



## BACKGROUND REPORT ON

Sunil Sandhu

Age: 47

Half Moon Bay, CA

**CONFIDENTIAL**

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## PERSONAL INFORMATION

This section includes a full summary of personal information, including, but not limited to, full legal first, middle, and last name, known aliases, date of birth, age, phone number, current address and/or any other contact information.







### Overview

Full name	Age	Date of birth/year	Other dates of birth
Sunil Sandhu	Age: 47	12/11/1973	Unknown
Current address	Known aliases		
444 Kelly Ave Half Moon Bay, CA 94019	Sunil Sandho Sunil Andhu		

### E-mails ( 2 )

- ✉ centaurmystery@hotmail.com
- ✉ ted\_smith@farmersinsurance.com

### Phone numbers ( 6 )

-  (650) 387-7224  
 New Cingular Wireless Pcs Llc (At&t Mobility)  
 Line Type: Mobile
-  (415) 830-2370  
 Cellco Partnership DbA Verizon Wireless - Ca (Verizon Wireless)  
 Line Type: Mobile
-  (650) 813-1228  
 Pacific Bell Telephone Company (At&t California)  
 Line Type: Landline
-  (901) 722-5686  
 Bellsouth Telecommunications Inc DbA South Central Bell Telephone (At&t Southeast)  
 Line Type: Landline
-  (650) 592-0787  
 Pacific Bell Telephone Company (At&t California)  
 Line Type: Landline
-  (901) 593-0662  
 Line Type: Unknown

## RELATED PEOPLE

Under the Related People section is a list of people who are associated with the person you've searched, including parents, siblings, family members, roommates, close friends, and other people known to the individual.

### Likely Relatives ( 1 )

Name	Age
Sheera Sandhu Phoenix, AZ	50

### Likely Associates ( 29 )

Name	Age	Address	Phone Number
Ygo Wong	49	1419 Walnut Hall Ct Apt 5 Memphis TN	(901) 753-7937, (901) 567-4092, (901) 324-6940
Yeo Wong	47	622 Brister St Apt 11 Memphis TN	(901) 324-6940
Justin Empie	46	1601 N Shackelford Rd Apt 126 Little Rock AR	(501) 227-5990, (901) 218-0304, (901) 388-8999, (901) 683-9478, (901) 767-0458, (901) 497-4412
Mary Bruce	92	2995 New Bethel Rd Cedar Grove TN	(731) 661-0018, (731) 668-4180, (731) 668-9299, (901) 309-0942, (901) 485-5212, (901) 565-8594
Keith Byars	50	6647 Leameadow Dr Dallas TX	(972) 454-0982, (972) 764-0958, (972) 863-9343, (901) 327-4988, (936) 714-6708, (954) 328-1590, (214) 303-1144
Rachel Fletcher	44	3246 Section Line Rd Union City TN	(731) 238-2098, (731) 234-6698, (731) 427-4460, (731) 599-9060, (731) 599-9896, (731) 686-1885, (731) 723-0081, (731) 723-6357
Geoffrey Desa	43	444 Kelly Ave Half Moon Bay CA	(650) 685-6286, (650) 248-4485, (650) 889-6699
Pablo Guerrero	57	1964 Bohemia Dr Cordova TN	(901) 605-7021, (901) 487-3899, (901) 384-4019, (901) 491-1155, (901) 647-9993, (901) 683-7578, (901) 753-6986, (901) 761-1322
Charles Baker	52	521 Dover Rd Clarksville TN	(615) 451-7918, (615) 578-0874, (931) 451-7918, (931) 802-2279, (270) 886-2126
Stephen Leong	52	2700 Waterview Pkwy Apt 4833 Richardson TX	(469) 447-9975, (469) 626-3472, (469) 733-4342, (469) 877-9836, (662) 458-7435, (972) 447-9975, (972) 491-1606, (972) 567-3090
Edwinna Empie	74	2988 Hance Rd Binghamton NY	(901) 388-8999, (901) 497-4412, (901) 683-9478, (901) 757-1669, (901) 757-3814, (901) 767-0458

## RELATED PEOPLE

Thomas Bruce	58	1959 Ambergate Ln Apt 1 Cordova TN	(901) 685-2768, (731) 425-4631, (901) 309-0942
Juan Ulloa	26	8673 Ashley Glen Cir S Cordova TN	(901) 756-6308, (901) 680-0935
Heather Woods	43	27 Dummer St Bath ME	(650) 274-1764, (415) 335-2537, (650) 326-7898, (650) 347-4117, (650) 654-1958, (925) 565-5264, (952) 926-6567
Jason Empie	39	11 Carol Dr Berwick PA	(570) 594-0478, (570) 594-5928, (901) 757-1669
Jacob Empie	43	400 Monroe St Berwick PA	(901) 757-3814, (901) 490-0950, (315) 488-5645, (570) 488-5645, (570) 594-0478, (570) 757-3814, (901) 757-1669, (901) 490-0970
Marnese Smartt	44	11255 Running Pine Dr Riverview FL	(813) 672-6375, (615) 242-6261, (615) 736-5389, (615) 738-8689, (615) 738-8806, (615) 739-5824, (615) 803-0531, (615) 860-2807, (813) 241-6492, (813) 844-7685, (813) 980-2493, (901) 763-2651, (615) 512-4928
Jacqueline Smartt	72	7810 Atwood Dr Wesley Chapel FL	(901) 219-6477, (813) 973-0442, (901) 753-0386, (901) 219-1964, (901) 763-2651, (961) 315-5546
M Smith	80	409 N 5Th St Heber Springs AR	(501) 362-3420
Suzanne Moyer	48	10200 Victor Dr Olive Branch MS	(662) 890-1193, (901) 388-3130
Marcus Barber	50	26456 Plymouth St Hemet CA	(918) 426-1026, (951) 766-8694, (909) 766-8694, (561) 588-8177, (561) 889-8656, (662) 393-5096, (662) 766-8694, (850) 510-9463, (918) 393-5096, (918) 588-8177, (918) 842-1026, (918) 916-6134
Teik Chu	48	6950 Lords Ct Apt 305 Frederick MD	(901) 321-3618
Mary Smarra	46	778 Eventide Dr Memphis TN	(931) 326-5129, (901) 481-7711, (901) 237-5861, (412) 269-1869, (412) 441-1280, (412) 551-1253, (901) 336-3356, (901) 386-2902, (901) 755-9711, (931) 265-1336, (931) 269-1869
Deloris Green	64	1738 Caldwell Rd South Daytona FL	(386) 322-0298, (386) 316-9903, (904) 322-0298, (904) 676-7100
Winton Empie	73	11 Carol Dr Berwick PA	(731) 264-0517, (731) 264-5583, (731) 264-5209, (901) 743-4116, (315) 488-5645, (901) 757-1669, (901) 794-2282, (901) 484-6634, (901) 683-9478, (901) 743-3363, (901) 743-4341, (901) 757-3814, (901) 767-0458, (901) 827-2100
Pat Hunolt	69	141 W Jackson Ave Apt G5 West Memphis AR	(901) 821-8343, (901) 212-0332, (901) 438-7064, (901) 755-5321

## RELATED PEOPLE

David Watson	67	2730 Gore Rd Millington TN	(901) 876-4271, (901) 685-5106
Anand Srivatsa	42	9013 Ne 54Th St Apt 12 Vancouver WA	(503) 439-9113, (650) 968-4574, (503) 593-5886, (510) 525-8859, (408) 737-7292, (415) 552-7487, (415) 621-5682, (415) 637-8911, (415) 664-1632, (415) 879-0545, (650) 621-5682, (650) 737-7292, (650) 879-0545
Nikhil Sarin	44	410 Hacienda Ct Los Altos CA	(650) 387-0347, (650) 799-6542

## Possible Associates ( 38 )

Name	Age	Address	Phone Number
Lorin Fries	37	444 Kelly Ave Half Moon Bay CA	(617) 776-9244, (617) 894-4343, (617) 714-5126
Kenneth Byars	77	3325 Champion Hills Dr Southaven MS	(662) 429-1549, (405) 627-7997, (901) 277-1469, (601) 342-4972, (601) 342-9342, (662) 342-4972
Charles Wright	67	5350 Rock Ridge Cv Memphis TN	(901) 507-5854, (901) 380-5084, (901) 388-9408, (901) 737-7164
Melvin Davis	39	1625 Wood Mills Dr E Cordova TN	(901) 491-5127, (708) 862-2527, (901) 233-6413, (901) 283-0670, (901) 324-3440, (901) 335-6800, (901) 681-9632, (901) 761-2964, (901) 862-2527
Charles Harris	70	11883 Main St Mason TN	(901) 294-2555, (901) 237-5861, (901) 270-3749, (901) 755-7210
Keith Byars		1180 Oak Ridge Dr Memphis TN	
Freeman Green	66	1738 Caldwell Rd South Daytona FL	(386) 322-0298, (386) 295-3233, (904) 322-0298, (386) 212-7848, (386) 304-0714, (386) 322-3821, (386) 341-6503, (904) 322-3821, (985) 322-0298, (386) 795-4745
Sean Sketch	31	28 Birch St Apt G Redwood City CA	(919) 490-1188
Nancy Peterson	69	549 Ashton Ave Palo Alto CA	(650) 473-1897, (650) 493-0526, (415) 493-0526, (510) 717-4418
Joseph Dozier	70	549 Ashton Ave Palo Alto CA	(650) 965-0881, (650) 224-7684, (650) 996-9212
Pablo Domizi		826 Clark Way Palo Alto CA	(650) 368-1930
Ramez Cheaito		4836 El Poco Cmn Fremont CA	

## RELATED PEOPLE

Katharine Sorenson	50	550 E Parkway S Memphis TN	(901) 323-8558, (901) 218-9010, (901) 276-9010, (901) 351-5637
Stephen Burns	66	667 Jefferson Ave Memphis TN	(505) 986-9144, (901) 255-2742, (901) 755-2247, (901) 922-5870, (503) 946-8317, (520) 795-5840, (520) 795-5841, (901) 278-7438, (901) 327-7358, (901) 337-0349
Wade Robertson	52	191 E Parkway S Memphis TN	(901) 722-5685, (901) 722-5686
William Wadsworth	54	1132 Hickory Ridge Dr Hernando MS	(662) 429-5231, (228) 697-6204, (662) 278-8408, (901) 278-8408, (901) 429-5231
Amy Wadsworth	50	1132 Hickory Ridge Dr Hernando MS	(662) 429-3890, (228) 697-6204, (662) 562-9484, (901) 278-8408, (901) 496-7539, (901) 722-5685
Julie Stonebarger	48	1250 Old Bray Cv Collierville TN	(901) 722-5685, (901) 722-5686, (901) 854-5138
Sunil Seth	47	11215 Carston Cv Arlington TN	(901) 753-3707, (901) 309-8492, (901) 262-6821, (901) 356-3052, (732) 855-9652, (901) 201-6622, (901) 201-6623, (901) 337-6665, (908) 241-1848
Michael Robertson	47	132 Sheffield Ln Birmingham AL	(205) 408-0343, (901) 722-5685, (205) 261-7022, (205) 470-7064, (901) 262-6043, (901) 383-6585, (901) 722-5686, (901) 753-9312, (901) 759-0479
Maria Robertson	40	132 Sheffield Ln Birmingham AL	(205) 408-0343, (901) 722-5685, (205) 261-7022, (601) 420-2155, (901) 409-9560, (901) 634-0516, (901) 722-5686, (901) 759-0479
Jon Robertson	74	191 E Parkway S Memphis TN	(901) 722-5685, (901) 722-5686, (901) 619-6726, (662) 893-3782, (901) 259-5340, (901) 722-5656
Carol Robertson	71	191 E Parkway S Memphis TN	(901) 722-5685, (901) 722-5686, (901) 619-2426, (901) 619-6726, (901) 619-6784, (901) 619-7373
Paul Nations	50	1201 Appaloosa Way Knoxville TN	(865) 951-0296, (865) 539-2873, (865) 693-6933, (865) 951-0341, (865) 951-0346, (865) 621-8950, (865) 454-9196, (865) 531-1745, (865) 660-6604, (865) 712-6573
Christopher Cox	43	425 Alfred Ladd Rd E Franklin TN	(615) 292-4990, (901) 309-3256, (812) 292-4990, (901) 324-0786, (901) 529-1846, (901) 568-3004, (901) 650-3115, (901) 654-3617
Amanda Cox	44	425 Alfred Ladd Rd E Franklin TN	(901) 309-3256, (901) 722-5685, (901) 722-5686
Edith Sprunt	109	177 N Highland St # 110AI Memphis TN	(901) 323-2959, (901) 325-1254, (901) 323-7563, (901) 324-1254
Carol Robertson		191 E Parkway S Memphis TN	(901) 619-2426, (901) 619-6726, (901) 619-6784, (901) 619-7373, (901) 722-5685, (901) 722-5686

## RELATED PEOPLE

Hassan Shakernia	78	26630 Purissima Rd Los Altos Hills CA	(650) 322-2483, (650) 559-8008, (650) 799-6400, (650) 387-9943, (650) 328-8635, (650) 209-5818, (650) 324-5607, (650) 324-8664
Aditya Pande	45	918 Linda Vista Way Los Altos CA	(650) 525-9476
Omar Latif	43	66 Cornflower Irvine CA	(630) 690-6438, (310) 398-0126, (650) 283-4018, (310) 397-2072, (310) 593-0662, (650) 593-0662, (949) 398-0126, (949) 593-0662
Nada Huseni	37	433 Deerhill Dr San Ramon CA	(650) 291-0774, (650) 593-9619, (925) 858-7770, (925) 997-8285
Reem Husaini	43	615 Exeter Pl Danville CA	(650) 832-1803, (650) 264-8317, (650) 394-4349, (650) 595-1941, (650) 551-1276, (650) 593-9619
Dmitri Gouss	62	Po Box 1243 San Carlos CA	(650) 281-7568, (408) 274-2594
Gerard Champsaur	77	Po Box 639 Bodega Bay CA	(650) 269-5778, (650) 328-0202, (650) 328-3615, (650) 561-3714
Anne Champsaur	68	261 Ramona St Palo Alto CA	(510) 690-0417, (650) 328-0202, (650) 328-3615, (650) 799-6776
Mohamad Atasi	60	615 Exeter Pl Danville CA	(650) 996-6898, (925) 973-0928, (650) 299-0551, (650) 299-0552, (650) 362-3171, (650) 551-1276, (925) 551-1276, (925) 973-0828
Ruth Floyd	112	3228 Park Pl Evanston IL	(847) 869-5993, (847) 877-7383

## ADDRESS HISTORY

This section of your report provides a full history of known past and current addresses. The information is sourced from thousands of public records and compiled into a list. This may also include work addresses.

	Address	Date first seen	Date last seen
1	444 Kelly Ave Half Moon Bay, CA 94019	06/2016	03/11/2021
2	549 Ashton Ave Palo Alto, CA 94306	09/02/2010	11/2020
3	227 Ayrshire Farm Ln Apt 303 Stanford, CA 94305	06/2011	06/2014
4	3785 Park Blvd Palo Alto, CA 94306	06/2002	08/2011
5	1500 Laurel St Apt 201 San Carlos, CA 94070	09/03/2000	05/12/2007
6	1500 Laurel St San Carlos, CA 94070	07/08/2003	07/08/2003
7	5861 Poplar Pike Ext # 5 Memphis, TN 38119	08/1997	01/10/2007
8	5861 Poplar Pike Ext # 5 5 Memphis, TN 38119	01/23/2003	01/23/2003
9	5861 Poplar Pike Ext Memphis, TN 38119	09/24/1997	09/24/1997
10	5861 Poplar Ave Memphis, TN 38119	12/1999	12/1999
11	2639 Central Ave Apt M4 Memphis, TN 38104	09/10/1996	01/23/2003
12	191 E Parkway S Memphis, TN 38104	01/26/1996	09/20/2002
13	1430 Channing Ave Palo Alto, CA 94301	01/01/2002	09/2002
14	Escondido Vlg Stanford, CA 94305	10/1999	12/2000

## CRIMINAL HISTORY

Our criminal history database compiles citation, arrest, and criminal records from jurisdictions across the country. Each county has its own processes and procedures regarding the release of criminal history information and how much of it is available through their databases.

These records are maintained and published by government agencies, and therefore may not be comprehensive or fully accurate. This information should be used wisely and as a starting point for your own due diligence and investigation.

## FINANCIAL INFORMATION

This section may shed light on the person's financial situation. Here you will find possible bankruptcies, liens, judgements, foreclosures, UCC filings and evictions.

### Bankruptcies (0)

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### Evictions (0)

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### Judgments (0)

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### Liens (0)

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### UCC Filings (0)

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## PERSONAL ASSETS

This section includes assets owned by the person you've searched. Results may include real estate properties, vehicles, airplanes, and watercrafts.

### Current Properties (0)

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### Past Properties (0)

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### Aircraft (0)

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## BUSINESSES

This section includes possible business related information, including, but not limited to, employers, business affiliations, corporate filings, and trademarks.

### Employers (0)

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### Trademarks (0)

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### Business Affiliations (0)

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### Corporate Filings (0)

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## LICENSES AND PERMITS

This section of the report contains licenses and permits that may be registered to the person you have searched, including, but not limited to, concealed weapon permits, hunting permits, professional licenses, FAA pilot licenses, and DEA controlled substance licenses for prescribing pharmaceuticals.

FAA Licenses (0)

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DEA Licenses (0)

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Professional Licenses (0)

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Concealed Weapon (0)

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Hunting (0)

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Drivers Licenses (0)

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