

## Pagones - O'Neill, Inc.

Because the Truth Matters

Corporate Office:

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## Confidential & Privilege Investigation Report

April 28, 2024

John Sarcone III, Esq. Cermele & Wood LLP 2 Westchester Park Drive, Suite 110 White Plains, New York 10604

Re: Project Eradicated

Dear Mr. Sarcone:

As requested, an investigation has been conducted in relation to the above referenced matter. Specifically, our office was requested to confirm the primary address of the individuals/registered voters in question. The purpose of this investigation was to verify the current primary residence for each of the listed individuals.

In conducting this address verification assignment, our office reviewed open-source sites (social media, google and other search engines, etc.) and conducted inquiries with several different restricted data base platforms that are used by law enforcement and private investigators. In the case at hand, we conducted inquiries with IRBsearch, IDIcore, and TLOxp/Transunion and the Motor Vehicle Departments. Each of these database platforms provides real time identification and location of people, assets, and their interrelationships by collecting and focusing on information provided by thousands of different private and public sources.

The following investigation has been conducted to date:

Nicholas Shaw does not have a primary association with 126 Tower Hill Rd W, Tuxedo Park, NY 10987. This individual stopped showing any association with the Tuxedo Park address in September 2021. He is now shown to have a primary association with 675 Monmouth St, Apt 518, Jersey City, NJ 07310 from July 2022 to the present date.

Jacob Livingston does not have a primary association with 102 Turtle Point Rd, Tuxedo Park, NY 10987. Database platforms indicate that this individual has a primary association with 980 N Deer Lake Rd, Avon Park, Florida 33825. In addition, Mr. Livingston registered to vote at the Florida address on 07/10/2013. He currently has an active voter registration in Florida with a voter identification number of 121005644.

Jorge Loaeza does not have a primary association with 153 Tuxedo Rd, Tuxedo Park, NY 10987. Database platforms indicate that this individual has a primary association with 428 US Route 5 N, Apt 1, Fairlee, VT 05045. Mr. Loaeza registered to vote at the Vermont address on 11/30/2023. He has an active voter registration with a voter identification number of 001063657. Mr. Loaeza is currently leasing a 2024 Gray Subaru Crosstrek with a valid Vermont registration that expires on 01/31/2025.

Jordi Loaeza does not have a primary association with 153 Tuzedo Rd, Tuxedo Park, NY 10987. This individual has a current primary with 1838 Wrights Mountain Rd, Bradford, VT 05033. Mr. Loaeza is registered to vote at the Vermont address as of 01/04/2021. He has an active voter registration with a voter identification number of 001003971. Mr. Loaeza recently had an association with a 2018 Orange Toyota Tacoma Crew Pickup truck that was registered in Vermont on 12/08/2021 and expired on 12/31/2023.

Cole Tavani does not have a primary association with 52 Turtle Mountain Rd, Tuxedo Park, NY 10987. Database platforms indicate no association with the Tuxedo address beyond May 2022. From August 2022 to the present date, this individual appears to have a primary association with 417 S Barrington Ave, Apt 205, Los Angeles, CA 90049.

Jean Marie Hitchen does not have a primary association with 34 Tower Hill Rd E, Tuxedo Park, NY 10987. This individual appears to have a primary association with 106 Gleneagles, Williamsburg, VA 23188. Our databases indicate that Ms. Hitchen received a speeding infraction (51/35 mph) on 09/24/2018 in James City County, VA. At the time of the infraction Ms. Hitchen had a reported address of James City County, VA 23188. (The court document does not specify a house number nor a street name)

Joseph Ehrlich does not have a primary association with 6 Brook Rd, Tuxedo Park, NY 10987. The tuxedo park address appears to be a secondary residence that Mr. Ehrlich visits on the weekends. Database platforms indicate that from August 2016 to the present-day Mr. Ehrlich has a primary address listed as 62 W 82<sup>nd</sup> Street, Apt 2, New York, NY 10024.

Ahmet Gulses does not have a primary association with 63 Clubhouse Rd, Tuxedo Park, NY 10987. This individual has a current primary association with 729 Kingsland Ave, Ridgefield, NJ 07657. He is registered to vote at the New Jersey address as of 08/18/2018. He has an active voter registration with a voter identification number of D1738253614. Mr. Gulses recently had an association with a 1993 Nissan Maxima Sedan that was registered to 265 US Highway 46, Ste 3I, Totowa, NJ 07512 on 04/2016 and expired on 03/2024.

Jesse Tennant does not have a primary association with 63 Clubhouse Rd, Tuxedo Park, NY 10987. This Tuxedo address is currently owned by Lawrence Sacheli as of January 30, 2024. Although Mr. Tennant has an active voting registration at 63 Clubhouse Rd as of 08/18/1995 he is shown to have last voted on 11/06/2016. Database platforms indicate that Mr. Tennant has a primary address as 6 Fern Place, Warwick, NY 10990. He is listed as the current owner of this address.

Carolyn Norden-Ohanlon does not have a primary association with 18 Pepperidge Rd, Tuxedo Park, NY 10987. This individual is shown to have a current primary association with 48 Glen Byron Ave, Nyack, NY 10960. Ms. Ohanlon has an active voter registration showing she registered to vote at the Nyack address on 09/27/2017.

Rosalie Blacklock does not have a primary association with 86 Potuckit Rd, Tuxedo Park, NY 10987. She stopped having an association with the Tuxedo Park address as of December 2019. From December 2019 to the present day, she is shown to have a primary association with 433 4<sup>th</sup> St NE, Washington, DC 20002. Our database platforms indicate that Ms. Blacklock has an association with a 2014 Nissan Versa Sedan that was registered to 433 4<sup>th</sup> St NE, Washington, DC 20002 on 02/13/2024 and expires on 02/10/2025.

Anthony Mazzone does not have a primary association with 24 Ridge Rd, Tuxedo Park, NY 10987. He stopped having an association with the Tuxedo Park address in September 2021. As of January 2022, to the present date this individual has a primary association with 3400 Montrose Blvd, Apt 2213, Houston, TX 77006. In addition, Mr. Mazzone recently had an association with a 2023 Hyundai Sonata that was registered to the Texas address on 10/2023 and expired on 03/2024.

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Mr. Mazzone also recently had an association with a 2011 Hyundai Sonata that was registered to the Texas address on 06/2023 and expired on 03/2024.

Elizabeth Poynor does not have a primary association with 16 Summit Rd, Tuxedo Park, NY 10987. Rather this appears to be a secondary address. Database platforms indicate that as of June 2002 to present day Ms. Poynor has a primary address listed as 444 E 75<sup>th</sup> St, Apt 11 E, New York, NY 10022.

John Gilroy does not have a primary association with 37 Tower Hill Loop, Tuxedo Park, NY 10987. The primary association with the Tuxedo Park address appeared to end in November 2012. As of February 2019, this individual has a primary association with 1205 Azalea Dr, Apt T, Pine Mountain Club, CA 93222 since 2019. Mr. Gilroy has an active voter registration to vote at the California address.

Melissa Rubini-Smith <u>does not</u> have a primary association with 54 Tower Hill Rd E, Tuxedo Park, NY 10987. As of December 2021, to the present date Mrs. Rubini-Smith is shown to have a primary address listed as 20 Pine St, Apt 3103, New York, NY 10005.

Richard Smith does not have a primary association with 54 Tower Hill Rd E, Tuxedo Park, NY 10987. As of December 2021, to the present day, Mr. Smith is shown to have a primary address listed as 20 Pine St, Apt 3103, New York, NY 10005.

Shari Rauch-Skutnik does not have a primary association with 54 Tower Hill Rd E, Tuxedo Park, NY 10987. This individual is shown to have a primary association with 3860 Lone Pine Rd, Delray Beach, FL 33445. Ms. Rauch-Skutnik is shown to be registered to vote at the Florida address as of 07/15/2020. She has an active voter registration with a voter identification number of 128347575.

Erik Shaw does not have a primary association with 126 Tower Hill Rd W, Tuxedo Park, NY 10987. His association with Tuxedo Park stopped as of February 2024. As of January 2024, he is shown to have a primary association with 1530 Clarendon Blvd, Apt 315, Arlington, VA 22209.

William Devereux does not have a primary association with 177 Continental Rd, Tuxedo Park, NY 10987. Although Mr. Devereux registered to vote at 177 Continental Rd on 06/06/2023, as of August 2022 to present day Mr. Devereux is shown to have a primary address listed as 177 Masons Way, Newton Square, PA 19073.

Alice Devereux does not have a primary association with 178 Continental Rd, Tuxedo Park, NY 10987. Although Ms. Devereux registered to vote at 178 Continental Rd on 06/05/2023, as of August 2022 to the present-day Mr. Devereux is shown to have a primary address listed as 177 Masons Way, Newton Square, PA 19073.

William Royan does not have a primary association with 1 Brook Farm Rd, Tuxedo Park, NY 10987. This individual is shown to have a primary association with 1680 Michigan Ave, Ste 700456, Miami Beach, FL 33139. Additionally, our databases indicate that Mr. Royan has a valid driver's license registered to the Florida address on 03/12/2024 that expires 05/22/2032.

Andrew Tinari does not have a primary association with 94 Pine Hill Rd, Tuxedo Park, NY 10987. A database platform indicates that Mr. Tinari requested an absentee ballet in connection with 94 Pine Hill Rd on 06/02/2023. Database platforms show that from December 2013 to the present day, the only primary address associated with this individual is 1311 Broadway Ave, Holbrook, NY 11741. Mr. Tinari is registered to vote at 1311 Broadway Ave as of 09/22/2020.

Thomas Wilson III does not have a primary association with 1 Brook Farm Rd, Tuxedo Park, NY 10987. The association with Tuxedo Park ended in May 2019. Our database platforms indicate that as of May 2021 to the present date he has had a primary association with 57 E Pleasant St, Apt 209, Amherst, MA 01002.

Jordan Ruddy does not have a primary association with 84 E Lake Rd, Tuxedo Park, NY 10987. From Feb 2002 to the present date, this individual is shown to have a primary association with 310 Lexington Ave, Apt 15C, New York, NY 10016. In addition, an inquiry with NYSDMV indicates that Mr. Ruddy has a current association with the New York, NY address.

Mark Brennan <u>does not</u> have a primary association with 41 Cannon Hill Rd, Tuxedo Park, NY 10987. From July 2004 to the present date this individual has had a primary association with 136 E 64<sup>th</sup> St, Apt 9A, New York, NY 10065. Mr. Brennan has an active voter registration associated with the New York, NY address.

Aileen Bruner does not have a primary association with 134 E lake Rd, Tuxedo Park, NY 10987. Ms. Bruner's association with the Tuxedo Park address ended in May 2014. From June 2018 to the present date, this individual is shown to have a primary association with 17 W 64<sup>th</sup> St, New York, NY 10023.

Jennifer Billiu does not have a primary association with 8 Old Park Rd, Tuxedo Park, NY 10987. Database platforms indicate that she was associated with Tuxedo Park from October 2015 to July 2020. From December 2023 to the present date, she is shown to have a primary association with 10275 Collins Ave, Apt 901, Bal Harbour, FL.

Anne Brennan does not have a primary association with 41 Cannon Hill Rd, Tuxedo Park, NY 10987. Database platforms indicate that from July 2004 to the present date, this individual has a primary association with 136 E 64<sup>th</sup> St, Apt 9A, New York, NY 10065. Ms. Brennan has an active voter registration associated with the New York, NY address as of 05/11/2015.

Susan Burke does not have a primary association with 212 Continental Rd, Tuxedo Park, NY 10987. Ms. Burke registered to vote with the 212 Continental Rd on 06/06/2023. Database platforms indicate that from September 2004 to the present date Ms. Burke has a primary address listed as 60 E 96<sup>th</sup> St, Apt 2E, New York, NY 10128.

Richard Bartlett does not have a primary association with 161 Continental Rd, Tuxedo Park, NY 10987. Although he is shown to own the Tuxedo Park property, database platforms and an inquiry with NYSDMV indicate that this individual's primary address is 15 W 81<sup>st</sup> St, New York, NY 10024. His NYS Driver's license which lists the New York, NY address expires on July 4, 2028.

James Blacklock does not have a primary association with 86 Potuckit Rd, Tuxedo Park, NY 10987. This individual was associated with the Tuxedo Park address from June 2010 to February 2022. He currently has a primary association with 3420 N Glebe Rd, Arlington, VA. from February 2023 to the present date. Mr. Blacklock registered to vote at the Virginia address on 06/15/2016. He has an active voter registration with a voter identification number of 017991260.

Christian Bruner does not have a primary association with 134 E Lake Rd, Tuxedo Park, NY 10987. Database platforms indicate that this individual has a primary association with 17 W 64<sup>th</sup> St, Ph 1, New York, NY 10023. Mr. Bruner recently had an association with a 2010 BMW X5 that was registered to the New York, NY address on 08/2018 and expired on 03/2024. Mr. Bruner also recently had an association with a 2011 BMW 335 convertible that was registered to the New York, NY address on 11/2019 and expired on 03/2024.

Bryan Colwell does not have a primary association with 1 Ledge Ln, Tuxedo Park, NY 10987. He was associated with the Tuxedo Park address from September 1993 to May 2021. This individual is shown to have a primary association with 170 Chilean Ave, Apt 6D, Palm Beach, FL 33480 from July 2019 to the present date. Mr. Colwell registered to vote at the Florida address on 07/17/2019. He has an active voter registration with a voter identification number of 127034644. Mr. Colwell currently owns the Florida address.

Kathleen McCarragher does not have a primary association with 34 E Lake Rd, Tuxedo Park, NY 10987. Her association with the Tuxedo Park address ended in June 2020. Database platforms show that from April 2018 to the present date, she has a primary association with 3305 Four Pines Rd, Jackson, WY 83001. In addition, Ms. McCarragher has a valid driver's license registered to the Wyoming address. On May 31, 2020, she registered a 2020 Silver Subaru Outback to PO Box 881, Tenton Village, WY 83025 which expires on May 31, 2024.

Joshua Scherer does not have a primary association with 1 E Lake Rd, Tuxedo Park, NY 10987. This individual was associated with the Tuxedo Park address from February 2011 to August 2023. From March 2011 to the present date, database platforms show that this individual's primary address is 143 Reade St, Apt 4A, New York, NY 10013. In addition, our databases indicate that on July 2022 Mr. Scherer registered a 2005 Audi A6 to the New York, NY address.

Rowena Scherer <u>does not</u> have a primary association with 1 E Lake Rd, Tuxedo Park, NY 10987. Database platforms show this individual's association with the Tuxedo Park address ended on or about January 2023. From April 2022 to the present date this individual is shown to have a primary address of 143 Reade St, Apt 4A, New York, NY 10013.

Justin Scherer does not have a primary association with 1 E Lake Rd, Tuxedo Park, NY 10987. Although he is shown to have a current voter registration at the Tuxedo Park address as of June 2023, this individual is shown to have a primary address of 143 Reade St, Apt 4A, New York, NY 10013 from May 2023 to the present date.

Joseph Pomp does not have a primary association with 44 Ontio Rd, Tuxedo Park, NY 10987. He is shown to have an association with the Tuxedo Park address from March 2020 to September 2021. From March 2022 to the present date, he is shown to have a primary address of 83 Boston St, Somerville, Mass, 02143. Mr. Pomp has an active voter registration listing the Mass address.

Charlotte Pomp does not appear to have a primary association with 44 Ontio Rd, Tuxedo Park, NY 10987. She is shown to have had an association with the Tuxedo Address from April 2020 to February 2024. She is also shown to have an active voting registration at 44 Ontio Rd as of June 1, 2020. As of July 2022, to the present date, Ms. Pomp is shown to have a primary address listed as 111 Worth St, Apt 12K, New York, NY 10013.

Patrick Donaghy III does not have a primary association with 17 Patterson Brook Rd, Tuxedo Park, NY 10987. Database inquiries indicate that he owns the Tuxedo Park address and has a current voter registration at that address as of 06/15/2020. Database platforms indicate that from April 2019 to the present date Mr. Donaghy currently owns his primary address located at 71 Leland Ln, Southampton, NY 11968. Mr. Donaghy currently owns that address as well.

Patricia McDonnell does have a primary association with 84 E Lake Rd, Tuxedo Park, NY 10987. She has an active voting registration at 84 E Lake Rd that was filed on 06/06/2023. She has been residing at that address on a full-time basis for the last 5 years.

**Sutton Foster** does have a primary association with 18 Pepperidge Rd, Tuxedo Park, NY 10987. She currently owns that address and has a current voter registration at that address filed on June 6, 2023. She is also shown to have a secondary residence at 222 Riverside Dr, Apt 9F, New York, NY 10025 from February 1999 to the present date.

Theodore Griffin appears to have a primary association with 18 Pepperidge Rd, Tuxedo Park, NY 10987. Database platforms indicate that he is the owner of that address and was associated with that address from June 2021 to January 2023. He has a current voter registration listing that address as of June 6, 2023. Mr. Griffin appears to have a secondary address at 2001 Wilshire Blvd, Ste 400, Santa Monica, Ca 90403.

Danielle Bozarth does have a primary association with 224 E Lake Rd, Tuxedo Park, NY 10987. Our database platforms indicate that Ms. Bozarth currently owns that address and shows a current voter registration at that address as of 08/24/2020. In addition, this individual is shown to have a secondary address of 22 W 66<sup>th</sup> Street, Apt 9, New York, NY 10023.

Laurie Beard does have a primary association with 214 E Lake Rd, Tuxedo Park, NY 10987. Our databases indicated that Ms. Beard currently owns that address and has a current voter registration at that address as of 01/02/2003.

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This individual is also shown to have a secondary association with 150 E 73<sup>rd</sup> St, Apt 7D, New York, NY 10021 was produced.

Gregory Beard does have a primary association with 214 E Lake Rd, Tuxedo Park, NY 10987. Our databases indicate that Mr. Beard currently owns that address and has had an association with that address from January 2009 to the present day. He has a current voter registration at that address on 09/20/2002 with a last vote day of 11/07/2017. In addition, this individual is shown to have a secondary address of address as 150 E 73<sup>rd</sup> St, Apt 7D, New York, NY 10021.

Daphne Ireland Whelahan does have a primary association with 72 Lookout Rd, Tuxedo Park, NY 10987. Ms. Whelahan currently owns 72 Lookout Rd. She has an active voter registration that was registered at her primary address on 10/13/2008. There are no other current addresses associated with this individual.

Anthony Arone does have a primary association with 18 Hillary Ct, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Erin Bellesis does have a primary association with 16 Hillary Ct, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

George Bellesis does have a primary association with 16 Hillary Ct, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

**Brian Ballard** does have a primary association with 4 Hillary Ct, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Alyssa Ballard does have a primary association with 4 Hillary Ct, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Lawrence Sacheli does have a primary with association with 63 Clubhouse Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Linda Doig does have a primary association with 63 Clubhouse Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Margarita Hennessy does have a primary association with 47 W Lake Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

John Hennessy does have a primary association with 47 W Lake Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Winnie Ma does have a primary association with 35 W Lake Stable Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

**Jonathan Pomeranz** does have a primary association with 217 W Lake Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Imanol Loaeza does have a primary association with 153 Tuxedo Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Olivia Tavani does have a primary association with 52 Turtle Mountain Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

**John Rauch** does have a primary association with 232 Woodlands Dr, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Jaime Rauch does have a primary association with 232 Woodlands Dr, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

John Shaw does have a primary association with 126 Tower Hill Rd W, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Merrill Mahan does have a primary association with 81 Ridge Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

John Whelahan does have a primary association with 72 Lookout Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Rosemary Ryan does have a primary association with 43 Ontio Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Alexander Rodzianko does have a primary association with 177 E Lake Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Paul Rodzianko does have a primary association with 177 E Lake Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Chauncie Rodzianko does have a primary association with 177 E Lake Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Julia Simet does have a primary association with 40 E Lake Stable Rd, 30D, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Jeffrey Simet does have a primary association with 40 E Lake Stable Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Carl Whelahan does have a primary association with 72 Lookout Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

George Robertson does have a primary association with 14 Old Park Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Paul Knodel does have a primary association with 80 Crows Nest Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Michael Oneal does have a primary association with 212 Continental Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

James Pearson Sr. does have a primary association with 79 Clubhouse Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Jason Santoianni does have a primary association with 62 Clubhouse Rd, 2F, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Gareth Watts does have a primary association with 62 Clubhouse Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Megan Hayes does have a primary association with 61 Clubhouse Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Katelin Voss does have a primary association with 1 Chastellux Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Matthew Voss does have a primary association with 1 Chastellux Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Melissa Calderwood does have a primary association with 22 Mountain Farm Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Marion Breeman does have a primary association with 55 Mountain Farm Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Hannah Bazylevsky does have a primary association with 122 Turtle Point Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Michael Arone III does have a primary association with 18 Hillary Ct, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Sheri Ann Arone does have a primary association with 18 Hillary Ct, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Gregory Tinari does have a primary association with 94 Pine Hill Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Gail Lobkowicz does have a primary association with 84 E Lake Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Sophia Lobkowicz does have a primary association with 84 E Lake Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

**Bonnie Blacklock** does have a primary association with 86 Potuckit Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Ireneusz Gorzynski does have a primary association with 35 W Lake Stable Rd, Tuxedo Park, NY 10987. There are no other current primary addresses associated with this individual.

Alexandra Rawlins-Hennessy appears to have a primary association with 47 W Lake Rd, Tuxedo Park, NY 10987. She has an active voter registration on file as of 10/15/2008. No further information was produced to confirm the individual's current primary residence.

Our office conducted database inquiries that have confirmed the following individuals as deceased:

- John Dawnson DOB: 05/07/1960 with a last known address of 20 Brook Farm Rd, Tuxedo Park, NY 10987
- Pamela Cromey DOB: 08/16/1938 with a last known address of 48 Clubhouse Rd, Tuxedo Park, NY 10987
- Maria Guazzoni DOB: 05/02/1934 with a last known address of 27 E Summit Rd, Tuxedo Park, NY 10987
- Joseph Hlavka DOB: 02/13/1927 with a last known address of 84 Tower Hill Loop, Tuxedo Park, NY 10987

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The individuals who have their names highlighted represent individuals where there was not enough information available for us to determine the primary residence with absolute certainty. If there are any individuals that you would like us to follow-up on or proceed with further investigation, please contact our office and will conduct the additional investigation forthwith.

This concludes the investigation conducted to date. Thank you for giving us the opportunity to assist you with this matter. Please contact us if you require anything further.

Very truly yours,

Jaelyn Jackson

Jaelyn Jackson Administrative Assistant