200**
Living Square Feet: **1,110**
Land Square Feet: **871**

5817 RUPERT LN, CHARLOTTE, NC 28215-2347 (MECKLENBURG COUNTY) (08/27/2009 to 03/16/2020) [**Back to Summary**]
Subdivision Name: **HAMPSHIRE HILLS**
Owner:
TANGELA N ERWIN **[View Person Record]**
Purchase Date: **03/1997**
Purchase Price: **$70,000**
Assessed Value: **$131,600**
Living Square Feet: **1,401**
Land Square Feet: **12,197**

3322 CEDARHURST DR, CHARLOTTE, NC 28269-4716 (MECKLENBURG COUNTY) (08/01/2005 to 03/16/2020) [**Back to Summary**]
Subdivision Name: **DERITA WOODS**
Current Private Phones at address
(704) 509-4993 (ET) - **BAKER, GODFREY**
(980) 833-1020 (ET) - **PLANTER, JIMMY**
Owner:
GROUNDHOG PROPERTIES LLC
Purchase Date: **06/17/2008**
Assessed Value: **$93,800**
Living Square Feet: **1,168**
Land Square Feet: **18,295**

4927 PENNY POINT PL, CHARLOTTE, NC 28212-8569 (MECKLENBURG COUNTY) (01/13/2014 to 08/02/2019) [**Back to Summary**]
Subdivision Name: **CANDLELIGHT FOREST**
Owner:
CHI PANG POON JOHN **[View Person Record]**
Purchase Date: **12/07/2005**
Purchase Price: **$90,000**
Assessed Value: **$181,500**
Living Square Feet: **2,158**
Land Square Feet: **12,632**

521 MOUNTAINVIEW DR, CHARLOTTE, NC 28270-2713 (MECKLENBURG COUNTY) (07/03/2018 to 07/03/2018) [**Back to Summary**]
Subdivision Name: **SARDIS HILLS**
Owner:
WENDY A POND **[View Person Record]**
Purchase Date: **10/20/2015**
Purchase Price: **$242,000**
Assessed Value: **$286,500**
Living Square Feet: **2,352**
Land Square Feet: **20,038**

1110 E 36TH ST, CHARLOTTE, NC 28205-1655 (MECKLENBURG COUNTY) (03/12/2016 to 02/11/2018) [**Back to Summary**]
Owner:

CHRISTINA MARIE GRUBER **[View Person Record]** **(54)**
Purchase Date: **06/30/2020**
Purchase Price: **$381,500**
Assessed Value: **$291,900**
Land Square Feet: **1,742**

1110 E 36TH ST APT C, CHARLOTTE, NC 28205-1698 (MECKLENBURG COUNTY) (02/18/2016 to 09/30/2016) [**Back to Summary**]

5712 COPPER CREEK CT APT 4, CHARLOTTE, NC 28227-3715 (MECKLENBURG COUNTY) (10/01/2016 to 11/29/2016) [**Back to Summary**]
Address contains: **20 apartments**

6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY) (04/12/2004 to 11/02/2014) [**Back to Summary**]
Address contains: **10 apartments**

6024 PINEBURR RD, CHARLOTTE, NC 28211-6304 (MECKLENBURG COUNTY) (08/31/2006 to 08/31/2006) [**Back to Summary**]
Address contains: **10 apartments**

3901 SLAGLE DR, CHARLOTTE, NC 28215-3309 (MECKLENBURG COUNTY) (01/16/2012 to 01/12/2014) [**Back to Summary**]
Subdivision Name: **COLEBROOK**
Owner:
CBM REAL ESTATE INVESTMENTS LLC
Purchase Date: **06/15/2010**
Purchase Price: **$52,500**
Assessed Value: **$118,500**
Living Square Feet: **1,000**
Land Square Feet: **11,761**

1905 DELAWARE DR APT B, CHARLOTTE, NC 28215-2445 (MECKLENBURG COUNTY) (08/31/2010 to 01/15/2012) [**Back to Summary**]
Address contains: **9 apartments**

6019 LAKE FOREST RD E, CHARLOTTE, NC 28227-0920 (MECKLENBURG COUNTY) (07/29/2002 to 10/21/2011) [**Back to Summary**]
Address contains: **16 apartments**

6019 LAKE FOREST RD E APT 206, CHARLOTTE, NC 28227-0923 (MECKLENBURG COUNTY) (01/01/2003 to 04/02/2007) [**Back to Summary**]
Address contains: **16 apartments**

237 ROOT AVE, CENTRAL ISLIP, NY 11722-2852 (SUFFOLK COUNTY) (03/15/1997 to 04/29/2010) [**Back to Summary**]
Owners:
WILBERT W BARTLETT
STACEY ALLEN-BARTLETT
Purchase Date: **08/21/2008**
Purchase Price: **$140,000**
Assessed Value: **$35,400**
Living Square Feet: **1,909**
Land Square Feet: **10,019**

UNIT 15416, APO, AP 96257-5416 (09/01/2008 to 09/01/2008) [**Back to Summary**]

13117 ROCKAWAY BLVD, SOUTH OZONE PARK, NY 11420-2931 (QUEENS COUNTY) (01/31/2006 to 02/07/2007) [**Back to Summary**]
Address contains: **1 suite, 2 units**
Owners:
MARCO A LOPEZ **[View Person Record]**
JUAN CARLOS LOPEZ **[View Person Record]**
Purchase Date: **01/03/2002**
Purchase Price: **$225,000**
Assessed Value: **$45,300**
Land Square Feet: **1,842**

3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215-3065 (MECKLENBURG COUNTY) (03/23/2005 to 11/01/2006) [**Back to Summary**]
Address contains: **8 apartments**

1839 PROSPECT DR, CHARLOTTE, NC 28213-7482 (MECKLENBURG COUNTY) (11/01/2001 to 09/19/2003) [**Back to Summary**]

Address contains: **8 apartments**

50 WASHINGTON AVE, DEER PARK, NY 11729-6918 (SUFFOLK COUNTY) (12/1997 to 01/24/2003) [**Back to Summary**]
Owners:
EUGENE MOORE **[View Person Record]**
LISA MOORE **[View Person Record]**
Assessed Value: **$3,940**
Land Square Feet: **6,750**

2 BN 17TH FA C BTRY # 17, APO, AP 96224 (04/1997 to 01/23/2003) [**Back to Summary**]

55 CUMBERBACH ST, WYANDANCH, NY 11798-4506 (SUFFOLK COUNTY) (04/14/2001 to 04/14/2001) [**Back to Summary**]
Owner:
MARIE S PIERRE-LOUIS **[View Person Record]**
Purchase Date: **12/18/2003**
Purchase Price: **$235,000**
Assessed Value: **$3,670**
Land Square Feet: **6,000**

7528 SWEDISH IVY LN, CHARLOTTE, NC 28227-8704 (MECKLENBURG COUNTY) (02/02/2001 to 02/02/2001) [**Back to Summary**]

Subdivision Name: **MORRIS VILLAGE**
Owner:
PROGRESS RESIDL BORROWER 21 L
Purchase Date: **08/11/2022**
Assessed Value: **$156,800**
Living Square Feet: **1,471**
Land Square Feet: **8,712**

1 BN 40TH FA A BTRY, FORT SILL, OK 73503 (COMANCHE COUNTY) (03/1997 to 03/1997) [**Back to Summary**]

68 TUDOR LN, BAY SHORE, NY 11706-5530 (SUFFOLK COUNTY) [**Back to Summary**]
Owner:
JENNIFER CICIO **[View Person Record]**
Purchase Date: **11/15/2010**
Purchase Price: **$230,000**
Assessed Value: **$25,000**
Living Square Feet: **800**
Land Square Feet: **3,920**

Cities History (9 Found)

CHARLOTTE, NC (MECKLENBURG COUNTY) (02/02/2001 to 03/03/2023)
KANNAPOLIS, NC (CABARRUS COUNTY) (02/12/2018 to 12/06/2022)
APO, AP (04/1997 to 09/01/2008)
CENTRAL ISLIP, NY (SUFFOLK COUNTY) (03/15/1997 to 04/29/2010)
SOUTH OZONE PARK, NY (QUEENS COUNTY) (01/31/2006 to 02/07/2007)
DEER PARK, NY (SUFFOLK COUNTY) (12/1997 to 01/24/2003)
WYANDANCH, NY (SUFFOLK COUNTY) (04/14/2001 to 04/14/2001)
FORT SILL, OK (COMANCHE COUNTY) (03/1997 to 03/1997)
BAY SHORE, NY (SUFFOLK COUNTY)

Counties History (5 Found)

MECKLENBURG, NC (02/02/2001 to 03/03/2023)
CABARRUS, NC (02/12/2018 to 12/06/2022)
SUFFOLK, NY (04/29/2010)
QUEENS, NY (01/31/2006 to 02/07/2007)
COMANCHE, OK (03/1997 to 03/1997)

Driver’s License Information (3 Found)

ADDUL EL ALI
9424 LEXINGTON CIR APT C, CHARLOTTE, NC 28213-8224 (MECKLENBURG COUNTY)
DL#: **XXXX-XXX-XX-XXX-X**
Date of Birth: **XX/XX/1978** , Born **44** years ago

ADDUL EL-ALI
3322 CEDARHURST DR, CHARLOTTE, NC 28269-4716 (MECKLENBURG COUNTY)
DL#: **XXXX-XXX-XX-XXX-X**
Date of Birth: **XX/XX/1978** , Born **44** years ago

ADDUL EL-ALI
PO BOX 3322, CHARLOTTE, NC 28269 (MECKLENBURG COUNTY)
DL#: **XXXX-XXX-XX-XXX-X**
Date of Birth: **XX/XX/1978** , Born **44** years ago

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (13 Found)

ADDUL ALI [View Person Record]
Address: **1905 DELAWARE DR APT B, CHARLOTTE, NC 28215-2445 (MECKLENBURG COUNTY)**
Filing Type: **FORCIBLE ENTRY/DETAINER**
Plaintiff: **CORNERSTONE TOWNHOMES**
Court Case Number: **2011CVM017429**
Total Judgment Amount: **$0**
Filing Date: **06/22/2011**

ADDUL R EL-ALI [View Person Record]
Address: **5817 RUPERT LN, CHARLOTTE, NC 28215-2347 (MECKLENBURG COUNTY)**
Filing Type: **CIVIL NEW FILING**
Action: **CIVIL NEW FILING**
Plaintiff: **TANGELA ERWIN**
Court Case Number: **2010CVM018934**
Total Judgment Amount: **$0**
Filing Date: **06/25/2010**

ADDUL R ALI [View Person Record]
Address: **5817 RUPERT LN, CHARLOTTE, NC 28215-2347 (MECKLENBURG COUNTY)**
Filing Type: **CIVIL DISMISSAL**
Action: **CIVIL NEW FILING**
Plaintiff: **TANGELA ERWIN**
Court Case Number: **2010CVM013962**
Total Judgment Amount: **$0**
Filing Date: **05/14/2010**
Release Date: **06/01/2010**

ADDUL E ALI [View Person Record]
Address: **9424 LEXINGTON CIR APT C, CHARLOTTE, NC 28213-8224 (MECKLENBURG COUNTY)**
Filing Type: **FORCIBLE ENTRY/DETAINER**
Plaintiff: **KIM RANDALL**
Court Case Number: **2008CVM030084**
Total Judgment Amount: **$0**
Filing Date: **09/30/2008**

ADDUL R ELALI [View Person Record]
Address: **3322 CEDARHURST DR, CHARLOTTE, NC 28269-4716 (MECKLENBURG COUNTY)**

Filing Type: **CIVIL NEW FILING**
Plaintiff: **HOME BASED BUSINESSES INC**
Court Case Number: **06CVM033394**
Total Judgment Amount: **$0**
Filing Date: **10/17/2006**

ADDUL R ELALI [View Person Record]
Address: **3322 CEDARHURST DR, CHARLOTTE, NC 28269-4716 (MECKLENBURG COUNTY)**
Filing Type: **CIVIL NEW FILING**
Plaintiff: **HOME BASED BUSINESS**
Court Case Number: **CVM034594**
Total Judgment Amount: **$0**
Filing Date: **10/20/2005**

ADDUL R ALI [View Person Record]
Address: **3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215-3065 (MECKLENBURG COUNTY)**
Filing Type: **SMALL CLAIMS JUDGMENT**
Plaintiff: **WINDSOR HARBOR**
Court Case Number: **CVM012214**
Total Judgment Amount: **$680**
Filing Date: **04/25/2005**

ADDUL R ALI [View Person Record]
Address: **3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215-3065 (MECKLENBURG COUNTY)**
Filing Type: **FORCIBLE ENTRY/DETAINER**
Plaintiff: **WINDSOR HARBOR**
Court Case Number: **CVM012214**
Total Judgment Amount: **$0**
Filing Date: **04/25/2005**

ABDUL ELALI [View Person Record]
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)**
Filing Type: **FORCIBLE ENTRY/DETAINER**
Plaintiff: **SL NUSBAUM REALTY**
Court Case Number: **04CVM028788**
Total Judgment Amount: **$0**
Filing Date: **08/31/2004**

ABDUL ELALI [View Person Record]
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)**
Filing Type: **CIVIL NEW FILING**
Plaintiff: **SL NUSBAUM REALTY CO**
Court Case Number: **2004CVM028788**
Total Judgment Amount: **$0**
Filing Date: **08/18/2004**

ABDUL ELALI [View Person Record]
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)**
Filing Type: **CIVIL JUDGMENT**
Plaintiff: **SL NUSBAUM REALTY**
Court Case Number: **B594P114**
Total Judgment Amount: **$566**
Filing Date: **03/29/2004**

ABDUL ELALI [View Person Record]
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)**
Filing Type: **FORCIBLE ENTRY/DETAINER**
Plaintiff: **SL NUSBAUM REALTY**
Court Case Number: **03CVM01841**
Total Judgment Amount: **$0**
Filing Date: **01/28/2004**

RAHMAN SAUNDERS [View Person Record]
Address: **6019 LAKE RD # 206, MINT HILL, NC 28227-5526 (MECKLENBURG COUNTY)**
Filing Type: **CIVIL JUDGMENT**
Plaintiff: **SHAMROCK MGMT CORP**
Court Case Number: **B588P217**
Total Judgment Amount: **$877**
Filing Date: **10/01/2003**

Current Property Deeds (None Found)

Past Property Deeds (None Found)

Property Foreclosures (None Found)

Property Assessments (None Found)

Evictions (8 Found)

Filing Date: **06/22/2011**
Name: **ADDUL ALI** [View Person Record]
Address: **1905 DELAWARE DR APT B, CHARLOTTE, NC 28215 (MECKLENBURG COUNTY)**
Case Number: **2011CVM017429**
Filing Type: **Forcible Detainer**
Filing State: **NC**
Action Type: **14**
Department: **SC**
Unlawful Detainer: **Y**

Filing Date: **06/07/2011**
Name: **ADDUL ALI** [View Person Record]
Address: **1905 DELAWARE DR APT B, CHARLOTTE, NC 28215 (MECKLENBURG COUNTY)**
Case Number: **2011CVM017429**
Filing Type: **Civil New Filing**
Filing State: **NC**
Action Type: **17**
Department: **SC**
Unlawful Detainer: **Y**

Filing Date: **09/30/2008**
Name: **ADDUL E ALI** [View Person Record]
Address: **9424 LEXINGTON CIR APT C, CHARLOTTE, NC 28213 (MECKLENBURG COUNTY)**
Case Number: **2008CVM030084**
Filing Type: **Forcible Detainer**
Filing State: **NC**
Action Type: **14**
Unlawful Detainer: **Y**
Plaintiff: **KIM RANDALL**

Filing Date: **04/25/2005**
Name: **ADDUL R ALI** [View Person Record]
Address: **3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215 (MECKLENBURG COUNTY)**
Case Number: **CVM012214**
Filing Type: **Forcible Detainer**
Filing State: **NC**
Unlawful Detainer: **Y**

Filing Date: **04/25/2005**
Name: **ADDUL R ALI** [View Person Record]
Address: **3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215 (MECKLENBURG COUNTY)**
Case Number: **CVM012214**
Filing Type: **Small Claims**
Filing State: **NC**

Action Type: **05**
Department: **SC**
Unlawful Detainer: **Y**
Liability Amount: **$680**

Filing Date: **04/25/2005**
Name: **ADDUL R ALI [View Person Record]**
Address: **3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215 (MECKLENBURG COUNTY)**
Case Number: **CVM012214**
Filing Type: **Civil New Filing**
Filing State: **NC**
Action Type: **17**
Unlawful Detainer: **Y**

Filing Date: **08/31/2004**
Name: **ABDUL ELALI [View Person Record]**
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211 (MECKLENBURG COUNTY)**
Case Number: **04CVM028788**
Filing Type: **Forcible Detainer**
Filing State: **NC**
Department: **CV**
Unlawful Detainer: **Y**

Filing Date: **01/28/2004**
Name: **ABDUL ELALI [View Person Record]**
Address: **6024 PINEBURR RD APT J, CHARLOTTE, NC 28211 (MECKLENBURG COUNTY)**
Case Number: **03CVM01841**
Filing Type: **Forcible Detainer**
Filing State: **NC**
Department: **CV**
Unlawful Detainer: **Y**

Current Vehicle Information (2 Found)

Registered: 11/05/2018 to 11/30/2023

2016 CHEVROLET SONIC (Possible Current Vehicle) (North Carolina, Maryland)

2016 CHEVROLET - Series: LT - Model: SONIC
VIN: **1G1JC5SH1G4171492**

Run CARFAX® Report

Possible Current Vehicle
Body Style: **SEDAN 4 Door 5P** - Vehicle Type: **Passenger Car**
Weight: **2753** lbs - Length: **173.1"**
Most Current Tag #: **NCFJL8430** Valid from: **(11/05/2018 to 11/30/2023)**

Doors: **4**
MSRP: **$17,545**
Plant: **ORION, MICHIGAN**
Restraint Type: **DRIVER AND PASSENGER FRONT AIRBAGS WITH PASSENGER SENSING DEACTIVATION, DRIVER AND FRONT PASSENGER KNEE AIRBAGS, FRONT AND REAR SIDE AIRBAGS, AND FRONT AND REAR SIDE CURTAIN AIRBAGS WITH ROLLOVER SENS**
Height: **59.7**
Width: **68.3**
Wheel Base: **99.4**
Wheel Dimensions: **15.0 X 7.5**
Drive Type: **FWD**
Fuel: **GAS 12.2 Gallon**
Engine: **1.8L INLINE4 NATURALLY ASPIRATED**
Transmission: **6 Speed AUTOMATIC**

Most Current Owner/Registrant/Lien Information - 11/05/2018 to 11/30/2023

Title Holders ADDUL RAHMAN EL ALI **[View Person Record]** **2425 LYDIA AVE APT B, CHARLOTTE, NC 28205-2393 (MECKLENBURG COUNTY)** LATAISHA DEJUAN DAVIS **[View Person Record]** **2425 LYDIA AVE APT B, CHARLOTTE, NC 28205-2393 (MECKLENBURG COUNTY)** Title Number: **777922183095065** State Titled In: **NC** Original Title Date: **11/05/2018** Title Transfer Date: **11/05/2018** Lien Holders **DRIVETIME ACCEPTANCE** **PO BOX 2997, PHOENIX, AZ 85062-2997 (MARICOPA COUNTY)** Lessors **None Found**	Registrant ADDUL RAHMAN EL ALI **[View Person Record]** Registered: **11/05/2018** to **11/30/2023** Addresses Registered to While owned by ADDUL RAHMAN EL ALI **2425 LYDIA AVE APT B, CHARLOTTE, NC 28205-2393 (MECKLENBURG COUNTY) (11/05/2018 to 12/06/2022)** Registrant LATAISHA DEJUAN DAVIS **[View Person Record]** Registered: **11/05/2018** to **11/30/2023** Addresses Registered to While owned by LATAISHA DEJUAN DAVIS **2425 LYDIA AVE APT B, CHARLOTTE, NC 28205-2393 (MECKLENBURG COUNTY) (11/05/2018 to 12/06/2022)** Vehicle Tag History License Plate: **NCFJL8430** Valid from: **(11/05/2018 to 11/30/2023)** Previous License Plate: **MD6CM5177**

Previous Owner/Registrant/Lien Information - 07/07/2016 to 08/31/2018

Title Holders JOSEPH STATEN **[View Person Record]** **7204 HEATHER DR, BRYANS ROAD, MD 20616 (CHARLES COUNTY)** LARRY THEODORE BROWN **7204 HEATHER DR, BRYANS ROAD, MD 20616 (CHARLES COUNTY)** Title Number: **47186196** State Titled In: **MD** Original Title Date: **07/07/2016** Title Transfer Date: **07/07/2016** Lien Holders **REGIONAL ACCEPTANCE CORP.** **PO BOX 277760, SACRAMENTO, CA 95827-7760 (SACRAMENTO COUNTY)** Lessors **None Found**	Registrant JOSEPH STATEN **[View Person Record]** Registered: **07/07/2016** to **08/31/2018** Addresses Registered to While owned by JOSEPH STATEN **7204 HEATHER DR, BRYANS ROAD, MD 20616 (CHARLES COUNTY) (07/07/2016 to 08/10/2016)** Registrant LARRY THEODORE BROWN Registered: **07/07/2016** to **08/31/2018** Addresses Registered to While owned by LARRY THEODORE BROWN **7204 HEATHER DR, BRYANS ROAD, MD 20616 (CHARLES COUNTY) (08/10/2016)** Vehicle Tag History License Plate: **MD6CM5177** Valid from: **(08/10/2016 to 08/31/2018)**

Registered: 11/12/2021 to 11/30/2023

2014 HONDA ODYSSEY (Possible Current Vehicle) (North Carolina, Texas, Georgia)

2014 HONDA - Series: EX - Model: ODYSSEY
VIN: **5FNRL5H43EB037541**

Doors: **4**
MSRP: **$32,125**
Plant: **LINCOLN, ALABAMA**
Restraint Type: **DRIVER AND FRONT**

Run CARFAX® Report

Possible Current Vehicle
Body Style: **PASSENGER 4 Door** - Vehicle Type: **Passenger Car**
Weight: **4470** lbs - Length: **202.9"**
Colors: **Silver and Silver**
Most Current Tag #: **NCRDM9409** Valid from: **(11/12/2021 to 11/30/2023)**

PASSENGER FRONT AND SIDE IMPACT AIRBAGS WITH OCCUPANT SENSING DEACTIVATION, AND FRONT, REAR AND THIRD ROW SIDE CURTAIN AIRBAGS WITH ROLLOVER SENSOR
Gross Vehicle Weight Range: **6001-7000**
Gross Vehicle Weight Rating: **6019**
Height: **68.4**
Width: **91.5**
Wheel Base: **118.1**
Wheel Dimensions: **17.0 X 7.0**
Max Payload: **1549**
Drive Type: **FWD**
Fuel: **GAS 21 Gallon**
Engine: **3.5L V6 NATURALLY ASPIRATED**
Transmission: **6 Speed AUTOMATIC**

Most Current Owner/Registrant/Lien Information - 11/12/2021 to 11/30/2023

Title Holders
ADDUL RAHMAN EL ALI **[View Person Record]**
2425 LYDIA AVE APT B, CHARLOTTE, NC 28205-2393 (MECKLENBURG COUNTY)
2012 CAROLINA AVE, KANNAPOLIS, NC 28083-6920 (CABARRUS COUNTY)
Title Number: **772199213162078**
State Titled In: **NC**
Original Title Date: **11/12/2021**
Title Transfer Date: **11/12/2021**

Lien Holders
AACRE LLC
E300 1201 EDWARDS MILL RD, RALEIGH, NC 27607 (WAKE COUNTY)

Lessors
None Found

Registrant
ADDUL RAHMAN EL ALI **[View Person Record]**
Registered: **11/12/2021** to **11/30/2023**

Addresses Registered to While owned by ADDUL RAHMAN EL ALI
2425 LYDIA AVE APT B, CHARLOTTE, NC 28205-2393 (MECKLENBURG COUNTY) (11/12/2021 to 12/06/2022)
2012 CAROLINA AVE, KANNAPOLIS, NC 28083-6920 (CABARRUS COUNTY) (12/06/2022)

Vehicle Tag History
License Plate: **NCRDM9409** Valid from: **(11/12/2021 to 11/30/2023)**
Previous License Plate: **NCHHF9287**

Previous Owner/Registrant/Lien Information - 01/19/2021 to 12/31

Title Holders
None Found

Registrant
USAA INSURANCE
Registered: **01/19/2021** to **12/31**

Addresses Registered to While owned by USAA INSURANCE
9800 FREDERICKSBURG RD, SAN ANTONIO, TX 78240-4100 (BEXAR COUNTY) (01/19/2021)

Previous Owner/Registrant/Lien Information - 02/20/2020 to 02/28/2022

Title Holders
AACRE LLC
1201 EDWARDS MILL RD STE 300, RALEIGH, NC

Registrant
AACRE LLC
Registered: **02/20/2020** to **02/28/2022**

27607-3625 (WAKE COUNTY)
Title Number: **774773200516115**
State Titled In: **NC**
Original Title Date: **02/20/2020**
Title Transfer Date: **02/20/2020**

Lien Holders
None Found

Lessors
None Found

Addresses Registered to While owned by AACRE LLC
1201 EDWARDS MILL RD STE 300, RALEIGH, NC 27607-3625 (WAKE COUNTY) (02/20/2020 to 02/02/2021)

Registrant
A & CO.
Registered: **02/02/2021** to **02/28/2022**

Addresses Registered to While owned by A & CO.
1201 EDWARDS MILL RD STE 300, RALEIGH, NC 27607-3625 (WAKE COUNTY) (02/02/2021)

Vehicle Tag History
License Plate: **NCHHF9287** Valid from: **(02/20/2020 to 02/28/2022)**
Previous License Plate: **GACBK8114**

Previous Owner/Registrant/Lien Information

Title Holders
USAA INS
9800 FREDERICKSBURG RD, SAN ANTONIO, TX 78240-4100 (BEXAR COUNTY)
Title Number: **0016215641961**
State Titled In: **GA**
Original Title Date: **10/24/2019**
Title Transfer Date: **10/24/2019**

Lien Holders
None Found

Lessors
None Found

Registrant
None Found

Previous Owner/Registrant/Lien Information

Title Holders
USAA
9800 FREDERICKSBURG RD, SAN ANTONIO, TX 78240-4100 (BEXAR COUNTY)
Title Number: **400016215641961**
State Titled In: **GA**
Original Title Date: **10/24/2019**
Title Transfer Date: **10/24/2019**

Lien Holders
None Found

Lessors
None Found

Registrant
None Found

Previous Owner/Registrant/Lien Information - 08/22/2014 to 09/17/2020

Title Holders
DONALD HUGH GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
DOB: **XX/1938** , Born **84** years ago
BARBARA NUZUM GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)

Registrant
BARBARA NUZUM GROCE **[View Person Record]**
Registered: **08/22/2014** to **09/17/2020**
DOB: **XX/1943**, Born **79** years ago

Addresses Registered to While owned by BARBARA NUZUM GROCE
406 GREENING WAY, ROSWELL, GA 30076-1382 (FULTON COUNTY) (08/22/2019)
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA

DOB: **XX/1943** , Born **79** years ago
Title Number: **770007183270970**
State Titled In: **GA**
Original Title Date: **11/23/2018**
Title Transfer Date: **11/23/2018**

Lien Holders
None Found

Lessors
None Found

Title Holders
BARBARA NUZUM GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
DONALD HUGH GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
DONALD HUGH GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
Title Number: **0007183270970**
State Titled In: **GA**
Original Title Date: **11/23/2018**
Title Transfer Date: **11/23/2018**

Lien Holders
None Found

Lessors
None Found

Title Holders
DONALD HUGH GROCE
DOB: **XX/1938** , Born **84** years ago
BARBARA NUZUM GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
DOB: **XX/1943** , Born **79** years ago
Title Number: **773974141222904**
State Titled In: **GA**
Original Title Date: **05/02/2014**
Title Transfer Date: **05/02/2014**

Lien Holders
USAA

Lessors
None Found

Title Holders
BARBARA NUZUM GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
DONALD HUGH GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY) (08/22/2014 to 08/22/2018)

Registrant
DONALD HUGH GROCE **[View Person Record]**
Registered: **08/11/2015** to **09/17/2020**
DOB: **XX/1938**, Born **84** years ago

Addresses Registered to While owned by DONALD HUGH GROCE
406 GREENING WAY, ROSWELL, GA 30076-1382 (FULTON COUNTY) (08/22/2019)
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY) (08/11/2015 to 08/22/2018)

Registrant
DONALD HUGH GROCE **[View Person Record]**
Registered: **08/11/2015** to **09/17/2020**
DOB: **XX/1938**, Born **84** years ago

Addresses Registered to While owned by DONALD HUGH GROCE
406 GREENING WAY, ROSWELL, GA 30076-1382 (FULTON COUNTY) (08/22/2019)
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY) (08/11/2015 to 08/22/2018)

Registrant
DONALD HUGH GROCE
Registered: **08/22/2014** to **09/17/2015**
DOB: **XX/1938**, Born **84** years ago

Vehicle Tag History
License Plate: **GACBK8114** Valid from: **(08/22/2014 to 09/17/2020)**

DONALD HUGH GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
Title Number: **3974141222904**
State Titled In: **GA**
Original Title Date: **05/02/2014**
Title Transfer Date: **05/02/2014**

Lien Holders
USAA FEDERAL SAVINGS BANK
PO BOX 25145, LEHIGH VALLEY, PA 18002-5145 (NORTHAMPTON COUNTY)

Lessors
None Found

Title Holders
DONALD HUGH GROCE
DOB: **XX/1938** , Born **84** years ago
BARBARA NUZUM GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
DOB: **XX/1943** , Born **79** years ago
Title Number: **775237133037962**
State Titled In: **GA**
Original Title Date: **10/30/2013**
Title Transfer Date: **10/30/2013**

Lien Holders
AMERICAN HONDA FINANCE

Lessors
None Found

Title Holders
BARBARA NUZUM GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
DONALD HUGH GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
DONALD HUGH GROCE **[View Person Record]**
100 JOHN CHRISTOPHER DR, ALPHARETTA, GA 30009-2320 (FULTON COUNTY)
Title Number: **5237133037962**
State Titled In: **GA**
Original Title Date: **10/30/2013**
Title Transfer Date: **10/30/2013**

Lien Holders
TRUSTEE HONDA LEASE TRUST
PO BOX 64174, WILMINGTON, DE 19808 (NEW CASTLE COUNTY)

Lessors
None Found

Global Watch Lists (None Found)

Possible Relatives - Summary (43 Found)

Relative depth reduced due to number of results found.

> **RAHEEM A SOTO** 1978 Age: 44
>> **RAMONITA SOTO COLON** 1960 Age: 62
>> **RAHEEM SOTO** 2000 Age: 22
>> **LUZMARIA M SOTO** 1979 Age: 43
>> **KIANAM SOTO**
>> **FRANK A SOTO** 1987 Age: 35
>> **DANGELO SOTO** 2000 Age: 23
>> **CHRISTIAN SOTO SR** 1968 Age: 54
>> **TISA M BLOCKER** 1962 Age: 60
>> **YAKAIRA APONTE** 1974 Age: 48
>> **MONA I COLON** 1957 Age: 65

> **CARLYLE C SAUNDERS** 1972 Age: 50
>> **MURDOCC J SAUNDERS** 1977 Age: 45
>> **JAMES J SAUNDERS** 1952 Age: 70
>> **FRANCIS L SAUNDERS** 1947 Age: 75
>> **EUDORA F SAUNDERS** 1938 Age: 84
>> **EMILY M SAUNDERS** 1989 Age: 33
>> **DENTON R SAUNDERS** 1985 Age: 37
>> **CLIFFORD H SAUNDERS** 1960 Age: 63
>> **CATHERINE LINDA SAUNDERS** 1952 Age: 70
>> **CARMEN I SAUNDERS** 1986 Age: 36
>> **ANNA JESSIE SAUNDERS** 1968 Age: 54
>> **CODDINGTON SAUNDERS** 1980 Age: 42
>> **CODDINGTO L SAUNDERS** 1980 Age: 42
>> **LAWRENCE SAUNDERS** 1947 Age: 75

> **AALIYAH M SAUNDERS** 2002 Age: 21

> D **PATRICIA E ALKASSAS** 1942 Age: 80
>> **WALTER STCLAIR SAUNDERS** 1923 Age: 99
>> **SHELTON S SAUNDERS** 1955 Age: 68
>> **SHAKARI N SAUNDERS** 1982 Age: 40
>> D **RUBIE A SAUNDERS** 1929 Age: 94
>> **PATRICIA ANN SAUNDERS** 1958 Age: 64
>> **LEROY SAUNDERS** 1948 Age: 74
>> **KAMILAH P SAUNDERS** 1989 Age: 33
>> **JESSICA LYNN SAUNDERS** 1980 Age: 42
>> D **CHARLES T SAUNDERS** 1959 Age: 63
>> **PATRICIA RONALDS** 1951 Age: 72
>> **INDIA ELOISE ROBINSON** 1931 Age: 91
>> **PATRICIA LYNN COBB** 1953 Age: 69
>> **ABDUOLLAH ALKASSAS** 1966 Age: 56
>> **WALTER SAUNDERS**

> **ADDUL ALI** 1978 Age: 44

> **ADDUL ELALI** 1978 Age: 44

V7JB-394V