

Anthony Cumia

[Link to Report](#)

Report Created

Aug 16, 2022

intelius.com/dashboard

Disclaimer

Intelius IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

Personal Information

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

First Name

Anthony

Last Name

Cumia

Birth Information

Age

61

Birth Date

Apr 1961

Known Aliases

Tony Cumia

Images



JOBS

Company (Industry)	Job Title	Dates
Halflife Entertainment	Host and Producer	N/A

POSSIBLE RELATIVES

Name	Age	Date of Birth
Thomas Ballou	55	Apr 14, 1967
Joseph Cumia	63	Jul 21, 1959
Dawn Costello	58	Jul 13, 1964
Judith Foster	83	May 9, 1939
Jennifer Lyn Cumia	57	Oct 2, 1964

POSSIBLE ASSOCIATES

Mellinda Victoria Haber, 43 years old (approximate)

Shared Locations

Phone Numbers

(516) 263-9356

6 Talbot Dr

Mellinda Victoria Haber and Anthony Cumia may have shared this address from Sep 01, 2004 to Mar 27, 2006 for 1 years 6 months 27 days

29 Horseshoe Ln

Mellinda Victoria Haber and Anthony Cumia may have shared this address from Apr 11, 2006 to Jan 17, 2019 for 12 years 9 months 14 days

Melissa A Birrittella, 32 years old (approximate)

Shared Locations

29 Horseshoe Ln

Melissa A Birrittella and Anthony Cumia may have shared this address from Dec 21, 2017 to Feb 02, 2022 for 4 years 1 months 14 days

1 3rd Ave Ph 1

Phone Numbers

(845) 628-7170

(845) 590-8494

Judith L Ballou, 82 years old (approximate)

Shared Locations

99 High St

Judith L Ballou and Anthony-Cumia may have shared this address from Jun 07, 1999 to May 17, 2004 for 4 years 11 months 16 days

Phone Numbers

(508) 881-8244

(631) 816-8932

(815) 286-3439

Saul Muchnick, 89 years old (approximate)

Shared Locations

6 Talbot Dr

6 Talbot Dr

Phone Numbers

(516) 883-3014

(516) 883-8363

(516) 883-8886

(561) 988-1503

(561) 989-2445

(631) 475-1800

Samer Salahel-Din Tawfik, 55 years old (approximate)

Shared Locations

6 Talbot Dr

Samer Salahel-Din Tawfik and Anthony Cumia may have shared this address from Sep 01, 2004 to Mar 27, 2006 for 1 years 6 months 27 days

6 Talbot Dr

Phone Numbers

(305) 534-9559

(305) 534-3099

(917) 642-1669

(718) 279-5937

(718) 279-5941

(305) 534-4681

(631) 584-2076

(718) 358-0095

(718) 358-5390

Dorothy Susan Muchnick, 80 years old (approximate)

Shared Locations	6 Talbot Dr	Phone Numbers	(631) 475-1800
	6 Talbot Dr		(516) 883-8886
			(516) 384-3539
			(561) 883-5666
			(561) 988-1503
			(561) 989-2445
			(631) 445-1800

Amina A Tawfik, 78 years old (approximate)

Shared Locations	6 Talbot Dr	Phone Numbers	(718) 279-5937
	6 Talbot Dr		(718) 279-5941
			(718) 423-4431
			(718) 428-1411

Robyn Naomi Salk, 49 years old (approximate)

Shared Locations	6 Talbot Dr	Phone Numbers	(561) 715-4973
	6 Talbot Dr		(808) 938-8577
			(832) 577-7147
			(954) 968-1234
			(561) 470-0858

Steven Lyall Domney, 68 years old (approximate)

Shared Locations	6 Talbot Dr	Phone Numbers	(516) 476-9912
	6 Talbot Dr		(516) 466-0290
			(516) 297-5545
			(516) 375-6959
			(516) 773-3962
			(631) 466-0290

Lia N Domney, 25 years old (approximate)

Shared Locations	6 Talbot Dr	Phone Numbers	(516) 466-0290
	6 Talbot Dr		

Malvina H Seligman, 99 years old (approximate)

Shared Locations	6 Talbot Dr	Phone Numbers	(516) 466-4652
	6 Talbot Dr		(516) 466-0290

Jane L Seligman, 64 years old (approximate)

Shared Locations

6 Talbot Dr
6 Talbot Dr

Phone Numbers

(516) 476-9912
(516) 850-6431
(516) 466-0290
(516) 224-3388
(516) 776-0241
(631) 466-0290

Russell E Salk, 49 years old (approximate)

Shared Locations

6 Talbot Dr
6 Talbot Dr

Phone Numbers

(561) 235-8035
(561) 251-8310
(561) 251-8794
(206) 709-2577
(212) 355-3129
(516) 294-5157
(516) 487-3248
(561) 294-5157
(561) 299-6350
(561) 355-3129
(561) 470-5990
(561) 482-8508
(561) 487-3248
(561) 715-4973
(561) 866-4394
(561) 935-1965
(561) 997-4700
(954) 968-1234

Nicole Rab, 46 years old (approximate)

Shared Locations

6 Talbot Dr
6 Talbot Dr

Phone Numbers

(212) 230-3461
(617) 670-2176
(646) 441-1177
(718) 793-9137

Debra Moscona, 73 years old (approximate)

Shared Locations

6 Talbot Dr
6 Talbot Dr

Phone Numbers

(646) 361-3892
(732) 530-9176
(516) 530-0695

Angie Elyamani, 43 years old (approximate)

Phone Numbers

(516) 775-2949
(718) 238-2324

(718) 238-9458
(718) 833-5890

Alixandra L Domney, 28 years old (approximate)

Shared Locations	6 Talbot Dr	Phone Numbers	(516) 466-0290
------------------	-------------	---------------	----------------

Jonathan A Salk, 50 years old (approximate)

Shared Locations	6 Talbot Dr Jonathan A Salk and Anthony-Cumia may have shared this address from Sep 01, 2004 to Mar 27, 2006 for 1 years 6 months 27 days 6 Talbot Dr Jonathan A Salk and Anthony-Cumia may have shared this address from Sep 01, 2004 to Jul 29, 2005 for 11 months 1 days	Phone Numbers	(516) 672-4743 (561) 706-0677 (954) 968-1234 (727) 648-1218 (212) 355-3129 (516) 487-0859 (561) 470-0858 (561) 715-4973 (914) 355-3129 (561) 471-0887
------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Murray D Moscona, 75 years old (approximate)

Shared Locations	6 Talbot Dr Murray D Moscona and Anthony Cumia may have shared this address from Sep 01, 2004 to Mar 27, 2006 for 1 years 6 months 27 days 6 Talbot Dr	Phone Numbers	(646) 361-3949 (646) 361-3892 (503) 866-9741 (516) 225-3348 (516) 530-0695 (718) 263-3646 (718) 268-2195 (718) 544-0569 (732) 530-9176 (732) 718-3021
------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Ira S Salk, 84 years old (approximate)

Shared Locations	6 Talbot Dr 6 Talbot Dr	Phone Numbers	(561) 213-7399 (561) 995-7405 (561) 289-1721 (561) 498-0701 (561) 926-4296 (516) 482-7311 (561) 289-0301 (561) 294-5157 (561) 372-9712 (561) 995-1580 (561) 995-5003 (561) 995-7879 (845) 487-3248
------------------	----------------------------	---------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

RELATED LINKS

<https://twitter.com/i/user/131391341>
<http://www.imdb.com/name/nm2074204/>
<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=480234992>
http://www.facebook.com/people/_/100001172362569
<http://www.amazon.com/gp/pdp/profile/A1LI820D0142C3/>
<http://forum.prisonplanet.com/index.php?topic=149822.new>
<http://www.wackbag.com/showthread.php?t=52766>
<http://www.siriusaddict.com/djtimes/staticpages/talk.html>
<http://www.911blogger.com/node/1573>
<http://www.xm411.com/phpbb/viewtopic.php?t=1705&postdays=0&postorder=asc&start=15>
<http://boards.nbc.com/nbc/index.php?showtopic=744370&st=0>
<http://forum.prisonplanet.com/index.php?action=printpage;topic=149822.0>
<http://www.facebook.com/anthony.cumia.9>
<http://www.amazon.com/wishlist/1XEO5R7N7O0V1>

SOCIAL SECURITY NUMBER

Issued Years 1975
Issued Location CALIFORNIA

POSSIBLE MARRIAGE RECORDS

Report Subject	Spouse	Married In	Married On
Anthony Cumia	Jennifer Lyn Cumia		

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Anthony Cumia.

POSSIBLE PHONE NUMBERS

(917) 593-0276

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Dc (at&t Mobility)	Mobile	Nyc Manhattan-Thomas St, NY 10001	No

(917) 865-4601

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Dc (at&t Mobility)	Mobile	Garden City Park, NY 11021	No

(516) 626-1670

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Landline	Roslyn, NY 11040	No	No

(516) 626-1544

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Landline	Roslyn, NY 11040	No	No

(516) 626-1422

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Landline	Roslyn, NY 11040	No	No

(516) 626-1131

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Landline	Roslyn, NY 11040	No	No

(516) 626-1339

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Voip	Roslyn, NY 11040	No	No

(516) 626-3290

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Voip	Roslyn, NY 11040	No	No

(718) 258-3998

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Landline	Nyc Brooklyn-Kenmore Pl, NY 11104	No	No

(516) 626-0000

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Voip	Roslyn, NY 11040	No	No

(516) 258-3998

Phone Carrier	Line Type	Carrier Location	Prepaid
Usa Mobility Wireless Inc	Mobile	Nyc Manhattan-E 30th St, NY 11717	No

POSSIBLE EMAILS

opant@yahoo.com
antjen1@tiac.net
acumia1@att.net

acumia@hotmail.com
antjen@tiac.net
acumia2@att.net

anthony@opieandanthony.com
acumia@me.com
acumia@aol.com

Licenses

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

CONCEALED WEAPON PERMITS

Permit Number

Name	Anthony Cumia	Address	29 Horseshoe Ln, Roslyn Heights, NY, 11577
Permit Type	PERMIT		

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.

1 3rd Ave Ph 1, Mineola, NY 11501-4355

Dates Seen At Address Jul 1, 2021 - Jul 25, 2022	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 23 Penthouses, 290 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (516) 621-0488 (516) 746-6633 (516) 248-2423	

29 Horseshoe Ln, Roslyn Heights, NY 11577-2725

Dates Seen At Address Mar 8, 2006 - Feb 2, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

19 Joanne Dr Apt 19, Ashland, MA 01721-2286

Dates Seen At Address May 1, 1995 - Oct 22, 2021	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 24 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (508) 309-4829 (508) 881-5635 (508) 309-7518 (508) 309-7428	

7401 Shore Rd, Brooklyn, NY 11209-1953

Dates Seen At Address Sep 30, 2015 - Sep 26, 2018	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 74 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

6 Talbot Dr, Great Neck, NY 11020-1434

Dates Seen At Address Sep 1, 2004 - Mar 27, 2006	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

99 High St, Huntington, NY 11743-3442

Dates Seen At Address
Aug 1, 1998 - Aug 15, 2004

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Building
2 Apartments

Is Deliverable
Yes

Is Receiving Mail
Yes

1505 E 32nd St # 2, Brooklyn, NY 11234-3403

Dates Seen At Address
Mar 1, 2000 - Jan 23, 2003

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Building
2 Units

Is Deliverable
Yes

Is Receiving Mail
Yes

16 Fort Salonga Rd, Centerport, NY 11721-1604

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

19 Joanne Dr Apt 19, Ashland, MA 01721-2286

Classification
Residential

Address Type
High-Rise
Address Contains Apart-
ment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail
Yes

5 Stuart Ct, Huntington Station, NY 11746-4237

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

31 Tulip St, Huntington, NY 11743-4645

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

10 Bristol St, Huntington, NY 11743-4615

Classification
Residential

Address Type

Is Deliverable
Yes

Street
Address Contains a Valid
Primary Number Range

Is Receiving Mail
Yes

5 Elman Pl, East Northport, NY 11731-5807

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

85 Cedar Rd, East Northport, NY 11731-4130

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

POSSIBLE NEIGHBORS

Neighbors for 1 3rd Ave Ph 1, Mineola, NY, 11501

Terence Kelleher

Age: 75 (approx) Date of Birth: Aug 17, 1946 - Aug 16, 1947
Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 747-5750

Sriya Adhya

Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 741-3879

Rosario Dagostino

Age: 97 (approx) Date of Birth: Aug 17, 1924 - Aug 16, 1925
Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 248-2628

Rodolfo Punsal

Age: 87 (approx) Date of Birth: Aug 17, 1934 - Aug 16, 1935
Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 741-0170

Randall Hutchinson

Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 787-4110

Paul Feldman

Age: 44 (approx) Date of Birth: Aug 17, 1977 - Aug 16, 1978
Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 686-6919

Matthew Weiss

Age: 36 (approx) Date of Birth: Aug 17, 1985 - Aug 16, 1986
Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 746-0208

Lotika Singh

Age: 41 (approx) Date of Birth: Aug 17, 1980 - Aug 16, 1981
Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 294-0572

Lisa Malikin

Age: 64 (approx) Date of Birth: Aug 17, 1957 - Aug 16, 1958
Neighbor Address: 1 3rd Ave, Mineola, NY, 11501 Phone Number: (516) 248-0929

Neighbors for 29 Horseshoe Ln, Roslyn Heights, NY, 11577

S Davydov

Age: 47 (approx) Date of Birth: Aug 17, 1974 - Aug 16, 1975
Neighbor Address: 25 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 621-0074

Jason Lichten

Age: 46 (approx) Date of Birth: Aug 17, 1975 - Aug 16, 1976
Neighbor Address: 25 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 626-1491

S Seiden

Neighbor Address: 34 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 621-4314

Barry Seiden

Age: 74 (approx) Date of Birth: Aug 17, 1947 - Aug 16, 1948
Neighbor Address: 34 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 621-6199

I Furst

Age: 103 Date of Birth: Nov 21, 1918
Neighbor Address: 24 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 621-0724

Lisa Gatoff

Age: 53 (approx) Date of Birth: Aug 17, 1968 - Aug 16, 1969
Neighbor Address: 35 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 621-0674

Josh Gatoff

Age: 54 (approx) Date of Birth: Aug 17, 1967 - Aug 16, 1968
Neighbor Address: 35 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 621-0674

Y Liang

Neighbor Address: 21 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 626-0685

Sandi Solomon

Age: 58 (approx) Date of Birth: Aug 17, 1963 - Aug 16, 1964
Neighbor Address: 17 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 621-5787

Marc Solomon

Age: 62 (approx) Date of Birth: Aug 17, 1959 - Aug 16, 1960
Neighbor Address: 17 Horseshoe Ln, Roslyn Heights, NY, 11577 Phone Number: (516) 621-5787

Neighbors for 19 Joanne Dr Apt 19, Ashland, MA, 01721

Marcelo Leao

Age: 25 (approx) Date of Birth: Aug 17, 1996 - Aug 16, 1997
Neighbor Address: 19 Joanne Dr Apt 5, Ashland, MA, 01721 Phone Number: (508) 309-4829

Nilto Goncalves

Age: 32 (approx) Date of Birth: Aug 17, 1989 - Aug 16, 1990
Neighbor Address: 19 Joanne Dr, Ashland, MA, 01721 Phone Number: (508) 309-7518

Nalwanga Ssekitoleko

Age: 58 (approx) Date of Birth: Aug 17, 1963 - Aug 16, 1964
Neighbor Address: 19 Joanne Dr, Ashland, MA, 01721 Phone Number: (508) 309-7428

Carol Godek

Age: 69 (approx) Date of Birth: Aug 17, 1952 - Aug 16, 1953
Neighbor Address: 13 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 881-1740

Leighanne Stevens

Neighbor Address: 11 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 202-9131

Kristen Stevens

Age: 50 (approx) Date of Birth: Aug 17, 1971 - Aug 16, 1972
Neighbor Address: 11 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 202-9131

Aleksandr Kuzmin

Age: 62 (approx) Date of Birth: Aug 17, 1959 - Aug 16, 1960
Neighbor Address: 25 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 309-4747

Ruth Marrache

Age: 70 (approx) Date of Birth: Aug 17, 1951 - Aug 16, 1952
Neighbor Address: 9 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 881-5482

Marianne Read

Age: 45 (approx) Date of Birth: Aug 17, 1976 - Aug 16, 1977
Neighbor Address: 27 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 202-9321

Marcio Millard

Age: 57 (approx) Date of Birth: Aug 17, 1964 - Aug 16, 1965
Neighbor Address: 29 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 881-5717

Lynn Therrien

Age: 38 (approx) Date of Birth: Aug 17, 1983 - Aug 16, 1984
Neighbor Address: 3 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 881-4802

Ruth C Clark

Age: 80 (approx) Date of Birth: Aug 17, 1941 - Aug 16, 1942
Neighbor Address: 1 Leland Farm Rd, Ashland, MA, 01721 Phone Number: (508) 881-6235

Neighbors for 7401 Shore Rd, Brooklyn, NY, 11209

Richard J Grandinetti

Age: 65 (approx) Date of Birth: Aug 17, 1956 - Aug 16, 1957
Neighbor Address: 7401 Shore Rd Apt 5d, Brooklyn, NY, 11209 Phone Number: (718) 238-6837

Regina M Grandinetti

Age: 68 (approx) Date of Birth: Aug 17, 1953 - Aug 16, 1954
Neighbor Address: 7401 Shore Rd Apt 5d, Brooklyn, NY, 11209 Phone Number: (718) 238-6837

Melissa J Sherman

Age: 56 (approx) Date of Birth: Aug 17, 1965 - Aug 16, 1966
Neighbor Address: 7401 Shore Rd Apt 4h, Brooklyn, NY, 11209 Phone Number: (718) 491-9112

Renato Colosi

Age: 56 (approx) Date of Birth: Aug 17, 1965 - Aug 16, 1966
Neighbor Address: 7401 Shore Rd Apt 4e, Brooklyn, NY, 11209 Phone Number: (718) 921-2416

Pasquale Doto

Age: 95 (approx) Date of Birth: Aug 17, 1926 - Aug 16, 1927
Neighbor Address: 7401 Shore Rd Apt 3j, Brooklyn, NY, 11209 Phone Number: (718) 238-8772

William J Morton

Age: 84 (approx) Date of Birth: Aug 17, 1937 - Aug 16, 1938
Neighbor Address: 7401 Shore Rd Apt 3e, Brooklyn, NY, 11209 Phone Number: (718) 680-0397

Tina Z Zarrillo

Age: 63 (approx) Date of Birth: Aug 17, 1958 - Aug 16, 1959
Neighbor Address: 7401 Shore Rd Apt 3c, Brooklyn, NY, 11209 Phone Number: (347) 492-0544

David Thomas

Age: 61 (approx) Date of Birth: Aug 17, 1960 - Aug 16, 1961
Neighbor Address: 7401 Shore Rd Apt 2h, Brooklyn, NY, 11209 Phone Number: (718) 836-6848

Tracy A Serafini

Age: 53 (approx) Date of Birth: Aug 17, 1968 - Aug 16, 1969
Neighbor Address: 7401 Shore Rd Apt 2c, Brooklyn, NY, 11209 Phone Number: (718) 921-9245

Thomas Serafini

Age: 54 (approx) Date of Birth: Aug 17, 1967 - Aug 16, 1968
Neighbor Address: 7401 Shore Rd Apt 2c, Brooklyn, NY, 11209 Phone Number: (718) 921-9245

Neighbors for 6 Talbot Dr, Great Neck, NY, 11020

Steven Domney

Age: 68 (approx) Date of Birth: Aug 17, 1953 - Aug 16, 1954
Neighbor Address: 6 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 466-0290

R Cohen

Age: 113 Date of Birth: Sep 25, 1908

Neighbor Address: 3 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 487-5723

Sung Jin Chang

Age: 67 (approx) Date of Birth: Aug 17, 1954 - Aug 16, 1955
Neighbor Address: 2 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 829-8822

Oscar Pelaez

Age: 90 (approx) Date of Birth: Aug 17, 1931 - Aug 16, 1932
Neighbor Address: 7 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 829-2152

Guojoan Liu

Neighbor Address: 1 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 829-1879

Xiao Vhang

Neighbor Address: 9 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 466-3836

John J Choi

Age: 66 (approx) Date of Birth: Aug 17, 1955 - Aug 16, 1956
Neighbor Address: 10 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 829-7821

Xiao Vhang

Neighbor Address: 9 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 466-3836

Guojoan Liu

Neighbor Address: 1 Talbot Dr, Great Neck, NY, 11020 Phone Number: (516) 829-1879

Neighbors for 99 High St, Huntington, NY, 11743

Teresa Wallace

Age: 59 (approx) Date of Birth: Aug 17, 1962 - Aug 16, 1963
Neighbor Address: 95 High St, Huntington, NY, 11743 Phone Number: (631) 421-2768

Robert Pagano

Age: 62 (approx) Date of Birth: Aug 17, 1959 - Aug 16, 1960
Neighbor Address: 95 High St, Huntington, NY, 11743 Phone Number: (631) 549-0491

Watson Mura

Neighbor Address: 106 High St, Huntington, NY, 11743 Phone Number: (631) 271-7421

Brian Hunt

Age: 44 (approx) Date of Birth: Aug 17, 1977 - Aug 16, 1978
Neighbor Address: 107 High St, Huntington, NY, 11743 Phone Number: (631) 271-2436

John Carbone

Age: 56 (approx) Date of Birth: Aug 17, 1965 - Aug 16, 1966
Neighbor Address: 109 High St, Huntington, NY, 11743 Phone Number: (631) 271-4643

Gerald Carbone

Age: 85 (approx) Date of Birth: Aug 17, 1936 - Aug 16, 1937

Neighbor Address: 109 High St, Huntington, NY, 11743 Phone Number: (631) 424-7573

Elfa Carbonegeral Carbone

Neighbor Address: 109 High St, Huntington, NY, 11743 Phone Number: (631) 424-7573

Monica Bing

Neighbor Address: 87 High St, Huntington, NY, 11743 Phone Number: (631) 673-8639

T Shanley

Age: 73 (approx) Date of Birth: Aug 17, 1948 - Aug 16, 1949
Neighbor Address: 116 High St, Huntington, NY, 11743 Phone Number: (631) 425-9282

Peter Eicher

Age: 60 (approx) Date of Birth: Aug 17, 1961 - Aug 16, 1962
Neighbor Address: 75 High St, Huntington, NY, 11743 Phone Number: (631) 683-5496

Neighbors for 1505 E 32nd St # 2, Brooklyn, NY, 11234

Man Cheung

Age: 47 (approx) Date of Birth: Aug 17, 1974 - Aug 16, 1975
Neighbor Address: 1503 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 377-2096

Dennis Christensen

Age: 77 (approx) Date of Birth: Aug 17, 1944 - Aug 16, 1945
Neighbor Address: 1509 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 258-2659

Aryeh Abrams

Age: 36 (approx) Date of Birth: Aug 17, 1985 - Aug 16, 1986
Neighbor Address: 1509 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 338-2510

Salar Safamanesh

Age: 58 (approx) Date of Birth: Aug 17, 1963 - Aug 16, 1964
Neighbor Address: 1511 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 339-6342

Dexter Jardine

Age: 55 (approx) Date of Birth: Aug 17, 1966 - Aug 16, 1967
Neighbor Address: 1512 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 253-1716

Cheryl Weinstein-Shama

Age: 59 (approx) Date of Birth: Aug 17, 1962 - Aug 16, 1963
Neighbor Address: 1498 E 32nd St, Brooklyn, NY, 11234 Phone Number: (347) 312-2575

Feng Ya Feng

Neighbor Address: 1515 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 338-9805

W Schellhaas

Neighbor Address: 1495 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 758-9891

Julia Ivanova

Neighbor Address: 1494 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 615-0394

S Cuthill

Age: 75 Date of Birth: Jan 26, 1947
Neighbor Address: 1517 E 32nd St, Brooklyn, NY, 11234 Phone Number: (718) 252-3744

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

Roslyn Country Club Sec B

29 Horseshoe Ln
Roslyn Heights, New York, 11577

0 beds | 6 baths | 4589 sq/ft

Current Owner

Boris Musheyev

Svetlana Musheyev

Jul 30, 2021

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$2,540.00	\$1,980,000.00	\$2,492,000.00	\$41,696.95
2022	Jul 30, 2021	Jul 21, 2021	2021

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
0	6	4589	16692
Floors	Year Built	APN#	Type
1	2004	07-173- -0020-0	Single Family Residence/Townhouse
Municipality Name	Municipality Code		
Town North Hempstead	2289		

Property Value

Land Value	Improvement Value	Assessed Value (2022)	Tax Amount (2021)
\$548.00	\$1,992.00	\$2,540.00	\$41,696.95

Assessed Value

2009 - 2022

2009	2010	2011	2012	2013
\$4,664.00	\$4,399.00	\$4,009.00	\$4,644.00	\$3,942.00
2014	2016	2017	2018	2019
\$3,528.00	\$2,632.00	\$2,632.00	\$2,632.00	\$2,632.00
2020	2021	2022		
\$2,408.00	\$2,540.00	\$2,540.00		

Ownership History

Current Owner

Boris Musheyev

Svetlana Musheyev

Jul 30, 2021

Ownership Details

Document Number	101075	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town-house	Sale Date	Jul 21, 2021
Resale New Construction	Resale	Recording Date	Jul 30, 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, Cash Purchase, Residential (Modeled)	Sale Amount	\$2,492,000.00
Title Company	FIDELITY NAT'L TITLE INS CO	Owner	Boris Musheyev Svetlana Musheyev 43 Deepdale Dr, Great Neck, New York, 11021
Seller	Anthony Cumia		

Mortgage Information

Recording Date	Jul 30, 2021	Cash Purchase	Yes
Document Number	101075		

Mortgage Information

Mortgage Date	Jul 21, 2021	Recording Date	Jul 30, 2021
Mortgage Due Date	Aug 1, 2051	Document Number	101075
Mortgage Amount	\$1,980,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Previous Owner

Anthony Cumia
Mar 27, 2006

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town-house
Sale Date	Feb 23, 2006	Resale New Construction	New Construction
Recording Date	Mar 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)
Sale Amount	\$2,925,000.00	Title Company	ATTORNEY ONLY
Owner	Anthony Cumia 29 Horseshoe Ln, Roslyn Heights, New York, 11577	Seller	Napoleon Intl Developers Inc

Mortgage Information

Mortgage Date	Jul 14, 2017	Recording Date	Jul 26, 2017
Mortgage Due Date	Aug 1, 2047	Document Number	72635
Mortgage Amount	\$9,357.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Mortgage Information

Mortgage Date	Jul 14, 2017	Recording Date	Jul 26, 2017
Mortgage Due Date	Aug 1, 2047	Document Number	72636
Mortgage Amount	\$1,297,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Ce

Mortgage Information

Mortgage Date	Jul 14, 2017	Recording Date	Jul 26, 2017
Mortgage Due Date	Aug 1, 2047	Document Number	72636
Mortgage Amount	\$1,297,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Ce

Mortgage Information

Mortgage Date	Feb 23, 2006	Recording Date	Mar 27, 2006
Mortgage Amount	\$2,000,000.00	Mortgage Loan Type	Conventional
Mortgage Deed Type	Mortgage		

Previous Owner

Napoleon Intl Developers Inc

Mar 12, 2004

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jan 13, 2004	Resale New Construction	Resale
Recording Date	Mar 12, 2004	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	Residential (Modeled)
Sale Amount	\$820,000.00	Owner	Napoleon Intl Developers Inc 396 Willis Ave, Roslyn Heights, New York, 11577
Seller	Shirley E Jurowitz		

Mortgage Information

Mortgage Date	Nov 18, 2004	Recording Date	Jan 5, 2005
Mortgage Amount	\$1,400,000.00	Mortgage Loan Type	Conventional
Mortgage Deed Type	Mortgage		

Mortgage Information

Recording Date	Mar 12, 2004	Cash Purchase	Yes
----------------	--------------	---------------	-----

Previous Owner

Robert Sperduto

Phylis Sperduto

Aug 2, 2000

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jul 17, 2000	Recording Date	Aug 2, 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	Robert Sperduto Phylis Sperduto 29 W Horseshoe Dr, Roslyn Heights, New York, 11577

Mortgage Information

Mortgage Date Jul 17, 2000
Mortgage Amount \$25,000.00
Mortgage Deed Type Deed Of Trust

Recording Date Aug 2, 2000
Mortgage Loan Type Conventional

VEHICLES OWNED OR DRIVEN

Cadillac Escalade

Vehicle Identification Number (VIN)
1GYFK63887R369410

Cadillac Escalade

Vehicle Identification Number (VIN)
1GYEK63NX4R317029

Cadillac Srx

Vehicle Identification Number (VIN)
1GYEE63A350165363

Jeep Grand Cherokee

Vehicle Identification Number (VIN)
1J4PR4GK0AC149442

Ford Shelby Gt500

Vehicle Identification Number (VIN)
1ZVHT88S075228198

Volkswagen Gti

Vehicle Identification Number (VIN)
WVGWV71K07W281460

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic 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.

Our extensive public records search did not uncover arrest, criminal, or traffic records information for Anthony Cumia.

How did we search for Anthony Cumia's data?

We scanned for Anthony Cumia's name among hundreds of millions of records from local, state, and federal databases in all 50 states.

Why didn't anything show up?

- 1 Some counties and states don't disclose certain information about criminal, arrest, and traffic records.
- 2 Anthony Cumia might not have a criminal, arrest, or traffic record!
- 3 Anthony Cumia's record is still being processed in their county.

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

1 3rd Ave Ph 1, Mineola, NY 11501-4355



David Morales, 47

Location Details
29 Meadowbrook
Rd, Hempstead, NY
11550-4520

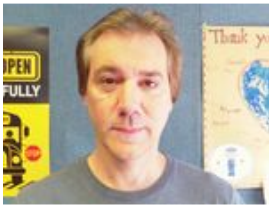
Charge/Offense
Sexual abuse-1st degree.



Daniel Gibson, 41

Location Details
77 Terrace Ave Apt
1i, Hempstead, NY
11550-2307

Charge/Offense
Sexual abuse-1st degree.



Andrew Rose, 58

Location Details
34 Cathedral Ave Apt
2c, Hempstead, NY
11550-2025

Charge/Offense
Sexual abuse 2nd: sexual contact with person less than 14 years old.



Ronald Grant, 50

Location Details
186 Washington
St, Hempstead, NY
11550-2533

Charge/Offense
Rape-1st: actor is 18 years or older/ victim is under 13 years of age.



Compton Pereira, 73

Location Details
95 Jerusalem Ave Apt
11, Hempstead, NY
11550-6012

Charge/Offense
Sexual abuse 2nd: sexual contact with person less than 14 years old.



Lawrence Ryan, 70

Location Details
Last Reported Address -
Out Of State, Hempstead,
NY 11550

Charge/Offense
Lewd or lascivious molestation victim 12-15 years old offender 18 or older; f.s. 800.04(5)(c)(2).



Keith Pendarvis, 47

Location Details
684 Fulton Ave Apt
2b, Hempstead, NY
11550-4574

Charge/Offense
Rape-1st degree.



William Wright, 53

Location Details
7 Nostrand Pl, Hempstead,
NY 11550-5019

Charge/Offense
Rape-1st degree.



Kenneth Gunter, 67

Location Details
Homeless, Hempstead, NY

Charge/Offense
Sodomy-2nd degree.



Thomas White, 54

Location Details
100 Terrace Ave Apt
117, Hempstead, NY
11550-2315

Charge/Offense
Rape 3rd degree.



Manuel Moreno, 32

Location Details
208 Fairview Blvd, Hemp-
stead, NY 11550-2905

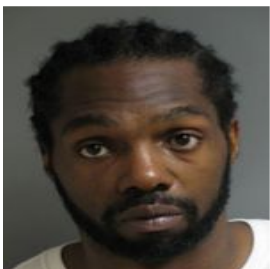
Charge/Offense
Rape-2nd:person 18 yrs old or more has intercourse with per-
son<15 yrs.



Denton J Munson, 54

Location Details
1 Madison Ave, Garden
City Park, NY 11040-5010

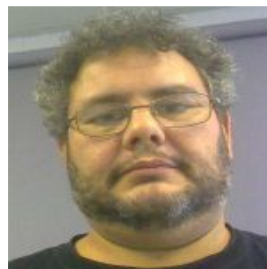
Charge/Offense
Sodomy-2nd degree.



Kalee T Gallop, 40

Location Details
26 Meadowbrook
Rd, Hempstead, NY
11550-4521

Charge/Offense
Sexual abuse 1st degree:contact by forcible compulsion.



Stephan Redis, 54

Location Details
Last Reported Address -
Out Of State, Hempstead,
NY 11550

Offense Code
FL70621



John Terranova, 52

Location Details
29 Fairview Blvd, Hempstead, NY 11550-2900

Charge/Offense
Aggravated rape.



Steven Drapala, 57

Location Details
58 Lawrence St, Uniondale, NY 11553-1004

Charge/Offense
Criminal sexual act-1st degree: by forcible compulsion.



Walter Fryer, 46

Location Details
19 Delaware Pl, Hempstead, NY 11550-3421

Charge/Offense
Attempted rape-2nd:person 18 yrs old or more has intercourse with person<15 yrs.



Ronald Clark, 54

Location Details
93 Patterson Ave, Hempstead, NY 11550-6516

Offense Code
NY52466



Javier Donez, 62

Location Details
48 Thorne Ave, Hempstead, NY 11550-5707

Charge/Offense
Ind assault person less than 13 years of age/endangering welfare of children/corruption of minors.



Rogers Norman Lewis, 58

Location Details
Last Reported Address - Out Of State, Hempstead, NY 11550

Charge/Offense
Sx.ofndr.re-registr.viol.; f.s. 943.0435(14)(a).



Robert E McLoughlin, 69

Location Details
Last Reported Address - Out Of State, Williston Park, NY 11596

Charge/Offense
Sex offense other state (263.11 / possessing an obscene sex performed by child - state of new york).



Frederick Gaska, 57

Location Details
60 Charles Lindbergh Blvd, Uniondale, NY 11553-3653

Charge/Offense
Sexual abuse-1st degree.



Arthur Claps, 44

Location Details
Last Reported Address -
Out Of State, Franklin
Square, NY 11010

Charge/Offense

Use internet to solicit/attempt solicit etc. a child for sex/lewdness etc;
f.s. 847.0135(3) (principal).



Stephen Redis, 54

Location Details
35 Chamberlain St, Hemp-
stead, NY 11550-1905

Charge/Offense

Sexual abuse-1st degree.



Logan Pryer, 40

Location Details
103 Marlborough Rd,
West Hempstead, NY
11552-1713

Charge/Offense

Attempted criminal sexual act-3:lack of consent/victim not incapable
of consent.



Harrison Peak, 66

Location Details
31 Dakota Pl, Hempstead,
NY 11550-3419

Charge/Offense

Rape-2nd:person 18 yrs old or more has intercourse with per-
son<15 yrs.



Reginald Conner, 65

Location Details
155 Greenwich St, Hemp-
stead, NY 11550-5950

Charge/Offense

Sodomy-1st degree.

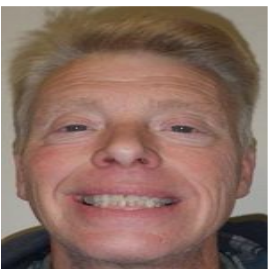


Karl Wildermuth, 80

Location Details
521 Greengrove Ave
Apt 104, Uniondale, NY
11553-2151

Charge/Offense

Forcible touching: forcibly touch other person's sexual/intimate
parts.

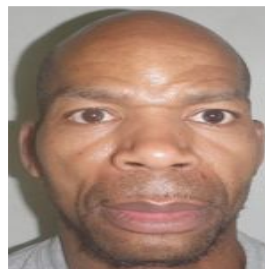


Raymond H Zeph, 62

Location Details
90 Broadway, Garden City
Park, NY 11040-5136

Charge/Offense

Sexual abuse-2nd degree.



Marvin Barnwell, 55

Location Details
100 Terrace Ave Apt
362, Hempstead, NY
11550-2393

Charge/Offense

Sexual misconduct:person has intercourse with another without
consent.



George Glasco, 63

Location Details
7 Nostrand Pl, Hempstead,
NY 11550-5019

Charge/Offense

Sexual abuse-3rd:subject another person to sex contact without consent.

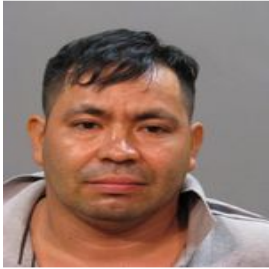


Charles A Flippen, 59

Location Details
33 Roosevelt St, Hempstead, NY 11550-1929

Charge/Offense

Rape-1st degree.



Natividad Arias-Ramos, 42

Location Details
45 Jackson St Apt
C6, Hempstead, NY
11550-3000

Charge/Offense

Attempted sexual abuse 1st degree:contact by forcible compulsion.

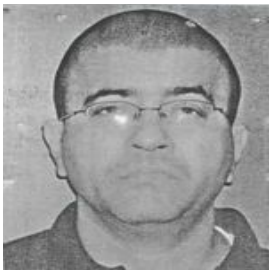


Michael Frazier, 56

Location Details
58 Lawrence St, Uniondale, NY 11553-1004

Charge/Offense

Forcible touching - touch sexual/intimate parts of another person.



Miguel A Duque, 58

Location Details
120 Clinton Ave, Mineola,
NY 11501-2873

Charge/Offense

14-1 - sexual assault.



Christopher McElroy, 49

Location Details
Last Reported Address -
Out Of State, Hempstead,
NY 11550

Offense Code

FL81347



Willie Glen Allen, 44

Location Details
434 Hempstead Tpke,
West Hempstead, NY
11552-1305

Charge/Offense

Failure to register.



Wallace Milton, 51

Location Details
192 Jericho Tpke, Mineola,
NY 11501-1723

Charge/Offense

Sexual abuse-1st degree.



Shaun Burnett, 44

Location Details
31 Morton Ave, Hempstead, NY 11550-1629

Charge/Offense
Sexual abuse 1st degree:contact by forcible compulsion.



Devon Barrett, 49

Location Details
Homeless, Hempstead, NY 11550

Charge/Offense
Rape-1st degree.



Steven Tate, 43

Location Details
7 Nostrand Pl, Hempstead, NY 11550-5019

Charge/Offense
Sexual abuse-1st degree.



William F Elliott, 82

Location Details
141 Brooklyn Ave, W Hempstead, NY 11552-1346

Charge/Offense
Attempted sexual abuse-2nd degree.



Quintin Isaacs-Smith, 33

Location Details
104 Front St Apt 409, Mineola, NY 11501-4454

Charge/Offense
Rape 3rd: victim less than 17 years old perpetrator 21 years or more.



Robert Sawyer, 53

Location Details
108 Remsen Ave, Hempstead, NY 11550-1822

Charge/Offense
Rape-1st:forcible compulsion.



Joseph Annonio, 64

Location Details
18 Covert Ave, Stewart Manor, NY 11530-2219

Charge/Offense
Sexual contact with individual greater than 17 incapable of consent.



Ibrahim Vokshi, 69

Location Details
Last Reported Address - Out Of State, Franklin Square, NY 11010

Offense Code
FL79028



Rodney Tucker, 48

Location Details
60 Seabury St, Hempstead, NY 11550-6112

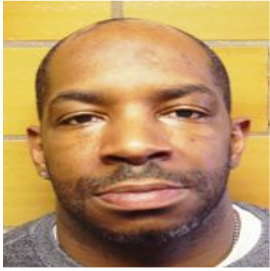
Charge/Offense
Incest.



Patrick Pruitt, 35

Location Details
347 Clarendon Rd, Uniondale, NY 11553-1801

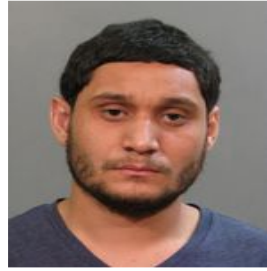
Charge/Offense
Attempted sexual misconduct:person has intercourse with another without consent.



Ethan Green, 53

Location Details
22 Stewart Ave, Hempstead, NY 11550-2812

Charge/Offense
Sexual misconduct:person has intercourse with another without consent.



John M Garcia, 29

Location Details
45 Robson Pl, Hempstead, NY 11550-3358

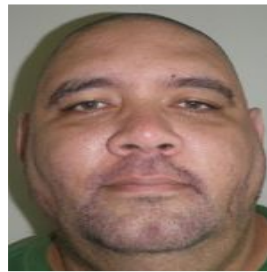
Charge/Offense
Sexual misconduct:person has intercourse with another without consent.



Joseph Hawkins, 54

Location Details
54 Macdonald St Ph, Hempstead, NY 11550-5106

Charge/Offense
Rape 3rd degree.



Michael Cucuta, 49

Location Details
247 Marshall Ave, West Hempstead, NY 11552-1521

Charge/Offense
Sexual abuse 2nd: sexual contact with person less than 14 years old.



Dudley Grant, 55

Location Details
101 Taylor Ave, Westbury, NY 11590-5254

Charge/Offense
Receiving material involving the sexual exploitation of a minor.



Michael Hopkins, 36

Location Details
145 Arlington St, Mineola, NY 11501-2004

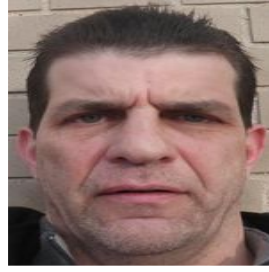
Charge/Offense
Rape-2nd:person 18 yrs old or more has intercourse with person<15 yrs.



Mark Criscuolo, 64

Location Details
590 Willis Ave Apt
4g, Williston Park, NY
11596-1235

Charge/Offense
Promote a sexual performance by a child less than 17 yrs of age.



Gregory Pollock, 56

Location Details
699 Dibblee Dr, Westbury,
NY 11590-6617

Charge/Offense
Sexual assault third degree.



Michael Bianco, 42

Location Details
7 Madison Ln Apt 1n, Carle
Place, NY 11514-1015

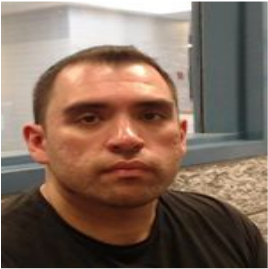
Charge/Offense
Attempted disseminate indecent material to minors- 1st degree.



**Joseph Robert At-
tanasio, 72**

Location Details
Last Reported Address -
Out Of State, New Hyde
Park, NY 11040

Offense Code
FL44546



**German E Zamora,
, 39**

Location Details
Last Reported Address -
Out Of State, Westbury, NY
11590

Offense Code
FL69340



Edward Weekes, 54

Location Details
58 Lawrence St, Union-
dale, NY 11553-1004

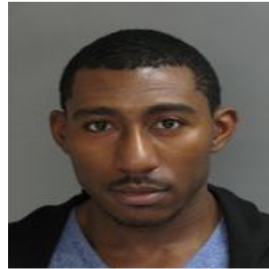
Offense Code
NY52842



Elwood Mayo, 80

Location Details
451 Fulton Ave Apt
631, Hempstead, NY
11550-4126

Charge/Offense
Sexual abuse-1st degree.



**Christopher V Burke,
32**

Location Details
108 Remsen Ave, Hemp-
stead, NY 11550-1822

Charge/Offense
Attempted criminal sexual act-1st degree: victim less than 11 years
old.



Christian Ellis, 52

Location Details
20 Ormond St, Hempstead, NY 11550-1719

Charge/Offense
Rape-1st degree.



Kenneth Randall, 55

Location Details
94 Princeton St, Hempstead, NY 11550-2755

Charge/Offense
Attempted rape-1st degree.



Justin E Miller, 65

Location Details
131 Duncan Rd, Hempstead, NY 11550-4645

Charge/Offense
Rape-1st degree.



Freddie Allen, 65

Location Details
123 W Columbia St
Apt 303, Hempstead, NY
11550-2548

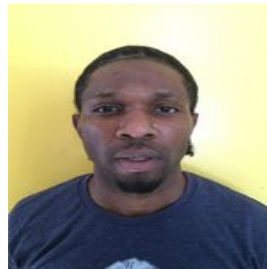
Charge/Offense
Attempted rape-1st degree.



Willie G Allen, 44

Location Details
29 Meadowbrook Rd, Hempstead, NY
11550-4520

Charge/Offense
Sexual abuse 1st degree:contact by forcible compulsion.



Jermaine Powell, 36

Location Details
61 Lafayette Ave, Hempstead, NY 11550-1708

Charge/Offense
Sexual misconduct:person has intercourse with another without consent.



Hector Rivera, 58

Location Details
4 Morton Ave, Hempstead, NY 11550-1630

Charge/Offense
Rape-1st degree.



Kevin J Cloherty, 58

Location Details
165 Chestnut St, Garden City, NY 11530-6426

Charge/Offense
Attempted sodomy-2nd degree.



Morgan Davis, 56

Location Details
Reported Address -
Out-Of-State, Hempstead,
NY 11550

Charge/Offense
Attempted rape or attempted sex offense (1st,2nd degree).



Antonio Brinson, 60

Location Details
Last Reported Address -
Out Of State, Hempstead,
NY 11550

Charge/Offense
Lewd, lascivious child u/16; f.s. 800.04 (principal).



Kevin J Perdomo, 47

Location Details
49 Brooklyn Ave,
West Hempstead, NY
11552-1314

Charge/Offense
Sexual abuse-2nd degree.

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

Anthony Cumia

Primary Company Names

Current Address 19 Joanne Dr Apt 19, Ashland,
MA 01721-2286

Half Life Entertainment, L.L.C.

Primary Company Names Half Life Entertainment,
LLC

Current Address 29 Horseshoe Ln, Roslyn Heights, NY 11577-2725 Former Address Po Box 853, Pacific Palisades, CA
90272-0853

Half Life Entertainment, LLC

Primary Company Names

Current Address 4 Talbot Dr, Great Neck, NY
11020-1419

EMPLOYMENT HISTORY

Half Life Entertainment, L.L.C.

Employment Dates Dec 20, 2004 - May 1, 2016 Employer's Address 29 Horseshoe Ln, Roslyn Heights,
NY 11577

Half Life Entertainment, LLC

Employment Dates May 1, 2006 - Jun 1, 2006 Employer's Address 4 Talbot Dr, Great Neck, NY
11020

Anthony Cumia

Employment Dates Nov 1, 2000 - Nov 1, 2000 Employer's Address 19 Joanne Dr Apt 19, Ashland,
MA 01721

Social Profiles

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

FACEBOOK

Anthony Cumia

[anthony.cumia.9](#)

Username:
anthony.cumia.9

Related URLs
<http://www.facebook.com/a...>

User's ID
100001172362569@facebook

Fan Of
National Rifle Association

FLICKR

<http://www.flickr.com/people/31053381@N03/>

User's ID
31053381@N03@flickr

IMDB

Anthony Cumia

<http://www.imdb.com/name/nm2074204/>

Addresses:
New York

AMAZON

Anthony Cumia

<http://www.amazon.com/gp/pdp/profile/A1LI820D0142C3/>

Related URLs
[Amazon wishlist](#)

WORLDWIDE EXECUTIVE

Anthony Cumia

Current Job:
Host and Producer

Addresses:
40 W 57th Street, New York, New York, 10019

Organization
Opie And Anthony Show

FORUM.PRISONPLANET.COM

<http://forum.prisonplanet.com/index.php?topic=149822.new>

Tags	Preview
Navy SEAL, Weasel, Vietnam, Sr. Member, Insult, Incident, Guy, Fag-got, Hero, Jones, Frogmen, Real	Jesse Ventura Vs Radio Clowns ... EMail Anthony Anthony@opie-andanthony.com. EMail Jim Norton

WACKBAG.COM

<http://www.wackbag.com/showthread.php?t=52766>

Tags

Wackbag, Dugout, Doug, Paltalk, Public Profile, Attack, Opie And Anthony, O&A Army, Pests, Danesy, Foundrymusic, Jim Norton, XM, Barb, Virginia Beach, Waa, Message Board, Opieandanthony

Preview

We Own O!!!! Live OnA Events And Regional Fan Gatherings! ... Anthony: Anthony@opieandanthony.com. These Probably Won't: Jimmy: Yellowtreats@aol.com. Steve: Steve

We Own O&A!!!! Live OnA Events And Regional Fan Gatherings! ... Anthony: Anthony@opieandanthony.com. These Probably Won't: Jimmy: Yellowtreats@aol.com. Steve: Steve

SIRIUSADDICT.COM

<http://www.siriusaddict.com/djtimes/staticpages/talk.html>

Tags

Airtimes, Weekdays, Channel Listing, XM Satellite Radio, E-mail Address, Jsp, Weekends, Xmradio, Irl, T-Sat, Schedule, Xm411, Midnight, Air Times, Index.jsp, John & Jeff Show, Phone Number, Steve Sommers, Radio DJ

Preview

Http://xmradio.com/pdf/extreme_schedule.pdf. Lex & Terry. Weekdays: 1 ... Anthony@opieandanthony.com. 1.866.WOW.1.WOW. Ron & Fez. Weekdays: 11AM - 3 PM (Live)

911BLOGGER.COM

<http://www.911blogger.com/node/1573>

Tags

David Ray Griffin, Gold, Dylan Avery, Blogger, Ahmadinejad, O&A, Attacks, Foundrymusic, Norton, Hey Jon, Greg Palast, Meria, FYI, VIDEO, Conspiracies, Spiegel, Opie & Anthony, 911 Truth, Afghanistan

Preview

Ben@foundrymusic.com; Opie@opieandanthony.com; Anthony@opieandanthony.com; Yellowtreats@aol.com; Steve@foundrymusic.com; Erik@foundrymusic.com

XM411.COM

<http://www.xm411.com/phpbb/viewtopic.php?t=1705&postdays=0&postorder=asc&start=15>

Tags

Cell Phone, Xmradio, CHANNEL, Fungus, 90s, Ngoma, XM411, FRED, TEXT MESSAGING, Card Line, 80s, Text Message, 60s, Real Jazz, Send Text, Highway 16, Wild Card, Text Requests, First Time Caller

Preview

XM411.com - Discuss XM Radio Special Events And Programming Not Specific To Any One Programming Category Be ... Anthony: Anthony@opieandanthony.com

BOARDS.NBC.COM

<http://boards.nbc.com/nbc/index.php?showtopic=744370&st=0>

Tags

Radio Stations, Newbie, Froggy, Kdge, Ashlee, Theplanet, MORNING SHOW, Yahoo, Citcomm, 92.5 KZPS, Clearchannel, Aol, Roverradio, Kdmx, Q106fm, 97xonline, 933flz, Member Profile, TBD, 1061kissfm

Preview

Everyone Post Email Address To Your Local DJ's/radio Stations Here ... Anthony@opieandanthony.com. Now Howard Contacts. Sternshow@howardstern.com. Jd@howardstern

MYSPACE

Anthony Cumia

http://myspace.com/480234992_old

Zodiac Sign

Taurus

FORUM.PRISONPLANET.COM

<http://forum.prisonplanet.com/index.php?action=printpage;topic=149822.0>

Tags

Incident, Navy SEAL, Chickenhawk, Frogman, Opie, Radio Jocks, Vietnam, Weasel, Grizzly Adams, Clowns, Frogmen, Haven, Talk Radio, Foundrymusic, Guy, Real Truth, Youtube

Preview

Title: Jesse Ventura Vs Radio Clowns. Post By: Clearmyst On December ... EMail Anthony Anthony@opieandanthony.com. EMail Jim Norton Yellowtreats@aol.com. EMail

STICKAM

[anthonyradio](#)

Username:

anthonyradio

RESIDENTIAL ADDRESS

Anthony Cumia

Addresses:

29 Horseshoe Lane, Roslyn Heights, New York, 11577

6 Talbot Drive, Great Neck, New York, 11020

7401 Shore Road, Brooklyn, New York, 11209

1505 E 32nd Street, Brooklyn, New York, 11234

17 Leland Farm Road, Ashland, Massachusetts, 01721

1 3rd Avenue, Mineola, New York, 11501

RESIDENTIAL CONTACTS

Anthony Cumia

Addresses:

29 Horseshoe Lane, Roslyn Heights, New York, 11577

1 3rd Avenue, Mineola, New York, 11501

7401 Shore Road, Brooklyn, New York, 11209

DOMAIN OWNERS US

Anthony Cumia

Current Job:
at Halflife Entertainment

Addresses:
111 W 57th Street, New York, New York, 10019
29 Horseshoe Lane, Roslyn Heights, New York, 11577
Michigan

EMAIL OWNERS USA

Anthony Cumia

Addresses:
7401 Shore Road, Brooklyn, New York, 11209
19 Joanne Drive, Ashland, Massachusetts, 01721
29 Horseshoe Lane, Roslyn Heights, New York, 11577

AUTO OWNERS US

Anthony Cumia

Addresses:	Auto Year	Auto Vin	Auto Model
7401 Shore Road, Brooklyn, New York, 11209	2007	1GYFK63887R369410	Escalade
	2005	1GYEE63A350165363	SRX
29 Horseshoe Lane, Roslyn Heights, New York, 11577	2004	1GYEK63NX4R317029	Escalade
	2010	1J4PR4GK0AC149442	Grand Cherokee
	2007	1ZVHT88S075228198	Shelby GT500
		WVWGV71K07W281460	GTI

Auto Make
Cadillac
Cadillac
Jeep
Ford
Volkswagen

USA MOBILE OWNERS

Anthony Cumia

Addresses:

7401 Shore Road, Brooklyn, New York, 11209

29 Horseshoe Lane, Roslyn Heights, New York, 11577

RESIDENTIAL PROPERTY

Anthony Cumia

Addresses:

29 Horseshoe Lane, Roslyn Heights, New York, 11577

Last_sale_date

2006-02-23

Apn

07-173-00-0020

Finances

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

Our extensive public records search did not uncover finances information for Anthony Cumia.