

Background Report

Desiree Y Capuano

Report Expiration
September 15, 2014

Name Desiree Y Capuano

Age 33

Date of Birth 10/1/1980

Phone Number 480-704-0586

Additional Phone Numbers 727-238-8034, 727-791-0748, 623-249-5431, 480-284-7731, 602-996-4881

Most Recent Address 13820 S 44th St, Apt 1244, Phoenix, AZ 85044-4864

Criminal Records 6 records found

Aliases/Name Variations

Desiree Yvonne Capuano, Desiree Capuano, Desire Capuano, Desire Y Capuano, Desiree Tumlin, Disaree Capuano, Desiree Tomlin, Desiree Apuano, Desiree Yvonne Tomlin, D Capuano

Email:

d****@yahoo.com

Desiree Capuano

1229 Bass Blvd Apt B
Dunedin, FL 34698-5073

d****@yahoo.com

Desiree Capuano

1229 Bass Blvd
Dunedin, FL 34698-5073

d****@hotmail.com

Desiree Capuano

1229 Bass Blvd
Dunedin, FL 34698

d****@xxxxxxxxxxxx.cxx

Desiree Capuano

2713 E Sylvia St
Null
Phoenix, AZ 85032

15 addresses were found

<i>Address</i>	<i>City, State, Zip</i>	<i>Phone</i>	<i>Added</i>	<i>Updated</i>
13820 S 44th St, Apt 1244	Phoenix, AZ 85044-4864	480-704-0586	5/2013	7/2013
1229 Bass Blvd, Apt B	Dunedin, FL 34698-5073		3/2006	8/2007
335 Royal Palm Dr	Largo, FL 33771-2422	727-238-8034	3/2006	3/2006
2621 W Grand Reserve Cir, Apt 437	Clearwater, FL 33759-3975	727-791-0748	11/2002	3/2006
301 Belcher Rd N, Apt 1752	Largo, FL 33771-2015		12/1999	2/2001

9153 N 84th Dr	Peoria, AZ 85345-7168	623-249-5431
20100 N 78th Pl, Apt 1080	Scottsdale, AZ 85255-3833	480-284-7731
2713 E Sylvia St	Phoenix, AZ 85032-7046	602-996-4881
4455 E Prds Vlg Pkwy S, Apt 1024	Phoenix, AZ 85032-7753	
4455 E Prds Vlg Pkwy S, Apt 1011	Phoenix, AZ 85032-7752	
4455 E Paradise Village Pkwy S	Phoenix, AZ 85032-7770	602-996-4881
2505 W Kansas Ave, Apt 5	Tampa, FL 33629-6263	727-791-0748
391 Duncan Loop W, Apt 301	Dunedin, FL 34698-1317	
1750 San Mateo Dr	Dunedin, FL 34698-3717	
3456 W Villa Rita Dr	Phoenix, AZ 85053-1636	

Social Network Profiles

Social Network search results include Facebook, LinkedIn and Twitter profiles. Social networks require that you give us permission to run a Social Network search. No one in your network will be notified and your account information is not added to our search database.

No social network profiles were found

Work Information

Work Information listings are compiled from databases containing over 75 million professional contacts.

10 potential work results were found

Name: Deborah E.. Capuano
Company Name: Coldwell Banker Residential Br
Address: 91 Point Judith Rd., Suite 9d
Narragansett, RI 2882
Email Addresses: d****@nemoves.com

Name: Denise Capuano
Company Name: Anthony Marciano R.E. Inc.
Address: 261 Washington Avenue
New Rochelle, NY 10801
Phone: 914-235-4996
Email Addresses: d****@verizon.net

Name: Denise Capuano
Company Name: Century 21 Marciano
Address: 215 Forker Boulevard
Sharon, PA 16146
Phone: 914-235-4996
Email Addresses: d****@century21.com

Name: Donald Capuano
Company Name: Capuano, Donald
Address: 96 Tree Brook Drive
Rochester, NY 14625
Email Addresses: p****@capuanousa.com

Name: Donald M.D. Capuano
Company Name: Donald J. Capuano, M.D.
Address: 2640 Ridgeway Ave
Rochester, NY 14626
Email Addresses: p****@eznet.net

Name: Donald B. Capuano
Job Title: Realtor
Company Name: Era Heritage Of Cape Coral
Address: 4226 Del Prado Boulevard
Cape Coral, FL 33904
Phone: 239-542-8712
Email Addresses: c****@aol.com

Name: Donnamarie Capuano
Company Name: Realty Executives
Address: 968 Postal Rd, Suite 300
Allentown, PA 18109
Phone: 610-465-5600
Email Addresses: m****@aol.com

Name: D. Capuano
Company Name: D. Swarovski & Co.
Address: Swarovskistrasse 30
Wattens, A 611
Phone: 52245000
Email Addresses: d****@swarovski.com

Name: D. Capuano
Company Name: Swarovskioptik Us
Address: Cranston, RI 02920
Email Addresses: d****@swarovskioptik.us

Name: Daryl Capuano
Company Name: New England Computer Services, Inc
Address: 168 Boston Post Rd
Madison, CT 06443
Phone: 203-245-3999
Email Addresses: d****@cshore.com

Possible Relatives

Possible relatives are people who are likely relatives of Desiree Y Capuano based on matching surname and shared addresses. Please note that this will not include all relatives.

10 possible relatives were found

Name	Age	Address
Michael Richard Capuano	40	2450 W Glenrosa Ave Unit 30 Phoenix, AZ 85015-4989
Matthew V Capuano	37	731 4th Ave S Saint Petersburg, FL 33701-4411
Gil E Capuano	85	1445 Rosewood Ave Dunedin, FL 34698-4119
Thomas R Tomlin	79	1408 Gulfwood Ct Brandon, FL 33510-4017
Laura Kay Capuano	38	998 Santa Monica Ct Dunedin, FL 34698-4431
Anna B Tomlin	75	1408 Gulfwood Ct Brandon, FL 33510-4017
Joan P Tomlin	59	24 Lee Road 421 Opelika, AL 36804-8504
Donald R Tomlin	56	24 Lee Road 421 Opelika, AL 36804-8504
Michael A Tomlin	35	1301 Industrial Ave Apt 103 Billings, MT 59101-3122
Teresa M Giles	53	12810 N Cave Creek Rd Apt 370 Phoenix, AZ 85022-6525

Neighbors

Neighbors are people who, based on known addresses, currently live or have lived near Desiree Y Capuano's current and previous addresses.

11 neighbors were found

Name	Age	Address
Errol G Meza	55	1231 Bass Blvd Dunedin, FL 34698-5004
Robin Pearce		1231 Bass Blvd Dunedin, FL 34698-5004
Bruce Morrison	62	1235 Bass Blvd Dunedin, FL 34698-5004
M Kelly		2621 W Grand Reserve Cir Apt 438 Clearwater, FL 33759-3975
Kathleen Mary Allen	59	2621 W Grand Reserve Cir Apt 435 Clearwater, FL 33759-3975
John Willis		2621 W Grand Reserve Cir Apt 434 Clearwater, FL 33759-3975
Josephine Toomer	65	338 Royal Palm Dr Largo, FL 33771-2423
Jack J Sorrentino	83	329 Royal Palm Dr Largo, FL 33771-2422
Siera Jerry		358 Royal Palm Dr Largo, FL 33771-2423
Janelle Elise Bowers	28	2505 W Kansas Ave Apt 2 Tampa, FL 33629-6249
Carolyn C Ames	74	2505 W Kansas Ave Apt 1 Tampa, FL 33629-6249

Criminal Records

Name Desiree Yvonne Capuano
Birthdate 10/1980
Offense: Not Specified
Location Arizona
Court Criminal Court
Case Number S-0700-CR-2012103751
Offender ID Z1143163998962354738S-0700-CR-201210375120120118

Name Desiree Yvonne Capuano
Birthdate 10/1980
Offense: Local Charge
Location Arizona
Court Criminal Court
Case Number M-0447-SP-2011012435
Offender ID Z1143163998962354738M-0447-SP-201101243520110913

Name Desiree Y Tomlin

Birthdate 10/1980
Offense: C/C Notice Of Appeal - Defense
Offense Date: 11/27/2001
Location Pinellas, Florida
Court Criminal Court
Case Number CRC0119120CFANO
Offender ID FS15264193712252538928CRC0119120CFANO20011127

Name Desiree Y Tomlin
Birthdate 10/1980
Offense: Not Specified
Offense Date: 9/17/1999
Location Florida
Court Criminal Court
Case Number 9928498MOANOA
Offender ID FV152641937122525389289928498MOANOA19991029

Name Desiree Y Tomlin
Birthdate 10/1980
Location Florida
Court Criminal Court
Case Number 9928498MO NOA
Offender ID FV152641937122525389289928498MONOA19991029

Name Desiree Y Tomlin
Birthdate 10/1980
Offense: Nudity In Alcoholic Establishment
Offense Date: 9/17/1999
Location Pinellas, Florida
Court Criminal Court
Case Number CTC9928498MOANO
Offender ID FS15264193712252538928CTC9928498MOANO19990918

Motor Accidents

Motor Accidents records are known automobile accidents and the associated individuals.

2 accidents were found

Date: 1/31/1999
Damage(s): Vehicles: \$5,000
Weather: Cloudy, Dark (street Light), Wet
Alcohol/Drugs: Alcohol Involved
Location: Pinellas
Driver: Debra E Jenkins

8766 N Orangeview Ave
Tampa, FL 33617-5920

Plate: DEBSTOY
Type: Automobile
Toyota
Celica
1993
Driver Action: Improper Turn
Fault: Vehicle At-Fault
Damage: N/A
Injury: Possible
Driver: Desiree Y Tomlin

335 Royal Palm Dr
Largo, FL 33771-2422
Plate: XKP11R
Type: Automobile
Honda
1987
Driver Action: No Improper Driving / Action
Fault: Vehicle Not-At-Fault
Damage: N/A
Injury: Possible

Date: 11/28/2003
Damage(s): Vehicles: \$9,800
Property: \$200
Weather: Clear, Dark (no Street Light), Dry
Alcohol/Drugs: Alcohol Involved
Location: Pinellas
Driver: Micheal R Capuano

2621 W Grand Reserve Cir
Clearwater, FL 33759-3973
Plate: U99ZAF
Type: Automobile
Hyundai
Accent
1999
Driver Action: Careless Driving
Fault: Vehicle At-Fault
Damage: N/A
Injury: Possible

Employment History

No employment history was found

Business Ownership

Business ownership records are compiled from public filings, commercial records and SEC registrations.

A comprehensive search of business records was run and Desiree Y Capuano was not listed as an owner of any businesses. This does not necessarily reflect employment with a company.

No owned businesses found

Property Ownership

Property ownership records are compiled from nationwide real property records commonly found with the county tax assessor.

A comprehensive search of real property records for Desiree Y Capuano was run and no listings were found.

No owned properties were found

Bankruptcies

Bankruptcy is the declared inability to pay creditors. Bankruptcies records are compiled from local, state, and federal courts to include Chapter 7, 11, and 13 bankruptcies. Please note that these records cannot be used to determine an individual's eligibility for credit, insurance, employment or other purposes under the Fair Credit Report Act (FCRA). [Learn more](#) about FCRA compliance.

A comprehensive search of bankruptcies was run and Desiree Y Capuano is not listed as having declared bankruptcy. Please note that filings that have yet to be adjudicated may not appear.

No bankruptcies were found

Judgments + Liens

A court-ordered lien is a legal claim issued to secure payment when someone fails to pay state and/or federal taxes. Depending on the jurisdiction, judgments are generally found within the lower courts often referred to as Small Claims and Municipal Courts. Please note that these records cannot be used to determine an individual's eligibility for credit, insurance, employment or other purposes under the Fair Credit Report Act (FCRA). [Learn more](#) about FCRA compliance.

A comprehensive search of judgments and liens was run and Desiree Y Capuano was not listed as a debtor or defendant in either database.

No judgments or liens were found

Professional Licenses

No professional licenses were found

Registered Aircrafts

No aircrafts were found

Registered Watercrafts

No watercrafts were found

FAA Certification

No FAA certifications were found

UCC Filings

No UCC filings were found
