

**State of Wisconsin**  
**Before the Elections Commission**  
**COMPLAINT**

**RECEIVED**

2024 JAN -5 P 4: 51

CITY OF MILWAUKEE  
ELECTION COMMISSION

Complaint of  
Peter Burgelis, Complainant  
against  
Joshua Zepnick, Respondent.

This complaint is under Wis. Stat. §§ 8.10(2)(b) and (c), 8.15(5)(a) and (b).

I Peter Burgelis allege that the address listed on the header of Milwaukee Common Council District 11 Aldermanic candidate Joshua Zepnick's nomination papers for the April 2, 2024 election is not his actual or true residence, and all nomination forms with that address should be invalidated.

The header on all nominating papers indicate an address where the Mr. Zepnick does not or did not reside when circulated. Wis. Stat. §§ 8.10(2)(b) and (c), 8.15(5)(a) and (b) clearly indicate that a candidate's address must appear on the nomination paper to provide signers the opportunity to evaluate the candidate prior to supporting their nomination. Similar to a blank date of election in the header, the Commission has found that papers must contain a minimum amount of information about the candidate and the election for which they are asking to be nominated, for the paper to substantially comply with the law. This recommendation has been approved in prior cases. When the candidate's basic address information (number and name of street) is blank in the header, staff has recommended approving the challenge and striking the signatures on those pages. If the Candidate claims a false address at which they reside, the nomination signatures on that page should all be stricken.

Candidate Zepnick confirmed 4702B W Cleveland Ave as his residence on his Declaration of Candidacy dated 12/7/23, after nomination papers were circulated and signed. Wisconsin voter rolls on Jan 5, 2024 indicate Joshua Zepnick has a mailing address of 4702B W Cleveland Ave,

but his voting address (residence) remains 3038 S 38th St, Milwaukee which is located in the 8th Aldermanic District. This has been Mr. Zepnick's mailing address and voter address since 2020.

I observed Joshua Zepnick leaving 4702B W Cleveland Ave around 7:20am on January 4, 2023 as I drove by eastbound on Cleveland Ave approaching the 47th Street stop sign while headed to a morning meeting. He walked from the building to his vehicle that was parked on the street in front of the property. He was carrying a large armful of mail. I recognized that this included a number of bulk mail advertisements and noticeably the recently mailed Menards discount brown paper bag which was received by neighbors on or around Jan 2 or 3. I drive past that property no less than 4 times a day and have never seen his vehicle parked overnight, or parked in the driveway.

As of January 5, 2024, Joshua Zepnick's driver license issued 3/14/2023 at 3367 S 25<sup>th</sup> St, Milwaukee is still registered 3367 S 25<sup>th</sup> St., Milwaukee. As of January 5, 2024, Joshua Zepnick's vehicle registration for a 2009 Honda is 3367 S 25<sup>th</sup> St, Milwaukee, where it was originally registered on 10/31/2023. I allege that the address Mr. Zepnick claims as his residence on his nomination forms is not actually his true residence, and all nomination papers with this false information should be invalidated.

Wisconsin Election Commission's records indicate Zepnick's voting address remains as 3038 S 38th Street, Milwaukee (per Riley Vetterkind on 1/5/2024). This address wasn't flagged for the movers list until 12/27/23.

Also, Mr. Zepnick certified that he resides at an address not his residence on the bottom of nomination forms at the time he circulated them. The entire page of signatures should be invalidated on pages: 1, 4, 5, 6, 7, 12, 13, 14, 15, 17, 18, 19, 20, 23, 24, 26, 27, 28, 30, 31, 32, 33, 34, 35.

Date: Jan 05, 2024

(complainant's signature)

I Peter Burgelis, being first duly sworn on oath state that I personally read the above complaint, and that the above allegations are true based on my personal knowledge and, as to those stated on information and belief, I believe them to be true.



(complainant's signature)

STATE OF WISCONSIN  
County of Milwaukee

Sworn to before me this 5<sup>th</sup> day of January , 2024



(Signature of person authorized to administer oaths)



My commission expires 08-07-27, or is permanent  
Notary Public or (official title if not notary)

Joshua Zepnick in Milwaukee WI

Q

[Search / People / Z / Zepnick / Joshua Zepnick / WI / Milwaukee](#)

## Joshua Zepnick in Milwaukee, WI (Wisconsin)

**1 FREE public record found for Joshua Zepnick in Milwaukee, WI.**

FastPeopleSearch results include contact information such as addresses, phone numbers, and email addresses for Joshua Zepnick. Discover any aliases as well as possible relatives and associates of Joshua Zepnick. Review address history and property records.

**Joshua Zepnick**  
Goes By **Josh Zepnick**  
**Milwaukee, WI**

**Age:** 55

**Full Name:** Josh C Zepnick

**Current Home Address:**

**3038 S 38th St**

**Milwaukee WI 53215**

**Past Addresses:** Homes, Rental Properties, businesses, apartments, condos and/or other real estate associated with Joshua Zepnick in Milwaukee, WI.

**3367 S 25th St**

**Milwaukee WI 53215**

**727 S 26th St, Unit 2**

**Milwaukee WI 53204**

**743A S 36th St**

**Milwaukee WI 53215**



743 S 36th St  
Milwaukee WI 53215

1921 W Plainfield Ave  
Milwaukee WI 53221

3145 W Drury Ln  
Milwaukee WI 53215

**Phone:** Cell/Mobile/Wireless and/or landline telephone numbers for Joshua Zepnick in Milwaukee, WI. [\(414\) 708-9479](tel:(414)708-9479)

[\(414\) 727-0841](tel:(414)727-0841)

[\(414\) 237-6311](tel:(414)237-6311)

[\(414\) 779-0318](tel:(414)779-0318)

[\(512\) 689-1389](tel:(512)689-1389)

[\(202\) 237-6311](tel:(202)237-6311)

[\(414\) 672-7805](tel:(414)672-7805)

[\(414\) 744-8101](tel:(414)744-8101)

**AKA:** Alias, Nicknames, alternate spellings, married and/or maiden names for Joshua Zepnick in Milwaukee, WI. [Josh Zepnick](#) •

[Joshua Zepnick](#)

**Relatives:** Mother, father, sisters, brothers, spouses and/or former spouses of Joshua Zepnick in Milwaukee, WI. [Barbara Henschel](#) •

[Gordon Zepnick](#) • [Jerelyn Zepnick](#) • [Jodi Szklarski](#) • [Carol Henschel](#) • [Doris Szklarski](#) • [Eugene Szklarski](#) • [Jessica Szklarski](#) •

[Laurie Henschel](#) • [Melvin Henschel](#) • [Scott Henschel](#) • [Steven Szklarski](#) • [Christina Henschel](#) • [Connie Hall](#)

[VIEW FREE DETAILS](#)

Public Records for **Joshua Zepnick**

Paid Results Sponsored by **TruthFinder.com**



**Josh Zepnick**

Milwaukee, WI

Age 55

[VIEW DETAILS](#)

Public Records for **Joshua Zepnick**

Paid Results Sponsored by **BeenVerified.com**

**Joshua Zepnick**

Green Bay, WI

Age 37

[VIEW DETAILS](#)

**Josh Zepnick**

Milwaukee, WI

Age 55

[VIEW DETAILS](#)

Public Records for **Joshua Zepnick**

Paid Results Sponsored by **PeopleLooker.com**

**Joshua Zepnick**

Green Bay, WI

Age 37

[VIEW DETAILS](#)

**Josh Zepnick**

Milwaukee, WI

Age 55

[VIEW DETAILS](#)







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online store, no  
coding required.

[Start Free Trial](#)





**Name Directory:**

**A B C D E F G H I J K L M N O P Q R S T U V W**

**X Y Z**

**Phone Directory: 1 2 3 4 5 6 7 8 9**

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**[FREE Address Lookup](#) | [Fast People Search API](#)**

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**2023 CITY OF MILWAUKEE COMBINED PROPERTY TAX BILL**

ACCOUNT TYPE: REAL ESTATE  
 TAX KEY / ACCOUNT NO. 4920811000 BILL # 00121575  
 LOCATION OF PROPERTY: 4703 W JACKSON PARK DR  
 LEGAL DESCRIPTION: NEIGHBORHOOD 428 PLAT PAGE 492/17  
 MITCHELL PROPERTIES NO 1 IN NE 1/4 SEC 11-6-21 BLO  
 CK 1 S 120' LOT 11

**Spencer Coggs**  
**CITY TREASURER**  
 CITY HALL, ROOM 103  
 200 EAST WELLS STREET  
 MILWAUKEE, WISCONSIN 53202  
 TELEPHONE: (414) 286-2240  
 TDD: (414) 286-2025  
 FAX: (414) 286-3186  
[www.milwaukee.gov/treasurer](http://www.milwaukee.gov/treasurer)

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account, or to process the payment as a check transaction

TODD SARENAC  
 1447 SHORELAND LN  
 FOND DU LAC, WI 54935

Class	Assessment-Land	Assmt.-Improvements	Total Assessment	Detail of Special Assessments and Other Charges
RESIDENTIAL	43,300	227,000	270,300	FIRE PREVENTION INSPECTION 111.22
Avg. Assmt. Ratio	Est. Fair Mkt.-Land	Est. Fair Mkt.-Improvements	Total Est. Fair Market	
0.8324	52,018	272,705	324,723	
School taxes reduced by school levy tax credit			509.60	
				<b>TOTAL 111.22</b>

Tax Levy	2022 Est. State Aids	2023 Est. State Aids	2022 Net Tax	2023 Net Tax	% Change
Sewerage Dist.			400.72	417.56	+4.202
Public Schools	743,048,670	782,473,968	2,164.48	2,072.04	-4.271
Tech. College	30,413,456	30,574,893	264.54	272.03	+2.831
County Govt.	25,872,712	29,440,017	1,129.91	1,065.01	-5.744
City Govt.	256,245,921	277,592,089	2,477.25	2,560.77	+3.371
<b>Total</b>	<b>1,055,580,759</b>	<b>1,120,080,967</b>	<b>6,436.90</b>	<b>6,387.41</b>	<b>-0.769</b>
First Dollar Credit			-73.76	-71.46	-3.118
Lottery and Gaming Credit			-242.11	-265.99	+9.863
Net Property Tax			6,121.03	6,049.96	-1.161
Special Assessments and Charges				111.22	

WARNING: If the first installment payment is not paid by the due date, the installment option is lost. The total tax becomes delinquent and is subject to interest and penalty charges. See reverse side for details.			<b>TOTAL DUE</b>	<b>6,161.18</b>
Monthly installment Payment Due: February through July 2024	671.90	Net Assessed Value Rate Before Credits 23.631	<b>FULL PAYMENT DUE ON OR BEFORE 01/31/2024 6,161.18</b>	
Monthly installment Payment Due: August, September, and October 2024	486.09		<b>FIRST INSTALLMENT PAYMENT DUE ON OR BEFORE 01/31/2024 671.51</b>	

**FOR INFORMATIONAL PURPOSES ONLY - Voter-Approved Temporary Tax Increases**

Taxing Jurisdiction	Total Additional Taxes	Total Additional Taxes Applied to Property	Year Increase Ends

KEEP TOP PART OF TAX BILL FOR YOUR RECORDS. SEE REVERSE SIDE FOR MORE INFORMATION.  
 WHEN PAYING BY MAIL, CAREFULLY TEAR ON PERFORATION AND RETURN BOTTOM COUPON ONLY WITH PAYMENT IN THE ENVELOPE PROVIDED

**2023 CITY OF MILWAUKEE COMBINED PROPERTY TAX PAYMENT COUPON**

ACCOUNT TYPE: REAL ESTATE TAX KEY / ACCOUNT NO. 4920811000 BILL # 00121575  
 LOCATION OF PROPERTY: 4703 W JACKSON PARK DR

- CHANGE IN MAILING ADDRESS (COMPLETE REVERSE SIDE)
- ASSESSMENT APPEAL PENDING PAID UNDER PROTEST

Make Check Payable to:  
**CITY OF MILWAUKEE**  
 OFFICE OF THE CITY TREASURER  
 PO BOX 78776  
 MILWAUKEE, WI 53278-8776

<b>FULL PAYMENT DUE ON OR BEFORE 01/31/2024</b>	<b>6,161.18</b>
<b>FIRST INSTALLMENT PAYMENT DUE ON OR BEFORE 01/31/2024</b>	<b>671.51</b>
PLEASE WRITE IN AMOUNT ENCLOSED	
\$	

(1)

TODD SARENAC  
 1447 SHORELAND LN  
 FOND DU LAC, WI 54935

208202300012157550000616118600000671511

## Josh C Zepnick



(414) 708-9479 (Home)

3038 S 38th St Milwaukee, WI 53215 (Voting)

Voter File VANID

11784176

Go

Stan...

Script

Clear

Print

Save

Form

➤ **Name • Salutation**

➤ **Voter File VANID**

➤ **Self-Reported Demographics**

➤ **Vital Stats & Contact Preferences**

➤ **Follow Ups**

➤ **Likely Party**

➤ **Organizing Turfs**

➤ **Districts**

➤ **Voter Registration Status and Form Details**

Save Page Layout

Save All

➤ **Dropbox Location**

None


➤ **Addresses**

Address	Type	Source	Edited
3038 S 38th St Milwaukee, WI 53215	Voting*	Voter File	January 05, 2024 ...
4702 B W Cleveland Ave Milwaukee, WI 53219	Mailing*	Voter File	January 05, 2024 ...

➤ **Program Type**

➤ **Actions**

 Save All

 Save Page Layout

[View Address History](#)   [Add Address](#)

➤ **Polling Location**

Polling Loc    MANITOBA SCHOOL  
PollingAddress    4040 W FOREST HOME AVE  
Polling City    MILWAUKEE, WI 53215

➤ **Phones**

➤ **Email**

➤ **Voter Registration History**



Municipal

P

Pres Primary

A

P

Recall

Recall Primary

Special

Special Primary

Spring General

A

A

A

P

P

P

P

P

P

P

Spring Primary

A

A

A

P

P

P

P

P

➤ **Robocalls**

➤ **Notes**

➤ **Scores**

➤ **Targets**

➤ **Relationships**





# CAMPAIGN FINANCE REGISTRATION STATEMENT

## STATE OF WISCONSIN

RECEIVED

Note: An amended registration statement must be filed within 10 days of any changes in information.

1. Is this an Amendment?  No  Yes If yes, please enter your committee number:

Committee Number 251

SECTION A: GENERAL INFORMATION				
A1. Candidate Committee/Committee/Conduit Name <b>ZEPNICK FOR ALDERMAN</b>		A2. Registrant Type (Choose One) <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Referendum <input type="checkbox"/> Recall <input type="checkbox"/> Conduit <input type="checkbox"/> Political Action (PAC) <input type="checkbox"/> Independent Expenditure (IEC) <input type="checkbox"/> Political Party <input type="checkbox"/> Legislative Campaign Committee		
A3. Email <b>joshuazepnick@gmail.com</b>	A4. Phone <b>414-708-9479</b>			
A5. Mailing Address <b>3038 South 38th Street</b>		A6. City <b>Milwaukee</b>	A7. State <b>WI</b>	A8. Zip <b>53215</b>
Depository Institution Information				
A9. Institution Name <b>Tri City National Bank</b>	A10. Street Address <b>3378 S. 27th</b>	A11. City <b>Milwaukee</b>	A12. State <b>WI</b>	A13. Zip <b>53215</b>
Treasurer/Administrator Information				
A14. Name <b>Barbara Henschel</b>		A15. Email <b>same</b>	A16. Phone <b>414-559-9479</b>	
A17. Mailing Address <b>3038 S. 38th Street</b>		A18. City <b>Milwaukee</b>	A19. State <b>WI</b>	A20. Zip <b>53215</b>
Other Officers (Optional) <i>Independent and local non-partisan candidates: Indicate by an asterisk (*) which officers are authorized to fill a vacancy in nomination due to death of candidate.</i>				
A21. Name	A22. Title	A23. Email	A24. Phone	
A25. Name	A26. Title	A27. Email	A28. Phone	
Filing Exemption <i>Registrants that will not accept contributions, make disbursements, or incur obligations in an aggregate amount of more than \$2,000 in a calendar year are eligible for exemption from filing campaign finance reports. Exempt status is effective only for the calendar year in which it is granted. Registrants wishing to remain on exempt status must renew each year. Candidates may not claim exemption in the year of their election before the day they appear on the ballot.</i>			A29. Exemption Affirmation <input type="checkbox"/> Yes, this registrant is eligible for exemption <input checked="" type="checkbox"/> No, this registrant is not eligible for exemption	

SECTION B: CANDIDATE COMMITTEES			
B1. Office Sought (include District/Branch) <b>Milwaukee Common Council District 11</b>		B2. Political Party <b>NONPARTISAN</b>	B3. Election Date <b>April 2, 2024</b>
Candidate Information			
B4. Name <b>Josh Zepnick</b>		B5. Email <b>joshuazepnick@gmail.com</b>	B6. Phone <b>414-708-9479</b>
B7. Mailing Address <b>3038 South 38th Street</b>		B8. City <b>Milwaukee</b>	B9. State <b>WI</b>
B10. Zip <b>53215</b>		B11. Is this your only registered candidate committee in Wisconsin? <input checked="" type="checkbox"/> Yes, this is my only candidate committee in Wisconsin <input type="checkbox"/> No, this is my second candidate committee in Wisconsin	
B12. Other Office Held or Sought (include District/Branch) Only complete B12 if you responded "No" to B11.			

SECTION C: RECALL COMMITTEES		
C1. Name of Official Subject to Recall	C2. Office of Official Subject to Recall	C3. <input type="checkbox"/> Support <input type="checkbox"/> Oppose





**CAMPAIGN FINANCE REGISTRATION STATEMENT**  
STATE OF WISCONSIN

RECEIVED

Note: An amended registration statement must be filed within 10 days of any changes in information.

SECTION D: PAC, IEC, AND CONDUITS				
D1. Sponsoring Organization		D2. Email		D3. Phone
D4. Mailing Address		D5. City		D6. State D7. Zip

SECTION E: POLITICAL PARTY & LEGISLATIVE CAMPAIGN COMMITTEES				
E1. Political Party (Name candidates appear under on a ballot)			E2. Does the Committee have a Segregated Fund? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Segregated Fund Depository Institution Information (if applicable)				
E3. Institution Name	E4. Street Address		E5. City	E6. State E7. Zip

SECTION F: REFERENDA COMMITTEES	
F1. Nature of Referendum (if applicable)	F2. <input type="checkbox"/> Support <input type="checkbox"/> Oppose

SECTION G: CERTIFICATION		
Accurate Information <i>I certify that I am an authorized representative of the registrant and that to my knowledge all of the information contained within this registration is true, correct, and complete.</i>		
Timely Amendments <i>I am aware of the requirement to amend this registration statement within 10 days of any change of information contained within, as well as the requirement to register within 10 days of meeting the requirements to register under Chapter 11 of Wisconsin Statutes.</i>		
Records Retention <i>I further acknowledge the requirement to maintain the records of the registrant in an organized and legible manner for three years from the date of the most recent election in which this registrant participated.</i>		
Ongoing Compliance <i>This registrant shall continue to maintain its registration and comply with all applicable reporting requirements under Chapter 11 of Wisconsin Statutes.</i>		
Treasurer/Administrator		
G1. Printed Name	G2. Signature	G3. Date
Barbara Henschel	Barbara Henschel	8/31/23
Candidate (if applicable)		
G4. Printed Name	G5. Signature	G6. Date
Josh Zepnick	Josh Zepnick	8/31/23

# Declaration of Candidacy

(See instructions for preparation on back)

FOR OFFICE USE ONLY

Is this an amendment?

Yes (if you have already filed a DOC for this election)

No (if this is the first DOC you have filed for this election)

RECEIVED  
2023 DEC -1 11:00  
CITY OF MILWAUKEE  
ELECTIONS DIVISION

I, Josh Zepnick, being duly sworn, state that

Candidate's name

I am a candidate for the office of Alderman District 11, Milwaukee Common Council

Official name of office - Include district, branch or seat number

representing NONPARTISAN

If partisan election, name of political party or statement of principle - five words or less (Candidates for nonpartisan office may leave blank.)

and I meet or will meet at the time I assume office the applicable age, citizenship, residency and voting qualification requirements, if any, prescribed by the constitutions and laws of the United States and the State of Wisconsin, and that I will otherwise qualify for office, if nominated and elected.

I have not been convicted of a felony in any court within the United States for which I have not been pardoned.<sup>1</sup>

**My present address, including my municipality of residence for voting purposes is:**

4702B	W. Cleveland Ave	MILWAUKEE	53219	Town of <input type="checkbox"/> Village of <input type="checkbox"/> City of <input checked="" type="checkbox"/>	MILWAUKEE
House or fire no.	Street Name	Mailing Municipality and State	Zip code	Municipality of Residence for Voting	

**My name as I wish it to appear on the official ballot is as follows:**

**JOSH ZEPNICK**

(Any combination of first name, middle name or initials with surname. A nickname may replace a legal name.)

Josh Zepnick  
(Signature of candidate)

STATE OF WISCONSIN

County of Milwaukee  
(County where oath administered)

SS.

Subscribed and sworn to before me this 7 day of December, 2023.

Juan Feliciano  
(Signature of person authorized to administer oaths)



Notary Public or  other official \_\_\_\_\_  
(Official title, if not a notary)

If Notary Public: My commission expires 07/07/2024 or  is permanent.

The information on this form is required by Wis. Stat. § 8.21, Art. XIII, Sec. 3, Wis. Const., and must be filed with the filing officer in order to have a candidate's name placed on the ballot. Wis. Stats. §§ 8.05 (1)(j), 8.10 (5), 8.15 (4)(b), 8.20 (6), 120.06 (6)(b), 887.01.

EL-162 | Rev. 2019-08 | Wisconsin Elections Commission, P.O. Box 7984, Madison, WI 53707-7984  
608-266-8005 | web: elections.wi.gov | email: elections@wi.gov

<sup>1</sup> A 1996 constitutional amendment bars any candidate convicted of a misdemeanor which violates the public trust from running for or holding a public office. However, the legislature has not defined which misdemeanors violate the public trust. A candidate convicted of any misdemeanor is not barred from running for or holding a public office until the legislature defines which misdemeanors apply.

**NOMINATION PAPER FOR NONPARTISAN OFFICE**

Candidate's name (required); no titles may be used: <h2 style="margin:0;">JOSH ZEPNICK</h2>	Candidate's residential address (required) <i>No P.O. Box addresses</i> Street, file, or rural route number; box number (if rural route); and name of street or road <b>4702B West Cleveland Avenue</b>	Candidate's municipality for voting purposes (required) <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village <input type="checkbox"/> City <b>MILWAUKEE</b>
Candidate's mailing address, including municipality for mailing purposes (required if different than residential address or voting municipality) same	State (required) <b>WI</b>	Zip code <b>53219</b>
Title of office (required) <b>Alderman, Milwaukee Common Council</b>	Branch, district or seat number (required if applicable) <input type="checkbox"/> Branch <input checked="" type="checkbox"/> District <input type="checkbox"/> Seat <b>11</b>	Name of jurisdiction or district in which candidate seeks office (required) <b>City of Milwaukee (Common Council)</b>

I, the undersigned, request that the candidate, whose name and residential address are listed above, be placed on the ballot at the election described above as a candidate so that voters will have the opportunity to vote for  him or  her for the office listed above. I am eligible to vote in the jurisdiction or district in which the candidate named above seeks office. I have signed the nomination paper of any other candidate for the same office at this election.

Signatures of Electors	Printed Name of Electors	Residential Address (No P.O. Box Addresses) <small>Street and Number or Rural Route (Rural address must also include box or file no.)</small>	Municipality of Residence <small>Check the type and write the name of your municipality for voting purposes.</small>	Date of Signing <small>Mo/Day/Year</small>
	PHILIP SOWATZKE	9633 W. WILBAR AVE.	<input type="checkbox"/> Town <input checked="" type="checkbox"/> Village <input type="checkbox"/> City Milwaukee	12/2/23
	D. ELFRINK	3726 So. 9TH ST	<input type="checkbox"/> Town <input checked="" type="checkbox"/> Village <input type="checkbox"/> City Milwaukee	12/2/23
	HAROLD KREUZER	3726 S 9TH ST	<input type="checkbox"/> Town <input checked="" type="checkbox"/> Village <input type="checkbox"/> City Milwaukee	12/2/23
	MARC KOPELOV	3734 S. 9TH	<input type="checkbox"/> Town <input checked="" type="checkbox"/> Village <input type="checkbox"/> City Milwaukee	12/2/23
	IRENE KOPELOV	3734 S. 9TH	<input type="checkbox"/> Town <input checked="" type="checkbox"/> Village <input type="checkbox"/> City Milwaukee	12/2/23

**JOSH ZEPNICK** (Name of circulator)  
 certify: I reside at **4702B West Cleveland Ave Milwaukee WI 53219** (Circulator's residential address - include number, street, and municipality.)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. §5.03. I personally circulated this nomination paper and personally obtained each of the signatures on this paper. I know that the signers are electors of the jurisdiction or district the candidate seeks to represent. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this candidate. I am aware that falsifying this certification is punishable under Wis. Stat. § 12.13(3)(a).

12-07-23  
 (Date)

(Signature of circulator)



Wisconsin Department of Transportation  
wisconsin.gov

Division of Motor Vehicles  
4822 Madison Yards Way  
Madison, WI 53707

This driver record abstract was created on 01/05/2024 at 04:11:14 PM by THOMAS FISCHER INVESTIGATIONS LLC. The information is current as of this date and time.

**Driver ID** : Z152-4236-8101-06 **Sex** : MALE **DOB** : 03-21-1968  
**Customer#** : 38575812381 **LPC** : U.S. CITIZEN **Age** : 55  
**Hair** : BLOND **Eyes** : BLUE **Height** : 5'06  
**Weight** : 195 **Org Donor**: Y **Opt Out**: Y

JOSH C ZEPNICK  
3367 S 25TH ST  
MILWAUKEE, WI 53215 4817

**Updated By** : DL ISSUE  
**Updated On** : 03-14-2023  
**County** : MILWAUKEE

**Additional Customer Information**

11-09-1999 MOVED FROM MINNESOTA  
07-19-1999 MOVED TO MINNESOTA

**Regular License**

**Product** : 97701950800  
**Issued** : 03-14-2023  
**Expires** : 03-21-2031  
**App Type** : RENEWAL  
**Class** : D M  
**Status** : VAL VAL

**Accident** : 11-21-2023  
**Accident#** : 231112196  
**Severity** : PROPERTY DAMAGE  
**County** : MILWAUKEE  
**Operation** : CLASS D

**Reinstated** : 05-31-2016  
**License Ty** : OPR

**Revoked** : 11-18-2015 FOR 6 MONTHS  
**Reason** : OWI-OPERATING WHILE INTOXICATED  
**Authority** : GREENFIELD CITY MUNICIPAL COURT - MILWAUKEE  
**Eligible** : 05-19-2016

**File** : R228528

JOSH C ZEPNICK

Driver ID : Z152-4236-8101-06

**Reinstated** : 05-31-2016  
**Mailed To** : 11-19-2015 TO 1921 W PLAINFIELD AVE, MILWAUKEE, WI 53221-1913  
**Violation** : 10-29-2015 GUILTY  
**Conviction** : 11-18-2015 **Points : 06**  
**Reason** : OWI-OPERATING WHILE INTOXICATED  
**Operation** : CLASS D  
**Court Name** : GREENFIELD CITY MUNICIPAL COURT - MILWAUKEE  
**UTC Number** : I294644-0  
**ACD Code** : A21  
**See File** : R228528  
**Statute** : 346.63(1)(a)

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**End of Record**

# COMPREHENSIVE REPORT

**MR JOSH CHARLES ZEPNICK**

## REPORT CRITERIA

**Name:** JOSH CHARLES ZEPNICK  
**Person ID:** 002801167836  
**Reference Code:**  
**Date:** 01/05/2024  
**Report Processed By:** Thomas Fischer  
 Investigations, LLC

**Your GLBA Permissible Use:** Legal Compliance  
**Your DPPA Permissible Use:** Civil, Criminal,  
 Administrative, or Arbitral Proceeding

## REPORT SUMMARY

Subject Information (Best Information for Subject)	
<b>Name:</b>	<b>MR JOSH CHARLES ZEPNICK</b>
<b>SSN:</b>	<b>393-86-###</b>
<b>DOB:</b>	<b>03/##/1968</b> (Age 55)
<b>Gender:</b>	Male

Indicators	
<b>Property:</b>	Yes
<b>Deceased:</b>	No

### Report Legend:

- Shared Address
- Verified Address
- Deceased
- ▲ High Risk Indicator

### Record Counts

Associated Addresses	
<b>31 Address Record(s) found:</b>	
4702B W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 (MILWAUKEE) ●	(05/2023 - 01/01/2024 )
3038 S 38TH ST, MILWAUKEE, WI 53215-3522 (MILWAUKEE)	(12/2019 - 10/2023 )
3367 S 25TH ST 1, MILWAUKEE, WI 53215-4817 (MILWAUKEE)	(08/1990 - 08/2022 )
3173 S 49TH ST, MILWAUKEE, WI 53219-4637 (MILWAUKEE)	(10/2001 - 11/2019 )
727 S 26TH ST APT 2, MILWAUKEE, WI 53204-1044 (MILWAUKEE)	(04/2018 - 05/2019 )
3149 S 39TH ST, MILWAUKEE, WI 53215-4014 (MILWAUKEE)	(01/2002 - 01/2002 )
743A S 36TH ST, MILWAUKEE, WI 53215-1016 (MILWAUKEE)	(04/2015 - 03/2018 )
743 S 36TH ST, MILWAUKEE, WI 53215-1016 (MILWAUKEE)	(09/2015 - 04/2016 )
1921 W PLAINFIELD AVE, MILWAUKEE, WI 53221-1913 (MILWAUKEE)	(06/2014 - 09/2015 )
3145 W DRURY LN, MILWAUKEE, WI 53215-4238 (MILWAUKEE)	(01/2002 - 09/2015 )
1725 E KANE PL APT 206, MILWAUKEE, WI 53202-1745 (MILWAUKEE)	(12/2000 - 07/2002 )
2545 BLAISDELL AVE APT 1, MINNEAPOLIS, MN 55404-4271 (HENNEPIN)	(01/1999 - 12/2014 )
2969 S DELAWARE AVE APT A, MILWAUKEE, WI 53207-2561 (MILWAUKEE)	(10/1987 - 12/2000 )
2969A S DELAWARE AVE, MILWAUKEE, WI 53207-2561 (MILWAUKEE)	(10/1999 - 09/2000 )
3570 ALDRICH AVE S, MINNEAPOLIS, MN 55408-4148 (HENNEPIN)	(11/1997 - 01/1999 )
4607 CONNECTICUT AVE NW APT 707, WASHINGTON, DC 20008-5745 (D.C)	(08/1998 - 10/2001 )
3510 ALDRICH AVE S, MINNEAPOLIS, MN 55408-4148 (HENNEPIN)	(09/1997 - 09/1998 )
2101 GARFIELD AVE APT 303, MINNEAPOLIS, MN 55405-3215 (HENNEPIN)	(07/1996 - 01/1997 )
444 W WILSON ST APT 212, MADISON, WI 53703-4024 (DANE)	(07/1995 - 10/1996 )
2813 E BELLEVIEW PL APT 5, MILWAUKEE, WI 53211-3804 (MILWAUKEE)	(10/1987 - 07/2003 )
1681 N CASS ST APT, MILWAUKEE, WI 53202-4701 (MILWAUKEE)	(02/1991 - 07/2003 )
2029 E PARK PL APT 4, MILWAUKEE, WI 53211-3681 (MILWAUKEE)	(08/1993 - 08/1993 )
1626 N MARSHALL ST APT 5, MILWAUKEE, WI 53202-2069 (MILWAUKEE)	(08/1992 - 08/1992 )
143 W GILMAN ST APT 100, MADISON, WI 53703-1837 (DANE)	(09/1989 - 09/1989 )
202 N PINCKNEY ST APT 103, MADISON, WI 53703-2169 (DANE)	(03/1989 - 03/1989 )
307 N HAMILTON ST, MADISON, WI 53703-1565 (DANE)	(11/1988 - 11/1988 )
2650 N 72ND ST, MILWAUKEE, WI 53213-1208 (MILWAUKEE)	(01/2020 - 01/2020 )
315 N 2ND AVE, MADISON, WI 53703 (DANE)	(09/1995 - 09/1995 )
315 N 2ND AVE APT 2, WAUSAU, WI 54401-4443 (MARATHON)	(10/1987 - 10/1987 )
2545 BLAISDELL AVE APT 7, MINNEAPOLIS, MN 55404-4271 (HENNEPIN)	
2102 GARFIELD AVE APT 303, MINNEAPOLIS, MN 55405-3213 (HENNEPIN)	(08/1997 - 08/1997 )

Names Assoc with Subject	3
Others Assoc with Subjects SSN	1
Addresses	31
Phone Records	16
Email Addresses	16
Utilities	0
Criminal Records	0
Sexual Offenses	0
Civil Court Records	0
Drivers Licenses	5
Motor Vehicle Registrations	2
Weapon Permits	0
DEA Controlled Substance Licenses	0
Firearms/Explosives Licenses	0
People at Work	34
Corporate Affiliations	0
Professional Licenses	0
Student Information	0
FAA Certifications	0
Aircraft Registrations	0
Watercraft Records	0
Motor Registrations	5
Hunting/Fishing Licenses	0
Bankruptcies	0
Liens and Judgments	0
UCC Filings	0
Foreclosures	0
Notices of Defaults	0
Property Records	3
Associates	3
Relatives	3
Neighbors	4
Historical Neighbors	4

Associated Phone Numbers Summary	
<b>16 Phone(s) found:</b>	
(414) 708-9479 ★★★★★ (CST) (Phones Plus) (11/01/2012 - 12/01/2023 )	(JOSH ZEPNICK )
(414) 224-2000 ★★★★★ (CST) (Phones Plus) (01/05/2024 - 01/05/2024 )	(JOSH ZEPNICK )
(414) 291-9915 ★★★★★ (CST) (Phones Plus) (05/24/2011 - 05/24/2011 )	(JOSH ZEPNICK )
(608) 274-9828 ★★★★★ (CST) (Phones Plus) (01/05/2024 - 01/05/2024 )	(JOSH ZEPNICK )
(414) 431-2522 ★★★★★ (CST) (Phones Plus) (05/24/2011 - 06/24/2015 )	(JOSH ZEPNICK )
(608) 316-6850 ★★★★★ (CST) (Phones Plus) (11/12/2009 - 08/08/2010 )	(JOSH ZEPNICK )
(608) 256-7044 ★★★★★ (CST) (Phones Plus) (01/18/2013 - 04/20/2016 )	(JOSH ZEPNICK )

(608) 266-1707 ★★★★★ (CST) (Phones Plus) (06/01/2003 - 06/01/2003 ) (JOSH ZEPNICK )  
(855) 360-3395 ★★★★★ (Phones Plus) (03/16/2013 - 08/04/2013 ) (JOSH ZEPNICK )  
(866) 404-2700 ★★★★★ (Phones Plus) (01/18/2013 - 01/18/2013 ) (JOSH ZEPNICK )  
(414) 870-9770 ★★★★★ (CST) (Phones Plus) (JOSH ZEPNICK )  
256-3578 ★★★★★ (Old Phone) (11/1991 - 12/1992 )  
(414) 256-3578 ★★★★★ (CST) (Old Phone)  
(414) 291-3253 ★★★★★ (CST) (Old Phone) (01/2001 - 11/2001 )  
(414) 727-0841 ★★★★★ (CST) (Old Phone) (11/2001 - 11/2013 )  
(414) 744-8101 ★★★★★ (CST) (Old Phone) (08/1990 - 09/2001 )

**Criminal Records Summary**

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NONE FOUND

**Vehicle Summary**

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**2 Vehicle(s) found:**  
2009 Honda FIT - JHMGE882X9C005754 - ALD2274 (WI)  
1996 Saturn SL1 - 1G8ZG5286TZ223544 - VCG929 (WI)

**People at Work Summary**

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**34 People at Work Record(s) found:**  
WISCONSIN DEPARTMENT OF TRANSPORTATION - STATE REPRESENTATIVE (Aug 2017 - Aug 2017)  
TDA WISCONSIN - REPRESENTATIVE (Jan 2013 - Apr 2016)  
BRADLEY FOUNDATION - BOARD MEMBER (May 2011 - Jun 2015)  
NAIFA WISCONSIN (Mar 2013 - Aug 2013)  
TDA WISCONSIN - REPRESENTATIVE (Jan 2013 - Jan 2013)  
NARAL PRO-CHOICE WISCONSIN (May 2012 - May 2012)  
NARAL PRO-CHOICE WISCONSIN (May 2012 - May 2012)  
WISBUSINESS.COM - CONTRIBUTOR (Oct 2011 - Oct 2011)  
WISBUSINESS.COM - CONTRIBUTOR (Oct 2011 - Oct 2011)  
BRADLEY FOUNDATION - BOARD MEMBER (May 2011 - May 2011)  
WISCONSIN ASSOCIATION OF THE DEAF - ASSEMBLY REPRESENTATIVE (May 2011 - May 2011)  
WISCONSIN LEAGUE OF CONSERVATION VOTERS - REPRESENTATIVE (Jun 2010 - Nov 2010)  
MILWAUKEE JOURNAL SENTINEL - CONTRIBUTOR (Sep 2002 - Nov 2010)  
WISCONSIN EYE - STATE REPRESENTATIVE (Aug 2010 - Aug 2010)  
WISCONSIN EYE - STATE REPRESENTATIVE (Nov 2009 - Aug 2010)  
WISCONSIN EYE (Nov 2009 - Jan 2010)  
REPRESENTATIVE JOSH ZEPNICK - MANAGER (Jun 2003 - Jun 2003)  
REPRESENTATIVE JOSH ZEPNICK - MANAGER (Jun 2003 - Jun 2003)  
REPRESENTATIVE JOSH ZEPNICK - MANAGER (Jun 2003 - Jun 2003)  
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REPRESENTATIVE JOSH ZEPNICK - MANAGER (Jun 2003 - Jun 2003)  
REPRESENTATIVE JOSH ZEPNICK - MANAGER (Jun 2003 - Jun 2003)  
MILWAUKEE JOURNAL SENTINEL - PROJECT MANAGER AND CONSULTANT (Sep 2002 - Sep 2002)  
WISCONSIN EDUCATION ASSOCIATION COUNCIL - REPRESENTATIVE  
UFCW  
UFCW - MEMBER  
MILWAUKEE JOURNAL SENTINEL  
MILWAUKEE JOURNAL SENTINEL - CONGRESSIONAL AIDE

**Drivers Licenses**

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**5 Drivers License(s) found:**  
##### - MN (04/28/1999 - 03/21/2003)  
##### - MN (04/28/1999 - 03/21/2003)  
##### - MN (04/28/1999 - 03/21/2003)  
##### - MN  
##### - WI

**Bankruptcy Record(s) found:**

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NONE FOUND

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

IRBsearch does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, IRBsearch may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

**Your GLBA Permissible Use:** Legal Compliance

**Your DPPA Permissible Use:** Civil, Criminal, Administrative, or Arbitral Proceeding

## Comprehensive Report

**Name:** JOSH CHARLES ZEPNICK

**Person ID:** 002801167836

**Reference Code:**

**Date:** 01/05/2024

**Report Processed By:** Thomas Fischer Investigations, LLC

### Report Legend:

● Shared Address

● Verified Address

Ⓞ Deceased

▲ High Risk Indicator

### Subject Information: (Best Information for Subject)

MR JOSH CHARLES ZEPNICK (Male)

03###/1968 (55)

393-86-####

### Names Associated With Subject:

JOSH CHARLES ZEPNICK (Male) 03###/1968 (55)

393-86-#### issued in Wisconsin between 01/01/1980 and 12/31/1982 - Valid

Current DOB

Current Name

Matches Subject

JOSH C ZEPNICK 03###/1968 (55)

393-86-#### issued in Wisconsin between 01/01/1980 and 12/31/1982 - Valid

Current DOB

Current Name

Matches Subject

JOSH ZEPNICK 03###/1968 (55)

393-86-#### issued in Wisconsin between 01/01/1980 and 12/31/1982 - Valid

Current DOB

Matches Subject

### Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

PENNY GILL

393-86-#### issued in Wisconsin between 01/01/1980 and 12/31/1982 - Valid

Matches Subject



Original Address: 3173 S 49TH ST, MILWAUKEE, WI 53219-4637  
**Geographic Location**  
Original Names: ZEPNICK, JOSH

### Possible Associates:

[3 Found]

Date Last Cohabitation: 12/2002

Confidence: 54

#### Aliases

SUSAN M FORDHAM 12/###/1964 (59)

398-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

SUSAN M NOWAKOWSKI 12/###/1964 (59)

398-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

SUSAN M FORDHAM 12/###/1965 (58)

398-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

SUSAN M NOWAKOWSKI 12/###/1965 (58)

398-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

SUSAN NOWKOWSKISTEVE FORDHAM 12/###/1964 (59)

398-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

SUSAN MARIE FORDHAM 12/###/1964 (59)

398-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

#### Addresses

**W234S4522 DUSTIN CT, WAUKESHA, WI 53189-7979 WAUKESHA ●**

Dates Seen: 08/2005 - 10/2023

#### Residents

STEPHEN ALEXANDER FORDHAM 04/###/1966 (57)

146-46-#### issued in New Jersey between 01/01/1968 and 12/31/1969 - Valid

SUSAN M FORDHAM 12/###/1964 (59)

398-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

RICHARD ALLEN NOWAKOWSKI 03/###/1960 (63)

398-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

RACHEL A FORDHAM 10/###/1999 (24)

383-19-#### issued in Michigan between 06/04/1996 and 02/02/1998 - Valid

ALEXANDER STEPHEN FORDHAM 12/###/2001 (22)

398-21-#### issued in Wisconsin between 12/02/2001 and 08/01/2003 - Valid

**W234S452 DUSTIN CT, WAUKESHA, WI 53189 WAUKESHA**

Dates Seen: 06/2020 - 05/2023

**234S4522 DUSTIN CT, WAUKESHA, WI 53189 WAUKESHA**

Dates Seen: 2005 - 03/2012

#### Phones

(262) 522-3705

**4100 W HILLCREST DR APT 205, MILWAUKEE, WI 53221-5730 MILWAUKEE**

Dates Seen: 06/1998 - 09/2008

#### Phones

(414) 328-1346

**145 BARON RD, MUKWONAGO, WI 53149-1461 WAUKESHA**

Dates Seen: 10/2001 - 07/2010

#### Residents

TARA LYNN KANDLER 05/###/1982 (41)

398-96-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid

MATTHEW MICHAEL RICE 05/###/1983 (40)

398-98-#### issued in Wisconsin between 01/01/1988 and 12/31/1988 - Valid

JACOB RICE

#### Phones

(262) 363-7748

**3173 S 49TH ST, MILWAUKEE, WI 53219-4637 MILWAUKEE ●**

Dates Seen: 1999 - 10/2001

#### Residents

MARK DOUGLAS MANTEL 08###1961 (62)  
395-70-#### issued in Wisconsin between 01/01/1973 and 12/31/1974 - Valid

LYNN ANITA WALLRATH 04###1961 (62)  
399-54-#### issued in Wisconsin between 01/01/1966 and 12/31/1968 - Valid

AVA M TOMASI 02###1989 (34)  
003-89-#### - Valid  
▲ SSN potentially randomly issued by the SSA.

TONY A TOMASI 09###1989 (34)  
716-52-#### - Valid  
▲ SSN potentially randomly issued by the SSA.

LUCIANNA M TOMASI 04###1989 (34)  
827-79-#### - Valid  
▲ SSN potentially randomly issued by the SSA.

QUINN A MANTEL 01###2005 (18)  
374-31-#### issued in Michigan between 01/04/2005 and 09/01/2006 - Valid

**Phones**

(414) 744-7125 (CST) (Residential)  
Listing: WALLRATH LYNN  
Carrier Name: AMERITECH WISCONSIN  
Carrier Location: MILWAUKEE, WI  
Published  
(Jul 2013 - NA)

(414) 328-1346

**3635 S 85TH ST, MILWAUKEE, WI 53228-1507 MILWAUKEE**

Dates Seen: 07/1993 - 02/2001

**Residents**

RUBY LEE MILLER 07###1938 (85)  
399-42-#### issued in Wisconsin between 01/01/1961 and 12/31/1961 - Valid

CURTIS DOUGLAS PETERSON 07###1957 (66)  
389-72-#### issued in Wisconsin between 01/01/1974 and 12/31/1974 - Valid

**Phones**

(414) 545-3138 (CST) (Residential)  
Listing: MILLER RUBY L  
Carrier Name: AMERITECH WISCONSIN  
Carrier Location: MILWAUKEE, WI  
Published  
(Dec 2014 - NA)

(414) 328-1346

**10325 W PLUM TREE CIR APT 101, HALES CORNERS, WI 53130-2629 MILWAUKEE**

Dates Seen: 03/1997 - 01/1999

**1104 S MONTANA AVE APT A, BOZEMAN, MT 59715-5366 GALLATIN**

Dates Seen: 04/1991 - 04/1999

**17430 ROBINWOOD ST, BROOKFIELD, WI 53045-6305 WAUKESHA**

Dates Seen: 03/1998 - 03/1998

**Residents**

AMIT ARVIND BARDE 11###1977 (46)  
053-94-#### issued in New York between 02/03/2004 and 04/03/2006 - Valid

APARNA AMIT BARDE 12###1975 (48)  
053-94-#### issued in New York between 02/03/2004 and 04/03/2006 - Valid

AARAV BARDE 01###2004 (19)  
849-65-#### - Valid  
▲ SSN potentially randomly issued by the SSA.

**Phones**

(262) 439-9668 (CST) (Residential)  
Listing: BARDE AMIT A  
Carrier Name: TIME WARNER CABLE WI  
Carrier Location: MILWAUKEE ZONE 2, WI  
Published  
(Mar 2009 - NA)

Date Last Cohabitation: 09/1989

Confidence: 72

**Aliases**

MARK JAMES POWERS 12###1967 (56)

399-84-#### issued in Wisconsin between 01/01/1979 and 12/31/1981 - Valid

MARK POWERS 12###1967 (56)

399-84-#### issued in Wisconsin between 01/01/1979 and 12/31/1981 - Valid

MARK J GEENEN 12###1967 (56)

399-84-#### issued in Wisconsin between 01/01/1979 and 12/31/1981 - Valid

MARK POWERS 12###1967 (56)

399-94-#### issued in Wisconsin between 01/01/1986 and 12/31/1987 - Valid

M POWERS 12###1967 (56)

399-84-#### issued in Wisconsin between 01/01/1979 and 12/31/1981 - Valid

POWERS MARK 12###1967 (56)

399-84-#### issued in Wisconsin between 01/01/1979 and 12/31/1981 - Valid

**Addresses**

**3770 CALIFORNIA AVE, LONG BEACH, CA 90807-4110 LOS ANGELES ●**

Dates Seen: 08/2001 - 10/2023

**Residents**

KRISTIN MARY POWERS 09###1969 (54)

389-96-#### issued in Wisconsin between 01/01/1986 and 12/31/1987 - Valid

MARK JAMES POWERS 12###1967 (56)

399-84-#### issued in Wisconsin between 01/01/1979 and 12/31/1981 - Valid

JORDAN JULIAN POWERS 12###1999 (24)

611-17-#### issued in California between 01/04/2000 and 06/01/2000 - Valid

CASSIDY ROSE POWERS 06###2001 (22)

605-27-#### issued in California between 06/02/2001 and 11/01/2001 - Valid

**Phones**

(562) 997-8909

**PO BOX 16608214, SIOUX FALLS, SD 57186-0001 MINNEHAHA**

Dates Seen: 01/2004 - 11/2006

**16608214 METAVANTE WAY, SIOUX FALLS, SD 57186-0001 MINNEHAHA**

Dates Seen: 06/2004 - 10/2005

**3452 LEWIS AVE 3454, LONG BEACH, CA 90807-4722 LOS ANGELES**

Dates Seen: 07/1999 - 08/2001

**Residents**

RANDI EVE WHITE 11###1957 (66)

301-56-#### issued in Ohio between 01/01/1970 and 12/31/1972 - Valid

**6960 N 99TH ST, MILWAUKEE, WI 53224-4512 MILWAUKEE**

Dates Seen: 05/1992 - 09/2003

**Residents**

BRANDON CAREY THOMPSON 05###1978 (45)

399-96-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid

BERNADETTE M THOMPSON 11###1953 (70)

389-60-#### issued in Wisconsin between 01/01/1969 and 12/31/1970 - Valid

WILLIAM C THOMPSON III

392-56-#### issued in Wisconsin between 01/01/1967 and 12/31/1968 - Valid

▲ SSN belongs to a person reported as deceased.

FATOUMATA ALINE DIABATE 09###1992 (31)

391-27-#### issued in Wisconsin between 11/02/2005 and 07/02/2007 - Valid

ALI M BAKAYOKO 06###1989 (34)

294-85-#### - Valid

▲ SSN potentially randomly issued by the SSA.

DIAMOND KASMIR THOMPSON 2000 (24)

390-21-#### issued in Wisconsin between 12/02/2000 and 08/01/2002 - Valid

**Phones**

(414) 446-5930 (CST) (Residential)

Listing: THOMPSON ANDREW S

Carrier Name: TIME WARNER CABLE WI  
Carrier Location: MILWAUKEE ZONE 4, WI  
Published  
(Dec 2009 - NA)  
▲ phone area code is changing.

**PO BOX 4444, WARRENTON, VA 20188 FAUQUIER**  
Dates Seen: 11/2000 - 01/2002

**3454 LEWIS AVE, LONG BEACH, CA 90807-4722 LOS ANGELES**  
Dates Seen: 07/1999 - 08/2001

**Residents**

DESTIN B DIABANKOUEZI 12###/1986 (37)  
565-93-#### issued in California between 01/01/1987 and 12/31/1987 - Valid

THERON N HAYWOOD JR 02###/1987 (36)  
611-03-#### issued in California between 01/01/1987 and 12/31/1988 - Valid

**242 E SUNSET ST, LONG BEACH, CA 90805-6634 LOS ANGELES**  
Dates Seen: 08/1997 - 09/2001

**Residents**

CHERYL ANN PAIGE 10###/1949 (74)  
498-58-#### issued in Missouri between 01/01/1967 and 12/31/1968 - Valid  
▲ SSN belongs to a person reported as deceased.

GRANT STEVEN HOWARD 01###/1976 (47)  
571-39-#### issued in California between 01/01/1976 and 12/31/1976 - Valid

JENNIE NOCON MALLARI 06###/1983 (40)  
602-48-#### issued in California between 01/01/1991 and 12/31/1991 - Valid

**Phones**

(562) 423-3396

**2608 PILLSBURY AVE S APT 2, MINNEAPOLIS, MN 55408-1543 HENNEPIN**  
Dates Seen: 12/1995 - 06/2001

**Residents**

ERNESTO JESUS MARTINEZ 08###/2002 (21)  
640-82-#### issued in Texas between 08/02/2002 and 02/03/2003 - Valid

**Phones**

(562) 423-3396

**3452 LEWIS AVE APT 2, LONG BEACH, CA 90807-4722 LOS ANGELES**  
Dates Seen: 1999 - 10/2003

**Phones**

(562) 423-3396

Date Last Cohabitation: 04/2023  
Confidence: 59

**Aliases**

JODI L. SZKLARSKI 08###/1960 (63)  
394-78-#### issued in Wisconsin between 01/01/1976 and 12/31/1977 - Valid

JODIE L SZKLARSKI 08###/1960 (63)  
394-78-#### issued in Wisconsin between 01/01/1976 and 12/31/1977 - Valid

J SZKLARSKI 08###/1960 (63)  
394-78-#### issued in Wisconsin between 01/01/1976 and 12/31/1977 - Valid

JDOI L SZKLARSKI 08###/1960 (63)  
394-78-#### issued in Wisconsin between 01/01/1976 and 12/31/1977 - Valid

JODI L SZKIARSKI 08###/1960 (63)  
394-78-#### issued in Wisconsin between 01/01/1976 and 12/31/1977 - Valid

**Addresses**

**5768 RUSTIC LN, GREENDALE, WI 53129-2840 MILWAUKEE ●**  
Dates Seen: 01/1994 - 10/2023

**Residents**

STEVEN E SZKLARSKI 01###/1959 (64)  
394-70-#### issued in Wisconsin between 01/01/1973 and 12/31/1974 - Valid

JODI L. SZKLARSKI 08###/1960 (63)  
394-78-#### issued in Wisconsin between 01/01/1976 and 12/31/1977 - Valid

**Phones**

(414) 423-8824

**3173 S 49TH ST, MILWAUKEE, WI 53219-4637 MILWAUKEE ●**

Dates Seen: 01/1990 - 12/1993

**Residents**

MARK DOUGLAS MANTEL 08###/1961 (62)  
395-70-#### issued in Wisconsin between 01/01/1973 and 12/31/1974 - Valid

LYNN ANITA WALLRATH 04###/1961 (62)  
399-54-#### issued in Wisconsin between 01/01/1966 and 12/31/1968 - Valid

AVA M TOMASI 02###/1989 (34)  
003-89-#### - Valid  
▲ SSN potentially randomly issued by the SSA.

TONY A TOMASI 09###/1989 (34)  
716-52-#### - Valid  
▲ SSN potentially randomly issued by the SSA.

LUCIANNA M TOMASI 04###/1989 (34)  
827-79-#### - Valid  
▲ SSN potentially randomly issued by the SSA.

QUINN A MANTEL 01###/2005 (18)  
374-31-#### issued in Michigan between 01/04/2005 and 09/01/2006 - Valid

**Phones**

(414) 744-7125 (CST) (Residential)  
Listing: WALLRATH LYNN  
Carrier Name: AMERITECH WISCONSIN  
Carrier Location: MILWAUKEE, WI  
Published  
(Jul 2013 - NA)

(414) 423-8824

**3367 S 25TH ST, MILWAUKEE, WI 53215-4817 MILWAUKEE ●**

Dates Seen: 10/2022 - 04/2023

**Residents**

JESSICA LYNN SZKLARSKI 11###/1980 (43)  
391-98-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid

JERELYN T ZEPNICK 02###/1938 (85)  
391-34-#### issued in Wisconsin between 01/01/1953 and 12/31/1955 - Valid

● GORDON C ZEPNICK 03###/1935 (88)  
395-32-#### issued in Wisconsin between 01/01/1952 and 12/31/1954 - Valid  
Death: 12/29/2017 (82) WI

**Phones**

(414) 672-7805 (CST) (Residential)  
Listing: ZEPNICK JERELYN T  
Carrier Name: AMERITECH WISCONSIN  
Carrier Location: MILWAUKEE, WI  
Published  
(Jun 2008 - NA)

**Possible Relatives:**

First Degree - 3 Found

**Possible Relatives Summary:**

> BARBARA L HENSCHER - (AKA) Age 52 Wife  
> JERELYN T ZEPNICK - (AKA) Age 85 Mother  
> GORDON C ZEPNICK - (AKA) Age 88 Father

**Possible Relatives:**

Date Last Cohabitation: 10/2023

Wife

Confidence: 128%

**Aliases**

BARBARA L HENSCHER 06###/1971 (52)  
396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

BARBARA L MENSCHER 06###/1971 (52)  
396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

BARBARA LYNN HENSCHER 06###/1971 (52)

396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

BARBARA ZEPNICK 06/###/1971 (52)

396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

BARBARA HEMSCHEL 06/###/1971 (52)

396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

BARBARA LYNN HEMSCHEL 07/1971 (52)

396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

BARBARA LYON 06/###/1971 (52)

396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

BARBARA HANSCHER 06/###/1971 (52)

396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

BARBARA L HENSCHAL 06/###/1971 (52)

396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

#### Addresses

3038 S 38TH ST LOWER, MILWAUKEE, WI 53215-3522 MILWAUKEE (Nov 2019 - Jan 2024) ●

##### Residents

DONNA JEAN MARSHALL 07/###/1952 (71)

388-46-#### issued in Wisconsin between 01/01/1963 and 12/31/1963 - Valid

3173 S 49TH ST, MILWAUKEE, WI 53219-4637 MILWAUKEE (Sep 2001 - Mar 2023) ●

##### Residents

MARK DOUGLAS MANTEL 08/###/1961 (62)

395-70-#### issued in Wisconsin between 01/01/1973 and 12/31/1974 - Valid

LYNN ANITA WALLRATH 04/###/1961 (62)

399-54-#### issued in Wisconsin between 01/01/1966 and 12/31/1968 - Valid

AVA M TOMASI 02/###/1989 (34)

003-89-#### - Valid

▲ SSN potentially randomly issued by the SSA.

TONY A TOMASI 09/###/1989 (34)

716-52-#### - Valid

▲ SSN potentially randomly issued by the SSA.

LUCIANNA M TOMASI 04/###/1989 (34)

827-79-#### - Valid

▲ SSN potentially randomly issued by the SSA.

QUINN A MANTEL 01/###/2005 (18)

374-31-#### issued in Michigan between 01/04/2005 and 09/01/2006 - Valid

##### Phones

(414) 744-7125 (CST)

Listing: WALLRATH LYNN

Published

3149 S 39TH ST, MILWAUKEE, WI 53215-4014 MILWAUKEE (Jan 2002 - Dec 2017) ●

##### Residents

SANDRA L RUIZ 03/###/1998 (25)

394-17-#### issued in Wisconsin between 02/03/1998 and 11/01/1999 - Valid

743A S 36TH ST, MILWAUKEE, WI 53215-1016 MILWAUKEE (Sep 2015 - Nov 2018) ●

##### Residents

NEFTALI HERNANDEZ 02/###/1996 (27)

616-88-#### issued in California between 03/02/1996 and 08/01/1996 - Valid

743 S 36TH ST APT B, MILWAUKEE, WI 53215-1016 MILWAUKEE (Sep 2015 - Jun 2016) ●

1921 W PLAINFIELD AVE, MILWAUKEE, WI 53221-1913 MILWAUKEE (Aug 2014 - Sep 2014) ●

##### Residents

THADDEUS J GALASINSKI 06/###/1913 (110)

388-07-#### issued in Wisconsin between 01/01/1936 and 12/31/1951 - Valid

▲ SSN belongs to a person reported as deceased.

3145 W DRURY LN, MILWAUKEE, WI 53215-4238 MILWAUKEE (Jan 2002 - Sep 2015) ●

##### Residents

LEEROY V VARGAS 07/###/1977 (46)

129-60-#### issued in New York between 01/01/1978 and 12/31/1979 - Valid

TINA MARIE ELLIS 07/##/1982 (41)

399-88-#### issued in Wisconsin between 01/01/1982 and 12/31/1983 - Valid

3530 S 81ST ST, MILWAUKEE, WI 53220-1020 MILWAUKEE (May 2003 - May 2003)

**Residents**

CAROL JEAN HENSCHER 03/##/1941 (82)

397-38-#### issued in Wisconsin between 01/01/1957 and 12/31/1959 - Valid

SCOTT ALLEN HENSCHER 10/##/1967 (56)

396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

PO BOX 102, LONG LAKE, WI 54542-0102 FLORENCE (Oct 2022 - Oct 2022)

3367 S 25TH ST, MILWAUKEE, WI 53215-4817 MILWAUKEE (Jun 2019 - Jun 2019)

**Residents**

JESSICA LYNN SZKLARSKI 11/##/1980 (43)

391-98-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid

JERELYN T ZEPNICK 02/##/1938 (85)

391-34-#### issued in Wisconsin between 01/01/1953 and 12/31/1955 - Valid

● GORDON C ZEPNICK 03/##/1935 (88)

395-32-#### issued in Wisconsin between 01/01/1952 and 12/31/1954 - Valid

Death: 12/29/2017 (82) WI

**Phones**

(414) 672-7805 (CST)

Listing: ZEPNICK JERELYN T

Published

Date Last Cohabitation: 04/2023

Mother

Confidence: 5%

**Aliases**

JERELYN T ZEPNICK 02/##/1938 (85)

391-34-#### issued in Wisconsin between 01/01/1953 and 12/31/1955 - Valid

JERELYN J ZEPNICK 02/##/1938 (85)

391-34-#### issued in Wisconsin between 01/01/1953 and 12/31/1955 - Valid

J ZEPNICK 02/##/1938 (85)

391-34-#### issued in Wisconsin between 01/01/1953 and 12/31/1955 - Valid

**Addresses**

3367 S 25TH ST, MILWAUKEE, WI 53215-4817 MILWAUKEE (Nov 1987 - Jan 2024) ● ●

**Residents**

JESSICA LYNN SZKLARSKI 11/##/1980 (43)

391-98-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid

JERELYN T ZEPNICK 02/##/1938 (85)

391-34-#### issued in Wisconsin between 01/01/1953 and 12/31/1955 - Valid

● GORDON C ZEPNICK 03/##/1935 (88)

395-32-#### issued in Wisconsin between 01/01/1952 and 12/31/1954 - Valid

Death: 12/29/2017 (82) WI

**Phones**

(414) 672-7805 (CST)

Listing: ZEPNICK JERELYN T

Published

Date Last Cohabitation: 04/2023

Father

Confidence: 5%

**Aliases**

● GORDON C ZEPNICK 03/##/1935 (88)

395-32-#### issued in Wisconsin between 01/01/1952 and 12/31/1954 - Valid

Death: 12/29/2017 (82) WI

● GORDON J T ZEPNICK 03/##/1935 (88)

395-32-#### issued in Wisconsin between 01/01/1952 and 12/31/1954 - Valid

Death: 12/29/2017 (82) WI

**Addresses**

3367 S 25TH ST 1, MILWAUKEE, WI 53215-4817 MILWAUKEE (Nov 1987 - Jan 2024) ● ●

**Residents**

● GORDON C ZEPNICK 03/##/1935 (88)

395-32-#### issued in Wisconsin between 01/01/1952 and 12/31/1954 - Valid  
Death: 12/29/2017 (82) WI

**Phones**

(414) 672-7805 (CST)  
Listing: ZEPNICK JERELYN T  
Published

4876 S 6TH ST, MILWAUKEE, WI 53221-2462 MILWAUKEE (Mar 1991 - Mar 1993)

**Phones**

(414) 672-7805

3415 S BRUST AVE, MILWAUKEE, WI 53207-3525 MILWAUKEE (Jul 1984 - Jul 1984)

**Phones**

(414) 747-7561 (CST)  
Listing: ATT WAH  
U

(414) 231-3589 (CST)  
Listing: DEMO ATT T  
U

phone area code is changing.  
phone area code is changing.

(414) 616-1424 (CST)  
Listing: DEMO ATT TRAINING  
Published

**Neighbors:**

[4 Found]

**Subject Address**

4702B W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 MILWAUKEE ●

Dates Seen: 05/2023 - 11/2023

**Neighbor Addresses**

4702 W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 MILWAUKEE

Dates Seen: 08/1987 - 11/2023

**Residents**

ADIN R REKOW 05###/1950 (73)  
387-56-#### issued in Wisconsin between 01/01/1967 and 12/31/1968 - Valid

ATHZIRI HERNANDEZ 10###/1999 (24)  
339-96-#### issued in Illinois between 11/02/1999 and 08/01/2001 - Valid

ANGIE JACKELINE REUTGEN 12###/1999 (24)  
619-17-#### issued in California between 02/02/2000 and 07/03/2000 - Valid

**Phones**

(414) 545-1201

4710 W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 MILWAUKEE

Dates Seen: 04/1993 - 11/2023

**Residents**

● THOMAS J CASPER JR 08###/1967 (56)  
392-56-#### issued in Wisconsin between 01/01/1967 and 12/31/1968 - Valid  
Death: 06/27/2022 (54) WI

ROSEANNE M CASPER 03###/1966 (57)  
388-90-#### issued in Wisconsin between 01/01/1982 and 12/31/1984 - Valid

ASHLEY R CASPER 03###/1993 (30)  
394-11-#### issued in Wisconsin between 04/02/1993 and 10/31/1994 - Valid

ANTHONY THOMAS CASPER 11###/1996 (27)  
397-15-#### issued in Wisconsin between 10/02/1996 and 08/03/1998 - Valid

**Phones**

(414) 543-8694

4716 W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 MILWAUKEE

Dates Seen: 03/2023 - 11/2023

**Residents**

DARRYL LEMONT ANDERSON 12###/1958 (65)  
345-54-#### issued in Illinois between 01/01/1972 and 12/31/1973 - Valid

**Subject Address**

3038 S 38TH ST, MILWAUKEE, WI 53215-3522 MILWAUKEE

Dates Seen: 12/2019 - 10/2023



**Residents**

ZACHARY JOHN ANDERSON 08##/1976 (47)  
391-80-#### issued in Wisconsin between 01/01/1977 and 12/31/1979 - Valid

JEFF T ARNOLD 05##/1958 (65)  
390-60-#### issued in Wisconsin between 01/01/1969 and 12/31/1970 - Valid

TRACEY S ARNOLD 07##/1963 (60)  
397-84-#### issued in Wisconsin between 01/01/1979 and 12/31/1981 - Valid  
▲ SSN belongs to a person reported as deceased.

DOROTHY E HARTWICK 06##/1926 (97)  
391-24-#### issued in Wisconsin between 01/01/1936 and 12/31/1951 - Valid

BARBARA L HENSCHER 06##/1971 (52)  
396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

JOSH CHARLES ZEPNICK 03##/1968 (55)  
393-86-#### issued in Wisconsin between 01/01/1980 and 12/31/1982 - Valid

**Phones**

(414) 231-3323 (CST) (Residential)  
Listing: LACY ALYCE K  
Carrier Name: AT&T CORP.  
Carrier Location: MILWAUKEE, WI  
Published  
(Oct 2022 - NA)  
▲ phone area code is changing.

**Neighbor Addresses****3038A S 38TH ST, MILWAUKEE, WI 53215-3522 MILWAUKEE**

Dates Seen: 12/2019 - 10/2023

**Residents**

ALYCE K AKHTAR  
393-78-#### issued in Wisconsin between 01/01/1976 and 12/31/1977 - Valid

**3042 S 38TH ST, MILWAUKEE, WI 53215-3522 MILWAUKEE**

Dates Seen: 01/2020 - 10/2023

**Residents**

MAY KATHERINE BRUNNER 05##/1999 (24)  
390-19-#### issued in Wisconsin between 04/02/1999 and 01/01/2001 - Valid

JAVIER PEREZ 01##/1997 (26)  
359-92-#### issued in Illinois between 03/04/1997 and 01/04/1999 - Valid

JESSICA CARDENAS-TREJO 09##/1998 (25)  
357-94-#### issued in Illinois between 11/03/1998 and 08/01/2001 - Valid

DANIEL THOMAS BUSTOS 06##/1997 (26)  
322-94-#### issued in Illinois between 06/03/1997 and 04/01/1999 - Valid

**3033 S 38TH ST, MILWAUKEE, WI 53215-3521 MILWAUKEE**

Dates Seen: 11/1998 - 10/2023

**Residents**

THOMAS M GAUERKE 10##/1958 (65)  
390-66-#### issued in Wisconsin between 01/01/1972 and 12/31/1973 - Valid

**Phones**

(414) 384-8675

**Subject Address****3367 S 25TH ST 1, MILWAUKEE, WI 53215-4817 MILWAUKEE**

Dates Seen: 08/1990 - 08/2022

**Residents**

● GORDON C ZEPNICK 03##/1935 (88)  
395-32-#### issued in Wisconsin between 01/01/1952 and 12/31/1954 - Valid  
Death: 12/29/2017 (82) WI

**Phones**

(414) 744-8101

**Neighbor Addresses****3367 S 25TH ST, MILWAUKEE, WI 53215-4817 MILWAUKEE ● ●**

Dates Seen: 11/1987 - 10/2023

**Residents**

JERELYN T ZEPNICK 02##/1938 (85)  
391-34-#### issued in Wisconsin between 01/01/1953 and 12/31/1955 - Valid

JESSICA LYNN SZKLARSKI 11##/1980 (43)  
391-98-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid

**Phones**

(414) 672-7805 (CST) (Residential)  
Listing: ZEPNICK JERELYN T  
Carrier Name: AMERITECH WISCONSIN  
Carrier Location: MILWAUKEE, WI  
Published  
(Jun 2008 - NA)

**3361 S 25TH ST, MILWAUKEE, WI 53215-4817 MILWAUKEE**

Dates Seen: 10/1987 - 10/2023

**Residents**

MICHAEL E KOPYDLOWSKI 02###1952 (71)  
392-58-#### issued in Wisconsin between 01/01/1968 and 12/31/1969 - Valid

PAMELA J KOPYDLOWSKI 09###1954 (69)  
397-74-#### issued in Wisconsin between 01/01/1975 and 12/31/1976 - Valid

JUAN M ARGUETA 10###1973 (50)  
342-90-#### issued in Illinois between 11/01/1994 and 08/01/1996 - Valid

MARTHA MERCADO GARCIA 03###1971 (52)

**3373 S 25TH ST, MILWAUKEE, WI 53215-4817 MILWAUKEE**

Dates Seen: 09/1997 - 10/2023

**Residents**

DIANE B BEAUDRY 07###1954 (69)  
388-46-#### issued in Wisconsin between 01/01/1963 and 12/31/1963 - Valid  
■ SSN matches bankruptcy file.

BLANCA DOLLY GOMEZ 01###1962 (61)  
784-68-#### - Valid  
■ SSN potentially randomly issued by the SSA.

ALMA ANGELICA LOPEZ 12###1966 (57)  
395-15-#### issued in Wisconsin between 07/02/1996 and 04/02/1998 - Valid

REYNALDO Y LOPEZ 12###1964 (59)  
448-94-#### issued in Oklahoma between 01/01/1989 and 12/31/1990 - Valid

REYNA CASANDRA LOPEZ 09###1997 (26)  
644-56-#### issued in Texas between 06/03/1997 and 11/03/1997 - Valid

REYNALDO Y LOPEZ JR 12###1998 (25)  
637-64-#### issued in Texas between 12/02/1998 and 06/01/1999 - Valid

**Subject Address****2650 N 72ND ST, MILWAUKEE, WI 53213-1208 MILWAUKEE**

Dates Seen: 01/2020 - 01/2020

**Residents**

LINDA SULLIVAN 03###1968 (55)  
504-90-#### issued in South Dakota between 01/01/1975 and 12/31/1977 - Valid

JAMES O SULLIVAN JR 12###1967 (56)  
541-64-#### issued in Oregon between 01/01/1967 and 12/31/1968 - Valid

JOHN MALCOM SULLIVAN 08###1998 (25)  
398-17-#### issued in Wisconsin between 08/04/1998 and 06/01/2001 - Valid

MALCOLM F SULLIVAN 12###2001 (22)  
398-21-#### issued in Wisconsin between 12/02/2001 and 08/01/2003 - Valid

**Neighbor Addresses****2649 N 72ND ST, MILWAUKEE, WI 53213-1207 MILWAUKEE**

Dates Seen: 2007 - 10/2023

**Residents**

ALAN BRYAN SMITH 11###1965 (58)  
388-82-#### issued in Wisconsin between 01/01/1977 and 12/31/1978 - Valid

TAYLOR M FORD 04###1998 (25)  
395-17-#### issued in Wisconsin between 03/03/1998 and 01/03/2001 - Valid

**2646 N 72ND ST, MILWAUKEE, WI 53213-1208 MILWAUKEE**

Dates Seen: 12/2021 - 07/2023

**Residents**

RADA R DRCA 07###1986 (37)  
641-68-#### issued in Texas between 11/02/1999 and 05/01/2000 - Valid

**2646 N 72ND ST APT A, MILWAUKEE, WI 53213-1208 MILWAUKEE**

Dates Seen: 02/2023 - 10/2023

**Residents**

THOMAS JAMES TOEPFER 02###/1987 (36)  
398-96-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid

JENNA C CORMIER 11###/1994 (29)  
623-76-#### issued in California between 11/01/1994 and 02/09/1995 - Valid

**Historical Neighbors:**

[4 Found]

**Subject Address**

**4702B W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 MILWAUKEE ●**

Dates Seen: 05/2023 - 11/2023

**Neighbor Addresses**

**4702 W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 MILWAUKEE**

Dates Seen: 08/1987 - 11/2023

**Residents**

ADIN R REKOW 05###/1950 (73)  
387-56-#### issued in Wisconsin between 01/01/1967 and 12/31/1968 - Valid

ATHZIRI HERNANDEZ 10###/1999 (24)  
339-96-#### issued in Illinois between 11/02/1999 and 08/01/2001 - Valid

ANGIE JACKELINE REUTGEN 12###/1999 (24)  
619-17-#### issued in California between 02/02/2000 and 07/03/2000 - Valid

PETER SARENAC

**Phones**

(414) 545-1201

**4710 W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 MILWAUKEE**

Dates Seen: 04/1993 - 11/2023

**Residents**

● THOMAS J CASPER JR 08###/1967 (56)  
392-56-#### issued in Wisconsin between 01/01/1967 and 12/31/1968 - Valid  
Death: 06/27/2022 (54) WI

ROSEANNE M CASPER 03###/1966 (57)  
388-90-#### issued in Wisconsin between 01/01/1982 and 12/31/1984 - Valid

ASHLEY R CASPER 03###/1993 (30)  
394-11-#### issued in Wisconsin between 04/02/1993 and 10/31/1994 - Valid

ANTHONY THOMAS CASPER 11###/1996 (27)  
397-15-#### issued in Wisconsin between 10/02/1996 and 08/03/1998 - Valid

**Phones**

(414) 543-8694

**4716 W CLEVELAND AVE, MILWAUKEE, WI 53219-3231 MILWAUKEE**

Dates Seen: 03/2023 - 11/2023

**Residents**

DARRYL LEMONT ANDERSON 12###/1958 (65)  
345-54-#### issued in Illinois between 01/01/1972 and 12/31/1973 - Valid

**Subject Address**

**3367 S 25TH ST 1, MILWAUKEE, WI 53215-4817 MILWAUKEE**

Dates Seen: 08/1990 - 08/2022

**Residents**

● GORDON C ZEPNICK 03###/1935 (88)  
395-32-#### issued in Wisconsin between 01/01/1952 and 12/31/1954 - Valid  
Death: 12/29/2017 (82) WI

**Phones**

(414) 744-8101

**Neighbor Addresses**

**3367 S 25TH ST, MILWAUKEE, WI 53215-4817 MILWAUKEE ● ●**

Dates Seen: 11/1987 - 10/2023

**Residents**

JERELYN T ZEPNICK 02###/1938 (85)  
391-34-#### issued in Wisconsin between 01/01/1953 and 12/31/1955 - Valid

JESSICA LYNN SZKLARSKI 11###/1980 (43)  
391-98-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid

JAMIE L ZEPNICK  
393-86-#### issued in Wisconsin between 01/01/1980 and 12/31/1982 - Valid

BARBARA L HENSCHER 06/##/1971 (52)  
396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

**Phones**

(414) 672-7805 (CST) (Residential)  
Listing: ZEPNICK JERELYN T  
Carrier Name: AMERITECH WISCONSIN  
Carrier Location: MILWAUKEE, WI  
Published  
(Jun 2008 - NA)

**3370 S 25TH ST, MILWAUKEE, WI 53215-4818 MILWAUKEE**

Dates Seen: 08/1990 - 08/2022

**Residents**

LISA A PAWLOWSKI 08/##/1966 (57)  
395-80-#### issued in Wisconsin between 01/01/1977 and 12/31/1979 - Valid

**3371 S 25TH ST, MILWAUKEE, WI 53215-4817 MILWAUKEE**

Dates Seen: 08/1990 - 08/2022

**Residents**

HAROLD STEVEN SANTIAGO COLON

**Subject Address**

**3038 S 38TH ST, MILWAUKEE, WI 53215-3522 MILWAUKEE**

Dates Seen: 12/2019 - 10/2023

**Residents**

ZACHARY JOHN ANDERSON 08/##/1976 (47)  
391-80-#### issued in Wisconsin between 01/01/1977 and 12/31/1979 - Valid

JEFF T ARNOLD 05/##/1958 (65)  
390-60-#### issued in Wisconsin between 01/01/1969 and 12/31/1970 - Valid

TRACEY S ARNOLD 07/##/1963 (60)  
397-84-#### issued in Wisconsin between 01/01/1979 and 12/31/1981 - Valid  
▲ SSN belongs to a person reported as deceased.

DOROTHY E HARTWICK 06/##/1926 (97)  
391-24-#### issued in Wisconsin between 01/01/1936 and 12/31/1951 - Valid

BARBARA L HENSCHER 06/##/1971 (52)  
396-76-#### issued in Wisconsin between 01/01/1976 and 12/31/1976 - Valid

JOSH CHARLES ZEPNICK 03/##/1968 (55)  
393-86-#### issued in Wisconsin between 01/01/1980 and 12/31/1982 - Valid

**Phones**

(414) 231-3323 (CST) (Residential)  
Listing: LACY ALYCE K  
Carrier Name: AT&T CORP.  
Carrier Location: MILWAUKEE, WI  
Published  
(Oct 2022 - NA)  
▲ phone area code is changing.

**Neighbor Addresses**

**3038A S 38TH ST, MILWAUKEE, WI 53215-3522 MILWAUKEE**

Dates Seen: 12/2019 - 10/2023

**Residents**

ALYCE K AKHTAR  
393-78-#### issued in Wisconsin between 01/01/1976 and 12/31/1977 - Valid

**3037 S 38TH ST, MILWAUKEE, WI 53215-3521 MILWAUKEE**

Dates Seen: 09/2000 - 2022

**Residents**

M PALMER 08/##/1965 (58)  
397-68-#### issued in Wisconsin between 01/01/1973 and 12/31/1973 - Valid

JOHN ZURO

JACQUELINE PETERSON

**3042 S 38TH ST, MILWAUKEE, WI 53215-3522 MILWAUKEE**

Dates Seen: 01/2020 - 10/2023

**Residents**

MAY KATHERINE BRUNNER 05###1999 (24)  
390-19-#### issued in Wisconsin between 04/02/1999 and 01/01/2001 - Valid

JAVIER PEREZ 01###1997 (26)  
359-92-#### issued in Illinois between 03/04/1997 and 01/04/1999 - Valid

JESSICA CARDENAS-TREJO 09###1998 (25)  
357-94-#### issued in Illinois between 11/03/1998 and 08/01/2001 - Valid

CORINA FUNES 01###1982 (42)

OMAR ELIAS FUNESPEREZ  
341-11-#### issued in Illinois between 03/02/2011 and 12/31/2099 - Valid

DANIEL THOMAS BUSTOS 06###1997 (26)  
322-94-#### issued in Illinois between 06/03/1997 and 04/01/1999 - Valid

**Subject Address**

**2650 N 72ND ST, MILWAUKEE, WI 53213-1208 MILWAUKEE**

Dates Seen: 01/2020 - 01/2020

**Residents**

LINDA SULLIVAN 03###1968 (55)  
504-90-#### issued in South Dakota between 01/01/1975 and 12/31/1977 - Valid

JAMES O SULLIVAN JR 12###1967 (56)  
541-64-#### issued in Oregon between 01/01/1967 and 12/31/1968 - Valid

JOHN MALCOM SULLIVAN 08###1998 (25)  
398-17-#### issued in Wisconsin between 08/04/1998 and 06/01/2001 - Valid

MALCOLM F SULLIVAN 12###2001 (22)  
398-21-#### issued in Wisconsin between 12/02/2001 and 08/01/2003 - Valid

**Neighbor Addresses**

**2649 N 72ND ST, MILWAUKEE, WI 53213-1207 MILWAUKEE**

Dates Seen: 2007 - 10/2023

**Residents**

ALAN BRYAN SMITH 11###1965 (58)  
388-82-#### issued in Wisconsin between 01/01/1977 and 12/31/1978 - Valid

TAYLOR M FORD 04###1998 (25)  
395-17-#### issued in Wisconsin between 03/03/1998 and 01/03/2001 - Valid

DANIELLE M FORD 07###1978 (45)  
397-98-#### issued in Wisconsin between 01/01/1987 and 12/31/1988 - Valid  
▲ SSN matches bankruptcy file.

**2646 N 72ND ST, MILWAUKEE, WI 53213-1208 MILWAUKEE**

Dates Seen: 1971 - 06/2023

**Residents**

RICHARD A SCHUBRING 04###1939 (84)  
391-38-#### issued in Wisconsin between 01/01/1956 and 12/31/1958 - Valid  
▲ SSN belongs to a person reported as deceased.

CHELSEA LANGE  
447-85-#### - Valid  
▲ SSN potentially randomly issued by the SSA.

CHELSEA COON

KAREN WILMAN 11###1976 (47)  
395-90-#### issued in Wisconsin between 01/01/1983 and 12/31/1984 - Valid

JOSEPH R LANGE 04###1989 (34)  
615-42-#### issued in California between 01/01/1991 and 12/31/1991 - Valid

PEAL J LANGE

**2646 N 72ND ST UNIT A, MILWAUKEE, WI 53213-1208 MILWAUKEE**

Dates Seen: 10/2019 - 04/2020

**Residents**

ADAM J CIADO  
394-04-#### issued in Wisconsin between 01/01/1989 and 12/31/1990 - Valid