Background Report for Michael Valentino

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Background Report Order #87020342 INO*INTELIUS.COM/RT

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Personal Public Records Data

What is a Personal Public Records Data?

Personal public records data refers to information such as aliases, birth dates, age and other data found to be connected to Michael Valentino in the public record. This information can further help you by identifying alternate and/or maiden names, age variations, and any other information that may be associated with Michael Valentino.

Personal public record data can be inaccurate, so it's important to understand what is in the public records for Michael Valentino.

| Subject: | Aliases: | Relatives: | Dates of Birth: |
|-------------------|--|--|-------------------------|
| Michael Valentino | Michael G Valentino Michael A Valentino | Ruth Valentino John Valentino Paul Valentino Loretta Valentino Eustace Valentino | Feb 10th, 1968 (Age 46) |

Address History For Michael Valentino

What is an Address History?

This report section lists historical addresses associated with an individual from public records. An Address History can assist in flagging address exceptions that may exist in public records. The addresses and phone numbers are not listed in date order and should be individually reviewed.

What is a current phone and address check?

We checked the phone numbers and addresses in this report with utility companies. Addresses and phone numbers that are on utility bills are considered current and marked in red. Not all phone numbers and addresses can be checked but they may still be current.

| 1 | Ω Michael G Valentino | 916 W 36th ST Chicago, IL 60609 | |
|---|------------------------------------|---|--|
| 2 | Ω Michael G Valentino | 1509 N California AVE #APT 1 Chicago, IL 60622 | |
| 3 | Ω Michael G Valentino ② 252-4792 | 1700 S Carpenter ST #2A Chicago, IL 60608 | |
| 4 | Ω Michael G Valentino | Chicago, IL 60611 Confirmed Current Address | |
| 5 | Ω Michael G Valentino | 6302 W Roscoe ST Chicago, IL 60634 | |
| 6 | | 2 E Oak ST #1108 Chicago, IL 60611 | |
| 7 | | PO Box 476655 | |

Chicago, IL 60647

Property History Summary

What is a Property History Summary?

This section lists summary, neighbors, relatives and area data associated with the property when available. The Relatives and Associates section lists potential relatives or previous occupants associated with an individual and / or their address from public records. The Neighbors Around the Property section lists the immediate neighbors around the property. These sections can help confirm the people linked to your subject and provide additional people that may have current or forwarding information on the whereabouts of your subject.

What is a current phone and address check?

We checked the phone numbers and addresses in this report with utility companies. Addresses and phone numbers that are on utility bills are considered current and marked in red. Not all phone numbers and addresses can be checked but they may still be current.

ADDRESS & CONTACT INFO:

916 W 36th St Chicago, IL 60609

Get A Complete Property Report



Complete Property Reports Include:

- List of all 50 neighborhood sex offenders
- Sales History
- Mortgage Information
- Satellite Image
- And More

Get a Complete Property Report

| PROPERTY DETAILS | | |
|---------------------|---|--|
| Owner Name | Property Info | |
| Valentino Michael G | Sq. ft. : 4,830 Taxes: \$6,001 (2012) | |
| | | |

| NEIGHBORS AROUND THE PROPERTY | | | |
|--|------------------|--|--|
| Name | | | |
| PETRO OLIYNYK 906 W 36th St Chicago, IL 60609 | Background Check | | |
| FRANK MARTINEZ 902 W 36th St Chicago, IL 60609 | Background Check | | |
| PEIBIN JIN 910 W 36th St Chicago, IL 60609 | Background Check | | |
| AMPARO JAIME 902 W 36th St Chicago, IL 60609 | Background Check | | |
| GEORGE ANTON 900 W 36th St Chicago, IL 60609 (773) 254-8247 | Background Check | | |

| AREA DATA | | | | |
|--|----------|----------|----|--|
| Total Population Avg. House Price Avg. Household Income Area Sex Offenders | | | | |
| 79,469 | \$94,000 | \$25,705 | 50 | |

ADDRESS & CONTACT INFO:

1509 N California Ave #1 Chicago, IL 60622

Get A Complete Property Report



Complete Property Reports Include:

- List of all 50 neighborhood sex offenders
- Sales History
- Mortgage Information
- Satellite Image

| PROPERTY DETAILS | | |
|--------------------------|--|--|
| Owner Name Property Info | | |
| Valentino Michael G | Sq. ft. : 3,966 Taxes: \$5,890 (2012) | |

| NEIGHBORS AROUND THE PROPERTY | | |
|---|------------------|--|
| Name | | |
| JULIE ZBORNIK 1507 N California Ave Chicago, IL 60622 (773) 395-2822 | Background Check | |
| JOSEPH VECCHO 1511 N California Ave | Background Check | |

• And More

Get a Complete Property Report

| Chicago, IL 60622 (773) 489-6348 | |
|---|------------------|
| ROSARIO REILLO 1509 N California Ave Chicago, IL 60622 | Background Check |
| CASIMIR CONRAD 1507 N California Ave Chicago, IL 60622 | Background Check |
| MERCEDES CASIMIRO 1511 N California Ave Chicago, IL 60622 | Background Check |

| AREA DATA | | | | |
|--|-----------|----------|----|--|
| Total Population Avg. House Price Avg. Household Income Area Sex Offenders | | | | |
| 76,015 | \$267,100 | \$38,487 | 50 | |

ADDRESS & CONTACT INFO:

1700 S Carpenter St #2 A Chicago, IL 60608 252-4792

Get A Complete Property Report



Complete Property Reports Include:

- List of all 50 neighborhood sex offenders
- Sales History
- Mortgage Information
- Satellite Image
- And More

Get a Complete Property Report

| roperty Info |
|---|
| q. ft.: 2,300 ledrooms: 3 laxes: \$4,249 (2012) |
| |

| NEIGHBORS AROUND THE PROPERTY | | | |
|--|------------------|--|--|
| Name | | | |
| FIDELINA VIVEROS 1711 S Carpenter St Chicago, IL 60608 (312) 455-1578 | Background Check | | |
| PAUL TEODORI 1704 S Carpenter St Chicago, IL 60608 (312) 265-0847 | Background Check | | |
| JOSE JIMENEZ 1704 S Carpenter St Chicago, IL 60608 | Background Check | | |
| VALERIE CURTIS 1708 S Carpenter St Chicago, IL 60608 (312) 243-4659 | Background Check | | |
| W C CLANTON 1710 S Carpenter St Chicago, IL 60608 (312) 563-9334 | Background Check | | |

| AREA DATA | | | | |
|--|-----------|----------|----|--|
| Total Population Avg. House Price Avg. Household Income Area Sex Offenders | | | | |
| 92,472 | \$126,100 | \$28,026 | 50 | |

ADDRESS & CONTACT INFO: Address Confirmed:

405 N Wabash Ave #1808 Chicago, IL 60611 Get A Complete Property Report



| Complete | Property | Reports |
|----------|----------|---------|
| Include: | | |

| PROPERTY DETAILS | | |
|---|------------------|--|
| Owner Name Property Info | | |
| M-iii Wabash Llc | | |
| NEIGHBORS AROUND THE PROPERTY Name | | |
| BRETT D THOMPSON 401 N Wabash Ave Chicago, IL 60611 | Background Check | |

- List of all 10 neighborhood sex offenders
- Sales History
- Mortgage Information
- Satellite Image
- And More

Get a Complete Property Report

| DALIA RATNER 401 N Wabash Ave Chicago, IL 60611 (312) 753-5393 | Background Check |
|---|------------------|
| SUSEELA PRASAD 401 N Wabash Ave Chicago, IL 60611 (312) 753-5781 | Background Check |
| IMTIYAZ PATEL 401 N Wabash Ave Chicago, IL 60611 | Background Check |
| MICHAEL HIMES 401 N Wabash Ave Chicago, IL 60611 (312) 753-5399 | Background Check |

| AREA DATA | | | |
|--|-----------|----------|----|
| Total Population Avg. House Price Avg. Household Income Area Sex Offenders | | | |
| 26,522 | \$282,700 | \$69,889 | 10 |

ADDRESS & CONTACT INFO:

6302 W Roscoe St Chicago, IL 60634 Get A Complete Property Report



Complete Property Reports Include:

- List of all **50** neighborhood sex offenders
- Sales History
- Mortgage Information
- Satellite Image
- And More

Get a Complete Property Report

| PROPERTY DETAILS | | |
|-------------------|--|--|
| Owner Name | Property Info | |
| Valentino Loretta | Sq. ft. : 1,002 Taxes: \$2,819 (2012) | |
| | | |

| NEIGHBORS AROUND THE PROPERTY | | |
|--|------------------|--|
| Name | | |
| JOSE SANTANA 6302 W Roscoe St Chicago, IL 60634 (773) 205-8337 | Background Check | |
| MARY PACHECO 6312 W Roscoe St Chicago, IL 60634 | Background Check | |
| CAROL LUGO 6306 W Roscoe St Chicago, IL 60634 (773) 481-9561 | Background Check | |
| JOHN BOLUM 6309 W Roscoe St Chicago, IL 60634 (773) 545-3682 | Background Check | |
| JORGE BOLANOS 6300 W Roscoe St Chicago, IL 60634 (773) 736-9007 | Background Check | |

| AREA DATA | | | |
|--|-----------|----------|----|
| Total Population Avg. House Price Avg. Household Income Area Sex Offenders | | | |
| 74,164 | \$166,200 | \$50,042 | 50 |

ADDRESS & CONTACT INFO:

2 E Oak St #1108 Chicago, IL 60611 Get A Complete Property Report



| Complete | Property | Reports |
|----------|----------|---------|

| PROPERTY DETAILS | |
|--------------------------|--|
| Owner Name Property Info | |
| Dkuzmanovic | Sq. ft.: 750 Bedrooms: 1 Taxes: \$1,858 (2012) |

| NEIGHBORS AROUND THE PROPERTY | |
|-------------------------------|--|
| Name | |

Include:

- List of all 10 neighborhood sex offenders
- Sales History
- Mortgage Information
- Satellite Image
- And More

Get a Complete Property Report

| I. | I. |
|--|------------------|
| BRENDA SWAUGER 2 E Oak St Chicago, IL 60611 (312) 587-9373 | Background Check |
| SHANE SUVIKAPAKORNKUL 2 E Oak St Chicago, IL 60611 (312) 943-6462 | Background Check |
| XAVIER SLOAN 2 E Oak St Chicago, IL 60611 (312) 643-1554 | Background Check |
| PETER A REGNIER 2 E Oak St Chicago, IL 60611 (312) 280-0137 | Background Check |
| ELI ELGAZAR 2 E Oak St Chicago, IL 60611 | Background Check |

| AREA DATA | | | |
|------------------|------------------|-----------------------|--------------------|
| Total Population | Avg. House Price | Avg. Household Income | Area Sex Offenders |
| 26,522 | \$282,700 | \$69,889 | 10 |

ADDRESS & CONTACT INFO:

2161 N Oakley Ave #2 Chicago, IL 60647

Get A Complete Property Report



Complete Property Reports Include:

- List of all **50** neighborhood sex offenders
- Sales History
- Mortgage Information
- Satellite Image
- And More

Get a Complete Property Report

| PROPERTY DETAILS | | |
|-------------------|--|--|
| Owner Name | Property Info | |
| Betancourt Joseph | Sq. ft. : 2,073 Taxes: \$7,087 (2012) | |

| NEIGHBORS AROUND THE PROPERTY | | | |
|---|------------------|--|--|
| Name | | | |
| JOHN SCHULTZ 2140 N Oakley Ave Chicago, IL 60647 (773) 276-7816 | Background Check | | |
| MAILI S POWELL 2143 N Oakley Ave Chicago, IL 60647 (773) 227-2759 | Background Check | | |
| M PIECHOWSKI 2140 N Oakley Ave Chicago, IL 60647 | Background Check | | |
| PATRICIA MARTIN 2137 N Oakley Ave Chicago, IL 60647 (773) 489-3606 | Background Check | | |
| JOE LEHRER 2136 N Oakley Ave Chicago, IL 60647 (773) 486-7735 | Background Check | | |

| AREA DATA | | | |
|------------------|------------------|-----------------------|--------------------|
| Total Population | Avg. House Price | Avg. Household Income | Area Sex Offenders |
| 98,769 | \$184,400 | \$35,283 | 50 |

Single State Criminal Check

What Is A Single State Criminal Check?

This section contains criminal records from county courts, department of corrections, administration of the courts, and other legal agencies for the selected state. The types of offenses include felonies, misdemeanors, and more. Please closely review each record as subjects with a common name may return multiple criminal record results.

Criminal Check Disclaimer

The Criminal Check report returns results which may include all criminal records or no results found on the individual. In the event of using this service for criminal background checks, you should not assume that this data provides a complete or accurate history of any person's criminal history. You should use extreme caution when interpreting the results of a criminal background search for any type of personal verification. Positive or false matches in criminal searches may not provide confirmation of an individual's criminal background. Please reference the updated Intelius User Agreement for additional restrictions regarding the usage of this data.

Nationwide Criminal Check Offer

"30% of people change their addresses nationwide each year...especially criminals"

Get \$10 off on a Nationwide Criminal Check for Michael Valentino now.

3 Records Found for Michael Valentino in the state of IL

Record 1 of 3

MICHAEL ANTHONY VALENTINO

 DOB:
 2/1968
 HEIGHT:
 5'8"

 WEIGHT:
 165 LBS Pounds
 HAIR COLOR:
 Bro

EYE COLOR: Blu

OFFENSE DETAILS (1 OF 1)

CASE NUMBER: 190941MV - Confirm Case at the Courthouse

STATE CODE: CA OFFENSE DESC: UNSAFE SPEED-CONDITIONS

OFFENSE DATE: 10/6/2005

Record 2 of 3

MICHAEL ANTHONY VALENTINO

DOB: 2/10/1968

OFFENSE DETAILS (1 OF 1)

CASE NUMBER: 190941MV - Confirm Case at the Courthouse

STATE CODE: CA OFFENSE DESC: NOT SPECIFIED

Record 3 of 3

MICHAEL ANTHONY VALENTINO

DOB: 2/10/1968

OFFENSE DETAILS (1 OF 1)

CASE NUMBER: 190941MV - Confirm Case at the Courthouse

STATE CODE: CA OFFENSE DESC: NOT SPECIFIED

Current & Historical People Search Report

What is a Current & Historical People Search Report?

This section lists current and historical people search records that share the same name and state as your search subject. The People Search Summary can be helpful in providing a consolidated view of matching current and historical records for your subjects name across multiple public sources.

What is a current phone and address check?

We checked the phone numbers and addresses in this report with utility companies. Addresses and phone numbers that are on utility bills are considered current and marked in red. Not all phone numbers and addresses can be checked but they may still be current.

| | Name / Aliases | Address / Phone | Previous Cities | |
|---|---------------------|-----------------------|-----------------|-----------------|
| 1 | Michael G Valentino | Address 1: | Chicago, IL | Property Report |
| | Michael A Valentino | 916 W 36th ST | | |
| | AGE: 46 years old | Chicago, IL 60609 | | |
| | RELATIVES: | Address 2: | | |
| | Ruth Valentino (70) | 1509 N California AVE | | |
| | John Valentino (75) | Chicago, IL 60622 | | |
| | Paul Valentino (33) | | | |
| | Loretta Valentino | Address 3: | | |
| | Eustace Valentino | 1700 S Carpenter ST | | |
| | | Chicago, IL 60608 | | |
| | | 252-4792 | | |
| | | | | |

Marriage & Divorce Records for Michael Valentino

What You Should Know about a Marriage & Divorce Records Search

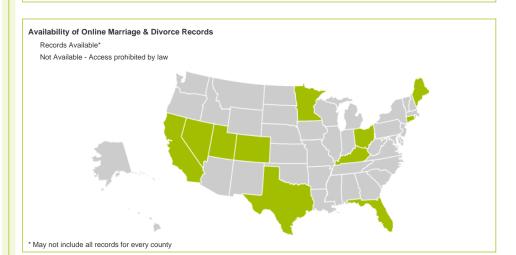
- . Records are not provided by every state and county.
 - The map below shows which states provide marriage and divorce records online. When records are found, they can include the groom's name and age, bride's name and age, location, date, and file number.
- · Your report includes the most comprehensive online results possible.

We search not only for records that match the name and state that you specified, but for records with that name in every other state in which that person has had an address (according to available public records).

No Records Found for Michael Valentino

We searched for records in:

X Illinois Records Not Available Online



Civil Judgment Report

What are Tax Lien, Bankruptcy, & Judgments?

This section lists civil records from county courts for the selected address. The types of records include property tax liens, general tax liens, bankruptcies, small claims, judgments, and more associated with the selected address. Please closely review each record as common addresses may return multiple civil record results.

The Civil Judgment report returns results which may include all civil judgment records or no results found on the individual. In the event of using this service for civil background checks, you should not assume that this data provides a complete or accurate history of any person's civil judgment history. You should use extreme caution when interpreting the results of a civil judgment background search for any type of personal verification. Positive or false matches in civil searches may not provide confirmation of an individual's civil judgment background. Please reference the updated Intelius User agreement for additional restrictions regarding the usage of data.

CIVIL JUDGMENT RECORDS FOR MICHAEL VALENTINO IN THE STATE OF IL - 2 RECORDS FOUND

RECORD 1

| Defendant: | Michael C Valentino | Filing Date: | 20070423 |
|-------------------|---------------------|--------------|------------------------|
| Amount Liability: | \$1,424.69 | Address: | 155 N Harbor Dr Lowr 4 |
| City: | Chicago | State: | II |
| Zip: | 60601 | Action Type: | J |

RECORD 2

| Defendant: | Michael C Valentino | Filing Date: | 20070423 |
|-------------------|---------------------|--------------|------------------------|
| Amount Liability: | \$1,424.69 | Address: | 155 N Harbor Dr Lowr 4 |
| City: | Chicago | State: | II |
| Zip: | 60601 | Action Type: | J |

Business People Search

What is a Business Profile Summary?

This section lists current and historical business people profile records that share the same name and state as your search subject. The Business Profile Summary can be helpful in providing a consolidated view of matching current and historical records for your subject's name across multiple public and publicly-available record sources. The title, employment history, education and company data may provide useful professional information for the individual.

We checked the phone numbers and addresses in this report with utility companies. Addresses and phone numbers that are on utility bills are considered current and marked in red. Not all phone numbers and addresses can be checked but they may still be current.

Record 1 of 10

Profile Info

MICHAEL VALENTINO

ADDRESS

5996 W Touhy Ave

Niles, IL 60714

Employment History

Arrow Financial Services Llc

Position:

Executive Vice President And Chief Financial Officer

Contact Info:

Phone: (847) 557-1100

Domain Names

www.arrow-financial.com

Education

State University Of New York At Albany

B.s. Degree , Accounting

Record 2 of 10

Profile Info

MR MICHAEL A VALENTINO

ADDRESS

Building One, Room C347 5000 S.

5th Ave

Hines, IL 60141

Employment History

Vas Inc

Position:

Director Of Primary Care And The Chief Of

Pharmacy Service

Manager Of The Drug Benefit Program

Board Member

Contact Info:

810 Vermont Ave., NW Washington Dc, DC 20420 Phone: (510) 903-6600

Vas Inc

Position:

Director Of Primary Care And The Chief Of

Pharmacy Service

Manager Of The Drug Benefit Program

Board Member

Contact Info:

1999 Harrison St #SUITE 975 Oakland, CA 94612 Phone: (510) 903-6600

■ Department Of Veterans Affairs

Position:

Chief Of The Pharmacy Benefits

Management Services

Pharmacy Benefit Consultant

Spokesman

Contact Info:

810 Vermont Ave., NW Washington Dc, DC 20420 Phone: (202) 273-5400

Department Of Veterans Affairs

Position:

Chief Of The Pharmacy Benefits

Management Services

Pharmacy Benefit Consultant

Spokesman

Contact Info:

273 Hebron Ave Glastonbury, CT 06033 Phone: (202) 273-5400

■ The P&t Society

Position:

Board Member

Contact Info:

Building One, Room C347 5000 S. 5th Ave

Domain Names

www.vaengineering.com www.va.gov www.ptsociety.org www.cares-research.org

Education

Creighton University

Bs , Pharmacy

Arizona State University

Master Of Health Services Administration

Hines, IL 60141 Phone: (860) 657-3207

Chicago Association For Research And

Education In

Contact Info:

Phone: (708) 343-6300

Record 3 of 10

Profile Info

MICHAEL VALENTINO

ADDRESS

355 E. Kehoe Blvd. Carol Stream, IL 60188 **Employment History**

Prince Castle Inc

Position: President Contact Info:

Phone: (630) 462-8800

Domain Names

www.princecastle.com

Education

Syracuse University

Bachelor Of Science Degree , Marketing And

Finance

Record 4 of 10

Profile Info

MICHAEL J VALENTINO

ADDRESS

321 N Clark St Chicago, IL 60610

Employment History

Altus Food Company

Position:

Board Member

Domain Names

www.altusfoods.com

Record 5 of 10

Profile Info

MIKE VALENTINO

ADDRESS

1100 N Wood Dale Rd Wood Dale, IL 60191 **Employment History**

Aar Corp

Position:

Member

Contact Info: 6114 Ln Salle ##358

Oakland, CA 94611 Phone: (630) 227-2000

News Media Connection

Position:

Agent

Contact Info:

Phone: (510) 339-1625

Domain Names

www.aarcorp.com

www.newsmediaconnection.com

Record 6 of 10

Profile Info

MIKE VALENTINO

Domain Names

www.apics-chicago.org

ADDRESS

Box 2007

Glenview, IL 60025

PHONE

(630) 293-2850

Employment History

Apics Chicago

Position:

Manager Of Distribution, Logistics

Board Member

Contact Info:

Box 2007 Glenview, IL 60025 Phone: (847) 702-0961

Apics Chicago

Position:

Manager Of Distribution, Logistics

Board Member

Contact Info:

Phone: (847) 702-0961

Record 7 of 10

Profile Info

MICHAEL VALENTINO

ADDRESS

337 Lincoln Dr Bartlett, IL 60103

PHONE

(630) 483-6605

Employment History

Valent Technology Inc

Position:

Owner

Contact Info:

337 Lincoln Dr Bartlett, IL 60103 Phone: (630) 483-6605

Record 8 of 10

Profile Info

MR MICHAEL VALENTINO

ADDRESS

155 N Harbor Dr Lowr #4A Chicago, IL 60601

PHONE

(312) 565-9585

Employment History

Valentino Custom Kit & Bath

Position:

President

Contact Info:

155 N Harbor Dr Lowr #4A Chicago, IL 60601 Phone: (312) 565-9585

Record 9 of 10

Profile Info

MIKE VALENTINO

Domain Names

www.3elitho.com

ADDRESS

3933 N. Ventura Dr Arlington Heights, IL 60004 Employment History

■ 3e Marketing Communications Inc

Contact Info:

Phone: (847) 398-8677

Record 10 of 10

Profile Info

MICHAEL VALENTINO

Domain Names

valenttechnology.com

ADDRESS

509 Ekman Dr Batavia, IL 60510

PHONE

(630) 482-2267

Employment History

■ Contact Info: 509 Ekman Dr Batavia, IL 60510