



## BACKGROUND REPORT ON

# Eli

# Leland

Created on

11-05-2020

#### **DISCLAIMER**



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

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

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

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







## **NAME**

First Name	Middle Name	Last Name
Eli	Sidney	Leland

#### **BIRTH INFORMATION**

Birth Date	Age	Astrological Sign
March 11, 1974	46	Pisces

**Worked Dates** 

#### **POSSIBLE ALIASES**

Eli Ccny

Job

## **POSSIBLE JOBS**

${\sf Co\text{-}founderAndCPOatVoltaiq-We'reHiring!(ComputerSoftware)}$	
CTO And Co-founder at Voltaiq: Battery Intelligence Software Driving The Transition To World (Computer Software)	A Battery-powered
Co-founder, Chief Product Officer at Voltaiq, Inc.	
Senior Research Associate at City University Of New York	Feb. 1, 2011 - Mar. 1, 2014
Mirzayan Fellow In Energy Policy at The National Academies	Aug. 1, 2010 - Dec. 1, 2010
Mirzayan Policy Fellow at The National Academies	Aug. 1, 2010 - Dec. 1, 2010
Postdoctoral Researcher at UC Berkeley	Jan. 1, 2010 - Aug. 1, 2010
Graduate Student Researcher at UC Berkeley	Jul. 1, 2003 - Dec. 1, 2009
Programmer, Systems Architect, Trainer at Trilogy	Jul. 1, 1997 - Apr. 1, 2001
Analyst at The Kalchas Group	Jul. 1, 1996 - Jun. 1, 1997
MAD Scientist In Training	
Worked at CUNY Energy Institute	

#### **POSSIBLE EDUCATION**

## UNIVERSITY OF CALIFORNIA, BERKELEY

Attendance Dates: January 1, 2003 - December 31, 2005

**Qualification Type**: MS

Subjects: Mechanical Engineering

University: University Of California, Berkeley

## UNIVERSITY OF CALIFORNIA, BERKELEY

Attendance Dates: January 1, 2003 - December 31, 2009

Qualification Type: PhD

Subjects: Mechanical Engineering

University: University Of California, Berkeley

PRINCETON UNIVERSITY

Attendance Dates: January 1, 1992 - December 31, 1996

Qualification Type: BSE

Subjects: Mechanical and Aerospace Engineering

University: Princeton University

**ETHS** 

Attendance Dates: January 1, 1988 - December 31, 1992

School: Eths

**SOCIAL SECURITY NUMBER** 

Issued Location: Illinois

Issued Years: 1980-1981

#### **POSSIBLE RELATIVES**

Name	Age
Elizabeth Rachel Temple	39 (approx.)
Joel Erwin Leland	76 (approx.)
Ethan Fredrick Leland	37 (approx.)
Andrea E Leland	74 (approx.)
Morris Leland	92 (deceased 2002)
Beatrice Leland	91 (deceased 2005)

#### **ASSOCIATES**

## HANNAH KATHLEEN DAVEY

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

Age: 36 (approx.)

**Phone Numbers:** (505) 771-3434

(646) 824-3746 (505) 463-0306 (323) 378-5831 (323) 378-5832 (505) 459-6370 (510) 851-0494 Addresses: 5208 Desmond St, Oakland, CA 94618-1012

10 Calle Cacto, Placitas, NM 87043-9350 108 E 4th St Apt 2, New York, NY 10003-0721 108 E 4th St, New York, NY 10003-0720

2821 13th St Nw, Washington, DC 20009-5317

1328 E Capitol St Ne # B, Washington, DC 20003-1533

511 Avenue Of The Americas Frnt 1, New York, NY 10011-8444

2488 N Beachwood Dr, Los Angeles, CA 90068-3056

2488 N Beachwood Dr Apt 10, Los Angeles, CA 90068-3397

20 Madrone Flyway, Belen, NM 87002-5709 29 7th Ave S Apt 4a, New York, NY 10014-3938

## KATE SONIA LEFKOWITZ

**Birth Date:** Jan. 1, 1982 - Dec. 31, 1982

Age: 38 (approx.)

**Phone Numbers:** (415) 626-5309

(626) 798-2610 (626) 798-2678

**Addresses:** 1732 Webster St Apt 401, Oakland, CA 94612-3402

1732 Webster St Apt 207, Oakland, CA 94612-3401

756 Rock Creek Church Rd Nw Apt 1, Washington, DC 20010-1681

526 S St Andrews PI, Los Angeles, CA 90020-4471
1282 N Wilson Ave, Pasadena, CA 91104-2913
1708 Woolsey St, Berkeley, CA 94703-2425
96 Sanchez St, San Francisco, CA 94114-1113

617 60th St, Oakland, CA 94609-1419

740 Weyburn Ter Apt 110, Los Angeles, CA 90024-7233

#### BENJAMIN ANTHONY ZANIELLO

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

Age: 46 (approx.)

Phone Numbers: (512) 472-1289

Addresses: 3023 Wedge Cir, Park City, UT 84098-5895

2818 Daybreaker Dr, Park City, UT 84098-5809 3410 E Denny Way, Seattle, WA 98122-3348 435 E 70th St Apt 12d, New York, NY 10021-5343

435 E 70th St, New York, NY 10021-5342 606 W Lynn St Apt 18, Austin, TX 78703-4759 1629 D St Se, Washington, DC 20003-2441 693 Mount Vernon Dr, Lexington, KY 40502-2217

133 Preston Ave Apt B, Lexington, KY 40502-1504

2409 Mccall Rd, Austin, TX 78703-3025 23 W 94th St, New York, NY 10025-7100 501 E 4th St # 507, Hearne, TX 77859-2639 114 Mayo Ave, Fort Thomas, KY 41075-1324

501 E 4th St, Hearne, TX 77859-2639 Po Box 14530, Palo Alto, CA 94309-4530

#### POSSIBLE ASSOCIATES

#### LAUREN DEBRA WARSHAW

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

Age: 28 (approx.)

**Phone Numbers:** (781) 784-0153

Email Addresses: sphilly121@gmail.com

sarah.malaya.sniezek@gmail.com

Addresses: 525 E 72nd St Apt 46b, New York, NY 10021-9614

1600 Chestnut St Apt 411, Philadelphia, PA 19103-5107 1137 Pine St Apt 301, Philadelphia, PA 19107-6050

1815 John F Kennedy Blvd Apt 724, Philadelphia, PA 19103-1705

5208 Desmond St, Oakland, CA 94618-1012 42 Lyons Ave, Delmar, NY 12054-3904 26 Blueberry Ln, Sharon, MA 02067-1051

#### LYNN ALLISON MILLAR

**Birth Date:** Jan. 1, 1971 - Dec. 31, 1971

Age: 49 (approx.)

**Phone Numbers:** (510) 597-1939

Email Addresses: Imillar@ivillage.com

Addresses: 210 Forbes Ave, San Rafael, CA 94901-1745

Po Box 704, Diablo, CA 94528-0704

5208 Desmond St, Oakland, CA 94618-1012 1311 Aberdeen Ct, Concord, CA 94518-3909 5804 Ocean View Dr, Oakland, CA 94618-1535 4179 Montgomery St Apt 3, Oakland, CA 94611-5100

6016 Broadway Apt 2, Oakland, CA 94618-1865 125 Echo Ave, Oakland, CA 94611-4309

Po Box 11165, Oakland, CA 94611-0165 2262 Alameda Diablo, Concord, CA 94518

## LINDSEY LEE BEEK

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

Age: 36 (approx.)

**Phone Numbers:** (949) 922-7376

(707) 259-1275

Email Addresses: lbutterwick@gmail.com

linzsi22@yahoo.com

Addresses: 413 N Ontare Rd, Santa Barbara, CA 93105-2538

1314 Olive St, Santa Barbara, CA 93101-1215 5208 Desmond St, Oakland, CA 94618-1012

822 De La Guerra Ter, Santa Barbara, CA 93103-2100

5274 Manila Ave, Oakland, CA 94618-1071

252 San Tropez Ct, Laguna Beach, CA 92651-4431

6387 Colby St, Oakland, CA 94618-1374 6387 Colby St # A, Oakland, CA 94618-1374

480 Greenwich St Apt 3, San Francisco, CA 94133-3027 5145 Wild Horse Valley Rd, Napa, CA 94558-4015 21746 Wesley Dr, Laguna Beach, CA 92651-8107 Po Box 336, Laguna Beach, CA 92652-0336 1770 Palm Dr, Laguna Beach, CA 92651-2624 289 Carl St, San Francisco, CA 94117-3804 1396 Terrace Way, Laguna Beach, CA 92651-2837 163 Nyes Pl, Laguna Beach, CA 92651-3942 47 N Portola, Laguna Beach, CA 92651-6709

31302 Monterey St, Laguna Beach, CA 92651-6945

28971 Sommet Du Monde, Laguna Beach, CA 92651-2091

3223 Bern Ct, Laguna Beach, CA 92651-2007

28972 Sommet Du Monde, Laguna Beach, CA 92651-2092

#### JAMES ALLAN BEEK

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

Age: 40 (approx.)

Addresses: 413 N Ontare Rd, Santa Barbara, CA 93105-2538

1314 Olive St, Santa Barbara, CA 93101-1215 5208 Desmond St, Oakland, CA 94618-1012 5274 Manila Ave, Oakland, CA 94618-1071

480 Greenwich St Apt 3, San Francisco, CA 94133-3027 480 Greenwich St, San Francisco, CA 94133-3012 464 Broderick St, San Francisco, CA 94117-2207

#### **NOUR TAREK ELGABRI**

**Birth Date:** Jan. 1, 1986 - Dec. 31, 1986

Age: 34 (approx.)

Addresses: 241 E 10th St Apt 2e, New York, NY 10003-7607

108 E 4th St Apt 28, New York, NY 10003-0724 113 Agape St, Williamson, GA 30292-3759

#### **ELAINE CAROL FLAGG**

**Birth Date:** Jan. 1, 1959 - Dec. 31, 1959

Age: 61 (approx.)

Phone Numbers: (623) 535-3622

(512) 217-2594

Email Addresses: elaine.flagg@yahoo.com

elaineflagg@aol.com cflagg@auschron.com cflagg@adelphia.com carol@hitechanswers.com ndirgala@comcast.net

ndirgala@mindspring.com ndirgala@splitrock.net abarriger@yahoo.com

ndirgala@aol.com

Addresses: 14630 W Hidden Terrace Loop, Litchfield Park, AZ 85340-0992

701 E Fairway Dr, Litchfield Park, AZ 85340-4555 5104 N 32nd St Unit 418, Phoenix, AZ 85018-1481

14630 Hidden Terrace Loop, Litchfield Park, AZ 85340-0992

28437 N 108th Way, Scottsdale, AZ 85262-7424 730 N Villa Nueva Dr, Litchfield Park, AZ 85340-4520 4711 Spicewood Springs Rd, Austin, TX 78759-8597

4711 Spicewood Springs Rd Unit 278, Austin, TX 78759-8433

1506 Hartford Rd # B, Austin, TX 78703-3312 1918 Park St Apt 2, Houston, TX 77019-6234 2520 Quarry Rd Apt 307, Austin, TX 78703-3796 20302 Rustic Knolls Ct, Katy, TX 77450-5012

11999 Katy Fwy # 399 399, Houston, TX 77079-1611 120 N Sweetzer Ave Apt 7, Los Angeles, CA 90048-6609 4041 Drake St Apt 110, Houston, TX 77005-1073

1009 W 9th St, Tempe, AZ 85281-5302 2520 Quarry Rd, Austin, TX 78703-3777 1506 Hartford Rd, Austin, TX 78703-3312

#### **DONNA JOE BLANTON**

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

Age: 68 (approx.)

Phone Numbers: (830) 226-5054

(830) 625-2146 (210) 651-1433 (830) 608-1356 (830) 629-2351 Addresses: 451 Entre Rios Blvd, New Braunfels, TX 78132-3392

106 Amber Oak Dr, Kyle, TX 78640-5269

323 Wauford Way, New Braunfels, TX 78132-4756 206 Entre Rios Blvd, New Braunfels, TX 78132-3390 994 Village Shore Dr, Canyon Lake, TX 78133-5535

301 E 4th St, Hearne, TX 77859-2635

8601 Cima Oak Ln Apt B, Austin, TX 78759-8262 22004 Deer Canyon Dr, San Antonio, TX 78266-2141 9045 Schoenthal Rd, San Antonio, TX 78266-2015

Po Box 1837, Marble Falls, TX 78654-8801 900 E Austin Ave, Round Rock, TX 78664-4406 410 Duck Lake Dr, Lakeway, TX 78734-4507 Po Box 162194, Austin, TX 78716-2194

6000 Shepherd Mountain Cv Unit 1004, Austin, TX 78730-4904

114 Palmwood Trl, Pflugerville, TX 78660-2855

5244 Mccormick Mountain Dr, Austin, TX 78734-1816

301 E 4th St Apt 322, Austin, TX 78701-3645 409 Parkview Dr, Pflugerville, TX 78660-2369 3816 S Lamar Blvd, Austin, TX 78704-8800

3816 S Lamar Blvd Apt 2407, Austin, TX 78704-7954 900 E Austin Ave Apt B, Round Rock, TX 78664-4406 3215 Steck Ave Ste 101, Austin, TX 78757-8060

#### WILLIAM PORTER SWISHER

**Birth Date:** Jan. 1, 1913 - Dec. 31, 1913

**Age:** 95 (deceased 2009)

Phone Numbers: (231) 845-5886

(847) 864-6484 (847) 877-0268 (231) 845-1351 (815) 383-8615

Email Addresses: william.swisher@att.net

william.swisher@worldnet.att.net

cakeboy421@gmail.com

Addresses: 1416 Hinman Ave Apt 7, Evanston, IL 60201-4759

4825 Valley View Rd, Minneapolis, MN 55424-1755

1416 Hinman Ave, Evanston, IL 60201-5324 1200 Judson Ave, Evanston, IL 60202-1317 1161 N Lakeshore Dr, Ludington, MI 49431-1026

#### PAULINE M SWISHER

**Birth Date:** Jan. 1, 1914 - Dec. 31, 1914

Age: 87 (deceased 2001)

Phone Numbers: (847) 864-6484

Addresses: 1416 Hinman Ave Apt 7, Evanston, IL 60201-4759

4825 Valley View Rd, Minneapolis, MN 55424-1755

1416 Hinman Ave, Evanston, IL 60201-53241200 Judson Ave, Evanston, IL 60202-1317

#### **COLEY MARIE GALLAGHER**

**Birth Date:** Jan. 1, 1971 - Dec. 31, 1971

Age: 49 (approx.)

Phone Numbers: (815) 440-8319

(847) 894-6413

Email Addresses: coley.gallagher@gmail.com

cogal@comcast.net jleland@gmail.com

Addresses: 1200 Judson Ave, Evanston, IL 60202-1317

1223 Beacon St, New Smyrna Beach, FL 32169-2213

1049 Hinman Ave, Evanston, IL 60202-1318

122 Kentucky Ave Se # 1, Washington, DC 20003-1446

Po Box 59552, Schaumburg, IL 60159-0552

50 W 106th St Apt 15d, New York, NY 10025-3890 246 W End Ave Apt 9g, New York, NY 10023-3623

2101 New Hampshire Ave Nw Apt 403, Washington, DC 20009-6579

611 G St Se, Washington, DC 20003-2723
643 G St Se, Washington, DC 20003-2723
50 W 106th St, New York, NY 10025-3819
4826 Murrayhill Rd, Charlotte, NC 28209-2832

#### MEDBY NORMAN PFEIFFER

**Birth Date:** Jan. 1, 1976 - Dec. 31, 1976

Age: 44 (approx.)

Phone Numbers: (510) 676-4327

(510) 548-4645 (206) 517-4760 (206) 890-7594 (206) 913-2293 (510) 597-9884 (510) 848-7594

Email Addresses: medby@sbcglobal.net

michaelburchard@excite.com

**Addresses:** 1548 Nw 62nd St, Seattle, WA 98107-2335

6425 36th Ave Nw, Seattle, WA 98107-2631

9517 27th Ave Nw, Seattle, WA 98117-2602

8052 32nd Ave Nw, Seattle, WA 98117-3919

522 Alder St Apt 101, Edmonds, WA 98020-3494

5360 Locksley Ave, Oakland, CA 94618-1123

5330 College Ave Apt 310, Oakland, CA 94618-2813

3030 Regent St Apt 2, Berkeley, CA 94705-2526

2219 E North St, Seattle, WA 98112-2235

2444 Hilgard Ave Apt 7, Berkeley, CA 94709-1245

1854 Broadmoor Dr E, Seattle, WA 98112-2312

2842 Woolsey St Apt 3, Berkeley, CA 94705-2637

9015 45th Ave Ne, Seattle, WA 98115-3844

2444 Hilgard Ave, Berkeley, CA 94709-1245

#### **POSSIBLE RELATIONSHIPS**

Name	Туре
Fayvor Love	Friend (Friend)
Fayvor Love	Friend (Follower)
DJ Say	Friend (Follower)
DJ Say	Friend (Friend)
DanSteingart	Friend (Follower)
Dan Berkson	Friend (Friend)
John Roy	Friend (Friend)
Ioannis Kymissis	Friend (Follower)
William Burke	Friend (Follower)
Chengrui Le	Friend (Follower)
Jennifer Shieh	Friend (Follower)
Zachary Leland	Friend (Follower)

#### **RELATED URLS**

LinkedIn:	https://www.linkedin.com/in/elileland
MySpace:	https://myspace.com/brvalentine
Flickr:	http://www.flickr.com/people/22476574%40N00
Facebook:	http://www.facebook.com/people/_/687506532
ny-best.org:	https://www.ny-best.org/member/Voltaiq
LinkedIn:	https://www.linkedin.com/in/eli-leland-7983a61b
Facebook:	http://www.facebook.com/eli.leland
Flickr:	http://www.flickr.com/people/22476574%2540N00
	https://www.linkedin.com/company/voltaiq-inc-
	https://www.linkedin.com/company/city-university-of-new-york

#### PHONE NUMBER - (510) 851-0494



Carrier: Cellco Partnership Dba Verizon Wireless (CA) (Verizon Wireless)

Carrier Location: Pleasanton, CA 94602

Line Type: Mobile

Is Connected: No

Is Prepaid: No

#### PHONE NUMBER - (510) 666-1269



Carrier: Pacific Bell Telephone Company (AT&T California)

Carrier Location: Berkeley-Bancroft, CA 94608

Line Type: Voip

Is Connected: No

Is Prepaid: No

#### PHONE NUMBER - (918) 852-0522

··· T··Mobile·

Carrier: T-mobile Usa Inc
Carrier Location: Tulsa, OK 74101

Line Type: Mobile

Is Connected: No

Is Prepaid: No

#### PHONE NUMBER - (773) 472-1289



Carrier: Ameritech Illinois (AT&T Illinois)

Carrier Location: Chicago-Lakeview, IL 60614

Line Type: Landline

Is Connected: No

Is Prepaid: No

## PHONE NUMBER - (510) 547-1728



Carrier: Pacific Bell Telephone Company (AT&T California)

Carrier Location: Oakland-45th St, CA 94602

Line Type: Landline

Is Connected: No

Is Prepaid: No

## PHONE NUMBER - (510) 472-1289

Carrier: Metro Pcs Inc (metropcs)

Carrier Location: Oakland, CA 94602

Line Type: Mobile

Is Connected: No

Is Prepaid: No

## **POSSIBLE EMAILS**

Email Address	Is Disposable	Valid Since
eli@voltaiq.io	No	Dec. 11, 2017
esleland@gmail.com	No	Nov. 10, 2012
esleland@yahoo.com	No	
esleland@hotmail.com	No	
eleland@verizon.net	No	Aug. 19, 2010
eli@subwaylabs.com	No	
eleland@excite.com	No	Sep. 8, 2011
esleland@alumni.princeton.edu	No	Jan. 1, 2008
esleland@berkeley.edu	No	Jun. 15, 2010
ellingwoodboys@gmail.com	No	

#### **POSSIBLE LOCATIONS**

## 5208 DESMOND ST, OAKLAND, CA 94618-1012

Dates Seen At Address:

May 1, 2018 - November 5, 2020

Subdivision:

Hemphill Court

Classification:

Residential

Address Type:

Street

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

0 Sex Offenders

Dates Seen At Address: September 2, 2010 - May 1, 2018
Classification: Residential
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building:
2 Front Units, 28 Apartments
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Phone Numbers:
(626) 385-6569
(212) 614-3006
Sex Offenders Nearby:
100 Sex Offenders
511 AVENUE OF THE AMERICAS, NEW YORK, NY 10011-8436
Dates Seen At Address:
July 1, 2011 - February 10, 2012
Classification:
Commercial
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building:
2 Front Units
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
4812 28TH AVE, ASTORIA, NY 11103-1119
Dates Seen At Address:
March 1, 2011 - July 1, 2011
Classification:
Residential

Address Type:

Street

Building:
2 Units
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
160 CONVENT AVE, NEW YORK, NY 10031-9101
Dates Seen At Address:
October 8, 2010 - May 16, 2011
Classification:
Commercial
Address Type:
Street
Building:
City College Of Ny
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
693 AILEEN ST, OAKLAND, CA 94609-1651
Dates Seen At Address:
April 1, 2011 - May 3, 2011
Classification:
Residential
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building:
6 Apartments
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders

3030 REGENT ST, BERKELEY, CA 94705-2554

Dates Seen At Address:
August 18, 2004 - August 1, 2007
Classification: Residential
Address Type: High-Rise Address Contains Apartment Or Building Sub-Units
Building: 18 Apartments
Is Deliverable: Yes
Is Receiving Mail: Yes
Sex Offenders Nearby: 100 Sex Offenders
1200 JUDSON AVE, EVANSTON, IL 60202-1317
Dates Seen At Address:
September 1, 1992 - December 1, 2003
Classification:
Residential
Address Type:
Street
Is Deliverable: Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby: 97 Sex Offenders
4606 CEDAR SPRINGS RD APT 1111, DALLAS, TX 75219-7206
Dates Seen At Address:
July 18, 2001 - January 23, 2003
Classification: Residential
Address Type:
High-Rise
Address Contains Apartment Or Building Sub-Units
Building: 1 Office, 380 Apartments
Is Deliverable: Yes
Is Receiving Mail:

Yes

Sex Offenders Nearby:
100 Sex Offenders
606 W LYNN ST APT 18, AUSTIN, TX 78703-4759
Dates Seen At Address:
November 1, 1999 - January 23, 2003
Subdivision:
West End Condo Amd
Classification:
Residential
Address Type: High-Rise
Address Contains Apartment Or Building Sub-Units
Building:
34 Apartments
Is Deliverable:
Yes
Is Receiving Mail: Yes
Sex Offenders Nearby:
100 Sex Offenders
501 E 4TH ST # 527, HEARNE, TX 77859-2639
Dates Seen At Address:
August 1, 1997 - January 23, 2003
Subdivision: Boyd
Classification:
Residential
Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:

32 Sex Offenders

## 1221 S CONGRESS AVE APT 1026, AUSTIN, TX 78704-2453

Dates Seen At Address:

October 1, 1992 - January 23, 2003

Building:

1 Office, 249 Apartments

Is Deliverable:

No

Is Receiving Mail:

No

Sex Offenders Nearby:

100 Sex Offenders

#### **POSSIBLE NEIGHBORS**

NEIGHBORS FOR 5208 DESMOND ST, OAKLAND, CA 94618-1012

#### **C MCMANUS**

**Date of Birth:** Nov. 6, 1942 - Nov. 5, 1943

Age: 77 (approx.)

Neighbor's Address: 5204 Desmond St, Oakland, CA 94618-1012

**Phone Numbers:** (510) 652-7868

MCLEOD DIANE

Neighbor's Address: 5238 Desmond St, Oakland, CA 94618-1052

**Phone Numbers:** (510) 450-0737

JONATHAN BLOCH

**Date of Birth:** Nov. 6, 1975 - Nov. 5, 1976

Age: 44 (approx.)

Neighbor's Address: 5246 Desmond St, Oakland, CA 94618-1052

**Phone Numbers:** (510) 817-4509

MARK DAVIS

**Date of Birth:** Nov. 6, 1953 - Nov. 5, 1954

Age: 66 (approx.)

Neighbor's Address: 5250 Desmond St, Oakland, CA 94618-1052

Phone Numbers: (510) 654-7991

**DIANA SOURS DAVIS** 

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

Age: 63 (approx.)

Neighbor's Address: 5250 Desmond St, Oakland, CA 94618-1052

**Phone Numbers:** (510) 654-7991

**SOM KONAR** 

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

Age: 75 (approx.)

Neighbor's Address: 5255 Desmond St, Oakland, CA 94618-1053

**Phone Numbers:** (510) 658-0497

MARY MCCOLE

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

Age: 89 (approx.)

Neighbor's Address: 5115 Desmond St, Oakland, CA 94618-1009

**Phone Numbers:** (510) 652-9015

**ERIC BRIDGES** 

**Date of Birth:** Nov. 6, 1978 - Nov. 5, 1979

Age: 41 (approx.)

Neighbor's Address: 4965 Desmond St, Oakland, CA 94618-1007

Phone Numbers: (510) 594-1377

SOYEON PARK

**Date of Birth:** Nov. 6, 1972 - Nov. 5, 1973

Age: 47 (approx.)

Neighbor's Address: 4962 Desmond St, Oakland, CA 94618-1008

**Phone Numbers:** (510) 652-3954

**EMILIO CRUZ** 

**Date of Birth:** Nov. 6, 1939 - Nov. 5, 1940

Age: 80 (approx.)

Neighbor's Address: 4962 Desmond St, Oakland, CA 94618-1008

**Phone Numbers:** (510) 817-4133

NEIGHBORS FOR 108 E 4TH ST APT 2, NEW YORK, NY 10003-0721

JAMES STERLING

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

Age: 59 (approx.)

Neighbor's Address: 108 E 4th St Apt 17, New York, NY 10003-0723

Phone Numbers: (212) 353-9287

**ERIN REGIT** 

**Date of Birth:** Nov. 6, 1983 - Nov. 5, 1984

Age: 36 (approx.)

Neighbor's Address: 108 E 4th St Apt 25, New York, NY 10003-0724

Phone Numbers: (646) 478-7669

JANE OBEE

Neighbor's Address: 108 E 4th St Apt 26, New York, NY 10003-0724

**Phone Numbers:** (646) 861-2847

TO CHING FAI

**Date of Birth:** Nov. 6, 1952 - Nov. 5, 1953

Age: 67 (approx.)

Neighbor's Address: 108 E 4th St, New York, NY 10003-0720

**Phone Numbers:** (212) 475-7435

O YAREMKO

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

Age: 64 (approx.)

Neighbor's Address: 108 E 4th St, New York, NY 10003-0720

Phone Numbers: (212) 982-2298

NEIGHBORS FOR 4812 28TH AVE, ASTORIA, NY 11103-1119

LOUISE B MURPHY

**Date of Birth:** Nov. 6, 1929 - Nov. 5, 1930

Age: 90 (approx.)

Neighbor's Address: 4813 28th Ave, Astoria, NY 11103-1118

**Phone Numbers:** (718) 545-9628

FAWAYNE H MURPHY

**Date of Birth:** Nov. 6, 1935 - Nov. 5, 1936

Age: 84 (approx.)

Neighbor's Address: 4813 28th Ave, Astoria, NY 11103-1118

**Phone Numbers:** (718) 545-9628

**SLAVO FECUS** 

**Date of Birth:** Nov. 6, 1973 - Nov. 5, 1974

Age: 46 (approx.)

Neighbor's Address: 4814 28th Ave, Astoria, NY 11103-1119

**Phone Numbers:** (718) 274-7691

IRENE KRANJAC

**Date of Birth:** Nov. 6, 1954 - Nov. 5, 1955

Age: 65 (approx.)

Neighbor's Address: 4814 28th Ave, Astoria, NY 11103-1119

Phone Numbers: (718) 932-7738

**LUCIANO FIORI** 

**Date of Birth:** Nov. 6, 1941 - Nov. 5, 1942

Age: 78 (approx.)

Neighbor's Address: 4810 28th Ave, Astoria, NY 11103-1119

**Phone Numbers:** (718) 685-2759

**ILKA TORRES** 

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

Age: 45 (approx.)

Neighbor's Address: 4815 28th Ave, Astoria, NY 11103-1118

**Phone Numbers:** (718) 721-2480

**JOLI ALFANO** 

**Date of Birth:** Nov. 6, 1963 - Nov. 5, 1964

Age: 56 (approx.)

Neighbor's Address: 4808 28th Ave, Astoria, NY 11103-1119

Phone Numbers: (718) 777-7015

**GEORGIA LIGNOU** 

**Date of Birth:** Nov. 6, 1967 - Nov. 5, 1968

Age: 52 (approx.)

Neighbor's Address: 4808 28th Ave, Astoria, NY 11103-1119

**Phone Numbers:** (718) 721-6605

AISEL OMERVASHI

Neighbor's Address: 4808 28th Ave, Astoria, NY 11103-1119

**Phone Numbers:** (347) 617-1063

STEVE PERAICA

**Date of Birth:** Nov. 6, 1942 - Nov. 5, 1943

Age: 77 (approx.)

Neighbor's Address: 4819 28th Ave, Astoria, NY 11103-1118

**Phone Numbers:** (718) 721-3143

NEIGHBORS FOR 693 AILEEN ST, OAKLAND, CA 94609-1651

PETER P WALDRAN

**Date of Birth:** Nov. 6, 1966 - Nov. 5, 1967

Age: 53 (approx.)

Neighbor's Address: 702 Aileen St, Oakland, CA 94609-1612

**Phone Numbers:** (510) 655-9726

MARINA W FERNANDO

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

Age: 82 (approx.)

Neighbor's Address: 703 Aileen St, Oakland, CA 94609-1611

Phone Numbers: (510) 922-9652

**CHRISTOPHER VERNON** 

Neighbor's Address: 682 Aileen St, Oakland, CA 94609-1610

Phone Numbers: (510) 601-6694

AMADO YVONNE

Neighbor's Address: 710 Aileen St, Oakland, CA 94609-1612

Phone Numbers: (510) 420-0117

**PAOLA LAIRD** 

**Date of Birth:** Nov. 6, 1972 - Nov. 5, 1973

Age: 47 (approx.)

Neighbor's Address: 720 Aileen St, Oakland, CA 94609-1612

Phone Numbers: (510) 817-4691

**BRITTNEY HEADD** 

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

Age: 48 (approx.)

Neighbor's Address: 724 Aileen St, Oakland, CA 94609-1612

**Phone Numbers:** (510) 817-4289

MANEESHA L RYAN

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

Age: 62 (approx.)

Neighbor's Address: 728 Aileen St, Oakland, CA 94609-1612

**Phone Numbers:** (510) 655-1184

**EDNA BOUTTE** 

**Date of Birth:** Nov. 6, 1947 - Nov. 5, 1948

Age: 72 (approx.)

Neighbor's Address: 735 Aileen St, Oakland, CA 94609-1611

Phone Numbers: (510) 839-8441

ANNIE MAE HANSPARD

**Date of Birth:** Nov. 6, 1917 - Nov. 5, 1918

Age: 102 (approx.)

Neighbor's Address: 649 Aileen St, Oakland, CA 94609-1609

Phone Numbers: (510) 652-8361

**AMADO YVONNE** 

Neighbor's Address: 710 Aileen St, Oakland, CA 94609-1612

Phone Numbers: (510) 420-0117

KOO Y KIM

**Date of Birth:** Nov. 6, 1964 - Nov. 5, 1965

Age: 55 (approx.)

Neighbor's Address: 481 44th St, Oakland, CA 94609-2137

Phone Numbers: (510) 922-1438

JOE KIM

**Date of Birth:** Nov. 6, 1941 - Nov. 5, 1942

Age: 78 (approx.)

Neighbor's Address: 481 44th St, Oakland, CA 94609-2137

**Phone Numbers:** (510) 922-1438

**HYANG H KIM** 

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

Age: 58 (approx.)

Neighbor's Address: 481 44th St, Oakland, CA 94609-2137

**Phone Numbers:** (510) 922-1438

**E ANDERS** 

**Date of Birth:** Nov. 6, 1972 - Nov. 5, 1973

Age: 47 (approx.)

Neighbor's Address: 479 44th St, Oakland, CA 94609-2137

**Phone Numbers:** (510) 595-4053

**COLBY WILLIAMS** 

**Date of Birth:** Nov. 6, 1984 - Nov. 5, 1985

Age: 35 (approx.)

Neighbor's Address: 467 44th St, Oakland, CA 94609-2137

**Phone Numbers:** (510) 817-4841

**H LASSETER** 

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

Age: 63 (approx.)

Neighbor's Address: 454 44th St, Oakland, CA 94609-2136

**Phone Numbers:** (510) 601-6549

#### **CHRISTINE JOHNSON**

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

Age: 89 (approx.)

Neighbor's Address: 452 44th St, Oakland, CA 94609-2136

**Phone Numbers:** (510) 652-0832

#### LAUREN BARANCO

**Date of Birth:** Nov. 6, 1983 - Nov. 5, 1984

Age: 36 (approx.)

Neighbor's Address: 524 44th St, Oakland, CA 94609-2035

**Phone Numbers:** (510) 817-4667

### STEFAN MENZI

**Date of Birth:** Nov. 6, 1962 - Nov. 5, 1963

Age: 57 (approx.)

Neighbor's Address: 526 44th St, Oakland, CA 94609-2035

Phone Numbers: (510) 652-0252

#### JOSHUA THORP

**Date of Birth:** Nov. 6, 1968 - Nov. 5, 1969

Age: 51 (approx.)

Neighbor's Address: 533 44th St, Oakland, CA 94609-2034

**Phone Numbers:** (510) 652-2815

#### NEIGHBORS FOR 1200 JUDSON AVE, EVANSTON, IL 60202-1317

#### **COLEY GALLGAHER**

**Date of Birth:** Nov. 6, 1970 - Nov. 5, 1971

**Age:** 49 (approx.)

Neighbor's Address: 1200 Judson Ave, Evanston, IL 60202-1317

**Phone Numbers:** (847) 332-1186

(847) 475-6509

#### MICHAEL ROSEN

**Date of Birth:** Nov. 6, 1963 - Nov. 5, 1964

Age: 56 (approx.)

Neighbor's Address: 1201 Judson Ave, Evanston, IL 60202-1316

Phone Numbers: (847) 492-8908

#### JEAN MCLAREN

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

Age: 64 (approx.)

Neighbor's Address: 1213 Judson Ave, Evanston, IL 60202-1316

Phone Numbers: (847) 328-4983

KENNETH RATTNER

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

Age: 71 (approx.)

Neighbor's Address: 1216 Judson Ave, Evanston, IL 60202-1317

Phone Numbers: (847) 869-7429

**SCOTT BARNETT** 

**Date of Birth:** Nov. 6, 1967 - Nov. 5, 1968

Age: 52 (approx.)

Neighbor's Address: 1217 Judson Ave, Evanston, IL 60202-1316

**Phone Numbers:** (847) 864-6809

MARSHA BARNETT

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

Age: 83 (approx.)

Neighbor's Address: 1217 Judson Ave, Evanston, IL 60202-1316

Phone Numbers: (847) 864-6809

LETITIA MANN

**Date of Birth:** Nov. 6, 1959 - Nov. 5, 1960

Age: 60 (approx.)

Neighbor's Address: 1220 Judson Ave, Evanston, IL 60202-1317

**Phone Numbers:** (847) 475-1405

JUSTIN R WEXLER

Neighbor's Address: 1221 Judson Ave, Evanston, IL 60202-1316

Phone Numbers: (847) 733-0843

NEIGHBORS FOR 4606 CEDAR SPRINGS RD APT 1111, DALLAS, TX 75219-7206

RICHARD BAXTER

Neighbor's Address: 4606 Cedar Springs Rd Apt 1111, Dallas, TX 75219-7206

**Phone Numbers:** (469) 930-5876

MARK K LANCASTER

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

Age: 59 (approx.)

Neighbor's Address: 4606 Cedar Springs Rd Apt 1114, Dallas, TX 75219-7206

Phone Numbers: (469) 620-2810

LAMONICA WOOTEN

**Date of Birth:** Nov. 6, 1970 - Nov. 5, 1971

Age: 49 (approx.)

Neighbor's Address: 4606 Cedar Springs Rd Apt 1126, Dallas, TX 75219-7206

**Phone Numbers:** (469) 872-6855

(469) 620-3621

MARY JOHNSON

**Date of Birth:** Nov. 6, 1966 - Nov. 5, 1967

Age: 53 (approx.)

Neighbor's Address: 4606 Cedar Springs Rd Apt 1133, Dallas, TX 75219-7206

**Phone Numbers:** (469) 677-5306

**J BAERGEN** 

Neighbor's Address: 4606 Cedar Springs Rd Apt 1034, Dallas, TX 75219-7206

Phone Numbers: (469) 372-0928

KALEE DAILY

**Date of Birth:** Nov. 6, 1988 - Nov. 5, 1989

Age: 31 (approx.)

Neighbor's Address: 4606 Cedar Springs Rd Apt 1022, Dallas, TX 75219-7205

**Phone Numbers:** (214) 730-0989

**ROSA M CRUZ** 

**Date of Birth:** Nov. 6, 1988 - Nov. 5, 1989

Age: 31 (approx.)

Neighbor's Address: 4606 Cedar Springs Rd Apt 1225, Dallas, TX 75219-7207

**Phone Numbers:** (972) 685-5217

JENNIFER COLE

**Date of Birth:** Nov. 6, 1985 - Nov. 5, 1986

Age: 34 (approx.)

Neighbor's Address: 4606 Cedar Springs Rd Apt 935, Dallas, TX 75219-7205

**Phone Numbers:** (469) 779-0883

**BRENNA PONTARELLI** 

Neighbor's Address: 4606 Cedar Springs Rd Apt 934, Dallas, TX 75219-7205

Phone Numbers: (469) 906-3323

#### POSSIBLE SEX OFFENDERS

SEX OFFENDERS FOR 5208 DESMOND ST, OAKLAND, CA 94618-1012

#### **DANIEL JAMES TREBAS**

55 Age:

Sex Offender's Address: Transient, Oakland, CA

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

JAMES LEONE

Age: 60

Sex Offender's Address: Oakland, CA

Offense: Prior Code: Annoy Or Molest A Child Under 18 Years Of Age

**NORMAN DEAN PITTS** 

Age: 61

Sex Offender's Address: Transient, Oakland, CA

Offense: Continuous Sexual Abuse Of Child

ISIDRO RIOS VERDIN

77 Age:

Sex Offender's Address: Transient, Oakland, CA Offense:

Prior Code: Rape By Force

**EFREN J DUNCAN** 

55 Age:

Sex Offender's Address: 149 Montecito Ave Apt 107, Oakland, CA 94610-4584

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

MARCEL LEMAR JOHNSON

Age: 36

Sex Offender's Address: Transient, Oakland, CA

Offense: Rape In Concert With Force Or Violence

RICK LIND VALENTINE

Age: 72

Sex Offender's Address: Transient, Oakland, CA

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

ROBERT M CARDER

60 Age:

Sex Offender's Address: Last Reported Address - Out Of State, Oakland, CA 94610 Offense: Lewd Aslt/Sex Bat Vctm≪16; F.S. 800.04(3) (Principal In Attempt)

**RICKEY POWELL** 

Age: 38

Sex Offender's Address: Transient, Oakland, CA

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

**CHARLES JAMES MORRIS** 

Age: 49

Sex Offender's Address: 1020 59th St, Oakland, CA 94608-2302

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

**DAVID BALSLEY** 

Age: 69

Sex Offender's Address: Transient, Oakland, CA

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

RONALD STANLEY MACON

Age: 62

Sex Offender's Address: 805 Washington St # 9, Oakland, CA 94607-4029

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

MAURICE WOLIN

**Age:** 62

Sex Offender's Address: 304 Scenic Ave, Piedmont, CA 94611-3419

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

**DEVON ANTHONY JACKSON** 

**Age:** 35

Sex Offender's Address: 3010 Adeline St Apt 112, Oakland, CA 94608-4440

Offense: Sodomy With A Minor Under 18 Years Of Age

**JACOB JONES** 

Age: 51

Sex Offender's Address: 815 51st St, Oakland, CA 94608-3203

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

LLEWWLLYN PHELAN

Age: 62

Sex Offender's Address: 2306 Ellsworth St, Berkeley, CA 94704-1539

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

#### **BILLY RAY JOHNSON**

Age: 74

Sex Offender's Address: 475 29th St, Oakland, CA 94609-3510

Offense: Assault With Intent To Commit A Specified Sex Offense

HORACE LEE FRAZIER

**Age:** 58

Sex Offender's Address: Transient, Oakland, CA

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

LAVONTE TYREE JENKINS

Age: 39

Sex Offender's Address: Oakland, CA 94607

**JACK ADAMS** 

Age: 79

Sex Offender's Address: Transient, Oakland, CA

Offense: Continuous Sexual Abuse Of Child

**LESTER TUCKER** 

**Age:** 43

Sex Offender's Address: Transient, Oakland, CA

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

WILLIAM MILTON EDWARDS

Age: 66

Sex Offender's Address: Transient, Oakland, CA

Offense: Prior Code: Rape By Force

FRANKLIN WINNEMUCCA

Age: 61

Sex Offender's Address: Transient, Oakland, CA

**Offense:** Rape By Force Or Fear

MYRON ORLANDO JERRY

**Age:** 55

Sex Offender's Address: Transient, Oakland, CA

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

RICHARD CATON

Age: 63

Sex Offender's Address: Transient, Oakland, CA

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

ARVIS JESSIE REDMON

**Age:** 60

Sex Offender's Address: 624 14th St, Oakland, CA 94612-1219

Offense: Rape By Force Or Fear

**RAY LEE WILLIAMS** 

Age: 59

Sex Offender's Address: 2903 Mcclure St, Oakland, CA 94609-3504

Offense: Rape

**ROMELL ARMSTRONG** 

Age: 43

Sex Offender's Address: Transient, Oakland, CA

**Offense:** Rape By Force Or Fear

JOSEPH DAVID DAYON

Age: 29

Sex Offender's Address: 250 Fairmount Ave Apt 105, Oakland, CA 94611-5840

**LEON THOMAS** 

Age: 58

Sex Offender's Address: 3105 Filbert St, Oakland, CA 94608-4518

Offense: Oral Copulation In Concert

**CHARLES JOHNSON** 

Age: 57

Sex Offender's Address: 624 14th St, Oakland, CA 94612-1219

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

**GREGORY CARROLL** 

Age: 67

Sex Offender's Address: Transient, Oakland, CA

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

**CLEVELAND BURGIE** 

Age: 49

Sex Offender's Address: Transient, Oakland, CA

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

#### JAMES C MARTIN

Age: 64

Sex Offender's Address: 1115 Magnolia St, Oakland, CA 94607-2232

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

ARTHUR CHARLES LAWRENCE

Age: 77

Sex Offender's Address: 521 63rd St, Oakland, CA 94609-1215

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

MICHAEL PATRICK SUMMERS

Age: 61

Sex Offender's Address: 2200 Wood St Apt 16, Oakland, CA 94607-1713

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

RICHARD JAMES THOMAS

**Age:** 65

Sex Offender's Address: 1955 San Pablo Ave Apt 301b, Oakland, CA 94612-1399

Offense: Rape By Force Or Fear

**GUY COLTON** 

**Age:** 60

Sex Offender's Address: Transient, Oakland, CA

Offense: Continuous Sexual Abuse Of Child

THURMAN BROOKS

Age: 74

Sex Offender's Address: 1436 Derby St, Berkeley, CA 94702-2343

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

**HERMAN JUDKINS** 

Age: 50

Sex Offender's Address: 877 19th St, Oakland, CA 94607-3311

Offense: Oral Copulation With A Minor Under 18 Years Of Age

**DANNY THOMAS SASTINI** 

**Age**: 59

Sex Offender's Address: Transient, Oakland, CA

Offense: Assault With Intent To Commit A Specified Sex Offense

**MUNEER HASSAN** 

\_\_.

Age: 40

Sex Offender's Address: 1108 Bayview Ave, Oakland, CA 94610-4035

Offense: Prior Code: Rape By Force

JONATHAN GARDNER

Age: 39

Sex Offender's Address: Transient, Oakland, CA

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

**CURTIS DUANE GAMMILL** 

**Age**: 49

Sex Offender's Address: 929 Martin Luther King Jr Way, Oakland, CA 94607-3619

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

JOSE JAVIER CARDENAS

Age: 29

Sex Offender's Address: Transient, Oakland, CA

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

MARCELLO R SOTO

**Age:** 63

Sex Offender's Address: Transient, Oakland, CA

Offense: Prior Code: Sexual Penetration Of Victim With Foreign Object By Force

JACK MAILSER

Age: 57

Sex Offender's Address: Transient, Oakland, CA

Offense: Continuous Sexual Abuse Of Child

MITCHELL DEAN EDWARDS

Age: 44

Sex Offender's Address: Transient, Oakland, CA

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

RENE COURTS

**Age:** 54

Sex Offender's Address: Oakland, CA

LEWARD SANFORD

**Age:** 50

Sex Offender's Address: Transient, Oakland, CA

Offense: Oral Copulation By Force Or Fear

LARRY WILSON	
Age:	54
Sex Offender's Address:	2076 Ashby Ave Apt 103, Berkeley, CA 94703-2567
PATRICK BOTMAN	
Age:	43
Sex Offender's Address:	Transient, Oakland, CA
Offense:	Rape By Force Or Fear
RAYMOND MOORE	
Age:	58
Sex Offender's Address:	993 55th St, Oakland, CA 94608-3103
Offense:	Prior Code: Rape Of A Drugged Victim By Force Or Threat
ALI GRIFFIN	
Age:	45
Sex Offender's Address:	Berkeley, CA 94710
Offense:	Assault With Intent To Commit A Specified Sex Offense
KENYOTA ROBERTO GRAY	
Age:	50
Sex Offender's Address:	Oakland, CA
Offense:	Rape Of A Victim Unconscious Of The Nature Of The Act
SIRVINCENT BRONZOLA WOODS	
Age:	38
Sex Offender's Address:	Oakland, CA
Offense:	Assault With Intent To Commit A Specified Sex Offense
JEROME R TAYLOR	
Age:	58
Sex Offender's Address:	Transient, Oakland, CA
Offense:	Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic
LAVELL DARRYL YOUNG	
Age:	38
Sex Offender's Address:	Oakland, CA 94612
Offense:	Oral Copulation With Victim Incapable Of Giving Consent

Age: 44

BRANDON CAYCE

Sex Offender's Address: Transient, Oakland, CA

**DAVID LONGINDS** 

Age: 40

Sex Offender's Address: 1432 Franklin St, Oakland, CA 94612-3202

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

NATHANIEL BALLARD

**Age:** 82

Sex Offender's Address: 1400 Carleton St, Berkeley, CA 94702-2307

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

FRANKLIN ALBERT TORRES

Age: 71

Sex Offender's Address: 1330 University Ave Apt 208, Berkeley, CA 94702-1769

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

JAMES LEONE

Age: 60

Sex Offender's Address: Last Reported Address - Out Of State, Oakland, CA 94606

LONNIE MORSE SMITH

**Age:** 56

Sex Offender's Address: 1548 Tyler St Apt 3, Berkeley, CA 94703-2334

Offense: Prior Code: Rape By Force

WILLIE L THOMAS

Age: 62

Sex Offender's Address: Transient, Oakland, CA

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

MARVIN GILMORE

Age: 39

Sex Offender's Address: Nonresident Offender, Berkeley, CA 94704

Offense: Aggravated Crime Against Nature/Any Offense Resulting In A Conviction In Another Jurisdiction For Which

Where The Conviction Was Had

ANTONIO TRINOS VERZOSA

Age: 36

Sex Offender's Address: 5431 Claremont Ave, Oakland, CA 94618-1155

Offense: Oral Copulation By Force Or Fear

#### **GURMIT SINGH**

**Age:** 36

Sex Offender's Address: 1121 40th St Apt 4201, Emeryville, CA 94608-3766

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

JAMES GALARZA

Age: 63

Sex Offender's Address: 646 16th St Apt 15, Oakland, CA 94612-1227

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

JOSHUA I MCCLAIN

**Age:** 43

Sex Offender's Address: Transient, Oakland, CA

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

**HENRY SMITH** 

**Age:** 56

**Sex Offender's Address:** Oakland, CA 94608

Offense: Sexual Battery

JEREMIAH JOHN CHAMNESS

Age: 41

Sex Offender's Address: Transient, Oakland, CA

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

ARVIN K NAEOLE

**Age:** 48

Sex Offender's Address: Transient, Oakland, CA

Offense: Rape By Threat Of Retaliation

FREDERICK DWYER

Age: 29

Sex Offender's Address: 6144 Wood Dr, Oakland, CA 94611-3160

Offense: Sodomy By Use Of Force Or Injury

**EDWARD EUGENE LEE** 

Age: 60

Sex Offender's Address: Transient, Oakland, CA

Offense: Oral Copulation In Concert

**DARIAN RAY THOMAS** 

Age: 01

Sex Offender's Address: 646 Foothill Blvd 302, Oakland, CA 94606

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

KEVIN EDWARD EAKINS

**Age:** 57

Sex Offender's Address: 28242 11th Ave, Oakland, CA 94606

Offense: Prior Code: Rape By Force

SHAAN EVAMN SHARMA

Age: 22

Sex Offender's Address: Oakland, CA 94611

ALEXANDER SMITH HILLARD

Age: 49

Sex Offender's Address: Transient, Berkeley, CA

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

**CARLOS JAMES ADAMS** 

**Age:** 57

Sex Offender's Address: 1436 14th St, Oakland, CA 94607-2008

Offense: Oral Copulation By Force Or Fear

MICHAEL JR SUMMERFIELD

**Age:** 60

Sex Offender's Address: 1945 E 30th St Apt 23, Oakland, CA 94606-3492

**Offense:** Rape By Force Or Fear

**BRANDON LEE SMITH** 

**Age:** 45

**Sex Offender's Address:** 5859 Margarido Dr, Oakland, CA 94618-1806

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

**ANTHONY JONG** 

Age: 42

Sex Offender's Address: Transient, Oakland, CA

MATTHEW CURTIS PERRY

**Age:** 60

Sex Offender's Address: 1770 Broadway Apt 208, Oakland, CA 94612-2132

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

#### **ZONEY TINKER**

Age: 61

Sex Offender's Address: Transient, Oakland, CA

Offense: Oral Copulation With A Minor

**ROSCOE TEAGUE** 

Age: 65

Sex Offender's Address: 1463 13th St, Oakland, CA 94607-2047

Offense: Sex Offender Registration Statute

KYLE JAMES EFFERTZ

**Age:** 59

Sex Offender's Address: Transient, Oakland, CA

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

**DONNY RENE WATSON** 

Age: 69

Sex Offender's Address: 2558 14th Ave, Oakland, CA 94606-3238

Offense: Continuous Sexual Abuse Of Child

JOHN BRECKNER

Age: 57

Sex Offender's Address: Oakland, CA

BENJAMIN IGNACIO BENCOMO

**Age:** 68

Sex Offender's Address: 1842 11th Ave, Oakland, CA 94606-3145

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

**JAMES STEPHENS** 

**Age:** 53

Sex Offender's Address: Transient, Oakland, CA

Offense: Assault With Intent To Commit A Specified Sex Offense

FRANK JAMES ROSS

Age: 65

**Sex Offender's Address:** 634 15th St # 404, Oakland, CA 94612-1203

Offense: Sodomy With Person Under 14 Years Or With Force

**DESHAWN CORNELIUS WILLIAM** 

Age: 32

Sex Offender's Address: 3501 Mandela Pkwy, Oakland, CA 94607

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

TIMOTHY MULLARKEY TUCKER

Age: 71

Sex Offender's Address: 525 E 18th St, Oakland, CA 94606-2413

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

MICHAEL LACHANCE

Age: 61

Sex Offender's Address: 433 Adams St Apt 1a, Oakland, CA 94610-3019

Offense: Continuous Sexual Abuse Of Child

GIAO HUYNH NGUYEN

Age: 2019

Sex Offender's Address: 724 International Blvd, Oakland, CA 94606-2902

Offense: Rape

JOSEPH JUAREZ

**Age:** 54

Sex Offender's Address: 353 Euclid Ave Apt 106, Oakland, CA 94610-3243

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

**BERNIE S LICHTENSTEIN** 

**Age:** 85

Sex Offender's Address: 720 E 11th St Apt 113, Oakland, CA 94606-3671

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

PHILLIP JAMES COMIC

**Age:** 55

Sex Offender's Address: 1844 7th Ave Apt 102, Oakland, CA 94606-2536

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

**GRAHAM THOMAS HOOD** 

Age: 44

Sex Offender's Address: Oakland, CA 94606

Offense: Sexual Battery

**POSSIBLE SOCIAL PROFILES** 

**F**ACEBOOK

Domain: facebook.com

URL: http://www.facebook.com/eli.leland

Category: Personal Profiles

Name: Eli Leland

Valid Since: Jun. 15, 2010

User IDs: 687506532@facebook

Usernames: eli.leland

Networks: Berkeley Grad Student '09; Princeton Alum '96

## in LINKEDIN

Domain: linkedin.com

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

Category: Professional And Business

Name: Eli Leland
Valid Since: Aug. 3, 2017

Addresses: New York, NY

District Of Columbia

Berkeley, CA

California

**User IDs:** 1b/3a6/798@linkedin, 69642980@linkedin, #7983a61b@linkedin

Usernames: elileland

Jobs: Senior Research Associate at City University of New York

**Education:** PhD from University Of California, Berkeley

MS from University Of California, Berkeley

**BSE from Princeton University** 

Eths

**Connections:** 500 connections

Skills: matlab, materials science, scanning electron microscopy, nanotechnology, nanomaterials, statistics, characte

 $simulations, physics, numerical \ analysis, mems, python, javascript, mongodb, html, css, Matlab, Materials Sc Nanotechnology, Nanomaterials, Statistics, Characterization, Mechanical Testing, Experimentation, Simula Nanotechnology, Nanomaterials, Statistics, Characterization, Mechanical Testing, Statistics, Mechanical Testing, Mechanical$ 

Python, JavaScript, MongoDB, HTML, CSS, Scanning Electron

Groups: Battery & Energy Storage Industry News, The Green Breakfast Club, PlugVolt Battery & Energy Storage Wel

 $Collaborative, Energy Institute at Haas, University of California \, UC \, Entrepreneurs, University of California \, UC$ 

Institute, Berkeley Engineering Alumni, Trilogy Alumni

## GOOGLE+

Domain: plus.google.com

**URL:** https://plus.google.com/118296232462535688797/about

Category: Personal Profiles

Name:Eli LelandValid Since:Jul. 4, 2012

**User IDs:** 118296232462535688797@google

## **₩** FLICKR



Domain: flickr.com

URL: http://www.flickr.com/people/22476574%40N00

Category: Personal Profiles

Name: Eli Leland

Valid Since: Jan. 1, 2008

Addresses: Evanston, IL

User IDs: 22476574@N00@flickr

Jobs: MAD Scientist In Training

In Their Circle: Dan Steingart



Domain: flickr.com

URL: http://www.flickr.com/people/22476574%2540N00

Category: Personal Profiles

Name: Eli Leland

Valid Since: Jan. 1, 2008

Addresses: Evanston, IL

Jobs: MAD Scientist In Training

In Their Circle: Dan Steingart

#### CAP.EE.IC.AC.UK

Domain: cap.ee.ic.ac.uk

 $\textbf{URL:} \\ \text{http://cap.ee.ic.ac.uk/pdm97/powermems/2006/pdfs/165-168\%20P30\%20Leland,\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Wright\%20White,\%20Whit$ 

Category: Web Pages

Addresses: California

Phone Numbers: (510) 643-6546

(510) 643-6547

Title: Output file

#### IOP.ORG

Domain: iop.org

URL: http://www.iop.org/EJ/abstract/-ff30=all/0960-1317/19/9/094018

Category: Web Pages

Tag: Journal of Physics, Physics Journal, University of California, Berkeley, Berkeley, CA, USA, Proceedings of the

Chinese Physics, prototype, cantilever, Conference Series, Mathematics, Sbornik

KINGKONG.ME.BERKELEY.EDU

Domain: kingkong.me.berkeley.edu

URL: http://kingkong.me.berkeley.edu/PUBLICATIONS07\_08/Design\_Fabrication\_MEMS\_AC\_Electric\_Current\_S

Category: Web Pages

Tag: piezoelectric material, wire, dispenser, current sensor, permanent magnet, plot, appliance cord, MEMS, senso

fabrication, Eq, magnetic field, AC electric, gradient

WWW-BSAC.EECS.BERKELEY.EDU

**Domain:** www-bsac.eecs.berkeley.edu

URL: http://www-bsac.eecs.berkeley.edu/directory/zoom.php?PersonID=1154271454

Category: Web Pages

Tag: UC Berkeley, electric energy, electric power, Leland, degree in mechanical engineering, electricity users, posto

SENSOR & ACTUATOR CENTER, UC DAVIS, BSAC, energy efficiency, alternative energy, Berkeley Energy, P

**Domain:** www-bsac.eecs.berkeley.edu

URL: http://www-bsac.eecs.berkeley.edu/publicAbstracts

Category: Web Pages

Tag: sensor, eecs, Wireless, Processes, Advisor, Researchers, Nano Technology, Aluminum Nitride, berkeley, nano

AIN, Micromechanical, ProjectID, DARPA, RF MEMS

CALNET.BERKELEY.EDU

**Domain:** calnet.berkeley.edu

URL: https://calnet.berkeley.edu/directory/details.pl?uid=222075

Category: Web Pages

Tag: UC Berkeley, On Campus, Leland, MS, Information Section, University of California, Berkeley, LINKS Schools

 $Bear Facts, A cademic\, calendar, calendar\, Events, Events\, Courses, General\, Catalog, Schedule\, of\, classes, International Catalog, Control Catalog, Catal$ 

**EVENTS.BERKELEY.EDU** 

Domain: events.berkeley.edu

URL: http://events.berkeley.edu/index.php/calendar/sn/enviro?view=summary&timeframe=day&date=2009-05-0

Category: Web Pages

Tag: Audiences, Not-to-miss, biofuel, Panel Discussion, Campus Calendars, appointment calendar, China, Speake

 $of \ Public \ Health, search, Regional \ differences, PhDs, graduate \ school, RSVP \ info, Berkeley \ Institute, Sustain \ and \ SVP \ info, Berkeley \ info, Berkeley \ Institute, SVP \ info, Berkeley \ inf$ 

**Domain:** events.berkeley.edu

URL: http://events.berkeley.edu/index.php/calendar/sn/enviro?view=summary&timeframe=month&date=2009-(

Category: Web Pages

Tag:

Audiences, Target audience, Speaker, appointment calendar, Performer, Exhibit, every Sunday, relationships, exhibition, Mark Dion, Ann Hamilton, Iigo Manglano-Ovalle, Marcos Ramrez, ERRE, Rig, Berkeley Art Museu

#### **RESIDENTIAL CONTACTS**

Category: Contact Details

Name: Eli Leland

Valid Since: Jan. 19, 2017

Addresses: 5208 Desmond Street, Oakland, CA 94618

Phone Numbers: (510) 851-0494

Category: Contact Details

Name: Eli Leland

Valid Since: Jan. 19, 2017

Addresses: 5208 Desmond Street, Oakland, CA 94618

108 E 4th Street, New York, NY 10003

**Phone Numbers:** (510) 851-0494

Category: Contact Details

Name: Eli Leland
Valid Since: Sep. 1, 2007

Addresses: 693 Aileen Street, Oakland, CA 94609

Phone Numbers: (510) 547-1728

## **EMAIL OWNERS USA**

Addresses:

Category: Contact Details

Name: Eli Leland

Valid Since: Apr. 29, 2015

5208 Desmond Street, Oakland, CA 94618 693 Aileen Street, Oakland, CA 94609

108 E 4th Street, New York, NY 10003

Category: Contact Details

Name: Eli Leland
Valid Since: Dec. 1, 2016

Addresses: 5208 Desmond Street, Oakland, CA 94618

Category: Contact Details

Name:Eli LelandValid Since:Sep. 5, 2018

Addresses: 108 E 4th Street, New York, NY 10003

Category: Contact Details

Name:	Eli Leland	
Valid Since:	Jan. 17, 2015	
Addresses:	108 E 4th Street, New York, NY 10003 5208 Desmond Street, Oakland, CA 94618 108 E 4th Street, New York, NY 10003 693 Aileen Street, Oakland, CA 94609	
Phone Numbers:	(510) 851-0494	
Category:	Contact Details	
Name:	Eli Leland	
Valid Since:	Dec. 25, 2017	
Addresses:	482 44th Street, Oakland, CA 94609 606 W Lynn Street, Austin, TX 78703	
Category:	Contact Details	
Name:	Eli Leland	
Valid Since:	Sep. 8, 2011	
Addresses:	108 E 4th Street, New York, NY 10003 693 Aileen Street, Oakland, CA 94609 Oklahoma	
Phone Numbers:	(918) 852-0522	
Category:	Contact Details	
Name:	Eli Leland	
Valid Since:	Feb. 29, 2008	
Addresses:	17341 French Street, Splendora, TX 77372 710 Inlow Boulevard, College Station, TX 77840	
Category:	Contact Details	
Name:	Eli Leland	
Valid Since:	Mar. 17, 2010	
Addresses:	17341 French Street, Splendora, TX 77372 710 Inlow Boulevard, College Station, TX 77840	
Category:	Contact Details	
Name:	Eli Leland	
Valid Since:	Mar. 29, 2010	
Addresses:	17341 French Street, Splendora, TX 77372 710 Inlow Boulevard, College Station, TX 77840	

Category: Contact Details

(979) 846-9260

Name: Eli Leland

Phone Numbers:

Valid Since: Apr. 26, 2012

Addresses: 17341 French Street, Splendora, TX 77372

710 Inlow Boulevard, College Station, TX 77840

**Phone Numbers:** (979) 220-2630

Category: Contact Details

Name: Eli Leland
Valid Since: Feb. 3, 2009

Addresses: 710 Inlow Boulevard, College Station, TX 77840

Category: Contact Details

Name: Eli Leland
Valid Since: Sep. 5, 2016

Addresses: 530 Forest Avenue, Evanston, IL 60202

Category: Contact Details

Name: Eli Leland
Valid Since: Oct. 6, 2015

Addresses: 5208 Desmond Street, Oakland, CA 94618

## **MYSPACE**





**Domain:** myspace.com

URL: https://myspace.com/brvalentine

Category: Personal Profiles

Name: Eli Leland

Valid Since:Dec. 25, 2009Addresses:Berkeley, CAUsernames:brvalentine

MySpace Friends: Dan Berkson, DJ Say, John Roy, Fayvor Love, Fayvor Love

## ADDRESS HISTORY RECO

Category: Contact Details

Name: Eli S Leland

Valid Since: Jan. 31, 2011

Addresses: 108 E 4th Street, New York, NY 10003

693 Aileen Street, Oakland, CA 94609 160 Convent Avenue, New York, NY 10031 693 Aileen Street, Oakland, CA 94609

17341 French Street, Splendora, TX 77372 710 Inlow Boulevard, College Station, TX 77840

649 Hinman Avenue, Evanston, IL 60202 1800 Ridge Avenue, Evanston, IL 60201 530 Forest Avenue, Evanston, IL 60202

**Phone Numbers:** (979) 595-1096

(979) 845-9260 (847) 864-7746

#### DOMAIN OWNERS US

Category: Contact Details

Name: Eli Leland

Addresses: 108 E 4th Street, New York, NY 10003

**Phone Numbers:** (646) 926-0173

Category: Contact Details

Name: Eli Leland

Addresses: 160 Convent Avenue, New York, NY 10031

**Phone Numbers:** (212) 650-8345

**Jobs:** Worked at CUNY Energy Institute

#### **RESIDENTIAL ADDRESS**

Category: Contact Details

Name: Eli S Leland

Addresses: 160 Convent Avenue, New York, NY 10031

3030 Regent Street, Berkeley, CA 94705 693 Aileen Street, Oakland, CA 94609 482 44th Street, Oakland, CA 94609 1200 Judson Avenue, Evanston, IL 60202

Phone Numbers: (773) 472-1289

Category: Contact Details

Name: Eli Leland

Addresses: Oakland, CA 94609

**Phone Numbers:** (510) 547-1728

#### **NY-BEST.ORG**

**Domain:** ny-best.org

URL: https://www.ny-best.org/member/Voltaiq

Category: Web Pages

Name: Eli Leland

Valid Since: Dec. 11, 2017

Addresses: New York

**Phone Numbers:** (646) 586-3062

Title: NY-BEST Member: Voltaiq NY-BEST

**UC-CIEE.ORG** 

Domain: uc-ciee.org

URL: http://uc-ciee.org/dretd/wrkshps/documents/ws0606\_attend\_list.pdf

Category: Web Pages

Tag: AFFILIATION, UC Berkeley, Vice President, FIRST NAME, Manager, POSITION TITLE, LAST NAME, energy,

Graduate Student Researcher, Demand Response, John, California Institute, Mechanical Engineering, Lawre

Domain: uc-ciee.org

URL: http://uc-ciee.org/dretd/wrkshps/documents/ws\_attend\_list\_09-18-2008.pdf

Category: Web Pages

Tag: John, Last Name, CIEE, parc, Paul, Pacific Gas & Electric Co, Graduate Student, First Name, ETD Workshop, l

address, epri, sunedison, energy, Schneider Electric

#### **EMPLOYMENT HISTORY**

VOLTAIQ INC ()

Address: 2020 Milvia St Ste 400, Berkeley, CA 94704

**Phone Numbers:** (646) 586-3062