



**BACKGROUND REPORT ON** 

# Rhomaro Powell

Created on

11-05-2020

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# **NAME**

First Name	Middle Name	Last Name
Rhomaro	Bernard	Powell

# **BIRTH INFORMATION**

Birth Date	Age	Astrological Sign
January 29, 1980	40	Aquarius

# **POSSIBLE ALIASES**

Rhomaro Tesfai-powell R Powell Rhomaro B Powell	

Rhomaro Tesfai

# **POSSIBLE JOBS**

Job	Worked Dates
Senior Product Manager at DocSend (We're Hiring!) (Computer Software)	
Product Manager, Data AS A Service at Workday (Computer Software)	Jul. 1, 2017 - Apr. 1, 2019
Strategy, Planning And Analysis Manager at Google	Jun. 1, 2015 - Aug. 1, 2016
Lead Mentor Volunteer at East Bay College Fund	
Sponsor Finance: Originations - Technology Team at GE Capital	Oct. 1, 2012 - Jun. 1, 2015
Mergers & Acquisition Associate: Business Development Restructuring Operations at GE Capital	Nov. 1, 2011 - Oct. 1, 2012
Government Finance at GE Capital	Mar. 1, 2011 - Nov. 1, 2011
Originations Associate: Sponsor Finance at GE Capital	Jul. 1, 2010 - Mar. 1, 2011
Summer Associate: Corporate Lending / Capital Markets at GE Capital	Jun. 1, 2009 - Aug. 1, 2009
Co-chair VC OUT Reach at Council Of Urban Professionals (www.nycup.org)	Jan. 1, 2007 - Aug. 1, 2008
Assistant Vice President, Portfolio Associate (series 7 License) at Legg Mason (Formerly Citigroup Asset Management)	Jan. 1, 2005 - Jul. 1, 2008
Sergeant, Flight Equipment Marine at United States Marine Corps	Jun. 1, 1998 - Oct. 1, 2004

# **POSSIBLE EDUCATION**

# PRODUCT SCHOOL

Attendance Dates: January 1, 2017 - December 31, 2017

**Qualification Type:** Product Managment: Agile Methodology

School: Product School

# IE BUSINESS SCHOOL

Attendance Dates: January 1, 2010 - December 31, 2010

**Qualification Type:** Master of Business Administration (MBA)

**Subjects:** Study Abroad / Exchange Program

School: le Business School

# CORNELL UNIVERSITY - S.C. JOHNSON GRADUATE SCHOOL OF MANAGEMENT

Attendance Dates: January 1, 2008 - December 31, 2010

Qualification Type: Master of Business Administration (MBA)

Subjects: Entrepreneurship and Private Equity

University: Cornell University - S.c. Johnson Graduate School Of Management

#### STATE UNIVERSITY OF NEW YORK AT STONY BROOK

Attendance Dates: January 1, 1999 - December 31, 2004

**Qualification Type:** Bachelor of Arts (B.A.)

Subjects: Economics

University: State University Of New York At Stony Brook

#### SOCIAL SECURITY NUMBER

Issued Location:New YorkIssued Years:1996-1997

#### **POSSIBLE RELATIVES**

Name	Age
Tishua Latreace Smith	34 (approx.)
Yhista Jillnissa Powell	38 (approx.)
Natalia T Powell	37 (approx.)
Kristy Mishon Powell	33 (approx.)
Dan R Powell	83 (approx.)
Angela D Powell	54 (approx.)
Lowannee Rena Haslem	49 (approx.)

#### **ASSOCIATES**

#### **DOROTHY JOY BOWSER**

**Birth Date:** Jan. 1, 1958 - Dec. 31, 1958

Age: 62 (approx.)

**Phone Numbers:** (347) 404-7543

(718) 346-8475

Addresses: 855 Louisiana Ave Apt 2g, Brooklyn, NY 11239-2703

855 Louisiana Ave, Brooklyn, NY 11239-2712 584 Bradford St, Brooklyn, NY 11207-5903 584 Bradford St # 1f, Brooklyn, NY 11207-5903

# ASTER MEDHANIE TESFAI

**Birth Date:** Jan. 1, 1977 - Dec. 31, 1977

Age: 43 (approx.)

Phone Numbers: (510) 386-6445

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1130 3rd Ave Apt 1003, Oakland, CA 94606-2260

1130 3rd Ave, Oakland, CA 94606-2227

1130 3rd Ave Apt 1505, Oakland, CA 94606-2245 438 W Grand Ave Apt 507, Oakland, CA 94612-2334 840 Warfield Ave Apt 5, Oakland, CA 94610-2137 4114 Asimuth Cir, Union City, CA 94587-4024

1500 Arlington Blvd # 206, Arlington, VA 22209-3501
1850 Hanover Dr Apt 130, Davis, CA 95616-1051
1721 4th Ave Apt 22, Oakland, CA 94606-1835
510 Lake Blvd Apt 172, Davis, CA 95616-2852
3000 Lillard Dr Apt 245, Davis, CA 95618-4838
2995 School St Apt 2, Oakland, CA 94602-2750
1850 Hanover Dr Apt 62, Davis, CA 95616-1043
1850 Hanover Dr, Davis, CA 95616-1063
4110 Asimuth Cir, Union City, CA 94587-4024
1011 Elm Ave, Takoma Park, MD 20912-5822
36483 Ruschin Dr, Newark, CA 94560-2544

#### AMANUEL GEBREHIWET BEYENE

**Birth Date:** Jan. 1, 1975 - Dec. 31, 1975

Age: 45 (approx.)

Phone Numbers: (510) 251-1634

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2003 Nw 57th St, Seattle, WA 98107-5532

616 St Paul Ave Apt 527, Los Angeles, CA 90017-2026

618 Saint Rose Dr, Godfrey, IL 62035-2117 180 Steuart St, San Francisco, CA 94105-1239

453 Buena Vista Ave Apt 106, Alameda, CA 94501-1901

453 Buena Vista Ave, Alameda, CA 94501-1958 1130 3rd Ave Apt 1505, Oakland, CA 94606-2245

1130 3rd Ave, Oakland, CA 94606-2227

438 W Grand Ave Apt 507, Oakland, CA 94612-2334 7306 Macarthur Blvd, Oakland, CA 94605-2940

210 Holly Ln, Redlands, CA 92374-2314

281 Macarthur Blvd Apt 305, Oakland, CA 94610-3177 5059 N Varsity Ave, San Bernardino, CA 92407-4639 1901 Harder Rd Apt 511a, Hayward, CA 94542-1696

1901 Harder Rd, Hayward, CA 94542-1691

1930 W College Ave Apt 109, San Bernardino, CA 92407-3324 6000 University Pkwy, San Bernardino, CA 92407-2308

#### **POSSIBLE ASSOCIATES**

#### VANESSA C MARRERO

Birth Date:

Age: 38 (approx.) (609) 677-9921 **Phone Numbers:** (609) 892-3360 (609) 892-9233 (718) 642-0701 (718) 642-0709 vmarrero82@aol.com **Email Addresses:** vmarrero@epix.net vmarrero@aol.com mmarrero80@aol.com vmarrero@hotmail.com prlatinaprincess@aol.com easwescoprincess@aol.com easwescoprincess@onebox.com judobella@aol.com Addresses: 2720 Fire Rd Apt 223, Egg Harbor Township, NJ 08234-9512 302 Fork Rd, Egg Harbor Township, NJ 08234-1879 723 E Victoria Dr, Galloway, NJ 08205-3318 855 Louisiana Ave Apt 2g, Brooklyn, NY 11239-2703 1155 Pennsylvania Ave, Brooklyn, NY 11239-1215 1155 Pennsylvania Ave Apt 2h, Brooklyn, NY 11239-1206 PAULETTE A MANHERTZ Birth Date: Jan. 1, 1959 - Dec. 31, 1959 61 (approx.) Age: Phone Numbers: (718) 642-3117 (517) 278-7247 **Email Addresses:** paulettemanhertz@aol.com pmanhertz@collegeclub.com pmanhertz@collegeclub.org pmanhertz1@collegeclub.com pmanhertz@aol.com mannahertz@yahoo.com peterwoollard1488@gmail.com 1450 E 91st St, Brooklyn, NY 11236-4906 Addresses: 6945 Fringetree Way, Springfield, IL 62712-7551 855 Louisiana Ave Apt 2g, Brooklyn, NY 11239-2703 962 Clarkson Ave # 2, Brooklyn, NY 11203-2612 962 Clarkson Ave, Brooklyn, NY 11203-2612

19 William St Apt F, Mount Vernon, NY 10552-2814

888 Fountain Ave, Brooklyn, NY 11239-5907 855 Louisiana Ave, Brooklyn, NY 11239-2712 19 William St, Mount Vernon, NY 10552-2869

Jan. 1, 1982 - Dec. 31, 1982

#### LIZZETTE CHAPARRO RUIZ

**Birth Date:** Jan. 1, 1962 - Dec. 31, 1962

Age: 58 (approx.)

Phone Numbers: (609) 677-9921

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judo6933@aol.com

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2720 Fire Rd Apt 223, Egg Harbor Township, NJ 08234-9512

902 Renee Ave, Papillion, NE 68046-2927 855 Louisiana Ave, Brooklyn, NY 11239-2712 1155 Pennsylvania Ave, Brooklyn, NY 11239-1215

1155 Pennsylvania Ave Apt 2h, Brooklyn, NY 11239-1206

#### MARIBEL MACINTYRE CHAPARRO

Birth Date: Jan. 1, 1980 - Dec. 31, 1980

Age: 40 (approx.)

Phone Numbers: (609) 816-2222

(609) 677-9921 (609) 892-3360 (678) 791-2584 (718) 642-0709 (770) 638-4784 (770) 696-2058

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easwescoprincess@onebox.com easwescoprincess@aol.com judo6933@yahoo.com ines0921@yahoo.com Addresses: 302 Fork Rd, Egg Harbor Township, NJ 08234-1879

6121 Blackwood Cir, Norcross, GA 30093-4906

2720 Fire Rd Apt 223, Egg Harbor Township, NJ 08234-9512 1155 Pennsylvania Ave Apt 2h, Brooklyn, NY 11239-1206 6121 Wheatfield Dr Se, Grand Rapids, MI 49508-6678

2007 Brockett Way, Clarkston, GA 30021-3006

4065 Northridge Way Apt 6, Norcross, GA 30093-3254

1001 Woodcliff Dr Nw, Lilburn, GA 30047-3433 4065 Northridge Way, Norcross, GA 30093-7909 2255 Satellite Blvd, Duluth, GA 30097-6221 1155 Pennsylvania Ave, Brooklyn, NY 11239-1215

# LEHKEM KENDEL ROSE

**Birth Date:** Jan. 1, 1990 - Dec. 31, 1990

Age: 30 (approx.)

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raven\_sunflower@hotmail.com

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855 Louisiana Ave Apt 2g, Brooklyn, NY 11239-2703

#### **EURY RODRIGUEZ**

**Birth Date:** Jan. 1, 1984 - Dec. 31, 1984

Age: 36 (approx.)

**Phone Numbers:** (646) 636-2633

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euryrod84@gmail.com watsadyme@aol.com

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855 Louisiana Ave, Brooklyn, NY 11239-27123845 Shore Pkwy, Brooklyn, NY 11235-1037

855 Louisiana Ave Apt 8g, Brooklyn, NY 11239-2719 160 Herrington Ct Apt 12, Erlanger, KY 41018-1992 15006 Goethals Ave Apt C, Jamaica, NY 11432-1030

#### KEITH N BRANCH

**Birth Date:** Jan. 1, 1977 - Dec. 31, 1977

Age: 43 (approx.)

Phone Numbers: (718) 756-8708

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mlbranch@gmail.com

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430 Memorial Blvd Apt 23, Bayonne, NJ 07002-5517

617 Troy Ave, Brooklyn, NY 11203-1818

### WANDA L INCLE

**Birth Date:** Jan. 1, 1975 - Dec. 31, 1975

Age: 45 (approx.)

Phone Numbers: (914) 800-5777

(718) 401-6656 (914) 258-0924 (914) 589-5497

Email Addresses: wandaincle@yahoo.com

wrosado@alltell.net

**Addresses:** 598 E 139th St, Bronx, NY 10454-2306

1392 Lincoln Ter, Peekskill, NY 10566-3903 Po Box 2231, Peekskill, NY 10566-8631 23 Grant Ave, Peekskill, NY 10566-4025 Po Box 532, Bronx, NY 10451-0532

857 Crotona Park N Apt 3d, Bronx, NY 10460-4740 1086 Kelly St Apt 4a, Bronx, NY 10459-2838 1120 E 165th St Apt 1b, Bronx, NY 10459-2564 442 Jackson Ave Apt 5h, Bronx, NY 10455-4706 726 Van Nest Ave Apt 2, Bronx, NY 10462-3938 647 Fox St Apt 5d, Bronx, NY 10455-3513 442 Jackson Ave, Bronx, NY 10455-4706 598 E 139th St # 10, Bronx, NY 10454-2306

#### **ALFRED INCLE**

**Birth Date:** Jan. 1, 1974 - Dec. 31, 1974

Age: 46 (approx.)

**Phone Numbers:** (718) 924-3130

(718) 737-5593 (914) 737-5593 (914) 949-5751 (914) 496-4504

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Addresses: 3329 Bruckner Blvd, Bronx, NY 10461-5603

23 Grant Ave, Peekskill, NY 10566-4025

15 Lake St Apt 5g, White Plains, NY 10603-3814 1392 Lincoln Ter, Peekskill, NY 10566-3903

2654 Bainbridge Ave Apt 2, Bronx, NY 10458-4002

15 Lake St, White Plains, NY 10603-3851 2654 Bainbridge Ave, Bronx, NY 10458-4002

85 Strong St, Bronx, NY 10468-2738

35 N Main St # 2, Port Chester, NY 10573-4208 20 Liberty Dr, Rock Tavern, NY 12575-5248

2741 Sedgwick Ave Apt 5b, Bronx, NY 10468-3146 85 Strong St Apt A34, Bronx, NY 10468-2724

#### ELBA MIRIAM FRAZIER

Birth Date: Jan. 1, 1981 - Dec. 31, 1981

Age: 39 (approx.)

**Phone Numbers:** (718) 807-7786

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3440 Portland Ave Apt 1, Minneapolis, MN 55407-4862

Po Box 7444, Minneapolis, MN 55407-0444 1392 Lincoln Ter, Peekskill, NY 10566-3903 1120 E 165th St Apt 1b, Bronx, NY 10459-2564 1503 Metropolitan Ave, Bronx, NY 10462-6167

500 N Loop Rd, Stony Brook, NY 11790

300 Circle Rd # 112c, Stony Brook, NY 11790-3402 442 Jackson Ave Apt 5h, Bronx, NY 10455-4706 6617 Southdale Rd, Minneapolis, MN 55435-1650 300 N Loop Rd # 112c, Stony Brook, NY 11790 442 Jackson Ave, Bronx, NY 10455-4706 300 Circle Rd, Stony Brook, NY 11790-3402

#### **VINAY RANJAN**

**Birth Date:** Jan. 1, 1968 - Dec. 31, 1968

Age: 52 (approx.)

Phone Numbers: (864) 458-8298

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monomeru@yahoo.com bcannon@centurytel.net Addresses: 11148 Belfair Ct, Jacksonville, FL 32256-6955

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4725 Minnetonka Blvd Apt 102, Minneapolis, MN 55416-2237

4001 Pelham Rd Apt 236, Greer, SC 29650-4341

7932 Southside Blvd Apt 2002, Jacksonville, FL 32256-7957

422 Roxalana Hills Dr, Dunbar, WV 25064-1929 368 Roxalana Hills Dr, Dunbar, WV 25064-1925 2875 Troy Center Dr Apt 4019, Troy, MI 48084-4728 4338 Melody Ln Apt 206, Madison, WI 53704-2877

# MARGARET M MORROW

Birth Date: Jan. 1, 1987 - Dec. 31, 1987

Age: 33 (approx.)

Phone Numbers: (952) 200-0785

(214) 221-6430 (214) 340-9242 (214) 349-3352

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Addresses: 9702 Sandra Ln, Hopkins, MN 55305-4631

6158 Oram St, Dallas, TX 75214-3903

4221 Nicollet Ave Apt 2, Minneapolis, MN 55409-2040

15680 Mennell Rd, Grafton, OH 44044-9253 9920 Caribou Trl, Dallas, TX 75238-2127

4725 Minnetonka Blvd Apt 102, Minneapolis, MN 55416-2237

6816 Wander PI, Dallas, TX 75230-3042 10425 Royalwood Dr, Dallas, TX 75238-2232

#### ANGELA JOSEFIN MENDEZ

**Birth Date:** Jan. 1, 1984 - Dec. 31, 1984

Age: 36 (approx.)

**Phone Numbers:** (651) 291-8525

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anchela@hotmail.com anchela03@hotmail.com michael.posey@charter.net

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4251 Dight Ave, Minneapolis, MN 55406-3337

4725 Minnetonka Blvd Apt 102, Minneapolis, MN 55416-2237

520 Winslow Ave, Saint Paul, MN 55107-3648621 Oakland Cir, Duluth, MN 55812-3018

**Birth Date:** Jan. 1, 1979 - Dec. 31, 1979

Age: 41 (approx.)

Phone Numbers: (401) 847-6749

(619) 656-1723 (757) 437-1755 (218) 624-4065 (401) 841-3158 (401) 855-6836 (508) 567-6736 (757) 871-2286

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5023 Overlook Cir, Minneapolis, MN 55437-3421 1370 Rice Creek Rd Ne, Minneapolis, MN 55432-5230 5616 Thunder Bay Dr, Fort Worth, TX 76119-8507 1817 2nd Ave S Apt 102, Minneapolis, MN 55403-3921

4725 Minnetonka Blvd Apt 323, Minneapolis, MN 55416-2242

9700 45th Ave N Apt 309, Minneapolis, MN 55442-2670

3370 Madison Ave, San Diego, CA 92116-4412 1846 English Ct, Virginia Beach, VA 23454-4215 4642 Felton St Unit 1, San Diego, CA 92116-3351 W4853 Reinhardt Rd, Fond Du Lac, WI 54937-9611

3955 119th Ave Nw Apt 312, Minneapolis, MN 55433-6755

29 Vigilant St, Middletown, RI 02842-4405 2405 Ravenel Ct, Virginia Beach, VA 23454-6522 3044 Sewells Point Rd, Norfolk, VA 23513-3713

705 Saint Matthews Sq Apt 1, Virginia Beach, VA 23454-3620

525 N 34th Ave E, Duluth, MN 55804-1754
23 Rolling Green Dr, Fall River, MA 02720-1817
116 Luce Ave # 1313, Newport, RI 02841-1101
23 Rolling Green Dr Apt E, Fall River, MA 02720-7845
7092 S Jacksino Rd, South Range, WI 54874-8138
25 Prescott Hall Rd, Newport, RI 02840-1626

Po Box 5015, Newport, RI 02841-0100 6008 Cody St, Duluth, MN 55807-1913

601 Telegraph Canyon Rd Apt 101, Chula Vista, CA 91910-6562

3044 Sewells Point Rd Apt 11, Norfolk, VA 23513-3732

529 N 20th Ave E, Duluth, MN 55812-1321 817 N 23rd Ave W, Duluth, MN 55806-1517 1817 2nd Ave S, Minneapolis, MN 55403-3973

#### ALISON KRISTINA KENNEDY

**Birth Date:** Jan. 1, 1992 - Dec. 31, 1992

Age: 28 (approx.)

Phone Numbers: (262) 951-8697

(262) 544-0074

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4725 Minnetonka Blvd Apt 102, Minneapolis, MN 55416-2237

150 W Laflin Ave, Waukesha, WI 53186-6230

4725 Minnetonka Blvd, Minneapolis, MN 55416-5711

1040 Flora Lake Ct, Belleville, IL 62221-8315

#### JEAN PBARBOUR

**Birth Date:** Jan. 1, 1983 - Dec. 31, 1983

Age: 37 (approx.)

**Phone Numbers:** (703) 953-0976

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4725 Minnetonka Blvd Apt 102, Minneapolis, MN 55416-2237

1201 S Courthouse Rd, Arlington, VA 22204-0812

1201 S Courthouse Rd Apt 627, Arlington, VA 22204-4643 11050 Cedar Hills Blvd Apt 300, Hopkins, MN 55305-3021

Po Box 40005, Arlington, VA 22204-7005

4725 Minnetonka Blvd, Minneapolis, MN 55416-5711

90 Robie St W, Saint Paul, MN 55107-3653

302 W Glebe Rd Apt G, Alexandria, VA 22305-2306 3855 2nd St Ne, Minneapolis, MN 55421-3733 2620 Cedar Ave S, Minneapolis, MN 55407-1259 2620 Cedar Ave S Apt 4, Minneapolis, MN 55407-1270

850 3rd Ave, New York, NY 10022-6222

#### SCOTT JOSEPH THORRINGTON

**Birth Date:** Jan. 1, 1981 - Dec. 31, 1981

Age: 39 (approx.)

Email Addresses: susiet78@opinion-way.com

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susiet@ptd.net sthorrin@yahoo.com susiet@opinionway.com susiet78@gmail.com mknoxhappy@cox.net susiet@tds.net

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4725 Minnetonka Blvd Apt 102, Minneapolis, MN 55416-2237

20 Old Stagecoach Rd, Bedford, MA 01730-1240 1201 Albion St, Marquette, MI 49855-5003

313 Carrier St Ne Apt 2, Grand Rapids, MI 49505-5047

100 Commerce Ave Sw Apt 201, Grand Rapids, MI 49503-4289

313 Carrier St Ne, Grand Rapids, MI 49505-5047 100 Commerce Ave Sw, Grand Rapids, MI 49503-4288 918 Cleveland Ave Apt 18, Marquette, MI 49855-3244

809 Altamont St, Marquette, MI 49855-4907 405 E Park St Apt 37, Marquette, MI 49855-3646 918 Cleveland Ave, Marquette, MI 49855-3257 1024 Short St, East Lansing, MI 48823-4540 1621 Parkvale Ave, East Lansing, MI 48823-2931

#### **DASHON JOHNSTON**

**Phone Numbers:** (478) 745-9146

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Addresses: 243 Terrykay Cir, Warner Robins, GA 31088-2572

1847 Crestview Dr, Macon, GA 31211-1605

4406 Chambers Rd Apt B 15, Macon, GA 31206-4748 133 Elaine Dr, Warner Robins, GA 31088-6520 102 Elizabeth St, Macon, GA 31201-2583 1372 Brentwood Ave, Macon, GA 31204-4610 2875 Elpis St, Macon, GA 31204-5245

#### OSCALATORIA KEIRRA FRENCH

**Birth Date:** Jan. 1, 1989 - Dec. 31, 1989

Age: 31 (approx.)

**Phone Numbers:** (478) 918-0787

(478) 922-5036 (478) 923-7618

Email Addresses: slickrocknpolo1@yahoo.com

swaggsick@rocketmail.com

Addresses: 5504 Downs Way, Lithonia, GA 30058-7852

1285 Mill Crest Walk Nw, Conyers, GA 30012-4245 18006 Kensington Pt, Lithonia, GA 30038-3263

1318 Houston St, Perry, GA 31069-2761

243 Terrykay Cir, Warner Robins, GA 31088-2572 315 Oklahoma Ave, Warner Robins, GA 31093-2429 436 Alabama Ave, Warner Robins, GA 31093-2455 456 Alabama Ave, Warner Robins, GA 31093-2456 **Birth Date:** Jan. 1, 1964 - Dec. 31, 1964

Age: 56 (approx.)

Phone Numbers: (206) 790-9948

(219) 791-9139 (510) 444-4626 (317) 863-8428 (425) 746-8262 (317) 774-0793 (206) 420-1425 (425) 802-0588 (941) 235-0742

Email Addresses: wilgus89@aol.com

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Addresses: 1743 Nw 57th St Apt 206, Seattle, WA 98107-3081

6416 Bay Vista Ct, Indianapolis, IN 46250-1423 180 2nd St Apt B306, Oakland, CA 94607-4526 1760 Nw 56th St Apt 608, Seattle, WA 98107-5376 7007 Fillmore Dr, Merrillville, IN 46410-3361 4621 Highland Dr, Bellevue, WA 98006-3165 1746 Nw 57th St Apt 201, Seattle, WA 98107-5606

2548 Tull Pl, Muskogee, OK 74403-6049 180 2nd St, Oakland, CA 94607-4508

13801 Somerset Ln Se, Bellevue, WA 98006-2213

231 26th Ave E, Seattle, WA 98112-5487

231 26th Ave E Apt 310, Seattle, WA 98112-5472 13801 Se Somerset Ln, Bellevue, WA 98006-2213 14427 Harrison Pkwy, Fishers, IN 46038-5248 13801 Se Somerset Blvd, Bellevue, WA 98006-2219

9430 Ashwood Ln, Fishers, IN 46038-8511 13939 Wakefield Pl, Fishers, IN 46038-4516 105 Jackson Ct, La Vergne, TN 37086-3352

4123 Forest Manor Ave, Indianapolis, IN 46226-4438

103 Melville Cir, Columbia, SC 29212-1809

# JAMES A KAPUT

**Birth Date:** Jan. 1, 1952 - Dec. 31, 1952

Age: 68 (approx.)

**Phone Numbers:** (708) 458-8586

(708) 458-8596 (708) 574-3376 (217) 292-1018 (312) 666-0465 (708) 666-0465 (847) 275-6022 Email Addresses: james.kaput@comcast.net

jkaput@earthlink.net hedyeh2@yahoo.com

**Addresses:** 3201 S St Apt 388, Sacramento, CA 95816-7091

3201 S St, Sacramento, CA 95816-7096 300 E 3rd St, Little Rock, AR 72201-1631 180 2nd St Apt B306, Oakland, CA 94607-4526

180 2nd St, Oakland, CA 94607-4508 7804 Cronin Ave, Justice, IL 60458-1330

2833 Forsythia Ct, Mays Landing, NJ 08330-2446
300 E 3rd St Apt 603, Little Rock, AR 72201-1635
1404 White Pine Dr, Champaign, IL 61822-1838
202 N Mattis Ave, Champaign, IL 61821-3002
7628 Garden Ln, Justice, IL 60458-1334
827 S Laflin St, Chicago, IL 60607-4025
201 S Ridgeland Ave, Oak Park, IL 60302-3251
827 S Laflin St # 2, Chicago, IL 60607-4025
1424 Florence Ave, Evanston, IL 60201-4049
12085 Research Dr # 2604, Alachua, FL 32615-6832

2301 S Millbend Dr Apt 2604, Spring, TX 77380-1760 1911 Rugby Rd, Champaign, IL 61821-5739

12085 Research Dr, Alachua, FL 32615-6832 506 S Mathews Ave, Urbana, IL 61801-3618

#### **SALLY ANNE CARTER**

**Birth Date:** Jan. 1, 1965 - Dec. 31, 1965

Age: 55 (approx.)

Phone Numbers: (510) 534-2303

(510) 271-8284

Email Addresses: sallyretrac@gmail.com

sallyretrac@yahoo.com retraclas@hotmail.com retraclas@att.net Addresses: 1403 W College Ave, Visalia, CA 93277-2303

4577 Conway Rd, East Bethany, NY 14054-9726

590 El Dorado Ave Unit 103, Oakland, CA 94611-5001

2061 Central Ave Apt 4, Alameda, CA 94501-4243

217 Pacific Ave Apt A, Alameda, CA 94501-7701

180 2nd St Apt B309, Oakland, CA 94607-4526

590 El Dorado Ave, Oakland, CA 94611-5079

180 2nd St Apt B306, Oakland, CA 94607-4526

180 2nd St, Oakland, CA 94607-4508

2920 Minna Ave, Oakland, CA 94619-1712

2122 Lakeshore Ave Apt 507, Oakland, CA 94606-1172

381 Adams St Apt F, Oakland, CA 94610-3134

610 E 19th St Apt 305, Oakland, CA 94606-5400

2934 Ford St Apt 4, Oakland, CA 94601-2801

1332 Mcallister St Apt A, San Francisco, CA 94115-4619

815 Chenery St, San Francisco, CA 94131-2908

186 Granada Ave, San Francisco, CA 94112-2242

2934 Ford St, Oakland, CA 94601-2844

1332 Mcallister St, San Francisco, CA 94115-4619

#### **TERESA ANN WILGUS**

**Birth Date:** Jan. 1, 1965 - Dec. 31, 1965

Age: 55 (approx.)

**Phone Numbers:** (425) 802-0588

(317) 774-0793

(425) 451-9001

(425) 677-7264

(425) 679-6077

(425) 746-8262

(425) 746-8966

(941) 235-0742

Email Addresses: wilgus65@comcast.net

wilgus5@comcast.net

twilgus@bellsouth.net

bhss\_84@yahoo.com

t\_surveys@yahoo.com

cruisinaloha@yahoo.com

joycearlene19@gmail.com

tsurveys@yahoo.com

Addresses:

4621 Highland Dr, Bellevue, WA 98006-3165

520 S Walnut St # 3096, Bloomington, IN 47401-4618

180 2nd St Apt B306, Oakland, CA 94607-4526

400 Nw Gilman Blvd Unit 3091, Issaquah, WA 98027-0268

3849 Klahanie Dr Se, Issaquah, WA 98029-5736

Po Box 3091, Issaquah, WA 98027-0140

260 Newport Way Nw Apt 18, Issaquah, WA 98027-3123

22056 Belinda Ave, Port Charlotte, FL 33952-5427

3849 Klahanie Dr Se Apt 11-304, Issaquah, WA 98029-5868

4236 129th PI Se Apt 1, Bellevue, WA 98006-1347

7007 Fillmore Dr, Merrillville, IN 46410-3361

24095 Buckingham Way, Punta Gorda, FL 33980-5514

6961 Willow Creek Cir Apt 205, North Port, FL 34287-3489

3596 Arlena Dr Nw, Cleveland, TN 37312-2828

4236 129th PI Se, Bellevue, WA 98006-1347

13801 Se Somerset Ln, Bellevue, WA 98006-2213

14427 Harrison Pkwy, Fishers, IN 46038-5248

13801 Somerset Ln Se, Bellevue, WA 98006-2213

13939 Wakefield Pl, Fishers, IN 46038-4516

103 Melville Cir, Columbia, SC 29212-1809

105 Jackson Ct, La Vergne, TN 37086-3352

9430 Ashwood Ln, Fishers, IN 46038-8511

#### POSSIBLE RELATIONSHIPS

Name	Туре
Harmakhu Khu Williams	Friend
Deshaun Sylvester	Friend (Follower)
Daniel H Thompson	Friend
Neha Sharma	Friend
Jioha Amatokwu	Friend
Wilinda Faison	Friend
Hilary Renison	Friend
Glentis Dye-michel	Friend
Ima Edomwonyi	Friend
Erinn Wilkinson	Friend
Tanisha Greene	Friend
Patrick Olney	Friend
Lataunsha Clarke	Friend
Sanjay Ranade	Friend
Allison Pacheco	Friend
Kelly Quinn	Friend
Marlon S	Friend (Friend)

# **RELATED URLS**

LinkedIn-

LIIREUII.	nttps://www.mrkeum.com/m/momaropowen
MySpace:	https://myspace.com/daboss1906
Twitter:	http://www.twitter.com/RhomaroPowell
Pinterest:	http://pinterest.com/rhomaro/
Foursquare:	http://foursquare.com/user/4437193
Facebook:	http://www.facebook.com/people/_/500767073
forum.johnson.cornell.edu:	http://forum.johnson.cornell.edu/students/orgs/sa/sa2010_aboutus.html
LinkedIn:	https://www.linkedin.com/in/rhomaro-powell-9a51445
	https://www.linkedin.com/company/workday
	https://www.linkedin.com/company/google
	https://www.linkedin.com/edu/cornell-universitys.cjohnson-graduate-school-of-management-18947
	https://www.linkedin.com/company/docsend
	https://www.linkedin.com/school/cornelljohnsonmba/

# **POSSIBLE PHONES**

PHONE NUMBER - (952) 681-2317



Carrier: Comcast Phone Of Minnesota Inc - Mn

Carrier Location: Eagan-Lexington, MN 55005

Line Type: Voip

Is Connected: No

Is Prepaid: No

# PHONE NUMBER - (770) 685-1420



Carrier: Comcast Phone Of Georgia Llc - Ga

Carrier Location: Woodstock, GA 30002

Line Type: Voip

Is Connected: No

Is Prepaid: No

# PHONE NUMBER - (631) 216-0644



Carrier:Verizon New York IncCarrier Location:Setauket, NY 11733

Line Type: Landline

Is Connected: No

# PHONE NUMBER - (516) 607-2826



Carrier: Sprint Spectrum Lp

Carrier Location: Westbury, NY 11722

Line Type: Mobile

Is Connected: No
Is Prepaid: No

# PHONE NUMBER - (718) 346-8475



Is Prepaid:

Carrier: Verizon New York Inc

Carrier Location: Nyc Brooklyn-Rockaway Ave, NY 11021

No

Line Type: Landline

Is Connected: No

Is Prepaid: No

# **POSSIBLE EMAILS**

Email Address	Is Disposable	Valid Since
rhomaro.powell@gmail.com	No	
rhomarop@hotmail.com	No	Mar. 3, 2006
npowell83@optonline.net	No	
rhomarop@bright.net	No	
akram_7@hotmail.com	No	Oct. 27, 2002
rbp62@cornell.edu	No	Jan. 1, 2008
akram_7@yahoo.com	No	
mcrecy816@yahoo.com	No	

# **POSSIBLE LOCATIONS**

# 10406 DANTE AVE, OAKLAND, CA 94603-3434

Dates Seen At Address:

August 28, 2018 - November 5, 2020

Classification:

Residential

Address Type:

Street

Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
1130 3RD AVE APT 1003, OAKLAND, CA 94606-2260
Dates Seen At Address:
September 1, 2013 - July 3, 2019
Classification: Residential
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building:  1 Office, 178 Apartments
Is Deliverable: Yes
Is Receiving Mail:
Yes
Phone Numbers:
(510) 893-3009 (510) 893-3764
(855) 292-3470
Sex Offenders Nearby:
100 Sex Offenders
4725 MINNETONKA BLVD APT 102, MINNEAPOLIS, MN 55416-2237
Dates Seen At Address:
February 1, 2011 - July 1, 2018
Subdivision:  Marguel angens
Mazey Langans  Classification:
Classification: Residential
Address Type:
High-Rise Address Contains Apartment Or Building Sub-Units
Building:
64 Apartments
Is Deliverable:
Yes
Is Receiving Mail:
Yes

Phone Numbers:
(952) 405-9646
(952) 925-3675
(952) 236-7313
(952) 926-2133
Sex Offenders Nearby:
100 Sex Offenders
301 JAYNE AVE APT 9, OAKLAND, CA 94610-3371
Dates Seen At Address:
September 1, 2013 - March 1, 2018
Classification:
Residential
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building:
15 Apartments
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
180 2ND ST APT B306, OAKLAND, CA 94607-4526
Dates Seen At Address:
September 1, 2013 - July 1, 2016
Classification:
Residential
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building:
6 Suites, 72 Apartments
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders

Dates Seen At Address:
June 1, 2005 - October 2, 2015
Classification:
Residential
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building:
84 Apartments
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
2715 SPRING CREEK LN, ATLANTA, GA 30350-3872
Dates Seen At Address:
July 28, 2010 - June 28, 2011
Classification:
Residential
Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
31 Sex Offenders
407 CO OLVET ADTO LTUA CA NIVA 4050 4404
107 COOK ST APT 2, ITHACA, NY 14850-4636
Dates Seen At Address:
September 1, 2009 - December 1, 2010
Classification:
Residential
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building:
Apt
4 Apartments
Is Deliverable:
Yes

Is Receiving Mail:
Yes
Sex Offenders Nearby:
0 Sex Offenders
243 TERRY KAY CIR, WARNER ROBINS, GA 31088-2572
Dates Seen At Address:
August 1, 2010 - October 4, 2010
Classification:
Residential
Address Type: Street
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
450 CIRCLE RD, STONY BROOK, NY 11790-3411
Dates Seen At Address:
October 1, 2004 - November 30, 2005
Classification:
Residential
Address Type:
Street
Building: 999 Units
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
0 Sex Offenders
584 BRADFORD ST # 1F, BROOKLYN, NY 11207-5903
Dates Seen At Address:
October 1, 1998 - June 1, 2005
Classification: Residential
Address Type:
Street
Is Deliverable:
Yes

#### Is Receiving Mail:

Yes

Sex Offenders Nearby:

100 Sex Offenders

# 619 TROY AVE, BROOKLYN, NY 11203-1818

Dates Seen At Address:

January 1, 2001 - June 1, 2001

Address Type:

Street

Is Deliverable:

No

Is Receiving Mail:

No

Sex Offenders Nearby:

0 Sex Offenders

#### **POSSIBLE NEIGHBORS**

NEIGHBORS FOR 10406 DANTE AVE, OAKLAND, CA 94603-3434

#### SYLVIA NAVARRO

**Date of Birth:** Nov. 6, 1961 - Nov. 5, 1962

Age: 58 (approx.)

Neighbor's Address: 10407 Dante Ave, Oakland, CA 94603-3433

**Phone Numbers:** (510) 562-9806

#### **CECILIA TROTMAN**

**Date of Birth:** Nov. 6, 1958 - Nov. 5, 1959

Age: 61 (approx.)

Neighbor's Address: 10414 Dante Ave, Oakland, CA 94603-3434

**Phone Numbers:** (510) 632-2743

# **HOMER LACY**

**Date of Birth:** Nov. 6, 1936 - Nov. 5, 1937

Age: 83 (approx.)

Neighbor's Address: 10429 Dante Ave, Oakland, CA 94603-3433

**Phone Numbers:** (510) 638-7294

#### ADEBAYO OWODUNNI

**Date of Birth:** Nov. 6, 1946 - Nov. 5, 1947

Age: 73 (approx.)

Neighbor's Address: 10430 Dante Ave, Oakland, CA 94603-3434

**Phone Numbers:** (510) 632-1040

**BRONWEN E HOWES** 

**Date of Birth:** Nov. 6, 1950 - Nov. 5, 1951

Age: 69 (approx.)

Neighbor's Address: 10445 Dante Ave, Oakland, CA 94603-3433

**Phone Numbers:** (510) 635-3328

**CHARLES WILLIAMS** 

**Date of Birth:** Nov. 6, 1961 - Nov. 5, 1962

Age: 58 (approx.)

Neighbor's Address: 10451 Dante Ave, Oakland, CA 94603-3433

Phone Numbers: (510) 383-9223

**CAROLYN SCOTT** 

**Date of Birth:** Nov. 6, 1944 - Nov. 5, 1945

Age: 75 (approx.)

Neighbor's Address: 10337 Dante Ave, Oakland, CA 94603-3431

**Phone Numbers:** (510) 632-8759

**EDDIE THOMAS** 

Neighbor's Address: 10301 Dante Ave, Oakland, CA 94603-3431

**Phone Numbers:** (510) 638-7788

PETER HULBERT

**Date of Birth:** Nov. 6, 1920 - Nov. 5, 1921

**Age:** 94 (deceased 2015)

Neighbor's Address: 10224 Dante Ave, Oakland, CA 94603-3430

**Phone Numbers:** (510) 562-2256

JUDY HULBERT

**Date of Birth:** Nov. 6, 1946 - Nov. 5, 1947

Age: 73 (approx.)

Neighbor's Address: 10224 Dante Ave, Oakland, CA 94603-3430

Phone Numbers: (510) 562-2256

NEIGHBORS FOR 1130 3RD AVE APT 1003, OAKLAND, CA 94606-2260

MARTIN Y ZHANG

**Date of Birth:** Nov. 6, 1956 - Nov. 5, 1957

Age: 63 (approx.)

Neighbor's Address: 1130 3rd Ave Apt 1507, Oakland, CA 94606-2245

Phone Numbers: (510) 268-9821

**GUAN ZHANG** 

**Date of Birth:** Nov. 6, 1974 - Nov. 5, 1975

Age: 45 (approx.)

Neighbor's Address: 1130 3rd Ave Apt 1507, Oakland, CA 94606-2245

Phone Numbers: (510) 268-9821

**CINDY ZHANG** 

**Date of Birth:** Nov. 6, 1990 - Nov. 5, 1991

Age: 29 (approx.)

Neighbor's Address: 1130 3rd Ave Apt 1507, Oakland, CA 94606-2245

**Phone Numbers:** (510) 268-9821

**ALEJANDRO LARA** 

**Date of Birth:** Nov. 6, 1948 - Nov. 5, 1949

Age: 71 (approx.)

Neighbor's Address: 1130 3rd Ave Apt 104, Oakland, CA 94606-2254

**Phone Numbers:** (510) 268-8015

YEE KAR YAN

Neighbor's Address: 1130 3rd Ave, Oakland, CA 94606-2227

Phone Numbers: (510) 835-3636

SOLOMON HILL

**Date of Birth:** Nov. 6, 1965 - Nov. 5, 1966

Age: 54 (approx.)

Neighbor's Address: 1130 3rd Ave, Oakland, CA 94606-2227

**Phone Numbers:** (510) 444-7280

**SEAN ROUSE** 

**Date of Birth:** Nov. 6, 1969 - Nov. 5, 1970

Age: 50 (approx.)

Neighbor's Address: 1130 3rd Ave, Oakland, CA 94606-2227

Phone Numbers: (510) 891-1132

LATRICIA WILLIAMS

**Date of Birth:** Nov. 6, 1982 - Nov. 5, 1983

Age: 37 (approx.)

Neighbor's Address: 1130 3rd Ave, Oakland, CA 94606-2227

**Phone Numbers:** (510) 272-9362

KWOK FAI CHAN

**Date of Birth:** Nov. 6, 1930 - Nov. 5, 1931

Age: 89 (approx.)

Neighbor's Address: 1130 3rd Ave, Oakland, CA 94606-2227

**Phone Numbers:** (510) 834-0817

NEIGHBORS FOR 4725 MINNETONKA BLVD APT 102, MINNEAPOLIS, MN 55416-2237

MOHMAUD AHMED

Neighbor's Address: 4725 Minnetonka Blvd, Minneapolis, MN 55416-5711

**Phone Numbers:** (952) 236-7313

**GHERSK** 

Neighbor's Address: 4725 Minnetonka Blvd, Minneapolis, MN 55416-5711

**Phone Numbers:** (952) 925-3675

**EDITH KATZ** 

**Date of Birth:** Nov. 6, 1955 - Nov. 5, 1956

Age: 64 (approx.)

Neighbor's Address: 4725 Minnetonka Blvd, Minneapolis, MN 55416-5711

**Phone Numbers:** (952) 926-2133

**CAITLIN HILL** 

**Date of Birth:** Nov. 6, 1987 - Nov. 5, 1988

Age: 32 (approx.)

Neighbor's Address: 4725 Minnetonka Blvd, Minneapolis, MN 55416-5711

Phone Numbers: (952) 405-9646

MOHMAUD AHMED

Neighbor's Address: 4725 Minnetonka Blvd, Minneapolis, MN 55416-5711

Phone Numbers: (952) 236-7313

NEIGHBORS FOR 180 2ND ST APT B306, OAKLAND, CA 94607-4526

MYLES LAWRENCE-BRIGGS

**Date of Birth:** Nov. 6, 1987 - Nov. 5, 1988

Age: 32 (approx.)

Neighbor's Address: 180 2nd St, Oakland, CA 94607-4508

**Phone Numbers:** (510) 250-9587

MARIA CERVANTES

**Date of Birth:** Nov. 6, 1949 - Nov. 5, 1950

Age: 70 (approx.)

Neighbor's Address: 180 2nd St, Oakland, CA 94607-4508

**Phone Numbers:** (510) 238-9358

**CALEB MOORE** 

**Date of Birth:** Nov. 6, 1986 - Nov. 5, 1987

Age: 33 (approx.)

Neighbor's Address: 180 2nd St, Oakland, CA 94607-4508

**Phone Numbers:** (510) 250-9149

# NEIGHBORS FOR 855 LOUISIANA AVE APT 2G, BROOKLYN, NY 11239-2703

#### TRACY CROWE

**Date of Birth:** Nov. 6, 1976 - Nov. 5, 1977

Age: 43 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

Phone Numbers: (718) 642-3972

#### SHELYA KHUSIDMAN

**Date of Birth:** Nov. 6, 1937 - Nov. 5, 1938

Age: 82 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

Phone Numbers: (718) 642-1826

# N LEACOCK

**Date of Birth:** Nov. 6, 1944 - Nov. 5, 1945

Age: 75 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

Phone Numbers: (718) 642-4284

# MAUD BROWN

**Date of Birth:** Nov. 6, 1937 - Nov. 5, 1938

Age: 82 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

**Phone Numbers:** (718) 942-0676

#### MARTIN BAKER

**Date of Birth:** Nov. 6, 1960 - Nov. 5, 1961

Age: 59 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

Phone Numbers: (718) 642-0921

**MADAMS** 

**Date of Birth:** Nov. 6, 1927 - Nov. 5, 1928

Age: 92 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

**Phone Numbers:** (718) 642-8883

LAURA ALMEIDA

**Date of Birth:** Nov. 6, 1987 - Nov. 5, 1988

Age: 32 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

**Phone Numbers:** (718) 642-6795

JENE GELLER

**Date of Birth:** Nov. 6, 1960 - Nov. 5, 1961

Age: 59 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

Phone Numbers: (718) 642-8822

JAMES BEALE

**Date of Birth:** Nov. 6, 1944 - Nov. 5, 1945

Age: 75 (approx.)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

**Phone Numbers:** (718) 235-0779

IJASIE

Date of Birth: Sep. 10, 1939

**Age:** 71 (deceased 2011)

Neighbor's Address: 855 Louisiana Ave, Brooklyn, NY 11239-2712

Phone Numbers: (718) 642-3273

NEIGHBORS FOR 2715 SPRING CREEK LN, ATLANTA, GA 30350-3872

TYLER MONTGOMERY

**Date of Birth:** Nov. 6, 1992 - Nov. 5, 1993

Age: 27 (approx.)

Neighbor's Address: 2719 Spring Creek Ln, Atlanta, GA 30350-3823

**Phone Numbers:** (678) 585-3910

JAMES CRONIN

**Date of Birth:** Nov. 6, 1957 - Nov. 5, 1958

Age: 62 (approx.)

Neighbor's Address: 2814 Spring Creek Ln, Atlanta, GA 30350-3873

**Phone Numbers:** (470) 210-5406

**DOUGLAS COLLINS** 

**Date of Birth:** Nov. 6, 1981 - Nov. 5, 1982

Age: 38 (approx.)

Neighbor's Address: 2612 Spring Creek Ln, Atlanta, GA 30350-3822

**Phone Numbers:** (678) 580-0703

**DATONIO GRAVES** 

Neighbor's Address: 2611 Spring Creek Ln, Atlanta, GA 30350-3822

**Phone Numbers:** (678) 585-3470

ANTON BURROUGHS

Neighbor's Address: 2606 Spring Creek Ln, Atlanta, GA 30350-3822

**Phone Numbers:** (678) 395-7696

LOUIS PARKER

**Date of Birth:** Nov. 6, 1976 - Nov. 5, 1977

Age: 43 (approx.)

Neighbor's Address: 2912 Spring Creek Ln, Atlanta, GA 30350-3824

**Phone Numbers:** (770) 392-1056

TEMERITY A GILBERT

**Date of Birth:** Nov. 6, 1987 - Nov. 5, 1988

Age: 32 (approx.)

Neighbor's Address: 2914 Spring Creek Ln, Atlanta, GA 30350-3824

**Phone Numbers:** (770) 558-1102

**DARCY SUCH** 

**Date of Birth:** Nov. 6, 1971 - Nov. 5, 1972

Age: 48 (approx.)

Neighbor's Address: 3009 Spring Creek Ln, Atlanta, GA 30350-3875

**Phone Numbers:** (770) 668-0450

TRAVIS GONZALES

Neighbor's Address: 2317 Spring Creek Ln, Atlanta, GA 30350-3868

Phone Numbers: (470) 210-5997

NEIGHBORS FOR 107 COOK ST APT 2, ITHACA, NY 14850-4636

#### SABRINA GERMAIN

107 Cook St, Ithaca, NY 14850-4636 Neighbor's Address:

Phone Numbers: (607) 319-0298

**ROSS BRANN** 

Neighbor's Address: 102 Cook St, Ithaca, NY 14850-4610

**Phone Numbers:** (607) 255-0534

JODY STEIDEL

Neighbor's Address: 102 Cook St, Ithaca, NY 14850-4610

Phone Numbers: (607) 255-0541

**CARL STEIDEL** 

Age:

Neighbor's Address: 102 Cook St, Ithaca, NY 14850-4610

(607) 255-0541 **Phone Numbers:** 

# LIKELY CRIMINAL RECORDS

DISCLAIMER: The criminal 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.

#### MAR. 4, 2007 - CRIMINAL RECORD - VIRGINIA ADMINISTRATOR OF THE COURTS DISTRICT COURTS WEBSITE

VIRGINIA ADMINISTRATOR OF THE COURTS DISTRICT COURTS WEBSITE Source:

Source State: Virginia

First Name: Rhomaro

Middle Initial: В

Last Name: Powell Gender: Male 40

Date of Birth: January 29, 1980

Address: Brooklyn, NY 11207

Sex Offender: No

Other Ethnicity:

Mar. 4, 2007 - Offense - G.46.2 - 870 79/60 SP: Offense Date:

Mar. 4, 2007

Charges Filed Date:

Mar. 7, 2007

Crime Location: Madison, Virginia

Crime Classification:

Misdemeanor

	Offense Code: 46.2-852
	Offense Description: G.46.2-870 79/60 SP
	Case Number: 113GT07001081-00
	Court Name: Madison Combined Court
	Court Costs: \$56.00
	Fines: \$95.00
	Disposition: Guilty
Mar. 4, 2007 - Offense - 83/60 Sp/Rd:	Offense Date: Mar. 4, 2007
	Charges Filed Date: Mar. 7, 2007
	Crime Location: Madison, Virginia
	Crime Classification: Misdemeanor
	Offense Code: 46.2-852
	Offense Description: 83/60 Sp/Rd
	Counts:
	Case Number: 113GT07001081-00
	Court Name: Madison Combined Court
	Court Costs: \$56.00
	Fines: \$\$95.00
	<b>Disposition:</b> Guilty
Mar. 4, 2007 - Offense - 79/60 SP:	Offense Date: Mar. 4, 2007
	Charges Filed Date:

Mar. 7, 2007

Crime Location:
Madison, Virginia
Crime Type:
Misdemeanor
Offense Code: G.46.2-870
Offense Description: 79/60 SP
Grade Of Offense: Misdemeanor
Degree Of Offense:
Case Type: Misdemeanor
Case Number: 113GT0700108100
Court Name: Madison Combined Court
Court Costs: Yes
Fines:
Disposition: Guilty
Disposition Date: Apr. 6, 2007
Amended Statute: G.46.2-870
County-jurisdiction: Madison Combined
Defendant Status: Released on Summons
Fine: Yes
Hearing Result: Final
Original Offense:

# **OPERATE OF LINE AND LINE AND**

DISCLAIMER: The criminal 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.

We uncovered possible criminal records that match Rhomaro's First, Middle, and Last names, but may not match Date of birth.

83/60 Sp/rd

Date: n: alifornia
n:
27
e:
n:
te

# GARY GEORGE CRUM

77 Age:

Sex Offender's Address: 1511 150th Ave, San Leandro, CA 94578-1801

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

# GERARDO BARRONCHAVEZ

Age: 31

Sex Offender's Address: 1614 103rd Ave, Oakland, CA 94603-3230

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age ANTHONY THEODORE VRIONI

Age: 61

Sex Offender's Address: 206 Chumalia St 3f, San Leandro, CA 94577-4556

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

ERIK DAVID MCKINNEY

Age: 35

Sex Offender's Address: 950 Karol Way, San Leandro, CA 94577-3750

Offense: Possess Or Control Obscene Matter Depicting Minor In Sexual Conduct

MARCOS RIVAS-ZAMARRIPA

Age: 32

Sex Offender's Address: 1438 87th Ave, Oakland, CA 94621-1508

TREMAYNE D HILL

Age: 47

Sex Offender's Address: 1359 99th Ave, Oakland, CA 94603-2521

Offense: Prior Code: Rape By Force

KEVIN DEMETRIUS WILSON

Age: 47

Sex Offender's Address: 8110 Macarthur Blvd, Oakland, CA 94605-3549

Offense: Rape By Force Or Fear

CLEMMIE J JOHNSON

Age: 62

Sex Offender's Address: 9442 Macarthur Blvd, Oakland, CA 94605-4750

**Offense:** Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JESUS ACOSTA

**Age**: 36

Sex Offender's Address: Oakland, CA 94605

**BALTAZAR CANCHOLA** 

Age: 21

Sex Offender's Address: Oakland, CA 94621

JEROME LANDRY

Age: 51

Sex Offender's Address: 2844 Ritchie St, Oakland, CA 94605-3341

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JORGE RODRIGUEZ

**Age:** 52

Sex Offender's Address: 8424 Plymouth St, Oakland, CA 94621-1761

Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

PETER DOSTOLUSKY MASKO

**Age:** 54

Sex Offender's Address: 1906 Williams St, San Leandro, CA 94577-2304

Offense: Oral Copulation With A Minor Under 14 Years Of Age And More Than A 10 Year Age Difference Between Off

MARCO ANTONIO REYESGONZALEZ

Age: 28

Sex Offender's Address: 318 105th Ave T, Oakland, CA 94603-2978

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**GABRIEL FARFAN** 

Age: 40

Sex Offender's Address: 1432 89th Ave, Oakland, CA 94621-1108

MICHAEL GUILLORY

**Age:** 59

Sex Offender's Address: 1073 84th Ave, Oakland, CA 94621-1831

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

WENDALL JONES

**Age:** 55

Sex Offender's Address: 2732 Truman Ave, Oakland, CA 94605-4845

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**GLENN BARMER** 

Age: 65

Sex Offender's Address: 8400 Edes Ave 253, Oakland, CA 94621-1306

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**JOSENAL SANCHEZ** 

**Age:** 65

Sex Offender's Address: 2618 77th Ave, Oakland, CA 94605-2814

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MICHAEL FRANCISCO KELLENBACH

**Age**: 45

Sex Offender's Address: 10920 Elvessa St, Oakland, CA 94605-5512

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

THAI O IVERY

**Age:** 56

Sex Offender's Address: Oakland, CA 94603

Offense: Prior Code: Required To Register Based On A Non-California Sex Offense

**BOBBY RICHARD FUENTES** 

Age: 72

Sex Offender's Address: 690 Warden Ave, San Leandro, CA 94577-1238

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MERRILL GAINES

Age: 51

Sex Offender's Address: 1905 90th Ave, Oakland, CA 94603-1701

Offense: Oral Copulation With A Minor Under 14 Years Of Age Or By Force Or Fear

ANTONIO ALCALA

Age: 30

Sex Offender's Address: 1712 92nd Ave, Oakland, CA 94603-1606

Offense: Rape By Force Or Fear

**RALPH LEE** 

**Age:** 45

Sex Offender's Address: 1311 83rd Ave, Oakland, CA 94621-1811

Offense: Oral Copulation In Concert

JAMES WYDELL GRAHAM

Sex Offender's Address: Coral Rd, Oakland, CA 94603

ANGEL ANAMIAS MEDRANO RIVERA

Age: 38

Sex Offender's Address: Oakland, CA 94605

JAMES FREEMAN TENNISON

Age: 54

Sex Offender's Address: 10000 Macarthur Blvd 206, Oakland, CA 94605-5115

Offense: Prior Code: Sexual Penetration With Foreign Object By Force/Fear

JASHE RUTH NELSON

**Age:** 25

Sex Offender's Address: Oakland, CA 94605

Offense: Sexual Battery

MICHAEL KEVIN HUBER

**Age:** 53

Sex Offender's Address: 1425 Grand Ave, San Leandro, CA 94577-5361

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MICHAEL ROBERT MCGEE

Age: 66

Sex Offender's Address: 420 Canyon Oaks Dr F, Oakland, CA 94605-3849

Offense: Prior Code: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age

SKYE NATHAN BRANKLYN

**Age**: 40

Sex Offender's Address: 8096 Greenridge Dr A, Oakland, CA 94605-3719

Offense: Rape By Force Or Fear

MICHAEL CHEN

Age: 40

Sex Offender's Address: 837 Linwood Way, San Leandro, CA 94577-6215

Offense: Assault With Intent To Commit A Specified Sex Offense

DAVID AUDELO

Age: 74

Sex Offender's Address: 1260 143rd Ave, San Leandro, CA 94578-2722

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MICHAEL R HARRIS

Age: 64

Sex Offender's Address: 1544 57th Ave, Oakland, CA 94621-4243

**Offense:** Oral Copulation With A Minor Under 14 Years Of Age Or By Force Or Fear

LONNIE GERALD WHITE

**Age:** 58

Sex Offender's Address: 2225 84th Ave 3, Oakland, CA 94605-3483

Offense: Oral Copulation With A Minor Under 14 Years Of Age Or By Force Or Fear

ANDRE DARRYL WESTON

**Age:** 57

Sex Offender's Address: 5636 Bancroft Ave 203, Oakland, CA 94605-1073

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

TROY HOWARD FERGUSON

**Age:** 59

Sex Offender's Address: 425 Ghormley Ave, Oakland, CA 94603-2129

Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

**ROSS LELAIND** 

Age: 69

Sex Offender's Address: 6301 Outlook Ave, Oakland, CA 94605-1823

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

TY D COOPER

Age: 51

Sex Offender's Address: 7801 Lockwood St, Oakland, CA 94621-2635

Offense: Rape By Force Or Fear

MARLON PATTERSON

**Age:** 55

Sex Offender's Address: 2627 56th Ave, Oakland, CA 94605-1040

Offense: Oral Copulation With A Minor Under 14 Years Of Age And More Than A 10 Year Age Difference Between Off

**LARON INGRAM** 

Age: 44

Sex Offender's Address: 1108 62nd Ave, Oakland, CA 94621-3920

JESSE DONALD MOORE

Age: 30

Sex Offender's Address: 2608 75th Ave, Oakland, CA 94605-2804

PETRONIO MECUA TIBAYAN

Age: 70

Sex Offender's Address: 1140 Spruce St, San Leandro, CA 94579

Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

**GARY LYNN RICHARDS** 

**Age:** 68

Sex Offender's Address: 2600 Parker Ave, Oakland, CA 94605-3225

Offense: Sodomy With Person Under 14 Years Or With Force

**DAVID MAI** 

Age: 70

Sex Offender's Address: 7838 Olive St, Oakland, CA 94621-2318

Offense: Continuous Sexual Abuse Of Child

LEO RICHARDSON

Age: 61

Sex Offender's Address: 10 Hegenberger Rd, Oakland, CA 94621-1406

**Offense:** Rape By Force Or Fear

LOUIS R FRESQUEY

**Age:** 78

Sex Offender's Address: 1200 Davis St 27, San Leandro, CA 94577-2578

Offense: Prior Code: Rape By Force And/Or Threat

MICHAEL D HILL

**Age:** 59

Sex Offender's Address: 9860 Koford Rd, Oakland, CA 94603-2014

Offense: Oral Copulation With A Minor Under 14 Years Of Age And More Than A 10 Year Age Difference Between Off

YADIEL GEBREGIORGIS

Age: 36

Sex Offender's Address: 361 105th Ave, Oakland, CA 94603-2956

Offense: Prior Code: Sexual Penetration With Foreign Object By Force/Fear

MICHAEL TYRON MCROY

Age: 67

Sex Offender's Address: 2309 Church St, Oakland, CA 94605-2353

**Offense:** Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

GORDON KUM CHAN

**Age:** 63

Sex Offender's Address: 104 Accolade Dr, San Leandro, CA 94577-1597

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

THOMAS MEYERS

**Age:** 53

Sex Offender's Address: 950 92nd Ave 3, Oakland, CA 94603-1244

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**KETEMA NELSON** 

Age: 44

Sex Offender's Address: Oakland, CA 94603

Offense: Annoy Or Molest Child Under 18 Years Of Age

JOSEPH J CARBONE

Age: 86

Sex Offender's Address: Deported, San Leandro, CA 94577

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

WAYNE MARK LEWIS

**Age:** 55

Sex Offender's Address: 2368 Church St, Oakland, CA 94605-2371

Offense: Oral Copulation With A Minor Under 14 Years Of Age Or By Force Or Fear

VINCENT CAGNEY

**Age**: 59

Sex Offender's Address: 10915 Bancroft Ave, Oakland, CA 94603-4024

Offense: Oral Copulation With A Minor Under 14 Years Of Age And More Than A 10 Year Age Difference Between Off

KENNETH JAMES SMITH

Age: 77

Sex Offender's Address: 10915 Bancroft Ave, Oakland, CA 94603-4024

Offense: Sex Penetration With Foreign Object Of Victim Under 14 Years Of Age

**ERNEST MENCHACA CORONADO** 

Age: 66

Sex Offender's Address: 1905 90th Ave, Oakland, CA 94603-1701

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

DAVID ALFONSON JOHNSON

**Age:** 52

Sex Offender's Address: 1270 141 St Ave E, San Leandro, CA 94578

Offense: Rape By Force Or Fear

MATHEW FERNANDEZ

**Age:** 52

Sex Offender's Address: 2300 57th Ave, Oakland, CA 94605-1015

Offense: Attempted Assault With Intent To Commit A Specified Sex Offense

**KEVIN D RHONE** 

Age: 61

Sex Offender's Address: 200 Makin Rd A, Oakland, CA 94603-1056

Offense: Prior Code: Rape By Force

#### ROBERT CLARK

Age: 84

Sex Offender's Address: 8573 Thermal St, Oakland, CA 94605-4015

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**ANTHONY AARON** 

**Age:** 59

Sex Offender's Address: 1253 73rd Ave 1, Oakland, CA 94621-2905

Offense: Rape By Force Or Fear

JOHN BELCHER

Age: 57

Sex Offender's Address: 10051 Bernhardt Dr, Oakland, CA 94603-2039

Offense: Sex Penetration With Foreign Object Of Victim Under 16 Years Of Age

ALFRED RANDELL EVERETT

**Age:** 58

Sex Offender's Address: 7341 Sunkist Dr, Oakland, CA 94605-2658

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**DIEP VU** 

Age: 49

Sex Offender's Address: 7012 Lacey Ave, Oakland, CA 94605-2545

Offense: Prior Code: Rape By Force

**DAVID GALKA** 

**Age**: 60

Sex Offender's Address: 3726 Altamont Ave, Oakland, CA 94605-2201

**Offense:** Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

TRACY JONES

**Age:** 57

Sex Offender's Address: 8521 Thermal St, Oakland, CA 94605-4015

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

TINO NOVELLINO

Age: 44

Sex Offender's Address: 7540 Sterling Dr, Oakland, CA 94605-3019

SAMUEL DEREK JACKSON

**Age:** 52

Sex Offender's Address: 2762 76th Ave, Oakland, CA 94605-2810

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

KENNETH PERRY

Age: 47

Sex Offender's Address: 1479 78th Ave, Oakland, CA 94621-2617

Offense: Continuous Sexual Abuse Of Child

ISAIAH HARRIET THOMAS

**Age**: 73

Sex Offender's Address: 2697 Havenscourt Blvd 14, Oakland, CA 94605-1925

Offense: Rape

JIMMIE EARL GRAY

**Age:** 56

Sex Offender's Address: 2682 74th Ave, Oakland, CA 94605-2828

Offense: Prior Code: Rape By Force

**DARREN CURRY** 

**Age:** 56

Sex Offender's Address: 3006 57th Ave, Oakland, CA 94605-1120

Offense: Assault With Intent To Commit A Specified Sex Offense

SAMUEL LEE BLACKMON

**Age:** 58

Sex Offender's Address: 879 Sybil Ave, San Leandro, CA 94577-5228

Offense: Prior Code: Rape By Force

**DOMINQUE EDWARDS** 

Age: 33

Sex Offender's Address: 8714 Macarthur Blvd, Oakland, CA 94605-4036

WILLIE CHARLES NELSON

**Age**: 66

Sex Offender's Address: 7838 Olive St, Oakland, CA 94621-2318

Offense: Prior Code: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age By Force Or Fear

MARIO MACHAUN KEELEN

Age: 51

Sex Offender's Address: 1507 88th Ave, Oakland, CA 94621-1051

Offense: Prior Code: Rape By Force

#### DAVID ARTHUR RIVERA

Age: 50

Sex Offender's Address: 5472 Foothill Blvd, Oakland, CA 94601-5516

Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

**DWAYNE PHILLIPS** 

**Age:** 40

Sex Offender's Address: Oakland, CA 94621

**ALDUVAR FUENTES** 

Age: 57

Sex Offender's Address: Oakland, CA 94603

Offense: Annoy Or Molest Child Under 18 Years Of Age

WALTER BENSON ESCHENBACH

Age: 82

Sex Offender's Address: 963 Donovan Dr, San Leandro, CA 94577-1329

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**RONALD E SMITH** 

**Age:** 82

Sex Offender's Address: 424 Hunter Ave, Oakland, CA 94603-2136

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

VALENTIN ROMERO GOMEZ

Age: 34

Sex Offender's Address: 9445 D St, Oakland, CA 94603-1347

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

ANTONIO BELTRAN RIVERA

Age: 71

Sex Offender's Address: San Leandro, CA 94577

Offense: Oral Copulation With Drugged Victim

DONOVAN RUSSELL RADACH

Age: 67

**Sex Offender's Address:** 1647 Schenic View Drive, San Leandro, CA 94577

Offense: Possess/Etc Obscene Matter Of Minor In Sexual Act

FREDRICK LEWIS FLUKER

Age: 57

Sex Offender's Address: 2301 98th Ave, Oakland, CA 94603-2855

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**DARYELL BARKER** 

Age: 35

Sex Offender's Address: Oakland, CA 94621

Offense: Sexual Battery

**GEORGE STANFORD** 

Age: 64

Sex Offender's Address: 7875 Garfield Ave, Oakland, CA 94605-3244

Offense: Prior Code: Rape By Force

GAREY DENNIS MARKISON

**Age:** 55

Sex Offender's Address: 3120 Roxbury Ave, Oakland, CA 94605-5846

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

ANTHONY LAMAR COLEMAN

Age: 62

Sex Offender's Address: 481 Capistrano Dr, Oakland, CA 94603-3519

Offense: Rape By Force Or Fear

MICHAEL WILLIAM HOWEY

**Age:** 55

Sex Offender's Address: 3980 Gardenia Pl, Oakland, CA 94605-2237

**Offense:** Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

HASSAN L BRATCHER

Age: 42

Sex Offender's Address: 7818 Arthur St, Oakland, CA 94605-3227

Offense: Assault With Intent To Commit A Specified Sex Offense

RICHARD ALLEN COMSTOCK

Age: 62

Sex Offender's Address: 643 Douglas Ave 1, Oakland, CA 94603-2964

Offense: Continuous Sexual Abuse Of Child

**VERNON L BOYKIN** 

**Age:** 78

Sex Offender's Address: 9310 Empire Rd, Oakland, CA 94603-1042

Offense: Prior Code: Rape By Force And/Or Threat

**NOE HERNANDEZ** 

**Age:** 45

Sex Offender's Address: 9945 Olive St, Oakland, CA 94603-2747

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

**LAURIE GOTELLI** 

**Age:** 75

Sex Offender's Address: 9700 Macarthur Blvd, Oakland, CA 94605-4747

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MILTON RENDER

**Age:** 58

Sex Offender's Address: 2392 109th Ave, Oakland, CA 94603-4142

Offense: Sexual Penetration Of Victim With Foreign Object

SAMUEL MILLER

Age: 82

Sex Offender's Address: 591 Oakes Blvd, San Leandro, CA 94577-2963

Offense: Prior Code: Rape By Force

#### **POSSIBLE SOCIAL PROFILES**

## **F**ACEBOOK

Domain: facebook.com

URL: http://www.facebook.com/people/\_/500767073

Category: Personal Profiles

Name: Rhomaro Powell

Valid Since: Jul. 11. 2009

User IDs: 500767073@facebook

**Usernames:** rhomaro.powell

Facebook Friends: Jioha Amatokwu, Wilinda Faison, Hilary Renison, Glentis Dye-michel, Harmakhu Khu Williams, Ima Edomw

Tanisha Greene, Patrick Olney, Lataunsha Clarke, Sanjay Ranade, Allison Pacheco, Kelly Quinn, Neha Sharma

Likes: taraji p henson, Maya Angelou, Oliver Samuels, Kanye West, Lauryn Hill, Chrisette Michele, Beyond Categor

Networks: Cornell Grad Student '10

#### TWITTER



Domain: twitter.com

URL: http://www.twitter.com/RhomaroPowell

Category: Personal Profiles

Name: Rhomaro Powell

Valid Since: Jun. 30, 2011

Addresses: Atlanta, GA

Mountain View, CA

User IDs: 28810971@twitter

**Usernames:** rhomaropowell

Followers: 206

Address: Madrid, Spain

Following: 183

## in LINKEDIN

Domain: linkedin.com

URL: https://www.linkedin.com/in/rhomaropowell

Category: Professional And Business

Name: Rhomaro Powell

Valid Since: Jul. 28, 2017

Addresses: Palo Alto, CA

Minnesota Georgia Oakland, CA Sunnyvale, CA Pleasanton, CA Amsterdam

**User IDs:** 5/144/9a5@linkedin, 15270029@linkedin, #9a51445@linkedin

Usernames: rhomaropowell

Jobs: Senior Product Manager at DocSend (We're Hiring!) (Computer Software)

Product Manager at Workday (Computer Software)
Product Manager, Data AS A Service at Workday
Strategy, Planning And Analysis Manager at Google

Sponsor Finance: Originations - Technology Team at GE Capital

Mergers & Acquisition Associate: Business Development Restructuring Operations at GE Capital

Government Finance at GE Capital

Originations Associate: Sponsor Finance at GE Capital

Summer Associate: Corporate Lending / Capital Markets at GE Capital Co-chair VC OUT Reach at Council Of Urban Professionals (www.nycup.org)

Assistant Vice President, Portfolio Associate (series 7 License) at Legg Mason (Formerly Citigroup Asset Mai

Sergeant, Flight Equipment Marine at United States Marine Corps

Lead Mentor Volunteer at East Bay College Fund

Portfolio Associate at Legg Mason (Formerly Citigroup Asset Management)

Sponsor Finance: Associate - Technology Team at GE Capital

Sponsor Finance: Originations Associate - Technology Team at GE Capital M&A Associate: Business Development Restructuring Operations at GE Capital

Merges & Acquisition Associate: Business Development Restructuring Operations at GE Capital

Education: Product Managment: Agile Methodology from Product School

Master of Business Administration (MBA) from le Business School

Master of Business Administration (MBA) from Cornell University - S.c. Johnson Graduate School Of Manag

Bachelor of Arts (B.A.) from State University Of New York At Stony Brook Master of Business Administration (MBA) from Institute Of Empresa

Connections: 500 connections

Industry: Banking

Skills: valuation, due diligence, series 7, business strategy, financial modeling, financial analysis, capital markets, ble

corporate finance, sql, usability testing, operations management, competitive analysis, agile methodologies, functional team leadership, project management, strategic planning, data analysis, software as a service saas Due Diligence, Series 7, Business Strategy, Financial Modeling, Financial Analysis, Capital Markets, Bloombo

Corporate Finance

Groups: Official Johnson Club of The Bay Area, Venture Capital Public Equity Funding Investment, EOPAIM Alumni (

Association: Chartered Alternative Investment Analysts and Candidates, Mezzanine & Junior Capital Deal F and Management Association PDMA, PDMA Product Development and Management Association, Product Product Management, Lean Product Management & Customer Experience, Stealth Mode, IVY LEAGUE MILI

Organization: Additional Organizations





Domain: plus.google.com

**URL:** https://plus.google.com/105720267408043926374/about

Category: Personal Profiles

Name: Rhomaro Powell

Valid Since: Jun. 29, 2012

Addresses: California

**User IDs:** 105720267408043926374@google

## PINTEREST

**Domain:** pinterest.com

URL: http://pinterest.com/rhomaro/

Category: Personal Profiles

Name: Rhomaro Powell

Valid Since: Jan. 22, 2016

Usernames: rhomaro

# **S** FOURSQUARE



**Domain:** foursquare.com

URL: http://foursquare.com/user/4437193

Category: Personal Profiles

Name: Rhomaro Powell

Valid Since: Dec. 15, 2010

Addresses: Atlanta, GA

User IDs: 4437193@foursquare

In Their Circle: Marlon S

# MYSPACE





**Domain:** myspace.com

URL: https://myspace.com/daboss1906

Category: Personal Profiles

Name: Rhomaro Powell

Valid Since: Jul. 5, 2009
Addresses: Brooklyn, NY

User IDs: 64354887@myspace

Usernames: daboss1906

MySpace Friends: Deshaun Sylvester, Deshaun Sylvester

#### **RESIDENTIAL ADDRESS**

Category: Contact Details

Name: Rhomaro B Powell

Addresses: 855 Louisiana Avenue, Brooklyn, NY 11239

584 Bradford Street, Brooklyn, NY 11207

**Phone Numbers:** (718) 346-8475

Category: Contact Details

Name: Rhomaro Powell

Addresses: 4725 Minnetonka Boulevard, Minneapolis, MN 55416

2715 Spring Creek Lane, Atlanta, GA 30350

**Phone Numbers:** (952) 681-2317

#### FORUM.JOHNSON.CORNELL.EDU

**Domain:** forum.johnson.cornell.edu

URL: http://forum.johnson.cornell.edu/students/orgs/sa/sa2010\_aboutus.html

Category: Web Pages

Tag: Community Outreach, cornell, Golstein, Treasurer, Marisa, Vicki Chen, Co-Presidents, Marketing, Charlie, Al

Badua, Tran, Willems

Rhomaro Powell

#### **EMAIL OWNERS USA**

Name:

Category: Contact Details

Valid Since: Mar. 3, 2006

Addresses: 855 Louisiana Avenue, Brooklyn, NY 11239

584 Bradford Street, Brooklyn, NY 11207

Category: Contact Details

Name: Rhomaro Powell

Valid Since: Jul. 27, 2018

Addresses: 1130 3rd Avenue, Oakland, CA 94606

Category: Contact Details

Name: Rhomaro Powell

Valid Since: Jul. 17, 2018

Addresses: 1130 3rd Avenue, Oakland, CA 94606

301 Jayne Avenue, Oakland, CA 94610 180 2nd Street, Oakland, CA 94607

Category: Contact Details

Name: Rhomaro Powell

Valid Since: Oct. 27, 2002

Addresses: 584 Bradford Street, Brooklyn, NY 11207

450 Circle Road, Stony Brook, NY 11790 855 Louisiana Avenue, Brooklyn, NY 11239

Phone Numbers: (631) 216-0644

Category: Contact Details

Name: Rhomaro Powell

Valid Since: Feb. 20, 2020

Addresses: 855 Louisiana Avenue, Brooklyn, NY 11239

Category: Contact Details

Name: Rhomaro Powell

Valid Since: Dec. 5, 2011

Addresses: 450 Circle Road, Stony Brook, NY 11790

Category: Contact Details

Name: Rhomaro Powell

Valid Since: Sep. 6, 2016

Addresses: 10406 Dante Avenue, Oakland, CA 94603

#### RESIDENTIAL CONTACTS

Category: Contact Details

Name: Powell

Valid Since: Feb. 21, 2008

Addresses: 450 Circle Road, Stony Brook, NY 11790

**Phone Numbers:** (631) 216-0644

Category: Contact Details

Name: R Powell

Valid Since: Dec. 4, 2007

Addresses: 301 Jayne Avenue, Oakland, CA 94610

180 2nd Street, Oakland, CA 94607 1130 3rd Avenue, Oakland, CA 94606

New York

Phone Numbers: (516) 607-2826

## USA MOBILE OWNERS

Category: Contact Details

Name: Rhomaro Powell

Valid Since: Jun. 18. 2017

valid Since: Juli. 10, 2017

Addresses: Wantagh, NY 11793

**Phone Numbers:** (516) 607-2826

Category: Contact Details

Name: Rhomaro Powell

Addresses: Wantagh, NY 11793

Phone Numbers: (516) 607-2826

#### **MEDIUM**



Domain: medium.com

URL: https://medium.com/@rhomaropowell

Category: Personal Profiles

Name: Rhomaro Powell

Valid Since: Nov. 24, 2019

User IDs: 518231e2ac84@medium

Usernames: rhomaropowell

### MOBILE DIRECTORY IN

Category: Contact Details

Name: Rhomaro Powell

Addresses: United States

New York

**Phone Numbers:** (516) 607-2826

#### **CURRENT PROPERTIES**

#### PROPERTY - 17209 INDIANA ST, DETROIT, MI 48221-2498 (DEC. 12, 2019 - JAN. 1, 2020 - DEC. 31, 2020)

Type: Current

Assessors Parcel Number (APN): 16036005.

Assessors Parcel Number (APN) Sequence

Number:

001

Account Number: W16i036005s

 Tax Year:
 2019

 Assessed Year:
 2020

**Subdivision Name:** Aurora Park Sub

Legal Description: W Indiana 88 Aurora Park Sub L44 P56 Plats, W C R 16/281 35 X 114

Document Number: 9823

**Book:** 55514

Page: 1005

Sale Amount: \$134,000

Sale Date:	Dec. 12, 2019
Total Value:	\$23,200
Assessed Value:	\$23,200
Tax Amount:	\$1,959.45
Living Square Feet:	2,028
Land Square Feet:	3,920
Year Built:	1928
Homestead:	No
Owners:	Rhomaro Tesfai-powell: 10406 Dante Ave, Oakland, CA 94603-3434
Property Tax:	Property Indicator: Single Family Residence
	Municipality: Detroit
	Municipality Code: 01
	Subdivision: Aurora Park Sub
	Legal Description: W Indiana 88 Aurora Park Sub L44 P56 Plats, W C R 16/281 35 X 114
Assessment (2019):	Front Footage: 35
Assessment (2019):	
Assessment (2019):	35  Depth Footage:
Assessment (2019):	35  Depth Footage: 114  Acres:
Assessment (2019):	Depth Footage: 114 Acres: 0.09 Land Square Footage:
Assessment (2019):	Depth Footage: 114  Acres: 0.09  Land Square Footage: 3,920  Living Square Feet:
Assessment (2019):	Depth Footage: 114  Acres: 0.09  Land Square Footage: 3,920  Living Square Feet: 2,028  Ground Floor Square Feet:
Assessment (2019):	Depth Footage: 114  Acres: 0.09  Land Square Footage: 3,920  Living Square Feet: 2,028  Ground Floor Square Feet: 1,014  Basement Square Feet:
Assessment (2019):	Depth Footage: 114  Acres: 0.09  Land Square Footage: 3,920  Living Square Feet: 2,028  Ground Floor Square Feet: 1,014  Basement Square Feet: 1,014  Garage Parking Square Feet:
Assessment (2019):	Depth Footage: 114  Acres: 0.09  Land Square Footage: 3,920  Living Square Feet: 2,028  Ground Floor Square Feet: 1,014  Basement Square Feet: 1,014  Garage Parking Square Feet: 360  Year Built:

Number Of Full Bathrooms: 2
Building: Two Family
Exterior Walls: Brick
Fireplace Indicator: Fireplace is Located Within the Building
Fireplace Number:
Fireplace Type: 1 Opening
Garage: Detached Garage
Parking Type: Detached Garage
Pool: No
Spa: No
Sauna: No
Roof Cover: Asphalt
Roof Type: Gable
Heating: Forced Hot Water
Fuel: Gas
OWNERS  Rhomaro Tesfai-powell:  10406 Dante Ave, Oakland, CA 94603-3434
SELLERS BAE Ents LLC

ASSESSED VALUES (2020)

	Tax Year: 2019
	Tax Amount: \$1,959.45
	Homestead Exempt: No
	Assessed Total Value: \$23,200
	Market Total Value: \$46,400
Assessment (2018 - 2019):	Front Footage: 35
	Depth Footage: 114
	Acres: 0.09
	Land Square Footage: 3,920
	Living Square Feet: 2,028
	Ground Floor Square Feet: 1,014
	Basement Square Feet: 1,014
	Garage Parking Square Feet: 360
	Year Built: 1928
	Number Of Stories: 200
	Stories: 2
	Number Of Full Bathrooms: 2
	Building: Two Family
	Exterior Walls: Brick
	Fireplace Indicator: Fireplace is Located Within the Building
	Fireplace Number:

Fireplace Type: 1 Opening
Garage: Detached Garage
Parking Type: Detached Garage
Pool: No
Spa: No
Sauna: No
Roof Cover: Asphalt
Roof Type: Gable
Heating: Forced Hot Water
Fuel: Gas
OWNERS  BAE Ents LLC:  19853 Outer Dr Ste 300, Dearborn, MI 48124-2066
SELLERS Treasurer OF Charter Cnty/wayne M
ASSESSED VALUES (2019) Tax Year: 2019
Tax Amount: \$1,785.93
Homestead Exempt: No
Assessed Total Value: \$18,300
Market Total Value: \$36,600

ASSESSED VALUES (2018)

	<b>Tax Year:</b> 2018
	Tax Amount: \$1,495.46
	Homestead Exempt:
	Assessed Total Value: \$15,900
	Market Total Value: \$31,800
Assessment (2014 - 2017):	Front Footage: 35
	Depth Footage: 114
	Acres: 0.09
	Land Square Footage: 3,920
	Living Square Feet: 2,028
	Ground Floor Square Feet: 1,014
	Basement Square Feet: 1,014
	Garage Parking Square Feet: 360
	Year Built: 1928
	Number Of Stories: 200
	Stories: 2
	Number Of Full Bathrooms: 2
	Building: Two Family
	Exterior Walls: Brick
	Fireplace Indicator: Fireplace is Located Within the Building
	Fireplace Number:

Fireplace Type: 1 Opening
Garage: Detached Garage
Parking Type: Detached Garage
Pool: No
Spa: No
Sauna: No
Roof Cover: Asphalt
Roof Type: Gable
Heating: Forced Hot Water
Fuel: Gas
OWNERS Indiana 209221 Detroit LLC: 32000 Northwestern Hwy Ste 275, Farmington Hills, MI 48334-1512
SELLERS Treasurer OF Charter Cnty/wayne M
ASSESSED VALUES (2017)
Tax Year: 2017
<b>Tax Amount:</b> \$1,490.25
Homestead Exempt: No
Assessed Total Value: \$14,700
Market Total Value: \$29,400

ASSESSED VALUES (2016)

	2016
	Tax Amount:
	\$1,664.61
	Homestead Exempt: No
	Assessed Total Value: \$17,100
	Market Total Value: \$34,200
	ASSESSED VALUES (2015)
	<b>Tax Year:</b> 2015
	<b>Tax Amount:</b> \$1,753.22
	Homestead Exempt: No
	Assessed Total Value: \$18,000
	Market Total Value: \$36,000
	ASSESSED VALUES (2014)
	ASSESSED VALUES (2014)  Tax Year: 2014
	Tax Year:
	Tax Year: 2014 Tax Amount:
	Tax Year: 2014  Tax Amount: \$1,749.29  Homestead Exempt:
	Tax Year: 2014  Tax Amount: \$1,749.29  Homestead Exempt: No  Assessed Total Value:
Assessment (2013):	Tax Year: 2014  Tax Amount: \$1,749.29  Homestead Exempt: No  Assessed Total Value: \$18,029  Market Total Value:
Assessment (2013):	Tax Year: 2014  Tax Amount: \$1,749.29  Homestead Exempt: No  Assessed Total Value: \$18,029  Market Total Value: \$36,058  Front Footage:
Assessment (2013):	Tax Year: 2014  Tax Amount: \$1,749.29  Homestead Exempt: No  Assessed Total Value: \$18,029  Market Total Value: \$36,058  Front Footage: 35  Depth Footage:
Assessment (2013):	Tax Year: 2014  Tax Amount: \$1,749.29  Homestead Exempt: No  Assessed Total Value: \$18,029  Market Total Value: \$36,058  Front Footage: 35  Depth Footage: 114  Acres:

2,028

Tax Year:

Ground Floor Square Feet: 1,014
Basement Square Feet: 1,014
Garage Parking Square Feet: 360
Year Built: 1928
Number Of Units:
Number Of Stories: 200
Stories: 2
Number Of Full Bathrooms: 2
Exterior Walls: Brick
Fireplace Indicator: Fireplace is Located Within the Building
Fireplace Number:
Fireplace Type: 1 Opening
Garage: Detached Garage
Parking Type: Detached Garage
Pool: No
Spa: No
Sauna: No
Roof Cover: Asphalt
Roof Type: Gable
Heating: Forced Hot Water
Fuel:

Gas

# OWNERS Richard Terrell:

17209 Indiana St, Detroit, MI 48221-3282

#### ASSESSED VALUES (2013)

Tax Year:

2013

Tax Amount:

\$2,078.19

Homestead Exempt:

No

Assessed Total Value:

\$22,536

Market Total Value:

\$45,072

Assessment (2012):

Front Footage:

35

Depth Footage:

114

Acres:

0.09

Land Square Footage:

4,008

Living Square Feet:

2,028

**Ground Floor Square Feet:** 

1,014

**Basement Square Feet:** 

1,014

Garage Parking Square Feet:

360

Year Built:

1928

Number Of Units:

1

Number Of Stories:

200

Stories:

2

Number Of Full Bathrooms:

2

**Exterior Walls:** 

Brick

	Fireplace Indicator:
	Fireplace is Located Within the Building
	Fireplace Number:
	Fireplace Type: 1 Opening
	Garage: Detached Garage
	Parking Type: Detached Garage
	Pool: No
	Spa: No
	Sauna: No
	Roof Cover: Asphalt
	Roof Type: Gable
	Heating: Forced Hot Water
	Fuel: Gas
	OWNERS  Richard Terrell:  17209 Indiana St, Detroit, MI 48221-3282
	ASSESSED VALUES (2012)
	Tax Year: 2012
	<b>Tax Amount:</b> \$3,026.19
	Homestead Exempt:
	Assessed Total Value: \$23,952
	Market Total Value: \$47,904
Assessment (2011):	Front Footage: 35
	Depth Footage:

Acres: 0.09
Land Square Footage: 4,008
Living Square Feet: 2,028
Ground Floor Square Feet: 1,014
Basement Square Feet: 1,014
Garage Parking Square Feet: 360
Year Built: 1928
Number Of Units:
Number Of Stories: 200
Stories: 2
Number Of Full Bathrooms: 2
Exterior Walls: Brick
<b>Fireplace Indicator:</b> Fireplace is Located Within the Building
Fireplace Number:
Fireplace Type: 1 Opening
Garage: Detached Garage
Parking Type: Detached Garage
Pool: No
Spa: No
Sauna: No
Roof Cover: Asphalt

	Roof Type: Gable
	Heating: Forced Hot Water
	Fuel: Gas
	OWNERS
	Richard Terrell: 17209 Indiana St, Detroit, MI 48221-3282
	ASSESSED VALUES (2011)  Tax Year: 2011
	<b>Tax Amount:</b> \$2,468.45
	Homestead Exempt: No
	Assessed Total Value: \$26,274
	Market Total Value: \$52,548
Assessment (2009 - 2010):	Front Footage: 35
	Depth Footage: 114
	Acres: 0.09
	Land Square Footage: 4,007
	Living Square Feet: 2,028
	Ground Floor Square Feet: 1,014
	Basement Square Feet: 1,014
	Garage Parking Square Feet: 360
	Year Built: 1928
	Number Of Units:
	Number Of Stories:

2	
Number Of Fo	ull Bathrooms:
<b>Exterior Wall</b> Brick	s:
Fireplace Ind	icator: ocated Within the Building
Fireplace Nu	mber:
Fireplace Typ	e:
Garage: Detached Gar	rage
Parking Type Detached Gar	
Pool: No	
Spa: No	
Sauna: No	
Roof Cover: Asphalt	
Roof Type: Gable	
<b>Heating:</b> Forced Hot W	<i>l</i> ater
Fuel: Gas	
OWNERS	
Richard Terre	ell:
17209 Indian	a St, Detroit, MI 48221-3282
ASSESSED	VALUES (2010)

Stories:

	Homestead Exempt:
	Assessed Total Value: \$31,278
	Market Total Value: \$62,556
	ASSESSED VALUES (2009) Tax Year:
	2009  Tax Amount: \$2,380.83
	Homestead Exempt:
	Assessed Total Value: \$38,144
	Market Total Value: \$76,288
Assessment (2008):	Front Footage: 35
	Depth Footage: 114
	Acres: 0.18
	Land Square Footage: 7,840
	Living Square Feet: 2,028
	Ground Floor Square Feet: 1,014
	Basement Square Feet: 1,014
	Garage Parking Square Feet: 360
	Year Built: 1928
	Number Of Stories: 200
	Stories:

Tax Year: 2010

**Tax Amount:** \$2,205.70

	Number Of Full Bathrooms: 2
	Exterior Walls: Brick
	Fireplace Indicator: Fireplace is Located Within the Building
	Fireplace Number:
	Fireplace Type: 1 Opening
	Garage: Detached Garage
	Parking Type: Detached Garage
	Pool: No
	Spa: No
	Sauna: No
	Heating: Forced Hot Water
	Fuel: Gas
	OWNERS  Richard Terrell:  17209 Indiana St, Detroit, MI 48221-3282
	ASSESSED VALUES (2008)
	Tax Year: 2008
	<b>Tax Amount:</b> \$2,354.85
	Homestead Exempt: No
	Assessed Total Value: \$44,613
	Market Total Value: \$89,226
rent Ownership (Dec. 12, 2019):	Ownership Dates: Dec. 12, 2019
	Document Number:

Curr

352699

<b>Book:</b> 55477
<b>Page:</b> 549
Sale Amount: \$134,000
<b>Sale Date:</b> Dec. 12, 2019
Recording Date: Dec. 18, 2019
Ownership Relationship Type:  Married Man
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Category: Resale, Mortgaged Purchase, Short Sale, Residential (Modeled)
Universal Land Use: Townhouse/Rowhouse
Property Indicator: Single Family Residence/Townhouse
Resale New Construction: Resale
Residential Model Indicator:  Based On Zip Code and Value Property is Residential
Title Company: Leading Edge Title Agcy
OWNERS  Rhomaro Tesfai-powell:  10406 Dante Ave, Oakland, CA 94603-3434
SELLERS BAE Ents LLC
MORTGAGE (DEC. 12, 2019)
Mortgage Date: Dec. 12, 2019
Recording Date: Dec. 18, 2019
Mortgage Due Date: Jan. 1, 2050
Cash Purchase: No
Document Number: 352699

	<b>Book:</b> 55477
	<b>Page:</b> 549
	Mortgage Amount: \$100,500
	Mortgage Loan Type: Conventional
	Mortgage Deed Type: Mortgage
	Mortgage Term: 30 Years
	Private Party Lender: No
	Securities Category: Cnv, Fixed, Refinance, Conforming
	Refinance Flag: Loan To Value Is More Than 50%
	Lender: Lake Mi Cu Lake Mi Cu: Grand Rapids, MI 49501
	DEED REGISTRY ENTRY (DEC. 18, 2019)
	Document Type: Deed Of Trust
	<b>Document Number:</b> 000000352699
	Page: 055477000549
	Transaction Type: Refinance
	Batch ID: 20200125
	Batch Sequence: 02878
Previous Ownership (Apr. 17, 2018 - Dec. 12, 2019):	Ownership Dates: Apr. 17, 2018 - Dec. 12, 2019
	Document Number: 173058
	<b>Book:</b> 54402
	Page: 1261

\$30,000
Sale Date: Apr. 17, 2018
Recording Date: May. 10, 2018
Business Name: Bae Ents Llc
Ownership Rights: Company/Corporation
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Category: Resale, Cash Purchase, Residential (Modeled)
Universal Land Use: Townhouse/Rowhouse
Property Indicator: Single Family Residence/Townhouse
Resale New Construction: Resale
Residential Model Indicator:  Based On Zip Code and Value Property is Residential
Title Company: First American Title
OWNERS  BAE Ents LLC:  19853 Outer Dr Ste 300, Dearborn, MI 48124-2066
SELLERS Indiana 209221 Detroit LLC
MORTGAGE (MAY. 10, 2018)

Sale Amount:

	Recording Date: May. 10, 2018
	Cash Purchase: Yes
	Document Number: 173058
	<b>Book</b> : 54402
	Page: 1261
	Private Party Lender: No
	DEED REGISTRY ENTRY (MAY. 10, 2018)  Document Type:
	Deed
	<b>Document Number:</b> 000000173058
	Page: 054402001261
	Transaction Type: Resale
	Batch ID: 20180605
	Batch Sequence: 03302
Previous Ownership (Oct. 2, 2014 - Apr. 17, 2018):	Ownership Dates: Oct. 2, 2014 - Apr. 17, 2018
	Document Number: 405269
	Book: 51786
	Page: 1415
	Sale Amount: \$12,400
	Sale Date: Oct. 2, 2014
	Recording Date: Oct. 2, 2014
	Business Name: Indiana 209221 Detroit Llc
	Ownership Rights: Company/Corporation

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Absentee Owner

**Deed Securities Category:** 

Residential (Modeled)

Universal Land Use:

Townhouse/Rowhouse

**Property Indicator:** 

Single Family Residence/Townhouse

Resale New Construction:

Resale

Foreclosure:

Reo Sale - Sale From Government to Private Party

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

Attorney Only

**OWNERS** 

Indiana 209221 Detroit LLC:

32000 Northwestern Hwy Ste 275, Farmington Hills, MI 48334-1512

SELLERS

Treasurer OF Charter Cnty & Wayne M

Treasurer OF Charter Cnty/wayne M

MORTGAGE (SEP. 16, 2016)

Mortgage Date: Sep. 16, 2016
Recording Date: Dec. 22, 2016
Cash Purchase:
Document Number: 423831
<b>Book:</b> 53416
<b>Page:</b> 1273
Mortgage Amount: \$656,911
Mortgage Loan Type: Private Party Lender
Mortgage Deed Type: Mortgage
Private Party Lender: Yes
Securities Category: Private Party, Fixed, Refinance
Refinance Flag: Loan To Value Is More Than 50%
Lender: George & Charlotte Asker: 6334 Golden Ln, West Bloomfield, MI 48322-3093
DEED REGISTRY ENTRY (DEC. 22, 2016)  Document Type:  Deed Of Trust
Document Number: 000000423831
Page: 053416001273
Transaction Type: Refinance
Batch ID: 20170125
Batch Sequence: 00523

MORTGAGE (OCT. 2, 2014)

	Recording Date: Oct. 2, 2014
	Cash Purchase: Yes
	Document Number: 405269
	<b>Book:</b> 51786
	<b>Page:</b> 1415
	Private Party Lender: No
	DEED REGISTRY ENTRY (OCT. 2, 2014)  Document Type:
	Quit Claim
	<b>Document Number:</b> 000000405269
	Page: 051786001415
	Transaction Type: Resale
	Batch ID: 20141104
	Batch Sequence: 00872
Previous Ownership (Oct. 2, 2014 - Dec. 12, 2019):	Ownership Dates: Oct. 2, 2014 - Dec. 12, 2019
	Document Number: 405269
	<b>Book:</b> 51786
	Page: 1415
	Sale Amount: \$12,400
	Sale Date: Oct. 2, 2014
	Recording Date: Oct. 2, 2014
	Business Name: Bae Ents Llc
	Ownership Rights:

Corporation

	Universal Land Use: Townhouse/Rowhouse
	Property Indicator:
	Single Family Residence
	Residential Model Indicator:
	Property is Residential
	<u>OWNERS</u>
	BAE Ents LLC:
	19853 Outer Dr Ste 300, Dearborn, MI 48124-2066
	SELLERS
	Treasurer OF Charter Cnty/wayne M
Previous Ownership (Sep. 8, 2014):	Ownership Dates:
	Sep. 8, 2014
	Document Number:
	364257
	Book:
	51724
	Page:
	1272
	Sale Date:
	Sep. 8, 2014
	Recording Date: Sep. 8, 2014
	Business Name: Treasurer Of Wayne County
	Ownership Rights: Company/Corporation
	Absentee Indicator:
	Situs Address Taken From Sales Transaction - Determined Owner Occupied
	Deed Securities Category:
	Resale, Reo Transfer, Residential (Modeled)
	Universal Land Use:
	Single Family Residence
	Property Indicator:
	Single Family Residence/Townhouse
	Resale New Construction:
	Resale
	Foreclosure:
	REO - Nominal, Transfer Between Bank and FNMA, FHA, Etc

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

#### **OWNERS**

Treasurer OF Wayne County:

17209 Indiana St, Detroit, MI 48221-3282

DEED REGISTRY ENTRY (SEP. 8, 2014)

**Document Type:** Foreclosure

**Document Number:** 000000364257

Page:

051724001272

**Transaction Type:** 

Resale

Batch ID: 20141011

Batch Sequence:

00751

Previous Ownership: Absentee Indicator:

Owner Occupied

Universal Land Use: Single Family Residence

**Property Indicator:**Single Family Residence

**OWNERS** 

**Richard Terrell:** 

17209 Indiana St, Detroit, MI 48221-3282

# **PAST PROPERTIES**

## PROPERTY - 10406 DANTE AVE, OAKLAND, CA 94603-3434 (AUG. 13, 2018 - AUG. 15, 2019)

Type: Past

Assessors Parcel Number (APN): 47-5559-33

Assessors Parcel Number (APN) Sequence

Number:

001

 Tax Year:
 2019

 Assessed Year:
 2020

Subdivision Name: Las Palmas-On-The-Boulevard

Document Number: 167503

Sale Amount: \$650,000

Sale Date: Aug. 15, 2019

Total Value: \$663,000

**Land Value:** \$198,900

Improvement Value: \$464,100

Assessed Value:	\$663,000
Tax Amount:	\$10,034.58
Number Of Bedrooms:	3
Building Square Feet:	1,390
Living Square Feet:	1,390
Land Square Feet:	5,000
Year Built:	1951
Homestead:	Yes
Owners:	Rhomaro Tesfai-powell Aster Tesfai-powell: 10406 Dante Ave, Oakland, CA 94603-3434
Property Tax:	Property Indicator: Single Family Residence
	Municipality: Oakland Incorp
	Municipality Code: 17
	Subdivision: Las Palmas-On-The-Boulevard
Assessment (2019):	Quality: Average
	Style: L-Shape
	Acres: 0.11
	Land Square Footage: 5,000
	Building Square Feet: 1,390
	Living Square Feet: 1,390
	Year Built: 1951
	Effective Year Built: 1951
	Number Of Units:
	Number Of Stories: 100
	Stories:

	Total Number Of Rooms:
	6
	Number Of Bedrooms:
	Number Of Full Bathrooms:
	Number Of 1/2 Bathrooms:
	Construction Type: Wood
	Garage: Type Unknown
	Pool: No
	Spa: No
	Sauna: No
	OWNERS
	Tesfai-powell Family Living Trust: 10406 Dante Ave, Oakland, CA 94603-3434
	SELLERS
	NMT Financial LLC
	ASSESSED VALUES (2020)
	<b>Tax Year:</b> 2019
	Tax Code Area: 17045
	Tax Amount: \$10,034.58
	Homestead Exempt: Yes
	Assessed Total Value: \$663,000
	Assessed Land Value: \$198,900
	Assessed Improvement Value: \$464,100
Assessment (2018):	Quality: Average
	Style:

L-Shape

Acres: 0.11
Land Square Footage: 5,000
Building Square Feet: 1,390
Living Square Feet: 1,390
Year Built: 1951
Effective Year Built: 1951
Number Of Units:
Number Of Stories: 100
Stories:
Total Number Of Rooms:
Number Of Bedrooms:
Number Of Full Bathrooms:
Number Of 1/2 Bathrooms:
Construction Type: Wood
Garage: Type Unknown
Pool: No
Spa: No
Sauna: No
OWNERS  Rhomaro Tesfai-powell  Aster Tesfai-powell:  10406 Dante Ave, Oakland, CA 94603-3434
SELLERS NMT Financial LLC

ASSESSED VALUES (2019)

	Tax Year: 2018
	Tax Code Area: 17045
	<b>Tax Amount:</b> \$6,232.30
	Homestead Exempt: Yes
	Assessed Total Value: \$650,000
	Assessed Land Value: \$195,000
	Assessed Improvement Value: \$455,000
Assessment (2012 - 2017):	Quality: Average
	Style: L-Shape
	Acres: 0.11
	Land Square Footage: 5,000
	Building Square Feet: 1,390
	Living Square Feet: 1,390
	Year Built: 1951
	Effective Year Built: 1951
	Number Of Units:
	Number Of Stories:
	Stories:
	Total Number Of Rooms:
	Number Of Bedrooms:
	Number Of Full Bathrooms:

Number Of 1/2 Bathrooms:
1
Construction Type:
Wood
Garage:
Type Unknown
Pool:
No
Spa:
No
Sauna:
No
OWNERS
Phyllis Jones:
423 Maud Ave, San Leandro, CA 94577-5038
SELLERS
Phyllis M Jones
ASSESSED VALUES (2018)
Tax Year:
2017
Tax Code Area:
17045
Tax Amount:
\$2,819.80
Homestead Exempt:
No
Assessed Total Value:
\$128,224
Assessed Land Value:
\$73,773
Assessed Improvement Value:
\$54,451
ASSESSED VALUES (2017)

Tax Year: 2016
Tax Code Area: 17045
Tax Amount: \$5,081.10
Homestead Exempt: No
Assessed Total Value: \$125,710
Assessed Land Value: \$72,326
Assessed Improvement Value: \$53,384
ASSESSED VALUES (2016)  Tax Year: 2015
Tax Code Area: 17045
Tax Amount: \$3,019.24
Homestead Exempt: No
Assessed Total Value: \$123,246
Assessed Land Value: \$70,909
Assessed Improvement Value: \$52,337
ASSESSED VALUES (2015)

Tax Year: 2014
Tax Code Area: 17045
Tax Amount: \$2,700.02
Homestead Exempt:
Assessed Total Value: \$121,395
Assessed Land Value: \$69,844
Assessed Improvement Value: \$51,551
ASSESSED VALUES (2014)
Tax Year: 2013
Tax Code Area: 17045
Tax Amount: \$2,671.64
Homestead Exempt: No
Assessed Total Value: \$119,017
Assessed Land Value: \$68,476
Assessed Improvement Value: \$50,541
ASSESSED VALUES (2013)

	Tax Year: 2012
	Tax Code Area: 17045
	Tax Amount: \$2,443.48
	Homestead Exempt:
	Assessed Total Value: \$118,480
	Assessed Land Value: \$68,167
	Assessed Improvement Value: \$50,313
Assessment (2008 - 2011):	Quality: Average
	Style: L-Shape
	Acres: 0.11
	Land Square Footage: 5,000
	Building Square Feet: 1,390
	Living Square Feet: 1,390
	Year Built: 1951
	Effective Year Built: 1951
	Number Of Units:
	Number Of Stories:
	Stories:
	Total Number Of Rooms:
	Number Of Bedrooms:
	Number Of Full Bathrooms:

Number Of 1/2 Bathrooms:
Construction Type: Wood
Garage: Type Unknown
Pool: No
Spa: No
Sauna: No
OWNERS  Phyllis Jones: 423 Maud Ave, San Leandro, CA 94577-5038
SELLERS Phyllis M Jones
ASSESSED VALUES (2012) Tax Year:
2011  Tax Code Area: 17045
Tax Amount: \$3,006.70
Homestead Exempt: No
Assessed Total Value: \$116,157
Assessed Land Value: \$66,830
Assessed Improvement Value: \$49,327
ASSESSED VALUES (2011)

Tax Year: 2010
Tax Code Area: 17045
<b>Tax Amount:</b> \$2,384.08
Homestead Exempt: No
Assessed Total Value: \$113,880
Assessed Land Value: \$65,520
Assessed Improvement Value: \$48,360
ASSESSED VALUES (2010) Tax Year: 2009
Tax Code Area: 17045
Tax Amount: \$2,454.64
Homestead Exempt: No
Assessed Total Value: \$113,028
Assessed Land Value: \$65,030
Assessed Improvement Value: \$47,998
ASSESSED VALUES (2009)

	Tax Year: 2008
	Tax Code Area:
	17045
	<b>Tax Amount:</b> \$2,168.96
	Homestead Exempt:
	No
	Assessed Total Value: \$113,297
	Assessed Land Value: \$65,185
	Assessed Improvement Value: \$48,112
Current Ownership (Aug. 15, 2019):	Ownership Dates: Aug. 15, 2019
	Document Number: 163472
	<b>Sale Date:</b> Aug. 15, 2019
	Recording Date: Aug. 22, 2019
	Ownership Rights: Community Property
	Ownership Relationship Type: Husband/Wife
	Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied
	Deed Securities Category: Residential (Modeled)
	Universal Land Use: Single Family Residence
	Property Indicator: Single Family Residence/Townhouse
	Residential Model Indicator:  Based On Zip Code and Value Property is Residential
	Title Company: Chicago Title Co
	OWNERS
	Rhomaro Tesfai-powell
	Aster Tesfai-powell:
	10406 Dante Ave, Oakland, CA 94603-3434

MORTGAGE (AUG. 15, 2019)

	Mortgage Date: Aug. 15, 2019
	Recording Date: Aug. 22, 2019
	Mortgage Due Date: Sep. 1, 2049
	Cash Purchase:
	Document Number: 163472
	Mortgage Amount: \$663,300
	Mortgage Loan Type: Fha(federal Housing Authority)
	Mortgage Deed Type: Deed Of Trust
	Mortgage Term: 30 Years
	Private Party Lender: No
	Securities Category: Fha, Fixed, Refinance
	Refinance Flag: Loan To Value Is More Than 50%
	Lender: American Pacific Mtg Corp American Pacific Mtg Corp: Roseville, CA 95661
	DEED REGISTRY ENTRY (AUG. 22, 2019)  Document Type:  Deed Of Trust
	<b>Document Number:</b> 000000163472
	Transaction Type: Refinance
	Batch ID: 20190916
	Batch Sequence: 00911
vious Ownership (Aug. 10, 2019):	Ownership Dates: Aug. 10, 2019
	Document Number:

Pre

160664

	Sale Date: Aug. 10, 2019
	Recording Date:
	Aug. 19, 2019
	Ownership Rights:
	Revocable Trust
	Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied
	Deed Securities Category: Interfamily Transfer, Resale, Residential (Modeled)
	Universal Land Use: Single Family Residence
	Property Indicator: Single Family Residence/Townhouse
	Inter Family: Yes
	Resale New Construction: Resale
	Residential Model Indicator:  Based On Zip Code and Value Property is Residential
	SELLERS
	Rhomaro Tesfai-powell Aster Tesfai-powell
	DEED REGISTRY ENTRY (AUG. 19, 2019)
	Document Type: Deed
	Document Number: 000000160664
	Transaction Type: Nominal
	Batch ID: 20190905
	Batch Sequence: 00179
Previous Ownership (Aug. 13, 2018 - Aug. 10, 2019):	Ownership Dates: Aug. 13, 2018 - Aug. 10, 2019
	Document Number: 167503
	Sale Code: Sale Price (Full)
	Sale Amount: \$650,000

Aug. 13, 2018
Recording Date: Aug. 28, 2018
Ownership Rights: Community Property
Ownership Relationship Type: Husband/Wife
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category: Interfamily Transfer, Resale, Residential (Modeled)
Universal Land Use: Single Family Residence
Property Indicator: Single Family Residence/Townhouse
Inter Family: Yes
Resale New Construction: Resale
Foreclosure:  Reo Sale - Sale From Government to Private Party
Residential Model Indicator:  Based On Zip Code and Value Property is Residential
Title Company: Chicago Title Co
OWNERS Rhomaro Tesfai-powell
Aster Tesfai-powell: 10406 Dante Ave, Oakland, CA 94603-3434
SELLERS Rhomaro Powell
NMT Financial LLC

MORTGAGE (AUG. 10, 2018)

Sale Date:

Mortgage Date: Aug. 10, 2018
Recording Date: Aug. 28, 2018
Mortgage Due Date: Sep. 1, 2048
Cash Purchase: No
Document Number: 167503
Mortgage Amount: \$665,600
Mortgage Loan Type: Va(veterans Affairs)
Mortgage Deed Type: Deed Of Trust
Mortgage Term: 30 Years
Private Party Lender: No
Securities Category: Va, Fixed
Lender: American Pacific Mtg Corp American Pacific Mtg Corp: Roseville, CA 95661
DEED REGISTRY ENTRY (AUG. 28, 2018)
Document Type: Deed
<b>Document Number:</b> 000000167503
Transaction Type: Resale
Batch ID: 20180917
Batch Sequence: 00097

DEED REGISTRY ENTRY (FEB. 1, 2019)

**Document Type:** Deed **Document Number:** 00000016900 Transaction Type: Nominal Batch ID: 20190215 Batch Sequence: 00316 Previous Ownership (Aug. 13, 2018): Ownership Dates: Aug. 13, 2018 **Document Number:** 

167503

Sale Code:

Full Value

Sale Amount:

\$650,000

Sale Date:

Aug. 13, 2018

Recording Date:

Aug. 28, 2018

**Business Name:** 

Tesfai-Powell Family Living Trust

Ownership Rights:

Revocable Trust

Absentee Indicator:

Owner Occupied

Universal Land Use:

Single Family Residence

**Property Indicator:** 

Single Family Residence

Residential Model Indicator:

Property is Residential

Title Company:

Chicago Title Co

**OWNERS** 

Tesfai-powell Family Living Trust:

10406 Dante Ave, Oakland, CA 94603-3434

SELLERS

**NMT Financial LLC** 

Previous Ownership (Apr. 10, 2018 - Aug. 13,

Ownership Dates:

Apr. 10, 2018 - Aug. 13, 2018

2018):

Document Number: 75766
Sale Code: Sale Price (Full)
Sale Amount: \$440,000
<b>Sale Date:</b> Apr. 10, 2018
Recording Date: Apr. 16, 2018
Business Name: Nmt Financial Llc
Ownership Rights: Company/Corporation
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Category: Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use: Single Family Residence
Property Indicator: Single Family Residence/Townhouse
Resale New Construction: Resale
Residential Model Indicator:  Based On Zip Code and Value Property is Residential
Title Company: Old Republic Title
OWNERS  NMT Financial LLC: 2150 Portola Ave Ste D, Livermore, CA 94551-1793
SELLERS Phyllis Jones
MORTGAGE (APR. 5, 2018)

	Mortgage Date: Apr. 5, 2018
	Recording Date:
	Apr. 16, 2018
	Cash Purchase: No
	Document Number: 75766
	Mortgage Amount: \$396,000
	Mortgage Loan Type: Conventional
	Mortgage Deed Type: Deed Of Trust
	Private Party Lender: No
	Securities Category: Cnv, Fixed, Conforming
	Lender:
	Conventus Llc:
	San Francisco, CA 94103
	DEED REGISTRY ENTRY (APR. 16, 2018)
	Document Type: Deed
	<b>Document Number:</b> 000000075766
	Transaction Type: Resale
	Batch ID: 20180428
	Batch Sequence: 00144
Previous Ownership (Jul. 15, 2014 - Apr. 10, 2018):	Ownership Dates: Jul. 15, 2014 - Apr. 10, 2018
	Document Number: 214369
	<b>Sale Date:</b> Jul. 15, 2014
	Recording Date: Sep. 2, 2014
	Ownership Relationship Type:

Unmarried Woman

## Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Absentee Owner

# Deed Securities Category:

Residential (Modeled)

## Universal Land Use:

Single Family Residence

## **Property Indicator:**

Single Family Residence/Townhouse

#### **Residential Model Indicator:**

 ${\sf Based\,On\,Zip\,Code\,and\,Value\,Property\,is\,Residential}$ 

## Title Company:

Title 365

# **OWNERS**

# Phyllis Jones:

10406 Dante Ave, Oakland, CA 94603-3434

MORTGAGE (OCT. 19, 2007)

Mortgage Date: Oct. 19, 2007
Recording Date: Dec. 18, 2017
Cash Purchase:
Document Number: 277190
Mortgage Amount: \$265,000
Mortgage Loan Type: Conventional
Private Party Lender:
Interest Rate Type: Adjustable
Lender: Mr Cooper Mr Cooper: 411 Ivy St, San Diego, CA 92101-2108
DEED REGISTRY ENTRY (DEC. 18, 2017)  Document Type:  Notice Of Default
<b>Document Number:</b> 000000277190
Batch ID: 20180105
Batch Sequence: 02268
MORTGAGE (JUL. 15, 2014)

	Mortgage Date: Jul. 15, 2014
	Recording Date: Sep. 2, 2014
	Mortgage Due Date: Jul. 1, 2054
	Cash Purchase:
	Document Number: 214369
	Mortgage Amount: \$280,684
	Mortgage Interest Rate: 5.8750%
	Mortgage Loan Type: Conventional
	Mortgage Deed Type:  Mortgage Modification Agreemnt
	Mortgage Term: 40 Years
	Private Party Lender: No
	Interest Rate Type: Fixed
	Lender: Nationstar Mtg Llc Nationstar Mtg Llc: Lewisville, TX 75067
	DEED REGISTRY ENTRY (SEP. 2, 2014)
	Document Type: Deed Of Trust
	Document Number: 000000214369
	Transaction Type: Refinance
	Batch ID: 20170627
	Batch Sequence: 00083
Previous Ownership (Oct. 15, 2001 - Apr. 10, 2018):	Ownership Dates: Oct. 15, 2001 - Apr. 10, 2018
	Document Number: 406694

Sale Code: Sale Price (Partial)
<b>Sale Date:</b> Oct. 15, 2001
Recording Date: Oct. 25, 2001
Ownership Relationship Type: Unmarried Woman
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Category: Residential (Modeled)
Universal Land Use: Single Family Residence
Property Indicator: Single Family Residence/Townhouse
Inter Family: Yes
Resale New Construction: Resale
Residential Model Indicator:  Based On Zip Code and Value Property is Residential
Title Company: First American Title
OWNERS
Phyllis Jones: 10406 Dante Ave, Oakland, CA 94603-3434
SELLERS Phyllis M Jones
MORTGAGE (OCT. 19, 2007)

Mortgage Date: Oct. 19, 2007
Recording Date: Oct. 25, 2007
Mortgage Due Date: Nov. 1, 2037
Cash Purchase: No
Document Number: 375094
Mortgage Amount: \$265,000
Mortgage Interest Rate: 5.8750%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed Of Trust
Mortgage Term: 30 Years
Private Party Lender: No
Securities Category: Cnv, Adjustable, Refinance, Conforming
Interest Rate Type: Adjustable
Refinance Flag: Loan To Value Is More Than 50%
DEED REGISTRY ENTRY (OCT. 25, 2007)  Document Type:  Deed Of Trust
Document Number: 000000375094
Transaction Type: Refinance
Batch ID: 20071115
Batch Sequence: 00577

MORTGAGE (AUG. 29, 2006)

Mortgage Date: Aug. 29, 2006
Recording Date: Sep. 6, 2006
Mortgage Due Date: Sep. 1, 2046
Cash Purchase:
Document Number: 338293
Mortgage Amount: \$235,000
Mortgage Interest Rate: 2.0000%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed Of Trust
Mortgage Term: 40 Years
<b>Private Party Lender:</b> No
Securities Category: Cnv, Adjustable, Refinance, Conforming
Interest Rate Type: Adjustable
Refinance Flag: Loan To Value Is More Than 50%
DEED REGISTRY ENTRY (SEP. 6, 2006)  Document Type:  Deed
<b>Document Number:</b> 000000338293
Transaction Type: Nominal
Batch ID: 20060914
Batch Sequence: 01066

MORTGAGE (AUG. 5, 2004)

Mortgage Date: Aug. 5, 2004
Recording Date: Aug. 9, 2004
Cash Purchase:
Document Number: 362001
Mortgage Amount: \$10,000
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed Of Trust
Private Party Lender: No
Securities Category: Cnv, Fixed, Equity (Closed Or Revolving), Conforming
Interest Rate Type: Fixed
Equity Flag: Yes
DEED REGISTRY ENTRY (AUG. 9, 2004)
Document Type: Deed Of Trust
<b>Document Number:</b> 000000362001
<b>Transaction Type:</b> Refinance
Batch ID: 20040819
Batch Sequence: 01135
MORTGAGE (OCT. 10, 2003)

Mortgage Date: Oct. 10, 2003
Recording Date: Oct. 17, 2003
Mortgage Due Date: Oct. 1, 2033
Cash Purchase:
Document Number: 620668
Mortgage Amount: \$81,760
Mortgage Interest Rate: 4.2500%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed Of Trust
Mortgage Term: 30 Years
<b>Private Party Lender:</b> No
Securities Category: Cnv, Adjustable, Refinance, Conforming
Interest Rate Type: Adjustable
Refinance Flag: Loan To Value Is More Than 50%
DEED REGISTRY ENTRY (OCT. 17, 2003)  Document Type:  Deed
<b>Document Number:</b> 000000620668
Transaction Type: Nominal
Batch ID: 20031030
Batch Sequence: 00499

MORTGAGE (OCT. 15, 2001)

	Mortgage Date: Oct. 15, 2001
	Recording Date: Oct. 25, 2001
	Mortgage Due Date: Nov. 1, 2031
	Cash Purchase:
	Document Number: 406694
	Mortgage Amount: \$68,000
	Mortgage Loan Type: Conventional
	Mortgage Deed Type: Deed Of Trust
	Mortgage Term: 30 Years
	Private Party Lender: No
	Securities Category: Cnv, Fixed, Refinance, Conforming
	Refinance Flag: Loan To Value Is More Than 50%
	DEED REGISTRY ENTRY (OCT. 25, 2001)
	<b>Document Type:</b> Deed Of Trust
	<b>Document Number:</b> 000000406694
	Transaction Type: Refinance
	Batch ID: 20011105
	Batch Sequence: 02034
Previous Ownership (Apr. 21, 1999):	Ownership Dates: Apr. 21, 1999
	Document Number: 202420
	<b>Sale Date:</b> Apr. 21, 1999
	Recording Date:

May. 27, 1999

Business Name: Jones Phyllis M Trust
Ownership Rights: Personal Trust
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category: Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)
Property Indicator: Single Family Residence/Townhouse
Inter Family: Yes
Resale New Construction: Resale
Residential Model Indicator:  Based On Zip Code and Value Property is Residential
OWNERS  Jones Phyllis M Trust:
10406 Dante Ave, Oakland, CA 94603-3434 SELLERS
Phyllis M Jones
MORTGAGE (MAY. 27, 1999)
Recording Date: May. 27, 1999
Cash Purchase: Yes
Document Number: 202420
Private Party Lender: No
DEED REGISTRY ENTRY (MAY. 27, 1999)
Document Type: Quit Claim
<b>Document Number:</b> 000000202420
Transaction Type: Nominal
Batch ID: 19990611
Batch Sequence: 00207

Previous Ownership:

**Document Number:** 

120760

Recording Date: Jun. 22, 1979
Ownership Relationship Type: Unmarried Woman
Absentee Indicator: Absentee(Mail And Situs Not =)
Universal Land Use: Single Family Residence
Property Indicator: Single Family Residence

# **OWNERS**

Sale Code: Full Value

Sale Amount: \$7,500

Phyllis Jones:

Residential Model Indicator: Property is Not Residential

423 Maud Ave, San Leandro, CA 94577-5038

# SELLERS

Phyllis M Jones