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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 Name	Address	County	Phone
MOORE, TERENCE M JR	2026 LIMBER PINE CIR MANLIUS, NY 13104-8354 ONONDAGA COUNTY	ONONDAGA	None Listed

**ADDITIONAL PERSONAL INFORMATION**

SSN	DOB	Gender	LexID(sm)	Email
089-42-XXXX	3/1966 (Age:56)		001768712485	HAYDENMOORE11@ICLOUD.COM TERRY.MOORE@DRS-FERMONT.COM MOORETE@MSN.COM MOORETE@US.CIBC.COM MOORETE@JUNO.COM

**Subject Summary**

**Name Variations**

- 1: MOORE, TERENCE
- 2: MOORE, TERENCE M JR
- 3: MOORE, TERENCE M
- 4: TERENCE, M MOORE

**SSNs Summary**

No.	SSN	State Iss.	Date Iss.	Warnings
1:	089-42-XXXX	New York	1966-1967	

**Most frequent SSN attributed to subject:**

**DOBs**

**Reported DOBs:**

3/1966

**Others Using SSN - 0 records found**

**Address Summary - 15 records found**

No.	Address
1:	2026 LIMBER PINE CIR MANLIUS, NY 13104-8354 ONONDAGA COUNTY
2:	2026 LIMBER PINE CIR POMPEY, NY 13138 ONONDAGA COUNTY
3:	55 ROCK RIMMON DR STAMFORD, CT 06903-2826 FAIRFIELD COUNTY
4:	8219 60TH RD

<b>No.</b>	<b>Address</b>
	MIDDLE VILLAGE, NY 11379-5326 QUEENS COUNTY
5:	8L 19 60TH MIDDLE VILLAGE, NY 11379 QUEENS COUNTY
6:	82 E 60TH ST APT 19 NEW YORK, NY 10022-1011 NEW YORK COUNTY
7:	191 STRAWBERRY HILL AVE APT STAMFORD, CT 06902-2509 FAIRFIELD COUNTY
8:	2060 ATHERTON HEIGHTS LN APT 1213 CHARLOTTE, NC 28203-5300 MECKLENBURG COUNTY
9:	225 E 95TH ST APT 8F NEW YORK, NY 10128-4003 NEW YORK COUNTY
10:	225 E 95TH ST MANHATTAN, NY 10128-4000 NEW YORK COUNTY
11:	225C E 95TH ST NEW YORK, NY 10128-3939 NEW YORK COUNTY
12:	4901 WATER OAK RD APT 11 CHARLOTTE, NC 28211-2455 MECKLENBURG COUNTY
13:	317 E 89TH ST APT 5W NEW YORK, NY 10128-5074 NEW YORK COUNTY
14:	8212 60TH RD MIDDLE VILLAGE, NY 11379-5327 QUEENS COUNTY
15:	8279 65TH RD FLUSHING, NY 11373 QUEENS COUNTY

**Address Details****1: 2026 LIMBER PINE CIR MANLIUS, NY 13104-8354****Address**

2026 LIMBER PINE CIR  
MANLIUS, NY 13104-8354  
ONONDAGA COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 44  
Median Income: \$121,078  
Median Home Value: \$277,236  
Median Education: 15 years

**Dates**

5/2020 - 2022

**Phone**

**Household Members**

MOORE, COOPER  
 MOORE, EDWARD RAYMOND III  
 MOORE, HAYDEN J  
 MOORE, KATHRYN GRACE  
 MOORE, KRISTIN ROSE  
 RIZZO, CLAUDIA A

**Other Associates**

None Listed

**2: 2026 LIMBER PINE CIR POMPEY, NY 13138****Address**

2026 LIMBER PINE CIR  
 POMPEY, NY 13138  
 ONONDAGA COUNTY

**Dates**

5/2020 - 5/2020

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 48  
 Median Income: \$95,182  
 Median Home Value: \$199,464  
 Median Education: 14 years

**Household Members**

RIZZO, CLAUDIA A

**Other Associates**

None Listed

**3: 55 ROCK RIMMON DR STAMFORD, CT 06903-2826****Address**

55 ROCK RIMMON DR  
 STAMFORD, CT 06903-2826  
 FAIRFIELD COUNTY

**Dates**

2/2000 - 1/2023

**Phone**

(203) 461-9806  
 (203) 461-9694

**Census Data for Geographical Region**

Median Head of Household Age: 42  
 Median Income: \$205,566  
 Median Home Value: \$917,672  
 Median Education: 16 years

**Household Members**

MOORE, HAYDEN J  
 RIZZO, CLAUDIA A

**Other Associates**

None Listed

**4: 8219 60TH RD MIDDLE VILLAGE, NY 11379-5326****Address**

8219 60TH RD  
 MIDDLE VILLAGE, NY 11379-5326  
 QUEENS COUNTY

**Dates**

9/1986 - 11/1994

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 47  
 Median Income: \$60,441  
 Median Home Value: \$561,275  
 Median Education: 13 years

**Household Members**

MCDONALD, JACQUELINE ROSE  
 MOORE, EDWARD R  
 MOORE, MARY T

**Other Associates**

None Listed

**5: 8L 19 60TH MIDDLE VILLAGE, NY 11379****Address**

8L 19 60TH  
MIDDLE VILLAGE, NY 11379  
QUEENS COUNTY

**Dates**

8/1993 - 8/1993

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 47  
Median Income: \$101,271  
Median Home Value: \$485,057  
Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

**6: 82 E 60TH ST APT 19 NEW YORK, NY 10022-1011****Address**

82 E 60TH ST APT 19  
NEW YORK, NY 10022-1011  
NEW YORK COUNTY

**Dates**

1993 - 1993

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 48  
Median Income: \$101,875  
Median Home Value: \$1,000,000  
Median Education: 16 years

**Household Members**

MOORE, MARY T

**Other Associates**

None Listed

**7: 191 STRAWBERRY HILL AVE APT STAMFORD, CT 06902-2509****Address**

191 STRAWBERRY HILL AVE APT  
STAMFORD, CT 06902-2509  
FAIRFIELD COUNTY

**Dates**

7/1999 - 1/2000

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 35  
Median Income: \$79,375  
Median Home Value: \$567,154  
Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

**8: 2060 ATHERTON HEIGHTS LN APT 1213 CHARLOTTE, NC 28203-5300****Address**

2060 ATHERTON HEIGHTS LN APT 1213  
CHARLOTTE, NC 28203-5300  
MECKLENBURG COUNTY

**Dates**

9/1986 - 5/1999

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 32  
Median Income: \$81,971  
Median Home Value: \$370,202  
Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

**9: 225 E 95TH ST APT 8F NEW YORK, NY 10128-4003****Address**

225 E 95TH ST APT 8F  
NEW YORK, NY 10128-4003  
NEW YORK COUNTY

**Dates**

9/1986 - 5/1995

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 32  
Median Income: \$91,097  
Median Home Value: \$567,568  
Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**10: 225 E 95TH ST MANHATTAN, NY 10128-4000****Address**

225 E 95TH ST  
MANHATTAN, NY 10128-4000  
NEW YORK COUNTY

**Dates**

6/2000 - 10/2000

**Phone**

(212) 735-5553

**Household Members**

None Listed

**Other Associates**

None Listed

**11: 225C E 95TH ST NEW YORK, NY 10128-3939****Address**

225C E 95TH ST  
NEW YORK, NY 10128-3939  
NEW YORK COUNTY

**Dates**

6/1996 - 6/1996

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 32  
Median Income: \$91,097  
Median Home Value: \$567,568  
Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**12: 4901 WATER OAK RD APT 11 CHARLOTTE, NC 28211-2455****Address**

4901 WATER OAK RD APT 11  
CHARLOTTE, NC 28211-2455  
MECKLENBURG COUNTY

**Dates**

7/1996 - 3/2001

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 45  
Median Income: \$73,983  
Median Home Value: \$285,891  
Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

**13: 317 E 89TH ST APT 5W NEW YORK, NY 10128-5074****Address**

317 E 89TH ST APT 5W  
NEW YORK, NY 10128-5074

**Dates**

9/1994 - 9/1994

**Phone**

## NEW YORK COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 33

Median Income: \$88,286

Median Home Value: \$450,000

Median Education: 16 years

**Household Members**

None Listed

**Other Associates**

None Listed

**14: 8212 60TH RD MIDDLE VILLAGE, NY 11379-5327****Address**

8212 60TH RD

MIDDLE VILLAGE, NY 11379-5327

QUEENS COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 47

Median Income: \$60,441

Median Home Value: \$561,275

Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

9/1986 - 9/1986

**Phone****15: 8279 65TH RD FLUSHING, NY 11373****Address**

8279 65TH RD

FLUSHING, NY 11373

QUEENS COUNTY

**Census Data for Geographical Region**

Median Head of Household Age: 38

Median Income: \$40,712

Median Home Value: \$504,630

Median Education: 11 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

9/1986 - 9/1986

**Phone****Voter Registrations - 5 records found****1: New York Voter Registration****Registrant Information****Name:** MOORE, TERENCE M**Residential Address:** 82 E 60TH ST 19  
NEW YORK, NY 10022-1011  
NEW YORK COUNTY**SSN:** 089-42-XXXX**Date of Birth:** 3/1966**Gender:** Male**Voter Information****Registration Date:** 11/14/1990**Last Vote Date:** 1993**Party Affiliation:** REPUBLICAN**Active Status:** ACTIVE**2: New York Voter Registration****Registrant Information****Name:** MOORE, TERENCE M

**Residential Address:** 8219 60TH RD  
MIDDLE VILLAGE, NY 11379-5326  
QUEENS COUNTY

**SSN:** 089-42-XXXX  
**Date of Birth:** 3/1966  
**Gender:** Male

**Voter Information**

**Registration Date:** 11/14/1990  
**Party Affiliation:** REPUBLICAN  
**Active Status:** INACTIVE

**3: Connecticut Voter Registration**

**Registrant Information**

**Name:** MOORE, TERENCE M

**Residential Address:** 55 ROCK RIMMON DR  
STAMFORD, CT 06903-2826  
FAIRFIELD COUNTY

**SSN:** 089-42-XXXX  
**Date of Birth:** 3/1966  
**Age:** 55-64  
**Gender:** Male

**Voter Information**

**Registration Date:** 10/4/2002  
**Last Vote Date:** 11/6/2018  
**Party Affiliation:** REPUBLICAN  
**Active Status:** INACTIVE

**4: New York Voter Registration**

**Registrant Information**

**Name:** MOORE, TERENCE M

**Residential Address:** 2026 LIMBER PINE CIR  
MANLIUS, NY 13104-8354  
ONONDAGA COUNTY

**Home Phone:** (203) 252-0176  
**SSN:** 089-42-XXXX  
**Date of Birth:** 3/1966  
**Gender:** Male

**Voter Information**

**Registration Date:** 7/29/2020  
**Last Vote Date:** 11/2/2021  
**Party Affiliation:** REPUBLICAN  
**Active Status:** ACTIVE

**5: North Carolina Voter Registration**

**Registrant Information**

**Name:** MOORE, TERENCE M

**Residential Address:** 2060 ATHERTON HEIGHTS LN  
CHARLOTTE, NC 28203-5300  
MECKLENBURG COUNTY

**SSN:** 089-42-XXXX  
**Date of Birth:** 3/1966  
**Gender:** Male  
**Race:** WHITE

**Voter Information**

**Registration Date:** 8/6/1996  
**Party Affiliation:** NONE DECLARED



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 - 11 records found

### 1: Assessment Record for ONONDAGA County, NY

#### Owner Information

**Name:** RIZZO CLAUDIA

**Name:** MOORE TERENCE

**Address:**

#### Property Information

**Address:** 2026 LIMBER PINE CIR MANLIUS, NY 13104-8354

**County/FIPS:** ONONDAGA

**Data Source:** A

#### Legal Information

**Assessor's Parcel Number:** 314600-004-000-0023-012-000-0000

**Recording Date:** 05/19/2020

#### Sale Information

**Sale Date:** 05/01/2020

**Sale Price:** \$607500

#### Assessment Information

**Assessed Value:** \$605000

**Total Market Value:** \$679775

### 2: Deed Record for ONONDAGA County

#### Buyer Information

**Name:** RIZZO , CLAUDIA

**Name:** MOORE , TERENCE

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826

**County/FIPS:** FAIRFIELD

#### Seller Information

**Name:** WYLUDA , EDWARD J

**Name:** WYLUDA , KATHERINE A

**Address:**

#### Property Information

**Address:** 2026 LIMBER PINE CIR POMPEY, NY 13138

**County/FIPS:** ONONDAGA

**Data Source:** B

#### Legal Information

**Assessor's Parcel Number:** 314600004.-23-12.0

**Contract Date:** 05/01/2020

**Recording Date:** 05/19/2020

**Document Number:** 20200-00015222

**Document Type:** WARRANTY DEED

#### Sale Information

**Sale Price:** \$607500

#### Mortgage Information

**Title Company:** NONE AVAILABLE

### 3: Assessment Record for FAIRFIELD County, CT

**Owner Information**

**Name:** MOORE, TERENCE M  
**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826  
**County/FIPS:** FAIRFIELD

**Property Information**

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826  
**County/FIPS:** FAIRFIELD  
**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** STAM M:002 B:0227  
**Recording Date:** 02/15/2000  
**Book/Page:** 5455/239

**Sale Information**

**Sale Price:** \$510000

**Mortgage Information**

**Lender Name:** CHASE MANHATTAN MTG

**Assessment Information**

**Assessed Value:** \$583730

**4: Assessment Record for FAIRFIELD County, CT****Owner Information**

**Name:** MOORE TERENCE M  
**Address:**

**Property Information**

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826  
**County/FIPS:** FAIRFIELD  
**Data Source:** A

**Legal Information**

**Assessor's Parcel Number:** 000002 - 000227  
**Recording Date:** 02/15/2000  
**Book/Page:** 5455/239

**Sale Information**

**Sale Price:** \$510000

**Mortgage Information**

**Loan Type:** CONVENTIONAL  
**Loan Amount:** \$403000  
**Lender Name:** EMIGRANT MTG CO INC

**Assessment Information**

**Assessed Value:** \$583730

**5: Assessment Record for ONONDAGA County, NY****Owner Information**

**Name:** CLAUDIA RIZZO  
**Name:** TERENCE MOORE  
**Address:** 2026 LIMBER PINE CIR MANLIUS, NY 13104-8354  
**County/FIPS:** ONONDAGA

**Property Information**

**Address:** 2026 LIMBER PINE CIR MANLIUS, NY 13104-8354  
**County/FIPS:** ONONDAGA  
**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 314600 004.-23-12.0  
**Recording Date:** 05/19/2020

**Book/Page:** 2020/15222

**Sale Information**

**Sale Price:** \$607500

**Assessment Information**

**Assessed Value:** \$605000

**Market Land Value:** \$67416

**Market Improvement Value:** \$612359

**Total Market Value:** \$679775

**6: Assessment Record for FAIRFIELD County, CT**

**Owner Information**

**Name:** MOORE, TERENCE M

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826

**County/FIPS:** FAIRFIELD

**Property Information**

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826

**County/FIPS:** FAIRFIELD

**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** STAM 002-0227

**Recording Date:** 02/15/2000

**Book/Page:** 5455/239

**Sale Information**

**Sale Price:** \$510000

**Mortgage Information**

**Lender Name:** CHASE MANHATTAN MTG

**Assessment Information**

**Assessed Value:** \$563600

**7: Assessment Record for FAIRFIELD County, CT**

**Owner Information**

**Name:** MOORE, TERENCE M

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826

**County/FIPS:** FAIRFIELD

**Property Information**

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826

**County/FIPS:** FAIRFIELD

**Data Source:** B

**Legal Information**

**Assessor's Parcel Number:** 002-0227

**Recording Date:** 02/15/2000

**Book/Page:** 5455/239

**Sale Information**

**Sale Price:** \$510000

**Assessment Information**

**Assessed Value:** \$300020

**8: Assessment Record for FAIRFIELD County, CT**

**Owner Information**

**Name:** MOORE TERENCE M

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826

**County/FIPS:** FAIRFIELD

**Property Information**

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826  
**County/FIPS:** FAIRFIELD  
**Data Source:** A

**Legal Information**

**Assessor's Parcel Number:** 000000 - 000002 - 000227  
**Recording Date:** 02/15/2000  
**Book/Page:** 5455/239

**Sale Information**

**Sale Price:** \$510000

**Mortgage Information**

**Loan Type:** CONVENTIONAL  
**Loan Amount:** \$403000  
**Lender Name:** EMIGRANT MTG CO INC

**Assessment Information**

**Assessed Value:** \$300020

**9: Deed Record for FAIRFIELD County**

**Buyer Information**

**Name:** MOORE, TERENCE  
**Address:**

**Property Information**

**Address:** 55 ROCK RIMMON DR STAMFORD, CT 06903-2826  
**County/FIPS:** FAIRFIELD  
**Data Source:** A

**Lender Information**

**Name:** FIRST NATIONWIDE MTG CORP

**Legal Information**

**Assessor's Parcel Number:** 000000 - 000002 - 000227  
**Recording Date:** 04/30/2001  
**Document Type:** DEED OF TRUST  
**Book/Page:** 5760/252

**Mortgage Information**

**Loan Amount:** \$410000  
**Loan Type:** CONVENTIONAL  
**Transaction Type:** REFINANCE  
**Description:** DEED OF TRUST

**10: Deed Record for FAIRFIELD County**

**Buyer Information**

**Name:** MOORE, TERENCE M  
**Address:**

**Seller Information**

**Name:** DEVITT, PETER V  
**Name:** DEVITT, JOANNE C  
**Address:**

**Property Information**

**Address:** 55 ROCK RIMMON RD STAMFORD, CT 06903-2824  
**County/FIPS:** FAIRFIELD  
**Data Source:** B

**Lender Information**

**Name:** EMIGRANT MORTGAGE CO

**Legal Information**

**Assessor's Parcel Number:** 002-0227

**Recording Date:** 02/15/2000  
**Document Type:** WARRANTY DEED  
**Book/Page:** 5455/239

**Sale Information**

**Sale Price:** \$510000

**Mortgage Information**

**Loan Amount:** \$403000

**11: Deed Record for MECKLENBERG County**

**Buyer Information**

**Name:** MOORE, TERENCE  
**Address:**

**Seller Information**

**Name:** BOULEVARD/ATHERTON HEIGHTS LLC  
**Address:**

**Property Information**

**Address:** 2060 ATHERTON HEIGHTS LN UNIT 12 CHARLOTTE, NC 28203-5300  
**County/FIPS:** MECKLENBURG  
**Data Source:** A

**Lender Information**

**Name:** COLUMBIA NAT'L INC

**Legal Information**

**Assessor's Parcel Number:** 12106731  
**Contract Date:** 12/08/1997  
**Recording Date:** 12/08/1997  
**Document Type:** DEED  
**Book/Page:** 9390/260

**Sale Information**

**Sale Price:** \$138000

**Mortgage Information**

**Loan Amount:** \$110000  
**Loan Type:** CONVENTIONAL  
**Transaction Type:** SUBDIVISION/NEW CONSTRUCTION

**Boats - 0 records found**

**Aircraft - 0 records found**

**Bankruptcy Information - 0 records found**

**Judgments/Liens - 0 records found**

**UCC Liens - 1 records found**

**1:NY UCC LIEN FILING**

**Debtor Information**

**Name:** MOORE, TERENCE

**SSN:** 089-42-XXXX

**Address:** 2026 LIMBER PINE CIR  
 MANLIUS, NY 13104-8354

**Secured Party Information**

**Name:** SHEFFIELD FINANCIAL, A DIVISION OF TRUIST BANK  
**Address:** PO BOX 25127  
 WINSTON SALEM, NC 27114-5127


**Filing Information**

**Filing Jurisdiction:** NEW YORK  
**Original Filing Number:** 202212146919637  
**Original Filing Date:** 12/14/2022  
**Type:** INITIAL FILING  
**Date:** 12/14/2022  
**Number:** 202212146919637

**Filing Office Information****Filing Agency:** SECRETARY OF STATE/UCC DIVISION**Address:** 162 WASHINGTON AVE  
ALBANY, NY 12210**Fictitious Businesses - 0 records found****Notice Of Defaults - 0 records found****Potential Relatives - 10 records found**

1st Degree: 10

<b>No.</b>	<b>Full Name</b>	<b>Address/Phone</b>
1.	RIZZO, CLAUDIA A	2026 LIMBER PINE CIR MANLIUS, NY 13104-8354
	<ul style="list-style-type: none"> <li>• AKA RIZZO, CLAUDIA A</li> <li>• AKA RIZZO, CLAUDIA R</li> <li>• AKA RIZZO, CLAUDIA A.</li> </ul>	2026 LIMBER PINE CIR POMPEY, NY 13138
	SSN:079-50-XXXX DOB:7/1968 (Age: 54)	55 ROCK RIMMON DR STAMFORD, CT 06903-2826 (203) 461-9806 (203) 461-9694
		1 21ST AVE SYLVAN BEACH, NY 13157-5730 (203) 461-9694
		191 STRAWBERRY HILL AVE APT 1 STAMFORD, CT 06902-2509 (203) 324-0948
2.	MOORE, HAYDEN J	2026 LIMBER PINE CIR MANLIUS, NY 13104-8354
	<ul style="list-style-type: none"> <li>• AKA MOORE HAYDEN, J</li> </ul>	55 ROCK RIMMON DR STAMFORD, CT 06903-2826 (203) 461-9806 (203) 461-9694
	DOB:9/2002 (Age: 20)	
3.	MOORE, EDWARD RAYMOND III	14583 KELSON CIR NAPLES, FL 34114-8995
	<ul style="list-style-type: none"> <li>• AKA MOORE, EDWARD C</li> <li>• AKA MOORE, ED C</li> <li>• AKA MOORE, ED R</li> <li>• AKA MOORE, E R 3</li> </ul>	6 CAROLINE FARMS RD UNIT 4 COS COB, CT 06807-2232
	SSN:089-42-XXXX DOB:4/1959 (Age: 63)	26 LANCER RD RIVERSIDE, CT 06878-1004 (203) 637-9854
		26 SIDNEY LANIER LN GREENWICH, CT 06831-3735 (203) 637-9854
		2026 LIMBER PINE CIR MANLIUS, NY 13104-8354
4.	MOORE, KATHRYN GRACE	14583 KELSON CIR NAPLES, FL 34114-8995
	SSN:117-84-XXXX DOB:11/1995	6 CAROLINE FARMS RD UNIT 4

No.	Full Name (Age: 27)	Address/Phone COS COB, CT 06807-2232
		363 W 51ST ST APT 2W NEW YORK, NY 10019-6440
		26 LANCER RD RIVERSIDE, CT 06878-1004
		2026 LIMBER PINE CIR MANLIUS, NY 13104-8354
5.	MOORE, KRISTIN ROSE  DOB:4/1997 (Age: 25)	14583 KELSON CIR NAPLES, FL 34114-8995  6 CAROLINE FARMS RD UNIT 4 COS COB, CT 06807-2232  2026 LIMBER PINE CIR MANLIUS, NY 13104-8354  174 W 81ST ST APT 5C NEW YORK, NY 10024-5911  64 CAROLINE FARMS RD COS COB, CT 06807-2227
6.	MOORE, COOPER  • AKA MOORE COOPER, M	14583 KELSON CIR NAPLES, FL 34114  6 CAROLINE FARMS RD UNIT 4 COS COB, CT 06807-2232  2026 LIMBER PINE CIR MANLIUS, NY 13104-8354
7.	MOORE, KELLEY LEE  • AKA ELLETT, KELLEY LEE • AKA ELLETT, KELLY L • AKA MOORE, KELLY LEE • AKA MOORE KELLEY, L  SSN:106-68-XXXX DOB:3/1966 (Age: 56)	14583 KELSON CIR NAPLES, FL 34114-8995  6 CAROLINE FARMS RD UNIT 4 COS COB, CT 06807-2232  26 LANCER RD RIVERSIDE, CT 06878-1004 (203) 637-9854  26 SIDNEY LANIER LN GREENWICH, CT 06831-3735  12 W 72ND ST APT 2H NEW YORK, NY 10023-4173 (203) 637-9854
8.	MOORE, EDWARD R   Deceased • AKA MOORE, EDWARD M • AKA MOO, EDWARD R	8219 60TH RD MIDDLE VILLAGE, NY 11379-5326 (718) 457-3510

No.	Full Name	Address/Phone
	SSN:365-30-XXXX DOB:12/1929 (Age: 93)	
9.	MOORE, MARY T  • AKA MOORE, MARYT T • AKA MOO, MARY T  SSN:069-28-XXXX DOB:1/1935 (Age: 88)	8219 60TH RD MIDDLE VILLAGE, NY 11379-5326 (718) 457-3510  82 E 60TH ST APT 19 NEW YORK, NY 10022-1011 (718) 457-6150  417 GRANT ST HINSDALE, IL 60521 (718) 457-6150  82 W 60TH ST # 19 NEW YORK, NY 10023-7903
10.	MCDONALD, JACQUELINE ROSE  • AKA MOORE, JACQUELINE R • AKA MCDONALD, JACQUELI • AKA MOORE, J R • AKA MOORE, JACQUEL MCDONALD • AKA MCDONALD, JACQUELINE M • AKA MCDONALD, MOORE • AKA MOORE, R J • AKA MCDONALD, JACQUELIN R • AKA MCDONALD MOORE, J • AKA MCDONALD, JACQUEL • AKA MC DONALD, JACQUELINE R • AKA MCDO, JACQUELINE  SSN:053-42-XXXX DOB:12/1960 (Age: 62)	36 HILDEN ST KINGS PARK, NY 11754-1743 (631) 544-5187  510 SPRUCE 3 ST PHILADELPHIA, PA 19106  8219 60TH RD MIDDLE VILLAGE, NY 11379-5326 (718) 457-3510  60 40 69TH PL 2 MASPETH, NY 11378 (631) 544-5187  6040 69TH PL 2 MASPETH, NY 11378-2941 (516) 544-5187

**Business Associates - 1 records found****1: CSHM LLC****Name:** MOORE, TERRENCE**Status:** INACTIVE**State:** TX**Corporation Number:** 0801606090**Descriptive Status:** INACTIVE**Title:** MANAGER**Record Type:** CURRENT**Record Date:** 3/17/2017**Filing Date:** 6/1/2012**Person Associates - 0 records found****Neighbors - 5 records found****55 ROCK RIMMON DR STAMFORD, CT 06903-2826**

Name	Address	Phone
MARKSTROM, MICHAEL S	22 ROCK RIMMON DR STAMFORD, CT 06903-2826	



ARCONTI, JOSEPH MICHAEL                      36 ROCK RIMMON DR  
STAMFORD, CT 06903-2826

AZEVEDO, MARCO A                              37 ROCK RIMMON DR  
BERZINS, DEISE PAZ                              STAMFORD, CT 06903-2826

DARINZO, DANIEL M                              60 ROCK RIMMON DR                              (203) 968-8256  
DARINZO, SHARON M                              STAMFORD, CT 06903-2826                              (203) 322-3077

DEPONTE, JAMES MATTHEW                      64 ROCK RIMMON DR                              (203) 329-3524  
DEPONTE, MAUREEN F                              STAMFORD, CT 06903-2826

**Employment Locator - 8 records found**

**1:**

**Company Name:** CSHM LLC  
**Name:** MOORE, TERRENCE

**Title:** MANAGER  
**SSN:** 089-42-XXXX  
**Confidence:** Medium

**2:**

**Company Name:** CSHM LLC  
**Name:** MOORE, TERRENCE

**Title:** MANAG  
**Address:** 618 CHURCH ST STE 520  
NASHVILLE, TN 37219-2457  
**SSN:** 089-42-XXXX  
**Phone:** (615) 750-0300  
**Confidence:** High

**3:**

**Company Name:** CSHM LLC  
**Name:** MOORE, TERRENCE

**Title:** MANAGER  
**Address:** 618 CHURCH ST STE 520  
NASHVILLE, TN 37219-2457  
**SSN:** 089-42-XXXX  
**Phone:** (615) 750-0300  
**Confidence:** High

**4:**

**Company Name:** CSHM LLC  
**Name:** MOORE, TERRENCE

**Title:** MEMBER  
**Address:** 618 CHURCH ST STE 520  
NASHVILLE, TN 37219-2457  
**SSN:** 089-42-XXXX  
**Phone:** (615) 750-0300  
**Confidence:** High

**5:**

**Company Name:** CHASE  
**Name:** MOORE, TERENCE M JR

**SSN:** 089-42-XXXX  
**Confidence:** Medium

6:  
**Company Name:** CIBC WORLD MARKET  
**Name:** MOORE, TERENCE M JR

**SSN:** 089-42-XXXX  
**Confidence:** Medium

7:  
**Company Name:** CIBC WORLD MARKETS  
**Name:** MOORE, TERENCE M JR

**SSN:** 089-42-XXXX  
**Confidence:** Medium

8:  
**Company Name:** CIBC WORLD MARKETS CORP.  
**Name:** MOORE, TERENCE M JR

**SSN:** 089-42-XXXX  
**Confidence:** Medium

**Criminal Filings - 0 records found**

**Cellular & Alternate Phones - 2 records found**

1:  
**Personal Information**  
**Name:** MOORE, TERENCE  
**Address:** 2026 LIMBER PINE CIR  
 MANLIUS, NY 13104-8354  
**Phone Number:** (203) 252-0176  
**Phone Type:** Mobile  
**Carrier Information**  
**Carrier:** NEW CINGULAR WRLS DC  
**Carrier City:** STAMFORD  
**Carrier State:** CT

2:  
**Personal Information**  
**Name:** MOORE, TERENCE  
  
**Address:** 2026 LIMBER PINE CIR  
 MANLIUS, NY 13104-8354  
**Phone Number:** (718) 440-7886  
**Phone Type:** Mobile  
**Carrier Information**  
**Carrier:** VERIZON WIRELESS-NY  
**Carrier City:** QUEENS (NWYRCYZN08)  
**Carrier State:** NY





**Utility Information - 0 records found**

**Possible Education - 1 records found**

1:  
**Student Information**  
**Name:** MOORE, TERENCE  
**SSN:** 089-42-XXXX  
**DOB:** 03/1966  
**LexID(sm):** 001768712485  
**First Reported:** 08/24/2016  
**Last Reported:** 05/10/2017  
**High School Graduation Year:** 1984  
**Phone:** None Listed  
**Address:** 55 ROCK RIMMON DR  
 STAMFORD, CT 06903-2826  
**Currently a Student?** YES  
**Attended High School:** YES  
**Years Since High School Graduation:** 38  
**Sources - 130 records found**

<b>All Sources</b>	130 Source Document(s)
<b>Corporate Affiliations</b>	1 Source Document(s)
<b>Deed Transfers</b>	14 Source Document(s)
<b>Email</b>	19 Source Document(s)
<b>Historical Person Locator</b>	28 Source Document(s)
<b>Person Locator 2</b>	9 Source Document(s)
<b>Person Locator 4</b>	1 Source Document(s)
<b>Phone</b>	1 Source Document(s)
<b>PhonesPlus Records</b>	2 Source Document(s)
<b>Tax Assessor Records</b>	49 Source Document(s)
<b>UCC Lien Filings</b>	1 Source Document(s)
<b>Voter Registrations</b>	5 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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