Table of Contents

Person Summary 2
At a Glance 2
Name Variations, SSN Summary and DOBs 2
Physical Description 2
Address Summary (1 current, 17 prior) 3
Phone Summary (3 phones) 8
Licenses/Voter (3 licenses) 9
Driver Licenses - 1 licenses 9
Other Licenses - 2 licenses 9
Real Property (2 current, 0 prior) 10
Personal Property (0 current, 8 prior) 13
Possible Education (2 records found) 19
Possible Criminal/Arrest (7 filings) 21
Bankruptcy (0 active, 1 closed) 27
Judgment / Liens (8 active, 0 closed) 28
UCC Filings (0 debtor, 0 creditor) 36
Associates (32 records) 36
Possible Relatives - 1st Degree: 2, 2nd Degree: 6, 3rd Degree: 12 36
Person Associates - 12 records found 41
Neighbors - 0 records found 43
Business Connections - 0 records found 43
Possible Employers - 0 records found. 43
Business Associates - 0 records found. 43
Sources (107 sources) 43

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1 OF 1 RECORD(S)

SmartLinx®Person Report

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Report created for: Robert L. Gardana, PA

Person Summary

Name	Address	County	Phone
Elder, Christopher Lee	2454 Nw 58th St Apt F-2 Miami, FL 33142-2358 (Residential, High-rise)	Miami-Dade	305-397-6100
LexID	**SSN**	**DOB**	**Email**
0007-3697-9176	265-87-XXXX	09/1978 (Age: 46) (Male)	owl1990girl@yahoo.com pound22003@yahoo.com pound29@hotmail.com queenmoe1990@gmail.com tdelder83@gmail.com

At a Glance

Real Property	2	Criminal/Arrest	7
Personal Property	0	Bankruptcy	1
Professional Licenses	0	Judgments/Liens	8
Business Connections	0	Foreclosure/Notice of Default	0

Name Variations, SSN Summary and DOBs

Name Variations	SSN Summary	Reported DOBs
Elder, Chistopher Elder, Chris Lee Elder, Christoph L Elder, Christopher Elder, Christopher Lee	265-87-XXXX Issued in Florida, 1979	09/1978

Physical Description

Hair Color	N/A	
Eye Color	N/A	
Height	N/A	
Weight (lb)	N/A	
Scars/Marks	N/A	

Address Summary (1 current, 17 prior)

No.	Address	Status	To-From	Phone
1.	2454 NW 58th St Apt F-2 Miami, FL 33142-2358 Miami-Dade County (Residential, High-rise)	Current	07/2022-Current (Current Residence)	
Name Associated with Address Bethel, Linda Jeannette Welch, Johnathan Robins **Neighborhood Profile** Average Age: 29 Median Household Income: $38,904 Median Home Value: $177,623 Average Years of Education: 11				
2.	23 Temple St Portsmouth, VA 23702-1033 Portsmouth City County (Residential)	Prior	07/2018 - 2023	
Possible Household Members Elder, Tanis Daleighsha **Neighborhood Profile** Average Age: 43 Median Household Income: $38,923 Median Home Value: $119,712 Average Years of Education: 12				
3.	104 Carol Ln	Prior	05/2014 - 04/2025	

	Portsmouth, VA 23701-4227 Portsmouth City County (Residential)			

Possible Household Members
Elder, Tanis Daleighsha

Neighborhood Profile
Average Age: 39

Median Household Income: $48,190

Median Home Value: $115,920

Average Years of Education: 12

4.	1400 Rivers Edge Trce Chesapeake, VA 23323-5749 Chesapeake City County (Residential)	Prior	03/2013 - 07/2018	

Possible Household Members
Elder, Tanis Daleighsha

Name Associated with Address
Johnson, Jarrett Rene

Johnson, Ariamanda Martin

Ward, Edward H

Neighborhood Profile
Average Age: 33

Median Household Income: $92,792

Median Home Value: $199,890

Average Years of Education: 13

5.	1352 King Arthur Dr Chesapeake, VA 23323-2826 Chesapeake City County (Residential)	Prior	03/2013 - 08/2020	

Neighborhood Profile
Average Age: 34

Median Household Income: $62,784

Median Home Value: $175,750

Average Years of Education: 13

6.	2534 Shamrock Garden Rd Chesapeake, VA 23323-3757 Chesapeake City County (Residential)	Prior	10/2011 - 05/2014	

Possible Household Members
Elder, Tanis Daleighsha

Neighborhood Profile
Average Age: 37

Median Household Income: $46,584

Median Home Value: $136,667

Average Years of Education: 12

7.	821 NW 96th St Miami, FL 33150-1821 Miami-Dade County (Residential)	Prior	01/2006	

Name Associated with Address
Bethel, Linda Jeannette

Welch, Johnathan Robins

Neighborhood Profile
Average Age: 32

Median Household Income: $23,889

Median Home Value: $146,250

Average Years of Education: 12

8.	183 Tupelo Trl Frankfort, KY 40601-4157 Franklin County (Residential)	Prior	04/2005 - 01/2006	

Neighborhood Profile
Average Age: 44

Median Household Income: $55,435

Median Home Value: $188,679

Average Years of Education: 14				
9.	1335 Louisville Rd Apt C6 Frankfort, KY 40601-4038 Franklin County (Residential, High-rise)	Prior	08/1999 - 04/2005	
Neighborhood Profile Average Age: 37 Median Household Income: $49,495 Median Home Value: $138,275 Average Years of Education: 13				
10.	14015 Van Buren St Miami, FL 33176-6339 Miami-Dade County (Residential)	Prior	06/1994 - 07/2001	
Name Associated with Address Welch, Johnathan Robins **Neighborhood Profile** Average Age: 36 Median Household Income: $51,868 Median Home Value: $164,423 Average Years of Education: 12				
11.	14125 Harrison St Miami, FL 33176	Prior	03/1999 - 04/2003	
Neighborhood Profile Average Age: 42 Median Household Income: $120,500 Median Home Value: $564,014 Average Years of Education: 16				
12.	17120 NW 47th Ct Miami Gardens, FL 33055-4203 Miami-Dade County	Prior	02/1999 - 05/2000	

	(Residential)			
Name Associated with Address Bethel, Linda Jeannette **Neighborhood Profile** Average Age: 47 Median Household Income: $30,763 Median Home Value: $237,847 Average Years of Education: 11				
13.	400 E Main St Apt 317 Frankfort, KY 40601-2334 Franklin County (Business) (Photocopy or duplication service)	Prior	10/1995 - 11/2000	
Neighborhood Profile Average Age: 24 Median Household Income: $36,944 Median Home Value: $64,091 Average Years of Education: 12				
14.	17120 NW 47th Carol Ct Opa Locka, FL 33055	Prior	05/2000	
Neighborhood Profile Average Age: 31 Median Household Income: $46,495 Median Home Value: $172,690 Average Years of Education: 12				
15.	71537 216 St Apt Miami, FL 33176	Prior	10/1998	
Neighborhood Profile Average Age: 42 Median Household Income: $120,500 Median Home Value: $564,014 Average Years of Education: 16				

16.	71537 216 St Apt 2 Miami, FL 33176	Prior	10/1998	
Neighborhood Profile Average Age: 42 Median Household Income: $120,500 Median Home Value: $564,014 Average Years of Education: 16				
17.	11491 Pinkston Dr Miami, FL 33176-7340 Miami-Dade County (Residential)	Prior	10/1995 - 07/2001	
Neighborhood Profile Average Age: 36 Median Household Income: $51,868 Median Home Value: $164,423 Average Years of Education: 12				
18.	11537 SW 216th St Miami, FL 33170-2932 Miami-Dade County (Residential)	Prior		
Neighborhood Profile Average Age: 22 Median Household Income: $27,766 Median Home Value: $134,375 Average Years of Education: 11				

Phone Summary (3 phones)

No.	Phone	To-From	Line Type	Listing Name	Carrier
1.	305-397-6100.	12/2015 - 5/2025.	Possible Wireless.	CHRISTOPHER ELDER.	CELLCO PARTNERSHIP DBA VERIZON WIRELESS - CA.
2.	757-485-8915.	5/2014 - 9/2015.	Landline.	EDWARDS VIRGINIA G.	VERIZON VIRGINIA, INC..

3.	270-210-4751.	9/2007 - 9/2022.	Possible Wireless.	CHRISTOPH ELDER.	VERIZON.

Licenses/Voter (3 licenses)

Driver Licenses - 1 licenses

No.	DL Name/Address	Status	Issued/Expired	Location
1.	Elder, Christopher 17120 NW 47th Ct Miami Gardens, FL 33055-4203			FL

Personal Information

SSN: 265-87-XXXX

Dob: 09/1978

Driver Information

Data Source: Non-Governmental: FL

License Information

Other Licenses - 2 licenses

No.	Type	Status	Issued/Expired	Location
1.	Voter	Active	Registration: 08/05/2021	FL

Personal Information

Name: Elder, Christopher Lee

Address: 2454 NW 58th St Apt F-2

Miami, FL 33142-2358

SSN: 265-87-XXXX

DOB: 09/1978

Age Range: 45-54

Gender: Male

Voter Information

Registration Date: 08/05/2021

Race: BLACK

Party: DEMOCRAT

Active or Inactive: ACTIVE

2.	Voter	Inactive		KY

Personal Information

Name: Elder, Chris L

Address: 183 Tupelo Trl

Frankfort, KY 40601-4157

SSN: 265-87-XXXX

DOB: 1978

Age Range: 35-44

Gender: Female

Voter Information

Party: DEMOCRAT

Active or Inactive: INACTIVE

Real Property (2 current, 0 prior)

No.	Address	Status	Purchase Price	Sale Price	State
1.	23 Temple St Portsmouth, VA 23702-1033 County/FIPS: PORTSMOUTH/51740 Source: B	Current	$220,000.00		VA

Owner Info

Elder, Christopher L

Elder, Tanis

23 Temple St

Portsmouth, VA 23702-1033

Legal Info

Parcel Number: 0349-0981

Assessment Year: 2024

Sale Price: $220,000.00

Recording Date: 07/25/2018

Document Type: Assessor

Assessed Value: $293,080.00

Market Land Value: $57,810.00

Total Market Value: $293,080.00

Type of Address: Single Family Residential

Legal Description: LOT19ARESUBLTS9,11,13,15,17,19,21&2

Mortgage Info 1

Loan Amount: $230,250.00

Lender Name: A1 MORTGAGE GROUP LLC

Loan Type: Stand-Alone Refinance

Recording Date: 08/31/2021

Contract Date: 08/23/2021

Mortgage Info 2

Loan Amount: $226,070.00

Lender Name: FIRST SAVIGNS BANK

Loan Type: Stand-Alone Refinance

Recording Date: 01/22/2020

Contract Date: 09/05/2019

Mortgage Info 3

Loan Amount: $220,000.00

Lender Name: TIDEWATER MORTGAGE SERVICES INC

Loan Type: Va

Recording Date: 07/25/2018

Contract Date: 07/17/2018

2.	23 Temple St Portsmouth, VA 23702-1033 County/FIPS: PORTSMOUTH/51740 Source: A	Current	$220,000.00		VA

Owner Info

Elder, Christopher L

Tanis, Elder

Legal Info

Parcel Number: 0349-0981

Sale Date: 07/17/2018

Assessment Year: 2023

Sale Price: $220,000.00

Recording Date: 07/25/2018

Document Type: Assessor

Assessed Value: $273,480.00

Market Land Value: $57,810.00

Total Market Value: $273,480.00

Type of Address: Sfr

Mortgage Lender Name: TIDEWATER MTG SVCS

Legal Description: LOT19ARESUBLTS9,11,13,15,17,19,21&2

Mortgage Info 1

Loan Amount: $230,250.00

Description: Deed Of Trust

Lender Name: A1 MTG GRP LLC A1 MTG GRP LLC

Loan Type: Veterans Administration

Recording Date: 08/31/2021

Contract Date: 08/23/2021

Transaction Type: Refinance

Mortgage Info 2

Loan Amount: $226,070.00

Description: Deed Of Trust

Lender Name: FIRST SVGS BK FIRST SVGS BK

Loan Type: Veterans Administration

Recording Date: 01/22/2020

Contract Date: 09/05/2019

Transaction Type: Refinance

Mortgage Info 3

Loan Amount: $220,000.00

Description: Deed Of Trust

Lender Name: TIDEWATER MTG SVCS TIDEWATER MTG SVCS

Loan Type: Veterans Administration

Recording Date: 07/25/2018

Contract Date: 07/17/2018

Transaction Type: Resale

Mortgage Info 4

Loan Amount: $220,000.00

Description: Grant Deed

Loan Type: Veterans Administration

Recording Date: 07/25/2018

Contract Date: 07/17/2018

Transaction Type: Resale

Personal Property (0 current, 8 prior)

No.	Type	Status	Year/Make	Model	VIN	Jurisdiction
1.	MVR	Prior	2007 Ford	Taurus, Sedan 4 Door	1FAFP53U57A197873	Non-Governmental

Vehicle Information

VIN: 1FAFP53U57A197873

Model Year: 2007

Make: Ford

Model: Taurus

Series: SE

Class/Type: Passenger Car/Light Truck

Body Style: Sedan 4 Door

State of Origin: VA

Base Price: $21,060.00

Source Information

Data Source: NON-GOVERNMENTAL

Source First Seen: 08/18/2007

Source Last Seen: 04/05/2016

Owner 1

Elder, Christopher L

5752 Thorndale Ln

Richmond, VA 23225-2812

Dob: 09/1978

No.	Type	Status	Year/Make	Model	VIN	Jurisdiction
2.	MVR	Prior	2015 Chevrolet	Cruze, Sedan 4 Door	1G1PG5SB5F7234018	Non-Governmental

Vehicle Information

VIN: 1G1PG5SB5F7234018

Model Year: 2015

Make: Chevrolet

Model: Cruze

Series: LTZ

Class/Type: Passenger Car/Light Truck

Body Style: Sedan 4 Door

State of Origin: FL

Base Price: $24,270.00

Source Information

Data Source: NON-GOVERNMENTAL

Source First Seen: 04/01/2018

Source Last Seen: 04/01/2018

Owner 1

Elder, Christopher

821 NW 96th St

Miami, FL 33150-1821

Dob: 09/1978

3.	MVR	Prior	2010 Chevrolet	Malibu, Sedan 4 Door	1G1ZC5E05AF201842	Non-Governmental

Vehicle Information

VIN: 1G1ZC5E05AF201842

Model Year: 2010

Make: Chevrolet

Model: Malibu

Series: 1LT

Class/Type: Passenger Car/Light Truck

Body Style: Sedan 4 Door

State of Origin: VA

Base Price: $21,905.00

Source Information

Data Source: NON-GOVERNMENTAL

Source First Seen: 01/13/2012

Source Last Seen: 05/01/2013

Owner 1

Elder, Christopher

23 Temple St

Portsmouth, VA 23702-1033

Dob: 09/1978

4.	MVR	Prior	2007 Chevrolet	Tahoe, 4 Dr Wagon Sport Utility	1GNFC13C27J407326	Non-Governmental

Vehicle Information

VIN: 1GNFC13C27J407326

Model Year: 2007

Make: Chevrolet

Model: Tahoe

Series: C1500

Class/Type: Passenger Car/Light Truck

Body Style: 4 Dr Wagon Sport Utility

State of Origin: VA

Base Price: $33,980.00

Source Information

Data Source: NON-GOVERNMENTAL

Source First Seen: 06/18/2015

Source Last Seen: 11/10/2016

Owner 1

Elder, Christopher

104 Carol Ln

Portsmouth, VA 23701-4227

Dob: 09/1978

5.	MVR	Prior	2002 Mazda	626, Sedan 4 Door	1YVGF22C225298244	Non-Governmental

Vehicle Information

VIN: 1YVGF22C225298244

Model Year: 2002

Make: Mazda

Model: 626

Series: LX

Class/Type: Passenger Car/Light Truck

Body Style: Sedan 4 Door

State of Origin: FL

Base Price: $18,785.00

Source Information

Data Source: NON-GOVERNMENTAL

Source First Seen: 12/01/2005

Source Last Seen: 04/18/2017

Owner 1

Elder, Christopher L

821 NW 96th St

Miami, FL 33150-1821

Dob: 09/1978

6.	MVR	Prior	2013 Chevrolet	Equinox, 4 Dr Wagon Sport Utility	2GNALPEK3D6151420	Non-Governmental

Vehicle Information

VIN: 2GNALPEK3D6151420

Model Year: 2013

Make: Chevrolet

Model: Equinox

Series: LT

Class/Type: Passenger Car/Light Truck

Body Style: 4 Dr Wagon Sport Utility

State of Origin: VA

Base Price: $27,670.00

Source Information

Data Source: NON-GOVERNMENTAL

Source First Seen: 09/21/2024

Source Last Seen: 10/01/2024

Owner 1

Elder, Christopher L

23 Temple St

Portsmouth, VA 23702-1033

Dob: 09/1978

7.	MVR	Prior	1997 Mercury	Grand Marquis, Sedan 4 Door	2MELM75W8VX725814	Non-Governmental

Vehicle Information

VIN: 2MELM75W8VX725814

Model Year: 1997

Make: Mercury

Model: Grand Marquis

Series: LS

Class/Type: Passenger Car/Light Truck

Body Style: Sedan 4 Door

State of Origin: VA

Base Price: $23,905.00

Source Information

Data Source: NON-GOVERNMENTAL

Source First Seen: 09/20/2010

Source Last Seen: 09/20/2010

Owner 1

Elder, Chris

23 Temple St

Portsmouth, VA 23702-1033

Dob: 09/1978

8.	MVR	Prior	2015 Nissan	Armada, 4 Dr Wagon Sport Utility	5N1BA0ND0FN603703	Non-Governmental

Vehicle Information

VIN: 5N1BA0ND0FN603703

Model Year: 2015

Make: Nissan

Model: Armada

Series: SV/SL/PLATINUM

Class/Type: Passenger Car/Light Truck

Body Style: 4 Dr Wagon Sport Utility

State of Origin: VA

Base Price: $38,510.00

Source Information

Data Source: NON-GOVERNMENTAL

Owner 1

Elder, Christopher

23 Temple St

Portsmouth, VA 23702-1033

Dob: 09/1978

Possible Education (2 records found)

No.	School	To-From	Level
1.		05/09/2022 - 07/16/2025	

Personal Information

Name: Elder, Christopher

Address: 821 NW 96th St

Miami, FL 33150-1821

Date of Birth: 09/1978

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Attended High School: Yes

High School Graduation Year: 1997

Years Since HS Graduation: 28

Is Current Student: True

2.	Kentucky State University	06/23/2017 - 06/26/2017	Four Year College

Personal Information

Name: Elder, Christopher

Address: 104 Carol Ln

Portsmouth, VA 23701-4227

Phone: 305-397-6100

Date of Birth: 00/0

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Attended High School: Yes

High School Graduation Year: 2000

Years Since HS Graduation: 28

Is Current Student: True

College Data

College 2Yr/4yr/Grad 1: Not specified

College Public/Private 1: Not specified

Name: KENTUCKY STATE UNIVERSITY

Level: FOUR YEAR COLLEGE

Type: S - PUBLIC/STATE SCHOOL

Original Name: KENTUCKY STATE UNIVERSITY

College 2Yr/4yr/Grad 2: Not specified

College Public/Private 2: Not specified

Possible Criminal/Arrest (7 filings)

No.	Name	Type	Offense	Date	State
1.	Elder, Christopher Lee	Criminal	Not Specified	05/27/2024	North Carolina

Personal Information

Data Source: Criminal Court

Date of Birth: 09/1978

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Address: 2454 NW 58th St

Miami, FL 33142-2358

Offender Id: NF1185136196782945375136020240CR00128920240527

Filing Date: 05/27/2024

Race: BLACK

Sex: Male

Origin State: North Carolina

Offense 1

Categories: OTHER

Case Number: 3602024CR 001289

Case Type: CRIMINAL

Case Filing Date: 05/27/2024

Offense Town: GATES

Court Disposition: DISPOSED

Court Offense: NOT SPECIFIED

2.	Elder, Christopher L	Criminal	Evasion Of A Traff Cont Device	08/21/2017	Virginia

Personal Information

Data Source: Criminal Court

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Address: Portsmouth, VA 23701

Offender Id: W000414601996267064788614GT17030181-0020170821

Filing Date: 08/21/2017

Race: (NON-HISPANIC)

Sex: Male

Origin State: Virginia

Offense 1

Categories: TRAFFIC

Case Number: GT17030181-00

Case Filing Date: 08/21/2017

Offense Date: 08/17/2017

Court Costs: 9700

Court Description: CHESAPEAKE GD

Court Disposition: GUILTY IN ABSENTIA Status:ADJUDICATORY

Court Fine: 3000

Court Offense: EVASION OF A TRAFF CONT DEVICE

Court Statute: 46.2-833.1

3.	Elder, Christopher Lee	Criminal	Embezzlement	10/05/2009	Virginia

Personal Information

Data Source: Criminal Court

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Address: Chesapeake, VA 23234

Offender Id: W000355855149873573604 48CR09F05401-0020091005

Filing Date: 10/05/2009

Race: BLACK

Sex: Male

Origin State: Virginia

Offense 1

Categories: THEFT

Case Number: CR09F05401-00

Case Filing Date: 10/05/2009

Offense Date: 07/31/2007

Date: 10/13/2009

Court Description: CIRCUIT

Court Disposition: NOT GUILTY/ACQUITTED Status:TRIAL - JUDGE WITH WITNESS

Court Disposition Date: 01/19/2010

Court Level/Degree: FELONY

Court Offense: EMBEZZLEMENT

Court Statute: 18.2-111

4.	Elder, Christopher Lee	Criminal	Rd 90/65	02/20/2008	Virginia

Personal Information

Data Source: Criminal Court

Date of Birth: 09/1978

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Address: VA

Offender Id: VB11851361967829453751127GT080014620020080220

Filing Date: 02/20/2008

Race: BLACK

Sex: Male

Origin State: Virginia

Offense 1

Categories: TRAFFIC

Case Number: 127GT0800146200

Case Type: MISDEMEANOR

Case Filing Date: 02/20/2008

Offense Town: NEW KENT GD

Offense Date: 02/15/2008

Court Description: NEW KENT GENERAL DISTRICT

Court Disposition: GUILTY

Court Disposition Date: 05/27/2008

Court Level/Degree: MISDEMEANOR

Court Offense: RD 90/65

Court Statute: A.46.2-862

Offense 2

Categories: TRAFFIC

Case Number: 127GT0800146200

Case Type: MISDEMEANOR

Case Filing Date: 02/20/2008

Offense Town: NEW KENT GD

Offense Date: 02/15/2008

Court Description: NEW KENT GENERAL DISTRICT

Court Disposition: GUILTY IN ABSENTIA

Court Disposition Date: 03/17/2009

Court Level/Degree: MISDEMEANOR

Court Offense: RD 90/65

Court Statute: A.46.2-862

5.	Elder, Christopher	Criminal	Shoplifting	05/07/2007	Virginia

Personal Information

Data Source: Criminal Court

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Address: Richmond, VA 23234

Offender Id: W000316596350340565736094CR07M03187-0020070507

Filing Date: 05/07/2007

Race: BLACK

Sex: Male

Origin State: Virginia

Offense 1

Categories: SHOPLIFTING

Case Number: CR07M03187-00

Case Filing Date: 05/07/2007

Offense Date: 11/26/2006

Date: 04/10/2007

Court Costs: 25700

Court Description: CIRCUIT

Court Disposition: GUILTY Status:GUILTY PLEA

Court Disposition Date: 06/07/2007

Court Level/Degree: MISDEMEANOR

Court Offense: SHOPLIFTING

Court Plea: NOLO CONTENDERE

Court Statute: 18.2-103

Jail: Max: 90 Days

6.	Elder, Christopher Lee	Criminal	80/65 Sp	01/19/2006	Virginia

Personal Information

Data Source: Criminal Court

Date of Birth: 09/1978

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Address: VA

Offender Id: VB11851361967829453751005GT060004750020060119

Filing Date: 01/19/2006

Race: BLACK

Sex: Male

Origin State: Virginia

Offense 1

Categories: TRAFFIC

Case Number: 005GT0600047500

Case Type: INFRACTION

Case Filing Date: 01/19/2006

Offense Town: ALLEGHANY COMBINED

Offense Date: 01/16/2006

Court Description: ALLEGHANY COMBINED

Court Disposition: PREPAID

Court Disposition Date: 02/23/2006

Court Level/Degree: INFRACTION

Court Offense: 80/65 SP

Court Statute: G.46.2-870

7.	Elder, Christopher L	Criminal	Not Provided By Source		Kentucky

Personal Information

Data Source: Criminal Court

Date of Birth: 09/1978

SSN: 265-87-XXXX

LexID: 0007-3697-9176

Address: KY

Offender Id: I0106661517511801419968999-T-02150

Race: BLACK

Sex: Male

Origin State: Kentucky

Offense 1

Case Number: 99-T-02150

Court Disposition: DISPOSITION NOT PROVIDED BY SOURCE

Court Offense: NOT PROVIDED BY SOURCE

Offense 2

Categories: CANNOT_CLASSIFY

Case Number: 99-T-02150

Court Description: DISTRICT COURT

Court Disposition: DISPOSITION NOT PROVIDED BY SOURCE Status:ACTIVE

Court Level/Degree: TRAFFIC

Bankruptcy (0 active, 1 closed)

No.	Type	Status	Filing Date	Case Number	Jurisdiction
1.	Chapter 7	Closed	10/17/2011	1174603	Virginia Eastern - Norfolk

Petitioner 1

Elder, Christopher Lee

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

Type: Individual - Joint

Petitioner 2

Elder, Tanis Daleighsha

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

Type: Individual - Joint

Bankruptcy Information

Filing Status: Voluntary

Filing Type: Individual

Comment: Multiple Debtors

Attorney 1

Se, Pro

Trustee 1

Glanzer, Lawrence H

580 E Main St Ste 300

Norfolk, VA 23510-2323

Status Information

Status: Closed

Date: 08/07/2012

Status Information

Status: Discharged

Date: 01/27/2012

Judgment / Liens (8 active, 0 closed)

No.	Type	Status	Amount	Filing Date	Filing Number	Jurisdiction
1.	Civil Judgment Release	See Details	$297.00	01/07/2020	550GV1902124300	Virginia

Debtor 1

Elder, Christopher

1352 King Arthur Dr

Chesapeake, VA 23323-2826

SSN: 265-87-XXXX

Release Date: 08/03/2020

Creditor 1

Solomon Forbes Dds Pc

Filing 1

Landlord/Tenant Dispute Records: No

Type: Civil Judgment Release

Agency: 1st General District Court

Agency City: Chesapeake

Agency State: VA

Agency County: Chesapeake

Number: 550GV1902124300

Filing 2

Landlord/Tenant Dispute Records: No

Type: Civil Judgment

Agency: 1st General District Court

Agency City: Chesapeake

Agency State: VA

Agency County: Chesapeake

Number: 550GV1902124300

2.	Civil Judgment	See Details	$805.00	04/08/2013	550GV1300427	Virginia

	Release				200	

Debtor 1

Elder, Christopher

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 265-87-XXXX

Release Date: 05/14/2014

Debtor 2

Elder, Tanis

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 481-04-XXXX

Release Date: 05/14/2014

Creditor 1

United Property Associates

Filing 1

Landlord/Tenant Dispute Records: Yes

Type: Civil Judgment Release

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1300427200

Filing 2

Landlord/Tenant Dispute Records: Yes

Type: Civil Judgment

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1300427200

Filing 3

Landlord/Tenant Dispute Records: Yes

Type: Civil New Filing

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1300427200

3.	Civil Judgment Release	See Details	$433.00	03/14/2013	740GV1300278900	Virginia

Debtor 1

Elder, Christopher

1400 Rivers Edge Trce

Chesapeake, VA 23323-5749

SSN: 265-87-XXXX

Release Date: 07/26/2018

Creditor 1

Express Check Advance Of Virgini

Filing 1

Landlord/Tenant Dispute Records: No

Type: Civil Judgment Release

Agency: Portsmouth City District Court

Agency State: VA

Agency County: Portsmouth (City)

Number: 740GV1300278900

Filing 2

Landlord/Tenant Dispute Records: No

Type: Civil Judgment

Agency: Portsmouth City District Court

Agency State: VA

Agency County: Portsmouth (City)

Number: 740GV1300278900

4.	Civil Judgment Release	See Details	$805.00	03/06/2013	550GV1300250200	Virginia

Debtor 1

Elder, Christopher

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 265-87-XXXX

Release Date: 05/14/2014

Debtor 2

Elder, Tanis

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 481-04-XXXX

Release Date: 05/14/2014

Creditor 1

United Property Associates

Filing 1

Landlord/Tenant Dispute Records: Yes

Type: Civil Judgment Release

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1300250200

Filing 2

Landlord/Tenant Dispute Records: Yes

Type: Civil Judgment

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1300250200

Filing 3

Landlord/Tenant Dispute Records: Yes

Type: Civil New Filing

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1300250200

5.	Civil New Filing	See Details	$805.00	01/17/2013	550GV1300104600	Virginia

Debtor 1

Elder, Christopher

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 265-87-XXXX

Debtor 2

Elder, Tanis

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 481-04-XXXX

Creditor 1

United Property Associates

Filing 1

Landlord/Tenant Dispute Records: Yes

Type: Civil New Filing

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1300104600

6.	Civil New Filing	See Details	$795.00	08/15/2012	550GV1201447000	Virginia

Debtor 1

Elder, Christopher

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 265-87-XXXX

Debtor 2

Elder, Tanis

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 481-04-XXXX

Creditor 1

United Property Associates

Filing 1

Landlord/Tenant Dispute Records: Yes

Type: Civil New Filing

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1201447000

7.	Forcible Entry/Detainer	See Details		02/10/2012	550GV1200106000	Virginia

Debtor 1

Elder, Christopher

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 265-87-XXXX

Debtor 2

Elder, Tanis

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 481-04-XXXX

Creditor 1

Shamrock Investors LLC

Filing 1

Landlord/Tenant Dispute Records: Yes

Type: Forcible Entry/Detainer

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1200106000

Filing 2

Landlord/Tenant Dispute Records: Yes

Type: Civil New Filing

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1200106000

8.	Civil New Filing	See Details		12/22/2011	550GV1102335700	Virginia

Debtor 1

Elder, Christopher

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 265-87-XXXX

Debtor 2

Elder, Tanis

2534 Shamrock Garden Rd

Chesapeake, VA 23323-3757

SSN: 481-04-XXXX

Creditor 1

Shamrock Investors LLC

Filing 1

Landlord/Tenant Dispute Records: Yes

Type: Civil New Filing

Agency: Chesapeake City District Court

Agency State: VA

Agency County: Chesapeake City (City)

Number: 550GV1102335700

UCC Filings (0 debtor, 0 creditor)

Associates (32 records)
Possible Relatives - 1st Degree: 2, 2nd Degree: 6, 3rd Degree: 12

No.	First Degree Relatives	Address	Phone
1.	Elder, Tanis Daleighsha (Possible Wife) • AKA Coppage, Tanis D SSN: 481-04-XXXX LexID: 0005-1090-6945	1400 Rivers Edge Trce Chesapeake, VA 23323-5749	

	DOB: 08/1983 (Age: 41)		
	First Degree Relative		
2.	Rogers, Mishaun Tenique (Possible Spouse) • AKA Rogers, Mishawn T • AKA Elder, Mishaun • AKA Rogers Elder, Mishaun T SSN: 373-88-XXXX LexID: 0021-8900-2605 DOB: 02/1980 (Age: 45)	11250 Oyster Creek Rd Jacksonville, FL 32218-2272	
	Second Degree Relatives	**Address**	**Phone**
1.	Rogers, Sheribia S • AKA Rogers, Sherivia • AKA Rogers, Sheribria • AKA Rogers, Sheriba SSN: 371-74-XXXX LexID: 0021-8940-6324 DOB: 11/1961 (Age: 63)	21400 Dix Toledo Hwy Apt 307 Brownstown Twp, MI 48183-1368	
	Third Degree Relatives	**Address**	**Phone**
1.	Burnett, Laron • AKA Burnette, Laron Dashaun • AKA Burnedete, Laron • AKA Burnette, Laron Deshaun SSN: 400-25-XXXX LexID: 0003-2864-9046 DOB: 04/1984 (Age: 41)	1912 Aster Dr Jeffersonville, IN 47130-4912	
2.	Rogers, Kyishia • AKA Rogers, Kyisha Michele • AKA Burnette, Kyishia Michele • AKA Rogers, Kyishia B • AKA Rogers, Kyishia C • AKA Rogers, Kyishia M • AKA Rogers, Kylshia	6204 Fern Valley Way Apt 15 Louisville, KY 40219-2034	

	• AKA Kyishia, Rogers • AKA Kyishia, Rogers LexID: 1471-7772-4975 DOB: 03/1990 (Age: 35)		
	Third Degree Relatives	**Address**	**Phone**
1.	Burnette, Laron D • AKA Burnett, Laron SSN: 400-25-XXXX LexID: 0636-4908-9123	3306 Protege Pl Unit 203 Louisville, KY 40245-7724	
2.	Frierson, Rodney L • AKA Frierson, Rodne L SSN: 404-82-XXXX LexID: 0008-6735-7037 DOB: 08/1956 (Age: 68)	1008 Seelbach Ave Louisville, KY 40215-2533	
3.	Roberts, Ralph A SSN: 151-38-XXXX LexID: 0021-6343-2228 DOB: 11/1948 (Age: 76)	215 Siena Dr Cinnaminson, NJ 08077-3349	856-499-2888
	Third Degree Relatives	**Address**	**Phone**
1.	Roberts, Estelle C • AKA Scott, Estelle • AKA Robert, Estelle • AKA Scott, Estella • AKA Roberts, Estelle • AKA Roberts, Estell SSN: 239-80-XXXX LexID: 0021-6177-3747 DOB: 11/1946 (Age: 78)	1106 N 24th St Camden, NJ 08105-3816	
2.	Lyles, Juanita D		

	• AKA Roberts, Juanita Davis • AKA Dlyles, Juanita • AKA Lyks, Juanita D SSN: 140-38-XXXX LexID: 0006-6095-2362 DOB: 01/1949 - 08/25/2018 (DOD) (Age at Death: 69) Deceased		
4.	Rogers, Kimberly Ann • AKA Hovermale, Kimberly Ann • AKA Rogers, Kimberly Ann • AKA Rogers, Kimberly Ann • AKA Rodgers, Kimberly A SSN: 326-48-XXXX LexID: 0011-7318-0111 DOB: 02/1967 - 09/13/2008 (DOD) (Age at Death: 41) Deceased	22916 Pilcher Rd Plainfield, IL 60544-9882	
	Third Degree Relatives	**Address**	**Phone**
1.	Grill, Laura A • AKA Sullivan, Laura A • AKA Rogers, Laura A • AKA Grill, Laura A SSN: 346-48-XXXX LexID: 0010-0307-3780 DOB: 01/1965 (Age: 60)	22916 Pilcher Rd Plainfield, IL 60544-9882	
2.	Rogers, Sandra Kay • AKA Rogers, Shandra K SSN: 348-32-XXXX LexID: 0021-8809-3952 DOB: 12/1941 (Age: 83)	211 Matteson Dr Villa Grove, IL 61956-1632	217-681-1019
3.	Rogers, Andrew J	22916 Pilcher Rd	

	SSN: 478-27-XXXX LexID: 1942-9320-2574 DOB: 06/1997 (Age: 28)	Plainfield, IL 60544-9882	
5.	Rogers, Troy E • AKA Rodgers, Troy E SSN: 353-50-XXXX LexID: 0021-8951-5437 DOB: 01/1967 (Age: 58)	22916 Pilcher Rd Plainfield, IL 60544-9882	
6.	Stansbury, June Werdlow • AKA Jones, June Werdlow • AKA Rogers, June Werdlow • AKA Werdlow, June • AKA Werdlow-Jones, June • AKA Werdlow-Stansbury, June • AKA Werdlowjones, June • AKA Clark, June W • AKA Werdlowstansbury, June • AKA Clark, June W • AKA Rayfield, June W • AKA Stansburf, June W • AKA Stnasbury, June • AKA Werdlon, June SSN: 363-72-XXXX LexID: 0004-5458-0034 DOB: 03/1958 (Age: 67)	711 2nd St 55 Wyandotte, MI 48192-2701	734-236-4795
	Third Degree Relatives	**Address**	**Phone**
1.	Stansbury, Edmund R • AKA Stansbury, Ridgley R • AKA Stansbury, Edmund Ridgley • AKA Stansbury, Edmund Ridgley • AKA Stnasbury, Edmund SSN: 219-56-XXXX LexID: 0024-1705-6907 DOB: 04/1960	2610 William Short Cir Apt 301 Herndon, VA 20171-4452	

	(Age: 65)		
2.	Rogers, Rayfield J Jr. • AKA Rayfield, Rogers J • AKA Rodgers, Rayfield J • AKA Rogers, Rayfield • AKA Rogers, Rayfielde • AKA Rayfield, Jr Rogers • AKA Rogers, Rayfield Jr. • AKA Rogers, Raylield Jr. SSN: 372-60-XXXX LexID: 0021-8792-8873 DOB: 05/1954 (Age: 71)	711 2nd St Wyandotte, MI 48192-2701	734-236-4795
3.	Jones, Lloyd Jeffery • AKA Lloyd, J Jones SSN: 214-72-XXXX LexID: 0012-7874-8782 DOB: 07/1964 (Age: 61)	627 E 34th St Apt A2 Baltimore, MD 21218-2934	410-235-4133
4.	Jones, Readella Christina • AKA Jones, Redella • AKA Pettway, Readella Christina • AKA Readella, C Jones • AKA Readella, Jones • AKA Readella, Christina Pettway • AKA Readella, Christina Jones SSN: 381-04-XXXX LexID: 0012-8313-5536 DOB: 05/1978 (Age: 47)	2753 Glenhaven Ave Apt B Copley, OH 44321-2809	

Person Associates - 12 records found

No.	Full Name	Address	Role
1.	Bethel, Linda Jeannette SSN: 262-19-XXXX LexID: 0001-9916-9149 DOB: 10/1955	2454 NW 58th St Apt F-2 Miami, FL 33142-2358	Possible Roommate

2.	Bethel, Sandra Lawahn SSN: 085-46-XXXX LexID: 0001-9863-8549 DOB: 03/1954	7904 Lakeland Blvd Fort Pierce, FL 34951-1472	Associate
3.	Bethel, Donald Audley SSN: 266-23-XXXX LexID: 0001-7472-3814 DOB: 10/1956	7904 Lakeland Blvd Fort Pierce, FL 34951-1472	Associate
4.	Bethel, Jason Leon LexID: 0001-9914-1038 DOB: 08/1973	606 Hampton Dr Atlanta, GA 30350-3956 423-406-5050	Associate
5.	Hall, Ella Mae SSN: 427-11-XXXX LexID: 0010-3266-0771 DOB: 05/1960	1643 Darren Cir Portsmouth, VA 23701-3103	Associate
6.	Johnson, Jarrett Rene SSN: 224-59-XXXX LexID: 1547-0152-6410 DOB: 09/1990	1400 Rivers Edge Trce Chesapeake, VA 23323-5749	Associate
7.	Johnson, Derrick Lewis SSN: 481-78-XXXX LexID: 0012-5279-4701 DOB: 08/1970	9512 Jenny Ct Norfolk, VA 23503-3058	Associate
8.	Johnson, Ariamanda Martin SSN: 426-17-XXXX LexID: 0012-4912-9240 DOB: 12/1966	1400 Rivers Edge Trce Chesapeake, VA 23323-5749	Associate
9.	Rogers, Sheribia S SSN: 371-74-XXXX	21400 Dix Toledo Hwy Apt 307 Brownstown Twp, MI 48183-1368	Associate

	LexID: 0021-8940-6324 DOB: 11/1961		
10.	Ward, Edward H SSN: 229-27-XXXX LexID: 0026-4927-1273 DOB: 10/1970	1400 Rivers Edge Trce Chesapeake, VA 23323-5749	Associate
11.	Welch, Johnathan Robins SSN: 526-13-XXXX LexID: 0026-7251-4782 DOB: 10/1954	2454 NW 58th St Apt F-2 Miami, FL 33142-2358	Possible Roommate
12.	Welch, Michael Andre SSN: 261-39-XXXX LexID: 0026-7700-9179 DOB: 10/1958	1096 NW 55th Ter Miami, FL 33127-1434	Associate

Neighbors - 0 records found

Business Connections - 0 records found

Possible Employers - 0 records found.

Business Associates - 0 records found.

Sources (107 sources)

All Sources	107 Source Documents
Bankruptcy Records	1 Source Documents
Criminal	7 Source Documents
Deed Transfers	7 Source Documents
Driver Licenses	1 Source Documents
Email Addresses	27 Source Documents
Historical Person Locator	11 Source Documents
Liens and Judgments	15 Source Documents
Motor Vehicle Registrations	10 Source Documents
Person Locator 2	4 Source Documents

Person Locator 4	1 Source Documents
PhonesPlus Records	3 Source Documents
Student Locator	2 Source Documents
Tax Assessor Records	16 Source Documents
Voter Registrations	2 Source Documents

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 Electronic Directory Assistance.

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Your Secondary DPPA Permissible Use: None
Your GLBA Permissible Use: I have no permissible use
Your DMF Permissible Use: I have no permissible use
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