# EXHIBIT D

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Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: No Permissible Purpose

# Comprehensive Report

Date: 12/15/23

Reference Code: 18902#0734315-00152 GE Gibson

#### **Report Legend:**

Shared Address

- Deceased

Probable Current Address

Subject Information (Best Information for Subject) Name: JAMES ANTHONY ROSKIND AKAs (Names Associated with Subject)

(Names Associated with Subject)

#### Indicators

Bankruptcy: No Property: Yes

Corporate Affiliations: Yes

## Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
[None Found]

Address Summary: View All Address Variation Sources

▼920 GOVERNORS BAY DR, REDWOOD CITY, CA 94065-2205, SAN MATEO COUNTY (May 2000 - Oct 2023) 3249 DOCTORS LAKE DR, ORANGE PARK, FL 32073-6900, CLAY COUNTY (Jan 2021 - Mar 2021)

1136 JAR CV, ORANGE PARK, FL 32073, CLAY COUNTY (Dec 2009 - 2022)

486 VERA AVE, REDWOOD CITY, CA 94061-1705, SAN MATEO COUNTY (Nov 1996 - Jan 2002)

486 VERA AVE, BAYPORT, NY 11705, SUFFOLK COUNTY (Jan 2002)

555 W MIDDLEFIELD RD APT R208, MOUNTAIN VIEW, CA 94043-3517, SANTA CLARA COUNTY

(Apr 1984 - Oct 1996)

516 LATANIA PALM DR. INDIALANTIC. FL 32903-3816. RREVARD COLINTY (Nov. 1989 - May 1996)



Case 5:23-cv-03624-BLF Document & Marketen State | Document & Marketen | Document & Mark 12/15/23, 12:21 PM

526 LATANIA PALM DR, INDIALANTIC, FL 32903-3816, BREVARD COUNTY (Jun 1987 - Jul 1987)

1402 VISTA OAKS W, PALM BAY, FL 32905, BREVARD COUNTY (Apr 1985)

2014 DAN CT NE, PALM BAY, FL 32905-3016, BREVARD COUNTY (Apr 1984 - Apr 1985)

645 W 239TH ST APT, BRONX, NY 10463-1234, BRONX COUNTY (Jan 1983 - Apr 1984)

3247 DOCTORS LAKE DR, ORANGE PARK, FL 32073-6900, CLAY COUNTY (Jul 2021 - 2022)

1130 JAR CV, ORANGE PARK, FL 32073-6904, CLAY COUNTY (Nov 2020 - Jul 2021)

2270 NOTRE DAME BLVD APT 5, CHICO, CA 95928-6842, BUTTE COUNTY (Oct 2019)

Active Address(es): View All Address Variation Sources

₹920 GOVERNORS BAY DR, REDWOOD CITY, CA 94065-2205, SAN MATEO COUNTY

(May 2000 - Oct 2023)

Name Associated with Address:

JAMES A ROSKIND

**Current Residents at Address:** 

## **Property Ownership Information for this Address** Property:

Parcel Number - 095-380-250

Property Address: - 920 GOVERNORS BAY DR, REDWOOD CITY, CA 94065-2205, SAN MATEO

#### COUNTY

Owner Address:

Sale Date - 05/01/2000

Sale Price - \$1,050,000

Subdivision Name - GOVERNORS BAY

Assessed Value - \$1,551,152

Land Size - 4,772 Square Feet

Year Built - 1994

Seller Name: BRIDSON P M & L R 1990

Legal Description - LOT 25 GOVERNORS BAY RSM 123/50-57

Loan Amount - \$787,500

Loan Type - CONVENTIONAL

Lender Name - WASHINGTON MUTUAL BK

Data Source - A

### Previous And Non-Verified Address(es): View All Address Variation Sources

3249 DOCTORS LAKE DR, ORANGE PARK, FL 32073-6900, CLAY COUNTY (Jan 2021 - Mar 2021)

Name Associated with Address:

JAMES ROSKIND

**Property Ownership Information for this Address** 

Parcel Number - 37-04-25-008389-000-00

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Property Address: - 3249 DOCTORS LAKE DR, ORANGE PARK, FL 32073-6900, CLAY COUNTY

