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Steven B Ratoff

Louisville, KY

REPORT DATE: 5/31/2021

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Here are some examples for how you **can** use PeopleFinders:

- **Yourself** – Look up your own information, to see your online reputation and discover what others can look up about you.
- **Family** – Search for a long-lost relative or look up your parents in order to research your family tree.
- **Friends** – Learn more about new friends, track down old friends, or even check on your current social circles.
- **Parents of Your Kids' Friends** – Find information about parents that your kids carpool with, or the households they spend time at.
- **Dating & Relationships** – Look up someone you met online before your first in-person date or blind date.
- **Neighbors** – Find information about neighbors who recently moved in, or other people in your neighborhood.
- **Buyers or Sellers** – Learn more before buying, selling, or meeting someone from Craigslist or other online marketplaces.
- **Unknown Numbers** – Identify who is calling you by looking up the phone number, and get more information about them.

Here are some examples for how you **cannot** use PeopleFinders:

- **Employment Screening** – You cannot screen someone in order to hire, promote, fire, demote, or reassign them.
- **Household Worker Screening** – You cannot screen someone to hire them as a nanny, gardener, or other type of domestic worker.
- **Tenant Screening** – You cannot screen someone in order to lease or sell space to them or to terminate their lease.
- **Professional Service Provider Screening** – You cannot screen someone in order to hire them as a tutor, doctor, coach, personal trainer, or any other professional service provider.
- **Credit or Insurance Eligibility Screening** – You cannot screen someone in order to verify if they are eligible for a loan, credit extension, or insurance.
- **Education or Scholarship Qualification Screening** – You cannot screen someone in order to determine if they are eligible for an educational program, financial aid, grant, or scholarship.

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Steven B Ratoff

Age 78

Louisville, KY

Personal Info

NAME

Steven B Ratoff

ALSO KNOWN AS

Ralph, O Ralph, S B Ratoff, Sasbine Exavier Ratoff, Steve Ratoff, Steven Ratoff, Steven B Ratoss, Steven Ratuff, Stever B Ratoff

AGE

78

DOB

August 1942

LOCATION

Louisville, KY

Family Members

Doris B Ratoff	Ralph	Ralph
Ralph	Exavier R Sabine	Jennifer A Ratoff
Jennifer A Ratoff	Kathryn R Sabine	Michael B Ratoff
O Ralph	Ralph Nmi	Selma H Ratoff
Steven B Ratoff	Daniel A Ratoff	Eva Lynn Diesenhaus
Exavier Sabineratoff	Mable Marie Davis	Michelle Susan Anderson
Paul R Ratoff	Robert C Ashley	Robert C Ashley
Sabine Exavier	Samuel B Ratoff	Annette Elaine Gilbert
Bryan A Anderson	Charles H Ashley	Harriet Diesenhaus
Jennifer Leigh Anderson	Joan S Ashley	Joseph Ashley
Joseph D Ashley	Joseph M Ashley	Kathyann M Fontana
Leeann M Ashley	Marilyn E Ashley	Mark D Rittmann
Monica L Ashley	Rachael I Ashley	Tamicka L Ashley

Neighbors & Associates

Alan D Depena	Claudette Miles	Dale O Walker
Danielle J Baise	Dave N Palmer	David S Newton
Debra A Hickman	Dwayne M Dodds	Fred Earl Kinder
Fredricka C Walker	Gary Earl Becker	Gregory M Press

Henry V Heuser	Janie G Thomas	John Winston
Kenneth Lloyd Walker	Laura R Dodds	Lori A Johnson
Martha E Browne	Mary M Becker	Melvin M Dodds
Michael J Harper	Michelle S Dodds	Mutyam V Sharma
Patrick D Shelly	Philip O Dripchak	Raheem W Hall
Richard Kyle Haggerty	Roberto Santos Villanueva	Stacy A Dripchak
Timmy R Thorpe	Vincent E Noltemeyer	Wayne Orlando Hinds

Addresses

 1400 Willow Ave, Apt 1106, Louisville, KY 40204-2517

2016 - Current

View the properties that Steven's lived in to learn more about the owners, residents, and neighbors.

 2110 Cherokee Pkwy, Apt B, Louisville, KY 40204-5205

2010 - 2020

 1241 N 3rd Ave, Tucson, AZ 85705-7471

2017 - 2017

 4370 E Presidio Pl, Tucson, AZ 85712-1120

1995 - 2003

 5291 N Camino Sumo, Tucson, AZ 85718-6047

2001 - 2001

 1400 Willow Ave, Apt 1108, Louisville, KY 40204-2517

2001 - 2001

 11808 Springhill Ga, Anchorage, KY 40223

2001 - 2001

 1201 E Drachman St, Apt 138, Tucson, AZ 85719-7113

2013 - 2013

 10647 Laurel Ave, Santa Fe Springs, CA 90670-4001

2012 - 2012

 1830 E Broadway Blvd, # 124-34, Tucson, AZ 85719-5933

2006 - 2006

 1400 Willow Ave, Louisville, KY 40204

2005 - 2005

 1400 Willow Ave, Apt 1104, Louisville, KY 40204-2517

2004 - 2005



2001 - 2004

 11808 Springhill Gardens Dr, Louisville, KY 40223-1374
1995 - 2004

 54 Croton Dam Rd, Ossining, NY 10562-2644
2001 - 2001

 6061 Palmetto Cir N, Boca Raton, FL 33433-3602
2001 - 2016

 1004 W Grand Ave, Port Washington, WI 53074-2036
2001 - 2001

 6250 N Calle Retreta Serena, Tucson, AZ 85750-0948
1989 - 1998

 254 Croton Dam Rd, Ossining, NY 10562-2109
1989 - 1998

 19 Adams St, Mount Vernon, NY 10550-3503
1996 - 1997

 1808 Springhill Rd, Louisville, KY 40223-1343
1996 - 1996

 5512 Timber Creek Ct, Prospect, KY 40059-9218
1995 - 1995

 345 Park Ave, # 44, New York, NY 10154-0004
1988 - 1993

 345 Park Ave, New York, NY 10154-0004
1988 - 1988

 44 E Broadway Blvd, Tucson, AZ 85701-1703
2020 - 2020

 8707 Po Box, Columbus, MS 39705-0013
2005 - 2018

 8414 Po Box, Columbus, MS 39705-0010
1997 - 2018

 79 Bent Tree Trl, Columbus, MS 39705-1110
1998 - 2019

 624 1st St S, Columbus, MS 39701-5613
2006 - 2019

Phone Numbers

 (520) 245-6905
2001 - Current
T-Mobile Usa Inc / Wireless

 (520) 577-3549
2001 - 2001
Qwest Corporation / Landline/Services

 (520) 577-7255
2005 - 2020
Qwest Corporation / Landline/Services

 (502) 458-3199
2000 - Current
Bellsouth Telecommunications Inc DbA South Central Bell Telephone / Landline/Services

 (502) 458-4595
2000 - 2020
Bellsouth Telecommunications Inc DbA South Central Bell Telephone / Landline/Services

 (662) 243-2468
2006 - 2019
Bellsouth Telecommunications Inc DbA South Central Bell Telephone / Landline/Services

 (662) 328-7741
2006 - 2019
Bellsouth Telecommunications Inc DbA South Central Bell Telephone / Landline/Services

 (770) 231-2229
2016 - 2017
Sprint Spectrum Lp / Wireless

 (502) 424-0181
2013 - 2016
New Cingular Wireless Pcs Llc - Ga / Wireless

 (520) 245-1544
2010 - 2010
T-Mobile Usa Inc / Wireless

 (502) 254-2837
2016 - 2016
Bellsouth Telecommunications Inc DbA South Central Bell Telephone / Landline/Services

 (914) 941-0307
2016 - 2016
Verizon New York Inc / Landline/Services

 (914) 941-7104
2016 - 2016
Verizon New York Inc / Landline/Services

Email Addresses

sratoff@yahoo.com

cindy@compliancemate.com

mratoff@msn.com

sratoff@aol.com

Social Profiles

No social profiles found for Steven

This background report uses continuous monitoring.
Any social profiles found will be added here.

Assets

 Touchblock

ADDRESS

1000 Hurricane Shoals Rd Ne Ste D200 Lawrenceville Ga 30043 4826

 Sr Holdings Llc

ADDRESS

5291 N Camino Sumo Tucson Az 85718 6047

 Mesa Development Llc

ADDRESS

5291 N Camino Sumo Tucson Az 85718 6047

 Rebel Butterfly Press, Llc

ADDRESS

1830 E Broadway Blvd # 124344 Tucson Az 85719 5966

 Orderite, Inc

ADDRESS

555 Poca River Rd N Poca Wv 25159 6710

 Orderite, Inc

ADDRESS

3867 Plaza Tower Dr Baton Rouge La 70816 4378

 Raptor Pharmaceutical Inc

ADDRESS

7 Hamilton Lndg Ste 160 Novato Ca 94949 8209

 Orderite Inc

ADDRESS

 2110 Cherokee PKWY, Apt B, Louisville, KY 40204-5205

0 bed / 0 bath

View the properties that Steven's lived in to learn more about the owners, residents, and neighbors.

 Property Details	
APN	075U-001B-0000
Purchase Price	\$320,000
Value	\$272,800
Legal Description	THE PENNINGTON CONDOS. AOB.15 PG.23-27
Subdivision	PENNINGTON CONDOS
Assessment Year	2017
Transfer Date	Dec 13, 2017
Most Recent Buyer(s)	Steve B Ratoff Steve Ratoff
Most Recent Seller(s)	Ann C H Phillips
Mailing Address(es)	5291 N Camino Sumo; Tucson, AZ 85718-6047

 1400 Willow AVE, Apt 1108, Louisville, KY 40204-2517

0 bed / 0 bath

 Property Details	
APN	092C-1108-0000
Value	\$300,000
Legal Description	UNIT 1108, 1400 WILLOWS CONDOMINIUMS, AOB. 20, PG. 1-22, DB 5176 X 145, OFF 092C-00K1-0000
Subdivision	1400 WILLOW
Assessment Year	2017
Transfer Date	Dec 13, 2017
Most Recent Buyer(s)	UNIT 1106 1400 WILLOW TRUST
Most Recent Seller(s)	Steven B Ratoff Doris Ratoff
Mailing Address(es)	1400 Willow AVE, Apt 1108; Louisville, KY 40204-2517

 1241 N 3rd AVE, Tucson, AZ 85705-7471

0 bed / 1 bath

 Property Details	
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APN	115-04-228-0
Purchase Price	\$215,000
Value	\$165,936
Legal Description	FELDMANS AMENDED CENTER S50' LOTS 1 2 & 3 BLK 15
Subdivision	FELDMANS AMD
Assessment Year	2017
Transfer Date	Nov 27, 2017
Most Recent Buyer(s)	RATOFF FAMILY TRUST Steven Ratoff
Most Recent Seller(s)	Jeffrey K Schreiber
Mailing Address(es)	5291 N Camino Sumo; Tucson, AZ 85718-6047

 1400 Willow AVE, Apt 1106, Louisville, KY 40204-2517

 Property Details	
APN	092C11080000
Transfer Date	Dec 19, 2016
Filing Date	Nov 7, 2016
Most Recent Buyer(s)	UNIT 1106 1400 WILLOW TRUST
Most Recent Seller(s)	Steven B Ratoff Doris Ratoff
Mailing Address(es)	1400 Willow AVE, Apt 1106; Louisville, KY 40204-2517

 Property in Pima, AZ (APN 115 04 228 0)

 Property Details	
APN	115 04 228 0
Transfer Date	Jan 9, 2006
Filing Date	Jan 3, 2006
Most Recent Buyer(s)	RATOFF FAMILY TRUST
Most Recent Seller(s)	Steven B Ratoff
Mailing Address(es)	5291 N Camino Sumo; Tucson, AZ 85718-6047

Financial

 Bankruptcies**No bankruptcy records found for Steven**

This background report uses continuous monitoring.
Any bankruptcy records found will be added here.

 Liens**No lien records found for Steven**

This background report uses continuous monitoring.
Any lien records found will be added here.

 Judgments**No judgment records found for Steven**

This background report uses continuous monitoring.
Any judgment records found will be added here.

 Evictions**No eviction records found for Steven**

This background report uses continuous monitoring.
Any eviction records found will be added here.

 Foreclosures**No foreclosure records found for Steven**

This background report uses continuous monitoring.
Any foreclosure records found will be added here.

Licenses

This section includes any type of publicly available license, such as Professional Licenses, Drug Enforcement Agency Licenses, Federal Aviation Administration Licenses, Fishing and Hunting.

No licenses found for Steven

This background report uses continuous monitoring.
Any licenses found will be added here.

Work & Business

This section includes business public records as well as employment information from social web search.

Corporate Filing – Filed Dec 13, 2005

FILING #200534810062

S R Spirits Llc**Registration Type** Limited Liability Company**Status** Suspended

Addresses

Officer 21700 Oxnard Street Suite 1160 Woodland Hills Ca 91367**Officer** 5291 North Camino Sumo Tuscon Az 85718

Officers

Registered Agent David Brownstein**General Partner** Steven Ratoff**Corporate Filing – Filed Feb 18, 2016**

FILING #1198989

Cm Systems Llc**Registration Type** Foreign Limited Liability Company**Status** Active

Addresses

Officer Mailing 5291 N Camino Sumo Tucson Az 85718**Officer** 29 W High St Suite 203 East Hampton Ct 06424**Officer** 21 Cardinal Road Suite 203 Weston Ct 06883**Officer** 53 Pamela Drive Suite 203 Milford Ct 06460**Officer** 330 Roberts Street Suite 203 East Hartford Ct 06108**Officer** 1000 Hurricane Shoals Road Suite A170 Lawrenceville Ga 30043**Mail** Po Box 492182 Lawrenceville Ga 30049**Hq** 1000 Hurricane Shoals Road Suite A100 Lawrenceville Ga 30043

Officers

Officer Steven B Ratoff**Corporate Filing – Filed Feb 18, 2016**

FILING #1198989

Cm Systems Llc**Registration Type** Foreign Limited Liability Company

Addresses	
Officer Mailing	5291 N Camino Sumo Tucson Az 85718
Officer	29 W High St Suite 203 East Hampton Ct 06424
Officer	21 Cardinal Road Suite 203 Weston Ct 06883
Officer	53 Pamela Drive Suite 203 Milford Ct 06460
Officer	330 Roberts Street Suite 203 East Hartford Ct 06108
Officer	1000 Hurricane Shoals Road Suite A170 Lawrenceville Ga 30043
Mail	Po Box 492182 Lawrenceville Ga 30049
Hq	1000 Hurricane Shoals Road Suite A100 Lawrenceville Ga 30043
Officers	
Officer	Steven B Ratoff

 Corporate Filing – Filed Feb 18, 2016	
FILING #201605610309	
Cm Systems Llc	
Registration Type	Limited Liability Company
Status	Active
Addresses	
Officer	5291 N Camino Sumo Tucson Az 85718
Officer	5291 N Camino Surno Tuscon Az 85718
Officer	2110 Cherokee Pkwy Unit B Louisville Ky 40204
Hq	Po Box 492182 Lawrenceville Ga 30049
Hq	1000 Hurricane Shoals Rd Suite D-200 Lawrenceville Ga 30043
Officers	
General Partner	Jennifer Ratoff
General Partner	Steven Ratoff

 Corporate Filing – Filed Aug 26, 2015	
FILING #L20289899	
Cm Systems Llc	
Registration Type	Domestic Llc
Status	Good Standing
Addresses	

Hq	5291 N Camino Sumo Tucson Az 85718
Hq	405 W Franklin St Tucson Az 85701
Officer	4801 E Broadway Blvd Suite 311 Tucson Az 85711
Officer	8 The Green Suite A Dover De 19901
Officer	5291 North Camino Sumo Tucson Az 85718
Officer	Est. On May 26, 2005 Ura Dated December 22, 2014 405 W Franklin St Tucson Az 85701
Officers	
M, Manager	Steven B Ratoff
Registered Agent	William M Conway

📁 Corporate Filing – Filed Feb 18, 2016	
FILING #201605610309	
Cm Systems Llc	
Registration Type	Limited Liability Company
Status	Active
Addresses	
Officer	5291 N Camino Sumo Tucson Az 85718
Officer	5291 N Camino Surno Tuscon Az 85718
Officer	2110 Cherokee Pkwy Unit B Louisville Ky 40204
Hq	Po Box 492182 Lawrenceville Ga 30049
Hq	1000 Hurricane Shoals Rd Suite D-200 Lawrenceville Ga 30043
Officers	
General Partner	Jennifer Ratoff
General Partner	Steven Ratoff

📁 Corporate Filing – Filed Aug 26, 2015	
FILING #L20289899	
Cm Systems Llc	
Registration Type	Domestic Llc
Status	Active
Addresses	
Hq	5291 N Camino Sumo Tucson Az 85718
Hq	405 W Franklin St Tucson Az 85701

Officer	4801 E Broadway Blvd Suite 311 Tucson Az 85711
Officer	8 The Green Suite A Dover De 19901
Officer	5291 North Camino Sumo Tucson Az 85718
Officer	Est. On May 26, 2005 Ura Dated December 22, 2014 405 W Franklin St Tucson Az 85701
Officers	
M, Manager	Steven B Ratoff
Registered Agent	William M Conway

Corporate Filing – Filed Feb 18, 1998

FILING #L08326384

Rebel Butterfly Press Llc

Registration Type	Domestic Llc
Status	Active
Addresses	
Hq	1830 E Broadway #124-344 Tucson Az 85719
Officer	11808 Springhill Garden Dr Anchorage Ky 40223
Officers	
Member, Registered Agent	Michael Ratoff
Member	Steven B Ratoff
Mb	Steven Ratoff B

Corporate Filing – Filed Feb 18, 1998

FILING #L08326384

Rebel Butterfly Press Llc

Registration Type	Domestic Llc
Status	Good Standing
Addresses	
Hq	1830 E Broadway #124-344 Tucson Az 85719
Officer	11808 Springhill Garden Dr Anchorage Ky 40223
Officers	
Registered Agent, Member	Michael Ratoff
Member	Steven B Ratoff

Mb Steven Ratoff B **FEIN Record**

Touchblock

 **FEIN Record**

Sr Holdings Llc

 **FEIN Record**

Mesa Development Llc

 **FEIN Record**

Rebel Butterfly Press, Llc

 **FEIN Record**

Orderite, Inc

 **FEIN Record**

Orderite, Inc

 **FEIN Record**

Raptor Pharmaceutical Inc

 **FEIN Record**

Orderite Inc

Criminal Records

IMPORTANT DISCLAIMER

Our service searches and gathers public records, including criminal public records. PeopleFinders does not make any representation or warranty about the accuracy of the information provided or the character or integrity of the person about whom you inquire. Federal, state, and local government agencies and other law enforcement agencies make certain court records publicly available. These court records could include criminal information specific to a person's public identity, such as felonies, misdemeanors, arrests, or infractions. These court records, however, can contain inaccuracies, be incomplete or not be associated with the person in this report. The information provided here should not be used as substitute for your own due diligence, including verifying a person's criminal history at the appropriate courthouse.

 **SEARCH COMPLETE****No criminal records found for Steven**

This report included an extensive search for criminal records that were digitally released as public records, covering thousands of jurisdictions at the local, state, and federal levels.

What this could mean:

- Some jurisdictions may be slow in making their criminal records digitally available.
- Also, some counties have not released their records in a digital format.
- In some situations, criminal records are not available because they have been sealed or expunged. When this occurs, only a handful of agencies are able to see the record, such as law enforcement, the military, and governmental agencies.

Traffic Violations

Traffic violations are often speeding tickets, but can include illegal lane changes, no fastened seat belt, broken tail light, and other citations.

🚗 Category - TRA	
Case Details	
Case Number	TR11-053575A
Category	TRAFFIC
Case Date	11/25/2011
Court	PIMA JUSTICE TRAFFIC
Court County	PIMA
Source	ARIZONA PIMA COUNTY JUSTICE TRAFFIC COURT
Offense	
Offense Code(S)	28-701A.11.SO
Offense Date	11/25/2011
Offense Description(S)	SPEED 11 MILES OVER
State	AZ
Disposition	DISMISSED
Disposition Date	2/22/2012

Marriages / Divorces



✔ SEARCH COMPLETE

No marriage or divorce records found for Steven

This report included a search for available marriage/divorce records. However, since marriages/divorces were only released as public records by a limited number of states and only for certain years, the records may not be digitally available.

What you can do:

- Often, people are able to find spouses listed in the family members section of this report.
- If you know Steven was married, search for that person and view their report. Sometimes marital records are attached to one spouse's report but not the other's.

States that released marriage records digitally:

- California (1960-1985)

- Colorado (1975-2004)
- Connecticut (1966-2002)
- Florida (1970-1999)
- Iowa (1835-1926)
- Illinois (1793-1920)
- Kentucky (1973-1999)
- Maine (1892-1996)
- Minnesota (1976-2003)
- Nevada (1968-2000)
- Ohio (1970-2004)
- Texas (1968-1998)
- Utah (1800-1999)
- West Virginia (1931-1970)

States that released divorce records digitally:

- Colorado (1975-2004)
- Florida (1970-1999)
- Minnesota (1976-2003)
- Nevada (1968-2000)
- Texas (1968-1998)

Have Questions? We Can Help!

Want to know about the data in Steven's report?
Not finding what you're looking for?

Visit our Help Center at <https://help.peoplefinders.com/hc/en-us>

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