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REPORT FOLLOWS

Comprehensive Report

Date: 01/21/02

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓ - Verified Address

Subject Information

Name: CARL B TILLEY DOB:01/1944
SSN: 266-68-7740 issued in Florida in 1960
Age: 58

Names Associated with Subject:

CARL B TILLY
 266-68-xxxx issued in Florida in 1960

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
 SUSAN TILLEY
 266-68-xxxx issued in Florida in 1960

Address Summary:

- ✓ 110 CEDARWOOD DR, LEBANON TN 37087-4100, WILSON COUNTY (Nov 1999 - Dec 2001)
- 1235 LADY LUCK DR, JACKPOT NV 89825, ELKO COUNTY (Apr 2000)
- 1300 CENTRAL AVE, KEMMERER WY 83101-3515, LINCOLN COUNTY (Jan 1997 - Oct 2000)
- 314 PEARL ST, KEMMERER WY 83101-3027, LINCOLN COUNTY (Sep 1995 - Sep 2001)
- 715 SAGE AVE, KEMMERER WY 83101-3136, LINCOLN COUNTY (Oct 1994 - Sep 2001)
- 4601 HAZEL, KELLOGG ID 83837, SHOSHONE COUNTY (Nov 1991 - Dec 1992)
- PO BOX 601, JACKPOT NV 89825-0601, ELKO COUNTY (Aug 1989 - Dec 1991)
- PO BOX 261, COLLBRAN CO 81624-0261, MESA COUNTY (May 1987)
- 1 RED ROCK DR, PAHRUMP NV (Oct 1985)
- PO BOX 1986, PAHRUMP NV 89041-1986, NYE COUNTY (Oct 1985)
- REDROCK ST # 415, PAHRUMP NV 89041, NYE COUNTY (Oct 1985 - Apr 1986)
- 327 PO, LAKE GENEVA FL 32160, CLAY COUNTY (Apr 1985)
- PO BOX 2106, LEESBURG FL 32749 (Apr 1985)
- RR 1 BOX 206, LAKE PANASOFFKEE FL 33538, SUMTER COUNTY (Apr 1985)
- 400 CENTRAL AVE, BUTNER NC 27509-1916, GRANVILLE COUNTY (Jan 1983 - Apr 1985)

Active Address(es):

CARL B TILLEY - ✓ 110 CEDARWOOD DR, LEBANON TN 37087-4100, WILSON COUNTY (Nov 1999 - Dec 2001)
 TILLEY K (615) 443-5315

Previous And Non-Verified Address(es):

* CARL B TILLEY - 1235 LADY LUCK DR, JACKPOT NV 89825, ELKO COUNTY (Apr 2000)

Current phones listed at this address: (maximum of 10 displayed)

* MOUNTAIN VIEW APARTMENTS (775) 755-2537
 * MOUNTAIN VIEW APTS JACKPOT ASSOCIATES (775) 755-2309

* CARL B TILLEY - 1300 CENTRAL AVE, KEMMERER WY 83101-3515, LINCOLN COUNTY (Jan 1997 - Oct 2000)
 * YOUNG GRAPHICS (307) 877-6237

* CARL B TILLEY - 314 PEARL ST, KEMMERER WY 83101-3027, LINCOLN COUNTY (Sep 1995 - Sep 2001)
 * CARL B TILLEY - 715 SAGE AVE, KEMMERER WY 83101-3136, LINCOLN COUNTY (Oct 1994 - Sep 2001)
 * EMERALD HOUSING INC (307) 877-3590

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- CARL B TILLEY - 4601 HAZEL, KELLOGG ID 63837, SHOSHONE COUNTY (Nov 1991 - Dec 1992)
- CARL B TILLEY - PO BOX 601, JACKPOT NV 89825-0601, ELKO COUNTY (Aug 1989 - Dec 1991)
- CARL B TILLEY - PO BOX 261, COLLBRAN CO 81624-0261, MESA COUNTY (May 1987)
- CARL B TILLEY - 1 RED ROCK DR, PAHRUMP NV (Oct 1985)
- CARL B TILLEY - PO BOX 1986, PAHRUMP NV 89041-1986, NYE COUNTY (Oct 1985)
- CARL B TILLEY - REDROCK ST # 415, PAHRUMP NV 89041, NYE COUNTY (Oct 1985 - Apr 1986)
- CARL B TILLEY - 327 PO, LAKE GENEVA FL 32160, CLAY COUNTY (Apr 1985)
- CARL B TILLEY - PO BOX 2106, LEESBURG FL 32749 (Apr 1985)
- CARL B TILLEY - RR 1 BOX 206, LAKE PANASOFFKEE FL 33538, SUMTER COUNTY (Apr 1985)
- CARL B TILLEY - 400 CENTRAL AVE, BUTNER NC 27509-1916, GRANVILLE COUNTY (Jan 1983 - Apr 1985)

Possible Properties Owned by Subject:
[No Data Available]

Possible Associates:
[No Data Available]

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

- > CARL TILLEY
 - >> RUTH K TILLEY - (AKA), Age 57
 - >> CARL B TILLEY
- > DARL TILLEY
- > KATHERINE TILLEY
- > PUBLICATION TILLEY

Possible Relative:

CARL TILLEY

565-60-xxxx issued in California between 1960 and 1961

Names Associated with Relative:

RUTH K TILLEY DOB: 08/1944 Age: 57

565-60-xxxx issued in California between 1960 and 1961

Previous And Non-Verified Address(es):

- RUTH K TILLEY - 3115 VALLEY, CROSSVILLE TN 38555, CUMBERLAND COUNTY (Jun 1999 - Dec 2001)
- RUTH K TILLEY - 186 RUFUS RD, MAGGIE VALLEY NC 28751, HAYWOOD COUNTY (Mar 1998 - Sep 2001)
- RUTH K TILLEY - 314 PEARL ST, KEMMERER WY 83101-3027, LINCOLN COUNTY (Sep 1995 - Dec 2001)
- RUTH K TILLEY - 715 SAGE AVE APT 102, KEMMERER WY 83101-3136, LINCOLN COUNTY (Aug 1994 - Sep 2001)

2001)

- RUTH K TILLEY - 217 WALNUT, ASHTON ID 83420, FREMONT COUNTY (Jan 1990 - Dec 1991)
- RUTH K TILLEY - PO BOX 601, JACKPOT NV 89825-0601, ELKO COUNTY (Jul 1989 - Oct 2000)
- RUTH K TILLEY - 401 N 28TH ST APT 145, LAS VEGAS NV 89101-3911, CLARK COUNTY (Feb 1989)
- RUTH K TILLEY - PO BOX 105, MESA CO 81643-0105, MESA COUNTY (Feb 1988 - Dec 1992)
- RUTH K TILLEY - PO BOX 261, COLLBRAN CO 81624-0261, MESA COUNTY (Jan 1987 - May 1987)
- RUTH K TILLEY - PO BOX 1986, PAHRUMP NV 89041-1986, NYE COUNTY (Oct 1985 - Oct 1986)
- RUTH K TILLEY - 400 CENTRAL AVE, BUTNER NC 27509-1916, GRANVILLE COUNTY (Jan 1983 - Apr 1985)

Possible Relative:

CARL B TILLEY

Previous And Non-Verified Address(es):

- CARL B TILLEY - 217 WALNUT, ASHTON ID 83420, FREMONT COUNTY (Jan 1990 - Dec 1991)

DARL TILLEY

Previous And Non-Verified Address(es):

- DARL TILLEY - 314 PEARL ST, KEMMERER WY 83101-3027, LINCOLN COUNTY (Sep 1995 - Sep 2001)

KATHERINE TILLEY

Previous And Non-Verified Address(es):

- KATHERINE TILLEY - 314 PEARL ST, KEMMERER WY 83101-3027, LINCOLN COUNTY (Sep 1995 - Sep 2001)

PUBLICATION TILLEY

Previous And Non-Verified Address(es):

- PUBLICATION TILLEY - PO BOX 1986, PAHRUMP NV 89041-1986, NYE COUNTY (Oct 1985)

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