



BACKGROUND REPORT ON

Diana Alexander

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10-01-2020

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NAME

First Name

Middle Name

Last Name

Diana

Alexander

BIRTH INFORMATION

Birth Date

Age

Astrological Sign

December 16, 1961

58

Sagittarius

POSSIBLE ALIASES

Diane L Mckenzie

Diana Lynn Mckenzie

Diane Alexander

Diana Mckinsey

Dianna L Mckenzie

Deanna Lynn Mckenzie

Diana L Mckenzie

SOCIAL SECURITY NUMBER

Issued Location:

California

Issued Years:

1971

POSSIBLE RELATIVES

Name

Age

Kanika Mesi Smith

41 (approx.)

Van Lynnwood Mckenzie

38 (approx.)

Van Lynnwood Mckenzie

60 (approx.)

Tina Louise Mckenzie

59 (approx.)

Paul M Mckenzie

59 (approx.)

Paul A Mckenzie

31 (approx.)

Maretta Denae Mckenzie

35 (approx.)

Kenneth Edward Mckenzie

84 (approx.)

John Lawrence Mckenzie

33 (approx.)

John Mckenzie

36 (approx.)

Evan Nicholas Mckenzie

27 (approx.)

Emily Miyuki Mckenzie

29 (approx.)

Diana Lynn Mckenzie

56 (approx.)

Deanna Lorraine Kears

36 (approx.)

Paul M Mckenzie

ASSOCIATES

HORTENSIA DENISE CADDELL

Birth Date:

Jan. 1, 1959 - Dec. 31, 1959

Age: 61 (approx.)

Phone Numbers: (909) 419-1458
(909) 877-4003
(909) 877-7022
(909) 961-2131
(760) 530-2889
(909) 714-8803

Addresses: 1009 N Driftwood Ave, Rialto, CA 92376-3967
1009 N Driftwood Ave # 121, Rialto, CA 92376-3967
446 E Mesa Dr, Rialto, CA 92376-4434
10706 White Ave, Adelanto, CA 92301-2136
1914 Little Zion Manor Dr Apt B, San Bernardino, CA 92411-0908
1914 Little Zion Manor Dr, San Bernardino, CA 92411-0933
9691 Lemon Ct, Fontana, CA 92335-5505

GARY LEE CADDELL

Birth Date: Jan. 1, 1959 - Dec. 31, 1959

Age: 61 (approx.)

Phone Numbers: (909) 877-4003
(909) 885-5785
(909) 877-7022
(909) 961-2131
(909) 419-1458
(909) 714-8803

Addresses: 1009 N Driftwood Ave, Rialto, CA 92376-3967
1009 N Driftwood Ave # 121, Rialto, CA 92376-3967
1009 N Driftwood Ave # B, Rialto, CA 92376-3967
446 E Mesa Dr, Rialto, CA 92376-4434
1914 Little Zion Manor Dr, San Bernardino, CA 92411-0933

CHARLES HOWARD EMBRAY

Birth Date: Jan. 1, 1962 - Dec. 31, 1962

Age: 58 (approx.)

Phone Numbers: (719) 434-1023
(719) 210-1216
(719) 217-7123
(719) 434-3410
(719) 475-9334
(719) 635-0156
(720) 444-1093

Addresses:

2556 Etiwanda Ave, San Bernardino, CA 92410-1014
1930 E Bijou St Apt 307, Colorado Springs, CO 80909-5860
250 N Murray Blvd Apt 205, Colorado Springs, CO 80916-1136
924 N Murray Blvd Apt 201, Colorado Springs, CO 80915-3431
640 W Grove St, Rialto, CA 92376-4827
2020 E La Salle St Apt 104, Colorado Springs, CO 80909-2236
4128 Apollo Village Cir, Colorado Springs, CO 80916-1555
909 Santa Fe St Apt 14, Colorado Springs, CO 80903-4629
2110 E La Salle St Apt 106, Colorado Springs, CO 80909-2256
663 Bosque Vista Pt, Colorado Springs, CO 80916-5622
54 Watson Blvd, Colorado Springs, CO 80911-2044
903 Santa Fe St Apt 14, Colorado Springs, CO 80903-4623
350 N Murray Blvd Apt 302, Colorado Springs, CO 80916-1000
330 Gahart Dr Apt 3, Colorado Springs, CO 80916-1436
420 Farris Ct Apt 13, Colorado Springs, CO 80903-3160
854 N Pampas Ave, Rialto, CA 92376-4475

GARY LEE CADDELL**Birth Date:**

Jan. 1, 1980 - Dec. 31, 1980

Age:

40 (approx.)

Phone Numbers:

(909) 877-4003
(909) 873-8217
(909) 349-9976
(909) 419-1458
(909) 714-8803
(909) 874-2351
(909) 877-7022
(909) 885-5785
(909) 961-2131
(916) 349-9976

Addresses:

570 June St, Rialto, CA 92376-5729
21845 Grand Terrace Rd Spc 55, Grand Terrace, CA 92313-4458
1009 N Driftwood Ave, Rialto, CA 92376-3967
1009 N Driftwood Ave # 121, Rialto, CA 92376-3967
1009 N Driftwood Ave # B, Rialto, CA 92376-3967
4146 Madison Ave Apt 35, North Highlands, CA 95660-5485
4146 Madison Ave, North Highlands, CA 95660-5482
419 W Winchester Dr, Rialto, CA 92376-3304
446 E Mesa Dr, Rialto, CA 92376-4434
1914 Little Zion Manor Dr, San Bernardino, CA 92411-0933

LACHELLE TERESA WARE**Birth Date:**

Jan. 1, 1979 - Dec. 31, 1979

Age:

41 (approx.)

Phone Numbers: (502) 614-6412
(502) 243-3783
(502) 327-6859
(502) 386-3336
(502) 407-2386
(502) 407-2438
(502) 425-0273
(502) 435-3783
(502) 554-0138
(502) 690-7371
(502) 772-9853

Addresses: 1009 N Driftwood Ave, Rialto, CA 92376-3967
5500 Hames Trce Apt 639, Louisville, KY 40291-2055
5500 Hames Trce, Louisville, KY 40291-2084
5580 Indian Oaks Cir, Louisville, KY 40219-1102
6601 Parcel PI Unit 202, Louisville, KY 40219-7116
6601 Parcel PI, Louisville, KY 40219-7114
Po Box 19496, Louisville, KY 40259-0496
6605 Glastonburg Ln, Louisville, KY 40291-4845
8428 Easton Commons Dr, Louisville, KY 40242-7918
8502 Glenridge Ct Apt B, Louisville, KY 40242-7777
8502 Glenridge Ct, Louisville, KY 40242-7777
1723 Cayuga Ave, Louisville, KY 40215-1355
1515 Hemlock St, Louisville, KY 40211-1719
5500 Indian Oaks Cir, Louisville, KY 40219-1102

KENNETH RAYMOND WARE

Birth Date: Jan. 1, 1947 - Dec. 31, 1947
Age: 73 (approx.)
Phone Numbers: (951) 242-3013
Addresses: 2556 Etiwanda Ave, San Bernardino, CA 92410-1014
640 W Grove St, Rialto, CA 92376-4827
24546 Elmendorf Dr, Moreno Valley, CA 92551-4013
14839 Edelweiss Pl, Moreno Valley, CA 92553-5031
3968 1st St, Riverside, CA 92501-2402
2878 Herrington Ave, San Bernardino, CA 92405-0923
1493 Colorado Ave, San Bernardino, CA 92411-1569
2878 Herrington Ave Apt N, San Bernardino, CA 92405-1868
1156 Tripoli St Apt 3, Riverside, CA 92507-3907
2650 Atlanta Ave Apt A, Riverside, CA 92507-6979

ARTHUR LEE DEBOUSE

Birth Date: Jan. 1, 1965 - Dec. 31, 1965
Age: 55 (approx.)
Phone Numbers: (909) 874-9431

Addresses: 700 S Washington Ave, Brownsville, TN 38012-3361
337 N Terrace St, San Bernardino, CA 92410-1431
6748 Fillmore Ave, Rialto, CA 92376-2643
541 E Nocta St, Ontario, CA 91764-4213
505 Elm St, Bastrop, LA 71220-5166
1864 Bradley Ct Apt D, San Bernardino, CA 92411-3013
1442 N Clifford Ave Apt 2, Rialto, CA 92376-3330
1442 N Clifford Ave, Rialto, CA 92376-3330
138 E 65th St, Los Angeles, CA 90003-1518
1203 Daisy St, Bastrop, LA 71220-5627
1414 N Riverside Ave Apt 140, Rialto, CA 92376-8066
138 W 65th St, Los Angeles, CA 90003-1422
9200 Tupelo Dr, Bastrop, LA 71220-4873
724 Pierce St, Bastrop, LA 71220-4922

ERICKA C CADDELL

Birth Date: Jan. 1, 1982 - Dec. 31, 1982

Age: 38 (approx.)

Phone Numbers: (909) 749-9151
(909) 877-4003
(909) 877-7022
(909) 961-2131
(760) 888-7067
(909) 419-1458

Addresses: 1009 N Driftwood Ave, Rialto, CA 92376-3967
20414 Zuni Rd Apt 4, Apple Valley, CA 92307-6257
3775 Genevieve St, San Bernardino, CA 92405-2250
2017 W 48th St, San Bernardino, CA 92407-4605
446 E Mesa Dr, Rialto, CA 92376-4434

TENSIA CADDELL

Birth Date: Jan. 1, 1959 - Dec. 31, 1959

Age: 61 (approx.)

Phone Numbers: (760) 530-2889
(909) 530-2889
(909) 714-8803
(909) 877-4003
(909) 877-7022
(909) 961-2131

Addresses: 10706 White Ave, Adelanto, CA 92301-2136
1009 N Driftwood Ave # 121, Rialto, CA 92376-3967
1009 N Driftwood Ave, Rialto, CA 92376-3967
9691 Lemon Ct, Fontana, CA 92335-5505
446 E Mesa Dr, Rialto, CA 92376-4434
1914 Little Zion Manor Dr, San Bernardino, CA 92411-0933

SHEENA L CADDELL

Birth Date: Jan. 1, 1985 - Dec. 31, 1985
Age: 35 (approx.)
Phone Numbers: (909) 877-4003
(909) 877-7022
(909) 961-2131
(909) 419-1458
Addresses: 1009 N Driftwood Ave, Rialto, CA 92376-3967

DONALD R SEIB

Birth Date: Jan. 1, 1934 - Dec. 31, 1934
Age: 86 (approx.)
Phone Numbers: (317) 892-2854
(317) 626-6580
(317) 626-8823
(765) 892-3044
Addresses: 5856 Essex Dr, Pittsboro, IN 46167-9022
1325 Millerwood Ct, Lebanon, IN 46052-1953
1555 Hardin Ct, Plainfield, IN 46168-2174

LEE E BAYER

Birth Date: Jan. 1, 1950 - Dec. 31, 1950
Age: 70 (approx.)
Phone Numbers: (909) 856-6862
(951) 243-8935
(951) 789-6801
(909) 243-8935
(909) 856-3021
Addresses: 6697 Mission Grove Pkwy N, Riverside, CA 92506-6509
1125 E 40th St, San Bernardino, CA 92404-1573
12798 Willow Tree Ave, Moreno Valley, CA 92553-4739
5410 Dogwood St, San Bernardino, CA 92404-2834
925 W 31st St, San Bernardino, CA 92405-2823

LAURA L NAVARRO

Birth Date: Jan. 1, 1960 - Dec. 31, 1960
Age: 60 (approx.)

Phone Numbers: (909) 918-9376
(951) 337-3471
(951) 849-4792
(909) 272-9215
(909) 388-7518
(909) 425-8843
(909) 425-9985
(909) 485-9490
(909) 862-7588
(951) 862-7588

Addresses: Po Box 652, Cabazon, CA 92230-0652
1204 W 19th St, Sioux City, IA 51103-2542
49910 Mountain View Ave, Cabazon, CA 92230-3829
6080 Newcomb St, San Bernardino, CA 92404-3538
1155 W Olive St, San Bernardino, CA 92411-2232
8814 Sw 22nd St Apt C, Boca Raton, FL 33433-7303
1659 Guthrie St, San Bernardino, CA 92404-6152
5521 Central Ave, Riverside, CA 92504-2148
1905 E Marshall Blvd Apt 202, San Bernardino, CA 92404-2972
1348 N Sierra Way, San Bernardino, CA 92405-4975
3667 Polk St, Riverside, CA 92505-1821
5559 Elm Ave, San Bernardino, CA 92404-2939
4041 Lorraine Dr, San Bernardino, CA 92407-3626
14718 Aruba Pl, Moreno Valley, CA 92553-4958
1265 Kendall Dr Apt 6115, San Bernardino, CA 92407-4102
270 W 11th St, San Bernardino, CA 92410-3608
25942 Base Line St, San Bernardino, CA 92410-6105
1240 E 39th St, San Bernardino, CA 92404-1826

ROSIE RITA JUAREZ

Birth Date: Jan. 1, 1982 - Dec. 31, 1982

Age: 38 (approx.)

Phone Numbers: (951) 337-3471
(909) 269-1763
(909) 475-9230
(909) 693-2500
(909) 863-7869
(909) 863-9734

Addresses: 1204 W 19th St, Sioux City, IA 51103-2542
1155 W Olive St, San Bernardino, CA 92411-2232
49910 Mountain View Ave, Cabazon, CA 92230-3829
2085 Central Ave, Highland, CA 92346-2486
2085 Central Ave Apt 71, Highland, CA 92346-2468
2085 Central Ave Apt 41, Highland, CA 92346-2473
Po Box 652, Cabazon, CA 92230-0652
223 E 21st St Apt 11, San Bernardino, CA 92404-4762

CLARENCE EUGENE WARE

Birth Date: Jan. 1, 1952 - Dec. 31, 1952
Age: 68 (approx.)
Addresses: 2556 Etiwanda Ave, San Bernardino, CA 92410-1014
1288 Acacia Ave Apt 1, San Bernardino, CA 92405-4724
17909 Barbee St, Fontana, CA 92336-2806
1270 Arthur Ave, Riverside, CA 92501-1511

ERICKA L TAYLOR

Birth Date: Jan. 1, 1984 - Dec. 31, 1984
Age: 36 (approx.)
Phone Numbers: (909) 820-1499
(909) 873-8996
(909) 258-3281
(909) 273-1073
(909) 421-0351
(909) 804-0160
Addresses: 2122 Chestnut St, San Bernardino, CA 92410-2063
2122 Chestnut St Apt 1402, San Bernardino, CA 92410-2006
878 Wedgewood Ct, Rialto, CA 92376-8713
1277 E Lynwood Dr Apt 6, San Bernardino, CA 92404-2754
142 E 42nd St Apt 32, San Bernardino, CA 92404-1336
1431 N Clifford Ave Apt 4, Rialto, CA 92376-3323
1297 E Lynwood Dr Apt 5, San Bernardino, CA 92404-2758
14152 Rodeo Dr Apt 223, Victorville, CA 92395-7070
634 W Arbeth St, Rialto, CA 92377-4510

ANGELA R KELLEY

Birth Date: Jan. 1, 1978 - Dec. 31, 1978
Age: 42 (approx.)
Phone Numbers: (909) 888-7419
(909) 474-0460
(909) 521-7643
(909) 882-3170
Addresses: 285 W Wabash St Apt B, San Bernardino, CA 92405-4800
1405 N Lugo Ave Apt A, San Bernardino, CA 92404-5257
25813 11th St, San Bernardino, CA 92410-4311
229 N Palm Ave, Rialto, CA 92376-5838
586 W 13th St, San Bernardino, CA 92405-4705
2142 N Arrowhead Ave Apt 204, San Bernardino, CA 92405-4031
2142 N Arrowhead Ave, San Bernardino, CA 92405-4020
4074 N 3rd Ave, San Bernardino, CA 92407-3402

GABRIELLE MARIE LAUDER

Birth Date: Jan. 1, 1983 - Dec. 31, 1983
Age: 37 (approx.)

Phone Numbers: (909) 571-0958

Addresses: 25553 Fisher St, San Bernardino, CA 92404-6417
5995 Orange Knoll Ave, San Bernardino, CA 92404-3541
749 W 23rd St, San Bernardino, CA 92405-3613
1430 Mount Ayr Cir, Bowling Green, KY 42103-4709
17400 Arrow Blvd Apt 54, Fontana, CA 92335-3984
2008 N Lugo Ave, San Bernardino, CA 92404-4700
1265 Kendall Dr Apt 312, San Bernardino, CA 92407-5851
Po Box 654, San Bernardino, CA 92402-0654
7371 Plumaria Dr, Fontana, CA 92336-1677
560 W 20th St Apt 16, San Bernardino, CA 92405-3832

MARIAN SUE SEIB

Birth Date: Jan. 1, 1937 - Dec. 31, 1937

Age: 83 (approx.)

Phone Numbers: (317) 286-3020
(765) 892-3044

Addresses: 1127 Manchester Dr, Brownsburg, IN 46112-7704
5856 Essex Dr, Pittsboro, IN 46167-9022
1555 Hardin Ct, Plainfield, IN 46168-2174

TONY FOWLER

Birth Date: Jan. 1, 1959 - Dec. 31, 1959

Age: 56 (deceased 2016)

Phone Numbers: (702) 433-8215
(702) 734-1217
(909) 888-6452
(909) 889-6345
(310) 676-6369

Addresses: 4619 Mill Valley Dr, Las Vegas, NV 89120-1639
615 Williams Ave, Miltonvale, KS 67466-9763
1029 E Benedict Rd, San Bernardino, CA 92408-2506
611 E 5th St, Concordia, KS 66901-2316
2430 Spruce St, San Bernardino, CA 92410-1261
602 N Royal Crest Cir # Ci237, Las Vegas, NV 89169-3880
5710 E Tropicana Ave Unit 2097, Las Vegas, NV 89122-6791
2613 N Decatur Blvd Apt 12, Las Vegas, NV 89108-2912
4336 Spencer St, Las Vegas, NV 89119-6058
Po Box 573, Fontana, CA 92334-0573
2894 Mira Monte Dr, San Bernardino, CA 92405-1946
222 E 17th St Apt 18, San Bernardino, CA 92404-5048
1108 S Riverside Ave Apt 8b, Rialto, CA 92376-7595
1441 Sepulveda Ave Apt 5, San Bernardino, CA 92404-5234
7382 Elm St Apt 2, San Bernardino, CA 92410-4242
354 W Jackson St, Rialto, CA 92376-4064
356 W Jackson St, Rialto, CA 92376-4064
447 E Rialto Ave Apt 6, San Bernardino, CA 92408-1244
Rcvd Rtn Mail, Sn Bernrdno, CA 92408

THOMAS EDWARD STANTON

Birth Date: Jan. 1, 1940 - Dec. 31, 1940
Age: 80 (approx.)
Phone Numbers: (541) 661-0337
Addresses: 266 Spring Crk, Moody, TX 76557-4128
865 Jodee Ln, Brookings, OR 97415-9064
800 Willamette St Ste 200, Eugene, OR 97401-6800
1125 E 40th St, San Bernardino, CA 92404-1573
8 Olde Village Rd Apt A, Norwalk, OH 44857-2280
8 Olde Village Rd, Norwalk, OH 44857-2280
6601 Victoria Ave Apt 475, Highland, CA 92346-2122
308 Spruce Dr, Brookings, OR 97415-9626
12798 Willow Tree Ave, Moreno Valley, CA 92553-4739
5410 Dogwood St, San Bernardino, CA 92404-2834

TRAYON T MARTIN

Birth Date: Jan. 1, 1976 - Dec. 31, 1976
Age: 44 (approx.)
Phone Numbers: (909) 381-1000
(909) 726-1256
(909) 804-8291
(909) 862-3126
(909) 881-7707
(909) 887-1334

Addresses: 4378 Sepulveda Ave Apt 10, San Bernardino, CA 92404-1262
4378 Sepulveda Ave, San Bernardino, CA 92404-1274
144 W 42nd St Apt 51, San Bernardino, CA 92407-3838
145 E 44th St Apt 206, San Bernardino, CA 92404-1294
1481 N Millard Ave Apt 3, Rialto, CA 92376-3336
1481 N Millard Ave, Rialto, CA 92376-3336
2885 Glenview Ave, San Bernardino, CA 92407-6641
25941 9th St Apt 71, San Bernardino, CA 92410-4354
5098 N 3rd Ave Apt B3, San Bernardino, CA 92407-3067
5098 N 3rd Ave Apt B4, San Bernardino, CA 92407-3067
1472 W 7th St, San Bernardino, CA 92411-2663
4575 Little Mountain Dr Apt 27, San Bernardino, CA 92407-4925

WILLIAM CHARLES KEARSE

Birth Date: Jan. 1, 1982 - Dec. 31, 1982
Age: 38 (approx.)
Phone Numbers: (909) 534-1939
(909) 522-4037
(909) 822-8312
Addresses: 185 E Virginia St, Rialto, CA 92376-3517
2996 N Ashford Ave, Rialto, CA 92377-3838
854 N Pampas Ave, Rialto, CA 92376-4475

DOMINIQUE YONAIRRE RAYFORD

Birth Date: Jan. 1, 1986 - Dec. 31, 1986
Age: 34 (approx.)
Phone Numbers: (702) 431-9066
(702) 575-9827
(702) 648-2102
Addresses: 2850 E Bonanza Rd Apt 1045, Las Vegas, NV 89101-3676
2850 E Bonanza Rd, Las Vegas, NV 89101-3600
5540 Longbow Dr, Las Vegas, NV 89142-2657
3674 Calypso Beach Ct, Las Vegas, NV 89115-1283
5331 Pentagon Ave, Las Vegas, NV 89115-2504
1005 W Cartier Ave, North Las Vegas, NV 89030-3703
1822 N Decatur Blvd Unit 102, Las Vegas, NV 89108-2259
1822 N Decatur Blvd, Las Vegas, NV 89108-2396

WILLIAM ANTHONY RICKS

Birth Date: Jan. 1, 1980 - Dec. 31, 1980
Age: 40 (approx.)
Phone Numbers: (909) 282-6351
(909) 875-5333
(909) 381-0655
(909) 521-7717
(909) 886-8813

Addresses: 1428 Sepulveda Ave Apt B, San Bernardino, CA 92404-5261
Po Box 3736, San Bernardino, CA 92413-3736
1428 Sepulveda Ave, San Bernardino, CA 92404-5287
3827 N Sierra Way, San Bernardino, CA 92405-2382
1055 N Mount Vernon Ave, San Bernardino, CA 92411-2228
3921 Calibre Bend Ln Apt 501, Winter Park, FL 32792-8666
214 E Base Line St, San Bernardino, CA 92410-3708
459 W 4th St # 2, San Bernardino, CA 92401-1451
459 W 4th St, San Bernardino, CA 92401-1451
1351 N D St Apt 34, San Bernardino, CA 92405-4758
1786 Mallory St, San Bernardino, CA 92407-6650
18202 Foothill Blvd, Fontana, CA 92335-8506
1340 N F St Apt 8, San Bernardino, CA 92405-4549
1340 N F St Apt 16, San Bernardino, CA 92405-4535
229 N Palm Ave Apt F, Rialto, CA 92376-5838
560 W 20th St Apt 16, San Bernardino, CA 92405-3832
419 E Chaparral St, Rialto, CA 92376-2857
10057 Cherry Ave Apt 15, Fontana, CA 92335-5248
350 N Garey Ave, Pomona, CA 91767-5432
350 N Garey Ave # 6, Pomona, CA 91767-5432
1414 Citrus St, San Bernardino, CA 92404-2583

CURTIS EUGENE GARY

Addresses: 7371 Plumaria Dr, Fontana, CA 92336-1677

DEMETRICE J MAXWELL

Birth Date: Jan. 1, 1952 - Dec. 31, 1952

Age: 68 (approx.)

Phone Numbers: (323) 540-9696
(909) 474-9011
(330) 503-1505
(909) 380-3936
(909) 725-5490
(909) 875-3891
(909) 882-1240
(909) 379-3474

Addresses:

3881 N Sierra Way Apt 4, San Bernardino, CA 92405-2820
560 W 20th St Apt 16, San Bernardino, CA 92405-3832
560 W 20th St, San Bernardino, CA 92405-3849
Po Box 7921, San Bernardino, CA 92411-7921
210 N Beechwood Ave Apt 112, Rialto, CA 92376-7904
210 N Beechwood Ave, Rialto, CA 92376-7901
11222 S Main St Apt C, Los Angeles, CA 90061-1900
11222 S Main St, Los Angeles, CA 90061-1900
111 S Maple Ave Apt B, Fontana, CA 92335-4106
4239 W Broadway, Hawthorne, CA 90250-4501
1860 Ladds Ct Apt A, San Bernardino, CA 92411-3026
1860 Ladds Ct, San Bernardino, CA 92411-3075
185 S Wheatland Ave, Columbus, OH 43204-3285
1184 E 18th Ave, Columbus, OH 43211-2551
926 Avenue A, Gadsden, AL 35901-2316
132 E 15th St, San Bernardino, CA 92404-5002
569 S Wheatland Ave, Columbus, OH 43204-3109
1242 W Orange Grove Ave, Pomona, CA 91768-2959

LOUTRICIA D STANLEY

Birth Date: Jan. 1, 1976 - Dec. 31, 1976

Age: 44 (approx.)

Phone Numbers:

(502) 448-1034
(909) 205-1072
(909) 521-7754
(909) 874-1223

Addresses:

17425 Arrow Blvd Apt 12, Fontana, CA 92335-3960
Po Box 2497, Rialto, CA 92377-2497
333 N Linden Ave, Rialto, CA 92376-8401
2001 N Rancho Ave Apt 17a, Colton, CA 92324-1208
2001 N Rancho Ave Apt 52c, Colton, CA 92324-1241
2001 N Rancho Ave, Colton, CA 92324-1200
1075 N Driftwood Ave, Rialto, CA 92376-3950
210 N Beechwood Ave Apt 343, Rialto, CA 92376-7941
210 N Beechwood Ave Apt 355, Rialto, CA 92376-7943
1872 Fair Ave, Muskegon, MI 49441-1570
940 N Joyce Ave, Rialto, CA 92376-4485
209 E Breckinridge St # 8, Louisville, KY 40203-2325
283 N Glenwood Ave Apt A, Rialto, CA 92376-5518
260 N Glenwood Ave Apt A, Rialto, CA 92376-5529
6102 Julie Kays Way, Louisville, KY 40258-3073
Po Box 1487, Rialto, CA 92377-1487
925 S Riverside Ave Apt 23, Rialto, CA 92376-7633
925 S Riverside Ave Apt 53, Rialto, CA 92376-7636
925 S Riverside Ave, Rialto, CA 92376-7629
207 N Glenwood Ave Apt D, Rialto, CA 92376-5531
544 N Chestnut Ave, Rialto, CA 92376-5203
9402 Almeria Ct, Fontana, CA 92335-5402
7755 Pepper Dr, Fontana, CA 92336-2576
5929 E Dayton Ave, Fresno, CA 93727-7902
2878 Herrington Ave Apt N, San Bernardino, CA 92405-1868

BILLIE ANN GRIFFIN**Birth Date:**

Jan. 1, 1954 - Dec. 31, 1954

Age:

66 (approx.)

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9051 G Ave, Hesperia, CA 92345-6193
862 Wedgewood Ct, Rialto, CA 92376-8713
11870 Calcite Ave, Hesperia, CA 92345-1812
14779 Seneca Rd Apt 8, Victorville, CA 92392-6938
14779 Seneca Rd, Victorville, CA 92392-6937
10220 Foothill Blvd Unit 3207, Rancho Cucamonga, CA 91730-0347
10220 Foothill Blvd Unit 2105, Rancho Cucamonga, CA 91730-0345
10220 Foothill Blvd, Rancho Cucamonga, CA 91730-0343
17895 Bellflower St, Adelanto, CA 92301-1907
1114 Ashfield Ave, Pomona, CA 91767-2612
2350 Osbun Rd Unit 87, San Bernardino, CA 92404-4664
2350 Osbun Rd, San Bernardino, CA 92404-6802
2350 Osbun Rd Unit 85, San Bernardino, CA 92404-4638
2412 Valhalla St, Pomona, CA 91767-2526
446 E Mesa Dr, Rialto, CA 92376-4434
186 E Shamrock St, Rialto, CA 92376-4327
917 E Jackson St, Rialto, CA 92376-3705
17923 Arrow Blvd, Fontana, CA 92335-4100
1487 W Norwood St, Rialto, CA 92377-4424
876 South, Bloomington, CA 92316
3275 Duffy St, San Bernardino, CA 92407-6201
1442 N Willow Ave, Rialto, CA 92376-3315
2414 Logan St, Pomona, CA 91767-2514
867 S Ironwood Ave, Bloomington, CA 92316-1219

GERALD WILLIAM CUNNINGHAM**Birth Date:**

Jan. 1, 1959 - Dec. 31, 1959

Age:

61 (approx.)

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2125 Keystone Ave, Reno, NV 89503-2425
1232 Armada Dr, Pasadena, CA 91103-2404
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9430 Fox Hill Ln, Chatsworth, CA 91311-2600
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Po Box 92258, Pasadena, CA 91109-2258
Po Box 92242, Pasadena, CA 91109-2242
1170 Murchison Ave Apt 12, Pomona, CA 91768-2312
11560 Kitching St, Moreno Valley, CA 92557-5827
1609 Wedekind Rd Apt B, Reno, NV 89512-2410
26674 Ward St Apt 5, Highland, CA 92346-5658
4851 Kingsley St, Montclair, CA 91763-3712
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Age: 53 (approx.)

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315 Golden Grass Dr, Alamo, CA 94507-2788
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Po Box 651, Simpsonville, SC 29681-0651
3485 Long Dr, Minden, NV 89423-7711
11 Finsbury Ln, Simpsonville, SC 29681-3655
3151 Gach Ct, Pleasanton, CA 94588-2662
373 River Oaks Cir Apt 821, San Jose, CA 95134-1955
2452 Bermuda Ave, San Leandro, CA 94577-5464
1825 Nantucket Cir Apt 383, Santa Clara, CA 95054-3832
19992 Pine Mountain Dr, Groveland, CA 95321-9582
919 Mansard Dr, Birmingham, AL 35209-1592

CHRISTINE MARIE ROGERS

Birth Date: Jan. 1, 1966 - Dec. 31, 1966

Age: 54 (approx.)

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3151 Gach Ct, Pleasanton, CA 94588-2662
1825 Nantucket Cir Apt 385, Santa Clara, CA 95054-3832
1825 Nantucket Cir Apt 383, Santa Clara, CA 95054-3832
220 Rector Ln, Modesto, CA 95357-1361
1134 Promontory Ter, San Ramon, CA 94583-1571
373 River Oaks Cir Apt 821, San Jose, CA 95134-1955
2452 Bermuda Ave, San Leandro, CA 94577-5464
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RHONDA JEAN STUART

Birth Date: Jan. 1, 1969 - Dec. 31, 1969

Age: 51 (approx.)

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36700 Pickfair St Apt 35, Cathedral City, CA 92234-1326
564 N Lujo Cir, Palm Springs, CA 92262-6232
11548 Elbow Rd, Morongo Valley, CA 92256-9328
66905 Camino Idilio, Desert Hot Springs, CA 92240-7239
66905 Camino Idilio, Desert Hot Springs, CA 92240-7239
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42335 Washington St # 140, Palm Desert, CA 92211-8004
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SHARON KAY STRINGHAM

Birth Date: Jan. 1, 1948 - Dec. 31, 1948
Age: 72 (approx.)
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DANIEL AUGUSTINE SEIB

Birth Date: Jan. 1, 1967 - Dec. 31, 1967
Age: 53 (approx.)

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512 Pluto Dr, Colorado Springs, CO 80906-1026
4611 Poleplant Dr, Colorado Springs, CO 80918-5261
10286 Tammer Dr, Carmel, IN 46032-9737
456 Clague Rd, Bay Village, OH 44140-3001
515 Appleblossom Way, Danville, IN 46122-1066
610 W Royal St, Lebanon, IN 46052-1733
866O Rhone Ter Apt 2c, Indianapolis, IN 46250-3037
1125 Willowbrook Dr, Fishers, IN 46038-4020
1555 Hardin Ct, Plainfield, IN 46168-2174

CATHERINE C HOLSCLOW

Birth Date: Jan. 1, 1959 - Dec. 31, 1959

Age: 61 (approx.)

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5736 Cross Bridge Ct, Plainfield, IN 46168-9268
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JACQUELENE HIGH ELLISON

Birth Date: Jan. 1, 1961 - Dec. 31, 1961

Age: 59 (approx.)

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750 S Gilbert St, Hemet, CA 92543-7032
13601 S Raymond Ave Apt A, Gardena, CA 90247-2089
12042 Mighty Oak Dr, Houston, TX 77066-2837
2790 Iris St, Riverside, CA 92507-5634
19571 Covell St, Riverside, CA 92508-9730
2736 Date St # B, Riverside, CA 92507-5610
20571 Mural St, Perris, CA 92570-8130
3260 Ocean View Blvd, San Diego, CA 92113-1580
6067 Mission Blvd Apt 5, Riverside, CA 92509-4209
10033 Juniper Ave Apt 17, Fontana, CA 92335-6649
18205 Owen St, Fontana, CA 92335-3747
1931 Market St Apt 101, San Diego, CA 92102-2841
3946 Driving Range Rd, Riverside, CA 92509-6844
3462 Kansas Ave, Riverside, CA 92507-3507
10548 Villa Bonita, Spring Valley, CA 91978-1122
1409 Orange St, Redlands, CA 92374-2202
1931 Market St Apt 107, San Diego, CA 92102-2841

RICHARD LEO SMITH

Birth Date: Jan. 1, 1925 - Dec. 31, 1925

Age: 79 (deceased 2005)

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MILTON T WILSON

Birth Date: Jan. 1, 1944 - Dec. 31, 1944

Age: 76 (approx.)

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7416 Windsor Lakes Pl, Indianapolis, IN 46237-8333
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4318 Ballybay Ln, Indianapolis, IN 46239-1070
25511 Union Hill Rd, Ardmore, TN 38449-3173
6530 Capricorn Dr Apt 2714, Indianapolis, IN 46237-4834
6530 Capricorn Dr, Indianapolis, IN 46237-4833
1951 W Edgewood Ave # 22, Indianapolis, IN 46217-9678
7228 Chesterton Ln, Indianapolis, IN 46237-8310
3033 Saddlehorn Dr, Carmel, IN 46033-9060
6709 Smithfield Blvd, Indianapolis, IN 46237-9107
4612 S Emerson Ave, Indianapolis, IN 46203-5932
12546 Timber Creek Dr, Carmel, IN 46032-7133
1951 W Edgewood Ave, Indianapolis, IN 46217-9678

MARISOL CORDOVA

Birth Date: Jan. 1, 1974 - Dec. 31, 1974

Age: 46 (approx.)

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11951 Molette St, Norwalk, CA 90650-6550
7453 Franklin St, Buena Park, CA 90621-1824
7453 Franklin St Apt D, Buena Park, CA 90621-1824
1255 Everton Pl Apt 208, Riverside, CA 92507-4540
7453 Franklin St Apt A, Buena Park, CA 90621-1824

LUIS FERNANDO CORDOVA

Birth Date: Jan. 1, 1977 - Dec. 31, 1977

Age: 43 (approx.)

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7453 Franklin St, Buena Park, CA 90621-1824
5962 Kingman Ave Apt 3, Buena Park, CA 90621-2048
5962 Kingman Ave, Buena Park, CA 90621-2054
7453 Franklin St Apt A, Buena Park, CA 90621-1824
1255 Everton Pl Apt 208, Riverside, CA 92507-4540
2771 Topaz Dr Apt C, Riverside, CA 92507-2759
3996 Iowa Ave, Riverside, CA 92507-4586

JUAN ARROYO MAGANA

Birth Date: Jan. 1, 1971 - Dec. 31, 1971

Age: 49 (approx.)

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9819 Pinyon Ct, Fontana, CA 92335-7822
7335 Norwalk Blvd Apt 26, Whittier, CA 90606-3901
13363 Viejo Cir, Victorville, CA 92392-8907
1767 Watwood Ave, Colton, CA 92324-1135

STEPHANIE CAROL JEFFERSON

Birth Date: Jan. 1, 1969 - Dec. 31, 1969

Age: 39 (deceased 2009)

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694 N Rosalind Ave, Rialto, CA 92376-5338
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3921 Juniper St, San Diego, CA 92105-5133
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4212 N F St, San Bernardino, CA 92407-3076
4212 N F St Apt 2, San Bernardino, CA 92407-3039
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625 A Ave, National City, CA 91950-2226
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TAMLA NICOLE GLADMAN

Birth Date: Jan. 1, 1993 - Dec. 31, 1993

Age: 27 (approx.)

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KENDRICK EUGENE GARCIA

Birth Date: Jan. 1, 1990 - Dec. 31, 1990

Age: 30 (approx.)

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MILDRED J ASKEW

Birth Date: Jan. 1, 1963 - Dec. 31, 1963

Age: 57 (approx.)

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IVAN BRUNO ASKEW

Birth Date: Jan. 1, 1960 - Dec. 31, 1960

Age: 60 (approx.)

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ROBERT L WEST

Birth Date: Jan. 1, 1952 - Dec. 31, 1952

Age: 68 (approx.)

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2297 N Sycamore Ave, Rialto, CA 92377-4707
2452 Koa Dr, Rialto, CA 92377-4062
2381 N Sycamore Ave, Rialto, CA 92377-4709
912 W Craig St, Rialto, CA 92377-4520
6068 Geremander Ave, Rialto, CA 92377-4022
1161 W Cheshire St, Rialto, CA 92377-4427
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Kimberly Walker	Friend
Evita Byrd	Friend
Percival Aluicius Jenkins	Friend
Alicia Coronel	Friend
Christina Beckett-ware	Friend
Pamela Streeter-laudermill	Friend
Pamela Streeter Laudermill	Friend
Christina Beckett Ware	Friend

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Carrier Location: San Bernardino, CA 92410
Line Type: Voip
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 452-6452



Carrier: Sprint Spectrum Lp
Carrier Location: Fontana, CA 92335
Line Type: Landline
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (951) 347-5785



Carrier: Sprint Spectrum Lp
Carrier Location: Riverside, CA 92501
Line Type: Mobile
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 522-4937



Carrier: Broadwing Communications Llc (CA) (level 3)
Carrier Location: San Bernardino, CA 92410
Line Type: Landline
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 877-4003



Carrier: Pacific Bell Telephone Company (AT&T California)
Carrier Location: Rialto, CA 92376
Line Type: Voip
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (330) 714-5378



Carrier: Cellco Partnership Dba Verizon Wireless - Oh (Verizon Wireless)
Carrier Location: Akron, OH 44308
Line Type: Mobile
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 496-5535



Carrier: Sprint Spectrum Lp
Carrier Location: San Bernardino, CA 92410

Line Type: Mobile
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (951) 347-4757



Carrier: Sprint Spectrum Lp
Carrier Location: Riverside, CA 92501
Line Type: Mobile
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (951) 347-5784



Carrier: Sprint Spectrum Lp
Carrier Location: Riverside, CA 92501
Line Type: Mobile
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 888-1905



Carrier: Frontier California Inc
Carrier Location: San Bernardino, CA 92410
Line Type: Landline
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (805) 449-4259



Carrier: Frontier California Inc
Carrier Location: Thousand Oaks, CA 91362
Line Type: Landline
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 473-7048



Carrier: Frontier California Inc
Carrier Location: Marshall, CA 92404
Line Type: Landline
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 790-3809



Carrier: Frontier California Inc
Carrier Location: Calimesa, CA 92320
Line Type: Landline
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 881-5469



Carrier: Frontier California Inc
Carrier Location: Marshall, CA 92404
Line Type: Landline
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 883-9652



Carrier: Frontier California Inc
Carrier Location: Marshall, CA 92404
Line Type: Landline
Is Connected: No
Is Prepaid: No

PHONE NUMBER - (909) 381-3302



Carrier: Frontier California Inc
Carrier Location: San Bernardino, CA 92410
Line Type: Landline

Is Connected: No

Is Prepaid: No

PHONE NUMBER - (909) 790-9391



Carrier: Frontier California Inc

Carrier Location: Calimesa, CA 92320

Line Type: Landline

Is Connected: No

Is Prepaid: No

PHONE NUMBER - (717) 393-4261



Carrier: Verizon Pennsylvania Inc

Carrier Location: Lancaster, PA 17603

Line Type: Landline

Is Connected: No

Is Prepaid: No

PHONE NUMBER - (909) 794-1162



Carrier: Frontier California Inc

Carrier Location: Mentone, CA 92359

Line Type: Landline

Is Connected: No

Is Prepaid: No

PHONE NUMBER - (765) 892-4359

Line Type: Other

Is Connected: No

Is Prepaid: No

POSSIBLE EMAILS

Email Address	Is Disposable	Valid Since
diana123@gmail.com	No	
dianamckenzie@verizon.net	No	
diana.mckenzie@erols.com	No	
bdalexander@bellsouth.net	No	

johnmckenzie87@gmail.com	No	
konmckenzie@gmail.com	No	
justsir02@yahoo.com	No	
primise4life@msn.com	No	Feb. 10, 2008
promise4life@msn.com	No	
primiselife@msn.com	No	Jan. 17, 2008
dmckenzie@pnicorp.com	No	
primise4life@ca.rr.com	No	Jul. 7, 2013

POSSIBLE LOCATIONS

2556 ETIWANDA AVE, SAN BERNARDINO, CA 92410-1014

Dates Seen At Address:

May 1, 2016 - September 30, 2020

Subdivision:

Insurance Loan Land

Classification:

Residential

Address Type:

Street

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

100 Sex Offenders

PO BOX 7712, SAN BERNARDINO, CA 92411-0712

Dates Seen At Address:

October 1, 2000 - March 2, 2020

Classification:

Residential

Address Type:

Post Office Box

Address Is A Po Box Record Type

Building:

6 Apartments

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

100 Sex Offenders

640 W GROVE ST, RIALTO, CA 92376-4827

Dates Seen At Address:

November 1, 2013 - December 15, 2016

Classification:

Residential

Address Type:

Street

Building:

4 Apartments

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

100 Sex Offenders

315 GOLDEN GRASS DR, ALAMO, CA 94507-2788

Dates Seen At Address:

October 13, 2016 - October 13, 2016

Classification:

Residential

Address Type:

Street

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

4 Sex Offenders

2913 HERRINGTON AVE APT F, SAN BERNARDINO, CA 92405-1857

Dates Seen At Address:

July 1, 1994 - December 1, 2003

Classification:

Residential

Address Type:

High-Rise

Address Contains Apartment Or Building Sub-Units

Building:

14 Apartments

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

100 Sex Offenders

5410 DOGWOOD ST, SAN BERNARDINO, CA 92404-2834

Dates Seen At Address:

April 1, 1996 - January 23, 2003

Classification:

Residential

Address Type:

Street

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

100 Sex Offenders

POSSIBLE NEIGHBORS

NEIGHBORS FOR 2556 ETIWANDA AVE, SAN BERNARDINO, CA 92410-1014

AURORA LINARES

Neighbor's Address: 2568 Etiwanda Ave, San Bernardino, CA 92410-1014

Phone Numbers: (909) 884-9597

CARMEN ESTRADA

Date of Birth: Oct. 2, 1949 - Oct. 1, 1950

Age: 70 (approx.)

Neighbor's Address: 2569 Etiwanda Ave, San Bernardino, CA 92410-1013

Phone Numbers: (909) 381-5300

FRANK C GOMEZ

Date of Birth: Oct. 2, 1926 - Oct. 1, 1927

Age: 93 (approx.)

Neighbor's Address: 2593 Etiwanda Ave, San Bernardino, CA 92410-1013

Phone Numbers: (909) 381-1710

LUIS LOPEZ

Date of Birth: Oct. 2, 1975 - Oct. 1, 1976

Age: 44 (approx.)

Neighbor's Address: 2516 Etiwanda Ave, San Bernardino, CA 92410-1014

Phone Numbers: (909) 332-7243

SANCHEZ DEBORAH

Neighbor's Address: 2604 Etiwanda Ave, San Bernardino, CA 92410-1014

Phone Numbers: (909) 889-2465

CARLOS ZAPATA

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969

Age: 51 (approx.)

Neighbor's Address: 2604 Etiwanda Ave, San Bernardino, CA 92410-1014

Phone Numbers: (909) 381-0080

PEDRO GARCIA

Date of Birth: Oct. 2, 1984 - Oct. 1, 1985

Age: 35 (approx.)

Neighbor's Address: 2505 Etiwanda Ave, San Bernardino, CA 92410-1013

Phone Numbers: (909) 571-5683

JUAN MANUEL HUERTA

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969

Age: 51 (approx.)

Neighbor's Address: 2490 Etiwanda Ave, San Bernardino, CA 92410-1090

Phone Numbers: (909) 885-6403

DANNA CERVANTES

Date of Birth: Oct. 2, 1963 - Oct. 1, 1964

Age: 56 (approx.)

Neighbor's Address: 2648 Etiwanda Ave, San Bernardino, CA 92410-1014

Phone Numbers: (909) 888-4188

JAMES BUI

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969

Age: 51 (approx.)

Neighbor's Address: 2457 Etiwanda Ave, San Bernardino, CA 92410-1011

Phone Numbers: (909) 888-3580

NEIGHBORS FOR PO BOX 7712, SAN BERNARDINO, CA 92411-0712

WENDY GREEN

Neighbor's Address: 1864 Bradley Ct Apt B, San Bernardino, CA 92411-3012

Phone Numbers: (909) 474-9653

ASHANTIA MURRELL

Date of Birth: Oct. 2, 1978 - Oct. 1, 1979
Age: 41 (approx.)
Neighbor's Address: 1863 Bradley Ct Apt C, San Bernardino, CA 92411-3009
Phone Numbers: (909) 474-9078

JOSEPHINE GARCIA

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969
Age: 51 (approx.)
Neighbor's Address: 1047 W 9th St, San Bernardino, CA 92411-2864
Phone Numbers: (909) 521-7544

EDWARD TORRES

Date of Birth: Oct. 2, 1961 - Oct. 1, 1962
Age: 58 (approx.)
Neighbor's Address: 1047 W 9th St, San Bernardino, CA 92411-2864
Phone Numbers: (909) 381-1690

ANAROSA MUNOZ

Date of Birth: Oct. 2, 1940 - Oct. 1, 1941
Age: 79 (approx.)
Neighbor's Address: 1056 W 9th St, San Bernardino, CA 92411-2866
Phone Numbers: (909) 885-7138

RICARDO PARTIDA

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969
Age: 51 (approx.)
Neighbor's Address: 1070 W 9th St, San Bernardino, CA 92411-2866
Phone Numbers: (909) 889-9067

MAGALI HERNANDEZ

Neighbor's Address: 1076 W 9th St, San Bernardino, CA 92411-2866
Phone Numbers: (909) 521-7380

KARLA NAVARRO

Date of Birth: Oct. 2, 1990 - Oct. 1, 1991
Age: 29 (approx.)
Neighbor's Address: 1076 W 9th St, San Bernardino, CA 92411-2866
Phone Numbers: (909) 884-3653

EVERARDO ZARCO

Date of Birth: Oct. 2, 1966 - Oct. 1, 1967
Age: 53 (approx.)
Neighbor's Address: 1082 W 9th St, San Bernardino, CA 92411-2866
Phone Numbers: (909) 383-3676

LISA FERENDO

Date of Birth: Oct. 2, 1960 - Oct. 1, 1961
Age: 59 (approx.)
Neighbor's Address: 1098 W 9th St, San Bernardino, CA 92411-2854
Phone Numbers: (909) 567-2476

KEVIN ROMERO

Neighbor's Address: 1118 W 9th St, San Bernardino, CA 92411-2212
Phone Numbers: (909) 888-7235

FREDDIE LOPEZ

Date of Birth: Oct. 2, 1990 - Oct. 1, 1991
Age: 29 (approx.)
Neighbor's Address: 1122 W 9th St, San Bernardino, CA 92411-2212
Phone Numbers: (909) 453-0258

NEIGHBORS FOR 640 W GROVE ST, RIALTO, CA 92376-4827

BRIAN HOVATTER

Neighbor's Address: 644 W Grove St, Rialto, CA 92376-4827
Phone Numbers: (909) 875-4310

LAURA ESTRADA

Date of Birth: Oct. 2, 1983 - Oct. 1, 1984
Age: 36 (approx.)
Neighbor's Address: 635 W Grove St, Rialto, CA 92376-4826
Phone Numbers: (909) 875-1649

BILLIE BAKER

Date of Birth: Oct. 2, 1927 - Oct. 1, 1928
Age: 92 (approx.)
Neighbor's Address: 625 W Grove St, Rialto, CA 92376-4826
Phone Numbers: (909) 875-1373

ROSE DELGADO

Date of Birth: Oct. 2, 1951 - Oct. 1, 1952

Age: 68 (approx.)
Neighbor's Address: 615 W Grove St, Rialto, CA 92376-4826
Phone Numbers: (909) 874-0402

ERNESTINE AGUAYO

Date of Birth: Oct. 2, 1962 - Oct. 1, 1963
Age: 57 (approx.)
Neighbor's Address: 675 W Grove St, Rialto, CA 92376-4826
Phone Numbers: (909) 990-5917

ROY SPARKS

Date of Birth: Oct. 2, 1935 - Oct. 1, 1936
Age: 84 (approx.)
Neighbor's Address: 605 W Grove St, Rialto, CA 92376-4826
Phone Numbers: (909) 875-0825

MARIA FLORES

Date of Birth: Oct. 2, 1972 - Oct. 1, 1973
Age: 47 (approx.)
Neighbor's Address: 585 W Grove St, Rialto, CA 92376-4824
Phone Numbers: (909) 874-1997

RICARDO OLAGUEZ

Date of Birth: Oct. 2, 1990 - Oct. 1, 1991
Age: 29 (approx.)
Neighbor's Address: 564 W Grove St, Rialto, CA 92376-4825
Phone Numbers: (909) 990-5305

DOROTHY TANNER

Date of Birth: Oct. 2, 1927 - Oct. 1, 1928
Age: 92 (approx.)
Neighbor's Address: 560 W Grove St, Rialto, CA 92376-4825
Phone Numbers: (909) 875-5366

DINO ESQUIVEL

Date of Birth: Oct. 2, 1958 - Oct. 1, 1959
Age: 61 (approx.)
Neighbor's Address: 555 W Grove St, Rialto, CA 92376-4824
Phone Numbers: (909) 873-9042

MARIA VALDEZ

Date of Birth: Oct. 2, 1965 - Oct. 1, 1966
Age: 54 (approx.)
Neighbor's Address: 840 N Pampas Ave, Rialto, CA 92376-4475
Phone Numbers: (909) 421-9072

MARGARET RESENDEZ

Date of Birth: Oct. 2, 1934 - Oct. 1, 1935
Age: 85 (approx.)
Neighbor's Address: 826 N Pampas Ave, Rialto, CA 92376-4475
Phone Numbers: (909) 874-3026

TERRI REYNOSO

Date of Birth: Oct. 2, 1981 - Oct. 1, 1982
Age: 38 (approx.)
Neighbor's Address: 812 N Pampas Ave, Rialto, CA 92376-4475
Phone Numbers: (909) 258-2309

FABIOLA MARQUEZ

Neighbor's Address: 811 N Pampas Ave, Rialto, CA 92376-4474
Phone Numbers: (909) 877-3070

RUBEN ALVARADO

Date of Birth: Oct. 2, 1967 - Oct. 1, 1968
Age: 52 (approx.)
Neighbor's Address: 929 N Pampas Ave, Rialto, CA 92376-4548
Phone Numbers: (909) 440-5154

ABEL TORRES

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969
Age: 51 (approx.)
Neighbor's Address: 1008 N Pampas Ave, Rialto, CA 92376-4551
Phone Numbers: (909) 990-5832

JOHN LOPEZ

Date of Birth: Oct. 2, 1938 - Oct. 1, 1939
Age: 81 (approx.)
Neighbor's Address: 1009 N Pampas Ave, Rialto, CA 92376-4550
Phone Numbers: (909) 875-7657

SHIRELY HENDERSON

Neighbor's Address: 1023 N Pampas Ave, Rialto, CA 92376-4550

Phone Numbers: (909) 875-8258

TINA CASAS

Date of Birth: Oct. 2, 1972 - Oct. 1, 1973

Age: 47 (approx.)

Neighbor's Address: 1037 N Pampas Ave, Rialto, CA 92376-4550

Phone Numbers: (909) 875-8444

A NGUYEN

Neighbor's Address: 1441 N Clifford Ave, Rialto, CA 92376-3324

Phone Numbers: (909) 258-2171

IRMA INABINETT

Date of Birth: Oct. 2, 1954 - Oct. 1, 1955

Age: 65 (approx.)

Neighbor's Address: 1451 N Clifford Ave, Rialto, CA 92376-3325

Phone Numbers: (909) 440-5623

VICTOR ZAMARRON

Neighbor's Address: 1452 N Clifford Ave, Rialto, CA 92376-3319

Phone Numbers: (909) 877-6453

RANDOLPH WILLIAMS

Date of Birth: Oct. 2, 1972 - Oct. 1, 1973

Age: 47 (approx.)

Neighbor's Address: 1432 N Clifford Ave Apt 4, Rialto, CA 92376-3329

Phone Numbers: (909) 258-3366

CYNTHIA DEPAUL

Neighbor's Address: 1432 N Clifford Ave Apt 1, Rialto, CA 92376-3329

Phone Numbers: (909) 341-5907

S ELIZABETH

Neighbor's Address: 1431 N Clifford Ave Apt 1, Rialto, CA 92376-3323

Phone Numbers: (909) 341-5524

CLAUDIA MENJIVAR

Date of Birth: Oct. 2, 1984 - Oct. 1, 1985

Age: 35 (approx.)

Neighbor's Address: 1431 N Clifford Ave, Rialto, CA 92376-3323

Phone Numbers: (909) 990-5307

ORTANCIS BLAKE

Date of Birth: Oct. 2, 1967 - Oct. 1, 1968
Age: 52 (approx.)
Neighbor's Address: 1461 N Clifford Ave Apt 3, Rialto, CA 92376-3326
Phone Numbers: (909) 990-0719

TATENDA MUDZUDZU

Date of Birth: Oct. 2, 1986 - Oct. 1, 1987
Age: 33 (approx.)
Neighbor's Address: 1461 N Clifford Ave Apt 1, Rialto, CA 92376-3326
Phone Numbers: (909) 990-0209

STEVEN BRASWELL

Date of Birth: Oct. 2, 1990 - Oct. 1, 1991
Age: 29 (approx.)
Neighbor's Address: 1481 N Clifford Ave Apt 1, Rialto, CA 92376-3328
Phone Numbers: (909) 990-0044

ADRIANA AMAYA

Date of Birth: Oct. 2, 1988 - Oct. 1, 1989
Age: 31 (approx.)
Neighbor's Address: 543 N Beechwood Ave, Rialto, CA 92376-4701
Phone Numbers: (909) 440-5309

MILDRED RODRIGUEZ

Date of Birth: Oct. 2, 1978 - Oct. 1, 1979
Age: 41 (approx.)
Neighbor's Address: 557 N Beechwood Ave, Rialto, CA 92376-4701
Phone Numbers: (909) 258-3765

LORENA MATA

Date of Birth: Oct. 2, 1971 - Oct. 1, 1972
Age: 48 (approx.)
Neighbor's Address: 571 N Beechwood Ave, Rialto, CA 92376-4701
Phone Numbers: (909) 875-6821

GERARDO BAHENA

Date of Birth: Oct. 2, 1970 - Oct. 1, 1971
Age: 49 (approx.)
Neighbor's Address: 571 N Beechwood Ave, Rialto, CA 92376-4701

Phone Numbers: (909) 874-5920

CARLA TRANT

Date of Birth: Oct. 2, 1948 - Oct. 1, 1949

Age: 71 (approx.)

Neighbor's Address: 572 N Beechwood Ave, Rialto, CA 92376-4702

Phone Numbers: (909) 875-2486

KAYLYN ALVEREZ

Neighbor's Address: 598 N Beechwood Ave, Rialto, CA 92376-4702

Phone Numbers: (909) 440-5897

ERROLYN ROMERO

Date of Birth: Oct. 2, 1971 - Oct. 1, 1972

Age: 48 (approx.)

Neighbor's Address: 607 N Beechwood Ave, Rialto, CA 92376-4703

Phone Numbers: (909) 961-2363

MARSHALL MAGANA

Neighbor's Address: 608 N Beechwood Ave, Rialto, CA 92376-4704

Phone Numbers: (909) 258-2719

TERESA GALLARDO

Date of Birth: Oct. 2, 1959 - Oct. 1, 1960

Age: 60 (approx.)

Neighbor's Address: 648 N Beechwood Ave, Rialto, CA 92376-4704

Phone Numbers: (909) 875-7792

GRACIELA SANDOVAL

Date of Birth: Oct. 2, 1960 - Oct. 1, 1961

Age: 59 (approx.)

Neighbor's Address: 659 N Beechwood Ave, Rialto, CA 92376-4703

Phone Numbers: (909) 820-4237

NEIGHBORS FOR 315 GOLDEN GRASS DR, ALAMO, CA 94507-2788

TODD G GOLDMAN

Date of Birth: Oct. 2, 1959 - Oct. 1, 1960

Age: 60 (approx.)

Neighbor's Address: 321 Golden Grass Dr, Alamo, CA 94507-2788

Phone Numbers: (925) 208-1818

RANDI A GOLDMAN

Date of Birth: Oct. 2, 1964 - Oct. 1, 1965
Age: 55 (approx.)
Neighbor's Address: 321 Golden Grass Dr, Alamo, CA 94507-2788
Phone Numbers: (925) 208-1818

NEHA U PATEL

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969
Age: 51 (approx.)
Neighbor's Address: 309 Golden Grass Dr, Alamo, CA 94507-2788
Phone Numbers: (925) 309-4111

DENISE T REID

Date of Birth: Oct. 2, 1970 - Oct. 1, 1971
Age: 49 (approx.)
Neighbor's Address: 326 Golden Grass Dr, Alamo, CA 94507-2789
Phone Numbers: (925) 984-2577

ANDREW H REID

Date of Birth: Oct. 2, 1974 - Oct. 1, 1975
Age: 45 (approx.)
Neighbor's Address: 326 Golden Grass Dr, Alamo, CA 94507-2789
Phone Numbers: (925) 984-2577

NANNY TUNNELL

Date of Birth: Oct. 2, 1966 - Oct. 1, 1967
Age: 53 (approx.)
Neighbor's Address: 345 Golden Grass Dr, Alamo, CA 94507-2788
Phone Numbers: (925) 820-2919

YOONIES P KIM

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969
Age: 51 (approx.)
Neighbor's Address: 348 Golden Grass Dr, Alamo, CA 94507-2789
Phone Numbers: (925) 406-4088

MICHAEL M KIM

Date of Birth: Oct. 2, 1968 - Oct. 1, 1969
Age: 51 (approx.)
Neighbor's Address: 348 Golden Grass Dr, Alamo, CA 94507-2789

Phone Numbers: (925) 406-4088

J NORNHOLD

Neighbor's Address: 357 Golden Grass Dr, Alamo, CA 94507-2788

Phone Numbers: (925) 263-2762

NEIGHBORS FOR 2913 HERRINGTON AVE APT F, SAN BERNARDINO, CA 92405-1857

NORA L RAMIREZ

Date of Birth: Oct. 2, 1975 - Oct. 1, 1976

Age: 44 (approx.)

Neighbor's Address: 2913 Herrington Ave Apt C, San Bernardino, CA 92405-1856

Phone Numbers: (909) 352-2287

GUADALUPELUCILA POLITRON

Neighbor's Address: 2913 Herrington Ave Apt N, San Bernardino, CA 92405-1857

Phone Numbers: (909) 352-2906

CASSANDRA MOORE

Date of Birth: Oct. 2, 1927 - Oct. 1, 1928

Age: 92 (approx.)

Neighbor's Address: 2913 Herrington Ave Apt F, San Bernardino, CA 92405-1857

Phone Numbers: (909) 473-1169

CARLOS ROCA

Neighbor's Address: 2913 Herrington Ave Apt J, San Bernardino, CA 92405-1857

Phone Numbers: (909) 352-2778

PORTILLO MARIO A ALAS

Neighbor's Address: 2913 Herrington Ave, San Bernardino, CA 92405-0904

Phone Numbers: (909) 886-2028

LIKELY 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.

SEP. 12, 1997 - CRIMINAL RECORD - SAN BERNARDINO COUNTY HISTORIC (CALIFORNIA)

Source: SAN BERNARDINO COUNTY HISTORIC

Source State: California

First Name: Diana

Middle Name: Lorraine

Last Name: Mckenzie

Age: 50

Age: 30
Date of Birth: December 16, 1961
Sex Offender: No
Sep. 12, 1997 - Charges Filed - I16020a Vc I4000a1 Vc I4462a VC: Charges Filed Date: Sep. 12, 1997
Crime Location: San Bernardino, California
Offense Code: I16020A VC I4000A1 VC I4462A VC
Offense Description: I16020a Vc I4000a1 Vc I4462a VC
Grade Of Offense: Not Specified
Case Number: 007582DM
Court Name: Court

POSSIBLE SEX OFFENDERS

SEX OFFENDERS FOR 2556 ETIWANDA AVE, SAN BERNARDINO, CA 92410-1014

KEITH THOMAS

Age: 56
Sex Offender's Address: 628 S Teakwood Ave, Rialto, CA 92376-6869
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

THOMAS GRIFFITH

Age: 50
Sex Offender's Address: 564 Fur St, Colton, CA 92324-1005
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

HERMAN PETER HACKER

Age: 63
Sex Offender's Address: 1471 S Riverside Ave, Rialto, CA 92376-7703
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JOSE OCTAVIO NEVAREZ

Age: 76
Sex Offender's Address: 704 S Belden Ave, Rialto, CA 92376-7224
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MATTHEW JOSEPH MONACO

Age: 56

Sex Offender's Address: 1324 N Mount Vernon Ave, Colton, CA 92324-2504

Offense: Prior Code: Rape By Force

DANNY GONZALES

Age: 56

Sex Offender's Address: 2784 Oak St, Rialto, CA 92376-6717

Offense: Lewd Or Lascivious Acts With Child Under 14 Years Of Age By Force Or Fear

LEOBARDO VARELA NEBLINA

Age: 85

Sex Offender's Address: 1471 S Riverside Ave # 7d, Rialto, CA 92376-7703

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

GERALD M BORAKS

Age: 84

Sex Offender's Address: 2686 W Mill St Spc 136, San Bernardino, CA 92410-2019

Offense: Prior Code: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

ERIK ALVAREZ

Age: 51

Sex Offender's Address: 566 S Idyllwild Ave, Rialto, CA 92376-6821

Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

RAYMOND ENRIQUE ELIAS

Age: 50

Sex Offender's Address: 969 S Olive Ave, Rialto, CA 92376-7607

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

EDDIE LEMUS

Age: 71

Sex Offender's Address: 1645 N Rancho Ave, Colton, CA 92324-1116

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

EDDIE CORTEZ

Age: 34

Sex Offender's Address: 1124 N 9th St, Colton, CA 92324-2442

Offense: Send/Sell/Distribute Obscene Matter Depicting A Minor

LAVELL D HARDY

Age: 55

Sex Offender's Address: 101 S Olive Ave, Rialto, CA 92376-8903

DAVID JOHN GUTIERREZ

Age: 56
Sex Offender's Address: 1770 N G St, San Bernardino, CA 92405-4224
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JOSE LUIS ALMODOVAR

Age: 36
Sex Offender's Address: 2073 Mesa St, San Bernardino, CA 92407-6537
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MICHAEL BRIAN MILUTINOVICH

Age: 37
Sex Offender's Address: 2071 Mesa St, San Bernardino, CA 92407-6537
Offense: Attempted Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JOHN MDIP

Age: 49
Sex Offender's Address: 1531 W Evans St, San Bernardino, CA 92411-1615
Offense: Sodomy In Concert With Force

KENNETH R BIGGS

Age: 40
Sex Offender's Address: 2057 Adams St, Muscoy, CA 92407-6515
Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

MARKUS VINCENT WITHERSPOON

Age: 53
Sex Offender's Address: 236 E Valencia St, Rialto, CA 92376-4334
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

ZOSIMO REY MELENDEZ

Age: 44
Sex Offender's Address: 541 W Mesa Ave, Rialto, CA 92376-3281
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

CHARLES DANNY LEE CHRUNIAK

Age: 65
Sex Offender's Address: 2138 N Riverside Ave, Rialto, CA 92377-4004
Offense: Oral Copulation In Concert

CARLOS CHAVEZ

Age: 40

Age: 47
Sex Offender's Address: 1381 W Victoria St, San Bernardino, CA 92411-2636
Offense: Lewd Or Lascivious Acts With Child Under 14 Years Of Age By Force Or Fear

WYNN LEE GREGORY

Age: 63
Sex Offender's Address: 993 Jackson St, Colton, CA 92324-1929
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

OTTO RENE ORREGO

Age: 52
Sex Offender's Address: 3120 Vermont St, San Bernardino, CA 92407-6128
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

LEROY BOOKER

Age: 56
Sex Offender's Address: Transient, Rialto, CA
Offense: Prior Code: Rape By Force

STEVEN DUANE DONELSON

Age: 66
Sex Offender's Address: 281 N Terrace St, San Bernardino, CA 92410-1429
Offense: Prior Code: Rape With Force And Threat

EDWARD D LUNGSTROM

Age: 53
Sex Offender's Address: 2151 W Rialto Ave Spc 49, San Bernardino, CA 92410-1542
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

BILLY LONZELL BAINES

Age: 47
Sex Offender's Address: 1544 W 15th St, San Bernardino, CA 92411-1614
Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

GERARDO MARTINEZ GARCIA

Age: 55
Sex Offender's Address: 2087 Mesa St, San Bernardino, CA 92407-6537
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

BRIAN WILLIAM ELDRIDGE

Age: 49
Sex Offender's Address: 2678 N Macy St, San Bernardino, CA 92407-6529

Offense: Continuous Sexual Abuse Of Child

CIRILO GARCIALIZARRAGA

Age: 71

Sex Offender's Address: 2073 Mesa St, San Bernardino, CA 92407-6537

DAVID C PONCE

Age: 77

Sex Offender's Address: 1233 W Lynwood Dr, San Bernardino, CA 92405-1929

Offense: Indecent Exposure

ERNIE JESSIE ZAMUDIO

Age: 48

Sex Offender's Address: 695 N Millard Ave, Rialto, CA 92376-4977

Offense: Assault With Intent To Commit A Specified Sex Offense

ROY SIMON PINO

Age: 62

Sex Offender's Address: 731 W 18th St, San Bernardino, CA 92405-4234

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

CHARLES WATKINS

Age: 50

Sex Offender's Address: 954 W 7th St, San Bernardino, CA 92411-2802

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

WALTER JUAN RICHARD

Age: 78

Sex Offender's Address: 755 Harris St, San Bernardino, CA 92411-2807

Offense: Continuous Sexual Abuse Of Child

RICKY PETERSON

Age: 58

Sex Offender's Address: 1541 W 11th St, San Bernardino, CA 92411-2133

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

ROY LLOYD WILLIAMS

Age: 63

Sex Offender's Address: 1666 W 11th St, San Bernardino, CA 92411-2150

Offense: Assault With Intent To Commit A Specified Sex Offense

ROBERT LEE WILCOT

Age: 71
Sex Offender's Address: 2250 Chestnut St Spc 63, San Bernardino, CA 92410-2071
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

WILLIAM CHARLES BROWN

Age: 53
Sex Offender's Address: 1067 W 10th St, San Bernardino, CA 92411-2352
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

CARLOS LEMON ESQUIVAL

Age: 54
Sex Offender's Address: 569 W 10th St, San Bernardino, CA 92410-2801
Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

JAMES ARTHUR LIMBERT

Age: 55
Sex Offender's Address: 758 W Virginia St, San Bernardino, CA 92405-5051
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JAVIER TORRES CAMACHO

Age: 60
Sex Offender's Address: 550 Flores St, San Bernardino, CA 92411-2412
Offense: Continuous Sexual Abuse Of Child

ANDRE BERNARD HOOD

Age: 56
Sex Offender's Address: Transient, Rialto, CA
Offense: Continuous Sexual Abuse Of Child

NICHOLAS TYLER JAMES JACKY

Age: 21
Sex Offender's Address: 2071 Mesa St, San Bernardino, CA 92407-6537

JOSEPH ARICK ARMENTA

Age: 22
Sex Offender's Address: San Bernardino, CA 92411

JOSE XICOTENCATL FELIX REYNA

Age: 42
Sex Offender's Address: 828 S Willow Ave, Rialto, CA 92376-6935
Offense: Rape By Force Or Fear

DAVID HUERTA

Age: 32
Sex Offender's Address: 1344 Holly Ave, Colton, CA 92324-2525
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JAMES NEAL KNOX

Age: 36
Sex Offender's Address: 1098 Acacia Ave Apt 5, San Bernardino, CA 92410-2876
Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

JOHNNY LESS SIBLEY

Age: 55
Sex Offender's Address: Transient, Rialto, CA
Offense: Prior Code: Rape With Force And Threat

MANUEL MEZA VELASCO

Age: 54
Sex Offender's Address: 636 N Willow Ave, Rialto, CA 92376-4963
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

ERNEST DEE BURNS

Age: 58
Sex Offender's Address: 1175 Cypress Ave, Colton, CA 92324-1630
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

LUIS ALEJANDRO MARTINEZ-OROZCO

Age: 48
Sex Offender's Address: 1855 N Oakdale Ave, Rialto, CA 92376-2850
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JIMMY BERNARD JACKSON

Age: 58
Sex Offender's Address: 1949 W 15th St, San Bernardino, CA 92411-1554
Offense: Rape By Force Or Fear

CHESTER JOSE GUERRERO

Age: 58
Sex Offender's Address: 201 S Pennsylvania Ave Spc 67, San Bernardino, CA 92410-2180
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

QUINCY JAMARR TEAGUE

Age: 24

Age: 34
Sex Offender's Address: 1959 N Macy St, San Bernardino, CA 92411-1034
Offense: Rape Of A Victim Unconscious Of The Nature Of The Act

MANUEL ESQUIVEL

Age: 60
Sex Offender's Address: 495 Gray St, Colton, CA 92324-1334
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

LEWIS JOHNSON

Age: 55
Sex Offender's Address: San Bernardino, CA 92410
Offense: Assault With Intent To Commit A Specified Sex Offense

JACOB JOSEPH REYES

Age: 37
Sex Offender's Address: 634 Hancock St, San Bernardino, CA 92411-2420
Offense: Indecent Exposure

JAVIER ROBLES CAMPA

Age: 72
Sex Offender's Address: 1643 N J St, San Bernardino, CA 92411-1934
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JAIME AUGUSTIN BALDONADO

Age: 55
Sex Offender's Address: 1171 W Orange St Apt 3, San Bernardino, CA 92411-2246
Offense: Continuous Sexual Abuse Of Child

JESUS GARCIA

Age: 72
Sex Offender's Address: 1321 W Olive St, San Bernardino, CA 92411-2201
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

DANIEL MORONES REYES

Age: 88
Sex Offender's Address: 962 N Mountain View Ave Apt 3, San Bernardino, CA 92410-3639
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

ROBERT CARNELL LINDER

Age: 52
Sex Offender's Address: 1280 W 13th St, San Bernardino, CA 92411-1806

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MARCO ANTONIO LOYA

Age: 60
Sex Offender's Address: 2311 Isabella Dr, Colton, CA 92324-6822
Offense: Continuous Sexual Abuse Of Child

MIGUEL FUENTES SANCHEZ

Age: 83
Sex Offender's Address: 556 N Primrose Ave, Rialto, CA 92376-5233
Offense: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Vic

JUAN MAURICIO

Age: 61
Sex Offender's Address: 2087 Mesa St, San Bernardino, CA 92407-6537
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JORGE OCTAVIO ROSALES

Age: 55
Sex Offender's Address: 2056 Herrington Ave, San Bernardino, CA 92411-1333
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

EDDIE STALLWORTH

Age: 57
Sex Offender's Address: Homeless, Sanbernardin, CA 92410
Offense: Lewd Or Lascivious Acts With Child 14 Or 15 Years Old/Any Other Offense Committed In Another State For

PABLO SOLIS

Age: 44
Sex Offender's Address: 1107 N 10th St, Colton, CA 92324-2447
Offense: Rape In Concert With Force Or Violence

ERIC ALLEN CARTER

Age: 33
Sex Offender's Address: 1829 N Sycamore Ave, Rialto, CA 92376-2828
Offense: Attempted Rape By Force Or Fear

JACKIE LEROY ELLSWORTH

Age: 68
Sex Offender's Address: 201 S Pennsylvania Ave Spc 98, San Bernardino, CA 92410-2178
Offense: Prior Code: Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age

DERRICK LEVELL LASSITER

Age: 52
Sex Offender's Address: Rialto, CA 92376
Offense: Assault With Intent To Commit A Specified Sex Offense

BRENT RAYMOND ABBOTT

Age: 43
Sex Offender's Address: Deported, Rialto, CA 92376
Offense: Continuous Sexual Abuse Of Child

FRANCISCO JAVIER JIMENEZ GOMEZ

Age: 20
Sex Offender's Address: San Bernardino, CA 92411

ROBERT MENDEZ

Age: 54
Sex Offender's Address: 1416 Magnolia Ave, San Bernardino, CA 92411-1727
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

RAYMOND R GARCIA

Age: 60
Sex Offender's Address: Transient, Rialto, CA
Offense: Sodomy With Person Under 14 Years Or With Force

STEVEN LATRELL JOHNSON

Age: 44
Sex Offender's Address: 1666 W 11th St, San Bernardino, CA 92411-2150
Offense: Rape By Force Or Fear

RUFUS FITSGERALD PORTER

Age: 54
Sex Offender's Address: 1898 W Admiralty St, Colton, CA 92324-6240
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

DANNY EDWARD ULLOA

Age: 65
Sex Offender's Address: 782 W Orange St, San Bernardino, CA 92410-2846
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

CIPRIANO MEJIA PEREZ

Age: 49

Sex Offender's Address: 1271 Poplar St, San Bernardino, CA 92410
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

NOLAN JAMES LOCKWOOD

Age: 47
Sex Offender's Address: 1145 N Arrowhead Ave, San Bernardino, CA 92410-3613
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

OLIVER JACK PETERO

Age: 64
Sex Offender's Address: 1567 W 9th St, San Bernardino, CA 92411-2105
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

TARSHAUN NICKLUS MORNING

Age: 49
Sex Offender's Address: Transient, Rialto, CA
Offense: Prior Code: Rape By Force

JUAN MANUEL YANEZ

Age: 40
Sex Offender's Address: 1315 Arizona Ave, San Bernardino, CA 92411-1509
Offense: Employ Or Coerce Or Use Minor For Production Of Obscene Matter (No Proof Commercial Purposes)

JAMES CALVIN CLEMMONS

Age: 74
Sex Offender's Address: 935 S Oakdale Ave, Rialto, CA 92376-7615
Offense: Sodomy With Person Under 14 Years Or With Force

RAY BERNARD WILLIAMS

Age: 62
Sex Offender's Address: 151 E South St, Rialto, CA 92376-6577
Offense: Sodomy With Person Under 14 Years Or With Force

RICHARD WILLIAM ROGERS

Age: 73
Sex Offender's Address: 2087 Mesa St, San Bernardino, CA 92407-6537
Offense: Sexual Penetration Of Victim With Foreign Object

ARMANDO ENCINAS

Age: 38
Sex Offender's Address: 1253 W Rialto Ave, San Bernardino, CA 92410-2347

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

JUAN GABRIEL GUTIERREZ RIVAS

Age: 45

Sex Offender's Address: 996 Ellen St, Colton, CA 92324-1124

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MIGUEL ANGEL TAMAYO

Age: 56

Sex Offender's Address: 4375 W 1385 S, Rialto, CA 92376

Offense: Possess Or Control Obscene Matter Depicting Minor In Sexual Conduct

SAMMY PEREGRINA

Age: 32

Sex Offender's Address: Rialto, CA 92376

JAMES LIMON

Age: 28

Sex Offender's Address: 1573 W 20th St, San Bernardino, CA 92411-1204

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

VICTOR ALFONSO ALCANTARA

Age: 35

Sex Offender's Address: 1048 W Evans St, San Bernardino, CA 92411-1958

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

MICHAEL R GRANADO

Age: 66

Sex Offender's Address: 731 Davidson Ave, San Bernardino, CA 92411-2709

Offense: Prior Code: Rape By Force

ANDREW WALTER SMEAD

Age: 47

Sex Offender's Address: 186 E Belmont Ave, Rialto, CA 92377-4736

Offense: Possess Or Control Obscene Matter Depicting Minor In Sexual Conduct

ALOTAU ALOTAU

Age: 40

Sex Offender's Address: 1136 Acacia Ave, San Bernardino, CA 92410-2868

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

KENNETH RAY TUCKER

Age: 46
Sex Offender's Address: Transient, Rialto, CA
Offense: Rape By Force Or Fear

ANTHONY JAHN

Age: 29
Sex Offender's Address: 1666 W 11th St, San Bernardino, CA 92411-2150
Offense: Lewd Or Lascivious Acts With Child Under 14 Years Of Age By Force Or Fear

JAMES RICHARD BURGNER

Age: 63
Sex Offender's Address: 1066 W 5th St Apt 2, San Bernardino, CA 92411-2938
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age

POSSIBLE SOCIAL PROFILES

FACEBOOK



Domain: facebook.com
URL: http://www.facebook.com/people/_/720558635
Category: Personal Profiles
Name: Diana Ware Mckenzie
Valid Since: Oct. 13, 2009
User IDs: 720558635@facebook
Usernames: diana.l.ware1
Facebook Friends: Diann Ware, Tensia Ware Caddell, Kimberly Walker, Evita Byrd, Percival Aluicius Jenkins, Alicia Coronel, Chr Pamela Streeter Lauderhill, Christina Beckett Ware
Likes: Keyshia Cole

EMAIL OWNERS USA

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Sep. 18, 2010
Addresses: 1864 Bradley Court, San Bernardino, CA 92411
854 N Pampas Avenue, Rialto, CA 92376
1864 Bradley Court, San Bernardino, CA 92411
Phone Numbers: (951) 347-5784
(951) 347-4757

Category: Contact Details

Name: Diana Mckenzie
Valid Since: Nov. 6, 2017
Addresses: 854 N Pampas Avenue, Rialto, CA 92376
San Bernardino, CA 92411
Phone Numbers: (909) 522-4612

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Sep. 5, 2016
Addresses: San Bernardino, CA 92411

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Oct. 2, 2018
Addresses: 2556 Etiwanda Avenue, San Bernardino, CA 92410

Category: Contact Details
Name: Diana Mckenzie
Valid Since: May. 4, 2009
Addresses: 854 N Pampas Avenue, Rialto, CA 92376

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Dec. 16, 2011
Addresses: 1033 W 9th Street, San Bernardino, CA 92411

Category: Contact Details
Name: Deanna Mckenzie
Valid Since: Jan. 15, 2018
Addresses: San Bernardino, CA 92411
854 N Pampas Avenue, Rialto, CA 92376

Category: Contact Details
Name: Deanna Mckenzie
Valid Since: Feb. 2, 2018
Addresses: San Bernardino, CA 92411
854 N Pampas Avenue, Rialto, CA 92376

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Jan. 17, 2008

Addresses: 1864 Bradley Court, San Bernardino, CA 92411
1864 Bradley Court, San Bernardino, CA 92411
854 N Pampas Avenue, Rialto, CA 92376

Phone Numbers: (951) 347-5784

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Jul. 7, 2013

Addresses: 1864 Bradley Court, San Bernardino, CA 92411
1864 Bradley Court, San Bernardino, CA 92411

Phone Numbers: (951) 347-5784

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Apr. 1, 2018

Addresses: San Bernardino, CA 92411

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Mar. 27, 2017

Addresses: San Bernardino, CA 92411
854 N Pampas Avenue, Rialto, CA 92376
Ohio

Phone Numbers: (909) 522-4937
(330) 714-5378

Category: Contact Details

Name: Deanna Mckenzie

Valid Since: Jan. 14, 2018

Addresses: 854 N Pampas Avenue, Rialto, CA 92376

USA MOBILE OWNERS

Category: Contact Details

Name: Deanna Mckenzie

Addresses: 1864 Bradley Court, San Bernardino, CA 92411

Phone Numbers: (909) 496-5535

Ethnicity: Irish

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Jun. 18, 2017

Addresses: 854 N Pampas Avenue, Rialto, CA 92376
Ohio

Phone Numbers: (330) 714-5378

Category: Contact Details

Name: Diana Mckenzie

Addresses: 1864 Bradley Court, San Bernardino, CA 92411

Phone Numbers: (951) 347-5785

Ethnicity: Irish

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Jun. 21, 2015

Addresses: 1864 Bradley Cy, San Bernardino, CA 92411

Phone Numbers: (951) 347-4757

Ethnicity: AFRICAN AMERICAN

Category: Contact Details

Name: Diana Mckenzie

Addresses: 1864 Bradley Cy, San Bernardino, CA 92411

Phone Numbers: (951) 347-4757

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Jun. 18, 2017

Addresses: 1864 Bradley Cy, San Bernardino, CA 92411

Phone Numbers: (951) 347-4757

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Jun. 18, 2017

Addresses: 1864 Bradley Court, San Bernardino, CA 92411

Phone Numbers: (951) 347-5785

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Apr. 11, 2014

Addresses: 854 N Pampas Avenue, Rialto, CA 92376
Ohio

Phone Numbers: (330) 714-5378

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Apr. 11, 2014
Addresses: 854 N Pampas Avenue, Rialto, CA 92376
Ohio
Phone Numbers: (330) 714-5378

Category: Contact Details
Name: Diana Mckenzie
Addresses: 1864 Bradley Court, San Bernardino, CA 92411
Phone Numbers: (951) 347-5784
Ethnicity: Irish

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Nov. 13, 2014
Addresses: 1864 Bradley Court, San Bernardino, CA 92411
Phone Numbers: (951) 347-5784

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Mar. 25, 2014
Addresses: 640 W Grove Street, Rialto, CA 92376
Phone Numbers: (909) 452-6452

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Dec. 13, 2013
Addresses: 1864 Bradley Court, San Bernardino, CA 92411
Phone Numbers: (909) 473-7048

Category: Contact Details
Name: Diana Mckenzie
Addresses: 854 N.Pampas Avenue, Rialto, CA 92376
Phone Numbers: (909) 522-4937

Category: Contact Details
Name: Diana Mckenzie
Addresses: 854 N.Pampas Avenue, Rialto, CA 92376
Phone Numbers: (909) 522-4937

Category: Contact Details
Name: Diana Mckenzie
Addresses: 854 N.Pampas Avenue, Rialto, CA
Ohio
Phone Numbers: (330) 714-5378

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Jun. 18, 2017
Addresses: 854 N.Pampas Avenue, Rialto, CA 92376
Phone Numbers: (909) 522-4937

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Feb. 2, 2015
Addresses: 854 N.Pampas Avenue, Rialto, CA 92376
Phone Numbers: (909) 522-4937
Ethnicity: AFRICAN AMERICAN

Category: Contact Details
Name: Diana Mckenzie
Valid Since: Dec. 3, 2014
Addresses: 854 N Pampas Avenue, Rialto, CA 92376
Phone Numbers: (909) 522-4937

Category: Contact Details
Name: Diana Mckenzie
Addresses: 854 N Pampas Avenue, Rialto, CA 92376
Phone Numbers: (909) 522-4937
Ethnicity: Irish

RESIDENTIAL ADDRESS

Category: Contact Details
Name: Dianna Mckenzie
Addresses: 2878 Herrington Avenue, San Bernardino, CA 92405

Category: Contact Details
Name: Diane L Mckenzie
Addresses: 1326 Perris Street, San Bernardino, CA 92411
1238 W King Street, San Bernardino, CA 92410
1442 N Clifford Avenue, Rialto, CA 92376

Phone Numbers: (909) 381-3302

Category: Contact Details

Name: Diana L Mckenzie

Addresses: 315 Golden Grass Drive, Alamo, CA 94507
206 Upper Lake Road, Westlake Village, CA 91361
5864 Manchester Court, Pittsboro, IN 46167
556 Osborne Avenue, Pittsboro, IN 46167
5870 Essex Drive, Pittsboro, IN 46167
13919 Oak Ridge Road, Carmel, IN 46032

Phone Numbers: (765) 892-4359

ADDRESS HISTORY RECO

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Jan. 1, 2008

Addresses: San Bernardino, CA 92411
854 N Pampas Avenue, Rialto, CA 92376
1864 Bradley Court, San Bernardino, CA 92411
854 N.Pampas Avenue, Rialto, CA 92376

Phone Numbers: (951) 347-5785
(909) 473-7048
(909) 522-4937
(909) 522-4037

RESIDENTIAL CONTACTS

Category: Contact Details

Name: Diana Mckenzie

Valid Since: Sep. 4, 2013

Addresses: 1864 Bradley Court, San Bernardino, CA 92411

Phone Numbers: (909) 452-6452

POSSIBLE CORPORATE FILINGS

DLM HORIZONS LLC (PRIMARY)

Business Names: Dlm Horizons LLC

Corporation Type: Corporation

Standard Industrial Classification Code: 00000000

Address: 315 Golden Grass Dr, Alamo, CA 94507-2788

Address Type: Business

State: CA

Incorporation State: DE

Filing Number: #202021010588

Filing Office DUNS Number: #361536006
Filing Date: Jul. 22, 2020
Filing Office Name: Business Programs Division
Filing Office Address: 1500 11th St Fl 3, Sacramento, CA 95814-5701
Registration Type: Limited Liability Company
Securities And Exchange Commission Status: Active
Verification Date: Aug. 7, 2020
Received Date: Aug. 10, 2020
File Date: Aug. 14, 2020
Miscellaneous Details: Llc Jurisdiction: De
Business Contact - Diana Lynne Mckenzie:
Title: Registered Agent
Address: 315 Golden Grass Dr, Alamo, CA 94507-2788

EMPLOYMENT HISTORY

DLM HORIZONS LLC (AUG. 12, 2020)

Start Date: Aug. 12, 2020
Address: 315 Golden Grass Dr, Alamo, CA 94507

WORKDAY (JUN. 26, 2020)

Start Date: Jun. 26, 2020
Address: 6230 Stoneridge Mall Rd, Pleasanton, CA 94588
Phone Numbers: (925) 951-9000

VEHICLES OWNED OR DRIVEN

FORD ESCAPE

Vehicle Identification Number (VIN): 1FMCU0DG7BKA44475
Make: Ford
Model: Escape
Name: Diana Mckenzie
Address: 854 N Pampas Avenue, Rialto, CA 92376

CHRYSLER PT CRUISER

Vehicle Identification Number (VIN): 3A4FY48B46T258883
Make: Chrysler
Model: PT Cruiser
Name: Diana Mckenzie
Address: 854 N Pampas Avenue, Rialto, CA 92376
Date: Jan. 1, 2008

VEHICLES OWNED OR DRIVEN

FORD ESCAPE

Vehicle Identification Number (VIN): 1FMCU0DG7BKA44475
Make: Ford
Model: Escape
Name: Diana Mckenzie
Address: 854 N Pampas Avenue, Rialto, CA 92376

CHRYSLER PT CRUISER

Vehicle Identification Number (VIN): 3A4FY48B46T258883
Make: Chrysler
Model: PT Cruiser
Name: Diana Mckenzie
Address: 854 N Pampas Avenue, Rialto, CA 92376
Date: Jan. 1, 2008

CURRENT PROPERTIES

PROPERTY - 315 GOLDEN GRASS DR, ALAMO, CA 94507-2788 (JUN. 28, 2016 - JAN. 1, 2020 - DEC. 31, 2020)

Type: Current
Assessors Parcel Number (APN): 193-930-008-1
Assessors Parcel Number (APN) Sequence Number: 001
Tax Year: 2019
Assessed Year: 2020
Legal Description: T8905 L8
Document Number: 172046
Sale Amount: \$2,450,000
Sale Date: Jun. 28, 2016
Total Value: \$2,599,959
Land Value: \$955,087
Improvement Value: \$1,644,872
Assessed Value: \$2,599,959
Tax Amount: \$29,623.22
Number Of Bedrooms: 4
Building Square Feet: 4,525
Living Square Feet: 4,525
Land Square Feet: 16,928
Year Built: 2007

Homestead: Yes

Owners: Paul Rogers
Christine M Rogers

Property Tax: **Property Indicator:**
Single Family Residence

Legal Description:
T8905 L8

Assessment (2017 - 2019): **Acres:**
0.39

Land Square Footage:
16,928

Building Square Feet:
4,525

Living Square Feet:
4,525

Ground Floor Square Feet:
2,451

Garage Parking Square Feet:
943

Year Built:
2007

Effective Year Built:
2009

Number Of Stories:
200

Stories:
2

Total Number Of Rooms:
12

Number Of Bedrooms:
4

Number Of Full Bathrooms:
4

Number Of 1/2 Bathrooms:
1

Garage:
Type Unknown

Pool:
Yes

Spa:
No

Sauna:
No

OWNERS

Paul M Mckenzie

Diane L Mckenzie:

315 Golden Grass Dr, Alamo, CA 94507-2788

SELLERS

Rogers Paul M & Christine M

ASSESSED VALUES (2020)

Tax Year:

2019

Tax Code Area:

66014

Tax Amount:

\$29,623.22

Homestead Exempt:

Yes

Assessed Total Value:

\$2,599,959

Assessed Land Value:

\$955,087

Assessed Improvement Value:

\$1,644,872

ASSESSED VALUES (2019)

Tax Year:

2018

Tax Code Area:

66014

Tax Amount:

\$28,515.42

Homestead Exempt:

Yes

Assessed Total Value:

\$2,548,980

Assessed Land Value:

\$936,360

Assessed Improvement Value:

\$1,612,620

ASSESSED VALUES (2018)

Tax Year:

2017

Tax Code Area:

66014

Tax Amount:

\$27,488.86

Homestead Exempt:

Yes

Assessed Total Value:

\$2,499,000

Assessed Land Value:

\$918,000

Assessed Improvement Value:

\$1,581,000

Assessment (2014 - 2015):

Acres:

0.39

Land Square Footage:

16,928

Building Square Feet:

4,525

Living Square Feet:

4,525

Ground Floor Square Feet:

2,451

Garage Parking Square Feet:

943

Year Built:

2007

Effective Year Built:

2009

Number Of Stories:

200

Stories:

2

Total Number Of Rooms:

12

Number Of Bedrooms:

4

Number Of Full Bathrooms:

4

Number Of 1/2 Bathrooms:

1

Garage:

Type Unknown

Pool:

Yes

Spa:

No

Sauna:

No

OWNERS

Paul M Rogers

Christine Rogers:

315 Golden Grass Dr, Alamo, CA 94507-2788

SELLERS

Kimberly Epley

ASSESSED VALUES (2016)

Tax Year:

2015

Tax Code Area:

66014

Tax Amount:

\$23,312.50

Homestead Exempt:

Yes

Assessed Total Value:

\$2,151,314

Assessed Land Value:

\$812,200

Assessed Improvement Value:

\$1,339,114

ASSESSED VALUES (2015)

Tax Year:

2014

Tax Code Area:

66014

Tax Amount:

\$20,237.08

Homestead Exempt:

Yes

Assessed Total Value:

\$2,040,000

Assessed Land Value:

\$800,000

Assessed Improvement Value:

\$1,240,000

Assessment (2008 - 2013):

Acres:

0.39

Land Square Footage:

16,928

Building Square Feet:

4,525

Living Square Feet:

4,525

Ground Floor Square Feet:

2,451

Garage Parking Square Feet:

943

Year Built:

2007

Effective Year Built:

2009

Number Of Stories:

200

Stories:

2

Total Number Of Rooms:

11

Number Of Bedrooms:

4

Number Of Full Bathrooms:

4

Number Of 1/2 Bathrooms:

1

Garage:

Type Unknown

Pool:

No

Spa:

No

Sauna:

No

OWNERS

Kimberly Epley:

315 Golden Grass Dr, Alamo, CA 94507-2788

SELLERS

Homes Davidon

ASSESSED VALUES (2014)

Tax Year:

2013

Tax Code Area:

66014

Tax Amount:

\$20,017.70

Homestead Exempt:

No

Assessed Total Value:

\$1,740,355

Assessed Land Value:

\$798,376

Assessed Improvement Value:

\$941,979

ASSESSED VALUES (2013)

Tax Year:

2012

Tax Code Area:

66014

Tax Amount:

\$18,981.56

Homestead Exempt:

No

Assessed Total Value:

\$1,732,490

Assessed Land Value:

\$794,768

Assessed Improvement Value:

\$937,722

ASSESSED VALUES (2012)

Tax Year:

2011

Tax Code Area:

66014

Tax Amount:

\$17,541.20

Homestead Exempt:

No

Assessed Total Value:

\$1,656,500

Assessed Land Value:

\$759,908

Assessed Improvement Value:

\$896,592

ASSESSED VALUES (2011)

Tax Year:

2010

Tax Code Area:

66014

Tax Amount:

\$17,462.82

Homestead Exempt:

No

Assessed Total Value:

\$1,523,000

Assessed Land Value:

\$698,666

Assessed Improvement Value:

\$824,334

ASSESSED VALUES (2010)

Tax Year:

2009

Tax Code Area:

66014

Tax Amount:

\$15,420.18

Homestead Exempt:

No

Assessed Total Value:

\$1,523,500

Assessed Land Value:

\$698,895

Assessed Improvement Value:

\$824,605

ASSESSED VALUES (2009)

Tax Year:

2008

Tax Code Area:

66014

Tax Amount:

\$12,094.10

Homestead Exempt:

No

Assessed Total Value:

\$1,337,901

Assessed Land Value:

\$518,922

Assessed Improvement Value:

\$818,979

Current Ownership (Jun. 28, 2016):

Ownership Dates:

Jun. 28, 2016

Document Number:

172045

Sale Date:

Jun. 28, 2016

Recording Date:

Aug. 25, 2016

Ownership Rights:

Joint Tenants

Ownership Relationship Type:

Husband/Wife

Deed Securities Category:

Interfamily Transfer, Resale, Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Inter Family:

Yes

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

Cornerstone Title Co

OWNERS

Paul Rogers

Christine M Rogers

SELLERS

Rogers Family Living Trust

DEED REGISTRY ENTRY (AUG. 25, 2016)

Document Type:

Deed

Document Number:

000000172045

Transaction Type:

Nominal

Batch ID:

20160901

Batch Sequence:

00144

Previous Ownership (Jun. 28, 2016):

Ownership Dates:

Jun. 28, 2016

Document Number:

172046

Sale Code:

Sale Price (Full)

Sale Amount:

\$2,450,000

Sale Date:

Jun. 28, 2016

Recording Date:

Aug. 25, 2016

Ownership Rights:

Joint Tenants

Ownership Relationship Type:

Husband/Wife

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

Resale, Mortgaged Purchase, Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

Cornerstone Title Co

OWNERS

Paul M Mckenzie

Diane L Mckenzie:

315 Golden Grass Dr, Alamo, CA 94507-2788

SELLERS

Rogers Paul M & Christine M

MORTGAGE (AUG. 24, 2016)

Mortgage Date:

Aug. 24, 2016

Recording Date:

Aug. 25, 2016

Mortgage Due Date:

Sep. 1, 2046

Cash Purchase:

No

Document Number:

172046

Mortgage Amount:

\$1,715,000

Mortgage Interest Rate:

3.2500%

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Private Party Lender:

No

Securities Category:

Cnv, Adjustable, Non Conforming

Interest Rate Type:

Adjustable

DEED REGISTRY ENTRY (AUG. 25, 2016)**Document Type:**

Deed

Document Number:

000000172046

Transaction Type:

Resale

Batch ID:

20160901

Batch Sequence:

00145

Previous Ownership (Aug. 15, 2014 - Jun. 28, 2016):

Ownership Dates:

Aug. 15, 2014 - Jun. 28, 2016

Document Number:

139655

Sale Code:

Sale Price (Full)

Sale Amount:

\$2,040,000

Sale Date:

Aug. 15, 2014

Recording Date:

Aug. 20, 2014

Business Name:

Rogers Family Living Trust

Ownership Rights:

Living Trust

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

Resale, Mortgaged Purchase, Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

First American Title

OWNERS

Rogers Family Living Trust:

315 Golden Grass Dr, Alamo, CA 94507-2788

SELLERS

Kimberly Epley

MORTGAGE (AUG. 15, 2014)

Mortgage Date:

Aug. 15, 2014

Recording Date:

Aug. 20, 2014

Mortgage Due Date:

Sep. 1, 2044

Cash Purchase:

No

Document Number:

139655

Mortgage Amount:

\$1,632,000

Mortgage Interest Rate:

3.0000%

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Private Party Lender:

No

Securities Category:

Cnv, Adjustable, Non Conforming

Interest Rate Type:

Adjustable

DEED REGISTRY ENTRY (AUG. 20, 2014)

Document Type:

Deed

Document Number:

000000139655

Transaction Type:

Resale

Batch ID:

20140827

Batch Sequence:

00370

Previous Ownership (Aug. 15, 2014 - Dec. 31, 2016):

Ownership Dates:

Aug. 15, 2014 - Dec. 31, 2016

Document Number:

139655

Sale Code:

Full Value

Sale Amount:

\$2,040,000

Sale Date:

Aug. 15, 2014

Recording Date:

Aug. 20, 2014

Ownership Rights:

Trustee

Absentee Indicator:

Owner Occupied

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence

Residential Model Indicator:

Property is Residential

Title Company:

First American Title

OWNERS**Paul M Rogers****Christine Rogers:**

315 Golden Grass Dr, Alamo, CA 94507-2788

SELLERS**Kimberly Epley**

Previous Ownership (Apr. 29, 2009 - Aug. 15, 2014):

Ownership Dates:

Apr. 29, 2009 - Aug. 15, 2014

Document Number:

108100

Sale Code:

Full Value

Sale Amount:

\$1,657,000

Sale Date:

Apr. 29, 2009

Recording Date:

May. 13, 2009

Ownership Rights:

Separate Property

Ownership Relationship Type:

Unmarried Woman

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

Interfamily Transfer, Resale, Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Inter Family:

Yes

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

Placer Title Co.

OWNERS

Kimberly Epley:

315 Golden Grass Dr, Alamo, CA 94507-2788

SELLERS

David Blue

Homes Davidon

MORTGAGE (APR. 3, 2013)

Mortgage Date:

Apr. 3, 2013

Recording Date:

Apr. 12, 2013

Mortgage Due Date:

May. 1, 2043

Cash Purchase:

No

Document Number:

92101

Mortgage Amount:

\$1,268,000

Mortgage Interest Rate:

3.1250%

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Second Mortgage Amount:

\$223,000

Second Mortgage Loan Type:

Conventional

Second Mortgage Deed Type:

Tr

Private Party Lender:

No

Securities Category:

Cnv, Adjustable, Refinance, Non Conforming

Interest Rate Type:

Adjustable

Refinance Flag:

Loan To Value Is More Than 50%

DEED REGISTRY ENTRY (APR. 12, 2013)

Document Type:

Deed

Document Number:

000000092101

Transaction Type:

Nominal

Batch ID:

20130418

Batch Sequence:

02421

MORTGAGE (JUL. 23, 2011)

Mortgage Date:

Jul. 23, 2011

Recording Date:

Aug. 12, 2011

Mortgage Due Date:

Aug. 23, 2051

Cash Purchase:

No

Document Number:

161820

Mortgage Amount:

\$150,000

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

40 Years

Private Party Lender:

No

Securities Category:

Cnv, Fixed, Equity (Closed Or Revolving), Conforming

Equity Flag:

Yes

DEED REGISTRY ENTRY (AUG. 12, 2011)**Document Type:**

Deed Of Trust

Document Number:

000000161820

Transaction Type:

Refinance

Batch ID:

20110818

Batch Sequence:

00624

MORTGAGE (MAY. 11, 2009)

Mortgage Date:

May. 11, 2009

Recording Date:

May. 13, 2009

Mortgage Due Date:

Jun. 1, 2039

Cash Purchase:

No

Document Number:

108100

Mortgage Amount:

\$1,325,400

Mortgage Interest Rate:

5.3750%

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Private Party Lender:

No

Securities Category:

Cnv, Adjustable, Non Conforming

Interest Rate Type:

Adjustable

DEED REGISTRY ENTRY (MAY. 13, 2009)**Document Type:**

Deed

Document Number:

000000108100

Transaction Type:

Subdivision/New Construction

Batch ID:

20090520

Batch Sequence:

02495

PAST PROPERTIES

PROPERTY - 2556 ETIWANDA AVE, SAN BERNARDINO, CA 92410-1014 (MAY. 23, 2016 - NOV. 18, 2016)

Type: Past

Assessors Parcel Number (APN): 0142-461-14

Assessors Parcel Number (APN) Sequence Number:	001
Tax Year:	2019
Assessed Year:	2020
Legal Description:	Tract 5209 Lot 11
Document Number:	212055
Sale Amount:	\$265,000
Sale Date:	Nov. 18, 2016
Total Value:	\$286,844
Land Value:	\$86,595
Improvement Value:	\$200,249
Assessed Value:	\$286,844
Tax Amount:	\$5,843.22
Number Of Bedrooms:	4
Building Square Feet:	1,778
Living Square Feet:	1,303
Land Square Feet:	7,884
Year Built:	1958
Homestead:	No
Owners:	Diana Mckenzie: 2556 Etiwanda Ave, San Bernardino, CA 92410-1014
Property Tax:	Property Indicator: Single Family Residence Municipality: San Bernardino Municipality Code: 12 Legal Description: Tract 5209 Lot 11
Assessment (2016 - 2019):	Quality: Type Unknown Style: Modern Front Footage: 73 Depth Footage: 108 Acres: 0.18 Land Square Footage: 7,884

Lot Area:

7,200 To 10,499 Sq F

Building Square Feet:

1,778

Living Square Feet:

1,303

Ground Floor Square Feet:

1,303

Garage Parking Square Feet:

475

Year Built:

1958

Effective Year Built:

1958

Number Of Stories:

100

Stories:

1

Total Number Of Rooms:

6

Number Of Bedrooms:

4

Number Of Full Bathrooms:

2

Condition:

Average

Construction Type:

Frame

Garage:

Attached Frame Garage

Parking Type:

Attached Frame Garage

Pool:

Yes

Spa:

No

Sauna:

No

Roof Cover:

Wood Shake/Shingle

Air Conditioning:

000

Heating:

Central

Electricity Energy:

Overhead Wires

Fuel:

Gas Public/Piped

Sewer:

Public

Water:

Public

OWNERS

Kenzie Diana Mc:

2556 Etiwanda Ave, San Bernardino, CA 92410-1014

SELLERS

Sharon K Stringham

ASSESSED VALUES (2020)

Tax Year:

2019

Tax Code Area:

7002

Tax Amount:

\$5,843.22

Homestead Exempt:

No

Assessed Total Value:

\$286,844

Assessed Land Value:

\$86,595

Assessed Improvement Value:

\$200,249

ASSESSED VALUES (2019)

Tax Year:

2018

Tax Code Area:

7002

Tax Amount:

\$3,665.46

Homestead Exempt:

No

Assessed Total Value:

\$281,220

Assessed Land Value:

\$84,897

Assessed Improvement Value:

\$196,323

ASSESSED VALUES (2018)

Tax Year:

2017

Tax Code Area:

7002

Tax Amount:

\$3,634.10

Homestead Exempt:

No

Assessed Total Value:

\$275,706

Assessed Land Value:

\$83,232

Assessed Improvement Value:

\$192,474

ASSESSED VALUES (2017)

Tax Year:

2016

Tax Code Area:

7002

Tax Amount:

\$767.01

Homestead Exempt:

No

Assessed Total Value:

\$270,300

Assessed Land Value:

\$81,600

Assessed Improvement Value:

\$188,700

Assessment (2015):**Quality:**

Type Unknown

Style:

Modern

Front Footage:

73

Depth Footage:

108

Acres:

0.18

Land Square Footage:

7,884

Lot Area:

7,200 To 10,499 Sq F

Building Square Feet:

1,778

Living Square Feet:

1,303

Ground Floor Square Feet:

1,303

Garage Parking Square Feet:

475

Year Built:

1958

Effective Year Built:

1958

Number Of Stories:

100

Stories:

1

Total Number Of Rooms:

6

Number Of Bedrooms:

4

Number Of Full Bathrooms:

2

Condition:

Average

Construction Type:

Frame

Garage:

Attached Frame Garage

Parking Type:

Attached Frame Garage

Pool:

Yes

Spa:

No

Sauna:

No

Roof Cover:

Wood Shake/Shingle

Air Conditioning:

000

Heating:

Central

Electricity Energy:

Overhead Wires

Fuel:

Gas Public/Piped

Sewer:

Public

Water:

Public

OWNERS

Diana Mckenzie:

2556 Etiwanda Ave, San Bernardino, CA 92410-1014

SELLERS

Sharon K Stringham

ASSESSED VALUES (2016)

Tax Year:

2015

Tax Code Area:

7002

Tax Amount:

\$621.15

Homestead Exempt:

No

Assessed Total Value:

\$47,264

Assessed Land Value:

\$8,238

Assessed Improvement Value:

\$39,026

Assessment (2011 - 2014):

Quality:

Type Unknown

Style:

Modern

Front Footage:

73

Depth Footage:

108

Acres:

0.18

Land Square Footage:

7,884

Lot Area:

7,200 To 10,499 Sq F

Building Square Feet:

1,778

Living Square Feet:

1,303

Ground Floor Square Feet:

1,303

Garage Parking Square Feet:

475

Year Built:

1958

Effective Year Built:

1958

Number Of Stories:

100

Stories:

1

Total Number Of Rooms:

6

Number Of Bedrooms:

4

Number Of Full Bathrooms:

2

Condition:

Average

Construction Type:

Frame

Garage:

Attached Frame Garage

Parking Type:

Attached Frame Garage

Pool:

Yes

Spa:

No

Sauna:

No

Roof Cover:

Wood Shake/Shingle

Air Conditioning:

000

Heating:

Central

Electricity Energy:

Overhead Wires

Fuel:

Gas Public/Piped

Sewer:

Public

Water:

Public

OWNERS

Sharon Kay Stringham:

4330 N Sierra Rd, Kingman, AZ 86409-2458

ASSESSED VALUES (2015)

Tax Year:

2014

Tax Code Area:

7002

Tax Amount:

\$584.02

Homestead Exempt:

No

Assessed Total Value:

\$46,554

Assessed Land Value:

\$8,114

Assessed Improvement Value:

\$38,440

ASSESSED VALUES (2014)

Tax Year:

2013

Tax Code Area:

7002

Tax Amount:

\$584.82

Homestead Exempt:

No

Assessed Total Value:

\$45,642

Assessed Land Value:

\$7,955

Assessed Improvement Value:

\$37,687

ASSESSED VALUES (2013)

Tax Year:

2012

Tax Code Area:

7002

Tax Amount:

\$1,813.22

Homestead Exempt:

No

Assessed Total Value:

\$45,436

Assessed Land Value:

\$7,919

Assessed Improvement Value:

\$37,517

ASSESSED VALUES (2012)

Tax Year:

2011

Tax Code Area:

7002

Tax Amount:

\$477.90

Homestead Exempt:

No

Assessed Total Value:

\$141,000

Assessed Land Value:

\$42,000

Assessed Improvement Value:

\$99,000

Assessment (2009 - 2010):

Quality:

Type Unknown

Style:

Modern

Front Footage:

73

Depth Footage:

108

Acres:

0.18

Land Square Footage:

7,884

Lot Area:

7,200 To 10,499 Sq F

Building Square Feet:

1,778

Living Square Feet:

1,303

Ground Floor Square Feet:

1,303

Garage Parking Square Feet:

475

Year Built:

1958

Effective Year Built:

1958

Number Of Stories:

100

Stories:

1

Total Number Of Rooms:

6

Number Of Bedrooms:

4

Number Of Full Bathrooms:

2

Condition:

Average

Construction Type:

Frame

Garage:

Attached Frame Garage

Parking Type:

Attached Frame Garage

Pool:

Yes

Spa:

No

Sauna:

No

Roof Cover:

Wood Shake/Shingle

Air Conditioning:

000

Heating:

Central

Electricity Energy:

Overhead Wires

Fuel:

Gas Public/Piped

Sewer:

Public

Water:

Public

OWNERS

Richard L Smith

Jean A Smith:

2556 Etiwanda Ave, San Bernardino, CA 92410-1014

ASSESSED VALUES (2011)

Tax Year:

2010

Tax Code Area:

7002

Tax Amount:

\$474.66

Homestead Exempt:

Yes

Assessed Total Value:

\$43,672

Assessed Land Value:

\$7,613

Assessed Improvement Value:

\$36,059

ASSESSED VALUES (2010)

Tax Year:

2009

Tax Code Area:

7002

Tax Amount:

\$464.46

Homestead Exempt:

Yes

Assessed Total Value:

\$43,346

Assessed Land Value:

\$7,556

Assessed Improvement Value:

\$35,790

Assessment (2008):

Quality:

Type Unknown

Style:

L-Shape

Front Footage:

73

Depth Footage:

108

Acres:

0.18

Land Square Footage:

7,884

Lot Area:

7,200 To 10,499 Sq F

Building Square Feet:

1,778

Living Square Feet:

1,303

Ground Floor Square Feet:

1,303

Garage Parking Square Feet:

475

Year Built:

1958

Effective Year Built:

1958

Number Of Stories:

100

Stories:

1

Total Number Of Rooms:

6

Number Of Bedrooms:

4

Number Of Full Bathrooms:

2

Condition:

Average

Construction Type:

Frame

Garage:

Attached Frame Garage

Parking Type:

Attached Frame Garage

Pool:

Yes

Spa:

No

Sauna:

No

Roof Cover:

Wood Shake/Shingle

Air Conditioning:

000

Heating:

Central

Electricity Energy:

Overhead Wires

Fuel:

Gas Public/Piped

Sewer:

Public

Water:

Public

OWNERS

Richard L Smith

Jean A Smith:

2556 Etiwanda Ave, San Bernardino, CA 92410-1014

ASSESSED VALUES (2009)

Tax Year:

2008

Tax Code Area:

7002

Tax Amount:

\$455.16

Homestead Exempt:

Yes

Assessed Total Value:

\$43,449

Assessed Land Value:

\$7,574

Assessed Improvement Value:

\$35,875

Current Ownership (May. 23, 2016 - Nov. 18, 2016):

Ownership Dates:

May. 23, 2016 - Nov. 18, 2016

Document Number:

212055

Sale Code:

Sale Price (Full)

Sale Amount:

\$265,000

Sale Date:

May. 23, 2016

Recording Date:

May. 31, 2016

Ownership Relationship Type:

Unmarried Woman

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

Ticor Title

OWNERS**Diana Mckenzie:**

2556 Etiwanda Ave, San Bernardino, CA 92410-1014

SELLERS

Sharon K Stringham

MORTGAGE (NOV. 18, 2016)

Mortgage Date:

Nov. 18, 2016

Recording Date:

Nov. 28, 2016

Mortgage Due Date:

Dec. 1, 2046

Cash Purchase:

No

Document Number:

511327

Mortgage Amount:

\$281,274

Mortgage Loan Type:

Va(veterans Affairs)

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Private Party Lender:

No

Securities Category:

Va, Fixed, Refinance

Refinance Flag:

Loan To Value Is More Than 50%

Lender:

Majestic Hm Lns Majestic Hm Lns:

Rancho Cucamonga, CA 91730

DEED REGISTRY ENTRY (NOV. 28, 2016)

Document Type:

Deed Of Trust

Document Number:

000000511327

Transaction Type:

Refinance

Batch ID:

20161212

Batch Sequence:

00228

MORTGAGE (AUG. 10, 2016)

Mortgage Date:

Aug. 10, 2016

Recording Date:

Aug. 19, 2016

Mortgage Due Date:

Sep. 1, 2046

Cash Purchase:

No

Document Number:

336021

Mortgage Amount:

\$270,782

Mortgage Loan Type:

Va(veterans Affairs)

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Private Party Lender:

No

Securities Category:

Va, Fixed, Refinance

Refinance Flag:

Loan To Value Is More Than 50%

DEED REGISTRY ENTRY (AUG. 19, 2016)**Document Type:**

Deed Of Trust

Document Number:

000000336021

Transaction Type:

Refinance

Batch ID:

20160909

Batch Sequence:

01484

MORTGAGE (MAY. 25, 2016)

Mortgage Date:

May. 25, 2016

Recording Date:

May. 31, 2016

Mortgage Due Date:

Jun. 1, 2046

Cash Purchase:

No

Document Number:

212055

Mortgage Amount:

\$265,000

Mortgage Loan Type:

Va(veterans Affairs)

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Private Party Lender:

No

Securities Category:

Va, Fixed

DEED REGISTRY ENTRY (MAY. 31, 2016)

Document Type:

Deed

Document Number:

000000212055

Transaction Type:

Resale

Batch ID:

20160608

Batch Sequence:

00251

Previous Ownership (May. 23, 2016):

Ownership Dates:

May. 23, 2016

Document Number:

212055

Sale Code:

Full Value

Sale Amount:

\$265,000

Sale Date:

May. 23, 2016

Recording Date:

May. 31, 2016

Absentee Indicator:

Owner Occupied

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence

Residential Model Indicator:

Property is Residential

Title Company:

North American Title

OWNERS

Kenzie Diana Mc:

2556 Etiwanda Ave, San Bernardino, CA 92410-1014

SELLERS

Sharon K Stringham

Previous Ownership (Oct. 7, 2012):

Ownership Dates:

Oct. 7, 2012

Document Number:

488762

Sale Date:

Oct. 7, 2012

Recording Date:

Nov. 15, 2012

Ownership Relationship Type:

Widow

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

Interfamily Transfer, Resale, Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Inter Family:

Yes

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

OWNERS

Jean Smith:

2556 Etiwanda Ave, San Bernardino, CA 92410-1014

SELLERS

Richard L Smith

DEED REGISTRY ENTRY (NOV. 15, 2012)

Document Type:

Deed

Document Number:

000000488762

Transaction Type:

Nominal

Batch ID:

20121127

Batch Sequence:

00091

Previous Ownership (Sep. 17, 2012 - May. 23, 2016):

Ownership Dates:

Sep. 17, 2012 - May. 23, 2016

Document Number:

488763

Sale Date:

Sep. 17, 2012

Recording Date:

Nov. 15, 2012

Ownership Rights:

Separate Property

Ownership Relationship Type:

Married Woman

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Deed Securities Category:

Interfamily Transfer, Resale, Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Inter Family:

Yes

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

Attorney Only

OWNERS

Sharon K Stringham:

4330 N Sierra Rd, Kingman, AZ 86409-2458

SELLERS

Jean A Smith

DEED REGISTRY ENTRY (NOV. 15, 2012)

Document Type:

Quit Claim

Document Number:

000000488763

Transaction Type:

Nominal

Batch ID:

20121127

Batch Sequence:

00161

Previous Ownership:

Absentee Indicator:

Owner Occupied

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence

OWNERS

Richard L Smith

Jean A Smith:

2556 Etiwanda Ave, San Bernardino, CA 92410-1014

PROPERTY - 206 UPPER LAKE RD, LAKE SHERWOOD, CA 91361-5138 (APR. 9, 2004 - OCT. 26, 2012)

Type:	Past
Assessors Parcel Number (APN):	695-0-150-260
Assessors Parcel Number (APN) Sequence Number:	001
Tax Year:	2019
Assessed Year:	2020
Subdivision Name:	Thistleberry Hill
Legal Description:	Lot 116, Ref: 008mr 081
Document Number:	48745
Sale Amount:	\$1,970,000
Sale Date:	Apr. 13, 2018
Total Value:	\$2,090,578

Land Value: \$1,358,876
Improvement Value: \$731,702
Assessed Value: \$2,090,578
Tax Amount: \$22,104.80
Number Of Bedrooms: 5
Building Square Feet: 4,292
Living Square Feet: 4,292
Land Square Feet: 16,800
Year Built: 2003
Homestead: No
Owners: **Blake Richards**
Ashley Richards:
206 Upper Lake Rd, Lake Sherwood, CA 91361-5138

Current Ownership (Feb. 27, 2017):

Ownership Dates:

Feb. 27, 2017

Document Number:

48745

Sale Code:

Sale Price (Full)

Sale Amount:

\$1,970,000

Sale Date:

Feb. 27, 2017

Recording Date:

Apr. 12, 2017

Ownership Rights:

Joint Tenants

Ownership Relationship Type:

Husband/Wife

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

Other

OWNERS

Blake Richards

Ashley Richards:

206 Upper Lake Rd, Lake Sherwood, CA 91361-5138

SELLERS

Living Trust Merlin

MORTGAGE (APR. 13, 2018)

Mortgage Date:

Apr. 13, 2018

Recording Date:

Apr. 26, 2018

Mortgage Due Date:

May. 13, 2048

Cash Purchase:

No

Document Number:

47866

Mortgage Amount:

\$250,000

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Private Party Lender:

No

Securities Category:

Cnv, Fixed, Equity (Closed Or Revolving), Non Conforming

Equity Flag:

Yes

Lender:

Wells Fargo Bk Na Wells Fargo Bk Na:

Sioux Falls, SD 57104

DEED REGISTRY ENTRY (APR. 26, 2018)

Document Type:

Deed Of Trust

Document Number:

000000047866

Transaction Type:

Refinance

Batch ID:

20180504

Batch Sequence:

00163

MORTGAGE (JUN. 24, 2017)

Mortgage Date:

Jun. 24, 2017

Recording Date:

Jun. 29, 2017

Mortgage Due Date:

Jul. 1, 2047

Cash Purchase:

No

Document Number:

84634

Mortgage Amount:

\$500,000

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Private Party Lender:

No

Securities Category:

Cnv, Fixed, Refinance, Conforming

Refinance Flag:

Loan To Value Is More Than 50%

Lender:

Wells Fargo Bk Na Wells Fargo Bk Na:

101 North Philips Ave, Sioux Falls, SD 57104

DEED REGISTRY ENTRY (JUN. 29, 2017)**Document Type:**

Deed Of Trust

Document Number:

00000084634

Transaction Type:

Refinance

Batch ID:

20170707

Batch Sequence:

00349

MORTGAGE (APR. 12, 2017)

Recording Date:

Apr. 12, 2017

Cash Purchase:

Yes

Document Number:

48745

Private Party Lender:

No

DEED REGISTRY ENTRY (APR. 12, 2017)

Document Type:

Deed

Document Number:

000000048745

Transaction Type:

Resale

Batch ID:

20170426

Batch Sequence:

00080

Previous Ownership (Oct. 26, 2012):

Ownership Dates:

Oct. 26, 2012

Document Number:

209320

Sale Date:

Oct. 26, 2012

Recording Date:

Nov. 21, 2012

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

First American Equity Loan Svc

OWNERS

Diana Mckenzie

Paul M Mckenzie:

206 Upper Lake Rd, Lake Sherwood, CA 91361-5138

MORTGAGE (OCT. 26, 2012)

Mortgage Date:

Oct. 26, 2012

Recording Date:

Nov. 21, 2012

Mortgage Due Date:

Jan. 1, 2027

Cash Purchase:

No

Document Number:

209320

Mortgage Amount:

\$700,000

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

15 Years

Private Party Lender:

No

Securities Category:

Cnv, Fixed, Refinance, Non Conforming

Refinance Flag:

Loan To Value Is More Than 50%

DEED REGISTRY ENTRY (NOV. 21, 2012)

Document Type:

Deed Of Trust

Document Number:

000000209320

Transaction Type:

Refinance

Batch ID:

20121203

Batch Sequence:

01902

Previous Ownership (Jan. 20, 2007):

Ownership Dates:

Jan. 20, 2007

Document Number:

35177

Sale Code:

Sale Price (Partial)

Sale Date:

Jan. 20, 2007

Recording Date:

Feb. 21, 2007

Business Name:

Merlin Living Trust

Ownership Rights:

Living Trust

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

Resale, Cash Purchase, Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

OWNERS**Merlin Living Trust:**

206 Upper Lake Rd, Lake Sherwood, CA 91361-5138

SELLERS

Mckenzie Paul M & Diana L

MORTGAGE (FEB. 21, 2007)

Recording Date:

Feb. 21, 2007

Cash Purchase:

Yes

Document Number:

35177

Private Party Lender:

No

DEED REGISTRY ENTRY (FEB. 21, 2007)

Document Type:

Deed

Document Number:

00000035177

Transaction Type:

Nominal

Batch ID:

20070228

Batch Sequence:

00120

Previous Ownership (Apr. 9, 2004 - Dec. 31, 2011):

Ownership Dates:

Apr. 9, 2004 - Dec. 31, 2011

Document Number:

98780

Sale Code:

Not Disclosed

Sale Date:

Apr. 9, 2004

Recording Date:

Apr. 15, 2004

Business Name:

Merlin Tr

Ownership Rights:

Trust

Absentee Indicator:

Owner Occupied

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence

Residential Model Indicator:

Property is Residential

Title Company:

Chicago Title Co.

OWNERS

TR Merlin:

206 Upper Lake Rd, Lake Sherwood, CA 91361-5138

SELLERS

Sherwood DEV CO

Previous Ownership (Apr. 9, 2004):

Ownership Dates:

Apr. 9, 2004

Document Number:

98780

Sale Code:

N

Sale Date:

Apr. 9, 2004

Recording Date:

Apr. 15, 2004

Ownership Rights:

Community Property

Ownership Relationship Type:

Husband/Wife

Absentee Indicator:

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category:

New Structure Sale, Mortgaged Purchase, Residential (Modeled)

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence/Townhouse

Resale New Construction:

New Construction

Residential Model Indicator:

Based On Zip Code and Value Property is Residential

Title Company:

Chicago Title Co.

OWNERS

Paul Mckenzie

Diana L Mckenzie:

206 Upper Lake Rd, Lake Sherwood, CA 91361-5138

SELLERS

Sherwood DEV CO

MORTGAGE (APR. 9, 2004)

Mortgage Date:

Apr. 9, 2004

Recording Date:

Apr. 15, 2004

Mortgage Due Date:

May. 1, 2034

Cash Purchase:

No

Document Number:

98780

Mortgage Amount:

\$1,000,000

Mortgage Loan Type:

Conventional

Mortgage Deed Type:

Deed Of Trust

Mortgage Term:

30 Years

Second Mortgage Amount:

\$334,650

Second Mortgage Loan Type:

Conventional

Second Mortgage Deed Type:

Tr

Private Party Lender:

No

Securities Category:

Cnv, Fixed, Non Conforming

Interest Rate Type:

Fixed

DEED REGISTRY ENTRY (APR. 15, 2004)

Document Type:

Deed

Document Number:

000000098780

Transaction Type:

Subdivision/New Construction

Batch ID:

20040424

Batch Sequence:

00591

Previous Ownership (Apr. 9, 2004 - Dec. 31, 2016):

Ownership Dates:

Apr. 9, 2004 - Dec. 31, 2016

Document Number:

98780

Sale Code:

Not Disclosed

Sale Date:

Apr. 9, 2004

Recording Date:

Apr. 15, 2004

Business Name:

Merlin Tr

Ownership Rights:

Trust

Absentee Indicator:

Owner Occupied

Universal Land Use:

Single Family Residence

Property Indicator:

Single Family Residence

Residential Model Indicator:

Property is Residential

Title Company:

Chicago Title Co.

OWNERS

Merlin TR:

206 Upper Lake Rd, Lake Sherwood, CA 91361-5138

SELLERS

Sherwood DEV CO

Previous Ownership (Jul. 1, 1998):

Ownership Dates:

Jul. 1, 1998

Document Number:

171724

Sale Date:

Jul. 1, 1998

Recording Date:

Oct. 6, 1998

Business Name:

Lsr Limited Partnership

Ownership Rights:

Company/Corporation

Deed Securities Category:

Resale

Universal Land Use:

Vacant Land (NEC)

Property Indicator:

Vacant

Resale New Construction:

Resale

Residential Model Indicator:

Based On Zip Code and Value Property is Not Residential

Title Company:

Chicago Title Co.

OWNERS**LSR Limited Partnership:**

320 W Stafford Rd, Thousand Oaks, CA 91361-5000

SELLERS

George Witchell

Carol Witchell

DEED REGISTRY ENTRY (OCT. 6, 1998)**Document Type:**

Quit Claim

Document Number:

000000171724

Transaction Type:

Resale

Batch ID:

19380103

Batch Sequence:

66205

POSSIBLE JUDGMENTSJUDGMENT (JUN. 2, 2010)

Name:	Diana L Mckenzie
Address:	Po Box 7712, San Bernardino, CA 92411-0712
Creditor Name:	STATE OF CALIFORNIA
Filing Location:	San Bernardino, CA
Court Case Number:	34-2010-90011200
Total Judgment Amount:	\$2,965.72
Deed Category Type:	Placement
Damar Document Type:	Judgment
Recording Number:	220283
Recording Date:	Jun. 2, 2010
Abstract Issued Date:	Apr. 28, 2010

JUDGMENT (APR. 28, 2010)

Name: Diana L Mckenzie
Address: Po Box 7712, San Bernardino, CA 92411-0712
Court Name: Sacramento Co. Superior Court
Court Id: CASACS1
Court Address: 720 Ninth Street, Sacramento, CA 95814
Court Phone Number: (916) 440-6334
Filing Type: Civil Judgment
Court Case Number: 34201090011200
Total Judgment Amount: \$2,583
Filing Date: Apr. 28, 2010

JUDGMENT (MAR. 22, 2000)

Name: Diana Mckenzie
Address: 1414 N Riverside Ave Apt 140, Rialto, CA 92376-8066
Court Name: Valley-fontana Muni-san Bernardino
Court Id: CASBRM3
Court Address: 17780 Arrow Blvd, Fontana, CA 92335
Court Phone Number: (714) 829-6271
Filing Type: Civil Judgment
Court Case Number: 73475
Total Judgment Amount: \$665
Filing Date: Mar. 22, 2000

JUDGMENT (MAR. 11, 1996)

Name: Diana L Mckenzie
Address: 1493 Colorado Ave, San Bernardino, CA 92411-1569
Plaintiff Name: Diane D Harkison
Court Name: San Bernardino Municipal Court
Court Id: CASBRM1
Court Address: 468 W 5th Street Suite 120, San Bernardino, CA 92415
Court Phone Number: (909) 885-0139
Filing Type: Civil Judgment
Court Case Number: 173249
Total Judgment Amount: \$525
Filing Date: Mar. 11, 1996

JUDGMENT (MAY. 4, 1995)

Name: Dianna Mckenzie
Address: 2878 Herrington Ave Apt N, San Bernardino, CA 92405-1868

Plaintiff Name: G Mcsherry
Court Name: San Bernardino Municipal Court
Court Id: CASBRM1
Court Address: 468 W 5th Street Suite 120, San Bernardino, CA 92415
Court Phone Number: (909) 885-0139
Filing Type: Civil Judgment
Court Case Number: 168398
Total Judgment Amount: \$575
Filing Date: May. 4, 1995

JUDGMENT (JAN. 19, 1995)

Name: Dianna Mckenzie
Address: 2878 Herrington Ave Apt N, San Bernardino, CA 92405-1868
Plaintiff Name: G Mcsherry
Court Name: San Bernardino Municipal Court
Court Id: CASBRM1
Court Address: 468 W 5th Street Suite 120, San Bernardino, CA 92415
Court Phone Number: (909) 885-0139
Filing Type: Forcible Entry/detainer
Court Case Number: 166880
Total Judgment Amount: \$0
Filing Date: Jan. 19, 1995
