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### Please remember, you are restricted from using BeenVerified for:

#### **Employment Screening:**

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

#### **Hiring of Household Workers:**

Including, but not limited to, nannies and domestic workers

#### **Tenant Screening**

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

#### **Educational Qualification:**

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

#### **Credit or Insurance:**

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

#### Business Transactions Initiated by an Individual Customer:

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

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

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# **Kevin A Burns**

Location: North Miami, FL

# **Personal Information**

Aliases:	Kevin A Burns Kevin A Burns Kevin A P A Burns Kevin A Burns Kevin Burns Kevin Ambrose Burns Kevin Ambrose Burns Evin Burns
Age:	55
Phone:	305-899-1955 561-910-1655 305-891-2171 305-899-1159

# **Address History**

1       2065 Alamanda Dr, Apt 206, North Miami, FL 33181         2       9140 W Bay Harbor Dr, Apt 3, Bay Harbor Islands, FL 33154         3       1353 Sw 4th St, Boca Raton, FL 33486         4       151 Ne 16th Ave, Apt 1104, Fort Lauderdale, FL 33301         5       9881 E Bay Harbor Dr, 5, Bay Harbor Islands, FL 33154         6       9200 E Bay Harbor Dr, Apt 12, Bay Harbor Islands, FL 33154         7       Po Box 610817, Miami, FL 33261	#	Address	Last Seen Date
<ul> <li>3 1353 Sw 4th St, Boca Raton, FL 33486</li> <li>4 151 Ne 16th Ave, Apt 1104, Fort Lauderdale, FL 33301</li> <li>5 9881 E Bay Harbor Dr, 5, Bay Harbor Islands, FL 33154</li> <li>6 9200 E Bay Harbor Dr, Apt 12, Bay Harbor Islands, FL 33154</li> </ul>	1	2065 Alamanda Dr, Apt 206, North Miami, FL 33181	
<ul> <li>4 151 Ne 16th Ave, Apt 1104, Fort Lauderdale, FL 33301</li> <li>5 9881 E Bay Harbor Dr, 5, Bay Harbor Islands, FL 33154</li> <li>6 9200 E Bay Harbor Dr, Apt 12, Bay Harbor Islands, FL 33154</li> </ul>	2	9140 W Bay Harbor Dr, Apt 3, Bay Harbor Islands, FL 33154	
<ul> <li>9881 E Bay Harbor Dr, 5, Bay Harbor Islands, FL 33154</li> <li>9200 E Bay Harbor Dr, Apt 12, Bay Harbor Islands, FL 33154</li> </ul>	3	1353 Sw 4th St, Boca Raton, FL 33486	
6 9200 E Bay Harbor Dr, Apt 12, Bay Harbor Islands, FL 33154	4	151 Ne 16th Ave, Apt 1104, Fort Lauderdale, FL 33301	
	5	9881 E Bay Harbor Dr, 5, Bay Harbor Islands, FL 33154	
7 Po Box 610817, Miami, FL 33261	6	9200 E Bay Harbor Dr, Apt 12, Bay Harbor Islands, FL 33154	
	7	Po Box 610817, Miami, FL 33261	
8 2065 Alhambra Cir, Coral Gables, FL 33134	8	2065 Alhambra Cir, Coral Gables, FL 33134	

8 Addresses Found

## **Criminal Records**

## Likely Matches:

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

No results.

## **Possible Matches:**

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

#	Name	Age	Address	DOB
1	Kevin Ambrose Burns	55	NC	11/22/1958

Result Details			
Name:	Kevin Ambrose Burns	Race:	WHITE
Age:	55	Eye Color:	
Date of Birth:	11/22/1958	Hair Color:	
Height:		Scars/Marks:	
Weight:		Source State:	NC
Sex:	Male		

Court Record ID:	960201	11704733
Case Number:	960201	11704733
Source Name:		
Disposition:	DISPOS	ED
Court Name:	Arrest Agency	:
Conviction Date:	Source State:	NC
Charge Category:	Offense Code	
Plea:	Source:	Criminal Court
NCIC Code:	Offense:	NOT SPECIFIED INFRACTION
Offense Code:		
Case Type:		

# **Possible Relatives**

#	Name	Age	Address
1	Kevin Burns	NA	

# **Possible Associates**

#	Name	Age	Address
1	Mary E Flint	68	11950 N Bayshore Dr Apt 13, North Miami, FL 33181 (02/2008 - 02/2008)
			2065 Alamanda Dr, North Miami, FL 33181 No Occupancy Dates Specified
2	Robert W Flint	48	2103 Stagecoach Rd, Morrisville, VT 05661 No Occupancy Dates Specified 9200 E Bay Harbor Dr Apt 12, Bay Harbor Islands, FL 33154
3	Kenton R Flint	81	(01/1993 - 01/1993)

# Bankrupticies, Judgements, and Liens

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

## **Bankruptcy**

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

Name	Filing Date	Location	Chapter
Kevin Burns	10/15/1997	DADE	13

Basic Information	
Name:	Kevin Burns
Date Filed:	10/15/1997
Chapter:	13
Filing Type:	INDIVIDUAL
Discharge Date:	{"year"=>"2003", "month"=>"02", "day"=>"04"}
Disposition:	Discharged
Case Number:	9718633
Court Location:	DADE

Debtors		
Name:	Kevin Burns	
Address:	2065 Alamanda Dr North Miami, FL 33181	
rustees		
Name:	Nancy N Herkert	
Address:	Po Box 279806	

	Nailey N Herken
5:	Po Box 279806 Miramar, FL 33027

## Attorneys

Name:		
Address:	782 NW 42nd Ave Ste 628 Miami, FL 33126	
Name:	Patrick L Cordero	
Address:	782 NW 42nd Ave Ste 628 Miami, FL 33126	

Assets available for unsecured creditors: Y	
Debtor is self represented: N	
Creditors Meeting Date: 01/07/1998	
Creditors Meeting Location: ROOM 102 MIAMI	

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

Name	Filing Date	Amount	Туре
Kevin Burns	Unavailable	\$72,000	CIVIL JUDGMENT

ecord		
Name:	Kevin Burns	
Туре:	CIVIL JUDGMENT	
Amount:	\$72,000	
Court:	DADE COUNTY CIRCUIT COURT	
Case Number:		
TMS ID:	HG10CA4266372000FLDADC1	
Jurisdiction:	Florida	
Chapter:		
Debtor Address:	2065 Alhambra Dr, MIAMI, FL 33181	
Creditor:	SAVITS ENTERPRISES INC	

\$47,225

Kevin A Burns

Unavailable

FEDERAL TAX LIEN

## Record

Name:	Kevin A Burns
Туре:	FEDERAL TAX LIEN
Amount:	\$47,225
Court:	DADE COUNTY CIRCUIT COURT
Case Number:	
TMS ID:	HG2011021214047225FLDADC1
Jurisdiction:	Florida
Chapter:	
Debtor Address:	2065 Alamanda Dr, NORTH MIAMI, FL 33181
Creditor:	INTERNAL REVENUE SERVICE

Kevin Burns

Unavailable

\$14,972

CIVIL JUDGMENT

Record	
Name:	Kevin Burns
Туре:	CIVIL JUDGMENT
Amount:	\$14,972
Court:	DADE COUNTY CIRCUIT COURT
Case Number:	
TMS ID:	HG1010602CC14972FLDADC1
Jurisdiction:	Florida
Chapter:	
Debtor Address:	2065 Alamanda Dr, NORTH MIAMI, FL 33181
Creditor:	CITY NATIONAL BANK OF FLA

Kevin Burns

Unavailable

\$118,362

CIVIL JUDGMENT

## Record

Name:	Kevin Burns
Туре:	CIVIL JUDGMENT
Amount:	\$118,362
Court:	DADE COUNTY CIRCUIT COURT
Case Number:	
TMS ID:	HG10CA962118362FLDADC1
Jurisdiction:	Florida
Chapter:	
Debtor Address:	2065 Alamanda Dr, NORTH MIAMI, FL 33181
Creditor:	ANNIE MONTGOMERY

Kevin A Burns

Unavailable

\$3,232

CIVIL JUDGMENT

ecord		
Name:	Kevin A Burns	
Туре:	CIVIL JUDGMENT	
Amount:	\$3,232	
Court:	DADE COUNTY CIRCUIT COURT	
Case Number:		
TMS ID:	HG03637CC2523232FLDADC1	
Jurisdiction:	Florida	
Chapter:		
Debtor Address:	2065 Alamanda Dr, MIAMI, FL 33181	
Creditor:	CAPITAL ONE BANK	

Kevin A Burns

Unavailable

\$9,026

CIVIL JUDGMENT

## Record

Name:	Kevin A Burns	
Туре:	CIVIL JUDGMENT	
Amount:	\$9,026	
Court:	DADE COUNTY CIRCUIT COURT	
Case Number:		
TMS ID:	HGB22528P21389026FLDADC1	
Jurisdiction:	Florida	
Chapter:		
Debtor Address:	Po Box 610817, MIAMI, FL 33261	
Creditor:	WAHMHOFF FARMS	

Kevin A Burns

Unavailable

\$4,838

FEDERAL TAX LIEN RELEASE

Record	
Name:	Kevin A Burns
Туре:	FEDERAL TAX LIEN RELEASE
Amount:	\$4,838
Court:	DADE COUNTY CIRCUIT COURT
Case Number:	
TMS ID:	HG95R4637074838FLDADC1
Jurisdiction:	Florida
Chapter:	
Debtor Address:	9140 W Bay Harbor Dr Apt 3, BAY HARBOR IS, FL 33154
Creditor:	IRS

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