

# Galina Knight



Generated on: 07/13/2024



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#### **Employment Screening:**

You may not use this information when evaluating a person for employment, reassignment, promotion, or retention

#### Hiring of Household Workers:

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:

Accessing 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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Disclaimer: The information contained in any report and on our website is not necessarily 100% accurate, complete or up to date, nor a substitute for your own due diligence, especially concerning such sensitive items as criminal history, relatives, mortgages and liens. Our data comes from a wide variety of sources, but some municipalities and jurisdictions are slow to report and digitize their data, so we cannot guarantee or warrant full accuracy of ALL search results. BeenVerified's mission is to give people easy and affordable access to public record information, but BeenVerified, Inc. does not provide private investigator services or consumer reports, and is not a consumer reporting agency per the Fair Credit Reporting Act. You may not use our site or service or the information provided to make decisions about employment, admission, consumer credit, insurance, tenant screening or any other purpose that would require FCRA compliance. For more information governing permitted and prohibited uses, please review our "Do's & Don'ts" and our Terms & Conditions.

## **Table of Contents**

Table of Contents	
Summary	2
Contact Info	3
Possible Address History	3
Possible Relatives	3
Possible Neighbors	3
Possible Associates	5
Possible Jobs	5
Possible Education	7
Possible Usernames	7
Possible Social Media	7
Possible Photos	7
Possible Owned Assets	8
Possible Criminal & Traffic Records	8
Possible Bankruptcies	8
Possible Judgments & Liens	9
Possible Licenses & Permits	10
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# **Galina Knight**

Scottsdale, AZ / Age 39

#### **Personal Overview**

Name:

Galina Knight

Age:

39

Born on:

06/1985

Address:

17212 N Scottsdale Rd Apt 1150 Scottsdale, AZ 85255

Aliases:

Lola Lee

Galina Knight

Galina Munteanu

#### **Contact Info**

2 Contact Info

#	Possible Email Addresses	Email Type
1	ginnadelicate@yahoo.com	
2	delicategina@yahoo.com	

## **Possible Address History**

7 Possible Addresses Found

			1
#	Address	Address Type	Last Seen Date
1	17212 N Scottsdale Rd Apt 1150 Scottsdale, AZ 85255 (Best Match)		06/2017
2	16919 E Monterey Dr Fountain Hills, AZ 85268		06/2017
3	1300 Augusta Rd Apt 1319 Panama City Beach, FL 32407		12/2015
4	415 S Bonita Ave Panama City, FL 32401		12/2015
5	7120 Patronis Dr Apt 2601 Panama City, FL 32408		12/2011
6	19800 N 7th St Apt 2030 Phoenix, AZ 85024		N/A
7	7120 Patronis Dr Panama City, FL 32408		N/A

### **Possible Relatives**

Possible Relatives Found

1st Degree		
#	Name	Age Address

1	NOLAN THOMAS NEWBERRY	43	1269 Capri Dr Panama City, FL 32405 First seen: 08/2012, Last seen: 03/2024
			35801 County Road 439 Eustis, FL 32736 First seen: 11/2022, Last seen: 02/2024
			19800 N 7th St Apt 2030 Phoenix, AZ 85024 First seen: 04/2017, Last seen: 01/2021
2	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

2nd 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	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

## **Possible Neighbors**

Possible Neighbors Found

	9		Found
#	Name	Age	Address
1	HUGH K SCHILLING SR	99	16907 E Monterey Dr Fountain Hills, AZ 85268 First seen: 05/1998, Last seen: 02/2024
2	JACK LEE SPRINGER JR	62	16907 E Monterey Dr Fountain Hills, AZ 85268 First seen: 05/1998, Last seen: 02/2024
3	DE CREMONESE	N/A	16932 E Monterey Dr Fountain Hills, AZ 85268 First seen: 04/2000, Last seen: 02/2024
4	BETTY MANN	N/A	16854 E Monterey Dr Fountain-Hills, AZ 85268 First seen: 04/2008, Last seen: 02/2024
5	PAMELA B CRAMER	41	416 S Bonita Ave Panama City, FL 32401 First seen: 04/2016, Last seen: 01/2024
6	CHARLOTTE A DUDINSKY	61	411 S Bonita Ave Panama City, FL 32401 First seen: 09/1990, Last seen: 01/2024
7	MICHAEL BROOKS MCELREATH	58	401 S Bonita Ave Panama City, FL 32401 First seen: 07/2009, Last seen: 01/2024
8	AMY LYNNE FLITCRAFT	51	401 S Bonita Ave Panama City, FL 32401 First seen: 07/2009, Last seen: 01/2024
9	DEZIREE L WEBER	N/A	7120 Patronis Dr Apt 2507 Panama City, FL 32408 First seen: 11/2020, Last seen: 01/2024
10	TIKENYA MCLEOD	N/A	7120 Patronis Dr Apt 2507 Panama City, FL 32408 First seen: 11/2020, Last seen: 01/2024
11	TERSUR I ORSAR	N/A	19800 N 7th St Apt 2023 Phoenix, AZ 85024 First seen: 03/2022, Last seen: 03/2024

7	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
8	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
9	LIESL M STEWART	42	1515 W Andorra Dr Phoenix, AZ 85029 First seen: 05/2020, Last seen: 03/2024
			1433 E Hubbell St Phoenix, AZ 85006 First seen: 02/2017, Last seen: 03/2024
			16001 N 22nd St Phoenix, AZ 85022 First seen: 10/2016, Last seen: 09/2017
10	MARY LOU L WHITE	100	
10	MART EGG E WITTE	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
11	VEACESLAV GONTA	N/A	434 Raven Ln Panama City, FL 32404 First seen: 12/2017, Last seen: 03/2024

## **Possible Jobs**

O Jobs Found

## **Possible Education**

Schools Found

#	School	Degree	Dates Attended
1	San Francisco State University	N/A	N/A to N/A

## **Possible Usernames**

1 Possible Usernames Found

#	Username	
1	lola-lee-abb77543	

Pos	sible Social I	Media	2	Possible Social Media Found
#	Network	Profile Link		
1	other	https://linkedin.com/in/lola-lee-abb77543		
2	other	https://linkedin.com/pub/lola-lee/43/775/abb		
Pos	sible Photos			Possible Photos
Pos	sible Owned	Properties		0 Properties
Pos	sible Owned	Automobiles		0 automobile
	sible Owned rafts			0 Aircrafts
Pos	sible Owned	Watercrafts		0 Watercraft Found
Pos	sible Crimina	al & Traffic Records		2 Record

#### 1. RECORD

Name:

GALINA ALEXANDROVNA KNIGHT

Date of birth:

06/00/1985

State:

AZ

Offense Details

Case

R-0751-PR-2022009712

Number:

**Court Details** 

Case Number: R-0751-PR-2022009712

146111111111111

Date: 06/29/2022

Description:

SCOTTSDALE CITY COURT

Disposition:

BAIL/DEPOSIT GIVEN/FORFEITED Status: CASE SENT TO TAX INTERCEPT

202402

Level:

**TRAFFIC** 

Offense:

SPEED GREATER THAN REASON AND PRUDENT (10-15) [PE]

#### 2. RECORD

Name:

GALINA ALEXANDROVNA KNIGHT

Date of birth:

06/00/1985

State:

AZ

Offense Details

Case Number: R-0751-PR-2018001350

......

**Court Details** 

Case

Date:

R-0751-PR-2018001350

Number:

05/11/2018

Description:

SCOTTSDALE CITY COURT

Disposition:

COMPL DISMISSED BY COURT Status: Dismissed - Rule 4/Admin Order, w

Level:

TRAFFIC

Offense:

SPEED GREATER THAN REASON AND PRUDENT (10-15) [PE]

## **Possible Bankruptcies**



# Thomas M Newberry

Generated on: 07/13/2024

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#### **Table of Contents**

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

# **Thomas M Newberry**

Eustis, FL / Age 67

## **Personal Overview**

Name:

Thomas M Newberry

Age:

67

Born on:

04/1957

Address:

2713 Lakewood Ln Eustis, FL 32726

Aliases:

Thomas M Newberry

#### **Contact Info**

O Contact Info

### **Possible Address History**

Possible Addresses Found

#	Address	Address Type	Last Seen Date
1	2713 Lakewood Ln Eustis, FL 32726 (Best Match)		N/A

#### **Possible Relatives**

Possible Relatives
 Found

## **Possible Neighbors**

Possible Neighbors
Found

#### **Possible Associates**

Possible Associates
Found

## **Possible Jobs**

0 Jobs Found

### **Possible Education**

Schools Found

#### **Possible Usernames**

Possible Usernames Found

## Possible Social Media Possible Social Media Possible Photos **Possible Photos** Found Properties **Possible Owned Properties** Found automobiles **Possible Owned Automobiles** Found Aircrafts **Possible Owned** Found **Aircrafts Possible Owned Watercrafts** Watercrafts Found **Possible Criminal & Traffic Records** Possible Bankruptcy **Possible Bankruptcies** Records Possible Judgments & Liens This section is locked. Upgrade this report to view this section. **Possible Licenses**

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# Possible Judgments & Liens

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

#### **Possible Licenses**

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

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#	Network	Profile Link
1	facebook	http://www.facebook.com/people/_/1364290036
2	other	https://linkedin.com/in/lgrodriguez

#### **Possible Photos**

Possible Photos Found

## **Possible Owned Properties**

Properties Found

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

#	Address	Value	Year Built	Beds	Baths	Owners
1	35801 County Road 439 Eustis, FL 32736	\$387,665	1995	3	2	THOMAS E NEWBERRY JR TOMI JO NEWBERRY

### **Possible Owned Automobiles**

6 automobiles

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

#	Description	MSRP	Est. Value	Registered To	Match Type
1	2003 FORD F-150	N/A	N/A	THOMAS NEWBERRY	Partial
2	2002 PONTIAC FIREBIRD	N/A	N/A	THOMAS NEWBERRY	Partial
3	2003 LAND ROVER RANGE ROVER	N/A	N/A	THOMAS NEWBERRY	Partial
4	1999 TOYOTA 4RUNNER	N/A	N/A	THOMAS NEWBERRY	Partial
5	1999 PONTIAC FIREBIRD	N/A	N/A	THOMAS NEWBERRY	Partial
6	1993 TOYOTA SUPRA	N/A	N/A	NOLAN NEWBERRY	Partial

# Possible Owned Aircrafts

O Aircrafts
Found

#### **Possible Owned Watercrafts**

Watercrafts
 Found

## **Possible Criminal & Traffic Records**

0 | Records

## Possible Bankruptcies

Possible Bankruptcy Records

3	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
		40	
4	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
5	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
6	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
7	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
8	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
9	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

10	ALLEN LSPENCE	70	119 W Connecticut Ave Edgewater, FL 32132 First seen: 11/2006, Last seen: 03/2024
			1712 Center Ave Daytona Beach, FL 32117 First seen: 08/1981, Last seen: 04/2016
			3325 Royal Palm Dr Edgewater, FL 32141 First seen: 01/2002, Last seen: 01/2009
11	DOUGLAS M. SPENCE	67	PO Box 471005 Lake Monroe, FL 32747 First seen: 01/1998, Last seen: 03/2024
			3900 Peninsula Pt Sanford, FL 32771 First seen: 12/2021, Last seen: 12/2021
12	ELIZABETH ANNE WHITMAN	63	4233 Centergate Ln Apt 102 Orlando, FL 32814 First seen: 08/2009, Last seen: 03/2024
			3318 Bradley Creek Pkwy Green Cove Springs, FL 32043 First seen: N/A, Last seen: 03/2024
			200 S Banana River Dr Lot B18B-18 Merritt Island, FL 32952 First seen: 05/2016, Last seen: 11/2018
13	TYLER ENRIQUE SPENCE	22	PO Box 536622 Orlando, FL 32853 First seen: 11/2020, Last seen: 03/2024
			32565 Okaloosa Trl Sorrento, FL 32776 First seen: 11/2020, Last seen: 11/2020

## **Possible Neighbors**

Q	Possible Neighbors Found
9	Found

	Name	Age	Address
	JOHNNY T WOFFORD	81	35815 County Road 439 Eustis, FL 32736 First seen: 02/1996, Last seen: 02/2024
	P M WOLFMAN	52	35755 County Road 439 Eustis, FL 32736 First seen: 11/2004, Last seen: 01/2024
}	RAYMOND KIM NICHOLS	49	35705 County Road 439 Eustis, FL 32736 First seen: 09/2004, Last seen: 02/2024
1	ELIZABETH S CASSADY	43	2237 Reefview Loop Apopka, FL 32712 First seen: N/A, Last seen: 01/2024
5	TOAN NGOC VO	55	2248 Reefview Loop Apopka, FL 32712 First seen: 10/2004, Last seen: 02/2024
6	ALLYMA WARREN WARREN	58	2226 Reefview Loop Apopka, FL 32712 First seen: 03/2019, Last seen: 04/2024

7	LUISA F RODRIGUEZ	60	2266 Clark St Apopka, FL 32703 First seen: 10/1981, Last seen: 12/2023
8	CHRISTINE ELIZABETH SAMMER	75	767 Valleyway Dr Apopka, FL 32712 First seen: 01/1993, Last seen: 01/2024
9	ALLISON PAIGE COARSE	38	805 Valleyway Dr Apopka, FL 32712 First seen: 06/2016, Last seen: 02/2024

## **Possible Associates**

13 Possible Associates Found

#	Name	Age	Address
1	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
2	J A JURGENS	69	2757 Night Hawk Ct Longwood, FL 32779 First seen: 08/2009, Last seen: 03/2024
			505 Wekiva Springs Rd Ste 500 Longwood, FL 32779 First seen: 11/1998, Last seen: 04/2018
			200 Cove Lake Ct Longwood, FL 32779 First seen: 07/1997, Last seen: 06/2012
3	LINDA L JURGENS	70	404 S Ridge Cir Georgetown, TX 78628 First seen: 11/2020, Last seen: 03/2024
			941 Hesters Crossing Rd Apt 3018 Round Rock, TX 78681 First seen: 08/2010, Last seen: 02/2024
			941 Hesters Crossing Rd Apt 1603 Round Rock, TX 78681 First seen: 08/2010, Last seen: 02/2024
4	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

5	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 1460 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
6	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
7	MARY L SMITH	69	
	WATE COMMITTE	•	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
8	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
9	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
10	AMANDA E JURGENS	37	1554 Grace Lake Cir Longwood, FL 32750 First seen: N/A, Last seen: 03/2024
			4908 Grassendale Ter Sanford, FL 32771 First seen: 11/2016, Last seen: 06/2021
			909 Lilac Trace Ln Orlando, FL 32828 First seen: 11/2008, Last seen: 11/2018
11	ERICA DANIELLE JURGENS	35	416 Canadian Springs Dr Leander, TX 78641 First seen: 05/2019, Last seen: 03/2024
			2600 Gracy Farms Ln Apt 1312 Austin, TX 78758 First seen: 09/2015, Last seen: 03/2021
			2600 Gracy Farms Ln Apt 531 Austin, TX 78758 First seen: 09/2015, Last seen: 03/2021

12	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
13	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

## **Possible Jobs**

Jobs Found

#	Company	Title	Industry	Started on	Ended on
1	TNT CONFECTIONERY, INC.	N/A	N/A	N/A	N/A
2	OUTLAWS BAR-B-Q	N/A	RESTAURANTS	06/15/2006	11/13/2008
3	Aerohive Networks	Regional Sales Manager	N/A	N/A	N/A
4	Motorola Solutions	Senior Account Executive Global Services	information technology and services	N/A	N/A
5	Wayport	Strategic Account Sales Executive	information technology and services	N/A	N/A
6	Sprint	N/A	telecommunications	N/A	N/A
7	Embarq Logistics	National Accounts Inside Sales Manager	telecommunications	N/A	N/A

## **Possible Education**

2 Schools Found

#	School	Degree	Dates Attended
1	Walden University	N/A	N/A to N/A
2	Southern Adventist University	N/A	N/A to N/A

## **Possible Usernames**

Possible Usernames Found

#	Username	
1	Igrodriguez	

## **Possible Social Media**

2 Possible Social Media Found



# Tomi Jo Newberry

Generated on: 07/13/2024

#### Please remember, you are restricted from using this information for:

#### **Employment Screening:**

You may not use this information when evaluating a person for employment, reassignment, promotion, or retention

#### Hiring of Household Workers:

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:

Accessing 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

Using this information in these ways violates both our <u>Terms & Conditions</u> and the law, and can lead to possible criminal penalties. We take this very seriously, and reserve the right to terminate user accounts and/or report violators to law enforcement as appropriate.

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#### **Table of Contents**

Table of Contents	2
Summary	3
Contact Info	3
Possible Address History	4
Possible Relatives	4
Possible Neighbors	7
Possible Associates	8
Possible Jobs	10
Possible Education	10
Possible Usernames	10
Possible Social Media	10
Possible Photos	11
Possible Owned Assets	11
Possible Criminal & Traffic Records	11
Possible Bankruptcies	11
Possible Judgments & Liens	11
Possible Licenses & Permits	12

## **Tomi Jo Newberry**

Eustis, FL / Age 63

## **Personal Overview**

Name:

Tomi Jo Newberry

Age:

63

Born on:

11/1960

Address:

35801 County Road 439 Eustis, FL 32736

Aliases:

Luis Rodriguez

Tomi Jo Newberry

Tomi Newberry

Tomi Jo

Tomi E Jonewberry

Tomi Jonewberry

Tami Newberry

Tom Newberry

Tomi J Newberry

Toml Newberry

Tommi Newberry

Tami Newberry Jr Jr

Newberry Tomi

Newberry Tomi Jo

Tomi Jo White

Tomi Jo White Newberry

Thomas Edward Newberry Jr

Thomas Newberry

#### **Contact Info**

Contact Info

#	Possible Phone Numbers	Phone Type
1	407-489-8806 (Best Match)	Mobile
2	850-535-6788	
3	407-333-8183	
4	850-535-6836	
5	850-249-8240	
6	561-360-3245	

7	407-333-8845	Possible non-DA	
8	407-489-8803	Possible Cell Phone	
#	Possible Email Addresses	Email Type	
1	tjnew1111@gmail.com (Best Match)	Personal	
2	lrod918@gmail.com	Personal	
3	tominewberry284@hotmail.com	Personal	
4	tjnew1111@aol.com	Personal	
5	newberry@outlawsbar-b-q.com		

## **Possible Address History**

17 Possible Addresses Found

#	Address	Address Type	Last Seen Date
1	35801 County Road 439 Eustis, FL 32736 (Best Match)		03/2022
2	2238 Reefview Loop Apopka, FL 32712		11/2020
3	751 Valleyway Dr Apopka, FL 32712	Old	11/2018
4	2312 Clark St Apopka, FL 32703		11/2018
5	415 S Bonita Ave Panama City, FL 32401	Old	11/2014
6	1269 Capri Dr Panama City, FL 32405	Old	11/2014
7	3145 Union Hill Rd Bonifay, FL 32425		09/2011
8	11 Park Pl Panama City Beach, FL 32413		06/2006
9	400 Sweetwater Club Pl Longwood, FL 32779		03/2001
10	1577 Cherry Lake Way Lake Mary, FL 32746		N/A
11	624 Douglas Ave Ste 1412 Altamonte Springs, FL 32714	Old	11/1994
12	200 Cove Lake Ct Longwood, FL 32779		04/1993
13	207 Semoran Commerce Pl Apopka, FL 32703		03/1993
14	110 Bomar Ct Ste 122 Longwood, FL 32750		N/A
15	2875 W 23rd St Panama City, FL 32405	Work	N/A
16	2402 Hideaway Ct Tallahassee, FL 32303		N/A
17	1327 Capri Dr Panama City, FL 32405	Old	N/A

## **Possible Relatives**

Possible Relatives Found

1st Degree			
#	Name	Age	Address

1	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
2	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
3	NOLAN THOMAS NEWBERRY	43	1269 Capri Dr Panama City, FL 32405 First seen: 08/2012, Last seen: 03/2024
			35801 County Road 439 Eustis, FL 32736 First seen: 11/2022, Last seen: 02/2024
			19800 N 7th St Apt 2030 Phoenix, AZ 85024 First seen: 04/2017, Last seen: 01/2021
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

2nd Deg	ree		
#	Name	Age	Address
1	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
2	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