

Leonard William Lee

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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
Leonard William Lee

Birth Information

Age Born
49 Oct 1974

Known Aliases

Leonard J Lee Lee W Leonard

Possible Relatives

Name	Age	Born
John Voll	59	May 1964
Aric Voll	28	May 1995
Tamara Ainscough	61	Sep 1962
Charles Michael Lee	68	Jul 1955
Michael Anthony Lee	57 (deceased 2015)	Jul 1957
Sophia S Lee	56	Jul 1967
Dawn Marie Lee	54 (deceased 2021)	May 1967
Carolyn Mae Lee	61	Jan 1963
Charles E Lee	46 (deceased 2007)	Jul 1960
Sherry Ann Lee	56	Apr 1968

Possible Associates

Aric Michael Voll, 28 years old (approximate)

Shared Locations

6735 Roger Ave
Aric Michael Voll and Leonard
William Lee may have shared this
address from Jun 30, 2015 to Feb
03, 2024 for 8 years 7 months 10
days
347 Taffy St
6735 Roger Ave
Aric Michael Voll and Leonard
William Lee may have shared this
address from May 01, 2013 to May
10, 2019 for 6 years 10 days

Ronnie Kent Piercy, 74 years old (approximate)

Shared Locations 8555 Andre

Robin Gayle Johnston, 60 years old (approximate)

Sabrina Suzanne Burnine, 39 years old (approximate)

Shared Locations 709 West St

Christopher Mitt Saylor, 38 years old (approximate)

Shared Locations 6740 Roger Ave

Laura Ellen Larson, 55 years old (approximate)

Shared Locations 6735 Roger Ave
Laura Ellen Larson and Leonard
William Lee may have shared this
address from Dec 24, 2009 to Nov
12, 2018 for 8 years 10 months 25
days
6735 Roger Ave

Willard David Donn, 62 years old (approximate)

Shared Locations 6735 Roger Ave
Willard David Donn and Leonard
William Lee may have shared this
address from Dec 24, 2009 to Jun
01, 2010 for 5 months 8 days

Kellie Anne Dixon, 47 years old (approximate)

Shared Locations

6740 Roger Ave

6740 Roger Ave

Phillip Earl Wilson, 58 years old (approximate)

Brenda Joyce Adkins, 82 years old (approximate)

Shared Locations

6735 Roger Ave

6735 Roger Ave

Cherie D Adkins, 55 years old (approximate)

Shared Locations

6735 Roger Ave

6735 Roger Ave

Brian Leon Adkins, 57 years old (approximate)

Shared Locations

6735 Roger Ave

6735 Roger Ave

Faith Ann Marquis, 79 years old (approximate)

Warner Ray Callison, 59 years old (approximate)

Sheryl Ann Callison, 53 years old (approximate)

David O Stewart, 73 years old (approximate)

Wendy Lynn Duty, 45 years old (approximate)

Raymond William Dryer, 55 years old (approximate)

Shared Locations

6740 Roger Ave

6740 Roger Ave

Dianna Lynn Dryer, 58 years old (approximate)

Shared Locations

6740 Roger Ave

Larry Dale Woolworth, 52 years old (approximate)

Shared Locations

6740 Roger Ave

Timothy Lee Whittaker, 50 years old (approximate)

Jennifer Ann Stump, 41 years old (approximate)

Doris Gale Lepper, 72 years old (approximate)

Shared Locations

6740 Roger Ave

Marsha Ellen Kelley, 51 years old (approximate)

Timothy James Johnson, 39 years old (approximate)

Shared Locations

6740 Roger Ave

6740 Roger Ave

Crystal Jean Johnson, 45 years old (approximate)

Shared Locations

6740 Roger Ave

6740 Roger Ave

Clifford Robert Johnson, 70 years old (approximate)

Shared Locations

6740 Roger Ave

6740 Roger Ave

Clara Belle Jividen, 95 years old (approximate)

Shared Locations

6740 Roger Ave

Brooke Evelyn Dillaha-Swinea, 47 years old (approximate)

Shared Locations

6740 Roger Ave

Christopher Robert-Tice Johnson

Social Security Information

SSN Issued

1975-1976

Issued Location

KENTUCKY

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Leonard William Lee.

Possible Phone Numbers

(731) 648-5759

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommunications Inc Dba South Central Bell Telephone (at&t Southeast)	Landline	Gleason, TN 38229	No	No

(303) 660-8730

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Qwest Corporation (centurylink)	Landline	Castle Rock, CO 80001	No	No

(731) 681-0012

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Charter Fiberlink-tennessee Llc - Tn	Voip	Jackson, TN 38229	No	No

(734) 328-4864

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Dba Verizon Wireless - Mi (verizon Wireless)	Mobile	Southfield, MI 48111	No

(270) 236-0544

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bellsouth Telecommunications Inc Dba South Central Bell Telephone (at&t Southeast)	Landline	Hickman, KY 42050	No	No

(270) 317-9027

Phone Carrier	Line Type	Carrier Location	Prepaid
Powertel Kentucky Licenses Inc (t-mobile)	Mobile	Louisville, KY 40162	No

(731) 332-9912

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Ga (at&t Mobility)	Mobile	Collierville, TN 38237	No

(731) 446-5907

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Db Verizon Wireless - Tn (verizon Wireless)	Mobile	Memphis-Olive Branch, TN 38261	No

(734) 732-8631

Phone Carrier	Line Type	Carrier Location	Prepaid
Sprint Spectrum Lp	Mobile	Southfield, MI 48111	No

(720) 317-9027

Phone Carrier	Line Type	Carrier Location	Prepaid
Sprint Spectrum Lp	Mobile	Denver, CO 80001	No

Possible Emails

Email	Type
blusmurf431@network.com.us	
blusmurf431@aol.com	
blusmurf431@gmail.com	
blusmurf431@compuserve.com	
dfain444@yahoo.com	
blusmurf431@worldnet.att.net	
blusmurf433@worldnet.att.net	
kdelagrange@gmail.com	
sissylee37@gmail.com	
blusmurf431@hotmail.com	
blusmurf431@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.

5660 Merrick St, Dearborn Heights, MI 48125-2876

Dates Seen At Address Jan 1, 2023 - Apr 12, 2024	Subdivision Dearborn Homes	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers	

6735 Roger Ave, Van Buren Township, MI 48111-1082

Dates Seen At Address Dec 24, 2009 - Feb 3, 2024	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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703 N Cedar St, Gleason, TN 38229-7238

Dates Seen At Address Apr 29, 2005 - Jan 18, 2024	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes	Phone Numbers		

8744 Ashlyn Dr, Newport, MI 48166-8851

Dates Seen At Address Dec 24, 2009 - Jan 31, 2023	Subdivision Elizabeth Woods	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

6735 Roger Ave, Van Buren Township, MI 48111-1082

Dates Seen At Address Dec 1, 2010 - Apr 28, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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105 Poplar Pl, Fulton, KY 42041-1438

Dates Seen At Address Jan 1, 1997 - Aug 31, 2012	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

347 Taffy St, Westland, MI 48186-6862

Dates Seen At Address Sep 23, 2008 - Feb 8, 2009	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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1017 Highway 118, Dresden, TN 38225-1957

Dates Seen At Address Apr 6, 2000 - Apr 4, 2004	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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Is Receiving Mail
Yes

2301 Lawrence St, Denver, CO 80205-2126

Dates Seen At Address Feb 1, 1995 - Mar 4, 1995	Classification Commercial	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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Is Receiving Mail
Yes

8555 Andre, Newport, MI 48166-9228

Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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Is Receiving Mail
Yes

6740 Roger Ave, Van Buren Township, MI 48111-1081

Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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Is Receiving Mail
Yes

107, PO Box, Essexville, MI 48732-0107

Classification Residential	Address Type Post Office Box Address is a PO Box Record Type	Is Deliverable Yes
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71 Carol Ct Apt 281, Essexville, MI 48732-9415

Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
-------------------------------	--	-----------------------

Is Receiving Mail
Yes

709 West St, Gleason, TN 38229-7445

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

400 Moores School Rd, Cottage Grove, TN 38224-6027

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

1017 Highway 118, Dresden, TN 38225-1957

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

275 Fancy Rd, Dresden, TN 38225-2034

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

2129 W State Highway 76, Anderson, MO 64831-9226

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

1377, PO Box, Fort Worth, TX 76101-1377

Classification
Residential

Address Type
Post Office Box
Address is a PO Box
Record Type

Is Deliverable
Yes

Is Receiving Mail
Yes

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic 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. Please be advised that records matching your alias(es) may also be included.

Likely Criminal Or Traffic Records

Leonard W Lee

Match Rating Based On:

First Name, Last Name, Middle Name, State, Date Of Birth, Age

Charges Filed Date

Apr 17, 1997

Personal Details

First Name

Leonard

Middle Initial

W

Last Name

Lee

Apr 17, 1997 - Charges Filed - Not Specified

Charges Filed Date	Crime Location	Charge Category	Crime Classification	Offense Description
Apr 17, 1997	Greene, MO	Criminal	Nos	Not Specified
Grade of Offense	Case Type	Case Number	Court Name	Disposition
CRIMINAL/INFRACT.	Infraction	31397CM2773	31st Judicial Circuit	Guilty Plea
Disposition Date				
Feb 15, 2000				

Possible Criminal Or Traffic Records

Lee Leonard

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date

Jan 16, 2002

Source

OHIO WAYNE COUNTY MUNICIPAL COURT TRAFFIC (Ohio)

Personal Details

First Name

Lee

Last Name

Leonard

Gender

Male

Born

Oct 1974

Address

234 Pioneer Industrial Dr,
Mayfield, Graves, US

Jan 16, 2002 - Charges Filed - Speed

Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type	Crime Classification
Jan 16, 2002		Ohio Wayne, OH	Misdemeanor	Minor Misdemeanor

Offense Code	27	Offense Description	Grade of Offense	Case Number	Arresting Agency
55-65MPH ZONE (4511.21D)	Speed		MINOR MISDEMEANOR	TRD-02-01-00706	Ohio State Patrol
Court Name	Disposition	Status	Caseinfo=charge Number	Casestatus=closed; Status Date	
Municipal	Guilty	Closed; Status Date: 1/29/2002	1	1/29/2002	

Caseinfo
Charge Number: 1

Leonard Lee

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Source

TENNESSEE DAVIDSON
COUNTY GENERAL SESSIONS
COURT (Tennessee)

Personal Details

First Name	Born
Leonard	Oct 1974
Last Name	
Lee	

No Duty Status (Log Book)

Crime Location	Crime Type	Charge Category	Crime Classification	Offense Code
Tennessee Davidson, Davidson, TN	Misdemeanor	Criminal	Misdemeanor	NO DUTY STATUS (LOG BOOK)
Offense Description	Grade of Offense	Case Type	Case Number	Court Name
No Duty Status (log Book)	MISDEMEANOR	Misdemeanor	698482F	General Sessions
Court Costs	Fines	Disposition	Status	Cascomments=citation/ar- rest Date
\$.00	\$37.00	Guilty	Closed	08/12/2002

Leonard Lee

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Source

DAVIDSON GENERAL SES-
SIONS COURT (Tennessee)

Personal Details

First Name	Born
Leonard	Oct 1974
Last Name	
Lee	

No Duty Status (Log Book)

Crime Location	Crime Type	Offense Code	Offense Description	Case Type
Davidson, TN	Not Categorized	NO DUTY STATUS (LOG BOOK)	No Duty Status (log Book)	Misdemeanor

Case Number	Court Name	Court Costs	Fines	Sentence
698482FLEELEO	Tn Davidson General Sessions Court	\$0.00	\$37.00	Y M D
Probation	Disposition			
Y M D	Guilty			

Leonard Lee

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Apr 11, 2002	ADMINISTRATIVE OFFICE OF COURTS (Virginia)

Personal Details

First Name	Gender	Born
Leonard	Male	Oct 1974
Last Name		
Lee		

Apr 11, 2002 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Apr 11, 2002	Apr 22, 2002	27	Botetourt, VA	Traffic
Offense Code	Offense Description	Case Type	Case Number	Court Name
F.46.2-870	Speeding 76/65	Infraction	023GT0200404200	Botetourt Combined
Fines	Disposition	Disposition Date		
Y	Prepaid	Jun 19, 2002		

Leonard William Lee

Match Rating Based On:

First Name, Last Name, Middle Name, State

Offense Date
Sep 25, 2013

Personal Details

First Name
Leonard
Middle Name
William
Last Name
Lee

Sep 25, 2013 - Offense -

Offense Date	Charges Filed Date	Charge Category	Offense Description	Counts
Sep 25, 2013	Sep 27, 2013	Criminal/Traffic	Violation Of Safety Belt Law-driver	1
Case Type	Case Number	Court Name	Court Costs	Disposition
C	3S1122385	34th District Court Ro-mulus	\$	Judgment Rendered
Disposition Date				

Oct 10, 2013

Sep 12, 2013 - Offense -

Offense Date	Charges Filed Date	Charge Category	Offense Description	Counts
Sep 12, 2013	Sep 13, 2013	Criminal/Traffic	Disobeyed Traffic Control Device	1
Case Type	Case Number	Court Name	Court Costs	Disposition
C	13H203765	34th District Court Romulus	\$	Judgment Rendered
Disposition Date				
Oct 22, 2013				

Leonard W Lee

Match Rating Based On:

First Name, Last Name, Middle Name, State

Offense Date

Feb 22, 2000

Personal Details

First Name

Leonard

Middle Initial

W

Last Name

Lee

Feb 22, 2000 - Offense -

Offense Date	Charges Filed Date	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Feb 22, 2000	Mar 7, 2000	Criminal	Flcrt-driving Without License	55-50-301
Case Number	Disposition	Disposition Date		
92GS1-2000-CR-1698	Guilty Plea Lesser Charge	Apr 7, 2000		

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

5660 Merrick St, Dearborn Heights, MI 48125-2876



Richard Thomas Foster, 46

Location Details
26308 Beverly Rd, Taylor, MI 48180-1112

Charge/Offense

750.520e1a-a - criminal sexual conduct - fourth degree (person thirteen to fifteen).

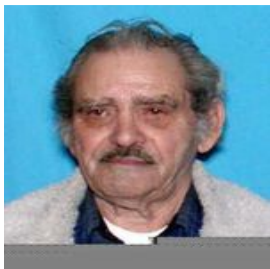


John C Freeman, 50

Location Details
1954 Paris Ave, Lincoln Park, MI 48146-1374

Charge/Offense

750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen).



Jimmie Joe Cooper, 89

Location Details
5926 Glenis St, Taylor, MI 48180-1077

Charge/Offense

750.520c1a - criminal sexual conduct - second degree (person under thirteen).



Sam George Tocco, 81

Location Details
6348 Duncan St, Taylor, MI 48180-1122

Charge/Offense

750.520c2b - criminal sexual conduct - second degree (person under thirteen, defendant 17 years of age or older).



Emilio Rodriguez Gonzalez, 62

Location Details
1808 Morris Ave, Lincoln Park, MI 48146-1329

Charge/Offense

750.520c2b - criminal sexual conduct - second degree (person under thirteen, defendant 17 years of age or older).



Hassan Mustapha Mokkaled, 57

Location Details
24301 Ross St, Dearborn, MI 48124-3144

Offense Code

MI10682063



**Karl Anthony Dean,
64**

Location Details
26260 Carlisle St, Inkster,
MI 48141-2622

Charge/Offense

750.520b1f - criminal sexual conduct - first degree (personal injury).



**Lester Thomas
Lumpkin, 58**

Location Details
26271 Kitch St, Inkster, MI
48141-2624

Charge/Offense

750.520b - criminal sexual conduct - first degree (multiple variables).



**Michael Lynn Ur-
bano, 39**

Location Details
26161 Notre Dame St,
Inkster, MI 48141-2654

Charge/Offense

750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen).



**Michael Ibrahim
Fayz, 37**

Location Details
3315 Pardee Ave, Dear-
born, MI 48124-3528

Charge/Offense

750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen).



**Michael John Chubb,
53**

Location Details
3922 Mayfair St, Dearborn
Heights, MI 48125-3040

Charge/Offense

750.520d1d - criminal sexual conduct - third degree (incest) (at-tempted).



**William Lynn Tobias,
70**

Location Details
18870 Allen Rd, Melvin-
dale, MI 48122-1577

Charge/Offense

750.520d1b - criminal sexual conduct - third degree (force or coercion).



**James Matthew An-
tolak, 54**

Location Details
25422 Colgate St,
Dearborn Heights, MI
48125-1547

Charge/Offense

750.520c - criminal sexual conduct - second degree (multiple variables).



Donald Roy Drum, 71

Location Details
19265 Allen Rd Apt 2,
Melvindale, MI 48122-2209

Charge/Offense

750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen).



Steven Michael Boudenschatz, 47

Location Details
26505 Powers Ave,
Dearborn Heights, MI
48125-1327

Charge/Offense

750.520e1a - criminal sexual conduct - fourth degree (force or coercion).



Larry Michael Olesek, 62

Location Details
24107 Hanover St,
Dearborn Heights, MI
48125-2041

Charge/Offense

750.520c1a - criminal sexual conduct - second degree (person under thirteen).



Jason Christopher Lemuel, 50

Location Details
883 Dix Hwy # 128, Lincoln
Park, MI 48146-1212

Charge/Offense

750.520g2 - criminal sexual conduct second degree assault.



Clearnes Edward Harris, 56

Location Details
26600 Annapolis St,
Inkster, MI 48141-3101

Charge/Offense

750.520b1a - criminal sexual conduct - first degree (person under thirteen).



Anthony Rivera-Santana, 48

Location Details
4672 Detroit St, Dearborn
Heights, MI 48125-3212

Charge/Offense

750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen).



Ronald Dewitt Kinney, 37

Location Details
24036 Currier St, Dearborn
Heights, MI 48125-2036

Charge/Offense

750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen).



Anthony Fountain, 59

Location Details
26431 Hopkins St, Inkster,
MI 48141-3209

Charge/Offense

750.520c1a - criminal sexual conduct - second degree (person under thirteen).



James Michael-Lee Nance, 36

Location Details
25700 Annapolis St,
Dearborn Heights, MI
48125-1504

Charge/Offense

750.350 - kidnapping child enticement.



Arthur Michael Sawyer, 74

Location Details
4650 S Telegraph Rd Trlr
33, Dearborn Heights, MI
48125-1953

Charge/Offense

750.520c2b - criminal sexual conduct - second degree (person under thirteen, defendant 17 years of age or older).



Michael Ward Purdy, 54

Location Details
25906 Lehigh St, Inkster,
MI 48141-3227

Charge/Offense

134 - possession of child pornography.



Kathleen Mary McGavin, 48

Location Details
5410 Southfield St,
Dearborn Heights, MI
48125-3426

Charge/Offense

800.04(3) - lewd and lascivious act in the presence of a child under the age of sixteen years - >sexual motivation.

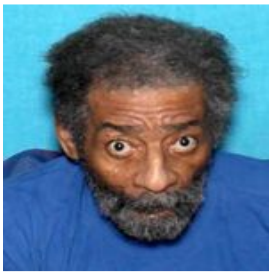


John Monroe Davis, 65

Location Details
1903 White Ave, Lincoln
Park, MI 48146-4512

Offense Code

MI2003304



Ellery Bernard Knox, 73

Location Details
9150 Allen Rd, Allen Park,
MI 48101-1436

Charge/Offense

750.520d1b - criminal sexual conduct - third degree (force or coercion).



William Junior Southard, 45

Location Details
26124 Lori St, Taylor, MI
48180-1419

Charge/Offense

750.520e1a-a - criminal sexual conduct - fourth degree (person thirteen to fifteen).



Shurd William Perry, 61

Location Details
7845 Huron St, Taylor, MI
48180-2608

Charge/Offense

750.520c1a - criminal sexual conduct - second degree (person under thirteen).



George R Jounos, 69

Location Details
26022 2nd St, Taylor, MI
48180-1435

Charge/Offense

24-4 - endangering the welfare of a child.



Walter James Naras, 68

Location Details
2645 Bennett St, Dearborn, MI 48124-3366

Charge/Offense
750.145c4-a - child sexually abusive material - possession.



Charles Bittner Lincoln, 66

Location Details
23251 Beech St, Dearborn, MI 48124-2619

Charge/Offense
750.145c4-a - child sexually abusive material - possession.



Jeffery Scott Plymale, 55

Location Details
20848 Wick Rd, Taylor, MI 48180-3718

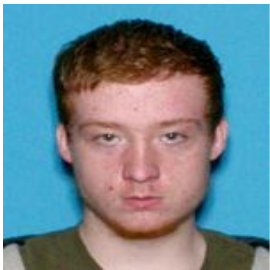
Charge/Offense
750.520c1a - criminal sexual conduct - second degree (person under thirteen).



Cynthia Louise Farley, 49

Location Details
Taylor, MI 48180

Charge/Offense
750.520c1a - criminal sexual conduct - second degree (person under thirteen).



Scott William Aune, 31

Location Details
Homeless, Taylor, MI 48180

Charge/Offense
750.335a2b - aggravated indecent exposure.



Luke Bartholomew Wilson, 57

Location Details
Taylor, MI 48180

Charge/Offense
750.520d - criminal sexual conduct 3rd degree (multiple variables).



Michael Blaszczyk, 33

Location Details
20055 Powers Ave, Dearborn Heights, MI 48125-3153

Charge/Offense
750.520c1f - criminal sexual conduct 2nd degree (personal injury).



Thomas Ray Tregenza, 62

Location Details
25729 Filmore St, Taylor, MI 48180-2073

Charge/Offense
750.520c1a - criminal sexual conduct 2nd degree (person under 13).



Christopher Andrew Bain, 25

Location Details
21057 Powers Ave,
Dearborn Heights, MI
48125-2822

Charge/Offense

750.520g1 - criminal sexual conduct assault with intent to comm sex penetration.



Kenneth Edward Furman, 47

Location Details
22007 Charles Ct, Taylor,
MI 48180-2419

Charge/Offense

750.520d - criminal sexual conduct 3rd degree (multiple variables).



Anthony Darryl Joyce, 62

Location Details
26301 Carlisle St, Inkster,
MI 48141-2607

Charge/Offense

750.520b1d - criminal sexual conduct 1st degree (accomplices).



Mark Edward West, 66

Location Details
6185 Hampden St, Taylor,
MI 48180-1080

Charge/Offense

750.520b1a - criminal sexual conduct 1st degree (person under 13).



Tammie Virginia Bosh, 56

Location Details
8020 Pine St, Taylor, MI
48180-2254

Charge/Offense

750.520d1a - criminal sexual conduct 3rd degree (person 13-15).



Erik Frank Trudeau, 39

Location Details
6033 Hampden St, Taylor,
MI 48180-1051

Charge/Offense

750.520b1b - criminal sexual conduct 1st degree (relationship).



Stacy Philip Turcotte, 55

Location Details
7905 Sloan St, Taylor, MI
48180-2470

Charge/Offense

750.520c1g - criminal sexual conduct 2nd degree (injury incapacitated victim).



Gerald Lew Domigan, 65

Location Details
Taylor, MI 48180

Charge/Offense

750.520c1a - criminal sexual conduct 2nd degree (person under 13).



Kody Forrest Gaffney, 38

Location Details
26333 Eton Ave, Dearborn Heights, MI 48125-1413

Charge/Offense
750.520e1a - criminal sexual conduct 4th degree (force or coercion).



David W Bostic, 53

Location Details
Last Reported Address - Out Of State, Taylor, MI 48180

Charge/Offense
Sex bat/inj not likely; f.s. 794.011(5).



Reginald Eugene Turner, 56

Location Details
1865 Warwick Ave, Lincoln Park, MI 48146-1442

Charge/Offense
750.520b1a - criminal sexual conduct 1st degree (person under 13).



Charles Lewis Klaver, 69

Location Details
26505 Powers Ave, Dearborn Heights, MI 48125-1327

Charge/Offense
750.520e1b - criminal sexual conduct 4th degree (incapacitated victim).



David James Strye, 30

Location Details
25506 Champaign St, Taylor, MI 48180-2059

Charge/Offense
2907.02 - rape.



Walter Henry Andrews, 77

Location Details
6641 Westpoint St, Taylor, MI 48180-1882

Charge/Offense
750.520c1a - criminal sexual conduct 2nd degree (person under 13).



John Elbert Stanley, 59

Location Details
4128 Pelham St, Dearborn Heights, MI 48125-3108

Charge/Offense
750.520d1d - criminal sexual conduct 3rd degree (incest).



Tony Lee Rich, 57

Location Details
8832 Clippert St, Taylor, MI 48180-2829

Charge/Offense
750.520d1a - criminal sexual conduct 3rd degree (person 13-15).



Abdul Mohamed Muhsen, 41

Location Details
18585 Reed St, Melvindale, MI 48122-1544

Charge/Offense
750.520e1a - criminal sexual conduct 4th degree (force or coercion).



Jacob Alan Garrett, 39

Location Details
Last Reported Address - Out Of State, Taylor, MI 48180

Charge/Offense
Sex offender fail comply registration; f.s. 943.0435(9).



James Andres Pacheco, 36

Location Details
25147 Charles St, Taylor, MI 48180-1519

Charge/Offense
750.520c2b - criminal sexual conduct 2nd degree (person under 13, defendant over 17).



Jason Christopher Lemuel, 50

Location Details
883 Dix Hwy # 128, Lincoln Park, MI 48146-1212

Charge/Offense
750.520g2 - criminal sexual conduct 2nd degree assault.



Thomas Joseph Dybalski, 52

Location Details
24351 Calvin St, Dearborn, MI 48124-3119

Charge/Offense
750.520e1a-a - criminal sexual conduct 4th degree (victim between 13-15).



Ali Ahmed-Yahya Ahmed, 41

Location Details
17986 Hanna St, Melvindale, MI 48122-1423

Charge/Offense
750.520d1a - criminal sexual conduct 3rd degree (person 13-15).



Patrick James Brady, 43

Location Details
24663 Hayes St, Taylor, MI 48180-2102

Charge/Offense
750.520e1a-a - criminal sexual conduct 4th degree (victim between 13-15).



Tammie Virginia Bolland, 56

Location Details
8020 Pine St, Taylor, MI 48180-2254

Charge/Offense
750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen) (attempted).



**Richard Easman
Grayson, 59**

Location Details
6430 Bailey St, Taylor, MI
48180-1658

Charge/Offense
21-1123(a)(1) - sexual battery.



**Calvin Eugene
Green, 67**

Location Details
5643 Lincoln Blvd,
Dearborn Heights, MI
48125-2401

Charge/Offense
750.520b1a - criminal sexual conduct 1st degree (person under 13).



**Michael Stephen
Kniceley, 49**

Location Details
5875 Beech Daly Rd, Tay-
lor, MI 48180-1129

Charge/Offense
750.520d1a - criminal sexual conduct 3rd degree (person 13-15).



Anthony Fountain, 59

Location Details
26431 Hopkins St, Inkster,
MI 48141-3209

Charge/Offense
750.520c1a - criminal sexual conduct 2nd degree (person under 13).



**Eric Martin McWethy,
48**

Location Details
10060 Pardee Rd, Taylor,
MI 48180-3534

Charge/Offense
750.520c1f - criminal sexual conduct 2nd degree (personal injury).



Ladell Ray White, 57

Location Details
26450 Colgate St, Inkster,
MI 48141-3220

Charge/Offense
750.520d1b - criminal sexual conduct 3rd degree (force or coercion).



**Robert Lynn
Mendez, 41**

Location Details
22700 Garrison St Apt 310,
Dearborn, MI 48124-2025

Charge/Offense
2907.04 - unlawful sexual conduct with minor.



**Jonathan Vernon
League, 41**

Location Details
20224 Annapolis St,
Dearborn Heights, MI
48125-3004

Charge/Offense
750.145d2f - computers-internet-communicating with another to commit crime - max 15 yrs - life.



William Allen-Paul Mandernach, 31

Location Details
8748 Ziegler St, Taylor, MI
48180-2928

Charge/Offense
750.520d1a - criminal sexual conduct 3rd degree (person 13-15).



Lee Howard Cox, 61

Location Details
7956 Campbell St, Taylor,
MI 48180-2509

Charge/Offense
18 usc 2422(b) - coercion and enticement of a minor.



Garrett William Brohl, 38

Location Details
4497 Academy St,
Dearborn Heights, MI
48125-2205

Charge/Offense
750.145a-a - children - accosting for immoral purpose.



Paul Edward Pilgrim, 72

Location Details
6006 Mcguire St, Taylor, MI
48180-1146

Charge/Offense
750.145c4-a - child sexually abusive material - possession.



Christopher Clyde Cullen, 55

Location Details
6114 Marvin St, Taylor, MI
48180-1187

Charge/Offense
750.520c1a - criminal sexual conduct 2nd degree (person under 13).



Kenneth Edward Brown, 64

Location Details
21541 Wick Rd, Taylor, MI
48180-3711

Charge/Offense
750.520b1b - criminal sexual conduct 1st degree (relationship).



Korey Andrew Harris, 34

Location Details
15173 Oconnor Ave, Allen
Park, MI 48101-2937

Charge/Offense
750.520c1a - criminal sexual conduct 2nd degree (person under 13).



Timothy Wayne Lucas, 53

Location Details
6338 Marvin St, Taylor, MI
48180-1142

Charge/Offense
750.520c1a - criminal sexual conduct 2nd degree (person under 13).



**Walter Travis
Bigham, 45**

Location Details
7924 Oak St, Taylor, MI
48180-2221

Offense Code
MI2012078



**Thurman Charles
Farley, 41**

Location Details
6598 Pardee Rd, Taylor, MI
48180-1771

Charge/Offense
750.520d1a - criminal sexual conduct 3rd degree (person 13-15).



**Shannon Scott Mark
West, 54**

Location Details
15704 Cleveland Ave, Allen
Park, MI 48101-2013

Charge/Offense
22.021 - aggravated sexual assault.



**Bruce Adrian Ciun-
gan, 68**

Location Details
26505 Powers Ave,
Dearborn Heights, MI
48125-1327

Charge/Offense
750.520c1a - criminal sexual conduct 2nd degree (person under 13).



**Robert Edward So-
lak, 59**

Location Details
Taylor, MI 48180

Charge/Offense
750.520e1a - criminal sexual conduct 4th degree (force or coercion).



**William Allen Paul
Mandernach, 31**

Location Details
8748 Ziegler St, Taylor, MI
48180-2928

Charge/Offense
750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen).



**Jerome
Nathaniel-Loines
Fulton, 45**

Location Details
6709 Syracuse St, Taylor,
MI 48180-1785

Charge/Offense
750.520b1a - criminal sexual conduct 1st degree (person under 13).



**Robert Wayne Hix-
son, 54**

Location Details
20024 Annapolis St,
Dearborn Heights, MI
48125-3106

Charge/Offense
750.520b1a - criminal sexual conduct 1st degree (person under 13).



Jeffery Bryan Ochoa, 51

Location Details
26023 3rd St, Taylor, MI
48180-1434

Charge/Offense

566.067 - child molestation in the first degree.



Timothy Ray Chitwood, 61

Location Details
15122 University St, Allen
Park, MI 48101-3023

Charge/Offense

750.145c2 - child sexually abusive activity.



Kevin Michael Romanchuk, 61

Location Details
6713 Pelham Rd, Allen
Park, MI 48101-2340

Charge/Offense

750.520b - criminal sexual conduct 1st degree (multiple variables).



Jeffery David Wise, 65

Location Details
18243 Wood St, Melvindale, MI 48122-1432

Charge/Offense

750.520g1 - criminal sexual conduct assault with intent to comm sex penetration.



Christopher Ryan Wegienka, 47

Location Details
15574 Horger Ave, Allen
Park, MI 48101-2740

Charge/Offense

750.520d1a - criminal sexual conduct 3rd degree (person 13-15).

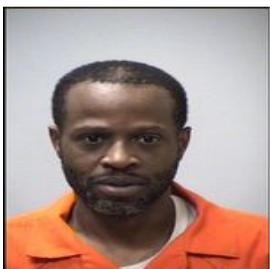


Larry Michael Olesek, 62

Location Details
24107 Hanover St,
Dearborn Heights, MI
48125-2041

Charge/Offense

750.520c1a - criminal sexual conduct 2nd degree (person under 13).



Bruce Bernard Buckner, 54

Location Details
25244 Hopkins St,
Dearborn Heights, MI
48125-1623

Offense Code

MI2004153



Brian L Osborne, 56

Location Details
5851 Cornell St, Taylor, MI
48180-1246

Charge/Offense

750.520c1a - criminal sexual conduct 2nd degree (person under 13).



**Maxwell Perry
Kapron, 43**

Location Details
7371 Oak St, Taylor, MI
48180-2212

Charge/Offense

18 usc 2252(a)(2) - receives or distributes child pornography.



**Cynthia Louise Far-
ley, 49**

Location Details
6245 Beech Daly Rd, Tay-
lor, MI 48180-1171

Charge/Offense

750.145a-a - children - accosting for immoral purposes.



Dale Allen Kiser, 63

Location Details
8220 Campbell St, Taylor,
MI 48180-2810

Charge/Offense

750.520c1a - criminal sexual conduct 2nd degree (person under 13).



**James Robert
Wilder, 46**

Location Details
6090 Fellrath St, Taylor, MI
48180-1158

Charge/Offense

750.520c - criminal sexual conduct 2nd degree (multiple variables).



**Jose Tomas Osorio-
, 57**

Location Details
6121 Glenis St, Taylor, MI
48180-1003

Charge/Offense

21.11(a)(1) - indecency with a child sexual contact.



**Adam Lewis Pi-
anowski, 44**

Location Details
6330 Hampden St, Taylor,
MI 48180-1054

Charge/Offense

750.145a-a - children - accosting for immoral purposes.

Social Profiles

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

Our extensive public records search did not uncover social profiles information for Leonard William Lee.

73% of Americans have a social media profile.

Leonard William Lee might be one of the 86 million who don't.

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 Leonard William Lee.

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 Leonard William Lee.

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, Leonard William Lee 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 Judgments

Judgment

Name	Leonard W Lee	Filing Location	Weakley, TN
Address	703 N Cedar St, Gleason, TN 38229	Court Case Number	CV-676-2008
		Total Judgment Amount	\$5948.08

Possible Evictions

Eviction

Name	Leonard Lee	Filing Type	Detainer Release
Address	71 Carol Ct, Essexville, MI 48732	Filing Date	Oct 6, 2003
Case Number	033056LT1	Filing State	MI
Action Type	14		
Unlawful Detainer	Yes		

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.

Currently Owned Properties

Currently Owned Property #1

Dearborn Homes Sub 7

5660 Merrick St
Dearborn Heights, Michigan, 48125

3 beds | 1 baths | 1070 sq/ft

Current Owner

Leonard Lee

Carolyn Lee

Jan 24, 2023

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$46,500.00	\$117,928.00	\$122,000.00	\$1,940.78
2023	Jan 24, 2023	Jan 13, 2023	2022

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
3	1	1070	6752
Year Built	APN#	Type	
1936	33-051-03-2054-300	Single Family Residence	

Property Value

Land Value	Improvement Value	Assessed Value (2023)	Tax Amount (2022)
\$0.00	\$0.00	\$46,500.00	\$1,940.78

Assessed Value

2008 - 2023

2008	2009	2010	2011	2012
\$35,000.00	\$33,100.00	\$27,400.00	\$22,400.00	\$21,000.00
2013	2014	2015	2016	2017
\$19,600.00	\$19,800.00	\$19,800.00	\$21,300.00	\$21,700.00
2018	2019	2020	2021	2023
\$22,700.00	\$29,400.00	\$32,100.00	\$35,100.00	\$46,500.00

Ownership History

Current Owner

Leonard Lee

Carolyn Lee

Jan 24, 2023

Ownership Details

Document Number	16176	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Jan 13, 2023
Resale New Construction	Resale	Recording Date	Jan 24, 2023
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Property is Residential
Deed Securities Category	Mortgaged Purchase, Resale, Residential (Modeled)	Sale Amount	\$122,000.00
Title Company	FIRST AMERICAN TITLE	Owner	Leonard Lee Carolyn Lee 5660 Merrick St, Dearborn Heights, Michigan, 48125
Owner Relationship Type	Husband And Wife	Seller	Patricia Provost Andrew Provost

Mortgage Information

Mortgage Date	Jan 13, 2023	Recording Date	Jan 24, 2023
Mortgage Due Date	Feb 1, 2053	Document Number	16176
Mortgage Amount	\$117,928.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Mortgage

Previous Owner

Andrew Provost

Patricia Provost

Jan 1, 2020 - Dec 31, 2020

Ownership Details

Document Number	24710	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town-house	Sale Date	Nov 25, 2020
Resale New Construction	Resale	Recording Date	Jan 8, 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	Mortgaged Purchase, Resale, Residential (Modeled)	Sale Amount	\$92,000.00
Title Company	ATTORNEY ONLY	Owner	Andrew Provost Patricia Provost 5660 Merrick St, Dearborn Heights, Michigan, 48125
Owner Relationship Type	Husband/Wife	Seller	Michigan Suburban LLC

Mortgage Information

Mortgage Date	Nov 25, 2020	Recording Date	Jan 8, 2021
Mortgage Due Date	Dec 1, 2050	Document Number	24710
Mortgage Amount	\$94,116.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Mortgage

Previous Owner

Michigan Suburban LLC

Feb 22, 2017

Ownership Details

Document Number	54761	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Feb 6, 2017
Resale New Construction	Resale	Recording Date	Feb 22, 2017
Absentee Indicator		Residential Model Indicator	

	Situs Address Taken From Sales Transaction - Determined Owner Occupied		Based On Zip Code and Value Property is Residential
Deed Securities Category	Mortgaged Purchase, Resale, Residential (Modeled)	Owner	Michigan Suburban LLC 5660 Merrick St, Dearborn Heights, Michigan, 48125

Seller Ja Allen LLC

Mortgage Information

Mortgage Date	Feb 7, 2017	Recording Date	Feb 22, 2017
Document Number	54761	Mortgage Amount	\$560,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Previous Owner

Ja Allen LLC

Feb 11, 2016

Ownership Details

Document Number	56547	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Feb 10, 2016
Resale New Construction	Resale	Recording Date	Feb 11, 2016
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	Resale, Residential (Modeled)	Owner	Ja Allen LLC 90 Park Ave, New York, New York, 10016
Seller	Chief Properties LLC		

Deed Information

Document Type	Quit Claim	Registry Entry Date	Feb 11, 2016
Document Number	000000056547	Transaction Type	Resale
Batch ID	20160329	Batch Sequence	00732

Previous Owner

Chief Properties LLC

Jan 13, 2015

Ownership Details

Document Number	21265	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jan 8, 2014
Resale New Construction	Resale	Recording Date	Jan 13, 2015
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	Resale, Residential (Modeled), Reo Sale	Owner	Chief Properties LLC 410 Meadowlane Rd, Dearborn, Michigan, 48124
Seller	Heights Realty Group Pc		

Deed Information

Document Type	Quit Claim	Registry Entry Date	Jan 13, 2015
Document Number	000000021265	Transaction Type	Resale
Batch ID	20150209	Batch Sequence	01089

Previous Owner

Heights Realty Group Pc

Jul 11, 2014

Ownership Details

Document Number	301929	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jul 11, 2014
Resale New Construction	Resale	Recording Date	Jul 11, 2014
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	Cash Purchase, Resale, Residential (Modeled)	Sale Amount	\$12,000.00
Owner	Heights Realty Group Pc 25050 Ford Rd, Dearborn Heights, Michigan, 48127	Seller	Treasurer Of Charter Cnty/Wayne M

Mortgage Information

Recording Date	Jul 11, 2014	Cash Purchase	Yes
Document Number	301929		

Previous Owner

Tariq Mohamed

Oct 16, 2013

Ownership Details

Document Number	433682	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	May 22, 2013
Resale New Construction	Resale	Recording Date	Oct 16, 2013
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	Cash Purchase, Resale, Residential (Modeled)	Sale Amount	\$500.00
Owner	Tariq Mohamed 7830 Miller Rd, Dearborn, Michigan, 48126	Owner Relationship Type	Married
Seller	Richard T Plackowski		

Mortgage Information

Recording Date	Oct 16, 2013	Cash Purchase	Yes
Document Number	433682		

Previous Owner

Treasurer Of Wayne County

Sep 19, 2013

Ownership Details

Document Number	408927	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Sep 18, 2013
Resale New Construction	Resale	Recording Date	Sep 19, 2013

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, Residential (Modeled), Reo Transfer	Owner	Treasurer Of Wayne County 5660 Merrick St, Dearborn Heights, Michigan, 48125

Deed Information

Document Type	Foreclosure	Registry Entry Date	Sep 19, 2013
Document Number	000000408927	Transaction Type	Resale
Batch ID	20130930	Batch Sequence	07166

Previous Owner

Richard Plackowski

Nov 26, 2012

Ownership Details

Document Number	460100	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Nov 9, 2012
Resale New Construction	Resale	Recording Date	Nov 26, 2012
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	Resale, Residential (Modeled)	Sale Amount	\$3,000.00
Title Company	COMMERCIAL TITLE SERVICES INC	Owner	Richard Plackowski 1680 Kenwood St, Trenton, Michigan, 48183
Owner Relationship Type	Single Man	Seller	Aman N Muthanna

Deed Information

Document Type	Quit Claim	Registry Entry Date	Nov 26, 2012
Document Number	000000460100	Transaction Type	Resale
Batch ID	20121210	Batch Sequence	00263

Previous Owner

Aman N Muthanna

Jul 10, 2012

Ownership Details

Document Number	281601	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	May 23, 2012
Resale New Construction	Resale	Recording Date	Jul 10, 2012
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	Cash Purchase, Resale, Residential (Modeled)	Sale Amount	\$436.00
Owner	Aman N Muthanna 8693 Kirkwood St, Detroit, Michigan, 48210	Seller	Daniela Merlo

Mortgage Information

Recording Date	Jul 10, 2012	Cash Purchase	Yes
Document Number	281601		

Previous Owner
Daniela Merlo
Feb 22, 2010

Ownership Details

Document Number	45077	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jan 28, 2010
Resale New Construction	Resale	Recording Date	Feb 22, 2010
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	Cash Purchase, Resale, Residential (Modeled), Reo Sale	Sale Amount	\$4,000.00
Title Company	E-TITLE AGENCY INC	Owner	Daniela Merlo 5830 Brace St, Detroit, Michigan, 48228
Owner Relationship Type	Single Woman	Seller	Mtg Assn Fnma Federal Natl

Mortgage Information

Recording Date	Feb 22, 2010	Cash Purchase	Yes
Document Number	45077		

Previous Owner
Federal National Mortgage Assn
Aug 27, 2009

Ownership Details

Document Number	209302062	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Aug 19, 2009
Resale New Construction	Resale	Recording Date	Aug 27, 2009
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	Cash Purchase, Resale, Residential (Modeled), Reo Transfer	Sale Amount	\$77,122.00
Owner	Federal National Mortgage Assn 1 S Wacker Dr Ste 1300, Chicago, Illinois, 60606	Seller	Oussama Bachir Deputy Sheriff Of Wayne County

Mortgage Information

Recording Date	Aug 27, 2009	Cash Purchase	Yes
Document Number	209302062		

Previous Owner
Oussama Bachir

Ownership Details

Document Number	203464190	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Jun 20, 2003
Resale New Construction	Resale	Recording Date	Jul 5, 2003
Absentee Indicator	Absentee(Mail And Situs Not =)	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Cash Purchase, Resale, Residential (Modeled)	Sale Amount	\$85,000.00
Title Company	TITLE ONE	Owner	Oussama Bachir

Seller Regina K Chickadaunce

Mortgage Information

Mortgage Date	Nov 2, 2005	Recording Date	Nov 25, 2005
Mortgage Due Date	Dec 1, 2035	Document Number	17081
Mortgage Amount	\$73,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Mortgage Information

Recording Date	Jul 5, 2003	Cash Purchase	Yes
Document Number	203464190		

Previous Owner

Regina Chickadaunce

Jun 9, 2002

Ownership Details

Universal Land Use	Residential (NEC)	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jun 9, 2002	Resale New Construction	Resale
Recording Date	Jun 9, 2002	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, Residential (Modeled)
Sale Amount	\$35,000.00	Owner	Regina Chickadaunce 5660 Merrick St, Dearborn Heights, Michigan, 48125
Seller	Gary Rohroff		

Deed Information

Document Type	Deed	Registry Entry Date	Jun 9, 2002
Transaction Type	Resale	Batch ID	19500106
Batch Sequence	03264		

Previous Owner

Michigan Suburban LLC

Jan 1, 2016 - Dec 31, 2016

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Owner	Michigan Suburban LLC 5660 Merrick St, Dearborn Heights, Michigan, 48125		

Previous Owner

Ja Allen LLC

Jan 1, 2015 - Dec 31, 2015

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Owner	Ja Allen LLC 90 Park Ave, New York, New York, 10016		

Previous Owner

Chief Properties LLC

Jan 1, 2014 - Dec 31, 2014

Ownership Details

Universal Land Use Owner	Single Family Residence Chief Properties LLC 410 Meadowlane Rd, Dearborn, Michigan, 48124	Property Indicator	Single Family Residence
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Previous Owner

Heights Realty Group Pc

Jan 1, 2013 - Dec 31, 2013

Ownership Details

Universal Land Use Owner	Single Family Residence Heights Realty Group Pc 25050 Ford Rd, Dearborn Heights, Michigan, 48127	Property Indicator	Single Family Residence
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Previous Owner

Tariq Mohamed

Jan 1, 2012 - Dec 31, 2012

Ownership Details

Universal Land Use Owner	Single Family Residence Tariq Mohamed 7830 Miller Rd, Dearborn, Michi- gan, 48126	Property Indicator Owner Relationship Type	Single Family Residence Married
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Previous Owner

Richard Plackowski

Jan 1, 2011 - Dec 31, 2011

Ownership Details

Universal Land Use Owner	Single Family Residence Richard Plackowski 1680 Kenwood St, Trenton, Michigan, 48183	Property Indicator Owner Relationship Type	Single Family Residence Single Man
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Previous Owner

Daniela Merlo

Jan 1, 2009 - Dec 31, 2009

Ownership Details

Universal Land Use Absentee Indicator	Single Family Residence Absentee(Mail And Situs Not =)	Property Indicator Owner	Single Family Residence Daniela Merlo 5830 Brace St, Detroit, Michigan, 48228
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Extended Data

This section includes extended data found from our search.

First Name	Middle Name	Last Name
Leonard	William	Lee

Birth Information

Age	Born
49	Oct 1974

Known Aliases

Leonard J Lee	Lee W Leonard
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Possible Emails

Email	Type
sissylee37@yahoo.com	
blusmurf@aol.com	

Twitter

Leonard Lee

[blusmurf431](#)

Username:	User's ID	Followers	Following
blusmurf431	439222033@twitter	1	1

USA Contacts

Leonard Lee

USA Mobile owners

Leonard Lee

Auto owners US

Leonard Lee

Auto Year	Auto Vin	Auto Model	Auto Make
2004	2GCEC19T641318473	Silverado 1500	Chevrolet

Vehicles Owned or Driven

Ford F150

Vehicle Identification Number (VIN)

1FTRX17W3XNC35962

Chevrolet Silverado 1500

Vehicle Identification Number (VIN)

2GCEC19T641318473