

FINCEN INFO RE: JAMES W. POWELL

Social Security # Track All
Date: 3/ 6/96
Search Criteria: 245-58-8462

Item Number: 1
The following Social Security Number Track is a combined report based upon the information provided by 3 major credit bureaus and other sources.

SOCIAL SECURITY ORIGIN

STATE SSN ISSUED: NORTH CAROLINA
YEAR ISSUED: 1956

SUMMARY OF NAME MATCHES

Press ENTER to continue or enter "E" to End:

NAME REPORTED	DATE
POWELL, JAMES W 04/95	
PRICE, GEORGE L 09/91	

ADDRESS HISTORIES

POWELL, JAMES W
19541 BLACKSMITH PA
CORONA, CA 91719

TRACK #1

TRACK #2

TRACK #3

YEAR OF BIRTH: 39
DATE REPORTED: 03/95

Press ENTER to continue or enter "E" to End:

POWELL, JAMES W
19541 BLACKSMITH PATH
CORONA, CA 91719

TRACK #1 TRACK #2 TRACK #3

YEAR OF BIRTH: 1939
DATE REPORTED: 04/95 04/95
LAST UPDATED: 03/96

POWELL, JAMES W
28924 MORO BAY DR
PALOS VERDES PENINSU, CA 90274

TRACK #1 TRACK #2 TRACK #3

YEAR OF BIRTH: 39

Press ENTER to continue or enter "E" to End:

DATE REPORTED: 08/94

POWELL, JAMES W
28924 MORO BAY DR
RANCHO PALOS VERDES, CA 91719

TRACK #1 TRACK #2 TRACK #3

DATE REPORTED: 02/94

POWELL, JAMES W
PO BOX 664
LOMITA, CA 90717

TRACK #1 TRACK #2 TRACK #3

Press ENTER to continue or enter "E" to End:

YEAR OF BIRTH: 39 1939
DATE REPORTED: N/A 07/91
LAST UPDATED: 04/95

PRICE, GEORGE L
5815 60TH ST N
SAINT PETERSBURG, FL 33709

TRACK #1 TRACK #2 TRACK #3

DATE REPORTED: 09/91
LAST UPDATED: 10/91

End of search.909-549-9716