

Nolan Thomas Newberry I.D.

Generated on: 07/13/2024

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Including, but not limited to, nannies and domestic workers

Tenant Screening

Including, but not limited to, leasing a residential or commercial space

Educational Qualification:

Including, but not limited to, a person's qualifications for an educational program or scholarship

Credit or Insurance:

Assessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

Business Transactions Initiated by an Individual Customer:

Reviewing a personal customer account to determine whether the person continues to meet the terms of the account

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AZ
• DL# D09829593
• ISSUE: 070819
• Exp: 112845
→ INTO FLORIDA ✓
• SSN: 592.80.2427
• DOB: 1128.1980
• PHONE: 561.517.5292
• KYC DATA ARCHIVED

Table of Contents

Table of Contents	2
Summary	3
Contact Info	3
Possible Address History	4
Possible Relatives	5
Possible Neighbors	8
Possible Associates	9
Possible Jobs	10
Possible Education	10
Possible Usernames	10
Possible Social Media	11
Possible Photos	11
Possible Owned Assets	11
Possible Criminal & Traffic Records	11
Possible Bankruptcies	19
Possible Judgments & Liens	19
Possible Licenses & Permits	19

Nolan Thomas Newberry

Eustis, FL / Age 43

Personal Overview

Name: Nolan Thomas Newberry

Age: 43

Born on: 11/1980

Address: 35801 County Road 439 Eustis, FL 32736

Aliases: Williams Gifford
Nolan Thomas Newberry
Nolan Newberry
Nolan T T Newberry
Newberry Nolan
Nolan Knight
Nolan T Knight
Nolan Thomas Knight
Nolan T Newberry
Nolant T Newberry
Nolan Night
Newberry T Nolan
Nolan T Knight Sr
Tomi Newberry
Nolant Newberry
Joanne Scott
Gifford Williams

Contact Info

26 | Contact Info Found

#	Possible Phone Numbers	Phone Type
1	407-489-6091 (Best Match)	Mobile
2	609-273-1082	Mobile
3	517-673-5171	Mobile
4	321-506-1377	Mobile
5	407-405-1498	Mobile
6	229-364-5627	Mobile
7	561-252-5282	Mobile

8	850-249-8240
9	407-333-8183
10	407-878-1097
11	312-506-1377
12	229-888-5224
13	850-445-8533
14	407-333-8845

Possible Cell Phone

Possible non-DA

#	Possible Email Addresses	Email Type
1	supra9393@gmail.com (Best Match)	Personal
2	praetoriacorp@gmail.com	Personal
3	nicole6758@gmail.com	Personal
4	miguel005470@gmail.com	Personal
5	supra9393@aol.com	Personal
6	jvscott@hotmail.com	Personal
7	blakemerchant@yahoo.com	Personal
8	supra9393@yahoo.com	Personal
9	nolannewberry@hotmail.com	Personal
10	supra9393@verizon.net	Personal
11	ejanic@yahoo.com	Personal
12	supra@bellsouth.net	

Possible Address History

22 Possible Addresses Found

#	Address	Address Type	Last Seen Date
1	35801 County Road 439 Eustis, FL 32736 (Best Match)		N/A
2	19800 N 7th St Apt 2030 Phoenix, AZ 85024		01/2021
3	300 S Australian Ave Unit 1205 West Palm Beach, FL 33401		10/2008
4	1577 Cherry Lake Way # A Lake Mary, FL 32746		11/2006
5	400 Sweetwater Club Pl Longwood, FL 32779	Old	01/1999
6	106 Dixie Dr Apt A Tallahassee, FL 32304		N/A
7	11 Park Pl # A Panama City Beach, FL 32413		N/A
8	2200 Lucien Way Ste 195 Maitland, FL 32751	Old	N/A
9	415 S Bonita Ave Panama City, FL 32401		N/A
10	1269 Capri Dr Panama City, FL 32405		N/A
11	800 Park Pl West Palm Beach, FL 33401		N/A
12	3602 Alafaya Commons Cir Orlando, FL 32826		N/A
13	13W 9th St Beach Haven, NJ 08008		N/A

14	2304 W Gordon Ave Apt 249 Albany, GA 31707	N/A
15	2304 W Gordon Ave Apt 227 Albany, GA 31707	N/A
16	2315 W Gordon Ave Apt 26 Albany, GA 31707	N/A
17	224 Datura St Ste 415 West Palm Beach, FL 33401	N/A
18	13 9th St Beach Haven, NJ 08008	N/A
19	2798 Parkview Ave Adrian, MI 49221	N/A
20	1542 Webb St Albany, GA 31721	N/A
21	1215 Crawford Dr Albany, GA 31705	N/A
22	1327 Capri Dr Panama City, FL 32405	N/A

Possible Relatives

20 Possible Relatives Found

1st Degree

#	Name	Age	Address
1	TOMI JO NEWBERRY	63	35801 County Road 439 Eustis, FL 32736 First seen: 11/2020, Last seen: 03/2024 2238 Reefview Loop Apopka, FL 32712 First seen: 05/2019, Last seen: 04/2022 751 Valleyway Dr Apopka, FL 32712 First seen: 11/2016, Last seen: 06/2019
2	THOMAS EDWARD NEWBERRY	68	35801 County Road 439 Eustis, FL 32736 First seen: 02/2022, Last seen: 03/2024 2238 Reefview Loop Apopka, FL 32712 First seen: 05/2019, Last seen: 04/2022 751 Valleyway Dr Apopka, FL 32712 First seen: 06/2016, Last seen: 11/2019
3	THOMAS E NEWBERRY	63	35801 County Road 439 Eustis, FL 32736 First seen: 01/2022, Last seen: 03/2024 2238 Reefview Loop Apopka, FL 32712 First seen: 01/2022, Last seen: 01/2022 751 Valleyway Dr Apopka, FL 32712 First seen: 04/2018, Last seen: 05/2019
4	NICOLE RENEE NEWBERRY	41	1786 Strathmore Cir Mount Dora, FL 32757 First seen: 07/2019, Last seen: 03/2024 751 Valleyway Dr Apopka, FL 32712 First seen: 03/2016, Last seen: 08/2023 206 Arbor Shade Ct Brandon, FL 33511 First seen: 12/2010, Last seen: 08/2021

5	GALINA KNIGHT	N/A	17212 N Scottsdale Rd Apt 1150 Scottsdale, AZ 85255 First seen: 06/2017, Last seen: 03/2024
			19800 N 7th St Apt 2030 Phoenix, AZ 85024 First seen: 08/2016, Last seen: 03/2021
			16919 E Monterey Dr Fountain Hills, AZ 85268 First seen: 06/2017, Last seen: 10/2018

6	KRISTINA KNIGHT	37	801 S Olive Ave Unit 423 West Palm Beach, FL 33401 First seen: 02/2020, Last seen: 02/2020
			4040 NW 17th Ave Boca Raton, FL 33431 First seen: 07/2019, Last seen: 12/2019
			1028 Arbours Dr Panama City, FL 32401 First seen: 12/2013, Last seen: 09/2018

7	KRISTINA DEANN CABLE	38	725 14th St SE Apt 101 Loveland, CO 80537 First seen: 07/2017, Last seen: 03/2024
			3646 Wittaker Cir Johnstown, CO 80534 First seen: 11/2018, Last seen: 10/2022
			1507 Melissa Dr Loveland, CO 80537 First seen: 04/2015, Last seen: 09/2017

2nd Degree

#	Name	Age	Address
1	PHILIP C. SPENCE	43	1786 Strathmore Cir Mount Dora, FL 32757 First seen: 05/2019, Last seen: 03/2024
			751 Valleyway Dr Apopka, FL 32712 First seen: 06/2016, Last seen: 07/2020
			PO Box 536622 Orlando, FL 32853 First seen: 02/2001, Last seen: 08/2019
2	BONNIE ELIZABETH SPENCE	41	64 Valley Grove Dr Ponte Vedra, FL 32081 First seen: 11/2016, Last seen: 03/2024
			55 Princess Dr Ponte Vedra, FL 32081 First seen: 02/2016, Last seen: 12/2017
			430 E Packwood Ave Apt A207 Maitland, FL 32751 First seen: 10/2011, Last seen: 12/2015
3	PHILIP C SPENCE	65	PO Box 536622 FL 32853 Orlando, FL 32853 First seen: 07/1995, Last seen: 03/2024
			32565 Okaloosa Trl Sorrento, FL 32776 First seen: 09/2015, Last seen: 03/2024
			PO Box 75 Sorrento, FL 32776 First seen: 01/2024, Last seen: 01/2024

4	YOLANDA NAZARIO	55	PO Box 75 Sorrento, FL 32776 First seen: 01/2024, Last seen: 03/2024 32565 Okaloosa Trl Sorrento, FL 32776 First seen: 10/2015, Last seen: 02/2024 PO Box 536622 Orlando, FL 32853 First seen: 12/2000, Last seen: 08/2023
5	RUSSELL PAUL SPENCE	69	4370 Carraway Pl Sanford, FL 32771 First seen: 06/2010, Last seen: 03/2024 PO Box 470904 Lake Monroe, FL 32747 First seen: 03/2011, Last seen: 06/2023 PO Box 376 Sanford, FL 32772 First seen: 02/2005, Last seen: 01/2018
6	DOROTHY C SPENCE	90	718 E Concord St Orlando, FL 32803 First seen: 03/1990, Last seen: 08/2008 PO Box 536622 Orlando, FL 32853 First seen: 08/1983, Last seen: 03/2002
7	VALERIE ANN CABLE	68	3005 N County Road 29 Loveland, CO 80538 First seen: 09/1995, Last seen: 02/2021 1013 Broad River Rd Apt 60-141 Columbia, SC 29210 First seen: 04/2010, Last seen: 05/2017 420 E 120th Ave Apt 106 Northglenn, CO 80233 First seen: 05/1975, Last seen: 03/2014
8	LOWELL DOUGLAS CABLE	70	701 Gervais St Ste 150 Columbia, SC 29201 First seen: 07/2011, Last seen: 03/2024 3005 N County Road 29 Loveland, CO 80538 First seen: 11/1984, Last seen: 01/2021 1013 Broad River Rd Ste 60-141 Columbia, SC 29210 First seen: 04/2010, Last seen: 10/2019
9	D CABLE	60	3063 N County Road 29 Loveland, CO 80538 First seen: 07/1983, Last seen: 03/2024 419 The Pkwy # 101 Greer, SC 29650 First seen: 06/2015, Last seen: 02/2023 3005 N County Road 29 Loveland, CO 80538 First seen: 03/2002, Last seen: 06/2017
10	KATELYN ROSE CABLE	36	3005 N County Road 29 Loveland, CO 80538 First seen: 04/2008, Last seen: 03/2024 PO Box 396 Masonville, CO 80541 First seen: 10/2010, Last seen: 05/2015

11	ADAM BRADLY CABLE	40	3005 N County Road 29 Loveland, CO 80538 First seen: 08/2002, Last seen: 12/2022 PO Box 396 Masonville, CO 80541 First seen: 07/2009, Last seen: 11/2020 1013 Broad River Rd Apt 60-141 Columbia, SC 29210 First seen: 06/2008, Last seen: 05/2015
12	BILLIE DEE CABLE	100	420 E 120th Ave Apt B2106 Northglenn, CO 80233 First seen: 03/1998, Last seen: 06/2009 1437 Denver Ave Loveland, CO 80538 First seen: 05/2007, Last seen: 12/2007
13	DEANA C	N/A	1507 Melissa Dr Loveland, CO 80537 First seen: 06/2000, Last seen: 06/2000

Possible Neighbors

9 | Possible Neighbors Found

#	Name	Age	Address
1	JOHN T WOFFORD	81	35815 County Road 439 Eustis, FL 32736 First seen: 02/1996, Last seen: 02/2024
2	P M WOLFMAN	52	35755 County Road 439 Eustis, FL 32736 First seen: 11/2004, Last seen: 01/2024
3	RAYMOND KIM NICHOLS	49	35705 County Road 439 Eustis, FL 32736 First seen: 09/2004, Last seen: 02/2024
4	CHEN P KLAMSER	67	1263 Capri Dr Panama City, FL 32405 First seen: 04/1992, Last seen: 01/2024
5	TIKENYA MCLEOD	N/A	1263 Capri Dr Panama City, FL 32405 First seen: 04/1992, Last seen: 01/2024
6	TERSUR I ORSAR	N/A	19800 N 7th St Apt 2023 Phoenix, AZ 85024 First seen: 03/2022, Last seen: 03/2024
7	MARK D SCOTT	N/A	300 S Australian Ave Unit 1207 West Palm Beach, FL 33401 First seen: N/A, Last seen: 02/2024
8	JUANITA C HARRINGTON	N/A	300 S Australian Ave Unit 1208 West Palm Beach, FL 33401 First seen: N/A, Last seen: 02/2024
9	MICHAEL AREVALO	N/A	300 S Australian Ave Unit 1201 West Palm Beach, FL 33401 First seen: 06/2016, Last seen: 01/2024

Possible Associates

12 | Possible Associates
Found

#	Name	Age	Address
1	SHARON GOLDIN DIDINSKY	60	11790 Carmel Creek Rd Apt 105 San Diego, CA 92130 First seen: 06/2021, Last seen: 03/2024 8304 Central Ave Alexandria, VA 22309 First seen: N/A, Last seen: 02/2024 11692 Carmel Creek Rd Apt 104 San Diego, CA 92130 First seen: 09/2018, Last seen: 05/2022
2	MARY LOU L GOODING	98	1219 E Lake Colony Dr Maitland, FL 32751 First seen: N/A, Last seen: 03/2024 1016 Genius Dr Winter Park, FL 32789 First seen: 12/2006, Last seen: 05/2018 483 Montgomery Pl Apt 101 Altamonte Springs, FL 32714 First seen: 12/1987, Last seen: 08/2015
3	MOHAMMAD REZA KHORRAMIAN	77	2044 Alaqua Dr Longwood, FL 32779 First seen: 01/1996, Last seen: 03/2024 521 N Lake Sybelia Dr Maitland, FL 32751 First seen: 11/2023, Last seen: 11/2023 860 N Orange Ave Apt 271 Orlando, FL 32801 First seen: N/A, Last seen: N/A
4	FATEMEH DONNA KHORRAMIAN	75	2044 Alaqua Dr Longwood, FL 32779 First seen: 01/1998, Last seen: 03/2024 860 N Orange Ave Apt 265 Orlando, FL 32801 First seen: N/A, Last seen: N/A 860 N Orange Ave Apt 271 Orlando, FL 32801 First seen: N/A, Last seen: N/A
5	LALEH M KHORRAMIAN	50	40 Broome St # R Catskill, NY 12414 First seen: 02/2014, Last seen: 02/2024 2044 Alaqua Dr Longwood, FL 32779 First seen: 02/1999, Last seen: 05/2015 445 Warren St Apt 1L Hudson, NY 12534 First seen: 07/2013, Last seen: 03/2015
6	GREGG S LUCE	70	26 Tanager Ln Sedona, AZ 86336 First seen: 10/2020, Last seen: 03/2024 115 Portland St Apt C Yarmouth, ME 04096 First seen: 03/2012, Last seen: 07/2023 19800 N 7th St Apt 2030 Phoenix, AZ 85024 First seen: 11/2020, Last seen: 06/2023

7	CANDACE BROOKE METCALF	45	703 East Bay Dr Apt 130 Largo, FL 33770 First seen: 11/2020, Last seen: 03/2024
			1763 Main St Apt 146O Dunedin, FL 34698 First seen: 09/2017, Last seen: 03/2024
			3145 Union Hill Rd Bonifay, FL 32425 First seen: 08/2010, Last seen: 07/2023
8	WANDA HODGES METCALF	73	703 East Bay Dr Apt 130 Largo, FL 33770 First seen: 10/2013, Last seen: 03/2024
			1763 Main St Apt 146O Dunedin, FL 34698 First seen: 10/2013, Last seen: 02/2024
			3145 Union Hill Rd Bonifay, FL 32425 First seen: 10/2010, Last seen: 11/2017
9	RYAN MARCUS REED	44	334 South Blvd Inverness, FL 34452 First seen: 07/2015, Last seen: 03/2024
			1712 Tuttle St Inverness, FL 34452 First seen: 12/2015, Last seen: 03/2019
			600 Abberly Ln Kissimmee, FL 34744 First seen: 05/2013, Last seen: 08/2016
10	MARY L SMITH	69	2928 NE 16th Ter Gainesville, FL 32609 First seen: 06/2001, Last seen: 03/2024
			307 NW 15th St Gainesville, FL 32603 First seen: 06/1998, Last seen: 03/2024
			4906 NW 53rd St Gainesville, FL 32653 First seen: 11/2022, Last seen: 11/2022
11	MARY LOU L WHITE	100	3145 Union Hill Rd Bonifay, FL 32425 First seen: 08/1996, Last seen: 03/2024
			403 Timber Ridge Dr Longwood, FL 32779 First seen: 12/1993, Last seen: 05/2014
12	MATTHEW TYLER CAMPBELL	35	1599 Snell Rd Chipley, FL 32428 First seen: 06/2007, Last seen: 03/2024

Possible Jobs

1 | Jobs Found

#	Company	Title	Industry	Started on	Ended on
1	ARCIS ENERGY, INC.	N/A	N/A	N/A	N/A

Possible Education

0 | Schools Found

Possible Usernames

1 | Possible Usernames Found

#	Username
1	nolannewberry

Possible Social Media

2 | Possible Social Media Found

#	Network	Profile Link
1	twitter	https://twitter.com/i/user/442871322
2	books.dreambook.com	http://books.dreambook.com/cougarsilvermoon/cougar8.html

Possible Photos

1 | Possible Photos Found

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Possible Owned Properties

0 | Properties Found

Possible Owned Automobiles

1 | automobiles Found

Disclaimer: Please be advised that assets may be current or historical and actual value varies.

#	Description	MSRP	Est. Value	Registered To	Match Type
1	1993 TOYOTA SUPRA	N/A	N/A	NOLAN NEWBERRY	Exact

Possible Owned Aircrafts

0 | Aircrafts Found

Possible Owned Watercrafts

0 | Watercrafts Found

Possible Criminal & Traffic Records

10 | Records

1. RECORD

Name: NOLAN THOMAS KNIGHT

Date of birth: 11/00/1980

State: AZ

Offense Details

Case Number: M-0741-PX-5122329

Court Details

Case Number: M-0741-PX-5122329

Date: 12/08/2016

Description: PHOENIX MUNICIPAL

Disposition: COMPL DISMISSED BY COURT

Level: MISDEMEANOR

Offense: ASSAULT INTENTIONAL, KNOWING-PHYS INJ

2. RECORD

Name: NOLAN T KNIGHT

Date of birth: 11/00/1980

County: PALM BEACH

State: FL

Offense Details

Case Number: 502010CT012361AXXXSB

Court Details

Case Number: 502010CT012361AXXXSB

Date: 05/25/2010

Disposition: NOLLE PROSSE

Offense: TCATS NO DRIVER LICENSE FOR THE OPERATION OF MOTORCYCLE

Statute: 322.03(4)

10. RECORD

Name: NOLAN T NEWBERRY

Date of birth: 11/00/1980

State: FL

Offense Details

Case Number: R200203804A

Date: 10/10/2002

Court Details

Case Number: R200203804A

Description: GULF 37R - CIRCUIT COURT

Level: FELONY FIRST DEGREE

Offense: NOT SPECIFIED

Statute: 0810.02.2A

Arrest Details

Date: 10/10/2002

Offense Details

Case Number: R200203804A

Date: 10/10/2002

Court Details

Case Number: R200203804A

Description: GULF 37R - CIRCUIT COURT

Level: MISDEMEANOR FIRST DEGREE

Offense: NOT SPECIFIED

Statute: 0806.13.1B2

Arrest Details

Date: 10/10/2002

Offense Details

Case Number: R200203804A

Date: 10/10/2002

Court Details

Case Number: R200203804A

Date: 10/22/2002

Description: GULF 37R - CIRCUIT COURT

Disposition: DROPPED/ABANDONED

Level: MISDEMEANOR SECOND
DEGREE

Offense: NOT SPECIFIED

Statute: 0784.05.1

Arrest Details

Date: 10/10/2002

Possible Bankruptcies

0 | Possible Bankruptcy
Records

Possible Judgments & Liens

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Possible Licenses

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3. RECORD

Name: NOLAN T KNIGHT
Date of birth: 11/00/1980
County: PALM BEACH
State: FL

Offense Details

Case Number: 502008CT024770AXXXMB

Court Details

Case Number: 502008CT024770AXXXMB
Date: 09/02/2008
Disposition: NOLLE PROSSE
Offense: TCATS NO MOTORCYCLE ENDORSEMENT ON DRIVER LICENSE
Statute: 322.57(2)

4. RECORD

Name: NOLAN THOMAS NEWBERRY
Date of birth: 11/00/1980
County: ORANGE
State: FL

Offense Details

Case Number: 2005CF013259AO
Date: 09/30/2005

Court Details

Case Number: 2005CF013259AO
Date: 03/03/2006
Disposition: 1 - ADJUDICATION WITHHELD Status:CLOSED
20060303
Level: FELONY
Offense: CR-RESISTING OFFICER WITH VIOLENCE
Plea: GUILTY (ADMIT)
Statute: 843.01

Arrest Details

Date: 10/01/2005
Agency: ORANGE COUNTY SHERIFF OFFICE

Offense Details

Case Number: 2005CF013259AO

Date: 09/30/2005

Court Details

Case Number: 2005CF013259AO
Date: 03/03/2006
Disposition: 1 - ADJUDICATION WITHHELD Status:CLOSED
20060303
Level: FELONY
Offense: CR-BATTERY ON A LAW ENFORCEMENT OFFICER
Plea: GUILTY (ADMIT)
Statute: 784.07(2)(B)

Arrest Details

Date: 10/01/2005
Agency: ORANGE COUNTY SHERIFF OFFICE

Offense Details

Case Number: 2005CF013259AO

Date: 09/30/2005

Court Details

Case Number: 2005CF013259AO
Disposition: Status:CLOSED 20060303
Level: FELONY
Offense: CR-DISORDERLY INTOXICATION
Statute: 856.011

Arrest Details

Date: 10/01/2005
Agency: ORANGE COUNTY SHERIFF OFFICE

5. RECORD

Name: NOLAN THOMAS NEWBERRY
Date of birth: 11/00/1980
County: OSCEOLA
State: FL

Offense Details

Case Number: 2003 TR 045761

Court Details

Case Number: 2003 TR 045761
Date: 10/20/2003
Disposition: DISMISSED
Offense: PROOF OF INSURANCE
REQUIRED

6. RECORD

Name: NOLAN THOMAS NEWBERRY
Date of birth: 11/00/1980
County: OSCEOLA
State: FL

Offense Details

Case Number: 2003 TR 045763

Court Details

Case Number: 2003 TR 045763
Date: 10/20/2003
Disposition: 4 PAID FINE OR CIVIL PENALTY
Offense: DL NOT CARRIED EXHIBIT ON
DEMAND

7. RECORD

Name: NOLAN T NEWBERRY

Date of birth: 11/00/1980

State: FL

Offense Details

Case Number: R200203804A

Date: 10/10/2002

Court Details

Case Number: R200203804A

Date: 10/22/2002

Description: GULF 37R - CIRCUIT COURT

Disposition: DROPPED/ABANDONED

Level: FELONY FIRST DEGREE

Offense: NOT SPECIFIED

Statute: 0810.02.2A

Arrest Details

Date: 10/10/2002

Offense Details

Case Number: R200203804A

Date: 10/10/2002

Court Details

Case Number: R200203804A

Date: 10/22/2002

Description: GULF 37R - CIRCUIT COURT

Level: MISDEMEANOR FIRST DEGREE

Offense: NOT SPECIFIED

Statute: 0806.13.1B2

Arrest Details

Date: 10/10/2002

8. RECORD

Name: NOLAN T NEWBERRY
Date of birth: 11/00/1980
County: LEON
State: FL

Offense Details

Case Number: 372002CF003804AXXXXX

Court Details

Case Number: 372002CF003804AXXXXX
Offense: NOT SPECIFIED

9. RECORD

Name: NOLAN THOMAS NEWBERRY
Date of birth: 11/00/1980
State: FL

Offense Details

Case Number: 01000119TMMA
Date: 09/14/2001
Sentence Date: 11/06/2001

Court Details

Case Number: 01000119TMMA
Date: 11/06/2001
Description: HARDEE 39C - COUNTY COURT
Disposition: ADJUDICATION WITHHEL
Fine: 57250
Level: MISDEMEANOR FIRST DEGREE
Offense: NOT SPECIFIED
Plea: NOLO-CONTENDERE
Statute: 0316.192

Arrest Details

Date: 09/14/2001

Richard Byron Crocker

Generated on: 07/13/2024

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Credit or Insurance:

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⊗ Corrupt Property
Owner. Violated

→ Agreement with
Lenseholder,

→ Causing Ethics -
Tropic Losses

→ By Perpetrating
Criminal

→ Collusion with
Nolan Thomas

New Berry, A

Felony Record
Violent Thing

Table of Contents

Table of Contents	2
Summary	3
Contact Info	3
Possible Address History	4
Possible Relatives	5
Possible Neighbors	7
Possible Associates	8
Possible Jobs	11
Possible Education	12
Possible Usernames	12
Possible Social Media	12
Possible Photos	12
Possible Owned Assets	12
Possible Criminal & Traffic Records	13
Possible Bankruptcies	15
Possible Judgments & Liens	15
Possible Licenses & Permits	15

Richard Byron Crocker

Eustis, FL / Age 73

Personal Overview

Name:	Richard Byron Crocker
Age:	73
Born on:	12/1950
Address:	510 E Lemon Ave Eustis, FL 32726
Aliases:	Robert Gregory
	Richard Byron Crocker
	Richard Crocker
	Richard B Crocker
	Richard Gregory
	R B Crocker
	Rb Crocker
	Rick Crocker
	Rickey G Gregory
	Adam Dolby
	Wayne Bell
	Randall Gregory
	Rickey Gregory
	Christopher Crocker
	Crocker Richard
	Robinson Timothy
	Melanie Crocker
	Ron Gregory

Contact Info

28 | Contact Info Found

#	Possible Phone Numbers	Phone Type
1	305-797-6852 (Best Match)	Mobile
2	708-828-2813	Mobile
3	305-395-1634	Mobile
4	217-741-1812	Mobile
5	305-747-0238	Mobile
6	325-998-6049	Mobile

7	407-880-9215	Home Phone
8	305-293-8995	Work Phone
9	407-401-8752	Possible Ported Cell Phone
10	305-295-6654	professional
11	305-292-3812	
12	305-294-6637	
13	305-292-3811	Work Fax
14	407-401-8289	Possible Ported Cell Phone
15	513-398-1521	Possible non-DA

#	Possible Email Addresses	Email Type
1	rgregory@gmail.com (Best Match)	Personal
2	edwardmm@gmail.com	Personal
3	cc75thrb@hotmail.com	Personal
4	rick7810@bellsouth.net	Personal
5	newacct45213@aol.com	Personal
6	rick7810@aol.com	Personal
7	melcrocker@aol.com	Personal
8	edwardmm@juno.com	Personal
9	richard@kwha.org	Work
10	rcrocker@conchrepublicrealty.com	Work
11	bigbert@kostin.com	Work
12	rick@crockershhouse.com	
13	adolby@excite.com	

Possible Address History

30 | Possible Addresses Found

#	Address	Address Type	Last Seen Date
1	510 E Lemon Ave Eustis, FL 32726 (Best Match)		N/A
2	2457 Orsota Cir Ocoee, FL 34761		01/2024
3	2426 Putter Rd Zellwood, FL 32798		09/2010
4	2 Calle Uno Key West, FL 33040		05/2002
5	838 Olivia St Key West, FL 33040		N/A
6	5603 Norman H Cutson Dr Orlando, FL 32821		06/1996
7	9259 Palm Tree Dr Windermere, FL 34786		09/1992
8	1800 Atlantic Blvd Apt 102 Key West, FL 33040		N/A
9	1010 Kennedy Dr Ste 301 Key West, FL 33040		N/A
10	1601 Park Center Dr Ste 6 Orlando, FL 32835		N/A

11	415 Truman Ave Key West, FL 33040	N/A
12	900 Garden Plz Orlando, FL 32803	N/A
13	5281 Hidden Creek Cir Mason, OH 45040	N/A
14	6800 Maloney Ave Key West, FL 33040	N/A
15	18 Pequena Ln Key West, FL 33040	N/A
16	5 Kestral Way Key West, FL 33040	N/A
17	5112 Backwoodsman Ave Las Vegas, NV 89130	N/A
18	6600 Mission Club Blvd Orlando, FL 32821	N/A
19	406 Wildflower Rd Davenport, FL 33837	N/A
20	1120 Duval St Key West, FL 33040	N/A
21	21 El Monte Ln Key West, FL 33040	N/A
22	835 Olivia St Key West, FL 33040	N/A
23	1010 Kennedy Dr Key West, FL 33040	N/A
24	PO Box 1744 Key West, FL 33041	Old N/A
25	PO Box 5275 Key West, FL 33045	N/A
26	PO Box 691532 Orlando, FL 32869	N/A
27	879 8th St Cushing, TX 75760	N/A
28	701 Caroline St Key West, FL 33040	N/A
29	105 Santa Fe Ave Effingham, IL 62401	N/A
30	14 Calle Dos Key West, FL 33040	N/A

Possible Relatives

17 Possible Relatives Found

1st Degree

#	Name	Age	Address
1	MELANIE LOUISE CROCKER	69	2457 Orsota Cir Ocoee, FL 34761 First seen: 11/2012, Last seen: 03/2024 510 E Lemon Ave Eustis, FL 32726 First seen: 02/2009, Last seen: 11/2023 406 Wildflower Rd Davenport, FL 33837 First seen: 03/2006, Last seen: 01/2014
2	RICHARD CROCKER	N/A	2457 Orsota Cir Ocoee, FL 34761 First seen: 07/2013, Last seen: 06/2023
3	ANITA R HAMMOND	70	18675 US Highway 19 N Lot 125 Clearwater, FL 33764 First seen: 11/1998, Last seen: 03/2024

4	ALICE C DIETRICH	92	245 Windsor Ct Kissimmee, FL 34746 First seen: 01/2003, Last seen: 01/2011 2426 Putter Rd Zellwood, FL 32798 First seen: 05/2000, Last seen: 05/2005
5	RICHARD THOMAS CROCKER	N/A	610 Betsy Ross Dr Arlington, TX 76002 First seen: 05/2023, Last seen: 03/2024 6021 Hawthorne Hill Rd Flowood, MS 39232 First seen: 05/2021, Last seen: 07/2023 8025 Ohio Dr Apt 6204 Plano, TX 75024 First seen: 10/2011, Last seen: 12/2021
6	LINDA MARIA CROCKER	50	3408 Landstown Ct Virginia Beach, VA 23453 First seen: 05/2006, Last seen: 02/2009
7	SAMRA KAY CROCKER	77	610 Betsy Ross Dr Arlington, TX 76002 First seen: 01/2015, Last seen: 03/2024 513 Whitney St Cedar Hill, TX 75104 First seen: 04/1988, Last seen: 08/2023 20 E J Smith Rd Lumberton, MS 39455 First seen: 12/2001, Last seen: 07/2018
8	HUGH ARNOLD CROCKER	82	513 Whitney St Cedar Hill, TX 75104 First seen: 01/1988, Last seen: 03/2024 610 Betsy Ross Dr Arlington, TX 76002 First seen: 01/2015, Last seen: N/A
9	PATRICK W CROCKER	53	610 Betsy Ross Dr Arlington, TX 76002 First seen: 01/2015, Last seen: 03/2024 855 E Ash Ln Euless, TX 76039 First seen: 07/2009, Last seen: 04/2015 4753 Old Bent Tree Ln Apt 515 Dallas, TX 75287 First seen: 11/2004, Last seen: 10/2009

2nd Degree

#	Name	Age	Address
1	DONALD C HAMMOND	81	18675 US Highway 19 N Lot 125 Clearwater, FL 33764 First seen: 01/2000, Last seen: 02/2024 2909 Gulf To Bay Blvd Apt F202 Clearwater, FL 33759 First seen: 11/1999, Last seen: 01/2000 2426 Putter Rd Zellwood, FL 32798 First seen: 12/1998, Last seen: 10/1999

2	WILMA R VANSANT	89	2941 Big Sky Blvd Kissimmee, FL 34744 First seen: 11/1995, Last seen: 03/2024
			2426 Putter Rd Zellwood, FL 32798 First seen: 10/2002, Last seen: 10/2014
			PO Box 452505 Kissimmee, FL 34745 First seen: 08/2009, Last seen: 05/2011
3	GEORGE BERNARD DIETRICH	60	245 Windsor Ct Kissimmee, FL 34746 First seen: 06/2000, Last seen: 03/2024
			6200 Safari Trl Apt A-303 Kissimmee, FL 34747 First seen: 08/1996, Last seen: 12/2006
4	RITA ALICE DIETRICH	56	245 Windsor Ct Kissimmee, FL 34746 First seen: 02/2000, Last seen: 04/2021
5	TRACEY DENISE SMITH	54	810 Carlton Park Dr Flowood, MS 39232 First seen: 02/2015, Last seen: 03/2024
			6008 Homestead Ct Dallas, TX 75252 First seen: 09/2004, Last seen: 12/2020
6	LUZ NOELIA CINTRON	68	2297 Clyde St Youngstown, OH 44514 First seen: 10/2010, Last seen: 03/2024
			102 E Myrtle Ave Youngstown, OH 44507 First seen: 02/1982, Last seen: 01/2021
			520 Caledonia St Youngstown, OH 44502 First seen: N/A, Last seen: 10/2020
7	APRIL R REDNOCK	49	102 E Myrtle Ave Youngstown, OH 44507 First seen: 09/2000, Last seen: 09/2013
8	NORMAN R REDNOCK	47	102 E Myrtle Ave Youngstown, OH 44507 First seen: 03/2001, Last seen: 03/2001

Possible Neighbors

10 Possible Neighbors Found

#	Name	Age	Address
1	DANIEL STEVENS	N/A	509 E Lemon Ave Eustis, FL 32726 First seen: 10/2011, Last seen: 02/2024
2	NAOMI B LUNDY	48	504 E Lemon Ave Eustis, FL 32726 First seen: 09/1982, Last seen: 02/2024
3	LESLIE R GOODMAN	65	2458 Orsota Cir Ocoee, FL 34761 First seen: 12/2000, Last seen: 01/2024

4	JEANNINE M DUCHATEAU 5	53	2455 Orsota Cir Ocoee, FL 34761 First seen: 08/2004, Last seen: 01/2024
5	SUSAN L HOUCK	62	2455 Orsota Cir Ocoee, FL 34761 First seen: 08/2004, Last seen: 01/2024
6	SUSAN A LESCZYNSKI	56	2459 Orsota Cir Ocoee, FL 34761 First seen: N/A, Last seen: 02/2024
7	LINDA SUE MCMILLAN	66	2409 Putter Rd # 1375 Zellwood, FL 32798 First seen: 01/2024, Last seen: 01/2024
8	ANNE G LARSEN	64	2409 Putter Rd # 1375 Zellwood, FL 32798 First seen: 01/2024, Last seen: 01/2024
9	CLAUDE ALBERT MCMILLAN	72	2409 Putter Rd # 1375 Zellwood, FL 32798 First seen: 01/2024, Last seen: 01/2024
10	MARILYN DEWARD WILBARGER	71	2409 Putter Rd # 1375 Zellwood, FL 32798 First seen: 01/2024, Last seen: 01/2024

Possible Associates

23 Possible Associates Found

#	Name	Age	Address
1	KELLIE DANIELLE ALPERT	46	1075 Duval St Apt 212021 Key West, FL 33040 First seen: 10/2003, Last seen: 03/2024 1075 Duval St Ste C21 Key West, FL 33040 First seen: 10/2003, Last seen: 03/2024 1075 Duval St Apt 21-212 Key West, FL 33040 First seen: 10/2003, Last seen: 03/2024
2	ANNITA ANTHONY ROBBINS	81	411 W Woodward Ave Eustis, FL 32726 First seen: 10/2014, Last seen: 11/2016 2426 Putter Rd Zellwood, FL 32798 First seen: 02/2014, Last seen: 05/2014 1 Calle Uno Key West, FL 33040 First seen: N/A, Last seen: 10/2009
3	PAULA L CALHOON	74	47 Iroquois Ct Chesterbrook, PA 19087 First seen: 11/2016, Last seen: 03/2024 12041 Fambridge Rd Orlando, FL 32837 First seen: 01/2022, Last seen: 02/2024 203 Spruce St Santa Fe, NM 87501 First seen: 02/2022, Last seen: 02/2022

4	CHARLES R CAMP	73	2941 Big Sky Blvd Kissimmee, FL 34744 First seen: 11/1993, Last seen: 03/2024
			PO Box 452505 Kissimmee, FL 34745 First seen: 10/1994, Last seen: 10/2015
			523 Oregon Ave Saint Cloud, FL 34769 First seen: 07/1989, Last seen: 02/1999
5	GEORGE BERNARD DIETRICH	60	245 Windsor Ct Kissimmee, FL 34746 First seen: 06/2000, Last seen: 03/2024
			6200 Safari Trl Apt A-303 Kissimmee, FL 34747 First seen: 08/1996, Last seen: 12/2006
6	JULIUS MARTIN DIETRICH	58	2949 Lana Ct Kissimmee, FL 34744 First seen: 12/1993, Last seen: 03/2024
			2803 W Arlington St Apt 3 Orlando, FL 32805 First seen: 04/2021, Last seen: 10/2022
			4700 Cheyenne Point Trl Kissimmee, FL 34746 First seen: 04/2001, Last seen: 07/2013
7	RITA ALICE DIETRICH	56	245 Windsor Ct Kissimmee, FL 34746 First seen: 02/2000, Last seen: 04/2021
8	PATRICK CLAY DOUGLASS	75	2457 Orsota Cir Ocoee, FL 34761 First seen: 11/2016, Last seen: 03/2024
			85 Crappie Dr Lake George, CO 80827 First seen: N/A, Last seen: 08/2023
			2426 Putter Rd Zellwood, FL 32798 First seen: 11/2016, Last seen: 12/2017
			1 Calle Uno # 1 Key West, FL 33040 First seen: 08/1990, Last seen: 10/2003
9	JANIE A DOUGLASS	76	2457 Orsota Cir Ocoee, FL 34761 First seen: 11/2016, Last seen: 03/2024
			85 Crappie Dr Lake George, CO 80827 First seen: N/A, Last seen: 08/2023
			2426 Putter Rd Zellwood, FL 32798 First seen: 11/2016, Last seen: 11/2017
10	MICHAEL JAY LEDER	62	1738 Federal Ave Apt 5 Los Angeles, CA 90025 First seen: 10/1993, Last seen: 02/2022
			121 W Connecticut Ave Somers Point, NJ 08244 First seen: 05/2020, Last seen: 10/2020
			1008 Broad St Northfield, NJ 08225 First seen: 11/2014, Last seen: 11/2018
			1 Calle Uno Key West, FL 33040 First seen: 04/2000, Last seen: 01/2003

11	B ROBBINS	89	7847 Lakeside Blvd Apt 1051 Boca Raton, FL 33434 First seen: 11/2022, Last seen: 03/2024 19293 Cedar Glen Dr Boca Raton, FL 33434 First seen: 09/2001, Last seen: 03/2024 7786 Lakeside Blvd Apt 636 Boca Raton, FL 33434 First seen: 10/2008, Last seen: 07/2023
12	BRUCE BEYNON ROBBINS	82	2457 Orsota Cir Ocoee, FL 34761 First seen: 11/2017, Last seen: 03/2024 2426 Putter Rd Zellwood, FL 32798 First seen: 06/2014, Last seen: 01/2022 1 Calle Uno # 1 Key West, FL 33040 First seen: 10/1991, Last seen: 07/2017
13	TOYE A STEVENS	70	2426 Putter Rd Zellwood, FL 32798 First seen: 10/2008, Last seen: 03/2024 1916 22nd Ave Vero Beach, FL 32960 First seen: 05/2009, Last seen: 02/2018 1 Calle Uno # 1 Key West, FL 33040 First seen: 04/1985, Last seen: 10/2017
14	ANATOLIY V SKLYARENKO	74	6084 Stevenson Dr Unit 210 Orlando, FL 32835 First seen: 10/2003, Last seen: 03/2024 1036 Aragon Ave Winter Park, FL 32789 First seen: 03/2006, Last seen: 01/2014 5500 Metrowest Blvd Apt 203 Orlando, FL 32811 First seen: 07/2001, Last seen: 03/2004
15	MATHILDA S STEVENS	91	2426 Putter Rd Zellwood, FL 32798 First seen: 11/2012, Last seen: 03/2024 2457 Orsota Cir Ocoee, FL 34761 First seen: 10/2013, Last seen: 06/2019 5112 Backwoodsman Ave Las Vegas, NV 89130 First seen: 08/2004, Last seen: 12/2013
16	WILLIAM G STEVENS	95	PO Box 2128 Key West, FL 33045 First seen: 01/1983, Last seen: 03/2024 5112 Backwoodsman Ave Las Vegas, NV 89130 First seen: 08/2004, Last seen: 01/2009 1 Calle Uno # 1 Key West, FL 33040 First seen: 11/1995, Last seen: 12/2008

17	ALEXANDER MORSE STEVENS	44	567 Grant Ave Satellite Beach, FL 32937 First seen: 11/2022, Last seen: 03/2024 2457 Orsota Cir Ocoee, FL 34761 First seen: 06/2022, Last seen: 02/2023 1305 Reynolds St Key West, FL 33040 First seen: 11/2006, Last seen: 01/2023
18	MICHAEL SEAN SULLIVAN	62	3675 Seaside Dr Apt 441 Key West, FL 33040 First seen: 04/2015, Last seen: 03/2024 349 Coldeway Dr Apt H1 Punta Gorda, FL 33950 First seen: 11/2020, Last seen: 02/2024 1429 12th St Key West, FL 33040 First seen: N/A, Last seen: 10/2021
19	WILMA R VANSANT	89	2941 Big Sky Blvd Kissimmee, FL 34744 First seen: 11/1995, Last seen: 03/2024 2426 Putter Rd Zellwood, FL 32798 First seen: 10/2002, Last seen: 10/2014 PO Box 452505 Kissimmee, FL 34745 First seen: 08/2009, Last seen: 05/2011
20	ABBY WESSLY	81	7786 Lakeside Blvd Apt 636 Boca Raton, FL 33434 First seen: 09/2022, Last seen: 03/2024 7847 Lakeside Blvd Apt 1051 Boca Raton, FL 33434 First seen: 11/2022, Last seen: 02/2024 20898 Hamaca Ct Boca Raton, FL 33433 First seen: 08/2022, Last seen: 04/2023
21	LILLIAN LEIGH CAMP	40	1411 Springleaf Cir SE Smyrna, GA 30080 First seen: 01/2018, Last seen: 03/2024 2941 Big Sky Blvd Kissimmee, FL 34744 First seen: 02/2001, Last seen: 03/2018 PO Box 452505 Kissimmee, FL 34745 First seen: 07/2010, Last seen: 06/2013
22	ANNA M JAWORSKA	46	3312 Northside Dr Apt 704 Key West, FL 33040 First seen: N/A, Last seen: 03/2024 3930 S Roosevelt Blvd Apt 403W Key West, FL 33040 First seen: 03/2008, Last seen: 06/2020 1215 Simonton St Key West, FL 33040 First seen: 08/2016, Last seen: 05/2017
23	ANATOLLY SKLYARENKO	N/A	406 Wildflower Rd Davenport, FL 33837 First seen: 03/2006, Last seen: 03/2014

Possible Jobs

6 | Jobs Found

#	Company	Title	Industry	Started on	Ended on
1	CROCKER PROPERTY ACQUISITIONS, LLC	N/A	N/A	N/A	N/A
2	key west housing authority	N/A	N/A	N/A	N/A
3	kostin ruffkess	N/A	N/A	N/A	N/A
4	Richard Crocker	CEO	Rolling Mill Machinery and Equipment	N/A	N/A
5	Conch Republic Realty	N/A	Real Estate	N/A	N/A
6	La Rosa Realty	Realtor Associate	real estate	N/A	N/A

Possible Education

0 | Schools Found

Possible Usernames

1 | Possible Usernames Found

#	Username
1	melanie-crocker-b20b2211

Possible Social Media

4 | Possible Social Media Found

#	Network	Profile Link
1	florida division of corporations	http://notaries.dos.state.fl.us/notidsearch.asp?id=1007982
2	check-caller.com	http://www.check-caller.com/landline-305-292
3	other	https://linkedin.com/in/melanie-crocker-b20b2211
4	other	https://linkedin.com/pub/melanie-crocker/11/b22/b20

Possible Photos

0 | Possible Photos Found

Possible Owned Properties

0 | Properties Found

Possible Owned Automobiles

0 | automobiles Found

Possible Owned Aircrafts

0 | Aircrafts Found

Possible Owned Watercrafts

0 | Watercrafts Found

Possible Criminal & Traffic Records

3 | Records

1. RECORD

Name: RICHARD CROCKER

Date of birth: 12/00/1950

County: MONROE

State: FL

Offense Details

Case Number: TRM02124

Date: 12/20/2001

Court Details

Case Number: TRM02124

Date: 01/04/2002

Description: CIRCUIT

Disposition: VOLUNTARY PAYMENT

Offense: DRIVER NOT SEAT
BELTED

Statute: 316.614

2. RECORD

Name: RICHARD CROCKER

Date of birth: 12/00/1950

County: MONROE

State: FL

Offense Details

Case Number: TRP996095

Date: 05/28/1999

Court Details

Case Number: TRP996095

Date: 06/10/1999

Description: CIRCUIT

Disposition: DEF SENT/CLERK WH ADJ

Offense: UNLAWFUL SPEED/SPEED INDICATED

Statute: 316.187

3. RECORD

Name: RICHARD BYRON CROCKER

Date of birth: 12/00/1950

County: MONROE

State: FL

Offense Details

Case Number: TRK982059

Date: 02/14/1998

Court Details

Case Number: TRK982059

Date: 02/24/1998

Description: CIRCUIT

Disposition: VOLUNTARY PAYMENT

Offense: MOTORCYCLE/NO IMPROPER
HEADGEAR

Statute: 316.211

Possible Bankruptcies

0 | Possible Bankruptcy
Records

Possible Judgments & Liens

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Possible Licenses

This section is locked. Upgrade this report to view this section.

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