

**Background Report** 

# **Joseph Scott Hayse**

Link to Report

Report Created

Apr 30, 2024

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Credit and/or loans

Employment

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# **Personal Information**

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

Joseph

Scott

Hayse

### Birth Information

Age

Born

52 Feb 1972

## **Known Aliases**

Joe Scott Hayse

Joseph R Hayse

Joseph S Hayes

Joseph Scott Haynes

### Possible Relatives

Name	Age	Born
Marlee S Haynes	23	May 2000
Zachary M Bauer	N/A	N/A
Morris Lee Haynes	90	Sep 1933
Dorothy Singh Jenkins	69	Jan 1955
Paula Renee Hayse	49	Oct 1974
Billy Joe Hayse	56	May 1967
Crystal Louise Light	47	Jun 1976
Martha C Haynes	75	Aug 1948
Pattie Ann Taylor	52	Oct 1971
Chrissie L Haynes	47	Jun 1976

### Possible Associates

## Dorothy Singh Jenkins, 68 years old (approximate)

Shared Locations

7725 Rosin Dr

Dorothy Singh Jenkins and Joseph Scott Hayse may have shared this address from Apr 09, 1994 to Jun 01, 1994 for 1 months

23 days

Charlotte Ann Hardin, 75 years old (approximate)			
Marsha K Bradley, 43	s years old (approximate)		
Brent Hardin, 51 years	rs old (approximate)		
David A Hardin, 35 yea	ears old (approximate)		
Alyce Ranae Singh, 32	32 years old (approximate)		
Nita Gale Cissell, 65 ye	years old (approximate)		
Shared Locations	5691 Lilly Pike  Nita Gale Cissell and Joseph Scott Hayse may have shared this address from Oct 01, 2006 to Jun 30, 2022 for 15 years 9 months 6 days		
Courtney Ann Pound, 27 years old (approximate)			
Phillip Ray Hardin, 75 years old (approximate)			
William Dil Wiseman, 83 years old (approximate)			
Susan Joyce Hardin, 53 years old (approximate)			
Bradford Scott Downs, 49 years old (approximate)			

# **Contact Information**

This section contains phone numbers, previous phone number and email addresses associated with Joseph Scott Hayse.

### Possible Phone Numbers

(502) 252-0952

Phone Carrier

Bellsouth Telecommunications Inc Dba South Central Bell Telephone (at&t Southeast) Line Type

Landline

Carrier Location

Bloomfield, KY 40008

Prepaid No Connected

No

(502) 249-1363

Phone Carrier

Sprint Spectrum Lp

Line Type Mobile **Carrier Location** 

Louisville, KY 40004

Prepaid

No

(502) 252-9047

Phone Carrier

Bellsouth Telecommunications Inc Dba South Central Bell Telephone (at&t Southeast) Line Type

Landline

Carrier Location

Bloomfield, KY 40008

Prepaid

No

Connected

No

(270) 547-2676

Phone Carrier

Brandenburg Telephone Company Line Type

Landline

Carrier Location

Irvington, KY 40142

Prepaid No Connected

No

(502) 931-5150

Phone Carrier

New Cingular Wireless Pcs Llc - Ga (at&t Mobility) Line Type Mobile Carrier Location
Louisville, KY 40014

Prepaid

No

(256) 552-1951

Phone Carrier

Bellsouth Telecommunications Inc Dba South Central Bell Telephone (at&t Southeast) Line Type

Voip

Carrier Location

Decatur-Main And Toll-

, AL 35601

Prepaid

No

Connected

No

(254) 238-6443

Phone Carrier

Line Type

Carrier Location

Prepaid

Sprint Spectrum Lp

Mobile

Killeen-Ellison, TX 76522

No

(207) 652-2327

Phone Carrier

Line Type

Carrier Location

Prepaid

Somerset Telephone Company (tds Telecom) Landline

New Vineyard, ME 04956

No

No

(207) 684-2067

Phone Carrier

Somerset Telephone Company (tds Telecom) Line Type Landline

**Carrier Location** Strong, ME 04983

Prepaid No

Connected

No

(256) 786-8353

Phone Carrier Airus Inc - Al

Line Type Landline

Carrier Location

Birmingham, AL 35010

Prepaid No

No

(315) 786-8353

Phone Carrier

Verizon New York Inc

Line Type Landline

Carrier Location Watertown, NY 13601 Prepaid No

Connected

No

(318) 428-2748

Phone Carrier

Bellsouth Telecommunications Inc Dba South Central Bell Telephone (at&t Southeast)

Line Type

Voip

Carrier Location

Oak Grove-Main, LA 71242

Prepaid No

Connected

No

(407) 242-1897

Phone Carrier

**New Cingular Wireless** Pcs Llc - Ga (at&t MobiliLine Type Mobile

**Carrier Location** Lake Mary, FL 32801 Prepaid

No

(502) 507-7274

Phone Carrier

**New Cingular Wireless** Pcs Llc - Ga (at&t MobiliLine Type

Mobile

Carrier Location Louisville, KY 40004

Prepaid No

Page 5

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# Possible Emails

Email Type

acifceo@aol.com

 $\underline{\mathsf{josephhayse} @ yahoo.com}$ 

acifceo@hotmail.com

jhayse2@cs.com

jhayse1@cs.com

acifceo@att.net

foxyprh7@aol.com

# **Location Information**

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

### 5691 Lilly Pike, Coxs Creek, KY 40013-9513

Dates Seen At Address Oct 1, 2006 - Apr 26, 2024 Classification Residential Address Type

Is Deliverable

Yes

Street

Address Contains a Valid Primary Number Range

Is Receiving Mail

Phone Numbers

Yes

### 7725 Rosin Dr, North Charleston, SC 29418-2123

Dates Seen At Address

Subdivision

Classification

Address Type Street

Apr 9, 1994 - Jun 1, 1994

Frst Hills

Residential

Address Contains a Valid Primary Number Range

Is Deliverable Is Receiving Mail

Yes Yes

# Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

# Likely Criminal Or Traffic Records

### Joseph S Hayse

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date

Jun 17, 2004 ADMINISTRATIVE OFFICE OF

COURTS (Virginia)

#### Personal Details

First Name Gender Joseph Male Feb 1972

Middle Initial

Last Name Hayse

### Physical Appearance

Ethnicity

White

#### Jun 17, 2004 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Type Jun 17, 2004 Jun 18, 2004 Richmond, VA Traffic

32

Offense Code Offense Description Case Type Case Number Court Name

46.2-888 Infraction 762GT0401833100 Richmond City Gd - Traf

Improper Stopping On

Highway

Disposition Disposition Date

Fines Υ Guilty In Absentia Jul 6, 2004

# Possible Criminal Or Traffic Records

## Joseph Scott Hayse

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date

Dec 29, 1993 CHARLESTON COUNTY CIR-

CUIT COURT (South Carolina)

### Personal Details

First Name Gender Male Joseph

Middle Name

Scott

Last Name

Hayse

### Physical Appearance

Ethnicity Height Weight 5'9" 150 lbs White

### Dec 29, 1993 - Charges Filed - Drivers License/Id False Repre

Charges Filed Date

Crime Location

Crime Type

Offense Code

Offense Description

Dec 29, 1993

Charleston, SC

Not Categorized

56-1-510

Drivers License/id False

Repre Fines

Counts 02 Of 03 Case Number SU681996002039HAYJOS

Arresting Agency Anderson

Court Name Sc Charleston County Circuit Court

US\$233.00

Sentence Bw/233.Oo Or 30 Disposition Drivers License/id False Disposition Date Dec 29, 1993

Repre

# Less Likely Criminal Or Traffic Records

### Jose S Hayse

Match Rating Based On:

Middle Name, Last Name, Date Of Birth, Age Offense Date

Feb 8, 2005 ADMINISTRATIVE OFFICE OF

COURTS (Virginia)

#### Personal Details

First Name Gender Jose Male

Born

Middle Initial

S

Last Name Hayse

Feb 1972

### Physical Appearance

Ethnicity

White

#### Feb 8, 2005 - Offense -

Offense Date

Charges Filed Date

Age at Time of Charge or Offense

Crime Location

Crime Type

Feb 8, 2005

Feb 16, 2005

33 Case Type Wythe, VA

Misdemeanor

Offense Code

Offense Description 82/65 Rd By Sp

Misdemeanor

Case Number 197GT0500317700 Court Name Wythe Gd

A.46.2-862 Fines

Disposition Guilty In Absentia Disposition Date Mar 9, 2005

Page 9

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### **EXCLUDED** Based on your PDF customizations

# Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

This section is not included in the download because of your PDF report customizations. To include it in a future report, toggle the section to "on" when you download again.

# **Social Profiles**

This section contains possible online profiles and articles for the subject of this report.

Our extensive public records search did not uncover social profiles information for Joseph Scott Hayse.

73% of Americans have a social media profile.

Joseph Scott Hayse might be one of the 86 million who don't.

# **Business Profiles**

This section includes business related information that we have found on this person such as business affiliations or employment history.

Our extensive public records search did not uncover businesses information for Joseph Scott Hayse.

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Joseph Scott Hayse.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Joseph Scott Hayse may not have one.

# **Finances**

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

# Possible Bankruptcies

## Bankruptcy #1

Court Code KYW Filing Status Discharge ΚY File Date Jun 12, 2009 Court Location

THOMAS H. FULTON Judge Name

Case Number 0932923 Debtor Joseph P Hayes

Address:

313 Pecan Way, Fairdale, KY 40118

### Bankruptcy #2

Court Code KYW Filing Status Discharge Court Location ΚY File Date Dec 30, 1999

Case Number 9936539 Debtor Joseph P Hayes

Address: 313 Pecan Way, Fairdale, KY

40118

# **Assets**

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

## **Currently Owned Properties**

Currently Owned Property #1

Lilly Pike

Coxs Creek, Kentucky, 40013

**Current Owner** Paula Hayse Joseph S Hayse

Jan 1, 2021 - Dec 31, 2021

US\$13,200.00

US\$13,200.00

Assessed Value

Tax Amount US\$13,200.00 US\$128.96 2023

2023

**Property Details** 

Land Sq. Ft APN# Туре

220810 15-18-13 Single Family Residence

Property Value

Land Value Assessed Value (2023) Tax Amount (2023)

US\$13,200.00

US\$13,200.00 US\$128.96 US\$13,200.00

Assessed Value

2009 - 2023

US\$13,200.00

2009 2012 2014 2015 2016

2019 2017 2018

US\$13,200.00 US\$13,200.00 US\$13,200.00 US\$13,200.00

US\$13,200.00

US\$13,200.00

US\$13,200.00

### Ownership History

**Current Owner** 

Paula Hayse Joseph S Hayse

Jan 28, 2005

Ownership Details

Universal Land Use Residential (Nec) Property Indicator Single Family Residence Sale Date Jan 28, 2005 Resale New Construction

Recording Date Jan 28, 2005

Residential Model Indicator Property is Residential **Deed Securities Category** 

Resale, Residential (Modeled)

Owner

Paula Hayse Joseph S Hayse 5882 Lilly Pike, Coxs Creek, Ken-

tucky, 40013

Seller Charlotte Hardin

**Deed Information** 

Document Type Deed Transaction Type Resale Batch Sequence 14500

Registry Entry Date

Jan 28, 2005 Batch ID 19300101

Currently Owned Property #2

**Current Owner** Gordon Farms

Paula Hayse 5691 Lilly Pike Joseph S Hayse

Coxs Creek, Kentucky, 40013 Jan 1, 2021 - Dec 31, 2021

Assessed Value Mortgage Amount Tax Amount US\$105,500.00 US\$60,000.00 US\$1,030.74 2023 Sep 13, 2019 2023

**Property Details** 

APN# Land Sq. Ft Туре

US\$105,500.00

61855 15-18-13-0a Single Family Residence

Property Value

Land Value Improvement Value Assessed Value (2023) Tax Amount (2023) US\$3,500.00 US\$102,000.00 US\$105,500.00 US\$1,030.74

Assessed Value

2009 - 2023

2012 2014 2015 2016

US\$105,500.00 US\$105,500.00 US\$105,500.00 US\$105,500.00 US\$105,500.00

US\$105,500.00

US\$105,500.00

US\$105,500.00

2017

US\$105,500.00

US\$105,500.00

Ownership History

**Current Owner** Paula Hayse Joseph S Hayse

Feb 28, 2005

Ownership Details

Universal Land Use Residential (Nec) Single Family Residence Property Indicator Sale Date Feb 28, 2005 Resale New Construction Resale

Recording Date

Residential Model Indicator

Title Company

Feb 28, 2005

Based On Zip Code and Value

Property is Residential

ATTORNEY ONLY

e Deed

Absentee Indicator

**Deed Securities Category** 

Owner Paula Hayse Joseph S Hayse

5691 Lilly Pike, Coxs Creek, Ken-

Interfamily Transfer, Resale, Res-

tucky, 40013

Owner Occupied

idential (Modeled)

Seller Charlotte Hardin

Mortgage Information

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

Aug 23, 2019 Aug 27, 2044 US\$60,000.00 Conventional Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Sep 13, 2019 213498 25 Years Mortgage

**Deed Information** 

Document Type
Transaction Type
Batch Sequence

Deed Resale 14635 Registry Entry Date

Batch ID

Feb 28, 2005 19300101

**Deed Information** 

Document Type
Transaction Type
Batch Sequence

Deed Resale 16857 Registry Entry Date Batch ID

193001

Oct 4, 2006 19300101

Previous Owner

Charlotte A Hardin

Ownership Details

Universal Land Use

Residential (NEC)

Property Indicator

Single Family Residence/Town-

house Resale

Sale Date
Recording Date

Oct 20, 2003 Oct 20, 2003 Resale New Construction
Residential Model Indicator

Based On Zip Code and Value Property is Residential

Deed Securities Category

Seller

Resale, Residential (Modeled)

Leroy Humphrey

Owner

Charlotte A Hardin

**Deed Information** 

Document Type
Transaction Type
Batch Sequence

Deed Resale 12385

Registry Entry Date

Batch ID

Oct 20, 2003 19300101

**Deed Information** 

Document Type
Transaction Type
Batch Sequence

Deed Resale 12571 Registry Entry Date

Batch ID

Dec 2, 2003 19300101

Previous Owner

Leroy Humphrey

Board Gordon

Ownership Details

Universal Land Use

Residential (NEC)

**Property Indicator** 

Single Family Residence/Townhouse

Page 18

Sale Date Dec 1, 1991

Dec 1, 1991 Recording Date

**Deed Securities Category** 

Interfamily Transfer, Resale, Res-

idential (Modeled)

Gordon Division

Resale New Construction

Residential Model Indicator

Based On Zip Code and Value

Property is Residential

Leroy Humphrey Board Gordon

Resale

**Deed Information** 

**Document Type** Deed Transaction Type Resale Batch Sequence 03411

Registry Entry Date Batch ID

Dec 1, 1991 19300101

Currently Owned Property #3

621 Inghram Ln Bloomfield, Kentucky, 40008 **Current Owner** William D Wiseman Jan 1, 2021 - Dec 31, 2021

Assessed Value US\$65,000.00 2023

Mortgage Amount Cash Purchase Sep 9, 2020

Sale Amount Tax Amount US\$29,469.00 US\$635.05 2023 Sep 4, 2020

**Property Details** 

Land Sq. Ft APN#

43560 39-32-18

Single Family Residence/Town-

house

Property Value

Land Value Improvement Value US\$15,000.00 US\$50,000.00

Assessed Value (2023) US\$65,000.00

Tax Amount (2023) US\$635.05

Assessed Value

2009 - 2023

2012

2014

2015

US\$60,500.00

US\$60,500.00 US\$60,500.00 US\$60,500.00

US\$26,500.00 2017 2018 2019 US\$60,500.00

US\$60,500.00

2021 US\$60,500.00

2016

US\$60,500.00

US\$60,500.00

US\$65,000.00

Ownership History

**Current Owner** Joseph Hayse Paula Hayse

Jan 1, 2019 - Dec 31, 2019

Ownership Details

**Document Number** Property Indicator

219011

Universal Land Use Sale Date

Single Family Residence

Sep 4, 2020

Single Family Residence/Town-

house

Resale New Construction

**Deed Securities Category** 

Absentee Indicator

Resale Situs Address Taken From Sales

Transaction - Determined Absen-

tee Owner

Title Company

Recording Date

Residential Model Indicator

Sep 9, 2020

Based On Zip Code and Value

Property is Residential

Cash Purchase, Resale, Resi-

dential (Modeled)

ATTORNEY ONLY

Sale Amount

Owner

US\$29,469.00

Joseph Hayse

Paula Hayse

5691 Lilly Pike, Coxs Creek, Ken-

tucky, 40013

Husband/Wife William D Wiseman Owner Relationship Type

Mortgage Information

Recording Date **Document Number**  Sep 9, 2020 219011

Cash Purchase

Yes

**Previous Owner** 

William D Wiseman

Ownership Details

Universal Land Use

Residential (NEC)

Property Indicator

Single Family Residence/Town-

house

Sale Date Recording Date

Seller

Apr 1, 1990 Apr 1, 1990 Resale New Construction

Residential Model Indicator

Based On Zip Code and Value Property is Residential

**Deed Securities Category** 

Roy Inghram

Resale, Residential (Modeled)

Owner

William D Wiseman

**Deed Information** 

**Document Type** Transaction Type

Batch Sequence

Deed Resale 03088

Registry Entry Date

Batch ID

Apr 1, 1990 19300101

**Previous Owner** 

William D Wiseman

Jan 1, 2021 - Dec 31, 2021

Ownership Details

Universal Land Use Absentee Indicator

Single Family Residence

Owner Occupied

**Property Indicator** 

Owner

Single Family Residence William D Wiseman

621 Inghram Ln, Bloomfield, Ken-

tucky, 40008

Previous Owner

William D Wiseman

Jan 1, 2009 - Dec 31, 2009

Ownership Details

Universal Land Use Absentee Indicator

Single Family Residence Owner Occupied

Property Indicator

Owner

Single Family Residence William D Wiseman 621 Inghram Ln, Bloomfield, Ken-

tucky, 40008

Previous Owner

Joseph Hayse

Paula Hayse

Apr 1, 1990

#### Ownership Details

Universal Land Use Recording Date Residential Model Indicator Residential (Nec) Apr 1, 1990 Property is Residential Property Indicator
Absentee Indicator
Owner

Single Family Residence Absentee(Mail And Situs Not =) Joseph Hayse Paula Hayse 5691 Lilly Pike, Coxs Creek, Ken-

Seller

Roy Inghram

Previous Owner Joseph Hayse Paula Hayse

Apr 1, 1990

#### Ownership Details

Universal Land Use Recording Date Residential Model Indicator Residential (Nec) Apr 1, 1990 Property is Residential Property Indicator
Absentee Indicator
Owner

Single Family Residence Absentee(Mail And Situs Not =) Joseph Hayse

Owne

Paula Hayse 5691 Lilly Pike, Coxs Creek, Ken-

tucky, 40013

tucky, 40013

Seller Roy Inghram

# Vehicles Owned or Driven Dodge Grand Caravan

Vehicle Identification Number (VIN)

1D4GP24R65B291813

### Dodge Magnum

Vehicle Identification Number (VIN)

2D4FV47T27H735834

# **Extended Data**

This section includes extended data found from our search.

First Name

Last Name

#### Scott Hayse Joseph

### Birth Information

Age Born Feb 1972 52

### **Known Aliases**

Joe Scott Hayse

Joseph R Hayse

Joseph S Hayes

Joseph Scott Haynes

### Possible Emails

Email Туре

acifceo@gmail.com aj.randolph12@hotmail.com phayse@adelphia.net nita.cissell@comcast.net

### **Facebook**

#### Joseph Hayse

joseph.hayse

Usernames:

joseph.hayse

Related URLs

http://www.facebook.com/j...

User's ID

1804873072@facebook

### **Related Links**

http://www.facebook.com/people/\_/1804873072

http://www.amazon.com/wishlist/34AZ9FNRU9JYX

http://www.facebook.com/joseph.hayse

http://www.amazon.com/wishlist/1RFC52Q3REOUZ

## **Residential Property**

Joseph Hayse

Other Home\_owner\_lives\_in\_property

Paula Hayse True

False True Last\_sale\_date

2005-03-07

Apn 15-18-13

15-18-13 15-18-13-0A

15-18-13-0A

### **US Auto data Service**

Joseph Hayse

2013

Auto Year Auto Vin

1FTFX1CF5DFD32501

Auto Model

F-150

Auto Make

Ford

#### Auto owners US

Joseph Hayse

Auto Year 2007

2013

Auto Vin

2D4FV47T27H735834 1FTFX1CF5DFD32501 Auto Model

MAGNUM F-150 Auto Make DODGE

Ford

### **USA Contacts**

Joseph Hayse

### **USA Mobile owners**

Joseph Hayse

### **US Auto data Master**

Joseph Hayse

Auto Year 2013 Auto Vin

1FTFX1CF5DFD32501

Auto Model F-150 Auto Make Ford

Page 23

# Vehicles Owned or Driven Chrysler Town & Country

Vehicle Identification Number (VIN)

1A4GP45R26B620851

## Chrysler Town & Country

Vehicle Identification Number (VIN)

1A4GP45R46B620849

### Ford F-150

Vehicle Identification Number (VIN)

1FTFX1CF5DFD32501