

Musa Y Hamdan

[Link to Report](#)

Report Created

Sep 10, 2021

truthfinder.com/dashboard

Disclaimer

TruthFinder 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.

Personal Information

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

First Name

Musa

Middle Name

Y

Last Name

Hamdan

Birth Information

Age

71

Birth Date

Jan 24, 1950

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
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
Osama Musa Hamdan	38 (approx)	Jan 1, 1983 - Dec 31, 1983

Possible Associates

Mohd S Alhajeid, 48 years old (approximate)

Shared Locations

5350 Driftway Dr

Mohd S Alhajeid and Musa Y Hamdan may have shared this address from Mar 07, 2002 to Feb 02, 2007 for 4 years 11 months 3 days

Latife Kotob Jaradi, 55 years old (approximate)

Phone Numbers	(951) 738-1983
	(951) 736-8665
	(951) 264-1983
	(714) 264-9531

Rami Sami Qweider

Shared Locations

104 Orange Blossom

Phone Numbers

(240) 629-8741

(817) 459-2683

(817) 860-4471

Patricia Lee Rogers, 63 years old (approximate)

Phone Numbers

(214) 566-0474

(417) 345-1138

(469) 248-3638

(785) 307-5580

(785) 579-5341

(802) 891-6292

(972) 272-3971

(972) 329-1292

(972) 686-2269

(972) 686-8130

(972) 698-8380

Jackie Paul Pruitt, 56 years old (approximate)

Phone Numbers

(254) 865-4279

(325) 573-8700

(325) 776-1492

(817) 783-2296

(325) 776-1493

(251) 928-6796

(254) 223-3397

(254) 248-1406

(817) 487-0103

(817) 573-8700

Nuzrat Zia Shah, 64 years old (approximate)

Shared Locations

1007 Cooper Square Cir

Nuzrat Zia Shah and Musa Y
Hamdan may have shared this
address from Aug 01, 1999 to Dec
01, 2002 for 3 years 4 months 3
days

Phone Numbers

(817) 992-0662

(817) 299-8881

(817) 797-3094

April Lynn Schofield, 39 years old (approximate)

Shared Locations

1007 Cooper Square Cir

Phone Numbers

(817) 800-3377

(817) 265-0501

(817) 275-4130

(817) 303-7091

(817) 239-8589

Narjis Z Shah, 40 years old (approximate)

Shared Locations	1007 Cooper Square Cir	Phone Numbers	(405) 954-4556
	Narjis Z Shah and Musa Y Hamdan may have shared this address from Jan 16, 2000 to Jan 23, 2003 for 3 years 8 days		(405) 691-9721
			(817) 226-7424
			(817) 299-8881
			(817) 992-0662

Zia Shah, 72 years old (approximate)

Shared Locations	1007 Cooper Square Cir	Phone Numbers	(817) 299-8881
			(817) 226-7424
			(817) 304-9999
			(817) 792-3185
			(817) 271-1923

Social Security Number

Issued Years	1989
Issued Location	CALIFORNIA

Contact Information

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

Possible Phone Numbers

(586) 214-4990

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

(817) 903-4500

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Dallas, TX 75052	No

(949) 559-5688

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

(817) 559-5688

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Il (at&t Mobility)	Mobile	Eules, TX 76048	No

(817) 237-0369

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	Fort Worth-Lake Worth, TX 76008	No	No

(949) 237-0369

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Db Verizon Wireless - Ca (verizon Wireless)	Mobile	Ontario, CA 92602	No

Possible Emails

hamdanlaw@yahoo.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.

114 Remington, Irvine, CA 92620-3789

Dates Seen At Address	Classification	Address Type	Is Deliverable
Apr 1, 2018 - Sep 9, 2021	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

932 Highland View Dr, Corona, CA 92882-8681

Dates Seen At Address	Classification	Address Type	Is Deliverable
Apr 1, 2015 - Oct 7, 2018	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

3436 Timber Brook Dr, Plano, TX 75074-8790

Dates Seen At Address	Subdivision	Classification	Address Type
Jan 1, 2014 - Sep 13, 2018	Timber Brook Estates	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail	Phone Numbers	
Yes	Yes	(214) 501-4762	

5101 Chateau Cir, Irvine, CA 92604-3172

Dates Seen At Address	Classification	Address Type	Is Deliverable
May 1, 2008 - Jun 4, 2018	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

2990 Bavaria Dr, Corona, CA 92881-0901

Dates Seen At Address	Classification	Address Type	Is Deliverable
Jan 1, 2016 - Oct 8, 2017	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

104 Orange Blossom, Irvine, CA 92618-4425

Dates Seen At Address	Classification	Address Type	Is Deliverable
May 1, 2011 - May 1, 2012	Residential		Yes

Is Receiving Mail

Yes

Street

Address Contains a Valid

Primary Number Range

Dates Seen At Address

May 1, 2010 - Nov 18, 2010

Classification

Residential

Address Type

Street

Address Contains a Valid

Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

76 Seaspray E, Laguna Niguel, CA 92677-5803

Dates Seen At Address

May 1, 2007 - Jul 6, 2007

Classification

Residential

Address Type

Street

Address Contains a Valid

Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

4412 Honeyglen Ct, Moorpark, CA 93021-2742

Dates Seen At Address

Mar 7, 2002 - Feb 2, 2007

Subdivision

Marine Creek Estates

Classification

Residential

Address Type

Street

Address Contains a Valid

Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

5350 Driftway Dr, Fort Worth, TX 76135-1411

Dates Seen At Address

Feb 27, 2001 - Jan 23, 2003

Subdivision

Walnut Creek Valley

Classification

Residential

Address Type

Street

Address Contains a Valid

Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

1016 Hazelwood Dr, Mansfield, TX 76063-2535

Dates Seen At Address

Oct 1, 1999 - Jan 23, 2003

Subdivision

Fairway Meadows Arl

Classification

Residential

Address Type

Street

Address Contains a Valid

Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

1303 Norman Cir, Arlington, TX 76014-3458

Dates Seen At Address

Jun 1, 1998 - Jan 23, 2003

Address Type

No Record Type Because

Address Did Not Make a

Valid Dpv Match

1708 Blue Danube St Apt 2081, Arlington, TX 76015-3159

Dates Seen At Address

Jun 1, 1998 - Jan 23, 2003

Classification

Residential

Address Type

High-Rise
Address Contains Apartment or Building Sub-Units

Building

4 Apartments

Is Deliverable

Yes

6515 Impala Dr, Arlington, TX 76001-7460

Dates Seen At Address

Jul 1, 1996 - Jan 23, 2003

Subdivision

Seville Hills

Classification

Residential

Address Type

Street
Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

1007 Cooper Square Cir, Arlington, TX 76013-7284

Dates Seen At Address

Mar 1, 1996 - Jan 23, 2003

Classification

Residential

Address Type

High-Rise
Address Contains Apartment or Building Sub-Units

Building

8 Apartments

Is Deliverable

Yes

Is Receiving Mail

Yes

13607 Cordary Ave Apt 226, Hawthorne, CA 90250-7445

Dates Seen At Address

Nov 17, 1992 - Jan 23, 2003

Classification

Residential

Address Type

High-Rise
Address Contains Apartment or Building Sub-Units

Building

1 Office, 115 Apartments

Is Deliverable

Yes

Is Receiving Mail

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

Musa Hamdan

Match Rating Based On:

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

Offense Date	Source
Jun 8, 2002	TEXAS KAUFMAN COUNTY JUSTICE OF THE PEACE (- Texas)

Personal Details

First Name	Last Name	Age	Date of Birth	Address
Musa	Hamdan	71	Jan 24, 1950	5350 Driftway Dr, Fort Worth, Tarrant

Jun 8, 2002 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Jun 8, 2002	Jun 13, 2002	Texas Kaufman, TX	Misdemeanor	SPEEDING 82/65
Offense Description	Grade of Offense	Counts	Case Number	Court Name
Speeding 82/65	MISDEMEANOR	1	CR-02-1436*2	Justice Of The Peace 2
Plea	Status	Casecomments=total Financial Assessment		
Nolo Contedere	Paid	\$109.00		

Jun 8, 2002 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Jun 8, 2002	Jun 13, 2002	Texas Kaufman, TX	Misdemeanor Class C	NO LIABILITY INSURANCE
Offense Description	Grade of Offense	Counts	Case Number	Court Name
No Liability Insurance	MISDEMEANOR CLASS C	1	CR-02-1437*2	Justice Of The Peace 2
Status	Casecomments=total Financial Assessment			
Dismissed	\$248.00; Citation Number: E0808213			

Musa Hamdan

Match Rating Based On:

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

Charges Filed Date	Source
Jun 13, 2002	KAUFMAN COUNTY MUNICIPAL COURT (Texas)

Personal Details

First Name	Last Name	Age	Date of Birth	Address
------------	-----------	-----	---------------	---------

Musa	Hamdan	71	Jan 24, 1950	5350 Driftway Dr, Fort Worth, Tarrant
------	--------	----	--------------	---------------------------------------

Jun 13, 2002 - Charges Filed - Speeding 82/65

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jun 13, 2002	Kaufman, TX	Misdemeanor	UNKNOWN	Speeding 82/65
Case Type	Case Number	Court Name		
Misdemeanor Traffic	CR021436*2HAMMUS	Jp2		

Jun 13, 2002 - Charges Filed - No Liability Insurance

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jun 13, 2002	Kaufman, TX	Misdemeanor	UNKNOWN	No Liability Insurance
Case Type	Case Number	Court Name		
Class C Misdemeanor	CR021437*2HAMMUS	Jp2		

Musa Yousef Hamdan

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Aug 19, 2010	RIVERSIDE COUNTY - SUPERIOR COURT (California)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Musa	Yousef	Hamdan	71	Jan 24, 1950

Aug 19, 2010 - Charges Filed - 22356b Vc

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Aug 19, 2010	Riverside, Riverside, CA	Nos	22356B VC	22356b Vc
Case Number	Seq	Receivedate		
17500DRMH	1	06/03/2015		

Sep 11, 2008 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Code	Offense Description	Case Number
Sep 11, 2008	Nos	22356B VC	Not Specified	72483HTMH

Musa Yousef Hamdan

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Aug 19, 2010	RIVERSIDE COUNTY - SUPERIOR COURT (California)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Musa	Yousef	Hamdan	71	Jan 24, 1950

Aug 19, 2010 - Charges Filed -

Charges Filed Date	Crime Location	Offense Code	Case Number	Court Name
Aug 19, 2010	Riverside, CA	** NO CONVICTED CHARGES FOUND **	17500DRMHAMDAN-MUSA5 00124	Ca Riverside Superior Court

Musa Yousef Hamdan

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Sep 11, 2008	RIVERSIDE COUNTY - SUPERIOR COURT (California)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Musa	Yousef	Hamdan	71	Jan 24, 1950

Sep 11, 2008 - Charges Filed - Speed On Hwy Excess Of 70 Mph

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Sep 11, 2008	Riverside, CA	Traffic	22356B VC	Speed On Hwy Excess Of 70 Mph
Case Number	Court Name			
72483HTMHAMDAN-MUSA5 00124	Ca Riverside Superior Court			

Musa Yousef Hamdan

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Source
DEPT OF CORRECTIONS (- Texas)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Musa	Yousef	Hamdan	71	Jan 24, 1950

Physical Appearance

Ethnicity
White

Food Stamps Use/Alter/Transfer <\$200

Crime Location	Offense Code	Offense Description	National Crime Information Center (NCIC) Code	Case Type
Tarrant, TX	25890011	Food Stamps Use/alter/transfer <\$200	25890011	Misdemeanoridemaneor
Case Number	Court Name	Disposition		
06183239HAM-MUS195001 24	Tarrant	Sentenced		

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

114 Remington, Irvine, CA 92620-3789



Keith Gartenlaub, 53

Location Details

9 Maverick, Irvine, CA
92602-1835

Offense Code

CA38218282H8134



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.



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.



Alan Wong, 48

Location Details

31 Sweet Rain, Irvine, CA
92614-7418

Offense Code

CA39550891449



David Wayne Fazio, 30

Location Details

115 Greenmoor, Irvine, CA
92614-7471

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



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.



Marcus Leon Linthorne, 49

Location Details
Transient, Irvine, CA

Charge/Offense

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



Brian Barrington, 66

Location Details
99 Southbrook, Irvine, CA
92604-3742

Charge/Offense

Send/sell/distribute obscene matter depicting a minor.



Matthew Hale Peterson, 32

Location Details
17 Nature, Irvine, CA
92620-3827

Charge/Offense

Contacting minor with intent to commit a specified sex offense.



Mansoo Manay Masga, 39

Location Details
110 Yuba, Irvine, CA
92620-7344

Offense Code

CA46018304H8728



Chris Alexander Tingirides, 61

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

Offense Code

CA43951783886



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.



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.



Santiago Lopez Gaitan, 50

Location Details
Incarcerated, Tustin, CA
92782

Offense Code

CA18611075Z0989



David Fazio, 30

Location Details
115 Greenmoor, Irvine, CA
92614-7471

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Timothy Nylong Chen, 30

Location Details
47 Columbus, Irvine, CA
92620-3328

Offense Code

CA21148794236

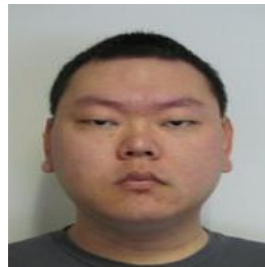


Alexander Roman Rivera, 45

Location Details
Carr. 486 Bo. Cienega
Sector La Herradura, Camuy, PR 00627

Offense Code

PR378332



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.



Luis Rey Delgado, 35

Location Details
Transient, Irvine, CA

Charge/Offense

Lewd or lascivious acts with child under 14 years of age by force or fear.



**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



**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.



**Andrew Qan
Nguyen, 31**

Location Details
14541 Raintree Ln, Tustin,
CA 92780-7121

Charge/Offense
Possess or control obscene matter depicting minor in sexual con-
duct.



**Rey Antonio Enam-
orado, 59**

Location Details
2955 Champion Way
Apt 207, Tustin, CA
92782-1223

Charge/Offense
Sex offender registration statute.



**Carlos R Colon
Rivera, 45**

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

Offense Code
PR378905



Steven Dean Weber, 68

Location Details
10 Wetstone, Irvine, CA
92604-3694

Charge/Offense

Intercourse/sodomy with victim under 10 years old and offender is 18+ years.



Hamed Mohammad Anwari, 47

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

Offense Code

CA42151013479



Gary Lee Ragan, 69

Location Details
30 Marsala, Irvine, CA
92606-8833

Charge/Offense

Prior code: rape with force and threat.



Eric Chungyu Kingery, 30

Location Details
15 Dragonfly, Irvine, CA
92604-2803

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Christopher Micah Brazelton, 49

Location Details
55 Eastshore, Irvine, CA
92604-3737

Charge/Offense

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



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.

Residential Address

Musa Hamdan

- Addresses:
- 114 Remington, Irvine, California, 92620
 - 5350 Driftway Drive, Fort Worth, Texas, 76135
 - 701 Via Paraiso Circle, Corona, California, 92882
 - 2990 Bavaria Drive, Corona, California, 92881
 - 932 Highland View Drive, Corona, California, 92882
 - 3436 Timber Brook Drive, Plano, Texas, 75074
-

Address history reco

Musa Hamdan

- Addresses:
- 104 Orange Blossom, Irvine, California, 92618
 - 76 Seaspray E, Laguna Niguel, California, 92677
 - 5101 Chateau Circle, Irvine, California, 92604
-

Email owners USA

Musa Hamdan

- Addresses:
- 114 Remington, Irvine, California, 92620
 - 701 Via Paraiso Circle, Corona, California, 92882
 - 932 Highland View Drive, Corona, California, 92882
 - 2990 Bavaria Drive, Corona, California, 92881
 - Michigan
-

Residential Contacts

Musa Hamdan

Addresses:

701 Via Paraiso Circle, Corona,
California, 92882

Michigan

Norco, California, 92860

Business Profiles

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

Our extensive public records search did not uncover businesses information for Musa Y Hamdan.

Licenses

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

Our extensive public records search did not uncover licenses information for Musa Y 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, Musa Y 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	Musa Y Hamdan	Document Recording Number	D200037951
Address	1301 E Seminary Dr, Fort Worth, TX 76115-2945		
		Court Case Number	D200037951
Total Lien Amount	593.00		

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.

Vehicles Owned or Driven

Hyundai Sonata

Vehicle Identification Number (VIN)

2HMBF22F6NB076668