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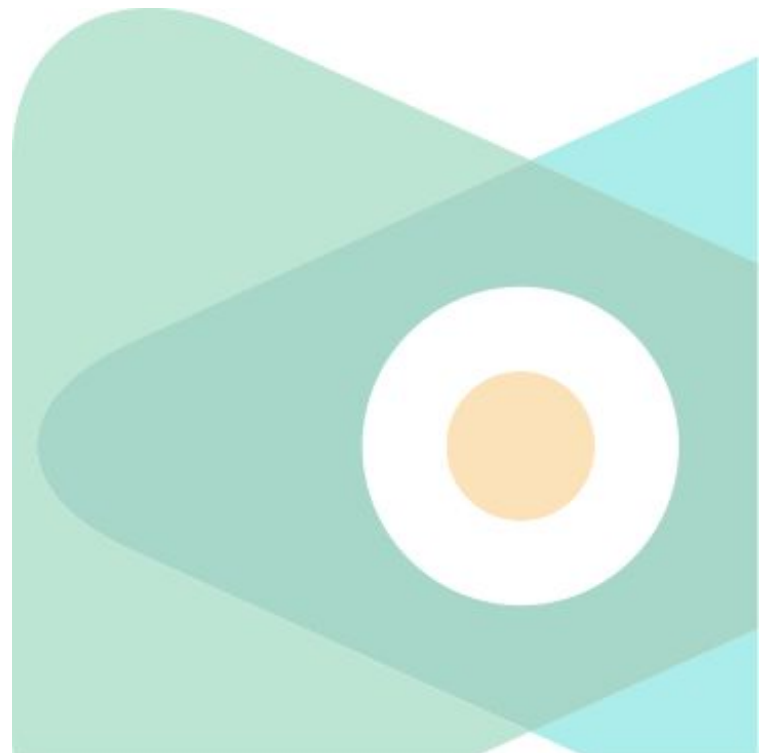
BACKGROUND REPORT ON

# David Newell

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Created by  
Eric Miller

Created on  
11-20-2016



## DISCLAIMER

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TruthFinder IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

# PERSONAL INFORMATION

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*This section contains known aliases, birth records, and phone information gleaned from public records.*

## NAME

First Name

David

Middle Initial

F.

Last Name

Newell

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## BIRTH INFORMATION

Birth Date

July 17, 1946

Age

70

Astrological Sign

Cancer

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## JOBS

Owner At Long Beach Photography (Since 2012)

Direct Sales Representative At Comcast (2006-2010)

Sales Representative At Comcast Cable (2006-2011)

Accounts Receivable Supervisor At 2004-2006alliance Building Products (2004-2006)

Accounts Processor Iii At Dst Output (2000-2004)

Student At Steve Sims Tae Kwon Do (2000-2002)

Underwriting Assistant At Insurance Company Of The (1999-2000)

Premium Auditor At Professional Insurance Underwriters (1997-1999)

Accounts Receivable Specialist At Interim Personnel (1995-1997)

Sales At Dsa Satellite Systems (1993-1995)

Accounts Receivable Coordinator At Fisher Scientific Co (1990-1993)

Accounts Receivable Specialist At Kelly Temporary Service (1989-1990)

Retail Management At Super Shops, Inc (1983-1988)

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## POSSIBLE RELATIVES

First Name	Middle Name	Last Name	Type
Barbara	Joann	Newell	Relative
First Name	Middle Initial	Last Name	Type
Adrienne	N	Newell	Relative
First Name		Last Name	Type
Juliet		Newell	Relative
First Name	Middle Initial	Last Name	Type
Natalie	J	Newell	Relative

## POSSIBLE RELATIONSHIPS

Name	Relationship Type
Michael Petrone	Other

## RELATED LINKS

WhitePages.plus [https://whitepages.plus/n/David\\_Newell/Long\\_beach\\_C](https://whitepages.plus/n/David_Newell/Long_beach_C)

## SOCIAL SECURITY NUMBER

Has Valid SSN	Date Issued	Issued at Location
Yes	-	California

## CONTACT INFORMATION

*This section contains phone numbers, previous phone numbers and email addresses.*

## POSSIBLE PHONE NUMBERS

Phone Number	Carrier	Line Type	Connected	Prepaid
(562) 987-0252	Verizon	LandLine	No	No
Phone Number	Carrier	Line Type	Connected	Prepaid

(562) 696-5375 Verizon

LandLine No No

## LOCATION INFORMATION

*This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.*

### POSSIBLE LOCATIONS

208 La Verne Ave, Long Beach, CA 90803-3515

13838 Valna Dr, Whittier, CA 90605-1040

13625 Walnut St, Whittier, CA 90602-2407

114 7th H St, Seal Beach, CA 90740

Long Beach, CA 90802

Long Beach, CA 90801-9999



### POSSIBLE NEIGHBORS

#### **Neighbors for 208 La Verne Ave, Long Beach, CA 90803-3515**

Name	Age	Date of Birth	Neighbor Address
Alan R Mutke	73	Apr. 6, 1943	207 La Verne Ave Long Beach, California 90803

Name	Age	Date of Birth	Neighbor Address
Gail A Mutke	72	Apr. 15, 1944	207 La Verne Ave Long Beach, California 90803

Name	Age	Date of Birth	Neighbor Address
David Anthony Corradi	49	Jun. 10, 1967	209 La Verne Ave Long Beach, California 90803

Name	Neighbor Address
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Vincent Ira Payne 205 La Verne Ave  
Long Beach,  
California 90803

Name	Age	Date of Birth	Neighbor Address
James Steven Parks	54	Jan. 15, 1962	211 La Verne Ave Long Beach, California 90803

Name	Age	Date of Birth	Neighbor Address
Eric David Bridge	37	Nov. 26, 1978	211 La Verne Ave Long Beach, California 90803

Name	Age	Date of Birth	Neighbor Address
Michael James Keller	42	Jun. 5, 1974	212 La Verne Ave Long Beach, California 90803

Name	Age	Date of Birth	Neighbor Address
Allison Ann Keller	40	Sep. 12, 1976	212 La Verne Ave Long Beach, California 90803

Name	Age	Date of Birth	Neighbor Address
John H Emmel	71	Mar. 14, 1945	195 La Verne Ave Long Beach, California 90803

**Neighbors for 13838 Valna Dr, Whittier, CA 90605-1040**

Name	Neighbor Address
Carolyn Vinh Luong	13902 Valna Dr Whittier, California 90605

Name	Age	Date of Birth	Neighbor Address
Roosevelt McCombs	36	Mar. 25, 1980	13914 Valna Dr Whittier, California 90605

Name	Neighbor Address
Lashawn R Green	13914 Valna Dr Whittier, California 90605

Name	Neighbor Address
Andrew J Berokoff	13922 Valna Dr Whittier, California 90605

Name	Neighbor Address
Eleanor Berokoff	13922 Valna Dr Whittier, California 90605

Name	Age	Date of Birth	Neighbor Address
Jeanette Garcia	44	May 5, 1972	13928 Valna Dr Whittier, California 90605

**Neighbors for 13625 Walnut St, Whittier, CA 90602-2407**

Name	Age	Date of Birth	Neighbor Address
Lucia E Breeden	66	Feb. 15, 1950	13626 Walnut St Whittier, California 90602

Name	Neighbor Address
John Philip Kilburn	13626 Walnut St Whittier, California 90602

Name	Neighbor Address
Lucy E Breeden	13626 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Lance S Maemori	52	May 29, 1964	13621 Walnut St Whittier, California

90602

Name	Age	Date of Birth	Neighbor Address
Bruce Eliot Pallesen	72	Jun. 10, 1944	13620 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Donna M Pallesen	73	Jun. 17, 1943	13620 Walnut St Whittier, California 90602

Name	Neighbor Address
Gilbert Edward McNay	13631 Walnut St Whittier, California 90602

Name	Neighbor Address
Elinor D McNay	13631 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Gary D Whisenand	66	Jul. 29, 1950	13617 Walnut St Whittier, California 90602

Name	Neighbor Address
Monica I McLean	13635 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Carla Janeth Penuelas	40	Oct. 31, 1976	13635 Walnut St Whittier, California 90602

Name	Neighbor Address
Karla Hernandez	13635 Walnut St Whittier, California 90602



Name	Neighbor Address
Margaret Lynn Tyree	13612 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Richard Dwayne Tyree	60	Jul. 27, 1956	13612 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Martin Gaston Ramos	36	Dec. 1, 1979	13611 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Valerie Ann Munoz	48	Aug. 9, 1968	13607 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Lucia O Samson	69	Apr. 27, 1947	13607 Walnut St Whittier, California 90602

Name	Age	Date of Birth	Neighbor Address
Warren S Samson	62	May 28, 1954	13607 Walnut St Whittier, California 90602

Name	Neighbor Address
Cristina S Buren	13606 Walnut St Whittier, California 90602

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## CRIMINAL RECORDS

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*This lists arrest records, speeding tickets, mugshots, etc. pulled from public*

records. *DISCLAIMER: The criminal record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.*

A CRIMINAL SEARCH FOR DAVID NEWELL RETURNED THE FOLLOWING POSSIBLE RESULTS:

 **UNLIKELY CRIMINAL RECORD MATCHES**

Match Rating Based  First Name  Last Name  
On:

## David Scott Newell

Charge/Offense	Location/County	First Name
Unlic. Transaction Of Business	CA San Luis Obispo Superior Court	David
Middle Name	Last Name	Case Number
Scott	Newell	M000176041NEWELLDAVI
Offense Description	Offense Type Code	Charge Category
Unlic. Transaction Of Business	MP BP7028	Criminal/Traffic
Source Name	Source State	
CA San Luis Obispo Superior Court	CA	

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## David Anton Newell

Charge/Offense	Case Filing Date	Location/County
Criminal/Traffic	April 16, 1998	CA Contra Costa Courts
First Name	Middle Name	Last Name
David	Anton	Newell
Case Number	Offense Type Code	Charge Category
B46399811	CVC 21658B	Criminal/Traffic

Court Description  
Bay

Source Name  
CA Contra Costa Courts

Source State  
CA

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## David Newell

Charge/Offense  
Criminal/Traffic

Case Filing Date  
November 16, 1992

Location/County  
CA Contra Costa  
Courts(Old Data)

First Name  
David

Last Name  
Newell

Case Number  
151742NEWELLDIVID

Offense Type Code  
CVC 14601.2A CVC  
14601.1A

Charge Category  
Criminal/Traffic

Court Description  
Concord

Source Name  
CA Contra Costa  
Courts(Old Data)

Source State  
CA

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## David Jason Newell

Charge/Offense  
Criminal/Traffic

Case Filing Date  
January 30, 2006

Location/County  
CA Contra Costa Courts

First Name  
David

Middle Name  
Jason

Last Name  
Newell

Case Number  
DP19189011

Offense Type Code  
CVC 22350

Charge Category  
Criminal/Traffic

Court Description  
Delta

Source Name  
CA Contra Costa Courts

Source State  
CA

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## David Michael Newell

Charge/Offense  
Criminal/Traffic

Case Filing Date  
November 13, 2007

Location/County  
CA Contra Costa Courts

First Name	Middle Name	Last Name
David	Michael	Newell
Case Number	Charge Category	Court Description
WC00538511	Criminal/Traffic	Walnut Creek
Source Name	Source State	
CA Contra Costa Courts	CA	

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## David Ross Newell

Charge/Offense	Case Filing Date	Location/County
Criminal/Traffic	January 11, 1993	CA Butte Superior Court
First Name	Middle Name	Last Name
David	Ross	Newell
Case Number	Offense Type Code	Charge Category
NCR57427NEWDAV	23152 A CVC	Criminal/Traffic
Counts	Arrest Disposition (The final outcome of an arrest. E.g. dismissal, acquittal, conviction...)	Arrest Disposition Date
1	Pled Guilty (6)	March 5, 1993
Court Description	Court Disposition Date	Source Name
Ca Butte Superior Court	March 5, 1993	CA Butte Superior Court
Source State		
CA		

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## David Oliver Newell

Charge/Offense	Case Filing Date	Location/County
DUI Alcohol/Drugs	January 19, 1995	CA Sacramento Superior Court Web
First Name	Middle Name	Last Name
David	Oliver	Newell

Case Number	Offense Date	Offense Description
775500091	January 31, 1995	DUI Alcohol/Drugs
Offense Type Code	Charge Category	Counts
VC 23152(A)	Criminal/Traffic	0
Arrest Disposition (The final outcome of an arrest. E.g. dismissal, acquittal, conviction...)	Arrest Disposition Date	Court Description
Guilty Plea	January 31, 1995	Ca Sacramento Superior Court Web
Court Plea	Court Disposition Date	Source Name
Guilty	January 31, 1995	CA Sacramento Superior Court Web
Source State		
CA		

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## SOCIAL

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*This section contains possible online profiles and articles for the subject of this report.*

### LINKEDIN

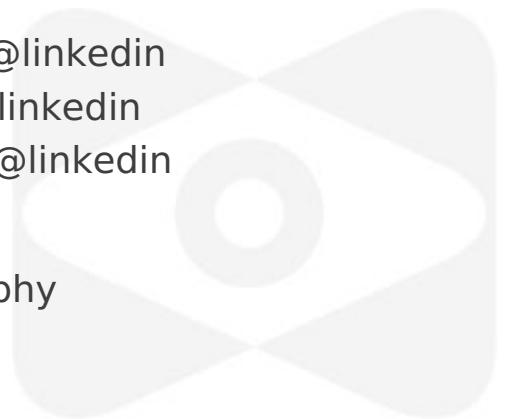
<http://www.linkedin.com/in/david-newell-611b012>



Name	User IDs
David Newell	27/b01/611@linkedin 95305261@linkedin #611b0127@linkedin

#### Jobs

Owner At Long Beach Photography (Since 2012)  
 Direct Sales Representative At Comcast (2006-2010)  
 Sales Representative At Comcast Cable (2006-2011)  
 Accounts Receivable Supervisor At



2004-2006alliance Building Products  
(2004-2006)  
Accounts Processor Iii At Dst Output  
(2000-2004)  
Student At Steve Sims Tae Kwon Do  
(2000-2002)  
Underwriting Assistant At Insurance  
Company Of The (1999-2000)  
Premium Auditor At Professional  
Insurance Underwriters (1997-1999)  
Accounts Receivable Specialist At  
Interim Personnel (1995-1997)  
Sales At Dsa Satellite Systems (1993-  
1995)  
Accounts Receivable Coordinator At  
Fisher Scientific Co (1990-1993)  
Accounts Receivable Specialist At  
Kelly Temporary Service (1989-1990)  
Retail Management At Super Shops,  
Inc (1983-1988)

#### Education

Finance, Finance from Sacramento  
City College (2000-2002)

#### Addresses

Long Beach, CA

#### Tags

Experienced sales and A/R person,  
Surfing, Automotive Design, Accounts  
Receivable, Photography,  
Photojournalism, Freelance Writing,  
Accounting, ADT Employee  
Association, I NEED A NEW JOB

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#### PERFSPOT

<http://www.perfspot.com/profile.asp?uid=64CD0B03-F1F6-4217-81C3-8825F8596E5>

#### Name

David Newell

#### Addresses

#### Connections

Michael Petrone

Name	Addresses
David Newell	La Verne Avenue, Long Beach, CA 90803

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## LICENSES

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*This section contains possible licenses associated with this person. Possible data may include FAA pilot licenses, DEA licenses for prescribing controlled pharmaceuticals, hunting/fishing licenses, professional licenses and weapon permits.*

### POSSIBLE DEA CONTROLLED SUBSTANCE LICENSES

**DEA Number: BN1643039**

Name:	Business Type:	License Exp. Date:	Drug Schedules
David C Newell	Practitioner	Oct. 31, 2015	Schedule II Narcotic Substances Schedule II N Non-narcotic Substances Schedule III Narcotic Substances schedule III N Non-narcotic Substances Schedule Four And Five Substances

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# ASSETS

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*This section includes assets information that we have found on this person. Possible data may include properties owned and watercrafts owned.*

## PROPERTIES OWNED

### **208 La Verne Ave, Long Beach, California 90803**

Record Type: Assessed	Assessed Value: 838066	Assessed Value Year: 2016	Assessment County: Los Angeles
Square Footage: 2487 SF	Baths: 2	Bedrooms: 4	Heating: Floor/wall
Use: Single Family Residential	Year Built: 1929	Parcel ID: 7249-022-009	Fips Code: 06037
Assessed Date:	Assessed Total Value: \$838,066	Assessed Improvement Value: \$204,192	Deed Title Company: None Available
Document Number: 11-0883126	Deed Contract Date:	Deed Recording Date:	

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