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1 OF 1 RECORD(S)

SmartLinx® Person Report

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Report created for:Ratkowski Law, PLLc

Person Summary

Name	Address	County	Phone
Stites, Melissa Cecilia	[REDACTED]		[REDACTED]
LexID	SSN	DOB	Email
[REDACTED]	[REDACTED]	[REDACTED]/1976 (Age: 48) (Female)	[REDACTED]

At a Glance

Real Property	1	Criminal/Arrest	16
Personal Property	0	Bankruptcy	0
Professional Licenses	0	Judgments/Liens	5
Business Connections	0	Foreclosure/Notice of Default	0

Name Variations, SSN Summary and DOBs

Name Variations	SSN Summary	Reported DOBs
Seites, Melissa Sites, Melissa C Stiles, Melissa Stites, Melissa Cecilia Stites, Melissa M Stites, Melissia Stites, Mellisa C Stites, Mellissa Stities, Melissa C	[REDACTED] Issued in Minnesota, 1977	[REDACTED]/1976

Physical Description

Hair Color	N/A	
Eye Color	N/A	
Height	[REDACTED]	Date last seen: 12/2014
Weight (lb)	[REDACTED]	Date last seen: 12/2014
Scars/Marks	N/A	

Address Summary (1 current, 31 prior)

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Melissa_Stites

No.	Address	Status	To-From	Phone
1.	[REDACTED] [REDACTED]	Current	03/2024 - 11/2024 (Current Residence)	
Neighborhood Profile Average Age: 42 Median Household Income: \$57,500 Median Home Value: \$213,043 Average Years of Education: 13				
2.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	09/2019 - 04/2024	
Neighborhood Profile Average Age: 36 Median Household Income: \$44,167 Median Home Value: \$151,563 Average Years of Education: 13				
3.	[REDACTED] [REDACTED] [REDACTED] (Residential, High-rise)	Prior	09/2017 - 09/2019	
Name Associated with Address Bishop, Courtney Ann Neighborhood Profile Average Age: 41 Median Household Income: \$38,145 Median Home Value: \$77,692 Average Years of Education: 14				
4.	[REDACTED] [REDACTED] [REDACTED] (Residential, High-rise)	Prior	11/2016 - 02/2018	
Neighborhood Profile Average Age: 31 Median Household Income: \$39,779 Median Home Value: \$92,400 Average Years of Education: 13				
5.	[REDACTED] [REDACTED]	Prior	09/2010 - 12/2014	
Neighborhood Profile Average Age: 37 Median Household Income: \$27,333 Median Home Value: \$166,447 Average Years of Education: 12				
6.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	09/2013 - 05/2015	
Neighborhood Profile Average Age: 41 Median Household Income: \$46,304				

Melissa_Stites

Median Home Value: \$79,437 Average Years of Education: 13			
7.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	03/2008 - 03/2020
Neighborhood Profile Average Age: 42 Median Household Income: \$67,947 Median Home Value: \$221,581 Average Years of Education: 15			
8.	[REDACTED] [REDACTED] [REDACTED] (Residential, High-rise)	Prior	09/2001 - 09/2017
Neighborhood Profile Average Age: 31 Median Household Income: \$60,498 Median Home Value: \$184,776 Average Years of Education: 15			
9.	[REDACTED] [REDACTED]	Prior	09/2005 - 05/2007
10.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	04/2006 - 05/2007
Neighborhood Profile Average Age: 31 Median Household Income: \$62,875 Median Home Value: \$185,110 Average Years of Education: 14			
11.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	03/2005 - 06/2007
Possible Household Members Stites, James C Neighborhood Profile Average Age: 31 Median Household Income: \$62,875 Median Home Value: \$185,110 Average Years of Education: 14			
12.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	05/2005 - 09/2005
Possible Household Members Stites, James C			
13.	[REDACTED]	Prior	03/2007 - 03/2008

Melissa_Stites

	[REDACTED] [REDACTED] (Residential, PO Box)			
Name Associated with Address Hough, Jawnie Kaye Neighborhood Profile Average Age: 34 Median Household Income: \$29,868 Median Home Value: \$56,552 Average Years of Education: 13				
14.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	12/2006	
Neighborhood Profile Average Age: 38 Median Household Income: \$47,921 Median Home Value: \$109,918 Average Years of Education: 12				
15.	1912 1/2 Pittston Ave Scranton, PA 18505-3232 Lackawanna County (Residential)	Prior	06/2003 - 07/2005	
Neighborhood Profile Average Age: 38 Median Household Income: \$47,921 Median Home Value: \$109,918 Average Years of Education: 12				
16.	1912 1 2 Pittston Ave Scranton, PA 18505	Prior	06/2005 - 10/2005	
Neighborhood Profile Average Age: 39 Median Household Income: \$36,391 Median Home Value: \$77,708 Average Years of Education: 12				
17.	[REDACTED] [REDACTED]	Prior	03/2003 - 04/2003	
Possible Household Members Stites, Eva E				
18.	[REDACTED] [REDACTED]	Prior	12/2001 - 01/2023	
Neighborhood Profile Average Age: 32 Median Household Income: \$49,174 Median Home Value: \$181,932 Average Years of Education: 13				
19.	519 Bay St Apt 1 Saint Paul, MN 55102-3849	Prior	11/1996 - 04/2003	
Neighborhood Profile Average Age: 38				

Melissa_Stites

Median Household Income: \$43,191 Median Home Value: \$190,680 Average Years of Education: 13			
20.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	09/2001 - 12/2005
Neighborhood Profile Average Age: 29 Median Household Income: \$50,000 Median Home Value: \$167,819 Average Years of Education: 13			
21.	[REDACTED] [REDACTED] [REDACTED]	Prior	04/1995 - 09/2001
Neighborhood Profile Average Age: 25 Median Household Income: \$20,202 Median Home Value: \$151,974 Average Years of Education: 16			
22.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	04/1997 - 10/2000
Neighborhood Profile Average Age: 32 Median Household Income: \$66,337 Median Home Value: \$315,625 Average Years of Education: 14			
23.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	04/1996 - 01/1997
Neighborhood Profile Average Age: 37 Median Household Income: \$71,264 Median Home Value: \$221,341 Average Years of Education: 15			
24.	[REDACTED] [REDACTED] [REDACTED] (Residential, High-rise)	Prior	10/1996
Neighborhood Profile Average Age: 30 Median Household Income: \$47,466 Median Home Value: \$188,487 Average Years of Education: 13			
25.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	05/1995 - 09/1996
Neighborhood Profile			

Melissa_Stites

Average Age: 37 Median Household Income: \$71,264 Median Home Value: \$221,341 Average Years of Education: 15			
26.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	09/1994 - 01/1996
Neighborhood Profile Average Age: 35 Median Household Income: \$49,571 Median Home Value: \$171,642 Average Years of Education: 12			
27.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	
Neighborhood Profile Average Age: 39 Median Household Income: \$32,400 Median Home Value: \$87,121 Average Years of Education: 11			
28.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	07/2022
Neighborhood Profile Average Age: 45 Median Household Income: \$45,993 Median Home Value: \$125,938 Average Years of Education: 12			
29.	[REDACTED] [REDACTED] [REDACTED]	Prior	11/2010 - 11/2011
Neighborhood Profile Average Age: 37 Median Household Income: \$27,333 Median Home Value: \$166,447 Average Years of Education: 12			
30.	[REDACTED] [REDACTED] [REDACTED]	Prior	08/2005 - 06/2012
Neighborhood Profile Average Age: 38 Median Household Income: \$47,921 Median Home Value: \$109,918 Average Years of Education: 12			
31.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	04/2000 - 01/2011
Neighborhood Profile			

Melissa_Stites

Average Age: 28 Median Household Income: \$36,200 Median Home Value: \$200,000 Average Years of Education: 12			
32.	[REDACTED] [REDACTED] [REDACTED] (Residential)	Prior	11/1998
Neighborhood Profile Average Age: 35 Median Household Income: \$59,167 Median Home Value: \$171,944 Average Years of Education: 13			

Phone Summary (5 phones)

No.	Phone	To-From	Line Type	Listing Name	Carrier
1.	[REDACTED]	7/2019 - 9/2024.	Possible Wireless.	MELISSA STITES.	CELLCO PARTNERSHIP DBA VERIZON WIRELESS - PA.
2.	[REDACTED]	8/2015 - 12/2017.	Possible VoIP.	MOUNTAIN GANDER.	PEERLESS NETWORK OF ILLINOIS, LLC - IL.
3.	[REDACTED]	2/2019 - 9/2020.	Possible Wireless.	MELISSA STITES.	VERIZON.
4.	[REDACTED]	11/2023 - 11/2023.	Landline.	JENNIFER M BASSLER.	ILLINOIS BELL TEL CO.
5.	[REDACTED]	12/2011 - 9/2015.	Possible Wireless.	MELISSA STITES.	AERIAL COMMUNICATIONS, INC..

Licenses/Voter (6 licenses)

Driver Licenses - 5 licenses

No.	DL Name/Address	Status	Issued/Expired	Location
1.	Stites, Melissa Cecilia [REDACTED] Saint Paul, MN 55101-2419	Historical	Issued: 04/01/2013 Expired: 03/2017	MN

Personal Information

SSN: [REDACTED]
 Dob: [REDACTED]
 Gender: Female
 Height: [REDACTED]
 Weight: [REDACTED]

Driver Information

Data Source: Governmental: MN

Melissa_Stites

License Information

License Type: Regular License

License Class: Valid For Single Unit Vehicles Designed To Carry Less Than 15 Passengers With A Gvw Less Than 26000 Lbs; Vehicle Combinations With A Gvw Less Than 26000 Lbs; Farm Trucks; Fire Trucks And Emergency Equipment Or Personal Recreational Equipment.

2.	Stites, Melissa Cecilia [REDACTED] Saint Paul, MN 55110-5215	Historical	Issued: 07/06/2001 Expired: 03/2005	MN
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Personal Information

SSN: [REDACTED]

Dob: 03/1976

Gender: Female

Height: [REDACTED]

Weight: [REDACTED] s

Driver Information

Data Source: Governmental: MN

License Information

License Type: Regular License

License Class: Conax Record. This Could Mean A Conviction Only, No Driver License.

3.	Stites, Melissa [REDACTED] [REDACTED] [REDACTED]			MN
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Personal Information

SSN: [REDACTED]

Driver Information

Data Source: Non-Governmental: MN

License Information

License Type: No Class - Used For Permits

License Class: No Class - Used For Permits

4.	Stites, Melissa [REDACTED] [REDACTED] [REDACTED]			MN
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Personal Information

SSN: [REDACTED]

Melissa_Stites

Dob: [REDACTED]

Driver Information

Data Source: Non-Governmental: MN

License Information

License Type: No Class - Used For Permits
License Class: No Class - Used For Permits

5.	Stites, Melissa C [REDACTED] [REDACTED] [REDACTED]	Historical		OH
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Personal Information

SSN: [REDACTED]

Dob: [REDACTED]

Gender: Unknown

Driver Information

Data Source: Governmental: OH

License Information

Other Licenses - 1 licenses

No.	Type	Status	Issued/Expired	Location
1.	Voter	Active	Registration: 09/01/2016	PA

Personal Information

Name: Stites, Melissa C

Address: [REDACTED]

Scranton, PA 18510-2356

Home Phone: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Age Range: 45-54

Gender: Female

Voter Information

Registration Date: [REDACTED]

Last Vote Date: [REDACTED]

Party: [REDACTED]

Active or Inactive: [REDACTED]

Melissa_Stites

Real Property (1 current, 0 prior)

No.	Address	Status	Purchase Price	Sale Price	State
1.	[REDACTED] Honesdale, PA 18431-7931 Source: A	Current	\$ [REDACTED]		PA

Owner Info

Stites, Melissa

[REDACTED]
 Scranton, PA 18510-2356

Legal Info

Sale Date: 03/07/2024
 Sale Price: [REDACTED]
 Recording Date: 03/18/2024
 Document Type: Deed
 Type of Address: Single Family Residence
 Book/Page: [REDACTED]

Mortgage Info 1

Loan Amount: [REDACTED]
 Description: Mortgage
 Lender Name: UNITED WHOLESALE MTG UNITED WHOLESALE MT
 Loan Type: [REDACTED]
 Recording Date: 03/18/2024
 Contract Date: 03/07/2024
 Transaction Type: Resale

Personal Property (0 current, 3 prior)

No	Type	Status	Year/Make	Model	VIN	Jurisdiction
1.	MVR	Prior	2002 Chevrolet	Trailblazer, 4 Dr Wagon Sport Utility	[REDACTED]	MN

Vehicle Information

VIN: [REDACTED]
 Model Year: 2002
 Make: Chevrolet
 Model: Trailblazer
 Series: LS~LT~LTZ
 Class/Type: Passenger Car/Light Truck
 Body Style: 4 Dr Wagon Sport Utility
 State of Origin: MN
 Base Price: [REDACTED]

Source Information

Melissa_Stites

Data Source: GOVERNMENTAL

Owner 1

Stites, Melissa Cecilia

[REDACTED]
Saint Paul, MN 55110-5651
Dob: [REDACTED]/1976
Title Number: [REDACTED]
Title Date: 03/31/2008
Status: :
Mileage: 0

Registrant 1

Stites, Melissa Cecilia

[REDACTED]
Saint Paul, MN 55101-2419
Dob: [REDACTED]
Plate Number: [REDACTED]
License Plate State: MN
Previous Plate Number: [REDACTED]
Previous Plate State: MN
Original Registration Date: 07/22/2013
Latest Registration Date: 07/22/2013
Expiration Date: 06/30/2014

Lien Holder 1

WI AUTO TITLE LOANS INC.

1407 Coulee Rd
Hudson, WI 54016-2135

2.	MVR	Prior	1992 Ford	Taurus, Sedan 4 Door	[REDACTED]	MN
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Vehicle Information

VIN: [REDACTED]
Model Year: 1992
Make: Ford
Model: Taurus
Series: GL
Class/Type: Passenger Car/Light Truck
Body Style: Sedan 4 Door
Primary Color: Burgundy
State of Origin: MN
Base Price: [REDACTED]

Source Information

Data Source: GOVERNMENTAL

Melissa_Stites

Registrant 1

Stites, Melissa Cecilia

██████████
Saint Paul, MN 55110-5215
Dob: ██████████
Plate Number: ██████████
License Plate State: MN
Previous Plate Number: ██████████
Previous Plate State: MN
Original Registration Date: 12/09/2002
Latest Registration Date: 12/09/2002
Expiration Date: 11/30/2003

3.	MVR	Prior	1995 Jeep	Wrangler, 2 Dr Wagon Sport Utility	██████████	MN
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Vehicle Information

VIN: ██████████
Model Year: 1995
Make: Jeep
Model: Wrangler
Class/Type: Passenger Car/Light Truck
Body Style: 2 Dr Wagon Sport Utility
Primary Color: Black
State of Origin: MN
Base Price: ██████████

Source Information

Data Source: GOVERNMENTAL

Registrant 1

Stites, Melissa Cecilia

██████████
Saint Paul, MN 55110-5215
Dob: ██████████
Plate Number: ██████████
Expiration Date: 09/01/2002

Possible Education (0 records found)

Possible Criminal/Arrest (16 filings)

No.	Name	Type	Offense	Date	State
1.	Stites, Melissa C	Criminal	Permit Parking Only	04/19/2023	Pennsylvania

Personal Information

Melissa_Stites

Data Source: Criminal Court

SSN: [REDACTED]

LexID: [REDACTED]

Address: Scranton, PA 18510

Offender Id: [REDACTED]

Filing Date: 04/19/2023

Origin State: Pennsylvania

Offense 1

Categories: TRAFFIC

Case Number: MJ-45102-TR-0001505-2023

Case Type: TRAFFIC

Case Filing Date: 04/19/2023

Offense Town: LACKAWANNA COUNTY

Offense Date: 03/21/2023

Court Description: MAGISTERIAL DISTRICT COURT

Court Disposition: GUILTY PLEA

Court Disposition Date: 06/12/2023

Court Level/Degree: TRAFFIC

Court Offense: PERMIT PARKING ONLY

Court Statute: LO.439-64

2.	Stites, Melissa C	Criminal	Meter Overtime	12/18/2018	Pennsylvania
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Personal Information

Data Source: Criminal Court

SSN: [REDACTED]

LexID: [REDACTED]

Address: Scranton, PA 18510

Offender Id: [REDACTED]

Filing Date: 12/18/2018

Origin State: Pennsylvania

Offense 1

Categories: TRAFFIC

Case Number: MJ-45102-TR-0007542-2018

Case Type: TRAFFIC

Case Filing Date: 12/18/2018

Offense Town: LACKAWANNA COUNTY

Offense Date: 10/02/2018

Court Description: MAGISTERIAL DISTRICT COURT

Court Level/Degree: TRAFFIC

Court Offense: METER OVERTIME

Court Statute: LO.ABM-195.87

3.	Stites, Melissa Cecilia	Criminal	Traffic Regulation - Vehicle Registration Required	01/12/2011	Minnesota
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Personal Information

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

Melissa_Stites

LexID: [REDACTED]
Address: MN
Offender Id: [REDACTED]
Filing Date: 01/12/2011
Sex: Female
Origin State: Minnesota

Offense 1

Categories: TRAFFIC
Case Number: 70VB11879
Case Type: CRIM/TRAF NON-MAND
Case Filing Date: 01/12/2011
Offense Town: SCOTT COUNTY
Agency: MN STATE PATROL - GOLDEN VALLEY
Court Disposition: CONVICTED Status:CLOSED
Court Disposition Date: 02/28/2011
Court Level/Degree: PETTY MISDEMEANOR
Court Offense: TRAFFIC REGULATION - VEHICLE REGISTRATION REQUIRED
Court Statute: 169.79.1

4.	Stites, Melissa Cecilia	Criminal	Drivers' Licenses - No Drivers License In Possession Or Fail To Display Upo	04/01/2009	Minnesota
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Personal Information

Data Source: Criminal Court
Date of Birth: [REDACTED]
SSN: [REDACTED]
LexID: [REDACTED]
Address: MN
Offender Id: [REDACTED]
Filing Date: 04/01/2009
Sex: Female
Origin State: Minnesota

Offense 1

Categories: TRAFFIC
Case Number: 70CR097294
Case Type: CRIM/TRAF MANDATORY
Case Filing Date: 04/01/2009
Offense Town: SCOTT COUNTY
Agency: SHAKOPEE POLICE DEPARTMENT
Court Disposition: CONVICTED Status:CLOSED
Court Disposition Date: 05/20/2010
Court Level/Degree: MISDEMEANOR
Court Offense: DRIVERS' LICENSES - NO DRIVERS LICENSE IN POSSESSION OR FAIL TO DISPLAY UPO
Court Statute: 171.08

Offense 2

Categories: TRAFFIC
Case Number: 70CR097294

Melissa_Stites

Case Type: CRIM/TRAF MANDATORY
 Case Filing Date: 04/01/2009
 Offense Town: SCOTT COUNTY
 Agency: SHAKOPEE POLICE DEPARTMENT
 Court Disposition: DISMISSED Status:CLOSED
 Court Disposition Date: 05/20/2010
 Court Level/Degree: MISDEMEANOR
 Court Offense: TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VE
 Court Statute: 169.791.2

5.	Stites, Melissa Cecilia	Criminal	Parked Vehicle - Expired Registration/Failure To Registure	06/15/2007	Minnesota
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Personal Information

Data Source: Criminal Court

SSN: [REDACTED]

LexID: [REDACTED]

Address: MN

Offender Id: [REDACTED]

Filing Date: 06/15/2007

Origin State: Minnesota

Offense 1

Categories: TRAFFIC

Case Number: 62VB07807062744

Case Type: CRIM/TRAF NON-MAND

Case Filing Date: 06/15/2007

Offense Town: RAMSEY COUNTY

Agency: ST. PAUL POLICE DEPARTMENT

Court Disposition: CONVICTED Status:CONVERTED CLOSED

Court Disposition Date: 09/14/2010

Court Level/Degree: PETTY MISDEMEANOR

Court Offense: PARKED VEHICLE - EXPIRED REGISTRATION/FAILURE TO REGISTURE

Court Statute: 168.09.1

6.	Stites, Melissa Cecilia	Criminal	(Tcis Amended Charge) Identity Theft	09/28/2006	Minnesota
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Personal Information

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

Address: MN

Offender Id: [REDACTED]

Filing Date: 09/28/2006

Sex: Female

Origin State: Minnesota

Offense 1

Categories: FRAUD IDENTITY_THEFT

Case Number: 82K706006214

Melissa_Stites

Case Type: GROSS MISDEMEANOR
Case Filing Date: 09/28/2006
Offense Town: WASHINGTON COUNTY
Agency: COTTAGE GROVE POLICE DEPARTMENT
Court Disposition: CONVICTED Status:CLOSED
Court Disposition Date: 06/15/2007
Court Level/Degree: GROSS MISDEMEANOR
Court Offense: (TCIS AMENDED CHARGE) IDENTITY THEFT
Court Statute: 609.527.2 3 3

7.	Stites, Melissa Cecilia	Criminal	Das	08/07/2006	Minnesota
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Personal Information

Data Source: Criminal Court
Date of Birth: [REDACTED]
SSN: [REDACTED]
LexID: [REDACTED]
Address: MN
Offender Id: [REDACTED]
Filing Date: 08/07/2006
Sex: Female
Origin State: Minnesota

Offense 1

Categories: TRAFFIC
Case Number: 82T606023537
Case Type: MOVING - MISDEMEANOR
Case Filing Date: 08/07/2006
Offense Town: WASHINGTON COUNTY
Agency: STILLWATER POLICE DEPARTMENT
Court Disposition: GUILTY Status:CONVERTED CLOSED
Court Disposition Date: 02/20/2007
Court Level/Degree: MISDEMEANOR
Court Offense: DAS
Court Statute: 171.24

8.	Stites, Melissa Cecilia	Criminal	No Proof Of Insurance	12/28/2005	Minnesota
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Personal Information

Data Source: Criminal Court
Date of Birth: [REDACTED]
SSN: [REDACTED]
LexID: [REDACTED]
Address: MN
Offender Id: [REDACTED]
Filing Date: 12/28/2005
Sex: Female
Origin State: Minnesota

Offense 1

Categories: TRAFFIC
Case Number: 82T506000296

Melissa_Stites

Case Type: SPEEDING-PETTY MISD
Case Filing Date: 12/28/2005
Offense Town: WASHINGTON COUNTY
Agency: MN STATE PATROL - OAKDALE
Court Disposition: DISMISSED Status:CONVERTED CLOSED
Court Disposition Date: 01/18/2006
Court Level/Degree: PETTY MISDEMEANOR
Court Offense: NO PROOF OF INSURANCE
Court Statute: 169.791

Offense 2

Categories: CANNOT_CLASSIFY
Case Number: 82T506000296
Case Type: SPEEDING-PETTY MISD
Case Filing Date: 12/28/2005
Offense Town: WASHINGTON COUNTY
Agency: MN STATE PATROL - OAKDALE
Court Disposition: GUILTY Status:CONVERTED CLOSED
Court Disposition Date: 01/18/2006
Court Level/Degree: PETTY MISDEMEANOR
Court Offense: 77/60 \$142
Court Statute: 169.14

9.	Stites, Melissa Cecilia	Criminal	(Tcis Amended Charge) Check Forgery	08/19/2005	Minnesota
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Personal Information

Data Source: Criminal Court
Date of Birth: [REDACTED]
SSN: [REDACTED]
LexID: [REDACTED]
Address: MN
Offender Id: [REDACTED]
Filing Date: 08/19/2005
Sex: Female
Origin State: Minnesota

Offense 1

Categories: COUNTERFEITING_FORGERY
Case Number: 82K705005442
Case Type: MISDEMEANOR
Case Filing Date: 08/19/2005
Offense Town: WASHINGTON COUNTY
Agency: WOODBURY POLICE DEPARTMENT
Court Disposition: CONVICTED Status:CONVERTED CLOSED
Court Disposition Date: 10/16/2006
Court Level/Degree: MISDEMEANOR
Court Offense: (TCIS AMENDED CHARGE) CHECK FORGERY
Court Statute: 609.631

10.	Stites, Melissa C	Criminal	Speeding	01/21/2003	Ohio
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Personal Information

Melissa_Stites

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

Address: [REDACTED]

Saint Paul, MN 55106-2709

Offender Id: [REDACTED]

County: SUMMIT

Filing Date: 01/21/2003

Origin State: Ohio

Offense 1

Categories: TRAFFIC

Case Number: 2003TRD01095

Case Type: TRAFFIC

Case Filing Date: 01/21/2003

Number Counts: 1

Offense Date: 01/17/2003

Agency: OHIO STATE PATROL POST 91

Court Description: STOW MUNICIPAL

Court Disposition: GUILTY

Court Fine: 10300

Court Level/Degree: TRAFFIC

Court Offense: SPEEDING

Court Statute: 4511.21D2

11.	Stites, Melissa Cecilia	Criminal	Offering A Forged Check	07/25/1995	Minnesota
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Personal Information

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

Address: MN

Offender Id: [REDACTED]

Filing Date: 07/25/1995

Sex: Female

Origin State: Minnesota

Offense 1

Categories: COUNTERFEITING_FORGERY

Case Number: 27CR95059976

Case Type: CRIM/TRAF MANDATORY

Case Filing Date: 07/25/1995

Offense Town: HENNEPIN COUNTY

Agency: MN STATE PATROL - CENTRAL OFFICE

Court Disposition: CONVICTED Status:CLOSED

Court Disposition Date: 04/14/1999

Court Level/Degree: FELONY

Court Offense: OFFERING A FORGED CHECK

Court Statute: 609.631S3

12.	Stites, Melissa Cecilia	Criminal	Identity Theft.		Minnesota
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Melissa_Stites

Personal Information

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

Address: MN

Offender Id: [REDACTED]

Origin State: Minnesota

Offense 1

Categories: FRAUD IDENTITY_THEFT

Case Number: 06002508

Offense Town: WASHINGTON

Court Description: WASHINGTON COUNTY DISTRICT COURT

Court Disposition: CONV-310-CONVICTED

Court Disposition Date: 06/15/2007

Court Offense: IDENTITY THEFT.

Court Statute: 609.527

Probation: Max: 2 Years

13.	Stites, Melissa Cecelia	Criminal	Identity Theft.		Minnesota
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Personal Information

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

Address: MN

Offender Id: [REDACTED]

Origin State: Minnesota

Offense 1

Categories: FRAUD IDENTITY_THEFT

Case Number: 06002508

Offense Town: WASHINGTON

Court Description: WASHINGTON COUNTY DISTRICT COURT

Court Disposition: CONV-310-CONVICTED

Court Disposition Date: 06/15/2007

Court Offense: IDENTITY THEFT.

Court Statute: 609.527

Probation: Max: 2 Years

14.	Stites, Melissa C	Criminal	Use/Poss Of Drug Paraph		Pennsylvania
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Personal Information

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

Melissa_Stites

Address: Scranton, PA 18505

Offender Id: [REDACTED]

Race: WHITE

Sex: Female

Origin State: Pennsylvania

Offense 1

Categories: DRUG_NARCOTIC

Case Number: MJ-11102-CR-0000993-2015

Case Type: CRIMINAL

Offense Town: LUZERNE COUNTY

Offense Date: 08/23/2015

Court Description: MAGISTERIAL DISTRICT COURT

Court Disposition: HELD FOR COURT Status:OFFENSE LAST UPDATED 20151023

Court Disposition Date: 12/03/2015

Court Offense: USE/POSS OF DRUG PARAPH

Court Statute: 35.780-113.A32

15.	Stites, Melissa	Criminal	Criminal Use Of Communication Facility	Pennsylvania
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Personal Information

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

Address: Taylor, PA 18517

Offender Id: [REDACTED]

Race: WHITE

Sex: Female

Origin State: Pennsylvania

Offense 1

Categories: OTHER

Case Number: CP-35-CR-0000922-2015

Case Type: CRIMINAL

Offense Town: LACKAWANNA COUNTY

Offense Date: 04/30/2015

Court Description: LACKAWANNA

Court Disposition: GUILTY PLEA

Court Disposition Date: 10/14/2015

Court Offense: CRIMINAL USE OF COMMUNICATION FACILITY

16.	Stites, Melissa C	Criminal	Use/Poss Of Drug Paraph	Pennsylvania
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Personal Information

Data Source: Criminal Court

Date of Birth: [REDACTED]

SSN: [REDACTED]

LexID: [REDACTED]

Address: Scranton, PA 18508

Offender Id: [REDACTED]

Melissa_Stites

Race: WHITE
Sex: Female
Origin State: Pennsylvania

Offense 1

Categories: DRUG_NARCOTIC
Case Number: CP-40-CR-0004372-2015
Case Type: CRIMINAL
Offense Town: LUZERNE COUNTY
Offense Date: 08/23/2015
Court Description: LUZERNE
Court Disposition: GUILTY PLEA
Court Disposition Date: 11/22/2016
Court Offense: USE/POSS OF DRUG PARAPH

Bankruptcy (0 active, 0 closed)

Judgment / Liens (5 active, 0 closed)

No.	Type	Status	Amount	Filing Date	Filing Number	Jurisdiction
1.	Civil New Filing	See Details		11/20/2009	62HGCV093728	Minnesota

Debtor 1

Stites, Melissa
[REDACTED]

White Bear Lk, MN 55110-7008
[REDACTED]

Creditor 1

James Schneider

Filing 1

Landlord/Tenant Dispute Records: Yes
Type: Civil New Filing
Agency: Ramsey County District Court
Agency State: MN
Agency County: Ramsey
Number: 62HGCV093728

2.	Forcible Entry/Detainer	See Details		01/16/2009	62HGCV094	Minnesota
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Debtor 1

Stites, Melissa
[REDACTED]

White Bear Lk, MN 55110-7008

Melissa_Stites

SSN: [REDACTED]

Creditor 1

James Schneider

Filing 1

Landlord/Tenant Dispute Records: Yes
 Type: Forcible Entry/Detainer
 Agency: Ramsey County District Court
 Agency State: MN
 Agency County: Ramsey
 Number: 62HGCV094

3.	Small Claims Judgment	See Details	\$2,945.00	11/20/2008	82CO081524	Minnesota
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Debtor 1

Stites, Melissa

[REDACTED]
 Woodbury, MN 55125-4038
 SSN: [REDACTED]

Creditor 1

Saqib Khawaja

Filing 1

Landlord/Tenant Dispute Records: No
 Type: Small Claims Judgment
 Agency: Washington Conciliation Court
 Agency State: MN
 Agency County: Washington
 Number: 82CO081524

4.	Forcible Entry/Detainer	See Details		07/21/2008	62HGCV082527	Minnesota
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Debtor 1

Stites, Melissa

[REDACTED]
 White Bear Lk, MN 55110-7008
 SSN: [REDACTED]

Creditor 1

James Schneider

Melissa_Stites

Filing 1

Landlord/Tenant Dispute Records: Yes
Type: Forcible Entry/Detainer
Agency: Ramsey County District Court
Agency State: MN
Agency County: Ramsey
Number: 62HGCV082527

5.	Civil Judgment	See Details	\$2,785.00	08/12/2005	82C705006154	Minnesota
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Debtor 1

Stites, Melissa

██████████
Woodbury, MN 55125-4038
SSN: ██████████

Creditor 1

Eva Stites

Filing 1

Landlord/Tenant Dispute Records: No
Type: Civil Judgment
Agency: Washington County District Court
Agency State: MN
Agency County: Washington
Number: 82C705006154

UCC Filings (0 debtor, 0 creditor)

Associates (21 records)

Possible Relatives - 1st Degree: 2, 2nd Degree: 2, 3rd Degree: 1

No.	First Degree Relatives	Address	Phone
1.	Stites, James C (Possible Father) • AKA Stites, Jim K • AKA Stites, James • AKA Stites, James Chester • AKA Stites, James C • AKA Stites, James C • AKA Stites, James C • AKA Stities, James C • AKA Stites, C James • AKA Sites, James • AKA Stites, James C • AKA Stites, James G • AKA Stites, James M • AKA Stites, James Madeline • AKA Stites, James Madeline SSN: ██████████ LexID: ██████████	██████████ Saint Paul, MN 55125-2408	

Melissa_Stites

	DOB: 07/1947 - 01/03/2020 (DOD) (Age at Death: 72) ⚠ Deceased		
First Degree Relative			
2.	Stites, Mattie C (Possible Grandmother) • AKA Stites, Madeline • AKA Stites, Mattie C • AKA Stites, Mattie Christenso SSN: [REDACTED] LexID: [REDACTED] DOB: 04/1910 - 12/16/1995 (DOD) (Age at Death: 85) ⚠ Deceased	[REDACTED] Minneapolis, MN 55411-1306	
Second Degree Relatives		Address	Phone
1.	Stites, Eva Emma • AKA Stites, Eva • AKA Stites, Ava E • AKA Stites, Eve E • AKA Stites, Eva Null • AKA Stites, Eva S • AKA Salon, Avas • AKA Stites, Eva E • AKA Stites, Emma E • AKA Spites, Eva • AKA Stites, Eva P • AKA Stiteies, Iva SSN: [REDACTED] LexID: [REDACTED] DOB: 02/1949 - 03/13/2023 (DOD) (Age at Death: 74) ⚠ Deceased	[REDACTED] Saint Paul, MN 55106-2709	
Third Degree Relatives		Address	Phone
1.	Stites, Eva E LexID: [REDACTED] DOB: [REDACTED]/1936	[REDACTED] Saint Paul, MN 55106-2709	
2.	Stites, Arthur C • AKA Stites, A SSN: [REDACTED] LexID: [REDACTED] DOB: 11/1908 - 08/1979 (DOD) (Age at Death: 70) ⚠ Deceased	[REDACTED] Saint Paul, MN 55105-1533	

Person Associates - 2 records found

No.	Full Name	Address	Role
1.	Bishop, Courtney Ann SSN: [REDACTED] LexID: [REDACTED] DOB: [REDACTED]	[REDACTED] Apalachin, NY 13732-0613	Possible Roommate
2.	Hough, Jawnie Kaye SSN: [REDACTED] LexID: [REDACTED] DOB: [REDACTED]	[REDACTED] Cass Lake, MN 56633-3068	Associate

Melissa_Stites

Neighbors - 11 records found

Found Near: 811 Carley Brook Rd

Honesdale, PA 18431-7931 - 11 records found

No.	Full Name	Address	Phone
1.	[REDACTED]	[REDACTED]	
2.	[REDACTED]	[REDACTED]	
3.	[REDACTED]	[REDACTED]	
4.	[REDACTED]	[REDACTED]	

Melissa_Stites

	[REDACTED]		
5.	[REDACTED]	[REDACTED]	
6.	[REDACTED]	[REDACTED]	
7.	[REDACTED]	[REDACTED]	

Melissa_Stites

	[REDACTED]		
8.	[REDACTED]	[REDACTED]	
9.	[REDACTED]	[REDACTED]	
10.	[REDACTED] ▲ [REDACTED]	[REDACTED]	
11.	[REDACTED]	[REDACTED]	

Business Connections - 0 records found

Melissa_Stites

Possible Employers - 2 records found.

No.	Name	Address	Phone
1.	GANDER MOUNTAIN COMPANY	180 5th St E Ste 1300 Saint Paul, MN 55101-1664	[REDACTED]
Details			
Name: Stites, Melissa			
SSN: [REDACTED]			
LexID: [REDACTED]			
BusinessId: [REDACTED]			
Company Time Zone: CST			
Title: FOOT WARE SUPERVISOR			
Date First Seen: 08/10/2015			
Date Last Seen: 12/19/2017			
Confidence Level: Medium			
2.	MINNESOTA MUSIC CAFE		
Details			
Name: Stites, Melissa C			
SSN: [REDACTED]			
LexID: [REDACTED]			
Title: CONTACT			
Confidence Level: Medium			

Business Associates - 1 records found.





No.	Name	Address	Role
1.	WISCONSIN AUTO TITLE LOANS	1407 Coulee Rd Hudson, WI 54016-2135	Personal Property

Sources (271 sources)

All Sources	271 Source Documents
Criminal	16 Source Documents
Deed Transfers	1 Source Documents
Driver Licenses	5 Source Documents
Email Addresses	24 Source Documents
Historical Person Locator	37 Source Documents
Liens and Judgments	5 Source Documents
Motor Vehicle Registrations	9 Source Documents
Person Locator 1	18 Source Documents
Person Locator 2	9 Source Documents
Person Locator 5	85 Source Documents
Person Locator 6	52 Source Documents
PhonesPlus Records	8 Source Documents
Voter Registrations	2 Source Documents

Melissa_Stites

Key

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.

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Your Secondary DPPA Permissible Use: None

Your GLBA Permissible Use: Fraud Prevention or Detection

Your DMF Permissible Use: Legitimate Business Purpose

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