

Michelle Bey Thompson

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Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name Middle Name Last Name
Michelle Bey Thompson

Birth Information

Age Born
58 Jan 1965

Known Aliases

Michelle Y Thompson	Michelle Bey Stephenson	Michelle Bey Blyth	Michelle B Thompson Nosic
Michelle E Hashem	Michelle E Hashemi	Michelle B Ladd	Michelle Bey Ladd
Michelle Bey Nosic	Michelle T Nosic	Michelle Bey Thompson-Nosic	Michelle Bey Libertone
Michelle Ladd Thompson	Michelle Thompson Purifoy	Michelle B Libertone	Michelle L Libertone
M Thompson	Michelle Steaphenson	Michel Thompson	Michelle Bey Thompson

Possible Relatives

Name	Age	Born
Phillip Leo Libertone	60	Jul 1963
Jamey Ryan Blyth	33	Apr 1990
Sydney R Ladd	23	May 2000
Waneta Cook	55	Oct 1968
Jeffrey Ladd	56	Mar 1967
William Alfred Blyth	62	Oct 1961
Timothy Ladd	52	Dec 1970
David Forrest Nosic	43	Feb 1980
Steven Burch Ladd	58	Sep 1965
Orlando Worth Stephenson	47	Oct 1976
Jacobey Reese Blyth	26	Sep 1997
Ryan Michael Thompson	43	Jun 1980
Timothy Purifoy	60	Nov 1963
Mohammad Hashemi Toosi	83	Apr 1940
Robert Purifoy	64	Jun 1959
Shannon Reid	42	Apr 1981
L Libertone	N/A	N/A
Nancy Marchand	81	Mar 1942
Rikki Thompson	50	Aug 1973

Beth Cohoon Blyth	58	Nov 1965
Sandra Reed	50	Jan 1973
Dixie Rae Ladd	83 (deceased 2023)	Aug 1940
Evelyn Adame	54	Nov 1969
Jeffery Thompson	48	Oct 1975
Thomas Cook	57	Sep 1966
Tristan Nasic	21	Mar 2002
Patricia McManigal	47	Mar 1976
Deborah Shaw	55	Sep 1968
William Larson Powell	63	Jul 1960
Jessica Renae Sweet	35	Mar 1988
Bryce Libertone	31	Dec 1991
Eleanor Ladd	61	Jan 1962
Tyler Steven Ladd	26	Nov 1997
Carlisle Rose Libertone	29	May 1994
Sara Ladd	52	Aug 1971
Cynthia Stephenson	70	Jun 1953
Orlando Worth Stephenson	82	Oct 1941
Sandra Stephenson	80	May 1943
William Stephenson	42	Sep 1981
Alice Purifoy	83	Mar 1940
Robert Purifoy	88	Dec 1935
Sean Stephenson	40	Jul 1983
Donald Sweet	38	Feb 1985
Sarah Barker	26	May 1997
Paula Libertone	63	Jul 1960
Dorothy Flenner Blyth	84 (deceased 2020)	Apr 1936
Ralph Edward Blyth	93	Nov 1930
David Michael Powell	35	Feb 1988
Kamron T Libertone	34	Nov 1989
Lisa P Ortiz	56 (approx)	Jan 1, 1967 - Dec 31, 1967
Ali Rapid Hashemi	67	Mar 1956
Michelle Thompson	58	Jan 1965
Bryce Phillip Libertone	32 (approx)	Jan 1, 1991 - Dec 31, 1991
Dale Lee Ladd	71 (deceased 2011)	Jan 1940
Sandy Lizette Lovett	59	Mar 1964
Jason Warren Powell	43	Dec 1980
Michael Troy Powell	59	Mar 1964
Barbara Claire Libertone	72 (deceased 2007)	Sep 1934
Patrick Lawrence Libertone	64	Jul 1959
Kenneth Hugh Stevenson	79 (deceased 2015)	Nov 1935
Laura Kim Powell	61	Jun 1962
Erin J Macdonald	53	Sep 1970
Naiemeh Hashemi Toosi	74	Jul 1949

Michelle Powell McIntosh	58	May 1965
Shirley M Stevenson	63 (deceased 2000)	Sep 1937
James W Powell	69	Dec 1954

Possible Associates

Timothy James Purifoy, 59 years old (approximate)

Shared Locations	154 Country Club Rd	Phone Numbers	(336) 253-9642
	PO Box 6		(252) 514-2224
	Timothy James Purifoy and Michelle Bey Thompson may have shared this address from Apr 21, 2021 to Apr 16, 2023 for 1 years 12 months		(336) 514-2224
	418 Antioch Lakes Rd		(336) 887-8802
	Timothy James Purifoy and Michelle Bey Thompson may have shared this address from Feb 01, 2019 to May 01, 2021 for 2 years 2 months 29 days		(704) 471-0375
			(252) 887-8802

Nancy Patricia Marchand, 80 years old (approximate)

Shared Locations	418 Antioch Lakes Rd	Phone Numbers	(559) 367-1149
	Nancy Patricia Marchand and Michelle Bey Thompson may have shared this address from Feb 01, 2019 to Aug 17, 2019 for 6 months 16 days		(559) 840-2884
	5063 Joslin Ct Apt C		(757) 233-2171
	73-4310 Illili St		(757) 412-0603
	Nancy Patricia Marchand and Michelle Bey Thompson may have shared this address from Feb 29, 2016 to May 01, 2016 for 2 months 1 days		(714) 789-0678
	19701 Quiet Bay Ln		(805) 439-1288
	553 Trent Ave		
	2300 Fairview Rd Apt O104		
	10820 Pepper St		
	Nancy Patricia Marchand and Michelle Bey Thompson may have shared this address from Jul 18, 2001 to Jan 23, 2003 for 1 years 6 months 9 days		

Maddison Victoria Priest, 28 years old (approximate)

Shared Locations	84-581 Upena St	Phone Numbers	(757) 488-0015
	Maddison Victoria Priest and Michelle Bey Thompson may have shared this address from Dec 31, 2014 to Jan 02, 2015 for 2 days		
	1112 Kinau St Apt 905		

Isabel Garci Mesa, 75 years old (approximate)

Shared Locations	15450 Nisqualli Rd Apt L206	Phone Numbers	(909) 246-5888
			(909) 247-6398
			(951) 710-7883
			(951) 587-0162

Christopher Scott Carpenter, 54 years old (approximate)

Shared Locations	141 Harbor Watch Dr	Phone Numbers	(757) 800-7111
			(757) 436-2799
			(757) 622-1705
			(757) 436-1307
			(757) 589-9818
			(757) 636-9916

Rachel Susan Atkins, 41 years old (approximate)

Shared Locations	1520 Parks Ave	Phone Numbers	(757) 426-2762
			(541) 570-0039
			(757) 648-8196

Sheila Jo McLeod, 60 years old (approximate)

Shared Locations	10820 Pepper St	Phone Numbers	(760) 721-3913
	Sheila Jo McLeod and Michelle Bey Thompson may have shared this address from Apr 01, 1997 to Jan 23, 2003 for 5 years 9 months 28 days		(909) 947-5235
			(909) 985-2572
			(909) 624-7226
			(909) 477-7696

Anthony Nicholas Guevara, 40 years old (approximate)

Shared Locations	10820 Pepper St	Phone Numbers	(760) 686-0165
	Anthony Nicholas Guevara and Michelle Bey Thompson may have shared this address from Sep 27, 2007 to Sep 01, 2008 for 11 months 10 days		(405) 315-3470
			(229) 469-7230
			(229) 503-9561
			(573) 989-6595
			(832) 623-1520
			(850) 803-0051
			(540) 587-9136
			(803) 499-2858
			(805) 236-0539
			(954) 698-9593

Nicholas Joseph Escobosa, 44 years old (approximate)

Shared Locations

10820 Pepper St

Nicholas Joseph Escobosa and Michelle Bey Thompson may have shared this address from Sep 01, 2005 to Dec 01, 2009 for 4 years 3 months 2 days

Phone Numbers

(480) 982-3269

(661) 360-5367

(480) 580-2969

(623) 322-0632

Rozina Escobosa, 44 years old (approximate)

Phone Numbers

(480) 982-3269

(661) 360-5367

(623) 322-0632

Donald Arthur Sweet, 37 years old (approximate)

Phone Numbers

(757) 468-5303

(719) 434-1096

(757) 323-5313

Steven George Starner, 36 years old (approximate)

Shared Locations

1520 Parks Ave

Phone Numbers

(607) 972-4807

(607) 625-5314

Roland Cameron Shaw, 50 years old (approximate)

Shared Locations

1520 Parks Ave

Phone Numbers

(757) 477-0741

(610) 872-8718

(757) 485-8289

(757) 938-9679

(703) 212-9606

(757) 318-3114

(757) 437-2074

(757) 549-9702

(757) 563-0299

(757) 995-2633

(757) 463-4345

(757) 962-0278

(804) 230-4825

(317) 842-8414

(757) 481-2709

Kristen Allyn Gaskins, 47 years old (approximate)

Phone Numbers

(757) 222-1190

(757) 425-0275

(757) 721-2421

(586) 726-0520

(757) 237-2191

(757) 301-2061

(757) 718-1202

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Michelle Bey Thompson.

Possible Phone Numbers

(808) 859-3990

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wirless	Mobile	Mililani, HI 96701	No

(757) 301-7102

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Cox Virginia Telcom Inc - Va	Voip	Norfolk, VA 23451	No	No

(808) 224-1646

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wirless	Mobile	Mililani, HI 96701	No

(808) 859-3150

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wirless	Mobile	Mililani, HI 96701	No

(757) 450-0500

Phone Carrier	Line Type	Carrier Location	Prepaid
Omnipoint Comm Cap	Mobile	Norfolk-Bute St, VA 23324	No

(757) 459-0501

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon Virginia Inc	Residential	Norfolk-Brickell Rd, VA 23324	No	No

(757) 966-2218

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Comcast Ip Phone Llc	Residential	Norfolk-Bute St, VA 23321	No	No

(757) 318-7060

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon Virginia Inc	Residential	Virginia Beach-Robbins Corner, VA 23324	No	No

(570) 286-2307

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon Pennsylvania Inc	Voip	Sunbury, PA 17801	No	No

(712) 200-8012

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Alta Municipal Utilities - Ia (altatec)	Landline	Alta, IA 51002	No	No

(757) 318-9452

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon Virginia Inc	Landline	Virginia Beach-Robbins Corner, VA 23324	No	No

(757) 558-8290

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon Virginia Inc	Landline	Chesapeake-Deep Creek, VA 23321	No	No

(757) 785-0924

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Level 3 Communications Llc - Va (centurylink)	Landline	Norfolk-Bute St, VA 23324	No	No

(847) 785-0924

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Ameritech Illinois (at&t Illinois)	Landline	North Chicago, IL 60031	No	No

Possible Emails

Email	Type
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michellethompsonnosic@collegeclub.com

mia1dtagon@aol.com

tristann2002@gmail.com

mbstephenson0131@gmail.com
mbstephenson0131@gmail.com
mia1dragon@aol.com
mia1dragon@aim.com
mijo66@msn.com
tristann@gmail.com
m0965@bellsouth.net
mia1dragon@gmail.com
zeke11342@yahoo.com
tstephens942@gmail.com
m0965@aol.com

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

154 Country Club Rd, Glade Valley, NC 28627-6004

Address Type
Street
Address Contains a Valid
Primary Number Range

1874, PO Box, Sparta, NC 28675-1874

Classification Residential	Address Type Post Office Box Address is a PO Box Record Type	Is Deliverable Yes
-------------------------------	-----------------------------------------------------------------------	-----------------------

6, PO Box, Roaring Gap, NC 28668-0006

Dates Seen At Address Apr 21, 2021 - Apr 16, 2023	Classification Residential	Address Type Post Office Box Address is a PO Box Record Type	Is Deliverable Yes
------------------------------------------------------	-------------------------------	-----------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

418 Antioch Lakes Rd, New Bern, NC 28560-1000

Dates Seen At Address Feb 1, 2019 - Dec 20, 2021	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
-----------------------------------------------------	-------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

105 The Courtyards, Washington, NC 27889-4765

Dates Seen At Address Sep 30, 2018 - Sep 29, 2019	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
------------------------------------------------------	-------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

46 Indian Cove Cir, Oxford, OH 45056-8747

Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
-------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

220 N Gates Rd, Sandusky, MI 48471-9778

Dates Seen At Address Aug 1, 2016 - Jun 5, 2023	Subdivision Wedgewood Estates	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

280 Freshwater Dr, Blounts Creek, NC 27814-9629

Dates Seen At Address Aug 1, 2016 - Dec 4, 2017	Subdivision Freshwater	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

1411 Angelina Cir, College Station, TX 77840-4952

	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

1116 Camden Ave, Elizabeth City, NC 27909-5404

Dates Seen At Address Feb 25, 2015 - Apr 4, 2017	Subdivision Riverside Land	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

1528 Snowbird Ct, Virginia Beach, VA 23454-5624

Dates Seen At Address Jun 4, 2016 - Jul 2, 2016	Subdivision Redwing	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

73-4310 Iiili St, Kailua Kona, HI 96740-9504

Dates Seen At Address Feb 29, 2016 - Jun 5, 2016	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

339, PO Box, Waialua, HI 96791-0339

Dates Seen At Address Aug 31, 2015 - Aug 31, 2015	Classification Residential	Address Type	Is Deliverable Yes
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Post Office Box
Address is a PO Box
Record Type

Is Receiving Mail
Yes

84-551 Upena St, Waianae, HI 96792-1932

Dates Seen At Address Dec 31, 2014 - Jan 2, 2015	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
-----------------------------------------------------	-------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

2029 Ala Wai Blvd Apt 502, Honolulu, HI 96815-2003

Dates Seen At Address Jul 26, 2014 - Dec 6, 2014	Subdivision Ala Wai Mansion	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units
-----------------------------------------------------	--------------------------------	-------------------------------	------------------------------------------------------------------------------------

Building 2 Penthouses, 32 Apart- ments	Is Deliverable Yes	Is Receiving Mail Yes
----------------------------------------------	-----------------------	--------------------------

815 10th Ave, Honolulu, HI 96816-2215

Dates Seen At Address Jul 1, 2012 - Nov 30, 2015	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
-----------------------------------------------------	-------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

1112 Kinau St Apt 905, Honolulu, HI 96814-1103

Dates Seen At Address May 31, 2014 - May 31, 2014	Subdivision Kinau	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units
------------------------------------------------------	----------------------	-------------------------------	------------------------------------------------------------------------------------

Building 1 Penthouse, 101 Apart- ments	Is Deliverable Yes	Is Receiving Mail Yes
----------------------------------------------	-----------------------	--------------------------

694, PO Box, Honolulu, HI 96809-0694

Classification Residential	Address Type Post Office Box Address is a PO Box Record Type	Is Deliverable Yes
-------------------------------	-----------------------------------------------------------------------	-----------------------

4348 Waiialae Ave, Honolulu, HI 96816-5767

Classification Commercial	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

1520 Parks Ave, Virginia Beach, VA 23451-4227

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

1949 Flintshire Dr, Chesapeake, VA 23323-5414

Dates Seen At Address
Jul 1, 2012 - Oct 10, 2012

Subdivision
Park View

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

912 Stoneleigh Rd, Chesapeake, VA 23322-6916

Dates Seen At Address
May 1, 2011 - Jul 31, 2012

Subdivision
Near Fentress

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

160 Harbor Watch Dr, Chesapeake, VA 23320-3969

Dates Seen At Address
Nov 10, 2010 - May 8, 2012

Subdivision
Harbor Watch Condo

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

2621, PO Box, Chesapeake, VA 23327-2621

Dates Seen At Address
Jul 4, 2011 - Jul 15, 2011

Classification
Residential

Address Type
Post Office Box
Address is a PO Box
Record Type

Is Deliverable
Yes

Is Receiving Mail
Yes

141 Harbor Watch Dr, Chesapeake, VA 23320-3969

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

4421 Deborah Ct Apt 2, Chesapeake, VA 23321-4326

Dates Seen At Address
Aug 1, 2012 - Oct 10, 2012

Subdivision
Point Elizabeth

Classification
Residential

Address Type
High-Rise
Address Contains Apartment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail
Yes

2605 Schiemann Ct, Chesapeake, VA 23321-3800

Classification
Residential

Address Type
Street
Address Contains a Valid Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

3500 Clover Rd Apt 100, Chesapeake, VA 23321-4484

Classification
Residential

Address Type
High-Rise
Address Contains Apartment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail
Yes

4221 Hawksley Dr, Chesapeake, VA 23321-5427

Classification
Residential

Address Type
Street
Address Contains a Valid Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

907 Hamlet Ct, Yorktown, VA 23693-5015

Dates Seen At Address
Jul 1, 2008 - Jun 11, 2009

Subdivision
Smithy Glen Contemporary

Classification
Residential

Address Type
Street
Address Contains a Valid Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

4116 Nina Dr, Chesapeake, VA 23321-2022

Classification
Residential

Address Type
Street
Address Contains a Valid Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

3204 Braddock Landing Rd, Chesapeake, VA 23321-4026

Classification
Residential

Address Type

Is Deliverable
Yes

Street
Address Contains a Valid
Primary Number Range

Is Receiving Mail
Yes

9127, PO Box, Chesapeake, VA 23321-9127

Classification
Residential

Address Type
Post Office Box
Address is a PO Box
Record Type

Is Deliverable
Yes

Is Receiving Mail
Yes

2833 Meadow Dr, Chesapeake, VA 23321-4109

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

2017 Bloomsbury Cres, Virginia Beach, VA 23454-5002

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

4705 Bradston Rd, Virginia Beach, VA 23455-4027

Dates Seen At Address
Jan 5, 2001 - Apr 30, 2007

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

5063 Joslin Ct Apt C, Virginia Beach, VA 23455-2775

Classification
Residential

Address Type
High-Rise
Address Contains Apart-
ment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail
Yes

553 Trent Ave, Chesapeake, VA 23323-3231

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail

Yes

56184 Onaga Trl, Yucca Valley, CA 92284-3626

Dates Seen At Address May 8, 1999 - Sep 30, 2000	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
-----------------------------------------------------	-------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

2851 Bedford Ln, Chino Hills, CA 91709-3558

Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Is Deliverable Yes
-------------------------------	------------------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

20175 Rimrock Rd Apt 1, Apple Valley, CA 92307-2908

Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Is Deliverable Yes
-------------------------------	------------------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

10820 Pepper St, Adelanto, CA 92301-3897

Dates Seen At Address Dec 11, 1992 - Dec 31, 2009	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
------------------------------------------------------	-------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

1663, PO Box, Costa Mesa, CA 92628-1663

Classification Residential	Address Type Post Office Box Address is a PO Box Record Type	Is Deliverable Yes
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11668 Mount Jefferson Dr, Rancho Cucamonga, CA 91737-7928

Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
-------------------------------	----------------------------------------------------------------------------	-----------------------

Is Receiving Mail
Yes

11327 Mountain View Dr Apt 182, Rancho Cucamonga, CA 91730-7213

Classification	Address Type	Is Deliverable
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Residential

High-Rise
Address Contains Apartment or Building Sub-Units

Yes

Is Receiving Mail

Yes

11303 Mountain View Dr, Rancho Cucamonga, CA 91730-7203

Classification
Residential

Address Type
High-Rise
Address Contains Apartment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail

Yes

12849 12th St Apt 4, Chino, CA 91710-4351

Classification
Residential

Address Type
High-Rise
Address Contains Apartment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail

Yes

2225 Alabama Ave Apt C, Great Lakes, IL 60088-2501

Dates Seen At Address
Mar 1, 1990 - Feb 28, 2006

Address Type
Street
Address Contains a Valid Primary Number Range

2855 Pinecreek Dr Apt A310, Costa Mesa, CA 92626-7485

Dates Seen At Address
Jul 1, 2001 - Jul 31, 2001

Classification
Residential

Address Type
High-Rise
Address Contains Apartment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail

Yes

26601 Fresno Dr, Mission Viejo, CA 92691-1500

Classification
Residential

Address Type
Street
Address Contains a Valid Primary Number Range

Is Deliverable
Yes

Is Receiving Mail

Yes

440 S Coast Hy, Laguna Beach, CA 92651

Address Type
No Record Type Because Address Did Not Make a Valid Dpv Match

19731 Quiet Bay Ln, Huntington Beach, CA 92648-2615

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

5805 Armada Dr, Carlsbad, CA 92008-4609

Classification
Commercial

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

3808 Point Elizabeth Dr, Chesapeake, VA 23321-5762

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

2300 Fairview Rd Apt W101, Costa Mesa, CA 92626-6430

Classification
Residential

Address Type
High-Rise
Address Contains Apartment
or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail
Yes

15450 Nisqualli Rd Apt G206, Victorville, CA 92395-9557

Classification
Residential

Address Type
High-Rise
Address Contains Apartment
or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail
Yes

11327 Mtn View Dr 226, Rancho Cucamonga, CA 91730

Address Type
No Record Type Because
Address Did Not Make a
Valid Dpv Match

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

Likely Criminal Or Traffic Records

Michelle B Thompson

Match Rating Based On:

First Name, Last Name, Middle Name, Address, State, Date Of Birth, Age, Zip

Charges Filed Date

Dec 30, 2016

Personal Details

First Name	Gender	Born	Address
Michelle	Female	Jan 1965	Chesapeake, Chesapeake City
Middle Initial			
B			
Last Name			
Thompson			

Physical Appearance

Ethnicity

White

Dec 30, 2016 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category	National Crime Information Center (NCIC) Code
Dec 30, 2016	51	Currituck, NC	Infraction	CITATIONNO:G268414
Case Type	Case Number	Court Name	Disposition	
Infraction	16IF703693	District	Disposed	

Feb 23, 2012 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Feb 23, 2012	Mar 5, 2012	47	Chesapeake, VA	Traffic
Crime Classification	Offense Code	Offense Description	National Crime Information Center (NCIC) Code	Case Type
Infraction	46.2-1052	Illegal Window Tint	46.2-1052	Infraction
Case Number	Court Name	Court Costs	Fines	Disposition
550GT12007678-00	Chesapeake General District	\$62.00	\$30.00	Prepaid
Status				
Released On Summons				

Sep 22, 2011 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Sep 22, 2011	Sep 30, 2011		Chesapeake, VA	Traffic

Crime Classification	Offense Code	46	Offense Description	National Crime Information Center (NCIC) Code	Case Type
Infraction	G.46.2-870	70/55 Sp		G.46.2-870	Infraction
Case Number	Court Name	Court Costs	Fines		Disposition
550GT11037337-00	Chesapeake General District	\$62.00	\$90.00		Prepaid
Status					
Released On Summons					

Jun 3, 2008 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
Jun 3, 2008	Jun 4, 2008	43	Hampton, VA	Traffic
Crime Classification	Offense Code	Offense Description	National Crime Information Center (NCIC) Code	Case Type
Infraction	G.46.2-878	61/45 Sp	G.46.2-878	Infraction
Case Number	Court Name	Fines	Disposition	Disposition Date
650GT08023391-00	Hampton General District	Y	Nolle Prosequi	Jul 8, 2008
Status				
Released On Summons				

Aug 10, 2001 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Aug 10, 2001	Oct 1, 2001	36	Norfolk City, VA	Misdemeanor
Charge Category	Offense Code	Offense Description	National Crime Information Center (NCIC) Code	Case Type
Criminal	18.2-181	Insufficient Funds	18.2-181	Misdemeanor
Case Number	Court Name	Fines	Disposition	Disposition Date
711GC0101690200	Norfolk Gd Crim	Y	Guilty	Oct 18, 2001

Michelle Bey Thompson

Match Rating Based On:

First Name, Last Name, Middle Name, State, Date Of Birth, Age, Zip

Offense Date

Oct 3, 2016

Personal Details

First Name	Gender	Address
Michelle	Female	Elizabeth City, Pasquotank
Middle Name		
Bey		
Last Name		
Thompson		

Physical Appearance

Ethnicity

White

Oct 3, 2016 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Crime Classification
Oct 3, 2016	Oct 4, 2016	Greensville, Greensville, VA	Traffic	Infraction
Offense Code	Offense Description	National Crime Information Center (NCIC) Code	Case Type	Case Number
F.46.2-870	80/70 Sp	F.46.2-870	Infraction	081GT16013173-00
Court Name	Court Costs	Fines	Disposition	Status
Greensville Combined	\$66.00	\$60.00	Prepaid	Released On Summons

Michelle Bey Blyth

Match Rating Based On:

First Name, Last Name, Middle Name, State, Date Of Birth, Age, Zip

Offense Date

Aug 4, 2008

Personal Details

First Name	Gender
Michelle	Female
Middle Name	
Bey	
Last Name	
Blyth	

Aug 4, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 4, 2008	Aug 7, 2008	York, VA	Traffic	Expired Registration
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Court Costs
46.2-646	Infraction	199GT08008265-00	York General District	\$61.00
Fines	Disposition	Disposition Date	Status	
\$25.00	Prepaid	Sep 2, 2008	Released On Summons	

Michelle B Thompson-Nosic

Match Rating Based On:

First Name, Last Name, Middle Name, State, Date Of Birth, Age

Offense Date

Jul 18, 2001

Personal Details

First Name	Gender	Born
Michelle	Female	Jan 1965
Middle Initial		
B		
Last Name		
Thompson-Nosic		

Jul 18, 2001 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Charge Category
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Jul 18, 2001	Oct 2, 2001	36	Newport News City, VA	Criminal
Offense Code	Offense Description	National Crime Information Center (NCIC) Code	Case Type	Case Number
NO DMV	Resident Parking	NO DMV	Other	702GT0103604800
Court Name	Fines	Disposition	Disposition Date	
Newport News Gd Traf	Y	Prepaid	Oct 25, 2001	

Michelle Bey Thompson

Match Rating Based On:

First Name, Middle Name, Last Name, Address, Date Of Birth, Age

Charges Filed Date	Source
Dec 30, 2016	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address	Drivers License State
Michelle	Female	Jan 1965	1116 Camden Ave, Elizabeth City, Pasquotank	Nc
Middle Name				
Bey				
Last Name				
Thompson				

Physical Appearance

Complexion	Ethnicity
White	White

Dec 30, 2016 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Code	Offense Description
Dec 30, 2016	51	I	NOT SPECIFIED	Not Specified
Case Type	Case Number			
Infraction	2602016IF703693			

Michelle Bey Blyth

Match Rating Based On:

First Name, Middle Name, Last Name, Address, Date Of Birth, Age

Offense Date	Source
Aug 4, 2008	ADMINISTRATIVE OFFICE OF COURTS (Virginia)

Personal Details

First Name	Gender	Born	Address
Michelle	Female	Jan 1965	Yorktown, York
Middle Name			
Bey			
Last Name			
Blyth			

Physical Appearance

Ethnicity

White

Aug 4, 2008 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Classification
Aug 4, 2008	Aug 7, 2008	43	York, VA	Infraction
Offense Code	Offense Description	Case Type	Case Number	Court Name
46.2-646	Expired Registration	Infraction	199GT0800826500	York Gd
Court Costs	Fines	Disposition	Disposition Date	
\$61.00	Y	Prepaid	Sep 2, 2008	

Michelle B Thompson

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Jun 3, 2008	ADMINISTRATIVE OFFICE OF COURTS (Virginia)

Personal Details

First Name	Gender	Born
Michelle	Female	Jan 1965
Middle Initial		
B		
Last Name		
Thompson		

Physical Appearance

Ethnicity

White

Jun 3, 2008 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Offense Code
Jun 3, 2008	Jun 4, 2008	43	Hampton City, VA	G.46.2-878
Offense Description	Case Type	Case Number	Court Name	Fines
61/45 Sp	Infraction	650GT0802339100	Hampton Gd	Y
Disposition	Disposition Date			
Nolle Prosequi	Jul 8, 2008			

Michelle Lynn Thompson

Match Rating Based On:

First Name, Last Name, Address

Offense Date	Source
Apr 14, 2017	VIRGINIA ADMINISTRATOR OF THE COURTS DISTRICT COURTS WEBSITE (Virginia)

Personal Details

First Name	Gender	Address
Michelle	Female	Virginia Beach, Virginia
Middle Name		Beach City
Lynn		
Last Name		
Thompson		

Physical Appearance

Ethnicity
White

Apr 14, 2017 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Apr 14, 2017	Apr 18, 2017	Fauquier, VA	Infraction	G.46.2-870
Offense Description	Case Number	Court Name	Court Costs	Fines
70/55 Sp	061GT17004692-00	Fauquier General District	\$101.00	\$90.00
Disposition				
Guilty In Absentia				

Feb 7, 2017 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Feb 7, 2017	Mar 17, 2017	Infraction	A.46.2-1158	Failure To Have Vehicle Inspected
Case Number	Court Name	Court Costs	Fines	Disposition
810GT17012361-00	Virginia Beach General District	\$66.00	\$30.00	Prepaid

Apr 21, 2012 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Apr 21, 2012	May 9, 2012	Infraction	46.2-821	Fail Stop/yield Entering Hwy
Case Number	Court Name	Court Costs	Fines	Disposition
810GT12028630-00	Virginia Beach General District	\$76.00	\$30.00	Guilty

Oct 3, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Oct 3, 2010	Nov 5, 2010	Misdemeanor	B.46.2-301	Driv Under Revo/suspension
Case Number	Court Name	Court Costs	Disposition	
810GT10080411-00	Virginia Beach General District	\$216.00	Guilty	

Oct 3, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Oct 3, 2010	Nov 5, 2010	Infraction	46.2-833	Failure To Obey Traffic Signal
Case Number	Court Name	Court Costs	Fines	Disposition
810GT10080413-00	Virginia Beach General District	\$15.00	\$100.00	Guilty

Nov 15, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Nov 15, 2007	Nov 29, 2007	Misdemeanor	46.2-335	Learner's Permit Violation
Case Number	Court Name	Court Costs	Max Sentence Days	Probation
810GT07095359-00	Virginia Beach General District	\$86.00	10	Probationmaxmonths=12
Disposition				
Guilty				

Nov 15, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Nov 15, 2007	Nov 29, 2007	Misdemeanor	46.2-335	Learners Permit Violation
Counts	Case Number	Court Name	Court Costs	Max Sentence Days
1	810GT07095359-00	Virginia Beach General District	\$\$86.00	10
Probation	Disposition			
Probationmaxmonths=12	Guilty			

Nov 15, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Nov 15, 2007	Nov 29, 2007	Infraction	G.46.2-878	51/35 Sp
Case Number	Court Name	Court Costs	Fines	Disposition
810GT07095360-00	Virginia Beach General District	\$15.00	\$80.00	Guilty

Michelle Thompson

Match Rating Based On:

First Name, Last Name, Address

Offense Date	Source
Dec 10, 2007	VIRGINIA ADMINISTRATOR OF THE COURTS DISTRICT COURTS WEBSITE (Virginia)

Personal Details

First Name	Gender	Address
Michelle	Female	Virginia Beach, Virginia Beach City
Last Name		
Thompson		

Physical Appearance

Ethnicity
Black

Dec 10, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Dec 10, 2007	Dec 17, 2007	Infraction	G.46.2-878	50/35 Sp
Case Number	Court Name	Court Costs	Fines	Disposition

810GT07101192-00 Virginia Beach General District \$76.00 \$75.00 Guilty

Michelle Thompson

Match Rating Based On:

First Name, Last Name, Address

Offense Date	Source
Oct 31, 1998	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Address
Michelle	Female	42 Carrow Dr, Washington, Beaufort
Last Name		
Thompson		

Oct 31, 1998 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Oct 31, 1998	Apr 10, 2001	Beaufort, NC	Misdemeanor	14-107(D)(1)
Offense Description	Case Type	Case Number	Court Name	Court Costs
Convict:simple Worthless Check	Misdemeanor	01060BEAUFORT-1999CR000179	Beaufort	\$9.00
Plea	Disposition	Disposition Date		
Guilty	Verdict:guilty- Waiver - Clerk	Jun 1, 2001		

Michelle Thompson

Match Rating Based On:

First Name, Last Name, Address

Offense Date	Source
Jan 11, 2002	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Address
Michelle	Female	42 Carrow Dr, Washington, Beaufort
Last Name		
Thompson		

Physical Appearance

Ethnicity

White

Jan 11, 2002 - Offense -

Offense Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 11, 2002	Beaufort, NC	Misdemeanor	14-107(D)(1)	Arraigned:simple Worthless Check
Case Type	Case Number	Court Name		
Misdemeanor		Beaufort		

Michelle Thompson

Match Rating Based On:

First Name, Last Name, Address

Offense Date	Source
Jan 1, 2002	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Address
Michelle	Female	205 Clayton St, Wash- ton, Beaufort
Last Name		
Thompson		

Physical Appearance

Ethnicity

White

Jan 1, 2002 - Offense -

Offense Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 1, 2002	Edgecombe, NC	Misdemeanor	14-107(D)(1)	Arraigned:simple Worth- less Check
Case Type	Case Number	Court Name		
Misdemeanor	01320EDGECOMBE- 2002CR051169	Edgecombe		

Michelle Thompson

Match Rating Based On:

First Name, Last Name, Address

Charges Filed Date	Source
Apr 11, 2001	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Address
Michelle	Female	42 Carrow Dr, Washing- ton, Beaufort
Last Name		
Thompson		

Apr 11, 2001 - Charges Filed - Not Specified

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Type
Apr 11, 2001	Beaufort, NC	NOT SPECIFIED	Not Specified	Criminal
Case Number	Court Name			
0601999000179CR	Beaufort			

Michelle Thompson

Match Rating Based On:

First Name, Last Name, Address

Charges Filed Date

Apr 8, 2002

Source

ADMINISTRATIVE OFFICE OF
COURTS (North Carolina)

Personal Details

First Name

Michelle

Last Name

Thompson

Gender

Female

Address

42 Carrow Dr, Washing-
ton, Beaufort

Drivers License State

Nc

Physical Appearance

Ethnicity

White

Apr 8, 2002 - Charges Filed - Not Specified

Charges Filed Date

Apr 8, 2002

Case Number

0602002051212CR

Crime Location

Beaufort, NC

Court Name

Beaufort

Offense Code

NOT SPECIFIED

Offense Description

Not Specified

Case Type

Criminal

Michelle Thompson

Match Rating Based On:

First Name, Last Name, Address

Charges Filed Date

Apr 12, 2002

Source

ADMINISTRATIVE OFFICE OF
COURTS (North Carolina)

Personal Details

First Name

Michelle

Last Name

Thompson

Gender

Female

Address

205 Clayton St, Washing-
ton, Beaufort

Physical Appearance

Ethnicity

White

Apr 12, 2002 - Charges Filed - Not Specified

Charges Filed Date

Apr 12, 2002

Case Number

3202002051169CR

Crime Location

Edgecombe, NC

Court Name

Edgecombe

Offense Code

NOT SPECIFIED

Offense Description

Not Specified

Case Type

Criminal

Less Likely Criminal Or Traffic Records

Michelle L Thompson

Match Rating Based On:

First Name, Last Name

Offense Date

Sep 4, 2002

Source

VIRGINIA ADMINISTRATOR OF
THE COURTS CIRCUIT
COURTS WEBSITE (Virginia)

Personal Details

First Name

Michelle

Middle Initial

L

Last Name

Thompson

Gender

Female

Address

Virginia Beach, Virginia
Beach City

Physical Appearance

Ethnicity

White

Sep 4, 2002 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Sep 4, 2002	Nov 4, 2002	Misdemeanor	46.2-357	Habitual Offender
Case Number	Arrest Date	Court Name	Court Costs	Plea
CR02016066-00	Sep 7, 2002	Circuit	\$539.00	Not Guilty
Disposition	Disposition Date	Casecomments=com- menced By		
Guilty	May 5, 2004	Indictment		

Sep 4, 2002 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Sep 4, 2002	Nov 4, 2002	Misdemeanor	18.2-852	Reckless Driving
Case Number	Arrest Date	Court Name	Plea	Disposition
CR02016067-00	Sep 7, 2002	Circuit	Not Guilty	Guilty
Disposition Date	Casecomments=com- menced By			
May 5, 2004	Indictment			

Watchlists

System for Award Management Exclusions

Source Name	System for Award Management Exclusions	Name	Kirby Michelle Thompson	Full Name	KIRBY MICHELLE THOMPSON	Address	Vestavia, AL
Type	INDIVIDUAL	Wanted By	HHS	Program	PROHIBITION/RESTRICTION	Legal Basis	RECIPROCAL
Original ID	S4MR9ZNM5	Page URL	https://www.sam.gov	Country	USA		

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

154 Country Club Rd, Glade Valley, NC 28627-6004



Matthew Jerry Bare-
, 46

Location Details

109 Cherry Lane Rd, Glade
Valley, NC 28627-9271

Charge/Offense

Rape 2nd degree.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

Our extensive public records search did not uncover social profiles information for Michelle Bey Thompson.

73% of Americans have a social media profile.

Michelle Bey Thompson might be one of the 86 million who don't.

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Corporate Filings

Honeycomb Heroes Hawaii (Primary)

Business Name	HONEYCOMB HEROES HAWAII	Incorporation State	HI
Corporation Type	Corporation	Filing Office Address	1010 Richards St # 2, Honolulu, HI 96813
Standard Industrial Classification Code	00000000		
Address	84-581 Upena St, Waianae, HI 96792		
Address Type	Mailing	Registration Type	Other
State	HI	Securities And Exchange Commission Status	Inv. Cancelled
Filing Number	#40772 G5	Verification Date	Nov 24, 2022
Filing Office DUNS Number	#361666266	Received Date	Nov 27, 2022
Filing Date	Dec 9, 2014	File Date	Nov 29, 2022
Filing Office Name	Secretary Of State/Corporations Division		

Business Contact - Michelle Stephenson

Title	Registered Agent	Address	84-581 Upena St, Waianae, HI 96792-1932
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Business Contact - Michelle Stephenson

Title	Other, OFFICER-G	Address	Address Not Listed
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Business Contact - Orlando Stephenson

Title	Other, OFFICER-G	Address	Address Not Listed
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Employment History

Honeycomb Heroes Hawaii

Employment Dates	Nov 30, 2023 - Nov 30, 2023
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Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Professional Licenses

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Name	Michelle Thompson	Address	46 Indian Cove Cir, Oxford, OH, 45056
License Status	Inactive	License State	OH
Trade Type	Pharmacy Technician Trainee		

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Possible Judgments

Judgment

Name	Michelle S Thompson	Filing Type	CIVIL JUDGMENT
Address	141 Harbor Watch Dr, Chesapeake, VA 23320		
Plaintiff	James Powell	Filing Date	Jun 7, 2012
		Court Case Number	550GV120****0
		Total Judgment Amount	\$4849.00

Judgment

Name	Michelle B Thompson	Filing Type	CIVIL JUDGMENT RELEASE
Address	141 Harbor Watch Dr, Chesapeake, VA 23320		
		Filing Date	Jul 22, 2011
		Court Case Number	703GV110****0
		Total Judgment Amount	\$14685.00

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Previously Owned Properties

Previously Owned Property #1

High Meadows

154 Country Club Rd
Glade Valley, North Carolina, 28627

4 beds

Current Owner

Michelle Purifoy

Timothy James Purifoy

Assessed Value	Mortgage Amount	Tax Amount
\$324,000.00	\$415,000.00	\$2,161.00
2023		2023

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
4	32670	2003	4917321701

Type

Street; Address Contains A Valid
Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2023)
\$69,800.00	\$254,200.00	\$324,000.00	\$2,161.00

Ownership History

Current Owner

Michelle Thompson Purifoy

Timothy James Purifoy

Ownership Details

Document Number	2021.867	Sale Date	Apr 1, 2021
Recording Date	Mar 25, 2021	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$415,000.00	Owner	Michelle Thompson Purifoy Timothy James Purifoy
Seller	Ronald D Philo Cheryl A Philo		

Mortgage Information

Document Number	2021.868	Mortgage Amount	\$415,000.00
Mortgage Loan Type	Va		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

Florence Sharp Barakat
Nancy Barakat Vaughan

Ownership Details

Document Number	2010.5528	Sale Date	Dec 3, 2010
Recording Date	Nov 22, 2010	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
Owner	Florence Sharp Barakat Nancy Barakat Vaughan	Seller	Florence Sharp Barakat Nancy Barakat Vaughan

Deed Information

Document Type	INTRAFAMILY TRANSFER & DISSOLUTION	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
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Previously Owned Property #2

Cowles Mountain Village Unit #4

5805 Armada Dr
Carlsbad, California, 92008

0 beds

Current Owner

Michelle B Stephenson
Eric C Stephenson

Assessed Value	Tax Amount
\$0.00	\$0.00
2023	2020

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
0	1000	2001	211-111-39-33

Type

Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2020)
\$0.00	\$0.00	\$0.00	\$0.00

Previously Owned Property #3

Lakes Antioch Sec 1

418 Antioch Lakes Rd
New Bern, North Carolina, 28560

3 beds

Current Owner

Jon D Fitzgerald
Amy L Fitzgerald

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$224,290.00	\$281,300.00	\$230,000.00	\$1,696.00
2023		May 14, 2020	2023

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
3	16117	2018	2-038-2 -001

Type

Street; Address Contains A Valid
Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2023)
\$44,500.00	\$179,790.00	\$224,290.00	\$1,696.00

Ownership History

Current Owner

Jon D Fitzgerald
Amy L Fitzgerald

Ownership Details

Document Number	2021.10072830	Sale Date	Apr 1, 2021
Recording Date	Mar 24, 2021	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$290,000.00	Owner	Jon D Fitzgerald Amy L Fitzgerald
Seller	Michelle T Purifoy Timothy James Purifoy		

Mortgage Information

Mortgage Amount	\$281,300.00	Mortgage Loan Type	New Conventional
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Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

Michelle Bey Thompson
Timothy James Purifoy

Ownership Details

Document Number	2020.10054746	Sale Date	May 20, 2020
Recording Date	May 14, 2020	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
Owner	Michelle Bey Thompson Timothy James Purifoy		

Mortgage Information

Document Number	2020.10054746	Mortgage Amount	\$229,650.00
Mortgage Loan Type	Fha		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
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Previous Owner

Michelle B Thompson
Timothy J Purifoy

Ownership Details

Document Number	2019.10034360	Sale Date	Mar 1, 2019
Recording Date	Feb 28, 2019	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$230,000.00	Owner	Michelle B Thompson Timothy J Purifoy

Mortgage Information

Mortgage Amount	\$225,735.00	Mortgage Loan Type	Fha
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Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

Ownership Details

Document Number	2018.10027627	Sale Date	Sep 11, 2018
Recording Date	Sep 11, 2018	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Mortgage Information

Document Number	2018.10027627	Mortgage Amount	\$178,500.00
Mortgage Loan Type	Stand Alone Refi (Refinance Of Original Loan)		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE
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Previously Owned Property #4

Wedgewood Estates Sub

Current Owner

Ladd Steven Burch

220 N Gates Rd
Sandusky, Michigan, 48471

0 beds

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$74,700.00	\$100,000.00	\$100,000.00	\$2,337.00
2023		Aug 18, 2023	2022

Property Details

Bedrooms	Land Sq. Ft	APN#	Type
0	7405	320-165-000-002-01	Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2022)
\$0.00	\$0.00	\$74,700.00	\$2,337.00

Assessed Value

2008 - 2023				
2008	2009	2010	2011	2012
\$60,900.00	\$55,900.00	\$47,183.00	\$43,300.00	\$41,400.00
2013	2014	2015	2016	2017
\$40,300.00	\$42,600.00	\$44,800.00	\$44,900.00	\$50,000.00
2019	2020	2021	2022	2023
\$49,900.00	\$53,800.00	\$53,600.00	\$59,300.00	\$74,700.00

Ownership History

Current Owner

Dixie Ladd Burch

Ladd Steven Burch

Ownership Details

Sale Date	Aug 30, 2023	Recording Date	Aug 18, 2023
Deed Securities Category	HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS	Owner	Dixie Ladd Burch Ladd Steven Burch

Mortgage Information

Mortgage Amount	\$100,000.00	Mortgage Loan Type	Credit Line (Revolving)
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Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS
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Previous Owner
Ladd Steven Burch

Ownership Details

Sale Date	Jun 5, 2023	Recording Date	May 23, 2023
Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)	Owner	Ladd Steven Burch
Seller	Michelle Ladd		

Deed Information

Document Type	QUIT CLAIM DEED	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
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Previous Owner
**Michelle Ladd
Steven Burch-Ladd**

Ownership Details

Sale Date	Mar 5, 2018	Recording Date	Feb 23, 2018
Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)	Owner	Michelle Ladd Steven Burch-Ladd
Seller	Steven Burch-Ladd		

Deed Information

Document Type	QUIT CLAIM DEED	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
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Previous Owner
Steven Burch-Ladd

Ownership Details

Sale Date	Mar 1, 2018	Recording Date	Feb 23, 2018
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$100,000.00
Owner	Steven Burch-Ladd	Seller	Charlotte Stone Brian Stone

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner
Brian Stone

Ownership Details

Document Number	2014.1	Sale Date	Mar 28, 2014
Recording Date	Mar 28, 2014	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$86,500.00	Owner	Brian Stone
Seller	Sheila M Dunleavy		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner
Sheila M Dunleavy

Ownership Details

Sale Date	Dec 15, 2005	Recording Date	Dec 15, 2005
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$148,600.00
Owner	Sheila M Dunleavy		

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previously Owned Property #5

Harbor Watch And Boat Slips

**141 Harbor Watch Dr
Chesapeake, Virginia, 23320**

3 beds | 3 baths | 1990 sq/ft

Current Owner
**Walter A Hoyt
Walter A Hoyt**

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$308,100.00	\$168,000.00	\$247,000.00	\$669.00
2023		Jul 12, 2013	2022

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
3	3	1990	1047
Floors	Year Built	APN#	Type
1	1990	0483002000310	Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2022)
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\$95,000.00 \$213,100.00 \$308,100.00 \$669.00

Assessed Value
2008 - 2022

2008	2009	2010	2011	2012
\$279,500.00	\$259,500.00	\$249,500.00	\$214,900.00	\$202,200.00
2013	2014	2016	2018	2019
\$214,400.00	\$214,400.00	\$217,500.00	\$229,600.00	\$236,100.00
2020	2021	2022		
\$241,100.00	\$243,600.00	\$265,300.00		

Ownership History

Current Owner

Walter A Hoyt

Walter A Hoyt

Ownership Details

Sale Date	Jul 31, 2013	Recording Date	Jul 12, 2013
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$247,000.00
Owner	Walter A Hoyt Walter A Hoyt	Seller	Christopher S Carpenter

Mortgage Information

Mortgage Amount	\$168,000.00	Mortgage Loan Type	New Conventional
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Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

Carpenter Christopher Scott

Ownership Details

Sale Date	May 8, 2012	Recording Date	Apr 27, 2012
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$239,000.00
Owner	Carpenter Christopher Scott	Seller	Michelle Thompson

Mortgage Information

Mortgage Amount	\$239,000.00	Mortgage Loan Type	Va
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Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

Michelle Thompson

Ownership Details

Sale Date	Nov 19, 2010	Recording Date	Oct 28, 2010
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$205,500.00
Owner	Michelle Thompson		

Mortgage Information

Mortgage Amount	\$205,500.00	Mortgage Loan Type	Va
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Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

Ownership Details

Sale Date	Sep 2, 2010	Recording Date	Aug 17, 2010
Deed Securities Category	REO AND TRUSTEE DEEDS	Sale Amount	\$328,853.00

Deed Information

Document Type	TRUSTEE'S DEED (CERTIFICATE OF TITLE)	Transaction Type	REO AND TRUSTEE DEEDS
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Previous Owner

Beverly D Smith

Ownership Details

Sale Date	Jul 3, 2007	Recording Date	Jun 12, 2007
Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)	Owner	Beverly D Smith

Mortgage Information

Mortgage Amount	\$284,525.00	Mortgage Loan Type	New Conventional
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Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
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Previous Owner

Beverly D Smith

Ownership Details

Sale Date	Jul 3, 2007	Recording Date	May 21, 2007
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$299,500.00

Owner	Beverly D Smith	Seller	Gerald T Edward
Mortgage Information			
Mortgage Amount	\$284,525.00	Mortgage Loan Type	New Conventional
Deed Information			
Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner
Gerald T Edwards

Ownership Details

Sale Date	Nov 22, 2004	Recording Date	Oct 13, 2004
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$250,000.00
Owner	Gerald T Edwards	Seller	Donald Ludnin
Mortgage Information			
Mortgage Amount	\$200,000.00	Mortgage Loan Type	New Conventional
Deed Information			
Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner
Donald Ludnin

Ownership Details

Sale Date	Feb 23, 2004	Recording Date	Sep 29, 2003
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$218,500.00
Owner	Donald Ludnin	Seller	Patricia M Ryan
Mortgage Information			
Mortgage Amount	\$174,800.00	Mortgage Loan Type	New Conventional
Deed Information			
Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner
Patricia Martin

Ownership Details

Sale Date	Aug 28, 2000	Recording Date	Aug 25, 2000
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$148,500.00

Owner	Patricia Martin	Seller	Pamela J Howarth
Mortgage Information			
Mortgage Amount	\$148,500.00		
Deed Information			
Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previously Owned Property #6

Braddock Landing	Current Owner
3204 Braddock Landing Rd	Kendal Long
Chesapeake, Virginia, 23321	Tavis Long
6 beds	

Assessed Value	Mortgage Amount	Tax Amount
\$537,500.00	\$545,606.00	\$5,332.00
2023		2022

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
6	20996	2006	0092020000080
Type	Street; Address Contains A Valid Primary Number Range.		

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2022)
\$145,000.00	\$392,500.00	\$537,500.00	\$5,332.00

Ownership History

Current Owner
Kendal Long
Tavis Long

Ownership Details

Document Number	2021.32076	Sale Date	Jul 14, 2021
Recording Date	Jul 9, 2021	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$565,000.00	Owner	Kendal Long Tavis Long
Seller	Nam T Ly Christine Q Ly		

Mortgage Information

Document Number	2021.32077	Mortgage Amount	\$545,606.00
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Mortgage Loan Type

Va

Deed Information

Document Type

WARRANTY DEED

Transaction Type

ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner

**Nam T Ly
Christine O Ly**

Ownership Details

Sale Date

Feb 11, 2013

Recording Date

Jan 24, 2013

Deed Securities Category

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Owner

Nam T Ly
Christine O Ly

Mortgage Information

Mortgage Amount

\$368,000.00

Mortgage Loan Type

New Conventional

Deed Information

Document Type

STAND ALONE MORTGAGE

Transaction Type

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

**Nam T Ly
Christine Q Ly**

Ownership Details

Sale Date

Oct 14, 2010

Recording Date

Sep 16, 2010

Deed Securities Category

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Owner

Nam T Ly
Christine Q Ly

Mortgage Information

Mortgage Amount

\$389,623.00

Mortgage Loan Type

New Conventional

Deed Information

Document Type

STAND ALONE MORTGAGE

Transaction Type

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

Nam T Ly

Ownership Details

Sale Date

Jul 3, 2008

Recording Date

Jun 27, 2008

Deed Securities Category

ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Sale Amount

\$517,600.00

Owner	Nam T Ly	Seller	William A Blyth
Mortgage Information			
Mortgage Amount	\$399,200.00	Mortgage Loan Type	New Conventional
Deed Information			
Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner
Nosic Michelle Thompson
William A Blyth

Ownership Details

Sale Date	Aug 31, 2006	Recording Date	Aug 15, 2006
Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)	Owner	Nosic Michelle Thompson William A Blyth

Mortgage Information

Mortgage Amount	\$417,000.00	Mortgage Loan Type	Va
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Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
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Previously Owned Property #7

Southwood Ph 24

Current Owner
Marie Elizabeth Thompson

1411 Angelina Cir
College Station, Texas, 77840

0 beds

Assessed Value	Tax Amount
\$247,331.00	\$4,794.00
2023	2022

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
0	17654	1975	42499

Type
Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2022)
\$57,750.00	\$233,060.00	\$247,331.00	\$4,794.00

Ownership History

Current Owner

Marie Elizabeth Thompson

Ownership Details

Document Number	2017.1287697	Sale Date	Jan 30, 2017
Recording Date	Jan 24, 2017	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
Owner	Marie Elizabeth Thompson	Seller	Christopher Patrick Thompson

Deed Information

Document Type	INTRAFAMILY TRANSFER & DISSOLUTION	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
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Previous Owner

Marie Elizabeth Thompson

Ownership Details

Document Number	2017.1287696	Sale Date	Jan 30, 2017
Recording Date	Jan 23, 2017	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
Owner	Marie Elizabeth Thompson	Seller	Ryan Michael Thompson

Deed Information

Document Type	INTRAFAMILY TRANSFER & DISSOLUTION	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
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Previous Owner

Marie Elizabeth Thompson

Ownership Details

Document Number	2017.1287695	Sale Date	Jan 30, 2017
Recording Date	Jan 17, 2017	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
Owner	Marie Elizabeth Thompson	Seller	Drake William Thompson

Deed Information

Document Type	INTRAFAMILY TRANSFER & DISSOLUTION	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
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Previous Owner
Marie Elizabeth Thompson

Ownership Details

Document Number	2017.1287694	Sale Date	Jan 30, 2017
Recording Date	Jan 12, 2017	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
Owner	Marie Elizabeth Thompson	Seller	Michelle Bey Thompson

Deed Information

Document Type	INTRAFAMILY TRANSFER & DISSOLUTION	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
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Previously Owned Property #8

14726

Current Owner
Gregorio A Guevara

10820 Pepper St
Adelanto, California, 92301

3 beds | 1654 sq/ft

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$114,523.00 2023	\$61,458.00	\$76,000.00 Mar 15, 2012	\$1,593.00 2022

Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
3	1654	7194	1992
APN#	Type		
3103-671-54-0000	Street; Address Contains A Valid Primary Number Range.		

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2022)
\$0.00	\$0.00	\$114,523.00	\$1,593.00

Ownership History

Current Owner
Gregorio A Guevara

Ownership Details

Document Number	2012.113000	Sale Date	Mar 23, 2012
Recording Date	Mar 15, 2012	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
Owner	Gregorio A Guevara	Seller	Gregorio A Guevara

Mortgage Information

Document Number 2012.113001 Mortgage Amount \$61,458.00
Mortgage Loan Type New Conventional

Deed Information

Document Type INTRAFAMILY TRANSFER & DISSOLUTION Transaction Type NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)

Previous Owner
Gregorio A Guevara

Ownership Details

Document Number 2012.108367 Sale Date Mar 20, 2012
Recording Date Mar 15, 2012 Deed Securities Category NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
Owner Gregorio A Guevara Seller Gregorio A Guevara

Mortgage Information

Document Number 2012.108368 Mortgage Amount \$61,458.00
Mortgage Loan Type New Conventional

Deed Information

Document Type INTRAFAMILY TRANSFER & DISSOLUTION Transaction Type NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)

Previous Owner
Gregorio Guevara

Ownership Details

Document Number 2011.221889 Sale Date Jun 1, 2011
Recording Date May 23, 2011 Deed Securities Category NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
Owner Gregorio Guevara Seller Jessica Guevara

Deed Information

Document Type INTRAFAMILY TRANSFER & DISSOLUTION Transaction Type NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)

Previous Owner
Gregorio A Guevara

Ownership Details

Document Number 1999.94984 Sale Date Mar 8, 1999
Recording Date Feb 4, 1999 Deed Securities Category NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE

Owner	Gregorio A Guevara	Seller	COMPANY NAME (NO ACCOMODATIONS) Jessica M Guevara
Deed Information			
Document Type	INTRAFAMILY TRANSFER & DISSOLUTION	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)

Previous Owner
Gregorio A Guevara

Ownership Details

Document Number	1999.94983	Sale Date	Mar 8, 1999
Recording Date	Jan 29, 1999	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$76,000.00	Owner	Gregorio A Guevara

Mortgage Information

Mortgage Amount	\$77,520.00	Mortgage Loan Type	Va
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Deed Information

Document Type	GRANT DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

Ownership Details

Document Number	1998.525962	Sale Date	Dec 10, 1998
Recording Date	Dec 8, 1998	Deed Securities Category	REO AND TRUSTEE DEEDS
Sale Amount	\$58,327.00	Seller	Michelle Libertone Phillip Libertone

Deed Information

Document Type	TRUSTEE'S DEED (CERTIFICATE OF TITLE)	Transaction Type	REO AND TRUSTEE DEEDS
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Previously Owned Property #9

Strawbridge

2017 Bloomsbury Cres
Virginia Beach, Virginia, 23454

4 beds | 1774 sq/ft

Current Owner
Azalia Cancela

Assessed Value	Sale Amount	Tax Amount
\$344,300.00	\$270,000.00	\$3,408.00
2023	Dec 29, 2008	2023

Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
4	1774	5590	1988
APN#	Type		
24049990860000	Street; Address Contains A Valid Primary Number Range.		

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2023)
\$128,000.00	\$216,300.00	\$344,300.00	\$3,408.00

Ownership History

Current Owner

Azalia Cancela

Ownership Details

Document Number	2009.1140	Sale Date	Jan 5, 2009
Recording Date	Dec 29, 2008	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$270,000.00	Owner	Azalia Cancela
Seller	Paul B Watson		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

Paul B Watson

Ownership Details

Document Number	2006.784390	Sale Date	May 24, 2006
Recording Date	May 22, 2006	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$279,900.00	Owner	Paul B Watson
Seller	Michelle B Thompson		

Mortgage Information

Document Number	2006.784400	Mortgage Amount	\$223,920.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner

David F Nasic

Ownership Details

Document Number	2003.72266	Sale Date	May 8, 2003
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$156,500.00
Owner	David F Nasic	Seller	Lars E Schmidt

Mortgage Information

Document Number	2003.72268	Mortgage Amount	\$152,250.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previous Owner
Lars E Schmidt

Ownership Details

Sale Date	May 4, 1999	Recording Date	Apr 29, 1999
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$116,900.00
Owner	Lars E Schmidt	Seller	George F Gleich George F Gleich

Mortgage Information

Document Number	1999.4074/467	Mortgage Amount	\$115,900.00
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Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
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Previously Owned Property #10

Freshwater Sub

280 Freshwater Dr
Blounts Creek, North Carolina, 27814
3 beds | 3 baths | 2619 sq/ft

Current Owner
Green Wiseman Of David
David Green Wiseman
Jan 1, 2023 - Dec 31, 2023

Assessed Value	Sale Amount	Tax Amount
\$276,185.00	\$245,000.00	\$2,153.01
2023	Mar 27, 2018	2021

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
3	3	2619	641639
Floors	Year Built	APN#	Type
1	1999	14105	Single Family Residence

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2021)
\$120,750.00	\$155,435.00	\$276,185.00	\$2,153.01

Assessed Value

2016 - 2023

2016	2017	2018	2019	2020
\$338,964.00	\$338,964.00	\$271,481.00	\$271,481.00	\$276,185.00
2021	2022	2023		
\$276,185.00	\$276,185.00	\$276,185.00		

Ownership History

Current Owner

Green Wiseman Of David

David Green Wiseman

Jan 1, 2018 - Dec 31, 2018

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Sale Date	Apr 25, 2017	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$245,000.00
Owner	Green Wiseman Of David David Green Wiseman 128 Bayview Dr, Mooresville, North Carolina, 28117	Seller	Record Owner

Previous Owner

Michelle B Thompson

Ryan M Thompson

Jan 1, 2017 - Dec 31, 2017

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Sale Date	Apr 29, 2005	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$249,000.00
Owner	Michelle B Thompson Ryan M Thompson 280 Freshwater Dr, Blounts Creek, North Carolina, 27814	Seller	Record Owner

Previous Owner

John M Downey

Janet S Downey

Jan 1, 2016 - Dec 31, 2016

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Sale Date	Apr 29, 2005	Residential Model Indicator	Property is Residential
Sale Amount	\$249,000.00	Owner	John M Downey Janet S Downey

Seller

Record Owner

Previously Owned Property #11

Harbor Watch Condos/Wa

Current Owner

Christopher S Carpenter

2744 Harbor Watch Dr
Chesapeake, Virginia, 23320

May 8, 2012

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$12,800.00	\$239,000.00	\$239,000.00	\$129.28
2022	May 8, 2012	Apr 27, 2012	2022

Property Details

Land Sq. Ft	APN#	Type
365	0483003000680	Condominium

Property Value

Improvement Value	Assessed Value (2022)	Tax Amount (2022)
\$12,800.00	\$12,800.00	\$129.28

Assessed Value

2008 - 2022

2008	2009	2010	2011	2012
\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00
2013	2014	2016	2018	2019
\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$8,000.00
2020	2021	2022		
\$12,800.00	\$12,800.00	\$12,800.00		

Ownership History

Current Owner

Christopher Scott Carpenter

May 8, 2012

Ownership Details

Document Number	14082	Universal Land Use	Condominium
Property Indicator	Condominium	Sale Date	Apr 27, 2012
Resale New Construction	Resale	Recording Date	May 8, 2012
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$239,000.00
Title Company	FIRST AMERICAN TITLE	Owner	Christopher Scott Carpenter 141 Harbor Watch Dr, Chesapeake, Virginia, 23320

Seller Michelle Thompson

Mortgage Information

Mortgage Date	May 2, 2012	Recording Date	May 8, 2012
Mortgage Due Date	May 1, 2042	Document Number	14082
Mortgage Amount	\$239,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Previous Owner

Walter A Hoyt

May 8, 2012

Ownership Details

Document Number	14082	Universal Land Use	Misc Building
Property Indicator	Commercial	Sale Date	Apr 27, 2012
Recording Date	May 8, 2012	Residential Model Indicator	Property is Residential
Sale Amount	\$239,000.00	Title Company	FIRST AMERICAN TITLE
Owner	Walter A Hoyt 141 Harbor Watch Dr, Chesapeake, Virginia, 23320	Seller	Michelle Thompson

Previous Owner

Michelle Thompson

Jan 1, 2011 - Dec 31, 2011

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Sale Date	Aug 28, 2000	Residential Model Indicator	Property is Not Residential
Owner	Michelle Thompson 141 Harbor Watch Dr, Chesapeake, Virginia, 23320	Seller	Record Owner

Previous Owner

Federal Natl Mtg Assn Fnma

Jan 1, 2010 - Dec 31, 2010

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Sale Date	Aug 28, 2000	Absentee Indicator	Situs From Sale (Absentee)
Residential Model Indicator	Property is Not Residential	Owner	Federal Natl Mtg Assn Fnma 3415 Vision Dr, Columbus, Ohio, 43219
Seller	Record Owner		

Previous Owner

Larry L Wright

N Renee Wright

Jan 1, 2009 - Dec 31, 2009

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
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Sale Date	Aug 28, 2000	Residential Model Indicator	Property is Not Residential
Owner	Larry L Wright N Renee Wright 141 Harbor Watch Dr, Chesapeake, Virginia, 23320	Seller	Record Owner

Previous Owner

Beverly D Smith

Jan 1, 2008 - Dec 31, 2008

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Sale Date	Aug 28, 2000	Residential Model Indicator	Property is Not Residential
Owner	Beverly D Smith 141 Harbor Watch Dr, Chesapeake, Virginia, 23320	Seller	Record Owner

Extended Data

This section includes extended data found from our search.

First Name	Middle Name	Last Name
Michelle	Bey	Thompson

Birth Information

Age	Born
58	Jan 1965

Known Aliases

Michelle Y Thompson	Michelle Bey Stephenson	Michelle Bey Blyth	Michelle B Thompson Nusic
Michelle E Hashem	Michelle E Hashemi	Michelle B Ladd	Michelle Bey Ladd
Michelle Bey Nusic	Michelle T Nusic	Michelle Bey Thompson-Nusic	Michelle Bey Libertone
Michelle Ladd Thompson	Michelle Thompson Purifoy	Michelle B Libertone	Michelle L Libertone
M Thompson	Michelle Steaphenson	Michel Thompson	Michelle Bey Thompson

Related Links

<http://facebook.com/people/ /1826092363>

<http://pinterest.com/mia1dragon/>

<http://www.facebook.com/michelle.b.thompson.5817>

Residential Address

Michelle Thompson

Addresses:

2225 Alabama Avenue, Great Lakes, Illinois, 60088

10820 Pepper Street, Adelanto, California, 92301

5063 Joslin Street, Virginia Beach, Virginia, 23455

56184 Onaga Trail, Yucca Valley, California, 92284

553 Trent Chesapeake Avenue, Chesapeake, Virginia, 23323

56184 Onaga Yucca Trail, Yucca Valley, California, 92284

Email owners USA

Michelle Thompson

Addresses:

84 Upena Street, Wai'Anae, Hawaii, 96792

12639 Burwells Bay Road, Smithfield, Virginia, 23430

14293 Thompson Lane, Smithfield, Virginia, 23430

418 Antioch Lakes Road, New Bern, North Carolina, 28560

3500 Clover Road, Chesapeake, Virginia, 23321

Address history reco

Michelle Thompson

Addresses:

907 Hamlet Court, Yorktown, Virginia, 23693

912 Stoneleigh Road, Chesapeake, Virginia, 23322

141 Harbor Watch Drive, Chesapeake, Virginia, 23320

Auto owners US

Michelle Thompson

Addresses:
160 Harbor Watch Drive, Chesapeake, Virginia, 23320

Auto Year
2008

Auto Vin
1HGCP36808A050170

Auto Model
Accord

Residential Contacts

Michel Thompson

Addresses:
160 Harbor Watch Drive, Chesapeake, Virginia, 23320

Vehicles Owned or Driven

Honda Accord

Vehicle Identification Number (VIN)

1HGCP36808A050170