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Report Section Summary

- Subject (1)
- Possible Addresses Associated with Subject (1)
- Alerts (6)
- Phone Listings for Subject's Addresses (1)
- Property Owners of Subject's Addresses (3)
- Relatives (1)
- Associates (9)
- Neighbor Listings for Subject's Address (1)

Subject

ASHOK, NAGASAMUDRA S

SSN:

AKAs:

DOB (Age): (b)(6), (b)(7)(C)

Drivers License? **NO**

Marriage(s)? **NO**

Divorce(s)? **NO**

Professional License(s)? **NO**

Recreational License(s)? **NO**

Healthcare License(s)? **NO**

Work Affiliation(s)? **NO**

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) 880 CALLE AMABLE	Household Listing	01/01/1992 - 12/31/2012
GLENDALE, CA	TransUnion Gateway	04/04/2014 - 04/04/2014
91208-3006	TransUnion Gateway	10/29/2005 - 10/29/2005
LOS ANGELES COUNTY		
Phone: (626) 579-0103		
Line Type: Landline		



Alerts

QUICK ANALYSIS FLAGS

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
Global Sanctions	No
Residential Address Used as a Business Address	No
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	No
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	No
Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
SSN Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Healthcare Sanction	No
Arrest Record	No

Associate Analytics List- Relatives & Associates

GLOBAL

ARREST

CRIMINAL

(b)(6), (b)(7)c

Report section(s) with no matches

Death Records, Work Affiliations, Utility Services, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Criminal Records & Traffic Citations, Possible Real-Time Incarceration & Arrest Records, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Current Address, Vehicles Registered to Subject, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, NPI Records, Healthcare Licenses, Healthcare Sanctions, Excluded Parties List System

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Professional & Recreational Licenses	33
Political Donors	38
Criminal Records & Traffic Citations	39
Executive Affiliations	40
D&B Market Identifier Records	41
Liens & Judgments	46
Lawsuit Records	51
Docket Records	51
Corporate Filings	52
UCC Filings	54
Real Property & Deed Transfers	55
Property Owners of Subject's Addresses	77
Relatives	87
Associates	96
Neighbor Listings for Subject's Address	103
Healthcare Licenses	109
Report section(s) with no matches	114

Report Section Summary

- Subject (1)
- Possible Addresses Associated with Subject (38)
- Alerts (19)
- Work Affiliations (19)
- Utility Services (2)
- Phone Listings for Subject's Addresses (6)
- Professional & Recreational Licenses (9)
- Political Donors (3)
- Criminal Records & Traffic Citations (2)
- Executive Affiliations (1)
- D&B Market Identifier Records (6)
- Liens & Judgments (4)
- Lawsuit Records (1)
- Docket Records (1)
- Corporate Filings (1)
- UCC Filings (2)
- Real Property & Deed Transfers (27)
- Property Owners of Subject's Addresses (11)
- Relatives (8)
- Associates (8)
- Neighbor Listings for Subject's Address (2)
- Healthcare Licenses (6)

Subject

RAO, ASHOK

SSN: (b)(6), (b)(7)(C) between

DOB (Age):

AKAs:

- 1) ASHOK, NAGASAMUD (b)(6), (b)(7)(C)
- 2) RAO, ASHOK N
- 3) NAGASAMUDRA, ASHOK
- 4) ASHOK, NAGASAMUDRA
- 5) ASKOK, NAGASAMUDRA S
- 6) ASHOK, NAGASAMUDRA S
- 7) ASHOK, NAGASAMILDRA S
- 8) ASHOK, NAGASAMUD (b)(6), (b)(7)(C)
- 9) ASHOK, NAGASAMUD (DOB: (b)(6), (b)(7)(C))
- 10) ASHOK, NAGASAMUDRA (DOB: (b)(6), (b)(7)(C))
- 11) ASHOK, NAGASAMUD
- 12) ASHOK, NAGASAMUDRA S (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C)
- 13) RAO, NAGASAMUDRA A
- 14) RAO, ASHOK S
- 15) RAO, ASHOK N (DOB: (b)(6), (b)(7)(C))
- 16) NAGASAMUDRA S ASHOK MD INC,

B	Professional Licenses	Not Available
SOUTH EL MONTE, CA 91733 LOS ANGELES COUNTY	Professional Licenses	Not Available

37)	1224 E GLENOAKS BLVD 8 GLENDALE, CA 91206-2543 LOS ANGELES COUNTY	Deed Deed	Not Available Not Available
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38)	13201 RIVIERA DR PASADENA, CA 91107	Tax Roll	Not Available
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Alerts

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SSN Matches multiple individuals	YES
SSN Recorded as Deceased	No
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Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	YES
Healthcare Sanction	No
Arrest Record	No

Associate Analytics List- Relatives & Associates

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES					
Froelichrao, Judith	NO	NO	NO	NO	NO
Rao, Adam	NO	NO	NO	NO	NO
Rao, Adam A	NO	NO	NO	NO	NO