

BACKGROUND REPORT ON

Scott Been

Age: 48

Katy, TX

CONFIDENTIAL

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PERSONAL INFORMATION

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

Overview

Full name	Age	Date of birth/year	Date of death
Scott Been	48	08/05/1976	N/A
Current address	Known aliases	Gender	Race
27131 Cinco Ranch Blvd Ste 600 Katy, TX 77494	Scott B Been Scott N Been	Male	White
Hair	Eyes	Height	Weight
Brown	Brown	6'0"	160 lbs
Interests			

Emails (2)

#	Email	Type	Dates
1	txferrari@gmail.com	Unknown	Unknown
2	sbeenahr@sbcglobal.net	Unknown	Unknown

Phone numbers (7)



(281) 846-8804

Aerial Communications Inc (T-Mobile)

Line Type : Mobile

Location : Houston, TX

Dates : Unknown



(832) 451-6743

At&t Corporation (At&t Internet Services)

Line Type : Voip

Location : Richmond-Rosenberg, TX

Dates : Unknown



(281) 574-9006

Consolidated Communications Of Fort Bend Company

Line Type : Landline

Location : Katy, TX

Dates : Unknown



(281) 656-8654

Comcast Ip Phone Llc

Line Type : Voip

Location : Langham Creek, TX

Dates : Unknown



(713) 591-9825

New Cingular Wireless Pcs Llc - Il (At&t Mobility)

Line Type : Mobile

Location : Houston, TX

Dates : Unknown



(832) 494-5275

New Cingular Wireless Pcs Llc - Il (At&t Mobility)

Line Type : Mobile

Location : Houston, TX

Dates : Unknown



(281) 469-4431

Southwestern Bell Telephone Company (At&t Southwest)

Line Type : Landline

Location : Satsuma, TX

Dates : Unknown

Photos (0)

RELATED PEOPLE

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

Likely Relatives (8)

Name	Age
Renea Been Albuquerque , NM	55
Jennifer Matthew Porter , TX	45
Greg Been San Marcos , TX	45
Don Been Laurel , MS	76
Linda Bean Jasper , TX	64
Neil Been Houston , TX	Unknown
Dwight Been Boyd , TX	78
Joanna Been Lufkin , TX	79

Likely Associates (28)

Name	Age	Address	Phone Number
Darrell Hall	51	16904 Storyline Dr Land O Lakes FL	(503) 869-8120
Demetrius Hollins	49	23026 Spruce Summit Trl Spring TX	(504) 392-8174
Matthew Carr	42	5050 Sophie Slanky Way Sealy TX	(612) 670-1385
Justin Owens	32	6900 Lake Woodlands Dr Apt 1421 Spring TX	(281) 251-4057
Angela Kilgore	44	2495 Sawdust Rd Apt 2404 Spring TX	(256) 683-5044

Joy Robbins	85	1002 Davisville Rd Lufkin TX	(281) 487-7276
Patrica Davis	66	4716 Providence St Houston TX	(770) 946-8364
Christopher Almaraz	51	181 Road 51021 Cleveland TX	(313) 341-5059
Wanda Kilgore	76	77 Timberspire Ln Spring TX	(312) 841-2452
John Matassa	78	95-101 Laaula Pl Mililani HI	(916) 600-9907
Marianne Matassa	79	95-101 Laaula Pl Mililani HI	(808) 623-4023
Tara Navarro	40	5050 Sophie Slanky Way Sealy TX	(832) 623-3618
Grady Mathews	52	77 Timberspire Ln Spring TX	(281) 821-0900
Kimberly Patek	50	24770 Stowbridge Dr Apt 2208 Porter TX	(713) 805-1685
Courtney Davis	71	2222 Cleburne St Apt 369 Houston TX	(512) 698-6172
Alexandra Davis	30	4716 Providence St Houston TX	(281) 646-7461
Myrtle Hinton	85	4716 Providence St Houston TX	(713) 505-0443
Dejan Kronic	50	12210 Maple Rock Dr Houston TX	(650) 347-5918
Cleo Wells	67	906 Olympia Cir New Orleans LA	(504) 482-2433
Hong Pham	81	11112 Village Bend Ln Houston TX	(713) 478-7277
Hunter Garrett	45	29517 Meadow Creek Ln Brookshire TX	(601) 297-4275
Catherine Baldwin	69	105 Lake Forest Ln Clinton MS	(614) 262-2865
Kathleen Kilgore	69	2503 Keswick Dr Lorena TX	(972) 459-7638
Heather Mathews	51	77 Timberspire Ln Spring TX	(602) 347-5539
Jonathan Mims		311 Highland Cross Dr Apt 1012 Houston TX	(281) 360-6791

John Mims	65	6307 Bridgegate Dr Spring TX	(281) 360-6791
Roger Clark	40	3410 Legends Wild Dr Spring TX	(281) 443-1259
Roger Clark	63	22211 Willowgate Dr Spring TX	(317) 340-8365

Possible Associates (94)

Name	Age	Address	Phone Number
Devlyn Haskins	38	12345 E Woodspring Ct Wichita KS	(316) 640-1745
Susan Matassa	46	95-101 Laaula Pl Mililani HI	(808) 623-4023
Chandra Matassa	27	95-101 Laaula Pl Mililani HI	(808) 623-4023
Mohammad Yousef	55	414 W Grand Pkwy S Ste 102 Katy TX	(281) 250-9709
Veronica Semino	45	27506 Grayson Gap Ct Fulshear TX	(330) 301-1001
Dionicia Barrabi	55	27506 Grayson Gap Ct Fulshear TX	(305) 785-0507
Sylvia Chatman	64	701 S Saint Paul Ave Oklahoma City OK	(405) 204-2038
Connor Shields	29	112 Watersound Ct Montgomery TX	(281) 323-9886
Tao Wang		4206 Bellasol Cir Apt 723 Fort Myers FL	(239) 234-9422
Jason Torres		921 Road 5102 Cleveland TX	
Garrett Herrmann	43	4852 W Alice Ave Glendale AZ	(602) 317-5079
Shantere Delaney	42	3875 S Dew Drop Ln Gilbert AZ	(520) 287-0739
Juan Lopez	42	1237 Condor St Toms River NJ	(760) 382-6517
Erica Fernandez	30	8764 W Midway Ave Glendale AZ	(480) 734-3654
Dora Orona	56	4852 W Alice Ave Glendale AZ	(623) 536-5661

Rigoberto Martinez	67	912 County Road 340 Angleton TX	(760) 221-5303
Ryan Caldwell		5909 N 382Nd Ln Tonopah AZ	
Ariana Lopez		17412 Violet Vineyard St Conroe TX	(917) 681-7538
John Taylor	59	10503 Tenneta Dr Houston TX	(832) 704-7279
Jose Vargas	43	14826 Vesper Lake Ct Humble TX	(210) 535-5187
Gonzalo Garcia	42	2306 Avenue P Galveston TX	(713) 849-5119
Lynette Difulvio	46	2823 Mill Point Dr Henderson NV	(713) 857-7437
Mark Cowen	57	19310 Round Prairie Ln Cypress TX	(318) 371-4462
Attie Tamuno	70	19318 Round Prairie Ln Cypress TX	(337) 777-1172
Randall Cole		21820 S Enchanted Rock Dr Porter TX	(660) 202-9682
Juana Mooring	53	Po Box 11217 Merrillville IN	(708) 996-3040
Triet Le	51	27002 Henson Falls Dr Katy TX	(310) 537-9703
Shakiewa Turner	47	32310 Hamilton Crest Dr Brookshire TX	(985) 395-2711
Anthony Gutierrez	54	27930 Fm 2920 Rd Waller TX	(713) 835-4013
Samantha Smego	33	383 Briarwood Rd Meridian MS	(336) 694-6756
Don Robinson	70	18 Lake View Loop Fulshear TX	(281) 392-8718
Travis King	34	5226 Gerent Ln Katy TX	(979) 966-8614
Margaret Akanlu	49	27519 Lakeway Trail Ln Fulshear TX	(317) 504-3790
Aaron Akanlu	53	27519 Lakeway Trail Ln Fulshear TX	(317) 504-3790
Melissa Koenig	37	23233 Western Centre Dr Apt 1325 Katy TX	(205) 904-9477

Tony Nguyen	50	926 Vista Placera San Antonio TX	(832) 860-4401
Kelli Gothard	47	508 Lakeland Dr Humble TX	(307) 262-1817
Gregory Gibson	47	3881 Ne 28Th Ct Ocala FL	(352) 207-7982
Xinfang Yu	37	14563 Robert I Walker Blvd Austin TX	(512) 989-8176
Vu Nguyen	37	2334 Sweet Almond Dr Brookshire TX	(760) 200-9084
Crystal Nguyen	37	14448 Oakley Dr Riverside CA	(951) 704-5437
Lynette Mueller	33	67 Round Barn Rd Barrington IL	(847) 490-0086
Melissa Maldonado		21342 Wildcroft Dr Katy TX	(713) 505-0137
Alfonso Maldonado		21342 Wildcroft Dr Katy TX	(832) 414-7408
Rahim Maknojia	50	27414 Wooded Canyon Dr Katy TX	(281) 265-8589
Jing Liu	53	370 Windham Loop Staten Island NY	(225) 276-6489
Shannon Farnsworth	53	1000 Country Place Dr Apt 12 Houston TX	(828) 327-9798
Jason Dean	51	283 Fm 2797 Dayton TX	(414) 871-4718
Dianna Dean	41	283 Fm 2797 Dayton TX	(414) 871-4718
Brittney Davis	36	117 N Green St Stephens AR	(512) 566-0195
Jennifer Chamblee	40	23927 Tayloe House Ln Katy TX	(719) 597-3024
Valerie Buie	46	8518 Catlina Manor Ln Richmond TX	(863) 604-3184
Bellelea Bradway	33	2335 Trotter Dr Katy TX	
Matthew Grant	43	27522 Stonebrook Manor Ln Katy TX	(281) 713-2723
Bradley Marks	60	7 Little Sorrell Ct Tomball TX	(713) 259-8310

Cheng Xu	37	14563 Robert I Walker Blvd Austin TX	(512) 989-8176
Tom Maher	67	514 Rambling Oaks Dr Norman OK	(512) 451-7852
Deborah Marks	60	7 Little Sorrell Ct Tomball TX	(713) 259-8310
Marisol Maldonado	52	21342 Wildcroft Dr Katy TX	(713) 505-0137
Maria Landaverde	75	6855 S Mason Rd Apt 17103 Katy TX	(281) 676-8257
Angela Kilgore	51	6060 Saratoga Rd Morris IL	(815) 942-6162
Melissa Mascarenhas	50	Po Box 6066 San Ramon CA	(832) 437-1520
Zohra Charania	49	27414 Wooded Canyon Dr Katy TX	(281) 265-8589
Vernon Faraia	51	25507 Autumnwind Ct Katy TX	(832) 437-1520
Josefina Mendiola	73	9406 Intervale St Houston TX	(713) 378-9837
Nena Thomas	43	1822 Barker Cypress Rd Apt 1604 Houston TX	(281) 550-7173
Gary Jensen	62	301 Thompson Rd Coldspring TX	(832) 706-8147
Stephanie Fuchs	44	3437 Sage Wind Cir Apt 1206 Fort Worth TX	(972) 740-2021
Frank Fuchs	72	2623 Ski Lodge Dr Spring TX	(214) 499-3842
Donna Fouch-Flores	68	4815 Plum Forest Rd Houston TX	(210) 595-7658
Geoffrey Fuchs	42	6328 Locke Ave Fort Worth TX	(817) 718-1718
Maria Jensen	41	4906 Ne 47Th Ave Portland OR	(801) 819-8990
Melvonna Raiford	47	111 Dillons Way Lumberton TX	(918) 832-4065
Velma Thomas	76	1822 Barker Cypress Rd Apt 1604 Houston TX	(281) 788-2760
Cory Barcomb	43	3118 Balch Springs Ln Katy TX	(832) 928-7845

Chyna Green	35	4819 Plum Forest Rd Houston TX	(832) 270-5898
Gary Jensen	43	6631 Se 44Th Ave Portland OR	(505) 514-1743
Maria Jensen	64	29880 N 123Rd Dr Peoria AZ	(623) 764-2235
Rashik Taylor		4819 Plum Forest Rd Houston TX	(281) 859-1750
Rodney Jensen	70	2833 Via Del Allazon Bonita CA	(619) 259-2498
Jane Fuchs	76	2623 Ski Lodge Dr Spring TX	(214) 616-0009
Herman Dorsey	81	2314 Eagle St Houston TX	(713) 523-4615
Ferrell Nichols	99	717 Fenwick Dr Windcrest TX	(334) 792-9628
Patricia Hecht	88	650 N Eldridge Pkwy Houston TX	(281) 531-4075
Susan Harrison	74	10714 Archmont Dr Houston TX	(281) 894-5249
Sarah Harrison	45	6428 Hermosa Dr Plano TX	(210) 887-5002
Robert Harrison	48	10714 Archmont Dr Houston TX	(832) 965-5085
Jonathan Harrison	42	15216 Long Oak Dr Houston TX	(361) 793-5178
Sylvia Biel	72	13519 Villas Palmas Dr Houston TX	(281) 705-0299
Kevin Horelica	42	839 Sara Rose St Houston TX	(713) 692-4924
John Harrison	77	10714 Archmont Dr Houston TX	(713) 303-2358
Nicholas Harrison	37	20634 Barngate Meadow Ln Cypress TX	(281) 894-5249
Anita Harrison	73	1426 Martin St Houston TX	(713) 680-8248
Michael Harrison	76	10714 Archmont Dr Houston TX	(281) 894-5249

Possible Relationships (0)

Name	Relationship Type
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ADDRESS HISTORY

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

	Address	County	Subdivision	Dates
1	27131 Cinco Ranch Blvd Ste 600 Katy, TX 77494	Fort Bend		11/10/2014 - 09/03/2024
2	29814 Smoky Ridge Rd Fulshear, TX 77441	Fort Bend		06/03/1992 - 04/15/2024
3	19310 Round Prairie Ln Cypress, TX 77433	Harris		06/03/1992 - 05/05/2023
4	27506 Grayson Gap Ct Fulshear, TX 77441	Fort Bend		07/06/2019 - 03/25/2022
5	4819 Plum Forest Rd Houston, TX 77084	Harris	Rolling Creek	11/06/2006 - 03/16/2020
6	27519 Lakeway Trail Ln Fulshear, TX 77441	Fort Bend		10/12/2017 - 09/20/2019
7	3543 Windmoor Dr Katy, TX 77449	Harris	Westfield	01/17/2006 - 11/12/2018
8	27434 Robillard Springs Ln Katy, TX 77494	Fort Bend	Cinco Ranch Southwest	05/2012 - 12/06/2017
9	21342 Wildcroft Dr Katy, TX 77449	Harris	Villages Bear Crk	01/01/2009 - 11/21/2017
10	410 W Grand Pkwy S Ste 380 Katy, TX 77494	Fort Bend		09/16/2015 - 09/16/2015
11	4522 Greenwood Trace Ln Katy, TX 77494	Fort Bend	Cinco Ranch West	02/2009 - 06/15/2015
12	21500 Park Row Dr Apt 1113 Katy, TX 77449	Harris		02/01/2008 - 06/01/2014
13	2150 Katy Fort Bend Rd Apt 613 Katy, TX 77493	Harris		02/2009 - 04/2011
14	2150 Katy Fort Bend Rd Katy, TX 77493	Harris		02/06/2010 - 04/02/2010
15	Po Box 5289 Katy, TX 77491	Harris		02/2009 - 03/2011
16	10714 Archmont Dr Houston, TX 77070	Harris	Norchester	05/1998 - 03/2010
17	15211 Park Row Apt 612 Houston, TX 77084	Harris		06/03/1992 - 05/04/2009
18	914 Ave F South Houston, TX 77587	Harris	South Houston	05/22/2000 - 11/09/2007
19	13504 Schroeder Rd Apt 5203 Houston, TX 77070	Harris	Stablechase Condo	04/01/2001 - 01/27/2007
20	314 Merrimac St Pittsburgh, PA 15211	Allegheny		01/01/2001 - 07/08/2003
21	8614 Spruce Mill Dr Houston, TX 77095	Harris	Copperfield Northmead Village	06/01/1997 - 01/23/2003
22	10325 Cypresswood Dr Houston, TX 77070	Harris		06/01/1999 - 06/01/1999
23	10939 West Rd # 504 Houston, TX 77064	Harris		
24	15211 Park Row, Apt 612 Houston, TX 77084			
25	13504 Schroeder Rd, Apt 5203 Houston, TX 77070			
26	10939 West Rd, # 504 Houston, TX 77064			
27	27131 Cinco Ranch Blvd, Ste 600 Katy, TX 77494			

- 28 2150 Katy Fort Bend Rd, Apt 613 Katy, TX 77493
- 29 21500 Park Row Dr, Apt 1113 Katy, TX 77449
- 30 5289 Po Box Katy, TX 77491
- 31 410 W Grand Parkways, S Ste 380 Katy, TX 77494
- 32 914 F Ave South Houston, TX 77587

CRIMINAL HISTORY

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

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

County & State

Texas Harris County

Full Name	Address	Age
Scott Been	Pittsburgh, PA 15211	48
Date of Birth	Gender	
08/05/1976	M	

Offense - Theft \$1500-20K

Offense Date	
Charges Filed Date	06/10/2003
Crime Location	TX
Crime Type	Felony
Offense Code	230075
Offense Description	Theft \$1500-20K
Degree of Offense	
Case Type	
Case Number	095150301010
Court Name	263
Plea	
Disposition	Dism Other
Disposition Date	06/17/2003
Status	
Counts	

County & State

Texas Fort Bend County Justice Of The Peace

Full Name	Address	Age
Scott Been	Katy, TX 77494	
Date of Birth	Gender	
	M	

04/23/2012 - Offense - Speeding Equal To Or Greater Than 10% Above Posted Limit

Offense Date	04/23/2012
Charges Filed Date	05/07/2012
Crime Location	TX
Crime Type	Misdemeanor
Offense Code	TC 708.52
Offense Description	Speeding Equal To Or Greater Than 10% Above Posted Limit
Degree of Offense	
Case Type	
Case Number	12-JCR31-79808
Court Name	Justice Of The Peace 3
Plea	Nolo Contendere
Disposition	
Disposition Date	
Status	
Counts	

County & State

Dept Of Criminal Justice

Full Name	Address	Age
Scott Been		48
Date of Birth	Gender	
08/05/1976	M	

Offense - Theft

Offense Date	
Charges Filed Date	
Crime Location	TX
Crime Type	Not Categorized
Offense Code	
Offense Description	Theft
Degree of Offense	
Case Type	
Case Number	07131374BEENSCOTTBRANDON76080501177254
Court Name	
Plea	
Disposition	Sentenced
Disposition Date	07/17/2003
Status	
Counts	

County & State

Dept Of Criminal Justice

Full Name	Address	Age
Scott Been		48
Date of Birth	Gender	
08/05/1976	M	

2013 - Offense - Hindering A Secured

Offense Date	2013
Charges Filed Date	
Crime Location	TX
Crime Type	Not Categorized
Offense Code	
Offense Description	Hindering A Secured
Degree of Offense	
Case Type	
Case Number	07131374BEENSCOTTBRANDON76080501177254

Court Name

Plea

Disposition Sentenced

Disposition Date 06/17/2003

Status

Counts

County & State

Dept Of Public Safety

Full Name	Address	Age
Scott Been		48
Date of Birth	Gender	
08/05/1976	M	

05/28/2002 - Offense - Hinder Secured Creditors>=\$1,500<\$20K

Offense Date 05/28/2002

Charges Filed Date

Crime Location TX

Crime Type Felony

Offense Code 32.33(D)(4)

Offense Description Hinder Secured
Creditors>=\$1,500<\$20K

Degree of Offense

Case Type Felony - State Jail Felony

Case Number 6730853

Court Name 263Rd District Court Houston

Plea Guilty

Disposition Convicted

Disposition Date 06/17/2003

Status

Counts

SEX OFFENDERS

In the Sex Offenders section, we list and map out known sex offenders living near the person you've searched. The report includes, but is not limited to, full name, physical description, mugshot, offense and dates.

If you want to find out whether any sex offenders live in your area, enter your name in the search field above.

JOSE ROJAS

Age 51

Fernley, NV

Convictions

Attempted Lewdness With Child Under Age 16, First Offense

Source:	Lyon	Hair color:	Brown
Case Number:	NV15199	Eye color:	Brown
Date of Birth:	1973	Height:	5ft 11in
Street:	924 Desert Breeze Way	Weight:	215
City:	Fernley	Race:	White
State:	NV	Sex	Male
Postal code:	89408		

Marks:

Rojas, 2 Dragons

Tattoo

Dragon Skulls, Tribal, Sleeved

Dragon, Skulls, Tribal, Sleeved

Hailey, Bat Wings, Rt Side Neck

Unknown

Unknown

Unknown

Unknown

Unknown

DAVID DENURE

Age 55

Katy, TX

Convictions

Sexual Assault

Source:		Hair color:	Bro
Case Number:	TX10766557	Eye color:	Haz

Date of Birth:	07/25/1969	Height:	6ft 00in
Street:	27210 Cheshire Edge Ln	Weight:	400
City:	Katy	Race:	W
State:	TX	Sex	M
Postal code:	77494		

Marks:

ARUMUGAM NADESAN

Age 65

Katy,
TX

Convictions

Sexual Assault Of A Child

Source:		Hair color:	Blk
Case Number:	TX16114687	Eye color:	Bro
Date of Birth:	04/03/1959	Height:	5ft 07in
Street:	26910 Wolfs Hill Ln	Weight:	161
City:	Katy	Race:	A
State:	TX	Sex	M
Postal code:	77494		

Marks:

DAVID BARNETT

Age 60

Katy,
TX

Convictions

Prostitution Of A Minor

Source:		Hair color:	Gry
Case Number:	TX17761693	Eye color:	Blu
Date of Birth:	11/03/1963	Height:	5ft 10in
Street:	5135 Cinco Forest Trail	Weight:	225
City:	Katy	Race:	W
State:	TX	Sex	M
Postal code:	77494		

Marks:

ISAIAH ALLISON

Age 23

Katy,
TX

Convictions

Possession Of Child Pornography

Source:

Hair color:

Blk

Case Number:

TX20285783

Eye color:

Bro

Date of Birth:

04/24/2001

Height:

5ft 09in

Street:

27906 Pinpoint Crossing Dr

Weight:

128

City:

Katy

Race:

W

State:

TX

Sex

M

Postal code:

77494

Marks:

GEORGE COOK

Age 33

Katy,
TX

Convictions

Sexual Assault In The Fourth Degree/intercourse Or Deviate Sexual Activity

Sexual Assault In The Fourth Degree/intercourse Or Deviate Sexual Activity

Source:

Hair color:

Xxx

Case Number:

TX20430067

Eye color:

Bro

Date of Birth:

10/31/1991

Height:

5ft 08in

Street:

24527 Bay Hill Blvd

Weight:

246

City:

Katy

Race:

B

State:

TX

Sex

M

Postal code:

77494

Marks:

XIAOJING KE

Age 29

Katy,
TX

Convictions

Solicitation, Inducement And Promotion Of Prostitution/victim Is Under 18 Years Of Age

Source:		Hair color:	Blk
Case Number:	TX20926992	Eye color:	Bro
Date of Birth:	02/16/1995	Height:	5ft 06in
Street:	26030 Sterling Stone Ln	Weight:	190
City:	Katy	Race:	A
State:	TX	Sex	F
Postal code:	77494		

Marks:

RONNIE SMITH

Age 58

Katy,
TX

Convictions

Aggravated Sexual Assault

Aggravated Sexual Assault

Source:		Hair color:	Bro
Case Number:	TX4741128	Eye color:	Blu
Date of Birth:	06/26/1966	Height:	5ft 09in
Street:	1618 Lake Grayson Dr	Weight:	210
City:	Katy	Race:	W
State:	TX	Sex	M
Postal code:	77494		

Marks:

TONY YOUNG

Age 50

Katy,
TX

Convictions

Possession Of Child Pornography

Source:		Hair color:	Blk
Case Number:	TX9583945	Eye color:	Bro
Date of Birth:	08/13/1974	Height:	5ft 09in
Street:	18914 Treviso Terrace Lane	Weight:	178
City:	Katy	Race:	B
State:	TX	Sex	M
Postal code:	77494		

Marks:

JOBS AND EDUCATION

Employment History (5)

	Company Name	Job Title	Date Range
1	Credit Repair Usa Llc	Unknown	Unknown
2	Credit Repair Nerds Llc	Unknown	Unknown
3	Credit Innovations	Unknown	Unknown
4	Creidt Innovations	Unknown	Unknown
5	Sbb Wholesale	Unknown	Unknown

Education (0)

Skills (0)

Groups (0)

Courses (0)

Volunteering (0)

FINANCIAL INFORMATION

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

Bankruptcies (0)

Evictions (0)

Judgments (6)

#	Name	Filing Date
1	Scott Been	09/30/2024

Name Scott Been
Address 21820 S Enchanted Rock Dr Porter, TX 77365
Court Id
Court Phone Number
Filing Location Fort Bend, TX
Court Case Number 0012303970
Total Judgement Amount
Filing Date

#	Name	Filing Date
2	Scott Been	02/13/2017

Name Scott Been
Address 27434 Robillard Springs Ln Katy, TX 77494
Court Id
Court Phone Number
Filing Location Fort Bend, TX
Court Case Number 902042
Total Judgement Amount 6710
Filing Date

#	Name	Filing Date
3	Scott Been	01/24/2017

Name Scott Been
Address 27434 Robillard Springs Ln Katy, TX 77494
Court Id
Court Phone Number

Filing Location Harris, TX
 Court Case Number 902042,702
 Total Judgement Amount 6710
 Filing Date

#	Name	Filing Date
4	Scott Been	04/14/2008

Name Scott Been
 Address 914 Avenue F South Houston, TX 77587
 Court Id
 Court Phone Number
 Filing Location Harris, TX
 Court Case Number 902,042-001
 Total Judgement Amount 6623
 Filing Date

#	Name	Filing Date
5	Scott Been	

Name Scott Been
 Address 914 Avenue F South Houston, TX 77587
 Court Id TXHAIL1
 Court Phone Number 7137555000
 Filing Location
 Court Case Number 902042
 Total Judgement Amount 4986
 Filing Date 03/10/2008

#	Name	Filing Date
6	Scott Been	

Name Scott Been
 Address 4819 Plum Forest Rd Houston, TX 77084
 Court Id TXHAIMA
 Court Phone Number 2814632341
 Filing Location
 Court Case Number SC52C0254613
 Total Judgement Amount 2100
 Filing Date 02/06/2008

Liens (1)

#	Name	Filing Date
1	Scott Been	

UCC Filings (0)

PERSONAL ASSETS

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

Current Properties (0)

Past Properties (1)

#	Asset	Assessed Value	Sale amount
1	19310 Round Prairie Ln, Cypress, TX 77433	\$1802021	\$
Owners			
Jennifer Matthew,			
Scott Been,			

Property details

Assessor Parcel Number (APN)	140-083-002-0003
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2023
Assesed Year	2023
Document Number	70988
Sale Date	02/07/2022
Homestead	Y

Property Measurements & Specifications

Year Built	2021
Building Square Feet	7178
Living Square Feet	6166
Land Square Feet	21893
Number of Bedrooms	5

Property Tax

Property Indicator	Single Family Residence/Townhouse
Subdivision	Bridgeland Parkland Village Sec 20
Legal Description	LT 3 BLK 2 BRIDGELAND PARKLAND VILLAGE SEC 20

Property value

Sale amount	\$
Land Value	\$217704
Improvement Value	\$1584317
Tax Amount	\$55560

Property Owners

Owner	Jennifer Matthew
Owner	Scott Been

Ownership History

Ownership Dates	02/07/2022 - 02/07/2022
Document Number	70988
Sale Amount	
Sale Date	02/07/2022
Recording Date	02/08/2022
Ownership Rights	
Ownership Relationship Type	Married
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Mortgaged Purchase, Construction Loan, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	New Construction
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	STARTEX TITLE AGCY LLC
Owner	Jennifer Matthew
Owner	Scott Been
Seller	
Ownership Dates	02/07/2022 - 2023
Document Number	70988
Sale Amount	
Sale Date	02/07/2022
Recording Date	02/08/2022
Ownership Rights	Revocable Trust
Ownership Relationship Type	
Absentee Indicator	Absentee(Mail And Situs Not =)

Deed Securities Categori	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	STARTEX TITLE AGCY LLC
Owner	
Seller	
Ownership Dates	- 2021
Document Number	
Sale Amount	
Sale Date	
Recording Date	
Ownership Rights	
Ownership Relationship Type	Married
Absentee Indicator	Owner Occupied
Deed Securities Categori	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	
Title Company	
Owner	Jennifer Matthew
Owner	Scott Been
Seller	
Ownership Dates	- 2020
Document Number	
Sale Amount	
Sale Date	
Recording Date	
Ownership Rights	Limited Partnership
Ownership Relationship Type	
Absentee Indicator	Absentee(Mail And Situs Not =)
Deed Securities Categori	
Universal Land Use	Vacant Land (Nec)
Property Indicator	Vacant
Resale New Construction	
Residential Modern Indicator	
Title Company	
Owner	

Seller

Vehicles (0)

Aircraft (0)

SOCIAL MEDIA/DEEP WEB

This section contains possible online profiles on social media platforms, blogs, articles and other links across the internet.

Social Media (0)

Username (0)

BUSINESSES

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

Trademarks (0)

Business Affiliations (6)

#	Business Names	Address
1	Credit Innovations	4522 Greenwood Trace Ln, Katy, TX 77494
	Business Token	B-H4N8-8Q6V
	Also Known As	Innovative Ranking Services Inc Innovative Ranking Svcs Inc
	Other Addresses	410 W Grand Pkwy S, Katy, TX 77494 27131 Cinco Ranch Blvd, Katy, TX 77494 27434 Robillard Springs Ln, Katy, TX 77494
#	Business Names	Address
2	Credit Innovations	4522 Greenwood Trace Ln, Katy, TX 77494
	Business Token	B-H4N8-8Q6V
	Also Known As	Innovative Ranking Services Inc Innovative Ranking Svcs Inc
	Other Addresses	410 W Grand Pkwy S, Katy, TX 77494 27131 Cinco Ranch Blvd, Katy, TX 77494 27434 Robillard Springs Ln, Katy, TX 77494
#	Business Names	Address
3	Credit Innovations	27131 Cinco Ranch Blvd Ste 600-307, Katy, TX 77494
	Business Token	B-NCNT-H33F
	Also Known As	Creditrepairusa.us Innovative Ranking Services Inc.
	Other Addresses	27434 Robillard Springs Ln, Katy, TX 77494 27506 Grayson Gap Ct, Fulshear, TX 77441 4522 Greenwood Trace Ln, Katy, TX 77494
#	Business Names	Address
4	Credit Innovations	21342 Wildcroft Dr, Katy, TX 77449
	Business Token	B-P1HN-1Q4F

Also Known As

Other Addresses

27131 Cinco Ranch Blvd Ste 600, Katy, TX 77494

27434 Robillard Springs Ln, Katy, TX 77494

410 W Grand Pkwy S Ste 380, Katy, TX 77494

Business Names

Address

5 Credit Repair Nerds L.L.C.

27434 Robillard Springs Ln, Katy, TX 77494

Business Token

B-H5VP-Y735

Also Known As

Other Addresses

410 W Grand Pkwy S, Katy, TX 77494

Business Names

Address

6 Sbb Wholesale

914 Avenue F, South Houston, TX 77587

Business Token

B-6TVT-WP6N

Also Known As

Other Addresses

Corporate Filings (3)

Business Names

Filing date

1 Credit Innovations

03/06/2012

Business Names

Innovative Ranking Services Inc. Credit
Innovations Creditrepairusa.us

Corporation Type

Profit

Address

27506 Grayson Gap Ct Fulshear
TX 77441

Address Type

Mailing

Incorporation State

TX

Filing Number

0801561425

Filing Office DUNS Number

361958267

Filing Date

03/06/2012

Filing Office Name

Secretary Of State

Filing Office Address

1019 Brazos St Austin, TX
78701

Registration Type

Domestic Corporation

Verification Date

08/04/2023

Received Date

08/08/2023

File Date

08/16/2023

Bussiness Contact

1 Scott Been

Title:

Director

Address:

4522 Greenwood Trace Ln

Katy, TX 77494

2 Scott Been

Title:

Registered Agent

Address:

4522 Greenwood Trace Ln

Katy, TX 77494

Business Names

Filling date

2 Credit Repair Nerds L.L.c.

02/09/2015

Business Names

Credit Repair Nerds L.L.c.

Corporation Type

Corporation

Address

410 W Grand Pkwy S Katy TX 77494

Address Type

Mailing

Incorporation State

TX

Filling Number

0802155789

Filling Office DUNS Number

361958267

Filling Date

02/09/2015

Filling Office Name

Secretary Of State

Filling Office Address

1019 Brazos St Austin, TX 78701

Registration Type

Domestic Limited Liability Company

Verification Date

02/02/2023

Received Date

02/03/2023

File Date

02/07/2023

Bussiness Contact

1 Scott Been

Title:

Registered Agent

Address:

410 W Grand Pkwy S Katy, TX 77494

2 Jennifer Matthew

Title:

Other, OWNER

Address:

27434 Robillard Springs Ln Katy, TX 77494

Business Names

Filling date

3 Credit Repair Usa, Llc

01/08/2015

Business Names	Credit Repair Usa, Llc
Corporation Type	Corporation
Address	410 W Grand Pkwy S Ste 380 Katy TX 77494
Address Type	Mailing
Incorporation State	TX
Filing Number	0802133928
Filing Office DUNS Number	361958267
Filing Date	01/08/2015
Filing Office Name	Secretary Of State
Filing Office Address	1019 Brazos St Austin, TX 78701
Registration Type	Domestic Limited Liability Company
Verification Date	01/30/2017
Received Date	01/31/2017
File Date	02/01/2017
Bussiness Contact	# 1 Scott Been
	Title:
	Other, MEMBER
	Address:
	410 W Grand Pkwy S Ste 380 Katy, TX 77494
	# 2 Scott Been
	Title:
	Registered Agent
	Address:
	410 W Grand Pkwy S Ste 380 Katy, TX 77494
	# 3 Justin Godschild
	Title:
	Other, MEMBER
	Address:
	410 W Grand Pkwy S Ste 380 Katy, TX 77494

LICENSES AND PERMITS

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

FAA Licenses (0)

DEA Licenses (0)

Professional Licenses (0)

Concealed Weapon (0)

Hunting (0)

Drivers Licenses (0)
