

Ossama Maloule

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- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

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Personal Information

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

First Name Last Name
Ossama Maloule

Birth Information

Age Birth Date
49 Aug 1972

Known Aliases

O Maloule Ossam Maloule

JOBS

Company (Industry)	Job Title	Dates
MOVADO REALTY LLC REAL ESTATE ALL	N/A	May 21, 2009 - May 15, 2021
MOVADO REALTY LLC	N/A	May 21, 2009
MOVADO REALTY LLC REAL ESTATE	N/A	May 21, 2009 - Jan 15, 2022
N/A (Schools And Educational Services)	Athletic Trainer	N/A

POSSIBLE ASSOCIATES

Ousama Mourani, 49 years old (approximate)

Phone Numbers (718) 745-1360
(718) 812-2620

Maria Mourani

Kerry Norman Gott, 60 years old (approximate)

Phone Numbers (909) 483-0089
(909) 268-5645
(925) 240-8465
(209) 293-7820
(909) 623-5508

Iyad A Nader, 51 years old (approximate)

Shared Locations

345 86th St

Iyad A Nader and Ossama Maloule may have shared this address from Feb 26, 2004 to Jun 07, 2018 for 14 years 3 months 14 days

Phone Numbers

(347) 492-0413

(347) 759-9779

(718) 759-1395

(718) 759-9779

Khalid Elghazi, 53 years old (approximate)

Phone Numbers

(718) 715-3470

Christine Marchionne, 55 years old (approximate)

Phone Numbers

(347) 630-7858

Iyad Nader, 52 years old (approximate)

Phone Numbers

(347) 630-7029

Christine Nader, 55 years old (approximate)

Phone Numbers

(518) 239-4347

Ilyess Denden, 37 years old (approximate)

Phone Numbers

(718) 210-7319

SOCIAL SECURITY NUMBER

Issued Years

2001-2003

Issued Location

NEW YORK

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Ossama Maloule.

POSSIBLE PHONE NUMBERS

(718) 745-1360

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Landline	Nyc Brooklyn-77th St, NY 11104	No	No

(718) 496-7281

Phone Carrier	Line Type	Carrier Location	Prepaid
Omnipoint Comm Ny	Mobile	Nyc Manhattan, NY 11021	No

(718) 874-1360

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Level 3 Communications Llc - Ny (centurylink)	Landline	Nyc Manhattan-East 83th St, NY 10307	No	No

(909) 275-7470

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Level 3 Comm - Ca	Residential	Anaheim-Lemon, CA 92331	No	No

POSSIBLE EMAILS

osamalo23@yahoo.com
lfiona@aol.com

osamalo@yahoo.com

osamalo23@hotmail.com

Licenses

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

PROFESSIONAL LICENSES

Medical Doctor

Name	Ossama Maloule	Address	915c W Foothill Blvd # 191, Claremont, CA, 91711
License Number	2013013689	License Status	Active
License State	MO	Job Functions	MEDICAL DOCTOR
Expiration Date	Jan 31, 2020	Issue Date	May 9, 2013

Medical Physician & Surgeon Education

Name	Ossama Maloule	Address	915c W Foothill Blvd # 191, Claremont, CA, 91711
License Number	2013013689	License Status	Expired
License State	MO	Job Functions	MEDICAL PHYSICIAN & SURGEON EDUCATION
Expiration Date	Jan 31, 2021	Issue Date	May 9, 2013

Medical Physician & Surgeon Specialtie

Name	Ossama Maloule	Address	915c W Foothill Blvd # 191, Claremont, CA, 91711
License Number	2013013689	License Status	Expired
License State	MO	Job Functions	MEDICAL PHYSICIAN & SURGEON SPECIALTIE
Expiration Date	Jan 31, 2021	Issue Date	May 9, 2013

Medical Physician & Surgeon

Name	Ossama Maloule	Address	915c W Foothill Blvd # 191, Claremont, CA, 91711
License Number	2013013689	License Status	Expired
License State	MO	Job Functions	MEDICAL PHYSICIAN & SURGEON
Expiration Date	Jan 31, 2021	Issue Date	May 9, 2013

Doctor

Name	Ossama Maloule	Address	345 86th St, Brooklyn, NY, 11209
License Number	4301088687	License State	NY
Additional Types	Practice		

R

Name	Ossama Maloule	Address	915c W Foothill Blvd # 191, Claremont, CA, 91711
License Status	Active	License State	MO
Trade Type	Medical Physician & Surgeon	Expiration Date	Jan 31, 2022
Issue Date	Sep 5, 2013		

R

Name	Ossama Maloule	Address	255 E Bonita Ave, Pomona, CA, 91767
Phone	(909) 275-7470	License Status	Active
License State	CA	Trade Type	Allopathic & Osteopathic Physicians - Internal Medicine
Issue Date	Aug 24, 2006		

R

Name	Ossama Maloule	Address	Po Box 6001, Pomona, CA, 91769
Phone	(909) 596-7733	Business Name	Self-Verified Patient Of Dr Ossama Maloule
License Status	Active	License State	CA
Trade Type	Doctor		

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.

345 86th St, Brooklyn, NY 11209-5055

Dates Seen At Address Jan 7, 2003 - May 31, 2021	Classification Commercial	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 1 Suite, 130 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (718) 238-1211 (347) 662-6191 (718) 748-9444 (718) 745-1360 (718) 833-8700	

9226 W 72nd St Apt 307, Overland Park, KS 66204-1678

Dates Seen At Address Jul 8, 2014 - Jan 5, 2017	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 3 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

915 W Foothill Blvd Ste C, Claremont, CA 91711-3356

	Classification Commercial	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Is Deliverable Yes
Is Receiving Mail Yes			

11777 W 108th St, Overland Park, KS 66210-1221

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

POSSIBLE NEIGHBORS

Neighbors for 345 86th St, Brooklyn, NY, 11209

Syed T Mahmood

Age:	62 (approx)	Date of Birth:	Jun 12, 1959 - Jun 11, 1960
Neighbor Address:	345 86th St Apt 619, Brooklyn, NY, 11209	Phone Number:	(718) 745-4138

Sobia Mahmood

Age: 52 (approx) Date of Birth: Jun 12, 1969 - Jun 11, 1970
Neighbor Address: 345 86th St Apt 619, Brooklyn, NY, 11209 Phone Number: (718) 745-4138

Angelica Guzman

Age: 45 (approx) Date of Birth: Jun 12, 1976 - Jun 11, 1977
Neighbor Address: 345 86th St Apt 517, Brooklyn, NY, 11209 Phone Number: (718) 333-5755

Gary A Lombino

Age: 65 (approx) Date of Birth: Jun 12, 1956 - Jun 11, 1957
Neighbor Address: 345 86th St Apt 511, Brooklyn, NY, 11209 Phone Number: (347) 560-6100

Gladys Gali

Age: 49 (approx) Date of Birth: Jun 12, 1972 - Jun 11, 1973
Neighbor Address: 345 86th St Apt 505, Brooklyn, NY, 11209 Phone Number: (347) 560-6946

Ethel Tenentes

Age: 100 (approx) Date of Birth: Jun 12, 1921 - Jun 11, 1922
Neighbor Address: 345 86th St Apt 502, Brooklyn, NY, 11209 Phone Number: (718) 745-7386

Doreen Petrilak

Age: 52 (approx) Date of Birth: Jun 12, 1969 - Jun 11, 1970
Neighbor Address: 345 86th St Apt 422, Brooklyn, NY, 11209 Phone Number: (347) 517-4932

Stephen Weintraub

Age: 35 (approx) Date of Birth: Jun 12, 1986 - Jun 11, 1987
Neighbor Address: 345 86th St Apt 417, Brooklyn, NY, 11209 Phone Number: (347) 662-6640

Joanna Regiec

Age: 34 (approx) Date of Birth: Jun 12, 1987 - Jun 11, 1988
Neighbor Address: 345 86th St Apt 415, Brooklyn, NY, 11209 Phone Number: (347) 497-4161

Ofelia G Berenger

Age: 45 (approx) Date of Birth: Jun 12, 1976 - Jun 11, 1977
Neighbor Address: 345 86th St Apt 408, Brooklyn, NY, 11209 Phone Number: (347) 560-6042

Juan Galzon

Neighbor Address: 345 86th St Apt 403, Brooklyn, NY, 11209 Phone Number: (718) 491-8579

Neighbors for 9226 W 72nd St Apt 307, Overland Park, KS, 66204

Joe Fletcher

Age: 63 (approx) Date of Birth: Jun 12, 1958 - Jun 11, 1959
Neighbor Address: 9225 W 72nd St, Overland Park, KS, 66204 Phone Number: (913) 766-3117

Deborah Fletcher

Age: 63 (approx) Date of Birth: Jun 12, 1958 - Jun 11, 1959
Neighbor Address: 9225 W 72nd St, Overland Park, KS, 66204 Phone Number: (913) 766-3117

Debble Fletcher

Neighbor Address: 9225 W 72nd St, Overland Park, KS, 66204 Phone Number: (913) 766-3117

Mary C Ivey

Age: 37 (approx) Date of Birth: Jun 12, 1984 - Jun 11, 1985
Neighbor Address: 9221 W 72nd St Apt 306, Overland Park, KS, 66204 Phone Number: (913) 499-8511

Jim Combs

Age: 73 (approx) Date of Birth: Jun 12, 1948 - Jun 11, 1949
Neighbor Address: 9220 W 72nd St, Overland Park, KS, 66204 Phone Number: (913) 432-1708

Vickie Ford

Age: 63 (approx) Date of Birth: Jun 12, 1958 - Jun 11, 1959
Neighbor Address: 9218 W 72nd St, Overland Park, KS, 66204 Phone Number: (913) 677-1181

Jessica Bomberger

Age: 45 (approx) Date of Birth: Jun 12, 1976 - Jun 11, 1977
Neighbor Address: 9218 W 72nd St, Overland Park, KS, 66204 Phone Number: (913) 403-8835

Lynea Bernhard

Age: 52 (approx) Date of Birth: Jun 12, 1969 - Jun 11, 1970
Neighbor Address: 9206 W 72nd St, Overland Park, KS, 66204 Phone Number: (913) 384-3199

Adam Swanger

Age: 39 (approx) Date of Birth: Jun 12, 1982 - Jun 11, 1983
Neighbor Address: 9202 W 72nd St Apt 107, Overland Park, KS, 66204 Phone Number: (913) 400-2995

Adam Swanger

Age: 39 (approx) Date of Birth: Jun 12, 1982 - Jun 11, 1983
Neighbor Address: 9202 W 72nd St, Overland Park, KS, 66204 Phone Number: (913) 400-2995

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.

Our extensive public records search did not uncover assets information for Ossama Maloule.

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.

Our extensive public records search did not uncover arrest, criminal, or traffic records information for **Ossama Maloule**.

How did we search for Ossama Maloule's data?

We scanned for Ossama Maloule's name among hundreds of millions of records from local, state, and federal databases in all 50 states.

Why didn't anything show up?

- 1 Some counties and states don't disclose certain information about criminal, arrest, and traffic records.
- 2 Ossama Maloule might not have a criminal, arrest, or traffic record!
- 3 Ossama Maloule's record is still being processed in their county.

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

345 86th St, Brooklyn, NY 11209-5055



Stanley Mickus, 85

Location Details

Last Reported Address -
Out Of State, Brooklyn, NY
11209

Charge/Offense

Sex pred fail to register; f.s. 775.21(10)(a).



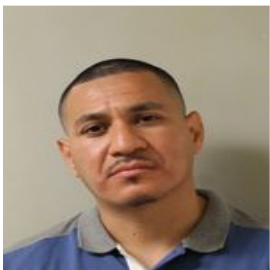
Miguel A Collazo, 93

Location Details

Last Reported Address -
Out Of State, Brooklyn, NY
11219

Charge/Offense

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



Juan Bello, 36

Location Details

764 4th Ave, Brooklyn, NY
11232-1413

Offense Code

NY53158



**Calvin Richardson,
62**

Location Details

890 Van Duzer St, Staten
Island, NY 10304-1816

Charge/Offense

Sexual misconduct.



**Basilio Valentin
Morales, 86**

Location Details

550 Bay Ridge Pkwy,
Brooklyn, NY 11209-3310

Offense Code

PR377894



Albert Decoux, 76

Location Details

60 Montgomery Ave
Ph, Staten Island, NY
10301-2407

Charge/Offense

Attempted sexual abuse-1st degree.



Victor Santos, 58

Location Details
1804 76th St Apt 4b,
Brooklyn, NY 11214-1236

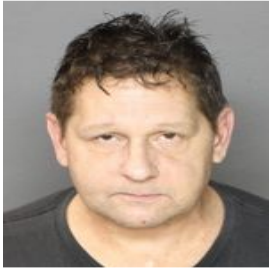
Charge/Offense
Rape-1st degree.



Damon Dore, 35

Location Details
50 Willis Ave # 1, Staten
Island, NY 10301-3115

Charge/Offense
Sexual misconduct: engage in oral/anal sexual conduct without
consent.



David E Young, 56

Location Details
1402 W 4th St Apt D9,
Brooklyn, NY 11204-4008

Charge/Offense
Non-nys felony sex offense.



Matthew Lee, 33

Location Details
248 Senator St, Brooklyn,
NY 11220-5207

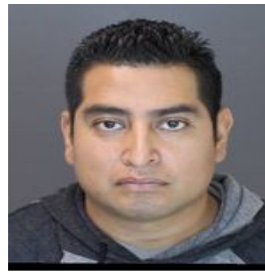
Offense Code
NY49758



Billy Hicks, 67

Location Details
Last Reported Address -
Out Of State, Staten Island,
NY 10305

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



Rogelio Mendez, 42

Location Details
329002, PO Box, Brooklyn,
NY 11232-9002

Offense Code
NY49883



Peng Tang, 31

Location Details
434 68th St Apt 3a, Brook-
lyn, NY 11220-5951

Offense Code
IA22748



**Joseph Edward Da-
gata, 71**

Location Details
Last Reported Address -
Out Of State, Brooklyn, NY
11220

Offense Code
FL30528



Robert Deprima, 58

Location Details
211 29th St, Brooklyn, NY
11232-1703

Charge/Offense

Rape 3rd: victim less than 17 years old perpetrator 21 years or more.

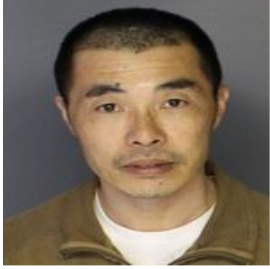


Steven Gallardo, 45

Location Details
8418 14th Ave, Brooklyn,
NY 11228-3306

Offense Code

NY50574



Alan Yee, 52

Location Details
57 Bay 14th St Apt 1r,
Brooklyn, NY 11214-3638

Charge/Offense

Rape-2nd degree.



Baruch Lebovits, 71

Location Details
963 55th St, Brooklyn, NY
11219-4023

Charge/Offense

Criminal sexual act 3:actor 21 yrs old or more/victim less than 17 yrs.

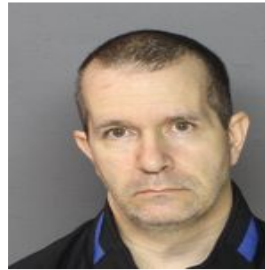


Marcus Guerin, 40

Location Details
20 Prince St Apt 1, Staten
Island, NY 10304-1807

Charge/Offense

Attempted sexual abuse 1st degree:contact by forcible compulsion.

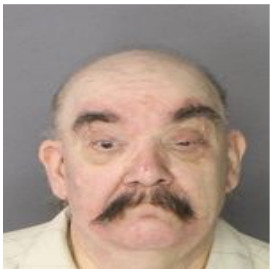


William Valentine, 56

Location Details
87 Avenue O # 2fl, Brook-
lyn, NY 11204-6542

Charge/Offense

Possessing sexual performance by child <16:possess/access to view.

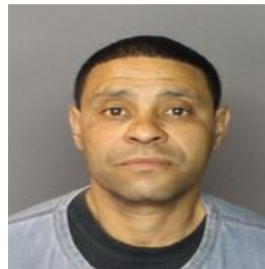


**John Francis Priese,
69**

Location Details
7501 Ridge Blvd Apt 2g,
Brooklyn, NY 11209-2926

Charge/Offense

Sodomy-1st degree.

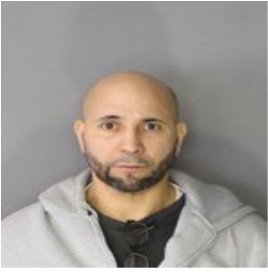


Antonio Rosado, 61

Location Details
236 51st St Apt 1, Brook-
lyn, NY 11220-1720

Charge/Offense

Rape-1st:forcible compulsion.



Alex Caban, 51

Location Details
773 4th Ave # 3r, Brooklyn,
NY 11232-1429

Charge/Offense
Course of sexual conduct against a child- 2nd degree.



**Haakon Espeland-
, 38**

Location Details
9054 Fort Hamilton Pkwy
Apt 2f, Brooklyn, NY
11209-6448

Charge/Offense
Non-nys felony sex offense.



Luis Mencio, 60

Location Details
9281 Shore Rd Apt 100,
Brooklyn, NY 11209-6619

Charge/Offense
Non-nys felony sex offense.



Ronald Owens, 64

Location Details
117 Brook St Apt 1, Staten
Island, NY 10301-2921

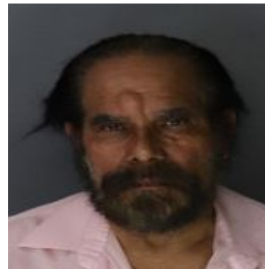
Charge/Offense
Aggravated sexual abuse-3rd degree:insert foreign object.



Brian Elig, 37

Location Details
5313 6th Ave Apt 3a,
Brooklyn, NY 11220-3141

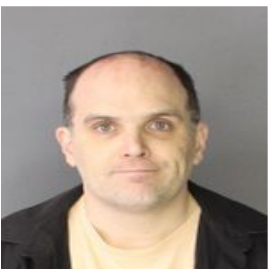
Offense Code
NY49186



Egnio F Reyes, 72

Location Details
374 56th St Apt 4n, Brook-
lyn, NY 11220-3081

Charge/Offense
Sexual abuse 2nd: sexual contact with person less than 14 years
old.



Stephen Atwood, 50

Location Details
306 E 3rd St, Brooklyn, NY
11218-3908

Charge/Offense
Non-nys felony sex offense.



Chanwook Won, 69

Location Details
2458 85th St, Brooklyn, NY
11214-3504

Offense Code
NY42389



Henry Martinez, 42

Location Details

Last Reported Address -
Out Of State, Brooklyn, NY
11220

Charge/Offense

Lewd or lascivious battery victim 12-15 years old; f.s. 800.04(4) (principal).



Eddie Figueroa, 60

Location Details

198 Fingerboard Rd, Stat-
en Island, NY 10305-3707

Charge/Offense

Sexual abuse-3rd:subject another person to sex contact without consent.



Edwin Reyes, 58

Location Details

527 40th St Apt 3l, Brook-
lyn, NY 11232-3032

Charge/Offense

Sexual abuse 1st:sexual contact with individual less than 11years old.



Jorge Fontanez, 63

Location Details

1328 W 7th St Apt 1b,
Brooklyn, NY 11204-4845

Charge/Offense

Sodomy:intercourse forcible compulsion.



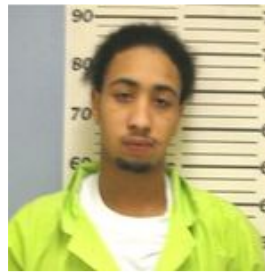
George Moriarty, 61

Location Details

54 Wall St Apt 4, Staten Is-
land, NY 10301-1870

Charge/Offense

Non-nys felony sex offense.



Timothy Ortiz, 28

Location Details

80 29th St, Brooklyn, NY
11232-1503

Charge/Offense

Aggravated sex trafficking.



**Pedro Hernan-
dez-Diaz, 64**

Location Details

Last Reported Address -
Out Of State, Brooklyn, NY
11219

Charge/Offense

Sex offense other state (1st degree rape).



Miguel Rodriguez, 61

Location Details

Last Reported Address -
Out Of State, Brooklyn, NY
11220

Charge/Offense

Sex offense other state (sexual abuse 1st degree: sexual contact with individual less than 11 years old).



Luis Ochoa, 60

Location Details
459 62nd St Bsmt, Brooklyn, NY 11220-4507

Charge/Offense
Course sexual conduct-1st degree:2 or more acts against child < 11.



Anthony Perez, 47

Location Details
Last Reported Address - Out Of State, Brooklyn, NY 11220

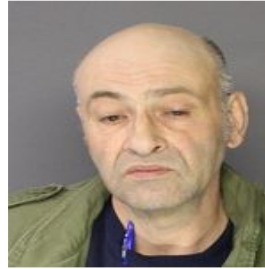
Offense Code
FL65769



Tong Khuu, 43

Location Details
777 57th St Apt 2f, Brooklyn, NY 11220-3505

Charge/Offense
Sodomy:intercourse forcible compulsion.



Stephen Lamarna, 63

Location Details
806 E 3rd St, Brooklyn, NY 11218-5702

Charge/Offense
Sodomy-1st degree.



Michael Frey, 59

Location Details
91 Tompkins Ave, Staten Island, NY 10304-2601

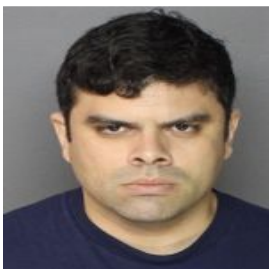
Charge/Offense
Sexual abuse-1st degree.



Jason Gonzalez, 42

Location Details
35 Langere Pl Apt J, Staten Island, NY 10305-1851

Charge/Offense
Rape-1st:forcible compulsion.



Steve Rosado, 42

Location Details
80 29th St, Brooklyn, NY 11232-1503

Charge/Offense
Rape 3rd: victim less than 17 years old perpetrator 21 years or more.



Giovanni Gugliotta, 43

Location Details
Last Reported Address - Out Of State, Brooklyn, NY 11214

Charge/Offense
Lewd or lascivious molestation victim 12-15 years old offender 18 or older; f.s. 800.04(5)(c)(2).



Tom Wong, 29

Location Details
1836 66th St Apt 2, Brook-
lyn, NY 11204-3817

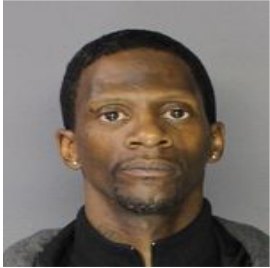
Charge/Offense
Promote a sexual performance by a child less than 17 yrs of age.



David Watson, 46

Location Details
9102 Colonial Rd Apt 3g,
Brooklyn, NY 11209-6156

Offense Code
NY50320



Albert Drye, 52

Location Details
61 Montgomery Ave
Ph, Staten Island, NY
10301-2406

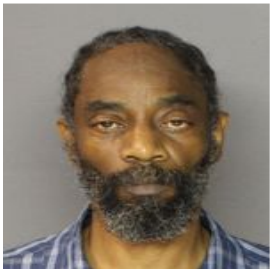
Charge/Offense
Attempted sexual abuse-1st degree.



Angel Gonzalez, 64

Location Details
7705 Bay Pkwy Apt 5e,
Brooklyn, NY 11214-1524

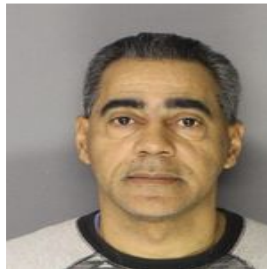
Charge/Offense
Course of sexual conduct against a child- 2nd degree.



Leroy Gibbons, 58

Location Details
5 Slosson Ter Apt 12, Stat-
en Island, NY 10301-3252

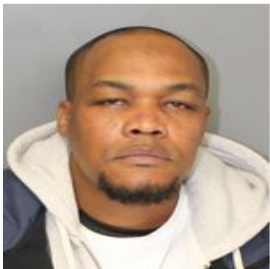
Charge/Offense
Criminal sexual act-1st degree: by forcible compulsion.



Rosali Colon, 61

Location Details
24 Willis Ave, Staten Is-
land, NY 10301-3115

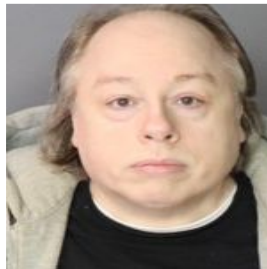
Charge/Offense
Attempted rape-1st degree.



Eric Shaw, 53

Location Details
331 Hillside Ave Bsmt,
Staten Island, NY
10304-1812

Charge/Offense
Sodomy:intercourse forcible compulsion.



Robert Calvo, 54

Location Details
20 Father Capodanno Blvd
Apt 3h, Staten Island, NY
10305-4825

Charge/Offense
Sexual contact with individual greater than 17 incapable of consent.



Michael Muscarello, 52

Location Details
286 Saint Marys Ave
1, Staten Island, NY
10305-1617

Offense Code
NY51731



Jairo Garcia, 34

Location Details
308 76th St Apt 2rr, Brook-
lyn, NY 11209-3111

Offense Code
NY50058



Jesus Delvalle, 46

Location Details
5 Slosson Ter Apt 1a, Stat-
en Island, NY 10301-3252

Charge/Offense
Non-nys felony sex offense.



Giovanni Pauletta, 35

Location Details
7 Bowen St, Staten Island,
NY 10304-3513

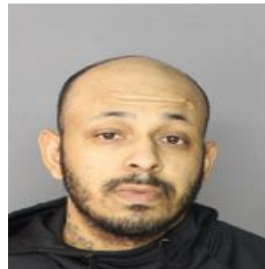
Charge/Offense
Sexual misconduct.



Prince Johnson, 34

Location Details
25 Mary St, Staten Island,
NY 10304-3401

Charge/Offense
Rape 1st: intercourse with person less than 11 years old.



Donald Dore, 37

Location Details
134 Norwood Ave
Bsmt, Staten Island, NY
10304-3719

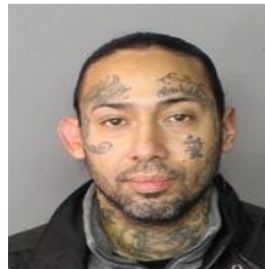
Charge/Offense
Promote a sexual performance by a child less than 17 yrs of age.



Derrick Royer, 57

Location Details
53 Hamilton St Apt B, Stat-
en Island, NY 10304-1810

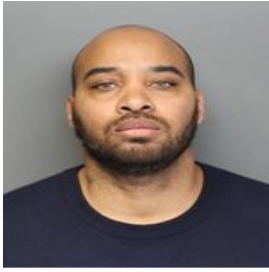
Charge/Offense
Rape 3:victim did not consent- factor other than incapacity to con-
sent.



David Alicea, 41

Location Details
30 Jake Ct, Staten Island,
NY 10304-2098

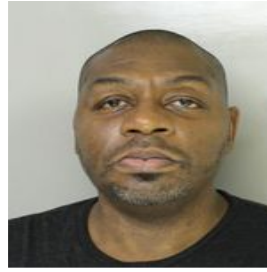
Charge/Offense
Sexual abuse 2nd: sexual contact with person less than 14 years
old.



John Dale, 42

Location Details
55 Bowen St Apt 206, Staten Island, NY 10304-3546

Charge/Offense
Criminal sexual act-1st degree: by forcible compulsion.



William Green, 53

Location Details
9 Cornell Pl # 2rnc, Staten Island, NY 10304-1808

Charge/Offense
Course of sexual conduct against a child- 2nd degree.



Andrew Postelli, 66

Location Details
80 Corson Ave # 2c, Staten Island, NY 10301-2929

Charge/Offense
Sexual abuse-1st degree.



Jason Alexander Jackson, 42

Location Details
Last Reported Address - Out Of State, Staten Island, NY 10304

Offense Code
FL111940



Philip Sloane, 60

Location Details
162 Long Pond Ln # 1, Staten Island, NY 10304-4611

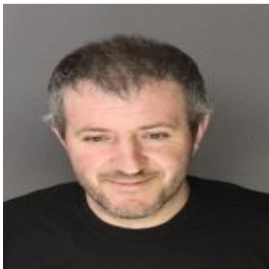
Charge/Offense
Sexual abuse-1st degree.



Vincent McDonough, 62

Location Details
402 Bay Ridge Pkwy Apt 69, Brooklyn, NY 11209-2716

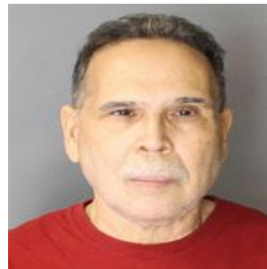
Charge/Offense
Sodomy-2nd degree.



Mirsad Mehmedovic, 44

Location Details
241 Sand Ln, Staten Island, NY 10305-4542

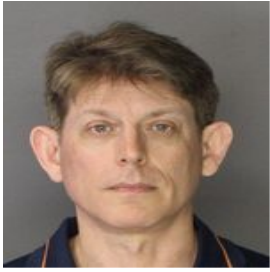
Charge/Offense
Sodomy-1st degree.



Edwin Millan, 68

Location Details
7802 21st Ave Apt 3b, Brooklyn, NY 11214-1448

Charge/Offense
Sexual abuse-1st degree.



Rodney Ward, 55

Location Details
8635 21st Ave Apt 5n,
Brooklyn, NY 11214-4047

Charge/Offense

Possessing a sexual performance by a child less than 16 years of age.



Lyle Dean Cole, 48

Location Details
1306 42nd St, Brooklyn,
NY 11219-1405

Offense Code

LA819484



Manny Ramos, 43

Location Details
477 68th St, Brooklyn, NY
11220-5903

Charge/Offense

53a-186 - public indecency..



John D Gonzales, 46

Location Details
874 43rd St Bsmt, Brook-
lyn, NY 11232-4171

Charge/Offense

Course of sexual conduct against child 2nd:two or more acts/child < 11.

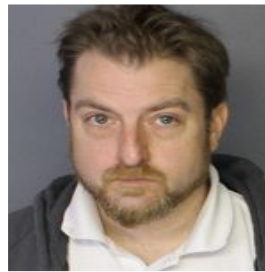


**Miguel A Rodriguez,
61**

Location Details
317 58th St, Brooklyn, NY
11220-3333

Charge/Offense

Sexual abuse 1st:sexual contact with individual less than 11years old.



George E Bills, 50

Location Details
333 Ovington Ave Bsmt,
Brooklyn, NY 11209-1451

Charge/Offense

Sexual abuse of a minor.

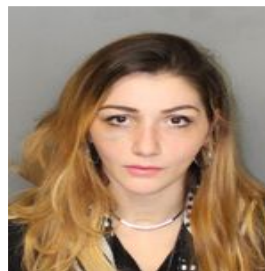


John Tromba, 48

Location Details
1710 74th St, Brooklyn, NY
11204-5615

Charge/Offense

Course of sexual conduct against child 1st: child<13/actor 18 or more.



**Antoinette Castro-
vinci, 30**

Location Details
8797 25th Ave, Brooklyn,
NY 11214-5444

Charge/Offense

Sex trafficking: require person to perform prostitution to repay debt.



**Rafael I
Mizhquiri-Duarte, 44**

Location Details
2437 64th St Apt 2, Brook-
lyn, NY 11204-3456

Charge/Offense

Course sexual conduct-2nd: actor >17 two or more acts on child < 13.

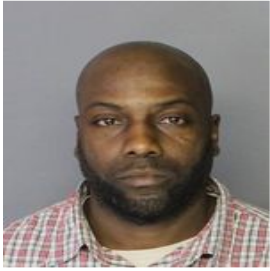


Manuel Vargas, 56

Location Details
470 74th St Apt 4c, Brook-
lyn, NY 11209-2660

Charge/Offense

Rape-2nd degree.



Milford Horton, 51

Location Details
148 Bismark Ave Apt
2, Staten Island, NY
10301-2386

Charge/Offense

Sexual abuse-1st degree.



Donna M Snyder, 55

Location Details
5607 Fort Hamilton Pkwy,
Brooklyn, NY 11219-4416

Charge/Offense

Sodomy second degree.

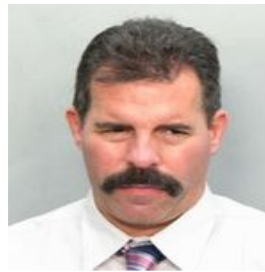


Enrique Vega, 52

Location Details
969 62nd St Apt 2f, Brook-
lyn, NY 11219-5131

Offense Code

NY50271

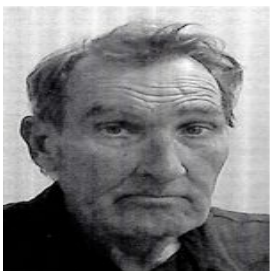


Luis Mencio, 60

Location Details
Last Reported Address -
Out Of State, Brooklyn, NY
11209

Charge/Offense

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

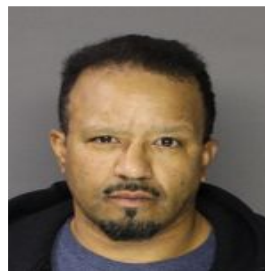


William Capasso, 64

Location Details
1718 66th St Apt D2,
Brooklyn, NY 11204-3760

Offense Code

NY50141



Daniel Caban, 50

Location Details
3403 14th Ave Apt 1e,
Brooklyn, NY 11218-3738

Charge/Offense

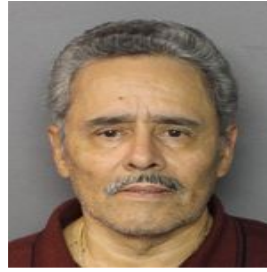
Sexual abuse-1st degree.



Thomas Burnell, 40

Location Details
80 29th St, Brooklyn, NY
11232-1503

Charge/Offense
Sexual abuse-1st degree.



Alberto Traverso, 73

Location Details
542 46th St # 1, Brooklyn,
NY 11220-1309

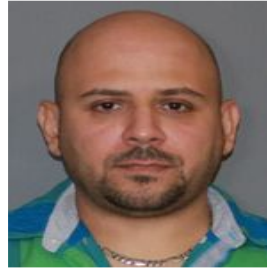
Charge/Offense
Course of sexual conduct against child 2nd:two or more acts/child
< 11.



Isaac Espinal, 45

Location Details
80 29th St, Brooklyn, NY
11232-1503

Charge/Offense
Sexual misconduct:person has intercourse with another without
consent.



Ruben Garcia, 45

Location Details
4821 2nd Ave, Brooklyn,
NY 11232-4220

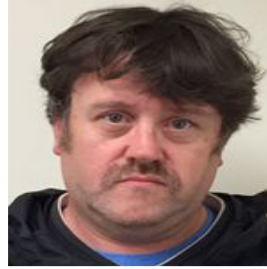
Charge/Offense
Rape 3:victim incapable of consent-factor other than being <17
yrs old.



William Templar, 49

Location Details
80 29th St, Brooklyn, NY
11232-1503

Charge/Offense
Sodomy-1st degree.



James Seeley, 57

Location Details
80 29th St, Brooklyn, NY
11232-1503

Charge/Offense
Possessing a sexual performance by a child less than 16 years of
age.



Thomas Cox, 32

Location Details
329002, PO Box, Brooklyn,
NY 11232-9002

Charge/Offense
Sex trafficking: force person through fear of physical injury or death.



**Alexander David
Kravitz, 39**

Location Details
Last Reported Address -
Out Of State, Brooklyn, NY
11214

Charge/Offense
Sex offense other state (possessing a sexual performance by a child
less than 16 years of age).



**Joseph Ceparano,
57**

Location Details
2331 62nd St, Brooklyn,
NY 11204-2637

Charge/Offense
Rape-1st degree.



**Robert Henry Fer-
rentino, 57**

Location Details
Last Reported Address -
Out Of State, Brooklyn, NY
11204

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



**Yehuda Friedlander,
71**

Location Details
1434 46th St Apt 2, Brook-
lyn, NY 11219-2761

Charge/Offense
Non-nys felony sex offense.



Jean Desravines, 53

Location Details
7609 4th Ave Apt B3,
Brooklyn, NY 11209-3227

Charge/Offense
Non-nys felony sex offense.



Jose A Perez, 68

Location Details
341 40th St, Brooklyn, NY
11232-3403

Charge/Offense
Rape-1st degree.

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 Ossama Maloule.

13% of Americans Own Their Own Business.

Social Profiles

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

VITALS.COM

Ossama Maloule

http://www.vitals.com/doctors/internist_ny_56.html

Summary	Title	Xpreview	Xtitle
Overtwomillionfreepatientreviews.- Compare&finddoctors.Examinedoc-torswithtwobilliondataelements	InternistsinNewYork(NY):Dr.Mag-bag-Dr.Manassis	Over Two Million Free Patient Re-views. Compare & Find Doctors. Examine Doctors With Two Billion Data Elements	Internists In New York (NY): Dr. Magbag ? Dr. Manassis

VITALS.COM

Ossama Maloule

http://www.vitals.com/doctors/brooklyn_ny_35.html

Summary	Title	Xpreview	Xtitle
DoctorsinBrooklyn,NY:Dr.Koradia-- Dr.Radhakrishna.CompareBrook-lyndoctors,readpatientreviews,of- ficeinformation,andmuchmore	DoctorsinBrooklyn,NY:Dr.Koradia-- Dr.Radhakrishna	Doctors In Brooklyn, NY: Dr. Ko- radia ? Dr. Radhakrishna. Com- pare Brooklyn Doctors, Read Pa- tient Reviews, Office Information, And Much More	Doctors In Brooklyn, NY: Dr. Kor- adia ? Dr. Radhakrishna

UCOMPAREHEALTHCARE.COM

Ossama Maloule

http://www.ucomparehealthcare.com/drs/new_york/M10.html

Summary	Title	Xpreview	Xtitle
SearchandfindNewYorkDoctors- (NY)beginningwithM(Mallappallil-- Malter)andgetfreereports...Dr...In- ternalMedicine.800PolyPI.VANY- Harbor	DoctorsinNewYork(NY)Mallappallil-- Malter	Search And Find New York Doctors (NY) Beginning With M (Mallappallil - Malter) And Get Free Reports ... Dr ... Internal Medicine. 800 Poly PI. VA NY Harbor	Doctors In New York (NY) Mallap- pallil - Malter

UCOMPAREHEALTHCARE.COM

Ossama Maloule

http://www.ucomparehealthcare.com/drs/new_york/BROOKLYN_M.html

Summary	Title	Xpreview	Xtitle
FreedoctorreportsaboutNewYork- doctorsinBrooklyn,NYM-Maluf...Dr- ...InternalMedicine.800PolyPI.VA- NYHarborHealthcareSystem.Dr.So- hailMahboobi	Brooklyn(NY)DoctorsM-Maluf	Free Doctor Reports About New York Doctors In Brooklyn, NY M - Maluf ... Dr ... Internal Medicine. 800 Poly PI. VA NY Harbor Healthcare System. Dr. Sohail Mahboobi	Brooklyn (NY) Doctors M - Maluf

UCOMPAREHEALTHCARE.COM

Ossama Maloule

http://www.ucomparehealthcare.com/drs/new_york/M9.html

Summary

SearchandfindNewYorkDoctors-(NY)beginningwithM...Dr...Internal-Medicine.800PolyPl.VAMedical-Center-Brooklyn.Brooklyn,NY

Xpreview

Search And Find New York Doctors (NY) Beginning With M ... Dr ... Internal Medicine. 800 Poly Pl. VA Medical Center - Brooklyn. Brooklyn, NY

YELLOWPAGES.COM

<https://www.yellowpages.com/new-york-ny/movado-store>

Addresses:

New York

Title

Movado Store Locations & Hours Near New York, NY - YP.com

Preview

Add To Mybook Remove From Mybook Added To Your Services Collection! Error When Adding To Services Collection This Business Was Removed From The Services Collection 4. Movado Realty 640 Fort Washington Ave New York, NY 10040 (212) 927-7825 Real Estate Agents

EMAIL OWNERS USA

Ossama Maloule

Addresses:

345 86th Street, Brooklyn, New York, 11209

430 77th Street, Brooklyn, New York, 11209

BUSINESSES CONTACTS

Current Job:

at MOVADO REALTY LLC REAL ESTATE ALL

Addresses:

640 Fort Washington Avenue, New York, New York, 10040

Previous Jobs:

MOVADO REALTY LLC

MOVADO REALTY LLC REAL ESTATE

PROFESSIONAL LICENSE

Ossama Maloule

Current Job:

Athletic Trainer

Finances

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

Our extensive public records search did not uncover finances information for Ossama Maloule.