

# Judith L Ballou

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Report Created

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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
Judith	L	Ballou

## Birth & Death Information

Age	Birth Date	Died On
66	May 1939	Jul 3, 2005

## Known Aliases

Judith L Foster	Judith Oallou	J Foster
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## POSSIBLE RELATIVES

Name	Age	Date of Birth
Thomas W Ballou	55	Apr 14, 1967
Jennifer Lyn Cumia	57	Oct 2, 1964
Laurance William Ballou	82	Jan 26, 1940

## POSSIBLE ASSOCIATES

### Jennifer Lyn Cumia, 57 years old (approximate)

Shared Locations	22 Maple Pl Jennifer Lyn Cumia and Judith L Ballou may have shared this address from Nov 11, 2004 to Jul 02, 2022 for 17 years 7 months 26 days 17 Leland Farm Rd Jennifer Lyn Cumia and Judith L Ballou may have shared this address from Jul 01, 1995 to Sep 01, 2005 for 10 years 2 months 5 days	Phone Numbers	(631) 427-6437 (516) 423-9319 (516) 881-1719 (631) 271-0625 (631) 423-0810 (631) 774-8760 (631) 816-8933 (631) 875-6442 (719) 573-1201
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### Darin William Reed, 55 years old (approximate)

Shared Locations	Phone Numbers
	(616) 447-9533 (631) 421-5570 (631) 423-1968 (631) 427-7418

22 Maple Pl

Darin William Reed and Judith L Ballou may have shared this address from Nov 11, 2004 to Sep 11, 2009 for 4 years 10 months 4 days

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## Anthony Cumia, 60 years old (approximate)

### Shared Locations

17 Leland Farm Rd

Anthony Cumia and Judith L Ballou may have shared this address from Feb 01, 1996 to Jan 23, 2003 for 6 years 11 months 28 days

### Phone Numbers

(516) 626-1670

(917) 593-0276

(516) 626-1131

(516) 626-1422

(516) 626-1544

(516) 258-3998

(516) 626-0000

(516) 626-1339

(516) 626-3290

(718) 258-3998

(917) 865-4601

## SOCIAL SECURITY NUMBER

### Issued Years

1955-1958

### Issued Location

MASSACHUSETTS

# Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Judith L Ballou.

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## POSSIBLE PHONE NUMBERS

### (508) 881-8244

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New England Inc	Landline	Ashland, MA 01701	No	No

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### (631) 423-1968

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Landline	Huntington Station, NY 11743	No	No

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### (631) 816-8932

Phone Carrier	Line Type	Carrier Location	Prepaid
Omnipoint Communications Inc - Ny (t-mobile)	Mobile	Syosset, NY 11953	No

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### (815) 286-3439

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier North Inc - Il	Landline	Hinckley, IL 60520	No	No

# 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 Judith L Ballou.**

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, Judith L Ballou 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.

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## 17 Leland Farm Rd, Ashland, MA 01721-2340

Dates Seen At Address Apr 1, 1988 - Sep 1, 2005	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

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## 22 Maple Pl, Huntington, NY 11743-4203

Dates Seen At Address Nov 11, 2004 - Aug 16, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Building 2 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (631) 423-1968	

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## 1 Larry Dr, Commack, NY 11725-3305

Dates Seen At Address Dec 1, 1985 - Jan 23, 2003	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

## POSSIBLE NEIGHBORS

### Neighbors for 17 Leland Farm Rd, Ashland, MA, 01721

#### 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
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#### 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:		Phone Number:	(508) 309-4747

25 Leland Farm Rd, Ashland, MA,  
01721

## 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 22 Maple Pl, Huntington, NY, 11743

### Scott Brien

Age: 50 (approx) Date of Birth: Aug 17, 1971 - Aug 16, 1972  
Neighbor Address: 23 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 470-2029

### Christopher Bascone

Age: 49 (approx) Date of Birth: Aug 17, 1972 - Aug 16, 1973  
Neighbor Address: 21 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 423-2144

### William Murtha

Age: 72 (approx) Date of Birth: Aug 17, 1949 - Aug 16, 1950  
Neighbor Address: 20 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 427-5068

### Glen Matthews

Age: 54 (approx) Date of Birth: Aug 17, 1967 - Aug 16, 1968  
Neighbor Address: 29 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 425-1455

### Nicholas Brienza

Age: 34 (approx) Date of Birth: Aug 17, 1987 - Aug 16, 1988  
Neighbor Address: 30 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 423-2303

### Ingrid Veidis

Age: 54 (approx) Date of Birth: Aug 17, 1967 - Aug 16, 1968  
Neighbor Address: 14 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 423-2084

### Peter Battelino

Age: 64 (approx) Date of Birth: Aug 17, 1957 - Aug 16, 1958  
Neighbor Address: 35 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 673-8339

## Ned Landsman

Age: 70 (approx) Date of Birth: Aug 17, 1951 - Aug 16, 1952  
Neighbor Address: 9 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 673-6684

## A Hubbard

Age: 71 (approx) Date of Birth: Aug 17, 1950 - Aug 16, 1951  
Neighbor Address: 9 Maple Pl, Huntington, NY, 11743 Phone Number: (631) 673-6684

## 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 Carbonegerald 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 1 Larry Dr, Commack, NY, 11725

## Paul Bartels

Age: 38 (approx) Date of Birth: Aug 17, 1983 - Aug 16, 1984

Neighbor Address: 3 Larry Dr, Commack, NY, 11725 Phone Number: (516) 294-1989

## John Campsey

Age: 79 (approx) Date of Birth: Aug 17, 1942 - Aug 16, 1943

Neighbor Address: 4 Larry Dr, Commack, NY, 11725 Phone Number: (631) 486-2116

## Susan Gnoffo

Age: 62 (approx) Date of Birth: Aug 17, 1959 - Aug 16, 1960

Neighbor Address: 5 Larry Dr, Commack, NY, 11725 Phone Number: (631) 499-1898

## Susan Reers

Age: 43 (approx) Date of Birth: Aug 17, 1978 - Aug 16, 1979

Neighbor Address: 7 Larry Dr, Commack, NY, 11725 Phone Number: (631) 462-1345

## William Fagan

Age: 70 (approx) Date of Birth: Aug 17, 1951 - Aug 16, 1952

Neighbor Address: 9 Larry Dr, Commack, NY, 11725 Phone Number: (631) 499-1329

## Michael Papierno

Age: 45 (approx) Date of Birth: Aug 17, 1976 - Aug 16, 1977

Neighbor Address: 10 Larry Dr, Commack, NY, 11725 Phone Number: (631) 499-2161

## Scott Mann

Age: 56 (approx) Date of Birth: Aug 17, 1965 - Aug 16, 1966

Neighbor Address: 11 Larry Dr, Commack, NY, 11725 Phone Number: (631) 462-3951

## Charles Holomshek

Age: 60 (approx) Date of Birth: Aug 17, 1961 - Aug 16, 1962

Neighbor Address: 12 Larry Dr, Commack, NY, 11725 Phone Number: (631) 499-6675

## Marty Foepfel

Age: 64 (approx) Date of Birth: Aug 17, 1957 - Aug 16, 1958

Neighbor Address: 15 Larry Dr, Commack, NY, 11725 Phone Number: (631) 499-0234

# 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

Ledgemere Country Condo

17 Leland Farm Rd  
Ashland, Massachusetts, 01721

2 beds | 1 baths | 1316 sq/ft

Current Owner

**Theresa Buck**

Mar 4, 2022

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$308,312.00	\$192,000.00	\$342,000.00	\$4,911.00
2021	Sep 1, 2021	Feb 26, 2022	2021

### Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Floors
2	1	1316	2
Year Built	APN#	Type	Municipality Name
1980	000025 - 000317- 003001	Condominium (Residential)	Ashland
Municipality Code			
552			

### Property Value

Improvement Value	Assessed Value (2021)	Tax Amount (2021)
\$308,312.00	\$308,312.00	\$4,911.00

### Assessed Value

2009 - 2021

2009	2010	2011	2012	2013
\$242,500.00	\$224,100.00	\$216,200.00	\$210,900.00	\$205,700.00
2014	2015	2016	2017	2018
\$208,300.00	\$213,560.00	\$221,500.00	\$232,000.00	\$247,800.00
2019	2020	2021		
\$266,200.00	\$284,600.00	\$308,312.00		

## Ownership History

Current Owner

**Theresa M Buck**

Sep 1, 2021

### Ownership Details

Document Number	195700	Universal Land Use	Condominium
Property Indicator	Condominium (Residential)	Sale Date	Sep 1, 2021
Resale New Construction	Resale	Recording Date	Sep 1, 2021
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	\$342,000.00
Owner	Theresa M Buck 17 Leland Farm Rd, Ashland, Massachusetts, 01721	Seller	Sabita Mukerjee

### Mortgage Information

Mortgage Date	Feb 26, 2022	Recording Date	Mar 4, 2022
Mortgage Due Date	Feb 26, 2052	Document Number	33988
Mortgage Amount	\$25,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Equity Or Credit Line

### Mortgage Information

Mortgage Date	Sep 1, 2021	Recording Date	Sep 1, 2021
Mortgage Due Date	Oct 1, 2051	Document Number	195700
Mortgage Amount	\$192,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

### Previous Owner

**Sabita Mukerjee**

Mar 22, 2012

### Ownership Details

Document Number	57773	Universal Land Use	Condominium
Property Indicator	Condominium (Residential)	Sale Date	Dec 27, 2011
Resale New Construction	Resale	Recording Date	Mar 22, 2012
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, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$170,000.00
Title Company	ATTORNEY ONLY	Owner	Sabita Mukerjee 71 Reservoir St, Holden, Massa- chusetts, 01520
Seller	Jennifer Cumia		

### Mortgage Information

Mortgage Date	Dec 27, 2011	Recording Date	Mar 22, 2012
Mortgage Due Date	Jan 1, 2042 - Dec 31, 2042	Document Number	57773
Mortgage Amount	\$161,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

### Mortgage Information

Mortgage Date	Mar 22, 2012	Recording Date	Mar 22, 2012
Mortgage Due Date	Apr 1, 2042	Document Number	57773
Mortgage Amount	\$161,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

### Mortgage Information

Mortgage Date	Mar 22, 2012	Recording Date	Mar 22, 2012
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Mortgage Due Date	Apr 1, 2042	Document Number	57773
Mortgage Amount	\$161,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

**Deed Information**

Document Type	Deed	Registry Entry Date	Mar 22, 2012
Document Number	000000057773	Transaction Type	Resale
Batch ID	20120409	Batch Sequence	01678

**Previous Owner**

**Jennifer Cumia**

Jan 13, 2006

**Judith L Ballou**

Jan 13, 2006

**Ownership Details**

Universal Land Use	Condominium	Property Indicator	Condominium
Recording Date	Jan 13, 2006	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Owner	Jennifer Cumia 22 Maple Pl, Huntington, New York, 11743 Judith L Ballou 17 Leland Farm Rd, Ashland, Massachusetts, 01721

Seller	Judith L Ballou
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**VEHICLES OWNED OR DRIVEN**

**Saturn S-Series**

Vehicle Identification Number (VIN)

1G8ZH52892Z221119

# 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.

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Our extensive public records search did not uncover arrest, criminal, or traffic records information for Judith L Ballou.

How did we search for Judith L Ballou's data?

We scanned for Judith L Ballou'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 Judith L Ballou might not have a criminal, arrest, or traffic record!
- 3 Judith L Ballou'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

17 Leland Farm Rd, Ashland, MA 01721-2340



**William J Carter, 58**

Location Details

Last Reported Address -  
Out Of State, Framingham,  
MA 01702

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).



**Melvin Alejandro,  
292**

Location Details

37 Summer St Apt 17,  
Ashland, MA 01721-1503

Charge/Offense

Open and gross lewdness and lascivious behavior.



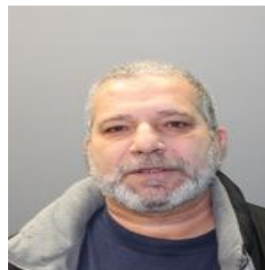
**Scott J Wyman, 292**

Location Details

59 Maple Dell Ln, Holliston,  
MA 01746-2433

Offense Code

MA527038



**Teodoro Figueroa,  
292**

Location Details

367 Main St Apt 2, Ash-  
land, MA 01721-2104

Charge/Offense

Indecent assault and battery on a person with intellectual disability.



**Richard E Teele, 292**

Location Details

367 Main St # 2, Ashland,  
MA 01721-2104

Charge/Offense

Rape.



**Manuel Raagas, 292**

Location Details

188 Irving St Apt 1, Fram-  
ingham, MA 01702-7304

Charge/Offense

Indecent assault and battery on a person aged 14 or older.



**Justin Travis Mudgett, 35**

Location Details  
64 Mcalee Ave, Framingham, MA 01702-7203

Charge/Offense  
Contact sheriffs office.



**Luiz Valez, 292**

Location Details  
3 Merchant Rd # 2, Framingham, MA 01702-7401

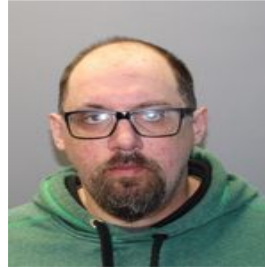
Charge/Offense  
Indecent assault and battery on a person aged 14 or older.



**Paul Shkreli, 292**

Location Details  
3 Merchant Rd, Framingham, MA 01702-7401

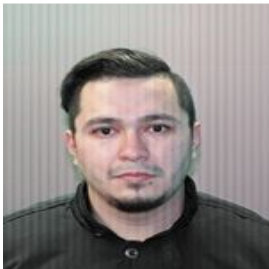
Charge/Offense  
Indecent assault and battery on a person aged 14 or older.



**Cedric P Simpson, 292**

Location Details  
17 Windsor Dr Apt 4, Holliston, MA 01746-3311

Charge/Offense  
Indecent assault and battery on a person aged 14 or older.



**Christopher M Monroy, 292**

Location Details  
50 Frederick St Apt 1, Framingham, MA 01702-8318

Charge/Offense  
Indecent assault and battery on a person aged 14 or older.



**Joseph Patrick Byrnes, 59**

Location Details  
3 Merchant Rd, Framingham, MA 01702-7401

Charge/Offense  
13b-265 - indecent assault and battery on a child under 14.



**William Paul Morin, 292**

Location Details  
24 Grant St Apt 8, Framingham, MA 01702-6715

Charge/Offense  
Indecent assault and battery on child under 14 years of age.



**Michael John Foley, 61**

Location Details  
Last Reported Address - Out Of State, Framingham, MA 01702

Offense Code  
FL77126



**Robert J Lamothe, 292**

Location Details  
244 Main St, Ashland, MA  
01721-2108

Charge/Offense  
Indecent assault and battery on a person aged 14 or older.



**Mark Allen Taylor, 50**

Location Details  
Last Reported Address -  
Out Of State, Ashland, MA  
01721

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



**Matthew E McCar- rick, 292**

Location Details  
367 Main St # 2, Ashland,  
MA 01721-2104

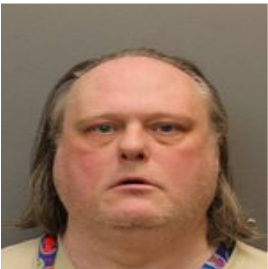
Charge/Offense  
Assault with intent to commit rape.



**Alton R Cannon, 59**

Location Details  
Reported Address -  
Out-Of-State, Framing-  
ham, MA 01702

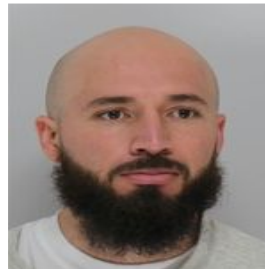
Charge/Offense  
Indecent liberty minor.



**Lawrence M Cre- mens, 292**

Location Details  
51 Cedar St # 53, Framing-  
ham, MA 01702-6925

Charge/Offense  
Indecent assault and battery on a person aged 14 or older.



**Oscar D Salguero, 292**

Location Details  
308 Hollis St Apt 3, Fram-  
ingham, MA 01702-8648

Offense Code  
MA527187



**Steven K Alesi, 292**

Location Details  
24 Grant St Apt 6, Fram-  
ingham, MA 01702-6715

Charge/Offense  
Indecent assault and battery on child under 14 years of age.

# Business Profiles

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

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Our extensive public records search did not uncover businesses information for Judith L Ballou.

13% of Americans Own Their Own Business.

# Social Profiles

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

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## RESIDENTIAL ADDRESS

J Foster

Addresses:

22 Maple Place, Huntington, New York, 11743

17 Leland Farm Road, Ashland, Massachusetts, 01721

1 Larry Drive, Commack, New York, 11725

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## DECEASED RESIDENTS

Judith Ballou

Addresses:

22 Maple Place, Huntington, New York, 11743

17 Leland Farm Road, Ashland, Massachusetts, 01721

1 Larry Drive, Commack, New York, 11725

Death\_date

2005-07-03

2005-07-03

Deceased

Yes

Yes

# 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 Judith L Ballou.