

219-31-2066		DAISY ALEC SINGH, DAISY A. SINGH, DAISY ALEC KHAN, DAISY FINGH, AIEC D. SINGH																																																													
Issued	1991-1992	Issuer	MARYLAND							First date	10/26/2018	Last date	02/26/2024																																																		
Date of birth (MMDD/YYYY)		Emails						Addresses																																																							
07/10/1965 02/28/1967 10/18/1979 03/01/1966		daisyalec36@gmail.com daisyalec36@yahoo.com gnetta.singh@aol.com daisyalec36@aol.com daisyalec36@gmail.com daisyalec36@gmail.com daisyalec36@gmail.com daisyalec36@gmail.com daisyalec36@gmail.com daisyalec36@gmail.com daisyalec36@gmail.com																																																													
Addresses				Phone numbers																																																											
1211 FAWN LILY DR, TEMPLE, BELL, TX 76502				10/26/2018 to 02/26/2024																																																											
Number	Name	Carrier	Location	Timezone	Type	Number	Name	Carrier	Location	Timezone	Type																																																				
4437255489	DAISY SINGH	COMCAST IP PHONE LLC	PARKVILLE, BALTIMORE, MD	ET	VOP	4437255489	DAISY SINGH	COMCAST IP PHONE LLC	PARKVILLE, BALTIMORE, MD	ET	VOP																																																				
4436532987	BABLOO SINGH	OMNIPONT COMMUNICATIONS CAP OPERATIONS LLC (T-MOBILE)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	4102480362	DAISY SINGH	METROPCS INC	LOCKHART, CALDWELL, TX	CT	WIRELESS																																																				
5128558044	DESMOND SINGH	METROPCS INC	LOCKHART, CALDWELL, TX	CT	WIRELESS	5122972853	DAISY SINGH	TIME WARNER CABLE INFORMATION SERVICES (TEXAS) LP DBA TIME WARNER CABLE - TX (TW TELECOM)	AUSTIN, TRAVIS, TX	CT	LANDLINE																																																				
710 N ROGERS AVE, ENDICOTT, BROOME, NY 13760				09/30/2022 to 01/03/2024																																																											
19804 CHEYENNE VALLEY DR, ROUND ROCK, TRAVIS, TX 78664				02/01/2008 to 09/05/2023																																																											
4436532987	DAISY SINGH	VERIZON MARYLAND INC	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	4102480323	DAISY SINGH	VERIZON MARYLAND INC	PARKVILLE, BALTIMORE, MD	ET	LANDLINE																																																				
4436532987	DAISY SINGH	VERIZON MARYLAND INC	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	5122158538	DAISY SINGH	TIME WARNER CABLE INFORMATION SERVICES (TEXAS) LP DBA TIME WARNER CABLE - TX (TW TELECOM)	AUSTIN, TRAVIS, TX	CT	LANDLINE																																																				
4436532987	DAISY SINGH	VERIZON MARYLAND INC	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	5123091948	DAISY SINGH	BANDWIDTH COMM CLEC LLC - TX	TAYLOR, WILLIAMSON, TX	CT	LANDLINE																																																				
4436532987	DAISY SINGH	OMNIPONT COMMUNICATIONS CAP OPERATIONS LLC (T-MOBILE)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	4436532490	DAISY SINGH	OMNIPONT COMMUNICATIONS CAP OPERATIONS LLC (T-MOBILE)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS																																																				
4436532987	DAISY SINGH	OMNIPONT COMMUNICATIONS CAP OPERATIONS LLC (T-MOBILE)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	4436532987	DAISY SINGH	OMNIPONT COMMUNICATIONS CAP OPERATIONS LLC (T-MOBILE)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS																																																				
4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - DC (AT&T MOBILITY)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - DC (AT&T MOBILITY)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS																																																				
4436532987	DAISY SINGH	TIME WARNER CABLE INFORMATION SERVICES (TEXAS) LP DBA TIME WARNER CABLE - TX (TW TELECOM)	AUSTIN, TRAVIS, TX	CT	LANDLINE	5123665317	DAISY SINGH	TIME WARNER CABLE INFORMATION SERVICES (TEXAS) LP DBA TIME WARNER CABLE - TX (TW TELECOM)	AUSTIN, TRAVIS, TX	CT	LANDLINE																																																				
4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	5129132976	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS																																																				
4436532987	DAISY SINGH	METROPCS INC	AUSTIN, TRAVIS, TX	CT	WIRELESS	7377030991	DAISY SINGH	METROPCS INC	AUSTIN, TRAVIS, TX	CT	WIRELESS																																																				
4436532987	DAISY SINGH	VERIZON MARYLAND INC	WASHINGTON ZONE 3, MONTGOMERY, MD	ET	LANDLINE	3014346235	DAISY SINGH	VERIZON MARYLAND INC	WASHINGTON ZONE 3, MONTGOMERY, MD	ET	LANDLINE																																																				
4436532987	DAISY SINGH	VERIZON MARYLAND INC	WASHINGTON ZONE 3, MONTGOMERY, MD	ET	LANDLINE	3014456879	DAISY SINGH	VERIZON MARYLAND INC	WASHINGTON ZONE 3, MONTGOMERY, MD	ET	LANDLINE																																																				
4436532987	DAISY SINGH	SOUTHWESTERN BELL TELEPHONE COMPANY (AT&T SOUTHWEST)	OKMULGEE, OKMULGEE, OK	CT	LANDLINE	9187584130	DAISY SINGH	SOUTHWESTERN BELL TELEPHONE COMPANY (AT&T SOUTHWEST)	OKMULGEE, OKMULGEE, OK	CT	LANDLINE																																																				
4436532987	DAISY SINGH	TIME WARNER CABLE INFORMATION SERVICES (TEXAS) LP DBA TIME WARNER CABLE - TX (TW TELECOM)	AUSTIN, TRAVIS, TX	CT	LANDLINE	5123665317	DAISY SINGH	TIME WARNER CABLE INFORMATION SERVICES (TEXAS) LP DBA TIME WARNER CABLE - TX (TW TELECOM)	AUSTIN, TRAVIS, TX	CT	LANDLINE																																																				
4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - DC (AT&T MOBILITY)	BALTIMORE, BALTIMORE, MD	ET	WIRELESS	4432291758	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - DC (AT&T MOBILITY)	BALTIMORE, BALTIMORE, MD	ET	WIRELESS																																																				
4436532987	DAISY SINGH	ONVVOY LLC - MD	STEVENSVILLE, QUEEN ANNES, MD	ET	LANDLINE	4434924900	DAISY SINGH	ONVVOY LLC - MD	STEVENSVILLE, QUEEN ANNES, MD	ET	LANDLINE																																																				
4436532987	DAISY SINGH	LEVEL 3 COMMUNICATIONS LLC - PA (CENTURYLINK)	LANSDALE, MONTGOMERY, PA	ET	LANDLINE	2158538538	DAISY SINGH	LEVEL 3 COMMUNICATIONS LLC - PA (CENTURYLINK)	LANSDALE, MONTGOMERY, PA	ET	LANDLINE																																																				
4436532987	DAISY SINGH	CELLCO PARTNERSHIP DBA VERIZON WIRELESS - NY (VERIZON WIRELESS)	NEW YORK CITY ZONE 13, QUEENS, NY	ET	WIRELESS	3473064196	DAISY SINGH	CELLCO PARTNERSHIP DBA VERIZON WIRELESS - NY (VERIZON WIRELESS)	NEW YORK CITY ZONE 13, QUEENS, NY	ET	WIRELESS																																																				
4436532987	DAISY SINGH	VERIZON MARYLAND INC	PARKVILLE, BALTIMORE, MD	ET	LANDLINE	410291609	DAISY SINGH	VERIZON MARYLAND INC	PARKVILLE, BALTIMORE, MD	ET	LANDLINE																																																				
4436532987	DAISY SINGH	VERIZON MARYLAND INC	PARKVILLE, BALTIMORE, MD	ET	LANDLINE	4106653309	DAISY SINGH	VERIZON MARYLAND INC	PARKVILLE, BALTIMORE, MD	ET	LANDLINE																																																				
4436532987	DAISY SINGH	CELLCO PARTNERSHIP DBA VERIZON WIRELESS - MD (VERIZON WIRELESS)	BALTIMORE, BALTIMORE, MD	ET	WIRELESS	4433865659	DAISY SINGH	CELLCO PARTNERSHIP DBA VERIZON WIRELESS - MD (VERIZON WIRELESS)	BALTIMORE, BALTIMORE, MD	ET	WIRELESS																																																				
4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS	5128650996	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS																																																				
4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS	737551515	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS																																																				
4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS	855804044	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS																																																				
4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS	9634304305	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	AUSTIN, TRAVIS, TX	CT	WIRELESS																																																				
5403 SOUTHERN CROSSING DR, TEMPLE, BELL, TX 76502				02/21/2021 to 02/07/2023																																																											
4436532987	DAISY SINGH	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	HOUSTON, HARRIS, TX	CT	WIRELESS	734479221	KEVIN BARLOW	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	HOUSTON, HARRIS, TX	CT	WIRELESS																																																				
351 W 44TH ST BSM, NEW YORK, NEW YORK, NY 10036				01/01/2022 to 02/01/2023																																																											
5403 SOUTHERN CROSSING DR # 54, TEMPLE, BELL, TX 76502				07/06/2022 to 07/06/2022																																																											
5403 SOUTHERN CROSSING DR # 5403, TEMPLE, BELL, TX 76502				03/03/2022 to 04/06/2022																																																											
11938 N 17 RD, BUCKLEY, WEXFORD, MI 49620				03/01/2022 to 04/25/2022																																																											
2316206301	ANTHONY COSTA	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	TRAVERSE CITY, GRAND TRAVERSE, MI	ET	WIRELESS	2316404095	HEATHERLY COSTA-RUNYON	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	LAKE ANN, BENZIE, MI	ET	WIRELESS																																																				
2316404095	HEATHERLY COSTA-RUNYON	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	LAKE ANN, BENZIE, MI	ET	WIRELESS	2316404095	JUSTIN RUNYON	NEW CINGULAR WIRELESS PCS LLC - IL (AT&T MOBILITY)	TRAVERSE CITY, GRAND TRAVERSE, MI	ET	WIRELESS																																																				
300 W 15 AVE, BELTON, BELL, TX 76513				12/23/2021 to 12/23/2021																																																											
300 E AVENUE W # 234, BELTON, BELL, TX 76513				03/11/2021 to 03/11/2021																																																											
1211 FAWN, TEMPLE, BELL, TX 76502				03/01/2021 to 03/01/2021																																																											
4437255489	DAISY SINGH	COMCAST IP PHONE LLC	PARKVILLE, BALTIMORE, MD	ET	VOP	4436532987	BABLOO SINGH	OMNIPONT COMMUNICATIONS CAP OPERATIONS LLC (T-MOBILE)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS																																																				
4436532987	BABLOO SINGH	OMNIPONT COMMUNICATIONS CAP OPERATIONS LLC (T-MOBILE)	PARKVILLE, BALTIMORE, MD	ET	WIRELESS	5128558044	DESMOND SINGH	METROPCS INC	LOCKHART, CALDWELL, TX	CT	WIRELESS																																																				
500 N JUDGE ELY BLVD # 2, ABILENE, TAYLOR, TX 79601				12/28/2020 to 12/31/2020																																																											
10926 JOLLYVILLE RD APT 904, AUSTIN, TRAVIS, TX 78759				08/18/2014 to 08/06/2018																																																											
19704 SHINNEQUA, ROUND ROCK, WILLIAMSON, TX 78664				07/24/2018 to 07/24/2018																																																											
10926 JOLLYVILLE RD, AUSTIN, TRAVIS, TX 78759				10/15/2014 to 04/10/2015																																																											
4504 AMBERMILL RD, NOTTINGHAM, BALTIMORE, MD 21236				02/11/1930 to 11/18/2014																																																											
4504 AMBERMILL RD # 307, NOTTINGHAM, BALTIMORE, MD 21236				02/16/1999 to 11/09/2005																																																											
4505 AMBERMILL RD, NOTTINGHAM, BALTIMORE, MD 21236				12/10/2013 to 12/10/2013																																																											
8021 RIDGETOWN DR, NOTTINGHAM, BALTIMORE, MD 21236				04/11/2012 to 04/11/2012																																																											
29 LINCOLNWOODS WAY APT 2C, PERRY HALL, BALTIMORE, MD 21128				07/02/2009 to 09/26/2009																																																											
29 LINCOLNWOODS WAY APT 2C, PERRY HALL, BALTIMORE, MD 21128				07/02/2009 to 07/02/2009																																																											
Drivers License				Relatives																																																											
License Number: 11642788 Address: FAWN LILY DR, TEMPLE, TX 76502 Issuing state: TX DOB (MMDD/YYYY): 10/18/1979 (Age: 57) Name: DAISY SINGH				<table border="1"> <thead> <tr> <th>Name</th> <th>Date of birth (MMDD/YYYY)</th> </tr> </thead> <tbody> <tr><td>ABID RAZA KHAN</td><td>00001968</td></tr> <tr><td>AFFEE AHMED KHAN</td><td>00001961</td></tr> <tr><td>AHABAR C. KHAN</td><td>00001943</td></tr> <tr><td>AMJAD A. KHAN</td><td>00001968</td></tr> <tr><td>ASHRAF INAYAT KHAN</td><td>00001960</td></tr> <tr><td>CHRISTOPHE BERANDON KHAN</td><td>00001999</td></tr> <tr><td>DILSHAD INAYAT KHAN</td><td>00001964</td></tr> <tr><td>EJAZ M. KHAN</td><td>00001970</td></tr> <tr><td>INAYAT BAH KHAN</td><td>00001916</td></tr> <tr><td>MUHAMMAD ADNAN KHAN</td><td>00001983</td></tr> <tr><td>MUHAMMAD SAFYAN KHAN</td><td>00001989</td></tr> <tr><td>SARDARA I. KHAN</td><td>00001928</td></tr> <tr><td>SHAFQAT INAYAT KHAN</td><td>00001951</td></tr> <tr><td>SHAZIA S. KHAN</td><td>00001974</td></tr> <tr><td>ZAHRA ABID KHAN</td><td>00001974</td></tr> <tr><td>ZAKIA BEGUM KHAN</td><td>00001961</td></tr> <tr><td>JENNIFER ELAINE PELTIER</td><td>00001978</td></tr> <tr><td>DAMAR A S SALAM KHAN</td><td>00001935</td></tr> <tr><td>BABLOO GEORGE SINGH</td><td>00001967</td></tr> <tr><td>BONFELA SINGH</td><td>00002000</td></tr> <tr><td>DEEPTI S. SINGH</td><td>00001982</td></tr> <tr><td>DESMOND BABLOO SINGH</td><td>00001988</td></tr> <tr><td>GURTEJ S. SINGH</td><td>00001979</td></tr> <tr><td>SHANNAZ SINGH</td><td>00001968</td></tr> <tr><td>TAROON DAISY SINGH</td><td>00001957</td></tr> </tbody> </table>								Name	Date of birth (MMDD/YYYY)	ABID RAZA KHAN	00001968	AFFEE AHMED KHAN	00001961	AHABAR C. KHAN	00001943	AMJAD A. KHAN	00001968	ASHRAF INAYAT KHAN	00001960	CHRISTOPHE BERANDON KHAN	00001999	DILSHAD INAYAT KHAN	00001964	EJAZ M. KHAN	00001970	INAYAT BAH KHAN	00001916	MUHAMMAD ADNAN KHAN	00001983	MUHAMMAD SAFYAN KHAN	00001989	SARDARA I. KHAN	00001928	SHAFQAT INAYAT KHAN	00001951	SHAZIA S. KHAN	00001974	ZAHRA ABID KHAN	00001974	ZAKIA BEGUM KHAN	00001961	JENNIFER ELAINE PELTIER	00001978	DAMAR A S SALAM KHAN	00001935	BABLOO GEORGE SINGH	00001967	BONFELA SINGH	00002000	DEEPTI S. SINGH	00001982	DESMOND BABLOO SINGH	00001988	GURTEJ S. SINGH	00001979	SHANNAZ SINGH	00001968	TAROON DAISY SINGH	00001957
Name	Date of birth (MMDD/YYYY)																																																														
ABID RAZA KHAN	00001968																																																														
AFFEE AHMED KHAN	00001961																																																														
AHABAR C. KHAN	00001943																																																														
AMJAD A. KHAN	00001968																																																														
ASHRAF INAYAT KHAN	00001960																																																														
CHRISTOPHE BERANDON KHAN	00001999																																																														
DILSHAD INAYAT KHAN	00001964																																																														
EJAZ M. KHAN	00001970																																																														
INAYAT BAH KHAN	00001916																																																														
MUHAMMAD ADNAN KHAN	00001983																																																														
MUHAMMAD SAFYAN KHAN	00001989																																																														
SARDARA I. KHAN	00001928																																																														
SHAFQAT INAYAT KHAN	00001951																																																														
SHAZIA S. KHAN	00001974																																																														
ZAHRA ABID KHAN	00001974																																																														
ZAKIA BEGUM KHAN	00001961																																																														
JENNIFER ELAINE PELTIER	00001978																																																														
DAMAR A S SALAM KHAN	00001935																																																														
BABLOO GEORGE SINGH	00001967																																																														
BONFELA SINGH	00002000																																																														
DEEPTI S. SINGH	00001982																																																														
DESMOND BABLOO SINGH	00001988																																																														
GURTEJ S. SINGH	00001979																																																														
SHANNAZ SINGH	00001968																																																														
TAROON DAISY SINGH	00001957																																																														