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1 OF 1 RECORD(S)

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Date:1/28/2023 Report processed by:

Baruch College Of The City University Of New York

Full NameAddressCountyPhoneNICHOLS, SARAHPO BOX 471BENNINGTONNone Listed

BONDVILLE, VT 05340-0471 BENNINGTON COUNTY

ADDITIONAL PERSONAL INFORMATION

 SSN
 DOB
 Gender
 LexID(sm)
 Email

 124-54-XXXX
 4/1957
 000698914147
 None Listed

(Age:65)

Subject Summary

Name Variations

1: DUFFY, SARAH N

2: DUFFY, SARAH NICHOLS

3: NICHOLS, DUFFY S

4: NICHOLS, DUFFY SARAH

5: NICHOLS, SARAH

6: NICHOLS, SARAH K

7: NICHOLS, SARAH M

8: NICHOLS, SARAH NICHOLS

9: NICHOLS DUFFY, SARAH

10: NICHOLS-DUFFY, SARAH K

11: NOCHOLAS, SARAH

12: NUCHOLS, SARAH N

SSNs Summary

No. SSN State Iss. Date Iss. Warnings Most frequent SSN attributed to subject:

1: 124-54-XXXX New York 1974-1975

DOBs

Reported DOBs:

4/1957 1958 4/1957

Others Using SSN - 0 records found Address Summary - 27 records found

No. Address
1: PO BOX 471

BONDVILLE, VT 05340-0471 BENNINGTON COUNTY

2: 17 ROUNDTREE RD WINHALL, VT 05340

No. Address
BENNINGTON COUNTY

3: 17 ROUNDTREE RD BONDVILLE, VT 05340-4429 BENNINGTON COUNTY

4: 17 ROUND TREE RD WINHALL, VT 05340 BENNINGTON COUNTY

5: 15 RIVER RD UNIT 222 COS COB, CT 06807-2742 FAIRFIELD COUNTY

6: PO BOX 4249 GREENWICH, CT 06831-0405 FAIRFIELD COUNTY

7: 35 MEAD AVE COS COB, CT 06807-2707 FAIRFIELD COUNTY

8: 30 LOCKWOOD DR
OLD GREENWICH, CT 06870-1923
FAIRFIELD COUNTY

9: 4 HOLLY WAY
COS COB, CT 06807-1715
FAIRFIELD COUNTY

10: 83 W HILL CIR STAMFORD, CT 06902-1729 FAIRFIELD COUNTY

11: 15 POTTER DR GREENWICH, CT 06870-1507 FAIRFIELD COUNTY

12: 19 CRESCENT RD RIVERSIDE, CT 06878-1905 FAIRFIELD COUNTY

13: 520 E 72ND ST APT 7S NEW YORK, NY 10021-4851 NEW YORK COUNTY

14: 19 CS RD RIVERSIDE, CT 06878 FAIRFIELD COUNTY

15: 17 CS RD RIVERSIDE, CT 06878 FAIRFIELD COUNTY

16: 17 CRESCENT RD RIVERSIDE, CT 06878-1905 FAIRFIELD COUNTY

No. Address

17: 5 SPRUCE ST RIVERSIDE, CT 06878 FAIRFIELD COUNTY

18: 2 SPRUCE ST RIVERSIDE, CT 06878-2119 FAIRFIELD COUNTY

19: 428 LAUREL RD NEW CANAAN, CT 06840-2712 FAIRFIELD COUNTY

20: 345 E 93RD ST APT 25C NEW YORK, NY 10128-5523 NEW YORK COUNTY

21: 100 W 80TH ST APT 73
NEW YORK, NY 10024-6343
NEW YORK COUNTY Hotel or Motel
Rooming or Boarding House

22: 10 HANOVER SQ APT NEW YORK, NY 10005-3510 NEW YORK COUNTY

23: 572 COLD SPRING RD SYOSSET, NY 11791-1205 NASSAU COUNTY

24: 240 E 90TH ST APT NEW YORK, NY 10128-3551 NEW YORK COUNTY

25: 10 STEWART PL APT 1GW
WHITE PLAINS, NY 10603-3877
WESTCHESTER COUNTY

26: HOLLY WAY
COS COB, CT 06807
FAIRFIELD COUNTY

27: 83 WESTHILL STAMFORD, CT 06902 FAIRFIELD COUNTY

Address Details 1: PO BOX 471 BONDVILLE, VT 05340-0471 Address

PO BOX 471 BONDVILLE, VT 05340-0471 BENNINGTON COUNTY

Census Data for Geographical RegionMedian Head of Household Age: 55

Median Income: \$62,847 Median Home Value: \$311,905 Median Education: 14 years **Dates** 2/2019 - 8/2022

Phone

Household Members

None Listed

Other Associates

None Listed

2: 17 ROUNDTREE RD WINHALL, VT 05340

Address 17 ROUNDTREE RD

WINHALL, VT 05340 **BENNINGTON COUNTY**

Census Data for Geographical Region

Median Head of Household Age: 56

Median Income: \$64,167 Median Home Value: \$307,143 Median Education: 14 years

Household Members

None Listed **Other Associates**

None Listed

3: 17 ROUNDTREE RD BONDVILLE, VT 05340-4429

Address 17 ROUNDTREE RD

BONDVILLE, VT 05340-4429 **BENNINGTON COUNTY**

Census Data for Geographical Region

Median Head of Household Age: 56

Median Income: \$64,167 Median Home Value: \$307,143 Median Education: 14 years

Household Members

None Listed Other Associates None Listed

4: 17 ROUND TREE RD WINHALL, VT 05340

17 ROUND TREE RD

Address

WINHALL, VT 05340 **BENNINGTON COUNTY**

Census Data for Geographical Region

Median Head of Household Age: 55

Median Income: \$62,847 Median Home Value: \$311,905 Median Education: 14 years

Household Members

None Listed Other Associates

None Listed

5: 15 RIVER RD UNIT 222 COS COB, CT 06807-2742 **Address Dates**

15 RIVER RD UNIT 222 COS COB, CT 06807-2742

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 40

Median Income: \$128,571 Median Home Value: \$681,122 Median Education: 15 years **Household Members**

Dates Phone

7/2004 - 2021 (802) 297-1807

Dates Phone

11/2020 - 11/2020

Dates

7/2004 - 9/2019

Phone

Phone

11/2012 - 10/2020

DUFFY, SAMANTHA N

Other Associates

None Listed

6: PO BOX 4249 GREENWICH, CT 06831-0405

Address PO BOX 4249

GREENWICH, CT 06831-0405

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 48

Median Income: \$135,326 Median Home Value: \$1,000,000 Median Education: 17 years

Household Members DUFFY, SAMANTHA N

Other Associates

None Listed

7: 35 MEAD AVE COS COB, CT 06807-2707

Address 35 MEAD AVE

COS COB, CT 06807-2707

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 41

Median Income: \$154,795 Median Home Value: \$975,636 Median Education: 14 years

Household Members NICHOLS, SARAH K

Other Associates

None Listed

8: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

30 LOCKWOOD DR

OLD GREENWICH, CT 06870-1923

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$219,122 Median Home Value: \$1,000,000 Median Education: 17 years **Household Members**

None Listed

Other Associates

None Listed

9: 4 HOLLY WAY COS COB, CT 06807-1715

Address

4 HOLLY WAY COS COB, CT 06807-1715

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 41

Median Income: \$127,035

Dates

1/2004 - 6/2020

Phone

Phone

Dates

11/2008 - 11/2012

Dates

11/2003 - 12/2010

Phone

(203) 637-0208

Dates

7/1997 - 11/2008

Phone

(203) 661-6024

Median Home Value: \$1,000,000 Median Education: 15 years Household Members

None Listed

Other Associates

None Listed

10: 83 W HILL CIR STAMFORD, CT 06902-1729

Address 83 W HILL CIR

STAMFORD, CT 06902-1729

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 40

Median Income: \$168,269 Median Home Value: \$801,563 Median Education: 15 years **Household Members** DUFFY, RACHEL

Other Associates

Address

DUFFY, CHRISTOPHER G.

11: 15 POTTER DR GREENWICH, CT 06870-1507

15 POTTER DR

GREENWICH, CT 06870-1507

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 48

Median Income: \$135,326 Median Home Value: \$1,000,000 Median Education: 17 years Household Members

None Listed

Other Associates

None Listed

Address

12: 19 CRESCENT RD RIVERSIDE, CT 06878-1905

19 CRESCENT RD

RIVERSIDE, CT 06878-1905

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 37

Median Income: \$177,727 Median Home Value: \$1,000,000 Median Education: 16 years

Household Members

None Listed

Other Associates

DUFFY, CHRISTOPHER G.

13: 520 E 72ND ST APT 7S NEW YORK, NY 10021-4851

Address

520 E 72ND ST APT 7S NEW YORK, NY 10021-4851 NEW YORK COUNTY

Census Data for Geographical Region

Dates 9/1981 - 12/2022

Phone

(203) 323-5292

Dates 4/2003 - 2006

Phone

(203) 637-0417

Dates

7/1994 - 7/1997

Phone

(203) 661-6024

Dates Phone

1/1990 - 10/1998

(212) 988-7570 (646) 449-8441

(212) 794-1666

618-9565

Median Head of Household Age: 38

Median Income: \$101,250 Median Home Value: \$1,000,000 Median Education: 16 years Household Members

None Listed
Other Associates
None Listed

14: 19 CS RD RIVERSIDE, CT 06878

Address 19 CS RD

RIVERSIDE, CT 06878 FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 37

Median Income: \$177,727 Median Home Value: \$1,000,000 Median Education: 16 years Household Members

None Listed

Other Associates

DUFFY, CHRISTOPHER G.

15: 17 CS RD RIVERSIDE, CT 06878

Address 17 CS RD

RIVERSIDE, CT 06878 FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 37

Median Income: \$177,727 Median Home Value: \$1,000,000 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

Address

16: 17 CRESCENT RD RIVERSIDE, CT 06878-1905

17 CRESCENT RD

RIVERSIDE, CT 06878-1905 FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 37

Median Income: \$177,727 Median Home Value: \$1,000,000 Median Education: 16 years

Household Members

None Listed
Other Associates
None Listed

17: 5 SPRUCE ST RIVERSIDE, CT 06878

Address 5 SPRUCE ST RIVERSIDE, CT 06878

FAIRFIELD COUNTY
Census Data for Geographical Region

Median Head of Household Age: 37

Dates

12/1996 - 1/1997

Phone

Dates

4/1996 - 4/1996

Phone

Phone

Dates

1/1995 - 1/1995

Dates

Phone

6/1991 - 1/1993

Phone

Median Income: \$177,727 Median Home Value: \$1,000,000 Median Education: 16 years Household Members

None Listed
Other Associates
None Listed

Address

18: 2 SPRUCE ST RIVERSIDE, CT 06878-2119

2 SPRUCE ST RIVERSIDE, CT 06878-2119

FAIRFIELD COUNTY

Census Data for Geographical Region Median Head of Household Age: 43

Median Income: \$213,263 Median Home Value: \$1,000,000 Median Education: 15 years Household Members

None Listed
Other Associates
None Listed

19: 428 LAUREL RD NEW CANAAN, CT 06840-2712

 Address
 Dates
 Phone

 428 LAUREL RD
 8/1987 - 12/1990
 (203) 972-0634

Dates

12/1991 - 2/1993

1/1985 - 4/1985

NEW CANAAN, CT 06840-2712

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 40 Median Income: \$236,965

Median Home Value: \$1,000,000
Median Education: 17 years
Household Members

None Listed
Other Associates
None Listed

20: 345 E 93RD ST APT 25C NEW YORK, NY 10128-5523

 Address
 Dates
 Phone

 345 E 93RD ST APT 25C
 9/1985 - 9/1985

345 E 93RD ST APT 25C NEW YORK, NY 10128-5523 NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 33 Median Income: \$94,828 Median Home Value: \$528,947 Median Education: 17 years

Household Members
None Listed

Other Associates
None Listed

21: 100 W 80TH ST APT 73 NEW YORK, NY 10024-6343

Address Dates Phone

100 W 80TH ST APT 73 NEW YORK, NY 10024-6343 NEW YORK COUNTY

Census Data for Geographical Region Median Head of Household Age: 39

Median Income: \$168,689

Phone

Median Home Value: \$990,260 Median Education: 17 years Household Members

Household Members
None Listed

Other Associates

None Listed

22: 10 HANOVER SQ APT NEW YORK, NY 10005-3510

Address 10 HANOVER SQ APT

NEW YORK, NY 10005-3510

NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 31

Median Income: \$122,088 Median Home Value: \$986,951 Median Education: 16 years

Household Members

None Listed
Other Associates

None Listed

Address

23: 572 COLD SPRING RD SYOSSET, NY 11791-1205

572 COLD SPRING RD

SYOSSET, NY 11791-1205

NASSAU COUNTY

Census Data for Geographical Region

Median Head of Household Age: 41

Median Income: \$210,343 Median Home Value: \$1,000,000 Median Education: 16 years

Household Members NICHOLS, JARVIS G NICHOLS, JOHN S

Other Associates

None Listed

24: 240 E 90TH ST APT NEW YORK, NY 10128-3551

Address

240 E 90TH ST APT NEW YORK, NY 10128-3551

NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 40

Median Income: \$99,031 Median Home Value: \$418,750 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

25: 10 STEWART PL APT 1GW WHITE PLAINS, NY 10603-3877

Address Dates Phone

10 STEWART PL APT 1GW WHITE PLAINS, NY 10603-3877 WESTCHESTER COUNTY

Census Data for Geographical Region

Median Head of Household Age: 39

Dates

4/1984 - 4/1984

Dates

1/1983 - 4/1984

Phone

Phone

Dates

1/1983 - 4/1984

7/2016 - 7/2016

Median Income: \$69,097 Median Home Value: \$351,667 Median Education: 14 years **Household Members**

None Listed
Other Associates
None Listed

26: HOLLY WAY COS COB, CT 06807

Address Dates Phone

HOLLY WAY

COS COB, CT 06807 FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 41

Median Income: \$127,035 Median Home Value: \$1,000,000 Median Education: 15 years Household Members

None Listed Other Associates None Listed

27: 83 WESTHILL STAMFORD, CT 06902

Address Dates Phone 83 WESTHILL 618-9565

STAMFORD, CT 06902

FAIRFIELD COUNTY

Census Data for Geographical Region

Median Head of Household Age: 32

Median Income: \$78,738 Median Home Value: \$372,581 Median Education: 15 years **Household Members**

None Listed
Other Associates

DUFFY, CHRISTOPHER G.

Voter Registrations - 7 records found

1: Vermont Voter Registration

Registrant Information

Name: NICHOLS, SARAH

Residential Address: 17 ROUNDTREE RD

WINHALL, VT 05340-4429 BENNINGTON COUNTY

SSN: 124-54-XXXX

Date of Birth: 1957

Age: 55-64

Voter Information

Registration Date: 10/25/2018 Last Vote Date: 11/3/2020 Active Status: ACTIVE

2: Connecticut Voter Registration

Registrant Information

Name: NICHOLS, SARAH

Residential Address: 30 LOCKWOOD DR

OLD GREENWICH, CT 06870-1923

FAIRFIELD COUNTY

SSN: 124-54-XXXX

Date of Birth: 4/1957

Gender: Female

Voter Information

Registration Date: 10/3/1992 Last Vote Date: 11/4/2008 Party Affiliation: REPUBLICAN Active Status: ACTIVE

3: Connecticut Voter Registration

Registrant Information

Name: NICHOLS, SARAH

Residential Address: 30 LOCKWOOD DR

OLD GREENWICH, CT 06870-1923

FAIRFIELD COUNTY

SSN: 124-54-XXXX

Date of Birth: 4/1957 Gender: Female

Voter Information

Registration Date: 10/3/1992 Last Vote Date: 11/4/2008 Party Affiliation: REPUBLICAN Active Status: ACTIVE

4: Connecticut Voter Registration

Registrant Information

Name: NICHOLS, SARAH

Residential Address: 35 MEAD AVE

COS COB, CT 06807-2707 FAIRFIELD COUNTY

SSN: 124-54-XXXX

Date of Birth: 4/1957 Gender: Female

Voter Information

Registration Date: 10/3/1992 **Last Vote Date:** 11/6/2012 Party Affiliation: REPUBLICAN Active Status: ACTIVE

5: Connecticut Voter Registration

Registrant Information

Name: NICHOLS, SARAH

Residential Address: 15 RIVER RD UNIT 222

COS COB, CT 06807-2742 FAIRFIELD COUNTY

Home Phone: (914) 319-0723 **SSN:** 124-54-XXXX

Date of Birth: 4/1957 Gender: Female

Voter Information

Registration Date: 10/3/1992 Last Vote Date: 11/7/2017 Party Affiliation: REPUBLICAN Active Status: ACTIVE

6: Connecticut Voter Registration

Name: NICHOLS, SARAH

Residential Address: 4 HOLLY WAY

COS COB, CT 06807-1715 FAIRFIELD COUNTY

SSN: 124-54-XXXX

Date of Birth: 4/1957 Gender: Female

Voter Information

Last Vote Date: 11/4/2003
Party Affiliation: REPUBLICAN
Active Status: ACTIVE

7: Connecticut Voter Registration

Registrant Information

Name: NICHOLS, SARAH

Residential Address: 4 HOLLY WAY

COS COB, CT 06807-1715 FAIRFIELD COUNTY

SSN: 124-54-XXXX

Voter Information

Party Affiliation: REPUBLICAN Active Status: ACTIVE

Professional Licenses - 6 records found

1: Professional License

Licensee Information

Name: NICHOLS, SARAH

SSN: 124-54-XXXX

Address: PO BOX 471 BONDVILLE, VT 05340-0471

County: BENNINGTON

License Information

License Type: REAL ESTATE SALES

License Number: RES.0778748

Issue Date: 2020

Expiration Date: 05/31/2021

Status: OUT OF STATE State: Connecticut

2: Professional License

Licensee Information

Name: NICHOLS, SARAH

SSN: 124-54-XXXX

Address: PO BOX 471 BONDVILLE, VT 05340-0471

County: BENNINGTON

Gender: F

License Information

License Type: REAL ESTATE AGENT

License Number: RES.0778748 Issue Date: 06/01/2019 Expiration Date: 05/31/2020

State: Connecticut

3: Professional License

Licensee Information

Name: NICHOLS, SARAH

3: Professional License

SSN: 124-54-XXXX

Address: 15 RIVER RD UNIT 222 COS COB, CT 06807-2742

County: FAIRFIELD

License Information

License Type: REAL ESTATE SALES

License Number: RES.0778748

Issue Date: 2014
Expiration Date: 05/31/2015

Status: EXPIRED IN LAST YEAR

State: Connecticut

4: Professional License

Licensee Information

Name: NICHOLS, SARAH

SSN: 124-54-XXXX

Company Name: SOTHEBYS INTERNATIONAL REALTY

Address: PO BOX 4249 GREENWICH, CT 06831-0405

County: FAIRFIELD

License Information

License Type: REAL ESTATE SALES

License Number: RES.0778748 **Expiration Date:** 05/31/2019

Status: EXPIRED IN LAST YEAR

State: Connecticut

5: Professional License

Licensee Information

Name: NICHOLS, SARAH

SSN: 124-54-XXXX

Company Name: SOTHEBYS INTERNATIONAL REALTY

Address: 15 RIVER RD UNIT 222 COS COB, CT 06807-2742

County: FAIRFIELD

License Information

License Type: REAL ESTATE SALES

License Number: RES.0778748 **Expiration Date:** 05/31/2017

Status: EXPIRED IN LAST YEAR

State: Connecticut

6: Professional License

Licensee Information

Name: NICHOLS, SARAH

SSN: 124-54-XXXX

Address: 15 RIVER RD UNIT 222 COS COB, CT 06807-2742

County: FAIRFIELD

License Information

License Type: REAL ESTATE SALES

License Number: RES.0778748 **Expiration Date:** 05/31/2016

Status: EXPIRED IN LAST YEAR

State: Connecticut

Health Care Providers - 0 records found Health Care Sanctions - 0 records found

Pilot Licenses - 0 records found Sport Licenses - 0 records found

Real Property - 21 records found

1: Assessment Record for BENNINGTON County, VT

Owner Information

Name: NICHOLS SARAH K TRUSTEE
Name: SARAH K NICHOLS REV TRUST

Address: 35 MEAD AVE COS COB, CT 06807-2707

County/FIPS: FAIRFIELD

Property Information

Address: 17 ROUNDTREE RD WINHALL, VT 05340-4429

County/FIPS: BENNINGTON

Data Source: B

Legal Information

Assessor's Parcel Number: (245)00293

Assessment Information

Assessed Value: \$495000

2: Assessment Record for BENNINGTON County, VT

Owner Information

Name: NICHOLS SARAH K TRUSTEE
Name: SARAH K NICHOLS REV TRUST

Address: PO BOX 471 BONDVILLE, VT 05340-0471

County/FIPS: BENNINGTON

Property Information

Address: 17 ROUNDTREE RD WINHALL, VT 05340

County/FIPS: BENNINGTON

Data Source: B

Legal Information

Assessor's Parcel Number: (245)00293

Assessment Information

Assessed Value: \$495000

3: Assessment Record for BENNINGTON County, VT

Owner Information

Name: NICHOLS SARAH K (TE)

Address:

Property Information

Address: 17 W ROUND RD WINHALL, VT 05340

County/FIPS: BENNINGTON

Data Source: A

Legal Information

Assessor's Parcel Number: 771-245-10525

Assessment Information

Assessed Value: \$495000

4: Deed Record for BENNINGTON County

Buyer Information

Name: NICHOLS, SARAH

Address: 35 MEAD AVE COS COB, CT 06807-2707

County/FIPS: FAIRFIELD

Seller Information

Name: NICHOLS SARAH K

Address:

Property Information

Address: 17 ROUNDTREE RD WINHALL, VT 05340

County/FIPS: BENNINGTON

Data Source: A

Legal Information

Assessor's Parcel Number: 771-245-10525

Recording Date: 09/03/2019

Document Type: DEED

Mortgage Information

Transaction Type: NOMINAL

5: Deed Record for BENNINGTON County

Buyer Information

Name: NICHOLS, SARAH K

Address: 35 MEAD AVE COS COB, CT 06807-2707

County/FIPS: FAIRFIELD

Seller Information

Name: NOT PROVIDED

Address: 35 MEAD AVE COS COB, CT 06807-2707

County/FIPS: FAIRFIELD

Property Information

Address: 17 ROUND TREE RD WINHALL, VT 05340

County/FIPS: BENNINGTON

Data Source: B

Legal Information

Assessor's Parcel Number: (245) 00293

Contract Date: 08/21/2019 Recording Date: 09/03/2019

Document Type: PARTNERSHIP DEED

6: Deed Record for WESTCHESTER County

Buyer Information

Name: DUFFY, JASON

Name: DUFFY, CHRISTOPHER Name: NICHOLS, SARAH

Name: KAHN ESQ, GERALD

Address: 733 YONKERS AVE YONKERS, NY 10704-2635

County/FIPS: WESTCHESTER

Seller Information

Name: FABRIZIO, ANN Name: SAMUELS, LORRAINE Name: HOAG, MARGARET

Address: 1 STERLING RD HARRISON, NY 10528-1403

County/FIPS: WESTCHESTER

Property Information

Address: 10 STEWART PL APT 1GW WHITE PLAINS, NY 10603-3877

County/FIPS: WESTCHESTER

Data Source: B

Legal Information

Assessor's Parcel Number: 551700 125.60-3-1.2214

Contract Date: 07/01/2016 Recording Date: 07/14/2016

Document Number: 561763577

Document Type: BARGAIN AND SALE DEED

Sale Information

Sale Price: \$426500

Mortgage Information

Title Company: ATTORNEY

7: Deed Record for WESTCHESTER County

Buyer Information

Name: DUFFY, JASON

Name: DUFFY, CHRISTOPHER Name: NICHOLS, SARAH Name: KAHN ESQ, GERALD

Address: 733 YONKERS AVE YONKERS, NY 10704-2635

County/FIPS: WESTCHESTER

Seller Information

Name: FABRIZIO, ANN

Name: SAMUELS, LORRAINE
Name: HOAG, MARGARET

Address: 1 STERLING RD HARRISON, NY 10528-1403

County/FIPS: WESTCHESTER

Property Information

Address: 10 STEWART PL WHITE PLAINS, NY 10603-3800

County/FIPS: WESTCHESTER

Data Source: B

Legal Information

Assessor's Parcel Number: 551700 125.60-3-1.7

Contract Date: 07/01/2016

Recording Date: 07/14/2016

Document Number: 561763577

Document Type: BARGAIN AND SALE DEED

Sale Information

Sale Price: \$426500

Mortgage Information

Title Company: ATTORNEY

8: Assessment Record for FAIRFIELD County, CT

Owner Information

Name: NICHOLS, SARAH K

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Property Information

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Data Source: B

Legal Information

Assessor's Parcel Number: GREE 356-06A-1047S

Recording Date: 08/11/2004 **Book/Page:** 4721/339

Sale Information

Sale Price: \$1390000

Assessment Information

Assessed Value: \$989590

9: Assessment Record for FAIRFIELD County, CT

Owner Information

Name: NICHOLS SARAH K

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Property Information

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Data Source: A

Legal Information

Assessor's Parcel Number: 000356 - 000006A- 001047S

Recording Date: 08/11/2004 **Book/Page:** 4721/339

Sale Information

Sale Price: \$1390000

Mortgage Information

Loan Type: CONVENTIONAL

Loan Amount: \$973000

Lender Name: COUNTRYWIDE HM LNS INC

Assessment Information

Assessed Value: \$989590

10: Assessment Record for FAIRFIELD County, CT

Owner Information

Name: NICHOLS, SARAH K

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Property Information

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Data Source: B

Legal Information

Assessor's Parcel Number: 356-06A-1047S

Recording Date: 08/11/2004 **Book/Page:** 4721/339

Sale Information

Sale Price: \$1390000

Assessment Information

Assessed Value: \$989590

11: Assessment Record for FAIRFIELD County, CT

Owner Information

Name: NICHOLS SARAH K

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Property Information

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Data Source: A

Legal Information

Assessor's Parcel Number: 000356 - 000006A- 001047S

Recording Date: 08/11/2004

Book/Page: 4721/339

Sale Information

Sale Price: \$1390000

Mortgage Information

Loan Type: CONVENTIONAL

Loan Amount: \$973000

Lender Name: COUNTRYWIDE HM LNS INC

Assessment Information

Assessed Value: \$989590

12: Deed Record for FAIRFIELD County

Buyer Information

Name: NICHOLS, SARAH

Address:

Property Information

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Data Source: A

Lender Information

Name: WASHINGTON MUTUAL BK

Legal Information

Assessor's Parcel Number: 000356 - 000006A- 001047S

Recording Date: 07/22/2005

Document Type: DEED OF TRUST

Book/Page: 4974/52

Mortgage Information

Loan Amount: \$1050000

Loan Type: CONVENTIONAL

Transaction Type: REFINANCE

Description: DEED OF TRUST

13: Deed Record for FAIRFIELD County

Buyer Information

Name: NICHOLS, SARAH K

Address:

Seller Information

Name: NAREA, HERNAN T Name: NEREA, CONSTANCE E

Address:

Property Information

Address: 30 LOCKWOOD DR OLD GREENWICH, CT 06870-1923

County/FIPS: FAIRFIELD

Data Source: B

Lender Information

Name: COUNTRYWIDE HOME LOAN

Legal Information

Assessor's Parcel Number: 356-06A-1047S

Recording Date: 08/11/2004

Document Type: WARRANTY DEED

Book/Page: 4721/339

Sale Information

Sale Price: \$1390000

Mortgage Information

Loan Amount: \$973000

14: Deed Record for BENNINGTON County

Buyer Information

Name: NICHOLS SARAH

Address: 15 POTTER DR GREENWICH, CT 06831

County/FIPS: FAIRFIELD

Seller Information

Name: EMMANUEL PAUL F
Name: EMMANUEL SHARON

Address: PO BOX 505 BONDVILLE, VT 05340-0505

County/FIPS: BENNINGTON

Property Information

Address: 17 ROUND TREE RD WINHALL, VT 05340

County/FIPS: BENNINGTON

Data Source: B

Legal Information

Assessor's Parcel Number: 11 2 53

Contract Date: 07/15/2004
Recording Date: 07/21/2004
Document Number: 354202

Book/Page: 162/476

Sale Information

Sale Price: \$670000

15: Assessment Record for FAIRFIELD County, CT

Owner Information

Name: DUFFY, SARAH N

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Property Information

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Data Source: B

Legal Information

Assessor's Parcel Number: 346-08-3505

Recording Date: 07/31/1997 **Book/Page:** 2951/21

Sale Information

Sale Price: \$615000

Assessment Information

Assessed Value: \$596820

16: Assessment Record for FAIRFIELD County, CT

Owner Information

Name: DUFFY SARAH N

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Property Information

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Data Source: A

Legal Information

Assessor's Parcel Number: 000346 - 000008 - 003505

Assessment Information

Assessed Value: \$596820

17: Deed Record for FAIRFIELD County

Buyer Information

Name: NICHOLS, SARAH

Address:

Property Information

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Data Source: A

Lender Information

Name: PEOPLES BK

Legal Information

Assessor's Parcel Number: 000346 - 000008 - 003505

Recording Date: 10/16/2001

Document Type: DEED OF TRUST

Book/Page: 3680/26

Mortgage Information

Loan Amount: \$570000

Loan Type: CONVENTIONAL
Transaction Type: REFINANCE
Description: DEED OF TRUST

18: Assessment Record for FAIRFIELD County, CT

Owner Information

Name: DUFFY SARAH N

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Property Information

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Data Source: A

Legal Information

Assessor's Parcel Number: 000346 - 000008 - 000000 - 000000 -3505

Book/Page: 2951/21

Sale Information

Sale Date: 07/31/1997 **Sale Price:** \$615000

Assessment Information

Assessed Value: \$338310

19: Deed Record for FAIRFIELD County

Buyer Information

Name: DUFFY, SARAH N

Address:

Seller Information

Name: BOUTAN, PIERRE

Address:

Property Information

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Data Source: B

Lender Information

Name: DIME MTG INC

Legal Information

Assessor's Parcel Number: M:08 B:3505 L:

Recording Date: 07/31/1997

Document Type: WARRANTY DEED

Book/Page: 2951/21

Sale Information

Sale Price: \$615000

Mortgage Information

Loan Amount: \$492000

20: Deed Record for FAIRFIELD County

Buyer Information

Name: DUFFY, SARAH

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Seller Information

Name: BOUTAN PIERRE

Address:

Property Information

Address: 4 HOLLY WAY COS COB, CT 06807-1715

County/FIPS: FAIRFIELD

Data Source: A

Legal Information

Recording Date: 07/31/1997

Document Number: 322261

Document Type: DEED

Sale Information

Sale Price: \$615000

Mortgage Information

Loan Amount: \$492000

Loan Type: CONVENTIONAL

Transaction Type: RESALE

21: Assessment Record for BENNINGTON County, VT

Owner Information

Name: NICHOLS SARAH

Address: PO BOX 4249 GREENWICH, CT 06831-0405

County/FIPS: FAIRFIELD

Property Information

Address: Data Source: A

Legal Information

Assessor's Parcel Number: 771-245-10525

Assessment Information

Assessed Value: \$599900

Boats - 0 records found
Aircraft - 0 records found
Bankruptcy Information - 0 records found
Judgments/Liens - 0 records found

UCC Liens - 0 records found Fictitious Businesses - 0 records found Notice Of Defaults - 0 records found Potential Relatives - 10 records found

1st	Dec	ree:	10
131		ıı cc.	10

1st Degree: 10 No.	Full Name	Address/Phone
1.	NICHOLS, SARAH K	35 MEAD AVE COS COB, CT 06807-2707
2.	DUFFY, SAMANTHA N	524 E 84TH ST APT 3W NEW YORK, NY 10028-7317
	• AKA DUFFY MIS, SAMANTHA N DOB:8/1995 (Age: 27)	15 RIVER RD UNIT 222 COS COB, CT 06807-2742 PO BOX 4249 GREENWICH, CT 06831-0405 171 STARR ST APT 2R BROOKLYN, NY 11237-2824
3.	DUFFY, JASON T DOB:7/1991 (Age: 31)	733 YONKERS AVE STE 200 YONKERS, NY 10704-2659 (914) 207-7228 (914) 457-0040 (914) 476-0600 2 CANFIELD AVE APT 202 WHITE PLAINS, NY 10601-2047
4.	• AKA RABALAIS, SARAH SSN:044-74-XXXX DOB:11/1978 (Age: 44)	2507 CONSTANCE ST NEW ORLEANS, LA 70130-5513 4877 LAUREL ST NEW ORLEANS, LA 70115-1649 2221 LARKIN ST APT 4 SAN FRANCISCO, CA 94109-1921 1418B PACIFIC AVE SAN FRANCISCO, CA 94109-2680 51 MEDAU PL SAN FRANCISCO, CA 94133-2942 (510) 717-4323
5.	NICHOLS, GROSVENOR G • AKA NICHOLS GROVE, G • AKA NICHOLS GROSVENOR, G • AKA NICHOLS, GROSVENOR • AKA NICHOLS, GROVE G • AKA GROSVENOR, NICHOLS • AKA NICHOLS, GROVSVENOR G • AKA NICHOLS, GROSVENOR G • AKA NICHOLS, GROSVENOR G • AKA NICHOLS, GROVE G • AKA NICHOLS, GROSVENOR W	3611 ARDEN CREEK RD SACRAMENTO, CA 95864-1515 (916) 485-2222 1950 GOUGH ST APT 105 SAN FRANCISCO, CA 94109-3438 2117 LARKIN ST SAN FRANCISCO, CA 94109-1930

No. **Full Name** Address/Phone • AKA NICHOLS, GROVE 5106 LOCH LEVEN DR • AKA GROSVENOR, G N POLLOCK PINES, CA 95726-9473 • AKA ICHOLS, GROVE G 1461 EL TEJON WAY SSN:001-42-XXXX SACRAMENTO, CA 95864-2973 DOB:7/1949 (Age: 73) 6. NICHOLS, JOHN S 572 COLD SPRING RD SYOSSET, NY 11791-1205 (516) 692-6018 Deceased SSN:577-18-XXXX DOB:12/1914 61 BROADWAY APT (Age: 108) NEW YORK, NY 10006-2701 NICHOLS, JARVIS G 355 BLACKSTONE BLVD APT 251 7. PROVIDENCE, RI 02906-4949 Deceased • AKA NICHOLS, JARVIS G 572 COLD SPRING RD SYOSSET, NY 11791-1205 (516) 692-6018 SSN:109-14-XXXX DOB:1/1920 (Age: 103) 8. NICHOLS, CHARLOTTE GROSVENO 5106 LOCH LEVEN DR POLLOCK PINES, CA 95726-9473 AKA WHITEHEAD, CHARLOTTE G 1461 EL TEJON WAY • AKA NICHOLS, CHARLOT • AKA NICHOLS, CHARLOTT GROSVENO SACRAMENTO, CA 95864-2973 AKA WHITHEAD, CHARLOTTE G 1950 GOUGH ST APT 105 SSN:606-48-XXXX SAN FRANCISCO, CA 94109-3438 DOB:2/1982 (Age: 40) 1900 EDDY ST APT 4 SAN FRANCISCO, CA 94115-3945 2117 LARKIN ST SAN FRANCISCO, CA 94109-1930 (415) 794-2023 3611 ARDEN CREEK RD 9. NICHOLS, SARAH W SACRAMENTO, CA 95864-1515 (916) 485-2222 • AKA NICHOLS, SALLY G • AKA NICHOLS, SALLY W • AKA NICHOLS, SARAH G 3611 ALDEN CREEK RD • AKA WILLETS, SARAH A SACRAMENTO, CA 95864 AKA NICHOLS, SARAH A (916) 485-2222 SSN:116-38-XXXX 322 BAYVIEW ST DOB:5/1951 SAN RAFAEL, CA 94901-4934 (Age: 71) (415) 454-5104 (415) 485-2222 240 EDEN ROC SAUSALITO, CA 94965-3148

83 W HILL CIR

10.

DUFFY, RACHEL

No. Full Name Address/Phone

STAMFORD, CT 06902-1729

(203) 323-5292

Business Associates - 2 records found

1: 17 ROUND TREE ROAD LLC

Name: NICHOLS, SARAH

Address: PO BOX 471

BONDVILLE, VT 05340-0471

Status: ACTIVE
State: VT

Corporation Number: 38145
Descriptive Status: ACTIVE
Title: MEMBER

Record Type: CURRENT Record Date: 8/29/2019 Filing Date: 6/21/2012

2: 17 ROUND TREE ROAD LLC

Name: NICHOLS, SARAH

Address: PO BOX 471

BONDVILLE, VT 05340-0471

Status: DISSOLVED

State: VT Corporation Number: 38145

Descriptive Status: DISSOLVED

Title: MEMBER
Record Type: CURRENT
Record Date: 12/8/2022
Filing Date: 8/30/2019

Person Associates - 3 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	DUFFY, CHRISTOPHER G. DUFFY, CHRISTOPH G DUFFY, C DUFFY, CHRISTOP G DUFFY, CHISTOPHER G DUFF, CHRISTOPHER G	83 W HILL CIR STAMFORD, CT 06902-1729	151-54-XXXX	(203) 323-5292 (203) 323-5292 323-5292 323-5292	1/1959 1/1959
		83 WESTHILL STAMFORD, CT 06902			
		19 CRESCENT RD RIVERSIDE, CT 06878-1905			
		19 CS RD RIVERSIDE, CT 06878			
		93 LONG POND DR HARWICH, MA 02645-1107			
2:	RAMNANAN, RADICA R RAMNANAN, WADICA RAMANIAN, RADICA RAMNAMAN, RADICA FELMIN, AMBROSE RAMNANAN, R RADICA, RAMNANAN RAMNANAN, RASICA	405 OLD STRATFIELD RD FAIRFIELD, CT 06825-4460	110-74-XXXX	(203) 333-6039 (203) 333-6039 (203) 333-6039	5/1954
		4050 OLD STRATFORD RO FAIRFIELD, CT 06430		, ,	
		608 HEMPSTEAD GARDENS DR WEST			
		HEMPSTEAD, NY 11552-3719			

No.	Full Name	WHITE PLA 1431	ADWAY APT 1 INS, NY 10605- DRE ST APT	SSN	Phone	DOB
			I, NY 11225-5904			
3:	SEGAL, DEBRA IRENE I	83 W HILL C STAMFORD	CIR), CT 06902-1729	040-60-XXXX	(203) 323-5292 (212) 861-7010 (212) 861-7010	7/1960
			ST APT 33E , NY 10021-3384		(212) 861-7010	
			ST APT 24H , NY 10022-4723			
		44 AVONWO AVON, CT 0				
		75 AVONWO AVON, CT 0	OOD RD APT C3 6001-2034			
	nbors - 10 records found HILL CIR STAMFORD, CT 0690	02-1729				
Name		02 1123	Address 77 W HILL CIR STAMFORD, CT	06902-1729		Phone
	TAGATA, MARK P TAGATA, SUSAN ANN		78 W HILL CIR STAMFORD, CT	06902-1730		(203) 324-0804 (203) 324-3349
OSUI	LLIVAN, COURTNEY		79 W HILL CIR STAMFORD, CT	06902-1729		
	OLSON, JOAN M OLSON, MICHAEL CHRISTOPH	HER	80 W HILL CIR STAMFORD, CT	⁻ 06902-1730		(203) 357-7737
HOW	E, CHARLES R 2 E, JULIA MCKENNEY E, NANCY		84 W HILL CIR STAMFORD, CT	⁻ 06902-1730		(203) 964-3123
	MO, MARISA MO, SAL A		88 W HILL CIR STAMFORD, CT	06902-1730		(203) 323-2817
			88 W HILL CIR A STAMFORD, CT			
MCG	RATH, MARTIN F		89 W HILL CIR STAMFORD, CT	06902-1729		(203) 324-4304 (203) 324-9242
SIEG	ARTEL, SANDRA MARKS		91 W HILL CIR STAMFORD, CT	⁻ 06902-1729		(203) 348-8594

NEWMAN, MICHAEL K NEWMAN, MICHAEL NEWMAN, PAUL RICHARD 92 W HILL CIR STAMFORD, CT 06902-1730

Employment Locator - 5 records found

1:

Company Name: 17 ROUND TREE ROAD LLC

Name: NICHOLS, SARAH

Title: MEMBER
SSN: 124-54-XXXX
Confidence: Medium

2:

Company Name: 17 ROUND TREE ROAD LLC

Name: NICHOLS, SARAH

Title: MEMBER
SSN: 124-54-XXXX
Confidence: Medium

3:

Company Name: CHASE MANHATTAN BANK

Name: NICHOLS, SARAH

Title: BNK RSRCH ANL SSN: 124-54-XXXX Confidence: Medium

4:

Company Name: EUROPEAN AMERICAN BANK

Name: NICHOLS, SARAH

Title: MARKET REP SSN: 124-54-XXXX Confidence: Medium

5:

Company Name: MOODYS INVESTORS SERVICE

Name: NICHOLS, SARAH

SSN: 124-54-XXXX Confidence: Medium

Criminal Filings - 0 records found

Cellular & Alternate Phones - 5 records found

1:

Personal Information

Name: NICHOLS, SARAH Address: PO BOX 4249

GREENWICH, CT 06831-0405

Phone Number: (914) 319-0723

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: WHITE PLAINS

Carrier State: NY

2:

Personal Information

Name: NICHOLS, SARAH

Address: PO BOX 471

BONDVILLE, VT 05340-0471

Phone Number: (914) 319-0723

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: WHITE PLAINS

Carrier State: NY

3:

Personal Information

Name: NICHOLS, SARAH Address: 15 RIVER RD UNIT 222

COS COB, CT 06807-2742

Phone Number: (914) 319-0723

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: WHITE PLAINS

Carrier State: NY

4:

Personal Information

Name: NICHOLS, SARAH Address: 30 LOCKWOOD DR

OLD GREENWICH, CT 06870-1923

Phone Number: (914) 319-0723

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: WHITE PLAINS

Carrier State: NY

5:

Personal Information

Name: NICHOLS, SARAH

Address: 4 HOLLY WAY

COS COB, CT 06807-1715

Phone Number: (914) 319-0723

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: WHITE PLAINS

Carrier State: NY

Utility Information - 0 records found Possible Education - 0 records found

Sources - 190 records found

All Sources
Corporate Affiliations
Deed Transfers
Historical Person Locator
Person Locator 2
Person Locator 4
PhonesPlus Records

Voter Registrations

190 Source Document(s)
2 Source Document(s)
25 Source Document(s)
82 Source Document(s)
7 Source Document(s)

PhonesPlus Records 5 Source Document(s)
Professional Licenses 14 Source Document(s)
Tax Assessor Records 46 Source Document(s)

7 Source Document(s)

2 Source Document(s)

Key

AHigh Risk Indicator. These symbols may prompt you to investigate further.

Moderate Risk Indicator. These symbols may prompt you to investigate further.

General Information Indicator. These symbols inform you that additional information is provided.

√ The most recent telephone listing as reported by the EDA source.

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