

Niti Mathur Bali

[Link to Report](#)

Report Created

May 14, 2024

truthfinder.com/dashboard

Disclaimer

TruthFinder IS NOT A CONSUMER REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CONSUMER REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

Personal Information

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

First Name	Middle Name	Last Name
Niti	Mathur	Bali

Birth Information

Age	Born
53	Aug 1970

Known Aliases

N Bali	Niti M Mathur	Niti R Bali	Niti Mathur Mathur
--------	---------------	-------------	--------------------

Possible Relatives

Name	Age	Born
Kavi Anmol Bali	N/A	N/A
Jaya Bali	24	Mar 2000
Nandita B Bali	51	May 1972
Rajendra N Bali	86	May 1937
Veena N Bali	80	Apr 1944
Vijay Chand Mathur	82	Jul 1941
Kapila Mathur Ledbetter	76	Jul 1947
Ruchi Mathur Echevarria	50	Oct 1973
Shefali Mathur Christopher	41 (approx)	Jan 1, 1983 - Dec 31, 1983

Possible Associates

Kenneth Jack Ledbetter, 85 years old (approximate)

Cynthia Pope Lail, 62 years old (approximate)

Marianne M Mousserie

Angel Alberto Echevarria, 50 years old (approximate)

Alberto L Echevarriapacheco, 70 years old (approximate)

Shared Locations

11425 Candlelight Ct

Alberto L Echevarriapacheco and
Niti Mathur Bali may have shared
this address from Oct 20, 2000 to
Jan 23, 2003 for 2 years 3 months
5 days

Joseph Alexander Steinbeck, 48 years old (approximate)

Magdalene O Love, 32 years old (approximate)

Kimberly Ann Zeamer, 47 years old (approximate)

Kim Marie Yeaglin, 68 years old (approximate)

James Patrick Yeaglin, 68 years old (approximate)

Susan Starr Whitney, 80 years old (approximate)

Sandra L West, 62 years old (approximate)

Cindy Lee Stanley, 56 years old (approximate)

Richard K Sexton, 76 years old (approximate)

Richard Billy Sexton, 67 years old (approximate)

Missner Jennifer Robbins, 55 years old (approximate)

John Linton Rigg, 50 years old (approximate)

Linda M Raczka, 60 years old (approximate)

Jason E Pennell, 45 years old (approximate)

Mark G Omland, 63 years old (approximate)

Evelyn K Omland, 76 years old (approximate)

Jeffrey S Nolt, 66 years old (approximate)

J P Nolt, 87 years old (approximate)

Letitia M Miller, 65 years old (approximate)

Linda Ann Michalovic, 60 years old (approximate)

Allen Carl Metzger, 53 years old (approximate)

Lyndell Lucas McLean, 68 years old (approximate)

Social Security Information

SSN Issued

1981-1982

Issued Location

NORTH CAROLINA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Niti Mathur Bali.

Possible Phone Numbers

(919) 845-0337

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommuni- cations Inc Dba Southern Bell Telephone & Tele- graph (at&t Southeast)	Landline	Raleigh-Six Forks Rd, NC 27529	No	No

(919) 847-7964

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommuni- cations Inc Dba Southern Bell Telephone & Tele- graph (at&t Southeast)	Landline	Raleigh-Six Forks Rd, NC 27529	No	No

(919) 861-9910

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Business Telecom Inc Dba Bti - Nc	Voip	Raleigh-New Hope, NC 27529	No	No

(704) 759-0965

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommuni- cations Inc Dba Southern Bell Telephone & Tele- graph (at&t Southeast)	Landline	Charlotte-Carmel Rd, NC 28126	No	No

(704) 759-9991

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommuni- cations Inc Dba Southern Bell Telephone & Tele- graph (at&t Southeast)	Landline	Charlotte-Carmel Rd, NC 28126	No	No

(704) 825-2223

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommuni- cations Inc Dba Southern Bell Telephone & Tele- graph (at&t Southeast)	Landline	Belmont-Central, NC 28012	No	No

(919) 759-9991

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommuni- cations Inc Dba Southern Bell Telephone & Tele- graph (at&t Southeast)	Landline	Goldsboro-Adamsville, NC 27530	No	No

(919) 825-2223

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Level 3 Communications Llc - Nc (centurylink)	Landline	Raleigh, NC 27529	No	No

Possible Emails

Email	Type
-------	------

niti@farmtoforkmeat.com
nbali@nc.rr.com
knitiandrohitp47@hotmail.com
rbali@nc.rr.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.

9404 Leslieshire Dr, Raleigh, NC 27615-4153

Dates Seen At Address May 1, 2003 - Dec 7, 2023	Subdivision Windsor Forest	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

4200 Atlantic Ave Ste 143, Raleigh, NC 27604-2818

Dates Seen At Address Sep 1, 2023 - Nov 9, 2023	Classification Commercial	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Is Deliverable Yes
Is Receiving Mail Yes			

1358 Hooper Ave, Toms River, NJ 08753-2882

Dates Seen At Address Aug 1, 1999 - Sep 26, 2004	Classification Commercial	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Is Deliverable Yes
Is Receiving Mail Yes			

11425 Candlelight Ct, Charlotte, NC 28226-4531

Dates Seen At Address May 24, 1999 - Apr 1, 2003	Subdivision Park Rdg	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

109 W Ridge Pike Apt 208, Conshohocken, PA 19428-3703

Dates Seen At Address Mar 16, 1999 - Jan 23, 2003	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Is Deliverable Yes
Is Receiving Mail Yes			

2520 Howerton Ct, Charlotte, NC 28270-9511

Dates Seen At Address Nov 10, 1998 - Jan 23, 2003	Subdivision Hembstead	Classification Residential	Address Type
--	--------------------------	-------------------------------	--------------

Is Deliverable
Yes

Is Receiving Mail
Yes

Street
Address Contains a Valid
Primary Number Range

3490 Piedmont Rd Ne, Atlanta, GA 30305-1743

Dates Seen At Address
Jan 1, 1997 - Jan 23, 2003

Classification
Commercial

Address Type
High-Rise
Address Contains Apart-
ment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail
Yes

9494 Leslieshire Dr, Raleigh, NC 27615-4153

Dates Seen At Address

Address Type
Street
Address Contains a Valid
Primary Number Range

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

Niti Bali

Match Rating Based On:

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

Charges Filed Date	Source
Aug 4, 2014	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address	Drivers License State
Niti	Female	Aug 1970	9404 Leslieshire Dr, Raleigh, Wake, US	Nc
Last Name				
Bali				

Physical Appearance

Complexion	Ethnicity
Other	Other

Aug 4, 2014 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Type	Crime Classification	Offense Code
Aug 4, 2014	43	Not Categorized	Nos	NOT SPECIFIED
Offense Description	Case Type	Case Number		
Not Specified	Criminal	9102014D747171		

Oct 23, 2003 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Oct 23, 2003	33	Nos	Not Specified	Criminal
Case Number				
5902003CR067571				

Sep 15, 2004 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Sep 15, 2004	34	Nos	Not Specified	Criminal
Case Number				
9102004D072996				

Apr 14, 2009 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Apr 14, 2009	38	Nos	Not Specified	Criminal

Case Number
9102009D719376

Sep 30, 2011 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Sep 30, 2011	41	Nos	Not Specified	Criminal

Case Number
9102011D766417

Niti Mathur

Match Rating Based On:

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

Offense Date	Source
Jul 14, 1999	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	2520 Howerton Ct, Charlotte, Mecklenburg, US
Last Name			
Mathur			

Jul 14, 1999 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jul 14, 1999	Jul 14, 1999	28	Mecklenburg, NC	Traffic
Offense Code	Offense Description	Case Type	Case Number	Court Name
20-141(B)(G)	Convict:speeding-050/45	Infraction	01590MECKLENBURG-1999CR130267	Mecklenburg
Court Costs	Plea	Disposition	Disposition Date	
US\$86.00	Responsible	Verdict:responsible-Waiver - Clerk	Sep 28, 1999	

Niti Bali

Match Rating Based On:

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

Offense Date	Source
Oct 14, 2003	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity

Other

Oct 14, 2003 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Oct 14, 2003	Oct 14, 2003	33	Mecklenburg, NC	Traffic
Offense Code	Offense Description	Case Type	Case Number	Court Name
20-141(B)(G)	Convict:speeding-070/65	Infraction	01590MECKLENBURG-2003CR067571	Mecklenburg
Court Costs	Plea	Disposition	Disposition Date	
US\$10.00	Responsible	Verdict:responsible-Waiver - Clerk	Nov 18, 2003	

Niti Bali

Match Rating Based On:

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

Offense Date	Source
Aug 19, 2004	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity

Other

Aug 19, 2004 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Aug 19, 2004	Aug 19, 2004	33	Wake, NC	Misdemeanor
Offense Code	Offense Description	Case Type	Case Number	Court Name
20-111(2)	Arraigned:expired Registration Card/tag	Traffic Misdemeanor	01910WAKE2004CR-072996	Wake
Disposition	Disposition Date			
Dismissal Without Leave By Da	Sep 22, 2004			

Niti Bali

Match Rating Based On:

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

Offense Date	Source
Aug 27, 2006	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr # Ve, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity
White

Aug 27, 2006 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Aug 27, 2006	Aug 27, 2006	35	Wake, NC	Traffic
Offense Code	Offense Description	Case Type	Case Number	Court Name
20-141(B)(G)	Convict:speeding-069/55	Infraction	01910WAKE2006CR-076364	Wake
Court Costs	Fines	Plea	Disposition	Disposition Date
US\$11.00	US\$10.00	Responsible To L	Verdict:responsible-Judge (trial By Judge Or Guilty Plea Before Judge At District Court Level, Gu	Feb 2, 2007

Niti Bali

Match Rating Based On:

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

Offense Date	Source
Apr 13, 2009	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr # Ve, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity
Other

Apr 13, 2009 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Apr 13, 2009	Apr 13, 2009	38	Wake, NC	Misdemeanor
Offense Code	Offense Description	Case Type	Case Number	Court Name
20-111(2)	Arraigned:expired Registration Card/tag	Traffic Misdemeanor	01910WAKE2009CR-719376	Wake
Disposition	Disposition Date			
Dismissal Without Leave By Da	May 7, 2009			

Niti Mathur

Match Rating Based On:

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

Charges Filed Date	Source
Jul 19, 1999	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address	Drivers License State
Niti	Female	Aug 1970	2520 Howerton Ct, Charlotte, Mecklenburg, US	Pa
Last Name				
Mathur				

Jul 19, 1999 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Offense Code
Jul 19, 1999	28	Mecklenburg, NC	Not Categorized	CITATIONNO:C9317408
Offense Description	Case Type	Case Number	Court Name	
Not Specified	Criminal	5901999130267CR	Mecklenburg	

Niti Bali

Match Rating Based On:

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

Charges Filed Date	Source
Oct 23, 2003	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity
Other

Oct 23, 2003 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Offense Code
Oct 23, 2003	33	Mecklenburg, NC	Not Categorized	CITATIONNO:2246655
Case Number	Court Name			
5902003067571CR	Mecklenburg			

Niti Bali

Match Rating Based On:

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

Charges Filed Date	Source
Sep 15, 2004	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity

Other

Sep 15, 2004 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Offense Code
Sep 15, 2004	34	Wake, NC	Not Categorized	CITATIONNO:C4872475
Case Number	Court Name			
9102004072996CR	Wake			

Niti Bali

Match Rating Based On:

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

Charges Filed Date	Source
Sep 29, 2006	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address	Drivers License State
Niti	Female	Aug 1970	9404 Leslieshire Dr # Ve, Raleigh, Wake, US	Nc
Last Name				
Bali				

Physical Appearance

Ethnicity

White

Sep 29, 2006 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Offense Code
Sep 29, 2006	36	Wake, NC	Not Categorized	CITATIONNO:C7188289
Offense Description	Case Type	Case Number	Court Name	
Not Specified	Criminal	9102006076364CR	Wake	

Niti Bali

Match Rating Based On:

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

Charges Filed Date	Source
Apr 14, 2009	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr # Ve, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity
Other

Apr 14, 2009 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Offense Code
Apr 14, 2009	38	Wake, NC	Not Categorized	CITATIONNO:075E363
Case Number	Court Name			
9102009719376CR	Wake			

Niti Bali

Match Rating Based On:

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

Charges Filed Date	Source
Sep 30, 2011	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity
Other

Sep 30, 2011 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Offense Code
Sep 30, 2011	41	Wake, NC	Not Categorized	CITATIONNO:547502E
Case Number	Court Name			

Niti Bali

Match Rating Based On:

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

Charges Filed Date	Source
Oct 21, 2009	ADMINISTRATIVE OFFICE OF COURTS DEMOGRAPHIC INFRACTIONS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9404 Leslieshire Dr, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity
Other

Oct 21, 2009 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Case Number
Oct 21, 2009	39	Wake, NC	Not Categorized	9102009735364IF
Court Name				
Wake				

Niti Mathur

Match Rating Based On:

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

Offense Date	Source
Nov 29, 1991	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	7000 Marlbrook Dr, Charlotte, Mecklenburg, US
Last Name			
Mathur			

Physical Appearance

Ethnicity
Other

Nov 29, 1991 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Nov 29, 1991	Nov 29, 1991		Rutherford, NC	Traffic

Offense Code	Offense Description	21 Case Type	Case Number	Court Name
20-141(B)(G)	Convict:speeding-064/55	Infraction	01800RUTHERFORD-1991CR008606	Rutherford
Court Costs	Fines	Plea	Sentence	Probation
US\$55.00	US\$100.00	Responsible To L	007days	060d
Disposition	Disposition Date			
Verdict:responsible-Judge (trial By Judge Or Guilty Plea Before Judge At District Court Level, Gu	Feb 25, 1992			

Niti Mathur

Match Rating Based On:

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

Charges Filed Date	Source
Dec 20, 1991	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	7000 Marlbrook Dr, Charlotte, Mecklenburg, US
Last Name			
Mathur			

Physical Appearance

Ethnicity

Other

Dec 20, 1991 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Offense Code
Dec 20, 1991	21	Rutherford, NC	Not Categorized	CITATIONNO:3724503
Case Number	Court Name			
8001991008606CR	Rutherford			

Niti Bali

Match Rating Based On:

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

Charges Filed Date	Source
Aug 6, 2007	ADMINISTRATIVE OFFICE OF COURTS DEMOGRAPHIC INFRACTIONS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	9494 Leslieshire Dr, Raleigh, Wake, US
Last Name			
Bali			

Physical Appearance

Ethnicity

Other

Aug 6, 2007 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Case Number
Aug 6, 2007	36	Warren, NC	Not Categorized	9202007701108IF

Court Name

Warren

Niti Bali

Match Rating Based On:

First Name, Last Name, Address

Offense Date	Source
Aug 14, 2022	VIRGINIA ADMINISTRATOR OF THE COURTS DISTRICT COURTS WEBSITE (Virginia)

Personal Details

First Name	Gender	Address
Niti	Female	Raleigh, Wake, US
Last Name		
Bali		

Aug 14, 2022 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Aug 14, 2022	Aug 25, 2022	Augusta, VA	Traffic	Infraction Class U
Offense Code	Offense Description	Case Number	Court Name	Court Costs
A.46.2-870	64/55 Sp	GT22007006-00	Augusta General District Court	\$114.00

Disposition

Guilty In Absentia

Possible Criminal Or Traffic Records

Niti Mathur

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Dec 19, 1993	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	900 Rhyll Ct, Matthews, Mecklenburg, US
Last Name			
Mathur			

Physical Appearance

Ethnicity

Other

Dec 19, 1993 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Dec 19, 1993	Dec 19, 1993	23	Mecklenburg, NC	Misdemeanor
Offense Code	Offense Description	Case Type	Case Number	Court Name
20-111(2)	Arraigned:expired Registration Card/tag	Traffic Misdemeanor	01590MECKLENBURG-1993CR082988	Mecklenburg
Disposition	Disposition Date			
Dismissal Without Leave By Da	Feb 14, 1994			

Niti Mathur

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Oct 23, 1994	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	900 Rhyll Ct, Matthews, Mecklenburg, US
Last Name			
Mathur			

Physical Appearance

Ethnicity

Other

Oct 23, 1994 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Oct 23, 1994	Oct 23, 1994	24	Mecklenburg, NC	Traffic
Offense Code	Offense Description	Case Type	Case Number	Court Name
20-141(B)(G)	Convict:speeding-050/35	Infraction	01590MECKLENBURG-1994CR078095	Mecklenburg
Court Costs	Fines	Plea	Disposition	Disposition Date
US\$6.00	US\$10.00	Responsible To L	Verdict:responsible-Waiver - Clerk	Dec 1, 1994

Niti Mathur

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Jan 4, 1995	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	900 Rhyll Ct, Matthews, Mecklenburg, US
Last Name			
Mathur			

Physical Appearance

Ethnicity
Other

Jan 4, 1995 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Jan 4, 1995	Jan 4, 1995	24	Mecklenburg, NC	Misdemeanor
Offense Code	Offense Description	Case Type	Case Number	Court Name
20-141(J1)	Convict:speeding-055/35	Traffic Misdemeanor	01590MECKLENBURG-1995CR001529	Mecklenburg
Court Costs	Plea	Disposition	Disposition Date	
US\$6.00	Guilty	Verdict:prayer For Judgment- Judge (trial By Judge Or Guilty Plea Before Judge At District Court L	May 3, 1995	

Niti Mathur

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Dec 23, 1993	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Born	Address
Niti	Female	Aug 1970	900 Rhyll Ct, Matthews, Mecklenburg, US
Last Name			
Mathur			

Physical Appearance

Ethnicity
Other

Dec 23, 1993 - Charges Filed -

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Offense Code
Dec 23, 1993	23	Mecklenburg, NC	Not Categorized	CITATIONNO:C3984799
Case Number	Court Name			
5901993082988CR	Mecklenburg			

Niti Mathur

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date

Nov 7, 1994

Source

ADMINISTRATIVE OFFICE OF
COURTS (North Carolina)

Personal Details

First Name

Niti

Gender

Female

Born

Aug 1970

Address

900 Rhyll Ct, Matthews,
Mecklenburg, US

Last Name

Mathur

Physical Appearance

Ethnicity

Other

Nov 7, 1994 - Charges Filed -

Charges Filed Date

Nov 7, 1994

Age at Time of Charge or
Offense

24

Crime Location

Mecklenburg, NC

Crime Type

Not Categorized

Offense Code

CITATIONNO:C5517716

Case Number

5901994078095CR

Court Name

Mecklenburg

Niti Mathur

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date

Jan 6, 1995

Source

ADMINISTRATIVE OFFICE OF
COURTS (North Carolina)

Personal Details

First Name

Niti

Gender

Female

Born

Aug 1970

Address

900 Rhyll Ct, Matthews,
Mecklenburg, US

Drivers License State

Nc

Last Name

Mathur

Physical Appearance

Ethnicity

Other

Jan 6, 1995 - Charges Filed - Not Specified

Charges Filed Date

Jan 6, 1995

Age at Time of Charge or
Offense

24

Crime Location

Mecklenburg, NC

Crime Type

Not Categorized

Offense Code

CITATIONNO:C5644113

Offense Description

Not Specified

Case Type

Criminal

Case Number

5901995001529CR

Court Name

Mecklenburg

Niti Bali

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Sep 29, 2006	NORTH_CAROLINA_ADMINISTRATIVE_OFFICE_OF_THE_COURTS_DEMOGRAPHIC_INDEX (North Carolina)

Personal Details

First Name	Gender	Born	Drivers License State
Niti	Female	Aug 1970	Nc
Last Name			
Bali			

Physical Appearance

Complexion

White

Sep 29, 2006 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Sep 29, 2006	36	Nos	Not Specified	Criminal
Case Number				
9102006D076364				

Niti Mathur

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Jul 19, 1999	NORTH_CAROLINA_ADMINISTRATIVE_OFFICE_OF_THE_COURTS_DEMOGRAPHIC_INDEX (North Carolina)

Personal Details

First Name	Gender	Born	Drivers License State
Niti	Female	Aug 1970	Pa
Last Name			
Mathur			

Jul 19, 1999 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Jul 19, 1999	28	Nos	Not Specified	Criminal
Case Number				
5901999CR130267				

Niti Mathur

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Dec 23, 1993	NORTH_CAROLINA_ADMINISTRATIVE_OFFICE_OF_THE_COURTS_DEMOGRAPHIC_INDEX (North Carolina)

Personal Details

First Name	Gender	Born	Drivers License State
Niti	Female	Aug 1970	Nc
Last Name			
Mathur			

Physical Appearance

Complexion

Other

Dec 23, 1993 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Dec 23, 1993	23	Nos	Not Specified	Criminal
Case Number				
5901993CR082988				

Nov 7, 1994 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Nov 7, 1994	24	Nos	Not Specified	Criminal
Case Number				
5901994CR078095				

Jan 6, 1995 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Jan 6, 1995	24	Nos	Not Specified	Criminal
Case Number				
5901995CR001529				

Dec 20, 1991 - Charges Filed - Not Specified

Charges Filed Date	Age at Time of Charge or Offense	Crime Classification	Offense Description	Case Type
Dec 20, 1991	21	Nos	Not Specified	Criminal
Case Number				
8001991CR008606				

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 Niti Mathur Bali.

73% of Americans have a social media profile.

Niti Mathur Bali 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.

Possible Business Affiliations

Bali L.L.C.

DUNS Number	Primary Company Names	Bali, L.L.C.	
179078493			
Current Address	9404 Leslieshire Dr, Raleigh, NC 27615-4153	Former Address	2800 Sumner Blvd Ste 142, Raleigh, NC 27616-2970

Farm Fork Meat

DUNS Number	Primary Company Names		
077434904			
Current Address	2800 Sumner Blvd Ste 142, Raleigh, NC 27616-2970	Former Address	9404 Leslieshire Dr, Raleigh, NC 27615-4153

Farm To Fork Meat

Primary Company Names	
Current Address	9404 Leslieshire Dr, Raleigh, NC 27615-4153

Farm To Fork Meat

Primary Company Names	
Current Address	9404 Leslieshire Dr, Raleigh, NC 27615-4153

Corporate Filings

Farm To Fork Meat Corporation (Primary)

Business Name	FARM TO FORK MEAT CORPORATION	Incorporation State	NC
Corporation Type	Non-Profit	Filing Office Address	300 N Salisbury St # Off, Raleigh, NC 27603
Standard Industrial Classification Code	00000000		
Address	9404 Leslieshire Dr, Raleigh, NC 27615		
Address Type	Mailing	Registration Type	Corporation
State	NC	Securities And Exchange Commission Status	Active
Filing Number	#1401868	Verification Date	Jan 20, 2023
Filing Office DUNS Number	#361860265	Received Date	Jan 23, 2023
Filing Date	Sep 19, 2014	File Date	Jan 28, 2023

Filing Office Name Secretary Of State/Corporations Division

Business Contact - Niti Bali

Title	Registered Agent	Address	9404 Leslieshire Dr, Raleigh, NC 27615-4153
-------	------------------	---------	---

Farm To Fork Meat Corporation (Primary)

Business Name	FARM TO FORK MEAT CORPORATION	Incorporation State	NC
Corporation Type	Non-Profit	Filing Office Address	300 N Salisbury St # Off, Raleigh, NC 27603
Standard Industrial Classification Code	00000000		
Address	9404 Leslieshire Dr, Raleigh, NC 27615		
Address Type	Mailing	Registration Type	Corporation
State	NC	Securities And Exchange Commission Status	Active
Filing Number	#1401868	Verification Date	Jan 20, 2023
Filing Office DUNS Number	#361860265	Received Date	Jan 23, 2023
Filing Date	Sep 19, 2014	File Date	Jan 28, 2023
Filing Office Name	Secretary Of State/Corporations Division		

Business Contact - Niti Bali

Title	Registered Agent	Address	9404 Leslieshire Dr, Raleigh, NC 27615-4153
-------	------------------	---------	---

Employment History

Farm To Fork Meat

Employment Dates	Jun 1, 2019 - Dec 1, 2023	Employer's Address	9404 Leslieshire Dr, Raleigh, NC 27615
------------------	---------------------------	--------------------	--

Farm To Fork Meat

Employment Dates	Jun 1, 2019 - Dec 1, 2023	Employer's Address	9404 Leslieshire Dr, Raleigh, NC 27615
------------------	---------------------------	--------------------	--

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 Niti Mathur Bali.

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, Niti Mathur Bali 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.

Our extensive public records search did not uncover finances information for Niti Mathur Bali.

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.

Previously Owned Properties

Previously Owned Property #1

Windsor Forest Ph 1 Sc4a

Current Owner

Brian Armstrong

9404 Leslieshire Dr
Raleigh, North Carolina, 27615

Oct 31, 2023

2 baths | 2356 sq/ft

Assessed Value	Sale Amount	Tax Amount
US\$468,322.00	US\$460,000.00	US\$3,376.14
2024	Oct 30, 2023	2023

Property Details

Bathrooms	Living Sq. Ft	Land Sq. Ft	Floors
2	2356	6970	2
Year Built	APN#	Type	
1995	1728.19-61-2252-000	Single Family Residence	

Property Value

Land Value	Improvement Value	Assessed Value (2024)	Tax Amount (2023)
US\$125,000.00	US\$343,322.00	US\$468,322.00	US\$3,376.14

Assessed Value

2009 - 2024

2009	2010	2011	2012	2013
US\$233,228.00	US\$233,228.00	US\$233,228.00	US\$233,228.00	US\$233,228.00
2014	2015	2016	2017	2018
US\$233,228.00	US\$233,228.00	US\$244,249.00	US\$244,249.00	US\$244,249.00
2019	2020	2021	2023	2024
US\$244,249.00	US\$307,902.00	US\$307,902.00	US\$307,902.00	US\$468,322.00

Ownership History

Current Owner

Brian Armstrong

Oct 31, 2023

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
--------------------	-------------------------	--------------------	-------------------------

Sale Date	Oct 30, 2023	Recording Date	Oct 31, 2023
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	US\$460,000.00	Title Company	ATTORNEY ONLY
Owner	Brian Armstrong 9404 Leslieshire Dr, Raleigh, North Carolina, 27615	Owner Relationship Type	Unmarried
Seller	Rohit Bali Niti Bali		

Previous Owner

Rohit Bali

Niti Bali

May 30, 2003

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Townhouse
Sale Date	May 23, 2003	Resale New Construction	Resale
Recording Date	May 30, 2003	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Deed Securities Category	Mortgaged Purchase, Resale, Residential (Modeled)
Sale Amount	US\$192,000.00	Title Company	SOLIDIFI TITLE & CLOSING L
Owner	Rohit Bali Niti Bali 9404 Leslieshire Dr, Raleigh, North Carolina, 27615	Owner Relationship Type	Husband And Wife
Seller	Marijane Darnell Dale S Darnell		

Mortgage Information

Mortgage Date	Jan 26, 2023	Recording Date	Jan 31, 2023
Mortgage Due Date	Jan 26, 2053	Mortgage Amount	US\$400,000.00
Mortgage Term	30 Years	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		

Mortgage Information

Mortgage Date	Apr 6, 2022	Recording Date	Apr 7, 2022
Mortgage Due Date	May 1, 2052	Mortgage Amount	US\$330,687.00
Mortgage Term	30 Years	Mortgage Loan Type	Fha(Federal Housing Authority)
Mortgage Deed Type	Deed Of Trust		

Mortgage Information

Mortgage Date	Oct 24, 2017	Recording Date	Oct 27, 2017
Mortgage Due Date	Nov 1, 2047	Mortgage Amount	US\$233,400.00
Mortgage Term	30 Years	Mortgage Loan Type	Fha(Federal Housing Authority)
Mortgage Deed Type	Deed Of Trust		

Mortgage Information

Mortgage Date	Feb 23, 2007	Recording Date	Feb 28, 2007
Mortgage Due Date	Mar 1, 2022	Mortgage Amount	US\$84,000.00
Mortgage Term	15 Years	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		

Mortgage Information

Mortgage Date	May 30, 2003	Recording Date	May 30, 2003
Mortgage Due Date	Jun 1, 2033	Mortgage Amount	US\$153,520.00
Mortgage Term	30 Years	Mortgage Loan Type	Conventional

Previous Owner

Dale S Darnell**Marijane Darnell**

Apr 22, 1999

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Townhouse
Sale Date	Apr 22, 1999	Resale New Construction	Resale
Recording Date	Apr 22, 1999	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Mortgaged Purchase, Resale, Residential (Modeled)
Sale Amount	US\$179,000.00	Owner	Dale S Darnell Marijane Darnell 9404 Leslieshire Dr, Raleigh, North Carolina, 27615
Owner Relationship Type	Husband/Wife	Seller	Door Robert L & Kristine L

Mortgage Information

Mortgage Date	Apr 14, 2003	Recording Date	May 12, 2003
Mortgage Due Date	May 1, 2018	Mortgage Amount	US\$149,500.00
Mortgage Term	15 Years	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		

Mortgage Information

Mortgage Date	Apr 22, 1999	Recording Date	Apr 22, 1999
Mortgage Due Date	Jan 1, 2029 - Dec 31, 2029	Mortgage Amount	US\$143,200.00
Mortgage Term	30 Years	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		

Previous Owner

Robert L Door**Kristine L Door**

Jun 23, 1995

Ownership Details

Sale Date	Jun 23, 1995	Resale New Construction	Resale
Recording Date	Jun 23, 1995	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Mortgaged Purchase, Resale, Residential (Modeled)
Sale Amount	US\$170,000.00	Owner	Robert L Door Kristine L Door 9404 Leslieshire Dr, Raleigh, North Carolina, 27615
Seller	John Crosland Company		

Mortgage Information

Mortgage Date	Jun 23, 1995	Recording Date	Jun 23, 1995
Mortgage Amount	US\$110,000.00	Mortgage Loan Type	Conventional

Previous Owner
Centex Real Estate Corporation

Ownership Details

Property Indicator	Miscellaneous	Sale Date	Mar 13, 1992
Resale New Construction	Resale	Recording Date	Mar 13, 1992
Residential Model Indicator	Based On Zip Code and Value Property is Not Residential	Deed Securities Category	Resale
Owner	Centex Real Estate Corporation		

Deed Information

Document Type	Deed	Registry Entry Date	Mar 13, 1992
Transaction Type	Resale	Batch ID	19380104
Batch Sequence	07092		

Previously Owned Property #2

Park Rdg Sec 05-B

11425 Candlelight Ct
Charlotte, North Carolina, 28226

2 beds | 1053 sq/ft

Current Owner

Yianni A Drakakidis

Maya A Agha

Jan 1, 2021 - Dec 31, 2021

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
US\$251,400.00 2023	US\$110,500.00 Jun 7, 2019	US\$107,000.00 Jun 3, 2019	US\$1,983.16 2023

Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
2	1053	11761	1983
APN#	Type		
221-412-05	Single Family Residence		

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2023)
US\$80,000.00	US\$171,400.00	US\$251,400.00	US\$1,983.16

Ownership History

Current Owner

Yianni A Drakakidis

Maya A Agha

Jan 1, 2018 - Dec 31, 2018

Ownership Details

Document Number	70140	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Jun 3, 2019
Resale New Construction	Resale	Recording Date	Jun 7, 2019
Absentee Indicator	Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential

Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)	Title Company	MASTER TITLE
Owner	Yianni A Drakakidis Maya A Agha 11425 Candlelight Ct, Charlotte, North Carolina, 28226	Owner Relationship Type	Unmarried
Seller	Yianni A Drakakidis		

Mortgage Information

Mortgage Date	Jun 3, 2019	Recording Date	Jun 7, 2019
Mortgage Due Date	Jul 1, 2049	Document Number	70140
Mortgage Amount	US\$110,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Yianni A Drakakidis

Mar 31, 2008

Ownership Details

Document Number	124353	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Mar 26, 2008
Resale New Construction	Resale	Recording Date	Jun 18, 2007
Absentee Indicator	Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)	Owner	Yianni A Drakakidis 11425 Candlelight Ct, Charlotte, North Carolina, 28226

Owner Relationship Type Unmarried

Mortgage Information

Mortgage Date	Mar 26, 2008	Recording Date	Mar 31, 2008
Mortgage Due Date	Apr 1, 2038	Document Number	55486
Mortgage Amount	US\$119,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Jun 11, 2007	Recording Date	Jun 18, 2007
Mortgage Due Date	Jul 1, 2037	Document Number	124353
Mortgage Amount	US\$108,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Yianni A Drakakidis

Maya A Agha

May 16, 2003

Ownership Details

Document Number	108105	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Apr 25, 2003
Recording Date	May 16, 2003	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	US\$107,000.00
Owner	Yianni A Drakakidis Maya A Agha 11425 Candlelight Ct, Charlotte, North Carolina, 28226	Owner Relationship Type	Unmarried

Seller Rohit Bali

Previous Owner

Johnny Drakakides

May 16, 2003

Ownership Details

Document Number	108105	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Apr 25, 2003
Resale New Construction	Resale	Recording Date	May 16, 2003
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Mortgaged Purchase, Resale, Residential (Modeled)	Sale Amount	US\$107,000.00
Owner	Johnny Drakakides 11425 Candlelight Ct, Charlotte, North Carolina, 28226	Owner Relationship Type	Unmarried
Seller	Rohit Bali		

Mortgage Information

Mortgage Date	May 16, 2003	Recording Date	May 16, 2003
Mortgage Due Date	Jun 1, 2033	Document Number	108105
Mortgage Amount	US\$105,058.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

Previous Owner

Yianni A Drakakidis

Maya A Agha

May 16, 2003

Ownership Details

Document Number	108105	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Apr 25, 2003
Recording Date	May 16, 2003	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	US\$107,000.00
Owner	Yianni A Drakakidis Maya A Agha 11425 Candlelight Ct, Charlotte, North Carolina, 28226	Owner Relationship Type	Unmarried
Seller	Rohit Bali		

Previous Owner

Niti Mathur

May 24, 1999

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Townhouse
Sale Date	May 24, 1999	Resale New Construction	Resale
Recording Date	May 24, 1999	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Mortgaged Purchase, Resale, Residential (Modeled)

Sale Amount	US\$86,000.00	Owner	Niti Mathur 11425 Candlelight Ct, Charlotte, North Carolina, 28226
-------------	---------------	-------	--

Seller	Kapila M Ledbetter
--------	--------------------

Deed Information

Document Type	Deed	Registry Entry Date	May 24, 1999
Transaction Type	Resale	Batch ID	19991201
Batch Sequence	00269		

Previous Owner

John M Drakakides

Ownership Details

Document Number	251525	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Recording Date	Dec 2, 2004
Owner	John M Drakakides		

Mortgage Information

Mortgage Date	Nov 24, 2004	Recording Date	Dec 2, 2004
Mortgage Due Date	Dec 1, 2034	Document Number	251525
Mortgage Amount	US\$106,633.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

Extended Data

This section includes extended data found from our search.

First Name Middle Name Last Name
Niti Mathur Bali

Birth Information

Age Born
53 Aug 1970

Known Aliases

N Bali Niti M Mathur Niti R Bali Niti Mathur Mathur

Possible Emails

Email	Type
-------	------

farmtoforkmeat@gmail.com

Education

Attendance Dates	Qualification Type	University	Address	Degrees	Majors	Minors
Jan 1, 2007 - Dec 31, 2008	Master of Business Administration (M.B.A.), Human Resources Development, I	Punjab Technical University				
Jan 1, 2006 - Dec 31, 2007	Post Graduate Diploma in Personnel Management and Labor Management, Human Resources Management/Personnel Administration, General, I	Panjab University				
Jan 1, 2001 - Dec 31, 2003	Bachelor of Arts Hon's Economics, Humanities/Humanistic Studies, I	Panjab University				
Jan 1, 1998 - Dec 31, 2000	10+2, Humanities/Humanistic Studies, I Division	Gmsss - Sector 46-Chandigarh				

Jobs

HRBP

Manager

Last Seen: Jul 2, 2023

Industry
Consumer Services

Employment Duration
Apr 28, 2023 - Jul 2, 2023

Lighthouse Learning Group

Human Resources Manager

Last Seen: Jul 2, 2023

Employment Duration
Apr 28, 2023 - Jul 2, 2023

Ampersand Group

Human Resources Manager

Last Seen: Jul 2, 2023

Employment Duration
Apr 28, 2023 - Jul 2, 2023

VandY Collection Solution (P) Ltd.

HR Manager

Last Seen: Jul 2, 2023

Employment Duration
Apr 28, 2023 - Jul 2, 2023

Farm To Fork Meat

Owner

Employment Duration
Sep 21, 2012

LinkedIn

Niti Bali

[nitibali](#)

Username:
nitibali

Current Job:

Manager at HRBP

Previous Jobs:

Human Resources Manager at
Lighthouse Learning Group

Human Resources Manager at
Ampersand Group

HR Manager at VandY Collection
Solution (P) Ltd.

Owner at Farm to Fork Meat

Dy. Manager HR @leading edu-
cation industry at K J Foundation

Dy. Manager HR at K J Founda-
tion

Assistant Manager - HR at Vibgy-
or High

Assistant Manager at Vibgyor
High

Assistant Manager - HR @leading
education industry at K J Founda-
tion

Education:

Master of Business Adminis-
tration (M.B.A.), Human Re-
sources Development, I from
Punjab Technical University

Post Graduate Diploma in Per-
sonnel Management and Labor
Management, Human Resources
Management/Personnel Admin-
istration, General, I from Panjab
University

Bachelor of Arts Hon's Econom-
ics, Humanities/Humanistic Stud-
ies, I from Panjab University

10+2, Humanities/Humanistic
Studies, I Division from Gmsss -
Sector 46- Chandigarh

Related URLs

<http://www.farmtoforkmeat...>
<http://www.caringbridge.o...>
<http://www.linkedin.com/i...>
<https://www.linkedin.com/...>
<https://www.linkedin.com/...>
<https://www.linkedin.com/...>

HR Generalist at VandY Collection Solution (P) Ltd.

Manager at Ampersand Group (Vibgyor High)

User's ID
2/413/a3@linkedin
6993339@linkedin
#0a34132@linkedin

Organization
Raleigh Chamber
Additional Organizations
NC Center For NonProfits

Skills
Nutrition
Dairy
Food Industry
Sustainable Agriculture
New Business Development
Customer Service
Team Building
Farms
Microsoft Office
Gmo Free Lifestyle
Mob Grazing
Planning & Execution Of Events
Real Food
Food Preparation
Meat Processing
High Foraged Meats
Grassroots Marketing
Food Manufacturing
Food Science
Strategic Planning
Non-profit Administration
Non-profit Program Development
Gmo Free Farming
Fodder
Gluten Free
Free Range Family
Small Business Development
Small Business Marketing
Marketing Strategy
Nutrition
Dairy
Food Industry
Sustainable Agriculture
New Business Development
Customer Service
Team Building
Farms
Microsoft Office
GMO FREE Lifestyle
Mob Grazing
Planning & Execution Of
Real Food
Food Preparation
Meat Processing
High Foraged Meats
Grassroots Marketing
Food Manufacturing
Food Science
Strategic Planning
Non-profit
Non-profit Program
GMO Free Farming
Fodder

Connections
500+ Connections
368 Connections
431 Connections
3 Connections
500+ Connections

Gluten Free
 Free Range Family
 Small Business
 Small Business Marketing
 Marketing Strategy
 Planning & Execution Of Events
 Non-profit Administration
 Non-profit Program Development
 Small Business Development
 Mass Communication
 Talent Acquisition
 Performance Management
 Onboarding
 Strategic Hr
 Employee Benefits
 Employee Engagement
 Payroll
 Compensation
 Mis
 Analysis
 Performance Appraisal
 Team Management
 Employee Relations
 Talent Management
 Recruiting
 Team Leadership
 New Hire Orientations
 Employee Training
 Human Resources Information
 Systems (hris)
 Grievances
 Hr Policies
 Exit Interviews
 Hr Management
 Personnel Management
 Mass Communication
 Talent Acquisition
 Performance Management
 Onboarding
 Strategic HR
 Employee Benefits
 Employee Engagement
 Payroll
 Compensation
 MIS
 Analysis
 Recruiting
 Talent Management
 Employee Relations
 Team Management
 Performance Appraisal

Interest
 Getting Back In Touch

Groups
 HR Jobs
 HR (Human Resources) Profes-
 sionals
 Human Resources Management &
 Executive Network
 Human Resources Professionals
 Worldwide

Volunteering
 Regenerative Lifestyle & Nutrition
 Coach At Farm To Fork Meat
 Educator At Basic Regenerative
 Animal Based Nutritional Concepts

HUMAN RESOURCES GROUP
Global HR Forum
Human Resource Management
(HR, SPHR, SHRM, Recruiter, Resources Manager, Talent Strategy & Staffing)
HR FEDERATION OF INDIA(HRFI)
(70K+ Members. Join HRFI WhatsApp Group @ 9930363372

Pinterest

Niti Bali

[farm2forkmeat](#)

Username:
farm2forkmeat

Related URLs
<http://www.facebook.com/n...>

Followers
41

Following
7

Facebook

Niti Bali

[niti.bali.7](#)

Username:
niti.bali.7

Facebook Friends
Shalini Mathur Dhillon
Roxanne Murray
Jeremy Collins
Lee Backstrom
Lisa Stroud
David Lasher
Amitria Jonathan Logan
Jennifer Paschal Thomas
David Rivers
Mike Robinson
Anurag Mathur
Aneesha Desai

Related URLs
<http://www.facebook.com/n...>

User's ID
1052883767@facebook

Google+

Niti Bali

Archived URL:
plus.google.com/113407270735812848722/about

User's ID
113407270735812848722@-google

Pinterest

Niti Bali

[farmtoforkmeat](#)

Username:
farmtoforkmeat

LinkedIn

Niti Bali

<https://www.linkedin.com/in/niti-bali-0a34132>

User's ID

2/413/a3@linkedin
6993339@linkedin
#0a34132@linkedin

LinkedIn

Niti Bali

<niti-bali-bb568b239>

Username:

niti-bali-bb568b239

Current Job:

Manager at Ampersand Group
(Vibgyor High)

User's ID

239/68b/bb5@linkedin
996012281@linkedin
#bb568b239@linkedin

Connections

3 Connections

LinkedIn

Niti Bali

<nitithefarmacist>

Username:

nitithefarmacist

Organization

NC Center For NonProfits

Connections

500+ Connections

Volunteering

Regenerative Lifestyle & Nutrition
Coach At Farm To Fork Meat
Educator At Basic Regenerative
Animal Based Nutritional Concepts

Related Links

<https://www.linkedin.com/in/nitibali>
<http://pinterest.com/farm2forkmeat/>
http://www.facebook.com/people/_/1052883767
<http://eatwild.com/products/nocarolina.html>
http://farmtoforkmeat.com/Delivery-Policy-_df_6.html
<https://www.nissancommunications.com/ov.php>
<http://www.linkedin.com/in/nitibali>
<http://pinterest.com/farmtoforkmeat/>
<https://www.linkedin.com/in/niti-bali-0a34132>
<http://www.facebook.com/niti.bali.7>
<http://www.farmtoforkmeat.com>
<http://www.caringbridge.org/visit/meenabali>

Residential Property

Niti Bali

Other

Rohit Bali

Home_owner_lives_in_property

True
True

Last_sale_date

2003-05-30
2003-05-30

Apn

1728.19-61-2252-0196349
172819612252000