

Contact Card Report

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Your DPPA Permissible Use: No Permissible Purpose
Your GLBA Permissible Use: No Permissible Purpose

Note: The "possible relatives" listed here have not been confirmed.

Contact Card Report

Date: 02/08/16

Subject Information

(Best Information for Subject)

Name: **KATHERINE ANNE KINSER**
 Gender: **Female**
 Date of Birth: **xx/xx/xxxx**
 Age: **61**
 SSN: **xxx-xx-xxxx** issued in **Arkansas** between **1/1/1971** and **12/31/1971**

AKAs

(Names Associated with Subject)

K A KINSER
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**
KATHERINE KINAER
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**
KATHERINE KINSER
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**
KATHERINE A KINSER
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**
KATHERINE A KINSER
 DOB: **xxxx** Age: **62** SSN: **xxx-xx-xxxx**
KATHERINE ANNE KINSER
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**
KATHERINE LASITER
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**
KATHERINE A SULLIVAN
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**
KATHY KINSER
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**
KATHY A KINSER
 DOB: **xx/xx/xxxx** Age: **61** SSN: **xxx-xx-xxxx**

Indicators

Current Property: **No**
 Corporate Affiliations: **No**

Contact Card List

At Home

	Phone & Listed Name	Possible Cell Phone	Name & Possible Relationship	LexID	Address
1.	409-632-0222 - CST KINSER KATHERINE		KATHERINE ANNE KINSER - Subject RAYMOND RAYMOND KIMBALL - Associate By Address	<u>1392256725</u> <u>1389834681</u>	4111 SILVER REEF RD GALVESTON TX 77554
2.	214-902-1946 - CST KINSER KATHERINE 214-629-7291 - CST KATHERIN KINSER	Yes	KATHERINE ANNE KINSER - Subject RAYMOND RAYMOND KIMBALL - Associate By Address KATHERINE A KINSER - Relative	<u>1392256725</u> <u>1389834681</u> <u>164881050990</u>	8930 GUERNSEY LN DALLAS TX 75220-3922
3.	214-263-9321 - CST KATHERINE KINSER Unlisted KINSER KATHY	Yes	KATHERINE ANNE KINSER - Subject	<u>1392256725</u>	2004 SHADOW RIDGE DR ARLINGTON TX 76006-2734

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FRANK WALTER SULLIVAN 2461362509
 - Husband
ANN PATTERSON TIPES 1205573461
 - Associate By Address

PhonesPlus

	Phone & Listed Name	Possible Cell Phone	Name & Possible Relationship	LexID	Address
1.	817-652-1311 - CST KATHY KINSER	Yes	KATHERINE ANNE KINSER - Subject	<u>1392256725</u>	2004 SHADOW RIDGE DR ARLINGTON TX 76006-2734
2.	409-632-0223 - CST KATHERINE A KINSER	Yes	KATHERINE ANNE KINSER - Subject	<u>1392256725</u>	4111 SILVER REEF GALVESTON TX 77554

At Work

	Phone & Listed Name	Possible Cell Phone	Name & Possible Relationship	LexID	Company Name & Address
1.	214-438-1100 - CST KINSER & BATES		KATHERINE ANNE KINSER - Subject	<u>1392256725</u>	PEZZULLI BARNES L.L.P 17300 PRESTON RD STE 220 DALLAS TX 75252-5712
	214-231-0633 - CST MILLER HEIMAN INC				
	214-438-1185 - CST AND ASSOCIATES RUTHERFORD				
2.	214-438-3815 - CST CYBER MORTGAGE GROUP		KATHERINE ANNE KINSER - Subject	<u>1392256725</u>	PEZZULLI KINSER L.L.P 17304 PRESTON RD DALLAS TX 75252-5618
	214-461-3746 - CST MILLER HEIMAN INC				
	214-849-1910 - CST INC PAS				
	214-219-8018 - CST BINGHAM REPORTING				
	214-466-7330 - CST SPORTS MARKETING MONTERREY				
3.	214-571-6200 - CST BINYAN REALTY MANAGEMENT		KATHERINE ANNE KINSER - Subject	<u>1392256725</u>	MKMNF&M JOINT VENTURE 1201 ELM ST DALLAS TX 75270-2102
	214-745-5185 - CST ROBINSON ROSS				
	214-745-5223 - CST EINSOHN IRA D ATTMY				

Through Family

	Phone & Listed Name	Possible Cell Phone	Name & Possible Relationship	LexID	Address
1.	214-365-0139 - CST MCCURLEY MIKE M		MARY JO MCCURLEY - Relative	<u>1661566863</u>	4076 HANOVER ST DALLAS TX 75225-7009
	214-369-3339 - CST MCCURLEY MIKE M		MIKE MCCURLEY - Relative	<u>1661475395</u>	
2.	817-579-0574 - CST SULLIVAN JENNIFER K		FRANK WALTER SULLIVAN - Son	<u>2463668316</u>	3125 MEANDERING WAY GRANBURY TX 76049-8329
	817-975-3426 - CST JENNIFER K SULIVAN	Yes	JENNIFER KATHERINE SULLIVAN - Relative	<u>1860009279</u>	

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	817-975-7415 - CST FRANK SULLIVAN	Yes			
3.	682-429-8232 - CST MEGAN DEARMOND	Yes	MEGAN MARIE DEARMOND - Daughter	<u>2464366208</u>	13121 EVERGREEN DR FORT WORTH TX 76244-8162
4.	817-344-8531 - CST MEGAN DEARMOND	Yes	MEGAN MARIE DEARMOND - Daughter	<u>2464366208</u>	6516 KARY LYNN DR N WATAUGA TX 76148-1720
5.	254-495-9503 - CST MEGAN SULLIVAN	Yes	MEGAN MARIE DEARMOND - Daughter	<u>2464366208</u>	200 BOSQUE LN STEPHENVILLE TX 76401-3733
6.	817-514-4979 - CST MILLER RENEE		CHARLOTTE R MILLER - Relative	<u>595043964</u>	6516 MEADOWLARK LN E WATAUGA TX 76148-1734
7.	817-565-2456 - CST RENEE MILLER	Yes			
7.	214-642-4376 - CST MELISSA R MCCURLEY	Yes	MELISSA RENEE MCCURLEY - Relative	<u>1662001161</u>	6035 WOFFORD AVE DALLAS TX 75227-6239
8.	682-429-8232 - CST ELI DEARMOND	Yes	ELI PRESTON DEARMOND - Relative	<u>594919199</u>	2835 KELLER SPRINGS RD APT 208 CARROLLTON TX 75006-4822
9.	682-429-8235 - CST ELI DEARMOND	Yes	ELI PRESTON DEARMOND - Relative	<u>594919199</u>	13121 KARY LYNN DR KELLER TX 76244
10.	817-694-5352 - CST SUZANNE DE ARMOND	Yes	SUZANNE MICHELLE DEARMOND - Relative	<u>1483888620</u>	6816 RICHARDSON DR WATAUGA TX 76148-2339

Through Associates

	Phone & Listed Name	Possible Cell Phone	Name & Possible Relationship	LexID	Address
1.	512-986-7315 - CST SULLIVAN RUTH K		RUTH K SULLIVAN - Associate By Address	<u>2462700111</u>	1141 YELLOW IRIS RD LEANDER TX 78641-2229
	682-429-9969 - CST RUTH SULLIVAN	Yes	LISA MARIE THIBODAUX - Associate By Shared Associates	<u>1754701638</u>	
2.	972-562-4999 - CST PEZZULI MICHAEL		MICHAEL FRANK PEZZULLI - Associate By Address	<u>1965839336</u>	880 COUNTRY CLUB RD MCKINNEY TX 75069-1552
	Unlisted PEZZULLI MICHAEL				
	469-916-2524 - CST BIG D APARTMENTS				
3.	972-733-6895 - CST MANAGEMENT SEARCH INC		LON MICHAEL LOVELESS - Associate By Address	<u>1553430387</u>	17304 PRESTON RD STE 700 DALLAS TX 75252-5618
	972-381-4600 - CST FORELOGIC				
	972-733-6555 - CST WAVELAND INDUSTRIES				
4.	817-371-3544 - CST LON LOVELESS	Yes	LON MICHAEL LOVELESS - Associate By Address	<u>1553430387</u>	7425 CLIFFBROOK DR DALLAS TX 75254-8010
	214-649-4538 - CST LON LOVELESS	Yes			
5.	469-223-1000 - CST M PEZZULLI	Yes	MICHAEL FRANK PEZZULLI - Associate By Address	<u>1965839336</u>	5232 WINDJAMMER RD PLANO TX 75093-4023
6.	214-797-3592 - CST JACK KRONA	Yes	JACK B KRONA - Associate By Address	<u>1378004782</u>	1503 17TH AVE MILTON WA 98354-9123
7.	832-689-3918 - CST RAYMOND KIMBALL	Yes	RAYMOND RAYMOND KIMBALL - Associate By Address	<u>1389834681</u>	11520 KEMPWOOD DR A AUSTIN TX 78750-3518

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Through Neighbors

	Phone & Listed Name	Possible Cell Phone	Name & Possible Relationship	LexID	Address
1.	214-654-9133 - CST RASCH ELLEN A		ELLEN RASCH - Neighbor	<u>59078957</u>	8915 GUERNSEY LN DALLAS TX 75220-3921
	716-249-9491 - EST ELLEN E ANDERSON	Yes	STEPHEN C RASCH - Neighbor	<u>2080948423</u>	
2.	817-987-1100 - CST AYANRU ALEXANDER O				
	682-551-7485 - CST ONI AYANRU	Yes			
	817-228-4950 - CST ALEXANDER O AYANRU	Yes	ALEXANDER ONI AYANRU - Neighbor	<u>103699466</u>	2006 SHADOW RIDGE DR ARLINGTON TX 76006-2734
	817-637-4488 - CST ALEX ONI	Yes	MARIE DIANE JAMES-AYANRU - Neighbor	<u>103755067</u>	
817-726-3669 - CST MARIE JAMES	Yes				
817-640-0120 - CST HERNANDEZ THELMA					
3.	817-658-9257 - CST THELMA HERNANDEZ	Yes	PONCIANO C HERNANDEZ - Neighbor	<u>1111250502</u>	2007 SHADOW RIDGE DR ARLINGTON TX 76006-2735
	817-658-9263 - CST THELMA HERNANDEZ	Yes	THELMA M HERNANDEZ - Neighbor	<u>1111932504</u>	
	817-247-1038 - CST THELMA HERNANDEZ	Yes			
4.	972-345-5125 - CST ALBERTO MANAHAN	Yes			
	972-989-6370 - CST ALBERTO MANAHAN	Yes	JOSEPHINE A MANAHAN - Neighbor	<u>1591030516</u>	2005 SHADOW RIDGE DR ARLINGTON TX 76006-2735
	972-641-3303 - CST JOSEPHINE MANAHAN	Yes	ALBERTO TALUSAN MANAHAN - Neighbor	<u>1591499627</u>	
	817-640-1028 - CST ROSIEK DOLORES K				
Unlisted ROSIEK RICHARD		DOLORES K ROSIEK - Neighbor	<u>2202118025</u>		
5.	972-640-1028 - CST RICHARD D ROSIEK	Yes	RICHARD DOMINIC ROSIEK - Neighbor	<u>2202814839</u>	2002 SHADOW RIDGE DR ARLINGTON TX 76006-2734
	817-649-3042 - CST TAN FILEMON B		FILEMON BUENDIA TAN - Neighbor	<u>2482754440</u>	
6.	817-633-8782 - CST ADES JOSEPH		JOSEPH MICHAEL TAN - Neighbor	<u>2482789982</u>	2001 SHADOW RIDGE DR ARLINGTON TX 76006-2735
	817-995-9092 - CST JOE ADES	Yes	SHIRLEY KTAN - Neighbor	<u>2483547956</u>	
7.	479-739-4526 - CST JOE ADES	Yes	JOSEPH FRANK ADES - Neighbor	<u>14642819</u>	2000 SHADOW RIDGE DR ARLINGTON TX 76006-2734
	214-335-5455 - CST JILL MORRISON	Yes	JILL W MORRISON - Neighbor	<u>363690840</u>	
8.					8916 GUERNSEY LN DALLAS TX 75220-3922

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9.	713-771-8754 - CST KENNETH R COLE 409-737-5982 - CST DIAZ ANNA J	Yes	KENNETH RYAN COLE - Neighbor	<u>481351462</u>	4131 SILVER REEF GALVESTON TX 77554
10.	713-301-5315 - CST ANNA DIAZ 713-409-9722 - CST JORGE M DIAZ	Yes	ANNA MARIE DIAZ - Neighbor GEORGE MARIO DIAZ - Neighbor	<u>635562246</u> <u>636022337</u>	4135 SILVER REEF GALVESTON TX 77554
11.	915-487-5899 - MST JORGE DIAZ 972-349-9428 - CST FEHERTY CAROLINE D	Yes	CAROLINE D FEHERTY - Neighbor	<u>783867466</u>	8931 GUERNSEY LN DALLAS TX 75220-3921
12.	972-835-6477 - CST CAROLIN FEHERTY 832-535-9620 - CST MARY NUGENT	Yes	MARY KATHLEEN NUGENT - Neighbor	<u>1626881647</u>	4122 SILVER REEF GALVESTON TX 77554
13.	214-350-6682 - CST SAVAGE SCOTT 214-282-0844 - CST SCOTT D SAVAGE	Yes	SCOTT DAVID SAVAGE - Neighbor LEE NABORS - Neighbor	<u>2256442838</u> <u>1812509774</u>	8925 GUERNSEY LN DALLAS TX 75220-3921
14.	409-737-9627 - CST GALBRAITH ALEX T		ALEX T GALBRAITH - Neighbor	<u>192670520790</u>	4130 SILVER REEF GALVESTON TX 77554
15.	614-446-0428 - EST RAJAN MASKAY	Yes	RAJAN L MASKAY - Neighbor	<u>1057612759</u>	8926 GUERNSEY LN DALLAS TX 75220-3922
16.	214-507-1995 - CST WILLIAM LOWRY	Yes	BILL DAVID LOWRY - Neighbor	<u>495006159</u>	9005 GUERNSEY LN DALLAS TX 75220-3923

Address Summary (✓ - Probable Current Address)

✓ **2004 SHADOW RIDGE DR, ARLINGTON TX 76006-2734** (Oct 1992 - Feb 2016)

✓ **4111 SILVER REEF, GALVESTON TX 77554** (Jun 2002 - Feb 2016)
Phone at address: **409-632-0222** - CST **KINSER KATHERINE**

✓ **8930 GUERNSEY LN, DALLAS TX 75220-3922** (May 2000 - Feb 2016)
Phone at address: **214-902-1946** - CST **KINSER KATHERINE**

17304 PRESTON RD STE 700, DALLAS TX 75252-5618 (Aug 2003 - Apr 2009)

6219 DEL NORTE LN, DALLAS TX 75225-2806 (Feb 2000 - Nov 2001)

5950 SHERRY LN STE 800, DALLAS TX 75225-6563 (May 2000 - Jun 2001)

2004 SHADOW RDG, ARLINGTON TX (Jul 2000)

1201 ELM ST STE 4620, DALLAS TX 75270-2102 (Sep 1986 - Mar 2000)
Phone at address: **214-745-5637** - CST **HENDERSON TANYA**

2004 SHADOW RDG, ARLINGTON TX 76006 (Aug 1993)

5613 BEL CARO PL, NORTH LITTLE ROCK AR 72118-3666 (Jan 1988 - Sep 1992)
Phone at address: **501-753-7082** - CST **SACREY ANDREW R JR**

4242 RENAISSANCE TOWER, DALLAS TX 75270 (Mar 1992)

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1009 VILLAGE PL, FORT WORTH TX 76112-2005 (Oct 1987 - Mar 1990)

Phone at address: **817-496-9802** - CST **PATTERSON CHERYL**

PO BOX 131, IRVING TX 75060 (May 1988)

4005 DOGWOOD LN, FORT WORTH TX 76137-1715 (Oct 1986)

Bankruptcy Filings

[None Found]