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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 NameAddressCountyPhonePHILIPPAKOS, TASSOS N2116 77TH ST APT 1CQUEENSNone Listed

EAST ELMHURST, NY 11370-1215

QUEENS COUNTY

ADDITIONAL PERSONAL INFORMATION

 SSN
 DOB
 Gender
 LexID(sm)
 Email

 116-54-XXXX
 10/1947
 001969137092
 TPHILIPPAKOS@GMAIL.COM

 (Age:75)
 GEORGE.PHILIPPAKOS@YAHOO.COM

Subject Summary

Name Variations

PHILIPPAKOS, TASSOS
 PHILIPPAKOS, TASSOS N
 PHILIPPAKY, TASSOS
 TASSOS, PHILIPPAKOS
 TASSOS, PHILIPPAKOS N
 TUSSOS, PHILIPPAKOS

SSNs Summary

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

1: 116-54-XXXX New York 1974-1975

DOBs

Reported DOBs:

10/1947

Others Using SSN - 0 records found Address Summary - 9 records found

No. Address

1: 2116 77TH ST APT 1C EAST ELMHURST, NY 11370-1215 QUEENS COUNTY

2: 9801 67TH AVE APT 4E REGO PARK, NY 11374-4902 QUEENS COUNTY

3: 25 LUCILLE DR SYOSSET, NY 11791-3725 NASSAU COUNTY

4: 601 W 57TH ST APT 7A NEW YORK, NY 10019-1066 No. Address

NEW YORK COUNTY

5: 29 TUDOR RD

HICKSVILLE, NY 11801-5329

NASSAU COUNTY

6: 7609 5TH AVE APT

BROOKLYN, NY 11209-3303

KINGS COUNTY

7: 15 WARREN DR

SYOSSET, NY 11791-6330

NASSAU COUNTY

8: 454 ARDSLEY RD

SCARSDALE, NY 10583-1914 WESTCHESTER COUNTY

9: 1744 66TH ST APT

BROOKLYN, NY 11204-3717

KINGS COUNTY

Address Details

1: 2116 77TH ST APT 1C EAST ELMHURST, NY 11370-1215

Address

2116 77TH ST APT 1C

EAST ELMHURST, NY 11370-1215

QUEENS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 33

Median Income: \$68,697

Median Home Value: \$373,622 Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

2: 9801 67TH AVE APT 4E REGO PARK, NY 11374-4902

Address

9801 67TH AVE APT 4E

REGO PARK, NY 11374-4902

QUEENS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 34

Median Income: \$60,629 Median Home Value: \$454,630

Median Education: 14 years **Household Members**

None Listed

Other Associates

None Listed

3: 25 LUCILLE DR SYOSSET, NY 11791-3725

 Address
 Dates

 25 LUCILLE DR
 10/2012 - 8/2022

SYOSSET, NY 11791-3725

NASSAU COUNTY

Household Members

4/2020 - 1/2023

Phone

Dates

Dates 3/2016 - 1/2023

Phone

Phone

(516) 883-8222

(516) 931-2441

(347) 507-1611

PHILIPPAKOS, GEORGE S PHILIPPAKOS, NICK P PHILIPPAKOS, PETER P PHILIPPAKOS, POTITSA P

Other Associates

None Listed

4: 601 W 57TH ST APT 7A NEW YORK, NY 10019-1066

 Address
 Dates
 Phone

 601 W 57TH ST APT 7A
 9/2013 - 3/2016
 (646) 590-2692

NEW YORK, NY 10019-1066 NEW YORK COUNTY Census Data for Geographical Region

Median Head of Household Age: 40 Median Income: \$54,487 Median Home Value: \$0 Median Education: 13 years

Household Members None Listed Other Associates None Listed

5: 29 TUDOR RD HICKSVILLE, NY 11801-5329

 Address
 Dates
 Phone

 29 TUDOR RD
 11/2000 - 1/2023
 (516) 931-2441

 HICKSVILLE, NY 11801-5329
 (516) 342-1600

 NASSAU COUNTY
 (516) 470-1136

Census Data for Geographical Region

Median Head of Household Age: 42
Median Income: \$112,917
Median Home Value: \$446,000
Median Education: 14 years
Household Members
PHILIPPAKOS, ELEFTHERIA
PHILIPPAKOS, NICK P
PHILIPPAKOS, PETER P

Other Associates

KALOGIANNIS, THEODORE

PHILIPPAKOS, POTITSA P

6: 7609 5TH AVE APT BROOKLYN, NY 11209-3303

 Address
 Dates
 Phone

 7609 5TH AVE APT
 7/1992 - 11/2006
 (516) 921-1580

 BROOKLYN, NY 11209-3303
 (516) 921-1580

KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 31

Median Income: \$89,688
Median Home Value: \$641,026
Median Education: 15 years
Household Members
PHILIPPAKOS, MARY

Other Associates

None Listed

7: 15 WARREN DR SYOSSET, NY 11791-6330

Address

15 WARREN DR

SYOSSET, NY 11791-6330

NASSAU COUNTY

Census Data for Geographical Region

Median Head of Household Age: 42

Median Income: \$150,479 Median Home Value: \$628,788 Median Education: 14 years **Household Members**

PHILIPPAKOS, MARY PHILIPPAKOS, PETER P PHILIPPAKOS, POTITSA P

Other Associates

KALOGIANNIS, THEODORE

8: 454 ARDSLEY RD SCARSDALE, NY 10583-1914

Address 454 ARDSLEY RD

SCARSDALE, NY 10583-1914

WESTCHESTER COUNTY

Census Data for Geographical Region

Median Head of Household Age: 38

Median Income: \$223,598 Median Home Value: \$963,682 Median Education: 16 years **Household Members**

None Listed

Other Associates

None Listed

9: 1744 66TH ST APT BROOKLYN, NY 11204-3717

Address 1744 66TH ST APT

BROOKLYN, NY 11204-3717

KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 40

Median Income: \$44,239 Median Home Value: \$810,547 Median Education: 12 years **Household Members**

None Listed **Other Associates**

None Listed

Voter Registrations - 6 records found

1: New York Voter Registration

Registrant Information

Name: PHILIPPAKOS, TASSOS

Residential Address: 29 TUDOR RD

HICKSVILLE, NY 11801-5329

NASSAU COUNTY

Home Phone: (516) 710-5072

SSN: 116-54-XXXX

Date of Birth: 10/1947 Gender: Male

Voter Information

Registration Date: 10/13/1988

Dates

Dates

5/1984 - 6/1987

Phone

10/1988 - 10/2011

(516) 921-1580

Phone

(914) 969-1574

(516) 921-1580

Dates

1/1983 - 10/1986

Phone (516) 921-1580 Last Vote Date: 11/5/2013
Party Affiliation: DEMOCRAT
Active Status: ACTIVE

2: New York Voter Registration

Registrant Information

Name: PHILIPPAKOS, TASSOS

Residential Address: 15 WARREN DR

SYOSSET, NY 11791-6330

NASSAU COUNTY

SSN: 116-54-XXXX

Date of Birth: 10/1947

Gender: Male

Voter Information

Registration Date: 10/13/1988
Last Vote Date: 11/4/2008
Party Affiliation: DEMOCRAT
Active Status: ACTIVE
Status: FEDERAL

3: New York Voter Registration

Registrant Information

Name: PHILIPPAKOS, TASSOS

Residential Address: 29 TUDOR RD

HICKSVILLE, NY 11801-5329

NASSAU COUNTY

SSN: 116-54-XXXX

Date of Birth: 10/1947

Gender: Male

Voter Information

Registration Date: 10/13/1988 Last Vote Date: 11/7/2000 Party Affiliation: DEMOCRAT Active Status: ACTIVE

4: New York Voter Registration

Registrant Information

Name: PHILIPPAKOS, TASSOS

Residential Address: HICKSVILLE, NY 11801

NASSAU COUNTY

Home Phone: (516) 710-5072

SSN: 116-54-XXXX

Date of Birth: 10/1947

Gender: Male

Voter Information

Registration Date: 10/13/1988 Last Vote Date: 11/5/2013 Party Affiliation: DEMOCRAT Active Status: ACTIVE

5: New York Voter Registration

Registrant Information

Name: PHILIPPAKOS, TASSOS

Residential Address: 9801 67TH AVE APT 4E

REGO PARK, NY 11374-4902

QUEENS COUNTY

SSN: 116-54-XXXX **Date of Birth:** 10/1947

Gender: Male

Voter Information

Registration Date: 9/22/2016 Party Affiliation: DEMOCRAT Active Status: ACTIVE

6: New York Voter Registration

Registrant Information

Name: PHILIPPAKOS, TASSOS

Residential Address: 2116 77TH ST 1C

EAST ELMHURST, NY 11370-1215

QUEENS COUNTY

SSN: 116-54-XXXX

Date of Birth: 10/1947

Gender: Male

Voter Information

Registration Date: 9/22/2016 Party Affiliation: DEMOCRAT Active Status: ACTIVE

Professional Licenses - 0 records found Health Care Providers - 0 records found Health Care Sanctions - 0 records found Pilot Licenses - 0 records found Sport Licenses - 0 records found Real Property - 2 records found

1: Assessment Record for NASSAU County, NY

Owner Information

Name: TASSOS PHILIPPAKOS

Address: 15 WARREN DR SYOSSET, NY 11791-6330

County/FIPS: NASSAU

Property Information

Address: 15 WARREN DR SYOSSET, NY 11791-6330

County/FIPS: NASSAU

Data Source: B

Legal Information

Assessor's Parcel Number: 12-499-00-0021

Book/Page: 9948/486

Assessment Information

Assessed Value: \$3795 Market Land Value: \$182600

Market Improvement Value: \$196900

Total Market Value: \$379500

2: Assessment Record for NASSAU County, NY

Owner Information

Name: PHILIPPAKOS TASSOS

Address: 15 WARREN DR SYOSSET, NY 11791-6330

County/FIPS: NASSAU

Property Information

Address: 15 WARREN DR SYOSSET, NY 11791-6330

County/FIPS: NASSAU

Data Source: A

Legal Information

Assessor's Parcel Number: 12-499- -0021-0

Recording Date: 10/26/1988 Book/Page: 9948/486

Sale Information

Sale Price: \$246000

Assessment Information

Assessed Value: \$3795

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 - 1 records found

1: Fictitious Businesses

Business Information

Name: PINE TREE CONSULTING SERVICES

Office Address: 15 WARREN DR

SYOSSET, NY 11791-6330

Mailing Address: 15 WARREN DR

SYOSSET, NY 11791-6330

Jurisdiction: NY

Phone: None Listed Filing Date: 05/09/1996 **Business Description:** CONSULTANT

SIC: 874211

Contact Information

Name: TASSOS PHILIPPAKOS Address: 15 WARREN DR

SYOSSET, NY 11791-6330

Phone: (516) 921-1580 Contact Type: CONTACT

Notice Of Defaults - 0 records found Potential Relatives - 6 records found

1st Degree: 6

Address/Phone No. **Full Name** 1. PHILIPPAKOS, GEORGE S 25 LUCILLE DR SYOSSET, NY 11791-3725 (516) 883-8222 • AKA PHILIPRACY, GEORGE (516) 931-2441 • AKA PHILIPPAKKOS, GEORGE 2116 77TH ST UNIT C-1 SSN:134-74-XXXX EAST ELMHURST, NY 11370-1215 DOB:11/1974 (516) 931-2441 (Age: 48) 29 TUDOR RD 1 HICKSVILLE, NY 11801-5329 (516) 931-2441 4 MARYETTA CT SYOSSET, NY 11791-2525 (516) 931-2441

3 TREDWELL CT

SYOSSET, NY 11791-3028

(516) 921-2891 (516) 921-2428

No.	Full Name	Address/Phone
2.	PHILIPPAKOS, NICK P • AKA PHILIPPAKOS, NIKOLAOS • AKA PHILIPPAKOS, NICHOLAS • AKA PHILIPPAKOS, NICK • AKA PHILIPPAKOS, NIC SSN:134-74-XXXX DOB:5/1973 (Age: 49)	25 LUCILLE DR SYOSSET, NY 11791-3725 (516) 883-8222 (516) 931-2441 222 LUCILLE DR SYOSSET, NY 11791 29 TUDOR RD HICKSVILLE, NY 11801-5329 (516) 931-2441 (516) 342-1600 (516) 470-1136 888 N QUINCY ST UNIT 903 ARLINGTON, VA 22203-2074 (703) 812-5005 888 N QUINCY ST UNIT 1809 ARLINGTON, VA 22203-2077
3.	PHILIPPAKOS, PETER P • AKA PHILIPPAKOS, PETE SSN:154-42-XXXX DOB:2/1945 (Age: 77)	25 LUCILLE DR SYOSSET, NY 11791-3725 (516) 883-8222 (516) 931-2441 29 TUDOR RD HICKSVILLE, NY 11801-5329 (516) 931-2441 (516) 342-1600 (516) 470-1136 15 WARREN DR SYOSSET, NY 11791-6330 (516) 921-1580 4 MARYETTA CT SYOSSET, NY 11791-2525 (516) 931-2441
4.	PHILIPPAKOS, MARY • AKA GRIGORAKOS, MARY • AKA GRIGORAKOU, MARY • AKA GRIGORAOS, MARY SSN:084-48-XXXX	7609 5TH AVE APT BROOKLYN, NY 11209-3303 15 WARREN DR SYOSSET, NY 11791-6330 (516) 921-1580 588 VANDERBILT AVE APT BROOKLYN, NY 11238-3524
5.	PHILIPPAKOS, POTITSA P • AKA PHILIPPAKOS, PONTITSA P • AKA PHILIPPAKOS, PETER P • AKA PHILIPPAKOS PONTITSA, P • AKA PHILIPPAKOS, POTITSA P • AKA POTITSA, PHILIPPAKOS	25 LUCILLE DR SYOSSET, NY 11791-3725 (516) 883-8222 (516) 931-2441 29 TUDOR RD HICKSVILLE, NY 11801-5329

DOB:7/1952		Full Name		Address/Phone (516) 931-2441		
		SSN:097-46-XXXX DOB:7/1952 (Age: 70)		(516) 342-1600 (516) 470-1136		
		(rige: 70)		4 MARYETTA CT SYOSSET, NY 11 (516) 931-2441		
				15 WARREN DR SYOSSET, NY 11 (516) 921-1580	791-6330	
 PHILIPPAKOS, ELE AKA PHILIPPAKO AKA PHILIPPAKO AKA PHILIPPAKO AKA PHILIPPAKO AKA PHILIPPAKO 				29 TUDOR RD HICKSVILLE, NY 11801-5329 (516) 931-2441		
		AKA PHILIPPAKOAKA PHILIPPAKO	OS, ELEFTHERI O, ELEFTHERIA	(516) 342-1600 (516) 470-1136		
		SSN:084-84-XXXX DOB:5/1974 (Age: 48)		4 MARYETTA CT SYOSSET, NY 11 (516) 931-2441		
		ates - 0 records fou				
Perso No.	n Associate Full Name	es - 2 records found	Address	SSN	Phone	DOB
1:		NNIS, THEODORE NNIS, THEODOROS	685 HARRISON AVE EAST MEADOW, NY 11554- 4423	128-88-XXXX	(516) 342-1600 (516) 470-1136 (516) 921-1580 (516) 931-2441	11/1973
			29 TUDOR RD HICKSVILLE, NY 11801-5329		(718) 956-7050	
			2131 78TH ST APT EAST ELMHURST, NY 11370- 1309			
			15 WARREN DR SYOSSET, NY 11791-6330			
2:	PAVLOU, C	PAVLOU, OLGA M PAVLOU, OLGA D PAVLOU, O	685 HARRISON AVE EAST MEADOW, NY 11554- 4423	071-66-XXXX	651-4268 (718) 651-4268 (718) 956-7050 (718) 956-7050	10/1970
			2131 78TH ST APT B 2 EAST ELMHURST, NY 11370- 1309			
			3044 70TH ST EAST ELMHURST, NY 11370- 1406			
			3044 70TH JACKSON HEIGHTS, NY 11372			
			30 W 70TH ST APT 44			

No. Full Name Address SSN Phone DOB

NEW YORK, NY 10023-4636

Neighbors - 4 records found

9801 67TH AVE APT 4E REGO PARK, NY 11374-4902

Name Address Phone

FELDMAN, SAMANTHA 9801 67TH AVE APT 4B

REGO PARK, NY 11374-4902

WEINBERG, JULIAN 9801 67TH AVE APT 4C WEINBERG, KATIE L REGO PARK, NY 11374-4902

WEINBERG, LEAH R

LEVINE, EDITH 9801 67TH AVE APT 4G LEVINE, SIDNEY REGO PARK, NY 11374-4902

TRIPI, ANGEL 9801 67TH AVE APT 4L REGO PARK, NY 11374-4902

Employment Locator - 10 records found

1:

Company Name: HELLENIC RELIEF FOUNDATION INC

Name: PHILIPPAKOS, TASSOS

Address: PO BOX 735

MINEOLA, NY 11501-0735

SSN: 116-54-XXXX **Phone:** (347) 201-1821 **Confidence:** Medium

2:

Company Name: COSMOS FM

Name: PHILIPPAKOS, TASSOS

Address: 2318 29TH ST

ASTORIA, NY 11105-2571

SSN: 116-54-XXXX **Phone:** (646) 493-8054 **Confidence:** Medium

3:

Company Name: COSMOS FM

Name: PHILIPPAKOS, TASSOS

Title: VICE CHAIRMAN Address: 2318 29TH ST

ASTORIA, NY 11105-2571

SSN: 116-54-XXXX **Phone**: (646) 493-8054

Confidence: Medium

4:

Company Name: GAEPIS INC

Name: PHILIPPAKOS, TASSOS

Address: 2818 STEINWAY ST STE 302

ASTORIA, NY 11103-3343

SSN: 116-54-XXXX **Phone:** (718) 204-8900

Confidence: Medium

Company Name: GAEPIS INC

Name: PHILIPPAKOS, TASSOS

Address: 2318 29TH ST

ASTORIA, NY 11105-2571

SSN: 116-54-XXXX **Phone**: (718) 204-8900

Confidence: Medium

6: Company Name: PINE TREE CONSULTING SERVICES

Name: PHILIPPAKOS, TASSOS

Address: 15 WARREN DR

SYOSSET, NY 11791-6330

SSN: 116-54-XXXX

Confidence: Medium

7:

Company Name: PINE TREE CONSULTING SERVICES

Name: TASSOS, PHILIPPAKOS

Address: 15 WARREN DR

SYOSSET, NY 11791-6330

SSN: 116-54-XXXX Confidence: Medium

8:

Company Name: MOODYS INVESTORS

Name: PHILIPPAKOS, TASSOS N

SSN: 116-54-XXXX

Confidence: Medium

9:

Company Name: MOODY

Name: PHILIPPAKOS, TASSOS

Address: 99 CHURCH ST

NEW YORK, NY 10007-2703

SSN: 116-54-XXXX **Phone:** (800) 540-6616

Confidence: Medium

10:

Company Name: MOODY

Name: PHILIPPAKOS, TASSOS

Title: SENIOR VICE PRESIDENT OF INVESTMENT

Address: 99 CHURCH ST

NEW YORK, NY 10007-2703

SSN: 116-54-XXXX **Phone**: (800) 540-6616

Confidence: Medium

Criminal Filings - 0 records found

Cellular & Alternate Phones - 8 records found

1:

Personal Information

Name: PHILIPPAKOS, TASSOS Address: 9801 67TH AVE APT 4E

REGO PARK, NY 11374-4902

Phone Number: (347) 507-1611

Phone Type:

Carrier Information

Carrier: TIME WARNER CABL-NY

Carrier City: NEW YORK CITY ZONE 08

Carrier State: NY

2:

Personal Information

Name: TASSOS, PHILIPPAKOS

Address: 25 LUCILLE DR

SYOSSET, NY 11791-3725

Phone Number: (516) 633-5497

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: GARDEN CITY

Carrier State: NY

3:

Personal Information

Name: TASSOS, PHILIPPAKOS Address: 9801 67TH AVE APT 4E

REGO PARK, NY 11374-4902

Phone Number: (516) 633-5497

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: GARDEN CITY

Carrier State: NY

4:

Personal Information

Name: PHILIPPAKOS, TASSOS

Address: 15 WARREN DR

SYOSSET, NY 11791-6330

Phone Number: (516) 633-5497

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: GARDEN CITY

Carrier State: NY

5:

Personal Information

Name: PHILIPPAKOS, TASSOS

Address: 29 TUDOR RD

HICKSVILLE, NY 11801-5329

Phone Number: (516) 633-5497

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: GARDEN CITY

Carrier State: NY

6:

Personal Information

Name: TASSOS, PHILIPPAKOS Address: 9801 67TH AVE APT 4E

REGO PARK, NY 11374-4902

Phone Number: (516) 710-5072

Phone Type: Mobile

Carrier Information

Carrier: OMNIPOINT COMM NY Carrier City: NASSAU ZONE 09

Carrier State: NY

7:

Personal Information

Name: PHILIPPAKOS, TASSOS

Address: 29 TUDOR RD

HICKSVILLE, NY 11801-5329

Phone Number: (516) 710-5072

Phone Type: Mobile

Carrier Information

Carrier: OMNIPOINT COMM NY Carrier City: NASSAU ZONE 09

Carrier State: NY

8:

Personal Information

Name: TASSOS, PHILIPPAKOS

Address: 9801 67TH AVE APT 4E

REGO PARK, NY 11374-4902

Phone Number: (516) 721-1580

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: SYOSSET

Carrier State: NY

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

Sources - 83 records found

All Sources 83 Source Document(s) **Deed Transfers** 4 Source Document(s) **Email** 8 Source Document(s) **Fictitious Business Names Records** 1 Source Document(s) **Historical Person Locator** 31 Source Document(s) Person Locator 2 10 Source Document(s) **Phone** 2 Source Document(s) **PhonesPlus Records** 8 Source Document(s) **Tax Assessor Records** 13 Source Document(s) **Voter Registrations** 6 Source Document(s)

Key

High 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.

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use: I have no permissible use Your GLBA Permissible Use: I have no permissible use

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