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WARNING 36 BELDEN STREET E. HARTFORD CT WARNING WARNING WARNING WA

Location **Connecticut**
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!! INFORMATION IS PUBLIC !! THIS RELEASE IS ISSUED BY THE CONNECTICUT DEPARTMENT OF CRIMINAL JUSTICE & THE CONNECTICUT DEPARTMENT OF BANKING. EAST HARTFORD WOMAN ARRESTED AND CHARGED IN MORTGAGE SCHEME. AN EAST HARTFORD WOMAN WAS ARRESTED AND CHARGED WITH LARCENY AND FORGERY IN CONNECTION WITH A SCHEME THAT COST HOMEOWNERS THOUSANDS OF DOLLARS SEEKING TO MODIFY THEIR HOME MORTAGE LOANS . SABAH KENNAWI AGE 51 OF 36 BELDEN STREET EAST HARTFORD CONNECTICUT 06108. WAS ARRESTED AND CHARGED WITH ONE COUNT EACH LARCENY IN THE FIRST DEGREE AND FORGERY INTHE SECOND DEGREE AS A RESULT OF AN INVESTIGATION BY THE STATE WIDE PROSECUTION BUREAU OF THE OFFICE OF THE CHIEF STATES ATTORNEY IN RESPONSE TO COMPLAINTS FROM THE STATE OF CONNECTICUT DEPARTMENT OF BANKING. ACCORDING TO THE ARREST WARRANT AFFIDAVIT KENNAWI COLLECTED THOUSANDS OF DOLLARS IN FEES AND SUPPOSED MORTGAGE PAYMENTS FROM HOMEOWNERS WHO HAD GONE TO HER BUISNESS MORTGAGE PROFESSIONAL SERVICES LLC. SEEKING ASSISTANCE IN MODIFYING THEIR EXISTING HOME MORTGAGE LOAN KENNAWI WHO DID NOT HAVE THE LICENCE REQUIRED BY THE STATE TO OFFER SUCH SERVICES WAS NOT PERMITTED TO COLLECT THE FEES, THE WARRANT STATES. ADDITIONALLY SHE DID NOT MAKE THE MORTGAGE PAYMENTS FOR WIICH SHE HAD RECIEVED FUNDS BUT ALLEGED KEPT THE MONEY FOR HER OWN USE. THE WARRANT ALLEGES. KENNAWI WILL BE ARRAINED IN HARTFORD SUPERIOE COURT ON 6-1-2015 G.A. 16 10:00 (YOU CAN LOOK AT ALL CHARGES) CT JUDICAL PENDING CASE DETAIL DOCKET # H14H-CR14-0672872-S THE CHARGES ARE MERLEYALLIGATIONS AND SHE IS PRESUMED INNOCENT UNLESS AND UNTIL SHE IS FOUND GUILTY!! THE INVESTIGATION IS CONTINUING KENNAWI WAS ARRESTED IN SEPTEMBER 2013 AND CHARGED WITH TWO COUNTS OF CRIMINAL IMPERSONATION, RELATED TO THE SAME INVESTIGATION, ALLEGEDLY ! PRETENDED ! TO BE AN EMPLOYEE OF A MORTGAGE LENDING COMPANY IN AN AFREEMENT WITH A HOME OWNER SEEKING MODIFICATION OF HER HOME MORTGAGE. SHE ALSO !FALSELY! REPRESENTED HERSELF TO A COURT EMPLOYEE ATTEMPTING TO ENTER THE HOMEOWNER INTO A MEDIATION PROGRAM FOR THOSE FACING FORCOOSURE, THE RELEASE STATES . T THOSE CHARGES ARE PENDING IN HARTFORD SUPERIOR COURT ALSO. LARCENY IN THE FIRST DEGREE IS A FELONY PUNISHABLE BY UP TO TWENTY YEARS IN PRISON AND A $15.000 FINE FORGERY IN THE SECOND DEGREE IS A FELONY PUNISHABLE BY UP TO FIVE YEARS IN PRISON AND A $5.000 FINE I DO NOT THINK YOU WANT TO RENT A ROOM AT 36 BELDEN STREET EAST HARTFORD CT 06108 (BIG TIME TROUBLE) ANY POSTINGS THAT ARE POSTED ON CRAIGS LIST THAT ARE NOT TRUE ARE E-MAILED DIRECTLY TO THE CHIEF STATES ATTORNEY'S OFFICE (HAVE A NICE DAY) YOU CAN CHECK OUT ALL CHARGES BY GOING TO CT JUDICAL CASE PENDING DOCKET # H14H-CR14-0672872-S STAY AWAY FROM EAST ORANGE. !!!BEWARE!!! (BIG TIME

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