

Background Report

Michael M Mowla

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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

Michael

M

Mowla

Birth Information

Age

Birth Date Sep 20, 1971

Known Aliases

Mehdi Michael Mowla

Mike Mowla

Pllc M Michael Mowla

JOBS

Company (Industry)	Job Title	Dates
M. Michael Mowla, PLLC	Owner	Jun 17, 2010 - May 7, 2019
N/A (Law)	Attorney	Sep 3, 2008
N/A (Legal Services)	Lawyer	Jan 1, 2008

EDUCATION

Attendance Dates	Qualification Type	University
Jan 1, 2000 - Dec 31, 2003	JD, Law	Syracuse University College Of Law
	Bachelor of Science	University Of North Texas

POSSIBLE RELATIVES

Name	Age	Date of Birth
Reza M Mowla	70 (approx)	Jan 1, 1951 - Dec 31, 1951
Maryam Mahmoudzadeh Mowla	65 (approx)	Jan 1, 1956 - Dec 31, 1956
Jennifer Joy Mowla	43 (approx)	Jan 1, 1978 - Dec 31, 1978
Gholamreza Reza Mowla	75 (approx)	Jan 1, 1946 - Dec 31, 1946
Ahmadreza J Mowla	42 (approx)	Jan 1, 1979 - Dec 31, 1979

POSSIBLE ASSOCIATES

Taun Joshua Jolley, 44 years old (approximate)

Phone Numbers

(480) 680-0519 (480) 857-2781 (702) 680-0519 (801) 680-0519 (520) 680-0519

Nicholas Ray Cory, 55 years old (approximate)

Phone Numbers

(817) 917-5358 (817) 917-9234

Scott Wesley Jolley, 68 years old (approximate)

Phone Numbers

(435) 893-0905 (435) 586-8396 (435) 896-0117 (702) 818-9454

M Michael Pllc, 49 years old (approximate)

Shared Locations

1011 E Adams St Apt 61703 Dove Loop Rd Apt 21052316 Fair Oaks Dr Apt 1066

Latisha Patrice Young, 26 years old (approximate)

Shared Locations

2309 Streambed Ct Apt 1901 Latisha Patrice Young and Michael M Mowla may have shared this address from Dec 31, 2016 to May 01, 2018 for 1 years 4 months Phone Numbers

(314) 397-9721 (314) 359-6799

Julie Rose Barnes, 56 years old (approximate)

Phone Numbers

(817) 229-5692 (940) 498-7357 (972) 252-9179 (817) 685-7167 (214) 456-1799

Sharon L Young, 43 years old (approximate)

		(972) 606-0141	
		(817) 419-9850	
		(817) 375-9104	
		(214) 606-2808	
		(817) 948-9777 (214) 436-3490	
	Phone Numbers	(682) 433-9221	
Juandedios Felimon Sepeda, 61 years old (ap	proximate)		
		(972) 652-4726	
		(817) 652-4726 (972) 412-2499	
		(214) 412-2499 (817) 652-4726	
		(972) 264-2887	
	Phone Numbers	(469) 547-7497	
Connie Lenora Carter, 65 years old (approxim	ate)		
		(801) 966-1847	
		(801) 572-3189 (801) 966-1847	
		(801) 566-2960	
	Phone Numbers	(801) 520-7124	
Shambray Jolley Waddoups, 43 years old (app	oroximate)		
		(830) 609-7591	
	Phone Numbers	(817) 917-9234	
omay L oory, oo years old (approximate)	Diam No. 1	(047) 047 0004	
Cindy L Cory, 55 years old (approximate)			
		(606) 862-4699	
		(662) 254-9438	
		(662) 254-7122	
		(314) 862-6940 (314) 869-1052	
		(314) 755-5721 (314) 862-6940	
		(314) 600-2719	
		(314) 254-7449	
		(314) 588-8041	
		(314) 435-3541	
		(314) 359-6799	
		13171 350-6700	

(626) 794-0576 (626) 794-5803

Maria Ramirez

Belinda Vanbrunt Bosco, 60 years old (approximate)

Shared Locations

3930 Glade Rd Ste 108

Belinda Vanbrunt Bosco and
Michael M Mowla may have
shared this address from Jan 01,
2009 to Nov 01, 2017 for 8 years

10 months 5 days

Phone Numbers

(817) 329-5224 (972) 512-1027

Maricela Retana, 51 years old (approximate)

Phone Numbers

(817) 468-5869 (817) 468-5744 (682) 556-0796

Patrick Frank Carey, 50 years old (approximate)

Phone Numbers

(915) 857-4853 (915) 252-5925 (915) 255-7573

Linda E Aycock, 72 years old (approximate)

Phone Numbers

(817) 640-6224 (254) 622-3815 (817) 308-9724 (817) 451-2200 (817) 459-0505 (817) 538-5674 (817) 543-8234 (817) 642-0350 (817) 649-1160 (817) 794-0442 (817) 798-1858 (361) 877-0182 (626) 483-6746

(817) 881-1171

Michael Robert Lopez, 46 years old (approximate)

(817) 238-1680 (817) 656-0815 (619) 449-6297 (619) 596-1712 (817) 247-4733 (817) 449-6297 (817) 540-2215 (817) 545-5343 (817) 551-6344 (817) 596-1712 (817) 675-2697 (817) 714-9410 (817) 861-2124 (817) 703-6534

Robert Lopez, 50 years old (approximate)

Phone Numbers

(817) 703-6534 (817) 551-6344

Tommy Neal Cansler, 65 years old (approximate)

Shared Locations

3930 Glade Rd Ste 108

Tommy Neal Cansler and Michael M Mowla may have shared this address from Feb 14, 2012 to Apr 12, 2018 for 6 years 1 months 28

Phone Numbers

(940) 229-9043

Emily Marie Hinn, 38 years old (approximate)

Phone Numbers

(817) 600-1253 (817) 449-7668 (817) 488-0797 (979) 204-5141 (979) 680-0159 (979) 691-6289 (979) 764-8165

Brianne Lindsey Bosco, 31 years old (approximate)

Phone Numbers

(214) 878-3296

May Lee Harris, 46 years old (approximate)

(469) 416-0367 (469) 596-9400 (469) 626-1602 (972) 416-0367 (972) 596-9400

Chad Neal Birdsong, 49 years old (approximate)

Shared Locations

3930 Glade Rd Ste 108

Phone Numbers

(817) 354-6094

(817) 868-9287

M Mowla may have shared this address from Aug 01, 2004 to Dec 19, 2008 for 4 years 4 months 21

Chad Neal Birdsong and Michael

Erin Marie Birdsong, 47 years old (approximate)

Shared Locations 3930 Glade Rd Ste 108

> Erin Marie Birdsong and Michael M Mowla may have shared this address from Aug 01, 2004 to Feb 09, 2007 for 2 years 6 months 12

Phone Numbers

(817) 454-7368 (817) 491-1359 (817) 868-9287 (817) 354-6094

Bessie Burton Lightner, 75 years old (approximate)

Phone Numbers

(210) 341-1385 (214) 459-2557 (214) 484-1752 (214) 485-0591 (469) 734-3295 (817) 459-2557 (972) 492-7683

Sharon Ann Warbrouck, 63 years old (approximate)

Shared Locations 3930 Glade Rd Ste 108

Sharon Ann Warbrouck and Michael M Mowla may have shared this address from Nov 01, 2008 to Apr 01, 2011 for 2 years 5 months 1 days

Phone Numbers

(810) 765-9599 (810) 420-0730 (810) 434-4118

(810) 877-5406 (817) 329-4448

(817) 894-2338

James Robert Warbrouck, 59 years old (approximate)

Shared Locations

(810) 434-4118 3930 Glade Rd Ste 108 (810) 765-3121 James Robert Warbrouck and Michael M Mowla may have (810) 765-9599 shared this address from Nov 01, (810) 877-5406 2008 to Dec 01, 2013 for 5 years 1 months 1 days (817) 329-4448 (817) 494-3170 (817) 571-0541 (817) 571-2491 (817) 584-4840 (972) 290-0082

Katrina R Cansler, 21 years old (approximate)

RELATED LINKS

https://www.linkedin.com/in/michael-mowla-59a810b

http://www.avvo.com/attorneys/_-997001.html

http://www.txnd.uscourts.gov/directory/dallas-cja

https://WWW.justice.gov/page/file/1019746/download

https://lawyersinmycity.com/galveston,pottsboro,cedar-hill

http://www.tbls.org/Profile/Attorney.aspx?mid=24048680

http://courtstuff.com/EDOCS/12/0/12013118.PDF

http://voiceforthedefenseonline.com/source/michael-mowla-0

https://www.mowlalaw.com/

http://www.spa.texas.gov/media/1114/shortt-pdr.pdf

https://dcdla.com/directory/

http://www.tcdla.com/TCDLA/Directory/Committee_Detail.aspx?Code=LISTSERVE&GroupID=COMMITTEE/LISTSERVE http://www.search.txcourts.gov/SearchMedia.aspx?MediaVersionID=11f62895-a0fc-4fdc-a83e-462ea1db2de2&coa=coscca&DT=PETITION&Media-

aID=168e916f-6210-4353-a0dd-2585d2bf9d59

https://www.texasbar.com/AM/Template.cfm?Section=Find_A_Lawyer&template=/Customsource/MemberDirectory/MemberDirectoryDetail.cfm&Contac-

tID=284190

http://www.txcourts.gov/media/1443215/approved-attorneys-for-11071-appointment.pdf

http://www.spa.state.tx.us/media/1114/shortt-pdr.pdf

http://www.avvo.com/attorneys/1479745/experience.html

http://www.avvo.com/attorneys/_-1479745.html

http://mowlalaw.com/contact/

http://www.mowlalaw.com/Contact_Me_.html

http://mowlalaw.com/

http://www.voiceforthedefenseonline.com/contributors?page=15

https://www.tbls.org/Profile/Attorney.aspx?mid=24048680

http://www.tcdla.com/TCDLA/Directory/Committee_Detail.aspx?Code=MOTION%20BANK&GroupID=COMMITTEE/MOTION%20BANK

http://www.tcdla.com/TCDLA/Directory/Committee Detail.aspx?Code=ETHICS&GroupID=COMMITTEE/ETHICS

http://www.spa.texas.gov/media/1243/martin-pdr.pdf

https://www.linkedin.com/edu/syracuse-university-college-of-law-19056

SOCIAL SECURITY NUMBER

Issued Years 1979-1980

Issued Location WASHINGTON

POSSIBLE MARRIAGE RECORDS

Report Subject Spouse Married In Married On

Michael M Mowla Jennifer Joy Mowla

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Michael M Mowla.

POSSIBLE PHONE NUMBERS

(469) 454-5490

Phone Carrier

Line Type

Voip

Carrier Location Dallas, TX 75104 Prepaid

No

Connected

No

Time Warner Cable Information Services (texas) Lp Dba Time Warner Cable - Tx (tw Telecom)

(469) 454-5117

Phone Carrier

Time Warner Cable Information Services (texas) Lp Dba Time Warner Cable - Tx (tw Telecom)

Voip

Carrier Location Dallas, TX 75104

Prepaid No

Connected

No

(315) 423-4075

Phone Carrier

Verizon New York Inc

Line Type Landline

Carrier Location

13031

Prepaid No

Connected

No

Syracuse-State St, NY

(972) 291-7688

Phone Carrier

Southwestern Bell Telephone Company (at&t Southwest)

Line Type Voip

Carrier Location

Dallas-Cedar Hill, TX 75104

Prepaid No

Connected

No

(817) 652-6032

Phone Carrier

Southwestern Bell Telephone Company (at&t Southwest)

Line Type

Landline

Carrier Location

Dallas-Mid Cities, TX

75052

Prepaid

No

Connected

No

(315) 783-6312

Phone Carrier

Cellco Partnership Dba Verizon Wireless - Ny (verizon Wireless)

Line Type Landline

Carrier Location

East Syracuse, NY 13601

Prepaid No

Connected No

(203) 334-4858

Phone Carrier

Line Type Landline Carrier Location

Prepaid

No

Connected

No

Southern New England Telephone Company Dba Frontier Communications Of Connecticut (frontier) Bridgeport-Main, CT

06601

(972) 334-4858

Southwestern Bell Tele-

phone Company (at&t Southwest)

Phone Carrier

Line Type
Landline

Carrier Location

Frisco-Essex, TX 75033

Prepaid No Connected

No

(315) 425-7872

Phone Carrier

Verizon New York Inc

Line Type Landline Carrier Location

Syracuse-State St, NY 13031

Prepaid

No

Connected

No

POSSIBLE EMAILS

mmowla@yahoo.com michael@mowlalaw.com topguitar@concentric.net michaelmowla@yahoo.com mmowla@ameritech.net mowla@ameritech.net mowla58@yahoo.com mmowla@juno.com michaelmowla@ymail.com

Licenses

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

PROFESSIONAL LICENSES

Lawyer

Name Michael Mowla Address Po Box 868, Cedar Hill, TX, 75106

Phone (972) 795-2401 License Number 24048680

License Status Active License State TX

Job Functions LAWYER Issue Date May 5, 2005

Lawyer

Name Michael Mowla Address Po Box 868, Cedar Hill, TX, 75106

Phone (972) 795-2401 Business Name Michael Mowla, Pllc

License Number 24048680 License Status Others
License State TX Job Functions LAWYER

Expiration Date May 11, 2019 Issue Date May 5, 2005

Lawyers

Name Michael Mowla Address Po Box 868, Cedar Hill, TX, 75106

Phone (972) 795-2401 License Number 422181
License Status Active License State CT

Job Functions LAWYERS Issue Date Nov 3, 2003

Lawyer

Name Michael Mowla Address Po Box 868, Cedar Hill, TX, 75106

Phone (972) 795-2401 License Number 4197505

License Status Active License State NY

Job Functions LAWYER

Lawyer

Name Michael Mowla Address Po Box 868, Cedar Hill, TX, 75106

Phone (972) 795-2401 License Number 422181
License Status Active License State CT

Job Functions LAWYER

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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.

868, PO Box, Cedar Hill, TX 75106-0868

Dates Seen At Address Dec 30, 2016 - Feb 17, 2021 Classification Residential Address Type
Post Office Box
Address is a PO Box
Record Type

Is Deliverable

Yes

Is Receiving Mail

Yes

812 Hickory Knob Cir, Cedar Hill, TX 75104-7804

Dates Seen At Address Sep 9, 2004 - Jan 3, 2021 Subdivision

Lake Rdg Village Wildwood

Classification Residential Address Type

Street

Address Contains a Valid Primary Number Range

Yes Yes

2309 Streambed Ct Apt 1901, Arlington, TX 76006-6034

Dates Seen At Address Sep 17, 2004 - May 31, 2018 Classification Residential Address Type

High-Rise

Address Contains Apartment or Building Sub-Units

Is Receiving Mail

Yes

Is Deliverable

Yes

Phone Numbers (682) 270-0242 (817) 538-9282 (817) 633-2898 Building 8 Apartments

3930 Glade Rd Ste 108, Colleyville, TX 76034-7923

Dates Seen At Address

Aug 1, 2004 - Apr 12, 2018

Subdivision Glade Points

Yes

Classification

Commercial

Address Type

High-Rise

Address Contains Apartment or Building Sub-Units

Building 21 Suites Is Deliverable

Is Receiving Mail

Yes

nt or Building Sub-Unit

Phone Numbers (817) 684-8371

(817) 857-6862 (817) 283-4700 (817) 267-8778 (817) 785-2674

(817) 785-2876 (817) 785-2853 (817) 785-2854

(817) 785-2842 (817) 785-2845

(682) 738-4242 (817) 358-9000 (817) 283-3393

(817) 283-3427 (817) 868-0252

(817) 545-1182 (817) 358-0039 (817) 283-4426 (817) 868-7111

(817) 799-0100 (817) 545-2185

(817) 545-1801 (817) 868-7447

1011 E Adams St Apt 6, Syracuse, NY 13210-1740

Dates Seen At Address Jul 1, 2000 - Oct 2, 2015 Classification

Residential

Address Type

High-Rise

Address Contains Apartment or Building Sub-Units Building 1 Office, 67 Apartments

Is Deliverable

Is Receiving Mail

Yes

Yes

326 Brewster St, Bridgeport, CT 06605-3118

Dates Seen At Address Nov 17, 2003 - Mar 10, 2006 Classification

Residential

Address Type Street

Address Contains a Valid Primary Number Range

Building 2 Floors

Is Deliverable

Is Receiving Mail

Yes Yes

2716 Indian Creek Dr Apt 201, Arlington, TX 76010-3359

Dates Seen At Address

Jun 1, 1996 - Feb 1, 2003

Classification

Residential

Address Type

High-Rise

Address Contains Apartment or Building Sub-Units Building

24 Apartments

Is Deliverable

Yes

Is Deliverable

Is Receiving Mail

Yes Yes

1103, PO Box, Arlington, TX 76004-1103

Dates Seen At Address

May 1, 1991 - Jan 24, 2003

Classification

Address Type Residential Post Office Box Address is a PO Box

Record Type

Is Receiving Mail

Yes

1703 Dove Loop Rd Apt 2105, Grapevine, TX 76051-4913

Dates Seen At Address

Dec 1, 1997 - Jan 23, 2003

Classification Residential

High-Rise

Address Contains Apartment or Building Sub-Units

Building 32 Apartments

Is Deliverable

Yes

Is Receiving Mail

Yes

1301 Aransas Dr, Euless, TX 76039-2644

Dates Seen At Address Mar 1, 1997 - Jan 23, 2003 Subdivision Green Hills Park Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes

2316 Fair Oaks Dr Apt 1066, Arlington, TX 76011-2439

Dates Seen At Address

Classification

Building 16 Apartments

Jan 1, 1992 - Jan 23, 2003

Residential High-Rise Address Contains Apart-

ment or Building Sub-Units

Is Deliverable

Is Receiving Mail

Yes

Yes

65 High Ridge Rd # 493, Stamford, CT 06905-3800

Dates Seen At Address May 1, 2001 - Dec 31, 2001 Classification Commercial

Address Type

Street

Address Contains a Valid Primary Number Range

Yes

Is Deliverable

Is Receiving Mail

Yes

POSSIBLE NEIGHBORS

Neighbors for 812 Hickory Knob Cir, Cedar Hill, TX, 75104

Prasanna L Weerakoon

Age: 40 (approx) Date of Birth:

Feb 21, 1979 - Feb 20, 1980

Neighbor Address:

808 Hickory Knob Cir, Cedar Hill,

Phone Number:

(469) 454-4249

TX, 75104

Reginald Davis

Jesse Shumway

Age: 59 (approx)

Date of Birth: Phone Number: Feb 21, 1960 - Feb 20, 1961 (972) 637-3269

Neighbor Address:

817 Hickory Knob Cir, Cedar Hill, TX, 75104

Date of Birth:

Feb 21, 1978 - Feb 20, 1979

Neighbor Address:

41 (approx) 820 Hickory Knob Cir, Cedar Hill, TX, 75104

Phone Number:

(972) 291-6073

Barbara Moffett

72 (approx)

Date of Birth:

Feb 21, 1947 - Feb 20, 1948

Neighbor Address:

825 Hickory Knob Cir, Cedar Hill, TX, 75104

Phone Number:

(972) 291-4523

Sandra Barber

Age: 73 (approx) Date of Birth:

Feb 21, 1946 - Feb 20, 1947

Neighbor Address:

TX, 75104

828 Hickory Knob Cir, Cedar Hill, Phone Number: (972) 299-5053

Harvey Wehman

Date of Birth:

Dec 28, 1967

TX. 75104

831 Hickory Knob Cir, Cedar Hill,

Phone Number:

(972) 299-6817

Susan Rushing

Neighbor Address:

Neighbor Address: 832 Hickory Knob Cir, Cedar Hill,

TX, 75104

Phone Number:

(972) 291-1760

Brad Rushing

Age: 81 (approx) Date of Birth: Feb 21, 1938 - Feb 20, 1939

Neighbor Address: 832 Hickory Knob Cir, Cedar Hill, Phone Number: (972) 291-1760

TX, 75104

Robert Lee

Age: 57 (approx) Date of Birth: Feb 21, 1962 - Feb 20, 1963

Neighbor Address: 836 Hickory Knob Cir, Cedar Hill, Phone Number: (972) 293-9828

TX, 75104

Jessica Cornish

Age: 32 (approx) Date of Birth: Feb 21, 1987 - Feb 20, 1988

Neighbor Address: 909 Hickory Knob Cir, Cedar Hill, Phone Number: (972) 637-4211

TX, 75104

Maria Torres

Age: 64 (approx) Date of Birth: Feb 21, 1955 - Feb 20, 1956

Neighbor Address: 800 Bentle St, Cedar Hill, TX, Phone Number: (469) 454-4114

75104

Anne Pope

Age: 83 (approx) Date of Birth: Feb 21, 1936 - Feb 20, 1937

Neighbor Address: 802 Bentle St, Cedar Hill, TX, Phone Number: (972) 293-1398

75104

Age: 71 (approx) Date of Birth: Feb 21, 1948 - Feb 20, 1949

Neighbor Address: 808 Bentle St, Cedar Hill, TX, Phone Number: (972) 291-4370

75104

Freo Reagins

Shelley Reagins

Age: 75 (approx) Date of Birth: Feb 21, 1944 - Feb 20, 1945

Neighbor Address: 808 Bentle St, Cedar Hill, TX, Phone Number: (972) 291-3700

75104

Age: 75 (approx) Date of Birth: Feb 21, 1944 - Feb 20, 1945

Neighbor Address: 810 Bentle St, Cedar Hill, TX, Phone Number: (972) 291-4598 75104

Pamela Smith

David Mata

Morenikeki Sonuga

Oliver E Norwood

Age: 52 (approx) Date of Birth: Feb 21, 1967 - Feb 20, 1968

Neighbor Address: 816 Bentle St, Cedar Hill, TX, Phone Number: (972) 291-9417

75104

Neighbor Address: 820 Bentle St, Cedar Hill, TX, Phone Number: (972) 293-8573

75104

Age: 35 (approx) Date of Birth: Feb 21, 1984 - Feb 20, 1985

Neighbor Address: 822 Bentle St, Cedar Hill, TX, Phone Number: (469) 454-6934

75104

Age: 57 (approx) Date of Birth: Feb 21, 1962 - Feb 20, 1963

Neighbor Address: 824 Bentle St, Cedar Hill, TX, Phone Number: (972) 293-9873

75104

Neighbors for 2309 Streambed Ct Apt 1901, Arlington, TX, 76006

Michelle Walker

Norvella Johnson

Age: 50 (approx) Date of Birth: Feb 21, 1969 - Feb 20, 1970 2309 Streambed Ct Apt 1903, Ar-Phone Number: (682) 270-0242 Neighbor Address: lington, TX, 76006 William Jones Date of Birth: Feb 21, 1975 - Feb 20, 1976 Age: 44 (approx) Neighbor Address: 2309 Streambed Ct, Arlington, Phone Number: (817) 633-2898 TX, 76006 Christopher Toplyn Date of Birth: Feb 21, 1952 - Feb 20, 1953 Age: 67 (approx) Neighbor Address: 2309 Streambed Ct, Arlington, Phone Number: (817) 538-9282 TX, 76006 Kimberly Williams 50 (approx) Date of Birth: Feb 21, 1969 - Feb 20, 1970 2310 Streambed Ct Apt 1207, Ar-(817) 438-6957 Neighbor Address: Phone Number: lington, TX, 76006 V Trimble 64 (approx) Date of Birth: Feb 21, 1955 - Feb 20, 1956 2310 Streambed Ct Apt 1204, Ar-Phone Number: (682) 323-4718 Neighbor Address: lington, TX, 76006 Josue Ramirez Date of Birth Feb 21, 1991 - Feb 20, 1992 Age: 28 (approx) Neighbor Address: 2311 Streambed Ct Apt 2002, Ar-Phone Number: (682) 321-7108 lington, TX, 76006 Shirley Warfield 71 (approx) Date of Birth: Feb 21, 1948 - Feb 20, 1949 Neighbor Address: 2307 Streambed Ct, Arlington, Phone Number: (817) 385-4805 TX. 76006 Bertha Bryant Date of Birth: Feb 21, 1969 - Feb 20, 1970 Age: 50 (approx) Neighbor Address: 2307 Streambed Ct, Arlington, Phone Number: (817) 633-1788 TX, 76006 Marquel Lucas Feb 21, 1983 - Feb 20, 1984 36 (approx) Date of Birth: Age: Neighbor Address: 2314 Streambed Ct Apt 1108, Ar-Phone Number: (682) 276-3370 lington, TX, 76006 Peggy Wilkinson Neighbor Address: 2314 Streambed Ct Apt 1106, Ar-Phone Number: (817) 200-6925 lington, TX, 76006 Quintavious Griffin

Age: 26 (approx) Date of Birth: Feb 21, 1993 - Feb 20, 1994

Neighbor Address: 2520 Brookway Ln Apt 213, Ar- Phone Number: (682) 276-3680

lington, TX, 76006

Lauriea Akins

Joshua Mills

Neighbor Address: 2520 Brookway Ln Apt 211, Ar-Phone Number: (817) 200-6560 lington, TX, 76006

Age: 30 (approx) Date of Birth: Feb 21, 1989 - Feb 20, 1990

Neighbor Address: 2520 Brookway Ln Apt 221, Ar-Phone Number: (682) 323-8986 lington, TX, 76006

Jackson Keenan

Neighbor Address: 2520 Brookway Ln Apt 224, Ar-Phone Number: (682) 252-7413

lington, TX, 76006

Jessica Hardgrow

Age: 35 (approx) Date of Birth: Feb 21, 1984 - Feb 20, 1985

Neighbor Address: 2520 Brookway Ln, Arlington, TX, Phone Number: (817) 617-3330

76006

Bill Boat

Neighbor Address: 2520 Brookway Ln, Arlington, TX, Phone Number: (817) 583-6395

76006

Neighbors for 1011 E Adams St Apt 6, Syracuse, NY, 13210

Vinita Singh

Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number: (315) 464-8200

13210

Robert Frank

57 (approx) Date of Birth: Feb 21, 1962 - Feb 20, 1963

Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number: (315) 476-7400

13210

Pankaj S Dalal

Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number: (315) 464-5276

13210

Melanie Hunt

48 (approx) Date of Birth: Feb 21, 1971 - Feb 20, 1972 Age:

Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number: (315) 299-7160

13210

Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number:

13210

Dongwhee Lin

(315) 422-4237 Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number:

13210

Alicia Bair

Hua Liu

Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number: (315) 464-8200

13210

Vinita Singh

Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number: (315) 464-8200

13210

Pankaj S Dalal

Neighbor Address:

Neighbor Address: 1011 E Adams St, Syracuse, NY, Phone Number: (315) 464-5276 13210

Alicia Bair

Phone Number:

1011 E Adams St, Syracuse, NY, 13210

Neighbors for 326 Brewster St, Bridgeport, CT, 06605

Laura Albertson

(315) 474-1070

(315) 464-8200

Age: 61 (approx) Date of Birth: Feb 21, 1958 - Feb 20, 1959

Phone Number: Neighbor Address: 315 Brewster St, Bridgeport, CT, (203) 384-1437

06605

David Hunt

Date of Birth: Feb 21, 1931 - Feb 20, 1932 Age: 88 (approx)

Neighbor Address: 297 Brewster St, Bridgeport, CT, Phone Number: (203) 873-0426

06605

Susie Basler

77 (approx) Date of Birth: Feb 21, 1942 - Feb 20, 1943 Age:

294 Brewster St, Bridgeport, CT, Neighbor Address: Phone Number: (203) 336-5118

06605

Frank Basler

77 (approx) Date of Birth: Feb 21, 1942 - Feb 20, 1943

294 Brewster St, Bridgeport, CT, (203) 336-5118 Neighbor Address: Phone Number:

06605

74 Date of Birth: Feb 6, 1947

(203) 337-4552 283 Brewster St, Bridgeport, CT, Phone Number: Neighbor Address:

06605

Diederik Van Renesse

Kathryn Van Renesse

77 (approx) Date of Birth: Feb 21, 1942 - Feb 20, 1943 Age:

Neighbor Address: 283 Brewster St, Bridgeport, CT, Phone Number: (203) 337-4552

06605

W Foley

R Foley

89 Date of Birth: Jul 16, 1931 Age:

Neighbor Address: 272 Brewster St, Bridgeport, CT, Phone Number: (203) 367-7520

06605

59 (approx) Date of Birth: Feb 21, 1960 - Feb 20, 1961 Age:

Neighbor Address: 272 Brewster St, Bridgeport, CT, Phone Number: (203) 367-7520

06605

Nicole Woodside

Date of Birth: Feb 21, 1969 - Feb 20, 1970 50 (approx) Age:

Neighbor Address: 385 Brewster St, Bridgeport, CT, Phone Number: (203) 696-2324

06605

Neighbors for 2716 Indian Creek Dr Apt 201, Arlington, TX, 76010

Arlington, TX, 76010

David Garcia

Date of Birth: Age: 33 (approx) Feb 21, 1986 - Feb 20, 1987

Neighbor Address: 2716 Indian Creek Dr Apt 208, Phone Number: (682) 323-5388

Vicente Lebezma

Veronica Estrada

Neighbor Address: 2716 Indian Creek Dr Apt 111, (682) 323-5253 Phone Number:

Arlington, TX, 76010

Date of Birth: Feb 21, 1984 - Feb 20, 1985 Age: 35 (approx)

Neighbor Address: 2716 Indian Creek Dr, Arlington, Phone Number: (817) 987-1022 TX, 76010

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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

Lake Rdg Village 02 Wildwood S

812 Hickory Knob Cir Cedar Hill, Texas, 75104

4 beds | 4 baths | 3766 sq/ft

Assessed Value \$415,550.00 2020

Sale Amount \$228.092.00 Jul 26, 2013

Current Owner Michael Mowla

Jul 26, 2013

Tax Amount \$10.851.00 2020

Property Details

Bedrooms **Bathrooms** 4 4 Floors Year Built 2 1997

Living Sq. Ft 3766 APN#

Type 16-02800-004-009-0000

Single Family Residence/Town-

house

Land Sq. Ft

14026

Property Value

Land Value \$60,000.00 Improvement Value \$355,550.00

Assessed Value (2020) \$415,550.00

Tax Amount (2020)

\$10,851.00

Assessed Value

2008 - 2020

2019

2008 2009 \$294,770.00 \$261,670.00 2014 2013 \$258,660.00

\$285,740.00 2020

\$230,000.00 2016 \$313,960.00

2010

2011 \$230,000.00 2017

2012 \$258,660.00 2018

\$313,960.00 \$376,040.00

\$376,040.00 \$415,550.00

Ownership History

Current Owner

Michael Mowla

Jul 26, 2013

Ownership Details

Document Number Property Indicator

236209 Single Family Residence/Town-

Sale Date

Owner

Single Family Residence

house

Resale

Recording Date

Universal Land Use

Jul 26, 2013

Jul 26, 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 New Construction

Interfamily Transfer, Resale, Res-

idential (Modeled)

Michael Mowla

812 Hickory Knob Cir, Cedar Hill,

Texas, 75104

Seller

Mehdi M Mowla

Deed Information

Document Type Document Number Batch ID

Deed 000000236209 20130810

Registry Entry Date Transaction Type Batch Sequence

Jul 26, 2013 Nominal 00281

Previous Owner

Mehdi Mowla Jennifer J Mowla

Dec 20, 2010

Ownership Details

Document Number

Property Indicator

324071

Single Family Residence/Town-

house

Dec 20, 2010 Recording Date

Based On Zip Code and Value

OTHER

Universal Land Use

Sale Date

Absentee Indicator

Nov 23, 2010

Situs Address Taken From Sales Transaction - Determined Owner

Single Family Residence

Occupied

Residential Model Indicator

Property is Residential

Deed Securities Category

Owner

Mehdi Mowla

Residential (Modeled)

Jennifer J Mowla 812 Hickory Knob Cir, Cedar Hill,

Texas, 75104

Owner Relationship Type

Mortgage Information

Title Company

Mortgage Date

Mortgage Due Date Mortgage Amount Mortgage Loan Type Jun 20, 2012 Jul 1, 2027 \$216,800.00 Conventional

Husband/Wife

Recording Date **Document Number** Mortgage Term Mortgage Deed Type Jul 5, 2012 192618 15 Years **Deed Of Trust**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Nov 23, 2010 Dec 1, 2040 \$221,336.00 Fha(Federal Housing Authority)

Recording Date **Document Number** Mortgage Term Mortgage Deed Type Dec 20, 2010 324071 30 Years **Deed Of Trust**

Previous Owner

Mehdi Michael Mowla

Oct 29, 2009

Ownership Details

Document Number 306433 Universal Land Use Single Family Residence Sale Code Sale Date

Absentee Indicator Sale Amount

Owner

Seller

Empty or Estimated Oct 23, 2009 Owner Occupied \$228,092.00

Mehdi Michael Mowla 812 Hickory Knob Cir, Cedar Hill,

Texas, 75104

Meadow Wood Homes Inc

Property Indicator Recording Date

Residential Model Indicator

Title Company

Owner Relationship Type

Single Family Residence

Oct 29, 2009

Property is Residential CHICAGO TITLE CO.

Married Man

Previous Owner

Mehdi Mowla Jennifer J Mowla

Oct 29, 2009

Ownership Details

Document Number

Sale Date Recording Date

Sale Code

Residential Model Indicator

Sale Amount

Owner

Seller

Mortgage Date

Mortgage Due Date Mortgage Amount Mortgage Loan Type

Mortgage Information

Mortgage Amount Mortgage Loan Type 306433

Estimated

Oct 23, 2009 Oct 29, 2009

Based On Zip Code and Value Property is Residential

\$228,092.00 Mehdi Mowla

Jennifer J Mowla

812 Hickory Knob Cir, Cedar Hill, Texas, 75104

Meadow Wood Homes Inc

Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Title Company

Owner Relationship Type

Deed Securities Category

Single Family Residence Single Family Residence/Town-

house

New Construction

Situs Address Taken From Sales Transaction - Determined Owner Occupied

New Structure Sale, Mortgaged Purchase, Residential (Modeled)

CHICAGO TITLE CO. Married Man

Mortgage Information

Oct 23, 2009 Nov 1, 2039 \$225,834.00

Fha(Federal Housing Authority)

Fha(Federal Housing Authority)

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Mortgage Deed Type

Oct 29, 2009 306433 30 Years **Deed Of Trust**

Deed Of Trust

Mortgage Date Oct 23, 2009 Recording Date Oct 29, 2009 Mortgage Due Date Nov 1, 2039 **Document Number** 306433 \$225,834.00 Mortgage Term 30 Years

Previous Owner

Michael Michael Mowla

Oct 29, 2009

Ownership Details

Document Number

Sale Code Sale Date Absentee Indicator Sale Amount Owner

306433 **Empty or Estimated**

Oct 23, 2009 Owner Occupied \$228,092.00

Universal Land Use **Property Indicator** Recording Date Residential Model Indicator Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Oct 29, 2009

Property is Residential CHICAGO TITLE CO. Married Man

Texas, 75104 Meadow Wood Homes Inc

Previous Owner

Wood Homes Meadow Meadow Wood Homes

Jun 17, 2009

Seller

Ownership Details

Document Number

Sale Code Sale Date Recording Date

Deed Securities Category

Title Company

Seller

173908

Empty or Estimated Jun 9, 2009

Jun 17, 2009 Resale, Reo Sale, Mortgaged

Purchase, Residential (Modeled)

ATTORNEY ONLY

Grp Loan LLC

Residential Model Indicator Sale Amount

Owner

Universal Land Use

Resale New Construction

Property Indicator

Property is Residential \$207,500.00

Single Family Residence

Single Family Residence

Wood Homes Meadow Meadow Wood Homes

Po Box 44, Rowlett, Texas, 75030

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Deed Type Jun 4, 2009 Dec 4, 2009 \$166,000.00 **Deed Of Trust** Recording Date **Document Number** Mortgage Term

Jun 17, 2009 173908 1 Years

Resale

Previous Owner

Grp Loan LLC

Dec 11, 2006

Ownership Details

Document Number

Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Owner

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Single Family Residence/Town-

Resale, Reo Transfer, Cash Purchase, Residential (Modeled)

360 Hamilton Ave, White Plains,

Grp Loan LLC

New York, 10601

Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Seller

\$350,000.00

Nov 7, 2006

Dec 11, 2006

Single Family Residence

Property is Residential

Based On Zip Code and Value

Shelley Ortolani

Mortgage Information

Recording Date **Document Number** Dec 11, 2006 455136

455136

house

Resale

Cash Purchase

Yes

Previous Owner

Keith West

Apr 27, 2005

Ownership Details

Document Number 3333890 Universal Land Use Single Family Residence Sale Code Estimated Property Indicator Single Family Residence/Townhouse Sale Date Apr 21, 2005 Resale New Construction Resale Recording Date Apr 27, 2005 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absentee Owner Residential (Modeled) Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Property is Residential

Sale Amount \$553,280.00 Title Company STEWART TITLE Owner Keith West Owner Relationship Type Single Man

2512 9th St, Galena Park, Texas, 77547

Seller Mable Honeycutt

Mortgage Information

Mortgage Date Apr 21, 2005 Recording Date Oct 1, 2006 Mortgage Amount \$416,000.00 Mortgage Loan Type Private Party Lender

Mortgage Information

Mortgage Date Apr 21, 2005 Recording Date Apr 27, 2005 **Document Number** 3333890 Mortgage Due Date May 1, 2035 Mortgage Amount \$416,000.00 Mortgage Term 30 Years Conventional Mortgage Deed Type **Deed Of Trust** Mortgage Loan Type

Previous Owner

Mable Honeycutt

Mar 10, 2005

Ownership Details

3271474 **Document Number** Universal Land Use Single Family Residence Sale Code Estimated **Property Indicator** Single Family Residence/Townhouse Sale Date Mar 8, 2005 Resale New Construction **New Construction** Absentee Indicator Recording Date Mar 10, 2005 Situs Address Taken From Sales Transaction - Determined Owner Occupied

Residential Model Indicator Based On Zip Code and Value

Property is Residential

Deed Securities Category

New Structure Sale, Mortgaged Purchase, Residential (Modeled)

\$408,310.00 Sale Amount Owner

Mable Honeycutt

Title Company

STEWART TITLE

Texas, 75104

812 Hickory Knob Cir, Cedar Hill,

Owner Relationship Type

Single Woman

Seller Fv-1 Inc

Mortgage Information

Mar 10, 2005 Mortgage Date Mar 2, 2005 Recording Date Mortgage Due Date Apr 1, 2035 **Document Number** 3271474 Mortgage Amount \$245,600.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage Date Mar 2, 2005 Recording Date Mar 10, 2005 Mortgage Due Date Apr 1, 2035 **Document Number** 3271474 \$245,600.00 30 Years Mortgage Amount Mortgage Term

Mortgage Loan Type Conventional Mortgage Deed Type Deed Of Trust

Previous Owner

Terry Younkers Lenette S Younkers

Jul 30, 1997

Ownership Details

Universal Land Use

Single Family Residence

Property Indicator

Single Family Residence/Townhouse

Sale Date

Jan 3, 2003

Resale New Construction

Resale

Recording Date

Jul 30, 1997

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Residential Model Indicator Based On Zip Code and Value

Property is Residential

Sale Amount \$219,184.00
Owner Terry Younkers

Lenette S Younkers 812 Hickory Knob Cir, Cedar Hill,

Texas, 75104

Seller Mcarthur Patrick L & Tanya R

Deed Securities Category

Title Company

Owner Relationship Type

Residential (Modeled)

AMERICAN TITLE CO.

Husband/Wife

Mortgage Information

Mortgage Date Jan 3, 2003 Recording Date Jan 17, 2003 Mortgage Due Date Feb 1, 2033 **Document Number** 2159708 Mortgage Amount \$268,000.00 Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type

Mortgage Information

Mortgage Date Mar 27, 1998 Recording Date Mar 27, 1998

Mortgage Amount \$227,150.00 Mortgage Loan Type Private Party Lender

Mortgage Deed Type Deed Of Trust

Mortgage Information

Mortgage DateJul 30, 1997Recording DateJul 30, 1997Mortgage Amount\$164,800.00Mortgage Loan TypeConventionalMortgage Deed TypeDeed Of Trust

Previous Owner

Terry Younkers

Ownership Details

Universal Land Use Single Family Residence Property Indicator Single Family Residence/Townhouse

Recording Date Nov 1, 2004 Residential Model Indicator Based On Zip Code and Value Property is Residential

Deed Securities Category Residential (Modeled) Owner Terry Younkers

Deed Information

Document Type Notice of Default Registry Entry Date Nov 1, 2004

Batch ID 20041105 Batch Sequence 01717

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

Stonewood Heights Ph 01 Rev

Patricia Rodriguez

Mar 11, 2015

Current Owner

800 Bentle St

Cedar Hill, Texas, 75104

3 beds | 1512 sq/ft

Assessed Value \$171,170.00 2020

Mortgage Amount \$89,450.00 Mar 11, 2015

Sale Amount \$90,344.00 Mar 9, 2015

Land Sq. Ft

5998

Tax Amount \$4,469.65 2020

Year Built

Tax Amount (2020)

1985

Property Details

Bedrooms Living Sq. Ft 3 1512

APN# Type

16-04268-031-034-0000 Single Family Residence/Town-

house

Property Value

\$36,000.00

Land Value Improvement Value

\$135,170.00

Assessed Value (2020)

\$171,170.00 \$4,469.65

Ownership History

Current Owner

Patricia Rodriguez

Mar 11, 2015

Ownership Details

Document Number

Sale Code

Sale Date Recording Date

Residential Model Indicator

60006 Estimated

Mar 9, 2015 Mar 11, 2015 Universal Land Use Property Indicator

Resale New Construction

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Resale, Mortgaged Purchase, **Deed Securities Category** Residential (Modeled), Reo Sale

house

Resale

Property is Residential \$90,344.00

Based On Zip Code and Value

Patricia Rodriguez

800 Bentle St, Cedar Hill, Texas,

Hud-Housing Of Urban Dev

Title Company Owner Relationship Type **OTHER** Single Woman

Single Family Residence

Single Family Residence/Town-

Mortgage Information

Sale Amount

Owner

Seller

Mortgage Date Mortgage Due Date Mortgage Amount

Mar 9, 2015 Apr 1, 2045 \$89.450.00

Recording Date **Document Number** Mortgage Term

Mar 11, 2015 60006 30 Years

Previous Owner

Hud-Housing Of Urban Dev

Ownership Details

Document Number

Property Indicator

Single Family Residence/Town-

house

290893

Resale New Construction

Residential Model Indicator

Title Company Seller

Resale Based On Zip Code and Value Property is Residential

ATTORNEY ONLY

Wells Fargo Bk Na

Universal Land Use

Sale Date

Recording Date

Deed Securities Category

Owner

Single Family Residence

Apr 10, 2014

Nov 13, 2014

Resale, Cash Purchase, Residential (Modeled), Reo Sale Hud-Housing Of Urban Dev

Mortgage Information

Recording Date **Document Number** Nov 13, 2014 290893

Cash Purchase

Yes

Previous Owner

Wells Fargo Bk Na

Apr 4, 2014

Ownership Details

Document Number

Property Indicator

Resale New Construction

Absentee Indicator

Deed Securities Category

Title Company

Seller

Recording Date

81700

Resale

tee Owner

Single Family Residence/Town-

house

Situs Address Taken From Sales Transaction - Determined Absen-

Resale, Reo Transfer, Cash Purchase, Residential (Modeled)

ATTORNEY ONLY

Rick Montgomery Maria Torres

Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Owner

Single Family Residence

Apr 1, 2014

Apr 4, 2014

Based On Zip Code and Value Property is Residential

\$83,000.00

Wells Fargo Bk Na

3476 Stateview Blvd, Fort Mill, South Carolina, 29715

Mortgage Information

Apr 4, 2014 81700 **Document Number**

Cash Purchase

Yes

Previous Owner

Maria I Torres

May 19, 2010

Ownership Details

Document Number

Sale Code

Sale Date

125985

Empty or Estimated

May 13, 2010

Universal Land Use Property Indicator

Resale New Construction

Single Family Residence Single Family Residence/Town-

house

Resale

Recording Date May 19, 2010 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absentee Owner Residential (Modeled) Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Property is Residential

Sale Amount \$94.674.00 Title Company **OTHER** Owner Maria I Torres Owner Relationship Type Single 800 Bentle St, Cedar Hill, Texas, 75104

Mortgage Information

Seller

Mortgage Information

Ownership Details

Dec 2, 2005

Mar 12, 2014 May 13, 2010 Recording Date Mortgage Date 59462 \$93,737.00 **Document Number** Mortgage Amount Mortgage Loan Type Fha(Federal Housing Authority)

Mortgage Information

Mehdl M Mowla

May 13, 2010 Recording Date Mar 10, 2014 Mortgage Date Mortgage Amount \$93,737.00 Mortgage Loan Type Fha(Federal Housing Authority)

Mortgage Information Mortgage Date May 13, 2010 Recording Date May 19, 2010 Jun 1, 2040 **Document Number** 125985 Mortgage Due Date \$93,737.00 30 Years

Mortgage Amount Mortgage Term Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type **Deed Of Trust**

Mortgage Date May 13, 2010 Recording Date May 19, 2010 Mortgage Due Date Jun 1, 2040 **Document Number** 125985 Mortgage Amount \$93,737.00 Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type

Previous Owner Wells Fargo Bank Na

May 13, 2010

May 19, 2010

Document Number 125985 Universal Land Use Single Family Residence Sale Code **Empty or Estimated** Property Indicator Single Family Residence Sale Date

Absentee Indicator Owner Occupied Residential Model Indicator Property is Residential Sale Amount \$94,674.00 Owner Wells Fargo Bank Na 3476 Stateview Blvd, Fort Mill,

Recording Date

May 19, 2010

South Carolina, 29715 Mehdl M Mowla Seller

Previous Owner Mehdi Michael Mowla

Ownership Details **Document Number** 3605577 Universal Land Use Single Family Residence

Sale Code Single Family Residence **Empty or Estimated** Property Indicator

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Owner

\$137,655.00 Mehdi Michael Mowla

800 Bentle St, Cedar Hill, Texas,

75104

Nov 22, 2005

Dec 2, 2005

Property is Residential

Seller Johnson Michael W & Marilyn C Absentee Indicator

Deed Securities Category

Resale New Construction

Title Company

Owner Relationship Type

Resale Owner Occupied

Resale, Mortgaged Purchase,

Residential (Modeled)

REUNION TITLE CO

Unmarried Man

Mortgage Information

Mortgage Date Nov 22, 2005 Dec 1, 2035 Mortgage Due Date Mortgage Amount \$82,800.00 Mortgage Loan Type Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Dec 2, 2005 3605577 30 Years **Deed Of Trust**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Nov 22, 2005 Dec 1, 2035 \$82,800.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

3605577 30 Years **Deed Of Trust**

Dec 2, 2005

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

Nov 22, 2005 Dec 1, 2035 \$82,800.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type Dec 2, 2005 3605577 30 Years **Deed Of Trust**

VEHICLES OWNED OR DRIVEN

Nissan Murano

Vehicle Identification Number (VIN) JN8AZ08T86W415764

Toyota Camry

Vehicle Identification Number (VIN)

4T1BE46K77U017998

Nissan Murano

Vehicle Identification Number (VIN)

JN8AZ1MWXCW200744

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.

Our extensive public records search did not uncover arrest or criminal records information for Michael M Mowla.

How did we search for Michael M Mowla's data?

We scanned for Michael M Mowla'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 arrest or criminal records.
- 2 Michael M Mowla might not have a criminal or arrest record!
- 3 Michael M Mowla'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

868, PO Box, Cedar Hill, TX 75106-0868



Fred F Meyer, 36

Location Details
1310 Hayes St, Cedar Hill,
TX 75104-8163



Charge/Offense

Charge/Offense

Steve Michael Avila-, 54 Location Details 805 Serenity Dr, Cedar Hill, TX 75104-3155

Charge/Offense Aggravated sexual assault of a child.



Daryl Anthony Brookins, 59 Location Details 613 Magnolia Trl, Desoto, TX 75115-1418



Possession of child pornography.

Brian Shawn Tarver, 48
Location Details
103 Bristol Dr, Cedar Hill, TX 75104-2735

Charge/Offense Sexual assault.



Charge/Offense
Sexual assault of a child.

Kelvin Dewayne Evans, 47 Location Details 7031 Cloverglen Dr, Dallas,

TX 75249-1401



Aggravated sexual assault.

head, 34

Location Details

10222 Deer Hollow Dr,
Dallas, TX 75249-1531

Kelvin Warnell White-

Charge/Offense Indecency with a child sexual contact.



Cansler, 47
Location Details
1214 Deer Ridge Dr, Duncanville, TX 75137-3642

Danny Owen



David Martinez, 51
Location Details
1363 S Hulgan Cir, Desoto,
TX 75115-5320

Charge/Offense Indecency with a child by exposure.



Tryd D Wysinger, 48 Location Details 324 Teakwood Ln, Cedar Hill, TX 75104-2936



Coercion and enticement/person under 18/prostitution.

Required to register as a condition of parole for violation of burglary

Charge/Offense

Charge/Offense

of a habitation.

Charge/Offense

Sexual assault.

Donovan Michael Johnson, 28 Location Details 1516 Hamilton Dr, Cedar Hill, TX 75104-1358

Charge/Offense
Criminal sexual assault/force.



Johnny Bernard Edmond, 39

Location Details
700 Honeysuckle Ln,
Cedar Hill, TX 75104-4731



Carlious Lockett, 49
Location Details
7202 Hedge Dr, Dallas, TX
75249-1534

Charge/Offense Aggravated sexual assault of a child.



Broderick E Rider, 50 Location Details 601 Rayburn Dr, Desoto, TX 75115-3669



Felix Moore, 56
Location Details
218 Ramsey St, Cedar Hill,
TX 75104-2542

Charge/Offense Sexual assault.

Charge/Offense Aggravated sexual assault.



Victor R Scott, 58

Location Details
621 Arbor Dr, Cedar Hill,
TX 75104-6072



Charge/Offense

Charge/Offense

Charge/Offense

Sexual assault of a child.

bert, 45 Location Details 205 Ridgecrest Dr, Cedar Hill, TX 75104-5117

Ramon Durand Hu-

Charge/Offense Aggravated sexual assault.



Jose Luis Navarro, 55 Location Details 406 Justice St, Cedar Hill, TX 75104-2879



Kevin Walker, 42 Location Details 541 King St, Cedar Hill, TX 75104-8158

Offense Code TX3741899



Daniel R Kapuscenski, 47 Location Details 135 Sandy Creek Dr, Desoto, TX 75115-5389



Compelling prostitution victim under 17 years of age.

Shawn Patrick Kellis, 60 Location Details 800 Cobblestone Ct, Cedar Hill, TX 75104-5706

Duane Dean Drig-

1712 Juniper Ln, Midlothi-

gers, 57

Location Details

an, TX 76065-9700

Charge/Offense Indecent acts with a child.



Kevin Knight Mauldin, 53 Location Details 414 Bradshaw St, Cedar Hill, TX 75104-7412

Charge/Offense Indecency with a child sexual contact.



Indecency with a child sexual contact.

Charge/Offense Sexual assault of a child.



Conner, 80 Location Details 1028 Heath Cir, Cedar Hill, TX 75104-3040

Charles Edward



A V Cox, 57 Location Details 1221 Kensington Dr, Desoto, TX 75115-3761

Charge/Offense
Possession of child pornography.



Mickey Odell Gerald, 41 Location Details 800 Shady Brook Ln, Cedar Hill, TX 75104-4758

Charge/Offense
Burglary habitation intend other felony.



Jackie Lynn Jenkins, 53 Location Details 405 Dollins St, Cedar Hill, TX 75104-2864

Charge/Offense Sexual assault of a child.



Lewis, 79 Location Details 1600 S Main St Apt 129, Duncanville, TX 75137-3294

Donald Jerome

Charge/Offense
Aggravated sexual assault of a child.



Charge/Offense

Sexual assault of a child.

Location Details 9506 Sophora Dr, Dallas, TX 75249-1547

Dameon Dimontae

Bedford, 36

Offense Code TX19933922

Offense Code

TX19744624



Location Details 226 Valley Ln, Duncanville, TX 75137-4336

David Hall-Leahy, 41

Charge/Offense Aggravated sexual assault.

Erik Charles Jones, 54

Location Details
9438 Sophora Dr, Dallas,

TX 75249-1546



Charge/Offense Sexual assault.



Offense Code



TX19060770

Charge/Offense

Charge/Offense Sexual assault.



ton, 38 **Location Details** 7314 Cave Dr, Dallas, TX 75249-1303

Calvin Jermel Beck-

Kenneth Wayne Dou-

417 Timberlake Dr, Desoto,

glas, 57

Location Details

TX 75115-1522



Fredrick Lee Land, 30 **Location Details** 1228 Forbus St, Cedar Hill, TX 75104-8144

Daniel Willard

Bouchard, 61

Location Details

500 Grand Teton St, Cedar Hill, TX 75104-2262

Charge/Offense Sexual assault of a child.



Claude Anthony Brown, 62 Location Details 1914 Silver Creek PI, Duncanville, TX 75137-4559



Aggravated sexual assault of a child.

Shane Rowland, 55 **Location Details** 1806 Cliffcrest Dr, Duncanville, TX 75137-4306





Robert S Serrato, 52 Location Details 408 Dollins St, Cedar Hill, TX 75104-2863



James Norris Kimbrough, 67 **Location Details** 7206 Pineberry Rd, Dallas, TX 75249-1328

Charge/Offense Indecency with a child sexual contact.

Charge/Offense Indecency with a child sexual contact.



Stevie Ray Moore, 62 Location Details 305 Halifax Ct, Cedar Hill, TX 75104-2724



shall, 50 Location Details 607 Bluechalk Dr, Cedar Hill, TX 75104-6036

Dwayne Keith Mar-

Charge/Offense Sexual assault.



Dewayne Kim Greene, 49 Location Details 7311 Emory Oak Ln, Dallas, TX 75249-1441



Charge/Offense

Sexual assault.

Charge/Offense

Sexual assault.

Offense Code

TX19267762

Donald J Evans, 56 Location Details 9835 Sophora Cir, Dallas, TX 75249-1416

Charge/Offense Sexual assault of a child.



Gabriel Lee Garcia-, 45

Location Details

772 Tranquility Ln, Cedar
Hill, TX 75104-3174



Michael McIntosh, 57 Location Details 718 Lisa Ln, Cedar Hill, TX 75104-1776

Offense Code TX4404138



Alejandro Atlas Tores, 42 Location Details 1215 Saturn Dr, Cedar Hill, TX 75104-3213



Charge/Offense Aggravated sexual assault.

Frederick Daniel Boswell, 48 Location Details 814 Monique, Cedar Hill, TX 75104-1716

Offense Code TX19548890



Hodge, 34
Location Details
936 Rock Canyon Dr, Duncanville, TX 75137-2946

Marcus Ellsworth



Eric Michael Granados, 40

Location Details
817 Nafus St, Cedar Hill, TX 75104-6007

Charge/Offense Sexual assault of a child.



Tony Fitzgearld Mc-Clenndon, 49 Location Details 834 Green Pastures Dr, Cedar Hill, TX 75104-2124



Aggravated sexual assault of a child.

Charge/Offense

Offense Code TX17785841

Charge/Offense

Mickey Belk, 27
Location Details
113 Yorkshire Dr, Cedar
Hill, TX 75104-2707

Charge/Offense Aggravated sexual assault of a child.



Joel Joey Thomas, 47 Location Details 720 Keessee Dr, Cedar Hill, TX 75104-9210



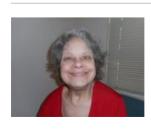
Michael L Jackson-, 46

Location Details
7143 Nutmeg Ln, Dallas,
TX 75249-1515

Charge/Offense Aggravated sexual assault.



Stephen Lawrence Meeks, 70 Location Details 1417 James St, Cedar Hill, TX 75104-5023



Indecency with a child sexual contact.

Leslie Ann Weeks, 61 Location Details 401 Houston St, Cedar Hill, TX 75104-2643

Charge/Offense Indecency with a child sexual contact.

Charge/Offense
Indecency with a child sexual contact.



Hernadez E Hines, 30 **Location Details** 7301 Sorcey Rd, Dallas, TX 75249-1321



Charge/Offense

Sexual assault.

Charge/Offense Aggravated sexual assault of a child.



Karl Willard Pacheco, 63 **Location Details** 602 Villa Creek Dr, Duncanville, TX 75137-3824



Sexual assault of a child.

tion, 56 **Location Details** 123 Wildwood Dr, Duncanville, TX 75137-4545

Kenny Ledane Va-

John Mario Monturo,

Location Details

107 Meadowbend Dr, Cedar Hill, TX 75104-3277

60

Charge/Offense Indecency with a child by exposure.



Donald Gene Denman, 68 Location Details 1846 Timberline Dr, Duncanville, TX 75137-4553



David Martinez, 51 **Location Details** 1363 S Hulgan, Dallas, TX 75515

Charge/Offense Aggravated sexual assault of a child.



Verdel Lafayette Mc-Cant, 51 **Location Details** 831 Ash Ln, Cedar Hill, TX 75104-3187



Larry Charles Hollins, 67 **Location Details** 9406 Sugarberry Rd, Dallas, TX 75249-1337

Charge/Offense Sexual assault 3rd deg.

Charge/Offense Sexual assault.

Offense Code ILE19A8811



Lawrence Jones, 54
Location Details
Nonresident Offender,
Cedar Hill, TX 75104



ins, 54 Location Details 115 Hannah Cir, Cedar Hill, TX 75104-1356

Eldric Rondell Hask-

Charge/Offense Statutory rape;.



William Lee Rancher, 63
Location Details
1508 Mt Laurel Ln, Desoto, TX 75115



Charge/Offense

Sexual assault.

Charge/Offense

Charge/Offense

Adislado Guardiola-, 72

Location Details
430 Weaver St, Cedar Hill, TX 75104-2859

Charge/Offense Aggravated rape.



Melvin Lynn Cobbin-, 48

Location Details
427 Justice St, Cedar Hill, TX 75104-9079



Indecency with a child sexual contact.

son, 60 Location Details 319 Oak Meadow Ln, Cedar Hill, TX 75104-3283

Billy Gene Thomp-

Charge/Offense Indecency with a child sexual contact.



Charge/Offense 01/01/1986 aggravated rape.

William Lee Rancher, 63

Location Details
1508 Mt Laurel Ln, Desoto, TX 75115



Indecency with a child sexual contact.

Offense Code TX5437757

Brandon Scott Shrout, 48

Location Details 9509 Timberbluff Cir, Dallas, TX 75249-1333



Bobby Wayne Tyler-, 69

Location Details
7131 Nutmeg Ln, Dallas,
TX 75249-1515

Charge/Offense Indecency with a child sexual contact.



Derrick Lomont Taylor, 57 Location Details 1208 Rosemont Dr, Desoto, TX 75115-1505

Izayhah Dushon Grif-

309 S Cannady Cir, Cedar

fin, 26

Location Details

Hill, TX 75104-2271

Charge/Offense Indecency with a child sexual contact.



Charge/Offense Indecent exposure.

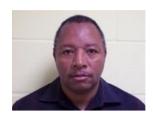


Billy Ray Johnson, 60 Location Details 502 Cooper St Apt 106, Cedar Hill, TX 75104-2692

Charge/Offense Aggravated rape.



Charge/Offense Sexual assault.



Oliver Dewayne Vines, 53 Location Details 424 Dollins St, Cedar Hill, TX 75104-9062

Erick Brinks, 48

9825 Emory Oak Cir, Dallas, TX 75249-1417

Location Details

Charge/Offense Sexual assault.



en, 61 Location Details 721 Bray St, Cedar Hill, TX 75104-6059

Darrell Wayne Hold-

Charge/Offense Indecency with a child sexual contact.



Hopper, 57 Location Details 1714 Tenderfoot Ln, Desoto, TX 75115-2732

Steven Lawrence

Charge/Offense Indecency with a child sexual contact.



Stoner, 46
Location Details
907 Crestwood Dr, Cedar
Hill, TX 75104-2921

Damian Deshon



Dominguez, 44
Location Details
741 Hillside Dr, Cedar Hill,
TX 75104-4798

Julio Cesar

Charge/Offense Sexual assault.



Nathaniel Thomas Tibbs, 38 Location Details 1209 Old Oak Dr, Cedar Hill, TX 75104-5453



Aggravated sexual assault of a child.

Charge/Offense

Charge/Offense

Sexual assault.

Charge/Offense Sexual assault of a child.

Charles Edward Drakes, 68 Location Details 424 Maplegrove Rd, Cedar Hill, TX 75104-5420

Charge/Offense 03/02/2011 promotion of prostitution- 1st offense- sexual.



Cornelius Kenyita Hardyway, 35 Location Details 10002 China Tree Dr, Dallas, TX 75249-1524



, 31 Location Details 7228 Emory Oak Ln, Dallas, TX 75249-1420

Michael Campbell-

Charge/Offense Aggravated sexual assault of a child.



Monte Jeffery Mc-Casland, 64 Location Details 230 S Clark Rd, Cedar Hill, TX 75104-2750



Stephen Charles Floyd, 59 Location Details 320 Rosewood Ln, Cedar Hill, TX 75104-2932

Charge/Offense Indecency with a child by exposure.

Charge/Offense Aggravated sexual assault of a child.



69 Location Details 818 Nafus St, Cedar Hill, TX 75104-6008

Emerson li Williams,



Kenneth Ray Applewhite, 54

Location Details
1407 Holveck Dr, Cedar
Hill, TX 75104-1325

Charge/Offense Sexual assault of a child.



Clement Vailee Gray, 69 Location Details 540 Capricorn St, Cedar Hill, TX 75104-8107



Charge/Offense

Sexual assault.

Offense Code

Charge/Offense

AR407811

Danny Lee Ashby-, 292 Location Details Out Of State, Cedar Hill, AR 75104

Charge/Offense Aggravated sexual assault.



Thompson, 29
Location Details
9715 Sophora Cir, Dallas,
TX 75249-1415

Demarcus Artrun



Ricky Dwayne Ayers, 61 Location Details 1403 Holveck Dr, Cedar Hill, TX 75104-1325

Charge/Offense Sexual assault of a child.



Carl Paiz, 51

Location Details
7242 Pineberry Rd, Dallas,
TX 75249-1328



Aggravated sexual assault.

Offense Code NC034056S1

Ricky Dwayne Ayers, 61 Location Details Reported Address -

Out-Of-State, Cedar Hill,

TX 75104

Charge/Offense Indecency with a child sexual contact.



Little, 49 Location Details 440 Justice St, Cedar Hill, TX 75104-9080

Christopher Edward



Charge/Offense

Charge/Offense

Wrongful sexual contact.

Smith, 40 Location Details 1006 Greenbriar Trl, Cedar Hill, TX 75104-5558

Charles Ladalle

Charge/Offense Indecency with a child sexual contact.



Mark Leon Musquiz-, 54 **Location Details** 517 Copeland Dr, Cedar Hill, TX 75104-5059



Aggravated sexual assault.

Location Details 9627 Sophora Cir, Dallas, TX 75249-1414

Corey Tremell Boyd-

Charge/Offense Sexual assault.



Anthony Q Neal, 50 Location Details 7231 Cloverglen Dr, Dallas, TX 75249-1436



Charge/Offense Aggravated sexual assault of a child.

Business Profiles

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

Possible Business Affiliations

M Michael Mowla Pllc

DUNS Number 621462535 Primary Company Names M Michael Mowla Pllc

Current Address 800 Bentle St, Cedar Hill, TX

75104-6888

M. Michael Mowla Pllc

DUNS Number 054677741 Primary Company Names M. Michael Mowla Pllc

Michael Mowla, Pllc

445 E Fm 1382 Ste 3-718, Cedar **Current Address** Former Address

Hill, TX 75104-6046

603 N Cedar Ridge Dr Ste 100, Duncanville, TX 75116-5300

CORPORATE FILINGS

M. Michael Mowla, Pllc (Former)

Business Name M. MICHAEL MOWLA, PLLC Incorporation State

Filing Office Address 1019 Brazos St, Austin, TX 78701 Corporation Type Corporation

00000000 Standard Industrial

Classification Code

Po Box 868, Cedar Hill, TX 75106 Address

Address Type Mailing Registration Type Domestic Limited Liability Company

State TX Securities And Exchange In Existence Commission Status

Filing Number #0800483187 Verification Date Mar 16, 2020 Filing Office DUNS Number #361958267 Received Date Mar 17, 2020 Mar 18, 2020

Filing Date Apr 22, 2005 File Date Filing Office Name Secretary Of State

Business Contact - Michael Mowla

Title Director Address Po Box 868, Cedar Hill, TX

75106-0868

Business Contact - Michael Mowla

Address Po Box 868, Cedar Hill, TX Title Director

75106-0868

Business Contact - Michael Mowla

Title Other, OWNER Address Po Box 868, Cedar Hill, TX

75106-0868

Business Contact - Michael Mowla

Title Other, OWNER Address Po Box 868, Cedar Hill, TX 75106-0868

Business Contact - Michael Mowla

Title Registered Agent Address 183 Parkhouse St, Dallas, TX

75207-7211

EMPLOYMENT HISTORY

M. Michael Mowla Pllc

Employment Dates Oct 5, 2010 - Mar 17, 2020 Employer's Address Po Box 868, Cedar Hill, TX 75106

M Michael Mowla Pllc

Employment Dates Jan 1, 2006 - Dec 31, 2006 Employer's Address 800 Bentle St, Cedar Hill, TX 75104

Social Profiles

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

LINKEDIN

Michael Mowla

https://www.linkedin.com/in/michael-mowla-59a810b

Current Job: Addresses: Related URLs

Cedar Hill, Texas

Owner at M. Michael Mowla, Bachelor of Science from Univer-**PLLC** sity Of North Texas

JD, Law from Syracuse University

College Of Law

User's ID Organization Jobs Industry Owner At M. Michael Mowla, PLLC Law Practice

Texas Criminal Defense Lawyers b/810/59a@linkedin Association

34858054@linkedin

Dallas Criminal Defense Lawyers #59a810b@linkedin

Association

Groups Skills Connections Certifications Board Certified In Criminal Appel-Criminal Law The Innocence Project 500+ Connections

late Law (Link) Solo Attorney Practitioner's Forum Appeals

> **Trial Practice** Texas Appellate Law

Trials

Appellate Practice

Hearings Civil Litigation **Product Liability** Legal Research Commercial Litigation

Arbitration Legal Writing

White Collar Criminal

Courts **Torts**

White Collar Criminal Defense

TXND.USCOURTS.GOV

http://www.txnd.uscourts.gov/directory/dallas-cja

Addresses: Preview

Texas Dallas CJA Directory | Northern Phone: (972) 283-2600 Fax: (972) 692-6636 Email: District Of Texas | United States

Michael @mowlalaw.com **District Court**

WWW.JUSTICE.GOV

https://WWW.justice.gov/page/file/1019746/download

Addresses: Description Preview

Texas Texas Letter To DOJ Mowla Michael P.O. Box 868 Cedar Hill TX 75106 24048680 972-795-2401 972-692-6636 1, 3, 8

http://www.mowlalaw.com

https://www.linkedin.com/...

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And Cedar Hill | Lawyers In My City

In Criminal Defense Lawyer, Criminal Defense Is Your Law Practice Information Accurate? In Criminal Defense Lawyer, Criminal Defense Michael Mowla PO Box 868, Cedar Hill, Texas 75106-0868 United States (972) 795-2401 (972) 692-6636 (fax) Criminal Defense Practice Is Your Law Practice Information Accurate? Review This (972) 795-2401 (972) 692-6636 (fax)

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Addresses:

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Mr. Michael Mowla Michael Texas

Mowla, PLLC P.O. Box 868 Cedar Hill, TX 75106-0868 County: DALLAS Phone: 972-795-2401 Fax: 972-692-6636 Http://www.mowlalaw.com Send Email Texas Board Of Legal Specialization Certification: 2011 Criminal Appellate Law State Bar Of Texas Licensed: 5/5/2005 State Bar Of Texas Attorney Profile Law School: SYRACUSE UNIVERSITY

Mr. Michael Mowla Michael Mowla, PLLC PO Box 868 Cedar Hill, TX 75106-0868 County: DALLAS Phone:

972-795-2401 Fax: 972-692-6636 Http://www.mowlalaw.com Send Email Texas Board Of Legal Specialization Certification: 2011 Criminal Appellate Law State Bar Of Texas Licensed: 5/5/2005 State Bar Of Texas Attorney Profile Law School: SYRACUSE UNIVERSITY

COURTSTUFF.COM

Addresses:

http://courtstuff.com/EDOCS/12/0/12013118.PDF

Addresses: Preview

Microsoft Word - Brief Appeal M. Michael Mowla, PLLC 603 Texas Pruiett V State 05-12-00131-CR N. Cedar Ridge Rd Suite 100 04-22-2012

Duncanville, Texas 75116 Phone: 972-283-2600 Fax: 972-692-6636 Michael@mowlalaw.com /S/ M.

Michael Mowla By

Preview

VOICEFORTHEDEFENSEONLINE.COM

http://voiceforthedefenseonline.com/source/michael-mowla-0

Texas Michael Mowla | Voice For The De-

Title

fense Online

Michael Mowla Printer-friendly Version PDF Version Photo Michael Mowla Offices In Dallas. He Is

Board Certified In Criminal Appellate Law By The Texas Board Of Legal Specialization. He Is Rated AV® Preeminent? By The Martindale-Hubbell Peer Review Ratings. He Represents Clients At Trial, On Appeal, And On Habeas Corpus In State And Federal Court. His Cases Range From DWI To The Death Penalty. He Can Be Reached At Michael @mowlalaw.com Or 972-795-2401. Stories From Michael Mowla

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https://www.mowlalaw.com/

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Appellate Specialist

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http://www.spa.texas.gov/media/1114/shortt-pdr.pdf

Addresses:

Title

Texas

Microsoft Word - Shortt PD-0597-15 PDR [MM-03] Preview

Petition For Discretionary Review Michael Mowla 445 E. FM 1382 #3-718 Cedar Hill, Texas 75104 Phone: 972-795-2401 Fax: 972-692-6636 Michael@mowlalaw.com Texas Bar No. 24048680 Attorney For Appel-

lant

DCDLA.COM

https://dcdla.com/directory/

Addresses: Title Preview

Texas Member Directory | DCDLA

Michael Mowla Profile

Michael@mowlalaw.com Phone: (972) 795-2401 Fax: (972) 692-6636 P.O. Box 868 Cedar Hill,

75106

TCDLA.COM

http://www.tcdla.com/TCDLA/Directory/Committee_Detail.aspx?Code=LISTSERVE&GroupID=COMMITTEE/LISTSERVE

Addresses: Title
Texas Committee Detail

Co-Chair Michael Mowla

Michael@mowlalaw.com PO Box 868 Cedar Hill, TX 75106-0868 P: (972) 795-2401 F: (972) 692-6636

6/15/2019 View Bio

Co-Chair Michael Mowla Michael@mowlalaw.com PO Box 868 Cedar Hill, TX 75106-0868 P: (972) 795-2401 F: (972) 692-6636

6/20/2020 View Bio

Co-Chair Michael Mowla Michael@mowlalaw.com PO Box 868 Cedar Hill, TX 75106-0868 UNITED STATES P: (972) 795-2401 F: (972) 692-6636 6/23/2018 View Bio

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 $\underline{\text{http://www.search.txcourts.gov/SearchMedia.aspx?MediaVersionID=11f62895-a0fc-4fdc-a83e-462ea1db2de2\&coa=coscca\&DT=PETITION\&MediaID=168e916f-6210-4353-a0dd-2585d2bf9d59}$

Addresses: Title Preview

Texas THE STATE OF TEXAS Michael Mowla P.O. Box 868

Cedar Hill, TX 75106 Phone: 972-795-2401 Fax: 972-692-6636 Michael@mowlalaw.com Texas Bar No. 24048680 Attorney For Appel-

lant

TEXASBAR.COM

https://www.texasbar.com/AM/Template.cfm?Section=Find_A_Lawyer&template=/Customsource/MemberDirectory/MemberDirectoryDetail.cfm&ContactID=284190

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Texas TexasBar.com | Find A Lawyer Contact Information VISIT WEB-

SITE EMAIL NOW Tel: 972-795-2401

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Texas Mowla Michael P.O. Box 868 Cedar Hill TX 75106 24048680

972-795-2401 972-692-6636 1, 3, 8

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view Michael Mowla 445 E. FM 1382 #3-718 Cedar Hill, Texas 75104 Phone: 972-795-2401 Fax: 972-692-6636

Michael@mowlalaw.com Texas Bar No. 24048680 Attorney For Appel-

lant

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http://mowlalaw.com/contact/

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Texas Michael Mowla | Contact Contact Michael Mowla Attorney P.O. Box 868 Cedar Hill, TX 75106 Dallas County Phone: 972-795-2401 Email:

Michael@mowlalaw.com Principal Office Is In Dallas. Please Call For An Appointment. Disclaimer: The Use Of The Internet For Communication With The Attorney Does Not Establish An Attorney-client Relationship. Confidential Or Time-sensitive Information Should Not Be Sent Through Email

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Hill, TX 75106 Dallas County Phone: 972-795-2401 Email:
Michael@mowlalaw.com Principal
Office Is In Dallas. Please Call For
An Appointment. Disclaimer: The
Use Of The Internet For Communication With The Attorney Does Not
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Contact Office: 183 Parkhouse St. Dallas, TX 75207 Mail: P.O. Box 868 Cedar Hill, TX 75106 Phone: 972-795-2401 Email: Michael@mowlalaw.com Please Call For An Appointment. Disclaimer: The Use Of The Internet For Communication With The Attorney Does Not Establish An Attorney-client Relationship. Confidential Or Time-sensitive Information Should Not Be Sent Through Email

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http://www.mowlalaw.com/Contact_Me_.html

Tags

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M. Michael, Mowla, PLLC, Request Information, Legal Services, Ask Me A Question, Confirmation, W. Wheatland, Road Suite, Duncanville, TX, Cell

Call Me At (972) 283-2600 Or (972) 795-2401, Or Send Me An Email At Michael@mowlalaw.com. Or You May Send Me A Message Using The Convenient Message System Below

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http://mowlalaw.com/

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Title

Texas

Michael Mowla | CRIMINAL AP-PELLATE SPECIALIST Preview

Michael Mowla CRIMI-NAL APPELLATE SPECIAL-IST Michael@mowlalaw.com Email Main Menu Skip To Content Home Attorney Bio Legal Services Contact Search For: Criminal And Civil Appeals, Trials, And Habeas Corpus Criminal And Civil Appeals, Trials, And Habeas Corpus Legal Services Criminal And Civil Appeals, Trials, And Habeas Corpus, Read More >> Board Certification & Peer Review Contact Michael Mowla Attorney P.O. Box 868 Cedar Hill, TX 75106 Dallas County 972-795-2401 Principal Office In Dallas

Michael Mowla CRIMI-NAL APPELLATE SPECIAL- IST Michael@mowlalaw.com Email Main Menu Skip To Content Home Attorney Bio Legal Services Contact Search For: Criminal And Civil Appeals, Trials, And Habeas Corpus Legal Services Criminal And Civil Appeals, Trials, And Habeas Corpus Read More >> Board Certification & Peer Review Contact Michael Mowla Attorney Mail: P.O. Box 868 Cedar Hill, TX 75106 Office: 183 Parkhouse St. Dallas, TX 75207 Phone: 972-795-2401

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http://www.voiceforthedefenseonline.com/contributors?page=15

Addresses: Title

Texas Contributors | Voice For The De-

fense Online

Preview

Michael Mowla Photo Michael Mowla Offices In Dallas. He Is Board Certified In Criminal Appellate Law By The Texas Board Of Legal Specialization. He Is Rated AV® Preeminent? By The Martindale-Hubbell Peer Review Ratings. He Represents Clients At Trial, On Appeal, And On Habeas Corpus In State And Federal Court. His Cases Range From DWI To The Death Penalty. He Can Be Reached At Michael@mowlalaw.com Or

972-795-2401

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Cedar Hill, TX 75106-0868 County: DALLAS Phone: 972-795-2401 Fax: 972-692-6636 Http://www.mowlalaw.com Send Email Texas Board Of Legal Specialization Certification: 2011 Crim-

inal Appellate Law State Bar Of Texas Licensed: 5/5/2005 State Bar Of Texas Attorney Profile Law School: SYRACUSE UNIVERSITY

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http://www.tcdla.com/TCDLA/Directory/Committee Detail.aspx?Code=MOTION%20BANK&GroupID=COMMITTEE/MOTION%20BANK

Addresses: Title Preview
Texas Committee Detail Committee

Committee Detail

Committee Member Michael Mowla
Michael@mowlalaw.com PO Box
868 Cedar Hill, TX 75106-0868
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795-2401 F: (972) 692-6636

6/24/2017 View Bio

Committee Member Michael Mowla Michael @mowlalaw.com PO Box 868 Cedar Hill, TX 75106-0868 P: (972) 795-2401 F: (972) 692-6636

6/23/2018 View Bio

Committee Member Michael Mowla Michael@mowlalaw.com PO Box 868 Cedar Hill, TX 75106-0868 UNITED STATES P: (972) 795-2401 F: (972) 692-6636 6/23/2018 View Bio

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http://www.tcdla.com/TCDLA/Directory/Committee_Detail.aspx?Code=ETHICS&GroupID=COMMITTEE/ETHICS

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Texas Committee Detail Vice Chair Michael Mowla Michael@mowlalaw.com PO Box

868 Cedar Hill, TX 75106-0868 P: (972) 795-2401 F: (972) 692-6636

6/15/2019 View Bio

Vice Chair Michael Mowla Michael@mowlalaw.com PO Box 868 Cedar Hill, TX 75106-0868 P: (972) 795-2401 F: (972) 692-6636

6/20/2020 View Bio

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http://www.spa.texas.gov/media/1243/martin-pdr.pdf

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Texas THE STATE OF TEXAS Petition For Discretionary Re-

view Michael Mowla P.O. Box 868 Cedar Hill, TX 75106 Phone: 972-795-2401 Fax: 972-692-6636 Michael@mowlalaw.com Texas Bar No. 24048680 Lead Counsel Of

Record

RESIDENTIAL ADDRESS

Mehdi Mowla

Addresses:

1011 E Adams Street, Syracuse, New York, 13210

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2316 Fair Oaks Drive, Arlington, Texas, 76011

812 Hickory Knob Circle, Cedar Hill, Texas, 75104

800 Bentle Street, Cedar Hill,

Texas, 75104

PROFESSIONAL LICENSE

Michael Mowla

Current Job: Addresses: Business_name Lawyer Texas Michael Mowla, PLLC

RESIDENTIAL CONTACTS

Michael Mowla

Addresses:

Grand Prairie, Texas, 75050 812 Hickory Knob Circle, Cedar Hill, Texas, 75104 Connecticut

1011 E Adams Street, Syracuse, New York, 13210

USA MOBILE OWNERS

Mike Mowla

Addresses:

1011 E Adams Street, Syracuse, New York, 13210

EMAIL OWNERS USA

Michael Mowla

Addresses:

812 Hickory Knob Circle, Cedar Hill, Texas, 75104

800 Bentle Street, Cedar Hill, Texas, 75104

1011 E Adams Street, Syracuse, New York, 13210

701 W Hendricks Street, Cedar Hill, Texas, 75104

3930 Glade Road, Colleyville, Texas, 76034

AUTO OWNERS US

Michael Mowla

Hill, Texas, 75104

Addresses: 812 Hickory Knob Circle, Cedar Auto Make Nissan Auto Model Murano Auto Vin

JN8AZ1MWXCW200744

ADDRESS HISTORY RECO

Michael Mowla

Addresses:

812 Hickory Knob Circle, Cedar Hill, Texas, 75104 800 Bentle Street, Cedar Hill, Texas, 75104

Finances

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

POSSIBLE BANKRUPTCIES

Bankruptcy #1

Court Code
Court Location
Judge Name
Case Number

TXN TX HARLIN DEWAYNE HALE

0630843

Filing Status
File Date
Close Date
Debtor

Discharge Mar 1, 2006 May 29, 2006

Mehdi Michael Mowla Address: 800 Bentle St, Cedar Hill, TX 75104-6888