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Comprehensive Report

Comprehensive Report

Date: 07/06/2017

Reference ID: TOYLO

Subject Information

(Best Information for Subject)

Name: **CARLUZ NALZARO TOYLO** (12/11/1990 to 05/01/2017)

Date of Birth: **09/04/1962**, Born 54 years ago

SSN: **337-96-1400** issued in ILLINOIS between 1999-2001

Other Individuals Observed with shared SSN: **None**

Other Names Associated with Subject

None found

Other DOBs Associated with Subject

None found

Other Possible Phones Associated with Subject:

(ET) (Mobile) (86%)
(ET) (LandLine) (66%)
(ET) (LandLine) (66%)
(ET) (Mobile) (66%)
(ET) (LandLine) (66%)
(ET) (Mobile) (66%)
(ET) (66%)
(ET) (37%)
(ET) (30%)
(ET) (29%)
(ET) (27%)
(ET) (26%)
(ET) (25%)
(ET) (23%)
(ET) (19%)
(ET) (18%)
(ET) (3%)

Indicators

Bankruptcies: **No**

Liens: **No**

Judgments: **No**

Corporate Affiliations: **No**

Criminal/Traffic: **No**

Global Watch Lists Match: **No**

Email Addresses Associated with Subject

zulrac@yahoo.com

toylo@aol.com

Potential Subject Photos (None Found)

Possible Criminal Records (None Found)

Possible Employers (1 Found)

Business Name: **PFP ASSOC** (05/01/2016)

Address Summary (15 Found)

579 HIGH HAWK CIR, VERO BEACH, FL 32962-7155 (INDIAN RIVER COUNTY) (06/29/2004 to 07/06/2017)
116 S BAY RD, OSTERVILLE, MA 02655-2322 (BARNSTABLE COUNTY) (07/31/2016 to 06/2017)
360 E 72ND ST APT A1708, NEW YORK, NY 10021-0375 (NEW YORK COUNTY) (01/01/2009 to 10/25/2014)
360 E 72ND ST, NEW YORK, NY 10021-4753 (NEW YORK COUNTY)
190 NARROWS RD, BEDFORD HILLS, NY 10507-2525 (WESTCHESTER COUNTY) (08/06/2007 to 04/2014)
PO BOX 1729, NEW YORK, NY 10008-1729 (NEW YORK COUNTY) (09/27/2000 to 03/2014)
579 HIGH HAWK CIR S W VERO BCH, NEW YORK, NY 10021 (NEW YORK COUNTY) (07/30/2010 to 07/30/2010)
PO BOX 650724, VERO BEACH, FL 32965-0724 (INDIAN RIVER COUNTY) (06/11/2007 to 06/11/2007)
PO BOX 21729, BROOKLYN, NY 11202-1729 (KINGS COUNTY) (02/09/2001 to 02/04/2007)
36 E 75TH ST, NEW YORK, NY 10021-2737 (NEW YORK COUNTY) (10/01/2000 to 08/31/2006)
3700 NW 21ST ST APT 204, LAUDERDALE LAKES, FL 33311-3101 (BROWARD COUNTY) (01/24/2003 to 01/24/2003)
811 E 22ND ST # A, BROOKLYN, NY 11210-2143 (KINGS COUNTY) (09/01/2000 to 01/24/2003)
163 E 64TH ST, NEW YORK, NY 10065-6653 (NEW YORK COUNTY) (12/1998 to 01/24/2003)
811 E 22ND ST, BROOKLYN, NY 11210-2143 (KINGS COUNTY) (12/12/2000 to 12/12/2000)
3239 NW 44TH ST APT 4, FORT LAUDERDALE, FL 33309-4280 (BROWARD COUNTY) (12/1999 to 10/12/2002)

Address Details (15 Found)

579 HIGH HAWK CIR, VERO BEACH FL 32962-7155 (INDIAN RIVER COUNTY) (06/29/2004 to 07/06/2017) [[Back to Summary](#)]

Subdivision Name: **WK VERO**

Owners:

CARLUZ N TOYLO

ARLINE M CAPINPIN

Purchase Date: **06/24/2004**

Purchase Price: **\$40,000**

Assessed Value: **\$149,240**

Living Square Feet: **1,682**

Land Square Feet: **17,860**

116 S BAY RD, OSTERVILLE MA 02655-2322 (BARNSTABLE COUNTY) (07/31/2016 to 06/2017) [[Back to Summary](#)]

2 Current Private Phones

Current Private Phones at address

NOT PUBLISHED - FIREMAN, PAUL

(508) 428-9157(ET) - FIREMAN, PAUL

Owners:

PAUL FIREMAN

PHYLLIS A FIREMAN

Purchase Price: **\$3,650,000**

Assessed Value: **\$6,173,500**

Living Square Feet: **10,495**

Land Square Feet: **145,055**

360 E 72ND ST APT A1708, NEW YORK NY 10021-0375 (NEW YORK COUNTY) (01/01/2009 to 10/25/2014) [[Back to Summary](#)]

Address contains: **2 front units, 4 offices, 437 apartments**

11 Current Commercial Phones

477 Current Private Phones

Owner:

LEI CHI

Purchase Date: **01/22/2015**

Purchase Price: **\$595,000**

360 E 72ND ST, NEW YORK NY 10021-4753 (NEW YORK COUNTY) [[Back to Summary](#)]

Address contains: **2 front units, 4 offices, 437 apartments**

11 Current Commercial Phones

477 Current Private Phones

Owner:

MICHAEL MORTON

Purchase Date: **06/13/2011**

Purchase Price: **\$1,290,000**

190 NARROWS RD, BEDFORD HILLS NY 10507-2525 (WESTCHESTER COUNTY) (08/06/2007 to 04/2014) [[Back to Summary](#)]

Address contains: **2 units**

1 Current Commercial Phone

1 Current Private Phone

Current Commercial Phone at address

(914) 234-6010(ET) - BLACK LEON D

Current Private Phone at address

NOT PUBLISHED - BLACK, LEON D

PO BOX 1729, NEW YORK NY 10008-1729 (NEW YORK COUNTY) (09/27/2000 to 03/2014) [[Back to Summary](#)]

579 HIGH HAWK CIR S W VERO BCH, NEW YORK NY 10021 (NEW YORK COUNTY) (07/30/2010 to 07/30/2010) [[Back to Summary](#)]

PO BOX 650724, VERO BEACH FL 32965-0724 (INDIAN RIVER COUNTY) (06/11/2007 to 06/11/2007) [[Back to Summary](#)]

PO BOX 21729, BROOKLYN NY 11202-1729 (KINGS COUNTY) (02/09/2001 to 02/04/2007) [[Back to Summary](#)]

36 E 75TH ST, NEW YORK NY 10021-2737 (NEW YORK COUNTY) (10/01/2000 to 08/31/2006) [[Back to Summary](#)]

Owner:

THE RUSSIAN FEDERATION

Purchase Date: **01/08/2008**

Purchase Price: **\$35,000,000**

Assessed Value: **\$698,968**

Land Square Feet: **2,550**

3700 NW 21ST ST APT 204, LAUDERDALE LAKES FL 33311-3101 (BROWARD COUNTY) (01/24/2003 to 01/24/2003) [[Back to Summary](#)]

Subdivision Name: **SUNSET HILLS CONDO**

Address contains: **56 apartments**

9 Current Private Phones

Owner:

APRIL GROUP INVESTMENT LLC

Purchase Date: **02/09/2017**

Purchase Price: **\$54,900**

Assessed Value: **\$28,810**

Living Square Feet: **800**

811 E 22ND ST # A, BROOKLYN NY 11210-2143 (KINGS COUNTY) (09/01/2000 to 01/24/2003) [[Back to Summary](#)]

1 Current Private Phone

Current Private Phone at address

(347) 405-6234(ET) - MCKENZIE, DEBRA

163 E 64TH ST, NEW YORK NY 10065-6653 (NEW YORK COUNTY) (12/1998 to 01/24/2003) [[Back to Summary](#)]

1 Current Private Phone

Current Commercial Phones at address
(212) 517-9200(ET) - LAUB KENNETH D
(212) 734-5636(ET) - LAUB KENNETH D

Current Private Phone at address
NOT PUBLISHED - LAUB, KENNETH

Owner:

KENNETH LAUB

Purchase Date: 07/01/2016

Assessed Value: \$497,664

Land Square Feet: 2,000

811 E 22ND ST, BROOKLYN NY 11210-2143 (KINGS COUNTY) (12/12/2000 to 12/12/2000) [[Back to Summary](#)]

1 Current Private Phone

Current Private Phone at address
(347) 405-6234(ET) - MCKENZIE, DEBRA

Owner:

RHONA BRENDA MCKENZIE

Purchase Date: 08/07/2007

Purchase Price: \$870,000

Assessed Value: \$37,656

Land Square Feet: 4,000

3239 NW 44TH ST APT 4, FORT LAUDERDALE FL 33309-4280 (BROWARD COUNTY) (12/1999 to 10/12/2002) [[Back to Summary](#)]

Subdivision Name: **SARTORI LAKE**

Address contains: **6 apartments**

3 Current Private Phones

Current Private Phones at address

(954) 485-3419(ET) - LAWRENCE, CLARENCE

(954) 484-6866(ET) - MADISON, PATRICIA

(954) 733-5281(ET) - TAJALE, EDELYN

Owner:

EDELYN TAJALE

Purchase Date: 10/08/2004

Purchase Price: \$190,500

Assessed Value: \$98,230

Living Square Feet: 1,891

Land Square Feet: 1,913

Counties History (6 Found)

INDIAN RIVER, FL (06/29/2004 to 04/2017)
BARNSTABLE, MA (07/31/2016 to 08/2016)
NEW YORK, NY (12/1998 to 10/25/2014)
WESTCHESTER, NY (08/06/2007 to 04/2014)
KINGS, NY (09/01/2000 to 02/04/2007)
BROWARD, FL (12/1999 to 01/24/2003)

Driver's License Information (5 Found)

CARLUZ TOYLO
PO BOX 1729, NEW YORK, NY 10008-1729 (NEW YORK COUNTY)
DL#: **T400-100-62-324-0**
Issuing State: **FL**
License Type: **CLASS E**
Original Issue Date: **03/24/2006**

Issue Date: **08/08/2012**
Expiration Date: **09/04/2020**
Out Of State License: **NY 559324526**
Date of Birth: **09/04/1962** , Born **54** years ago
Gender: **Male**
Race: **Asian**
Height: **5'4"**
Privacy Flag: **T**

CARLUZ TOYLO
PO BOX 1729, NEW YORK, NY 10008-1729 (NEW YORK COUNTY)
DL#: **T400-100-62-324-0**
Issuing State: **FL**
License Type: **CLASS E**
Original Issue Date: **03/24/2006**
Issue Date: **07/31/2011**
Expiration Date: **09/04/2012**
Out Of State License: **NY 559324526**
Date of Birth: **09/04/1962** , Born **54** years ago
Gender: **Male**
Race: **Asian**
Height: **5'4"**
Privacy Flag: **T**

CARLUZ TOYLO
PO BOX 1729, NEW YORK, NY 10008-1729 (NEW YORK COUNTY)
DL#: **T400-100-62-324-0**
Issuing State: **FL**
License Type: **CLASS E**
Original Issue Date: **03/24/2006**
Issue Date: **03/24/2006**
Expiration Date: **09/04/2012**
Out Of State License: **NY 559324526**
Date of Birth: **09/04/1962** , Born **54** years ago
Gender: **Male**
Race: **Asian**
Height: **5'4"**
Privacy Flag: **T**

CARLUZ N TOYLO
3700 NW 21ST ST APT 204, LAUDERDALE LAKES, FL 33311-3101 (BROWARD COUNTY)
DL#: **T400-114-62-324-0**
Issuing State: **FL**
Issue Date: **12/11/1990**
Date of Birth: **09/04/1962** , Born **54** years ago
Gender: **Male**

CARLUZ N TOYLO
360 E 72ND ST APT A1708, NEW YORK, NY 10021-0375 (NEW YORK COUNTY)
DL#: **T400-100-62-324-0**
DL State: **FL**
Reported Date: **01/11/2012**
Date of Birth: **09/04/1962** , Born **54** years ago

Professional Affiliations (None Found)

Professional Licenses (None Found)**Bankruptcy Records (None Found)****Liens (None Found)****Judgments (None Found)****Current Property Deeds (3 Found)**

Purchase Date: 07/29/2002	
3005 LANCER RD, LABELLE, FL 33935-5398 (HENDRY COUNTY) LABELLE, FL 33935 (HENDRY COUNTY) APN: 4-29-43-10-020-2069-0110 APN Sequence Number: 001 Account Number: R41043290202069 Date Subject First Seen as Owner: 07/29/2002 Date Subject Last Seen as Owner: 2016 Subdivision Name: PORT LA BELLE UNIT 02 Legal Description: PORT LABELLE UNIT 2 BLK 2069 LOT 11 Land Square Feet: 10,890	<u>Latest Tax Roll/Assessment Information</u> Tax Year: 2016 Tax Amount: \$158.91 Assessed Year: 2016 Assessed Value: \$3,500 Sale Date: 07/29/2002 Sale Amount: \$6,000 Document Number: 1151 Book: 644 Page: 1228 Total Value: \$3,500 Land Value: \$3,500
Most Current Ownership Information - 07/29/2002	
Owner: CARLUZ N TOYLO Owner: ARLENE M CAPINPIN Mailing Address: 579 HIGH HAWK CIR, VERO BEACH, FL 32962-7155 (INDIAN RIVER COUNTY) Seller: CHL HOLDINGS INC 3005 LANCER RD, LABELLE, FL 33935-5398 (HENDRY COUNTY) LABELLE, FL 33935 (HENDRY COUNTY) Owner Relationship Type: Husband And Wife Sale Date: 07/29/2002 Sale Amount: \$6,000 Absentee Indicator: Absentee(Mail And Situs Not =) Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Residential Lot Property Indicator: Vacant Resale New Construction: Resale Residential Model Indicator: Property is Residential	<u>Mortgage</u> Lender: CHL HLDGS INC Mortgage Amount: \$5,500 Mortgage Interest Rate: 12.0000% Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 1 Years Mortgage Date: 07/29/2002 Mortgage Due Date: 08/29/2003 Mtg Sec Cat: CNV, Fixed, Conforming Mortgage Interest Rate Type: Fixed

Purchase Date: 06/24/2004	
579 HIGH HAWK CIR, VERO BEACH, FL 32962-7155 (INDIAN	<u>Latest Tax Roll/Assessment Information</u>

RIVER COUNTY)

APN: **33-39-36-00013-0000-00032.0**APN Sequence Number: **001**Date Subject First Seen as Owner: **06/24/2004**Date Subject Last Seen as Owner: **2016**Subdivision Name: **HIGH HAWK OF VERO BEACH PH 1**Legal Description: **HIGH HAWK OF VERO BEACH PHASE 1 LOT 32 PBI 17-36**Building Square Feet: **1,682**Living Square Feet: **1,682**Land Square Feet: **17,860**Year Built: **2005**Tax Year: **2016**Tax Amount: **\$2,525.82**Assessed Year: **2016**Assessed Value: **\$149,240**Sale Date: **06/21/2012**Sale Amount: **\$40,000**Document Number: **1556110**Book: **1752**Page: **1769**Total Value: **\$149,240**Land Value: **\$12,750**Improvement Value: **\$136,490**Bedrooms: **3**Baths: **2****Most Current Ownership Information - 06/24/2004**Owner: **CARLUZ N TOYLO**Owner: **ARLINE M CAPINPIN**Mailing Address: **36 E 75TH ST, NEW YORK, NY 10021-2737 (NEW YORK COUNTY)**Seller: **HHVB HOMEBUILDERS LLC****579 HIGH HAWK CIR, VERO BEACH, FL 32962-7155 (INDIAN RIVER COUNTY)**Owner Relationship Type: **Husband/Wife**Sale Date: **06/24/2004**Sale Amount: **\$40,000**Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Owner Occupied**Deed Sec Cat: **Residential (Modeled)**Universal Land Use: **Single Family Residence**Property Indicator: **Single Family Residence/Townhouse**Resale New Construction: **Resale**Residential Model Indicator: **Based On Zip Code and Value Property is Residential****Mortgage**Lender: **JP MORGAN CHASE BK**Mortgage Amount: **\$148,000**Mortgage Loan Type: **Conventional**Mortgage Deed Type: **Mortgage**Mortgage Term: **15 Years**Mortgage Date: **06/21/2012**Mortgage Due Date: **07/01/2027**Mtg Sec Cat: **CNV, Fixed, Refinance, Conforming**Refi Flag: **Loan to Value is More Than 50%****Mortgage**Lender: **INDIAN RIVER NAT'L BK**Mortgage Amount: **\$161,400**Mortgage Interest Rate: **5.2500%**Mortgage Deed Type: **Mortgage**Mortgage Term: **30 Years**Mortgage Date: **06/24/2004**Mortgage Due Date: **05/01/2035**Mtg Sec Cat: **Adjustable, Construction Loan**Mortgage Interest Rate Type: **Adjustable**Construction Loan: **Yes****Previous Ownership Information - 08/27/2003**Owner: **HHVB HOMEBUILDERS LLC**Mailing Address: **N/AVAIL**Seller: **TRADE WIND COAST DEV LLC****579 HIGH HAWK CIR, VERO BEACH, FL 32962-7155 (INDIAN RIVER COUNTY)**Owner Ownership Rights: **Company/Corporation**Business Name: **HHVB HOMEBUILDERS LLC**Sale Date: **08/27/2003**Sale Amount: **\$1,708,000**Deed Sec Cat: **Resale, Mortgaged Purchase, Residential (Modeled)**Universal Land Use: **Single Family Residence**Property Indicator: **Single Family Residence/Townhouse**Resale New Construction: **Resale**Residential Model Indicator: **Based On Zip Code and Value****Property is Residential****Mortgage**Lender: **SOUTHTRUST BK**Mortgage Amount: **\$2,700,000**Mortgage Deed Type: **Mortgage**Mortgage Term: **20 Years**Mortgage Date: **08/29/2003**Mortgage Due Date: **08/29/2023**Mtg Sec Cat: **Fixed, Construction Loan**Mortgage Interest Rate Type: **Fixed**Construction Loan: **Yes**

Purchase Date: 02/03/2002

14769 NW 276TH ST, OKEECHOBEE, FL 34972 (OKEECHOBEE COUNTY)
 JACKSONVILLE, FL (OKEECHOBEE COUNTY)
 APN: **R1-24-34-33-0A00-00018-M000**
 APN Sequence Number: **001**
 Date Subject First Seen as Owner: **02/03/2002**
 Date Subject Last Seen as Owner: **2016**
 Legal Description: **LOT M OF TRACT 18 WEST 1/2 OF THE WEST 1/2 OF THE SOUTH 1/2 OF THE SOUTH 1/2**
 Land Square Feet: **54,450**

Latest Tax Roll/Assessment Information

Tax Year: **2016**
 Tax Amount: **\$199.50**
 Assessed Year: **2016**
 Assessed Value: **\$5,125**
 Sale Date: **02/03/2002**
 Sale Amount: **\$4,000**
 Document Number: **365566**
 Book: **471**
 Page: **264**
 Total Value: **\$5,125**
 Land Value: **\$5,125**

Most Current Ownership Information - 02/03/2002

Owner: **CARLUZ TOYLO**
 Owner: **ARLINE CAPINPIN**
 Mailing Address: **579 HIGH HAWK CIR, VERO BEACH, FL 32962-7155 (INDIAN RIVER COUNTY)**
 Seller: **C F S PROPERTIES INC**
14769 NW 276TH ST, OKEECHOBEE, FL 34972 (OKEECHOBEE COUNTY)
JACKSONVILLE, FL (OKEECHOBEE COUNTY)
 Owner Relationship Type: **Husband And Wife**
 Sale Date: **02/03/2002**
 Sale Amount: **\$4,000**
 Absentee Indicator: **Absentee(Mail And Situs Not =)**
 Deed Sec Cat: **Resale, Cash Purchase**
 Universal Land Use: **Residential Acreage**
 Property Indicator: **Vacant**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Property is Not Residential**

Mortgage
No Mortgage

Past Property Deeds (None Found)**Property Foreclosures (None Found)****Evictions (None Found)****Current Vehicle Information (1 Found)**

Registered: 11/14/2014 to 09/04/2017

2014 HYUNDAI -Series: **BASE** -Model: **VELOSTER**
 VIN: **KMHTC6AD7EU206470**

Doors: **3**
 MSRP: **\$17,800**

Body Style: **COUPE** -Vehicle Type: **Passenger Car**
Weight: **2584** lbs -Length: **166.1**"
Color: **Unknown**
Most Current Tag #: **FL CGCU53** Valid from: (11/14/2014 to 09/04/2017)

Plant: **ULSAN, SOUTH KOREA**
Restraint Type: **DRIVER AND PASSENGER FRONT AND SIDE AIRBAGS, OCCUPANT SENSING DEACTIVATION, FRONT AND REAR SIDE CURTAIN AIRBAGS.; DRIVER AND PASSENGER FRONT AND SIDE AIRBAGS, FRONT AND REAR SIDE CURTAIN AIRBAGS.**
Gross Vehicle Weight Range: **3001-4000**
Gross Vehicle Weight Rating: **3748**
Height: **55.1**
Width: **70.5**
Wheel Base: **104.3**
Wheel Dimensions: **17.0 X 7.0**
Drive Type: **FWD**
Fuel:**GAS 13.2** Gallon
Engine:**1.6L INLINE4 NATURALLY ASPIRATED**
Transmission: **6 Speed AUTOMATIC**

Most Current Owner/Registrant/Lien Information - 11/14/2014 to 09/04/2017

Title Holders

Title Number: **0116860623**
State Titled In: **FL**
Original Title Date: **11/14/2014**
Title Transfer Date: **11/14/2014**

Lien Holders

HYUNDAI MOTOR FINANCE

Lessors

None Found

Registrant

CARLUZ TOYLO
Registered: **11/14/2014 to 09/04/2017**
DOB: **09/1962**

Addresses Registered to While owned by CARLUZ TOYLO

579 HIGH HAWK CIR, VERO BEACH, FL 32962-7155 (INDIAN RIVER COUNTY) (11/14/2014 to 09/02/2016)

Vehicle Tag History

License Plate: **FL CGCU53** Valid from: (11/14/2014 to 09/04/2017)

FL Accidents (None Found)

Global Watch Lists (None Found)

US Business Affiliations (None Found)

US Corporate Affiliations (None Found)

Pilot Licenses (None Found)

Voter Registrations (3 Found)

Name: **CARLUZ NALZARO TOYLO**

Address: **579 HIGH HAWK CIR, VERO BEACH, FL 32962 (INDIAN RIVER COUNTY)**

Date of Registration: **09/30/2016**

DOB: **09/04/1962** (54)

Party: **Democrat**

Gender: **Male**

Name: **CARLUZ N TOYLO**

Address: **360 E 72ND ST APT A1708, NEW YORK, NY 10021 (NEW YORK COUNTY)**

Date of Registration: **10/08/2010**

DOB: **09/04/1962** (54)

Party: **Democrat**

Gender: **Male**

Name: **CARLUZ N TOYLO**

Address: **360 E 72ND ST, NEW YORK, NY 10021 (NEW YORK COUNTY)**

Date of Registration: **10/08/2010**

DOB: **09/04/1962** (54)

Party: **Democrat**

Gender: **Male**

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (3 Found)

> **ARLINE MAGHIRANG TOYLO** 07/1963 Age: 53

> **CARLZ N TOYLO**

> **CARLIZ TOYLO**