Kevin Eric Saunders

Generated on: 01/30/2014

Please remember, you are restricted from using BeenVerified for:

Employment Screening:

You may not use BeenVerified when evaluating a person for employment, reassignment, promotion, or retention

Hiring of Household Workers:

Including, but not limited to, nannies and domestic workers

Tenant Screening

Including, but not limited to, leasing a residential or commercial space

Educational Qualification:

Including, but not limited to, a person's qualifications for an educational program or scholarship

Credit or Insurance:

Accessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

Business Transactions Initiated by an Individual Customer:

Reviewing a personal customer account to determine whether the person continues to meet the terms of the account

Using BeenVerified information in these ways violates both our <u>Terms & Conditions</u> and the law, and can lead to possible criminal penalties. We take this very seriously, and reserve the right to terminate user accounts and/or report violators to law enforcement as appropriate.

Table of Contents

Summary	3
Property	3
Criminal Records	4
Relatives	4
Associates	5
Professional Contact Info	7
Bankruptcy, Judgements and Liens	10

Kevin Eric Saunders

Location: Ithaca, NY

Personal Information

Aliases:	Kevin Eric Saunders Kevin Eric Saunders Kevin Saunders Kevin E Saunders
Age:	57
Phone:	607-277-5808 607-273-6552 273-6552 277-5808

Address History



#	Address	Last Seen Date
1	1668 Trumansburg Rd, Ithaca, NY 14850	
2	721 Court St, Ithaca, NY 14850	
3	607 Buffalo St, Ithaca, NY 14850	
4	Po Box 366, Trumansburg, NY 14886	
5	Vanostrand St, Groton, NY 13073	

Criminal Records



Likely Matches:

These records have the same name and date of birth as the person you selected. In most cases, this is a strong indicator that the person you selected is also the person in the result below.

No results.

Possible Matches:

These records have the same name or the same date of birth as the person you selected. Sometimes court records are incomplete as a result of being filtered through different court systems or because of typographic errors when moving the records from paper to computerized format.

No results.

Possible Relatives

#	Name	Age	Address
1	Anne Marie Whelan	57	1668 Trumansburg Rd, Ithaca, NY 14850 (05/1979 - 05/1979)
			12 School St, Chatham, NY 12037 No Occupancy Dates Specified
2	Anna Marie Dobler	79	8100 Clyo Rd, Centerville, OH 45458 No Occupancy Dates Specified
			3831 Mengel Dr, Dayton, OH 45429 (10/1980 - 06/2004)
3	Anton George Dobler	87	3831 Mengel Dr, Dayton, OH 45429 (10/1980 - 10/2002)
			3831 Mengel Dr, Kettering, OH 45429 (01/2001 - 08/2001)
4	Margaret R Whelan	98	721 W Court St, Ithaca, NY 14850 No Occupancy Dates Specified
5	Rachel A Whelan	25	604 E 7th St 1, Brooklyn, NY 11218 No Occupancy Dates Specified
			158 Jefferson St Apt, Brooklyn, NY 11206 No Occupancy Dates Specified
6	Bonze Saunders	NA	
7	Jean C Saunders	91	
8	Execturix J Saunders	NA	

Possible Associates

#	Name	Age	Address
1	Alice H Richardson	64	2573 Betzler Rd, Lodi, NY 14860 (11/1991 - 11/1991)
			1668 Trumansburg Rd, Ithaca, NY 14850 No Occupancy Dates Specified
2	Margaret R Whelan	98	721 W Court St, Ithaca, NY 14850 No Occupancy Dates Specified
3	Rachel A Whelan	25	604 E 7th St 1, Brooklyn, NY 11218 No Occupancy Dates Specified 158 Jefferson St Apt, Brooklyn, NY 11206 No Occupancy Dates Specified
4	Bonze Annerose Blayk	57	

Professional Contact Info

The records contain possible places of work and business ownership records linked to the person whose report you are viewing. Since these records do not have specific information other than name and location, providing exact match details would not be accurate. Instead, you can use the results below to potentially locate the information you are looking for. However, they are not 100% likely to be the same person.

		Info	Work History
Kevin Saunde			
	kevin.saur	nders@morganstanley.com	Company: Morgan Stanley & Co.
			Title: Operations Technical Manager
			Location: New York, New York
References			
Kevin Saunde		vin.saunders@willis.com 03-803-9123	
	r none. s	03-003-3123	Company: Willis Group Holdings Limited
			Location: New York, New York
References			
Kevin Saunde	ers		
			Company: Manhattan Island Foundation Inc
			Location: New York, New York
References			
Title	Date	URL	
Title	Date 08/19/2010		erBio.aspx?UserID=106181
Title Kevin Saunde	08/19/2010		erBio.aspx?UserID=106181
	08/19/2010		erBio.aspx?UserID=106181 Company: First Bank (First Bancorp)
	08/19/2010		
	08/19/2010		Company: First Bank (First Bancorp)
	08/19/2010		Company: First Bank (First Bancorp) Title: Compliance Officer, Vice President
	08/19/2010		Company: First Bank (First Bancorp) Title: Compliance Officer, Vice President Company: First Bank (First Bancorp)
	08/19/2010		Company: First Bank (First Bancorp) Title: Compliance Officer, Vice President Company: First Bank (First Bancorp) Title: Compliance Manager
	08/19/2010		Company: First Bank (First Bancorp) Title: Compliance Officer, Vice President Company: First Bank (First Bancorp) Title: Compliance Manager Company: PricewaterhouseCoopers LLP
	08/19/2010 ers		Company: First Bank (First Bancorp) Title: Compliance Officer, Vice President Company: First Bank (First Bancorp) Title: Compliance Manager Company: PricewaterhouseCoopers LLP Title: Senior Asssociate
Kevin Saunde	08/19/2010 ers		Company: First Bank (First Bancorp) Title: Compliance Officer, Vice President Company: First Bank (First Bancorp) Title: Compliance Manager Company: PricewaterhouseCoopers LLP Title: Senior Asssociate

References

Title	Date	URL		
	03/15/2010	http://www.serotta.com/d	lealers/dealer_texas.html	
Kevin Saunders	Email: ksaur	das@virginmedia.com		
			Company: VIRGIN MEDIA INC.	
			Location: New York, New York	

References

Mr. Kevin T. Saunders **Phone:** 585-263-1561

Company: Nixon Peabody LLP

Location: Boston, Massachusetts

Company: Marine Corps Air Station New River

Title: Chief Trial Counsel

Company: Alpha Company

Title: Commanding Officer, Fourth Marine

Division

Company: Alpha Company

Title: Member

Company: HARRIS BEACH PLLC

Title: Staff Attorney

Location: Pittsford, New York

Company: University of Rochester

Title: Adjunct Faculty Member

Location: Rochester, New York

Company: University of Rochester

Title: Marine Officer Instructor

Location: Rochester, New York

Company: Campbell University

Title: Adjunct Faculty Member

Location: Buies Creek, North Carolina

References

Title	Date	URL
	04/27/2006	http://www.wgclymington.co.uk/page.php?domain_name=wgclymington.co.uk&viewpage=latest

Bankrupticies, Judgements, and Liens

This will provide details on bankruptcy records associated with an individual. Bankruptcy is a civil record for someone that cannot, has chosen not to, or disputes a debt owed to creditors. A creditor can be anyone from a business, landlord, government entity, or just a regular person.

Bankruptcy

These are likely the person that you were searching for. These are matched based on name, age, and other criteria to ensure accuracy.

Name	Filing Date	Location	Chapter
Name	I IIIIg Date	Location	Onapter

Judgements and Liens

These are likely the person that you were searching for. These are matched based on name, age, and other criteria to ensure accuracy.

Name	Filing Date	Amount	Туре

Disclaimer: While we are constantly updating and refining our database and service, we do not represent or warrant that the results provided will be 100% accurate and up to date. BeenVerified™ is a database of publicly available sources of information aggregated for your convenience. BeenVerified™ does not provide private investigator services and this information should not be used for employment, tenant screening, or any FCRA related purposes. BeenVerified™ does not make any representation or warranty as to the character or the integrity of the person, business, or entity that is the subject of any search inquiry processed through our service.

Copyright © 2014 BeenVerified™ Inc. All Rights Reserved.