

# Ronald Thomas Fazio

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# Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

RonaldThomasFazio

Birth Information

Age

Birth Date

51May 17, 1969

Known Aliases

Ron T FazioRonald T Fazio

## JOBS

Company (Industry)	Job Title	Dates
Hemp Synergistics	Chief Operating Officer	Dec 22, 2019 - Jul 7, 2020
Eurofins	President - EQCL	Oct 16, 2018 - Jul 7, 2020
Eurofins	President - QC Laboratory	Jul 17, 2017 - Mar 27, 2018
NMS Labs	Vice President of IFS	Jul 13, 2016 - Jul 7, 2020
NMS Labs	Vice President, IFS Business Development	Jul 13, 2016 - Jul 7, 2020
NMS Labs	Vice President, General Manager of IFL	Sep 1, 2015 - Jul 7, 2020
University of North Texas - Health Science Center	Adjunct Professor	Sep 1, 2015 - Jul 7, 2020
Integrated Forensic Laboratories, Inc.	Founder, President, and Lab Director	Sep 1, 2015 - Jul 7, 2020
Armstrong Forensic Laboratory	Assistant Laboratory Director	Jul 13, 2016 - Jul 7, 2020
Ft. Worth Police Department Crime Lab	Senior Forensic Scientist	Jul 13, 2016 - Jul 7, 2020
Tarrant County Medical Examiner's Office	Criminalist	Jul 13, 2016 - Jul 7, 2020
United States Army Reserve	Specialist, E4 (Honorable Discharge)	Jul 13, 2016 - Jul 7, 2020
N/A (Biotechnology)	Laboratory Professional	Jun 13, 2011 - Aug 3, 2020
Fazio, Ron (Toys And Hobby Goods And Supplies)	CEO	N/A

## EDUCATION

Attendance Dates	Qualification Type	University
Jan 1, 2004 - Dec 31, 2006	M.B.A., Business	The University Of Texas At Arlington - College Of Business
Jan 1, 1987 - Dec 31, 1994	B.S., Biology	The University Of Texas At Arlington

POSSIBLE RELATIVES

Name	Age	Date of Birth
Laura Ann Russo	64 (approx)	Jan 1, 1957 - Dec 31, 1957
Maximilian Thomas Fazio	23 (approx)	Jan 1, 1998 - Dec 31, 1998
Gary Thomas Fazio	71 (approx)	Jan 1, 1950 - Dec 31, 1950
Claire Elizabeth Fazio	45 (approx)	Jan 1, 1976 - Dec 31, 1976
Annette Fazio	73 (approx)	Jan 1, 1948 - Dec 31, 1948
Karol Lynne Clay	52 (approx)	Jan 1, 1969 - Dec 31, 1969

POSSIBLE ASSOCIATES

Robert Nathaniel McLain, 49 years old (approximate)

Shared Locations	4921 Barnett St	Phone Numbers	(817) 465-5448
	Robert Nathaniel McLain and Ronald Thomas Fazio may have shared this address from May 01, 2000 to Jan 23, 2003 for 2 years 8 months 27 days		(281) 492-9189
			(281) 561-6758
			(281) 717-4600
	120 Tharp St		(817) 451-4909
	Robert Nathaniel McLain and Ronald Thomas Fazio may have shared this address from Sep 01, 1990 to Jan 23, 2003 for 12 years 4 months 27 days		(817) 492-9189
			(817) 561-6758
			(817) 966-6836
			(281) 461-6690
			(281) 465-5448
			(281) 861-1382
			(817) 461-6690
			(817) 861-1382

Apexa Patel McLain, 40 years old (approximate)

Shared Locations	4921 Barnett St	Phone Numbers	(817) 966-6836
	Apexa Patel McLain and Ronald Thomas Fazio may have shared this address from Dec 01, 1999 to Jan 23, 2003 for 3 years 1 months 24 days		(281) 451-4909
			(281) 717-4600
	1402 Apache St		(682) 239-3673
			(682) 286-0470
			(682) 518-6836
			(817) 232-9058
			(817) 277-1010
			(817) 281-6505
			(817) 451-4909

Timothy David Clay, 56 years old (approximate)

Shared Locations			
Phone Numbers	(817) 548-8278		
	(972) 263-9074		

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1402 Apache St  
Timothy David Clay and Ronald  
Thomas Fazio may have shared  
this address from Aug 01, 2000 to  
Jan 23, 2003 for 2 years 5 months  
25 days

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## Jerry L Pea, 64 years old (approximate)

Shared Locations	120 Tharp St Jerry L Pea and Ronald Thomas Fazio may have shared this ad- dress from Jun 01, 1992 to Sep 14, 1994 for 2 years 3 months 15 days	Phone Numbers	(817) 784-8415 (361) 816-9820 (817) 557-6191 (214) 784-8415 (214) 842-8832 (318) 865-3878 (817) 707-7538 (817) 784-2285 (972) 517-6724
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## Rosa Lee Pea, 63 years old (approximate)

Shared Locations	120 Tharp St Rosa Lee Pea and Ronald Thomas Fazio may have shared this address from May 01, 1992 to Jan 23, 2003 for 10 years 8 months 29 days	Phone Numbers	(817) 784-8415 (817) 691-1841 (817) 874-8916 (318) 469-8457 (817) 557-6191
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## Anna Rinh Palmer, 61 years old (approximate)

Shared Locations	120 Tharp St Anna Rinh Palmer and Ronald Thomas Fazio may have shared this address from Jan 01, 1989 to Jan 23, 2003 for 14 years 25 days	Phone Numbers	(682) 230-4577 (806) 355-2373 (806) 557-0442 (817) 274-2177 (817) 355-2373 (817) 557-0442 (817) 937-7474
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## Tam Van Pham, 47 years old (approximate)

Shared Locations	120 Tharp St Tam Van Pham and Ronald Thomas Fazio may have shared this address from May 01, 1995 to Jan 23, 2003 for 7 years 8 months 29 days	Phone Numbers	(972) 414-9366 (972) 467-2668 (972) 414-3176 (972) 492-1015
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## Thomas Merton Petry, 76 years old (approximate)

Shared Locations

Phone Numbers

(573) 341-9113

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1402 Apache St	(573) 364-1505
Thomas Merton Petry and Ronald Thomas Fazio may have shared this address from Dec 01, 1990 to Jan 23, 2003 for 12 years 1 months 26 days	(573) 364-5934 (817) 303-0782 (573) 578-0736

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### Benjamin Thomas Petry, 45 years old (approximate)

Shared Locations	1402 Apache St	Phone Numbers	(913) 205-6251
	Benjamin Thomas Petry and Ronald Thomas Fazio may have shared this address from Apr 01, 1994 to Jan 23, 2003 for 8 years 9 months 29 days		(913) 383-2110 (913) 710-1452 (913) 546-3058

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### Beth Anne Walker, 50 years old (approximate)

Shared Locations	1402 Apache St	Phone Numbers	(417) 347-4374
	Beth Anne Walker and Ronald Thomas Fazio may have shared this address from Jul 01, 1993 to Jan 23, 2003 for 9 years 6 months 28 days		(417) 614-8041 (417) 649-1227 (417) 649-6139 (660) 627-5680 (660) 665-0131 (817) 466-9329 (970) 523-0170

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### Tai Tan Chau, 68 years old (approximate)

Shared Locations	120 Tharp St	Phone Numbers	(409) 838-5672
	Tai Tan Chau and Ronald Thomas Fazio may have shared this address from Jan 01, 1989 to Jan 23, 2003 for 14 years 25 days		(682) 230-4577 (806) 355-2373 (817) 355-2373 (817) 557-0442 (817) 937-7474

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### Parulata Bhula Patel, 65 years old (approximate)

Shared Locations	4921 Barnett St	Phone Numbers	(682) 239-3673
	Parulata Bhula Patel and Ronald Thomas Fazio may have shared this address from Aug 01, 1998 to Nov 01, 2001 for 3 years 3 months 3 days		(682) 286-0470 (817) 232-9058 (817) 281-6505

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### Sadhna Manaharbhair Patel, 39 years old (approximate)

Shared Locations	4921 Barnett St
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**Mckenzie Alexandra Lambert, 46 years old (approximate)**

Shared Locations

4921 Barnett St

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**Joseph D Pea, 64 years old (approximate)**

Shared Locations

120 Tharp St

Phone Numbers

(361) 343-0710

(361) 541-2482

(817) 784-8415

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**Pervuti A Patel, 65 years old (approximate)**

Shared Locations

4921 Barnett St

Phone Numbers

(682) 239-3673

(682) 286-0470

(817) 232-9058

(817) 281-6505

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**Paul Thomas McLain, 79 years old (approximate)**

Phone Numbers

(281) 481-0154

(979) 865-2961

(713) 481-0154

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**David Peter Lafont, 51 years old (approximate)**

Shared Locations

120 Tharp St

David Peter Lafont and Ronald Thomas Fazio may have shared this address from Apr 01, 1999 to Jan 23, 2003 for 3 years 9 months 28 days

Phone Numbers

(303) 885-7978

(281) 970-4686

(281) 226-2244

(281) 460-4702

(720) 838-3699

(817) 226-2244

(817) 375-0919

(985) 594-8932

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**Dierrick Lamar Dorsey, 47 years old (approximate)**

Phone Numbers

(817) 784-8415

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**Jeffrey Neil Halas, 57 years old (approximate)**

	Phone Numbers	(818) 640-5798 (702) 233-8599 (818) 274-7287 (818) 704-1012 (818) 825-4345 (818) 642-7886
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Larry C Armendariz, 54 years old (approximate)

	Phone Numbers	(512) 577-5689 (512) 751-8337 (214) 750-7433 (214) 821-5090 (512) 577-5699 (512) 821-5090
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Vera Dorsey Conner, 67 years old (approximate)

Shared Locations	120 Tharp St Vera Dorsey Conner and Ronald Thomas Fazio may have shared this address from Nov 01, 1992 to Jan 23, 2003 for 10 years 2 months 25 days	Phone Numbers	(252) 940-1302 (281) 341-6446 (281) 646-8547 (281) 825-0314 (281) 837-7372 (682) 323-7190 (979) 229-4634 (979) 282-9732 (979) 532-0213
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Edy Ismail

Samuel Lee Barnes, 73 years old (approximate)

Shared Locations	5205 Cameron Creek Cir Samuel Lee Barnes and Ronald Thomas Fazio may have shared this address from Apr 16, 1994 to Jan 23, 2003 for 8 years 9 months 14 days	Phone Numbers	(817) 577-4875 (214) 577-4875
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Burl S Barnes, 110 years old (approximate)

Shared Locations	5205 Cameron Creek Cir Burl S Barnes and Ronald Thomas Fazio may have shared this address from Apr 16, 1994 to Jan 23, 2003 for 8 years 9 months 14 days	Phone Numbers	(469) 733-8659
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James Robert Fulmer, 72 years old (approximate)

Phone Numbers

(817) 439-5598  
(817) 540-4197  
(817) 788-1187

RELATED LINKS

<https://www.linkedin.com/in/ronfazio1>  
<http://www.afte.org/forum/smf1/index.php?topic=6181.0>  
<http://ragbrai.com/forums/topic/1-week-long-for-sale>  
<http://www.skymem.com/xdoc/document-2015-7-29t22-40-17-5018z-017538f7fde34f68b8c2f741d48bd823>  
<http://www.linkedin.com/in/ronfazio1>  
<http://www.afte.org/forum/smf1/index.php?action=printpage;topic=6181.0>  
<http://www.skymem.com/xdoc/document-2015-7-30t23-29-20-8348z-4e2427273dbb465dbe2bfad887ac4034>  
<https://www.linkedin.com/company/eurofins>  
<https://www.linkedin.com/edu/school>  
<https://www.linkedin.com/school/the-university-of-texas-at-arlington---college-of-business/>  
<https://www.linkedin.com/company/hemp-synergistics>  
<http://www.iflabs.com>

SOCIAL SECURITY NUMBER

Issued Years	1984-1986
Issued Location	PENNSYLVANIA



# Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Ronald Thomas Fazio.

## POSSIBLE PHONE NUMBERS

### (817) 455-9599

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Dba Verizon Wireless - Tx (verizon Wireless)	Mobile	Euless, TX 75052	No

### (817) 685-0728

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	Fort Worth-Euless, TX 76021	No	No

### (972) 640-1971

Phone Carrier	Line Type	Carrier Location	Prepaid
Multi-channel Systems Inc	Mobile	Dallas, TX 75050	No

### (817) 226-2244

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	Fort Worth-Crestview, TX 75052	No	No

### (972) 226-2244

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	Dallas-Sunnyvale, TX 75001	No	No

## POSSIBLE EMAILS

[keganwhiz@gmail.com](mailto:keganwhiz@gmail.com)  
[rfazio@metronet.com](mailto:rfazio@metronet.com)

[rfazio@iflabs.com](mailto:rfazio@iflabs.com)  
[fazio@metronet.com](mailto:fazio@metronet.com)

[rfazio@ptd.net](mailto:rfazio@ptd.net)  
[ronfazio@iforensiclabs.com](mailto:ronfazio@iforensiclabs.com)

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

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Our extensive public records search did not uncover licenses information for Ronald Thomas Fazio.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Ronald Thomas Fazio may not have one.

# 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.

## 407 W Grandview Ave Apt A, Zelienople, PA 16063-1022

Dates Seen At Address Jun 1, 2014 - Jan 3, 2021	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 4 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (724) 452-7885	

## 1422 Shetland Pl, Ambler, PA 19002-4035

Dates Seen At Address Apr 1, 2014 - Oct 16, 2020	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

## 3015 Honey Locust Dr, Euless, TX 76039-4136

Dates Seen At Address Apr 2, 1990 - Jul 5, 2014	Subdivision Glade Manor	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

## 4921 Barnett St, Fort Worth, TX 76103-2003

Dates Seen At Address Nov 1, 1995 - Jan 23, 2003	Subdivision Broad Acres	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

## 5205 Cameron Creek Cir, Fort Worth, TX 76132-4697

Dates Seen At Address Apr 16, 1994 - Jan 23, 2003	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 12 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

## 1402 Apache St, Arlington, TX 76012-4302

Dates Seen At Address Dec 1, 1990 - Jan 23, 2003	Subdivision Indian Hill	Classification Residential	Address Type
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		Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes	

120 Tharp St, Arlington, TX 76010-2838

Dates Seen At Address Jan 1, 1989 - Jan 23, 2003	Subdivision Brasher	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

## POSSIBLE NEIGHBORS

Neighbors for 407 W Grandview Ave Apt A, Zelienople, PA, 16063

Phyllis Bhame

Age:	95	Date of Birth:	Feb 26, 1925
Neighbor Address:	407 W Grandview Ave, Zelienople, PA, 16063	Phone Number:	(724) 452-7885

Linda Lutz

Age:	65 (approx)	Date of Birth:	Feb 21, 1954 - Feb 20, 1955
Neighbor Address:	411 W Grandview Ave, Zelienople, PA, 16063	Phone Number:	(724) 473-0634

Candy Zahren

Age:	51 (approx)	Date of Birth:	Feb 21, 1968 - Feb 20, 1969
Neighbor Address:	421 W Grandview Ave, Zelienople, PA, 16063	Phone Number:	(724) 473-0858

D Schantz

Age:	96	Date of Birth:	May 22, 1924
Neighbor Address:	317 W Grandview Ave, Zelienople, PA, 16063	Phone Number:	(724) 452-7027

Tim Kenney

Age:	58 (approx)	Date of Birth:	Feb 21, 1961 - Feb 20, 1962
Neighbor Address:	224 W Grandview Ave, Zelienople, PA, 16063	Phone Number:	(724) 473-0133

Cindi Aunspaw

Age:	60 (approx)	Date of Birth:	Feb 21, 1959 - Feb 20, 1960
Neighbor Address:	200 W Grandview Ave, Zelienople, PA, 16063	Phone Number:	(724) 452-3825

John Petrus

Age:	61 (approx)	Date of Birth:	Feb 21, 1958 - Feb 20, 1959
Neighbor Address:	111 W Grandview Ave, Zelienople, PA, 16063	Phone Number:	(724) 452-0693

Neighbors for 1422 Shetland Pl, Ambler, PA, 19002

## G Greenberg

Neighbor Address:	1426 Shetland Pl, Ambler, PA, 19002	Phone Number:	(215) 542-8885
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## Monroe Klein

Neighbor Address:	1434 Shetland Pl, Ambler, PA, 19002	Phone Number:	(215) 641-0927
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## Neighbors for 3015 Honey Locust Dr, Euless, TX, 76039

### Samir M Shah

Age:	49 (approx)	Date of Birth:	Feb 21, 1970 - Feb 20, 1971
Neighbor Address:	3015 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(682) 503-6008

### Trisha Nguyen

Age:	45 (approx)	Date of Birth:	Feb 21, 1974 - Feb 20, 1975
Neighbor Address:	3014 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(817) 858-0925

### Jennifer Sigrest

Age:	46 (approx)	Date of Birth:	Feb 21, 1973 - Feb 20, 1974
Neighbor Address:	3011 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(817) 545-9687

### Anthony Sigrest

Age:	49 (approx)	Date of Birth:	Feb 21, 1970 - Feb 20, 1971
Neighbor Address:	3011 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(817) 545-9687

### Yvonne M Sicina

Age:	55 (approx)	Date of Birth:	Feb 21, 1964 - Feb 20, 1965
Neighbor Address:	3010 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(682) 503-6967

### Denise Taylor

Age:	55 (approx)	Date of Birth:	Feb 21, 1964 - Feb 20, 1965
Neighbor Address:	3007 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(817) 858-5548

### Michelle Proctor

Age:	50 (approx)	Date of Birth:	Feb 21, 1969 - Feb 20, 1970
Neighbor Address:	3006 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(817) 545-7906

### Shahnaz S Hirani

Age:	56 (approx)	Date of Birth:	Feb 21, 1963 - Feb 20, 1964
Neighbor Address:	3004 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(817) 399-9860

### Octavius Valai

Age:	32 (approx)	Date of Birth:	Feb 21, 1987 - Feb 20, 1988
Neighbor Address:	3002 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(817) 267-1342

### Jody A Bridges

Age:	56 (approx)	Date of Birth:	Feb 21, 1963 - Feb 20, 1964
Neighbor Address:	3000 Honey Locust Dr, Euless, TX, 76039	Phone Number:	(817) 685-0805

## Jean Jones

Age:	87 (approx)	Date of Birth:	Feb 21, 1932 - Feb 20, 1933
Neighbor Address:	2911 Gray Oak Dr, Euless, TX, 76039	Phone Number:	(817) 685-9776

## Melanie Soliz

Age:	42 (approx)	Date of Birth:	Feb 21, 1977 - Feb 20, 1978
Neighbor Address:	2938 Gray Oak Dr, Euless, TX, 76039	Phone Number:	(817) 785-3518

## Neighbors for 4921 Barnett St, Fort Worth, TX, 76103

### Kristy Remo

Age:	40 (approx)	Date of Birth:	Feb 21, 1979 - Feb 20, 1980
Neighbor Address:	4921 Barnett St, Fort Worth, TX, 76103	Phone Number:	(817) 888-3180

### David Waldschmidt

Age:	68	Date of Birth:	Jul 5, 1952
Neighbor Address:	4917 Barnett St, Fort Worth, TX, 76103	Phone Number:	(817) 507-3227

### James Hardeman

Age:	50 (approx)	Date of Birth:	Feb 21, 1969 - Feb 20, 1970
Neighbor Address:	5001 Barnett St, Fort Worth, TX, 76103	Phone Number:	(817) 496-8704

### D B Norton

Age:	67 (approx)	Date of Birth:	Feb 21, 1952 - Feb 20, 1953
Neighbor Address:	5012 Barnett St, Fort Worth, TX, 76103	Phone Number:	(817) 496-5020

### Derrick Perry

Age:	53 (approx)	Date of Birth:	Feb 21, 1966 - Feb 20, 1967
Neighbor Address:	4816 Barnett St, Fort Worth, TX, 76103	Phone Number:	(682) 301-1710

### Buddy Chandler

Age:	73 (approx)	Date of Birth:	Feb 21, 1946 - Feb 20, 1947
Neighbor Address:	4809 Barnett St, Fort Worth, TX, 76103	Phone Number:	(682) 224-3324

### Ray Ferrell

Age:	84 (approx)	Date of Birth:	Feb 21, 1935 - Feb 20, 1936
Neighbor Address:	5101 Barnett St, Fort Worth, TX, 76112	Phone Number:	(817) 446-3002

### Rory McDonald

Age:	64 (approx)	Date of Birth:	Feb 21, 1955 - Feb 20, 1956
Neighbor Address:	5105 Barnett St, Fort Worth, TX, 76112	Phone Number:	(817) 654-0426

### Tiffany Klinefelter

Age:	34 (approx)	Date of Birth:	Feb 21, 1985 - Feb 20, 1986
Neighbor Address:	5112 Barnett St, Fort Worth, TX, 76112	Phone Number:	(682) 213-2392

## Neighbors for 5205 Cameron Creek Cir, Fort Worth, TX, 76132

## Celeste Hilton

Age:	26 (approx)	Date of Birth:	Feb 21, 1993 - Feb 20, 1994
Neighbor Address:	5205 Cameron Creek Cir, Fort Worth, TX, 76132	Phone Number:	(682) 708-5466

## Albert Davis

Age:	74 (approx)	Date of Birth:	Feb 21, 1945 - Feb 20, 1946
Neighbor Address:	5205 Cameron Creek Cir, Fort Worth, TX, 76132	Phone Number:	(817) 370-7243

## Neighbors for 1402 Apache St, Arlington, TX, 76012

### Jere Hunter

Age:	54 (approx)	Date of Birth:	Feb 21, 1965 - Feb 20, 1966
Neighbor Address:	1403 Apache St, Arlington, TX, 76012	Phone Number:	(682) 308-0190

### Blair Younkin

Age:	76	Date of Birth:	Dec 30, 1944
Neighbor Address:	1400 Apache St, Arlington, TX, 76012	Phone Number:	(817) 274-4949

### Hillary Ferguson

Age:	50 (approx)	Date of Birth:	Feb 21, 1969 - Feb 20, 1970
Neighbor Address:	1406 Apache St, Arlington, TX, 76012	Phone Number:	(682) 323-8227

### Frederick Vina

Age:	86 (approx)	Date of Birth:	Feb 21, 1933 - Feb 20, 1934
Neighbor Address:	1408 Apache St, Arlington, TX, 76012	Phone Number:	(817) 275-7782

### Dora M Vina

Neighbor Address:	1408 Apache St, Arlington, TX, 76012	Phone Number:	(817) 617-2080
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### Ralph Bauer

Age:	33 (approx)	Date of Birth:	Feb 21, 1986 - Feb 20, 1987
Neighbor Address:	1322 Apache St, Arlington, TX, 76012	Phone Number:	(682) 706-3977

### Effie Lang

Age:	76 (approx)	Date of Birth:	Feb 21, 1943 - Feb 20, 1944
Neighbor Address:	1317 Apache St, Arlington, TX, 76012	Phone Number:	(817) 274-2779

### Sandra Marshall

Age:	77 (approx)	Date of Birth:	Feb 21, 1942 - Feb 20, 1943
Neighbor Address:	1313 Apache St, Arlington, TX, 76012	Phone Number:	(817) 860-3303

### C Searcy

Age:	80 (approx)	Date of Birth:	Feb 21, 1939 - Feb 20, 1940
Neighbor Address:	1309 Apache St, Arlington, TX, 76012	Phone Number:	(817) 460-1140

## Neighbors for 120 Tharp St, Arlington, TX, 76010

### William Childres

Age:	53 (approx)	Date of Birth:	Feb 21, 1966 - Feb 20, 1967
Neighbor Address:	120 Tharp St, Arlington, TX, 76010	Phone Number:	(817) 801-9794

## Homer Sargent

Age:	62 (approx)	Date of Birth:	Feb 21, 1957 - Feb 20, 1958
Neighbor Address:	118 Tharp St, Arlington, TX, 76010	Phone Number:	(817) 538-5334

## Annie Warren

Age:	60 (approx)	Date of Birth:	Feb 21, 1959 - Feb 20, 1960
Neighbor Address:	116 Tharp St, Arlington, TX, 76010	Phone Number:	(817) 462-0304

## Robert Qui

Age:	77 (approx)	Date of Birth:	Feb 21, 1942 - Feb 20, 1943
Neighbor Address:	112 Tharp St, Arlington, TX, 76010	Phone Number:	(817) 860-2972

## Billy Ray King

Age:	82 (approx)	Date of Birth:	Feb 21, 1937 - Feb 20, 1938
Neighbor Address:	108 Tharp St, Arlington, TX, 76010	Phone Number:	(817) 542-0773



# Assets

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

## PREVIOUSLY OWNED PROPERTIES

### Previously Owned Property #1

Estates/Dublin

1422 Shetland PI  
Ambler, Pennsylvania, 19002

4 beds | 2 baths | 3563 sq/ft

Current Owner  
Lawrence Cheifetz  
Jennifer S Cheifetz  
Oct 5, 2020

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$263,130.00	\$457,600.00	\$572,000.00	\$11,608.04
2020	Oct 5, 2020	Sep 16, 2020	2020

### Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
4	2	3563	22125
Floors	Year Built	APN#	Type
2	1981	54-00-14052-006	Single Family Residence/Town-house

### Property Value

Assessed Value (2020)	Tax Amount (2020)
\$263,130.00	\$11,608.04

### Assessed Value

2009 - 2020				
2009	2010	2011	2012	2013
\$263,130.00	\$263,130.00	\$263,130.00	\$263,130.00	\$263,130.00
2015	2016	2018	2019	2020
\$263,130.00	\$263,130.00	\$263,130.00	\$263,130.00	\$263,130.00

## Ownership History

### Current Owner

Lawrence Cheifetz  
Jennifer S Cheifetz  
Oct 5, 2020

### Ownership Details

Document Number	81941	Universal Land Use	Single Family Residence
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Property Indicator	Single Family Residence/Town-house	Sale Date	Sep 16, 2020
Resale New Construction	Resale	Recording Date	Oct 5, 2020
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$572,000.00
Title Company	AMERICAN LEGAL ABS LLC	Owner	Lawrence Cheifetz Jennifer S Cheifetz 1422 Shetland Pl, Ambler, Pennsylvania, 19002
Seller	Ronlad Fazio Clarie Fazio		

#### Mortgage Information

Mortgage Date	Sep 16, 2020	Recording Date	Oct 5, 2020
Mortgage Due Date	Oct 1, 2050	Document Number	81942
Mortgage Amount	\$457,600.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

#### Mortgage Information

Mortgage Date	Sep 16, 2020	Recording Date	Oct 5, 2020
Mortgage Due Date	Oct 1, 2050	Document Number	81941
Mortgage Amount	\$457,600.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

#### Previous Owner

Ronald Fazio

Claire Fazio

Aug 25, 2014

#### Ownership Details

Document Number	55718	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town-house	Sale Date	Jun 16, 2014
Resale New Construction	Resale	Recording Date	Aug 25, 2014
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$595,000.00
Title Company	FIRST PATRIOT ABSTRACT CO	Owner	Ronald Fazio Claire Fazio 1422 Shetland Pl, Ambler, Pennsylvania, 19002
Owner Relationship Type	Husband/Wife	Seller	Jennifer Toren Barry Toren

#### Mortgage Information

Mortgage Date	Jun 19, 2014	Recording Date	Aug 25, 2014
Mortgage Due Date	Jul 1, 2044	Document Number	55720
Mortgage Amount	\$476,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

#### Mortgage Information

Mortgage Date	Jun 19, 2014	Recording Date	Aug 25, 2014
Mortgage Due Date	Jul 1, 2044	Document Number	55718
Mortgage Amount	\$476,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

## Previous Owner

Barry Toren

Jennifer Toren

Feb 21, 2007

## Ownership Details

Document Number	21967	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town-house	Sale Date	Feb 16, 2007
Resale New Construction	Resale	Recording Date	Feb 21, 2007
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$619,000.00
Title Company	ATTORNEYS SELECT AB-TRACT	Owner	Barry Toren Jennifer Toren 1422 Shetland Pl, Ambler, Pennsylvania, 19002
Owner Relationship Type	Husband/Wife	Seller	Gelman Jonathan J & Stacey C

## Mortgage Information

Mortgage Date	Mar 6, 2012	Recording Date	Mar 19, 2012
Mortgage Due Date	Apr 1, 2042	Document Number	26352
Mortgage Amount	\$356,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

## Mortgage Information

Mortgage Date	Jan 20, 2009	Recording Date	Feb 6, 2009
Mortgage Due Date	Feb 1, 2039	Document Number	9530
Mortgage Amount	\$374,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

## Mortgage Information

Mortgage Date	Feb 16, 2007	Recording Date	Feb 21, 2007
Mortgage Due Date	Mar 1, 2037	Document Number	21967
Mortgage Amount	\$375,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

## Previous Owner

Jonathan Gelman

Stacey C Gelman

## Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town-house
Sale Date	Jul 6, 1984	Recording Date	Feb 19, 1998
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Owner	Jonathan Gelman Stacey C Gelman
Owner Relationship Type	Husband/Wife		

#### Mortgage Information

Mortgage Date	Jan 18, 2005	Recording Date	Feb 8, 2005
Document Number	20211	Mortgage Amount	\$500,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

#### Mortgage Information

Mortgage Date	Dec 5, 2001	Recording Date	Jan 17, 2002
Document Number	4315	Mortgage Amount	\$249,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

#### Mortgage Information

Mortgage Date	May 7, 1999	Recording Date	May 7, 1999
Mortgage Due Date	Jan 1, 2002 - Dec 31, 2002	Mortgage Amount	\$32,487.00
Mortgage Term	3 Years	Mortgage Loan Type	Conventional
Mortgage Deed Type	Mortgage		

#### Mortgage Information

Mortgage Date	Feb 19, 1998	Recording Date	Feb 19, 1998
Mortgage Amount	\$26,941.00	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		

### Previously Owned Property #2

1321 Bush Hill Rd  
Hancock, New York, 13783

Current Owner  
Christian Westring  
Jan 22, 2021

Assessed Value	Sale Amount	Tax Amount
\$14,000.00	\$150,000.00	\$7,485.77
2019	Dec 24, 2020	2018

#### Property Details

Land Sq. Ft	APN#	Type
2181049	123089-401-000-0001-008-210	Single Family Residence/Town-house

#### Property Value

Land Value	Improvement Value	Assessed Value (2019)	Tax Amount (2018)
\$5,000.00	\$9,000.00	\$14,000.00	\$7,485.77

#### Assessed Value

2009 - 2019

2009	2010	2011	2012	2013
\$4,800.00	\$4,800.00	\$4,800.00	\$4,800.00	\$4,800.00
2014	2015	2016	2017	2019
\$4,800.00	\$4,800.00	\$4,800.00	\$14,000.00	\$14,000.00

## Ownership History

### Current Owner

Christian Westring

Jan 22, 2021

#### Ownership Details

Document Number	606	Universal Land Use	Residential (NEC)
Property Indicator	Single Family Residence/Townhouse	Sale Date	Dec 24, 2020
Resale New Construction	Resale	Recording Date	Jan 22, 2021
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Residential (Modeled)	Sale Amount	\$150,000.00
Owner	Christian Westring 397 Indigo Way, Allentown, Pennsylvania, 18104	Seller	Fazio Ronald T & Claire E

#### Deed Information

Document Type	Deed	Registry Entry Date	Jan 22, 2021
Document Number	000000000606	Transaction Type	Resale
Batch ID	20210205	Batch Sequence	00017

### Previous Owner

Lfb Partners LLC

Aug 10, 2016

#### Ownership Details

Universal Land Use	Residential (NEC)	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jul 28, 2016	Resale New Construction	Resale
Recording Date	Aug 10, 2016	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Residential (Modeled)
Owner	Lfb Partners LLC 54 Flatbrook Rd, East Hampton, Connecticut, 06424	Seller	Gregory P Kalmanowitz

#### Deed Information

Document Type	Deed	Registry Entry Date	Aug 10, 2016
Transaction Type	Nominal	Batch ID	20161114
Batch Sequence	00058		

### Previous Owner

Ronald T Fazio

Claire E Fazio

Aug 10, 2016

#### Ownership Details

Universal Land Use	Residential (NEC)	Property Indicator	Single Family Residence/Townhouse
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Sale Date	Jul 28, 2016	Resale New Construction	Resale
Recording Date	Aug 10, 2016	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Residential (Modeled)
Sale Amount	\$140,000.00	Owner	Ronald T Fazio Claire E Fazio 1422 Shetland Pl, Ambler, Pennsylvania, 19002
Seller	Lfb Partners LLC		
Deed Information			
Document Type	Deed	Registry Entry Date	Aug 10, 2016
Transaction Type	Resale	Batch ID	20161114
Batch Sequence	00059		

Previous Owner

Partners Llc Lfp  
Lfp Partners LLC  
Aug 7, 2008

Ownership Details

Universal Land Use	Residential (Nec)	Property Indicator	Single Family Residence
Sale Date	Jun 25, 2008	Resale New Construction	Resale
Recording Date	Aug 7, 2008	Absentee Indicator	Absentee(Mail And Situs Not =)
Residential Model Indicator	Property is Residential	Deed Securities Category	Resale, Residential (Modeled)
Sale Amount	\$140,000.00	Owner	Partners Llc Lfp Lfp Partners LLC 54 Flatbrook Rd, East Hampton, Connecticut, 06424
Seller	Nicholas R Carlini		
Deed Information			
Document Type	Deed	Registry Entry Date	Aug 7, 2008
Transaction Type	Resale	Batch ID	20090103
Batch Sequence	00053		

Previously Owned Property #3

Northgate Add  
  
2923 Gray Oak Dr  
Eules, Texas, 76039  
  
2 beds | 2 baths | 1314 sq/ft

Current Owner  
**Marta Negrete**  
Mar 28, 2019

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$169,000.00	\$171,448.00	\$208,527.00	\$4,018.49
2020	Mar 28, 2019	Mar 22, 2019	2020

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
2	2	1314	4472
Floors	Year Built	APN#	Type
1	1984	05083958	Apartment

#### Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2020)
\$30,000.00	\$139,000.00	\$169,000.00	\$4,018.49

#### Assessed Value

2008 - 2020

2008	2009	2010	2011	2012
\$105,700.00	\$105,700.00	\$99,700.00	\$99,400.00	\$94,100.00
2013	2014	2015	2016	2017
\$102,100.00	\$104,800.00	\$104,800.00	\$115,280.00	\$126,808.00
2018	2019	2020		
\$139,489.00	\$169,000.00	\$169,000.00		

## Ownership History

#### Current Owner

**Marta Negrete**

Mar 28, 2019

#### Ownership Details

Document Number	219062303	Universal Land Use	Multi Family Dwelling
Property Indicator	Apartment	Sale Date	Mar 22, 2019
Recording Date	Mar 28, 2019	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Not Residential	Title Company	INDECOMM GLOBAL SVCS
Owner	Marta Negrete 2923 Gray Oak Dr, Euless, Texas, 76039	Owner Relationship Type	Unmarried Woman

#### Mortgage Information

Mortgage Date	Mar 22, 2019	Recording Date	Mar 28, 2019
Mortgage Due Date	Apr 1, 2049	Document Number	219062303
Mortgage Amount	\$171,448.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

#### Previous Owner

**Maria Negrete**

Jul 2, 2018

#### Ownership Details

Document Number	218144206	Universal Land Use	Multi Family Dwelling
Sale Code	Estimated	Property Indicator	Apartment
Sale Date	Jun 29, 2018	Resale New Construction	Resale

Recording Date	Jul 2, 2018	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Not Residential	Deed Securities Category	Resale, Mortgaged Purchase
Sale Amount	\$208,527.00	Title Company	INDECOMM GLOBAL SVCS
Owner	Maria Negrete 2923 Gray Oak Dr, Euless, Texas, 76039	Owner Relationship Type	Single Woman
Seller	Carlat Joseph D & Racquel C		

#### Mortgage Information

Mortgage Date	Jun 29, 2018	Recording Date	Jul 2, 2018
Mortgage Due Date	Jul 1, 2048	Document Number	218144206
Mortgage Amount	\$166,822.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Mortgage Information

Mortgage Date	Jun 29, 2018	Recording Date	Jul 2, 2018
Mortgage Due Date	Jul 1, 2048	Document Number	218144206
Mortgage Amount	\$166,822.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Previous Owner

Joseph D Carlat

Terri B Carlat

Sep 30, 2003

#### Ownership Details

Document Number	203366249	Universal Land Use	Duplex
Sale Code	Empty or Estimated	Property Indicator	Duplex
Sale Date	Sep 24, 2003	Resale New Construction	Resale
Recording Date	Sep 30, 2003	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$98,420.00	Title Company	NORTH AMERICAN TITLE
Owner	Joseph D Carlat Terri B Carlat 2923 Gray Oak Dr, Euless, Texas, 76039	Owner Relationship Type	Husband/Wife
Seller	Ronald T Fazio		

#### Mortgage Information

Mortgage Date	Sep 24, 2003	Recording Date	Sep 30, 2003
Mortgage Due Date	Oct 1, 2033	Document Number	203366249
Mortgage Amount	\$74,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Previous Owner

Joseph D Carlat

Sep 30, 2003

#### Ownership Details

Document Number	203366249	Universal Land Use	Duplex
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Sale Code	Empty or Estimated	Property Indicator	Duplex
Sale Date	Sep 24, 2003	Recording Date	Sep 30, 2003
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$98,420.00	Title Company	NORTH AMERICAN TITLE
Owner	Joseph D Carlat 2923 Gray Oak Dr, Euless, Texas, 76039	Seller	Ronald T Fazio

Previous Owner

Ronald Fazio

Jun 5, 2001

Ownership Details

Document Number	201124402	Universal Land Use	Duplex
Sale Code	Estimated	Property Indicator	Duplex, Triplex, Quadplex)
Sale Date	May 31, 2001	Resale New Construction	Resale
Recording Date	Jun 5, 2001	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$89,084.00	Title Company	ALAMO TITLE CO
Owner	Ronald Fazio 2923 Gray Oak Dr, Euless, Texas, 76039	Owner Relationship Type	Single Man
Seller	Robert A Adamski		

Mortgage Information

Mortgage Date	May 30, 2001	Recording Date	Jun 5, 2001
Mortgage Due Date	Jun 1, 2031	Document Number	201124402
Mortgage Amount	\$88,202.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

Previously Owned Property #4

Glade Manor Add

3015 Honey Locust Dr  
Euless, Texas, 76039

3 beds | 2 baths | 3175 sq/ft

Current Owner

Dhruti Shah

Samir M Shah

Jun 9, 2014

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$388,000.00	\$227,798.00	\$284,747.00	\$9,225.86
2020	Jun 9, 2014	Jun 6, 2014	2020

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
3	2	3175	6908
Floors	Year Built	APN#	Type
2	2003	40243176	Single Family Residence/Town-house

## Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2020)
\$80,000.00	\$308,000.00	\$388,000.00	\$9,225.86

## Assessed Value

2008 - 2020

2008	2009	2010	2011	2012
\$243,300.00	\$260,600.00	\$262,900.00	\$262,700.00	\$249,500.00
2013	2014	2015	2016	2017
\$252,100.00	\$277,310.00	\$280,500.00	\$308,550.00	\$319,442.00
2018	2019	2020		
\$314,000.00	\$388,000.00	\$388,000.00		

## Ownership History

### Current Owner

Dhruti S Shah

Samir M Shah

Jun 9, 2014

### Ownership Details

Document Number	214118408	Universal Land Use	Single Family Residence
Sale Code	Estimated	Property Indicator	Single Family Residence/Town-house
Sale Date	Jun 6, 2014	Resale New Construction	Resale
Recording Date	Jun 9, 2014	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$284,747.00	Title Company	PROVIDENCE TITLE
Owner	Dhruti S Shah Samir M Shah 3015 Honey Locust Dr, Euless, Texas, 76039	Owner Relationship Type	Husband/Wife
Seller	Fazio Ronald T & Claire E		

### Mortgage Information

Mortgage Date	Jun 6, 2014	Recording Date	Jun 9, 2014
Mortgage Due Date	Jul 1, 2044	Document Number	214118408
Mortgage Amount	\$227,798.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

### Previous Owner

Dhruti Shah

Jun 9, 2014

### Ownership Details

Document Number	214118408	Universal Land Use	Single Family Residence
Sale Code	Empty or Estimated	Property Indicator	Single Family Residence

Sale Date	Jun 6, 2014	Recording Date	Jun 9, 2014
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$284,747.00	Title Company	PROVIDENCE TITLE
Owner	Dhruti Shah 3015 Honey Locust Dr, Euless, Texas, 76039	Seller	Fazio Ronald T & Claire E

#### Previous Owner

**Dhruti S Shah**

Jun 9, 2014

**Samir M Shah**

Jun 9, 2014

#### Ownership Details

Document Number	214118408	Universal Land Use	Single Family Residence
Sale Code	Empty or Estimated	Property Indicator	Single Family Residence
Sale Date	Jun 6, 2014	Recording Date	Jun 9, 2014
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$284,747.00	Title Company	PROVIDENCE TITLE
Owner	Dhruti S Shah 662 Banbury Rd, Coppell, Texas, 75019Samir M Shah 662 Banbury Rd, Coppell, Texas, 75019	Seller	Fazio Ronald T & Claire E

#### Previous Owner

**Ronald T Fazio**

**Claire E Fazio**

Aug 28, 2003

#### Ownership Details

Document Number	203320934	Universal Land Use	Single Family Residence
Sale Code	Empty or Estimated	Property Indicator	Single Family Residence/Town-house
Sale Date	Aug 25, 2003	Recording Date	Aug 28, 2003
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$278,702.00
Title Company	LAWYERS TITLE	Owner	Ronald T Fazio Claire E Fazio 3015 Honey Locust Dr, Euless, Texas, 76039
Owner Relationship Type	Husband/Wife	Seller	Pulte Homes Of Texas

#### Mortgage Information

Mortgage Date	Oct 2, 2009	Recording Date	Oct 9, 2009
Mortgage Due Date	Nov 1, 2039	Document Number	209269414
Mortgage Amount	\$202,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Previous Owner

**Ronald Fazio**

Claire E Roth

Aug 28, 2003

Ownership Details

Document Number	203320934	Universal Land Use	Single Family Residence
Sale Code	Estimated	Property Indicator	Single Family Residence/Town-house
Sale Date	Aug 25, 2003	Resale New Construction	New Construction
Recording Date	Aug 28, 2003	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	New Structure Sale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$278,702.00	Title Company	FIRST AMERICAN TITLE INSURANCE
Owner	Ronald Fazio Claire E Roth 3015 Honey Locust Dr, Euless, Texas, 76039	Owner Relationship Type	Husband/Wife
Seller	Pulte Homes Of Texas		

Mortgage Information

Mortgage Date	Aug 25, 2003	Recording Date	Aug 28, 2003
Mortgage Due Date	Sep 1, 2033	Document Number	203320934
Mortgage Amount	\$209,551.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Ronald T Fazio

Claire E Fazio

Aug 28, 2003

Ownership Details

Document Number	203320934	Universal Land Use	Single Family Residence
Sale Code	Empty or Estimated	Property Indicator	Single Family Residence
Sale Date	Aug 25, 2003	Recording Date	Aug 28, 2003
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$278,702.00	Title Company	FIRST AMERICAN TITLE INSURANCE
Owner	Ronald T Fazio Claire E Fazio 3015 Honey Locust Dr, Euless, Texas, 76039	Owner Relationship Type	Husband And Wife
Seller	Pulte Homes Of Texas		

## Previously Owned Property #5

Indian Hill Add

1402 Apache St  
Arlington, Texas, 76012

4 beds | 1966 sq/ft

Current Owner

John Luzzi

Jose Luzzi

Oct 26, 2018

Assessed Value

\$235,000.00

2020

Mortgage Amount

\$188,400.00

Oct 26, 2018

Sale Amount

\$235,500.00

Oct 23, 2018

Tax Amount

\$5,901.48

2020

### Property Details

Bedrooms

4

Living Sq. Ft

1966

Land Sq. Ft

9600

Year Built

1963

APN#

01415581

Type

Single Family Residence/Town-house

### Property Value

Land Value

\$40,000.00

Improvement Value

\$195,000.00

Assessed Value (2020)

\$235,000.00

Tax Amount (2020)

\$5,901.48

## Ownership History

### Current Owner

John Luzzi

Jose Luzzi

Oct 26, 2018

### Ownership Details

Document Number

218239273

Sale Code

Estimated

Universal Land Use

Property Indicator

Single Family Residence

Single Family Residence/Town-house

Sale Date

Oct 23, 2018

Resale New Construction

Resale

Recording Date

Oct 26, 2018

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Deed Securities Category

Resale, Mortgaged Purchase, Residential (Modeled)

Sale Amount

\$235,500.00

Title Company

REPUBLIC TITLE/TX INC

Owner

John Luzzi  
Jose Luzzi  
1402 Apache St, Arlington, Texas, 76012

Owner Relationship Type

MC

Seller

Banwart Gregory A & Sheri L

### Mortgage Information

Mortgage Date

Oct 23, 2018

Recording Date

Oct 26, 2018

Mortgage Due Date

Nov 1, 2048

Document Number

218239273

Mortgage Amount

\$188,400.00

Mortgage Term

30 Years

Mortgage Loan Type

Conventional

Mortgage Deed Type

Deed Of Trust

## Previous Owner

**Sheri L Banwart**

Feb 20, 2013

**Gregory A Banwart**

Feb 20, 2013

## Ownership Details

Document Number	213043151	Universal Land Use	Single Family Residence
Sale Code	Estimated	Property Indicator	Single Family Residence/Town-house
Sale Date	Feb 15, 2013	Resale New Construction	Resale
Recording Date	Feb 20, 2013	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$133,875.00	Title Company	FIRST AMERICAN TITLE
Owner	Sheri L Banwart 1402 Apache St, Arlington, Texas, 76012 Gregory A Banwart 1402 Apache St, Arlington, Texas, 76012	Owner Relationship Type	Husband And Wife
Seller	Timothy Clay Karol Clay		

## Mortgage Information

Mortgage Date	Feb 15, 2013	Recording Date	Feb 20, 2013
Mortgage Due Date	Mar 1, 2043	Document Number	213043151
Mortgage Amount	\$107,100.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

## Previous Owner

**Timothy Clay**

**Karol L Fazio**

Mar 18, 2010

## Ownership Details

Document Number	210061037	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town-house	Sale Date	Mar 12, 2010
Recording Date	Mar 18, 2010	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Title Company	FIRST AMERICAN TITLE INSURANCE	Owner	Timothy Clay Karol L Fazio 1402 Apache St, Arlington, Texas, 76012
Owner Relationship Type	Husband/Wife		

## Mortgage Information

Mortgage Date	Mar 12, 2010	Recording Date	Mar 18, 2010
Document Number	210061037	Mortgage Amount	\$35,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

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### Mortgage Information

Mortgage Date	Mar 12, 2010	Recording Date	Mar 18, 2010
Document Number	210061037	Mortgage Amount	\$35,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

### Mortgage Information

Mortgage Date	Mar 12, 2010	Recording Date	Mar 18, 2010
Document Number	210061037	Mortgage Amount	\$35,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

### Previous Owner

**Karol Clay**

Oct 27, 2006

### Ownership Details

Document Number	206336828	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town-house	Sale Date	Sep 23, 2006
Recording Date	Oct 27, 2006	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Owner	Karol Clay 1402 Apache St, Arlington, Texas, 76012	Owner Relationship Type	Married

### Mortgage Information

Mortgage Date	Sep 23, 2006	Recording Date	Oct 27, 2006
Document Number	206336828	Mortgage Amount	\$18,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

### Previous Owner

**Timothy Clay**

Jul 28, 2004

**Karol L Clay**

Jan 18, 2001

### Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town-house
Sale Date	Jan 9, 2001	Recording Date	Jan 18, 2001
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Title Company	RATTIKIN TITLE CO.
Owner	Timothy Clay 1402 Apache St, Arlington, Texas, 76012 Karol L Clay 1402 Apache St, Arlington, Texas, 76012	Owner Relationship Type	Husband/Wife

### Mortgage Information

Mortgage Date	Jul 2, 2004	Recording Date	Jul 28, 2004
---------------	-------------	----------------	--------------

Document Number	204233239	Mortgage Amount	\$11,701.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Mortgage Information

Mortgage Date	Oct 9, 2003	Recording Date	Oct 23, 2003
Mortgage Due Date	Nov 1, 2018	Document Number	203397398
Mortgage Amount	\$93,450.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Mortgage Information

Mortgage Date	Jan 9, 2001	Recording Date	Jan 18, 2001
Mortgage Due Date	Feb 1, 2031	Mortgage Amount	\$86,612.00
Mortgage Term	30 Years	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		

#### Previous Owner

**Karl Fazio**

Dec 2, 1999

#### Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town-house
Sale Date	Oct 15, 1999	Resale New Construction	Resale
Recording Date	Dec 2, 1999	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)
Owner	Karl Fazio 1402 Apache St, Arlington, Texas, 76012	Seller	Ronald T Fazio

#### Mortgage Information

Recording Date	Dec 2, 1999	Cash Purchase	Yes
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#### Previous Owner

**Karol Lynne Fazio**

Jun 30, 1997

#### Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Sale Date	Jun 27, 1997	Recording Date	Jun 30, 1997
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Title Company	ALAMO TITLE CO	Owner	Karol Lynne Fazio 1402 Apache St, Arlington, Texas, 76012
Seller	Petry Thomas M & Susan M		

#### Previous Owner

**Ronald Pazio**

Pazio Karol Pazio



Jun 30, 1997

#### Ownership Details

Property Indicator	Single Family Residence/Town-house	Sale Date	Jun 27, 1997
Resale New Construction	Resale	Recording Date	Jun 30, 1997
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Title Company	ALAMO TITLE CO	Owner	Ronald Pazio Pazio Karol Pazio N/Avail, Arlington, Texas, 76012
Seller	Petry Thomas M & Susan M		

#### Deed Information

Document Type	Deed	Registry Entry Date	Jun 30, 1997
Transaction Type	Resale	Batch ID	19100103
Batch Sequence	33493		

#### Previous Owner

**Karol Lynne Fazio**

Jun 30, 1997

#### Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Sale Date	Jun 27, 1997	Recording Date	Jun 30, 1997
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Title Company	ALAMO TITLE CO	Owner	Karol Lynne Fazio 1402 Apache St, Arlington, Texas, 76012
Seller	Petry Thomas M & Susan M		

#### Previous Owner

**Karol Fazio**

Jun 15, 2000

#### Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town-house
Recording Date	Jun 15, 2000	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Owner	Karol Fazio 1402 Apache St, Arlington, Texas, 76012		

#### Deed Information

Document Type	Deed of Trust	Registry Entry Date	Jun 15, 2000
Transaction Type	Refinance	Batch ID	20000714
Batch Sequence	00453		

#### Previous Owner

Ronald Fazio  
Karol L Fazio

Aug 31, 1998

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town-house
Recording Date	Aug 31, 1998	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Title Company	FIRST AMERICAN TITLE IN-SURANCE
Owner	Ronald Fazio Karol L Fazio 1402 Apache St, Arlington, Texas, 76012	Owner Relationship Type	Husband/Wife

Deed Information

Document Type	Deed of Trust	Registry Entry Date	Aug 31, 1998
Transaction Type	Refinance	Batch ID	19980918
Batch Sequence	01018		

VEHICLES OWNED OR DRIVEN

Isuzu Trooper

Vehicle Identification Number (VIN)  
JACDH58V0R7928210

# Criminal 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.

## LIKELY CRIMINAL RECORDS

Ronald T Fazio

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Jul 18, 2020	ADMINISTRATIVE OFFICE OF COURTS (Pennsylvania)

### Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Ronald	T	Fazio	51	May 17, 1969
Address				
Ambler, Montgomery				

### Physical Appearance

Ethnicity
Other

### Jul 18, 2020 - Offense -

Offense Date	Charges Filed Date	Crime Type	Offense Code	Offense Description
Jul 18, 2020	Jul 18, 2020	Traffic	75.3362.A3-21	Exceed Max Speed Lim Estb By 21 Mph
Case Type	Case Number	Court Name	Disposition	Disposition Date
Traffic	MJ-36201-TR-0001381-2020	Magisterial District Court	Guilty Plea	Jul 23, 2020

Casecomments=case  
Category

Traffic, Statute Type:  
Statute

# Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

## 407 W Grandview Ave Apt A, Zelienople, PA 16063-1022

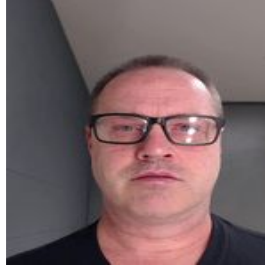


**Michael David  
McMillen, 292**

Location Details  
311 E Grandview Ave  
Apt 3, Zelienople, PA  
16063-2323

Charge/Offense

Indecent assault - complainant less than 13 years of age.



**Kenneth Brian  
Goehring, 292**

Location Details  
410 Mckim St, Zelienople,  
PA 16063-1039

Charge/Offense

Possession of child pornography.



**Steven Frank  
Tedesco, 292**

Location Details  
111 Muntz Rd, Rochester,  
PA 15074-2766

Charge/Offense

Indecent assault.

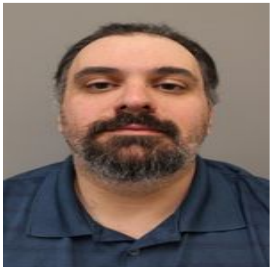


**Michael Jake Sly, 292**

Location Details  
117 Lake Ln, New  
Brighton, PA 15066-4223

Charge/Offense

Indecent assault - complainant less than 13 years of age.



**Jason Christopher  
Pepe, 292**

Location Details  
1202 Harmony Heights Dr,  
Harmony, PA 16037-7628

Charge/Offense

Photographing, videotaping, depicting on computer or filming sexual acts involving a child under 18.

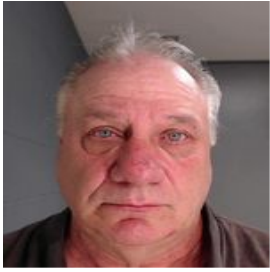


**Anthony Armand Pal-  
ladino, 292**

Location Details  
117 Rock Lake Dr,  
Zelienople, PA 16063-8905

Offense Code

PA50345



Edward Thomas Plata,  
292

Location Details

152 Magill Rd Apt A,  
Zelienople, PA 16063-3424

Charge/Offense

Sexual assault.

# Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

## Possible Business Affiliations

### Arlington Chyon Ryu Mrtl

DUNS Number	153213611	Primary Company Names	Mudo Inc
Current Address	1902 W Pioneer Pkwy, Arlington, TX 76013-6186	Former Address	2511 Nelwin Pl, Arlington, TX 76016-1268

### Integrated Forensic Laboratories, Inc.

DUNS Number	789405706	Primary Company Names	Integrated Forensic Laboratories, Inc. Oldco R & C Holdings, Inc. Oldeo R & C Holdings, Inc.
Current Address	1422 Shetland Pl, Ambler, PA 19002-4035	Former Address	3001 Brown Trl Ste 101, Bedford, TX 76021-3204

## CORPORATE FILINGS

### Integrated Forensic Laboratories, Inc. (Former)

Business Name	INTEGRATED FORENSIC LABORATORIES, INC.	Incorporation State	TX
Corporation Type	Profit	Filing Office Address	1019 Brazos St, Austin, TX 78701
Standard Industrial Classification Code	00000000		
Address	3001 Brown Trl Ste 101, Bedford, TX 76021		
Address Type	Mailing	Registration Type	Domestic Corporation
State	TX	Securities And Exchange Commission Status	Forfeited Existence
Filing Number	#0800680238	Verification Date	Aug 8, 2016
Filing Office DUNS Number	#361958267	Received Date	Aug 9, 2016
Filing Date	Jul 12, 2006	File Date	Aug 10, 2016
Filing Office Name	Secretary Of State		

### Business Contact - Ron Fazio

Title	Director	Address	3015 Honey Locust Dr, Euless, TX 76039-4136
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### Business Contact - Ron Fazio

Title	President	Address	3015 Honey Locust Dr, Euless, TX 76039-4136
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### Business Contact - Ronald Fazio

Title	Registered Agent	Address	3015 Honey Locust Dr, Euless, TX 76039-4136
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## Mudo, Inc. (Primary)

Business Name	MUDO, INC.	Incorporation State	TX
Corporation Type	Profit	Filing Office Address	1019 Brazos St, Austin, TX 78701
Standard Industrial Classification Code	00000000		
Address	2511 Nelwin Pl, Arlington, TX 76016		
Address Type	Mailing	Registration Type	Domestic Corporation
State	TX	Securities And Exchange Commission Status	Forfeited Existence
Filing Number	#0153811900	Verification Date	Aug 17, 2017
Filing Office DUNS Number	#361958267	Received Date	Aug 18, 2017
Filing Date	Jun 4, 1999	File Date	Aug 24, 2017
Filing Office Name	Secretary Of State		

### Business Contact - Ronald Fazio

Title	Secretary	Address	3105 Honey Locust Dr, Euless, TX 76039
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### Business Contact - Ronald Fazio

Title	Treasurer	Address	3105 Honey Locust Dr, Euless, TX 76039
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### Business Contact - Ronald Fazio

Title	Registered Agent	Address	1402 Apache St, Arlington, TX 76012-4302
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### Business Contact - Robert McLain

Title	President	Address	1000 Commercial Blvd N, Arlington, TX 76001-7167
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## EMPLOYMENT HISTORY

### Integrated Forensic Laboratories, Inc.

Employment Dates	Jul 13, 2006 - Jun 18, 2018	Employer's Address	3015 Honey Locust Dr, Euless, TX 76039
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### Mudo Inc

Employment Dates	Jan 31, 2011 - Jan 31, 2011	Employer's Address	2511 Nelwin Pl, Arlington, TX 76016
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# Social Profiles

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

## LINKEDIN

Ron Fazio

[ronfazio1](#)

Username:  
ronfazio1

Current Job:  
Laboratory Professional

Previous Jobs:  
Chief Operating Officer at Hemp Synergistics  
President - QC Laboratory at Eurofins  
President - EQCL at Eurofins  
Vice President of IFS at NMS Labs  
Vice President, IFS Business Development at NMS Labs  
Vice President, General Manager of IFL at NMS Labs  
Adjunct Professor at University of North Texas - Health Science Center  
Founder, President, and Lab Director at Integrated Forensic Laboratories, Inc.  
Assistant Laboratory Director at Armstrong Forensic Laboratory  
Senior Forensic Scientist at Ft. Worth Police Department Crime Lab  
Criminalist at Tarrant County Medical Examiner's Office  
Specialist, E4 (Honorable Discharge) at United States Army Reserve  
VP of Integrated Forensic Laboratories (IFL), Business Development at NMS Labs  
General Manager at NMS Labs

Education:  
M.B.A., Business from The University Of Texas At Arlington - College Of Business  
B.S., Biology from The University Of Texas At Arlington

Addresses:  
Arlington, Texas  
Horsham, Pennsylvania, 19044  
Willow Grove, Pennsylvania, 19090  
Wexford, Pennsylvania, 15090  
Leetsdale, Pennsylvania, 15056

Related URLs  
<https://www.linkedin.com/...>  
<https://www.linkedin.com/...>  
<https://www.linkedin.com/...>  
<https://www.linkedin.com/...>  
<http://www.iflabs.com>  
<http://www.linkedin.com/i/...>

User's ID  
1a/a69/847 @linkedin  
68321143@linkedin  
#847a691a@linkedin

Organization  
Greater Philadelphia Senior Executive Group  
Beacon (Formerly Greater Philadelphia Senior Executive Group)

Volunteering  
Pack Committee Chairman At Boy Scouts Of America > Cub Scouts  
Opportunities Ron Is Looking For  
Causes Ron Cares About: Organizations Ron Supports

Skills  
Forensic Analysis  
Evidence  
Criminal Investigations  
Expert Witness  
Strategic Planning  
Investigation  
Training  
Police  
Leadership  
Science

Title  
National Sales, Business Development, And Operations  
National Sales And Business Development In Public Safety

Groups  
Public Private Development  
Criminal Justice Consultants  
FEDERAL BIZ Network - Government Stimulus Teaming Jobs PMI Consulting Funding Sales Opportunities  
Public Safety Technology Group  
Public Safety Professionals  
Government Contracting Community  
The Law Enforcement Network

Connections  
500+ Connections



Homeland Security  
Entrepreneurship  
New Business Development  
Contract Negotiation  
Strategic Hiring  
Business Strategy  
Product Development  
Government Relations  
Business Operations  
Multi-site Operations  
Government Rfps/rfbs  
Public/private Partnerships  
State Contracting Vehicles  
Laboratory Information Management  
Scientific Service Management  
Technical Service Management  
Mergers/acquisitions  
Productivity Improvement  
Market Research/analysis  
Creative/strategic Selling  
Strategic Business Planning  
Major Account/national Sales  
Management Information Systems  
Startup/turnaround  
New Market Identification  
Relationship Building  
P&I Administration  
Client Needs Analysis  
Sales Presentations  
Vendor Negotiations  
Forensic Analysis  
Evidence  
Firearms  
Criminal Investigations  
Expert Witness  
Investigation  
Police  
Private Investigations  
Training  
Homeland Security  
Government Relations  
New Business Development  
Business Strategy  
Product Development  
Entrepreneurship  
Contract Negotiation  
DNA  
Science  
Strategic Hiring  
Business Operations  
Strategic Planning  
Leadership  
Multi-site Operations  
Government RFPs/RFBs  
Public/Private Partnerships  
State Contracting Vehicles

Beacon Networking For Life  
Green Government - A Government  
Market Master Group  
Updates On Cannabis Testing  
Standardization  
CBD & Cannabis Professional  
Business Network  
Forensic Experts And International  
Advisors  
Forensic Scientists Online  
Legal And Forensic Professionals

Laboratory Information Management  
Scientific Service Management  
Technical Service Management  
Mergers/Acquisitions  
Productivity Improvement  
Market Research/Analysis  
Creative/Strategic Selling  
Strategic Business Planning  
Major Account/National Sales  
Management Information Systems  
Startup/Turnaround  
New Market Identification  
Relationship Building  
P&L Administration  
Client Needs Analysis  
Sales Presentations  
Vendor Negotiations

Jobs	Industry
Forensic Laboratory Director	Biotechnology

AFTE.ORG

<http://www.afte.org/forum/smf1/index.php?topic=6181.0>

Tags	Preview
Pics, Downloads, Member Type, Gender, Moderators, Unkonwn, Office, Tarrant County, Main Menu, Heflin, Bulletin, Cartridge, Personal Menu, Clow, Board Menu, SMF	Leitz Comparison Microscope For Sale. Complete ... Rfazio@iflabs.com. Logged. John Jacobson. AFTE Member. Offline. Gender: AFTE Mem #: 2359. Member Type: Regular

RAGBRAI.COM

<http://ragbrai.com/forums/topic/1-week-long-for-sale>

Tags	Title	Preview
Bike Shops, Charter Services, Interactive Maps, History, Photos, Clubs, Driver Safety, Map, Ride Right, Charters, Iowa State Patrol, XXXIX, Wristbands, Expo Exhibitors, Service Texas, Route Maps, Host Communities	1 Week Long For Sale " RAGBRAI Forums	Augusta Bus Car Pass Carpool Charter Chicago Denver Driver Flat Tire Lounge For Sale ... Email Me To Purchase Rfazio@iflabs.com. Posted 1 Week Ago # RSS Feed

SKYMEM.COM

<http://www.skymem.com/xdoc/document-2015-7-29t22-40-17-5018z-017538f7fde34f68b8c2f741d48bd823>

Preview  
Rfazio@iflabs.com

AFTE.ORG

<http://www.afte.org/forum/smf1/index.php?action=printpage;topic=6181.0>

Tags	Title	Preview
Marso, Tommy, Pics, Cardinal, PUBLIC Forums, The RCMP, 4x5	Print Page - Leitz Comparison Microscope For Sale. Complete	I Have For Sale One Large Leitz Comparison Microscope Complete

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Camera, Heflin, Toolmark Identification, Police Agency, Holders, Unitron, Canada, Please Feel Free, Michael Haag, Projector, AFTE

With 4x5 Camera, Lights, ...  
Rfazio@iflabs.com. Title: Re: Leitz  
Comparison Microscope For Sale

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## SKYMEM.COM

<http://www.skymem.com/xdoc/document-2015-7-30t23-29-20-8348z-4e2427273dbb465dbe2bfad887ac4034>

Preview

Rfazio@iflabs.com

## RESIDENTIAL ADDRESS

Ron Fazio

Addresses:

1422 Shetland Place, Ambler,  
Pennsylvania, 19002

1402 Apache Street, Arlington,  
Texas, 76012

3015 Honey Locust Drive, Euless,  
Texas, 76039

4921 Barnett Street, Fort Worth,  
Texas, 76103

2923 Gray Oak Drive, Euless,  
Texas, 76039

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## EMAIL OWNERS USA

Ronald Fazio

Addresses:

2923 Gray Oak Drive, Euless,  
Texas, 76039

901 Clinic Drive, Euless, Texas,  
76039

120 Tharp Street, Arlington,  
Texas, 76010

1422 Shetland Place, Ambler,  
Pennsylvania, 19002

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## BUSINESSES CONTACTS

Current Job:

at INTEGRATED FOREST MANAGEMENT LLC

Addresses:

Arlington, Texas, 76001

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## DOMAIN OWNERS US

Ron Fazio

Current Job:

at INTEGRATED FORENSIC LABORATORIES

Addresses:

901 Clinic Drive, Euless, Texas,  
76039

Previous Jobs:  
Integrated Forensic Laboratories,  
Inc.

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## USA MOBILE OWNERS

Ronald Fazio

Addresses:	Ethnicity
2923 Gray Oak Drive, Euless, Texas, 76039	ITALIAN
	Italian

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## ADDRESS HISTORY RECO

Ronald Fazio

Addresses:  
1422 Shetland Place, Ambler,  
Pennsylvania, 19002  
3015 Honey Locust Drive, Euless,  
Texas, 76039

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## RESIDENTIAL CONTACTS

Ronald Fazio

Addresses:  
2923 Gray Oak Drive, Euless,  
Texas, 76039  
Ambler, Pennsylvania, 19002

# Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

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Our extensive public records search did not uncover finances information for Ronald Thomas Fazio.