

LexisNexis® - Report

Person Report

DOE, WILLIAM A
 123 MAIN ST
 DAYTON, OH 45440-1234
 444-44-XXXX

**Current Report**[Subject Summary](#)[Address Summary \(4\)](#)[Voter Registrations \(1\)](#)

Licenses

Personal Property

[Real Property Assets \(1\)](#)[Bankruptcy Information \(1\)](#)[Judgments/Liens \(2\)](#)[Potential Relatives \(10\)](#)[Associated Entities \(8\)](#)[Neighbors \(7\)](#)[Source Data \(27\)](#)[Print](#) | [Download](#) | [Visualize](#) | [Help](#) | [Close Window](#)

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Full Name	Address	Phone
DOE, WILLIAM A	123 MAIN ST DAYTON, OH 45440-1234	(937)555-XXXX

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	GENDER
444-44-XXXX (OH:1962-1962)	03/1944 (Age:61)	Male

Subject Summary

[Name Variations \(3\)](#) | [SSN \(1\)](#) | [Date of Birth \(1\)](#)Name Variations [View All Name Variations Sources](#)

1: DOE, WILLIAM A

2: DOE, BILL

3: DOE, W A

SSNs Summary [View All SSN Sources](#)

SSN State Iss. Date Iss. Warnings

Most frequent SSN attributed to subject:

1: 444-44-XXXX OH 1962-1962

DOBs [View All DOB Sources](#)

Reported DOBs:

03/1944

Address Summary

Address Summary - 4 records found for subject:

#	Address
1: (Current)	123 MAIN ST DAYTON, OH 45440-1234
2:	200 ELM ST DAYTON, OH 45429-4321
3:	345 MAPLE DR FLETCHER, NC 34512-7777 COUNTY: HENDERSON
4:	78412-7676 654 MARTIN LUTHER KING DR #200 CORPUS CHRISTI, TX COUNTY: NUECES

Actions
Get Report View Details Get Map
Get Report View Details Get Map
Get Report View Details Get Map
Get Report View Details Get Map

Address Details

1: 123 MAIN ST DAYTON, OH 45440-1234 [Get Report](#)

123 MAIN ST
Address: DAYTON, OH 45440-1234
(Current)

Dates: 04/10/2005

Phones: (937)555-XXXX

Neighbors: [7 Listed - Click to view](#)

Source: [View Source](#)

Map: [Get Map](#)

Household Members ([View Associates Details](#)) Actions

None Listed

Other Associates

None Listed

2: 200 ELM ST DAYTON, OH 45429-4321 [Get Report](#)

200 ELM ST
Address: DAYTON, OH 45429-4321

Dates: 02/10/2003

Phones: (937)400-XXXX

Source: [View Source](#)

Map: [Get Map](#)

Other Associates ([View Associates Details](#)) Actions

None Listed

3: 345 MAPLE DR FLETCHER, NC 34512-7777 [Get Report](#)

345 MAPLE DR
 Address: FLETCHER, NC 34512-7777
 COUNTY: HENDERSON
 📍 Rural Route ZIP

Dates: 10/1999

Phones: (828)555-XXXX

Source: [View Source](#)

Map: [Get Map](#)

Other Associates ([View Associates Details](#)) Actions

DOE, CONNIE [Get Report](#)

DOE, CAROLINE [Get Report](#)

DOE, JOSEPH [Get Report](#)

4: 645 MARTIN LUTHER KING DR #200 CORPUS CHRISTI, TX 78412-7676 [Get Report](#)

645 MARTIN LUTHER KING DR #200
 Address: CORPUS CHRISTI, TX 78412-7676
 COUNTY: NUECES
 📍 Psychiatric Hospital

Dates: 06/1999

Phones:

Source: [View Source](#)

Map: [Get Map](#)

Other Associates ([View Associates Details](#)) Actions

DOE, CONNIE [Get Report](#)

DOE, CAROLINE [Get Report](#)

ABC, INC [Get Report](#)

DOE VENTURES [Get Report](#)

123 INVESTMENTS , INC [Get Report](#)

Voter Registrations

[Voter Registrations \(1\)](#)

Voter Registrations

1: OH Voter Registrations

Registrant Information

Name: DOE, WILLIAM A
 123 MAIN ST
 DAYTON, OH 45440-1234
 COUNTY: MONTGOMERY

Address:

DAYTON (KETTERING), OH 45409
 COUNTY: MONTGOMERY

Date of Birth: 03/XX/1944

Voter Information

Registration Number: 1 5544332

Registration Date: 08/07/1991

Party Affiliation: DEMOCRATIC

Source: [View Source\(s\)](#)

Real Property

Real Property

1: OH Property Record

Address: OH
 State: OH
 County/FIPS: MONTGOMERY
 Seller: SMITH, JOHN A SMITH, SUSAN M
 Assessor's Parcel Number: NXX-XXX-XX-0021
 Sale Date: 11/21/1995
 Sale Price: \$189,600
 Title Company: ABC TITLE CO
 Source: [View Source](#)

Bankruptcies

Bankruptcy Information

1: UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF OKLAHOMA - TULSA

Petitioner: DOE WILLIAM A
 Case Name: In Re DOE WILLIAM A
 Case Number: 000XXXX
 Filing Date: 04/11/2000
 Type: CHAPTER 7 FILING (NEW/REOPEN)
 Status: Dismissed
 Source: [View Source\(s\)](#)

Judgments & Liens

[Liens \(2\)](#)

Liens

1: OH UCC RECORD

Jurisdiction: OH UCC RECORD
 Secured Parties: WILLIAM DOE
 Debtor(s): 123 COMPANY INC
 Type: INITIAL FILING
 Filing Date: 09/07/1991
 Filing Number: 0000000
 Source: [View Source\(s\)](#)

2: OH UCC RECORD

Jurisdiction: OH UCC RECORD
 Secured Parties: WILLIAM DOE
 Debtor(s): AB123 PRODUCTIONS, INC.
 Type: INITIAL FILING
 Filing Date: 06/21/1997
 Filing Number: 000XXX000
 Source: [View Source\(s\)](#)

Potential Relatives

Potential Relatives

Search results are provided by Seisint, Inc., subject to Seisint's information practices and [Privacy Policy](#).

No.	Full Name	Address	Phone	Actions
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- 123 MAIN ST
DAYTON, OH 45440-1234 (937)555-XXXX
02/2003 - 02/2005
1. DOE, CONNIE
AKA DOE, CONSTANCE A
SSN: 222-22-XXXX
(Ohio: 1961-1962)
200 ELM ST
DAYTON, OH 45429-4321
04/1999 - 2003 [Get Report](#)
345 MAPLE DR
FLETCHER, NC 34512-7777 (828)555-XXXX
06/1999 - 10/1999
Rural Route ZIP
2. DOE, CAROLINE
AKA DOE, C R
123 MAIN ST
DAYTON, OH 45440-1234
02/2003 - 02/2005
200 ELM ST
DAYTON, OH 45429-4321
04/1999 - 2003 [Get Report](#)
345 MAPLE DR
FLETCHER, NC 34512-7777
06/1999 - 10/1999
Rural Route ZIP
3. DOE, JOSEPH
123 MAIN ST
DAYTON, OH 45440-1234
02/2003 - 02/2005 [Get Report](#)
4. DOE, JACOB
DOB: 09/1980
(Age: 24)
100 SPRING ST
LEXINGTON, KY 74111-3333
10/2003 - 02/2005 [Get Report](#)
5. DOE, CHRISTIAN
SSN: 888-88-XXXX
(IN: 1971-1972)
DOB: 1945
(Age: 60)
4321 MAIN ST #123
TULSA, OK 74137-2222
07/1987 - 07/1987 [Get Report](#)
8889 URBAN SPRINGS AVE
TULSA, OK 74137-1111
07/1985 - 04/1986
6. JONES-DOE, BARBARA
AKA DOE, BARBARA JONES
AKA JONES, BARBARA SUE
AKA DOE, SUE
221 N MAIN ST
DAYTON, OK 45409-1111 (937)444-XXXX
2003 - 02/2005
200 ELM ST
DAYTON, OH 45429-4321
04/1999 - 2003 [Get Report](#)
345 MAPLE DR
FLETCHER, NC 34512-7777
06/1999 - 10/1999
Rural Route ZIP
- 6a. JONES, TOM B
AKA TOM, A
2421 JOHNSON AVE
TULSA, OK 74133-0000
06/1995 - 06/1999
432 88TH EAST AVE
TULSA, OK 74137-3333 [Get Report](#)

SSN: 999-99-XXXX (Oklahoma: 1967-1968) DOB: 01/1952 (Age: 53)	10/1999 - 02/2005 2421 JOHNSON AVE TULSA, OK 74133-0000 06/1995 - 06/1999 84 ALLEGHENY AVE TULSA, OK 74137-5555 06/2003 - 03/2005 432 88TH EAST AVE TULSA, OK 74137-3333 10/1999 - 06/2003 2421 JOHNSON AVE TULSA, OK 74133-0000 06/1995 - 06/1999 777 MAIN ST DAYTON, OH 45409-8888 01/2005 - 03/2005 84 ALLEGHENY AVE TULSA, OK 74137-5555 06/2003 - 01/2005 432 88TH EAST AVE TULSA, OK 74137-3333 10/1999 - 06/2003 100 SPRING ST LEXINGTON, KY 74111-3333 10/1997 - 08/1999 221 N MAIN ST DAYTON, OK 45409-1111 (918)333-XXXX 2003 - 02/2005 200 ELM ST DAYTON, OH 45429-4321 04/1999 - 2003 14528 93RD ST # 45 OWASSO, OK 74055-6666 10/1985 - 01/1999 864 GREEN AVE # 1 LEXINGTON, KY 74112-0000 01/1990 - 12/1992	TOM, A 6a1. SSN: 999-99-XXXX (Oklahoma: 1967-1968)	Get Report
6a2. JANE, JONES BEVERLEY		Get Report	
6b. JONES, BEVERLY JANE ¨ AKA JONES, BEVERLY J ¨ AKA JONES, BEV ¨ AKA JONES, BEVERLY JANE SSN: 447-54-XXXX (Kentucky: 1967-1969)		Get Report	

Associated Entities

[Business Associates \(5\)](#) | [Person Associates \(3\)](#)

Business Associates

#	Full Name	Address	Actions
1:	123 INVESTMENTS, INC	123 MAIN ST DAYTON, OH 45440-1234	Get Report View Source
2:	ABC, INC	123 MAIN ST DAYTON, OH 45440-1234	Get Report View Source
3:	DOE VENTURES	200 ELM ST DAYTON, OH 45429-4321	Get Report View Source

4: HAPPY ABC PRODUCTIONS CORPUS CHRISTI, TX 78412-7676 [Get Report](#)
[View Source](#)
 📍 Psychiatric Hospital

5: XYZ ENTERPRISES 200 MAIN ST [Get Report](#)
 TULSA, OK 74137-9999 [View Source](#)

Person Associates

#	Full Name	Address	SSN	Phone	DOB	Actions
1:	DOE, CARMEN DOE, JANINE DOE, J CARMEN	123 MAIN ST DAYTON, OH 45440-1234	111-11-XXXX		10/1980	Get Report View Source
		345 MAPLE DR FLETCHER, NC 34512-7777 COUNTY: HAMILTON 📍 Rural Route ZIP				
2:	DOE, NANCY DOE, NANCI DOE, NANCY ELIZABETH	645 MARTIN LUTHER KING DR #200 CORPUS CHRISTI, TX 78412-7676 COUNTY: HAMILTON 📍 Psychiatric Hospital	888-88-XXXX	299-XXXX	11/1956	Get Report View Source
3:	DOE, KEVIN DOE, K EDWARD	2421 JOHNSON AVE TULSA, OK 74133-0000 345 MAPLE DR FLETCHER, NC 34512-7777 COUNTY: HAMILTON 📍 Rural Route ZIP	666-66-XXXX	299-XXXX (828)555-XXXX	08/1972	Get Report View Source
		17 S COLLEGE AVE COLUMBUS, OH 34104-6555				

Neighbors
Neighbors

9737 1/2 S URBANA AVE TULSA, OK 74152-4816

Name	Address	Phone	Actions
SMITH, EDWIN D	115 MAIN ST	(937)222-XXXX	Get Report
SMITH, E DAVID	DAYTON, OH 45440-1234		
HARMAN, JOHN	121 MAIN ST	(937)777-XXXX	Get Report
HARMAN, JOHN PATRICK	DAYTON, OH 45440-1234		
WHITE, JANET	122 MAIN ST	222-XXXX	Get Report
WHITE, J D	DAYTON, OH 45440-1234		
BROWN, JOSEPH	128 MAIN ST	333-XXXX	Get Report
	DAYTON, OH 45440-1234		

DOUGH, ROBERT	132 MAIN ST	(937)333-XXXX	Get Report
DOUGH, BOBBY	DAYTON, OH 45440-1234		
CARTER, C	135 MAIN ST	(937)444-XXXX	Get Report
	DAYTON, OH 45440-1234		
PARKER, GRETCHEN	141 MAIN ST	None Listed	Get Report
	DAYTON, OH 45440-1234		

Sources

Source Information

All Sources [27 Documents](#)Voter Registrations [1 Documents](#)OH Deed Transfers - Selected Counties [1 Documents](#)OH Secretary of State Corporation Information [1 Documents](#)OH Corporation Commission, Corporations Division Corporation and LLC Filings [1 Documents](#)OH Uniform Commercial Code Lien Filings [1 Documents](#)OH Secretary of State Corporation, LLC, LP and LLP Filings [1 Documents](#)Bankruptcy Filings [1 Documents](#)OH Secretary of State [1 Documents](#)OH Secretary of State Corporation and Limited Partnership Information [1 Documents](#)OH Secretary of State Corporation Filings [1 Documents](#)D&B Federal Employer Identification Numbers [1 Documents](#)OK Secretary of State Limited Partnership Information [2 Documents](#)

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