

Comprehensive Report



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




Your GLBA Permissible Use: Transactions Authorized by Consumer

Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 09/06/18
Reference Code: 207

Report Legend:

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

Indicators

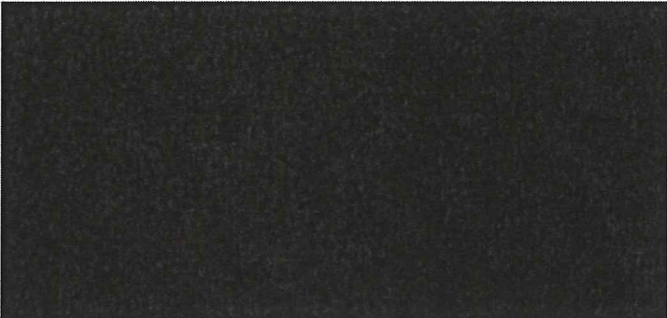
Bankruptcy: No
Property: Yes
Corporate Affiliations: Yes

Subject Information: (Best Information for Subject)

Name: ANTOINE C MCLEOD DOB [REDACTED]
SSN: [REDACTED] issued in Alaska between 1/1/1984 and 12/31/1985

Age: 34

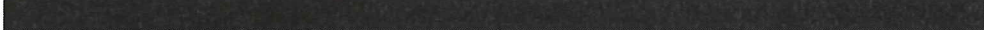
Names Associated With Subject:



Active Address(es):

[None Found]

Previous And Non-Verified Address(es):



Name Associated with Address:
ANTOINE C MCLEOD
Current Residents at Address:

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BRYNN JANA MCLEOD
ANTOINE C MCLEOD

Name Associated with Address:
ANTOINE C MCLEOD

Name Associated with Address:
ANTOINE C MCLEOD
Current Residents at Address:
BRADLEY C HUDSON
ANTHONY C HUDSON
MAELYNNE R BRUNNER
VANDALYN SAFTERN-HUDSON

Name Associated with Address:
ANTOINE C MCLEOD
Current Residents at Address:
LORI L KOENEMAN
ZACHARY I BOLICK

Name Associated with Address:
ANTOINE C MCLEOD
Current Residents at Address:
FLORENCE C EBREO
MIGNONETTE CALICA EBREO
ALEXIS EBREO

Name Associated with Address:
ANTOINE C MCLEOD

Name Associated with Address:
ANTOINE C MCLEOD

Name Associated with Address:
ANTOINE C MCLEOD
Current Residents at Address:
MARLYN C MCLEOD
LEO D STAFFORD JR

Name Associated with Address:
ANTOINE C MCLEOD

Name Associated with Address:
ANTOINE C MCLEOD
Current Residents at Address:
NEVIEN RIZKALLE
JESUS RODRIGUEZ

Name Associated with Address:
ANTOINE C MCLEOD
Current Residents at Address:
ANGELINA VIDAL

Name Associated with Address:
ANTOINE C MCLEOD

Bankruptcies:
[None Found]

Possible Criminal Records:
Alaska Court:
Name: ANTOINE C MCLEOD
LexID: 8061924910
SSN: [REDACTED]
State of Origin: Alaska
Party Status: DEFENDANT
DOB: [REDACTED]

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Case Number: 3AN-17-04805MO
Case Type Description: MINOR OFFENSE

Offenses:

Offense #1

Court Description: ANCHORAGE THIRD DISTRICT
Court Case Number: 3AN-17-04805MO
Court Offense: PROOF OF INSURANCE TO BE CARRIED AND EXHIBITED ON DEMAND (CORRECTABLE)
Court Disposition: MO: CORRECTED AND DISMISSED
Court Disposition Date: 05/18/2017

Court Activity:

[NONE FOUND]

Alaska Court:

Name: ANTOINE C MCLEOD
LexID: 8061924910
SSN [REDACTED]
State of Origin: Alaska
Party Status: DEFENDANT
DOB [REDACTED]
Case Number: 3AN-14-09472MO
Case Type Description: MINOR OFFENSE

Offenses:

Offense #1

Court Description: ANCHORAGE THIRD DISTRICT
Court Case Number: 3AN-14-09472MO
Court Offense: DRIVING W/O PROOF OF INSURANCE/OTHER SECURITY (CORRECTABLE)
Court Disposition: MO: CITATION DISMISSED AT POLICE DEPARTM
Court Disposition Date: 08/25/2014

Court Activity:

[NONE FOUND]

Alaska Court:

Name: ANTOINE C MCLEOD
LexID: 8061924910
SSN [REDACTED]
State of Origin: Alaska
Party Status: DEFENDANT
DOB [REDACTED]
Case Number: 3AN-09-06213MO
Case Type Description: MINOR OFFENSE

Offenses:

Offense #1

Court Description: ANCHORAGE THIRD DISTRICT
Court Case Number: 3AN-09-06213MO
Court Offense: TINTED WINDOWS (LIGHT TRANSMITTANCE <70% FRONT, <40% REAR)
Court Disposition: MO: GUILTY CONVICTION BY TRIAL
Court Disposition Date: 06/08/2009

Court Activity:

[NONE FOUND]

Alaska Court:

Name: ANTOINE C MCLEOD
LexID: 8061924910
SSN [REDACTED]
State of Origin: Alaska
Party Status: DEFENDANT
DOB [REDACTED]
Case Number: 3AN-09-06214MO
Case Type Description: MINOR OFFENSE

Offenses:

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Offense #1

Court Description: ANCHORAGE THIRD DISTRICT
Court Case Number: 3AN-09-06214MO
Court Offense: FAIL TO STOP FOR SCHOOL BUS DISPLAYING SIGNAL TO STOP
Court Disposition: MO: GUILTY CONVICTION BY TRIAL
Court Disposition Date: 06/08/2009

Court Activity:

[NONE FOUND]

Washington Court:

Name: ANTOINE C MCLEOD
LexID: 8061924910
SSN: [REDACTED]
State of Origin: Washington
DOB: [REDACTED]
Sex: male
Case Number: CRC007678
Case Type Description: CRIMINAL NON-TRAFFIC

Offenses:

Offense #1

Number Counts: 1

Offense Date: 10/17/2004
Court Description: ASOTIN DISTRICT COURT
Court Case Number: CRC007678
Court Offense: MARIJUANA POSS LESS/EQUAL 40 GRAMS
Court Disposition: DISMISSED
Court Disposition Date: 11/04/2004

Court Activity:

[NONE FOUND]

Sexual Offenses:

[None Found]

Concealed Weapons Permit:

[None Found]

Firearms and Explosives:

[None Found]

DEA Controlled Substances:

[None Found]