

# Osama Musa Hamdan

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# Personal Information

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

First Name Middle Name Last Name  
**Osama Musa Hamdan**

## Birth Information

Age Birth Date  
38 Aug 13, 1983

## Known Aliases

Sam Hamdan Osama Hamden Osama M Hamdan Musa Hamdan  
H Sam

## Jobs

Company (Industry)	Job Title	Dates
H2O Wireless	Vice President	Apr 25, 2020 - May 27, 2021
Brightstar Corp.	Sr. Director of Sales & Business Development	Aug 24, 2019 - May 27, 2021
Brightstar Corp. (Wireless)	Director of Carrier Retail Solutions	Feb 27, 2018 - Jul 3, 2019
Brightstar Corp.	Director, Carrier Retail Solutions	Feb 27, 2018 - May 27, 2021
enTouch Wireless	VP of Sales & Business Development	May 9, 2016 - May 27, 2021
Freelance	Consultant Telecom	Jun 15, 2017
Seeking New Opportunities (Wireless)	Sales Executive	Jan 1, 2014
Cricket Wireless	Vice President of Sales and Marketing	Jul 3, 2019 - May 27, 2021
Mobileplay LLC T-Mobile Preferred Retailer	Founder/CEO	Oct 4, 2015
Mobileplay Partners, LLC	President/CEO	Jan 1, 2014
T-Mobile preferred retailer	President/Co-Founder	Aug 24, 2019 - May 27, 2021
Mobileplay LLC T-Mobile Preferred Retailer	CEO/Founder	Feb 27, 2018 - Jul 3, 2019
Mobilelife (Wireless)	VP of Sales and Operations	Jan 1, 2011
AT & T mobilelife (Wireless)	EVP of Sales and Operations	Jan 1, 2011
Mobilelife Ventures (Wireless)	Senior Director of Sales and Operations	Jan 1, 2011
MobileLife Ventures (Wireless)	Regional Sales Manager	Jan 1, 2011
AT & T	EVP of Sales and Distribution	May 27, 2021 - May 27, 2021
Telecom Mobile Group (AT & T National Retailer)	EVP of Sales and Operations	Oct 4, 2015 - Jan 12, 2021
Mobile Life (Wireless)	Market Director	Jan 1, 2011
Telecom Mobile Group (AT & T National Retailer)	Senior Director of Sales and Operations	Oct 4, 2015 - Jul 3, 2019
AT & T mobilelife	Senior Director of Sales and Operations	Jan 1, 2014 - May 27, 2021
T-Mobile	Senior Market Director	Jul 3, 2019 - May 27, 2021

The Mobile Solution (T-Mobile Indirect) (Wireless)	Market Director	Jan 1, 2011 - Feb 12, 2019
Prime Communications (Wireless)	District Manager	Jan 1, 2011
RadioShack	Senior District Manager/ Chairman Of District Manager Council	Oct 4, 2015 - May 27, 2021
RadioShack (Retail)	SR.District Manager/ Chairman Of DM Counsel	Jan 1, 2011
Beefers Corporation (Retail)	Area Manager	Jan 1, 2011
Sam's Club	Wireless Retail Field Manager	Sep 18, 2020 - May 27, 2021
Wireless Retail Inc. (Acquired by Radioshack)	Field Manager	Feb 27, 2018 - Apr 25, 2020
Wireless Retail (Wireless)	Dallas TX	Jan 1, 2011
Mobileplay	Executive	Sep 14, 2012
radio shack	N/A	N/A

## Education

Attendance Dates	Qualification Type	University
Jan 1, 2003 - Dec 31, 2007		The University Of Texas At Dallas
Jan 1, 2001 - Dec 31, 2003	Business	The University Of Texas At Arlington

## Possible Relatives

Name	Age	Date of Birth
Raniyah Hamdan	31 (approx)	Jan 1, 1990 - Dec 31, 1990
Nivin Musa Hamdan	36 (approx)	Jan 1, 1985 - Dec 31, 1985
Musa Y Hamdan	71 (approx)	Jan 1, 1950 - Dec 31, 1950
Mohamad Musa Hamdan	33 (approx)	Jan 1, 1988 - Dec 31, 1988
Bandar Musa Hamdan	56 (approx)	Jan 1, 1965 - Dec 31, 1965
Amani Musa Hamdan	40 (approx)	Jan 1, 1981 - Dec 31, 1981
Khalid A Bogaileh	53 (approx)	Jan 1, 1968 - Dec 31, 1968

## Possible Associates

Sara Rutherford Ross, 61 years old (approximate)

Phone Numbers
(817) 923-5333
(817) 735-2002
(682) 841-7405
(972) 923-5333

David Jon Edmondson, 61 years old (approximate)

Phone Numbers
(469) 914-6320
(972) 735-0205
(214) 521-1776

(817) 846-6469  
(214) 548-2414  
(214) 562-0417  
(469) 521-1776  
(469) 939-6906  
(972) 735-7801  
(972) 735-8649  
(817) 415-3011

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Tiffany Nanette Cowan, 52 years old (approximate)

Phone Numbers

(623) 376-2567  
(785) 542-3065  
(785) 754-2247  
(913) 432-4052

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Jeffrey Reid Bland, 79 years old (approximate)

Phone Numbers

(817) 926-8590  
(817) 415-3011  
(817) 415-3700

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Joel Henry Tiede, 60 years old (approximate)

Phone Numbers

(817) 698-0219  
(817) 737-2873  
(920) 730-9736  
(214) 651-6027  
(817) 651-6027  
(817) 688-0927  
(817) 714-8286  
(817) 922-0924  
(817) 922-8831  
(817) 924-0137  
(817) 832-4482

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Teresa Leilani Smith, 60 years old (approximate)

Phone Numbers

(501) 202-9127  
(501) 473-0238  
(501) 864-8742  
(602) 864-8742  
(817) 202-9127  
(817) 371-7795  
(817) 473-0238  
(817) 558-6831

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Benjamin Laurent Simon, 47 years old (approximate)

Phone Numbers	(404) 245-8424
	(404) 390-0014
	(404) 549-8822
	(404) 843-4894
	(770) 390-0014
	(817) 415-3011
	(251) 626-8265

Merianne Kimmel Roth, 47 years old (approximate)

Phone Numbers	(817) 927-2964
	(817) 366-4055

Henry Tyndall Roberts, 80 years old (approximate)

Phone Numbers	(210) 566-4263
	(210) 658-8427
	(214) 226-6835
	(214) 912-0237
	(940) 595-5024
	(972) 250-0145
	(972) 250-0345
	(972) 378-0972
	(972) 490-3361
	(817) 415-3011

Dustin Ray Prestridge, 42 years old (approximate)

Phone Numbers	(214) 871-1972
	(425) 298-3484
	(425) 739-2925
	(425) 871-1972
	(469) 298-3484
	(469) 739-2925
	(469) 871-1972
	(972) 414-6615
	(972) 475-0909

Russell Norman Joly, 68 years old (approximate)

Phone Numbers	(804) 971-3018
	(804) 457-2021
	(817) 448-8711
	(817) 689-5524

Tilyvonne Kay Howard, 54 years old (approximate)

Phone Numbers

(817) 207-0572  
(817) 293-1188  
(817) 457-4003  
(817) 535-5845  
(817) 535-6505  
(817) 536-2976  
(817) 922-0970  
(817) 705-1990

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Bruce Lee Horner, 57 years old (approximate)

Phone Numbers

(469) 335-8662  
(972) 393-2640  
(940) 256-3209  
(248) 542-5577  
(972) 471-8213  
(972) 471-1881

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Thomas August Denapoli, 59 years old (approximate)

Phone Numbers

(817) 919-1574  
(214) 520-7433  
(817) 451-7356  
(817) 654-0146  
(817) 654-0167  
(817) 682-7269  
(817) 689-7394

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William Joseph Dayton, 40 years old (approximate)

Phone Numbers

(715) 218-9694  
(715) 339-3333  
(715) 762-4384  
(715) 821-2434  
(715) 830-8451  
(715) 846-3976  
(715) 846-4639  
(813) 420-3124

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Steven Robert Bruce, 40 years old (approximate)

Phone Numbers

(214) 607-1163  
(214) 766-0898  
(972) 475-0544  
(972) 475-4577  
(214) 435-0120  
(214) 485-0635

(972) 412-7453

(972) 475-3813

(972) 485-0635

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### Mohd S Alhajeid, 48 years old (approximate)

Shared Locations	5350 Driftway Dr Mohd S Alhajeid and Osama Musa Hamdan may have shared this address from Aug 22, 2001 to Sep 05, 2008 for 7 years 16 days
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### Charles Gerard Gagne, 59 years old (approximate)

Shared Locations	1417 West Blvd	Phone Numbers	(248) 227-5126 (248) 227-2751 (586) 214-4990 (734) 277-2682 (734) 426-2737
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### Lina Alhajeid, 39 years old (approximate)

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### Carolyn Denise Alhajeid, 43 years old (approximate)

Shared Locations	5350 Driftway Dr Carolyn Denise Alhajeid and Osama Musa Hamdan may have shared this address from Nov 01, 2007 to Nov 01, 2009 for 2 years 1 days	Phone Numbers	(817) 862-1392 (817) 444-8108 (817) 690-2733 (813) 679-7564 (817) 238-6699 (817) 246-8513 (817) 270-1087 (817) 271-1647 (817) 277-4014 (817) 285-6251 (817) 444-1390 (817) 917-0942 (940) 859-3166
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### Al Hajeid, 48 years old (approximate)

Shared Locations	5350 Driftway Dr
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### Shawn Francois Fair, 49 years old (approximate)

Phone Numbers	(586) 634-1017
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(586) 634-3410  
(586) 772-2894  
(586) 942-7856  
(810) 772-2894  
(586) 352-5925

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Amanda Michelle Oneill, 44 years old (approximate)

Phone Numbers

(972) 898-6373  
(616) 298-0597  
(214) 304-1165  
(214) 485-1178  
(214) 503-1845  
(214) 887-1399  
(318) 441-0980  
(318) 503-1845  
(318) 686-2623  
(318) 869-9075  
(561) 503-1845  
(561) 686-2623  
(972) 304-1165  
(972) 386-1873  
(972) 503-1845  
(972) 607-1740  
(972) 686-2623  
(972) 869-9075

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Daniel Ray Feehan, 69 years old (approximate)

Phone Numbers

(920) 558-4519  
(817) 377-3607  
(920) 558-4163  
(817) 377-3610  
(512) 394-9998  
(682) 438-6806  
(817) 335-1100  
(817) 846-6373

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Frank J Belatti, 72 years old (approximate)

Phone Numbers

(678) 974-7549  
(770) 668-0847  
(770) 330-2253  
(770) 395-6874  
(404) 395-6874  
(770) 391-9500

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Latife Kotob Jaradi, 55 years old (approximate)



## Phone Numbers

(951) 738-1983

(951) 736-8665

(951) 264-1983

(714) 264-9531

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Kelley Lynn Oresky, 56 years old (approximate)

## Shared Locations

1417 West Blvd

Kelley Lynn Oresky and Osama  
Musa Hamdan may have shared  
this address from Nov 21, 2013 to  
Mar 11, 2014 for 3 months 19 days

## Phone Numbers

(248) 792-3898

(248) 542-9701

(586) 431-6726

(248) 544-6173

(248) 544-6183

(248) 792-3897

(586) 344-1887

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Luke Griffin Nicodemus, 76 years old (approximate)

## Phone Numbers

(817) 481-1688

(817) 271-1939

(817) 228-7077

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Chris M Wisowaty, 33 years old (approximate)

## Phone Numbers

(203) 925-7639

(401) 743-2980

(732) 925-7639

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Cheri Lynn Willmuth, 39 years old (approximate)

## Phone Numbers

(313) 645-2230

(313) 213-9731

(313) 408-9203

(734) 225-7591

(734) 285-6035

(734) 425-3499

(734) 442-3499

Related Links

<https://www.linkedin.com/in/sam-hamdan-9484334>  
[http://www.facebook.com/people/\\_/780221678](http://www.facebook.com/people/_/780221678)  
<http://www.facebook.com/sam.hamdan1>  
<http://www.mobilelifestore.com>  
<https://www.linkedin.com/company/brightstar>  
<https://www.linkedin.com/company/entouchwireless>  
<https://www.linkedin.com/school/university-of-texas-at-arlington/>  
<https://www.linkedin.com/company/h2o-wireless>  
<http://www.brightstarcorp.com>

Social Security Number

Issued Years	1989
Issued Location	CALIFORNIA

# Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Osama Musa Hamdan.

## Possible Phone Numbers

### (714) 708-8444

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Pacific Bell Telephone Company (at&t California)	Landline	Santa Ana-Bristol, CA 92701	No	No

### (917) 635-9393

Phone Carrier	Line Type	Carrier Location	Prepaid
Omnipoint Communications Inc - Ny (t-mobile)	Mobile	Nyc Manhattan, NY 11021	No

### (586) 214-4990

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Il (at&t Mobility)	Mobile	Detroit, MI 48042	No

### (860) 938-1977

Phone Carrier	Line Type	Carrier Location	Prepaid
Omnipoint Communications Inc - Ct (t-mobile)	Mobile	Bloomfield, CT 06412	No

### (586) 431-0201

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Il (at&t Mobility)	Mobile	Detroit, MI 48042	No

### (949) 559-5688

Phone Carrier	Line Type	Carrier Location	Prepaid
Pacific Bell Telephone Company (at&t California)	Mobile	Irvine-Main, CA 92602	No

### (949) 651-1262

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Pacific Bell Telephone Company (at&t California)	Landline	Irvine-Main, CA 92602	No	No

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## (817) 456-2773

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Db a Verizon Wireless - Tx (verizon Wireless)	Mobile	Euless, TX 75052	No

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## (817) 477-4637

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	Fort Worth-Mansfield, TX 76063	No	No

## Possible Emails

[hamdanlaw@yahoo.com](mailto:hamdanlaw@yahoo.com)  
[shamdan@mobilelifestore.com](mailto:shamdan@mobilelifestore.com)  
[sam.hamdan@radioshack.com](mailto:sam.hamdan@radioshack.com)

[sam.hamdan01@hotmail.com](mailto:sam.hamdan01@hotmail.com)  
[sam@mobileplaypartners.com](mailto:sam@mobileplaypartners.com)  
[enfkcmm@ueottwyu.com](mailto:enfkcmm@ueottwyu.com)

[osamasamhamdan@aol.com](mailto:osamasamhamdan@aol.com)  
[sam@mobilelifestore.com](mailto:sam@mobilelifestore.com)

# Location Information

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

## 76 Haviland, Irvine, CA 92620-2196

Dates Seen At Address	Classification	Address Type	Is Deliverable
Jan 31, 2021 - Sep 9, 2021	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

## 133 Donati, Irvine, CA 92602-1871

Dates Seen At Address	Classification	Address Type	Is Deliverable
May 1, 2020 - Jun 30, 2021	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

## 402 Rockefeller Unit 104, Irvine, CA 92612-8103

Dates Seen At Address	Classification	Address Type	Building
Sep 1, 2010 - Mar 3, 2021	Residential	High-Rise Address Contains Apartment or Building Sub-Units	72 Units
Is Deliverable	Is Receiving Mail	Phone Numbers	
Yes	Yes	(949) 502-3703 (888) 594-3796 (888) 503-4675 (949) 751-0250	

## 2817 Airport Fwy Apt 538, Bedford, TX 76021-7982

Dates Seen At Address	Classification	Address Type	Building
Nov 10, 2007 - Nov 15, 2020	Residential	High-Rise Address Contains Apartment or Building Sub-Units	22 Apartments
Is Deliverable	Is Receiving Mail		
Yes	Yes		

## 2990 Bavaria Dr, Corona, CA 92881-0901

Dates Seen At Address	Classification	Address Type	Is Deliverable
Jan 1, 2016 - Dec 28, 2018	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

## 701 Via Paraiso Cir, Corona, CA 92882-6103

Dates Seen At Address	Classification	Address Type	Is Deliverable
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Nov 11, 2015 - Sep 5, 2018	Residential	Street Address Contains a Valid Primary Number Range	Yes
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Is Receiving Mail  
Yes

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## 104 Orange Blossom, Irvine, CA 92618-4425

Dates Seen At Address May 1, 2011 - Jun 1, 2017	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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Is Receiving Mail  
Yes

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## 5350 Driftway Dr, Fort Worth, TX 76135-1411

Dates Seen At Address Aug 31, 1998 - Apr 8, 2017	Subdivision Marine Creek Estates	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
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Is Deliverable Yes	Is Receiving Mail Yes
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## 3436 Timber Brook Dr, Plano, TX 75074-8790

Dates Seen At Address Jan 15, 2014 - Dec 1, 2015	Subdivision Timber Brook Estates	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
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Is Deliverable Yes	Is Receiving Mail Yes
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## 5101 Chateau Cir, Irvine, CA 92604-3172

Dates Seen At Address Jun 16, 2008 - Oct 2, 2015	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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Is Receiving Mail  
Yes

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## 865 S Walton Walker Blvd, Dallas, TX 75211-4202

Dates Seen At Address Jun 23, 2014 - May 6, 2015	Classification Commercial	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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Is Receiving Mail  
Yes

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## 1417 West Blvd, Berkley, MI 48072-2083

Dates Seen At Address Nov 21, 2013 - Mar 11, 2014	Subdivision Hampton Manor	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
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Is Deliverable	Is Receiving Mail
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Yes Yes

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## 650 Wallace St, Birmingham, MI 48009-1607

Dates Seen At Address Mar 2, 2013 - Aug 26, 2013	Subdivision Valentine	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

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## 1478 Ashford Ct, Troy, MI 48084-7060

Dates Seen At Address Oct 8, 2010 - Apr 27, 2012	Subdivision Village At Midtown Square Occp	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

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## 76 Seaspray E, Laguna Niguel, CA 92677-5803

Dates Seen At Address Jun 18, 2010 - Aug 20, 2010	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

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## 4412 Honeyglen Ct, Moorpark, CA 93021-2742

Dates Seen At Address Jun 1, 2007 - Jul 23, 2007	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

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## 1303 Norman Cir, Arlington, TX 76014-3458

Dates Seen At Address Oct 11, 1999 - Jan 17, 2004	Subdivision Fairway Meadows Arl	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

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## 2450 Oak Hill Cir Apt 1724, Fort Worth, TX 76109-9593

Dates Seen At Address Feb 12, 2002 - Mar 11, 2003	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Building 336 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

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## 1016 Hazelwood Dr, Mansfield, TX 76063-2535

Dates Seen At Address	Subdivision	Classification	Address Type
Sep 26, 2000 - Jan 24, 2003	Walnut Creek Valley	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail		
Yes	Yes		

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## 3419 Shadow Bayou Ct, Houston, TX 77082-8312

Dates Seen At Address	Subdivision	Classification	Address Type
Jul 1, 2000 - Jul 26, 2000	Shadowlake	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail		
Yes	Yes		

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## 5218 Bryant Irvin Rd, Fort Worth, TX 76132-3837

	Classification	Address Type	Building
	Residential	High-Rise Address Contains Apart- ment or Building Sub-Units	24 Apartments
Is Deliverable	Is Receiving Mail		
Yes	Yes		



# 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.

## Likely Criminal Records

### Osama Hamdan

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Jul 2, 2015	RIVERSIDE COUNTY - SUPERIOR COURT (California)

### Personal Details

First Name	Last Name	Age	Date of Birth
Osama	Hamdan	38	Aug 13, 1983

### Jul 2, 2015 - Charges Filed - 27315e Vc

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Jul 2, 2015	Riverside, Riverside, CA	Nos	27315E VC	27315e Vc
Case Number	Seq	Receivedate		
31963TPOH	1	09/09/2015		

### Mar 3, 2016 - Charges Filed - Unspecified

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Mar 3, 2016	Riverside, Riverside, CA	Nos	UNSPECIFIED	Unspecified
Case Number	Seq	Receivedate		
C536609OH	1	05/10/2016		

## Possible Criminal Records

### Osama Musa Hamdan

Match Rating Based On:

First Name, Middle Name, Last Name, Age

Offense Date	Source
Feb 28, 2003	DEPT OF CORRECTIONS (-Texas)

### Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Osama	Musa	Hamdan	38	Aug 15, 1983

### Physical Appearance

Ethnicity
White

## Feb 28, 2003 - Offense -

Offense Date	Crime Location	Crime Type	Offense Code	Offense Description
Feb 28, 2003	Tarrant, TX	Felony	25890014	\$200
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Disposition
25890014	Felony	07076261-HAMOS198308 15	Tarrant	Sentenced

## Less Likely Criminal Records

### Osama Hamdan

Match Rating Based On:

First Name, Last Name

Offense Date	Source
May 5, 2011	VIRGINIA ADMINISTRATOR OF THE COURTS DISTRICT COURTS WEBSITE (Virginia)

### Personal Details

First Name	Last Name	Address
Osama	Hamdan	Royal Oak, Oakland

## May 5, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
May 5, 2011	May 20, 2011	Fairfax, VA	Misdemeanor	A.46.2-862
Offense Description	Case Number	Court Name	Court Costs	Fines
C.46.2-870 088/55 Speeding	059GT11107642-00	Fairfax County General District	\$62.00	\$250.00
Disposition				
Guilty				

## May 5, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
May 5, 2011	May 20, 2011	Fairfax, VA	Misdemeanor	A.46.2-862
Offense Description	Counts	Case Number	Court Name	Court Costs
88/55 Reckless	1	059GT11107642-00	Fairfax County General District	\$62.00
Fines	Disposition			
\$\$250.00	Guilty			

## May 5, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Type	Offense Code	Offense Description
May 5, 2011	May 20, 2011	Traffic	C.46.2-870	088/55 Speeding
Degree of Offense	Case Number	Disposition	Court Location	Defendant Status
Infraction	GT11107642-00	Guilty	Fairfax County General District Court	Released On Summons
Locality	Original Charge	Original Statute Code	Receivedate	
Commonwealth Of Va	88/55 Reckless	A.46.2-862	03/13/2017	



# Sex Offender Information

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

Nearby

## 76 Haviland, Irvine, CA 92620-2196



Nicole Ethel  
McMillen, 51

Location Details  
30 Sebastian, Irvine, CA  
92602-0909

Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.

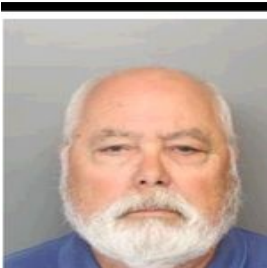


Ricardo Arvizu, 49

Location Details  
348 Orange Blossom,  
Irvine, CA 92618-4444

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Lee Vincent Cottone,  
68

Location Details  
9 Wheeler, Irvine, CA  
92620-3297

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Matthew Hale Peter-  
son, 32

Location Details  
17 Nature, Irvine, CA  
92620-3827

Charge/Offense

Contacting minor with intent to commit a specified sex offense.



Mansoo Manay Mas-  
ga, 39

Location Details  
110 Yuba, Irvine, CA  
92620-7344

Offense Code

CA46018304H8728



Carlos R Colon  
Rivera, 45

Location Details  
Urb. Hacienda La Matilde  
5334 Calle Bagazo, Ponce,  
PR 00728

Offense Code

PR378905



**Hamed Mohammad Anwari, 47**

Location Details  
846 Las Palmas Dr, Irvine,  
CA 92602-2317

Offense Code  
CA42151013479



**Alexander Roman Rivera, 45**

Location Details  
Carr. 486 Bo. Cienega  
Sector La Herradura, Ca-  
muy, PR 00627

Offense Code  
PR378332



**Mark Andrew Taylor, 61**

Location Details  
195 Streamwood, Irvine,  
CA 92620-1933

Charge/Offense  
Prior code: lewd or lascivious acts with a child 14 or 15 years of age.



**Eric Chungyu Kingery, 30**

Location Details  
15 Dragonfly, Irvine, CA  
92604-2803

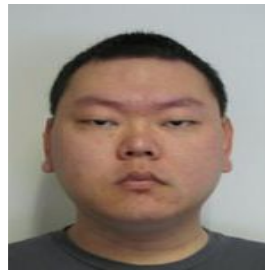
Charge/Offense  
Possess or control obscene matter depicting minor in sexual conduct.



**Gregory Dean Jones, 59**

Location Details  
18 Butterfield, Irvine, CA  
92604-2836

Charge/Offense  
Lewd or lascivious acts with a child under 14 years of age.



**Timothy Nylong Chen, 30**

Location Details  
47 Columbus, Irvine, CA  
92620-3328

Offense Code  
CA21148794236



**Robert Allen Lowder, 60**

Location Details  
Last Reported Address -  
Out Of State, Irvine, CA  
92620

Charge/Offense  
Lewd,lascivious child u/16; f.s. 800.04 (principal).



**Joe Joseph Bica, 84**

Location Details  
14851 Jeffrey Rd Spc 315,  
Irvine, CA 92618-8315

Charge/Offense  
Lewd or lascivious acts with a child under 14 years of age.



**Timothy Nylong  
Chen, 30**

Location Details  
47 Columbus, Irvine, CA  
92620-3328

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



**John Thomas  
Phillips, 58**

Location Details  
39 Carson, Irvine, CA  
92620-3314

Charge/Offense

Oral copulation by force or fear.



**Keith Gartenlaub, 53**

Location Details  
9 Maverick, Irvine, CA  
92602-1835

Offense Code

CA38218282H8134



**Chris Alexander Tin-  
girides, 61**

Location Details  
14851 Jeffrey Rd Spc 357,  
Irvine, CA 92618-8357

Offense Code

CA43951783886



**Yashar Behtoteh, 42**

Location Details  
99 Talisman Apt 332,  
Irvine, CA 92620-3851

Offense Code

CAX66899171979



**Kenyatta Varnado-  
, 48**

Location Details  
145 Neptune, Irvine, CA  
92618-1198

Charge/Offense

Rape in concert with force or violence.



**Jonthan Ashton  
Aikin, 28**

Location Details  
Irvine, CA 92618

Charge/Offense

Sexual battery.



**Javier A Rivera Cruz,  
56**

Location Details  
Urb Hacienda La Matilde  
5713 Paseo Morell Cam-  
pos, Ponce, PR 00728

Charge/Offense

Attempt to commit lewd acts.



Gustavo Gomez, 43

Location Details  
Irvine, CA 92618

Offense Code  
CAX71717211978



Victor Rodriguez, 65

Location Details  
12 Stonebrook, Irvine, CA  
92620-1258

Charge/Offense  
Annoy or molest child under 18 years of age.

# Social Profiles

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

## Facebook

Osama Hamdan

[obamaisyomama](#)

Username:

obamaisyomama

Related URLs

<http://www.facebook.com/o...>

User's ID

1640255061 @facebook

## Residential Address

Osama Hamdan

Addresses:

401 Rockefeller, Irvine, California,  
92612

5350 Driftway Drive, Fort Worth,  
Texas, 76135

402 Rockefeller, Irvine, California,  
92612

5041 Scholarship, Irvine, Califor-  
nia, 92612

133 Donati, Irvine, California,  
92602

## Domain owners US

Addresses:

1417 West Boulevard, Berkley,  
Michigan, 48072

## Auto owners US

Osama Hamdan

Addresses:

1171 Emmons Avenue, Birming-  
ham, Michigan, 48009

Auto Vin

WDBSK71F47F121540

Auto Model

SL-Class

Auto Make

Mercedes-Benz

## Domain owner WW

Addresses:

3436 Timber Brook Drive, Plano,  
Texas, 75074

New York

Associated Domain

Nexwavemobile.com



## Address history reco

Osama Hamdan

### Addresses:

76 Seaspray E, Laguna Niguel,  
California, 92677

5101 Chateau Circle, Irvine, Cal-  
ifornia, 92604

104 Orange Blossom, Irvine, Cal-  
ifornia, 92618

2990 Bavaria Drive, Corona, Cal-  
ifornia, 92881

701 Via Paraiso Circle, Corona,  
California, 92882

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## USA Mobile owners

Osama Hamdan

### Addresses:

1303 Norman Circle, Arlington,  
Texas, 76014

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## Residential Contacts

Osama Hamdan

### Addresses:

1303 Norman Circle, Arlington,  
Texas, 76014

# Business Profiles

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

## Possible Business Affiliations

### Aria Telecommunications LLC

DUNS Number	076796642	Primary Company Names	Aria Telecommunications LLC
Current Address	401 Rockefeller, Irvine, CA 92612-7179	Former Address	401 Rockefeller Apt 1302, Irvine, CA 92612-7186

### Central Advertising Agency

DUNS Number	078560349	Primary Company Names	Radioshack Radioshack Corporation
Current Address	100 Throckmorton St Ste 1700, Fort Worth, TX 76102-2847	Former Address	100 Throckmorton St Ste 300, Fort Worth, TX 76102-2833

### General Wireless

DUNS Number	081063712	Primary Company Names	General Wireless
Alternative Company Names	Radioshack		
Current Address	900 Terminal Rd # 244, Fort Worth, TX 76106-1924		

### General Wireless Operations Inc

DUNS Number	079852110	Primary Company Names	General Wireless Operations Inc General Wireless Operations Inc., Delinquent August 1, 2018 General Wireless Operations Inc Radioshack
Alternative Company Names	Radioshack (Culpeper Co) Radioshack (Fairfax Co) Radioshack (Hampton Ci) Radioshack (Norfolk Ci) Radioshack (Prince William Co) Radioshack (Richmond Ci) Radioshack (Roanoke Co) Radioshack (Virginia Beach Ci) Radioshack (Warren Co)		
Current Address	300 Radioshack Cir, Fort Worth, TX 76102-1901	Former Address	801 Ne 38th St, Fort Worth, TX 76106-3732

### General Wireless Operations Inc.

DUNS Number	030920941	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	2516 Ne Loop 820, Fort Worth, TX 76106-1809		

## General Wireless Operations Inc.

DUNS Number	056367386	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	200 Taylor St # 400, Fort Worth, TX 76102-7308		

## General Wireless Operations Inc.

DUNS Number	081721904	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	4800 S Hulen St Ste 1515, Fort Worth, TX 76132-1552		

## General Wireless Operations Inc.

DUNS Number	099738841	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	701 N Hampton St, Fort Worth, TX 76102-1657		

## General Wireless Operations Inc.

DUNS Number	120288829	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	4398 Western Center Blvd, Fort Worth, TX 76137-2043		

## General Wireless Operations Inc.

DUNS Number	121253611	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	4664 Sw Loop 820 # B, Fort Worth, TX 76109-4421		

## General Wireless Operations Inc.

DUNS Number	164767899	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	6000 Lake Worth Blvd, Fort Worth, TX 76135-3706		

## General Wireless Operations Inc.

DUNS Number	164773046	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	1826 Green Oaks Rd, Fort Worth, TX 76116-1702		

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## General Wireless Operations Inc.

DUNS Number	198410227	Primary Company Names	General Wireless Operations Inc. General Wireless Operations Inc
Alternative Company Names	Radioshack		
Current Address	3401 Altamesa Blvd, Fort Worth, TX 76133-8741	Former Address	3401 Altamesa Blvd Ste 122, Fort Worth, TX 76133-8701

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## General Wireless Operations Inc.

DUNS Number	198410300	Primary Company Names	General Wireless Operations Inc. General Wireless Operations Inc
Alternative Company Names	Radioshack		
Current Address	4200 South Fwy Ste 1338, Fort Worth, TX 76115-1430		

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## General Wireless Operations Inc.

DUNS Number	198620056	Primary Company Names	General Wireless Operations Inc. General Wireless Operations Inc
Alternative Company Names	Radioshack		
Current Address	7816 South Fwy, Fort Worth, TX 76134-4661		

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## General Wireless Operations Inc.

DUNS Number	603611583	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	205 Nw 7th St, Fort Worth, TX 76164-9403		

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## General Wireless Operations Inc.

DUNS Number	627146454	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radio Shack Radioshack		
Current Address	801 Ne 38th St, Fort Worth, TX 76106-3732		

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## General Wireless Operations Inc.

DUNS Number	828038963	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	1000 Terminal Rd, Fort Worth, TX 76106-3887		

## General Wireless Operations Inc.

DUNS Number	940720659	Primary Company Names	General Wireless Operations Inc.
Alternative Company Names	Radioshack		
Current Address	1801 S Beach St, Fort Worth, TX 76105-2122		

## One Stop Grocery&Grill LLC

DUNS Number	015578686	Primary Company Names	One Stop Grocery&Grill LLC
Current Address	932 Highland View Dr, Corona, CA 92882-8681		

## On-The-Go Delivery Services, LLC

DUNS Number	080927985	Primary Company Names	On-The-Go Delivery Services, LLC On-The-Go Delivery Svcs LLC
Current Address	401 Rockefeller Apt 1201, Irvine, CA 92612-7186		

## Precedent, Inc

DUNS Number	021825810	Primary Company Names	Precedent, Inc
Alternative Company Names	Radioshack		
Current Address	6416 Winifred Dr, Fort Worth, TX 76133-4806		

## Radio Shack

DUNS Number		Primary Company Names	Radio Shack
Current Address	1800 One Tandy Ctr, Fort Worth, TX 76102		

## Radio Shack

DUNS Number		Primary Company Names	Radio Shack Radioshack
Current Address	Po Box 17180, Fort Worth, TX 76102-0180	Former Address	Po Box 17180, Fort Worth, TX 76102-0180

## Radio Shack

DUNS Number		Primary Company Names	Radio Shack Radio Shack Corporation Radioshack Corporation
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Current Address	100 Throckmorton St, Fort Worth, TX 76102-2870	Former Address	100 Throckmorton St Ste 1700, Fort Worth, TX 76102-2847
<hr/>			
<b>Radio Shack</b>			
DUNS Number		Primary Company Names	Radio Shack
Current Address	2727 W 7th St, Fort Worth, TX 76107-2218		
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<b>Radio Shack</b>			
DUNS Number		Primary Company Names	Radio Shack
Current Address	1800 Tandy Corporation One Tandy Ctr, Fort Worth, TX 76102		
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<b>Radio Shack</b>			
DUNS Number	020321105	Primary Company Names	Radioshack Corporation
Current Address	200 Taylor St, Fort Worth, TX 76102-7308		
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<b>Radio Shack</b>			
DUNS Number	029703027	Primary Company Names	Radioshack Corporation
Current Address	North Fwy # E, Fort Worth, TX 76131-2099		
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<b>Radio Shack</b>			
DUNS Number	036608438	Primary Company Names	Radioshack.Com Lp
Current Address	100 Throckmorton St Ste 1700, Fort Worth, TX 76102-2847	Former Address	300 W 3rd St Ste 300, Fort Worth, TX 76102-2910
<hr/>			
<b>Radio Shack</b>			
DUNS Number	043288800	Primary Company Names	Radio Shack
Alternative Company Names	Radioshack		
Current Address	3916 Malibu Sun Dr, Fort Worth, TX 76137-6030		
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<b>Radio Shack</b>			
DUNS Number	069574356	Primary Company Names	Radio Shack
Current Address	4400 Bryant Irvin Rd, Fort Worth, TX 76132-1064		
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<b>Radio Shack</b>			
DUNS Number	079835352	Primary Company Names	Radioshack Corporation
Current Address	300 Radioshack Cir, Fort Worth, TX 76102-1901	Former Address	300 Radioshack Cir # Cf3, Fort Worth, TX 76102-1901
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## Radio Shack

DUNS Number	079852110	Primary Company Names	Radioshack Radioshack Corporation
Current Address	300 Radioshack Cir, Fort Worth, TX 76102-1901	Former Address	300 Radioshack Cir # C54-101, Fort Worth, TX 76102-1901

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## Radio Shack

DUNS Number	085181725	Primary Company Names	Tandy Corporation Del
Current Address	1000 E 2nd St, Fort Worth, TX 76102-3235		

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## Radio Shack

DUNS Number	088174834	Primary Company Names	Radioshack Corporation
Current Address	200 Taylor St, Fort Worth, TX 76102-7308		

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## Radio Shack

DUNS Number	090474409	Primary Company Names	Radio Shack Radio Shack Corporation Radioshack Corporation
Current Address	100 Throckmorton St, Fort Worth, TX 76102-2870	Former Address	100 Throckmorton St Ste 1700, Fort Worth, TX 76102-2847

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## Radio Shack

DUNS Number	102468626	Primary Company Names	Radioshack Corporation Rs Legacy Corporation Tandy Corporation
Current Address	300 Radioshack Cir, Fort Worth, TX 76102-1901	Former Address	300 Radioshack Cir # C F4-340, Fort Worth, TX 76102-1901

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## Radio Shack

DUNS Number	102475340	Primary Company Names	Tandy Corporation Del
Current Address	1300 E 1st St, Fort Worth, TX 76102-3303		

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## Radio Shack

DUNS Number	120286856	Primary Company Names	Radioshack Corporation
Current Address	1 100th Ter, Fort Worth, TX 76102		

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## Radio Shack

DUNS Number	126975408	Primary Company Names	Radioshack Corporation
Current Address	2525 W 7th St, Fort Worth, TX 76107-2215		

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## Radio Shack

DUNS Number	131020430	Primary Company Names	Tandy Corporation Del
Current Address	1500 E 1st St, Fort Worth, TX 76102-3307		

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## Radio Shack

DUNS Number	153924816	Primary Company Names	Radioshack Corporation
Current Address	200 Taylor St, Fort Worth, TX 76102-7308		

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## Radio Shack

DUNS Number	164764938	Primary Company Names	Tandy Corporation Del
Current Address	4707 E Lancaster Ave, Fort Worth, TX 76103-3813		

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## Radio Shack

DUNS Number	198410417	Primary Company Names	Tandy Corporation Del
Current Address	2801 Alta Mere Dr, Fort Worth, TX 76116-4112		

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## Radio Shack

DUNS Number	198413536	Primary Company Names	Tandy Corporation Del
Current Address	3020 Highway 183 W, Fort Worth, TX 76116		

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## Radio Shack

DUNS Number	198414344	Primary Company Names	Tandy Corporation Del
Current Address	147 Hulen Mall, Fort Worth, TX 76132		

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## Radio Shack

DUNS Number	361160591	Primary Company Names	Radioshack Corporation
Current Address	401 Ne 38th St, Fort Worth, TX 76106-3736		

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## Radio Shack

DUNS Number	627146454	Primary Company Names	Radioshack Corporation Rs Legacy Corporation
Current Address	300 Radioshack Cir # Cf4, Fort Worth, TX 76102-1901		

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## Radio Shack

DUNS Number	806244877	Primary Company Names	Radio Shack
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Current Address	800 One Tandy Ctr, Fort Worth, TX 76102
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## Radio Shack

DUNS Number	809847940	Primary Company Names	Tandy Corporation (Del)
Current Address	300 E 1st St, Fort Worth, TX 76102-7217		

## Radio Shack

DUNS Number	809847940	Primary Company Names	Radio Shack Radio Shack Corporation
Current Address	300 E 1st St, Fort Worth, TX 76102-7217	Former Address	300 One Tandy Ctr, Ft Worth, TX 76102

## Radio Shack

DUNS Number	958121931	Primary Company Names	Radio Shack Tandy Corporation (Del)
Current Address	100 Throckmorton St Ste 1800, Fort Worth, TX 76102-2802	Former Address	100 Throckmorton St Ste 500, Fort Worth, TX 76102-2835

## Radio Shack

DUNS Number	969857916	Primary Company Names	Radio Shack
Alternative Company Names	Radioshack		
Current Address	900 Terminal Rd, Fort Worth, TX 76106-1924		

## Radioshack

DUNS Number	027824318	Primary Company Names	Radioshack
Current Address	1726 Green Oaks Rd, Fort Worth, TX 76116-1701		

## Radioshack

DUNS Number	029840906	Primary Company Names	Radioshack
Current Address	6825 Manhattan Blvd, Fort Worth, TX 76120-1219		

## Radioshack

DUNS Number	052332127	Primary Company Names	Radioshack
Current Address	5738 Camp Bowie Blvd, Fort Worth, TX 76107-5006		

## Radioshack

DUNS Number	078328257	Primary Company Names	Radioshack
Alternative Company Names	Radioshack 01-8365		

Current Address	550 Alta Mere Dr, Fort Worth, TX 76114-4053
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## Radioshack

DUNS Number	120288373	Primary Company Names	Radioshack Corporation
Current Address	1540 Eastchase Pkwy # 100, Fort Worth, TX 76120-4404		

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## Radioshack

DUNS Number	164766131	Primary Company Names	Radioshack Corporation
Current Address	3107 Greene Ave, Fort Worth, TX 76109-2319		

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## Radioshack

DUNS Number	164774044	Primary Company Names	Radioshack Corporation
Current Address	1526 S Cherry Ln, Fort Worth, TX 76108-3623		

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## Radioshack

DUNS Number	171558539	Primary Company Names	Radioshack Corporation
Current Address	416 N Hills Mall # 216, Fort Worth, TX 76180		

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## Radioshack

DUNS Number	171558984	Primary Company Names	Radioshack Corporation
Current Address	6310 Meadowbrook Dr, Fort Worth, TX 76112-5121		

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## Radioshack

DUNS Number	187665740	Primary Company Names	Radioshack Corporation
Current Address	1924 8th Ave # 440041, Fort Worth, TX 76110-1357		

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## Radioshack

DUNS Number	198409682	Primary Company Names	Radioshack Corporation
Current Address	6387 Camp Bowie Blvd Ste D, Fort Worth, TX 76116-5442		

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## Radioshack

DUNS Number	198411845	Primary Company Names	Radioshack Corporation
Current Address	4800 S Hulen St Ste 1505, Fort Worth, TX 76132-1449		

## Radioshack

DUNS Number	198414971	Primary Company Names	Radioshack Corporation
Current Address	1626 S Cherry Ln, Fort Worth, TX 76108-3625		

## Radioshack

DUNS Number	198449308	Primary Company Names	Radioshack Corporation
Current Address	6242 Rufe Snow Dr Ste 230, Fort Worth, TX 76148-3347		

## Radioshack

DUNS Number	799691931	Primary Company Names	Radioshack Corporation
Current Address	201 Ne 28th St, Fort Worth, TX 76164-7205		

## Radioshack

DUNS Number	801661067	Primary Company Names	Radioshack Corporation
Current Address	708 Tandy Ctr, Fort Worth, TX 76102		

## Radioshack

DUNS Number	947375648	Primary Company Names	Tandy Corporation (Del)
Current Address	300 W 3rd St Ste 800, Fort Worth, TX 76102-2908		

## Corporate Filings

### Aria Telecommunications Llc (Primary)

Business Name	ARIA TELECOMMUNICATIONS LLC	Incorporation State	CA
Corporation Type	Corporation	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	401 Rockefeller Apt 1302, Irvine, CA 92612		
Address Type	Business	Registration Type	Limited Liability Company
State	CA	Securities And Exchange Commission Status	Cancelled
Filing Number	#201921710529	Verification Date	Mar 5, 2021
Filing Office DUNS Number	#361536006	Received Date	Mar 8, 2021
Filing Date	Aug 1, 2019	File Date	Mar 12, 2021
Filing Office Name	Business Programs Division		

### Business Contact - Osama Hamdan

Title	Other, MANAGER/MEMBER	Address	401 Rockefeller Apt 1302, Irvine, CA 92612-7186
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### Business Contact - Osama Hamdan

Title	Registered Agent	Address	401 Rockefeller Apt 1302, Irvine, CA 92612-7186
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### Mobileplay Partners, Llc (Primary)

Business Name	MOBILEPLAY PARTNERS, LLC	Incorporation State	MI
Corporation Type	Corporation	Filing Office Address	165 Capitol Ave Ste 1000, Hartford, CT 06106
Standard Industrial Classification Code	00000000		
Address	25554 Woodward Ave, Royal Oak, MI 48067		
Address Type	Business	Registration Type	Foreign Limited Liability Company
State	MI	Securities And Exchange Commission Status	Active
Filing Number	#1060147	Verification Date	Mar 3, 2020
Filing Office DUNS Number	#361661770	Received Date	Mar 3, 2020
Filing Date	Jan 24, 2012	File Date	Mar 14, 2020
Filing Office Name	Secretary Of State/Corporations Division		

### Business Contact - Osama Hamdan

Title	Other, PRESIDENT	Address	25554 Woodward Ave, Royal Oak, MI 48067-0904
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### Business Contact - Name Not Listed

Title	Registered Agent	Address	30 Trinity St, Hartford, CT 06106-1634
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### Mobileplay Partners, Llc (Primary)

Business Name	MOBILEPLAY PARTNERS, LLC	Incorporation State	MI
Corporation Type	Corporation	Filing Office Address	1 Ashburton Pl, Boston, MA 02108
Standard Industrial Classification Code	00000000		
Address	25554 Woodward Ave, Royal Oak, MI 48067		
Address Type	Mailing	Registration Type	Foreign Limited Liability Company
State	MI	Securities And Exchange Commission Status	Invol Diss By Court Order Or Soc
Filing Number	#001105510	Verification Date	Jun 30, 2017
Filing Office DUNS Number	#361549280	Received Date	Jul 5, 2017
Filing Date	Apr 23, 2013	File Date	Jul 11, 2017
Filing Office Name	Secretary Of The Commonwealth/Corporations Division		

### Business Contact - Sam Hamdan

Title	Other, MANAGER	Address	25554 Woodward Ave, Royal Oak, MI 48067-0904
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### Business Contact - Sam Hamden

Title	Other, REAL PROPERTY	Address	25554 Woodward Ave, Royal Oak, MI 48067-0904
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### Business Contact - Name Not Listed

Title	Registered Agent	Address	155 Federal St Ste 700, Boston, MA 02110-1727
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### Business Contact - Susan McMaster

Title	Other, REAL PROPERTY	Address	27777 Franklin Rd Ste 2500, Southfield, MI 48034-8222
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### One Stop Grocery & Grill (Trade Style)

Business Name	ONE STOP GROCERY & GRILL	Incorporation State	CA
Corporation Type	Corporation	Filing Office Address	1019 Brazos St, Austin, TX 78701
Standard Industrial Classification Code	00000000		
Address	701 Via Paraiso Cir, Corona, CA 92882		
Address Type	Mailing	Registration Type	Domestic Limited Liability Company
State	CA	Securities And Exchange Commission Status	Voluntarily Dissolved
Filing Number	#0801913252	Verification Date	May 10, 2017
Filing Office DUNS Number	#361958267	Received Date	May 11, 2017
Filing Date	Jan 12, 2014	File Date	May 12, 2017
Filing Office Name	Secretary Of State		

### Business Contact - Osama Hamdan

Title	Director	Address	Address Not Listed
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### Business Contact - Osama Hamdan

Title	Registered Agent	Address	865 S Walton Walker Blvd, Dallas, TX 75211-4202
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### Business Contact - Osama Hmadan

Title	Other, GOVERNING PERSON	Address	932 Highland View Dr, Corona, CA 92882-8681
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### On-The-Go Delivery Services, Llc (Primary)

Business Name	ON-THE-GO DELIVERY SERVICES, LLC	Incorporation State	CA
Corporation Type	Corporation	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	401 Rockefeller Apt 1201, Irvine, CA 92612		
Address Type	Business	Registration Type	Limited Liability Company
State	CA	Securities And Exchange Commission Status	Active
Filing Number	#201809410435	Verification Date	Dec 13, 2019
Filing Office DUNS Number	#361536006	Received Date	Dec 16, 2019
Filing Date	Apr 4, 2018	File Date	Dec 18, 2019
Filing Office Name	Business Programs Division		

### Business Contact - Ayman Elbast

Title	Other, MANAGER/MEMBER	Address	401 Rockefeller Apt 1201, Irvine, CA 92612-7186
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### Business Contact - Osama Hamdan

Title	Other, MANAGER/MEMBER	Address	401 Rockefeller Apt 1201, Irvine, CA 92612-7186
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## Business Contact - Osama Hamdan

Title	Registered Agent	Address	401 Rockefeller Apt 1201, Irvine, CA 92612-7186
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## United Allegiance Llc (Primary)

Business Name	UNITED ALLEGIANCE LLC	Incorporation State	CA
Corporation Type	Corporation	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	402 Rockefeller Unit 104, Irvine, CA 92612		
Address Type	Business	Registration Type	Limited Liability Company
State	CA	Securities And Exchange Commission Status	Suspended/Forfeited
Filing Number	#201904210532	Verification Date	Oct 3, 2020
Filing Office DUNS Number	#361536006	Received Date	Oct 5, 2020
Filing Date	Feb 6, 2019	File Date	Oct 9, 2020
Filing Office Name	Business Programs Division		

## Business Contact - Sam Hamdan

Title	Registered Agent	Address	402 Rockefeller Unit 104, Irvine, CA 92612-8103
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## United Allegiance, Llc (Primary)

Business Name	UNITED ALLEGIANCE, LLC	Incorporation State	CA
Corporation Type	Corporation	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	1101 California Ave Ste 100, Corona, CA 92881		
Address Type	Business	Registration Type	Limited Liability Company
State	CA	Securities And Exchange Commission Status	Cancelled
Filing Number	#201611610181	Verification Date	Jul 26, 2019
Filing Office DUNS Number	#361536006	Received Date	Jul 29, 2019
Filing Date	Apr 19, 2016	File Date	Jul 30, 2019
Filing Office Name	Business Programs Division		

## Business Contact - Sam Hamdan

Title	Other, MANAGER/MEMBER	Address	701 Via Paraiso Cir, Corona, CA 92882-6103
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## Business Contact - Sam Hamdan

Title	Registered Agent	Address	701 Via Paraiso Cir, Corona, CA 92882-6103
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## Employment History

Radio Shack

Employment Dates	Jan 1, 1963 - Jun 29, 2021	Employer's Address	300 Radioshack Cir, Fort Worth, TX 76102
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## Aria Telecommunications LLC

Employment Dates	Aug 13, 2019 - Mar 11, 2021	Employer's Address	401 Rockefeller Apt 1302, Irvine, CA 92612
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## On-The-Go Delivery Services, LLC

Employment Dates	Apr 16, 2018 - Dec 17, 2019	Employer's Address	401 Rockefeller Apt 1201, Irvine, CA 92612
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## United Allegiance LLC

Employment Dates	Feb 19, 2019 - Feb 19, 2019	Employer's Address	402 Rockefeller Unit 104, Irvine, CA 92612
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## United Allegiance LLC

Employment Dates	Aug 4, 2016 - Aug 4, 2016	Employer's Address	1101 California Ave Ste 100, Corona, CA 92881
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## Mobileplay Partners LLC

Employment Dates	Mar 3, 2016 - Mar 3, 2016	Employer's Address	25554 Woodward Ave # C O, Royal Oak, MI 48067
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## One Stop Grocery&Grill LLC

Employment Dates	Jan 1, 2014 - Apr 8, 2014	Employer's Address	932 Highland View Dr, Corona, CA 92882
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# Licenses

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

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**Our extensive public records search did not uncover licenses information for Osama Musa Hamdan.**

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

So, if FAA license information doesn't show up here, Osama Musa Hamdan may not have one.



# Finances

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

## Possible Liens

### Lien

Name	Osama Hamdan	Document Recording Number	1595370
Address	3436 Timber Brook Dr, Plano, TX 75074-8790		
		Court Case Number	1595370
Filing Location	Collin, TX	Tax Lien Serial Number	189844815
Total Lien Amount	128725.56	Tax Type	1040
		Tax Period Dates	Dec 31, 2012 - Dec 31, 2013
Deed Category Type	Placement	Tax Lien Date	Dec 9, 2015
Damar Document Type	Federal Tax Lien	Recording Date	Dec 22, 2015

## Possible UCC Filings

### UCC Filing

Filing Type	Original	Filing Date	Sep 6, 2013
Filing Number	2013129475-8	Debtors	OSAMA HAMDAN Address: 1171 Emmons Ave, Birmingham, MI 48009 Born Aug 13, 1983 (Age 38)
Filing Office	UNIFORM COMMERCIAL CODE SECTION	Filing Office Address	7064 Crowner Dr, Lansing, MI 48909
		Secured Parties	PB SALES AND SERVICE, LLC 2804 Orchard Lake Rd Ste 205, Keego Harbor, MI 48320

# Assets

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

## Previously Owned Properties

### Previously Owned Property #1

402 Rockefeller Unit 104  
Irvine, California, 92612

2 beds | 2 baths | 1927 sq/ft

Current Owner  
Urban Assets LLC  
Mar 11, 2021

Assessed Value	Sale Amount	Tax Amount
\$780,300.00	\$800,000.00	\$11,471.10
2020	Feb 19, 2021	2019

### Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Year Built
2	2	1927	2007
APN#	Type		
930-241-07	Condominium (Residential)		

### Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2019)
\$326,207.00	\$454,093.00	\$780,300.00	\$11,471.10

### Assessed Value

2011 - 2020

2011	2012	2013	2014	2015
\$587,346.00	\$599,092.00	\$611,073.00	\$613,847.00	\$734,385.00
2016	2017	2018	2019	2020
\$745,584.00	\$760,495.00	\$775,704.00	\$791,218.00	\$780,300.00

## Ownership History

Current Owner  
Urban Assets LLC  
Mar 11, 2021

### Ownership Details

Document Number	171115	Universal Land Use	Condominium
Property Indicator	Condominium (Residential)	Sale Date	Feb 19, 2021
Resale New Construction	Resale	Recording Date	Mar 11, 2021
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential

Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)	Owner	Urban Assets LLC 2460 Collinas Pt, Chino Hills, California, 91709
Seller	Hassan Alaeddin F L/Tr		
Deed Information			
Document Type	Deed	Registry Entry Date	Mar 11, 2021
Document Number	000000171115	Transaction Type	Nominal
Batch ID	20210326	Batch Sequence	03720
Previous Owner			
Hassan Alaeddin F Living Trust			
Jan 26, 2021			
Ownership Details			
Document Number	55228	Universal Land Use	Condominium
Sale Code	Sale Price (Full)	Property Indicator	Condominium (Residential)
Sale Date	Dec 30, 2020	Resale New Construction	Resale
Recording Date	Jan 26, 2021	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$800,000.00	Title Company	STEWART TITLE/CA
Owner	Hassan Alaeddin F Living Trust 402 Rockefeller Unit 104, Irvine, California, 92612	Seller	Raniyah Hamdan Osama Hamdan
Mortgage Information			
Mortgage Date	Jan 22, 2021	Recording Date	Jan 26, 2021
Mortgage Due Date	Feb 1, 2051	Document Number	55228
Mortgage Amount	\$640,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Previous Owner			
Osama Hamdan			
Raniyah Hamdan			
Dec 8, 2020			
Ownership Details			
Document Number	717904	Universal Land Use	Condominium
Property Indicator	Condominium (Residential)	Sale Date	Dec 1, 2020
Resale New Construction	Resale	Recording Date	Dec 8, 2020
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)	Title Company	WFG TITLE CO/CA
Owner	Osama Hamdan Raniyah Hamdan 402 Rockefeller Unit 104, Irvine, California, 92612	Owner Relationship Type	Husband/Wife
Seller	Osama Hamdan		
Mortgage Information			
Mortgage Date	Dec 1, 2020	Recording Date	Dec 8, 2020

Mortgage Due Date	Jan 1, 2051	Document Number	717904
Mortgage Amount	\$712,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

**Osama Hamdan**

Jan 18, 2019

Ownership Details

Document Number	18379	Universal Land Use	Condominium
Sale Code	Sale Price (Full)	Property Indicator	Condominium (Residential)
Sale Date	Dec 26, 2018	Resale New Construction	Resale
Recording Date	Jan 18, 2019	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)
Sale Amount	\$765,000.00	Title Company	FIDELITY NATIONAL TITLE CO
Owner	Osama Hamdan 401 Rockefeller Apt 1302, Irvine, California, 92612	Owner Relationship Type	Married Man
Seller	Raniyah Jaradi Ravish Patel Amy Patel		

Mortgage Information

Mortgage Date	Jan 17, 2019	Recording Date	Jan 18, 2019
Mortgage Due Date	Feb 1, 2049	Document Number	18379
Mortgage Amount	\$722,750.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Deed Information

Document Type	Deed	Registry Entry Date	Jan 18, 2019
Document Number	000000018378	Transaction Type	Nominal
Batch ID	20190125	Batch Sequence	00490

Previous Owner

**Amy Patel**

**Ravish Patel**

May 9, 2014

Ownership Details

Document Number	180316	Universal Land Use	Condominium
Sale Code	Sale Price (Full)	Property Indicator	Condominium (Residential)
Sale Date	Apr 23, 2014	Resale New Construction	New Construction
Recording Date	May 9, 2014	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Sale Amount	\$720,000.00	Title Company	TITLE 365
Owner	Amy Patel Ravish Patel 402 Rockefeller Unit 104, Irvine, California, 92612	Owner Relationship Type	Husband/Wife
Seller	Central Park West Holdings LLC		

Mortgage Information

Mortgage Date	Apr 9, 2015	Recording Date	Apr 16, 2015
Mortgage Due Date	May 1, 2045	Document Number	196710
Mortgage Amount	\$556,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	May 1, 2014	Recording Date	May 9, 2014
Mortgage Due Date	Jun 1, 2044	Document Number	180316
Mortgage Amount	\$576,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner  
**Central Park West Holdings LLC**  
Jan 1, 2012 - Dec 31, 2012

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Absentee Indicator	Absentee(Mail And Situs Not =)	Owner	Central Park West Holdings LLC 25 Enterprise, Aliso Viejo, California, 92656

Previous Owner  
**Central Park West**  
Jan 1, 2011 - Dec 31, 2011

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Owner	Central Park West 25 Enterprise, Aliso Viejo, California, 92656		

Vehicles Owned or Driven  
**Mercedes-Benz SI-Class**

Vehicle Identification Number (VIN)  
WDBSK71F47F121540

**Humm H2**

Vehicle Identification Number (VIN)  
5GRGN23UX5H103525

**Bmw 3-Series**

Vehicle Identification Number (VIN)  
WBABW534X4PL46618