

*This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.*

Background Report for:

Melinda Benel Heilman

Aliases: Melinda R. Heilman

PROFILE SUMMARY

PHONE NUMBERS  
4

ADDRESSES  
8

EMAILS  
1

CRIMINAL RECORDS  
5

BANKRUPTCIES & FORECLOSURES  
0

LIENS & JUDGMENTS  
0

PROPERTIES  
0

LICENSES  
0

## CONTACT INFORMATION

**Phone Numbers**  
(919) 685-5471  
(510) 815-8434  
(717) 533-8728  
(919) 327-2778

**Email Addresses**  
mbheilman@gmail.com

**Current Address**  
1009 Plateau Ln  
Raleigh, NC 27615  
SEP 2015 -  
PRESENT



## Previous & Concurrent Addresses

1144 Hyde St Apt 402  
San Leandro, CA 94577  
OCT 2014 - MAY 2017

941 Lewelling Blvd Apt 113  
San Leandro, CA 94579  
JAN 2012 - SEP 2014

105 Moray Dr  
Raleigh, NC 27613  
JUL 2008 - JAN 2016

4951 Tall Timber Dr  
Raleigh, NC 27612  
DEC 2006 - DEC 2006

531 Bridle Ridge Ln Apt 208  
Raleigh, NC 27609  
NOV 2006 - OCT 2014

Wake Forest, North Carolina  
JUL 2004 - JUN 2005

3900 Knickerbocker Pkwy Apt I  
Raleigh, NC 27612  
- - -

## Relatives

Esel K. Heilman (60's)  
Douglas H. Heilman (60's)

## Associates

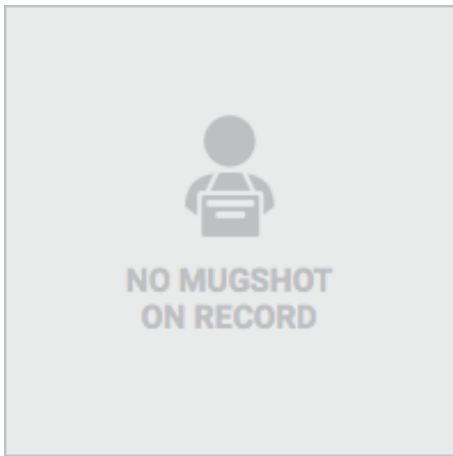
Edwin R. Abrescy (40's)  
Joshua A. Morris (30's)  
David A. Bratton (40's)  
Chad R. Gulzow (30's)

## CRIMINAL RECORDS

**i** A criminal record or police record is a record of a person's criminal history, generally used by potential employers, lenders etc. to assess his or her trustworthiness. The information included in a criminal record and the existence of a criminal record varies between countries and even between jurisdictions within a country. In most cases it lists all non-expunged criminal offenses and may also include traffic offenses such as speeding and drunk-driving. In some countries the record is limited to actual convictions (where the individual has pleaded guilty or been declared guilty by a qualified court), while in others it also includes arrests, charges dismissed, charges pending, and even charges of which the individual has been acquitted.

Due to the quality of data entry in Criminal Records, the records shown here may not relate to Melinda Benel Heilman. We provide match indicators and mug shots (when available) to help you make a judgment. Please exercise extreme caution before using these court records.

### 5 potential criminal records found for Melinda.



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

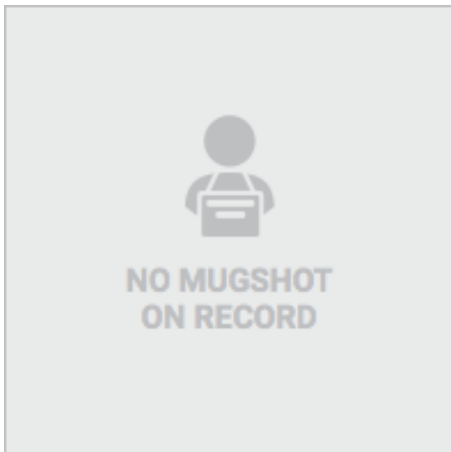
First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Marginally Matched
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #1- Not Specified

##### CHARGE #1 - NOT SPECIFIED

CHARGE DATE: 08/05/2008

Offense Code	CITATIONNO:34E2273	Crime County	Wake, Nc
Case Number	9102008736213CR	Charges Filed Date	08/05/2008
Case Type	Criminal	Court	Wake



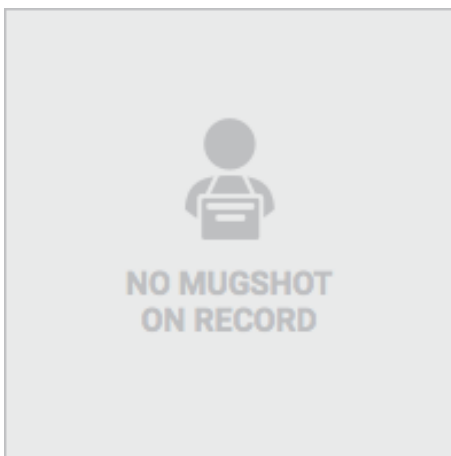
### MATCH INDICATORS

*These show how closely a court record matches with the identity of the person.*

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Marginally Matched
Address	Exact Match
SSN	Not Available On Record

### Criminal Record #2- Convict:expired Registration Card/tag

CHARGE #1 - CONVICT:EXPIRED REGISTRATION CARD/TAG		CHARGE DATE: 08/04/2008	
Offense Code	20-111(2)	Offense Date	08/04/2008
Crime County	Wake, Nc	Crime Type	Misdemeanor
Case Number	01910WAKE 2008CR 736213	Charges Filed Date	08/04/2008
Case Type	Traffic Misdemeanor	Court	Wake
Court Costs	\$121.00	Fines	25
Plea	Guilty	Disposition	Verdict:guilty- Waiver - Clerk
Disposition Date	09/22/2008		



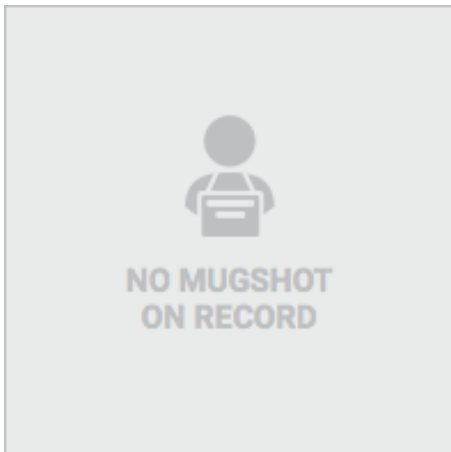
### MATCH INDICATORS

*These show how closely a court record matches with the identity of the person.*

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Marginally Matched
Address	Exact Match
SSN	Not Available On Record

### Criminal Record #3- Unknown Type

CHARGE #1		CHARGE DATE: 09/15/2004	
Offense Code	CITATIONNO:C4869275	Crime County	Wake, Nc
Case Number	9102004073259CR	Charges Filed Date	09/15/2004
Court	Wake		



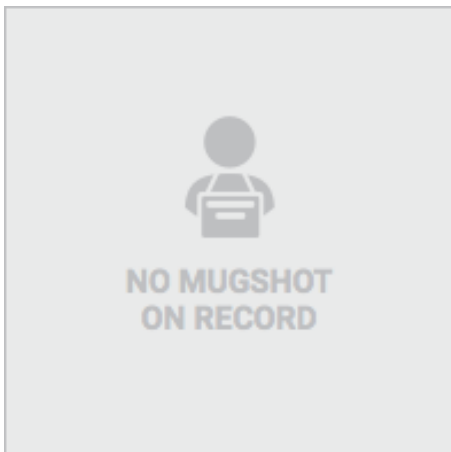
### MATCH INDICATORS

*These show how closely a court record matches with the identity of the person.*

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Marginally Matched
Address	Exact Match
SSN	Not Available On Record

### Criminal Record #4- Convict:expired Registration Card/tag

CHARGE #1 - CONVICT:EXPIRED REGISTRATION CARD/TAG		CHARGE DATE: 08/09/2004	
Offense Code	20-111(2)	Offense Date	08/09/2004
Crime County	Wake, Nc	Crime Type	Misdemeanor
Case Number	01910WAKE 2004CR 073259	Charges Filed Date	08/09/2004
Case Type	Traffic Misdemeanor	Court	Wake
Plea	Guilty	Disposition	Verdict:guilty- Waiver - Clerk
Disposition Date	08/25/2004		



### MATCH INDICATORS

*These show how closely a court record matches with the identity of the person.*

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Marginally Matched
Address	Exact Match
SSN	Not Available On Record

### Criminal Record #5- Unspecified

CHARGE #1 - UNSPECIFIED		CHARGE DATE: 09/15/2004	
Crime County	Wake, Nc	Case Number	01910WAKE2004CR07325 9
Charges Filed Date	09/15/2004	Case Type	Cr

## LIENS & JUDGMENTS RECORD HISTORY

**i** *A lien is a form of interest for property to secure the payment of a debt or fulfillment of other obligations. A judgment lien is a type of nonconsensual lien, created when someone wins a lawsuit against you and then records the judgment against your property.*



### No Liens or Judgement Records Found!

We searched through millions of court records\*. It appears that this person has a clean background when it comes to liens or judgments.



## BANKRUPTCIES & FORECLOSURES

**i** *Bankruptcy is a legal status of a person or other entity that cannot repay the debts it owes to creditors. In most jurisdictions, bankruptcy is imposed by a court order, often initiated by the debtor. Foreclosure is a legal process in which a lender attempts to recover the balance of a loan from a borrower who has stopped making payments to the lender by forcing the sale of the asset used as the collateral for the loan.*



### No Bankruptcies or Foreclosures Found!

We scoured through millions of records and it appears that this person has not had any foreclosures or bankruptcies\*.

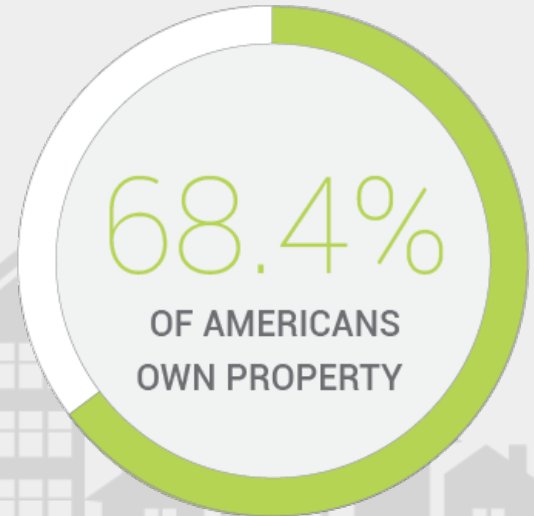


**The estimate for 2015 bankruptcies is around 800,000, which is a decline of 12% from last year.**

## OWNERSHIPS

### No Recent Properties Found

This person doesn't appear to have any properties associated with them\*. Sometimes, it takes a while for property records to surface.





## LICENSES

### No Licenses Found.

As far as we can tell this person has not recently obtained any professional licenses, notary licenses, hunting permits or concealed weapons permits.



**Over 11 million Americans have a concealed weapon permit right now. 5 states don't require gun owners to have a permit unless they carry their gun out of state.**

